

C O N T E N T S  
 MINUTES OF A REGULAR MEETING  
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
 OCTOBER 16, 1986

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MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
OCTOBER 16, 1986

A regular meeting of the Board of Regents of The University of Oklahoma was held in the auditorium of the Administration Building on The University of Oklahoma Tulsa Medical College Campus beginning at 9:22 a.m. on Thursday, October 16, 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 October 14, 1986, both as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following Regents were present: Regent John M. Imel, Vice Chairman of the Board, presiding; Regents Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D. (arrived about 9:30 a.m.), Sarah C. Hogan, and Sylvia A. Lewis.

Absent: Regent Tom McCurdy.

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 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.

#### GRANT FROM FOUNDERS OF DOCTORS' HOSPITAL

In 1984 the Founders of Doctors' Hospital, Inc., Tulsa, a nonprofit, charitable foundation, announced a grant to the Department of Family Practice of The University of Oklahoma Tulsa Medical College in the amount of \$120,000 per year for the years 1984, 1985, and 1986. The funds were to be used principally for the maintenance and operation of the Department of Family Practice at Tulsa.

The Founders of Doctors' Hospital, Inc. have determined that they wish to continue and increase the original agreement for ten additional years at \$240,000 per year for a total additional grant in the amount of \$2,400,000. The term of the extension will end on March 5, 1997. The other terms of the original agreement remain in effect.

President Horton recommended the grant to the Department of Family Practice, Tulsa, in the amount of \$240,000 per year for ten years be accepted with appreciation and gratitude.

President Horton called attention to the fact that two of the officers of the Foundation, Dr. Emil Childers and Dr. Leslie Walls, were present and he introduced them. Dr. Horton expressed the pleasure of the administration and the Regents in having these officers of the Foundation present at the meeting while the Board takes action on accepting the grant. He said this grant underscores the support of the people in Tulsa and clearly the support of Doctors'

Hospital for our Department of Family Practice. In response, Dr. Childers stated the Foundation Directors are very happy to make the grant and that they do support the Family Practice Department and plan to continue.

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

#### MINUTES

Regent Hogan moved approval of the minutes of the special meeting held on September 2, 1986 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

Regent Hogan moved approval of the minutes of the regular meeting held on September 11, 1986 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved. During the discussion of these minutes, Regent Sarratt requested and received clarification on the Intercollegiate Athletics Committee referred to in the fourth complete paragraph on page 19272.

#### UNIVERSITY CENTER AT TULSA

A status report for the fall, 1986 on The University of Oklahoma's activities at the University Center at Tulsa was included with the agenda for this meeting. Mr. Jack Stout, Director of University Services at Tulsa, was present at the Committee meeting on Wednesday and reviewed the report. Dr. Arthur C. MacKinney, recently named President of the University Center at Tulsa, also was present at the Committee meeting for introduction and for comments.

#### FINANCIAL ANALYSIS

The financial analysis for the University for the period ending August 31, 1986 was included with the agenda for this meeting and is attached hereto as Exhibit A. President Horton called attention to the change of approximately \$1.5 million in the E&G tuition, fees, and miscellaneous section of the revenue. He said this increase is primarily the result of \$860,000 of rebudgeted funds carried over from the previous fiscal year and approximately \$400,000 in Foundation reimbursements carried forward from last year to this year; that is the primary change in the Norman Campus budget and is reflected in a number of the pages of the report. He said there are no changes in the Health Sciences Center figures from the July report.

BUDGET REQUESTS FOR 1987-88

President Horton reminded the Regents that at the July Board meeting (page 19132) the University's budget request for 1987-88 was presented and approved. The request was submitted to the Oklahoma State Regents for Higher Education in August and reviewed with a committee of the State Regents and the State Regents' staff at a conference on August 28. The University requested additional funding as follows:

	<u>1987-88 OU Request</u>	<u>Percent Increase</u>
Health Sciences Center	\$22,040,400	46.6%
Law Center	1,312,870	34.1%
Norman Campus	28,696,805	35.1%
Oklahoma Geological Survey	<u>402,451</u>	<u>23.8%</u>
Total	\$52,452,526	39.0%

The State Regents' staff then incorporated these specific needs into their "program budget module" which identifies and coordinates all requests with those of the other institutions in the State System. At their meeting on September 24, the State Regents acted on the 1987-88 budget request for the entire State System. The amounts for The University of Oklahoma, which will be presented to the Legislature in January, are as follows:

	<u>1987-88 State Regents Request</u>	<u>Percent Increase</u>
Health Sciences Center	\$10,434,725	22.1%
Law Center	885,356	23.0%
Norman Campus	16,847,344	20.6%
Oklahoma Geological Survey	<u>449,310</u>	<u>26.6%</u>
Total	\$28,616,735	21.2%

Dr. Horton said he has some questions regarding the proposed increases and he is forwarding a letter to Chancellor Leone requesting clarification. He said the State Regents have indicated their number one priority for the 1987-88 budget is salaries for the faculty and staff for the various institutions. Dr. Horton said he believes this is very important and a critical goal for the University and for the State. It is crucial if we are to retain high quality faculty and staff.

Regent Kemp raised questions about the percentage of the increase proposed for salaries. He asked how the University is going to take care of the many other areas that require funds. President Horton stated one of the main things within the University is people and there has been only one salary increase since 1982 and the University has fallen precipitously behind other comparable institutions. He reported that at the conference with the State Regents regarding the 1987-88 budget needs that the University had expressed a desire to present information on our capital needs at the appropriate time. He

also called attention to the requests in the budget of approximately \$1.4 million for the Library, approximately \$1.6 million for Computing Services, and all through the budget request are items other than personnel. During the discussion, a question was raised about whether the total budget is less now than it was in 1982-83. President Horton agreed he would prepare a report on that matter for the next meeting.

#### INVESTMENTS

Several U.S. Treasury Bills in the Regents' Endowment with a total value of \$2,345,000 matured on September 4, 1986. \$100,000 from a Certificate of Deposit at Liberty National Bank which matured in August was added to this total and all of the funds were rolled over into new Treasury Bills which matured October 2, 1986. A report on the reinvestment of these funds will be presented at the November meeting.

This was reported for information. No action was required.

#### ADMINISTRATIVE SEARCH COMMITTEE POLICY

At the July 24, 1986 Board meeting (page 19140) there was a discussion of the current Administrative Search Committee policy and there was a proposal that the policy might be amended to provide that any member of the Board of Regents can serve on any search committee and the senior Regent serving on the committee would serve as chair of the committee. There was considerable discussion of this matter in the July Committee of the Whole meeting with members of the faculty from both campuses of the University participating. The Board did not vote on the proposal referred to above but the action was ". . .that the matter be continued and in the interim, because of the discussion that was held with the faculty, ask the President at the first opportunity to execute the interface arrangement between a search committee and Regents and give that a trial."

This matter was discussed at length at the Committee of the Whole meeting on Wednesday at the request of Regent Kemp.

Regent Imel indicated that he understands Regent Kemp wishes to amend the language of the policy to move that any Regent desirous of serving on a search committee be allowed to serve as a member of the committee. Regent Imel indicated there was lengthy discussion yesterday about this. He asked if there was any further discussion on Regent Kemp's motion. Regent Imel stated he opposes the action. He said there would be no way of knowing whether one or seven Regents would serve on a particular committee and he believes this would totally lead to a disorganization of the search committee process. He said the Faculty Senates strongly oppose such a move and he believes the presence of Regents on search committees will overwhelm the committee.

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

## INTERNAL AUDIT REPORTS

President Horton reported the following internal audit reports were completed recently and a copy of each report was distributed to the Regents with the agenda for this meeting:

1. University Affairs accounts
2. College of Arts and Sciences Dean's accounts
3. Office of the Dean and Office of Administration and Finance, University of Oklahoma Tulsa Medical College
4. Student Health, Facilities, and Activity Fees
5. Department of Surgery Professional Practice Plan
6. Athletic Department

Dr. Horton said the first two audit reports are routine. Executive summaries of the last four are as follows:

Office of the Dean and Office of Administration and Finance, Tulsa Medical College

The results of the audit indicated that management needed to adhere to both University and State policies and procedures when dealing with cash funds and disbursements. For 65% of the items tested, expenditures from the petty cash fund did not comply with University policies. The type of expenditures should have been requisitioned and paid through normal University purchasing channels. For 20% of the items tested there was insufficient documentation to determine the purpose and propriety of each expense.

The audit revealed that a cash fund was established in an unauthorized commercial bank account to deposit receipts from the sale of movie tickets and vending machine profits. However, the account was also used as a clearing account for a \$1,000 check from the American Cancer Society and a \$71,953 check from Hillcrest Medical Center.

Management responses to the recommendations indicate agreement to comply or a request for a change to current procedures.

Student Health, Facilities, and Activity Fees

Norman Campus students are charged three major fees: (1) student health care, (2) student facilities, and (3) student activity. The fees are due and payable at the same time as tuition. The State Constitution empowers the Oklahoma State Regents for Higher Education with the authority to prescribe and coordinate student fees. The Oklahoma State Regents for Higher Education allow fee waivers for specific reasons. The results of the audit indicated that fee waivers were granted to students for reasons not specifically approved by the State Regents.



Of the six waivers applicable to University students, four were approved by President Sharp in 1977. The remaining two were approved by President Banowsky and the University Regents in October 1978. According to available documentation, only these last two exemptions were presented to the State Regents for consideration, but no official approval was ever granted.

Approximate fee waivers for the spring 1986 semester were as follows:

Health Fees	\$ 96,534
Facility Fees	9,930
Activity Fees	<u>17,276</u>
Total	<u>\$123,740</u>

Of the \$123,740, only \$17,276 resulted from approved waiver policies of the State Regents.

#### Department of Surgery Professional Practice Plan

The Professional Practice Plan (PPP) associated with the Department of Surgery provides billing, collecting, accounting, and distribution of all professional fees and other monies generated by the Department. Surgery's PPP has 20 members and 33 support staff employees. For fiscal year 1985-86, gross receipts totaled \$4.8 million, which is 12.1% of the Health Sciences Center total PPP receipts.

The primary concerns resulting from the audit were the overstatement of accounts receivable by approximately \$860,000, or 23% of the total accounts receivable balance, and a \$314,077 combined deficit of two inactive special agency accounts. The lack of purging uncollectible accounts resulted in the material overstatement of accounts receivable. The deficit balances were incurred over a period of years under an oral agreement with the State Department of Human Services who was to have paid for physicians' services.

The Departmental Business Manager recently implemented an improved accounts receivable management system which should enhance the Department's capability to manage their practice plan accounts.

#### Athletic Department

The audit of the Athletic Department was the result of legislation enacted by the N.C.A.A. in June 1985 requiring the institution to audit the expenditures related to the intercollegiate athletic programs, including those by booster clubs.

Results of the audit indicate general compliance with N.C.A.A. rules and regulations. There was no visible evidence based on the available documentation of any blatant violations. Items relating to personnel matters are discussed in a supplemental report for executive session review. Other findings

indicated a need to implement changes to improve accountability and control over such areas as staff complimentary tickets, taxable fringe benefits, promotion expenses, cash receipting, payroll documentation, OU Foundation funds and sports camps.

Management is in the process of resolving the discrepancies as stated in the audit report.

President Horton said a portion of the Athletic Department audit would be discussed in executive session.

In addition to the audits above, Regent Sarratt had requested a discussion of all Norman Campus internal audits that had been distributed to the Regents since July 1, 1985, including a discussion on forming a study group on audits and a plan for checks and balances.

Mr. John Eckert, Director of Internal Auditing, was available to review the audits listed. There were no questions on the University Affairs audit or the College of Arts and Sciences Dean's accounts audit. Mr. Eckert reviewed the Department of Surgery Professional Practice Plan audit and explained his primary concerns were (1) the overstatement of accounts receivable by approximately \$860,000 and (2) the \$314,000 deficit of two inactive special agency accounts over a period of nine years.

In discussing the \$314,077 deficit of two inactive special agency accounts, Gary Smith commented that this is an amount the administration feels is owed by the Department of Human Services, but the amount goes back to a time before DHS operated the Hospital. For that reason, Mr. Smith said he is unsure how much responsibility DHS will feel regarding this deficit. Mr. Smith said he is not optimistic that the University will receive these funds from DHS. He commented that the Department carries a cash balance of approximately \$1,000,000 in their accounts at all times so it is not that they don't have funds to cover it. He believes they hesitate to write it off because the administration has continued negotiations with DHS to recover the funds.

Regent Kemp commented that the Regents have had a lot of these audits and never seem to do anything about them - nobody is held accountable. Regent Kemp said he is very disturbed with the handling of funds and the Regents have to address these matters.

A discussion followed on methods of following up on the audits, during which time Mr. Eckert distributed the following proposal on the implementation of audit recommendations:

Audit recommendations are offered to correct the cause of conditions or problems identified and documented during the audit process. To be included in a report of audit, the conditions identified must have a significant negative impact on the audited activity.

Observations have been made that similar conditions and recommendations appear with regularity in our reports, indicating that management is not always conscientious in implementing our recommendations.

The primary responsibility for implementing audit recommendations rests with management, not with the audit function. Internal Auditing can only recommend how deficient conditions can be corrected. We have no authority to require that management act on our recommendations. Management considers what we recommend with other alternative corrective actions and initiates the action they deem necessary to best correct the conditions identified.

We believe that the Internal Audit function has been recognized as a viable and necessary management function by President Horton and the University Regents. This recognition has increased our organization's status within the University, resulting in an increased capability to make positive contributions to University management.

In our opinion, audit recommendations are not always implemented for two basic reasons.

1. Management levels below the Regents and President perceive Internal Auditing as having a low priority. The inordinate delays we have experienced in obtaining management responses to our reports is symptomatic of this problem.
2. Without enforcement action within the direct management chain, management has no incentive to adopt recommendations because no consequences result from their inaction.

A solution often proposed for inadequate management action on audit recommendations is to accomplish more follow-up audits. We believe that follow-up audits alone will not correct the problem. These audits result in repeat findings and recommendations which will be viewed the same as the initial finding and recommendation in the absence of enforcement.

#### Proposed Solution

We believe that the initiative to adopt audit recommendations will improve only when a management level higher than that to which recommendations are directed becomes involved in ensuring that the recommended actions are initiated and completed. We believe this can best be accomplished by a staff committee function at the President or Regents' level. This committee's function would be to monitor, through a reporting system, management's action on audit recommendations from initiation to completion. It would also be their responsibility to at least spot check to ensure that lower management has accomplished the reported corrective action.

The solution recommended above, in concert with selective follow-up by Internal Auditing to assist the committee function in the enforcement process, should result in significant improvements in management actions to adopt audit recommendations.

During the discussion which followed, Regent Kemp expressed concern that an audit is completed with its recommendations for action and submitted to the Board but the Board does not ever know that action is taken by the unit on the audit recommendations. Regent Sarratt also indicated his concern for some checks and balances.

President Horton recommended that six months after an audit report is completed that the recommendations of the audit be brought back again with a statement on the action that has been taken. He suggested each of the managers involved in each of the units specify corrective action that has been taken and that these reports be reviewed by the Director of Internal Auditing so that he has an opportunity to react.

There was a lengthy discussion of President Horton's suggestion for a follow-up procedure, particularly with regard to the number of months that should elapse between the audit completion and the report on actions taken and the level of management that President Horton would ask to respond regarding audit actions.

Regent Kemp moved that all accounts of the University that were not audited for the 1985-86 period be turned over to the State Auditor's office to work with OU's Internal Auditing Department and make recommendations as to what should be done about these audits.

Regent Imel stated there would need to be a vote on the question of whether the motion should be placed on the agenda for a vote. At that point, Regent Sarratt asked Legal Counsel Ward to comment on whether the matter could be acted on. Mr. Ward declined without having an opportunity to look at Robert's Rules of Order and the Open Meeting Law. Regent Lewis asked that the motion be delayed to next month's agenda so the Regents will have a chance to look into it and Regent Kemp agreed. Regent Imel indicated that Mr. Eckert's proposal which was distributed should also be included in the discussion at the November meeting.

President Horton indicated he will proceed with the establishment of this new follow-up procedure. He also suggested and it was agreed that he would present a report at the November meeting on the action that has been taken on all of the audits presented to the Regents since July 1, 1985.

#### REPORT OF ASSOCIATES AND PRESIDENT'S PARTNERS FUNDS

Following is the commitment of funds of the University of Oklahoma Associates for the period July 1 through September 30, 1986:

October 16, 1986

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Academic Support

Vice Provost for Research Administration	Support of research and creative activity (Approved by the Board of Regents 7-24-86)	\$200,000
Vice Provost for Instructional Services	Support of instructional innovation at the undergraduate level (Approved by the Board of Regents 7-24-86)	\$100,000
Provost - HSC	Support of programs in the Provost area	\$ 30,000
Provost - Norman Campus	Support of programs in the Provost area	\$ 30,000

Student Support

University Scholars Program	Support to enhance our efforts to attract National Merit Scholars and gifted students	\$ 25,000
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Awards and Honors

Provost - Norman Campus	Associates Distinguished Lectureship Program (Approved by the Board of Regents 9-11-86)	\$200,000
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Medicine/Alumni Associates Funds

Faculty Support

Biochemistry Hiroyuki Matsumoto, Ph.D.	Research equipment and supplies	\$ 354.80
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Academic Support

Tulsa Medical College	Computer equipment	\$15,000.00
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The following are expenditures of Associates funds which were restricted by donors to the various colleges for the same period of time:

College of Fine Arts

Miguel Terekhov	Air travel to Albany, New York to attend ASSITEJ conference, June 15	\$ 740.00
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College of Law

Scholarships	Ten scholarships at \$500 each	\$ 5,000.00
Dean David Swank	Travel expenses to Houston, Texas for fund raising	\$ 111.55
Reception	Freshman class reception during orientation	\$ 343.00
Black Students Services	Support for Black Students Services honors/achievers program	\$ 700.00

University Libraries

Dean Sul Lee	Travel expenses to attend International Federation of Library Associates	\$ 2,921.20
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The following is the commitment of funds of the President's Partners for the period July 1 through September 30, 1986:

Student Support

Drama	High school recruitment dinner	\$ 250.00
Philosophy	Fellowship support for Kingfisher Fellows program	\$ 2,754.00

This was reported for information. No action was required. Regent Imel, however, asked why some of these commitments have not been expended. President Horton stated the commitments are reviewed annually and a commitment is terminated if it is not being used. Some, however, are expended over a longer period of time just by their very nature. In response to Regent Sarratt's request, President Horton agreed to bring a report to the next meeting on the outstanding commitments of the Associates and President's Partners funds.

PARTICIPATION IN OG&E TRADE GAS FOR ELECTRICITY PROGRAM

In order to reduce the cost of electricity for major customers, OG&E has proposed to the Corporation Commission that customers be allowed to trade gas for electricity and receive credit for the difference between the customer's cheaper gas and OG&E's more expensive gas. The implementation of this trade gas program could save the University approximately \$100,000 per year in electricity costs for both the Norman and Health Sciences Center campuses.

In order to prepare for this program, bids were recently circulated to furnish gas for delivery to the Mustang Fuel Pipeline for the OG&E trade gas program. Mustang Fuel is the gas collecting organization for OG&E. The Commission has approved the OG&E proposal.

Bids were received as follows:

<u>Bidder</u>	<u>Total Bid Price</u>	<u>Comment</u>
Yankee Resources, Inc. Norman	\$1.40 mcf	(Dry basis) for non-release gas
	\$1.55 mcf	If OG&E release gas is* required by the OCC

These prices would be effective upon OCC approval

\*This would allow OG&E to be released from their contracts with gas producers for the quantities purchased.

Conoco, Inc. Houston	\$1.40 mcf	Effective date would be July 1, 1987. This price will not apply to trade gas
Hadson Gas Systems Oklahoma City	\$1.44 mcf	Delivery into ONG pipeline which would require ONG added charge of \$.518, or total rate of \$1.958 mcf

The Yankee Resources, Inc. bid is the lowest responsive bid to supply the trade gas.

President Horton recommended that the Board of Regents approve the award of a purchase order to Yankee Resources, Inc. to furnish the University with "trade gas", under the OG&E Trade Gas for Electricity Program.

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

#### UNIVERSITY ORGANIZATION CHARTS

Copies of the various administrative organization charts for the University covering those reporting to the President and to the Provosts and Vice Presidents were distributed to the Regents and reviewed by President Horton and the Provosts and Vice Presidents. President Horton stated he will try to keep these updated for the Regents as the names change.

The charts were presented for information and no action was required.

## ENDOWED CHAIRS STATUS REPORT

As requested by Regent Sarratt, an updated report on the status of endowed chairs at the University was distributed to the Regents and reviewed by President Horton. The report is attached hereto as Exhibit B.

## 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 C attached. A report on the University's outstanding revenue bonds as of July 31, 1986 was included. Vice President Elbert commented briefly on the payments made in the month of July on the various bond issues.

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

## CONTINUING EDUCATION AND PUBLIC SERVICE

As a result of discussions at the July 24, 1986 Board meeting (page 19133) a report on the activities of Continuing Education and Public Service for 1985-86 was distributed to the Regents in September and again with the agenda for this meeting. Vice Provost William H. Maehl was present at the Committee of the Whole meeting on Wednesday and reviewed the material presented.

## NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Michael C. Flanigan, Professor of English and Earl and Betty Galt Brown Director of Composition, sabbatical leave of absence with half pay, March 1, 1987 through May 31, 1987. To serve as a Fulbright Lecturer at the University of Lund in Sweden.

Harvey Blatt, Professor of Geology and Geophysics, sabbatical leave of absence with half pay, January 1, 1987 to May 16, 1987. To teach at the University of Wurzburg in Bavaria, West Germany.

Russell D. Buhite, Professor and Chair of History, sabbatical leave of absence with full pay, January 1, 1987 to July 1, 1987. To do research and write.

Thomas M. Smith, Professor of History of Science, sabbatical leave of absence with full pay, January 1, 1987 to May 16, 1987. To do research.

David Gross, Associate Professor of English, sabbatical leave of absence with full pay, January 1, 1987 to May 16, 1987. To complete a book.



Judson L. Ahern, Associate Professor of Geology and Geophysics, sabbatical leave of absence with full pay, January 1, 1987 to May 16, 1987. To do research.

Patrick Skubic, Associate Professor of Physics and Astronomy, sabbatical leave of absence with half pay, January 1, 1987 to May 16, 1987 and August 16, 1987 to January 1, 1988. To do research.

Gary W. Copeland, Associate Professor of Political Science and Associate Director of the Carl Albert Center, sabbatical leave of absence with full pay, January 1, 1987 to July 1, 1987. To write and do research.

Osborne Reynolds, Jr., Professor of Law, leave of absence without pay, August 16, 1986 through December 31, 1986. To complete work on a book.

Allen R. Cook, Associate Professor of Civil Engineering and Environmental Science, sick leave of absence continued at rate of \$100.00 per month, October 1, 1986 through March 31, 1987.

Jonathan W. Spurgeon, Associate Professor of History, sick leave of absence with pay, September 1, 1986 through February 28, 1987.

Carol A. Hunter, Assistant Professor of English, sick leave of absence with pay, August 16, 1986 through February 15, 1987.

#### Appointments:

Leonard B. West, Ph.D., Adjunct Associate Professor of Civil Engineering and Environmental Science, rate of \$10,000 for 4.5 months (\$2,222.22 per month), .625 time, August 16, 1986 through December 31, 1986. Paid from 127-222, Civil Engineering and Environmental Science, pos. 702.6.

Bradford Stark Koplowitz, Assistant Professor of Bibliography and Assistant Curator, Western History Collection, University Libraries, annual rate of \$30,000 for 12 months (\$2,500.00 per month), October 13, 1986 through June 30, 1987. Paid from 127-600, University Libraries, pos. 7.65.

Thomas J. Carter, reappointed Acting Assistant Professor of Economics, annual rate of \$29,500 for 9 months (\$3,277.77 per month), August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 731.60.

Marsha E. Simonson, Visiting Assistant Professor of Environmental Analysis and Policy, annual rate of \$26,000 for 9 months, August 16, 1986 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 732.60.

Jocelyn McCarty, Research Scientist, Oklahoma Climatological Survey, annual rate of \$21,300 for 12 months (\$1,775.00 per month), September 1, 1986 through December 31, 1986. Paid from 157-153, Oklahoma Climate Survey/Iowa State. Paid from grant funds; subject to the availability of funds

\*Monika Z. Wrona, reappointed Co-Principal Investigator, Department of Chemistry, and Adjunct Assistant Professor of Chemistry, annual rate of \$24,200 for 12 months (\$2,016.67 per month), September 1, 1986 through August 31, 1987. Paid from 157-145, Oxidation Chemistry, pos. 905.

Changes:

Ramon C. Alonso, Professor of Management; given additional title of Director, MBA Program, salary changed from annual rate of \$43,834 for 9 months (\$4,870.44 per month) to annual rate of \$53,574.88 for 12 months (\$4,464.57 per month), October 1, 1986. Paid from 127-213, Business Administration Instruction, pos. 103.60.

Roland C. Barrett, Assistant Marching Bands Director, University Bands, salary changed from annual rate of \$12,000 for 9 months (\$1,333.33 per month) to annual rate of \$22,000 for 9 months (\$2,444.44 per month), August 16, 1986 through May 15, 1987. Increase will be provided by OU Foundation reimbursement.

John C. Chisholm, title changed from Graduate Research Associate to Research Associate, School of Petroleum and Geological Engineering, annual rate of \$12,000 for 12 months, .50 time, July 15, 1986 through June 30, 1987. Paid from 127-414, Energy Resources Institute, pos. 709.65.

James N. Comas, title changed from Assistant Professor to Acting Assistant Professor of English, salary changed from annual rate of \$21,000 for 9 months (\$2,333.33 per month) to annual rate of \$19,000 for 9 months (\$2,111.11 per month), August 16, 1986 through May 15, 1987. Paid from 127-234, English, pos. 21.60, and 127-434, English Research, pos. 21.65.

Kirby Gilliland, Associate Professor of Psychology; given additional title of Faculty Administrative Fellow, Provost's Office, without additional remuneration, August 16, 1986 through May 15, 1987.

\*M. Bilayet Hossain, Research Scientist in Chemistry, salary changed from annual rate of \$21,120 for 12 months (\$1,760.00 per month) to annual rate of \$21,960 for 12 months (\$1,830.00 per month), August 1, 1986 through April 30, 1987. Paid from 157-044, Siderophores.

Bobby R. Hunter, Visiting Associate Professor of Construction Science, salary changed from annual rate of \$20,000 for 9 months (\$2,222.22 per month), .67 time, to annual rate of \$30,000 for 9 months (\$3,333.33 per month), full time, August 16, 1986 through May 15, 1987. Paid from 127-203, Architecture, pos. 704.6, and 127-403, Architecture Research, pos. 704.65.

\*Rex M. Kimmel, promoted from Supervisor of Instruction to Senior Supervisor of Instruction, FAA Management Training School, salary increased from annual rate of \$31,300 for 12 months (\$2,608.33 per month) to annual rate of \$35,300 for 12 months (\$2,941.66 per month), August 18, 1986 through September 30, 1986. Paid from 155-891, FAA Management Training School, pos. 905, and 127-570, Political Science. Retains title of Adjunct Instructor in Political Science.

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

Alexander Kondonassis, David Ross Boyd Professor of Economics; title of Director of Economics deleted, salary changed from annual rate of \$59,045 for 12 months (\$4,920.41 per month) to annual rate of \$48,310 for 9 months (\$5,367.72 per month), September 1, 1986. Paid from 127-213, Business Administration Instruction, pos. 58.60.

Michael D. Layne, title changed from Assistant Professor to Acting Assistant Professor of Modern Languages, Literatures, and Linguistics, salary changed from annual rate of \$21,000 for 9 months (\$2,333.33 per month) to annual rate of \$19,000 for 9 months (\$2,111.11 per month), August 16, 1986 through May 15, 1987. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 2.60, and 127-468, Modern Languages, Literatures, and Linguistics Research, pos. 2.65.

Mahboobul Mannan, title changed from Postdoctoral Research Associate to Visiting Assistant Professor of Chemical Engineering and Materials Science, salary changed from annual rate of \$10,200 for 12 months (\$850.00 per month), to annual rate of \$20,400 for 12 months (\$1,700.00 per month), August 16, 1986 through December 31, 1986. Paid from 127-220, Chemical Engineering and Materials Science, pos. 702, and 155-724, Supercompressibility Task II. Paid from grant funds; subject to the availability of funds.

Renee A. Meyers, title changed from Assistant Professor to Acting Assistant Professor of Communication, salary changed from annual rate of \$22,000 for 9 months (\$2,444.44 per month) to annual rate of \$20,000 for 9 months (\$2,222.22 per month), August 16, 1986 through May 15, 1987. Paid from 127-290, Communication, pos. 6.60.

Shane Moriarity, Professor of Accounting and Director, Accounting Research; given additional title of Director, Ph.D. Program, College of Business Administration, salary changed from annual rate of \$50,000 for 9 months (\$5,555.55 per month) to annual rate of \$61,111 for 12 months (\$5,092.59 per month), October 1, 1986. Paid from 127-213, Business Administration Instruction, pos. 10.60.

Donald A. Murry, Professor of Economics; given additional title of Director of Economics, salary changed from annual rate of \$46,291 for 9 months (\$5,143.44 per month) to annual rate of \$56,578 for 12 months (\$4,714.82 per month), September 1, 1986. Paid from 127-213, Business Administration Instruction, pos. 72.60.

Chester L. Peek, Visiting Associate Professor of Management, salary changed from annual rate of \$6,500 for 9 months (\$722.22 per month), .25 time, to rate of \$2,925 for 4.5 months (\$650.00 per month), .225 time, September 1, 1986 through December 31, 1986; and to rate of \$3,250 for 4.5 months (\$722.22 per month), .25 time, January 1, 1987 through May 15, 1987. Paid from 127-213, Business Administration Instruction, pos. 710.60.

William O. Ray, Associate Professor of Mathematics; given additional title of Associate Chair of Mathematics, without additional remuneration, September 1, 1986.

Jeffrey Savidge, Postdoctoral Research Associate, Chemical Engineering and Materials Science; given additional title of Visiting Assistant Professor of Chemical Engineering and Materials Science, August 16, 1986 through December 31, 1986.

David W. Stearns, Interim Dean, College of Geosciences, and Monnett Professor of Energy Resources Institute; given additional title of Interim Director, Weather Center Programs, October 1, 1986.

John E. Steffens, Assistant Vice Provost for Public Responsibility and Community Affairs; title of Director, American Indian Institute deleted, July 1, 1986.

Robert Walko, Postdoctoral Fellow and Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies; ending date for one-half of appointment changed to February 28, 1987.

Bart H. Ward, Professor of Accounting; title changed from Associate Director to Acting Director, School of Accounting, College of Business Administration, September 11, 1986.

Resignations:

Ralph R. Holman, Senior Supervisor of Instruction, FAA Management Training School, and Adjunct Assistant Professor of Political Science, September 18, 1986.

Francis G. Stehli, Dean, College of Geosciences, Director, Weather Center Programs, and Professor of Geology and Geophysics, October 1, 1986.

Dale F. Wasowski, Acting Head of Acquisitions and Assistant Professor of Bibliography, University Libraries, October 11, 1986. Accepted another position.

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

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

President Horton reported the death of the following:

M. O. Wilson, Professor Emeritus of Psychology, July 24, 1986.

STUDENT ASSOCIATION BUDGET

The following summary of the UOSA budget for 1986-87 was presented:

October 16, 1986

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FUNDS AVAILABLE

Lump Sum from Regents \$275,000.00

APPROPRIATIONS

Omnibus 234,345.16  
 Student Organizations 40,654.84

TOTAL \$275,000.00

UOSA OMNIBUS APPROPRIATIONS ACT

<u>Organization</u>	<u>1985-86</u>	<u>1986-87</u>	<u>Difference</u>
UOSA Legislative Branch	\$ 10,006.14	\$ 10,006.48	+ .34
UOSA Judicial Branch	20,393.55	19,958.90	- 434.65
Student Assistance Center	8,126.70	10,842.00	+ 2,715.30
Housing Center Association	8,140.22	7,086.88	- 1,053.34
UOSA Executive Branch	22,564.57	21,997.67	- 566.90
UOSA Contingency Fund	3,635.00	5,200.00	+ 1,565.00
Model United Nations	2,279.45	2,823.04	+ 543.59
Homecoming	750.84	687.18	- 63.66
Ellison Operating Account	32,389.60	-0-	-32,389.60
Panhellenic Association	6,654.12	6,614.73	- 39.39
Interfraternity Council	6,604.26	8,428.59	+ 1,824.33
Howdy Week	418.56	941.80	+ 523.24
UOSA Commuter Center	12,890.64	12,012.89	- 877.75
Cate Center	5,220.83	6,280.22	+ 1,059.39
Cross Center	4,316.50	5,227.64	+ 911.14
Adams Center	5,332.37	5,605.35	+ 272.98
Walker Tower	8,191.63	7,127.77	- 1,063.86
Sooner Rally Council	547.50	406.12	- 141.38
Dad's Day	1,581.49	1,839.02	+ 257.53
Campus Film Series	17,246.72	18,558.82	+ 1,312.10
Campus Activities Council	3,115.40	3,599.66	+ 484.26
Speaker's Bureau	48,300.00	60,169.43	+11,869.43
Mom's Day	2,489.86	2,096.01	- 393.85
University Apartments Center	3,126.85	3,042.00	- 84.85
Athletic Housing Center	2,432.60	3,118.68	+ 686.08
Winter Welcome Week	856.28	1,080.23	+ 223.95
UOSA Publications	384.45	330.00	- 54.45
College Bowl	831.06	823.05	- 8.01
Accounting Services	<u>8,441.00</u>	<u>8,441.00</u>	<u>-0-</u>
	247,268.19	234,345.16	-12,923.03
Student Organization Allocation	<u>27,731.81</u>	<u>40,654.84</u>	<u>+12,923.03</u>
	\$275,000.00	\$275,000.00	-0-

A letter of explanation from the Chair of Student Congress and the Chair of the Ways and Means Committee and a copy of the UOSA Omnibus Appropriations Act for November 1, 1986 through October 31, 1987 were distributed to the Regents with the agenda for this meeting.

These appropriations were approved by UOSA President Amy Hickey and Vice President Anona Adair. Ms. Hickey was present at the Committee of the Whole meeting on Wednesday to review the budget and to respond to questions of the Board.

President Horton recommended approval of the lump sum UOSA appropriations for 1986-87 as shown above.

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

#### NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

##### Appointments:

- \* Wen Chao, reappointed Programmer/Analyst, FAA Air Traffic Controllers, annual rate of \$27,104 for 12 months (\$2,258.67 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- \* Vincent Ciancioso, reappointed Air Traffic Controller Instructor, FAA Air Traffic Controllers, annual rate of \$24,500 for 12 months (\$2,041.67 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 155-788, pos. 905.
- \* Deborah Fairchild, reappointed Senior Environmental Scientist, Civil Engineering and Environmental Science, annual rate of \$28,000 for 12 months (\$2,333.33 per month), September 1, 1986 through December 31, 1986. Professional Staff. Paid from 157-040, Paint Stripping.
- \* William P. Fritts, reappointed Air Traffic Controller Instructor, FAA Air Traffic Controllers, annual rate of \$24,500 for 12 months (\$2,041.67 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- \* Malley E. N. Howell, Jr., reappointed Supervisor, Air Traffic Controllers, FAA Air Traffic Controllers, annual rate of \$34,484 for 12 months (\$2,873.67 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

Anna M. Jacobi, Nurse Practitioner, Goddard Health Center, annual rate of \$25,500 for 12 months (\$2,125.00 per month), October 20, 1986. Professional Staff. Paid from 179-107, Goddard Health Center, pos. 34.

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

- \*Howard L. Johnson, reappointed Climatologist II, Oklahoma Climatological Survey, annual rate of \$30,438 for 12 months (\$2,536.51 per month), September 1, 1986 through December 31, 1986. Professional Staff. Paid from 157-153, Oklahoma Climate Survey/Iowa, and 127-487, Oklahoma Climatological Survey, pos. 6.65.
- \*Robert R. Long, reappointed Air Traffic Controller Instructor, FAA Air Traffic Controllers, annual rate of \$27,560 for 12 months (\$2,296.67 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- \*Junior L. Loyd, reappointed Air Traffic Controller Instructor, FAA Air Traffic Controllers, annual rate of \$27,560 for 12 months (\$2,296.67 per month), October 1, 1986 through September 30, 1987. Changed from Hourly to Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.
- \*Linda McCrary, reappointed Program Specialist, Guidance Center Training, annual rate of \$23,320 for 12 months (\$1,943.33 per month), September 1, 1986 through June 30, 1987. Professional Staff. Paid from 157-134, Guidance Services; 157-107, Foster Care; and 157-024, Guardian Ad Litem, pos. 905.
- \*John Floyd Mullins, reappointed Senior Course Moderator, FAA Management Training School, annual rate of \$20,500 for 12 months (\$1,708.33 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 155-891, FAA Management Training School, pos. 905.

Robert Franklin Redmond, M.D., Staff Physician, Goddard Health Center, annual rate of \$55,000 for 12 months (\$4,583.33 per month), November 1, 1986. Professional Staff. Paid from 179-107, Goddard Health Center, pos. 11.

- \*Hai Trong Tran, Project Director, Bilingual Multifunctional Resource Center, annual rate of \$36,700 for 12 months (\$3,058.33 per month), October 1, 1986 through June 30, 1987. Administrative Staff. Paid from 157-146, Operation of Bilingual Multifunctional, pos. 905.65.

Changes:

- \*Jerry C. Bread, reappointed Assistant Project Director, FINE, College of Education, salary changed from annual rate of \$28,700 for 12 months (\$2,391.67 per month) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), September 1, 1986 through December 31, 1986. Paid from 157-092, FINE, pos. 905.

Anita S. Chisholm, Director, American Indian Institute; given additional title of Materials Development Specialist, Operation of Bilingual Multifunctional Resource Center, October 1, 1986 through June 30, 1987. Administrative Staff.

Warren L. Dickson, Software Consultant, Center for Economic and Management Research, salary changed from annual rate of \$22,636 for 12 months (\$1,886.33 per month), full time, to annual rate of \$16,977 for 12 months (\$1,414.75 per month), .75 time, September 1, 1986 through June 30, 1987. Paid from 127-407, Center for Economic and Management Research, pos. 9.65.

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

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James C. Dunn, Director, Lloyd Noble Center; given additional title of Lecturer in Health, Physical Education, and Recreation, salary of \$47,000 for 12 months (\$3,916.67 per month); paid additional \$222.22 per month, August 16, 1986 through December 31, 1986. Paid from 179-176, Lloyd Noble Center Operations, pos. 1.65, and 127-279, Health, Physical Education, and Recreation, pos. 705.60.

\*Linda Gay Evilsizer, promoted from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from annual rate of \$20,000 for 12 months (\$1,666.66 per month), to annual rate of \$20,300 for 12 months (\$1,691.66 per month), October 1, 1986 through September 30, 1987. Professional Staff. Paid from 157-125, FAA Management Training School, pos. 905.

Charles W. Hickman, title changed from Manager to General Manager, University Book Exchange, August 1, 1986. Changed from Managerial Staff to Administrative Staff.

\*Ana Elizabeth Hiott, Master Trainer, Peace Corps Training Programs, salary changed from annual rate of \$18,720 for 12 months (\$1,560.00 per month) to annual rate of \$20,592 for 12 months (\$1,716.00 per month), July 1, 1986 through March 31, 1987. Paid from 157-017, Peace Corps, pos. 905.65.

Patricia Ann Kessler, promoted from Institutional Research Data Analyst to Data Management Specialist, Office of Institutional Research, salary increased from annual rate of \$19,200 for 12 months (\$1,600.00 per month) to annual rate of \$21,600 for 12 months (\$1,800.00 per month), July 1, 1986. Professional Staff. Paid from 127-150, Office of Institutional Research, pos. 4.65.

Arthur N. Mangham, Assistant Vice Provost for Professional Development, Continuing Education and Public Service, and Adjunct Assistant Professor of History, salary of \$50,000 for 12 months (\$4,166.67 per month); paid additional \$500 per month for additional duties, September 1, 1986 through December 31, 1986. Paid from 127-550, Professional Development Administration, pos. 1.65.

Lawrence Joseph Marshall, promoted from Psychological Assistant to Mental Health Counselor II, Counseling Center, salary increased from annual rate of \$19,801.60 for 12 months (\$9.52 per hour) to annual rate of \$25,600 for 12 months (\$2,133.33 per month), October 17, 1986. Changed from hourly to Professional Staff. Paid from 127-133, Counseling Center, pos. 2.65.

Ruth H. McKinnis, title changed from Assistant Director to Interim Director, Personnel Services, salary changed from annual rate of \$33,000 for 12 months (\$2,749.99 per month) to annual rate of \$35,500 for 12 months (\$2,958.33 per month), during interim, October 1, 1986. Administrative Staff. Paid from 179-109, Insurance Section Operations, and 127-132, Personnel Services, pos. 2.65.

Sara Nixon, Assistant Director, Student Development Programs; given additional title of Visiting Instructor in Human Development, salary of \$25,900 for 12 months (\$2,158.33 per month); paid additional \$400 per month, August 16, 1986 through December 31, 1986. Paid from 127-249, Human Development, pos. 925.60, and 127-131, Student Development, pos. 5.65.

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



Eileen Bridget O'Hara, Master Trainer, Peace Corps Training Programs, salary changed from annual rate of \$18,720 for 12 months (\$1,560.00 per month) to annual rate of \$20,592 for 12 months (\$1,716.00 per month), July 1, 1986 through March 31, 1987. Paid from 157-017, Peace Corps, pos. 905.65. Paid from grant funds; subject to the availability of funds.

Iraj Partovi, promoted from Programmer Analyst, Physical Plant, to Coordinator, Physical Plant Computing Systems, salary increased from annual rate of \$23,400 for 12 months (\$1,950.00 per month), to annual rate of \$28,900 for 12 months (\$2,408.33 per month), October 1, 1986. Professional Staff. Paid from 127-700, Office of the Director, Physical Plant, pos. 6.

#### Resignations:

David B. Eggleston, Electronics Instrumentation Specialist, Engineering Computer Network, October 31, 1986.

Gary N. Parent, Senior Software Consultant, University Computing Services, September 23, 1986.

#### Retirement:

Isobel L. Knoepfli, Chief Physical Therapist, Goddard Health Center, December 31, 1986 (with accrued vacation through February 27, 1987).

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

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

#### CONTINUING EDUCATION AND PUBLIC SERVICE FEE INCREASES

Increases in the per credit hour fee are proposed for the following:

	<u>From</u>	<u>To</u>
Independent Study - college credit	\$35.00	\$40.00
Extension (off-campus classes)		
Graduate	40.00	47.50
Undergraduate	37.00	45.00

It is necessary that a break-even posture be maintained for the off-campus classes and this increase will assist in that effort.

These fees have not been increased since 1981.

President Horton recommended approval of continuing education fee increases as explained above to be effective July 1, 1987.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents 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 September, 1986 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton called attention to the fact that Dr. Larry W. Canter, Sun Oil Professor of Civil Engineering and Environmental Science, received \$250,000 in research funding from two sources during this past month. The Environmental Protection Agency awarded Dr. Canter \$100,000 for his project to develop a basic understanding of design factors and cost effectiveness of the use of fixed-film bioreactors for the removal of selected organics from contaminated ground water. In addition, Dr. Canter received \$150,000 on a sub-contract from the National Center for Groundwater Research at Rice University for microcosm studies related to transport and fate of organic chemicals from aircraft paint stripping wastewater in the sub-surface environment. Dr. Horton said Dr. Canter has been involved in more than 50 funded research projects in the 17 years he has been at OU totaling close to \$8 million.

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, he said, depending on these negotiations.

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

#### AGREEMENT WITH SPORTSUITES, INC.

The status of the proposed lease with SportSuites, Inc. was discussed at length at the Committee of the Whole meeting on Wednesday afternoon. It was determined that the lease would be further refined and the Regents were urged to submit their own comments and another draft would be distributed within ten days or so.

Chief Legal Counsel Ward reported the University and the members of the Board of Regents have been sued by Diamond Circle Associates and Larry D. Meason on this matter. A copy of the summons and the petition as filed in the District Court of Cleveland County was distributed to each Regent. Mr. Ward stated that he will be a material witness in this case and that he and members of his staff will not be able to participate on behalf of the University. He recommended,

therefore, that the University engage the services of outside counsel to represent the University's interests in this litigation. Mr. Ward presented the names of the following five firms in alphabetical order, all of which he said could handle the litigation for the University:

1. Andrews Davis Legg Bixler Milsten and Murrah, Inc.
2. Crowe Dunlevy
3. Fellers Snider Blankenship Bailey and Tippens
4. McAfee Taft
5. McKinney Stringer Webster

Regent Imel stated Chief Legal Counsel Ward should make the selection and the Board was in general agreement with that. He asked Mr. Ward to notify the Board as to what the fee arrangement will be. Regent Imel also asked if there is any member of the Board who does business with any of these firms. Regents Hogan and White both indicated that they do business with McAfee Taft and Regent Sarratt with McKinney Stringer and Andrews Davis.

#### POST-SEASON ATHLETIC CONTESTS

A policy of the Board of Regents provides that Board approval is required prior to the acceptance of any post-season athletic contest. Last year, as has been the case many times in the past, a special Board meeting was held on November 23 following the football game with the University of Nebraska to accept the Orange Bowl bid.

This year the date for extending bowl bids is November 22, which is the date of the OU-Nebraska game in Lincoln. Having a special Board meeting in Lincoln is not possible. Therefore, an alternate course of action is required.

This matter was discussed at some length at the Committee meeting on Wednesday with Regent Sarratt suggesting at that time that the President, the Athletic Director, and the Coach make the decision.

Regent Imel moved the Board authorize the President, in conjunction with the Athletic Director and the Football Coach, to handle the bowl arrangements, if any, for this year subject to informing the members of the Board.

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

POST-SEASON BOWL EXPENDITURES PROPOSAL

Information was presented to the Regents at the Committee of the Whole meeting on previous post-season bowl budgets. The matter was discussed at some length and the administration will bring back further information on a proposed budget for this year's bowl game at the November meeting.

BASKETBALL TELEVISION BIDS

In response to the University's invitation to bid, three companies submitted bids for televising certain basketball games during the 1986-87 season. The bids received are as follows:

<u>Bidder</u>	<u>Bid Covers</u>	<u>Amount</u>
Tulsa Cable, Tulsa	10 games*	\$40,000 plus 20% of any syndication revenue received for feeds to cable television markets other than Tulsa or Oklahoma City
KWTV, Oklahoma City	3 games	\$18,000 (\$6,000 per game)
KAUT TV, Oklahoma City	Up to 3 games	\$2,500 per game plus, in the event of a three-game package, a promotional package with a value of \$24,200

\*Includes the following games:

<u>Date</u>	<u>Game</u>
12/2/86	Texas A&M at OU
12/6/86	Texas Arlington at OU
12/20/86	Colorado State at OU
1/2/87	Sooner Invitational
1/3/87	Sooner Invitational
1/21/87	OSU at OU
1/27/87	OU at Colorado
1/29/87	Iowa State at OU
2/18/87	Colorado at OU
2/26/87	Kansas State at OU

President Horton recommended the Board of Regents accept the bid of Tulsa Cable in the amount of \$4,000 a game for 10 games for a total contract of \$40,000.

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

## COLLEGE FOOTBALL ASSOCIATION TELEVISION AGREEMENT

The most recent information on the negotiations of the College Football Association television committee with CBS and ESPN for football telecasts for the period 1987 through 1990 is included in Professor Dan Gibbens' memorandum of October 5, 1986 and Mr. Chuck Neinas' memoranda of September 18, 1986 and October 8, 1986 which were distributed to the Regents.

The College Football Association's deadline for commitments to participate in these telecasts is November 1, 1986.

This matter was discussed with Professor Dan Gibbens, Mr. Donnie Duncan, Mr. Stanley Ward, and Mr. Carl James, Commissioner of the Big Eight, in some detail on Wednesday at the Committee of the Whole meeting.

President Horton recommended the Board of Regents approve The University of Oklahoma participating in the College Football Association football telecasts for the period 1987 through 1990.

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

## REDUCTION OF NATURAL GAS COSTS

In the spring of 1985, the University competitively bid (for the first time) the supplying of natural gas to the power plant. The resulting bids were significantly cheaper than the price of the gas being supplied by ONG, so the Regents approved a contract with Yankee Resources, Inc. to provide third party gas to the power plant.

In addition to the power plant, there are ten outlying locations which are separately metered, which consume a significant quantity of gas (22% of the base load) and which were not covered in the original third party and the ONG agreements. ONG has now proposed to allow the cheaper third party gas to be used at these ten outlying locations.

In addition, the University had also been reviewing the possibility of connecting a natural gas pipeline direct to the power plant as an alternative to the ONG source. In order to generate firm cost figures on this third party pipeline connection, bids were circulated to provide pipeline connection service to the University power plant for the transportation of third party gas. The bid provided for amortization of the pipeline cost in the gas transmission cost.

Only one bid for the gas pipeline connection was received as follows:

<u>Bidder</u>	<u>Total Bid Price</u>
Northwest Central Pipeline Corporation Tulsa	\$.607 mcf

No bid responses were received from Yankee Resources, Conoco, Hadson Gas Systems, Kerr-McGee, and Santa Fe Pipeline.

The \$.607 mcf figure includes an amortization cost factor of \$.319 mcf for the first four years. In comparing the Northwest Central transmission cost of \$.607 with the existing ONG transmission cost of \$.518, it appears that no savings can be obtained through the pipeline connection. Even after the four-year amortization period is completed, the ONG outlying meter proposal is less expensive by approximately \$70,000 per year.

An analysis of ONG's contract extension proposal whereby third party gas could be supplied to ten outlying meter locations indicates a currently available cost avoidance of approximately \$350,000 per year. In addition, ONG would also reduce the transmission cost of incremental gas used in cogeneration of electricity from \$.518 mcf to \$.40 mcf. In consideration of these provisions, the University would agree to extend the term of the ONG contract from July 1, 1987 through June 30, 1989. These savings would commence effective October 1, 1986.

The next major action in the natural gas program will be a competitive bid in the spring of 1987 to supply natural gas to both the Norman and Health Sciences Center campuses upon the expiration of the contract with Yankee Resources on June 30, 1987.

President Horton recommended that the Board of Regents approve an extension of the existing contract with Oklahoma Natural Gas for the period July 1, 1987 through June 30, 1989, which would allow the University to provide less expensive third party gas to ten additional metered locations at outlying points on the campus (estimated cost avoidance of \$350,000 per year) as well as a reduction in the transmission cost of gas used in cogeneration of electricity from \$.518 mcf to \$.40 mcf (estimated cost avoidance of \$70,000).

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

#### PURCHASE OF ELECTRICAL EQUIPMENT

An item was included in the agenda on the purchase of electrical equipment required for the Stadium suites project. Since no action was taken at this meeting on the SportSuites proposal, Regent Imel suggested this matter be continued to the November agenda and it was agreed.

#### REPLACEMENT OF ELECTRICAL GENERATOR CONTROLS

This project involves the installation of new electronic exciters and governor controls on the electrical generators in the main power plant. This energy saving project is essential to the continued efficient operation of the generators. It involves the replacement of existing outmoded exciters and

governor controls on the University's main generators to enhance the capability of generating electric power as a by-product of steam generation when the generators are operating in parallel with OG&E.

The existing equipment used to control voltage, power factors and demand level is 25 to 35 years old and is obsolete and at the end of its useful life. The manufacturers of the equipment now in place have informed the University that control equipment of this type is not being produced at this time and replacement units and parts are not available.

The existing outmoded mechanically operated equipment is to be replaced with current solid state electronic devices. The savings resulting from the greater efficiency of the new equipment will permit the project to fully justify itself in approximately four years.

Funds required for this proposed project are available from The University of Oklahoma Utility Systems Revenue Bonds, Series 1984.

President Horton recommended that the Board of Regents approve the installation of new electronic exciters and governor controls on the electrical generators in the main power plant at a cost of \$425,000.

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

#### REPLACEMENT OF BUILDING ELECTRICAL TRANSFORMERS

Thirteen University buildings have inadequate and outmoded main electrical distribution transformers which need to be replaced with new, larger and more efficient units. The replacement of these obsolete transformers, some of which are more than 50 years old, will significantly reduce the probability of electrical failures due to transformer malfunction or overheating from excessive loads on the existing equipment. Brittle and obsolete insulation greatly reduce the reliability of this equipment.

In addition to providing greatly improved reliability, the new transformers will reduce nearly in half electrical losses and operating costs resulting from transformer inefficiencies because of the better technology incorporated in current designs. The new transformers also will permit future growth in electrical loads as more research and computer equipment is introduced into these facilities.

The estimated cost of this work is \$275,000. This project will be funded from the Utilities System Revenue Bonds, Series 1984.

President Horton recommended that the Board of Regents approve the installation of electrical distribution transformers in 13 buildings with a total cost not to exceed \$275,000.

Regent Hogan moved approval of the recommendation. The following voted yes on the motion: Regents 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 proceeds from a revenue bond issue which is now a part of the 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. At the September meeting (page 19271), the Board approved the plan to spend \$75,000 to undertake interior repairs in the seating areas.

Bids were received from two bidders on October 7, 1986, for the installation of new upholstered seats and back covers in Lloyd Noble Center. Bids were reviewed by the University administration. A tabulation of the bids received follows:

	<u>Best Architectural Products, Inc.</u>	<u>Hoover Brothers, Inc.</u>
Base Proposal	\$61,700.00	\$60,362.00
Less Sales Tax Savings	<u>1,156.00</u>	<u>1,302.00</u>
Net Base Proposal	\$60,544.00	\$59,060.00
Unit Price for Each Additional Seat and Back Cover	15.00	11.00

President Horton recommended that the Board of Regents award a contract in the amount of \$59,060 for the replacement of the upholstered seats and seat back covers in the Lloyd Noble Center to Hoover Brothers, Inc.

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

LLOYD NOBLE CENTER IRRIGATION SYSTEM

On February 13, 1986 (page 18900), the Board of Regents authorized the use of funds from the University of Oklahoma Student Facilities System Revenue Bonds, Series 1979, Special Reserve Fund, for improvements at Lloyd Noble Center. An underground lawn sprinkler system was included in the project to improve the appearance and condition of the existing lawn and to aid in the establishment and maintenance of existing lawn and future landscape improvements.



Plans and specifications were prepared by Architectural and Engineering Services for the lawn sprinkler system. The plans and specifications for the new irrigation system include: (1) the base proposal for a sprinkler system immediately surrounding Lloyd Noble Center, (2) Alternate #1 for upgrading the Base Proposal with Schedule 40 PVC pipe, (3) Alternate #2 for a sprinkler system in the east and north exterior promenade areas, and (4) Alternate #3 for the sprinkler system in the east and north promenade areas upgrading with Schedule 40 PVC pipe.

Bids were received from eight contractors on September 16, 1986. A bid tabulation was distributed to the Regents and is attached as Exhibit D.

During the review of the bids, it was found that the bidders had placed two interpretations on the Instructions to Bidders regarding the way in which the bid for Alternate Number 3 should be presented. The majority of the bidders submitted bids for Alternate Number 3, a higher grade of pipe, which were to be added to their bids for Alternate Number 2 to determine the total price for the sprinkler systems in the promenade areas. Crown Lawn Sprinkler Company submitted separate total prices for both Alternate Number 2 and Alternate Number 3, both of which were to be considered on a stand alone basis. This difference in interpretation has been verified by contact with the three low bidders.

With this issue resolved, it is proposed that the comparable low bid of Crown Sprinkler Company in the amount of \$39,248.83 be accepted.

A summary of the low bid items follows:

<u>Item</u>	<u>Bid</u>
Base Bid, less sales tax savings	\$32,295.00
Alternate #1, less sales tax savings	1,131.72
Alternate #3, less sales tax savings	<u>5,822.11</u>
Total Bid	\$39,248.83

President Horton recommended that the Board of Regents award a contract in the amount of \$39,248.83 to Crown Sprinkler Company for the installation of a new underground lawn sprinkler system at Lloyd Noble Center.

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

HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Glenn S. Bulmer, Professor of Microbiology and Immunology, sabbatical leave of absence with full pay, January 1, 1987 through June 30, 1987. To do research and continue education.

Roger Thies, Associate Professor of Physiology and Biophysics, sabbatical leave of absence with half pay, August 1, 1987 through July 31, 1988. To teach at Xiangtan University, Xiangtan, Hunan Province, China.

Judith W. Black, Assistant Professor of Communication Disorders, leave of absence without pay, September 1, 1986 to August 3, 1987.

Hyder Houston, Assistant Professor of Psychiatry and Behavioral Sciences, sick leave of absence with full pay, March 17, 1986 to October 2, 1986.

Appointments:

Manford Kenneth Patterson, Jr., Ph.D., Adjunct Professor of Oral Biology, without remuneration, August 15, 1986.

Alan A. Lipton, M.D., Professor of Psychiatry and Behavioral Sciences, Tulsa, with tenure, and Chair, annual rate of \$70,000 for 12 months (\$5,833.33 per month), September 1, 1986 through June 30, 1987. Paid from 2813-5, Tulsa Medical College, Department of Psychiatry, pos. 1.

Edwin L. Hall, Clinical Associate Professor of Pharmacy, without remuneration, June 1, 1986.

Manuel Antonio Domenech, Ed.D., Adjunct Associate Professor of Physical Therapy, without remuneration, September 1, 1986.

Henry William Mertens, Ph.D., Adjunct Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, August 15, 1986.

David L. Crane, M.D., Clinical Assistant Professor of Anesthesiology, without remuneration, August 4, 1986 through June 30, 1987.

Jack Mann, Clinical Assistant Professor of Developmental Dentistry, \$175.00 per month, .10 time (total of \$700.00), September 1, 1986 through December 31, 1986. Paid from 1036-3, Developmental Dentistry, pos. 54.

Teresa Marie White, D.D.S., Clinical Assistant Professor of Developmental Dentistry, \$87.50 per month, .05 time (total of \$875.00), September 1, 1986 through June 30, 1987. Paid from 1036-3, Developmental Dentistry, pos. 52.

Steve Powell, reappointed Clinical Assistant Professor of Endodontics, \$185.00 per month, .10 time (total of \$1,850.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 84.

Wayne Nelson Leimbach, Jr., M.D., Clinical Assistant Professor of Internal Medicine, Tulsa, without remuneration, September 1, 1986.

Su An Arnn, Ph.D., Assistant Professor of Nursing, FTE Income: \$39,000, Guaranteed Base: \$32,500 (\$2,708.33 per month), PPP Earnings Potential: \$6,500, January 5, 1987 through June 30, 1987. Paid from 2007-4, Graduate Nursing Program, pos. 67.

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Marilyn Linda Cox, Clinical Assistant Professor of Nursing, without remuneration, September 17, 1986.

Russell Raymond Suda, Sr., M.D., Assistant Professor of Obstetrics and Gynecology, annual rate of \$55,000 for 12 months (\$4,583.33 per month), August 1, 1986 through June 30, 1987. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 12.

Frank Lobek, Pharm.D., Clinical Assistant Professor of Pharmacy, without remuneration, August 1, 1986.

Nancy N. Low, M.D., Clinical Assistant Professor of Radiological Sciences, annual rate of \$35,000 for 12 months (\$2,916.66 per month), September 1, 1986 through June 30, 1987. Paid from 2222-2, Radiological Sciences, and A0000181, Radiology Salary Supplement, pos. 35.

Robert Daniel Fugate, Ph.D., Assistant Professor of Research Medicine, annual rate of \$50,000 for 12 months (\$4,166.67 per month), August 1, 1986 through June 30, 1987. Paid from Oklahoma Blood Institute.

Don Ray Hall, Adjunct Assistant Professor of Social Sciences and Health Behavior, without remuneration, January 1, 1986.

James William Greenawalt, III, M.D., Clinical Instructor in Anesthesiology, without remuneration, August 18, 1986 through June 30, 1987.

Sunil D. Kapila, Clinical Instructor in Developmental Dentistry, \$175.00 per month, .10 time (total of \$1,662.50), August 25, 1986 through June 10, 1987. Paid from 1036-3, Developmental Dentistry, pos. 16.

Gregory Erwin Schad, D.D.S., Clinical Instructor in Developmental Dentistry, \$87.50 per month, .05 time (total of \$875.00), September 1, 1986 through June 30, 1987. Paid from 1036-3, Developmental Dentistry, pos. 83.

Paul Alan Shadid, D.D.S., Clinical Instructor in Fixed Prosthodontics, \$175.00 per month, .10 time (total of \$1,750.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 17.

John Richard Doss, M.D., Instructor and Postdoctoral Fellow in Obstetrics and Gynecology, Tulsa, annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 1, 1986 through June 30, 1987. Paid from A9330203, Tulsa Medical College Gynecology and Obstetrics Fellowship Program, pos. 90.

Vicki Lane Cox, D.D.S., Clinical Instructor in Occlusion, \$175.00 per month, .10 time (total of \$1,575.00), September 1, 1986 through May 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 92.

Deborah Rock Aycock, D.D.S., Clinical Instructor in Operative Dentistry, \$350.00 per month, .20 time (total of \$3,500.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 14.

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Michael Preston McLeod, reappointed Clinical Instructor in Operative Dentistry, \$175.00 per month, .10 time (total of \$1,750.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 71.

Todd Alan Brockman, M.D., Clinical Instructor in Ophthalmology, without remuneration, September 1, 1986.

Steven Andrew Berklacy, D.D.S., Clinical Instructor in Oral Biology, \$350.00 per month, .20 time (total of \$3,500.00), September 1, 1986 through June 30, 1987. Paid from 1034-3, Oral Biology, pos. 37.

Marilyn June Hiebert, D.D.S., Clinical Instructor in Oral Biology, \$350.00 per month, .20 time (total of \$3,500.00), September 1, 1986 through June 30, 1987. Paid from 1034-3, Oral Biology, pos. 38.

Donald Scott Wyatt, D.D.S., Clinical Instructor in Oral Biology, \$175.00 per month, .10 time (total of \$1,750.00), September 1, 1986 through June 30, 1987. Paid from 1034-3, Oral Biology, pos. 53.

Shee-Hay Gladys Wu, Adjunct Instructor in Radiologic Technology, without remuneration, June 20, 1986.

John Garfield Polkinghorne, D.D.S., Clinical Instructor in Removable Prosthodontics, \$350.00 per month, .20 time (total of \$3,500.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 26.

Gary Lee Decker, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, July 1, 1986 through June 30, 1987.

Todd M. Fogarty, Associate in Anesthesiology, annual rate of \$35,500 for 12 months (\$2,958.33 per month), September 1, 1986 through June 30, 1987. Paid from A0000371, PPP-Anesthesiology/Miscellaneous, pos. 934.

Barbara Jean Orza, Associate in Obstetrics and Gynecology, annual rate of \$28,000 for 12 months (\$2,333.33 per month), September 1, 1986 through June 30, 1987. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 47.

John Alan Fuller, M.D., Clinical Assistant in Obstetrics and Gynecology, without remuneration, August 1, 1986.

Roger Edward Janitz, D.D.S., Clinical Assistant in Oral and Maxillofacial Surgery, College of Medicine, without remuneration, July 1, 1986.

Donald Francis Tucker, D.D.S., Clinical Assistant in Oral and Maxillofacial Surgery, College of Medicine, without remuneration, July 1, 1986.

Michael Jay Alpert, D.M.D., Preceptor in Dental Services Administration, without remuneration, July 18, 1986.

Changes:

Steve Carson, Clinical Instructor in Oral Biology, salary changed from \$350.00 per month, .20 time (total of \$3,500.00), to \$525.00 per month, .30 time (total of \$5,250.00), September 8, 1986 through June 30, 1987. Paid from 1034-3, Oral Biology, pos. 51.

Gordon H. Deckert, David Ross Boyd Professor of Psychiatry and Behavioral Sciences and Clinical Professor of Psychiatry and Behavioral Sciences, Tulsa; title of Head of Psychiatry and Behavioral Sciences, deleted, September 1, 1986.

Bryce Dorrrough, Clinical Instructor in Removable Prosthodontics, salary changed from \$350.00 per month, .20 time (total of \$1,400.00), to \$185.00 per month, .10 time (total of \$1,850.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 68.

Mike Fling, Clinical Instructor in Fixed Prosthodontics, salary changed from \$350.00 per month, .20 time (total of \$2,100.00), to \$175.00 per month, .10 time (total of \$1,750.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 7.

Terry Fruits, Clinical Instructor in Operative Dentistry, salary changed from \$175.00 per month, .10 time (total of \$1,050.00), to \$350.00 per month, .20 time (total of \$3,500.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 37.

Leroy Gathman, Professor of Psychiatry and Behavioral Sciences and Clinical Professor of Pediatrics; given additional title of Interim Head of Psychiatry and Behavioral Sciences, September 1, 1986.

William C. Hopkins, Clinical Assistant Professor of Operative Dentistry, salary changed from without remuneration to \$185.00 per month, .10 time (total of \$1,850.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 13.

James D. Limestall, Clinical Instructor in Operative Dentistry, salary changed from without remuneration to \$350.00 per month, .20 time (total of \$3,500.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 16.

Francisco Llach, Professor of Medicine, salary changed from annual rate of \$65,266 for 12 months (\$5,438.83 per month), to annual rate of \$78,319 for 12 months (\$6,526.58 per month), August 18, 1986. Paid from 2208-2, Medicine, pos. 57, and VA Hospital. Budget correction.

Wayne F. March, Professor and Vice Head of Ophthalmology, salary changed from annual rate of \$60,520 for 12 months (\$5,043.33 per month) to annual rate of \$66,926.60 for 12 months (\$5,577.17 per month), August 1, 1986. Increase paid by VA Hospital.

Deborah McFarlane, Assistant Professor of Health Administration; given additional title of Visiting Assistant Professor of Political Science, without additional remuneration, August 16, 1986.

J. Andrew McKamie, Clinical Instructor in Operative Dentistry, salary changed from without remuneration to \$175.00 per month, .10 time (total of \$1,750.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 60.

Jack Morrison, Clinical Assistant Professor of Fixed Prosthodontics, salary changed from \$410.00 per month to \$500.00 per month, .20 time, (total changed from \$4,100 to \$5,000), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 88. Budget correction.

Sharon R. Nelson, Assistant Dean for Student Affairs, College of Allied Health, and Associate Professor of Occupational Therapy; title changed from Acting Chair to Chair of Occupational Therapy, July 21, 1986.

Michael D. Rohrer, Associate Professor of Oral Biology; given additional title of Associate Dean, College of Dentistry, salary changed from annual rate of \$43,985 for 12 months (\$3,665.43 per month) to annual rate of \$50,000 for 12 months (\$4,166.67 per month), September 1, 1986. Appointment as Associate Dean through August 31, 1989. Paid from 2004-3, College of Dentistry, Office of the Dean, pos. 3.

Nanay L. Shadid, Clinical Instructor in Operative Dentistry, salary changed from \$350.00 per month, .20 time (total of \$3,500.00), to \$175.00 per month, .10 time (total of \$1,750.00), September 1, 1986 through June 30, 1987. Paid from 1033-3, Restorative Dentistry, pos. 9.

Gregory Shanbour, Clinical Assistant Professor of Oral Biology, salary changed from \$370.00 per month, .20 time, to without remuneration, June 30, 1986.

Estell Wilkins, Clinical Instructor in Developmental Dentistry, salary changed from \$1,283.00 per month to Annual FTE Ceiling: \$17,296, Annual Guaranteed Base: \$12,396, (\$1,033.00 per month), PPP Potential: \$5,000, .70 time, September 15, 1986 through June 30, 1987. Paid from 1036-3, Developmental Dentistry, pos. 43.

G. Rainey Williams, John A. Schilling Professor and Head of Surgery; title of Interim Executive Dean and Interim Dean, College of Medicine, deleted; salary changed from annual rate of \$108,659 for 12 months (\$9,054.92 per month) to annual rate of \$98,659 for 12 months (\$8,221.59 per month), August 1, 1986. Paid from 2224-2, Surgery, and A0000082, PPP-Surgery, pos. 1.

#### Resignations:

Lana Andrews, Assistant Professor of Radiologic Technology, October 15, 1986.

Jeffrey D. Baggett, Clinical Instructor in Fixed Prosthodontics, July 1, 1986.

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

B. Don Card, Jr., Clinical Instructor in Oral Biology, June 30, 1986.

Robert A. Carl, Clinical Instructor in Operative Dentistry, July 1, 1986.

Maurice C. Gephardt, Clinical Assistant Professor of Medicine, Tulsa, August 22, 1986.

Greg Hardman, Clinical Instructor in Operative Dentistry, July 1, 1986.

Kathleen A. Kelly, Clinical Instructor in Medicine, Tulsa, August 22, 1986.

Sharon Lancaster, Associate of Research in Pediatrics and in Family Medicine, July 1, 1986.

Robert P. McLaughlin, Clinical Assistant Professor of Internal Medicine, Tulsa, August 22, 1986.

Carol Orrell, Associate in Anesthesiology, September 23, 1986.

K-Lynn Paul, Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Professor of Family Medicine, November 22, 1986.

Pamela Pierson, Clinical Instructor in Operative Dentistry, July 1, 1986.

Linda Z. Southard, Clinical Instructor in Endodontics, July 1, 1986.

Alain J. Taylon, Clinical Assistant Professor of Medicine, Tulsa, August 22, 1986.

J. Michael Willbanks, Clinical Instructor in Community Dentistry, July 1, 1986.

Patrick A. Woods, Clinical Instructor in Removable Prosthodontics, July 1, 1986.

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

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

President Horton reported the death of the following:

Ralph A. Smith, Clinical Professor Emeritus of Medicine, July 27, 1986.

#### STUDENT APPEAL - JOANNA GRALLER

President Horton reported Ms. JoAnna Graller had requested a hearing before the Board to appeal his decision to uphold the Health Sciences Center Student Discrimination Committee's determination that there is no basis for formal hearing of her allegations of discrimination by the Physician's Associate Program on the basis of age, sex, and previous degree.

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The information provided by Ms. Graller on her appeal, which was distributed to the Regents with this agenda, is as follows:

"University of Oklahoma Board of Regents  
and  
Mrs. Barbara Tuttle Secretary  
Univesity (sic) of Oklahoma,  
Norman Oklahoma

Dear Mrs. Tuttle,

This is to request a meeting with the University of Oklahoma Board of Regents in the month of October 1986, in Tulsa. The format will be the same as the letter to the Board of Regents.

I have recently received a letter from Dean Kasselbaum (sic), M.D. stating that I may visit with him regarding the matter at hand. I responded to the letter with a phone call to set up an appointment upon the 8th. of October at 3:30. In this meeting I hope to address the vitality of my appeal.

1. That several grades have been recorded incorrectly!
2. The guidelines and proceedures (sic) have not been respectfully honored by the program, upon two accounts.
3. That 'ALL' I seek is to be treated as other students with fairness and equity.
4. And that I be allowed, as others to re-test so that I may, transfer to complete my degree.

With deepest respect, I thank you, for time and efforts past and present.

JoAnna Graller

October 2nd. 1986

P.S. Should the Dean Be so inclined to acknowle (sic) my request in appeal; I shall call to inform you of that decission (sic) and possible changes if any."

"August 25th. 1986

"Mr. John M. Imel  
320 S. Boston Bldg.  
Tulsa, Oklahoma 74103

"Dear Mr. Imel,

"I am writing this letter as an urgent request for an appointment. I ask to please be placed on your calendar for the up and comming (sic) September 11th. 1986 meeting, of the Oklahoma Board of Regents.



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"I am seeking this appointment as an end result in a long and arduous appeals process that has been stifled in every phase and direction within the Universitys (sic) appeals process.

"This process has consisted of petitions within the Universitys (sic) structure only to be referred elsewhere, this usually took a backward direction, or simply left me without assistance as to the next level available to the student.

"Today (8-25-86) after requesting an appointment with the next to highest in the chain of command I was given vague responses as to when any one may have the time to read over the material which was forwarded to them this past Friday. I was again referred back to the point of origin.

"It is due to these frustrations of 'Dead End' avenues which have caused my obvious decision to appeal to the Board of Regents directly, otherwise I would remain firmly implanted (sic) in the appeals process.

"I am prepared to present well documented evidence and in my appeal seek only fairness and equality. I ask that this body of Governors of Education listen to my plea and aid me in resolving a three year long battle to receive what other students, (16 in my last count), have been granted without reprisal.

"In this long and difficult process of appeals I have followed two separate routes. First I tried the Accademic (sic) Appeals process. After getting absolutely nowhere by this route, I was recommended to and followed the discrimination route. after (sic) eight months of this; supplying testimony, and written statements relating to specific incidents of discrimination I am as far in this process as I have been told I would be a year ago-absolutely Nowhere!

"The internal process of investigation is wrought with slanted views and half hearted attempts by University employees. The complaints I have are true and legitmate (sic) and dispirately (sic) need to be addressed, not just for my sake but for the sake of other students that have also been through this incredible (sic) experience and for those whom follow unsuspecting of the potential threat of discrimination. Matters have become 'Paramount' since the departure of the founder and director of the P.A. program here at the University of Oklahoma in early 1983.

"The main thesis of this appeal is to state that there exists two sets of policys (sic) within the P.A. program. One for myself or any un-popular (sic) student, and another for the other students. There has been disclosure of confidential information, grades recieved (sic) in courses have been discussed in the class in the absence of that particular student. There has been support and assistance given to the 'Popular' student regardless if that student has as many as 8 D's and an F during matriculation. Another 'unpopular' student will be dismissed for 2 D's. Grades recorded on an exam are recorded lower on transcripts. And the list goes on and on. However, the essence of my appeal is to

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re-test (sic) and have the Board examine (sic) the tests to realize that I indeed did pass! Also, to assist me in a transfer to another college upon of course, completion of the first two conditions. Please see attached material with resolution clearly outlined.

"Thanking You,

"JoAnna Graller  
Ph. 405-737-7792

"x/c The Honorable George Nigh  
The Honorable James R. Jones  
The Honorable members of the University of Oklahoma Regents  
Mr. Scott Ingham, Advisor to the Governor, Higher Education  
Mr. Jay Mitchell, Advisor to the Governor  
Mr. Joe Braverman Congressional Aid"

"DESIRED RESOLUTION

- "1. To take all three of the emergency medicine exams, that this class of 1987 took. (These exams are 'not' handed back to the students, they are secured. This assures the fact that I have not, nor will I see them until the exam is given). By taking the same three exams, I will have been guaranteed (sic) equal opportunity with respect of knowledge expected, weight and balance.
- "2. To re-take (sic), as did Mark Becon the Human Behaviour (sic) seminar offered in June. The same conditions are requested as in item # 1. for the same reasons
- "3. To have the Board of Regents, examine two exams that I took and passed but had the grade recorded lower than what I had earned This is Pathology, and Physical Dx. Which the later (sic) was given under suspicious conditions. I had always performed (sic) at the 95-100% range prior to final.
- "4. To have the 'F' recorded on my transcript by the psychology instructor changed to an I as were all other courses, when I was inappropriately (sic) dismissed from the program in March of 1984.
- "4. To request that the P.A. program pay the interest on a Lew Wentz loan which was accrued with two improper dismissals.
- "5. To have assistance from the University in a successful transfer to another P.A. college; contingent (sic) upon the success (sic) of the academic request of re-testing (sic) and re-evaluating (sic) of two exams.

- "5. To request of this governing board of the University of Oklahoma and Grardians (sic) of Education in the State of Oklahoma a true and careful investigation of the P.A. program and 'its' committee.

In reading the recomendations (sic) that I have offered in my journal you will at least have an idea as to why such incredible (sic) problems exist!"

The administrative response to the appeal prepared by Provost Clayton Rich under date of October 3, 1986 is as follows:

"It is important for the members of the Board of Regents to keep in mind that JoAnna Graller is appealing from the Student Discrimination Grievance Committee of the Health Sciences Center's decision that there was no basis for a formal hearing concerning her allegations of discrimination by the Physicians Associate Program on the basis of age, sex, and previous degree. See Exhibits '1' and '2'. Complaints about grading except as they relate to the discrimination complaint and complaints about the pending recommendation to dismiss Ms. Graller from the Physicians Associate Program for academic deficiency should not be considered at this time. The only question in front of the Board is whether the Committee was justified in determining that Ms. Graller made no allegations of discrimination which warranted a formal hearing.

"Section 4.14 of the Faculty Handbook allows students who think they have been aggrieved by someone within the University on the basis of race, color, sex, religion, national origin, handicap, or age to proceed under the Student Grievance Procedure. Discrimination based on previous degree is not actionable.

"In her statement of Appeal to the Committee dated July 22, 1986 (Exhibit '1'), Ms. Graller alleged that members of the administration had conspired to remove her from the P.A. Program, that her grades and confidential letters had been discussed with other students and others in the University in an attempt to discredit her, that her grades had been incorrectly recorded, that she had been denied her constitutional and civil rights while other students had been sheltered, that she had been lied about by the Program Director and his assistant, and that she had been subjected to a hostile environment. She made no statements in the letter of appeal that would indicate that her sex, age, or previous degree had played any part in what she called her 'overwhelming hardships'.

"Ms. Gayle Brown in the Educational Services Office conducted an investigation of the complaint in which she talked to both Ms. Graller and Dan Fox, Director of the Physicians Associate Program. During the course of that investigation she did not find anything that would indicate discrimination based on age, sex, or previous degree. After that, the Student Discrimination Grievance Committee met with Ms. Graller and Mr. Fox to try to determine whether she could tie any of her allegations in with age, sex, or her previous degree, and they found that she could not. Neither of her letters to the Board of Regents adds anything to the July 22, 1986, letter which would indicate discrimination.

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"Ms. Graller has had significant academic, personal, and interpersonal problems since she entered the P.A. Program in the Summer of 1983. She did so badly academically that the Academic Affairs and Promotions Committee recommended her dismissal in the Spring of 1984. The Interim Dean of the College of Medicine at that time declined to dismiss her and allowed her to start the program again, so even if she could tie any of her complaints into discrimination, her complaints about the first year have been remedied. When she repeated the first year, she failed Emergency Medicine and Systemic Pathology. In an attempt to remediate the Systemic Pathology course, Ms. Graller took a Systemic Pathology course at Hahnemann University in Philadelphia. She failed that course and appealed the grade. As the result of the appeal, she was given the opportunity to retake the final examination some time before the end of August 1986. She agreed to that resolution, but did not take the exam.

"Ms. Graller has been on a leave of absence instituted by the P.A. Program since January of 1986 pending retesting in the Systemic Pathology course. The Emergency Medicine professors did not allow her to retest in that class, because she had done badly in the course twice. Under the rules of the P.A. Program, a student who fails two basic sciences courses is dismissed, so now that she has not remediated the Systemic Pathology course, the P.A. Program has recommended to the Dean that she be dismissed. That decision is now at the Dean's level.

"In sum, Ms. Graller has had academic problems in almost every course she has taken both at OU and in another institution. She was given a second attempt in the P.A. Program, which should have remedied the early problems, but she did not do significantly better the second time. She has done badly in didactic courses and there have been complaints of inappropriate behavior in clinical settings. Ms. Graller apparently feels that she has been treated differently from other students, but she does not allege specific differences in what turn out to be comparable situations. She has made no specific allegations of discrimination based on age, sex, or having a degree in chiropractic, so the Committee was correct in determining that she was not entitled to have a hearing of her allegations. Therefore, I urge the Board of Regents to uphold the determination of the committee."

"Exhibit #1

"To the Student Grievance Committee

"From: Ms. Joanna Graller

"Subj: Discrimination Based on Age, Sex and Previous Degree by the  
Physician's Associate Program, Department of Medicine  
University of Oklahoma Health Sciences Center

"Date: July 22, 1986

"Since my matriculation into the PA program July, 1983, I have experienced overwhelming hardships because of Age, Sex and Previous Degree.

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"I have been harrassed, threatened, and have had the program members of administration conspire to remove me from the program. My grades and Confidential letters have been discussed with students and other individuals at the University in a deliberate attempt to discredit me.

"All the while I have maintained Proper Conduct, polite language in conversation even those most adversarial to my situation. In short, I have behaved in a most professional manner.

"My grades have been incorrectly assigned being higher--and recorded lower. I have been denied my Constitutional and Civil Rights while other students (in great number with a greater deficit in academics) were sheltered and allowed to progress.

"I have been lied about by the Program Director and his assistants and facts of the matter have been twisted and distorted beyond recognition. I have been provided a hostile environment--harming myself, my son and my family with an emotional and financial deficit.

"I have experienced an excessive debt of over \$24,000 to date for the two (2) dismissals over a period of 2 years.

"Joanna Graller"

"RESOLUTIONS:

1. Take rotations in Michigan and/or Texas
2. Re-evaluate Pathology examinations
3. I don't believe I should pay tuition for final year
4. PA Program should pay Lew Wentz Loan interest
5. Re-instate to full Honors
6. Re-take Emergency Medicine and Human Behavior seminar in neutral environment with same examination used in 1985
7. Change AAPC Committee and members

Joanna Graller"

"August 25, 1986

"Ms. Joanna Graller  
1941 Treat Drive  
Midwest City, OK 73110

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"Dear Ms. Graller:

"As you are aware, the decision of the Student Discrimination Grievance Committee of the Health Sciences Center was that there was no basis for a formal hearing concerning your allegations of discrimination by the Physicians Associate Program on the basis of age, sex and previous degree. However, at your request, and in order for me to decide whether to accept or reject the committee's recommendation, I conducted further study into your allegations.

"As was indicated to you by telephone today, August 25, 1986, my decision is to sustain the committee's decision. My decision and recommendations have been forwarded to the President of the University, Dr. Frank E. Horton, for his consideration.

"If additional information is needed, please feel free to contact me.

"Sincerely,

"Willie V. Bryan, Ed.D.  
"Vice Provost for Educational  
Services and Registrar"

Ms. Graller appeared at the Regents' meeting with her attorney, Mr. Fred Southern of Midwest City. Regent Imel indicated that as has been the practice on student appeal issues there would be a time limit on the presentation of her case. Mr. Imel indicated a five minute limit subject to questions by the Board.

Mr. Southern said Ms. Graller is here to complain of her treatment in the Physician's Assistants Program. He said she has an exemplary academic background from other universities as an honor graduate. In this program she is complaining that she believes she has been discriminated against on the basis of her age and possibly sex, and in particular her prior degree as a Doctor of Chiropractics. During the discussion which followed, Ms. Graller cited a number of instances where she felt others had been given opportunities to retest and had been treated differently from the way she was treated under similar circumstances. She also indicated that the student grievance procedure allowed students to remain in class while an appeal process was underway; whereas, she was dismissed and not allowed to return to class. In response to questions from the Regents, she indicated her desired resolution list as attached to her letter of August 25, 1986 (see page 19313) was what she was asking the Regents to do.

During the discussion, the resolution focused on her ability to retest in three courses as others have been allowed to do. Provost Rich indicated he was not familiar with several of the situations she mentioned and said he did not believe that the allegations that many students had been allowed to retest after four to six D's have been raised in the past and they may not have been investigated.

In view of that, Regent Imel suggested that the resolution at this moment would be for Provost Rich to check these allegations and report to the Board at the next meeting for a formal action on the appeal at that time.

Regent Imel indicated to Mr. Southern the time, date, and place of the next Regents' meeting but he also suggested that he contact Provost Rich and Susan Seamans and explore with them the issues that need to be resolved.

#### HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

##### Appointments:

Cozy Armstrong, Director, Infant Center, Department of Family Medicine, annual rate of \$26,861 for 12 months (\$2,238.42 per month), September 2, 1986. Managerial Staff. Paid from 2218-2, Family Medicine; C4220503, Teenage Postnatal Education Project; and A0001590, PPP-Family Medicine Infant Center, pos. 435.

Osmond J. D'Crus, Research Assistant II, Department of Obstetrics and Gynecology, annual rate of \$22,000 for 12 months (\$1,833.33 per month), September 16, 1986. Professional Staff. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 93.

David K. Glover, Biomedical Engineer, Department of Medicine, annual rate of \$30,000 for 12 months (\$2,500.00 per month), July 28, 1986. Professional Staff. Paid from C5129201, St. Francis Hospital Medical Research Institute, pos. 150.

Shelly J. Harris, Research Nurse, Department of Medicine, annual rate of \$24,000 for 12 months (\$2,000.00 per month), September 1, 1986. Professional Staff. Paid from D0301300, Cardiology Trust Fund, and C8116201, MDPIT-Multicenter DI, pos. 141.

Mary Lorene Jenson, Clinical Nurse Specialist, Department of Obstetrics and Gynecology, annual rate of \$27,144 for 12 months (\$2,262.00 per month), August 1, 1986. Professional Staff. Paid from A0000073, PPP-Gynecology and Obstetrics, pos. 21.

Sheila Y. McLeod, Patient Education Nurse, Department of Medicine, annual rate of \$28,100 for 12 months (\$2,341.67 per month), September 8, 1986. Paid from A0003474, PPP-Patient Education, pos. 183.

LeAnne Stacy, Accountant II, Office of Administration and Finance, annual rate of \$22,800 for 12 months (\$1,900.00 per month), September 8, 1986. Professional Staff. Paid from 0104-1, Administration and Finance, pos. 231.

##### Changes:

Delmar D. Burk, title changed from Assistant Director to Associate Director, Internal Auditing, salary changed from annual rate of \$34,944 for 12 months (\$2,912.00 per month) to annual rate of \$39,500 for 12 months (\$3,291.67 per month), July 1, 1986. Managerial Staff. Paid from 0110-1, Internal Auditing, pos. 1.

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Mary E. Haynie, title changed from Patient Education Nurse to Coordinator, Tulsa Health Awareness Center, October 1, 1986. Professional Staff.

Ron Michaelis, title changed from Postdoctoral Fellow to Research Assistant III, Department of Psychiatry and Behavioral Sciences, September 1, 1986. Changed to Professional Staff.

Nancy J. Viviani, Research Nurse, Department of Family Medicine, salary changed from annual rate of \$12,000 for 12 months, .40 time (\$1,000.00 per month) to annual rate of \$14,400 for 12 months, .60 time (\$1,200.00 per month), September 1, 1986. Professional Staff. Paid from C6127401, Flu Study, pos. 440.

Resignations:

John Alsup, Staff Nuclear Pharmacist, College of Pharmacy, October 2, 1986.

Joyce Bagan, Staff Assistant, Department of Pediatrics, October 8, 1986.

Debra R. Bair, Research Nurse, Department of Medicine, August 30, 1986.

Jane Berryman, Research Assistant II, Department of Family Medicine, October 17, 1986.

Chris L. Carter, Research Nurse, Department of Medicine, September 13, 1986.

Linda Dobson, Nurse Coordinator, Department of Pediatrics, October 10, 1986.

Lynn C. Dollar, Accountant II, Office of Administration and Finance, September 30, 1986.

Billie J. Fogarty, Director of Student Affairs, College of Medicine, October 16, 1985.

Joyce Funderburgh, Staff Assistant, Professional Practice Plan Administration, October 4, 1986.

Patricia R. Harbman, Research Nurse, Department of Medicine, August 28, 1986.

Jon R. Johnson, Assistant Director, Systems and Programming, Computing Services, October 1, 1986.

Rosita Long, Departmental Business Manager I, Department of Anesthesiology, October 22, 1986.

Debra J. Martin, Medical Technologist, Department of Family Medicine, October 23, 1986.

Tereasa Patterson, Nurse Clinician, Department of Obstetrics and Gynecology, October 1, 1986.



Pamela M. Price, Research Nurse, Department of Medicine, July 1, 1986.

Judy Todd, Research Nurse, Department of Pediatrics, October 1, 1986.

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

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents 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 September, 1986 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton called attention to a grant awarded to Dr. P. S. Venkataraman, Assistant Professor of Pediatrics, from Ross Laboratories. Dr. Venkataraman's research is intended to answer questions related to the nutritional quality of soy-based infant formulas. He said for the most part these studies in the past have demonstrated that the long-term growth of infants fed a soy-based formula is the same as infants fed human breast milk or a commercial milk-based formula. Recently however, the advisability of feeding infants the soy-based formula has been questioned and Dr. Venkataraman's research pertains to the effect of this protein source on humans.

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

#### MATRICULATION FEE

The Student Matriculation Fee at the Health Sciences Center is used to pay expenses related to student graduation and tutoring of students. Some examples of the specific expenses include diplomas and covers, postage, cap and gown rentals, commencement speakers, transcripts, student identification cards and rental of commencement facilities.

Current fees are \$9.00 per semester per student and \$5.00 per student for the summer session. These fees currently generate approximately \$72,000 per year which until now has been sufficient to cover expenditures. Cap and gown

rental fees have increased from an annual cost of \$6,650 to \$25,000. Consequently, projected expenditures of \$97,000 exceed available revenue from the current fee income of \$72,000 by approximately \$25,000.

In order to cover the increased costs, primarily attributed to the increased cap and gown rental, it is necessary to increase the existing fee as follows:

<u>Current Fee</u>	<u>Proposed Fee</u>
\$9 per semester	\$13 per semester
\$5 per summer session	\$ 7 per summer session

The proposed fee increase will generate approximately \$25,000 which is necessary to cover the projected budget shortfall.

The Student Matriculation Fee has not been increased since inception.

President Horton recommended the Student Matriculation Fee at the Health Sciences Center be increased from the current \$9.00 per semester and \$5.00 per summer session to \$13.00 per semester and \$7.00 per summer session effective with fall semester 1987.

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

#### CLINICAL FEE FOR ALLIED HEALTH

The teaching in physical therapy, occupational therapy, clinical dietetics, clinical laboratory sciences, and radiologic technology has a distinct clinical component that has become more extensive in recent years. The purpose of the proposed \$50.00 per semester clinical fee is to provide resources which will improve monitoring of the clinical preceptors and other measures to improve quality control for the baccalaureate students in certain departments of the College of Allied Health.

President Horton recommended approval of a \$50.00 per semester clinical fee for students in certain departments of the College of Allied Health to be effective with the fall semester 1987.

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

#### STUDENT FACILITY FEE

A new Family Medicine/University Center project is in the planning stages and one of the components of the complex is a Student Center. The Student Center will be financed by the issuance of revenue bonds by the Board of

Regents and from private gifts. The Legislature has given authorization for the Regents to issue \$2 million of revenue bonds for construction of the Center.

Revenue bonds issued for the Student Center will be retired in part from a Student Facility Fee. Authorization currently exists from the State Regents to charge a Facility Fee of \$20 per semester upon completion of the Student Center facility. The Facility Fee was first authorized six years ago when the anticipated size and cost of a planned Student Center was less than that planned in the current project. In order to derive sufficient revenue to retire revenue bonds, it will be necessary to increase the Facility Fee as follows:

<u>Current Facility Fee</u>	<u>Proposed Facility Fee</u>
\$20.00 per semester	\$35.00 per semester \$17.50 per summer term

The proposed Facility Fee increase has been discussed with the student leadership in each College as well as with the Student Council President. As a result, the proposed increase has been endorsed by a majority of the student leadership. The Facility Fee will not be assessed until the Student Center is constructed and available for use.

President Horton recommended the Facility Fee at the Health Sciences Center be increased from the currently authorized \$20.00 per semester to \$35.00 per semester and \$17.50 for the summer term. The fee will not be assessed until the Student Center is completed and available for use and will not apply to students enrolled in The University of Oklahoma Tulsa Medical College or other students enrolled in Tulsa programs.

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

ACQUISITION OF TELECOMMUNICATIONS SYSTEM

All agencies and entities comprising the Oklahoma Health Center currently utilize a shared telephone system leased from Southwestern Bell Telephone Company. Sharing a common system is more economical for all of the agencies and greatly enhances communication capabilities due to the level of interaction between agencies. Operational policies related to the system are administered by appointed representatives of the participating agencies. The Health Sciences Center is responsible for the management of the system.

The participating agencies and their percentage of utilization is as follows:

Department of Human Services	39.45%
Health Sciences Center	25.56%
Hospital Corp. of America	17.05%
State Health Department	7.61%

Oklahoma City Clinic	5.63%
Oklahoma Medical Research Foundation	2.94%
Dean A. McGee Eye Institute	1.77%

The current annual telephone system lease cost is approximately \$1,954,000. The cost is shared by each entity on the basis of their usage. It is anticipated that the lease cost of the existing equipment will increase approximately 6.5% per year.

In August, 1983, as a result of the American Telephone and Telegraph divestiture, Health Center agency heads decided it would be prudent to jointly engage a nationally known telecommunications consulting firm to explore and recommend the most cost effective manner to provide voice/data communications to users within the Health Center complex. At the April 1984 meeting (page 17889), the firm of Hise and Associates, Inc., Columbus, Ohio, was engaged by the Board of Regents on behalf of the Health Center agencies to provide this service in a three-phase project.

In Phase I, the consultant was to project each agency's telecommunications requirements for the next seven years. This process involved considering the continued lease of the existing system, the purchase of the existing system and identifying other state-of-the-art systems available. After Phase I was completed, it was the unanimous opinion of the Health Center agencies to enter into Phase II of the consulting contract which involved the solicitation of bids for the acquisition of state-of-the-art digital telecommunications equipment.

A request for proposals was developed by Hise and Associates, Inc. with assistance from each of the agencies and invitations to bid were issued on December 10, 1985 to 35 vendors. Vendors were requested to submit cost data based on both purchase and lease purchase options. Bids were publicly opened on April 16, 1986, and the following six vendors responded with one vendor submitting bids on two systems:

- A.T.&T. Information Systems, Oklahoma City
- Harris Lanier Corporation, Oklahoma City
- Southwestern Bell Telephone Company, Oklahoma City
- Tel-Plus Communications, Mobile, Alabama
- U.S. Communications Corporation, Oklahoma City
- U.S. West Information Systems, Los Colinas, Texas

The bids were evaluated as a joint effort between the telecommunications consultant, Hise and Associates, Inc., and representatives of the various Health Center agencies. A detailed evaluation matrix was used to analyze the bids on the basis of their merits from three standpoints:

Financial	40%
Operations	35%
Technical	25%

Points were assigned for requirements under each of the above categories and the results were tabulated by the computerized evaluation program of the consultants. A summary of the bids by dollar value was distributed and is attached as Exhibit E. An evaluation point summary was also distributed.

The bid submitted by Southwestern Bell Telephone Company did not meet technical bid specifications for the following reasons:

1. The #2ESS switch is an analog switch that has virtually reached capacity. The bid specified a digital switch.
2. The #2ESS switch is limited to a maximum of 9,052 station lines.
3. The switch is not state-of-the-art technology.
4. The switch has no digital processing capabilities which are a high priority by Health Center agencies.
5. The switch is not capable of switching the microwave network being implemented by the State Regents.
6. Purchase of this switch would be on an "as is" condition with no guarantee of availability or price of parts; the switch is already 10 years old and would be without warranty.
7. The Health Sciences Center would not be able to perform in-house maintenance, thus resulting in higher maintenance costs.

The bidder with the highest number of evaluation points is A.T.&T. Information Systems with their alternate bid for a #5 ESS Central Office Digital Switch. This firm also submitted the lowest bid from a cost standpoint. After extensive analysis of all of the proposals, the Health Center agency representatives unanimously voted to accept the recommendation of the consultant to acquire A.T.&T. Information Systems' #5 ESS Central Office Digital Switch, primarily for the following reasons:

1. This particular system was the lowest qualifying bid from a cost standpoint and also received the highest rating.
2. The #5 ESS Digital Central Office Switch offers the latest state-of-the-art voice/data technology. It is estimated the useful life of this system could be up to 20 years.
3. The existing in-place telephone instruments can be used which would result in no disruption of service and no user training would be required.
4. The system is manufactured in Oklahoma City.
5. The #5 ESS Switch has been developed to be Integrated Services Digital Network (ISDN) compatible. ISDN provides integration of voice, data and video incorporating digital switching and transmission systems that all speak the same languages regardless of manufacturer or location and allows voice and high speed data to be switched on a single pair of wires.

6. The #5 ESS is capable of providing the switching capabilities for the statewide microwave network being implemented by the State Regents for Higher Education.

7. A.T.&T. Information Systems has offered to finance the purchase of the system over a seven-year period at a rate of 7.5% or over a 10-year period at a rate of 7.9%. These rates are firm offers and include insurance coverage. A.T.&T. has also offered to finance the purchase of the in-place cabling from Southwestern Bell Telephone Company at the same terms and rates. The acquisition of the existing cabling will save approximately \$520,000 over the purchase of new cabling and will avoid disruption of service to the agencies served by the system.

8. A.T.&T. has offered to sell the in-place telephone instruments and support equipment at a discounted cost of \$931,848. They have agreed to apply the August, September, and October rental payments (\$79,110) towards the purchase price, resulting in a net cost of the telephone instruments of \$694,518. The purchase of the existing in-place instruments would be financed by A.T.&T. over a 12-month period at 8%. The monthly cost would be \$62,507 which is less than the current monthly lease cost of the instruments. In addition, the instruments will be paid for in one year as opposed to a continued lease. The purchase of the existing telephone instruments will save anywhere from \$300,000 to \$700,000 over the cost of instruments associated with the other bidders' proposed systems.

The purchase of the A.T.&T. Information System's #5 ESS Central Office Digital Switch financed over a seven-year period at 7.5% interest will, over a 10-year period, result in savings of approximately \$7.5 million over the cost of the existing system over the same 10-year period. Existing telecommunications costs for all Health Center agencies served by the system can be reduced by approximately 50%.

Delivery and installation is estimated to take approximately 12 months. Payments will commence upon the Health Sciences Center's acceptance of the system.

This matter was discussed at some length at the Committee of the Whole meeting on Wednesday.

President Horton recommended the Board of Regents take the following actions:

1. Award a contract to the low bidder, A.T.&T. Information Systems, for the purchase of a telecommunications system, which includes the cost of the switch and installation, at a price not to exceed \$3,938,600, with the acquisition to be financed by A.T.&T. for a seven-year period at a rate of 7.5%.

2. Approve financing of the in-place cabling at a cost of \$745,146 for a seven-year period at a rate of 7.5%.

3. Award a contract to A.T.&T. Information Systems for the purchase of the in-place telephone instruments at a net cost of \$694,503 to be financed by A.T.&T. Information Systems for a 12-month period at a rate of 8%.

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

#### UNIVERSITY CENTER/FAMILY MEDICINE PROJECT

The construction of a proper facility to house the activities of the Department of Family Medicine has been a top priority of the Health Sciences Center's capital plan for five years. A proposal to build such a facility in conjunction with an aerobics and preventive medicine center and student center was approved by the Board of Regents; however, in late 1985, declining State revenues resulted in loss of the anticipated State capital funding. At that point, University officials began to evaluate alternative mechanisms for moving forward with the project.

An alternative which seemed to hold promise involved (1) expanding the project to include clinical practice facilities for other College of Medicine departments, coupled with (2) the use of a private investment mechanism for project financing. At the April, 1986, meeting (page 18951), the Board of Regents authorized a study to determine answers to fundamental questions with reference to the legal and organizational structure, commercial viability and potential for investor and debt financing.

Since April, University officials, along with outside legal counsel and assistance provided by an outside financial counselor, have spent a considerable amount of time compiling data relative to space needs and commitments by the clinical departments, financial projections and modeling, legal and organizational issues and other factors involving all aspects of the project. The data has been compiled and University officials now feel it prudent to have an independent firm render an opinion as to the overall feasibility of the project. Legal and organizational issues would be examined as would financial models, projections and assumptions.

Authorization is sought to solicit proposals from consulting firms with expertise necessary to evaluate the project and provide an opinion as to the project's feasibility. The firm must have a knowledge of the local health care environment as well as expertise in other areas of the project such as the aerobics center.

Upon receiving Regents' authorization to solicit proposals, specifications would be developed and sent to those firms possessing the necessary expertise. It is anticipated that a recommendation to appoint the consultant would be made to the Board of Regents at the November meeting. It is further anticipated that the consultant could provide a report within 90 days after appointment.

President Horton recommended the Board of Regents authorize the University to solicit proposals for a feasibility study of the University Center/Family Medicine project.

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

#### COGENERATION PROPOSAL

Since April 1984, the University has studied the use of cogeneration at the Health Sciences Center as a means of effecting considerable utility savings. Alternatives that have been considered range from (1) a contract between the University and a third-party-owned cogeneration facility for the purchase of discounted steam, (2) a wholly owned and operated University cogeneration facility, and (3) a joint venture project involving a third party venture participant and the University.

Over the last year, a task force comprised of two Regents and University officials, with assistance from outside legal and financial counsel, have thoroughly explored advantages and disadvantages of each of the above alternatives. Relative to alternative one, buying discounted steam from a wholly owned third party facility does not offer maximum potential savings to the University. Relative to alternative two, a wholly owned and operated University facility is not practical since the University would have problems with 100% financing of an estimated \$70 million cogeneration facility. Since the University has no equity capital, it would be necessary to find an equity partner. It is primarily because of financing limitations and the need for ongoing full-time cogeneration expertise that has prompted the task force to concentrate on alternative three which involves a joint venture project with a third party venture participant.

Over the past year, the cogeneration task force, operating on a part-time basis, has gained a considerable amount of knowledge relative to the complex cogeneration environment. At the present, there are two major tasks to be accomplished: (1) present a case to the Corporation Commission which will result in the Commission setting an electric buy rate with O.G.&E. that is sufficient to make the project financially feasible, and (2) handling complex financing negotiations with financial institutions. The task force simply does not have sufficient time to accomplish these tasks within an acceptable time frame. In addition, the above process will involve considerable development capital which the University cannot commit at this time. The task force is, however, very confident of its ability to negotiate a very good financial return for the University with potential venture participants.

Because of the remaining complex tasks to be completed and the need to obtain ongoing full time cogeneration expertise, the cogeneration task force believes the University's best interest will be served by securing a venture participant. Accordingly, pursuant to applicable policy, the University desires to solicit bids from all qualified interested third parties possessing the requisite expertise and financial wherewithal to serve as a venture participant to



construct, finance and operate a 100 megawatt cogeneration facility at the Health Sciences Center. Proposal specifications will be developed, responses will be evaluated, and a recommendation will be made to the Board at the November meeting.

President Horton recommended the University be authorized to solicit competitive bids from all qualified bidders to become a venture participant with the University to construct, finance and operate a 100 megawatt cogeneration facility at the Health Sciences Center in Oklahoma City.

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

#### EXECUTIVE SESSION

Regent Imel entertained a motion for the Board to meet in executive session to consider litigation and personnel in reference to a portion of the Athletic Department internal audit, the settlement of the Montayne lawsuit, the pending litigation with Diamond Circle, and personnel. Regent Hogan so moved. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

The Regents, President Horton, Chief Legal Counsel Ward, and Mrs. Tuttle retired to the Conference Room for the executive session at 12:10 p.m.

During the executive session, Regents White and Kemp left the meeting.

The Board reconvened in regular session at 12:50 p.m. with Regents Imel, Sarratt, Hogan, and Lewis present.

Regent Imel said the only matter from the executive session which would require action is consideration of the resignation of Jean Carlin, Assistant Professor of Psychiatry and Behavioral Sciences.

President Horton recommended that the settlement agreement with Jean Carlin be approved and the Chairman of the Board be authorized to execute the agreement.

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

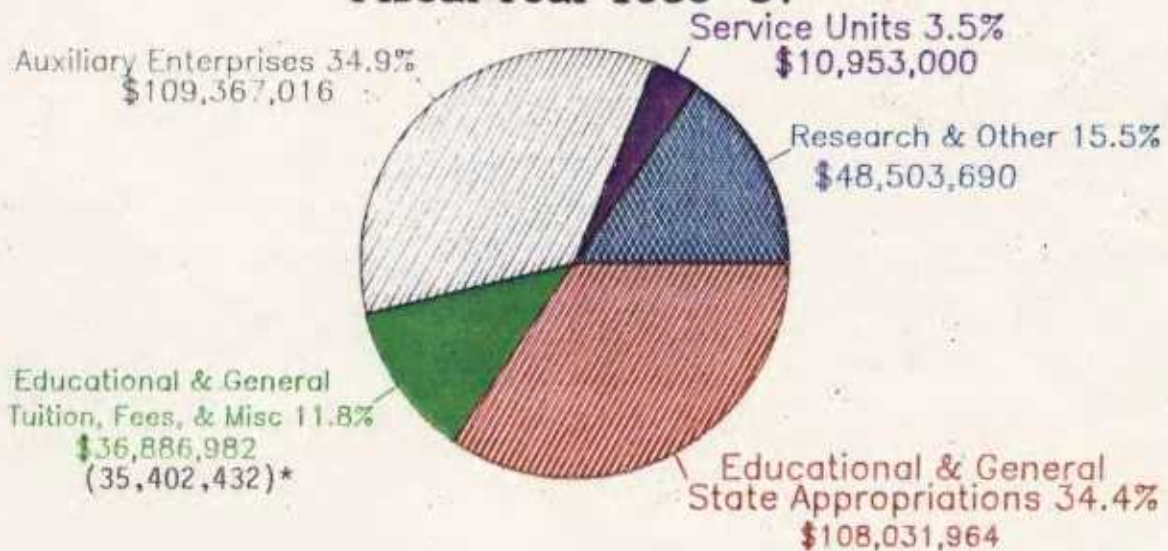
There being no further business the meeting adjourned at 12:51 p.m.

  
\_\_\_\_\_  
Barbara H. Tuttle

Executive Secretary of the Board of Regents

# University of Oklahoma

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

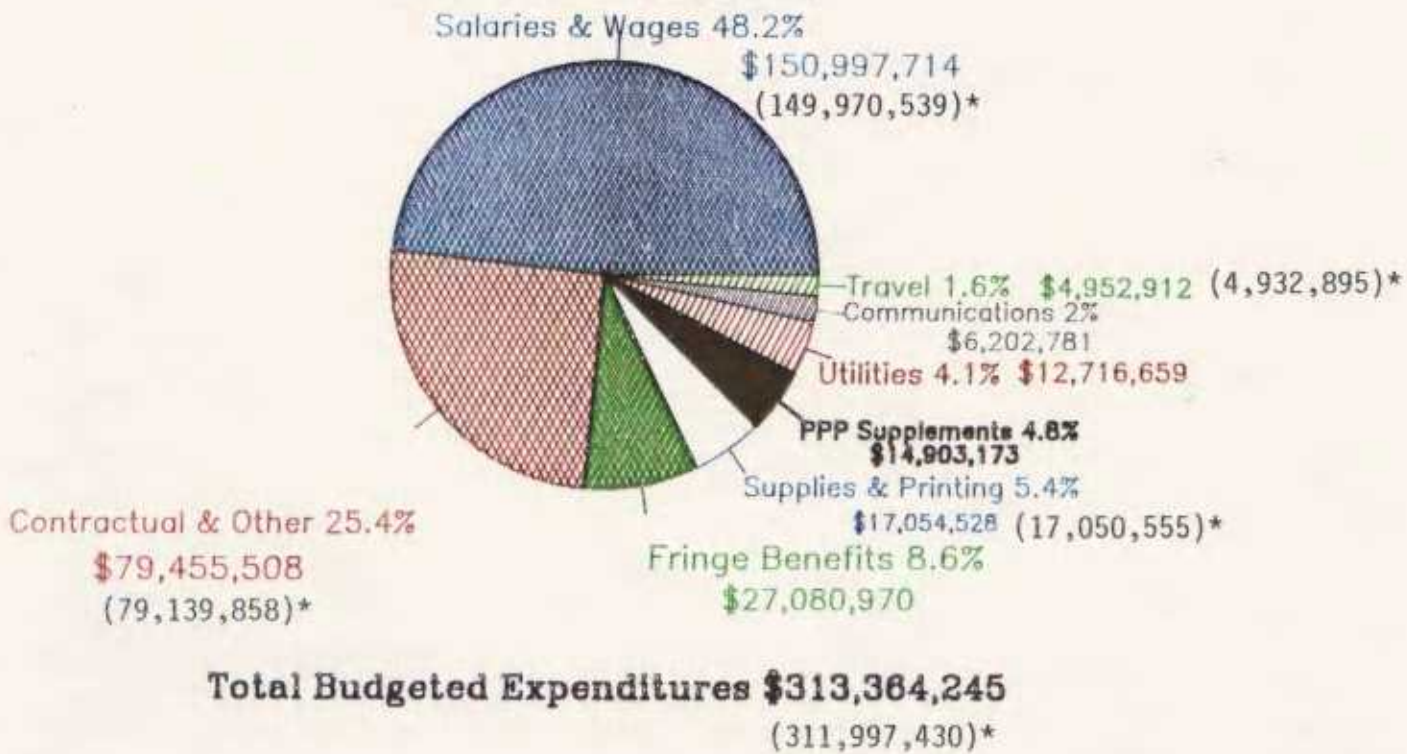


**Total Budgeted Revenue by Function \$313,742,652**  
(312,258,102)\*

\*July 1986

# University of Oklahoma

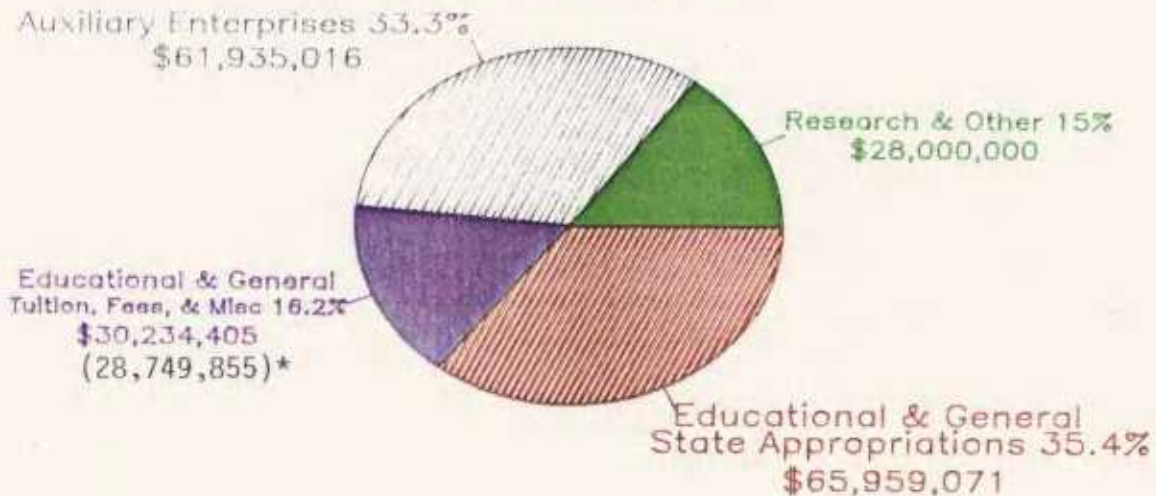
## TOTAL BUDGETED EXPENDITURES BY CATEGORY Fiscal Year 1986-87



\*July 1986

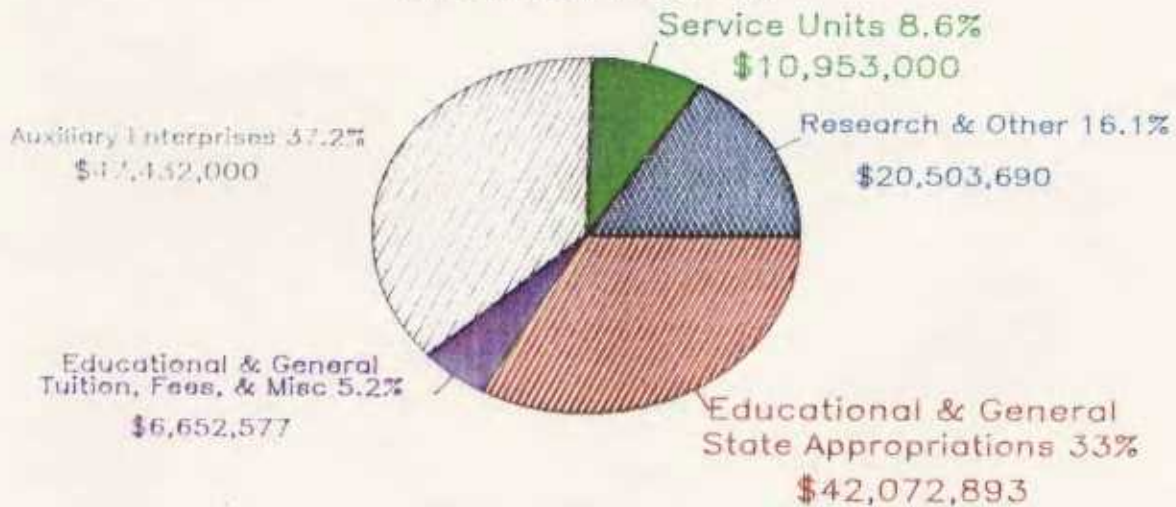
# University of Oklahoma

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



**Total Budgeted Revenue by Function - \$186,128,492**  
(184,643,942)\*

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



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

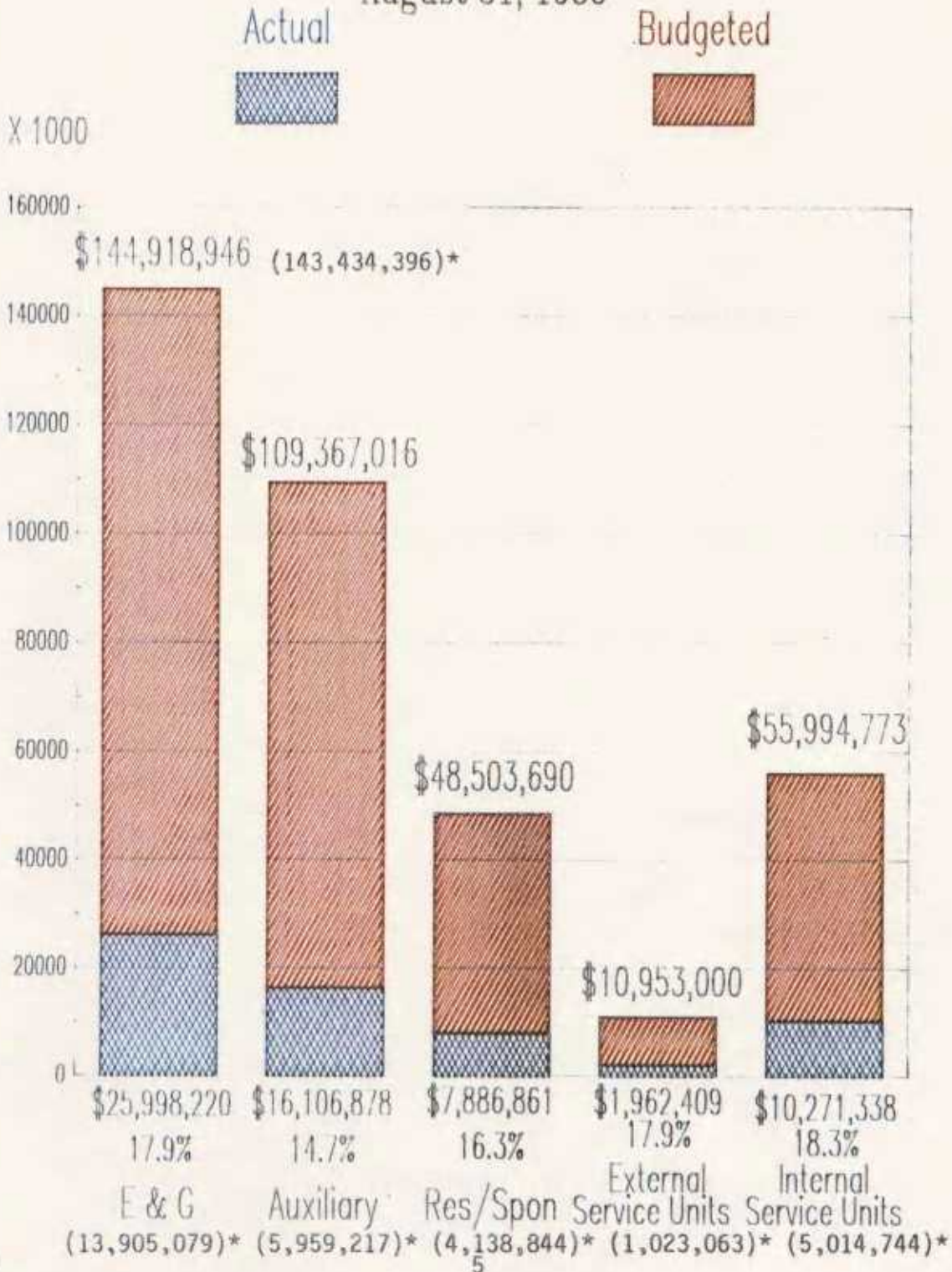
\*July 1986



# University of Oklahoma

## BUDGETED VS. ACTUAL REVENUE

August 31, 1986

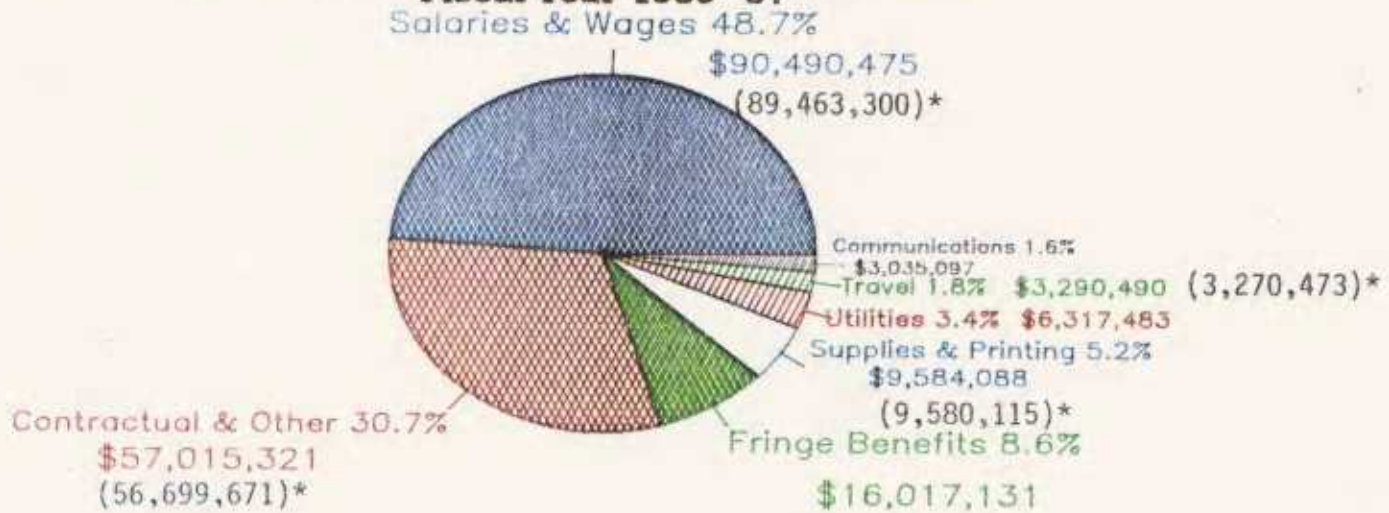


\*July 1986

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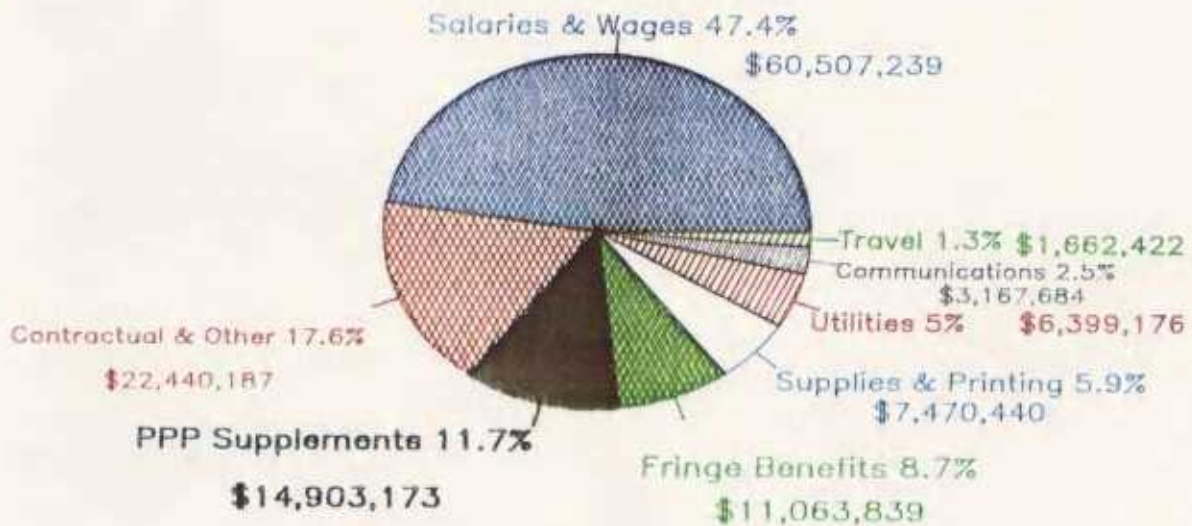
# University of Oklahoma

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



**Total Budgeted Expenditures - \$185,760,085**  
(184,383,270)\*

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



**Total Budgeted Expenditures - \$127,614,160**

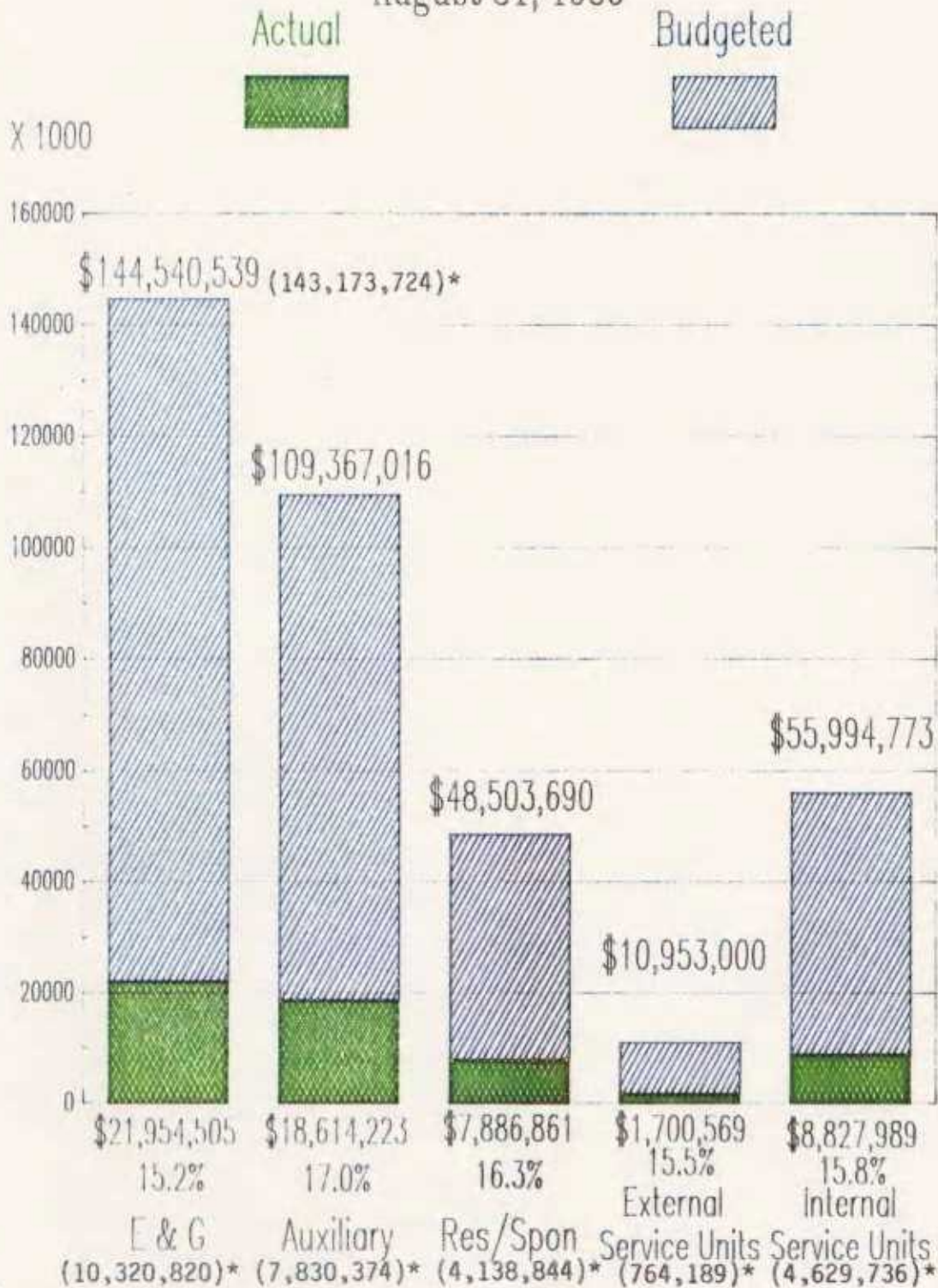
\*July 1986



# University of Oklahoma

## BUDGETED VS. ACTUAL EXPENDITURES

August 31, 1986

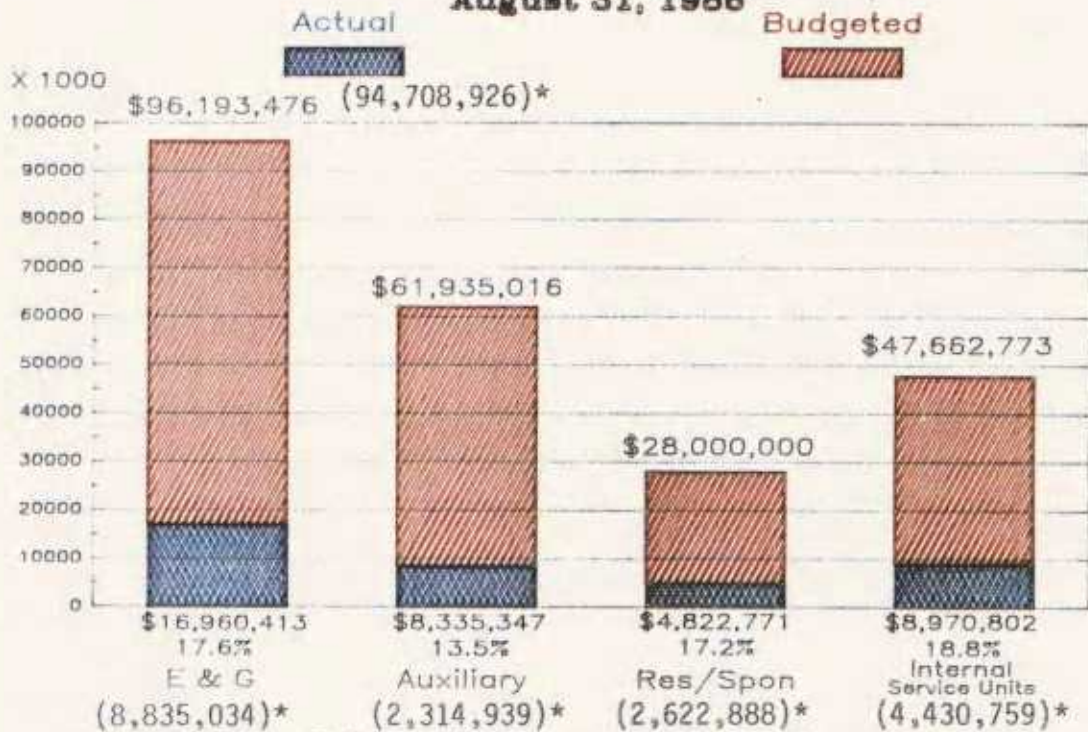


\*July 1986

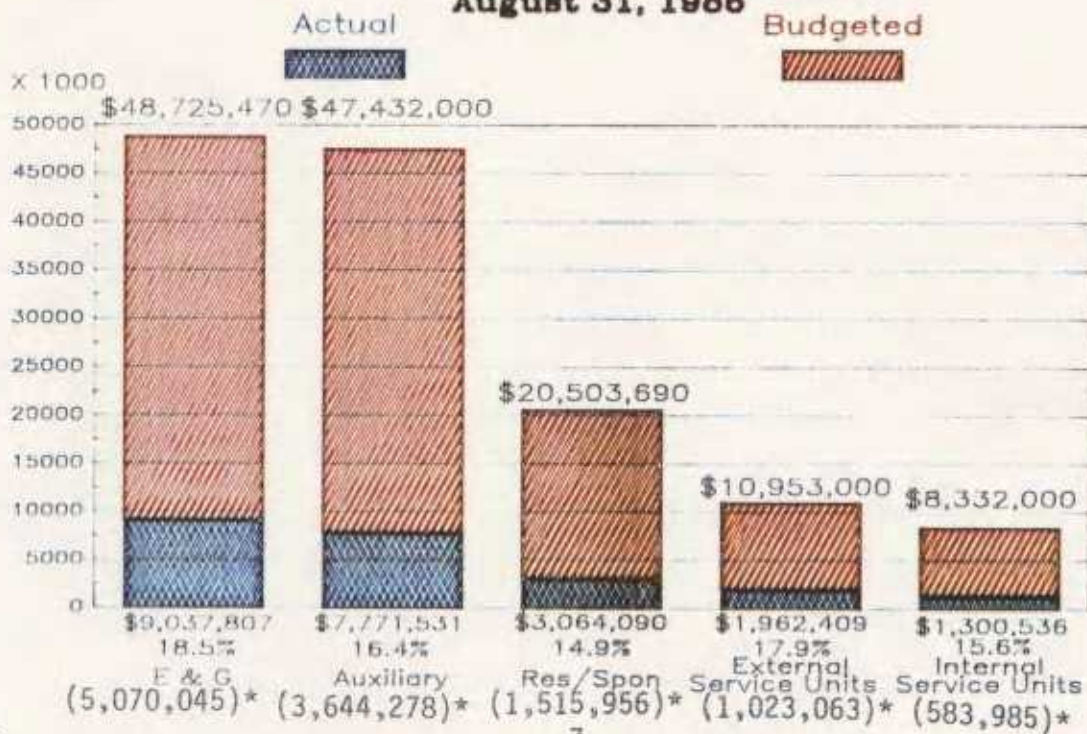
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# University of Oklahoma

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



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

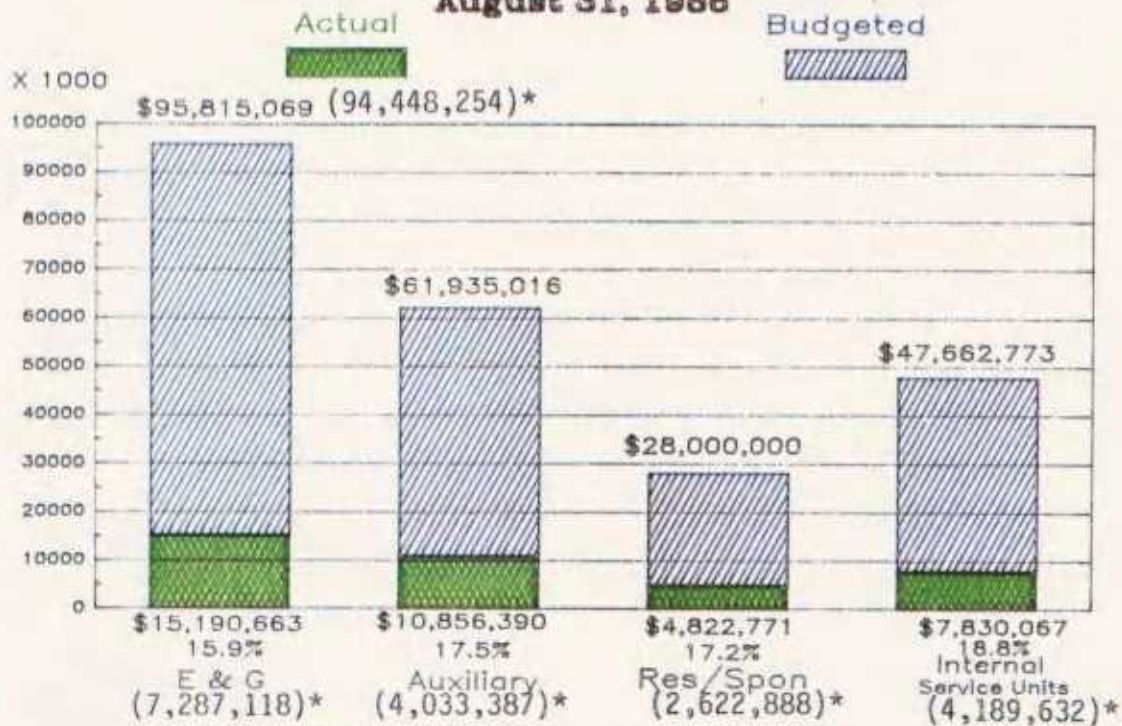


\*July 1986

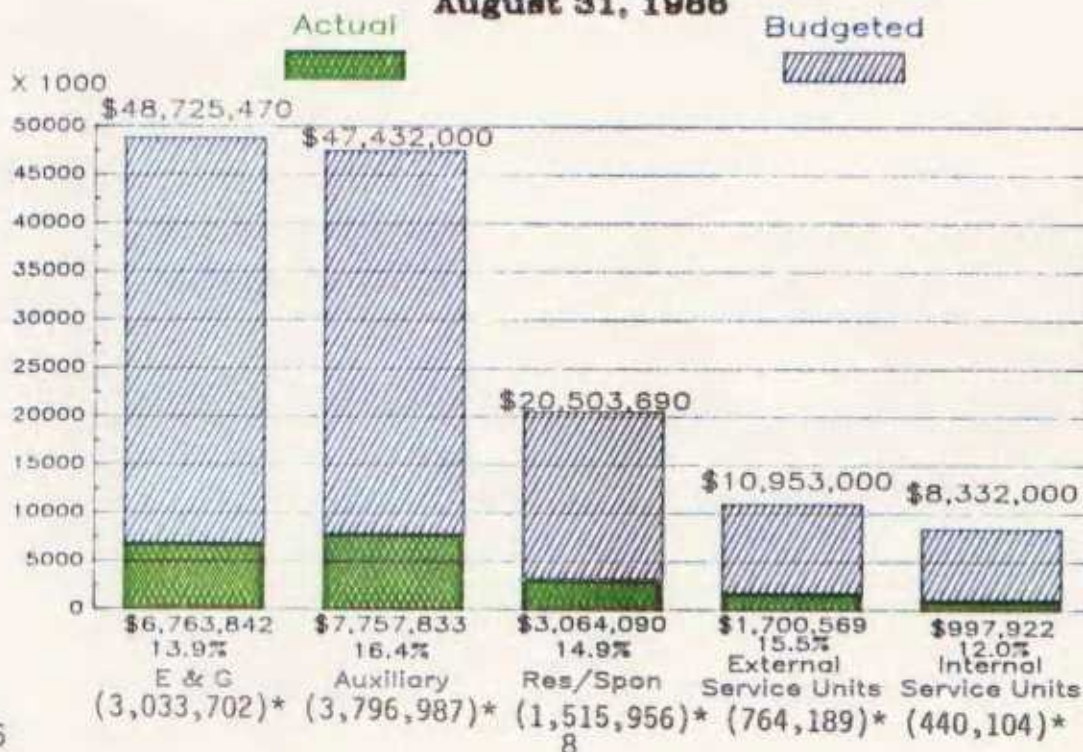


# University of Oklahoma

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



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



\*July 1986

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## 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.

	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	847,641	0	10,000	0	857,641
Dist. from Reserve	1,051,129	0	0	0	1,051,129
Current Budget	90,157,564	48,725,470	4,235,006	1,800,906	144,918,946
Year-To-Date Revenue	15,628,450	9,037,807	994,565	337,378	25,998,220
Projected Future Revenue	74,529,114	39,687,663	3,240,441	1,463,508	118,920,726
Total Estimated Revenue	90,157,564	48,725,470	4,235,006	1,800,906	144,918,946
Projected Revenue Variance	0	0	0	0	0
Budgeted Expenditures	88,258,795	48,725,470	4,225,006	1,800,906	143,010,177
Changes in Budgeted Expenditures	469,234	0	10,000	0	479,234
Red budgeted Year End Balances	1,051,129	0	0	0	1,051,129
Total Budgeted Expenditures	89,779,157	48,725,470	4,235,006	1,800,906	144,540,539
Year-To-Date Expenditures	14,485,423	6,763,842	448,639	236,601	21,954,505
Projected Future Expenditures	75,293,734	41,961,629	3,786,367	1,564,305	122,586,034
Total Estimated Expenditures	89,779,157	48,725,470	4,235,006	1,800,906	144,540,539
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
Current Budget	61,935,016	47,432,000			109,367,016
Year-To-Date Revenue	9,335,347	7,771,531			17,106,878
Projected Future Revenue	53,599,669	39,660,469			93,260,138
Total Estimated Revenue	61,935,016	47,432,000			109,367,016
Projected Revenue Variance	0	0			0
Budgeted Expenditures	61,935,016	47,432,000			109,367,016
Changes in Budgeted Expenditures	0	0			0
Total Budgeted Expenditures	61,935,016	47,432,000			109,367,016
Year-To-Date Expenditures	10,855,390	7,757,833			18,613,223
Projected Future Expenditures	51,079,626	39,674,167			90,753,793
Total Estimated Expenditures	61,935,016	47,432,000			109,367,016
Projected Expenditure Reductions	0	0			0

Accompanying footnotes appear on page Y

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	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	4,822,771	3,064,096			7,886,867
Projected Future Revenue	23,177,229	17,439,600			40,616,829
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	4,822,771	3,064,096			7,886,867
Projected Future Expenditures	23,177,229	17,439,600			40,616,829
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		1,962,409			1,962,409
Projected Future Revenue		8,990,591			8,990,591
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		1,700,569			1,700,569
Projected Future Expenditures		9,252,431			9,252,431
Total Estimated Expenditures		10,953,000			10,953,000
Projected Expenditure Reductions		0			0
TOTAL PROJECTED OPERATING REVENUE	180,092,590	127,614,160	4,235,006	1,800,906	313,742,652
TOTAL PROJECTED OPERATING EXPENDITURES	179,714,173	127,614,160	4,235,006	1,800,906	313,364,245

Financial Analysis Continued

August 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	8,970,802	1,300,536			10,271,338
Projected Future Revenue	38,691,971	7,031,464			45,723,435
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	7,930,067	997,922			8,927,989
Projected Future Expenditures	39,632,706	7,334,078			47,166,784
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	44,094,746	2,664,281			46,749,027
Project Expenditures to Date	30,599,169	564,587			31,163,756
Balance Available for Expenditures	13,495,577	2,099,694			15,595,271
*Completed projects are deleted from total.					

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University of Oklahoma  
 Norman Campus  
 Education & General  
 Revenue and Expenditure Summary  
 August 31, 1966

REVENUES	Original Budget	Budget Modification	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Tuition	13,746,213	0	13,746,213	942,182	12,804,031	13,746,213
Other Student Fees	699,169	0	699,169	42,179	656,990	699,169
OU Foundation	994,333	672,110	1,666,443	0	1,666,443	1,666,443
Indirect Cost	2,732,432	0	2,732,432	0	2,732,432	2,732,432
OE & PE Revenue	6,223,346	0	6,223,346	1,046,577	5,176,771	6,223,346
Other Revenue	459,236	0	459,236	133,046	326,190	459,236
State Appropriations	61,223,974	175,531 (1)	61,399,505	10,233,250	51,166,255	61,399,505
	86,078,707	347,641	86,426,348	12,397,234	74,029,114	86,426,348
Five 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
Dist. from Reserve	0	1,051,128	1,051,128	1,051,128	0	1,051,128
	88,258,795	1,898,769	90,157,564	15,625,450	74,529,114	90,157,564

EXPENDITURES	Original Budget	Budget Modification	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration & General	8,455,095	-53,658	8,401,437	1,311,118	7,090,319	8,401,437
Instruction	46,876,900	927,115	47,804,015	6,530,115	41,273,900	47,804,015
Research	6,709,955	622,531	7,332,486	1,244,090	6,088,396	7,332,486
Continuing Education	6,946,415	374	6,946,789	1,174,547	5,772,242	6,946,789
Libraries	3,904,161	-709	3,903,452	871,332	3,032,120	3,903,452
Physical Plant	14,022,102	24,739	14,046,841	3,034,229	11,012,612	14,046,841
Data Processing	864,509	0	864,509	0	864,509	864,509
	88,258,795	1,520,362	89,779,157	14,485,423	75,293,734	89,779,157

University of Oklahoma  
 Law Center  
 Educational & General  
 Revenue and Expenditure Summary  
 August 31, 1966

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Student Fees	592,025	0	592,025	51,402	540,623	592,025
Gifts, Grants, Reimb.	33,000	10,000	43,000	36,535	6,465	43,000
Sales & Services	28,000	0	28,000	3,514	24,486	28,000
Enrollment Fees	50,000	0	50,000	4,092	45,908	50,000
Other Revenue	239,727	0	239,727	93,269	146,458	239,727
State Appropriations	2,971,825	0	2,971,825	495,304	2,476,521	2,971,825
	3,924,577	10,000	3,924,577	664,136	3,240,441	3,924,577
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	10,000	4,235,006	994,668	3,240,441	4,235,006

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	426,735	0	426,735	34,506	392,229	426,735
Staff Benefits	472,998	0	472,998	36,391	436,607	472,998
Instruction	1,961,452	10,000	1,961,452	186,314	1,775,138	1,961,452
Law Enrollment	50,000	0	50,000	2,724	47,276	50,000
Paralegal Education	93,779	0	93,779	15,971	77,808	93,779
Moot Court	14,000	0	14,000	142	13,858	14,000
Law Office Student Pract.	104,195	0	104,195	13,886	90,309	104,195
Cont. Legal Education	131,073	0	131,073	14,612	116,461	131,073
Law Review	73,617	0	73,617	5,424	68,193	73,617
Law Library	660,243	0	660,243	96,396	563,847	660,243
Physical Plant	246,914	0	246,914	56,073	190,841	246,914
	4,225,006	10,000	4,235,006	466,639	3,768,367	4,235,006

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University of Oklahoma  
 Geological Survey  
 Educational & General  
 Revenue and Expenditure Summary  
 August 31, 1966

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Sales and Services	150,000	0	150,000	7,611	140,389	150,000
State Appropriations	1,687,741	0	1,687,741	264,602	1,323,119	1,687,741
Roll-Over Savings	1,737,741	0	1,737,741	274,033	1,463,708	1,737,741
Budgeted Reserve	61,799	0	61,799	61,799	0	61,799
	1,366	0	1,366	1,366	0	1,366
	1,800,906	0	1,800,906	337,396	1,463,508	1,800,906

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Administration	86,084	0	86,084	13,673	72,411	86,084
Basic Geological Investigations	228,210	0	228,210	40,461	187,749	228,210
Industrial Mineral Investigation	127,242	0	127,242	18,517	108,725	127,242
Coal Investigations-Mineral	242,437	0	242,437	34,353	208,084	242,437
Environmental Geological Studies	139,412	0	139,412	21,599	117,813	139,412
Petroleum Investigation-Minerals	336,395	0	336,395	51,863	284,532	336,395
Basic Research	230,603	0	230,603	23,361	207,242	230,603
Oklahoma Geophysical Observatory	119,174	0	119,174	16,927	102,247	119,174
Public Information & Assistance	64,082	0	64,082	7,505	56,577	64,082
Cooperative Water Resources	150,000	0	150,000	596	149,404	150,000
Core & Sample Library	77,267	0	77,267	7,746	69,521	77,267
	1,800,906	0	1,800,906	236,601	1,564,305	1,800,906

University of Oklahoma  
Health Sciences Center  
Educational & General  
Revenue and Expenditure Summary  
August 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	490,473	3,215,464	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	31,000	514,000	545,000
Dental Clinic & Other	273,000	0	273,000	17,213	255,787	273,000
State Appropriations	42,072,893	0	42,072,893	7,012,148	35,060,745	42,072,893
	47,321,830	0	47,321,830	7,634,167	39,687,663	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	9,037,807	39,687,663	48,725,470
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EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Budget
Instruction	33,864,453	0	33,864,453	4,258,901	29,005,552	33,864,453
Research	1,533,939	0	1,533,939	190,582	1,343,357	1,533,939
Continuing Education	217,235	0	217,235	33,115	184,120	217,235
Administration	2,340,266	0	2,340,266	318,142	2,022,124	2,340,266
General Expense	1,626,459	0	1,626,459	245,032	1,381,427	1,626,459
Library	1,076,783	0	1,076,783	127,630	949,073	1,076,783
Physical Plant	6,809,178	0	6,809,178	780,981	6,028,277	6,809,178
Data Processing	1,257,235	0	1,257,235	209,539	1,047,696	1,257,235
	48,725,470	0	48,725,470	6,763,842	41,961,628	48,725,470
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University of Oklahoma  
Norman Campus  
Auxiliary Enterprises  
Revenue and Expenditure Summary  
August 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Intercollegiate Athletics	14,635,000	0	14,635,000	1,936,635	12,498,365	14,635,000
Executive Affairs	33,000	0	33,000	9,016	23,984	33,000
Foundation Operations	943,946	0	943,946	31,630	912,316	943,946
V.P. University Affairs	307,811	0	307,811	10,449	297,362	307,811
Lloyd Noble	886,426	0	886,426	108,385	778,041	886,426
Auxiliary Services	11,489,802	0	11,489,802	1,743,307	9,746,495	11,489,802
Housing & Food Service	13,555,354	0	13,555,354	2,538,403	11,016,951	13,555,354
Student Loans & Grants	5,240,000	0	5,240,000	447,332	5,392,668	5,240,000
Other Admin. Affairs	3,656,366	0	3,656,366	309,217	3,326,549	3,656,366
University Press	1,943,165	0	1,943,165	295,242	1,647,323	1,943,165
CE & PS	884,150	0	884,150	-90,565 (1)	974,735	884,150
Other Provost	1,258,203	0	1,258,203	175,467	1,082,736	1,258,203
Goddard Health Center	3,130,938	0	3,130,938	263,596	2,867,342	3,130,938
Student Publications	966,334	0	966,334	112,353	853,981	966,334
Student Organizations	805,892	0	805,892	198,960	606,932	805,892
Other Student Affairs	1,628,629	0	1,628,629	254,340	1,374,289	1,628,629
	61,935,016	0	61,935,016	8,335,347	53,599,669	61,935,016

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Intercollegiate Athletics	14,635,000	0	14,635,000	2,955,574	11,619,426	14,635,000
Executive Affairs	33,000	0	33,000	2,428	30,572	33,000
Foundation Operations	943,946	0	943,946	53,207	890,739	943,946
V.P. University Affairs	307,811	0	307,811	41,640	266,171	307,811
Lloyd Noble	886,426	0	886,426	82,939	803,487	886,426
Auxiliary Services	11,489,802	0	11,489,802	1,405,297	10,083,705	11,489,802
Housing & Food Service	13,555,354	0	13,555,354	2,016,192	11,539,162	13,555,354
Student Loans & Grants	5,240,000	0	5,240,000	2,192,881	3,047,119	5,240,000
Other Admin. Affairs	3,656,366	0	3,656,366	404,272	3,252,094	3,656,366
University Press	1,943,165	0	1,943,165	339,599	1,603,266	1,943,165
CE & PS	884,150	0	884,150	126,907	697,243	884,150
Other Provost	1,258,203	0	1,258,203	166,674	1,091,529	1,258,203
Goddard Health Center	3,130,938	0	3,130,938	473,237	2,657,701	3,130,938
Student Publications	966,334	0	966,334	121,297	844,437	966,334
Student Organizations	805,892	0	805,892	95,329	710,563	805,892
Other Student Affairs	1,628,629	0	1,628,629	257,417	1,341,212	1,628,629
	61,935,016	0	61,935,016	13,656,390	51,078,626	61,935,016

Accompanying footnotes appear on page Y

R

University of Oklahoma  
 Health Sciences Center  
 Auxiliary Enterprises  
 Revenue and Expenditure Summary  
 August 31, 1984

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Clinic Operations	3,714,162	0	3,714,162	597,393	3,116,769	3,714,162
Faculty Practice	37,230,323	0	37,230,323	6,226,521	31,003,802	37,230,323
Nuclear Pharmacy	551,761	0	551,761	97,035	454,723	551,761
Student Loans & Organ.	604,714	0	604,714	60,252	544,432	604,714
Vending	243,141	0	243,141	7,616	235,525	243,141
Student Lounge	102,013	0	102,013	11,616	90,495	102,013
Dental Student Supply	37,461	0	37,461	44,362	-26,901	37,461
Parking Service	75,884	0	75,884	13,230	65,654	75,884
Other	1,160,966	0	1,160,966	50,070	1,110,896	1,160,966
TMC Residency	3,711,575	0	3,711,575	646,501	3,065,074	3,711,575
	47,432,000	0	47,432,000	7,771,531	39,660,469	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	594,672	3,119,490	3,714,162
Faculty Practice	37,230,323	0	37,230,323	6,170,689	31,059,634	37,230,323
Nuclear Pharmacy	551,761	0	551,761	82,895	468,866	551,761
Student Loans & Organ.	604,714	0	604,714	61,205	543,509	604,714
Vending	243,141	0	243,141	18,446	224,695	243,141
Student Lounge	102,013	0	102,013	8,159	93,854	102,013
Dental Student Supply	37,461	0	37,461	74,049	-36,588	37,461
Parking Service	75,884	0	75,884	16,141	59,743	75,884
Other	1,160,966	0	1,160,966	68,576	1,092,390	1,160,966
TMC Residency	3,711,575	0	3,711,575	663,001	3,048,574	3,711,575
	47,432,000	0	47,432,000	7,757,833	39,674,167	47,432,000

University of Oklahoma  
 Norman Campus  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 August 31, 1964

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Federal	24,060,000	0	24,060,000	4,015,825	20,064,175	24,060,000
State	1,120,000	0	1,120,000	142,156	977,844	1,120,000
Commercial	1,120,000	0	1,120,000	227,853	892,147	1,120,000
Other Sources	1,660,000	0	1,660,000	436,937	1,243,063	1,660,000
<b>Total Revenue</b>	<b>28,000,000</b>	<b>0</b>	<b>28,000,000</b>	<b>4,822,771</b>	<b>23,177,229</b>	<b>28,000,000</b>

EXPENDITURES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Expenditures	Projected Expenditures	Total Expenditures
Arts & Sciences	5,600,000	0	5,600,000	1,300,202	4,299,798	5,600,000
Engineering	2,240,000	0	2,240,000	462,711	1,777,289	2,240,000
Business Administration	280,000	0	280,000	22,213	257,787	280,000
Geosciences	1,660,000	0	1,660,000	556,554	1,093,446	1,660,000
VP Research Admin.	640,000	0	640,000	133,633	706,367	640,000
Provost Direct	1,120,000	0	1,120,000	37,592	1,082,408	1,120,000
Geological Survey	280,000	0	280,000	37,393	242,607	280,000
VP Instr. Services	280,000	0	280,000	30,334	249,666	280,000
VP Admin. Affairs	560,000	0	560,000	25,733	534,267	560,000
VP Student Affairs	1,120,000	0	1,120,000	100,811	1,019,189	1,120,000
Graduate College	280,000	0	280,000	24,217	255,783	280,000
CE & FS	13,440,000	0	13,440,000	1,957,993	11,482,007	13,440,000
All Other	280,000	0	280,000	103,385	176,615	280,000
<b>Total Expenditures</b>	<b>28,000,000</b>	<b>0</b>	<b>28,000,000</b>	<b>4,822,771</b>	<b>23,177,229</b>	<b>28,000,000</b>

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University of Oklahoma  
 Health Sciences Center  
 Research & Other Sponsored Projects  
 Revenue and Expenditure Summary  
 August 31, 1966

REVENUES		EXPENDITURES	
Original Budget	Revised Budget	Y-T-D	Projected
Budget	Modifications	Expenditures	Expenditures
Total	Total	Total	Total
7,550,540	7,550,540	991,921	6,558,619
457,316	457,316	53,897	395,479
594,846	594,846	72,827	522,019
795,290	795,290	122,417	673,473
453,146	453,146	197,343	750,803
331,390	331,390	75,343	533,847
1,346,491	1,346,491	195,223	1,153,268
463,239	463,239	221,355	273,854
7,952,462	7,952,462	1,125,864	6,023,575
20,523,690	20,523,690	3,064,090	17,439,600
18,291,036	18,221,036	2,708,968	15,151,076
11,184	11,184	2,999	6,435
304,707	304,707	44,877	259,830
479,175	479,175	60,277	338,898
253,295	253,295	44,272	221,023
334,390	334,390	56,855	277,525
283,659	283,659	31,559	252,108
105,163	105,163	11,024	97,457
6,178	6,178	43,219	62,959
479,883	479,883	70,036	409,847
20,523,690	20,523,690	3,064,090	17,439,600

College of Medicine	18,291,036	-70,000	18,221,036	2,708,968	15,151,076
College of Dentistry	11,184	0	11,184	2,999	6,435
College of Nursing	304,707	0	304,707	44,877	259,830
College of Public Health	479,175	0	479,175	60,277	338,898
College of Allied Health	253,295	0	253,295	44,272	221,023
College of Pharmacy	334,390	0	334,390	56,855	277,525
Graduate College	283,659	0	283,659	31,559	252,108
Tulsa Medical College	105,163	0	105,163	11,024	97,457
Library	6,178	70,000	76,178	43,219	62,959
General Administration	479,883	0	479,883	70,036	409,847
20,523,690	20,523,690	0	20,523,690	3,064,090	17,439,600

University of Oklahoma  
Norman Campus  
Service Units (Internal)  
Revenue and Expenditure Summary  
August 31, 1984

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Computing Services	4,208,696	0	4,208,696	1,659,972	2,846,718	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	1,963,772	10,412,343	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	2,434,473	10,008,617	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	209,747	1,113,308	1,323,055
Auxiliary Accounting	304,303	0	304,303	32,666	271,637	304,303
University Storeroom	2,457,800	0	2,457,800	290,768	2,167,032	2,457,800
University Publications	163,002	0	163,002	23,450	139,552	163,002
University Rental Services	324,089	0	324,089	95,604	228,485	324,089
Auxiliary Services	191,797	0	191,797	48,000	143,797	191,797
University Printing	3,421,642	0	3,421,642	523,397	2,898,245	3,421,642
Telecommunications	3,041,284	0	3,041,284	421,252	2,620,032	3,041,284
Insurance Premium Distribution	4,662,000	0	4,662,000	746,506	3,913,494	4,662,000
Unemployment Compensation	770,831	0	770,831	69,055	701,773	770,831
Media Center - Education	0	0	0	25	-25	0
Postage Clearing	850,000	0	850,000	130,763	719,237	850,000
Architectural - Engineering Svc	400,428	0	400,428	199,218	201,210	400,428
Workmans Compensation	650,129	0	650,129	141,350	508,779	650,129
University Aircraft	104,512	0	104,512	8,745	95,767	104,512
	47,662,773	0	47,662,773	8,970,802	38,691,971	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	616,119	3,592,577	4,208,696
Physical Plant Service Units	12,376,115	0	12,376,115	2,162,167	10,213,948	12,376,115
Physical Plant Utilities System	12,413,090	0	12,413,090	1,798,291	10,614,799	12,413,090
Vehicle Rental	1,323,055	0	1,323,055	219,687	1,103,368	1,323,055
Auxiliary Accounting	304,303	0	304,303	46,665	257,638	304,303
University Storeroom	2,457,800	0	2,457,800	296,555	2,161,245	2,457,800
University Publications	163,002	0	163,002	25,067	137,935	163,002
University Rental Services	324,089	0	324,089	232,119	91,970	324,089
Auxiliary Services	191,797	0	191,797	25,069	166,708	191,797
University Printing	3,421,642	0	3,421,642	566,329	2,835,313	3,421,642
Telecommunications	3,041,284	0	3,041,284	775,400	2,265,884	3,041,284
Insurance Premium Distribution	4,662,000	0	4,662,000	742,126	3,919,874	4,662,000
Unemployment Compensation	770,831	0	770,831	68,679	702,152	770,831
Media Center - Education	0	0	0	0	0	0
Postage Clearing	850,000	0	850,000	100,820	749,180	850,000
Architectural - Engineering Svc	400,428	0	400,428	36,451	363,977	400,428
Workmans Compensation	650,129	0	650,129	88,256	561,873	650,129
University Aircraft	104,512	0	104,512	10,227	94,285	104,512
	47,662,773	0	47,662,773	7,830,067	39,832,706	47,662,773

V

University of Oklahoma  
 Health Sciences Center  
 Service Units (Internal)  
 Revenue and Expenditure Summary  
 August 31, 1986

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Physical Plant	2,772,469	0	2,772,469	322,462	2,450,007	2,772,469
Graphic Services	418,210	0	418,210	51,149	357,061	418,210
Computing Services	2,127,642	0	2,127,642	358,724	1,768,918	2,127,642
Other	1,058,013	0	1,058,013	230,269	827,745	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	327,933	1,627,733	1,955,666
	8,332,000	0	8,332,000	1,300,536	7,031,464	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	341,019	2,431,450	2,772,469
Graphic Services	418,210	0	418,210	58,267	349,943	418,210
Computing Services	2,127,642	0	2,127,642	285,026	1,842,616	2,127,642
Other	1,058,013	0	1,058,013	197,596	860,417	1,058,013
Steam & Chilled Water	1,955,666	0	1,955,666	186,014	1,849,652	1,955,666
	8,332,000	0	8,332,000	997,922	7,334,076	8,332,000

W



University of Oklahoma  
 Health Sciences Center  
 Service Units (External)  
 Revenue and Expenditure Summary  
 August 31, 1966

REVENUES	Original Budget	Budget Modifications	Revised Budget	Y-T-D Revenue	Projected Revenue	Total Revenue
Physical Plant	3,655,500	0	3,655,500	673,673	2,781,827	3,655,500
Graphic Services	614,200	0	614,200	67,221	546,979	614,200
Computing Services	116,100	0	116,100	31,820	84,280	116,100
Other	1,383,200	0	1,383,200	303,062	1,080,138	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	886,633	4,297,367	5,184,000
	10,953,000	0	10,953,000	1,962,409	8,990,591	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	754,743	2,900,757	3,655,500
Graphic Services	614,200	0	614,200	75,045	539,155	614,200
Computing Services	116,100	0	116,100	24,075	92,025	116,100
Other	1,383,200	0	1,383,200	250,361	1,123,139	1,383,200
Steam & Chilled Water	5,184,000	0	5,184,000	586,645	4,597,355	5,184,000
	10,953,000	0	10,953,000	1,700,869	9,252,431	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. Transferred anticipated revenue from United Auto Workers to housing

MONETARY IMPLICATIONS OF AGENDA ITEMS  
OCTOBER, 1986

	<u>Norman Campus</u>	<u>Health Sciences Center</u>
<u>Proposals, Contracts, Grants</u>		
Proposals	\$20,859,993	\$6,741,222
Grants and Contracts	7,529,939	1,987,607
 <u>Expenditures</u>		
Purchases	\$ 541,000	\$5,653,249
UOSA Budget	275,000	
Associates Commitment	62,819	45,355
Capital Expenditures	13,389,249	
 <u>Personnel (annual)</u> See next page		
 <u>Income</u>	 40,000	 2,400,000

	<u>E &amp; G<sup>1</sup></u>	<u>Service Units or Aux.</u>	<u>PPP<sup>2</sup></u>	<u>Affil.<sup>3</sup> Insti.</u>	<u>Grant or Contract</u>	<u>OU Fdn. Reim.</u>
<u>Health Sciences Center</u>						
Leaves	\$(18,905)		\$(24,500)			
Appointments	159,276		273,477	\$ 50,000	\$56,640	
Reappointments	4,300					
Salary Changes <sup>4</sup>	20,921		(13,000)	6,406	2,400	
Changes <sup>5</sup>						
Resignations	<u>(134,571)</u>		<u>(24,206)</u>	<u>(66,503)</u>	<u>(13,320)</u>	
	\$ 31,021		\$211,771	\$(10,097)	\$45,720	

Norman Campus

Leaves	\$(120,376)					
Appointments	30,000	\$ 80,500			\$ 36,700	
Reappointments	82,741				332,025	
Salary Changes <sup>4</sup>	57,483	300			5,284	\$10,000
Changes <sup>5</sup>						
Resignations/Retire- ment/Death	<u>(120,049)</u>	<u>(54,372)</u>			<u>(40,000)</u>	
	\$ (70,201)	\$ 26,428			\$334,009	\$10,000

<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

ACTIVE ENDOWED CHAIRS

CBF = Consolidated Bond Fund;  
unit value was \$335.39 as of June 30, 1986  
CIF = Consolidated Investment Fund;  
unit value was \$18.57 as of June 30, 1986

Oklahoma Bankers Chair in Finance

Occupant: Dr. Donald G. Simonson  
Professor of Finance

Source of Endowment: Gifts from 200 Oklahoma Banks

Location of monies and where invested, including amounts:  
1,489 CBF units; 38,906 CIF units  
Status as of June 30, 1986  
Cost Value: \$ 903,873.63  
Market Value: \$1,221,948.66

1985-86 investment return: \$93,684.41

Total 1986-87 budget:  
Salary supplement: \$69,000

1985-86 expenditures:

Equipment Purchases	\$ 3,403.72
Salary Supplements	86,513.22
Travel	2,757.27
Office Supplies	53.00
Dues & Subscriptions	654.45
Postage	4.44
Entertainment	137.11
Miscellaneous	<u>975.00</u>
	\$94,498.21*

\*Includes \$813.80 from 1986-87 anticipated earnings

Pledges to be paid: None; fully funded

Sponsor of Chair and who has authority to pay expenses:  
Salary: Norman Campus Provost upon recommendation of the  
Dean of the College of Business Administration  
Other expenditures: person holding the Chair

Monnett Chair in Energy Resources

Occupant: Dr. David W. Stearns  
Professor of Geology and Geophysics

Source of Endowment: Gifts from donors including 270 individuals  
(primarily alumni of the School of Geology and Geophysics),  
3 foundations, and 10 corporations

Location of monies and where invested, including amounts:

1,486 CBF units; 48,971 CIF units

Status as of June 30, 1986

Cost Value: \$ 987,217.46

Market Value: \$1,406,933.65

1985-86 investment return: \$100,366.18

Total 1986-87 budget:

Salary supplement: \$71,169

1985-86 expenditures:

Equipment Purchases	\$ 360.00
Salary Supplements	88,325.64
Travel	9,554.17
Office Supplies	1,172.93
Dues & Subscriptions	45.63
Entertainment	254.25
Miscellaneous	<u>193.12</u>

\$99,905.74

Pledges to be paid: None; fully funded

Sponsor of Chair and who has authority to pay expenses:

Salary: Norman Campus Provost upon recommendation of the  
Dean of the College of Geosciences

Other expenditures: person holding the Chair

Merrick Chair in Western American History

Occupant: Dr. Paul W. Glad  
Professor of History

Source of Endowment: Gift from the Merrick Family

Location of monies and where invested including amounts:  
1,513 CBF units; 42,597 CIF units  
Status as of June 30, 1986  
Cost Value: \$ 937,416.32  
Market Value: \$1,298,549.20

1985-86 investment return: \$96,577.83

Total 1986-87 budget:  
Salary supplement: \$61,215

1985-86 expenditures: \$61,215 - salary

Pledges to be paid: None; fully funded

Sponsor of Chair and who has authority to pay expenses:  
Salary: Norman Campus Provost upon recommendation of  
the Dean of the College of Arts and Sciences  
Other expenditures: person holding the Chair

Benjamin H. Perkinson Chair in Engineering

Occupant: Dr. Charles W. Bert  
George Lynn Cross Research Professor of  
Aerospace, Mechanical, and Nuclear Engineering

Source of Endowment: Gifts from three anonymous donors

Location of monies and where invested, including amounts:

1,451 CBF units; 20,413 CIF units

Status as of June 30, 1986

Cost Value: \$755,989.34

Market Value: \$865,753.20

1985-86 investment return: \$54,676.95

Total 1986-87 budget:

Salary supplement: \$58,600

1985-86 expenditures:

Salary Supplements \$17,451.00

Travel 2,545.21

Professional Meeting 150.00

Printing 136.53

\$20,282.74

Pledges to be paid: None, fully funded

Sponsor of Chair and who has authority to pay expenses:

Salary: Norman Campus Provost upon recommendation of the  
Dean of the College of Engineering

Other expenditures: person holding the Chair



Chair in Humanities

Occupant: Dr. Paul Ruggiers  
David Ross Boyd Professor of English  
George Lynn Cross Research Professor of English

Source of Endowment: Gift from anonymous donor

Location of monies and where invested, including amounts:  
2,652 CBF units; 4,641 CIF units  
Status as of June 30, 1986  
Cost Value: \$865,009.43  
Market Value: \$975,654.47

1985-86 investment return: \$83,368.66

Total 1986-87 budget:  
Salary supplement: \$45,000

1985-86 expenditures: \$45,000 salary supplement

Pledges to be paid: None; fully funded

Sponsor of Chair and who has authority to pay expenses:  
Salary: Norman Campus Provost upon the recommendation of  
the Dean of the College of Arts and Sciences  
Other expenditures: person holding the Chair

Eason Chair in Oncology

Occupant: Robert Epstein  
Professor of Medicine

Source of Endowment: Gift from T. Winston Eason and his Estate,  
completed by his daughter

Location of monies and where invested, including amounts:

2,260 CBF units; 61,092 CIF units

Status as of June 30, 1986

Cost Value: \$1,365,617.81

Market Value: \$1,892,553.98

1985-86 investment return: \$135,690.95

1986-87 budget:

Robert Epstein, M.D.	\$ 29,264	Eason Professor of Medicine
Robert Slease, M.D.	25,973	Associate Professor of Medicine
Patricia Carnes	16,349	Secretary
Paul Friese	18,479	Research Technician
Fringe Benefits	18,455	
Lab & Research Supplies	<u>15,000</u>	

Total 1986-87 Budget \$123,520

1985-86 expenditures:

Robert Epstein, M.D.	\$ 29,264	Eason Professor of Medicine
Robert Slease, M.D.	25,973	Associate Professor of Medicine
Patricia Carnes	15,950	Secretary
Paul Friese	18,479	Research Technician
Fringe Benefits	17,415	
Lab & Research Supplies	<u>16,000</u>	

Total 1985-86 Expenditure \$123,081

Pledges to be paid and when: None; fully funded

Sponsor of Chair and who has authority to pay expenses:

Salary: Health Sciences Center Provost upon recommendation of the  
Dean of the College of Medicine

Other expenditures: Person holding the Chair with approval of  
the Dean of the College of Medicine

John Schilling Chair in Surgery

Occupant: G. Rainey Williams, M.D., Chairman,  
Department of Surgery

Source of Endowment: Gifts from John Schilling

Location of monies and where invested, including amounts:  
967 CBF units; 42,506 CIF units; Corporate Bonds \$55,000.00 par  
Status as of June 30, 1986  
Cost Value: \$ 777,846.41  
Market Value: \$1,158,081.64

1985-86 investment return: \$81,020.06

Total 1986-87 budget: \$81,000 salary supplement

1985-86 expenditures: \$81,020.06 salary supplement

Pledges to be paid and when: None; fully funded

Sponsor of Chair and who has authority to pay expenses:

Salary: HSC Campus Provost upon recommendation of  
Dean of College of Medicine

Other expenditures: Person holding the Chair with approval  
of Dean of the College of Medicine

Gaylord Chair in Ophthalmology

Occupant: Dr. Tom E. Acers  
Professor of Ophthalmology

Source of endowment: Edward L. Gaylord

Location of monies and where invested:  
Dean A. McGee Eye Foundation  
Current status: \$350,000

1985-86 investment return: -0-

1986-87 budget: \$20,000 - salary for Dr. Acers  
\$10,000 - library expenditures

1985-86 expenditures: None

Pledges to be paid:

\$350,000 - 1987  
300,000 - 1988

Sponsor of Chair and who has authority to pay expenses:

Salary: Health Sciences Center Provost upon recommendation  
of Dean of the College of Medicine

Other expenditures: Occupant of Chair with approval of the  
Dean of the College of Medicine

INACTIVE NAMED CHAIRS

Puterbaugh Chair in American Enterprise

Occupant: None; funding not yet sufficient

Source of Endowment: The Puterbaugh Foundation

Location of monies and where invested, including amounts:

714 CBF units; 4,036 CIF units

Status as of June 30, 1986

Cost Value: \$266,094.50

Market Value: \$314,425.48

1985-86 investment return: \$21,424.33

Total budget: Not yet applicable

Pledges to be paid and when: Chair is being funded over a 10-year period; contributions to date total \$245,000. Minimum payments of \$80,000 will be made in 1986, 1987, 1988, 1989, 1990, and 1991, with a payment of \$30,000, if needed, to be made in 1992.

Sponsor of Chair and who has authority to pay expenses:

Norman Campus Provost upon recommendation of the  
Dean of the College of Business Administration

Fred E. Brown Chair in Finance

Occupant: None; search underway

Source of Endowment: Gift from Mr. Fred E. Brown

Location of monies and where invested, including amounts:

1,452 CBF units; 4,369 CIF units; and a restricted mutual fund

Status as of June 30, 1986

Cost Value: \$1,009,274.52

Market Value: \$1,446,081.47

1985-86 investment return: \$48,353.47

Total budget: None

1985-86 expenditures:

Salary Supplements	\$ 936.00
Travel	2,572.59
Faculty Recruitment	3,002.66
Consulting Expense	121.57
Dues & Subscriptions	102.50
Banquets & Awards	163.84
Honorarium	896.50
Entertainment	<u>1,651.15</u>

\$9,446.81\*

\*Since the position is not filled, special permission was received from the donor for these expenditures

Pledges to be paid: None; fully funded

Sponsor of Chair and who has authority to pay expenses:

Norman Campus Provost upon recommendation of the  
Dean of the College of Business Administration

Parry Chair in Gerontological Nursing

Occupant: Vacant

Source of Endowment: Oil properties owned by the  
Parry Foundation

Location of monies and where invested:  
3,166 CBF units; 24 CIF units  
Status as of June 30, 1986  
Cost Value: \$1,003,074.07  
Market Value: \$1,062,313.23

1985-86 investment return: \$27,666.58

1986-87 budget: None

1985-86 expenditures: None

Pledges to be paid and when: None

Sponsor of Chair and who has authority to pay expenses:  
Salary: Health Sciences Center Provost upon recommendation  
of the Dean of the College of Nursing  
Other expenditures: Occupant of the Chair with approval of  
the Dean of the College of Nursing

Lloyd Rader Chair in Pathology

Occupant: Vacant

Source of Endowment: Pathology Department

Location of monies and where invested, including amounts:

1,601 CBF units; 13,237 CIF units

Status as of June 30, 1986

Cost Value: \$617,553.40

Market Value: \$782,807.02

1985-86 investment return: \$62,471.45

Total 1986-87 budget: None

1985-86 expenditures: None

Pledges to be paid and when: None

Sponsor of Chair and who has authority to pay expenses:

Salary: Health Sciences Center Provost upon recommendation  
of the Dean of the College of Medicine

Other expenditures: Person holding the Chair with approval of  
the Dean of the College of Medicine



Bruce Alonzo Goff Chair in Architecture

Occupant: None; funding not yet sufficient

Source of Endowment: Gifts from architecture alumni

Location of monies and where invested, including amounts:

67 CBF units; 2,214 CIF units

Status as of June 30, 1986

Cost Value: \$51,917.08

Market Value: \$63,600.44

1985-86 investment return: \$3,570.15

Total budget: None

1985-86 expenditures: None

Sponsor of Chair and who has authority to pay expenses:

In the event that Chair is ever actually established,  
Norman Campus Provost upon recommendation of the  
Dean of the College of Architecture

W. K. Newton Chair in Accounting

Occupant: None; sufficient funds not available

Source of Endowment: This is a trust arrangement whereby he has willed the University his house and property; we will not receive it for some time to come

Location of monies and where invested, including amounts:

14 CBF units; 254 CIF units

Status as of June 30, 1986

Cost Value: \$7,595.90

Market Value: \$9,418.00

1985-86 investment return: \$679.97

Total budget: None

1985-86 expenditures: None

Pledges to be paid: None

Sponsor of Chair and who has authority to pay expenses:

In the event that Chair is ever actually established, Norman Campus Provost upon recommendation of the Dean of the College of Business Administration

Barton Ratliff Chair in Management

Occupant: None

Source of Endowment: Gift from Barton W. Ratliff. This Chair exists in name only. It was established by Mr. Ratliff with a gift of stock. There is a restrictive legend on the stock which means it cannot be disposed of without upsetting the market.

1985-86 investment return: Not applicable

Total budget: None

Pledges to be paid: None

Sponsor of Chair and who has authority to pay expenses:  
In the event that Chair is ever actually established,  
Norman Campus Provost upon recommendation of the Dean  
of the College of Business Administration

Henry Bellmon Chair of Public Service

Occupant: Vacant

Source of Endowment: Gifts and pledges from 16 donors

Location of monies and where invested, including amounts:

725 CBF units; 11,519 CIF units

Status as of June 30, 1986

Cost Value: \$369,771.70

Market Value: \$457,093.42

1985-86 investment return: \$48,076.28

Total 1986-87 budget: None - position vacant

1985-86 expenditures: \$55,187.50 \*

Pledges to be paid and when:

Pledges to be paid in 1986 - \$ 83,333.34

Pledges to be paid in 1987 - 25,000.00

Pledges to be paid in 1988 - 25,000.00

Pledges to be paid in 1989 - 20,000.00

Pledges - no pay schedule - 135,000.00

Total outstanding pledges - \$288,333.34

Total commitments to date - \$671,200.00

Sponsor of Chair and who has authority to pay expenses:

Norman Campus Provost and the Vice President for University  
Affairs

\*Includes \$7,111.22 from 1986-87 anticipated earnings

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	100%	State Building Funds and Private Funds.
Utility Systems Improvements, Building Automation System Additions	Physical Plant	Physical Plant	---	05/24/86	\$ 446,000	97%	Utility Bond Funds.
Lloyd Noble Center Parking Lot Repair and Resurfacing Project	Architectural and Engineering Services	Vantage Paving, Inc.	06/27/86	09/02/86	\$ 462,611	100%	Bond Reserve Funds.
Energy Center Building, Phase IVA	The Benham Group	Manhattan Construction Company, Inc.	06/30/86	08/29/88	\$ 8,275,000	8%	State Building Funds and Private Funds.
S.A.E. Fraternity House Renovation	Howard and Porch, Inc.	L.F. Downey Construction, Inc.	07/28/86	12/10/86	\$ 135,014	85%	Private Funds.

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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 IIIA Alternate are complete. Phases IIB and IIIB are 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 on plans for Phase IVB is underway.
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.

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 draft of the master plan update is being reviewed.
Fred Jones Memorial Art Center Renovation	M&R 32	Architectural and Engineering Services	---	\$ 479,000	Planning is underway. Work on the gallery renovation and new flooring has been completed. Work on a new security system 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	55%	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

July 31, 1988

	Length of Issue	Original Issue	Bond Principal Outstanding	Minimum Required Reserve	Reserve Fund	Restricted Funds Principal & Interest	Restricted Funds Repair & Replacement	Total Restricted	Outstanding Less Total Restricted
<b>Student Housing Revenue Bonds</b>									
-----									
1957 Bond System									
Series A & B (1957)	40	\$6,541,000.00	\$246,000.00	\$43,763.00	\$491,943.18	\$0.00	\$30.62	\$491,973.80	(\$245,973.80)
Series C (OCCE 1959)	30	1,400,000.00	250,000.00	0.00	0.00	288,482.11	0.00	288,482.11	-38,482.11
1963-64 Bond System									
Series A & B (1963)	40	5,700,000.00	3,369,000.00	537,000.00	999,562.34	797.78	679,874.91	1,680,235.03	1,688,764.97
Series C (1964)	39	3,000,000.00	1,925,000.00	302,000.00	409,518.97	232.15	743,978.07	1,153,729.19	771,270.81
1966 Bond System	33	13,600,000.00	8,824,995.00	911,000.00	1,186,443.86	1,332.64	1,852,956.01	3,040,732.51	5,784,262.49
<b>Student Facilities Revenue Bonds</b>									
-----									
1979 Bond System	30 1/2	10,405,000.00	9,780,000.00	777,378.00	937,362.72	1,987.16	1,015,679.38	1,955,029.26	7,824,970.74
<b>Stadium System Revenue Bonds</b>									
-----									
1974 Series	15	5,000,000.00	700,000.00	0.00	0.00	702,296.58	0.00	702,296.58	-2,296.58
1979 Series	17	5,800,000.00	3,270,000.00	468,610.00	665,278.19	1,842.55	468,093.78	1,135,214.52	2,134,785.48
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
-----									
Utility System Bands 1984	29	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
-----									
TOTAL NORMAN CAMPUS		\$64,046,000.00	\$40,795,995.00	\$4,636,101.00	\$8,386,111.73	\$1,084,452.08	\$4,778,814.50	\$14,249,378.31	\$26,547,616.69
=====									
<b>Utility System Revenue Bonds</b>									
-----									
Series 1973	30	\$10,125,000.00	\$7,775,000.00	\$787,900.00	\$2,526,122.00	\$231,634.00	\$211,028.00	\$2,968,784.00	\$4,806,216.00
Series 1977	27 1/2	7,040,000.00	5,795,000.00	548,052.00	1,700,125.00	201,636.00	207,253.00	2,109,014.00	3,685,956.00
Series 1979	30	7,060,000.00	6,400,000.00	555,900.00	1,303,262.00	313,937.00	186,130.00	1,803,329.00	4,596,671.00
-----									
TOTAL HEALTH SCIENCES CENTER		\$24,225,000.00	\$19,970,000.00	\$1,891,852.00	\$5,529,509.00	\$747,207.00	\$604,411.00	\$6,881,127.00	\$13,088,873.00
-----									
TOTAL BOTH CAMPUSES		\$88,271,000.00	\$60,766,995.00	\$6,527,953.00	\$13,915,620.73	\$1,831,659.08	\$5,383,225.50	\$21,130,505.31	\$39,636,489.69
=====									

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

<u>Item</u>	<u>Crown Lawn Sprinkler Company</u>	<u>PAR Sprinkler</u>	<u>Cotten Engineering, Inc.</u>	<u>L.F. Downey Construction, Inc.</u>	<u>Continental Sprinkler, Inc.</u>	<u>Streets, Inc.</u>	<u>Cactus Construction Company</u>	<u>Rudy Box &amp; Associates, Inc.</u>
Base Bid	\$33,031.00	\$34,645.00	\$41,455.00	\$46,950.00	\$48,487.50	\$58,260.00	\$60,000.00	\$62,724.00
Less Sales Tax Savings	<u>736.00</u>	<u>675.00</u>	<u>725.00</u>	<u>1,000.00</u>	<u>787.50</u>	<u>800.00</u>	<u>866.25</u>	*
Net Base Proposal	\$32,295.00	\$33,970.00	\$40,730.00	\$45,950.00	\$47,700.00	57,460.00	59,133.75	*
Sales Tax Savings per \$1000 of Additional Work	\$ 21.00	\$ 20.00	\$ 62.50	\$ 50.00	\$ 17.50	\$ 52.50	\$ 14.45	*
Alternate No. 1, Substitute Schedule 40 Pipe in Base Bid.	1,156.00	1,000.00	905.00	4,300.00	1,100.00	985.00	1,464.00	4,000.00
Less Sales Tax Savings	<u>24.28</u>	<u>20.00</u>	<u>56.56</u>	<u>215.00</u>	<u>19.25</u>	<u>51.71</u>	<u>21.15</u>	*
Net Alternate No. 1	1,131.72	980.00	848.44	4,085.00	1,080.75	933.29	1,442.85	*
Alternate No. 2, Areas with Class 200 Pipe Promenades	5,776.00	7,525.00	8,340.00	11,400.00	11,837.60	14,400.00	10,560.00	11,280.00
Less Sales Tax Savings	<u>121.30</u>	<u>150.50</u>	<u>521.25</u>	<u>570.00</u>	<u>207.16</u>	<u>756.00</u>	<u>152.59</u>	*
Net Alternate No. 2	5,654.70	7,374.50	7,818.75	10,830.00	11,630.44	13,644.00	10,407.41	*
Alternate No. 3, Areas with Schedule 40 Pipe Promenade	5,947.00	297.00	200.00	1,240.00	220.00	230.00	450.00	2,800.00
Less Sales Tax Savings	<u>124.89</u>	<u>5.94</u>	<u>12.50</u>	<u>62.00</u>	<u>3.85</u>	<u>12.08</u>	<u>6.50</u>	*
Net Alternate No. 3	5,822.11	291.06	187.50	1,178.00	216.15	217.92	443.50	*

\* A dollar figure was not bid, merely a statement that the amount would be determined by an audit after the project is completed.

PURCHASE PRICE AND MAINTENANCE COST SUMMARY

VENDOR	SYSTEM BID	SWITCH COST	NETWORK COST	TEL SET COST	TEL SET LEASE	BASE PURCHASE PRICE	ANNUAL MAINT
-----	-----	-----	-----	-----	---(1)---	-----	---(2)---
AT&TIS	NO.5ESS	\$ 3,938,600	1,020,146	694,503	-	5,653,249	125,000
AT&TIS	SYSTEM 85	\$ 4,027,491	1,453,764	1,150,689	949,320	7,581,264	125,000
HARRIS	HARRIS 20-20	\$ 5,681,550	4,361,631	577,657	949,320	11,570,158	125,000
SWBT (3)	NO.2ESS	\$ 1,802,316	455,143	1,402,140	-	3,659,599	190,300
TEL PLUS	NEAX 2400	\$ 3,496,169	2,573,892	995,539	949,320	8,014,920	125,000
U C S	NEAX 2400	\$ 4,315,692	1,544,806	1,317,887	949,320	8,127,705	125,000
US WEST	NEAX 2400	\$ 6,645,251	1,223,221	1,027,881	949,320	9,845,673	125,000

NOTES:

- (1) This column for 12 months' rental of existing telephone sets to be paid to AT&TIS until vendor's new sets are installed.
- (2) Self-maintenance on all systems except NO.2ESS from SWBT.
- (3) This system does not meet technical bid specifications.