

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JULY 17-18, 1991

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JULY 17-18, 1991**

A regular meeting of the Board of Regents of The University of Oklahoma was called to order in Lecture Room 299 in The University of Oklahoma Robert M. Bird Health Sciences Library Building in Oklahoma City beginning at 4:05 p.m. on Wednesday, July 17, 1991.

The following Regents were present: Regent Sylvia A. Lewis, Vice Chairman of the Board, presiding; Regents Sam Noble, G. T. Blankenship, and C. Victor Williams, M.D.

Absent: Regents Sarah C. Hogan, E. Murray Gullatt, and J. Cooper West.

Others attending all or a part of the meeting included Dr. Richard L. Van Horn, President of the University, Provost Clayton Rich, Interim Provost Richard C. Gipson, Vice Presidents Fred J. Bennett, Arthur J. Elbert, and Jerry B. Farley, Interim Vice President Chris Purcell, Mr. Fred Gipson, Mr. Robert P. White, Ms. Beth Wilson, Barbara H. Tuttle, Executive Secretary of the Board of Regents, and Karen Thraikill, Assistant Secretary of the Board of Regents.

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 4:00 p.m. on July 16, 1991, both as required by 25 O.S. 1981, Section 301-314.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Regent Lewis asked President Van Horn to introduce two representatives of the Presbyterian Hospital Foundation who were present to give a report. Dr. Van Horn said it is a pleasure to have with us the Chairman of the Board of Trustees of the Presbyterian Hospital Foundation, Mr. Stanton L. Young, and the President of the Foundation, Mrs. Jean Gumerson.

Mr. Young spoke about the five-year history of the Foundation and the importance The University of Oklahoma played in its establishment. He said the Foundation Trustees have felt a commitment to make grants to further medical education and research at the University and in five years, grants to OU have totaled over \$17 million.

Mrs. Gumerson said the Foundation's objectives for the Health Sciences Center are to enhance research and education, to promote development as a nationally distinguished teaching and research institution, and to promote the regional economic impact HSC has in Oklahoma.

Mr. Young and Mrs. Gumerson were presented with framed certificates of appreciation.

MINUTES

Regent Noble moved approval of the minutes of the regular meeting held on June 12-13, 1991 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Van Horn reported Norman Campus summer enrollment for 1991 is up by 735 students, or an 8.4 percent increase from last summer's total. The 9,475 students include 7,577 enrolled on the Norman Campus, an 8.9 percent increase over last summer; 229 at the University Center at Tulsa enrolled through Norman Campus programs, a 59 percent increase; and an estimated 1,669 enrolled through continuing education and liberal studies programs. The number of graduate students jumped by 15.1 percent from 1,757 last summer to 2,023 this summer. One reason for the rise in enrollment may be increased flexibility in course scheduling. For the first time, the University instituted two four-week intensive summer sessions in addition to the traditional eight-week summer semester.

Dr. Van Horn reported on awards and honors as follows:

1. A book entitled "The History of Wisconsin, Volume 5: War, a New Era, and Depression, 1914-1940" by Paul W. Glad, Regents' Professor and Professor of History, has been selected for outstanding Achievement Recognition by the Wisconsin Library Association Literary Awards Committee.
2. Subramanyam R. Gollahalli, Professor of Aerospace and Mechanical Engineering, has been named a fellow in the American Society of Mechanical Engineers.
3. Edward R. Munnell, Clinical Professor of Surgery, was awarded the Will Ross Medal by the American Lung Association. The medal recognizes Dr. Munnell's contributions toward the conquest of lung disease both as a volunteer and as a leader in the field of thoracic surgery.
4. Peter Smagorinsky, Assistant Professor of Instructional Leadership and Academic Curriculum, received the Steve Cahir Award for outstanding research in composition studies from the American Educational Research Association Special Interest Group in Writing.

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5. Bailus Walker, Dean of the College of Public Health, was appointed to a four-year term on the Board of Scientific Counselors of the U.S. Agency for Toxic Substance and Disease Registry by Dr. Louis Sullivan, Secretary of the U.S. Department of Health and Human Services.
6. Four Health Sciences Center resident physicians received \$1,000 scholarships from the Lloyd and Ruth Rader Trust for excellence in medicine and great promise in research or clinical care. The recipients are Sarah D. Atkinson, Psychiatry and Behavioral Sciences; John S. Donovan, Otorhinolaryngology; Kurt A. Hales, Obstetrics and Gynecology; and Barbara L. Voss, Urology.
7. The first Natural Gas Vehicle Challenge, a North American competition to promote natural gas as an alternative fuel, brought international recognition to the University through hundreds of news articles and worldwide broadcasts of feature stories on the Cable News Network. Engineering students from 24 universities in the United States and Canada competed in the event.
8. An 1,800-year-old treasure from the Oklahoma Museum of Natural History, a tile from the ancient city of Antioch in present-day Turkey, is featured on the cover of "Quaderni Storici," or "Historical Notebooks," an international journal published in Bologna, Italy.

ACADEMIC ENRICHMENT

Dr. Morris Reichlin, George Lynn Cross Research Professor of Medicine, Chief of the Immunology Section of the Department of Medicine, and Adjunct Professor of Microbiology and Immunology, presented information on the arthritis/immunology program at the Health Sciences Center. He said the theme of the arthritis/immunology program is to define autoimmune reactions which are specific for a specific autoimmune disease and then to learn what applications are derived from the study of these systems. The applications of these disease specific autoimmune reactions are several fold. They are useful in diagnosis and assigning patients to different subsets of their disease with varying course and prognosis. Projects are active in two major diseases: systemic lupus erythematosus and polymyositis.

Dr. Reichlin gave a slide presentation on how these antigen antibody reactions are defined and measured and reported on the disease neonatal lupus erythematosus. This is a disease of newborn infants which results in complete heart block or skin inflammation due in all cases to placentally transmitted autoantibodies to the Ro/SSA particle. Dr. Reichlin said he first described

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these autoantibodies in 1968 and their study has illustrated many of the applications to clinical medicine which have made the study of these autoimmune reactions worthwhile.

MONTHLY FINANCIAL ANALYSIS

The monthly financial analysis for the 11 months ended May 31, 1991 was included in the agenda and is attached hereto as Exhibit A. The following comments and highlights were presented:

SCHEDULE OF REVENUES AND EXPENDITURES:

During the month ended May 31, 1991, the total Current Revised Annual Budget for total revenue and expenditures increased \$332,828. Of this increase, \$302,828 occurred at the Norman Campus as a result of additional funds being allocated by the Oklahoma State Regents for Higher Education (OSRHE) for the following special programs:

Vocational and Technical Education Special Fund program (Oklahoma Business and Industrial Coop) for \$75,000,

Quality Initiative Grant (Mentorship Program for Minority Students) for \$60,000,

Two Summer Academies for Math, Science and Multi-disciplinary Studies programs (Field Studies in Multi-disciplinary Biology for \$23,798 and Real Life Problem Solving Math and Science Career for \$144,030).

The Law Center budget increased \$30,000 due to costs for Associated Staff Benefits being more than budgeted. These costs are to be funded from the projected realization of tuition and fees and other self-generated revenues being more than budgeted.

- REVENUES -- Revenues realized are at 92.7% of budget as compared to 94.6% last year. Although revenues in total as a percent of budget are comparable to last year, there are several items worth noting.
- STUDENT TUITION AND FEES collections were \$32,324,539 compared to \$32,945,627 last year. The \$621,088 decrease can be attributed primarily to the Norman Campus fee waivers which have increased approximately \$1.2 million over the prior year. HSC collections of \$6,254,980 were slightly ahead of prior year collections of \$6,021,471.

- FEDERAL, STATE, AND PRIVATE GIFTS, GRANTS AND CONTRACTS revenues totaling approximately \$85.4 million through May 31, 1991 are up \$7.0 million from last year. As reported in previous months, this increase is due primarily to increased sponsored program activity on both campuses. At the Norman Campus, revenues totaling approximately \$55.4 million are up approximately \$2.2 million over last year. This increase occurred primarily due to new projects such as Mesonet, Gas Research Institute, and Rock Mechanics. HSC revenues of approximately \$30 million are up approximately \$4.8 million.
- ENDOWMENT INCOME of \$2.1 million is slightly less than last year. This difference is due to normal fluctuations in gifts received by the University and to lower interest rates this year as compared to last year.
- AUXILIARY ENTERPRISES revenues of \$53.4 million are down approximately \$3.3 million from the prior year as the prior year collections included the one-time settlement from the United States Postal Service's Oklahoma Postal Training Organization (OPTO).
- OTHER SOURCES total revenues are currently \$2.45 million over prior year. \$1.03 million of this increase is attributable to the Norman Campus and \$1.42 million to HSC. As reported in previous months, the Norman Campus Educational and General Part I Budget realized additional revenues in the Continuing Education and Public Service (CE&PS) revenue accounts and from the processing of Stafford Student Loans where the University receives funds directly from the loaning institution. At the HSC, this increase is due primarily to the timing of cash receipts.

- EXPENDITURES -- With 11 months (or 91.7%) of the fiscal year gone, total expenditures are 92.3% of budget as compared to 92.2% last year. This variance of .1% is obviously not significant, however, the following comments are provided for those expenditure line items which are 95% or more of budget.
- PROFESSIONAL PRACTICE SALARY SUPPLEMENTS are 96.5% of budget as compared to 100.5% last year. Supplement payments to practice plan members are expected to remain at a high level throughout the remainder of the current fiscal year as planned changes in PPP distribution methods are implemented.
 - TRAVEL expenditures are at 107.8% of budget as compared to 105.7% last year. Although this percentage variance is small, expenditures are approximately \$1.9 million greater than last

year. Approximately \$1.4 million of this increase has been at the HSC due primarily to increased travel in the Professional Practice Plan. The Norman Campus' increase of approximately \$500,000 is due primarily to increased grant and contract activity and to increased travel costs for recruiting and team charters in the Athletic Department.

- COMMUNICATION expenditures (postage and telephone) are at 107.3% of budget as compared to 103.9% last year. Although expenditures of \$6.0 million are actually down slightly from last year, the percent of current budget is up primarily due to inaccurate budget estimates for this line item in sponsored programs (i.e., grants and contracts) and auxiliary enterprises (primarily Housing and Athletics).
- UTILITIES expenditures of \$13.5 million are at 95.4% of budget as compared to 90.5% last year. This increase is due to increased consumption resulting from greater utilization of space in the Energy Center.
- COMPUTING SUPPLIES AND EQUIPMENT expenditures are at 103.2% of budget as compared to 86.3% last year. This increase is primarily attributed to the instructional and research areas of the Educational and General Part I budgets and the general increase in grant and contract activity.
- MAINTENANCE AND REPAIR OF BUILDINGS AND GROUNDS expenditures of approximately \$10.2 million are only \$200,000 more than last year. The current year expenditures are at 108.9% of budget as compared to 83.0% last year. This variance is primarily attributed to Housing and Athletics where expenditures were deferred from the summer of 1989 (fiscal year 1989-90) to the summer of 1990 (fiscal year 1990-91) due to the Olympic Festival.
- PROFESSIONAL AND TECHNICAL FEES expenditures of \$8 million are up approximately \$700,000 from last year. Approximately \$500,000 of this increase occurred at the HSC within the PPP, while the Norman Campus increase is the result of increased sponsored program (grants and contracts) activity.
- SCHOLARSHIPS AND FELLOWSHIPS expenditures of \$10.3 million are approximately \$700,000 more than last year due primarily to increases in the federal financial aid programs such as Perkins Loans (NDSL), Pell Grants, and Supplemental Education Opportunity Grant (SEOG).
- INDIRECT COST RECOVERY at 99.7% of budget is up almost \$800,000 from last year due primarily to increased grant and contract activity.

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-- PATIENT REFUNDS were \$1,108,541, 108.1% of budget compared to \$867,591, 94.2% of budget last year. The variations in this category are often subject to large and unpredictable differences due to the timing and processing of patient refunds by the Professional Practice Plan.

CURRENT REVENUES OVER/(UNDER) EXPENDITURES -- At May 31, 1991, revenues exceeded expenditures by \$2,377,002. At the Norman Campus, revenues exceeded expenditures by \$1,946,738, while at the HSC, revenues exceeded expenditures by \$430,264.

SUMMARY OF RESERVES:

GENERAL UNIVERSITY RESERVES -- Norman Campus reserves increased a total of \$42,701. Agency Special Reserves increased by \$32,013 and Revenue Bond Reserves in Excess of Required Amounts increased \$10,688. These increases resulted from interest income received during the month of May. General University Reserves on the HSC campus increased \$1,392 from the April balance. Agency Special Reserves and Revenue Bond Reserves recorded small increases of \$900 and \$492 respectively, resulting from interest income received.

AUXILIARY AND SERVICE UNIT DESIGNATED RESERVES -- The Norman Campus Auxiliary Reserves increased \$85,278 while the Service Units decreased \$153,728 for a total decrease of \$68,450 from April. These changes in Auxiliary Reserves and Service Unit Reserves are primarily the result of normal operational activities.

HSC Total Designated Reserves were \$2,999,956. This is made up of \$21,387 in Auxiliary Enterprise Reserves and \$2,978,569 in Service Unit Reserves. HSC Auxiliary Reserves did not change, while the Service Units Reserve increased \$163,740. The increase was a result of the payment of bond principal and interest to bond reserve funds held by the trustee bank. These funds are paid monthly, however, scheduled repayment to bond holders occurs on a semi-annual basis.

COMBINED STATEMENT OF CHANGES IN FUND BALANCE:

The "Current Revised Annual Budget" grand total increased \$332,828 as identified in Schedule I notes. "Private Gifts" reflects a deficit fund balance primarily because expenditures are reimbursed as a part of the year-end closing process. This deficit will be funded at June 30, 1991. The deficit in "Scholarships" is the result of PELL and SEOG awards being made prior to the receipt of cash from the federal government. This deficit is secured by a receivable from the U.S. Department of Education.

HSC's "Combined Fund Balance" (net of Internal Service Unit activity) was \$43,873,590 at May 31. The decrease from the previous month of \$1,795,302 is the result of current year spending in excess of revenues by the Professional Practice Plan. Currently, cash reserves held by the Practice Plan are

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more than adequate to cover the resulting shortfall. The "Scholarships" line item reflects a negative balance of \$4,375 from the distribution of student awards prior to receiving the revenues. This situation is typical and is not a cause for concern.

STATEMENT OF PLANT FUNDS:

The Project Budget remained the same as April. The Allotment-This-Year amount increased \$317,860. This increase consists of the following projects:

Section 13/New College -	
Computer Equipment 1991	\$ 58,467
Physical Sciences Center Renovation for Chemistry and Biochemistry 1991	38,574
HSC Replace Research/Education Computer System 1991	<u>220,819</u>
Total	<u>\$317,860</u>

Vice Presidents Elbert and Farley gave a brief report on indirect costs, defining what indirect costs are, how they are determined to be allowable, and how the indirect cost rate is calculated.

OKLAHOMA INSTITUTE FOR ENTERPRISE AND FAMILY BUSINESS

The College of Business Administration, through its Division of Environmental Analysis and Policy, has established the Oklahoma Institute for Enterprise and Family Business. The mission of the Institute is to (1) create and nurture excitement about entrepreneurship and family business among young people, (2) create and foster relationships among those interested in entrepreneurship and family business, and (3) assist well-established family businesses.

The Institute is important, given the direction of U.S. business growth in recent years toward small business, the traditionally high number and proportion of small businesses in Oklahoma, and the widespread business and economic development activity in Oklahoma. The Institute will assume an important leadership role in this area of growing importance to Oklahoma by building upon pioneering work done more than 25 years ago in the College of Business at OU. The three mechanisms for accomplishing this are student programs and formalized for-credit courses, several of which have been taught by the College of Business for more than 25 years; research in organizational and human entrepreneurial issues; and outreach.

Last year the College assessed the competition in the small business area and found that most activity is directed at: (1) helping to establish new small businesses and (2) providing elementary/basic business advice. The College's Institute will work collaboratively with other centers in Oklahoma and

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refer to the Vo-Tech schools and smaller colleges' projects that capitalize on their expertise. On the other hand, the Oklahoma Institute for Enterprise and Family Business will focus on more sophisticated business advisory services. The Institute will put a special emphasis on well-established family businesses that are seeking avenues for future growth. Importantly, this will include being of service to well-established family businesses of some of our alumni.

Establishment of the Institute fulfills one of the objectives of the College of Business' 1988-91 Strategy for Excellence, which is to develop a vehicle for "improving our interactions with and obtaining support from external constituencies." Further, it is consistent with a recommendation from the College's Board of Advisors for such an activity and the College's 1992-95 Strategic Plan, which calls for development of this Institute.

The Institute will be funded mostly from private sources and from revenue from educational programs. One current College faculty member has been teaching entrepreneurship and small business courses for years. It is expected this will continue and become part of the Institute's activities. When the Puterbaugh Chair in American Free Enterprise is filled, this endowed position also is expected to be, at least in part, affiliated with the Institute.

Dean Lusch was present to comment on the establishment of the Institute and its mission. Regent Williams requested and it was agreed that a semi-annual report will be made to the Board of Regents on the Institute's activities.

This report was for information only.

**DISTINGUISHED PROFESSORSHIPS
DEAN OF THE COLLEGE OF FINE ARTS
ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
VICE PRESIDENT FOR STUDENT AFFAIRS SEARCH
REPORT ON ADMINISTRATIVE SEARCHES**

Regent Williams moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed above. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved and announced that any action following consideration of these executive session items would be taken on Thursday. The executive session began at 5:15 p.m. in the Provost's Conference Room 221-A and concluded at 6:45 p.m.

The Board reconvened in regular session and Regent Lewis announced the meeting recessed until the following morning at 9:30 a.m.

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The Regents reconvened in regular session at 9:32 a.m. on Thursday, July 18, in the same location with Regents Lewis, Noble, Blankenship, and Williams present.

1991-92 BUDGET

President Van Horn recommended final approval of the 1991-92 budget tentatively approved at the June Board meeting with final changes as set forth below.

On June 13 the Board of Regents approved the fiscal year 1992 operating budget of \$463 million with the exception of final salary recommendations. At the meeting, the President stated that final information would be presented to the Regents regarding salary adjustments and programmatic allocation of recurring and one-time funds.

Recommended salary adjustments that differed from the June presentation were included in the agenda for the Board's approval and are attached hereto as Exhibit B. A summary of the final distribution of Educational and General funds is highlighted below:

Norman Campus

The Norman Campus Educational and General budget received approximately \$8.9 million in new recurring funds for general distribution including \$4.6 million in State appropriations, \$2.8 million in tuition increases and \$1.5 million in auxiliary overhead and indirect cost reimbursements. An additional \$2.5 million is budgeted as self-generated revenue or revenue that is designated for specific programs, which is not available for general distribution.

In addition to recurring revenues described above which can be used for items that are expected to continue from year to year, the campus received \$2.2 million in one-time funds limited to items that do not represent a continuing commitment.

Salary Increases

Approximately 60 percent of the new recurring funds was used for faculty and staff salary and fringe benefit increases on the Norman Campus. Decisions to distribute salary increases, averaging 6.4 percent for faculty and 4 percent for staff, were based on the distance from the average of the competitive market for each employee group. Individual salary increase detail for Norman Campus faculty and staff earning annual salaries of \$40,000 and greater was presented at the June Board meeting.

Programmatic Allocations

The Norman Campus focused the balance of recurring funds on remaining priorities that represent continuing commitments including 36 new faculty positions; increases to degree-granting colleges; research incentives and research support staff; and academic and research computing. The 36 new faculty positions will cost approximately \$1.2 million and include 12 in Arts and Sciences, four in Business, two in Engineering, nine in Education, six in Fine Arts, two in Architecture, and one in the Center for Research in Minority Education. Most of the positions will involve appointments of minority and women faculty.

In addition to faculty positions, over a half million dollars was allocated to degree-granting colleges based on quantitative and qualitative performance assessment through application of the academic allocation model. The increases to colleges were \$289,000 to Arts and Sciences, \$10,000 to Business, \$153,000 to Engineering, \$34,000 to Geosciences, \$7,000 to Education, \$6,000 to Fine Arts and \$3,000 to Architecture. These allocations will be used for specific priorities of each college.

As a result of the increase in research activity, the University allocated \$200,000 to help colleges and departments offset research costs and funded two positions to provide support for faculty in preparing and processing research proposals. Computing Services also received \$200,000 to purchase additional software and provide additional academic user services.

The \$2.5 million in self-generated or program-designated revenues include \$425,000 in a new \$1.00 per credit hour library fee which will help the Norman Campus acquisitions budget move ahead of the continuing price spiral of professional journals. Almost one million dollars of the increase in program-designated revenues represents a transfer of special course fee revenues and expenditures to the Educational and General fund, as mandated by the State Regents. The remaining \$1.5 million in program-designated revenues will be generated by Liberal Studies' enrollment increases and self-supporting Continuing Education and Public Service programs and designated for expenditure by the two programs.

One-Time Funds

The one-time State appropriation of \$2.2 million for the Norman Campus was allocated as follows:

- The Library received \$200,000 to enhance the book budget.
- Enrollment and retention programs were allocated \$360,000 including \$50,000 for new student advising services, \$95,000 for the Student Writing Center, \$65,000 for new freshmen seminars and orientation courses, \$50,000 to continue the successful undergraduate research award program, and \$100,000 to the Enrollment Management Board to continue effective enrollment measures introduced in fiscal year 1991 such as Sooner Saturday, student visitations, transfer catalogues and other literature.

- Departmental programs received \$620,000 consisting of \$110,000 for the Department of Education fellowship match; \$10,000 for interpreters for the physically impaired and \$500,000 for one-time instructional needs to lower class sizes in high impact enrollment areas which have historically been the Colleges of Arts and Sciences, Business Administration, Fine Arts, and Architecture.
- The Honors Program budget will increase by \$50,000 in one-time funds for maintenance and operations increases to augment enrollment increases.
- New graduate assistants and Centennial research assistant funds will be increased by \$300,000 for fiscal year 1992.
- An allocation of \$600,000 for research and educational equipment support includes \$350,000 for academic computer hardware and initial computer networking costs; \$150,000 for the School of Journalism; and \$100,000 to support the new Fine Arts Dean.

Health Sciences Center

The Health Sciences Center Educational and General budget received \$3.3 million in new recurring State appropriations and \$300,000 in tuition increase revenues. In addition, the Health Sciences Center received a one-time State appropriation of \$1.5 million.

Salary Increases

Faculty salary increases averaged just over 5 percent and staff salary increases average 3 percent. Faculty salaries at the Health Sciences Center are 19.6 percent below national average salaries. Staff salaries at the Health Sciences Center are approximately 6 percent below average salaries in this market area. Faculty are recruited nationally and staff are recruited locally for the most part. A priority has been established for increasing faculty salaries at a higher percent of increase than staff salaries due to the competitive market demand for faculty.

Programmatic Allocations

A total of 9.5 new faculty FTE positions were added, 4.5 in Medicine, including Tulsa, one in Dentistry, one in Public Health, one in Allied Health and two in Pharmacy. With the exception of small graduate programs in Pharmacy and Dentistry the primary goal for the Health Sciences Center is to increase the research efforts. The academic programs in place are fairly stable and additions to the faculty are directed at maintaining the current programs to meet our teaching standards. Two positions in Tulsa were required to provide adequate faculty coverage for Obstetrics and Gynecology residency programs. The need for more faculty exposure in residency programs is a national trend to provide the instruction environment needed. The faculty positions in Oklahoma

City for Medicine and Dentistry were necessary to maintain faculty/student ratios required for instruction primarily in clinical environments. Pharmacy has started a new Pharm.D. program which required the additional faculty positions and two graduate assistant positions. The positions in Allied and Public Health were necessary because of increased enrollment and a loss of funding from other sources (federal and state).

One-Time Funds

Allocation of the non-recurring funds was directed primarily for research efforts. More than one-half, \$826,812, was allocated to the College of Medicine for recruiting research faculty, a faculty development program and for fiber optics networking. The networking will benefit the research infrastructure by increasing the ability to communicate on campus and with other campuses.

Law Center

The Law Center received \$200,000 additional in recurring State appropriations and \$92,000 in one-time State appropriations. A 9 percent increase in tuition and fees generated an additional \$150,000.

With the new recurring funds, the Law Center increased faculty salaries 7.6 percent and staff salaries an average of 3.8 percent. An increase of \$30,000 was also allocated to hire additional adjunct Law faculty. The Law Center decreased contractual and related expenses by \$150,000 due to reduction of one-time reserve funds used in the fiscal year 1991 renovation of the Law Center entrance.

Oklahoma Geological Survey

The Oklahoma Geological Survey budget received an increase in recurring State appropriations of \$87,000 and one-time appropriations of \$40,000. The increase in revenues, with some internal reallocation, increased the research faculty salary average by 5.2 percent and the staff salary average by 4.2 percent. The one-time appropriation was allocated to equipment and supplies.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

UTILIZATION OF 1991-92 SECTION 13 AND NEW COLLEGE FUNDS

The University administration has developed a plan for the utilization of Section 13 and New College Funds now on hand or scheduled to be received during the period July 1, 1991 to June 30, 1992 to fund a series of critically-needed facilities and items of equipment. When approved by the

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Board of Regents and the Oklahoma State Regents for Higher Education, the projects listed below will be included in the Campus Master Plans for Capital Improvement Projects of the Norman Campus and the Health Sciences Center.

In order to implement the plan, the Board of Regents is requested to approve the following projects and the proposal to use Section 13 and New College Funds in the amounts indicated as summarized below. Further details for each project were included in the agenda for this meeting.

<u>Reserve</u>	<u>Section 13 and New College Funds</u>
Section 13 and New College Fund Reserve for 1991-92	\$ 250,000
<u>Norman Campus Projects</u>	
1. New Faculty Start-up Costs, 1991-92	\$ 511,625
2. Continuing Computer Equipment Budget, 1991-92	600,000
3. Campus Accessibility Improvements, 1991-92	75,000
4. Physical Sciences Center Renovation for Chemistry and Biochemistry, Phase I (Total project cost: \$1,370,000)	705,000
5. Academic Space Renovation, 1991-92	326,875
6. Classroom Improvements and Equipment, 1991-92	100,000
7. Research and Instructional Equipment, 1991-92	200,000
8. Campus Safety Improvements	50,000
9. Renovation and Equipment to Improve Services to Students	50,000
10. Renovation in Law Center Library and Lighting Improvement in the Law Center	50,000
Norman Campus	<hr/>
Section 13 and New College Funds Total	\$2,668,500

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	<u>Section 13 and New College Funds</u>
<u>Health Sciences Center Projects</u>	
1. Campus Fire Alarm System Improvements	\$ 93,000
2. Critical Repairs to Pharmacy Ventilation System	102,000
3. Laboratory Safety Equipment and Renovation	66,500
4. Biomedical Sciences Building Renovation	128,500
5. Research Building Laboratory Modernization and Equipment	140,800
6. College of Medicine Research Space Renovation (Total project cost: \$150,000)	121,700
7. Library Shelving	55,000
8. Critical Radiation Safety Equipment	49,000
9. Relocation and Renovation of Anatomy Class Labs	300,000
10. Relocation and Renovation of Dental Student Modules (Total project cost: \$220,000)	120,000
11. Clinic Building Ventilation Improvements, Tulsa Campus	100,000
12. Venturi Exhaust Fan for Biomedical Sciences Building	5,000
13. Feasibility Study for Space Conversion Project	5,000
14. Fire Safety and Electrical Improvements	<u>45,000</u>
Health Sciences Center	\$1,331,500
Section 13 and New College Funds Total	
Section 13 and New College Funds Total	\$4,250,000

President Van Horn recommended that the Board of Regents approve: (1) the projects listed above with a total cost of \$4,793,300 for inclusion in the University's Campus Master Plans of Capital Improvement Projects and (2) the plan to use a total of \$4,000,000 of 1991-92 Section 13 and New College Funds along with \$793,300 in other funds for these projects.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

APPLICATION FEE

In October, 1990, the Oklahoma State Regents for Higher Education adopted policy revisions and a reapplication process for "special fees." The policy included the provision that the "application fee will be standardized at \$15.00 for both resident and non-resident students."

The University of Oklahoma currently requires an application fee only of non-resident students. In December, 1990, The University of Oklahoma Board of Regents approved increasing the application fee for non-residents from \$10.00 to \$15.00 as required by State Regents' policy. In fiscal year 1991, approximately \$64,200.00 was generated by the \$10.00 non-resident application fee, which was deposited in the revolving fund of the education and general budget.

In June, 1991, the Norman Campus Enrollment Management Board recommended to President Van Horn that The University of Oklahoma implement a \$15.00 application fee for all new applicants for credit programs and that the funds generated be earmarked for enrollment management and the improvement of student enrollment services. It is estimated that approximately \$200,000.00 will be generated annually from the proposed \$15.00 application fee for all Norman Campus students. These funds will be used to enhance activities related to recruiting and retention of new students. The Enrollment Management Board does not anticipate any negative impact on applications or admissions.

An application fee for all Health Sciences Center students was approved by the Board of Regents at the December, 1990 meeting when action was taken on other special fees.

President Van Horn recommended that the Board of Regents approve an application fee for all Norman Campus students of \$15.00 for admission to all credit programs.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

BIOMEDICAL RESEARCH TOWER - MODIFICATION OF CAMPUS MASTER PLAN

At the December 1990 meeting, the Board of Regents authorized the Biomedical Research Tower as a two-phased project costing \$39.8 million including \$32.3 million from State funds. Dr. Richard Rietz, laboratory scientist consultant, was engaged by the Board in January 1991 to assist in planning and programming the facility.

Subsequently, a considerable amount of progress has been made with the concepts of design and program for this building. As a result of this, and parallel work on a development plan, it is recommended that the total cost of

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the Biomedical Research Tower be reduced from \$39.8 million to \$39.4 million and the amount of State funding be reduced from \$32.3 million to \$19.4 million. An additional \$9.5 million will be sought from federal funds and \$10.5 million from private sources. It is also recommended that the project be built in a single phase and remain the Health Sciences Center's first priority, once funding of the Family Medicine Building is completed. The size of the building and amount of laboratory space is unchanged.

President Van Horn recommended that the Board of Regents approve a modification of the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center to show the Biomedical Research Tower as a non-phased project at a total cost of \$39.4 million with \$19.4 million from State funds.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

RANKING OF ARCHITECTS FOR BIOMEDICAL RESEARCH TOWER

At the December 1990 meeting, the Board of Regents authorized the University administration to begin the process of selecting an architect for the Biomedical Research Tower project at the Health Sciences Center. The total cost of project is estimated to be \$39.4 million.

Following the normal procedures for the selection of architects, five teams were selected for interview from a group of 15 teams which had expressed interest in this project.

The Interview Committee obtained information from the consultants, the files of the State Office of Public Affairs and other sources. Selected facts about each firm and summaries of qualifications were distributed with the agenda. Since this project involves the design of complex research laboratories, particular attention was given to firms with experience in planning and designing laboratories. Special emphasis was also given to the qualifications of the engineers proposed for each team, since the engineering will comprise more than 40 percent of the cost of the building and will to a large extent determine the success of the project.

The Interview Committee was composed of the following people:

Charles Brown, Ph.D., Associate Dean for Administration,
College of Medicine and Chair of the Interview Committee
Harley Campbell, Campus Architect, Architectural and
Engineering Services
Thomas R. Godkins, Assistant Provost, Director of Capital
Planning
O. Ray Kling, Ph.D., Vice Provost for Research and Chair,
Building Program Committee

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Fred Silva, M.D., Chairman, Department of Pathology
Robert White, Associate Vice President for State Relations
Joe G. Wood, Ph.D., Chairman, Department of Anatomical Sciences
Charles York, P.E., Director of Site Support

On April 15 and 16, 1991, interviews were conducted to allow the teams to present their qualifications in the design of biomedical research facilities.

The following qualifications of each firm were considered by the Committee:

1. Specialized experience in the design of biomedical research laboratories, including:
 - a. Number of similar projects
 - b. General experience with laboratory buildings
 - c. Biomedical research building experience
 - d. Mechanical experience with laboratory buildings
 - e. Vivarium experience
2. Capacity of the consultant to accomplish the work, including:
 - a. Size of professional staff
 - b. Number of licensed architects
 - c. Number of registered engineers
 - d. Current and projected workload
3. Past performance
4. Location of consultants to service the project
5. Stated preference for type of work
6. Current and previous University contracts
7. Proposed management plan
8. Design approach
9. Proposed project controls
10. Value engineering and energy conservation strengths
11. Design awards
12. History of claims for errors and omissions insurance

After the interviews were held, the Committee formed site visit teams to tour two buildings recommended by each architectural and engineering team. Committee members visited a total of 13 buildings in Oklahoma and on the East Coast, West Coast and in the Midwest. The tours were conducted by the owner without representatives of the architectural and engineering teams in order to elicit frank and honest opinions about the buildings. In addition, a total of 57 client references were checked by Committee members.

Based on information obtained from the interviews, site visits, reference checks and a detailed review of each firm's qualifications, the Interview Committee rated the five firms as follows:

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	<u>HTB, Inc. with MBT Assoc. and AEI</u>	<u>C.H.Guernsey/ Gary Sparks Co. with Payette Assoc. and R.G. Vanderweil</u>	<u>Miles Assoc. with Goody Clancy Assoc. and R.G. Vanderweil</u>	<u>HOK with Murray-Jones- Murray and R.G. Vanderweil</u>	<u>Frankfurt-Sho Bruza with The Architec Collaborativ</u>
Acceptability of Design	198	174	90	39	54
Quality of Engineering	192	192	171	138	42
Adherence to Cost Limits	61	41	42	20	25
Adherence to Time Limits	63	49	40	22	25
Volume of Changes	64	46	40	23	26
Financial Stability	59	52	13	38	38
	—	—	—	—	—
Total Points *	637	554	396	280	210

* 700 total points possible

The Committee was unanimous in its regard for the top two teams and believes they are exceptionally well qualified.

President Van Horn recommended that the Board of Regents (1) place in rank order the architect/engineering teams which are under consideration for the Biomedical Research Tower project and (2) authorize the administration to negotiate the terms of a contract and the fees for professional services when funds become available.

Regent Blankenship moved the firms be ranked as follows and the administration be authorized to negotiate the terms of a contract and the fees for professional services when funds become available:

1. HTB, Inc. with MBT Assoc. and AEI
2. C. H. Guernsey/Gary Sparks Co. with Payette Assoc.
and R. G. Vanderweil
3. Miles Assoc. with Goody Clancy Assoc. and R. G. Vanderweil
4. HOK with Murray-Jones-Murray and R. G. Vanderweil
5. Frankfurt-Short-Bruza with The Architects Collaborative

The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

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UTILITY EASEMENTS FOR CITY OF NORMAN

The City of Norman has received mandates from the Environmental Protection Agency and the State Department of Health to upgrade its sewer system. As a part of this upgrade, the City needs to construct a new sewer interceptor. A portion of the proposed route for the sewer line crosses University property north of State Highway 9.

The proposed permanent easement is approximately 2,300 feet in length and 25 feet in width. The necessary additional temporary construction easement consists of three elements. The primary element is 15 feet in width and will run parallel and adjacent to the north line of the permanent easement. A sketch indicating the location and extent of the easement alignment, along with a full legal description for the temporary construction easement, was included in the agenda. The legal description for the utility easement is:

A 25 foot wide permanent easement in part of the N/2 of the SE/4 and the S/2 of the NE/4 of Section 7, Township 8 North, Range 2 West of the Indian Meridian, in Cleveland County, Oklahoma. Said easement being more particularly described as follows:

Commencing at the Northeast corner of the SE/4 of said Section 7, thence along the East line of said Section 7 on a bearing of S00°00'01"E a distance of 480.23 feet to a point on the North right-of-way line of State Highway No. 9, thence Westerly along the North right-of-way line of State Highway 9 and along a nontangent curve to the left having a radius of 10892.96 feet, a radial to said point bears N17°47'23"E, a distance of 525.04 feet to the point of beginning, thence N12°33'31"E a distance of 60.60 feet, thence N51°29'44"W a distance of 462.58 feet, thence S88°57'38"W a distance of 430.26 feet, thence S89°57'54"W a distance of 849.30 feet, thence N85°40'25"W a distance of 426.89 feet, thence N88°06'08"W a distance of 81.03 feet to a point on the West line of the NE/4 of said Section 7, thence South along the West line of said NE/4 on a bearing of S00°04'45"E a distance of 23.00 feet to a point on the North right-of-way line of State Highway No. 9, thence Easterly along the North right-of-way line of State Highway No. 9 and along a nontangent curve to the right having a radius of 10892.96 feet, a radial to said point bears N03°37'45"E, a distance of 61.10 feet, thence S88°06'08"E a distance of 18.63 feet, thence S85°40'25"E a distance of 427.32 feet, thence N89°57'54"E a distance of 425.38 feet, thence N89°57'54"E a distance of 425.09 feet, thence N88°57'38"E a distance of 421.49 feet, thence S51°29'44"E a distance of 437.96 feet, thence S12°33'31"W a distance of 43.91 feet to a point on the North right-of-way line of State Highway No. 9, thence Easterly along the North right-of-way line of State Highway No. 9 and along a nontangent curve to the right having a radius of 10892.96 feet, a radial to said point bears N14°53'47"E, a distance of 25.03 feet to the point of beginning, containing 1.310 acres, more or less.

As a condition of these easements, the City of Norman will agree to allow the University or its contractor to install a new water line in an existing City of Norman easement between University property and the City's Sewer

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Treatment Plant for the purpose of providing treated effluent water to the University Golf Course at no cost to the University or its contractor. In addition, the City will agree to put forth its best effort to provide 50 2-1/2 inch caliper redbud trees to enhance the general appearance of the area after the completion of construction activity.

President Van Horn recommended that the Board of Regents approve a permanent utility easement and a temporary construction easement to the City of Norman which will allow the construction of a new sewer interceptor line and authorize the President of the University to execute the easements.

Regent Williams moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

ENGINEERING CONTRACT FOR AIRPORT RUNWAY 3/21 RECONSTRUCTION

At the March 1991 meeting, the Board of Regents approved a project to reconstruct and overlay Runway 3/21 at Max Westheimer Airport and authorized the administration to begin the process of selecting an engineer for the project. At the June 1991 meeting the Board of Regents considered the qualifications of the five engineering firms interviewed and placed them in rank order with CH2M Hill placed first. The Board authorized the administration to negotiate the terms of a contract and a fee for professional services subject to Federal Aviation Administration (FAA) concurrence.

An agreement has been reached and the terms of a proposed contract for professional services have been developed. After negotiations, a fee amount of \$68,000 has been established for basic engineering services including (1) preparation of a preliminary engineering report; (2) project design, construction documents preparation and bid analysis; and (3) construction administration. In addition to normal construction administration services, the FAA requires that there be a full-time, resident project representative at the project during all construction activity. In order to meet this requirement, the consultant will be compensated on an hourly rate basis.

The total budget for this project is \$880,000. The University has been notified by the FAA that it will receive a tentative allocation of \$756,000 and it is anticipated that an Oklahoma Aeronautics Commission grant for \$50,000 will also be available. The balance of funding for the project will be from airport accounts.

President Van Horn recommended that the Board of Regents approve the award of a contract to CH2M Hill for the professional engineering services required for the Max Westheimer Airport Runway 3/21 Reconstruction project at a fee of \$68,000 for basic services and on an hourly rate basis for construction inspection services, subject to the concurrence of the Federal Aviation Administration, and authorize the President of the University to execute the contract.

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Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

MECHANICAL SYSTEM MODIFICATIONS - BASIC SCIENCES EDUCATION BUILDING

At the September 1989 meeting, the Board of Regents approved the renovation of the Basic Sciences Education Building in three phases for the Oklahoma Center of Molecular Medicine (OCMM). Heating, ventilating, and air conditioning systems (HVAC) were required for three phases of the project. Phases I and II included the Core Resource Facilities and the Molecular Medicine Research Laboratories. Phases I and II have been approved and awarded.

As a secondary project to the renovation for Phase III, Endowed Chairs Research Laboratories of OCMM, the Dental Student Modules were to be relocated from the third floor to another location within the building. An invitation to bid has been issued for the HVAC system for Phase III.

At the April 1991 meeting, the Board of Regents accepted the reallocation of space and the projects as recommended by a task force. This included the relocation and renovation of the Anatomy Class Labs to the basement of the Basic Sciences Education Building.

The original intent and scope of the project was for the Site Support Department to provide the resources to do the construction. As the scope of the OCMM project began to unfold, it became obvious that the work required in the modification of the mechanical portion and related controls of the project would be more than the Site Support Department's Air Conditioning Shop could do and maintain their present work load. As a result, the decision was made to secure the services of an outside contractor to modify the mechanical systems, duct work, install controls, and prepare and install the duct work and controls for the fume hoods that will be a part of the projects.

Bids were received as follows:

	<u>Oklahoma Center of Molecular Medicine Labs</u>	<u>Gross Anatomy Class Lab</u>	<u>Alt. 1</u>	<u>Total</u>
Nicoma Park Sheet Metal	\$119,347	\$179,227	\$ 300	\$298,874
Harrison-Orr Air Conditioning, Inc.	128,000	186,000	N/C	314,000
United Mechanical, Inc.	142,100	216,890	313	359,303
Luckinbill, Inc.	158,625	247,144	5,200	410,969

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Funds are available in the repairs and renovation budget 38100090 for the project.

President Van Horn recommended that the Board of Regents authorize the award of a purchase order to Nicoma Park Sheet Metal for the heating, ventilating and air conditioning systems for the Oklahoma Center of Molecular Medicine and the Gross Anatomy Class Laboratory at a cost of \$298,874 for the base bid and Alternate No. 1.

Regent Williams moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

MEETING DATES FOR 1992

Possible dates for the regular meetings of the Board of Regents in 1992 were included in the agenda for this meeting. After a brief discussion, it was agreed the dates for the February, March, and April meetings would be modified. Regent Noble moved approval of the following meeting dates for 1992:

February 19-20, Oklahoma City
March 18-19, Elk City
April 15-16, Norman
May 13-14, Tulsa
June 10-11, Norman
July 8-9, Oklahoma City
September 9-10, Norman
October 7-8, Norman
November 11-12, Oklahoma City
December 9-10, Norman

The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

MODIFICATION OF THE COLLEGE OF NURSING PROFESSIONAL PRACTICE PLAN

It is desirable that the College of Nursing Professional Practice Plan policy document be modified to reflect the new administrative titles and to clarify the way changes in the plan are proposed for consideration by the Practice Plan Committee and Dean. It does not change the subsequent steps of approval by the Dean, Provost, President and Regents. Deletions are lined through and additions are underlined.

VI. Governance

1. College's Faculty Board - The members of the College's Faculty Board shall represent the membership of the Professional Practice Plan and shall be responsible for advising the Dean of policy matters affecting the operations covered by this policy.

2. The Dean shall preside over all meetings of the Professional Practice Plan Committee, which shall be composed of the Associate Dean for Academic Affairs, the Assistant Dean for Public and Support Services, and six (6) members of the faculty elected by the general faculty of the college.

3. Meetings - The Faculty Board shall meet quarterly to review and conduct business related to the Professional Practice Plan. A special meeting may be called upon the request of the Chair or five (5) members of the Faculty Board. Notice of the meeting and an agenda will be distributed to each member at least one week prior to the meeting.

~~The Dean shall preside over all meetings of the Faculty Board which shall be composed of the Associate Dean and Director, Graduate Programs; Assistant Dean, Baccalaureate Programs; Director, Continuing Education Program; and six (6) members of the Faculty elected by the General Faculty of the College.~~

VIII. AMENDMENTS

The policy for operation and governance of the Professional Practice Plan for the College of Nursing may be amended from time to time, in any particular by the Regents of The University of Oklahoma.

Proposed amendments may will be submitted ~~to the Professional Practice Committee for advice or comment; - - In addition; - amendments to the policy may be proposed or initiated for the consideration of the Regents by~~ in one of the following manners:

~~1. - - Petition by greater than 1/3 of the members followed by~~

1. By a member of the Professional Practice Committee submitting an agenda item to the Dean's Office for discussion by the Professional Practice Committee with recommendation by the Committee to the general faculty.

or

~~2. - - Presentation by the College's Faculty Board with recommendation to the full membership; - and requiring~~

2. By greater than 1/3 of the general faculty submitting an agenda item to the Dean's Office for discussion by the Professional Practice Committee, with recommendation by this Committee to the general faculty.

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3: Thereafter, with Rratification by 2/3 of the full membership general faculty, forwarding the proposed amendment will be forwarded through the Dean of the College of Nursing, Provost-Health-Seienees; of The University of Oklahoma Health Sciences Center, to the President for approval for submission to the Board of Regents of The University of Oklahoma.

President Van Horn recommended the Board of Regents approve the changes in the College of Nursing Professional Practice Plan indicated above.

Regent Williams moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

MODIFICATION OF IMPLEMENTATION STEPS FOR SHORT-TERM DISABILITY POLICY

On April 4, 1991, the Board of Regents approved a new Short-Term Disability Policy for Nine- and Ten-Month Faculty that became effective July 1, 1991. Implementation steps for this policy also were approved.

At the request of the Norman Campus Faculty Senate, which believes that the current implementation policy adversely affects current faculty when compared to incoming faculty, and the recommendation of the Provost's Office, President Van Horn recommended that the steps for implementation for the Short-Term Disability policy for Nine- and Ten-Month Faculty be modified to read:

Current nine- and ten-month faculty members will have
70 days deposited into their short-term disability
account plus 12 additional days for each year of service
at OU.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

REGENTS' ALUMNI AWARDS

Regents' Alumni Awards are given each year to honor up to 10 individuals, either alumni or friends of The University of Oklahoma, who have given generously of their time and services to the University. Donors who provide financial support in addition to giving generously of their time and talent will not be eliminated. However, this is not an award based solely on monetary contributions. Special attention is given to alumni who have continued their active support after recent graduation.

Nominations are submitted by alumni, friends, and employees of the University. Selection of the recipients is made by a committee appointed by the President of the OU Alumni Association. The committee is composed of three alumni, one faculty member, one staff member, and one student.

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Recipients are honored each year at a luncheon preceding a home football game. The award presentations are scheduled this year for September 28 and will be presented by the Chairman of the Board of Regents. Recipients will receive a plaque and their names will be placed on a large replica of the plaque in the Oklahoma Memorial Union.

President Van Horn reported the committee has met and selected the following individuals;

William F. Brubaker - Mesa, Arizona
David R. Carder - Tulsa, Oklahoma
James A. Close - Tulsa, Oklahoma
Douglas R. Cummings - Oklahoma City, Oklahoma
Jenell Fay Dykstra Hubbard - Nicoma Park, Oklahoma
Gordon G. Marcum, II - Midland, Texas
Conrad J. Masterson, Jr. - Dallas, Texas
Hurley C. Roberson - Houston, Texas
Don N. Sherman - Purcell, Oklahoma
Samuel J. Veazey - Ardmore, Oklahoma

President Van Horn recommended the Board of Regents confirm the Regents' Alumni Awards for 1991.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

NEW ENDOWED POSITIONS

Recently, gifts have been received to establish the following endowed faculty positions under the State Regents' matching program:

THE ARNOLD AND BESS UNGERMAN CHAIR OF PSYCHIATRY

The Ungerman Chair is established in memory of Arnold and Bess Ungerman and their interest in social and cultural psychiatry, training, and treatment services for minorities. The Chair will enable the Department of Psychiatry and Behavioral Sciences to recruit a nationally distinguished faculty member with interests in fostering the psychiatric training, services, and research related to minority persons. An initial gift of \$392,000 has been received. The remaining \$108,000 will be raised by the Department of Psychiatry and Behavioral Sciences over the next three years. State matching funds in the amount of \$500,000 have been requested.

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THE CHILDREN'S MEDICAL RESEARCH CHAIRS IN PEDIATRICS (two separate chairs)

The University's Department of Pediatrics is recognized as a leader in the study of the diseases of children and their prevention. The Board of Children's Medical Research, Inc. has committed to provide \$1 million to establish two chairs in medical research. These funds will enable the Department of Pediatrics to recruit two outstanding pediatric scientists to join in this most important research field. \$500,000 of the gift has been received and Children's Medical Research, Inc. will provide the remaining \$500,000 over the next three years. State matching funds in the amount of \$500,000 for each chair has been requested.

THE FRANCIS DUFFY PROFESSORSHIP OF ONCOLOGY

The establishment of the Francis Duffy Professorship of Oncology will allow the Department of Medicine at the Health Sciences Center to expand its research and clinical programs in cell and molecular biology related to the study of cancerous cells. The recipient of this professorship will teach medical students, interns, residents, and fellows about the prevention, diagnosis, and treatment of human malignancy. The Department of Medicine has provided \$125,000 in private funds to establish the professorship. An additional \$125,000 will be raised by the Department over the next three years. State matching funds in the amount of \$250,000 have been requested.

THE VIRGINIA BRISCOE RUMSEY ENDOWED PROFESSORSHIP

The establishment of the Virginia Briscoe Rumsey Endowed Professorship will allow the Department of Medicine to develop a young, creative, and productive investigator who will ultimately advance our knowledge of pulmonary disease, its prevention, diagnosis, and treatment. The recipient of this professorship will teach medical students, interns, residents, and fellows. The Rumsey Family has provided \$106,000 and the Department of Medicine has provided an additional \$19,000 from private funds to establish this professorship. The remaining \$125,000 will be raised by the Department of Medicine over the next three years. State matching funds in the amount of \$250,000 have been requested for this professorship.

President Van Horn recommended that the Board of Regents acknowledge with appreciation the gifts and designate the endowed positions as set forth above.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

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RESOLUTION

President Van Horn recommended that the Board of Regents adopt the following resolution:

WHEREAS, Dr. Joan Wadlow served The University of Oklahoma with distinction as Norman Campus provost, the chief academic officer, from 1986 to 1991;

WHEREAS, she was the major architect of the "Strategy for Excellence," a dynamic strategic plan for the Norman Campus;

WHEREAS, her leadership helped to revitalize and expand the Honors Program; accelerate the recruitment of minorities and women; initiate new freshman-year programs, including Freshman Seminars and orientation programs; establish undergraduate general education requirements for students in all majors; attract greater numbers of outstanding students, including record numbers of National Merit Scholars; and create a Faculty Administrative Fellowship Program;

WHEREAS, more than 40 academic units were reviewed during her tenure, and the University established four new research institutes and a Writing Center; and

WHEREAS, her service to higher education includes the presidency of the North Central Association, the secretaryship of the International Affairs Division of the National Association of State Universities and Land-Grant Colleges, service on the Board of Directors of the National Merit Scholarship Corporation, and the co-editorship of "International Studies Notes," a publication of the International Studies Association;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Dr. Joan Wadlow for her many contributions to the University and the State of Oklahoma, and wish her continuing success and satisfaction as Chancellor of the University of Alaska, Fairbanks.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

CONTRACT FOR LAUNDRY SERVICES FOR RESIDENCE HALLS AND APARTMENTS

Bids were recently circulated to provide laundry services to University residence halls and apartments on the Norman Campus. The current contract will expire on August 15, 1991. The evaluation was based upon the projected income to the University, as well as past performance and customer reference checks on the bidders. Bids were received as follows:

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	<u>Annual Guaranteed Revenue</u>	<u>Cash Advance At Contract Award</u>	<u>Percentage of Gross Revenue</u>
Web Service Company, Inc. Redondo Beach, California	\$115,000	\$60,000	57.1%
Sharp Wash Tulsa, Oklahoma	\$ 85,000	\$42,500	60.2%

In order to evaluate the bids, it was projected that the occupancy rate in the housing units would be approximately the same for the next five years as for the past two years. Based upon this financial model, the Web Service Company bid would generate \$15,150 more revenue than the Sharp Wash bid.

In addition, the bids were evaluated by an evaluation matrix which considered the following criteria:

1. Past performance
 - Company stability
 - Company size/strength
 - Customer references
2. Ability to meet bid specifications
3. Ability to meet delivery date
4. Highest percentage of gross sales
5. Amount of guaranteed annual payment including amount of up front cash
6. Responsiveness to bid terms and conditions
7. Amount of investment in renovation

Total Average Points

Web Service Company, Inc.	79
Sharp Wash	71.7

The customer reference checks and bidder presentations on the part of both companies were impressive. A major deciding factor was the significantly higher guaranteed annual payment of \$115,000 by Web versus the annual guarantee of \$85,000 by Sharp. In the face of uncertain housing enrollments over the next five years, it is believed that the \$115,000 annual guarantee provides significant income protection for the University. The average annual revenue for the past five years was \$101,850, so the \$115,000 annual revenue guarantee will also result in an increase in the annual revenue from this contract.

One other evaluation factor noted is that Web Service Company provides laundry services to over 130 colleges and universities and has an excellent national reputation.

President Van Horn recommended that the Board of Regents approve the award of a five-year contract to Web Service Company, Inc. to provide laundry service for the residence halls and apartments.

Mr. Earl Whitman, Director of Purchasing for the Norman Campus, gave the Regents a brief overview of the process followed in requesting and evaluating the bids. He said Mr. Sharp submitted an alternate bid by letter following the bid opening.

Also present for a discussion of this item were Mr. James Sharp, President of Sharp Wash, and his attorney, Mr. Douglas Mann. Mr. Mann distributed material to the Regents which included the University's Request for Proposal, the Sharp Wash bid information, and correspondence with University officials regarding the bidding process. Mr. Mann's primary point was that there is a fundamental problem with the University's Request for Proposal. The RFP contains a reference to possible negotiations following the opening of bids and Mr. Sharp believed he would have an opportunity at a post bid conference to express what he could do for the University. Mr. Mann said Sharp Wash is asking the Board to send the bids back to the committee for further negotiations.

Mr. Fred Gipson responded as to the University's legal position in this bid process. He said the University is in compliance with State law and the Regents' procedures and the Regents are being asked to approve the basic tenets of the bid. Those are not negotiated.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

PURCHASE OF COMPUTER PERIPHERAL HARDWARE

Since 1980 the IDX Corporation has been the vendor for the patient billing and accounts receivable software system for eight clinical departments in the College of Medicine. The Board of Regents has approved a renewal of this agreement including an additional three departments within the College of Medicine. In order to support both current operations and to provide for enhanced software operation, the Professional Practice Plan implemented a bid to furnish and install peripheral hardware, related operating accessories and to provide hardware maintenance. Invitations to bid were sent to ten firms. Two responses were received from IDX Corporation and Digital Equipment Corporation. Evaluations of both bids indicated the Digital Corporation bid is the best low bid. The equipment list includes the following items:

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<u>Item</u>	Unit Price Offers	
	<u>Digital</u>	<u>IDX</u>
1. VT420-CA Crts	\$ 409.50	\$ 466.00
2. LA324 Printers-CA	1,631.70	1,632.00
3. LN05-CA Laser Printers	2,148.30	2,148.00
4. PC461-AA PCs	1,478.75	1,593.00
5. PC4XL-BB Keyboards	71.50	77.00
6. PC4XV-A Monitors	198.25	214.00
7. PC4XQ-AA Operating Systems	84.50	91.00
8. PCX4XR-30 Hard Disk	466.05	502.00
9. PC4XM-CD 2mb Memory Kits	61.75	275.00
10. DE200-AA DEC Ether Works Turbo Ethernet	295.75	455.00
11. Controller	191.75	295.00
12. QL-OTLA9-AA Pathworks ODS License	<u>102.50</u>	<u>205.00</u>
Total cost based on each unit cost	\$7,140.30	\$7,953.00

The evaluation was based on vendor ability to deliver the product and service, system support (one vendor rather than multiple vendors), logistics of technical support maintenance and repair, and the warranty provided pricing and training.

Funds are available in Professional Practice Plan budget account A0000570 for this purchase and the maintenance cost.

President Van Horn recommended the Board of Regents authorize the award of a purchase order to the Digital Equipment Corporation to furnish and install computer peripheral hardware, related operating accessories and provide hardware maintenance to support the IDX Patient Billing and Accounts Receivable software system at an estimated total initial cost of \$150,000 and up to \$12,000 annually for continued maintenance after the warranty period.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

PURCHASE OF SUBSCRIPTIONS, SERIALS, AND BOOKS

The Health Sciences Center has requested bids from publication distributors for the purchase of international subscriptions, serials, and books for the libraries and academic and research departments for the 1991-92 fiscal year. The volume has been estimated based on previous annual purchases.

The combined volume will allow all customers to purchase at a 1% service charge on serials and subscriptions and a 10% discount on books. In the past, the Health Sciences Center has utilized State contract prices and paid

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3 percent service charge on subscriptions, 5 percent on serials, and received a 10 percent discount on books. Bidding includes the advantage of a 1.5% credit for early payment on subscriptions for an approximate savings of \$11,000.

Bids were sent to:

Matthews Medical & Scientific Books Maryland Heights, Missouri	Faxon Westwood, Massachusetts
Majors Scientific Books Incorporated Dallas, Texas	Ebsco Subscription Services Dallas, Texas
Readmore New York, New York	Midwest Library Service Bridgeton, Missouri

Funds will be available in the ordering departments budgets. This would be the second year of a contract renewable annually for four more years for a total contract period of six years.

Price comparisons with other university libraries comparable in size to the Health Sciences Center will be completed each year prior to renewal to confirm that the contract offers the best discount price for the volume purchased.

President Van Horn recommended that the Board of Regents authorize awarding purchase orders to Majors Scientific Books Incorporated for domestic and international subscriptions, serials, and books on an as-needed basis for the period beginning July 1, 1991 through June 30, 1992 at an estimated combined total cost of one million dollars (\$1,000,000.00).

Regent Williams moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

PURCHASE OF USED FIVE-COLOR PRESS

A recommendation was included in the agenda for this meeting pertaining to the purchase of a five-color press for University Printing Services. Vice President Elbert and President Van Horn requested this item be removed from consideration and there was no objection.

PURCHASE OF NEWSPRINT

Bids were circulated for an annual contract to furnish approximately 260 tons of newsprint to be used in the printing of The Oklahoma Daily and related publications during the period July 1, 1991 through June 30, 1992.

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The prices bid are subject to quarterly escalation/de-escalation as dictated by the marketplace beginning on October 1, 1991 with a 60-day advance written notice of any price change.

This purchase will be funded from Journalism Press Account 147-316.

The following bids were received:

<u>Bidders</u>	<u>Estimated Total</u>
Champion International Corp. Dallas	\$142,612.69
Carpenter Paper Company Oklahoma City	\$144,127.23
Abitibi-Price Dallas	\$147,351.81

President Van Horn recommended that the Board of Regents approve the award of a purchase order to Champion International Corporation for the purchase of offset newsprint for the fiscal year 1991-1992 in the estimated amount of \$142,612.69.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

PURCHASE OF ADVERTISING IN SOUTHWESTERN BELL YELLOW PAGES

Agencies, numerous private patient clinics and physicians (faculty) within the Health Sciences Center need the listing of advertisements in the Southwestern Bell Yellow Pages. The agencies to be included are as follows:

- University of Oklahoma Health Sciences Center
- Dean McGee Eye Institute
- Oklahoma Medical Center
- Children's Hospital of Oklahoma
- Oklahoma City Clinic
- Presbyterian Hospital
- O'Donoghue Rehabilitation Institute
- Oklahoma State Department of Health
- Oklahoma Medical Research Foundation

The estimated total cost of listings for the above-named clinics and agencies is \$284,000.00. The portion to be paid by Health Sciences Center departments is estimated as follows:

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PPP Funds	\$ 91,606.80
State Funds	10,534.20
Grant Funds	<u>1,687.80</u>
TOTAL	\$103,828.80

The purchase will be paid from Site Support-Telecommunications account 38250090, which will be reimbursed by the clinics or agencies requesting advertisements. This is a sole source because no other form of advertising is comparable to Southwestern Bell Yellow pages in terms of usage.

President Van Horn recommended that the Board of Regents authorize the award of a purchase order to Southwestern Bell Yellow Pages for advertisements at an estimated annual cost of \$284,000.00.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

PURCHASE OF DISK STORAGE UNIT FOR COMPUTING SERVICES

Bid specifications were recently circulated for a new disk storage unit to be added to the IBM 3081 main frame computer system. The disk storage unit should be of IBM manufacture. Continuing the present IBM string of disk storage units enhances overall system reliability and performance. Service interruptions are restored in a minimum amount of time when all disk drives within the string are of the same manufacture. The additional unit is necessary to respond to the increase in demand for disk storage capacity.

One bid was received from IBM in Oklahoma City in the amount of \$86,472.00.

A bid was also received from Olympus Computer Marketing which did not meet specifications. They bid a three-year old used disk storage unit which did not meet the new equipment requirements. The IBM bid was the only one which met specifications and includes a 27% educational discount.

The purchase will be funded by Computing Services Account 147-605.

President Van Horn recommended that the Board of Regents approve the award of a purchase order in the amount of \$86,472.00 to IBM for the purchase of a disk storage unit.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

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PROPOSALS, CONTRACTS, AND GRANTS

Summaries of proposals in excess of \$100,000 for research and training contracts and grants for the Norman Campus and for the Health Sciences Center for May, 1991 were included in the agenda for this meeting. A list of contracts above \$100,000 executed during this same period of time on proposals previously reported was also included.

A summary of information on all grants and contracts for the period and fiscal year 1990 and fiscal year 1991 month and year-to-date data is as follows:

	<u>Fiscal Year 1991</u>		<u>Fiscal Year 1990</u>	
	<u>May</u>	<u>Year-to-Date</u>	<u>May</u>	<u>Year-to-Date</u>
<u>Norman Campus</u>				
Proposals Submitted	\$13,994,118	\$244,019,875*	\$18,097,643	\$119,365,543
Grant & Contract Awards	2,425,670	43,606,129	1,759,263	40,752,457
Total Expenditures	3,823,918	40,070,609	3,566,801	38,813,951
Total Projected FY 91 Expenditures and FY 90 Actual Expenditures		\$ 43,300,000		\$ 42,668,351
<u>Health Sciences Center</u>				
Proposals Submitted	\$ 6,030,888	\$ 41,358,590	\$ 4,004,648	\$ 39,095,419
Grant & Contract Awards	2,079,903	26,950,156	1,416,823	24,928,901
Total Expenditures	2,049,922	22,241,177	1,892,516	18,913,259
Total Projected FY 91 Expenditures and FY 90 Actual Expenditures		\$ 24,991,255		\$ 20,725,706

President Van Horn 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 Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

*Includes \$109,979,564 FAA Air Traffic Control Instructional Services and Curriculum Development Program, 10/1/90 - 9/30/95
Proposed First Year Amount is \$22,187,344

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PROFESSIONAL SERVICE AGREEMENTS

Renewal of the following residency agreements is proposed for the period July 1, 1991 through June 30, 1992:

College of Medicine-Tulsa, Department of Psychiatry and Laureate
Psychiatric Clinic and Hospital, Inc. \$ 160,000

Laureate Psychiatric Clinic and Hospital will obtain the services of third- or fourth-year residents to deliver patient care at Laureate and shall compensate the College of Medicine-Tulsa, Department of Psychiatry, for resident services. A contract existed in fiscal year 1991 at a funding level of \$40,000. Increase in funds is due to increase in residents. Funds will be deposited and expended through account A9330104 - Psychiatry Residency Program-Tulsa.

College of Medicine and the Oklahoma Medical Center/Baptist
Medical Center \$ 523,177

To provide resident physicians in the graduate medical education program a variety of structured learning experiences to include direct patient care services. Funds will be used to pay the Oklahoma Medical Center under the residency payroll funding agreement. A contract existed in fiscal year 1991 at a funding level of \$470,492. Funds will be deposited and expended through account A0001870 - Residency.

College of Medicine and the Oklahoma Medical Center/Presbyterian
Hospital \$ 791,313

To provide resident physicians in the graduate medical education program a variety of structured learning experiences to include direct patient care services. Funds will be used to pay the Oklahoma Medical Center under the residency payroll funding agreement. A contract existed in fiscal year 1991 at a funding level of \$687,131. Funds will be deposited and expended through account A0001870 - Residency.

College of Medicine and the Oklahoma Medical Center/
St. Anthony Hospital \$ 365,424

To provide resident physicians in the graduate medical education program a variety of structured learning experiences to include direct patient care services. Funds will be used to pay the Oklahoma Medical Center under the residency payroll funding agreement. A contract existed in fiscal year 1991 at a funding level of \$306,621. Funds will be deposited and expended through account A0001870 - Residency.

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College of Medicine and the Oklahoma Medical Center/
Veterans Administration Medical Center \$3,421,108

To provide resident physicians in the graduate medical education program a variety of structured learning experiences to include direct patient care services. Funds will be used to pay the Oklahoma Medical Center under the residency payroll funding agreement. A contract existed in fiscal year 1991 at a funding level of \$3,230,608. Funds will be deposited and expended through account A0001870 - Residency.

College of Medicine, Department of Family Medicine and the
Physician Manpower Training Commission \$1,007,646

The Physicians Manpower Training Commission will provide funds for a cost sharing program for the training of medical interns and residents in Family Medicine. Funds will be used to pay the Oklahoma Medical Center under the Residency payroll funding agreement. A contract existed in fiscal year 1991 at a funding level of \$996,536. Funds will be deposited and expended through account A0001870 - Residency.

TOTAL PROPOSED AGREEMENTS \$6,268,668

All contracts have been reviewed by University Legal Counsel.

President Van Horn recommended the Board of Regents approve the professional service agreements for the Health Sciences Center as set forth above.

Regent Williams moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

CHANGE OF NAME OF DEPARTMENTS/DIVISIONS

The recommended new names in the College of Health departments are in keeping with the emphasis and missions of the two departments.

The recommended combination of the two Architecture divisions will conserve administrative and operating costs for both programs, allow more collaborative courses between Landscape Architecture and Planning, and offer a strong teaching and research setting for both curricula.

President Van Horn recommended that the name of the Department of Social Sciences and Health Behavior be changed to the Department of Health Promotion Sciences, the name of the Department of Health Administration be changed to the Department of Health Administration and Policy, and the Division of Regional and City Planning and the Division of Landscape Architecture be combined into the Division of Planning and Landscape Architecture.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

DISTINGUISHED SERVICE CITATION

At the May, 1991 meeting, the Board of Regents approved a revised Distinguished Service Citation policy with the understanding the name of the award might be changed at a future time. Since then, additional changes have been under consideration by the Alumni Association Board and the University administration and were presented to the Regents at this meeting. These changes include discontinuing the Distinguished Service Citation and establishing two new awards, the Distinguished Achievement Award and the Distinguished Service Award, along with minor changes in the policy.

President Van Horn recommended the establishment of two new awards, the Distinguished Achievement and the Distinguished Service Awards, which replace the Distinguished Service Citation, and adoption of the finalized policy as follows:

PURPOSE OF AWARD FOR DISTINGUISHED ACHIEVEMENT OR DISTINGUISHED SERVICE

Presented for the purpose of recognizing and honoring those who have addressed the needs of society through their devotion to enduring values and unselfish service.

CATEGORIES

Distinguished Achievement Award:

Presented to an individual who qualifies by achievement in either his/her private or professional life. Recipients must be present to receive the award.

Distinguished Service Award:

Presented to an individual, organization or foundation with demonstrated commitment to the advancement of the University, the State of Oklahoma, or the United States of America. Recipients must be present to receive the award. In the case of an organization or foundation, a major officer must be present.

ELIGIBILITY FOR THE AWARD FOR DISTINGUISHED ACHIEVEMENT OR DISTINGUISHED SERVICE

Any living person who is a graduate or former student of The University of Oklahoma or who is a resident or former resident of the State of Oklahoma or an organization/foundation that has a commitment to the University, State of Oklahoma or the United States of America. Not more than five honorees shall be selected annually.

SELECTION COMMITTEE

The selection committee shall be an anonymous committee consisting of six members with rotating terms. The President of The University of Oklahoma Association shall appoint three alumni members and the President of The University of Oklahoma shall appoint three faculty/staff members from a list recommended by the President of the Alumni Association.

The Executive Director of the Association serves as the chairperson of the selection committee.

The selection committee shall have full authority to choose recipients of the Award for Distinguished Achievement or Distinguished Service, however, the President of the University and/or the President of the Association may reject any proposed recipient.

CRITERIA FOR SELECTION

1. Distinguished achievement that has enhanced their chosen profession.
2. Humanitarian, cultural, intellectual or scientific contributions to society.
3. Pioneering in new fields, thereby advancing ideas and opportunity for development.
4. Good citizenship and distinguished service to the University, community, state or nation.
5. The characteristics sought should have been demonstrated over a period of years.

PRESENTATION OF A UNIVERSITY MEDALLION AND CERTIFICATE

The award shall be given at a University sponsored special event during the fall semester. Recipients must be present at the awards ceremony to accept the award.

PROCEDURES FOR APPLICATION

Nominations must be submitted to the Alumni Association prior to the June 1 deadline. Applications are available by writing to The University of Oklahoma Alumni Association, 900 Asp Avenue, Room MZ-1, Norman, Oklahoma 73019-0401.

NOMINATION INSTRUCTIONS

Nominations should be submitted on the official nomination form. Additional sheets may be attached as needed.

Persons completing the nomination form should provide as much detailed information as possible. Include major points as to why the individual or organization/foundation should receive the award as related to the criteria for selection. Additional information may supplement the nomination such as a resumé, biographical sketch, newspaper clippings or other printed material documenting a nominee's achievements.

Nominees are reviewed for three years if not previously selected as a recipient.

Nominations and supporting documentation should be sent to The University of Oklahoma Alumni Association.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

TUITION AND FEE INCREASES

On June 13, 1991 the Oklahoma State Regents for Higher Education approved increases in general enrollment fees, nonresident tuition, and special fees for 1991-92. At their meeting on June 28, the State Regents approved increases in Student Activity Fees, Student Facility Fees, Student Health Fees, and an assessment fee. Fee increases for The University of Oklahoma are as follows:

	<u>1990-91</u>	<u>1991-92</u>
<u>General Enrollment Fees and Tuition - semester credit hour (SCH)</u>		
Resident Rates:		
Lower Division	\$41.30	\$45.00
Upper Division	\$44.30	\$48.00
Graduate	\$58.20	\$63.75
Law	\$70.00	\$76.00
Medical Students	\$2,620.00 per Sem.	\$2,785.00 per Sem.
Physician Associates Students	\$1,400.00 per Sem.	\$1,488.00 per Sem.
Nonresident Rates:		
Lower Division	\$133.00	\$145.00
Upper Division	\$149.70	\$160.75
Graduate	\$187.10	\$202.00
Law	\$236.00	\$251.00
Medical Students	\$6,355.00 per Sem.	\$6,685.00 per Sem.
Physician Associate Students	\$4,185.00 per Sem.	\$4,403.00 per Sem.

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The following fees were approved for Special Programs and Courses Enrollment:

	<u>1990-91</u>	<u>1991-92</u>
Electronic Media Courses, Other than Talkback Tele- vision Courses (in addition to general enrollment fee)	\$15.00 per SCH	Delete
Bachelor of Liberal Studies Program:		
Upper Division, Resident	\$2,010.00	\$2,430.00
Upper Division, Nonresident	3,970.00	4,810.00
Four Year, Resident	3,410.00	4,130.00
Four Year, Nonresident	6,770.00	8,210.00
Master of Liberal Studies Program:		
Resident	1,635.00	1,950.00
Nonresident	3,220.00	3,850.00
Off-Campus Courses		
Undergraduate, Resident	55.00	48.00
Graduate, Resident	59.00	63.75
General Enrollment Fees for Correspondence Courses	40.00 SCH	50.00 SCH

SPECIAL INSTRUCTION:

	<u>1990-91</u>	<u>1991-92</u>
Accompanist Fee (Dance)	New	\$ 40.00 per course
Aviation 1225	New	\$2,695.00 per course
Aviation 2122	\$2,060.00	\$2,795.00 per course
Aviation 2232	\$2,210.00	\$2,895.00 per course
Aviation 3552	\$2,165.00	\$2,700.00 per course
Aviation 4573	\$2,535.00	\$3,195.00 per course
Aviation 4603	New	\$2,195.00 per course
Aviation 4613	\$1,190.00	\$1,695.00 per course
Aviation 2581	\$1,405.00	\$1,250.00 per course
Aviation 4622	\$2,825.00	\$2,495.00 per course

Repeat Course Fee for Medical
and Dental Students:

One Major Course Resident	\$175.00	\$300.00 per course
One Major Course Nonresident	\$350.00	\$500.00 per course
One Minor Course Resident	\$75.00	\$150.00 per course
One Minor Course Nonresident	\$150.00	\$300.00 per course

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	<u>1990-91</u>	<u>1991-92</u>
Testing/Clinical Service Fees	various amounts	national test rate or direct cost of test
Facility/Equipment Utilization Fees	\$5 to \$200	direct cost of service
Classroom/Laboratory Supplies/Breakage Fees	various amounts	direct cost of service
University Band Fee	New	\$ 50.00 per year
Liberal Studies Annual Fee	New	\$ 75.00 per year
Library Resources Fee (all campuses)	New	\$ 1.00 SCH
Dental Professional Liability Ins.	New	Up to actual cost
Medical Students Professional Liability Ins. (Tulsa students)	\$120.00 per yr.	Up to actual cost
Nursing Professional Liability Ins.	New	Up to actual cost
Facility Fee (Norman Campus)	\$27.50 per sem.	\$30.25 per sem.
Health Care Fee (Health Sciences Center)	\$10.00 per sem. 5.00 per summer term	\$15.00 per sem. 7.50 per summer term
Assessment Fee (Norman Campus undergraduates only) - approved for fiscal years 1992 and 1993	New	\$.05 SCH *

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

RENEWAL OF PROFESSIONAL SERVICE AGREEMENTS

The Provision of Goods and Services Policy of the Board of Regents delegates to the President or his designees the authority to renew professional service agreements when the renewal agreement is for an amount equal to or less than the original amount approved by the Board of Regents.

*Later changed to \$1.00 per student credit hour

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Since the last Board meeting, the following professional service agreements at the Health Sciences Center have been renewed:

Residency Agreements

College of Medicine and the Oklahoma Medical Center/ Oklahoma Memorial Hospital -	\$ 4,749,018
College of Medicine and the Oklahoma Medical Center/ Children's Hospital of Oklahoma -	2,789,082
College of Medicine and the Physician Manpower Training Commission	417,903
College of Medicine-Tulsa, Department of Family Practice and the Physician Manpower Training Commission -	1,151,860
College of Medicine-Tulsa, Departments of Obstetrics and Gynecology/Internal Medicine/Pediatrics and the Physician Manpower Training Commission -	631,301

Professional Services

College of Medicine and the Physician Manpower Training Commission	<u>363,451</u>
TOTAL	\$10,102,615

This report was presented for information.

REGENTS' FUND INVESTMENTS

At the December 1990 meeting, the Board of Regents redesignated the Regents' Endowment Fund as the Regents' Fund. The funds were reclassified as follows:

- Endowment Funds
- Loan Funds
- Unrestricted Expendable Funds
- Restricted Expendable Funds
- Plant Funds

This action stipulated that the Endowment Funds be governed by the Regents' endowment fund investment and spending policies and that the other funds be invested under the "Investment of Temporarily Idle Cash" policy.

Within the "old" Regents' Endowment Fund, several non-endowed funds had been invested as if they were endowed. That is, they were invested in long-term investments through the Consolidated Investment Fund (CIF). Under

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the new policy, these funds cannot and should not be invested in long-term investments as they are fully expendable. We advised Mr. David Watts of J. & W. Seligman & Co., Inc., the University's Investment Advisor, of this situation and informed him that over the next year, as the timing was right, we would be liquidating investments to remove these non-endowed funds from the CIF. Mr. Watts was in complete agreement and indicated that fully expendable funds should not be participating in the equity market due to market risks associated therewith. These non-endowed funds would be invested in more liquid fixed income holdings such as Certificates of Deposits or Treasury Bills.

During the month ended May 31, 1991, an investment recommendation was received from Mr. Watts stating that the market was right to liquidate equity holdings related to these expendable funds. These non-endowed funds are now invested in Certificates of Deposit. The following investment transactions were made based upon Mr. Watts' recommendation:

Sales:

5,000 Shares	A & W Brands
1,500 Shares	Air Products & Chemicals
500 Shares	American International Group
1,000 Shares	Atlantic Richfield
3,000 Shares	Biomet
1,000 Shares	Coca Cola
2,614 Shares	Compaq Computer
1,500 Shares	Cooper Industries
2,000 Shares	Cooper Tire & Rubber
500 Shares	Dillard Department Stores
500 Shares	General RE Corporation
2,000 Shares	Golden West Financial
2,000 Shares	Home Depot
2,000 Shares	Newell
2,700 Shares	Norfolk Southern
4,000 Shares	Pacific Telesis
1,500 Shares	Policy Management Systems
1,000 Shares	St. Jude Medical
1,000 Shares	Tyco Laboratories
2,000 Shares	UST, Inc.
500 Shares	Walt Disney
3,000 Shares	Wellman

U.S. Treasury Note, 8-3/4%, due 9/30/92, \$200,000 Par Value

U.S. Treasury Note, 7-7/8%, due 11/15/07, \$250,000 Par Value

The allocation of resources within the fund following these investment transactions was well in line with the Regents' investment policy. A schedule presenting the status of the Regents' Fund Consolidated Investment Fund as of May 31, 1991 was included in the agenda.

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The President and the University Trust Officer approved the Seligman recommendations and these transactions have been completed.

This report was presented for information.

PROVISION AND ACQUISITION OF GOODS AND SERVICES POLICY

At the March 1991 meeting the Board of Regents voted to rescind the Fiscal Management Policy and to adopt a replacement policy which is titled Provision and Acquisition of Goods and Services. The Regents also voted to amend the policy if a related proposal then under consideration by the Legislature (House Bill 1637) became law.

House Bill 1637 was signed by the Governor May 16, 1991 which changes \$1,500 to \$2,500 for items that do not require documentation of a bid. The applicable portion of the Regents' policy has been amended.

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

INTERNAL AUDIT FINDINGS

The Internal Audit Policy of the Board of Regents provides that the Director of Internal Auditing makes quarterly reports to the Regents on internal audits and post audits that have been completed since his last report. The policy also provides that the Director of Internal Auditing has the opportunity at each Regents' meeting to report on any condition which in his judgment could adversely affect the University. Mr. John Eckert, Director of Internal Auditing, did not have any significant findings to report at this meeting.

DISTINGUISHED PROFESSORSHIPS

President Van Horn had earlier reported to the Board of Regents his expectation of presenting recommendations for Regents' Professors at the July meeting. The policy for these professorships provides that each individual will receive a cash award of \$6,000. Funds for these cash awards will be provided by The University of Oklahoma Associates.

President Van Horn recommended that the following individuals be appointed Regents' Professors effective with the beginning of the 1991-92 academic year:

Nathaniel S. Eek
Alexander B. Holmes
Jerome C. Weber

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Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

DEAN OF THE COLLEGE OF FINE ARTS

President Van Horn recommended that Dr. David Woods be appointed Dean of the College of Fine Arts and Professor of Music with tenure at a salary rate of \$95,000 for 12 months effective September 1, 1991.

He said Dr. E. L. Lancaster, Associate Dean of the College of Fine Arts and David Ross Boyd Professor of Music, will serve as Interim Dean of the College for the period July 1 through August 31, 1991.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

Interim Provost Richard Gipson introduced and welcomed Dr. David Woods, who was present at this meeting. Dr. Woods said it is a pleasure and an honor to have the opportunity to serve as Dean of Fine Arts at The University of Oklahoma and to have the opportunity of working with the artistic mission of the University and the State.

ACADEMIC PERSONNEL ACTIONS

NORMAN CAMPUS:

Leaves of Absence:

Margarita Banos-Milton, Assistant Professor of Dance, leave of absence with half pay, August 16, 1991 through December 31, 1991; leave of absence without pay, January 1, 1992 through May 15, 1992.

Hugh H. Benson, Assistant Professor of Philosophy, leave of absence with partial pay, (.47 time), August 16, 1991 through May 15, 1992. To accept a prestigious American Council of Learned Societies Fellowship.

James R. Estes, Professor of Botany and Microbiology and Curator of Bebb Herbarium, Oklahoma Biological Survey, leave of absence without pay, September 4, 1991 through June 30, 1992. To continue appointment with the National Science Foundation.

Marie A. Hughes, Director and Associate Professor of Marketing, sick leave of absence with pay, June 3, 1991 through December 3, 1991.

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Frederick H. Miller, George Lynn Cross Research Professor of Law, leave of absence without pay, August 16, 1991 through December 31, 1991. To serve as a Visiting Distinguished Professor at the University of Alabama Law School.

Walter A. Nicewander, Professor of Psychology, sabbatical leave of absence with half pay dates changed from July 1, 1991 through June 30, 1992 to August 16, 1991 through May 15, 1992.

Jon F. Nussbaum, Associate Professor of Communication, leave of absence with pay, August 16, 1991 through December 31, 1991. To serve as a Fulbright Scholar in the United Kingdom.

Joseph L. Rodgers, III, Associate Professor of Psychology, leave of absence with half pay, August 16, 1991 through May 15, 1992. To continue working at Duke University.

Melissa Stockdale, Assistant Professor of History, leave of absence without pay, August 16, 1991 through May 15, 1992. To accept fellowships from the International Research Exchange Board and the Russian Research Center of Harvard and John M. Olin Foundation.

Deborah K. Watson, Associate Professor of Physics and Astronomy, leave of absence with half pay, August 16, 1991 through May 15, 1992.

Walter Wei, Associate Professor of Mathematics, leave of absence without pay, August 16, 1991 through December 31, 1991. To work at the Mathematics Research Center of National Taiwan University.

Kathleen E. Welch, Associate Professor of English, leave of absence without pay, August 16, 1991 through December 31, 1991. To accept a visiting associate professor position at the University of Colorado.

Appointments or Reappointments:

Tyrone George Georgiou, Acting Director and Visiting Professor of Art, annual rate of \$78,000 for 12 months (\$6,500.00 per month), August 26, 1991 through June 30, 1992. Paid from 127-204, Art, pos. 701.60.

Edwin E. Tucker, reappointed Adjunct Professor of Chemistry and Biochemistry, annual rate of \$43,800 for 12 months (\$3,650.00 per month), June 1, 1991 through October 31, 1991. Paid from 158-582, Colloid-Enhanced Ultrafiltration, pos. 905.65; 127-418, Graduate College, pos. 701.65; and 127-421, Chemistry and Biochemistry, pos. 709.65. Paid from grant funds; subject to availability of funds.

Gary Clayton Anderson, Ph.D., Professor of History with tenure, annual rate of \$55,000 for 9 months (\$6,111.11 per month), August 16, 1991. Paid from 127-248, History, pos. 1.60, and 127-448, History Research, pos. 1.63.

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Djelal Kadir, Ph.D., Editor/Director, World Literature Today, and Professor of Humanities with tenure, annual rate of \$89,000 for 12 months (\$7,416.67 per month), August 1, 1991. Paid from 122-7484, World Literature Today, pos. 1.65, and 122-7268, Modern Languages, Literatures, and Linguistics, pos. 801.60.

James Madison Davis, Jr., Ph.D., Professor of Journalism and Mass Communication with tenure, annual rate of \$46,000 for 9 months (\$5,111.11 per month), August 16, 1991. Paid from 127-256, Journalism and Mass Communication, pos. 9.60, and 127-456, Journalism and Mass Communication Research, pos. 9.63.

Peter James Lamb, Ph.D., Director, Cooperative Institute for Mesoscale Meteorological Studies, and Professor of Meteorology with tenure, annual rate of \$52,500 for 9 months (\$5,833.32 per month), August 16, 1991. Paid from 127-405, Cooperative Institute for Mesoscale Meteorological Studies, pos. 1.63, and 127-265, Meteorology, pos. 6.60.

Fred William Morgan, Ph.D., Professor of Marketing with tenure, Robin Siegfried Centennial Professor in Marketing (five-year renewable appointment), and Adjunct Professor of Law, annual rate of \$92,000 for 9 months (\$10,222.22 per month), August 16, 1991. Paid from 127-213, Business Administration Instruction, pos. 143.60.

Marilyn Bailey Ogilvie, Ph.D., Associate Professor of Bibliography with tenure and Curator, History of Science Collections, annual rate of \$46,000 for 12 months (\$3,833.33 per month), August 1, 1991. Paid from 127-600, University Libraries, pos. 4.65.

Michelle Marie Hanna, Ph.D., Associate Professor of Botany and Microbiology with tenure, annual rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 1991. Paid from 127-282, Botany and Microbiology, pos. 21.60, and 127-482, Botany and Microbiology Research, pos. 21.63.

Alberto Guardiola Mata, Jr., Ph.D., Associate Professor of Human Relations, annual rate of \$44,000 for 9 months (\$4,888.89 per month), August 16, 1991 through May 15, 1992. Paid from 127-286, Human Relations, pos. 5.60, and 127-486, Human Relations Research, pos. 5.65.

June Allen Pegues, D.S.W., Associate Professor of Social Work, annual rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 1991 through May 15, 1992. Paid from 127-288, Social Work, pos. 16.60, and 127-488, Social Work Research, pos. 16.65.

Phillip Carey, Ph.D., Adjunct Associate Professor of Sociology, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .25 time, August 16, 1991 through December 31, 1991. Paid from 127-289, Sociology, pos. 701.60.

Margaret Worsham Musgrove, Assistant Professor of Classics, annual rate of \$31,000 for 9 months (\$3,444.44 per month), August 16, 1991 through May 15, 1992. If Ph.D. not complete by August 16, 1991, title to be changed to Acting Assistant Professor and salary changed to \$29,000 for 9 months. Paid from 127-223, Classics, pos. 5.60.

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Aaron James Knight, Assistant Professor of Drama, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1991 through May 15, 1992. Paid from 127-226, Drama, pos. 21.60.

Alicia Kae Koger, Ph.D., Assistant Professor of Drama, annual rate of \$27,000 for 9 months (\$3,000.00 per month), August 16, 1991 through May 15, 1992. Paid from 127-226, Drama, pos. 17.60, and 127-426, Drama Research, pos. 17.65.

James Hunter Cadzow, Assistant Professor of English, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1991 through May 15, 1992. If Ph.D. not received by August 16, 1991, title to be changed to Acting Assistant Professor and salary changed to \$28,000 for 9 months. Paid from 127-234, English, pos. 1.60, and 127-434, English Research, pos. 1.65.

Anne Chin, Assistant Professor of Geography, annual rate of \$32,000 for 9 months (\$3,555.55 per month), August 16, 1991 through May 15, 1992. If Ph.D. not complete by August 16, 1991, title to be changed to Instructor and salary changed to \$28,000 for 9 months. Paid from 127-241, Geography, pos. 2.60.

Robert A. Rundstrom, Ph.D., Assistant Professor of Geography, annual rate of \$34,500 for 9 months (\$3,833.33 per month), August 16, 1991 through May 15, 1992. Paid from 127-241, Geography.

David Deming, Ph.D., Assistant Professor of Geology and Geophysics, annual rate of \$37,000 for 9 months (\$4,111.11 per month), January 1, 1992 through May 15, 1992. Paid from 127-242, Geology and Geophysics, pos. 19.60.

Marc Lawrence Charney, Ph.D., Assistant Professor of Human Relations, annual rate of \$30,000 for 9 months (\$3,333.33 per month), August 16, 1991 through May 15, 1992. Paid from 127-286, Human Relations, pos. 4.60.

Deborah Ann Chester, Assistant Professor of Journalism and Mass Communication, annual rate of \$32,000 for 9 months (\$3,555.56 per month), August 16, 1991 through May 15, 1992. Paid from 127-256, Journalism and Mass Communication, pos. 18.60, and 127-456, Journalism and Mass Communication Research, pos. 18.65.

Matthew Carleton Ehrlich, Assistant Professor of Journalism and Mass Communication, annual rate of \$32,000 for 9 months (\$3,555.55 per month), August 16, 1991 through May 15, 1992. Paid from 127-256, Journalism and Mass Communication, pos. 13.60, and 127-456, Journalism and Mass Communication Research, pos. 13.63.

Bill Loving, J.D., Assistant Professor of Journalism and Mass Communication, annual rate of \$34,000 for 9 months (\$3,777.77 per month), August 16, 1991 through May 15, 1992. Paid from 127-256, Journalism and Mass Communication, pos. 3.60, and 127-456, Journalism and Mass Communication Research, pos. 3.63.

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Roy Martin Dejoie, Assistant Professor of Management Information Systems, annual rate of \$56,000 for 9 months (\$6,222.22 per month), January 1, 1992 through May 15, 1992. If Ph.D. not complete by January 1, 1992, title to be changed to Acting Assistant Professor and salary changed to \$52,000 for 9 months. Paid from 127-213, Business Administration Instruction, pos. 119.60.

Carolyn Ruth Bremer, Ph.D., Assistant Professor of Music, annual rate of \$27,000 for 9 months (\$3,000.00 per month), August 16, 1991 through May 15, 1992. Paid from 127-270, Music, pos. 47.60, and 127-470, Music Research, pos. 47.65.

Michael Lloyd Wiggins, Ph.D., Assistant Professor of Petroleum and Geological Engineering, annual rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 1991 through May 15, 1992. Paid from 127-276, Petroleum and Geological Engineering, pos. 19.60, and 127-476, Petroleum and Geological Engineering Research, pos. 19.63.

*Stuart M. Cannon, Research Associate, Oklahoma Biological Survey, annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 8, 1991 through June 30, 1992. Paid from 125-8716, U.S. Army Contract, pos. 905.65.

Robert G. Rein, reappointed Senior Research Associate in Petroleum and Geological Engineering, annual rate of \$65,000 for 12 months (\$5,416.66 per month), July 1, 1991 through December 31, 1991. Paid from 127-399, Petroleum and Geological Engineering, pos. 701.65.

*Thomas Carlton Marshall, Visiting Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$53,424 for 12 months (\$4,452.00 per month), May 16, 1991 through June 30, 1991. Paid from 158-372, CIMMS, pos. 905.65.

Changes:

Claude E. Duchon, Professor of Meteorology; title of Director of Meteorology, deleted, August 16, 1991, salary changed from annual rate of \$76,398 for 12 months (\$6,366.50 per month) to annual rate of \$57,299 for 9 months (\$6,366.50 per month), July 1, 1991. Changed from 12 month basis to 9 month basis, July 1, 1991. Paid from 127-265, Meteorology, pos. 5.60.

Reinaldo Elugardo, Associate Professor of Philosophy; given additional title of Chair of Philosophy, August 16, 1991.

Willie Gist, Assistant Professor of Accounting, salary changed from annual rate of \$60,180 for 9 months (\$6,686.67 per month) to annual rate of \$61,180 for 9 months (\$6,797.98 per month), July 1, 1991. Correction. Paid from 127-213, Business Administration Instruction, pos. 17.60.

*Paid from grant funds; subject to availability of funds

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W. Michael Havener, Assistant Professor of Library and Information Studies; given additional title of Assistant Director of Library and Information Studies, salary changed from annual rate of \$37,502 for 9 months (\$4,166.89 per month) to annual rate of \$45,836 for 12 months (\$3,819.67 per month), July 1, 1991 through June 30, 1992. Paid from 122-7260, Library and Information Studies, pos. 15.60, and 122-7460, Library and Information Studies Research, pos. 15.63.

Michael C. Knapp, Associate Professor of Accounting; given additional title of John R. Barnes Fellow in Accounting, salary changed from annual rate of \$63,000 for 9 months (\$7,000.00 per month) to annual rate of \$75,685 for 9 months (\$8,409.44 per month), August 16, 1991 through May 15, 1992. Paid from 127-213, Business Administration Instruction, pos. 8.60, 127-413, Business Administration Research, pos. 8.65, and Barnes Fellowship account in OU Foundation.

Andy Lok-yea Law, reappointed Project Manager, Environmental Engineering Research, School of Civil Engineering and Environmental Science, salary changed from annual rate of \$54,000 for 12 months (\$4,500.00 per month) to annual rate of \$56,700 for 12 months (\$4,725.00 per month), June 1, 1991 through May 31, 1992. Paid from 158-007, IPA-Law, pos. 905.65. Paid from grant funds; subject to availability of funds.

Frederick H. Miller, George Lynn Cross Research Professor of Law; given additional title of Kenneth E. McAfee Centennial Professor of Law, August 16, 1991.

Shane R. Moriarity, Professor of Accounting and Director of Accounting Research; title of Director of Graduate Programs, College of Business Administration, deleted; given additional title of Director, School of Accounting, August 16, 1991.

Daniel J. O'Neil, Vice President for Research and Director of the Sarkeys Energy Center; given additional titles of Professor of Chemistry and Biochemistry with tenure and Dean, Graduate College, Norman Campus, August 19, 1991.

Ronald M. Peters, Jr., Director, Carl Albert Congressional Research and Studies Center, and Professor of Political Science, salary changed from annual rate of \$67,372 for 12 months (\$5,614.33 per month) to annual rate of \$69,372 for 12 months (\$5,781.00 per month), July 1, 1991. Paid from 127-433, Carl Albert Congressional Research Center, pos. 1.63. Budget correction.

Robert D. Swisher, Professor of Library and Information Studies; title Director of Library and Information Studies, temporarily deleted, salary temporarily changed from annual rate of \$65,557 for 12 months (\$5,463.08 per month) to annual rate of \$53,638 for 9 months (\$5,959.78 per month), July 1, 1991 (off payroll July 1, 1991 through August 15, 1991 and May 16, 1992 through June 30, 1992). Will return to Directorship and 12-month salary, July 1, 1992. Paid from 122-7260, Library and Information Studies, pos. 14.60, and 122-7460, Library and Information Studies, pos. 14.63.

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Bart H. Ward, Professor of Accounting; title of Director, School of Accounting, deleted, salary changed from annual rate of \$89,084 for 12 months (\$7,423.67 per month) to annual rate of \$70,432 for 9 months (\$7,825.78 per month, August 16, 1991. Paid from 122-7213, Business Administration Instruction, pos. 11.60.

Resignations and/or Terminations:

Earl R. Andresen, Associate Professor of Journalism and Mass Communication, August 15, 1991.

Henry A. Eisenhart, Associate Professor of Health, Physical Education, and Recreation, and Adjunct Associate Professor of Geography, July 31, 1991.

Lowell W. Gudmundson, Associate Professor of History, June 30, 1991.

Mohamed H. Harajli, Assistant Professor of Civil Engineering and Environmental Science, May 15, 1991.

Nicholas Howe, Associate Professor of English, May 15, 1991.

Lloyd Korhonen, Associate Professor of Educational Leadership and Policy Studies, June 30, 1991.

Roger E. Zarnowski, Assistant Professor of Mathematics, August 15, 1991.

Retirements:

John E. Francis, Professor of Aerospace and Mechanical Engineering, May 15, 1991 (with accrued vacation through July 16, 1991); named Professor Emeritus of Aerospace and Mechanical Engineering.

HEALTH SCIENCES CENTER:

Leave of Absence:

Thomas H. Johnson, M.D., Professor of Radiological Sciences, sabbatical leave of absence with full pay, September 1, 1991 through March 31, 1992. To do research.

Appointments or Reappointments:

Hemant Ichharam Panchal, M.D., Visiting Assistant Professor of Anesthesiology, annual rate of \$50,000 for 12 months (\$4,166.66 per month), July 1, 1991 through June 30, 1992. Paid from A0000571, PPP Anesthesiology Administration.

Scott Brian Saxman, M.D., Assistant Professor of Medicine, annual rate of \$60,000 for 12 months (\$5,000.00 per month), October 1, 1991 through June 30, 1992. Paid from D0319000, Medicine Operational.

Gary Edward Raskob, Instructor in Biostatistics and Epidemiology and in Medicine, annual rate of \$60,000 for 12 months (\$5,000.00 per month), August 1, 1991 through June 30, 1992. Paid from 25049260, Biostatistics and Epidemiology, and D0319000, Medicine Operational.

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<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Kevin C. Farmer, Ph.D., Assistant Professor of Pharmacy	\$70,500	\$47,000 (\$3,916.66 per month)	\$23,500	6-1-91 thru 6-30-92
R. Christopher Rathbun, Pharm.D., Assistant Professor of Pharmacy	67,500	45,000 (\$3,750.00 per month)	22,500	7-1-91 thru 6-30-92

CHANGES:

Carol McCoy, title changed from Adjunct Assistant Professor to Adjunct Associate Professor of Clinical Laboratory Sciences; given additional title of Program Director, Medical Technology, Department of Clinical Laboratory Sciences; retains title of Adjunct Instructor in Pathology	FROM: Without remuneration			
	TO: \$55,000	TO: \$45,000 (\$3,750.00 per month)	TO: \$10,000	7-1-91 thru 6-30-92

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Changes:

Donald Bertoch, Clinical Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$43,879 for 12 months (\$3,655.83 per month) to annual rate of \$48,872 for 12 months (\$4,072.67 per month), May 1, 1991 through June 30, 1992. Paid from VA Medical Center.

Rodney Hollaway, title changed from Assistant Professor to Clinical Assistant Professor of Family Practice, Tulsa, salary changed from annual rate of \$54,122.04 for 12 months (\$4,510.17 per month) to without remuneration, June 30, 1991.

Deborah Jennings, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$50,000 for 12 months (\$4,166.67 per month) to without remuneration, July 5, 1991.

Thomas J. May, Professor of Health Administration and Adjunct Professor of Pediatrics; title changed from Interim Associate Dean to Associate Dean, College of Public Health, salary changed from annual rate of \$51,644 for 12 months (\$4,303.67 per month) to annual rate of \$54,742 for 12 months (\$4,561.83 per month), July 1, 1991. Paid from 25009260, Health Administration.

Sharon R. Nelson, Assistant Dean for Student Affairs, College of Allied Health, Professor of Occupational Therapy, and Adjunct Professor of Allied Health Education; title Chair of Occupational Therapy, deleted, July 1, 1991.

Su An A. Phipps, title changed from Assistant Professor to Clinical Assistant Professor of Nursing, salary changed from annual rate of \$41,561 for 12 months (\$3,463.42 per month), full time, to \$692.67 per month (total of \$8,312), .20 time, June 1, 1991 through June 30, 1991. Paid from C1137401, Couples Infertility: Racial and Socia Economics Context.

Daniel C. Plunket, Professor and Chair of Pediatrics, Tulsa; given additional title of Interim Dean, College of Medicine, Tulsa, paid an additional \$2,000.00 per year during the interim, July 1, 1991. Paid from 28119250, TMC Pediatrics; A0020599, PPP-DHS-TMEF Additional Clinical Services Pediatrics; and A0009378, PPP-TMC Pediatrics.

Edward J. Tomsovic, Professor of Pediatrics, Tulsa; title Dean, College of Medicine, Tulsa, deleted, salary changed from annual rate of \$78,944 for 12 months (\$6,578.67 per month) to annual rate of \$83,000 for 12 months (\$6,916.66 per month), July 1, 1991. Paid from 28119250, TMC Pediatrics, and C4391901, DHS Community Health.

Resignations and/or Terminations:

William A. Chop, Clinical Assistant Professor of Family Practice, Tulsa, June 21, 1991 (with accrued vacation through June 30, 1991).

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Beverley D. Ferrell, Assistant Professor of Clinical Laboratory Sciences and Assistant Director of Medical Technology Program, College of Allied Health, May 31, 1991 (with accrued vacation through June 20, 1991).

Jo Ann Frazer, Assistant Professor of Nursing, June 30, 1991.

Terri Gallmeier, Assistant Professor of Pediatrics, June 28, 1991.

Clara T. Muret, Assistant Professor of Nursing, June 17, 1991 (with accrued vacation through June 30, 1991).

Linda L. Pearson, Assistant Professor of Radiologic Technology, June 30, 1991 (with accrued vacation through August 8, 1991).

William H. Wiist, Assistant Professor of Social Sciences and Health Behavior, June 30, 1991 (with accrued vacation through August 15, 1991).

Retirement:

Virgil L. Jones, Associate Professor of Medical Library Sciences and Reference Librarian, Robert M. Bird Health Sciences Library, October 1, 1991.

President Van Horn recommended approval of the academic personnel actions shown above.

Regent Williams moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

President Van Horn reported the deaths of the following:

Christie B. Cathey, Assistant Professor Emeritus, University Libraries, on June 9, 1991.

Brandon H. Griffith, Professor Emeritus of Civil Engineering and Environmental Science, on July 6, 1991.

Bernard O. Heston, Professor Emeritus of Chemistry, on June 9, 1991.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

NORMAN CAMPUS:

Appointment:

Douglas B. Smith, Development Director for Athletics, Athletics Department, annual rate of \$75,000 for 12 months (\$6,250.00 per month), August 1, 1991. Administrative Staff. Paid from 117-1121, Athletics Department, pos. 4.65.

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Changes:

Gregory M. Buwick, Head Gymnastics Coach (Men's), Athletics Department, paid additional compensation of \$5,000, July, 1991. Funding available from unrestricted Athletic Department private funds in OU Foundation.

Rebecca M. Buwick, Head Gymnastics Coach (Women's), Athletics Department, paid additional compensation of \$2,500, July, 1991. Funding available from unrestricted Athletic Department private funds in OU Foundation.

Sidney T. Hanna, title changed from Senior Program Development Specialist and Instructor to Program Director, Continuing Education Academic Program/Education and Aerospace (Aviation), salary changed from annual rate of \$29,700 for 12 months (\$2,475.00 per month) to annual rate of \$41,000 for 12 months (\$3,416.66 per month), July 1, 1991. Changed from Professional Staff to Administrative Staff. Paid from 127-207, Aviation, pos. 5.60.

*Edward R. Hayes, Program Specialist, Business and Management Programs, salary changed from annual rate of \$42,336 for 12 months (\$3,528.00 per month) to annual rate of \$43,944 for 12 months (\$3,662.00 per month), July 1, 1991. Paid from 127-557, CE&PS Business Management, pos. 3.65, and 152-995, CE&PS Holding, pos. 23.65.

Dave R. Henley, Assistant Gymnastics Coach (Women's), Athletics Department, paid additional compensation of \$1,500, July, 1991. Funding available from unrestricted Athletic Department private funds in OU Foundation.

*Kevin Kelleher, reappointed Manager, NSSL Computing Facility, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$43,200 for 12 months (\$3,600.00 per month) to annual rate of \$45,792 for 12 months (\$3,816.00 per month), July 1, 1991 through June 30, 1992. Managerial Staff. Paid from 158-373, Cooperative Institute for Mesoscale Meteorological Studies Task II.

*Yefim Kogan, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$46,656 for 12 months (\$3,888.00 per month) to annual rate of \$50,388 for 12 months (\$4,199.00 per month), July 1, 1991 through January 31, 1992. Professional Staff. Paid from 158-372, Cooperative Institute for Mesoscale Meteorological Studies Task I.

Chris Kuwitzky, Assistant Controller, Norman Campus; given additional title of Director, Financial Support Services; title of Endowment Officer, deleted, July 1, 1991. Administrative Officer.

*Barbara J. Laquer, reappointed Senior Program Development Specialist, American Indian Institute, salary changed from annual rate of \$39,060 for 12 months (\$3,255.00 per month) to annual rate of \$40,310 for 12 months (\$3,359.17 per month), July 1, 1991. Professional Staff. Paid from 127-532, American Indian Institute, pos. 8.65, and 152-995, CE&PS Clearing Account, pos. 905.65.

*Paid from grant funds; subject to availability of funds

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Carol Ludvigson, Head Golf Coach (Women's), Athletics Department, Paid additional compensation of \$2,500, July, 1991. Funding available from unrestricted Athletic Department private funds in OU Foundation.

*C. Owen Pollard, reappointed Acting Director, Public Management Programs, salary changed from annual rate of \$43,000 for 12 months (\$3,583.33 per month) to annual rate of \$44,680 for 12 months (\$3,723.33 per month), July 1, 1991. Professional Staff. Paid from 127-564, Public Management Programs and Education Development, pos. 3.65, and 152-995, CE&PS Clearing Account, pos. 905.65.

Bradley L. Quinn, Director, Grants and Contracts; given additional title of Assistant Controller, Norman Campus, July 1, 1991. Administrative Officer.

Karen M. Thrailkill, Assistant Secretary of the Board of Regents and Assistant Secretary of the University, salary changed from annual rate of \$29,894 for 12 months (\$2,491.17 per month) to annual rate of \$36,000 for 12 months (\$3,000.00 per month), July 1, 1991. Increased responsibilities due to phased retirement of Executive Secretary. Paid from 112-7001, University Regents, pos. 002.65.

*Peter C. Vail, reappointed Assistant Program Director, Public Responsibility and Community Affairs, salary changed from annual rate of \$45,023 for 12 months (\$3,751.92 per month) to annual rate of \$46,104 for 12 months (\$3,842.00 per month), July 1, 1991. Professional Staff. Paid from 127-530, Public Responsibility and Community Affairs Administration, pos. 2.65, and 152-995, CE&PS Clearing Account, pos. 905.65.

Mark W. Williams, Assistant Gymnastics Coach (Men's), Athletics Department, paid additional compensation of \$2,500, July, 1991. Funding available from unrestricted Athletic Department private funds in OU Foundation.

Paul E. Wilson, title changed from Director of Recreational Services to Director, Intramural-Recreational Sports, July 1, 1991. Administrative Officer.

*Qin Xu, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$39,432 for 12 months (\$3,286.00 per month) to annual rate of \$44,164 for 12 months (\$3,680.00 per month), July 1, 1991 through December 31, 1991. Professional Staff. Paid from 158-372, Cooperative Institute for Mesoscale Meteorological Studies Task I, pos. 905.65.

Resignations and/or Terminations:

Philip P. Chandler, Assistant Director of the Energy Center and Adjunct Professor of Classics, August 1, 1991 (with accrued vacation through September 2, 1991).

Barnet Groten, Director of the Energy Center, August 15, 1991 (with accrued vacation through October 1, 1991).

*Paid from grant funds; subject to availability of funds

HEALTH SCIENCES CENTER:

Appointment:

Kwai Wah Pang, Assistant Director, Systems and Programming, Computing Services, annual rate of \$54,000 for 12 months (\$4,500.00 per month), June 17, 1991. Managerial Staff. Paid from 18009110, Administrative Information Services, HSC.

Changes:

Paul Covalt, Director, Budgets and Purchasing; given additional title of Interim Director, Grants and Contracts, salary temporarily changed from annual rate of \$74,500 for 12 months (\$6,208.34 per month) to annual rate of \$78,500 for 12 months (\$6,541.67 per month), July 1, 1991. Administrative Officer. Paid from 01219210, Administration and Finance Office of the Budget; 01089280, Purchasing Department; and 47489210, Grants and Contracts Administration.

Paul Mabrey, Development Officer, University Development, transferred from Norman Campus to Health Sciences Center, salary changed from annual rate of \$45,200 for 12 months (\$3,766.67 per month) to annual rate of \$46,556 for 12 months (\$3,879.67 per month), July 1, 1991. Administrative Staff. Paid from 10109210, Administrative Affairs, and A0009370, Foundation Salary Reimbursement.

Sammy Mayfield, Assistant Director, Grants and Student Accounting, salary temporarily changed from annual rate of \$46,304 for 12 months (\$3,858.67 per month) to annual rate of \$49,304 for 12 months (\$4,108.67 per month), July 1, 1991. Paid from 47509210, Grants and Contracts Accounting, and 47489210, Grants and Contracts Administration. Compensation for additional duties assumed until a new Assistant Director of Grants and Contracts is appointed.

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

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.

VICE PRESIDENT FOR STUDENT AFFAIRS

President Van Horn recommended that Dr. Roland Smith be appointed Vice President for Student Affairs at a salary rate of \$91,000 for 12 months effective September 1, 1991.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Lewis, Noble, Blankenship, and Williams. The Chair declared the motion unanimously approved.


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REPORT ON ADMINISTRATIVE SEARCHES

Information on various on-going administrative searches was reviewed by the Regents in the executive session on Wednesday. No action was necessary as a result of this discussion.

There being no further business the meeting adjourned at 10:45 a.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

The University of Oklahoma
Statement of Revenues and Expenditures
All Funds, All Campuses
For the Period Ending May 31, 1991

	Original Annual Budget	Current Revised Annual Budget	Percent of Total	Current Y-T-D Actual	Percent of Current Budget	Previous YTD Actual	Percent of Previous Year Current Budget
Revenue:							
State Appropriations	\$137,878,210	\$138,332,038	32.7%	\$126,476,529	91.4%	\$114,514,115	91.5%
Student Tuition and Fees	33,332,598	33,362,598	7.9%	32,324,539	96.9%	32,945,627	91.0%
Federal Grants and Contracts	55,771,416	57,248,810	13.5%	51,345,449	89.7%	51,895,534	98.9%
State and Local Grants and Contracts	14,702,696	15,717,334	3.7%	16,189,436	103.0%	13,029,032	95.8%
Private Gifts, Grants and Contracts	20,095,707	23,493,195	5.6%	17,842,437	76.0%	13,432,931	70.9%
Endowment Income	1,312,332	1,312,332	0.3%	2,122,514	161.7%	2,318,118	314.6%
Sales & Services of Educational Activities	4,295,062	4,295,062	1.0%	3,309,654	77.1%	2,984,513	85.0%
Auxiliary Enterprises	52,291,720	52,291,720	12.4%	53,410,053	102.1%	56,681,150	102.1%
External Service Units	9,515,258	9,015,258	2.1%	8,222,207	91.2%	8,934,934	105.5%
Professional Practice Plan	60,601,620	63,601,620	15.0%	57,843,065	91.0%	56,165,095	95.6%
Residency Income	4,918,610	4,918,610	1.2%	4,706,908	95.7%	4,074,167	91.9%
Other Sources	13,856,995	14,373,647	3.4%	13,833,281	96.2%	11,381,714	99.3%
Subtotal Revenue	408,572,224	417,962,224	98.8%	387,626,072	92.7%	368,356,930	94.6%
Budgeted Reserve	456,932	456,932	0.1%	456,932	100.0%	81,932	100.0%
Current Distributions from Reserve	0	4,713,414	1.1%	4,648,808	98.6%	5,092,749	100.0%
Total Revenue	409,029,156	423,132,570	100.0%	392,731,812	92.8%	373,531,611	94.7%
Expenditures:							
Teaching Salaries	73,738,185	73,673,050	17.4%	63,979,622	86.8%	57,675,843	85.5%
Other Professional Salaries	67,993,861	70,314,063	16.6%	63,848,117	90.8%	61,154,516	95.8%
Hourly Staff Salaries	55,939,339	57,659,286	13.6%	52,945,814	91.8%	51,612,142	96.1%
Associated Fringe Benefits	39,160,347	39,804,462	9.4%	37,043,586	93.1%	33,719,729	89.3%
Prof. Practice Salary Supplements	19,877,429	23,477,429	5.6%	22,663,982	96.5%	20,135,900	100.5%
Supplies and Materials	20,437,863	20,804,455	4.9%	17,625,565	84.7%	16,326,052	106.7%
Library Books and Periodicals	3,226,678	3,298,017	0.8%	2,863,250	86.8%	2,518,815	79.9%
Equipment	11,858,518	15,521,900	3.7%	13,852,569	89.3%	13,203,648	95.2%
Travel	5,711,583	7,449,396	1.8%	8,031,919	107.8%	6,090,034	105.7%
Communication	6,303,140	5,635,967	1.3%	6,044,536	107.3%	6,114,748	103.9%
Utilities	14,653,333	14,193,333	3.4%	13,534,965	95.4%	13,146,865	90.5%
Computing Supplies and Equipment	8,494,235	9,036,922	2.1%	9,329,432	103.2%	7,085,387	86.3%
Maint. & Repair of Buildings & Grounds	9,255,443	9,349,618	2.2%	10,181,198	108.9%	9,947,625	83.0%
Professional and Technical Fees	5,172,677	7,171,795	1.7%	8,000,455	111.6%	7,322,345	103.1%
Contractual & Related Current Expenses	36,179,413	35,613,133	8.4%	33,201,481	93.2%	26,467,788	76.5%
Scholarships and Fellowships	10,454,906	10,359,986	2.5%	10,261,280	99.1%	9,550,094	118.7%
Merchandise Purchased for Resale	4,368,610	3,988,610	0.9%	2,141,993	53.7%	4,435,821	108.9%
Debt Service	2,487,436	1,767,436	0.4%	1,144,412	64.8%	1,729,704	51.2%
Indirect Cost Recovery	7,259,653	7,562,968	1.8%	7,540,849	99.7%	6,765,083	99.3%
Premiums—Property/Liability Insurance	3,277,714	3,277,714	0.8%	3,083,201	94.1%	3,099,292	100.2%
Patient Refunds	1,025,669	1,025,669	0.2%	1,108,541	108.1%	867,591	94.2%
Laboratory Testing	774,582	549,582	0.1%	488,547	88.9%	862,459	88.5%
Membership/Registration Fees	1,237,779	1,597,779	0.4%	1,439,496	90.1%	1,280,517	93.9%
Total Expenditures	408,888,393	423,132,570	100.0%	390,354,810	92.3%	361,111,998	92.2%
Current Revenues over/(under) Expenditures	140,763	0		2,377,002		12,419,613	
Internal Service Units	87,319,771	87,069,771	100.0%	77,147,907	88.6%	68,374,832	88.4%

The University of Oklahoma
Summary of Reserves
For the Period Ending May 31, 1991

Schedule II

GENERAL UNIVERSITY RESERVES

DEFINITION OF RESERVES: *That portion of the University's resources which are not currently budgeted for expenditure or otherwise held for specific future uses, projected to year end. As such, resources of this nature are available to fund future capital projects, operating needs, and/or unforeseen contingencies for any lawful purpose of the University.*

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
UNALLOCATED GENERAL UNIVERSITY RESERVES			
Norman Campus	\$3,318,327	\$0	\$3,318,327
Health Sciences Center		617,518	617,518
Law Center	159,212	0	159,212
Oklahoma Geological Survey	91,833	0	91,833
TOTAL GENERAL UNIVERSITY	<u>3,569,372</u>	<u>617,518</u>	<u>4,186,890</u>
GRANTS AND CONTRACTS INDIRECT COST REIMBURSEMENT	<u>551,969</u>	<u>166,963</u>	<u>718,932 (1)</u>
AGENCY SPECIAL (Unrestricted Interest Income)	<u>238,875</u>	<u>1,886,096</u>	<u>2,124,971 (2)</u>
REVENUE BOND RESERVES IN EXCESS OF REQUIRED AMOUNTS			
Utility System	310,921	679,033	989,954
Organized Group Housing	2,501	0	2,501
Student Facilities	306,297	0	306,297
Stadium System	546,774	0	546,774
TOTAL REVENUE BOND RESERVES (Excess)	<u>1,166,493</u>	<u>679,033</u>	<u>1,845,526 (3)</u>
 TOTAL RESERVES AS OF JUNE 30, 1991	 <u>\$5,526,709</u>	 <u>\$3,349,610</u>	 <u>\$8,876,319</u>

(1) *Net of working capital requirements of \$3,471,384 for the Norman Campus Sponsored Programs, and \$3,200,000 for the Health Sciences Center Sponsored Programs.*

(2) *Amount which can be invested for general institutional purposes for the University. The interest earnings are used for general institutional purposes.*

(3) *Amount which is invested for the benefit of each individual bond system.*

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
AUXILIARY ENTERPRISES			
Contingency Reserves	\$2,636,825	2,105	\$2,638,930
Renewals & Replacements	1,391,060	19,282	1,410,342
Capital Improvements	4,219,583	0	4,219,583
Debt Service (Required Reserve at Trustee Bank)	8,733,759	0	8,733,759 (3)
Total Auxiliary Enterprises	<u>16,981,227</u>	<u>21,387</u>	<u>17,002,614</u>
SERVICE UNITS			
Contingency Reserves	626,165	197,974	824,139
Renewals & Replacements	1,276,371	721,807	3,274,549
Capital Improvements	1,849,713	127,315	3,826,741
Debt Service (Required Reserve at Trustee Bank)	1,535,931	1,931,473	5,003,335 (3)
Total Service Units	<u>5,288,180</u>	<u>2,978,569</u>	<u>12,928,764</u>
 TOTAL DESIGNATED RESERVES	 <u>\$22,269,407</u>	 <u>\$2,999,956</u>	 <u>\$29,931,378</u>

Total University Combined Statement of Changes in Fund Balance

For the Period Ending May 31, 1991

	Current Revised Annual Budget	Beginning Fund Balance	Y-T-D (1) Additions	Y-T-D (1) Deductions	Ending Fund Balance
Norman Campus					
Educational and General	\$124,114,486	\$23,888,220	\$103,852,974	\$109,097,126	\$18,644,068
Grants and Contracts	43,300,000	2,869,475	42,815,484	40,070,609	5,614,350
Private Gifts	1,029,490	8,721	477,861	928,430	(441,848)
Endowment Funds	812,332	4,530,484	1,701,868	655,903	5,576,449
Sales & Services of Educ. Activities	3,510,062	1,234,512	2,725,029	2,808,054	1,151,487
Auxiliary Enterprises	51,812,756	11,894,137	52,955,762	52,311,955	12,537,944
Scholarships	6,892,419	67,339	6,699,425	6,843,705	(76,941)
Student Loans	2,000,000	14,080,099	1,985,400	2,127,034	13,938,465
Institutional Support Activities	798,330	539,211	968,873	1,058,899	449,185
Student Activity Fees	1,399,183	395,717	1,373,287	1,447,544	321,460
Student and Other Organizations -					
Agency Accounts	3,444,346	3,478,014	4,870,761	4,899,671	3,449,104
Internal Service Units	70,177,722	12,498,525	63,473,490	65,189,649	10,782,366
Total Norman Campus	\$309,291,126	\$75,484,454	\$283,900,214	\$287,438,579	71,946,089
Law Center	5,725,022	1,191,351	4,980,179	4,852,039	1,319,491
Oklahoma Geological Survey	2,048,487	157,369	1,907,113	1,762,418	302,064
Health Sciences Center					
Educational and General	63,645,557	1,042,233	58,109,720	56,527,231	2,624,722
Grants and Contracts	32,524,304	4,006,625	29,812,468	29,812,468	4,006,625
Private Gifts	0	0	0	0	0
Endowment Funds	500,000	0	420,646	352,180	68,466
Sales & Services of Educ. Activities	0	0	0	0	0
Auxiliary Enterprises	478,964	203,082	456,257	501,576	157,763
External Service Units	9,015,258	3,490,363	8,222,207	7,977,099	3,735,471
Professional Practice Plan	64,737,620	30,850,295	57,882,008	61,076,562	27,655,741
Scholarships	5,000	0	47,036	51,411	(4,375)
Student Loans	15,637	5,186,625	161,030	21,881	5,325,774
Residency	4,918,610	67,529	4,706,908	4,725,386	49,051
Student Activity Fee	320,000	139,422	262,334	240,478	161,278
Student and Other Organizations					
Agency Accounts	84,707	66,783	231,442	205,151	93,074
Internal Service Units	16,892,049	3,132,695	11,460,544	11,958,258	2,634,981
Total Health Sciences Center	\$193,137,706	\$48,185,652	\$171,772,600	\$173,449,681	46,508,571
Less Internal Service Units	87,069,771	15,631,220	74,934,034	77,147,907	13,417,347
GRAND TOTAL	\$423,132,570	\$109,387,606	\$387,626,072	\$390,354,810	106,658,868

(1) Cash Basis.

The University of Oklahoma
Statement of Plant Funds
All Funds, All Campuses
For the Period Ending May 31, 1991

Schedule IV

<u>Funding Source</u>	<u>Project Budget</u>	<u>Allotment This Year</u>	<u>Allotment To Date</u>	<u>Expenditures This Year</u>	<u>Expenditures To Date</u>	<u>Allotment Balance</u>
State Appropriations	\$27,039,060	\$50,605	\$21,188,560	\$404,989	\$20,995,214	\$193,346
Federal Grants and Contracts	13,500,000	0	12,086,064	2,685,676	11,633,900	452,164
State Grants and Contracts	0	0	0	0	0	0
Private Gifts, Grants and Contracts	47,150,488	4,540,124	30,623,985	2,982,115	28,099,651	2,524,334
Section 13/New College	15,378,731	3,767,151	14,552,773	4,242,738	11,737,979	2,814,794
Other Income – Bonds	39,350,871	395,000	39,240,871	1,192,724	38,574,039	666,832
Auxiliaries	2,043,340	181,836	1,709,174	417,450	1,533,821	175,353
Total	<u>\$144,462,490</u>	<u>\$8,934,716</u>	<u>\$119,401,427</u>	<u>\$11,925,692</u>	<u>\$112,574,604</u>	<u>\$6,826,823</u>

SALARY INCREASE ANALYSIS
ALL FACULTY
STAFF WITH SALARIES \$40,000 OR GREATER PER YEAR
FY92 BUDGET - ALL ACCOUNTS

VP/ COL/ FACULTY DEPT /STAFF	EMPLOYEE NAME	BASE SALARY	PROPOSED INCREASE JUNE REGENTS MTG			PROPOSED INCREASE JULY REGENTS MTG		
			NEW SALARY	% INCR	INCR AMOUNT	NEW SALARY	% INCR	INCR AMOUNT
COLLEGE OF MEDICINE								
DEPT OF PATHOLOGY ¹								
STAFF								
	J A RODEN	47,294	51,976	9.9%	4,682	49,659	5.0%	2,365
DEPT OF SURGERY ²								
FACULTY								
	A B HOLLINGSWORTH	25,751	30,814	6.0%	5,063	47,066	11.4%	9,590
	(VA) 58,627 *	58,627 *	58,627 *			46,902 *		
	M A JACOBS	11,044	15,115	6.0%	4,071	31,003	12.3%	8,598
	(VA) 56,805 *	56,805 *	56,805 *			45,444 *		
	R G POSTIER	15,379	19,710	6.0%	4,331	35,598	12.3%	8,858
	(VA) 56,805 *	56,805 *	56,805 *			56,805 *		
COLLEGE OF NURSING ³								
FACULTY								
	N L CHU	11,250	12,587	6.0%	712	11,813	5.0%	563
	G LOVING	30,970	33,330	7.6%	2,360	34,878	4.6%	1,548
	S A PHIPPS	41,561	42,392	2.0%	831	8,562	3.0%	250

¹ SALARY ADJUSTMENT TO DECREASE OVERALL PERCENT OF INCREASE FOR STAFF IN DEPARTMENT OF PATHOLOGY.

² SALARY ADJUSTMENT TO INCREASE OVERALL PERCENT OF INCREASE FOR FACULTY IN DEPARTMENT OF SURGERY. AWARDS BASED ON MERIT AND PERFORMANCE.

³ BUDGET CORRECTIONS IN COLLEGE OF NURSING.

THE UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS

SALARY INCREASE ANALYSIS
 ALL FACULTY POSITIONS
 STAFF POSITIONS \$40,000 OR GREATER
 FY92 BUDGET - ALL ACCOUNTS

VP/ COL/ DEPT	FACULTY /STAFF	EMPLOYEE NAME	BASE SALARY	PROPOSED INCREASE JUNE REGENTS MTG			PROPOSED INCREASE JULY REGENTS MTG		
				NEW SALARY	% INCR	INCR AMOUNT	NEW SALARY	% INCR	INCR AMOUNT
ACADEMIC AFFAIRS: COLLEGE OF ENGINEERING									
CIVIL ENGINEERING & MATERIALS SCIENCE									
	FACULTY	J G LAGUROS	61,612	65,678	6.6%	4,066	66,233	7.5%	4,621
	FACULTY	D A SABATINI	39,194	41,780	6.6%	2,586	42,134	7.5%	2,940
	FACULTY	T D BUSH	38,191	40,253	5.4%	2,062	40,482	6.0%	2,291
	FACULTY	L W CANTER	74,378	79,286	6.6%	4,908	79,956	7.5%	5,578
	FACULTY	A R KUKRETI	48,800	52,020	6.6%	3,220	52,460	7.5%	3,660
	FACULTY	J F HARP	44,300	46,692	5.4%	2,392	46,958	6.0%	2,658
	FACULTY	J M ROBERTSON	48,829	51,465	5.4%	2,636	51,759	6.0%	2,930
	FACULTY	B J WALLACE	42,903	46,219	7.7%	3,316	46,477	8.3%	3,574
	FACULTY	R C KNOX	41,714	43,966	5.4%	2,252	44,217	6.0%	2,503
	FACULTY	M M ZAMAN	45,096	47,732	5.8%	2,636	48,478	7.5%	3,382
	FACULTY	B E VIEUX	39,500	41,160	4.2%	1,660	41,278	4.5%	1,778
	FACULTY	J L GATTIS	39,826	41,976	5.4%	2,150	42,216	6.0%	2,390
	FACULTY	A ATALAY	39,124	41,236	5.4%	2,112	41,471	6.0%	2,347
	FACULTY	D J NELSON	38,296	40,364	5.4%	2,068	40,594	6.0%	2,298
ACADEMIC AFFAIRS: GRADUATE COLLEGE									
GAELS PROGRAM									
	FACULTY	J M PAUL	16,120	16,765	4.0%	645	17,087	6.0%	967
ACADEMIC AFFAIRS: VICE PROVOST-INSTR SERVICES									
PROJECT THRESHOLD									
	STAFF	A V BLUITT	49,000	50,960	4.0%	1,960	59,000	20.4%	10,000
ACADEMIC AFFAIRS: VICE PROVOST FOR RESEARCH ADMIN									
WORLD LITERATURE TODAY									
	STAFF	W E RIGGAN JR.	33,620	34,925	3.9%	1,305	40,000	19.0%	6,380
EXECUTIVE AFFAIRS									
	FACULTY	R L VAN HORN	147,000	147,000	0.0%	0	152,880	4.0%	5,880