

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 16, 1992

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**MINUTES OF A REGULAR MEETING
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APRIL 16, 1992**

A regular meeting of the Board of Regents of The University of Oklahoma was called to order in Dining Rooms 5 and 6 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, April 16, 1992, beginning at 8:12 a.m.

The following Regents were present: Regent E. Murray Gullatt, Chairman of the Board, presiding; Regents J. Cooper West, C. S. Lewis III, G. T. Blankenship, C. Victor Williams, M.D., and Sarah C. Hogan.

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, Jerry B. Farley, Daniel J. O'Neil, and Roland M. Smith, Mr. Fred Gipson, Mr. Robert P. White, Ms. Beth Wilson, Dr. Chris Purcell, Executive Secretary of the Board of Regents, and Mrs. Karen Thrailkill, 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 8:00 a.m. on April 15, 1992, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Blankenship moved approval of the minutes of the Health Sciences Center Committee meeting held on February 19, 1992 and the minutes of the annual meeting held on March 18-19, 1992. The following voted yes on the motion: Regents Gullatt, West, Lewis, Blankenship, Williams, and Hogan. The Chair declared the motion unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Van Horn presented the following report:

Achievements

For the second consecutive year, graduates from the Department of Communications Disorders scored a 100 percent pass rate on the Oklahoma Teacher Certification Examination for the Hearing Impaired. The OU rate of 100 percent compares to a statewide pass rate of 67 percent.

The University of Oklahoma is among the top 50 colleges and universities in the nation in producing minority Ph.D. graduates, according to Black Issues in Higher Education.

Awards and Honors

Eight Health Sciences Center physicians are included in The Best Doctors in America. They are Dr. Mark Allen Everett, Dermatology; Dr. Bradley K. Farris, Neurology; Dr. Warren M. Jackman, Cardiovascular Disease; Dr. James H. Little, Ophthalmology; Dr. Jesus E. Medina, Otorlaryngology; Dr. J. Gail Neely, Otorlaryngology; Dr. Betty Pfefferbaum, Psychiatry; and Dr. Dennis A. Weigand, Dermatology. They are the only doctors listed from the State of Oklahoma.

Dr. Norman L. Crockett, Professor of History, won the 1992 Gold Medal for Excellence in Teaching in higher education from the Oklahoma Foundation for Excellence. University of Oklahoma professors have won four of the six medals awarded in the category since the honor was established in 1987. Previous winners are Thomas Hill of Mathematics, Larry Toothaker of Psychology, and Stewart Ryan of Physics.

Paul R. Goodey, Professor of Mathematics, won the first Award for Distinguished College of University Teaching of Mathematics given by the Oklahoma-Arkansas section of the Mathematical Association of America.

Dr. Mark Anderson, Associate Professor of Physical Therapy, was appointed to the U.S. Disabled Sports Team Medical Advisory Committee.

Shawn L. Emerson, Houston junior in Petroleum Engineering, won a Master's Engineering Fellowship from the National Consortium for Graduate Degrees for Minorities in Engineering and Science, Inc. Ms. Emerson will receive paid tuition and fees and a minimum stipend of \$6,000 each year of her graduate studies.

Grants and Gifts

The Center for Epidemiologic Research was awarded \$4.6 million from the National Institutes of Health for a five-year extension of the Strong Heart Study. The study examines prevalence and risk factors for cardiovascular disease in Native Americans.

In the first phase of grants expected to total more than \$1.5 million over a three-year period, Peter Lamb, Kenneth Crawford, and Fred V. Brock received \$250,000 from Battelle Pacific Northwest Laboratories for support under the U.S. Department of Energy's Atmospheric Radiation Measurement (ARM) program. The ARM program addresses global climate

change. Dr. Lamb is Director of the Cooperative Institute for Mesoscale Meteorological Studies and Professor of Meteorology; Dr. Crawford is Director of the Oklahoma Climatological Survey and Associate Professor; and Dr. Brock is Associate Professor of Meteorology.

The Department of Pediatrics has received a two-year, \$474,000 grant from the U.S. Department of Health and Human Services to help improve the quality of emergency medical services to Children. The funds will establish the Oklahoma Emergency Medical Services for Children Project at Children's Hospital in Oklahoma City. The project is a joint effort of the Health Sciences Center, Children's and the Oklahoma State Department of Health, Emergency Medical Services Division.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

PRESENTATION OF OUTSTANDING JUNIOR AWARDS

At the February 1992 meeting (page 22780) of the Board of Regents, President Van Horn recommended and the Board approved the names of 12 students to receive the 1992 Regents' Award for Outstanding Juniors.

These students were present at this meeting and as Regent Gullatt announced the names of the students selected, each came forward to receive a certificate and gold ring.

RECOGNITION OF STUDENT BODY PRESIDENTS

Regent Gullatt presented plaques to Nicole Steiner, immediate past President of the Health Sciences Center Student Association, and to Melinda Sossamon, immediate past President of UOSA, for their leadership, dedicated service, and commitment to The University of Oklahoma.

ACADEMIC ENRICHMENT

Established in 1942 by The University of Oklahoma Board of Regents, the Norman Campus Faculty Senate is celebrating its 50th anniversary in 1992. Professor Jay Smith, 1991-92 Chair of the Faculty Senate, was present for this report and reviewed the Senate's role - to originate, review, and advise on issues concerning academic affairs, faculty and student research activities, faculty governance, and any other area of University operations that might have an impact on the academic environment of the University.

Quoting the text of a brochure for the 50th Anniversary Celebration written by David Ross Boyd Professor David Levy, Professor Smith said "over the last half century, hundreds of members of the faculty, chosen by their colleagues, have served on the Senate. There is no important policy of The University of Oklahoma that this body has not helped to shape, no concern of the

faculty that this body has not brought forward for discussion and resolution. From the defense of academic freedom to the establishment of a sounder curriculum, from defining the duties of faculty members and the methods of evaluating their performance to establishing and structuring the committee and council system of the institution, from considering long range planning to debating short range financial exigencies, the Senate has gone about its work. It has spoken the view of the faculty on salaries and fringe benefits, on the proper punishment of academic misconduct, on the penalties for sexual harassment, on the role of athletics at the University, and on the need for effective affirmative action policies. The Senate has lobbied the legislature and refined the procedures for awarding tenure, adjudicating grievances, and searching for new members of the faculty and the administration. It has managed the faculty's relationships with the staff, the administration, and the student government."

Professor Smith said this University's faculty is diverse. It is local, national and international. It is hard working and caring. It has pride and it has a determination to be better. The faculty also stands ready to be called upon, and expects to be called upon, to continue the charge given to it by the Board of Regents in 1942 and reaffirmed in 1992, to participate in the future directions of the University.

MONTHLY FINANCIAL ANALYSIS

The monthly Financial Analysis for the month ended February 29, 1992 was included in the agenda and is attached hereto as Exhibit A. The following comments and highlights were presented:

SCHEDULE OF REVENUES AND EXPENDITURES:

BUDGET CHANGES:

- A. Total Revenue budget decreased \$2,993,547, due primarily to a \$3,000,000 reduction in the Norman Campus Educational and General Part II budget as a result of the cut-back in the FAA/ATC sponsored program. This was offset by an increase in the E&G I, Law Center budget in the amount of \$6,453 due to miscellaneous budget revisions.
- B. Total Expenditures budget decreased \$2,993,547 due to the items outlined above.

REVENUES:

For the first eight months of the fiscal year, revenues realized (Schedule I, Subtotal Revenue line) are approximately \$321 million, and 69.8% of the current budget. With 67% of the fiscal year passed, total revenues are well in line with budget. Revenue line items which are under the fiscal year norm (67%) by more than five (5) percentage points are:

1. Private Gifts, Grants, and Contracts are \$17 million and 58.5% of budget. This revenue category includes reimbursements from the OU Foundation. These reimbursements are not collected until the end of the fiscal year, causing Current Y-T-D Actual to be under the fiscal year norm at this point of the fiscal year.
2. Sales & Services of Educational Activities are behind budget at the Norman Campus as a result of conference and workshop activity through the College of Continuing Education being less than anticipated through the first eight months of the fiscal year. The Dean has reviewed the current level of activity and processed a budget revision in March to reduce this revenue line item. It should be pointed out that expenditures for activities in this category are limited to the revenues that are realized. Thus, revenues under-budget do not indicate a potential budget problem. At the Health Sciences Center, recognition of revenues in this category are dependent upon the timing of cash receipts and transfers from student clinical activities.

EXPENDITURES:

Total expenditures of approximately \$309 million are 67.0% of the current budget. With the fiscal year norm being 66.66%, total expenditures are well in line with budget. Expenditure line items for which current year-to-date actual exceeds current budget by more than five (5) percentage points from the fiscal year norm are indicated below. It should be pointed out that although these line items are over-budget, it is not an indication that budget unit heads are overspending their budgets. Budget unit heads are required to keep expenditures within their total budget and not within individual expenditure line items. The fact that total expenditures are "right on" the fiscal year norm illustrates that overall, total expenditures are being controlled by the budget unit heads.

1. Communication expenditures are \$4.5 million and 76.1% of budget as compared to \$4.2 million and 75.4% last year. As reported in previous months, these expenditures appear to be ahead of budget due to underestimating telecommunication and postage costs in the Educational and General budget.
2. Computing Supplies and Equipment expenditures are \$8.5 million and 79.5% of budget. Expenditures in this category continue to be ahead of budget due to the budgeting of computing supplies in the Supplies and Materials line item while expending them against the Computing Supplies and Equipment budget. When combined, actual expenditures for Computing Supplies and Equipment and Supplies and Materials are at 58.5% of budget, which compares favorably with the fiscal year norm of 66.66%.

3. Maintenance & Repair of Buildings & Grounds expenditures are at 73.4% of budget due to the seasonal nature of auxiliary expenditures for repairs and maintenance (e.g., Housing and Food Service expended 74% of their annual budget for this category during the summer months in preparation for the Fall semester). The current fiscal year percentage (73.4%) compares favorably with last year's 78.8%.
4. Professional and Technical Fees are \$5.5 million and 73.5% of budget, which compares favorably to prior year \$5.6 million and 86.5%. At the Norman Campus, expenditures are ahead of budget primarily due to increases in the E&G Part II, Grants and Contracts.
5. Contractual and Related Current Expenses are \$22.1 million and 75.7% of budget. At the Norman Campus, expenditures are ahead of budget primarily in E&G Part II, Grants and Contracts. Total expenditures for grants and contracts are at 69.9% of budget, well in line with the fiscal year norm (67%). Thus, the over-budget condition in this line item is offset by expenditures being under-budget in other line items.
6. Scholarships and Fellowships of \$9.8 million (82.7% of budget) are typically high at this time of year since the disbursement of most scholarship funds is accomplished at the beginning of each semester.
7. Merchandise Purchased for Resale expenditures at \$5.8 million and 72.9% of budget continue to be ahead of the budget norm (66.66%) due to the seasonal nature of the larger auxiliaries. As reported in prior months, Housing and Food Service and the Athletic Department realize a larger percentage of their activity during the Fall semester when occupancy is the highest and football games bring many customers to the campus.
8. Laboratory Testing expenditures at the HSC are 76.5% of budget compared to 70.6% last year. Expenditures in this category do not follow even disbursement patterns and are directly influenced by both research and practice plan clinical activity.
9. Membership/Registration Fees at the HSC are 76.9% of budget compared to 71.2% last year. It is customary for a large majority of expenses in this category to occur early in the fiscal year based upon the number of memberships renewing on a calendar year basis.

CURRENT REVENUES OVER/(UNDER) EXPENDITURES:

At February 29, 1992, revenues exceeded expenditures by \$16,657,550. At the Norman Campus, revenues exceeded expenditures by \$14,466,716, primarily due to the recognition of revenues on an accrual basis. At the HSC, revenues

exceeded expenditures by \$2,190,834, compared to \$259,618 reported during the prior year. Conditions in the current year at the HSC have improved significantly over the prior fiscal year as evidenced by the variance between years. Collection of revenue remains on target in all significant areas. Expenditures are also more in line with the budget, especially in the HSC's Professional Practice Plan area. At HSC, the current excess is primarily a seasonal peak, resulting from the collection of a majority of the year's tuition and fees.

SUMMARY OF RESERVES:

GENERAL UNIVERSITY RESERVES -- Norman Campus reserves increased a total of \$51,020 from the January report primarily due to an increase of \$98,329 in Agency Special for investment earnings on temporarily idle cash. This increase was offset by a decrease in Revenue Bond Reserves of \$47,309 due primarily to a transfer to Huston Huffman Center for repairs.

HSC General University Reserves were \$3,555,562. Unallocated General University Reserves and Grants and Contracts Indirect Cost Reimbursement remained unchanged. Agency Special Reserves decreased \$45,000 due to additional commitments for recruitment expenses. Revenue Bond Reserves reported an increase of \$34,083, resulting from interest revenues received on maturing investments.

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES -- The Norman Campus Auxiliary Reserves increased \$326,249 and the Service Units decreased \$260,907 for a net increase of \$65,342 from January. Changes in Auxiliary Reserves and Service Unit Reserves are primarily the result of normal operational activities.

HSC Auxiliary Enterprise and Service Unit Designated Reserves were \$2,607,482, an increase of \$44,189 from January. The increase resulted primarily from additions to Debt Service reserves resulting from payment of trustee fees and accumulation of interest.

COMBINED STATEMENT OF CHANGES IN FUND BALANCE:

The combined ending fund balance for the Norman Campus, Law Center, and Oklahoma Geological Survey was approximately \$85.2 million. With the exception of "Private Gifts" and "Scholarships," all categories had positive ending fund balances. "Private Gifts" and "Scholarships" reflect deficit fund balances as a result of expenditures being incurred before the revenues are recognized. These deficits are a normal occurrence at this time and are offset by accounts receivable from the funding entities.

HSC's "Combined Fund Balance" (net of Internal Service Unit activity) was \$45,979,160, an increase of \$2,190,834 year to date.

STATEMENT OF PLANT FUNDS:

The Total Project Budget for Plant Funds increased \$2,829,026. For the HSC, State Appropriations increased \$1,100,000 and Section 13/New College increased \$156,026. For the Norman Campus, \$1,281,000 of this increase was for the Max Westheimer Airpark Runway 3/21 project funded primarily by federal funds.

Total Allotment This Year increased \$406,599. Private Gifts, Grants and Contracts for the Norman Campus increased \$300,000 for the Energy Center Completion project. Section 13/New College increased \$106,599 due to allotments for the following projects:

Norman Campus

Classroom Renovation and Equipment '92	\$ 33,427
Academic Space Renovation '92	<u>23,900</u>
	<u>\$ 57,327</u>

Health Sciences Center

College of Medicine Research Space Renovation	<u>\$ 49,272</u>
Total	<u>\$106,599</u>

No action was required on this report.

ANNUAL REPORT OF THE OKLAHOMA BIOLOGICAL SURVEY

The annual report of the Oklahoma Biological Survey for the fiscal year ending June 30, 1991 was included in the agenda for this meeting. The Oklahoma Biological Survey, an academic unit of the University since 1927, was recognized by the Legislature in 1987 as a State agency. The legislation provides that the Director of the Survey shall present a report each year to the Board of Regents. The report outlines accomplishments and activities as well as problems and restrictions associated with the operation of the Survey.

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

CLASS OF 1992 CHALLENGE REPORT

The University of Oklahoma Class Challenge program was established in 1991 to encourage graduating seniors to participate in the OU Annual Fund. Students participating in the Class of '92 Challenge have been asked to make

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pledges of \$92, in two \$46 installments payable over one or two years. Students could also choose to pledge \$50 or make one-time gifts of any size. Gifts could be designated to the academic program or department of the student's choice. Graduating seniors from the Norman Campus, the Health Sciences Center, and the OU College of Law were included in this year's program.

Vice President Bennett said the students are completing their phase of the challenge and to date have raised \$10,371 from 179 students. We are pleased with their early response and will have a formal report for the Board next month. Mr. Bennett said the student Co-Chairs for this program are John Basinger, Norman Campus, and Nicole Steiner, Health Sciences Center.

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

FISCAL YEAR 1993 BUDGET UPDATE

Present to report on the progress of budget preparations were Vice Presidents Elbert and Farley and Robert White, Associate Vice President for State Relations.

Dr. Elbert distributed material to the Board illustrating three possible scenarios for fiscal year 1993, depending on the amount of appropriations that might be available.

Mr. White reported in the next few weeks the legislative leadership will divide budget allocations among the various subcommittees on appropriations and at that time we will have some idea of what has been targeted for higher education. The funding commitment to House Bill 1017 remains fixed regardless of revenue collections. That commitment comes first. If there is \$70 million to distribute to all State agencies, for instance, it seems unlikely \$43 million will go to higher education. The outlook is not very optimistic.

RESEARCH SPACE AT THE HEALTH SCIENCES CENTER

Research space has been a limiting factor throughout the existence of the Health Sciences Center. Total net assignable square feet (NASF) of research space increased from 17,600 to 84,100 with the opening of the Biomedical Sciences Building in 1976, and subsequently to 123,000 NASF when the Pharmacy building and some space conversion projects were completed in 1986. This compares to an average of 230,000 NASF for the four University of Texas Health Sciences Centers (range 173,000 to 288,000 NASF) at that time. Virtually all of the space within current Health Sciences buildings that could be converted for research will have been remodeled by 1993, at which time the total will be 131,000 NASF.

As new laboratory space came on line during the period after 1976, the amount of external research funding increased; from \$1.6 million in 1976, to \$3.9 million in 1980, \$6.1 million 1984, \$11.6 million 1988, and \$20.4 million projected in 1992.

Because research funding has increased much more rapidly than the amount of research space, the intensity of laboratory utilization has increased. As measured by dollars expended per NASF of research laboratory space, utilization has increased from \$46 to \$61 in the early 1980s to \$133 per nasf in 1990. This is close to the average level of the four University of Texas Health Sciences Centers, of \$168 per NASF, and represents a high degree of utilization. A 25% increase in sponsored research activity from the 1990 level is feasible, but development beyond that will be limited because of the low overall amount of research space.

Accordingly, the new Biomedical Research Center is planned to provide 117,000 NASF research space, to bring the total for the Health Sciences Center to 248,000 NASF in 1996. That is approximately equal to the average for the Texas institutions in 1986, but construction is currently underway at all of them to double their research space. With the additional research space in the Biomedical Research Center, the total external research funding of the Health Sciences Center should increase to \$50 million. There should also be a substantially greater economic impact through local start-up companies based on inventions stemming from this research.

Provost Rich gave a brief report and distributed information on the individual college space assignments. This report was for information only.

RESOLUTION - SARAH C. HOGAN

President Van Horn recommended approval of the following Resolution:

WHEREAS, Sarah C. Hogan has served The University of Oklahoma as a loyal member of its Board of Regents for seven years and as its Chairman during the 1991-92 term;

WHEREAS, her leadership has furthered the goals of the University;

WHEREAS, she also has served the University as a member of the Board of Trustees for the Lew Wentz Foundation and on the Board of Visitors for The University of Oklahoma Press and played a vital role in the University's Centennial Celebration, especially the Centennial Leadership Symposia;

WHEREAS, it was through her initiative that the OU Crimson Club was established to educate thousands of Oklahomans about the traditions and history of the University;

WHEREAS, she has taken special interest in honoring OU students, faculty and staff for their high achievement and enhanced University proceedings with her gracious style;

WHEREAS, through her extensive civic service, she has epitomized volunteerism and brought added visibility to the University and its Board of Regents;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Sarah C. Hogan for her dedication, her enthusiasm and her many contributions to The University of Oklahoma and the State of Oklahoma and look forward to her continuing interest and support of The University of Oklahoma.

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

RESOLUTION - SYLVIA A. LEWIS

President Van Horn recommended the following Resolution be adopted:

WHEREAS, Sylvia A. Lewis has served her alma mater, The University of Oklahoma, with distinction as the first black member of the Board of Regents from 1986 to 1992;

WHEREAS, her leadership, culminating in her appointment as Vice Chairman of the Board of Regents, had a major impact on policies adopted by The University of Oklahoma;

WHEREAS, despite her demanding schedule and responsibilities, she has given generously of her time and abilities to govern the University and to improve its academic programs;

WHEREAS, she tackled difficult issues capably and with poise;

WHEREAS, her achievements as an educator, administrator and civic leader have earned her such honors as the Martin Luther King Humanitarian Award and induction into the Afro-American Hall of Fame of Oklahoma;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Sylvia A. Lewis for her spirit, her conviction, and her many contributions to the University and the State of Oklahoma, and look forward to her continuing interest in and support of The University of Oklahoma.

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

RESOLUTION - NORMAN CAMPUS FACULTY SENATE

President Van Horn recommended approval of the following Resolution:

WHEREAS, The University of Oklahoma Norman Campus Faculty Senate has served the University community with distinction for 50 years;

WHEREAS, the University's faculty have been faithfully represented by the Norman Campus Faculty Senate;

WHEREAS, the Norman Campus Faculty Senate has judiciously exercised the legislative powers of the faculty of the University;

WHEREAS, the Norman Campus Faculty Senate has effectively served as a liaison between the faculty and OU's staff, students, and administrators;

WHEREAS, the officers, members, and representatives of the Norman Campus Faculty Senate have helped shape the policies and concerns of the University through their actions; recommendations; and service on councils, committees, and task forces;

WHEREAS, the Norman Campus Faculty Senate has promoted the democratic spirit of a great University;

WHEREAS, the Norman Campus Faculty Senate is a vital and dynamic part of OU's past, present and future;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to the members of the Norman Campus Faculty Senate for 50 years of dedication and outstanding service to the University community.

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

OU STAFF WEEK

For several years, the Board of Regents has named a week in the spring, usually in April, as OU Staff Week. OU Staff Week on the Norman Campus is held to provide a strong recognition program for staff signifying their importance to the total University community. One of the activities during OU Staff Week is the Staff Awards Ceremony at which time the Regents' Award for Superior Staff is presented as well as a number of other staff awards.

The following resolution is proposed proclaiming April 20-24, 1992 to be OU Staff Week:

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaim April 20-24, 1992 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

President Van Horn recommended adoption of the resolution shown above.

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

1992 SUMMER SESSION BUDGET

Summer budgets for colleges are allocated for the purpose of meeting instructional needs and are adjusted annually to reflect the demand for Summer courses in each college. Summarized below are actual Summer 1991 allocations and the proposed Summer 1992 budget. Additional funds for Summer 1992 have been allocated to Colleges that experienced increases in the 1991 Summer session.

	<u>Summer 1991</u>	<u>Summer 1992</u>	<u>Summer 1992 Net Increase</u>
College of Architecture	\$ 42,500	\$ 43,786	3.03%
College of Arts & Sciences	490,000	504,338	2.93%
Aviation	1,259	1,259	0.00%
College of Business Adm.	140,000	148,076	5.77%
College of Education	35,470	40,790	15.00%
College of Engineering	135,000	141,993	5.18%
College of Fine Arts	62,000	76,750	23.79%
College of Geosciences	25,460	30,460	19.64%
Contingency	<u>24,310</u>	<u>29,731</u>	<u>22.30%</u>
Total Norman Campus	\$955,999	\$1,017,183	6.40%

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	<u>Summer 1991</u>	<u>Summer 1992</u>	<u>Summer 1992 Net Increase</u>
College of Law	\$106,666	\$ 104,836*	-1.72%

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

*The reason the Summer budget for Law is less compared to last year is that the College has two 12-month faculty teaching in the Summer and their salaries have already been included in the regular budget.

President Van Horn recommended approval of the 1992 Summer Session budget as shown above.

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

COMMITMENT OF ASSOCIATES' FUNDS

Associates' funds to expand research and creative activity have helped the University to increase external grants and contracts for research contributions in these areas. These funds will be used to increase the ability of established research faculty to compete for external funding, provide "seed money" for faculty to establish their research programs, and to recruit and encourage faculty to collaborate in research/creative activities.

Associates' funds in support of instructional innovation will be used to enhance undergraduate teaching and advising, with special emphasis on computing needs and cultural diversity.

President Van Horn recommended that the Board of Regents approve the commitment for Fiscal Year 1992 of \$100,000 of University of Oklahoma Associates' funds for the Norman Campus to expand research and creative activity and \$100,000 to support instructional innovation at the undergraduate teaching level.

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

DESIGNATION OF JACOBSON FACULTY HALL

In conjunction with the 50th anniversary of the Norman Campus Faculty Senate and the moving of its offices to Jacobson Hall, the On-Campus Faculty Planning Committee and Faculty Senate Executive Committee have requested that the building be renamed Jacobson Faculty Hall. This designation is consistent with the plans for the building and is recommended to endorse faculty and faculty governance at the University.

President Van Horn recommended designating Jacobson Hall as Jacobson Faculty Hall.

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

FINANCIAL ASSURANCES REGARDING DECOMMISSIONING OF FACILITIES

The University of Oklahoma Health Sciences Center has two Nuclear Regulatory Commission licenses which require financial assurances for decommissioning activities in the event nuclear material utilization is terminated. These are the broad scope license #35-03176-01 and waste license #35-03176-05. Research using a variety of radioactive materials is conducted in several Health Sciences Center facilities, including the Nuclear Pharmacy, under the broad scope license. Radioactive materials transport and disposal activities are conducted under the waste license.

The Nuclear Regulatory Commission, in accordance with the Code of Federal Regulations, requires the Health Sciences Center to have a funding plan for its licenses in the event facilities are ever decommissioned. If the facilities are ever decommissioned, Health Sciences Center Section 13 or other funds would be used. The Nuclear Regulatory Commission requires a Statement of Intent be approved and submitted by the Board of Regents providing a decommissioning cost estimate and indicating that funds for decommissioning will be obtained in a timely manner. The Statement of Intent follows:

Statement of Intent

This is a Statement of Intent of financial responsibility required of government licenses under 10 CFR 30.35 (f) (4). Article 13, Section 8 of the Constitution of the State of Oklahoma vests the government of The University of Oklahoma in the Board of Regents of The University of Oklahoma.

The Board of Regents of The University of Oklahoma is aware of the financial responsibilities in the event of decommissioning University of Oklahoma Health Sciences Center license numbers 35-03176-01 and 35-03176-05. Based

on the table in paragraph (d) of Section 30.35, the Board of Regents of The University of Oklahoma intends to provide, in a timely manner sufficiently in advance of decommissioning to prevent delay of required activities, the necessary funding estimated to cost \$300,000 in the event of decommissioning of the licenses.

President Van Horn recommended that the Board of Regents approve a Statement of Intent to the Nuclear Regulatory Commission which assures the prompt decommissioning of Health Sciences Center nuclear facilities at an estimated total cost of \$300,000 in the event decommissioning of two licenses is ever necessary.

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

MAX WESTHEIMER AIRPORT RUNWAY 3/21 RECONSTRUCTION PROJECT

At the November 1991 meeting, the Board of Regents approved a revised project budget for the Runway 3/21 Reconstruction project of \$1,400,000 and authorized the administration to have plans and specifications completed and to advertise the project for bids. The project includes the complete reconstruction of the runway, construction of a short taxiway section and related pavement marking and lighting.

Bids were received from four bidders on March 24, 1992. CH2M Hill, Central, Inc., the consulting engineer, and members of the University staff have reviewed all of the bids and recommend award of a contract to McBride and Sons Construction Co., the low bidder, subject to FAA concurrence. A tabulation of bids is as follows:

<u>Firm</u>	<u>Bid Amount</u>
McBride and Sons Construction Co.	\$836,205.43
Tarver Construction Co.	870,147.78
T. J. Campbell Construction Co.	930,694.10
Haskell-Lemon Construction Co.	958,910.00

In order to keep the airport open at all times during the reconstruction of Runway 3/21, the project has been planned and organized to be constructed in two phases and will require 160 calendar days to complete. This construction period which was incorporated in the bidding documents represents a 40-day increase over previous estimates and will require an increase of \$16,610 in the engineer's fee to provide for additional full-time project inspection and contract administration.

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Funding for the project will be provided through an FAA grant of \$913,273, representing 90 percent of eligible project expenses, and an Oklahoma Aeronautics Commission grant of \$50,000, both of which have been received, with the balance coming from Airport accounts.

President Van Horn recommended that the Board of Regents authorize (1) the award of a contract to McBride and Sons Construction Co. for the Max Westheimer Airport Runway 3/21 Reconstruction project in the amount of \$836,205.43 and (2) an increase in the engineer's contract of \$16,610 to provide for additional engineering services during an extended construction period.

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

RENEWAL OF HEALTH AND DENTAL INSURANCE CONTRACTS

For the next fiscal year, Blue Cross Blue Shield rates would increase by 9 percent. This includes an increase in the administrative charge of 6.7% from \$7.50 to \$8.00. The stop loss premium would increase from \$1.61 to \$2.28. The \$250,000 specific excess loss and the aggregate stop loss premiums are included in this increase. There would be no benefit changes for the comprehensive program administered by Blue Cross Blue Shield.

OU Care benefits would remain the same except the co-payment for a physician's visit would increase from \$5 to \$7. The prescription co-payment will remain \$5 per prescription/refill for a generic drug if available. A new provision would be that the member can receive a name brand drug and pay the co-payment plus the difference in cost between the generic and the name brand drug.

Pru Care rates would increase 10 percent and benefits would change as follows. The office visit co-payment would increase from \$5 to \$10. There would be a 20% co-payment for hospital, surgical/medical, lab charges and x-ray. The annual out-of-pocket expense per individual would increase from \$600 to \$1,000. CIGNA rates would increase 30 percent and significant benefit changes would be as follows. There would be an office co-payment of \$5. The \$50 per day hospital confinement co-payment (\$250 annual maximum) would be removed. There would be a \$5 co-payment for generic drugs with the same provisions as the OU Care contract.

Rates for the basic dental coverage would increase 8 percent. This insurance would be provided with no change in benefits by renewing the current contract with Prudential.

The annual maximum amount an individual could deposit in a Health Care Reimbursement Account would increase from \$1,500 to \$3,000. Now that University administrators and employees have experience utilizing this benefit, the administration recommends that we offer employees greater opportunity for tax savings.

The Employment Benefits Committee recommended approval of the proposed rate increases and plan changes. A complete schedule of the proposed new rates was included in the agenda and is attached hereto as Exhibit B.

President Van Horn recommended that the Board of Regents approve renewing (1) the health insurance contracts with Blue Cross Blue Shield of Oklahoma, PruCare and CIGNA, and (2) the dental insurance contract with Prudential for the fiscal year beginning July 1, 1992 with the contract changes as explained above. It was also recommended that the amount a faculty or staff employee may deposit in a Health Care Reimbursement Account be increased.

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

EXTENSION OF EXISTING CONTRACTS FOR NATURAL GAS FOR NORMAN AND HEALTH SCIENCES CENTER CAMPUSES

At the June, 1991 meeting, the Board of Regents approved a contract for the purchase of an estimated \$3,000,000 of natural gas for the period July 1, 1991 through June 30, 1992 on a fixed price basis (1.38 per MMBTU) which was very favorable at the time. The contract provided for a one-year extension with price to be negotiated. However, the natural gas market has now declined sharply, so that the terms of this contract no longer represent the best available pricing. Substantial savings can be obtained (approximately 25 cents per MMBTU or an estimated total of \$166,000), beginning this fiscal year (April, May and June) by revising the cost basis to indexed floating price contracts.

An analysis of the market indicates that due to unsettled market conditions, gas suppliers will no longer quote favorable firm prices on contracts for more than a few months. Future contracts with natural gas third-party suppliers will generally be based upon a floating index and the competition will be based upon the amount of cents added (for handling and markup) to the index base. When the Energy Resources (plus 2.5 cents) and Falling Tree Enterprises (plus 3 cents on TEGR) prices are compared with other market quotations, the contract extension and estimated savings for both campuses represents the lowest cost arrangement for the next two years.

The value of the handling charge of 2.5 cents per MMBTU times the annual usage (2,300,000 MMBTU) is \$57,000. A similar handling charge (above the spot market price) would have to be paid to any spot market supplier.

The natural gas contractors, Energy Resources, Inc. and Falling Tree Enterprises (both minority firms), are agreeable to the change in pricing basis provided we agree to a two year contract to June 30, 1994. The gas is supplied to them by Associated Natural Gas, Inc. (ANGI). The cost of the gas to the University will be based upon a monthly index comprised of the average cost of gas received by ANGI. The index will be revised on a monthly basis. The handling charge markup on the index cost will be 2.5 cents per MMBTU for regular natural gas (supplied by ANGI through Energy Resources, Inc.) and 3 cents for TEGR gas (OG&E's Trade Electricity for Gas Program supplied by ANGI through Falling Tree Enterprises). The agreement also will provide for a ceiling on the amount the University will pay for gas based upon the Federal Energy Regulatory Commission (FERC) index plus 5 cents. The FERC index is a broader index which reflects spot buys in natural gas market for the previous month. The FERC index plus 5 cents cap provides the University upward price protection in the event ANGI's average receipt costs exceed the costs in the spot buy market. The University has the right of inspection on all records relating to ANGI's average cost index.

Comparison of Average Cost Index with FERC Index

As indicated, the FERC index plus five cents would place a ceiling on the University's risk in a rising price market. It is anticipated that ANGI's Average Cost index will be below the FERC index so that the ceiling cap would not have to be invoked. The Average Cost is based upon the average of prices paid by the supplier (ANGI, the supplier to Energy Resources and Falling Tree) for the previous month. The FERC index reflects the spot market prices for the previous month. A comparison of ANGI's Average Cost with FERC index indicates that ANGI's cost has been below the FERC Index Cost in 12 out of the last 16 months with the average difference being two cents less per MMBUT. The ANGI Average Cost index is lower than price quotes received from four other suppliers whose quotes have ranged from FERC + 2 cents to FERC + 4 cents. Accordingly, even without the estimated \$166,000 in savings, the ANGI/ERI offer would provide the most favorable quote for the University.

All gas supplied under this contract is to be Oklahoma natural gas.

President Van Horn recommended that the Board of Regents approve the extension of present contracts for natural gas with Energy Resources, Inc. and Falling Tree Enterprises from June 30, 1992 to June 30, 1994, and change the cost basis from fixed price to indexed pricing.

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

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 February, 1992 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 1991 and fiscal year 1992 month and year-to-date data is as follows:

	<u>Fiscal Year 1992</u>		<u>Fiscal Year 1991</u>	
	<u>February</u>	<u>Year-to-Date</u>	<u>February</u>	<u>Year-to-Date</u>
<u>Norman Campus</u>				
Proposals Submitted	\$34,337,089	\$118,497,971	\$13,468,500	\$107,762,126*
Grant & Contract Awards	4,545,871	42,570,551	8,558,858	36,458,640
Total Expenditures	3,744,228	<u>34,337,117</u>	3,405,438	<u>28,206,142</u>
Total Projected FY 92 Expenditures and FY 91 Actual Expenditures		\$ 49,100,000		\$ 44,339,130
<u>Health Sciences Center</u>				
Proposals Submitted	\$ 3,948,535	\$ 30,168,475	\$ 3,987,931	\$ 30,753,729
Grant & Contract Awards	2,007,644	26,097,781	2,337,961	21,934,242
Total Expenditures	2,166,674	<u>18,780,567</u>	2,052,208	<u>15,613,209</u>
Total Projected FY 92 Expenditures and FY 91 Actual Expenditures		\$ 28,545,979		\$ 24,191,508

*Excludes \$109,979,564 FAA Air Traffic Control Instructional Services and Curriculum Development Program, 10/1/90 - 9/30/95. However, expenditures for this program are included in Total Expenditures.

A report on Research and the University was given by Vice President O'Neil and material was distributed to the Regents on federal funds for research, sponsored expenditures, a comparison of dollar value of proposals versus awards made, and other information on program development strategy for the future.

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

CONTRACT FOR MARKETING SERVICES

The Professional Practice Plan faculty members and the Oklahoma Medical Center have a significant need to promote their health care services to the private sector in order to maintain a viable level of private pay clientele. The rapid growth of third party managed care programs between major employer groups and other Oklahoma City hospital/medical staff organizations has necessitated the need to aggressively promote and market the OMC, including private pay family services.

The marketing strategy which has been utilized to date includes a major emphasis on increasing public awareness of our total quality management of patient care, specialized and unique clinical programs, and clinical center of excellence and the important public service component which emphasizes health care education.

The Oklahoma Medical Center has been authorized by the State Legislature to develop and implement a comprehensive marketing plan. They have hired professional and support staff to commence planning and development of the marketing program. The College of Medicine Professional Practice Plan desires to jointly fund the marketing program with the Oklahoma Medical Center due to the interrelationships of the College of Medicine clinical practice with the Oklahoma Medical Center and the potential cost savings via the corroborative effort. It is the recommendation of the Oklahoma Medical Center administration to renew Health Matters on the same basis as previously presented for one additional year. The Regents approved this marketing service originally in June 1990 (page 21872). Continuity and maintaining current momentum are essential for the recruitment of patients to the Oklahoma Medical Center and the Professional Practice.

Funds are available in budget account A0000291, Medicaid Development Program.

President Van Horn recommended that the Board of Regents authorize the Health Sciences Center to issue a renewal purchase order to the Oklahoma Medical Center for marketing services at an estimated cost of \$175,000.

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

CAMPUS-WIDE FIBER OPTIC NETWORK AND CAMPUS-WIDE COPPER TELECOMMUNICATIONS OUTSIDE CABLE PLANT

At the December 12, 1991 meeting of the Board of Regents, the Health Sciences Center Campus-Wide Network Plan was reviewed. This is a high speed, reliable data communications network which will make data readily available among the 17 agencies which share the Oklahoma Health Center Campus and the Tulsa Campus of The University of Oklahoma with connections to the Norman Campus and worldwide through INTERNET.

The outside cable plant is necessary to provide additional voice, data and control circuits between existing buildings on the Health Sciences Center Campus and the OUHSC owned 5ESS switch main cable distributing frame. The project will provide an additional 6,220 feet of copper cable pairs distributed to eight buildings. Indirect relief will be provided by the vacating of existing cable pairs to three buildings. The project will also provide feeder cable from the main distribution frame in the Service Center Building's steam tunnel entrance for the proposed new Family Medicine Clinic. Feeder cable is also provided to the vicinity of the proposed new Bio-Medical Sciences Building. Future small projects will be done, as needed, to utilize cable pairs vacated on the project to relieve congested cable counts at other buildings on the HSC Campus.

To accomplish these projects, two bids were issued. An invitation to bid was sent to 27 vendors for the fiber optic project. The bid was due to close on April 2, 1992. Bid response information will be available at the Board of Regents' meeting. The specifications call for approximately 35,500 feet of fiber optic cable.

The invitation to bid on the campus-wide copper telecommunications outside cable plant was sent to 24 vendors. The bid was due to close on March 31, 1992. Bid response information will be available at the Board of Regents' meeting.

Funds are available in budget account 3806 Network Clearing for the fiber optic network and in budget account 38250090 for the outside cable plant.

President Van Horn recommended that the Board of Regents authorize the Health Sciences Center to issue purchase orders to the best and low bids for a campus-wide copper telecommunication outside cable plant at a cost of \$109,969.00.

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

PURCHASE OF ULTRASOUND SYSTEM

The Department of Obstetrics and Gynecology received a grant from the Presbyterian Health Foundation which is reported to the Board in this month's agenda. This grant will provide support for a regional perinatal program in conjunction with Oklahoma Memorial Hospital and Presbyterian Hospital. Central to the program is purchase of another ultrasound system.

Currently, the Department has a Toshiba ultrasound system which meets the Department's equipment specification needs with excellent resolution to assist in accurate diagnosis. The company has demonstrated excellent service and maintenance to date. Presbyterian Hospital also has a Toshiba system.

The compatibility of equipment is extremely important because of training involving nurses, students, residents and physicians. There also needs to be compatibility in equipment to allow for interchange of transducers or probes if necessary. The administration is requesting approval to purchase a Toshiba ultrasound system for \$110,000 on a sole source basis. Funds are available in account number C5290701, Consolidated Regional Perinatal Program.

President Van Horn recommended the Board of Regents authorize the Health Sciences Center to issue a purchase order to Toshiba American Medical Systems, Inc. in the amount of \$110,000 for an ultrasound system.

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

ARCHITECT SELECTION FOR RESEARCH LABORATORY RENOVATIONS

The two highest priority projects proposed for Section 13 and New College funding for Fiscal Year 1993 at the Health Sciences Center are research laboratory renovation projects. These projects reflect the continuing commitment to modernize existing research lab space and to convert existing space to research laboratories.

The Research Building Laboratory Modernization and Equipment project involves the renovation of 3500 square feet in the Research Building and the purchase of necessary equipment. The building was constructed in 1961 and the existing research laboratories are functionally obsolete. The project involves major improvements to the building heating, air-conditioning and ventilation system and the renovation of laboratory and lab support spaces on one floor. The estimated total project cost is \$500,000. Proposed funding includes \$350,000 in Section 13 funds and \$150,000 in College of Medicine Professional Practice Plan funds.

The Basic Sciences Education Building Research Space Conversion will convert 3700 square feet of underutilized class laboratories and corridor space on the second floor to biomedical research labs, allowing the College

of Medicine to recruit up to six research faculty in clinical and basic science departments. The renovation will include heating, air-conditioning and ventilation improvements, new casework, lighting, power, and lab gases. The estimated total project cost is \$477,000. Proposed funding includes \$200,000 in Section 13 funds and \$277,000 in College of Medicine Professional Practice funds.

Both laboratory renovation projects need to be designed and constructed in a timely manner to allow faculty recruitment to proceed. The architect selection process takes five to six months before contracts are executed and the consultants can begin the work. If architect selection begins in April, the architects can be under contract by September when the Section 13 funds are in place to start the work. It is proposed that a single architectural and engineering team be selected to design both projects.

The Fiscal Year 1992-93 Section 13 and New College Fund projects have not yet been submitted to the Board for approval. It is anticipated that the Section 13 projects for the Health Sciences Center and the Norman Campus will be submitted at the May, 1992 meeting of the Board and subsequently transmitted to the State Regents for Higher Education for approval. The administration recommends that the Board authorize the architect selection process to proceed in accordance with Regents' policy, with the condition that no contract will be executed until the projects are approved by the Board of Regents and the State Regents for Higher Education.

President Van Horn recommended that the Board of Regents authorize the administration to begin the architect selection process for research laboratory renovations at the Health Sciences Center, to include the Research Building Laboratory Modernization and Equipment project and the Basic Sciences Education Building Research Space Conversion project.

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

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.

This report was for information only.

REGENTS' FUND INVESTMENTS

During the month ended February 29, 1992, the following investment transactions were made based upon investment recommendations provided by J. & W. Seligman & Co.:

Purchases - New holdings:

2,400 Shares	Novell Inc.
2,100 Shares	Roadway Services Inc.

Novell Inc. designs, markets, and services software and hardware for high performance local area networks (LAN) and other related connectivity products which enable personal computers to: 1) "talk" to each other; 2) share databases, printers, disk drives, back-up devices, and other resources; and 3) communicate with mainframes and minicomputers. Novell's software operating system, NetWare, is the market leader with more than 400,000 systems installed. Novell was the first to market with a network operating system capable of utilizing the advanced features of Intel's 386 and now the 486 microprocessors.

Roadway Services is a leader among the nation's motor freight carriers. The company's primary operations (85% of revenues) are in the high service, less-than-truckload industry, which handles freight being shipped in small quantities or to multiple destinations. Roadway established dominance in the early 1980s through significant terminal expansion, constant fleet modernization and computerized expertise. Roadway has diversified into several other sectors of the truck transportation industry, including the small package pickup and delivery business, called Roadway Package Services (RPS). RPS, in operation since 1985, is a non-union, viable alternative to UPS (United Parcel Service) and is now very profitable, offering significant future profit potential.

The allocation of resources within the fund following these investment transactions was in line with the Regents' investment policy. A schedule presenting the status of the Regents' Fund Consolidated Investment Fund as of February 29, 1992 was included in the agenda.

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

This report was presented for information only.

ACADEMIC PERSONNEL ACTIONS**HEALTH SCIENCES CENTER:**

Leaves of Absence:

Sarah Cloud, Assistant Professor of Nursing, leave of absence without pay, March 20, 1992 to June 30, 1992.

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Barbara B. Peshel, Assistant Professor of Medical Library Science, short-term disability leave of absence with full pay, February 12, 1992 to May 18, 1992.

Appointments or Reappointments:

Mary Jane Ward, Ph.D., Professor of Nursing and Associate Dean for Academic Affairs, College of Nursing, annual rate of \$73,333 for 11 months (\$6,666.67 per month), August 1, 1992 through June 30, 1993. Paid from 20069340, Nursing Academic Programs.

Masatoshi Kida, M.D., Assistant Professor of Pathology, annual rate of \$42,500 for 12 months (\$3,541.67 per month), July 1, 1992 through June 30, 1993. Paid from B0538001, University Hospital Reimbursement.

Vlasta Zemba-Palko, M.D., Assistant Professor of Pathology, annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 1, 1992 through June 30, 1993. Paid from A0002484, OMC Cytopathology Contract.

David Elden Hogan, D.O., Assistant Professor of Surgery, annual rate of \$75,000 for 12 months (\$6,250.00 per month), May 1, 1992 through June 30, 1992. Paid from A0000082, PPP Surgery Administrative Account.

Peggy Lee Culver Dubois, M.D., Clinical Instructor in Family Medicine, annual rate of \$30,000 for 12 months (\$2,500.00 per month), .50 time, March 1, 1992 through June 30, 1992. Paid from A0009091, Dean's Fund, Department of Family Practice.

Changes:

Thomas E. Acers, Gaylord Professor of Ophthalmology and Clinical Associate Professor of Surgery; title Chair of Ophthalmology, deleted, January 1, 1992.

E. William Allen, Professor of Radiological Sciences and Adjunct Associate Professor of Medicine, salary changed from annual rate of \$87,525 for 12 months (\$7,293.75 per month) to annual rate of \$88,649 for 12 months (\$7,387.42 per month), January 1, 1992. Increase paid by VA Medical Center.

Robert Y.L. Chu, Associate Professor of Radiological Sciences, salary changed from annual rate of \$61,361 for 12 months (\$5,113.42 per month) to annual rate of \$63,657 for 12 months (\$5,304.75 per month), January 1, 1992. Increase paid by VA Medical Center.

Thomas R. Crow, title changed from Clinical Instructor to Clinical Assistant Professor of Family Practice, Tulsa, February 1, 1992 through June 30, 1992.

Karen H. Gribbin, Assistant Professor of Medicine, Tulsa, salary changed from annual rate of \$34,480 for 12 months (\$2,873.33 per month) to annual rate of \$79,515 for 12 months (\$6,626.25 per month), March 1, 1992 through June 30, 1992. Salary paid by VA Medical Center-Muskogee.

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Boyd Lester, Clinical Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$26,250 for 12 months (\$2,187.51 per month), .50 time, to without remuneration, March 4, 1992 (vacation paid through April 20, 1992).

Vickie Loemker, title changed from Assistant Professor to Clinical Assistant Professor of Family Medicine, salary changed from annual rate of \$60,000 for 12 months (\$5,000.00 per month), full time, to annual rate of \$40,200 for 12 months (\$3,350.00 per month), .67 time, March 1, 1992 through June 30, 1992. Paid from 2218-2, Family Medicine, and A0009091, Dean's Fund, Department of Family Practice.

Gary E. Raskob, title changed from Instructor to Assistant Professor of Biostatistics and Epidemiology and of Medicine, February 1, 1992 through June 30, 1992.

J. Andy Sullivan, Professor of Orthopaedic Surgery; title changed from Vice Chair to Chair of Orthopaedic Surgery, salary changed from annual rate of \$68,250 for 12 months (\$5,687.50 per month) to annual rate of \$90,000 for 12 months (\$7,500.00 per month), May 1, 1992. Paid from 22129220, Orthopaedic Surgery, and 80332101, Children's Memorial Hospital Reimbursement.

Resignations and/or Terminations:

Kenneth J. Baldwin, Clinical Assistant Professor of Oral and Maxillofacial Surgery, College of Dentistry and of Medicine, March 31, 1992 (with accrued vacation through April 17, 1992).

Carole E. Johnson, Assistant Professor of Communication Disorders, June 1, 1992.

Michael Parchman, Assistant Professor of Family Medicine, May 15, 1992 (with accrued vacation through July 17, 1992).

Nergesh R. Surti, Associate Professor of Radiological Sciences, March 18, 1992 (with accrued vacation through April 30, 1992).

Robert Whang, Professor and Vice Chief of Medicine, February 28, 1992 (with accrued vacation through April 15, 1992).

NORMAN CAMPUS:

Leave of Absence:

Tillman J. Ragan, Professor of Education, sabbatical leave of absence with full pay, May 16, 1992 to August 15, 1992 and May 16, 1993 to August 15, 1993. To do research and write.

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Appointments or Reappointments:

*William R. Carmack, Regents' Professor Emeritus, annual rate of \$12,000 for 12 months (\$1,000.00 per month), .25 time, March 1, 1992 through October 14, 1992. Paid from 125-5700, Southwest Regional Center, pos. 905.65.

Starla Gae Doescher, Assistant Professor of Bibliography and Head, Acquisitions Department, University Libraries, annual rate of \$35,000 for 12 months (\$2,916.67 per month), April 20, 1992 through June 30, 1992. Paid from 122-7600, University Libraries, pos. 32.63.

Kenneth D. McMillen, Assistant Professor of Journalism and Mass Communication, annual rate of \$33,000 for 9 months (\$3,666.67 per month), August 16, 1992 through May 15, 1993. Paid from 122-7256, Journalism and Mass Communication, pos. 15.60, and 122-7456, Journalism and Mass Communication Research, pos. 15.63.

Ismael Pedro Marquez, Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, annual rate of \$33,500 for 9 months (\$3,722.22 per month), August 16, 1992 through May 15, 1993. Paid from 122-7268, Modern Languages, Literatures, and Linguistics, pos. 4.60, and 122-7468, Modern Languages, Literatures, and Linguistics Research, pos. 4.63.

*Vincent C.K. Wong, reappointed Research Scientist, Center for Analysis and Prediction of Storms, annual rate of \$46,046 for 12 months (\$3,837.16 per month), April 1, 1992 through June 30, 1992. Paid from 125-5856, CAPS Fiscal Year 1992, pos. 905.65.

*Qin Xu, reappointed Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$44,160 for 12 months (\$3,680.00 per month), March 1, 1992 through February 28, 1993. Paid from 125-8372, CIMMS Task 1, and 125-5857, Studies of Cold Damping, pos. 905.65.

Changes:

Frances L. Ayres, Associate Professor of Accounting; given additional title Director, Ph.D. Programs in Business Administration, March 19, 1992 through May 15, 1992.

Keith R. Busby, Professor of Modern Languages, Literatures, and Linguistics; title Chair of Modern Languages, Literatures, and Linguistics, deleted; salary changed from annual rate of \$66,243 for 12 months (\$5,520.25 per month) to annual rate of \$54,199 for 9 months (\$6,022.11 per month), January 1, 1992. Paid from 122-7268, Modern Languages, Literatures, and Linguistics, pos. 1.60.

*Paid from grant funds; subject to availability of funds

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Luis Cortest, Associate Professor of Modern Languages, Literatures, and Linguistics; given additional title Chair of Modern Languages, Literatures, and Linguistics; salary changed from annual rate of \$34,242 for 9 months (\$3,804.67 per month) to annual rate of \$41,727 for 9 months (\$4,636.33 per month), January 1, 1992. Paid from 122-7268, Modern Languages, Literatures, and Linguistics, pos. 3.60, and 122-7468, Modern Languages, Literatures, and Linguistics, pos. 3.63.

Jeffrey H. Harwell, Associate Professor of Chemical Engineering and Materials Science; title changed from Interim Director to Director of Chemical Engineering and Materials Science, salary changed from annual rate of \$55,500 for 9 months (\$6,166.67 per month) to annual rate of \$80,000 for 12 months (\$6,666.67 per month), January 15, 1992. Paid from 122-7220, Chemical Engineering and Materials Science, pos. 15.60, and 122-7420, Chemical Engineering and Materials Science Research, pos. 15.63.

Michael D. Wahl, Associate Professor of Architecture; given additional title Director of Architecture, salary changed from annual rate of \$40,594 for 9 months (\$4,510.44 per month) to annual rate of \$45,594 for 9 months (\$5,066.00 per month), June 1, 1992. Paid from 122-7203, Architecture, pos. 911.60; 122-7403, Architecture Research, pos. 911.63; and 122-7379, Architecture Dean, pos. 911.63.

Resignation and/or Termination:

Amy E. Stevens-Miller, Assistant Professor of Chemistry and Biochemistry, August 15, 1992.

Retirements:

Sue A. Harrington, Director, Library Technical Services, Head, Serials, and Professor of Bibliography, University Libraries, June 30, 1992; named Professor Emeritus of Bibliography.

Richard W. Hemingway, Eugene Kuntz Professor of Law, May 16, 1992; named Eugene Kuntz Professor Emeritus of Law.

James F. Paschal, Associate Professor of Journalism and Mass Communication, July 31, 1992; named Professor Emeritus of Journalism and Mass Communication.

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 Gullatt, West, Lewis, Blankenship, Williams, and Hogan. The Chair declared the motion unanimously approved.

President Van Horn reported the death of the following:

Besse A. Clement, David Ross Boyd Professor Emeritus of Modern Languages, on April 4, 1992.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

HEALTH SCIENCES CENTER:

Change:

Donald P. Cail, promoted from Departmental Business Manager to Assistant Director - Administration (Site Support), salary increased from annual rate of \$40,964 for 12 months (\$3,413.67 per month) to annual rate of \$45,500 for 12 months (\$3,791.67 per month), March 1, 1992. Managerial Staff. Paid from 7010-8, Building Maintenance; 3825-9, Telecommunications; 3820-9, Steam and Chilled Water Plant. Assuming duties formerly held by Toni Starin.

NORMAN CAMPUS:

Appointments or Reappointments:

Webb H. Holbert, Jr., Director of Planned Giving, Development Office, annual rate of \$48,500 for 12 months (\$4,041.67 per month), March 30, 1992. Professional Staff. Paid from 152-7161, Development, and 157-9183, Foundation Fund-raising Reimbursement, pos. 7.65.

*C. Owen Pollard, reappointed Acting Director, Public Management Programs, annual rate of \$44,680 for 12 months (\$3,723.33 per month), March 1, 1992 through June 30, 1992. Managerial Staff. Paid from 125-5715, Executive Leadership Training; 125-5770, DHS Supported Employment; and 125-8485, Rehabilitation Supervisory Management, pos. 905.65.

*Peter C. Vail, reappointed Assistant Program Director, Public Responsibility and Community Affairs, annual rate of \$46,104 for 12 months (\$3,842.00 per month), March 1, 1992 through June 30, 1992. Managerial Staff. Paid from 122-7564, Public Management Programs and Educational Development; 125-5715, Executive Leadership Training; 125-8485, Rehabilitation Supervisory Management; and 125-5770, DHS Supported Employment, pos. 905.65.

Changes:

*Paula Reid, promoted from Senior Scientific Program Analyst to Technical Projects Manager, Geosciences Computing Network/CAPS, salary increased from annual rate of \$38,766 for 12 months (\$3,230.50 per month) to annual rate of \$44,300 for 12 months (\$3,691.66 per month), February 1, 1992 through March 31, 1992. Changed from Professional Staff to Managerial Staff. Paid from 125-8392, GEN/CAPS Grant, and 125-2993, Geosciences Clearing Grant Account, pos. 905.65.

To conform with CAPS grant fiscal year 2-1-92 thru 3-31-93.

Thomas R. Toperzer, Director of the Museum of Art; given additional title Adjunct Associate Professor of Art, without additional remuneration, January 1, 1993 through May 15, 1993.

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

April 16, 1992

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

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

REGENTS' AWARD FOR SUPERIOR STAFF

The Regents' Awards for Superior Staff were developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities, and dedication have enhanced the mission of The University of Oklahoma. Two \$1,000 awards are given annually during spring staff recognition activities: one to a Norman Campus staff member and one to a Health Sciences Center staff member.

To qualify for a Regents' Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative, and efforts that transcend the boundaries of a staff member's designated work responsibilities. The recipients are selected by a committee for each campus which is appointed by the President.

The names of the staff members selected are as follows:

Norman Campus

Morris B. Kinder, Director, Physical Plant

Health Sciences Center

Thomas W. Meidl, Business Administrator, Department of Medicine

President Van Horn recommended the Board of Regents approve the staff members selected to receive the 1992 Regents' Awards for Superior Staff.

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

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APPOINTMENT OF NORMAN CAMPUS PROVOST
PRELIMINARY TENURE REVIEW
LITIGATION
HEALTH SCIENCES CENTER PROVOST CANDIDATE INTERVIEWS

Regent Blankenship moved the Board meet in executive session for the purpose of discussing personnel-related issues and litigation as enumerated above. The following voted yes on the motion: Regents Gullatt, West, Lewis, Blankenship, Williams, and Hogan. The Chair declared the motion unanimously approved.

The executive session was held in the Sky Terrace Room and began at 10:20 a.m.

The meeting reconvened in regular session at 11:06 a.m. Regent Hogan had retired from the meeting.

Regent Williams moved the appointment of Dean James F. Kimpel as Senior Vice President and Provost of The University of Oklahoma Norman Campus. The following voted yes on the motion: Regents Gullatt, West, Lewis, Blankenship, and Williams. The Chair declared the motion unanimously approved.

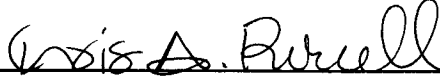
Regent Williams moved the Board return to executive session for the purpose of interviewing candidates for Provost of the Health Sciences Center. The following voted yes on the motion: Regents Gullatt, West, Lewis, Blankenship, and Williams. The Chair declared the motion unanimously approved.

The executive session recessed at 11:40 a.m. so the Regents could attend the Faculty Tribute Luncheon held in the Oklahoma Memorial Union Ballroom and the Faculty Senate 50th Anniversary open house which followed lunch.

The Regents returned to executive session in Dining Room 5 at 1:35 p.m. to interview a Health Sciences Center Provost candidate.

The meeting reconvened in regular session in Dining Room 5 at 2:43 p.m. Regent Gullatt announced there were no actions to be taken as a result of the executive session.

There being no further business, the meeting adjourned at 2:43 p.m.



Chris A. Purcell
Executive Secretary of the Board of Regents

Statement of Revenues and Expenditures
All Funds, All Campuses
For the Period Ending February 29, 1992
Fiscal Year Norm = 66.66%

	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	\$149,896,363	\$150,207,848	32.3%	\$100,445,895	66.9%	\$91,840,030	66.4%
Student Tuition and Fees	37,805,690	38,325,611	8.3%	37,871,830	98.8%	29,576,609	88.7%
Federal Grants and Contracts	64,181,284	61,529,576	13.2%	44,170,051	71.8%	35,352,825	61.8%
State and Local Grants and Contracts	20,462,558	20,473,608	4.4%	12,524,088	61.2%	10,673,872	67.9%
Private Gifts, Grants and Contracts	28,403,127	28,250,822	6.1%	16,518,080	58.5%	15,225,718	64.8%
Endowment Income	1,154,270	1,156,791	0.3%	1,229,996	106.3%	848,391	64.7%
Sales & Services of Educational Activities	4,634,004	4,634,004	1.0%	1,891,628	40.8%	2,168,301	50.5%
Auxiliary Enterprises	52,513,279	54,825,641	11.8%	40,032,839	73.0%	35,459,290	67.8%
External Service Units	10,907,086	10,907,086	2.4%	8,371,867	76.8%	5,476,874	60.8%
Professional Practice Plan	70,340,307	70,340,307	15.1%	45,168,793	64.2%	42,021,150	66.1%
Residency Income	5,168,547	5,168,547	1.1%	3,410,379	66.0%	3,428,824	69.7%
Other Sources	15,494,618	14,186,105	3.1%	9,618,777	67.8%	10,480,558	79.4%
Subtotal Revenue	460,961,133	460,005,946	99.0%	321,254,223	69.8%	282,552,442	67.8%
Budgeted Reserve	107,932	114,525	0.0%	114,525	100.0%	456,932	100.0%
Current Distributions from Reserve	0	4,493,774	1.0%	4,493,774	100.0%	3,174,571	67.4%
Total Revenue	461,069,065	464,614,245	100.0%	325,862,522	70.1%	286,183,945	67.8%
Expenditures:							
Faculty Salaries	79,012,376	77,753,619	16.8%	49,296,937	63.4%	46,540,070	63.3%
Professional Salaries	88,012,217	93,011,750	20.1%	60,885,889	65.5%	54,048,278	64.3%
Hourly Staff Salaries	47,341,241	45,132,434	9.8%	33,197,231	73.6%	31,716,660	65.5%
Associated Fringe Benefits	44,337,571	45,434,565	9.8%	29,235,408	64.4%	24,414,143	67.0%
Prof. Practice Salary Supplements	25,251,200	25,251,200	5.5%	16,727,165	66.2%	17,202,239	73.3%
Supplies and Materials	20,131,819	24,066,940	5.2%	11,854,910	49.3%	12,778,037	62.5%
Library Books and Periodicals	4,066,836	4,326,340	0.9%	3,064,404	70.8%	2,251,798	68.7%
Equipment	20,588,592	20,108,890	4.4%	12,240,111	60.9%	9,689,748	64.7%
Travel	8,518,398	8,442,287	1.8%	5,403,375	64.0%	5,519,011	75.8%
Communication	5,962,089	5,982,773	1.3%	4,553,769	76.1%	4,205,292	75.4%
Utilities	15,752,249	16,243,082	3.5%	10,362,934	63.8%	9,767,055	67.8%
Computing Supplies and Equipment	9,768,906	10,664,040	2.3%	8,476,547	79.5%	6,367,114	74.1%
Maint. & Repair of Buildings & Grounds	9,175,752	10,553,888	2.3%	7,746,381	73.4%	7,169,201	78.8%
Professional and Technical Fees	8,027,328	7,543,699	1.6%	5,544,876	73.5%	5,594,653	86.5%
Contractual & Related Current Expenses	34,440,314	29,227,690	6.3%	22,128,098	75.7%	22,963,679	65.1%
Scholarships and Fellowships	12,255,455	11,882,090	2.6%	9,823,665	82.7%	9,813,972	93.9%
Merchandise Purchased for Resale	8,000,379	8,015,872	1.7%	5,845,293	72.9%	1,832,836	46.0%
Debt Service	2,358,894	1,769,336	0.4%	1,157,282	65.4%	391,068	22.1%
Indirect Cost Recovery	9,796,045	9,401,642	2.0%	6,565,949	69.8%	5,284,470	69.9%
Premiums—Property/Liability Insurance	3,844,770	3,844,770	0.8%	2,701,795	70.3%	2,875,909	87.7%
Patient Refunds	1,162,893	1,162,893	0.3%	838,454	72.1%	777,560	75.8%
Laboratory Testing	540,349	540,349	0.1%	413,509	76.5%	387,820	70.6%
Membership/Registration Fees	1,483,341	1,483,341	0.3%	1,140,989	76.9%	1,137,307	71.2%
Total Expenditures	459,829,014	461,843,490	100.0%	309,204,972	67.0%	282,727,920	67.1%
Current Revenues over/(under) Expenditures	\$1,240,051	\$2,770,755		\$16,657,550		\$3,456,025	
Internal Service Units	\$86,639,731	\$65,611,000	100.0%	\$41,419,672	63.1%	\$57,427,878	66.0%

The University of Oklahoma
Summary of Reserves
For the Period Ending February 29, 1992

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	0	712,564	712,564
Law Center	100,000	0	100,000
Oklahoma Geological Survey	50,000	0	50,000
TOTAL GENERAL UNIVERSITY	3,468,327	712,564	4,180,891
GRANTS AND CONTRACTS INDIRECT COST REIMBURSEMENT	0	56,449	56,449 (1)
AGENCY SPECIAL (Unrestricted Interest Income)	98,652	2,061,765	2,160,417 (2)
REVENUE BOND RESERVES IN EXCESS OF REQUIRED AMOUNTS			
Utility System	448,136	724,784	1,172,920
Organized Group Housing	1,199	0	1,199
Student Facilities	249,486	0	249,486
Stadium System	607,476	0	607,476
TOTAL REVENUE BOND RESERVES (Excess)	1,306,297	724,784	2,031,081 (3)
SECTION 13/NEW COLLEGE	153,025	0	153,025
TOTAL RESERVES	\$5,026,301	\$3,555,562	\$8,581,863

(1) Net of working capital requirements of \$4,671,890 for the Norman Campus Sponsored Programs, and \$3,300,000 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	\$2,986,852	\$2,673	\$2,989,525
Renewals & Replacements	2,384,634	20,588	2,405,222
Capital Improvements	5,524,999	0	5,524,999
Debt Service (Required Reserve at Trustee Bank)	8,170,261	0	8,170,261 (3)
Total Auxiliary Enterprises	19,066,746	23,261	19,090,007
SERVICE UNITS			
Contingency Reserves	922,185	574,589	1,496,774
Renewals & Replacements	1,219,546	549,451	1,768,997
Capital Improvements	1,255,359	98,815	1,354,174
Debt Service (Required Reserve at Trustee Bank)	0	1,361,366	1,361,366 (3)
Total Service Units	3,397,090	2,584,221	5,981,311
TOTAL DESIGNATED RESERVES	\$22,463,836	\$2,607,482	\$25,071,318

Total University Combined Statement of Changes in Fund Balance

For the Period Ending February 29, 1992

	Current Revised Annual Budget	Beginning Fund Balance	Y-T-D Additions	Y-T-D Deductions	Ending Fund Balance
Norman Campus					
Educational and General	\$134,532,099	\$22,694,276	\$95,466,134	\$89,015,560	\$29,144,850
Grants and Contracts	49,100,000	3,006,369	34,337,117	34,337,117	3,006,369
Private Gifts	1,152,167	(19,509)	354,002	673,568	(339,075)
Endowment Funds	429,500	5,774,387	1,659,245	366,195	7,067,437
Sales & Services of Educ. Activities	3,849,004	1,359,931	1,510,401	2,020,503	849,829
Auxiliary Enterprises	54,343,871	11,896,345	39,584,929	37,600,897	13,880,377
Scholarships	6,905,710	31,351	7,618,889	7,846,676	(196,436)
Student Loans	2,070,500	14,057,693	463,555	160,047	14,361,201
Institutional Support Activities	962,219	331,174	695,195	773,420	252,949
Student Activity Fees	1,355,249	259,297	624,192	586,855	296,634
Student and Other Organizations –					
Agency Accounts	2,251,431	3,194,660	2,242,471	2,355,105	3,082,027
Internal Service Units	53,261,699	10,562,426	32,784,096	32,052,706	11,293,816
Total Norman Campus	310,213,449	73,148,400	217,340,226	207,788,649	82,699,977
Law Center	5,899,592	1,172,776	4,728,269	3,876,321	2,024,724
Oklahoma Geological Survey	2,181,586	273,399	1,498,355	1,312,073	459,681
Health Sciences Center					
Educational and General	68,274,478	1,947,979	47,380,436	44,660,077	4,668,338
Grants and Contracts	38,761,930	3,967,512	24,417,872	24,417,874	3,967,510
Private Gifts	0	0	0	0	0
Endowment Funds	500,000	72,355	313,788	0	386,143
Sales & Services of Educ. Activities	0	0	0	0	0
Auxiliary Enterprises	481,770	109,004	448,368	312,339	245,033
External Service Units	10,907,086	4,658,892	8,371,867	7,547,369	5,483,390
Professional Practice Plan	70,340,307	27,406,392	45,171,207	47,322,640	25,254,959
Scholarships	62,000	(5,401)	168,248	164,391	(1,544)
Student Loans	25,000	5,334,813	226,146	13,775	5,547,184
Residency	5,168,547	66,397	3,410,379	3,457,162	19,614
Student Activity Fee	239,200	129,127	288,259	186,539	230,847
Student and Other Organizations					
Agency Accounts	212,700	101,256	274,899	198,468	177,687
Internal Service Units	14,810,271	3,122,947	7,539,263	9,366,966	1,295,244
Total Health Sciences Center	209,783,289	46,911,273	138,010,732	137,647,601	47,274,404
Less Internal Service Units	68,071,970	13,685,373	40,323,359	41,419,672	12,589,060
GRAND TOTAL	\$460,005,946	\$107,820,475	\$321,254,223	\$309,204,972	\$119,869,726

**Statement of Plant Funds
All Funds, All Campuses**

For the Period Ending February 29, 1992

<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	\$26,868,860	\$0	\$19,800,860	\$139,521	\$19,753,207	\$47,653
Federal Grants and Contracts	7,082,100	825,000	3,911,064	1,257,630	3,891,530	19,534
State Grants and Contracts	0	0	0	0	0	0
Private Gifts, Grants and Contracts	24,505,477	373,972	24,055,477	1,855,699	23,420,334	635,143
Section 13/New College	17,727,520	2,048,998	15,261,590	3,122,642	13,381,465	1,880,125
Other Income -- Bonds	38,623,599	0	38,221,599	116,833	37,414,847	806,752
Auxiliaries	2,123,268	107,028	1,825,428	127,709	1,616,080	209,348
Total	\$116,930,824	\$3,354,998	\$103,076,018	\$6,620,034	\$99,477,463	\$3,598,555

HEALTH CARE RENEWAL RATES 1992/93

Blue Cross Blue Shield of Oklahoma Comprehensive - All Campuses

	<u>1991/92</u>	<u>1992/93</u>	<u>Percent of Increase</u>
Employee-University Pays	128.11	139.23	9
Family	214.10	232.00	8
Spouse	144.52	156.60	8
Children	121.50	131.66	8

No benefit changes.

Blue Cross Blue Shield of Oklahoma Alternate - All Campuses

	<u>1991/92</u>	<u>1992/93</u>	<u>Percent of Increase</u>
Employee-University Pays	102.92	110.86	8
Family	167.00	180.96	8
Spouse	112.74	127.16	13
Children	94.78	102.68	8

No benefit changes.

OU Care - Norman Campus

	<u>1991/92</u>	<u>1992/93</u>	<u>Percent of Increase</u>
Employee-University Pays	120.16	130.18	8
Family	213.14	230.02	8
Spouse	135.10	144.26	7
Children	119.38	131.34	10

Office visit co-pay	5.00	7.00
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Prescription drugs must be filled at Goddard Pharmacy	\$5.00 co-pay per prescription/refill	\$5.00 co-pay per prescription/refill for generic drug if available. The member can receive the name brand drug and pay the \$5.00 co-pay plus the difference between generic and name brand.
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Prucare HMO - All Campuses

	<u>1991/92</u>	<u>1992/93</u>	<u>Percent of Increase</u>
Employee-University Pays	106.46	117.11	10
Family	261.00	287.10	10
Spouse	145.74	160.30	10
Children	117.98	129.76	10
Office visit co-pay	5.00	10.00	
Hospital, surgical/medical			
Lab and x-ray require co-pay	0	20%	
Psychiatric			
Outpatient	No charge first 3 visits. 20% co-pay for 23 visits, 26 visits calendar year limit.	\$20.00 co-pay for for 20 visits.	
Inpatient	No charge first 5 days, 20% co-pay for 20 days.	20% co-pay for 20 days.	
Prescription Drugs	\$5.00 co-pay per prescription/refill for generic drug if available. \$10.00 co-pay per covered prescription/refill for a brand name drug when a generic is available.	\$5.00 co-pay per prescription/refill for formulary generic drugs. If a brand name is available in the formulary, the member can receive that drug and pay the \$5.00 co-pay plus the difference between generic and brand name.	
Annual Out of Pocket Expense	\$600 per individual, 3 per family. Co-pays for prescription drugs do not count toward out of pocket expense.	\$1,000 per individual, 3 per family. Co-pays for prescription drugs or for in patient psychiatric services do not count toward out of pocket expense.	

CIGNA - Health Sciences Center

	<u>1991/92</u>	<u>1992/93</u>	<u>Percent of Increase</u>
Employee-University Pays	107.67	139.23	30
Family	242.24	303.21	25
Spouse	139.96	181.95	30
Children	113.04	146.95	30
Office visit co-pay	0	5.00	
Hospital per confinement co-pay	\$50.00 per day 250.00 annual maximum	0	

DENTAL RENEWAL RATES 1992/93

Prudential Dental - All Campuses

	<u>1991/92</u>	<u>1992/93</u>	<u>Percent of Increase</u>
<u>Basic</u>			
Employee-University Pays	5.00	5.40	8
Family	23.92	25.80	8
Spouse	13.00	14.02	8
Children	10.90	11.76	8
<u>Freedom of Choice</u>			
Employee-University Pays	5.00	5.40	8
Employee pays	10.16	10.60	4
Employee and Family	35.22	38.00	8
Employee and Spouse	23.60	25.46	8
Employee and Children	21.38	23.06	8

RETIREE HEALTH AND DENTAL RENEWAL RATES 1992/93

	<u>1991/92</u>	<u>1992/93</u>	<u>Percent of Increase</u>
<u>Health</u>			
BC/BS Retiree Without State Plan			
under 65	180.01	195.47	9
over 65	146.81	159.48	9
BC/BS Retiree With State Plan			
under 65	213.13	220.90	4
over 65	57.96	61.96	7
Pru Care			
under 65	106.46	117.11	10
over 65	101.39	111.40	10
<u>Dental</u>			
Basic	5.00	5.40	8
Freedom of Choice	5.00	5.40	8