

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 11-12, 1993

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THE UNIVERSITY OF OKLAHOMA

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 11-12, 1993**

A regular meeting of the Board of Regents of The University of Oklahoma was called to order in the Board Room, #1414, at the University Center at Tulsa beginning at 3:15 p.m. on Tuesday, May 11, 1993.

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*, and Donald B. Halverstadt, M.D. Dr. Halverstadt was appointed on April 24, 1993 by Governor Walters to the OU Board of Regents for a seven-year term succeeding Ada Lois Sipuel Fisher. Dr. Halverstadt's appointment was confirmed by the State Senate on the morning of May 11, 1993.

Absent: Regent Melvin C. Hall. Regent Larry Brawner had resigned from the Board of Regents by letter dated May 4, 1993 to the Governor.

Others attending all or a part of the meeting included Dr. Richard L. Van Horn, President of The University of Oklahoma, Provosts James F. Kimpel and Jay H. Stein, Vice Presidents Fred J. Bennett, Arthur J. Elbert, Jerry B. Farley, Roland M. Smith, and Daniel J. O'Neil, Mr. Fred Gipson, Mr. Robert P. White, Ms. Beth Wilson, and Dr. Chris Purcell, Executive Secretary of the Board of Regents.

Those attending the meeting from Cameron University were Dr. Don Davis, President of the University, Vice Presidents Louise Brown, Terral McKellips, and Don Sullivan, and Dr. Don Phillips, Associate Provost.

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 3:15 p.m. on May 10, 1993, both as required by 25 O.S. 1981, Section 301-314.

Chairman Gullatt welcomed newly-appointed Regent Donald B. Halverstadt to the Board.

LAW DEAN SEARCH

Regent Lewis moved the Board meet in executive session for the purpose of discussing the status of the Law Dean Search and candidates for the position. The following voted yes on the motion: Regents Gullatt, West, Lewis, Blankenship, and Halverstadt. The Chair declared the motion unanimously approved. The executive session began in the same location at 3:16 p.m. Members of the search committee and the search advisory committee were present for the executive session along with Provost Kimpel.

The meeting reconvened at 4:42 p.m. Regent Gullatt announced there was no action to be taken as a result of the executive session.

* Regent Blankenship was absent for the afternoon session on May 12. See page 23346.

NEW UNDERGRADUATE DEGREE PROGRAMS

Upon the recommendation of the College of Arts and Sciences, the Academic Programs Council, and the Senior Vice President and Provost, Norman Campus, it is proposed that The University of Oklahoma offer majors leading to the Bachelor of Arts degree in the areas of African and African-American Studies; Native American Studies; and Women's Studies. Currently, The University of Oklahoma offers numerous courses in these areas as well as a minor in Women's Studies; minors in African and African-American Studies and Native American Studies have been approved for implementation this summer.

The proposed interdisciplinary degree programs in African and African-American Studies, Native American Studies, and Women's Studies were developed to combine the strengths of the various departments, consolidate and centralize the University's course offerings in these areas, and better serve students interested in pursuing a degree within these specified areas. With the addition of a major in each of these interdisciplinary programs, the University is poised to answer growing demand for these programs and attract interested students who would be available for recruitment into graduate programs. The African and African-American Studies and Native American Studies programs in particular would attract a diverse undergraduate ethnic/racial student population and demonstrate the University's appreciation of minority cultures.

Although the University has offered courses in these areas as well as a minor in Women's Studies and integrated studies in African and African-American Studies and Native American Indian Studies for several years, with the additions of the major leading to the Bachelor of Arts degree, OU would be the only institution in the State and Big Eight Conference to offer degree programs in African and African-American Studies and Native American Studies and the only institution in the State and South Central Region to offer a degree program in Women's Studies. As society continues its increased awareness of global multi-cultural and women's issues, graduates with liberal arts degrees in and knowledge of multi-cultural and women's issues will be in demand as employees.

Evidence of student demand indicates sufficient interest to support establishing each of the proposed new undergraduate degree programs. Specifically, in the Fall 1992 and Spring 1993 semesters, African and African-American Studies had 1216 students enrolled in African Studies classes; Native American Studies had 1733 students enrolled in that program's courses; and Women's Studies courses had 2018 students enrolled.

Because the coursework for each of these proposed degree programs is taught by existing faculty, no new costs are associated with the programs. In addition, existing faculty, library, and physical resources are sufficient to support a major in each of the proposed degree programs as outlined in their proposals. Course requirements for each of the proposed degree programs are summarized below:

African and African-American Studies - The proposed major in African and African-American Studies requires a total of 124 hours, with a minimum of 30 hours of core courses in four basic areas of study: historical, psycho-cultural, creative-expressive, and integrative. All courses to support the program currently are offered by several departments or have been approved contingent on acceptance of this new interdisciplinary degree program.

Native American Studies - This proposed major consists of a minimum of 124 semester hours, 48 of which are upper-division, with required courses in Anthropology, Communication, English, and History. In addition to departments in the College of Arts and

Sciences that offer required courses, approved electives are offered in Art, Music, and Geography. No more than 12 hours of upper-division electives can be taken in any one department.

Women's Studies - The proposed major in Women's Studies requires a total of 124 hours, with a minimum of 30 hours of required core courses related to women in history and culture; women in literature, art, and communication; and women in society/contemporary social problems. Requirements may be added with an increase in the number of faculty participating in the Women's Studies program. All courses currently are taught by the 22 Women's Studies faculty that have appointments in supporting departments such as Anthropology, Communication, English, and History.

At its April meeting, The University of Oklahoma Board of Regents approved discontinuing 17 degree programs that had low student interest, lacked faculty to support program areas, or did not address revised departmental missions. By approving the majors leading to the BA in African and African-American Studies, BA in Native American Studies, and BA in Women's Studies, The University of Oklahoma will serve student and societal needs for the 21st century. With the approval of the Board of Regents, the proposals to establish new undergraduate degree programs in African and African-American Studies, Native American Studies, and Women's Studies will be forwarded to the Oklahoma State Regents for Higher Education for its consideration, with implementation contingent on State Regents' approval.

President Van Horn recommended approving new undergraduate degree programs in African and African-American Studies, Native American Studies, and Women's Studies as proposed.

Present for discussion of this item were Dean David Young, Professor Betty Harris, Professor Phillip Lujan, and Professor Charles Butler.

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

Regent Gullatt adjourned the regular meeting at 4:50 p.m. and a Finance and Audit Committee meeting was held.

The Regents reconvened in regular session at 9:02 a.m. on Wednesday, May 12, in the same location with Regents Gullatt, West, Lewis, Blankenship, and Halverstadt present.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE CHAIRMAN OF THE BOARD

Regent Gullatt asked Nick Foltz, a reporter recently retired from the Tulsa World, to come forward. He said Mr. Foltz has covered Regents' meetings for 11 years and has been a real friend to The University of Oklahoma. Mr. Gullatt presented Mr. Foltz with a framed certificate of appreciation from the Regents.

ACADEMIC PERSONNEL ACTIONS
ACADEMIC TENURE
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
LITIGATION
MANAGEMENT OF ADMINISTRATIVE AFFAIRS

Regent Gullatt moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed above and the status of pending litigation. The following voted yes on the motion: Regents Gullatt, West, Lewis, Blankenship, and Halverstadt. The Chair declared the motion unanimously approved. The executive session began at 9:06 a.m. in the same location and concluded at 10:53 a.m.

The Regents reconvened in regular session at this time.

ACADEMIC PERSONNEL ACTIONS

Norman Campus:

Leaves of Absence:

Sabbatical Leaves of Absence:

Troy D. Abell, Associate Professor and Chair of Anthropology, sabbatical leave of absence with full pay, July 1, 1993 through December 31, 1993. To do research.

Neera K. Badhwar, Assistant Professor of Philosophy, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To work on a book.

Harvey Blatt, Professor of Geology and Geophysics, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To do research and write a book.

Larry W. Canter, Professor of Civil Engineering and Environmental Science, Sun Company Professor of Ground Water Hydrology, and Director of Environmental and Ground Water Institute, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To do research and work on a book.

Frederick H. Carr, Associate Professor of Meteorology, sabbatical leave of absence with half pay, August 16, 1993 through May 15, 1994. To do research and teach a course to the National Weather Service's top meteorologists.

Sherril D. Christian, George Lynn Cross Research Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, January 1, 1994 through May 15, 1994. To do research.

Billy L. Crynes, Dean, College of Engineering, and Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with half pay, August 15, 1993 through August 15, 1994. To do research focused on computer enhanced learning by involvement with businesses and other universities.

Steven C. Curtis, Associate Professor of Music, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To do research and write.

Wayne J. Elisens, Associate Professor of Botany and Microbiology, sabbatical leave of absence with half pay, August 16, 1993 through May 15, 1994. To do research and prepare grant applications to the National Science Foundation and the U.S. Department of Agriculture.

James L. Goldsmith, Associate Professor of History, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To do research and write.

Paul R. Goodey, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To do research.

Betty J. Harris, Associate Professor of Anthropology, sabbatical leave of absence with full pay, January 1, 1994 through May 15, 1994. To do research.

Edmund N. Hilliard, Associate Professor of Landscape Architecture, sabbatical leave of absence with half pay, August 16, 1993 through May 15, 1994. To do research, develop a network of contacts among Native American populations to exchange ideas on environmental design and the related professions; and recruit Native American students into professional studies in Landscape Architecture and related design professions.

William H. Huseman, Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with half pay, August 16, 1993 through May 15, 1994. To do research.

Paul F. Kleine, Professor of Educational Psychology, sabbatical leave of absence with full pay, January 1, 1994 through June 30, 1994. To do research and write.

Peter B. Kutner, Professor of Law, sabbatical leave of absence with half pay, August 16, 1993 through May 15, 1994. To serve as an academic visitor to the Institute for Foreign and International Private and Economic Law at the University of Heidelberg, Germany, and do research and write.

Ernest F. Larkin, Professor of Journalism and Mass Communication, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To do research and travel.

Steven J. Livesey, Associate Professor of History of Science, sabbatical leave of absence with quarter pay, August 16, 1993 through May 15, 1994. To do research.

Judith L. Maute, Professor of Law, sabbatical leave of absence with half pay, August 16, 1993 through May 15, 1994. To do a book review and write.

Stephen H. Norwood, Associate Professor of History, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To do research and write.

Richard L. Nostrand, Professor of Geography, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To do research and write.

John J. Skvarla, George Lynn Cross Research Professor of Botany and Microbiology, sabbatical leave of absence with full pay, August 16, 1993 through December 31, 1993. To do research and travel.

David Swank, Dean, College of Law, Director of the Law Center, and Professor of Law, sabbatical leave of absence with full pay, July 1, 1993 through December 31, 1993. To examine the possibility of using new technologies and methods of instruction in teaching first year law courses; develop a scholarship program for Native American students similar to the National Merit and National Achievement Scholars program; assist in the development of the International Energy Conference at the Energy Center and OCCE planned for spring of 1994.

Richard J. Tersine, Baldwin Professor of Management, sabbatical leave of absence with full pay, January 1, 1994 through May 15, 1994. To do research.

William Weitzel, Professor of Management, sabbatical leave of absence with half pay, August 16, 1993 through May 15, 1994. To do research.

Jerry A. White, Associate Professor of Journalism and Mass Communication, sabbatical leave of absence with full pay, January 1, 1994 through May 15, 1994. To do research and travel.

William Whitely, Associate Professor of Management, sabbatical leave of absence with half pay, August 16, 1993 through May 15, 1994. To do research.

Leave of Absence Without Pay

Marie A. Prater, Professor of Marketing, leave of absence without pay, August 16, 1993 through May 15, 1994.

Appointments or Reappointments:

Teresa DeBacker Roedel, Ph.D., Assistant Professor of Educational Psychology, annual rate of \$33,500 for 9 months (\$3,722.22 per month), August 16, 1993 through May 15, 1994. Paid from 122-7345, Educational Psychology, pos. 8.60.

Anne Marie Reynolds, Assistant Professor of Instructional Leadership and Academic Curriculum, annual rate of \$33,000 for 9 months (\$3,666.67 per month), August 16, 1993 through May 15, 1994. If Ph.D. not complete by August 16, 1993, title to be changed to Acting Assistant Professor and salary changed to \$31,000 for 9 months. Paid from 122-7343, Instructional Leadership and Academic Curriculum, pos. 4.60.

Jean-Marc Kehres, Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, annual rate of \$32,000 for 9 months (\$3,555.55 per month), August 16, 1993 through May 15, 1994. Paid from 122-7268, Modern Languages, Literatures, and Linguistics, pos. 30.60, and 122-7468, Modern Languages, Literatures, and Linguistics Research, pos. 30.63.

Michael Edward Lee, Ph.D., Assistant Professor of Music, annual rate of \$27,000 for 9 months (\$3,000.00 per month), August 16, 1993 through May 15, 1994. Paid from 122-7270, School of Music, pos. 46.60.

Michael Banzon Santos, Ph.D., Assistant Professor of Physics and Astronomy, annual rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 1993 through May 15, 1994. Paid from 122-7281, Physics and Astronomy, pos. 11.60, and 122-7481, Physics and Astronomy Research, pos. 11.63.

*Erik N. Rasmussen, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$43,500 for 12 months (\$3,625.00 per month), March 1, 1993 through June 30, 1993. Paid from 125-8373, CIMMS Task II, pos. 905.65.. Paid from grant funds; subject to availability of funds.

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*Joel M. Snow, reappointed Senior Postdoctoral Research Associate in Physics and Astronomy, salary remains at annual rate of \$46,000 for 12 months (\$3,833.33 per month), April 1, 1993 through June 30, 1993. Paid from 125-8647, High Energy Physics Task A, pos. 905.65.

*Howard L. Johnson, reappointed Assistant State Climatologist for Service and Research Scientist, Oklahoma Climatological Survey, salary remains at annual rate of \$40,144 for 12 months (\$3,345.32 per month), March 1, 1993 through June 30, 1993. Paid from 122-7487, Oklahoma Climate Survey, pos. 102.65, and 125-6280, Hydrologic Network, pos. 905.65.

Changes:

Betty J. Harris, Associate Professor of Anthropology and of Women's Studies; reappointed Director of Women's Studies, August 16, 1993 through May 15, 1995.

Michael J. Jordan, Professor of Architecture; given additional title Acting Associate Dean, College of Architecture, salary changed from annual rate of \$49,480 for 9 months (\$5,497.78 per month) to annual rate of \$52,180 for 9 months (\$5,797.78 per month), April 1, 1993 through May 15, 1993. Paid from 122-7203, Architecture, pos. 11.60; 122-7403, Architecture Research, pos. 11.63; and 122-7379, Architecture Dean, pos. 3.63.

Eddie C. Smith, David Ross Boyd Professor of Chemistry and Biochemistry; title changed from Associate Vice President to Interim Vice President for Research, and from Associate Dean to Dean, Graduate College, May 12, 1993.

Resignations and/or Terminations:

George A. Broadwell, Assistant Professor of Anthropology and of Modern Languages, Literatures, and Linguistics, May 15, 1993.

John Ireland, Assistant Professor of Modern Languages, Literatures, and Linguistics, May 15, 1993.

Aaron J. Knight, Assistant Professor of Drama, May 15, 1993.

Clayton W. Lewis, Associate Professor of English, May 15, 1993.

Mary W. Lockett, Assistant Professor of Library and Information Studies, August 15, 1993.

Forrest Newlin, Associate Professor of Drama, May 15, 1993.

Sydney J. Pierce, Assistant Professor of Library and Information Studies, August 15, 1993.

James Trumbly, Assistant Professor of Management, May 15, 1993.

Retirements:

Nathaniel S. Eek, Regents' Professor and Professor of Drama, June 30, 1993; named Regents' Professor Emeritus.

Helmut J. Fischbeck, Professor of Physics and Astronomy, Chair, Engineering Physics Program, and Adjunct Associate Professor of Radiological Sciences, June 30, 1993; named Professor Emeritus of Physics and Astronomy.

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Frank Seto, Professor of Zoology, June 30, 1993; named Professor Emeritus of Zoology.

Stephen C. Whitmore, Associate Professor of Physics and Astronomy, May 31, 1993; named Professor Emeritus of Physics and Astronomy.

Health Sciences Center:

Leaves of Absence:

Sabbatical Leaves of Absence:

Ernest W. Allen, Professor of Radiological Sciences, sabbatical leave of absence with full pay, September 1, 1993 to March 1, 1994. To do research.

Christian N. Ramsey, Jr., Professor of Family Medicine, sabbatical leave of absence with full pay, July 1, 1993 through December 31, 1993; administrative leave of absence with full pay, January 1, 1994 through June 30, 1994; title Chair of Family Medicine, deleted, August 31, 1993.

June A. Schmele, Associate Professor of Nursing, sabbatical leave of absence with full pay, July 1, 1993 through December 31, 1993. To do research and write.

Appointment or Reappointment:

Susan Ann Mehnert-Kay, M.D., Assistant Professor of Family Practice, Tulsa, annual rate of \$70,000 for 12 months (\$5,833.33 per month), August 1, 1993 through June 30, 1994. Paid from A0000198, PPP-TMC Family Practice.

Changes:

Carmen B. Bahr, Associate Professor of Medicine, salary changed from annual rate of \$83,502 for 12 months (\$6,958.50 per month) to annual rate of \$86,589 for 12 months (\$7,215.75 per month), March 1, 1993. Increase paid by VA Medical Center.

Mary Z. Baker, Assistant Professor of Medicine, salary changed from annual rate of \$56,132 for 12 months (\$4,677.67 per month) to annual rate of \$62,151 for 12 months (\$5,179.25 per month), January 10, 1993 through June 30, 1993. Increase paid by VA Medical Center.

Ronald A. Greenfield, Associate Professor of Medicine, salary changed from annual rate of \$61,990 for 12 months (\$5,165.83 per month) to annual rate of \$63,913 for 12 months (\$5,326.08 per month), March 1, 1993. Increase paid by VA Medical Center.

Richard F. Harty, Professor of Medicine and Chief, Section of Gastroenterology, Department of Medicine, salary changed from annual rate of \$97,195 for 12 months (\$8,099.58 per month) to annual rate of \$98,363 for 12 months (\$8,196.92 per month), March 1, 1993. Increase paid by VA Medical Center.

Mark Huycke, Assistant Professor of Medicine, salary changed from annual rate of \$61,193 for 12 months (\$5,099.42 per month) to annual rate of \$62,268 for 12 months (\$5,189.00 per month), March 1, 1993 through June 30, 1993. Increase paid by VA Medical Center.

Andrew A. Lasser, Clinical Assistant Professor of Pediatrics and Adjunct Professor of Health Administration and Policy, salary changed from \$1,700.00 per month (total of \$3,400), .08 time, to without remuneration, February 26, 1993.

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D. Robert McCaffree, Professor of Medicine, salary changed from annual rate of \$88,655 for 12 months (\$7,387.92 per month) to annual rate of \$91,935 for 12 months (\$7,661.25 per month), March 1, 1993. Increase paid by VA Medical Center.

E. Nan Scott, Associate Professor of Medicine, salary changed from annual rate of \$53,910 for 12 months (\$4,492.50 per month) to annual rate of \$56,120 for 12 months (\$4,676.67 per month), March 1, 1993 through June 30, 1993. Increase paid by VA Medical Center.

Ira N. Targoff, Associate Professor of Medicine, salary changed from annual rate of \$62,477 for 12 months (\$5,471.00 per month) to annual rate of \$65,691 for 12 months (\$5,474.25 per month), March 1, 1993 through June 30, 1993. Increase paid by VA Medical Center.

Walter H. Whitcomb, Professor of Medicine, salary changed from annual rate of \$83,502 for 12 months (\$6,958.50 per month) to annual rate of \$86,589 for 12 months (\$7,215.75 per month), March 1, 1993 through June 30, 1993. Increase paid by VA Medical Center.

Resignation and/or Termination:

Freda Jones, Clinical Assistant Professor of Pediatrics and of Psychiatry and Behavioral Sciences, February 26, 1993.

Retirements:

Michael Pollay, Professor of Surgery and Section Chief, Neurosurgery Section, June 30, 1993 (with accrued vacation through August 16, 1993).

Clayton Rich, Professor of Medicine, June 30, 1993; named Professor Emeritus of Medicine and Provost Emeritus.

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

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

ACADEMIC TENURE

In accordance with the Regents' policies on academic tenure, departmental faculty and chairs, the deans and their advisory committees, the campus tenure committees, the provosts, and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown below.

President Van Horn recommended that the Board of Regents approve the academic tenure actions presented below to be effective July 1, 1993.

Tenure Granted

Norman Campus

Eric H. Anderson, Associate Professor of Art
Neera K. Badhwar, Assistant Professor of Philosophy

Samir Barman, Assistant Professor of Management
Phillip M. Caldwell, Associate Professor of Architecture
Edward W. Chance, Assistant Professor of Educational Leadership
and Policy Studies

John K. Cochran, Assistant Professor of Sociology
Leonid A. Dickey, Professor of Mathematics
Connie G. Dillon, Assistant Professor of Educational Leadership and
Policy Studies
Brian H. Fiedler, Assistant Professor of Meteorology
Patricia A. First, Professor of Educational Leadership and Policy Studies

Mark R. Gillett, Associate Professor of Law
James S. Hart, Assistant Professor of History
Edgar A. Heap-of-Birds, Associate Professor of Art
Timothy J. Hudson, Assistant Professor of Journalism and Mass Communication
Kathy L. Latrobe, Assistant Professor of Library and Information Studies

Lance L. Lobban, Assistant Professor of Chemical Engineering and
Materials Science
Alberto G. Mata, Associate Professor of Human Relations
William W. McManus, Jr., Assistant Professor of Construction Science
Raymond B. Miller, Associate Professor of Educational Psychology

Jerry R. Parkinson, Associate Professor of Law
Tomasz Przebinda, Assistant Professor of Mathematics
F. Jamil Ragep, Assistant Professor of History of Science
E. Laurette Taylor, Assistant Professor of Health and Sport Sciences
Gerard Walschap, Assistant Professor of Mathematics

Health Sciences Center

George L. Dale, Associate Professor of Medicine
Stephen R. Gloré, Assistant Professor of Nutritional Sciences
Mary Katherine Gumerlock, Associate Professor of Surgery
Joan S. Klecan-Aker, Professor of Communication Sciences and Disorders
Thomas L. Kuhls, Assistant Professor of Pediatrics

Lela Ann Lee, Professor of Dermatology
Richard E. Lloyd, Assistant Professor of Microbiology and Immunology
Daniel L. McNeill, Assistant Professor of Anatomical Sciences
Kyung Whan Min, Associate Professor of Pathology
Ivar K. Rossavik, Associate Professor of Obstetrics and Gynecology

David W. Tuggle, Professor of Surgery
Blas Espinoza-Varas, Associate Professor of Communication Sciences and
Disorders
Kent Edward Ward, Assistant Professor of Pediatrics
Francene Weatherby, Assistant Professor of Nursing
Allison A. Welder, Assistant Professor of Pharmacy

Tenure Not Granted

Scott E. Branvold, Assistant Professor of Health and Sport Sciences
Thomas J. Carter, Assistant Professor of Economics
Pao-Sheng E. Chang, Assistant Professor of Computer Science
H. Douglas Hall, Assistant Professor of Periodontics
Gregory A. Plumb, Assistant Professor of Geography

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Norman Campus:

Appointment or Reappointment:

Byron F. Smith, Staff Physician, Goddard Health Center, annual rate of \$65,000 for 12 months (\$5,416.00 per month), April 5, 1993. Professional Staff. Paid from 147-9107, Goddard Health Center, pos. 111.65.

Changes:

Jerry B. Farley, title changed from Vice President for Administrative Affairs, Health Sciences Center, to Vice President for Administrative Affairs, Norman Campus, and University Trust Officer; retains titles Professor of Education and Adjunct Professor of Health Administration and Policy, salary remains at \$99,800 for 12 months (\$8,316.67 per month), May 12, 1993.

W. Darrell Gertsch, Associate Vice President for Research; given additional title Interim Director of Sarkeys Energy Center, May 12, 1993.

Resignations and/or Terminations:

Larry E. Coker, Special Assignment, Athletic Department, March 1, 1993 (with accrued vacation through April 7, 1993).

Sidney T. Hanna, Program Director, Aviation Department, March 31, 1993 (with accrued vacation through May 9, 1993).

Andy L. Law, Project Manager, Environmental Engineering Research, Environmental and Ground Water Institute, April 30, 1993.

Retirement:

James M. Todd, Assistant Director of Operations, FAA Air Traffic Controllers, May 28, 1993 (with accrued vacation through May 31, 1993).

Health Sciences Center:

Changes:

Michael J. Cook, Associate Director of Improving the Health of Native Americans, College of Public Health, salary changed from annual rate of \$39,425 for 12 months (\$3,285.42 per month) to annual rate of \$41,396 for 12 months (\$3,449.69 per month), August 1, 1992. Grant negotiations were not completed by July 1; salary increase retroactive to August 1, 1992. To improve Health of American Indians and Alaskans.

Mark E. Lemons, title changed from Associate Vice President to Interim Vice President for Administrative Affairs, salary temporarily changed from \$82,000 for 12 months (\$6,833.34 per month) to annual rate of \$96,000 for 12 months (\$8,000.00 per month), May 12, 1993. Paid from 01019310, Vice President for Administrative Affairs.

Eleanor Loosbrock, Neonatal Nurse Clinician, Department of Pediatrics, salary changed from annual rate of \$42,000 for 12 months (\$3,500.00 per month), full time, to annual rate of \$21,000 for 12 months (\$1,750.00 per month), .50 time, March 15, 1993. Paid from A0000079, PPP Pediatrics, and A0001179, PPP Pediatric-Neonatology.

Resignation:

Kevin J. Corbett, Associate Director of Development, University Affairs, March 31, 1993

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

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

ACADEMIC ENRICHMENT

Provost Kimpel introduced Mr. Jack H. Stout, Director of University Services at UCT, for a report on the progress of The University of Oklahoma at the University Center at Tulsa.

Mr. Stout said the University Center at Tulsa was established by an act of the State Legislature in 1982. UCT was granted institutional status in the higher education system by the State Legislature in 1992. The University is one of four institutions participating in UCT, the mission of which is to provide upper-division and master's level degree programs to Tulsa-area citizens. The other institutional partners are Oklahoma State University, Northeastern State University, and Langston University. The Center is administered by a Board of Trustees, appointed by the Governor, and a central staff appointed by the Trustees.

Mr. Stout highlighted the following items as significant in the development of the University's role at UCT:

1. University of Oklahoma implemented programs have increased from five in 1982 to eleven in 1992-93, nine from the Norman Campus and two from the Health Sciences Center.

2. Course offerings have increased from 21 in Fall 1982 to 85 in Fall 1992, and student headcount has increased from 133 to 528 for the same period. Student credit hour production has increased from 695 in Fall 1982 to 2,557 for Fall 1992, an increase of 268 percent.
3. More than 740 UCT-based students have received master's degrees from OU since 1982.
4. In recent years, the State Regents for Higher Education have broadened their program assignment policies for UCT and, as a result of its new institutional status and contracting authority, UCT is seeking an increased presence by OU in Tulsa. The University is attempting to respond in a variety of ways.

COLLEGE OF GEOSCIENCES DEAN SEARCH COLLEGE OF ARCHITECTURE DEAN SEARCH

Regent Gullatt moved the Board meet in executive session for the purpose of discussing the status of each search as listed above. The following voted yes on the motion: Regents Gullatt, West, Lewis, Blankenship, and Halverstadt. The Chair declared the motion unanimously approved. The executive session began at 11:10 a.m. in the same location with members of the Search Committee for Dean of Geosciences present. Regent Blankenship left the meeting at 11:30 a.m. The executive session concluded at 11:40 a.m. Regent Gullatt announced the regular meeting would reconvene at 1:30 p.m.

The Regents reconvened in regular session at 1:40 p.m. in the same location with the following Regents present: E. Murray Gullatt, J. Cooper West, C. S. Lewis, and Donald B. Halverstadt.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Van Horn presented the following report:

Faculty Achievements

Mary Jo Nye, George Lynn Cross Research Professor of History of Science, has been elected to fellowship in the American Academy of Arts and Sciences. She is the only person in Oklahoma within the Academy's current membership.

David A. Sabatini, Assistant Professor in the School of Civil Engineering and Environmental Science, received the 1993 Dow Outstanding Young Faculty Award from the American Society for Engineering Education. He is one of 12 engineering faculty from across the nation to receive the honor.

Student Honors

Jennifer Bennett, a Chemistry and Philosophy major from Ponca City, is one of 232 students nationwide to be named a 1993 Goldwater Scholar. Authorized by the U.S. Congress to honor Senator Barry M. Goldwater, the award covers tuition, fees, books, and room and board.

Bryan Burke, Edmond senior, has been named to the seven-member Student Advisory Board for the Oklahoma State Regents for Higher Education.

National Leadership

Soledad Harmon, Assistant Director of Purchasing, is the new President of the National Association of Educational Buyers. She is the second woman president in the organization's 73-year history and the third University official to hold the honor. Previous presidents from The University of Oklahoma are Earl Whitman, Director of Purchasing, and D.R. Kimrey, who had been OU's first director of purchasing. The only other institution that can claim three presidents is the Massachusetts Institute of Technology.

Ruth H. McKinnis, Assistant Director of Personnel Services, is chair-elect of the Southwest Region of the College and University Personnel Association.

Gifts

The first endowed professorship in the School of Music will result from a \$250,000 gift from O.H. and Ruth Verne Davis Reaugh of Breckenridge, Texas. The professorship will carry the name of Mrs. Davis, a 1938 graduate in music education.

Grants and Contracts

The Andrew W. Mellon Foundation awarded \$215,000 to support a program based in the University's History of Science Department and the History of Science Collections. The program will focus on "Historical Intersections of the Biological and Social Sciences." The grant will support postdoctoral fellowships for five years beginning in 1994.

MINUTES

Approval of the minutes of the regular meeting held on April 7-8, 1993 was deferred to the June meeting. Regent Halverstadt stated he could not vote to approve because he did not attend the April meeting and therefore there was no quorum.

REVENUE BONDS FOR MUSIC CENTER PARKING GARAGE AND ENERGY CENTER PARKING GARAGE

Section 4002.1 of Title 70 of the Oklahoma Statutes requires legislative approval expressed by Concurrent Resolution prior to commencing any action in anticipation of issuance of revenue bonds or any other bonds authorized by law to be issued by the Board of Regents.

The Concurrent Resolution, drafted by the University's Bond Counsel for introduction before the legislature, was included in the agenda and is attached hereto as Exhibit A. This action does not commit the University to the issuance of these revenue bonds. The approval of the Concurrent Resolution by the legislature simply allows the University to

proceed with the planning for such an issue. Should the planning indicate the need and feasibility for these parking facilities, the University will ask the Regents for approval to proceed with the preparation of the required documents for the issuance of revenue bonds.

It is anticipated that these revenue bonds would be about \$10 million and be retired from parking fee revenue.

This was for information only. No action was required. The University wishes to propose a Concurrent Resolution for consideration by the Oklahoma Legislature allowing the issuance of revenue bonds for the construction of the Music Center parking garage and the Energy Center Parking garage.

OUTSIDE BANK ACCOUNTS

After further review, the proposed Student Code revision, Title 10, Section 5.4, submitted to the Regents for action at the January 26-27, 1993 Regents' meeting is not required.

Concern for the University's potential liability can be adequately addressed by expanding the procedures for managing outside accounts to include cash reconciliation and review of outside accounts once each semester and implementing a cap on the total dollar amount that may be held in outside accounts. Strengthening these procedures does not require Regents' action.

Actions in Progress

Maintain the current reading of the Student Code of Conduct and Responsibility regarding outside bank accounts, Title 10, Section 5.4.

TITLE 10, SECTION 5.4 Student organizations no longer have to register outside bank accounts. Funds generated by student groups from dues, assessments, fund-raising events, or any other revenue-generating activity could be handled through outside bank accounts or through a University account at the option of the sponsor of the student group; and the student groups holding fund-raising events in University facilities will be required to pay a facility fee. Student activity fee funds must be handled through University accounts.

Recommended Procedures:

In both the Student Account Handbook and the Student Organizational Handbook these instructions for managing student accounts will be included.

1. Any registered student organization which chooses to operate an outside bank account will be required to provide an account reconciliation once each semester: due October 1 for the fall semester and March 1 for the spring semester. This reconciliation will be provided in the form of a reconciled bank statement accompanied by a cash reconciliation sheet provided by the Office of Student Development. The report will be signed by the organization president, treasurer and student organization faculty/staff sponsor. Student organizations with outside accounts who do not meet these deadlines will relinquish the privilege of facility use on campus until they present copies of bank account information as required.

Those organizations privately chartered or independently incorporated will be exempt from this requirement.

2. The cash balance student organizations hold in outside accounts shall not exceed \$2000. Funds in excess of \$2000 generated by student organizations and brought inside the University's accounting system will be handled according to established University accounting guidelines with the following provisions:
 - a. Student organization funds generated from dues, assessments, and fund-raising events, or any other revenue-generating activity and deposited into a University account will be handled by the office of the Controller.
 - b. Registered student organizations may designate the purposes for which outside generated funds have been raised and the Controller will hold the funds in accordance with the specific instructions of the organization.
 - c. Overhead transaction charges will not be assessed against student organization accounts.
 - d. Student groups who hold fund-raising events in University facilities will be required to pay a facility fee. All Student Activity Fee funds must be handled through University accounts in accordance with the provisions and limitations of state law.

Rationale:

1. The University has contingent or direct liability for all student accounts and campus auditing procedures have found no improprieties in the handling of student accounts through using outside bank accounts.
2. Most student organizations have limited resources and would not exceed the \$2000 cap. A \$2000 cap will provide the necessary flexibility required in some student organizations yet this amount is not so large as to encourage mishandling of funds, nor is this amount large enough to cause great risk relative to the University's liability.
3. Accounts exceeding the \$2000 cap and bringing the funds to an inside account will have an opportunity to use the University system of handling these funds utilizing established procedures.
4. Managing these accounts and the responsibility of reconciling each semester will provide an increased learning opportunity and training for student officers. This requirement allows for oversight of new and continuing organizations and the reporting deadline allows time for organization and training processes to begin.

This was for information only. No action was required.

UNIVERSITY OF OKLAHOMA PROGRAM FOR HOURLY EMPLOYEES

The following report was presented for information only.

The University of Oklahoma's retirement program through TIAA/CREF was originally established as a supplemental component to the Oklahoma Teachers' Retirement System (OTRS) and Social Security. To be eligible for the TIAA University contribution, employees must first be members of the OTRS. Salaried employees are required by law to participate in OTRS and hourly employees may participate on an optional basis. The OTRS has always required an employee contribution. The current rate is 6% of the first \$25,000 of salary plus benefits. An optional program requires higher contributions up to \$40,000.

The initial 6% out-of-pocket cost to the employees has resulted in very few hourly employees joining OTRS and therefore they are ineligible for the TIAA/CREF University contribution. Most hourly employees can ill-afford this 6% initial contribution. Only approximately 40% of the hourly employees have opted to participate in the retirement program. The other 60% are left with only Social Security as their income upon retirement from the University.

The University is now prepared to design a retirement program that will serve all of our hourly employees. The University will phase in contributions according to the following schedule:

FY94	3 %
FY95	6 %
FY96	9 %

The University contribution will be based upon base salary only and no employee contribution will be required. This design has several positive effects:

1. It provides a retirement program to those who have never had anything in place before;
2. It is designed to provide outcomes similar to the levels of benefits for retirement incomes of other University employees, and is quite similar to industry;
3. It will be vested with the employee in a shorter period of time than OTRS (3 years as opposed to 10 years).

Hourly employees who (as of May 1, 1993) are participating in OTRS may elect to withdraw from OTRS and immediately begin receiving the 9 % University contributions on base salary through the new program. This will permit these hourly employees to increase their take-home pay by the 6% previously deducted for OTRS contribution, or to contribute this amount to a supplemental retirement annuity to continue their retirement savings program.

To be immediately eligible for the program, an hourly employee must be 30 years old or have three years of benefits-eligible service. Employees will become eligible when either event takes place.

Hourly employees who are currently participating in OTRS may elect to remain in their current program.

The University proposes to reduce the age requirements for participation in all retirement programs. Employees must meet the following age requirements or have completed 3 years of service.

FY94	30
FY95	29
FY96	29
FY97	28
FY98	28
FY99 and thereafter	27

The University will implement a three-year vesting period for all University retirement programs for all employees hired after July 1, 1993. During the first three years of participation, the University contributions will be made for the employee through a University controlled account. At the completion of the vesting period, the account will be transferred to the employee's name and subsequent contributions will then be made by the University to the employee's account. Once the employee is vested in the retirement program, the employee may exercise options as to where contributions are made using the same list of available companies as is currently available for salaried employees, i.e. Aetna, Fidelity, TIAA/CREF, and Vanguard. Any employee who leaves prior to completion of the three-year vesting period will be unable to withdraw the University's contributions.

Participation in all of the University's retirement programs requires a continuous appointment of 50% or greater FTE.

POSTHUMOUS DEGREE

Nancy Ellen Neal, an undergraduate student in the School of Music, died on March 24, 1993. On March 29, 1993, the Fine Arts Council unanimously voted that Nancy Ellen Neal should receive a posthumous degree. In the words of Dean David G. Woods, "Ms. Neal was an excellent student, pianist, teacher, mentor, and friend of the College of Fine Arts."

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete earned work of a student who was deceased during his/her last semester of work. Ms. Neal was in good standing and scheduled to graduate with a Bachelor of Music degree on May 8, 1993. Upon the approval of the Board of Regents, the request to award a posthumous degree to Ms. Neal must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Van Horn recommended awarding a Posthumous Bachelor of Music degree in Piano Pedagogy to Nancy Ellen Neal.

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

DEGREE OPTION IN ENVIRONMENTAL ENGINEERING

Upon the request of students and the review/recommendations of the College of Engineering, Academic Programs Council, and Senior Vice President and Provost, Norman Campus, the addition of an option and major code designator in Environmental Engineering to

the Bachelor of Science in Engineering degree program is proposed. Prior to this request, students have been advised by the School of Civil Engineering and Environmental Science faculty under the Engineering, Individual Plan, which also includes other interests. With a major code designator, the College of Engineering could identify students interested in the Environmental Engineering option and facilitate correct credit hour analyses for the various academic interest areas within the College of Engineering. All courses and supporting resources currently exist within the College. Upon approval by the Board of Regents, the Environmental Engineering option will be forwarded to the Oklahoma State Regents for Higher Education and will become effective upon its approval.

President Van Horn recommended approving the addition of an Environmental Engineering option and major code designator to the Bachelor of Science in Engineering degree program as proposed.

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

INCLUSION OF INTERNATIONAL BUSINESS OPTION IN ACADEMIC COMMON MARKET PROGRAM

In June 1986, the Oklahoma State Regents for Higher Education authorized Oklahoma's participation in the Academic Common Market Program of the Southern Regional Education Board (SREB). Under the plan, Oklahoma college students wishing to study in programs not offered by State institutions are able to attend out-of-state institutions without paying non-resident tuition. In exchange, students from 13 other SREB states--Arkansas, Alabama, Georgia, Florida, Kentucky, Louisiana, Maryland, Mississippi, South Carolina, Tennessee, Texas, Virginia, and West Virginia--are eligible for similar participation in designated programs at Oklahoma state colleges and universities.

The purpose of the program is to provide students in member states access to academic programs, especially at the graduate and professional levels, without each state having to shoulder the cost of offering every program available. Students must meet regular admission standards for any academic programs offered through the Academic Common Market and may attend on a space-available basis.

As a result of previous actions by the Board of Regents and Oklahoma State Regents for Higher Education, The University of Oklahoma currently offers 34 degree programs--24 based on the Norman Campus and 10 at the Health Sciences Center--through the Academic Common Market. Through the participation of other institutions in the program, 33 degree programs are available to residents of Oklahoma.

The Academic Common Market now has requested that The University of Oklahoma submit the Bachelor of Business Administration with an option in International Business to the Oklahoma State Regents for Higher Education as a program offering. The inclusion of this degree program option is supported by the College of Business Administration and the Norman Campus Senior Vice President and Provost. Information about this option was outlined in the Program Nomination form which was included in the agenda.

President Van Horn recommended that the Bachelor of Business Administration with an option in International Business be submitted to the Oklahoma State Regents for Higher Education for inclusion in the Academic Common Market Program of the Southern Regional Education Board.

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

STUDENT CODE REVISIONS

The proposed revisions in the Student Code were reviewed by the Student Code Revision Committee and sent forward. All of the revisions were approved unanimously by the Student Code Revision Committee and were approved by Student Congress, the Graduate Student Senate, and the UOSA President.

The proposed revisions include: (1) changes in residential housing regulations; expanding the definition of security doors to improve safety and security, updating the amounts of the fine structure, expanding the citation system and scope of Appeal Boards, and clarifying the statute of limitations in disciplinary cases to within 30 days of violations excluding the intersession class period; (2) changes in prohibited possession; expanding the definition of use of weapons, controlled substances and drug paraphernalia; and (3) expanding prohibited conduct to include spitting as defacement of University property, and adding intentional and severe intimidation as mental harassment, and conspiracy to commit violations as prohibited conduct.

Revision to the Student Code is as follows:

TITLE 11.6.5 - Housing

Current Reading: None

Proposed Reading:

Add Section 6.5 (Security Hours) to define the following term:

"Security Doors" shall include all doors locked for the purpose of student safety and welfare including, but not limited to, all fire doors, locked entrance doors and locked residence hall floor/community bathroom doors.

Rationale:

To specifically designate that a security door shall include a locked door of any residence hall/-community bathroom door. Students in the past have argued that such a locked bathroom door does not constitute a security door. But it is the opinion of the residence hall administration that any such floor/community bathroom door must be locked and secured at all times in order to promote the safety and welfare of the residence hall student population .

TITLE 11.3 Table One

May 12, 1993

23354

Current Reading:

Proscribed Conduct	1st Offense	2nd Offense	3rd Offense
Visitation/Unauthorized entry	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Littering	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Removal of Furniture/Fixture	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Open Flame Devices	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Pets	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Propping Open Security Door	\$50.00	Disciplinary Process	
Possession of Alcohol	\$20.00	\$40.00	Fine up to \$60.00 or disciplinary process
Noise	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Failure to Comply	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Violation of Published Residence Hall Rules	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process
Misuse of Institutional Property	\$30.00	\$60.00	Fine up to \$90.00 or disciplinary process
Defacement of University Property	\$10.00	\$20.00	Fine up to \$30.00 or disciplinary process

Proposed Reading:

Proscribed Conduct	1st Offense	2nd Offense	3rd Offense
Visitation/Unauthorized entry	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Littering	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Removal of Furniture/Fixtures	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process

May 12, 1993

23355

Proscribed Conduct	1st Offense	2nd Offense	3rd Offense
Open Flame Devices	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Pets	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Propping Open Security Doors	\$50.00	Disciplinary Process	
Possession of Alcohol	\$25.00	\$50.00	Fine up to \$75.00 or disciplinary process
Noise	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Failure to Comply	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Violation of Published Residence Hall Rules	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process
Misuse of Institutional Property	\$30.00	\$60.00	Fine up to \$90.00 or disciplinary process
Defacement of University Property	\$15.00	\$30.00	Fine up to \$45.00 or disciplinary process

Rationale:

To increase to fine structure of most residence hall citation violations from \$10.00 for first offense to \$15.00 for the first offense. The violation of "Possession of Alcohol" is increased from \$20.00 to \$25.00 for the first offense. There is no change for the violations of "Propping Open Security Door" or "Misuse of Institutional Property".

These fine amounts have been the same since at least 1984. Historical data indicates citations have increased over the years. The purpose of issuing a citation is to deter disruptive behavior. An increased fine amount should help accomplish this .

TITLE 11.3 - Housing Citation System

Current Reading:

Citation System: The following minor offenses may be removed from the discipline process and handled via a citation system. Repetition of the offenses within one year of imposition of the first sanction may be dealt with by graduated increases.

Proposed Reading:

Citation System: The following minor offenses may be removed from the discipline process and handled via a citation system. Citations may be issued in any University residence hall or any University apartment. Repetition of the offenses within one year of imposition of the first sanction may be dealt with by graduated increases.

Rationale:

To specifically designate that the Housing Citation System includes both University residence halls and University apartments. Citations are not currently issued in any University apartment facility, and all minor violations of Student Code, such as "disturbance of the public peace", must be submitted to the Housing Programs Discipline Office via an official OUDPS police report. The Housing administration feels that issuance of citations within the University apartments would improve the efficiency of OUDPS and the Housing Programs Discipline Office. Such a modification will improve the adjudication of such minor violations for both the student residents of the University apartments and the Housing Programs office. Additionally this modification will allow for the reduction of unnecessary man-hours spent to handle minor violations.

This modification will require the establishment of a Citation Appeals Board for the University apartments. (See the next page for this corresponding modification.)

TITLE 11.3.2 - Appeals Of Citations

Original Reading:

Appeals of Citations: The student will have three (3) days to appeal in writing to the Assistant Director of Residential Life in the Housing Programs Office, Room 138 in Walker Tower. An Appeal board made up of two (2) students appointed by the Center president and one (1) staff member appointed by the Director of Housing Programs will vote on the written appeal. The Appeal Board shall hear the appeal in person upon request by the student. The Center Coordinator will then write the student a letter stating the outcome.

Proposed Reading:

Appeals of Citations: The student will have three (3) days to appeal in writing to the Assistant Director of Residential Life in the Housing Programs Office, Room 138 in Walker Tower. An Appeal Board made up of two (2) students appointed by the respective Center president or Apartment president and one (1) staff member appointed by the Director of Housing Programs will vote on the written appeal. The Appeal Board shall hear the appeal in person upon request by the student. The Housing Programs Discipline Office will then write the student a letter stating the outcome.

Rationale:

To specifically create a Citation Appeal Board for the University apartments to be appointed by the University Apartment president and the Director of Housing Programs. Additionally, the notification of the outcome of the student's appeal shall be sent from the Housing Programs Discipline Office which maintains the central records of all such citation violations.

TITLE 13 - The University Discipline System

Current Reading:

Sixth sentence of the preamble to Title 13 currently reads as follows:

"Any action taken under the authority of this Title must be done so within 30 days of the date of the discovery of the alleged violation."

Proposed Reading:

Modify the sixth sentence of the preamble to Title 13 to read as follows:

"Any action taken under the authority of this Title must be done so within 30 days of the date of the discovery of the alleged violation, not including regularly scheduled intersession class days."

Rationale:

To specifically designate that regularly scheduled intersession class days shall not be included in the calculation of the 30-day statute of limitations for an alleged violation of The University of Oklahoma Student Code of Responsibility and Conduct. The inclusion of intersession "days" into the statute of limitations is unduly burdensome upon the Housing Programs Discipline Office for the following reasons:

- (1) The entire Housing Programs office typically closes for a two-week period during the semester holiday break. This year, the Housing Programs' office was closed from December 20, 1991 to January 2, 1992. During this period, the statute of limitations runs while the Housing Programs Discipline Office is unable to operate.
- (2) The Administrative Advocate of the Housing Programs Discipline Office performs preliminary interviews and investigations of alleged violations before student charges are filed. Such investigations and interviews are dependent upon being able to contact appropriate student witnesses who are typically unavailable during the times when regularly scheduled semester classes are not being held.
- (3) The purpose of the statute of limitations is to prevent the untimely filings of alleged violations, and the statute should not accidentally work to shield students from being responsible for their inappropriate behavior. The statute should be tolled during appropriate times where the University campus and community is not holding regularly scheduled fall, spring or summer semester classes.

Kevin Allen, the UOSA General Counsel, agrees with this proposed modification to the 30-day statute of limitations.

TITLE 13.2.1(d) - Campus Disciplinary Boards

Current Reading :

Second sentence of Title 13, Section 2.1(d) currently reads as follows:

"Any action must be filed by the complaining party within 30 days of discovery of the alleged violation."

Proposed Reading :

Modify the second sentence of Title 13, Section 2.1(d) to read as follows:

"Any action must be filed by the complaining party within 30 days of discovery of the alleged violation, not including regularly scheduled intersession class days."

Rationale:

To specifically designate that regularly scheduled intersession class days shall not be included in the calculation of the 30-day statute of limitations for an alleged violation of The University of Oklahoma Student Code of Responsibility and Conduct which is brought before a Campus Disciplinary Board. The inclusion of intersession "days" into the statute of limitations is unduly burdensome for some of the reasons listed in the proposed modification to the preamble to Title 13-The University Discipline System. This proposed modification of the second sentence to Title 13, Section 2.1(d) seeks to promote a uniform and corresponding change of the 30-day statute of limitations provision within The University of Oklahoma Student Code in regards to a complaint brought before a Campus Disciplinary Board.

TITLE 13.3.1(d)(1) - Campus Disciplinary Councils

Original Reading:

Second sentence of Title 13, Section 3.1(d)(1) currently reads as follows:

"Any case scheduled must have been filed with the Judicial Coordinator's office within 30 days of discovery of the alleged violation."

Proposed Reading:

Modify the second sentence of Title 13, Section 3.1(d)(1) to read as follows:

"Any case scheduled must have been filed with the Judicial Coordinator's office within 30 days of discovery of the alleged violation, not including regularly scheduled intersession class days."

Rationale:

To specifically designate that regularly scheduled intersession class days shall not be included in the calculation of the 30-day statute of limitations for an alleged violation of The University of Oklahoma Student Code of Responsibility and Conduct which is filed before a Campus Disciplinary Council. The inclusion of intersession "days" into the statute of limitations is unduly burdensome for some of the reasons listed in the proposed modification to the preamble to Title 13-The University Discipline System. This proposed modification of the second sentence to Title 13, Section 3.1(d)(1) seeks to promote a uniform and corresponding change of the 30-day statute of limitations provision within The University of Oklahoma Student Code in regards to a complaint filed and brought before a Campus Disciplinary Council.

TITLE 16.7 - Prohibited Conduct

Current Reading:

Bribery, attempted bribery, acceptance of a bribe, or failure to report a bribe or attempt to bribe on the part of any player, participant, coach, referee, umpire, official or any other person having authority in connection with any University of Oklahoma or National Collegiate Athletic Association athletic contest.

Proposed Reading:

Bribery, attempted bribery, acceptance of a bribe, or failure to report a bribe or attempt to bribe on the part of any player, participant, coach, referee, umpire, official or any other person having authority in connection with any University of Oklahoma or National Collegiate Athletic

Association athletic contest. This section shall also include bribery, attempted bribery, acceptance of a bribe, or failure to report a bribe on the part of any student, faculty or staff member, or any other such person having any authority or apparent authority in connection with The University of Oklahoma.

Rationale:

To specifically incorporate the aspects of bribery made to or by any student, faculty or staff member, or any other such persons having any authority or apparent authority with The University of Oklahoma. The previous reading of this section was limited to bribery activities in connection with an athletic event or with the National Collegiate Athletic Association. This modification seeks to expand the scope of this section to include a larger portion of the student body and the faculty and staff members of the University community.

TITLE 16.12 - Prohibited Conduct

Current Reading:

Possession or use of firearms, including air rifles and pistols, fireworks, incendiary (sic) devices of any description on the University campus or in University housing.

Proposed Reading:

Possession or use of weapons including, but not limited to, firearms, firearm ammunition, air pistols, air rifle, fireworks, incendiary devices, lock blade or fixed blade knives with a blade length of four (4) inches or greater, blackjacks, metal knuckles, or any other such offensive weapons of any description on the University campus or in University housing. This section specifically exempts the possession of any tear gas-type products in personal use quantities for the purpose of personal self-defense. The use of tear gas-type products for other than self-defense purposes is a violation of this section.

Rationale:

To redefine the purpose of this section to prohibit the possession or use of weapons of an offensive nature on the University campus or in University housing. This proposal specifically seeks to limit the blade length of all types of knives or any other bladed instrument to less than four (4) inches. Additionally, this proposal seeks to exempt any tear gas-type products in personal use quantities which are possessed for the purposes of personal self defense. The use of such tear gas-type products is a violation of this section unless such use is for legitimate self-defense purposes. The modifications proposed in this section have been reviewed and approved by Chief Neal Stone of The University of Oklahoma Department of Public Safety.

TITLE 16.15 - Prohibited Conduct

Current Reading:

Unlawful possession, use, sale or distribution of narcotics, marijuana, or any other controlled substances.

Proposed Reading:

Unlawful possession, use, sale or distribution of narcotics, marijuana, or any other controlled substances including any residue of narcotics, marijuana or any other controlled substances, or

any paraphernalia associated with the possession, use, sale or distribution of narcotics, marijuana or any other controlled substance.

Rationale:

To expand the purpose of this section to include any residue of narcotics, marijuana, or any other controlled substances and to include all drug-related paraphernalia used in the possession, use, sale or distribution of the illegal substances listed above. "Paraphernalia" should include, but not be limited to, all devices used specifically in the consumption, use or distribution of illegal substances.

TITLE 16.16 - Prohibited Conduct

Current Reading:

Defacement by writing, drawing, or marking of any kind upon any permanent interior or exterior wall, sign, or similar vertical surface, in any medium including chalk, paint, felt marker, etc., or any writing, drawing, or marking of any kind in any permanent medium such as paint, upon any sidewalk, mall, patio, terrace, or street, except as authorized by competent University officials.

Proposed Reading:

Defacement by writing, drawing, or marking of any kind upon any permanent interior or exterior wall, sign, or similar vertical surface, in any medium including chalk, paint, felt marker, etc., or any writing, drawing, or marking of any kind in any permanent medium such as paint, upon any sidewalk, mall, patio, terrace, or street, except as authorized by competent University officials. Defacement shall also include any spitting of saliva, any tobacco products, etc., of any kind upon any interior or exterior wall, sign, or similar vertical surface or upon any indoor surfaces such as floors, hallways, or other fixtures including furniture.

Rationale:

To specifically designate that the spitting of saliva, tobacco juice, etc., or any other such substances which can be expectorated from the mouth upon University property is unacceptable behavior. Such acts are injurious to University property and to the health and welfare of the University campus and residence hall community. Students in the past have argued that such behavior does not constitute a specific violation of the Student Code since such an act is neither "littering" nor permanent "defacement" of University property.

TITLE 16.21 - Prohibited Conduct

Current Reading:

Mental harassment, being intentional conduct extreme or outrageous, or calculated to cause severe embarrassment, humiliation, shame, fright or grief. To constitute mental harassment, the conduct must be of such a nature that a reasonable person would not tolerate it.

Proposed Reading:

Mental harassment, being intentional conduct extreme or outrageous, or calculated to cause severe embarrassment, humiliation, shame, fright, grief or intimidation. To constitute mental harassment, the conduct must be of such a nature that a reasonable person would not tolerate it.

Rationale:

To specifically include in this section that severe and intentional forms of intimidation can constitute mental harassment. Although the words "fright or grief" can be construed to incorporate the aspect of intimidation, it is the opinion of the residence hall administration that the purpose of this section is to prohibit all possible forms of mental harassment and thus the word "intimidation" should be specifically included in this section.

TITLE 16.24 - Prohibited Conduct

Current Reading:

Attempts to commit or assisting in the commission of acts prohibited by this Title.

Proposed Reading:

Attempts to commit, conspiring to commit or assisting in the commission of acts prohibited by this Title.

Rationale:

To specifically include in this section the charge for conspiring with another individual or individuals to violate any section of Title 16. The power to charge individuals with a conspiracy to violate any section of Title 16 is given in the preamble to the Title in the following sentence:

"Where applicable, those groups which may be subject to University sanctions may be charged jointly, severally, or as conspirators with violating the prohibitions in this Article."

TITLE 17.1.6 - Sanctions

Current Reading:

Fines: In addition to or in lieu of other sanctions, the hearing body may impose fines in accordance with the following maximums: Campus Disciplinary Boards-\$50.00; Direct Administrative Action-\$150.00; Campus Disciplinary Councils-\$150.00.

Proposed Reading:

Fines: In addition to or in lieu of other sanctions, the hearing body may impose fines in accordance with the following maximums: Campus Disciplinary Boards-\$150.00; Direct Administrative Action-\$250.00; Campus Disciplinary Councils-\$250.00.

Rationale:

To specifically allow the Campus Disciplinary Board to fine a student an amount greater than the highest fine for a citation offense: \$90.00 for a third violation of "Misuse of Institutional Property". There are two other reasons for this modification. First, under the current \$50.00 fine limit for Campus Disciplinary Boards, a student who had been found guilty of his/her third violation of either "Misuse of Institutional Property" or "Possession of Alcohol" could only be fined a maximum of \$50.00. If the student had paid the citation, rather than being sent to a Campus Disciplinary Board, the student would have to pay a larger fine for these two violations, \$90.00 and \$60.00 respectively. Second, Campus Disciplinary Boards have wanted to send students to alcohol education programs as an educational alternative, but the Campus

Disciplinary Boards could not actually use this option since most alcohol education programs cost over \$80.00. Legal Counsel has discouraged the use of this type educational alternative since its cost will exceed the maximum fine limit for Campus Disciplinary Boards. Additionally, the Housing Programs administration would recommend the same dollar increase for the fines that can be imposed by either Direct Administrative Action or Campus Disciplinary Councils.

President Van Horn recommended that the Board of Regents approve the following Student Code revisions as shown above:

- Title 11.6.5
- Title 11.3 Table One
- Title 11.3
- Title 11.3.2
- Title 13
- Title 13.2.1 (d)
- Title 13.3.1 (d) (1)
- Title 16.7
- Title 16.12
- Title 16.15
- Title 16.16
- Title 16.21
- Title 16.24
- Title 17.1.6

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

REVIEW AND APPROVAL OF 1993-94 STUDENT ACTIVITY FEE BUDGET

The Student Activity Fee Committee, comprised of the Vice President for Student Affairs, President of The University of Oklahoma Student Association, Chair of Student Congress and Chair of Graduate Student Senate, prepared the budget as shown below. Funding proposals were received from service areas traditionally funded from Student Activity Fee resources and from some new areas.

The budget also reflects the Regents’ decision to commit Student Activity Fee funds to support the retirement of the Student Union renovation bond debt. This commitment requires the reallocation of Student Activity Fee funds over the next two budget cycles, thus annualizing the Union obligation to begin payments by January 1, 1995, as suggested by the Office of the Controller.

Should University of Oklahoma enrollment be capped and therefore overall enrollment reduced, projected Student Activity Fee collections and allocations must be adjusted accordingly.

	<u>1991-92</u>	<u>1992-93</u>	<u>1993-94</u>
Goddard Health Center	\$918,319	\$618,319	\$ 318,319
Counseling and Testing	172,630	222,510	222,510

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	<u>1991-92</u>	<u>1992-93</u>	<u>1993-94</u>
Career Planning and Placement	\$ -0-	\$ -0-	\$ 25,000
Student Services	173,250	214,637	244,548
Oklahoma Daily	92,064	118,321	125,953
Recreational Services	186,313	218,313	218,313
Campus Transportation	185,976	200,000	200,000
UOSA	390,057	406,357	406,357
Facilities Bond	150,000	150,000	150,000
Reserve	48,000	50,000	<u>44,000</u>
Sub-Total			\$1,955,000

Proposed Distribution of Student Activity One-Time Funds:

SAF Reserve Increase	-0-	-0-	\$ 136,500
Financial Aid	-0-	-0-	41,050
Recreational Services	-0-	-0-	30,000
Counseling and Testing	-0-	-0-	10,000
Career Planning and Placement	-0-	-0-	5,000
Student Development	-0-	-0-	7,800
Student Support Services	-0-	-0-	10,000
Student Problem Action Network	-0-	-0-	<u>4,900</u>
Sub-Total			\$ 245,000
Grand Total			\$2,200,000

FY 94 one-time allocations coupled with final reallocation from Goddard for FY 95 will fund the retirement of the OMU renovation bond debt at \$545,000 per year for 20 years beginning January 1, 1995.

President Van Horn recommended that the Board of Regents approve the 1993-94 Student Activity Fee Budget and distribution of funds as proposed by the Student Activity Fee Committee and approved by Student Congress on April 13, 1993.

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

PROPOSALS, CONTRACTS, AND GRANTS

A list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University were included in the agenda. Comparative data for fiscal years 1992 and 1993, current month and year-to-date, were included.

The Provisions of Goods and Services policy (amended December 4, 1992) provides that new contracts and grants in excess of \$100,000 must be referred to the Board of Regents for ratification. In addition, in those cases where a contract, grant, document, or arrangement

involved would establish or make policy for the University, or otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

HIGHLIGHTS:

Norman Campus and Health Sciences Center Combined Data

- Year-to-date Research awards are up 31% from last year, expenditures are up 15%, and proposal activity is up 18%.
- Projected total expenditures for the current fiscal year, based on year-to-date expenditures, are down 1% from last year.

Norman Campus

- Year-to-date Research awards are up 61% from last year, expenditures are up 23%, and proposal activity is up 19%.
- The National Science Foundation awarded \$1.2 million to the Center for Analysis and Prediction of Storms, which represents an additional year's funding.
- Year-to-date CCE/ICED awards are up 39% from last year. The primary reason is the \$6 million award from the U.S. Postal Service, which represents two years' funding for the U.S. Postal Service Training Center.
- Year-to-date CCE/ICED expenditures are down 13% from last year.
- Year-to-date CCE/ICED proposal activity is down 16% from last year. Last year's data reflects a \$21.6 million proposal to the Federal Aviation Administration (FAA).
- All activity on the FAA Air Traffic Controller Program (FAA-ATC) is significantly less than last year, reflecting completion of the University's mission related to the training of air traffic controllers. Additional reductions in activity levels are expected this summer.

Health Sciences Center

- Year-to-date Research awards are up 7% from last year, expenditures are up 7%, and proposal activity is up 17%.
- Year-to-date total awards are up 18% from last year, expenditures are up 9%, and proposal activity is up 8%.
- Seven awards over \$100,000 were received this month.

President Van Horn recommended that the Board of Regents ratify the awards and/or modifications for March, 1993 submitted with this Agenda Item.

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

HEALTH SCIENCES CENTER COURSE CHANGES

The Oklahoma State Regents for Higher Education now require that all course modifications, additions and deletions be presented to the institution's governing board before they are forwarded for their consideration. Included in the agenda was a list of all such course changes that have been approved by the Senior Vice President and Provost upon the recommendation of the cognizant departments and colleges, the Graduate College when appropriate, and the Academic Program Council. In summary, this list of course changes includes:

Seven (7) Course Additions, to fill curricula deficiencies and respond to student interests.

Four (4) Course Deletions, because of insufficient interest or overlap with similar courses.

If approved by the Oklahoma State Regents for Higher Education, these changes will take effect in the Fall 1993.

President Van Horn recommended approving course additions and deletions as proposed for the Health Sciences Center Campus.

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

OKLAHOMA MEDICAL INFORMATION NETWORK TELEMEDICINE PROJECT

The University has received a grant to implement a pilot project in telemedicine as part of the Oklahoma Medical Information Network (OMIN) at the Health Sciences Center. The network and the telemedicine pilot project were developed following the recommendations of the Governor's conferences on Rural Health Care and on Telecommunications held last year. Also, both projects have the expressed support of the Oklahoma Academy of State Goals and Oklahoma Futures. The development of the network and the telemedicine project will position the Health Sciences Center to play a leadership role to improve the rural health care infrastructure of the State and the delivery of high quality health care.

The telemedicine project involves the purchase of computer equipment and the use of commercially available T1 (1.54 megabyte) data communication lines networked with six rural hospitals and one regional medical center. Grant funds will be used to construct a modern telemedicine system using multi-media work stations linked together with a high speed network that tie together the rural sites to the Health Sciences Center. The project includes the purchase of computer hardware, peripherals and related equipment at the remote sites and the Health Sciences Center. The funds will not be used for payment of telecommunication charges. Telemedicine services to be provided include radiology, ophthalmology and cardiology. In addition, the Health Sciences Center Library will provide medical information

resources including access to Medicine and the on-line card catalog system. The estimated total project cost is \$1,175,856. State oil overcharge funds in the amount of \$550,000 have been approved by the Department of Energy to implement Phase I of the project. The remaining balance of \$625,856 will come from private sources. A private fund-raising strategy is being developed to solicit contributions from corporations and foundations.

The administration recommends approval of the Oklahoma Medical Information Network Telemedicine Project, use of \$550,000 in State oil overcharge funds and the inclusion of the project in the Campus Master Plan of Capital Improvement Projects.

President Van Horn recommended that the Board of Regents approve the (1) Oklahoma Medical Information Network Telemedicine Project at an estimated total cost of \$1,175,856, (2) use of \$550,000 in State oil overcharge funds to implement Phase I of the project, and (3) inclusion of the project in the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center.

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

OKLAHOMA MEMORIAL UNION RENOVATION PROJECT

At the April 1993 meeting, the Board of Regents placed in rank order the five architectural and engineering firms which were under consideration to provide the professional services required to renovate the Oklahoma Memorial Union and authorized the administration to negotiate the terms of a contract and a fee for the services. The consultant will be required to produce plans and other construction documents and to provide construction administration services for the project.

The Oklahoma Memorial Union has a total area of approximately 165,000 gross square feet. The proposed project includes renovation of the ballroom, meeting rooms and Meacham Auditorium; the adaptation of other spaces in the Union to accommodate new functions; the repair of exterior brick and stone surfaces; fire and life safety improvements; items of work required to bring the building into compliance with the Americans with Disabilities Act; improved heating, ventilation and lighting systems; and other interior improvements including new carpets, drapes and furniture.

As reported to the Board of Regents at the April 1993 meeting, the Union Board and the University administration have considered various ways to fund the improvements. The most feasible plan involves the sale of bonds and an alumni fund-raising drive to accomplish the needed improvements. The University already has received State authority to issue \$6,000,000 in bonds specifically for this project. It is anticipated that the bonds will be retired with funds received from student activity fees.

A preliminary agreement has been reached and the terms of a proposed contract for professional services has been developed. HTB, Inc. has agreed to accept a fee of 7.0 percent of construction cost to complete the initial feasibility studies and to develop schematic plans, construction cost estimates, project schedules, design development documents, and final plans and specifications, and to provide the professional services associated with bidding and award of a construction contract.

Uncertainties exist at this time regarding the construction sequence, the number of steps or phases of construction, and therefore the duration and extent of professional services required during the construction phases. Therefore, it is recommended that payment be made on the basis of established hourly rates for services provided during the construction phases. A standard hourly rate schedule for professional services will be included as a part of the contract. The maximum limits for these services will be established when details related to the construction phases are known. However, when the seven percent design fee is added to the maximum limit for construction supervision, the total amount would be approximately 8.9 percent of construction cost.

President Van Horn recommended that the Board of Regents (1) approve the award of an architectural and engineering services contract to HTB, Inc. for the preparation of plans and specifications for the renovation of the Oklahoma Memorial Union with a fee of 7.0 percent of the construction cost and for construction administration on an hourly rate basis, and (2) authorize the President or his designee to sign the required contract.

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

AUTHORIZATION FOR USE OF PHI KAPPA PSI FRATERNITY LEASE AS COLLATERAL FOR COMMERCIAL BANK LOAN

In 1962 Phi Kappa Psi Fraternal Corporation conveyed the property at 720 Elm Street to the University so that bonds might be sold for rebuilding the chapter house. The bonds issued were paid in full by the fraternity, but, in accordance with the lease, the University holds title and leases the property to the fraternity for \$1.00 per month.

In 1983 the chapter house was extensively damaged by fire. Reconstruction costs of \$520,000 were funded from three sources: (1) insurance (\$320,000); (2) donations from Phi Kappa Psi alumni (\$135,000); and, (3) a loan from United Bank and Trust Company in Norman (\$65,000). On June 13, 1985, the Board of Regents authorized the use of the leasehold estate as collateral on the bank loan with the condition that the Regents retain the right to immediately pay the balance due in case of default of payment on the loan.

In 1991, the bank loan had been reduced to approximately \$35,000, and an increase and extension to the loan of \$17,000 was made to fund payment on liability and building insurance and repairs to the chapter house. An additional \$15,000 to cover additional renovation expenses had been donated by Phi Kappa Psi alumni. On June 12, 1991, the Board of Regents authorized the \$17,000 loan extension with United Bank and Trust Company, using the leasehold as collateral.

In January of 1993 the loan balance was approximately \$44,000. An additional \$20,000 was needed for replacement of 11 heating and air conditioning systems. The fraternity has refinanced the loan of \$64,000 at 8% interest with First National Bank of San Antonio.

A fraternity alum, Bob W. Coleman, President and owner of Texace Corp. in San Antonio who was the recipient of a 1992 Regents' Alumni Award, has personally guaranteed the loan until such time as the Regents could authorize the proposed action.

The value of the property far exceeds the amount of the loan and there are no risks to the University in permitting the leasehold to be used as collateral as has been done in the past.

President Van Horn recommended approval of use of leasehold by Phi Kappa Psi Fraternity for collateral for a bank loan.

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

AGREEMENT BETWEEN THE UNIVERSITY OF OKLAHOMA AND THE CITY OF NORMAN REGARDING THE SALE OF 26 ACRES OF NORTH CAMPUS LAND AND FACILITIES

The Oklahoma National Guard has been located in several buildings on the University North Campus for 40 years. Their facilities are old, outdated and in the need of major repair. They have been working for some time to acquire the funds to find a new location and construct new facilities. For the current fiscal year (FY 93), the Federal Government has appropriated \$7.5 million to enable the Guard to construct and move to a new site. They selected a 100-acre tract along I-35 directly north of the North Campus.

Since the Guard had no budget for the purchase of land, the City of Norman approached them with the following proposal:

1. The City would purchase the 100 acres for approximately \$315,000 and donate the land to the Guard.
2. Since the City has been looking for a new site for its truck maintenance facility, it would ask the University to deed the old Guard facility and 26 acres of surrounding land to the City.
3. In return for the 26 acres and the old Guard facilities, the University has requested, and the City has agreed, to the following:
 - a. The City would deed to the University approximately 7 acres and the old City truck maintenance facility (directly east of Lloyd Noble Center) on the South Campus, when the City moves to its new facility.
 - b. The City would deed to the University approximately 70 acres of land (comprised of two parcels, one 30 acres and the second 40 acres) on the North Campus. The land is currently leased to the University by the City for \$1 per year. The City would retain one final 40-acre parcel also currently leased to the University for \$1 per year.
 - c. The City would construct a fire training center and fire station on the North Campus.
 - d. The City would use its influence to help the University acquire State funding (approximately \$3.1 million) for the construction of 24th street which would run north-south the entire length of the North Campus. The City would then be responsible for the maintenance of this extended street.

- e. The City would be responsible for constructing sufficient sewer capacity to permit reasonable development of the University Research Park.
- f. The City would accept dedication and maintenance of all streets within the Park provided they are constructed to City standards.
- g. The City would berm and landscape the 26 acres in such a way as to block the view of most of the facility from the rest of the Park.
- h. The City would egress and ingress by way of DeVinci Street onto Highway 77 and would not travel back through the Research Park.
- i. If, for whatever reason, the land and facilities are not used for City purposes, the Agreement shall become null and void.

In addition to the above conditions, the entire agreement is subject to approval by the Federal Aviation Administration.

Finally, the University is proposing an agreement with the National Guard to deed to the University its current headquarters building on Halley Drive and an old hangar building east of the airport terminal building (Bldg. 502). The Agreement with the City is contingent upon the National Guard agreeing to this provision.

The complete agreements were included in the agenda for Board of Regents' review.

President Van Horn recommended that the Board of Regents approve the Agreements between the University and the City of Norman, and the Oklahoma National Guard as stated above.

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

PURCHASE OF A GAS INLET ISOTOPE RATIO MASS SPECTROMETER FOR USE BY GEOLOGY AND GEOPHYSICS

The new instrument is to be used in Geology and Geophysics research for determination of isotopic composition of individual compounds present in complex mixtures derived from oils, source rock extracts, contaminated soil samples and other samples of geological interest.

There is no other comparable equipment on campus or in the State of Oklahoma. The Senior Vice President and Provost warrants the need for the equipment and the use of the funds for this purpose.

The upgrade of an existing six-year-old Gas Chromatograph Mass Spectrometer will provide a complete data system conversion, work station and network interfaces for computers used in the Geology and Geophysics Mass Spectrometry Laboratory.

Bids were received as follows:

	<u>New Instruments</u>	<u>Upgrade of Existing CG-MS</u>	<u>Total</u>
Finnigan Corporation San Jose, California Annual Maintenance \$18,000	\$268,616.00	\$76,000.00	\$344,616.00
Fisons Instruments, Inc. Lake Vellor, Illinois Annual Maintenance \$26,406	\$264,800.00	Not Available	

The Finnigan bid is lowest bid for the new instrument when the annual maintenance cost is considered. Acceptance of the Finnigan bid for the upgrade of the existing spectrometer will also ensure compatibility in the operation and maintenance of the spectrometers. Further, the Fison Instrument did not meet several of the important specification requirements as follows:

Cannot analyze (N2) Nitrogen on the IRM Interface.

Detection sensitivity is inadequate for the intended uses.

Lacks precision on samples if very small or very large size.

Funds are available from:

U.S.D.O.E. Grant, Account #125-5706	\$150,000
National Science Foundation, Account #125-5837	44,616
University Matching Funds (Section 13 - Account #186-6301)	100,000
University Foundation Account 40164 (Account #122-7442)	<u>50,000</u>
	\$344,616

President Van Horn recommended the Board of Regents authorize the award of a purchase order to Finnigan Corporation in the amount of \$344,616.00 for purchase of a Gas Inlet Isotope Ratio Mass Spectrometer and the upgrade of an existing Mass Spectrometer.

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

RENOVATION OF ELEVATOR IN PHYSICAL SCIENCES CENTER

The existing elevators in Physical Sciences Center are 22 years old. Breakdowns are frequent and repair parts are expensive and difficult to obtain. Current elevator technology provides a faster response and is easier to service and maintain. Upgrade of these elevators will reduce damage caused by the current erratic operation. The new microprocessor-based controls are much faster and efficient when answering calls than the old relay logic system

now being used. The new solid state drive system, which replaces the motor generators, will increase the speed of the elevators and reduce maintenance considerably. The new car door operators will enhance the operation of the doors and eliminate problems with safety features. The emergency telephone system and other Americans with Disabilities Act (ADA) requirements will bring the elevators up to current safety code requirements.

These elevators serve all areas being remodeled for the Chemistry and Biochemistry department. Funds for this contract will come from the Capital Bond projects for the Chemistry and Biochemistry renovation project.

Bids were received as follows:

<u>Company Name</u>	<u>Bid Price</u>
Midwestern Elevator Company Oklahoma City	\$207,400
Montgomery Elevator Company Oklahoma City	\$209,398
Dover Elevator Oklahoma City	\$229,348
U. S. Elevator Dallas	\$347,920

President Van Horn recommended that the Board of Regents approve the award of a purchase order to Midwestern Elevator Company in the amount of \$207,400 to furnish all labor, material and equipment necessary to renovate the four elevators in Physical Sciences Center by installing a new solid state, microprocessor-based power control system and associated components.

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

MAX WESTHEIMER AIRPORT RUNWAY 3/21 RECONSTRUCTION PROJECT

The Board of Regents accepted the Max Westheimer Airpark Master Plan as a guide for the future development and improvement of the airport in July 1986. This approved master plan is based on the concept that Max Westheimer Airport is a general aviation airport that supports the public service, educational and research missions of The University of Oklahoma and also serves as a municipal airport for the City of Norman.

This project, which was included in the master plan, includes the complete reconstruction of Runway 3/21, construction of a short taxiway section, and related pavement marking and lighting. Funding for the project was provided through an FAA grant of \$913,273, representing 90 percent of eligible project expenses, and an Oklahoma Aeronautics Commission grant of \$50,000.

In April of 1992, the Board of Regents approved the award of a contract in the amount of \$836,205.43 to McBride and Sons Construction Co. A final inspection of the project was held on February 25, 1993 by representatives of CH2M Hill, Central, Inc., the project engineers; the Federal Aviation Administration; the Oklahoma Aeronautics Commission; The University of Oklahoma administration; and McBride and Sons Construction Co. A punch list of incomplete items was developed and supplied to the contractor. Since this is a unit price contract, adjustments in the contract amount and final payments to the contractor will be made when determination of final quantities is complete, all terms and conditions of the contract including those related to the time of completion have been satisfied, and all the final items of work are completed.

President Van Horn recommended that the Board of Regents accept as substantially complete the Max Westheimer Airport Runway 3/21 Reconstruction project and authorize final payment to McBride and Sons Construction Co. following the completion of all outstanding items of work and in accord with the provisions of the contract pertaining to the time for project completion.

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

ADDITIONAL PARKING AROUND THE ENERGY CENTER

As part of the Energy Center Building project, the University constructed 160 parking spaces east of the building. Not only is the number of spaces currently inadequate, but when the National Storm Prediction Institute(NSPI) moves from Kansas City to Norman in the Fall of 1995, the parking situation will become critical.

We are currently in discussion with the National Oceanic and Atmospheric Administration(NOAA) about the possibility of constructing a building to be leased to various NOAA agencies on the site of the northeast parking lot of the Energy Center. Should this come about, we are looking at the combination of two potential solutions to the parking problem in this area. The first involves the purchase of the 173-car lot directly south of the building and the second, the possible construction of a parking structure, tied into the Energy Center Building itself, on the south and east sides.

The purchase of the existing 173-car lot would be paid for from a ten million dollar bond issue authorized by the Legislature last year as part of the NSPI agreement. The price of the lot is \$575,000, which was determined by calculating the cost of the land and the construction cost of the lot had the University built the lot originally.

President Van Horn recommended that the Board of Regents approve the purchase of a 173-space parking lot south of the Energy Center for \$575,000.

During the discussion, Vice President Elbert commented that the Energy Center is the most heavily impacted area of campus in terms of parking. Even if a building was not constructed on the site by the National Oceanic and Atmospheric Administration, additional parking would need to be addressed eventually by the University. The plan under consideration would almost double the amount of parking available presently.

Regent Halverstadt moved approval of the recommendation. The following voted yes on the motion: Regents Gullatt, West, Lewis, and Halverstadt. 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.

QUARTERLY REPORT OF PURCHASES

Regents' policy authorizes the President or his designee to approve purchases for \$100,000 or less when a low responsive bid is accepted and other purchases for \$75,000 or less. The Board of Regents is provided a quarterly report of these purchases approved by the President or his designee between the old and new levels requiring Board action.

Reports covering the period January 1, 1993 through March 31, 1993 for the Norman Campus and the Health Sciences Center Campus were included in the agenda for information.

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

REPORT OF ASSOCIATES AND ACADEMIC EXCELLENCE COMMITMENTS

ASSOCIATES FUNDS:

Following is the commitment of funds of The University of Oklahoma Associates for the period January 1 through March 31, 1993:

Academic Support

Institutional Development Program Workshops	\$ 5,228
Associates Second Century Fund	\$ 41,268
Norman Campus Faculty Regents' Awards	\$ 50,000
Scholarship Refunds	\$(2,500)
1993 - 94 National Merit Scholarships	\$119,063
1993 Oklahoma Scholars Program Support	\$ 5,075

The following are expenditures of Associates funds that were restricted by donors to the various colleges for the same period of time:

COLLEGE OF ARCHITECTURE

Academic and Research Support	\$ 76
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COLLEGE OF ARTS AND SCIENCES

Scholarships	\$ 11,400
Academic and Research Support	<u>6,130</u>
Total	\$ 17,530

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COLLEGE OF BUSINESS ADMINISTRATION

Academic and Research Support	\$ 9,647
Scholarships	4,575
Registration Fees	<u>325</u>
Total	\$ 14,547

COLLEGE OF EDUCATION

Memberships	\$ 100
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COLLEGE OF ENGINEERING

Scholarships	\$ 22,750
Transfer to Endowed Scholarship	475
Transfer to Engineering Excellence Endowment	18,825
Printing Costs - Plan 2000 Brochure	<u>1,425</u>
Total	\$ 43,475

COLLEGE OF FINE ARTS

Academic and Research Support	\$ 375
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COLLEGE OF GEOSCIENCES

Academic and Research Support	\$ 375
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LAW (for the period July 1992 - March 1993)

Affirmative Action Activities	\$ 8,785
Enrichment Program	2,709
Jurist-in-Residence	7,019
Academic and Research Support	38,680
Faculty Professional Development	13,666
Staff Professional Development	323
Other Student Support	13,810
Alumni Development	426
Miscellaneous	<u>333</u>
Total	\$ 85,751

MUSEUM OF ART

Subscriptions	\$ 510
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ACADEMIC EXCELLENCE FUND:

Following is the commitment of funds of The University of Oklahoma Academic Excellence Fund for the period January 1 through March 31, 1993:

Transfer to Staff Recognition Fund (1993 OU Staff Week)	\$ 13,927
Bright Ideas Awards	\$ 136
Charges for donors paying by credit card	\$ 13

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

CAMERON UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Davis reported the following:

Governor Speaks at Commencement

Rain forced 1993 graduates and their families to bypass Cameron Stadium and go indoors May 8 for two graduation ceremonies in the smaller Great Plains Coliseum. Weather failed to dampen spirits as approximately 7,000 attended. Governor David Walters, commencement speaker, urged graduates to find the courage to sacrifice themselves for the greater good. "You have an opportunity and in a very real sense an obligation to improve the lives of others," he said. The University conferred 840 degrees, including 50 masters, 150 associates, and 640 bachelors degrees.

KCCU-FM to Build Ardmore Translator

Cameron University Radio Station KCCU-FM will build an Ardmore translator with support of Ardmore individuals, businesses, and foundations. The translator, expected to be on the air by May 30, will serve a 10-mile radius of Ardmore.

McCasland Foundation Gives \$150,000 for Sciences Complex

McCasland Foundation has given Cameron University the second \$75,000 of its' \$150,000 gift to provide high tech equipment for the new \$10.2 million sciences complex. The University is seeking funds totaling more than \$1 million to equip the complex.

Medicine Park Papers Presented

Sally Soelle, Assistant Professor in the Department of History and Humanities, and two of her students presented papers on Medicine Park when they spoke during the Oklahoma Historical Society annual convention in Oklahoma City. The session, entitled "Queen of the West: Medicine Park," examined the findings of Professor Soelle and her students in an oral history project she directed under the auspices of the Association of South Central Oklahoma Governments. Karen Sanderson, Senior History major, discussed the evolution of Medicine Park as a resort community, and Alfrey Martin, Graduate History student, presented "Developing a Sense of Community: Medicine Park, Oklahoma."

Foundations Support KCCU

McCasland Foundation and Cache Road National Bank made a \$5,000 challenge grant to the spring membership drive for Cameron Public Radio Station KCCU-FM, and McMahan Foundation granted the station \$4,800 to be used in the next 12 months.

COURSE CHANGES

The Oklahoma State Regents for Higher Education now require that all course modifications, additions, and deletions be presented to the institution's governing board before they are forwarded for their consideration. Included in the agenda was a list of all such course changes that have been approved by the Provost, Cameron University, upon the recommendation of the cognizant departments and schools, the Graduate Council when appropriate, and the Curriculum Committee. In summary, this list of course changes includes:

- 21 Course Deletions because of curriculum revisions, duplication, or phasing out of concentration.
- 38 Course Modifications including changes of course title, prefix or course number, credit level or credit hours, prerequisite, content, or course description.
- 13 Course Additions to support curriculum revisions, assessment activities and respond to student needs.

If approved by the Oklahoma State Regents for Higher Education, these course changes will take effect in the Fall 1993.

President Davis recommended the Board of Regents approve course modifications, additions and deletions as proposed.

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

PROGRAM MODIFICATIONS

The Oklahoma State Regents for Higher Education now require that all program modifications be presented to the institution's governing board before they are forwarded for their consideration. Included in the agenda was a list of all such modifications which have been approved by the Provost, Cameron University, upon the recommendation of the cognizant departments and schools, the Graduate Council when appropriate, and the Curriculum Committee. Modifications to seven programs are recommended.

If approved by the Oklahoma State Regents for Higher Education, these program modifications will take effect in the Fall 1993.

President Davis recommended the Board of Regents approve program modifications as proposed.

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

LEGISLATIVE APPROVAL FOR STUDENT CENTER REVENUE BONDS

The Davis Student Union at Cameron University was built in 1960 when the institution was a junior college with an enrollment of approximately 1,200. An expansion in the mid-1960s added a dining facility which was later converted into classrooms that remain in use today. The facility is inadequate to serve the needs of the present, largely commuter, student population exceeding 6,000 students.

On-campus planning is proceeding for the expansion and renovation of the facility. Funds to pay for the project will come from the existing Student Union Fee and Student Facility Use Fee, which can finance a revenue bond issue of up to \$4,000,000 without any increase in fees. Student support for the renovation is extremely good.

Section 4002, et sequitur, of Title 70 of the Oklahoma Statutes authorizes the Issuance of revenue bonds to finance projects such as the one contemplated in planning sessions and requires legislative approval expressed by concurrent resolution prior to commencing any action in anticipation of such a bond issue. While expansion and renovation plans are not complete, the legislature will soon adjourn and it would be advantageous to have approval for the project so work on it could continue throughout the legislative interim. This item seeks permission to obtain legislative approval only. No other action will be taken without approval of the Board of Regents.

President Davis requested permission to request legislative approval for the issuance of up to \$4,000,000 in revenue bonds for the expansion and renovation of the Davis Student Union.

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

APPOINTMENT OF AUDIT FIRM FOR FISCAL YEAR ENDING JUNE 30, 1993

The accounting firm of Cole & Reed, Oklahoma City, completed the annual audit of Cameron University for the fiscal year ending June 30, 1992. The audit was performed as the first year's work of a contract which contains two subsequent annual renewal options in favor of the University.

Proposed fees, which were not increased over last year's fees, and the estimated hours to perform each function are as follows:

<u>Audit Function</u>	<u>Time Required</u>	<u>Proposed Fee</u>
General Purposes Financial Audit	450 Hours	\$13,500.00
Single Audit:		
Financial Assistance	250 Hours	7,000.00
Other Federal Programs	<u>50 Hours</u>	<u>1,500.00</u>
TOTAL	900 Hours	\$22,000.00

The firm has done an excellent job in performing the audit services, and we recommend that the renewal option be exercised.

President Davis recommended that the firm of Cole & Reed be appointed to conduct the annual audit of Cameron University for the fiscal year ending June 30, 1993.

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

FOOD SERVICE CONTRACT RENEWAL WITH MORRISON'S CUSTOM MANAGEMENT

On June 30, 1993, Morrison's Custom Management will complete its first year as food services contractor for Cameron University. Students, faculty and staff have been pleased with the performance. Four additional separate and successive contract renewal options exist in favor of the University, subject to agreement on contract financial terms.

The contractor has requested a modification to offset a .75% increase in employee benefits primarily to cover medical insurance costs. Morrison's also has requested an adjustment to accommodate wage increases averaging 3.5%. These adjustments appear to be reasonable and are estimated to cost \$13,268.00 on an annual basis.

This increase will be funded by the increased board rates approved during the April Board of Regents' meeting.

President Davis recommended renewal of the food service contract with Morrison's Custom Management for fiscal year 1993-94 and approval of adjustments in board rates paid to Morrison's to cover requested cost increases.

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

ACADEMIC PERSONNEL ACTIONS

Cameron's faculty evaluation process for promotion and tenure culminates annually in April. Each of the recommended actions will be effective upon approval of the faculty member's 1993-94 academic year appointment. Faculty reappointments for the academic year 1993-94 will be presented to the Board in June or July. Promotion in rank includes a \$500.00 increase in the academic year salary base for each faculty member effective at the next appointment.

Three recommendations for sabbatical leaves are also presented. Each leave being recommended is a prorated partial sabbatical granted to continue study for an advanced degree. For each of these leaves, the department recommending the leave will be able to absorb the cost of the leave by utilizing adjunct faculty to replace the faculty member during the leave.

President Davis recommended the Board of Regents approve the faculty personnel actions as shown below:

Leaves of Absence:

Sabbatical Leaves of Absence:

Sharon Methvin, Assistant Professor of Politics, Sociology and Criminal Justice for the academic year 1993-94 to complete studies for the Ph.D. in anthropology at The University of Oklahoma. Leave salary will be at the rate of 4.5/12 of her regular academic year salary for 1993-94.

Clinton Bryan, temporary Assistant Professor of Physical Science for the academic year 1993-94 to complete studies for the Ph.D. in chemistry at the University of Arkansas. Leave salary will be at the rate of 1/3 of his regular academic year salary for 1993-94.

Keith Williams, Instructor in Mathematical Sciences for the academic year 1993-94 to complete studies for the Ph.D. in biostatistics at The University of Oklahoma Health Sciences Center. Leave will be at the rate of 1/6 of his regular academic year salary for 1993-94.

Retirement:

Dr. Jane Kerr, Professor of Human Ecology, July 7, 1993.

Academic Promotions:

SCHOOL OF EDUCATION AND BEHAVIORAL SCIENCES

Education

Sue Burton to Assistant Professor
Cheryl Rodgers to Assistant Professor
Jackie Wood to Assistant Professor

SCHOOL OF FINE ARTS

Art

Benson Warren to Professor
Edna McMillan to Assistant Professor

Communications

Ronald Price to Associate Professor

SCHOOL OF LIBERAL ARTS

English

Von Underwood to Associate Professor
John Morris to Associate professor

Politics, Sociology and Criminal Justice

Tom Atwater to Professor

SCHOOL OF SCIENCE, MATHEMATICS AND TECHNOLOGY

Mathematical Sciences

Keith Williams to Assistant Professor
Judy Cosgrove to Associate Professor

Physical Science

Keith Vitense to Associate Professor

Tenure Recommendations:

SCHOOL OF FINE ARTS

Communications

Ronald Price

SCHOOL OF LIBERAL ARTS

English

Von Underwood
John Morris

SCHOOL OF SCIENCE, MATHEMATICS AND TECHNOLOGY

Mathematical Sciences

Ioannis Argyros
Judy Cosgrove

Physical Sciences

Keith Vitense

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

LITIGATION


Regent Gullatt moved the Board meet in executive session for the purpose of discussing the status of pending litigation. The following voted yes on the motion: Regents Gullatt, West, Lewis, and Halverstadt. The Chair declared the motion unanimously approved. The executive session began at 2:45 p.m. in the same location.

The meeting reconvened in regular session at 3:20 p.m. Regent Gullatt announced there was no action to be taken as a result of the executive session.

May 12, 1993

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There being no further business, the meeting adjourned at 3:21 p.m.



Chris A. Purcell
Executive Secretary of the Board of Regents