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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 9-10, 1995

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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 9-10, 1995**

A regular meeting of the Board of Regents governing The University of Oklahoma and Cameron University was called to order in the Executive Board Room of the Administration Building at the University Center at Tulsa Campus in Tulsa, Oklahoma, beginning at 2:07 p.m. on Tuesday, May 9, 1995.

The following Regents were present: Regent G. T. Blankenship, Chairman of the Board, presiding; Regents Stephen F. Bentley, J. Cooper West, Melvin C. Hall, Donald B. Halverstadt, M.D., C. S. Lewis III, and Robin Siegfried.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Interim Provost Nancy L. Mergler, Provost Jay H. Stein, Vice Presidents Jerry B. Farley, Mark E. Lemons, and Eddie C. Smith, Interim Vice Presidents Richard E. Hall and David L. Maloney, Mr. Fred Gipson, Chief Legal Counsel, 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, Provost Terral McKellips, and Vice Presidents Louise Brown and Don Sullivan.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:00 p.m. on May 8, 1995, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Hall moved approval of the minutes of the regular meeting held on April 18-19, 1995 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Blankenship, Bentley, West, Hall, Lewis, and Siegfried. Regent Halverstadt was out of the room at the time of this vote. The Chair declared the motion unanimously approved.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Davis presented the following report:

Degrees Awarded

In ceremonies moved indoors to escape rain and high winds, approximately 850 graduates were awarded degrees at Cameron University's Commencement on May 6. Representative Loyd Benson, Majority Leader of the Oklahoma House of Representatives, addressed the morning session in the Great Plains Coliseum. Regent Stephen F. Bentley represented the Board of Regents at the ceremonies.

Cameron Collegian Wins Honors

A *Cameron Collegian* series on Cameron University's water distribution problems received a first-place award in investigative reporting at the spring conference of the Oklahoma Collegiate Press Association. The series was written by Cameron sophomore Danni Bryant, a journalism major from Lawton. Judges commended Bryant for "an outstanding job of identifying a serious problem, exploring it through research and interviewing techniques, sharing the information with readers, and following it through continuing news coverage to a conclusion."

Women's Tennis Team Earns National Tournament Bid

Cameron's Women's Tennis Team won a bid to the NCAA Division II National Tennis Tournament at the University of California at Davis May 10-14 by sweeping the regional tournament last weekend at Washburn University in Topeka. The Lady Aggies, coached by veteran mentor Joe Jones, finished the season with a 23-3 record en route to the 16-team national tournament.

World War II Session Set

A week-long Elderhostel entitled "The Glory Years", which will focus on the events of World War II, will convene on the Cameron Campus beginning May 21. The program has been developed in concert with Fort Sill and will feature lectures by Cameron faculty together with museum tours and field trips at the U.S. Army's Field Artillery Center.

Army ROTC Commissions Nine

Cameron's Army ROTC program will commission nine second lieutenants this academic year. Most will get active duty assignments and receive requested branch designations, according to LTC Wayne McCart, Professor of Military Science.

New Yearbook Format

Cameron's yearbook, *The Wichita*, has been published in a new magazine format as part of a plan to boost student interest in the publication and at the same time provide a general information brochure for the University.

DISCONTINUATION OF CAMERON UNIVERSITY'S SELF-INSURED LIFE INSURANCE PROGRAM THROUGH AMERICAN FIDELITY ASSURANCE COMPANY

This item had been included in the agenda for this meeting but was removed from consideration by the Regents.

COMMISSIONING OF CAMPUS POLICE OFFICERS

Governing boards of institutions of higher education are authorized to employ and commission campus police officers pursuant to the Oklahoma Campus Security Act, found in 74 Oklahoma Statutes 1991, 360.15, et seq. Both Kenneth M. Stowe and Raymond T. Beaudoin are qualified to be so employed and commissioned, and those actions are recommended.

President Davis recommended that Kenneth M. Stowe and Raymond T. Beaudoin be employed and commissioned as campus police officers by the Board of Regents.

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

REPLACEMENT OF HVAC SYSTEM IN FINE ARTS COMPLEX

The existing heater/chillers in the McMahon Fine Arts Complex which provide both heating and cooling for the facility have become inoperable and cannot be repaired. Proposals for the purchase and installation of replacement equipment were solicited pursuant to University purchasing policies and responsive bids were received from three firms. The firms submitting proposals and the amount of each are as follows:

<u>Firm Name and Address</u>	<u>Bid Amount</u>
Saker Construction, Inc. Choctaw, Oklahoma	\$174,600.00
Pippin Brothers, Inc. Lawton, Oklahoma	\$175,900.00
Matherly Mechanical Contractors, Inc. Midwest City, Oklahoma	\$207,400.00

Saker Construction, Inc., is a reputable firm which has satisfactorily performed work for the University in the past. Work on the project should begin as quickly as possible since there is no air-conditioning in the facility. Estimated time for completion of the work is 30 days.

President Davis recommended the Board of Regents approve award of a contract with Saker Construction, Inc., in the amount of \$174,600.00 for the purchase and installation of three 40-ton gas-fired heater/chillers for the Fine Arts Complex.

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

ACADEMIC PERSONNEL ACTIONS

Appointments or Reappointments:

Terence Brunk, M.A., Assistant Professor, Department of English, annual rate of \$29,000 for 9/10 months, August 15, 1995 through May 14, 1996, if all requirements for the Ph.D. degree have been completed by August 15, 1995; otherwise the annual rate will be \$28,300. Paid from 11476, Department of English, pos. F093.

Ronald High, D.M.A., Assistant Professor, Department of Music, annual rate of \$26,000 for 9/10 months, August 15, 1995 through May 14, 1996. Paid from 11346, Department of Music, pos. F238.

Resignation and/or Termination:

Dr. Ray Turner, Assistant Professor, Department of Education, effective May 4, 1995.

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

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

LITIGATION

An item was included in the agenda for a report on pending and/or possible litigation. There was no report.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren announced gifts and pledges from the Sarkeys Foundation, the Noble Foundation, the O'Brien family of Houston, Mrs. Edith Gaylord Harper and Mr. E. Murray Gullatt. These gifts have been included in the \$200,000,000 Reach for Excellence Campaign as early gifts and will benefit the Honors Program, Professors of Excellence Program and other areas.

The University College advising center has achieved the highest award of the National Association of Advising for a model program for freshman academic success which was created by the advisors. The University is fortunate to have people of this quality.

President Boren said the Max Westheimer Airport was recognized by the Oklahoma Airport Operators Association as the Airport of the Year in its size classification in this State.

President Boren announced Mr. Richard Bennett, a Senior Buyer in the Purchasing Office, received the prestigious Bert C. Ahrens Award given by the National Association of Education Buyers for his outstanding professional leadership during his service at The University of Oklahoma. Mr. Bennett will be retiring on June 30 after 38 years of service to the University.

UNIVERSITY CENTER AT TULSA REPORT

Nancy Lewis, Assistant Vice President for University Services at the University Center at Tulsa (UCT), was present to provide a report on the progress of The University of Oklahoma's programs at UCT.

The University Center at Tulsa was established by an act of the Oklahoma State Legislature in 1982. In 1992, UCT was granted institutional status in the higher education system by the State Legislature, resulting in a broadened mission and increased contracting authority. The University of Oklahoma is one of four institutions that offer degree programs at UCT, the mission of which is to provide upper-division and master's level degree programs to Tulsa-area citizens. The other institutional participants 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 UCT Board of Trustees.

The following items are significant in the development of OU's role at UCT:

- Programs implemented by The University of Oklahoma have increased from five in 1982 to 13 in 1994-95, with 11 from the Norman Campus and two from the Health Sciences Center Campus. The University also has cooperated with Oklahoma State University to implement three new joint degree programs at UCT. Specifically, master's degree programs in Environmental Science and Economics were implemented in the Fall 1994 semester, with a master's degree program in telecommunications/telecomputing to be implemented beginning with the Fall 1995 semester.
- The University of Oklahoma's course offerings have increased from 21 courses offered during the Fall 1982 semester to 113 courses offered during the Fall 1994 semester, with student headcount increasing from 133 students to 544 students for the same period. Student credit hour production has increased from 695 in Fall 1992 to 28,348 in Fall 1994.
- As of May 1995, more than 1,000 UCT-based students will have received master's degrees from OU since 1982. This year marks the first time that OU will confer undergraduate degrees, with two students receiving Bachelor of Arts degrees in Letters.
- For several years, the UCT Board and administration have sought an increased presence from OU in Tulsa. This includes the implementation of three new degree programs since the Fall 1994 semester and plans to increase the number of OU resident faculty at UCT.

Mrs. Lewis said throughout the dramatic changes UCT has undergone, one of the constants has been the positive partnership with The University of Oklahoma. Tulsa is a place where education is a community value and expanded public higher education is supported as evidenced by support of the State Capitol Bond issue which provided for building expansion and support for achieving institutional status for UCT through legislation in 1992. For OU, this has meant an opportunity for increased participation, as seen in new degree programs and a cooperative approach with Oklahoma State University which has given an opportunity to provide a shared core of courses, selected program tracks for additional specialization, to increase

student options and maximize resources. The two most recent cooperative programs are Master's programs in Economics and in Environmental Science. A new Master's Degree Program in Telecomputing will be implemented this fall, also in cooperation with OSU. An interesting feature is that this program will begin in Tulsa; there is not an existing program on the Norman Campus presently.

In addition to the new programs, Mrs. Lewis said it is also helpful to gain an understanding of OU's participation by looking at enrollment statistics. The number of OU graduates has continually increased and the 1995 class will be the largest OU/UCT class ever to graduate. In addition, OU's head count continues to increase, averaging 550 students. A comparison of head count and credit hour increases for OU compared to overall figures for UCT and similar data for OSU shows the strong contribution OU is making at UCT. Mrs. Lewis described other important aspects of OU's partnership with UCT and said UCT has provided OU with an opportunity to serve Tulsa and northeastern Oklahoma and OU has responded by providing academic excellence through their program. The relationship has been dynamic but is still maturing and there appear to be many opportunities for the partnership to grow in the future.

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

NATIONAL RESOURCE CENTER FOR YOUTH SERVICES REPORT

James M. Walker, Director of the College of Continuing Education's National Resource Center for Youth Services in Tulsa, was present to provide a report on the recent activities of the Center's programs.

The National Resource Center for Youth Services is recognized as the comprehensive national information resource in the field of youth services. The goal of the Center is to improve the services to the nation's high-risk youth and their families. Housed in Tulsa since 1975, the Center has grown from a staff of two providing services in Oklahoma to a staff of 41 servicing Oklahoma and the nation. The Center receives funding through approximately \$3.2 million in state, regional, and federal contracts and grants. The Center serves as a comprehensive resource for training, technical assistance, curriculum development, publications, conference planning, and information and referral services on adolescent issues.

The National Resource Center also is a major publisher and distributor of curriculum and materials for working with children, youth, and their families. Working with model programs, national organizations, and other universities, the Center publishes and markets more than 80 books, manuals, curricula, and videotapes.

Of significance to OU's outreach activities, the Center:

- Reaches more than 13,000 child welfare and youth services workers each year through 500 to 600 training events and conferences held throughout the United States. Annually, the Center provides services to individuals in all 50 states and most U.S. Territories, including Canada. The Center provides training in a variety of areas including: adoption, family preservation, transitional and independent living, sexual abuse, youth participation, cultural diversity and competence, substance abuse, educational/vocational advocacy, and a host of other areas.

- Received funding in 1995 from the Department of Health and Human Services as one of seven federally-funded child welfare resource centers, the National Resource Center for Youth Development (NRCYD). The NRCYD provides on-site training and technical assistance to state, local, county, and tribal publicly supported and administered child welfare agencies. Through this project, the NRCYD will improve the services provided to children, youth, and families involved with the public child welfare system. Providers in each of the 10 federally designated regions will receive services this year.

Mr. Walker said the Center is the only resource center in the country that focuses on services for adolescents. Recently, a new center was established at Hunter College in New York City and the first thing their staff did was come to Tulsa to the Resource Center to observe how a center should be structured that could be self supporting as well as provide services with federal funding. He said the Center is probably the most significant center in the country working in the area of independent living, preparing young people who are in foster care to go out on their own. The Center has a great deal of contracts in and out of state to provide child welfare training and juvenile justice training. Other important areas are the publications, which include about \$300,000 in book sales and a federal initiative entitled *The Family Preservation and Support Act* and all 47 tribes in Oklahoma are involved. Also, approximately 100 innovative workshops a year are presented in the area of cultural diversity. Mr. Walker said the National Resource Center for Youth Services is very pleased to be a part of The University of Oklahoma.

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

PROVOST - HSC ITEMS

POSTHUMOUS DEGREE

This is a proposal to award the Master of Science in Nursing posthumously to Martha Gerber upon recommendation of the College of Nursing. Martha was born in Tulsa, Oklahoma and has resided in the State for 35 years. She received a Bachelor of Science in Nursing from The University of Oklahoma in May 1979 and was employed at The University Hospital. Admitted to the Graduate Nursing program in the Summer of 1992, Martha Gerber completed a total of 39 graduate hours toward the Master of Science Degree while maintaining a 3.84 GPA. She was enrolled in 9 hours for the Spring 1995 semester and was scheduled to graduate May 13, 1995. Martha passed away on April 12, 1995 as a result of post surgical complications.

President Boren recommended the Board of Regents approve the posthumous Master of Science Degree in Nursing to be awarded to Martha Gerber.

MODIFICATION TO PHYSICIAN ASSOCIATE PROGRAM DEGREE

This is a proposal to modify the degree conferred upon the graduates of The University of Oklahoma Physician Associate Program from a Bachelor of Science degree to a professional Master of Health Science degree. The primary goal of this proposal is to improve the

current educational program in order to continue to fulfill the mission of the Physician Associate Program, whose product has significantly changed over the past twenty-four years, and to award a credential to Program graduates that accurately reflects the high level of preparation provided by the curriculum for professional practice as a physician associate.

The emphasis of the Physician Associate Program has been, since its inception in 1970, to provide a high quality professional education in primary care, the degree to which, and the manner in which, physician associates participate in both primary care and specialty medicine practices has significantly changed. Physician associates are being given more responsibility in their traditional role of expanding health care delivery. They are being placed in leadership roles in developing health care policy, and in new roles in an attempt to improve the health care delivery to the people of this State and country.

Through its association with the College of Medicine, the Physician Associate Program has continued throughout its history to provide an excellent didactic and clinical educational experience in the preparation of the physician associate for a professional career in the field of medicine. The program has an ongoing self-evaluation process that utilizes student evaluations, graduate surveys, and campuswide curriculum study committees, made up of didactic and clinical instructors for the program. It has been through the work of this process, along with literature review and an ad hoc committee of practicing physician associates that the recommendation came to upgrade the program to a master's level degree.

In order to accomplish this modification, the following course changes are requested:

Seven (7) course Additions, to fill curricula deficiencies

Two (2) course Deletions, to remove course duplication

Twenty-three (23) course Revisions, to upgrade existing courses to appropriate level

Upon approval by the Board of Regents and the Oklahoma State Regents for Higher Education, these changes will take effect with the Summer 1996 term.

President Boren recommended the Board of Regents approve the modification of the degree conferred upon the graduates of The University of Oklahoma Physician Associate Program from a Bachelor of Science degree to a professional Master of Health Science degree to awarded through the College of Medicine.

In response to a question, Provost Stein said this program will take 30 months and will be geared to enhancing the capabilities of individuals to be prepared to deal with problems in rural health. Most physician associate programs in the country are going from the bachelors to the masters so this is a move toward national standards and the greater use of physicians assistants.

CONSULTANT FOR ASCERTAINING INTEREST FOR PARTNERSHIP WITH OUHSC AND UNIVERSITY HOSPITALS

President Boren has addressed the Oklahoma Legislature on the need to move The University Hospitals (TUH) in a direction that will be responsive to changes in health care which also includes substantial changes for the Health Sciences Center (HSC). A Legislative

Working Group comprised of Senate, House, TUH Authority and University representatives will work with a Joint Steering Committee. The Steering Committee consists of an equal number of Hospital and University representatives which will serve as the core working group designed to direct the process, evaluate the outcomes and ultimately make recommendations.

An outline of the steps to be performed include:

1. Develop benchmark paper for preliminary discussions with potential partners. This would include reasons for the need to enter into a relationship with another partner, strengths/opportunities, specific needs, and structural requirements of HSC and TUH.
2. Identify potential partners for a common vision of the future operating environment, access to/participation in managed care contracts, preservation of a strong Medicaid position and access to needed working capital, among others.
3. Conduct discussions with potential partners to build scenario(s) that will achieve objectives.
4. Identify requirements of the Legislature.

In an assessment of this marketplace, time is of the essence in preserving the value and attractiveness of HSC and TUH as a provider entity in Oklahoma City. The consulting firm of Hamilton/KSA having been selected in October 1993 through a Request for Proposal process has performed considerable tasks in relation to patient care activities for HSC and TUH and is very knowledgeable of the national health care marketplace. The company's background, recent experience with HSC and TUH organizational structure, and their local and national involvement in health care delivery systems uniquely qualifies Hamilton/KSA to provide immediate assistance in performing the above tasks. The proposal submitted by Hamilton/KSA consisted of two phases. Phase I includes all of the steps identified above and will take approximately three months. Phase II, while not fully defined at this time, will consist of assisting in direct negotiations with potential partners once identified. The cost of Phase II has not been fully determined at this time. The total cost of consulting for Phase I identified above is \$120,000 plus expenses. The HSC and TUH will share equally in the cost of services provided by Hamilton/KSA.

Funds are available in the College of Medicine Account #A0000091.

President Boren recommended the Board of Regents approve a purchase order to Hamilton/KSA for consulting services relative to exploring options for an organizational relationship with a potential partner to preserve the missions of the Health Sciences Center and The University Hospitals. The Health Sciences share is \$60,000 plus one half of the travel and miscellaneous expenses.

President Boren commented there are a series of intensive conversations going on with virtually every hospital group in the State and some draft legislation has been put together that would enable the authority, should the authority desire to take this action, in consultation with the legislative leadership to delegate certain powers and responsibilities to a public trust which would be established for this purpose so that that trust could go forward beyond the boundaries of the legislative session in terms of negotiating with any principal or possible partners and could then enter into agreements with those partners that would have to be ratified later but

would allow us no lost time in terms of going forward. There are varying attitudes on this in the Legislature but positive progress is continuing in terms of having a better level of understanding of the problems.

Regent Lewis asked if this is a sole source contract situation or does it fall within the parameters of the RFP already bid. Vice President Lemons responded it would be sole source based on the consultant's past experience with The University of Oklahoma. Regent Hall asked how medical schools in other states are resolving this and what is the timing for the University to work something out. Provost Stein responded that our situation is somewhat unique and there has not been a situation where there has been as much interaction and as much relationship between the legislature and the facility. In addition, most other facilities and most other medical schools have some type of university hospital or some type of facility that is not primarily viewed as the indigent care facility as their major base so that sets OU apart. All great institutions are having terrible times and are all trying to find partners. Most of them started off in a better situation than OU did. We have been supported by Medicaid and Medicaid related activity for years. The patient base is almost sure to erode to some extent with four other contractors in the Medicaid business and so we have to find a way to have a network, a way to do things, and in the capital area we need an ambulatory care facility and a new children's hospital. Provost Stein said he could prepare for the Board what is going on around the country but every day there are new potential partners and new things happening. Almost every place is having major problems but they start from a different set of problems than the University has here. Dr. Stein said there are a lot of rumors and it is still up in the air whether we can get underway by July 1.

Motion on HSC Provost Items

Regent Halverstadt moved approval of the President's recommendations on the HSC Provost items. The following voted yes on the motion: Regents Blankenship, Bentley, West, Hall, Halverstadt, Lewis, and Siegfried. The Chair declared the motion unanimously approved.

VICE PRESIDENT FOR ADMINISTRATIVE AFFAIRS - HSC ITEMS

PURCHASE OF SUBSCRIPTIONS, SERIALS AND BOOKS

Subscription, serial and book service was bid in 1990 for an annual renewable contract of six years at the option of the Health Sciences Center. It has been submitted annually to the Board of Regents for the awarding of purchase orders issued to Major's Scientific Books, Incorporated. Major's Scientific Books, Incorporated sold their subscription division to Ebsco Subscription Service effective July 1993, but is retaining the serial and book service.

The Health Sciences Center requested bids based on the combined volume of subscriptions to the libraries, academic and research departments. The volume was estimated based on previous annual purchases. Combining volumes will allow all Health Sciences Center customers to purchase subscriptions at a reduced rate.

Responses were received from the following vendors:

Faxon
Westwood, Massachusetts

Ebsco Subscription Services
Dallas

Readmore
New York, New York

Major's Scientific Books, Incorporated
Dallas

The administration recommends purchase orders for the estimated combined total of \$1,100,000 be awarded to Readmore for subscription service and \$100,000 to Major's Scientific Books, Incorporated for serials and books based on low respective bids. Funds will be available in the ordering department's budget and the Library budget account number 6000-0.

President Boren recommended the Board of Regents authorize the Health Sciences Center to award purchase orders to Readmore for domestic and international subscriptions and to Major's Scientific Books, Incorporated for serials and books on an as-needed basis from July 1, 1995 through June 30, 1996. The estimated combined total for these purchases is \$1,200,000.

APPLICATION SOFTWARE AND DATA BASE SOFTWARE

In November 1993, the Board of Regents approved the purchase of Digital computing equipment and in March 1994, the Board approved a financing proposal that included funds for the purchase of application software.

In January 1994, the Health Sciences Center began a broad based selection and evaluation process involving in excess of 100 individuals to represent the needs of both administrative and academic departmental users. The application needs and specifications were compiled and a Request for Proposals (RFP) was issued in June 1994. After review of the responses including vendor presentations, additional RFPs were issued in December 1994 because of the low number of vendors that responded to the first RFP and the conclusion that the response did not represent the market place in terms of software that could be available. The review of the responses to these RFPs has been completed including vendor presentations and site visits to the higher education institutions using the vendor software. The selection and evaluation process has been extensive including assistance from an external consultant to ensure that all steps have been completed.

A total of over 300 Requests for Proposals to vendors resulted in the following 10 vendors invited to present their software. The 10 vendors, type of software and software cost are listed below: (HR=Human Resources, Fin=Financial packages, and Stu=Student packages)

Bi-Tech Chico, California	HR, Fin	\$615,750
CARS Plano, Texas	HR, Fin, Stu	\$530,000
Computer Associates Irving, Texas	HR, Fin	\$1,541,708
Computron Houston, Texas	Fin	\$871,000

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Datatel San Francisco, California	HR, Fin, Stu	\$589,815
KPMG Washington, D. C.	Fin	\$1,297,306
Oracle (includes data base) Austin, Texas	Fin	\$1,100,500
Peoplesoft Walnut Creek, California	HR	\$374,960
SCT Banner Malvern, Pennsylvania	HR, Fin, Stu	\$588,500
Cyborg Chicago, Illinois	HR	\$250,000

The selection committees reviewed the responses, attended the vendor presentations and visited vendor customer locations where the products were implemented and running. The selection criteria included functionality of the system; that is, does the system perform the tasks that HSC needs performed? Does the system fit into the environment of HSC? Is the software actually running at an installation similar to HSC? The selection criteria in total is detailed and complex to the point that only one vendor remained as best and acceptable for each of the following software products:

<u>Product</u>	<u>Vendor</u>	<u>Cost</u>
Human Resource	Peoplesoft	\$ 374,960
Financial Systems	Oracle/Peoplesoft	625,000
Data Base Systems	Oracle	482,650
Total		<u>\$1,482,610</u>

The above software systems will have essential modules such as payroll, accounts payable, general ledger and purchasing running by January 1, 1996.

The student-related systems, for example enrollment and registration, are still being reviewed. The software available for these systems are limited to a few vendors and to date a satisfactory system has not been identified. Internal conversion may be necessary if no other practical solution is available. Funds are available in Account Number 38240090.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate final terms for the purchase of (1) data base software from Oracle Corporation for \$482,650, (2) human resource software from Peoplesoft for \$374,960, and (3) financial software from Oracle or Peoplesoft for approximately \$625,000.

UTILIZATION OF SECTION 13 AND NEW COLLEGE FUNDS

The University administration has developed a plan for the utilization of a portion of Section 13 and New College Funds scheduled to be received by the University during the period July 1, 1995 to June 30, 1996 to fund four high priority projects at the Health Sciences Center. Three projects involve continuing commitments to fund renovation and equipment for recently recruited faculty, including the Chair for the Department of Biochemistry and Molecular Biology, Chair of the Department of Pediatrics, and a Professor in the Department of Microbiology and Immunology. The fourth project involves the set-aside of funds to retire the debt service on

the Student Center. When approved by the Board of Regents and the Oklahoma State Regents for Higher Education, the projects listed below will be included in the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center.

In order to implement the plan, the Board of Regents is requested to approve the following projects and proposal to use Fiscal Year 1995-96 Section 13 and New College Funds in the amounts indicated:

<u>Health Sciences Center Projects</u>	<u>Section 13 and New College Funds</u>
1. Biochemistry Renovations, Phases III and IV	\$ 910,000
2. Pediatric Scientific Equipment	180,000
3. Microbiology Research Equipment	150,000
4. Student Center Debt Service	<u>200,000</u>
Health Sciences Center Section 13 and New College Funds, Total	\$1,440,000

The following descriptions contain additional information about each of the proposed Section 13 and New College Funds projects:

1. Biochemistry Renovations, Phases III and IV: This project involves additional renovations to the Biomedical Sciences Building and the purchase of scientific equipment for the Department of Biochemistry and Molecular Biology. In these two phases, 8,590 square feet of research offices and laboratories will be renovated and equipment will be purchased. Phases I and II have involved the renovation of 12,680 square feet and the purchase of equipment at a cost of \$1,544,460 from prior years' Section 13 and New College Funds. All of these improvements are necessary to develop the academic and research programs of the Department, and to meet the five year space and faculty recruitment commitment to the new Chairman, Dr. Paul Weigel. The estimated cost of the project is \$910,000.
2. Pediatric Scientific Equipment: This project involves the purchase of scientific equipment as part of a five year commitment to the new Chairman of the Department of Pediatrics, Dr. Terrence Stull. The equipment will be purchased for renovated spaces at the Biomedical Sciences and Basic Sciences Education buildings. The estimated cost of the project is \$180,000.
3. Microbiology Research Equipment: This project involves the purchase of movable research equipment for Dr. Ronald Kennedy, Professor of Microbiology and Immunology, who was recently recruited to the University. The estimated cost of the project is \$150,000.
4. Student Center Debt Service: The Student Center construction project is funded, in part, by the use of \$2,000,000 in revenue bonds financed by an annual allocation of Section 13 and New College Funds. This represents the first year set-aside of \$200,000 to retire the revenue bonds.

The University administration recommends approval of these important, ongoing commitments related to the recruitment of faculty and the construction of the Student Center.

President Boren recommended the Board of Regents (1) approve a plan to use a total of \$1,440,000 of 1995-96 Section 13 and New College Funds for a group of Health Sciences Center projects and (2) authorize revisions to the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center to include these projects.

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

The Oklahoma State Regents for Higher Education and the State of Oklahoma Long Range Capital Planning Commission have requested changes to the Campus Master Plan of Capital Improvement Projects. Revisions to Campus Master Plans have been requested by the State Regents' office, and the plans are due by May 26, 1995. Following approval by the State Regents at their June meeting, the Campus Master Plans will be submitted by the State Regents to the State Long Range Capital Planning Commission before the due date of July 1, 1995. The Commission is charged with the responsibility of preparing a five-year State Capital Plan, which is submitted in December of each year to the Governor, Speaker of the House of Representatives and the President Pro-Tempore of the Senate.

At the July 1993 meeting, the Board of Regents approved an updated Campus Master Plan of Capital Improvement Projects for the Health Sciences Center. Since that time, the Board has approved modifications to specific projects and authorized related changes to the Campus Master Plan. The development of a capital improvement plan has been completed following a review of possible capital needs with college deans and administrative heads. New project estimates have been developed by Architectural and Engineering Services. Included in the agenda for consideration and approval by the Board was a set of Campus Master Plan documents which included (1) a prioritized list of capital projects for State and non-State funding; (2) a list of approved Section 13 and New College funded projects; and (3) project descriptions. These documents are attached hereto as Exhibit A.

President Boren recommended the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Health Sciences Center.

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.

A report covering the period January 1, 1995 through March 31, 1995 for the Health Sciences Center was included in the agenda.

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

Motion on HSC Vice President for Administrative Affairs Items

Regent Halverstadt moved approval of the President's recommendations on the HSC Vice President for Administrative Affairs items. The following voted yes on the motion: Regents Blankenship, Bentley, West, Hall, Halverstadt, Lewis, and Siegfried. The Chair declared the motion unanimously approved.

PROVOST - NORMAN CAMPUS ITEMS

DEGREE PROGRAM MODIFICATIONS

The Oklahoma State Regents for Higher Education require that all degree program modifications and deletions be presented to the institution's governing board before they are forwarded for their consideration. Therefore, upon recommendation of the Academic Programs Council, Graduate Council where appropriate, and the Interim Senior Vice President and Provost, Norman Campus, it is proposed that modifications to degree programs and deletion of a degree program concentration be approved as follows:

- Master of Architecture - Modify degree program and course requirement changes to separate the graduate and undergraduate students in the design sequence and reshape the design sequence from a 10-semester to a six-semester sequence. These changes will incorporate the latest National Architectural Accrediting Board accreditation requirements and provide a more appropriate format for graduate study within a shorter, more intense time frame.
- Bachelor of Accountancy - Modify the degree program for the Bachelor of Accountancy to add a requirement that at least 30 hours of the required business courses for this degree program be taken in residence at the University of Oklahoma. This change is needed to comply with the accreditation requirements of the American Assembly of Collegiate Schools of Business.
- Master of Business Administration - Change course requirements for the evening track of the Master of Business Administration degree program to make that track similar to the daytime track, with only the mode of delivery differing. Specifically, course requirement changes for the evening track will add an MIS course, reduce the number of economics courses from two to one, add an integrative course, and reduce the total number of hours that can be waived. These changes reflect recent accrediting standards of the American Assembly of Collegiate Schools of Business and increased needs as identified by a survey of business executives.
- Master of Arts, Mathematics - Delete the Option II area of concentration for the Master of Arts in Mathematics. Because no students have been enrolled in this concentration area for several years, there is no need to maintain Option II in the University's degree program inventory. There are no known degree option needs that cannot be met by either the Master of Arts with Option I, the Master of Science, or an interdisciplinary degree program. The current requirements for Option I would become the only set of requirements for the Master of Arts degree program. None of the other degree programs would be changed, and no course enrollments would be affected by deleting Option II.

Upon approved by the Board of Regents, these degree program modifications and concentration deletion will be forwarded to the State Regents and will become effective with Summer 1995 contingent on their approval.

President Boren recommended the Board of Regents approve modifications to the Master of Architecture, Bachelor of Accountancy, and Master of Business Administration degree programs as noted, and deletion of the Option II concentration for the Master of Arts in Mathematics.

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 1994 and 1995, current month and year-to-date, were also 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.

March 1995 Summary:

Norman Campus and Health Sciences Center Combined Data

- Research expenditures are up 4% from last year (\$39.5 million vs. \$38.0 million), awards are up 11% (\$52.0 million vs. \$47.0 million), and proposal activity is up 17% (\$156.4 million vs. \$134.1 million).
- Total expenditures are up 7% from last year at \$73.0 million and awards are up 8% at \$78.7 million.

Norman Campus

- Research expenditures are down 1% from last year (\$20.4 million vs. \$20.7 million), but awards are up 3% (\$24.9 million vs. \$24.2 million) and proposal activity is up 23% (\$113.6 million vs. \$92.5 million).
- College of Continuing Education expenditures are up 16% from last year at \$12.8 million, but awards are down 13% (\$10.6 million vs. \$12.2 million) and proposal activity is down 95% (\$12.9 million vs. \$243.8 million*)

* November 1993 included an unusually large proposal (\$203 million) for National Air Traffic Instructional Services Contract.

Health Sciences Center

- Research expenditures are up 10% over last year (\$19.1 million vs. \$17.4 million), awards are up 19% (\$27.2 million vs. \$22.7 million), and proposal activity is up 3% (\$42.8 million vs. \$41.7 million).
- Total expenditures are up 10% over last year (\$37.7 million vs. \$34.3 million), awards are up 20% (\$41.9 million vs. \$35.0 million), and proposal activity is up 2% (\$51.2 million vs. \$49.9 million).

President Boren recommended the Board of Regents ratify the awards and/or modifications for March 1995.

Motion on NC Provost Items

Regent Halverstadt moved approval of the President's recommendations on the NC Provost items. The following voted yes on the motion: Regents Blankenship, Bentley, West, Hall, Halverstadt, Lewis, and Siegfried. The Chair declared the motion unanimously approved.

VICE PRESIDENT FOR ADMINISTRATIVE AFFAIRS-NORMAN CAMPUS ITEMS**REAPPOINTMENT OF EXTERNAL AUDITORS**

At the May 1994, meeting, the Board of Regents selected the public accounting firm, Deloitte & Touche LLP, as the University's external auditors for the fiscal year ending June 30, 1994. The selection of Deloitte & Touche LLP was based upon the proposal submitted by the firm to provide audit services for a five-year period, FY91 through FY95.

Deloitte & Touche LLP has agreed to complete the fifth and final year of their services to the University as stated in their original proposal and conduct the University's FY95 financial audits and other required audits as outlined below for a total fee of \$108,540. This is an increase of \$9,090 over the FY94 fee. This fee increase includes \$6,340 for new audit work (Student Union Bonds arbitrage rebate calculation and IRS Form 990T unrelated business income tax returns) and a \$2,750 (2.8%) inflationary increase as permitted in their proposal accepted by the Regents in 1991. This fee will be charged \$59,680 to the Norman Campus and \$48,860 to the Health Sciences Center for the audits listed below.

Norman Campus:

General Purpose Financial Audit	\$32,700
OMB Circular A-133 Single Audit	15,200
NCAA Financial Audit	4,700
Utility Bonds Arbitrage Rebate Calculation	2,300
Student Union Bonds Arbitrage Rebate Calculation	2,700
Preparation of IRS Form 990T	<u>2,080</u>
Total Norman Campus	<u>\$59,680</u>

Health Sciences Center:

General Purpose Financial Audit	\$34,300
OMB Circular A-133 Single Audit	13,000
Preparation of IRS Form 990T	<u>1,560</u>
Total Health Sciences Center	<u>\$48,860</u>

It is recommended that the Board of Regents reappoint Deloitte & Touche LLP to conduct these FY95 audits.

President Boren recommended the Board of Regents retain Deloitte & Touche LLP as the University's external auditors for the fiscal year ending June 30, 1995.

MAX WESTHEIMER AIRPORT HANGAR

In July 1994, the Board of Regents approved award of a contract in the amount of \$509,722 to Van Hoose Construction Co., Inc. of Oklahoma City, Oklahoma for construction of a new hangar building at Max Westheimer Airport. The new hangar was constructed on the site of Building 301, which was demolished after receiving significant structural damage during a violent storm in September 1992. The hangar contains approximately 14,000 gross square feet and includes office, shop and restroom facilities. Design of this facility is based on the Super King Air 200 aircraft and was constructed using a pre-engineered metal building system.

On April 12, 1995 an inspection of the work associated with this project was completed by representatives of Van Hoose Construction Co., Inc., Architectural and Engineering Services, Physical Plant, and Max Westheimer Airport. A punch list of incomplete items of work was developed by Architectural and Engineering Services and given to Van Hoose Construction Co., Inc. for correction. The project manager has reviewed the results of the inspections and recommends that the project be accepted as substantially complete effective April 12, 1995 and that final payment be made to Van Hoose Construction Co., Inc. as soon as any remaining punch list items have been completed.

President Boren recommended the Board of Regents (1) accept the Max Westheimer Airport Hangar project as substantially complete effective April 12, 1995, and (2) authorize that the final payment be made to Van Hoose Construction Co., Inc. upon completion of punch list items.

REGENTS' FUND INVESTMENTS

During the month ended March 31, 1995, the investment transactions listed below were made based upon investment recommendations provided by J. & W. Seligman & Co. These transactions were designed to sell or reduce current holdings as a source of funds (along with cash reserves) to initiate the investment in Intel and purchase U.S. Treasury Notes.

Purchases: New Holdings

1,800 Shares	Intel
\$500,000 U.S. Treasury Notes	
7-1/2%, due 02/15/2005	

Sales:

1,000 Shares	Coca Cola
1,500 Shares	Home Depot
800 Shares	Lotus Development

Intel is the world's leading semiconductor manufacturer. This company produces microcomputer components, modules, and systems directly to companies that incorporate them into their products. It also sells supercomputers directly to end users. The company introduced the first microprocessor in 1971, and remains the world's largest maker of such devices. Intel is the leading company in producing the new Pentium microprocessor chip.

The allocation of resources within the fund following these investment transactions was in line with the Regents' Investment policy. A schedule presenting the status of the Regents' Fund Consolidated Investment Fund as of March 31, 1995 was included in the agenda.

The Seligman recommendations were approved and these transactions have been completed.

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

REGENTS' FUND QUARTERLY FINANCIAL HIGHLIGHTS

Section 8.11.7 of the Policy Manual of the Board of Regents of The University of Oklahoma requires the University Trust Officer to present a Regents' Fund summary report as of September 30 and March 31 each year. These reports are to include new gifts and contributions to the fund. The summary report for the first nine months of FY95 is presented below:

I. Book Value

During the nine months ended March 31, 1995, the net book value of the Regents' Fund increased \$560,805. This increase resulted primarily from cash gifts and investment earnings exceeding related expenditures as more fully summarized below.

	For the Nine Months Ended <u>March 31, 1995</u>
ADDITIONS:	
Cash gifts (1)	\$ 575,484
Investment earnings	517,433
Net gain on sale of investments	83,176
Oil and gas royalties	12,971
Other income	6,147
Net loss on sale of real property	(54,741)
Total additions	<u>\$1,140,470</u>
DEDUCTIONS:	
Scholarships	\$ 257,168
Departmental support (2)	256,601
Operating expenses	36,952
Investment fees	23,273
Loan administrative/collection costs	4,171
Loan cancellations and allowances	1,500
Total deductions	<u>579,665</u>
Net increase in book value	<u>\$ 560,805</u>

(1) Consists of the following:

- PPP funds received from the Health Sciences Center for the Endowed Chair in Orthodontics \$250,000
- PPP funds received from the Health Sciences Center for the William E. Brown Professorship in Dentistry 125,000

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• A gift from the Donald E. Hall Trust to establish an endowment fund to provide scholarship support	106,000
• A gift from the Sonat Foundation to establish an endowment fund for scholarships to junior and senior students studying Petroleum or Geological Engineering	50,000
• PPP funds received from the Health Sciences Center to establish the Orthopaedic Surgery Annual Lectureship	20,000
• Indian headright interests for the Lt. William J. Scott scholarship fund	7,843
• A gift from Atlantic Richfield to establish the Summerfield Camp Scholarship Fund	5,000
• A gift from the Big 8 Conference made possible by the Phillips Title Sponsorship for scholarships	3,000
• A gift from the Milton V. Brown Foundation for the President's Academic Support Fund	2,500
• A bequest from the Estate of Earl T. Sullenger for the purpose of establishing a student loan fund	2,000
• A gift from Chevrolet for the Most Valuable Players from the OU-Nebraska game held on November 25, 1994	2,000
• A gift from the American Hispanic Student Association to the OU General Scholarship Fund	900
• A gift from J.C. Penney to match previous gifts given by employees	741
• A gift from an OU alumnus to establish the OU Associates fund	500
Total	<u>\$575,484</u>

(2) Departmental support consists of the following:

	<u>FY 1995</u>
Endowed chair support	\$107,534
School of Music - Concert organ	100,000
HSC landscaping cost reimbursement	17,828
Lectureships	10,688
Salary support	7,097
Equipment	6,449
Travel	3,465
Federal program loan match	2,772
Land sale costs	431
Music Library support	<u>337</u>
Total departmental support	<u>\$256,601</u>

II. Market Value

- Cash and investments held by the Regents' Fund at March 31, 1995, had a market value of \$18,847,939 up \$1,017,722 (5.71%) from June 30, 1994 and \$823,613 (4.57%) from March 31, 1994. These changes are due primarily to market fluctuations. The investment portfolio consisted of:

<u>Description</u>	<u>CIF</u>	<u>% of Total</u>	<u>STIF</u>	<u>% of Total</u>	<u>Total Fund</u>	<u>% of Total</u>
Cash and equivalents	\$ 1,030,925	7.4%	\$ 121,354	2.9%	\$ 1,152,279	6.1%
Certificates of deposit	-	-	4,103,289	97.1%	4,103,289	21.8%
Convertible securities	115,250	0.8%	-	-	115,250	0.6%
Fixed income obligations	3,308,481	23.6%	-	-	3,308,481	17.5%
Common stocks	9,555,810	68.2%	-	-	9,791,611	52.0%
Real estate	-	-	-	-	346,800	1.8%
Other investments	-	-	-	-	30,229	0.2%
	<u>\$14,010,466</u>	<u>100.0%</u>	<u>\$4,224,643</u>	<u>100.0%</u>	<u>\$18,847,939</u>	<u>100.0%</u>

III. Consolidated Investment Fund Performance Analysis

	<u>CIF</u>	<u>Weighted Index</u>
Total Return for the nine months ended 03/31/95	8.52%	12.43%
Total Return for the year ended 03/31/95	6.79%	11.38%

A schedule providing comparative performance figures since June 30, 1988 was included in the agenda.

The accompanying March 31, 1995 J. & W. Seligman & Co. report provided a summary of the investment portfolio and detail of the investments managed by the Regents' investment advisor.

The Regents' Fund financial highlights as of March 31, 1995 and for the nine months then ended were presented for information and discussion only. No action was required.

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.

A report covering the period January 1, 1995 through March 31, 1995 for the Norman Campus was included in the agenda.

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

UNIVERSITY RESEARCH PARK GROUND LEASE

The University has been contacted by the National Oceanic and Atmospheric Administration regarding a long term ground lease at University Research Park.

The lease has been negotiated with the National Oceanic and Atmospheric Administration for a term of 50 years. Ground rental has been established at \$6,050.00 per annum with increases based on the Consumer Price Index changes every five years. Also, Lessee will pay all utility and other site service charges upon receipt of monthly invoice.

The Federal Aviation Administration has approved this development from an air-space and land use perspective.

This development is in keeping with the Comprehensive Development Plan and the associated covenants approved by the Board of Regents.

President Boren recommended the Board of Regents authorize the University to enter into a long term ground lease with the National Oceanic and Atmospheric Administration for the site of another Next Generation Weather Radar (NEXRAD) installation.

Motion on NC Vice President for Administrative Affairs Items

Regent Halverstadt moved approval of the President's recommendations on the NC Vice President for Administrative Affairs items. The following voted yes on the motion: Regents Blankenship, Bentley, West, Hall, Halverstadt, Lewis, and Siegfried. The Chair declared the motion unanimously approved.

NAMING OF BUILDING

President Boren recommended the Board of Regents grant an exception to Regents' Policy on the naming of existing unnamed buildings to allow the naming of a specific building on the Norman Campus in honor of an individual of historical significance to the State of Oklahoma and The University of Oklahoma and adopt the following Resolution regarding that action.

WHEREAS, George Lynn Cross was President of The University of Oklahoma from 1943 to 1968, the longest tenure of any president in OU's history;

WHEREAS, he presided over a period of extraordinary growth, led the University to a peaceful acceptance of desegregation, helped establish distinguished professorships, promoted the expansion of graduate education and faculty research, advocated the creation of the Faculty Senate, and fostered an environment of academic freedom;

WHEREAS, he had a far-reaching vision for OU that looked beyond the struggles of the Dust Bowl years to a prestigious institution that could stand alongside other major State universities;

WHEREAS, with his wife, Cleo, he made the University a friendly place, welcoming students of all races and nationalities and thousands of veterans after World War II and the Korean War;

WHEREAS, he came to OU in 1934 as a faculty member in the Botany Department and served as chair of the department from 1938 to 1942;

WHEREAS, he continued to support the department and his discipline through his presidency and in his years of retirement;

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the faculty of the Department of Botany and Microbiology, the Regents of The University of Oklahoma do hereby change the name of the Botany-Microbiology Building to the George Lynn Cross Botany-Microbiology Building, effective May 12, 1995, on the occasion and in celebration of the 90th birthday of OU's seventh president.

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

FINANCE PLAN FOR CAPITAL PROJECTS

At the January 1995 meeting, the Board of Regents authorized the University's administration to work with the State Bond Advisor (SBA) and the Oklahoma Development Finance Authority (ODFA) to develop a financing plan for various capital improvement projects. At the November 9-10, 1994 meeting, the Board had authorized the University's administration to work with the ODFA to issue bonds for the Golf Course improvement project. On April 19, 1995, a draft of the financing plan was presented to the Regents' Policy and Finance Committee for review and discussion. The purpose of this item is to seek the Regents' approval of the financing plan for these projects and to seek authorization to proceed with the preparation of the necessary Bond documents.

The proposed financing plan is the product of several meetings between Jim Joseph, State Bond Advisor, David Hinkle, ODFA Administrator, John Banks, ODFA Financial Advisor, Glenn Floyd, ODFA Bond Counsel, Tom Thompson, one of the four ODFA Underwriters, and the University's administration. The University currently has three capital projects pending that require long term financing: the \$14.3 million Section 13/New College projects, \$1.9 million for the Golf Course project, and \$10 million Athletic Department Stadium Master Plan and other facility improvements. The financing plan indicates that the funding requirements for these projects could be bundled together in an ODFA project, presented as a package to the Bond Oversight Commissions, and sold as a package. The financing plan would utilize the pool of underwriters, the Bond Counsel, and the Financial Consultant already selected by the ODFA through the RFP process. This ODFA financing team is the only team experienced in a revenue bond issue involving the pledging of Section 13/New College funds as a debt service source. The fees for these members of the financing team must be approved by the State Bond Advisor, so by using this financing team already in place, the University can save the time and costs of selecting these professionals through our RFP process.

Upon review of the projects and the revenue streams to retire the debt, the financing team has recommended two issues, a \$3.0 million taxable issue for the Santee Lounge and suites projects in the Athletic Department, and a \$16.2 million double tax exempt issue for the Section 13/New College funded projects, the Golf Course project, and the balance of the Athletic Department projects. This \$26.2 million total package would be for a 25 year term. The

revenue stream for retiring this debt consists of up to \$2,250,000 of the University's annual Section 13/New College receipts (\$4.0 to \$4.3 million), and the net revenues from the Athletic Department and the Golf Course (the amount of Section 13/New College used for debt service will be \$1.4 million annually.) The financing team felt that the marketability of the double tax exempt issue would be greatly enhanced if the University would pledge the additional \$825,000 of its Section 13/New College receipts as security for the debt service in addition to the revenues from the Golf Course and the Athletic Department. The primary source of the debt service payments will be approximately \$1.4 million of Section 13/New College funds, Golf Course revenue in excess of operating costs, and Stadium receipts. These bonds will require debt service coverage of 1.25, and to the extent that revenues from the Golf Course and/or Athletic Department exceed the debt service and coverage requirement, additional revenue bonds could be issued.

The ODFA completed a similar transaction using this structure for the University of Central Oklahoma. As a result, the ODFA, the State Treasurer's Office, the Office of State Finance, the School Land Commission, the State Regents, and the Bond Oversight Commissions all have a good degree of experience and comfort with this structure. This will increase the likelihood of ultimate approval by these entities. The legal documents and structure for this transaction have previously been negotiated and as a result the University will be able to avoid these developmental costs if the same structure is essentially maintained. The financing plan will be attractive to the Credit Enhancement Reserve Fund, the co-credit enhancement facility, and the rating agencies.

A copy of the financing plan was distributed to the Regents with the agenda, and representatives of the ODFA, the ODFA project team, and the State Bond Advisor were present to discuss the plan.

President Boren recommended the Board of Regents (1) approve the financing plan for the issuance of revenue bonds through the Oklahoma Development Finance Authority for various capital projects as described in the financing plan, and (2) authorize the University's administration to begin preparation of Bond Resolutions, Preliminary Official Statements, and related required financing documents.

Background information was provided to the Regents by Vice President Farley, Mr. Malcolm Deisenroth, a member of the ODFA, and Mr. John Banks, ODFA financial advisor. Dr. Farley said the debt service would be approximately \$1.4 million from Section 13 funds, \$190,000 from the golf course, and \$1 million from the Athletic Department. The Athletic Department revenue stream is adequate in order to repay this debt and meet the debt service coverage as well. The issue costs have been minimized by combining these projects into one single debt but each entity knows what their own percentage will be. In response to a question, Mr. Banks stated no prepayment penalties have been established. The market may demand a 1% or 2% prepayment penalty in the 10th or 15th year but that will be part of the final documents package that is brought back to the Regents. Mr. Banks also commented that with this type of bond issue a 10% cash reserve is usually carried in the event the University is unable to make a timely payment of interest on the principal. However, based on the request of the University and in an effort to hold the size of the issue down there is no reserve because the Development Authority and the State of Oklahoma credit enhancement reserve fund is issuing a financial guaranty to the Letter of Credit bank which takes the 10% first loss position on the \$26.2 million. This drives down the cost of issuance and the debt service.

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

REGENTS' FUND INVESTMENT MANAGEMENT

For many years, the investment management of the Regents' Fund Consolidated Investment Fund ("CIF") has been with a single investment advisor, J. & W. Seligman & Co. (Seligman). Despite this long-standing relationship with Seligman, investment performance over the past two to three years has compared unfavorably to the related performance benchmarks. For instance, for the three years ended December 31, 1994, the Regents' Fund annualized rate of return on equity holdings was -1.2% as compared to the Standard & Poors 500 (6.3%) and the NASDAQ OTC Composite (8.6%). In light of this performance, a review of the Regents' Fund current investment philosophy (i.e., the use of a single fund manager and the resulting returns) was undertaken, the results of which are summarized above and detailed more fully in the accompanying report.

The report concludes that the poor performance of the CIF, as noted above, is due to a lack of diversification. Lack of diversification both in terms of holdings within the portfolio and in the fact that the CIF is managed by a single investment advisor. The lack of portfolio diversification is largely due to the rather modest size of the CIF (\$13.2 million at December 31, 1994, \$9.1 million of which was invested in equity securities). Since substantial pools of investment capital are required to diversify investments in a cost-efficient manner across asset classes, investment strategies, and investment managers, the CIF is unable to take advantage of investment and diversification opportunities available to larger endowments. The lack of investment manager diversification is largely due to the size of the CIF and a long-standing relationship with the current investment advisor. To address this lack of diversification, the report evaluates two alternatives for managing the CIF.

1. **The Common Fund:** The Common Fund was selected for evaluation due to the fact that it is well recognized as the largest educational investment pool in the world. It was established primarily to allow small endowments (such as the CIF) the opportunity to participate in investment and diversification opportunities not otherwise available. The Common Fund offers institutions the opportunity to select investment strategies, allocate portfolio assets among these strategies, select investment managers within each strategic category and allocate portfolio assets among them. The Common Fund monitors manager performance and terminating and replacing managers as appropriate. Founded in 1971, The Common Fund currently manages in excess of \$17 billion for over 1,300 member schools (an average of approximately \$13.1 million per member school).
2. **The Seligman Group of Mutual Funds:** The Seligman Group of Mutual Funds offers an alternative means of achieving portfolio, but not manager, diversification. Established in 1864, J. & W. Seligman & Co.'s rich history is grounded in its early role as a major factor in the geographical expansion and industrial development of the United States. Today, the Seligman Group of Mutual Funds offers a wide range of more than 30 mutual funds, with approximately \$4 billion in assets.

The report contains detailed investment performance, fee and payout comparisons for these two alternatives along with comparisons to past performance, fees and payout for the current investment manager. Both alternatives offer a greater potential for higher returns, reduced fees, and higher payouts than the CIF. However, the Seligman Group of Mutual Funds

continues the single manager approach, which has been abandoned by most endowments because it often results in a lack of diversification and increased risk. On the other hand, The Common Fund is organized exclusively to meet the investment management needs of educational endowment funds including, through a companion nonprofit organization, Endowment Advisors, Inc., ongoing advice with respect to the structuring of endowment portfolios and the investment of endowment assets.

In light of the results of the evaluation of these investment management alternatives and the historical performance of the CIF, the recommendation is that the Board of Regents authorize the use of The Common Fund for CIF investments. The long-term benefits and services offered by The Common Fund provide greater assurance that the level of spending and the corpus of the fund will keep pace with inflation. This is critical if the University hopes to guarantee future generations the same level of support that the current beneficiaries enjoy. Additionally, as a part of its membership in The Common Fund, it is recommended that the University undertake a review, at no additional cost, of the current CIF Investment and Spending Policies with Endowment Advisors, Inc. A report outlining any recommended policy changes resulting therefrom will be presented to the Board of Regents at a later meeting.

President Boren recommended the Board of Regents authorize the transfer of the Regents' Fund Consolidated Investment Fund to The Common Fund for Non-Profit Organizations (The Common Fund), a nonprofit membership corporation operated by and for its member colleges, universities, independent school districts, and educational support organizations. The Common Fund offers increased diversification, reduced portfolio risk, superior performance, reduced fees, and increased payout based upon actual performance for the past five years.

Vice President Farley reported briefly on this matter.

Chairman Blankenship announced a request to table this item until the June meeting had been made by a member of the Board and there being no objections, the matter was tabled.

At 3:55 p.m. Chairman Blankenship recessed the meeting, to reconvene the following morning at 8:30 a.m.

The Board of Regents reconvened in regular session at 9:04 a.m. on Wednesday, May 10, in the same location with all Regents present.

1995 SEATING PRIORITY PROGRAM FOR MEN'S BASKETBALL

The priority seating programs for Men's Basketball (Regents' Policy 7.21.2) expired at the end of the 1994-95 season. The original Seat Option Plan completed two priority periods from 1975-1984 and 1985-1994.

This 1975-1984 Seat Option Plan established a \$750 per seat 10-year priority on seats in Sections LE1 through LE6. In 1984, the original Seat Option purchasers were given an early option to renew for a second 10 years (1985 through 1994) at \$1500 per seat. The second 10-year Seat Option program was then offered to new purchasers at \$1500 per seat for sections LE1 and LE6 and \$2500 per seat for Sections LE2 through LE5. This Seat Option Plan has expired.

It is recommended that the new Seat Option Plan for seating in sections LE1 through LE6 allow 1994 Seat Option purchasers to renew their seats in these sections for 1995-96 for a donor component of \$250 per seat. All seats in LE1 through LE6 which are not renewed will be available for new seating assignment. New seating will be assigned based upon longevity and financial support to the Athletic Department. Funds generated from this new Seat Option Plan will be dedicated to Athletic Department capital improvement needs.

It is further recommended that the current annual Basketball Scholarship Donor Program (BSDP) be changed to the Annual Donor Program (ADP). Funds derived from the ADP will be used for general operational expenses of the Athletic Department including areas such as academic support, program support and compliance. The only location choices excluded from the ADP are Sections LE1 through LE6 and student seating areas in the north-west part of the lower and upper arena. For 1995-96, current donors will have the right of first option for renewal of seats they currently hold at their 1994-95 donor price level. Placement on a priority list for seat assignment in areas of limited seating will be based upon longevity and support to the Athletic Department.

The new Seat Option Plan and ADP will be established as annual programs. These programs will be in effect for men's basketball games only. Faculty and staff members will be allowed to retain the season tickets they currently hold for men's basketball. Other current individual exemptions will continue.

The President and Athletic Director, jointly, will be authorized to implement changes in these annual programs as needed. Current Regents' Policy will be amended to reflect this action.

President Boren recommended that the Board of Regents authorize the Athletic Department to implement an annual Seat Option Plan and Annual Donor Program (ADP) for men's basketball as outlined.

Mr. Duncan reviewed the proposed annual Seat Option Plan. He said as OU moves into the new Big 12 Conference, the schedule will become more competitive and entertaining. The recruiting went well and OU will continue to be a national program.

In response to a question by Regent Lewis on the possibility of pricing seats in the lower half of the LE sections differently than the upper half, Mr. Duncan responded that is a possibility. The price has not been raised as the feeling is the best approach is to keep prices as they were and keep the fans by proposing a reasonable one-year plan that is clearly going to be reviewed.

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

**ACADEMIC TENURE
ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
LITIGATION
VICE PRESIDENT FOR INSTITUTIONAL ADVANCEMENT
VICE PRESIDENT FOR STUDENT AFFAIRS**

Regent Lewis moved the Board meet in executive session for the purpose of discussing personnel-related issues and pending litigation as listed above. The following voted yes on the motion: Regents Blankenship, Bentley, West, Hall, Halverstadt, Lewis, and Siegfried. The Chair declared the motion unanimously approved. The executive session began at 9:20 a.m. in the conference room and concluded at 11:11 a.m.

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 recommendation shown below.

President Boren recommended the Board of Regents approve the academic tenure actions presented below to be effective July 1, 1995:

Tenure Granted

Norman Campus

M. Cengiz Altan, Assistant Professor of Aerospace and Mechanical Engineering
Robert H. Cox, Assistant Professor of Political Science
Terry L. Crain, Assistant Professor of Accounting
Vinay Dharwadker, Assistant Professor of English
Ola M. Fincke, Assistant Professor of Zoology

M. Jayne Fleener, Assistant Professor of Instructional Leadership and
Academic Curriculum
Morris W. Foster, Assistant Professor of Anthropology
James E. Gardner, Assistant Professor of Educational Psychology
Patricia Gilman, Assistant Professor of Anthropology
Scott D. Gronlund, Assistant Professor of Psychology

Phillip Gutierrez, Assistant Professor of Physics and Astronomy
James A. Hawthorne, Assistant Professor of Philosophy
Mark Keil, Associate Professor of Physics and Astronomy
A. Kae Koger, Assistant Professor of Drama
Susan S. Laird, Associate Professor of Educational Leadership and Policy Studies

Jae Ha Lee, Assistant Professor of Finance
Bruce A. Mason, Assistant Professor of Physics and Astronomy
Frank O. McQuarrie, Assistant Professor of Instructional Leadership and
Academic Curriculum
Gregg A. Mitman, Assistant Professor of History of Science
Deborah I. Nelson, Assistant Professor of Civil Engineering and
Environmental Science

Terry M. Pace, Assistant Professor of Educational Psychology
Catherine L. Peaden, Assistant Professor of English
Gregory T. Russell, Assistant Professor of Political Science
Michael A. Scaperlanda, Associate Professor of Law
Peter Smagorinsky, Assistant Professor of Instructional Leadership and
Academic Curriculum

Kenneth D. Stephenson, Assistant Professor of Music
Baxter E. Vieux, Assistant Professor of Civil Engineering and Environmental
Science
Eleanor F. Weinel, Associate Professor of Architecture
DeeAnn L. Wenk, Assistant Professor of Sociology

Health Sciences Center

Paulette Burns, Assistant Professor of Nursing
June E. Eichner, Assistant Professor of Biostatistics and Epidemiology
Alan B. Hollingsworth, Assistant Professor of Surgery
Mark M. Huycke, Assistant Professor of Medicine

Robert S. Mannel, Assistant Professor of Obstetrics and Gynecology
Irene R. McEwen, Associate Professor of Physical Therapy
Donald L. Mitchell, Associate Professor of Removable Prosthodontics
Lynn V. Mitchell, Assistant Professor of Family Medicine
Sara Jo Nixon, Associate Professor of Psychiatry and Behavioral Sciences
Ruben A. Saez, Assistant Professor of Medicine

Tenure Not Granted

David E. Griffith, Assistant Professor of Marketing
Mary J. Marcus, Assistant Professor of Journalism and Mass Communication
Brian R. Waldrop, Assistant Professor of Zoology

Tenure Deferred

J. Clark Bundren, Assistant Professor of Obstetrics and Gynecology, Tulsa
A. Renee Leasure, Assistant Professor of Nursing
Virginia Milhouse, Assistant Professor of Human Relations
Chittur A. Sivaram, Associate Professor of Medicine
Glenn C. Thompson, Associate Professor of Otorhinolaryngology

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

ACADEMIC PERSONNEL ACTIONS**Health Sciences Center:****Appointments or Reappointments:**

Jeffrey Scott Isenberg, M.D., Assistant Professor of Surgery, annual rate of \$55,000 for 12 months (\$4,593.33 per month), July 1, 1995 through June 30, 1996. Paid from A0000582, PPP-Surgery (Plastic Surgery), pos. 207400.

Marsha Wooden, Adjunct Assistant Professor of Allied Health Education; Director of the Oklahoma Assistive Technology Center, Division of Rehabilitation Sciences; and Director of Clinical Affairs, College of Allied Health, FTE: \$90,000, annual rate of \$70,000 for 12 months (\$5,833.33 per month), PPP: \$20,000, August 1, 1994 through June 30, 1995. Paperwork processed without Regents' approval. Paid from 2702-6, Allied Health Education, pos. 231250, and C4322103, DHS/Provide Physical Therapy, Occupational Therapy, Augment Rehabilitation Sciences, pos. 238865.

Changes:

Douglas P. Fine, Professor and Section Chief, Section of Infectious Diseases, Department of Medicine; given additional title Acting Chair of Medicine; salary changed from annual rate of \$101,198 for 12 months (\$8,433.17 per month) to annual rate of \$115,000 for 12 months (\$9,583.33 per month), May 1, 1995. Paid from 22769520, B0531001, D0319000 and VAMC, Medicine, pos. 145009.

Kim McLanahan, Clinical Assistant Professor of Radiological Sciences, salary changed from annual rate of \$42,000 for 12 months (\$3,500.00 per month), .80 time, to annual rate of \$31,500 for 12 months (\$2,625.00 per month), .60 time, March 1, 1995 through June 15, 1995. Paid from A0000181, Radiology Salary Supplement, and B0336001, Children's Memorial Hospital Reimbursement, pos. 201550.

Patrick A. McKee, George Lynn Cross Research Professor of Medicine; title Chair of Medicine, deleted; annual salary will remain unchanged, May 1, 1995.

Anil Minocha, Associate Professor of Medicine; changed from tenure pending to tenure track faculty, February 6, 1995 through June 30, 1995; to be eligible for tenure July 1, 1995.

Terrence Stull, Professor and Chair of Pediatrics; given additional title Hobbs-Recknagel Professor of Pediatrics and Adjunct Professor of Microbiology and Immunology, August 1, 1994.

Resignations and/or Terminations:

Sudhir K. Khanna, Assistant Professor of Medicine, April 15, 1995 (with accrued vacation through May 31, 1995).

Eugen Koren, OMRF Assistant Professor of Medicine, January 17, 1995.

George Moore, Professor and Vice Chair of Medicine, Tulsa, March 31, 1995 (with accrued vacation through May 15, 1995).

Retirement:

Richard J. Mathewson, Professor and Chair of Pediatric Dentistry, May 31, 1995 (with accrued vacation through June 30, 1995); named Professor Emeritus of Pediatric Dentistry.

Norman Campus:

Leaves of Absence:

Sabbatical Leaves of Absence:

Fall Semester 1995 (with full pay)

Samir Barman, Associate Professor of Management, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical taken. Modify new course for the MBA program and research on the effect of changes in work rules on productivity. Teaching load covered by current faculty.

Ara Basmajian, Associate Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical taken. Research hyperbolic motions with colleagues in New York City. Teaching load covered by current faculty and deferring advance courses to the following semester.

Gary Copeland, Associate Professor of Political Science and Associate Director, Carl Albert Congressional Center, sabbatical leave of absence with full pay, July 1, 1995 through December 31, 1995. Last sabbatical taken January 1, 1987 to July 1, 1987. Research and evaluate legislative term limits and their effects on other political goals. Teaching load covered by current faculty.

John J. Cowan, Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. Last sabbatical taken August 16, 1987 to May 16, 1988. Research trips for astronomical observations on black holes, engage in collaborations, and present results at workshops and meetings. Teaching load covered by current faculty.

Sean Daniel, Professor of Music, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. Last sabbatical taken January 1, 1989 to May 15, 1989. Research on vocal principles and vocal repertoire with colleagues in Denver. Teaching load covered by graduate teaching assistants and current faculty members.

Robert C. Davis, Associate Professor of English, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. Last sabbatical taken August 16, 1986 to January 1, 1987. Research for a book on Masons' contribution to American identity and culture in early U.S. history and literature. Teaching load covered by current faculty.

Trent E. Gabert, Professor and Chair of Health and Sport Sciences, sabbatical leave of absence with full pay, July 1, 1995 through December 31, 1995. Last sabbatical taken September 1, 1976 to June 1, 1977. Research and study projects at West Point and three other universities for development of teaching discipline. Defer courses to the following semester.

David Hissey, Associate Professor of Art, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical leave taken. Research state-of-the-art computer equipment and software for teaching visual communication courses and begin book on visual communication. Teaching load covered by current faculty and graduate assistants.

Penny M. Hopkins, Professor of Zoology, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. Last sabbatical taken August 16, 1988 to January 1, 1989. Research and study new molecular biology lab techniques extending work on regeneration of crab legs. Teaching load covered by current faculty and graduate assistant.

Young Y. Kim, Professor of Communication, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical leave taken. Completing a contracted book manuscript entitled Interethnic Communication: An Integrative Approach. Teaching load covered by current faculty.

Jacob F. Larson, Professor of Music, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. Last sabbatical taken January 1, 1986 to May 16, 1986. Research and writing related to the art of trumpet playing and its effect on teeth. Teaching load covered by current faculty.

Robert Lusch, Professor of Marketing, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. Last sabbatical leave taken September 1, 1982 to June 1, 1983. Research in self-care, social contracts, and exchange systems including trips to Arizona. Teaching load covered by current faculty.

Helga S. Madland, Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995; leave of absence with partial pay, January 1, 1996 through May 15, 1996. Last sabbatical taken August 16, 1988 to January 1, 1989. Awarded a Fulbright Research Award. Research and write the first draft of a literary biography of Marianne Ehrmann, 18th-century actress and writer. Teaching load covered by visiting lecturer.

Larry K. Michaelsen, David Ross Boyd Professor of Management, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. Last sabbatical taken August 16, 1988 to May 15, 1989. Write a book about Team Learning and pursue four other research projects. Teaching load covered by current faculty.

Nandkumar Nayar, Associate Professor of Finance, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical leave taken. Research on temporary employees in the work force with new database. Teaching load covered by current faculty and graduate assistants.

Murad Ozaydin, Associate Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical leave taken. Research projects on transformation groups, the inverse Galois problem, and quantum groups at Purdue and Bilkent University, Turkey. Teaching load covered by visiting faculty and deferring course to following semester.

Joyce D. Palomar, Professor of Law, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical taken. Work toward completion of the second volume of widely used book on Title Insurance Law. Teaching load covered by current faculty.

Ray Paolino, Associate Professor of Drama, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical taken. Serve as assistant to internationally renowned theatre director Adrian Hall and perform at the Pillard Theatre in Guthrie, Oklahoma. Teaching load covered by current faculty and graduate assistants.

Mark Reeder, Associate Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical leave taken. Lecture and research area of p-adic groups and related areas including trip to Chicago to consult with colleagues. Teaching load covered by current faculty and deferring courses to following semester.

William Romanishin, Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. Learn to operate and write lab manual for upper level undergraduate course on new telescope and conduct research in Arizona. Defer courses to following semester.

Robert E. Shalhope, George Lynn Cross Research Professor of History, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. Previous sabbatical taken August 16, 1987 to January 1, 1988. Study of the diary of Hiram Harwood of Bennington, Vermont, a yeoman farmer in early America. Teaching load covered by adjunct and enlarge enrollment in similar courses.

Patricia L. Smith, Associate Professor of Educational Psychology, sabbatical leave of absence with full pay, August 16, 1995 through December 31, 1995. No previous sabbatical leave taken. Research related to the COGSS model and revisions for second edition of Instructional Design. Teaching load covered by current faculty.

Full Year 1995-96 (with half pay)

Charles W. Bert, George Lynn Cross Research Professor of Aerospace and Mechanical Engineering and Perkinson Chair in Aerospace and Mechanical Engineering, sabbatical leave of absence with half pay, August 16, 1995 through May 15, 1996. Last sabbatical leave taken September 1, 1971 through December 31, 1971. Research in composite and intelligent structures with colleagues in Ohio and Maryland. Teaching load covered by current faculty, one elective graduate course postponed until following semester.

Robert H. Cox, Assistant Professor of Political Science, sabbatical leave of absence with half pay, August 16, 1995 through May 15, 1996. No previous sabbatical leave taken. Study and write a book on social entitlements in Denmark as compared to the Netherlands. Teaching load covered by current faculty and graduate assistants.

James Hawthorne, Assistant Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 1995 through May 15, 1996. No previous sabbatical leave taken. To complete a book manuscript, Bayesian Induction, Probabilistic Logic, and the Logics of Defeasible Support, and research the classical probability theory and quantum mechanics. Teaching load covered by current faculty and graduate assistants.

David R. Legates, Associate Professor of Geography, sabbatical leave of absence with half pay, August 16, 1995 through May 15, 1996. No previous sabbatical leave taken. Research and teaching in hydrologic modeling and surface water hydrology, plus other grant related research with colleagues at University of Virginia. Teaching load covered by climatologist and graduate assistants.

Ella Joy Nelson, Associate Professor of Music, sabbatical leave of absence with half pay, August 16, 1995 through May 15, 1996. No previous sabbatical leave taken. Research into the use of contemporary and multimedia technology in the music education classroom and travel to observe classroom methods; revision of major textbook. Teaching load covered by current faculty and graduate assistants.

Spring Semester 1996 (with full pay)

Carol Beesley, Professor of Art, sabbatical leave of absence with full pay, January 1, 1996 through May 15, 1996. Last sabbatical leave taken August 16, 1988 to May 16, 1989. Research in painting and history of photography, set up and introduce exhibits in Paris, France and Capetown, South Africa, curating photography in New Mexico. Teaching load covered by graduate assistant and survey class enrollment limit raised for preceding semester.

Gustav W. Friedrich, Professor of Communication, sabbatical leave of absence with full pay, January 1, 1996 through May 15, 1996. Last sabbatical leave taken January 1, 1989 to July 1, 1989. Revise book for second publication, research in interactive multimedia as an instructional tool, and development of teaching discipline including work with colleagues at University of Virginia. Defer courses to the following semester.

Robert L. Griswold, Professor of History, sabbatical leave of absence with full pay, January 1, 1996 through May 15, 1996. Last sabbatical leave taken January 1, 1988 to May 16, 1988. Research for a book on social attitudes among youth and the family, Youth Sport and American Culture: 1945 to the Present. Enlarge enrollments in similar courses to accommodate student demand.

Judith S. Lewis, Associate Professor of History and of Women's Studies, sabbatical leave of absence with full pay, January 1, 1996 through May 15, 1996. Last sabbatical leave taken January 1, 1989 to May 16, 1989. Complete a book on women in English politics before women's suffrage, Sacred to Female Patriotism: Class, Gender and Politics in the Age of Revolution, 1769-1832, including study at Huntington Library, San Marino, California. Enlarge enrollments in similar fields to accommodate student demand.

Jerry R. Parkinson, Professor of Law, sabbatical leave of absence with full pay, January 1, 1996 through May 15, 1996. No previous sabbatical taken. Conduct several studies and develop new course. Teaching load covered by current faculty.

Leaves of Absence Without Pay:

Gregory G. Brunk, Associate Professor of Political Science, sabbatical leave of absence with half pay changed to leave of absence without pay, August 16, 1994 through May 15, 1995.

Stephanie Dunne, Assistant Professor of Economics, short term disability leave of absence without pay, August 16, 1995 through December 31, 1995.

Shirley Wiegand, Professor of Law, leave of absence without pay, August 15, 1995 through May 15, 1996. Accepted a visiting professorship at the University of Wisconsin Law School.

Appointments or Reappointments:

Barbara L. Whitten, reappointed Visiting Associate Professor of Physics and Astronomy, annual rate of \$25,000 for 12 months (\$2,083.33 per month), .50 time, June 1, 1995 through September 30, 1995. Paid from 125-4058, Scattering Processes, pos. 906.65. Paid from grant funds; subject to availability of funds.

W. Eric Wong, Ph.D., Assistant Professor of Computer Science, annual rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 1995 through May 15, 1996. Paid from 122-7284, Computer Science, pos. 11.60.

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Roberta J. Magnusson, Ph.D., Assistant Professor of History, annual rate of \$34,000 for 9 months (\$3,777.78 per month), August 16, 1995 through May 15, 1996. Paid from 122-7248, History, pos. 14.60.

Neil E. Shafer-Ray, Ph.D., Assistant Professor of Physics and Astronomy, annual rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 1995 through May 15, 1996. Paid from 122-7281, Physics and Astronomy, pos. 28.60.

Paul Albert Kramer, Assistant Professor of Political Science, annual rate of \$34,500 for 9 months (\$3,833.33 per month), August 16, 1995 through May 15, 1996. If Ph.D. not complete by August 15, 1995, title to be changed to Acting Assistant Professor and salary changed to \$32,500 for 9 months. Paid from 122-7243, Political Science, pos. 9.60.

Lucinda Simon Rosenthal, Assistant Professor of Political Science, annual rate of \$34,500 for 9 months (\$3,833.33 per month), August 16, 1995 through May 15, 1996. If Ph.D. is not completed by August 15, 1995, title to be changed to Acting Assistant Professor and salary changed to \$32,500 for 9 months. Paid from 122-7243, Political Science, pos. 2.60.

Sally Coleman Selden, Assistant Professor of Political Science, annual rate of \$37,000 for 9 months (\$4,111.11 per month), January 1, 1996 through May 15, 1996. If Ph.D. not complete by January 1, 1996, title to be changed to Acting Assistant Professor and salary changed to \$35,000 for 9 months. Paid from 122-7243, Political Science, pos. 4.60.

Xiano Ming Fang, reappointed Research Associate in Electrical Engineering, salary remains at annual rate of \$30,000 for 12 months (\$2,500.00 per month), .75 time, July 1, 1995 through December 31, 1995. Paid from 122-7431, Electrical Engineering Research, pos. 701.60.

Joseph G. Yaritz, Senior Research Associate in Petroleum and Geological Engineering, annual rate of \$42,000 for 12 months (\$3,500.00 per month), May 15, 1995 through March 31, 1996. Paid from 125-6333, Fracturing Fluid Characterization, pos. 905.65. Paid from grant funds; subject to availability of funds.

Changes:

Eugene J. Enrico, Professor of Music; given additional title Ruth Verne Davis Reaugh Professor of Music, August 16, 1995.

Ulrich Reimann-Phillip, Visiting Assistant Professor of Botany and Microbiology, salary changed from annual rate of \$38,000 for 12 months (\$3,166.67 per month) to annual rate of \$42,367 for 12 months (\$3,530.55 per month), June 1, 1994 through December 31, 1995. Paid from 125-4196, Resistance to Insects, pos. 90-6.65. Paid from grant funds; subject to availability of funds. (Paperwork changing salary and appointing through March 31, 1995 processed without Regents' approval.)

Resignations and/or Terminations:

J. Vivien Bainbridge, Assistant Professor of Human Relations, May 15, 1995.

Marilou C. Blair, Assistant Professor of Social Work, August 15, 1995.

Sampson L. Blair, Assistant Professor of Sociology and of Women's Studies, July 31, 1995.

Jean-Marc Kehres, Assistant Professor of Modern Languages, Literatures, and Linguistics, May 15, 1995.

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Stephen Lewandowsky, Associate Professor of Psychology, May 15, 1995.

Vivien W. Ng, Associate Professor of History and of Women's Studies, May 15, 1995.

Retirements:

James Fife, Assistant Professor of Modern Languages, Literatures and Linguistics, August 15, 1995; named Professor Emeritus of Modern Languages, Literatures and Linguistics.

Angela C. Million, History/Political Science/Geography Reference Librarian and Assistant Professor of Bibliography, May 5, 1995 (with accrued vacation through June 28, 1995); named Professor Emeritus of Bibliography.

Jerry L. Purswell, Professor of Industrial Engineering, June 15, 1995; named Professor Emeritus of Industrial Engineering.

Stephen M. Sutherland, Associate Professor of Geography, retired July 31, 1992; named Professor Emeritus of Geography, January 1, 1995.

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

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

President Boren reported the death of the following:

Luther D. Bishop, David Ross Boyd Professor Emeritus of Management, on April 10, 1995.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

Appointments or Reappointments:

James W. Mooring, Director of Patient Accounts, Professional Practice Plan Administration, annual rate of \$55,000 for 12 months (\$4,583.33 per month), March 21, 1995. Administrative Officer. Paid from A0000570, PPP Administration, pos. 295156.

Tina Stinson, Physician Assistant II, Department of Pediatrics, annual rate of \$42,000 for 12 months (\$3,500.00 per month), February 20, 1995. Professional Staff. Paid from A0005379, PPP Pediatric Emergency Physician Service, pos. 166000.

Norman Campus:

Appointments or Reappointments:

Richard G. Dawson, Consultant, Continuing Education Academic Programs, annual rate of \$42,000 for 12 months (\$3,500.00 per month), March 27, 1995 through June 30, 1995. Professional Staff. Paid from 125-4161, CEAP/DHS Saturn Project. Paid from grant funds; subject to availability of funds.

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Ray A. Hamilton, Director, Advanced Programs, College of Continuing Education, annual rate of \$52,000 for 12 months (\$4,333.34 per month), May 1, 1995. Administrative Staff. Paid from 122-7511, CCE Advanced Programs, and 122-7255, CCE Advanced Programs On-Campus, pos. 101.65. Paid from grant funds; subject to availability of funds.

Resignation and/or Termination:

Roland M. Smith, Vice President for Student Affairs, April 28, 1995 (with accrued vacation through June 14, 1995).

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

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

LITIGATION

A report was presented in executive session by Chief Legal Counsel Fred Gipson.

VICE PRESIDENT FOR INSTITUTIONAL ADVANCEMENT

The Board of Regents considered in executive session the appointment of a Vice President for Institutional Advancement.


Regent Hall moved David L. Maloney be appointed Vice President for Development at an annual salary rate of \$117,500 for 12 months, effective May 9, 1995. The following voted yes on the motion: Regents Blankenship, Bentley, West, Hall, Halverstadt, Lewis, and Siegfried. The Chair declared the motion unanimously approved.

VICE PRESIDENT FOR STUDENT AFFAIRS

The Board of Regents considered in executive session the appointment of a Vice President for Student Affairs.

Regent Lewis moved Richard E. Hall be appointed Vice President for Student Affairs at an annual salary rate of \$85,000 for 12 months, effective May 9, 1995. The following voted yes on the motion: Regents Blankenship, Bentley, West, Hall, Halverstadt, Lewis, and Siegfried. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 11:15 a.m.



Chris A. Purcell
Executive Secretary of the Board of Regents

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS,
HEALTH SCIENCES CENTER**

A. Prioritized List of Projects for State and Non-State Funding

<u>Priority Number</u>	<u>Project Name</u>	<u>State Funds Required</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
1	Student Center	\$ 0	\$ 4,368,000	\$ 4,368,000
2	Biomedical Research Center, Phase I, IIA *	17,900,000 *	6,100,000	24,000,000
3	Ambulatory Care Center, Phase I	0	26,900,000	26,900,000
4	Ambulatory Care Pavilion, Phase I, Tulsa Campus	0	7,540,000	7,540,000
5	Steam & Chilled Water Plant Tunnel Extensions	0	200,000	200,000
6	Steam and Chilled Water Plant Chiller	0	7,000,000	7,000,000
7	Allied Health Practice Center Addition	0	250,000	250,000
8	Campus Classroom Improvements	950,000	0	950,000
9	Asset Preservation and Infrastructure Improvements, Tulsa Campus	500,000	0	500,000
10	Asset Preservation and Infrastructure Improvements	4,126,000	0	4,126,000
11	Campus Information Network	3,511,000	0	3,511,000
12	Ambulatory Care Center, Phase II	0	14,850,000	14,850,000
13	Ambulatory Care Pavilion, Phase II, Tulsa Campus	0	17,700,000	17,700,000
14	Biomedical Research Center, Phase IIB, III, IV	15,100,000	15,900,000	31,000,000
15	Asbestos Containment and Removal	524,000	0	524,000
16	Instruction and Research Equipment	2,933,000	0	2,933,000
17	Learning Resource Center, Tulsa Campus	6,650,000	0	6,650,000
18	Hazardous Materials Storage Facility	2,400,000	0	2,400,000
19	Oklahoma Medical Information Network Telemedicine Project	0	1,175,856	1,175,856
	TOTAL	\$ 54,594,000	\$101,983,856	\$156,577,856

* 1992 State Bond proceeds have been set aside for this project.

A. Projects for State and Non-State Funding

(continued)

4. Ambulatory Care Pavilion, Phase I, Tulsa Campus: The Ambulatory Care Pavilion project involves the phased construction of 96,140 gross square feet at total cost of \$25,240,000. The project priority, square feet and cost have increased. Phase I of the project involves the construction of 51,300 gross square feet at a cost of \$7,540,000. This Phase involves the construction of a multi-specialty primary care clinic on the campus immediately south of the existing Roger C. Good Ambulatory Care Center. The project would require the demolition of two small structures which are not in good condition. The new facility includes outpatient clinic treatment rooms, patient waiting areas, offices, record rooms and clinical support areas for family medicine, outpatient surgery, psychiatry and health awareness programs. The funding plan includes the use of revenue bond funds.
5. Steam and Chilled Water Plant Tunnel Extensions: This new project involves the extension of Steam and Chilled Water Plant tunnels to the Biomedical Research Center and the Student Center. These new facilities require utility service from the central plant, and the tunnel extensions are necessary. The total cost of the project is \$200,000. The source of funding is Steam and Chilled Water Plant reserve funds.
6. Steam and Chilled Water Plant Chiller: This new project involves the installation of a 4,500 ton chiller at a cost of \$7,000,000. Additional chilled water capacity is needed in order to accommodate over 300,000 square feet of new facilities construction on the campus, including the Biomedical Research Center, Student Center and the Presbyterian Hospital Center for Healthy Living. The source of funding will be Steam and Chilled Water Plant bond proceeds.
7. Allied Health Practice Center Addition: This new project involves the construction of an addition to the Allied Health Practice Center, formerly known as the Family Medicine Clinic-Central. The project includes the construction of 3,100 gross square feet at a cost of \$250,000. The Allied Health Practice Center Addition will house the Oklahoma Assistive Technology Center, which is a program of the College of Allied Health. The Center is currently located in the basement of the O'Donoghue Rehabilitation Institute of The University Hospitals. The funding plan includes private gifts and grants.

A. Projects for State and Non-State Funding

(continued)

8. Campus Classroom Improvements: This new project involves renovation and equipment to modernize some of the Health Sciences Center's most outdated classrooms and lecture halls. The project provides modern instructional equipment and replaces or repairs furnishings campuswide. Facility improvements include new classroom seating and work surfaces, lighting, flooring and audio-visual equipment in the College of Health, Basic Sciences Education, Dental Clinical Sciences and Biomedical Sciences Buildings, and in the Library. The project will be phased, and the College of Health building will be completed first. State funds in the amount of \$950,000 are requested for this project.
9. Asset Preservation and Infrastructure Improvements, Tulsa Campus: This project involves facility infrastructure improvements and the completion of deferred maintenance. Facility improvements are planned for the administration, clinic and library buildings in order to protect the University's capital investment at the Tulsa campus. The project involves reroofing, water-proofing, painting and mechanical and electrical subsystem repairs and replacements. State funds in the amount of \$500,000 are requested for this project.
10. Asset Preservation and Infrastructure Improvements: This project involves facility improvements to protect the substantial capital assets of the Health Sciences Center. The project includes the replacement of mechanical and electrical subsystems, fire alarm system repairs and replacements, plumbing upgrades, concrete repairs, caulking and sealing exteriors and reroofing. All facilities will undergo some improvement. State funds in the amount of \$4,126,000 are requested for this project.
11. Campus Information Network: This project involves the continued development of the campus information network, including computing and telecommunications systems. Previous projects, using Section 13 and New College funding, have provided for the development of a fiber optic backbone extending to each building. This project will include the extension of the backbone to desktop workstations, and funds for renovation and equipment to develop local area networks, computer assisted instruction facilities, computer based classrooms and a teaching web to meet the educational needs of the campus' seven colleges. State funds in the amount of \$3,511,000 are requested for this project.
12. Ambulatory Care Center, Phase II: This project involves the construction of Phase II of the Ambulatory Care Center. The project includes the construction of 37,100 gross square feet at a cost of \$14,850,000. The facility will include ambulatory surgery, labor and delivery suites, and building support spaces. The funding plan includes the use of revenue bond funds.

A. Projects for State and Non-State Funding

(continued)

13. Ambulatory Care Pavilion, Phase II, Tulsa Campus: This project involves the construction of Phase II of the Ambulatory Care Pavilion at the Health Sciences Center on the Tulsa Campus. The project includes the construction of 44,840 gross square feet at a cost of \$17,700,000. This Phase provides a full compliment of ancillary and outpatient care support services, including ambulatory surgery, imaging and diagnostic radiology, clinical laboratory, radiation therapy, and labor and delivery suites. The funding plan includes the use of revenue bond funds.
14. Biomedical Research Center, Phase IIB, III, IV: This project involves the completion of Phases IIB, III and IV of the Biomedical Research Center. The construction include 131,600 gross square feet at total cost of \$31 million. These Phases will involve the construction of a vivarium addition to the Biomedical Sciences Building, a second laboratory wing and an elevated pedestrian walkway. The laboratory wing will include core laboratory space and food service on the first floor, and laboratory neighborhoods on three additional floors. The fourth floor will be shelled and completed under Phase IV with additional vivarium space. The project funding plan includes \$15,100,000 in State funds and \$15,900,000 in private gifts.
15. Asbestos Containment and Removal: This involves the removal or containment of asbestos at the Steam and Chilled Water Plant and the Research, College of Health, Basic Sciences Education and Speech and Hearing Center buildings. The work includes 21,850 square feet, with asbestos primarily on pipes, walls and ceilings. State funds in the amount of \$524,000 are requested for this project.
16. Instruction and Research Equipment: This project involves the purchase of movable equipment at a cost of \$2,933,000. The equipment includes CD Rom and computing equipment for the Library network, computing equipment for Information Services and academic units, telemedicine and telecommunications equipment, scientific and clinical equipment, and interior furnishings. State funds in the amount of \$2,933,000 are requested for this project.
17. Learning Resource Center, Tulsa Campus: This project involves the construction of the Learning Resource Center on the Tulsa campus. The building includes 54,000 gross square feet at cost of \$6,650,000. The facility will include a medical library, computer assisted instruction classroom, seminar and study rooms, administrative offices, and building support spaces. State funds in the amount of \$6,650,000 are requested for this project.

B. Section 13 and New College Funds Projects

<u>Sequence Number</u>	<u>Project Name</u>	<u>Section 13 Funds</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
1	Biomedical Sciences Building Energy Conservation Project	\$ 100,000	\$ 0	\$100,000
2	Research Building Lab Modernization and Equipment	575,000	0	575,000
3	Biochemistry Renovations, Phases I & II	944,460	600,000	1,544,460
4	Rogers Building Roof Replacement and Elevator Repairs	58,600	0	58,600
5	Americans with Disabilities Act Improvements, Phase II	145,000	0	145,000
6	Fiber Optic Network and Computer Equipment, Tulsa Campus	150,000	0	150,000
7	Financial Aid Management System	18,400	0	18,400
8	Pediatric Renovations	647,525	300,000	947,525
9	Basic Sciences Education Building Electrical Infrastructure Improvements	110,000	0	110,000
10	Pharmacy Toxicology Renovations	166,800	0	166,800
11	Computing Services Renovations	250,000	0	250,000
12	Telemedicine & Telecommunications Systems, Phase II, Tulsa Campus	150,000	310,000	460,000
13	ADA Improvements, Phase III	87,500	0	87,500
14	Rogers Building Improvements	262,375	0	262,375
15	Biochemistry Renovations, Phases III & IV	910,000	0	910,000
16	Pediatric Scientific Equipment	180,000	0	180,000
17	Microbiology Research Equipment	150,000	0	150,000
18	Student Center Debt Service	200,000	0	200,000
	TOTAL	\$ 5,105,660	\$ 1,210,000	\$ 6,315,660

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, HEALTH SCIENCES CENTER

A. Projects for State and Non-State Funding

1. Student Center: This project involves the construction of a 26,000 gross square feet Student Center at a total cost of \$4,368,000. The two-story facility will be located between the colleges of Nursing and Pharmacy Buildings on Stonewall Avenue, across the street from the Robert M. Bird Health Sciences Library. The Center will include student lounge areas, conference and study rooms, food service, exercise area, locker rooms, limited retail space and building support areas. The funding sources include \$4 million in revenue bond funds and \$368,000 in private gifts or other funds. Revenue bond funds include \$2 million financed by a student facility fee and \$2 million financed by Section 13 and New College Funds.
2. Biomedical Research Center, Phase I, IIA: The Biomedical Research Center involves the phased construction of 237,000 gross square feet at a total cost of \$55 million. Because of other high project priorities, three phases of the project have been deferred and the total project cost has been increased to \$55 million, in order to allow for the year of bid and inflationary cost increases. Phase I and IIA of the project involves the construction of a four-story, 105,400 square feet structure at a cost of \$24,000,000. This facility will include two core laboratories, seminar and conference rooms and building support spaces on the first floor; and research laboratory neighborhoods on the remaining three floors. Under Phase I, the fourth floor is shelled. Phase IIA includes the finish-out of the fourth floor. Each laboratory neighborhood will have research offices, eight research laboratories and laboratory support spaces. The funding plan includes the use of \$17,900,000 in State Bond proceeds and \$6,100,000 in private gifts.
3. Ambulatory Care Center, Phase I: The Ambulatory Care Center project involves the phased construction of 181,200 gross square feet at a total cost of \$41,750,000. The project is currently a high priority, and the project priority, square feet and cost have increased. A highly visible, easily accessible Ambulatory Care Center with convenient parking is critically needed to meet the teaching and practice needs of College of Medicine faculty. Phase I, divided into two parts, involves the construction of 144,100 gross square feet at a cost of \$26,900,000. The facility will accommodate medical and surgical subspecialties and will compliment existing primary care facilities, including the new Family Medicine Center. The building includes outpatient clinic treatment rooms, patient waiting areas, offices, record rooms, imaging, clinical laboratory, radiation therapy and clinical support spaces. The funding plan includes the use of revenue bond funds.

A. **Projects for State and Non-State Funding**
continued)

18. **Hazardous Materials Storage Facility:** This project involves the construction of a 35,000 gross square feet Hazardous Materials Storage Facility on the Oklahoma City Campus at a cost of \$2,400,000. Currently, there is limited storage for hazardous laboratory chemical waste on the campus. Within a three to five year horizon, there will be a need to provide storage for low level radioactive waste. All Nuclear Regulatory Commission licensed national sites for waste disposal are closed, and it is not anticipated that any site will become available in the near future. State funds in the amount of \$2,400,000 are requested for this project.

19. **Oklahoma Medical Information Network Telemedicine Project:** This project involves the purchase of computer equipment and the use of commercially available 1.54 megabyte data communication lines networked with six rural hospitals and one regional medical center. Telemedicine services to be provided include radiology, ophthalmology and cardiology. The project includes the purchase of computer hardware, peripherals and related equipment at the remote sites and the Health Sciences Center. Grant funds will be used to construct a modern telemedicine system using multi-media workstations linked together with a high speed network that ties the rural sites to the Health Sciences Center. 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 grants and foundations.

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, HEALTH SCIENCES CENTER

B. Section 13 and New College Funds Projects

1. Biomedical Sciences Building Energy Conservation Project: This project involves deferred maintenance at the Biomedical Sciences Building, including caulking and sealing exterior windows and door perimeters and the replacement of electrical bus-duct. The cost of the project is \$100,000.
2. Research Building Lab Modernization and Equipment: This project involves critically needed major improvements to the Research Building's heating, airconditioning and ventilation systems, as well as improvements to the electrical system. The building was constructed in 1961, and the current infrastructure was not designed to handle today's research laboratory needs. The cost of the project is \$575,000.
3. Biochemistry Renovations, Phases I and II: This project involves the renovation of the Biomedical Sciences and Basic Sciences Education Buildings and the purchase of equipment for the Department of Biochemistry and Molecular Biology. In these two phases, 12,680 square feet of offices and laboratories will be renovated and equipment purchased at a total cost of \$1,544,460. These improvements are necessary to develop the academic and research programs of the Department, and to meet the space and faculty recruitment needs of the new Chairman, Dr. Paul Weigel. Funding sources include \$944,460 in Section 13 and New College Funds and \$600,000 in private funds.
4. Rogers Building Roof Replacement and Elevator Repairs: This project involves the replacement of the roof and repair of elevator hydraulic controls at the Rogers Building. The original roof of the building has deteriorated with age, creating an unsound roof membrane which leaks. The elevator hydraulic controls are badly worn and need to be replaced or repaired to avoid frequent breakdowns. The cost of the project is \$58,600.
5. Americans with Disabilities Act Improvements, Phase II: This project is the second of four phases to implement Americans with Disabilities Act improvements. In 1993, Critical ADA Compliance Renovations, Phase I, was approved at a cost of \$184,700 using Section 13 and New College Funds. Both of these projects involve improvements to provide better access, including signage, parking, elevator modifications, ramps and restroom facilities. The cost of the project is \$145,000.

B. Section 13 and New College Funds

(continued)

6. Fiber Optic Network and Computer Equipment, Tulsa Campus: This project involves the development of a fiber optic backbone and the purchase of fifteen computer workstations for the Tulsa campus. This will enable the Tulsa campus to link with the Health Sciences Center via the State Regents fiber optic system. The cost of the project is \$150,000.
7. Financial Aid Management System: This project involves the purchase of a computer workstation and software, including Micro-Faids and Micro-Pell financial aid management systems. The project is necessary to streamline the financial aid application and award process for students. The cost of the project is \$18,400.
8. Pediatric Renovations: This project involves the renovation of the Biomedical Sciences and Basic Sciences Education buildings and the purchase of equipment for the Department of Pediatrics. The project includes the renovation of 8,693 square feet and the purchase of equipment at a cost of \$947,525. These improvements are necessary to develop the research and academic programs of the Department, and to meet the space and faculty recruitment needs of the new Chairman, Dr. Terrence Stull. Funding sources include \$647,525 in Section 13 and New College Funds and \$300,000 in private funds.
9. Basic Sciences Education Building Electrical Infrastructure Improvements: This project involves the renovation of the Basic Sciences Education Building to provide the electrical infrastructure necessary to support teaching and research. New electrical panels and related wiring, linked to the existing emergency generator, will be installed to serve the critical electrical loads for the basement, first and second floors. The cost of the project is \$110,000.
10. Pharmacy Toxicology Renovations: This project involves the renovation of 3,000 square feet and the purchase and installation of fixed equipment in the College of Pharmacy building. The improvements are necessary to support the development of the Toxicology program and relocation of faculty. The scope of the project has been reduced and the cost decreased because a grant was not received. The project includes the development of two offices, purchase and installation of a cold room, and renovation of a laboratory and laboratory support area. The current cost of the project is \$166,800.

B. Section 13 and New College Funds
(continued)

11. Computing Services Renovations: This project involves renovation and equipment for computer facilities at the Library, and the Rogers and College of Health buildings. The implementation of the client/server system and the development of multiple, geographically separate computer rooms will provide improved data access, data integration and lower cost by the more efficient use of resources. Each computer room will be renovated, including electrical, fire suppression, security and environmental support systems. The cost of the project is \$250,000.
12. Telemedicine & Telecommunications System, Phase II, Tulsa Campus: This project involves a five-year plan for the use of Section 13 and New College Funds to acquire and install necessary telemedicine and telecommunications equipment. The five-year program involves the expenditure of \$2,240,000, including \$550,000 in Section 13 and New College Funds and \$1,690,000 in private gifts and grants. Phase I involves the development of the fiber optic backbone and the purchase of computing equipment at a cost of \$150,000. This project involves the purchase of digital/data telecommunications and video teleconferencing equipment at a cost of \$150,000. When all phases are fully implemented, the project should result in an excellent information network between the University's three campuses, an improvement in academic and health care programs, and a model demonstration project for the use of telemedicine in medical education and health care in Northeastern Oklahoma. The cost of the project is \$460,000, including \$310,000 in private gifts and grants and \$150,000 in Section 13 and New College Funds.
13. Americans with Disabilities Act, Phase III: This project will continue improvements to comply with the Americans with Disabilities Act. In accordance with ADA guidelines, this project includes improvements to outside access, interior pathways and building facilities. The cost of the project is \$87,500.
14. Rogers Building Improvements: This project involves general improvements to the Rogers Building, following the relocation of the Department of Family Medicine. Specifically, the project provides for painting, carpeting and improvements to comply with the Americans with Disabilities Act. Also, the project includes the construction of two new computer classrooms for graduate and undergraduate education, a visualization laboratory, electrical infrastructure improvements and other renovations related to the relocation of offices. The total cost of the project is \$262,375.

B. Section 13 and New College Funds
(continued)

15. Biochemistry Renovations, Phases III and IV: This project involves additional renovations to the Biomedical Sciences Building and the purchase of scientific equipment for the Department of Biochemistry and Molecular Biology. In these two phases, 8,590 square feet of research offices and laboratories will be renovated and scientific equipment will be purchased. The improvements are necessary to develop the academic and research programs of the Department, and to meet the five year space and faculty recruitment commitment to the new Chairman, Dr. Paul Weigel. The cost of the project is \$910,000. The source of funds is Fiscal Year 1995-96 Section 13 and New College Funds.
16. Pediatric Scientific Equipment: This project involves the purchase of scientific equipment as part of a five year commitment to the new Chairman of the Department of Pediatrics, Dr. Terrence Stull. The equipment will be purchased for renovated spaces at the Biomedical Sciences and Basic Sciences Education Buildings. The cost of the project is \$180,000. The source of funds is Fiscal Year 1995-96 Section 13 and New College Funds.
17. Microbiology Research Equipment: This project involves the purchase of movable research equipment for Dr. Ronald Kennedy, Professor of Microbiology and Immunology, who was recently recruited to the University. The cost of the project is \$150,000. The source of funds is Fiscal Year 1995-96 and Section 13 and New College Funds.
18. Student Center Debt Service: The Student Center funding plan includes \$2,000,000 in revenue bonds financed by an annual allocation of Section 13 and New College Funds. This represents the first year set-aside of \$200,000 from Fiscal Year 1995-96 Section 13 and New College Funds to retire revenue bonds issued for the construction of the Student Center.