

CONTENTS
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 8, 1995

CAMERON UNIVERSITY

Report of the President of the University (24711)

II. ACTION ITEMS	<u>Page</u>
Appointment of Audit Firm for Fiscal Year Ending June 30, 1996	24713
Approval of an Add/Drop and Transcript Fee	24714
Approval of Educational Experience Processing Fee.	24714
Approval of Change in I.D. Charge	24714
Approval of an Academic Computer Support Fee	24715
Modification of Campus Master Plan to Replace HVAC System in Student Union.	24716
Approval of Budget Change in Cameron University Campus Master Plan Sciences Complex for Purchase of Furniture, Office and Laboratory Equipment	24717
III. FOR INFORMATION	
Quarterly Report of Purchases	24717
IV. PERSONNEL AND/OR LITIGATION	
Litigation.	24717

THE UNIVERSITY OF OKLAHOMA

Report of the President of the University (24718)

OFFICER ITEMS

PROVOST - Health Sciences Center Agenda

Utilization of Section 13 and New College Funds, HSC	24719
Purchase of Property at 3022 South Sheridan Road, Tulsa.	24720

VICE PRESIDENT FOR ADMINISTRATIVE AFFAIRS - HSC Agenda

Professional Liability Insurance Renewal.	24721
Establishment of a DNA Sequencing Lab Service Operation	24722

OFFICER ITEMS (continued)	<u>Page</u>
Claims Processing for Professional Practice Plan	24723
Pediatric Renovations Project	24724
 <u>PROVOST - Norman Campus Agenda</u>	
Designation of Gift to Regents' Fund as Quasi-Endowment.	24725
Endowed Chairs and Professorships.	24725
Proposals, Contracts, and Grants	24726
Course Changes - Norman Campus (FOR INFORMATION ONLY).	24727
Nonsubstantive Program Changes - NC (FOR INFORMATION ONLY)	24728
 <u>VICE PRESIDENT FOR ADMINISTRATIVE AFFAIRS - Norman Campus Agenda</u>	
Purchase of a Cytofluorimeter for Department of Chemistry and Biochemistry	24728
Purchase of a Graphics Computer for Department of Chemistry and Biochemistry	24729
Purchase of Electron Spin Resonance (ESR) Spectrometer for Department of Chemistry and Biochemistry.	24730
Purchase of a Pulse Lasar System for the School of Aerospace and Mechanical Engineering.	24730
Purchase of Additional Pieces for Basketball Floor.	24731
Cooling Tower Upgrade - Lloyd Noble Center.	24732
Norman Campus Utilities Master Plan.	24733
Lindsey Street Parking Lot	24734
Golf Course Improvements Project	24735
Sam Noble Oklahoma Museum of Natural History.	24735
1994-95 External Audit and Annual Financial Reports (FOR INFORMATION ONLY).	24736
Award of Prime Vendor Food Services Contract (FOR INFORMATION ONLY).	24736
Bookstore Management Contract (FOR INFORMATION ONLY).	24737

<u>EXECUTIVE AFFAIRS</u> (continued)	<u>Page</u>
The University of Oklahoma Student Association 1995-96 Student Activity Fee Budget.	24738
Honorary Degrees	24739
 IV. PERSONNEL AND/OR LITIGATION	
Academic Personnel Actions	24740
Dean, College of Liberal Studies.	24745
College of Law Dean Search Committee.	24745
Administrative and Professional Personnel Actions	24747
Litigation.	24749

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 8, 1995**

A regular meeting of the Board of Regents governing The University of Oklahoma and Cameron University was called to order in Weitzenhoffer Theatre in the Fine Arts Center on the Norman Campus of the University on Friday, December 8, 1995, beginning at 9:00 a.m.

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 Provosts Nancy L. Mergler and Joseph J. Ferretti, Vice Presidents Jerry B. Farley, Richard E. Hall, Mark E. Lemons, David L. Maloney, and Eddie C. Smith, 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, Vice Presidents Louise Brown and Don Sullivan, and John Sterling, Controller.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:30 a.m. on December 7, 1995, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Davis presented the following report:

Teacher Education Review Nets Good Marks

The Oklahoma State Regents for Higher Education sponsored an indepth review by an external evaluation team of all teacher education programs in Oklahoma during 1992, then adopted a 23-point plan to strengthen those programs based on the teams recommendations. In recent months, two members of the original evaluation team have conducted follow-up reviews at the 12 state institutions which offer teacher preparatory programs to measure progress on the improvement plan and updated their findings to the State Regents on December 1, 1995.

Among the strengths of Cameron's teacher education program noted by the reviews were the following:

1. Strength and quality of faculty.
2. Rigorous programs which are adequately supported.
3. Up-to-date syllabi which are reviewed for substance and from which unnecessary duplication is eliminated. (The team noted that Cameron met this standard "as well as, and perhaps better than any other institution in the State.")
4. Good emphasis on multicultural and global initiatives.
5. Effective partnerships with public schools and problemfree collaboration and cooperation with other universities.
6. Strong professional development programs.

Recommendations for improvement include implementing performance standards in the grading system for education courses, increasing minority recruitment efforts, and encouraging greater program participation by arts and sciences faculty.

Throughout the report were laudatory references about CAMSTEP, Cameron's new post-baccalaureate teacher preparation program. It was selected by the State Regents for Quality Incentive Grant funding after winning competition among all state institutions for development of an innovative teacher education program. The report stated:

"We had an opportunity to visit the first cohort currently in the CAMSTEP Program, and they were clearly very excited about it. They strongly believe that the program is doing what it set out to do, which is to give students the best possible training for becoming a public school teacher. They were amazed at how often the program provided them with instant feedback from theory to practice. They discuss theory in the morning, and that afternoon they go to the classrooms where day after day after day they either see the theory being put into practice or the theory not being put into practice when it would be of assistance."

In Cameron's recent evaluation for accreditation by the National Council for the Accreditation of Teacher Education (NCATE), the team cited CAMSTEP as an "exemplary practice" and said it would serve well as a national model.

As a summary of its most recent evaluation, the Oklahoma State Regents for Higher Education evaluators said they "found considerable progress on meeting practically all of the recommendations at Cameron," commended the attitude at the institution, and described the University as "among the leaders" in the 23-point improvement program.

Cameron Installs World Wide Web Site

Cameron University now has an address in cyberspace. It has opened its World Wide Web site to public access at the following Internet address: <http://www.cameron.edu/>

Those who choose to communicate with Cameron through this electronic access site currently can retrieve only basic information about the University, but in the not too distant future will be able to enroll, apply for financial assistance, transact business, obtain their records and communicate with University faculty and staff. Developing the capability to deliver these services is one of Cameron's current institutional goals and no doubt will continue to be on the agenda for the foreseeable future.

Two Cameron professors and one administrator, Kathy Liontas-Warren in the Art Department, Dr. Gary Huckabay in Mathematical Sciences, and Debbie Goode, Computer Services Director, have developed home pages at the web site which will serve as models for other faculty and staff to follow as they establish their addresses within the Cameron home page. Professor Liontas-Warren's home page contains examples of her painting and print making stored digitally. A scholarly journal published by faculty in the Mathematical Sciences Department is already available on the Internet.

Provost Terral McKellips, recognized as a leader in instructional technology among Oklahoma's academic administrators, predicts tremendous usage of the web site. "As this system matures," he said, "we expect it to challenge both the telephone and the U.S. Mail as the primary means for communicating with University offices and obtaining current information about the University and its services. The Cameron web site was planned by a committee headed by Dr. David Carl, Associate Provost.

Trio Programs Join Software Partnership

Cameron University has been selected to participate in a national project designed to help at-risk public school and college students succeed academically through the use of educational computer software. The Microsoft/National Council of Educational Opportunity Association partnership will focus on approximately 1,000 students who participate in Cameron's TRIO programs, which include Student Support Services, Upward Bound, and Educational Talent Search, but will make its resources available to other Cameron students as access is available. Cameron will be provided the use of a variety of Microsoft software and multimedia products without charge during the project, and Cameron personnel will be trained in their use. In return, information such as the number of students who use the products, how the students use them, and the reaction of students and faculty to the use of the technology will be gathered for analysis. Cameron is the only Oklahoma institution participating in the program, which includes 55 other colleges and universities across the country.

APPOINTMENT OF AUDIT FIRM FOR FISCAL YEAR ENDING JUNE 30, 1996

The accounting firm of Cole & Reed of Oklahoma City has performed the last four annual audits for Cameron University.

Proposed fees are as follows:

<u>Audit Function</u>	<u>Proposed Fee</u>
General Purpose Financial Audit	\$14,000.00
Single Audit:	
Financial Assistance	7,500.00
Other Federal Programs	<u>1,500.00</u>
Total	\$23,000.00

The firm has done an excellent job in performing the audit services and the administration recommends the contract be extended for one more year.

President Davis recommended the firm of Cole & Reed be appointed to conduct the annual audit of Cameron University for the fiscal year ending June 30, 1996.

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.

APPROVAL OF AN ADD/DROP AND TRANSCRIPT FEE

Cameron University currently charges \$1.00 for student transcripts, \$3.00 for official transcripts and \$5.00 for each drop and add procedure. Each time these fees are charged, the student must have the transaction processed by a business office cashier. This is a very labor intensive process that involves small amounts of money and substantial quantities of paper-work. The process will be streamlined by eliminating administrative procedures and quality will be maintained by providing alternate approach to funding these processes.

President Davis recommended the Board of Regents approve an Add/Drop and Transcript Fee in the amount of \$1.00 per credit hour to compensate for transcript production and the processing of drops and adds.

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.

APPROVAL OF EDUCATIONAL EXPERIENCE PROCESSING FEE

Cameron University provides evaluations of educational experience to determine if academic credit should be awarded based on guidelines of the American Council on Education. The evaluations are provided primarily for military personnel seeking academic credit for participation in service training programs. Cameron currently makes no charge for these evaluations, even though all other institutions serving Fort Sill do so. Recently, the number of evaluations being processed has increased substantially. The Fort Sill Admissions Specialist currently spends 80 percent of her time on these evaluations and the Cameron University Admission Specialist and the Assistant Director and Veterans Affairs Officer each spend 50 percent of their time processing these evaluations. A reasonable charge should be made for the service, and the \$30.00 proposed fee is in line with the charge made by other institutions.

President Davis recommended the Board of Regents approve an Educational Experience Processing Fee in the amount of \$30.00 per evaluation.

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.

APPROVAL OF CHANGE IN I.D. CHARGE

Cameron University currently charges an I.D. fee of \$2.50 in the fall semester only. This is a difficult fee to track and administer because it is tracked by year and not semester. The fee will be easier to keep track of and will be more equitably assessed if it is levied each

semester. The increase in the fee is requested in order to update equipment for producing the student identification card and to provide the student with the opportunity to use the enhanced I.D. in more ways on campus, such as accessing the fitness center and secure areas that now have limited access.

President Davis recommended the Board of Regents approve the change in the Cameron University I.D. Fee from \$2.50 in the fall semester to \$1.50 for the fall semester, \$1.50 for the spring semester, and \$1.00 for the summer session.

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.

APPROVAL OF AN ACADEMIC COMPUTER SUPPORT FEE

A fee of \$2.00 per semester credit hour was authorized for implementation for the fall semester of 1994. The amount of that fee was based on equipment replacement schedules, maintenance contracts, printer supplies and additional laboratory and access sites. This fee produced revenue of \$240,000. The Student Government Association recommended that one-half of this amount be utilized to add computer stations in the library for student use, replacement of personal computers in the School of Business computer laboratory, the English Department writing laboratory and a portion of the personal computers in the academic computing laboratory. Because of the inadequacy of the existing network, none of the new personal computer stations could be connected to the network. The students recommended that the remaining fifty percent be contributed to the project to upgrade the local area network to a fiber optic system. The total network project is anticipated to cost \$480,000 for equipment and installation plus \$35,000 for consulting services. Approximately \$120,000 was expended for personal computers for the requested new personal computer stations and the laboratory upgrades and \$120,000 has been reserved for the network project. The University has allocated \$204,000 from reserve funds for the network project. The remaining \$211,000 is unfunded at this time.

The University has contracted with a consulting firm for development of a long-range comprehensive telecommunications and computing plan for the campus. The total cost of producing the plan will be \$130,000, including the \$35,000 described earlier. A survey conducted to prepare for this planning process suggests that every campus academic unit and student services organization is preparing for substantially increased utilization of the network system. Proposed new services include the capability for students to access their student academic records from various locations on campus, enrollment by students from any on-campus or off-campus personal computer without faculty assistance, capability by students to conduct various business transactions with the University through the computer network, capability to access through the network all institutional catalogs, policies, procedures, class schedules, event schedules, individual faculty schedules, course syllabi, and whatever daily information on individual courses faculty members choose to provide. In addition, numerous departments and individual faculty members are developing multimedia materials for integration into instruction. These activities will require the installation of ten to twelve additional servers within two years and ten to twelve more within five years. Many more classrooms will have to be equipped for

multimedia instructional delivery. The majority of personal computers on campus will have to be upgraded or replaced to achieve the processing speed and storage capabilities required to access these systems. We estimate that 200 to 300 additional personal computer stations will be required, including those in the new sciences complex, within the next five years.

Current estimates indicate that the original fee amount will suffice for the equipment replacement schedule and the other purposes for which it was requested. It will not support that replacement schedule and provide funds to support the expansion of services.

Through the assistance of consultants in the development of a five-year telecommunications and computing plan, we expect to be able to provide definitive estimates of the amount of funding which will be required to achieve current technology goals. We are certain that annual funding requirements will exceed the currently budgeted levels. Our current estimates are that the total project will exceed \$2,000,000 over the next five years with approximately one-half of that amount required during the first two years. The \$1.00 fee increase would generate approximately \$120,000.00 per year or \$600,000 during the five-year period.

President Davis recommended the Board of Regents approve an Academic Computer Support Fee in the amount of \$3.00 per semester credit hour.

Regent Bentley asked what amount part-time students are charged for access to the computers. Provost McKellips responded the policy requires students be enrolled in a minimum number of hours and this was also decided by a joint faculty-student committee. Presently the minimum hours are set at eight hours per semester and three hours during summer session. Students can gain access even if enrolled in only one course if that professor requires the students to have access. The policy can be circumvented but Dr. McKellips said he does not think that capability is being abused.

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.

MODIFICATION OF CAMPUS MASTER PLAN TO REPLACE HVAC SYSTEM IN STUDENT UNION

The original project listed on the Campus Master Plan consisted of the removal of two 25-ton, gas-fired ARKLA chiller/heater units and one 100-ton cooling tower and replacing them with two 20-ton, gas-fired chiller/heaters and one 100-ton cooling tower at a cost of \$125,000.

After further review of the project, it was determined that it would be necessary to equip the Student Union with two 30-ton, gas-fired chiller/heater units and one 100-ton cooling tower. The cost for this project is now an estimated \$182,721. The funding will be \$91,361 out of Fund 600 and \$91,360 out of Fund 470, Auxiliary.

The original bid for the total project was \$195,403. That bid was rejected as it was over the Campus Master Plan budget and our estimate. The second bid of \$119,800 which included the chiller/heater unit for the north area of the building and the cooling tower for the entire building was accepted and the work has been completed. The third bid of \$61,921 includes the chiller/heater unit for the south area of the building. We have included an additional \$1,000 for floor core drilling, bid advertising and miscellaneous items to be paid by the University.

President Davis recommended the Board of Regents approve the increase in funding for the replacement of the HVAC System in the Student Union, Campus Master Plan, from \$175,000 to \$182,721.

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.

APPROVAL OF BUDGET CHANGE IN CAMERON UNIVERSITY CAMPUS MASTER PLAN SCIENCES COMPLEX, FOR PURCHASE OF FURNITURE, OFFICE AND LABORATORY EQUIPMENT

It will be necessary to purchase furniture, furnishings and equipment for laboratories and offices in order to make the Sciences Complex functional. Funding for the project will come from Section 13 and New College Funds and private funds.

President Davis recommended the Board of Regents approve the budget of \$1,000,000 for the Cameron University Campus Master Plan, Sciences Complex, for the purchase of furniture, furnishings, and laboratory and office equipment.

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.

QUARTERLY REPORT OF PURCHASES

Policies of the Board of Regents require that purchases in excess of \$75,000.00 be referred to the Board of Regents for action, with the exception that the President or his designee may award purchase orders and construction contracts up to, but not exceeding, \$100,000.00 where (a) competitive bids were solicited, (b) more than one bid was received, and (c) the low responsive bid is selected. Purchases made in these authorized instances are reported quarterly to the Board of Regents.

The report covering purchases made from July 1, 1995 through September 30, 1995 was included in the agenda.

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

LITIGATION

There was no report given on this item.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren presented the following report:

"The last few days have been a period of time that have brought great pride to the University for numerous reasons. I would first tell you that the day before yesterday, I had the privilege of sitting on the Rhodes Scholarship Selection Committee for the State of Oklahoma as a member of that committee, and we had a large number of truly outstanding candidates competing from nine different universities including Harvard, Yale, Georgetown, Air Force Academy, and many others. I am pleased to tell you that of the two candidates that were nominated from Oklahoma to compete at the regional level, which is really the finals of the competition, one was from Harvard and one was from The University of Oklahoma. Nominated was Dan Robinson, a very outstanding senior in the Letters program who plans to be a writer in his career, and you would have been exceptionally proud to have heard him interviewed and to have seen the breadth of his knowledge and ability. He really was a great credit to The University of Oklahoma. I sat there with a great deal of pride, and given my position, I didn't engage in most of the questioning. I let others do that. But it certainly brought a great deal of pride as we watched.

"I had in my office yesterday another of our students who was ranked in the top three nationally in the competition for Aerospace Engineering Design, in which our students compete with professionals already in the field. This is the fourth straight year that we have been in the top three in terms of our teams and students in Aerospace Engineering.

"I also had in my office yesterday three outstanding students and two adjunct professors from the College of Law. We have had a lot of discussion about the College of Law and I have been quoted in the newspaper several times saying that I think that the strength of our College of Law is not often enough commented upon and not often enough known by the people in the State of Oklahoma. What I saw yesterday was an affirmation of that. Our Moot Court competition team this year was in competition with 84 teams from colleges and universities across the country, colleges of law, and our three-member team won the national championship which was awarded in competition in Boston this year called the Tang competition in honor of Judge Thomas Tang, a member of the Court of Appeals of the Ninth Circuit. He died this year. The team was composed of Aditi Dravid of Oklahoma City, Bonnie Richardson of Broken Arrow, and Kirti Vaidya of Clinton. Pat Ehlers and Bill Foster, adjunct professors and practicing attorneys in Oklahoma City, were the coaches of this team. They were a tremendously impressive team of young people and representatives of the College of Law and I wanted to share that with all of you because this is really quite a distinction. We won the regional competition and I will tell you that the University of Texas didn't even make it into the finals with us. I just want to enter that for the record. I know many of you may want to join me at the appropriate time, perhaps we can have them come to the next Regents' meeting, and we can congratulate that team in person.

"The OU Press, over the past decade, has now won over 100 major awards and we have been consistently ranked among the top 20 university presses in the United States. Just recently, the Press won another and very important international award. It is called the Roman Noir Award, the equivalent of the Edgar Allen Poe Award for a mystery novel or a dark novel. The award was presented to the best mystery published in French this year, a novel by Lewis Owens, The Sharpest Site. We continue to receive not only national but international recognition.

"Today I really want to highlight one particular achievement of the University to you. It is something that brings all of us a tremendous amount of pride and we have some very special guests with us that I will introduce in just a moment from the College of Fine Arts and from our Music program in particular. The orchestra performed a magnificent concert last Sunday that Molly and I had the privilege of hearing. Many of you heard the orchestra perform magnificently the "Pines of Rome" at the end of the Fine Arts performance on inauguration evening. It was exceptional in all ways. The symphony played a magnificent concert Sunday and they played music that they will perform again on December 19 in Chicago. For over 40 years, they have been holding what is called the Midwest International Band and Orchestra Clinic in Chicago, which is really one of the most prestigious international music events anywhere in the world. Outstanding professionals from all over the world come to this conference. Professional orchestras have often been asked to perform. In addition to hearing groups like the U.S. Marine Band, for example during the daytime, there are evening concerts where they particularly honor groups that are of national and international stature. This year, The University of Oklahoma Symphony Orchestra became the first university orchestra in the history of that 40-year conference to ever be asked to perform at the conference. They were not only asked to perform at the conference, they were asked to provide an evening concert. So this is really a signal honor for our orchestra. We have with us today Professor Allan Ross, who has given just exceptional leadership to the orchestra and I am going to ask the individuals to stand that are here with us. With Dr. Ross is Dr. Richard Gipson, Director of the School of Music, Dr. David Woods, Dean of the College of Fine Arts, and Mary Margaret Holt, Associate Dean, College of Fine Arts. We want to express our appreciation and congratulations to you."

UTILIZATION OF SECTION 13 AND NEW COLLEGE FUNDS, HEALTH SCIENCES CENTER

The University Administration has developed a plan to compile high priority Network Infrastructure Upgrades for Information Services using the remaining balance of \$248,000 in 1995-96 Section 13 and New College Funds. This includes improvements to the fiber optic network which has been in place on the Oklahoma City Campus since 1992. From 1992 to date, the use of the network to perform daily tasks within the University has increased remarkably. Because of the increased capability of computers which are arriving on campus, the increased awareness of networking capabilities, and the increased information available on the network both locally and worldwide, the network traffic has increased 13 times in volume over a six-month period ending September, 1995.

Additions and improvements to the networks in Oklahoma City and Tulsa are necessary to handle the future demand. The following system and equipment needs are summarized below:

Mail Server Replacement	\$20,000
Cisco Router Upgrade	90,000
Data Center Network Upgrade	60,000
Upgrade Network Infrastructure	15,000
Additional Dial-in Modems	13,000
Tulsa Community Health Network	<u>50,000</u>
Total Requirement	\$248,000

The University administration recommends approval of these improvements to the networking systems from Section 13 and New College funds. Descriptions and justifications for each upgrade were included in the agenda.

President Boren recommended the Board of Regents (1) approve the use of \$248,000 in 1995-96 Section 13 and New College Funds for computing Network Infrastructure Upgrades on the Oklahoma City and Tulsa Campuses and (2) authorize revisions to the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center to include these projects.

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.

PURCHASE OF PROPERTY AT 3022 SOUTH SHERIDAN ROAD, TULSA

The University has been interested in purchasing property located at 3022 South Sheridan Road in Tulsa for a number of years. The property is for sale and is strategic to the University's long term development. The University currently owns all property, with the exception of the subject property and one other parcel, in the block bounded by East 30th Street and East 31st Street, and South Sheridan Road, map enclosed. The property consists of approximately .3 acres and has a structure of approximately 4,000 square feet. The structure is currently occupied by a restaurant. The purchase of the property would provide the University ownership of most of the block and provide long term growth potential for the College of Medicine-Tulsa. Initially, the building would be used for the storage of equipment and records which is currently being stored in an off-campus rental facility. The surface area would provide an additional 24 parking spaces for faculty, staff, and students assigned to the Operations and Library Buildings.

A purchase price of has been negotiated for the property and is consistent with the appraisals. Funds for the purchase of the property will be provided by Professional Practice Plan funds. Legal Counsel has reviewed this proposed purchase.

President Boren recommended the Board of Regents authorize the President or his designee to finalize the purchase of real property located at 3022 South Sheridan Road, Tulsa.

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.

PROFESSIONAL LIABILITY INSURANCE RENEWAL

The patient care activities of the Professional Practice Plans are conducted for the care and benefit of the patient who is treated and to whom the faculty is directly responsible with respect to the medical services provided. As such, the faculty need individual malpractice insurance coverage. Malpractice insurance coverage is required for clinical faculty by the colleges. The level of coverage is determined by the individual faculty member. Physicians Liability Insurance Company (PLICO) is the most common insurer utilized by Plan members. The Practice Plans general guidelines provide for disposition of collected income including the payment of malpractice insurance. Authority is therefore requested so these renewals can be processed and paid on a timely basis. Funds are available in the respective Professional Practice Plan accounts sufficient to pay for the malpractice insurance.

A schedule of malpractice payments by departments for the past twelve months was included in the agenda. Examples of PLICO rates and coverage are included with a statement of the Board of Regents' liability. PLICO rates for 1995 increased approximately 6% and for 1996 the professional liability rates will increase approximately 6%.

The 1995 rates for Physicians Liability Insurance Company (PLICO) coverage and cost varies from a low of \$100,000 per any one claim and \$300,000 aggregate per year with no surgery costing \$1,639 annually to a maximum cost of \$30,629 for \$5 million per any one claim and \$5 million aggregate per year in the high cost surgery specialty. There are specialty classifications and six coverage levels within each specialty classification. PLICO indicated the most common coverage is for \$3 million per any one claim and \$3 million aggregate per year. The rates for \$3 million coverage by the nine specialties are listed as follows:

<u>Specialty Class</u>	<u>Annual Premium (including policy fees)</u>
1. No Surgery	\$3,699.00
1A. Urgent Care	5,488.00
2. Minor Surgery (superficial)	5,971.00
3. Surgery, no major surgery	7,549.00
3A. Emergency Medicine-No Major Surgery Surgery-Not Primarily Engaged in Major Surgery	8,587.00
3B. Anesthesiology	12,681.00
4. Surgery, Laryngology, Otology, Otorhinolaryngology, Rhinology	16,261.00
4A. Emergency Medicine - Major Surgery	17,782.00
5. Surgery: Abdominal, General, Gynecology, Hand, Head and Neck	18,378.00
5A. Surgery: Cardiac, Cardiovascular Disease	19,240.00
6. Surgery: Plastic, Plastic Otorhinolaryngology, and Vascular	19,555.00
7. Surgery: Thoracic, and Traumatic	20,497.00
8. Surgery: Neurology including Child Obstetrics and Gynecology, and Orthopedics	25,114.00

Board of Regents' Liability

Liability of State agencies for torts of its employees committed after October 1, 1985 is governed by the Governmental Tort Claims Act, which states that physician faculty members are not employees or agents of the State for purposes of the Act when not acting in an administrative capacity or engaged in teaching duties. The definition of employee in the statute further provides that the State shall not be liable for the tortious conduct of a physician while practicing medicine or providing medical treatment to patients. The courts have not answered the question of whether acting as attending physician is practicing medicine or providing medical treatment as well as teaching. The answer may depend on the extent of the attending physician's involvement in the patient's care. Where the involvement is limited it is likely that they will decide that the limitations of liability set out in the Act would apply in that case, but that the physician's insurance company would absorb the liability.

The University might, however, have potential liability in a medical malpractice case for the acts or omissions of the University employed support personnel, such as nurses, or for a claim of improper supervision of students or residents. Maximum liability for the Board of Regents of The University of Oklahoma would be \$100,000 per claim and the Regents would not as individuals have a liability.

President Boren recommended authorization be delegated to the President or his designee to renew malpractice insurance policies to provide professional liability insurance coverage for all Professional Practice Plans in the Health Sciences and all allopathic (MD) residents and medical students. The total cost is estimated not to exceed \$3,861,000.

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.

ESTABLISHMENT OF A DNA SEQUENCING LAB SERVICE OPERATION

The practice of molecular biology requires access to high-throughput DNA sequence analysis. In an effort to meet these needs, the Department of Microbiology and Immunology has established a state-of-the-art DNA sequencing laboratory which includes three Pharmacia Biotech automated fluorescent DNA sequencers, a SUN Microsystem computer network with associated DNA sequence analysis software, and the attendant equipment required for high-throughput DNA sequencing.

The intent was that this facility would serve the needs of the investigators within the Department of Microbiology and Immunology, as well as the larger molecular biological research interests of The University of Oklahoma Health Sciences Center. By enriching the research and research training capabilities of the Health Sciences Center, this facility will have significant impact on the State of Oklahoma.

A grant from the National Science Foundation provided funding for the assemblage of the laboratory equipment; these funds were matched by the University. A search for a Research Technician dedicated to the efficient functioning of the laboratory is currently underway.

The Department wishes to place the DNA Sequencing Lab on a footing to enable the facility to recoup the financial support necessary to keep the facility operational. Costs associated with the facility include: (1) technician salary, (2) molecular biological supplies, (3) equipment repair, and (4) equipment service contracts. Accounting and billing for the facility would be effectively managed by classifying the Lab as a service operation.

President Boren recommended the Board of Regents authorize the establishment of a DNA Sequencing Lab service operation.

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.

CLAIMS PROCESSING FOR PROFESSIONAL PRACTICE PLAN

The Professional Practice Plan (PPP) requires the services of a clearing house to allow submission of insurance claims electronically to multiple third party payers. Third parties are defined as insurance companies, Medicare, Medicaid, etc. Electronic submission of claims improves the claim submission process and results in faster payment from insurance companies. Costs associated with maintenance of individual computer interfaces is avoided. The electronic submission of claims is routinely done through a clearing house, since it is cost effective for these organizations to maintain the large numbers of electronic interfaces with the various insurance carriers.

The services include:

1. Electronic submission of claims or submission of paper claim when required.
2. An audit trail between the two software packages that is online.
3. Electronic eligibility verifications between PPP and the payers to identify which plan the patient is in and their primary care physician.
4. Checking benefits electronically to identify our liability upfront.
5. Electronic funds transfer between the payer and PPP's account.
6. Electronic payment posting between the payer and PPP's software package.
7. Checking electronic claim status between PPP's system and the payer system to identify any payment delays.
8. To create a local area network to give the end users access to all the functions of the system.

The estimated annual cost of the above will be \$110,000. The increased automation will allow for more timely follow-up, with fewer mistakes and rework, which should lead to improved customer satisfaction. The expanded capabilities will decrease the average collection time to third party providers by approximately 15 days.

Request for Proposals were forwarded to eight vendors. The following vendors forwarded a response:

Southwestern Provider Services, Inc.
Coppell, Texas

CIS Technology
Tulsa

Fred Leezer & Associates
Louisville, Kentucky

Synapteck
Oklahoma City

Based on the estimated usage volume, Southwestern Provider Services, Inc. responded with the best acceptable proposal and will provide the lowest cost to the University.

It is the recommendation of Administration that a purchase order be issued to Southwestern Provider Services, Inc. Funds are available from account number A0000570.

President Boren recommended that a purchase order be issued to Southwestern Provider Services, Inc. for claims processing from January 1, 1996 through December 31, 1996 and authorize the President or his designee to contract annually thereafter at an estimated annual cost not to exceed \$110,000.

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.

PEDIATRIC RENOVATIONS PROJECT

At the July 1994 meeting, the Board of Regents approved the Pediatric Renovations project as a part of the Section 13 and New College Funds. The total cost of the projects is estimated to be \$947,525 for work at the Biomedical Sciences Building and the Basic Sciences Building. This total project involves the renovation of 8,693 square feet and the purchase of equipment. The Biomedical Sciences Building renovation project is being completed by the HSC's physical plant and scheduled for completion next month.

Plans have been prepared for the renovation of the Pediatrics Research Laboratory in the Basic Sciences Education Building. Bids have been solicited to accomplish the renovation of 3,672 square feet of the second floor. The estimated cost was \$477,500.

A Notice of Solicitation for bids was sent to 15 general contractors and the bidding closed November 15. Three contractors submitted bids and all bids were valid. The administration recommends the award of the contract to J. L. Walker Construction, Inc. in the amount of \$417,226 as the lowest and best bid. References were checked and all were positive.

The award of the contract at the December meeting is necessary to maintain the construction project schedule and to comply with the Public Competitive Bidding Act to award the contract within 30 days of the bid opening.

President Boren recommended the Board of Regents (1) award a contract for the renovation of the Pediatrics Research Laboratory project to the J. L. Walker Construction, Inc. in the amount of \$417,226 and (2) authorize execution of the construction contract.

Regent Lewis requested that information continue to be included in the agendas on bidders, amount of each bid, etc. as it is helpful for the Regents in making decisions on the awarding of contracts.

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.

DESIGNATION OF GIFT TO REGENTS' FUND AS QUASI-ENDOWMENT

The First Annual OU Arts Classic Run was held this year for the benefit of the College of Fine Arts. This fund-raising activity will be held annually for the sole benefit of the College of Fine Arts. Revenues generated from the first run totaled \$7,500. It is the intent of the College of Fine Arts to establish a quasi-endowment fund with the revenues from this and future fund-raising activities with only the investment earnings therefrom being used to benefit the College of Fine Arts.

It is recommended that these proceeds be formally designated as a quasi-endowment fund and made a part of the Regents' Fund. As such, the fund will function like an endowment fund with only the investment earnings being used to support the College of Fine Arts at The University of Oklahoma. At any time, however, the entire gift may be totally expended for the purpose intended by the College of Fine Arts at the discretion of the Board of Regents.

President Boren recommended the revenues generated from the First Annual OU Arts Classic Run be made a part of the Regents' Fund as a quasi-endowment fund. Said quasi-endowment fund is to be named the "Fine Arts Endowment Fund". As such, the fund will function like an endowment fund but may be totally expended for the purpose intended by the department at any time at the discretion of the Board of Regents.

Regent Bentley 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.

ENDOWED CHAIRS AND PROFESSORSHIPS

The Chair in Finance. The College of Business Administration has received a \$500,000 gift from anonymous donors to establish a Chair in Finance. This endowed position is being established to enhance the ability of the College to attract and/or retain a faculty of the highest quality and reputation and, as a corollary, to attract to the College a student body of exceptional ability. The \$500,000 is on deposit at The University of Oklahoma Foundation, Inc. This gift qualifies for \$500,000 in matching funds from the State Regents' Endowed Fund Program.

The John W., Jr. and Barbara J. Branch Professorship of Accounting. The College of Business Administration has also received a gift of \$250,000 from John D. Branch to create a Professorship of Accounting. This endowed position is being established by Mr. Branch to honor his parents and to strengthen and enhance the School of Accounting. The \$250,000 is on deposit at The University of Oklahoma Foundation, Inc. This gift qualifies for \$250,000 in matching funds from the State Regents' Endowed Fund Program.

The Judge Haskell A. Holloman Professorship of Law. Mrs. Connie Holloman has given \$150,000, now on deposit in The University of Oklahoma Foundation, Inc., and pledged another gift of \$100,000 to establish a Professorship of Law in honor of her late husband. The University will request another \$250,000 in matching funds from the State Regents' Endowed Fund Program.

The Carol Elizabeth Young Chair in Honors. Donors to the Carol Elizabeth Young Chair have requested that the name and area of the endowed chair be designated to support the endowment of the Honors Program at The University of Oklahoma. The \$500,000 in private gifts for this chair is on deposit at The University of Oklahoma Foundation, Inc. and matching funds have been approved by the State Regents.

The University of Oklahoma continues to have great success in raising private funds to endow chairs and professorships. Working hand in hand with the State Regents' Endowment Program supported by the State Legislature, the University has increased the number of endowed positions from 34 in 1988 to a new total of 119.

President Boren recommended the Board of Regents accept with appreciation these gifts and pledges, approve the establishment of three new endowed positions, and approve the designation of another.

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.

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 was included in the agenda. Comparative data for fiscal years 1994 and 1995, current month and year-to-date, are shown on Tables I, II, and III was 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.

SEPTEMBER 1995 SUMMARY:

Norman Campus and Health Sciences Center Combined Data

- Research expenditures have increased 19% over last year (\$16.7 million vs. \$13.9 million). The trend also continues in awards and proposal activity with these areas increasing 6% (\$24.0 million vs. \$22.6 million) and 62% (\$57.8 million vs. \$35.7 million), respectively.
- Total expenditures are up 13% from last year at \$27.9 million, awards are up 11% with \$42.4 million, and proposal activity is up 123% (\$105.1 million vs. \$47.0 million).

Norman Campus

- Faculty based research expenditures increased 19% over last year (\$9.5 million vs. \$8.0 million), awards increased 14% (\$13.1 million vs. \$11.4 million), and proposal activity is up 83% (\$43.5 million vs. \$23.8 million).
- College of Continuing Education expenditures are up 6% from last year (\$4.3 million vs. \$4.0 million), awards are up 38% at \$8.5 million, and proposal activity is up 389% at \$44.0 million.

Health Sciences Center

- Research expenditures are up 20% over last year (\$7.1 million vs. \$5.9 million), awards are down 2% (\$10.9 million vs. \$11.2 million), but proposal activity is up 21% at \$14.4 million.
- Likewise, total expenditures are up 16% over last year (\$13.7 million vs. \$11.8 million), awards are averaging the same as last year, and proposal activity is up 17% (\$16.5 million vs. \$14.0 million).

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

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.

COURSE CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but require that the changes be communicated to them for information only. The course deletions, modifications, and additions itemized on the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Interim Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

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

NONSUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education require that all changes in degree programs be presented to the institution's governing board before being forwarded to the State Regents for consideration. However, under the policies for program approval, nonsubstantive changes may be approved by the institution's academic vice president and forwarded to the State Regents for information only. The changes in academic programs itemized in the attached list have been approved by the appropriate faculty, academic units and deans, and councils, and the Interim Senior Vice President and Provost. They are being submitted to the Board of Regents for information only.

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

PURCHASE OF A CYTOFLUORIMETER FOR DEPARTMENT OF CHEMISTRY AND BIOCHEMISTRY

Dr. Phillip Klebba in the Department of Chemistry and Biochemistry has received a NIH grant which provides approximately \$73,000 for the purchase of a cytofluorimeter/cell sorter to conduct research in the area of synthetic vaccine construction and the immunology of pathogenic bacteria. Dr. Klebba has researched the instrument marketplace and with the assistance of the Purchasing Department has received pricing from the only two companies which can provide the equipment to meet the research specifications. The pricing received is as follows:

	<u>Model</u>	
1. Coulter Corporation Miami, Florida	Coulter Elite *	\$120,000
* This is a demonstration model which offers a significantly reduced price and a full one year warranty.		
2. Becton Dickinson San Jose, California	FACS Vantage	\$237,750
Alternate:	FACS Calibur *	\$120,000
* The FACS Calibur does not meet the cell sorting requirement and is therefore not acceptable.		

The Coulter Elite cytofluorimeter meets all requirements, has the fastest cell sorting speed, and the lowest cell mortality rate.

The cost of the purchase will be charged to account 125-4667 which has been established for Dr. Klebba's research project with the balance of \$47,000 being provided by the Vice President for Research.

President Boren recommended the Board of Regents approve the award of a purchase order in the amount of \$120,000 to Coulter Corporation for the purchase of a cytofluorimeter.

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.

PURCHASE OF A GRAPHICS COMPUTER FOR DEPARTMENT OF CHEMISTRY AND BIOCHEMISTRY

The Department of Chemistry and Biochemistry has a need for additional graphics computing capability. The computer will also serve the 18 members of the NSF/Experimental Program for the Stimulation of Competitive Research (EPSCOR) Center for Photonic and Electronic Properties of Materials and Devices. This computer will allow research that is otherwise impossible, and thereby strengthen collaborative research between members of the Center located at The University of Oklahoma, Oklahoma State University, and Tulsa University. The computer facility will also provide a focus for beginning collaborative work between members of the Center, faculty at four colleges, and workers in industries throughout Oklahoma. Its unique graphical capabilities also complement other computers available to the participants.

A special discount arrangement has been negotiated with Silicon Graphics for a four processor Power Challenge L parallel computer through the NSF Center for Supercomputing. Only 24 organizations were selected for this discount program. The Silicon Graphics computer was selected because of the binary compatibility with existing Silicon Graphics workstation in the Chemistry Department. No other manufacturer provides equipment that is binary compatible (software runs without being re-compiled) with Silicon Graphics computers. The Chemistry Department already has software for Silicon Graphics computers and students are trained on Silicon Graphics computers.

In view of the above, a single bid was sent to Silicon Graphics. The response was as follows:

System List Price	\$241,800.00
Less Discount	135,309.00
Price to University	<u>\$106,491.00</u>

Approximately 60% of the funding for the purchase will be provided by NSF Grants (Accounts 125-4662 and 125-4663) with the balance coming from local department and research accounts (122-7221 and 122-7281).

President Boren recommended the Board of Regents approve the award of a purchase order in the amount of \$106,491 to Silicon Graphics, Inc.

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.

PURCHASE OF ELECTRON SPIN RESONANCE (ESR) SPECTROMETER FOR DEPARTMENT OF CHEMISTRY AND BIOCHEMISTRY

The National Science Foundation has provided partial funding in the amount of \$100,500 (account 125-4676) for the purchase of an Electron Spin Resonance (ESR) Spectrometer for the Department of Chemistry and Biochemistry. The research will involve analysis of protein and metal electron paramagnetic resonance. There will be five faculty investigators working on this project. In addition, approximately 25 graduate students will also be trained on this instrument.

Bids were circulated to four firms. One bid in the amount of \$199,205 was received from Bruker Instruments, Inc. Jeol, USA advised they could not meet the specifications. The Bruker bid meets all specifications.

The \$98,705 in match funding will be provided by Vice President for Research. These funds are available in account 122-7221.

President Boren recommended the Board of Regents approve the award of a purchase order for an ESR Spectrometer in the amount of \$199,205 to Bruker Instruments, Inc.

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.

PURCHASE OF A PULSE LASAR SYSTEM FOR THE SCHOOL OF AEROSPACE AND MECHANICAL ENGINEERING

The National Science Foundation (NSF) has provided \$55,000 in funding toward the purchase of a pulse lasar system for the School of Aerospace and Mechanical Engineering (AME). The system which includes tuning and frequency reducer components will be used to study combustion diagnostics.

The University's portion of the funding will be approximately \$92,900 which will be provided by funds from the Vice President for Research, Dean of the College of Engineering, Director of the School of AME, and the Lesch Professorship Chair.

Bids were circulated to the two companies listed below capable of meeting the system specifications and were received as follows:

Spectra Physics Laser Houston, Texas	Base Bid Double Pulse Option	\$146,700 <u>1,200</u> \$147,900
Continuum Santa Clara, California	Base Bid Double Pulse Option	\$144,900 <u>5,000</u> \$149,900

The bid specification included a guaranteed performance requirement for output energies in the UV range from 5-10 mj (millijoules) in the 215-240 nm (nanometer) and 365-450 nm regions. The Continuum base bid proposal did not meet this guaranteed performance

requirement. The Spectra Physics proposal did meet this requirement and is recommended for award. The purchase order will include a double pulse option feature which was not specified in the base bid.

President Boren recommended the Board of Regents approve the award of a purchase order for a pulse laser system in the amount of \$147,900 to Spectra Physics Lasers, Inc.

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.

PURCHASE OF ADDITIONAL PIECES FOR BASKETBALL FLOOR

In order to provide additional basketball practice facilities the men's and women's basketball programs have requested that the supplier of the new basketball floor, Robbins Flooring Co., provide additional floor pieces. On August 4, 1995 a purchase order in the amount of \$74,500 was issued to Robbins Flooring Co. for a new portable basketball floor. The purchase had to be processed on a single bid basis because the floor had to be delivered by November 1, 1995 in time for the new basketball season. The purchase price was \$94,000 with a \$19,500 trade-in on the existing floor resulting in a net purchase price of \$74,500. Robbins was the supplier of the existing floor. The Robbins' portable floor system offers the most efficient "put up-take down" time resulting in many thousands of man hours savings over the life of the floor. Based upon a life cycle costing analysis it is believed neither of the other two suppliers would have been competitive on the portable floor. The delivery of the basketball floor was made on schedule and installed on November 2, 1995.

The addition of the pieces to enlarge the floor for practice sessions will result in a change order which will increase the purchase order for Robbins by \$24,687.04 for a new total of \$99,187.04. The pieces were included in the original bid but were never ordered because the purchase and delivery would have delayed the installation for the men's and women's 1995-96 basketball season. A second issue was the limitations on storage for the additional floor pieces and carts at Lloyd Noble Center. This issue will be resolved by ordering a reduced number of pieces to accommodate the storage capability.

A sketch indicating the expanded floor area was included in the agenda. The additional floor pieces to be ordered are as follows:

<u>Quantity</u>	<u>Size</u>	<u>Cost</u>	<u>Total</u>
44	4 X 8	\$447.68	\$19,697.92
8	4 X 4	\$223.84	1,790.72
10	2 X 8	\$223.84	2,238.40
4 Storage Carts		\$240.00	<u>960.00</u>
		Total Order	<u>\$24,687.04</u>

The delivery schedule for the pieces calls for delivery in March, 1996, so the expanded practice floor will be ready for next year's basketball season. The purchase of both the new portable floor and additional pieces will be funded by Tip In Club funds.

Chief Legal Counsel stated he has no problem with this amendment of the purchase order.

President Boren recommended the Board of Regents approve the amendment of a purchase order in the amount of \$24,687.04 with Robbins Flooring Company to provide additional pieces for the new portable basketball floor.

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.

COOLING TOWER UPGRADE - LLOYD NOBLE CENTER

Beginning in 1994, the University of Oklahoma began an upgrade of the chilled water plant at the Lloyd Noble Center to eliminate the need for CFC-11 at this site. The first phase of this project was to convert the existing refrigeration machines to HCFC-123. This phase was completed in October 1995.

The second phase of this project is to relocate and replace the existing cooling towers. This phase includes the new controls, new towers, and new underground storage tanks. This concept was developed to provide maximum operating performance, minimum downtime for maintenance, reduced potable water consumption, and to incorporate the towers into the building structure to open the area on the west side for parking.

The project will be funded from Account 137-8101, Student Facilities System - R&R Reserve.

Bids were received as follows:

<u>Company Name</u>	<u>Bid Price</u>
Saker Construction, Inc. Del City, Oklahoma	\$259,976
R & M Mechanical Contractors, Inc. Norman	\$278,000
Hunter Automated Control System Oklahoma City	\$295,000
United Mechanical, Inc. Oklahoma City	\$298,700
Quality Plumbing & Heating Norman	\$298,982
Hardesty Team Oklahoma City	\$305,750

The purchase is recommended to Saker Construction who submitted the low bid. Budget constraints required that the scope of work be reduced by deferring certain items and making several reductions. These changes do not diminish the quality of this project and are itemized below.

The cost element of this project and the appropriate deducts are considered to be fair and reasonable.

<u>Company Name</u>	<u>Saker Construction, Inc.</u>
Base Bid Received	\$259,976.00
Negotiated Deducts:	
PVC Pipe	<7,500.00>
Condenser Heads	<2,500.00<
Storm Drain Relocate	<1,750.00>
Concrete Above Grade	<4,500.00>
Soil Testing	<600.00>
Light Pole	<400.00>
Bypass Filter	<7,500.00>
V-3 Bypass Valves	<u><10,100.00></u>
 Total Bid	 \$225,126.00

President Boren recommended the Board of Regents approve the award of a purchase order to Saker Construction Company in the amount of \$225,126 for the installation of two cooling towers, condenser water storage tanks, associated piping and electrical work for the chilled water plant at the Lloyd Noble Center.

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.

NORMAN CAMPUS UTILITIES MASTER PLAN

The current master plan for the Norman Campus Utilities System was completed in 1983. Since then several issues have developed that make it necessary to review and update this long range plan. Specifically:

1. The federal government has mandated that production of certain chloroflouro-carbons (CFC 11, CFC 12) cease. The large central plant chillers presently use CFC 11 and CFC 12 as refrigerant. These chillers will have to be modified to use alternative refrigerants or, if it is more economical, replace them with units designed for the new refrigerants.
2. OG&E has proposed a real time pricing scheme for electric power. OU buys all of its electrical power not generated by the power plant from OG&E. Real time pricing will allow the price of electricity to drop at night and rise during peak hours. This study would look at possible reconfigurations of the power plant to take advantage of this pricing scheme and lower utility costs.

3. Two of the large cooling towers are at the end of their useful lives. These cooling towers are of wood construction and are south of the power plant along Jenkins Avenue. They are over 35 years old and no longer can be economically repaired.
4. New loads (buildings) have been added to the system while other new loads are being constructed or planned. Campus steam, chilled water, and electricity requirements have put increased demands on their respective distribution systems. This study will look at where new loads can be added at this time and where improvements are needed to serve future loads.

Various different types of equipment and operating scenarios for the electric, steam, and chilled water plants and their distribution systems will be analyzed. Recommendations derived from these analyses will be put in the form of a master plan which will outline an orderly series of equipment changes which will increase system capacity, efficiency, and reliability. After the master plans approval by the Board of Regents, the selected firm may also be asked to provide design and construction services for selected major equipment or distribution system changes.

President Boren recommended the Board of Regents authorize the administration to start the process of selecting an engineering firm to develop a master plan and project documents for the upgrade of campus utility equipment and systems.

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.

LINDSEY STREET PARKING LOT

At the June 1995 meeting of the Board of Regents, the Board approved the award of a contract in the amount of \$239,882 to Tarver Construction Company for construction of the Lindsey Street Parking Lot.

A substantial completion inspection of the project was held November 16, 1995, with representatives of Tarver Construction Company; Smith-Roberts and Associates, Inc., the project engineers; and the University, including representatives of Architectural and Engineering Services and Parking and Transit Services, in attendance. The results of the inspection indicated that the project was substantially complete. A punch list of minor work items was developed and given to Tarver Construction Company for correction. It is recommended that the Board of Regents accept the Lindsey Street Parking Lot project as substantially complete and authorize that the final payment be made to Tarver Construction Company following the completion of all punch list work.

President Boren recommended the Board of Regents (1) accept the Lindsey Street Parking Lot project as substantially complete and (2) authorize that the final payment be made to Tarver Construction Company following the completion of all punch list items.

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.

GOLF COURSE IMPROVEMENTS PROJECT

At the January 1995 meeting of the Board of Regents, the Board approved the award of a construction contract to Golf Works, Inc. for the Golf Course Improvements project. A substantial completion inspection of the course improvements project was held October 24, 1995, with representatives of Golf Works, Inc.; Cupp Design, the project design firm; and the University, including representatives of Architectural and Engineering Services and the University Golf Course, in attendance. The results of the inspection indicated that the project was substantially complete. Punch lists of work items for immediate correction and for correction in the spring of 1996 were developed and given to Golf Works, Inc.

It is recommended that the Board of Regents accept the Golf Course Improvements project as substantially complete and authorize that the final payment be made to Golf Works, Inc. following the completion of all punch list work.

President Boren recommended the Board of Regents (1) accept the Golf Course Improvements project as substantially complete and (2) authorize that the final payment be made to Golf Works, Inc. following the completion of all punch list items.

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.

SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY

At the April 1994 meeting, the Board of Regents (1) approved the Sam Noble Oklahoma Museum of Natural History exhibit master plan and thematic design phase report, (2) authorized the administration to amend the current contract with Gerard Hilferty and Associates, Incorporated, the exhibit designer, to include the professional services for the preparation of final design concepts and for the preparation of final construction documents for the initial group of exhibits, and (3) authorized the exhibit designer to begin the preparation of final design concepts and Schematic Design Phase plans for the museum exhibits at a cost of \$400,000.

Initial funds authorized for keystone exhibits will be approximately \$1.25 million. Based upon recommendations of the consultants and the museum administration, the exhibit planning has proceeded to the point that after staff and administrative review, new methods of presentation were required and portions of the exhibit plans for the second floor had to be modified to meet the proposed new exhibit format. The exhibit designer has requested a fee increase of \$94,000 and a time extension for the Schematic Design Phase from December 1995 to March 1996 in order to complete the required work.

The current building program indicates that approximately 50,000 net square feet of area will be used for museum exhibits. The current authorized project budget includes funds in the amount of \$2,500,000 to construct the key, or signature, exhibits that are essential for the opening of the new Museum facility and to provide other significant exhibits and elements of work by the Museum. The initial signature exhibits will be defined more accurately in the planning process.

Schematic Design Phase plans are expected to be completed in March, 1996 and prior to proceeding with final plans and specifications for the initial exhibits areas, the administration will return to the Board with additional information and a request for authorization to proceed with the final construction documents for the initial group of exhibits.

President Boren recommended the Board of Regents amend the current contract with Gerard Hilferty and Associates, Incorporated, the exhibit designer for the Sam Noble Oklahoma Museum of Natural History, to include the professional services needed to modify and finalize Schematic Design Phase plans with an increase in the exhibit designer's fee of \$94,000.

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.

1994-95 EXTERNAL AUDIT AND ANNUAL FINANCIAL REPORTS

Deloitte & Touche LLP has completed the University audit for the year ended June 30, 1995. A copy of the Independent Auditor's Report and the Annual Financial Reports was mailed to the Regents with their agenda.

The audit was conducted in accordance with generally accepted auditing standards and in accordance with the engagement letter dated April 11, 1995. Based upon the audit, Deloitte & Touche issued opinions that the financial statements of both the Norman and Health Sciences Center campuses present fairly, in all material respects, the financial position of the University. The complete opinion statements for both campuses are included in the audit report.

In addition, Deloitte & Touche issued a Letter of Recommendations and Other Audit Communications outlining recommendations to improve internal control for each campus. This letter includes a management response to each recommendation and had been distributed to the Regents.

Mr. Don Williams and Mr. Joe Evans, representatives of Deloitte & Touche, were present at the meeting and reviewed the report.

This is Deloitte & Touche's fifth year of conducting the audit of The University of Oklahoma. A clean opinion was issued on the financial statements of each campus and there were no significant changes in policies or presentation that need to be pointed out. Mr. Williams said the auditors are in the process of completing the compliance audit reports that cover the federal grants and contracts the University has received. Those reports will be issued in the next 30 days but there were no significant findings that need to be highlighted at this point. The NCAA audit report is typically provided to the President in a May timeframe and will be ready in spring of 1996.

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

AWARD OF PRIME VENDOR FOOD SERVICES CONTRACT

The evaluation of Prime Vendor Food Services bids has been completed and Sysco, Inc. has been selected to continue as the contractor to provide these services. Presentations were made by both Sysco and Food Service, Inc. - Davis Division as a part of the evaluation

process. The evaluation committee consisted of representatives of University Food Service, University Catering, Athletic Department Food Service and Purchasing. The basis for the selection was as follows:

1. Sysco's pricing on the cost evaluation model was approximately \$33,000.00 lower than Davis.
2. Sysco has a significantly better computer system for placing and tracking orders.
3. Sysco's planned customer service representative coverage will be more responsive and comprehensive in meeting the needs of the three major food service areas.
4. The Norman location of Sysco versus the Northwest Oklahoma City location of Davis offers time and dollar savings in addition to the location convenience.

The contract will commence on January 1, 1996 for a two-year period with an option for a one-year extension.

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

BOOKSTORE MANAGEMENT CONTRACT

Bids have been circulated for the management of the University Bookstore. The current contractor is Barnes and Noble Bookstores who has managed the bookstore for the past five years with a contract expiration date of June 30, 1996. The evaluation of the proposals will occur in December and it is planned to submit an award recommendation at the January Board of Regents' meeting. This timing will provide the selected contractor sufficient lead time to complete the contractor transition for the book ordering process for the fall 1996 semester. The new contract will commence on July 1, 1996 and will be for a five-year period.

Bids were sent to the following companies:

Ratcliffe's of Norman, Inc.
Norman

Matthews Book Company
Maryland Heights, Missouri

Sooner Textbooks
Norman

Follett College Stores
Elmhurst, Illinois

Texas Book Company
Greenville, Texas

Barnes & Noble Bookstores, Inc.
New York, New York

Nebraska Book Company, Inc.
Lincoln, Nebraska

Wallace's Bookstores, Inc.
Lexington, Kentucky

Collegiate Bookstores, Assoc.
Flushing, New York

Jim Tolbert
Oklahoma City

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

THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION 1995-96 STUDENT ACTIVITY FEE BUDGET

The Board of Regents approved the Student Activity Fee gross budget on March 21, 1995.

The budget developed by the UOSA Ways and Means Committee allocates funds to Omnibus student organizations, including the Graduate Student Senate, and sets aside funds for further allocation to individual student organizations.

A summary of the proposed expenditure of the Student Activity Fees for 1995-96 is as follows:

UOSA BUDGET FOR FISCAL YEAR 1995-96

FUNDS AVAILABLE

Lump Sum from Regents	\$425,000.00
1994-95 Reserve	<u>25,000.00</u>
	\$450,000.00

APPROPRIATIONS

UOSA Omnibus/Graduate Student Senate	\$204,734.52
Law Center	13,650.00
Student Organizations and Sports Clubs	115,162.24
Subsidiary Reserve	1,700.00
Salaries and Stipends Account	<u>114,753.24</u>
TOTAL	\$450,000.00

UOSA OMNIBUS APPROPRIATIONS ACT

<u>ORGANIZATION</u>	<u>1994-95</u>	<u>1995-96</u>	<u>Difference</u>
Adams Center	\$ 1,474.41	\$ 1,250.00	\$ (224.41)
Athletic Housing Center	1,105.98	675.00	(430.98)
Campus Activities Council	2,003.29	4,000.00	1,996.71
CAC Commuter At-Large Representatives	715.89	250.00	(465.89)
CAC Greek At-Large Representatives	0.00	750.00	750.00
CAC Resident At-Large Representatives	0.00	125.00	125.00
Campus Film Series	17,126.89	16,000.00	(1,126.89)
Cate Center	2,347.73	1,531.00	(816.73)
College Bowl	2,782.52	3,560.00	777.48
Community Service	2,080.50	1,995.00	(85.50)
Commuter Center	4,077.52	3,170.50	(907.02)
Concert Series	0.00	8,450.00	8,450.00
Cross/Couch Center	816.09	1,420.00	603.91
Dads' Day	3,002.20	3,000.00	(2.20)
Ellison Hall Operating Fund	46,818.88	46,818.88	0.00
Graduate Student Senate	22,803.15	23,800.00	996.85
Homecoming	2,469.09	2,265.00	(204.09)
Housing Center Association	3,899.94	2,325.00	(1,574.94)

<u>ORGANIZATION</u>	<u>1994-95</u>	<u>1995-96</u>	<u>Difference</u>
Howdy Week	\$ 1,552.52	\$ 1,775.00	\$ 222.48
Interfraternity Council	2,800.21	1,350.00	(1,450.21)
Mom's Day	3,299.32	3,050.00	(249.32)
National PanHellenic	1,257.44	1,180.00	(77.44)
PanHellenic	2,612.67	1,935.00	(677.67)
Speakers Bureau	55,003.46	55,500.00	496.54
Spirit Council	1,804.44	1,200.00	(604.44)
Student Bar Association	13,801.26	13,650.00	(151.26)
Student Union Activities Board	2,552.83	1,650.00	(902.83)
Subsidiary Reserve	2,810.81	1,700.00	(1,110.81)
University Apartment Center	977.13	850.00	(127.13)
UOSA Contingency Fund	0.00	1,300.00	1,300.00
UOSA Executive Branch	3,699.66	3,849.66	150.00
UOSA Judicial Branch	1,236.93	1,000.00	(236.93)
UOSA Legislative Branch	5,245.29	4,890.00	(355.29)
UOSA Publications	0.00	1,000.00	1,000.00
UOSA Salaries & Stipends	127,711.22	114,753.24	(12,957.98)
UOSA Today	0.00	690.48	690.48
Walker Tower	903.46	929.00	25.54
Winter Welcome Week	1,585.15	1,200.00	(385.15)
Appeals Reserve	4,596.12	0.00	(4,596.12)
	<u>\$346,974.00</u>	<u>\$334,837.76</u>	<u>\$(12,136.24)</u>
Student Organizations (including Sports Clubs)	<u>101,026.00</u>	<u>115,162.24</u>	<u>14,136.24</u>
	<u>\$448,000.00</u>	<u>\$450,000.00</u>	<u>\$ 2,000.00</u>

There is a significant decrease in the UOSA Salaries & Stipends Account due to the fact that we are now on a 12-month budget versus the 14-month budget for the 1994-95 fiscal year. This year there is a decrease in the overall Omnibus budget and an increase in the Student Organization budget.

President Boren recommended the Board of Regents approve the 1995-96 Activity Fee Budgets which funds officially recognized student organizations from January 1, 1996 through December 31, 1996.

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.

HONORARY DEGREES

President Boren reported in a letter to the Board of Regents dated November 3, 1995 his expectation of presenting at the December meeting nominees and alternates to receive honorary degrees at the Spring 1996 Commencement.

The University policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees were included in the agenda for reference. The composition of the Honorary Degrees Screening Committee is set forth in the University policy. The individuals who served on the Committee are:

Dr. Joseph J. Ferretti, Interim Senior Vice President and Provost,
Health Sciences Center
Dr. Nancy Mergler, Interim Senior Vice President and Provost, Norman Campus
Mr. G. T. Blankenship, Chairman, Board of Regents
Mr. David Maloney, Vice President for University Development
Dr. Robert Shalhope, History
Dr. Roger Brumback, Pathology
Dr. David Woods, Dean, College of Fine Arts
Dr. Richard Cosier, Dean, College of Business
Dr. Carole Sullivan, Dean, College of Allied Health
Dr. S. Lakshmivarahan, Computer Science
Dr. Francene Weatherby, Nursing

President Boren said the University Regents and administration desire that the names of the nominees and alternates remain confidential until final arrangements are made for the nominees to be present at Commencement.

President Boren said a change is indicated on his letter to the Board with one of the original nominees being deferred for a year and the alternate whose name is circled now becoming a nominee. He recommended the nominees and alternates as listed in the agendas in his letter dated November 3, 1995 to the Board of Regents with the change indicated be approved for honorary degrees.

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

Health Sciences Center:

Leave of Absence:

Walter Stanaszek, Professor of Pharmacy Practice, short term disability leave of absence with pay, September 6, 1995.

Appointments or Reappointments:

Roger Lee Youmans, M.D., Associate Professor of Surgery, Tulsa, annual rate of \$75,000 for 12 months (\$6,250.00 per month), July 25, 1994 through June 30, 1995. This appointment paperwork inadvertently bypassed the Board of Regents' Office. Paid from A0000398, PPP-TMC Surgery Department, pos. 252250.

Thomas A. Hall, Ph.D., Assistant Professor of Occupational and Environmental Health, annual rate of \$45,000 for 12 months (\$3,750.00 per month), November 6, 1995 through June 30, 1996. Paid from 25009660, Occupational and Environmental Health, pos. 217008.

Elizabeth M. Gillies, M.D., Clinical Assistant Professor of Pathology, annual rate of \$45,000 for 12 months (\$3,750.00 per month), January 1, 1996 through June 30, 1996. Paid from B0538001, University Hospital Reimbursement, pos. 106151, and VA Medical Center.

Changes:

Anthony M. Abang, Assistant Professor of Pharmacy Practice, salary changed from annual rate of \$49,939 for 12 months (\$4,161.60 per month) to annual rate of \$54,939 for 12 months (\$4,578.25 per month), January 1, 1996 through June 30, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, pos. 294430.

J. Chris Bradberry, Professor and Chair of Pharmacy Practice, salary changed from annual rate of \$79,010 for 12 months (\$6,584.20 per month) to annual rate of \$84,010 for 12 months (\$7,000.83 per month), January 1, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, pos. 293000.

Sharon K. Brown, title changed from Clinical Assistant Professor to Instructor in Nursing and Supervisor, Case Management, College of Nursing; salary changed from annual rate of \$4,500 for 4.5 months (\$1,000.00 per month), .40 time, to annual rate of \$42,250 for 12 months (\$3,520.83 per month), full time, October 1, 1995 through June 30, 1996. Paid from 20069640, College of Nursing, pos. 068425.

Michael E. Burton, Associate Professor of Pharmacy Practice, salary changed from annual rate of \$61,250 for 12 months (\$5,104.16 per month) to annual rate of \$66,050 for 12 months (\$5,504.17 per month), January 1, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, pos. 293640.

Bobby G. Eaton, Professor of Radiological Sciences; title changed from Acting Chair to Chair of Radiological Sciences, December 8, 1995 through June 30, 1998.

Kevin C. Farmer, Assistant Professor of Pharmacy Practice, salary changed from annual rate of \$48,899 for 12 months (\$4,074.90 per month) to annual rate of \$54,989 for 12 months (\$4,582.42 per month), January 1, 1996 through June 30, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, pos. 293460.

Toby Hamilton, Assistant Professor of Occupational Therapy; title changed from Interim Academic Program Director to Academic Program Director, College of Allied Health, November 1, 1995.

Elgene W. Jacobs, Associate Professor and Vice Chair of Pharmacy Practice, salary changed from annual rate of \$58,415 for 12 months (\$4,868.17 per month) to annual rate of \$61,415 for 12 months (\$5,117.92 per month), January 1, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, and C2119304, Oklahoma DHS Drug Utilization Review Program, pos. 293300.

Claudia Kamper, Assistant Professor of Pharmacy Practice, salary changed from annual rate of \$47,949 for 12 months (\$3,995.78 per month) to annual rate of \$51,449 for 12 months (\$4,287.41 per month), January 1, 1996 through June 30, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, and C4390807, CR-Provide 50% Two Clinical Pharmacists w/Oklahoma DHB Drug Utilization Review Program, pos. 293950.

Robert A. Lynch, title changed from Assistant Professor of Research, Department of Occupational and Environmental Health, to Assistant Professor of Occupational and Environmental Health, September 15, 1995 through June 30, 1996.

Patrick A. McKee, George Lynn Cross Research Professor of Medicine and Laureate Chair in Molecular Medicine; given additional title Adjunct Professor of Biostatistics and Epidemiology, September 1, 1995.

Jesus E. Medina, Professor and Chair of Otorhinolaryngology; given additional title The Paul and Ruth Jonas Chair in Cancer Research, December 7, 1995 through June 30, 1996.

Brian Nightengale, Assistant Professor of Pharmacy Practice, salary changed from annual rate of \$49,980 for 12 months (\$4,165.00 per month) to annual rate of \$51,980 for 12 months (\$4,331.67 per month), January 1, 1996 through June 30, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, pos. 293400.

R. Chris Rathbun, Assistant Professor of Pharmacy Practice, salary changed from annual rate of \$46,818 for 12 months (\$3,901.50 per month) to annual rate of \$54,918 for 12 months (\$4,576.50 per month), January 1, 1996 through June 30, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, pos. 293440.

Beth Resman-Targoff, Clinical Associate Professor of Pharmacy Practice, salary changed from annual rate of \$36,718 for 12 months (\$3,059.82 per month), .75 time, to annual rate of \$40,928 for 12 months (\$3,410.67 per month), .75 time, January 1, 1996 through June 30, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, pos. 294100.

E. Scott Samara, Clinical Professor of Urology and Chief, Renal Transplantation Section, Department of Urology, salary changed from annual rate of \$38,740 for 12 months (\$3,229.00 per month), .50 time, to annual rate of \$60,819 for 12 months (\$5,068.25 per month), .75 time, July 1, 1995 through June 30, 1996. Addition of VA appointment. Paid from 22269720, Urology, pos. 214100; A0000783, PPP Urology Samara; B0539001, University Hospital Reimbursement; and VA Medical Center.

Susan Sirmans, Assistant Professor of Pharmacy Practice, salary changed from annual rate of \$50,964 for 12 months (\$4,246.99 per month) to annual rate of \$55,687 for 12 months (\$4,640.58 per month), January 1, 1996 through June 30, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, and C2317505, CR-Scare Medical Service for Ambulatory Care Clinic, pos. 294440.

Teresa M. Smiley, Assistant Professor of Nursing; changed from tenure track faculty to consecutive term faculty, November 1, 1995.

Rebecca Smith, Clinical Assistant Professor of Periodontics, salary changed from annual rate of \$7,200 for 12 months (\$600.00 per month), .20 time, to annual rate of \$1,655 for 12 months (\$137.92 per month), .05 time, September 1, 1995 through June 30, 1996. Paid from C8151401, Use of Biodegradable Poly D,L-Lactice Acid Bacteria, pos. 037828.

Charla Stiger, Clinical Instructor in Occupational Therapy, salary changed from annual rate of \$21,000 for 12 months (\$1,750.00 per month), .50 time, to annual rate of \$12,600 for 12 months (\$1,050.00 per month), .30 time, October 1, 1995. Paid from C2322104, DHS/Provide Physical Therapy and Occupational Therapy, pos. 236365.

Weyton W. Tam, Clinical Assistant Professor of Radiological Sciences; given additional title Section Chief, Musculoskeletal Radiology, Department of Radiological Sciences, August 14, 1995.

December 8, 1995

24743

Thomas Vondracek, Assistant Professor of Pharmacy Practice, salary changed from annual rate of \$47,949 for 12 months (\$4,034.98 per month) to annual rate of \$53,420 for 12 months (\$4,451.67 per month), January 1, 1996 through June 30, 1996. Salary compression adjustments from collapse of vacant administrative position. Paid from 30309670, Pharmacy Practice, pos. 294350.

Michael A. Weisz, Assistant Professor of Medicine, Tulsa; given additional title Vice Chair of Medicine, Tulsa, July 1, 1995 through June 30, 1996.

Lesley A. Winters, Clinical Assistant Professor of Pathology; salary changed from annual rate of \$55,000 for 12 months (\$4,583.33 per month), .75 time, to annual rate of \$78,366 for 12 months (\$6,530.50 per month), full time, December 1, 1995 through June 30, 1996. Paid from B0538001, University Hospital Reimbursement, pos. 107105.

A. John Yazdi, title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, Tulsa, November 1, 1995 through June 30, 1996.

Resignations and/or Terminations:

Rajeev K. Deveshwar, Assistant Professor of Neurology, June 30, 1994.

Monte J. Matli, Instructor in Anesthesiology, October 27, 1995.

Kim McLanahan, Clinical Assistant Professor of Radiological Sciences, October 31, 1995.

Lynn Mitchell, Associate Professor of Family Medicine and Director of Occupational and Environmental Medicine Division, College of Medicine, November 30, 1995; appointed Clinical Associate Professor of Family Medicine, without remuneration, December 1, 1995.

Linda Reed, Clinical Assistant Professor of Family Medicine, November 22, 1995.

Eli Reshef, Assistant Professor of Obstetrics and Gynecology, October 8, 1995 (with accrued vacation through November 22, 1995); appointed Clinical Associate Professor of Obstetrics and Gynecology, without remuneration, October 8, 1995.

Gary R. Robinson, Adjunct Assistant Professor of Pediatrics, October 31, 1995 (with accrued vacation through December 19, 1995).

Hugh Ann Snyder, Assistant Professor of Removable Prosthodontics, November 12, 1995 (with accrued vacation through November 20, 1995).

Norman Campus:

Leave of Absence:

Thomas M. Miller, Associate Professor of Psychology, short term disability leave of absence with pay, October 1, 1995 through December 31, 1995.

Appointments or Reappointments:

Katharine Elizabeth Leigh, Director, Interior Design, and Associate Professor of Interior Design with tenure, annual rate of \$53,500 for 9 months (\$5,944.44 per month), January 1, 1996. Paid from 122-7203, Architecture, pos. 06631.

Randa Lea Shehab, Ph.D., Assistant Professor of Industrial Engineering, annual rate of \$47,000 for 9 months (\$5,222.22 per month), January 1, 1997 through May 15, 1997. Paid from 122-7253, Industrial Engineering, pos. 06675.

John Scott Greene, reappointed Research Scientist, Oklahoma Climatological Survey, salary remains at annual rate of \$40,000 for 12 months (\$3,333.33 per month), September 1, 1995 through April 30, 1996. Paid from 125-4357, Oklahoma Climate Survey, pos. 00931. Paid from grant funds; subject to availability of funds.

Changes:

Thomas E. James, Associate Professor of Political Science; given additional title Director, Institute for Public Affairs, August 16, 1995.

Irene Karpiak, Assistant Professor of Educational Leadership and Policy Studies, salary changed from annual rate of \$35,160 for 9 months (\$3,906.66 per month) to annual rate of \$35,700 for 9 months (\$3,966.67 per month), August 16, 1995 through May 15, 1996. Paid from 122-7344, Educational Leadership and Policy Studies, pos. 02181.

Alan M. Shapiro, title changed from Senior Research Scientist to Assistant Professor of Meteorology, salary changed from annual rate of \$44,312 for 12 months (\$3,692.67 per month) to annual rate of \$40,000 for 9 months (\$4,444.44 per month), January 1, 1996 through May 15, 1996. Changed from 12-month to 9-month faculty. Paid from 122-7265, Meteorology, pos. 06688.

Duane Stock, Professor and Director of Finance; changed from 9-month faculty to 12-month faculty, August 16, 1995.

Promotion and Tenure Actions:

Virginia H. Milhouse, granted tenure and promoted from Assistant Professor to Associate Professor of Human Relations; salary changed from annual rate of \$34,881 for 9 months (\$3,875.67 per month) to annual rate of \$36,881 for 9 months (\$4,097.89 per month), August 16, 1995.

Peter B. Wood, Assistant Professor of Sociology, consideration/reconsideration of tenure action taken at September 26-27, 1995 meeting.

Resignations and/or Terminations:

Paul Gremillion, Assistant Professor of Civil Engineering and Environmental Science, May 15, 1996.

Baochua Jin, Assistant Professor of Journalism and Mass Communication, May 15, 1996.

Retirement:

Tommy K. Karns, Assistant Professor of Chemistry and Biochemistry and Manager, Mass Spectrometric Services, December 31, 1995.

President Boren recommended approval of the academic personnel actions shown above. Chairman Blankenship said this recommendation includes deleting the proposed tenure action on Peter Wood due to a technicality.

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 following deaths:

Eugene O. Kuntz, Dean Emeritus, College of Law, George Lynn Cross Research Professor Emeritus of Law, and Alfred P. Murrah Professor Emeritus of Law, on November 11, 1995.

Jennings J. Rhyne, Professor Emeritus of Social Work, on October 9, 1995.

DEAN, COLLEGE OF LIBERAL STUDIES

An item was included in the agenda for consideration of an appointment of a Dean of the College of Liberal Studies.

Regent Hall moved that Dr. George Henderson, David Ross Boyd Professor of Human Relations, Samuel N. Goldman Professor, and Regents' Professor, be appointed Dean, College of Liberal Studies, at an annual rate of \$115,046 for 12 months, effective January 1, 1996. 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 said the Search Committee forwarded the names of three extraordinary individuals who had good ideas about the future of the College. He and the Provost interviewed these candidates and came to the conclusion that Professor Henderson should be recommended as the new Dean. His record of distinguished service and scholarship for this institution goes back almost 30 years. In 1969 he became the first African-American Professor in the State's history to occupy an endowed chair. President Boren said it is Dr. Henderson's strong desire to continue to teach and counsel students.

COLLEGE OF LAW DEAN SEARCH COMMITTEE

The Dean of the College of Law announced October 19, 1995 that he intends to step aside as the Dean of the College of Law at the end of Fiscal Year 1996, or upon the completion of the search for his successor. Regents' policy regarding search committees for Deans provides that the committee shall have faculty, student and staff representation. The President of the University shall appoint student member(s) from nominees selected by the Norman Campus Student Association and staff member(s) from nominees selected by the Staff Senate. Upon requesting nominations by faculty members, the President of the University shall designate the

number of positions to be filled from (1) the general faculty of the particular college or unit involved and (2) the University faculty at large. There shall be at least one position filled from the University faculty at large from nominations made by the Faculty Senate. In all cases, there shall be twice as many nominees as there are positions. The President of the University shall make all appointments.

The nominees for the search committee for the Dean, College of Law are as follows:

Chair

Richard A. Cosier, Dean and Fred E. Brown Chair, College of Business

Law Faculty Representatives

Keith Bystrom, Director, Clinical Legal Education
Joyce Palomar, Professor of Law
Kevin Saunders, Professor of Law
Leo Whinery, Alfred P. Murrah Professor of Law
Robert E. Richardson, Professor of Law
Harry F. Tepker, Jr., Professor of Law
Rodney J. Uphoff, Professor of Law

Faculty Senate at Large Representative

Daniel Wren, McCasland Foundation Professor and Curator of Bass Collection

Staff Senate Representative

Joseph K. Lester, Director, Department of Public Safety

UOSA Representative

Vanessa Smith, Student Bar Association President

Additional Internal Members

Fred R. Gipson, Chief Legal Counsel
David Dary, Director and Professor of Journalism
Lynda Lee Kaid, Professor of Communications

Outside Members

The Honorable Alma Wilson, Chief Justice, Supreme Court of Oklahoma
The Honorable Ralph T. Thompson, United States District Judge
The Honorable Vicki Miles-LaGrange, United States District Judge
Martin Stringer, Esq.
Theresa Adwan, Esq.
L. K. Smith, Esq.
Bob Bennett, Esq.

President Boren recommended the individuals named be appointed to the Search Committee for the Dean, College of Law.

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.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

Appointments or Reappointments:

Gary C. Peterson, Chief Financial Officer, Professional Practice Plan Executive Office, annual rate of \$95,000 for 12 months (\$7,916.66 per month), January 1, 1996. Administrative Staff. Paid from A0000570, PPP Central Administration, pos. 295110.

Kerri Tiedeman, Staff Pharmacist, College of Pharmacy, annual rate of \$9,187.20 for 12 months (\$765.60 per month), .20 time, October 23, 1995. Professional Staff. Paid from A0020167, Pharmacy Operations, pos. 286112.

Linda M. Wilson, Education Specialist II, Dean's Office, College of Medicine, annual rate of \$48,000 for 12 months (\$4,000.00 per month), October 1, 1995. Professional Staff. Paid from C1299301, Leadership Education for Health Professionals, and C1296203, Establish University Affiliated Program, pos. 056297.

Changes:

Karen Ambrose, Clinical Trials Coordinator, Department of Medicine, salary changed from annual rate of \$42,840 for 12 months (\$3,570.00 per month) to annual rate of \$44,982 for 12 months (\$3,748.50 per month), October 1, 1995. Probationary increase. Paid from C8145801, Different Directions of Oral Anticoagulant, pos. 143065.

John Belzer, Education Specialist II, Graduate College, salary changed from annual rate of \$43,682 for 12 months (\$3,640.18 per month) to annual rate of \$44,556 for 12 months (\$3,713.00 per month), September 1, 1995. Paid from D9190000, Research Incentive Program Indirect Cost Return, and C1299401, Grants for Geriatric Education Centers, pos. 159117.

George Langley, title changed from Departmental Business Manager, Department of Surgery, to Staff Accountant, Dean's Office, College of Medicine, salary changed from annual rate of \$50,000 for 12 months (\$4,166.67 per month) to annual rate of \$44,000 for 12 months (\$3,667.00 per month), August 31, 1995. Changed from Administrative Staff to Professional Staff. Paid from A0000091, PPP Development Fund, pos. 056515.

L. Arlene Meier, Nurse Coordinator, Department of Obstetrics and Gynecology, salary changed from annual rate of \$40,055 for 12 months (\$3,337.92 per month), full time, to annual rate of \$20,022 for 12 months (\$1,668.50 per month), .50 time, November 1, 1995. Paid from C1137305, MFMU Cooperative Agreement Application, pos. 128550.

Resignations and/or Terminations:

Marcia L. Armstrong, Echocardiographic Technologist, Department of Medicine, October 6, 1995 (with accrued vacation through November 8, 1995).

Joyce F. Horton, Assistant to the Associate President for Health Policy, Office of the Provost, October 20, 1995 (with accrued vacation through December 3, 1995).

Lisa Standridge, Poison Control Specialist I, College of Pharmacy, October 2, 1995.

Norman Campus:**Appointments or Reappointments:**

Janet K. Cope, FAA Instructional Systems Design Specialist, College of Continuing Education University Services, annual rate of \$41,912 for 12 months (\$3,493.00 per month), November 1, 1995 through March 31, 1996. Professional Staff. Paid from 125-6693, FAA ATC Payroll Clearing, pos. 08296. Paid from grant funds; subject to availability of funds.

Dale E. Brown, Coordinator, College of Continuing Education Computer Network, annual rate of \$40,800 for 12 months (\$3,400.00 per month), December 1, 1995. Professional Staff. Paid from 122-7594, CCE Computer Network, pos. 00842.

Michael O. Lowther, reappointed Program Director, Southwest Regional Center, salary changed from annual rate of \$55,724 for 12 months (\$4,643.67 per month) to annual rate of \$55,884 for 12 months (\$4,657.00 per month), October 15, 1995 through March 31, 1996. Administrative Staff. Paid from 125-5700, Southwest Regional Center; 125-7254, PR&CA; and 125-4386, ETP-CSAP, pos. 905.65. Paid from grant funds; subject to availability of funds.

Stephen G. Mack, Senior Buyer, Purchasing Department, annual rate of \$45,000 for 12 months (\$3,750.00 per month), November 14, 1995. Professional Staff. Paid from 132-7004, Purchasing Department, pos. 04794.

Changes:

Rob G. Moody, Information Technology Manager, Geological Information Systems, salary changed from annual rate of \$40,000 for 12 months (\$3,333.33 per month) to annual rate of \$40,800 for 12 months (\$3,400.00 per month), August 1, 1995. Paid from 195-6007, ISP Payroll Clearing, pos. 905.65. Paid from grant funds; subject to availability of funds.

Kenneth R. Nixon, Special Project Consultant, Center for Computational Geosciences, \$67,848 for 12 months (\$5,654.00 per month), changed from full time to .45 time, May 1, 1995 (correction of action taken at November 1, 1995 Regents' meeting); salary changed to annual rate of \$75,000 for 12 months (\$6,249.00 per month), .50 time, November 1, 1995 through June 30, 1996. Paid from 125-6840, Computational Geosciences, pos. 08418; 125-4269, Radar Precipitation Interface; 125-4445, High Resolution DGPS, pos. 01204; and 122-7374, College of Geosciences Dean, pos. 701.65. Paid from grant funds; subject to availability of funds.

Kamran Sadeghi, System Administration Specialist, Department of Psychology, salary changed from annual rate of \$42,480 for 12 months (\$3,570.00 per month) to annual rate of \$48,000 for 12 months (\$4,000.00 per month), September 1, 1995. Paid from 122-7283, Psychology, pos. 102.65.

Robert Summers, title changed from Manager, Technical Trades, to Project Coordinator, Physical Plant, salary changed from annual rate of \$46,104 for 12 months (\$3,842.00 per month) to annual rate of \$43,680 for 12 months (\$3,640.00 per month), November 11, 1995. Managerial Staff. Paid from 134-7201, Physical Plant, pos. 08393.

Retirements:

Royce E. Clark, Senior Buyer, Purchasing Department, December 31, 1995.

December 8, 1995

24749

Donna Pauline Richardson, Manager, Airport Operations, University Research Park, December 31, 1995.

Ronald L. Thornton, Director, Financial Information Systems, January 1, 1996.

Arthur N. Tuttle, Jr., Special Assistant to the Vice President for Administrative Affairs, December 31, 1995.

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


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

LITIGATION

Regent Lewis moved the Board meet in executive session for the purpose of hearing a report by Chief Legal Counsel on pending and possible litigation. 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 was held in Room 201 of the Fine Arts Center and began at 11:20 a.m. The Regents recessed for lunch at 11:26 a.m. and the Chair announced the executive session would resume at 1:00 p.m. and that no action was anticipated as a result of the executive session.

The meeting reconvened in regular session at 4:10 p.m. in Weitzenhoffer Theatre.

There being no further business, Regent Bentley adjourned the meeting at 4:11 p.m.


Chris A. Purcell
Executive Secretary of the Board of Regents