

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 12, 1991

Minutes (22680)

Report of the President of the University (22682)

Report of the Chairman of the Board of Regents

Sarkeys Foundation (22680)

Resolution - Barbara H. Tuttle (22681)

I. REPORTS - PRESENTATIONS FOR DISCUSSION

Page

Academic Enrichment.	22684
State Regents' Budget Survey for Fiscal Year 1993.	22684
Monthly Financial Analysis	22685
Campus-Wide Network Plan	22688
University Center at Tulsa	22689

II. ACTION ITEMS

Salary Increases for Nursing Faculty	22690
------------------------------------------------	-------

Policy Modifications:

Administrative Procedures Act - Rules Promulgation.	22691
Site of Practice Policy - College of Medicine	22704
Regents' Fund Policy Modifications.	22705
Regents' Policy Modifications	22706
Revised Campus Master Plans of Capital Improvement Projects. . .	22708
Preliminary Gator Bowl Budget.	22709
Professional Liability Insurance Renewal	22710
Resolution - Sam Noble	22712
Purchase of Computer Workstations for Engineering.	22713
Section 13 Project Reallocation, Health Sciences Center.	22715
Funding for Endowed Position	22716

II. ACTION ITEMS (continued)	<u>Page</u>
Proposals, Contracts, and Grants	22716
Professional Service Agreements.	22717
Huston Huffman Center Roof Replacement	22718
III. FOR INFORMATION	
Internal Audit Findings.	22719
IV. PERSONNEL AND/OR LITIGATION	
Academic Personnel Actions	
Norman Campus	22719
Health Sciences Center.	22720
Administrative and Professional Personnel Actions.	22725
Professional Practice Plans.	22727
Health Sciences Center Provost Search.	22735
Litigation	22735

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 12, 1991**

A regular meeting of the Board of Regents of The University of Oklahoma was called to order in Lecture Room 299 in The University of Oklahoma Robert M. Bird Health Sciences Library Building in Oklahoma City beginning at 9:39 a.m. on Thursday, December 12, 1991.

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

Regent Sam Noble resigned from the Board of Regents by letter dated November 22, 1991, written to the Chairman of the Board. He cited health considerations and his resignation was effective immediately.

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

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 9:00 a.m. on December 11, 1991, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Williams moved approval of the minutes of the Finance and Audit Committee meeting held on November 13, 1991. The following voted yes on the motion: Regents Hogan, Lewis, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved.

Regent Gullatt moved approval of the minutes of the regular meeting held on November 13-14, 1991. The following voted yes on the motion: Regents Hogan, Lewis, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Regent Hogan asked President Van Horn to welcome three special guests who were present representing the Sarkeys Foundation.

Dr. Van Horn said it is a pleasure to give special recognition to the Sarkeys Foundation this morning. He said the largest gift in the history of The University of Oklahoma, \$3.3 million from the Sarkeys Foundation, was made to complete private funding for construction of OU's \$50 million Energy Center. The Energy Center was named the Sarkeys Energy Center to commemorate the gift and the memory of S. J. Sarkeys, a pioneer Oklahoma oilman. The Sarkeys Foundation has given The University of Oklahoma \$7.5 million since 1972. This foundation has greatly benefited both the University and the State.

Chairman Hogan introduced Mr. Robert Rennie, Chairman of the Sarkeys Foundation Board, and two Board members, Dr. Paul F. Sharp and Ms. Jayne Jayroe, and said it is a pleasure to have you join us today. Mrs. Hogan read the following certificate of appreciation:

"The University of Oklahoma expresses sincere appreciation to the Sarkeys Foundation for its extraordinary support of the University's academic programs and important capital projects. The Foundation has strengthened the University through its leadership gift for the School of Music building and historic multimillion dollar gift to complete private funding for the construction of The University of Oklahoma's world class Energy Center. Additional gifts from the Foundation have aided construction of the law and physical education buildings, helped establish endowed faculty positions, and provided resources for the library and other projects that will enrich the University in its second century, and enable generations of students to share in the pursuit of knowledge."

Mr. Rennie thanked the Board and commented he would be remiss if he did not mention how much the Sarkeys Foundation is going to miss Boyd Gunning. Mr. Gunning was a former trustee and was instrumental in a lot of the funding the University received.

Dr. Sharp commented the Foundation supports health, education and welfare in Oklahoma, with a particular interest in education at all levels and especially The University of Oklahoma.

Chairman Hogan read the following Resolution commending Barbara H. Tuttle upon her retirement for her service to The University of Oklahoma:

"WHEREAS Mrs. Barbara H. Tuttle has served The University of Oklahoma for more than thirty-eight years with great devotion and integrity in her capacity as Assistant Secretary and later as Executive Secretary of the OU Board of Regents and as Secretary of the University;

"WHEREAS she has performed with distinction under the administrations of six University presidents and four interim presidents;

"WHEREAS she has skillfully adapted to the changes brought about by each new presidential and Board of Regents appointment, in the process offering to each new president and regent a valuable, long-term view of The University of Oklahoma's history and traditions;

"WHEREAS she has taken upon herself the responsibility of caring attention to each individual regent in her capacity as liaison officer between the University and its governing board;

"WHEREAS she has developed a comprehensive handbook to help introduce, inform and educate the Regents and other OU officials about the University and its programs;

"WHEREAS she has maintained with dedication the University seal;

"WHEREAS she has generously shared her expertise on a state and national level, helping to formulate an exemplary program for the orientation of new regents as part of an effort initiated by the Oklahoma State Regents for Higher Education and participating in efforts of the board secretaries of the Association of Governing Boards;

"NOW THEREFORE LET IT BE RESOLVED that, in recognition of her thirty-eight years of service to the University and its Board of Regents, the Regents of The University of Oklahoma express profound appreciation to Barbara H. Tuttle for her numerous contributions to the University and the State of Oklahoma."

Mrs. Tuttle was given a standing ovation. She responded that this Resolution was a surprise and she was overwhelmed. She said most of the time her job has been interesting, challenging and fun and the best part of it has been all the wonderful people, especially Regents from all over the State. Mrs. Tuttle expressed her appreciation for the Resolution.

PRESIDENT'S REPORT

Dr. Van Horn presented information on the following achievements, honors, gifts and grants:

1. University of Oklahoma faculty and staff members on the Norman Campus contributed \$73,300 to the University's United Way Campaign, and students added \$1,500. The \$74,800 total is \$8,800, or more than 113 percent, of the \$66,000 campus goal for 1991. The Athletic Department had 100 percent participation, and 98 percent of the employees in the Division of Executive Affairs contributed. Co-chairs for the campaign were Donna Murphy, Assistant Vice President for University Affairs, and Andy Magid, George Lynn Cross Research Professor and Chairman of Mathematics.
2. Every OU student in Communications Disorders who took the 1991 Oklahoma Teacher Certification tests in the areas of Hearing Impaired and Speech-Language-Pathology

passed. The 100 percent pass rate on the Hearing Impaired exam compared with 89 percent statewide. OU's 100 percent passing on the Speech-Language-Pathology exam compares to 79 percent statewide.

3. Dr. Vladimir Pishkin, Clinical Professor of Psychiatry and Behavioral Sciences, was elected to a five-year term as editor-in-chief of the Journal of Clinical Psychology at the 99th convention of the American Psychological Association.
4. Jack Kasulis, Associate Professor of Marketing and Director of the College of Business Administration Executive Certificate Program, has been selected to serve on the advisory committee of the National Doctoral Fellowship Program in Business.
5. Associate Professor Charles Seifert and Assistant Professor R. Chris Rathbun of the College of Pharmacy are among the nation's first board certified pharmacotherapy specialists. They were among 139 pharmacists nationwide and the first in Oklahoma to pass the Board of Pharmaceutical Specialties' certification exam.
6. The Center for the Analysis and Prediction of Storms will receive \$9 million over five years from the National Science Foundation to continue interdisciplinary research on creating mathematical models for predicting severe weather. The Center is one of nine university-based Science and Technology Centers in the U.S. that were approved for renewal awards.
7. The Robert Wood Johnson Foundation, Princeton, New Jersey, awarded \$1 million in three grants to the Health Sciences Center. The grants will support AIDS prevention and service projects, the Health for Native Americans Program and the Minority Medical Education Program for the Colleges of Medicine and Public Health.
8. A \$100,000 gift from the Amoco Foundation, Inc., Chicago, will establish the Amoco Center for Excellence in Business at the College of Business Administration. The Center, scheduled for completion by January, will provide a 30-unit computer laboratory for use by business students and classes.

9. The Museum of Natural History received nearly \$175,000 from the National Science Foundation for the second phase of a vertebrate paleontology renovation project. The grant will permit the conservation, repair and restoration of fossil mammals.

ACADEMIC ENRICHMENT

Dr. Oscar A. Parsons, George Lynn Cross Research Professor Emeritus of Psychiatry and Behavioral Sciences, presented a report on his research on alcohol, families and health.

He said alcohol is the number one drug problem in the Western World. In the U.S.A., drinking begins to be a problem in high school, intensifies in college and often persists as alcohol abuse or alcoholism in maturity. The effects of such abuse upon health are well known; alcohol abuse can and frequently does affect one or more of the body's organ systems, including the brain.

Families of alcoholics have been studied intensively. Such families are dysfunctional in a number of respects. Children in such families are often the unfortunate sufferers of such disruptions. Given the fact that there are millions of such children in the U.S., characteristics of those children have become an important research area.

Dr. Parsons said he has studied alcoholics who are adult children of alcoholics (ACOAs) contrasted with alcoholics who are family history negative for alcoholism and comparable groups of nonalcoholics. He has discovered profound differences between the ACOAs and the non ACOAs as well as differences between the alcoholics and nonalcoholics on measures of health, attention deficit disorder, emotional status, peer and familial relationships and socio-cultural adaptation. While these are quite significant findings, it is important to keep in mind that any one person may only manifest one or a few of these characteristics and that there is a percentage of ACOAs who have adjusted well despite their background.

STATE REGENTS' BUDGET SURVEY FOR FISCAL YEAR 1993

The State Regents' Office is in the process of preparing the fiscal year 1993 Needs Budget request which will be submitted to the Governor in December and the Legislature in February when the session begins. To assist in preparation of this budget needs request, the State Regents' staff distributed a "Survey of Institutions' Needs and Priorities Projected for Fiscal Year 1993" to be completed by each higher education institution in the State of Oklahoma. Because the turnaround time for completion of the budget survey was brief, the University submitted the request to the State Regents' staff pending review by The University of Oklahoma Board of Regents.

The survey, which was included in the agenda for this meeting, consists of three parts: (1) Mandatory Increases, referring to fixed cost items such as mandatory increases in FICA, the State Teachers' Retirement System, State property insurance, and utilities; (2) Institutional Funding Priorities including such high priorities as faculty and staff salary increases, new faculty positions, library acquisitions, research support and computing needs; and (3) Miscellaneous Data, such as the cost of one percent salary and corresponding fringe benefit increases for faculty and staff, the number of vacant positions and other budgetary information. The State Regents requested that the University provide survey responses for the Norman Campus, the Law Center, the Oklahoma Geological Survey, and the Health Sciences Center.

As presented in the survey, the University requested an increase of \$27.7 million, which represents approximately 10 percent of the Educational and General budget. The increase request was maintained at a realistic level in light of the State's financial resources, although the request is less than one-third of the increase needed to reach peer funding levels.

Of the \$27.7 million requested, mandatory increases total \$2.6 million and other high priority needs are \$25.1 million. The \$3.7 million in one-time State appropriations received by the University for fiscal year 1992 are included in the high priority need requests.

Vice President Elbert said the Board of Regents will be kept informed regarding future developments of the fiscal year 1993 State Regents' Needs Budget request to the Governor and the Legislature.

MONTHLY FINANCIAL ANALYSIS

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

SCHEDULE OF REVENUES AND EXPENDITURES:

BUDGET CHANGES:

- A. Total Revenue budget increased \$771,745 mainly due to increases in Auxiliary Enterprises for Housing System revenue due to increased occupancy, extension of Couch South lease to U. S. Postal Service, and lease of additional space to Oklahoma School of Science and Mathematics.
- B. Total Expenditures budget decreased \$541,097 due to miscellaneous budget adjustments.

REVENUES:

Revenues realized (Schedule I, Subtotal Revenue line) are at 35.5% of budget as compared to 34.2% last year. All revenue line items are within five (5) percentage points of the fiscal year norm (33.3%) with the exception of:

1. Student Tuition and Fees remain ahead of budget due to the recognition of tuition and fee income on the accrual basis.
2. Endowment Income remains ahead of budget due to investment earnings and oil and gas royalties continuing to be greater than expected.
3. Other Sources is ahead of budget primarily at the HSC due to the timing of cash receipts.

EXPENDITURES:

Total expenditures for the fiscal year are 33.3% of budget as compared to 34.2% last year. The fiscal year norm is 33.3%. All expenditure line items are within five (5) percentage points of the norm with the exception of:

1. Library Books and Periodicals expenditures are \$2.5 million and 57.3% of budget as compared to 51.2% last year as the result of the annual subscription payment in the first quarter of the fiscal year.
2. Computing Supplies and Equipment expenditures continue to be slightly ahead of the fiscal year norm as a result of departments purchasing most of their computing supplies early in the fiscal year.
3. Maintenance & Repair of Buildings & Grounds expenditures at 44.3% of budget are ahead of the fiscal year norm (33.3%). This is normal, as the auxiliaries typically expend a significant portion of their annual budget for this line item in the summer months. As indicated, the current fiscal year percentage compares favorably with last year's 44.0%.
4. Professional and Technical Fees are greater than the fiscal year norm due to an increase in grants and contracts expenditures in this category.
5. Premiums-Property/Liability Insurance were \$542,198 or 14.1% of budget compared to a similar amount and level in the prior year. This category of expense is generally low until mid fiscal year when the majority of professional liability insurance premiums are due.

CURRENT REVENUES OVER/(UNDER) EXPENDITURES:

At October 31, 1991, revenues exceeded expenditures by \$13,581,336. At the Norman Campus, revenues exceeded expenditures by \$10,514,645, due primarily to the recognition of revenues on an accrual basis. The excess will be gradually reduced as cash disbursements are processed against these revenues. At the HSC, revenues exceeded expenditures by \$3,066,691, compared to a deficit reported during the prior year. Conditions in the current year continue to improve, as evidenced by the swing between years. Collection of revenue is currently on target in all significant areas. Expenditures are also more in line with budget, especially in the Professional Practice Plan area. More than half of the current year-to-date excess is a result of PPP operations.

SUMMARY OF RESERVES:

GENERAL UNIVERSITY RESERVES -- Norman Campus reserves decreased a total of \$12,106 from the September report due primarily to the Agency Special Reserves which decreased \$27,378 from normal allocations. The Revenue Bond Reserves increased \$15,272 as a result of investment earnings.

General University Reserves at the Health Sciences Center were \$3,602,186, a slight increase (\$1,382) over the prior month. Unallocated General University Reserves and Grants and Contracts Indirect Cost Reimbursement remained unchanged. Agency Special Reserves decreased by \$1,148 resulting from net activity in insurance refunds. This was offset by an overall increase to Revenue Bond Reserves of \$2,530.

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES -- The Norman Campus Auxiliary Reserves increased \$140,425 and the Service Units decreased \$49,198 for a total increase of \$91,227 from September. These changes in Auxiliary Reserves and Service Unit Reserves are primarily the result of normal operational activities.

HSC Auxiliary Enterprise and Service Unit Designated Reserves were \$3,055,151, a decrease of \$129,859 over the previous month. The decrease was due primarily to the use of Special Reserve Funds previously committed for renovations related to OCAST projects.

COMBINED STATEMENT OF CHANGES IN FUND BALANCE:

The combined Ending Fund Balance for the Norman Campus, Law Center, and Oklahoma Geological Survey was approximately \$85.7 million. With the exception of "Private Gifts" and "Scholarships," all categories had positive ending fund balances. "Private Gifts" and "Scholarships" reflect deficit fund balances as a result of expenditures being incurred before the revenues are recognized. These deficits are a normal occurrence at this time and are offset by accounts receivable from the funding entities.

HSC's "Combined Fund Balance" (net of Internal Service Unit activity) was \$46,855,017 at October 31, an increase of \$3,066,691 year to date.

STATEMENT OF PLANT FUNDS:

There were no changes in Project Budgets or Allotments during the month of October.

Vice President Elbert reviewed this report for the Regents.

CAMPUS-WIDE NETWORK PLAN

The University of Oklahoma Health Sciences Center is in the process of designing a Center-wide data communications network. When complete, this network will connect all 17 agencies which share the Oklahoma Health Center campus. These other agencies include the Oklahoma Medical Research Foundation, Veterans Administration Medical Center, Oklahoma School of Science and Math, and others.

The sharing of data among the Health Center agencies in this cooperative effort will have advantages for all concerned and ultimately the quality of health care in the State of Oklahoma. The network will provide the utility for communication of data to accomplish a variety of functions. The research interests will be assisted through the implementation of the network. Examples are the ability to transmit medical images such as photographs of retinas among ophthalmologists on the HSC Campus and their colleagues in Florida, and access to the demographics of diseases and their treatment which is available through current databases. Availability of research data across campus will enable researchers and faculty to perform their functions independent of time and location. The Bird Library's holdings will be available on the network, thereby eliminating the need for faculty to go to the Library to do literature searches. Access to medical databases will be available in the near future, as well as the availability of full-text journal articles. The Internet will be available, which will allow researchers and faculty to communicate with their colleagues worldwide. Included is communication among all participants through electronic mail. Strong links are planned for both the Norman and Tulsa Campuses.

To accomplish this, a high speed, reliable data communications network which will make data readily available among the agencies and individuals on the Health Center campus in both Oklahoma City and Tulsa is necessary. This network must provide the maximum access and impose the minimum restrictions upon the end user. Therefore, a broadly defined network utility will be extended to each facility on the Health Center Campus. The utility will be of sufficient size to accommodate the current data communications needs and provide for growth in both number of users and volume of data over the foreseeable future. To bring the network utility to reality will require significant commitment of resources and time.

Mr. Gary Hatch, Director of Computing Services at the Health Sciences Center, presented a brief overview of the network plan. A copy of the plan was available at the meeting.

This report was for information and discussion only.

UNIVERSITY CENTER AT TULSA

The University Center at Tulsa was established by an act of the State Legislature in 1982. Since that time, the University has been one of four institutions participating in a consortium, the mission of which is to provide upper-division and master's level degree programs to Tulsa-area citizens. The other three consortium partners are Oklahoma State University, Northeastern State University, and Langston University. The Center is administered by a Board of Trustees, appointed by the Governor, and a central staff appointed by the Trustees.

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

1. University of Oklahoma implemented programs have increased from five in 1982 to nine in 1991, seven from the Norman Campus and two from the Health Sciences Center.
2. Course offerings have increased from 21 in 1982 to 75 in 1991, and student headcount has increased from 133 to 494 for the same period. Student credit hour production has increased from 695 in Fall 1982 to 2,347 for Fall 1991, an increase of 238 percent.
3. More than 500 UCT-based students have received master's degrees from OU since 1982.
4. In the past two years, the State Regents for Higher Education have broadened their program assignment policies; e.g., geographic proximity is no longer a criterion. As a result, UCT has sought an increased presence by OU in Tulsa, and the University is attempting to respond in a variety of ways.
5. A draft plan designed to support UCT and provide for an enhanced role for OU in Tulsa was presented by President Van Horn to the UCT Trustees this fall. That plan subsequently has been endorsed by the Trustees and the University Regents.

Mr. Jack Stout, Director of University Services at UCT, was present to provide further information. He presented key facts about OU's activities at UCT, including data on enrollment, number of current programs, status of degree program implementation, and credit hour comparisons between participating institutions.

Mr. Stout said UCT has been developing a Strategic Plan for the future. The main points of this Plan are to maintain the consortium institutions, to gain institutional status for budgetary purposes, to expand their program development authority, and to establish a contracting authority in order to work directly with institutions to improve resources and target them for program development.

Issues of concern include funding and there has been a proposal for one-time program allocations to be used for start-up costs. Also, The University of Oklahoma is not reimbursed based on the difference in travel to Tulsa from Norman and that needs to be remedied. Another issue is the newly established Oklahoma Research Institute of Tulsa, which will serve to highlight, enhance and support the research efforts of our faculty.

Mr. Stout concluded by saying that The University of Oklahoma has a direct effect on the quality of life in Tulsa and northeastern Oklahoma and he feels we are fortunate to have the opportunity.

SALARY INCREASES FOR NURSING FACULTY

The Dean of the College of Nursing has restructured administrative functions of the College, introduced important efficiencies into the teaching program, is reducing non-tenured faculty who are not needed for teaching in the summer from 12-month to 9- and 10-month contracts, and is increasing the amount of grant support so that a larger part of faculty salaries are paid from grants than before. These measures are creating internal resources which the College intends to use to improve quality and to mount several new and innovative programs, including the non-baccalaureate and non-nursing baccalaureate to masters nursing programs, compressed video masters teaching in Tulsa and elsewhere, and the doctor of philosophy program.

The College is ready now and can budget the necessary funds on an ongoing basis for the first of these improvements which is to bring salary levels overall to the average for the colleges in the Association of American Colleges of Nursing. Currently, salaries overall are 14.7 percent below this average and are below the amounts paid by other nursing colleges and departments in Oklahoma. The amount required to bring salaries to the national average is \$266,219. It is proposed to give merit increases as of January 1, 1992 amounting to \$133,110 on an annual basis overall, which will correct half of this deficiency. A second proposal, to bring the averages for the College closer to the national averages, will be made as part of the 1992-93 budget process if the financial circumstances of the Health Sciences Center make that feasible.

A list of the faculty receiving increases will be presented at the next meeting for confirmation, with the increases retroactive to January 1, 1992.

President Van Horn recommended mid-year salary increases for faculty of the College of Nursing amounting to \$133,110 per year for the College as a whole. The increases will be based on merit and will partially correct deficiencies compared to nursing faculty salaries nationally and in Oklahoma.

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

ADMINISTRATIVE PROCEDURES ACT - RULES PROMULGATION

The Legislature is requiring the Secretary of State to publish a comprehensive Code of Administrative Regulations of all State agencies. Under current legislation, agency rules which regulate the public at large must be promulgated in accordance with a specific process prescribed by State law (Administrative Procedures Act) in a form prescribed by the Secretary of State. Agencies are not required to include rules of internal management not affecting private rights and procedures available to the public. In many states, higher education has been exempt from application of such laws and we have sought exemption here in Oklahoma for some time, without success. We are now being asked to repromulgate regulatory policies in order to have them included in this Code.

Because the APA was designed with regulatory agencies in mind, i.e., agencies which have as their function regulation of the public, and not colleges or universities specific, application of the Act to University policies is hazy. For the first time, higher education is responding to these requirements and in view of the lack of clarity as to what is expected, we are submitting two basic groupings of rules, the first describing Board operations and the second, setting forth rules which regulate the public in some substantial way or describe a procedure available to the public. It is anticipated that our inclusion under the APA will be clarified by practice and/or legislative amendment which may lead us to include or delete additional rules next year.

With a few exceptions, the materials contained in these rules are iterations of existing Board and University policies. Once re-promulgated, they shall take precedence over any inconsistent rules and regulations within the University, may be imposed upon the regulated public but may not be modified or deleted hereafter without going through a complex rulemaking process.

A copy of the rules as prepared by Legal Counsel for submission to the Secretary of State is as follows:

OAC 755 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

[NEW]

TITLE 755. BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

Chapter	Section
1. Board Administrative Operations	755:1-1-1

755:1-1-1. Purpose

This chapter sets forth the organization, administration, powers and responsibilities, officers, meetings of and public access to the Board of Regents of the University of Oklahoma.

755:1-1-2. Definitions

The following words or terms, when used in this chapter, shall have the following meaning, unless the context clearly indicates otherwise:

"Board" means the Board of Regents of the University of Oklahoma.

"Executive Secretary" means the Executive Secretary of the Board of Regents of the University of Oklahoma.

"Person" means an individual or a private or governmental entity.

"President" means the President of the University of Oklahoma.

"University" means the University of Oklahoma.

755:1-1-3. Powers and duties of the Board

The Board is a constitutional agency of the State invested with the government of the University of Oklahoma. In addition to all of the implied powers of governance granted by the Constitution necessary and convenient to make the University effective for the purposes for which it is maintained and operated, the Board shall have additional powers and duties as may be prescribed by law including, but not limited to, the *supervision, management and control of the University of Oklahoma and all its integral parts* [70 O.S., Section 3305].

755:1-1-4. Officers of the Board and their duties

(a) The Officers of the Board shall consist of a Chairman/Chairwoman, a Vice-Chairman/Vice-Chairwoman, and an Executive Secretary.

(b) Officers of the Board shall have duties as follows:

(1) The Chairman/Chairwoman shall:

(A) preside at all its meetings but shall have full right of discussion and voting.

(B) approve, on behalf of the Board of Regents, the general orders of the Board and approve emergency appointments as they may from time to time arise.

(C) sign all diplomas.

(D) submit to the Board such recommendations and information as he/she may

OAC 755 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

p2

[NEW]

consider proper concerning the business of the University.

(E) appoint all committees not specifically named by the vote creating them.

(2) The Vice Chairman/Vice Chairwoman of the Board shall perform the duties of the Chairman/Chairwoman of the Board in his/her absence or temporary disability.

(3) The Executive Secretary of the Board shall:

(A) keep an accurate record of the proceedings of the Board and shall have the care of all communications and reports made to the Board.

(B) notify the President of the University of all votes, orders or resolutions of the Board relating to the management and control of the University or to the teachers and employees therein.

(C) shall be the custodian of the official seal of the Regents.

755:1-1-5. Board Executive Officer

(a) The Board's executive power is delegated to the President of the University of Oklahoma and his/her assistants.

(b) The President of the University shall be the executive officer of the Board charged with the duty of carrying out the orders and policies of the Board, with the following additional duties:

(1) He/she shall attend all meetings of the Board and shall have the right to participate in all discussions but not vote.

(2) The President shall be ex-officio member of all committees and shall make such recommendations and reports to the Board as he/she may deem desirable concerning University policy and administration.

(3) He/she shall, subject to the approval of the Board, make all appointments of faculty and staff of the University and, in case the appointments are not approved by the Board, shall make others.

(4) The President shall act as intermediary between the Board and the faculty and staff of the University. All communications from the Board or its committees to any member of the faculty or staff, or from any member of the faculty or staff to the Board or its committees, shall be transmitted by the President.

(5) The President shall perform the duties usual and customary to the office and such other duties as the Board may direct.

755:1-1-6. Meetings of the Board

(a) **Regular Meetings.** The Board will hold an annual meeting on the second Thursday of March of each year and monthly meetings on the second Thursday of each month.

(b) **Special Meetings.** Special meetings may be called, whenever necessary, by the Chairman/Chairwoman of the Board or by any three members of the Board, by giving five days' notice thereof by mail to each member of the Board. In such notice the object and general character of the business to be transacted at such meetings shall be stated.

OAC 755 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

p3

[NEW]

(c) **Quorum.** A majority of all members constituting the Board shall be a quorum to transact business; provided that a smaller number may meet and adjourn to some other time or until such quorum is obtained.

(d) **Order of Business.** The Board may establish an order of business to be followed at its meetings.

(e) **Rules of Order.** Cushing's Manual of Parliamentary Practice shall govern the considerations of all discussions and debates. All motions, resolutions or other propositions shall be reduced to writing before being voted upon (except the usual short parliamentary motions). No second shall be required to any motion.

755:1-1-7. Office of the Board

(a) The official office for all legal purposes for the Board of Regents of the University of Oklahoma shall be in Norman, Cleveland County, Oklahoma on the campus of the University of Oklahoma, at Norman, in the Administration Building, Evans Hall.

(b) All correspondence relating to official Board business and activities shall be addressed as follows: Board of Regents of the University of Oklahoma, 660 Parrington Oval, Norman, Oklahoma 73019.

755:1-1-8. Public access to the Board

(a) As a public institution of higher education it is the policy of the Board to provide public access to the Board on matters of substance relevant to governance of the University.

(b) All submissions, requests and petitions to the Board by members of the public must be made to the Executive Secretary at the Board office in writing and signed, identifying themselves, whom they represent and stating the subject matter and reason for the submission, petition or request and the action sought, if any.

(1) Persons requesting permission to address the Board at a meeting shall submit the request at least three weeks in advance of the meeting and shall inquire as to the status of the request and applicable conditions from the Executive Secretary one week prior to the meeting. The Board reserves to itself or its delegate the right to disapprove such requests at its discretion.

(2) Requests for information shall be handled under procedures applicable to the request.

Chapter

Section

10. Administration of the University of Oklahoma Operation and Activities . 755:10-1-1

755:10-1-1. Purpose

The rules of this Chapter set forth policies concerning certain University services, activities and facilities as they apply to the public.

OAC 755 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

p4

755:10-1-2. Definitions

The following words and terms, when used in this chapter, shall have the following meaning, unless the context clearly indicates otherwise:

"Board" means the Board of Regents of The University of Oklahoma.

"Customer" means any person, affiliated with the University or not, who is actively patronizing a retail sales/service vendor located on the Norman campus of the University.

"State" means the State of Oklahoma.

"Visitor" means any person unaffiliated with the University of Oklahoma Norman campus as an employee, student, vendor, office occupant, or tenant.

"University" means The University of Oklahoma.

755:10-3-1. Acquisition of goods and services

(a) The University purchases a substantial volume of services and products annually and these products and services, including repair, renovation, and non-structural projects, shall be procured by competitive pricing as follows:

(1) Purchases for \$2,500 or less do not require documentation of competitive bidding; however, University employees shall exercise prudent judgment and obligations must meet University purchasing policies and funding requirements.

(2) Purchases above \$2,500 and not exceeding \$25,000 shall be awarded by professional buyers. These awards shall be based on best value for the University and pricing shall be obtained on a competitive basis except for sole source items. The term competitive basis is intended to allow for utilization of new technology in communications, utilization of existing contracts obtained from competitive bids and from previous University competitive bids.

(3) Purchases exceeding \$25,000 and not exceeding \$100,000 will be formal written competitive bids except for sole source items. Existing contracts such as cooperative associations and State contracts that meet the criteria for formal written bids may be used.

(4) Purchases exceeding \$100,000 shall be formal written competitive bids except for sole source items.

(b) The procedures for competitive bids may be modified when it is necessary to achieve a minority business goal under federal contracts covered by Public Law 95-507. In these instances, the respective campus Purchasing Directors may, at their discretion, set aside purchases for competition among minority firms when the following conditions exist:

(1) There is sufficient number (3 or more) of minority vendors available to establish competitive prices.

(2) There is a past price history on the item or items being purchased.

(3) Set aside action is necessary in order to help meet the goals stated in the contract.

755:10-3-2. Open records requests

The University shall provide prompt and reasonable access to its records in accordance

OAC 755 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

p5

with applicable law. All records requests shall be in writing on the prescribed form. Requests for records shall be made at the Norman Campus to the Office of Legal Counsel; at the Health Sciences Center, Oklahoma City, to the Office of Legal Counsel (Oklahoma City), and, at the Tulsa Campus of the Health Sciences Center to the Director of Administration and Finance.

755:10-3-3. Parking regulations - Norman Campus

(a) The following general parking regulations shall apply to all users of parking facilities at the Norman Campus.

- (1) Only parking permits issued or authorized by the Parking Office are valid and will be honored.
- (2) When parked, the entire motor vehicle must be within the boundaries of the single parking space used.
- (3) Vehicles may not be double-parked or parked in any position which prevents adjacent vehicles from entering or exiting their legal parking space.
- (4) Vehicles parking on a street must be parked facing the same direction as the flow of traffic in the adjacent lane.
- (5) Motorcycles and motorbikes must use those spaces within or adjacent to regular motor vehicle parking lots/spaces/areas designated specifically for motorcycles, and may not use spaces intended for full-sized vehicles.
- (6) Motorcycles and motorbikes may not park in bicycle racks or areas designed/designated for bicycles.
- (7) Mopeds may be pedaled on campus with the motor disengaged and may be parked in bicycle racks only if equipped with pedals.
- (8) Motorcycles and motorbikes may not be parked inside any University structure not specifically designed and equipped for that purpose, blocking any portion of sidewalks, ramps, stairs/landings, building entrances, breezeways, or porches, or preventing or impeding safe ingress and egress at any facility; motorcycles and motorbikes parked in any of these areas are subject to impoundment.
- (9) The parking of motor vehicles on campus is prohibited in areas other than those established for parking and marked by signs or other devices controlling their use.
- (10) Any vehicle parking in a yellow zone, driveway, travel lane, or any area not specifically marked as a legal parking space will be subject to citation and may be impounded.
- (11) "Service" and "Loading" zones are enforced from 7 AM to 5 PM Monday through Friday in all main campus areas north of Lindsey Street unless otherwise marked, and twenty-four hours daily year-round in all main campus areas south of Lindsey Street. Vehicles other than those identified as University of Oklahoma or commercial vehicles which do not display a loading permit may be impounded.
- (12) Spaces identified by a sign and/or pavement marking bearing the international pictographic symbol for a wheelchair are reserved for use by individuals who must use that appliance and may be used only by vehicles displaying a state-issued physical

OAC 755 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

p6

- disability permit in conjunction with any valid purchased University permit.
- (13) Spaces identified by a sign bearing the legend "Physical Disability" without the wheelchair pictograph are reserved for use by individuals who have demonstrated a need for and obtained a University of Oklahoma "Physical Disability" permit. These spaces may also be used by persons using wheelchairs.
- (14) Spaces identified by signage for use by visitors are reserved for their use between the hours of 7 AM and 5 PM Monday through Friday.
- (15) Spaces identified by signage for use by customers are reserved for this purpose between the hours of 7 AM and 5 PM Monday through Friday. Customer spaces may be used by both visitors and persons affiliated with the University.
- (16) Signs or other markings indicating a time limit for any space or area shall be strictly observed. Exceeding the stated limit may be cause for citation and/or impoundment even though the vehicle is otherwise authorized to be parked in the subject space.
- (17) Parking in metered areas is subject to the time limitation imposed by the meter and meters must be paid during the hours of enforcement.
- (18) A standard color-code is used on curbing, edge-striping, and other parking space identification on the Norman campuses to indicate certain restrictions as follows:
- (A) yellow--prohibition of parking by all users ("No Parking Any Time").
 - (B) white--parking reserved for Service or Loading use.
 - (C) blue--parking reserved for use by wheelchair disabled permit-holders.
- (19) Several categories of special permits have been designed to accommodate needs and users outside the purview of regularly issued types. Persons with a physical disability and representatives of the public media may qualify to receive a special permit. Inquiries should be made at the Parking and Traffic office during regular business hours. Holders will be subject to specific regulations available at that office.
- (b) Certain spaces and areas in campus parking facilities are set aside for use by visitors and customers, these areas have been located for maximum convenience and are clearly identified by signage.
- (1) Visitors and customers are expected and required to abide by properly signed or marked parking restrictions.
 - (2) Visitors may appeal a parking citation by submitting a written explanation of their belief that the citation was issued in error or of other extenuating circumstances along with a copy of the citation with their name, mailing address, and driver license number to the Parking Office. The appeal will be presented before the Parking Violations Appeals Committee. Written notification of the decision will be mailed to the appellant.
 - (3) Visitors wishing to pay a citation may do so in the Parking Office between 8 AM and 4:30 PM or may enclose a check or money order in the citation envelope and mail it.
 - (4) Visitors whose vehicle displays the state-issued physical disability permit may use any available designated physical disability parking space on Campus. For further campus accessibility information, call the Parking Office.

- (5) Citations must either be paid or appealed at the Parking Office within thirty (30) calendar days of issuance or the right of appeal is waived.
- (6) Citations not paid or appealed within thirty calendar days are subject to an additional "late payment" charge.
- (7) Customer appeals, other than students, will be directed to, and heard by, the Parking Violation Appeals Committee.
- (8) The decisions of the Parking Violations Appeals Committee are final and binding.

755:10-5-1. Campus expression

- (a) Discussion and expression of all lawful views is permitted within the institution in public places subject to regulation as to time, manner and place to meet, among other purposes, requirements for the maintenance of order, and applicable State, Federal, and Local laws. The institution retains the right to assure the safety of individuals, the protection of property, and the continuity of the educational process.
- (b) Orderly picketing and other forms of peaceful expression are permitted in public places on institution premises so long as there is neither interference with ingress or egress at institution facilities, interruption of classes, damage to property, or disruption of the operation of the institution, nor blocking vehicular or pedestrian traffic, unless such traffic is diverted by previous arrangement with the University Department of Public Safety.
- (c) All outdoor activities on the Norman Campus where individuals or groups plan to use a public address system or equipment such as tables, booths, or vehicles, must be scheduled with the Student Affairs Office and must follow the policies applicable thereto.

755:10-5-2. Distribution of information and solicitation

So that the time, place and manner of distribution and solicitation will better serve the Norman campus University community, the following guidelines are established:

- (1) Distribution of free literature on the Norman campus which does not occur in conjunction with solicitation shall be permitted in such public places as specified by the Vice President for Administrative Affairs upon registration therewith.
- (2) Commercial groups or individuals wishing to solicit on the Norman campus shall contact the Office of the Vice President for Administrative Affairs for approval.
- (3) All advertising, promotional or informational material designed for display on any surface is restricted to permanent bulletin boards inside or outside University buildings unless there is prior approval of the Student Affairs Office.
- (4) Permission to operate a sound truck or a public address system at any time on the Norman campus or adjacent streets must be secured from the Student Affairs Office. The use of loudspeakers on the University campus and near student residences is prohibited from 7:30 AM to 3 PM, Monday through Friday and 8 AM to noon Saturday, except as authorized by that office.
- (5) Door-to-door proselytizing for religious, political, or social causes in University approved or operated housing is prohibited during established quiet hours and during those hours when house visiting is not permitted. Quiet hours and visiting hours are

posted in each house, and may vary somewhat from house to house.

(6) No door-to-door solicitation is permitted in academic or administrative buildings and offices of the University.

(7) No solicitations are permitted in the athletic facilities during University athletic events.

755:10-5-3. University facilities

As an institution of higher education the Board is responsible for providing educational, cultural and recreational facilities for use of its students. As a public institution the Board desires to extend use of these facilities to the public for its enjoyment. Certain University facilities may be made available to the community for these purposes if it does not interfere with University activities and programs. The following general guidelines for use by the public of these facilities are hereby established while use of a particular facility shall be determined by specific policies maintained at the facility or its administrative headquarters.

1. Use of University facilities will be consistent with the fulfillment of its official functions and responsibilities.
2. Use by the public will be subject to availability of the facility and acceptance of specific administrative, cost and safety policies governing its use.

755:10-5-4. Max Westheimer Airpark

Max Westheimer Airpark is operated by the University of Oklahoma for the use and benefit of the public under the authority granted under laws, deeds, indentures and agreements of the State of Oklahoma and the United States of America. The published Federal Aviation Regulations, Westheimer Airpark Rules & Regulations, the Minimum Standards and Requirements for the Conduct of Commercial Aeronautical Services and Activities at Max Westheimer Airpark, Comprehensive Development Plan, and Airport Master Plan, together with its Protective Covenants, Conditions and Restrictions, all presently in effect shall also apply, copies of which are maintained at the Airpark administrative offices. The following specific regulations are hereby established.

- (1) The airpark shall be open for public use subject to certain restrictions which may be necessary due to inclement weather, in the interest of flying safety, the conditions of the landing area, presentation of special events and like causes as may be determined by the University of Oklahoma and subject to such fees and charges as may be established without discrimination for each class of user.
- (2) The use of the airpark or any of its' facilities in any manner shall create the obligation and the implied consent of the user to obey all of the regulations provided and/or incorporated herein.
- (3) The privilege of using the airpark and any and all of its facilities shall be conditioned on the assumption of full responsibility and risk by the user thereof. All users agree to release and hold harmless the Board of Regents of the University of Oklahoma, its representatives, agents, servants and employees from liability for and damage to their property contained in, on and/or over the premises resulting from any

OAC 755 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

p9

cause whatsoever, excepting only such injury or damage which results from the willful acts of the Board of Regents of the University of Oklahoma, its representatives, agents, servants, and employees. It is further agreed that as an express condition of this use, the University of Oklahoma shall be free from all liabilities and claims for damage, and from all suits therefor, by reason of an injury to any person or to any property of any kind whatsoever, whether to the person or property of the user or the person or property of its agents or employees, or to third persons or to their property, from any cause whatsoever while any of said persons or property are in, upon or over said premises or any part thereof or for any such injury to any person or property aforesaid occasioned by a use of said premises or any activity carried on by the user in connection therewith, and the user hereby covenants and agrees that the user will indemnify and hold harmless the Board of Regents of The University of Oklahoma, its officers and employees in their personal and official capacities, from all liabilities, charges, expenses (including counsel fees) and costs on account of or by any such injuries, liabilities, claims, suits, or losses however occurring, or by reason of damages growing out of the same. The exercise of the privilege of use shall constitute an acknowledgement that the University of Oklahoma maintains said airpark in a governmental capacity.

(4) No person, not properly certificated by the Federal Aviation Administration, and no aircraft not similarly certificated, shall operate on or over the airpark; provided, that this restriction shall not apply to public aircraft belonging to the government of the United States or to a state, territory, possession or any political subdivision, nor to any aircraft of a foreign country operated under permission of the federal government.

(5) The airpark shall not be used for commercial activities by any person, based aircraft or organization without a written contractual arrangement with the University of Oklahoma.

(6) Gliders, ultralight and balloon operations are prohibited except during special events as contracted with the University of Oklahoma or as otherwise authorized by the University of Oklahoma.

(7) No aviation fuels, including Mogas, shall be brought onto the airpark for use or for sale without the express permission of the University of Oklahoma. This permission to be granted in a written document providing for safety in storage and handling and the payment of a flow fee. Fuel brought onto the airpark without complying with the above may be subject to being assessed a fuel flow fee retroactive to an appropriate period considering the circumstances.

(8) Any person, based aircraft or organization using the airpark as a base for agricultural aerial application which involves the loading and storage of chemicals must receive a permit from the University of Oklahoma. This permit will specify the areas to be used, restrictions which will apply, and the payment of an operating fee. No permit will be granted for less than a 30 day period.

(9) All accidents, regardless of extent or nature of damage, involving aircraft operating within the Westheimer Airport Traffic Area shall be verbally reported within one hour to the office of the Airpark Administrator by the aircraft operator. If that office is closed, notification shall be to the appropriate Federal Aviation Administration office.

OAC 755 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

p10

(10) Access to that portion of the Aeronautical Use Area generally defined as west and south of the main ramp building restriction line, is prohibited unless herein defined or is controlled by lease agreement with tenants and/or letters of agreement with others.

755:10-5-5. Visitation in residence halls

In keeping with its responsibility to foster a positive and secure learning environment for University students, the Board of Regents establishes the following with respect to visitation in its residence halls.

- (1) All guests shall be expected to comply with these and internal University regulations governing the health, safety and welfare of University students occupying its residence halls. Copies of specific policies applicable to the various housing units may be reviewed at the Office of Housing Programs.
- (2) Visitation guidelines for residence halls shall be established consistent with the safety and welfare of the student residents and shall be posted in residence hall lobbies.
- (3) Residence halls shall be locked at appropriate times in keeping with established visitation hours. Unauthorized entrance into or exit (the use of back doors, windows, fire escapes, etc.) from a student residence after established closing hours is prohibited.

755:10-7-1. Denial of admission.

Any person may be denied admission to the University if, in the opinion of the administration, his presence would constitute a clear and present danger to persons and property within the University community. Any person denied admission for this reason may appeal that denial by requesting a hearing before an appropriate committee. The committee shall proceed as quickly as possible to hear the matter so that one who has been wrongfully denied admission will not be prejudiced in his ability to perform the academic work required of him in that semester.

755:10-7-2. Traffic Regulations - Norman Campus

- (a) Oklahoma State Statutes and City of Norman municipal ordinances governing registration, licensure, and/or operation of motor and other vehicles are applicable on campus.
- (b) The speed limit in University parking lots is 10 miles per hour unless posted otherwise.
- (c) Except for University vehicles, motor vehicles (including mopeds whose engine is engaged) may be driven only on roadways, and must observe applicable statutes/ordinances. Motor vehicles other than university-owned may be driven on sidewalks only by express authorization of the University Department of Public Safety; emergency vehicles may operate on sidewalks at will when making emergency response.
- (d) Pedestrians will be given the right-of-way at all times except where traffic control lights with pedestrian indicators are provided (such as a crossing light at a traffic signal).
- (e) Moving, parking in front of, blocking, or driving around University parking/traffic control devices is strictly prohibited, and may constitute a violation of state law as well as of these regulations.

OAC 755 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
p11

755:10-7-3. Smoking policy

In keeping with state law, smoking shall not be permitted in any enclosed, indoor area owned or operated by the University of Oklahoma and used by the general public, serving as a place of work for University employees, or a meeting place for a public body owned or operated by the University of Oklahoma, except in designated Smoking Permitted areas. All facilities of the Health Sciences Center in Oklahoma City and Tulsa will be smoke free except for designated areas within the Dental Sciences Building and the Service Center Building of the Oklahoma City campus.

755:10-9-1. Admission and readmission of applicants

In making academic determinations on the admission or readmission of applicants to the University of Oklahoma, the University is governed by applicable state laws, policies of the Oklahoma State Regents for Higher Education and certain internal University policies. These laws and policies are publicly available while copies of specific internal admission/readmission policies of the University of Oklahoma are maintained in the Admissions Offices of the Norman and Health Sciences Center campuses.

President Van Horn recommended that the Board of Regents approve the substance of the rules as submitted and delegate the authority to the President to modify the form and language to meet the requirements of the Secretary of State, provided the substance and meaning of the rule is not changed thereby. He further recommended that the Board of Regents be on record that in approving and submitting these rules it does not waive or relinquish its inherent constitutional right and authority to promulgate any and all rules which it, in its sole discretion, deems necessary and proper to operate and maintain The University of Oklahoma.

Mr. Kurt Ockershauser, Assistant Chief Legal Counsel, was present to discuss this item. He said essentially the Board is being asked to approve rules which currently exist. Prior to 1987, institutions of higher education were not included in the Administrative Procedures Act but are now included. Hopefully there will be legislative clarification for educational institutions to aid in a greater understanding of what is and is not included in the rules. This is a first wave of primary rules with more to follow next year.

Mr. Ockershauser called attention to Title 755:1-1-6, Meetings of the Board. Subsection (e) refers to Rules of Order and *Cushings' Manual of Parliamentary Practice*. It has been suggested this be changed to *Robert's Rules of Order* as *Cushings* is out of print. He said although the use of *Cushings* is provided for in the Bylaws, with Regents' action it could be changed to *Robert's Rules of Order*.

Regent Gullatt raised the question of the timing of regular meetings as stated in 755:1-1-6(a). He said the Board does not meet each month of the year or necessarily on the second Thursday of each month. Mr. Gullatt suggested this portion be changed by the use of broader language.

Due to the January 1, 1992 deadline for submission of these rules, President Van Horn suggested a motion be made today and voted on with discretion and he and Legal Counsel will work on specific wording according to the concerns expressed by the Regents.

In response to a question of whether, because of a change to *Robert's Rules*, a second will now be required to motions, Mrs. Tuttle responded that the Regents' Bylaws state a second is not required to any motion. It was agreed that this point also would be clarified prior to submission of the rules.

Regent Gullatt moved approval of the recommendations with exception subject to changes discussed regarding the timing of the regular meetings, changing to the use of *Robert's Rules of Order*, and determination of motions requiring a second. The following voted yes on the motion: Regents Hogan, Lewis, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved.

SITE OF PRACTICE POLICY, COLLEGE OF MEDICINE

The proposed Site of Practice Policy was presented at the Health Sciences Center Committee meeting in November 1991. It has now been reviewed by the College of Medicine and the Oklahoma Medical Center administration and is ready for approval. The proposed revised policy does not change the policy from the way it has been administered in the past five years, but it does update it by defining the University's objectives and taking account of the needs of the teaching and clinical programs of the College of Medicine as they have developed since the current policy was developed well over a decade ago.

The new policy is as follows:

The purpose of the Site of Practice Policy is to concentrate ongoing patient care by the full-time faculty of the College of Medicine in those hospitals and other practice sites in which the major teaching and research programs of the College of Medicine are based. The patient care activities of the faculty are concentrated in the major teaching hospitals which support the academic programs of the College and which can provide the technical environment necessary for modern, high-grade medical care and teaching. This is done in order to maintain an enriched environment for clinical teaching in which high-quality patient care is reinforced by in-depth specialty expertise, to promote research that improves patient care, and to develop in these hospitals a high-quality referral practice of regional and national distinction.

The primary teaching hospitals and clinics in which clinical care may be carried out by all faculty in all specialties, and in which the major teaching and research programs are based, are the Oklahoma Medical Center and Veterans Affairs Medical Center in Oklahoma City, the Tulsa Medical Education Foundation hospitals, and University-owned or operated practice sites. It is the intention of the Regents that the Oklahoma Medical Center hospital facilities will be used to the maximum.

In addition to the primary teaching hospitals, specialized patient care activities, as specifically authorized by the Regents, are conducted in those hospitals and clinics of the Oklahoma Health Center where part of the academic program is carried out, and at other sites as needed to support the teaching programs of the College. When such contracts are relevant for the Oklahoma Medical Center, they will be developed with consultation from its chief executive officer. It is anticipated that he would be in concurrence, but if not, or if he requests, his comments would be forwarded with the Provost's recommendation to the Regents.

With the approval of the dean, full-time faculty members shall be permitted to act in a professional capacity in specific instances not covered above. These situations shall be reported to the Regents annually. The academic program shall take precedence over other responsibilities assumed by full-time faculty members.

As a condition of employment, faculty members who are employed by the University may not render patient care on a continuing basis except in those hospitals and teaching sites specifically authorized for such continuing patient care by the Regents.

The current policy was included in the agenda for reference.

President Van Horn recommended approval of the revised Site of Practice Policy given above.

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

REGENTS' FUND POLICY MODIFICATIONS

The current policy authorizes the University Trust Officer, with the approval of the President, to make investments in the Regents' Fund based upon the recommendations of the University's investment advisor, J. & W. Seligman & Co. A change in the policy is proposed to authorize the President or his/her designee to approve the investment transaction(s) recommended. This change will enable the transaction(s) to be completed in a more timely manner. The investment transactions executed upon the recommendation of the University's investment advisor will continue to be reported to the Regents each month.

In addition to the above revision, various editorial changes are proposed in the current policy to help clarify the policy and to include descriptive language that is more consistent with the Regents' Fund general policy statement, the Regents' Fund Investment policy, and the Regents' Fund Spending policy.

President Van Horn recommended that the Board of Regents approve the following Regents' Fund policy revisions to authorize the President or his/her designee to approve investment recommendations received from the University's investment advisor. (Proposed additions are underlined and deletions are lined through.)

President or His/Her Designee Authorized to Make Investments. It has been the practice for some time to make specific recommendations to the Regents for investment of Regents' funds held in the Regents' Consolidated Investment Fund regardless of the amount of money involved or term of the investment. Long-term investment is nearly always based on recommendations received from J. & W. Seligman & Co., investment-counselors the University's investment advisor.

~~In the future, the~~ The Trust Officer, with the approval of the President or his/her designee is authorized to make investment of short-term money (up to 270 days) in governmental securities, or commercial paper certificates of deposit or savings accounts of commercial banks. Similar authority is granted

for long-term investments with the advice of the Regents' investment counselors; upon the recommendation of J. & W. Seligman & Co., the University's investment advisor. However, action taken on investments will be reported to the Regents each month.

Sale or Transfer of Securities. In order to facilitate prompt handling of transactions dealing with the sale and purchase or transfer of securities, a policy was is established by the Regents authorizing such transactions that were recommended by J. & W. Seligman & Co., the University's investment advisors, and in turn recommended by the Trust Officer of the University and approved by the President or his/her designee. The bank transfer agents require the sale or transfer of any securities to be supported by a resolution passed by the Board of Regents and a certificate stating that the said resolution is in full force and effect on the date of the sale or transfer. The This certificate is signed by the Chairman of the Regents and attested by the Executive Secretary of the Board of Regents.

To facilitate the above policy and to satisfy the requirements of the bank transfer agents, any one of the following officers of The University of Oklahoma; namely; President; Vice-President for Administrative Affairs; or Trust Officer; the President or his/her designee is authorized and empowered to sell, assign, transfer or deliver any and all stocks, bonds, evidences of interest, rights and options to acquire or to sell the same and all other securities now or hereafter standing in the name of, or belonging to, the Regents of The University of Oklahoma.

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

REGENTS' POLICY MODIFICATIONS

Policies in the Regents' Policy Manual have been undergoing a review during the past several months. Housekeeping changes in the following two policies have been proposed: (1) Employment Benefits for Part-Time Employees and (2) Leave for Occupationally-Induced Disabilities.

The flexible benefits plan which was effective July 1, 1990 covers all full-time and part-time employees. Amendments to the policy on Employment Benefits for Part-Time Employees are proposed to include the flexible benefits plan.

The modified policy will read as follows:

The University makes insurance available for employees under a flexible benefits plan, Sooner Options. Health, dental, group term life, accidental death and dismemberment, and long-term disability insurance are offered under

Sooner Options. Dependent life and dependent accidental death and dismemberment insurance are also available. To be eligible to participate in Sooner Options, an employee must have at least a 50 percent F.T.E. (full-time equivalent) continuous appointment lasting a semester or more. These individuals are eligible for coverage from the first day of employment. Eligible employees are provided Sooner Credits in proportion to the FTE. Sooner Credits represent the money the University pays for each employee's health, dental, group term life, and accidental death and dismemberment insurance. Under Sooner Options, this money is the employee's to spend on coverage fitting their needs.

Premium for dependent health, dental, life, and accidental death and dismemberment insurance must be paid by the employee. Also available on an optional basis, with the employee paying the premium, is additional life, accidental death and dismemberment, and long-term disability insurance on the employee. Workers' Compensation insurance is provided for all employees irrespective of employment status. Unemployment Compensation is provided for all employees except students.

The new Paid Leave Policy affects some of the wording in the Leave for Occupationally-Induced Disabilities policy and minor modifications are proposed to bring it into conformity. This policy will be changed to read as follows (proposed additions are underlined and deletions lined through):

Employees who experience occupationally-induced disabilities which satisfy eligibility requirements for benefits under Oklahoma's Workers' Compensation Law, or future similar statutes, and who are unable to carry out their normally assigned duties, may have such benefits supplemented by University compensation. Such supplemented pay and benefits to an individual will, together, not exceed the regular rate of pay to which the employee is entitled and will be limited to a period of no more than 30 calendar days. Validation of the on-the-job relationship of the disability will be provided by the employee's supervisor or department head; the fact that the event is disabling and requires absence from work will be validated by a medical doctor. Time lost during the first 30 calendar days will not be charged against ~~accrued-sick leave-or-vacation~~ available paid leave or short-term disability. Should the disability continue to require absence from work beyond 30 calendar days, the employee will use ~~accrued-sick-leave;-earned-vacation;~~ available short-term disability, compensatory time, paid time, and leave without pay as-necessary in that order. In the application of this policy, the University reserves the right to obtain additional medical evaluation of the disability prior to the establishment or continuation of benefits entitlement.

A change is also proposed in the current policy on University Police Officers. Campus police officers are commissioned by the Board of Regents in accordance with State Statutes. The Act provides that the Regents prescribe the duties, designate the uniform, fix the compensation, and provide a written commission. In 1964, in response to the new law, the Board of Regents enacted a policy designating the duties and uniform of campus police officers. The policy statement regarding the uniform is:

The uniform of the Campus Police Officers shall be the same as that now in use.

It is proposed that this sentence be deleted and the following added to the policy:

The President or his/her designee shall approve the uniforms for police and other enforcement personnel for wear while on duty, or shall prescribe dress appropriate to the individual's assignment. Police uniforms shall clearly identify the wearer as a law enforcement officer, shall differ from uniforms worn by other law enforcement agencies operating in the same geographic area, and shall represent the institution in a positive and professional manner.

President Van Horn recommended that the Board of Regents approve the modification of three policies as set forth above.

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

REVISED CAMPUS MASTER PLANS OF CAPITAL IMPROVEMENT PROJECTS

In preparation for the upcoming legislative session, Chancellor Brisch requested that a revised Campus Master Plan of Capital Improvement Projects for both the Norman Campus and the Health Sciences Center be prepared and submitted prior to December 2, 1991. The plans have been submitted with the understanding that they are subject to a final review by the Board of Regents. Chancellor Brisch requested that the capital needs of the Norman Campus and the Health Sciences Center be presented in two separate plans.

In accord with the instructions received from the State Regents, a series of steps have been completed. All of the projects included in the present master plans which have been completed during the past several months have been removed from the lists. All other projects previously included in the master plans have been reconsidered and modified as necessary to bring them up to date. Based on new information and current requirements, the scopes of a number of projects have been modified. Using current construction cost data and additional information on the cost of equipment items, revised cost estimates have been developed. In a few instances, new projects have been developed and added to the new master plans. Finally, the priority of each of the projects has been reconsidered in light of the University's current needs.

Included in the agenda for review and approval by the Board were two sets of documents, one for Norman Campus projects, the other for Health Sciences Center projects. Each set included the following documents: (1) a list of all of the projects which are included in the Campus Master Plan of

Capital Improvement Projects, and (2) a brief description of each project. The list of projects included in each of the Campus Master Plans is subdivided into three parts: (1) Section A, State Funded Projects, (2) Section B, Non-State Funded Projects, and (3) Section C, Section 13 and New College Funded Projects. Within the initial group of State Funded Projects in each case are a series of critically needed projects.

The Campus Master Plans are attached hereto as Exhibit B.

Any changes in project costs made by the administration will be reported to the Board of Regents.

President Van Horn recommended that the Board of Regents approve both the Campus Master Plan of Capital Improvement Projects for the Norman Campus and the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center as requested by the State Regents for Higher Education, and authorize the administration to make changes in project costs should additional cost information become available in order to respond quickly to the State Regents or the Legislature during the session.

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

PRELIMINARY GATOR BOWL BUDGET

President Van Horn presented a proposed preliminary Mazda Gator Bowl budget as follows:

	<u>University</u>	<u>Foundation</u>	<u>Total</u>
TEAM PARTY			
(Team, Coaches and Staff)			
Air Transportation	\$ 60,000	\$ 22,000	\$ 82,000
Awards	0	25,000	25,000
Equipment	8,000	0	8,000
Event Tickets	0	15,000	15,000
Ground Transportation	19,000	3,000	22,000
Hospitality Room	10,000	2,000	12,000
Hotel Rooms	111,000	20,000	131,000
Meals	103,000	7,000	110,000
Per Diem	84,000	21,000	105,000
Practice	8,000	0	8,000
Other	<u>4,000</u>	<u>8,000</u>	<u>12,000</u>
TOTAL	\$407,000	\$123,000	\$530,000

December 12, 1991

22710

	<u>University</u>	<u>Foundation</u>	<u>Total</u>
STUDENT SPIRIT PARTY (Band and Spirit Group)			
Air Transportation	\$ 7,000	\$ 1,000	\$ 8,000
Event Tickets	0	4,000	4,000
Ground Transportation	38,000	0	38,000
Hotel Rooms	19,000	1,000	20,000
Meals	15,000	1,000	16,000
Per Diem	5,000	3,000	8,000
Other	<u>0</u>	<u>2,000</u>	<u>2,000</u>
TOTAL	\$ 84,000	\$ 12,000	\$ 96,000
OFFICIAL PARTY (Regents and Administration)			
Air Transportation	\$ 6,000	\$ 10,000	\$ 16,000
Event Tickets	0	3,000	3,000
Ground Transportation	2,000	0	2,000
Hotel Rooms	8,000	2,000	10,000
Meals	0	2,000	2,000
Per Diem	2,000	1,000	3,000
Other	<u>0</u>	<u>2,000</u>	<u>2,000</u>
TOTAL	\$ 18,000	\$ 20,000	\$ 38,000
CONTINGENCY	\$ 2,000	\$ 2,000	\$ 4,000

President Van Horn recommended that the Board of Regents approve the preliminary Gator Bowl budget presented above. He also recommended that the President of the University or his designee be authorized to make changes in the budget as plans are finalized.

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

PROFESSIONAL LIABILITY INSURANCE RENEWAL

The Professional Practice Plans establish the relationship that exists between the University and the members (faculty) with respect to academic programs of the respective colleges and the private practice of the faculty or other professional private practice activities. The professional private practice activities 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 and the University is not included in the coverage. Insurance policies are selected by the individual faculty members and Physicians Liability Insurance Company (PLICO) is the most common insurer. The Practice Plans provide for disposition of gross collected income and malpractice insurance is

an acceptable expenditure from these revenues. The Health Sciences Center disbursed a total of \$2,999,048 for malpractice insurance during the fiscal year 1991. Individual policies are less than \$75,000 per year. 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.

Included in the agenda was a schedule of malpractice payments by departments for fiscal year 1991 and estimated policies for 1992. Examples of PLICO rates and coverages are shown below along with a statement of the Board of Regents' liability. PLICO rates for 1990 and 1991 were the same; however, for 1992 the professional liability rates will increase approximately 15% and the policy fee will not change.

The 1992 rates for PLICO coverage and cost vary from a low of \$100,000 per any one claim and \$300,000 aggregate per year with no surgery costing \$1,450 annually to a maximum cost of \$32,426 for \$5 million per any one claim and \$5 million aggregate per year in the high cost surgery speciality. There are nine specialty classifications (listed below) 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	\$ 3,652.85
2. Urgent care	5,564.70
3. Minor Surgery (superficial)	6,081.10
4. Surgery, no major surgery	7,767.55
5. Surgery, Laryngology, Otology, Otorhinolaryngology, Rhinology, Emergency Medicine Major Surgery	17,079.85
6. Anesthesiology, Surgery: Abdominal, Cardiac, Cardiovascular Disease, General, Gynecology, Hand, Head and Neck	19,343.00
7. Surgery: Plastic, Plastic Otorhinolaryngology, and Vascular	20,601.20
8. Surgery: Thoracic, and Traumatic	21,608.30
9. Surgery: Neurology, including Child Obstetrics, Orthopedics, Obstetrics and Gynecology	22,540.60

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 Van Horn 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 alleopathic (M.D.) residents and medical students. The total cost is estimated to be \$3,100,000.

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

RESOLUTION - SAM NOBLE

President Van Horn recommended that the following resolution be adopted:

WHEREAS, Samuel R. Noble has served his alma mater, The University of Oklahoma, with distinction as a member of the Board of Regents from 1987 through 1991;

WHEREAS, in his pursuit of academic excellence for the University, he has been an advocate for more scholarships for students;

WHEREAS, he has provided wise and diligent oversight of the fiscal affairs of the University;

WHEREAS, despite his demanding schedule and responsibilities as Chairman of the Board of Noble Affiliates Inc., Noble Drilling Corporation, and SEA Cattle Company, he has given generously of his time and abilities to govern the University and to improve its academic programs and athletic facilities;

WHEREAS, his service to and support of the University continues the Noble family legacy;

WHEREAS, his achievements earned him the University's highest honor, the Distinguished Service Citation, in 1982;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Samuel R. Noble for his many contributions to the University and the State of Oklahoma, and look forward to his continuing interest in and support of The University of Oklahoma.

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

PURCHASE OF COMPUTER WORKSTATIONS FOR ENGINEERING

The College of Engineering has completed an analysis to enhance the capability and services of the Engineering Computer Network (ECN). During this analysis the ECN reviewed IBM, Hewlett Packard, SUN, DEC and several other workstations to determine which system would best meet ECN network server needs. The major portion of the services provided by the system enhancement will be for student coursework accomplished in the AMOCO Computer Center for Engineering Excellence. The additions will also enhance network management capabilities.

The three DEC 5000/200 PXX workstations and three DEC system 500P/200 servers provided by Digital Equipment Corporation (DEC) were selected because they would best meet the ECN needs in the following areas:

1. DEC's UNIX (ULTRIX) software operating system is a BSD (Berkeley Software Distribution) version which is the software currently being used by ECN software programmers, whereas the IBM AIX software operating system is not a BSD version. Using the BSD version will enhance the efficiency and productivity of the ECN software programming staff.

2. DEC has provided OU a Campuswide Software License Grant (CSLG) and because of the University's basic UNIX license (with AT&T), DEC can also provide OU unlimited user access to ULTRIX on each DEC workstation at no extra charge. In the ECN analysis, it was determined that none of the other companies will do this. ECN must have unlimited multi-user access to each purchased workstation to use them as network servers in meeting College of Engineering academic and research computing needs.

3. To meet the requirements of the future for heterogeneous distributed networks, the network server operating systems must be compatible with OSF (Operating System Foundation) specifications. SUN is not a member of OSF. DEC

has committed to continued support of OSF and ULTRIX as a compatible OSF operating system. DEC is also the only known vendor which now supports the OSF compliant MOTIF graphics windows display which is a standardized user interface for X windows (multiple screen displays) applications. This interface will be widely used throughout the College of Engineering.

4. The expanding ECN network must use a distributed file system as well as distributed workstations to meet the academic and research needs of its users. Security becomes a critical problem in such a system. The ULTRIX software operating system contains the "kerberos" security system proven at MIT and other universities. It is critical in an open network to ensure security of student, faculty and other user software/data. No other vendor supplies and supports "kerberos" and there is no other such software that has proven as effective.

5. Because of the CSLG and other DEC licensing with OU, updates of ULTRIX, C, PASCAL, FORTRAN, PHIGS, GKS, PATHWAYS and other software critical to College of Engineering teaching and research needs are free. Only IBM, of the other workstation vendors, offers comparable free upgrade support for the variety of software required to support diverse academic teaching and research.

6. Future plans for the College of Engineering include a great increase in the number of workstations. To manage these, network management software for distributed workstations will be an absolute necessity. The DEC network management software, DECathena, is the only vendor supported software that will support management of large numbers of distributed workstations while keeping software personnel numbers to an affordable level. DEC stations are the only platform that can act as DECathena servers. ECN plans to use DECathena to manage its network in the near future. The DEC workstations purchased here will form the server backbone of ECN's future network.

7. ECN personnel have studied available information regarding the performance of DEC workstations and ULTRIX compared to IBM, SUN, HP and other vendor workstations. It is the conclusion that for the ECN network file and computer server requirements DEC workstations are currently the best available. The Network I/O (input/output) and disk I/O speed (critical to network performance) of the DEC workstations consistently scored the fastest or near fastest in all the comparative tests the ECN has seen or made. As such, in terms of meeting the ECN's specific computing needs, they represent the best value in the work station marketplace.

In working with DEC on this purchase they have agreed to provide a 44% discount which reduces the total cost from \$171,091.00 to \$95,329.49 for the six computer workstations.

The purchase will be funded as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
125-8362	AMOCO Center for Engineering Excellence	\$29,000.00
122-7239	Student Special Computing Fee Funds	51,329.49
122-7239	Engineering Computer E&G Funds	15,000.00

President Van Horn recommended that the Board of Regents approve the award of a purchase order in the amount of \$95,329.49 to Digital Equipment Corporation for six computer workstations for the College of Engineering Computer Network.

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

SECTION 13 PROJECT REALLOCATION, HEALTH SCIENCES CENTER

The reallocation of Section 13 and New College Funds is proposed in order to accommodate several high priority capital projects at the Health Sciences Center. Funds will be shifted from one previously approved project to three other projects noted below.

Research Building Laboratory Modernization and Equipment

This project was approved by the Board at the July 1991 meeting at an estimated cost of \$140,800. The project will be deferred and the funds reallocated to allow time for additional planning and cost estimating.

Biomedical Research Center

Section 13 and New College Funds in the amount of \$26,000 are needed at this time to develop design schemes, a model and rendering to be used for fund raising purposes by the Development Office. At the July 1991 meeting, the Board approved the cost and funding plan for the Biomedical Research Center (previously Biomedical Research Tower), and ranked HTB, Inc. first for design of the Center. It is anticipated that contract negotiation with HTB may be underway, although not completed, when this work is done.

Family Medicine Building

Section 13 and New College Funds of up to \$87,000 may be required to supplement State and private funding of the Family Medicine Building project. The funds will be used for design work and represent about half of the estimated redesign costs. Up to \$180,000 was authorized for design fees at the November 1991 meeting of the Board.

Library Office Renovation

This is a new project to renovate 1600 square feet on the first floor of the Library for administrative offices. The campus-based offices of the OU Foundation and College of Medicine Alumni Association will be relocated to the area. This will free additional space for use by Development and Research Administration. Section 13 Funds are requested in the amount of \$27,800.

President Van Horn recommended that the Board of Regents approve (1) the reallocation of Section 13 and New College Funds to the projects described above and (2) a purchase order to HTB, Inc. in the amount of \$26,000 for the development of conceptual design schemes, rendering and model for the Biomedical Research Center.

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

FUNDING FOR ENDOWED POSITION

The Children's Medical Research Chair in Pediatrics #1 was approved by the Regents in July upon receipt of an initial gift from the Children's Medical Research Foundation. These funds are on deposit at the OU Foundation. At this time, the College of Medicine requests authorization to transfer \$50,000 of Professional Practice Plan funds to the Regents' Fund to augment funding for the Children's Medical Research Chair in Pediatrics #1. This \$50,000, combined with the \$250,000 of private donor funds held at the OU Foundation, represent matching funds to qualify for State funds under the State Regents Endowment Program.

In the event the State match is not forthcoming, the funds provided by the College of Medicine are to be returned. The Department plans to complete funding of the Chair from private sources within the next two years.

President Van Horn recommended that the Board of Regents authorize the transfer of Independent Operation Funds (Professional Practice Plan) to the Regents' Fund to partially fund the endowed position in Pediatrics as explained above.

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

PROPOSALS, CONTRACTS, AND GRANTS

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

A summary of information on all grants and contracts for the period and fiscal year 1991 and fiscal year 1992 month and year-to-date data is as follows:

December 12, 1991

22717

	<u>Fiscal Year 1992</u>		<u>Fiscal Year 1991</u>	
	<u>October</u>	<u>Year-to-Date</u>	<u>October</u>	<u>Year-to-Date</u>
<u>Norman Campus</u>				
Proposals Submitted	\$30,216,137	\$48,031,100	\$9,579,525	\$43,238,011*
Grant & Contract Awards	3,645,628	33,102,677	5,934,768	18,048,351
Total Expenditures	4,147,955	<u>18,243,159</u>	3,755,569	<u>14,850,133</u>
Total Projected FY 92 Expenditures and FY 91 Actual Expenditures		52,100,000		44,339,130
<u>Health Sciences Center</u>				
Proposals Submitted	\$ 5,617,312	\$14,609,172	\$6,447,311	\$14,760,581
Grant & Contract Awards	2,462,511	17,623,601	898,293	12,827,784
Total Expenditures	2,491,168	<u>9,612,352</u>	2,263,605	<u>7,670,887</u>
Total Projected FY 92 Expenditures and FY 91 Actual Expenditures		28,545,979		24,191,508

President Van Horn recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts, he said, depending on these negotiations.

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

PROFESSIONAL SERVICE AGREEMENTS

The following professional service agreements have been proposed for the period December 1, 1991 through November 30, 1992:

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

December 12, 1991

22718

Department of Pediatrics and Children's Hospital of Oklahoma - \$110,000

NEW - Pediatrics will provide services for Children's Hospital in a clinic located in Northwest Oklahoma City. This location will provide exemplary pediatric medical subspecialty services for acutely ill children in the community. Children will be examined, treated and referred to Children's Hospital when necessary. Funds will be deposited and expended through account R000079 - PPP Pediatrics.

Department of Pediatrics and Children's Hospital of Oklahoma - \$105,000

NEW - The Department of Pediatrics will provide ultrasound technologist services in the Children's Heart Center and to inpatients of Children's Hospital. Funds will be deposited and expended through account A0000079 - PPP Pediatrics.

TOTAL \$215,000

Both agreements have been reviewed by University Legal Counsel.

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

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

HUSTON HUFFMAN CENTER ROOF REPLACEMENT

Portions of the Huston Huffman Center roof have deteriorated and are badly in need of replacement. The areas include the roof over the running track, the basketball courts, the gymnastics room and the south and west side office complexes. Funds are currently available in the Special Reserve Fund which can be used to pay the costs of maintaining, improving, and operating the facilities covered by the Student Facility Bond System. The project will include the addition of one inch of foam insulation to improve the energy efficiency of the building. The estimated cost of the roof is \$97,800.

President Van Horn recommended that the Board of Regents approve the expenditure of \$97,800 in Student Facility System bond reserves to replace a portion of the Huston Huffman Center roof.

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

INTERNAL AUDIT FINDINGS

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

ACADEMIC PERSONNEL ACTIONS

NORMAN CAMPUS:

Leaves of Absence:

Marie A. Hughes, Associate Professor and Director of Marketing, sick leave of absence with pay extended at \$100 per month, December 4, 1991 through June 4, 1992.

Robert Norton, Professor of Communication, leave of absence without pay, January 1, 1992 through June 30, 1992.

Dee Ann Wenk, Assistant Professor of Sociology, leave of absence with full pay, January 1, 1992 through May 15, 1992. Professor Wenk has agreed to teach two courses without compensation during the summer.

Appointment:

Norman F. Bell, Visiting McMahon Centennial Professor of News Communication, annual rate of \$65,000 for 9 months (\$7,222.22 per month), January 1, 1992 through May 15, 1992. Paid from 122-7256, Journalism and Mass Communication, pos. 714.60; OU Foundation Account #40448; and Arts and Sciences Dean.

Changes:

Raymon L. Brown, reappointed Visiting Geophysicist III, Geological Information Systems, annual rate of \$30,441.36 for 12 months (\$2,536.78 per month), .50 time, May 16, 1991; salary changed to annual rate of \$31,962.50 for 12 months (\$2,663.54 per month), .50 time, July 1, 1991 through March 31, 1992. Paid from 122-7467, Geological Information Systems, pos. 701.65.

Charles E. Butler, promoted from Associate Professor to Professor of Human Relations; retains title Director, African and Afro-American Studies; title Professor of Educational Leadership and Policy Studies, deleted, August 1, 1991.

December 12, 1991

22720

Donald R. Geis, Development Officer, University Affairs and Assistant Dean for Development, College of Engineering; given additional title Adjunct Professor of General Engineering, without additional remuneration, August 16, 1991 through May 15, 1992.

Thomas L. Hill, Assistant Athletic Director for Academics, Athletic Department; given additional title Adjunct Assistant Professor of Educational Psychology, salary changed from annual rate of \$54,000 for 12 months (\$4,500.00 per month) to annual rate of \$66,000 for 12 months (\$5,500.00 per month), September 1, 1991 through April 30, 1992. Paid from 117-1121, Athletic Department, pos. 7.65, and 122-7345, Educational Psychology, pos. 709.60.

Rosetta D. Jordan, Associate Professor of Modern Languages, Literatures, and Linguistics, salary changed from annual rate of \$28,168 for 9 months (\$3,129.78 per month) to annual rate of \$29,248 for 9 months (\$3,249.78 per month), August 16, 1991. Paid from 122-7268, Modern Languages, Literatures, and Linguistics, pos. 22.60.

Mark Meo, Associate Professor of Civil Engineering and Environmental Science; title in Science and Public Policy changed from Associate Professor to Research Fellow, July 1, 1991. Correction of June action (page 22449).

Gene D. Shepherd, Professor of Educational Leadership and Policy Studies, salary changed from annual rate of \$60,342 for 12 months (\$5,028.50 per month) to annual rate of \$63,069 for 12 months (\$5,255.75 per month), July 1, 1991 through June 30, 1992. 1991-92 budget increase. Paid from 122-7344, Educational Leadership and Policy Studies, pos. 4.60.

Resignation:

Akhtar S. Khan, Professor of Aerospace and Mechanical Engineering, leave of absence without pay, January 1, 1992 through May 15, 1992; resigned effective May 16, 1992.

Retirements:

Paul W. Glad, Regents' Professor of History, May 15, 1992; named Regents' Professor Emeritus of History.

Torbert H. Milby, Science Reference Librarian, Professor of Bibliography, and Professor of Botany and Microbiology, January 31, 1992; named Professor Emeritus of Bibliography and of Botany and Microbiology.

HEALTH SCIENCES CENTER:

Leave of Absence:

Sarah Cloud, Assistant Professor of Nursing, short-term disability leave of absence with pay, August 22, 1991 to January 2, 1992.

December 12, 1991

22721

Appointments or Reappointments:

Richard F. Harty, M.D., Professor of Medicine and Chief of Digestive Diseases Section, Department of Medicine, annual rate of \$85,000 for 12 months (\$7,083.33 per month), November 18, 1991 through June 30, 1992. Paid from 22089220, Medicine; B0531001, University Hospital Reimbursement; D0319000, Medicine Operational; and VA Medical Center.

Harold G. Muchmore, M.D., Professor Emeritus of Medicine, \$1,500.00 per month (total of \$18,000), .25 time, April 1, 1991 through June 30, 1992. Paid from C2317801, CR-Clinical Consultative Services HIV Associate I.

David W. Parke, M.D., Professor of Ophthalmology with tenure, Chair of Ophthalmology, and Dean A. McGee Chair of Ophthalmology, annual rate of \$120,000 for 12 months (\$10,000.00 per month), January 1, 1992. Paid from A0000076, PPP Ophthalmology.

David W. Smith, Ph.D., Assistant Professor of Biostatistics and Epidemiology, annual rate of \$47,500 for 12 months (\$3,958.33 per month), January 1, 1992 through June 30, 1992. Paid from 2504-6, Biostatistics and Epidemiology.

Mark Franklin Naylor, M.D., Assistant Professor of Dermatology and Centennial Professor of Dermatology Research, annual rate of \$60,000 for 12 months (\$5,000.00 per month), January 1, 1992 through June 30, 1992. Named to the Centennial Professorship of Dermatology Research on a year-to-year renewable term. Paid from A005072, PPP Dermatology Account, and A0000072, PPP Dermatology.

Jennifer Crawford Goodson, Assistant Professor of Medical Library Science and Reference Librarian, Robert M. Bird Health Sciences Library, FTE: \$23,500, Base: \$22,500 for 12 months (\$1,875.00 per month), PPP: \$1,000, June 17, 1991 through June 30, 1992. Paid from 6000-0, Medical Library Science.

Osvaldo Hector Perurena, M.D., Assistant Professor of Neurology, annual rate of \$60,091 for 12 months (\$5,007.58 per month), December 1, 1991 through June 30, 1992. Paid from VA Medical Center.

Freda Jones, reappointed Clinical Assistant Professor of Pediatrics and of Psychiatry and Behavioral Sciences, \$800.00 per month (total of \$9,600), .15 time, November 11, 1991 through June 30, 1992. Paid from A0006679, PPP Pediatrics F. Jones Deaf/Blind Program.

Daniel Joseph Dire, M.D., Assistant Professor of Surgery, annual rate of \$75,000 for 12 months (\$6,250.00 per month), December 1, 1991 through June 30, 1992. Paid from A0000082, PPP Surgery, and B0537101, University Hospital Reimbursement.

Teresa McCurdy, Associate in Neurology, annual rate of \$40,000 for 12 months (\$3,333.33 per month), December 9, 1991 through June 30, 1992. Paid from C4360005, CR Program Director.

December 12, 1991

22722

Changes:

Robert H. Aikman, Clinical Associate Professor of Family Practice, Tulsa, salary changed from \$2,000.00 per month (total of \$24,000), .30 time, to without remuneration, October 1, 1991.

Elvin M. Amen, Clinical Assistant Professor of Family Practice, Tulsa, salary changed from \$356.25 per month (total of \$4,275), .07 time, to \$1,575.00 per month (total of \$18,900), .31 time, November 1, 1991 through June 30, 1992. Paid from 3520-2, TMC Family Practice.

Ernest E. Beckham, title changed from Associate Professor to Clinical Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$40,638 for 12 months (\$3,386.50 per month) to without remuneration, October 8, 1991 (with accrued vacation pay through November 22, 1991).

William Carter, Clinical Associate Professor of Family Practice, Tulsa, salary changed from \$1,378.13 per month (total of \$16,538), .26 time, to \$1,950.00 per month (total of \$23,400), .37 time, November 1, 1991 through June 30, 1992. Paid from 3520-2, TMC Family Practice.

James M. Carver, Clinical Instructor in Family Practice, Tulsa, salary changed from \$783.00 per month (total of \$9,396), .06 time, to \$900.00 per month (\$10,800), .07 time, November 1, 1991 through June 30, 1992. Paid from A0030199, PPP Family Medicine Practice, Bartlesville.

David Caughell, Clinical Instructor in Family Practice, Tulsa, salary changed from \$318.75 per month (total of \$3,825), .06 time, to \$600.00 per month (total of \$7,200), .11 time, November 1, 1991 through June 30, 1992. Paid from A0030199, PPP Family Medicine Practice, Bartlesville.

Albert M. Chandler, Professor of Biochemistry and Molecular Biology; given additional title Acting Chair of Biochemistry and Molecular Biology, salary temporarily changed from annual rate of \$67,226 for 12 months (\$5,602.19 per month) to annual rate of \$72,226 for 12 months (\$6,018.83 per month), January 1, 1992 through June 30, 1992. Paid from 21029200, Biochemistry.

Shantharam Darbe, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$87,303 for 12 months (\$7,275.25 per month), full time, to annual rate of \$43,652 for 12 months (\$3,637.67 per month), .50 time, October 1, 1991 through June 30, 1992. Paid from VA Medical Center.

William L. Fesler, Clinical Associate Professor of Family Practice, Tulsa, salary changed from \$1,237.50 per month (total of \$14,850), .24 time, to \$2,400.00 per month (total of \$28,800), .47 time, November 1, 1991 through June 30, 1992. Paid from A0030199, PPP Family Medicine Practice, Bartlesville.

December 12, 1991

22723

John Gearhart, Clinical Instructor in Family Practice, Tulsa, salary changed from \$1,000.00 per month (total of \$12,000), .10 time, to without remuneration, November 1, 1991.

David Griffiths, Clinical Instructor in Family Practice, Tulsa, salary changed from \$1,000.00 per month (total of \$12,000), .10 time, to without remuneration, November 1, 1991.

Robin H. Gurwitch, Clinical Assistant Professor of Pediatrics, salary changed from without remuneration to annual rate of \$23,443 for 12 months (\$1,953.58 per month), .50 time, October 7, 1991 through June 30, 1992. Paid from A0000079, PPP Pediatrics.

Donald R. Hamilton, Clinical Assistant Professor of Pediatrics, Tulsa, salary changed from without remuneration to annual rate of \$55,000 for 12 months (\$4,583.34 per month), January 1, 1992 through June 30, 1992. Paid from A0000598, PPP TMC Pediatrics.

Judith Harris, title changed from Instructor in Nursing to Instructor and Senior Perinatal Coordinator, Department of Obstetrics and Gynecology, salary changed from FTE: \$45,600, Base: \$38,000 for 12 months (\$3,166.67 per month), PPP: \$7,600 to annual rate of \$44,000 for 12 months (\$3,666.67 per month), January 1, 1992 through June 30, 1992. Paid from C4231802, Continue Preceptor in Outreach Programs.

Ronald L. Hay, Clinical Assistant Professor of Family Practice, Tulsa, salary changed from \$412.58 per month (total of \$4,951), .08 time, to \$900.00 per month (total of \$10,800), .17 time, November 1, 1991 through June 30, 1992. Paid from 3520-2, TMC Family Practice.

Michael L. Jordan, Clinical Instructor in Family Practice, Tulsa, salary changed from \$637.50 per month (total of \$7,650), .12 time, to \$900.00 per month (total of \$10,800), .17 time, November 1, 1991 through June 30, 1992. Paid from 3520-2, TMC Family Practice.

Constance Mosher, Clinical Assistant Professor of Family Practice, Tulsa, salary changed from \$637.50 per month (total of \$7,650), .12 time, to \$2,025.00 per month (total of \$24,300), .38 time, November 1, 1991 through June 30, 1992. Paid from 3520-2, TMC Family Practice.

Alvin E. Osburn, title changed from Associate Professor to Clinical Associate Professor of Pediatrics, salary changed from annual rate of \$80,738 for 12 months (\$6,728.17 per month), full time, to annual rate of \$40,369 for 12 months (\$3,364.08 per month), .50 time, December 1, 1991 through June 30, 1992. Paid from 2261-2, Pediatrics.

Gerald F. Pribil, Clinical Assistant Professor of Family Practice, Tulsa, salary changed from \$318.75 per month (total of \$3,825), .06 time, to \$450.00 per month (total of \$5,400), .08 time, November 1, 1991 through June 30, 1992. Paid from 3520-2, TMC Family Practice.

December 12, 1991

22724

Mildred M. Randolph, Clinical Assistant Professor of Pathology, salary changed from annual rate of \$38,160 for 12 months (\$3,180.00 per month), .80 time, to annual rate of \$42,930 for 12 months (\$3,577.50 per month), .90 time, September 1, 1991 through June 30, 1992. Paid from 38310090, Pathology, and 40009200, Division of Animal Resources.

Sheri L. Reinhard, Clinical Assistant Professor of Family Practice, Tulsa, salary changed from \$262.50 per month (total of \$3,150), .05 time, to \$450.00 per month (total of \$5,400), .09 time, November 1, 1991 through June 30, 1992. Paid from 3520-2, TMC Family Practice.

John R. Sokatch, Professor of Biochemistry and Molecular Biology, Ed Miller Chair in Molecular Biology, George Lynn Cross Research Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry; title Chair of Biochemistry and Molecular Biology, deleted; salary changed from annual rate of \$94,871 for 12 months (\$7,905.92 per month) to annual rate of \$89,871 for 12 months (\$7,489.25 per month), January 1, 1992. Paid from C4181701, OCAST Ed Miller Chair.

Allan R. Supak, Clinical Assistant Professor of Family Practice, Tulsa, salary changed from \$768.75 per month (total of \$9,225), .15 time, to \$750.00 per month (total of \$9,000), .15 time, November 1, 1991 through June 30, 1992. Paid from A0030199, PPP Family Medicine Practice, Bartlesville.

Resignations and/or Terminations:

Patricia A. Gilmer, Assistant Professor of Otorhinolaryngology, August 15, 1991 (with accrued vacation through August 31, 1991).

Lance Hamilton, Clinical Instructor in Medicine, Tulsa, November 1, 1991.

John R. Harvey, Assistant Professor of Medicine, October 31, 1991 (with accrued vacation through December 17, 1991).

Dwayne A. Schmidt, Assistant Professor of Medicine, October 31, 1991 (with accrued vacation through December 17, 1991).

Edward J. Scovill, Clinical Assistant Professor of Family Practice, Tulsa, October 9, 1991.

Retirement:

William Van Pelt, Clinical Instructor in Family Practice, Tulsa, August 1, 1991.

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

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

NORMAN CAMPUS:

Leave of Absence:

Carl S. Whittle, Administrator, Goddard Health Center, administrative leave of absence with pay, November 1, 1991 through April 30, 1992.

CHanges:

Richard E. Hall, title changed from Director of School Relations and Financial Aid to Dean of Students and Assistant Vice President for Student Services, Student Affairs, November 18, 1991. Administrative Officer.

Chris A. Purcell, title changed from Assistant Vice President for Student Affairs and Director of Student Development to Executive Secretary Designate of the Board of Regents and Secretary Designate of the University, salary changed from annual rate of \$62,896 for 12 months (\$5,241.33 per month) to annual rate of \$67,000 for 12 months (\$5,583.33 per month), November 25, 1991; title changed to Executive Secretary of the Board of Regents and Secretary of the University, January 1, 1992. Retains titles Adjunct Assistant Professor of Human Relations; Adjunct Assistant Professor of Educational Leadership and Policy Studies, August 1, 1991 through June 30, 1992. Changed from Administrative Officer to Executive Officer. Paid from 112-7001, University Regents, pos. 1.65.

David F. Schrage, title changed from Assistant Vice President and Director, Housing Programs to Assistant Vice President for Campus Services, Student Affairs, November 18, 1991; given additional title Adjunct Assistant Professor of Educational Leadership, without additional remuneration, July 1, 1991 through June 30, 1992. Administrative Officer.

Stephen M. Sutherland, title changed from Assistant Vice President of Student Affairs for Scholars Programs to Assistant Vice President for Recruitment Services, Student Affairs, November 18, 1991. Administrative Officer.

James M. Walker, reappointed Program Director, Tulsa Continuing Education Office, salary changed from annual rate of \$46,236 for 12 months (\$3,853.00 per month) to annual rate of \$49,407 for 12 months (\$4,117.25 per month), July 1, 1991 through June 30, 1992. Appointed Director, Oklahoma Research Institute at Tulsa, October 15, 1991. Administrative Staff. Paid from 157-830, Resource Center Continuation, pos. 905.65; 122-7537, Tulsa Continuing Education Office, pos. 1.65; and 195-6093, Grants and Contracts Payroll Clearing Account, pos. 905.54. Paid from grant funds; subject to availability of funds.

William R. Wayne, title changed from Director of Mental Health Services to Assistant Vice President for Professional Services, Student Affairs, November 18, 1991. Administrative Officer.

December 12, 1991

22726

Frederick W. Weddle, Director of Student Publications; given additional title Assistant to the Vice President for Fiscal Operations, Student Affairs; title Director of Printing Services deleted, both November 18, 1991. Administrative Officer.

Norris G. Williams, title changed from Director, Minority Student Services to Director of Minority Recruiting Services, Student Affairs, November 18, 1991. Administrative Officer.

Resignation:

Jack R. Key, Manager, Athletic Financial and Administrative Services, Athletic Department, November 30, 1991 (with accrued vacation through January 11, 1992).

HEALTH SCIENCES CENTER:

Appointments or Reappointments:

Kevin J. Corbett, Development Officer, University Development Office, annual rate of \$46,000 for 12 months (\$3,833.33 per month), December 16, 1991. Administrative Staff. Paid from 10109210, University Development, and A0009370, Foundation Salary Reimbursement.

Cathy Ellen Hollen, Staff Pharmacist, College of Pharmacy, annual rate of \$40,000 for 12 months (\$3,333.33 per month), September 30, 1991. Professional Staff. Paid from C4140004, CR to coordinate and manage development pharmacy.

David G. Swartz, Associate Director of Research and Education, Computing Services, annual rate of \$60,500 for 12 months (\$5,041.67 per month), July 15, 1991. Administrative Staff. Paid from 3816, Research and Education Service Unit.

Resignations and/or Terminations:

Jerry R. Burger, Director of Alumni Affairs, College of Medicine, December 31, 1991.

Katherine A. Choate, Coordinator, Oklahoma Perinatal Care Project, Department of Obstetrics and Gynecology, September 20, 1991 (with accrued vacation through October 25, 1991).

Janie Dennis, Clinic Administrator, Department of Family Medicine, August 28, 1991 (with accrued vacation through September 24, 1991).

Paul Mabrey, Development Officer, Development Office, September 30, 1991 (with accrued vacation through October 30, 1991).

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

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

PROFESSIONAL PRACTICE PLANS

The governance documents of the Professional Practice Plans of Allied Health and Pharmacy provide that the Full-Time Equivalent (FTE) Salary must be approved annually by the Board of Regents. The Dentistry PPP policy provides that the PPP Earnings Potential must be approved by the Regents. The approval has been accomplished when the annual budget is considered by the Board with a copy of the PPP budget which lists each faculty member's title, base salary, and FTE distributed to Regents. In June, 1991, however, the salary information provided to the Regents in the Summary Budget book did not include the Earnings Potential or FTE Salary data.

In Allied Health and Pharmacy the FTE Salary represents the individual faculty member's academic and professional service on a full-time basis. The faculty member may earn through professional activities the difference between the guaranteed base and FTE Salary. The FTE Salary will be achieved, if at all, by the addition of the supplemental income to the guaranteed base. The PPP Earnings Potential for the College of Dentistry represents a limitation placed on the individual faculty member's earnings exclusive of the guaranteed base. The Earnings Potential usually is equal to the guaranteed base.

The FTE Salary or PPP Earnings Potential is provided as follows for faculty members in these colleges for 1991-92.

COLLEGE OF DENTISTRY

	<u>Guaranteed Base</u>	<u>PPP Earnings Potential</u>
<u>Office of the Dean:</u>		
R. J. Stratton Dean and Professor	\$100,000	\$100,000
M. D. Rohrer Associate Dean and Professor	66,710	66,710
F. J. Miranda Assistant Dean and Professor	68,468	68,468
K. T. Avery Assistant Dean of Student Affairs	60,405	60,405
R. Rackley Interim Director, Oklahoma Children's Memorial Hospital Dental Clinic	47,520	47,520

December 12, 1991

22728

	<u>Guaranteed Base</u>	<u>PPP Earnings Potential</u>
<u>Division of Restorative Dentistry:</u>		
S. E. Brackett Associate Professor	\$ 49,110	\$ 49,110
J. R. Cain Associate Professor	56,855	56,855
E. W. Collard Professor	70,008	70,008
T. L. Coury Associate Professor	52,924	52,924
M. G. Duncanson Professor	68,922	68,922
R. A. Holt Associate Professor	54,653	54,653
R. Jacobi Professor	56,693	56,693
D. L. Johnson Professor	63,373	63,373
W. A. Kent Associate Professor	40,983	40,983
J. T. McCormick Assistant Professor	35,342	45,342
R. C. Miller Associate Professor	41,460	41,460
D. L. Mitchell Associate Professor	53,508	53,508
R. T. Probst Associate Professor	54,639	54,639
C. L. Sabala Associate Professor	62,944	62,944
S. L. Settle Assistant Professor	32,500	32,500
H. T. Shillingburg David Ross Boyd Professor	71,091	71,091
H. A. Snyder Assistant Professor	36,986	36,986
D. A. Welk Professor	71,623	71,623
L. D. Whitsett Professor	67,808	67,808
F. J. Wiebelt Associate Professor	60,867	60,867
R. D. Willer Associate Professor	47,182	47,182
E. L. Wilson Associate Professor	49,831	49,831

December 12, 1991

22729

	<u>Guaranteed Base</u>	<u>PPP Earnings Potential</u>
<u>Division of Oral Biology:</u>		
J. Brand Associate Professor	\$ 56,784	\$ 56,784
S. R. Carson Assistant Professor	33,810	33,810
J. J. Dmytryk Assistant Professor	53,550	53,550
R. T. Glass Professor	64,308	64,308
H. D. Hall Assistant Professor	54,809	54,809
M. E. Martin Associate Professor	40,950	40,950
A. Vernino Professor	63,651	63,651
S. K. Young Professor	68,272	68,272
<u>Graduate Periodontics Program:</u>		
R. E. Carson Associate Professor	64,428	64,428
<u>Dental Hygiene:</u>		
B. J. Durland Associate Professor	43,680	43,680
S. A. Washnock Assistant Professor	33,600	33,600
<u>Division of Oral and Maxillofacial Surgery:</u>		
A. F. Staples Professor	55,661	55,661
<u>Division of Developmental Dentistry:</u>		
G. F. Currier Associate Professor	58,395	58,395
D. P. Dalzell Assistant Professor	51,450	51,450
R. J. Mathewson Professor	69,820	69,820

December 12, 1991

22730

	<u>Guaranteed Base</u>	<u>PPP Earnings Potential</u>
R. S. Nanda Professor	\$ 71,511	\$107,000
T. White Assistant Professor	44,480	44,480

Division of Community Dentistry:

S. Shapiro Professor	70,327	64,998
-------------------------	--------	--------

COLLEGE OF ALLIED HEALTH

	<u>Guaranteed Base</u>	<u>FTE Salary</u>
<u>Office of the Dean:</u>		
L. Holder Dean and Professor	\$ 75,895	\$ 85,000
S. Painton Associate Dean and Associate Professor	55,120	58,120
S. R. Nelson Assistant Dean of Student Affairs and Professor	51,241	61,241

Clinical Laboratory Sciences:

B. A. Hatten Associate Professor	45,675	48,675
L. L. Koch Associate Professor	40,125	47,125
S. Townsend Assistant Professor	30,588	34,588

Clinical Dietetics:

R. S. Barkley Assistant Professor	42,000	48,000
H. L. Cleveland Associate Professor	42,442	48,442
S. R. Glore Assistant Professor	37,800	42,800
A. W. Knehans Assistant Professor	37,800	45,800

December 12, 1991

22731

	<u>Guaranteed Base</u>	<u>FTE Salary</u>
E. T. Koh Professor	\$ 37,996	\$ 42,996
K. Onley Associate Professor	49,350	69,350

Occupational Therapy

P. C. Bohr Associate Professor	42,000	52,000
T. B. Hamilton Assistant Professor	40,850	51,850
C. A. Robinson Assistant Professor	33,939	41,939

Physical Therapy:

K. Ahaus Adjunct Assistant Professor	40,494	60,494
M. A. Anderson Associate Professor	51,500	71,500
B. D. Elam Associate Professor	39,375	59,375
M. J. Ferretti Associate Professor	58,500	78,500
D. W. Garrison Associate Professor	42,525	62,525
M. Greer Associate Professor	38,181	58,181
L. H. Lynch Associate Professor	38,181	58,181
I. R. McEwen Associate Professor	49,000	69,000
D. Thompson Adjunct Assistant Professor	42,000	62,000

Radiologic Technology:

S. L. Anderson Assistant Professor	37,291	47,291
K. E. Boyce Assistant Professor	34,028	41,028
T. Clayborn Assistant Professor	34,841	44,841
B. M. Curcio David Ross Boyd Professor	52,621	55,621

December 12, 1991

22732

	<u>Guaranteed Base</u>	<u>FTE Salary</u>
L. Y. Hunter Assistant Professor	\$ 35,022	\$ 38,022
D. G. Nichols Associate Professor	39,060	42,060
J. L. Spitz Professor	44,956	54,956
C. Sullivan Professor	66,759	71,759

Communication Disorders:

W. H. Ahaus Assistant Professor	53,284	63,284
J. W. Black Assistant Professor	35,026	37,026
G. A. Bozarth Assistant Professor	48,481	58,481
F. W. Emanuel Professor	53,160	57,160
B. Espinoza-Varas Associate Professor	43,253	49,253
M. I. Exstrom Assistant Professor	34,036	40,036
K. V. Fisher Assistant Professor	35,000	40,000
C. E. Johnson Assistant Professor	36,065	40,065
J. Lauter Associate Professor	45,000	50,000
O. Lynch Assistant Professor	36,000	43,500
G. J. Ochsner David Ross Boyd Professor	56,700	59,700
A. S. Owen Assistant Professor	36,499	39,499
P. E. Patrick Assistant Professor	39,780	49,780
M. D. Schicht Assistant Professor	34,674	43,174
C. E. Stout Assistant Professor	37,015	41,015
R. F. Wayte Associate Professor	41,921	44,921

December 12, 1991

22733

	<u>Guaranteed Base</u>	<u>FTE Salary</u>
<u>Medical Library Science</u>		
V. L. Jones Associate Professor	\$ 25,744	\$ 26,744
S. A. Martin Assistant Professor	30,389	31,389
B. B. Peshel Assistant Professor	33,971	34,971
J. Summers-Ables Assistant Professor	30,522	31,522
C. M. Thompson Professor	58,767	59,767
J. L. Wagner Assistant Professor	25,940	26,940
J. W. Ward Assistant Professor	25,320	26,320
J. C. Wilkerson Assistant Professor	33,022	34,022

COLLEGE OF PHARMACY

	<u>Guaranteed Base</u>	<u>FTE Salary</u>
<u>Office of the Dean:</u>		
V. Yanchick Dean and Professor	\$110,640	\$165,960
H. R. Shough Associate Dean and Professor	70,050	105,075
<u>Nuclear Pharmacy:</u>		
S. L. Mills Associate Professor	59,358	89,037
<u>Medicinal Chemistry and Pharmacodynamics:</u>		
G. P. Basmadjian Professor	52,851	79,276
J. R. Grunder Associate Professor	43,823	65,734
R. A. Magarian Professor	64,994	97,490
J. T. Pento Professor	68,531	102,797

December 12, 1991

22734

	<u>Guaranteed Base</u>	<u>FTE Salary</u>
C. P. Robinson Professor	\$ 63,262	\$ 94,893
G. P. Sachdev Professor	59,868	88,302
A. A. Welder Assistant Professor	48,311	72,466

Pharmaceutics Section:

L. V. Allen Professor	66,928	100,392
D. W. Bourne Associate Professor	56,330	84,494
M. Polikandritou Assistant Professor	47,000	70,500
M. L. Stiles Associate Professor	45,850	68,776

Pharmacy Practice:

J. C. Bradberry Professor	75,205	112,808
M. E. Burton Associate Professor	58,300	87,450
L. Cohen Associate Professor	69,250	103,875
S. F. Hamilton Associate Professor	48,616	72,924
C. K. Hampton Assistant Professor	42,235	63,353
R. J. Holt Assistant Professor	40,765	61,148
E. W. Jacobs Associate Professor	56,157	84,236
N. A. Letassy Assistant Professor	47,714	71,571
P. L. Lurvey Assistant Professor	43,884	65,826
R. Segraves Associate Professor	57,045	85,567
C. F. Seifert Associate Professor	46,326	69,489
W. F. Stanaszek Professor	40,498	80,736
D. F. Thompson Associate Professor	47,209	70,814

December 12, 1991

22735

President Van Horn recommended that the Board of Regents approve the Full-Time Equivalent Salary or the PPP Earnings Potential for faculty members in the Colleges of Dentistry, Allied Health, and Pharmacy as explained above.

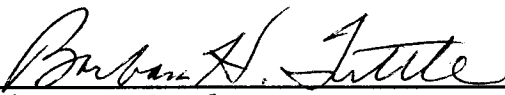
Regent Gullatt moved approval of the recommendation. The following voted yes on the motion: Regents Hogan, Lewis, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved.

**HEALTH SCIENCES CENTER PROVOST SEARCH
LITIGATION**

Regent Gullatt moved the Board meet in executive session for the purpose of discussing candidates in the Health Sciences Center Provost Search and pending litigation. The following voted yes on the motion: Regents Hogan, Lewis, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved. The executive session began at 11:55 a.m. in the same location.

The meeting reconvened in regular session at 1:07 p.m. Regent Hogan announced there were no actions to be taken as a result of the executive session.

There being no further business, the meeting adjourned at 1:07 p.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

The University of Oklahoma

Statement of Revenues and Expenditures
All Funds, All Campuses
For the Period Ending October 31, 1991

Fiscal Year Norm = 33.3%

	Original Annual Budget	Current Revised Annual Budget	Percent of Total	Current Y-T-D Actual	Percent of Current Budget	Previous YTD Actual	Percent of Previous Year Current Budget
Revenue:							
State Appropriations	\$149,896,363	\$149,896,363	32.3%	\$50,314,372	33.6%	\$45,909,888	33.2
Student Tuition and Fees	37,805,690	38,325,611	8.3%	21,435,282	55.9%	14,292,601	42.9
Federal Grants and Contracts	64,181,284	64,181,284	13.8%	21,950,063	34.2%	17,927,898	31.0
State and Local Grants and Contracts	20,462,558	20,462,558	4.4%	6,400,715	31.3%	5,263,690	33.5
Private Gifts, Grants and Contracts	28,403,127	28,453,711	6.1%	8,951,444	31.5%	8,107,995	35.4
Endowment Income	1,154,270	929,500	0.2%	434,293	46.7%	410,463	31.3
Sales & Services of Educational Activities	4,634,004	4,634,004	1.0%	844,312	18.2%	1,184,347	27.6
Auxiliary Enterprises	52,513,279	54,538,909	11.8%	20,403,177	37.4%	17,101,402	32.7
External Service Units	10,907,086	10,907,086	2.4%	3,696,336	33.9%	2,322,373	25.8
Professional Practice Plan	70,340,307	70,340,307	15.2%	23,270,621	33.1%	23,278,876	36.6
Residency Income	5,168,547	5,168,547	1.1%	1,697,503	32.8%	1,656,934	33.7
Other Sources	15,494,618	14,186,105	3.1%	5,731,748	40.4%	5,276,016	36.8
Subtotal Revenue	460,961,133	462,023,985	99.6%	165,129,866	35.7%	142,732,483	34.2
Budgeted Reserve	107,932	107,932	0.0%	107,932	100.0%	456,932	100.0
Current Distributions from Reserve	0	1,931,719	0.4%	1,931,719	100.0%	3,039,177	64.5
Total Revenue	461,069,065	464,063,636	100.0%	167,169,517	36.0%	146,228,592	34.6
Expenditures:							
Faculty Salaries	79,912,370	78,057,672	16.9%	22,837,729	29.5%	22,089,071	30.0
Professional Salaries	88,012,217	88,612,352	19.2%	30,328,490	34.2%	27,171,866	32.4
Hourly Staff Salaries	47,341,241	47,336,463	10.3%	16,366,458	34.6%	16,615,412	34.4
Associated Fringe Benefits	44,337,571	45,021,059	9.8%	14,051,494	31.2%	13,401,792	36.9
Prof. Practice Salary Supplements	25,251,200	25,251,200	5.5%	8,004,198	31.7%	8,428,057	35.9
Supplies and Materials	20,131,819	20,539,431	4.5%	5,920,235	28.8%	6,870,946	33.1
Library Books and Periodicals	4,066,836	4,322,526	0.9%	2,474,522	57.3%	1,651,361	51.2
Equipment	17,623,198	21,718,269	4.7%	6,408,197	29.5%	4,705,574	32.0
Travel	8,518,398	8,499,475	1.8%	2,497,574	29.4%	2,261,868	31.4
Communication	5,962,089	5,942,452	1.3%	1,987,238	33.4%	2,056,263	36.8
Utilities	15,752,249	16,158,877	3.5%	5,847,612	36.2%	5,733,173	39.8
Computing Supplies and Equipment	9,768,906	10,305,044	2.2%	4,060,832	39.4%	3,221,656	37.8
Maint. & Repair of Buildings & Grounds	9,175,752	9,434,946	2.0%	4,180,996	44.3%	4,011,001	44.0
Professional and Technical Fees	8,027,328	8,118,665	1.8%	3,385,906	41.7%	3,375,427	52.2
Contractual & Related Current Expenses	37,405,708	33,618,562	7.3%	12,219,460	36.4%	12,628,608	34.6
Scholarships and Fellowships	12,255,455	11,955,455	2.6%	4,181,383	35.0%	4,591,585	43.9
Merchandise Purchased for Resale	8,000,379	7,995,373	1.7%	2,996,569	37.5%	1,050,706	26.3
Debt Service	2,358,894	1,959,703	0.4%	580,097	29.6%	119,313	6.8
Indirect Cost Recovery	9,796,045	9,830,753	2.1%	3,555,377	36.2%	2,807,504	37.1
Premiums - Property/Liability Insurance	3,844,770	3,844,770	0.8%	542,198	14.1%	597,668	18.2
Patient Refunds	1,162,893	1,162,893	0.3%	456,524	39.3%	418,401	40.8
Laboratory Testing	540,349	540,349	0.1%	206,460	38.2%	212,852	38.7
Membership/Registration Fees	1,483,341	1,483,341	0.3%	498,632	33.6%	463,204	29.0
Total Expenditures	459,829,014	461,709,630	100.0%	153,588,181	33.3%	144,483,308	34.2
Current Revenues over/(under) Expenditures	1,240,051	2,354,006		13,581,336		1,745,284	
Internal Service Units	68,071,970	68,071,970	100.0%	22,929,593	33.7%	31,702,863	36.4

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

Schedule II

GENERAL UNIVERSITY RESERVES

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

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
UNALLOCATED GENERAL UNIVERSITY RESERVES			
Norman Campus	\$3,318,327	\$0	\$3,318,327
Health Sciences Center		\$712,564	712,564
Law Center	100,000	0	100,000
Oklahoma Geological Survey	50,000	0	50,000
TOTAL GENERAL UNIVERSITY	<u>3,468,327</u>	<u>712,564</u>	<u>4,180,891</u>
GRANTS AND CONTRACTS INDIRECT COST REIMBURSEMENT	<u>377,658</u>	<u>56,449</u>	<u>434,107</u> (1)
AGENCY SPECIAL (Unrestricted Interest Income)	<u>68,363</u>	<u>2,130,865</u>	<u>2,199,228</u> (2)
REVENUE BOND RESERVES IN EXCESS OF REQUIRED AMOUNTS			
Utility System	390,370	702,308	1,092,678
Organized Group Housing	1,822	0	1,822
Student Facilities	333,297	0	333,297
Stadium System	583,248	0	583,248
TOTAL REVENUE BOND RESERVES (EXCESS)	<u>1,308,737</u>	<u>702,308</u>	<u>2,011,045</u> (3)
SECTION 13/NEW COLLEGE	<u>621,025</u>	<u>0</u>	<u>621,025</u>
TOTAL RESERVES	<u>\$5,844,110</u>	<u>\$3,602,186</u>	<u>\$9,446,296</u>

(1) Net of working capital requirements of \$4,671,890 for the Norman Campus Sponsored Programs, and \$3,300,000 for the Health Sciences Center Sponsored Programs.

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

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

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
AUXILIARY ENTERPRISES			
Contingency Reserves	\$3,168,297	\$2,673	\$3,170,970
Renewals & Replacements	1,793,367	\$20,588	1,813,955
Capital Improvements	4,980,251	0	4,980,251
Debt Service (Required Reserve at Trustee Bank)	8,140,781	0	8,140,781
Total Auxiliary Enterprises	<u>18,082,696</u>	<u>23,261</u>	<u>18,105,957</u>
SERVICE UNITS			
Contingency Reserves	922,185	\$565,672	1,487,857
Renewals & Replacements	1,301,775	\$745,505	3,323,651
Capital Improvements	1,387,089	\$128,815	3,365,617
Debt Service (Required Reserve at Trustee Bank)	0	\$1,591,898	3,127,829
Total Service Units	<u>3,611,049</u>	<u>3,031,890</u>	<u>11,304,954</u>
TOTAL DESIGNATED RESERVES	<u>\$21,693,745</u>	<u>\$3,055,151</u>	<u>\$29,410,911</u>

Total University Combined Statement of Changes in Fund Balance

For the Period Ending October 31, 1991

	Current Revised Annual Budget	Beginning Fund Balance	Y-T-D Additions	Y-T-D Deductions	Ending Fund Balance
Norman Campus					
Educational and General	\$134,018,323	\$24,448,404	\$50,638,356	\$43,917,879	\$31,168,881
Grants and Contracts	52,100,000	3,006,369	18,243,159	18,243,159	3,006,369
Private Gifts	1,152,167	(19,509)	183,756	321,189	(156,942)
Endowment Funds	429,500	5,774,387	675,255	185,146	6,264,496
Sales & Services of Educ. Activities	3,849,004	1,359,931	737,891	1,385,415	712,407
Auxiliary Enterprises	54,057,139	11,896,345	20,186,065	18,390,856	13,691,554
Scholarships	6,905,710	31,351	3,047,117	3,494,703	(416,235)
Student Loans	2,070,500	14,057,693	324,178	68,247	14,313,624
Institutional Support Activities	962,219	331,174	341,910	354,556	318,528
Student Activity Fees	1,355,249	259,297	592,132	307,324	544,105
Student and Other Organizations -					
Agency Accounts	2,251,431	3,194,660	1,495,064	1,781,245	2,908,479
Internal Service Units	53,261,699	10,562,426	19,107,229	18,248,873	11,420,782
Total Norman Campus	\$312,412,941	\$74,902,528	\$115,572,112	\$106,698,592	83,776,048
Law Center	5,868,139	1,172,776	2,331,990	1,961,104	1,543,662
Oklahoma Geological Survey	2,181,586	273,399	740,370	651,426	362,343
Health Sciences Center					
Educational and General	68,274,478	1,947,979	23,565,448	22,479,228	3,034,199
Grants and Contracts	38,611,930	3,967,512	12,606,853	12,606,853	3,967,512
Private Gifts	0	0	0	0	0
Endowment Funds	500,000	72,355	163,224	0	235,579
Sales & Services of Educ. Activities	0	0	0	0	0
Auxiliary Enterprises	481,770	109,004	217,223	108,766	217,461
External Service Units	10,907,086	4,658,892	3,696,336	3,696,269	4,658,959
Professional Practice Plan	70,340,307	27,406,392	23,272,771	21,726,266	28,952,897
Scholarships	62,000	(5,401)	16,181	12,333	(1,553)
Student Loans	25,000	5,334,813	91,229	5,641	5,420,401
Residency	5,168,547	66,397	1,697,503	1,758,074	5,826
Student Activity Fee	239,200	129,127	138,425	87,138	180,414
Student and Other Organizations					
Agency Accounts	212,700	101,256	127,430	45,364	183,322
Internal Service Units	14,810,271	3,122,947	3,056,813	4,680,720	1,499,040
Total Health Sciences Center	\$209,633,289	\$46,911,273	\$68,649,436	\$67,206,652	48,354,057
Less Internal Service Units	68,071,970	13,685,373	22,164,042	22,929,593	12,919,822
GRAND TOTAL	\$462,023,985	\$109,574,603	\$165,129,866	\$153,588,181	121,116,288

Statement of Plant Funds
All Funds, All Campuses

For the Period Ending October 31, 1991

<u>Funding Source</u>	<u>Project Budget</u>	<u>Allotment This Year</u>	<u>Allotment To Date</u>	<u>Expenditures This Year</u>	<u>Expenditures To Date</u>	<u>Allotment Balance</u>
State Appropriations	\$25,768,860	\$0	\$19,783,860	\$65,703	\$19,662,390	\$121,470
Federal Grants and Contracts	5,850,000	825,000	3,911,064	476,581	3,110,481	800,583
State Grants and Contracts	0	0	0	0	0	0
Private Gifts, Grants and Contracts	29,741,821	73,972	29,741,821	1,355,477	28,906,458	835,363
Section 13/New College	17,571,494	331,529	13,517,293	1,528,316	11,787,377	1,729,916
Other Income – Bonds	37,812,896	0	37,702,896	294,540	37,073,841	629,055
Auxiliaries	2,124,368	107,028	1,825,428	44,738	1,533,108	292,320
Total	\$118,869,439	\$1,337,529	\$106,482,362	\$3,765,355	\$102,073,655	\$4,408,707

THE UNIVERSITY OF OKLAHOMA

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

A. State Funded Projects

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
1	Music Center Facilities: Catlett Music Center, Phase II (\$8,715,000) and Holmberg Hall Renovation (\$4,000,000)	\$12,715,000	\$ 6,246,158
2	Physical Sciences Center Renovation for Chemistry and Biochemistry, Phase II	2,712,000	2,712,000
3	Classroom and Laboratory Renovation and Equipment, Phase I	1,840,000	1,840,000
4	Whitehand Hall Renovation	2,370,000	2,370,000
5	Engineering Laboratory Building Renovation	1,150,000	1,150,000
6	Asbestos Removal, Phase I	500,000	500,000
7	Accessibility Improvements (ADA), Phase I	200,000	200,000
8	Critical Roof Repairs	375,000	375,000
9	College of Engineering Facilities Renovation, Phase I	1,800,000	1,800,000
10	Heating, Ventilation and Air Conditioning Improvements	568,000	568,000
11	Computer Equipment, Phase I	4,000,000	4,000,000
12	Adams Hall Renovation	1,000,000	1,000,000
13	Research and Instructional Equipment, Phase I	3,000,000	3,000,000
14	Classroom and Laboratory Renovation and Equipment, Phase II	2,260,000	2,260,000
15	Chemistry and Biochemistry Addition, Phase I	6,000,000	6,000,000
16	Computer Equipment, Phase II	4,000,000	4,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

A. State Funded Projects (continued)

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
17	Research and Instructional Equipment, Phase II	\$ 7,093,000	\$ 7,093,000
18	Burton Hall Structural Repairs	110,000	110,000
19	College of Engineering Facilities Renovation, Phase II	2,632,000	2,632,000
20	Computer Equipment, Phase III	10,000,000	10,000,000
21	Gould Hall Renovation, Phase II	825,000	825,000
22	Hall of Advanced Studies Renovation	880,000	880,000
23	Science Hall Restoration	3,000,000	3,000,000
24	Jacobson Hall Renovation	1,250,000	1,250,000
25	Chemistry and Biochemistry Addition, Phase II	6,000,000	6,000,000
26	Land Acquisition	1,000,000	1,000,000
27	Renovation for the Oklahoma Biological Survey and the Oklahoma Archeological Survey	2,800,000	2,800,000
28	Gould Hall Renovation, Phase III	2,175,000	2,175,000
29	Carpenter Hall Renovation	1,550,000	1,550,000
30	OCCE Renovations and Improvements	2,200,000	2,200,000
31	Physics and Astronomy Building	15,770,000	15,770,000
32	Law Center Addition, Phase I	8,400,000	8,400,000
33	Animal Holding Facility	2,334,000	2,334,000
34	Core and Sample Library	5,700,000	5,700,000
35	Copeland Hall Addition and Renovation	6,640,000	6,640,000
36	Bizzell Library Renovation, Phase I	3,860,000	3,860,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

A. State Funded Projects (continued)

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
37	Consolidation of Research Units	\$ 1,450,000	\$ 1,450,000
38	Campus Streets and Drives Repaving	396,000	396,000
39	Asbestos Removal, Phase II	598,000	598,000
40	Accessibility Improvements (ADA), Phase II	750,000	750,000
41	Gould Hall Renovation, Phase IV	3,100,000	3,100,000
42	OCCE Additions, Phase I	2,100,000	2,100,000
43	OCCE Additions, Phase II	3,120,000	3,120,000
44	Gould Hall Addition	3,775,000	3,775,000
45	Parking Lot Repaving and Repairs	55,000	55,000
46	Law Center Addition, Phase II	3,113,000	3,113,000
47	Sutton Hall Renovation	2,250,000	2,250,000
48	Central Mail Facility	519,000	519,000
49	Bizzell Library Renovation, Phase II	9,880,000	9,880,000
50	Fine Arts Parking Lot	500,000	500,000
51	Nielson Hall Renovation	5,291,000	5,291,000
52	Richards Hall Renovation	5,870,000	5,870,000
53	Botany-Microbiology Building Renovation	8,160,000	8,160,000
54	Business Administration Building	9,100,000	9,100,000
55	Botany Greenhouse	1,569,000	1,569,000
56	Career Planning and Placement Renovation, Phase II	300,000	300,000
57	Monnet Hall Renovation	1,300,000	1,300,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

A. State Funded Projects (continued)

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
58	Felgar Hall Addition	\$11,000,000	\$11,000,000
59	Campus Landscaping and Irrigation System	520,000	520,000
60	Service Center and Central Warehouse	4,991,000	4,991,000
61	South Campus Storm Drainage	3,960,000	3,960,000
62	Animal Behavior and Ecology Laboratory	2,459,000	2,459,000
63	Tennis Courts	498,000	498,000
64	Recreation Fields	500,000	500,000
65	Energy Conservation Improvements	784,000	784,000
66	Campus Entrances at Jenkins Avenue and Chautauqua Avenue	700,000	700,000
67	Air Force ROTC Building	1,764,000	1,764,000
		<hr/>	<hr/>
	Total State Funded Projects, Norman Campus	\$219,081,000	\$212,612,158

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

A. Additional State Funded Projects

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
1	Oklahoma Museum of Natural History Building	\$35,000,000	\$15,000,000
	Total Additional State Funded Projects	\$35,00,000	\$15,000,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

B. Non-State Funded Projects

<u>Sequence Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Energy Center Completion	\$ 700,000
2	Fine Arts Center Studio Theater Renovation	825,000
3	Huston Huffman Center, Phase II	7,800,000
4	Energy Conservation and Utility Systems Improvements	10,200,000
5	Centennial Arches	150,000
6	Max Westheimer Airport Runway 17/35 Relocation and Extension	5,000,000
7	Lloyd Noble Center Addition	1,066,000
8	Huston Huffman Center Facility Repairs and Replacements	129,800
9	Huston Huffman Center Renovation	292,000
10	Goddard Health Center Facility Repairs and Replacements	108,300
11	Max Westheimer Airport Improvements, Phase I	963,340
12	Max Westheimer Airport Ramp Area Reconstruction and Extension, Phase II	1,500,000
13	Lloyd Noble Center Roof Replacement	330,000
14	Brooks Street Parking Structure	3,540,000
15	Athletic Dining Hall Renovation and Addition, Phase II	1,350,000
16	Couch Tower Renovation	9,320,000
17	University Children's Center	1,038,000
18	Golf Course Improvements	1,700,000
19	Athletic Academic and Alumni Center and Oklahoma Memorial Stadium Master Plan Study	4,000,000
20	Oklahoma Memorial Stadium Repairs	3,113,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

B. Non-State Funded Projects (continued)

<u>Sequence Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
21	Oklahoma Memorial Stadium Electrical Renovation	\$ 778,000
22	Athletic Department Offices Renovation	750,000
23	Oklahoma Memorial Stadium Turf Replacement	1,000,000
24	L. Dale Mitchell Baseball Park Improvements	3,650,000
25	Golf Course Driving Range	285,000
26	Stadium Grounds Maintenance Building	208,000
27	Max Westheimer Airport West Parallel Taxiway	2,250,000
28	Lloyd Noble Center Renovation	236,000
29	Lloyd Noble Center Parking Area and Access Road	2,838,000
30	Student Activity Center	5,188,000
31	Field House Renovation	5,188,000
32	University Research Park Improvements	4,500,000
33	OCCE Cottage Renovation	625,000
34	OCCE Sooner House Renovations and Addition	3,650,000
35	Botany-Microbiology Research Laboratories	295,000
36	Max Westheimer Airport Runway 3/21 Reconstruction	1,400,000
	Total Non-State Funded Projects, Norman Campus	<hr/> \$85,966,440

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

C. Section 13 and New College Funds Projects

<u>Sequence Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Animal Care Facilities, Phase I	\$ 130,000
2	Botany-Microbiology Building Equipment	83,214
3	Classroom Renovation and Equipment, 1989-90	221,000
4	Academic Equipment, 1989-90	838,393
5	Building Renovations and Equipment, 1989-90	508,700
6	Botany-Microbiology Building Safety Improvements, Phase II	80,000
7	Physical Sciences Center Renovation for Chemistry and Biochemistry, Phase I	1,450,000
8	Computer Equipment, 1990-91	600,000
9	Academic Space Renovation	300,000
10	Classroom Renovation and Equipment, 1990-91	90,000
11	Faculty Office and Laboratory Space and Equipment	322,000
12	Hall of Advanced Studies Fire Safety Improvements	95,000
13	Renovation and Equipment for New Faculty, 1991-92	511,625
14	Computer Equipment, 1991-92	600,000
15	Campus Accessibility Improvements, 1991-92	75,000
16	Academic Space Renovation, 1991-92	326,875
17	Classroom Renovation and Equipment, 1991-92	100,000
18	Research and Instructional Equipment, 1991-92	200,000
19	Holmberg Hall Safety Improvements	50,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

C. Section 13 and New College Funds Projects (continued)

<u>Sequence Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
20	Renovation and Equipment for Student Affairs	\$ 50,000
21	Law Center Library Renovation and Lighting Improvements	50,000
		<hr/>
	Total Section 13 and New College Funds Projects, Norman Campus	\$ 6,681,807

THE UNIVERSITY OF OKLAHOMA

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, HEALTH SCIENCES CENTER

A. State Funded Projects

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
1	Family Medicine Building, Phased	\$ 7,400,000	\$ 4,150,000
2	Biomedical Research Center	39,400,000	19,400,000
3	Clinical Sciences Building, Phase I, Tulsa Campus	5,000,000	5,000,000
4	Receiving and Hazardous Materials Facility	1,600,000	1,600,000
5	Campuswide Improvements for the Disabled	930,000	930,000
6	Fire Safety and Electrical Improvements	420,000	420,000
7	Campus Laboratory Safety Improvements	600,000	600,000
8	Student Center	5,500,000	1,000,000
9	Rogers Building Renovation	400,000	400,000
10	Administration and Library Building Improvements, Tulsa Campus	200,000	200,000
11	Energy Management System Improvements	170,000	170,000
12	College of Health West Parking Lot and West Annex Demolition	300,000	300,000
13	Library Building Renovation, Tulsa Campus	162,000	162,000
14	Movable/Scientific Equipment, Tulsa Campus	200,000	200,000
15	Campus Building Weatherization	255,000	255,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, HEALTH SCIENCES CENTER

A. State Funded Projects (continued)

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
16	Movable/Scientific Equipment	\$ 5,400,000	\$ 5,400,000
17	Clinical Sciences Building, Phase II, Tulsa Campus	6,000,000	6,000,000
18	Asbestos Removal	524,000	524,000
19	Parking, Walkway and Signage Improvements, Tulsa Campus	557,000	557,000
20	College of Health Parking Structure	2,570,000	2,570,000
21	Library Parking Structure	3,770,000	3,770,000
22	Surface Parking, Walkway and Security Improvements	250,000	250,000
23	Campus Signage and Pedestrianways	300,000	300,000
	Total State Funded Projects, Health Sciences Center	<u>\$81,908,000</u>	<u>\$54,158,000</u>

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, HEALTH SCIENCES CENTER

B. Non-State Funded Projects

<u>Sequence Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Endowed Chairs Research Laboratories	\$ 443,073
2	Steam & Chilled Water Plant Tunnel Extension, Drive & Structural Repairs	250,000
3	Space Conversion for Neurosciences Research Laboratories	139,055
4	Biochemistry Lab Space Addition and Renovation	65,000
5	Dermatology Clinic Addition	314,000
6	Space Conversion for Microbiology Research Laboratories	232,658
		<hr/>
	Total Non-State Funded Projects, Health Sciences Center	\$ 1,443,786

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, HEALTH SCIENCES CENTER

C. Section 13 and New College Funds Projects

<u>Sequence Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Psychiatry Research Laboratories Renovation	\$ 150,000
2	Pathology and Pediatrics Research Space Renovation	28,300
3	Library On-Line Catalog and Circulation System	443,681
4	West Annex Building Pipe Asbestos Removal	4,600
5	College of Health Building Ventilation and Safety Improvements	17,900
6	Information Systems Network (ISN) Node for College of Health	40,000
7	Replace Research and Education Computer System	519,000
8	Clinical Facilities Handicapped Improvements	18,941
9	Reroof Three Campus Buildings	81,642
10	Campus Fire Alarm System Improvements	93,000
11	Critical Repairs to Pharmacy Ventilation System	102,000
12	Laboratory Safety Equipment and Renovation	66,500
13	Biomedical Sciences Building Renovation	128,500
14	Research Building Laboratory Modernization and Equipment	140,800
15	College of Medicine Research Space Renovation	34,700
16	Library Shelving	55,000
17	Critical Radiation Safety Equipment	49,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, HEALTH SCIENCES CENTER

C. Section 13 and New College Funds Projects (continued)

<u>Sequence Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
18	Relocation and Renovation of Anatomy Class Labs	\$ 427,000
19	Relocation and Renovation of Dental Student Modules	80,000
20	Clinic Building Ventilation Improvements, Tulsa Campus	100,000
21	Mechanical Improvements for Research Buildings	10,000
22	Fire Safety and Electrical Improvements	45,000
Total Section 13 and New College Funds Projects, Health Sciences Center		<hr/> \$ 2,635,564