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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 14, 1997

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 14, 1997**

A regular meeting of the Board of Regents governing The University of Oklahoma and Cameron University was called to order in the Associates' Room of the Oklahoma Memorial Union on the Norman Campus on Wednesday, May 14, 1997, beginning at 9:10 a.m.

The following Regents were present: Regent Stephen F. Bentley, Chairman of the Board, presiding; Regents Melvin C. Hall, Donald B. Halverstadt, M.D., C. S. Lewis III (present for afternoon session only), Robin Siegfried, and Mary Jane Noble.

Absent: Regent G. T. Blankenship.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Provost Joseph J. Ferretti, Vice Presidents Richard E. Hall, Mark E. Lemons, David L. Maloney, Eddie C. Smith, and Frank Waxman, Interim Vice President Russell W. Driver, Joseph Harroz, Jr., General Counsel, and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

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

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 9:00 a.m. on May 13, 1997, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Davis presented the following report:

Cameron Graduation

An audience estimated at more than 6,000 came to Cameron Stadium on May 10 to watch 829 graduates receive degrees.

The commencement followed Cameron's Festival III theme, *Science, Technology and the 21st Century*, with an address by Brigadier General Alan D. Johnson, Director of Plans for the United States Space Command, who earned his baccalaureate degree from Cameron in 1976. The U.S. Space Command is responsible for operation of military communication, meteorology, navigation and reconnaissance systems and monitors weapons treaty compliance.

Eighty-eight graduates received masters degrees while another 583 received bachelors degrees, with business, education, or disciplines in the liberal arts being the most common majors. Another 158 students earned associate degrees, mostly in pre-nursing, interdisciplinary studies, technology or criminal justice.

Cameron to Host McMahon Competition in 1998

Lawton's McMahon Foundation has teamed with Cameron to continue the Louise D. McMahon International Music Competition, which Southwest Oklahoma music lovers had feared might end after its 13th annual edition was held earlier this year. The competition has been a favorite of Cameron music faculty since it provides a learning experience for students, professional growth for faculty and unique entertainment for Lawton. Next year's competition will feature eight international pianists and will be coordinated by Dr. Virginia Sircy, an Associate Professor in Cameron's Music Department.

McCasland Foundation's Financial Support Honored

Cameron's chapter of the national honor society of Phi Kappa Phi has awarded the Don C. Davis Award for the Promotion of Excellence to the McCasland Foundation/AmQuest Bank.

Cited in the recognition were the creation of the endowed chair named for the Foundation and Bank whose holder heads Cameron's triennial academic festivals, the establishment of an endowment to support the University's graduate studies, annual scholarship grants, funds to equip the new sciences complex, challenge grants to match State Regents' endowment gifts, and continuing support for KCCU-FM. The award was presented to the Foundation and Bank during the annual Phi Kappa Phi banquet. Eighteen students were inducted into the local chapter during the event, which marked the centennial of the national honors organization.

Women Qualify for Nationals; Men Make Regionals

Cameron posted a thrilling late-set rally to defeat top seed UCO and take the NCAA Division II Midwest Regional Women's Tennis Championship held earlier this month at Cameron. The win enabled Cameron (20-3) to qualify for the 16-team national tournament. It was the team's second national tourney appearance in the past three years. In other spring sports action, the University made its first-ever appearance in men's regional tennis action. The team put together a 20-3 record before losing in the finals.

Wichita Wins OIPA Awards; OCPA Honors Student Journalists

Cameron's *Wichita* magazine garnered All-Oklahoman and sweepstakes awards in recent Oklahoma Interscholastic Press Association competition, ranking it as the best among publications of its type and size. Nine students

received individual honors for their efforts in the fall issue of the award-winning student publication. The staff of the *Cameron Collegian*, the University's other student-produced publication, earned five awards from the Oklahoma Collegiate Press Association. These were given for news writing, photography, editorial cartoons and display advertising.

ROTC Commissions 16

Sixteen Cameron University seniors received military commissions as second lieutenants in the U.S. Army during an impressive ceremony May 10 at the Fort Sill Officers' Club. Cameron ROTC led all State university programs in the number of cadets commissioned this spring. With the inclusion of officers commissioned last fall and those anticipated this summer, Cameron will produce 19 new Army officers, compared to 16 at The University of Oklahoma, 10 at Oklahoma State University and seven each from the University of Central Oklahoma and East Central University.

Technology Department Wins Student Chapter Award

The Cameron chapter of the American Design Drafting Association was recently named the organization's Outstanding Student Chapter for 1996-97. The national award is given yearly to the student chapter that demonstrates exceptional professional and community service. The local chapter, known as the Cameron Association of Design Drafters, participated in a holiday community lighting contest, constructed a parade float and sponsored a safety engineering contest for area elementary through college students.

RESOLUTION SUPPORTING PROPOSAL FOR CONVOCATION HALL AND CONFERENCE CENTER

The Donald W. Reynolds Foundation has published guidelines for the 1997-98 Capital Campaign Program. This grant program provides up to \$15 million per project for facility construction by nonprofit organizations located in the States of Oklahoma, Arkansas, and Nevada. The Summary Proposal procedure process requires the governing board of the requesting institution to approve a Resolution "certifying that the project conforms to the strategic plan, facilities plan and/or capital plan authorized by the corporation. Further, the Resolution should indicate that the governing board has approved the Donald W. Reynolds Foundation Summary Proposal."

Cameron has prepared a three-page Summary Proposal as required by the Reynolds Foundation guidelines. The proposed multi-purpose Convocation Hall and Conference Center will provide facilities unlike any other in Southwest Oklahoma. The primary architectural elements of the facility will be a 6,000-seat convocation hall which will accommodate major assemblies such as graduations, large conventions, festivals, major entertainers, and athletic events of both the University and region. The second major feature will be a highly adaptable conference center which will have a 500-seat banquet/meeting facility divisible into smaller rooms and dining areas, approximately 10 meeting rooms which can be used for conferences or classes, an interactive teleconferencing center which seats 100, and offices for Cameron's Educational Outreach Center. Joining these two facilities will be a spacious glass rotunda

which serves as the primary entrance to the building. This rotunda, which will be the focal point of the building and of the University's frontage on Gore and 38th Street, will be used for a variety of purposes such as receptions, art shows, and other cultural activities.

The Reynolds Center will be located at the corner of 38th Street and Gore Boulevard, one of the busiest intersections in Lawton and readily accessible from all portions of Southwest Oklahoma. It will be located immediately west of the existing Cameron University Stadium and will share the existing parking lot with the stadium. The facility will serve a number of purposes for Cameron, the Lawton community, and Southwest Oklahoma. For example, Cameron does not currently have an on-campus facility which seats more than 400 patrons. Consequently, inclement weather graduations must be held in the Comanche County Fairground Coliseum in two separate graduation ceremonies; the University is forced to seek large arenas elsewhere for major speakers, meetings or dinners. Likewise, the Lawton community is constrained in its quest for conventions, meetings, and other entertainment because there is not a suitable facility in the community. Community groups such as Arts For All, the International Club, and the Chamber of Commerce are forced to hold their activities in locations not well suited for their activities or which are subject to the vagaries of the weather in Southwest Oklahoma. This facility will provide the space, flexibility, and visibility to the community to meet the needs of these and other organizations in the community.

A facility such as that being proposed to the Reynolds Foundation has long been a part of the campus master plan for Cameron University. The preliminary architectural renderings and programming of this building had ensured that it is consistent with the overall architectural style of Cameron University and preliminary budget analysis indicates that it will cost approximately \$14,000,000 which is within the guidelines set forth by the Reynolds Foundation.

RESOLUTION

WHEREAS, Cameron University wishes to compete in the Donald W. Reynolds Foundation 1997-98 Capital Grants Program; and

WHEREAS, Cameron University has prepared a Summary Proposal in accordance with the Guidelines of the Foundation; and

WHEREAS, the Summary Proposal is consistent with the mission, master plan, and functions of Cameron University; and

WHEREAS, the Board of Regents of The University of Oklahoma and Cameron University strongly supports Cameron University's efforts to obtain funds to construct the Donald W. Reynolds Convocation Hall and Conference Center, a facility which will make a significant contribution to Cameron University, the Lawton/Fort Sill community, and all of Southwest Oklahoma;

NOW, THEREFORE, BE IT RESOLVED that this Board of Regents approves Cameron University's Summary Proposal and endorses Cameron University's efforts to obtain funding from the Donald W. Reynolds Foundation for construction of the Donald W. Reynolds Convocation Hall and Conference Center.

President Davis recommended the Board of Regents approve the Resolution approving Cameron University's Summary Proposal to the Donald W. Reynolds Foundation requesting funds to construct a Convocation Hall and Conference Center on the Cameron University Campus.

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

FOOD SERVICE CONTRACT

In response to a solicitation sent to 11 firms, proposals were received from ARA-MARK Services, Inc., and Sodexho Services, Inc., for food service operations in Cameron University's student dining hall, the faculty-staff dining room, snack bars in Shepler Center and the Davis Student Union and on-campus catering.

A proposal was received from W. W. Vending Company for food service operation of the snack bar in the Davis Student Union only.

The proposals were evaluated by Louise Brown, Vice President for Student Affairs; John Sterling, Controller; and members of their staffs, and random inquiries were made to institutions where the contractors are now located. Evaluative criteria included (1) quality of food service program for residence halls; (2) net cost; (3) evaluations from other accounts; (4) marketing proposals for expanding cash operations; and (5) parent company support services.

The food programs proposed by Sodexho Services, Inc., were rated best due to their attractive menus, use of branded products and healthy eating programs. The price analysis (attached hereto as Exhibit A) shows Sodexho Services, Inc. with the lowest net cost.

Included in the Sodexho Services, Inc. proposal is an offer to provide \$50,000 over a five-year period to purchase equipment, furnishings and marketing services to support the Cameron University food services program. Of this sum, \$25,000 will be required for the Blimpy Branded Program and approximately \$25,000 for the new Davis Student Union. Should the contractual relationship not continue for five years, the investment would be pro-rated. The proposal also contains \$2,500 annually for special events and \$1,000 for student incentives.

Award of the contract as recommended contemplates residence hall boarding sales of \$327,939 and other food sales of \$417,616, for a total of \$745,555. Award of the contract will not require an increase in student boarding rates, which range from \$623 to \$746 per semester, depending upon the meal plan selected by the student. Rates for renewal options would be negotiated annually, with any increase limited to an increase in the Producers Price Index and any labor adjustments.

President Davis recommended that the Board of Regents approve the award of a contract to Sodexho Services, Inc., for campus food service operations for fiscal year 1997-98, which contract also grants the University four separate and successive renewal options of one year each.

Regent Halverstadt moved approval of the recommendation as stated and with the investment. The following voted yes on the motion: Regents Hall, Halverstadt, Siegfried, and Noble. The Chair declared the motion unanimously approved.

VENDING CONTRACT

W. W. Vending currently provides vending services for Cameron University pursuant to a contract awarded following a competitive solicitation in 1992. The University is pleased with the service that has been provided and feel the commissions are excellent.

W. W. Vending currently pays commissions of 18% on snack sales and 40% on can (soda) sales. In fiscal year 1995-96, Cameron University earned \$38,465.12 in can commissions and \$10,305.26 in snack commissions for a total of \$48,770.38. For this fiscal year through March 1997, snack commissions paid \$7,540.60 and can commissions paid \$26,764.78 for a total to date of \$34,305.38.

President Davis recommended the Board of Regents approve a one year extension on the current vending contract between Cameron University and W. W. Vending from July 1, 1997 through June 30, 1998.

There was a general discussion on a possible relationship between Cameron University and The University of Oklahoma in a joint vending contract. OU is presently exploring the possibilities, however, OU has two separate agreements in place for snack vending and beverage vending. Cameron has one agreement covering both snacks and beverages. President Davis stated Cameron is waiting to see what comes out of OU's RFP for pouring rights. He said Cameron has vending contracts in five-year blocks, one year at a time with four renewal options. This one-year extension will allow for Cameron and OU to work together on options.

Regent Halverstadt asked if this type of contract renewal would pose any potential problem relative to other companies bidding for the same business. President Davis said other potential bidders had their chance to bid five years ago. He stated when you award one-year contracts, the vendor participation is not as serious. President Davis said Cameron is very interested in a joint effort with OU.

Regent Halverstadt moved approval of the recommendation with the stipulation that Cameron University work with The University of Oklahoma to investigate the possibility of joining forces in a future RFP to bring about a positive outcome for both universities with respect to a vending contract.

The following voted yes on the motion: Regents Hall, Halverstadt, Siegfried, and Noble. The Chair declared the motion unanimously approved.

ROOM AND BOARD CHANGES FOR 1997-98

The schedule of proposed room and board rates reflects a \$100 increase in single rooms only. The double rooms and all board plans remain unchanged.

This action will make a contribution toward the budget deficit in the Auxiliary System.

<u>MEAL PLAN/ROOM TYPE</u>	<u>ROOM & BOARD RATES 1996/97</u>	<u>PROPOSED ROOM & BOARD RATES FOR 1997/98</u>
20 Meal/Double Room	\$1,265.00	\$1,265.00
15 Meal/Double Room	\$1,223.00	\$1,223.00
10 Meal/Double Room	\$1,188.00	\$1,188.00
20 Meal Flex/Double Room	\$1,311.00	\$1,311.00
15 Meal Flex/Double Room	\$1,265.00	\$1,265.00
10 Meal Flex/Double Room	\$1,265.00	\$1,265.00
20 Meal/Single Room	\$1,505.00	\$1,605.00
15 Meal/Single Room	\$1,463.00	\$1,563.00
10 Meal/Single Room	\$1,428.00	\$1,528.00
20 Meal Flex/Single Room	\$1,551.00	\$1,651.00
15 Meal Flex/Single Room	\$1,505.00	\$1,605.00
10 Meal Flex/Single Room	\$1,505.00	\$1,605.00

President Davis recommended the Board of Regents approve the schedule of room and board charges for the 1997-98 academic year.

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

COURSE CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but require that the change be communicated to them for information only. The course deletions, modifications, and additions itemized in the list included in the agenda have been approved by the Provost of Cameron University, upon recommendation of the cognizant departments and schools, the Graduate Council when appropriate, and the Curriculum Committee.

This was for information only. No action was required.

QUARTERLY FINANCIAL ANALYSIS

Being reported this month is the Quarterly Financial Analysis for the quarter ended March 31, 1997. The following comments are submitted for consideration:

ALL FUNDS, CAMERON UNIVERSITY

STATEMENT OF REVENUES AND EXPENDITURES

1. At March 31, 1997, revenues for all funds were at \$24.4 million which were 80.3% of the budget.

Expenditures were at \$22.7 million or 65.0% of the budget. Overall, the budget's revenues and expenditures are close to the amounts anticipated.

STATEMENT OF REVENUES AND EXPENDITURES - EDUCATION AND GENERAL
PART I - UNRESTRICTED

1. Revenues - Revenues of \$17.5 million were reported and are 79.3% of the budget. This is comparable to last year's revenue of \$15.5 million and 78.1% of the budget. Revenues are up due to an increase in the total E&G budget. It is anticipated that the actual collection for tuition and fees will be approximately \$300,000 less than originally estimated.
2. Expenditures - Expenditures of \$16.0 million are reported at 59.4% of the budget. This is compared to the prior year expenditures of \$13.8 million and 59.1% of the budget. Expenditures have increased due to salary and benefits adjustments.

STATEMENT OF REVENUES AND EXPENDITURES - EDUCATION AND GENERAL
PART II - RESTRICTED:

1. Revenues - Revenues of \$4.6 million were reported at 84.0% of the budget. This is comparable to the prior year revenues of \$4.5 million and 77.0% of the budget.
2. Expenditures - Expenditures of \$4.6 million were reported at 83.8% of the budget. This is comparable to last year's expenditures of \$4.5 million at 77.0% of the budget. Most areas show a slight increase or decrease. These minor fluctuations are in line with expectations.

STATEMENT OF REVENUE AND EXPENDITURES - AUXILIARY ENTERPRISES

1. Revenues - Revenues for Auxiliary Enterprises are at their anticipated levels.
2. Expenditures - Expenditures for Auxiliary Enterprises are at their anticipated levels.

STATEMENT OF REVENUE AND EXPENDITURES - HOUSING SYSTEM

1. The Housing System had a deficit of \$63,103 budgeted at the beginning of the fiscal year. It is anticipated any actual deficiencies will be covered from interest earnings.

DISCRETIONARY RESERVES:

Discretionary reserves represent that portion of the University's resources which are not currently budgeted for expenditure or otherwise held for specific future uses. 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.

E & G PART I

The E&G Part I discretionary reserves are estimated to be \$2,036,395 at June 30, 1997. It is customary to make adjustments to this reserve figure throughout the year.

E & G PART II

The E&G Part II has no discretionary reserves. These reserves are needed for working capital for the programs to operate, many of which are reimbursed in arrears.

AUXILIARY ENTERPRISES

The decline of student credit hour enrollment will likely require a reduction in student activity allocations in future budgets.

Miscellaneous Auxiliary Funds have a very small discretionary reserve of approximately \$22,000.

The Housing System has no discretionary reserves. This is the area of the Auxiliary accounts that has the most budgetary pressures to bring revenues and expenditures in line with each other. Some progress has been made but there is still work to do in this area.

Facility Fee discretionary reserves are approximately \$1,300,000. Several projects on the Campus Master Plan will likely be funded from this source.

PLANT FUNDS

Section 13 and New College Funds currently have discretionary reserves of \$150,000. Private Sources discretionary reserve is \$10,000 at this time.

Renewals and Replacements - Auxiliary Enterprises Funds were initially created as an R & R fund for the Housing System. The current discretionary reserves are at \$1,000,000.

The Facility Fee Bond Fund has a discretionary reserve of \$359,547. Several projects on the Campus Master Plan will likely be funded from the above sources.

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

ACADEMIC PERSONNEL ACTIONS

APPOINTMENTS OR REAPPOINTMENTS:

Kirsten Underwood, M.M., Instructor, Department of Music, annual rate of \$28,500 for 9/10 months, August 18, 1997 through May 17, 1998. Paid from 11347, Department of Music, pos. F027.

John Schwoebel, M.A., Assistant Professor, Department of Psychology and Human Ecology, annual rate of \$30,000 for 9/10 months, August 18, 1997 through May 17, 1998. If Ph.D. not completed by August 18, 1997, title to be changed to Temporary Instructor and salary changed to \$28,000 for 9/10 months. Paid from 11447, Department of Psychology and Human Ecology, pos. F211.

Bob Hartley, Ph.D., Assistant Professor, Department of Politics, Sociology and Criminal Justice, annual rate of \$34,000 for 9/10 months, August 18, 1997 through May 17, 1998. Paid from 11637, Department of Politics, Sociology and Criminal Justice, pos. F258.

RETIREMENTS:

Loren McKeown, Professor, Department of English, July 31, 1997.

Jack Orr, Assistant Professor, Department of Biological Sciences, May 9, 1997.

TERMINATION AND ABROGATION OF TENURE:

Jacquetta McClung, Dean, School of Business, effective June 1, 1997.

President Davis recommended the Board of Regents approve the academic personnel actions shown above, with the exception of the Termination and Abrogation of Tenure item which is being withdrawn.

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

LITIGATION

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

THE UNIVERSITY OF OKLAHOMA

DISTINGUISHED PROFESSORSHIP

To qualify for a Regents' Professorship, the nominee must exhibit "...outstanding service to the University, to the academic community, or to an academic or professional discipline through extraordinary achievement in academic administration or professional service." As outlined in the *Faculty Handbook*, recommendations for appointment as Regents' Professor may be made to the President of the University by any academic unit, administrative officer, or by any faculty member. In accordance with University Policy, the nomination of Professor Roland E. Lehr of the Department of Chemistry and Biochemistry for a Regents' Professorship is being presented to the Board of Regents by the President after conferring with the Chairman of the Board of Regents, Chair of the appropriate Faculty Senate, and the University Council on Faculty Awards and Honors. Appointment as a Regents' Professor includes a one-time award of \$6,000 and a permanent salary increase of \$6,000 starting in the subsequent fiscal year.

Professor Lehr, a superb teacher and researcher, has an extraordinary list of accomplishments that benefit the University of Oklahoma, the citizens of Oklahoma and our nation. Since joining the faculty in 1968, Professor Lehr has quickly proven to be an excellent classroom lecturer and has for many semesters received the highest evaluation by students of any faculty member in the Department of Chemistry and Biochemistry. A magna cum laude graduate of Princeton University, he joined the OU faculty in 1968. A year after completing his Ph.D. at Harvard University, Dr. Lehr received an OU Regents' Award for Superior Research, followed by a Regents' Award for Superior Teaching in 1979. In 1991, he was named a David Ross Boyd Professor. He has served as chair of numerous University committees as well as many within the Department of Chemistry and Biochemistry. He has twice served as Interim Dean of the College of Arts and Sciences from 1989 to 1990 and from 1995 to June 1997.

President Boren recommended that Professor Roland E. Lehr be appointed a Regents' Professor effective May 14, 1997.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, HEALTH SCIENCES CENTER

The Oklahoma State Regents for Higher Education have requested an updated Campus Master Plan of Capital Improvement Projects. Revisions to the Campus Master Plan are due in the State Regents' office by May 23, 1997. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by State statute. The Commission is charged with the responsibility of preparing a five-year State Capital Plan, which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

At the May 1995 meeting, the Board of Regents approved an updated Campus Master Plan for the Health Sciences Center. Since that time, the Board has approved modifications to specific projects and authorized related changes to the Master Plan. In March 1997, the Board approved high priority projects for State funding. The development of a capital improvement plan has been completed following a review of possible capital needs with college deans and administrative heads. New project estimates have been developed by Architectural and Engineering Services. A set of Campus Master Plan documents for consideration and approval by the Board which include a prioritized list of capital projects for State and nonState funding and a list of approved Section 13 and New College funded projects is as follows:

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, HEALTH SCIENCES CENTER

A. Prioritized List of Projects for State and NonState Funding

<u>Priority Number</u>	<u>Project Name</u>	<u>State Funds Required</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
1	Biomedical Research Center, Phase I, IIA*	\$19,900,000	\$ 2,000,000	\$ 21,900,000
2	Ambulatory Care Center	17,000,000	9,900,000	26,900,000
3	Ambulatory Care Pavilion, Tulsa Campus	4,000,000	10,400,000	14,400,000
4	Steam and Chilled Water Plant Chiller	0	8,300,000	8,300,000
5	Campus Classroom Improvements	1,400,000	0	1,400,000
6	Hazardous Materials Storage Facility	1,188,000	0	1,188,000
7	Geriatric Center	5,400,000	15,700,000	21,100,000
8	Allied Health Clinical Sciences Center	10,500,000	2,000,000	12,500,000

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<u>Priority Number</u>	<u>Project Name</u>	<u>State Funds Required</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
9	Speech and Hearing Center	4,322,000	1,100,000	5,422,000
10	Vivarium Addition	750,000	750,000	1,500,000
11	Asset Preservation and Infrastructure Improvements, Tulsa Campus	750,000	0	750,000
12	Asset Preservation and Infrastructure Improvements	4,126,000	0	4,126,000
13	Campus Information Network	3,511,000	0	3,511,000
14	Ambulatory Care Center, Phase II	3,713,000	11,137,000	14,850,000
15	Ambulatory Care Pavilion, Phase II, Tulsa Campus	4,425,000	13,275,000	17,700,000
16	Biomedical Research Center, Phase IIB, III, IV	15,100,000	15,900,000	31,000,000
17	Asbestos Containment and Removal	524,000	0	524,000
18	Instruction and Research Equipment	1,248,000	0	1,248,000
19	Learning Resource Center, Tulsa Campus	<u>6,650,000</u>	<u>0</u>	<u>6,650,000</u>
	TOTAL	\$92,232,000	\$102,737,000	\$194,969,000

*1992 State bond proceeds are being used for this project.

B. Section 13 and New College Funds Projects

<u>Sequence Number</u>	<u>Project Name</u>	<u>Section 13 Funds</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
1	Biomedical Sciences Building Energy Conservation Project	\$ 100,000	\$ 0	\$ 100,000
2	Research Building Lab Modernization and Equipment	575,000	0	575,000
3	Biochemistry Renovations, Phases I & II	944,460	600,000	1,544,460
4	Americans with Disabilities Act Improvements, Phase II	145,000	0	145,000
5	Pediatric Renovations	647,525	300,000	947,525
6	Telemedicine & Telecommunications Systems, Phase II, Tulsa Campus	150,000	310,000	460,000

<u>Sequence Number</u>	<u>Project Name</u>	<u>Section 13 Funds</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
7	ADA Improvements, Phase III	\$ 87,500	\$ 0	\$ 87,500
8	Rogers Building Improvements	262,375	0	262,375
9	Biochemistry Renovations, Phases III & IV	910,000	0	910,000
10	Pediatric Scientific Equipment	180,000	0	180,000
11	Microbiology Research Equipment	150,000	0	150,000
12	Biochemistry Research Equipment	650,000	0	650,000
13	Pediatric Scientific Equipment, Phase II	160,000	0	160,000
14	Academic Computer Equipment	257,000	0	257,000
15	Campus E-Mail Upgrade	94,328	0	94,328
16	Reroof College of Health Building	105,420	0	105,420
17	Biochemistry Research Equipment, 1997-98	325,000	0	325,000
18	PA Classroom Renovation	115,000	0	115,000
19	Academic Computer Equipment, 1997-98	345,000	0	345,000
20	Academic Programs Renovation and Equipment, 1997-98	201,000	0	201,000
21	Reroof College of Nursing Building	100,000	0	100,000
22	Academic Support Computing Equipment	97,825	0	97,825
23	ADA Improvements Phase IV	<u>33,965</u>	<u>0</u>	<u>33,965</u>
	TOTAL	\$6,636,398	\$1,210,000	\$7,846,398

The project descriptions were included in the agenda and are attached hereto as Exhibit B.

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

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

USE OF SECTION 13 AND NEW COLLEGE FUNDS - HEALTH SCIENCES CENTER

The University administration has developed a plan to use a portion of Section 13 and New College Funds to be received during the period July 1,1997 to June 30,1998 for high priority projects at the Health Sciences Center. When approved by the Board of Regents and the Oklahoma State Regents for Higher Education, the projects listed below will be included in the Campus Master Plan for the Health Sciences Center.

To implement the plan, the Board of Regents is requested to approve the following projects and use Section 13 and New College Funds in the amounts indicated:

<u>Health Sciences Center</u>	<u>Section 13 and New College Funds</u>
1. Biochemistry Research Equipment, 1997-98	\$ 325,000
2. Physicians' Associate Program Classroom Renovation	115,000
3. Academic Computer Equipment, 1997-98	345,000
4. Academic Programs Renovation & Equipment, 1997-98	201,000
5. Reroof of College of Nursing Building	100,000
6. Academic Support Computing Equipment	97,825
7. Americans with Disabilities Act Improvements, Phase IV	33,965
8. Debt Service on ODFA Revenue Bonds for Student Center	<u>176,836</u>
 Health Sciences Center Campus Section 13 and New College Funds, Total	 \$1,394,626

Additional information about each of the Section 13 and New College Fund projects for the Oklahoma City and Tulsa Campuses is attached hereto as Exhibit C.

President Boren recommended that the Board of Regents (1) approve a plan to use a total of \$1,394,626 in Fiscal Year 1997-98 Section 13 and New College Funds for a group of Health Sciences Center projects and (2) authorize related revisions to the Campus Master Plan of Capital Improvements Projects for the Health Sciences Center.

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

LEASE OF SPACE IN BUILDING ONE, OKLAHOMA HEALTH CENTER RESEARCH PARK - HSC

In 1994, the Presbyterian Health Foundation completed Building One of the Oklahoma Health Center Research Park. Building One consists of a four-story, 110,000 square-foot facility with 22,000-26,000 gross square feet per floor. At the completion of Building One, the University was offered the opportunity to lease a floor at a cost of \$12 per net square foot annually. The lease cost includes the build-out of laboratory and office spaces as well as utilities, maintenance, and operating expenses up to \$4.50 per rentable square foot per year. The rentable square footage is 25,975 net square feet which costs \$311,700 per year to lease.

In 1994 a survey of commercial lease space indicated that no laboratory space was available for lease in the Oklahoma City area. Rent for existing office space ranged from \$7 to \$11 per square foot including utilities and custodial services. The build-out cost for the research laboratories, given the special mechanical and electrical requirements, was \$75 per square foot. Under these circumstances, the Presbyterian Health Foundation made a very favorable offer to the University.

Originally, it was planned that the University would lease space in Building One until completion of the Biomedical Research Center facility. However, the strong growth of research efforts on campus have substantially increased the demand for research space. Further, the Research Park Building serves as incubator laboratory and technology transfer space for principal investigators with an entrepreneurial orientation.

The administration proposes a lease agreement for the period July 1, 1997 through June 30, 1998, renewable annually for up to 14 additional consecutive one-year terms. Presbyterian Health Foundation has agreed to not increase the base lease rate of \$7.50 per square foot during the term of the lease agreement. The operating cost portion of the lease (currently not to exceed \$4.50 per square foot) may increase and will be based on the actual operating cost of the space. Execution of the lease will be contingent upon the review and approval of the agreement by Legal Counsel.

President Boren recommended the Board of Regents (1) approve the extension of a Lease Agreement for 25,975 net square feet of research laboratory space from the Presbyterian Health Foundation at a cost of \$12 per square foot per year in Building One of the Oklahoma Health Center Research Park; and (2) authorize the President and/or his designee to execute a lease agreement extension for the period July 1, 1997 through June 30, 1998, renewable for up to 14 additional consecutive one-year terms.

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

PURCHASE OF DEFINITY G3R TELEPHONE EQUIPMENT - HSC

The telephone systems presently being utilized at the Health Sciences Center require upgrading to one system. Utilization of one system will improve the functionality, enhance features and facilitate interface between the telecommunication and the data networks. The additional Definity G3R equipment will be part of the physical plant of the department and be used to expand the campus telecommunication network to provide for these capabilities. It is anticipated that this system will replace HSC's main switch (5ESS) and be a system that is significantly less costly to maintain and upgrade, while providing enhanced features and functionality.

A bid was issued to eight vendors for 26 Definity parts and responses were received from the following five:

Lucent Technologies, Inc.
Oklahoma City

Pathfinder Technologies, Inc.
Minnetonka, Minnesota

Frontier Computer Corporation
Dallas

Microtech-Tel, Inc.
Denver, Colorado

Source, Inc.
Dallas

Lucent Technologies, Inc. was low on 14 items for an approximate purchase order amount of \$800,000. The actual quantities per order from July 1, 1997 through June 30, 1998 will be based on the projected number of agencies/departments requesting upgraded phone systems. Pathfinder Technologies, Inc. and Microtech-Tel, Inc. were low on the remaining items and the projected volume is not anticipated to reach the level requiring Regents' approval.

The administration recommends the award of a purchase order to Lucent Technologies in an amount of \$800,000 annually. The purchase order will be paid from the Telecommunications account 38250090, which will be reimbursed by the agencies/departments requesting equipment and services.

President Boren recommended that the Board of Regents authorize the Health Sciences Center to issue a purchase order in the amount of \$800,000 annually to Lucent Technologies for Definity G3R telephone equipment and supplies beginning July 1, 1997 through June 30, 1998 and renew annually if in the best interest of the University.

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

PURCHASE OF DNA SEQUENCING REAGENTS - HSC

The Department of Microbiology and Immunology at the HSC currently has a one year contract with the National Marrow Donor Program running through December 31, 1997 for a total of \$1,287,300 with the possibility of an extension through June 30, 1998. This contract requires that the department sequence the class I HLA molecules from 4,200 bone marrow transplant donors and recipients. The DNA sequencing process the department uses requires specific reagents, and to fulfill the contract these reagents must be compatible with the Pharmacia Biotech, Inc. ALFexpress™ automated DNA sequencer.

A bid was forwarded to three vendors known to supply sequencing reagents. Fisher Scientific did not respond, Applied Biosystems Division of Perkin-Elmer returned a "No Bid", and Pharmacia Biotech bid \$1,100 per kit.

It is the recommendation of administration to award a purchase order to Pharmacia Biotech, Inc. for the purchase of DNA Sequencing Reagents for the term of July 1, 1997 through June 30, 1998. The approximate amount of the purchase order will be \$140,000 based on the estimated usage. Funds are available from grant account C2198501.

President Boren recommended that the Board of Regents authorize issuing a purchase order to Pharmacia Biotech, Inc. for the purchase of DNA Sequencing Reagents beginning July 1, 1997 through June 30, 1998 in the approximate amount of \$140,000.

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

SUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in academic programs itemized in the list, attached hereto as Exhibit D, have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

President Boren recommended the Board of Regents approve the proposed changes in Norman Campus academic programs.

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

COURSE CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but require that the changes be communicated to them for information only. The course deletions, modifications, and additions itemized in the list, a copy of which was included in the agenda, have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost.

This was presented for information only.

NONSUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive but require that the changes be communicated to them for information only. The program modifications itemized in the list, a copy of which was included in the agenda, have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost.

This was reported for information only.

PROPOSALS, CONTRACTS, AND GRANTS

A list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University was included in the agenda. Comparative data for fiscal years 1996 and 1997, current month and year-to-date, was also included.

The Provisions of Goods and Services policy (amended December 4, 1992) provides that new contracts and grants in excess of \$100,000 must be referred to the Board of Regents for ratification. In addition, in those cases where a contract, grant, document, or arrangement involved would establish or make policy for the University, or otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

MARCH 1997 SUMMARY

Norman Campus and Health Sciences Center Combined Data

- Research expenditures and awards each show an increase of 8% at \$50.7 million and \$56.9 million, respectively. Proposal activity remains fairly constant. However, the amount requested is down 36% from last year (\$127.8 million vs. \$200.2 million).
- Total expenditures are up 7% at \$87.5 million. Total awards decreased by 3% at \$86.5 million and the total proposal amount requested is down 44% at \$142.9 million.

Norman Campus

- Faculty based research expenditures have increased 4% (\$26.4 million vs. \$25.5 million). Awards have increased 5% at \$28.2 million. Proposal activity remains fairly constant but the amount requested decreased 50% from last year (\$81.0 million vs. \$162.2 million).
- College of Continuing Education expenditures are up 17% from last year (\$15.6 million vs. \$13.3 million), awards are down 53% at \$9.9 million. Because proposals for major grants are cyclic, the proposal activity is down 88% at \$5.7 million.

Health Sciences Center

- Research expenditures are up 13% over last year (\$24.3 million vs. \$21.6 million). Awards are up 12% from last year (\$28.8 million vs. \$25.8 million), and proposal activity is up 23% at \$46.7 million.
- Total expenditures are up 4% over last year (\$43.0 million vs. \$41.6 million). Awards are up 18% from last year (\$46.4 million vs. \$39.4 million), and proposal activity is up 23% (\$53.6 million vs. \$43.7 million).

President Boren recommended that the Board of Regents ratify the awards and/or modifications for March, 1997 as submitted.

Regent Halverstadt moved approval of the recommendation. The following voted yes on the motion: Regents Hall, Halverstadt, Siegfried, and Noble. Regent Bentley was out of the room. The Chair declared the motion unanimously approved.

RETIREMENT FUNDING

The following statement of intent concerning retirement contributions was adopted by the Regents on June 27, 1995. (That part of the following which is italicized is also italicized in the above recommended revision.)

For new employees hired after July 1 1995, the University contribution to all retirement plans other than Federal Social Security will not exceed the current maximum of 2 percent of the first \$40,000 of salary plus 15 percent of total salary minus \$9,000.

This policy was adopted as a result of the Teacher's Retirement System of Oklahoma (TRS) rules changes effective July 1, 1995. Those rules changes removed the salary caps on TRS for employees hired on or after that date and began simultaneously increasing the employer contribution percentage to TRS and the salary cap on which it was paid. The resulting University policy ultimately results in loss of all DCP payments for employees hired after July 1, 1995.

Faculty being recruited have become aware of eventually having no DCP contribution by the University with the current policy and in some cases have declined on that basis the opportunity to join us. Thus, the University has been adversely affected in its faculty recruiting. The recommended policy will solve this problem and enable us to recruit higher quality faculty and staff.

President Boren recommended that the current retirement policy be revised to read as follows:

For those beginning employment at The University of Oklahoma during the period beginning July 1, 1995 and ending June 30, 2000, the University contribution to all retirement plans other than Federal Social Security will not exceed the current maximum of 2 percent of the first \$40,000 of annual salary plus 15 percent of total annual salary minus \$9,000. However, reductions to the amount provided under this policy by the University, to employees' defined contribution plan (DCP) will cease when the annual amount provided by the University to the employees' DCP equals 8% of total annual salary minus \$9,000.

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

PBA FLEXYS SYSTEM (GANTRY ROBOT)

This equipment automatically picks samples (colonies) from petri dishes and places them in tubes, a process which is currently done manually by students. It was designed and built by members of Washington University and the Sanger Center in Cambridge, England. This

equipment has been seen in operation at Washington University. It is the only known colony picker commercially available displayed at professional meetings capable of picking bacterial plaques and colonies and delivering them to 96 well format blocks. It is built and marketed exclusively by TM Analytic Company of Tampa, Florida.

This equipment is being funded by a National Institute of Health Human Genome Project grant.

President Boren recommended the Board of Regents approve the award of a purchase order to TM Analytic Company in the amount of \$96,045 to furnish and install a PBA Flexys System for the Chemistry Department.

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

FOOTBALL AIR CHARTER

Invitations for Bid were sent to the following 17 companies:

Berry Aviation	Air Advantage	Charter Services
Chartersearch Network	Chicago Express Airlines	Continental Airlines
Delta Airlines	Flight Time International	Group and Charter
Group Transport Travel	OK Executive Jet Charter	Starflite International
Southwest Airlines	TWA	United Airlines
Worldtek Travel	Worldwide Events Inc.	

Bids as indicated were received from the following six companies:

	<u>Cal-Berkeley</u>	<u>Kansas</u>	<u>Nebraska</u>	<u>Texas Tech</u>
FlightTime International	**\$67,460.00	**\$32,780.00	**\$35,820.00	*\$33,480.00
Continental Airlines	\$84,991.00	\$52,617.00	\$56,329.00	\$50,465.00
TWA	NO BID	*\$33,468.00	*\$35,338.00	\$38,170.00
Berry Aviation	*\$57,970.00	\$39,213.00	\$38,560.00	**\$36,511.00
Chicago Express	NO BID	NO BID	NO BID	NO BID
Starflite International	NON-RESPONSIVE TO ALL GAMES			

* Recommended Primary

** Recommended Alternate - The alternate company will be used if the primary vendor is not able to commit aircraft at time of award.

All awards are low responsive bid except for the Kansas trip where the award to TWA is recommended as the primary even though it costs \$688.00 more. For the small difference in cost, TWA is considered to be more reliable because they own their own aircraft.

All vendors submitting bids meet FAA certification criteria and the firms furnishing their aircraft meet FAA training and maintenance safety standards.

These were bid out before OU was invited to participate in the Pigskin Classic. That trip will be bid out and brought to the Regents separately or put on the Quarterly Report, if applicable.

Funding for these charters will be from Athletic Department team accounts.

President Boren recommended the Board of Regents approve the award of primary or alternate purchase orders to companies as indicated above to furnish air charter services for The University of Oklahoma football team for the 1997 season.

During the discussion of this item, Regent Siegfried asked whether these companies meet FAA specifications. President Boren requested a summary of performance records as related to safety as well as information on the types of aircraft. He suggested this item be deferred until the afternoon session of this meeting in order for a report answering the Regents' questions to be prepared and presented at that time (page 25432). Chairman Bentley agreed.

PURCHASE OF PROPERTY

An item on the purchase of property located at 1101-1107 Jenkins had been included in the agenda but was pulled from consideration prior to the meeting.

OKLAHOMA MEMORIAL UNION

The University's objective during the renovation of the Oklahoma Memorial Union has been to restore the Union to its original elegance. This includes restoration of the aesthetics and original collegiate gothic style of the building's interior, unique furnishings, and expert assistance and some supervision in interior design and décor.

To ensure completion of appropriate areas by August 1997, when students return for the new academic year, speed is important. Because time is of the essence, it is recommended that Steve Callahan Designs be engaged for this work. This company did excellent work at Boyd House and has worked well with the President and the administration.

Because of the unique nature of this company's services, the following process is proposed. The company will provide design services, including recommendations on which furnishings and accessories will best compliment the renovation project. Upon acceptance by the University of these recommendations, the firm will locate suitable furniture and accessories and submit a cost proposal for consideration. Upon verification of the competitiveness of the proposal, the University will issue purchase orders for the items, thereby authorizing Steve Callahan Designs to initiate delivery of the items. Funding for these purchases will be from the furnishings budget of the Union Renovation Project.

President Boren recommended that the Board of Regents approve the award of purchase orders to Steve Callahan Designs for interior design assistance, some interior design supervision, and acquisition of furnishings and accessories for various areas of the Oklahoma Memorial Union. The total is not to exceed \$300,000.

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

OKLAHOMA MEMORIAL STADIUM PUBLIC FACILITIES RENOVATION

At the June 1995 meeting of the Board of Regents, the Regents approved the Oklahoma Memorial Stadium Public Facilities Renovation project as a part of the overall Campus Master Plan of Capital Improvements for the Norman Campus. This project involves structural improvements, refurbished public areas including restrooms, concessions, concourses, and seating areas, enhanced graphics, improved perimeter fencing, exterior facade improvements, new landscaping, and life safety and accessibility improvements. The current approved budget for these improvements is \$1,700,000 to be funded with ODFA revenue bond funds. The firm of Hellmuth Obata & Kassabaum, Inc. Sports Facilities Group (HOK) will serve as project architect. Project funds in the amount of approximately \$140,000 are currently being used to fund the improved electrical power and distribution systems needed to support the Barry Switzer Center, the new field lighting and the new scoreboards and video display planned for Oklahoma Memorial Stadium. There are also two other important components of this project that need to be completed prior to the first home football game of the 1997 season.

I. AUTHORIZE THE ATHLETIC DIRECTOR TO PROCEED WITH PARTIAL PLANS FOR THE OKLAHOMA MEMORIAL STADIUM PUBLIC FACILITIES RENOVATION PROJECT

The University of Oklahoma has made a commitment to the U. S. Office for Civil Rights to install additional sideline seating for individuals with disabilities prior to the 1997 football season. As designed by HOK, wheelchair accessible spaces along with companion seating will be constructed in two separate areas along the first rows of the east side of the stadium. These two seating areas will span the areas between the 20 yard line and the end zone line at each end of the field. Access to these two areas will be provided by the construction of two new vomitory tunnels near the ten yard lines. Construction of these 32 spaces, when added to other wheelchair seating spaces in several other areas of the stadium, will give Oklahoma Memorial Stadium more than 120 positions for fans using wheelchairs.

A second element of the project that, if time allows, should be completed prior to the 1997 football season is the paving of the east concourse located under the east stadium. The walking surfaces in this area currently are largely a combination of gravel and dirt. These surfaces need to be improved by the installation of concrete surfaces to provide smooth, dust free, all weather surfaces for those fans sitting in the east stands, which will include students, individuals with disabilities, donors and fans of the visiting team. Some limited lighting improvements also need to be made to the east concourse area and may be undertaken if time and funding permit.

The estimated project cost for the disability seating and paving improvements project is approximately \$500,000.

II. AUTHORIZE MODIFICATION OF THE EXISTING CONSULTANT CONTRACT FOR PREPARATION OF PLANS AND SPECIFICATIONS

A modification to the existing contract between the University and HOK needs to be executed to cover the professional services associated with HOK's designing and producing the construction documents needed for this project. A fee for professional services is currently being negotiated between the University and HOK.

III. AUTHORIZE ADMINISTRATION TO RECEIVE BIDS AND EXECUTE THE AGREEMENT FOR CONSTRUCTION AND NECESSARY CHANGE ORDERS

Because of the need to try to have this work completed prior to the first home football game on September 6, 1997, the design and the construction documents need to be completed and the project advertised for bids as soon as possible. Because timing is critical to the successful completion of this project, it is recommended that the Board of Regents authorize the University administration, with the assistance of Legal Counsel, to receive bids and execute the agreement for construction, including all necessary change orders. This will allow the construction of this project to proceed in the most expeditious manner.

President Boren recommended that the Board of Regents:

- I. Authorize the Athletic Director to proceed with plans for the development of seating for individuals with disabilities and for paving of the east concourse at the Oklahoma Memorial Stadium at a cost not to exceed \$500,000;
- II. Authorize a modification to the existing contract with Hellmuth, Obata and Kassabaum Sports Facilities Group (HOK) for the preparation of plans and specifications for the project; and
- III. Authorize the administration, with the assistance of Legal Counsel, to receive bids and execute the necessary Agreement for Construction and change orders for the project.

Regent Halverstadt moved approval of the recommendation with the stipulation that a Summary of the bids and the decisions made come back to the Regents at the first meeting after the decisions are made.

The following voted yes on the motion: Regents Hall, Halverstadt, Siegfried, and Noble. The Chair declared the motion unanimously approved.

REVISED CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education have requested that each institution in the State system review and make necessary revisions to update the Campus Master Plan of Capital Improvement Projects. The State Regents' staff requested that revisions be submitted by May 23, 1997. From the time of this update forward, the State Regents' procedure is modified to require annual updates and to eliminate the requirement to submit changes as they occur during the year.

The development of the plan for the Norman Campus has been completed following a review of current capital needs by the executive officers. Included in the agenda for consideration and approval by the Board is a prioritized list of capital projects and project descriptions (attached hereto as Exhibit E) providing additional information about each of the projects included in the plan. The projects are prioritized in groups as follows:

- (1) Priorities 1-16: Highest priority projects.

(2) Priorities 17-44: Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part.

(3) Priorities 45-59: High priority projects, funding not currently available.

New projects which have **not** been previously approved by the Board are shown in the listing in bold type (Priority Numbers **3, 45, 46, 47, 48, 49, and 59**).

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS FOR THE
NORMAN CAMPUS**

<u>Priority Number</u>	<u>Project Name</u>	<u>State Funds Required</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
1	Oklahoma Memorial Union Renovation and Addition, Phase III	\$5,500,000		\$5,500,000
2	Holmberg Hall Restoration	4,000,000	\$4,000,000	8,000,000
3	Law Center Renovation and Addition	10,000,000	5,000,000	15,000,000
4	Nielsen Hall Renovation	5,500,000		5,500,000
5	Research and Instructional Equipment	4,000,000		4,000,000
6	Classroom and Laboratory Renovation, Phase II	3,500,000		3,500,000
7	Roof Repairs and Replacements	2,000,000		2,000,000
8	Computer Equipment, Phase II	4,000,000		4,000,000
9	Murray Case Sells Swim Complex Repairs	500,000		500,000
10	College of Engineering Facilities Renovation, Phase II	3,500,000		3,500,000
11	ADA Accessibility Projects and Renovations	2,000,000		2,000,000
12	Fine Arts Center Renovation for Departments of Drama and Dance	8,000,000		8,000,000
13	Fred Jones Art Center Renovation for School of Art	8,000,000		8,000,000
14	Nielsen Hall South Addition	2,500,000		2,500,000
15	Carpenter Hall Renovation	2,500,000		2,500,000
16	Asbestos Removal	1,200,000		1,200,000

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<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
17	Catlett Music Center, Phase II	\$13,600,000
18	Classroom and Laboratory Renovation and Equipment, Phase I	2,710,000
19	Sam Noble Oklahoma Museum of Natural History	37,500,000
20	Oklahoma Memorial Union Renovation and Addition, Phase I	8,900,000
21	Oklahoma Memorial Union Renovation and Addition, Phase II	1,100,000
22	Elm Avenue Parking Facility	4,993,000
23	Parking Lots	558,000
24	Softball Facilities for Women's Intercollegiate Team	1,400,000
25	Oklahoma Memorial Stadium Lighting System	780,000
26	Men's and Women's Strength Training Facility (South End Zone)	1,875,000
27	Oklahoma Memorial Stadium South End Zone Renovation and Men's and Women's Sports Medicine Facility	3,700,000
28	Athletic Spectator Information Systems	4,000,000
29	L. Dale Mitchell Baseball Park Team Facility	1,300,000
30	Golf Team Practice Facility	795,000
31	Oklahoma Memorial Stadium Public Facilities Renovation	1,700,000
32	Oklahoma Memorial Stadium Santee Lounge Renovation	1,000,000
33	Field House Practice Facility for Intercollegiate Wrestling	800,000
34	Athletic Academic Student Life Center (Stadium North End Zone)	1,000,000
35	Athletic Support Services Renovation (Stadium North End Zone)	500,000
36	Evans Hall and Bizzell Memorial Library Fire Protection	1,500,000
37	Ceramics Studio Relocation	655,000
38	Nielsen Hall West Addition	3,800,000
39	Old Faculty Club Renovation and Addition	675,000
40	Renovation and Equipment for New Faculty, 1996-97	457,368

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<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
41	Instructional and Research Equipment, 1996-97	\$ 300,000
42	Computer Equipment, 1996-97	600,000
43	Academic and Administrative Renovation and Emergency Repairs, 1996-97	210,000
44	Science Hall Life Safety Improvements	77,413
45	Cate Center Addition for Honors College	2,000,000
46	Housing Facilities Life Safety Improvements	2,400,000
47	Faculty-in-Residence Apartments (#4 and #5)	400,000
48	Facility Renovation, Repair and Life Safety Improvements	2,500,000
49	Chemistry Building Addition and Renovation	5,000,000
50	Energy Center Parking Facility	4,500,000
51	University Research Park Infrastructure Improvements	15,000,000
52	Max Westheimer Airport Improvements	3,900,000
53	Max Westheimer Airport Ramp Extension	1,550,000
54	Max Westheimer Airport West Parallel Taxiway	2,250,000
55	Oklahoma Memorial Stadium Spectator Viewing Areas	2,000,000
56	Athletic Hall of Fame	1,000,000
57	L. Dale Mitchell Baseball Park Spectator Viewing Areas	3,000,000
58	Oklahoma Memorial Stadium Improvements	6,625,000
59	Sooner Housing Center Improvements	2,250,000

President Boren recommended that the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

QUARTERLY REPORT OF PURCHASES

Current Board of Regents' policy requires that all purchase obligations over \$100,000, and all purchases between \$75,000 and \$100,000 that are not awarded to the lowest competitive bidder be referred to the OU Board of Regents for approval. In addition to these purchase approvals, there is a Quarterly Report summarizing all competitively awarded purchases between \$35,000 and \$100,000 which is referred to the OU Board of Regents as an Information Item. That Quarterly Report was included in the agenda.

Before 1991, OU Board of Regents' policy required that purchases above \$35,000 that were not awarded to the lowest competitive bidder be referred to the Board for approval. In 1991 that threshold was raised to \$75,000. Commensurate with that change in policy, the Director of Purchasing was requested to initiate a Quarterly Report as an information item to the Regents for purchases between the previous threshold of \$35,000 and the current threshold of \$75,000. This report was to continue until further notice.

This report was presented for information.

REGENTS' FUND QUARTERLY FINANCIAL REPORT

Section 8.11.7 of the Policy Manual of the Board of Regents of The University of Oklahoma requires the University Trust Officer to present a Regents' Fund summary report as of March 31 each year. This report is to include new gifts and contributions to the fund. The required summary report for the first nine months of FY97 is attached hereto as Exhibit F.

As of March 31, 1997, the Regents' Fund consisted of 103 individual funds. Separate accounts are maintained for each fund to insure observance of the donor imposed limitations and restrictions placed on the use of resources. For investment purposes, however, funds of similar characteristics are combined into the following investment pools:

Consolidated Investment Fund (CIF)

The CIF is a long-term pooled investment fund governed by the Regents' "Statement of Investment Policy". It is designed to accommodate the investment needs of endowment funds (i.e., funds which are to be held in perpetuity). The primary objectives of the CIF are the preservation of capital value and, over time, growth of capital value and income to help offset the impact of inflation. These objectives are achieved by maintaining a balance of investments in equity and fixed income securities.

Short-Term Investment Fund (STIF)

The STIF is a short-term pooled investment fund investing in accordance with the Regents' "Investment of Temporarily Idle Cash Policy". It is designed to accommodate the investment needs of non-endowed funds (i.e., funds which are fully expendable). The primary objectives of the STIF are to minimize risk and maximize yield by investing in fully secured short-term investments.

This report was presented for information and discussion.

QUARTERLY FINANCIAL ANALYSIS

By the request of the Board of Regents, the Quarterly Financial Analysis for fiscal year 1997 through the quarter ended March 31, 1997 is presented. The detailed information upon which the Executive Summary was based was included in the agenda.

This report was presented for information and discussion.

NAMING OF THE ROSE GARDEN

This item was pulled from the agenda prior to the meeting.

STUDENT CODE REVISIONS

The proposed revisions in the Student Code have been reviewed by the Student Code Revision Committee and sent forward. All of the revisions were approved unanimously by the Student Code Revision Committee (Marilyn Connor, Suzette Dyer, Dave Schrage, Sarah Phelps, Tiffany Stevens, Doug Canfield, Jabar Shumate, Allan Kinzie) and were approved by Student Congress, the Graduate Student Senate, and the UOSA President, and reviewed by OU's Legal Counsel.

If the revisions recommended for approval are approved, the Student Code included in the Regents' Policy Manual will be updated to include these changes.

Proposed revisions to the Student Code are as follows:

TITLE 13.3 - THE UNIVERSITY DISCIPLINE SYSTEM

CURRENT READING:

3. Campus Disciplinary Councils:
 - .1 Organization/Jurisdiction
 - a. In accordance with this code, campus disciplinary councils shall be established which shall act on authority delegated by the University Regents through the President. Although these councils shall perform a function which is adjudicative in nature, they are not within the superstructure of any Federal, State, County, or Local judicial system.
 - b. Two (2) CDC's shall be established. Each shall be composed of seven (7) members. Three (3) faculty randomly selected from the Faculty Appeals Board, one of whom shall be a qualified attorney; two (2) students appointed by the UOSA President; one (1) student appointed by the President; and one (1) full-time University staff member selected by the Vice President for Student Affairs. All appointments shall be for a term of two (2) years. Terms will be staggered.

PROPOSED READING:

3. Campus Disciplinary Councils:
 - .1 Organization/Jurisdiction
 - a. In accordance with this code, campus disciplinary councils shall be established which shall act on authority delegated by the University Regents through the President. Although these councils shall perform a function which is adjudicative in nature, they are not within the superstructure of any Federal, State, County, or Local judicial system.
 - b. Two (2) CDC's shall be established. Each shall be composed of seven (7) members. Three (3) faculty randomly selected from the Faculty Appeals Board, one of whom shall be a qualified attorney; One (1) qualified attorney appointed by the President from the faculty of the College of Law to serve as an alternate; two (2) students appointed by the UOSA President; one (1) student appointed by the President; and one (1) full-time University staff member selected by the Vice-President for Student Affairs. All appointments shall be for a term of two (2) years. Terms will be staggered.

RATIONALE:

Title 13.1.2 provides for a student to be granted due process including a proper hearing within 15 days following summary action. Due to the teaching and research loads currently carried by those qualified attorneys selected from the Faculty Appeals Board it has become exceedingly difficult for the University to grant the due process hearings within the 15 day time limit. The addition of a second qualified attorney, serving in the capacity of an alternate, to each of the CDC's will allow the University to expedite the process of scheduling a hearing within the time frame mandated by the Code. The composition of the CDC will not change since only one of the qualified attorneys will sit on the CDC during any of the proceedings.

TITLE 13.3.2 -THE UNIVERSITY DISCIPLINE SYSTEM

CURRENT READING:

3. Campus Disciplinary Councils
 - .2 Procedures
 - d. Cases involving an alleged violation so severe that suspension or expulsion may be contemplated shall be heard before an appropriate CDC. The CDC's shall be the only hearing body with the authority to recommend suspension or expulsion to the President of the University. Procedural safeguards as established by the Oklahoma Administrative Procedures Act (75 O.S. 301 et seq.) shall be followed by the CDC assuming original jurisdiction in these cases.

PROPOSED READING:

3. Campus Disciplinary Councils
 - .2 Procedures
 - d. Cases involving an alleged violation so severe that suspension or expulsion may be contemplated shall be heard before an appropriate CDC. The CDC's shall be the only hearing body with the authority to impose

suspension or expulsion. Procedural safeguards as established by the Oklahoma Administrative Procedures Act (75 O.S. 301 et seq.) shall be followed by the CDC assuming original jurisdiction in these cases.

RATIONALE:

Any action taken by a Campus Disciplinary Council which results in suspension or expulsion can be appealed to the President as indicated in Title 13.3.3. This Title and section outlines the time limits and grounds for appeal to the President in cases in which the CDC has assumed original jurisdiction. Therefore, the imposition of a sanction of suspension or expulsion should be considered a final order by an appropriate CDC until such time that an appeal is made. Procedural guidelines are already established within the Code for appeal to the President in any instance of suspension or expulsion.

TITLE 17.2 SANCTIONS

CURRENT READING:

2. The following sanctions may be recommended to the University President for imposition on students by the appropriate Campus Disciplinary Council or the proper administrative official:

PROPOSED READING:

2. The following sanctions may be imposed on students by the appropriate Campus Disciplinary Council or the proper administrative official:

RATIONALE:

Any action taken by a Campus Disciplinary Council which results in suspension or expulsion can be appealed to the President as indicated in Title 13.3.3. This Title and section outlines the time limits and grounds for appeal to the President in cases in which the CDC has assumed original jurisdiction. If a sanction of suspension or expulsion is imposed by a proper administrative official under the authority of Title 13.1.2, then this action provides for a hearing before a Campus Disciplinary Council whose decision once again can be appealed to the President in accordance with Title 13.3.3. Therefore, the imposition of a sanction of suspension or expulsion should be considered a final order by a Campus Disciplinary Council or appropriate administrative official until such time that an appeal is made. Procedural guidelines are already established within the Code for appeal to the President in any instance of suspension or expulsion.

President Boren recommended that the Board of Regents approve the following Student Code revisions: Title 13.3; Title 13.3.2; and Title 17.2.

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

AWARD OF CONTRACT FOR MANUFACTURE AND INSTALLATION OF SCOREBOARDS FOR SPECIFIED ATHLETIC FACILITIES

Requests for Proposals relating to Spectator Information Systems (Systems) were circulated to 29 suppliers, manufacturers and/or marketing firms. Nine responses were submitted. The Board of Regents approved the appointment of Professional Sports Marketing, Inc. (PSMI) at the January 14, 1997, meeting as the University's owners' representatives for consultation on final design and installation of the Systems. Based upon initial bids submitted and the subsequent design reviews and modifications, the proposal of Daktronics, Inc. offers the University the best overall products and value for the construction and installation of scoreboard systems.

The final design includes new scoreboards with large screen video replay, new sound systems, and television monitors at Oklahoma Memorial Stadium and Lloyd Noble Center, new scoreboards at women's softball and men's baseball, and a message center located at the Lloyd Noble Center. These designs provide the best opportunity for maximizing the entertainment value to supporters of University Athletic events as well as maximizing the sponsorship opportunities for the Athletic Department.

The projects costs for construction and installation of all systems including sound are not to exceed \$4,000,000. The large screen video at Oklahoma Memorial Stadium is new generation video replay technology developed by Daktronics. Daktronics has provided a one year 100% quality guarantee. This new technology will meet or exceed current objective industry standards for large screen video replay quality; or, at the discretion of the University, the system will be removed with no cost to the University. In addition to University required performance guarantees, Daktronics will provide a 10-year full parts and labor warranty on all equipment at all sites. Daktronics will also create at no cost to the University up to 60 video features per year for five years and on site operational support during the initial year of operation. The project is scheduled for completion prior to the 1997 football, basketball, baseball and softball seasons.

PSMI has developed sponsorship opportunities which will provide funding for the cost of the Systems, its annual operation, and additional net revenues to athletics. Funding for initial installation and construction will be from athletic general funds.

President Boren recommended the Board of Regents approve (1) the award of a contract to Daktronics, Inc. for the manufacture and installation of scoreboards including large screen video replay, sound systems, and television monitors for Memorial Stadium and Lloyd Noble Center, scoreboards for baseball and softball, and message center to be located at Lloyd Noble Center. The project costs are not to exceed \$4,000,000, and (2) authorize the President and Athletic Director or their designee to negotiate final agreements with appropriate performance guarantees.

Mr. Larry Naifeh, Executive Associate Athletic Director, stated the technology being recommended is new generation technology developed by Daktronics, one of the leaders in scoreboard manufacturing. There are guarantees in this proposal that all of the standards will be met, there will be 10-year parts and labor guarantees on the equipment, and there will be performance bonds and requirements.

Regent Halverstadt asked about the timing of the project for the various sports, specifically football and basketball. Mr. Naifeh responded the construction timeline and contract requirements specify completion prior to the first football game. The completion date for basketball will be prior to the season but there have been some design changes and structural issues to address. The required date of completion for Lloyd Noble Center is October 15, with penalties thereafter.

In response to a question, Mr. Naifeh said an aggressive proposal has been put together in an attempt to develop corporate partnerships of up to \$1.2 million annually. The University is not purchasing these scoreboards by giving away the advertising rights.

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

RESOLUTION SUPPORTING UNIVERSITY OF OKLAHOMA SUMMARY PROPOSALS TO THE DONALD W. REYNOLDS FOUNDATION

The Donald W. Reynolds Foundation is currently accepting 1997-98 summary proposals for capital project grants up to \$15 million. The summary proposal deadline is May 30, 1997 and each university's submission must be accompanied by a Resolution from its governing body "certifying that the project conforms to the strategic plan, facilities plan and/or capital plan authorized by the corporation. Further, the Resolution should indicate that the governing board has approved the Reynolds Foundation Summary Proposal."

The Reynolds Foundation has given The University of Oklahoma and other major university systems in its three-state giving area (Oklahoma, Arkansas and Nevada) permission to submit more than one project for consideration by its Board of Trustees. President Boren has selected three University projects for the Reynolds submission and prioritized them based on their importance to the University's efforts to become a pacesetter for American public higher education. The projects in priority order are:

1. A \$10 million proposal to build the 64,500 gross square foot Donald W. Reynolds Law Library and Research Center. This building will be constructed beside the current College of Law building on the University's south campus as part of a \$15 million project to add library space for the College of Law and to renovate the current facility. The Reynolds Law Library and Research Center will be a state-of-the-art facility, designed to accommodate both desktop and laptop computers, distance learning, video conferencing and videotaped courtroom performance review. In addition to library spaces, it will contain a Great Reading Room, a 200-seat auditorium/courtroom, and a computer learning lab.
2. A \$7.5 million proposal to renovate Holmberg Hall and create the Reynolds Opera/Music Theatre.
3. A \$5.5 million proposal to add a three-story Student Leadership Center to the southwest side of the Oklahoma Memorial Union. This addition would physically unite the offices of the University's student government and major student organizations, now located in numerous buildings on the outskirts of campus. The

Center would house student offices, shared work spaces and small conference rooms, connecting them directly to key student services, large meeting rooms and the Crossroads student gathering area.

RESOLUTION

WHEREAS, the addition of a Law Center Library, renovation of historic Holmberg Hall and its Opera/Music Theatre, and the renovation and expansion of the Oklahoma Memorial Union are all longtime capital priorities for The University of Oklahoma; and

WHEREAS, the Law Library and Research Center; renovation of historic Holmberg Hall and its Opera/Music Theatre; and the renovation and expansion of the Oklahoma Memorial Union, including a Student Leadership Center, are each included in The University of Oklahoma Campus Master Plan, approved by the OU Regents; and

WHEREAS, the OU Regents recognize that private funding is vital to all three of these capital projects; and

WHEREAS, the Donald W. Reynolds Foundation's invitation to submit grants for capital projects offers an important opportunity to secure significant private funding for capital projects that will greatly benefit The University of Oklahoma and the State and nation it serves;

NOW THEREFORE BE IT RESOLVED, that the OU Board of Regents supports the submission of Summary Proposals to the Donald W. Reynolds Foundation for the Law Library and Research Center; renovation of historic Holmberg Hall and its Opera/Music Theatre; and the Oklahoma Memorial Union Renovation and Student Leadership Center as the third priority.

President Boren recommended the Board of Regents approve the Resolution approving The University of Oklahoma's Summary Proposals for three different capital projects: The Law Library and Research Center to be built adjacent to the current Law Center; renovation of historic Holmberg Hall and its Opera/Music Theatre; and the addition of a Student Leadership Center to the Oklahoma Memorial Union.

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

INTERNAL AUDITING REPORT

Pursuant to Regents' policy, Glen Earley, the Director of Internal Auditing, was present to report on any pending or potential audit issues. No report was necessary.

This was reported for information and discussion.

**ACADEMIC TENURE
INTERIM DEAN, COLLEGE OF ARCHITECTURE
DEAN, COLLEGE OF ARTS AND SCIENCES
DEAN, COLLEGE OF ENGINEERING
INTERIM DEAN, COLLEGE OF FINE ARTS
ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
LITIGATION**

Regent Hall moved the Regents meet in executive session to discussion personnel-related matters and litigation issues as listed above. The following voted yes on the motion: Regents Hall, Halverstadt, Siegfried, and Noble. The Chair declared the motion unanimously approved. The Chairman announced the meeting would reconvene at 2:00 p.m.

The executive session began at 11:25 a.m. in the Regents' Room of the Oklahoma Memorial Union.

The meeting resumed at 2:29 p.m. in the Associates' Room, with Regent C. S. Lewis III present.

FOOTBALL AIR CHARTER

This item had been discussed during the morning session (page 25418) and held over for a report and additional information as requested by the Board. Present to report to the Regents was Mr. Clarence Griffin, Junior Buyer in the Purchasing Department. He said Berry Aviation has a clean bill of health and has provided service to Baylor University and Texas A&M. They provide 727's and use aircraft from Express One. Their maintenance, training and certifications all comply with the FAA. Mr. Griffin said FlightTime International uses aircraft provided by Express One also and has a clean bill of health from the FAA. They have provided services for Nebraska, Syracuse, Marshall University, Notre Dame, and currently Texas A&M. TWA provided services to OU last season and Mike Clopton in Coach John Blake's office indicated TWA has provided good service for us.

President Boren recommended the Board of Regents approve the award of primary or alternate purchase orders to companies as indicated to furnish air charter services for The University of Oklahoma football team for the 1997 season.

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

ACADEMIC TENURE

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committees, the Campus Tenure Committees, the Provosts, and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations listed below.

President Boren recommended the Board of Regents approve the academic tenure actions presented below to be effective July 1, 1997.

Tenure Granted

Norman Campus

Richard A. Barney, Assistant Professor of English
Sara A. Beach, Assistant Professor of Instructional Leadership and
Academic Curriculum
Carolyn R. Bremer, Assistant Professor of Music
Ann Marie Cavallo, Assistant Professor of Instructional Leadership
and Academic Curriculum
David Deming, Assistant Professor of Geology and Geophysics

Thomas A. Dewers, Assistant Professor of Geology and Geophysics
Jess W. Everett, Assistant Professor of Civil Engineering and Environmental
Science
Pamela A. Genova, Assistant Professor of Modern Languages, Literatures,
and Linguistics
Dipankar Ghosh, Assistant Professor of Accounting
Ellen S. Greene, Assistant Professor of Classics

Gia-Loi Le Gruenwald, Assistant Professor of Computer Science
Craig W. Hofford, Assistant Professor of Health and Sport Sciences
Eric M. Kramer, Assistant Professor of Communication
Joseph C. Lanter, Assistant Professor of Classics
Dolores Leffingwell, Assistant Professor of Music

Mark V. Lomolino, Assistant Professor of Zoology
Bill Loving, Assistant Professor of Journalism and Mass Communication
W. Henry McDonald, Assistant Professor of English
Linda J. McKinney, Assistant Professor of Instructional Leadership and
Academic Curriculum
Matthias U. Nollert, Assistant Professor of Chemical Engineering and
Materials Science

Lotsee F. Patterson, Associate Professor of Library and Information Studies
Stephen J. Paul, Associate Professor of Music
Susan E. Postawko, Assistant Professor of Meteorology
Robert A. Rundstrom, Assistant Professor of Geography
Christopher R. Shove, Assistant Professor of Regional and City Planning

James L. Sipes, Associate Professor of Landscape Architecture
Zev M. Trachtenberg, Assistant Professor of Philosophy
Theodore B. Trafalis, Assistant Professor of Industrial Engineering
Wilbur W. Stolt, Associate Professor of Bibliography
Michael L. Wiggins, Assistant Professor of Petroleum and Geological
Engineering

Health Sciences Center

Mary Z. Baker, Assistant Professor of Medicine
James R. Barrett, Assistant Professor of Family and Preventive Medicine
Vikki A. Canfield, Assistant Professor of Medicine
Kevin C. Farmer, Assistant Professor of Pharmacy Practice
David L. Johnson, Associate Professor of Occupational and Environmental Health

Ronald C. Kennedy, Professor of Microbiology and Immunology
Christopher J. Knott-Craig, Associate Professor of Surgery
Michael A. Kolodziej, Assistant Professor of Medicine
Stephanie L. McFall, Assistant Professor of Health Promotion Sciences
Anil Minocha, Associate Professor of Medicine

Kevin L. Moore, Assistant Professor of Medicine
H. Anne Pereira, Assistant Professor of Pathology
R. Christopher Rathbun, Assistant Professor of Pharmacy Practice
Robert H. Scofield, Assistant Professor of Medicine
Chittur A. Sivaram, Associate Professor of Medicine

Tenure Not Granted

Norman Campus

Richard A. Anderson, Associate Professor of Regional and City Planning
Maureen A. O'Halloran, Assistant Professor of Physics and Astronomy

Health Sciences Center

Kennon M. Garrett, Assistant Professor of Physiology
Glenn C. Thompson, Associate Professor of Otorhinolaryngology

Tenure Deferred

Norman Campus

Ling Chen, Assistant Professor of Communication
Haejung Paik, Assistant Professor of Communication

Health Sciences Center

Haraldine A. Stafford, Assistant Professor of Medicine

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

INTERIM DEAN, COLLEGE OF ARCHITECTURE

This item was discussed earlier by the Regents in executive session.

Regent Halverstadt moved that Eleanor F. Weinel be appointed Interim Dean of the College of Architecture, effective August 16, 1997 through June 30, 1998. The following voted yes on the motion: Regents Hall, Halverstadt, Lewis, Siegfried, and Noble. The Chair declared the motion unanimously approved.

DEAN, COLLEGE OF ARTS AND SCIENCES

This item was discussed earlier by the Regents in executive session.

Regent Siegfried moved that Paul B. Bell, Jr. be appointed Dean of the College of Arts and Sciences, effective July 1, 1997. The following voted yes on the motion: Regents Hall, Halverstadt, Lewis, Siegfried, and Noble. The Chair declared the motion unanimously approved.

DEAN, COLLEGE OF ENGINEERING

This item was discussed earlier by the Regents in executive session. The item was pulled from consideration.

INTERIM DEAN, COLLEGE OF FINE ARTS

This item was discussed earlier by the Regents in executive session.

Regent Hall moved that Mary Margaret Holt be appointed Interim Dean of the College of Fine Arts, effective July 1, 1997 through June 30, 1998, with an exception to Regents' Policy on Interim Academic Deans not being eligible to be candidates for the permanent position. The following voted yes on the motion: Regents Hall, Halverstadt, Lewis, Siegfried, and Noble. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center

LEAVE OF ABSENCE:

Ronald C. Elkins, Professor and Vice Chair of Surgery, short term disability leave of absence with pay, April 24, 1997 to July 17, 1997.

APPOINTMENTS OR REAPPOINTMENTS:

Victor O. Waters, M.D., Assistant Professor of Anesthesiology, annual rate of \$55,000 for 12 months (\$4,583.33 per month), April 21, 1997 through June 30, 1997. Paid from A0000171, PPP Anesthesiology Administration, pos. 121700.

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Ethel M. Vasquez-Harmon, D.O., Assistant Professor of Medicine, Tulsa, annual rate of \$50,000 for 12 months (\$4,166.66 per month), July 1, 1997 through June 30, 1998. Paid from A0010298, PPP TMC Internal Medicine Clinic Instruction, pos. 250250.

Lisa A. Davis, Assistant Professor of Nursing and Administrative Coordinator, College of Nursing Programs at Lawton, annual rate of \$45,000 for 12 months (\$3,750.00 per month), May 12, 1997 through June 30, 1997. Paid from 20069740, College of Nursing Academic Programs, pos. 069200.

KathyLee Santangelo, M.D., Clinical Assistant Professor of Surgery, annual rate of \$120,000 for 12 months (\$10,000.00 per month), May 1, 1997 through June 30, 1997. Paid from C2351502, Cardio-Thoracic Surgery Services, pos. 208600.

Valentine Lerious, M.D., Research Instructor in Ophthalmology, annual rate of \$42,000 for 12 months (\$3,500.00 per month), April 1, 1997 through June 30, 1997. Paid from C1157201, Biomolecular Studies of Unique Retinal Specifications, pos. 156355.

CHANGES:

Christopher S. Candler, Instructor in Medicine; given additional title Manager, Multimedia Production Lab, Department of Information Technology; salary changed from annual rate of \$35,000 for 12 months (\$2,916.67 per month) to annual rate of \$52,000 for 12 months (\$4,333.33 per month), May 1, 1997 through June 30, 1997. Paid from 40299700, Research Education Systems, pos. 326000.

Pamela K. Farrell, Instructor in Nursing, salary changed from annual rate of \$42,400 for 12 months (\$3,533.33 per month), full time, to annual rate of \$25,440 for 12 months (\$2,119.99 per month), .60 time, May 16, 1997 through June 30, 1997. Paid from 20069740, College of Nursing, pos. 071700.

John I. Fishburne, Jr., Professor of Obstetrics and Gynecology and James A. Merrill Chair in Obstetrics and Gynecology; title Chair, Department of Obstetrics and Gynecology, deleted, April 1, 1997.

John R. Houck, Jr., Associate Professor of Otorhinolaryngology; given additional title The Gore Professorship of Otorhinolaryngology, March 1, 1997.

Rodger P. McEver, Professor of Medicine and Adjunct Professor of Biochemistry and Molecular Biology; given additional title Research Development Coordinator, Department of Medicine; salary changed from annual rate of \$89,760 for 12 months (\$7,480.00 per month) to annual rate of \$109,760 for 12 months (\$9,146.67 per month), April 1, 1997. Increase in salary due to additional responsibilities in development of research programs and mentoring young faculty in research. Paid from C1116309, Membrane Trafficking of P-Selectin; C1148602, Project 4-Thrombosis: Etiology, Risk Factors; C1148702, Core A-Thrombosis: Etiology, Risk Factors; C2194102, No. A05-Esmon Research-Molecular Interactions; C5187001, CR-W. K. Warren Affiliation Agreement; and D9121600, Research Incentive Plan, pos. 150569.

Willard B. Moran, Clinical Professor of Otorhinolaryngology, salary changed from annual rate of \$65,000 for 12 months (\$5,416.66 per month), .50 time, to annual rate of \$59,000 for 12 months (\$4,916.66 per month), .50 time, May 1, 1997 through June 30, 1997. Paid from 22149720, Otorhinolaryngology Department; A0000578, Otorhinolaryngology Billing of; A0007891, PPP ORL Dean's Fund Support; and B0333001, Children's Memorial Hospital Reimbursement, pos. 161450.

Julie T. Parke, Clinical Associate Professor of Neurology; given additional title Interim Chief of Child Neurology, April 15, 1997 through June 30, 1997.

Santiago Reyes de la Rocha, Clinical Associate Professor of Pediatrics, salary changed from annual rate of \$26,194 for 12 months (\$2,182.83 per month), .40 time, to without remuneration, April 1, 1997 through June 30, 1997.

Jerry A. Sims, title changed from Clinical Assistant Professor to Assistant Professor of Obstetrics and Gynecology, Tulsa, July 1, 1997 through June 30, 1998.

RESIGNATIONS AND/OR TERMINATIONS:

J. Chris Carey, Professor of Obstetrics and Gynecology, June 30, 1997.

Rosa Cuen-Leon, Assistant Professor of Pediatrics, May 7, 1997 (with accrued vacation through June 6, 1997).

John W. Gastorf, Clinical Associate Professor of Family Medicine, Tulsa, April 1, 1997.

C. Eric Howell, Assistant Professor of Surgery, June 30, 1997 (with accrued vacation through August 15, 1997); appointed Clinical Assistant Professor of Surgery, without remuneration, June 30, 1997.

Lela A. Lee, Carl J. Herzog Professor of Dermatology and Adjunct Professor of Medicine, April 15, 1997 (with accrued vacation through May 30, 1997).

Mildred M. Randolph, Clinical Assistant Professor of Pathology, April 30, 1997 (with accrued vacation through May 15, 1997).

Sanford Schneider, Professor of Neurology; Chief; Child Neurology; and Endowed Chair in Child Neurology, April 15, 1997 (with accrued vacation through May 17, 1997).

L. Daniel Wurtz, Assistant Professor of Orthopedic Surgery, June 13, 1997 (with accrued vacation through July 30, 1997).

RETIREMENTS:

Frank A. Clingan, Professor and Chair of Surgery, Tulsa, December 31, 1996 (with accrued vacation through February 14, 1997); named Professor Emeritus of Surgery, Tulsa.

Casey Robinson, Professor of Pharmacology and Toxicology, June 30, 1997; named Professor Emeritus of Pharmacology and Toxicology.

Norman Campus

LEAVE OF ABSENCE:

David Pan, Assistant Professor of Health and Sports Sciences, leave of absence without pay, August 16, 1997 through May 15, 1998.

APPOINTMENTS OR REAPPOINTMENTS:

Kurt Clyde Gramoll, Ph.D., Professor of Aerospace and Mechanical Engineering with tenure, and Robert W. Hughes Centennial Professor of Engineering, annual rate of \$70,000 for 9 months (\$7,777.78 per month), August 16, 1997. Paid from 122-7208, Aerospace and Mechanical Engineering.

Robert E. Hoskisson, Ph.D., Professor of Management with tenure and Rath Chair in Strategic Management, annual rate of \$132,000 for 9 months (\$14,666.67 per month), August 16, 1997. Paid from 122-7213, Business Administration Instruction, and 122-7665, Rath Chair in Strategic Management, pos. 00708.

Maryls Gascho Lipe, Ph.D., Associate Professor of Accounting with tenure and Rath Chair in Accounting, annual rate of \$110,000 for 9 months (\$12,222.22 per month), August 16, 1997. Paid from 122-7213, Business Administration Instruction, and 122-7666, Rath Chair in Accounting, pos. 00578.

Robert Calvin Lipe, Ph.D., Associate Professor of Accounting with tenure and KPMG Peat Marwick Centennial Professor of Accounting, annual rate of \$105,000 for 9 months (\$11,666.66 per month), January 1, 1998. Paid from 122-7213, Business Administration Instruction, and 122-7333 KPMG Peat Marwick Centennial Professor of Accounting, pos. 02517.

Patricia Joan Daugherty, Ph.D., Associate Professor of Marketing with tenure and Robin Siegfried Centennial Professor of Marketing, annual rate of \$100,000 for 9 months (\$11,111.11 per month), August 16, 1997. Paid from 122-7213, Business Administration Instruction, and 122-7353, Robin Siegfried Centennial Professor of Marketing, pos. 08878.

Melissa Marie Rieger, Ph.D., Assistant Professor of Chemical Engineering and Materials Science, annual rate of \$54,000 for 9 months (\$6,000.00 per month), August 16, 1997 through May 15, 1998. Paid from 122-7220, Chemical Engineering and Materials Science.

John Lee Rausch, Ph.D., Assistant Professor of Educational Psychology, annual rate of \$37,000 for 9 months (\$4,111.11 per month), August 16, 1997 through May 15, 1998. Paid from 122-7345, Educational Psychology, pos. 00844.

Catherine Amelia John, Assistant Professor of English, annual rate of \$42,000 for 9 months (\$4,666.67 per month), January 1, 1998 through May 15, 1998. If Ph.D. not complete by January 1, 1998, title to be changed to Acting Assistant Professor of English and salary changed to \$40,000 for 9 months. Paid from 122-7234, English, pos. 05067.

Kevin Joseph Smart, Ph.D., Assistant Professor of Geology and Geophysics, annual rate of \$41,000 for 9 months (\$4,555.56 per month), August 16, 1997 through May 15, 1998. Paid from 122-7242, Geology and Geophysics, pos. 03067.

Roy Warren Metcalf, Ph.D., Assistant Professor of History, annual rate of \$35,000 for 9 months (\$3,888.89 per month), August 16, 1997 through May 15, 1998. Paid from 122-7248, History, pos. 01042.

Elena V. Black, Ph.D., Assistant Professor of Mathematics, annual rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 1997 through May 15, 1998. Paid from 122-7264, Mathematics, pos. 04620.

Cesar G. Ferreira, Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, annual rate of \$37,500 for 9 months (\$4,166.67 per month), August 16, 1997 through May 15, 1998. Paid from 122-7268, Modern Languages, Literatures, and Linguistics, pos. 04882.

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Ning Yu, Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics and International Academic Programs in the College of Arts and Sciences, annual rate of \$34,000 for 9 months (\$3,777.78 per month), August 16, 1997 through May 15, 1998. Paid from 122-7268, Modern Languages, Literatures, and Linguistics, and 122-7211, International Academic Programs, pos. 10610.

Bridget Cathleen Murphy, Assistant Professor of Psychology, annual rate of \$37,500 for 9 months (\$4,166.67 per month), August 16, 1997 through May 15, 1998. If Ph.D. not completed by August 16, 1997, title to be changed to Acting Assistant Professor and salary changed to \$35,500 for 9 months. Paid from 122-7283, Psychology, pos. 06707.

S. Lai Mehndiratta, Ph.D., Visiting Research Scientist, School of Computer Science, annual rate of \$48,000 for 12 months (\$4,000.00 per month), May 1, 1997 through July 31, 1997. Paid from 122-7349, Hitachi Chair in Computer Science, pos. 05654.

CHANGES:

Frances L. Ayres, Director, School of Accounting, and Professor of Accounting; given additional title John W., Jr. and Barbara J. Branch Professor of Accounting, salary changed from annual rate of \$104,703 for 12 months (\$8,725.25 per month) to annual rate of \$120,000 for 12 months (\$10,000.00 per month), July 1, 1997 through June 30, 1998. Paid from 122-7213, Business Administration Instruction, and 122-7663, John W., Jr. and Barbara J. Branch Professorship, pos. 04249.

Roland E. Lehr, David Ross Boyd Professor of Chemistry and Biochemistry and Regents' Professor; title Interim Dean, College of Arts and Sciences, deleted, June 30, 1997; salary changed from annual rate of \$90,350 for 12 months (\$7,529.16 per month) to annual rate of \$79,923 for 9 months (\$8,880.33 per month), August 16, 1997. Paid from 122-7221, Chemistry and Biochemistry, pos. 00293.

RESIGNATIONS AND/OR TERMINATIONS:

Vladimir L. Guranovic, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, April 11, 1997.

Gary Kosloski, Professor of Music, May 16, 1997.

June A. Pegues, Associate Professor of Social Work, August 15, 1997.

David G. Woods, Dean, College of Fine Arts, and Professor of Music, June 30, 1997.

RETIREMENTS:

Marvin Baker, Jr., Associate Professor of Geography, May 31, 1997; named Professor Emeritus of Geography.

Tom W. Boyd, Kingfisher College Chair of the Philosophy of Religion and Ethics and Associate Professor of Philosophy, June 30, 1997; named David Ross Boyd Professor Emeritus of Philosophy.

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

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

President Boren reported the following deaths:

Eugene A. Bavinger, Professor Emeritus of Art, on April 29, 1997.

G. Rainey Williams, Clinical Professor of Surgery, on April 20, 1997.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center

APPOINTMENTS OR REAPPOINTMENTS:

Deborah Ball, Clinics Administrator, Departments of Otorhinolaryngology and of Orthopedics, annual rate of \$48,000 for 12 months (\$4,000.00 per month), April 14, 1997. Managerial Staff. Paid from A0000077, PPP Orthopedic Surgery, pos. 158950, and A0000578, Otorhinolaryngology Billing Of, pos. 162575.

CHANGES:

John Crumly, Pharmacy DUR Manager, Department of Pharmacy Practice; given additional title Clinical Assistant Professor of Pharmacy Practice, May 1, 1997.

Daniel Fairless, promoted from Network Analyst to Senior Network Analyst, Department of Microcomputer Support, salary increased from annual rate of \$44,000 for 12 months (\$3,666.67 per month) to annual rate of \$47,499.96 for 12 months (\$3,958.33 per month), March 24, 1997. Professional Staff. Paid from 3806-9, Microcomputer Support, pos. 318175.

James White, Jr., Director of Managed Care, University Physicians Medical Group Executive Office, salary changed from annual rate of \$66,500 for 12 months (\$5,541.67 per month) to annual rate of \$69,825 for 12 months (\$5,818.75 per month), April 1, 1997. Probationary increase. Paid from A0000570, UPMG Administrative Operation, pos. 295170.

Norman Campus

APPOINTMENTS OR REAPPOINTMENTS:

Ming Fan, reappointed Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annual rate of \$42,000 for 12 months (\$3,500.00 per month), July 1, 1997 through June 30, 1998. Professional Staff. Paid from 125-4661, CIMMS Task II (Rehost), pos. 11077. Paid from grant funds; subject to availability of funds.

David M. Gray, Coordinator, Field Operations, College of Continuing Education, annual rate of \$44,000 for 12 months (\$3,666.67 per month), April 1, 1997 through September 30, 1997. Professional Staff. Paid from 125-4672, Region VII Center, pos. 10499. Paid from grant funds; subject to availability of funds.

Harry E. Forren, Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$52,992 for 12 months (\$4,416.00 per month), April 7, 1997 through June 30, 1997. Professional Staff. Paid from 125-5125, CIMMS Rehost, pos. 11393. Paid from grant funds; subject to availability of funds.

Jeffrey D. Horn, Senior Software Engineer, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$45,996 for 12 months (\$3,833.00 per month), April 14, 1997 through June 30, 1997. Professional Staff. Paid from 125-5125, CIMMS Task II Rehost, pos. 11419. Paid from grant funds; subject to availability of funds.

Villiappa Lakshmanan, reappointed Programmer/Analyst II, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annual rate of \$47,376 for 12 months (\$3,948.00 per month), July 1, 1997 through June 30, 1998. Professional Staff. Paid from 125-4971, CIMMS Task II, pos. 00658. Paid from grant funds; subject to availability of funds.

Cynthia L. Timmons, Coordinator, Field Operations, College of Continuing Education, annual rate of \$41,500 for 12 months (\$3,458.33 per month), July 1, 1997 through September 30, 1997. Professional Staff. Paid from 125-4672, Region VII Center, pos. 10501. Paid from grant funds; subject to availability of funds.

CHANGES:

Russell W. Driver, title changed from Interim Vice President to Vice President for Administrative Affairs, Norman Campus; promoted from Associate Professor to Professor of Management; salary changed from annual rate of \$116,500 for 12 months (\$9,708.33 per month) to annual rate of \$130,000 for 12 months (\$10,833.33 per month), May 14, 1997. Executive Officer. Paid from 132-7012, Administrative Affairs, pos. 10647.

William E. Riggan, Jr., Executive Associate Editor and Assistant Director, World Literature Today; reappointed Interim Director of World Literature Today, July 1, 1997 through December 31, 1997.

RETIREMENT:

Sue E. Velie, Assistant to the Provost, Provost's Office, June 30, 1997.

President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above.

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

MINUTES

Regent Halverstadt moved approval of the minutes of the regular meeting held on April 15, 1997 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Hall, Halverstadt, Lewis, Siegfried, and Noble. The Chair declared the motion unanimously approved.

LITIGATION

There was no report.

Chairman Bentley announced the meeting would recess until the arrival of Michael F. Price. The recess began at 2:50 p.m. and ended at 4:07 p.m.

ACADEMIC ENRICHMENT, COLLEGE OF BUSINESS ADMINISTRATION

Richard Cosier, Dean of the College of Business Administration, presented a report on the progress of the College's programs.

On Friday, April 25, 1997 the Michael F. Price gift of \$18 million to The University of Oklahoma was announced. This was the single greatest day in the 74-year history of the OU College of Business Administration. Mr. Price stated that his gift to endow the OU College of Business will help bring Wall Street and OU closer together. He is especially pleased to help our students through increased scholarships and additional faculty members, some in the International Business area. As Dean Cosier has stated previously, "It is important to recognize how fortunate we are to have Mr. Michael F. Price as the individual providing the endowment for the College. He is one of the most influential and most respected people in the financial community, and his name adds instant stature to our College."

The Michael F. Price endowment will be paid over five years and will support several programs:

- The College will be able to hire four "superstar" faculty members. One will be hired in each of our four major areas: Accounting, Finance, Management, and Marketing.
- Another program will help us add needed faculty in International Business. The two Michael F. Price International Business Chair holders will have joint appointments in the Price College of Business and the University's International Programs Center.
- Mr. Price suggests that the Price College needs to interact with other top business programs; therefore, the endowment will also fund some collaborative programs between the Price College and other top business schools. This will allow us to bring eminent scholars to OU as visitors and to participate in other joint endeavors.
- The Student Managed Investment Fund, already underway due to initial funding from Mr. Price, will be expanded.
- A Finance Professorship in Investments will be funded.
- The Finance Division will be able to offer more scholarships and employ additional graduate assistants as well.

- An important part of the endowment will help improve technology in the Bizzell Library and improve the Library's ability to purchase new business and economics periodicals and books.
- A direct benefit to students will be provided by the Student Support Center to be created with the Price endowment. We will be able to provide improved student mentoring, counseling, and corporate relations through the Student Support Center.
- In addition, the Center will award new student scholarships and provide staff to administer the scholarships throughout the College.
- Finally, the endowment will provide some resources to support new initiatives and allow us to "match" some new gifts to the Price College. With this matching program and the matching program in the State of Oklahoma for endowed faculty positions, the Price endowment could grow to \$30 million.

Dean Cosier distributed material outlining the College's Goals and an Action Plan for achieving the goals.

This report was for presented for information only.

ACCEPT GIFT AND RENAME COLLEGE OF BUSINESS ADMINISTRATION AS THE MICHAEL F. PRICE COLLEGE OF BUSINESS

A 1973 graduate of the College of Business Administration at The University of Oklahoma, Michael F. Price is renowned in the financial community as a global expert on value investing. From the time he purchased Heine Securities in 1988, until he sold the company to Franklin Securities in 1996 he grew the value of his mutual funds to over \$17 billion. Mr. Price was recently featured on the cover of *Fortune* magazine and he is named as a *Time* 25 Most Influential People in America in the magazine's April 21 issue.

In addition to his gift of \$18 million to the University's College of Business Administration, Mr. Price has given of his time, talent and resources. He recently established a \$100,000 account in the Business College to create the Student Investment Fund, which is used by students in an OU business course to make financial investments thereby gaining practical experience in the stock market. He participated in the College's Oklahoma Business Conference this past fall and has visited the Norman Campus on several occasions to talk with finance students and faculty.

Because of his financial support of the College of Business Administration and his many accomplishments and achievements in mutual funds management, it is appropriate to name the College of Business Administration the Michael F. Price College of Business.


President Boren recommended that in response to the generous gift of \$18 million from Michael F. Price the Board of Regents officially name the College of Business Administration the Michael F. Price College of Business.

President Boren said it is a real pleasure to make this recommendation to the Board. The Michael Price gift is the largest individual private gift to a public institution in the United States this year, it is in the top five largest gifts ever made to a College of Business and the largest single gift to The University of Oklahoma and to any Oklahoma higher education institution ever by an individual and at one time. President Boren said not only does this gift lift the University but Michael Price has also given his energy, ability and insight. He said the students at The University of Oklahoma deserve to have the proposed broader financial world experience and opportunities that will equal those anywhere and all we can do is express our appreciation for providing these opportunities.

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

Mr. Price thanked the Board for naming the College after him. He said he is fortunate to be able to provide the gift. The teacher one-on-one with the student, the scholarships, exchange programs and students getting the jobs they want in the workplace are the most important aspects. He said he has received a lot of pleasure by providing this gift to the University and the College.

There being no further business, the meeting adjourned at 4:24 p.m.


Chris A. Purcell
Executive Secretary of the Board of Regents

ANALYSIS OF FOOD SERVICE PROPOSALS

	<u>Cost of Residence Hall Boarding Program</u>	<u>Other Food Service Commissions</u>	<u>Investment Amortization</u>	<u>Special Events</u>	<u>Net Cost</u>
SODEXHO SERVICES Oklahoma City					
With Investment	\$327,939.08	\$50,113.92	\$10,000.00	\$3,500.00	\$264,325.16
Without Investment	N/A	N/A	N/A	N/A	N/A
ARAMARK CORPORATION Irving, Texas					
With Investment	\$337,139.88	\$41,761.60	\$20,000.00	N/A	\$275,378.28
Without Investment	\$315,439.88	\$41,761.60	N/A	N/A	\$273,678.28
W. W. VENDING, COMPANY Lawton					
		\$28,320.00			

PROJECT DESCRIPTIONS

A. Projects for State and NonState Funding

1. Biomedical Research Center, Phase I, IIA: Phase I and IIA of the Biomedical Research Center project involves the construction of a four-story, 105,400 square foot structure at a revised total project cost of \$21,900,000. This facility will include a core laboratory, seminar and conference rooms, and building support spaces on the first floor. Research laboratory neighborhoods are on the remaining three floors. Each laboratory neighborhood will have research offices, eight research laboratories and laboratory support spaces. The entire Biomedical Research Center project involves the phased construction of 237,000 gross square feet at a total cost of \$55 million. Because of other high project priorities, the last three phases of the project will be done in the future. The funding plan for Phase I, IIA includes the use of \$17,900,000 in State bond proceeds, \$2,000,000 in State appropriated funds, and \$2,000,000 in private gifts.
2. Ambulatory Care Center: A highly visible, easily accessible Ambulatory Care Center with convenient parking is critically needed to meet the teaching and practice needs of the College of Medicine faculty and University Physician's Medical Group. The facility will accommodate medical and surgical subspecialties and will compliment existing primary care facilities. The building includes outpatient clinic treatment rooms, patient waiting areas, record rooms, clinical support spaces and space for ancillary services such as radiography, clinical laboratory and physical therapy. Phase I, Part 1, involves the construction of 120,500 gross square feet at a total project cost of \$21,950,000. Part II involves the construction of 23,600 gross square feet at a cost of \$4,950,000, which would bring the total project to 144,100 gross square feet at an estimated cost of \$26,900,000. The funding plan includes the use of \$17,000,000 in State funds and the remaining balance in revenue bond proceeds and foundation support.
3. Ambulatory Care Pavilion, Tulsa Campus: The Ambulatory Care Pavilion project involves the acquisition of property and the construction of 51,300 gross square feet at a total project cost of \$14,400,000. This phase involves the construction of a multispecialty primary care clinic on campus south of the existing Roger C. Good Ambulatory Care Center. The facility will include outpatient clinic treatment rooms, patient waiting areas, offices, record room and clinical support areas. The funding plan includes the use of \$4,000,000 in State funds and the remaining balance in revenue bond proceeds and a foundation grant.
4. Steam and Chilled Water Plant Chiller: This project involves the development of a comprehensive master plan for the Steam and Chilled Water Plant and the installation of up to 4,500 tons of chilled water capacity at an estimated total project cost of up to \$8,300,000. Although various studies have been done by Physical Plant, the last Master Plan was done over a decade ago. Additional chilled water capacity is needed to accommodate more than 300,000 square feet of new facilities constructed on campus, including the Biomedical Research Center, Student Center and the Presbyterian Hospital Center for Healthy Living. The sources of funding will be Steam and Chilled Water Plant bond proceeds.

5. Campus Classroom Improvements: This project involves renovation and equipment to modernize the Health Sciences Center's most outdated classrooms and lecture halls. The project includes new classroom seating and work surfaces, lighting, flooring and the computing and audio/visual equipment necessary to create electronic classrooms. The project will focus on lecture hall and large classroom improvements in the College of Health and Basic Sciences Education Buildings. Improvements to other facilities include the Dental Clinical Sciences, College of Pharmacy, Biomedical Sciences, and Library buildings. State funds in the amount of \$1,400,000 are requested for this project.
6. Hazardous Materials Storage Facility: This project involves the construction of a 5,000 gross square foot Hazardous Materials Storage Facility on the Oklahoma City Campus at a cost of \$1,188,000. Currently, there is limited storage for hazardous laboratory chemical and radioactive materials, and the storage is misplaced on the campus at the Service Center. In addition, within a three to five year horizon, there will be a need to provide additional storage for low level radioactive waste. Most Nuclear Regulatory Commission licensed national waste sites are closed, and it is not anticipated that more will become available in the near future. State funds in the amount of \$1,188,000 are requested for this project.
7. Geriatric Center: This project involves the construction and/or renovation of 104,870 gross square feet at an estimated total project cost of \$21.1 million. This would include the renovation of 16,230 square feet at an estimated cost of \$500,000 in the Biomedical Sciences Building and other buildings, and the construction of a new geriatrics facility of 88,640 gross square feet at a cost of \$20.6 million. The facilities will include wet bench and dry research laboratory facilities, clinical spaces for patient care, faculty and staff offices, building support spaces and parking to support a broad-based geriatric initiative at the Health Sciences Center. Geriatrics is an important, growing field with an increasing patient population base and demand for both well trained practitioners and good patient care. The funding plan for this project includes the use of \$5.4 million in State funds and \$15.7 million in private, grant and foundation support.
8. Allied Health Clinical Sciences Center: This project involves the construction of 74,000 gross square feet at a total project cost of \$12,500,000 to develop an Allied Health Clinical Sciences Center. In the future, and given the development and growth of academic, clinical and research programs, it will be impossible for the Colleges of Allied Health and Public Health to share use of the College of Health Building. The College of Allied Health would be relocated to the new facility with faculty and staff offices, classrooms and class laboratories, clinical spaces and building support areas. The site for the facility would be immediately south of the College of Nursing Building on Stonewall Avenue. The funding plan includes \$10,500,000 in State funds and \$2,000,000 in private, contract and/or foundation support.
9. Speech and Hearing Center: This project involves the construction of 32,870 gross square feet at a total project cost of \$5,422,000. The project includes the relocation of the John W. Keys Speech and Hearing Center on NE 14th Street, in an environment surrounded by Oklahoma Medical Research Foundation facilities, to a site south of the College of Nursing Building on Stonewall Avenue. This replacement facility includes faculty and staff offices, class laboratories and classrooms, clinics and clinic support spaces and building support areas. The funding plan includes the use of \$4,322,000 in State funds and at least \$1,100,000 from the sale of the existing facility to the Oklahoma Medical Research Foundation or others.

10. Vivarium Addition: This project involves the construction of 8,155 gross square feet at a total project cost of \$1.5 million. The facility would provide additional research laboratory support space critical to the development of some research programs. The funding would include the use of \$750,000 in State funds and \$750,000 in matching NIH grant funds.
11. Asset Preservation and Infrastructure Improvements, Tulsa Campus: This project involves facility infrastructure improvements to all campus buildings. The project includes roofing, waterproofing, painting, and repair and/or upgrade of mechanical, plumbing and electrical subsystems. State funds in the amount of \$750,000 are requested for this project.
12. Asset Preservation and Infrastructure Improvements: This project involves facility improvements to protect the substantial capital assets of the Health Sciences Center. The project includes the replacement of mechanical, electrical and plumbing subsystems, where necessary, fire alarm system repairs and replacements, concrete repairs, caulking building exteriors, Americans with Disabilities Act improvements and reroofing. All facilities would undergo some improvement. State funds in the amount of \$4,126,000 are requested for this project.
13. Campus Information Network: This project involves the continued development of the campus information network, including computing and telecommunications systems. Previous projects, using Section 13 and New College funding, have provided for the development of a fiber optic backbone extending to each building. This project includes extending the backbone to desktop workstations, and funds for renovation and equipment to develop local area networks, computer-assisted instruction facilities, computer-based classrooms and a teaching web to meet the educational needs of the campus' seven colleges. State funds in the amount of \$3,511,000 are requested for this project.
14. Ambulatory Care Center, Phase II: This project is the construction of Phase II of the Ambulatory Care Center. The project includes the construction of 37,100 gross square feet at a cost of \$14,850,000. Ambulatory surgery, labor and delivery suites, and building support spaces would be added to the facility in this phase. The funding plan includes the use of \$3,713,000 in State funds and the remaining balance in revenue bond proceeds and foundation support.
15. Ambulatory Care Pavilion, Phase II, Tulsa Campus: This project involves the construction of Phase II of the Ambulatory Care Pavilion at the Health Sciences Center, Tulsa. The project includes the construction of 44,840 gross square feet at a cost of \$17.7 million. Phase II provides a full complement of ancillary and outpatient care support services, including ambulatory surgery, imaging and diagnostic radiology, clinical laboratory, radiation therapy, and labor and delivery suites. The funding plan includes \$4,425,000 in State funds and the remaining balance in revenue bond proceeds and foundation grants.
16. Biomedical Research Center, Phase IIB, III, IV: This project involves the completion of Phases IIB, III and IV of the Biomedical Research Center. The construction includes 131,600 gross square feet at total project cost of \$31 million. These phases will involve the construction of a vivarium addition to the Biomedical Sciences Building, a second laboratory wing and an elevated pedestrian walkway. The laboratory wing includes core laboratory space and food service on the first floor, and laboratory neighborhoods on three additional floors. The project funding plan includes \$15.1 million in State funds and \$15.9 million in private gifts or foundation funds.

17. Asbestos Containment and Removal: This involves the removal or containment of asbestos at the Steam and Chilled Water Plant and the Research, College of Health, Basic Sciences Education and Speech and Hearing Center buildings. The work involves asbestos abatement on pipes, walls and ceilings. State funds in the amount of \$524,000 are requested for this project.
18. Instruction and Research Equipment: This project involves the purchase of movable equipment at a cost of \$1,248,000. The equipment includes computer equipment, scientific research equipment, and clinical and academic equipment. State funds in the amount of \$1,248,000 are requested for this project.
19. Learning Resource Center, Tulsa Campus: This project involves the construction of 54,000 gross square feet at a cost of \$6,650,000 for a Learning Resource Center on the Health Sciences Center, Tulsa Campus. The facility will include a medical library, computer-assisted instruction classroom, seminar and study rooms, administrative offices and building support spaces. State funds in the amount of \$6,650,000 are requested for this project.

B. Section 13 and New College Funds Projects

1. Biomedical Sciences Building Energy Conservation Project: This project involves the replacement of the electrical bus duct in the Biomedical Sciences Building. The cost of the project is \$100,000.
2. Research Building Lab Modernization and Equipment: This project involves improvements to the Research Building's heating, air-conditioning and ventilation systems, as well as improvements to the electrical system. The building was constructed in 1961, and the current infrastructure was not designed to handle today's research laboratory needs. The cost of the project is \$575,000.
3. Biochemistry Renovations, Phases I and II: This project involves the renovation of spaces in Biomedical Sciences and Basic Sciences Education buildings and the purchase of equipment for the Department of Biochemistry and Molecular Biology. In these two phases, 12,680 square feet of offices and laboratories will be renovated and equipment purchased at a total cost of \$1,544,460. These improvements are necessary to develop the academic and research programs of the Department, and to meet the space and faculty recruitment needs of the Chairman, Dr. Paul Weigel. Funding sources include \$944,460 in Section 13 and New College Funds and \$600,000 in private funds.
4. Americans with Disabilities Act Improvements, Phase II: This project is the second phase to implement Americans with Disabilities Act improvements. In 1993, Critical ADA Compliance Renovations, Phase I, was approved at a cost of \$184,700 using Section 13 and New College Funds. Both projects involve improvements to provide better access, including signage, parking, elevator modifications, ramps and restroom facilities. The cost of the project is \$145,000.
5. Pediatric Renovations: This project involves the renovation of the Biomedical Sciences and Basic Sciences Education buildings and the purchase of equipment for the Department of Pediatrics. The project includes the renovation of 8,693 square feet and the purchase of equipment at a total project cost of \$947,525. These improvements are necessary to develop the research and academic programs of the Department, and to meet the space and faculty recruitment needs of the Chairman, Dr. Terrence Stull. Funding sources include \$647,525 in Section 13 and New College Funds and \$300,000 in private funds.

6. Telemedicine & Telecommunications System Phase II, Tulsa Campus: This project involves a five-year plan for the use of Section 13 and New College Funds to acquire and install necessary telemedicine and telecommunications equipment. The five-year program involves the expenditure of \$2,240,000, including \$550,000 in Section 13 and New College Funds and \$1,690,000 in private gifts and grants. Phase I included the development of the fiber optic backbone and the purchase of computing equipment at a cost of \$150,000. This project involves the purchase of digital/data telecommunications and video teleconferencing equipment at a cost of \$150,000. When all phases are fully implemented, the project should result in an excellent information network between the University's three campuses, an improvement in academic and health care programs, and a model demonstration project for the use of telemedicine in medical education and health care in Northeastern Oklahoma. The cost of the project is \$460,000, including \$310,000 in private gifts and grants and \$150,000 in Section 13 and New College Funds.
7. Americans with Disabilities Act, Phase III: This project will continue improvements to comply with the Americans with Disabilities Act. In accordance with ADA guidelines, this project includes improvements to outside access, interior pathways and building facilities. The cost of the project is \$87,500.
8. Rogers Building Improvements: This project involves general improvements to the Rogers Building, following the relocation of the Department of Family Medicine. Specifically, the project provides for painting, carpeting and improvements to comply with the Americans with Disabilities Act. Also, the project includes the construction of two new computer classrooms for graduate and undergraduate education, a visualization laboratory, electrical infrastructure improvements and other renovations related to the relocation of offices. The total cost of the project is \$262,375.
9. Biochemistry Renovations, Phases III and IV: This project involves additional renovations to the Biomedical Sciences Building and the purchase of scientific equipment for the Department of Biochemistry and Molecular Biology. In these two phases, 8,590 square feet of research offices and laboratories will be renovated and scientific equipment will be purchased. The improvements are necessary to develop the academic and research programs of the Department, and to meet the five year space and faculty recruitment commitment to the Chairman, Dr. Paul Weigel. The cost of the project is \$910,000. The source of funds is Fiscal Year 1995-96 Section 13 and New College Funds.
10. Pediatric Scientific Equipment: This project involves the purchase of scientific equipment as part of a five-year commitment to the Chairman of the Department of Pediatrics, Dr. Terrence Stull. The equipment will be purchased for renovated spaces at the Biomedical Sciences and Basic Sciences Education Buildings. The cost of the project is \$180,000. The source of funds is FY 1995-96 Section 13 and New College Funds.
11. Microbiology Research Equipment: This project involves the purchase of movable research equipment for Dr. Ronald Kennedy, Professor of Microbiology and Immunology, who was recently recruited to the University. The cost of the project is \$150,000. The source of funds is Fiscal Year 1995-96 Section 13 and New College Funds.
12. Biochemistry Research Equipment, 1996-97: This project involves the use of \$650,000 to purchase academic and scientific equipment for the Department of Biochemistry and Molecular Biology. The equipment is necessary to develop the academic and research programs of the Department, and to meet the five-year faculty recruitment commitment to the Chairman, Dr. Paul Weigel. The funds will be used to meet the needs of new faculty and to replace obsolete equipment. The source of funds is Fiscal Year 1996-97 Section 13 and New College Funds.

13. Pediatric Scientific Equipment, Phase II: This project involves the use of \$160,000 to purchase additional research equipment for the Department of Pediatrics as a part of the recruitment commitment to the Chairman, Dr. Terrence Stull. The equipment will be purchased for renovated spaces in the Biomedical Sciences and Basic Sciences Education buildings. The source of funds is Fiscal Year 1996-97 Section 13 and New College Funds.
14. Academic Computer Equipment, 1996-97: This project involves the use of \$257,000 to replace obsolete equipment and to purchase new computing equipment for the Health Sciences Center, Tulsa Campus and for colleges on the Oklahoma City Campus. The Tulsa Campus funds will continue to be dedicated to a five-year plan for the development of the Telemedicine/Telecommunications Project designed to facilitate communication, increase computing capabilities and implement the Rural Telemedicine Program. On the Oklahoma City Campus, computer network upgrades will be implemented for the Colleges of Allied Health, Dentistry, Pharmacy and Public Health through the purchase of additional computers, printers and related hardware and software. The source of funds is Fiscal Year 1996-97 Section 13 and New College Funds.
15. Campus E-Mail Upgrade: This project involves the use of \$94,328 to improve and consolidate the campus e-mail systems. The project includes the purchase of new computers to act as servers for two mail systems, the required software and client licenses. This will result in a centralized e-mail system with expansion capability and high reliability. The source of funds is FY 1996-97 Section 13 and New College Funds.
16. Reroof College of Health Building: This project involves the use of \$105,420 to reroof a major portion of the College of Health Building. University Site Support representatives and State Risk Management officials conducted a routine roof inspection and found approximately 21,000 square feet of the roof in need of replacement. Project plans include the removal of the existing roof and replacement with two inches of iso-board insulation and a single-ply modified bitumen roof. The source of funds is FY 1996-97 Section 13 and New College Funds.
17. Biochemistry Research Equipment, 1997-98: This project involves the use of \$325,000 to purchase scientific equipment for the Department of Biochemistry and Molecular Biology. The funds are necessary for the development of academic and research programs and to fulfill the recruitment commitment to the Department Chair. Additional funding in the amount of \$325,000 will be requested next year to complete the commitment to the Department. The source of funds is FY 1997-98 Section 13 and New College Funds.
18. Physicians' Associate Program Classroom Renovation: This is the first of two projects to renovate classrooms in the Basic Sciences Education Building for the Physicians' Associate Program. Under this plan, 1,155 net square feet will be renovated to create one large classroom from two small adjoining rooms. The projects will include elevated seating and the purchase of audiovisual and computer equipment. The estimated total project cost is \$115,000. The source of funds is FY 1997-98 Section 13 and New College Funds.
19. Academic Computer Equipment, 1997-98: This project involves the use of \$345,000 to update and expand college computing networks through the purchase of new computing equipment and software to replace obsolete equipment at the Oklahoma City and Tulsa Campuses. The Health Sciences Center, Tulsa will purchase computing equipment and make necessary building repairs. Computing equipment will be purchased for the Colleges of Allied Health and Dentistry, the Library and Information Technology. Also, Library classroom 420 will be upgraded to a OneNet receiver site through the installation of a fiber optic connection from the Library to the OneNet hub in the Service Center. Video conference equipment will be purchased for the OneNet system. The source of funding is FY 1997-98 Section 13 and New College Funds.

20. Academic Programs Renovation and Equipment, 1997-98: This project involves the use of \$201,000 to renovate and purchase equipment for laboratories, classrooms and clinical spaces for the Colleges of Nursing, Pharmacy and Public Health. Renovation and equipment are for Occupational and Environmental Health, Biostatistics and Epidemiology, the Nurse Practitioner Program, and for Pharmacy education and clinical practice areas. Library furnishings will be purchased for the lobby and study areas. The source of funds for this project is FY 1997-98 Section 13 and New College Funds.
21. Reroof College of Nursing Building: This project involves the use of \$100,000 to replace the roof at the College of Nursing Building. The existing roof membrane is showing signs of degradation and the College has reported several roof leaks. The roof will be replaced immediately. The source of funds for this project is FY 1997-98 Section 13 and New College Funds.
22. Academic Support Computing Equipment: This project involves the use of \$97,825 for the purchase of computing equipment and software for Research Administration, Educational Services and Facilities Management. Research Administration and Educational Services need to upgrade computing equipment and cabling at a cost of \$61,310. Facilities Management has a critical need to purchase a campus computer- integrated facilities management system as a part of the campus migration to the client-server environment at a cost of \$36,515. The source of funds for this project is FY 1997-98 Section 13 and New College Funds.
23. Americans with Disabilities Act, Phase IV: This project involves the use of \$33,965 to improve accessibility to various campus facilities and the installation of exterior accessibility signage. The source of funds for this project is FY 1997-98 Section 13 and New College Funds.

PROJECT DESCRIPTIONS

1. Biochemistry Research Equipment, 1997-98: This project involves the use of \$325,000 to purchase scientific equipment for the Department of Biochemistry and Molecular Biology. The funds are necessary for the development of academic and research programs, and to fulfill the recruitment commitment to the Department Chair. Additional funding in the amount of \$325,000 will be requested next year to complete the commitment to the Department for research equipment.
2. Physicians' Associate Program Classroom Renovation: This is the first of two projects to renovate classrooms in the Basic Sciences Education Building for the Physicians' Associate Program. Under this plan, 1,155 net square feet will be renovated to create one large classroom from two small adjoining rooms. The projects will include elevated seating and the purchase of audiovisual and computer equipment. The estimated total project cost is \$115,000.
3. Academic Computer Equipment, 1997-98: This project involves the use of \$345,000 to update and expand college computing networks through the purchase of new computing equipment and software to replace obsolete equipment at the Oklahoma City and Tulsa Campuses. The Health Sciences Center, Tulsa will purchase computing equipment and make necessary building repairs. Computing equipment will be purchased for the Colleges of Allied Health and Dentistry, the Library and Information Technology. Also, Library classroom 420 will be upgraded to a OneNet receiver site through the installation of a fiber optic connection from the Library to the OneNet hub in the Service Center. Video conference equipment will be purchased for the OneNet system.
4. Academic Programs Renovation and Equipment, 1997-98: This project involves the use of \$201,000 to renovate and purchase equipment for laboratories, classrooms and clinical spaces for the Colleges of Nursing, Pharmacy and Public Health. Renovation and equipment are for Occupational and Environmental Health, Biostatistics and Epidemiology, the Nurse Practitioner Program, and for Pharmacy education and clinical practice areas. Library furnishings will be purchased for the lobby and study areas.
5. Reroof College of Nursing Building: This project involves the use of \$100,000 to replace the roof at the College of Nursing Building. The existing roof membrane is showing signs of degradation and the college has reported several roof leaks. The roof will be replaced immediately.
6. Academic Support Computing Equipment: This project involves the use of \$97,825 for the purchase of computing equipment and software for Research Administration, Educational Services and Facilities Management. Research Administration and Educational Services need to upgrade computing equipment and cabling at a cost of \$61,310. Facilities Management has a critical need to purchase a campus computer integrated facilities management system as a part of the campus migration to the client-server environment at a cost of \$36,515.
7. Americans with Disabilities Act, Phase IV: This project involves the use of \$33,965 to improve accessibility to various campus facilities and the installation of exterior accessibility signage.

**The University of Oklahoma, Norman Campus
Requests for Substantive Program Changes
April, 1997**

Addition of New Program:

College of Geosciences

- 1. Professional Meteorology, M.S. in Professional Meteorology (RPC 333, MC to be assigned):** addition of master's degree program in professional meteorology. This program is designed to provide an option to graduate students who may not wish to pursue a Ph.D. program in meteorology, but wish to seek employment in the private sector marketplace. Additional skills needed for this marketplace include application of knowledge, technology transfer, background in business and economics, computer science, and skills in communication. Requirements for the M.S. in Professional Meteorology include: 15 hours of approved graduate-level meteorology courses, 12 hours of approved graduate-level courses in an appropriate, secondary area of study, nine hours of graduate, guided electives, completion of both an oral communication and written communication requirement, and present a seminar on a project approved by the student's faculty committee for a total of 36 hours required for the degree. Possible secondary areas of study include management information systems, electrical engineering, computer science, operations research, instrumentation, statistics, business, economics, technical writing, air pollution, environmental science, and hydrology. No new courses or additional university resources will be required to support this proposed degree program.

Reason for requested action: The purpose of this proposed program is to better prepare master's-level students for careers in the growing, private sector marketplace. The goal of this program is to tailor a master's program towards a student's career objectives through a rigorous course of study in advanced meteorology as well as written and oral communication and in-depth study in a secondary, non-meteorological area of concentration. It is anticipated that negotiation with private sector companies will be pursued for assistantship/traineeship support for students pursuing this program.

Changes in Program Requirements

College of Architecture

- 1. Construction Science, M.S. in Construction Science (RPC 243, MC 0208M):** Level II and course requirement changes. Change level II name and degree designation to Master of Science in Construction Administration. Revision of course title and descriptions to better reflect the content and materials taught. The total number of hours required is unchanged.

Substantive Program Changes - page 2

Reason for requested action: The proposed level II name change and course changes will better reflect the mission of the program and better describe the content and educational preparation of graduates to potential employers.

- 2. Architecture, M. Arch. (RPC 012, MC 0202N, 0202P):** course and program requirement changes.

0202N Option: Change total hours required from 64 to 49. This does not reflect 10 hours of undergraduate deficiencies which will be required of most students entering the program. Other changes include revision of the courses required, and realign the last two years of this option with the last two years of the 0202P (three-year) option.

0202P Option: Decrease the number of credit hours of required courses from 49 to 34, increase the number of elective hours from 15 to 30; the total number of hours required does not change.

Reason for requested action: To realign the last two years of both options to remove unnecessary complexity and inefficient use of resources, to bring the 0202N option more in line with peer institutions offering a similar program, and redistribute course requirements in the 0202P option to increase flexibility to meet varying backgrounds of students.

College of Arts and Sciences

- 1. Sociology, M.A. (RPC 213, MC 2208M):** course requirement changes. Change the credit hours for SOC 5285 and 5955 from 5 to 3 hours; reduce core requirements from 16 to 12 hours; and increase electives from 24 to 27 hours. These changes will decrease the total number of hours required for the degree by 1 hour, changing hours required from 40 to 39.

Reason for requested action: To better reflect the substantive aspect of the master's program. This change will reduce the amount of time students will need to spend on the interview component of the statistics and methods sequence.

College of Education

- 1. Early Childhood Education, B.S. in Education (RPC 046, MC 0823A):** course requirement changes. Revise course requirements within the General Education, Professional Education, Specialized Education, and Fifth Year Certification requirements within the degree program to accommodate changes mandated by the Oklahoma Commission of Teacher Preparation. Rename the "Fifth Year—Certification" to read "Graduate Certification Component". The total number of hours required for the degree is unchanged.

Reason for requested action: Update the Teacher Education programs to reflect changes mandated by the Oklahoma Commission of Teacher Preparation.

Substantive Program Changes - page 3

- 2. Elementary Education, B.S. in Education (RPC 062, MC 0802A):** course requirement changes. Revise course requirements within the General Education, Professional Education, Specialized Education, and Fifth Year Certification requirements within the degree program to accommodate changes mandated by the Oklahoma Commission of Teacher Preparation. Rename the "Fifth Year—Certification" to read "Graduate Certification Component". The total number of hours required for the degree is unchanged.

Reason for requested action: Update the Teacher Education programs to reflect changes mandated by the Oklahoma Commission of Teacher Preparation.

- 3. Foreign Language Education, B.S. in Education (RPC 083, MC 0844A):** course requirement changes. Revise course requirements within the Professional Education Specialized Education, and Fifth Year Certification requirements within the degree program to accommodate changes mandated by the Oklahoma Commission of Teacher Preparation. Rename the "Fifth Year—Certification" to read "Graduate Certification Component". The total number of hours required for the degree is unchanged.

Reason for requested action: Update the Teacher Education programs to reflect changes mandated by the Oklahoma Commission of Teacher Preparation..

- 4. Language Arts Education, B.S. in Education (RPC 143, MC 0842A):** course requirement changes. Revise course requirements within the General Education, Professional Education, Specialized Education, and Fifth Year Certification requirements within the degree program to accommodate changes mandated by the Oklahoma Commission of Teacher Preparation. Rename the "Fifth Year—Certification" to read "Graduate Certification Component". The total number of hours required for the degree is unchanged.

Reason for requested action: Update the Teacher Education programs to reflect changes mandated by the Oklahoma Commission of Teacher Preparation..

- 5. Mathematics Education, B.S. in Education (RPC 156, MC 0833A):** course requirement changes. Revise course requirements within the Professional Education Specialized Education, and Fifth Year Certification requirements within the degree program to accommodate changes mandated by the Oklahoma Commission of Teacher Preparation. Rename the "Fifth Year—Certification" to read "Graduate Certification Component". The total number of hours required for the degree is unchanged.

Reason for requested action: Update the Teacher Education programs to reflect changes mandated by the Oklahoma Commission of Teacher Preparation.

- 6. Science Education, B.S. in Education (RPC 203, MC 0834A):** course requirement changes. Revise course requirements within the General Education, Professional Education, Specialized Education, and Fifth Year Certification requirements within the degree program to accommodate changes mandated by the Oklahoma

Substantive Program Changes - page 4

Commission of Teacher Preparation. Rename the "Fifth Year—Certification" to read "Graduate Certification Component". The total number of hours required for the degree is unchanged.

Reason for requested action: Update the Teacher Education programs to reflect changes mandated by the Oklahoma Commission of Teacher Preparation.

- 7. Social Studies Education, B.S. in Education (RPC 208, MC 0840A):** course requirement changes. Revise course requirements within the General Education, Professional Education, Specialized Education, and Fifth Year Certification requirements within the degree program to accommodate changes mandated by the Oklahoma Commission of Teacher Preparation. Rename the "Fifth Year—Certification" to read "Graduate Certification Component". The total number of hours required for the degree is unchanged.

Reason for requested action: Update the Teacher Education programs to reflect changes mandated by the Oklahoma Commission of Teacher Preparation.

- 8. Special Education, B.S. in Education (RPC 218, MC 0808A):** course requirement changes. Revise course requirements within the General Education, Professional Education, Specialized Education, and Fifth Year Certification requirements within the degree program to accommodate changes mandated by the Oklahoma Commission of Teacher Preparation. Rename the "Fifth Year—Certification" to read "Graduate Certification Component". The total number of hours required for the degree is unchanged.

Reason for requested action: Update the Teacher Education programs to reflect changes mandated by the Oklahoma Commission of Teacher Preparation.

Project Descriptions:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plans of Capital Improvements Projects for the Norman Campus.

- 1 **Oklahoma Memorial Union Renovation and Addition, Phase III:** This project involves an addition to the Oklahoma Memorial Union providing space to house student government and various student organizations in a single facility. The project includes offices and meeting rooms. A new outdoor courtyard space will be developed between the addition and the existing building. Also included in this phase of the project is the repair of the roof of the existing building. The current estimated total cost for the project is \$5,500,000.
- 2 **Holmberg Hall Restoration:** Holmberg Hall, which contains approximately 42,000 gross square feet, will be renovated to provide space for faculty offices and studios, classrooms, and student music practice rooms. Also included are repairs to the auditorium. This project is required to provide critically needed teaching space for the School of Music and to permit it to vacate space in Carpenter Hall and Jacobson Hall. The estimated cost for this project is \$8,000,000. The proposed funding for the renovation of Holmberg Hall includes \$4,000,000 in private or other funds, and \$4,000,000 in new State funds.
- 3 **Law Center Renovation and Addition:** This project is in the early planning stages. It is anticipated that a major addition will be added to the existing Law Center to contain the expanded Law Library and an auditorium/courtroom. The library will be designed to fully satisfy standards set forth for law schools by the American Bar Association and will allow information links to county courthouses and prosecutors' offices. It is proposed that elements of the existing building be renovated to new purposes to meet the changing needs of the College of Law. This project is proposed to be funded with a combination of private funds, General Obligation Bond funds, and other revenue bond funds. The project budget is anticipated to be \$15,000,000. A private grant will be requested to fund a major portion of the cost of this project.
- 4 **Nielsen Hall Renovation:** This project will renovate approximately 57,000 gross square feet of area into space which will meet the current academic needs of the Department of Physics and Astronomy. The building's mechanical systems will be revised and updated to meet the requirements of general academic space. Laboratory case work and utilities will be modified, and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Interior and exterior repairs will be made to restore the building to good condition. The estimated project cost is \$5,500,000.
- 5 **Research and Instructional Equipment:** Funds are to be used to purchase new equipment for teaching and research programs. A total of \$4,000,000 is needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs.
- 6 **Classroom and Laboratory Renovation and Equipment, Phase II:** This project involves the use of \$3,500,000 to refurbish, renovate and repair a number of intensively used classrooms, laboratories and other teaching spaces, and to replace and augment classroom and laboratory equipment including audio visual equipment, screens and other items of teaching and research equipment.

- 7 Roof Repairs and Replacements: Various campus buildings are in need of new roofing or roof repair. This project involves the use of \$2,000,000 to preserve valuable assets from further damage and to prevent loss of the use of facilities due to hazards associated with using electrical or other sensitive research equipment.
- 8 Computer Equipment, Phase II: This project involves the purchase and installation of personal computers and work stations for instructional facilities in order to improve academic and research computing services. This project also involves the installation of additional elements of the fiber optic network needed to interconnect computer systems. The estimated cost of this equipment purchase and installation is \$4,000,000.
- 9 Murray Case Sells Swim Complex Repairs: Repairs and improvements are needed to update the swim complex facilities. This project includes replacement of locker room equipment and facilities; new deck tile and filter for the indoor pool; replacement of the air handling system; an upgrade of the building's lighting system for conservation of energy; and expansion and renovation of the employee office, lounge and locker areas. The estimated cost of this project is \$500,000.
- 10 College of Engineering Facilities Renovation, Phase II: This project includes the renovation of space in Felgar Hall which has been vacated by the School of Petroleum and Geological Engineering for use by students and faculty in the School of Aerospace and Mechanical Engineering and the Engineering Computing Network. Additionally, the project includes renovation of space in Carson Engineering Center vacated by the School of Chemical Engineering and Materials Science. The estimated cost of this project is \$3,500,000.
- 11 ADA Accessibility Projects and Renovations: This project involves the installation of elevators in several older campus buildings and other renovations to make classrooms and other public facilities accessible to individuals with disabilities in accord with the provisions of the Americans With Disabilities Act (ADA). The estimated cost of this project is \$2,000,000.
- 12 Fine Arts Center Renovation for the Schools of Drama and Dance: This project will renovate approximately 76,000 gross square feet of space. The project will include extensive renovation of interior spaces and the supporting mechanical and electrical systems necessary for the continued use of the Rupel Jones Theater, the classrooms and support spaces. In addition, extensive asbestos abatement work and improvements will be made to bring the building into compliance with current fire, life safety and accessibility codes. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 13 Fred Jones Art Center Renovation for the School of Art: This project will renovate approximately 71,000 gross square feet of space. The project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary to bring the facility into current use as an art school. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction, including dark rooms, photo labs, and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.

- 14 Nielsen Hall South Addition: This project involves adding teaching laboratories and demonstration, preparation and support spaces. Also, improvements to make Nielsen Hall accessible to individuals with disabilities will be undertaken. The estimated cost for this project is \$2,500,000.
- 15 Carpenter Hall Renovation: This project involves the renovation of approximately 21,060 gross square feet of area in this building which was constructed more than 50 years ago, and includes the installation of a new heating and air conditioning system and new plumbing, lighting and electrical systems. Modifications will be made to comply with current fire, life safety and accessibility code requirements. The estimated cost of the project is \$2,500,000.
- 16 Asbestos Removal: This project involves the use of \$1,200,000 to continue a program to remove or encapsulate asbestos containing materials found in University buildings or facilities.
- 17 Catlett Music Center, Phase II: Construction is underway on the Catlett Music Center, Phase II project. The new facility, which will contain a total of approximately 55,000 gross square feet of area, includes the Paul F. Sharp Concert Hall containing approximately 1,000 seats, a 150-seat recital hall, and Gothic Hall, which will provide lobby space for both the concert hall and the recital hall and also will serve as a main entrance to the entire facility as well as to be used for performances and organ recitals. The new facility will contain a percussion rehearsal hall, a number of classrooms of various sizes and functions, faculty offices and studios, an administrative suite for the School of Music, and two outdoor courtyards, including the Stephanie Bell Performance Courtyard. The estimated cost of this project is \$13,600,000 which is to be provided from a combination of \$6,181,556 in approved General Obligation Bond funds, \$1,314,602 in ODFA revenue bond funds, \$1,000,000 in State appropriations, and \$5,103,842 in private funds.
- 18 Classroom and Laboratory Renovation and Equipment, Phase I: This high priority project involves the use of \$2,710,000 in approved General Obligation Bond funds to refurbish, renovate and repair a number of intensively used classrooms, laboratories and other teaching spaces, and to replace and augment classroom and laboratory equipment including audio-visual equipment, screens and other items of teaching and research equipment. Included in this project is the use of \$400,000 for renovation of Adams Hall for the College of Business and the use of \$736,800 for the College of Law. This project, which is now mostly complete, has provided space and equipment necessary to help reach important teaching and research goals.
- 19 Sam Noble Oklahoma Museum of Natural History Building: General construction of the Museum is approximately 50 percent complete. The new facility will contain approximately 180,000 gross square feet of area and provide space which is critically needed for exhibition, collections storage and processing, teaching and research laboratories, faculty and staff offices, and administrative space for the Oklahoma Museum of Natural History. This project is funded with a combination of \$15,000,000 in approved General Obligation Bond funds, \$5,000,000 in City of Norman bond funds, and \$17,500,000 in private funds. The estimated cost of the project is \$37,500,000.

- 20 Oklahoma Memorial Union Renovation and Addition, Phase I: Construction is in progress. This project includes renovation of the ballroom, meeting rooms and supporting service areas; modernization of Meacham Auditorium; the adaptation of other spaces in the Union to accommodate Student Development and Student Services functions; renovation of the kitchen facilities serving the ballroom and other dining rooms on the third floor; renovation of space for Alumni Affairs; the renovation of student lounge and game room areas; construction of a new elevator, stair tower and entrance as an addition to the south wing; fire and life safety improvements; items of work required to bring portions of the building into compliance with the Americans with Disabilities Act and other codes; asbestos abatement; improved heating, ventilation and lighting systems; and other interior improvements including new carpets, drapes, and furniture in selected areas. The budget for this work is \$8,900,000.
- 21 Oklahoma Memorial Union Renovation and Addition, Phase II: A second phase of renovation work is proposed for the Oklahoma Memorial Union. This project includes enclosure of the terrace outside the Will Rogers Room. The current seating capacity of the room is inadequate for an operation with the current business volume. Approximately 7,500 new square feet of flexible dining and multi-purpose space will be added. The project budget is \$1,100,000 to be funded with University funds.
- 22 Elm Avenue Parking Facility: This project involves the construction of a new parking structure to be located adjacent to the second phase of the Catlett Music Center. Current parking studies indicate that the existing parking facilities in the Fine Arts area of campus are unable to meet the current demands and that the construction of the Phase II of the Catlett Music Center will result in the loss of 173 existing parking spaces. Completion of the new addition to the Catlett Music Center will produce a significant increase in the demand for parking in this area. The proposed Elm Avenue parking garage would contain approximately 575 spaces and 180,000 gross square feet of area and is estimated to cost approximately \$4,993,000.
- 23 Parking Lots: Two additional multi-purpose parking lots were recommended in the Comprehensive Parking Study prepared by Barton-Aschman, Inc. The Lindsey Street Parking Lot has been constructed in the area south of Lindsey Street, west of Jenkins Avenue, and east of Asp Avenue, and is connected to the Huston Huffman multi-use parking lot. The second lot recommended in the report is an expansion of the existing Duck Pond Lot to the west. The total of revenue bonds available for these parking projects is approximately \$558,000.
- 24 Softball Facility for Women's Intercollegiate Team: This project consists of the construction of a playing field, dugouts, spectator seating, concessions and restrooms. The estimated cost of this project is \$1,400,000 to be funded with revenue bond proceeds designated for gender equity and academic projects.
- 25 Oklahoma Memorial Stadium Lighting System: A new lighting system is to be installed in the stadium which provides broadcast quality lighting adequate for programming on network television. This project is under construction and is to be complete for the 1997 football season. Also included as a part of this project is the field lighting for the new softball facility. The estimated total cost for the lighting systems is \$780,000, with funding from revenue bonds.

- 26 Men's and Women's Strength Training Facility (Oklahoma Memorial Stadium South End Zone): A new strength training facility, containing approximately 14,000 gross square feet of area, will provide space to accommodate the increased demand and need for facilities for use by women's programs. Space vacated by the existing strength facility in the south end zone will allow for the expansion of the sports medicine facility to accommodate the additional needs of women's programs. This project will be constructed in conjunction with #27 below. The total estimated cost for this project is \$1,875,000 to be funded with \$675,000 in revenue bond funds designated for gender equity and academics and \$1,200,000 in other ODFA revenue bond funds.
- 27 Oklahoma Memorial Stadium South End Zone Renovation and Men's and Women's Sports Medicine Facility: Areas to be renovated include football dressing rooms, coaches' offices, meeting rooms and other support spaces. Also, space will be renovated for a medical training area for all men and women student athletes. Construction of this project will be undertaken along with construction of #26 above. The total estimated cost for this project is \$3,700,000, to be funded with \$3,000,000 in ODFA revenue bond funds and \$700,000 in private funds provided by the Sarkeys Foundation.
- 28 Athletic Spectator Information Systems: This project includes scoreboards, sound, giant screen video, and control room equipment for Memorial Stadium and the Lloyd Noble Center. It also includes new scoreboards for the Softball Facility and L. Dale Mitchell Baseball Park. The estimated cost of this project is \$4,000,000 to be provided from Athletic Department funds derived from sponsorships.
- 29 L. Dale Mitchell Baseball Park Team Facility: This project involves the construction of team locker and dressing rooms, a meeting room, and a training room at the baseball stadium. The project also includes a canopy over the upper concourse and work in preparation for future seating expansion. The estimated cost for this work is \$1,300,000 to be derived from revenue bond funds and private funds.
- 30 Golf Team Practice Facility: This project will provide the men's and women's golf teams with a practice area, dressing rooms and coaches' office space. The estimated cost of this project is \$795,000 to be funded from private funds.
- 31 Oklahoma Memorial Stadium Public Facilities Renovation: This project involves structural improvements, refurbished public areas including restrooms, concessions, concourses, and seating areas, enhanced graphics, improved perimeter fencing, new landscaping, and life safety and accessibility improvements. The estimated cost for this project is \$1,700,000 to be funded with revenue bonds.
- 32 Oklahoma Memorial Stadium Santee Lounge Renovation: This project involves the reconfiguration of the Santee Lounge to improve the efficiency of the space utilization. The estimated total cost for the renovation is \$1,000,000 with funding to be provided from ODFA revenue bond funds and other funds to be identified by the Athletic Department.
- 33 Field House Practice Facility for Intercollegiate Wrestling Program: This project involves renovation in the Field House for a wrestling practice facility. Other minor improvements in the Field House will also be made. The total project cost is estimated to be \$800,000. Funding for the project will be derived from revenue bond funds, \$400,000, and from private fund raising, \$400,000.

- 34 Athletic Academic Student Life Center (Oklahoma Memorial Stadium North End Zone): This project which involves the renovation of approximately 23,000 assignable square feet of area in the north stadium, will provide space for computer, foreign language, mathematics, writing and reading laboratories; tutoring rooms; and study areas for all men and women student athletes participating in the University's intercollegiate sports program. This project will be constructed in conjunction with #35 below. The estimated cost for this project is \$1,000,000, with \$400,000 to be derived from revenue bond funds identified for athletic gender equity and academic projects and \$600,000 to be derived from other funds.
- 35 Athletic Support Services Space Renovation (Oklahoma Memorial Stadium North End Zone): This project will provide for the consolidation of women's and Olympic sports programs' office space and the renovation of other administrative support services space. This project will be constructed in conjunction with #34 above. The estimated cost of this project is \$500,000 to be funded from ODFA revenue bond funds.
- 36 Evans Hall and Bizzell Memorial Library Fire Protection: This project involves the installation of fire protection and fire sprinkler systems in Evans Hall and in the Bizzell Memorial Library. The first phase, with an estimated cost of \$575,000, includes the installation of a fire sprinkler and detection system in the original 1929 building of the Bizzell Memorial Library and enhanced fire and smoke detection throughout the remainder of the library facility. The second phase includes the installation of a fire sprinkler system in Evans Hall with an estimated total project cost of \$325,000. Phase III includes the installation of a sprinkler system in the remaining unsprinklered portion of Bizzell Memorial Library, with an estimated cost of \$600,000.
- 37 Ceramics Studio Relocation: This project involves the construction of a new facility to house the School of Art's ceramics studio and kiln areas. Also included is the demolition of the existing kiln facility and exterior improvements at the Fred Jones Art Center. The estimated total cost for this project is \$655,000.
- 38 Nielsen Hall West Addition: The architects are developing final plans for this project. The project consists of the addition of two large classrooms, one to seat approximately 320 and another to seat approximately 210. These large auditoriums are critical to meet the current demand for classrooms of this size. This phase of the project has a budget of \$3,800,000 and is to be funded from a combination of Section 13 and New College Funds, ODFA revenue bond funds identified for academics, and other proposed revenue bonds.
- 39 Old Faculty Club Renovation and Addition: This project is to consist of the addition to the north side of the Old Faculty Club of a special studio space. The new addition will contain approximately 625 gross square feet of area. The controlled-environment studio structure would be designed to provide high bay open space for large sculpture development. Also, minor renovation will be required in the basement of the existing building to provide for a transition between the new addition and the existing building. The estimated cost for this phase of the project will be approximately \$175,000. In addition, it is proposed that space inside the building be renovated to house the C. M. Russell Center. This space is to house the Russell Library which will include books, articles, letters, and copies of manuscripts from C. M. Russell to be used in academic studies and research. The Old Faculty Club will be modified to meet current ADA requirements for accessibility and will be renovated to meet current fire and life safety standards. The estimated cost for this work is approximately \$500,000.

- 40 **Renovation and Equipment for New Faculty, 1996-97:** This project involves the use of \$457,368 to renovate areas for new faculty, to provide research and office space, to purchase teaching equipment, and to acquire other facilities to support the teaching and research activities of new faculty.
- 41 **Instructional and Research Equipment, 1996-97:** A total of \$300,000 is needed to purchase teaching equipment and to acquire other facilities needed to support faculty teaching and research functions.
- 42 **Computer Equipment, 1996-97:** This project involves the use of \$600,000 in funding for the replacement of obsolete equipment and to purchase new equipment items. Items of equipment include additional peripheral equipment, extension of the fiber optics network, replacements for obsolete printers and terminals, and additional microcomputers and workstations for students, faculty and staff.
- 43 **Academic and Administrative Space Renovation and Emergency Repairs, 1995-96:** Funds are needed for a number of small renovations and emergency repairs during the year. It is estimated that a total of \$60,000 will be required for minor space renovation and emergency repairs. Minor asbestos removal projects (\$50,000), accessibility improvements (\$50,000), and energy conservation projects (\$50,000) also will be addressed using these funds.
- 44 **Science Hall Life Safety Improvements:** This project includes the installation of a building-wide ADA-compliant, addressable fire alarm system and emergency and exit lighting throughout Science Hall. A fire sprinkler system will be installed in the theater area and its exit ways. The project also includes reconstruction of the building's exterior entry stairs. Section 13 and New College Funds in the amount of \$42,015 and ODFA bond funds in the amount of \$35,398 will be used for this project with a total budget of \$77,413.
- 45 **Cate Center Addition for Honors College:** This project involves the renovation and addition of space to Cate Center #5 to provide student computer labs and seminar rooms, faculty offices, and administrative offices for the newly created Honors College. This project is estimated to cost \$2,000,000 and is to be funded from a University bond issue.
- 46 **Housing Facilities Life Safety Improvement:** Fire suppression and detection systems and other safety renovations are needed in University housing facilities. The project includes the installation of smoke detectors, addressable fire detection systems, sprinkler systems, and additional fire extinguishers. Also included are some minor renovations to emergency exit ways. The total project cost is \$2,400,000.
- 47 **Faculty-in-Residence Apartments (#4 and #5):** Two new apartments are to be constructed in selected locations within University housing. Each apartment is to be approximately 2,000 square feet in size and will house selected faculty and their families who are participating in the Faculty-In-Residence Program. The estimated total project cost is \$400,000.
- 48 **Facility Renovation, Repair and Life Safety Improvements:** This project consists of several elements of work. A major element is the replacement of the EPDM roofing at the Sarkeys Energy Center. This roof was installed in late 1985 and has begun to fail. The roof warranty provided for the materials is no longer valid. The parent company,

American Hydrotech, is no longer in business, due in part to other substantial roofing failures. The University has no recourse except to replace the current materials at an estimated cost of \$1,500,000. Also included as a part of this project are improvements to enhance the health and safety of students in the College of Fine Arts and other miscellaneous facility repairs.

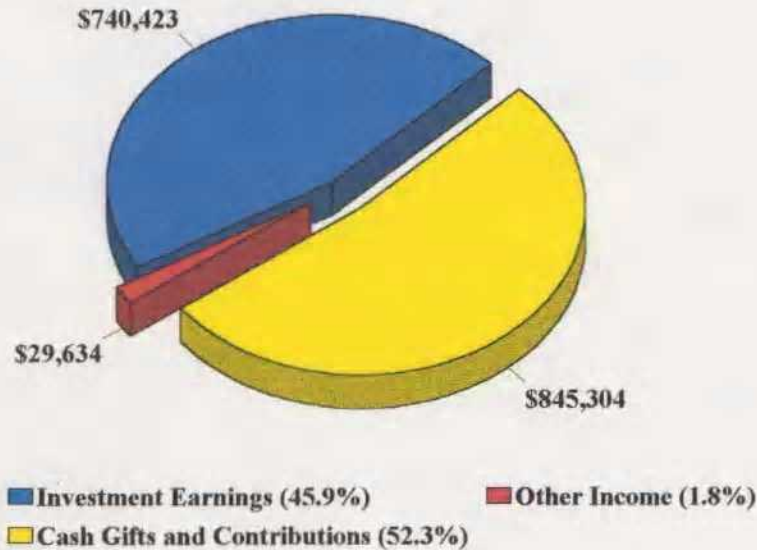
- 49 **Chemistry Building Addition and Renovation:** This project would provide critically needed laboratory space for the Department of Chemistry and Biochemistry. Construction of 20,000 square feet to house new laboratories and an administrative suite is proposed. Also, space vacated by departmental offices would require renovation to be converted to laboratory space. The estimated cost for this project is \$5,000,000.
- 50 **Energy Center Parking Facility:** There is a need for additional parking facilities in the vicinity of the Sarkeys Energy Center. The proposed Energy Center garage would contain approximately 425 spaces and 137,000 gross square feet of area and is estimated to cost approximately \$4,500,000.
- 51 **University Research Park Infrastructure Improvements:** The establishment and growth of the University Research Park is dependent upon the development of an infrastructure foundation for the property. The University Research Park is comprised of approximately 1,700 acres and organized into three basic elements: Swearingen Research Park on the east, the Employment Center on the west, and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property and the installation of the initial systems on the west side. Improvements include access, road construction, street lighting and sidewalks, sewer mains and lift stations, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. The estimated project cost for these improvements totals \$15,000,000.
- 52 **Max Westheimer Airport Improvements:** This project provides for a variety of improvements to the Max Westheimer Airport that will be required in support of the continued development of the property. Work included is as follows: airport improvements including runway, taxiway and ramp overlaying, sealing and marking; additional security fencing; installation of airplane approach and guidance system equipment; and acquisition of land and easements over land for runway approach protection zones. The estimated cost of these projects is \$3,900,000.
- 53 **Max Westheimer Airport Ramp Extension:** Areas of the aircraft ramp at Max Westheimer Airport which were constructed during WWII need to be reconstructed and extended to conform to the Airport Master Plan. The project includes rehabilitation of existing concrete ramp areas and the extension of aprons to future hangar sites. New apron construction also will include drainage, signage, and paving marking. The estimated cost of this project is \$1,550,000.
- 54 **Max Westheimer Airport West Parallel Taxiway:** This project will provide for the construction of a new taxiway to Runways 17/35 and 3/21 which will permit the development of aviation related facilities on the west side of the airport. The project includes paving, drainage, lighting, signage and pavement marking. The estimated cost of this project is \$2,250,000.

- 55 **Oklahoma Memorial Stadium Spectator Viewing Areas:** This project will provide areas in the stadium with special amenities for spectators. Suite areas are now being constructed on the Press Box level on the west side and additional suites are being considered for the Santee Lounge level. Future revenue bond funds will be used to fund this project with a total estimated cost of \$2,000,000.
- 56 **Athletic Hall of Fame:** This project will provide space to display the University's athletic heritage. The estimated cost for this project is \$1,000,000 to be derived from private sources.
- 57 **L. Dale Mitchell Baseball Park Spectator Facilities:** This project will provide areas in the baseball stadium with special amenities for spectators. The project is estimated to cost approximately \$1,200,000 and is to be funded with future revenue bond funds.
- 58 **Oklahoma Memorial Stadium Improvements:** This project involves structural repairs, utility improvements, refurbished public areas (i.e., restrooms, concourses, seating, etc.), enhanced graphics, improved perimeter security fencing, new landscaping, and meeting life safety and Americans with Disabilities Act codes. This project will be completed in phases at an estimated total cost of \$6,625,000 with future revenue bond or other Athletic Department funds.
- 59 **Sooner Housing Center Improvements:** This renovation project, with an estimated project cost of \$2,250,000, would make improvements to the Sooner Housing Center dormitories of Wilkinson House, Gomer Jones House and Jefferson House. Improvements to the Jefferson Dining Hall would also be included in this renovation project. Improvements would include the modernization of room finishes and furnishings, mechanical and electrical upgrades, and roofing repairs. Funding for this project would be provided through future revenue bonds, private funds, or other Athletic Department funds.

I. Book Value

During the nine months ended March 31, 1997, the Regents' Fund recognized revenues of \$1,615,361 and expended \$632,793 resulting in a net increase to fund balance of \$982,568. This increase resulted primarily from cash gifts and contributions and investment earnings exceeding related expenditures.

FY 97 Revenues



FY 97 Expenditures



II. Cash Gifts and Contributions

The following cash gifts and contributions were received during the nine months ended March 31, 1997.

- A bequest from the Estate of Albert J. Kirkpatrick to be used for scholarships for outstanding students in piano, violin, or music composition \$ 242,101
- PPP funds received from the Health Sciences Center for the Jordan Heartland Professorship in Pathology Housestaff Education 226,577
- Proceeds from the sale of the Shin'enKan property in Bartlesville, designated for the Goff Endowed Chair in the College of Architecture. 90,300
- A bequest of cash and stock from the Estate of Lorene Maddox for the benefit of the Maddox Family Engineering Excellence Fund 71,423
- A gift from Donald E. Hall for the benefit of the Hall Scholarship Fund 50,000
- A gift from E.I. Dupont for the benefit of the CEMS General Support Fund 30,000
- The final distribution from the Estate of Winifred Robey for the benefit of the James and Medora Robey Loan Fund 22,866
- The final distribution from the George P. Benson Revocable Trust 21,492
- A distribution from the Estate of Margaret C. Follett for the benefit of the OU General Scholarship Fund 20,081
- The final distribution from the Estate of Clara Rusk Hastings for the benefit of the Clara Rusk Hastings Scholarship Trust 12,061
- An anonymous gift of stock for the benefit of the Women's Studies Library. 10,925

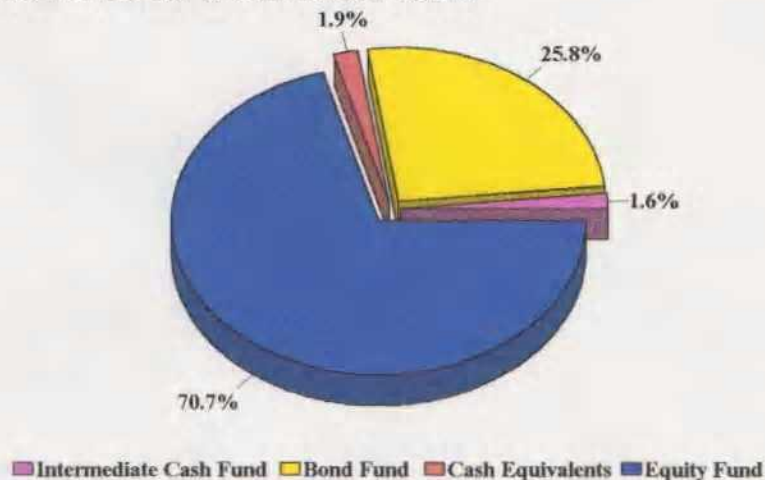
● A gift from the Burger King Corporation for the benefit of the Sylvia Lewis Scholarship Fund	\$ 10,000
● Proceeds from the sale of Oppenheimer Funds bequested to the University by Margaret C. Follett for the benefit of the OU General Scholarship fund	7,820
● Proceeds from the State of Oklahoma on OU license plate sales for the benefit of the OU General Scholarship Fund	5,565
● A gift from the BASF Corporation for the benefit of the CEMS General Support Fund	5,000
● A gift from Chevrolet Motor Division for the benefit of the Sylvia Lewis Scholarship Fund	5,000
● A gift from the Hispanic American Student Association for the benefit of the OU General Scholarship Fund	3,750
● A gift from the Chevron Corporation for the benefit of the CEMS General Support Fund	3,000
● Death benefits paid on Margaret C. Follett from Lincoln National Life Insurance Co. for the benefit of the OU General Scholarship Fund	2,082
● A gift from ARCO Exploration and Technology for the benefit of the CEMS General Support Fund	2,000
● A gift from Phillips Petroleum Co. for the benefit of the CEMS General Support Fund	1,000
● A gift from Oak Ridge Associated Universities for the benefit of the CEMS General Support Fund	600
● A gift from alumnus John G. Jacobs for student scholarships	500
● A gift from M. Brigance for the OU Associates Fund	500
● A gift from U.S. Bank for the benefit of the OU General Scholarship Fund	500

● The final distribution from the Estate of Dorothy Mayes for the benefit of the David A. Burr Scholarship Fund	\$ 136
● A gift from Sidney P. Upsher for the Reach for Excellence Campaign	<u>25</u>
Total	<u>\$ 845,304</u>

III. Consolidated Investment Fund (CIF)

● Asset Allocation

Cash and investments held by the CIF at March 31, 1997, had a market value of \$19,984,912, up \$1,759,928 (9.66%) and \$2,409,756 (13.71%) from June 30, 1996 and March 31, 1996, respectively. The asset allocation of the CIF is summarized below.



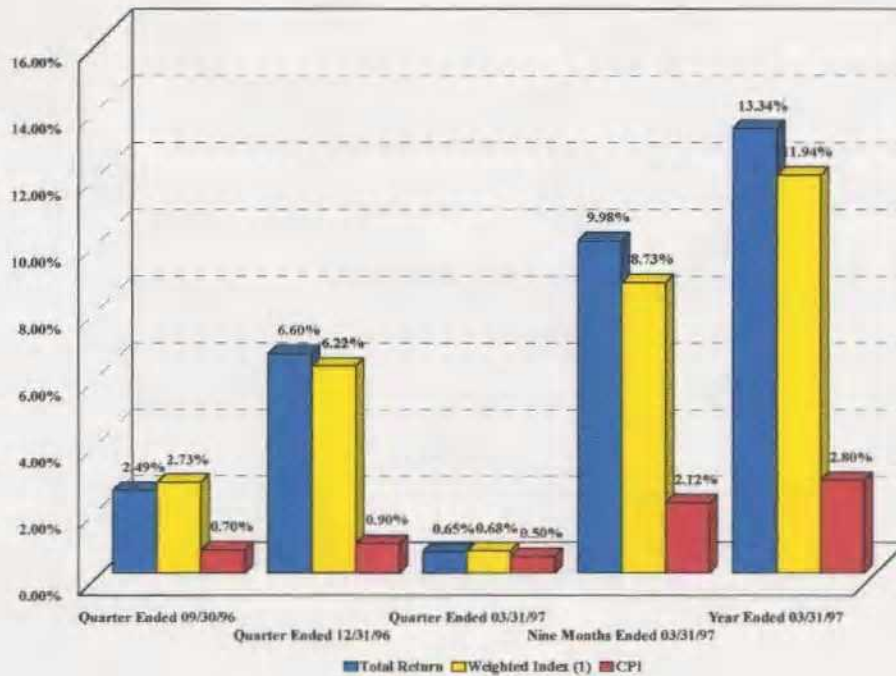
● CIF Performance

- The absolute objective of the CIF is to seek an average total annual real return of 5.0%, or CPI and other costs plus 5%. The relative objective of the CIF is to seek competitive investment performance versus appropriate or relative capital market measurers, such as securities indices.

● Short Term Performance (12 Month)

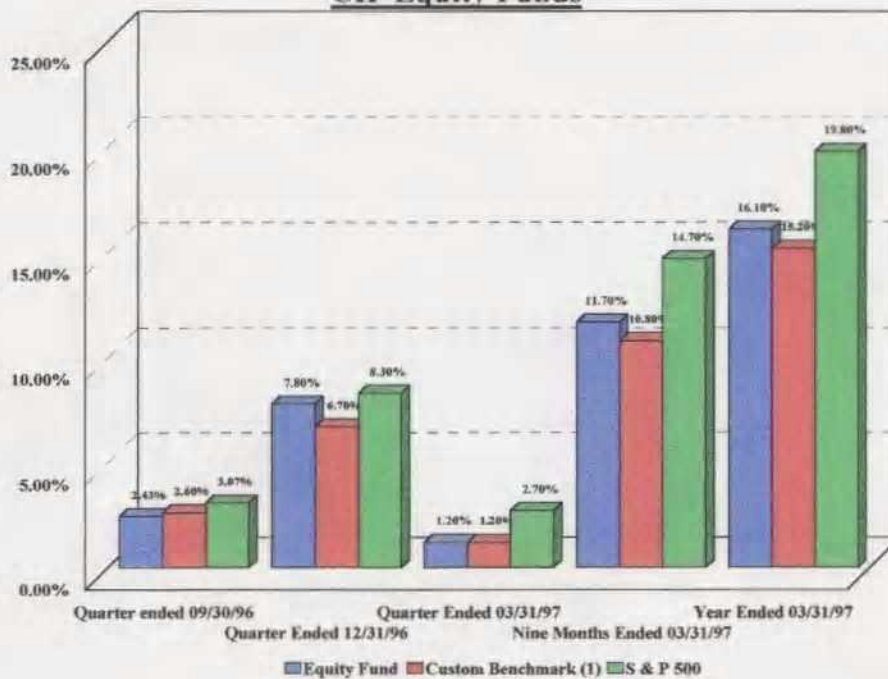
As illustrated in the graphs below, the total return on the CIF for the year ended March 31, 1997 is 13.34%, exceeding the weighted index of 11.94% by 140 basis points. The equity fund return (16.10%) exceeded the custom benchmark (15.20%) by 90 basis points. The bond fund return (7.94%) exceeded the Lehman Aggregate Bond Index (4.84%) by 310 basis points.

Total CIF



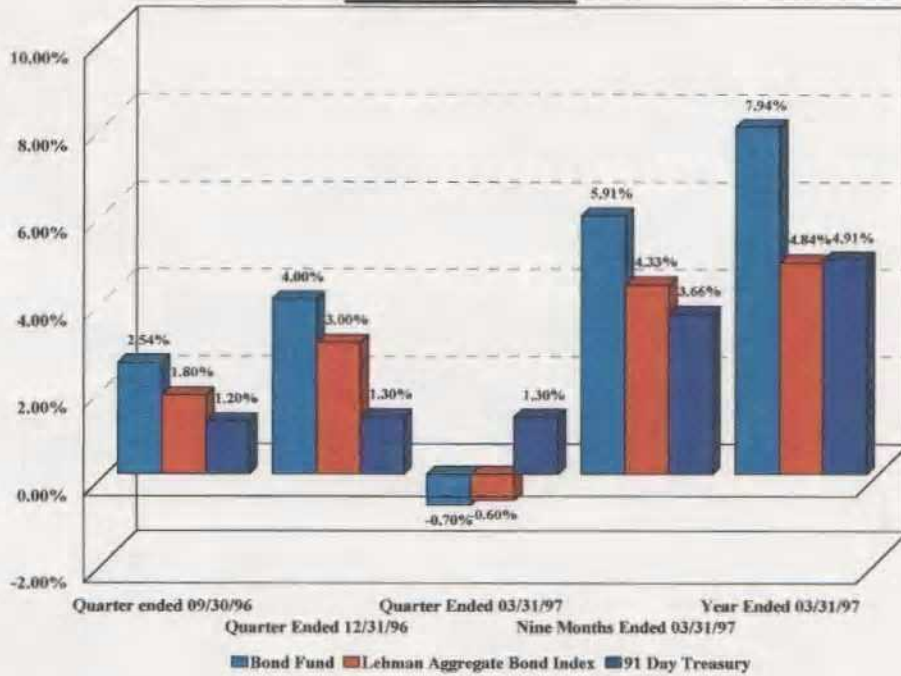
- (1) The weighted index is a composite of equity indices represented by The Common Fund Custom Benchmark, the Lehman Aggregate Bond Index, and the 91 Day Treasury Bill.

CIF Equity Funds



- (1) The Custom Benchmark is an index computed by The Common Fund that consists of various equity indices. The benchmark is a more appropriate measure for performance reflecting the fund's diversification and asset allocation structure.

CIF Bond Funds



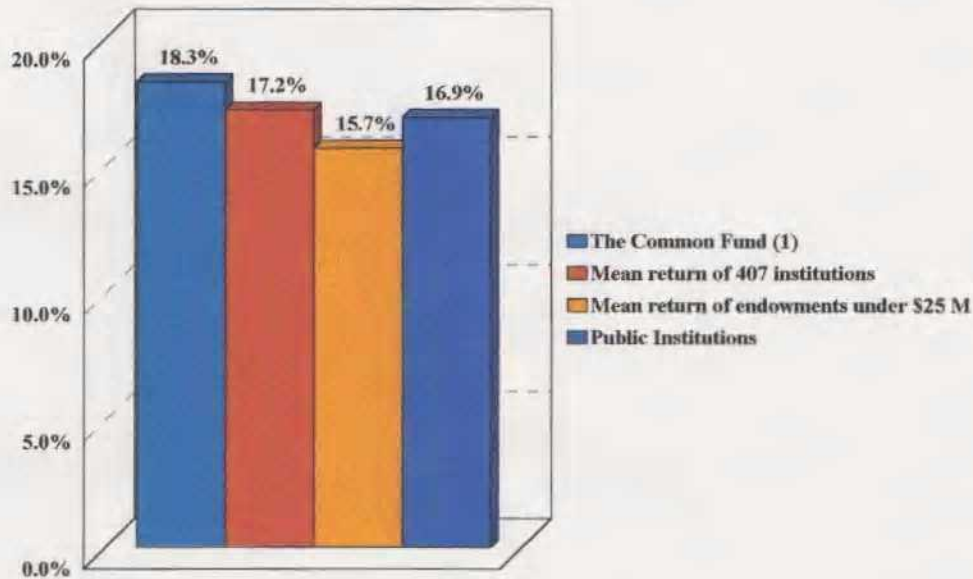
IV. STIF Performance

- As indicated below, the total return on the STIF for the year ended March 31, 1997 is 5.78%, exceeding the 91 Day Treasury Bill rate of 4.91% by 87 basis points.



V. Comparative Return Data

- Illustrated in the graph below is a comparison of The Common Fund to the 1996 NACUBO Endowment Study. *Please note that these returns are as of June 30, 1996.*



- The Common Fund return represents the return that would have been earned by the Regents' Fund if it had participated in The Common Fund for the full fiscal year ended June 30, 1996. The Board approved transfer of the Regents' Fund CIF to The Common Fund was effective October 1, 1995.
- The following table compares the calendar 1996 performance of the Regents' Fund CIF to comparable Seligman mutual funds. The purpose is to illustrate what the Regents' Fund CIF return might have been had the Regents' decided to retain Seligman instead of transferring the CIF to The Common Fund. The Seligman returns were provided by Seligman.

**Regents' Fund
Total Return Compared to Comparable Seligman Mutual Funds
For the Year Ended December 31, 1996**

	<u>Equities</u>	<u>Fixed Income</u>	<u>Total</u>
Seligman Mutual Funds One Year Total Returns (a)	<u>15.44%</u>	<u>5.75%</u>	<u>12.18%</u>
Regents' Fund One Year Total Returns	<u>21.90%</u>	<u>6.80%</u>	<u>16.63%</u>

- Equity returns represent those reported by the Seligman Common Stock Fund and fixed income returns represents 60% of the Seligman U.S. Government Securities Fund and 40% of the Seligman High-yield Bond Fund.