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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 7-8, 1998**

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 in Norman, Oklahoma on Thursday, May 7, 1998, beginning at 3:50 p.m.

The following Regents were present: Regent Melvin C. Hall, Chairman of the Board, presiding; Regents Donald B. Halverstadt, M.D., C. S. Lewis III (present Friday, May 8, only), Robin Siegfried, Mary Jane Noble, G. T. Blankenship, and Stephen F. Bentley, who was reappointed by Governor Frank Keating on March 18, 1998, to a seven-year term ending March 21, 2005.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Provosts Nancy L. Mergler and Joseph J. Ferretti, Vice Presidents Russell W. Driver, Richard E. Hall, Mark E. Lemons, David L. Maloney, Eddie C. Smith, Jerry B. Vannatta, and Joseph Waxman, 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 were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:30 p.m. on May 6, 1998, 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:

Commencement Address

Cameron will confer 795 degrees during commencement ceremonies May 9 in Lawton. Cameron graduate Bill W. Burgess, Jr., who currently serves as Secretary of the Oklahoma State Regents for Higher Education, will deliver the commencement address. Mr. Burgess, a 1978 graduate of Cameron, served as President of both the student body and the University's debate team. He served as President of the Cameron Alumni Association and was named its outstanding alumnus in 1988. In 1992 Cameron's Phi Kappa Phi chapter honored him as their Distinguished Alumnus, and in 1994 he received the University's Distinguished Service Award, the highest award given by the University. Recently, he served as President of the Cameron University Foundation.

Cameron Campus Rates Among Nation's Safest

Cameron's overall crime rate continues to decrease yearly, ranking the University among the nation's safest campuses. The overall campus crime rate during 1997 was 6.3 incidents per thousand students, a drop from 7.5 incidents per thousand the previous year. The current crime rate is also a significant drop from the 9.9 incidents per thousand reported during 1995. The University also experienced a significant drop in the number of crimes reported--from 68 in 1995 to 38 last year. Additionally, the loss from campus crime dropped drastically from approximately \$16,800 in 1996 to slightly more than \$8,000 last year. The Department of Justice's Crime in the United States: Uniform Crime Reports indicates that Cameron's crime rate is 3.3 per thousand students, while data collected through the U.S. Department of Education's Campus Security Act show the University with no incidents per thousand students. Cameron's impressive showing in the Justice Department data resulted last fall in the University's inclusion in Dangerous Colleges. The report evaluated 383 accredited four-year schools and ranked them according to a three-year average of crime rates. Cameron ranked 32nd in the nation among the schools surveyed, placing it in the top 10 percent of safe campuses.

Festival IV to Link the Past, Future

Cameron University will honor the past while imagining the future during *Bridging the Millennia*, the fourth academic festival, which will be celebrated during the 1999-2000 academic year. Dr. David Fennema, Professor in Cameron's Theatre Arts Department, will coordinate the festival. Cameron initiated a series of year-long festivals in 1991 to explore academic themes and issues through special events and activities. The festival series has been made possible through an endowment from the McCasland Foundation and AmQuest Bank, augmented by funds from student activities and academic departments. During each festival, the University sponsors a myriad of programs including lectures, concerts, theatrical productions, research projects, special course offerings, art exhibits, workshops and conferences in order to stimulate discussion about how the festival's theme relates to medicine, business, the arts, and other aspects of modern culture.

Nineteen New President's Partners

Nineteen individuals and couples were welcomed into the President's Partners of the Cameron University Foundation, taking membership in the organization past the 200 mark. New members were announced during a gala at Fort Sill. The event recognized those who annually help Cameron meet its financial commitments to provide a quality education for Southwest Oklahomans. Donations give the University an added dimension in its efforts to improve educational opportunities beyond that possible through tuition and legislative appropriations. Past contributions by the President's Partners have allowed Cameron to establish a faculty development endowment, enhance its honors program, make improvements to the Child Development Center and help equip the new Sciences Complex.

Cameron Vice President Named to State Panel

Louise Brown, Vice President for Student Affairs at Cameron, has been appointed to the Professional Responsibility Commission of the Oklahoma Bar Association, a panel that reviews disciplinary cases against Oklahoma attorneys. Mrs. Brown will serve a two year term on the panel, which works under the authority of the State Supreme Court. The appointment was made by Speaker of the House of Representatives, Honorable Loyd Benson.

McMahon Competition Big Success

Russian pianist Dr. Evgeny Rivkin was named the winner of the 14th annual Louise D. McMahon International Music Competition, successfully capping Cameron's first effort at staging the competition. Eight pianists arrived at Cameron on March 31, setting the stage for the four-day competition which featured \$10,000 in cash prizes and provided an opportunity for Southwest Oklahoma residents to hear some of the finest musicians in the field. The eight finalists were selected from 105 hopefuls from around the world. The City of Lawton proclaimed a week in honor of the competition and Cameron faculty worked with local musicians and those from the Dallas-Fort Worth area to assemble a 48-piece orchestra under the direction of Washington, D. C. conductor Jon Kalbfleish, who is a graduate of Cameron. This year's competition was made possible through a grant from the McMahon Foundation of Lawton, with additional support provided by the Dallas-Fort Worth Professional Musicians Association, the Music Performance Trust Fund, the State Arts Council of Oklahoma and the Lawton Arts and Humanities Council.

Music Honor Society Chartered

Ten Cameron faculty, students and alumni have been inducted into Pi Kappa Lambda, a national Music Honor Society which chartered a local chapter in April. The Theta Sigma Chapter consists of six faculty members, two students and two alumni, including Jon Kalbfleish of Washington, D.C., who served as guest conductor of this year's McMahon Music Competition.

Campus Honors Office Professionals

The week of April 20 was designated as "Office Professionals Week" at Cameron University. Today's office professionals face growing responsibilities in a changing workplace. The ability to use word processing and graphics software, integrate data into spreadsheets and use email and online services has greatly increased the responsibilities of clerical staff. Daily events highlighted the important work done by the University's 90 office professionals. Cameron staff wore buttons during the week calling attention to the celebration, while the campus chapter of Professional Secretaries International hosted a reception, luncheon and breakfast with supervisors to mark the observance.

REAPPOINTMENT OF EXTERNAL AUDITORS, CAMERON UNIVERSITY

At the January 1997 meeting, the Board of Regents selected the firm of Stanfield & O'Dell, P.C. to provide audit services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 1997. Stanfield & O'Dell, P.C. has agreed to complete the second year of their services to the University and to conduct the University's FY98 financial audit and other required audits as outlined below:

General Purpose Financial Statement Audit	\$15,000
Tax Return for Unrelated Business Income	200
OMB A-133 Compliance Audit	4,000
Arbitrage Rebate Calculations	2,500
Revenue Bond Continuing Disclosure Report	<u>1,000</u>
Total	<u>\$22,700</u>

The total audit fees proposed were at the same rate for each year of the five-year period. Accordingly, there is no increase in audit fees for FY98.

President Davis recommended the Board of Regents:

- I. Reappoint Stanfield & O'Dell, P.C. to conduct the annual audit of the University's general purpose financial statements, to conduct compliance audits of federal awards, to provide revenue bond arbitrage rebate calculations and continuing disclosure reporting assistance, prepare IRS Form 990-T (tax return) for the fiscal year ending June 30, 1998, at a fee of \$22,700; and
- II. Authorize the University's administration to execute the engagement letter with this firm for these audit services for the fiscal year ending June 30, 1998.

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

CURRICULUM ADDITIONS

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 additions shown on the list, which was included in the agenda, have been approved by the Provost of Cameron University, upon recommendation of the cognizant department and school, and approved by the Graduate Council.

These courses are to support the MBA Program in Europe. The format proposed for Europe will be similar to that offered on the Cameron campus except that each course will be divided into two parts. One part will be taken for two semester hours of credit in essentially the same format as the campus based course. The other part will be taken for one semester hour of credit and will be completed through independent reading, analysis and presentation of the results of additional case studies, and submission of papers based on required reading.

Approval to include the MBA degree in the contract for collaborative programs offered by The University of Oklahoma and Cameron in Europe was granted by the OU/CU Board of Regents at their July 22, 1997 meeting. Approval by the Oklahoma State Regents for Higher Education was given at their October 31, 1997 meeting.

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

INTERNAL AUDITING ACTIVITIES, CAMERON UNIVERSITY

During the quarter ended March 31, 1998 no routine audits were completed. A post-audit review regarding Irreplaceable Assets was conducted for Cameron University and both issues had been fully addressed by management.

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

ACADEMIC PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Harmond-Early, Cherry H, Assistant Professor, Department of English, sabbatical leave of absence at one-half pay, August 17, 1998 through May 16, 1999. To continue pursuit of doctorate. Teaching load covered by current and/or adjunct faculty. Appointment date: August 16, 1993. No previous leaves taken.

Argyros, Ioannis, Professor, sabbatical leave of absence at full pay, August 17, 1998 through December 23, 1998. To conduct research in the areas of numerical analysis and parallel computing. Teaching load covered by current and/or adjunct faculty. Appointment date: August 16, 1990. No previous leaves taken.

APPOINTMENTS OR REAPPOINTMENTS:

Zittle, Frank, M.A., Director of the Southwest Regional Multimedia and Telecommunications Teaching and Learning Development Center and Temporary Assistant Professor, Department of Multimedia Design, annual rate of \$50,000 for 12 months, \$4,000 of which is contingent upon completion of Ph.D. degree, March 17, 1998 through June 30, 1998.

Thomlinson, Vivian, Ph.D., Associate Professor, Department of English, annual rate of \$38,500 for 9/10 months, August 17, 1998 through May 16, 1999.

RESIGNATION:

Marcy, Ellen, Assistant Professor, Department of Education, May 17, 1998.

RETIREMENTS:

Stevens, Wanda, Interim Chair and Professor, Department of Business, May 9, 1998.

Karasz, Jan, Assistant Professor, Department of Technology, May 9, 1998.

George, Dick, Professor and Chair, Department of Mathematical Sciences, May 9, 1998.

President Davis recommended the Board of Regents approve the academic personnel actions shown above.

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

LITIGATION

This item was included in the agenda for the purpose of meeting in executive session with General Counsel for a report on pending and possible litigation pursuant to Section 307B.4. There was no report.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren presented the following report:

This year's Campus Campaign was very successful, with 952 faculty and staff members making their own private contributions to the University's Reach for Excellence Campaign totaling \$460,000. Also, retired employees and surviving spouses of retirees made additional gifts in the amount of \$393,000 for a grand total of \$853,000 for the 1998 Campus Campaign. This campus program has been in existence six years with donations the first year of \$33,000 so the growth in giving is a tremendous credit to the quality of people in The University of Oklahoma family.

Two OU students have been selected for one of the most prestigious and selective scientific scholarships in the nation. The Goldwater Scholarships are awarded on the basis of potential and intent to pursue careers in mathematics and the natural sciences. Approximately 300 are awarded nationwide, with Eric Edgar of Tulsa and Ha T. Vu, Orange, Texas receiving the scholarship this year. Both students have 4.0 GPAs and have done exceptionally well.

This year, The University of Oklahoma tied for first place in the Big XII in the number of National Science Foundation Early Career Development Awards presented to those considered to be among the best young professors in the United States. These grants support new teaching areas and ideas as well as original research, allowing faculty to encourage others to enter technical fields while advancing their own projects. Six young OU faculty members receiving the NSF Early Career Development awards this year are Keith Strevett and Mark Nanny in Civil Engineering and Environmental Science, Brian Grady in Chemical Engineering and Materials Science, and Matthew Johnson, Sheena Murphy and Michael Santos in Physics and Astronomy. This is a great honor for these young faculty and for the University.

The search for a Dean of Engineering has concluded - the University has been able to lure a major leader in Texas high tech development to come to Oklahoma. Dr. W. Arthur Porter, Co-chair of Texas Governor Bush's Science and Technology Council and former Director of the Texas A&M engineering research station, will be appointed Dean of Engineering and University Vice President for Technology Development. He served as head of HARC (Houston Advanced Research Center) with major research interests in energy and environment policy studies, with more than \$135 million in outside research projects and grants and attracting over \$13 million a year in industry and government grants for scientific research. In the capacity as Vice President for Technology Development, Dr. Porter will work closely with our Vice Presidents for Research on each campus. His expertise will help Oklahoma leap frog other states and avoid pitfalls that come to programs lacking a person of his experience and background. Dr. Porter asked that he be allowed to teach a class - during a visit to campus he met some of our students and they were most effective ambassadors in convincing him to invest his life here.

ENGINEERING DEAN AND UNIVERSITY VICE PRESIDENT FOR TECHNOLOGY DEVELOPMENT

For more than two decades, Dr. Porter has been recognized as an international authority on technology commercialization and the management of collaborative projects. His insight into this highly specialized area is regularly sought by government, industry and academic organizations in the United States and abroad.

At The University of Oklahoma, in addition to serving as Dean of The University of Oklahoma College of Engineering and the first University Vice President for Technology Development, Dr. Porter will hold the Southwestern Bell Chair as Professor of Electrical Engineering.

Dr. Porter presently serves as the director of a private research institute that is a joint effort that links major Texas research universities and private industry. He is co-chair of Texas Governor George W. Bush's newly established science and technology council. He was previously a Professor of Electrical Engineering at Texas A&M University where he was also the director of the Texas Engineering Experiment Station. His efforts were instrumental in bringing Texas A&M engineering to national prominence.

Before joining the faculty at Texas A&M, he worked on the research team of the world-renowned Jack Kilby at Texas Instruments. Mr. Kilby, often called a modern-day Edison, invented the integrated circuit, the foundation of our modern information age while a research scientist at Texas Instruments.

Under Dr. Porter's leadership, HARC has raised more than \$135 million in research projects and grants. He has been awarded numerous national and international awards and honors including the Certificate of Research Recognition from the National Aeronautics and Space Administration, which he has received twice.

President Boren recommended the Board of Regents approve the appointment of Dr. Arthur Porter as Dean of Engineering, and University Vice President for Technology Development, to include a base salary of \$198,500 for 12 months, effective July 1, 1998, and authorize the President to negotiate the final terms of the contract.

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

COURSE ADDITIONS AND DELETIONS - HSC

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

- 17 Course Additions to fill curricula deficiencies and respond to student interests
- 7 Course Deletions to eliminate curricula duplication

Upon approval by the Oklahoma State Regents for Higher Education, these changes will take effect with the Summer 1998 and the Fall 1998 term.

President Boren recommended the Board of Regents approve the course additions and deletions proposed for the Health Sciences Center Campus.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Halverstadt, Siegfried, Noble, Blankenship, and Bentley. 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 15, 1998. 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 1997 meeting, the Board of Regents approved an updated Campus Master Plan for the Health Sciences Center. The development of a Capital Improvement Plan has been completed following a review of capital needs with college deans and administrative heads.

Project estimates have been developed by Architectural and Engineering Services. A set of Campus Master Plan documents for consideration and approval by the Board of Regents which include (1) a prioritized list of capital projects for State and non-State funding and (2) a list of approved Section 13 and New College funded projects is as follows:

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

<u>Priority Number</u>	<u>Project Name</u>	<u>State Funds Required</u>	<u>Other Funds Required</u>	<u>Estimated Total Cost</u>
1	Property Acquisition	\$ 5,000,000	\$ 0	\$ 5,000,000
2	Ambulatory Care Center	0	20,000,000	20,000,000
3	Biomedical Research Center, Phase II	10,000,000	9,720,000	19,720,000
4	Campus Master Plan, Phase I	15,000,000	15,600,000	30,600,000
5	Steam and Chilled Water Plant Chiller	0	9,000,000	9,000,000
6	College of Allied Health Building, Phase I	0	5,500,000	5,500,000
7	Campus Information Network	2,000,000	0	2,000,000
8	Campus Classroom Improvements	1,500,000	0	1,500,000
9	Asset Preservation and Infrastructure Improvements	275,000	0	275,000
10	Asset Preservation and Infrastructure Improvements	4,126,000	0	4,126,000
11	College of Allied Health Building Phase II	9,520,000	2,380,000	11,900,000
12	Campus Master Plan, Phase II	0	18,930,000	18,930,000
13	Geriatric Center	0	18,000,000	18,000,000
14	Instruction and Research Equipment	3,500,000	0	3,500,000
15	Vivarium Addition	750,000	750,000	1,500,000
16	Asbestos Containment and Removal	524,000	0	524,000
17	Hazardous Materials Storage Facility	<u>1,188,000</u>	<u>0</u>	<u>1,188,000</u>
	Total	\$53,383,000	\$99,880,000	\$153,263,000

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	Biochemistry Renovations, Phases I & II	\$ 944,460	\$ 600,000	\$1,544,460
2	Rogers Building Improvements	262,375	0	262,375
3	Biochemistry Renovations, Phases III & IV	910,000	0	910,000
4	Pediatric Scientific Equipment	180,000	0	180,000
5	Microbiology Research Equipment	150,000	0	150,000
6	Biochemistry Research Equipment, 1996-97	650,000	0	650,000
7	Pediatric Scientific Equipment, Phase II	160,000	0	160,000
8	Biochemistry Research Equipment, 1997-98	325,000	0	325,000
9	Debt Service on ODFA Revenue Bonds for Student Center	170,457	0	170,457
10	Biochemistry Research Equipment, 1998-99	325,000	0	325,000
11	UNIX Operating System	450,000	0	450,000
12	Research Equipment for Cell Biology	100,000	0	100,000
13	Academic Computer Equipment Renovations	<u>349,243</u>	<u>0</u>	<u>349,243</u>
	TOTAL	\$4,976,535	\$ 600,000	\$5,576,535

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

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Halverstadt, Siegfried, Noble, Blankenship, and Bentley. 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, 1998 through June 30, 1999 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. Debt Service on ODFA Revenue Bonds for Student Center	\$ 170,457
2. Biochemistry Research Equipment, 1998-99	325,000
3. UNIX Operating System	450,000
4. Research Equipment for Cell Biology	100,000
5. Academic Computer Equipment and Renovations	<u>349,243</u>
 Health Sciences Center Campus Section 13 and New College Funds, Total	 \$1,394,700

Additional information about each of the proposed Section 13 and New College Fund projects for the Oklahoma City and Tulsa Campuses follows:

PROJECT DESCRIPTIONS

1. Debt Service On ODFA Revenue Bonds for Student Center: The 26,900 square foot Student Center was completed in 1996 at a total project cost of \$4,000,000. Of that amount, \$2,000,000 was financed using Oklahoma Development Finance Authority Revenue Bonds. The debt service for fiscal year 1998-99 is \$170,457, which is the amount requested in Fiscal Year 1999 Section 13 Funds.
2. Biochemistry Research Equipment, 1998-99: This project involves the use of \$325,000 to purchase necessary 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. This is the final funding installment from Section 13 Funds to meet this commitment.
3. UNIX Operating System: This project involves the lease-purchase of a new UNIX Operating System at a total cost of approximately \$1.3 million. The equipment upgrade is critical to enhance the operating environment and to provide high-quality service to faculty and staff. The first installment of \$450,000 is to be provided by Section 13 and New College Funds, with the remaining payments to be funded by Information Technology.
4. Research Equipment for Cell Biology: This project involves the purchase of moveable scientific and research equipment for the recently formed Department of Cell Biology in the College of Medicine. The equipment is necessary to meet the recruitment commitment made to the new Chair. The commitment is \$100,000 for each of the next three years.
5. Academic Computer Equipment and Renovations: This project involves the use of \$349,243 to purchase computing equipment and to provide funds for renovation at the Oklahoma City and Tulsa Campuses. These funds will provide all seven Colleges with approximately \$50,000 for renovation and/or computer equipment.

The University administration recommends approval of the above projects and related changes to the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center.

President Boren recommended the Board of Regents (1) approve a plan to use a total of \$1,394,700 in Fiscal Year 1998-1999 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 Improvement Projects for the Health Sciences Center.

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

APPOINTMENT OF BOND COUNSEL AND FINANCIAL ADVISOR - HEALTH SCIENCES CENTER

In March 1998, the Board of Regents authorized the University to redeem a portion of Utility System Revenue Bonds, Series 1977 and Series 1979. The Health Sciences Center is in need of Bond Counsel and Financial Advisor services for the issuance of taxable revenue bonds to repay HSC reserves used for this partial redemption. The Bond Counsel and Financial Advisor will participate with the staff of the University and the State Bond Advisor in the issuance of these bonds.

Request for Proposals for Bond Counsel were sent to 15 firms and the only response received is as follows:

Floyd Law Firm - Not to Exceed \$12,500
Norman

Request for Proposals for Financial Advisor were sent to 23 firms. Eight firms responded to the request as follows:

Governmental Finance of Oklahoma, Inc. - Not to Exceed \$10,000
Norman
BancOne - Minimum fee of \$10,000 plus reimbursable expenses
Oklahoma City
Alliance Securities Corporation, Oklahoma - Not to Exceed \$6,250
Oklahoma City
Leo Oppenheim & Co., Inc. - Not to Exceed \$12,000
Oklahoma City
T. J. Thompson & Associates, Inc. - \$4,000
Oklahoma City
UMB Bank, n.a. - Not to Exceed \$6,500
Kansas City, Missouri
George K. Baum & Company - No Bid
Kansas City, Missouri
Von Feldt & Associates, Inc. - No Bid
Oklahoma City

Governmental Finance of Oklahoma, Inc. and Leo Oppenheim & Co., Inc. were the only two responses that provided the experience required in Oklahoma issues for the type of services specified in the Request for Proposal. Governmental Finance of Oklahoma, Inc. was selected based on their lower proposal cost.

It is recommended that Floyd Law Firm be appointed by the Board of Regents as Bond Counsel and Governmental Finance of Oklahoma, Inc. be appointed as Financial Advisor for these revenue bonds.

The appointment of Bond Counsel and Financial Advisor for this project does not result in any immediate cost to the Health Sciences Center. HSC will incur these costs only upon the closing of the revenue bond issue. Funds will be available from proceeds of the proposed bond issue.

President Boren recommended the Board of Regents appoint the firm of Floyd Law Firm to provide Bond Counsel services and the firm of Governmental Finance of Oklahoma, Inc. to provide Financial Advisor services for the issuance of taxable revenue bonds to repay HSC reserves used to fund the partial redemption of 1977 and 1979 Utility System Revenue Bonds.

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

ELEVATOR MAINTENANCE - HEALTH SCIENCES CENTER

In May 1996, competitive bids for elevator maintenance were forwarded to eight elevator companies known to be capable and bonded for maintenance and inspections. Responses were received from the following:

American Elevator Oklahoma City	No Bid	Midwestern Elevator Oklahoma City	\$7,937/month
Dover Elevator Oklahoma City	\$9,600/month	Montgomery Elevators Oklahoma City	\$15,776/month
Mid America Elevator Inc., Oklahoma Oklahoma City	\$7,485/month	US Elevator Oklahoma City	\$8,050/month

Mid America Elevator Inc., Oklahoma responded with the best low bid and offered renewals of the contract through June 30, 2000. At the time the bid was awarded, the number of elevators under maintenance was 35 and the cost was \$89,820 annually which did not require Regents' approval.

At the present time, HSC has 43 elevators in 14 buildings. Within the last year a total of eight elevators were added. Two elevators were added at the Student Center, and six were added under joint "custody" with MTRA. MTRA reimburses HSC for half the maintenance charges on four elevators in the Williams Pavilion and for all of the maintenance charges for two elevators in the Children's Hospital five story parking garage, for a total reimbursement of \$1,040 per month. With the addition of these eight elevators, the currently monthly cost is

\$9,395. Within the next year, the one-year warranty on the four elevators in the Biomedical Research Center and John W. Keys Speech and Hearing Center will expire and will need to be placed under the University elevator maintenance contract.

Administration requests authorization to issue a purchase order to Mid America Elevator Inc., Oklahoma for elevator maintenance in the approximate amount of \$112,740 from July 1, 1998 through June 30, 1999, negotiate renewals of maintenance annually, and approve the addition of future elevators as required. Funds will be available in account 70109980.

President Boren recommended the Board of Regents authorize the issuance of a purchase order to Mid America Elevator, Inc., Oklahoma for elevator maintenance in the approximate amount of \$112,740 from July 1, 1998 through June 30, 1999, negotiate renewals of maintenance annually as required, and approve the addition of future elevators to the contract.

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

PROFESSIONAL SERVICE AGREEMENTS - HSC

New - College of Medicine, Department of Radiological Sciences and HCA Health Services of Oklahoma, Inc.

dba Medical Center Hospitals (previous The University Hospital and Children's Hospital) \$262,000

The College will provide medical physics support for the Hospitals Nuclear Medicine Service, Diagnostic Radiology Service, and Radiation Therapy Service. The Hospitals will provide practical clinical experience, under the direction and direct supervision of properly qualified medical physics faculty, for students and/or residents. The term of the contract is from April 1, 1998 through June 30, 1999. The contract has been approved by Legal Counsel. Funds will be deposited and expended through account R0000081-PPP-Radiological Sciences.

Renewal of the following residency agreements are proposed for the period July 1, 1997 through June 30, 1998 - Increased January 1998:

College of Medicine and Physician Manpower Training Commission \$1,274,338

College of Medicine-Tulsa and Physician Manpower Training Commission \$1,201,018

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

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

POSTHUMOUS DEGREE - NORMAN CAMPUS

William Chad Schwertfeger, a senior majoring in Journalism Broadcasting and Electronic Media, was killed in a tragic accident over the winter holidays. He was pursuing a Bachelor of Arts in Journalism. The faculty and Director of the H. H. Herbert School of Journalism and Mass Communication, the Dean of the College of Arts and Sciences, and the Senior Vice President and Provost support the awarding of a posthumous degree to Mr. Schwertfeger.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Schwertfeger will be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous Bachelor of Arts in Journalism to William Chad Schwertfeger.

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

CHANGE THE NAME OF THE DEPARTMENT OF DANCE TO SCHOOL OF DANCE

In recent years the Department of Dance has experienced tremendous growth in its programs. Since 1992, enrollment in the Department of Dance has more than doubled. Faculty have increased from four to eight, plus two adjunct positions and graduate assistantships have increased from two to six. In 1992, the Department of Dance established its own Committee A. The School of Dance will continue to provide all of the courses, programs and other services the Department of Dance is currently providing. The change is for internal consistency since the other units within the College of Fine Arts are called schools. This proposal has been approved by the Interim Dean and the Senior Vice President and Provost.

President Boren recommended the Board of Regents approve changing the name of the Department of Dance to School of Dance effective immediately.

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

1998 SUMMER SESSION BUDGET - NORMAN CAMPUS

<u>College</u>	<u>Summer 1997</u>	<u>Summer 1998</u>	<u>Summer 1998</u>	
			<u>Net Change</u>	<u>Percent</u>
Architecture	\$ 37,476	\$ 33,803	\$ (3,673)	(9.8)%
Arts and Sciences	609,089	618,196	9,107	1.5
Michael F. Price College of Business	147,514	151,141	3,627	2.5

<u>College</u>	<u>Summer 1997</u>	<u>Summer 1998</u>	<u>Summer 1998</u>	
			<u>Net Change</u>	<u>Percent</u>
Education	82,259	109,644	27,385	33.3
Engineering	128,169	130,427	2,258	1.8
Fine Arts	62,495	53,244	(9,251)	(14.8)
Geosciences	<u>44,290</u>	<u>41,537</u>	<u>(2,753)</u>	<u>(6.2)</u>
Total Norman Campus	\$1,111,292	\$1,137,992	\$ 26,700	2.4%
Law	\$ 117,335	\$ 130,066	\$ 12,731	10.9%

In accordance with the Regents' policy, individual personnel appointed to serve during summer session do not require Regents' action as long as funds are included in the summer session budget. Appointments that are made will be subject to and contingent upon the courses meeting the University's minimum class sizes and upon the availability of appropriate funding.

President Boren recommended the Board of Regents approve the 1998 Summer Session budget as shown above.

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

SUBSTANTIVE PROGRAM CHANGE - 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 change in the academic program itemized below has been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. This is being submitted to Board of Regents for approval prior to submission to the State Regents.

College of Fine Arts

1. Drama, B.F.A. (RPC 044, MC 1007A): deletion of option. Delete Drama option in the program. The remaining option in this program is the Music Theatre Performance.

Reason for requested action: This program does not meet minimum productivity standards nor does it conform to nationally accepted standards. This option is no longer central to the mission of the School of Drama.

President Boren recommended the Board of Regents approve the proposed change in a Norman Campus academic program.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Halverstadt, Siegfried, Noble, Blankenship, and Bentley. 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 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. No action was required.

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 the changes to be communicated to them for information only. The program modifications itemized in the list 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. No action was required.

PROPOSALS, CONTRACTS, AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University was included in the agenda. Comparative data for fiscal years 1994 through 1997, and 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.

President Boren recommended the Board of Regents ratify the awards and/or modifications for February and March, 1998 as submitted.

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

Chairman Hall recessed the meeting at 5:02 p.m., announcing the Board will reconvene at 8:30 a.m. on Friday, May 8, 1998.

The Board of Regents reconvened at 9:45 a.m. on May 8, 1998 in the same location and with all Regents present.

PURCHASE OF ONE DNA SEQUENCER AND ASSOCIATED EQUIPMENT - NORMAN CAMPUS

As part of a National Institutes of Health (NIH) research contract, the Department of Chemistry and Biochemistry is authorized to purchase one additional DNA sequencer. The department currently has 11 Applied Biosystems Division instruments. The department desires to purchase the instrument on a sole source basis from the manufacturer, Applied Biosystems/Perkin Elmer with the following justification:

1. All students, including doctoral students, involved in DNA research are trained in rapid DNA sequencing techniques which have been developed on the ABD equipment over the years. A new learning process would have to be developed if Perkin Elmer was not the source.
2. The ABD instrument loads 50% more samples in a single run than any other instrument.
3. The Chemistry Department has written software specific to the data format of the ABD instruments. No funding exists to convert this software to the instruments of other manufacturers.

The estimated cost of the sequencer, associated initial equipment and supplies is \$128,500. The purchase will be funded from NIH research account 125-5883.

President Boren recommended the Board of Regents approve the award of a sole source purchase order to Applied Biosystems, a Division of Perkin Elmer, in the amount of \$128,500 for one DNA sequencer and ancillary equipment.

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

CATLETT MUSIC CENTER FURNITURE

Construction of Phase II of the Catlett Music Center is anticipated to be completed June 1, 1998. As a part of the project, bids were circulated for the purchase and installation of furniture.

Bids were circulated to seven suppliers. Responses were received from four suppliers as follows:

Herman Miller, Inc.
c/o Office Interiors
Oklahoma City

Kruger International
c/o Vater's Office Interiors
Oklahoma City

Southwestern Stationers
Oklahoma City

E & I Cooperative
Hauppauge, New York

Evaluation based on the lowest cost meeting specifications was made by:

Allan Ross, Interim Director and Professor, School of Music
Lance Drege, Assistant to the Director, School of Music
Rick Skaggs, Project Coordinator, Architectural and Engineering Services
David Nordyke, Staff Architect, Architectural and Engineering Services

Funds for this portion of the project were approved as part of the Catlett Music Center, Phase II project budget and are available in the project funds.

President Boren recommended the Board of Regents approve the following for Catlett Music Center Phase II furniture:

- I. Award of a purchase order in the amount of \$96,742.50 to Vater's Office Interiors.
- II. Award of a purchase order in the amount of \$103,577.67 to E & I Cooperative.

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

UNIVERSITY HOUSING AND FOOD SERVICES RATES FOR FISCAL YEAR 1998-99

In the spring semester each year, University Housing and Food Services initiates budget planning for the next fiscal year. The budget planning process includes a review of projected occupancy levels, a review of revenue sources, an analysis of fixed cost increases for items such as fringe benefit costs, food and utilities, and a projection of the impact of capital expenses. This budget planning process also includes discussion with the leaders of the University's Housing Center Student Association (HCSA). This process has been completed for this year, with the result being the above recommendations. HCSA presidents are supportive of these increases.

The Regents previously approved annual room and board rate increases at the level of the Consumer Price Index, which was 1.7 percent in calendar year 1997. These prior rate increases have only kept pace with inflation, not providing the needed funding for new programs and services, capital expenditures, or salary increases. An increase of seven percent in residence hall and food service rates and three percent in apartment rates is needed in order to provide a high quality level of service to housing and food service customers as described below.

These rate increases will provide sufficient additional resources to fund the following:

- Capital expense for residence halls:
 - Renovation of Couch Center elevators
 - Cross-C remodel
 - Phase I of exterior lighting upgrade
 - Phase II of mattress replacement

- Fixed cost increases for:
 - Utilities and food
 - Replacement of the income from the loss of the Oklahoma School of Science and Mathematics housing and food service contract (\$665,000)
 - New annual debt service requirement - Multiple Facility Bond Issue, 1998 (\$500,000)
 - Maintenance of current levels of services to students residing in University housing by Physical Plant, Administrative Services, Student Affairs, and Public Safety

The recommended increase will allow University Housing and Food Services to stay competitive among peer institutions in the Big 12 Conference. The University of Oklahoma is ranked #7 in double room rates for FY98. With the proposed increase, along with the projected increases of Big 12 peers, OU would be ranked #6 in double room rates. Comparative data was included in the agenda.

Compared to Oklahoma State University room and board rates, OU is and will remain competitive.

	<u>1997-98 Annual Rates</u>	<u>Proposed 1998-99 Annual Rates</u>
OSU	\$ 4,158	\$ 4,337
OU	4,032	4,314
Difference	<u>\$ 126</u>	<u>\$ 23</u>

The new room and board rates would become effective with the Fall 1998 semester, while the new apartment rates would become effective July 1, 1998. Details pertaining to the increases are attached hereto as Exhibit B.

President Boren recommended the Board of Regents approve the following rate increases:

- I. Seven percent for residence halls and food service;
- II. Three percent for all apartments; and
- III. Amounts for furnished apartments in the Kraettli and Parkview complexes as indicated in the attachment.

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

OLD FACULTY CLUB RENOVATION AND ADDITION

In December 1997, the Board of Regents approved the design development phase plans; authorized the preparation of final plans and specifications; and authorized the University administration to advertise and receive bids for construction of the Old Faculty Club Renovation and Addition project. This project involves the renovation of the building for its

use as the C. M. Russell Center. Also included is an addition to be constructed on the north side of the building to house special studio space for the Sculptor-in-Residence. This portion of the project includes installation of an elevator that will serve the entire building.

I. AWARD A CONTRACT

The project was advertised initially with bids to be received on April 1, 1998. However, no bids were received. Therefore, the project was re-advertised and notices regarding the project were sent to 31 contractors who have shown interest in University work in the past. Bids were then received from three bidders. These bids have been evaluated by the project architect (Miles Associates) and representatives of the University Administration (Andrew Phelan, Director, School of Art; Michael Moorman, Director, Architectural and Engineering Services; and David Stapleton, Assistant Director, Architectural and Engineering Services). Bids were received as follows:

	<u>Berryman Enterprises, Inc.</u>	<u>Ben Hayes Construction, Inc.</u>	<u>L. F. Downey Construction, Inc.</u>
Base Bid	\$552,000	\$688,481	\$744,000

It is recommended that a contract be awarded to Berryman Enterprises, Inc. of Oklahoma City as follows:

Base Bid	<u>\$552,000</u>
Total Proposed Contract Amount	\$552,000

II. SIGN THE AGREEMENT FOR CONSTRUCTION AND ALL NECESSARY CHANGE ORDERS TO THE AGREEMENT FOR CONSTRUCTION

III. APPROVE BUDGET AND MODIFY CAMPUS MASTER PLAN

The estimated project budget is \$850,000, to be funded with a combination of private funds and new unrestricted, unobligated reserves.

President Boren recommended the Board of Regents:

- I. Award a contract for construction of the Old Faculty Club Renovation and Addition project in the amount of \$552,000 to Berryman Enterprises, Inc. of Oklahoma City, the low bidder;
- II. Authorize the President or his designee to sign the Agreement for Construction and all necessary change orders to the Agreement for Construction;
- III. Approve a project budget of \$850,000 and authorize the required modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

CERAMICS STUDIO AND KILN RELOCATION

In July 1997, the Board of Regents approved the design development phase plans; authorized the preparation of final plans and specifications; and authorized the University administration to advertise and receive bids for construction of the Ceramics Studio project. The Ceramics Studio facility, which will be located on the South Campus, has been designed to provide a safe and protected environment for ceramics students and faculty. The facility includes a ceramics teaching studio, faculty studio, kiln rooms, glazing rooms and clay storage facilities, a faculty office, and other support spaces.

In December 1997, bids for the Ceramics Studio were received from seven bidders. The lowest bid submitted exceeded the funds available for construction and a decision was made by the administration to modify the construction documents and rebid the project.

I. AWARD A CONTRACT

The construction project was again advertised and bids were received from five bidders. The bids have been evaluated by the project architect (TAP/The Architectural Partnership) and representatives of the University administration (Andrew Phelan, Director, School of Art; Michael Moorman, Director, Architectural and Engineering Services; and David Stapleton, Assistant Director, Architectural and Engineering Services). A complete tabulation of the bids was included in the agenda.

It is recommended that a contract be awarded to J. L. Walker Construction, Inc. of Oklahoma City as follows:

Base Bid	<u>\$432,800</u>
Total Proposed Contract Amount	\$432,800

II. SIGN THE AGREEMENT FOR CONSTRUCTION AND ALL NECESSARY CHANGE ORDERS TO THE AGREEMENT FOR CONSTRUCTION

III. APPROVE BUDGET AND MODIFY CAMPUS MASTER PLAN

This project includes two components: (1) removal of the kilns, demolition of the old screenwall and construction of a plaza at the Fred Jones Art Center; and (2) construction of the new Ceramics Studio and Kiln Facility on the South Campus. The construction work at Fred Jones Art Center is complete and cost approximately \$90,000. The estimated budget for construction of the Ceramics Studio and Kiln Facility is \$610,000. Thus, a total project budget of \$700,000 is required. Oklahoma Development Finance Authority (ODFA) revenue bond funds in the amount of \$655,000 and other University funds in the amount of \$45,000 will be used for the project.

President Boren recommended the Board of Regents:

- I. Award a contract for construction of the Ceramics Studio and Kiln Facility in the amount of \$432,800 to J. L. Walker Construction, Inc. of Oklahoma City, the low bidder;

- II. Authorize the President or his designee to sign the Agreement for Construction and all necessary change orders to the Agreement for Construction;
- III. Approve a project budget of \$700,000 for both the Ceramics Studio and Kiln Facility and the Fred Jones Art Center kiln removal and screenwall (now complete) elements of the project, and authorize the required modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

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 submit an annual update of the Campus Master Plan of Capital Improvement Projects. The State Regents' staff has requested that revisions be submitted by May 15, 1998.

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 providing additional information about each of the projects included in the plan. The projects are prioritized in groups as follows:

- I. Priorities 1 - 16: Highest priority projects for which State funding is requested;
- II. Priorities 17 - 46: Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and
- III. Priorities 47 - 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**.

President Boren announced a scrivener's error on the prioritized list as printed in the agenda. Priority number 3 should be Multipurpose Research Laboratory and Incubator for Technology Development Facility and Priority number 4 should be Holmberg Hall Renovation. This error will be corrected for inclusion in the official Minutes of this meeting.

The prioritized list of projects is as follows:

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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>
I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED				
1	Law Center Renovation and Addition	\$10,000,000	\$ 5,000,000	\$15,000,000
2	Meteorological Studies Facility	16,000,000	15,000,000	31,000,000
3	Multipurpose Research Laboratory and Incubator for Technology Development Facility	5,000,000	20,000,000	25,000,000
4	Holmberg Hall Restoration	8,000,000		8,000,000
5	Semiconductor Teaching Laboratory	1,000,000	1,000,000	2,000,000
6	Nielsen Hall Renovation and South Addition	8,000,000		8,000,000
7	Research and Instructional Equipment	4,000,000		4,000,000
8	Classroom and Laboratory Renovation, Phase II	3,500,000		3,500,000
9	Roof Repairs and Replacements	2,000,000		2,000,000
10	Computer Equipment, Phase II	4,000,000		4,000,000
11	College of Engineering Facilities Renovation, Phase II	3,500,000		3,500,000
12	ADA Accessibility Projects and Renovations	2,000,000		2,000,000
13	Fine Arts Center Renovation for Schools of Drama and Dance	8,000,000		8,000,000
14	Fred Jones Art Center Renovation for School of Art	8,000,000		8,000,000
15	Carpenter Hall Renovation	2,500,000		2,500,000
16	Asbestos Removal	1,200,000		1,200,000
<u>Priority Number</u>	<u>Project Name</u>			<u>Estimated Total Cost</u>
II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART				
17	Catlett Music Center, Phase II			\$13,600,000

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25861

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
18	Sam Noble Oklahoma Museum of Natural History	37,500,000
19	Nielsen Hall West Addition	4,800,000
20	Oklahoma Memorial Union Renovation and Addition, Phase I	9,150,000
21	Oklahoma Memorial Union Renovation and Addition, Phase II	1,450,000
22	Oklahoma Memorial Union Renovation and Addition, Phase III	4,500,000
23	Faculty-in-Residence Apartments	400,000
24	Landscape Building	280,000
25	Evans Hall and Bizzell Memorial Library Fire Protection	1,500,000
26	Ceramics Studio Relocation	700,000
27	Old Faculty Club Renovation and Addition	675,000
28	Cate Center Addition for Honors College	2,000,000
29	Housing Facilities Life Safety Improvements	2,400,000
30	Murray Case Sells Swim Complex Repairs	500,000
31	Copeland Hall Renovation for Student Publications	400,000
32	Physical Sciences Center Chemistry Laboratories Renovation	250,000
33	Parking Lots	616,500
34	Facility Renovation, Repair and Life Safety Improvements	3,600,000
35	New Faculty Start-Up, 1997-98	400,000
36	Instructional and Research Equipment, 1997-98	300,000
37	Computer Equipment, 1997-98	600,000
38	Academic and Administrative Renovation and Emergency Repairs, 1997-98	257,000
39	Men's and Women's Strength Training Facility (South End Zone)	1,875,000
40	Oklahoma Memorial Stadium South End Zone Renovation and Men's and Women's Sports Medicine Facility	4,700,000
41	L. Dale Mitchell Baseball Park Team Facility	2,236,000

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25862

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
42	Golf Team Practice Facility	795,000
43	Oklahoma Memorial Stadium Public Facilities Renovation	1,980,000
44	Field House Renovation and Addition for Intercollegiate Wrestling and Volleyball	936,000
45	Athletic Academic Student Life Center (Stadium North End Zone)	1,000,000
46	Athletic Support Services Renovation (Stadium North End Zone)	500,000
III.	HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE	
47	College of Continuing Education Cottages Renovation and Remodel	\$ 400,000
48	Energy Center Parking Facility	6,000,000
49	South Campus Infrastructure Improvements	5,000,000
50	University Research Park Infrastructure Improvements	15,000,000
51	Max Westheimer Airport Improvements	3,900,000
52	Max Westheimer Airport Ramp Extension	1,550,000
53	Max Westheimer Airport West Parallel Taxiway	2,250,000
54	Oklahoma Memorial Stadium Spectator Viewing Areas	2,000,000
55	Soccer Facility for Women's Intercollegiate Program	3,500,000
56	L. Dale Mitchell Baseball Park Spectator Viewing Areas	2,000,000
57	L. Dale Mitchell Championship Meeting Room	1,000,000
58	Oklahoma Memorial Stadium Improvements	6,625,000
59	Sooner Housing Center Improvements	2,250,000

Project descriptions are attached hereto as Exhibit C.

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

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

L. DALE MITCHELL BASEBALL PARK IMPROVEMENTS

At the September 1997 meeting, the Board of Regents authorized award of a contract for construction of Phase I of the L. Dale Mitchell Baseball Park Improvements project to Nashert Constructors, Inc. Phase I includes construction of the upper concourse, concessions and restrooms, and the canopy roof at the facility. The total budget for this element of work is \$1,300,000. Construction is underway.

At the January 1998 meeting, the Board of Regents approved the design development phase plans for the second phase of the L. Dale Mitchell Baseball Park Improvements project, authorized the preparation of final plans and specifications, and authorized the University administration to advertise the project for bids and to receive bids for construction. This phase includes the team locker room and other related team facilities.

Design and construction of the National Championship Meeting Room along with other additions to the park will be deferred to a later date and treated as a separate project. This future project will proceed once the project scope and budget have been defined and the necessary additional funding has been identified.

I. AWARD A CONTRACT

The construction project was advertised and bids were received from five bidders. The bids have been evaluated by the project architect (Triad Design Group) and representatives of the University administration (Larry Naifeh, Interim Athletic Director; Michael Moorman, Director, Architectural and Engineering Services; and Thomas Knotts, Project Coordinator, Architectural and Engineering Services). A complete tabulation of the bids received is as follows:

	<u>Nashert Constructors, Inc.</u>	<u>Pope Construction, Inc.</u>	<u>Terra Construction, Inc.</u>	<u>Berryman Enterprises Inc.</u>	<u>Flintco, Inc.</u>
Base Proposal	\$753,055	\$816,000	\$822,300	\$840,000	\$956,000

It is recommended that a contract be awarded to Nashert Constructors, Inc. of Oklahoma City as follows:

Base Bid	<u>\$753,055</u>
Total Proposed Contract Amount	\$753,055

II. SIGN THE AGREEMENT FOR CONSTRUCTION AND ALL NECESSARY CHANGE ORDERS TO THE AGREEMENT FOR CONSTRUCTION

III. APPROVE BUDGET AND MODIFY CAMPUS MASTER PLAN

The estimated budget for Phase II* of the project is \$936,000. A total project budget of \$2,236,000 is required for the project (Phases I and II). Oklahoma Development Finance Authority (ODFA) revenue bond and private funds have been allocated for both phases of the project.

* Vice President Driver announced a scrivener's error in the printed agenda item which said Phase I. A correction has been made for the official Minutes of this meeting.

President Boren recommended the Board of Regents:

- I. Award a contract for construction of the L. Dale Mitchell Baseball Park Improvements, Phase II project in the amount of \$753,055 to Nashert Constructors, Inc. of Oklahoma City, the low bidder;
- II. Authorize the President or his designee to sign the Agreement for Construction and all necessary change orders to the Agreement for Construction;
- III. Approve a project budget of \$2,236,000 for Phases I and II and authorize the required modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

BENEFITS CONTRACT RENEWALS

At the March 1998 meeting, the Board of Regents authorized the President to approve renewal of the University's benefits contracts, effective July 1, 1998, or better agreements with these or other companies if they could be reached in sufficient time to be effective July 1, 1998. President Boren was to report to the Board the action taken under this authority.

It was found that there are probably significant cost savings that can be realized, but agreements could not be reached in sufficient time to be effective July 1, 1998. Therefore, President Boren approved renewal of the University's benefits contracts as outlined in the March 1998 meeting agenda.

The University has begun the process to attempt to reduce costs and maintain adequate benefits for faculty and staff for FY2000 and beyond.

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

ON-CALL CONSTRUCTION RELATED SERVICES CONTRACT FOR NORMAN CAMPUS

In March 1998, the Board of Regents authorized the administration to award a contract for on-call construction related services on the Norman Campus to PI Construction. At that time, it was indicated that the administration would provide to the Board at each of its meetings a report of the work completed since the last report and/or work scheduled for the current period. In addition, it was indicated that the administration would seek prior Board approval for any project that had an estimated cost of \$100,000 or greater.

No work was performed in the month of March. The work scheduled for the month of April 1998 is summarized below.

<u>Building/Location</u>	<u>Project</u>	<u>Estimated Cost of Work</u>
Fred Jones Museum of Art	Renovation for Curator Space	\$65,950

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

ON-CALL ARCHITECTS AND ENGINEERS

In June 1996 the Board authorized a group of architectural and engineering firms to provide professional services for small projects on an on-call basis to the University. It was indicated that the administration would provide a quarterly report to the Board of the work completed by each architect or engineer.

The work completed by on-call architectural and engineering firms during the third quarter of Fiscal Year 1998 is summarized below.

For the Norman Campus:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Cornforth Associates	September 17, 1997	Structural Engineering (Lloyd Noble Center, scoreboard)	\$1,955
	September 18, 1997	Structural Engineering (Sarkeys Energy Center floor settlement)	\$1,800
Gary Sparks Companies	September 26, 1997	Architectural Design and Construction Documents (Fred Jones Jr. Art Museum curator space)	\$4,000
Hite-Culver Associates	November 13, 1997	Schematic Plan and Estimate (Physical Sciences Center, chemistry laboratories)	\$600
Miles Associates	November 13, 1997	Feasibility Study (Huston Huffman Center, cardiovascular center)	\$8,500
Smith-Roberts and Associates, Inc.	December 18, 1997	Topographical Survey (Oklahoma Memorial Union Renovation and Addition, Phase III)	\$1,200

For the Health Sciences Center:

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Miles Associates	September 10, 1997	Architectural Design (Telecommunications electrical remodel)	\$15,000

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

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 Board of Regents for approval. In addition to these purchase approvals by the Board, there is a Quarterly Report to the Board summarizing all awarded purchases between \$35,000 and \$100,000 which is provided to the Board of Regents for information. That Quarterly Report was included in the agenda.

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

STUDENT CODE REVISIONS - NORMAN CAMPUS

The amendments to the Preamble, Title 9.5 and 18.3 reflect a change in the language to reflect the bicameral nature of the UOSA Legislative Branch which includes the Undergraduate Student Congress and the Graduate Student Senate.

The amendments to Titles 13.3.2, 13.5 and 16.26 address the University discipline system. Title 13.3.2 amendments clarify the hearing procedures before a campus disciplinary council. Changes to Title 13.5 are indicative of the previous job restructuring and title changes within Student Affairs. Title 16.26 has been updated to provide a definition and overview of information technology resources now available to students as a result of the technological advances in our University computing system. These revisions were passed by a vote of 7-0 by the Student Code Revision Committee and approved by the UOSA legislative branch as per Title 18 of the Student Code.

Revision to the Student Code is as follows:

PREAMBLE

ORIGINAL READING:

The Regents of The University of Oklahoma are charged in the Constitution of the State of Oklahoma with the government of The University of Oklahoma and nothing in this Code shall ever be construed so as to prevent the Regents from establishing or amending rules or procedures in order to fulfill such responsibility. In such an event, however, the Regents shall officially notify the Student Congress as soon as possible and seek their opinion regarding the action taken.

PROPOSED READING:

The Regents of The University of Oklahoma are charged in the Constitution of the State of Oklahoma with the government of The University of Oklahoma and nothing in this Code shall ever be construed so as to prevent the Regents from establishing or amending rules or procedures in order to fulfill such responsibility. In such an event, however, the Regents shall officially notify the Undergraduate Student Congress and the Graduate Student Senate as soon as possible and seek their opinion regarding the action taken.

RATIONALE:

As it is clear that the Regents intended to notify the Legislative Branch of action taken and seek the opinion of all the houses regarding such actions, the language of the preamble should be changed as suggested to reflect the bicameral nature of the UOSA Legislative Branch.

TITLE 9 CAMPAIGN ACTIVITIES

CURRENT READING:

.5 Any student participating in a UOSA conducted election is subject to all Student Congress legislation concerning elections, campaign rules and decisions of the UOSA election commissions.

PROPOSED READING:

.5 Any student participating in a UOSA conducted election is subject to all UOSA legislation concerning elections, campaign rules and decisions of the UOSA election commissions.

RATIONALE:

According to Article III, Section 7, subsection 2 of the UOSA Constitution, any Act of Legislation passed in one house must be sent to the other house for consideration and approval. As legislation concerning elections affects the UOSA as a whole, it must undergo bicameral review to be considered valid. The Student Code should be revised to reflect this reality.

TITLE 18 PROCEDURE FOR AMENDING THE STUDENT CODE

CURRENT READING;

.3 Proposals shall be submitted to the Student Code Revision Committee. After review and/or recommendations, the committee shall forward the final proposed changes to the UOSA Legislative Branch. The Congress, after review and/or recommendation(s), shall within 15 days after receipt of said proposed changes, forward all proposed changes to the President of the University who will present them to the Regents, with his/her recommendations. Any committee member may submit a dissenting opinion with alternative recommendations to the Congress and President for consideration.

PROPOSED READING:

.3 Proposals shall be submitted to the Student Code Revision Committee. After review and/or recommendations, the committee shall forward the final proposed changes to the UOSA Legislative Branch. The Undergraduate Student Congress and the Graduate Student Senate, after review and/or recommendation(s), shall within 15 days after receipt of said proposed changes, forward all proposed changes to the President of the University who will present them to the Regents, with his/her recommendations. Any committee member may submit a dissenting opinion with alternative recommendations to the Undergraduate Student Congress, the Graduate Student Senate, and the President for consideration.

RATIONALE:

As it is clear that the intent of the Code is to the Student Code Revision Committee "forward the final proposed changes to the UOSA Legislative Branch" for review and recommendations, the language in the remainder of the paragraph should be changed as suggested to reflect the bicameral nature of the legislative branch.

TITLE 13 THE UNIVERSITY DISCIPLINE SYSTEM

CURRENT READING:

3. Campus Disciplinary Councils
 - .2 Procedures
 - h. Students and/or their authorized representatives shall be accorded the opportunity to respond to evidence against them, question adverse witnesses, call appropriate witnesses in their behalf, and present any other evidence relevant to the proceedings at hand. In any hearing conducted before the appropriate Campus Disciplinary Council under the provisions of this section the student defendant shall be present at the hearing.

PROPOSED READING:

3. Campus Disciplinary Councils
 - .2 Procedures
 - h. Students and/or their authorized representatives shall be accorded the opportunity to respond to evidence against them, question adverse witnesses, call appropriate witnesses in their behalf, and present any other evidence relevant to the proceedings at hand.

RATIONALE:

Procedural safeguards as established by the Oklahoma Administrative Procedures Act must be followed by the Campus Disciplinary Councils. This is clearly stated in the Student Code and within the Rules of Procedure for Conducting Hearings before a Campus Disciplinary Council. The Student Code requires that defendants be provided copies of these documents. The first sentence of Section "h" clearly indicates that the students and/or their authorized representatives shall be accorded the opportunity to be present at the hearing. The last sentence has been deleted because it is inconsistent with the Rules of Procedure for Conducting Hearings in the event of default. These rules allow the CDC to either continue the case or proceed to a fair determination of the case upon the materials before it if the defendant fails to appear after having received proper notice.

TITLE 13 THE UNIVERSITY DISCIPLINE SYSTEM

CURRENT READING:

- .5 Campus Citation System
 1. Fines: If fines are not paid or alternative arrangements approved in a period of five (5) days then the fines will be doubled and placed on the student's University account. If a student is unable to pay the fine or it is determined the fine would result in an unreasonable hardship, then a work program can be imposed in lieu of the fine. The in-lieu work program must be approved by the Director of The Center for Student Life.

2. Appeals of Citation: the student will have three (3) days (72 hours) to appeal in writing to the Director of The Center for Student Life. An Appeal Board made up of two (2) students, one appointed jointly by the Inter-Fraternity Council and the Panhellenic Presidents and one appointed by the Commuter Center President and one (1) staff member appointed by the Director of The Center for Student Life, will vote on the written appeal. Appointments to the Appeal Board shall be for one academic year. The Appeal Board shall hear the appeal in person upon request by the Student. The Director of The Center for Student Life will then write the student a letter stating the outcome.

PROPOSED READING:

.5 Campus Citation System

1. Fines: If fines are not paid or alternative arrangements approved in a period of five (5) days then the fines will be doubled and placed on the student's University account. If a student is unable to pay the fine or it is determined the fine would result in an unreasonable hardship, then a work program can be imposed in lieu of the fine. The in-lieu work program must be approved by the Judicial Coordinator or his/her designee.
2. Appeals of Citation: The student will have three (3) days (72 hours) to appeal in writing to the Judicial Coordinator or his/her designee. An Appeal Board made up of two (2) students, one appointed by the Undergraduate Student Congress and one appointed by the Graduate Student Senate and one (1) staff member appointed by the Director of The Center for Student Life, will vote on the written appeal. Appointments to the Appeal Board shall be for one academic year. The Appeal Board shall hear the appeal in person upon request by the student. The Judicial Coordinator or his/her designee will then write the student a letter stating the outcome.

RATIONALE:

As the Director of The Center for Student Life has no involvement in the judicial process, it is appropriate for the Judicial Coordinator or his/her designee to approve any in-lieu work program and to issue letters stating the outcome of citation appeals. Also, as the citation system was established to deal with the minor offenses of all students, it is appropriate for the Appeal Board to more accurately reflect the entire student body. Appointments made through the Legislative Branch could still include Greek and Commuter Student input, but would not be limited to such.

TITLE 16 PROHIBITED CONDUCT

CURRENT READING:

T 16.26 Misuse of computing facilities:

- .1 Unauthorized use, or attempted unauthorized use of University computer systems, computer networks, computer software, data files, or other computing facilities.
- .2 Intentional disruption or obstruction of legitimate authorized usage.
- .3 Use of University mainframe or departmental computing facilities for personal or commercial purpose unrelated to legitimate activities of the University.

- .4 Theft of or tampering with computer software or data files belonging to others. This shall include violations of copyright laws, trade secrets, and license agreements. When used with multiple computer systems, the proper number of copies of software and data files must be purchased/licensed.

PROPOSED READING:

- T 16.26 Misuse of computing facilities or an information technology resource which includes, but it not limited to: campus computing facilities, University time-sharing services, residence hall network ports, World Wide Web pages and related resources, internal or external network connectivity and access to other services and machines:
- .1 Unauthorized use, or attempted unauthorized use, of University computer systems, computer networks, computer software, data files, or other computing facilities.
 - .2 Intentional disruption or obstruction of legitimate authorized usage.
 - .3 Use of University mainframe or departmental computing facilities for personal or commercial purpose unrelated to legitimate activities of the University.
 - .4 Theft of or tampering with computer software or data files belonging to others. This shall include violations of copyright laws, trade secrets, and license agreements. When used with multiple computer systems, the proper number of copies of software and data files must be purchased/licensed.
 - .5 Impersonation of another person or an information technology resource via electronic media.
 - .6 Failure to obey established guidelines for any information technology resources used either inside or outside the University.

RATIONALE:

The Student Code of Responsibility and Conduct subsections under Title 16 are applicable to the misuse of computing facilities and information technology resources. The significant technological advances, however, within the last few years have created different types of opportunities for conduct that adversely affects the University community's pursuit of its educational objectives. The additions to this Title reflect the gaps that have existed in the Code to address the new situations.

President Boren recommended the Board of Regents approve the revisions of The University of Oklahoma Student Code of Responsibilities and Conduct for the Norman Campus to amend the Preamble and Titles 9.5, 13.3.2, 13.5, 16.26, and 18.3.

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

REAPPOINTMENT OF EXTERNAL AUDITORS, THE UNIVERSITY OF OKLAHOMA

At the April 1996 meeting, the Board of Regents selected public accounting firms to provide audit services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 1996. KPMG Peat Marwick LLP (KPMG), Deloitte & Touche LLP, and

Coopers & Lybrand LLP were selected to conduct the University's general purpose financial statement audit, to conduct compliance audits required by the Federal government and the NCAA, to prepare tax returns for unrelated business income, and to prepare revenue bond arbitrage rebate calculations and continuing disclosure reports. However, Coopers & Lybrand LLP declined the engagement for the work for which they were selected, and the next low bidder, Deloitte & Touche LLP, was selected for their work.

Both KPMG and Deloitte & Touche LLP have agreed to complete the third year of their services to the University and to conduct the University's FY98 financial audit and other required audits as outlined below.

KPMG Peat Marwick:

General Purpose Financial Statement Audit	
Norman Campus	\$ 57,600
Health Sciences Center	57,600
Tax Return for Unrelated Business Income	
Norman Campus	2,800
Health Sciences Center	<u>2,800</u>
Total KPMG Peat Marwick	<u>\$120,800</u>

Deloitte & Touche:

OMB A-133 Compliance Audit	
Norman Campus	\$ 26,500
Health Sciences Center	21,500
NCAA Audit - Norman Campus	4,720
Arbitrage Rebate Calculations	
Norman Campus	8,100
Health Sciences Center	2,025
Revenue Bond Continuing Disclosure Report	
Norman Campus	2,950
Health Sciences Center	<u>2,950</u>
Total Deloitte & Touche	<u>\$ 68,745</u>

The total audit fees for the FY98 audits amount to \$189,545, an increase of \$16,135 (9.3%) over the University's FY97 audit fees, as permitted in the University's Request for Proposals. This increase is based upon the inflationary bid by each firm and an additional increase of \$4,000 for each campus to address additional requirements of the OMB A-133 compliance audit due to new federal regulations. The Norman Campus share of these costs will be \$102,670 and the Health Sciences Center share will be \$86,875. Costs are borne by various accounts including general audit fees - unrestricted funds, Athletics, and revenue bond accounts.

President Boren recommended the Board of Regents:

- I. Reappoint KPMG Peat Marwick LLP to conduct an audit of the University's general purpose financial statements and to prepare the University's IRS Form 990T tax return for the fiscal year ending June 30, 1998 at a fee of \$120,800;
- II. Reappoint Deloitte & Touche LLP to conduct compliance audits of federal awards, to conduct the NCAA financial compliance audit, and to provide revenue bond arbitrage rebate calculations and continuing disclosure reporting assistance for the fiscal year ending June 30, 1998 at a fee of \$68,745; and
- III. Authorize the University's administration to execute engagement letters with these firms for these audit services for the fiscal year ending June 30, 1998.

Regent Lewis suggested that in the future the administration bring the item on appointment of external auditors to the Board for action at the January meeting.

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

INTERNAL AUDITING ACTIVITIES, THE UNIVERSITY OF OKLAHOMA

During the quarter ended March 31, 1998, six audits were completed for the Norman Campus and the Health Sciences Center. A listing of these audits is found below. Copies of the audit reports were filed with the vice president and the department responsible for the activity audited, the President's Office and the Regents' Office.

Within the completed audits, there were six recommendations to improve transaction documentation, 37 recommendations to improve policy and procedure documentation; four recommendations to prepare financial evaluations or analyses or to improve a computation; 36 recommendations to improve policies, procedures, processes, or controls; two recommendations to correct legal or contractual issues; and one recommendation to require compliance with a policy. There was one significant issue reported during the third quarter which resulted from a lack of training for proper classification of transactions that permitted commingling of funds. Management has agreed to address all of the recommendations contained in the audit reports.

New Reports Issued

Norman Campus

University Research Park
Auxiliaries Contract Administration
Budget Office
College of Fine Arts
Hispanic American Student Organization - Outside Checking Account

Health Sciences Center

Student Affairs

In addition to the audits completed by Internal Auditing this quarter, the five post-audit reviews listed below were conducted. All recommendations have been implemented.

Post-Audit Reviews

Health Sciences Center and Norman Campus
Irreplaceable Assets

Norman Campus
Academic Administration

Health Sciences Center
Academic Administration
Imprest and Change Funds
Billing and Collection Systems

Regent Siegfried stated the Audit Committee of the Regents has reviewed the audit reports.

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

DEAN, COLLEGE OF FINE ARTS; DIRECTOR, SCHOOL OF DANCE; AND DIRECTOR, SCHOOL OF MUSIC, POSITIONS

Marvin L. Lamb received his Bachelor of Music from Sam Houston State University, his Master of Music from the University of North Texas and his Doctor of Musical Arts from the University of Illinois. Dr. Lamb has held teaching and administrative positions at Vanderbilt University, Southern Methodist University, Tennessee Technological University, and Baylor University. He has held the position of Professor of Music and Dean, School of Music since 1989 at Baylor. His professional activities have focused on music theory and composition and he has an impressive list of completed compositions with performances in distinguished venues across the United States. He has been active in the National Association of Schools of Music (NASM), the Commission on Accreditation, serving as a member-at-large commissioner, an evaluator and on several committees.

Mary Margaret Holt received both her Bachelors and Master of Fine Arts from The University of Oklahoma. Her professional experience includes working with the San Francisco Ballet, the New York City Ballet, and the Houston Ballet. She also has been guest choreographer, master teacher and artist with over 20 ballet and opera companies. She has been at The University of Oklahoma since 1980 in both faculty and administrative positions in the Department of Dance, the School of Drama and the College of Fine Arts Dean's Office. She was appointed as Interim Dean, College of Fine Arts in July 1997. She received the Cy and Lissa Wagner Presidential Professorship in 1997.

Kenneth Fuchs is currently the Dean of Students and Academics at Manhattan School of Music in New York City. He has also served as the Assistant Dean at North Carolina School of the Arts and has held several administrative positions at the Julliard School of Music. Dr. Fuchs received his Bachelor of Music from the University of Miami, and his Masters and Doctors of Musical Arts from the Julliard School. He has an extensive list of publications, concert and radio performances, and recordings. He has served as an evaluation team member in both 1997 and 1998 with the Middle States Association of the Commission of Higher Education and is a member of numerous professional organizations.

President Boren recommended the Board of Regents approve the appointments of Marvin L. Lamb, Dean, College of Fine Arts; Mary Margaret Holt, Director, School of Dance; and Kenneth Fuchs, Director, School of Music.

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

DIRECTOR OF ATHLETICS

Joseph R. Castiglione Sr., an athletic director with 20 years of experience in athletic administration, including more than 10 highly successful years at a Big XII university, has agreed to become the 11th Athletic Director at The University of Oklahoma following a unanimous recommendation by the Search Committee. His base salary of \$150,000 will be supplemented by approximately \$100,000, part of which may come from private sources.

Castiglione has earned widespread respect for his vision, which has raised the visibility and success of the University of Missouri athletic program and increased the revenue stream for athletic programs. He is credited with leading MU athletics through a period of significant construction and facilities improvements while furthering the development of student athletes by encouraging academic performance.

In addition, Castiglione is known for his hands-on management style, his strong philosophy of personal attention to student athletes, coaches, alumni and supporters, and for recognizing the contributions of former MU athletes. He created a master plan for an \$85 million sports park at MU, much of which is now completed or under construction. He has also been an extremely successful fund-raiser at MU and as a marketing expert has helped increase attendance at all sports events.

Castiglione was recently elected to the executive committee of the National Association of the Directors of Collegiate Athletics.

Castiglione, who joined the University of Missouri in 1981 as director of communications and marketing, has been associated with the MU Athletic Department since 1984. He was promoted several times within the department, and in 1994, was named Athletic Director. He also has served in athletic marketing and fund-raising posts at Rice and Georgetown universities before joining the University of Missouri.

An honors graduate of the University of Maryland with a degree in sports marketing, Castiglione was a member of the Maryland football team and served as an athletic promotion assistant as a student. He is a native of Fort Lauderdale, Florida, and in high school participated in football, track/cross country and golf.

President Boren recommended the Board of Regents approve the appointment of Joseph R. Castiglione, Sr. as Director of Athletics for a five-year term to include a base salary at an annual rate of \$150,000 for 12 months, effective July 1, 1998, and authorize the President to negotiate the final terms of the contract.

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

AIR CHARTER SERVICE FOR THE 1998-1999 FOOTBALL SEASON

In March 1998, the Board of Regents approved the award of contracts for football air charter service. Subsequent to this approval, in order to meet the required time schedule, Flight Time International wanted to change the carriers proposed to and approved by the Board. Because of the carrier changes, and based on the Board's expressed interest in experience and safety issues, the administration reviewed additional offers for service. As a result, quotes from national carriers were evaluated. TWA offered an attractive package, has provided excellent service to the University in the past, and the Athletic Department has a high level of confidence in their ability to furnish the required service.

TWA's pricing is as follows:

Baylor game	\$45,909.00
Texas A&M game	\$48,111.00
Missouri game	\$41,018.00

The charters will be funded from Athletic Department account 117-1121.

President Boren recommended the Board of Regents approve the award of a purchase order to Trans World Airlines (TWA) in the amount of \$135,038 to furnish air charter services for the 1998-1999 football season.

Mr. Steve Mack, Director of Purchasing, explained to the Board this item has come back for approval because Flight Time was providing carriers that technically met the contract terms but raised concerns with regards to their years in service. They did not have a very long track record to rely on in terms of service to other institutions. Given those concerns and with the understanding of concerns expressed by the Regents on experience and safety issues, additional charter service offers were reviewed. TWA offered an attractive package and the Athletic administration is very comfortable with their past service from the standpoints of safety, experience and reliability. Mr. Mack said if there is any circumstance where the scheduled aircraft is not available we are confident of TWA's ability to provide back-up.

Regent Lewis said in the context of selecting the best bid he would, from this point forward, like to see the University select the best bid in the same manner as this selection of TWA, with the lowest budget bid recognized as not necessarily the best bid.

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

CHANGE IN NAME OF THE DEPARTMENT OF ANATOMICAL SCIENCES AND THE DEPARTMENT OF PHARMACOLOGY - HSC

Across the nation colleges of medicine are consolidating long-standing basic sciences departments in order to more accurately reflect the interdisciplinary nature of the teaching and research activities of those departments. The proposed consolidation of the Department of Anatomical Sciences and the Department of Pharmacology will allow an update of the medical school curriculum to focus on the structural makeup of an organism and to bring together a critical mass of faculty scientists who share common teaching and research interests. The name

change will reflect the research interests of the current faculty in both departments and enhance the recruitment of new faculty and graduate students. The consolidation will also serve to strengthen these two units whose productivity and innovation had decreased over the past five years.

The current graduate students in the Department of Anatomical Sciences will continue with their course of study and will not be adversely affected by this consolidation. The Department of Pharmacology has no current students nor has it enrolled a graduate student for the past five years. Thus, there will be no student impact in that department. The current chairman of the Department of Anatomical Sciences has resigned to accept another position out of state. The current chairman of the Department of Pharmacology will remain as a tenured professor in the new Department of Cell Biology. It is recommended in this meeting's personnel actions that Robert E. Anderson, M.D., Ph.D., be named as Chairman of the Department of Cell Biology.

President Boren recommended the Board of Regents approve a consolidation of the Department of Anatomical Sciences and the Department of Pharmacology within the College of Medicine into a new entity titled the Department of Cell Biology.

Provost Joseph Ferretti told the Regents due to budgetary limitations to completely rebuild the Departments of Anatomical Sciences and Pharmacology, and to efficiently use the available resources, the two departments will be merged into one department to be called Cell Biology. Provost Ferretti emphasized all teaching and research efforts will remain in tact and there will be no changes in personnel. Dr. Robert Anderson will assume the position of Chairman.

Regent Halverstadt stated the Regents' Health Sciences Center Committee met yesterday to consider this request and heard the concerns of Dr. Joanne Moore, Chair of the Department of Pharmacology, as well as comments from Provost Ferretti. The Committee felt the Board should support this proposal.

Regent Halverstadt moved approval of the President's recommendation with specific language that to the extent Regents' Policy 6.15 may be applicable, this provision is specifically waived for purpose of this agenda item.

In response to a question, Regent Halverstadt said "that means that a concern was raised relative to the disillusion of an academic department, and the proper course of pursuit which should be undertaken to ensure that the change was done in accordance with Regents' policy. In this particular instance it was felt that the programs of this department were not being abolished, and the teaching and research efforts engaged in by the faculty will continue. All faculty involved are being simply shifted in terms of the name of the department in which they will work. No faculty will lose their positions. No salary changes will occur and the feeling was that there was perhaps a gray zone relative to this item, but that the extraordinarily cumbersome series of policy requirements that might be brought to attention as having been abrogated were not justified. Particularly in view of the factors that I just enumerated, preservation of jobs, preservation of salary, and preservation of activities. So it was felt that the Regents should approve this but should make reference to the specific policy item 6.15 and since we have the authority to waive policy matters, that we specifically speak to waiving that particular policy issue".

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

**ACADEMIC TENURE
ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
LITIGATION**

Regent Bentley moved the Board meet in executive session for the purpose of discussing personnel-related issues and pending litigation as listed above. The following voted yes on the motion: Regents Halverstadt, Lewis, Siegfried, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

The executive session was held in the Regents' Room of the Oklahoma Memorial Union and began at 10:45 a.m.

The meeting reconvened in regular session in the Associates' Room at 11:53 a.m.

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 shown below.

Tenure Granted

Norman Campus

Fred K. Beard, Assistant Professor of Journalism and Mass Communication
Michael G. Bemben, Assistant Professor of Health and Sport Sciences
Aparna Dharwadker, Assistant Professor of English
Juana C. Djelal, Assistant Professor of Classics
William Ferrara, Associate Professor of Music

Anuj Gupta, Assistant Professor of Petroleum and Geological Engineering
Neil O. Houser, Associate Professor of Instructional Leadership and
Academic Curriculum
Peter F. Krug, Associate Professor of Law
Feng-Chyuan Lai, Assistant Professor of Aerospace and Mechanical Engineering
Susan T. Marcus-Mendoza, Assistant Professor of Human Relations

Mihajlo Nedeljkovich, Assistant Professor of Journalism and Mass Communication
Samuel O. Osisanya, Assistant Professor of Petroleum and Geological Engineering
Daniel E. Resasco, Associate Professor of Chemical Engineering and
Materials Science
George B. Richter-Addo, Assistant Professor of Chemistry and Biochemistry
Terry L. Rugeley, Assistant Professor of History

Richard C. Ryan, Associate Professor of Construction Science
Laura L. Schaub, Assistant Professor of Journalism and Mass Communication
Deborah A. Trytten, Assistant Professor of Computer Science
Sharon K. Womack, Associate Professor of Bibliography

Health Sciences Center

Assaf F. Al-Assaf, Associate Professor of Health Administration and Policy
Terry J. Fruits, Assistant Professor of Operative Dentistry
John R. Houck, Jr., Associate Professor of Otorhinolaryngology

Tenure Not Granted

Norman Campus

Roy J. Kelsey, Associate Professor of Journalism and Mass Communication
Kenneth D. McMillen, Assistant Professor of Journalism and Mass Communication
Margaret W. Musgrove, Assistant Professor of Classics
Daniel L. Riggs, Assistant Professor of Botany and Microbiology
Drue K. Schuler, Assistant Professor of Marketing
Dudley E. Smith, Associate Professor of Aerospace and Mechanical Engineering

Health Sciences Center

Kirk W. Barron, Assistant Professor of Physiology

Tenure Deferred

Norman Campus

Ajay K. Agrawal, Assistant Professor of Aerospace and Mechanical Engineering
Linda S. DeBrunner, Assistant Professor of Computing Engineering

Health Sciences Center

Kenneth E. Miller, Assistant Professor of Anatomical Sciences

President Boren recommended the Board of Regents approve the academic tenure actions presented above to be effective July 1, 1998.

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

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

LEAVES OF ABSENCE:

Tietze, Paul E., Professor of Family Medicine, Tulsa and Founders of Doctors' Hospital, Inc. Endowed Chair in Family Medicine, short term disability leave of absence with full pay, January 26, 1998 to June 1, 1998.

Tomasek, James J., Associate Professor of Anatomical Sciences, Adjunct Associate Professor of Orthopedic Surgery and Rehabilitation and of Surgery, sabbatical leave of absence with full pay, January 1, 1999 through June 30, 1999. Appointment date: October 1, 1988. No previous leaves taken. To work in the laboratory of Dr. D. A. McGrouther at the Rayne Institute, Tissue Repair Unit, Department of Plastic Surgery, University College, London, England to do research and learn new techniques and write.

APPOINTMENTS OR REAPPOINTMENTS:

Gardner, John H., M.D., reappointed Clinical Assistant Professor of Radiological Sciences, annual rate of \$24,500 for 12 months (\$2,041.66 per month), .49 time, February 1, 1998 through June 30, 1998.

Gazzaniga, Catherine Alice, M.D., Assistant Professor of Obstetrics and Gynecology, annual rate of \$50,000 for 12 months (\$4,166.46 per month), July 1, 1998 through June 30, 1999.

Goldbeck, Andrew P., D.M.D., Assistant Professor of Endodontics, annual rate of \$68,000 for 12 months (\$5,666.67 per month), July 15, 1998 through June 30, 1999.

Grim, Michael Allan, Ph.D., Assistant Professor of Communication Sciences and Disorders, FTE: \$64,750, annual rate of \$43,500 for 12 months (\$3,542.00 per month), PPP: \$21,250, August 10, 1998 through June 30, 1999.

McMeekin, Donald Scott, M.D., Assistant Professor of Obstetrics and Gynecology, annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1998 through June 30, 1999.

Osburn, Jeffrey Thomas, M.D., Assistant Professor of Obstetrics and Gynecology, annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1998 through June 30, 1999.

Rable, Denise Lynn, M.D., Clinical Assistant Professor of Surgery, annual rate of \$90,000 for 12 months (\$7,500.00 per month), April 1, 1998 through June 30, 1998.

Thompson III, Webb M., M.D., reappointed Clinical Assistant Professor of Radiological Sciences, annual rate of \$24,500 for 12 months (\$2,041.66 per month), .49 time, March 1, 1998 through August 31, 1998.

Wallis, Janette, Ph.D., Associate Professor of Research, Department of Psychiatry and Behavioral Sciences, annual rate of \$32,500 for 12 months (\$2,708.34 per month), .50 time, March 1, 1998 through June 30, 1998.

CHANGES:

Anderson, Robert E., Professor of Ophthalmology, Adjunct Professor of Biochemistry and Molecular Biology, and Director, Oklahoma Center for Neurosciences; given additional title Professor and Chair of Cell Biology; salary changed from annual rate of \$125,473 for 12 months (\$10,456.42 per month) to annual rate of \$142,753 for 12 months (\$11,896.08 per month), May 1, 1998. Includes \$15,000 administrative supplement for serving as Chair.

Buckner, Carl K., Dean, College of Pharmacy, and Professor of Pharmacology and Toxicology; appointed Professor of Pharmacology and Toxicology with tenure, April 1, 1998.

Cowan, Linda D., George Lynn Cross Research Professor of Biostatistics and Epidemiology and Adjunct Associate Professor of Neurology; given additional title Professor of Research, Center for American Indian Health Research, College of Public Health, April 1, 1998.

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Henthorn, Randall, Associate Professor of Anesthesiology; given additional title Adjunct Associate Professor of Neurosurgery, April 1, 1998 through June 30, 1998.

Jarvis, James N., Clinical Associate Professor of Pediatrics; given additional title Adjunct Associate Professor of Microbiology and Immunology, March 1, 1998 through June 30, 1998.

Kline, Kristina M., Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annual rate of \$52,000 for 12 months (\$4,333.33 per month), .70 time, to annual rate of \$73,000 for 12 months (\$6,083.33 per month), full time, April 1, 1998 through June 30, 1998.

Mannel, Robert S., Associate Professor of Obstetrics and Gynecology; title changed from Interim Chair to Chair, Department of Obstetrics and Gynecology; given additional title The James A. Merrill Chair in Obstetrics and Gynecology; salary changed from annual rate of \$81,648 for 12 months (\$6,804.00 per month) to annual rate of \$150,000 for 12 months (\$12,500.00 per month), March 1, 1998. Appointment to the Merrill Chair is contingent upon service as department chair.

Mason, Patrick, Clinical Assistant Professor of Psychiatry and Behavioral Sciences and of Pediatrics; given additional title Adjunct Assistant Professor of Geriatric Medicine, January 1, 1998 through June 30, 1998.

McShan, William M., title changed from Research Associate to Assistant Professor of Research, Department of Microbiology and Immunology, April 1, 1998 through June 30, 1998.

Mehnert-Kay, Susan, Clinical Assistant Professor of Family Medicine, Tulsa, salary changed from annual rate of \$62,000 for 12 months (\$5,166.66 per month), .80 time, to annual rate of \$77,400 for 12 months (\$6,450.00 per month), full time, March 1, 1998 through June 30, 1998.

Miller, Robert, Associate Professor of Operative Dentistry; given additional title Assistant Dean for Student and Alumni Affairs, Dean's Office, College of Dentistry; salary changed from annual rate of \$47,202 for 12 months (\$3,933.50 per month) to annual rate of \$72,000 for 12 months (\$6,000.00 per month), July 1, 1998. Paid \$15,000 administrative supplement while serving as Assistant Dean.

Mullasseril, Paul M., title changed from Research Associate to Clinical Assistant Professor of Removable Prosthodontics, March 10, 1998 through June 30, 1998.

Nasser, Shakiba, title changed from Clinical Instructor to Adjunct Clinical Instructor in Oral Diagnosis; title Assistant Program Director, Children's Hospital of Oklahoma Dental Clinic, deleted; salary changed from annual rate of \$50,000 for 12 months (\$4,166.67 per month) to without remuneration, April 1, 1998 through June 30, 1998.

Reynolds, Lynda N., title changed from Associate Professor to Adjunct Associate Professor of Radiologic Technology; title Program Director, Department of Radiologic Technology, deleted; salary changed from FTE: \$59,000, annual rate of \$50,000 for 12 months (\$4,166.67 per month), PPP: \$5,900, to without remuneration, May 1, 1998.

Shapiro, Stewart, Professor of Dental Services Administration; title Chair, Department of Dental Services Administration, deleted, July 1, 1998.

Trautman, Richard, title changed from Clinical Professor to Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$15,000 for 12 months (\$1,250.00 per month), 12.5 time, to annual rate of \$90,000 for 12 months (\$7,550.00 per month), full time, May 1, 1998 through June 30, 1998.

May 8, 1998

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Wiechmann, Allan F., Associate Professor of Anatomical Sciences; given additional title Adjunct Associate Professor of Dentistry, March 1, 1998 through June 30, 1998.

Wirsig, Celeste R., Assistant Professor of Anatomical Sciences; given additional title Adjunct Assistant Professor of Dentistry, March 1, 1998 through June 30, 1998.

Wolf, Roman F., title changed from Research Associate to Clinical Assistant Professor of Medicine, salary changed from annual rate of \$49,080 for 12 months (\$4,090.00 per month) to annual rate of \$50,160 for 12 months (\$4,180.00 per month), March 1, 1998 through June 30, 1998.

RESIGNATIONS AND/OR TERMINATIONS:

Barkley, Rachel S., Associate Professor and Vice Chair of Nutritional Sciences, and Program Director, Coordinated Program in Clinical Dietetics, College of Allied Health, June 30, 1998.

Puls, Jane, Clinical Assistant Professor of Pediatrics, February 3, 1998 (with accrued vacation through March 25, 1998).

Richard, James M., Clinical Professor of Ophthalmology, June 15, 1998 (with accrued vacation through July 7, 1998).

Scott, Mark H., Assistant Professor of Ophthalmology, April 15, 1998 (with accrued vacation through June 1, 1998).

RETIREMENT:

Walton, Vivian K., Assistant Professor of Dental Hygiene, August 17, 1998 (with accrued vacation through September 30, 1998).

Norman Campus:

LEAVES OF ABSENCE:

Sabbatical Leaves of Absence

Half Year Sabbatical (will full pay)

Crynes, Billy L., Dean, College of Engineering, and Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998 and May 16, 1999 through August 15, 1999. Prepare course material, develop research for multimedia and information technologies directed toward improved student learning and faculty teaching. Visit corporate sites of GE, Motorola, Williams Brothers, Texas Instruments, Microsoft, and Hewlett Packard. Faculty appointment: June 1, 1987. No previous leaves taken. Teaching load covered by current faculty.

Davis, J. Madison, Professor of Journalism and Mass Communication, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Research in Louisiana and writing a novel set during the 1870 time period. Faculty appointment: August 16, 1991. No previous leaves taken. Teaching load covered by current faculty and reschedule one upper division class to the Spring 1999 semester.

Etheridge, David, Professor of Music, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Complete second edition of his book entitled *Mozart's Clarinet Concert: The Clarinetists View*. Travels to London; Hanover, Germany; Budapest, Hungary; New York City; and Chicago will be necessary for interviews and research. Faculty appointment: September 1, 1975. Previous leave: Sabbatical with full pay 1-1-90 to 5-15-90. Teaching load covered by visiting faculty.

Ghosh, Dipankar, Associate Professor of Accounting, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Research and completing articles entitled *Effects of Ambiguity, Incentives and Reputation on Auditor's Information Search; Effect of Task Characteristics, Knowledge, Ability, Motivation and Environment on Decision Performance*; and *Negotiation and Accounting*. Also, study multimedia presentations and how to incorporate the use of Internet into the curriculum. Faculty appointment: January 1, 1991. No previous leaves taken. Teaching load covered by combining sections and with adjunct faculty or graduate assistants.

Kershen, Drew L., Earl Sneed Centennial Professor of Law, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Contracted with the American Bar Association, Section on Natural Resources, Environment and Energy Law to co-author book regarding genetically modified organisms' international trade. Faculty appointment: January 16, 1971. Previous leaves: leave without pay 9-1-73 to 6-1-74; leave without pay 1-16-76 to 6-1-76; leave without pay 9-1-79 to 6-1-80; sabbatical with full pay 1-16-83 to 6-1-83; sabbatical with full pay 8-16-89 to 1-1-90. Teaching load covered by current faculty.

Laird, Susan, Associate Professor of Educational Leadership and Policy Studies, of Women's Studies, and of Human Relations, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Research in Savannah, Georgia and writing an article entitled *Educational Theory*. Faculty appointment: August 16, 1992. No previous leaves taken. Teaching load covered by current and adjunct faculty.

McKnight, Curtis, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Research in Michigan and Illinois. Writing and data analysis for a monograph comparing U.S. precollege mathematics and science textbooks to those of other countries. Faculty appointment: September 1, 1981. Previous leave: sabbatical with full pay 8-16-91 to 1-1-92. Teaching load covered by adjunct faculty and rescheduling one course to the spring 1999 semester.

Milhouse, Virginia H., Associate Professor of Human Relations, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Assist the Republic of South Africa in the Schools for Democracy Project. Travel throughout South Africa to research model schools. Complete work on the manuscript, *Handbook of International Communication and Development* (co-edited with M. K. Asante). Faculty appointment: August 16, 1989. Previous leave: partial leave without pay 8-16-96 to 12-15-96. Teaching load covered by adjunct faculty and canceling one course.

Minnis, Paul E., Professor of Anthropology, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Research and writing a book entitled *The Political Landscape of Casas Grandes, a Prehistoric Intermediate Scale Polity*, co-authored with Dr. Michael Whalen of the University of Tulsa. Faculty appointment: September 1, 1981. Previous leaves: sabbatical with half pay 8-16-91 to 5-16-92; leave without pay 9-1-83 to 6-1-84; leave without pay 8-16-86 to 5-16-87; leave without pay 8-16-87 to 5-16-88. Teaching load covered by current and adjunct faculty.

Muenzler, Georgia A., Associate Professor of Landscape Architecture, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Write a biography of Frances McFarland, the first woman landscape designer in Oklahoma, working from interviews and archival materials she has collected. Faculty appointment: August 16, 1990. No previous leaves taken. Teaching load covered by current faculty.

Oliveira, V'Lou, Associate Professor of Art, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Research the influence of Japanese ceramics on the West Coast and visits to numerous institutions of higher education to observe the cultural and artistic diversity of techniques in the creation of ceramics. Faculty appointment: September 1, 1977. Previous leave: sabbatical with full pay 1-16-84 to 6-1-84. Teaching load covered by graduate assistants.

Pace, Terry M., Associate Professor of Educational Psychology, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Complete and submit manuscripts, plan new research projects, develop a prospectus for a text book, and explore opportunities with co-professors from the Big 12 Fellowship Program in exchange of information about psychology training clinics. Faculty appointment: August 16, 1991. No previous leaves taken. Teaching load covered by current and adjunct faculty.

Russell, Greg, Associate Professor of Political Science, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Research and writing a book entitled *Theodore Roosevelt: The Crusade of a Statesman*, to be published by University of Missouri Press. Faculty appointment: August 16, 1991. No previous leaves taken. Teaching load covered by current faculty or rescheduling courses to the Spring 1999 semester.

Stanhouse, Bryan, Associate Professor of Finance, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Research and writing on price stability and futures trading in commodities. Faculty appointment: August 16, 1984. Previous leave: sabbatical with full pay 8-16-90 to 1-1-91. Teaching load covered by current and adjunct faculty.

Tabachnick, Stephen, Professor of English, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Research and write *Lawrence of Arabia: An Encyclopedia*. The work will cover all aspects of T. E. Lawrence's life and career (1888-1935). Faculty appointment: July 15, 1990. No previous leaves taken. Teaching load covered by current faculty.

Whinery, Leo H., Alfred P. Murrah Professor of Law and Professor of Law, sabbatical leave of absence with full pay, August 16, 1998 through December 31, 1998. Revise proposed amendments and drafting committee notes to Uniform Rules of Evidence of 1974, complete research on Rule 407 of the Federal Rules of Evidence, and complete for publication *The Judge's Evidence Benchbook*. Faculty appointment: September 1, 1959. Previous leaves: leave without pay 1-16-63 to 6-1-63; sabbatical with half pay 9-1-74 to 6-1-75; leave without pay 9-1-78 to 6-1-79; sabbatical with full pay 9-1-83 to 1-16-84 and sabbatical with full pay 8-16-90 to 1-1-91. Teaching load covered by current faculty.

Full Year Sabbatical (with half pay)

Barney, Richard, Associate Professor of English, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research at William Andrews Clark, Huntington, Newberry and Folger libraries and writing *The Scatological Sublime, Plots of Enlightenment*, and an essay. Faculty appointment: August 16, 1989. No previous leaves taken. Teaching load covered by current and adjunct faculty.

Fletcher, John S., Professor of Botany and Microbiology, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Write and research in Oklahoma, Oregon, Germany and Czech Republic on air pollution and phytoremediation. Faculty appointment: September 1, 1969. Previous leaves: sabbatical with full pay 1-16-80 to 6-1-80; sabbatical with half pay 8-16-86 to 5-16-87; and leave without pay 8-16-87 to 12-31-87. Teaching load covered by current faculty and teaching assistant.

Gardner, James E., Associate Professor of Educational Psychology, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research at the University of Kentucky on the use of technology to enhance the learning and instruction of persons with disabilities. Writing and development of multimedia and computer skills. Faculty appointment: August 16, 1988. No previous leaves taken. Teaching load covered by current faculty.

Hanna, Michelle M., Associate Professor of Chemistry and Biochemistry, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research on alpha subunit of *E. coli* RNA polymerase and probe-modified oligonucleotide (OCAST) at the University of Texas, Austin. Faculty appointment: August 16, 1991. No previous leaves taken. Teaching load covered by current faculty.

Hassig, Ross, Professor of Anthropology, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research and writing on historical anthropology in a theoretical treatise. Faculty appointment: August 16, 1991. Previous leave: leave without pay 8-16-97 to 5-16-98. Teaching load covered by current and adjunct faculty.

Keil, Mark, Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research laser control of chemical and physical processes on a visiting professorship with Professor Moshe Shapiro at the Weizmann Institute of Science, in Rehovot, Israel. Faculty appointment: August 16, 1992. No previous leaves taken. Teaching load covered by visiting faculty.

Landes, Ruediger, Associate Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research quasi linear elliptic systems at ANU, Canberra, Australia; University Bonn, Germany; and University Oulu, Finland. Faculty appointment: August 16, 1985. Previous leave: sabbatical with half pay 8-16-91 to 5-16-92. Teaching load covered by adjunct faculty and rescheduling one course to the spring 1999 semester.

Overmier, Judith, Associate Professor of Library and Information Studies, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research and writing of two monographs, one on nineteenth-century children's science books and one on the social and cultural history of scientific rare book collecting. Faculty appointment: August 16, 1989. No previous leaves taken. Teaching load covered by adjunct faculty.

Rodgers III, Joseph Lee, Professor of Psychology, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research in Odense, Denmark on genetic and environmental influences on fertility. Faculty appointment: September 1, 1981. Previous leaves: sabbatical with half pay 8-16-87 to 5-16-88; leave without pay 8-16-89 to 5-15-90 and 8-16-90 to 5-15-91; partial leave without pay 8-16-91 to 5-15-92. Teaching load covered by current faculty and graduate assistants, one graduate level course rescheduled.

Rundstrom, Robert, Associate Professor of Geography, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research and write a book on ethnic relations as fixed in the American landscape. Faculty appointment: August 16, 1991. No previous leaves taken. Teaching load covered by current faculty.

Rugeley, Terry, Assistant Professor of History, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research and writing in Mexico on the transformation of rural Yucatan in the 19th century and a history of Mexico's National Indigenous Institute. Faculty appointment: August 16, 1992. No previous leaves taken. Teaching load covered by current faculty.

Trachtenberg, Zev, Associate Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research and write on society's attempts to achieve environmental goals and the free exercise of property rights with visits to Washington, DC. Faculty appointment: August 16, 1991. No previous leaves taken. Teaching load covered by current and adjunct faculty.

Uphoff, Rodney J., Professor of Law and Director of Clinical Legal Education, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Research and writing on the decision to accept or reject proffered plea bargains and the problems of privatization in the area of indigent defense services. Faculty appointment: August 16, 1990. No previous leaves taken. Teaching load covered by current faculty.

Vehik, Mary S., Associate Professor of Anthropology, sabbatical leave of absence with half pay, August 16, 1998 through May 15, 1999. Complete several publications and write a grant proposals to analyze archaeological collections housed in the Kansas State Historical Society. Faculty appointment: September 1, 1977. Previous leaves: sabbatical with half pay 9-1-83 to 6-1-84 and sabbatical leave with full pay 1-1-91 to 5-15-91. Teaching load covered by adjunct faculty and canceling one course.

Spring Semester 1999 (with full pay)

Koger, Alicia K., Associate Professor of Drama, sabbatical leave of absence with full pay, January 1, 1999 through May 15, 1999. Focus on research in the area of theatre history, dramatic literature and theory, and dramaturgy and to spend two months in residence at a regional theatre company to observe and assist the work of a professional dramaturg. Faculty appointment: August 16, 1991. No previous leaves taken. Teaching load covered by current faculty.

Magid, Andy R., George Lynn Cross Research Professor of Mathematics, sabbatical leave of absence with full pay, January 1, 1999 through May 15, 1999. Research in the areas of differential algebra and Galois theory. Faculty appointment: September 1, 1972. Previous leaves: leave without pay 7-1-75 to 6-1-76; sabbatical with half pay 9-1-79 to 5-31-80; mini sabbatical with half pay 1-16-84 to 6-1-84; sabbatical with full pay 2-1-92 to 6-30-92. Teaching load covered by adjunct faculty and rescheduling one course to the spring 1999 semester.

Marquez, Ismael P., Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, January 1, 1999 through May 15, 1999. Research in Lima, Peru and University of Texas at Austin and write a book entitled *New Trends, Attitudes, and Direction in Peruvian Indigenist Fiction*. Faculty appointment: August 16, 1992. No previous leaves taken. Teaching load covered by current and adjunct faculty.

Spector, Robert G., Glenn R. Watson Centennial Professor of Law, sabbatical leave of absence with full pay, January 1, 1999 through May 15, 1999. Complete research project on treatise on the Oklahoma Law of Marriage and Divorce. Serve as Deputy Head of the United States' delegation to the Hague Conference during the spring of 1999. Faculty appointment: September 1, 1981. Previous leaves: leave without pay 8-16-86 to 5-16-87 and sabbatical with full pay 1-1-91 to 5-16-91. Teaching load covered by current faculty.

Yoch, James J., Professor of English, sabbatical leave of absence with full pay, January 1, 1999 through May 15, 1999. Complete manuscript entitled *Guide to the Banning Residence Museum and Gardens* commissioned by the Executive Board of the Banning Residence Museum in Los Angeles. Faculty appointment; September 1, 1969. Previous leaves: sabbatical with full pay 1-16-71 to 6-1-71; sabbatical with full pay 9-1-78 to 1-16-79; sabbatical with full pay 1-1-85 to 5-16-85; sabbatical with full pay 1-1-92 to 5-16-92. Teaching load covered by current faculty.

Short Term Disability Leave of Absence:

Ferrara, William J., Associate Professor of Music, short term disability leave of absence with pay, February 20, 1998 through August 15, 1998.

APPOINTMENTS OR REAPPOINTMENTS:

Abraham, Eric R. I., Ph.D., Assistant Professor of Physics and Astronomy, annual rate of \$45,000 for 9 months (\$5,000.00 per month), August 16, 1998 through May 15, 1999.

Aldrich, Alan Winslow, Assistant Professor of Communication, annual rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 1998 through May 15, 1999. If Ph.D. not completed by August 16, 1998, title to be changed to Acting Assistant Professor and salary changed to \$36,000 for 9 months.

Brackenbury, Deborah Lynne, Assistant Professor of Art, annual rate of \$34,000 for 9 months (\$3,777.78 per month), August 16, 1998 through May 15, 1999.

Brewster, Keith A., reappointed Research Scientist, Center for Analysis and Prediction of Storms, salary remains at annual rate of \$43,449 for 12 months (\$3,620.78 per month), March 1, 1998 through June 30, 1998. Paid from grant funds; subject to availability of funds.

Busenitz, Lowell W., Ph.D., Associate Professor of Management, annual rate of \$81,000 for 9 months (\$9,000.00 per month), August 16, 1998 through May 15, 1999.

Fuchs, Kenneth, D.M.A., Director, School of Music, and Professor of Music, annual rate of \$80,000 for 12 months (\$6,666.66 per month), July 1, 1998. Appointment as Director is for a four-year term.

Gan, Rong Zhu, Senior Research Scientist and Lecturer, School of Aerospace and Mechanical Engineering, annual rate of \$12,500 for 12 months (\$1,041.67 per month), .25 time, March 15, 1998 through May 15, 1999.

Gottesman, Carmela Victoria, Assistant Professor of Psychology, annual rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 1998 through May 15, 1999. If Ph.D. not completed by August 16, 1998, title to be changed to Acting Assistant Professor and salary changed to \$34,000 for 9 months.

Lamb, Marvin Lee, D.M.A., Dean, College of Fine Arts, and Professor of Music, annual rate of \$124,000 for 12 months (\$10,333.33 per month), July 1, 1998.

Liu, Yuhe, reappointed Senior Scientific Programmer/Analyst, Center for Analysis and Prediction of Storms, salary remains at annual rate of \$42,455 for 12 months (\$3,537.92 per month), March 1, 1998 through June 30, 1998. Paid from grant funds; subject to availability of funds.

Meggison, William Leon, Ph.D., Rainboldt Chair in Finance and Professor of Finance with tenure, annual rate of \$90,000 for 9 months (\$10,000.00 per month), June 1, 1998 through August 15, 1998; salary changed to annual rate of \$125,000 for 9 months (\$13,888.88 per month), August 16, 1998.

Moye, Felicia Karen, Associate Professor of Music, annual rate of \$50,000 for 9 months (\$5,555.55 per month), August 16, 1998 through May 15, 1999.

Murphy, Timothy Sean, Ph.D., Assistant Professor of English, annual rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 1998 through May 15, 1999.

Pernet, Corinne A., Ph.D., Assistant Professor of History and of International Academic Programs, annual rate of \$38,500 for 9 months (\$4,277.78 per month), August 16, 1998 through May 15, 1999.

Reynolds, Ross, Visiting Lecturer and Research Fellow, School of Meteorology, annual rate of \$72,000 for 12 months (\$6,000.00 per month), June 1, 1998 through August 31, 1998.

Rose, Jacob Mead, Assistant Professor of Accounting, annual rate of \$75,000 for 9 months (\$8,333.33 per month), August 16, 1998 through May 15, 1999. If Ph.D., not completed by August 1, 1998, title changed to Acting Assistant Professor and salary changed to \$70,000 for 9 months.

Saunders, Carol Stoak, Ph.D., W. P. Wood Professorship in Management Information Systems and Professor of Management Information Systems with tenure, annual rate of \$36,000 for 9 months (\$4,000.00 per month), June 1, 1998 through August 15, 1998; salary changed to annual rate of \$100,000 for 9 months (\$11,111.11 per month), August 16, 1998.

Scheel, Karen Rae, Assistant Professor of Educational Psychology, annual rate of \$38,000 for 9 months (\$4,222.22 per month), August 16, 1998 through May 15, 1999.

Sullivan, Jill M., Ph.D., Assistant Professor of Music, annual rate of \$32,000 for 9 months (\$3,555.55 per month), August 16, 1998 through May 15, 1999.

Terling, Toni L., Assistant Professor of Sociology, annual rate of \$37,000 for 9 months (\$4,111.11 per month), August 16, 1998 through May 15, 1999. If Ph.D. not completed by August 16, 1998, title to be changed to Acting Assistant Professor and salary changed to \$35,000 for 9 months.

Weber, Daniel B., reappointed Research Scientist, Center for Analysis and Prediction of Storms, salary remains at annual rate of \$40,000 for 12 months (\$3,333.33 per month), March 1, 1998 through June 30, 1998. Paid from grant funds; subject to availability of funds.

Wehmschulte, Rudolph Josef, Ph.D., Assistant Professor of Chemistry and Biochemistry, annual rate of \$41,000 for 9 months (\$4,555.56 per month), August 16, 1998 through May 15, 1999.

Wong, Vincent C., reappointed Senior Research Scientist, Center for Analysis and Prediction of Storms, salary remains at annual rate of \$60,429 for 12 months (\$5,035.75 per month), March 1, 1998 through June 30, 1998. Paid from grant funds; subject to availability of funds.

Xu, Mei, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$24,996 for 12 months (\$2,083.00 per month), .50 time, April 1, 1998 through September 30, 1998. Paid from grant funds; subject to availability of funds.

Xue, Ming, reappointed Senior Research Scientist, Center for Analysis and Prediction of Storms, salary remains at annual rate of \$58,281 for 12 months (\$4,856.75 per month), March 1, 1998 through June 30, 1998. Paid from grant funds; subject to availability of funds.

Zmud, Robert Walter, Ph.D., Michael F. Price Chair in Management and Professor of Management with tenure, annual rate of \$165,000 for 9 months (\$18,333.33 per month), August 16, 1998.

CHANGES:

Cohen, Gary B., Professor of History and of Women's Studies; title changed from Director, International Academic Programs, to Director, International Academic Programs of International Programs Center; salary changed from annual rate of \$74,953 for 12 months (\$6,246.08 per month) to annual rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 1998. Equity salary adjustment.

Crain, Gerald E., Professor and Director of Electrical and Computer Engineering, salary changed from annual rate of \$102,000 for 12 months (\$8,500.00 per month), full time, to annual rate of \$1,200 for 12 months (\$100.00 per month), .02 time, January 1, 1998 through March 31, 1998; salary changed to annual rate of \$102,000 for 12 months (\$8,500.00 per month), April 1, 1998.. Correction of action taken at March Regents' meeting.

Holt, Mary Margaret, Professor of Dance; title Interim Dean, College of Fine Arts, deleted, June 30, 1998; given additional title Director, School of Dance, salary changed from annual rate of \$93,000 for 12 months (\$7,750.00 per month) to annual rate of \$90,000 for 12 months (\$7,500.00 per month), July 1, 1998.

Peppler, Randy A., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies; given additional title Associate Director, Cooperative Institute for Mesoscale Meteorological Studies, March 1, 1998.

Schnell, Gary D., Professor of Zoology and Director, Oklahoma Biological Survey, salary changed from annual rate of \$78,615 for 12 months (\$6,551.25 per month) to annual rate of \$79,615 for 12 months (\$6,634.58 per month), October 1, 1997. Salary increase approved by Provost but paperwork was never prepared.

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Watson, Mary Jo, Assistant Professor of Art and of Women's Studies; given additional title Curator of American Indian Art, Museum of Art, March 9, 1998.

Yoch, Jr., James J., Professor of English, salary changed from annual rate of \$51,151 for 9 months (\$5,683.44 per month) to annual rate of \$51,609 for 9 months (\$5,734.33 per month), October 1, 1997. Salary increase approved by Provost but paperwork was never prepared.

RESIGNATIONS AND/OR TERMINATIONS:

Palmer, Jonathan W., Assistant Professor of Management, August 15, 1998.

Pan, David W., Assistant Professor of Health and Sport Sciences, August 15, 1998.

Paolino, Ray, Associate Professor of Drama, May 15, 1998.

Speier, Cheryl L., Assistant Professor of Management Information Systems, August 15, 1998.

RETIREMENTS:

Emery, Edward E., Associate Professor of Architecture, May 15, 1998; named Professor Emeritus of Architecture.

Hemish, Leroy A., Geologist IV, Oklahoma Geological Survey, May 1, 1998.

Hoving, Kenneth L., Dean Emeritus; named Professor Emeritus of Psychology, March 1, 1998.

Killian, Dortha L., Professor of Interior Design, May 15, 1998; named Professor Emeritus of Interior Design.

Milivojevic, Dragan D., Professor of Modern Languages, Literatures, and Linguistics, June 1, 1998; named Professor Emeritus of Modern Languages, Literatures, and Linguistics.

Murry, Donald A., Professor of Economics, May 9, 1998; named Professor Emeritus of Economics.

President Boren recommended the Board of Regents approve the academic personnel actions shown above.

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

President Boren reported the following deaths:

Richek, Herbert G., Professor Emeritus of Social Work, on March 28, 1998.

Ruggiers, Paul G., David Ross Boyd Professor Emeritus of English; George Lynn Cross Research Professor Emeritus of English, and Paul and Carol Daube Sutton Professor Emeritus of Humanities, on April 8, 1998.

Vliet, R. Dale, David Ross Boyd Professor Emeritus of Law, on April 19, 1998.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS**Health Sciences Center:****APPOINTMENTS OR REAPPOINTMENTS:**

Chen, Guang-Di, Research Associate, Department of Pharmacy Practice, annual rate of \$40,000 for 12 months (\$3,333.33 per month), April 1, 1998. Professional Staff.

Cummins, Linda L., Forensic Nurse, Department of Surgery, annual rate of \$40,000 for 12 months (\$3,333.33 per month), April 1, 1998. Professional Staff.

Wale, Steve Charles, Senior Microcomputer Support Specialist, Biomedical Research Center, annual rate of \$40,000 for 12 months (\$3,333.33 per month), April 13, 1998. Professional Staff.

Womack, Jan, Associate Vice Provost for Academic Affairs, Department of Academic and Student Affairs, annual rate of \$60,000 for 12 months (\$5,000.00 per month), June 1, 1998. Administrative Officer.

CHANGES:

Bean, Laura, title changed from Clinic Administrator to Senior Clinical Billing Administrator, University Physicians Medical Group Executive Office, March 1, 1998. Professional Staff.

Brummel, Phillip L., title changed from Computer Research Assistant to Programmer/Analyst, Department of Pharmacy Practice, salary changed from annual rate of \$39,000 for 12 months (\$3,250.00 per month) to annual rate of \$40,950 for 12 months (\$3,412.50 per month), March 9, 1998. Professional Staff.

Eckmann, John C., title changed from Microcomputer Program and Systems Coordinator to Local Area Network Administrator, Department of Medicine, March 1, 1998. Professional Staff.

Fairless, Daniel L., Senior Network Analyst, Department of Information Technology, salary changed from annual rate of \$50,113 for 12 months (\$4,176.08 per month) to annual rate of \$54,113 for 12 months (\$4,509.00 per month), February 1, 1998. Professional Staff. Market equity increase.

Jones, Jacqueline, title changed from PPP Departmental Business Manager to Assistant Clinical Billing Administrator, University Physicians Medical Group Executive Office, salary changed from annual rate of \$35,000 for 12 months (\$2,916.67 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), March 1, 1998. Managerial Staff.

Moore, Randy, Network Analyst, Department of Information Technology, salary changed from annual rate of \$44,100 for 12 months (\$3,675.00 per month) to annual rate of \$48,000 for 12 months (\$4,000.00 per month), March 5, 1998. Professional Staff. Market equity increase.

Palone, Susan G., Senior Administrative Manager, Department of Anesthesiology, salary changed from annual rate of \$35,000 for 12 months (\$2,916.67 per month) to annual rate of \$40,000 for 12 months (\$3,333.33 per month), March 1, 1998. Managerial Staff. Probationary increase.

RESIGNATIONS AND/OR TERMINATIONS:

Byrd-Mauldin, Pamela, Director of Marketing, University Physicians Medical Group Executive Office, March 6, 1998 (with accrued vacation through March 20, 1998).

Griffith, Frank A., Associate Director of Development, University Development, March 31, 1998 (with accrued vacation through April 8, 1998).

Norman Campus:

LEAVES OF ABSENCE:

Agent, Lawrence M., Manager, Physical Plant Accounting and Personnel, administrative leave of absence with pay, April 1, 1998 through August 15, 1998.

APPOINTMENTS OR REAPPOINTMENTS:

Anaya, Patricia A., Coordinator, Field Operations, Southwest Center for the Application of Prevention Technologies, annual rate of \$45,000 for 12 months (\$3,750.00 per month), March 2, 1998 through September 29, 1998. Professional Staff. Paid from grant funds; subject to availability of funds.

Edwards, Doris E., Senior Program Development Specialist, American Indian Institute, annual rate of \$43,500 for 12 months (\$3,625.00 per month), February 27, 1998 through June 30, 1998. Professional Staff. Paid from grant funds; subject to availability of funds.

Heiser, Gregory M., reappointed Assistant to the Provost, Provost's Office, Norman Campus, salary remains at annual rate of \$34,020 for 12 months (\$2,835.00 per month), .80 time, July 1, 1998 through June 30, 1999. Professional Staff.

Nash, Susan S., Director, Engineering and Geosciences Program, College of Continuing Education, annual rate of \$44,500 for 12 months (\$3,708.34 per month), April 6, 1998 through June 30, 1998. Administrative Staff.

CHANGES:

Agent, Lawrence M., promoted from Manager, Physical Plant Accounting and Personnel Services, to Assistant Director, Physical Plant, April 1, 1998. Managerial Staff.

Anderson, Linda F., title changed from Assistant to Vice President for Administrative Affairs to Budget Director, Budget Office, salary changed from annual rate of \$42,261 for 12 months (\$3,521.75 per month) to annual rate of \$66,500 for 12 months (\$5,541.67 per month), May 11, 1998. Changed from Administrative Staff to Administrative Officer.

Audas, Mildred C., title changed from Director, Office of International Relations, to Director, Office of International Relations of International Programs Center, salary changed from annual rate of \$62,674 for 12 months (\$5,222.83 per month) to annual rate of \$80,000 for 12 months (\$6,666.67 per month), July 1, 1998. Administrative Officer. Counteroffer.

Carter, Donald C., promoted from Interim Manager to General Manager, Engineering, Physical Plant, salary increased from annual rate of \$54,568 for 12 months (\$4,547.33 per month) to annual rate of \$59,000 for 12 months (\$4,916.67 per month), April 1, 1998. Managerial Staff.

Davis, William S., promoted from Interim Manger to Manager, Power Plant, Physical Plant, salary increased from annual rate of \$47,270 for 12 months (\$3,939.17 per month) to annual rate of \$51,000 for 12 months (\$4,250.00 per month), March 1, 1998. Managerial Staff.

Earley, Glen D., Director of Internal Auditing, Department of Internal Auditing, salary changed from annual rate of \$78,750 for 12 months (\$6,562.50 per month), full time, to annual rate of \$59,063 for 12 months (\$4,921.88 per month), .75 time, May 1, 1998 through August 7, 1998.

Hamilton, Matthew W., Director, Financial Aid, salary changed from annual rate of \$57,614 for 12 months (\$4,801.16 per month) to annual rate of \$62,614 for 12 months (\$5,217.83 per month), May 1, 1998. Competitive advantage and exceptional achievement.

Hardy, Thomas D., Coordinator, Departmental Computing Systems, College of Architecture, salary changed from annual rate of \$33,600 for 12 months (\$2,800.00 per month) to annual rate of \$42,000 for 12 months (\$3,500.00 per month), April 13, 1998. Retention increase.

Hatlelid, Carl M., reappointed Special Project Consultant, Center for Computational Geosciences, salary changed from annual rate of \$60,000 for 12 months (\$5,000.00 per month), full time, to annual rate of \$45,000 for 12 months (\$3,750.00 per month), .75 time, March 1, 1998 through June 30, 1998. Professional Staff. Paid from grant funds; subject to availability of funds.

Horn, George A., promoted from Senior Buyer to Assistant Director of Purchasing, Purchasing Department, salary increased from annual rate of \$44,958 for 12 months (\$3,746.50 per month) to annual rate of \$49,992 for 12 months (\$4,166.00 per month), May 1, 1998. Changed from Professional Staff to Managerial Staff.

Hockett, Angela M., title changed from Manager, Audit Operations, to Interim Director of Internal Auditing, Office of Internal Auditing, salary changed from annual rate of \$41,475 for 12 months (\$3,456.25 per month) to annual rate of \$46,475 for 12 months (\$3,872.92 per month), May 1, 1998.

Hynes, Marita K., title changed from Associate Athletic Director and Senior Women's Administrator to Interim Executive Associate Athletic Director, Athletic Department, March 19, 1998.

Loyd, James H., title changed from Supervisor, Mechanical Operations, to Facility Operations Manager, Lloyd Noble Center; salary changed from annual rate of \$34,736 for 12 months (\$16.70 per hour) to annual rate of \$42,000 for 12 months (\$3,500.00 per month), May 1, 1998. Changed from Hourly to Managerial Staff.

Naifeh, Lawrence E., title changed from Executive Associate Athletic Director to Interim Athletic Director, Athletic Department, March 19, 1998.

RESIGNATIONS AND/OR TERMINATIONS:

Cotter-Lalli, Mary A., Manager, Administration and Operations, Dean's Office, College of Engineering, April 5, 1998.

King, Robert W., Senior Associate Athletic Director, Athletic Department, March 18, 1998.

Owens, L. Steve, Director of Athletics, Athletic Department, March 18, 1998.

Underwood, John A., Classification Pending, Athletic Department, April 15, 1998.

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Vaughn, Lisa R., Director, National Scholars Program, March 25, 1998.

Von Schamann, Uwe D., Athletic Development Officer, Athletic Department, April 30, 1998.

RETIREMENTS:

Earley, Glen D., Director, Internal Auditing, August 7, 1998.

Jimerson, Donald D., Interim Development Director, Athletic Department, June 30, 1998.

Seifert, Jan E., Librarian III and Head, Collection Development, University Libraries, June 30, 1998.

Treps, Michael S., Classification Pending, Athletic Department, September 30, 1998.

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

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

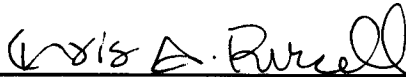
LITIGATION

This item was included in the agenda for the purpose of meeting with General Counsel for a report on pending and possible litigation in executive session.

MINUTES

Regent Halverstadt moved approval of the minutes of the regular meeting held on March 16-17, 1998 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Halverstadt, Lewis, Siegfried, Noble, Blankenship, and Bentley. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 11:58 a.m.



Chris A. Purcell
Executive Secretary of the Board of Regents

UNIVERSITY OF OKLAHOMA - HEALTH SCIENCES CENTER
COURSE CHANGES 1997-1998

COURSE DELETIONS

BSE	5373	Epidemiology of Mental Disorders
BSE	6413	Theory of Experimental Design
BSE	6863	Stochastic Processes in Biology
HAP	5321	Introduction to Environmental Health and Law
HAP	5463	Administration of American Indian Health Programs
HAP	6920	Colloquium in Health Administration
HPS	5402	Principles of Health Education

COURSE ADDITIONS

ANAT	5432	Comparative Anatomy
CSD	3443	Foundations of Speech/Language
CSD	4473	Diagnosis and Rehabilitation of Speech-Language Pathology
CSD	4483	Sign Language I
CSD	4453	Diagnosis & Rehabilitation in Audiology
CSD	5292	Language Analysis
CSD	5522	Augmentative/Alternative Communication
CSD	5523	Diagnostic & Instructional Procedures in Speech-Language Pathology
CSD	5553	Communication Disorders Associated with Right Hemisphere Impairment and Traumatic Brain Injury
CSD	5562	Speech Rehabilitation of Laryngotomized, Tracheotomized and Ventilator-Dependent Patients
CSD	5572	Dysphagia
CSD	5833	Hearing Aids II
DH	4501	Periodontics II
HPS	5753	Psychosocial Aspects of Disability
HPS	5943	Violence and Public Health
OEH	5222	Environmental Measurements
PHTH	5463	Preschool Services for Children with Special Needs

FY 99 PROPOSED APARTMENT RATES

	<u>FY 98 RATE PER MONTH</u>	<u>FURNISHED RATE ADJUSTMENT</u>	<u>FY 99 PROPOSED RATE PER MONTH</u>	<u>% INCREASE</u>	<u>\$ INCREASE PER MONTH</u>
Parkview Apartments					
1 Bedroom (Furnished)*	\$338	\$15	\$363	7.00%	\$25
1 Bedroom (Unfurnished)	328		338	3.00%	10
2 Bedroom (Furnished)*	349	19	378	8.00%	29
2 Bedroom (Unfurnished)	343		353	3.00%	10
3 Bedroom (Furnished)*	376	17	404	7.00%	28
3 Bedroom (Unfurnished)	368		379	3.00%	11
Kraettli Apartments					
Furnished*	394	11	417	6.00%	23
Unfurnished	381		392	3.00%	11
Yorkshire Apartments					
1 Bedroom/1 Bath (Furnished)	453		467	3.00%	14
1 Bedroom/1 Bath (Unfurnished)	427		440	3.00%	13
2 Bedroom/1 Bath (Furnished)	508		523	3.00%	15
2 Bedroom/1 Bath (Unfurnished)	467		481	3.00%	14
2 Bedroom/2 Bath (Furnished)	543		559	3.00%	16
2 Bedroom/2 Bath (Unfurnished)	502		517	3.00%	15

* Includes furniture adjustment

FY 99 PROPOSED ROOM AND BOARD RATES

	<u>FY 98</u> <u>RATE PER</u> <u>SEMESTER</u>	<u>FY 99</u> <u>PROPOSED</u> <u>RATE PER</u> <u>SEMESTER</u>	<u>% INCREASE</u>	<u>\$ INCREASE</u> <u>PER</u> <u>SEMESTER</u>	<u>\$ INCREASE</u> <u>PER</u> <u>MONTH</u>
Walker, Adams, and Couch Centers (Air-conditioned)					
Single	\$1460	\$1562	7.00%	\$102	\$22.67
Double	973	1041	7.00%	68	15.11
Special Single	1216	1301	7.00%	85	18.89
Cate and Cross Centers (Air-conditioned)					
Single	1325	1418	7.00%	93	20.67
Double	885	947	7.00%	62	13.78
Village (Cate only)	1104	1181	7.00%	77	17.11
Cate Center (Not Air-conditioned)					
Village	968	1036	7.00%	68	15.11
Meal Plans					
19 Meal Plan	1043	1116	7.00%	73	16.22
10 Meal Plan	872	933	7.00%	61	13.56
12 Meal Plan + Dining Points(\$200)	990	1059	7.00%	69	15.33
10 Meal Plan + Dining Points(\$300)	990	1059	7.00%	69	15.33
8 Meal Plan + Dining Points (\$400)	990	1059	7.00%	69	15.33

Note: The typical residence hall student (87%) will pay an additional \$30.44 per month.

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS FOR THE
NORMAN CAMPUS

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.

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED

- 1 **Law Center Renovation and Addition:** 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 with an preliminary estimated total cost of approximately \$15,000,000, is proposed to be funded with a combination of new State funds and other University and private funds.
- 2 **Meteorological Studies Facility:** Construction of this new facility is proposed in order to provide expanded and improved space for the programs of the School of Meteorology and several of its weather related research units. Space in the Sarkeys Energy Center will be made available to other Energy Center research programs and College of Geosciences departments by the move of Meteorology to the new facility. The estimated total project cost is \$31,000,000. It is proposed that \$15,000,000 be provided from private donations, federal funds, or other sources and \$16,000,000 from new State funds.
- 3 **Multipurpose Research Laboratory and Incubator for Technology Development Facility:** This project will provide critically needed laboratory space for the department of Chemistry and Biochemistry and for other departments conducting similar grant-funded research. The facility will also provide flexible incubator space vital to technology development. The preliminary estimated total cost for this approximately 100,000 gross square foot facility is \$25,000,000. This project is proposed to be funded with \$5,000,000 in new State funds and \$20,000,000 from other sources.
- 4 **Holmberg Hall Restoration:** Holmberg Hall, which contains approximately 42,000 gross square feet, will be renovated to provide space for faculty teaching studios and offices, 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.
- 5 **Semiconductor Teaching Laboratory:** This project involves the renovation of space in the College of Engineering for the creation of a new multidisciplinary semiconductor teaching laboratory. The project also includes the acquisition of fixed and other major capital equipment. The total estimated cost for the project is \$2,000,000. It is proposed to be funded with \$1,000,000 in private or other funds and with \$1,000,000 in new state funds.

- 6 Nielsen Hall Renovation and South Addition: 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 cost for this portion of the project is \$5,500,000. This project also involves an addition to the building to house teaching laboratories and demonstration, preparation, and support spaces. The estimated cost for this portion of the project is \$2,500,000.
- 7 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.
- 8 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.
- 9 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.
- 10 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.
- 11 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 Material Science. The estimated cost of this project is \$3,500,000.
- 12 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.
- 13 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.

- 14 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.
- 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.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART

- 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 the Grayce B. Kerr 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 Mildred Andrews Bogess Concert Organ will be installed in a loft at the north end of this hall. 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, the Stephanie Bell Performance Courtyard and the Hiawatha T. Estes 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 ODA revenue bond funds, \$1,000,000 in State appropriation, and \$5,103,842 in private funds.
- 18 Sam Noble Oklahoma Museum of Natural History Building: The new museum 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.

- 19 Nielsen Hall West Addition: The project includes a 305-seat classroom, a 220-seat classroom, a shared lecture demonstration preparation area, and other related public and support spaces. The 220-seat classroom will include television and video recording capabilities and other features to facilitate distance learning. This project has a budget of \$4,800,000. Funding for this project will include Oklahoma Development Finance Authority (ODFA) Revenue Bond Funds in the amount of \$1,716,000; FY 98 Multiple Facility Revenue Bond Funds in the amount of \$1,600,000; Section 13 and New College funds in the amount of \$684,000; and other available University funds in the amount of \$800,000.
- 20 Oklahoma Memorial Union Renovation and Addition, Phase I: 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 \$9,150,000. Funds for the project are provided from the Oklahoma Memorial Union Revenue Bond, \$6,400,000; the ODFA Revenue Bond, \$2,500,000; and new unrestricted revenues and gifts, \$250,000.
- 21 Oklahoma Memorial Union Renovation and Addition, Phase II: 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 \$1,450,000 to be funded with \$1,100,000 in University auxiliary funds and \$350,000 in interest proceeds from the ODFA Revenue Bond funds.
- 22 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. The current estimated total cost for the project is \$4,500,000 to be funded with \$3,500,000 in FY 98 Multiple Facility Revenue Bond funds and \$1,000,000 in private and other University funds.
- 23 Faculty-in-Residence Apartments: 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 to be funded with FY 98 Multiple Facility Revenue Bond funds.
- 24 Landscape Building: This project involves the construction of a pre-engineered metal building containing approximately 2,400 gross square feet adjacent to existing greenhouses located on the South Campus. The project, with an estimated total cost of \$280,000, also includes demolition of SC Building 138 which will be vacated by the Landscape Department. Funding for this project is from new unrestricted revenues.

- 25 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 unsprinkled portion of Bizzell Memorial Library, with an estimated cost of \$600,000. The first two phases of the project are funded with \$900,000 in ODFA Revenue Bond funds. The third phase is currently unfunded.
- 26 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 \$700,000 to be funded from ODFA Revenue Bond funds in the amount of \$565,000 and new unrestricted revenues and gifts in the amount of \$45,000.
- 27 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 will be designed to provide high bay open space for large sculpture development. 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. 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 \$675,000 to be funded with new unrestricted revenues.
- 28 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 FY 98 Multiple Facility Revenue Bond funds.
- 29 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 to be funded from FY 98 Multiple Facility Revenue Bond funds.
- 30 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 to be funded from FY 98 Multiple Facility Revenue Bond funds.

- 31 **Copeland Hall Renovation for Student Publications:** Space vacated in Copeland Hall by removal of the printing press and related press functions will be renovated to provide critically needed space for Student Publications staff. The estimated total cost for this renovation work is \$400,000 to be funded with departmental funds.
- 32 **Physical Sciences Center Chemistry Laboratories Renovation:** Renovation of areas in the Physical Sciences Center is required to provide laboratory space for new faculty in the Department of Chemistry and Biochemistry. The estimated total project cost for this work is \$250,000 to be funded with \$85,000 in Section 13 and New College funds and \$165,000 in other University funds.
- 33 **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 bond funds available for these parking projects is \$616,500.
- 34 **Facility Renovation, Repair and Life Safety Improvement:** This project consists of two major elements of work. It is necessary to replacement 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 \$2,600,000. Also included as a part of this project is the repair of the existing roof on the Oklahoma Memorial Union building. This work is estimated to cost approximately \$1,000,000. FY 98 Multiple Facility Revenue Bond funds of \$2,500,000 and other University funds of \$1,100,000 will be used for these two roof projects.
- 35 **New Faculty Start-up, 1997-98:** Section 13 and New College funds in the amount of \$400,000 will be used to renovate areas for research and office space, to purchase teaching equipment, and to acquire other facilities to support the teaching and research activities of new faculty.
- 36 **Instructional and Research Equipment, 1997-98:** Section 13 and New College funds in the amount of \$300,000 will be used to purchase teaching equipment and prepare facilities needed to support faculty teaching and research functions.
- 37 **Computer Equipment, 1997-98:** Section 13 and New College funds in the amount of \$600,000 will be used to replace obsolete equipment and purchase new equipment items. Items of equipment will include but not be limited to 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.
- 38 **Academic and Administrative Renovation and Emergency Repairs, 1997-98:** Section 13 and New College funds in the amount of \$257,000 will be used for a number of small renovations and emergency repairs. It is estimated that a total of \$107,000 will be required for minor space renovation and emergency repairs. Additionally, minor asbestos removal projects (\$50,000), accessibility improvements (\$50,000), and energy conservation projects (\$50,000) will be addressed using these funds.

- 39 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 is being constructed in conjunction with #40 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.
- 40 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 is being undertaken along with construction of #39 above. The total estimated cost for this project is \$4,700,000, to be funded with \$3,000,000 in ODFA revenue bond funds and \$1,700,000 in private funds.
- 41 L. Dale Mitchell Baseball Park Improvements: This project is to be undertaken in two phases. Phase I includes construction of an upper concourse and canopy, concessions and rest rooms. A team locker room and related facilities will be constructed as a second phase. The estimated cost for this work is \$2,236,000 with \$1,700,000 to be derived from ODFA Revenue Bond funds and \$536,000 from private gifts.
- 42 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 gifts.
- 43 Oklahoma Memorial Stadium Public Facilities Renovation: This project involves structural improvements; refurbished public areas including rest rooms, 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 \$1,980,000 to be funded with ODFA Revenue Bonds.
- 44 Field House Renovation and Addition: This project includes an addition of approximately 6,800 square feet to the Field House for new wrestling practice rooms and the renovation and remodel of the men's wrestling locker rooms. The project also includes the modernization, expansion and new construction of the women's volleyball locker room facilities and women's rest room facilities. The total project cost is estimated to be \$936,000. Funding for the project will be derived from ODFA Revenue Bonds, \$536,000, and from private fund raising, \$400,000.
- 45 Athletic Academic Student Life Center (Oklahoma Memorial Stadium North End Zone): This project which involves the renovation of approximately 23,000 net 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 #46 below. The estimated cost for this project is \$1,000,000, with \$400,000 to be derived from ODFA Revenue Bond funds identified for athletic gender equity and academic projects and \$600,000 to be derived from other University funds.

- 46 Athletic Support Services Space Renovation (Oklahoma Memorial Stadium North End Zone): This project will provide for the consolidation of the 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 #45 above. The estimated cost of this project is \$500,000 to be funded from ODFA Revenue Bond funds.

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE

- 47 College of Continuing Education Cottages Renovation and Remodel: New finishes and furniture and some mechanical system upgrades will be made to two cottages. Both units of a duplex cottage will be remodeled, and another duplex cottage will be renovated to create a single apartment style lodging. The estimated total cost for this work is \$400,000.
- 48 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 \$6,000,000.
- 49 South Campus Infrastructure Improvements: The establishment of new facilities on the University's South Campus will require the development of improved infrastructure for the property. Needed improvements are access and road enhancements including street lighting, sidewalks, and street landscaping; perimeter landscaping; sewer mains; water distribution systems; storm water drainage improvements; and the demolition of structures necessary to prepare sites for development. It is proposed that \$5,000,000 be budgeted for these improvements.
- 50 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.
- 51 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.

- 52 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.
- 53 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.
- 54 Oklahoma Memorial Stadium Spectator Viewing Areas: This project will provide areas in the stadium with special amenities for spectators. Future revenue bond funds will be used to fund this project with a total estimated cost of \$2,000,000.
- 55 **Soccer Facility for Women's Intercollegiate Program**: **It is anticipated that the first phase will include a lighted competition pitch and one practice pitch as well as perimeter fencing and an entry with concession sales area and rest rooms. Game seating in this phase would consist of temporary bleachers. Additional phases will include permanent stadium seating; locker rooms and coaches offices; press box; and an additional practice field. The estimated total cost for the project is \$3,500,000. ODFA bond funds of \$250,000 are available for project design and initial work.**
- 56 L. Dale Mitchell Baseball Park Spectator Facilities: This project will provide areas in the baseball stadium with special amenities for spectators. The project also includes additional stadium seating and new restroom facilities. The project is estimated to cost approximately \$2,000,000.
- 57 **L. Dale Mitchell Championship Meeting Room**: **This project will include construction of a team meeting room facility that can be used for special events and for spectators on game day. It also includes installation of an elevator for access to the upper concourse. The estimated total cost for this project is \$1,000,000.**
- 58 Oklahoma Memorial Stadium Improvements: This project involves structural repairs, utility improvements, refurbished public areas (i.e., rest rooms, 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 funds 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.