

C O N T E N T S
MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 18-19, 1992

Minutes (22798)

Election of Officers of the Board for 1992-93 (22799)

Report of the President of the University (22799)

Report of the Chairman of the Board of Regents (22800)

I. REPORTS - PRESENTATIONS FOR DISCUSSION

Page

Academic Enrichment.	22801
Center for the History of Liberty.	22802
School of Journalism and Mass Communication.	22803
Affirmative Action Plans	22804
Oklahoma Climatological Survey	22808
Monthly Financial Analysis	22808
Lloyd Noble Center Parking	22813

II. ACTION ITEMS

Academic Common Market	22813
Chair in Immunology.	22814
Reimbursement of Cost to Oklahoma Medical Center for Laser Center Equipment and Training.	22815
Disability Income Insurance for Medical Students and Residents.	22815
Purchase Additional AT&T Equipment in Conjunction with the Current Telephone Switch	22816
Lease Clinic Space for Pediatrics.	22817
Contract to Build, Lease, and Manage a University Child Care Center	22818
Proposals, Contracts, and Grants	22818

II. ACTION ITEMS (continued)	<u>Page</u>
Fracturing Fluid Characterization Facility - Gas Research Institute.	22819
Renovation of Elevators in Walker Tower and Adams Center Dormitories.	22821
Revised Campus Master Plans of Capital Improvement Projects. . .	22821
Oklahoma Memorial Stadium Master Plan.	22822
Oklahoma Museum of Natural History	22825
 III. FOR INFORMATION	
Internal Audit Findings.	22826
Regents' Fund Investments.	22827
 IV. PERSONNEL AND/OR LITIGATION	
Academic Personnel Actions	
Norman Campus.	22828
Health Sciences Center	22829
Administrative and Professional Personnel Actions.	22832
Distinguished Professorships	22833
Regents' Faculty Awards.	22833
Personnel Evaluations.	22834
Norman Campus Provost Search	22834
Health Sciences Center Provost Search.	22834
Litigation	22834

**MINUTES OF THE ANNUAL MEETING
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The annual meeting of the Board of Regents of The University of Oklahoma was held in the Busch Room of the Holiday Inn in Elk City beginning on Wednesday, March 18, 1992. Chairman Hogan called the meeting to order at 3:00 p.m. and declared the meeting recessed until 4:00 p.m. The meeting reconvened at 4:15 p.m. in the same location.

The following Regents were present: Regent Sarah C. Hogan, Chairman of the Board, presiding; Regents C. S. Lewis III (present for Wednesday portion only), E. Murray Gullatt, J. Cooper West, G. T. Blankenship, and C. Victor Williams, M.D.

Regent Sylvia A. Lewis had resigned from the Board of Regents by letter dated March 4, 1992, addressed to the Chairman of the Board. She cited health considerations and her resignation was effective immediately.

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

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 3:00 p.m. on March 17, 1992, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Gullatt moved approval of the minutes of the Finance and Audit Committee meeting held on February 19, 1992. The following voted yes on the motion: Regents Hogan, Lewis, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved.

Regent West moved approval of the minutes of the regular meeting held on February 19-20, 1992. The following voted yes on the motion: Regents Hogan, Lewis, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved.

ELECTION OF OFFICERS OF THE BOARD FOR 1992-93

Regent Lewis moved that the following officers be elected for 1992-93: E. Murray Gullatt, Chairman; J. Cooper West, Vice Chairman; and Chris A. Purcell, Executive Secretary. The following voted yes on the motion: Regents Hogan, Lewis, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

In his report, Dr. Van Horn presented the following information:

Achievements

The 12th Neustadt International Prize for Literature will be given to Joao Cabral de Melo Neto, Brazilian poet and critic, at ceremonies--tentatively scheduled in June--on The University of Oklahoma campus. Cabral was selected by an international jury headed by Dr. Djelal Kadir, editor of World Literature Today, in deliberations in Norman during the first week of March. The award increases this year to \$40,000.

A book from The University of Oklahoma Press has won a 1992 Western Heritage Award as the outstanding nonfiction book. It's Your Misfortune and None of My Own: A New History of the American West, by Richard White, will be honored March 21 at the National Cowboy Hall of Fame.

Awards and Honors

Eugene Kuntz, Dean Emeritus of the College of Law, has won the 1992 John Rogers Award from the Southwestern Legal Foundation, a Dallas-based national and international center for continuing legal education. The award honors Kuntz for his contributions as a scholar, lawyer, teacher and author in the field of oil and gas law. It was presented during the foundation's Institute on Oil and Gas Taxation.

Savoie Lottinville, Director Emeritus of The University of Oklahoma Press, is the winner of the 17th annual Curtis Benjamin Award for Creative Publishing. Lottinville is the first winner whose publishing career took place entirely within an academic publishing setting. The award, named for the former president of McGraw-Hill Book Company, is presented to a U.S. citizen in the publishing industry "who has demonstrated exceptional creativity and innovation."

Vassilios Theodoracratos, Assistant Professor of Aerospace and Mechanical Engineering, was awarded the Ralph R. Teetor Educational Award from the Society of Automotive Engineers. Dr. Theodoracratos was one of 16 educators from across the nation to be honored during recent ceremonies in Detroit.

Donald Counihan, Regents' Professor Emeritus of Communications Disorders, has been presented with the Outstanding Service Award by the American Speech-Language-Hearing Association. Counihan is the first recipient of the new award.

Gifts and Grants

Victor Hutchison, George Lynn Cross Research Professor of Zoology, was awarded \$105,200 for the first year of a three-year award to provide support for graduate students in Zoology. The total three-year funding from the U.S. Department of Education's program for Graduate Assistance in Areas of National Need (GANN) is expected to total \$315,000.

Three grants of \$273,000 each have been given by the Noble Foundation, the Presbyterian Health Foundation and the Warren Foundation for graduate fellowships at the Health Sciences Center.

The Laureate Psychiatric Research Center, Inc. of Tulsa awarded \$500,000 for Internal Medicine program support.

The St. Francis Medical Research Institute, Tulsa awarded \$500,000 for program support in the College of Medicine.

Children's Medical Research has given \$250,000 to complete funding for the C.R. Anthony Centennial Chair in Pediatrics.

The Willard Johnston Foundation, Inc. gave \$150,000 for the John W. Records Chair in Obstetrics and Gynecology.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Regent Hogan made the following remarks on the resignation of Sylvia A. Lewis from the Board:

March 18, 1992

22801

"It was with sadness and deep regret that I received Regent Sylvia Lewis' letter of resignation from The University of Oklahoma Board of Regents. She resigned because of ill health and family time constraints.

As Governor David Walters so aptly stated, 'She has served with great distinction for the past six years and her abiding concern for the best interests of the University will be long remembered.'

Sylvia is from Oklahoma City and is Vice Chairman of The University of Oklahoma Board of Regents.

She became the first black member named to the OU Board of Regents when she was appointed by Governor Nigh in 1986.

She has earned many honors as an educator, administrator and civic leader, including the Martin Luther King Humanitarian Award and induction into the Afro-American Hall of Fame of Oklahoma. A public school teacher in Ponca City and Oklahoma City, she twice was accorded teacher-of-the-year honors by her colleagues.

She is a former Dean of Student Affairs at Langston University, and has served as regional and state coordinator for the National Assault on Illiteracy program.

From 1966 to 1974, Sylvia worked with the Opportunities Industrialization Center in Oklahoma City and OIC International in West Africa. Her service culminated in stints as an education research specialist in Philadelphia and a training adviser in Lagos, Nigeria.

Sylvia, who is listed in Who's Who Among Black Americans and Who's Who Among American Women, is a graduate of Langston University and holds a master's degree in education from OU. In 1987, she was awarded Langston University's Distinguished Alumnus Award.

Sylvia was wonderful to work with and tackled difficult issues capably and with poise. What a warm and giving person she is and we will miss her as a fellow Regent."

ACADEMIC ENRICHMENT

Interim Provost Gipson introduced Dr. Gary Schnell, Director of the Oklahoma Biological Survey, to report on Survey programs as they relate to environmental and conservation biology.

Dr. Schnell gave the following report:

Oklahoma Biological Survey, including the Oklahoma Natural Heritage Inventory

The Oklahoma Biological Survey was founded in 1927 by the Regents of The University of Oklahoma and given responsibility for identifying and surveying biological resources of the State. In 1987, the Biological Survey also was recognized as an official State office (under the direction and supervision of the Board of Regents of The University of Oklahoma) with statewide responsibilities.

He said the Oklahoma Natural Heritage Inventory is an important component of the Oklahoma Biological Survey. As a result of actions by interested Oklahoma citizens, the State in 1989 began providing permanent funding for the Oklahoma Natural Heritage Inventory as part of the Biological Survey. A major objective of the Inventory is to develop, maintain and effectively use a computerized database on the status and location of rare and endangered plants and animals, as well as other species of special concern. The Inventory also assesses the importance of biological communities that are found in the State. It serves as a centralized data center on biological resources of the State and responds to large numbers of requests for information from citizens, private and public organizations, and government agencies both at the State and federal level.

The Biological Survey is now part of the College of Arts and Sciences. It has a permanent staff and faculty of 12, including 8 Ph.D.-level research biologists. With personnel hired on grants and contracts, the staff and students of the Biological Survey currently number over 50. Both in terms of activity and personnel, the unit has expanded rapidly over the past five years. The Oklahoma Biological Survey makes significant contributions to the meeting of major University objectives in research, professional service, and training of students.

Dr. Schnell provided examples of how having the Biological Survey on campus has enriched academic programs and educational opportunities at the University and, simultaneously, enhanced the quality of professional services provided to Oklahomans. He reported on possible future directions and growth that will enable the Biological Survey to provide additional benefits to the University and to the citizenry of Oklahoma.

CENTER FOR THE HISTORY OF LIBERTY

Interim Provost Gipson introduced Rufus Fears, Dean of the College of Arts and Sciences, for this report.

Dean Fears said The University of Oklahoma Center for the History of Liberty is intended to serve as the focus for teaching, scholarship, and public outreach efforts to increase the understanding of the historical development of the idea of liberty and of the institutions that support it and foster its realization.

The Center will be directed by the holder of the G.T. and Libby Blankenship Chair in the History of Liberty. Drawing upon the intellectual resources of this innovative endowed position, the Center will serve to bring together faculty at The University of Oklahoma interested in cross-disciplinary teaching and research in the history of liberty. It also will attract to The University of Oklahoma on a regular basis scholars of national and international distinction working in one of the most innovative and significant fields of historical research. The interests of the research, teaching, and conference efforts at the Center for the History of Liberty will cover the whole range of human liberty--including the contributions of Greece, Rome, the Middle Age, the Renaissance, and the Enlightenment--to the ideas and institutions of liberty in modern Europe and America. Part of these efforts will be a series of annual scholarly conferences exploring seminal issues, epochs, and figures in the history of liberty and published in an annual set of volumes titled University of Oklahoma Studies in the History of Liberty.

Central to the mission of the Center for the History of Liberty is heightening public awareness of the ideals and realities of democratic government. To that end, each year the Center will hold a conference aimed at a broad audience, including such interested members of the community as attorneys, business persons, judges, legislators, school teachers, and others. Such conferences will be highlighted by lectures as well as public discussion on issues of timely concern to a democratic society.

Thus, the Center for the History of Liberty will greatly enhance the national and state-wide reputation of The University of Oklahoma as a center for research and teaching in the humanities. It also will make a strong and positive statement of the University's continuing commitment to one of its primary goals when established: the education of students for the important responsibilities of self-government. Establishing this innovative center is a most appropriate way for The University of Oklahoma to enter its second century of service to the State.

SCHOOL OF JOURNALISM AND MASS COMMUNICATION

Interim Provost Gipson and Professor David Dary, Director of the School of Journalism, were present to give a brief progress report on accreditation status, including the School's recent reaccreditation visit.

Dr. Gipson said a little over a year ago the School of Journalism and Mass Communication was visited for its reaccreditation and the accreditation team left having uncovered what they believed to be significant problems in the School. Subsequently, at their annual meeting the School was given provisional accreditation which basically meant that we had a year to correct our problems. Dr. Gipson said last month the team visited again and Professor Dary will report on the findings of the Committee and the prospects for the next several months for the School.

March 18, 1992

22804

Professor Dary stated the School was initially found not to be in compliance in four of the twelve standards. The four standards areas are: curriculum, instruction, faculty, and minority and female representation. He said we were very encouraged when the team returned. They sent a brief written report, a copy of which has been distributed to each Regent. The School was found to be in compliance in the four areas mentioned.

Professor Dary said the two people who visited will go to Chicago to the Accrediting Committee meeting in very early April. The Committee will receive their report and then make a recommendation which will go on to the Accrediting Council. That Council will meet on May 2. Professor Dary said he is very optimistic at this point that on May 2 the provisional aspect of our accreditation will be dropped and we will have full accreditation for another six years. The School has been accredited continuously since 1948 with one exception approximately two decades ago. The School lost its accreditation and it took two years to regain it.

Professor Dary said he is reasonably confident at this point that within the not-too-distant future the full creditability of the School will be restored and also the status the School once enjoyed.

Chairman Hogan said the Board extends appreciation to Dr. Van Horn, former Provost Wadlow, Dean Fears, and to Professor Dary for really teaming up to see that these serious problems have been corrected.

AFFIRMATIVE ACTION PLANS

The 1992 Affirmative Action Plans required by regulations enforced by the U.S. Department of Labor, Office of Federal Contract Compliance Programs have been prepared and an executive summary of the Plan for each campus is submitted for information. Contained in the documents are: (1) plans under Executive Order 11246 which cover all ethnic minorities and women, (2) plans under the Rehabilitation Act of 1973 which cover the handicapped, and (3) plans under the Vietnam Era Veterans Readjustment Assistance Act of 1974 which cover disabled and Vietnam Era Veterans.

Ms. Beth Wilson, University Affirmative Action Officer, gave the following summary of the Plan for the Norman Campus:

The faculty reports use data from institutions who belong to the National Association of State Universities and Land Grant Colleges (NASULGC), as well as to those who are receiving their Ph.D./Terminal degrees. The staff reports use availability data ranging from national to county as appropriate. Tables comparing the University's female and minority workforce and number of hires with other appropriate data were included in the agenda.

Faculty Distribution

The "Faculty Workforce Distribution Report" indicates the University has a higher representation of women and minorities than other NASULGC institutions.

Faculty Hires, Turnovers, Promotions

The "New Faculty Hires Report" indicates that the University's hiring rate of women and minorities for the 1991-92 academic year is higher than the rate of other NASULGC institutions. There were only 2 colleges that hired women at a slightly lower rate than NASULGC institutions and there were no problem areas for minority faculty hires. The "Degrees Conferred Data" indicates similar University progress in hiring women and minorities in comparison with their general availability.

The University of Oklahoma Norman Campus was successful in adding 44 women (38.6% of total hires) and 28 minorities (24.6% of total hires) to the various faculty ranks during the academic year. Twenty-nine of the 44 women hired and 17 of the 28 minorities hired were in tenure or tenure-track positions. Retention rates for minorities and women increased by more than 50% for each group over last year. Faculty mentoring programs and movement to hire more tenure track and fewer temporary faculty likely contributed to this success. Efforts to increase and retain these groups will continue to be a priority.

Of the 36 faculty members promoted last year, 5 (13.9%) were females and 6 (16.7%) were minorities. Efforts to increase promotion among these groups will continue to be priority issues through programs implemented previously and through enhanced monitoring.

Staff Distribution

The "Staff Workforce Distribution Report" indicates the University has a higher representation of women and minorities than expected by their presence in the labor force. There are, however, several areas where we need to increase our efforts to recruit and retain women and minorities.

Staff Hires, Turnovers, Promotions

The "New Staff Hires Report" indicates that the University's hiring rate for minorities is higher than expected and for women it is slightly lower overall than expected from data.

An analysis shows promotion rates for minorities and women are generally acceptable. Turnover rates of women and Blacks in the Service/Maintenance occupational category reflect areas of concern. Those areas which reveal potential problems will be the focus of enhanced efforts during this program year.

Programs

The programs which the Norman Campus has implemented to recruit, retain, and advance minorities and women in employment have been relatively successful considering the range of employment opportunities on campus. Given the level of commitment demonstrated by University leadership and the dedication of employee groups, the affirmative action programs will continue to guide enhanced efforts to increase the representation of minorities and women in the workforce.

Mr. Paul Forté, Health Sciences Center Affirmative Action Officer, presented the following summary of the Plan for the Health Sciences Center Campus:

The faculty reports use data from institutions who belong to the National Association of State Universities and Land Grant Colleges (NASULGC), the Commission on Professionals in Science and Technology, the Association of Schools of Public Health, as well as to those who are receiving their Ph.D./Terminal degrees. The staff reports use availability data ranging from national to county as appropriate. Included in the agenda were tables comparing the University's female and minority workforce and number of hires with other appropriate data.

Faculty Distribution

The "Faculty Workforce Distribution Report" indicates The University of Oklahoma Health Sciences Center (OUHSC) has a higher representation of women than other NASULGC institutions in Allied Health, Library Science, Medicine-Tulsa, and Pharmacy, and for minorities in Allied Health, Library Science, Medicine, Medicine-Tulsa, and Nursing. This report indicates the OUHSC has a slightly lower representation of women than other NASULGC institutions in Medicine and Nursing, and for minorities a significantly lower representation in Pharmacy. This report indicates the OUHSC has a slightly lower representation of women and a significantly lower representation of minorities in Dentistry based on data from the Commission on Professionals in Science and Technology. This report indicates the OUHSC has a significantly lower representation of women and a higher representation of minorities in Public Health based on data from the Association of Schools of Public Health.

Faculty Hires, Turnovers, Promotions

The "New Faculty Hires Report" indicates that the OUHSC's hiring rate of women for the 1991-92 academic year is higher than the rate of other NASULGC institutions except for moderately lower rates in Medicine and Pharmacy. This report indicates that the OUHSC's hiring rate of minorities for the 1991-92 academic year is higher than the rate of other NASULGC institutions in Allied Health, Library Science, Medicine, Medicine-Tulsa, and a significantly lower rate in Nursing and Pharmacy. This report indicates the OUHSC has a significantly lower hiring rate of women and a higher rate of minorities in Dentistry

and Public Health based on data from the Commission on Professionals in Science and Technology, and the Association of Schools of Public Health. The "Degrees Conferred Data" indicates similarities in hiring women and minorities in comparison with their general availability with significant differences in the hiring rates for women in Pharmacy and Public Health.

The University of Oklahoma Health Sciences Center was successful in adding 34 new women and 15 new minorities to the various faculty ranks during the academic year. Eleven of the 34 women hired, and 4 of the 15 minorities hired, were in tenure or tenure-track positions. The hiring rate for minority tenure-track positions continues to be a problem. Efforts to increase and retain these groups will continue to be a priority.

During the past two years there was a 31.3% increase in the number of minority faculty while women faculty increased by 18.0% and faculty increased overall by 9.2%. Among the 26 women and 6 minorities who terminated last year, 5 women and 2 minorities were from the tenured or tenure-track ranks.

Of the 30 faculty members promoted last year, 7 (23.3%) were females and 4 (13.3%) were minority faculty members. Efforts to increase retention among these groups will continue to be a priority issue through programs implemented previously and through enhanced monitoring.

Staff Distribution

The "Staff Workforce Distribution Report" indicates the OUHSC has a higher representation of women and minorities than expected by their presence in the labor force. There are, however, two areas (Skilled Crafts and Service Maintenance) where we need to increase our efforts to recruit women and enhance retention of women and minorities.

Staff Hires, Turnovers, Promotions

The "New Staff Hires Report" indicates that the OUHSC's hiring rate for women and minorities is higher than expected except in the area of Service Maintenance which is low for both groups by their presence in the workforce.

An analysis of hiring rates reflects a need to focus enhanced attention on hiring minority applicants in many employment categories. Promotion rates for women in the skilled crafts area and for minorities in all employment categories except skilled crafts continue to be lower than acceptable. Turnover rates for minorities and women in some groups continue to indicate a need for attention. While an overview of employment practices suggests that the University has achieved employment goals in many areas, there are a number of areas that reveal problems which will be the focus of enhanced efforts during this program year.

Programs

The programs which the OUHSC has implemented to recruit, retain, and advance minorities and women in employment have been relatively successful considering the range of employment opportunities on campus. Of the two groups of employees, women continue to have a wider margin of success in most employment categories in comparison to that experienced by minorities. This is an ongoing concern and given the level of commitment and cooperation demonstrated by OUHSC leadership and the dedication of employee groups, the affirmative action programs will continue to guide ongoing and enhanced efforts to expand the under-represented minority workforce.

The 1992 Affirmative Action Plans for each campus were presented for review, discussion, and information. No action was required.

OKLAHOMA CLIMATOLOGICAL SURVEY - ANNUAL REPORT

The Climate Office of the State of Oklahoma was established by the Oklahoma State Legislature in 1979 as the Oklahoma Climatological Survey under the direction and supervision of the Board of Regents of The University of Oklahoma. The Survey was recreated by the 1988 Legislature to continue until July 1, 1994. The duties of the Oklahoma Climatological Survey as assigned by the Legislature are listed in the Act recreating the Survey on the last page of the report. This legislation also provides that the Director of the Survey shall present a report each year to the Board of Regents showing the progress, condition, and all other information which the Board may deem necessary.

The annual report of the Oklahoma Climatological Survey for the calendar year 1991 was included in the agenda for this meeting. Dr. Kenneth C. Crawford, Director of the Survey, gave a summary report to the Board, highlighting the Oklahoma Mesonet Project.

MONTHLY FINANCIAL ANALYSIS

The Monthly Financial Analysis for the month ended January 31, 1992 was included in the agenda and is attached hereto as Exhibit A. The following comments and highlights were presented:

SCHEDULE OF REVENUES AND EXPENDITURES:

BUDGET CHANGES:

- A. Total Revenue budget increased \$340,306. The increases are primarily the result of a \$150,000 increase in Federal Grants and Contracts at the Health Sciences Center and miscellaneous adjustments of \$190,306 in the Norman Campus Auxiliaries.

- B. Total Expenditures budget increased \$113,226 as a result of the increase in Federal Grants and Contracts budgeted revenue at the HSC, offset by miscellaneous budget adjustments at the Norman Campus.

REVENUES:

For the first seven months of the fiscal year, revenues realized (Schedule I, Subtotal Revenue line) are approximately \$290 million, and 62.7% of the current budget. All revenue line items are within five (5) percentage points of the fiscal year norm (58.33%) with the exception of the following:

1. Student Tuition and Fees are \$37.8 million and 98.7% of the current budget. This is an increase of approximately \$17 million over the amount realized as of December 31 and is the result of the recognition of Spring semester tuition and fee charges at the Norman Campus on an accrual basis.
2. Endowment Income is ahead of budget due to continued growth of the underlying endowment assets and the investment earnings related thereto. In addition, significant income has been realized from two unbudgeted sources this fiscal year, capital gains of \$288,352 and a \$227,291 distribution from the State Regents' Endowment fund.
3. Sales & Services of Educational Activities are behind budget at the Norman Campus as a result of conference and workshop activity through the College of Continuing Education being less than anticipated through the first seven months of the fiscal year. The Dean has been requested to review the current level of activity and to process a budget revision to reduce this revenue line item if necessary. At the HSC, recognition of revenues in this category are dependent upon the timing of cash receipts and transfers from student clinical activities.
4. Auxiliary Enterprises revenues are \$36 million and 66.1% of budget. At the Norman Campus, this is not considered unusual given the seasonal nature of auxiliary activities (e.g., the Athletic Department has recognized 72% of their annual budget due primarily to the completion of football-related activities). At the HSC, a significant portion of their auxiliary sales are attributable to the Dental Supply Store. The majority of the store's sales are transacted early in each semester, thus contributing to the recognition of a larger portion of budgeted revenue.

5. External Service Units at the HSC are \$7 million and 65.9% of budget, compared to \$5 million and 53.8% last year. The increase in the current year is due to increased collections. Units reporting significant increases in cash collections include Animal Lab Resources, Microcomputer Support/Equipment Rental, Steam and Chilled Water Plant, and Telecommunications.

EXPENDITURES:

Total expenditures of approximately \$272 million are 58.5% of the current budget. With the fiscal year norm being 58.33%, expenditures are well in line with budget and compare favorably with last year's 59.2%. Expenditure line items for which current year-to-date actual exceeds current budget by more than five (5) percentage points from the fiscal year norm include:

1. Library Books and Periodicals expenditures of \$2.9 million and 66.5% of budget continue to be ahead of the fiscal year norm (58.33%) as a result of the annual subscription payment being made at the beginning of the fiscal year.
2. Communication expenditures are \$4 million and 67.7% of budget as compared to \$3.6 million and 65.3% last year. These expenditures appear to be ahead of budget due to underestimating telecommunication and postage costs in the Educational and General budget. Budget heads will be requested to review this line item and to submit budget revisions as required.
3. Computing Supplies and Equipment expenditures are \$7.7 million and 72.6% of budget. Although expenditures in this category appear to be significantly ahead of budget, this situation is due to budgeting of computing supplies in the Supplies and Materials line item while expending them against the Computing Supplies and Equipment budget. When combined, actual expenditures for Computing Supplies and Equipment and Supplies and Materials are at 55.7% of budget, well within the fiscal year norm of 58.33%.
4. Maintenance & Repair of Buildings & Grounds expenditures are at 66.5% of budget. Although ahead of the fiscal year norm (58.33%), this is normal due to the seasonal nature of auxiliary expenditures (e.g., Housing and Food Service expended 74% of their annual budget for this category during the summer months in preparation for the Fall semester). The current fiscal year percentage (66.5%) compares favorably with last year's 69.6%.
5. Scholarships and Fellowships of \$10.3 million (85.0% of budget) are typically high at this time of year since the disbursement of most scholarship funds is accomplished at the beginning of each semester.

6. Merchandise Purchased for Resale expenditures are at \$5 million and 63.8% of budget. Although ahead of the budget norm (58.33%), this is normal due to the seasonal nature of the larger auxiliaries. As reported last month, Housing and Food Service and the Athletic Department realize a larger percentage of their activity during the Fall semester when occupancy is the highest and football games bring many customers to the campus.
7. Premiums - Property/Liability Insurance at the HSC are \$2.5 million or 65.3% of budget compared to \$2.7 million or 83.0% in the prior year. This category of expense is generally low until early each calendar year when the majority of professional liability insurance premiums are invoiced.
8. Laboratory Testing expenditures at the HSC are 70.4% of budget compared to 60.9% last year. Expenditures in this category do not follow even disbursement patterns and are directly influenced by both research and practice plan clinical activity.
9. Membership/Registration Fees at the HSC are 66.9% of budget compared to 62.1% last year. It is customary for a large majority of expenses in this category to occur early in the fiscal year based upon the number of memberships renewing on a calendar year basis.

CURRENT REVENUES OVER/(UNDER) EXPENDITURES:

At January 31, 1992, revenues exceeded expenditures by \$22,869,244. At the Norman Campus, revenues exceeded expenditures by \$19,108,209, primarily due to the recognition of revenues on an accrual basis. At the HSC, revenues exceeded expenditures by \$3,761,035, compared to a \$411,624 deficit reported during the prior year. Conditions in the current year at the HSC have improved significantly over the prior fiscal year as evidenced by the variance between years. Collection of revenue remains on target in all significant areas. Expenditures are also more in line with the budget, especially in the HSC's Professional Practice Plan area. At HSC, the current excess is primarily a seasonal peak, resulting from the collection of a majority of the year's tuition and fees.

SUMMARY OF RESERVES:

GENERAL UNIVERSITY RESERVES -- Norman Campus reserves decreased a total of \$916,019 from the December report. Agency Special Reserves decreased \$84,685 primarily due to normal allocations. The Revenue Bond Reserves increased \$14,324 as a result of investment earnings. Grants and Contracts Indirect Cost Reimbursement decreased \$377,658 as a result of funds being utilized for the Educational and General budget (Provost Academic Support). Section 13/New College Reserves decreased \$468,000 as a result of allocations approved at the February Regents' meeting.

General University Reserves at the Health Sciences Center were \$3,566,479. Unallocated General University Reserves and Grants and Contracts Indirect Cost Reimbursement remained unchanged. Agency Special Reserves decreased by \$2,500 resulting from net activity in insurance refunds. Revenue Bond Reserves decreased \$9,056 due to expenditure commitments against project reserves.

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES -- The Norman Campus Auxiliary Reserves decreased \$756,642 and the Service Units decreased \$452,370 for a total decrease of \$1,209,012 from December. Changes in Auxiliary Reserves and Service Unit Reserves are primarily the result of normal operational activities and the semi-annual payment of bond principal and interest from bond reserves held by trustee banks.

HSC Auxiliary Enterprise and Service Unit Designated Reserves were \$2,563,293, a decrease of \$645,328 from December. The decrease was primarily a result of the semi-annual payment of bond principal and interest from bond reserve funds held by the trustee bank. These funds are transferred monthly; however, scheduled repayment to bond holders occurs on a semi-annual basis.

COMBINED STATEMENT OF CHANGES IN FUND BALANCE:

The combined Ending Fund Balance for the Norman Campus, Law Center, and Oklahoma Geological Survey was approximately \$89.7 million. With the exception of "Private Gifts" and "Scholarships," all categories had positive ending fund balances. "Private Gifts" and "Scholarships" reflect deficit fund balances as a result of expenditures being incurred before the revenues are recognized. These deficits are a normal occurrence at this time and are offset by accounts receivable from the funding entities.

HSC's "Combined Fund Balance" (net of Internal Service Unit activity) was \$47,549,361 at January 31, an increase of \$3,761,035 year to date.

STATEMENT OF PLANT FUNDS:

The Project Budget remained the same compared to the December report. The Allotment-This-Year amount increased by \$989,298 due to allotments for the following Section 13/New College projects:

Norman Campus

Campus Accessibility Improvements '92	\$ 75,000
Academic Space Renovation '92	<u>226,100</u>
	<u>\$301,100</u>

Health Sciences Center

Fire Safety & Electrical Improvements '92	\$ 37,000
Critical Repairs to Pharmacy	
Ventilation System '92	102,000

March 18, 1992

22813

Relocation & Renovation of Dental Student Modules '92	120,000
Relocation & Renovation of Anatomy Class Labs '92	300,000
Space Conversion for Neurosciences Research Laboratories '91	125,000
Dental Clinic Equipment Replacement '91	<u>4,198</u>
	<u>\$688,198</u>

Vice Presidents Elbert and Farley distributed a pie chart illustrating fiscal year 1992 Revenue Sources for The University of Oklahoma campuses, both in dollars and percentages.

At 5:28 p.m. Chairman Hogan recessed the meeting. She announced the meeting would reconvene at 9:00 a.m. on the following morning in the same location.

The meeting reconvened at 9:04 a.m. on Thursday, March 19, in the same location with all Regents present except Regent Lewis.

LLOYD NOBLE CENTER PARKING

Vice President Elbert introduced Mr. Joe Lester, Director of Public Safety at The University of Oklahoma, who was present for this report. Dr. Elbert said there was a request that the parking situation at Lloyd Noble Center be examined and Mr. Lester had undertaken a study of the traffic flow.

Mr. Lester reported he consulted with the Norman Police Department and the Oklahoma Highway Patrol on how the problem might be solved by working together. He said by strategically positioning officers at intersections around Lloyd Noble Center, 11,000 people attending the OU/Nebraska basketball game were cleared out of the parking areas in 20 minutes, about half the usual time. Mr. Lester said he will be receiving information soon from Disney World on their policies and procedures for parking and will be looking at that information as he puts together a parking plan for Lloyd Noble Center.

ACADEMIC COMMON MARKET

In June 1986, the Oklahoma State Regents for Higher Education authorized Oklahoma's participation in the Academic Common Market Program of the Southern Regional Education Board (SREB). Under the plan, Oklahoma college students wishing to study in programs not offered by State institutions are able to attend out-of-state institutions without paying non-resident tuition.

In exchange, students from 13 other SREB states--Arkansas, Alabama, Georgia, Florida, Kentucky, Louisiana, Maryland, Mississippi, South Carolina, Tennessee, Texas, Virginia and West Virginia--are eligible for similar participation in designated programs at Oklahoma state colleges and universities.

The purpose of the program is to provide students in member states access to academic programs, especially at the graduate and professional levels, without each state having to shoulder the cost of offering every program available. Students must meet regular admission standards for any academic programs offered through the Academic Common Market and may attend on a space-available basis.

As the result of previous actions by the Board of Regents and Oklahoma State Regents for Higher Education, The University of Oklahoma currently offers 31 degree programs--21 based on the Norman Campus and 10 at the Health Sciences Center--through the Academic Common Market. There are 33 degree programs available to residents of Oklahoma through the program.

The Academic Common Market has now requested that The University of Oklahoma submit the Bachelor of Science in Aerospace Engineering and Master of Arts in the History of Science to the Oklahoma State Regents for Higher Education as program offerings. The inclusion of these two additional degree programs is supported by the department/school, Graduate College dean, and Norman Campus Provost.

President Van Horn recommended that the Bachelor of Science in Aerospace Engineering and Master of Arts in the History of Science be submitted to the Oklahoma State Regents for Higher Education for inclusion in the Academic Common Market Program of the Southern Regional Education Board.

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

CHAIR IN IMMUNOLOGY

At the February 20, 1992 meeting, the Board of Regents approved the transfer of \$75,000 of Department of Medicine Independent Operation Funds for the Frances and Malcolm Robinson Chair in Gastroenterology. It has now been determined that only \$25,000 is needed to complete the funding for this Chair. The Department of Medicine requests approval to redirect the remaining \$50,000 to a new account within the Regents' Fund entitled Immunology Endowment Fund which will be used to support the holder of the James R. McEldowney Chair in Immunology. This new fund is the result of a collaborative effort between the Department of Medicine's Rheumatology/Immunology/Allergy Section and the Oklahoma Allergy Clinic.

President Van Horn recommended the Board of Regents authorize the transfer of Independent Operation Funds (Professional Practice Plan) within the Regents' Fund for the Department of Medicine as explained above.

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

REIMBURSEMENT OF COST TO OKLAHOMA MEDICAL CENTER FOR LASER CENTER EQUIPMENT AND TRAINING

The clinical faculty of The University of Oklahoma College of Medicine (COM) and the management of the Oklahoma Medical Center (OMC) determined a critical need for providing state-of-the-art laser treatment facilities to provide quality health care and education opportunities. The OMC initiated the State purchasing/bidding process and selected Laser Center of America (LCA) to provide both equipment and requisite training for the establishment of this clinical facility. The initiation of the Center has the goal of marketing COM Professional Practice Plan (PPP) and OMC services to a broad range of health care customers. The impact of the Center is expected to capture a share of the laser treatment market in the Oklahoma City area. Clinical faculty of the COM will staff the laser center and are expected to generate additional PPP revenues. The technical staffing and space will be provided by the OMC.

In addition to calming patient's fears, benefits of laser surgery include less time in the hospital, less pain, less blood loss, less anesthesia and decreased costs. Other benefits include less chance of infection, more precise surgery and less physical trauma to surrounding tissue.

The administration recommends participation in this joint endeavor by reimbursing OMC for 50% of the training and initial equipment acquisition costs. Funds for this purchase are to be paid from the PPP-OMC Medicaid Development Program account #A00001191.

President Van Horn recommended that the Board of Regents authorize payment in the amount of \$572,000 for reimbursement of The University of Oklahoma Health Sciences Center component of the joint endeavor to establish a Laser Treatment Center.

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

DISABILITY INCOME INSURANCE FOR MEDICAL STUDENTS AND RESIDENTS

In November 1991, the Board of Regents approved a medical student disability insurance fee. Medical schools throughout the country have become increasingly interested in providing disability insurance for residents and

medical students. Recent data indicates that over 70 percent of all housestaff are now covered with disability insurance. In order to remain competitive in the recruitment of outstanding housestaff, The University of Oklahoma College of Medicine has determined that a disability program must be provided.

In May 1991, the Liaison Committee on Medical Education issued a new standard requiring medical schools to provide students with the opportunity to acquire disability insurance. In response to this concern, The University of Oklahoma College of Medicine believes a flexible and portable disability insurance program should be provided for all of their medical students.

To address this need, bids were sent to eight vendors. Two responses were received as follows:

<u>Firm</u>	<u>Annual Cost</u>
Medical Group Financial Services, Inc.	\$135,372.00
Provident Life and Accident	
Plan 1	\$192,192.12
Plan 2	\$269,095.92

Funds are available in budget account A0000091 for residency premiums. Cost for the residents is to be reimbursed by the agencies paying residents salaries. The medical students will be charged a fee for their premium.

President Van Horn recommended that the Board of Regents authorize the Health Sciences Center to award a contract to Medical Group Financial Services, Inc. for disability income insurance for the resident and medical student programs beginning July 1, 1992 through June 30, 1993 at an estimated cost of \$135,372.

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

PURCHASE ADDITIONAL AT&T EQUIPMENT IN CONJUNCTION WITH THE CURRENT TELEPHONE SWITCH

In October 1987, the new AT&T 5ESS telephone switch was activated with 5,600 working stations. The switch is currently equipped for growth to 7,024 analog (voice only) station lines. Presently, there are approximately 350 unassigned station lines. At the current rate of growth, the assignable station lines will be depleted within the next 12 to 14 months.

Three separate additions are required to upgrade the telephone system which are as follows:

1. Add 1,000 additional station lines to one of the existing switching modules for projected growth.
2. Add a digital interface board to provide additional facilities to trunk the switch to accommodate added in and out calls as the traffic increases.
3. Add an analog trunk unit to the switch to allow for additional voice announcements. All current facilities for voice announcements are in use.

The purchase of this equipment should allow for growth over the next three years. These upgrades to the switch have been planned for three years and the overall cost of the entire project, including engineering fees, will be \$180,394. The funds to pay for these improvements were previously collected from the Oklahoma Health Center agencies. The money currently resides in the reserve account of Telecommunications Budget 3825-9.

Current percentage of usage by agency is as follows:

Department of Human Services	38.0%
OU Health Sciences Center	22.5%
Presbyterian Hospital	16.2%
State Health Department	7.3%
Oklahoma City Clinic	6.4%
Oklahoma Medical Research Foundation	4.2%
Other Miscellaneous Small Users	3.1%
Dean A. McGee Eye Institute	2.3%

President Van Horn recommended that the Board of Regents authorize the Health Sciences Center to award a contract to AT&T for additional equipment and engineering to increase approximately 1,000 stations to the existing switch at a cost of \$180,394.

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

LEASE CLINIC SPACE FOR PEDIATRICS

In December 1991, the Board of Regents approved the Pediatrics Department to provide services for Children's Hospital in a clinic located in Northwest Oklahoma City. The location will provide exemplary pediatric medical sub-specialty services for acutely ill children in the community. Children will be examined, treated and referred to Children's Hospital when necessary.

To address space requirements, the Department of Pediatrics conducted a search for an adequate facility. Six locations were examined which were priced from \$10.50 to \$16.00 per square foot. The property located at 3524 N.W. 56th Street, Oklahoma City, is the best price and location suitable for

clinic requirements. The total cost of the lease includes approximately \$25,000 in renovation cost which will be provided by the landlord prior to occupation of the premises. The lease cost per square foot is \$10.75 for 2,083 square feet. The annual lease cost is \$22,392.25 for three years. Anticipated occupancy date is May 1, 1992.

Funds are available in Pediatrics Professional Practice Plan budget account number A0000079.

President Van Horn recommended that the Board of Regents authorize the Health Sciences Center to sign a lease agreement with Price-Edwards Henderson & Co. for the first year of a planned three-year period in the estimated total amount of \$92,176.75.

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

CONTRACT TO BUILD, LEASE, AND MANAGE A UNIVERSITY CHILD CARE CENTER

This item was withdrawn from the agenda and was not considered.

PROPOSALS, CONTRACTS, AND GRANTS

Summaries of proposals in excess of \$100,000 for research and training contracts and grants for the Norman Campus and for the Health Sciences Center for January, 1992 were included in the agenda for this meeting. A list of contracts above \$100,000 executed during this same period of time on proposals previously reported was also included.

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

	<u>Fiscal Year 1992</u>		<u>Fiscal Year 1991</u>	
	<u>January</u>	<u>Year-to-Date</u>	<u>January</u>	<u>Year-to-Date</u>
<u>Norman Campus</u>				
Proposals Submitted	\$16,406,286	\$84,160,882	\$12,647,900	\$94,293,626*
Grant & Contract Awards	1,552,021	38,024,680	7,122,123	27,899,782
Total Expenditures	4,941,638	<u>30,592,889</u>	3,434,495	<u>24,801,201</u>
Total Projected FY 92 Expenditures and FY 91 Actual Expenditures		\$52,100,000		\$44,339,130

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

	<u>Fiscal Year 1992</u>		<u>Fiscal Year 1991</u>	
	<u>January</u>	<u>Year-to-Date</u>	<u>January</u>	<u>Year-to-Date</u>
<u>Health Sciences Center</u>				
Proposals Submitted	\$ 6,612,418	\$26,219,940	\$ 6,612,418	\$26,765,798
Grant & Contract Awards	1,921,448	24,090,137	2,140,765	19,596,281
Total Expenditures	2,961,628	<u>16,613,893</u>	1,909,036	<u>13,561,001</u>
Total Projected FY 92 Expenditures and FY 91 Actual Expenditures		\$28,545,979		\$24,191,508

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

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

FRACTURING FLUID CHARACTERIZATION FACILITY - GAS RESEARCH INSTITUTE

A proposal for establishment of a Fracturing Fluid Characterization Facility was submitted to the Gas Research Institute (GRI) by The University of Oklahoma for Drs. Jean-Claude Roegiers and Ronald Evans in May 1990 and reported to the Board of Regents at the July 1990 meeting. The award was announced by Dr. Stephen Ban, President and Chief Executive Officer of Gas Research Institute, at the dedication of the Sarkeys Energy Center in November 1990.

At the meeting in March 1991, the Board of Regents received an information report concerning the Fracturing Fluid Characterization Facility - Gas Research Institute contract in which key features of the proposed \$16,560,313 program were identified. In order to conduct the research program, a new facility is required to house the special research equipment and to provide research support and office space for the faculty, graduate students and staff. The new facility will provide a number of special laboratories and other space and equipment required to evaluate the behavior and properties of fracturing fluids under "real world" conditions and serve as a basis for predicting hydraulic fracturing design codes for use in increasing production capabilities in both oil wells and natural gas production wells.

The facility will be designed to handle fluids at extremely high pressures and will require (1) a number of large tanks for storage of fluids, (2) fluid containment areas, (3) transport piping systems, and (4) disposal systems and services. In addition, the plans call for a prototype sealed well to be drilled to a depth of approximately 2,000 feet and used for research purposes. The site to be selected for the new facility is to be evaluated in part based on the availability of existing utilities and services and the ability of existing roads and streets to support access by heavily loaded transport vehicles involved in both drilling operations and fluids delivery. Site selection also must take into consideration the anticipated high noise levels associated with the well drilling operations, the pressure testing and fluids transfer and disposal operations.

In order to establish the costs of the proposed new building and associated research support facilities, tank storage and transfer pipelines, an architectural and engineering consultant is needed to prepare a detailed engineering feasibility study and to (1) identify and define in greater detail the various elements of the project, (2) prepare preliminary project plans, and (3) develop detailed cost estimates. The contract with the GRI includes \$350,000 for the building. The number now appears to be low by a significant amount. Once estimates are available, the University will negotiate with the GRI on funding.

The University administration is requesting approval of the Board to proceed with the architectural and engineering selection process in anticipation of the finalization of the contract terms for the Fracturing Fluid Characterization Facility-GRI. Following the acceptance of the feasibility study and identification of funding sources, the selected architects and engineers would be authorized by the Board to proceed with the preparation of final plans and specifications for the project.

President Van Horn recommended that the Board of Regents authorize the University administration (1) to study the feasibility and estimate the cost of constructing a Fracturing Fluid Characterization Facility, (2) to initiate the process of selecting architectural and engineering consultants needed to undertake a feasibility study required to define the scope and to estimate the cost of the proposed facility, and (3) once the Board has selected the consultants to contract with the selected consultants to complete (a) the necessary feasibility studies and (b) the final plans and specifications for the authorized project.

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

RENOVATION OF ELEVATORS IN WALKER TOWER AND ADAMS CENTER DORMITORIES

Thirteen elevators, located in Walker Tower and Adams Center, have been identified as requiring extensive renovation. Three of the elevators in Walker Tower have already been completed as approved by the Board of Regents at the March, 1991 meeting. The funds are now available to accomplish four additional elevator renovations this year. Our plan is to complete the remaining six elevators by August 1994, subject to availability of funds.

The Housing Center Association and Housing Committee have identified the renovation of these elevators as their first priority for capital improvements.

Bids were received as follows:

<u>Company Name</u>	<u>Walker Tower (2) Bid Price</u>	<u>Adams Center (8) Bid Price</u>	<u>Total</u>
Montgomery Elevator Co. Oklahoma City	\$133,923.00	\$536,162.00	\$670,085.00
Shindler Elevator Corp. Dallas	\$247,200.00	no bid	n/a
Midwestern Elevator, Inc. Oklahoma City	\$249,163.00	\$537,600.00	\$786,763.00
Dover Elevator Co. Oklahoma City	no bid	\$742,548.00	n/a

The project will be funded from account 137-8220, Housing Capital Improvements.

President Van Horn recommended that the Board of Regents approve the award of a contract to Montgomery Elevator Company in a total amount of \$670,085.00 to furnish all labor, material, and equipment to renovate ten elevators in Walker Tower and Adams Center. The contract amount will be subject to adjustment based on the Producers Price Index for elevators not completed during the summer of 1992.

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

REVISED CAMPUS MASTER PLANS OF CAPITAL IMPROVEMENT PROJECTS

At the December 1991 meeting, the Board of Regents approved an updated Campus Master Plan of Capital Improvement Projects for both the Norman Campus and the Health Sciences Center. Since that time, the Board has approved

March 19, 1992

22822

minor changes to the Campus Master Plan, and in a letter to the President dated February 17, 1992, Chancellor Brisch has requested the preparation of updated and reprioritized lists of capital projects for use during the current phase of the capital planning process. In order to comply with the Chancellor's request, the revised capital planning documents were prepared and submitted on February 26, 1992. The documents were submitted with the understanding that they were subject to review and approval by the Board of Regents.

Included in the agenda for consideration and approval by the Board were two sets of documents, one for Norman Campus projects, and the other for Health Sciences Center projects. Each set includes the following documents: (1) a list of all of the projects which are included in the Campus Master Plan of Capital Improvement Projects and (2) a brief description of each project. The project lists are attached hereto as Exhibit B.

In order to be able to respond on a timely basis to requests for additional information, it is requested that the Board authorize the administration to make adjustments to the two Campus Master Plans of Capital Improvement Projects. Changes in project costs or other modifications made by the administration will be reported to the Board.

President Van Horn recommended that the Board of Regents approve (1) the revised Campus Master Plan of Capital Improvement Projects for the Norman Campus and (2) the Revised Campus Master Plan of Capital Improvement Projects for the Health Sciences Center, and authorize the administration to make adjustments in project costs should additional cost information become available in order to respond quickly to the State Regents or the Legislature during the session.

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

OKLAHOMA MEMORIAL STADIUM MASTER PLAN

At the October 1991 meeting of the Board of Regents, the Board authorized the University administration to start the process of selecting an architectural and engineering firm to develop a master plan of space utilization for the Oklahoma Memorial Stadium.

The consultants will be required to prepare a master plan containing recommendations for the future development of the stadium. Major facilities to be considered during the master plan study include an Academic Center and an Alumni Center. The Academic Center will provide computer laboratories, study halls and tutor rooms, seminar rooms and other academic support spaces for use by student athletes participating in the University's intercollegiate sports programs. It is proposed that the Alumni Center will provide space to document and display the University's intercollegiate sports heritage.

While the Academic Center and the Alumni Center remain the highest priorities for early implementation, a number of other facilities and problems related to the stadium need to be addressed, including the quantities and conditions of public restrooms, the future improvement of the east stadium concourse area, the maintenance of structural integrity, the resolution of health, safety and public access issues, improvements to the stadium electrical system, an improved graphics system, improved stadium landscaping, replacement of the surface of the playing field, new field lighting, improvements to Athletic Department staff offices, as well as other possible improvements. All of these improvements need to be reviewed, placed in a priority order and incorporated into a master plan. Once the master plan is completed and initial priorities are established, additional design services will be required.

Since the scope of services for the work required beyond the master plan cannot be determined until the master planning studies are completed, the initial contract for professional services will be limited to the master plan studies. However, the agreement with the selected firm will contain provisions to permit the use of the architects and engineers for additional work on the Academic Center and the Alumni Center or other high priority items of work at the University's option.

In accordance with established procedures for the selection of architectural and engineering consultants, five firms were selected for interview from a list of eight individual firms, eight associations of two firms each, one association comprised of three firms, and one joint venture of two firms. A total of 18 individual firms, associations or joint ventures expressed interest in the project. The interview committee was composed of the following persons:

Michael K. Moorman, Assistant Director, Architectural and
Engineering Services, Chair
Robert C. Connor, Assistant Director, Athletic Department
Thomas L. Hill, Assistant Director, Athletic Department
Kenneth L. Jorgenson, Assistant Director, Physical Plant
Robert E. Smith, Assistant Director, Athletic Department
John A. Underwood, Assistant Director, Athletic Department
Alan Velie, Professor, English Department, and Chairman of
Athletics Council

On January 31, 1992, the interview committee conducted interviews to review the University's requirements and to consider the qualifications of the five firms. Additional information was obtained from two of the firms during a second meeting on February 21, 1992. The interviews and the review process were conducted in accordance with the provisions of Oklahoma State law and the policies of the Board of Regents. The following qualifications for each firm were considered:

1. Professional reputation for design and engineering
2. Experience with similar master planning and design projects
3. Qualifications of the firm's professional staff
4. Scope of services offered
5. Amount of work in progress
6. Previous University projects completed
7. Financial standing and stability
8. Size of firm
9. Ability to work with special consultants

The interview committee obtained information from the consultants, the files of the State of Oklahoma Office of Public Affairs, and other sources. Selected facts about each firm were considered.

Based upon the information obtained during the interviews and a detailed review and evaluation of each firm's qualifications, the interview committee rated the firms in the following manner:

Evaluation of the Firms Under Consideration for the Oklahoma Memorial Stadium Master Plan, Academic Center and Alumni Center Studies

	Hellmuth, Obata & Kassabaum, Sports Facilities Group (Kansas City, MO), with Stan Gralla-Architects (Lexington, OK) and Cornforth Associates (Okla. City), <u>As Associates</u>	HNTB Sports Architecture Group (Kansas City, MO) in association with Frankfurt-Short-Bruza Associates, P.C. (Okla. City)	Rosser Fabrap International, Inc. (Atlanta, GA) and Kaighn Associates Inc. (Norman, OK), A Joint Venture	Ellerbe Becket, Inc. (Kansas City, MO)	The Price Group (Shawnee, OK), Robert M. Lawrence and Assoc. (Okla. City), Lockwood Andrews Newnam, Inc. (Houston, TX), An Association of <u>Three Firms</u>
Acceptability of Design	140	119	124	108	89
Quality of Engineering	135	126	112	96	96
Adherence to Cost Limits	67	65	58	52	49
Adherence to Time Limits	68	66	55	51	50
Volume of Changes	34	33	28	26	24
Financial Stability	34	33	29	32	25
Total Points	478	442	406	365	333

President Van Horn recommended that the Board of Regents (1) place in rank order the architectural and engineering firms which are under consideration to provide the professional services required to prepare the Oklahoma Memorial Stadium Master Plan Study and initial feasibility studies of the Academic Center and the Alumni Center and (2) authorize the University administration to negotiate the terms of a contract and a fee with the highest ranked firm.

Regent Williams moved the firms be ranked as follows and the administration be authorized to negotiate the terms of a contract and a fee for professional services with the highest ranked firm:

1. Hellmuth, Obata & Kassabaum, Sports Facilities Group
2. HNTB Sports Architecture Group
3. Rosser Fabrap International, Inc.
4. Ellerbe Becket, Inc.
5. The Price Group

The following voted yes on the motion: Regents Hogan, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved.

OKLAHOMA MUSEUM OF NATURAL HISTORY

At the March 1990 meeting, the Board of Regents accepted a master plan for a new facility to house the Oklahoma Museum of Natural History, the Western History Collections and the Oklahoma Archeological Survey which had been developed by Kaighn Associates Architects and Crissman and Solomon Architects, Inc. working with a planning committee composed of faculty and staff members.

The original master plan envisioned the construction of a series of interconnected facilities which would contain a total of approximately 345,000 gross square feet of space and cost \$48 million. These new facilities were planned to provide space for the activities of the Oklahoma Museum of Natural History including public exhibitions, collections storage, research programs, graduate and undergraduate teaching, public education programs, and administrative functions. Other units of the project were planned to provide space for research activities, collections storage, library functions, and administrative activities of the Western History Collections and the Oklahoma Archeological Survey.

Since the acceptance of the master plan, the project has been reviewed and reconsidered in light of current funding prospects. At present, \$35 million is the funding goal based on targets of \$15 million from a State of Oklahoma bond issue, \$15 million from private sources, and \$5 million from a bond issue that was approved for the project by the City of Norman in 1991. If the State or private targets of \$15 million each are not possible to reach, the plans may change.

March 19, 1992

22826

Architectural studies are needed to develop materials that can be used to provide current information for the University administration and faculty, the State Regents for Higher Education, members of the Legislature, potential donors, and the citizens of Norman and the State. The new materials will be used to support the private fund-raising effort needed to obtain \$15 million.

The project architects have been working with the museum staff to develop new conceptual drawings for the project. The original multi-structure concept, which was designed to permit phased construction, has been replaced by a new unified building concept. The new scheme has a number of attractive features. The revised plans have been developed to provide clearly delineated areas for each of the museum's major functions. Separate entrances have been provided for students and researchers, school children and other visitors to the museum, users of the multi-purpose auditorium, and service functions. The main public entrance is indicated as a special design feature.

The estimated cost of the professional design services required at this time is \$80,000. Architectural renderings are to be prepared under the direction of the architects by professional illustrators and are to be billed at cost. It is expected that these renderings will cost an additional \$20,000 to \$25,000. Funds are available in the Oklahoma Museum of Natural History building fund held by The University of Oklahoma Foundation for this work.

President Van Horn recommended that the Board of Regents (1) accept the current architectural design studies as the basis for the new design of the Oklahoma Museum of Natural History and (2) authorize the project architects to proceed with the minimum additional work required to prepare the materials needed for fund-raising purposes.

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

INTERNAL AUDIT FINDINGS

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

REGENTS' FUND INVESTMENTS

During the month ended January 31, 1992, the following investment transactions were made based upon investment recommendations provided by J. & W. Seligman & Co.:

Sales

2,500 Shares	Autodesk
3,250 Shares	Bergen Brunswig Corporation
3,000 Shares	Biomet Inc.
500 Shares	Coca Cola
2,000 Shares	Cooper Tire & Rubber Company
3,300 Shares	Corning
500 Shares	Home Depot, Inc.
1,500 Shares	Sigma Aldrich Corporation
1,000 Shares	UST Inc.

Purchases - New Holdings

\$250,000 U.S. Treasury Bond, 8%, due 11-15-21	
4,000 Shares	Raychem Corporation
3,400 Shares	Stanley Works

Raychem Corporation is a diversified manufacturer of communications and electronic equipment. The company has been best known for its heat-shrinkable insulation that protects electrical cable. The company now appears to be one of several technical leaders in the equipment and software market.

Stanley Works is a leading factor in the "do-it-yourself" market with some 51% of revenues derived from a wide array of home improvement and consumer products such as hammers, planes, screwdrivers, hinges, garage door openers, and insulated steel doors. Stanley is well positioned in the upper end of the do-it-yourself market focusing on quality and reliability. Because this market is a low cost alternative to professional help, it is expected to continue to grow faster than the economy.

The allocation of resources within the fund following these investment transactions was in line with the Regents' investment policy. A schedule presenting the status of the Regents' Fund Consolidated Investment Fund as of January 31, 1992 was included in the agenda.

The University Trust Officer approved the Seligman recommendations, and these transactions have been completed.

This report was presented for information.

ACADEMIC PERSONNEL ACTIONS**NORMAN CAMPUS:****Appointments or Reappointments:**

Philip Carey, reappointed Adjunct Associate Professor of Sociology, annual rate of \$10,000 for 9 months (\$1,111.11 per month), .25 time, January 1, 1992 through May 15, 1992. Paid from 122-7289, Sociology, pos. 701.60.

Cheryl Renee Atcherson, Cataloger, Monographs and Assistant Professor of Bibliography, University Libraries, annual rate of \$28,000 for 12 months (\$2,333.33 per month), March 1, 1992 through June 30, 1992. Paid from 122-7600, University Libraries, pos. 28.63.

Karen Kay Nichols, Business/Economics Reference Librarian and Assistant Professor of Bibliography, University Libraries, annual rate of \$32,000 for 12 months (\$2,666.66 per month), March 16, 1992 through June 30, 1992. Paid from 122-7600, University Libraries, pos. 9.63.

Esequiel Meza, Jr., Assistant Dean of Advising and Cultural Diversity, College of Fine Arts, and Assistant Professor of Music (Piano), annual rate of \$37,000 for 12 months (\$3,083.33 per month), August 16, 1992 through May 15, 1993. Appointment contingent upon completion of Ph.D. by August 16, 1992. Paid from 122-7380, Fine Arts Dean, pos. 5.63, and 122-7270, Music, pos. 48.60.

Changes:

Raymon L. Brown, reappointed Visiting Geophysicist III, changed from Geological Information Systems to Oklahoma Geological Survey, annual rate of \$31,963 for 12 months (\$2,663.54 per month), .50 time, April 1, 1992 through June 30, 1992. Paid from 362-7120, Research, Oklahoma Geological Survey, pos. 701.63.

Juana C. Djelal, title changed from Assistant Professor to Acting Assistant Professor of Classics, January 1, 1992 through May 15, 1992.

Charlene S. Rezabek, title changed from Cataloger, Online and Instructor in Bibliography to Cataloger, Online Processing Unit and Assistant Professor of Bibliography, University Libraries, salary changed from annual rate of \$22,500 for 12 months (\$1,875.00 per month) to annual rate of \$28,000 for 12 months (\$2,333.33 per month), February 1, 1992 through June 30, 1992. Paid from 122-7600, University Libraries, pos. 25.63.

Daniel A. Wren, David Ross Boyd Professor of Business Administration and Curator, Bass Business History, University Libraries; given additional title Professor of Library and Information Studies, November 20, 1991.

Resignation:

Richard Dipper, Associate Professor of Mathematics, February 8, 1992.

HEALTH SCIENCES CENTER:

Changes:

Linda T. Archer, Assistant Professor of Pathology, salary changed from annual rate of \$45,661 for 12 months (\$3,805.08 per month) to annual rate of \$29,071 for 12 months (\$2,422.58 per month), January 12, 1992 through June 30, 1992. Change made by VA Medical Center.

Barbara L. Bane, Assistant Professor of Pathology, salary changed from annual rate of \$68,585 for 12 months (\$5,715.42 per month) to annual rate of \$63,254 for 12 months (\$5,271.07 per month), January 12, 1992 through June 30, 1992. Change made by VA Medical Center.

Roger A. Brumback, Professor of Pathology, Adjunct Professor of Neurology, of Psychiatry and Behavioral Sciences, and of Pediatrics, salary changed from annual rate of \$78,953 for 12 months (\$6,579.42 per month) to annual rate of \$97,033 for 12 months (\$8,086.08 per month), January 12, 1992 through June 30, 1992. Change made by VA Medical Center.

J. Clark Bundren, Assistant Professor of Obstetrics and Gynecology, Tulsa, salary changed from annual rate of \$115,200 for 12 months (\$9,600.00 per month) to annual rate of \$118,700.04 for 12 months (\$9,891.67 per month), July 1, 1991 through June 30, 1992. Paid from 280905, Ob/Gyn, Tulsa. Annual budget increase for 1991-92.

Matthew E. Cohlma, Clinical Instructor in Operative Dentistry, in Occlusion, and in Fixed Prosthodontics; given additional title Clinical Instructor in Oral Diagnosis and Radiology, salary changed from \$645.44 per month (total of \$6,455), .30 time, to \$860.59 per month (total of \$8,607), .40 time, February 3, 1992 through June 30, 1992. Paid from 10339230, Restorative Dentistry, and 10349230, Oral Biology.

Rajeev Deveshwar, Assistant Professor of Neurology, salary changed from annual rate of \$69,638 for 12 months (\$5,803.17 per month) to annual rate of \$71,978.20 for 12 months (\$5,998.18 per month), January 12, 1992 through June 30, 1992. Increase paid by VA Medical Center.

Sanjeev Deveshwar, Assistant Professor of Neurology, salary changed from annual rate of \$69,268 for 12 months (\$5,772.33 per month) to annual rate of \$71,688.80 for 12 months (\$5,974.07 per month), January 12, 1992 through June 30, 1992. Increase paid by VA Medical Center.

Dayl J. Flournoy, Professor of Pathology; Adjunct Professor of Microbiology and Immunology, of Clinical Laboratory Sciences, of Biostatistics and Epidemiology, and Adjunct Associate Professor of Nursing, salary changed from annual rate of \$54,694 for 12 months (\$4,557.83 per month) to annual rate of \$56,990 for 12 months (\$4,749.17 per month), January 12, 1992 through June 30, 1992. Increase paid by VA Medical Center.

Ronald L. Gillum, Professor of Pathology, Section Head, OMC Clinical Laboratories, and Adjunct Associate Professor of Clinical Laboratory Sciences; salary changed from annual rate of \$75,464 for 12 months (\$6,288.67 per month) to annual rate of \$76,305 for 12 months (\$6,358.75 per month), January 12, 1992. Increase paid by VA Medical Center.

Michael D. Hughson, Associate Professor of Pathology, salary changed from annual rate of \$74,059 for 12 months (\$6,171.58 per month) to annual rate of \$65,037 for 12 months (\$5,419.75 per month), January 12, 1992 through June 30, 1992. Change made by VA Medical Center.

Ronald M. Kingsley, Clinical Associate Professor of Ophthalmology, salary changed from \$1,498.33 per month (total of \$17,980), .10 time, to \$1,695.17 per month (total of \$20,342), .10 time, January 12, 1992 through June 30, 1992. Increase paid by VA Medical Center.

Terence L. McDowell, Assistant Professor of Pathology and Adjunct Instructor in Clinical Laboratory Sciences, salary changed from annual rate of \$45,995 for 12 months (\$3,832.92 per month) to annual rate of \$47,926 for 12 months (\$3,993.83 per month), January 12, 1992 through June 30, 1992. Increase paid by VA Medical Center.

Lynn A. Miller, Clinical Instructor in Family Practice, Tulsa, salary changed from \$1,000.00 per month (total of \$12,000), .10 time, to without remuneration, February 1, 1992.

Jerry R. Nida, Adjunct Associate Professor of Health Administration and Policy and Clinical Assistant Professor of Pediatrics, salary changed from \$680.00 per month (total of \$3,400), .08 time, to without remuneration, January 31, 1992.

Osvaldo H. Perurena, Assistant Professor of Neurology, salary changed from annual rate of \$60,091 for 12 months (\$5,007.58 per month) to annual rate of \$62,634 for 12 months (\$5,219.50 per month), January 12, 1992 through June 30, 1992. Increase paid by VA Medical Center.

Frank J. Pikul, Assistant Professor of Pathology and Adjunct Assistant Professor of Medicine, salary changed from annual rate of \$41,316 for 12 months (\$3,443.00 per month) to annual rate of \$42,050 for 12 months (\$3,504.16 per month), January 12, 1992 through June 30, 1992. Increase paid by VA Medical Center.

Jan V. Pitha, Associate Professor of Pathology, salary changed from annual rate of \$102,638 for 12 months (\$8,553.17 per month) to annual rate of \$83,502 for 12 months (\$6,958.50 per month), January 12, 1992. Change made by VA Medical Center.

William F. Rayburn, Professor of Obstetrics and Gynecology and Chief of Maternal-Fetal Medicine Section, Department of Obstetrics and Gynecology; appointed holder of the John W. Records Chair in Obstetrics and Gynecology; appointment dates changed from April 1, 1992 through June 30, 1992 to April 11, 1992. Changed from tenure track to tenured status.

March 19, 1992

22831

Michael D. Smith, Clinical Assistant Professor of Pathology, salary changed from annual rate of \$54,084 for 12 months (\$4,507.00 per month) to annual rate of \$47,371 for 12 months (\$3,947.58 per month), January 12, 1992 through June 30, 1992. Change made by VA Medical Center.

Michelle Y. Splinter, Clinical Assistant Professor of Pharmacy, salary changed from \$666.66 per month (total of \$8,000), .20 time, to \$887.16 per month (total of \$10,646), .25 time, January 1, 1992 through June 30, 1992. Paid from 3003-7, Pharmacy Practice Section.

J.W. Edward Wortham, Jr., Associate Professor of Obstetrics and Gynecology, Tulsa, salary changed from annual rate of \$86,400 for 12 months (\$7,200.00 per month) to annual rate of \$89,900.04 for 12 months (\$7,491.67 per month), July 1, 1991. Paid from 2809-5, Ob/Gyn, Tulsa. Annual budget increase for 1991-92.

Resignations and/or Terminations:

Rebecca Bloomgarden, Assistant Professor of Psychiatry and Behavioral Sciences, January 31, 1992 (with accrued vacation through March 18, 1992).

Wayne P. Gilbert, Assistant Professor of Surgery, March 31, 1992 (with accrued vacation through May 15, 1992).

Retirement:

Rosemary F. Wayte, Associate Professor of Communication Disorders, April 1, 1992; named Professor Emeritus of Communication Disorders.

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

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

President Van Horn reported the deaths of the following:

Chong K. Liew, Professor and Chair of Economics, on February 21, 1992

Dwight V. Swain, Professor Emeritus of Journalism and Mass Communication, on February 24, 1992.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

NORMAN CAMPUS:

Appointments or Reappointments:

Jimmy Gonzales, Jr., Administrative Assistant (Football), Athletic Department, annual rate of \$34,700 for 12 months (\$2,891.66 per month), March 1, 1992. Managerial Staff. Paid from 117-1121, Athletic Department, pos. 104.65.

Clarence James, Jr., Assistant Football Coach, Athletic Department, annual rate of \$63,600 for 12 months (\$5,300.00 per month), March 1, 1992. Professional Staff. Paid from 117-1121, Athletic Department, pos. 58.65.

Barbara J. Laquer, reappointed Senior Program Development Specialist, Oklahoma Primary Prevention and Early Intervention Program, Continuing Education and Public Service, annual rate of \$40,310 for 12 months (\$3,359.17 per month), February 1, 1992 through January 31, 1993. Professional Staff. Paid from 125-8216, Oklahoma Primary Prevention and Early Intervention Program, pos. 905.65. Paid from grant funds; subject to availability of funds.

Changes:

Judith L. DeGraffenreid, title changed from Department Business Manager, Department of Pediatrics, to Assistant to the Vice President, Energy Center Director, salary changed from annual rate of \$44,291 for 12 months (\$3,690.92 per month) to annual rate of \$46,000 for 12 months (\$3,833.33 per month), February 24, 1992. Administrative Staff. Transferred from the Health Sciences Center to the Norman Campus. Paid from 122-7446, Research Development, pos. 2.65.

James E. Gasaway, promoted from Director of Operations, University Affairs, to Director, Alumni Affairs, salary increased from annual rate of \$45,776 for 12 months (\$3,814.67 per month) to annual rate of \$48,065 for 12 months (\$4,005.42 per month), April 1, 1992. Administrative Officer. Paid from 152-7176, Alumni Affairs, pos. 5.65.

Robert E. Proctor, title changed from Assistant Football Coach, Athletic Department, to Classification Pending, March 1, 1992.

Retirement:

Edward R. Hayes, Program Specialist, Business and Management Programs, Continuing Education and Public Service, February 29, 1992 (with accrued vacation through April 10, 1992).

HEALTH SCIENCES CENTER:

Change:

Billy G. Chenoweth, title changed from Assistant Director to Assistant Engineering Director, Site Support, March 1, 1992. Managerial Staff.

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

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

DISTINGUISHED PROFESSORSHIPS

In a letter to members of the Board of Regents dated February 27, 1992, President Van Horn reported his expectation of presenting at the March meeting the recommendations for the new distinguished professorships. The policy for these professorships provides that each individual will receive a cash award of \$6,000. Funds for these cash awards will be provided by The University of Oklahoma Associates.

President Van Horn recommends the following individuals be appointed to the distinguished professorship indicated to be effective with the 1992-93 academic year and that the Board of Regents authorize the use of Associates funds for the cash award to each faculty member:

David Ross Boyd Professorship

John N. Farmer, Professor of Zoology
Larry E. Toothaker, Professor of Psychology

George Lynn Cross Research Professorship

Robert A. Nye, Professor of History
John F. Scamehorn, Professor of Chemical Engineering
and Materials Science

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

REGENTS' FACULTY AWARDS

In a letter to members of the Board of Regents dated February 27, 1992, President Van Horn reported his recommendations for the 1992 Regents' Awards. The regulations for these awards provide that each individual will receive a cash award of \$2,000. The funds for these cash awards will be provided by The University of Oklahoma Associates.

President Van Horn recommended the Board of Regents approve the following 1992 Regents' Awards and authorize presentation of the Norman Campus awards at the Faculty Awards Luncheon on April 16:

Regents' Award for Superior Teaching

David E. Etheridge, Professor of Music
Gustav W. Friedrich, Professor of Communication
David W. Garrison, Associate Professor of Physical Therapy
Stewart R. Ryan, Associate Professor of Physics and Astronomy

Regents' Award for Superior Research and Creative Activity

Gregory A. Parker, Professor of Physics and Astronomy
Edgar A. Heap of Birds, Associate Professor of Art
M. Musharraf-Uz Zaman, Associate Professor of Civil
Engineering and Environmental Science

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

PERSONNEL EVALUATIONS

NORMAN CAMPUS PROVOST SEARCH

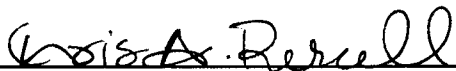
HEALTH SCIENCES CENTER PROVOST SEARCH

LITIGATION

Regent Blankenship moved the Board meet in executive session for the purpose of discussing personnel-related issues as listed above and pending and possible litigation. The following voted yes on the motion: Regents Hogan, Gullatt, West, Blankenship, and Williams. The Chair declared the motion unanimously approved. The executive session began at 9:40 a.m. in the Busch Room.

The meeting reconvened in regular session in the same location at 12:40 p.m. Chairman Hogan announced there were no actions to be taken as a result of the executive session.

There being no further business the meeting adjourned at 12:40 p.m.



Chris A. Purcell
Executive Secretary of the Board of Regents

Statement of Revenues and Expenditures
All Funds, All Campuses
For the Period Ending January 31, 1992

Fiscal Year Norm = 58.33%

	Original Annual Budget	Current Revised Annual Budget	Percent of Total	Current Y-T-D Actual	Percent of Current Budget	Previous YTD Actual	Percent of Previous Year Current Budget
Revenue:							
State Appropriations	\$149,896,363	\$150,207,848	32.1%	\$87,467,534	58.2%	\$80,364,808	58.1%
Student Tuition and Fees	37,805,690	38,325,611	8.2%	37,822,209	98.7%	23,078,610	69.2%
Federal Grants and Contracts	64,181,284	64,331,284	13.8%	39,866,202	62.0%	32,290,582	56.4%
State and Local Grants and Contracts	20,462,558	20,462,558	4.4%	10,975,612	53.6%	9,415,392	59.9%
Private Gifts, Grants and Contracts	28,403,127	28,453,711	6.1%	15,564,680	54.7%	13,341,881	56.8%
Endowment Income	1,154,270	1,156,791	0.3%	1,148,178	99.3%	872,236	66.5%
Sales & Services of Educational Activities	4,634,004	4,634,004	1.0%	1,584,163	34.2%	2,071,701	48.2%
Auxiliary Enterprises	52,513,279	54,825,641	11.7%	36,231,663	66.1%	31,078,458	59.4%
External Service Units	10,907,086	10,907,086	2.3%	7,189,615	65.9%	4,849,849	53.8%
Professional Practice Plan	70,340,307	70,340,307	15.0%	40,684,946	57.8%	36,439,587	57.3%
Residency Income	5,168,547	5,168,547	1.1%	2,996,097	58.0%	2,771,168	56.3%
Other Sources	15,494,618	14,186,105	3.0%	8,686,793	61.2%	9,887,332	68.9%
Subtotal Revenue	460,961,133	462,999,493	99.0%	290,217,692	62.7%	246,461,604	59.0%
Budgeted Reserve	107,932	114,525	0.0%	114,525	100.0%	456,932	100.0%
Current Distributions from Reserve	0	4,493,774	1.0%	4,493,774	100.0%	3,174,571	67.4%
Total Revenue	461,069,065	467,607,792	100.0%	294,825,991	63.1%	250,093,107	59.1%
Expenditures:							
Faculty Salaries	79,012,376	78,010,845	16.8%	42,693,430	54.7%	40,392,258	54.9%
Professional Salaries	88,012,217	90,161,280	19.4%	53,316,288	59.1%	47,260,698	56.3%
Hourly Staff Salaries	47,341,241	47,473,508	10.2%	29,246,212	61.6%	27,803,812	57.4%
Associated Fringe Benefits	44,337,571	45,092,060	9.7%	25,265,765	56.0%	21,210,070	58.2%
Prof. Practice Salary Supplements	25,251,200	25,251,200	5.4%	14,576,239	57.7%	15,498,118	66.0%
Supplies and Materials	20,131,819	21,747,726	4.7%	10,321,317	47.5%	11,250,648	55.0%
Library Books and Periodicals	4,066,836	4,391,792	0.9%	2,920,755	66.5%	2,034,934	62.1%
Equipment	20,588,592	21,689,522	4.7%	10,622,446	49.0%	8,054,640	53.7%
Travel	8,518,398	8,539,535	1.8%	4,636,123	54.3%	4,748,542	65.3%
Communication	5,962,089	5,972,768	1.3%	4,044,722	67.7%	3,642,253	65.3%
Utilities	15,752,249	16,158,877	3.5%	9,357,987	57.9%	8,551,985	59.4%
Computing Supplies and Equipment	9,768,906	10,562,459	2.3%	7,671,473	72.6%	5,697,588	66.3%
Maint. & Repair of Buildings & Grounds	9,175,752	10,594,675	2.3%	7,048,010	66.5%	6,335,683	69.6%
Professional and Technical Fees	8,027,328	7,838,441	1.7%	4,958,577	63.3%	5,625,048	87.0%
Contractual & Related Current Expenses	34,440,314	32,615,774	7.0%	18,631,372	57.1%	20,422,343	57.9%
Scholarships and Fellowships	12,255,455	12,105,455	2.6%	10,285,074	85.0%	9,601,070	91.9%
Merchandise Purchased for Resale	8,000,379	8,015,873	1.7%	5,111,582	63.8%	1,709,156	42.9%
Debt Service	2,358,894	1,769,336	0.4%	1,014,788	57.4%	326,944	18.5%
Indirect Cost Recovery	9,796,045	9,814,558	2.1%	5,658,895	57.7%	4,663,462	61.7%
Premiums—Property/Liability Insurance	3,844,770	3,844,770	0.8%	2,510,605	65.3%	2,721,093	83.0%
Patient Refunds	1,162,893	1,162,893	0.3%	692,863	59.6%	709,620	69.2%
Laboratory Testing	540,349	540,349	0.1%	380,265	70.4%	334,854	60.9%
Membership/Registration Fees	1,483,341	1,483,341	0.3%	991,959	66.9%	992,479	62.1%
Total Expenditures	459,829,014	464,837,037	100.0%	271,956,747	58.5%	249,587,298	59.2%
Current Revenues over/(under) Expenditures	1,240,051	2,770,755		22,869,244		505,809	
Internal Service Units	86,639,731	65,611,000	100.0%	36,767,839	56.0%	51,026,999	58.6%

The University of Oklahoma
Summary of Reserves
For the Period Ending January 31, 1992

Schedule II

GENERAL UNIVERSITY RESERVES

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

<u>TYPE/SOURCE OF RESERVE</u>	NORMAN	HSC	TOTAL
UNALLOCATED GENERAL UNIVERSITY RESERVES			
Norman Campus	\$3,318,327	\$0	\$3,318,327
Health Sciences Center		712,564	712,564
Law Center	100,000	0	100,000
Oklahoma Geological Survey	50,000	0	50,000
TOTAL GENERAL UNIVERSITY	3,468,327	712,564	4,180,891
GRANTS AND CONTRACTS INDIRECT COST REIMBURSEMENT	0	56,449	56,449 (1)
AGENCY SPECIAL (Unrestricted Interest Income)	323	2,106,765	2,107,088 (2)
REVENUE BOND RESERVES IN EXCESS OF REQUIRED AMOUNTS			
Utility System	396,301	690,701	1,087,002
Organized Group Housing	1,191	0	1,191
Student Facilities	348,562	0	348,562
Stadium System	607,552	0	607,552
TOTAL REVENUE BOND RESERVES (Excess)	1,353,606	690,701	2,044,307 (3)
SECTION 13/NEW COLLEGE	153,025	0	153,025
TOTAL RESERVES	\$4,975,281	\$3,566,479	\$8,541,760

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

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

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

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES

<u>TYPE/SOURCE OF RESERVE</u>	NORMAN	HSC	TOTAL
AUXILIARY ENTERPRISES			
Contingency Reserves	\$2,929,953	\$2,673	\$2,932,626
Renewals & Replacements	2,282,490	20,588	2,303,078
Capital Improvements	5,408,386	0	5,408,386
Debt Service (Required Reserve at Trustee Bank)	8,119,668	0	8,119,668 (3)
Total Auxiliary Enterprises	18,740,497	23,261	18,763,758
SERVICE UNITS			
Contingency Reserves	922,185	570,169	1,492,354
Renewals & Replacements	1,440,001	549,451	1,989,452
Capital Improvements	1,295,811	98,815	1,394,626
Debt Service (Required Reserve at Trustee Bank)	0	1,321,597	1,321,597 (3)
Total Service Units	3,657,997	2,540,032	6,198,029
TOTAL DESIGNATED RESERVES	\$22,398,494	\$2,563,293	\$24,961,787

Total University Combined Statement of Changes in Fund Balance

For the Period Ending January 31, 1992

	Current Revised Annual Budget	Beginning Fund Balance	Y-T-D Additions	Y-T-D Deductions	Ending Fund Balance
Norman Campus					
Educational and General	\$134,532,099	\$22,694,276	\$88,480,491	\$77,979,121	\$33,195,646
Grants and Contracts	52,100,000	3,006,369	30,592,889	30,592,889	3,006,369
Private Gifts	1,152,167	(19,509)	314,751	602,748	(307,506)
Endowment Funds	429,500	5,774,387	1,597,087	355,379	7,016,095
Sales & Services of Educ. Activities	3,849,004	1,359,931	1,261,661	1,869,412	752,180
Auxiliary Enterprises	54,343,871	11,896,345	35,798,519	31,908,059	15,786,805
Scholarships	6,905,710	31,351	6,836,489	7,623,093	(755,253)
Student Loans	2,070,500	14,057,693	449,004	937,514	13,569,183
Institutional Support Activities	962,219	331,174	628,303	648,686	310,791
Student Activity Fees	1,355,249	259,297	576,477	502,573	333,201
Student and Other Organizations - Agency Accounts	2,251,431	3,194,660	2,065,661	2,242,105	3,018,216
Internal Service Units	53,261,699	10,562,426	29,080,871	28,431,280	11,212,017
Total Norman Campus	\$313,213,449	\$73,148,400	\$197,682,203	\$183,692,859	87,137,744
Law Center	5,893,139	1,172,776	4,396,473	3,420,056	2,149,193
Oklahoma Geological Survey	2,181,586	273,399	1,306,618	1,122,876	457,141
Health Sciences Center					
Educational and General	68,274,478	1,947,979	42,017,254	38,990,895	4,974,338
Grants and Contracts	38,611,930	3,967,512	21,500,723	21,500,723	3,967,512
Private Gifts	0	0	0	0	0
Endowment Funds	500,000	72,355	278,453	0	350,808
Sales & Services of Educ. Activities	0	0	0	0	0
Auxiliary Enterprises	481,770	109,004	433,524	250,372	292,156
External Service Units	10,907,086	4,658,892	7,189,615	6,724,659	5,123,848
Professional Practice Plan	70,340,307	27,406,392	40,687,298	41,246,172	26,847,518
Scholarships	62,000	(5,401)	170,028	166,011	(1,384)
Student Loans	25,000	5,334,813	139,849	12,884	5,461,778
Residency	5,168,547	66,397	2,996,097	2,988,457	74,037
Student Activity Fee	239,200	129,127	265,500	158,642	235,985
Student and Other Organizations Agency Accounts	212,700	101,256	234,928	113,419	222,765
Internal Service Units	14,810,271	3,122,947	6,488,170	8,336,559	1,274,558
Total Health Sciences Center	\$209,633,289	\$46,911,273	\$122,401,439	\$120,488,793	48,823,919
Less Internal Service Units	68,071,970	13,685,373	35,569,041	36,767,839	12,486,575
GRAND TOTAL	\$462,849,493	\$107,820,475	\$290,217,692	\$271,956,745	126,081,422

**Statement of Plant Funds
All Funds, All Campuses**

For the Period Ending January 31, 1992

<u>Funding Source</u>	<u>Project Budget</u>	<u>Allotment This Year</u>	<u>Allotment To Date</u>	<u>Expenditures This Year</u>	<u>Expenditures To Date</u>	<u>Allotment Balance</u>
State Appropriations	\$25,768,860	\$0	\$19,800,860	\$126,801	\$19,740,487	\$60,373
Federal Grants and Contracts	5,850,000	825,000	3,911,064	1,017,130	3,651,030	260,034
State Grants and Contracts	0	0	0	0	0	0
Private Gifts, Grants and Contracts	24,455,477	73,972	23,755,477	1,779,732	23,344,367	411,110
Section 13/New College	17,571,494	1,942,399	14,739,965	2,852,383	13,384,175	1,355,790
Other Income - Bonds	38,331,599	0	38,221,599	47,444	37,606,381	615,218
Auxiliaries	2,124,368	107,028	1,825,428	63,480	1,551,851	273,577
Total	\$114,101,798	\$2,948,399	\$102,254,393	\$5,886,970	\$99,278,291	\$2,976,102

THE UNIVERSITY OF OKLAHOMA

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUSA. State Funded Projects

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
1	Music Center Facilities: Catlett Music Center, Phase II (\$8,715,000) and Holmberg Hall Renovation (\$4,000,000)	\$12,715,000	\$ 6,246,158
2	Physical Sciences Center Renovation for Chemistry and Biochemistry, Phase II	2,712,000	2,712,000
3	Classroom and Laboratory Renovation and Equipment, Phase I	1,840,000	1,840,000
4	Whitehand Hall Renovation	2,370,000	2,370,000
5	Engineering Laboratory Building Renovation	1,375,000	1,150,000
6	Critical Health, Safety and Access Projects	1,643,000	1,643,000
7	College of Engineering Facilities Renovation, Phase I	1,800,000	1,800,000
8	Computer Equipment, Phase I	4,000,000	4,000,000
9	Adams Hall Renovation	1,000,000	969,842
10	Research and Instructional Equipment, Phase I	3,000,000	3,000,000
11	Classroom and Laboratory Renovation and Equipment, Phase II	2,260,000	2,260,000
12	Computer Equipment, Phase II	3,000,000	3,000,000
13	Nielsen Hall Addition	3,000,000	3,000,000
14	Chemistry and Biochemistry Space, Phase I	6,000,000	6,000,000
15	Research and Instructional Equipment, Phase II	5,093,000	5,093,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

A. State Funded Projects (continued)

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
16	Burton Hall Structural Repairs	\$ 110,000	\$ 110,000
17	College of Engineering Facilities Renovation, Phase II	2,632,000	2,632,000
18	Computer Equipment, Phase III	10,000,000	10,000,000
19	Gould Hall Renovation, Phase II	825,000	825,000
20	Hall of Advanced Studies Renovation	880,000	880,000
21	Science Hall Restoration	3,000,000	3,000,000
22	Jacobson Hall Renovation	1,250,000	1,250,000
23	Chemistry and Biochemistry Space, Phase II	6,000,000	6,000,000
24	Land Acquisition	1,000,000	1,000,000
25	Renovation for the Oklahoma Biological Survey and the Oklahoma Archeological Survey	2,800,000	2,800,000
26	Gould Hall Renovation, Phase III	2,175,000	2,175,000
27	Carpenter Hall Renovation	1,550,000	1,550,000
28	OCCE Renovations and Improvements	2,200,000	2,200,000
29	Physics and Astronomy Building	15,770,000	15,770,000
30	Law Center Addition, Phase I	8,400,000	8,400,000
31	Animal Holding Facility	2,334,000	2,334,000
32	Core and Sample Library	5,700,000	5,700,000
33	Copeland Hall Addition and Renovation	6,640,000	6,640,000
34	Bizzell Library Renovation, Phase I	3,860,000	3,860,000
35	Consolidation of Research Units	1,450,000	1,450,000
36	Campus Streets and Drives Repaving	396,000	396,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS. NORMAN CAMPUS

A. State Funded Projects (continued)

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
37	Asbestos Removal, Phase II	\$ 598,000	\$ 598,000
38	Accessibility Improvements (ADA), Phase II	750,000	750,000
39	Gould Hall Renovation, Phase IV	3,100,000	3,100,000
40	OCCE Additions, Phase I	2,100,000	2,100,000
41	OCCE Additions, Phase II	3,120,000	3,120,000
42	Gould Hall Addition	3,775,000	3,775,000
43	Parking Lot Repaving and Repairs	55,000	55,000
44	Law Center Addition, Phase II	3,113,000	3,113,000
45	Sutton Hall Renovation	2,250,000	2,250,000
46	Central Mail Facility	519,000	519,000
47	Bizzell Library Renovation, Phase II	9,880,000	9,880,000
48	Fine Arts Parking Lot	500,000	500,000
49	Nielson Hall Renovation	5,291,000	5,291,000
50	Richards Hall Renovation	5,870,000	5,870,000
51	Botany-Microbiology Building Renovation	8,160,000	8,160,000
52	Business Administration Building	9,100,000	9,100,000
53	Botany Greenhouse	1,569,000	1,569,000
54	Career Planning and Placement Renovation, Phase II	300,000	300,000
55	Monnet Hall Renovation	1,300,000	1,300,000
56	Felgar Hall Addition	11,000,000	11,000,000
57	Campus Landscaping and Irrigation System	520,000	520,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

A. State Funded Projects (continued)

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
58	Service Center and Central Warehouse	\$ 4,991,000	\$ 4,991,000
59	South Campus Storm Drainage	3,960,000	3,960,000
60	Animal Behavior and Ecology Laboratory	2,459,000	2,459,000
61	Tennis Courts	498,000	498,000
62	Recreation Fields	500,000	500,000
63	Energy Conservation Improvements	784,000	784,000
64	Campus Entrances at Jenkins Avenue and Chautauqua Avenue	700,000	700,000
65	Air Force ROTC Building	1,764,000	1,764,000
		_____	_____
	Total State Funded Projects, Norman Campus	\$219,306,000	\$212,582,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

A. State Funded Projects (continued)

Special State-wide Projects

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

B. Non-State Funded Projects

<u>Sequence Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Energy Center Completion	\$ 700,000
2	Fine Arts Center Studio Theater Renovation	825,000
3	Huston Huffman Center, Phase II	7,800,000
4	Energy Conservation and Utility Systems Improvements	10,200,000
5	Centennial Arches	150,000
6	Max Westheimer Airport Runway 17/35 Relocation and Extension	5,000,000
7	Lloyd Noble Center Addition	1,066,000
8	Huston Huffman Center Facility Repairs and Replacements	129,800
9	Huston Huffman Center Renovation	322,000
10	Goddard Health Center Facility Repairs and Replacements	108,300
11	Max Westheimer Airport Improvements, Phase I	963,340
12	Max Westheimer Airport Ramp Area Reconstruction and Extension, Phase II	1,500,000
13	Lloyd Noble Center Roof Replacement	330,000
14	Brooks Street Parking Structure	3,540,000
15	Athletic Dining Hall Renovation and Addition, Phase II	1,350,000
16	Couch Tower Renovation	9,320,000
17	University Children's Center	1,038,000
18	Golf Course Improvements	1,700,000
19	Athletic Academic and Alumni Center and Oklahoma Memorial Stadium Master Plan Study	4,000,000
20	Oklahoma Memorial Stadium Repairs	3,113,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

B. Non-State Funded Projects (continued)

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS, NORMAN CAMPUS

C. Section 13 and New College Funds Projects

<u>Sequence Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Animal Care Facilities, Phase I	\$ 130,000
2	Botany-Microbiology Building Equipment	83,214
3	Classroom Renovation and Equipment, 1989-90	221,000
4	Academic Equipment, 1989-90	838,393
5	Building Renovations and Equipment, 1989-90	508,700
6	Botany-Microbiology Building Safety Improvements, Phase II	80,000
7	Physical Sciences Center Renovation for Chemistry and Biochemistry, Phase I	1,450,000
8	Computer Equipment, 1990-91	600,000
9	Academic Space Renovation	300,000
10	Classroom Renovation and Equipment, 1990-91	90,000
11	Faculty Office and Laboratory Space and Equipment	322,000
12	Hall of Advanced Studies Fire Safety Improvements	95,000
13	Renovation and Equipment for New Faculty, 1991-92	529,625
14	Computer Equipment, 1991-92	600,000
15	Campus Accessibility Improvements, 1991-92	75,000
16	Academic Space Renovation, 1991-92	626,875
17	Classroom Renovation and Equipment, 1991-92	100,000
18	Research and Instructional Equipment, 1991-92	200,000
19	Holmberg Hall Safety Improvements	50,000

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS. NORMAN CAMPUS

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

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

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER, OKLAHOMA CITY

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

A. STATE FUNDED PROJECTS

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
1	Family Medicine Building, Phase I	\$ 6,250,000	\$ 3,000,000
2	Biomedical Research Center	39,400,000	19,400,000
3	Family Medicine Building, Phase II	1,150,000	1,150,000
4	Student Center	5,500,000	1,000,000
5	Hazardous Materials and Storage Facility	2,400,000	2,400,000
6	Campuswide Improvements for the Disabled	580,000	580,000
7	Fire Safety and Electrical Improvements	420,000	420,000
8	Campus Laboratory Safety Improvements	600,000	600,000
9	Rogers Building Renovation	400,000	400,000
10	Energy Management System Improvements	170,000	170,000
11	Central Campus Parking Structure	8,500,000	8,500,000
12	College of Health West Parking Lot and West Annex Demolition	300,000	300,000
13	Campus Building Weatherization	255,000	255,000
14	Movable/Scientific Equipment	3,200,000	3,200,000

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER, OKLAHOMA CITY

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

STATE FUNDED PROJECTS CONTINUED

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
15	Asbestos Removal	524,000	524,000
16	College of Health Parking Structure	2,570,000	2,570,000
17	Surface Parking, Walkway and Security Improvements	250,000	250,000
18	Campus Signage and Pedestrianways	300,000	300,000
	Total State Funded Projects	<u>\$ 72,769,000</u>	<u>\$ 45,019,000</u>

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER, OKLAHOMA CITY
CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

B. NON-STATE FUNDED PROJECTS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Endowed Chairs Research Laboratories	\$ 443,073
2	Steam & Chilled Water Plant Tunnel Extension, Drive & Structural Repairs	250,000
3	Space Conversion for Neurosciences Research Laboratories	139,055
4	Biochemistry Lab Space Addition	65,000
5	Dermatology Clinic Addition	314,000
6	Space Conversion for Microbiology Research Laboratories	232,658
7	Relocation and Renovation of Dental Student Modules	180,000
	Total Non-State Funded	<hr/> \$ 1,623,786

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER, OKLAHOMA CITY
CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

C. SECTION 13 AND NEW COLLEGE FUNDS PROJECTS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Psychiatry Research Laboratories Renovation	\$ 150,000
2	Pathology and Pediatrics Research Space Renovation	28,300
3	College of Health Building Ventilation and Safety Improvements	17,900
4	Clinical Facilities Handicapped Improvements	18,941
5	Reroof Three Campus Buildings	81,642
6	Campus Fire Alarm System Improvements	93,000
7	Critical Repairs to Pharmacy Ventilation System	102,000
8	Laboratory Safety Equipment and Renovation	66,500
9	Biomedical Sciences Building Renovation	128,500
10	College of Medicine Research Space Renovation	34,700
11	Library Shelving	55,000
12	Critical Radiation Safety Equipment	49,000
13	Relocation and Renovation of Anatomy Class Labs	427,000
14	Mechanical Improvements for Research Buildings	10,000
15	Fire Safety and Electrical Improvements	45,000
16	Library Office Renovation	27,800
17	Pharmacy Renovation and Equipment	51,000

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER, OKLAHOMA CITY

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

SECTION 13 AND NEW COLLEGE FUNDS CONTINUED

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
18	Test Scoring Machine	12,000
19	Computer Equipment for Educational Services	47,000
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	Total Section 13 and New College Funds	\$ 1,445,283

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER, TULSA

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

A. STATE FUNDED PROJECTS

<u>Priority Number</u>	<u>Project Name</u>	<u>Total Estimated Cost</u>	<u>New State Funds Required</u>
1	Clinical Sciences Center, Phase I	\$ 5,000,000	\$ 5,000,000
2	Purchase of Health Sciences Center	6,600,000	6,600,000
3	Campuswide Improvements for the Disabled	200,000	200,000
4	Parking, Walkway and Signage Improvements	557,000	557,000
5	Administration and Library Building Improvements	200,000	200,000
6	Library Building Renovation	162,000	162,000
7	Movable/Scientific Equipment	200,000	200,000
8	Clinical Sciences Center, Phase II	6,000,000	6,000,000
	Total State Funded Projects	\$ 18,919,000	\$ 18,919,000

THE UNIVERSITY OF OKLAHOMA HEALTHS SCIENCES CENTER, TULSA

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

B. NON-STATE FUNDED

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
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NONE

THE UNIVERSITY OF OKLAHOMA HEALTHS SCIENCES CENTER, TULSA

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS

C. SECTION 13 AND NEW COLLEGE FUNDS PROJECTS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Cost</u>
1	Clinic Building Ventilation Improvements	\$ 140,000
	Total Section 13 and New College Funds	<hr/> \$ 140,000