C O N T E N T S

MINUTES OF A REGULAR MEETING

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

JUNE 13, 1985

III. Norman Campus

MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 13, 1985

A regular meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of the OU Foundation Building on the Norman Campus of the University on Thursday, June 13, 1985 beginning at 9:07 a.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following Regents were present: Regent Julian J. Rothbaum, Chairman of the Board, presiding; Regents Tom McCurdy, John M. Imel, Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D. (arrived about 9:30 a.m.), and Dan Little (arrived about 9:30 a.m.).

The following also were present: Dr. Martin C. Jischke, Interim President, Senior Vice President and Provost J. R. Morris, Provost Clayton Rich, Vice Presidents Anona L. Adair, David A. Burr, and Arthur J. Elbert, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Other executive officers present were: Mr. Ron D. Burton, Mr. Walter O. Mason, Mr. Jay Edwards, Mr. Gary L. Smith, and Mr. Stanley M. Ward.

The minutes of the meeting held on May 9, 1985 were approved as printed and distributed prior to the meeting on motion by Regent Imel and with the following affirmative vote: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

Interim President Jischke said he wished to report on two developments that bode very well for the University of Oklahoma. The first he said is a decision to locate the Landsat receiving stations in Norman as part of the government's program to move the Landsat program into the private sector. He commented in some detail on this program and its benefits to the University, particularly for our Energy Center. He expressed appreciation to officials of the Norman Chamber of Commerce and also the Oklahoma Congressional delegation for their work on this project. He said this is a beautiful example of cooperation between the community and the University.

Dr. Jischke also called attention to the affiliation agreement which is on the agenda later in the meeting for consideration by the Regents. He said this affiliation agreement with the William and Natalie Warren Medical Institute in Tulsa has historic implications for the University. This will be a marvelous partnership between this very generous foundation in Tulsa and our College of Medicine. The purpose of the agreement is to strengthen research in medical areas of mutual interest. He said this is a great triumph and a very happy day for the University.

I. The University

RESOLUTION - MR. LEE B. THOMPSON

WHEREAS, Mr. Lee B. Thompson has served with distinction for thirty-nine consecutive years as a member of the Board of Trustees of the Oklahoma Memorial Union, Inc.; and

WHEREAS, he served from 1952 to 1982 as President of the Board of Trustees; and

WHEREAS, his leadership and counsel have been crucial to the management and development of the programs and facilities of the Oklahoma Memorial Union; and

WHEREAS, The University of Oklahoma as well as the Oklahoma Memorial Union have benefitted through his generous gift of time and counsel; and

WHEREAS, The Oklahoma Memorial Union today stands as a monument to his friendship, leadership and support;

BE IT THEREFORE RESOLVED that the members of The University of Oklahoma Board of Regents express to him on this 13th day of June, 1985, their deepest appreciation for his years of faithful service; and

BE IT FURTHER RESOLVED that the Board of Regents extends to Lee B. Thompson very best wishes on the occasion of his retirement from the Board of Trustees of the Oklahoma Memorial Union.

Interim President Jischke recommended approval of the resolution above.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

INVESTMENTS

J. & W. Seligman & Co., investment advisors, have recommended the following changes in the Regents' Endowment:

SELL:	1000 shares Houston Natural Gas
	2000 shares Multimedia Inc.
	2300 Masco Corp.
BUY:	3000 shares Family Dollar Stores
	1000 shares Royal Dutch Petroleum
	500 shares Washington Post, Class B
	2000 shares Central Hudson Gas and Electric
	1500 shares National City Corporation

Houston Natural Gas and Multimedia Inc. were recommended for sale in order to take profits, coupled with the fact that both companies have been involved in take-over attempts. Masco has not performed as well as hoped and it is felt there are better opportunities elsewhere.

On the purchase side, all of the companies recommended for purchase present good earnings potential. Family Dollar Stores is a national chain of self service retail stores. Royal Dutch Petroleum is the second largest international oil enterprise. Washington Post is the newspaper, magazines and television stations group. Central Hudson Gas and Electric is a gas and electric utility company in New York. National City Corporation is a bank holding company headquartered in Cleveland, Ohio.

The University Trust Officer and the Interim President approved the recommendations of J. & W. Seligman & Co.

Interim President Jischke recommended confirmation of these investment transactions.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

BOND COUNSEL

Since November of 1980, the firm of Crowe & Dunlevy has served as the University's Bond Counsel. It has been Board policy to periodically review the appointment of the firm providing these services. The University has a continuing need for counsel to provide advice relative to bond issues and other tax exempt financing arrangements.

Last spring proposals were widely solicited from a number of firms in conjunction with the selection of individuals or firms to serve as bond counsel. Responses were received from eight legal firms as follows:

Ames, Daugherty, Black, Ashabranner, Rogers & Fowler
Oklahoma City

Andrews Davis Legg Bixler Milsten & Murrah
Oklahoma City

Crowe & Dunlevy
Oklahoma City

Fagin, Brown, Bush, Tinney & Kiser
Oklahoma City

Jones, Givens, Gotcher, Doyle & Bogan, Inc.
Tulsa

Shirk, Work, Robinson & Williams
Tulsa

McKinney, Stringer & Webster
Oklahoma City

Samuel C. Stone & Associates
Tulsa

In addition, the following firms were contacted but did not submit proposals or submitted proposals after the deadline:

Conners, Winters, Ballaine, Barry & McGowen
Tulsa

Floyd, Brandenburg & Rogers
Mr. Paul Johanning
Norman

Mock, Schwabe, Waldo, Elder, Reeves & Bryant
Oklahoma City

Mr. Stanley M. Ward, Chief Legal Counsel; Mr. Gary Smith, Vice Provost for Administration and Finance, Health Sciences Center; and Mr. Jerry B. Farley, Associate Vice President for Administrative Affairs, reviewed each proposal submitted. Following that review, each firm was invited for an individual interview and was requested to make available those persons in the firm who would work directly with the University account. Each firm was provided the opportunity to further elaborate on the proposal which they had submitted. The interview committee requested clarification of various points in the proposal and requested additional information regarding the background and expertise of the firm, the type of work the firm had performed in the past, the relationship the firm had with other entities such as the Attorney General, the Chancellor for the Oklahoma State Regents for Higher Education, bond rating agencies, banks, and other law or underwriting firms.

Several firms have had more experience relating directly to the issuance of revenue bonds in the higher education community and have the staff which would be necessary to provide prompt response to the University's needs. Based on all available information, the committee concluded that the top two rated firms for bond counsel were Crowe & Dunlevy and Fagin, Brown, Bush, Tinney & Kiser. In the view of the committee, each of these firms could do an equally good job for the University.

Because the appointment of bond counsel was delayed following the initial receipt of proposals, each firm was subsequently given the opportunity to confirm or modify their proposed fee. A chart listing the proposed fees at various levels of bond issues was distributed and is attached to these minutes as Exhibit A.

Most of the firms quoted a fee based on a sliding percentage scale. Thus at various size issues, the fees will vary. Of the top two firms, Fagin, Brown, Bush, Tinney & Kiser has the lowest fee up to an issue size of $15 million. The Crowe & Dunlevy firm will cap their fee on bonds issued in excess of $15 million. Therefore, on bond issues in excess of $15 million Crowe & Dunlevy proposes the lowest fee.

Since the University has never had a bond issue in excess of $12.3 million and has no current plans for an issue in excess of that amount, and because the incremental increase in fees increases at a lower rate on bond issues between $500,000 and $14 million, the firm of Fagin, Brown, Bush, Tinney & Kiser presents the lowest overall fee schedule.

Interim President Jischke recommended that Fagin, Brown, Bush, Tinney & Kiser be retained as bond counsel for the three-year period beginning July 1, 1985 through June 30, 1988 at a fee of .1 of 1% (.001) of the principal amount of indebtedness issued with a minimum of $5,000 on each bond issue plus all out-of-pocket expenses incurred in connection with the issue. All such fees and expenses are to be paid out of the proceeds of bonds, when and if issued.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

POLICY ON CONFIDENTIALITY OF LIBRARY RECORDS

Dean Sul Lee has proposed that a policy on the confidentiality of library records be adopted by the University. The office of Chief Legal Counsel has drafted a proposed policy and concurs that such a policy is needed to protect the privacy of library borrowers. This policy would greatly assist library employees in responding to requests for library usage information from third parties. The policy would apply to all libraries at The University of Oklahoma, including Law and Health Sciences.

If approved, this policy will be included in the Regents' Policy Manual.

Interim President Jischke recommended adoption of the following policy on confidentiality of library records to be effective immediately:

> Records related to the circulation of library materials which contain names or other personally identifying details regarding the users of The University of Oklahoma Libraries are confidential and may not be disclosed except to persons acting within the scope of their institutional duties, to persons authorized by the user, or pursuant to subpoena, court order, or where otherwise required by law.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

E. JOHNSON OLOMIYE

Recent correspondence regarding Mr. E. Johnson Olomiye was distributed to the Regents with this agenda. In the spring and summer of 1983 (page 17601), Mr. Olomiye, a graduate student at the Health Sciences Center, appeared before the Regents and appealed a decision of the Graduate College regarding his doctoral dissertation. The Regents subsequently approved a new program of study for Mr. Olomiye. Mr. Olomiye and his counsel have now requested further appeal.

Interim President Jischke recommended that the case not be heard again and that Mr. Olomiye and his counsel be informed that the internal appeal has been exhausted.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

PURCHASE OF NATURAL GAS

Bids were recently circulated for the purchase of natural gas for both the Norman and Health Sciences Center Campuses. The bid provided for delivery of the gas to Oklahoma Natural Gas (ONG) who would then transport the gas through the ONG pipeline to the respective campus locations. A separate contract with ONG is required to cover the pipeline leasing arrangement. The bid specified a two year contract renewable at the beginning of each fiscal year.

Bids were received as follows:

Yankee Resources Dublin, Ohio	$2.38/MMBTU
Scissortail Natural Gas Co. Tulsa, Oklahoma	$2.55/MMBTU

The Scissortail bid was late and cannot be considered. The Yankee Resources bid took exception to some of the terms in the bid and presented a counter offer. The contract presented by Yankee was reviewed by Legal Counsel and with some minor changes was considered to be acceptable to the University.

Bids were sent to 34 companies in an effort to ensure a satisfactory number of bid responses. No objections to the bid specifications were received. Follow up contacts were made with all companies who expressed an interest in the bid to remind them of the bid closing date. The reasons cited by the companies for not bidding were as follows:

1. Limited reserves and did not want to sell gas cheap
2. Quantity too small to warrant interest
3. Did not feel they could be competitive
4. No gas available
5. Do not do business on a bid basis

In view of this, it is apparent that a resolicitation of bids would not generate any additional savings for the University.

An analysis of the Yankee bid price versus the current price being paid to ONG indicates that a savings of approximately $.60/MMBTU is available to the University resulting in savings for the Norman Campus between $250,000 to $300,000 and for the Health Sciences Center Campus of $400,000 to $450,000. The contract offer of Yankee Resources is acceptable to the Physical Plant Directors of each campus. Yankee Resources is providing natural gas to both the University of Illinois and Ohio State University and both universities are very satisfied with Yankee's performance.

Interim President Jischke recommended that the Board of Regents approve the award of a contract to Yankee Resources in the estimated amount of $3,213,000 for purchase of Natural Gas for the next year, and authorize the University to enter into a contract with Oklahoma Natural Gas and subsidiary units to lease use of the ONG pipeline system for 51.8 cents per MMBTU subject to the approval of Legal Counsel.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

Regent Sarratt expressed appreciation to Chief Legal Counsel Ward for his advice and counsel on this action.

DENTAL INSURANCE PROGRAM

The University's group dental insurance program, underwritten by Delta Dental Plan of Oklahoma, is due for renewal on July 1, 1985.

Interim President Jischke recommended continuation of the dental insurance contract with Delta Dental Plan of Oklahoma from July 1, 1985 through June 30, 1986 with the same benefits and premium rates.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

INTERIM BUDGETS - 1985-86

The Chancellor of the Oklahoma State Regents for Higher Education advised the University that, based upon his assessment of the current status of the 1985-86 appropriation bill for the State System, it does not appear that there would be sufficient time for the State Regents to react to the new appropriation and approve the institution's operating budgets before July 1, 1985. The Chancellor therefore proposed that in order to continue operations of the State System after July 1, 1985, the fourth quarter of 1984-85 budget could be approved and submitted as the institution's first quarter budget for 1985-86. This budget action would be rescinded when the 1985-86 budget is finally approved.

Interim President Jischke recommended that the Board of Regents approve the continuation of the 1984-85 budgets for 1985-86 until the 1985-86 budgets can be prepared and submitted for review and approval by the University Regents.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

II. Health Sciences Center

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Donald Counihan, Director of Keys Speech and Hearing Center; Professor and Chair of Communication Disorders; Consultant in Otolaryngology and in Speech Therapy in Pediatrics, sabbatical leave of absence with full pay, August 1, 1985 through January 31, 1986. To do research.

Robert Person, Associate Professor of Physiology and Biophysics, sabbatical leave of absence with half pay, July 1, 1985 through June 30, 1986, cancelled.

APPOINTMENTS:

Patrick Allen McKee, M.D., Professor of Medicine with tenure and Chair, Department of Medicine, $90,000 for 12 months, September 1, 1985. Paid from 2208-2, Medicine, pos. 0001 and B0531001, University Hospital, pos. 0001.

Rosalie Sagraves, Pharm.D., Associate Professor of Pharmacy with tenure, FTE: $51,600, Guaranteed Base: $43,000, PPP Potential: $8,600, August 1, 1985. Paid from 3030-7, Pharmacy, pos. 10.

Linda-Jo Schierow, Ph.D., Assistant Professor of Environmental Health, $30,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 2506-6, Environmental Health, pos. 0040.

Wyatt Frank Voyles, M.D., Assistant Professor of Medicine, $50,000 for 12 months, June 1, 1985 through June 30, 1985. Paid from 2208-2, Medicine, pos. 0010.

Chen-Ping Nehemiah Cherng, Dr. P.H., Adjunct Assistant Professor of Biostatistics and Epidemiology, without remuneration, June 1, 1985.

Donald E. Cawley, M.D., Clinical Assistant Professor of Otorhinolaryngology, without remuneration, May 1, 1985.

Janice Ann Filler, M.D., Clinical Assistant Professor of Pediatrics, without remuneration, July 1, 1985.

Michael Don Vincent, Clinical Assistant Professor of Pediatrics, without remuneration, July 1, 1985.

Judith L. Blackwell, M.D., reappointed Instructor in Medicine, Tulsa, $45,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from A0030299, Tulsa Medical Education Foundation, pos. 0005, and A0010299, Tulsa Internal Medicine, pos. 0005.

Paula K. Casey, Special Instructor in Clinical Laboratory Sciences, without remuneration, February 1, 1978.

Larry E. Balding, M.D., Clinical Assistant in Pathology, without remuneration, May 1, 1985.

CHANGES:

Joseph J. Ferretti, Professor of Microbiology and Immunology; title changed from Interim Head to Head, Department of Microbiology and Immunology, salary changed from $52,379 to $67,500 for 12 months, July 1, 1985. Paid from 2104-0, Microbiology and Immunology, pos. 0017.

*John R. Hunter, Assistant Professor of Orthopaedic Surgery and Rehabilitation, salary changed from $46,214.40 to $46,861.80 for 12 months, April 1, 1985 through June 30, 1985. Paid from B-0532101, Oklahoma Memorial Hospital, pos. 6, and VA Hospital.

*James A. Pederson, Professor of Medicine, salary changed from $69,571 to $71,573 for 12 months, January 5, 1985. Paid from 2208-2, Medicine, pos. 0075, and VA Hospital.

*Ghazi M. Rayan, Assistant Professor of Orthopaedic Surgery and Rehabilitation, salary changed from $41,345.20 to $46,061.80 for 12 months, May 1, 1985 through June 30, 1985. Paid from B-0532101, Oklahoma Memorial Hospital, and A-0000077, PPP-Orthopaedic Surgery, pos. 4, and VA Hospital.

G. Rainey Williams, John A. Schilling Professor and Head of Surgery; appointed Interim Executive Dean and Interim Dean, College of Medicine, salary increased from $98,663 to $108,663 for 12 months, July 1, 1985. Paid from A-0000091, PPP-Development Fund, pos. 0003, and A-0000082, PPP-Surgery-Administrative Account, pos. 0001.

*Increase from VA Hospital

TERMINATIONS:

Beverley A. Freeman, Clinical Assistant Professor and Assistant Dean for Clinical Practice, College of Nursing, June 1, 1985.

Diane Hammitt, Assistant Professor of Obstetrics/Gynecology, declined to accept appointment.

Neena Kapoor, Clinical Associate Professor of Pediatrics, May 1, 1985. Accepted a position at All Children's Hospital, St. Petersburg, Florida.

Martin Krimsky, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1985.

Charles B. McCall, Executive Dean and Dean, College of Medicine, Professor of Medicine, August 13, 1985.

Ramesh V. Patwardhan, Clinical Assistant in Surgery, June 1, 1985.

Daniel P. Rains, Assistant Professor of Family Medicine, Director, Shawnee Family Medicine Residency Program, July 24, 1985.

Colleen Reiter, Assistant Professor of Dental Services Administration, July 31, 1985.

F. Dean St. Arnault, Associate Professor of Operative Dentistry, August 14, 1985.

Paul E. Tietze, Assistant Professor of Family Medicine, August 13, 1985. Accepted position at the University of Alabama, College of Community Health Sciences at Tuscaloosa.

RETIREMENTS:

Raymond A. Mill, Professor of Environmental Health, July 31, 1985 (accrued vacation through September 25, 1985); named Professor Emeritus of Environmental Health.

W. David Steen, Professor of Family Medicine, Adjunct Professor of Public Health, July 31, 1985 (accrued vacation through September 13, 1985); named Professor Emeritus of Family Medicine.

TENURE:

Interim President Jischke recommends that academic tenure be granted J. S. Surpure effective July 1, 1985.

Interim President Jischke recommended approval of the personnel actions listed above.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

Interim President Jischke reported the death of the following faculty member:

Austin H. Bell, M.D., Clinical Professor Emeritus of Surgery on February 23, 1985.

PROMOTIONS - VOLUNTEER FACULTY

The following members of the volunteer faculty at the Health Sciences Center have been recommended for promotion as indicated:

Name	Dept.	Current Title	Proposed Title
Adelson, Stephen J.	Pediatrics, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Alexander, Jeff	Medicine, Tulsa Dermatology	Clin. Instr. -	- Clin. Asst. Prof.
Aronson, Willard	Pathology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Arthur, Robert E.	Medicine	Clin. Instr.	Clin. Asst. Prof.
Baker, Sterling S.	Ophthalmology	Clin. Instr.	Clin. Asst. Prof.
Bartlett, Norman L.	Radiological Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Beller, Jack J.	Orthopaedic Surgery & Rehab.	Clin. Instr.	Clin. Asst. Prof.
Braverman, Irvin B.	Pediatrics, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Brister, Zeb L.	Ophthalmology	Clin. Instr.	Clin. Asst. Prof.
Bryan, John D.	Ophthalmology	Clin. Instr.	Clin. Asst. Prof.
Caldwell, Tim S.	Radiological Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Cannon, Jay P.	Surgery	Clin. Assoc. Prof.	Clin. Prof.
Coffey, C. Maurice	Medicine, Tulsa Dermatology	Clin. Instr. Lecturer	- Clin. Asst. Prof.
Cohenour, Steven	Urology Surgery, Tulsa	Clin. Instr. Clin. Instr.	Clin. Asst. Prof. -
Conner, Stephen B.	Orthopaedic Surgery & Rehab.	Clin. Instr.	Clin. Asst. Prof.

June 13, 1985

Name	Dept.	Current Title	Proposed Title
Cooper, Charles L.	Pediatrics, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Dawson, Nancy	Dermatology	Clin. Instr.	Clin. Asst. Prof.
Denslow, Gary T.	Ophthalmology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Dosser, Glenn P.	Medicine, Tulsa Dermatology	Clin. Instr. Lecturer	- Clin. Asst. Prof.
Eakin, David V.	Radiological Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Ellis, Robert G.	Radiological Sciences	Clin. Asst. Prof.	Clin. Assoc. Prof.
Evans, J. Patrick	Orthopaedic Surgery & Rehab.	Clin. Assoc. Prof.	Clin. Prof.
Farrell, Edwin G.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Farrell, Susan E.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Feen, Alan E.	Radiological Sciences	Clin. Asst. Prof.	Clin. Assoc. Prof.
Flesher, David A.	Orthopaedic Surgery & Rehab.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Folger, Charles D.	Medicine	Clin. Instr.	Clin. Asst. Prof.
Garcia-Moral, Carlos A.	Orthopaedic Surgery & Rehab.	Clin. Assoc. Prof.	Clin. Prof.
Geffen, William A.	Pediatrics, Tulsa	Clin. Asst. Prof.	Clin. Assoc. Prof.
Goetzinger, Billy R.	Anesthesiology	Clin. Assoc. Prof.	Clin. Prof.
Gourley, Robert D.	Ophthalmology	Clin. Instr.	Clin. Asst. Prof.
Grana, William A.	Orthopaedic Surgery & Rehab.	Clin. Assoc. Prof.	Clin. Prof.
Grossman, Michael R.	Medicine	Clin. Instr.	Clin. Asst. Prof.
Gruel, Curtis R.	Orthopaedic Surgery & Rehab.	Clin. Instr.	Clin. Asst. Prof.
Haglund, Roger V.	Urology Surgery, Tulsa	Clin. Assoc. Prof. Clin. Assoc. Prof.	Clin. Prof. -

June 13, 1985 18423

Name	Dept.	Current Title	Proposed Title
Hale, Jack	Pathology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Harper, David L.	Urology	Clin. Instr.	Clin. Asst. Prof.
Hethcox, James M.	Pharmacy	Adj. Instr.	Adj. Asst. Prof.
Hewett, Tommy L.	Pathology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Honker, Nancy A.	Clinical Laboratory Sciences	Adj. Instr.	Adj. Asst. Prof.
Hooser, Clifton W.	Radiological Sciences	Clin. Asst. Prof.	Clin. Assoc. Prof.
Horowitz, Leon	Pediatrics, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Howard, Thomas C.	Orthopaedic Surgery & Rehab.	Clin. Instr.	Clin. Asst. Prof.
Hubbard, W. Andrew	Ophthalmology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Hunter, Gerard J.	Ophthalmology	Clin. Instr.	Clin. Asst. Prof.
Illig, William	Pathology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Jay, George R.	Orthopaedic Surgery & Rehab.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Kamp, George H.	Radiological Sciences	Clin. Asst. Prof.	Clin. Assoc. Prof.
Kim, Tchange M.	Radiological Sciences	Clin. Asst. Prof.	Clin. Assoc. Prof.
Kishner, Leonard L.	Pediatrics, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Kramer, John C.	Pediatrics, Tulsa	Clin. Assoc. Prof.	Clin. Prof.
Laczkowski, Andrew	Radiological Sciences	Clin. Asst. Prof.	Clin. Assoc. Prof.
Lambert, Robert M.	Orthopaedic Surgery & Rehab.	Clin. Instr.	Clin. Asst. Prof.
Lambird, Perry Albert	Orthopaedic Surgery & Rehab.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Leach, James R.	Urology Surgery, Tulsa	Clin. Asst. Prof. Clin. Asst Prof.	Clin. Assoc. Prof. -
Lhevine, Dave B.	Radiological Sciences	Clin. Assoc. Prof.	Clin. Prof.

Name	Dept.	Current Title	Proposed Title
Limes, Barney J.	Urology	Clin. Assoc. Prof.	Clin. Prof.
Llewellyn, Thomas S.	Radiological Sciences	Clin. Asst. Prof.	Clin. Assoc. Prof.
Low, Warren G.	Orthopaedic Surgery & Rehab.	Clin. Instr.	Clin. Asst. Prof.
Lucas, Thomas	Psychiatry & Behavioral Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Madeira, Jon T.	Radiological Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Maguire, Raymond	Pathology	Clin. Asst. Prof.	Clin. Assoc. Prof.
McCoy, Kenneth A.	Surgery, Tulsa	Clin. Instr.	-
	Ophthamology	-	Clin. Asst. Prof.
McKnight, Patricia A.	Psychiatry & Behavioral Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
McLaughlin, Robert P.	Internal Medicine, Tulsa	Clin. Instr.	Clin. Asst. Prof.
Medawar, Michel	Pathology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Messenbaugh, Joseph F.	Orthopaedic Surgery & Rehab.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Naylor, Bruce A.	Medicine	Clin. Asst. Prof.	Clin. Assoc. Prof.
Newcomer, Lee N.	Medicine, Tulsa	Clin. Instr.	Clin. Asst. Prof.
Pepping, Mary	Surgery	Adj. Instr.	Adj. Asst. Prof.
Powell, Terry D.	Radiological Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Price, B. Max	Psychiatry & Behavioral Scs.	Clin. Instr.	Clin. Asst. Prof.
Prigatano, George	Surgery	Adj. Assoc. Prof.	Adj. Prof.
Prothro, George W.	Health Adm.	Adj. Assoc. Prof.	Adj. Prof.
Pysher, Theodore J.	Pediatrics	Adj. Asst. Prof.	Adj. Assoc. Prof.
Ramadan, Tawfik Z.	Pediatrics	Clin. Instr.	Clin. Asst. Prof.
Randall, Harvey P.	Pathology	Clin. Asst. Prof.	Clin. Assoc. Prof.

June 13, 1985 18425

Name	Dept.	Current Title	Proposed Title
Reinstein, Ned M.	Surgery, Tulsa	Clin. Asst. Prof.	-
	Ophthalmology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Rice, Edwin E.	Orthopaedic Surgery & Rehab.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Robinson, John A.	Ophthalmology	Clin. Instr.	Clin. Asst. Prof.
Rogers, Gloria	Pediatrics	Visiting Lecturer	Clin. Asst. Prof.
Rogers, John	Pathology	Clin. Instr.	Clin. Asst. Prof.
Rosenthal, Avram E.	Radiological Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Schoeffler, Lee E.	Surgery, Tulsa	Clin. Asst. Prof.	-
	Ophthalmology	Clin. Asst. Prof.	Clin. Assoc. Prof.
Schlesinger, R. G.	Pathology	Clin. Instr.	Clin. Asst. Prof.
Schwartz, David L.	Ophthamology	Clin. Asst. Prof.	Clin. Assoc. Prof.
	Surgery, Tulsa	Clin. Asst. Prof.	-
Shackelford, Paul O.	Dermatology	Visiting Lecturer	Clin. Asst. Prof.
	Medicine, Tulsa	Clin. Instr.	-
Shah, Pratibha	Pediatrics, Tulsa	Clin. Instr.	Clin. Asst. Prof.
Shrago, Stan S.	Pathology	Clin. Instr.	Clin. Asst. Prof.
Smith, Michael B.	Urology	Clin. Asst. Prof.	Clin. Assoc. Prof.
	Surgery, Tulsa	Clin. Instr.	-
Stoesser, Bruce C.	Urology	Clin. Instr.	Clin. Asst. Prof.
	Family Practice, Tulsa	Clin. Instr.	Clin. Asst. Prof.
	Surgery, Tulsa	Clin. Instr.	-
Trautman, Richard	Psychiatry & Behavioral Scs.	Clin. Instr.	Clin. Asst. Prof.
Waters, David B.	Radiological Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Weiss, Mark J.	Ophthalmology	Clin. Asst. Prof.	Clin. Assoc. Prof.
	Surgery, Tulsa	Clin. Asst. Prof.	-
Wendelken, James R.	Urology	Clin. Instr.	Clin. Asst. Prof.
White, Robert S.	Pathology	Clin. Asst. Prof.	Clin. Assoc. Prof.

Name	Dept.	Current Title	Proposed Title
Wilner, Sol	Radiological Scs.	Clin. Asst. Prof.	Clin. Assoc. Prof.
Young, C. Jack	Dermatology	Clin. Assoc. Prof.	Clin. Prof.
Zeiner, Harriet K.	Surgery	Adj. Instr.	Adj. Asst. Prof.

Interim President Jischke recommended approval of the promotions shown above to be effective July 1, 1985.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

AFFILIATION AGREEMENT *

An affiliation agreement is proposed between the Board of Regents and the William and Natalie Warren Medical Institute, Inc. in Tulsa. The William and Natalie Warren Medical Institute is patterned on the Howard Hughes Medical Research Institute which conducts programs in close affiliation with medical schools such as Harvard, Johns Hopkins, Stanford, and Duke. The William and Natalie Warren Medical Institute will affiliate with The University of Oklahoma and will be directed by Dr. Patrick McKee, incoming Chair of the Department of Medicine. The University and the Institute will recruit jointly for nationally distinguished clinical and basic medical scientists who will conduct research and teach in the University's programs. Their compensation and research costs will be supported fully by the Institute. The University will provide faculty appointments and research space.

The Institute will operate both in Oklahoma City and at the OU Tulsa Medical College. The affiliation with the Institute, along with the appointment of Dr. McKee, offers an outstanding opportunity for the University to upgrade the Department of Medicine, the Tulsa Medical College, and the College of Medicine generally.

The Institute will keep appropriate officials, such as the Provost, Dean and appropriate Departmental Chairs, periodically informed regarding the research program and objectives of the Institute. The research conducted by the Institute in its laboratories will conform to the research and experimental policies and procedures of OU, including review and approval by the University's institutional committees having cognizance in such areas, as well as all applicable federal, state and local laws and regulations. It is the intent to cooperate in the exchange of scientific information. The University will also be recognized appropriately in all publications.

The Institute will be solely responsible for the cost of operating its laboratories including all salaries, stipends, fringe benefits and other payments to investigators and employees of the Institute at these laboratories.

*Name changed from Warren Medical Institute, Inc. to St. Francis Hospital of Tulsa Medical Research Institute - at the request of the Warrens.

The Institute has agreed that their investigators will be selected in conjunction with the University so they will qualify for appropriate faculty appointments. The precise procedure for the selection of such investigators will be developed by the Institute in conjunction with the University so that equal representation is assured. It is understood, however, that no person will be appointed to the faculty without meeting all of the University's faculty appointment criteria and without prior approval by the Board of Regents. In setting salaries and compensation for the investigators, the Institute will take into account comparable OU salaries. Non-faculty research personnel will be selected and employed by the Institute in accordance with their policies and procedures. The Institute will be responsible for any and all other personnel matters. The Institute will permit investigators to devote up to 25% of their efforts to non-administrative University activities, such as teaching of medical students, etc. This will be done at no expense to the University and in accordance with University policies and procedures. The University will be responsible for evaluating the investigators with respect to their faculty appointments and for promotion, tenure, or termination in accordance with University policies.

The Institute will share with the University revenues from inventions, discoveries and other intellectual properties developed at the Institute's laboratories by their investigators on a basis to be negotiated at the time of such development.

The affiliation agreement may be terminated by mutual agreement or by either party on any June 30 upon a minimum of one year's prior written notice.

The Institute has agreed that nothing in the agreement will be construed to derogate the powers of the Board of Regents of the University to make personnel decisions or to obligate the University beyond the fiscal year.

Interim President Jischke recommended approval of the Affiliation Agreement with the William and Natalie Warren Medical Institute.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

Patricia R. Hudgins, Research Assistant II, Department of Medicine, $22,000 for 12 months, April 16, 1985. Professional Staff. Paid from C1106403, Noninvasive Cardiac and C8133001, Double-Blind Paralle, pos. 0145.

George E. Langley, Departmental Practice Plan Business Manager, Department of Surgery, $30,140 for 12 months, May 13, 1985. Managerial Staff. Paid from A0002082, PPP-Surgery, pos. 0041.

Gerry B. Moore, Director, Personnel Services, $49,500 for 12 months, June 17, 1985. Administrative Officer. Paid from 1002-1, Personnel Services, pos. 0001, 3848-9, Workmen's Compensation Fund Service Unit, pos. 0003, and 3829-9, Unemployment Compensation Service Unit, pos. 0001.

Brenda Gaylane Peterman, Technical Support Programmer/Analyst (Trainee), Computing Services, $21,000 for 12 months, July 1, 1985. Professional Staff. Paid from 3806-9, Computing Services, pos. 0035.

Joyce K. Pohlman, Research Assistant II, Department of Biochemistry and Molecular Biology, $21,500 for 12 months, June 17, 1985. Professional Staff. Paid from C-1102505, Hemogloblin Switching, pos. 0983.

Robin J. Reece, Clinic Nursing Supervisor, Tulsa Community Internal Medicine Center, $21,000 for 12 months, May 8, 1985. Managerial Staff. Paid from A0020299, PPP-Tulsa Internal Medicine Center, pos. 0107.

Robert P. White, Associate Provost, $55,000 for 12 months, July 8, 1985. Executive Officer.

CHANGES:

Charles R. Brown, Associate Dean for Administration, College of Medicine; given additional title of Adjunct Professor of Allied Health Education, May 1, 1985.

Donald Scott Gleason, title changed from Programmer to Programmer/Analyst, Computing Services, salary changed from $19,502 to $21,500 for 12 months, May 1, 1985. Professional Staff. Paid from 3806-9, Computing Services, pos. 0011.

Martha Kendall Holmes, Manager, Oklahoma Infant Transition Project, Department of Pediatrics, salary changed from $28,206 to $28,590 for 12 months, April 1, 1985. Paid from C4302001, CR-Oklahoma Infant Transition, pos. 0097.

Sharon E. Kimbro, title changed from Programmer to Programmer/Analyst, Computing Services, salary changed from $18,500 to $21,000 for 12 months, May 1, 1985. Professional Staff. Paid from 3806-9, Computing Services, pos. 0021.

James A. Lippert, title changed from Interim Director, Personnel Services to Assistant to the Vice Provost, June 17, 1985. Administrative Staff.

Pamela J. Schwark, Staff Nurse, Department of Obstetrics and Gynecology, Tulsa, $10,400 for 12 months, 1/2 time, November 26, 1984; promoted to Nurse Clinician, salary changed to $22,000 for 12 months, full time, March 1, 1985. Professional Staff. Paid from A0000498 and A0010499, PPP-Tulsa Medical College, Gynecology and Obstetrics, pos. 0102.

RESIGNATIONS:

Jin-Hwa Hwang, Programmer/Analyst, Computing Services, May 2, 1985.

James H. Kirby, Broadcaster, Writer, Producer, Media Production/TV Services, June 3, 1985.

Interim President Jischke recommended approval of the personnel actions listed above.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

NAME CHANGE FOR PEDODONTICS

The College of Dentistry has requested that the name of the Department of Pedodontics be changed to Department of Pediatric Dentistry effective July 1, 1985. The change is appropriate and reflects name changes being made at the professional association level. The American Academy of Pedodontics has changed its name to American Academy of Pediatric Dentistry and a similar change is being proposed by the American Dental Association and the American Association of Dental Schools.

The proposal has been approved by the Dean of the College of Dentistry and the Health Sciences Provost.

Interim President Jischke recommended approval of changing the name of the Department of Pedodontics to the Department of Pediatric Dentistry effective July 1, 1985.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

ELEVATOR MAINTENANCE CONTRACT

Many of the buildings at the Health Sciences Center are equipped with Montgomery solid-state elevators. After experiencing a great deal of difficulty with Montgomery elevators that were not serviced by the manufacturer's representative, a policy was established several years ago to have the manufacturer service the elevators which they installed.

The manufacturer is in the best position to service the elevators for the following reasons: (1) other elevator maintenance firms do not receive service bulletins, (2) the manufacturer will not sell parts to another company from the local warehouse; therefore, the company must order from the factory, which causes unnecessary delays, (3) if an emergency exists, the manufacturer has access to manpower that can be called in from other cities such as Dallas or Tulsa, and (4) the manufacturer has access to engineering support from the factory.

The Health Sciences Center has over $700,000 invested in solid-state elevators and experience over the years has shown that these elevators are best maintained by the manufacturer in order to achieve lower operating costs, less down time, better efficiency and safer operations. Montgomery Elevator will provide maintenance according to specifications at a cost of $53,374.20 for the period July 1, 1985 through June 30, 1986. Funds are available for this maintenance in the Health Sciences Center's maintenance account 7010-8.

Interim President Jischke recommended the elevator maintenance contract be awarded to Montgomery Elevator Company at an annual cost of $53,374.20 for the period July 1, 1985 through June 30, 1986.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

CLASSROOM COMPUTER SYSTEM

The College of Public Health has had a computer literacy requirement for the past two years and this requirement has largely been met through exposure to the research and education computer. This involves interaction with computer terminals located in a classroom adjacent to the computer. Because of excessive demands from other colleges, the College of Public Health needs to augment this capability with a classroom within the College of Health Building which will be available for faculty to schedule in the regular teaching of their courses. This will facilitate hands-on exposure to the microcomputer and exploration of its full range of capabilities and applications in the fields of health services administration, biostatistics, epidemiology, environmental science, health education, and disease prevention.

To address this need, invitations to bid were sent to 27 vendors to furnish and install a microcomputer classroom, including hardware, software and initial training. Eight bid responses were received which included two incomplete bids as noted, and one that was subsequently withdrawn. Hardware requirements included 24 IBM 5160/076 PCXT microcomputers, each with an operating system, expanded memory, color cards and color monitors. Also included were 14 printers with tractor feeds, six modems as well as necessary accessories and cables. IBM equipment is the most common used equipment in classroom settings.

A tabulation of the bids received is as follows:

ComputerCraft		
Oklahoma City	$ 99,082.00	
Freight/Installation	No Charge	$ 99,082.00
Amerisource		
Oklahoma City	$104,207.88	
Freight/Installation	No Charge	$104,207.88
Computer Dynamics		
Oklahoma City	$ 27,853.40	Incomplete

IBM Corporation Oklahoma City	$ 55,924.00	Incomplete
ComputerLand Oklahoma City Freight/Installation	$105,144.88 No Charge	$105,144.88
On-Line Computer Oklahoma City	$ 83,912.50	Withdrew bid
ValCom Norman Freight/Installation	$ 98,142.50 1,320.00	$ 99,462.50
ValCom Norman Freight/Installation	$104,478.50 1,320.00	$105,798.00

The bids were evaluated by faculty and administrators in the College of Public Health. It is the recommendation from the College to accept the bid from ComputerCraft as the lowest and best bid in the amount of $99,082.00 for the computer system, including hardware, software, printers, modems, cabling and initial training.

Funds for this acquisition were derived from one-time salary savings and are available in the College of Public Health account 2500-6.

Interim President Jischke recommended the classroom computer system for the College of Public Health be purchased from ComputerCraft in the amount of $99,082.00.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

MICROCOMPUTERS FOR ADMINISTRATIVE NETWORK

A recommendation was included in the agenda for this meeting regarding the purchase of microcomputers for the Health Sciences Center. Interim President Jischke reported the administration has determined that additional study needs to be made regarding this purchase and he requested that no action be taken. It was agreed to remove the item from the agenda.

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Health Sciences Center, including the Tulsa Medical College branch, for May, 1985 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

Interim President Jischke 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, depending on these negotiations.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

LABORATORY RENOVATION PROJECT

The Health Sciences Center is prepared to initiate the architectural selection process to implement a laboratory space conversion and renovation plan to meet the needs of Dr. Patrick McKee, the new Chair of the Department of Medicine, as well as to develop additional research space. The size and scope of the project will require the services of an architectural firm.

The laboratory space conversion and renovation project encompasses 13,917 net assignable square feet in the Basic Sciences Education Building, the Biomedical Sciences Building, and laboratory areas in the College of Health Building.

It is necessary to initiate the architectural selection process now so a recommendation can be presented at the October meeting of the Board of Regents, following the arrival of Dr. McKee. Programmatic plans have been reviewed and approved by Dr. McKee, the Dean of the College of Medicine, and the Provost. The project architect will address all project requirements, including the development of bid packages which will include the selection of necessary fixed equipment such as laboratory casework, cold rooms, fumehoods, and mechanical equipment.

The renovation and conversion of laboratories, offices and laboratory support areas will extend through 1986. The Site Support Department will be responsible for most of the renovation construction. The entire project cost is estimated at approximately $965,000. The project will be funded from a combination of sources, including remaining 1984-85 Section 13 funds already allocated to the Health Sciences Center, maintenance and renovation funds, Professional Practice Plan funds and one-time salary savings from the College of Medicine.

Interim President Jischke recommended the administration of the Health Sciences Center be authorized to proceed with the architectural selection process for the College of Medicine laboratory space and renovation project.

Regent Imel moved approval of the recommendation. The following voted yes on the motion; Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following page, a report was presented to the Regents on major capital improvement projects in various stages of planning on the Oklahoma City Campus. No action was required.

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Nathaniel S. Eek, Professor of Drama, Dean, College of Fine Arts, sabbatical leave of absence with full pay, May 20, 1985 to August 19, 1985. To attend various theatrical productions and restructure a course.

Edward E. "Gene" Emery, Associate Professor of Architecture, sabbatical leave of absence with full pay, August 16, 1985 to January 1, 1986. To do research on community spaces in high rise offices and anthropometric perceptions of architectural elements.

Nancy L. Mergler, Associate Professor of Psychology, sabbatical leave of absence with full pay, January 1, 1986 to May 16, 1986. To do research and/or to complete a manuscript.

Miguel Terekhov, Professor of Drama, Chair, Department of Dance, sabbatical leave of absence with full pay changed from August 16, 1985 through December 31, 1985 to July 1, 1985 through December 31, 1985.

Patricia Ann Self, Director and Associate Professor of Human Development, sabbatical leave of absence with half pay changed from July 1, 1985 through June 30, 1986 to full pay, July 1, 1985 through December 31, 1985.

Fredrick C. Swoyer, Associate Professor of Philosophy, sabbatical leave of absence changed from half pay for August 16, 1985 through May 15, 1986 to full pay for January 1, 1986 through May 15, 1986.

John S. Wickham, Professor of Geology and Geophysics, leave of absence without pay, July 1, 1985 through August 15, 1986. To do research.

Jane B. Lancaster, Professor of Anthropology, leave of absence without pay, May 16, 1985 through May 15, 1986. To teach at the University of New Mexico.

Jeffrey N. Pennell, Professor of Law, leave of absence without pay, August 16, 1985 through May 15, 1986. To serve as Visiting Professor at University of Miami.

James M. Kenderdine, Associate Professor of Marketing, leave of absence without pay, August 16, 1985 through May 15, 1986.

M. Michael Akiyama, Associate Professor of Psychology, leave of absence without pay, August 16, 1985 through May 15, 1986. To continue postdoctoral fellowship at the University of Michigan.

Carol A. Hunter, Assistant Professor of English, leave of absence without pay, August 16, 1985 through May 15, 1986. To teach at the University of Limoges, France.

Ulrich Oertel, Assistant Professor of Mathematics, leave of absence without pay, August 16, 1985 through December 31, 1985. To continue research project.

Donna R. Young, Assistant Professor of Landscape Architecture, leave of absence without pay, August 16, 1985 through May 15, 1986. To pursue graduate studies in another state.

APPOINTMENTS:

Henry Bellmon, Henry Bellmon Professor of Public Service, Provost's Office, $66,000 for 12 months, July 1, 1985 through June 30, 1986. Paid from 127-384, Provost's Office, pos. 007. OU Foundation Reimbursement.

Vijay Bhushan Aggarwal, Visiting Professor of Electrical Engineering and Computer Science, $33,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-231, Electrical Engineering and Computer Science, pos. 28.

Chester L. Peek, Visiting Associate Professor of Management, $28,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 117.6.

Shihshu Walter Wei, Ph.D., Associate Professor of Mathematics, $30,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-264, Mathematics, pos. 43.60 and 127-464, Mathematics Research, pos. 43.65.

Marilynn Brown, Assistant Professor of Accounting, $23,700 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 14.60.

Benjamin John Wallace, Assistant Professor of Civil Engineering and Environmental Science, $32,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-222, Civil Engineering and Environmental Science, pos. 12.

William Ortiz-Leduc, Ph.D., Assistant Professor of Botany and Microbiology, $25,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-282, Botany and Microbiology, pos. 8.60 and 127-482, Botany and Microbiology Research, pos. 8.65.

Margarita Banos-Milton, Assistant Professor of Dance, $18,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-226, Drama, pos. 5.60.

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
None							

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Steam & Chilled Water System Expansion, Phase V	---	Frankfurt-Short-Bruza Associates	11/30/79	$4,700,000	Construction has been completed on major portions of this project and planning is underway on other elements.
Family Medicine/University Center, Family Medicine Building, Phase I	NC1	Architectural & Engineering Services	---	$6,532,641	Planning studies are underway.
Family Medicine/University Center, Student-Alumni Center, Phase IIA	NC2	Architectural & Engineering Services	---	$1,298,896	Planning studies are underway.
Family Medicine/University Center, Preventive Medicine-Aerobics Center, Phase IIB	NC3	Architectural & Engineering Services	---	$4,013,933	Planning studies are underway.
Family Medicine/University Center, Outdoor Recreation Area, Phase III	NC4	Architectural & Engineering Services	---	$ 250,262	Planning studies are underway.

James Nick Comas, Assistant Professor of English, $21,000 for 9 months, August 16, 1985 through May 15, 1986. If Ph.D. not completed by August 16, 1985, title to be changed to Acting Assistant Professor, with salary of $19,000 for 9 months. Paid from 127-234, English, pos. 21.60 and 127-434, English Research, pos. 21.65.

Marsha E. Simonson, Visiting Assistant Professor of Environmental Analysis and Policy, $21,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 39.6.

Robert S. Roberts, Visiting Assistant Professor of Management, $26,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 122.60.

Ben Brent Gordon, Ph.D., Assistant Professor of Mathematics, $26,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-264, Mathematics, pos. 19.60 and 127-464, Mathematics Research, pos. 19.65.

Ruediger Heinrich Landes, Assistant Professor of Mathematics, $30,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-264, Mathematics, pos. 42.60, and 127-464, Mathematics Research, pos. 42.65.

William Keith Wakefield, Assistant Professor of Music, $24,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-270, Music, pos. 17.60.

Michael Robert Hand, Visiting Assistant Professor of Philosophy, $21,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-278, Philosophy, pos. 13.60.

Corliss Gayda Swain, Visiting Assistant Professor of Philosophy, $21,500 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-278, Philosophy, pos. 14.60.

Lowell Douglas Kiel, Visiting Assistant Professor of Political Science, $15,000 for 9 months, 1/2 time, August 16, 1985 through May 15, 1986. Paid from 127-243, Political Science, pos. 2.60.

Matthew Curtis Moen, Visiting Assistant Professor of Political Science, $15,000 for 9 months, 1/2 time, August 16, 1985 through May 15, 1986. Paid from 127-243, Political Science, pos. 20.60.

Simon Easteal, Ph.D., Assistant Professor of Zoology, $20,000 for 9 months, August 16, 1985 through May 15, 1986. Paid from 127-297, Zoology, pos. 6.60 and 127-497, Zoology Research, pos. 6.65.

Michele G. Tersine, Visiting Instructor in Management, $12,000 for 9 months, 1/2 time, August 16, 1985 through May 15, 1986. Paid from 127-213, Business Administration Instruction, pos. 124.60.

Forrest L. Johnson, Research Associate, Oklahoma Biological Survey, $20,237 for 12 months, July 1, 1985 through June 30, 1986. Paid from 127-410, Biological Survey, pos. 4.65.

*Suphat Watanasiri, reappointed Research Scientist and Instructor in Chemical Engineering and Materials Science, rate of $21,000 for 12 months, May 16, 1985 through August 30, 1985. Paid from 155-466, Thermophysical Properties.

CHANGES:

David Branch, Professor of Physics and Astronomy, salary changed from $38,700 for 9 months to $54,100 for 12 months, July 1, 1985; given additional title of Chair of Physics and Astronomy, August 16, 1985 through August 15, 1988. Paid from 127-281, Physics and Astronomy, pos. 13.60, and 127-481, Physics and Astronomy Research, pos. 13.65.

James R. Burwell, Professor of Physics and Astronomy, salary changed from $63,500 for 12 months to $53,040 for 9 months, August 15, 1985. Paid from 127-281, Physics and Astronomy, pos. 35.60.

Stanley Eliason, title changed from Associate Chair and Professor to Interim Chair and Professor of Mathematics, salary changed from $33,900 for 9 months to $47,900 for 12 months, July 1, 1985 through June 30, 1986. Paid from 127-264, Mathematics.

David Golden, Chair and George Lynn Cross Research Professor of Physics and Astronomy, title of Chair deleted, salary changed from $60,900 for 12 months to $49,900 for 9 months, August 16, 1985. Paid from 127-281, Physics and Astronomy, pos. 15.60 and 127-481, Physics and Astronomy Research, pos. 15.65.

James M. Goodman, promoted from Associate Professor to Professor of Geography, appointed Chair of Geography, salary changed from $28,992 for 9 months to $38,656 for 12 months, May 16, 1985. Paid from 127-241, Geography, pos. 6.60.

E. L. Lancaster, Assistant Dean, College of Fine Arts, and Associate Professor of Music; appointed Acting Dean, College of Fine Arts, paid additional $300 per month, May 20, 1985 through August 19, 1985. Paid from 127-380, Fine Arts Dean.

Bert C. McCammon, Jr., Professor of Business Administration (Marketing); given additional title of Director, Division of Marketing, salary changed from $45,150 for 9 months to $57,692 for 12 months, August 16, 1985. Paid from 127-213, Business Administration Instruction, pos. 136.60.

Leonard R. Rubin, Professor and Interim Chair of Mathematics; title of Interim Chair deleted, July 1, 1985.

Neil Salisbury, Chair and Professor of Geography; title of Chair deleted, May 15, 1985.

*Paid from grant funds; subject to the availability of funds.

Albert B. Schwarzkopf, title changed from Associate Professor of Management, of Mathematics, and Information Systems Programs to Associate Professor of Business Administration, salary changed from $28,990 to $29,000 for 9 months, August 16, 1985. Paid from 127-213, Business Administration Instruction, pos. 123.6.

*Joel M. Snow, Postdoctoral Research Associate in Physics and Astronomy, salary changed from $24,000 to $26,400 for 12 months, April 1, 1985 through March 31, 1986. Paid from 156-621, OU-High Energy Physics.

*Edwin Earl Tucker, reappointed Research Associate in Chemistry, $30,000 for 12 months, May 1, 1985; salary increased to rate of $33,000 for 12 months, June 1, 1985 through November 30, 1985. Paid from 155-641, Vapor Pressure Studies.

Michael D. Wahl, Associate Professor of Architecture and Director and Associate Professor of Landscape Architecture; title of Director, Division of Landscape Architecture deleted, salary changed from $30,950 to $28,250 for 9 months, May 16, 1985; paid additional $200 per month, August 16, 1985 through May 15, 1986. Paid from 127-203, Architecture, pos. 27.60, 127-403, Architecture Research, pos. 27.65, and 127-379, Environmental Design Dean, pos. 7.65.

John S. Wickham, Director and Professor of Geology and Geophysics, Director title deleted, salary changed from $56,000 for 12 months to $45,818 for 9 months, July 1, 1985. Paid from 127-242, Geology and Geophysics, pos. 15.60.

RESIGNATIONS:

Roger M. Atherton, Baldwin Professor of Management, May 16, 1985. Accepted a position at Northeastern University in Boston, Massachusetts.

Thomas (Yee Jan) Bao, Professor of Art, May 16, 1985. Accepted a position at SUNY, Stonybrook.

Clifford Clottey, Assistant Professor of Civil Engineering and Environmental Science, May 16, 1985. Accepted a job out of state.

John Collier Haggard, Associate Professor of Architecture, May 16, 1985.

David Hall, Associate Professor of Law, May 16, 1985. Accepted position at Northeastern University in Boston, Massachusetts.

Mary Jane Heeg, Staff Crystallographer and Assistant Professor of Chemistry, July 1, 1985. Accepted new position.

Kesavalu Hemanth-Kumar, Research Associate in Chemical Engineering and Materials Science, May 1, 1985.

*Paid from grant funds; subject to the availability of funds.

F. Ted Hebert, Associate Director, Bureau of Government Research and Professor of Political Science, July 1, 1985. Accepted position at another university.

Robert F. Lusch, Professor of Business Administration and Director of Marketing, July 1, 1985. Accepted a position at Arizona State University.

Kenneth J. Meier, Associate Professor of Political Science, May 16, 1985.

William J. Mertens, Assistant Professor of Law, May 16, 1985. Accepted visiting position at Georgetown University.

Gary David Miller, Assistant Professor of Civil Engineering and Environmental Science, June 15, 1985. Accepted position with the Hazardous Waste Research and Information Center, Champaign, Illinois.

John Minor, Assistant Professor of Electrical Engineering and Computer Science, May 16, 1985.

Michael Mueller, Assistant Professor of Economics, August 1, 1985.

Jonathan C. Twichell, Instrumentation Physicist and Adjunct Assistant Professor of Physics and Astronomy, July 16, 1985. Accepted position at MIT Lincoln Laboratory.

Leonard B. West, Associate Professor of Civil Engineering and Environmental Science, May 16, 1985.

NON-REAPPOINTMENT:

Richard A. Davis, Assistant Professor of Sociology, May 16, 1985.

RETIREMENT:

Gerald D. Kidd, Associate Professor of Education, July 31, 1985; named Professor Emeritus.

Interim President Jischke recommended approval of the personnel actions listed above.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

Interim President Jischke reported the death of the following faculty member:

Frank A. Melton, Professor Emeritus of Geology and Geophysics, on May 10, 1985.

INTERIM DEAN - ARTS AND SCIENCES

Interim President Jischke recommended that Dr. Russell D. Buhite, Chair and Professor of History, be appointed Interim Dean of the College of Arts and Sciences, with an additional salary of $500 per month during the interim, effective July 1, 1985.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

ARTS AND SCIENCES SUMMER FELLOWSHIPS

Each year the College of Arts and Sciences awards $3,500 summer fellowships to deserving faculty. For the past several years these fellowships have been paid through the O.U. Foundation from the Associates Funds allocated to Dean Kenneth Hoving in order for the recipients to claim these awards or part of these awards as fellowships and thus have the consequent tax advantages. The College of Arts and Sciences transfers monies from the E&G budget to Dean Hoving to cover these fellowships and to reimburse his equipment fund. We would like to again follow the procedure in awarding the 12 fellowships, 11 at $3,500 and one at $1,750 for a total of $40,250.

Interim President Jischke recommended that the Board of Regents approve the above procedure and allocation of $40,250.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

APPOINTMENTS:

*Anthony V. Bluitt, reappointed Director, Project Threshold, $37,707 for 12 months, June 1, 1985 through May 31, 1986. Administrative Staff. Paid from 155-816, pos. 1.

*Linda McCrary, Program Specialist, Juvenile Personnel Training Program, rate of $22,000 for 12 months, May 15, 1985 through June 30, 1985. Professional Staff. Paid from 155-637 and 155-608, pos. 905.65.

Jeffrey L. McReynolds, Systems Programmer, Engineering Computer Network, $26,000 for 12 months, May 13, 1985. Professional Staff. Paid from 127-239, pos. 176.65.

Claudia Quam Scribner, Assistant to Henry Bellmon, Provost's Office, $15,000 for 12 months, 1/2 time, July 1, 1985 through June 30, 1986. Managerial Staff. OU Foundation Reimbursement.

*Paid from grant funds; subject to the availability of funds.

Francis T. White, Systems Programmer (Trainee), University Computing Services, $11,040 for 12 months, 1/2 time, May 13, 1985. Professional Staff. Paid from 147-110, pos. 71.65.

CHANGES:

Cyrus Azarbod, title changed from Financial Analyst to Manager, Financial Information Systems, Advanced Programs, salary changed from $24,330 to $32,000 for 12 months, April 1, 1985. Changed from Professional Staff to Managerial Staff. Paid from 127-255, pos. 175, and 127-511, pos. 5.65.

*Susan Kay Bumgarner, promoted from Program Specialist to Project Director, Center for Child and Family Development, salary changed from $19,300 to rate of $23,800 for 12 months, April 1, 1985 through June 30, 1985. Changed from Professional to Administrative Staff. Paid from 155-644, 155-634, and 127-534, pos. 1.

Robert C. Connor, title changed from Coordinator, Athletic Travel, to Manager, Athletic Housing and Facilities, Athletic Department, salary changed from $27,000 to $30,000 for 12 months, March 1, 1985. Professional Staff. Paid from 171-121, pos. 11.65.

Warren Dickson, Software Consultant, Center for Economic and Management Research, and Instructor in Business Administration, salary changed from $19,500 to $20,500 for 12 months, January 1, 1985. Paid from 127-407 and 127-213.

James C. Dunn, title changed from Assistant Director for Operations, to Interim Director of Lloyd Noble Center, salary temporarily changed from $37,500 to $40,000 for 12 months, June 1, 1985. Paid from 179-176.

Dorman A. Knight, title changed from Supervisor to Manager, Athletic Equipment, Athletic Department, salary changed from $14,768 to $25,000 for 12 months, March 1, 1985. Changed to Professional Staff. Paid from 171-121, pos. 69.65.

Brenda M. Koos, title changed from Assistant Director of Housing Programs to Assistant Director of Housing Programs for Operations, July 1, 1985. Administrative Staff.

*Annette H. Law, promoted from Senior Course Moderator to Senior Course Moderator and Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, salary changed from $20,500 to rate of $21,250 for 12 months, January 1, 1985 through September 30, 1985. Paid from 155-664.

Carol L. Polk, title changed from Office Manager to Assistant to the Dean, College of Liberal Studies, salary changed from $18,699 to $20,500 for 12 months, April 1, 1985. Changed from Supervisory to Managerial Staff. Paid from 127-261, pos. 7.65.

Alice Watkins, Publication Editor, Center for Economic and Management Research, salary increased from $20,686 to $21,686 for 12 months, January 1, 1985. To correct May agenda action. Paid from 127-407.

*Paid from grant funds; subject to the availability of funds.

RESIGNATIONS:

Craig D. Pulliam, Associate Director of Housing Programs, Student Affairs, June 14, 1985.

Beverly Ann Uhlar, Program Specialist, Juvenile Personnel Training Program, May 15, 1985.

Joe Ann Utsler, Programmer/Analyst II, University Computing Services, May 28, 1985.

RETIREMENTS:

Jack Baer, Athletic Equipment Custodian, Athletic Department, June 30, 1985 (accrued vacation through August 17, 1985).

Charles W. Goff, Associate Director, Grants and Contracts Administration, June 1, 1985.

Dan E. Guyer, Sanitarian, Physical Plant, Housing, and Goddard Health Center, and Assistant Professor of Civil Engineering and Environmental Science, July 31, 1985 (accrued vacation through September 30, 1985).

Charles J. Power, Concessions Manager, Athletic Department, June 30, 1985 (accrued vacation through August 19, 1985 (noon)).

Port G. Robertson, Assistant Director of Athletics and Assistant Professor of Health, Physical Education, and Recreation, June 30, 1985 (accrued vacation through August 27, 1985).

127-213 - Business Administration Instruction
127-239 - Engineering Computer
127-255 - Advanced Programs On-Campus
127-261 - Liberal Studies
127-407 - Center for Economic and Management Research
127-534 - Center for Child and Family Development
127-511 - Advanced Programs
147-110 - University Computing Services
155-608 - Juvenile Personnel Training
155-634 - Preschool Age Children
155-637 - DHS Training Contract
155-644 - Day Care Staff Training
155-664 - FAA - Management Training School
155-816 - Special Services for Disadvantaged Students 1986
171-121 - Athletic Department
179-176 - Lloyd Noble Center Operation

Interim President Jischke recommended approval of the personnel actions listed above.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved.

Regents White and Little arrived.

CLASS SIZE - COLLEGE OF LAW

Interim President Jischke said that in view of the discussion that was held yesterday he would propose that the President, in cooperation with the College of Law, study and prepare an estimate of the number of qualified students who could be admitted to the College of Law for the fall of 1986. He proposed further that a budget needs proposal based on that estimate be prepared for submission to the State Regents for Higher Education. Pending the reaction to that budget, the University would adjust the College of Law class size to that which we can support.

Regent Little expressed some concerns in regard to this matter. He said he does not have any objection to the proposal but he does not believe we should do anything to decrease the quality of the College of Law; that we should be very careful not to do anything that would make disproportionate the student-faculty ratio or the physical facilities of the College of Law. He said he has never had anybody come to him and say that there are not enough lawyers. He believes that is a matter the State Regents can also address but that is not a problem he has felt anywhere in the state. He has heard, he said, at certain times small towns indicating they do not have enough doctors but he has never heard anyone say we do not have enough lawyers.

Regent Kemp commented that students wanting to study law feel they should be allowed to study law and he does not think the Board of Regents has the right to tell these students they can't study law if they are qualified.

Regent Little said at some point admissions standards are going to have to be set whether it is at 210, 500, or 400. There is always going to be somebody who will not be able to make that cut. He thinks if the logical cut is at 210 and that is what the College of Law thinks the reasonable, logical cut is, that is where it should be. He believes the Board should allow the College of Law the proper discretion in determining that number.

After further discussion, Regent Imel moved approval of Interim President Jischke's proposal. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

PHI KAPPI PSI CORPORATION LOAN

In January, 1983, the Phi Kappa Psi fraternity house was extensively damaged by fire. The University of Oklahoma has been the legal title holder of this property at 720 Elm since 1962 when the property was conveyed to the University so that bonds might be sold for rebuilding of the chapter house. These bonds have been paid in full but, as per the legal agreement, the University holds title and leases the property to Phi Kappa Psi Corporation for $1.00 per month.

At the time of the fire, there was sufficient insurance to cover the reconstruction costs of $320,000.00. However, there was not coverage for the additional $200,000.00 costs required to meet the State fire and safety codes that were a further condition of reconstruction. The Phi Kappa Psi Corporation raised this additional $200,000.00 through donations and loans from their alumni. Reconstruction was completed in the fall of 1983.

In order to repay the personal loans that were a part of the fund raising drive conducted by the fraternity, a loan of $65,000.00 has been requested by the corporation from United Bank and Trust Company. Phi Kappa Psi proposes to secure the loan with an assignment of the lease on the Phi Kappa Psi House dated February 20, 1963, by and between the Board of Regents of The University of Oklahoma and Phi Kappa Psi Fraternal Corporation.

Interim President Jischke recommended that the Board of Regents authorize the use of the leasehold interest of the Phi Kappa Psi house as collateral security with the condition that The University of Oklahoma retain the right to immediately pay the balance due in case of default of payment of the loan. This would permit the University to own the property in the event of default with an outside exposure of $65,000.00.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

OKLAHOMA MEMORIAL UNION BUDGET

The proposed budget for the Oklahoma Memorial Union for 1985-86 was distributed to the Regents with the agenda for this meeting and discussed at the Committee meeting on Wednesday. The lease between the Regents and the Trustees of the Oklahoma Memorial Union provides that the Board of Regents must approve the Union's operating budget each year. The Trustees of the Union approved the budget at their annual meeting on May 10, 1985 and Dr. Jischke said the budget has been reviewed by Vice President Elbert.

Interim President Jischke recommended approval of the 1985-86 Oklahoma Memorial Union budget as presented.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

June 13, 1985 18444

AIR TRANSPORTATION FOR THE 1985 FOOTBALL SEASON

Bids were requested to furnish air transportation for the football team and support staff for away games during the 1985 season.

Payment will be from Athletic Department Account 171-121 and Athletic Foundation funds.

The following bids were received:

1. Southwest Airlines Company
   Oklahoma City

   a. Minnesota

122 pax*	$241.80	$29,499.60
149 pax	$241.80	$36,028.20
Meals @ $8.00/pax		

   b. Kansas State

122 pax	$157.38	$19,200.36
Meals @ $8.00		

   c. Texas

Alternate: Commercial Flights		
Adults 30 @ $94.00 est.		
Youth 60 @ $64.00 est.		$ 6,660.00

   d. Missouri

122 pax	$170.49	$20,799.78
Meals @ $8.00/pax		

2. Charter Services, Inc.
   Albuquerque

   a. Minnesota

122 pax	$241.72	$29,489.84
129 pax	$241.50	$31,153.50
144 pax	$301.79	$43,457.76
Meals @ $8.00/pax		

   b. Kansas State

122 pax	$156.65	$19,111.30
Meals @ $8.00/pax		

c. Texas N.B.

d. Missouri

122 pax	$169.84	$20,720.48

The following low bids will meet the Athletic Department's requirements and are acceptable:

1. Southwest Airlines Company

a. Minnesota

149 pax @ $241.80	$36,028.20	
149 meals @ $8.00	1,192.00	$37,220.20

c. Texas - Estimated

30 adult fares @ $94	$ 2,820.00	
60 youth fares @ $64	3,840.00	$ 6,660.00

2. Charter Services, Inc.

b. Kansas State

122 pax @ $156.56	$19,111.30	
122 meals @ $8.00	976.00	$20,087.30

d. Missouri

122 pax @ $169.84	$20,720.48	
122 meals @ $8.00	976.00	$21,696.48

* pax = passenger

Interim President Jischke recommended that the Board of Regents approve the award of purchase orders to Southwest Airlines Company in the amount of $43,880.20, and Charter Services, Inc., in the amount of $41,783.78, to furnish air transportation for the 1985 football team and support staff.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

PURCHASE OF FOURIER TRANSFORM INFRARED SPECTROMETER

Bids were recently circulated for the purchase of a Fourier Transform Infrared Spectrometer for research applications in the Department of Chemistry.

The purchase is from Chemistry Department funds, account 127-421.

Bids were received from:

1. Mattson Instruments, Inc. $38,675.00
   Madison, Wisconsin

2. Perkin Elmer Instruments, Inc. $42,325.00 *
   Richardson, Texas

   *Includes on-site training cost of one day at $1,000 per day. In addition, this bid does not meet requirement for resolution and requires a $3,000 additional feature to equalize the bid.

3. Nicolet Instruments Corporation $65,300.00
   Madison, Wisconsin

The bid of Mattson Instruments is acceptable to the evaluation group at the Department of Chemistry.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order to Mattson Instruments, Inc. in the amount of $38,675.00 for a Fourier Transform Infrared Spectrometer for the Department of Chemistry.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

PURCHASE OF GASOLINE FOR UNIVERSITY MOTOR POOL

Bids were circulated for the purchase of gasoline for the period July 1, 1985 through December 31, 1985. The estimated requirements are 70,000 gallons of regular gasoline and 50,000 gallons of unleaded gasoline.

Specifications include a de-escalation clause so the University price will reduce if refinery prices reduce.

Payment will be made from Motor Pool account 147-302.

Bids were received as follows:

	Regular	Unleaded
Penley Oil Company Oklahoma City	.9454/gal.	.9904/gal.
L. D. Rhodes Gulf Oil Company Oklahoma City	.946/gal.	.996/gal.
Mangum Oil & Gas Company Mangum, Oklahoma	.9543/gal.	1.0043/gal.

The low bid of Penley Oil Company is acceptable.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order in the estimated amount of $114,698.00 to Penley Oil Company to provide gasoline for the period July 1, 1985 to December 31, 1985.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

PURCHASE OF OFFSET NEWSPRINT

Bids were recently circulated for offset newsprint for the Journalism Press for the fiscal year ending June 30, 1986. The purchase will be charged to Journalism Press account 147-316.

Bowater Sales Company submitted the following bid for approximately 250 tons of newsprint:

$517.00 per ton	$129,250.00

The University will receive a 90-day notice in the event of a price increase.

The only paper manufacturer who has ever bid on University newsprint bids has been Bowater Sales Company. Contacts and bids to other manufacturers have not yielded any results because they would not be able to guarantee a quota for the University. If the University has no quota during periods of short supply, then we would be forced to spot-buy newsprint on the open market at much higher prices.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order in the amount of $129,250.00 (estimated) to Bowater Sales Company to provide offset newsprint for the Journalism Press for the period July 1, 1985 through June 30, 1986.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

PURCHASE OF AVIATION GASOLINE

Bids were circulated to provide aviation fuel and flight line delivery for Max Westheimer Field for the period July 1, 1985 through June 30, 1986.

The estimated requirements are 25,000 gallons for Aviation Flight, account 179-169 and 6,000 gallons for University Aircraft Service, account 147-350.

Bids were received from:

	Per Gallon
The Airmen, Inc. Norman, Oklahoma	1.49
Aero Flite Inc. Norman, Oklahoma	1.58

The bid of The Airmen, Inc. is acceptable to the respective users.

Interim President Jischke recommended that the Board of Regents approve the award of purchase orders to The Airmen, Inc. for an estimated amount of $45,470.00.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

PURCHASE OF TEST SCANNER FOR COMPUTING SERVICES

A bid was recently circulated to NCS Scanning Systems for the purchase of a Test Scanner to score examinations for academic departments. The bid was sent on a single source basis because NCS has the only equipment which is compatible with all the existing testing forms in use throughout the University. NCS owns the patent on the existing forms and the cost of redesigning and reprinting all of the forms to be compatible with another manufacturer's scanner would be in excess of $15,000.

The cost of the purchase will be funded with Section 13 funds previously approved for computing equipment purchases.

The following bid was received:

NCS Scanning Systems Division	
Dallas	$34,475.00
Installation	1,200.00
	$35,675.00

The $34,475.00 price includes a 10% educational discount and a $7,500.00 trade-in allowance for the old NCS scanner. The new scanner has a significantly reduced maintenance cost versus the old machine's maintenance cost which will result in a five-year payback period for the new machine. The bid is acceptable to the Director of Computing Services.

Interim President Jischke recommended that the Board of Regents approve the award of a purchase order in the amount of $34,675.00 to NCS Scanning Systems for the purchase of a new test scanner.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

PROPOSAL, CONTRACT, AND GRANT REPORT

A summary of proposals for contracts and grants for the Norman Campus for May, 1985 was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

Interim President Jischke 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 depending on these negotiations.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

GEOLOGY FIELD CAMP LEASE

In 1970, the Regents approved a 50 year lease for certain property in Canon City, Colorado, for use as a Geology Field Camp. This lease formalized a relationship which dated back to the 1950's when some tin roofed facilities were constructed with "seed" money and volunteer labor from both OU and OSU. The lease has been in the name of the OU Board of Regents but the University has shared the facilities with OSU over the years.

The Chair of the School of Geology and Geophysics has now asked that the lease be terminated. He has advised that the camp is no longer cost effective, as they can rent modern facilities on a short-term basis at about the same cost as they were paying for the lease of antiquated buildings. Some institutions have even offered free dormitory space for our students during the Geology Field Camp. Furthermore, the overhead costs were high and when combined with the problems of sending a pre-session crew to rehabilitate the now primitive facility every year, as well as staffing the facility during the brief summer session, the situation was presenting many headaches. In addition, there is no educational flexibility for the program inasmuch as the Canon City area offers basically the same narrow geological area in which to conduct the camp each year.

Notice of the termination of lease has been forwarded to the owners but they have requested a formal surrender of the lease by the Regents, relinquishing all rights in the lease and the buildings.

Interim President Jischke recommended approval of terminating the lease with Lester Huston and Dorothy G. Streigel entered into on January 1, 1970 and authorization for the Chairman of the Board to execute the formal surrender of lease document.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

PIPELINE EASEMENT

The University has received a request from Sun Exploration and Production Company to construct a three inch gas pipeline along the Western boundary of the University's property lying between State Highway 9 and Imhoff Road in southeast Norman. In consideration for the pipeline easement, Sun will release in full the blanket easement executed on June 15, 1961, by Leonard Savage (President of the Board of Regents at that time). This blanket easement was for the western 35.01 acres of the aforementioned tract. In addition, Sun will pay $20.00 per rod for the right-of-way and any damages.

Interim President Jischke recommended that the University be authorized to execute such an easement, restricting the permanent easement to 15 feet, and granting a temporary easement for construction of the pipeline.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

INDOOR PRACTICE FACILITY

Final plans and specifications for the Indoor Practice Facility have been completed by Quinn and Associates, the project architects. These plans have been reviewed by the Director of Athletics and the staff of Architectural and Engineering Services. After final corrections have been incorporated they will be ready to bid. The project has an estimated construction cost of $1,145,000, and an approved budget of $1,282,639.

In addition to the 180 foot wide and 296 foot long main floor and the metal building shell, the project includes the following elements: (1) a polyurethane all-playing surface, (2) a 50 foot-candle lighting system, (3) a brick and concrete block exterior wall, (4) heated restrooms, (5) a limited heating system and (6) a basic ventilation system.

The current budget for the project does not provide funds for athletic equipment, nets, building insulation, or a standard heating and air conditioning system. Plans for the project have been developed with a series of alternates designed to permit an adjustment in construction cost to the available funds.

Interim President Jischke recommended that the Board of Regents: (1) approve the final plans and specifications for the Indoor Practice Facility subject to the incorporation of all final corrections and modifications by the project architects, and (2) authorize the University administration to advertise the project for bids.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

TURBINE GENERATOR INSTALLATION

Bids for the installation of a non-condensing turbine generator were received on May 21, 1985. Bids were received from four contractors. The following is a summary of the bids:

Bidder	Base Bid	Sales Tax Savings	Net Bid
Ingle Construction, Inc.	$1,235,608.00	$ 7,242.00	$1,228,366.00
Kay Engineering Company-Oklahoma	$1,094,900.00	$ 8,600.00	$1,086,300.00
The Lamar Company	$1,494,000.00	$10,800.00	$1,483,200.00
Matherly Mechanical Contractors, Inc.	$1,360,000.00	$39,000.00	$1,321,000.00

Each base bid includes a turbine generator and other owner furnished equipment with a total value of $702,695.

Bids for the turbine generator were reviewed by the Board of Regents at the December 1984 meeting and a contract was awarded to Turbodyne Division, Dresser Industries, Inc. Once installed, the new generator will maximize the capability of the University's Power Plant to generate electricity as a by-product of steam produced to heat buildings.

C.H. Guernsey and Company, the consulting engineers, and members of the University staff have reviewed all bids and recommend that a contract be awarded to Kay Engineering Company-Oklahoma, the low bidder. The work will be funded from the proceeds from the sale of bonds for the Utility Systems Improvements Project.

Interim President Jischke recommended that the Board of Regents accept the low bid and sales tax savings proposal submitted by Kay Engineering Company-Oklahoma and award a contract in the amount of $1,086,300.00 to this firm for installation of the turbine generator.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

BIG EIGHT TELEVISION AGREEMENT

The main motion of the Big Eight meeting in May dealing with the proposed Big Eight Conference television package requires a response on the part of the University. In order to preserve our control of early television broadcasts of home games and develop some additional income for the University by allowing the Kansas State and Missouri away games to be broadcast, Interim President Jischke recommended:

1. That The University of Oklahoma acknowledge the gracious invitation of its sister institutions of the Big Eight Conference to participate fully in the Raycom package, but reaffirm the earlier decision not to participate in the Raycom package.

2. That The University of Oklahoma for the 1985 football season consent to the television broadcast of its away games with Kansas State University and the University of Missouri by Raycom Sports.

3. That the Regents authorize the President of the University to enter into such sharing with the other members of the Big Eight Conference of revenues derived from the Raycom package as seems fair and equitable to the University and its conference colleagues.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Rothbaum, McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following pages, a report was presented to the Regents on major capital improvement projects in various stages of planning on the Norman Campus. No action was required.

Regent White raised a question about the Zoological Society proposal regarding the race track and the property owned by the University that was discussed at the Committee meeting on Wednesday. He commented on the story that was in the morning newspaper regarding House Bill 1508 which would prohibit any public trust from having a racing license. He said he received a telephone call just prior to coming to this meeting from Mr. Ron Rosser who indicated that Zoological Society representatives will be meeting with Legislators this afternoon and that the race track matter is not a dead issue. Mr. Rosser indicated he still would like the Regents to take an action so that the University could join the Zoological Society in making application to the City of Oklahoma City to rezone the 420 acres in question.

Regent Rothbaum said it is his feeling that most of the members of the Board would like to have more study on this matter. Regent White reiterated that the Zoological Society is not asking for agreement to the lease at this time but only that the Regents agree that the land be rezoned. After further discussion, Regent Little asked that the Regents be furnished with more information. If there is actually a time problem, the administration could notify the Board. It was generally agreed that more information should be provided.

There being no further business, the meeting adjourned at 9:58 a.m.

Barbara H. Tuttle

Barbara H. Tuttle
Executive Secretary of the Board of Regents

BOND COUNSEL FEE PROPOSAL

	1		2		3		4		5		6		7		8
ISSUE	SHIRK		CROWE		AMES		JONES		STONE		FAGIN		ANDREWS		MCKINNEY
AMOUNT	INCREMENTAL	CUMULATIVE	INCREMENTAL	CUMULATIVE	INCREMENTAL	CUMULATIVE	INCREMENTAL	CUMULATIVE	INCREMENTAL	CUMULATIVE	INCREMENTAL	CUMULATIVE	INCREMENTAL	CUMULATIVE	
300,000	1,500	1,500	3,000	3,000	3,000	3,000	2,500	2,500	7,500	7,500	5,000	5,000	2,100	2,100	
500,000	1,000	2,500	2,000	5,000	2,000	5,000	0	2,500	0	7,500	0	5,000	1,400	3,500	
1,000,000	2,500	5,000	2,500	7,500	5,000	10,000	2,500	5,000	0	7,500	0	5,000	3,500	7,000	
1,500,000	2,500	7,500	1,250	8,750	2,500	12,500	2,500	7,500	3,750	11,250	0	5,000	3,500	10,500	
2,000,000	2,500	10,000	1,250	10,000	2,500	15,000	2,500	10,000	3,750	15,000	0	5,000	3,500	14,000	
2,500,000	1,250	11,250	1,250	11,250	2,500	17,500	1,250	11,250	3,750	18,750	0	5,000	3,500	17,500	
3,000,000	1,250	12,500	1,250	12,500	2,500	20,000	1,250	12,500	1,250	20,000	0	5,000	3,500	21,000	
4,000,000	1,250	13,750	2,500	15,000	2,500	22,500	2,500	15,000	2,500	22,500	0	5,000	7,000	28,000	
5,000,000	1,000	14,750	0	15,000	2,500	25,000	2,500	17,500	2,500	25,000	0	5,000	7,000	35,000	
6,000,000	1,000	15,750	0	15,000	2,500	27,500	2,500	20,000	2,500	27,500	1,000	6,000	1,000	36,000	
8,000,000	2,000	17,750	0	15,000	2,500	30,000	5,000	25,000	5,000	32,500	2,000	8,000	12,000	48,000	
10,000,000	2,000	19,750	0	15,000	2,500	32,500	5,000	30,000	5,000	37,500	2,000	10,000	12,000	60,000	
12,000,000	2,000	21,750	0	15,000	2,500	35,000	5,000	35,000	5,000	42,500	2,000	12,000	12,000	72,000	
14,000,000	2,000	23,750	0	15,000	2,500	37,500	5,000	40,000	5,000	47,500	2,000	14,000	12,000	84,000	
15,000,000	1,000	24,750	0	15,000	1,250	38,750	2,500	42,500	2,500	50,000	1,000	15,000	6,000	90,000	
16,000,000	1,000	25,750	0	15,000	1,250	40,000	2,500	45,000	2,500	52,500	1,000	16,000	6,000	96,000	

1 SHIRK: $1000 MINIMUM FEE PLUS OUT-OF-POCKET EXPENSES.

2 CROWE: NO MINIMUM MENTIONED

3 AMES: $2000 MINIMUM FEE PLUS ALL OUT-OF-POCKET EXPENSES.

4 JONES: $2500 MINIMUM FEE PLUS ALL OUT-OF-POCKET EXPENSES.

5 STONE: $7500 MINIMUM FEE PLUS ALL OUT-OF-POCKET EXPENSES.

6 FAGIN: $5000 MINIMUM FEE PLUS ALL OUT-OF-POCKET EXPENSES.

7 ANDREWS: NO MINIMUM MENTIONED

8 MCKINNEY: $145-$200 PER HR. PLUS OUT-OF-POCKET COSTS ONLY ON ISSUANCE OF DEBT.

EXHIBIT A

THE UNIVERSITY OF OKLAHOMA, NORMAN CAMPUS
MAJOR CAPITAL IMPROVEMENTS PROGRAM

ARCHITECTURAL AND ENGINEERING SERVICES
PROGRESS REPORT - JUNE 1985

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original / Adjusted Completion Date	Original / Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IIA	The Benham Group	Harmon Construction	07/14/83	12/31/85 05/14/86	$9,229,613 $9,401,743	73%	State Building Funds and private funds.
Energy Center Building, Phases IIIA and IIIA (Alternate)	The Benham Group	Harmon Construction	01/13/84	12/31/85 05/24/86	$3,788,914 $5,075,050	65%	State Building Funds and private funds.
School of Music Building, Phase 1A	Kaighn Associates Architects Inc. and Bauer, Stark & Lashbrook, A Joint Venture	Flintco, Inc.	02/08/84	01/27/86	$4,368,000 $5,318,238	61%	State Building Funds and private funds.
Utility Systems Improvements, Interconnect and Power Plant Substations	C.H. Guernsey Company, Inc.	Re-Con Company, Inc	11/01/84	04/10/85	$2,552,840 $2,576,403	81%	Utility Bond Funds.
Whitehand Hall Renovation	Architectural and Engineering Services	Physical Plant	---	---	$105,960	85%	Section 13 Funds.
Max Westheimer Field North Taxiway System Parts C, D and E	C.H. Guernsey Company, Inc.	Haskell Lemon Construction Company	4/11/85	7/22/85	$574,876	5%	DOT Grant and University Funds
Utility Systems Improvements, Electrical Distribution Extensions	C.H. Guernsey Company, Inc.	Physical Plant	---	11/1/85	$1,417,200 $1,429,002	43%	Utility Bond Funds
Utility Systems Improvements, Chiller Modifications and Replacements	C.H. Guernsey Company, Inc.	Physical Plant	---	06/15/85	$ 73,600	75%	Utility Bond Funds
Utility Systems Improvements, Building Automation System Additions	Physical Plant	Physical Plant	---	05/24/86	$ 446,400	10%	Utility Bond Funds

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
College of Environmental Design Expansion	M&R 9	Architectural and Engineering Services	---	$ 800,000	Inactive.
Career Planning and Placement Renovation	M&R 59	Architectural and Engineering Services	---	$ 200,000	Inactive.
University Childhood Center	NC 27	Architectural and Engineering Services	---	$ 800,000	Inactive.
N.E.L. Building Renovation	M&R 73	Architectural and Engineering Services	---	$ 500,000	The telecommunications section of this project is complete. Plans for the second floor area are being completed.
Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	$ 9,986,000	Initial studies are complete. Construction is underway. Final plans are being prepared for additional elements of work.
Chilled Water Plant No. 1 Modifications	M&R 73A	---	---	$ 458,000	A grant of $210,000 has been received from DOE.
Max Westheimer Field, Ramp Area Reconstruction and Extension	NSI 7	Leard and Associates	---	$ 2,000,000	Initial planning is underway.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	---	$ 65,000	A grant for part of the work has been approved. A second grant request is pending.
School of Library Science Renovation	M&R 2	Architectural and Engineering Services	---	$ 100,000	Final plans are being prepared.
Whitehand Hall Renovation, Phase I (Partial)	M&R 3	Architectural and Engineering Services	---	$ 170,000	Final plans have been prepared. Construction work is underway.
Biological Station Renovation and Improvements	M&R 22 and M&R 24	Architectural and Engineering Services	---	$ 326,000	Preliminary plans have been prepared.

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 20	Shaw Associates, Inc.	01/22/76	$ 886,201	Inactive.
Gould Hall Renovation, Phase II	M&R 13B	Loftis, Bell & Downing Architects and Planners	07/22/82	$ 1,695,000	Inactive.
Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1	---	Associated Engineers, Inc.	12/10/80	$ 450,000	Final plans have been completed.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	---	Architectural and Engineering Services	---	$ 300,000	Final plans have been completed.
Golf Course Improvement Program, Landscaping and Other Improvements, Part 3	---	Architectural and Engineering Services	---	$ 250,000	Preliminary studies are in process.
Golf Course Improvement Program, Effluent Line, Part 4	---	Associated Engineers, Inc.	12/10/80	$ 150,000	Final plans have been completed.
Energy Center Building, Phases IIB, IIIB, IV and V	NC 1	The Benham Group	12/16/81	$45,000,000	Phase IA is complete. Phases IIA and IIIA are under construction. Design development plans for Phase IV are complete. Additional work on Phase IV is underway.
School of Music Building, Phase 1B, 1C and 1D	NC 2&3	Kaighn Associates Architects, Inc. and Bauer, Stark & Lashbrook A Joint Venture	04/08/82	$13,400,000	Contract documents have been completed for Phases IB, IC and ID. Phase IA is under construction. Additional work on Phase IB is on hold.
Brooks Street Parking Area	---	Lawrence, Lawrence, and Flesher	07/27/79	$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	$ 5,000,000	Inactive.
Indoor Practice Facility	---	Quinn and Associates	---	$ 1,282,639	Contract documents are being completed.