Minutes of the regular meeting held on December 14, 1978 (15346)

REPORT OF THE PRESIDENT OF THE UNIVERSITY
Re-accreditation of Library Science Program

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS
Statement re: Multi-Purpose Indoor Practice Facility

II. Oklahoma City Campus (Health Sciences Center)
A. Academic
1. Faculty Personnel Actions (15347)
2. Joint Policy Advisory Board - Oklahoma Children's Memorial Hospital (15355)
B. Finance and Management
1. Staff Personnel Actions (15355)
2. Proposal, Contract, and Grant Report (15356)
3. Utility System Revenue Bonds - Series 1979 (15357)
C. Operations and Physical Plant
1. Selection of Architects/Engineers (15358)
2. Report on Major Capital Improvement Projects (15359)

III. Norman Campus
A. Academic
1. Faculty Personnel Actions (15359)
B. Finance and Management
1. Staff Personnel Actions - Educational and General, Agency Special, and Service Units (15360)
2. Staff Personnel Actions - Grants and Contracts (15361)
3. Football Coaching Staff (15362)
4. Facilities Security Clearance (15363)
5. Proposal, Contract, and Grant Report (15365)
C. Operations and Physical Plant
1. Revolving Doors - Law Center Building (15365)
2. Contract to Rebuild Cooling Tower for Norman Campus Power Plant (15366)
3. Exterior Restoration of Former Presidents' Home (15367)
4. Housing Site Work (15368)
5. Federal Aviation Administration Agreement (15368)
6. Apollo Marble, Inc. Agreement (15369)
7. Oil and Gas Lease (15370)
8. Report on Major Capital Improvement Projects (15371)
A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, January 11, 1979, beginning at 10:35 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 were present: Regent Bob G. Mitchell, M.D., President of the Board, presiding; Regents Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., and Dan Little.

Absent: Regent K. D. Bailey.

The following were also present: Dr. William S. Banowsky, President of the University; Provosts Thurman and Morris; Vice Presidents Burr, Farley, Stout, and White; Executive Assistant Joseph C. Ray; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on December 14, 1978, were approved as printed and distributed prior to the meeting on motion by Regent Replogle and with the following affirmative vote: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

President Banowsky said he was very pleased to announce the action taken on Monday of this week in Washington, D.C. by the American Library Association to extend full accreditation to our Library Science program for the maximum five-year period. President Banowsky said he regards this as a very happy announcement, and one that comes as a result of a great deal of hard work by Dr. James Healey, Director of the School, and other officials. President Banowsky said the School lost its accreditation in June, 1976, and this was a very severe blow to the University and to the State. Since that time, the curriculum has been improved, four faculty members have been added, the facilities have been remodeled, and the admission standards upgraded. President Banowsky congratulated Dr. Healey and former President Paul Sharp, who earlier began to commit the necessary resources and planning to regain this accreditation.

Regent Mitchell said he would like to say a few words with regard to the academic programs, football, the proposed multi-purpose practice facility, and the Board of Regents. Dr. Mitchell said during his term on the Board he has served with twelve different Regents, and not a single one of these felt that O.U. football was the main function of the University. He said everyone feels that academics is the heart of the University. On the other hand, he said the
academic side of the University should be very proud of O.U. football. The University of Oklahoma is one of only two universities in the Big Eight that is self-supporting in the athletic program; no state or federal funds are used.

Regent Mitchell said there are other pressing needs at the University. He cited the need to improve the School of Geology; the need for more money for the library for additional space, increased volumes, and improved operating funds; and the need for more money for faculty salary increases. Dr. Mitchell said the Regents are trying to make all of these things possible, and that is one of the reasons that six years ago, when the decision was made to expand the stadium and increase other athletic facilities, they made sure that this would not take funds away from the academic side of the University. Dr. Mitchell called attention to the fact that athletic facilities at O.U. are far behind most other major universities throughout the country. He said O.U. football, like any self-supporting business, can only remain self-supporting by growing and competing. If the indoor practice facility is constructed, Dr. Mitchell said our athletic facilities still will be far behind the University of Missouri, the University of Arkansas, and many others. Dr. Mitchell said the Regents have no intention of proceeding with this project if it cannot be self-supporting. He commented also that the indoor practice facility will not in any way be duplicating or harming the proposed physical fitness center. He does not believe the private funds raised for the indoor practice facility will deprive the academic side of the University; in fact, he believes it will help the academics by insuring that the athletic program will remain self-supporting.

II. Oklahoma City Campus (Health Sciences Center)

A. Academic

1. Faculty Personnel Actions

LEAVES OF ABSENCE:

Robert A. Patnode, Professor and Vice Chair of Microbiology and Immunology, sabbatical leave of absence with full pay, June 1, 1979 through September 30, 1979. To develop a team-teaching approach to teaching medical microbiology and immunology at the University of Otago, Dunedin, New Zealand.

Joan Holloway, Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, leave of absence without pay, January 1, 1979 through June 30, 1979.

Anita Louise Nance, Instructor in Communication Disorders, leave of absence without pay, January 1, 1979 to May 1, 1979.

APPOINTMENTS:

Charles DeBertram Allen, M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, November 28, 1978.

Leon Doyle Combs, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.
Eldon Van Gibson, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

John Walker Johnson, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, January 1, 1979.

Ted H. Foley, Ph.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, without remuneration, October 1, 1978.

Jimmy Donald Giddens, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, October 1, 1978.

Paul Anthony Shellabarger, M.D., Clinical Assistant Professor of Surgery, Tulsa, without remuneration, November 21, 1978.


William Clair Burnett, M.D., Clinical Instructor in Medicine, Tulsa, without remuneration, September 1, 1978.

Evelyn Machan Andamo, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Kyanne Sue Andersen, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Debby Dotts, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Ellen A. Edge, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Els Reino Nieuwenhuijsen, Special Instructor in Occupational Therapy, without remuneration, January 1, 1979 through June 30, 1979.

Randy G. Painter, Special Instructor in Occupational Therapy, without remuneration, December 1, 1978 through June 30, 1979.


January 11, 1979


Joe S. Bryant, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.


Harvey Dale Hall, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.


Richard Eugene Jennings, reappointed and title changed from Clinical Professor of Pedodontics and Preceptor in Community Dentistry to Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Fred R. Lucas, Jr., reappointed and title changed from Clinical Instructor in Endodontics and Preceptor in Community Dentistry to Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Jimmie F. Patterson, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Alvin Ray Posey, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Benjamin F. Powell, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

George H. Royce, Jr., reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Robert D. Schick, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

January 11, 1979

Steven Paul Stangi, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.

Joe A. Teaff, reappointed Preceptor in Community Dentistry, without remuneration, January 1, 1979.


<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>TITLES</th>
<th>ANNUAL FYE INCOME CEILING</th>
<th>ANNUAL GUARANTEED BASE SALARY TENURED</th>
<th>ANNUAL PFP EARNINGS POTENTIAL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mari J. Mason</td>
<td>Assistant Professor of Radiologic</td>
<td>Technology</td>
<td>$23,400</td>
<td>$21,000</td>
<td>$ 2,400</td>
<td>1-5-79 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas E. Acers</td>
<td>Professor and Head of Ophthalmology</td>
<td>Clinical Associate Professor of Surgery</td>
<td>87,000</td>
<td>FROM: $55,000</td>
<td>FROM: $32,000</td>
<td>12-3-78 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TO: 56,039</td>
<td>TO: 30,961</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles E. Beck</td>
<td>Clinical Assistant Professor of</td>
<td>Psychiatry and Behavioral Sciences</td>
<td>FROM: $ 4,461</td>
<td>FROM: 4,461</td>
<td>-0-</td>
<td>10-9-78 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TO: 4,707</td>
<td>TO: 4,707</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grady Blackwood</td>
<td>Assistant Professor of Psychiatry</td>
<td>and Behavioral Sciences</td>
<td>36,000</td>
<td>FROM: 18,250</td>
<td>FROM: 17,742</td>
<td>10-8-78 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TO: 19,263</td>
<td>TO: 16,737</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Carothers</td>
<td>Associate Professor of Psychiatry</td>
<td>and Behavioral Sciences</td>
<td>54,000</td>
<td>FROM: $28,623</td>
<td>FROM: 25,377</td>
<td>10-8-78 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TO: 30,198</td>
<td>TO: 23,802</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark W. Cohen</td>
<td>Assistant Professor of Psychiatry</td>
<td>and Behavioral Sciences</td>
<td>40,000</td>
<td>FROM: 21,883</td>
<td>FROM: 18,117</td>
<td>10-8-78 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TO: 23,087</td>
<td>TO: 16,913</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wei-Kom Chu</td>
<td>Adjunct Assistant Professor of</td>
<td>Radiological Sciences</td>
<td>61,000</td>
<td>FROM: 25,000</td>
<td>FROM: 36,000</td>
<td>11-16-78 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TO: 27,200</td>
<td>TO: 33,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colin C. Doyle</td>
<td>Assistant Professor of Psychiatry</td>
<td>and Behavioral Sciences</td>
<td>44,000</td>
<td>FROM: 27,756</td>
<td>FROM: 16,244</td>
<td>10-8-78 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TO: 30,198</td>
<td>TO: 13,802</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steven Fishkin</td>
<td>Associate Professor of Psychiatry</td>
<td>and Behavioral Sciences</td>
<td>48,000</td>
<td>FROM: 29,490</td>
<td>FROM: 18,510</td>
<td>10-8-78</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TO: 31,113</td>
<td>TO: 16,887</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard T. Harvey</td>
<td>Assistant Professor of Psychiatry</td>
<td>and Behavioral Sciences</td>
<td>40,000</td>
<td>FROM: 22,612</td>
<td>FROM: 17,388</td>
<td>10-8-78 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TO: 27,453</td>
<td>TO: 12,547</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peter K. Hochla</td>
<td>Assistant Professor of Psychiatry</td>
<td>and Behavioral Sciences</td>
<td>55,000</td>
<td>FROM: 40,402</td>
<td>FROM: 14,598</td>
<td>10-8-78 thru</td>
<td>6-30-79</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TO: 42,318</td>
<td>TO: 12,682</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NAME</td>
<td>TITLES</td>
<td>ANNUAL FTE INCOME CEILING</td>
<td>ANNUAL GUARANTEED BASE SALARY</td>
<td>ANNUAL FPP EARNINGS POTENTIAL</td>
<td>EFFECTIVE DATE</td>
<td>REMARKS</td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td>---------------------------------------------</td>
<td>----------------------------</td>
<td>-------------------------------</td>
<td>-------------------------------</td>
<td>----------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>J. Franklin James</td>
<td>Clinical Associate Professor of Psychiatry and Behavioral Sciences</td>
<td>$35,500</td>
<td>FROM: $22,714 TO: 24,138</td>
<td>FROM: $12,786 TO: 11,362</td>
<td>10-8-78 thru 6-30-79</td>
<td>.50 time</td>
<td></td>
</tr>
<tr>
<td>Edward G. Kuekes</td>
<td>Associate Professor of Psychiatry and Behavioral Sciences</td>
<td>60,000</td>
<td>FROM: $36,900 TO: 38,928</td>
<td>FROM: $23,100 TO: 21,072</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agustin Lopez</td>
<td>Professor of Psychiatry and Behavioral Sciences</td>
<td>72,000</td>
<td>FROM: $54,225 TO: 54,700</td>
<td>FROM: $17,775 TO: 17,300</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. A. Mifando-Vargas</td>
<td>Clinical Assistant Professor of Psychiatry and Behavioral Sciences</td>
<td>$45,000</td>
<td>FROM: $36,504 TO: 38,251</td>
<td>FROM: $8,496 TO: 6,749</td>
<td>10-8-78 thru 6-30-79</td>
<td>.75 time</td>
<td></td>
</tr>
<tr>
<td>Robert J. Outlaw</td>
<td>Clinical Associate Professor of Psychiatry and Behavioral Sciences</td>
<td>FROM: $8,923 TO: 9,414</td>
<td>FROM: 8,923 TO: 9,414</td>
<td>-0-</td>
<td>10-8-78 thru 6-30-79</td>
<td>.20 time</td>
<td></td>
</tr>
<tr>
<td>Pamela Parrish</td>
<td>Associate Professor of Psychiatry and Behavioral Sciences; Adjunct Associate Professor of Medicine</td>
<td>62,000</td>
<td>FROM: 54,734 TO: 55,200</td>
<td>FROM: 7,266 TO: 6,800</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>K-Lynn Paul</td>
<td>Assistant Professor of Psychiatry and Behavioral Sciences</td>
<td>61,000</td>
<td>FROM: 39,856 TO: 40,784</td>
<td>FROM: 21,144 TO: 20,216</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vladimir Fishkin</td>
<td>Professor of Psychiatry and Behavioral Sciences</td>
<td>60,000</td>
<td>FROM: 43,407 TO: 45,792</td>
<td>FROM: 24,593 TO: 22,208</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Roberts</td>
<td>Instructor in Psychiatry and Behavioral Sciences</td>
<td>36,000</td>
<td>FROM: 18,258 TO: 19,263</td>
<td>FROM: 17,742 TO: 16,737</td>
<td>10-8-78 thru 6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gerald Robertson</td>
<td>Assistant Professor of Psychiatry and Behavioral Sciences</td>
<td>60,000</td>
<td>FROM: 54,225 TO: 54,700</td>
<td>FROM: 5,775 TO: 5,300</td>
<td>10-8-78 thru 6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hugh B. Robinson</td>
<td>Assistant Professor of Surgery</td>
<td>61,000</td>
<td>FROM: 36,434 TO: 36,177</td>
<td>FROM: 24,566 TO: 24,823</td>
<td>12-1-78 thru 6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NAME</td>
<td>TITLES</td>
<td>ANNUAL FTE INCOME</td>
<td>ANNUAL GUARANTEED BASE SALARY</td>
<td>ANNUAL FFP EARNINGS</td>
<td>EFFECTIVE DATE</td>
<td>REMARKS</td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>------------------------------------------------------------------------</td>
<td>-------------------</td>
<td>-------------------------------</td>
<td>--------------------</td>
<td>----------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Joseph B. Ruffin</td>
<td>Clinical Assistant Professor of Psychiatry and Behavioral Sciences</td>
<td>FROM: $9,043</td>
<td>FROM: $9,043</td>
<td>-</td>
<td>10-8-78</td>
<td>.25 time</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 11,450</td>
<td>TO: 11,450</td>
<td></td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jay T. Shurley</td>
<td>Professor of Psychiatry and Behavioral Sciences; Adjunct Professor of Human Ecology</td>
<td>$76,000</td>
<td>FROM: $45,700</td>
<td>FROM: $30,300</td>
<td>10-8-78</td>
<td>.50 time</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 46,119</td>
<td>TO: 29,881</td>
<td></td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles E. Smith</td>
<td>Clinical Professor of Psychiatry and Behavioral Sciences</td>
<td>FROM: 26,863</td>
<td>FROM: 26,863</td>
<td>-</td>
<td>10-8-78</td>
<td>.25 time</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 27,102</td>
<td>TO: 27,102</td>
<td></td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Richard Smith</td>
<td>Clinical Associate Professor of Psychiatry and Behavioral Sciences</td>
<td>FROM: 11,456</td>
<td>FROM: 11,456</td>
<td>-</td>
<td>10-8-78</td>
<td>.25 time</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 11,877</td>
<td>TO: 11,877</td>
<td></td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John R. Sokatch</td>
<td>Professor of Microbiology and Immunology; Adjunct Professor of Biochemistry and Molecular Biology</td>
<td>FROM: 51,000</td>
<td>FROM: 39,624</td>
<td>FROM: 11,376</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 54,878</td>
<td>TO: 54,878</td>
<td>TO: -0-</td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Spalding</td>
<td>Associate Professor of Psychiatry and Behavioral Sciences</td>
<td>60,000</td>
<td>FROM: 53,528</td>
<td>FROM: 6,472</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 55,200</td>
<td>TO: 4,800</td>
<td></td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard P. Trautman</td>
<td>Assistant Professor of Psychiatry and Behavioral Sciences</td>
<td>61,000</td>
<td>FROM: 34,000</td>
<td>FROM: 27,000</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 34,988</td>
<td>TO: 26,012</td>
<td></td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andre Weitenhoff</td>
<td>Professor of Psychiatry and Behavioral Sciences</td>
<td>60,000</td>
<td>FROM: 32,091</td>
<td>FROM: 27,909</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 33,858</td>
<td>TO: 26,142</td>
<td></td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John David Wilson</td>
<td>Clinical Assistant Professor of Psychiatry and Behavioral Sciences</td>
<td>FROM: 9,225</td>
<td>FROM: 9,225</td>
<td>-</td>
<td>10-8-78</td>
<td>.25 time</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 9,734</td>
<td>TO: 9,734</td>
<td></td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Earl R. Young</td>
<td>Instructor in Psychiatry and Behavioral Sciences</td>
<td>36,000</td>
<td>FROM: 16,258</td>
<td>FROM: 17,742</td>
<td>10-8-78</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TO: 19,263</td>
<td>TO: 16,737</td>
<td></td>
<td>6-30-79</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
January 11, 1979

CHANGES:

Vivian K. Anderson, Clinical Assistant Professor of Dental Hygiene, salary changed from $954 per month, .60 time, to $1,114 per month, .70 time, January 1, 1979 through May 31, 1979.

Robert J. Capehart, Director, Continuing Medical Education, Tulsa, and Clinical Professor of Family Practice, Tulsa; title changed from Clinical Assistant Professor to Clinical Associate Professor of Surgery, Tulsa, December 5, 1978 through June 30, 1979.

Thomas C. Coniglione, Clinical Associate Professor of Family Practice and Community Medicine and Dentistry; given additional title of Medical Director of the University Family Medicine Clinic North, November 1, 1978 through June 30, 1979.

Nancy Ann Cooper, Clinical Instructor in Dental Hygiene, salary changed from $382 per month, .40 time, to $477.50 per month, .50 time, January 1, 1979 through May 31, 1979.

William Ray Johnson, Clinical Instructor in Operative Dentistry, salary changed from $350 per month, .20 time, to $175 per month, .10 time, January 1, 1979 through June 30, 1979.

Donald Smith, Clinical Instructor in Operative Dentistry, salary changed from $350 per month, .20 time, to $175 per month, .10 time, January 1, 1979 through June 30, 1979.

TERMINATIONS:


Kirstan L. Bazzell, Assistant Professor of Research, Anatomical Sciences, December 29, 1978. End of grant funds.


Irene McCloud, Instructor in Occupational Therapy, January 17, 1979.

Philip Edward Morgan, Clinical Associate Professor of Ophthalmology, December 6, 1978. Moved to Norcross, Georgia.

Jerry Lee Puls, Clinical Assistant Professor of Pathology, December 5, 1978.

Hitoshi Takahashi, Visiting Assistant Professor of Anatomical Sciences, December 29, 1978. Returned to Japan.
Ann Burkhalter Vose, Associate Professor of Nursing, January 22, 1979. To accept a position at the University of New Mexico Medical Center.

President Banowsky recommended approval of the personnel actions listed above.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

2. Joint Policy Advisory Board - Oklahoma Children's Memorial Hospital

The Affiliation Agreement between the Department of Institutions, Social and Rehabilitative Services and the University Regents pertaining to Oklahoma Children's Memorial Hospital provides for a Joint Policy Advisory Board consisting of ten members, five to be appointed by the University Regents and five to be appointed by DISRS.

The following individuals were appointed last year by the University Regents to serve one-year terms ending December 31, 1978:

Dr. William G. Thurman
Dr. Thomas N. Lynn
Mr. Gary L. Smith
Dr. Edwin Ide Smith
Dr. Bertram Sears

President Banowsky recommended that all of the above be reappointed to the Children's Hospital Joint Policy Advisory Board for the 1979 calendar year.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

B. Finance and Management

1. Staff Personnel Actions

APPOINTMENTS:

Dan Fabrizio, Manager of Central Stores, Office of Administration and Finance, $14,700 for 12 months, November 27, 1978. Managerial Staff.

Marsha Anne Frey, Staff Nurse, Department of Medicine, $10,800 for 12 months, November 20, 1978. Professional Staff.
Sharon Louise Ross, Staff Nurse, Department of Family Practice, Tulsa, $11,400 for 12 months, November 27, 1978. Professional Staff.

E. Wayne Bewley, Manager, Vending Services, $13,000 for 12 months, November 13, 1978. Managerial Staff.

CHANGES:

Betty Cooper Batson, title changed from Administrative Manager to Department Business Manager, Department of Surgery, salary increased from $15,500 to $16,700 for 12 months, November 17, 1978. Managerial Staff.

James E. Browning, Manager, General Services, salary increased from $12,358 to $15,000 for 12 months, December 1, 1978.

Carl D. Lee, Manager, General Services, salary increased from $13,850 to $15,000 for 12 months, December 1, 1978.

TERMINATIONS:

A. Nadine Hardin, Staff Assistant, Department of Family Practice and Community Medicine and Dentistry, March 1, 1979.


President Banowsky recommended approval of the personnel actions listed above.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

2. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for December, 1978, was included with the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included in the agenda.

President Banowsky 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 upon these negotiations.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.
3. Utility System Revenue Bonds — Series 1979

On July 19, 1978, the University of Oklahoma Regents approved an Official Statement for a $7.6 million bond issue for the purpose of "closing the loop", expanding the central plant capacity and the tunnel system, and making certain efficiency improvements in the central steam and chilled plant on the Oklahoma City Campus.

The bond issue was delayed pending analysis by the Department of Institutions, Social and Rehabilitative Services to determine their future utility system plans. This analysis has now been completed and the projected load demands remain the same as originally projected.

The original Official Statement has been modified, however, to reflect the possibility of Federal funding of the energy conservation portion of this project. This modification has the effect of not immediately funding the energy conservation projects pending determination by the Department of Energy as to the feasibility of funding a proposal to be submitted in the near future. If the Department of Energy matching funds are not forthcoming, adequate provision for funds has been made via a "completion bond" clause in the Official Statement.

President Banowsky recommended that the Official Statement for the Steam and Chilled Water Bond Issue, Series 1979, as modified, be approved and submitted to the Oklahoma State Regents for Higher Education for the verification of the statement of essential facts. He recommended also approval of entering into the following Amended Utility Service Agreement with each of the institutions utilizing the services of the Steam and Chilled Water Plant:

This Amendment to Utility Service Agreement dated as of January 1, 1979, by and between ___________________________ (the "Customer") and the Regents of the University of Oklahoma ("Owner") amends and modifies the Utility Service Agreement dated as of _______, by and between the Customer and the Owner as follows:

WITNESSETH:

WHEREAS, the Owner has issued its $10,125,000 Utility System Revenue Bonds, Series 1973 and its $7,040,000 Utility System Revenue Refunding Bonds, Series 1977 for the purpose of financing and refinancing the acquisition, construction and equipping of a Steam and Chilled Water Plant and System located at the Oklahoma Health Sciences Center in Oklahoma City, Oklahoma; and

WHEREAS, in order to extend and improve the Steam and Chilled Water Plant and System, the Owner has determined to issue approximately $7,600,000 Utility System Revenue Bonds, Series 1979 on a parity with the above described Series 1973 and Series 1977 Bonds.
NOW, THEREFORE, in consideration of the Owner's issuing its above referenced Series 1979 Bonds and in consideration of the Customer's continued use of the services supplied by said Steam and Chilled Water Plant and System, it is hereby agreed between the Owner and the Customer as follows:

The Project proposed by the Owner to expand and improve the Steam and Chilled Water Plant and System at the University of Oklahoma Health Sciences Center is necessary to provide "Satisfactory Service" as that term is defined in the above referenced Utility Service Agreement and therefore the Customer agrees to a "plus Base Rate Adjustment" necessitated by the issuance by the Owner of its Utility System Revenue Bonds, Series 1979 in the approximate amount of $7,600,000 to finance said expansion and improvements.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

C. Operations and Physical Plant

1. Selection of Architects/Engineers

It is proposed that the architectural/engineering selection process for the design of Phase V of the Central Steam and Chilled Water System for the Oklahoma City Campus be initiated. The scope of Phase V is (1) to interconnect the west side of the main distribution loop to the east side of the main distribution loop, (2) extend and expand service into the northeast area of the campus to support facilities currently being developed by Oklahoma Children's Memorial Hospital, (3) to install the necessary main plant equipment to support the increasing steam and chilled water demands and (4) to provide energy efficiency improvements to the central plant.

The proposed budget for this project is $6,100,000. Funds for this work are to be provided through the sale of Utility System Revenue Bonds, Series 1979.

President Banowsky recommended that the University administration be authorized to proceed with the architectural/engineering selection process for Phase V of the Steam and Chilled Water System.

Regent Bell reported this was reviewed by the Facilities Planning Committee at the meeting yesterday. The Facilities Planning Committee concurs with President Banowsky's recommendation, and Regent Bell moved approval. The following voted yes: Regent Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.
-2. Report on Major Capital Improvement Projects

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

III. Norman Campus

A. Academic-

1. Faculty Personnel Actions

LEAVE OF ABSENCE:

Cecil Lee, Professor of Art, sabbatical leave of absence with full pay, September 1, 1979 through January 16, 1980. To pursue work in the area of sculpture.

CHANGES:

Robert Frank Lusch, Associate Professor of Business Administration and Division Director of Marketing, salary increased from $27,133 to rate of $29,600 for 12 months, September 1, 1978 through June 30, 1979.

Carol S. Shawver, title changed from Acting Assistant Professor to Assistant Professor of Health, Physical Education, and Recreation, salary increased from $13,500 to rate of $14,000 for 9 months, January 16, 1979 through May 31, 1979; resigned effective June 1, 1979.

Joseph E. Lawrence, reappointed Research Associate in Civil Engineering (Lower Cost Methane Water and Waste grant), salary increased from $19,800 to $21,780 for 12 months, October 4, 1978 through October 3, 1979.

Thomas A. Zanoni, Research Associate, Oklahoma Biological Survey; given additional title of Adjunct Assistant Professor of Botany and Microbiology, without additional remuneration, December 1, 1978.

RETIREMENT:

Celia Mae Bryant, Professor of Music, June 1, 1979. Given title of Professor Emeritus of Music.

President Banowsky recommended approval of the personnel actions listed above.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

The following death was reported:

### Architectural and Engineering Services

#### The University of Oklahoma

**Oklahoma City Campus**

**Projects Under Construction**

#### Major Capital Improvements Program

<table>
<thead>
<tr>
<th>Project</th>
<th>Engineers and Architects</th>
<th>Contractors</th>
<th>Contract Award Date</th>
<th>Original Completion Date</th>
<th>Original Contract Amount</th>
<th>Status Percent Complete</th>
<th>Sources of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Nursing, Building Fixed Equipment</td>
<td>Murray/Jones/Murray</td>
<td>Oklahoma Fixture Company</td>
<td>05/12/77</td>
<td>10/12/77</td>
<td>$67,236</td>
<td>99%</td>
<td>Bond Funds, DHEW Grant and Gifts.</td>
</tr>
<tr>
<td>Dental Clinical Sciences, Building Site</td>
<td>McCune McCune &amp; Associates</td>
<td>The Constructors Company, Incorporated</td>
<td>07/12/77</td>
<td>11/20/77</td>
<td>$174,461</td>
<td>98%</td>
<td>Bond Funds, DHEW Grant and Gifts.</td>
</tr>
<tr>
<td>Steam and Chilled Water System, Part II-A, Project &quot;K&quot;</td>
<td>Frankfurt-Short-Emery-Bruza, Incorporated</td>
<td>Commander Construction, Incorporated</td>
<td>10/19/78</td>
<td>05/28/79</td>
<td>$410,981</td>
<td>20%</td>
<td>Revenue Bond Funds.</td>
</tr>
<tr>
<td>Steam and Chilled Water System, Part II-B, Project &quot;K&quot;</td>
<td></td>
<td>Kay Engineering Company</td>
<td>06/14/78</td>
<td>05/28/79</td>
<td>$290,500</td>
<td>20%</td>
<td>Bond Funds, DHEW Grant and Gifts.</td>
</tr>
<tr>
<td>Outdoor Recreation Courts</td>
<td>Architectural and Engineering Services</td>
<td>The Constructors Company, Incorporated</td>
<td>04/20/78</td>
<td>07/20/78</td>
<td>$87,217</td>
<td>50%</td>
<td>Site Support.</td>
</tr>
<tr>
<td>Dental Clinical Sciences, Building Landscape Plan, Phase I, Major Trees</td>
<td>Thomas Roberts &amp; Associates</td>
<td>Doyle Willis General Landscape Contractor Twam Nursery</td>
<td>05/02/78</td>
<td>06/30/78</td>
<td>$32,280</td>
<td>88%</td>
<td>Bond Funds.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Bond Funds.</td>
</tr>
<tr>
<td>Dental Clinical Sciences, Building Landscape Plan, Phase III, Small Trees</td>
<td>Thomas Roberts &amp; Associates</td>
<td>Doyle Willis General Landscape Contractor Twam Nursery</td>
<td>06/15/78</td>
<td>10/14/78</td>
<td>$36,179</td>
<td>75%</td>
<td>Bond Funds.</td>
</tr>
<tr>
<td>Biomedical Sciences Area, Landscape Plan, Phase I, Major Trees</td>
<td>Thomas Roberts &amp; Associates</td>
<td>Doyle Willis General Landscape Contractor Twam Nursery</td>
<td>05/02/78</td>
<td>06/30/78</td>
<td>$18,584</td>
<td>88%</td>
<td>Bond Funds.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Bond Funds.</td>
</tr>
<tr>
<td>College of Nursing, Building, Landscape Plan, Phase I, Major Trees</td>
<td>Thomas Roberts &amp; Associates</td>
<td>Doyle Willis General Landscape Contractor Twam Nursery</td>
<td>06/15/78</td>
<td>10/14/78</td>
<td>$13,803</td>
<td>75%</td>
<td>Bond Funds.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Bond Funds.</td>
</tr>
<tr>
<td>College of Nursing, Building, Landscape Plan, Phase III, Small Trees</td>
<td>Thomas Roberts &amp; Associates</td>
<td>Doyle Willis General Landscape Contractor Twam Nursery</td>
<td>05/02/78</td>
<td>06/30/78</td>
<td>$7,970</td>
<td>85%</td>
<td>Bond Funds.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Bond Funds.</td>
</tr>
<tr>
<td>1100-Car Parking Structure</td>
<td>Blevins &amp; Spitz</td>
<td>Harmon Construction Company</td>
<td>07/26/78</td>
<td>09/10/79</td>
<td>$4,749,000</td>
<td>19%</td>
<td>Revenue Bond Funds.</td>
</tr>
</tbody>
</table>

**Note:** Sources of Funds include revenue bond funds, site support, and bond funds.
## ARCHITECTURAL AND ENGINEERING SERVICES
### THE UNIVERSITY OF OKLAHOMA
#### OKLAHOMA CITY CAMPUS

**MAJOR CAPITAL IMPROVEMENTS PROGRAM**

**PROJECTS IN VARIOUS STAGES OF PLANNING**

**PROGRESS REPORT - JANUARY 1979**

<table>
<thead>
<tr>
<th>Project</th>
<th>CMP Priority Number</th>
<th>Architect</th>
<th>Contract or Letter</th>
<th>Estimated Cost</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Sciences Library</td>
<td>1B</td>
<td>Architectural and Engineering</td>
<td>---</td>
<td>$411,381</td>
<td>Plans for the final phases of movable equipment are being developed.</td>
</tr>
<tr>
<td>Equipment</td>
<td></td>
<td>Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Pharmacy Building</td>
<td>4</td>
<td>Architectural and Engineering</td>
<td>---</td>
<td>$4,800,000</td>
<td>Inactive.</td>
</tr>
<tr>
<td>OUHSC Parking System</td>
<td></td>
<td>Services</td>
<td>05/02/78</td>
<td>$1,873,500</td>
<td>The bids received on October 19, 1978 were not accepted.</td>
</tr>
<tr>
<td>1100-Car Parking Structure Service Facility</td>
<td></td>
<td>Locke-Wright-Foster</td>
<td>---</td>
<td>$800,000</td>
<td></td>
</tr>
<tr>
<td>Biomedical Sciences Building Site Development</td>
<td>7</td>
<td>Architectural and Engineering</td>
<td>---</td>
<td>$263,750</td>
<td>Inactive.</td>
</tr>
<tr>
<td>Engineering Services</td>
<td></td>
<td>Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Health Building Auditorium</td>
<td></td>
<td>Locke-Wright-Foster</td>
<td>---</td>
<td>$317,000</td>
<td>Inactive.</td>
</tr>
<tr>
<td>Renovation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dental Clinical Sciences Building Area Landscape Plan</td>
<td>10</td>
<td>Thomas Roberts &amp; Associates</td>
<td>12/08/77</td>
<td>$149,375</td>
<td>Plans for Phases IV and V are being prepared.</td>
</tr>
<tr>
<td>Biomedical Sciences Building Area Landscape</td>
<td>7</td>
<td>Thomas Roberts &amp; Associates</td>
<td>08/28/78</td>
<td>$179,250</td>
<td>Plans for Phases IV and V are being prepared.</td>
</tr>
<tr>
<td>College of Nursing Building Area Landscape Plan</td>
<td>2</td>
<td>Thomas Roberts &amp; Associates</td>
<td>08/28/78</td>
<td>$179,250</td>
<td>Plans for Phases IV and V are being prepared.</td>
</tr>
<tr>
<td>Recreation/Student Activities Building</td>
<td></td>
<td></td>
<td>---</td>
<td>$2,000,000</td>
<td>Student Facilities Fee requested. Private fund-raising underway.</td>
</tr>
</tbody>
</table>
January 11, 1979

B. Finance and Management

1. Staff Personnel Actions – Educational and General, Agency Special, and Service Units

LEAVE OF ABSENCE:


APPOINTMENTS:

Patricia Elizabeth Bond, Programmer/Analyst, University Computing Services, $13,300 for 12 months, November 27, 1978. Professional Staff.

Earl G. Keen, Program Manager, Oil Well Blowout Prevention School, $35,000 for 12 months, December 1, 1978. Administrative Staff.

CHANGES:

Helen G. Arnold, Senior Admissions Officer, Admissions and Records, salary increased from $11,300 to $12,100 for 12 months, December 1, 1978.

Marc S. Borish, Assistant Director of Admissions, Admissions and Records, salary increased from $15,000 to $18,000 for 12 months, January 1, 1979.

Wendell L. Byrne, title changed from Supervisor, Concessions and Productions, to Supervisor, Operations and Productions, Lloyd Noble Center, July 1, 1978. Managerial Staff.

Dorothy S. Henkle, title changed from Secretary I to Assistant to the Chair, Department of Zoology, salary increased from $8,133 to $11,300 for 12 months, January 13, 1979. Changed to Managerial Staff.

Timothy E. Hightower, title changed from Temporary Assistant Director to Assistant Director of High School and College Relations, salary increased from rate of $9,948 to $12,300 for 12 months, December 15, 1978. Managerial Staff.

Julia Anne Jordan, title changed from Museum Education Officer to Administrative Assistant, Stovall Museum, salary increased from $7,738 to $12,127 for 12 months, December 1, 1978 through November 30, 1979. Changed to Managerial Staff.

Patricia F. Lynch, Senior Admissions Officer, Admissions and Records, salary increased from $10,900 to $11,700 for 12 months, December 1, 1978.

Robert F. McComb, Staff Psychologist, University Counseling Center, salary increased from $11,960 to $13,160 for 12 months, January 1, 1979.
Hardie J. Rothschild, General Duty Nurse, Goddard Health Center, salary changed from $11,600 to $11,060 for 12 months, December 2, 1978.

Elizabeth Rowlett, Senior Admissions Officer, Admissions and Records, salary increased from $10,900 to $11,700 for 12 months, December 1, 1978.

Susan Edna Sasso, title changed from Business and Advertising Manager Trainee to Business and Advertising Manager, Oklahoma Daily, salary increased from $11,000 to $12,100 for 12 months, January 1, 1979. Managerial Staff.

Richard Skeel, Assistant Director, Academic Records, Admissions and Records, salary increased from $11,000 to $11,700 for 12 months, December 1, 1978.


Patricia Smith, Assistant to the Director of Registration, Admissions and Records, salary increased from $11,600 to $12,500 for 12 months, December 1, 1978.

Jeffrey Stark, Classroom Scheduler, Admissions and Records, salary increased from $12,000 to $12,700 for 12 months, December 1, 1978.

RESIGNATIONS:

Phyllis H. Boren, Assistant to the Chair, Department of Zoology, January 9, 1979.


Ronald Price Walden, Program Manager, Oil Well Blowout Prevention School, January 5, 1979.

President Banowsky recommended approval of the personnel actions listed above.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

2. Staff Personnel Actions - Grants and Contracts

(All of the following are subject to the availability of funds)

APPOINTMENTS:


January 11, 1979

CHANGES:

Diana Carol Hill, Administrative Assistant, Information Systems Programs, salary increased from $14,000 to rate of $17,000 for 12 months, December 1, 1978 through June 30, 1979.

Joe F. Stewart, Course Moderator, FAA Management Training School, salary increased from $13,000 to rate of $13,500 for 12 months, December 1, 1978 through September 30, 1979.

Charles A. Teel, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from $14,600 to rate of $15,000 for 12 months, January 1, 1979 through September 30, 1979. Professional Staff.


James D. Witherington, title changed from Course Moderator to Senior Course Moderator, salary increased from $14,800 to rate of $15,000 for 12 months, January 1, 1979 through September 30, 1979.

RESIGNATIONS:

Frank Hawthorne, Senior Course Moderator/Program Development Specialist, FAA Management Training School, and Adjunct Instructor in Political Science, January 3, 1979.


President Banowsky recommended approval of the personnel actions listed above.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

3. Staff Personnel Actions - Football Coaching Staff

February is the usual month for review of the terms of employment of the football coaching staff with the recommended salaries to be effective February 1, 1979.
January 11, 1979

The following is recommended regarding Coach Barry Switzer's salary and letter of intent:

1. Annual salary - $40,000 (an increase from $38,000).
2. Annual expense allowance of $3,000 (no increase).
3. A current commitment to retain Coach Switzer as head football coach for five years beginning February 1, 1979.
4. An annual review with regard to salary and the other terms of his letter of intent.

The following salaries have been proposed for the members of the coaching staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>1978 Salary</th>
<th>Recommended 1979 Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Galen S. Hall</td>
<td>$27,500</td>
<td>$29,000</td>
</tr>
<tr>
<td>Robert W. Harper</td>
<td>25,500</td>
<td>27,000</td>
</tr>
<tr>
<td>Robert E. Proctor</td>
<td>25,500</td>
<td>27,000</td>
</tr>
<tr>
<td>Donald H. Duncan</td>
<td>25,500</td>
<td>27,000</td>
</tr>
<tr>
<td>Rex D. Norris</td>
<td>24,500</td>
<td>27,000</td>
</tr>
<tr>
<td>Lucious Selmon</td>
<td>19,000</td>
<td>21,000</td>
</tr>
<tr>
<td>Gary L. Gibbs</td>
<td>17,000</td>
<td>21,000</td>
</tr>
<tr>
<td>Otis W. Shimek</td>
<td>20,000</td>
<td>22,000</td>
</tr>
</tbody>
</table>

President Banowsky recommended approval of salaries for the football coaching staff as shown above.

President Banowsky reported receipt of a telephone call following his return from the Orange Bowl from the President of the Orange Bowl Committee, who was very complimentary about the working relationship with the team, the coaching staff, and the other officials during the Orange Bowl activities. He indicated the relationship had never been better and expressed how proud he was of the O.U. football team while they were in Miami. President Banowsky commented on how pleased he was to receive this telephone call, and that it was a pleasure for him to report on it.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

4. Facilities Security Clearance

In November, 1977 the Board appointed certain individuals occupying administrative positions on the Norman Campus as the Managerial Group for purposes of securing a Facilities Security Clearance.
Since there have been changes in these positions, President Banowsky recommended the following action:

Those persons occupying the following positions among the officers and members of the University of Oklahoma, Norman Campus, shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

William S. Banowsky, President
Gordon Atkinson, Professor, Department of Chemistry
Raymond D. Daniels, Professor, School of Chemical Engineering and Materials Science

That the Chief Executive and the members of the Managerial Group have been processed, or will be processed, for a personnel clearance for access to classified information, to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual.

That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Oklahoma, Norman Campus.

That the following named members of the Board of Regents of the University of Oklahoma, (unless they apply and are approved for security clearance), shall not have and will be effectively excluded from access to all classified information in the possession of the University of Oklahoma, Norman Campus, and shall not affect adversely the procedures established and approved under the DoD Industrial Security Program for safeguarding of classified information that may be received at the University of Oklahoma:

Bob G. Mitchell, President, Board of Regents
K. D. Bailey, Regent
Richard A. Bell, Regent
Dee A. Replogle, Jr., Regent
Charles E. Engleman, Regent
Ronald H. White, Regent
Dan Little, Regent

The authority and responsibilities of any individual named herein shall cease immediately upon cessation of their appointment to and service in the position designated herein.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.
5. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for December, 1978, was included with the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included in the agenda.

President Banowsky 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 upon these negotiations.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

C. Operations and Physical Plant

1. Revolving Doors - Law Center Building

Bids were recently circulated for the installation of an aluminum storefront and revolving door in the Law Center Building. This was the third bid circulated for this purchase. Only one bid was received as a result of the first circulation and it was rebid. The only bidder on the second circulation could not obtain the necessary insurance coverage to perform the work.

The third circulation, only one bid was received as follows:

Downey Glass Limited
Del City
$18,937

The purchase will be charged to College of Law accounts.

The large amount of new construction taking place in this area has limited the number of bids being received for minor construction type work for the last six months. This appears to be the reason why only one bid was received on each of the circulations.

The price of $18,937 approximates the Architectural and Engineering estimate of $17,000 to complete this work. Campbell Glass had previously bid $17,240 for the same job. An investigation of Downey's work with three contractors resulted in a favorable response on the quality of their work.

The bid was referred to the College of Law and they have requested the award be made to Downey in order to complete this long delayed project.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of $18,937 to Downey Glass for the purchase and installation of the storefront and revolving door.
Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

2. Contract to Rebuild Cooling Tower for Norman Campus Power Plant

Bids were recently circulated to rebuild or replace a cooling tower for the Norman Campus Power Plant for the purpose of replacing deteriorating components and up-grading for increased efficiency and capacity.

The payment will be made from Physical Plant utility account 147-202.

Ten bids were circulated with three bids returned as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Alt.</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Process Equipment Company</td>
<td>#1</td>
<td>$174,388</td>
</tr>
<tr>
<td>Oklahoma City, Oklahoma</td>
<td>#2</td>
<td>145,730</td>
</tr>
<tr>
<td>Ecodyne Cooling Products Div.</td>
<td>#1</td>
<td>$174,619</td>
</tr>
<tr>
<td>Ecodyne Corporation</td>
<td>#2</td>
<td>166,479</td>
</tr>
<tr>
<td>Houston, Texas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Four Way Construction Co., Inc.</td>
<td>#1</td>
<td>$209,558</td>
</tr>
<tr>
<td>Tuttle, Oklahoma</td>
<td>#2</td>
<td>204,017</td>
</tr>
</tbody>
</table>

The low bid of Process Equipment Company for alternate 1 or alternate 2 is not acceptable because it does not include the following additional costs:

- New starters for electric motors: $2,500
- Concrete work in basin: $18,000
- Piping changes: $16,800
- Freight and receiving: $6,500

Total additional costs: $43,800

The inclusion of these costs would result in an adjusted total cost of $218,188 for alternate 1 which the Power Plant Engineer has determined would meet all of the necessary requirements and specifications. Further, the alternate 2 bid of $145,730 (plus $43,800) is not acceptable because it is based upon supplying four 60 HP motors instead of the 20 HP motors specified. The resulting increase in operating costs would be prohibitive.

The next lowest bid of Ecodyne Corporation will not meet the operational requirements as specified in the Invitation to Bid. Ecodyne recommends replacing the 20 HP electric motors with 40 HP electric motors which would increase our operating cost by approximately $1,100 per month of operation. In addition, the Power Plant Engineer states that the gear boxes designed for a 20 HP electric motor would not stand up very long under the strain of a 40 HP electric motor.
The estimated cost to replace the existing gear boxes is $32,000. Further, the Ecodyne bid does not include any costs for electrical work. Their bid stipulates that this work would be done by "others". A conservative estimate of this cost would be $10,000. Also, the Ecodyne bid does not meet the gallons per minute flow rate specification. Because of the above reasons, the Ecodyne bid is not acceptable. Ecodyne's alternate #2 bid contains the same deficiencies as their alternate #1 bid.

The Four Way Construction bid meets all requirements of specification and when the lower two bids are adjusted for all costs not included, the Four Way bid is the lowest and best bid. Alternate #1 of Four Way bid is acceptable to the Power Plant Engineer.

The alternate #1 bid specifies Redwood and the alternate #2 bid specifies Douglas Fir for the wood components. The small additional cost of $5,541 for the Redwood would provide for a longer life of the rebuilt tower.

President Banowsky recommended that the Board of Regents approve the award of a Purchase Order to Four Way Construction Company, Inc. in the amount of $209,558 for the rebuilding and up-grading of the cooling tower for the Norman Campus Power Plant.

Regent Bell reported these bids were reviewed by the Facilities Planning Committee at the meeting yesterday. The Facilities Planning Committee concurs with President Banowsky's recommendation, and he moved approval. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

3. Exterior Restoration of Former Presidents' Home (University House)

On December 20 the following bids were received for exterior repainting and restoration of the former Presidents' Home and a related garage structure:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternate #1</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cactus Construction Co.</td>
<td>$34,000</td>
<td>$6,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>Oklahoma City</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hugh M. Williams Construction Co.</td>
<td>20,750</td>
<td>4,925</td>
<td>25,675</td>
</tr>
<tr>
<td>Oklahoma City</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. Prime Construction Co.</td>
<td>46,000</td>
<td>8,000</td>
<td>54,000</td>
</tr>
<tr>
<td>Oklahoma City</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Funds for this project are available from a grant of $10,000 approved by the Oklahoma State Historical Society and from University repairs and maintenance funds.
President Banowsky recommended that the low base bid and alternate 1 of $25,675 for restoration of the exterior of the Former Presidents' Home and a related garage structure be accepted and that a contract be awarded to Hugh M. Williams Construction Company, the low bidder, subject to approval by the State Historical Society.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

4. Housing Site Work

A final inspection of the student housing area site work project has been completed by University staff and representatives of the Cactus Construction Company. This project involved the following items of work:

1. New topsoil and sod at selected places throughout the housing area.
2. New earth berms at eight locations.
3. New concrete sidewalks to replace dirt paths in five locations near Adams Tower and Cate Center buildings and north of Chilled water Plant Number Two.
4. New handicapped ramps at 27 places in the housing area.
5. New concrete bicycle storage pads at four locations.
6. New retaining walls constructed of crossties.

The cost of the work including all change orders was $89,267.

The work was judged to be complete.

President Banowsky recommended acceptance of the work included in the housing site work contract with Cactus Construction Company and that final payments be made to the contractor.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

5. Federal Aviation Administration Agreement

On October 25, 1978, the University transmitted to the Federal Aviation Administration (FAA), for their approval, the ground lease with Apollo Marble, Inc. which was entered into after action by the Regents on October 19.
On December 12, the FAA responded with an agreement for execution by the University which would release the 1.669 acres involved in the Apollo lease from the reverter provisions of the original documents which conveyed this land from the United States of America to the University. This release is required for any lending institution to provide construction and/or long term financing. Apollo Marble, Inc. has acted to accept the incorporation of the FAA required provisions into their agreement with the University.

President Banowsky recommended that the Regents authorize entering into this agreement with the Federal Aviation Administration.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

6. Apollo Marble, Inc. Agreement

In October the Regents authorized entering into an agreement with Apollo Marble, Inc. covering 1.1669 acres on the North Campus.

On December 8 Apollo Marble, Inc. proposed leasing an additional .96 acres on the North Campus also for the purpose of constructing a manufacturing building. The ground lease has been arrived at through negotiations and includes the following key provisions:

1. Apollo Marble, Inc. will be authorized to construct, operate, and maintain a light manufacturing center as defined under Norman City Ordinances. This building may be sub-leased for like purposes.

2. Apollo Marble, Inc. will make payments in lieu of ad valorem taxes to the County Treasurer of Cleveland County, Oklahoma.

3. Apollo Marble, Inc. will pay the cost of all utility connections and will purchase water, electricity, and gas at the prevailing "North Campus" rates. In addition, charges to cover costs of services such as police protection, road repair, street lighting, etc. will be pro-rated among the Swearingen Research Park tenants (of which Apollo will be one) not to exceed 20% of the annual ground lease payment.

4. The University will receive an income stream of $1,400 per acre per year for 30 years. The present value of this income stream discounted at seven (7) percent is approximately $17,500 per acre. This lease does not have a renewal clause.
5. Title to all permanent buildings placed upon the premises automatically passes to the University upon termination of this lease.

6. Provisions insuring non-interference with aviation operations which are required by the Federal Aviation Administration have been incorporated into the agreement.

President Banowsky recommended that the Regents authorize entering into this agreement with Apollo Marble, Inc. and authorize entering into a related agreement with the Federal Aviation Administration to obtain release of the leased land from the reverter provisions contained in documents conveying this property to the University.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

7. Oil and Gas Lease

The University administration recently advertised for bids for an oil and gas lease on approximately 320 acres of land on the North Campus of the University. One bid from Realto Associates, Oklahoma City, was received on January 4 offering a cash bonus of $77.11 per net royalty acre owned by the University ($24,675.20). If the Regents authorize accepting this bid, the lease entered into with Realto Associates, in addition to the lease requirements of State law, will include the following provisions:

1. A delay rental to be negotiated by and between the parties with a minimum of $5.00 per acre

2. The right of the University to purchase all of the oil and/or gas produced

3. A three-year lease

4. Compulsory drilling within one year

5. 3/16ths royalty

President Banowsky recommended acceptance of the bid of Realto Associates covering an oil and gas lease on the E\textsuperscript{2} of Section 23-9N-3W in Cleveland County.

Regent Bell reported this bid and the proposed lease were reviewed by the Facilities Planning Committee at the meeting yesterday, and the Committee concurs with President Banowsky's recommendation. Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Mitchell, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.
8. Report on Major Capital Improvement Projects

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

There being no further business, the meeting adjourned at 11:00 a.m.

Barbara H. James
Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Mr. Harold Ray, Assistant to the Vice President for the University Community
Mr. Mike Treps, Director, Media Information Office
Dr. Bernard McDonald, Chair, Norman Campus Faculty Senate
Ms. Junetta Davis, Associate Professor of Journalism
Mr. Arthur Tuttle, University Architect
Mr. Leo Yanda, Associate Director, Architectural and Engineering Services, Norman Campus
Dr. Kurt Ockershauser, University Legal Counsel
Mr. Earl Whitman, University Purchasing Director
Mr. Walter Mason, Affirmative Action Officer, Norman Campus
Ms. Donna Murphy, Associate Director, Media Information Office
Mr. Dave Smeal, Assistant Director, Media Information Broadcast Services
Mr. Craig Murphy, Media Information Intern
Mr. Jim Bross, The Norman Transcript
Ms. Marilyn Duck, The Oklahoma City Times
Ms. Gayle Gerlack, The Oklahoma City Times
Mr. Mike Rosenthal, KTVY
Ms. Joan Lowenstein, KTVY
Mr. Steve Robertson, The Oklahoma Daily
Mr. Tim Granahan, KGOU
Mr. David LeRoy, KGOU
Ms. Jane Davenport, The Daily Oklahoman
Mr. Steve Waldon, The Oklahoma Journal
Ms. Nancy Davis, KWTV
### Major Capital Improvements Program

**Projects Under Construction**

<table>
<thead>
<tr>
<th>Project</th>
<th>Engineers and Architects</th>
<th>Contractors</th>
<th>Original Contract Completion Date</th>
<th>Original Current Contract Amount</th>
<th>Status Complete</th>
<th>Sources of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing Sprinklers</td>
<td>Architectural and Engineering Services</td>
<td>Cactus Construction Company</td>
<td>06/15/78 06/27/78</td>
<td>$68,816 $78,905</td>
<td>98%</td>
<td>Housing Repair and Renovation Accounts.</td>
</tr>
<tr>
<td>Cross Center Dormitory Renovation for F.A.A.</td>
<td>Architectural and Engineering Services</td>
<td>Physical Plant and Housing Forces</td>
<td>--- 01/02/79</td>
<td>$335,000</td>
<td>99%</td>
<td>Housing Accounts.</td>
</tr>
<tr>
<td>Lloyd Noble Center</td>
<td>Binnicker &amp; Associates</td>
<td>Rayco Construction Company</td>
<td>01/11/73 01/10/75</td>
<td>$4,929,000 $5,093,961</td>
<td>97%</td>
<td>Student Facilities System Board of 1971, Private Funds and Student Facilities Fee Reserve.</td>
</tr>
<tr>
<td>Richards Hall Addition General Construction</td>
<td>McCune McCune &amp; Associates</td>
<td>J.J. Cook Construction</td>
<td>04/10/78 04/26/79</td>
<td>$747,169 $751,559</td>
<td>60%</td>
<td>Section 13 Funds.</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td></td>
<td>Gordon's Specialty Co.</td>
<td>04/10/78 04/26/79</td>
<td>$247,777 $264,034</td>
<td>60%</td>
<td></td>
</tr>
<tr>
<td>Casework</td>
<td></td>
<td>Keystone Scientific Equipment Corporation</td>
<td>04/10/78 04/26/79</td>
<td>$124,796</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>Electrical Work</td>
<td></td>
<td>Noble Electric, Inc.</td>
<td>05/11/78 04/26/79</td>
<td>$116,900</td>
<td>60%</td>
<td>Housing Repair and Renovation Accounts.</td>
</tr>
<tr>
<td>Housing Sitework</td>
<td>Architectural and Engineering Services</td>
<td>Cactus Construction Company</td>
<td>05/11/78 10/11/78</td>
<td>$77,630 $89,267</td>
<td>100%</td>
<td></td>
</tr>
<tr>
<td>Structural Engineering Laboratory</td>
<td>Aztec Building Systems, Inc.</td>
<td>Aztec Building Systems, Inc.</td>
<td>05/12/78 12/01/78</td>
<td>$90,318</td>
<td>70%</td>
<td>Private Funds Including Labor and Material Donations.</td>
</tr>
<tr>
<td>Max Westheimer Taxiway Reconstruction, Phase I</td>
<td>C.H. Guernsey &amp; Company</td>
<td>Physical Plant</td>
<td>--- 05/01/79</td>
<td>$80,000</td>
<td>95%</td>
<td>Airport Funds.</td>
</tr>
<tr>
<td>Project</td>
<td>CHP Priority Number</td>
<td>Architect or Engineer</td>
<td>Contract or Letter</td>
<td>Estimated Cost</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------</td>
<td>---------------------</td>
<td>----------------------------------------</td>
<td>-------------------</td>
<td>----------------</td>
<td>------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Richards Hall Renovation and Addition</td>
<td>1</td>
<td>McCune McCune &amp; Associates</td>
<td>C 06/10/76</td>
<td>$1,682,000</td>
<td>This project has been subdivided. The addition is under construction. Renovation plans have been developed.</td>
<td></td>
</tr>
<tr>
<td>Richards Hall Fixed Equipment</td>
<td>2</td>
<td>McCune McCune &amp; Associates</td>
<td>C 06/10/76</td>
<td>$185,120</td>
<td>This work has been subdivided.</td>
<td></td>
</tr>
<tr>
<td>Old Science Hall Renovation</td>
<td>4</td>
<td>Shaw Associates, Inc. Bass and Associates</td>
<td>C 01/22/76</td>
<td>$278,000</td>
<td>Schematic plans have been approved. Inactive.</td>
<td></td>
</tr>
<tr>
<td>Old Science Hall Fixed Equipment</td>
<td>5</td>
<td>Shaw Associates, Inc. Bass and Associates</td>
<td>C 01/22/76</td>
<td>$68,202</td>
<td>Schematic plans have been approved. Inactive.</td>
<td></td>
</tr>
<tr>
<td>Nielsen Hall Renovation</td>
<td>18</td>
<td>Howard-Samis-Porch</td>
<td>C 01/22/76</td>
<td>$496,000</td>
<td>Working drawings and specifications have been approved. Inactive.</td>
<td></td>
</tr>
<tr>
<td>Nielsen Hall Fixed Equipment</td>
<td>19</td>
<td>Howard-Samis-Porch</td>
<td>C 01/22/76</td>
<td>$7,157</td>
<td>Working drawings and specifications have been approved. Inactive.</td>
<td></td>
</tr>
<tr>
<td>DeBarr Hall Renovation</td>
<td>21</td>
<td>Turnbull and Mills</td>
<td>C 01/22/76</td>
<td>$465,295</td>
<td>Working drawings and specifications have been approved. Inactive.</td>
<td></td>
</tr>
<tr>
<td>DeBarr Hall Fixed Equipment</td>
<td>22</td>
<td>Turnbull and Mills</td>
<td>C 01/22/76</td>
<td>$10,885</td>
<td>Working drawings and specifications have been approved. Inactive.</td>
<td></td>
</tr>
<tr>
<td>Physical Education Facility</td>
<td>23-A</td>
<td>Benham-Blair &amp; Affiliates, Inc.</td>
<td>---</td>
<td>$3,100,000</td>
<td>Schematic plans are being prepared.</td>
<td></td>
</tr>
<tr>
<td>Student Recreation Center</td>
<td>23-B</td>
<td>Benham-Blair &amp; Affiliates, Inc.</td>
<td>---</td>
<td>$3,000,000</td>
<td>Schematic plans are being prepared.</td>
<td></td>
</tr>
<tr>
<td>Max Westheimer Taxiway Reconstruction Phase II</td>
<td>---</td>
<td>C. H. Guernsey &amp; Company</td>
<td>---</td>
<td>$520,000</td>
<td>Preliminary studies are underway.</td>
<td></td>
</tr>
<tr>
<td>Samuel Roberts Noble Microscopy Laboratory and Animal Quarters Project</td>
<td>---</td>
<td>Ammerman-Butler-Thomas</td>
<td>---</td>
<td>$468,000</td>
<td>Preliminary studies are underway.</td>
<td></td>
</tr>
<tr>
<td>Rebuilding Cooling Tower</td>
<td>---</td>
<td>Physical Plant</td>
<td>---</td>
<td>$180,756</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Former President's Home Renovation</td>
<td>---</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$23,000</td>
<td>Bids were received on December 20, 1978.</td>
<td></td>
</tr>
<tr>
<td>Fish Culture Ponds</td>
<td></td>
<td></td>
<td></td>
<td>$45,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>