Minutes of the meeting held on February 11, 1982 (16875)

Election of Officers of the Board for 1982-83 (16875)

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MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 18, 1982

The annual meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, March 18, 1982 beginning at 9:15 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 Dee A. Replogle, Jr., President of the Board, presiding, Regents Charles E. Engleman, Julian J. Rothbaum, and John M. Imel.

Absent: Regents Ronald H. White, M.D., Dan Little, and Tom McCurdy.

The following also were present: Dr. William S. Banowsky, President of the University, Provosts John R. Morris and Clayton Rich, Vice Presidents David A. Burr, Arthur J. Elbert, R. Gerald Turner, and Jack H. Stout, and Barbara H. James, Executive Secretary of the Board of Regents. Other Executive Officers present were Mr. Stanley M. Ward, Mr. David L. Walters, Mr. Ron D. Burton, and Mr. Walter O. Mason.

The minutes of the meeting held on February 11, 1982 were approved as printed and distributed prior to the meeting on motion by Regent Imel and with the following affirmative vote: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared the motion unanimously approved.

The first order of business was the election of officers of the Board for 1982-83.

Regent Rothbaum moved that Regent Charles E. Engleman be elected President of the Board by acclamation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared Mr. Engleman unanimously elected.

Regent Imel moved that Regent Ronald H. White be elected Vice President of the Board by acclamation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared Dr. White unanimously elected.

Regent Rothbaum moved that Barbara H. James be re-elected Executive Secretary of the Board by acclamation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared Mrs. James unanimously re-elected.
President Banowsky commented on the seven years of dedicated service on this Board just concluded by Regent Replogle. He said he has certainly been among the most hard-working and dedicated Regents of this institution in all of its history. He has contributed a great deal of time to the institution and his understanding of the institution as an academic institution is astute. President Banowsky reminded the Regents and others present that Regent Replogle has been intensely interested in improving the academic quality of this institution and he has been successful in that endeavor. President Banowsky said he looks forward to a continuing relationship with him and his family in the coming years.

President Banowsky reported that salary increases at the University over the last four years have raised the faculty salary standing among the Big Eight schools from eighth to first. He said the results of a nation-wide survey conducted by the National Association of State Universities and Land Grant Colleges show O.U. holds first place for salaries paid full professors and associate professors and third place in the conference for the amount it pays assistant professors. President Banowsky expressed the opinion that the reason O.U. is in third place with salaries for assistant professors is because we are employing many more new faculty at the entry level than the other Big Eight institutions are at this time. Four years ago O.U. rated eighth, seventh, and eighth in those same categories.

President Banowsky announced that Octavio Paz, the winner of the Neustadt International Prize, will be on the campus on the evening of June 9 to receive the award at a special banquet.

I. The University

DISTINGUISHED PROFESSORSHIPS

In communications dated February 23 and February 26, 1982 President Banowsky indicated to each member of the Board the recommendations he intended to make to the Board at the March meeting on the appointment of distinguished professors to be effective at the beginning of the next year.

President Banowsky recommended that Dean Philip E. Smith and Dr. Mark A. Everett be appointed Regents' Professors effective July 1, 1982. He recommended also that Professor Charles C. Suggs be appointed David Ross Boyd Professor of Drama effective September 1, 1982.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared the motion unanimously approved.
INVESTMENTS

J. & W. Seligman & Co., investment advisors, have recommended the following changes in stock holdings:

Sell:
1400 shares General Signal
900 shares Nucor
300 shares Waste Management (leaves 1800)

Buy:
1500 shares Baxter Labs
600 shares Merck

These investment changes have been approved by the Trust Officer and the President of the University.

President Banowsky recommended the Board of Regents confirm these investment transactions.

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

DENTAL INSURANCE PLAN

At the October, 1981 Regents' meeting, changes were approved to the University's group health insurance policy with Atlas Life Insurance Company. There were two principal objectives underlying the changes: (1) implement cost-containment features to reduce the inflationary effect of rising health-care costs on premium rates; and (2) generate sufficient premium savings over amounts budgeted for the current fiscal year to make the implementation of a group dental insurance program financially feasible.

Invitations to bid on a dental insurance program were sent to 88 potential bidders. Seven bidders responded. A list of the companies or individuals invited to bid was distributed to each Regent. A summary of the required and best alternative proposals from each bidder as distributed to the Regents is shown on the following pages.

A study of the bids was made by the Employment Benefits Committee and discussed at its meeting on February 25. Five of the bids were identified for rejection because they contained undesirable features as follows:

1. New York Life and Equitable Life bid rates conditional upon receiving certification from us that our faculty and staff received no advance notice of our intention
March 18, 1982

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to implement a dental insurance plan. Our faculty and staff have known of such plans for months. Accordingly, the required certification can not be made and the rates bid are not firm.

2. Blue Cross/Blue Shield, Equitable Life, and 2 bids from Sun Life (one each from their Chicago and Houston offices) bid rates which were contingent upon a certain percentage of eligible dependents being enrolled in the program. The lowest percentage level stipulated was 60%. Since about 36% of eligible dependents are enrolled in our group health insurance program, the Committee felt it unlikely that as many as 60% of eligible dependents would be enrolled in dental insurance.

The effect of these rejections is to leave 2 bids for serious consideration--Atlas Life and Delta Dental Plan of Oklahoma.

Atlas Life appears to have the more attractive premium rates for dependent premiums (i.e., $2.90, $5.80, and $8.00 basic plan rates per month respectively for spouse, children, and spouse/children combined). Employee premiums are $2.90 per month. Their benefits, on the other hand, are limited to $100 per year for each insured for simple restoration and extraction coverage following a $25 annual deductible per insured/$60 per family. No limitation was placed on protection against diagnostic and preventive coverage following identical deductibles. The limitation on restoration and extraction coverage is of concern because this is the area where greatest expenses are anticipated.

Delta Dental Plan bid higher dependent rates (i.e., $2.96, $11.85, and $14.81 basic plan rates per month respectively for spouse, children, and spouse/children combined). Employee premiums are $2.90 per month. Their basic plan excluded coverage for simple extractions but provides a $600 annual maximum for diagnostic, preventive and restoration expenses following a $35 annual deductible per insured/$70 per family. For an additional premium (i.e., $3.36 per month for employees, $3.63 for spouse, $13.75 for children, and $17.38 for spouse/children combined) their bid adds coverage for extractions, endodontics, periodontics and other oral surgery procedures. The same deductibles and maximum benefits apply as in the basic plan.

The Employment Benefits Committee recommends the second of the two Delta Dental Plans described above as the best one for University employees and their dependents.

President Banowsky recommended approval of a group dental insurance program underwritten by Delta Dental Plan of Oklahoma effective May 1, 1982. The plan is to provide diagnostic, preventive, restoration, extractions, endodontics, periodontics, and oral surgery coverage at the following premium rates:
<table>
<thead>
<tr>
<th>COMPANY</th>
<th>DIAGNOSTIC AND PREVENTIVE DETAILS</th>
<th>RESTORATION AND EXTRACTION DETAILS</th>
<th>DEDUCTIBLE/YR ANNUAL MAX. BEN.</th>
<th>EMPLOYEE PREMIUM</th>
<th>SPOUSE PREMIUM</th>
<th>CHILD(REN) PREMIUM</th>
<th>COMBINED PREMIUM</th>
<th>COMPANY-IMPOSED RESTRICTIONS</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equitable</td>
<td>Exams, Xray, cleaning once ea 6 mos.</td>
<td>Amalgam, silicate and acrylic or plastic, no restriction on extractions.</td>
<td>$25/Indiv. $50/Fam</td>
<td>2.90</td>
<td>4.60</td>
<td>3.27</td>
<td>7.89</td>
<td>100% of Ft, 75% of Pt enroll. 75% of elig dept (not less than 36.79 of emp). Req. written assurance of no advance notice. Require documentation of prem. tax exempt. Res. right to recal. rate based on actual enrollment.</td>
<td>Claims ofc in Dallas.</td>
</tr>
<tr>
<td>Sun Life (Houston)</td>
<td>Same</td>
<td>Same</td>
<td>Diag &amp; prev: $50 Other: $50/Indiv. No fam.</td>
<td>2.90</td>
<td>2.72</td>
<td>3.66</td>
<td>6.37</td>
<td>Same</td>
<td>No E011246 Invalid affidavit.</td>
</tr>
</tbody>
</table>

General Remarks

*Doesn't meet specifications.*
<table>
<thead>
<tr>
<th>COMPANY</th>
<th>DIAGNOSTIC AND PREVENTIVE DETAILS</th>
<th>RESTORATION AND EXTRACTION DETAILS</th>
<th>DEDUCTIBLE/YR ANNUAL MAX. BEN.</th>
<th>EMPLOYEE PREMIUM</th>
<th>SPouse PREMIUM</th>
<th>CHILDREN PREMIUM</th>
<th>COMPANY-IMPOSED RESTRICTIONS</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delta</td>
<td>Exam. Mount Xrays. Bitewing Xrays. Emer. palliative treatment. Cleaning and fluoride. 90% of prevailing and customary</td>
<td>Restoration of amalgam, synthetic porcelain and plastic. Extraction not covered. 50% of prevailing and customary</td>
<td>$35/Indiv. $70/Fam.</td>
<td>2.90</td>
<td>2.96</td>
<td>11.85</td>
<td>14.81</td>
<td>Submit Xrays w/treatment plan when cost expected to exceed $200. Assume 100% employee participation.</td>
</tr>
<tr>
<td>Atlas</td>
<td>2 Exams/yr. Cleaning, fluoride. Xray:full-mouth ea 2 yrs, bite-wings 1/yr. 90% of usual,custody and reasonabe</td>
<td>Amalgam and acrylic and any other non-precious metal. Simple extractions only (forceps &amp; local anes) 90% of usual,custody and reasonable.</td>
<td>Diag &amp; prev: $25/Indiv $60/Fam</td>
<td>2.90</td>
<td>2.90</td>
<td>5.80</td>
<td>8.00</td>
<td>None</td>
</tr>
<tr>
<td>COMPANY</td>
<td>DIAGNOSTIC AND PREVENTIVE DETAILS</td>
<td>RESTORATION AND EXTRACTION DETAILS</td>
<td>DEDUCTIBLE/yr ANNUAL MAX. BEN.</td>
<td>EMPLOYEE PREMIUM</td>
<td>SPOUSE PREMIUM</td>
<td>CHILD(REN) PREMIUM</td>
<td>COMBINED PREMIUM</td>
<td>COMPANY-IMPOSED RESTRICTIONS</td>
</tr>
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</tr>
<tr>
<td>New York</td>
<td>Same as Basic Plan. 80% of usual &amp; customary²</td>
<td>Same as basic plus periodontics, inlays, crowns, gold fillings, initial install. of dentures or fixed bridgework to replace at least 1 natural tooth extracted while ins. in prog. Replace dentures/bridgework which are unserviceable &amp; 5 yrs old. Replacement of dentures/bridgework or for addn of teeth to dentures/bridgework. Repair work. 50% usual &amp; customary.</td>
<td>$50/Indiv. $150/Fam. 4.51 Added(pd by emp) $1000/Indiv.</td>
<td>4.21</td>
<td>.37</td>
<td>Added</td>
<td>4.58</td>
<td>50% of employees must elect.</td>
</tr>
<tr>
<td>Delta</td>
<td>Same as Primary Plan</td>
<td>Same as primary plan plus stainless steel of carious lesions. Endodontics. Periodontics. Oral surg (incl $600/Indiv. diag extraction) &amp; gen anesthesia. 50% of prevailing and customary.</td>
<td>$35/Indiv. $70/Fam. 3.36 Added</td>
<td>3.63</td>
<td>13.75</td>
<td>17.38</td>
<td>Same as Primary Plan</td>
<td></td>
</tr>
<tr>
<td>Atlas</td>
<td>Same as Primary Plan 90%</td>
<td>None</td>
<td>No deductible.</td>
<td>No deductible.</td>
<td>No limit.</td>
<td>7.50</td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Blue Cross</td>
<td>Same as Primary Plan</td>
<td>Same as Primary Plan. 50%</td>
<td>Diag &amp; prev: No ded.</td>
<td>2.95</td>
<td>4.65</td>
<td>8.60</td>
<td>10.60</td>
<td>Same as Primary Plan</td>
</tr>
<tr>
<td>Blue Shield</td>
<td>Same as Primary Plan</td>
<td>Same as Primary Plan</td>
<td>Restor &amp; extr: $50/Indiv.</td>
<td>Unlimited.</td>
<td></td>
<td></td>
<td></td>
<td>Claims Ofc Dallas</td>
</tr>
<tr>
<td>Equitable</td>
<td>Same as Primary Plan</td>
<td>Same as Primary Plan</td>
<td>No deductible.</td>
<td>No limit.</td>
<td>2.90</td>
<td>4.60</td>
<td>2.78</td>
<td>Same as Primary Plan. 70% co-insurance 1st yr w/added 10% ea yr to 100% after 4 yrs.</td>
</tr>
<tr>
<td>Sun Life</td>
<td>Same as Primary Plan</td>
<td>Same as Primary Plan</td>
<td>$50/Indiv.</td>
<td>4.72</td>
<td>2.31</td>
<td>3.12</td>
<td>5.42</td>
<td>Same as Primary Plan.</td>
</tr>
<tr>
<td>(Chicago)</td>
<td></td>
<td></td>
<td>$1000/Indiv.</td>
<td>2.73</td>
<td>2.67</td>
<td>3.60</td>
<td>6.27</td>
<td>Same as Primary Plan.</td>
</tr>
<tr>
<td>Sun Life</td>
<td>Same</td>
<td>Same</td>
<td>$35/Indiv.</td>
<td>2.73</td>
<td>2.67</td>
<td>3.60</td>
<td>6.27</td>
<td>Same as Primary Plan.</td>
</tr>
<tr>
<td>(Houston)</td>
<td></td>
<td></td>
<td>$1000/Indiv.</td>
<td>2.73</td>
<td>2.67</td>
<td>3.60</td>
<td>6.27</td>
<td>Same as Primary Plan.</td>
</tr>
</tbody>
</table>

General Remarks:
* Doesn't meet specification
March 18, 1982

<table>
<thead>
<tr>
<th>Category</th>
<th>Monthly Premium</th>
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<tbody>
<tr>
<td>Employee</td>
<td>$ 3.36</td>
</tr>
<tr>
<td>Spouse only</td>
<td>3.63</td>
</tr>
<tr>
<td>Children only</td>
<td>13.75</td>
</tr>
<tr>
<td>Spouse and Children</td>
<td>17.38</td>
</tr>
</tbody>
</table>

President Banowsky also recommended that the University pay the premium for the employee and the employee be responsible for the dependent coverage premium.

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

II. Oklahoma City Campus (Health Sciences Center)

FACULTY PERSONNEL ACTIONS

LEAVE OF ABSENCE:

Robert A. Magarian, Professor of Pharmacy, sabbatical leave of absence with full pay, July 1, 1982 to January 1, 1983. To allow expansion of research capabilities through the acquisition of knowledge and skills in a new area in studying the mechanisms of action of two structurally similar antioxidants, BHT and BHA, on mammary tumorigenesis.

APPOINTMENTS:


Mary Margaret King, Ph.D., Assistant Professor of Research Biochemistry and Molecular Biology, without remuneration, March 1, 1982.

L. Lorraine Hooker, Adjunct Assistant Professor of Community Medicine, without remuneration, February 1, 1982.

Charles August Wasicek, M.D., OMRF Assistant Professor of Medicine, rate of $42,500 for 12 months, October 1, 1981 through June 30, 1982. All salary paid by Oklahoma Medical Research Foundation.

Nelson P. Moyer, Ph.D., Adjunct Assistant Professor of Microbiology and Immunology, without remuneration, March 1, 1982.

Jeanette Arcaroli, Clinical Assistant Professor of Nursing, without remuneration, January 25, 1982.
March 18, 1982

Arthur M. Spanier, Ph.D., Adjunct Assistant Professor of Physiology and Biophysics, without remuneration, March 1, 1982.

Daniel Thomas Boatright, Ph.D., Adjunct Assistant Professor of Public Health, without remuneration, February 1, 1982.

Jeffry Wayne Gauthier, Adjunct Assistant Professor of Public Health, without remuneration, January 7, 1982.

James L. Henry, Adjunct Assistant Professor of Public Health, without remuneration, January 7, 1982.

Richard Jarrell Mooney, Adjunct Assistant Professor of Public Health, without remuneration, January 7, 1982.

Bruce Michael Perry, Adjunct Assistant Professor of Public Health, without remuneration, February 15, 1982.

Robert E. Wright, Adjunct Assistant Professor of Public Health, without remuneration, March 1, 1982.

Linda Kaye Ramer, Ph.D., Instructor in Anatomical Sciences, $1,500 per month, February 1, 1982 through June 30, 1982.

Joyce Ann Brown, Special Instructor in Clinical Laboratory Sciences, without remuneration, November 12, 1981.

Lavada Joyce (Linstead) Sawyer, Special Instructor in Clinical Laboratory Sciences, without remuneration, January 21, 1982.


Vivian LaVerne Wilson, M.D., Clinical Instructor in Family Practice, without remuneration, February 1, 1982.


Craig Edward Klos, Special Instructor in Physical Therapy, without remuneration, March 1, 1982.

Jan Bradley McAllister, Clinical Instructor in Psychiatry and Behavioral Sciences, Tulsa, without remuneration, July 1, 1981.

Jimmie Keith Jackson, M.D., Clinical Assistant in Surgery, without remuneration, March 1, 1982.

Jacob Henry Amberg, D.D.S., Preceptor in Dental Services Administration, without remuneration, February 1, 1982.
Robert E. Baumann, Preceptor in Dental Services Administration, without remuneration, February 1, 1982.

Delbert Trotter, D.D.S., Preceptor in Dental Services Administration, without remuneration, January 1, 1982.
<table>
<thead>
<tr>
<th>NAME and TITLE(S)</th>
<th>ANNUAL FTE CEILING</th>
<th>ANNUAL GUARANTEED BASE SALARY</th>
<th>ANNUAL PPP EARNINGS POTENTIAL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan J. Maxwell, M.D., Associate Professor of Family Medicine and Director, Oklahoma City Residency Program</td>
<td>$ 89,000</td>
<td>$55,000</td>
<td></td>
<td>3-1-82 thru</td>
<td>6-30-82</td>
</tr>
<tr>
<td>Jaime Tabios Tapuz, M.D., Assistant Professor of Anesthesiology</td>
<td>130,000</td>
<td>52,719</td>
<td></td>
<td>12-1-81 thru</td>
<td>6-30-82</td>
</tr>
<tr>
<td>Yuhei Hamasaki, M.D., Assistant Professor of Research Medicine</td>
<td>21,372</td>
<td>21,372</td>
<td></td>
<td>2-1-82 thru</td>
<td>6-30-82</td>
</tr>
<tr>
<td>Leann Olansky, M.D., Assistant Professor of Medicine</td>
<td>65,000</td>
<td>45,000</td>
<td></td>
<td>7-1-82 thru</td>
<td>6-30-83</td>
</tr>
<tr>
<td>L. Norris McEwen, M.D., Special Assistant Professor of Otorhinolaryngology</td>
<td>30,000</td>
<td>30,000</td>
<td></td>
<td>2-1-82 thru</td>
<td>1-31-83</td>
</tr>
<tr>
<td>Virginia K. Hunter, Associate in Anesthesiology</td>
<td>45,000</td>
<td>27,135</td>
<td></td>
<td>2-1-82 thru</td>
<td>6-30-82</td>
</tr>
<tr>
<td>Frances Carmia Kosinsky, Associate in Anesthesiology</td>
<td>45,000</td>
<td>27,135</td>
<td></td>
<td>2-1-82 thru</td>
<td>6-30-82</td>
</tr>
<tr>
<td>Katharine R. Macaulay, Associate in Anesthesiology</td>
<td>45,000</td>
<td>27,135</td>
<td></td>
<td>2-1-82 thru</td>
<td>6-30-82</td>
</tr>
<tr>
<td>Walter Lincoln Miller, Associate in Anesthesiology</td>
<td>45,000</td>
<td>37,336</td>
<td></td>
<td>2-1-82 thru</td>
<td>6-30-82</td>
</tr>
<tr>
<td>CHANGES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas E. Acers, Professor and Head of Ophthalmology and Clinical Associate Professor of Surgery</td>
<td>114,600</td>
<td>FROM: 67,489</td>
<td>TO: 70,773</td>
<td>1-1-82</td>
<td></td>
</tr>
<tr>
<td>NAME and TITLE(S)</td>
<td>ANNUAL FTE CEILING</td>
<td>ANNUAL GUARANTEED BASE SALARY</td>
<td>ANNUAL PPP EARNINGS POTENTIAL</td>
<td>EFFECTIVE DATE</td>
<td>REMARKS</td>
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<tr>
<td>------------------</td>
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</tr>
<tr>
<td>Silvie L. Alfonso, title of Interim Chair of Family Practice, Tulsa, deleted; retains title of Associate Professor of Family Practice, Tulsa</td>
<td>84,000</td>
<td>FROM: 58,400 TO: 52,400</td>
<td></td>
<td>2-1-82 thru 6-30-82</td>
<td></td>
</tr>
<tr>
<td>Shirley J. Brister, title changed from Instructor to Clinical Instructor in Internal Medicine, Tulsa</td>
<td>FROM: 22,500 TO: WITHOUT REMUNERATION</td>
<td></td>
<td></td>
<td>2-19-82</td>
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<tr>
<td>Jay P. Cannon, Associate Professor of Surgery</td>
<td>93,500</td>
<td>FROM: 45,894 TO: 47,100</td>
<td></td>
<td>1-1-82</td>
<td></td>
</tr>
<tr>
<td>Ronald C. Elkins, Professor and Vice Head of Surgery</td>
<td>113,000</td>
<td>FROM: 55,997 TO: 57,492</td>
<td></td>
<td>1-1-82</td>
<td></td>
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<tr>
<td>Susan E. Farrell, title changed from Assistant Professor to Clinical Assistant Professor of Pediatrics, Tulsa</td>
<td>FROM: 84,000 TO: WITHOUT REMUNERATION</td>
<td></td>
<td></td>
<td>3-1-82</td>
<td></td>
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<tr>
<td>Lynn H. Harrison, Jr., Assistant Professor of Surgery</td>
<td>84,000</td>
<td>FROM: 34,616 TO: 37,343</td>
<td></td>
<td>1-1-82 thru 6-30-82</td>
<td></td>
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<tr>
<td>John R. Hunter, Assistant Professor of Orthopaedic Surgery and Rehabilitation</td>
<td>88,200</td>
<td>FROM: 40,369 TO: 41,258</td>
<td></td>
<td>1-1-82 thru 6-30-82</td>
<td></td>
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<tr>
<td>Freda Jones, Assistant Professor of Pediatrics and Clinical Assistant Professor of Psychiatry and Behavioral Sciences</td>
<td>63,000</td>
<td>FROM: 21,450 TO: 35,856</td>
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<td>7-1-81 thru 6-30-82</td>
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<td>Norman S. Levine, Associate Professor of Surgery</td>
<td>100,200</td>
<td>FROM: 38,255 TO: 39,632</td>
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<td>1-1-82 thru 6-30-82</td>
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<tr>
<td>Wayne Front March, Associate Professor and Vice Head of Ophthalmology</td>
<td>101,000</td>
<td>FROM: 53,352 TO: 54,429</td>
<td></td>
<td>1-1-82 thru 6-30-82</td>
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<td>NAME and TITLE(S)</td>
<td>ANNUAL FTE CEILING</td>
<td>ANNUAL GUARANTEED BASE SALARY</td>
<td>ANNUAL PPP EARNINGS POTENTIAL</td>
<td>EFFECTIVE DATE</td>
<td>REMARKS</td>
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<td>N. Robert Markowitz, Assistant Professor and Chief of Oral Surgery, College of Medicine, and Clinical Assistant Professor of Oral Surgery, College of Dentistry</td>
<td>88,200</td>
<td>FROM: 40,421 TO: 41,136</td>
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<td>1-1-82 thru 6-30-82</td>
<td></td>
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<tr>
<td>Michael Pollay, Professor of Surgery and Chief of Neurosurgery</td>
<td>112,200</td>
<td>FROM: 50,082 TO: 53,293</td>
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<td>1-1-82</td>
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<td>Daniel P. Redmond, title changed from Associate Professor to Clinical Associate Professor of Internal Medicine, Tulsa</td>
<td>FROM: 69,112 TO: WITHOUT REMUNERATION</td>
<td></td>
<td></td>
<td>12-31-81</td>
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</table>
March 18, 1982

CHANGES:

Paul S. Anderson, Jr., Chair and Professor of Biostatistics and Epidemiology and Adjunct Professor of Community Medicine; title of Acting Chair, Department of Environmental Health, deleted, February 8, 1982.

Jack Austerman, Clinical Assistant Professor of Orthodontics, salary changed from $1,925 per month, .60 time, to $2,245.84 per month, .70 time, February 1, 1982 through June 30, 1982.

Louis Bollenbach, promoted from Clinical Instructor to Clinical Assistant Professor of Orthodontics, February 1, 1982.

Mu-Zhen Fan, Visiting Research Associate Professor of Pediatrics, salary changed from $1,041.67 to $1,666.67 per month, February 1, 1982 through June 30, 1982.

Ivan R. Hanson, Professor of Health Administration; title of Vice-Chair, Department of Health Administration, deleted, July 1, 1981.

French E. Hickman, promoted from Clinical Instructor to Clinical Assistant Professor of Orthodontics, February 1, 1982.

Barbara Hill, Instructor in Pedodontics, salary changed from $827.50 per month, .50 time, to $1,002.50 per month, .60 time, January 1, 1982 through June 30, 1982.

James Peter Kierl, promoted from Clinical Instructor to Clinical Assistant Professor of Orthodontics, August 24, 1981.

Joseph M. Holtzman, Associate Professor of Social Sciences and Health Behavior, Director of Gerontology Center, Adjunct Associate Professor of Family Medicine; given additional title of Adjunct Associate Professor of Social Work, Norman Campus, without additional remuneration, January 16, 1982.

Peter J. Levin, Dean, College of Public Health, and Professor of Health Administration; given additional title of Acting Chair, Department of Environmental Health, without additional remuneration, February 8, 1982.

Julia M. Norris, promoted from Clinical Instructor to Clinical Assistant Professor of Orthodontics, August 24, 1981.

Tony Stretesky, promoted from Clinical Instructor to Clinical Assistant Professor of Orthodontics, February 1, 1982.

G. Rainey Williams, John A. Schilling Professor and Head of Surgery; title of Interim Dean, College of Medicine, deleted, February 1, 1982.

TERMINATIONS:

Kathie L. Adams, Instructor in Nursing, June 1, 1982.
Mark Lea Blackwell, Special Instructor in Physical Therapy, January 1, 1982.
Terri V. Britton, Special Instructor in Physical Therapy, January 1, 1982.
Jo Ann Bullard, Special Instructor in Otorhinolaryngology, March 25, 1982.
Patricia Ann Bynum, Special Instructor in Physical Therapy, January 1, 1982.
John Calvin Davis, Special Instructor in Physical Therapy, January 1, 1982.
Rhonda L. Edwards, Special Instructor in Physical Therapy, January 1, 1982.
JoAnn Wood Gardner, Special Instructor in Physical Therapy, January 1, 1982.
Margaret L. Godbey, Special Instructor in Physical Therapy, January 1, 1982.
J. Neil Henderson, Adjunct Assistant Professor of Community Medicine, January 1, 1982.
Sara Inger Hill, Assistant Professor of Medical Library Science and Head Librarian, Tulsa Medical College, January 1, 1982.
Sharon Hill Huffman, Special Instructor in Physical Therapy, January 1, 1982.
Linda Ann Jackson, Special Instructor in Physical Therapy, January 1, 1982.
Carol L. Jones, Special Instructor in Physical Therapy, January 1, 1982.
Kendell K. Jungery, Special Instructor in Clinical Laboratory Sciences, February 20, 1982.
Anil K. Mandal, Associate Professor of Medicine, August 14, 1982. Has accepted position in Georgia.
Marcia Barney Nippert, Special Instructor in Physical Therapy, January 1, 1982.
Jerry Lynn Oberly, Special Instructor in Physical Therapy, January 1, 1982.
John Browning Pangburn, Special Instructor in Physical Therapy, January 1, 1982.
Doris Lee Pennington, Assistant Professor of Nursing, July 1, 1982. To return to the practice of nursing in Valley View Hospital in Ada, Oklahoma.
Harry Perlstadt, Associate Professor of Health Administration, July 29, 1982.
Kathy Folger Peterson, Special Instructor in Physical Therapy, January 1, 1982.
Thurman Jones Pitchlynn, Special Instructor in Physical Therapy, January 1, 1982.
March 18, 1982

Melissa Ruth Pottorf, Special Instructor in Physical Therapy, January 1, 1982.

Everett R. Rhoades, Professor of Medicine and Adjunct Professor of Microbiology and Immunology, March 1, 1982. To become Director of Indian Health Service in Washington, D.C.

Roland Max Schneider, Special Instructor in Physical Therapy, January 1, 1982.

Diana June Shutes, Special Instructor in Physical Therapy, January 1, 1982.

Krista Schmidt Smith, Special Instructor in Physical Therapy, January 1, 1982.

Susan Snyder Smith, Special Instructor in Physical Therapy, January 1, 1982.

Julia Baker Wilson, Special Instructor in Physical Therapy, January 1, 1982.

Karen Lorene Young, Special Instructor in Physical Therapy, January 1, 1982.

Retirements:

Elmer J. Heard, Adjunct Assistant Professor of Operative Dentistry (part time), July 1, 1982; named Professor Emeritus of Operative Dentistry.

Willis E. Lemon, Clinical Professor of Radiological Sciences, July 1, 1982; named Professor Emeritus of Radiological Sciences.

Robert A. Schneider, Professor of Medicine, July 15, 1982; named Professor Emeritus of Medicine.

President Banowsky recommended approval of the personnel actions listed above.

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

Administrative and Professional Personnel Actions

Appointment:

Kathryn Sutton, Administrative Manager, Department of Family Medicine, $25,000 for 12 months, March 1, 1982. Managerial Staff.

Changes:

David William Barrett, title changed from Assistant Director to Associate Director of Financial Aids, salary changed from $25,942 to $29,000 for 12 months, February 1, 1982. Administrative Staff.
Jenielle Sue Greenlee, title changed from Staff Assistant to Senior Administrative Manager, Dean's Office, College of Allied Health, salary increased from $17,100 to $21,000 for 12 months, November 1, 1981. Managerial Staff.

Ralph R. Holmes, title changed from Assistant Director, Operations, to Director, Operations, Space, Leases, and Rentals, Tulsa Medical College, December 1, 1981. Changed from Managerial to Administrative Staff.

Linda K. Smith, Assistant Clinics Administrator, Department of Clinic Administration, salary increased from $23,700 to $26,000 for 12 months, February 1, 1982.

TERMINATION:

Allen Williams, Accountant II, College of Dentistry, January 11, 1982.

President Banowsky recommended approval of the personnel actions listed above.

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

GRADUATE STUDENT APPEAL - ALICIA JONES

Under date of March 8, 1982 the Executive Secretary of the Board of Regents received a letter from Mr. John C. Branch, attorney for Alicia Jones, formally requesting that the "... Board of Regents review and investigate the circumstances underlying a failure of the Ph.D. degree to be awarded to Ms. Alicia Jones in summer, 1980". Ms. Jones, a graduate student at the Health Sciences Center, was appealing the requirement of the University administration that she complete Introduction to Biostatistics (BSE 5103) or pass a proficiency examination covering the material in this course in order to be awarded the Ph.D. degree.

Pertinent material submitted by Mr. Branch was distributed to each member of the Board. Information prepared by Susan Seamans, University Legal Counsel, also was distributed to the Regents (see agenda for March, 1982 Regents' meeting for detail). Mr. Branch and Ms. Jones, as well as University Legal Counsel, were invited to be present at the Regents' Committee meeting on March 17 to participate in the discussion of this matter and to present any additional information that would be pertinent to the Regents' consideration of the matter. A lengthy discussion was held at the Committee meeting.

Regent Imel moved that Ms. Alicia Jones be required to complete the requirements as indicated by the University administration. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared the motion unanimously approved.
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 February, 1982 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.

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. It is understood that contract budgets may differ from the proposed amounts depending on these negotiations.

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

FAMILY MEDICINE BUILDING

The educational and service programs of the Department of Family Medicine have increased in scope since 1968 and a Family Medicine Building is needed. The current activities of the Department have been fragmented because of the necessity to place various academic units in different geographical locations on the campus. Four old houses need to be vacated and a Family Medicine Clinic of appropriate size needs to be built. Both the Liaison Committee on Graduate Medical Education, responsible for accrediting the program, and the Family Practice Residency Assistance Program have stated the size of the Family Medicine Clinic is of serious concern and is inadequate for a program of its size.

A Family Medicine Building of approximately 68,000 gross square feet is needed at an anticipated cost of $8,268,515.

President Banowsky recommended approval of the Family Medicine Building Project for inclusion in the Health Sciences Center Capital Improvement Program as New Construction priority #1.

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

COLLEGE OF HEALTH BUILDING RENOVATION - PHASE III

A third phase of the on-going renovation of the College of Health Building, approximately 50 years old, is proposed.
Phase I, currently under construction, consists principally of repairs necessary for conformance to current building codes, replacement of one elevator, installation of piping and other appurtenances required for building heating and air-conditioning from the Steam and Chilled Water Plant, and attendant renovations.

Phase II, now in the planning process, will include:

1. completion of the necessary heating and air-conditioning work
2. replacement of a second elevator
3. renovation necessitated by division of the College of Health into the Colleges of Allied Health and Public Health, and by relocation of the R&E computer operation from the West Annex into the old Library space
4. renovation and modernization of the auditorium

Phase III anticipates:

1. replacement of all building windows
2. sandblasting, pointing and re-sealing of building exterior
3. replacement of a portion of the building's door hardware
4. up-grading mechanical system pumps and water pressure within the building
5. completion of a portion of the building's interior finishes

A total project budget of $1,000,000 is proposed for this phase of the work.

President Banowsky recommended approval of this project and requested authority to transmit this revision to the Campus Master Plan of the Capital Improvements Program to the State Regents for Higher Education at an appropriate time.

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

COLLEGE OF PHARMACY BUILDING CHANGE ORDER

Change Order #2 to the construction contract for the College of Pharmacy Building has been proposed. This change order involves changing the laboratory casework from the C-frame hanging system to a conventional floor-mounted casework system. The quality level of the casework will remain the same as that which was originally specified.

The total amount of the deduct change order is $63,815.00.

President Banowsky recommended approval of Change Order #2.
March 18, 1982

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

ERNEST D. MARTIN LECTURE HALL

Senator Ernest D. Martin of Ardmore, Oklahoma, is a pharmacist who has served with distinction in the Oklahoma State Senate. After many years of representing his constituents and his chosen profession with honor, he will retire from his Senate seat at the close of the Second Session of the Thirty-Eighth Legislature. Because of his continuing interest in The University of Oklahoma College of Pharmacy, and in a large part through his personal efforts, the Oklahoma State Legislature appropriated $6 million for the University's new Henry B. and Ida Mosier Pharmacy Building at the Health Sciences Center.

Because of Senator Martin's interest and assistance, President Banowsky recommended that the large Lecture Hall-Classroom in the College of Pharmacy Building be named the Ernest D. Martin Lecture Hall.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. 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 now under construction and in various stages of planning on the Oklahoma City Campus. No action was required.

III. Norman Campus

FACULTY PERSONNEL ACTIONS

LEAVES OF ABSENCE:

Arnold G. Henderson, Professor of Architecture, sabbatical leave of absence with full pay, September 1, 1982 to January 16, 1983. To initiate a study to define and identify the vernacular architecture of the Great Plains.

Claude E. Duchon, Professor of Meteorology, sabbatical leave of absence with half pay, September 1, 1982 through May 31, 1983. To be a Visiting Professor in the Department of Marine Sciences at the University of Puerto Rico at Mayaguez.
Gary L. Thompson, Associate Professor of Geography, sabbatical leave of absence with full pay, September 1, 1982 to January 16, 1983. To carry out a program of research to investigate impacts of oil drilling on surface land-use patterns in the State of Oklahoma.

Marilyn Affleck, Associate Professor of Sociology, sabbatical leave of absence with half pay, September 1, 1982 to September 1, 1983. To do research in the area of Women's Studies.


APPOINTMENTS:

Arunachalam Ravindran, Ph.D., Professor of Industrial Engineering with tenure and Director, School of Industrial Engineering, $55,000 for 12 months, July 1, 1982.


James Douglas Stevens, Ph.D., Associate Professor of Civil Engineering and Environmental Science, $33,000 for 9 months, September 1, 1982 through May 31, 1983.

Omer Savas, Ph.D., Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, $26,500 for 9 months, September 1, 1982 through May 31, 1983.

Michael George Feehan, Ph.D., Assistant Professor of English, $22,000 for 9 months, September 1, 1982 through May 31, 1983.

Forrest Thomas Houlette, Assistant Professor of English, $18,000 for 9 months, September 1, 1982 through May 31, 1983. If Ph.D. not complete by September 1, 1982, appointment to be changed to Acting Assistant Professor at $16,000.

Judith L. Maute, J.D., Assistant Professor of Law, $30,000 for 9 months, September 1, 1982 through May 31, 1983.

Brent Hollis Mundy, Assistant Professor of Philosophy, $20,500 for 9 months, September 1, 1982 through May 31, 1983. If Ph.D. not complete by September 1, 1982, appointment to be changed to Acting Assistant Professor at $18,500.

John A. McGinley, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, rate of $25,000 for 12 months, February 24, 1982 through September 30, 1982. Salary from grant funds. Also Postdoctoral Fellow in Cooperative Institute for Mesoscale Meteorological Studies, without remuneration.
### Major Capital Improvements Program

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Architects or Engineers</th>
<th>Contractors</th>
<th>Contract Award Date</th>
<th>Original Completion Date</th>
<th>Original Contract Amount</th>
<th>Status Complete</th>
<th>Source of Funds</th>
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<tr>
<td>Steam and Chilled Water System Expansion Phase V, Part I, Project 2B, Piping</td>
<td>Frankfurt-Short-Bruza</td>
<td>Kay Engineering Company</td>
<td>08/01/80</td>
<td>03/14/81</td>
<td>$487,900</td>
<td>99%</td>
<td>Revenue Bond Funds.</td>
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<tr>
<td>College of Health Renovation, Phase I</td>
<td>Lawrence, Lawrence and Flesher</td>
<td>Delco Construction</td>
<td>02/12/81</td>
<td>03/21/82</td>
<td>$935,070</td>
<td>85%</td>
<td>State Building Bond Funds.</td>
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<td>Steam and Chilled Water System Expansion Phase V, Part II, Project 3</td>
<td>Frankfurt-Short-Bruza</td>
<td>Kay Engineering Company</td>
<td>04/16/81</td>
<td>01/05/82</td>
<td>$2,832,447</td>
<td>70%</td>
<td>Revenue Bond Funds.</td>
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<tr>
<td>Energy Conservation Measures, Biomedical Sciences Building</td>
<td>Collins-Soter Engineering, Inc.</td>
<td>Commercial Mechanical</td>
<td>09/17/81</td>
<td>06/13/82</td>
<td>$362,244</td>
<td>40%</td>
<td>Department of Energy Grant and Section 13 Funds.</td>
</tr>
<tr>
<td>College of Pharmacy Building</td>
<td>Architectural Design Group</td>
<td>Yordi Construction, Inc.</td>
<td>01/14/82</td>
<td>05/23/83</td>
<td>$6,550,775</td>
<td>0%</td>
<td>State Building Funds.</td>
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<tr>
<td>Steam and Chilled Water System Expansion, Phase V, Part I, Project 3A and 3B, Pharmacy Building Tunnel and Piping</td>
<td>Frankfurt-Short-Bruza</td>
<td>Wynn Construction Company, Inc.</td>
<td>01/14/82</td>
<td>06/24/82</td>
<td>$292,000</td>
<td>0%</td>
<td>State Building Funds.</td>
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<tr>
<td>Project</td>
<td>CMP Priority Number</td>
<td>Architects or Engineers</td>
<td>Contract of Letter</td>
<td>Estimated Cost</td>
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<tr>
<td>Health Sciences Library Equipment</td>
<td>1B</td>
<td>Architectural and Engineering Services, OUHSC</td>
<td>---</td>
<td>$411,381</td>
<td>Inactive.</td>
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<td>Biomedical Sciences Building Site Development</td>
<td>7</td>
<td>Architectural and Engineering Services, OUHSC</td>
<td>---</td>
<td>$263,750</td>
<td>Inactive.</td>
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<tr>
<td>Physical Fitness Center</td>
<td>--</td>
<td>Coleman, Ervin &amp; Associates</td>
<td>09/11/80</td>
<td>$3,000,000</td>
<td>Inactive.</td>
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<tr>
<td>Steam and Chilled Water System Expansion, Phase V</td>
<td>--</td>
<td>Frankfurt-Short-Bruza</td>
<td>11/30/79</td>
<td>$4,700,000</td>
<td>Final plans have been completed for portions of this project. Construction has been started and completed on portions of this project.</td>
<td></td>
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<td>College of Nursing Building Fixed Equipment</td>
<td>--</td>
<td>Architectural and Engineering Services, OUHSC</td>
<td>05/09/75</td>
<td>$65,000</td>
<td>This project is being dropped. Funds are not available.</td>
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<tr>
<td>College of Health Building Renovation, Phase II</td>
<td>1B</td>
<td>Lawrence, Lawrence and Flesher</td>
<td>10/21/81</td>
<td>$2,098,800</td>
<td>Design Development studies are underway.</td>
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<tr>
<td>Steam and Chilled Water System Expansion, Phase V, Part I, Project 4A and 4B</td>
<td>---</td>
<td>Frankfurt-Short-Bruza</td>
<td>11/30/79</td>
<td>$550,000</td>
<td>Plans are being prepared.</td>
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</table>
March 18, 1982

CHANGES:

Roger M. Atherton, Baldwin Professor of Business Management; title of Director, Division of Management, deleted, salary changed from $45,170 for 12 months to $37,000 for 9 months, January 1, 1982.

Michael C. Flanigan, title changed from Visiting Professor of English and Acting Earl A. Brown Jr. and Betty Galt Brown Director of English Composition to Professor of English with tenure and Earl A. Brown, Jr. and Betty Galt Brown Director of Composition, salary increased from $42,000 to $46,200 for 12 months, July 1, 1982.

Phillip D. Harsha, title changed from Assistant Professor to Acting Assistant Professor of Accounting, January 16, 1982 through May 31, 1982.

Larry K. Michelsen, Associate Professor of Business Administration; given additional title of Director, Division of Management, salary increased from $31,336 for 9 months to $38,300 for 12 months, January 1, 1982.

Mae Frances Nolan, Visiting Assistant Professor of Education; title of Program Development Specialist, Public Responsibility and Community Affairs, deleted, January 1, 1982.

Peggy C. Smith, Assistant Professor of Library Science; title of Coordinator, Arts and Sciences Advising, deleted, January 16, 1982.

Dwight Swain, title changed from Professor (Retired) of Journalism and Mass Communication to Professor Emeritus of Journalism and Mass Communication, January 16, 1982.

Stanley M. Ward, Chief Legal Counsel; given additional title of Adjunct Assistant Professor of Education, without additional remuneration, August 1, 1981 through June 30, 1982.

RESIGNATIONS:


Donald A. Preston, Geologist IV, Oklahoma Geological Survey, March 24, 1982. Accepted higher salaried job in industry.

Stanley L. Robertson, Visiting Associate Professor of Physics and Astronomy, February 1, 1982. Accepted other employment.

Theodore P. Robinson, Assistant Professor of Political Science, January 15, 1982. Accepted appointment at the University of San Francisco.

Marvin C. Sterling, Assistant Professor of Philosophy, June 1, 1982.
RETIREMENTS:

William N. Huff, Professor of Mathematics, June 1, 1982; named Professor Emeritus of Mathematics.

Elbridge D. Phelps, David Ross Boyd Professor of Law, June 1, 1982; named David Ross Boyd Professor Emeritus of Law.

Margaret S. Swain, Associate Professor of Music, June 1, 1982; named Professor Emeritus of Music.

President Banowsky recommended approval of the personnel actions listed above.

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

President Banowsky reported the death of the following faculty member:

Frances Seeds, Associate Professor Emeritus of Home Economics, on January 4, 1982.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

LEAVE OF ABSENCE:


APPOINTMENTS:

Jerry L. Jerman, Promotion and Information Specialist, Office of the Vice Provost for Continuing Education and Public Service, $21,000 for 12 months, March 29, 1982. Professional Staff.

Craig Dickson Pulliam, Assistant Director, Housing Programs, $21,000 for 12 months, February 8, 1982. Administrative Staff.

Martin A. Tippie, M.D., Staff Physician, Goddard Health Center, and Team Physician, Athletic Department, $50,000 for 12 months, February 15, 1982. Professional Staff.

CHANGES:

Vickie Blythe, promoted from Assistant Training Coordinator to Training Coordinator, Personnel Services, salary increased from $15,900 to $22,000 for 12 months, March 1, 1982. Administrative Staff.
March 18, 1982

Catherine Louise Griffith, title changed from Systems Programmer to Senior Systems Programmer, University Computing Services, salary increased from $24,600 to $26,000 for 12 months, February 1, 1982. Professional Staff.

*Judith Ann Hammer, reappointed Project Director, Public Responsibility and Community Affairs and Center for Child and Family Development, salary changed from $24,000 for 12 months, full time, to rate of $18,000 for 12 months, .75 time, March 1, 1982 through June 30, 1982.

*Carole Anitrice Hardeman, title changed from Acting Director to Director, Southwest Center for Human Relations Studies, salary increased to $27,000 for 12 months, 3/4 time, March 1, 1982; retains title of Project Director, Public Responsibility and Community Affairs, rate of $9,000 for 12 months, 1/4 time, March 1, 1982 through May 31, 1982. Changed from Administrative Staff to Administrative Officer.

*Anne Celeste Mycek, Programmer/Analyst, Information Systems Programs, salary increased from $20,000 to rate of $20,300 for 12 months, February 15, 1982 through June 30, 1982. Professional Staff.

Jerry Clyde Osterhaus, Energy Conservation Engineer, Physical Plant, salary increased from $23,523 to $25,640 for 12 months, January 1, 1982.

Melva Maria Ratchford, Systems Programmer, University Computing Services, salary increased from $20,400 to $22,400 for 12 months, February 1, 1982.

Henry G. Ryan, Staff Physician, Goddard Health Center; title of Acting Team Physician, Athletic Department, deleted, salary changed from $51,064 to $45,158 for 12 months, March 1, 1982.

Druery R. Thorn, title changed from Assistant Medical Director and Staff Gynecologist to Chief of Medical Staff, Goddard Health Center, salary increased from $52,348 to $53,548 for 12 months, February 1, 1982. Administrative Staff.

*Dianna K. Tunnell, title changed from Program Specialist to Program Development Specialist, Juvenile Personnel Training, Urban and Community Development, salary increased from $19,480 to rate of $20,980 for 12 months, February 1, 1982 through June 30, 1982. Professional Staff.

*David Scott Vincent, title changed from Programmer/Analyst to Systems Analyst, Information Systems Programs, salary increased from $22,700 to rate of $23,400 for 12 months, February 1, 1982 through June 30, 1982. Professional Staff.

*James Michael Walker, title changed from Program Specialist to Project Director, Juvenile Personnel Training, Urban and Community Development, salary increased from $24,640 to rate of $27,140 for 12 months, February 1, 1982 through June 30, 1982. Professional Staff.

*Subject to the availability of funds.
RESIGNATIONS:


Bela Karolyi, Adjunct Instructor in Health, Physical Education, and Recreation and Assistant Gymnastics Coach, March 6, 1982.

Gregory E. Shinert, Program Development Specialist, Southwest Center for Human Relations Studies, February 27, 1982.

James Williams, Weight Trainer, Athletic Department, March 1, 1981.

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 Replogle, Engleman, Rothbaum, and Imel. The Chair declared the motion unanimously approved.

THE OBLIGATION AND COLLECTION OF STUDENT FEES

The following procedures modify and clarify existing practices of the University governing financial obligations incurred by students, including both initial payments and delinquent debts. These procedures may be categorized as:

A. Obligation and payment of registration fees
B. Obligation and payment of other charges and fees
C. Insufficient funds checks
D. Delinquent housing payments

A. Obligation and Collection of Registration Fees

(1) A financial obligation is incurred at the time a student elects to register, whether it be advance registration in the spring, summer or fall, or regular registration before the first day of classes for any semester. Registration may be cancelled without financial obligation at any time before the scheduled first day of classes. Students may register with a late fee or add classes during the first two weeks of the semester.

(2) Students may pay fees in the Bursar's Office beginning the first day of classes. Student invoices will be prepared after the first two weeks of classes. Invoices will not be mailed but will be available after the third week of classes for those who have not paid earlier.
(3) To avoid any penalties, students are required to pay all fees prior to the end of a period designated each semester in the Class Bulletin as "Fee Payment", in the fourth week of classes.

(4) Students who do not pay their tuition and fees during the period noted above will be considered to have delinquent accounts and their enrollments will be subject to withdrawal. After notice from the Bursar, the Registrar notes the status of those students on the mid-semester class rolls received by the faculty. The Bursar will make a good faith effort to inform students with delinquent tuition accounts of their impending withdrawal.

(5) During the next eight weeks of the semester (four weeks of a summer session) students may pay their delinquent tuition and fees with an added fine for late payment of $5.00 per credit hour (minimum $20.00). On making this payment the student will receive a statement from the Bursar to show his instructors that payment has been made and that withdrawal is no longer being considered.

(6) Any students who have not paid their tuition and fees by the end of the 12th week of a semester (6th week of summer session) will have their enrollment withdrawn and on final grade sheets a "W" will be posted with the notation "non-pay" in the remarks column.

(7) Until and including the last day of final examinations, students may reinstate their enrollments by paying tuition and fees for all of their original enrollment, plus the late payment fine noted in Item 5, above, plus an additional late payment fine of $50.00. A statement of this reinstatement will be given to the student at the time the delinquent account is cleared.

(8) Students who have been withdrawn for non-payment have an obligation equal to 20% of their total assessed fees which must be paid prior to any further enrollments. Reaching this status automatically cancels any advance registration the student may have made.

(9) Those students who may wish to pay tuition and fees to reinstate a semester or summer term after the last day of finals for that session, must be referred to the Vice Provost for Instructional Services, for a final decision. The basic posture would be that retroactive reinstatement would be allowed only in cases where it can be established that the University somehow contributed to the student's late payment by some error on its part.

(10) Regardless of when a student pays tuition and fees, payment for the entire enrollment is required. Selective course payment or reinstatement will not be possible.

(11) All payments for delinquent accounts must be made in cash, cashier's check, or money orders.
B. **Obligation and Payment of Other Charges and Fees**

(1) Fines, charges, or other miscellaneous fees become a financial obligation of the student at the time they are levied or assessed.

(2) These charges will be periodically added to the central student accounts receivable maintained by the Bursar.

(3) Payment or satisfactory adjudication of all existing charges may be made at any time. If not paid prior to payment of tuition and fees, all other charges and fees are immediately due and payment must be made when tuition and fees are paid.

(4) Miscellaneous charges incurred during the remainder of the semester will be billed to the student on a monthly basis.

(5) Delinquent payment of charges will not constitute grounds for withdrawal. The charges will be carried forward to the next semester at which time all fees and charges must be cleared prior to any new enrollment. Students leaving the University will find their official records and transcripts tagged and these records will not be released to other persons, institutions, or agencies until all debts are paid.

C. **Insufficient Funds Checks**

By contractual arrangement, all returned checks are purchased by the Norman Merchants Alert Check Collection Service. The Service contacts the writer of the check for the amount indicated plus a $10.00 service charge. If the check remains uncollected for four weeks, it is returned to the University and the student is withdrawn.

D. **Delinquent Housing Payments**

(1) A financial and legal obligation is incurred when the student signs a housing contract. The contract specifies the payment schedule and procedures.

(2) If a student chooses to make a monthly payment, the Bursar will prepare invoices monthly and forward to the student's housing address. The statement will specify the current charges due.

(3) Payment of the monthly charges must be made within ten days.

(4) If the monthly payment becomes one month plus 10 days delinquent, notification will be forwarded to stop meals if the student has contracted for both meals and room.
(5) If the monthly payment becomes one month plus 20 days delinquent, Housing will initiate eviction actions through the Legal Counsel.

(6) If a student is evicted and payment is not received for outstanding housing fees, the fees will be carried on the Bursar's student accounts receivable and no further enrollments can be made until the account is cleared. After the account is 120 days delinquent it is given to our In-House Collector for collection efforts. The account may be turned to a collection agency if he/she is unable to effect a collection.

The Vice President for Administrative Affairs or this Vice President's designee will be responsible for the supervision and enforcement of the procedures set out herein.

All questions arising about financial obligations should be directed to the Bursar. If the question concerns the student's enrollment, verification of registration records will be performed and if necessary, financial obligations adjusted. If the question concerns miscellaneous charges and fines or fees, satisfactory adjudication must be obtained from the charging department. If it is evident that a problem developed as a result of an error in the University administrative processes, payment and reinstatement will be permitted without additional late charges or penalties.

These regulations supersede all previous regulations on collection of student debts approved by the Regents.

President Banowsky recommended that The Obligation and Collection of Student Fees Policy, which is a revision of the current policy approved in 1976, be approved to become effective beginning with the fall semester of 1982.

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

Housing and Food Service Rates for 1982-83

Due to anticipated increases in costs for the coming year, it is necessary to raise the base dormitory/food service and apartment rates by 13.6% for fiscal year 1982-83. We expect a 23% increase in utility costs next year. Other projected increases include 10% for food costs, 20% for employee benefits, 12% for salaries, and 25% for telephone. An additional surcharge of 4% of the base rate is needed to implement the first phase of a five-year program of life-safety capital improvements. The total increase needed for fiscal year 1982-83 is 17.6%.
President Banowsky recommended approval of the following schedule of rates for residence hall rooms, food service, and apartment rentals:

**RESIDENCE HALL AND FOOD SERVICE RATES**

**DOUBLE RATE (TWO PERSONS IN A ROOM)**

<table>
<thead>
<tr>
<th></th>
<th>1981/82 Per Sem.</th>
<th>Monthly Room Only Increase</th>
<th>Monthly Food Only Increase</th>
<th>1982/83 Per Sem. (1)</th>
<th>1982/83 Per Year (1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Adams</td>
<td>$902.50</td>
<td>$17.72</td>
<td>$17.72</td>
<td>$1,062.00</td>
<td>$2,124.00</td>
</tr>
<tr>
<td>*Walker</td>
<td>902.50</td>
<td>17.72</td>
<td>17.72</td>
<td>1,062.00</td>
<td>2,124.00</td>
</tr>
<tr>
<td>*Cate</td>
<td>862.50</td>
<td>15.95</td>
<td>17.72</td>
<td>1,014.00</td>
<td>2,028.00</td>
</tr>
<tr>
<td>Cate n/air</td>
<td>812.00</td>
<td>14.06</td>
<td>17.72</td>
<td>955.00</td>
<td>1,910.00</td>
</tr>
<tr>
<td>Cross</td>
<td>799.50</td>
<td>13.50</td>
<td>17.72</td>
<td>940.00</td>
<td>1,880.00</td>
</tr>
<tr>
<td>Wilson</td>
<td>732.50</td>
<td>11.06</td>
<td>17.72</td>
<td>862.00</td>
<td>1,724.00</td>
</tr>
<tr>
<td>Whitehand</td>
<td>273.00</td>
<td>10.67</td>
<td></td>
<td>321.00</td>
<td>642.00</td>
</tr>
</tbody>
</table>

**SINGLE ROOM (ONE PERSON TO A ROOM) If and when available**

<table>
<thead>
<tr>
<th></th>
<th>1981/82 Per Sem.</th>
<th>Monthly Room Only Increase</th>
<th>Monthly Food Only Increase</th>
<th>1982/83 Per Sem. (1)</th>
<th>1982/83 Per Year (1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Adams</td>
<td>$1,091.50</td>
<td>$25.06</td>
<td>$17.72</td>
<td>$1,284.00</td>
<td>$2,568.00</td>
</tr>
<tr>
<td>*Walker</td>
<td>1,091.50</td>
<td>25.06</td>
<td>17.72</td>
<td>1,284.00</td>
<td>2,568.00</td>
</tr>
<tr>
<td>*Cate</td>
<td>1,033.00</td>
<td>22.72</td>
<td>17.72</td>
<td>1,215.00</td>
<td>2,430.00</td>
</tr>
<tr>
<td>Cate n/air</td>
<td>968.00</td>
<td>20.06</td>
<td>17.72</td>
<td>1,138.00</td>
<td>2,276.00</td>
</tr>
<tr>
<td>Cross</td>
<td>957.00</td>
<td>19.61</td>
<td>17.72</td>
<td>1,125.00</td>
<td>2,250.00</td>
</tr>
<tr>
<td>Wilson</td>
<td>865.00</td>
<td>16.06</td>
<td>17.72</td>
<td>1,017.00</td>
<td>2,034.00</td>
</tr>
<tr>
<td>Whitehand</td>
<td>377.50</td>
<td>14.78</td>
<td></td>
<td>444.00</td>
<td>888.00</td>
</tr>
</tbody>
</table>

**TRIPLE RATE (THREE PERSONS IN A ROOM)**

<table>
<thead>
<tr>
<th></th>
<th>1981/82 Per Sem.</th>
<th>Monthly Room Only Increase</th>
<th>Monthly Food Only Increase</th>
<th>1982/83 Per Sem. (1)</th>
<th>1982/83 Per Year (1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Walker</td>
<td>$808.00</td>
<td>$13.84</td>
<td>$17.72</td>
<td>$950.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Cross</td>
<td>721.00</td>
<td>10.50</td>
<td>17.72</td>
<td>848.00</td>
<td>1,696.00</td>
</tr>
</tbody>
</table>

*Air conditioned facilities

**Note:** All Residence Hall rates include local telephone service. No additional social fees required.

Whitehand rates do not include Food Service. Full meal tickets can be purchased for $531.00 per semester.

(1) Includes a 4% surcharge for life-safety capital improvements.
**UNIVERSITY APARTMENT RATES**

<table>
<thead>
<tr>
<th>Unit</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
<th>Increase Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Monthly</td>
<td>Monthly (1)</td>
<td>Monthly (1)</td>
</tr>
<tr>
<td>Kraettli a/c Furnished</td>
<td>$235.00</td>
<td>$276.00</td>
<td>$41.00</td>
</tr>
<tr>
<td>*Parkview</td>
<td>150.00</td>
<td>176.00</td>
<td>26.00</td>
</tr>
<tr>
<td>Niemann</td>
<td>135.00</td>
<td>159.00</td>
<td>24.00</td>
</tr>
<tr>
<td>*Logan a/c</td>
<td>145.00</td>
<td>171.00</td>
<td>26.00</td>
</tr>
</tbody>
</table>

*Logan House and Parkview utilities to be paid by tenant except for water, trash removal and city services.

**YORKSHIRE APARTMENT RATES**

| 1 BR 1 Bath (Furnished)     | $270.00      | $318.00       | $48.00        |
| 2 BR 1 Bath (Furnished)     | 295.00       | 347.00        | 52.00         |
| 2 BR 2 Bath (Furnished)     | 320.00       | 376.00        | 56.00         |
| 2 BR 1 Bath (Unfurnished)   | 270.00       | 318.00        | 48.00         |
| 2 BR 2 Bath (Unfurnished)   | 295.00       | 347.00        | 52.00         |

Rate changes are to be effective the fall semester 1982 for dormitory and food service, and July 1, 1982 for all University apartments.

This matter was discussed at length at the Committee meeting on Wednesday, March 17, with student representatives present to express their concerns about the rate increases and the maintenance and repair of the various apartments.

The Regents asked that the administration present a report at least by the September Regents' meeting on improvements that have been made in the maintenance and repair of the apartments in response to the student concerns expressed.

Regent Rothbaum moved approval of President Banowsky's recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared the motion unanimously approved.

**STUDENT CONDUCT AND FACILITIES USE**

At the Regents' Committee meeting on Wednesday Vice President Jack Stout reported to the Regents the action taken as a result of the disturbance

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(1) Includes a 4% surcharge for life-safety capital improvements.
which occurred on the campus last Saturday evening, March 13. The report was as follows:

The University of Oklahoma has a long record of protecting free speech and assembly, even in the face of public misunderstanding or criticism of the propriety and necessity of these protections. However, the protection of these freedoms, as President Banowsky has stated, is possible only within the limits of order and peaceful conduct, and when these freedoms are exercised with self discipline.

Incidents clearly related to the political/religious issues in Iran—and not to any campus, state or federal issue—have created continuing problems related to meetings, demonstrations, and personal confrontations involving various Iranian students and groups. The chronology of incidents, conflicts and disturbances is lengthy. These incidents have too frequently resulted in harassment or assault of persons, damage to property, interference with the educational process and breach of the peace of the University community.

On Saturday, March 13, the most serious disturbance to date resulted in injury to at least fourteen persons, including two University police officers, and damage to University and personal property. The disturbance was chaotic, frightening, and violent. We are fortunate that the resulting injuries and damage were not more extensive.

Despite the cooperation, although often reluctant, of some student representatives of these groups, large numbers of police and staff personnel must be assigned to these events, at considerable cost to the University. And, while the events are sponsored by University of Oklahoma student organizations, often literally hundreds of persons attend from other parts of Oklahoma and other states. All of this is complicated by the fact that Farsi is spoken at the meetings and during the confrontations, so that anticipation of what is being advocated or organized is impossible.

In the past, guilty parties have been arrested or charged through the University disciplinary process whenever possible; however, identification is very difficult, especially in a large group atmosphere. It seems, however, that offenders are often not OU students or residents of Norman. This permits them to intimidate or harass or disrupt in virtual anonymity, then leave the campus and the city quickly.

I wish to make clear that many of our Iranian students are not involved in these situations. Certainly our international student population as a whole is a source of great pride to the University and should not suffer from the negative acts of others.

This is not a simple problem. Dealing with the situation on an incident by incident basis is not the solution. We must take whatever steps we reasonably can to see that peace and order is maintained on the campus and that even more serious harm to persons or property does not occur in the future.
1. Pending final review and hearing, three student organizations have been suspended from the scheduling or use of University facilities. Additionally, action has been taken to expel three students from the University. Five non-students have been arrested and charges filed in district court. Other arrests or disciplinary measures may be forthcoming as the review and investigation of this incident continues.

2. A formal request has been made to the Department of Immigration and Naturalization Services that the visa status of all persons arrested, of students subject to University disciplinary actions, or of persons otherwise directly involved in the March 13 incident be reviewed immediately. If students from other colleges or universities are involved, these institutions will also be notified.

3. Additional facilities use regulations are necessary so that the University can more effectively define and manage events scheduled by student organizations. These additional regulations are as follows and are proposed for immediate implementation:

Revised Regulations
Student Organization Use of University Facilities

The following regulations shall apply to all registered student organizations requesting use of University facilities, with the exception of official branches of the University of Oklahoma Student Association:

I. Categories of Events

Type "A": Student organization meetings open to the organization's members only.
Type "B": Student organization meetings open to the University community (or students, faculty, staff and spouses).
Type "C": Student organization events open to Non-University community.

II. Type "A" and "B" events must be scheduled through the Student Activities Office a minimum of 5 days in advance; Type "C" a minimum of 10 days in advance. All events must be approved by the faculty/staff sponsor and will be limited to 4 hours in length.

III. The student organization president or event chairperson must be in attendance at a Type "A" event. The student organization president, event chairperson, and the faculty/staff sponsor (or approved designee) must be in attendance at Type "B" and "C" events.

IV. The Student Activities Office shall review requests for Type "B" and "C" events for adherence to University film, speaker, solicitation, and facility use policies.
V. The University of Oklahoma Police Department and the Student Activities Office shall review security requirements for Type "A", "B", and "C" events, subject to the approval of the Vice President for Student Affairs. Security, custodial and Physical Plant arrangements must be made and paid for by the student organization reserving the facility. Special security and maintenance deposits may be required of the student organization before reservations are approved.

VI. Review and approval by the Student Affairs Office is required for Type "C" event requests. Conferences, statewide or regional meetings, or similar events shall be held in University facilities designed for this purpose (i.e., OCCE, Lloyd Noble Center, or Oklahoma Memorial Union), not in academic buildings.

VII. All requests for use of University facilities, including academic and non-academic buildings by or for any student organization, must be referred to the Office of Student Activities for approval and scheduling.

VIII. Additional Regulation:

All posters, flyers or other printed materials placed on University bulletin boards or offered for free distribution must be in English, or, if in a foreign language, accompanied by a precise English translation of the information contained in the printed material. Any materials not so designed will be subject to immediate removal and the sponsoring student organization subject to University administrative action.

Vice President Stout reminded the Regents that President Banowsky has made clear on other occasions his position that the University will provide an open forum for the free exchange of ideas and operations when such expressions are within the limits of order and peaceful conduct.

President Banowsky recommended the Regents acknowledge their support for the actions being taken and reaffirm that the President and other appropriate University officials are authorized to take whatever actions are necessary to preserve a peaceful and orderly environment on the campus and to protect the safety and welfare of members of the University community.

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

CAMPUS AREA RAPID TRANSIT SYSTEM

Since its inception in the Fall Semester of 1980 the ridership of the C.A.R.T. System has increased significantly. For the current year the system is expected to carry over 750,000 passengers with additional
increases anticipated in the future. After reviewing a number of alternatives for improving the system to respond to the increasing ridership demands and the necessity to maintain a unique campus mass transit system, the C.A.R.T. Oversight Committee voted to recommend the purchase of two trolleys and two bus vehicles. The cost for purchase of the four vehicles will be approximately $180,000. Funding is available from a combination of Parking and Transportation monies of $130,000 and Student Activity Fee monies of $50,000.

The bid results for the purchase will be submitted at a later date.

President Banowsky recommended that the Board of Regents authorize the purchase of two trolleys and two bus vehicles.

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

STUDENT ACTIVITY FEE DISTRIBUTION

Due to a projected increase in income of $90,000, the Student Activity Fee distribution for 1981-82 needs revision. Vice President Stout has met with the Student Association leadership concerning the Student Activity Fee budget and a proposal for the revised allocation of funds is as follows:

<table>
<thead>
<tr>
<th>Original Budget</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goddard</td>
<td>$ 680,000.00</td>
</tr>
<tr>
<td>Daily</td>
<td>60,000.00</td>
</tr>
<tr>
<td>Recreational Services</td>
<td>148,395.00</td>
</tr>
<tr>
<td>Sports Club Allocation</td>
<td>148,395.00</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>79,322.00</td>
</tr>
<tr>
<td>Facility Bond System</td>
<td>150,000.00</td>
</tr>
<tr>
<td>Campus Transportation System</td>
<td>62,000.00</td>
</tr>
<tr>
<td>UOSA</td>
<td>247,091.00</td>
</tr>
<tr>
<td>Faculty Evaluation Project</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Supplemental Appropriation</td>
<td>15,000.00</td>
</tr>
<tr>
<td>2% Reserve</td>
<td>30,000.00</td>
</tr>
</tbody>
</table>

...(1) To aid in covering the projected Goddard budget for 1981-82. Goddard previously received no increased fee income for 1981-82.
(2) To cover continuing sports clubs funding omitted from original budget.
(3) To fulfill a commitment to supplement the 1981-82 CART budget for purchase of new equipment.
(4) Transfer $25,000.00 to Goddard deficit support, with $3,000.00 obligated to Minority Cultural Centers and $2,000.00 to Spirit Groups support, and $1,800.00 held in reserve.
President Banowsky recommended approval of the revised Student Activity Fee allocation for 1981-82 as shown above.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel.

The Chair declared the motion unanimously approved.

TELECOMMUNICATIONS CONSULTANT

Bids were recently circulated to nine firms for consulting services to assist the University in determining telecommunications system needs. The nine firms were selected from among approximately 40 who had submitted informal proposals for providing the service. The bid was divided into three phases and the University has the unilateral right to award contracts on a phase by phase basis and to cancel after completion on any of the phases.

The cost of the services will be charged to University Telephone Services account 147-310.

The bids were evaluated based upon the following criteria:

1. Previous experience with large universities
2. Past performance as determined by customer survey
3. Qualifications of principals
4. Responsiveness to bid requirements
5. Fee proposed

The results of the evaluation of the seven bids which were received is as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Evaluation Score</th>
<th>Fee Phase I</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telecommunications International, Inc.</td>
<td>24</td>
<td>$21,510.00</td>
</tr>
<tr>
<td>Englewood, Colorado</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brady Taylor and Associates</td>
<td>21</td>
<td>33,300.00</td>
</tr>
<tr>
<td>Houston</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wm. T. Miller and Associates</td>
<td>17</td>
<td>42,000.00</td>
</tr>
<tr>
<td>Hattiesburg, Mississippi</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(5) Transfer to CART allocation ($50,000.00) and Sports Club allocation ($5,000.00), with $18,000.00 earmarked for intramural fields maintenance and $3,192.00 held in reserve.
March 18, 1982

4. Electronics Telecommunications Consultants, Inc.
   Dallas
   12  56,700.00

5. Tele-Studies
   Chicago
   14  52,620.00

6. Telecommunications Design Corp.
   Santa Ana, California
   15  25,500.00

7. Communications Advisors, Inc.
   Brookshire, Texas
   12  85,500.00

The evaluation committee consisted of the Associate Vice President for Administrative Affairs, the Director of Purchasing and Acting Director of Auxiliary Services, the Assistant Director of Auxiliary Services (for University telephone services), and the Director of Computing Services.

President Banowsky recommended that the Board of Regents approve the award of a purchase order not to exceed the amount of $21,510 to Telecommunications International, Inc. for consulting services.

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

FURNITURE FOR JEFFERSON HOUSE

Bids were circulated to furnish and install furniture for Jefferson House.

Funds are available in the Remodeling Project Account 162-022 to cover this purchase.

Bids were received as follows:

   Oklahoma City

   Bidding Ebco Alternate:
   Group A - Items 1 thru 4
   "All or None"
   $ 20,271.76

   Groups B & C
   NB

   Bidding as specified:
   Group A - Items 1 thru 4
   $ 26,045.96

   Groups B & C
   NB
2. E&I Cooperative, Inc.
   Dallas

   Bidding as specified:
   Group A - Items 1 thru 4  $ 23,321.13
   Group B - Items 5 thru 13  $ 33,948.16
   Group C - Item 14  $ 2,093.00

3. Thompson Book & Supply
   Oklahoma City

   Bidding as specified:
   Group A - Items 1 thru 4  NB
   Group B - Items 5 thru 13  $ 33,262.75
   Group C - Item #14  NB

4. Scott-Rice
   Oklahoma City

   Bidding as specified:
   Group A & B  NB
   Group C - Item 14  $ 2,642.10


Awarding Groups A and C to the low bidder, E&I Cooperative, and Group B to the low bidder, Thompson Book and Supply, would result in having two different installers on the site at the same time. This split award would result in an initial savings of $685.41, but would result in twice the coordinating efforts required by the University to manage two contracts. Therefore, a total award to E&I bidding all groups as specified would be in the best interest of the University.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of $59,362.29 to E&I Cooperative, Inc. to furnish and install furniture for the Jefferson House renovation.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared the motion unanimously approved.
PURCHASE OF FLIPCARDS AND FOOTBALL PROGRAMS

Bids were circulated to print the flipcards and the 1982 football programs for resale by the Athletic Department. The bid was structured for approximately 65,000 programs for six games.

The cost of the purchase will be charged to the Athletic Department Account 171-125.

Bids were received as follows:

1. Transcript Press
   Norman
   
   - Flipcards 20,000 each $3,000.00
   - Flipcards 2,000 each 1,540.00
   - Flipcards 120 each 6.00
   - Programs 65,000 each 67,275.00
   Total $71,821.00

2. University Printing Service
   Norman
   
   - Flipcards 20,000 each $10,600.00
   - Flipcards 2,000 each 2,460.00
   - Flipcards 120 each 7.20
   - Programs 65,000 each 62,075.00
   Total $75,142.20

The bid also provided for price schedules for color separations which are required for programs and options for page changes. These costs will be added to the purchase order based on actual color separation requirements as they are established.

The low bid of the Transcript Press is acceptable to the Athletic Department. The Transcript has printed the programs and flipcards in the past and their work has been of an acceptable quality level.

President Banowsky recommended that the Board of Regents approve the award of a purchase order to Transcript Press in the amount of $71,821.00 for the printing of the 1982 flipcards and football programs.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared the motion unanimously approved.
PURCHASE OF MOTOR VEHICLES

The Norman Campus Motor Pool has requested the purchase of 13 pickup trucks, 2 cargo vans, 2 passenger vans, 5 sedans and 1 station wagon. The new vehicles will replace 30 vehicles which will be disposed of by sealed bid or auction at a later date. All of these vehicles are available on State Contract 0035 and 0035B; therefore, further bidding was not required.

The cost of this purchase will be charged to the University Motor Pool account 147-302.

The dealers holding the State Contracts and the proposed purchases are:

Oltmann's Motors, Inc.
Stillwater

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Dodge Sweptline 1/2 ton pickups w/selected options</td>
<td>$82,368.00</td>
</tr>
<tr>
<td>1</td>
<td>Dodge Fleetside 1/2 ton pickup, 4 wheel drive w/selected options</td>
<td>8,700.05</td>
</tr>
<tr>
<td>1</td>
<td>Dodge Cargo Van 3/4 ton w/selected options</td>
<td>8,994.16</td>
</tr>
<tr>
<td>1</td>
<td>Dodge Cargo Van 3/4 ton w/selected options</td>
<td>8,315.86</td>
</tr>
<tr>
<td>2</td>
<td>Dodge passenger vans 1 ton w/selected options @ $11,491.75</td>
<td>22,983.50</td>
</tr>
<tr>
<td>2</td>
<td>Service Manuals @ $40.00</td>
<td>80.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$131,441.57</td>
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</tbody>
</table>

Henderson Chevrolet
Midwest City

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Chevrolet Chevette, 4 door sedans w/ selected options @ $6,539.82</td>
<td>$32,699.10</td>
</tr>
<tr>
<td>1</td>
<td>Service Manual</td>
<td>45.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$32,744.10</td>
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</tbody>
</table>

Doenges Ford
Tulsa

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ford LTD, 4 door Station Wagon w/selected options</td>
<td>$8,913.24</td>
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<tr>
<td>1</td>
<td>Service Manual</td>
<td>45.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$8,958.24</td>
</tr>
</tbody>
</table>

President Banowsky recommended that the Board of Regents approve the award of the following purchase orders: (1) $131,441.57 to Oltmann's Motors,
March 18, 1982

(2) $32,744.10 to Henderson Chevrolet, and (3) $8,958.24 to Doenges Ford. This recommendation will provide 23 replacement motor vehicles at a total price of $173,143.91.

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

PURCHASE OF CLASSROOM FURNITURE

Bids were requested for several items of classroom furniture to replace similar items in Gittinger Hall and Kaufman Hall.

Payment will be from Institutional Furniture Account 166-050.

The following bids were received:

   Conway, Arkansas

   Bidding Virco #3700 alternates
   a. 1100 each Tablet Arm Chairs $38.25 $42,075.00
   b. 30 each Straight Chairs 18.40 552.00
   c. 30 each Tables 32.75 982.50
   d. 30 each Lecterns NB -

*Optional Style Bidding Virco #7000 Alternate
   a. 1100 each Tablet Arm Chairs 32.59 35,849.00
   b. 30 each Straight Chairs 16.80 504.00
   c. 30 each Tables 39.34 1,180.20

Bidding Virco #9900 Alternate
   a. 1100 each Tablet Arm Chairs 24.99 27,489.00

Does not meet specifications

2. School Specialty Supply
   Stillwater

   Bidding as specified
   a. 1100 each Tablet Arm Chairs 44.54 48,994.00
   b. 30 each Straight Chairs 27.56 826.80
   c. 30 each Tables 94.78 2,843.40
   d. 30 each Lecterns 48.84 1,465.20

*See footnote on p. 16913.
### 3. Dan P. Scott & Sons, Inc.  
* Tulsa  

*Bidding Optional Style  

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
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<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>36.70</td>
<td>40,370.00</td>
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<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>18.00</td>
<td>540.00</td>
</tr>
<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>64.00</td>
<td>1,920.00</td>
</tr>
<tr>
<td>d. 30 each Lecterns</td>
<td>30</td>
<td>36.00</td>
<td>1,080.00</td>
</tr>
</tbody>
</table>

### 4. Wesbanco  
* Oklahoma City  

*Bidding Optional Style  

<table>
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<th>Item</th>
<th>Quantity</th>
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<th>Total Price</th>
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<tbody>
<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>$32.65</td>
<td>$35,915.00</td>
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<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>17.25</td>
<td>517.50</td>
</tr>
<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>60.50</td>
<td>1,815.00</td>
</tr>
<tr>
<td>d. 30 each Lecterns</td>
<td>30</td>
<td>34.65</td>
<td>1,039.50</td>
</tr>
</tbody>
</table>

### 5. E&I Cooperative, Inc.  
* Dallas  

*Bidding Optional Style  

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
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</thead>
<tbody>
<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>32.78</td>
<td>36,058.00</td>
</tr>
<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>17.28</td>
<td>518.40</td>
</tr>
<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>NB</td>
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</table>

### 6. Scott-Rice  
* Oklahoma City  

*Bidding Optional Style  

<table>
<thead>
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<tbody>
<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>43.66</td>
<td>48,026.00</td>
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<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>22.27</td>
<td>668.10</td>
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<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>NB</td>
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</table>

### 7. Thompson Book & Supply  
* Oklahoma City  

*Bidding American #708 Alternate  

<table>
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<th>Item</th>
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<tbody>
<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>45.98</td>
<td>50,578.00</td>
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<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>29.70</td>
<td>891.00</td>
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<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>51.60</td>
<td>1,548.00</td>
</tr>
<tr>
<td>d. 30 each Lecterns</td>
<td>30</td>
<td>32.90</td>
<td>987.00</td>
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</table>

*See footnote on p. 16913.*
### Bidding American #1400

<table>
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<tbody>
<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>$36.98</td>
<td>$40,678.00</td>
</tr>
<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>$21.64</td>
<td>$649.20</td>
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<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>NB</td>
<td>-</td>
</tr>
<tr>
<td>d. 30 each Lecterns</td>
<td>30</td>
<td>$27.00</td>
<td>$810.00</td>
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</table>

Does not meet specifications.

### Bidding Optional Style

<table>
<thead>
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<th>Item</th>
<th>Quantity</th>
<th>Price per Unit</th>
<th>Total</th>
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<tbody>
<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>$34.97</td>
<td>$38,467.00</td>
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<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>$18.47</td>
<td>$554.10</td>
</tr>
<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>NB</td>
<td>-</td>
</tr>
<tr>
<td>d. 30 each Lecterns</td>
<td>30</td>
<td>$27.00</td>
<td>$810.00</td>
</tr>
</tbody>
</table>

### John Hudson Co., Inc.

#### Oklahoma City

* Bidding Optional Style

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price per Unit</th>
<th>Total</th>
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<tbody>
<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>$35.40</td>
<td>$38,940.00</td>
</tr>
<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>$18.00</td>
<td>$540.00</td>
</tr>
<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>$66.60</td>
<td>$1,998.00</td>
</tr>
<tr>
<td>d. 30 each Lecterns</td>
<td>30</td>
<td>$39.20</td>
<td>$1,176.00</td>
</tr>
</tbody>
</table>

### Dowlings, Inc.

#### Oklahoma City

**Bidding Artco Bell Alternate**

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price per Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>$47.45</td>
<td>$53,195.00</td>
</tr>
<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>$33.45</td>
<td>$1,003.50</td>
</tr>
<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>$47.45</td>
<td>$1,423.50</td>
</tr>
<tr>
<td>d. 30 each Lecterns</td>
<td>30</td>
<td>$21.85</td>
<td>$655.50</td>
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</table>

* Bidding Optional Style

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price per Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. 1100 each Tablet Arm Chairs</td>
<td>1100</td>
<td>$41.30</td>
<td>$45,430.00</td>
</tr>
<tr>
<td>b. 30 each Straight Chairs</td>
<td>30</td>
<td>$21.05</td>
<td>$631.50</td>
</tr>
<tr>
<td>c. 30 each Tables</td>
<td>30</td>
<td>NB</td>
<td>-</td>
</tr>
</tbody>
</table>

The bid of $38.25 for 1100 tablet arm chairs (item a) submitted by Virco for Virco #3700 alternates meets quality specifications, but because of the larger size of the chair we would lose a minimum of 8 seating spaces per classroom. Therefore this bid cannot be accepted.

---

*The 1100 Tablet Arm Chairs will be used to replace obsolete items in several classrooms of Gittinger Hall and Kaufman Hall. Because we cannot replace all the chairs, the Optional Style specified cannot be considered as the two styles are not compatible.*
The bid submitted by School Specialty Supply for items (a) and (b) is as specified and is acceptable.

The low bids for items (c) and (d) are acceptable.

President Banowsky recommended that the Board of Regents approve the award of the following purchase orders for the purchase of classroom furniture:

1. School Specialty Supply  
   Items (a) and (b)  
   $49,820.80

   Item (c)  
   982.50

3. Dowlings Inc.  
   Item (d)  
   655.50

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

PURCHASE OF PAPER AND ENVELOPES

Bids were circulated recently for paper and envelopes for the University Printing Services.

The purchase will be charged to University Printing Service account 147-309.

Bids were received as follows:

Capital Paper Company  
Oklahoma City  
$51,675.00

Butler Paper Company  
Oklahoma City  
$55,119.00

Mid-Continental Paper  
Oklahoma City  
$56,240.00

The low bid of Capital Paper Company is acceptable to the Director of Printing.

President Banowsky recommended that the Board of Regents approve the award of a purchase order in the amount of $51,675.00 to Capital Paper Company for paper and envelopes.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. 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 February, 1982 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.

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. It is understood that 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 Replogle, Engleman, Rothbaum, and Imel. The Chair declared the motion unanimously approved.

REROOFING OF MERRICK COMPUTER CENTER

The Merrick Computer Center is in need of immediate reroofing to prevent interior water damage. The existing roof over the computer equipment room is more than twenty years old and near the end of its life expectancy. The project will provide special treatment around the roof mounted mechanical units and will prevent water damage to the computer equipment housed in the building.

President Banowsky recommended that $46,000 of Section 13/New College funds be approved for the reroofing of the Merrick Computer Center.

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

RENOVATION OF ENGINEERING LIBRARY

The existing Engineering Library is severely overcrowded and needs to be enlarged. The College of Engineering has received a gift of $75,000 to aid in the renovation of a part of the third floor of Felgar Hall to provide additional study and stack space for the Engineering Library. The total cost of the proposed project is $300,000.

The scope of the project includes the demolition of existing doors, partitions and other facilities in an area on the third floor of Felgar Hall; the construction of a new internal stairway needed to interconnect the two major elements of the library; and the construction of new library spaces and the installation of new fire alarm, heating, cooling and lighting systems.

This library expansion project is to be funded with a combination of a $75,000 gift and $225,000 in Section 13/New College funds.
President Banowsky recommended that the Board of Regents approve the plan to use $75,000 in private funds and $225,000 in Section 13/New College funds to renovate and enlarge the Engineering Library and authorize the University to start the architectural selection process for this project.

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

PARTIAL RENOVATION OF CARSON ENGINEERING CENTER, THE ENGINEERING LABORATORY BUILDING, AND FELGAR HALL

The College of Engineering has requested a series of small renovation projects in Carson Engineering Center, the Engineering Laboratory Building and Felgar Hall to ease the critical shortage of space needed for faculty offices and teaching activities, and to prepare for the future renovation and enlargement of the Engineering Library. A plan has been developed to solve the most critical current space problems by renovating eight areas in the three buildings.

The construction work within Carson Engineering Center includes the following four projects:

1. The renovation of rooms 114 and 116 at a cost of $55,000 to provide eight new faculty offices and two related staff work areas.

2. The modification of a classroom area on the first floor at a cost of $22,000 to create a new conference and seminar room and a new shop.

3. The renovation of room 327 at a cost of $44,000 to provide one staff and five faculty offices.

4. The renovation of the large lobby space on the north side of the fourth floor to provide three faculty offices. The estimated cost of this work is $30,500.

The estimated total cost of the four renovation projects in Carson Engineering Center is $151,500.

The proposed construction work in Felgar Hall includes three project areas:

1. The renovation and reconstruction of a major section of room 100, an existing laboratory area, to create a new engineering drafting and computer graphics laboratory and a faculty office. The new laboratory will have a floor area of 1,342 square feet. The estimated cost of this part of the total project is $46,000.
2. The modification of an area on the second floor of Felgar Hall at a cost of $11,000 to provide four faculty offices.

3. The subdivision of a lounge space on the fourth floor at a cost of $5,500 to provide an additional office for student activities.

The estimated cost of the three renovation projects in Felgar Hall is $62,500.

The construction work in the Engineering Laboratory Building is limited to the interior renovation of the Rock Mechanics Laboratory. This space contains a total of 1,065 square feet. The estimated cost of this project is $15,000.

All of these projects include minor demolition work, new partitions, doors, lighting, mechanical and electrical changes, painting and carpet. The total cost of the work in Carson Engineering Center, the Engineering Laboratory Building and Felgar Hall is $229,000. In addition to the cost of construction, $30,000 is needed to purchase new items of furniture and equipment. Thus, the total cost of the project, including equipment, is $259,000. It is proposed that $259,000 in Section 13/New College Funds be used for the renovation work and new equipment.

President Banowsky recommended that the Board of Regents approve the plan to use $259,000 of Section 13/New College funds to renovate portions of Carson Engineering Center, the Engineering Laboratory Building and Felgar Hall and to provide selected items of new equipment for the renovated space.

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

RENOVATION OF GOULD HALL - PHASE I

The project architects, Loftis, Bell, Downing, and Partners have completed an initial set of the final plans and specifications for the first phase of the renovation of Gould Hall. These plans have been reviewed by University staff and require minor corrections and additions.

The total budget for the renovation of Gould Hall is $3,000,000. The budget for the first phase is $400,000.

The scope of work for the first phase includes the following items of work: (1) the renovation of rooms G 30, G 32A, 116 A, 116 B, 206, 208, 303, 306, 307, 308, 309, and 320; (2) the construction of a new fire stairwell; (3) the renovation of four existing stairwells to bring them up to current Life Safety Code standards; and, (4) the development of a new computer room.
The project also includes the installation of new fume hoods, laboratory casework, window air conditioning units and items of fixed and movable furniture in the renovated space.

In order to keep the cost of the project within the limits of the approved budget, a number of alternates have been identified and will be bid. The items of furniture and equipment will be bid separately and not as a part of the general construction contract.

The total budget for this work including construction work, equipment, fees, other project costs and a contingency allowance is $400,000. The estimated construction cost is approximately $300,000. State Capital Improvement bond funds have been allocated for this project.

President Banowsky recommended that the Board of Regents approve the plans and specifications for the partial renovation of Gould Hall prepared by Loftis, Bell, Downing, and Partners, and authorize the bidding of the project as soon as final corrections are completed.

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

COUCH TOWER RENOVATION

Bids for the partial renovation of Couch Tower were received on February 5, 1982. A tabulation of the bids received was distributed at the February 11 meeting (see p. 16870) and also at this meeting.

The scope of work for the project includes: (1) the enlargement of a number of existing classrooms and instructional areas, (2) the general renovation of existing classrooms including new painting, lighting and new carpet, (3) the conversion of additional student rooms to provide additional instructional space, (4) the relocation and expansion of the print shop, (5) the renovation of the existing print shop area and the construction of a new service entrance to provide an enlarged and improved shipping, receiving and supplies storage area and (6) a series of modifications intended to provide better lighting and increased fire safety in the building.

The budget for this project, including construction work, fees, other project costs and a contingency allowance is $1,020,000.

All of the bids received were reviewed by Graves-Williams and Associates, the project architects, the United States Postal Service, and University staff.
The low combined bid of $892,114 was submitted by Constructors, Incorporated. A summary of the bid is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$327,000</td>
</tr>
<tr>
<td>Alternate #1 - Smoke Detectors</td>
<td>46,200</td>
</tr>
<tr>
<td>Alternate #2 - Fire Alarm System</td>
<td>157,500</td>
</tr>
<tr>
<td>Alternate #3 - Exit Signs, Emergency Lights</td>
<td>71,500</td>
</tr>
<tr>
<td>Alternate #4 - Sprinkler, Basement 1st Floor</td>
<td>39,700</td>
</tr>
<tr>
<td>Alternate #5 - Sprinklers, Classrooms</td>
<td>84,200</td>
</tr>
<tr>
<td>Alternate #6 - Fire Doors and Partitions</td>
<td>67,100</td>
</tr>
<tr>
<td>Alternate #7 - Dock and Ramp Facility</td>
<td>68,000</td>
</tr>
<tr>
<td>Alternate #8 - Halon Extinguishing System</td>
<td>44,400</td>
</tr>
<tr>
<td>Tax Savings on Base Bid</td>
<td>(7,700)</td>
</tr>
<tr>
<td>Tax Savings on Alternates</td>
<td>(5,786)</td>
</tr>
<tr>
<td><strong>Recommended Contract Amount</strong></td>
<td><strong>$892,114</strong></td>
</tr>
</tbody>
</table>

The United States Postal Service will pay all the costs associated with the renovations under the terms set forth in the lease agreement or under new terms as submitted in a Lessor Improvements Supplemental Agreement. A Supplemental Agreement for an initial amount of $955,641 has been submitted and covers; (1) the base bid and alternates one through eight totalling $892,114, (2) the architect's fee of $53,527, and (3) reimbursement of Architectural and Engineering Services administration costs of $10,000. Payment of any other costs and any change orders will be paid by the Postal Service through additional project supplemental agreements or invoices as the construction progresses.

President Banowsky recommended that the Board of Regents: (1) accept the combined bid of $892,114 for the partial renovation of Couch Tower and award a construction contract to The Constructors Company, Inc., (2) authorize entering into the initial Supplemental Agreement with the United States Postal Service covering the terms of their payment of the costs of this project, and (3) authorize entering into further Supplemental Agreements with the Postal Service to cover payments of any additional costs for change orders or invoices directly related to this renovation project.

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

**FEARS STRUCTURAL ENGINEERING LABORATORY EXPANSION**

The following bids for the construction of an addition to the Fears Structural Engineering Laboratory were received on March 11:
Contractor | Base Bid | Add Alternate #1
--- | --- | ---
MGM Construction Inc. | $66,849.00 | $6,200.00
Norman General Contractors, Inc. | 71,390.00 | 1,425.00
Accent Building Systems, Inc. | 61,834.00 | 2,800.00
Big Chief Contracting Company | 72,964.00 | 3,596.00

This project involves the construction of an addition, which contains approximately 2,400 square feet of floor area, to the existing building. The additional space is to be used for testing and research activities involving large steel and concrete structural members. The estimated total cost of this project is $75,000.

The low base bid of $61,834 was submitted by Accent Building Systems, Inc. They also submitted a bid of $2,800 for alternate one. Thus, the low combined bid is $64,634. This sum is within the available budget for construction.

President Banowsky recommended that the Board of Regents accept the low combined bid of $64,634 submitted by Accent Building Systems, Inc. and authorize awarding of a contract to the firm.

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

STADIUM SOUTH END ZONE PARKING AREA LIGHTING

The Stadium South End Zone Parking Area Lighting project has been completed. A final inspection was held on February 23, 1982 by representatives of the contractor, the architect, and the University.

The lighting system was installed by Thompson Electric Company, Incorporated at a cost of $30,331. A final punch list has been prepared and provided to the contractor.

President Banowsky recommended that the Board of Regents accept the Stadium South End Zone Parking Area Lighting project as completed, and that final payment be made to Thompson Electric Company, Incorporated upon the completion of all punch list items.

Regent Imel moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, Rothbaum, and Imel. The Chair declared the motion unanimously approved.
LAW CENTER OFFICES

Construction of the Law Center Offices project has been completed. An inspection was held on February 25, 1982 by University staff, of the construction work done by Downey Glass at a cost of $25,332.

A final punch list was prepared and presented to the contractor for correction and completion.

President Banowsky recommended that the Board of Regents accept the Law Center Offices project as complete and that final payments be made to Downey Glass upon completion of all punch list items.

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

RENOVATION OF DEBARR HALL ANNEX

A final inspection of the work included in the DeBarr Hall Annex Renovation Contract "A" and Laboratory Casework Contract "B" was held on February 17, 1982. These contracts provided for the major renovation of the oldest section of DeBarr Hall and the installation of new laboratory benches and other items of casework. Representatives of the contractor, the architect, and the University inspected the renovation work.

The Contract "A" renovation work was completed by Wynn Construction Company, Incorporated at a cost of $939,748. The Contract "B" Laboratory Casework installation was made by Best Architectural Products, Incorporated at a cost of $215,830. Final punch lists have been prepared and presented to both contractors.

President Banowsky recommended that the Board of Regents accept the DeBarr Hall Annex Renovation Contract "A" and Contract "B" as completed, and that final payments be made to Wynn Construction Company, Incorporated and Best Architectural Products, Incorporated upon completion of their respective punch list items.

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

PURCHASE OF PROPERTY AT 700 ELM STREET

The use of $1 million of Section 13 funds to purchase selected properties around the Norman campus was approved at the December 10, 1981 Regents' meeting. The properties will be used to expand student recreational areas, parking and other future needs of the University.
Negotiations for the purchase of property located at 700 Elm Street have been concluded. The structure contains about 13,000 gross square feet. The total purchase price will be $435,000 plus closing costs. The property is located directly west of Hester-Robertson Hall on the corner of Elm and Brooks Streets.

President Banowsky recommended that the purchase of property located at 700 Elm Street be approved. The total cost of approximately $435,000 plus closing costs will be paid from Section 13 funds.

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

SOUTH CAMPUS LAND LEASE

At the request of President Banowsky, the NATTC Development Authority Trustees have conveyed approximately 10.7 acres on the South Campus to The University of Oklahoma. The legal description of the property is as follows:

A part of the "Former Naval Air Technical Training Center" Addition to Norman, Cleveland County, Oklahoma as platted and recorded in Book 4, Pages 47-48 of the Plat Records of Cleveland County, Oklahoma and situated in Section 8, Township 8 North, Range 2 West of the Indian Meridian and more particularly described as follows:

A part of Block 35 commencing at the point of intersection of the centerline of Merrimac Ave. and Dewey Street thence S00°04'40"W a distance of 25 feet; thence N89°55'20"W a distance of 1020.00 feet; thence S00°04'40"E a distance of 399.71'; thence Easterly on a curve to the left having a radius of 5221.48 feet a distance of 1709.55 feet; thence N12°37'39"W along said right-of-way line a distance of 5.45 feet to a point on the North line of said Block 35; thence S89°45'16"W along said North line a distance of 627.38 feet; thence Northwesterly on a curve to the right having a radius of 75.0 feet to a distance of 118.23 feet; thence N00°04'40"E a distance of 224.05 feet to the Point of Beginning and containing approximately 10.70 acres; EXCEPT any mineral interest thereunder heretofore conveyed or reserved.

The University currently has an opportunity to enter into a land-lease agreement which will be beneficial to the University. The land will be leased to the George Lynn Cross Academy. The Academy will construct a facility for their use which meets our general construction specifications. This land-lease will not interfere with future University development, while at the same time it will provide stability to this area for future development by the University.
A land lease agreement similar to those used for development on the North Campus will be signed with George Lynn Cross Academy.

President Banowsky recommended that the Board of Regents accept the approximately 10.7 acres described above as conveyed by the NATTC Development Authority and authorize the administration to negotiate a lease with George Lynn Cross Academy for this land.

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

REPAIR OF FIRE DAMAGE IN YORKSHIRE HOUSE

Fire and smoke damage was sustained during the fire which occurred on February 4, 1982 in Yorkshire House Apartments. Emergency telephone bids were solicited for clean up and damage repair.

Bids were received as follows:

Maguire Brothers Incorporated $ 37,474.45
Cochrane-Stewart, Inc. $ 51,998.70

The preliminary estimate was $30,575.13. As a result, Maguire Brothers Incorporated was authorized to commence the cleaning, painting and restoration of the fire and smoke damaged areas. The estimated completion date is April 12, 1982.

International Insurance Company, Chicago, Illinois is the insurer on the property and will reimburse the University for all expenses resulting from the fire with the exception of a $10,000.00 deductible amount.

All appropriate bonds and insurance required by applicable statutes have been included in the contract. The contractor has exerted great efforts to be responsive to this unfortunate situation.

President Banowsky has approved the emergency award of a purchase order to Maguire Brothers Incorporated in the amount of $37,474.45 for the cleaning, painting and restoration of the fire and smoke damaged areas in Yorkshire House Apartments. The contract provides for progress payments at 15-day intervals with a 10% retainage for each payment.

This was reported for information. No action was required.
REPORT ON MAJOR CAPITAL IMPROVEMENT PROJECTS

As shown on the following pages, 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 10:00 a.m.

Barbara H. James
Executive Secretary of the Board of Regents
<table>
<thead>
<tr>
<th>Project</th>
<th>Architects or Engineers</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>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bizzell Library Expansion, Phase IIB</td>
<td>Hellmuth, Obata &amp; Kassabaum, Inc.</td>
<td>Harmon Construction Company, Inc.</td>
<td>02/12/81</td>
<td>01/15/82 03/26/82</td>
<td>$3,631,490 4,053,124</td>
<td>95%</td>
<td>State Building Funds, Private Funds.</td>
</tr>
<tr>
<td>Bizzell Library Expansion, Library Stacks</td>
<td>Hellmuth, Obata &amp; Kassabaum, Inc.</td>
<td>Andrew Wilson Company, Inc.</td>
<td>05/14/81</td>
<td>01/15/82 03/26/82</td>
<td>$279,118 50%</td>
<td></td>
<td>State Building Funds, Private Funds.</td>
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<tr>
<td>Bizzell Library Expansion, Compact Shelving</td>
<td>Hellmuth, Obata &amp; Kassabaum, Inc.</td>
<td>Library Bureau</td>
<td>12/10/81</td>
<td>04/15/82</td>
<td>$152,819 0%</td>
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<td>State Building Funds, Private Funds.</td>
</tr>
<tr>
<td>Gymnastics Indoor Practice Facility</td>
<td>Kaighn Associates, Architects, Inc.</td>
<td>G &amp; V Enterprises, Inc.</td>
<td>02/12/81</td>
<td>11/10/81</td>
<td>$603,364 98%</td>
<td></td>
<td>Private Funds and Athletic Department Funds.</td>
</tr>
<tr>
<td>DeBarr Hall and DeBarr Hall Annex Renovation, Part A</td>
<td>Turnbull and Mills, Inc.</td>
<td>Wynn Construction Company, Inc.</td>
<td>05/14/81</td>
<td>02/09/82 03/10/82</td>
<td>$810,400 939,748 100%</td>
<td></td>
<td>State Building Funds, Section 13/New College Funds.</td>
</tr>
<tr>
<td>DeBarr Hall and DeBarr Hall Annex Fixed Equipment, Part B</td>
<td>Turnbull and Mills, Inc.</td>
<td>Best Architectural Products, Inc.</td>
<td>05/14/81</td>
<td>02/09/82</td>
<td>$93,090 215,630 100%</td>
<td></td>
<td>State Building Funds, Section 13/New College Funds.</td>
</tr>
<tr>
<td>DeBarr Hall and DeBarr Hall Annex Renovation, Part C</td>
<td>Turnbull and Mills, Inc.</td>
<td>Wynn Construction Company, Inc.</td>
<td>09/17/81</td>
<td>03/04/82</td>
<td>$36,920 37,470 93%</td>
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<td>State Building Funds, Section 13/New College Funds.</td>
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<tr>
<td>DeBarr Hall and DeBarr Hall Annex Fixed Equipment, Part D</td>
<td>Turnbull and Mills, Inc.</td>
<td>Best Architectural Products, Inc.</td>
<td>09/17/81</td>
<td>05/08/82</td>
<td>$231,675 232,981 40%</td>
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<td>State Building Funds, Section 13/New College Funds.</td>
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<tr>
<td>Engineering Laboratory Office Renovation</td>
<td>Architectural and Engineering Services</td>
<td>Physical Plant</td>
<td>---</td>
<td>---</td>
<td>$425,000 99%</td>
<td></td>
<td>Section 13/New College Funds.</td>
</tr>
<tr>
<td>Jefferson House Renovation</td>
<td>Architectural Associates of Meyer/Brown</td>
<td>Barbour and Short, Inc.</td>
<td>06/18/81</td>
<td>01/14/82 04/05/82</td>
<td>$633,820 737,216 88%</td>
<td></td>
<td>Bond Funds, Athletic Department Funds.</td>
</tr>
<tr>
<td>Stadium South End Zone, Parking Area Lighting</td>
<td>Noftsger, Lawrence, Lawrence, &amp; Flesher</td>
<td>Thompson Electric Company, Inc.</td>
<td>10/23/81</td>
<td>02/23/62</td>
<td>$30,331 100%</td>
<td></td>
<td>Bond Funds.</td>
</tr>
<tr>
<td>Stadium South End Zone, Staircase</td>
<td>Noftsger, Lawrence, Lawrence, &amp; Flesher</td>
<td>Norman General Contractors, Inc.</td>
<td>11/12/81</td>
<td>04/14/82</td>
<td>$22,925 55%</td>
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<td>Bond Funds.</td>
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<tr>
<td>Project</td>
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<td>Contractors</td>
<td>Contract Award Date</td>
<td>Original Adjusted Completion Date</td>
<td>Original Current Contract Amount</td>
<td>Status Complete</td>
<td>Source of Funds</td>
</tr>
<tr>
<td>--------------------------------</td>
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</tr>
<tr>
<td>Botany-Microbiology Greenhouse Renovation</td>
<td>Architectural and Engineering Services</td>
<td>Physical Plant</td>
<td>---</td>
<td>---</td>
<td>$55,000</td>
<td>98%</td>
<td>Section 13/New College Funds.</td>
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<tr>
<td>Rupel J. Jones Theater Lighting System</td>
<td>Architectural and Engineering Services</td>
<td>Oklahoma City Scenic Company, Inc.</td>
<td>11/12/81</td>
<td>06/30/82</td>
<td>$204,000</td>
<td>0%</td>
<td>Section 13/New College Funds and Private Funds.</td>
</tr>
<tr>
<td>Collings Hall, Ceilings Replacement</td>
<td>---</td>
<td>Physical Plant</td>
<td>11/12/81</td>
<td>---</td>
<td>$104,000</td>
<td>80%</td>
<td>Section 13/New College Funds.</td>
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<tr>
<td>Law Center Offices</td>
<td>Architectural and Engineering Services</td>
<td>Downey Glass</td>
<td>11/05/81</td>
<td>02/12/82</td>
<td>$23,254</td>
<td>100%</td>
<td>Section 13/New College Funds and OCCJ State Funds.</td>
</tr>
<tr>
<td>Rhyne Hall Repairs</td>
<td>---</td>
<td>Physical Plant</td>
<td>---</td>
<td>---</td>
<td>$112,000</td>
<td>8%</td>
<td>Section 13/New College Funds.</td>
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<tr>
<td>Burton Hall Renovation</td>
<td>Gralla and Associates</td>
<td>Delco Construction Inc.</td>
<td>02/11/82</td>
<td>---</td>
<td>$907,215</td>
<td>0%</td>
<td>State Building Funds.</td>
</tr>
<tr>
<td>Project</td>
<td>CMP Priority Number</td>
<td>Architects or Engineers</td>
<td>Contract or Letter</td>
<td>Estimated Cost</td>
<td>Status</td>
<td></td>
<td></td>
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<tr>
<td>--------------------------------------------------------</td>
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<tr>
<td>Science Hall Renovation</td>
<td>M&amp;R 28</td>
<td>Shaw Associates, Inc.</td>
<td>01/22/76</td>
<td>$ 886,201</td>
<td>Schematic plans have been approved. Project is inactive.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Max Westheimer Taxiway Reconstruction, Phase II</td>
<td>---</td>
<td>C.H. Guernsey &amp; Company</td>
<td>05/24/79</td>
<td>$ 558,315</td>
<td>Final studies are incomplete pending approval of Federal Funds.</td>
<td></td>
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</tr>
<tr>
<td>Bizzell Memorial Library Expansion, Movable Equipment</td>
<td>NC 1</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$ 1,000,000</td>
<td>Initial contracts have been awarded.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bizzell Memorial Library Expansion, Landscaping</td>
<td>NC 1</td>
<td>Hellmuth, Obata &amp; Kassabaum, Inc.</td>
<td>---</td>
<td>$ 1,000,000</td>
<td>Final plans are being completed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gould Hall Renovation, Phase I</td>
<td>M&amp;R 13A</td>
<td>Loftis, Bell, &amp; Downing Architects and Planners</td>
<td>---</td>
<td>$ 480,000</td>
<td>Preliminary studies have been completed.</td>
<td></td>
<td></td>
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<tr>
<td>Gould Hall Renovation, Phase II</td>
<td>M&amp;R 13B &amp; 13C</td>
<td>Loftis, Bell, &amp; Downing Architects and Planners</td>
<td>---</td>
<td>$ 2,600,000</td>
<td>Unfunded and inactive.</td>
<td></td>
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<tr>
<td>Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1</td>
<td>---</td>
<td>Associated Engineers, Inc.</td>
<td>12/10/80</td>
<td>$ 400,000</td>
<td>Alternate dam location and water source studies have been completed.</td>
<td></td>
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<tr>
<td>Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2</td>
<td>---</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$ 350,000</td>
<td>Final plans have been completed. This project must be rebid.</td>
<td></td>
<td></td>
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<tr>
<td>Golf Course Improvement Program, Landscaping and Other Improvements, Part 3</td>
<td>---</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$ 250,000</td>
<td>Preliminary studies are in process.</td>
<td></td>
<td></td>
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<tr>
<td>Energy Conservation Study</td>
<td>---</td>
<td>C.H. Guernsey &amp; Company</td>
<td>---</td>
<td>$ 100,000</td>
<td>Initial studies are underway.</td>
<td></td>
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<tr>
<td>Energy Center Building</td>
<td>NC 2</td>
<td>The Benham Group</td>
<td>12/16/81</td>
<td>$45,000,000</td>
<td>Land acquisition is being completed. Schematic design is underway.</td>
<td></td>
<td></td>
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<tr>
<td>Music Building</td>
<td>NC 364</td>
<td>Kaignh Associates Architects, Inc./Bauer, Stark &amp; Lashbrook</td>
<td>---</td>
<td>$11,000,000</td>
<td>Schematic design is underway.</td>
<td></td>
<td></td>
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<tr>
<td>Chaucer Society Project, Bizzell Library</td>
<td>M&amp;R 39</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$ 70,000</td>
<td>Preliminary design is underway.</td>
<td></td>
<td></td>
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<tr>
<td>Couch Tower Renovation</td>
<td>---</td>
<td>Ben Graves and Associates</td>
<td>---</td>
<td>$ 800,000</td>
<td>Bids were received on February 5, 1982 and are being held for final review and approval by the U.S. Postal Service.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Jones, Jr. Memorial Art Center Elevator</td>
<td>M&amp;R 19a</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$ 100,000</td>
<td>Final plans and specification are being prepared.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project</td>
<td>CMP Priority Number</td>
<td>Architects or Engineers</td>
<td>Contract or Letter</td>
<td>Estimated Cost</td>
<td>Status</td>
<td></td>
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</tr>
<tr>
<td>Energy Conservation Improvements (Partial)</td>
<td>M&amp;R 7</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$251,200</td>
<td>Preliminary studies are underway.</td>
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</tr>
<tr>
<td>Campus Lighting Program</td>
<td>NS 9</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$175,000</td>
<td>Preliminary studies are underway. The engineer selection process is underway.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fears Structural Engineering Laboratory Expansion</td>
<td>---</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$75,000</td>
<td>Bids will be received on March 11, 1982.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Max Westheimer Field Control Tower</td>
<td>---</td>
<td>Architectural and Engineering Services</td>
<td>---</td>
<td>$75,000</td>
<td>Preliminary studies are underway.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>