

C O N T E N T S
MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
OCTOBER 15, 1991

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**MINUTES OF A REGULAR MEETING
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OCTOBER 15, 1991**

A regular meeting of the Board of Regents of The University of Oklahoma was called to order in the Auditorium of the Administration Building on The University of Oklahoma Health Sciences Center, Tulsa Campus beginning at 9:45 a.m. on Tuesday, October 15, 1991.

The following Regents were present: Regent Sarah C. Hogan, Chairman of the Board, presiding; Regents Sylvia A. Lewis, Sam Noble, E. Murray Gullatt, and G. T. Blankenship.

Absent: Regent J. Cooper West and C. Victor Williams, M.D.

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

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 9:15 a.m. on October 14, 1991, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Gullatt moved approval of the minutes of the Finance and Audit Committee meeting held on September 4, 1991 and the regular meeting held on September 4-5, 1991. The following voted yes on the motion: Regents Hogan, Lewis, Noble, Gullatt, and Blankenship. The Chair declared the motion unanimously approved.

PRESIDENT'S REPORT

President Van Horn reported on enrollment as follows:

1. Final enrollment for Fall 1991 is 24,233. The total includes 19,985 for Norman; 2,912 for the Health Sciences Center; and 1,336 enrolled through Continuing Education and Public Service. OU students at the University Center at Tulsa increased by 23.3 percent to 497.

2. The freshman class includes 73 National Merit Scholars and 18 National Achievement Scholars. The University of Oklahoma places among the top 10 of public colleges and universities for freshman National Merit Scholar enrollment and in the top five public institutions for National Achievement Scholars.
3. The Department of Mathematics leads the nation in producing the highest percentage of women with doctorates in "math research" and ranks second in the overall percentage of female students earning doctorates in math, according to the Journal of the American Mathematical Society. More than 41 percent of University of Oklahoma doctoral degrees in mathematics are awarded to women.

Dr. Van Horn reported on the following awards, honors, gifts and grants:

1. Daniel A. Wren, David Ross Boyd Professor of Management and Curator of the Harry W. Bass Business History Collection, is the 1991 Academy of Management Distinguished Educator as the "foremost management historian of his generation."
2. Leo H. Whinery, Alfred P. Murrah Professor of Law, received the 1991 National Judicial College's Erwin Griswold Award for Teaching Excellence.
3. Three architects selected as Bruce Alonzo Goff Professors of Creative Architecture are named in Architectural Digest's guide to the world's foremost architects. Joseph Esherick taught at The University of Oklahoma during the 1991 spring semester; E. Fay Jones will teach in spring 1992; and Bart Prince will come to the University for the fall 1992 semester.
4. Five students in the School of Geology and Geophysics are recent winners of seven national honors from the Geological Society of America and the American Association of Petroleum Geologists Foundation. The winners are graduate students Kevin Cates, Oklahoma City; David Fruit, Jennifer Loomis and Matt Totten, Norman; and senior Jordan C. Johnson, Houston.
5. A gift to University Libraries will establish an endowment to purchase books, fund library programs and support for graduate assistants. The Lee B. and Elaine Thompson Library Endowment Fund recognizes its Oklahoma City benefactors, who are active members of the Bizzell

Library Society Board. Mrs. Thompson is the daughter of William Bennett Bizzell, University President from 1925 to 1942.

6. Three psychology professors have received a \$380,000 grant over three years to study the impact of a new computer system on controlling air traffic. Francis T. Durson, Stephan Lewandowsky and Scott Gronlund will conduct research at Federal Aeronautic Administration facilities.
7. General Motors is providing University engineers with a new \$65,000 Corvette and \$125,000 in additional first-year funding to develop new computer-controlled suspension systems. Bill Patten, Assistant Professor of Aerospace and Mechanical Engineering and Head of the Controls Lab, will direct graduate students in technology research.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Regent Hogan expressed appreciation to the University administration for two important and successful functions held in connection with this meeting in Tulsa. On Wednesday evening, the Regents hosted a dinner for the University Center at Tulsa Board of Trustees. This dinner was an opportunity to get acquainted and develop a closer relationship for a stronger program for the University and UCT in Tulsa.

The second function was a breakfast this morning with Tulsa area high school counselors along with personnel from Tulsa Junior College and Rogers State College. The Regents and administration received many comments from our guests that the University can react to and develop. Regent Hogan thanked all who contributed towards the success of both functions.

ACADEMIC ENRICHMENT

Provost Rich introduced Dr. Robert W. Block, Professor and Vice Chair of Pediatrics, Tulsa, to present a report on two departmental programs in Tulsa.

Dr. Block spoke first about the Board of Child Abuse Examination. He said the 1990 Legislature passed HB 2331 creating the Child Abuse Examination Board. The Chief Child Abuse Examiner is nominated by the Board and appointed by the Commission on Children and Youth. Appointed the first Chief Child Abuse Examiner, Dr. Block said his immediate duties are to recruit and train a cadre of M.D. and D.O. physicians across the State and to expand the pool of physicians willing and able to provide expert medical evaluation and opinion in child abuse cases. The inaugural training of about 30 physicians was completed

in June, 1991. Dr. Block related some sobering statistics on child abuse in Oklahoma and said there are three areas in which the University community can have some impact: (1) clinical evaluation of children and families where abuse is suspected, (2) research in child abuse prevention, and (3) the education of professionals and community leadership.

Dr. Block also reported on The JUSTICE Center. He said the Dr. Karl Jurak Foundation, a philanthropic organization, began funding faculty in the Department of Pediatrics, Tulsa in 1989. In 1991 they have expanded contributions to begin the JUSTICE program which will combine the resources of the College and the Child Abuse Network, Inc. in a new facility to provide comprehensive resources for child victims of abuse (particularly sexual abuse) and their families. The JUSTICE Center will be a national focal point for clinical services, graduate and postgraduate education, and research in the field of child abuse. Construction of the Center is underway, with an opening celebration planned for March 13-15, 1992 which coincides with the 88th birthday of Dr. Jurak. Dr. Block said the Center will bring together at the University campus a broad array of community services such as medical evaluation and investigation by those in the fields of law enforcement, social work, and also the District Attorney's office. He said he feels Oklahoma, as a State, is responding and The University of Oklahoma is a significant leader in response to the child abuse problem.

ACTIVITIES OF THE OFFICE OF INTERNATIONAL PROGRAMS

The mission of the Office of International Programs (OIP) is to enhance the scope and quality of the international dimensions of the academic, research, and public service missions of The University of Oklahoma. In its five years of operation, the OIP has helped prepare students to participate in the world international marketplace and provide faculty with the opportunity for professional experience abroad.

OIP has established opportunities for international knowledge and understanding of other peoples and cultures through the following activities and programs.

- I. Exchange Agreements--Through OIP, the University has initiated and implemented educational exchanges with more than 41 universities in Europe, Latin America, and Asia. OU has agreements pending with universities in Africa and Eastern Europe. These educational exchanges include opportunities for:
 - Study Abroad Opportunities -- Since 1987, when the OIP began coordinating this program, approximately 250 OU students -- primarily at the undergraduate level and in virtually all academic disciplines -- have studied abroad every year through reciprocal exchanges and summer programs sponsored by the Department of Modern Languages, Literatures, and Linguistics

and the College of Liberal Studies. The universities abroad, in turn, send approximately 150 exchange students each year to OU, creating a true exchange experience that brings lifelong personal and career benefits to the participants and an international enrichment to the institutions and nations involved.

- Teaching/Research Abroad -- Currently, more than 500 faculty and staff have experienced some professional experience abroad. At least one faculty member each semester, usually on his or her sabbatical leave, teaches or conducts research abroad through OU's exchange agreements. In addition to opportunities through exchange agreements, the OIP:
 - Works with college deans and assists faculty in seeking external funding for international projects and collaborative research.
 - Assists with application procedures for Fulbright grants for graduate students and faculty.
 - Goals -- At President Van Horn's directive, the OIP is focusing exchanges on four nations:
 - France, where OU has the largest exchange of students and faculty with Clermont Ferrand Universities.
 - Japan, where Ritsumeikan University sends 25 students annually to OU's five-week intensive English and U.S. Culture program.
 - Mexico, where OU is proposing a summer program for Health Sciences Center students in addition to its current student and faculty exchanges with the University of Guadalajara.
 - Venezuela, where OU and the University of Simon Bolivar have signed an agreement for an Institute of Energy of the Americas with the support of the Venezuelan petroleum companies.
- II. Campus Internationalization Efforts -- The OIP enhances the University's efforts to internationalize its campuses. The University's international community and climate includes:
- Some 1,300 students from more than 85 foreign countries who attend OU, bringing approximately \$13 million in revenues to the University and the City of Norman.
 - Hundreds of important international dignitaries who visit the University's three campuses each year.

- Numerous cultural events presented by the 26 international student associations and Study Abroad Alumni Association.
- Hundreds of OU courses that focus on global issues, foreign countries, and foreign languages.
- Library collections and journals that aid international research activities in all colleges.

To serve OU's on-campus internationalization efforts, the OIP:

- Recruits international undergraduate and graduate students from targeted countries and helps arrange for their full scholarships from their governments or other international agencies.
- Develops programs to increase cross-cultural awareness and emphasize international education among the University, business, and local communities.
- Assists with the internationalization of the curriculum and in the coordination of programs for international visitors.

III. International Alumni Relations -- Thousands of OU alumni hold important positions throughout the world. To serve these alumni, the OIP works with the Office of Alumni Affairs to establish international alumni chapters.

Mrs. Millie Audas, Director of the Office of International Programs, gave the Regents a brief overview of the International Programs Office and its impact on the campus.

MONTHLY FINANCIAL ANALYSIS

The monthly financial analysis for the period ended August 31, 1991 was included in the agenda and is attached hereto as Exhibit A. The following comments and highlights were presented:

It is important to note that the financial data reported herein for the Norman Campus was generated from the new general ledger system which became operational July 1, 1991. The Norman Campus data is now accrual basis data and in compliance with generally accepted accounting principles. This significant enhancement to the financial system at the Norman Campus will result, however, in what appears to be material variances between the previous year figures and the current year. Variances will naturally occur between years as a result of the change in accounting methods. Revenues, in particular Student Tuition and Fees, will initially be higher than the previous year in that the accrual accounting method recognizes revenues when earned and the previous year recognized cash receipts only. Example: revenues associated with student accounts

receivable are recorded at the first of the semester, while cash receipts are collected over an extended period. In some instances, revenues, such as athletic tickets and parking decals, will be deferred and recognized at a later time causing revenues to appear to be less than the collections of the prior year. Due to this change to a true general ledger system and the accrual basis of accounting, management will more closely monitor actual to budget this fiscal year so that any revenue or expenditure variances from budget are quickly identified and resolved.

SCHEDULE OF REVENUES AND EXPENDITURES:

During the first two months of the fiscal year, the total Current Revised Annual Budget decreased \$758,777 from the original budget as approved by the Regents. This decrease resulted from an adjustment to the original budgets for the auxiliaries to restate the cash basis budgets reported in the original budget to an accrual basis budget offset by increases in the Educational and General budget for 1) the budgeting of course fees for the Education and Architecture Colleges and Other Sources totaling \$93,594; 2) Private Gifts, Grants and Contracts increased \$87,425 as a result of OU Foundation budget revisions; and 3) the carry forward of \$1,931,719 in Fiscal Year 1991 encumbered funds. The re-budgeting of prior year encumbered funds and their inclusion in the financial reports is a new capability that is now available as a result of the new general ledger system on the Norman Campus. The restatement of the auxiliary budgets included adjustments to eliminate capital asset purchases from the operating budgets and adjustments to eliminate purchases for inventory from the Supplies and Materials operating expense category.

REVENUES --Revenues realized (Schedule I, Subtotal Revenue line) are at 18.8% of budget as compared to collections of 15.5% last year. This increase is primarily the result of conversion to the accrual basis accounting system on the Norman Campus as indicated above. The following comments are provided for information:

NORMAN CAMPUS

--With the implementation of the new accrual basis general ledger system, comparisons to last year's cash basis figures are no longer an indication of areas of concern. This year management's focus will be on revenue sources which appear to be out of line with the percentage of the fiscal year which has lapsed. With two months (16.7%) of the fiscal year behind us, all revenue categories appear to be on target with budgeted levels. Only three revenue categories have more than a five percentage point actual to budget variance from this 16.7% norm. Student Tuition and Fees realized are 55.9% of budget because this revenue is realized at the start of the semester when enrollment is complete. Collections of this revenue occur over the course of the semester. The realized revenues for Sales & Services of Educational Activities & Auxiliary Enterprises of 11.2% and 10.5%, respectively, are below the 16.7%

norm due, primarily, to the fact that July and August are slow revenue months for these activities. With the fall semester now underway, the revenues for these categories should quickly approach the budgeted levels.

HEALTH SCIENCES CENTER

--With 16.7% of the fiscal year gone, total revenues collected through August 31, 1991, are at 16.5% of budget as compared to 16.1% last year. Specific revenue line items that are five percentage points or more from the 16.7% norm include the following: Student Tuition and Fees collections of \$1.7 million are ahead of prior year collections of \$1.4 million and appear reasonable in that the majority of fall tuition is collected in the first quarter. Collected revenue for Sales & Services of Educational Activities and Endowment Income is below the fiscal year norm but this is comparable to the prior year collected revenues for these line items. External Service Units revenues are on target during the current fiscal period. Prior year receipts experienced low levels from a collection problem involving a major customer and delays experienced in inter-agency transfers during the implementation of the State's new accounting system. Residency Income was reported at 15.3% of budget compared to zero during the first two month last year. While revenue is on track during the current year, some delays in collection were experienced early in the last fiscal year period. Other Sources total revenues decreased 13.4% over prior year. The fluctuation between and within fiscal periods is typically subject to variation in this category.

EXPENDITURES --Total expenditures for the fiscal year are 16.6% of budget, the same as last year at this time. Expenditure line items where the current year actual to budget percentage varies from the fiscal year norm of 16.7% by five or more percentage points include:

- Library Books and Periodicals as a result of the annual periodical subscription payment of \$790,000 being made in August.
- Maintenance & Repair of Buildings & Grounds expenditures at 24.0% of budget are ahead of the fiscal year norm (16.7%). This situation is normal as the auxiliaries typically expend a significant portion of their annual budget for this line item in the summer months. As indicated, the current fiscal year percentage compares favorably with last year's 22.2%.

- Scholarships and Fellowships expenditures of \$3.8 million are approximately \$500,000 more than last year due primarily to increases in the federal financial aid programs such as Perkins Loans (NDSL), Pell Grants, and Supplemental Education Opportunity Grants (SEOG). Scholarships are disbursed normally at the beginning of the semester, therefore, actual scholarship expenditures as a percent of budget (31.2%) exceed the fiscal year norm of 16.7%. This is normal and not a cause for concern.
- Current year expenditures for Premiums - Property/Liability Insurance are only 8.2% of budget as compared to 15.8% last year, due primarily to the fact that the current year premiums were not paid as of the end of August.

CURRENT REVENUES OVER/(UNDER) EXPENDITURES -- At August 31, 1991, revenues exceeded expenditures by \$11,929,781. At the Norman Campus, revenues exceeded expenditures by \$10,769,452, due primarily to the recognition of revenues on the accrual basis. The excess will be gradually reduced as cash disbursements are processed against these revenues. At the HSC, revenues exceeded expenditures by \$1,100,329, compared to a deficit reported during the prior year. Conditions in the current year to date appear to have improved significantly. Collection of revenue has improved, especially in the areas of Auxiliary Enterprises, External Service Units and Residency Income. Expenditures are also more in line with budget, lower than last fiscal year overall.

SUMMARY OF RESERVES:

GENERAL UNIVERSITY RESERVES -- Norman Campus reserves as of August 31, 1991 equal \$5.9 million, up approximately \$300,000 from their June 30, 1991 levels. This increase is due primarily to the realization of Section 13/New College receipts exceeding the fiscal 1991 budgeted level less the utilization of Agency Special reserves to fund budgeted expenditure items (e.g., Executive Officer expense accounts, Regents' Hospitality expenses, Regents' Office support). These reserves consist of the general University Educational and General reserves (\$3.5 million), Grants and Contracts Indirect Cost Reimbursement reserves (\$377,658) in excess of budgeted reimbursements, Agency Special reserves (\$379,882) generated by the investment income on agency special idle pooled cash, excess revenue bond reserves, and Section 13/New College unallocated cash held for cash flow and contingencies.

General University Reserves on the HSC Campus increased \$32,693 from the June 30, 1991 balance. Agency Special Reserves increased \$10,000 due to a reduction in spending commitments and Revenue Bond Reserves reported an increase of \$22,693 resulting from interest revenues received on maturing investments.

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES -- The Norman Campus Auxiliary Reserves increased \$146,719 and the Service Units decreased \$2,933,594 for a total decrease of \$2,786,875 from June. These changes in Auxiliary Reserves and Service Unit Reserves are primarily the result of normal operational activities including mandatory transfers for debt service. The most significant change was the decrease of \$2.6 million in Service Unit Debt Service reserves. This decrease was in the Utility System and consisted of the regular July principal and interest payment and the utilization of the \$1.3 million required reserve to retire bonds scheduled to mature in 2004. This early retirement was accomplished as a part of the conversion of these bonds from variable rate to fixed rate.

The HSC Auxiliary Enterprise and Service Unit Designated Reserves were \$3,098,099, an increase of \$80,381 over the previous report. The increase resulted from additions to Debt Service reserves resulting from payment of trustee fees and accumulation of interest.

COMBINED STATEMENT OF CHANGES IN FUND BALANCE:

The Norman Campus, Law Center, and Oklahoma Geological Survey combined Ending Fund Balance as of August 31, 1991 was approximately \$83.9 million. With the exception of "Private Gifts" and "Scholarships", all categories had positive ending fund balances. "Private Gifts" reflects a deficit fund balance as a result of expenditures being incurred before the receipts were received from the year-end closing process. "Scholarships" reflects a deficit fund balance because scholarship checks are now "cut" in August prior to the start of the fall semester in order to have scholarship checks in the hands of the students as soon as possible. These disbursements are made in anticipation of the receipt of the scholarship funds from the sponsoring agency. In early September, over \$1,000,000 was received by the University for scholarship checks that had been disbursed.

The HSC's "Combined Fund Balance" (net of Internal Service Unit activity) was \$44,888,655 at August 31, an increase of \$1,100,339 year-to-date.

STATEMENT OF PLANT FUNDS (Schedule IV):

The Project Budget decreased \$24,155,340 as a result of the elimination of completed projects from the previous year. The Allotment-This-Year amount increased \$890,000. This increase consists of the following projects:

Federal Grants & Contracts-	
Ramp Reconstruction Phase II	\$825,000
Auxiliaries-	
Max Westheimer Airpark Runway 3/21	<u>65,000</u>
	\$890,000

Mr. John Moore, Controller for the Norman Campus, reported on and pointed out significant changes and variances in the financial statements due to the University's changeover from a cash basis to an accrual basis.

OKLAHOMA MEMORIAL STADIUM MASTER PLAN

At the January 1991 meeting, the Board of Regents authorized the administration to start the process of selecting an architectural and engineering firm to prepare plans for a new Academic Learning Center for student-athletes and to develop a master plan of space utilization for the west side of Oklahoma Memorial Stadium. The Athletic Department wishes to obtain authorization to expand the scope of work to include an analysis of other capital improvement needs related to the Stadium and to develop a long-range plan.

The Academic Learning Center remains the highest priority. In addition, a number of other problems and concerns such as the condition of the public restrooms, the future improvement of the east side dirt area, the maintenance of structural integrity, the resolution of health, safety and public access issues, along with other possible improvements need to be reviewed, placed in priority order and incorporated in a master plan.

The preparation of a master plan will provide an opportunity to develop a clearer understanding of both short-range and long-range funding required to maintain this major Athletic Department facility which is instrumental in generating the majority of the Department's annual operating revenues.

President Van Horn recommended that the Board of Regents authorize the administration to start the process of selecting an architectural and engineering firm to develop a master plan of space utilization of Oklahoma Memorial Stadium.

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

OKLAHOMA CENTER FOR HEALTHY LIVING

There has been a strong interest for years at the Health Sciences Center in developing an interdisciplinary center for teaching, research and patient care related to healthy behavior, physical fitness and outpatient rehabilitation. This is a priority for several departments of the colleges of Medicine, Allied Health, and Public Health. Presbyterian Hospital, the Oklahoma Medical Research Foundation and departments in the colleges of Business Administration and Arts and Sciences of the Norman Campus share this interest.

A plan was developed in the mid 1980s for a building that would house such a center, including physical fitness and rehabilitation facilities, as well as quarters for the Department of Family Medicine and a Student Center. However, necessary state funding was not available and the project was abandoned.

The opportunity has presented itself in the last several months for the University to cooperate with HCA Presbyterian Hospital to develop a facility that could serve as the base for University research and teaching and shared patient-care programs for healthy behavior, physical fitness and outpatient rehabilitation. This would be done through participation in the Oklahoma Center for Healthy Living.

The Oklahoma Center for Healthy Living currently consists of three components to be developed and managed by HCA, each serving a different function. These are: a physical fitness health facility of 30,000 gross square feet, which would be operated as a for-profit health club by an outside contractor; an ambulatory care rehabilitation facility of 14,000 gross square feet, operated by HCA Presbyterian Hospital in support of University-directed rehabilitation programs; and outpatient physician offices of 8,000 to 12,000 gross square feet, in which the University could rent up to 8,000 gross square feet at a discounted market rate.

These facilities offer the Health Sciences Center the opportunity to develop joint programs with Presbyterian Hospital concerned with health promotion, physical fitness and rehabilitation. In these programs, it is envisioned that the Health Sciences Center faculty would take the lead with research and teaching, while both the College of Medicine and Presbyterian Hospital staff would be involved with patient care. The emphasis will be on sports medicine, cardiac rehabilitation and gerontology. The sports medicine facility will consist primarily of the expanded Oklahoma Center for Athletes. This Center is directed by Dr. William Grana, a clinical professor and former full-time faculty member, who is a national leader in sports medicine orthopedic surgery. Cardiac rehabilitation and gerontology are already special interests of the Departments of Medicine, Family Medicine, Physical Therapy and several other departments. All costs of the University-occupied office space will be paid from Practice Plan funds.

The health club will provide physical fitness and limited recreational facilities as a for-profit development under the operation of an outside contractor. University faculty, staff and students who wish to do so could become members at the health club's regular rates. It is possible that arrangements for students or others could be made or that additional facilities such as the proposed Student Center could be added and coordinated with this operation.

The physicians' office space will primarily serve the Sports Medicine Specialists, Inc. but is larger than needed for that purpose, so other physicians and staff who are involved in the Oklahoma Center for Healthy Living can also be housed there. The need for teaching or other academic space is currently being reviewed.

The site for the Oklahoma Center for Healthy Living is the Health Sciences Center property at the southeast corner of Northeast 10th and Lincoln Boulevard. This area is identified on the current Campus Master Plan for a hotel and conference center.

President Van Horn recommended that the President or his designee be authorized to negotiate a long-term ground lease in return for guaranteed use and direction of a rehabilitation center to be housed in the facility and rent physician office space at a discounted market rate; the facilities to be built and equipped by HCA Presbyterian Hospital with the understanding the final lease will be returned for action to the Board of Regents.

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

SPECIAL FEES REQUEST FOR 1992-93

In December 1990, the OU Board of Regents approved new and existing special fees that required reapplication to the Oklahoma State Regents for Higher Education in accordance with its October 1990 revision of the special fees policy. Requests to add, increase, decrease, or delete special fees approved last year must be submitted to the State Regents by November 1, 1991 to take effect the following fall semester.

Special fees are defined as those:

Assessed as a condition of enrollment in the institution.

Assessed as a condition of academic recognition for completion of a prescribed course(s).

Mandatory for all students receiving a course of instruction or academic service.

The following is a summary of the changes in special fees requested by academic units for 1992-93 according to categories established by the State Regents. All changes proposed by the University for 1992-93 are within the current statutory limit set by the State Legislature. All increases being proposed reflect the actual direct costs of providing these services.

I. General Enrollment and Non-Resident Tuition

	<u>1991-92</u> <u>Approved</u>	<u>1992-93</u> <u>Requested</u>	<u>Statutory Limit</u>
Off-Campus Course Fees			
Undergraduate	\$48.00 SCH ⁽¹⁾	\$55.00 SCH	\$110.00 SCH
Graduate	\$63.75 SCH	\$70.00 SCH	\$110.00 SCH
Advanced Program in Government Studies			
Resident	\$110.00 SCH ⁽¹⁾	\$125.00 SCH	\$173.75 SCH
Scholar-Leadership Enrichment Program	\$88.60 per course	\$96.00 per course	\$110.00 SCH

II. Special Fees

A. Testing/Clinical Service Fees

Foreign Language Course Placement	\$4.00 per test	Direct cost	Direct cost
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B. Facility/Equipment Utilization

Computing	\$10.00 to \$95.00 per course, assessed by usage	Direct cost of service/materials	Direct cost of service/ materials
Field Trips/ Transportation	\$5.50 to \$1,320.00 per course	Direct cost of service/materials	Direct cost of service/ materials

C. Classroom/Laboratory Supplies Fees

Classroom/Laboratory Supplies	\$5.00 to \$100.00 per course	Direct cost of service/materials	Direct cost of service/ materials
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To help contain special fee costs assessed to students, the University has implemented a cap of \$100.00 per student, per semester, per college for special course fees. This cap applies to special fees for special instruction, facility and equipment utilization, and classroom and laboratory supplies. Only Aviation courses and certain courses with fees for field trips and major supplies are exempt from this cap.

(1) SCH = Semester credit hour

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President Van Horn recommended that the OU Board of Regents approve changes in special fees for 1992-93 within the current statutory limits set by the State Legislature and authorize their submission to the Oklahoma State Regents for Higher Education.

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

DRAFT PROPOSAL FOR THE UNIVERSITY CENTER AT TULSA

In response to the invitation of the University Center at Tulsa Board of Trustees and administration for greater involvement, The University of Oklahoma proposes an enhancement of the University Center at Tulsa (UCT) consistent with the Center's Strategic Plan to provide high-quality, cost-effective higher education services that respond to the needs of the Tulsa community. The University Center can be improved greatly by implementing many of the suggestions enumerated in UCT's spring 1991 strategic plan. The University of Oklahoma urges a thoughtfully designed, comprehensive, and long-range involvement that (1) emphasizes the unique strengths of the cooperating institutions, (2) provides a unique opportunity for urban education, research, and public service in metropolitan Tulsa, and (3) complements UCT's own vision for its future as articulated in its 1991 "Strategic Plan."

The proposal (attached hereto as Exhibit B) seeks to provide Tulsa the benefits of a major comprehensive upper-division/graduate university built on the joint capabilities of the State's two comprehensive graduate universities--The University of Oklahoma and Oklahoma State University--and two regional universities, Northeastern Oklahoma State University and Langston University, which will continue to offer a majority of upper-division undergraduate programs as appropriate. The resulting Consortium Institution will be consistent with Tulsa's higher education needs.

The proposed cooperative model also strives for a high level of student choice and freedom while avoiding duplicate academic programs. A principal feature of the proposal involves the "sharing" of core academic courses by the member universities followed by study in a specialty selected by the student. Each student will be able to select a degree program from the institution of his or her choice but may take courses from the other State universities which apply to that program.

The University of Oklahoma's outstanding faculty and instructional programs already provide an important part of UCT's offerings. Under the proposal, OU's faculty will continue to offer excellent instruction at UCT but also will provide UCT with an important research capability. To underscore the importance of research to an institution's teaching and public service programs, The University of Oklahoma suggests the establishment of the Oklahoma

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Research Institute at Tulsa, to be affiliated with UCT. The institute will include the OU College of Medicine-Tulsa, the National Resource Center for Youth Services in Tulsa, faculty and staff involved in OU academic programs offered through the University Center at Tulsa, and other consortium institution research activities housed in Tulsa. The affiliation and interaction of these units will enable the creation of an "urban laboratory" that will serve to enhance UCT's instructional programs.

Dr. James M. Walker, Director of the National Resource Center for Youth Services, will serve as Director of the Oklahoma Research Institute at Tulsa.

This model for UCT combines the strengths of Oklahoma's research and regional universities to provide a unique opportunity for urban education, research, and public service in metropolitan Tulsa. This proposal will encourage and facilitate effective policy development, program growth, and further advance UCT's mission "to provide high quality, low cost upper-division and graduate education and other public services to the citizens of the service region."

President Van Horn recommended that the Board of Regents endorse the University's draft proposal for the University Center at Tulsa, including the establishment of the Oklahoma Research Institute at Tulsa.

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

Regent Noble requested at a later meeting the Regents be given a report on UCT to include what our targets are, where we are now, where we are going and how OU and the other institutions fit in.

NORMAN CAMPUS STUDENT ASSOCIATION BUDGET

The 1991-92 Student Activity Fee allocation was approved at the Regents' meeting on June 12, 1991. Summaries of the budgets proposed for the expenditure of the Student Activity Fees allocated to UOSA for 1991-92 were included in the agenda for this meeting and are as follows:

STUDENT CONGRESS BUDGET FOR FISCAL YEAR 1991-92

FUNDS AVAILABLE

Lump Sum from Regents	\$346,700.00
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APPROPRIATIONS

Student Congress Omnibus Organizations	\$165,271.02
Student Organizations & Sports Clubs	75,650.78
Appeals Reserve	5,000.00
Salaries & Stipends Account	<u>100,778.20</u>
TOTAL	\$346,700.00

STUDENT CONGRESS OMNIBUS APPROPRIATIONS ACT

<u>Organization</u>	<u>1990-91</u>	<u>1991-92</u>	<u>Difference</u>
UOSA Legislative Branch*	\$ 11,403.24	\$ 3,354.38	-\$ 8,048.86
UOSA Judicial Branch*	27,894.60	258.92	- 27,635.68
Student Assistance Center*	21,463.18	1,312.58	- 20,150.60
Housing Center Association*	6,323.67	3,752.40	- 2,571.27
UOSA Executive Branch*	25,687.14	1,902.27	- 23,784.87
UOSA Contingency Fund	0.00	0.00	0.00
Homecoming	397.50	676.50	+ 279.00
Ellison Hall Operating Fund*	38,394.74	41,494.25	+ 3,099.51
Panhellenic Association*	3,717.04	2,861.76	- 855.28
Interfraternity Council*	4,659.75	3,039.86	- 1,619.89
Howdy Week	538.25	1,102.03	+ 563.78
UOSA Commuter Center*	12,945.45	3,779.10	- 9,166.35
Cate Center*	4,753.01	2,300.64	- 2,452.37
Cross Center	0.00	938.10	+ 938.10
Adams Center*	5,136.24	3,048.37	- 2,087.87
Walker Tower*	5,542.74	3,301.51	- 2,241.23
Spirit Council	542.14	876.82	+ 334.68
Dads' Day	5,214.45	2,963.03	- 2,251.42
Campus Film Series	16,559.40	16,690.62	+ 131.22
Campus Activities Council*	2,864.60	2,356.92	- 507.68
Speakers Bureau	65,052.53	60,062.87	- 4,989.66
Moms' Day	1,915.20	2,298.97	+ 383.77
University Apartment Center*	5,132.73	2,059.60	- 3,073.13
Athletic Housing Center*	2,542.09	1,649.34	- 892.75
Winter Welcome Week	1,059.68	1,369.52	+ 309.84
UOSA Publications	637.50	341.60	- 295.90
College Bowl	1,071.46	1,479.06	+ 407.60
Accounting Services	8,441.00	0.00	- 8,441.00
Appeals Reserve	<u>0.00</u>	<u>5,000.00</u>	<u>+ 5,000.00</u>
	\$279,889.33	\$170,271.02	-\$109,618.31*
Salaries & Stipends Account*	0.00	100,778.20	+ 100,778.20*

*NOTE: The difference in these accounts is due to the creation of the Salaries and Stipends Account. All salaries and stipends are now paid out of this account instead of individual accounts to more closely monitor salaries and stipends. Please refer to Section 29 of the Omnibus Appropriations Act of November 1, 1991 to October 31, 1992.

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<u>Organization</u>	<u>1990-91</u>	<u>1991-92</u>	<u>Difference</u>
Student Organizations (incl. Sports Clubs)	60,170.67	75,650.78	+ 15,480.11
TOTAL APPROPRIATIONS	\$340,060.00	\$346,700.00	+\$ 6,640.00

GSS BUDGET FOR FISCAL YEAR 1992

FUNDS AVAILABLE

Lump Sum from Regents, via UOSA Budget Committee \$38,973.00

APPROPRIATIONS

GSS Omnibus	\$23,776.94
GSS Law Center	11,691.90
Graduate Student Organizations	<u>3,504.16</u>
TOTAL	\$38,973.00

GSS OMNIBUS APPROPRIATIONS ACT

<u>Organization</u>	<u>1990-91</u>	<u>1991-92</u>	<u>Difference</u>
GSS Legislative Branch	\$14,216.85	\$16,276.94	+\$2,060.09
Law Center Graduate Student Office	9,676.80	11,691.90	+ 2,015.10
Conference Fee Fund	<u>4,000.00</u>	<u>7,500.00</u>	<u>+ 3,500.00</u>
	\$27,893.65	\$35,468.84	+\$7,575.19
Graduate Student Organizations	<u>4,362.35</u>	<u>3,504.16</u>	- 858.19
	\$32,256.00	\$38,973.00	+\$6,717.00

Copies of the Student Congress Omnibus and the Graduate Student Senate Omnibus Appropriations Acts for November 1, 1991 through October 31, 1992 also were distributed to the Regents.

President Van Horn recommended approval of the lump sum UOSA appropriations for Student Congress in the amount of \$346,700 and for the Graduate Student Senate in the amount of \$38,973 as shown above.

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

APPOINTMENT OF COLLEGE OF MEDICINE ADMISSIONS BOARD

Regents' policy provides that the Admissions Board of the College of Medicine is composed of:

- 10 members of the full-time faculty
- 10 members of the volunteer faculty
- 10 members of the student body of the College of Medicine
- 24 members selected from throughout the State to include
four physicians from each of the six Congressional Districts

The community physician nominees for the six congressional districts were solicited from over 50 county medical societies and the Oklahoma State Medical Association. All nominees have agreed to serve and are willing to participate in an orientation meeting. The nominations have been approved by the Executive Dean of the College of Medicine and the Provost and are as follows:

Full-Time Faculty

Marie Bernard, M.D., Associate Professor of Medicine
Neal Clemenson, M.D., Assistant Professor of Family Medicine
Harriet Coussons, M.D., Assistant Professor of Pediatrics
David Fisher, M.D., Assistant Professor of Surgery
Nancy K. Hall, Ph.D., Associate Professor of Pathology and
Associate Dean of Student Affairs and Admissions, College
of Medicine
Eli Reshef, M.D., Assistant Professor of Obstetrics and
Gynecology
Valerie Rigual, M.D., Assistant Professor of Anesthesiology
Phebe Tucker, M.D., Assistant Professor of Psychiatry and
Behavioral Sciences
Dennis Weigand, M.D., Professor and Vice Chair of Dermatology
Peggy Wisdom, M.D., Assistant Professor of Neurology

Volunteer Faculty

Thomas C. Coniglione, M.D., Clinical Professor of Medicine
Ray Cornelison, M.D., Clinical Professor of Dermatology
Sandra Dimmitt, M.D., Clinical Assistant Professor of Pathology
James W. Hampton, M.D., Clinical Professor of Medicine
Don Rhinehart, M.D., Clinical Associate Professor of Surgery
Michael Spain, M.D., Clinical Assistant Professor of Internal
Medicine, Tulsa
Gary Strebel, M.D., Clinical Assistant Professor of
Obstetrics and Gynecology
Boyd Whitlock, M.D., Clinical Assistant Professor of Internal
Medicine, Tulsa
Frank F. Wilson, III, M.D., Clinical Associate Professor of
Obstetrics and Gynecology
Michael Winzenread, M.D., Clinical Instructor in Family Medicine

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Students

Jonathan Drummond, Oklahoma City
Oscar Falcon, Oklahoma City
Patricia Foder, Oklahoma City
Zina Hester, Tulsa
Richard McClain, Oklahoma City
Edward Oorjithan, Oklahoma City
Robert Parker, Oklahoma City
Wynter Stratton, Oklahoma City
Dane Weil, Tulsa
Kurt Weir, Oklahoma City

District I

Robert Houston, M.D., Tulsa
W. Frank Phelps, M.D., Tulsa
Bat Shunatona, M.D., Tulsa
Garrett Walls, M.D., Tulsa

District II

Joel W. Anderson, M.D., Okmulgee
Kola Danisa, M.D., Muskogee
Gayle Harris, M.D., Tahlequah
Michael Sandlin, M.D., Okmulgee

District III

Sara Dye, M.D., Ada
Gilbert Emde, M.D., Stillwater
Robert E. Engles, M.D., Durant
Jone Kendrick, M.D., Idabel

District IV

Harold R. Belknap, M.D., Norman
Cooper Ray, M.D., Altus
Malcom Mollison, M.D., Altus
Robert J. Weedn, M.D., Duncan

District V

Wallace McLeod, M.D., Oklahoma City
Phillip Mosca, M.D., Ph.D., Oklahoma City
Marilyn Porter, M.D., Oklahoma City
Olaseinde Sawyerr, M.D., Oklahoma City

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District VI

Bobby D. Anthony, M.D., Enid
Alan Braly, M.D., Woodward
Helen Chiou, M.D., Woodward
David Selby, M.D., Enid

ALTERNATES

Full-Time Faculty

Carlos Arancibia, M.D., Associate Professor of Anesthesiology
Steven Barrett, M.D., Assistant Professor of Surgery
Larry Paul Gonzalez, Ph.D., Associate Professor of Psychiatry
and Behavioral Sciences
Jennifer Johnson, M.D., Assistant Professor of Pediatrics
Lynn Mitchell, M.D., M.P.H., Assistant Professor of Family Medicine
Daniel Rhodes, M.D., Associate Professor of Radiological Sciences
John Stuemky, M.D., Associate Professor of Pediatrics
Diane Willis, Ph.D., Professor of Pediatrics

Volunteer Faculty

Stephen M. Brownlee, M.D., Clinical Assistant Professor of
Otorhinolaryngology, Tulsa
Wayne Gilbert, M.D., Assistant Professor of Surgery
June Holmes, Ed.D., Coordinator, Counseling and Academic Services,
Resident and Student Affairs
William Hughes, M.D., Clinical Associate Professor of Medicine

Students

Rene' Ballard, Oklahoma City
Doug Bayless, Oklahoma City
Karen Bollinger, Tulsa
Mark Brandenburg, Oklahoma City
Helen Franklin, Oklahoma City
Cliff Harris, Oklahoma City
Erick Kaufman, Oklahoma City
Tom Payne, Oklahoma City
Lisa Pierce, Oklahoma City
Vince Watts, Oklahoma City

District I

David Harris, M.D., Tulsa
John Phillips, M.D., Tulsa
David Confer, M.D., Tulsa
Connie Lane, M.D., Tulsa

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District II

Bill McAfee, M.D., Shawnee

District III

JoAnne Carpenter, M.D., Ada
Charles Martin, M.D., Perry

District IV

John "Jack" Migliaccio, M.D., Lawton
James Wall, M.D., Norman

District V

Sara DePersio, M.D., Oklahoma City
Tom Hewitt, M.D., Oklahoma City
Ken Whittington, M.D., Bethany
Tom Woholon, M.D., Bartlesville

District VI

Richard Brown, M.D., Woodward
Fong Chen, M.D., Woodward

At Large

Willie V. Bryan, Ed.D., Assistant Professor of Social Sciences
and Health Behavior and Vice Provost for Educational Services
and Registrar
Timothy Taylor, Ph.D., Assistant Professor of Health Administration
Valerie Williams, M.P.A., Instructor in Family Medicine and Associate
Dean of Interdisciplinary and Special Programs, College of
Medicine

President Van Horn recommended that the individuals named above be appointed to the College of Medicine Admissions Board for 1991-92. He recommended also approval of the alternates proposed.

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

APPROVAL PROCEDURE FOR INTERNATIONAL EXCHANGE AGREEMENTS

The University of Oklahoma currently has 42 agreements for educational and scientific cooperation with universities in other countries. Several other agreements are pending and additional universities have expressed

an interest in entering into exchange agreements with OU. The agreements are enabling documents and not legally binding. They allow for ample flexibility and may be acted upon or terminated at any time by mutual consent. The agreements are often discussed with officials of the corresponding institution while the President is there on a visit, and formal signing ceremonies are frequently held.

At the present time, exchange agreements are subject to prior approval by the Board of Regents. President Van Horn requests that in the future the President of the University be authorized to enter into agreements for educational and scientific cooperation between The University of Oklahoma and universities in other countries. The President will report the signing of new agreements to the Board of Regents on a regular basis.

President Van Horn recommended that the Board of Regents authorize the President of the University to sign international agreements for educational and scientific cooperation with other institutions on behalf of The University of Oklahoma.

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

MODIFICATION OF NURSING PROFESSIONAL PRACTICE PLAN

Currently, income generated during paid leave periods of faculty on 12-month contracts and income during the summer recess of faculty on nine- and ten-month contracts is excluded from the professional practice plan. The recommended change is consistent with these current exclusions.

The specific change in the policy document governing the Professional Practice Plan is (addition underlined):

B. Income Exclusions

- (e) Income earned during leave w/o pay, winter and spring breaks for nine- and ten-month faculty, vacation, and/or sabbatical.

President Van Horn recommended that professional income received during the winter and spring breaks by faculty on nine- and ten-month contracts be excluded from the requirements of the Professional Practice Plan of the College of Nursing.

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

MODIFICATION OF UNIVERSITY OF OKLAHOMA ASSOCIATES' POLICY

The current policy on the use of University of Oklahoma Associates funds provides that any expenditure of \$35,000 or more must be approved by the Regents. The policy was adopted when the President's financial decision authority was at the level of \$35,000. That level was increased to \$100,000 last spring and it is appropriate that the level of expenditure of Associates funds without action of the Board of Regents also be increased to \$100,000. It is proposed the policy be changed to read: "Any recommended expenditure of \$100,000 or more must be approved by the University Regents."

All expenditures will continue to be reported to the Board quarterly.

President Van Horn recommended that the policy on the use of University of Oklahoma Associates funds be modified to increase the President's authority to make expenditures without action of the Board of Regents as explained above.

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

NEW ENDOWED POSITION.

The Department of Orthopaedic Surgery and Rehabilitation requests authorization to transfer \$125,000 of Independent Operation Funds (PPP) to the Regents' Fund for use to create an endowed professorship. The purpose of this transfer is to qualify for State matching funds of \$250,000 to establish the Don H. O'Donoghue Professorship of Orthopaedic Surgery. In the event the State match is not forthcoming, the funds provided by the Department are to be returned. The Department plans to complete the funding of the professorship from private sources over the next two or three years.

From 1948 to 1973, Don H. O'Donoghue, M.D. served as Professor and Chair of the Department of Orthopaedic Surgery. During that period Dr. O'Donoghue achieved international recognition for himself and The University of Oklahoma in the specialized field of injuries to athletes. He has been designated by the International Sports Medicine Society as "The Father of Sports Medicine".

The establishment of this endowed position will enrich and strengthen the academic and research programs within the Department of Orthopaedic Surgery and Rehabilitation which have attained both national and international distinction. It is most appropriate that a professorship be named after Dr. O'Donoghue who gave so much to the University during more than 35 years of distinguished service.

President Van Horn recommended that the Board of Regents (1) authorize the transfer of Independent Operation Funds (Professional Practice Plan) to the Regents' Fund for the Department of Orthopaedic Surgery and Rehabilitation as explained above and (2) designate the Don H. O'Donoghue Professorship of Orthopaedic Surgery.

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

REPLACEMENT OF COMPUTER SYSTEM FOR THE ATHLETIC DEPARTMENT

The current Athletic Department computer system was installed in 1983 and has been enhanced several times over the past eight years. The number of users has grown from 24 in 1983 to 72 in 1991 with a projected growth to 80 users in 1992. Because of the age of the system mini-computer hardware, the cost of maintenance has become excessive. By replacing the mini-computer with a new system, the maintenance cost can be reduced by \$25,000 per year. The payback period for the new system would be 4.4 years.

The computer system controls a wide variety of applications in the Athletic Department. These applications include:

- All accounting applications
- Ticket operations
- Retail operations
- Game analysis
- Recruiting
- Purchasing/Inventory
- Word Processing

This purchase is a single source purchase from Paciolan Systems, Inc., who has been the primary software supplier for most of the large athletic departments in the country. The University's heavy investment in Paciolan software and the lack of a comparable competitor make it desirable that the Athletic Department continue to use Paciolan Systems as its computer system vendor. Since the computer hardware involved is a high end IBM RISC 6000 system, an alternate purchase plan was considered for the hardware portion of the project. The alternate plan would not generate any savings to justify the break out of the hardware to IBM and deal with two vendors on the project.

The bids were received as follows:

Paciolan Systems, Inc. Long Beach, California	System Total	\$109,466
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Breakout Alternate:

Paciolan Systems, Inc. Long Beach, California	Software and Instruction Only	\$ 63,914
IBM Corporation	Hardware Only	<u>\$ 45,677</u>
	Systems Total	\$109,591

President Van Horn recommended that the Board of Regents approve the award of a purchase order in the amount of \$109,466 to Paciolan Systems, Inc. to replace the Athletic Department computer system.

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

CONTRACT TO PROVIDE TRAVEL SERVICES FOR ATHLETIC DEPARTMENT

Requests for Proposals (RFP) were recently circulated to travel agencies to provide consolidated travel services for the Athletic Department. The consolidation of travel services will result in travel savings and enhance the development of cost containment policies and programs. The RFP included the following requirements:

1. To establish an on-site office in the Athletic Department.
2. To consolidate travel activity.
3. To achieve an efficient cost containment program.
4. To develop discount programs with airlines, hotels, and car rentals.
5. To provide travel management reports to assist in monitoring travel costs.
6. To improve services to travelers.

The RFP covers a period of one year with a provision of two additional option periods of one year each.

Eight proposals were received. Four proposals were screened out on the initial review because they did not provide for an on-site office. The four agencies screened out were as follows:

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<u>Agency</u>	<u>On-Site Office</u>	<u>Rebate Percentage</u>	<u>Hotel/Car Rental Commission to OU</u>
Adventures in Travel Norman	No	3	No
Boarding Pass Norman	No	5	No
Priority Travel Norman	No	5	No
Travel Experience Norman	No	3.5	No

The World Tek Travel proposal provided for a 50/50 share arrangement and was screened out because it was determined that the proposed staffing level for the office would provide no net income for either World Tek or OU.

<u>Agency</u>	<u>On-Site Office</u>	<u>Rebate Percentage</u>	<u>Hotel/Car Rental Commission to OU</u>
World Tek Travel New Haven, Connecticut	Yes	50/50	Yes

The University American proposal was screened out because it was not responsive to the specific requirements and there was insufficient data to evaluate the proposal.

<u>Agency</u>	<u>On-Site Office</u>	<u>Rebate Percentage</u>	<u>Hotel/Car Rental Commission to OU</u>
University American Norman	Yes	4	No

The remaining two proposals were thoroughly evaluated and presentations were made by each firm. A points-earned evaluation matrix was used which considered all of the financial and service aspects proposed by the two firms. The results of the evaluation were as follows:

	<u>On-Site Office</u>	<u>Rebate Percentage</u>	<u>Car Rental/Hotel Commission to OU</u>	<u>Evaluation Points</u>
Bentley Hedges	Yes	5	Yes	120
Prime Time Travel	Yes	3.5	No	116

Bentley Hedges has two offices in Oklahoma City, and offices in Norman, Enid, Tulsa, and Fort Worth. Prime Time Travel has offices in Oklahoma City and Edmond.

Based upon the above, the Bentley Hedges proposal was evaluated as the best available to meet the needs of the Athletic Department. It is estimated that the award of this contract will result in an annual direct savings of approximately \$20,000 and a projected savings on the cost of airline tickets of approximately \$30,000.

President Van Horn recommended that the Board of Regents approve the award of a contract to Bentley Hedges Travel Service, Inc. to provide travel agency services for the Athletic Department.

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

PRESENTATION TO WARREN FOUNDATION

Regent Hogan asked Dr. Patrick McKee to come forward and introduce a representative of the Warren Foundation for a special presentation.

Dr. McKee said it is a pleasure to introduce Mr. Bob Tompkins, Vice President of the Warren Foundation. Since 1985, the Health Sciences Center has received about \$17 million in funds from the Warren Foundation and the Warren Medical Research Center. Four endowed chairs have been provided from those funds. Dr. McKee said in addition, the Foundation has begun funding neuroscience research, provided sophisticated equipment and enabled the Health Sciences Center to recruit outstanding research faculty which in turn allowed the University to compete successfully for a molecular medicine center. Dr. McKee said he, along with Provost Rich, Dean Brandt, and others, is personally most appreciative of the contribution made to the Health Sciences Center by the Warren Foundation.

Mr. Tompkins said it is an honor to be here representing the company, Mr. W. K. Warren, Jr., Chairman of the Board, and Mr. Bill Lissau, President of the Board. He expressed appreciation to the University for the commitment to research, for working with the Warren Foundation in initiating research programs and making them available to investigators, and for the great amount of research activity that has been generated and is identified with the Foundation.

Mrs. Hogan presented Mr. Tompkins with a framed certificate of appreciation on behalf of the Board of Regents.

PURCHASE OF SPECT CAMERA SYSTEM

The Laureate Foundation of Tulsa has been a generous supporter of the Department of Psychiatry and Behavioral Sciences for the past two years, providing funding to initiate research programs and to build the infrastructure to support state-of-the-art research activities. In addition to the monies

made available to the Department for these general purposes, the Laureate Foundation has granted specific funding for two major projects: The Image Analysis Workstation and Triple Headed SPECT Camera.

SPECT (Single Photon Emission Computer Tomography) provides a means of functional imaging that allows scientists to study the neurobiological aspects of disorders as diverse as Alzheimer's disease, stroke and heart attacks. SPECT offers significant clinical advantages over X-ray, computerized tomography or magnetic resonance imaging (MRI) in that it demonstrates functional changes in the body, such as blood flow abnormalities, that would be considered equivocal or normal by the other technologies.

The applications for SPECT are not limited to the brain, as other centers also use SPECT in diagnosing other problems such as heart attacks or bony metastases.

The triple headed SPECT scanner represents a new generation of SPECT cameras, enabling the imaging to take place in three planes rather than one, reducing both the radiation exposure and the scanning time to the patient. The three heads provide dramatically better resolution than the single head SPECT, allowing visualization of very small structures, e.g. in the brain. By coupling the triple headed SPECT to the image analysis workstation, researchers will be able to do three dimensional representations of the image data and to manipulate the data.

This camera will be the first triple headed SPECT in the State and would allow the Health Sciences Center to develop (with the manufacturers) the capability to use Xenon to measure blood flows. The only other site in the U.S. to be developing Xenon capabilities is in Dallas. The SPECT will also be invaluable in mapping brain functions.

A request for proposal for this system was issued to fourteen firms. Three responses were received as follows:

<u>Firm</u>	<u>Offer</u>
Trionix Research Laboratory, Inc. Twinsburg, Ohio	\$517,000
Picker International, Inc. Grand Prairie, Texas	721,350
Toshiba American Medical Systems, Inc. Carrollton, Texas	919,471

The purchase price includes installation and training.

The purchase of the SPECT system from the low bidder Trionix Research Laboratory, Inc. is proposed. Funds are available in budget account C6131902, Support for Research Programs for Dr. Westermeyer.

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President Van Horn recommended that the Board of Regents authorize the award of a purchase order to the Trionix Research Laboratory, Inc. to furnish and install a triple headed SPECT camera system at a total cost of \$517,000.

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

PROFESSIONAL SERVICE AGREEMENTS

Renewal of the following professional service agreements is proposed for the period October 1, 1991 through September 30, 1992:

Department of Radiological Sciences and Veterans
Administration Medical Center - \$ 807,078

RENEWAL - The Department of Radiological Sciences will provide general diagnostics and special procedures for the Veterans Administration Medical Center. A contract existed in 1990-91 at a funding level of \$734,375. Funds will be deposited and expended through account R0000981 - Radiology Contracts PPP.

Department of Radiological Sciences and Veterans
Administration Medical Center - \$ 137,575

RENEWAL - The Department of Radiological Sciences will provide radiation therapy for the Veterans Administration Medical Center. A contract existed in 1990-91 at a funding level of \$125,182. Funds will be deposited and expended through account R0000981 - Radiology Contracts PPP.

Department of Radiological Sciences and Veterans
Administration Medical Center - \$ 268,701

RENEWAL - The Department of Radiological Sciences will provide computerized axial tomography for the Veterans Administration Medical Center. A contract existed in 1990-91 at a funding level of \$244,500. Funds will be deposited and expended through account R0000981 - Radiology Contracts PPP.

TOTAL PROPOSED AGREEMENTS \$1,213,354

All contracts have been reviewed by OU Legal Counsel.

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

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

NUCLEAR ENGINEERING LABORATORY BUILDING ELEVATOR

This project involves the installation of an elevator in the Nuclear Engineering Laboratory Building, which currently houses Engineering graduate student offices, Personnel Services, Telecommunications, and Environmental Safety Services. The building currently does not have an elevator and therefore the second floor is inaccessible to individuals with disabilities. Since Personnel Services is partially housed on the second floor, disabled faculty, staff and students have difficulty accessing the service they need on a regular basis and asked that installation of an elevator be a high priority for funding. The elevator also is needed to help bring the building into compliance with the Americans with Disabilities Act which became law in 1990.

The total cost of this elevator installation and related construction work is \$105,000. Initial funding for this project was approved by the Board of Regents as part of a plan for the utilization of 1989-90 Section 13 and New College Funds. Plans and specifications for the project have been prepared by Architectural and Engineering Services and bids have been received for the purchase and installation of the required elevator. An additional sum of \$35,000 from Section 13 and New College Funds is needed to complete funding for this project.

President Van Horn recommended that the Board of Regents approve the use of \$35,000 in Section 13 and New College Funds to complete the funding for the Nuclear Engineering Laboratory Building Elevator project.

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

PROPOSALS, CONTRACTS, AND GRANTS

Summaries of proposals in excess of \$100,000 for research and training contracts and grants for the Norman Campus and for the Health Sciences Center for August, 1991 were included in the agenda for this meeting. A list of contracts above \$100,000 executed during this same period of time on proposals previously reported was also included.

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

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	<u>Fiscal Year 1992</u>		<u>Fiscal Year 1991</u>	
	<u>August</u>	<u>Year-to-Date</u>	<u>August</u>	<u>Year-to-Date</u>
<u>Norman Campus</u>				
Proposals Submitted	\$4,863,990	\$13,079,102	\$8,191,287	\$27,245,546*
Grant & Contract Awards	5,843,414	10,798,035	2,765,086	6,424,497
Total Expenditures	4,439,725	9,546,957	3,603,830	7,471,190
Total Projected FY 92 Expenditures and FY 91 Actual Expenditures		52,100,000		44,339,130
<u>Health Sciences Center</u>				
Proposals Submitted	\$1,274,761	\$ 4,081,414	\$ 756,177	\$ 5,483,177
Grant & Contract Awards	4,860,235	10,458,723	6,293,748	9,364,627
Total Expenditures	2,469,121	4,720,007	1,948,931	3,613,774
Total Projected FY 92 Expenditures and FY 91 Actual Expenditures		28,545,979		24,191,508

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

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

RELINQUISHMENT OF RIGHT-OF-WAY

The University of Oklahoma has a right-of-way across 160 acres of land which is located adjacent to the Geophysical Observatory at Leonard, Oklahoma for the purpose of laying, constructing, maintaining and operating an electric or electrode line or lines to be used in connection with the Observatory. This right-of-way was assigned to the Board of Regents of The University of Oklahoma on March 31, 1965 by Humble Oil & Refining Company. An individual is interested in purchasing approximately two and one-half acres of the land which is encumbered by the right-of-way and has requested that the University relinquish the right-of-way on the tract described as follows:

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

The East Three Hundred Thirty-one (331) feet of the West One Thousand Twelve (1012) feet of the North Three Hundred Thirty-one (331) feet of the Southwest Quarter (SW/4) of Section Thirty-five (35), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the U.S. Government Survey thereof.

The request has been reviewed by University Legal Counsel and by Charles J. Mankin, Director of the Oklahoma Geological Survey. It has been determined that there are no plans for installing electrode lines outside the observatory property and therefore there is no objection to honoring the request.

President Van Horn recommended that the Board of Regents relinquish a right-of-way across property located near the Geophysical Observatory and authorize the President to sign the necessary documents.

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

LLOYD NOBLE CENTER ADDITION

At its January 23, 1991 meeting, the Board of Regents awarded a contract in the amount of \$770,266 to GBM Construction Corporation for construction of additional restrooms and concession facilities at Lloyd Noble Center.

Additions which provide new concession and women's restroom facilities have been constructed at three locations adjacent to the building's upper level concourse. New men's and women's restroom and concession facilities also have been constructed adjacent to the building's mid-level south exitway tunnel to provide additional facilities for patrons seated in the lower seating areas of the arena. Existing permanent concession facilities located along the building's upper level concourse have been reconstructed to provide improved service to patrons. Additionally, temporary concession facilities have been removed from the upper concourse in order to comply with fire code and life safety regulations and to provide improved circulation within the building.

A substantial completion inspection of the project was held by representatives of GBM Construction Corporation, Rees Associates, Inc., the project architects, Architectural and Engineering Services, and Lloyd Noble Center. A punch list of incomplete items has been developed by the project architects and given to the contractor. University staff has reviewed the results of the punch list and recommends that the project be accepted as substantially complete effective September 21, 1991, and that final payment be made to the contractor following completion of all punch list items.

President Van Horn recommended that the Board of Regents accept the Lloyd Noble Center Addition project as substantially complete effective September 21, 1991 and authorize final payment to GBM Construction Corporation following completion of all punch list items.

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

INTERNAL AUDIT FINDINGS

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

REGENTS' FUND INVESTMENTS

During the month ended August 31, 1991, the following investment transactions were made based upon investment recommendations provided by J. & W. Seligman & Co.:

Sales:

1,000 Shares	General RE Corporation
1,000 Shares	Home Depot, Inc.

Purchases - New holdings:

1,000 Shares	Amgen
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Amgen is a leading biotechnology company developing products based on advanced recombinant DNA technology and molecular biology primarily for the human health care market. The company has an extremely productive research department that has developed two potential blockbuster drugs, Epogen and Neupogen. The company is also on the forefront of research on a number of other products.

The allocation of resources within the fund following these investment transactions was well in line with the Regents' investment policy. A schedule presenting the status of the Regents' Fund Consolidated Investment Fund as of August 31, 1991 was included in the agenda.

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

This report was presented for information.

ACADEMIC PERSONNEL ACTIONS

NORMAN CAMPUS:

Leaves of Absence:

Sabbatical Leaves of Absence:

Kaan Akin, Associate Professor of Mathematics, sabbatical leave of absence with half pay, January 1, 1992 to May 16, 1992. To do research.

Frances L. Ayres, Associate Professor of Accounting, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To do research.

C. LeRoy Blank, Associate Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To study, do research and write.

William M. Clark, Associate Professor of Economics, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To do research.

Monte L. Cook, Professor of Philosophy, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To write.

Kelvin K. Droegemier, Associate Professor of Meteorology and Deputy Director, Center for Analysis and Prediction of Storms, sabbatical leave of absence with half pay, January 1, 1992 to May 16, 1992. To do research.

John A. Dunn, Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To do research.

Kirby Gilliland, Associate Professor of Psychology, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To do research and write.

Arthur E. Johnson, Professor of Chemistry and Biochemistry, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To do research.

Andy R. Magid, George Lynn Cross Research Professor and Chair of Mathematics, sabbatical leave of absence with full pay, February 1, 1992 through June 30, 1992. To do research.

Edmund A. Marek, Professor of Instructional Leadership and Academic Curriculum, and Director, Science Education Center, College of Education, sabbatical leave of absence with full pay, May 16, 1992 to August 16, 1992 and May 16, 1993 to August 16, 1993. To do research and write.

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John H. Moore, Professor of Anthropology, sabbatical leave of absence changed from with half pay, August 16, 1991 to May 16, 1992 to with full pay, August 16, 1991 through December 31, 1991. To do research.

Dan D. Nimmo, Professor of Communication, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To do research.

William L. Shelton, Professor of Zoology, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To do research and travel.

Jerry N. Smith, Professor of Music, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To study.

Arthur B. Van Gundy, Professor of Communication, sabbatical leave of absence with full pay, August 16, 1991 through December 31, 1991, cancelled.

Bret Wallach, Associate Professor of Geography, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To do research.

Robert F. Weiss, Professor of Psychology, sabbatical leave of absence with full pay, January 1, 1992 to May 16, 1992. To do research.

Richard P. Williams, Professor of Instructional Leadership and Academic Curriculum, sabbatical leave of absence with full pay, January 1, 1992 to July 1, 1992. To do research and write.

Leaves of Absence Without Pay:

Margarita Banos-Milton, Assistant Professor of Drama, leave of absence changed from with half pay to short-term disability leave, August 16, 1991 to January 1, 1992; leave of absence without pay, January 1, 1992 through May 15, 1992 remains unchanged.

Richard Dipper, Associate Professor of Mathematics, leave of absence without pay, August 16, 1991 through May 15, 1992. To serve as a Professor at the Technical University in Stuttgart.

Mark R. Gillett, Associate Professor of Law, leave of absence without pay, January 1, 1992 through May 15, 1992.

Pamela D. McDaniel, Associate Professor of Drama, leave of absence without pay, August 16, 1991 through May 15, 1992. To do research.

Amy E. Stevens Miller, Assistant Professor of Chemistry and Biochemistry, leave of absence without pay extended, August 16, 1991 through May 15, 1992. Accepted an appointment as an Air Force Scholar with the Southeastern Center for Electrical Engineering Education in St. Cloud, Florida.

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Rajendra Singh, Professor of Electrical Engineering and Computer Science, leave of absence without pay, August 16, 1991 through December 31, 1991. To lead microelectronics group at Clemson University.

Gordon E. Uno, Associate Professor of Botany and Microbiology, leave of absence without pay, October 1, 1991 through May 15, 1992. To do research at the Biological Sciences Curriculum Study in Colorado Springs, Colorado.

Appointments or Reappointments:

Jess W. Everett, Assistant Professor of Civil Engineering and Environmental Science, annual rate of \$40,000 for 9 months (\$4,444.44 per month), November 15, 1991 through May 15, 1992. If Ph.D. not complete by December 1, 1991, title to be changed to Acting Assistant Professor and salary changed to \$36,000. Paid from 122-7222, Civil Engineering and Environmental Science, pos. 3.60, and 122-7422, Civil Engineering and Environmental Science Research, pos. 3.683.

James E. Womack, Visiting Assistant Professor of Electrical Engineering and Computer Science, rate of \$10,000 for 4.5 months (\$2,222.22 per month), .50 time, August 16, 1991 through December 31, 1991. Paid from 122-7231, Electrical Engineering and Computer Science, pos. 708.60.

Robert R. Miner, Ph.D., Assistant Professor of Mathematics, annual rate of \$33,000 for 9 months (\$3,666.67 per month), August 16, 1991 through May 15, 1992. Paid from 127-264, Mathematics, pos. 7.60, and 127-464, Mathematics Research, pos. 7.65.

M. V. Rajeev Gowda, Assistant Professor of Political Science and Research Fellow, Science and Public Policy, annual rate of \$33,500 for 9 months (\$3,722.22 per month), January 1, 1992 through May 15, 1992. Appointment contingent on completion of Ph.D. by January 1, 1992. Paid from 122-7436, Science and Public Policy, pos. 4.63.

Ghassan Abdelnour, Visiting Instructor in Electrical Engineering and Computer Science, rate of \$5,000 for 4.5 months (\$1,111.11 per month), .25 time, August 16, 1991 through December 31, 1991. Paid from 122-7231, Electrical Engineering and Computer Science, pos. 703.60.

*Stuart M. Cannon, Research Associate, Oklahoma Biological Survey, annual rate of \$45,000 for 12 months (\$3,750.00 per month), July 8, 1991 through June 30, 1992. Paid from 125-8716, Cell-Matrix Interactions, and 125-8768, Biological Survey, pos. 905.65.

*Thomas C. Marshall, Visiting Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$26,712 for 12 months (\$2,226.00 per month), .50 time, September 1, 1991 through December 31, 1991. Paid from 125-8372, CIMMS Task I, pos. 905.65.

*Paid from grant funds; subject to availability of funds

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Changes:

Walter D. Ballew, reappointed Visiting Assistant Professor of Electrical Engineering and Computer Science; given additional title Acting Associate Dean for Research, College of Engineering, salary changed from annual rate of \$42,640 for 9 months (\$4,737.78 per month) to annual rate of \$48,000 for 9 months (\$5,333.33 per month) August 16, 1991 through May 15, 1992. Paid from 122-7231, Electrical Engineering and Computer Science, pos. 704.60, and 122-7378, Engineering Dean, pos. 701.62.

Fred V. Brock, Associate Professor and Associate Director of Meteorology; given additional title Project Director, Oklahoma Climatological Survey/MESONET, August 16, 1991 through December 31, 1991.

James H. Cadzow, title changed from Assistant Professor to Acting Assistant Professor of English, salary changed from annual rate of \$30,000 for 9 months (\$3,333.33 per month) to annual rate of \$28,000 for 9 months (\$3,111.11 per month), August 16, 1991 through May 15, 1992. Paid from 122-7234, English, pos. 707.60.

Elizabeth Cunningham, title changed from Assistant Professor to Acting Assistant Professor of Economics, salary changed from annual rate of \$43,000 for 9 months (\$4,777.78 per month) to annual rate of \$39,000 for 9 months (\$4,333.33 per month), August 16, 1991 through May 15, 1992. Paid from 122-7229, Economics, pos. 706.60.

Forrest Frueh, Associate Professor of Environmental Analysis and Policy; title Director, Undergraduate Programs, College of Business Administration, deleted; salary changed from annual rate of \$52,152 for 12 months (\$4,346.00 per month) to annual rate of \$42,670 for 9 months (\$4,741.09 per month), August 16, 1991. Changed from 12 month basis to 9 month basis. Paid from 122-7213, Business Administration Instruction, pos. 34.60.

Gary Green, promoted from Associate Professor to Professor of Educational Leadership and Policy Studies, salary increased from annual rate of \$52,105 for 12 months (\$4,302.08 per month) to annual rate of \$54,105 for 12 months (\$4,508.75 per month), July 1, 1991. Paid from 122-7344, Educational Leadership and Academic Curriculum, pos. 11.60.

Jeffrey H. Harwell, Associate Professor of Chemical Engineering and Materials Science; given additional title of Interim Director of Chemical Engineering and Materials Science, salary temporarily changed during the interim from annual rate of \$52,714 for 9 months (\$5,857.11 per month) to annual rate of \$55,500 for 9 months (\$6,166.67 per month), August 15, 1991 through May 15, 1992. Paid from 122-7220, Chemical Engineering and Materials Science, pos. 15.60, and 122-7420, Chemical Engineering and Materials Science Research, pos. 15.63.

Edmund N. Hilliard, Associate Professor of Planning and Landscape Architecture; title Director of Landscape Architecture, deleted, August 16, 1991.

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Mary M. Holt, Associate Professor of Drama and Interim Chair of Dance; appointment as Acting Director of Drama extended, January 1, 1992 through June 30, 1992. To continue receiving \$1,200 per month administrative stipend for increased responsibilities as Acting Director.

Kenneth L. Hoving, Professor of Psychology, salary changed from annual rate of \$77,650 for 12 months (\$6,470.83 per month) to annual rate of \$63,532 for 9 months (\$7,059.11 per month), August 16, 1991. Off payroll August 1 through August 15, 1991. Changed from 12 month basis to 9 month basis. Paid from 122-7283, Psychology, pos. 5.60.

Dezhang Lin, reappointed Visiting Assistant Professor of Petroleum and Geological Engineering, salary changed from annual rate of \$37,800 for 9 months (\$4,200.00 per month) to annual rate of \$50,400 for 12 months (\$4,200.00 per month), January 1, 1992 through November 30, 1992. Changed from 9 month basis to 12 month basis. Paid from 125-2996, Engineering Clearing Account, pos. 906.65. Paid from grant funds; subject to availability of funds.

Richard W. Little, Assistant Vice Provost, Continuing Education and Public Service; given additional title Adjunct Assistant Professor of Management, annual rate of \$58,564 for 12 months (\$4,880.33 per month); paid additional \$750.00 per month, July 1, 1991 through June 30, 1992. Temporary increase for teaching responsibilities. Paid from 122-7550 and 122-7557, Continuing Education Academic Programs, pos. 1.65, and 122-7213, Business Administration Instruction, pos. 925.60.

Howard W. Morgan, George Lynn Cross Research Professor and Interim Chair of History; given additional title Acting David A. Burr Chair in Letters, July 1, 1991 through June 30, 1992.

Burt K. Scanlan, David Ross Boyd Professor of Management and Director of Petroleum Land Management; title Director of Management, deleted, salary changed from \$81,105 for 12 months (\$6,758.75 per month) to annual rate of \$66,359 for 9 months (\$7,373.22 per month), August 16, 1991. Changed from 12 month basis to 9 month basis. Paid from 122-7213, Business Administration Instruction, pos. 107.60.

Drue K. Schuler, title changed from Assistant Professor to Acting Assistant Professor of Marketing, salary changed from annual rate of \$53,148 for 9 months (\$5,905.33 per month) to annual rate of \$48,000 for 9 months (\$5,333.33 per month), August 16, 1991 through May 15, 1992. Paid from 122-7213, Business Administration Instruction, pos. 711.60.

Albert Schwarzkopf, Associate Professor of Management; given additional title Director of Management, salary changed from annual rate of \$44,932 for 9 months (\$4,992.44 per month) to annual rate of \$54,917 for 12 months (\$4,576.42 per month), August 16, 1991. Paid from 122-7213, Business Administration Instruction, pos. 123.60.

*Zbigniew Sorbjan, Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, August 16, 1991 through September 30, 1991; given additional title Instructor in Meteorology, salary changed from annual rate of \$27,066 for 12 months (\$2,255.55 per month), .50 time, to annual rate of \$54,133 for 12 months (\$4,511.08 per month), full time, August 16, 1991 through September 30, 1991; salary changed to \$27,066 for 12 months (\$2,255.55 per month), .50 time, October 1, 1991 through December 31, 1991. Paid from 125-8065, Moisture Profiles, pos. 905.65, and 122-7265, Meteorology, pos. 702.60.

E. Laurette Taylor, Assistant Professor of Health, Physical Education, and Recreation, salary changed from annual rate of \$31,009 for 9 months (\$3,445.44 per month) to annual rate of \$31,103 for 9 months (\$3,455.89 per month), August 16, 1991. Paid from 122-7279, Health, Physical Education, and Recreation, pos. 10.60, and 122-7479, Health, Physical Education, and Recreation Research, pos. 10.63. Budget correction.

Arthur N. Tuttle, Jr., University Architect; Director, Architectural and Engineering Services; Adjunct Professor of Architecture; Adjunct Associate Professor of Family Practice and Community Health, annual rate of \$68,550 for 12 months (\$5,712.50 per month); paid additional \$666.66 per month, August 16, 1991 through December 31, 1991. Temporary increase for teaching responsibilities. Paid from 134-7318, Architectural and Engineering Services, pos. 1.65.

Arthur B. Van Gundy, Professor of Communication; given additional title Interim Chair of Communication, salary temporarily changed from annual rate of \$40,812 for 9 months (\$4,534.67 per month) to annual rate of \$59,429 for 12 months (\$4,952.42 per month), August 16, 1991 through June 30, 1992. Paid from 122-7290, Communication, pos. 5.60, and 122-7490, Communication Research, pos. 5.63.

Wanda E. Ward, Associate Professor of Psychology and Director, Center for Research on Minority Education, salary changed from annual rate of \$54,405 for 12 months (\$4,533.75 per month) to annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1991. Paid from 122-7425, Center for Research on Minority Education, pos. 1.63; 122-7283, Psychology, pos. 18.60, and Psychology Research, pos. 18.63.

*Rong S. Wu, Postdoctoral Research Associate, School of Chemical Engineering and Materials Science, salary changed from annual rate of \$36,000 for 12 months (\$3,000.00 per month) to annual rate of \$42,000 for 12 months (\$3,500.00 per month), September 1, 1991 through January 31, 1992. Paid from 125-7524, Fluid Properties, pos. 905.65.

*Malgorzata Ziaja, Visiting Assistant Professor of Petroleum and Geological Engineering, salary changed from annual rate of \$20,000 for 12 months (\$1,666.66 per month), .50 time, to annual rate of \$40,000 for 12 months (\$3,333.33 per month), full time, August 1, 1991 through December 31, 1991. Paid from 125-8565, Fracturing Fluid Characterization, pos. 905.65, and 125-8560, Rock Mechanics Program, pos. 905.63.

*Paid from grant funds; subject to availability of funds

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Resignations and/or Terminations:

John C. Thompson, Associate Professor of Electrical Engineering and Computer Science, August 16, 1991.

Rahmona Thompson, Adjunct Assistant Professor of Botany and Microbiology and Interim Curator, Oklahoma Biological Survey, August 15, 1991.

Retirements:

Mary E. Saxon, Associate Professor of Bibliography, University Libraries, and Assistant Director, High School and College Relations, June 30, 1991 (with accrued vacation through July 29, 1991).

Guadalupe O. Thompson, Associate Professor of Modern Languages, Literatures, and Linguistics, May 16, 1991; named Professor Emeritus of Modern Languages, Literatures, and Linguistics.

HEALTH SCIENCES CENTER:

Leaves of Absence:

Garro P. Basmadjian, Professor of Pharmacy, sabbatical leave of absence with full pay, January 1, 1992 through June 30, 1992. To conduct research at the Oklahoma Medical Research Foundation.

Frank A. Holloway, Professor of Psychiatry and Behavioral Sciences, sabbatical leave of absence with full pay, January 1, 1992 through June 30, 1992. To do research.

Yvonne Miller, Associate in Anesthesiology, sick leave of absence with pay, June 6, 1991 through September 16, 1991; leave of absence without pay, September 17, 1991 for a yet to be determined time period.

Betty Pfefferbaum, Professor of Psychiatry and Behavioral Sciences, leave of absence without pay, August 1, 1991 through June 30, 1992.

James E. Quinn, Associate Professor of Dental Services Administration, sabbatical leave of absence with full pay, January 6, 1992 to June 6, 1992. To do research and study.

David E. Raeside, Professor of Radiological Sciences, sabbatical leave of absence with full pay, January 1, 1992 to July 1, 1992. To study, write, travel, and do research.

Sara L. Tobin, Associate Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with full pay, January 1, 1992 through June 30, 1992. To do research.

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Appointments or Reappointments:

Conrad Melton Swartz, M.D., Ph.D., Professor of Psychiatry and Behavioral Sciences, annual rate of \$75,000 for 12 months (\$6,250.00 per month), October 1, 1991 through June 30, 1992. Paid from A0008091, PPP Psychiatry Dean Fund Support.

Jennifer W. Gibbens, M.D., Assistant Professor of Obstetrics and Gynecology, Tulsa, annual rate of \$75,000 for 12 months (\$6,250.00 per month), August 19, 1991 through June 30, 1992. Paid from A0000498, PPP TMC Obstetrics and Gynecology.

Estelle Toby Goldstein, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, annual rate of \$60,608 for 12 months (\$5,050.67 per month), July 1, 1991 through June 30, 1992. Paid from 22209220, Psychiatry and Behavioral Sciences, and VA Medical Center.

<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:				
Susan Elaine Staples, Assistant Professor of Medical Library Science and Reference Librarian, Robert M. Bird Health Sciences Library	\$22,000	\$21,000 (\$1,750.00 per month)	\$ 1,000	8-19-91 thru 6-30-92
Laura Ann Stanfill, Adjunct Assistant Professor of Occupational Therapy	62,000	42,000 (\$3,500.00 per month)	20,000	8-19-91 thru 6-30-92

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Changes:

David B. Domek, promoted from Clinical Instructor to Assistant Professor of Pediatrics, salary changed from annual rate of \$30,000 for 12 months (\$2,500.00 per month) to annual rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 1991 through June 30, 1992. Paid from A0000079, PPP Pediatrics.

Mary Lawler, Assistant Professor of Family Medicine; given additional title Division Head, Family and Behavioral Science, Research Division, salary changed from annual rate of \$40,170 for 12 months (\$3,347.50 per month) to annual rate of \$49,000 for 12 months (\$4,083.33 per month), July 1, 1991 through June 30, 1992. Paid from 2218-2, Family Medicine, and A0009091, Dean's Fund, Department of Family Practice.

William Lovallo, Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$51,848 for 12 months (\$4,320.67 per month) to annual rate of \$57,547 for 12 months (\$4,795.58 per month), July 1, 1991 through June 30, 1992. Increase paid by VA Medical Center.

Philip A. McHale, Assistant Dean for Educational Programs, College of Medicine, and Associate Professor of Physiology; changed from tenure eligible to consecutive term, November 1, 1991.

Barbara R. Neas, reappointed and title changed from Instructor to Adjunct Assistant Professor of Biostatistics and Epidemiology, annual rate of \$36,000 for 12 months (\$3,000.00 per month), .80 time, August 9, 1991 through June 30, 1992. Paid from C1272601, Health Agency Training in Biostatistics and Epidemiology.

Hemant I. Panchal, title changed from Visiting Assistant Professor to Visiting Instructor in Anesthesiology, July 1, 1991 through June 30, 1992.

Johnny B. Roy, Professor of Urology; given additional title Acting Chair of Urology, September 1, 1991.

Gordon Sachdev, Professor of Medicinal Chemistry and Pharmacodynamics Section, College of Pharmacy, salary changed from annual rate of \$59,868 for 12 months (\$4,989.00 per month) to annual rate of \$62,223 for 12 months (\$5,185.25 per month), July 1, 1991. Paid from 3011-7, College of Pharmacy-Medicinal Chemistry Section.

John F. Tompkins, II, Clinical Assistant Professor of Orthopaedic Surgery and Rehabilitation, and Chief of Service, Veterans Administration Medical Center, salary changed from annual rate of \$26,500 for 12 months (\$2,208.33 per month), .50 time, to annual rate of \$52,442 for 12 months (\$4,370.17 per month), .63 time, September 1, 1991 through June 30, 1992. Paid from A0000077, PPP Orthopaedic Surgery; 22129220 Orthopaedic Surgery; and VA Medical Center.

Douglas Voth, Professor of Medicine; given additional title Acting Chair of Neurology, salary changed from annual rate of \$102,638 for 12 months (\$8,553.17 per month) to annual rate of \$107,770 for 12 months (\$8,980.83 per month), August 1, 1991 through June 30, 1992. Paid from 22099220, Neurology; A0007591, PPP Neurology Dean's Fund Support; and B0730101, O'Donoghue Rehabilitation Reimbursement.

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Mark Williams, title changed from Clinical Instructor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$39,200 for 12 months (\$3,266.67 per month) to annual rate of \$50,000 for 12 months (\$4,166.67 per month), August 1, 1991 through June 30, 1992. Paid from 22209220, Psychiatry and Behavioral Sciences; A0000080, PPP Psychiatry and Behavioral Sciences; and VA Medical Center.

Resignations and/or Terminations:

Mark Bowlan, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, August 1, 1991.

Julia A. Eyer, Assistant Professor of Communication Disorders, August 15, 1991 (with accrued vacation through September 6, 1991).

Daniel L. Feedback, Assistant Professor of Anatomical Sciences, Adjunct Assistant Professor of Pathology and of Dentistry, and Adjunct Instructor in Pharmacy, August 30, 1991 (with accrued vacation through October 14, 1991).

David R. Holtgrave, Assistant Professor of Family Medicine and Adjunct Assistant Professor of Occupational and Environmental Health, September 15, 1991 (with accrued vacation through October 24, 1991).

Frank Miller, Associate Professor of Psychiatry and Behavioral Sciences, August 31, 1991 (with accrued vacation through September 30, 1991).

Robert H. Roswell, Associate Professor of Medicine, April 7, 1991.

Michael F. Wilson, Professor of Medicine, Clinical Associate Professor of Radiological Sciences, and Adjunct Professor of Psychiatry and Behavioral Sciences, July 31, 1991 (with accrued vacation through September 16, 1991). Retains title Clinical Professor of Medicine without remuneration.

Retirement:

William L. Parry, Professor and Chair of Urology, August 31, 1991 (with accrued vacation through October 29, 1991). Retains title Clinical Professor of Urology without remuneration.

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

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

NORMAN CAMPUS:

Appointments or Reappointments:

Francine M. Gissy, Program Director, Office of Business and Industrial Cooperation, and Continuing Education Academic Programs, Continuing Education and Public Service, annual rate of \$45,750 for 12 months (\$3,812.50 per month), September 1, 1991. Administrative Staff. Paid from 122-7435, Office of Business and Industrial Cooperation, pos. 1.65, and 122-7557, Continuing Education and Public Service Business Management, pos. 7.65.

Joseph K. Lester, Director, Department of Public Safety, annual rate of \$53,000 for 12 months (\$4,416.67 per month), September 16, 1991. Administrative Officer. Paid from 134-7304, Public Safety Service Operations, pos. 1.65.

*Hai T. Tran, reappointed Program Director, Bilingual Education Multifunctional Resource Center, annual rate of \$47,760 for 12 months (\$3,980.00 per month), October 1, 1991 through September 30, 1992. Administrative Staff. Paid from 125-8145, Bilingual 1990.

*C. Ted Wooten, Assistant Director, Fracturing Fluid Characterization Facility, School of Petroleum and Geological Engineering, annual rate of \$85,000 for 12 months (\$7,083.33 per month), July 15, 1991 through December 31, 1991. Administrative Staff. Paid from 125-8565, Fracturing Fluid Characterization Facility Project, pos. 905.

Changes:

*Leonard A. Haymans, reappointed Assistant Director, ISD, FAA Air Traffic Controllers, salary changed from annual rate of \$49,613 for 12 months (\$4,134.42 per month) to annual rate of \$51,647 for 12 months (\$4,303.92 per month), October 1, 1991 through September 30, 1992. Managerial Staff. Paid from 125-8844, FAA ATC, and 125-8602, FAA Program Reserve Account, pos. 905.65.

*Rex M. Kimmel, reappointed Director, FAA/ATC Training Programs, FAA Air Traffic Controllers, salary changed from annual rate of \$57,887 for 12 months (\$4,823.92 per month) to annual rate of \$60,260.28 for 12 months (\$5,021.69 per month), October 1, 1991 through September 30, 1992. Administrative Staff. Paid from 125-8844, FAA/ATC, and 125-8602, FAA Program Reserve Account, pos. 905.65.

David L. LeCrone, promoted from Interim Manager to Manager, Building Maintenance Trades, Physical Plant, salary increased from annual rate of \$40,300 for 12 months (\$3,358.33 per month) to annual rate of \$42,000 for 12 months (\$3,500.00 per month), September 1, 1991. Managerial Staff. Paid from 132-7701, Building Maintenance and Operations, pos. 10.65.

Earl N. Stone, title changed from Interim Director of Public Safety to Deputy Chief of Operations, Department of Public Safety, salary continues at \$46,438 for 12 months (\$3,869.83 per month), September 16, 1991. Administrative Staff.

*Paid from grant funds; subject to availability of funds

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James M. Todd, reappointed Assistant Director of Operations, FAA Air Traffic Controllers, salary changed from annual rate of \$49,613 for 12 months (\$4,134.42 per month) to annual rate of \$51,647 for 12 months (\$4,303.92 per month), October 1, 1991 through September 30, 1992. Managerial Staff. Paid from 125-8844, FAA/ATC, and 125-8602, FAA Program Reserve Account, pos. 905.65. Paid from grant funds; subject to availability of funds.

Exception To Nepotism Policy

Tommy Tubbs, reappointed Assistant Basketball Coach, part-time, for 1991-92. This exception is reported as required by the Nepotism Policy.

HEALTH SCIENCES CENTER:

Leave of Absence:

Michael E. Newman, Director, Resident and Student Affairs, Tulsa, leave of absence without pay extended, October 1, 1991 through June 30, 1992.

Changes:

Margaret Brosey, title changed from Assistant Director, Systems and Programming/Data Administration, to Assistant Director, Data Administration, Computing Services, January 1, 1991. Administrative Staff.

Regina Resta, title changed from Instructor in Medicine to Postdoctoral Research Fellow in Medicine, September 1, 1991. Changed from Academic to Professional Staff.

Karen Smallwood, title changed from Research Assistant II to Quality Assurance Analyst, Clinic Administration, Tulsa, salary changed from annual rate of \$18,714 for 12 months (\$1,559.50 per month), .75 time, to annual rate of \$40,000 for 12 months (\$3,333.33 per month), full time, July 10, 1991. Professional Staff. Paid from A0030299, PPP DHS TMEF Additional Clinic Service Medicine.

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

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

**LITIGATION
ADMINISTRATIVE SEARCHES**

Regent Gullatt moved the Board meet in executive session for the purpose of discussing pending litigation and interviewing candidates for the position of Executive Secretary of the Board of Regents. The following voted yes

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on the motion: Regents Hogan, Lewis, Noble, Gullatt, and Blankenship. The Chair declared the motion unanimously approved. The executive session began at 11:15 a.m. in Room 100.

The meeting reconvened in regular session in the Auditorium at 1:45 p.m. Regent Hogan announced there was no action to be taken as a result of the executive session.

There being no further business the meeting adjourned at 1:45 p.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

The University of Oklahoma
Statement of Revenues and Expenditures
All Funds, All Campuses
For the Period Ending August 31, 1991
Fiscal Year Norm = 16.7%

	Original Annual Budget	Current Revised Annual Budget	Percent of Total	Current Y-T-D Actual	Percent of Current Budget	Previous YTD Actual	Percent of Previous Year Current Budget
Revenue:							
State Appropriations	\$149,896,363	\$149,896,363	32.4%	\$25,242,642	16.8%	\$22,953,444	16.6%
Student Tuition and Fees	37,805,690	37,888,770	8.2%	19,217,059	50.7%	3,690,241	11.1%
Federal Grants and Contracts	64,181,284	64,181,284	13.9%	11,416,072	17.8%	9,491,105	16.5%
State and Local Grants and Contracts	20,462,558	20,462,558	4.4%	3,288,779	16.1%	2,152,482	13.7%
Private Gifts, Grants and Contracts	28,403,127	28,490,552	6.2%	4,615,596	16.2%	3,730,497	16.3%
Endowment Income	1,154,270	1,154,270	0.3%	117,011	10.1%	184,433	14.1%
Sales & Services of Educational Activities	4,634,004	4,634,004	1.0%	462,269	10.0%	342,345	8.0%
Auxiliary Enterprises	52,513,279	52,513,279	11.3%	5,562,665	10.6%	7,608,969	14.6%
External Service Units	10,907,086	10,907,086	2.4%	1,840,400	16.9%	658,369	7.3%
Professional Practice Plan	70,340,307	70,340,307	15.2%	11,108,827	15.8%	10,645,171	16.7%
Residency Income	5,168,547	5,168,547	1.1%	790,287	15.3%	0	0.0%
Other Sources	15,494,618	15,505,132	3.4%	2,777,571	17.9%	3,208,332	22.4%
Subtotal Revenue	460,961,133	461,142,152	99.6%	86,439,179	18.7%	64,665,388	15.5%
Budgeted Reserve	107,932	107,932	0.0%	107,932	100.0%	456,932	100.0%
Current Distributions from Reserve	0	1,931,719	0.4%	1,931,719	100.0%	2,175,196	56.5%
Total Revenue	461,069,065	463,181,803	100.0%	88,478,830	19.1%	67,297,516	16.0%
Expenditures:							
Teaching Salaries	79,012,376	78,382,960	17.0%	9,632,952	12.3%	8,873,611	12.0%
Other Professional Salaries	88,012,217	88,118,769	19.1%	14,965,949	17.0%	12,218,989	17.0%
Hourly Staff Salaries	47,341,241	47,339,172	10.3%	8,891,181	18.8%	8,907,089	15.5%
Associated Fringe Benefits	44,337,571	44,800,672	9.7%	6,703,038	15.0%	6,885,442	17.5%
Prof. Practice Salary Supplements	25,251,200	25,251,200	5.5%	3,560,750	14.1%	4,521,236	19.3%
Supplies and Materials	20,131,819	20,228,947	4.4%	3,525,147	17.4%	3,424,009	17.1%
Library Books and Periodicals	4,066,836	4,320,026	0.9%	1,256,568	29.1%	658,976	20.4%
Equipment	17,623,198	18,800,145	4.1%	2,968,141	15.8%	2,354,752	16.1%
Travel	8,518,398	8,570,841	1.9%	1,330,268	15.5%	1,022,040	14.2%
Communication	5,962,089	5,962,502	1.3%	912,340	15.3%	804,550	14.4%
Utilities	15,752,249	15,753,174	3.4%	2,696,148	17.1%	2,929,662	15.0%
Computing Supplies and Equipment	9,768,906	10,240,444	2.2%	1,627,911	15.9%	1,268,200	14.9%
Maint. & Repair of Buildings & Grounds	9,175,752	9,199,601	2.0%	2,209,438	24.0%	2,245,029	22.2%
Professional and Technical Fees	8,027,328	8,164,752	1.8%	1,505,287	18.4%	1,615,294	25.0%
Contractual & Related Current Expenses	37,405,708	37,366,421	8.1%	6,898,686	18.5%	5,946,200	19.7%
Scholarships and Fellowships	12,255,455	12,255,455	2.7%	3,826,056	31.2%	3,318,260	31.7%
Merchandise Purchased for Resale	8,000,379	8,000,379	1.7%	1,162,447	14.5%	415,404	10.4%
Debt Service	2,358,894	2,358,894	0.5%	292,038	12.4%	32,412	1.8%
Indirect Cost Recovery	9,796,045	9,796,045	2.1%	1,720,898	17.6%	1,401,580	18.5%
Premiums—Property/Liability Insurance	3,844,770	3,844,770	0.8%	315,934	8.2%	517,149	15.8%
Patient Refunds	1,162,893	1,162,893	0.3%	232,733	20.0%	253,949	24.8%
Laboratory Testing	540,349	540,349	0.1%	104,710	19.4%	103,299	18.8%
Membership/Registration Fees	1,483,341	1,483,341	0.3%	270,428	18.2%	244,615	15.3%
Total Expenditures	459,829,014	461,941,752	100.0%	76,609,048	16.6%	69,961,747	16.6%
Current Revenues over/(under) Expenditures	1,240,051	1,240,051		11,869,781		(2,664,231)	
Internal Service Units	86,639,731	86,639,731	100.0%	15,235,454	17.6%	15,772,208	18.1%

The University of Oklahoma
Summary of Reserves
For the Period Ending August 31, 1991

Schedule II

GENERAL UNIVERSITY RESERVES

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

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
UNALLOCATED GENERAL UNIVERSITY RESERVES			
Norman Campus	\$3,318,327	\$0	\$3,318,327
Health Sciences Center		\$582,518	582,518
Law Center	100,000	0	100,000
Oklahoma Geological Survey	50,000	0	50,000
TOTAL GENERAL UNIVERSITY	3,468,327	582,518	4,050,845
GRANTS AND CONTRACTS INDIRECT COST REIMBURSEMENT	377,658	112,449	490,107 (1)
AGENCY SPECIAL (Unrestricted Interest Income)	115,414	2,130,664	2,246,078 (2)
REVENUE BOND RESERVES IN EXCESS OF REQUIRED AMOUNTS			
Utility System	374,518	704,374	1,078,892
Organized Group Housing	1,252	0	1,252
Student Facilities	322,639	0	322,639
Stadium System	567,517	0	567,517
TOTAL REVENUE BOND RESERVES (Excess)	1,265,926	704,374	1,970,300 (3)
SECTION 13/NEW COLLEGE	651,025	0	651,025
TOTAL RESERVES	\$5,878,350	\$3,530,005	\$9,408,355

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

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

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

AUXILIARY & SERVICE UNIT DESIGNATED RESERVES

<u>TYPE/SOURCE OF RESERVE</u>	<u>NORMAN</u>	<u>HSC</u>	<u>TOTAL</u>
AUXILIARY ENTERPRISES			
Contingency Reserves	\$3,219,068	\$2,673	\$3,221,741
Renewals & Replacements	1,973,415	\$20,588	1,994,003
Capital Improvements	4,681,214	0	4,681,214
Debt Service (Required Reserve at Trustee Bank)	8,035,647	0	8,035,647 (3)
Total Auxiliary Enterprises	17,909,344	23,261	17,932,605
SERVICE UNITS			
Contingency Reserves	922,185	\$557,322	1,479,507
Renewals & Replacements	1,327,244	\$760,425	3,364,040
Capital Improvements	1,422,394	\$128,815	3,400,922
Debt Service (Required Reserve at Trustee Bank)	0	\$1,628,276	3,164,207 (3)
Total Service Units	3,671,823	3,074,838	11,408,676
TOTAL DESIGNATED RESERVES	\$21,581,167	\$3,098,099	\$29,341,281

Total University Combined Statement of Changes in Fund Balance

For the Period Ending August 31, 1991

	Current Revised Annual Budget	Beginning Fund Balance	Y-T-D Additions	Y-T-D Deductions	Ending Fund Balance
Norman Campus					
Educational and General	\$133,628,837	\$24,448,404	\$33,916,705	\$20,167,146	\$38,197,963
Grants and Contracts	52,100,000	3,006,369	9,546,957	9,546,957	3,006,369
Private Gifts	1,152,167	(19,509)	78,321	173,080	(114,268)
Endowment Funds	654,270	5,774,387	117,011	203,900	5,687,498
Sales & Services of Educ. Activities	3,849,004	1,359,931	431,269	939,709	851,491
Auxiliary Enterprises	52,031,509	11,896,345	5,441,634	8,256,395	9,081,584
Scholarships	6,905,710	31,351	1,386,784	2,613,008	(1,194,873)
Student Loans	2,070,500	14,057,693	115,796	824,003	13,349,486
Institutional Support Activities	962,219	331,174	77,767	184,658	224,283
Student Activity Fees	1,355,249	259,297	291,934	135,009	416,222
Student and Other Organizations –					
Agency Accounts	3,559,944	3,723,804	849,820	1,222,317	3,351,307
Internal Service Units	71,829,460	10,372,792	11,529,069	12,999,662	8,902,199
Total Norman Campus	\$330,098,869	\$75,242,038	\$63,783,067	\$57,265,844	81,759,261
Law Center	5,868,139	1,172,776	1,640,006	935,586	1,877,196
Oklahoma Geological Survey	2,181,586	273,399	366,233	328,668	310,964
Health Sciences Center					
Educational and General	68,274,478	1,947,979	11,894,668	11,155,280	2,687,366
Grants and Contracts	38,611,930	3,967,512	6,231,989	6,231,989	3,967,512
Private Gifts	0	0	0	0	0
Endowment Funds	500,000	72,355	0	0	72,355
Sales & Services of Educ. Activities	0	0	0	0	0
Auxiliary Enterprises	481,770	109,004	121,031	41,287	188,748
External Service Units	10,907,086	4,658,892	1,840,400	1,926,966	4,572,326
Professional Practice Plan	70,340,307	27,406,392	11,108,827	10,740,424	27,774,795
Scholarships	62,000	(5,401)	10,010	9,479	(4,870)
Student Loans	25,000	5,334,813	63,460	999	5,397,274
Residency	5,168,547	66,397	790,287	920,417	(63,733)
Student Activity Fee	239,200	129,127	66,069	29,746	165,450
Student and Other Organizations					
Agency Accounts	212,700	101,256	52,201	22,025	131,432
Internal Service Units	14,810,271	3,122,947	695,155	2,235,792	1,582,310
Total Health Sciences Center	\$209,633,289	\$46,911,273	\$32,874,097	\$33,314,404	46,470,965
Less Internal Service Units	86,639,731	13,495,739	12,224,224	15,235,454	10,484,509
GRAND TOTAL	\$461,142,152	\$110,103,747	\$86,439,179	\$76,609,048	119,933,877

The University of Oklahoma
Statement of Plant Funds
All Funds, All Campuses
For the Period Ending August 31, 1991

Schedule IV

<u>Funding Source</u>	<u>Project Budget</u>	<u>Allotment This Year</u>	<u>Allotment To Date</u>	<u>Expenditures This Year</u>	<u>Expenditures To Date</u>	<u>Allotment Balance</u>
State Appropriations	\$25,768,860	\$0	\$19,800,860	\$13,015	\$19,627,449	\$173,411
Federal Grants and Contracts	5,850,000	825,000	3,911,064	142,822	2,776,722	1,134,342
State Grants and Contracts	0	0	0	0	0	0
Private Gifts, Grants and Contracts	29,717,849	0	29,667,849	367,571	27,918,552	1,749,297
Section 13/New College	17,571,494	0	13,056,566	533,801	11,044,016	2,012,550
Other Income – Bonds	37,812,896	0	37,702,896	30,197	37,066,038	636,858
Auxiliaries	2,082,340	65,000	1,783,400	0	1,488,371	295,029
Total	<u>\$118,803,439</u>	<u>\$890,000</u>	<u>\$105,922,635</u>	<u>\$1,087,406</u>	<u>\$99,921,148</u>	<u>\$6,001,487</u>

The University of Oklahoma

DRAFT 4.4

A Proposal for

**The University Center at Tulsa
(UCT)**

October 8, 1991

Executive Summary

This proposal is submitted in response to the invitation of the University Center at Tulsa Board of Trustees and administration for greater involvement. The University of Oklahoma proposes an enhancement of the University Center at Tulsa (UCT) consistent with the Center's Strategic Plan to provide high-quality, cost-effective higher education services that respond to the needs of the Tulsa community. The University Center can be improved greatly by implementing many of the suggestions enumerated in UCT's spring 1991 strategic plan. The University of Oklahoma urges a thoughtfully designed, comprehensive, and long-range involvement that (1) emphasizes the unique strengths of the cooperating institutions, (2) provides a unique opportunity for urban education, research, and public service in metropolitan Tulsa, and (3) complements UCT's own vision for its future as articulated in its 1991 "Strategic Plan."

This proposal will provide Tulsa the benefits of a major comprehensive upper-division/graduate university built on the joint capabilities of the state's two comprehensive graduate universities -- the University of Oklahoma and Oklahoma State University -- and two regional universities, Northeastern State University and Langston University, which will continue to offer a majority of upper-division undergraduate programs as appropriate. The resulting Consortium Institution will be consistent with Tulsa's higher education needs.

The goal of the proposal is to provide the benefits of a major comprehensive university that (1) are consistent with the employer and societal needs of the Tulsa metropolitan area, (2) function at a high-level of quality, (3) achieve state and national recognition as rapidly as possible, (4) avoid excessive duplication, (5) operate within the

limited resources of the state, and (6) complement and enhance the two existing major comprehensive universities and the two participating regional universities.

The proposed model also strives for a high level of student choice and freedom while avoiding duplicate academic programs. A principal feature of the proposal involves the "sharing" of core academic courses by the member universities followed by study in a specialty selected by the student. Each student will be able to select a degree program from the institution of his or her choice but may take courses from the other state universities which apply to that program. This will require faculties to integrate their curricula.

The consortium approach will function to meet UCT's principal goal of providing outstanding teaching and instructional programs and move toward its other missions of research and public service. The University of Oklahoma's outstanding faculty and instructional programs already provide an important part of UCT's offerings. Under the proposal, OU's faculty will continue to offer excellent instruction at UCT but also will provide UCT with an important research capability. To underscore the importance of research to an institution's teaching and public service programs, the University of Oklahoma suggests the establishment of the Oklahoma Research Institute at Tulsa which will be affiliated with UCT. This research institute will include the OU College of Medicine-Tulsa, the National Resource Center for Youth Services in Tulsa, faculty and staff involved in OU academic programs offered through the University Center at Tulsa, and other consortium institution research activities housed in Tulsa. The affiliation and interaction of these units will enable the creation of an "urban laboratory" that will serve to enhance UCT's instructional programs.

UCT will be staffed by a resident faculty from the four institutions, visiting faculty from the four campuses and adjunct professionals. Faculty and students will serve

residencies and internships in Tulsa to teach courses and conduct research on urban issues. Faculty members will rotate from their "home" campuses to the urban laboratory.

The University Center at Tulsa is designed as a cost-effective alternative that uses existing infrastructure at the participating universities. The UCT Board of Trustees will continue as the governing board and will contract for academic programs and other academic services. An Academic Advisory Council composed of the Presidents and Chief Academic Officers of UCT and the participating universities will be created to advise the UCT Board of Trustees on academic matters.

This model for UCT combines the strengths of Oklahoma 's research and regional universities to provide a unique opportunity for urban education, research, and public service in metropolitan Tulsa. This proposal will encourage and facilitate effective policy development, program growth, and further advance UCT's mission "to provide high quality, low cost upper-division and graduate education and other public services to the citizens of the service region."

A Cooperative Model
for
The University Center at Tulsa

Rationale

The University of Oklahoma has had a longstanding educational relationship and commitment to Tulsa. More than 2,500 students come to the Norman campus each year from Tulsa to pursue undergraduate and graduate degrees. For many years, the University's College of Medicine-Tulsa has served medical students and the Tulsa community through its academic programs and clinics. Additionally, for more than 15 years, the OU Tulsa Continuing Education Office, widely known as the National Resource Center for Youth Services, has become a leader in training programs and publications that serve juvenile service workers.

Since 1982, the University of Oklahoma has participated as a consortium member in the University Center at Tulsa along with Oklahoma State University, Northeastern State University and Langston University. The University of Oklahoma originally was assigned only five UCT programs. In the past eight years, the University has implemented four additional programs in Tulsa, for a total of nine. The number of courses offered by OU at UCT has more than tripled since 1982. The University offered 21 courses in Fall, 1982; 75 courses are scheduled for Fall, 1991. Last year, OU generated 4,489 credit hours, an increase of 48 percent from the preceding year's total of 2,437 credit hours. Clearly, OU programs and services to UCT and Tulsa are growing.

One of the University of Oklahoma's missions is to make available the services of a comprehensive research university to the people of Oklahoma. OU's strengths and capabilities are well-suited to meet the current educational needs of the Tulsa area.

Primarily an urban university, OU excels in addressing urban issues and serving such professional interests as business, education, the fine arts, engineering, and health. These strengths are complemented by Oklahoma State University's educational programs in agriculture, business, home economics, and the sciences. An enhanced partnership that capitalizes on the individual strengths of OSU, OU, Northeastern State University, and Langston University can bring a high-quality major comprehensive university to Tulsa in a cost-effective manner.

Tulsa's academic needs are broad. They include degree programs, research, continuing education, and cultural activities with an initial emphasis on instructional programs. An upper-division/graduate educational institution with an infrastructure built upon the experience and resources offered by the state's comprehensive universities together with Langston University and Northeastern State University can serve these needs effectively and economically.

As major research institutions, OU and OSU also can focus on teaching, research, and program development to meet the needs of the urban area. While UCT's present emphasis remains instructional, through affiliation with the proposed Oklahoma Research Institute at Tulsa (comprised of the OU College of Medicine-Tulsa, OU's National Resource Center for Youth Services in Tulsa, faculty and staff of the academic programs offered in Tulsa and other consortium institution research activities housed in Tulsa) UCT can develop a research agenda oriented to urban needs that can serve to enhance its instructional strengths. Northeastern and Langston Universities can offer academic strengths in upper-division core education activities as well as undergraduate and selected graduate programs appropriate to these institutions.

The stability and success of these four institutions have provided the Tulsa community with a unique opportunity. The University Center has made effective use of

program and faculty resources to serve Tulsa 's educational needs. This enhanced model enables Tulsa to become a nationally significant leader for urban instruction, research, and public service.

The Cooperative Model

Working cooperatively, through the University Center at Tulsa, OU, OSU, NSU, and Langston can provide top-quality and cost-effective higher education programs equivalent to a major comprehensive university in the Tulsa metropolitan area. This responds to the State Regents for Higher Education 's **Program for Academic Excellence and Efficiency**.

Although details need to be worked out by appropriate faculty bodies, a central feature of this model is cooperative OU-OSU, and in some instances NSU, degree programs at the graduate level which capitalize on the traditional strengths of these institutions. In areas such as engineering, business, and education, they jointly will provide the core instruction. Students will then choose a "track" to receive a degree from the institution of their choice. OU and OSU will share equally in the delivery of graduate core courses for all "tracks"; NSU will share in the delivery of core courses in the areas they currently offer at UCT, as well as others of particular strength and interest to NSU. All core courses taken from these institution will be fully accepted toward the final degree once an institutional track is selected.

For example, a student who wishes to pursue a master 's degree in adult education can opt for the OU track in Continuing Professional Higher Education or the OSU track emphasizing Occupational Education. A student interested in engineering related to the aerospace industry can take core engineering courses jointly offered by OU and OSU and then choose the OU degree track in Aerospace Engineering or the OSU degree track in Mechanical Engineering. In baccalaureate Nursing, OU could offer its program for career ladder students only and Langston could continue to offer its program for generic

as well as career ladder students. Such a joint approach involving OU and Langston will increase the number of students at least two-fold. This model for high demand disciplines can be used for other graduate and undergraduate areas, including Arts and Sciences and Fine Arts, to use effectively the strengths of OSU, OU, NSU, and Langston.

At the undergraduate level, core courses would be fully accepted toward baccalaureate degrees awarded by any of the consortium institutions. Lower-division coursework taken at Tulsa Junior College or other state junior colleges would transfer readily to UCT.

Programs unique to any participating institution will remain the responsibility of that individual institution, but each will accept core credits from the other consortium universities. Examples for OU are Library and Information Studies, Liberal Studies, Nursing, Public Health, Public Administration, and Human Relations. Again, core courses offered by consortium institutions would be accepted fully into advanced degree tracks unique to each institution. In this way, state resources can be most effectively and efficiently used.

Each OU program will be delivered through a combination of OU resident faculty in Tulsa; Norman-based or Oklahoma City-based faculty who will rotate between Norman, Oklahoma City, and Tulsa; adjunct faculty; and visiting faculty. In 1991-92, OU's resident faculty at UCT will consist of 12 full-time positions, ranking second only to Langston's 13 positions. Northeastern has eight resident faculty at UCT and OSU has four. Resident faculty obviously play a necessary role in the teaching and advising of students in Tulsa. These faculty members also are beginning to play an increasingly significant role in the development of research, vital and quality academic programs, and the general furtherance of knowledge. For example, the graduate faculty in Nursing are involved in a variety of research efforts important to the University, Tulsa, the state and beyond. And these efforts, while relatively recent, are being recognized and grant-

funded. OUHSC Tulsa-based Nursing faculty have generated more than \$155,000 in funded research and \$593,000 in training grants over the past two years. As additional OU faculty are hired to teach at UCT, urban research strength will be a prime criterion for appointment. The success and effectiveness of the graduate programs in Architecture, Nursing, and Public Health are directly related to the presence of resident faculty. Resident OU faculty in Tulsa will be similar to OU faculty located at the OU Biological Station at Lake Texoma; their scholarship will be related to urban issues and they regularly will teach at the OU campuses in Norman or Oklahoma City. The Tulsa resident faculty will develop interdisciplinary teaching and research that addresses urban affairs and themes.

Using the current program in Urban Architecture as a model, other degree programs will use Tulsa as a "laboratory setting" for urban activities. The University of Oklahoma's Urban Architecture program has demonstrated the value of Tulsa as an urban laboratory and the effectiveness of student internships. The medical education programs of the College of Medicine-Tulsa will be continued as a direct extension of the College of Medicine in affiliation with UCT. Current Tulsa programs in Nursing and Public Health are taught and housed at UCT.

Funded training programs are also a key part of the University's effort in Tulsa. The National Resource Center (NRC) for Youth Services obtained more than \$1.2 million in grants and contracts for fiscal year '91 in such diverse areas as helping runaway youth in independent living, working with school personnel in dealing with latchkey children, creating a teen suicide prevention program, and running a summer program for troubled youth. The 28 staff members of NRC also have been significant contributors in the professional and social service communities of the Tulsa area as have OU staff members associated with the College of Medicine's JUSTICE program to address child abuse.

Management

The Board of Trustees of the University Center at Tulsa will be maintained. An Academic Advisory Council consisting of the Presidents and Chief Academic Officers of UCT and of the consortium universities will be appointed. Additional ad hoc advisory groups may be convened. This enhanced involvement of the consortium institutions will ensure that key educational partners have a direct voice in program planning, effective communication with all parties, timely implementation of academic decisions, and greater attention and commitment to the Tulsa programs.

Implementation and administration of the cooperative ventures envisioned may require exception to or alteration of policies adopted at the institutional level or mandated by the State Regents for Higher Education. In some cases published standards of certain external accrediting bodies may be involved. These policies involve, for example, policies governing admission to programs, degree requirements stipulating the number of credit hours to be taken in the last semesters with the degree granting faculty, and institutional policies concerning satisfaction of general education requirements. Certain academic policies of the State Regents may also need re-interpretation or alteration to accomplish the inter-institutional cooperation necessary to the successful operation of UCT. The University Center at Tulsa must be involved in academic affairs on an equal basis with the institutions to assure that students are well served and to assure that every student who earns a degree through UCT has been exposed to the broad cultural themes and values which characterize the liberally educated person. Appropriate representatives of UCT and of the institutions will be appointed by the Presidents to resolve policy impediments at the institutional level, and to recommend to the State Regents any exceptions to system-wide policy that may be necessary.

The structure, governance, and administration of the Oklahoma Research Institute of Tulsa remains to be defined. An appropriate group representing the University of

Oklahoma, the University Center at Tulsa, and other consortium universities wishing to participate in ORIT will be appointed by the respective Presidents to develop an operational model for formal adoption. Completion of this task is of the highest priority. All research will be contracted for and run by the consortium institutions. Employees will be those of the institutions, unless other arrangements are made by mutual consent of the participating institutions.

Budget Process

The University of Oklahoma supports the UCT Board of Trustees in their plan to contract for instruction with the consortium institutions. UCT should be formally budgeted for the purposes of contracting courses and programs with the consortium institutions only. Under these arrangements, UCT will have access to the rich array of courses and programs in the consortium universities.

One aspect of the current system throughout Oklahoma public higher education acts as a disincentive to offering new courses. The funding process of the State Regents requires institutions to absorb the initial expense of offering courses until the funding formula catches up with the outlay in subsequent years.

The Legislature has utilized a large sum of "one-time" funds in appropriations for the current fiscal year for higher education. Next year's funding likely will require the use of one-time funds for non-recurring expenditures. The Governor, Legislature, and State Regents could support the establishment of a pool of funds to be used to initiate courses offerings at UCT. If OSU, OU, Langston, Northeastern, and UCT were solidly behind such an appropriation for up-front financing of course offerings, legislative and gubernatorial support should follow.

Another difficulty faced by OU in delivering academic programs to Tulsa, as compared with the other institutions involved in the UCT consortium, is the higher cost

of extending services from Norman to Tulsa. Because the distance is greater from OU's campus to UCT, more travel time is required and it is often necessary for faculty to stay overnight at Tulsa, requiring additional housing and per diem expenses. The differential costs of such an operation is not currently recognized in the extension of services formula developed by the State Regents, which provides equal reimbursements to all four institutions for these expenses, irrespective of distance or type of program. As part of the renewed efforts to enhance the delivery of programs at UCT, it is suggested that the institutions be reimbursed for the differential cost of extending services. A proposal from UCT has been circulated on this topic.

To demonstrate its commitment to UCT, the University of Oklahoma is prepared to commit an additional five resident faculty positions to UCT to implement degree programs for the Bachelor of Public Administration, the Bachelor of Science in Nursing and two new degrees, the Bachelor of Arts in Classics and the Bachelor of Arts in Letters, and complete implementation of the Master of Social Work and Master of Human Relations. These commitments are subject to the availability of additional state funding, either directly to UCT or through up-front funding as described earlier in this proposal.

Special Arrangements

The following arrangements will help support the proposal and its programming requirements.

- Local housing in Tulsa for Norman and Oklahoma City faculty and housing for Tulsa faculty in Norman and Oklahoma City will be provided.

- Expanded OU public service and outreach programs in Tulsa, including continuing education workshops and performing arts events will be scheduled. The University Center will seek private funds to support fine arts performances in Tulsa.

- New transportation arrangements between Tulsa, Oklahoma City, and Norman to include a regular bus/van schedule and an air shuttle service will be arranged. The air shuttle serve other OU programs, including the Norman-based Southwest Regional Center for Drug-Free Schools and Communities and the Bilingual Education Multifunctional Resource Center, and provide training flights for instructor-supervised advanced flying students. These services also can provide Tulsans with increased access to OU 's library resources through faster interlibrary loan service.

- Working with UCT teaching schedules will be adjusted to meet students ' schedules and optimize faculty time. Following a variety of successful models already developed, OU can offer various formats including "a weekend college" or a schedule by which faculty teach Monday and Tuesday in Tulsa and return for Thursday and Friday teaching in Norman or Oklahoma City, or vice versa.

- Distance technologies (e.g., video, telecommunications) to supplement teaching and linkages among campuses will be used.

- An extended OU integrated automated library system is currently underway.

EXAMPLES OF ACADEMIC PROGRAMS

The following examples illustrate combinations of courses that create new opportunities for Tulsa-area students to study with the University of Oklahoma in such high demand areas as business, education, engineering, fine arts, and the health sciences. The University of Oklahoma will continue to offer and expand its unique programs currently offered in Tulsa. Offering more tracks within current majors will be possible through explorations of additional joint agreements with OSU and other participating institutions.

These examples assume that each institution will continue to deliver comparable programs. OU and OSU will offer graduate level and upper-division degree options and courses, Northeastern will offer upper-division credit leading to bachelors ' degrees and its existing masters ' degree programs, and Langston will deliver upper-division courses leading to bachelors ' degrees.

Example A - Academic Program Plan, a sample of how a joint OU-OSU offered degree structure would be implemented from OU.

Example B - Joint Academic Programs, a sample list of potential programs for joint offering.

Example C - Current OU Degree Offerings, some of which may be expanded into multiple options with collaboration.

EXAMPLE A: ACADEMIC PROGRAM PLAN

DEGREE: Master's Degree in Adult Education

OU Emphasis: M.Ed., Adult and Higher Education (EDAH) with three areas of emphasis: training and development, higher education administration, and adult education

OSU Emphasis: M.S., Occupational and Adult Education (OAED)

I. JOINT OFFERINGS: Shared by OU and OSU. In fulfilling core requirements and elective requirements, students may take courses as needed without regard for the "institution" granting credit.

(1) **Examples of Core Requirements** (offered by either institution based upon faculty availability and expertise):

Students must take a total of 9 hours from this category, including 3 hours of historical, philosophical, or social foundations of American Education; 3 hours of research; and 3 hours of adult learning theory to be selected from the following:

EDFN 5703	Sociology of Education
EDFN 6763	Issues in Contemporary American Education
EDFN 6793	History of American Education
OAED 3113	Foundations of Occupational Education
OAED 5203	Foundations of Adult and Continuing Education
or	
EDAH 6013	Foundations of Adult Education
OAED 5443	Interpreting Research in Occupational and Adult Education
EDAH 5033	Research on the College Student
EDAH 6113	Theory and Research in Lifelong Learning
OAED 5213	Characteristics of Adult Learners
EDAH 5143	Lifelong Learning
EDPY 5123	Educational Psychology of Human Learning
EDPY 5183	Educational Psychology of Adulthood

(2) **Examples of Shared Electives.** Students must complete 9-12 hours of credit selected among approved courses including the following:

(i) **OSU Offerings:**

AGED 5862	Educational Aspects of Occupational Behavior
AGED 6220	Assessment and Evaluation of Educational Programs in Agriculture
ABSED 4223	Human Learning in Educational Psychology
ABSED 4723	Curriculum and Methods for Teaching Mentally Retarded Adolescents/Adults
ABSED 4753	Techniques of Behavior Management and Counseling with Exceptional Individuals
ABSED 5015	Foundations of Educational Research

ABSED 5042	Interviewing Techniques
ABSED 5213	Advanced Educational Psychology
ABSED 5643	Psychology of Learning
ABSED 5613	Instructional Systems Design
ABSED 6013	Advanced Research Techniques in Education
ABSED 6043	Adult Development
ABSED 6533	Human Motivation
BUSED 5110	Problems in Business Education
CIED 4113	Multimedia Program Production
CIED 5053	Fundamentals of Curriculum Development
CIED 5153	Computer-Based Instruction Development
EAHED 5853	Educational Systems, Design and Analysis
EAHED 6453	Legal Aspects of Education (Oklahoma)

(ii)	OU Offerings:	
	EDTE 5113/5143	Microcomputers in Education and Training I and II
	EDTE 5193	Production of Educational Media
	EDTE 6123	Problems in Educational Technology
	EDTE 6133	Planned Educational Change
	EDTE 6143	Instructional Development and Learning Systems
	EDTE 6173	Management of Instructional Technology Programs
	EACS 5223	Administrative and Organizational Theory
	EACS 5243	Managing Educational Institutions
	EACS 5613	Human Relations in Education
	EACS 6212	Evaluation in Educational Institutions
	EACS 6222	Policy Planning and Development in Education
	EACS 6252	Financing Education
	EACS 6532	Curriculum Review and Evaluation
	EDFN 5933	Women in Education
	EDFN 6763	Issues in Contemporary American Education
	EDFN 6813	Philosophy of Education: Comparative Systems
	EDFN 6833	Values and Education
	EDFN 6873	Educational Futurism

II. MAJOR OFFERINGS: Each student selects a degree program, either OU/EDAH or OSU/OAED. To receive the chosen degree, the student must complete 15 hours of courses within the major field from the institution of choice.

(1) **OU/EDAH** (15 hours of courses with EDAH prefix, such as the following)

EDAH 5030	The College Student
EDAH 5013	Introduction to Training and Development
EDAH 5013	Higher Education and Society
EDAH 5033	Research on the College Student
EDAH 5133	Planning Individual Adult Learning Projects

EDAH 5143	Introduction to Lifelong Learning
EDAH 5163	Educational Gerontology
EDAH 5173	Instructional Telecommunications
EDAH 5193	Personnel Issues in Training and Development
EDAH 5313	Career Development in Human Resource Development
EDAH 5323	Advanced Training and Development
EDAH 6023	Program Planning for the Adult Learner
EDAH 6023	Higher Education Finances
EDAH 6033	Principles of Curriculum Development in Adult Education
EDAH 6050	American Higher Education
EDAH 6053	Leadership Development
EDAH 6063	Twentieth Century Higher Education
EDAH 6093	Administration in Higher Education
EDAH 6943	Instructional Strategies in Higher Education

(2) **OSU/OAED** (15 hours of courses with OAED prefix, such as the following)

OAED 3012	Analysis and Assessment of Training Needs
OAED 4010	Occupational and Adult Education Workshop
OAED 4103	Methods of Teaching Occupational and Adult Education
OAED 4223	Program Planning and Development in Occupational and Adult Education
OAED 4470	Teaching Practicum in Occupational Education
OAED 5000	Master 's Thesis or Report
OAED 5010	Seminar in Adult and Occupational Education
OAED 5113	Principles of Occupational and Adult Education
OAED 5123	Program Evaluation in Occupational and Adult Education
OAED 5153	Curriculum Planning in Occupational and Adult Education
OAED 5223	Organization and Administration of Adult Education
OAED 5233	Needs Analysis
OAED 5533	Human Resource Development
OAED 5553	Occupational Education for Students with Special Needs
OAED 5880	Internship
OAED 6533	Critical Issues in Human Resource Development

The OU Tulsa resident faculty member will provide six courses per year. Other departmental courses will be taught by a variety of faculty members, e.g. Norman, Oklahoma City resident faculty, Tulsa adjunct faculty, so students can experience instruction and advisement from a full range of expertise.

UCT library resources and instructional facilities will be augmented if necessary as part of the contract administration agreement.

DEGREE: Degree granting would be from the institution offering the specialization.

EXAMPLE B: JOINT ACADEMIC PROGRAMS

<u>Field of Study</u>	<u>OU Track for Student Selection</u>	<u>OSU Track for Student Selection</u>
MASTER 'S DEGREES IN ENGINEERING	1. Aerospace 2. Industrial (Ergonomics) 3. Environmental Science	1. Agricultural 2. Mechanical 3. Civil 4. Industrial (Production)
MASTER 'S AND BACHELOR 'S DEGREES IN BUSINESS	1. Economics - MA 2. Master of Accounting 3. BBA - Petroleum Land Management 4. BBA - Real Estate 5. Joint MLIS/MBA 6. Joint MS in Mathematics/MBA	1. MBA 2. B.S. - Business Administration 3. M.S. - Accounting
HEALTH SCIENCES	1. Master of Public Health (Joint MPH-Health Administration/MBA)	1. Master of Business Administration

OU Track

OSU Track

**MASTER'S DEGREES
IN ARTS & SCIENCES**

- | | |
|---|--|
| 1. MA, Geography, emphasis
in Urban Geography | 1. MA, Geography, emphasis
in Resource Management |
| 2. MA, History, (American
Indian History, African
American History) | 2. MA, History (Modern U.S.
History) |
| 3. MA, Philosophy, emphasis
in Ethics and Religion | 3. MS, Sociology, emphasis
in Family Studies |
| 4. MA, Sociology, emphasis
in Contemporary Social
Issues | 4. MS, Corrections |
| | 5. MS, Computer & Information
Science |

**MASTER'S AND
BACHELOR'S IN
EDUCATION**

- | | |
|---|--|
| 1. MS, Continuing
Professional Higher
Education | 1. MS, Occupational
and Adult Education |
| 2. Bilingual/Multi-
Cultural Education | 2. MS, Higher Education |
| 3. BS, Science
Education | 3. MA, English
(Teaching English as
a Second Language) |
| 4. BS, Social Science
Education | 4. BS, Health Education |
| | 5. MS, Home Economics |
| | 6. BS, Home Economics
& Family Relations |

**BACHELOR'S DEGREE
IN AVIATION**

- | | |
|--|-------------------------|
| 1. Individualized program
emphasis in areas such
as airport security and
airport management | 1. BS, Aviation Studies |
|--|-------------------------|

EXAMPLE C: UNIQUE DEGREE OFFERINGS (Potential for increased options)

I. University of Oklahoma

*Master of Architecture (Urban Design)

*Master of Human Relations

*Master of Liberal Studies

*Master of Library and Information Studies (Note: With joint offering of business courses from OSU, students could have option of a joint MLIS/MBA as in Example B).

*Master of Public Administration

*Master of Social Work

*MS in Nursing

Master of Public Health - *Environmental Health

*Health Administration

Social Sciences and Health Behavior

Environmental Management

Occupational Health

MA - Art History

MFA - Art/Painting

Master of Regional and City Planning

*BS & MS in Physical Therapy

*BA in Public Affairs and Administration (This would be one of the carefully selected baccalaureate degrees that is appropriate as OU already offers the MPA.)

*BS in Radiologic Technology

Bachelor of Architecture - 5th Year Option/Urban Design

Bachelor of Arts in Classics

Bachelor of Arts in Letters

Bachelor of Liberal Studies

Law (OU proposes investigating the need for and feasibility of a Master of Law degree with an Oil and Gas and/or Taxation emphasis that would serve both the Norman campus and Tulsa.)

(*Indicates programs that are currently approved and/or implemented.)

Programs and Courses

Arts & Sciences

- Anthropology
- Astronomy, UG
- * Microbiology, UG/GR
- Botany, UG/GR
- * Classics, UG
- * Economics, UG/GR
- French, UG/GR
- German, UG/GR
- History, UG/GR
- Journalism, UG
 - Advertising
 - News
 - Public Relations
 - Radio/TV
 - Professional Writing
- * Letters, UG
- Linguistics, UG
- Philosophy, UG/GR
- * Political Science, GR
- * General Psychology, UG
- * Experimental Psychology, GR
- * I/O Psychology, GR
- Russian, UG
- Sociology, UG/GR
- Spanish, UG
- * Communication, GR
- * Public Administration, UG

Health Related

- * Clinical Dietetics, UG
- Dental Hygiene, UG
- Occupational Therapy, UG
- * Physical Therapy, UG/GR
- * Radiologic Technology, UG
- * Cytotechnology, UG
- * Communication Disorders, GR

Architecture, General

- Construction Science, UG
- Environmental Design, UG
- Interior Design, UG

Fine Arts

- Art, UG/GR
 - Ceramics
 - Paint
 - Print
 - Sculpture
- Art Education, UG/GR
- Art History, UG/GR
- Film/Video, UG
- Dance, UG/GR
- Drama/Theater, UG/GR
- Music, UG/GR

Other

- Meteorology, UG
- Geology, UG/GR
- Geography, UG/GR

UG = Undergraduate

GR = Graduate

* = Programs of Highest Priority