

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 9, 1964 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, January 9, 1964, at 10:00 a.m.

The following were present: Regent Glenn Northcutt, President, presiding; Regents Monroe, Rothbaum, Johnson, Davidson, Little, and Houchin.

The minutes of the meeting held on Thursday, December 12, 1963, were approved.

President Cross read the following letter which had just been received from Howard-Samis-Davies, Project Architects for the Engineering Center:

"January 8, 1964

"Dear Dr. Cross:

"At the time of design, the lack of funds for the Engineering Center made it necessary to leave the 4th floor unfinished. Since funds have become available we have prepared plans at your direction, working with the Engineering School Building Committee, to finish this floor. The plans have been completed and are in the hands of the contractor who is preparing a cost estimate. The ultimate plan is to issue a change order to Harmon Construction Company to incorporate this work into the building contract.

"At the present time the cost is not available; however, the contractor is presently erecting forms in preparation for pouring the 4th floor slab. Since certain items included in the proposed change order are either embedded in or pass through the 4th floor slab, we feel it is to the University's advantage to direct the contractor to include these items in the slab when it is poured. If we were to require the contractor to stop his normal progress on the job until the final price is determined, the University would be subject to an additional payment to the contractor. There are other reasons that make this an undesirable solution. Some of the items, such as pipe sleeves, could be installed after the slab is poured but would be done at an increased cost. Other items, such as electrical floor duct, could not be installed at a later date without adding a 2" thick concrete topping to the entire floor. This, of course, would greatly increase the cost.

"For these reasons we are submitting, for the Board of Regents' consideration, a change order for the sum of \$9,706.00. This will add all work in and through the 4th floor slab that is necessary to complete the floor as shown on our revised drawings. These items include electrical floor duct, pipe sleeves, and electrical conduit that is installed in the slab.

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"In addition to the above, approximately one-half of this area has 400 cycle power outlets on the lab equipment. The electrical wire to these outlets must be run in aluminum conduit. When aluminum conduit is used, the contractor cannot use salt in the concrete mix, which is the normal method of protecting concrete pours during freezing weather. The contractor must use other more expensive means of protecting the concrete under these conditions. If normal progress on the job dictates pouring the slab during sub-freezing weather, the contractor is asking for an addition of \$3.00 per cubic yard. There are approximately 200 cubic yards of concrete involved. This portion of the change order would be determined by the existing conditions.

"We recommend that this change be approved by the Board of Regents as outlined herein.

Sincerely,

HOWARD-SAMIS-DAVIES, INC.

/s/ J. M. Samis

James M. Samis"

President Cross recommended the item be included in the agenda for this meeting and that Howard-Samis-Davies' request be approved.

It was agreed to include this in the agenda, and on motion by Regent Monroe, seconded by Regent Houchin, the recommendation was approved.

President Cross reported on a letter received from Governor Bellmon, as follows:

"December 26, 1963

"Dear Dr. Cross:

"Within the week, two suggestions have been made to this office in connection with the University of Oklahoma Medical School, which I believe deserve some consideration.

"The first is that in planning for the new hospital facility at the school, that thought be given to include a vocational rehabilitation facility so that this important program can be expanded in Oklahoma.

"The other suggestion is that the Committee which is presently in the process of screening applicants for the position of Dean of the O.U. School of Medicine, be enlarged to seven members to include the current President of the Oklahoma State Medical Association, and also the doctor who will serve in this capacity during next year.

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"There is considerable feeling among many doctors in the state that the practicing physicians in Oklahoma could contribute significantly to the operation of the medical program, and that this contribution could well begin by the President of the State Medical Association having some voice in the choice of a new Dean.

"I offer these ideas to you as suggestions only, but would be happy to discuss them with you in detail if you feel it necessary.

Sincerely,

/s/ Henry Bellmon

Henry Bellmon
GOVERNOR"

President Cross stated he had answered the Governor's letter and explained more fully concerning the duties of the committee appointed to screen candidates for the position of Dean of the School of Medicine; that the Oklahoma State Medical Association and the Alumni Association of the School of Medicine have appointed committees to work with the University committee.

There was a discussion of vocational rehabilitation facilities presently planned for the new hospital. Regent Northcutt referred the Governor's suggestion on the inclusion of these facilities in planning the new hospital to the Regents' Committee on the Medical School. Regent Johnson, Chairman of the Committee, stated he expected to submit to the Governor a list of specific facilities that are presently planned for the hospital which will be available for vocational rehabilitation and request further suggestions or recommendations from the Governor. President Cross suggested this be handled in cooperation with the Planning Committee at the Medical Center.

President Cross reported that in the near future there will be two or three-day visitations with prospective Medical School deans which will probably be opened with a luncheon on this campus. He urged as many Regents as possible to be present for these conferences.

President Cross reported the University has received notification from the National Science Foundation and the United States Office of Education of grants totaling \$744,370 for 1964 summer teaching institutes. Approximately one-half of these institutes are in the field of mathematics.

Dean Mark R. Everett and Mr. Raymond Crews were invited to the meeting during consideration of the items concerning the Medical Center.

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At the November meeting (p. 7577), the Regents authorized the Medical Center to advertise for sale the property owned by the Crippled Children's Hospital in Anadarko. Mr. Crews reported that there is apparently no market in Anadarko at the present time for property of this type; therefore, the Medical Center has delayed advertising, but it is expected that conditions will improve within the next few months. Since the property is unsafe in its present condition, Regent Davidson suggested the building be torn down for salvage, thereby making it possible to retain the property for the time being. Mr. Crews stated he would investigate this possibility.

Mr. Davidson reported that in connection with the problem with the air conditioning unit in the Clinic Building at University Hospital which was discussed by the Regents at the November meeting (p. 7575), it appears there was a similar problem on a building in Tulsa and this unit was apparently replaced by the Carrier Corporation. Mr. Crews stated he would investigate this matter further.

President Cross called attention to the following letter from Dean Everett under date of December 27, 1963, which was sent to each Regent in the agenda for this meeting:

"Dear President Cross:

"I wish to respectfully outline to the President and Regents of the University some factors of importance in relation to the Medical Center remodeling projects considered and/or approved by the Regents of the University at their meeting on November 8, 1963. I have received a copy of a letter from Chancellor E. T. Dunlap, dated November 20, in which he mentioned that the State Regents for Higher Education were holding the list of requested projects for a later meeting. Since then I have seen a newspaper account of a December meeting of the State Regents for Higher Education which stated that these recommendations would be held until after a study of the needs of the Medical Center had been made. I have indicated my cooperation in such a study, and realizing that it may take months to complete it, I wish to state certain urgencies about the modernization projects presented by the Medical Center and approved by the Regents of the University.

"8. Re-Furbishing Medical School Auditorium. This project needs to be completed prior to September 1, 1964 because of the more constant use of the auditorium in the succeeding months.

"10. Paving of Parking Areas. Since land has now been purchased from a special legislative appropriation, and the parking difficulties for the thousands of patients, visitors, and employees are greater than any other state institution of my acquaintance, it will not be efficient management to delay unduly the preparation of some of this area to alleviate the need.

"13. Repair Service Well - Until this service well can be repaired and placed back into operation we will have to continue purchasing more water from the city. Also the water treatment costs for our power plant and laundry will remain increased because of the hardness of city water.

"16 and 17. Airconditioning of Classrooms #118 and 117B and the Main Cafeteria. It is important to have these projects completed before the advent of hot weather in late spring and summer. Otherwise, our students, patients, and employees will have to suffer once again. Temperature in the student and employee cafeteria is frequently in the vicinity of 100° in the summer months.

"18, 19, and 21. Installation of Fire Escapes, New Stair Treads in Childrens Memorial Hospital, and New Conductive Flooring in the Main Operating Room and Obstetrics Delivery. These projects are necessary to correct hazards that have been called to our attention by appropriate inspecting authorities. I therefore repeat the recommendations that they be approved.

"20. Purchase and Installation of Extractor or Washer Extractor. This item is to replace 27 year old equipment in the hospital laundry, which will certainly collapse since new parts can no longer be obtained. When this occurs it will cost us approximately \$5,000 per month to have laundry done by a commercial firm.

"While on this subject, and for the sake of the record, I should again call attention to the importance of project 12, at present under consideration of the Regents of the University, namely, to replace 200 ton air conditioning unit in the clinic building. In our recommendations to the Regents we have already indicated why this unit is beyond repair. However, we did not mention that if this unit breaks down during the coming summer, as we fear from engineering advice, it will become necessary to curtail or close facilities for Out-Patients at the University Hospital. This is because there is no other manner in which the building can be adequately ventilated. It will take a minimum of six to eight months from the time the contract is awarded to have the benefit of this new equipment. Every added month of delay increases the likelihood of an operating crisis.

"22. Relocation and Refurbishing of Blood Bank. In connection with this project I wish to point out that its urgency does not reside in blood bank activities alone. Until this function can be moved to the general laboratory area we will be prevented from taking care of three other important operations that depend indirectly on this project.

"In order to give complete up to date information, I should mention that there are a few other urgently needed modernization projects which we have been studying carefully and will submit soon to the President and Regents for consideration. One of these is to provide adequate filing space for those x-ray films that are used every day in the care and treatment

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of patients. We can no longer operate efficiently or economically with these films stored in six scattered locations in the Medical Center.

"Please note that all of the above modernization projects have been studied and screened carefully by the Medical Center administration, using the criterion that only such modernization is being recommended that is essential to our operations for some years ahead. We need the help of all concerned to avoid unnecessary and frustrating delay in accomplishing these projects essential to economic and safe operation.

Respectfully submitted,

/s/ Mark R. Everett

Mark R. Everett
Director and Dean"

After a discussion concerning the use of the state bond funds for new construction and for modernization and repair projects, President Cross recommended the Regents reaffirm and stress the urgency of their recommendation that the reallocation of funds be made, and that a hearing be requested before the State Regents at their next meeting. On motion by Regent Houchin, seconded by Regent Monroe, the recommendation was approved.

President Cross suggested that if possible the Regents' Medical School Committee meet with the State Regents to discuss the urgency of these projects.

Dean Everett and Mr. Crews retired from the meeting.

MEDICAL CENTER PERSONNEL

APPOINTMENTS:

Joseph Charles Denniston, M.D., Associate Clinical Professor of Pediatrics, clinical rates, December 1, 1963.

Jesse Eugene Fycatte, M.D., Instructor in Ophthalmology, clinical rates, December 1, 1963.

Nancy Bess Farley, Ed.D., Research Associate in Pediatrics, \$4,800 for 12 months, part time, December 1, 1963.

Morton H. East, D.D.S., Clinical Assistant in Dental Surgery, clinical rates, December 1, 1963.

Paul Cullison Houk, M.D., Clinical Assistant in Medicine, clinical rates, November 1, 1963.

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CHANGES:

William L. Parry, M.D., Professor of Urology, salary increased from \$571.41 to \$1,571.41 per month, October 1, 1963.

Jack D. Welsh, M.D., Assistant Professor of Medicine, salary increased from \$999.99 per month to \$999.99 per month plus \$25 per visit, November 5, 1963.

Paul W. Gosz, D.D.S., Assistant Professor of Research Dental Surgery and Instructor in Research Microbiology, changed from \$11,000 for 12 months to clinical rates, January 1, 1964.

Dave B. Lhevine, M.D., promoted from Visiting Lecturer to Assistant Professor of Radiology, December 1, 1963.

Approved on motion by Regent Johnson.

Last March (p. 7329) the Regents deferred consideration of tenure for Dr. James A. Merrill, Professor of Gynecology and Obstetrics. President Cross requested that the Regents reconsider the original recommendation and grant tenure to Dr. Merrill.

Regent Johnson moved that tenure for Dr. Merrill continue to be deferred. Approved.

FACULTY PERSONNEL

LEAVE OF ABSENCE:

Ronald B. Shuman, Research Professor of Business Management, sick leave of absence with pay, December 1, 1963 to March 1, 1964; \$100 per month, March 1 to June 1, 1964.

APPOINTMENTS:

Jack Reynolds, Assistant Professor of Electrical Engineering, rate of \$9,156 for 9 months, January 16, 1964.

Lazelle L. Dunn, Visiting Assistant Professor of Drama, part time, December 2, 1963 to March 2, 1964. Salary paid by Field Development Services.

Donald Finn, Special Instructor, Department of Engineering, \$4,260 for 4½ months, January 16 to June 1, 1964.

Louis J. Casimir, Jr., Instructor in English, \$6,516 for 9 months, September 1, 1964.

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Merl V. Cornelius, Instructor in Psychology, part time, December 2, 1963 to March 2, 1964. Salary paid by Field Development Services.

Rita L. Allis, Special Instructor in Social Work, no salary, September 1, 1963.

Barbara Council, Special Instructor in Social Work, no salary, September 1, 1963.

Tommy Jackson, Special Instructor in Social Work, no salary, September 1, 1963.

Eloise Evans McCurtain, Special Instructor in Social Work, no salary, September 1, 1963.

Don Emery, Special Lecturer in Law, no salary, 1/4 time, January 15, 1964.

CHANGES:

John Donald Hopperton, reappointed Visiting Associate Professor of Chemistry, \$331 per month, .37 time, January 16, 1964; salary in Field Development Services changed to \$552 per month, .63 time, January 16, 1964. Returns full time in Field Development Services, June 1, 1964.

Dick van der Helm, Assistant Professor of Chemistry, salary changed from \$5,652 for 9 months, 3/4 time, to \$7,536 for 9 months, full time, January 16, 1964.

Jill M. Kimrey, title changed from Instructor to Special Instructor in Business Communication, Department of Administrative Services, September 1, 1963.

Francisco Armando Rios, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, January 16, 1964.

RESIGNATIONS:

W. Marvin Davis, Professor of Pharmacology, College of Pharmacy, January 16, 1964.

Robert H. Perry, Special Assistant, President's Office, Associate Professor of Chemical Engineering, June 1, 1964.

Judith Webb Ballenger, Special Instructor in English, January 16, 1964.

DEATH:

Roy T. House, David Ross Boyd Professor Emeritus of Modern Languages, Editor Emeritus of Books Abroad, December 4, 1963.

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GRADUATE ASSISTANTS

APPOINTMENTS:

D'Ann Fuquay, Education, \$900 for 4½ months, 1/2 time, January 16, 1964. Salary paid by Field Development Services.

Elizabeth Lee Barwick, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Loretta G. Cavin, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Ralph D. Cole, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Richard Lee Ezell, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Ray Thomas Fullerton, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Donald Clay Hutton, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Joan Barbara Koch, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Luigi F. Lisi, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Robert Leon Malka, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Karl Heinz Merz, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1964.

John C. Piscini, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Willard J. Wietfeldt, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Caroline Young, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Hadros Ernest Brandner, Speech, \$1,000 for 4½ months, 1/2 time, January 16, 1964. Paid from Will Rogers Service Scholarship.

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There was a discussion of the reasons for the resignations of Professors Davis and Perry. Regent Houchin suggested that in the future if there is any unusual circumstance concerning a resignation, that it be reported to the Regents.

On motion by Regent Rothbaum, seconded by Regent Monroe, the personnel recommendations were approved.

President Cross reported that Dr. John M. Raines, David Ross Boyd Professor of English, has been on a sick leave of absence since October 1, 1963, and it now appears that he will not be able to return to the teaching profession.

Mrs. John Raines and the Department of English have recommended that Dr. Raines be retired December 31, 1963, under the provisions of the University's disability retirement plan. Dr. Raines is now 57 years of age and will have completed 17½ years of service with the University by December 31.

President Cross recommended that the Regents approve the retirement of Dr. John M. Raines for health reasons effective December 31, 1963, and that Dr. Raines be given the title David Ross Boyd Professor Emeritus effective with this retirement.

Approved on motion by Regent Rothbaum.

NON-ACADEMIC PERSONNEL

CHANGE:

David W. White, Extension Specialist III, Director of Short Courses and Conferences; given additional title of Associate Manager, Oklahoma Center for Continuing Education, salary increased from \$8,724 to \$8,940 for 12 months, January 1, 1964.

Approved on motion by Regent Davidson.

At the November meeting of the Regents (p. 7592) the recommendation was submitted to change the title of Mr. Raymond C. Drago from Assistant University Architect to Campus Architect, without a change in salary rate. After some discussion of the recommendation the Regents decided to defer action pending a more detailed investigation of the need for the change.

President Cross stated the matter has been re-examined and the change in title seems desirable. On September 1, 1963, the Regents abolished the position and title of University Architect and transferred the services

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formerly rendered in this position to an Architectural Committee of which the Chairman of the School of Architecture, Professor John York, was named Chairman. The program of work of Mr. Raymond C. Dragoo, who has held the title of Assistant University Architect for a number of years, was transferred simultaneously to the administration of the Architectural Committee. Since the position of University Architect has been eliminated, the title of Assistant University Architect is believed to be inappropriate.

President Cross recommended that the title Assistant University Architect be eliminated and that the title assigned Mr. Raymond C. Dragoo be changed to Campus Architect, effective January 1, 1964.

There was a discussion of the duties and responsibilities of Mr. Dragoo. President Cross stated that the responsibility of providing architectural services for the University was delegated to the School of Architecture through an Architectural Committee, and that Mr. Dragoo serves as assistant to the Architectural Committee and works under the direction of Professor John York, Chairman of the Committee. He also stated that the title "Campus Architect" is the recommendation of Professor York.

Regent Houchin moved that Raymond C. Dragoo's title be changed to Campus Architect with the understanding that he is to work under the direction of the Architectural Committee, chaired by Professor York.

After further discussion, Regent Davidson offered the following substitute motion: That Mr. Dragoo be given the title of Assistant to the Architectural Committee.

President Cross reaffirmed his recommendation that Mr. Dragoo's title be Campus Architect.

The Chair called for a vote on Mr. Davidson's motion and all members voted AYE.

President Cross reported the University has received an allocation for the second semester of this academic year of \$127,778.00 for the National Defense Student Loan Fund. The matching fund required from the University is \$14,197.56 and funds are available for this purpose in the Murray Case Sells Foundation.

President Cross recommended that the Regents authorize transferring \$14,197.56 from the Murray Case Sells Foundation as the 1/9 matching portion of the total allocation from the Federal Government for the National Defense Student Loan Program for the spring semester, 1964.

Approved on motion by Regent Rothbaum.

President Cross stated that bids were sent to six dairies for furnishing milk and milk products to the University. The bids circulated gave the option of bidding on an exclusive contract for one-half year or a full year. The companies presenting a bid for the one-half year requirements bid the same unit prices as were bid for a full year. The bid tabulation sent to each Regent in the agenda showed the estimated consumption and total amount based on one year.

The three bids received were as follows:

Kelly Dairy, Elk City	\$49,107.50
Townley's Dairy, Oklahoma City	49,612.86
Meadow Gold, Oklahoma City	50,292.00

President Cross stated that Kelly Dairy was inspected and approved by the University Sanitarian, Mr. Dan E. Guyer, and a copy of his report was included in the agenda.

President Cross recommended that the contract be awarded to the low bidder, Kelly Dairy, Elk City, Oklahoma, for the period February 1, 1964, through January 31, 1965.

The recommendation was approved on motion by Regent Houchin.

President Cross reported that bids were circulated to seven bakeries for furnishing bread and bread products to the University. The bids were circulated on a one-half year and an annual basis and contained the statement that the award would be made on the basis most advantageous to the University.

Replies were received from three companies, as follows:

	<u>One-Half Year</u>	<u>Full Year</u>
General Baking Company Oklahoma City	\$8,569.50	No Bid
Continental Baking Company Oklahoma City	8,640.50	\$17,281.00
Rainbow Baking Company Oklahoma City	11,555.00	22,124.00

The bid from General Baking Company for one-half year is estimated to be only \$71.00 less than the bid from Continental Baking Company, however, the Continental Baking Company bid the same unit price on both a one-half year and an annual basis. Because of the following reasons it appears that the bid from Continental Baking Company is the best bid:

1. The cost of rebidding and reinspecting in detail the facilities of bidders would not be necessary if the annual bid is accepted.

2. The report of Mr. Dan Gayer, University Sanitarian, shows the sanitary conditions of the Continental Baking Company to be superior to those of General Baking Company. Although he rated General Baking Company as satisfactory if certain improvements are made, the approval of the Continental Baking Company is without qualification.

3. The Continental Baking Company now holds the contract so there would be no need to train new delivery men as to the location and daily needs of our various feeding units.

4. The products delivered and services rendered have been entirely satisfactory.

5. A separate delivery route was established to be sure material would be delivered where and when needed.

President Cross recommended that the contract be awarded to Continental Baking Company, Oklahoma City, for the period February 1, 1964, through January 31, 1965.

After a discussion Regent Houchin moved and it was voted that the recommendation be approved. Regent Davidson asked that he be recorded as voting NO.

President Cross reported bids have been received on nine oscilloscopes for the College of Engineering. Although the bid circulated stated that any "acceptable substitute" bid would be considered, and bids were sent to 25 manufacturers and distributors of electronic equipment, only two bids were returned as follows:

Tektronix Inc., Dallas, Texas		
3 week delivery, net, fob Norman	\$640 each	\$5,760.00
	Del. Charge	30.29
		<u>\$5,790.29</u>

Fairchild-DuMont, Lab.		
c/o Arnold Barnes Co., Richardson, Texas, stock, net, fob Norman.		
Bidding as an alternate		
Fairchild-DuMont Type 704 units	\$645 each	\$5,805.00

President Cross recommended that the award be made to the low bidder, Tektronix, Inc.

Approved on motion by Regent Monroe.

President Cross reported that the work in connection with remodeling Monnet Hall has been completed. The project architects, Brauer and Wood, Chickasha, Oklahoma, and University employees connected with the project have recommended that the project be accepted as complete. The Constructors Company has submitted the necessary certificates regarding the payment of all bills in connection with the construction.

President Cross recommended that the Regents accept the Monnet Hall remodeling project as complete and authorize the final payment of the amount due to the contractor and the project architects.

Approved on motion by Regent Little.

President Cross stated that a committee composed of the Director of Housing, the Director of Physical Plant, the Chairman of the University Architectural Committee, the Business Manager, the Vice President for Business and Finance, and the Vice President for Research and Development, has suggested that the design of the 104 new apartments that are now being completed for the University appears to be functional and should prove to be very satisfactory. The committee agreed that the architects for the project, Shaw and Shaw, Oklahoma City, did an outstanding job in preparing the detailed plans and specifications and in the supervision of construction of the 104 apartments.

It would be helpful in the preparation of the application for additional funds from the Housing and Home Finance Agency to finance the construction of the 300 new apartments approved by the Regents at the December meeting, if the architect for the new project could be appointed in the near future.

On the present construction project the architects, Shaw and Shaw, were paid a fee of $3\frac{1}{2}\%$ of $\frac{1}{13}$ of the total cost of construction for preparing the final plans and specifications for the project, plus $1\frac{1}{2}\%$ of the total cost of the construction for the supervision.

President Cross recommended that since the architectural firm of Shaw and Shaw has been completely satisfactory on the present apartment project, and since the design of the new apartments could be basically the same as the present project, his office be authorized to negotiate with Shaw and Shaw to arrive at a satisfactory architectural contract to prepare plans and specifications and provide supervision of construction on a reduced architectural fee basis. He stated the results of the negotiation will be submitted to the Regents for approval at the February meeting.

Approved on motion by Regent Monroe.

President Cross reported a committee was appointed to recommend the names for the new dormitory now under construction. The committee has

recommended that the center be known as The Towers with specific reference to towers by number as Tower-1, Tower-2, Tower-3, and Tower-4. The committee has further recommended that the names of the towers not be permanently affixed to the building at this time.

President Cross recommended that the Regents approve the recommendation that the new dormitory center be referred to as The Towers with specific reference to individual towers as Tower-1, Tower-2, Tower-3, and Tower-4.

Approved on motion by Regent Rothbaum.

President Cross reported that bids were received at 10:00 a.m. on this date for the sale of \$340,000 Organized Group Housing System Revenue Bonds, Second Series, for the construction of the Sigma Alpha Epsilon Fraternity House. On motion by Regent Davidson, seconded by Regent Monroe, the following Resolution was unanimously approved:

RESOLUTION

AWARDING TO THE PURCHASER \$340,000 REGENTS OF THE UNIVERSITY OF OKLAHOMA ORGANIZED GROUP HOUSING SYSTEM REVENUE BONDS, SECOND SERIES.

WHEREAS, the Board of Regents of the University of Oklahoma has under consideration the sale of \$340,000 Regents of the University of Oklahoma Organized Group Housing System Revenue Bonds, Second Series, maturing in each of the years 1970 to 1993, inclusive.

WHEREAS, the following offers were received for said Bonds:

<u>NAME OF OFFERER</u>	<u>AVERAGE RATE OF INTEREST</u>
R. J. Edwards, Inc. and the Liberty National Bank and Trust Co. of Oklahoma City	3.936% Net interest cost \$278,290.25
Milburn, Cochran & Co., Leo Oppenheim & Co., First National Bank and Trust Co.	3.9501% Net interest cost \$279,285.83
Dempsey-Tegeler Co.	4.010506% Net interest cost \$283,556.16

WHEREAS, after receiving and considering the offers for said issue of Bonds, it is considered that the offer of R. J. Edwards, Inc. and The Liberty National Bank and Trust Company of Oklahoma City is the best bid received for said Bonds, and it is considered to be to the best interest of the University that said offer be accepted.

**THEREFORE, BE IT ORDERED AND RESOLVED BY THE BOARD OF REGENTS
OF THE UNIVERSITY OF OKLAHOMA:**

1. That the offer of R. J. Edwards, Inc. and The Liberty National Bank and Trust Company of Oklahoma City for said \$340,000 Regents of the University of Oklahoma Organized Group Housing System Revenue Bonds, Second Series, be and the same is hereby accepted.

2. That the President and Secretary of the Board of Regents be and they are hereby ordered and directed to execute this Resolution for and in behalf of the Board of Regents and to do any and all things necessary to complete the delivery of said Bonds to the purchaser, in accordance with its offer, and the State Treasurer of Oklahoma shall receive the money on behalf of the Board.

President Cross stated that Professor John York has reported that in his opinion the best solution to the problem of excess heat during the summer months in the Geology Building would be to install aluminum sunshades with steel brackets, at an estimated cost of \$18,000 to \$20,000. President Cross stated there are no funds available at the present time, but that he will refer this matter to the Council on Planning and Development for possible inclusion in Section 13 and New College Fund projects. The Regents requested that this item remain on the list of pending business until work is completed.

Regent Johnson reported the School of Nursing has received notification that the National League for Nursing has accredited the baccalaureate programs and the diploma program, and that this is the first time this has been accomplished. He suggested a letter of appreciation be sent to the Dean and Faculty of the School of Nursing. On motion by Regent Rothbaum, Dr. Johnson's recommendation was approved.

Regent Northcutt suggested, and it was agreed, that Dr. Johnson make arrangements for the Regents' Medical School Committee to meet with the School of Medicine Admissions Committee for a discussion of their procedures and policies, and that he present a report at the February Regents' meeting.

Regent Johnson requested that "Medical Center Personnel Policies" be removed from the pending business list. He stated no further action is needed.

Regent Johnson reported that after the Oklahoma City Urban Renewal Office has acted on the recommendation on land acquisition and use at the Medical Center a report will be made to the Regents. He requested that this item be removed from the pending business list.

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Regent Monroe suggested that a meeting be arranged with the Chancellor and Regents of the University of Texas regarding a home and home series with the University of Texas after the Cotton Bowl contract expires in 1971. The Regents agreed that an attempt be made to arrange such a meeting.

Regent Johnson reported he had had two conferences with Dr. D. F. Robinson, Director of the Student Health Service, and one with Dr. C. J. Craven, Dean of Students, pertaining to the By-Laws, Rules and Regulations of Ellison Infirmary, and that a final form has still not been developed. A recommendation will be made at a later date.

President Cross submitted to the Regents by mail on December 23, 1963, a report prepared by the Athletic Department on tickets available to the University of Oklahoma for football games played away from home. Regent Davidson suggested that if we are being discriminated against at most of these universities, as it appears we may be, on location and number of tickets, this be submitted to the Big Eight conference officials in the hope that there will be some order in the allocation of tickets. It was suggested that the University's representative submit this to the Big Eight conference and that a proposal be worked out on a minimum allocation of tickets for visiting teams.

It was agreed that this procedure be followed.

Regent Monroe stated he wanted the record to be clear that he was fully informed and approved completely of Mr. Northcutt's action in 1962 in signing the architectural contract with Benham Engineering Company for plans for a 600-bed hospital at the Medical Center. Others who were members of the Board at that time concurred insofar as they were concerned in Regent Monroe's statement.

President Cross reported that representatives of the Phi Kappa Psi Fraternity requested a hearing pertaining to the possible removal of freshmen from the various fraternity houses to University housing at the end of the first semester as required by bond resolutions.

The Regents agreed to hear the proposal of the group, and the following were invited to the meeting:

Mr. Charles L. Pollansbee,
Mr. J. M. Hawgley, and
Mr. W. M. Egolf, representing the Phi Kappa Psi Fraternal
Corporation; and
Mr. Harry Young, President of the Fraternity.

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Mr. Follansbee served as spokesman for the group and stated they would like to request the Regents to allow the 17 Phi Kappa Psi freshman pledges to remain in the fraternity house during the second semester of this academic year even though pledges living in other fraternity houses would likely be required to move to University housing. He explained that during the time the fraternity was without a house their membership was reduced drastically, and that they had many financial commitments at the present time because of the additional expense for furnishings for the new house, etc. He said they expected their membership to be increased to a point that after next year it would not be necessary to request any special consideration.

During a discussion, Regent Davidson expressed the feeling that if the fraternities are requested to take the pledges in the fall because the University does not have sufficient housing for them, then the fraternities should be allowed the option of retaining the pledges in their houses throughout the entire school year.

The gentlemen representing the Phi Kappa Psi Fraternity retired from the meeting.

The meeting recessed at 12 noon for luncheon in the Oklahoma Memorial Union.

The meeting reconvened at 2:00 p.m. and Dr. Jodie Smith, Director of Housing, was invited to the meeting for a discussion of the Phi Kappa Psi request.

Regent Northcutt stated he wanted to make his position entirely clear; that he is in sympathy with the fraternity, but he doesn't want the Regents to do anything that will cause criticism of the University, or will cause the bond companies to accuse the University of not fulfilling the bond contract.

There was a discussion of the reaction of the other fraternities if the Phi Kappa Psis were allowed to keep their pledges, and the reaction of students living in approved housing in Norman that will also be required to move into University housing. Dr. Smith explained the financial loss to the University if none of these students were required to move into University housing to fill the vacancies that occur at the end of the first semester.

Regent Little stated he is not opposed to fraternities, but he does not feel it is the University's place to finance the fraternities in any way.

Regent Monroe moved that we reject the request and not make an exception in the provisions of bond issue resolutions concerning student housing. Approved.

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Regent Davidson moved that our rules be interpreted so that if at the beginning of any school year beginning in September and terminating in June the following year it shall be necessary to have freshmen living outside of University housing, then those freshmen be allowed to stay outside University housing for the entire school year; that if only a part of the freshmen shall be authorized to live outside of University housing and more fraternities would like to have freshmen living in their housing than there are freshmen available for such quarters, the fraternities be allowed to have freshmen on a pro rata basis depending upon the vacancy percentage of the respective houses. The motion was seconded by Regent Houchin.

On the vote on the motion Regents Davidson and Houchin voted AYE. Regents Monroe, Rothbaum, Johnson, and Little voted NO. The motion was declared lost.

There being no further business the meeting was adjourned at 2:50 p.m.



Emil R. Kraettli, Secretary