

**MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
HILLCREST COUNTRY CLUB, BARTLESVILLE, OKLAHOMA
THURSDAY, APRIL 9, 1964 - 10:00 A.M.**

A regular meeting of the Board of Regents of the University of Oklahoma was held at the Hillcrest Country Club, Bartlesville, Oklahoma, on Thursday, April 9, 1964 at 10:00 a.m.

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

Also present were Vice President Pete Kyle McCarter, Vice President Horace B. Brown, and Dean Earl Sneed.

The minutes of the meeting held on March 12, 1964, were approved.

President Cross reported receipt of a communication from Muskogee which was signed by approximately 80 people urging that the OU-Texas football game be discontinued in Dallas and played on a home and home basis.

Regent Monroe reported he would have a written statement of policy and procedures to be used during his tenure as President of the Board before the next meeting of the Regents. He explained that he did not plan to appoint any standing committees this year, except that the Medical Center Committee (Regent Johnson, Chairman, and Regents Houchin and Little) and the Regents' Investment Committee (Regent Rothbaum, Chairman) would continue to function as they have in the past. He stated further that he will vote on all matters considered by the Regents.

Regent Rothbaum reported that a \$5,000 U. S. Treasury Bill belonging to the Murray Case Sells Foundation had matured on April 9, 1964. Since the Foundation is used for matching funds for the National Defense Student Loan Program, Regent Rothbaum moved the cash available be reinvested in a 90-day U. S. Treasury Bill so that matching funds will be available in September. Approved.

FACULTY

SABBATICAL LEAVE OF ABSENCE:

Harley P. Brown, Professor of Zoology, September 1, 1964 to January 16, 1965.

APPOINTMENTS:

Rodney L. Boyes, Assistant Professor of Business Management, \$8,940 for 9 months, September 1, 1964.

April 9, 1964

7725

Joseph G. Stine, Special Instructor in Geology, part time, March 9 to July 1, 1964. Paid from Field Development Services.

Louise Welsh, Special Instructor in History, \$5,628 for 9 months, September 1, 1964.

Gertrud Johanna Hampton, Special Instructor in Modern Languages, \$3,996 for 9 months, 5/6 time, September 1, 1964.

Andrew Pope Talton, Special Instructor in Modern Languages, \$5,100 for 9 months, September 1, 1964.

CHANGES:

William E. Ham, Geologist IV, Oklahoma Geological Survey; given additional title of Visiting Professor of Geology, September 1, 1964.

Eugene Earl MacInnis, Visiting Assistant Professor of Art, transferred from Art to Field Development Services, salary increased from \$3,768, 2/3 time, to \$5,500, full time, for 9 months, September 1, 1964.

Melody Marshall, Extension Specialist II, Field Development Services, appointed Special Instructor in Home Economics, \$290 for 4½ months, January 16 to June 1, 1964.

Normen Alexandre, Glassblower, Departments of Physics and Chemistry; given additional title of Special Instructor in Physics and Chemistry, March 1, 1964.

Luigi F. Lisi, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$1,800, 1/2 time, to \$3,600, .83 time, for 9 months, September 1, 1964.

RESIGNATIONS:

Duane A. Clary, Special Instructor in Accounting, March 9, 1964.

Olanepkun Esan, Visiting Lecturer in Classics, August 1, 1963.

GRADUATE ASSISTANTS

APPOINTMENTS:

Kenneth Allen Truitt, Business Management, part time, March 9 to July 1, 1964. Paid by Field Development Services.

Nolan Mac Brockway, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Billy Kai Shu Tam, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1964.

April 9, 1964

7726

Ronald L. Platt, Government, part time, March 9 to July 1, 1964. Paid by Field Development Services.

Jack Joseph Wilpon, Meteorology, School of Civil Engineering, \$788 for 4½ months, 1/2 time, January 16, 1964.

Kathryn R. Ashworth, Modern Languages, \$1,800 for 9 months, September 1, 1964.

Mary Sue Bachrach, Modern Languages (NDEA), \$1,800 for 9 months, 1/2 time, September 1, 1964.

Robert J. Brown, Modern Languages (NDEA), \$1,000 for 4½ months, 1/2 time, January 16, 1964.

Sharon R. Colclasure, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Maria Irene Gonzalez, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Arvella Elaine Hertje, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Alice Mease Keating, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Mary Helen Rahhal, Modern Languages (NDEA), \$2,000 for 9 months, 1/2 time, September 1, 1964.

Rosa E. Reeves, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1964.

David H. Swartz, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

CHANGES:

Curtis Carl Graham, Accounting, salary increased from \$1,000, 1/2 time, to \$2,000, full time, for 4½ months, March 9 to June 1, 1964.

Wylie C. Merritt, Accounting, salary increased from \$900, 1/2 time, to \$1,800, full time, for 4½ months, March 9 to June 1, 1964.

RESIGNATIONS:

Donald Clay Hatton, Modern Languages, September 1, 1964.

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

April 9, 1964

7727

The Canons for the David Ross Boyd Professorship provide that appointments are made for a five-year period. President Cross reported that the following members of the faculty will have completed five years as David Ross Boyd Professor at the end of the current academic year:

John H. Leek, David Ross Boyd Professor of Government
J. Clayton Feaver, David Ross Boyd Professor of Philosophy
and Kingfisher Professor of the Philosophy of
Religion and Ethics
George B. Fraser, David Ross Boyd Professor of Law

The deans concerned and the Budget Council have recommended that each of the above be reappointed.

President Cross recommended that Professor Leek, Professor Feaver, and Professor Fraser be reappointed David Ross Boyd Professors, effective September 1, 1964.

On motion by Regent Davidson, seconded by Regent Houchin, the recommendation was approved.

President Cross stated the following members of the faculty have been nominated for David Ross Boyd Professorships through the regularly established channels:

Mildred Andrews, Professor of Music
Paul G. Ruggiers, Professor of English

Under the regulations established by the Regents on the appointment of all distinguished professors, the names of nominees will be submitted to the Regents by the administration and will not be acted upon by the Board until the next regular meeting occurring thereafter. The recommendation must be accompanied by suitable biographical material and the nominees are to meet with the Regents before their appointments are approved.

Substantiating information prepared by the college deans concerned and submitted in support of their recommendations was mailed to each Regent.

President Cross stated arrangements will be made for Professor Andrews and Professor Ruggiers to visit with the Regents at such time as the Regents may designate.

Regent Little moved that Professors Andrews and Ruggiers be invited to meet with the Regents at the time of the June meeting. Approved.

President Cross recommended that the Regents confer upon Dr. Charles Price Green, Professor of Speech, the title of Regents Professor.

April 9, 1964

7728

The current year marks Professor Green's thirtieth as a member of the faculty and his twenty-fifth in the rank of Professor. During this period he served twenty-one years as Chairman of his Department.

When Professor Green came to the University, it was to take charge of a Department of Public Speaking which offered no major work and no upper division work; a student could barely qualify for a minor in this Department, since regulations of the College of Arts and Sciences limited him to a total of twelve hours applicable to its degree. When Professor Green left the Chairmanship in 1956, the Department had conferred its first two doctorates. Under Professor Green's guidance the Department had developed an undergraduate major program, a master's degree program, and a Ph.D. program. One rarely finds an instance where the development of a full undergraduate and graduate program in one area can be attributed so completely and directly to the leadership of one man. The fact that the Department now enjoys a very high national reputation is chiefly owing to his patient and arduous groundwork.

Professor Green's creative work has been primarily in the field of interpretation. His poetry has been published widely. He has read many papers before educational and professional groups, and he has conducted or participated in numerous lecture recitals in which he has read his own work and the work of others.

Through the years he has been most active in professional societies and has won the recognition of his colleagues. He has twice served as President of the Oklahoma Speech Association and once as President of the Central States Speech Association. He has been a member of the Executive Committee of the National Association of Teachers of Speech (now the Speech Association of America), and has served on numerous other committees and agencies of all these professional associations. There are probably few important responsibilities related to speech education in Oklahoma, the Southwest, and the Middle West that have not fallen to his lot at one time or another.

In the University he has served on many University and smaller committees, as a member of the University Senate, and as Secretary of the General Faculty.

After his twenty-one years as Chairman, Professor Green did not go into semi-retirement. Instead, at the age of sixty, he set out again as a student, traveled to England and the Continent, and spent a year there in the study of phonetics, rhetorical theory, and interpretation. He returned full of enthusiasm and new ideas and has continued to teach a breadth and variety of courses that would tax many a younger man. His colleagues continue eagerly to seek his counsel and find him a constant source of advice, inspiration, and wisdom.

President Cross recommended that the Regents recognize Professor Green's contribution to his Department, his University, and his profession by conferring upon him the distinguished title of Regents Professor of Speech, effective September 1, 1964.

April 9, 1964

7729

On motion by Regent Rothbaum, the recommendation was unanimously approved.

At the March 12 meeting (p. 7711) President Cross informed the Regents of the two recommendations of the University Senate to the President concerning military training and physical education.

1. The first of these recommendations is that the present University requirements in military training and physical education be abolished "at the earliest feasible date." President Cross stated he has approved this recommendation, and he now recommends that the Regents approve it, with the understanding that "earliest feasible date" means such time as the Congress and the Department of Defense settle upon a satisfactory plan establishing a two-year program for ROTC leading to the reserve commission.

2. The second recommendation provides for the satisfying of physical education and sports skills requirements by demonstration or by the completion of an appropriate number of courses in Physical Education. President Cross recommended that action on this recommendation be deferred until the outcome of the first recommendation is known and a better determination of costs than is now possible can be made.

After a lengthy discussion the Regents voted unanimously to approve abolishing the present University requirements in military training and physical education at the "earliest feasible date", and agreed that "earliest feasible date" means such time as the Congress and the Department of Defense settle upon a satisfactory plan establishing a two-year program for ROTC leading to the reserve commission. They voted, however, on motion by Regent Houchin, that the action should become effective no later than the opening date of the fall semester, 1965.

On motion by Regent Johnson, seconded by Regent Houchin, it was voted to defer action on the second recommendation which provides for the satisfying of physical education and sports skills requirements by demonstration or by the completion of an appropriate number of courses in Physical Education until the outcome of the first recommendation is known, and a better determination of additional costs involved can be made.

Regent Johnson moved further that the faculty be requested to study the feasibility of discontinuing compulsory physical education for girls. During the discussion which followed, Dr. Johnson explained that the University Senate's recommendation provides for screening and tests for the satisfying of physical education and sports skills requirements and that his motion requests the faculty to study discontinuing compulsory physical education for girls without any testing or screening at all.

Regent Johnson's motion was seconded by Regent Davidson and approved.

April 9, 1964

7730

NON-ACADEMIC PERSONNEL

CHANGES:

Thomas L. Farrell, Executive Chef-Manager of Food Service, Oklahoma Center for Continuing Education; given additional title of Extension Specialist III without change in salary (\$9,000 for 12 months), March 1, 1964.

William R. Clark, title changed from Assistant Superintendent to Superintendent, University Press, Printing Division, salary increased from \$4,296 to \$7,536 for 12 months, June 1, 1964. Administrative Staff.

J. Gene Russell, salary as Coordinator of International Exchange in Student Affairs changed from \$613, full time, to \$453 per month, 3/4 time, March 1 to July 15, 1964; also appointed Senior Research Staff, Institute of Group Relations, \$160 per month, 1/4 time, March 1 to July 15, 1964.

RESIGNATION:

Jack Newton Lee, Educational Specialist, Civil Defense Training Program, March 16, 1964.

Approved on motion by Regent Rothbaum.

President Cross submitted the Summer Session Budget for 1964 and recommended approval. The budget listed the names of teachers to be employed and the rate of pay per month. President Cross stated that any changes from this budget that may occur prior to the opening of the Summer Session will be presented to the Regents for action.

On motion by Regent Houchin, the 1964 Summer Session Budget was approved.

President Cross recommended that the fee for enrollment in the College of Law be increased from \$7 per credit hour to \$10 per credit hour.

Considering the need for substantial improvement in the salaries of the Law faculty, as measured by every comparative standard available to us, it seems reasonable that students enrolling in these advanced professional courses should be charged a somewhat higher fee than other students on the Norman campus. Even after the recommended increase, the Law student would still pay a much smaller fee than the fee of \$250 per semester paid by an Oklahoma student in the School of Medicine.

President Cross further recommended that, if approval of the new fee by the State Regents can be obtained in time, the effective date for the new fee be September, 1964.

April 9, 1964

7731

President Cross presented the following petition signed by approximately 200 students in the College of Law:

P E T I T I O N

WHEREAS The University of Oklahoma College of Law is an institution devoted to academic excellence in legal education, and

WHEREAS the faculty of said College has made valuable contributions through the years to the Bar and to the People of the State of Oklahoma in the way of maintaining a high standard of excellence in teaching the law and in helping to bring about needed legislative reforms, and

WHEREAS the salaries of said faculty are much lower than that of comparable Colleges of Law, and

WHEREAS the cost of legal education at said College of Law is considerably less than at comparable Colleges of Law,

NOW THEREFORE WE, the undersigned students of said College of Law, approve and submit the following suggestion, to wit:

That tuition for the College of Law be increased by eight dollars per semester hour, PROVIDED HOWEVER, that said increase will be appropriated exclusively to and for the use of the College of Law to supplement existing faculty salaries and to increase the size of faculty personnel and for related purposes as the Dean of said College of Law shall from time to time see fit.

Signed,

(Signatures on petition omitted)

Dean Sneed was asked to comment on his recommendation for a fee increase. He reported that there is a real crisis in the College of Law at the present time because faculty salaries are far below that paid in other law schools. He presented factual information on salaries and the tuition charged in other schools in the state and nation. Dean Sneed stated he had, in fact, requested an increase of \$10 in the credit hour fee charged in the College of Law, rather than the \$3 increase recommended in the agenda.

After a discussion, President Cross recommended, and Dean Sneed concurred in this recommendation, that a fee of \$15 per credit hour be charged for courses in the College of Law.

After a further discussion on the use of additional funds received in the College of Law, Regent Northcutt moved that a recommendation be submitted to the State Regents for Higher Education to increase the fee in the College of Law from \$7.00 to \$15.00 per credit hour, with the understanding that the increased amounts received as a result of this fee increase be used

April 9, 1964

7732

to develop and improve the quality of the program in the College of Law. On the vote on the motion Regents Rothbaum, Little, Houchin, Davidson, and Northcutt voted AYE. Regents Monroe and Johnson voted NO. Regent Johnson said he was in favor of the increase but opposed to the stipulation on allocation. Regent Monroe was opposed to such a large increase in fees.

The Regents agreed that the amount received as a result of this increase would not necessarily be allocated to the College of Law year after year, but that the total amount of funds available each year would be considered and a budget submitted to the Regents as in the past.

President Cross reported that the Oklahoma State Regents for Higher Education have approved the request of the University to increase the credit hour fee for undergraduate and graduate courses at the Midwest City-Tinker Air Force Base Center to \$18.00, effective at the beginning of the fall term of 1964. This was in accordance with action taken by the University Regents at the February meeting (p. 7676).

President Cross reported the Administration Building for the Center for Continuing Education has been completed. The project architect and University officials have recommended that the project be accepted as complete and that the final payment to the contractor be authorized.

President Cross recommended that the Regents accept as complete the construction of the Administration Building for the Center for Continuing Education and that final payment to the contractors be authorized.

On motion by Regent Little, seconded by Regent Davidson, the recommendation was approved.

The President reported also that the addition to the Biological Station has been completed and the architects and University officials have recommended that the project be accepted and that the Regents authorize the final payment to the contractors.

President Cross recommended that the Regents accept the Biological Station addition as complete and that final payment of the amount due the contractor be authorized.

Approved on motion by Regent Northcutt.

When the plans and specifications for the Fine Arts Center were prepared, there were indications that the bids would be higher than the funds available for the project. It was necessary to change several items in order to reduce the estimated construction costs so that the project would fall within the money available. As an example, the plans did not provide for

April 9, 1964

7733

concrete curbs for the service drive to the facility. The parking lot was to be gravel in lieu of asphalt.

The bids received were somewhat more favorable than had been anticipated and there are additional funds available for changes which would improve the facility in a number of ways, including a desirable re-locating of the utility tunnel which would make the service for the facility more satisfactory.

The project architects and University officials have recommended that the following change order be approved:

1. Relocating asphalt drive and provide concrete curbs on both sides	\$ 817.00
2. Relocating utility tunnel	2,654.00
3. Provide asphalt parking in lieu of gravel and provide concrete curbs for the parking lot	2,838.00
4. Provide car markings in the parking lot	50.00
5. Raising existing catch basin in the Southeast corner of the parking lot	61.00
6. Changing the finish grades for the project	<u>110.00</u>
Total	\$6,530.00

President Cross recommended that the Regents approve change order No. 1 for the Fine Arts Center and that the President of the Board be authorized to sign the change order in the amount of \$6,530.00.

Approved.

President Cross reported that bids were received on April 7 on the Chemistry Building improvements project which was approved by the Regents at the March meeting (p. 7714), but that all bids were higher than the funds available for the project. The Chairman of the Department of Chemistry is attempting to acquire additional matching funds, and action on the bids will be deferred until information is received on the availability of additional matching funds.

President Cross reported that bids were taken by Central Purchasing for the University on 3 each transformers, self cooled, 50 degrees centigrade rise, 60 cycle, 1 phase, 833 KVA 12,000 high voltage to 2400/4160Y Low voltage, oil filled, with A.S.A. standard impedance, taps and accessories. The following bids were received:

- | | |
|--|-------------------------------------|
| 1. General Electric Supply Co.
Oklahoma City, net, fob Norman
14 weeks delivery
(a) Bid unit with 55° rise | \$10,305.00 |
| 2. Economy Electric Supply Co.
Oilton, Oklahoma, net, fob Norman
(a) 55° rise (10 weeks delivery)
(b) 65° rise (11 weeks delivery) | 10,761.00
10,221.00 |
| 3. Star Electric Co., Oklahoma City
Net, fob Norman, 6 weeks delivery
(a) as specified | 10,800.00 |
| 4. Nelson Electric Supply Co., Tulsa
Net, fob Norman, 12 weeks delivery
(a) as specified
(b) 55° rise
(c) 65° rise | 11,775.00
10,710.00
10,185.00 |
| 5. Snyder's Service Electric Supply
Oklahoma City, net, fob Norman
12 weeks delivery
(a) as specified
(b) 55° rise
(c) 65° rise | 12,363.75
11,513.25
10,948.95 |
| 6. Emsco Electric Supply Co., Oklahoma City
Net, fob Norman, 5 weeks delivery
(a) as specified | 14,203.50 |
| 7. Hunzicker Brothers, Oklahoma City
Net, fob Norman, 5 weeks delivery
(a) as specified | 14,247.00 |
| 8. C. B. Anderson Electric Co., Tulsa | No bid |

The degrees of rise refers to temperature increase in operation and is an important factor. The greater the temperature increase the cheaper the build. The specifications called for a 50° centigrade rise.

President Cross recommended that the contract be awarded to Star Electric Supply Company, Oklahoma City, on their bid of \$10,800.00, this being the lowest bid in accordance with specifications.

Approved on motion by Regent Rothbaum.

President Cross reported that bids were circulated on a loudspeaker system for the Field House as requested by the Regents at the February meeting (p. 7680). Specifications were prepared as loosely as possible and yet

insure a good installation. A list of the 13 sound equipment firms that were sent bids was included in the agenda for this meeting, and a bid was also sent to the F. W. Dodge Corporation. The following bids were returned:

Fentriss Sound Engineering Company Oklahoma City, Oklahoma, net (includes cost of performance bond)	\$6,029.18
Radio, Inc. Oklahoma City, Oklahoma	No Bid
Thompson Sound Systems Norman, Oklahoma	No Bid

The Fentriss Sound Engineering Company installed a satisfactory sound system in the Field House on a trial basis during the past year.

President Cross recommended that the bid from the Fentriss Sound Engineering Company be accepted in the amount of \$6,029.18.

On motion by Regent Davidson, seconded by Regent Rothbaum, the recommendation was approved.

A list of the 17 companies that received invitations to bid on 1 only centrifuge and various rotors for the centrifuge was included in the agenda. This list included both manufacturers and distributors. Bids were returned from 9 companies, but only 1 company submitted a completed bid. Eight returned the bid with a notation "no bid". The bid received is:

Spinco Division Beckman Instruments, Inc. Palo Alto, California	
1 only Ultracentrifuge, refrigerated high vacuum	\$8,807
1 only Rotor Type SW25.2, complete	901
1 only Rotor Type 19, complete	850
1 only Rotor Type 40.3, complete	710
Radiation Handle for 40.3	30
1 only Rotor Type 39, complete	799
Radiation Handle for 39	45
Total	<u>\$12,142</u>

Net, fob Norman, 60-90 day delivery

The bid circulated invited bids on any unit that would perform according to the needs of the department as set forth in the specifications.

President Cross recommended that the bid from the Spinco Division, Beckman Instruments, Inc., Palo Alto, California, be accepted in the total amount of \$12,142.00. Approved on motion by Regent Little.

April 9, 1964

7736

MEDICAL CENTER PERSONNEL

APPOINTMENTS:

Jerry Lee Puls, M.D., Clinical Assistant in Medicine, clinical rates, February 1, 1964.

Hsiu-Ying Yang, Ph.D., Research Associate in Pharmacology, \$500 per month, February 3, 1964.

CHANGES:

Joseph M. White, M.D., Professor of Anesthesiology and Associate Dean in Charge of Research Programs and Special Training, salary increased from \$19,000 to \$22,600 for 12 months, February 1 to July 1, 1964 (correction).

Irvin G. Hamburger, M.D., Associate Professor of Anesthesiology, salary increased from \$12,000 to \$14,400 for 12 months, February 1 to July 1, 1964 (correction).

Robert L. Chester, M.D., Assistant Professor of Anesthesiology, returned from leave of absence without pay, \$1,000 per month, March 1, 1964.

Frankie N. Nations, M.D., Assistant Professor of Anesthesiology, salary increased from \$16,000 to \$17,320 for 12 months, February 1 to July 1, 1964 (correction).

Mark A. Everett, M.D., Associate Professor of Dermatology, salary increased from \$7,400 to \$8,400 for 12 months, March 1, 1964.

Ernest F. Hiser, Assistant Professor of Medical Illustrations and Director of Art and Photography, salary increased from \$6,900 to \$7,200 for 12 months, March 1, 1964.

Margaret L. Bogle, M.S., Assistant Professor of Nutrition, salary increased from \$20 to \$25 per day, March 1, 1964.

John D. Griffith, M.D., Assistant Professor of Preventive Medicine and of Psychiatry, salary increased from \$6,500 to \$10,000 for 12 months, February 1, 1964.

Reagon H. Bradford, M.D., Ph.D., Assistant Professor of Research Biochemistry; given additional title of Instructor in Research Medicine, July 1, 1964.

Thomas E. Nix, M.D., Instructor in Dermatology, salary increased from \$6,000 to \$8,000 for 12 months, March 1, 1964.

George N. Bouthilet, Ph.D., Instructor in Preventive Medicine, salary changed from -0- to \$135 per month, February 1, 1964.

April 9, 1964

7737

David Edward Kemp, Ph.D., Instructor in Psychiatry, salary increased from \$8,000 to \$8,600 for 12 months, March 1, 1964.

Barnett R. Addis, B.S., Research Associate in Psychiatry, salary increased from \$7,800 to \$8,000 for 12 months, March 1, 1964.

Approved on motion by Regent Johnson.

President Cross reported the Faculty Board of the School of Medicine has recommended that the name of the Department of Clinical Pathology be changed to Department of Laboratory Medicine, and Dean Everett has endorsed this change.

The reason given is that the term "Laboratory Medicine" more accurately describes the activities of the Department.

President Cross recommended that the Regents approve this change in the official designation of the Department.

On motion by Regent Johnson, seconded by Regent Houchin, the recommendation was approved.

In June 1963 (p. 7439) the Regents approved a request from the Medical Center to use up to \$35,000 from bond funds made available by House Bill 779 in refurbishing and improving the auditorium in the School of Medicine. On November 8 (p. 7574) the Regents approved a list of 12 other capital improvement items totaling \$108,300. These were sent to the State Regents on December 2, 1963, with the request that they be approved and that the necessary bond funds previously allocated to the Medical Center be reallocated to meet these needs. On December 18, 1963, the following reply was received from the Chancellor of the Oklahoma State System of Higher Education:

"The Oklahoma State Regents for Higher Education, at their meeting on Wednesday, December 18, deferred action on the University's request of December 2 for a re-allocation of \$143,300 for modernization and repair projects, of the \$1,000,000 previously allocated by the State Regents to the Medical Center for new construction of a hospital addition as described in the project listing dated October 11, 1961.

"It was the consensus of the State Regents that action on the request for a further revision of the Capital Improvements Program at the Medical Center financed with funds of the 1960 State Bond Issue, should await completion of the study of the Medical Center to be made in connection with the comprehensive study of Oklahoma higher education currently underway. The part of the study dealing with the Medical Center is scheduled to begin in January, 1964."

April 9, 1964

7738

Since the receipt of this letter the University Regents have discussed the need for early action on the capital improvement items several times, the most recent being at the time of the March meeting. As requested, Regent Johnson, Dean Everett, Mr. Crews, and President Cross met with Dr. Dunlap and Mr. Crowder, President of the State Regents, on March 26, at which time it was agreed that the items should be re-submitted for the consideration of the University Regents.

President Cross stated that our representatives at the Medical Center and he are agreed that we have a serious emergency at the Medical Center arising from the need for these named capital improvements which are separate and apart from the need for new construction. It should be recognized that even if the various necessary processes are speeded up to a maximum degree we are approximately five years away from the use of the proposed new teaching hospital. This means, of course, that the existing physical plant must house and provide the necessary facilities for the School of Medicine and the School of Nursing for at least a five-year period. Needless to say, these are critical and important years, and the students who must be trained during this time period and the work which must be done cannot be delayed or seriously impeded. Therefore, it is believed that we must make the repairs and acquisitions which are considered to be necessary now so as to safeguard the effective continuation of the program of the Medical Center until the new facility is completed.

President Cross stated that he would like to resubmit for the consideration of the Regents the following list of much needed capital improvements. A brief substantiating statement was included with each item in the agenda:

- | | |
|--|----------|
| 1. Refurbishing School of Medicine Auditorium | \$35,000 |
| 2. Complete Purchase of Land on North Side of 11th Street | 16,000 |
| 3. Paving of Parking Areas | 27,000 |
| 4. Relocation and Extension of Chain Link Fence | 3,000 |
| 5. Repair Service Well No. 3 | 5,000 |
| 6. Relocating Return Steam Lines, Children's Memorial Hospital | 5,000 |
| 7. Resetting Stone Work, Nursing Building | 1,500 |
| 8. Air Conditioning Classrooms 118 and 117B | 7,500 |
| 9. Air Conditioning Main Cafeteria | 15,000 |

April 9, 1964

7739

- | | |
|--|----------|
| 10. Installation of Fire Escapes | \$ 9,000 |
| 11. Installation of New Stair Treds at Children's Memorial Hospital | 3,200 |
| 12. Purchase and Installation of Extractor or Washer Extractor | 13,000 |
| 13. Installation of New Conductive Flooring in Main O.R. and Obstetrics Delivery | 3,100 |

President Cross recommended that items 1 through 13 be approved again and resubmitted to the State Regents with the urgent request that the necessary bond funds be reallocated to cover these needs.

On motion by Regent Johnson this was referred to the Regents' Medical Center Committee for study.

Dean Mark R. Everett has requested that the Regents approve a request to transfer \$25,000 from funds available for new construction under the provisions of House Bill 779 of the 28th Legislature to modernization and repair in order to remodel and refurbish quarters assigned to the Department of Biochemistry in the School of Medicine. President Cross presented the following communication from Dean Everett:

"March 3, 1964

"Dear President Cross:

"I wish to respectfully request that an additional modernization and repair project for remodeling and refurbishing the quarters assigned to the Department of Biochemistry in the School of Medicine Building be submitted to the University Regents for approval from Capitol Improvement funds provided in House Bill 779, 28th Legislature. The amount required for this project is approximately \$25,000.

"The reason for this recommendation is that the position of chairman for the Department of Biochemistry is to be vacated on July 1, 1964. You will recall that we discussed this matter last year, and that provision was made in the 1963-64 budget of the School of Medicine for this new appointment. Acting in accordance with the by-laws of this faculty, in July, 1963, I appointed the required faculty committee to recommend a suitable candidate. This committee has been at work, has recommended three candidates in succession, and all of these have declined the position. The Committee has advised me that one of the main difficulties in securing a new chairman is a serious need for the above modernization and remodeling. The committee feels, and I agree, that only with this provision can they

April 9, 1964

7740

interest a suitable candidate. The committee really needs the earliest possible information concerning this request.

Cordially yours,

/s/ Mark R. Everett

Mark R. Everett
Director and Dean"

President Cross recommended that the Regents approve the transfer of \$25,000 from new construction funds to modernization and repair funds and that the Regents authorize the President's Office to request the transfer of funds from the State Regents' office in order that the space may be remodeled and refurbished for the Department of Biochemistry in the School of Medicine.

On motion by Regent Johnson this matter was also referred to the Regents' Medical Center Committee for study.

Recommendations concerning the Athletic Department were included with the agenda for the February meeting of the Regents. Action on these recommendations was deferred until several questions pertaining to salaries of Athletic personnel and effective dates of appointments could be worked out. It is believed that the situation has been clarified, and the following items were submitted for the Board's final consideration:

1. Gomer Jones

a. Head Football Coach

The Regents announced the selection of Gomer Jones as Head Football Coach on January 19. However, there are no minutes which reflect this action or its effective date. It was recommended that Mr. Jones be employed as Football Coach for a term of four years, effective as of the date of his appointment, January 19, 1964.

b. Athletic Director

At the March meeting of the Board, the Regents appointed Gomer Jones Athletic Director, effective February 22, 1964 for a period of four years.

c. Salary

It was recommended that Mr. Jones be paid as follows in his positions as Head Football Coach and Athletic Director, effective February 1, 1964:

Base Salary	\$18,000
Expense Allowance	3,500
Annuities	<u>1,900</u>
Total	\$23,400

d. It was recommended that the Regents confirm the action of the Athletic Committee in authorizing a payment to Mr. Jones of \$205.66 for salary difference for the period of January 20 to February 1, 1964 and a payment of \$166.66 as expense allowance difference for the period of January 20 to March 1, 1964.

e. Contract

It was recommended that the Regents authorize the President of the Board to execute a contract with Mr. Jones covering these provisions. A copy of a proposed contract was mailed to the members on March 19, 1964.

2. Assistant Football Coaches

It was recommended that the employment of Assistant Coaches and salary increases for the members of the football staff as recommended by the Athletic Director and the Athletic Council be approved as submitted at the February and March meetings as follows:

<u>Name</u>	<u>Salary Recommendations</u> <u>Effective February 1, 1964</u>
O'Neal, J. Jay	\$10,860
Keith, Robert D.	9,612
Thompson, Jerry W.	8,112
Cornell, Robert	6,516
Cross, D. Leon	5,100

It was recommended that the salary of Assistant Football Coach Joe Rector be set at \$7,536 for twelve months, effective March 1, 1964.

3. Associate Director of Athletics

It was recommended that the title for Kenneth E. Farris be changed from Assistant Director of Athletics and Business Manager to Associate Director of Athletics and Business Manager, and that his salary be increased from \$11,124 to \$12,300 for twelve months, effective March 1, 1964.

4. Classified Personnel

It was suggested that the Regents approve special action taken concerning classified personnel in the Department of Intercollegiate Athletics, although normally salaries of classified personnel are not submitted to the Board for approval. Mr. Jones states that the adjustments here indicated were requested by the Regents' Athletic Committee:

<u>Name</u>	<u>Salary to March 1</u>	<u>Salary after March 1</u>
<u>Ticket and Concessions</u>		
Beyers, Wallace Leon	\$6,516	\$7,536
Reid, Charles Harold	6,360	7,356
Hopkins, Eugene Boyd	6,204	7,176
<u>Clerical Staff</u>		
Todd, Lucille	3,060	3,216
Edwards, Audrey S.	3,060	3,216
Gudgel, Madeline	2,640	2,772
Richardson, Mary A.	2,988	3,132

The Regents' attention was called to the fact that a contract with Mr. Jones for a term longer than one year would be in violation of the laws of the State of Oklahoma. President Cross stated the Board could express its intent to employ Mr. Jones in this position for a period of four years, but that he does not recommend execution of a contract different from that of any other faculty member.

It was also pointed out that the salary shown for Mr. Jones (\$18,000 per year) is a total salary for both positions and that the positions are inseparable.

After further discussion, and on motion by Regent Little, the above recommendations pertaining to the Athletic Department personnel were approved, except that paragraph 1.e. pertaining to the execution of a contract with Mr. Jones was deleted.

April 9, 1964

7743

The following letter from Dean Earl Sneed, the University's Big Eight Faculty Representative, was presented for the information of the Regents:

"17 March 1964

"Re: Allocation of Football Tickets to Fans of Visiting Teams

"President G. L. Cross
Faculty Exchange

"Dear Sir:

"At the request of the Regents, you instructed me to bring to the attention of the Big Eight Faculty Representatives the problem of the location and the number of tickets allocated to visiting team fans.

"I did so at the 28-29 February meeting of the Big Eight Faculty Representatives.

"Frankly, I did not accomplish anything except to receive polite, but positive statements about the reasons there could be no appreciable change in the present allocation.

"Incidentally, I brought this matter up at a joint meeting of the faculty representatives and the athletic directors. As you know, the athletic directors have the responsibility of securing maximum dollars for athletic events.

"Let me use the response of Nebraska as an example. At Nebraska, season ticket holders have all seats between the 30 yard lines. The number to be reserved for visitors will vary from team to team. Consequently, management holds the number they think will be needed by the visitors. If management holds a large number of 'good' seats and then the visitors do not purchase them, management is left in the embarrassing position of having better seats on sale on the day of the game than they were able to sell in advance. It appears that all of the conference schools have the same problem. I know we do because Ken Farris has mentioned several times that it is frequently possible for a fan to come to the window on game day and secure a better ticket than those held by some of our season ticket holders.

"Nebraska also points out that it is better for O.U. to sell all of the available tickets except for a minimum than it is to hold a large block of tickets and then have them go unsold for the game. In other words, you gain more dollars by selling the tickets in advance than you do in holding them until the visitors make up their minds about how many they actually want.

"In response to my statement that Oklahoma was very gracious and that we placed the visitors in some good seats on the east side, my colleagues responded that for the most part they would prefer not to sit in front or adjacent to the O.U. band.

April 9, 1964

7744

"I will be glad to talk to the Regents about this matter and will pursue it further if you think it advisable.

"You should also know that our very capable Assistant Athletic Director and Business Manager has put this item on the Business Managers' Agenda each year since 1960 and that some other business manager made the request as early as 1959. But since items suggested by the business managers must go through the athletic directors on the way to the faculty representatives, the faculty representatives never before considered the question because the athletic directors sat on it.

"It appears to me the only solution, if there be a solution, is to make certain that the Regents and their friends get the best tickets we receive from the school at which we are playing. Possibly there could be some rearrangement of the seats we allocate for our visitors. However, I doubt very much if moving our visitors to less desirable locations will change our allocations at other schools in any respect.

Sincerely,

/s/ Earl

Earl Sneed
Faculty Representative"

No action was taken.

The President of the Board requested the following items to appear under Pending Business on the agenda for the May Regents' meeting: College of Law Entrance Requirements, University Insurance Coverage, Compulsory Physical Education.

The meeting recessed at 12:00 noon for luncheon at the country club with the Alumni Association of Bartlesville.

The meeting reconvened at 12:50 p.m.

At the October 3, 1963, meeting of the Board (p. 7547) President Cross called attention to a request from Governor Bellmon that the Board give consideration to the purchase of the University's insurance through Central Purchasing on a competitive bid basis, and a committee of the Regents was appointed to study the matter, with Regent Davidson as Chairman. Subsequently, a study of the University's present policies and needs was made by representatives of the major insurance companies in Oklahoma and a report submitted. Regent Davidson requested Vice President Brown to prepare a tentative notice to bidders with specifications on insurance coverage for the University for approval of the Regents.

April 9, 1964

7745

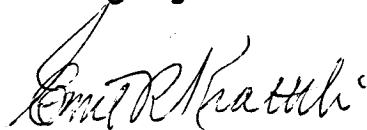
Regent Monroe reported that Dean Sneed had been requested to prepare rules of procedure for the expulsion of students from the University as required by House Bill 865 adopted by the 1963 Legislature.

Regent Houchin inquired about progress on the selection of a Medical School Dean. President Cross explained that several had been invited to the campus for an interview, but that so far none had expressed interest. Regent Houchin requested President Cross to send a list of those serving on his Advisory Committee on the Selection of a Medical School Dean to each Regent.

The President of the Board appointed Mr. Houchin and Mr. Rothbaum to serve on a special committee with him.

Regent Monroe expressed appreciation to Mr. Houchin for having the Regents in Bartlesville and for the fine luncheon with the Alumni Association.

There being no further business the meeting adjourned at 1:30 p.m.



Emil R. Kraettli, Secretary