

**MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, NOVEMBER 12, 1964**

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, November 12, 1964, at 9:00 a.m.

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

Also present were Vice Presidents Pete Kyle McCarter and Horace B. Brown and Professor David Swank.

The minutes of the meeting held on October 8, 1964, were approved.

President Cross reported that the Regents and the administration had been commended by the Student Senate on the appointment of Dr. Jodie C. Smith as Dean of Student Services. He read the following resolution:

**A RESOLUTION COMMENDING PRESIDENT GEORGE L. CROSS AND THE  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA FOR APPOINTING  
DR. JODIE SMITH AS DEAN OF STUDENT SERVICES**

**WHEREAS,** Dr. Jodie Smith has long served the University of Oklahoma both in the Office of Student Affairs and as Housing Director, and;

**WHEREAS,** Dr. Jodie Smith has gained the respect and admiration of the students of the University and has at all times exhibited excellent qualities which the Office of the Dean of Student Services requires, and Dr. Smith has at all times exhibited fairness and understanding toward the students, and;

**WHEREAS,** the Board of Regents acting on the recommendation of President George L. Cross has appointed Dr. Smith to be Dean of Student Services at the University of Oklahoma; Therefore, be it

**RESOLVED** that the Student Senate of the University of Oklahoma commend the Board of Regents and Dr. Cross for appointing Dr. Jodie Smith as Dean of Student Services and heartily endorses this action.

**MANDATE:** The Secretary of the Student Senate shall forward a copy of this resolution to each of the following: The Board of Regents, Dr. George L. Cross and Dr. Jodie Smith, Dean of Student Services of the University of Oklahoma.

President Cross announced the resignation of Dr. Archie Kahan as Executive Director of the Research Institute, effective February 1, 1965. Dr. Kahan is also Acting Director of the Computer Laboratories and Professor of Meteorology.

A drawing was held on Saturday, November 7, to determine which prefab of those remaining would be preserved for posterity. D-19 was the prefab chosen.

President Cross reported that at the request of the President of the Board a meeting was arranged with Chancellor Dunlap and the President of the State Regents. Regent Monroe and Dr. Johnson and members of the Medical Center staff were also present to discuss the problem of paying Benham-Blair and Associates for the preliminary plans for the new hospital when they refund the \$225,000 previously paid to them from 1960 State bond funds. No decision was reached, but it was suggested that a way to proceed would be to request a revision of the operating budget of the Medical Center which would make it possible to pay for the preliminary plans from operational funds. (corrected 12-10-64, see page 8006)

The President of the Board, with the concurrence of the Regents' Medical Center Committee, requested President Cross to meet with the State Regents on the following Monday in order to get the matter on record and to request that a revision in the budget be considered. At this meeting, Mr. Raymond Crews and President Cross made the preliminary presentation to the Regents for Higher Education. No action was taken, however, until the OU Regents could have an opportunity to consider this revision.

Regent Monroe stated he had requested an opinion from the Attorney General on the following question:

"Would it be legal for the University of Oklahoma Board of Regents to immediately purchase from Benham Engineering Company and Bill J. Blair and Associates preliminary plans, design analyses, outline specifications and estimates of cost for a 600 bed teaching hospital and to pay for same out of any funds available in the Educational and General Current Operating Budget of the University Hospitals?"

Mr. Monroe said he had been informed by telephone this morning that the answer to the question is in the affirmative and that a written opinion will be delivered to the President's Office some time this morning. Further discussion was postponed pending receipt of the opinion from the Attorney General.

Mr. Little reported that it was the recommendation of the Regents' Committee appointed at the October 8 meeting (Regents Little, Rothbaum, and

Houchin, pp. 7971-2) that the proposal received recently from Sells Petroleum Incorporated that the Trustees of the Sells Estate and the university and college beneficiaries transfer to the operating company a portion of their overriding royalty interest in the Urguhart Gas Unit, Woodlawn Field, Harrison County, Texas, be approved.

At present the Trustees own an overriding royalty interest equal to 85% of the original working interest of Sells Petroleum, or, expressed in figures, 85% of .3572512. The company is requesting that this overriding royalty interest be reduced in all formations except the Pettit formation to 12.5% of .3572512 until the time that Sells Petroleum Incorporated has recovered a net sum equal to 100% of its drilling, completing, equipping and operating costs on any well or wells on the Urguhart Gas Unit which are now or may hereinafter be completed in any formation except the Pettit. After all costs have been recovered, as set out above, the Trustees overriding royalty interest will be increased to 50% of .357212 on all formations except the Pettit.

Regent Little moved that the Regents authorize the President of the University to execute the transfer instrument which conveys to Sells Petroleum the portion of the Trustees overriding royalty interest as set out above. Approved.

Vice President Brown reported that \$20,000 in U. S. Series H Bonds in the Crippled Children's Hospital Fund matured on November 1, 1964, but were extended by the bank for an additional 10 years. He presented the following recommendation for the investment of these funds:

\$10,000 in a local savings and loan association;  
 \$10,000 Columbia Gas System, 4 5/8, 10/1/89, priced to  
 yield 4½% to maturity.

On motion by Regent Rothbaum, the Regents voted to approve the investments as shown above and unanimously adopted the following Resolution authorizing the sale of the bonds:

#### RESOLUTION

RESOLVED THAT, we, the Board of Regents of the University of Oklahoma do hereby authorize the sale of the following bonds:

\$10,000 - U.S. Series H Bonds - X 71043H  
 \$10,000 - U.S. Series H Bonds - X 71044H

and by these presents we do hereby ratify and confirm the sale of the said bonds; and

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Board of Regents of the University of Oklahoma, be and he is hereby authorized

and empowered to endorse by, and on behalf of the said Board of Regents of the University of Oklahoma, the bonds mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

**PERSONNEL**

**FACULTY**

**APPOINTMENTS:**

Sue M. Clauve, Laboratory Instructor, Computer Laboratory, \$100 per month, 1/3 time, September 16, 1964 to February 1, 1965.

Joye Raechel Boulton, Special Instructor in Modern Languages, part time, September 10, 1964 to June 30, 1965. Salary paid by School and Community Services.

Marguerite Ann Bowman, Special Lecturer in Modern Languages, part time, October 1, 1964 to May 31, 1965. Salary paid by School and Community Services.

Geraldine Houser, Special Instructor in Modern Languages, part time, September 9, 1964 to June 30, 1965. Salary paid by School and Community Services.

Mary Ida Irby Abbott, M.D., Special Instructor in Social Work, \$400 for 4½ months, 1/4 time, September 1, 1964.

Fred Ronald Barnes, Instructor in Social Work, part time, September 1, 1964 to May 31, 1965. Salary paid by School and Community Services.

Carroll Terrell Slack, Special Instructor in Social Work, no salary, part time, September 1, 1964.

Thomas Harold Simmons, Visiting Lecturer in Social Work, part time, September 1, 1964 to May 31, 1965. Salary paid by School and Community Services.

Albert C. Buswell, Jr., Special Instructor in Tuba, School of Music, \$1,100 for 9 months, 1/4 time, September 1, 1964.

Dayna Larason Fisher, Special Instructor in Oboe, School of Music, \$1,100 for 9 months, 1/4 time, September 1, 1964.

Harvey Garber, Special Instructor in Horn, School of Music, \$1,100 for 9 months, 1/4 time, September 1, 1964.

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Elizabeth J. Johnson, Special Instructor in Bassoon, School of Music, \$1,100 for 9 months, 1/4 time, September 1, 1964.

Earl Morgan Thomas, Special Instructor in Clarinet, School of Music, \$850 for 4½ months, 1/4 time, September 1, 1964 to January 16, 1965; \$550 for 4½ months, 1/4 time, January 16 to June 1, 1965.

Arthur Lee Barnes, Teaching Assistant in Piano, School of Music, \$500 for 4½ months, part time, September 1, 1964.

Mary Ann Bulla, Teaching Assistant in Piano, School of Music, \$475 for 4½ months, part time, September 1, 1964.

Dewey Tracy Christian, Teaching Assistant in Piano, School of Music, \$100 for 4½ months, part time, September 1, 1964.

Wanda Nelson Fox, Teaching Assistant in Voice, School of Music, \$450 for 4½ months, part time, September 1, 1964.

Peggy Maxine Graves, Teaching Assistant in Piano, School of Music, \$250 for 4½ months, part time, September 1, 1964.

Floyd Johnson, Teaching Assistant in Voice, School of Music, \$300 for 4½ months, part time, September 1, 1964.

Norman Dale Linscheid, Teaching Assistant in Organ, School of Music, \$50 for 4½ months, part time, September 1, 1964.

June Elaine Loughridge, Teaching Assistant in Music, \$450 for 4½ months, part time, September 1, 1964.

Jerry Lewis Meyer, Teaching Assistant in Trumpet, School of Music, \$100 for 4½ months, part time, September 1, 1964.

Aurora Smith, Teaching Assistant in Voice, School of Music, \$500 for 4½ months, part time, September 1, 1964.

Paul Theodore Fox, Teaching Assistant in Chemistry, \$400 for 4½ months, 1/4 time, September 1, 1964.

**CHANGES:**

Ed F. Crim, title changed from Associate Professor of Business Statistics to Associate Professor of Economics, October 19, 1964.

Yoshikazu Sasaki, Associate Professor of Meteorology, changed from \$8,940 for 9 months, full time, to \$4,470 for 9 months, 1/2 time, September 1, 1964. Balance of salary from Research Institute.

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Richard A. Terry, Associate Professor of Industrial Engineering, salary changed from \$11,124 for 9 months, full time, to \$5,562 for 9 months, 1/2 time, September 1, 1964. Balance of salary from Research Institute.

John Bryant O'Hara, Extension Specialist II and Director of Leadership Training, College of Continuing Education; given additional title of Assistant Professor of Speech, October 15, 1964.

Melville R. Spence, Assistant Professor of Library Science; reappointed Acting Director of Library Science, paid additional \$50 per month, September 1, 1964 to February 1, 1965.

**RESIGNATIONS:**

James W. Serur, Special Instructor, Field Development Services, June 1, 1964.

Jeanette B. Sumerfield, Special Instructor in Social Work, September 1, 1964.

**DEATH:**

Stewart Harral, Professor of Journalism, October 28, 1964.

**GRADUATE ASSISTANTS**

**APPOINTMENTS:**

Richard Michael Gennings, Biological Survey, \$1,800 for 9 months, 1/2 time, September 15, 1964 to June 16, 1965.

Arvil D. Ming, Biological Survey, \$1,800 for 9 months, 1/2 time, September 15, 1964 to June 16, 1965.

Charles Ernest Wade, Business Administration, Dean's Office, \$1,000 for 9 months, 1/4 time, September 1, 1964.

Donald Dale Choice, English, part time, September 9, 1964 to June 30, 1965. Salary paid by School and Community Services.

James Allen Schroeder, English, part time, September 9, 1964 to June 30, 1965. Salary paid by School and Community Services.

Jack Hayes Stout, Jr., English, part time, September 9, 1964 to June 30, 1965. Salary paid by School and Community Services.

Lowell Randle Flud, Geology, \$900 for 4½ months, 1/2 time, September 1, 1964.

John Mitchell Markas, Geology, \$900 for 4½ months, 1/2 time, September 1, 1964.

Joseph J. Elliott, Government, \$2,000 for 9 months, 1/2 time, September 1, 1964. Salary paid by School and Community Services.

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Bobby Harold Johnson, History (NDEA), \$1,000 for 9 months, 1/4 time, September 1, 1964.

John Allen Johnson, History, part time, September 9, 1964 to June 30, 1965. Salary paid by School and Community Services.

Gerard Reed, History, part time, September 9, 1964 to June 30, 1965. Salary paid by School and Community Services.

John Overton Bennett, Mathematics, rate of \$1,800 for 9 months, 1/2 time, September 15, 1964 to June 1, 1965.

James Bailey Reaves, Philosophy, \$450 for 4½ months, 1/4 time, September 1, 1964.

Ann L. Phillips, Modern Languages, \$900 for 9 months, 1/4 time, September 1, 1964.

**CHANGES:**

Calvin Dale Ahlbrandt, Mathematics, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1964.

Mary Lou Buttram, Mathematics, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1964.

Donald W. Calvin, Mathematics, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1964.

Henry Judson Chevront, Mathematics, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1964.

**RESIGNATIONS:**

Barry K. Miller, Mathematics, September 15, 1964.

Max Elwyn Reed, Physics, September 1, 1964.

Tom Dilworth, Psychology, October 13, 1964.

**WILL ROGERS SERVICE SCHOLARS:**

Freda Howard, Special Education, \$177.77 for September, 1964.

Kay L. McGee, Special Education, \$1,800 for 9 months, September 1, 1964.

Jackson C. Campbell, Clinical Psychology, \$2,000 for 9 months, September 1, 1964.

Carmen Magno, Speech and Hearing, \$1,800 for 9 months, September 1, 1964.

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Richard Swink, Special Education, \$1777.76 for 8 months, October 1, 1964.

Approved on motion by Regent Rothbaum.

President Cross stated in the preparation of the budget which was approved by the Regents at the May meeting a small amount of money was set aside for increases in faculty salaries. The amount which could be made available at that time, however, was so small that the decision was made to delay the submission of recommendations for salary increases until a clearer picture could be had of University resources following the completion of enrollment for the fall semester. Because of the expense of adding new sections of the basic courses to provide for the increase in enrollment, no additional funds could be made available. Consequently, recommendations for increases in faculty salaries are of necessity limited to those shown on the following pages, which will be retroactive to September 1, 1964.

On motion by Regent Rothbaum, the salary increases shown on the following pages were approved.

At the Regents' meeting in September approval was given for the establishment of a Petroleum Research Center and a Systems Research Center. In both instances, President Cross indicated that he would recommend at a later date a director or other administrative officer for each of the two Centers involved.

Dean Nordby of the College of Engineering has, with the concurrence of the Executive Director of the University of Oklahoma Research Institute, submitted the following nominations.

1. For Director of the Petroleum Research Center: Dr. John M. Campbell, Halliburton Professor of Petroleum Engineering
2. For Director of the Systems Research Center: Dr. James D. Palmer, Professor and Director of the School of Electrical Engineering.

President Cross recommended that Dr. John M. Campbell be named Director of the Petroleum Research Center and that Dr. J. D. Palmer be named Director of the Systems Research Center.

Approved on motion by Regent Houchin.

#### NON-ACADEMIC

#### APPOINTMENTS:

Raul Zaltzman, Extension Specialist II, School and Community Services, \$8,940 for 12 months, October 1, 1964.



<u>Name</u>	<u>Title</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
<b>COLLEGE OF BUSINESS ADMINISTRATION</b>					
Donald R. Childress	Assoc. Dean, Prof. of Finance	12	\$14,600	\$15,100	
<u>Accounting</u>					
Vernon H. Upchurch	Professor	12	12,600	12,900	
B. Claude Shinn	Associate Professor	9	7,536	7,728	
Alva A. Cummings	Special Instructor	9	6,060	6,204	
<u>Administrative Services</u>					
Raymond R. White	Professor	12	12,000	12,300	
A. L. Cosgrove	Professor	9	8,940	9,156	
Anthony S. Lis	Associate Professor	9	8,724	8,940	
Billie D. Holcomb	Associate Professor	9	7,176	7,356	
David V. Smith	Instructor	9	5,496	5,628	
Mary L. Stever	Instructor	9	5,364	5,496	
<u>Business Management</u>					
William H. Kewen	David Ross Boyd Professor	9	12,300	12,600	
L. D. Bishop	Professor	12	12,600	12,900	
Seward E. Robb	Associate Professor	9	9,156	9,384	
Donald A. Woolf	Associate Professor	9	8,724	8,940	
<u>Economics</u>					
Jim E. Reese	David Ross Boyd Professor	9	12,000	12,300	
W. Nelson Peach	Professor	9	(11,700) 8,775	(12,000) 9,000	3/4 time for 1964-65
Paul A. Brinker	Professor	9	10,092	10,344	
Ed F. Crim, Jr.	Associate Professor	9	9,384	9,612	
James E. Hibdon	Associate Professor	9	9,156	9,384	
William A. Chance	Assistant Professor	9	8,520	8,940	
Jack L. Robinson	Assistant Professor	9	8,520	8,724	
John W. Rowe	Assistant Professor	9	7,920	8,112	
A. Noel Doherty	Assistant Professor	9	7,920	8,112	
<u>Finance</u>					
James M. Murphy	Professor	12	11,700	12,000	
Robert A. Ford	Associate Professor	9	9,384	9,612	
<u>Marketing</u>					
James A. Constantin	Professor	9	10,092	10,344	
John E. Mertes	Professor	9	9,612	9,852	
Dennis M. Crites	Professor	9	9,384	9,612	
<b>COLLEGE OF ENGINEERING</b>					
<u>Aerospace and Mechanical Engineering</u>					
Harold K. Bone	Associate Professor	9	7,920	8,520	
E. F. Blick	Assistant Professor	9	8,940	9,384	
D. G. Hardin	Assistant Professor	9	8,724	9,384	
H. T. Ho	Assistant Professor	9	8,724	8,940	
<u>Architecture</u>					
Mendel Glickman	Professor	9	9,612	9,852	
Joseph Smay	Professor	9	9,384	9,612	
J. Palmer Boggs	Professor	9	9,156	9,384	
Norman Byrd	Associate Professor	9	8,316	8,520	

<u>Name</u>	<u>Title</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
<u>Chemical Engineering and Materials Science</u>					
O. K. Crosser	Associate Professor	9	\$ 9,384	\$10,092	
F. B. Canfield	Assistant Professor	9	9,156	9,612	
R. J. Block	Assistant Professor	9	8,520	8,940	
C. P. Colver	Assistant Professor	9	8,520	8,940	
<del>M. L. McGuire</del>	<del>Assistant Professor</del>	<del>9</del>	<del>8,520</del>	<del>8,940</del>	

Civil Engineering and Environmental Science

J. F. Harp	Assistant Professor	9	8,520	8,940	
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Electrical Engineering

C. E. Harp	Associate Professor	9	7,176	7,920	
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Petroleum and Geological Engineering

Carl A. Moore	Professor	9	9,612	9,852	
A. W. McCray	Professor	9	8,520	8,724	

COLLEGE OF FINE ARTS

Art

William Harold Smith	Professor	9	9,384	9,612	
Roger Corsaw	Professor	9	8,940	9,156	
Eugene Bavinger	Professor	9	8,316	8,520	
Cecil Lee	Assistant Professor	9	6,516	7,008	

Drama

Rupel J. Jones	Regents Professor	9	10,596	11,124	
Nathaniel Kek	Professor	12	11,700	12,000	
Charles Suggs	Professor	9	8,316	8,520	
Helen Gregory	Prof. of Dance	9	7,728	7,920	
Raymond Larson	Assistant Professor	9	7,356	7,728	

Music

Orcenith Smith	Professor	9	8,112	8,316	
Gene A. Braught	Assoc. Prof. & Dir. of Bands	12	9,156	9,384	
Russell Mathis	Associate Professor	9	7,536	7,920	
Charles K. Hoag	Associate Professor	9	7,008	7,176	
Gail deStwolinski	Associate Professor	9	6,840	7,176	
Celia Mae Bryant	Associate Professor	9	6,360	6,672	

COLLEGE OF LAW

M. H. Merrill	Research Professor	9	15,300	20,000	
George B. Fraser	David Ross Boyd				
	Professor	9	11,700	15,600	
E. D. Phelps	Professor	9	10,860	14,700	
Joseph F. Rarick	Professor	9	10,092	13,800	
Frank Elkouri	Professor	9	10,092	13,300	
Leo H. Whinery	Professor	9	9,612	13,200	
Eugene Kuntz	Professor	9	6,335	8,550	.57 time
David Swank	Assistant Professor	12	10,000	13,200	

**FACULTY SALARY INCREASES**  
Effective September 1, 1964

<u>Name</u>	<u>Title</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
<b>COLLEGE OF ARTS AND SCIENCES</b>					
<u>Anthropology</u>					
Robert E. Bell	Professor	9	\$11,124	\$11,400	
William Bittle	Associate Professor	9	8,520	8,940	
Alex Ricciardelli	Assistant Professor	9	7,008	7,356	
<u>Botany and Microbiology</u>					
William Penfound	Professor	9	10,596	10,860	
Doyle E. Anderegg	Assistant Professor	12	9,612	9,852	
<u>Chemistry</u>					
George Murphy	Professor	12	13,200	13,500	
Horace H. Bliss	Professor	9	8,520	8,724	
Sherril Christian	Assoc. Prof. & Asst. Dean, Arts & Sciences	12	11,400	11,700	
Jordan Bloomfield	Assistant Professor	9	7,728	7,920	
Francis Schmitz	Assistant Professor	9	7,176	7,356	
Dick van der Helm	Assistant Professor	9	7,536	7,920	
<u>English</u>					
Paul Pritchard	Research Professor	9	12,900	13,200	
Stewart C. Wilcox	Professor	9	10,344	10,596	
Bruce Granger	Professor	9	9,612	9,852	
Roy R. Male	Professor	9	(9,612)	(9,852)	3/4 time for 1964-65
			7,209	7,389	
Calvin Thayer	Professor	9	9,612	9,852	
<u>Geography</u>					
John W. Morris	Professor	12	13,200	13,500	
<u>Geology</u>					
Leonard Wilson	Res. Prof. & Geol. IV, OGS	9	13,500	13,800	
Charles Mankin	Associate Professor	12	10,860	11,124	
David B. Kitts	Associate Professor	9	8,724	8,940	SLA 9-1-64 to 6-1-65
Edward Stoeber	Assistant Professor	9	7,176	7,356	
<u>Government</u>					
J. Paul Duncan	Professor	9	9,852	10,092	
John Eriksen	Assoc. Prof. & Assoc. Dean, Arts and Sciences	12	11,400	11,700	
Walter Scheffer	Associate Professor	12	10,092	10,344	
John Wood	Associate Professor	9	7,728	7,920	
Richard Baker	Assistant Professor	9	7,176	7,356	
<u>History</u>					
John Ezell	Professor	12	12,900	13,200	
Leslie Smith	Professor	9	8,724	8,940	
Arrell Gibson	Assoc. Prof. & Archivist, Library	12	10,860	12,000	

<u>Name</u>	<u>Title</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
<u>Home Economics</u>					
Matthew Kraynak	Asst. Prof. of Nutrition	9	\$ 7,920	\$ 8,112	
Clara Dumas	Visit. Asst. Prof.	9	5,496	5,623	
<u>Mathematics</u>					
R. V. Andree	Professor	12	14,100	14,400	
Ting K. Pan	Professor	9	12,300	12,600	
Dora McFarland	Professor	9	9,384	9,612	
Donald Patton	Special Instructor	9	5,496	5,628	
<u>Modern Languages</u>					
Lowell Dunham	Professor	12	14,100	14,400	
Seymour Feiler	Associate Professor	9	8,520	8,940	Leave of absence without pay
James Abbott	Associate Professor	9	8,316	8,520	
Wolfgang Lockemann	Assistant Professor	9	7,356	7,536	
Dominique Penot	Assistant Professor	9	7,176	7,356	
Hugo Martinez	Special Instructor	9	6,204	6,360	
<u>Philosophy</u>					
Kenneth R. Merrill	Assistant Professor	12	8,316	8,724	
<u>Physical Education</u>					
William Eick	Associate Professor	12	10,860	11,124	
Maurine Bowling	Associate Professor	9	7,356	7,536	
<u>Physics</u>					
Richard Fowler	Research Professor	9	13,200	13,500	
Robert A. Howard	Professor	12	14,100	14,400	
Stanley Babb	Associate Professor	9	8,316	8,724	
Jack Cohn	Assistant Professor	9	7,176	7,536	
<u>Psychology</u>					
Muzaffer Sherif	Research Professor	12	14,700	15,000	
William B. Lemmon	Professor	12	12,900	13,200	
Maurice Temerlin	Associate Professor	12	11,124	11,400	
Arnold Dahlke	Assistant Professor	9	7,536	7,728	
<u>Speech</u>					
Kennon Shank	Professor	9	9,384	9,612	
Roger Nebergall	Associate Professor	12	10,596	10,860	
Ansel Resler	Associate Professor	9	8,316	8,520	
David Berg	Assistant Professor	9	7,008	7,176	
<u>Zoology</u>					
Cluff Hopla	Professor	12	12,900	13,200	
Carl Riggs	Professor	12	12,300	12,600	
Howard Clemens	Associate Professor	9	(8,724) 4,362	(8,940) 4,470	1/2 time for 1964-65
Charles C. Carpenter	Associate Professor	9	8,520	8,724	
Kenneth Mills	Associate Professor	9	7,728	7,920	

<u>Name</u>	<u>Title</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
UNIVERSITY LIBRARIES					
Melville R. Spence	Assistant Director	12	\$10,860	\$11,700	
Mary Evelyn Potts	Librarian PIII	12	7,008	7,536	
T. H. Milby	Librarian PII	12	6,672	7,008	
Pat Baker	Librarian PII	12	6,204	6,516	
Marion M. Bergin	Librarian PII	12	5,916	6,204	
Maureen F. Fiorica	Librarian PII	12	5,496	5,772	
Liv L. Smith	Librarian PII	12	5,100	5,628	
Mildred G. Fellows	Librarian PII	12	5,100	5,364	
Jack D. Haley	Librarian PII	12	4,740	5,100	
Eardean Rector	Librarian PI	12	5,100	5,496	

Robert D. Van Auken, Research Associate, Employment Services, \$1,800 for 9 months, 1/2 time, September 1, 1964.

**CHANGES:**

Wilson David Steen, title changed from Extension Specialist III and Director of Continuing Health Studies to Consultant in Continuing Health Studies, College of Continuing Education, salary changed to -0-, October 1, 1964. Transferred to School of Medicine, full time.

Arlin E. Lee, title changed from Project Engineer to Head Project Engineer, Computer Laboratories, salary increased from \$9,240 to \$10,500 for 12 months, November 1, 1964.

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Emory H. Miles, title changed from Assistant Director of Men's Affairs for Housing to Assistant Dean of Men for Housing, October 1, 1964.

Eleanor Jean Mooney, title changed from Assistant Director of Women's Affairs for Housing to Assistant Dean of Women for Housing, October 1, 1964.

Addie Lee Barker, Public Information Assistant, University Relations, salary increased from \$6,060 to \$6,360 for 12 months, September 1, 1964.

Harold V. Keith, Director, Sports Publicity, University Relations, salary increased from \$9,612 to \$10,000 for 12 months, September 1, 1964.

Robert S. Lipton, Public Information Assistant, University Relations, salary increased from \$4,188 to \$4,860 for 12 months, September 1, 1964.

Elizabeth Catherine Stubler, Assistant Director and Editor of Public Information, University Relations, salary increased from \$7,008 to \$7,536 for 12 months, September 1, 1964.

John L. Yack, Director, Graphic Arts, University Relations, salary increased from \$6,060 to \$6,672 for 12 months, September 1, 1964.

**RESIGNATION:**

Philip Eugene Deck, Head Project Engineer, Computer Laboratory, January 1, 1965. Leave of absence without pay, October 10, 1964 to January 1, 1965.

Approved on motion by Regent Little.

President Cross stated that when the budget for 1964-65 was approved, it was anticipated that the total expenditures would be \$11,467,650. Because of an increase in enrollment and other emergency situations, it has been necessary to increase the budget to a total of \$11,885,496. A summary of the July 1 and October 1 budgets is as follows:

\*\*\*William H. Strickland, title changed from Assistant Director to Director of Housing, November 1, 1964

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COMPARISON OF 1964-65 BUDGET  
AS OF JULY 1 AND OCTOBER 1, 1964

	<u>JULY 1</u>		<u>OCTOBER 1</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
<b>Estimated Income</b>				
Student Fees	\$ 3,263,290	28.44	\$ 3,330,678	28.02
Sales and Services	167,500	1.46	262,500	2.21
Extension Division	811,500	7.07	811,500	6.83
Other Sources	47,950	.42	211,750	1.78
Organized Activities	<u>85,123</u>	<u>.74</u>	<u>85,123</u>	<u>.72</u>
<b>Total Revolving Fund</b>	\$ 4,375,363	38.13	\$ 4,701,551	39.56
<b>State Appropriation</b>	7,037,871	61.35	7,037,871	59.20
<b>Prior Year Surplus</b>	<u>60,000</u>	<u>.52</u>	<u>147,700</u>	<u>1.24</u>
<b>Total Funds Available</b>	\$11,473,234	100.00	\$11,887,122	100.00
<b>Proposed Expenditures</b>				
Administration	\$ 568,430	4.96	\$ 575,323	4.84
General Expense	758,510	6.61	742,377	6.25
Total Adm. & General	<u>\$ 1,326,940</u>	<u>11.57</u>	<u>\$ 1,317,700</u>	<u>11.09</u>
Instruction	\$ 6,546,399	57.09	\$ 6,946,314	58.44
Organized Activities	<u>400,508</u>	<u>3.49</u>	<u>405,980</u>	<u>3.42</u>
Total Instruction and Organized Activities	<u>\$ 6,946,907</u>	<u>60.58</u>	<u>\$ 7,352,294</u>	<u>61.86</u>
Organized Research	\$ 334,657	2.92	\$ 346,305	2.91
Extension & Public Services	1,049,276	9.15	1,037,609	8.73
Libraries	551,842	4.81	550,713	4.63
Physical Plant	<u>1,258,028</u>	<u>10.97</u>	<u>1,280,875</u>	<u>10.78</u>
<b>Total Proposed Expenditures</b>	\$11,467,650	100.00	\$11,885,496	100.00
<b>Estimated Surplus</b>	\$ 5,584		\$ 1,626	

President Cross recommended that the Regents approve the revised estimated income and proposed expenditures as of October 1, 1964, and that he be authorized to request that the State Regents for Higher Education increase the budget and allocation to the University for the school year, 1964-65 in accordance with the October 1 figures.

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

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President Cross recommended approval of the following quarterly general improvement allocations from Section 13 and New College Funds, third quarter, fiscal year 1965:

Institutional furniture and fixtures	\$50,000
Sidewalks and landscaping - new Engineering Building	5,000
Minor Alterations and Improvements	<u>17,500</u>
Total	<u>\$72,500</u>

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

President Cross reported the contractor has completed all of the work in connection with the renovation of Whitehand House. The Chairman of the Architectural Committee and the Director of the Physical Plant have recommended that the Regents accept the work as complete and that the final payment to the contractor be approved.

President Cross recommended that the renovation of Whitehand House be accepted as complete and that the final payment to the contractor be authorized.

Approved on motion by Regent Rothbaum.

President Cross reported that certain work in connection with the construction of the Power Plant cannot be completed until during the Summer of 1965. The firm of Lee-Emmert has completed all of the work that can now be finished. The Project Engineers and the Director of the Physical Plant have recommended that \$4,550.40 be withheld from the final payment to Lee-Emmert to cover the cost of unfinished painting, electrical work, and the leveling of the floor of the turbine foundation. They have also recommended that the balance due Lee-Emmert be paid and that the project be accepted as complete except for the work which cannot be completed at this time.

President Cross recommended that the Regents accept the construction of the Power Plant by Lee-Emmert as complete but that \$4,550.40 be withheld from the final payment to cover the cost of the work which cannot be completed at this time.

Approved on motion by Regent Little.

President Cross reported the contractors have completed the work in connection with the construction of the new dormitory except that certain items on the punch list and a change order are still pending and have not been returned by the Housing and Home Finance Agency.



The Project Architects and the University officials have recommended that the building be accepted as complete except that \$10,000 be withheld pending the satisfactory completion of the punch list items. The acceptance is with the understanding that the change order now pending with HHFA will also be approved for payment.

President Cross recommended that The Towers be accepted as complete but that \$10,000 be withheld from the amount due the contractor pending the satisfactory completion of the punch list and the approval by HHFA of the final change order. The \$10,000 withholding will cover the punch list for both the base building and the change order.

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

President Cross stated that bids were circulated by Central Purchasing for the University on 2,100 feet of black steel pipe. The following bids were received:

McAdams Pipe & Supply Co., Bristow Fob Norman - 2% 10 & 25th	\$3.50 per ft.	\$7,350.00
U.S. Supply Co., Oklahoma City Fob Norman - 2% 10th Prox.	\$363.48 per 100 ft.	7,633.08
Utility Supply Co., Tulsa Fob Norman - Net Bidding an alternate	\$3.63 per ft.	7,623.00
Sooner Pipe & Supply Corp., Tulsa Fob Norman 2% on Mill Value (337.18 per 100 Ft.) 20 days	\$369.91 per 100 ft.	7,768.11
Karchmer Pipe & Supply Co., Oklahoma City Fob Norman - 2% 20 days	\$3.7045 per ft.	7,779.45
Crane Supply Co., Oklahoma City Fob cars Norman - 2% 20 days	\$3.71 per ft.	7,791.00
Norman Plumbing Supply Co., Oklahoma City Fob Norman by car - 2% 20 days	\$3.71 per ft.	7,791.00
Jahns Supply Co., Ft. Worth Fob Norman - 2%	\$3.73 per ft.	7,833.00
Bailey Meissner Co., Wichita Falls Fob Norman by truck - 2% 20 days	\$3.73 per ft.	7,833.00

Bethlehem Steel Co., Tulsa Fob Norman - 2% on 353.55 C'	\$373.20 per 100 ft.	\$7,837.20
Republic Supply Co., Oklahoma City Fob Norman - 2% on 353.55 C'	\$373.20 per 100 ft.	7,837.20
Franklin Supply Co., Oklahoma City Fob Norman - 2% on \$3.5355 per ft.	\$3.7320 per ft.	7,837.20
Cooper Supply Co., Tulsa Fob Norman - Net	\$3.77 per ft.	7,917.00
Vinson Supply Co., Tulsa Fob Norman - 2% 10 days	\$377.46 per 100 ft.	7,926.66
Tyler Dawson Supply Co., Tulsa Fob Norman - 2% 20 days	\$3.78 per ft.	7,938.00
United States Steel Corp. Oilwell Division, Tulsa Fob Norman - 2% 10 days	\$377.46 per 100 ft.	7,926.66
Jones & Laughlin Supply Division, Tulsa Fob competitive Mill	\$337.18 per 100 ft.	7,208.91
Fob Norman Increased quantity to 2138 ft.	\$377.46 per 100 ft.	8,070.09
Mideke Supply Co., Oklahoma City Fob Norman Cars - 2% 10th	\$394.95 per 100 ft.	8,293.95
Razien Metals Co., Woodward Fob Norman - Net	\$3.95 per ft.	8,295.00
Quality Equipment Sales Co., Tulsa Fob Cars Norman - Net	\$3.963 per ft.	8,322.30

President Cross recommended that the bid be awarded to the low bidder, McAdams Pipe and Supply Co., Bristow, Oklahoma, at a total cost of \$7,350.00, fob Norman.

Approved on motion by Regent Little.

President Cross reported that bids for drilling three water wells to an estimated depth of 660 feet each on the North Campus were circulated to 21 companies. Two companies bid on the drilling as follows:

Rouner Well & Pump Co., Oklahoma City	\$7,900.00
Add or deduct \$4.00 per foot for greater or lesser depth	

Staats Drilling Co., Moore, Oklahoma \$12,498.75  
 Add or deduct per foot for more or less foot  
 of drilling 660 feet per well \$6.00

The Rouner Well & Pump Co. has dug wells for the University in the past and their work was acceptable.

President Cross recommended that the contract be awarded to the low bidder, Rouner Well and Pump Co., Oklahoma City, at their bid of \$7,900.00.

Approved on motion by Regent Rothbaum.

President Cross stated that bids have been received on eight items of laboratory furniture for the new Engineering Building. Bids were sent to 34 dealers and companies. The furniture was bid on a "furnish and install" basis so the bids have been considered on an all or none basis. Completed bids returned are:

General Equipment Manufacturing Inc.  
 Jackson, Mississippi  
 Net, delivery by January 15, 1965 \$19,012.40

This company bid through their authorized Oklahoma representative, Oklahoma Seating Company, Oklahoma City

A. F. Williams Furniture Co., Oklahoma City  
 Net, delivery by January 1, 1965 20,610.44

Bidding Taylor Manufacturing Company furniture

Walrus Manufacturing Company, Decatur, Illinois  
 Net, 60 day delivery A. R. O. 21,440.09

Bidding their furniture direct

Kewaunee Technical Furniture Company  
 Statesville, North Carolina  
 Net, 60 day delivery 21,844.20

Bidding their furniture direct

Whelans Inc., Topeka, Kansas  
 Net, 75 day delivery 22,802.00

Bidding their furniture direct

Oklahoma Electrical Supply Company, Oklahoma City  
 Net, 150 day delivery 23,388.00

Bidding Hamilton Manufacturing Company furniture

Triangle School Equipment Company, Oklahoma City  
Net, 30 day delivery \$23,825.50

Bidding Royal School Lab. Inc. furniture

Since this furniture is to be used by the School of Electrical Engineering, Dr. J. D. Palmer and the Director of Purchasing checked the specifications and examined a sample together. The bid listed a number of users of this furniture so Mr. Kimrey called Mr. George Schwab, Director of Purchasing at Louisiana State University, who recommended this furniture without reservation.

President Cross recommended that the bid be awarded to the low bidder, General Equipment Manufacturers, Inc. (Oklahoma Seating Co.) at a total cost of \$19,012.40.

Approved on motion by Regent Davidson.

President Cross reported the Abercrombie Construction Company now owns the property at 512 and 514 Elm Street, which is directly west of the new Fine Arts Building. The University should have the two pieces of property for future expansion. If this purchase is made, the University will own all the property in that block from the Acacia property line to Boyd Street with the exception of two lots. The property at 512 Elm now contains a small parking lot. The property at 514 Elm is a two story brick house which formerly was operated as the Christian Student Center.

Mr. Abercrombie was developing plans for a fourplex to be built on the property at 512 Elm, but has offered to sell both pieces of property (117.5 feet by 137.3 feet) to the University for a total cost of \$36,000.

The University does not now have funds on hand to purchase the property. However, the University Foundation has agreed to purchase the property for the University with the understanding that the University would purchase the property from the Foundation as soon as funds become available from Section 13 and New College Funds.

The legal description of the property is as follows:

The South Five (5) feet of Lot 3, all of Lots Four (4), Five (5), Six (6), Seven (7), and the North One-Half ( $\frac{1}{2}$ ) of Lot Eight (8) in Block One (1), of the Bessent Addition to the City of Norman, according to the recorded plan thereof.

President Cross recommended that the Regents approve the action requesting the University Foundation to purchase the property at 512 and 514 Elm Street and to hold the property until funds become available in Section 13 and New College Funds in order that the University may acquire title to the property.

Approved on motion by Regent Little.

Mr. Raymond D. Crews, Business Administrator of the Medical Center, was invited to the meeting during consideration of items pertaining to the Medical Center.

The matter of air conditioning installation was not on the agenda but Mr. Crews asked that it be added as an emergency item. He stated they have encountered a time problem on the installation of the air conditioning for the University Hospital. He said that if we wait until the engineering firm has plans ready and bids are taken, which probably will not be until January, then it will take approximately 90 days for delivery of the equipment.

Mr. Crews suggested the Medical Center be authorized to order the equipment from the Carrier Corporation as an adjustment for the original installation which has not operated satisfactorily, and then request bids on the basis of the installation of equipment to be furnished by the owner. Carrier Corporation has offered the equipment as an adjustment and is prepared to certify that their price, at an approximate reduction of 25%, is based on an adjustment for the original equipment. Mr. Crews requested permission to seek an Attorney General's opinion on purchasing the equipment from Carrier Corporation without bids on the basis that this is an adjustment price.

Regent Davidson suggested the invitations to bid be sent out specifying the Carrier Corporation unit, or equal.

It was unanimously voted to admit this matter to the agenda for consideration of the Regents.

After a discussion, Regent Johnson moved that the Regents request an Attorney General's opinion on the purchase of this equipment from Carrier Corporation without competitive bids, based on the fact that it is adjusted equipment, and that the Medical Center be authorized to purchase this equipment if the answer to that question is in the affirmative, and that Carnahan and Thompson be requested to prepare the plans and specifications for installation based on the equipment furnished by the University.

On the vote on the motion Regents Little, Houchin, Sparks, Johnson, and Monroe voted AYE. Regents Davidson and Rothbaum voted NO.

On motion by Regent Johnson, seconded by Regent Houchin, it was voted that if an opinion to the contrary is received from the Attorney General, the Medical Center immediately proceed with competitive bids with specifications based on Carrier equipment, or equal.

Dr. Brown stated he would personally visit with the Attorney General. It was the consensus of the Board that if the opinion cannot be rendered quickly that we proceed with the bids.

✓ The Chair brought up the matter again of the sessions held with the State Regents on ways to make a payment to Benham-Blair and Associates, architects for the 600 bed teaching hospital. After a discussion of the contract with this firm, Regent Davidson said it was his opinion that this Board could not make any other payment to Benham-Blair under the present contract because that contract states that all payments must be made from the bond funds.

President Cross stated the 1964-65 budget for the University Hospitals and the School of Nursing was approved in a total amount of \$5,658,534. Dean James L. Dennis and Mr. Raymond Crews have now recommended that the budget be increased in the amount of \$225,000. It is planned that the \$225,000 increase will be used to pay Benham and Blair for contractual services.

A comparison of the original and proposed budget by function is as follows:

<u>Function</u>	<u>Previously Approved</u>		<u>Revised Request</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
General Administration	\$ 410,950.00	7.26	\$ 410,950.00	6.98
General Expenses	284,100.00	5.02	284,100.00	4.83
Professional Care	2,394,258.00	42.31	2,394,258.00	40.69
Independent Division	1,002,105.00	17.71	1,002,105.00	17.03
General Services	1,086,281.00	19.20	1,086,281.00	18.47
Extension and Public Services	---0---		---0---	
Libraries	---0---		---0---	
Operation and Maintenance of Physical Plant	<u>480,840.00</u>	<u>8.50</u>	<u>705,840.00</u>	<u>12.00</u>
<b>TOTAL EDUCATION AND GENERAL EXPENDITURES</b>	<b>\$5,658,534.00</b>	<b>100.00</b>	<b>\$5,883,534.00</b>	<b>100.00</b>
From State-Appropriated Funds	2,449,134.55	43.28	2,449,134.55	41.63
Anticipated Supplement	349,468.57	6.18	349,468.57	5.94
From Non-State Appropriated Funds	2,859,930.88	50.54	3,084,930.88	52.43

President Cross made the following recommendations:

1. That the Regents approve the increase in the budget and authorize him to request the State Regents for Higher Education to increase the original budget in the amount of \$225,000.
2. That the Regents authorize him to request an opinion from the Attorney General regarding the legality of paying the amount due to Benham and Blair from current operating funds of the Medical Center.
3. Contingent upon a ruling from the Attorney General which would clarify the legality of such a payment, that the Regents authorize the payment of \$225,000 to Benham and Blair with the understanding that Benham and Blair will have refunded the \$225,000 previously paid to them from state bond funds for contractual services.

From the tape recording of the November 12, 1964, meeting of the University of Oklahoma Board of Regents:

Regent Monroe gave an explanation of meetings with Chancellor Dunlap and State Regents, and presented the question on which he had requested the Attorney General to render an opinion.

Mr. Davidson: Well, of course, as I recall our understanding at the last meeting was that we would be a committee of the whole to consider this matter. We received a letter saying that a conference was going to be had with Dr. Dunlap, not necessarily to discuss the matter, but to arrange a meeting. I didn't think it necessary to drive down from Tulsa in order purely to arrange a future meeting. Otherwise, I would have been there. I don't think that we followed the procedures that we set up and how we had arrived at this. I personally would not have requested the Higher Regents to shift any funds. I don't think that we should - that's for each of us to determine. But I don't think that it's proper that the University should be put in a position of having, for all practical purposes, requested a shift in these funds without the authority of the Regents. Whether I vote for something or against it, doesn't make any difference as long as the majority of the Board acts on any proposal, but we haven't acted on it.

I don't know whether the letter that you sent to us has been made public or not, but there were other things in that letter that I would disagree with and that really doesn't make any difference either. I think we've got a problem to meet at this point. I'm afraid that the request to the Attorney General, which you've read there, doesn't really involve all of the problems. What we would actually do, if we entered into an agreement to purchase these plans at this point, would be to establish a new contract with Benham and Blair, because you are not presenting in that question whether or not we could pay under the existing contract. I am personally of the opinion that we could not pay them any funds under that contract because it specifically says that any payment to be made under that contract will be made out of the bond funds.

Now whether or not this Board should at this point and with the criticism that's been made, at least in the papers in Tulsa, and statements, true or not, that the Governor has talked with other consultants and the Higher Regents and that they say that we're not-- that these plans are useless. I don't agree with, but at least it's been in the papers. I know things are not always true that are in the paper. That was in the paper one Monday, in the Tulsa Tribune, that I inquired of Dr. Cross about at the last meeting. Now if there is any question at all that these plans will not be used in the future, I for one would never vote for paying for the plans at this point, or engaging in a new contract to purchase plans that we knew we weren't going to use. Now I don't think that's the situation, but I certainly don't want at this point to make any arrangements for paying for the plans. I think that this thing will be resolved. I think that the

plans are probably excellent plans and that they will be used, but if this man from Florida has said they're not any good and they can't be used, that's something that we certainly should determine before we spend \$225,000.

Now you know that I am of the opinion that that contract is not an invalid contract as the Attorney General has--this is a personal opinion--as the Attorney General has said, but that it's an invalid contract by reason of being an ultra vires contract and one not authorized by the Board. So, personally I think that it might well be that the Attorney General's litigation that apparently is proceeding would be the best way for it to be resolved. Find out first whether it's a constitutional contract, and secondly, if it is a constitutional contract, then was it an ultra vires contract. If it's an ultra vires contract, has it been ratified. I don't think it's been ratified. This doesn't mean, if it's constitutional and if we use the plan, that we shouldn't at some future date purchase these plans. Because if we use them, certainly we should pay Benham and Associates. And I think we will end up using them. But there seems to be some serious doubt about that at this point, and I think we're going far beyond what we should do if we talked about spending \$225,000 at this point.

- Dr. Cross: Is there a quick way to define an ultra vires contract?
- Mr. Davidson: Without authority, principally.
- Mr. Monroe: Any other comments.
- Mr. Davidson: I have another question. I would like to know why the contract which was furnished to us is dated May the 30th and--is Memorial Day the 30th or 31st?
- Mr. Monroe: I don't know.
- Mr. Davidson: Does anybody know? Have we got a calendar here? Well, the point is, our contracts that are in the files here at the University are dated May the 30th. The contract apparently that was furnished to the Attorney General, out of the Medical Center, or did he get it from Benham, or do you know, Raymond?
- Mr. Crews: He didn't get a copy from me.
- Dr. Cross: He got it from the Governor I think.
- Mr. Davidson: He got a copy from some one that's dated May the 31st. Our amendatory contract is shown as amending a contract dated May the 31st. I am wondering if there are two contracts. The Attorney General's opinion says that there is a contract for the final plans, I mean for the plans and specifications for the entire hospital - some \$900,000 as I recall, I don't know - but that if we ever get the



money that they will have a contract for the final plans and specifications for the whole hospital. The contract that I've been furnished and the only one I've ever known about says that this is only for the preliminary plans and specifications and the final plans and specifications for the first portion. Now there are so many inconsistencies in this whole thing that I don't understand half of them to tell you the truth.

Mr. Crews: There is only one signed contract.

Mr. Davidson: Well, is there any reason for the amendatory contract which we have been furnished of April of '63 referring to a contract dated May 31st, when our contract is dated May the 30th?

Mr. Swank returned with the amendatory contract and there was an explanation of this.

Vote was taken on Item D-4 in the agenda.

There was a discussion of the history of the contract with Benham, and the origination of the request to the State Regents for \$1,100,000 for an addition to the present hospital building.

Mr. Davidson: Now, Eph, when you say nobody would know why that wasn't done, I can tell you quite frankly why I didn't know it. On April 5 of '62, about two months after we authorized a contract with Benham for the first phase, the Medical School came back to us and it said it did not seem appropriate to expect the architect to do fairly complete preliminary planning of an \$18 to \$20 million structure for \$5,000 made available for the feasibility study and 6% of the first module to cost no more than \$2,000,000. Then, further to hire a consultant to assist in the planning of the total structure and to pay for such services out of funds available for the first phase would further reduce these already inadequate sums. Then they asked for authority to borrow the money to do the preliminary plans for the 600 bed hospital from the Housing and Home Finance. I understand that that application--we authorized this procedure--that application was processed and rejected. Then without any other authority--here we've already said, the Regents have said, we don't have enough funds to pay for this preliminary planning out of the funds we have available. Then without any further action of the Regents, this contract was prepared for the preliminary plans for the 600 bed hospital. You can't say it's an inadvertance, because we have said here specifically that we didn't have enough money to pay for the preliminary plans for the whole thing.

Dr. Johnson: We didn't say that.

Mr. Monroe: We didn't say that at all.

- Mr. Davidson: We approved this statement and recommendation made to us by the Medical Center where they said we already had inadequate funds and we could not spend this much money reasonably out of the funds for the first stage. And we authorized the borrowing the money, the borrowing was turned down and then they went ahead without any further authorization and caused this contract to be signed.
- Mr. Monroe: I differ with you. I differ with you completely.
- Dr. Johnson: I do too. We said if necessary, you know this was the letter from the Medical Center, it's our decision that if all we could do would be to plan the land and make the excavation and build the basement with all the money, whatever it took, that that would be more sound and more useful and a wiser expenditure of the money than to construct an unserviceable addition to the Medical Center, the University Hospital.
- Mr. Monroe: I don't feel that anyone connected with the University, or of the Regents, excuse me from using the word ultra vires, I don't think that's a proper expression, it did not happen. If any mistake was made, I assume certainly all of my proportionate part, because I understood it perfectly. We discussed this in April, or May. We discussed this at the meeting at Texoma. Now I don't know whether you were at that meeting or not, but we discussed this thing thoroughly at that time.
- Mr. Davidson: I was certainly at that meeting, and if you will recall, I think at dinner, we were advised that there was this question of paying \$225,000. That was the first time I ever heard of any such sum as \$225,000 and I told Dr. Cross we don't have any contract with anybody to pay them \$225,000 and he said yes you do, and handed me that contract. And I said right then we never authorized this contract, and I was told that it had been authorized in the May meeting of 1962. And I assumed that I must have just missed one of the sheets in the agenda and that I must have voted for it not knowing it and when I got back to my office the very next day, on the 12th, I wrote each of the Regents and Dr. Cross reciting these facts and saying that as far as I was concerned that was not a legal contract. Now this was some four or five months before anything got into public print about it.
- Dr. Cross: May I correct one statement. I at no time told you, yes you do. I simply provided the contract for you to make your own interpretation, because I did not attempt to interpret the contract at any time.
- Mr. Davidson: No, you didn't attempt to interpret it, but you told us that we had authorized it in the May meeting of 1962.
- Dr. Cross: Well, it's the date of the contract.

More discussion of the usefulness of the plans.

Mr. Davidson: Well, now I agree with everything that Dr. Johnson said. But, I say this, the reports that were in the Tribune were one, two, three, four, five, six purporting to come directly from the Governor. Now, if the Governor feels this way or if the Higher Regents feel this way, it's incumbent upon us to investigate that and resolve it.

Further general discussion about plans and new bond issue.

Mr. Davidson: Then clearly we can pay, if we elect to, we can pay for these plans on the basis of quantum meruit after we have the allocation of the \$7,000,000 bond issue to build the \$20,000,000 hospital. Under the Attorney General's opinion I think that would be fair, because that's what that bond issue was voted for.

Regent Johnson moved that the item be approved and the motion was seconded by Regent Little.

Regent Sparks stated he was in a difficult position because he was not a member of the Board when the contract with Benham-Blair was approved. He stated further that, after reading the Attorney General's opinion and Mr. Swank's letter his opinion is that the Board never did have a valid contract with the architects. The Attorney General's opinion states that the only way we could have had a contract was when the Board ratified it in April 1963; the contract was executed in May 1962. Mr. Sparks said he was personally doubtful if a Board of this type can ratify an invalid contract. Also, if the contract is ratified, the contract by its expressed terms, according to Mr. Swank's letter, specifically prohibits the use of any funds other than from the 1960 bond issue. Mr. Sparks stated he thinks it is out of our hands. The Governor has requested the Attorney General to file a suit for return of the payment made and the Attorney General has made a demand for payment. Mr. Sparks stated he feels this Board should not, at this stage, attempt to do indirectly what the Attorney General has already said we could not do directly. For these reasons, just reading the record as provided him, Mr. Sparks thinks it would be a very serious mistake for the Board to take this step at this time.

On the vote on Dr. Johnson's motion, the following voted AYE: Regents Johnson and Monroe. The following voted NO: Regents Rothbaum, Davidson, Little, Houchin, and Sparks. The motion was declared lost.

Regent Houchin inquired about the validity of statements that the preliminary plans prepared by Benham-Blair for the hospital were not of any value and would not be used in the construction of the building. Regent Johnson stated that there has never been any question about the value or serviceability of these plans by this Board, by any official of the University, or by the Medical Center. He said there is nothing official about the purported statements from experts in this field that these plans are not of any value.

Dr. Cross stated that the consultant employed by the Board to study the preliminary plans before their acceptance had made suggestions for revisions. The preliminary plans were accepted by the Regents subject to the architect's agreeing to make the revisions suggested by Mr. Hiscox.

Regent Davidson suggested that when the Legislature funds the \$7,000,000 bonds voted in 1963, that the payment to the architects be made from this fund.

#### MEDICAL CENTER PERSONNEL

#### LEAVE OF ABSENCE WITHOUT PAY:

Mary Frances Schottstaedt, M.D., Assistant Professor of Medicine, October 1, 1964 to July 1, 1967.

**APPOINTMENTS:**

Harold L. Williams, Ph.D., Research Professor of Psychology in Psychiatry, clinical rates, October 1, 1964.

George Robert Cornelius, M.D., Clinical Instructor in Ophthalmology, clinical rates, October 1, 1964.

Robert Alan Nozik, M.D., Clinical Instructor in Ophthalmology, clinical rates, October 1, 1964.

Kenneth M. Tucker, D.D.S., Instructor in Dental Surgery, clinical rates, September 15, 1964.

Jaime Tabios Tapuz, M.D., Clinical Assistant in Anesthesiology, \$400 per month, October 1, 1964.

William Floyd Crittendon, M.D., Clinical Assistant in Gynecology and Obstetrics, clinical rates, October 1, 1964.

Robert M. Daugherty, Jr., M.D., Clinical Assistant in Medicine, clinical rates, October 1, 1964.

C. Dowell Patterson, M.D., Clinical Assistant in Medicine, clinical rates, September 1, 1964.

Richard Charles Gilmartin, Jr., Clinical Assistant in Pediatrics, September 1, 1964. Paid by U. S. Public Health Service.

Kenneth Kinney Stinson, D.V.M., Junior Clinical Assistant in Pathology, clinical rates, November 1, 1964.

Clyde Collins Snow, M.S., Research Associate in Medicine, clinical rates, October 1, 1964.

Takashi Kasakari, M.D., Research Associate in Pharmacology, \$400 per month, September 1, 1964.

Peter J. Chandler, Ph.D., reappointed Research Associate in Psychiatry, \$766.66 per month, September 1, 1964 to January 1, 1965.

**CHANGES:**

J. Wayne Beal, Assistant Business Administrator, salary increased from \$10,000 to \$10,300 for 12 months, October 1, 1964.

Margaret L. Bogle, M.S., Assistant Professor of Nutrition; given additional title of Assistant Professor of Preventive Medicine and Public Health, September 1, 1964.

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Mary A. Davis, Director of Personnel, salary increased from \$8,400 to \$8,700 for 12 months, October 1, 1964.

Alton C. Kurtz, Ph.D., Professor of Biochemistry, salary increased from \$10,500 to \$11,000 for 12 months, October 1, 1964.

Earl G. Larsen, Ph.D., Associate Professor of Biochemistry, salary increased from \$8,500 to \$9,500 for 12 months, October 1, 1964.

James L. Mathis, M.D., Instructor in Psychiatry, salary increased from \$8,990 to \$15,600 for 12 months, September 1, 1964.

Catherine Margaret McCarty, M.S., Instructor in Dietetics; given additional title of Instructor in Preventive Medicine and Public Health, salary increased from \$600 to \$620 per month, October 1, 1964.

Samuel M. Meyers, M.A., Instructor in Preventive Medicine and in Research Psychiatry, salary changed from -0- to \$12,000 for 12 months, August 24, 1964 to July 1, 1965.

Emogene Ogle, M.S., Assistant Professor of Nutrition, Assistant Director of Dietetics; given additional title of Assistant Professor of Preventive Medicine and Public Health, September 1, 1964.

Herbert C. O'Neil, Superintendent of Physical Plant, salary increased from \$9,600 to \$9,900 for 12 months, October 1, 1964.

Yale Eugene Parkhurst, M.D., Instructor in Preventive Medicine; given additional title of Clinical Assistant in Medicine, July 1, 1964.

Patrick Romanell, Ph.D., Professor of Medical Philosophy in Medicine, salary changed from clinical rates to \$3,000 for 9 months, 1/4 time, September 1, 1964 to June 1, 1965.

Fay Sheppard, M.S., Instructor in Biochemistry, salary increased from \$5,500 to \$6,250 for 12 months, October 1, 1964.

Wilson David Steen, Ph.D., Assistant Professor of Preventive Medicine, salary changed from -0- to \$12,500 for 12 months, October 1, 1964.

Ralph A. Stumpp, Jr., Controller of Medical Center, salary increased from \$9,000 to \$9,600 for 12 months, October 1, 1964.

Mary C. Zahasky, Associate Professor and Director of Nutrition and Dietary; given additional title of Associate Professor of Preventive Medicine and Public Health, September 1, 1964.

**RESIGNATIONS:**

Robert J. Blanchard, Ph.D., Instructor in Medical Psychology in Psychiatry, September 15, 1964.

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Ancel Earp, Jr., M.D., Assistant Professor of Surgery, October 1, 1964.

Frankie Nell Nations, M.D., Assistant Professor of Anesthesiology, November 10, 1964.

On motion by Regent Johnson, seconded by Regent Houchin, the above personnel recommendations were approved.

President Cross stated that Dean James L. Dennis has recommended the following appointments to membership on the Admissions Board of the School of Medicine:

Dr. W. W. Schottstaedt  
Dr. James B. Snow, Jr.  
Dr. Ben I. Heller  
Dr. W. R. Richardson

Members continuing on the committee are as follows:

Dr. C. M. Bielstein  
Dr. Thomas Lynn  
Dr. Robert J. Morgan  
Dr. Robert E. Roberts  
Dr. Jimmy L. Simon

Dean Dennis also recommended that the alternates for this group be Dr. Richard A. Marshall, Dr. Mark A. Everett, and Dr. Alice Brues.

President Cross recommended approval of the above appointments to the School of Medicine Admissions Board.

Approved on motion by Regent Johnson.

At the September meeting the Regents approved the use of current operating funds from the Medical Center budget for servicing a parking area on a part of the land recently purchased by the Medical Center. The Central Purchasing Office requested bids on the surfacing of the area. A tabulation of the bids received is as follows:

<u>FIRM</u>	<u>BASE BID</u>	<u>ALT. #1 (Sidewalk Block 900)</u>	<u>ALT. #2 (Grading Block 800)</u>	<u>ALT. #3 (Removing Stumps)</u>	<u>TOTAL</u>
Haskell Lemon Const. Co., Oklahoma City	\$19,987.40	\$2,107.50	\$2,533.80		\$24,628.70
W.E. Steelman Oklahoma City	23,366.00	2,100.00	3,150.00		28,616.00

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Wood & Son Oklahoma City	\$18,765.10	\$1,100.00	\$2,064.00	\$1,000	\$22,929.10
Kinser Const. Co. Oklahoma City	19,874.00	1,800.00	8,900.00		30,574.00
Connelly Paving Oklahoma City	22,300.00	1,890.00	1,640.00		25,830.00

President Cross recommended that the contract be awarded to the low bidder, Wood and Son, Oklahoma City, at a total amount of \$22,929.10 which includes the base bid plus alternates 1, 2, and 3.

Approved on motion by Regent Houchin.

President Cross stated that bids were circulated by the Purchasing Agent of the University Hospital for an Image Intensifier System and Television Camera for the Department of Radiology. Bids were sent to four distributors and three submitted bids as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Opt. 1</u>	<u>Opt. 2</u>	<u>Opt. 3</u>	<u>Alt. 1</u>
Merkel X-Ray Co.	\$16,505				
General Electric Co.	19,649				
R.P. Kincheloe Co.	15,736	+ 940	-2,840	+ 499	+6,483

- Option 1 - To include 1 Keleket additional 17-inch high resolution 875 line monitor for use with VC-IV Vidicon Camera.
- Option 2 - To omit VC-IV direct coupled 875 line Vidicon Camera and 17-inch H.R. 875 line monitor and to include 1 Keleket direct coupled 525 line Vidicon Camera complete with 17-inch monitor for use with 525 line Camera.
- Option 3 - To include 1 Keleket additional 17-inch 525 line monitor for use with Option 2 above.
- Alternate 1 - To omit all items proposed and to include 1 IX2811 Keleket SCAT/X/VC-IV/17HR Image Intensification System consisting of: Keleket 9-inch Image Intensifier complete with VC-IV Vidicon Camera - 875 line high resolution with 17-inch high resolution monitor, Keleket Windsor type counterbalance system and tunnel adaptation.

The specifications on all units bid have been carefully checked by Dr. Sidney P. Traub, Head of the Department of Radiology, and Dr. Traub recommends that the General Electric bid be accepted. His memorandum of October 29 to Mr. Raymond Crews recommending this purchase and a letter dated November 2 from Mr. Crews, bearing the endorsement of Dean Dennis, are reproduced as follows:



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"TO: Raymond D. Crews, Superintendent

FROM: Sidney P. Traub, M.D.

DATE: October 29, 1964

"Re: Recent Image Amplification-TV bids No. B-1954-65 -- October 27, 1964.

"I. G.E. System - \$19,649.00

- A. Specifications we require were taken almost directly from General Electric Catalogue item and, therefore, their unit meets our specifications exactly.
- B. In addition, this unit is readily available -- delivery and installation date being two weeks upon receipt of order.
- C. G.E. service man is engineer with formal television service training -- the only one in the state, and therefore, we can be assured of first-class service for this highly-complicated equipment.

"II. Merkel (Westinghouse) System - \$16,505.00

- A. To meet our specifications, their present 'Telecon' system will have to be almost completely modified. Mr. Rieves told Mr. Rauliuk that, at present time, there are only two such modified units in the country and this would be the third.
- B. Mr. Rieves would not give Mr. Rauliuk a delivery date until Merkel received a definite purchase order.

However, we do know that recent Merkel bids at Ardmore South Memorial Hospital and Newman Memorial Hospital at Shattuck on catalogue TV system were 90-day delivery.

With extensive modification to meet our specifications, it might well take an additional 90 days, if not longer.

- C. It should also be pointed out that considerable modification of an already highly-complex electronic system may well, and almost surely will, present service difficulties after installation.

"At the present time we are in the peculiar position of having to fluoroscope each morning with the Picker television system as well as a conventional fluoroscopy unit. This defeats the whole purpose of TV fluoroscopy since we are now required to utilize two radiologists--one for TV, and another for conventional. This is grossly inefficient since the second man must dark-adapt for 25 minutes in order to do several patients which normally takes 5-10 minutes.

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"Therefore, it is strongly recommended that the General Electric system be ordered:

"1. Well-known, proven system requiring no further modification, as compared to greatly-modified 'makeshift' system.

"2. Delivery and installation -- two weeks on receipt of order.

"NOTE: The third bid -- Kincheloe Company -- is not considered since they do not meet our specifications."

"2 November 1964

"Dear Dr. Cross:

"Enclosed are fifteen copies of the bid tabulation for equipment to provide an image intensifier system and television camera for the Department of Radiology. As indicated in the attached memorandum from Dr. Traub, Head of the Department of Radiology, it is felt that General Electric equipment is the only equipment meeting the bid specifications. Dr. Traub strongly recommends the award of the contract to the General Electric Corporation. Since this is highly technical equipment and Dr. Traub is the individual responsible for its use I concur in his recommendation.

"Funds are available in the budget to purchase this equipment for which there is an urgent need.

"We respectfully request that the Regents be requested to approve the award of this contract to the General Electric Corporation.

Sincerely,

/s/ R. D. Crews

Raymond D. Crews  
Business Administrator of the Medical Center  
and Superintendent of University Hospitals

APPROVED: /s/ James L. Dennis, M.D.  
James L. Dennis, M.D.  
Director and Dean  
University of Oklahoma Medical Center

11/2/64  
Date"

President Cross recommended that for the reasons explained by Dr. Traub the bid be awarded to the General Electric Company at a price of \$19,649.00.

On motion by Regent Houchin, the recommendation was approved. Regent Davidson requested that he be recorded as voting NO.

Mr. Crews retired from the meeting.

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The Chair stated that his daughter, Jane Monroe, had requested a hearing before the Board. Miss Monroe was invited to the meeting. She explained that she is co-chairman of a sub-committee of the Student Senate on academic affairs and their project for this year is to study the advisability of establishing an honor code system at the University. They are attempting to obtain opinions from the faculty and students on this project and would also like an expression from the Regents. It was her request that a committee of the Regents be appointed to study this matter.

Regent Monroe appointed Regents Johnson, Houchin, and Rothbaum to serve on this committee, with Dr. Johnson as chairman.

Miss Monroe retired from the meeting.

Regent Johnson stated a question has been forwarded to him about the policies of the Regents on solicitations at football games. The anniversary of President Kennedy's assassination is approaching and it has been suggested that a solicitation for funds for the Kennedy Memorial Library be made at the next football game. The present policy of the Regents is that no solicitations be permitted in the stadium at football games. The Regents agreed that an exception should not be made in this policy.

Regent Johnson moved and it was voted that a solicitation for funds for the Kennedy Memorial Library be authorized outside the stadium and that an announcement to this effect be made on the public address system during the game.

The meeting recessed at 11:45 a.m. for luncheon in the Oklahoma Memorial Union. The meeting reconvened at 1:00 p.m.

Regent Little reported that the Regents' committee appointed at the July meeting (Regents Little, Sparks, and Rothbaum) to study the request of the Kappa Alpha Fraternity to be included in the Organized Group Housing Plan had held a meeting. He stated it was the unanimous recommendation of the committee that the application of the Kappa Alpha Fraternity to be included in the Organized Group Housing Program be rejected and that the present policy of the Regents regarding the construction of fraternity and sorority houses under this plan be discontinued.

Mr. Little moved that the recommendation of the committee be approved. On the vote on the motion Regents Little, Sparks, Rothbaum, and Monroe voted AYE. Regents Davidson, Johnson, and Houchin voted NO. The motion was declared carried.

There being no further business the meeting adjourned at 1:10 p.m.

  
Emil R. Kraettli, Secretary