

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 11, 1965 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, February 11, 1965, at 10:00 a.m.

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

ABSENT: Regent Rothbaum.

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

The minutes of the meeting held on January 14, 1965, were approved.

President Cross urged the members of the Board to attend the meeting scheduled for February 22 with the State Regents for Higher Education for a discussion of budgets submitted for the next biennium. He stated also that Senator Hal Mildrow had issued an invitation to the members of the Board to attend the Senate Committee on Higher Education hearing to be held at the State Capitol on February 23.

President Cross reported that Dr. William E. Livezey, Dean of the College of Arts and Sciences, had asked that he be relieved of his duties as Dean of the College, effective September 1, 1965, so that he might return full-time to teaching and research.

Dr. James L. Dennis, Dean of the School of Medicine and Director of the Medical Center, and Mr. Raymond D. Crews, were invited to the meeting during consideration of the items pertaining to the Medical Center.

MEDICAL CENTER PERSONNEL

APPOINTMENTS:

John Harvey Carney, M.D., Instructor in Anesthesiology, clinical rates, February 1, 1965.

Juan J. Urrutia, M.D., Clinical Assistant in Pediatrics, clinical rates, October 21, 1964.

CHANGES:

J. Hill Anglin, Ph.D., Assistant Professor of Research Dermatology and Biochemistry, salary increased from \$383.33 to \$983.33 per month, January 1, 1965.

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Claude M. Bloss, M.D., Instructor in Preventive Medicine, salary changed from \$110 per month to -0-, September 1, 1964.

Sylvia S. Bottomley, M.D., Instructor in Medicine, salary changed from \$6,000 for 12 months to 0, January 1, 1965.

Everett C. Bracken, Ph.D., Associate Professor of Research Pediatrics and of Microbiological Research, salary increased from \$12,000 to \$12,500 for 12 months, January 1, 1965.

Lawrence A. Chitwood, Ph.D., Instructor in Pediatrics, salary changed from clinical rates to \$41.67 per month, January 1, 1965.

Kurt M. Dubowski, Ph.D., promoted from Associate Professor to Professor of Clinical Chemistry and Toxicology in Pathology, January 1, 1965.

Marshall E. Groover, M.D., Associate Professor of Medicine, salary changed from \$999.99 to \$1,166.66 per month, January 1, 1965.

Lerner B. Hinshaw, Ph.D., Associate Professor of Research Physiology in Physiology; given additional title of Associate Professor of Research Physiology in Preventive Medicine and Public Health, December 1, 1964.

James L. Mathis, M.D., promoted from Instructor to Assistant Professor of Psychiatry, January 1, 1965.

Fay K. Myers, M.D., title changed from Clinical Assistant to Instructor in Medicine, salary changed from \$666.66 per month to \$650.00 per month, January 1, 1965.

Thomas E. Nix, M.D., Assistant Professor of Dermatology, salary increased from \$8,000 to \$10,500 for 12 months, January 1, 1965.

William L. Parry, M.D., Professor of Urology, salary increased from \$1071.41 per month to \$1571.41 per month, January 1 to July 1, 1965.

Alexander W. Pierce, Jr., M.D., Assistant Professor of Pediatrics; given additional title of Assistant Director of Out-Patient Clinics, salary changed from \$12,500 to \$3,500 for 12 months, January 1, 1965. Also will be paid \$10,000 per year from Department of Public Welfare.

Joe O. Rogers, L.L.B., Assistant Superintendent for Patient Admissions, Accounts, and Medical Records and Assistant Professor of Administrative Medicine in Preventive Medicine, salary increased from \$8,400 to \$8,700 for 12 months, January 1, 1965.

William L. Savage, M.D., promoted from Instructor to Assistant Professor of Psychiatry, January 1, 1965.

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Jerry B. Scott, Ph.D., Assistant Professor of Physiology, salary increased from \$9,250 to \$9,999 for 12 months, January 1, 1965.

Hubart James Stuart, M.D., promoted from Instructor to Assistant Professor of Psychiatry, January 1, 1965.

Harold L. Williams, Ph.D., Research Professor of Psychology in Psychiatry, salary changed from clinical rates to \$1,666 per month, January 1, 1965.

Hsiu-Ying Tsai Yang, Ph.D., Research Associate in Pharmacology, salary increased from \$550 to \$600 per month, January 1, 1965.

Mary C. Zahasky, Associate Professor of Nutrition and of Preventive Medicine, Director of Dietary Department, salary increased from \$9,300 to \$9,600 for 12 months, January 1, 1965.

RESIGNATIONS:

Jimmy L. Simon, M.D., Assistant Professor of Pediatrics, Assistant Director, Outpatient Clinics, Children's Memorial Hospital, January 19, 1965.

Rolf J. Ullestad, D.D.S., Assistant Professor of Dental Surgery, January 1, 1965. Retirement.

Approved on motion by Regent Johnson, seconded by Regent Houchin.

Dean Dennis reported on the study being made by Lester Gorsline, Associates on Medical Center planning as authorized by the Regents at the January meeting and requested approval at this meeting for an additional phase of the study. The next phase will include planning area, research and analysis, and site evaluation. The cost for this phase would be \$3,900. President Cross concurred in the Dean's recommendation for the additional allocation of \$3,900.

It was unanimously voted to add this item to the agenda for this meeting.

On motion by Regent Johnson, seconded by Regent Houchin, the Regents voted to approve the second phase of Medical Center planning to be conducted by Lester Gorsline, Associates, for planning area, research and analysis, and site evaluation at a cost not to exceed \$3,900, and authorized the President of the Board of Regents to execute an agreement with this firm covering these studies.

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. He stated that Dean Dennis and Mr. Crews have now recommended that the budget be increased in the amount of \$585,610. It is planned that the \$585,610 increase will be used to purchase the hospital plans from Benham Engineering and Bill J. Blair and Associates, pay for the air conditioning project at the Hospital, and to pay other operating expenses as explained in materials mailed to each Regent with the agenda for this meeting.

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	6.58
General Expenses	284,100.00	5.02	319,100.00	5.11
Professional Care	2,394,258.00	42.31	2,477,956.00	39.68
Independent Division	1,002,105.00	17.71	1,033,705.00	16.56
General Services	1,086,281.00	19.20	1,140,193.00	18.26
Extension & Public Services	-0-		-0-	
Libraries	-0-		-0-	
Operation and Maintenance of Physical Plant	<u>480,840.00</u>	<u>8.50</u>	<u>862,240.00</u>	<u>13.81</u>
TOTAL EDUCATIONAL AND GENERAL EXPENDITURES	\$5,658,534.00	100.00	\$6,244,144.00	100.00
From State-Appropriated Funds	2,449,134.55	43.28	2,449,134.55	39.22
Anticipated Supplement	349,468.57	6.18	349,468.57	5.60
From Non-State Appropriated Funds	2,859,930.88	50.54	3,445,540.88	55.18

President Cross recommended 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 \$585,610 and also authorize him to submit to the State Regents the substantiating materials that were sent to the Regents with this agenda.

On motion by Regent Houchin, seconded by Regent Little, the recommendation was approved. Regent Davidson requested that he be shown as not voting.

President Cross reported that on February 13, 1964, the Regents adopted a resolution authorizing a Cooperation Agreement with the Oklahoma City Urban Renewal Authority regarding the development of the University Medical Center Urban Renewal Program. Mr. James T. Yeilding, Executive

Director of the Authority, has now notified the University the Federal Agency requires that two additional items be included in the Cooperation Agreement, as follows:

(1) An item pertaining to non-discrimination and assuring the United States and the Housing and Home Finance Administrator that the policies and practices of the University Medical Center with respect to the admission and treatment of patients and the admission of interns, residents, student nurses and other trainees, and physicians and other professionally qualified persons to privileges in the hospital do not and will not discriminate on the ground of race, color, or national origin.

(2) An item acknowledging an agreement to sell a parcel of land, 710 N. E. 13th Street, not located in the hospital expansion area for the development of the Medical Center, and to be sold to the Urban Renewal Authority at a fair market value.

There was discussion on the desirability of agreeing at this time to sell this property and without any time limit being established on this condition.

After further discussion, Regent Johnson moved that an Amendment to Cooperation Agreement containing a statement pertaining to non-discrimination be approved and that the President of the Board be authorized to sign the Amendment on behalf of the Board. Approved.

Regent Johnson moved that action on the request to agree to sell the property at 710 N. E. 13th Street to the Urban Renewal Authority at a fair market value be deferred. Approved.

President Cross recommended adoption of the following Resolution as required by the U. S. Treasury Department, Internal Revenue Service:

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma of the State of Oklahoma, under the law, designates methods of purchase for institutions under its control, and

WHEREAS, in connection with the withdrawal of tax-free alcohol from bonded warehouses, the Assistant Regional Commissioner of Dallas, Texas of the Treasury Department of Internal Revenue Service, Alcohol Tax Unit, of the United States of America, requires a resolution authorizing a certain person to sign on behalf of each said institution or department, to execute application for permit, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters;

NOW THEREFORE, the Board of Regents hereby authorizes James L. Dennis, M.D., Dean, and Dr. Philip E. Smith, Associate Dean, of the School of Medicine of the University of Oklahoma, and Raymond Crews, Business Administrator of the Medical Center and Superintendent of the University and Crippled Children's Hospitals, J. Wayne Beal, Assistant Business Administrator of the Medical Center, and Ralph A. Stump, Jr., Controller of the Medical Center, under whose supervision the alcohol is used in said institutions and departments, to execute applications for permits, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters, for the institution or department opposite the name of said person:

James L. Dennis, M.D., Dean)	For the School of Medicine of
Dr. Philip E. Smith, Associate Dean)	the University of Oklahoma
Raymond D. Crews, Business Administrator)	
and Superintendent)	For the University
J. Wayne Beal, Assistant Business Administrator)	
Ralph A. Stump, Jr., Controller)	Hospitals

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the official seal of the Board of Regents of the University of Oklahoma of the State of Oklahoma this the 11th day of February, 1965.

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, STATE OF OKLAHOMA

ATTEST:

BY _____
President

Secretary

Approved on motion by Regent Houchin.

Mr. Crews and Dean Dennis retired from the meeting.

In order to proceed in accordance with the Attorney General's opinion as agreed at the January 1965 meeting in clearing up the matter of the purchase of preliminary plans and specifications for the hospital from Benham Engineering and Bill J. Blair and Associates, Regent Monroe suggested the Regents approve the following agreement to rescind the original contract:

AGREEMENT

This Agreement made and entered into on this 11th day of February, 1965, by and between the Regents of the University of Oklahoma, a body corporate,

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party of the first part, and Benham Engineering Company and Affiliates and Bill J. Blair and Associates, architects, 215 N. E. 23rd Street, Oklahoma City, Oklahoma, parties of the second part,

WITNESSETH: That the party of the first part and the parties of the second part entered into a contract for architectural services on the 30th day of May, 1962, wherein the parties of the second part were to prepare the preliminary plans and specifications for a Teaching Hospital for the University of Oklahoma Medical Center and, such contract was thereafter amended in certain respects on the 29th day of April, 1963, and, under said contract and amendment to the contract the second parties have been paid by the first party the sum of \$225,000 for the preparation of the preliminary plans and specifications for a 600 Bed Teaching Hospital for the University of Oklahoma Medical Center.

Now therefore, in consideration for the mutual promises of the parties to this Agreement to rescind, cancel and set aside the contract entered into on the 30th day of May, 1962, and the amendment to said contract entered into on the 29th day of April, 1963, the party of the first part and the parties of the second part do hereby mutually rescind, cancel and set aside said contract and do further mutually promise that neither party shall hold the other party to its agreements entered into under said contract and said amendment and the party of the first part does hereby return to the parties of the second part all of the plans and specifications prepared for it by the parties of the second part, and the parties of the second part do hereby return to the party of the first part the sum of \$225,000 which is all of the cash consideration paid to it by the party of the first part under the contract of May 30th, 1962, and the amendment of April 29th, 1963, for the preparation of the said preliminary plans and specifications.

It is further mutually agreed between the parties that neither party shall sue the other for the violation or breach of the said contract of May 30th, 1962, or the amendment of April 29th, 1963, and that said contract and amendment thereto is hereby dissolved and held for naught.

IN WITNESS WHEREOF, the parties hereto have executed this contract the day and year first above read.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

Attest:

By _____
President,
PARTY OF THE FIRST PART

Secretary

BENHAM ENGINEERING COMPANY AND AFFILIATE

Witness:

By _____

BILL J. BLAIR AND ASSOCIATES, ARCHITECTS

By _____
PARTIES OF THE SECOND PART

On motion by Regent Houchin, it was voted to approve the above agreement and authorized the President of the Board to execute the Agreement on behalf of the Regents. Regent Davidson asked that he be recorded as voting NO.

Regent Sparks moved that upon approval by the State Regents for Higher Education of the additional funds for the Medical Center as shown on page 8054 of these minutes, that the President of the Board of Regents be authorized to execute the following Agreement to purchase the preliminary plans and specifications for the 600 bed hospital:

AGREEMENT

This Agreement is made and entered into on this _____ day of _____, 1965, by and between the Regents of the University of Oklahoma, a body corporate, party of the first part, and Benham Engineering Company and Affiliates and Bill J. Blair and Associates, architects, 215 N. E. 23rd Street, Oklahoma City, Oklahoma, parties of the second part, for the purpose of purchasing certain preliminary plans and specifications for a 600 Bed Teaching Hospital designed to be located at the University of Oklahoma Medical Center Campus in Oklahoma City, Oklahoma.

WHEREAS, the party of the first part desires to have certain preliminary plans and specifications for a 600 Bed Teaching Hospital which it purposes to construct at the University of Oklahoma Medical Center in Oklahoma City and,

WHEREAS, the parties of the second part are now the owners of and are in possession of certain preliminary plans and specifications for the construction of such a 600 Bed Teaching Hospital which consists of certain documents designated as: Preliminary Design of a 600 Bed Teaching Hospital for the University of Oklahoma Medical Center, consisting of pages 1 through 17, Outline Specifications for a 600 Bed Teaching Hospital for the University of Oklahoma Medical Center, consisting of pages 1 through 48, and a Cost Estimate for a 600 Bed Teaching Hospital for the University of Oklahoma Medical Center, and

WHEREAS, the party of the first part must have such preliminary design plans, outline specifications and cost estimates in order for the University of Oklahoma to construct a teaching hospital at its Medical Center, and at the present time there has been filed with the Department of Health, Education, and Welfare an application for Federal matching funds under the Medical Facilities Act and it is essential for said application to be accompanied by such preliminary design plans, outline specifications, and cost estimate, and no other preliminary design plans, outline specifications, and cost estimates are available or could be made available to the party of the first part in less than one year, and if such a delay of one

year was caused the application now on file with the Department of Health, Education, and Welfare would be withdrawn, and that irreparable harm would be done to the University of Oklahoma and to its Medical Center in that it could not construct a 600 Bed Teaching Hospital which is needed for the said University of Oklahoma Medical Center and for the people of the State of Oklahoma.

Now therefore, in consideration of the party of the first part paying to the parties of the second part the sum of Two-Hundred Twenty-Five Thousand Dollars (\$225,000) the parties of the second part do hereby sell and transfer to the party of the first part all of their copies of the Preliminary Design of a 600 Bed Teaching Hospital for the University of Oklahoma Medical Center, consisting of pages 1 through 17, the Outline Specifications for a 600 Bed Teaching Hospital for the University of Oklahoma Medical Center, consisting of pages 1 through 48, and the Cost Estimate for the Construction of a 600 Bed Teaching Hospital for the University of Oklahoma Medical Center, and that all of said plans, instruments and documents sold and transferred by the parties of second part shall henceforth be the sole property of the party of the first part.

In witness whereof the parties have executed this contract on the day and year first above written.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

Attest:

By _____
President
PARTY OF THE FIRST PART

Secretary

BENHAM ENGINEERING COMPANY AND AFFILIATES

Witness:

By _____

BILL J. BLAIR AND ASSOCIATES, ARCHITECTS

By _____
PARTIES OF THE SECOND PART

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

FACULTY PERSONNEL

LEAVE OF ABSENCE WITHOUT PAY:

Clovis Roland Haden, Assistant Professor of Electrical Engineering, extended from January 16 to June 1, 1965.

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APPOINTMENTS:

Edith Mahier, Professor Emeritus of Home Economics, \$99 per month, 1/4 time, January 16 to June 1, 1965.

Raymond Clarence Staley, Associate Professor of Meteorology in Civil Engineering, rate of \$9,156 for 9 months, January 16, 1965.

Edgar V. Springer, Jr., Visiting Assistant Professor of Drama, \$3,500 for 4½ months, January 16, 1965.

Lewis Robinson Woolery, Instructor in Aviation, \$504 per month, February 1 to June 1, 1965.

Samuel Joseph Hall, Instructor in Meteorology in Civil Engineering, \$168.33 per month, 1/4 time, January 16 to June 1, 1965.

Robert Warner Jones, Instructor in Meteorology in Civil Engineering, \$353.34 per month, 1/2 time, January 16 to June 1, 1965.

Victor S. Whitehead, Instructor in Meteorology in Civil Engineering, \$235.56 per month, 1/3 time, January 16 to June 1, 1965.

Phyllis Jean Kay, Special Instructor in Home Economics, \$687 for 4½ months, 1/4 time, January 16, 1965.

Chester Layne McIlroy, Instructor in Industrial Education, \$2,490 for 4½ months, January 16 to June 1, 1965.

Robert Louis Millier, Special Instructor in Speech, \$800 for February 1 to June 1, 1965, 1/4 time.

Mary Ellen Page, Special Lecturer in Home Economics, \$447 for 4½ months, 1/6 time, January 16, 1965.

CHANGES:

Paul W. Smith, title changed from Adjunct Professor to Visiting Professor of Pharmacology in Pharmacy, salary changed from -0- to \$200 per month, part time, February 1 to June 1, 1965.

William Bernard Stavinoha, title changed from Adjunct Associate Professor to Associate Professor of Pharmacology, College of Pharmacy, salary changed from -0- to \$200 per month, part time, February 1 to June 1, 1965.

Ahmed Abdel Rahim Taha, title changed from Graduate Assistant to Special Instructor in Chemistry, January 16, 1965.

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Stanley Louis Barnes, Instructor in Meteorology in Civil Engineering, salary increased from \$775.50 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,551 for $4\frac{1}{2}$ months, $1/2$ time, January 16 to June 1, 1965.

Rex Lee Inman, Instructor in Meteorology in Civil Engineering, salary increased from \$834 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,668 for $4\frac{1}{2}$ months, $1/2$ time, January 16 to June 1, 1965.

Raymond LeRoy Kerns, Jr., Special Instructor in Geology, salary changed from \$2,061 for $4\frac{1}{2}$ months, $3/4$ time, to \$1,374 for $4\frac{1}{2}$ months, $1/2$ time, January 16 to June 1, 1965.

RESIGNATIONS:

Leonid Dennis Roshewski, Professor of Modern Languages, January 5, 1965.

Gene Allen Lafitte, Lecturer in Pharmacy, January 16, 1965.

Approved on motion by Regent Houchin.

GRADUATE ASSISTANTS

APPOINTMENTS:

Bert Mills Avery, Chemical Engineering, \$1,025 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1965.

Chen-Ewa Chiu, Chemical Engineering, \$1,025 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1965.

Harold M. Cots, Chemical Engineering, \$1,250 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1965.

Jang Ho Kim, Chemical Engineering, \$1,250 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1965.

Lloyd E. Trimble, Chemical Engineering, \$1,250 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1965.

William Alphonso Franks, Chemistry, \$900 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1965.

Dolly Ann Moseley, Education, \$222.22 per month, $1/2$ time, February 1 to June 1, 1965.

Manjule Damji Ghalla, Electrical Engineering, \$600 for $4\frac{1}{2}$ months, $1/4$ time, January 16, 1965.

Huei Ling, Electrical Engineering, \$1,200 for 4½ months, 1/2 time, January 16, 1965.

Lowell Randle Flud, Geology, \$900 for 4½ months, 1/2 time, January 16, 1965.

Aasad Iranpanah, Geology, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

John Mitcheli Markas, Geology, \$900 for 4½ months, 1/2 time, January 16, 1965.

Ataolah Mogharabi, Geology, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Gerald Guy Nalawaik, Geology, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Charles Wallace Coyner, Government, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Carl James Vandever, Government, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

James Ray Harris, History, \$500 for 4½ months, 1/4 time, January 16, 1965.

Thomas Derald Swineford, Journalism, \$450 for 4½ months, 1/4 time, January 16, 1965.

James Andrew Anderson, Mathematics, \$900 for 4½ months, 1/2 time, January 16, 1965.

Kathlene Sue Halle, Mathematics, \$900 for 4½ months, 1/2 time, January 16, 1965.

Helen Paxton Gibbens, Philosophy, \$900 for 4½ months, 1/2 time, January 16, 1965.

William Herbert Hecht, Philosophy, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Madelyn Ann Horsman Pyeatt, Philosophy, \$675 for 4½ months, 3/4 time, January 16, 1965.

Joanne Elizabeth Todd, Physical Education, \$450 for 4½ months, 1/4 time, January 16, 1965.

James Wright Cafky, Physics, \$450 for 4½ months, 1/4 time, January 16, 1965.

Gene H. Cunningham, Physics, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Robert Hugh Lynch, Physics, \$500 for 4½ months, 1/4 time, January 16, 1965.

James Briscoe Stephens, Physics, \$900 for 4½ months, 1/2 time, January 16, 1965.

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Ruth Mansfield Golas, Psychology, \$900 for 4½ months, 1/2 time, January 16, 1965.

Robert Thomas Smith, History, part time, January 16 to June 30, 1965. Paid by School and Community Services.

Don R. Moore, School and Community Services, Extension Division, part time, November 26, 1964.

Jean G. Holloway, Sociology, \$900 for 4½ months, 1/4 time, January 16, 1965.

Donovan Edward Hendricks, Zoology, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Byron B. Moser, Zoology, \$900 for 4½ months, 1/2 time, January 16, 1965.

CHANGES:

Alfred D. Stewart, Jr., English, salary increased from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, January 16, 1965.

Xenda Jane Lindel, English, salary increased from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1965.

Preston M. Juvenal, Economics, salary changed from \$1,000 for 4½ months, 1/2 time, to \$500 for 4½ months, 1/4 time, January 16, 1965.

RESIGNATIONS:

Donald R. Wilkinson, Botany, January 16, 1965.

Jerry Lee Wilson, Chemistry, January 16, 1965.

William M. Lorkovic, Chemical Engineering, January 16, 1965.

Thomas Glenn Oakwood, Chemical Engineering, January 16, 1965.

James A. Lewis, Engineering, January 16, 1965.

Janet Rae Darwin, English, January 16, 1965.

Lucia Ann Fooshee, English, January 16, 1965.

Janis Marian Sodeman, English, January 16, 1965.

Wayland Ballard Alexander, Geology, January 16, 1965.

Burt Ervin Hamric, Geology, January 16, 1965.

Janice Lee Marsh, Mathematics, January 16, 1965.

James Michael McFarlane, Mathematics, January 16, 1965.

Kathryn Robbins Ashworth, Modern Languages, January 16, 1965.

Jonna Belle Woodson, Physical Education, January 16, 1965.

Stanley Lunsford Robertson, Physics, January 16, 1965.

Dennis Trent Webb, Physics, January 16, 1965.

John Paul Kleman, Psychology, January 16, 1965.

Stephen Dennis Lee, Psychology, January 16, 1965.

Robert L. Spencer, Psychology, January 16, 1965.

James William Leggitt, Sociology, January 16, 1965.

Donna S. Cooper, Zoology, January 16, 1965.

Anthony Allan Echelle, Zoology, January 16, 1965.

Blake F. Grant, Zoology, January 16, 1965.

William Thomas Mason, Jr., Zoology, January 16, 1965.

Approved on motion by Regent Little.

President Cross reaffirmed his recommendation of November 8, 1963, that a first bachelor's degree be required for admission to the College of Law, but he stated that he now recommends that the requirement become effective in September, 1966.

If the above recommendation is approved, he stated he would recommend that the degree Juris Doctor (J.D.) be the sole first degree in Law offered by the University, effective with the 1965 Spring Commencement.

The first of the above recommendations was referred to a special committee of the Regents in November, 1963. The second is a new recommendation. The arguments of the faculty for making these changes are advanced in letter from Dean Earl Sneed to President Cross dated January 7, 1965, a copy of which was sent to each of the Regents on January 28.

Regent Sparks stated that the committee appointed to study this matter (Regents Sparks, Rothbaum, and Davidson) joined in the recommendations of the administration.

Regent Sparks moved that a first bachelor's degree be required for admission to the College of Law, effective in September 1966, and that the degree Juris Doctor (J.D.) be the sole first degree in Law offered by the University, effective with the 1965 Spring Commencement. On the vote on the motion Regents Sparks, Little, Houchin, and Davidson voted AYE. Regents Monroe and Johnson voted NO.

On April 9, 1964, President Cross made a recommendation, based on a recommendation of the University Senate, that the present University requirements in military training and physical education be abolished at the earliest feasible date, with the understanding that "earliest feasible date" meant such time as the Congress and the Department of Defense should settle upon a satisfactory plan establishing a two-year program for ROTC leading to the reserve commission. The Regents approved that recommendation with the further condition that the action should become effective no later than the opening date of the fall semester, 1965.

At the time the original recommendation was made, the legislation under consideration by the Congress provided for both a two-year program and a four-year program and provided further that an institution might choose to offer either but not both. The original recommendation, which became Regents' action, implied that, being required to make a choice, the University would choose to offer the two-year program (to be consistent with making the program voluntary).

Before it became law, however, the legislation was amended to provide that an institution might choose to offer either program or both.

The University Senate has now recommended (1) that the decision to make ROTC voluntary not be changed; but (2) that the University offer both the two-year program and the four-year program.

President Cross said he considers this the best choice in the interest of our students. The student who comes to us as a freshman and wishes a reserve commission may choose between four years of ROTC with one summer camp and two years of ROTC with two summer camps. The student who transfers from an institution that does not have ROTC will have the two-year program available to him.

President Cross recommended that the Regents authorize revision of our agreements with the Air Force, the Army, and the Navy (1) to make ROTC voluntary, and (2) to permit the University to offer both the two-year curriculum and the four-year curriculum as provided by each of the services.

Approved on motion by Regent Houchin.

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NON-ACADEMIC PERSONNEL

LEAVES OF ABSENCE WITHOUT PAY:

Melody Jean Marshall, Extension Specialist II, College of Continuing Education, February 1 to June 1, 1965.

Oscar Snow Pyle, M.D., Staff Physician, Student Health Service, January 1 to July 1, 1965.

APPOINTMENTS:

William Mark Cason, Assistant Art Editor, University Press Publishing, \$8,112 for 12 months, January 25, 1965.

Harry H. Chapman, Staff Psychologist, Guidance Service, \$306.50 per month, 1/2 time, February 1, 1965.

Wayne Jett, Extension Specialist II, School and Community Services, \$5,850 for 12 months, 3/4 time, February 1, 1965.

James Quinn Maguire, Jr., Extension Specialist II, Business and Industrial Services, \$9,384 for 12 months, February 1, 1965.

Connie Patricia Kuggles, Editor, Foundation Publications, University Foundation, \$400 per month, January 4 to June 1, 1965.

CHANGES:

Jimmy C. Billingsley, title changed from Assistant Art Editor to Associate Art Editor, University Press Publishing, salary increased from \$7,356 to \$8,520 for 12 months, February 1, 1965.

William Clyde Cronin, Jr., title changed from Freshman Basketball Coach to Freshman Basketball Coach and Golf Coach, salary increased from \$2,988 for 7 months to \$3,888 for 9 months, March 1, 1965.

Robert W. James, title changed from Golf Course Manager and Golf Coach to Golf Course Manager, no change in salary, March 1, 1965.

Robert D. Van Auken, title changed from Research Associate to Employment Supervisor, Employment Services, salary increased from \$1,800 for 9 months, 1/2 time, to \$5,916 for 12 months, full time, January 20, 1965.

RESIGNATIONS:

John David Benien, Assistant Football Coach, February 1, 1965.

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William Warren Mulligan, Extension Specialist II, Business and Industrial Services, February 1, 1965.

Frank Orland Williams, Associate Art Editor, University Press Publishing, March 3, 1965.

Approved on motion by Regent Houchin.

President Cross reported that since the Regents' approving action at the January meeting on Assurance of Compliance with Regulations under Title VI of the Civil Rights Act of 1964, the University has received requests for assurance of compliance forms from the Atomic Energy Commission and the National Aeronautics and Space Administration. The assurance of compliance forms are identical except for agency name. The regulations of the Federal agencies contain the same substantive requirements.

President Cross recommended that the Regents give the assurance of compliance as requested and that the President of the Board be authorized to sign the Assurance of Compliance with the Atomic Energy Commission Regulation and the National Aeronautics and Space Administration Regulation, both under Title VI of the Civil Rights Act of 1964.

He recommended also that the Regents give the assurance of compliance as may be requested by other Federal agencies and that the President of the Board be authorized to sign the assurance of compliance with the regulations of such other Federal agencies as may be received.

Both recommendations were approved on motion by Regent Davidson.

President Cross reported the contractor has essentially completed the work in connection with the construction of the Engineering Center. There are few minor items that need adjustments. The Architects, Howard-Samis-Davies, and the Physical Plant have recommended that the building be accepted and that final payment be authorized with the understanding that \$10,000 will be withheld from the final payment until all of the minor adjustments have been satisfactorily completed.

President Cross recommended that the Regents accept the new Engineering Center as complete and that the final payment to the contractor be authorized with the understanding that \$10,000 will be withheld until all minor adjustments have been satisfactorily completed.

Approved on motion by Regent Houchin.

President Cross reported the contractor has finished the construction of the Sigma Alpha Epsilon Fraternity house. The Architects, Howard-

Samis-Davies, and the Physical Plant have recommended that the house be accepted as complete and that final payment to the contractors be authorized subject to a few minor adjustments.

President Cross recommended that the Regents accept as complete the construction of the Sigma Alpha Epsilon Fraternity house and that final payment to the contractors be authorized with the understanding that payment will be withheld until the final adjustments are completed satisfactorily.

Approved on motion by Regent Houchin.

President Cross stated the School of Drama and the College of Fine Arts have recommended a change order in the amount of \$9,077.05 to the construction contract for the Fine Arts Center. The changes would accomplish the following:

1. Furnishing and installing door & frame 407 in follow spot booth. Relocating doors, furnishing and installing ramps, stairs, rails all in accordance with supplemental drawing dated 5-10-64 and revised 11-11-64 and drawing A-5 revised 11-2-64.	Add \$	955.00
2. Installing a plaster valance between each gallery and lobby at curtain.	Add	140.00
3. For replacing 9 recess light fixtures (as shown in lobby and denoted No. 35 on drawing K-2 revised 8-17-64) with surface mounted fixture Vira #9336-9" Diameter - 150 W - white finish.	Add	285.00
4. For furnishing and installing additional perimeter and strut steel to Mosai-panels on top of loft.	Add	1,227.94
5. For furnishing and installing a 6" gate valve and stem riser from basement as per location by engineer.	Add	360.00
6. For furnishing and installing balance of ceiling plastic and suspension system for drafting room.	Add	1,242.72
7. For lowering and replacing existing drain tile in parking lot.	Add	165.40
8. For furnishing and installing heavier wire for dinner panel in auditorium complete wire tray as per engineers specifications dated 12-22-64 and drawings A-5 revised 12-22-64.	Add	3,358.99
9. For furnishing and installing wire between pre-set panel and console.	Add	<u>1,342.00</u>
		\$9,077.05

The Council on Planning and Development has reviewed the changes and recommended that the change order be approved.

President Cross recommended that the Regents approve Change Order No. 12 in the amount of \$9,077.02 for the construction contract for the Fine Arts Center, and authorizing the President of the Regents to sign the change order for the Board.

Approved on motion by Regent Little.

In May of 1964 (p. 7789), the Regents approved a Right-of-Entry Permit for the Federal Government to erect the Weatherman Field and test seismic equipment. The permit was granted on a six months' basis. The Government has now requested that the Right-of-Entry be extended for an additional six months' period.

President Cross recommended that the Right-of-Entry approved by the Regents at the May, 1964, meeting, be extended for an additional six months' period and that the President of the Board be authorized to sign the extension.

Approved on motion by Regent Little.

President Cross said that Mr. Homer Jones, Director of Athletics, has reported that arrangements have been completed, subject to the Regents' approval, for the following inter-sectional games:

<u>1971</u>		
September 13	Pittsburgh	at Pittsburgh
October 2	U.S.C.	at Norman
<u>1972</u>		
September 23	Oregon	at Norman
September 30	Clemson	at Norman

President Cross recommended that the above schedule of inter-sectional football games be approved.

Approved on motion by Regent Koussik.

President Cross said that since November 13, 1952, when the Regents decided "that the playing of a bowl game be left to Coach Wilkinson and his staff and the boys" the policy has been to leave the decision on an invitation to play in a bowl game with the Head Football Coach and the members of the football team. It now seems desirable that this policy be re-evaluated and that the decision on each bowl game invitation be made by the Regents following recommendation from the President of the University.

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President Cross recommended that future post-season games be approved by the Regents of the University as are the contests of the regular schedules.

Approved on motion by Regent Davidson.

President Cross reported the contract for the delayed televising of football games has expired. The Athletic Department has recommended that invitations to bid on the delayed television rights be extended for the regular season football games of 1965, 1966, and 1967, with a renewal option for the years 1968, 1969, and 1970. The renewal option was not included in the contract which just expired.

The Athletic Department also recommended the addition of Section 8 to the specifications. Section 8 provides that the Regents would reserve the right to terminate the contract on any anniversary date if the services of the successful bidder are unsatisfactory in the opinion of the Regents. The other specifications in the proposed invitation to bid are the same as the ones contained in the recently expired contract.

A copy of the proposed invitation to bid was sent to each Regents with the agenda for this meeting.

President Cross recommended that the Regents approve the specifications for the invitation to bid on delayed television rights for the 1965, 1966, and 1967 regular season football games with a renewal option for the years 1968, 1969, and 1970.

The Regents were reluctant to authorize calling for bids under the specifications submitted, which include the option for renewal of the contract for an additional three years.

The Regents approved generally the terms of the invitation to bid, but requested that bids be advertised to provide for three different ways, as follows: for one year, for three years, and for three years with a renewal option for an additional three years. Unless there is a financial advantage in the three-year renewal option, the Regents indicated a preference for a one-year or three-year contract.

The Regents agreed to change the date of the March meeting from Thursday, March 11, to Friday, March 12. The beginning time of the meeting will be determined later and each Regent notified.

The Regents also agreed to hold the April meeting in Tulsa.

There being no further business the meeting adjourned at 11:15 a.m.


Emil R. Kraettli, Secretary

March 4, 1965

CONFIDENTIAL

**Mr. Eph Monroe, President
Regents of the University of Oklahoma
117 South 5th
Clinton, Oklahoma**

Dear Mr. Monroe:

You will recall that on the evening of February 10 the Regents of the University, with the exception of Mr. Julian Rothbaum, met for dinner in Dining Room 7 of the Union Building. The members of the Board discussed some forthcoming problems, especially the following points which at some future time may provide the basis for formal action by the Board. The points are presented now simply as a record of discussion.

1. Upon retirement of the President the Regents of the University shall invite the University Senate to name a committee to work with the Board in the selection of a new President. It was suggested that the retiring President should recommend to the Regents the procedure in establishing this committee and the procedures to be followed by the committee in carrying out its functions.
2. The stipend of the retiring President shall be \$15,000 yearly. This shall include State Teacher Retirement benefits, but not Social Security benefits, until the retired President elects to draw Social Security--presumably at the mandatory age of retirement, 70 years.