

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
ROOMS A AND B, THE TULSA CLUB, TULSA, OKLAHOMA
THURSDAY, APRIL 8, 1965

A regular meeting of the Board of Regents of the University of Oklahoma was held at The Tulsa Club, Tulsa, Oklahoma, on Thursday, April 8, 1965, at 1:50 p.m.

The following were present: Regent Julian J. Rothbaum, President, presiding; Regents Johnson, Davidson, Houchin, and Sparks.

Also present were Vice Presidents Pete Kyle McCarter and Horace B. Brown, and Dr. James L. Dennis, Director of the Medical Center.

ABSENT: Regents Quintin Little and Horace K. Calvert.

Mr. Rothbaum reported that Mr. Horace K. Calvert, Oklahoma City, had been appointed by Governor Bellmon for a seven-year term on the Board of Regents to March 29, 1972, replacing Mr. Eph Monroe, whose term expired on March 29, 1965. He stated, however, that Mr. Calvert was ill and unable to attend this meeting.

The minutes of the March 12, 1965, meeting were corrected by removing the statement on page 8073 that Mr. Davidson seconded the motion pertaining to the Job Corps Center proposal. With this correction the minutes of the March 12, 1965, meeting were approved.

There was a discussion of the Spring Conferences to be held by the Association of Governing Boards. Regents Davidson and Johnson stated they plan to attend the conference to be held in Albuquerque on April 26 and 27. Mr. Sparks said he would attend the Williamsburg, Virginia, conference scheduled for May 17-18.

There was also a discussion of the need for a handbook for Regents; one that would serve as a guide for new Regents, but one that would also set out the Regents' policies and procedures and be helpful to the administration, the faculty, and others. Attention was called to the Handbook for University & College Regents which was recently published by the Association of Governing Boards. It was agreed that this would serve as a basis for a handbook for our Board but that one pertaining specifically to the University of Oklahoma would be more helpful.

At the luncheon held before the meeting the announcement was made by Mr. Carl E. Reistle, Jr., Chairman of the Board of Humble Oil Company,

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of their gift to the University of Oklahoma of the Earth Sciences Observatory at Leonard, Oklahoma. The Regents unanimously adopted the following Resolution of appreciation to Humble Oil and Refining Company for this gift and for their expression of confidence in the University of Oklahoma:

RESOLUTION

WHEREAS, the Humble Oil and Refining Company has on this 8th day of April, 1965, given to the Regents of the University of Oklahoma the Earth Science Observatory at Leonard, Oklahoma, and

WHEREAS this Earth Science Observatory is one of the finest observatories of this type in the world, and contains many invaluable and irreplaceable records which will be of great benefit to the University of Oklahoma, and

WHEREAS this facility will enhance the study of Geology, and all of the related Earth Sciences at the University of Oklahoma and it not only will benefit the University of Oklahoma and its students but the State of Oklahoma and mankind, and

WHEREAS the Regents of the University of Oklahoma wish to accept this fine gift for the University of Oklahoma and to express their gratification and thanks to Humble Oil and Refining Company, and

WHEREAS the Regents of the University of Oklahoma wish to make known their desire to make the facilities of this observatory available to all interested persons;

BE IT THEREFORE RESOLVED that on this 8th day of April, 1965, the Regents of the University of Oklahoma accept from Humble Oil and Refining Company the Earth Science Observatory at Leonard, Oklahoma, and express their many thanks to Humble Oil and Refining Company and to Mr. Carl E. Reistle, Jr., for this wonderful gift, and they do hereby make known their intention of making these facilities available to all interested persons, and they do hereby authorize the President of the Regents of the University of Oklahoma to sign this Resolution for them as a body, and they do hereby make this Resolution a part of the minutes of the meeting of the Regents of April 8, 1965, and they direct that a signed copy of this Resolution be sent to Humble Oil and Refining Company at Houston, Texas.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

By _____
President

Vice President Brown reported that shortly after the last Regents' meeting the Federal Deposit Insurance Corporation ruled that Certificates

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of Deposit are loans to banks rather than deposits and therefore not covered by the FDIC insurance. He recommended that in the future where we would normally use Certificates of Deposit that the funds be placed in savings accounts in the investments of various Regents' controlled funds.

Dr. Brown reported that \$2,000 has accumulated in the income account of the Will Rogers Memorial Scholarship Fund and he recommended this be added to a contingency fund now on deposit in the Security National Bank, Norman. This would increase the contingency fund to \$10,000.

Dr. Brown also presented the following recommendations for investments made by the University's investment advisors, J. & W. Seligman & Co.:

Will Rogers Memorial Scholarship Fund:

	<u>Cost</u>	<u>-Current- Market</u>	<u>Value</u>	<u>Income</u>	<u>Yield</u>	
					<u>Curr.</u>	<u>Mat.</u>
Cash			\$ 589			
<u>Sell</u>						
\$10,000 General Motors 3 1/4 1/1/79	\$10,201	93 3/4	9,375	\$325	3.47	3.83
10,000 Continental Oil 3 11/1/84	9,983	83 3/4	8,375	300	3.58	4.26
+ 2,000 U.S. Treas. Notes 3 7/8 8/13/65 (leaves \$22,000)	1,997	100	2,000	77	3.87	3.87
	<u>\$22,181</u>		<u>\$20,339</u>	<u>\$702</u>	<u>3.45</u>	
<u>Buy</u>						
\$10,000 Florida Pwr. & Lt. 4 5/8 3/1/95		102 1/2	\$10,250	\$462	4.51	4.47
10,000 G.M.A.C. 4 5/8 9/1/82		101 5/8	10,162	462	4.55	4.49
			<u>\$20,412</u>	<u>\$924</u>	<u>4.53</u>	
+Adjust upward if extra cash needed.						

Crippled Children's Hospital Fund:

Cash (approximate)			\$ 5,000			
<u>Buy</u>						
70 shs. Cluett Peabody		71	\$ 4,970	\$140	2.81	

On motion by Regent Sparks all of the investment recommendations presented by Dr. Brown were accepted.

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE WITHOUT PAY:

Alice M. Brues, Ph.D., Professor of Anatomy, September 1, 1965 to September 1, 1966.

APPOINTMENTS:

Robert Carl Terrill, M.A., Administrator of University Hospitals and Assistant Professor of Administrative Medicine in Preventive Medicine and Public Health, \$21,000 for 12 months, May 15, 1965.

Walter C. Gogel, Ph.D., Adjunct Professor of Research Psychology, Department of Psychiatry, clinical rates, February 1, 1965.

William Edward Collins, Ph.D., Adjunct Associate Professor of Research Psychology, Department of Psychiatry, clinical rates, February 1, 1965.

William Francis O'Connor, Ph.D., Adjunct Assistant Professor of Research Psychology, Department of Psychiatry, clinical rates, February 1, 1965.

Helen Norine Lovell, M.S., Instructor in Nutrition and in Preventive Medicine, \$25 per day, March 1 to June 1, 1965.

Phuangnoi Phitaksphraiwan, M.D., Clinical Assistant in Pediatrics, \$416.66 per month, January 1, 1965.

Charles Palmer Bondurant, Jr., M.D., Clinical Assistant in Surgery, clinical rates, July 1, 1965.

George T. Taylor, M.A., Research Associate in Preventive Medicine and Public Health, \$749.66 per month, March 1, 1965.

CHANGES:

Raymond D. Crews, LL.B., title changed from Business Administrator of the Medical Center, Superintendent of the Hospitals, and Assistant Professor of Administrative Medicine to Business Administrator of the Medical Center, Assistant Professor of Administrative Medicine, and Coordinator of Allied Science Programs, salary increased from \$16,000 to \$18,500 for 12 months, May 15, 1965.

Gail D. Adams, Ph.D., Professor of Radiology and Radiation Physicist, salary increased from \$16,000 to \$17,000 for 12 months, January 1, 1965 (correction of original recommendation). Also to receive \$3,000 per year from VA Hospital.

Robert M. Bird, M.D., Professor of Medicine and of Physiology, salary increased from \$16,000 to \$17,500 for 12 months, March 15, 1965.

Samuel M. Meyers, M.A., Instructor in Preventive Medicine and in Research Psychiatry, salary increased from \$1,000 to \$1,200 per month, March 1 to July 1, 1965.

Robert J. Morgan, M.D., Associate Professor of Dermatology, salary changed from clinical rates to \$450 for 12 months, April 1, 1965.

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William R. Richardson, M.D., Professor of Pediatric Surgery, salary changed from \$1,049.99 to \$833.33 per month, April 1, 1965.

RESIGNATIONS:

Margaret L. Bogle, M.S., Assistant Professor of Nutrition and of Preventive Medicine, March 4, 1965.

Charles M. Brodie, Ph.D., Assistant Professor of Medical Psychology in Psychiatry, March 1, 1965.

Approved on motion by Regent Johnson.

President Cross also reported the death of Theodore G. Wails, M.D., Professor Emeritus of Otorhinolaryngology, February 14, 1965. Regent Johnson requested that a letter be sent to the family of Dr. Wails, who gave many, many years of service to the Medical Center, expressing the gratitude of the Regents for his service and devotion.

President Cross reported that on September 3, 1963, Mrs. Kate B. Linzee of Oklahoma City, Oklahoma, died and in her will she left the bulk of her estate to the Crippled Children's Hospital. Mrs. Linzee had worked for several years as a volunteer in the Crippled Children's Hospital and decided prior to her death that her money could be put to best use in the aid of the children at this hospital.

Her estate was probated in Oklahoma County and was closed on March 11, 1965. On that date, the executors of her estate, Alford C. Boatsman and Mary Margaret Boatsman, delivered to the University of Oklahoma in Dr. Dennis's office at the Medical Center the cash, government securities, and stocks comprising the estate. The bulk of the estate was in common and preferred stocks. On the date of the closing of the estate, the stocks and bonds and cash were of the approximate value of \$115,200.00.

President Cross said it is now necessary to transfer these securities to the University of Oklahoma and the transfer agents have requested that the Regents accept this estate for the Oklahoma Children's Memorial Hospital.

President Cross recommended that the Regents accept the bequest from the Kate B. Linzee Estate in the name of the Regents of the University of Oklahoma for the Oklahoma Children's Memorial Hospital which is also known as the Children's Memorial Hospital or the Crippled Children's Hospital, in their capacity as the Regents of the University of Oklahoma and all of its integral parts which includes the Oklahoma Children's Memorial Hospital.

On motion by Regent Johnson the recommendation as shown above was approved.

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Dean Dennis retired from the meeting.

ACADEMIC PERSONNEL

LEAVES OF ABSENCE WITHOUT PAY:

Lowell Dunham, Professor of Modern Languages, June 1 to August 1, 1965.

Donald Leroy Patten, Special Instructor in Mathematics, September 1, 1965 to June 1, 1966.

APPOINTMENTS:

Raymond V. Kaser, Assistant Professor of Aerospace and Mechanical Engineering, \$9,156 for 9 months, September 1, 1965. Also appointed at \$984 per month for June and July, 1965.

John D. Ray, Adjunct Instructor in Aerospace and Mechanical Engineering, no salary, January 15, 1965.

John P. Hinga, Visiting Special Instructor in Art, \$1,100 for 9 months, 1/4 time, September 1, 1965 to June 1, 1966. Also appointed at \$552 per month, 2/3 time, June and July, 1965.

Montee J. Hoke, Visiting Special Instructor in Art, \$2,078 for 9 months, 1/3 time, September 1, 1965 to June 1, 1966.

James H. Riggs, Visiting Special Instructor in Art, \$1,400 for 9 months, 1/4 time, September 1, 1965 to June 1, 1966.

Joseph Francisco Velez, Instructor in Modern Languages, \$4,512 for 9 months, September 1, 1965.

Zella Kathryn Darrow, Field Instructor in Social Work, no salary, February 1, 1965.

Jenny Jo Swanson, Special Instructor in Social Work, no salary, January 15, 1965.

CHANGES:

Seymour Feiler, Associate Professor of Modern Languages; leave of absence without pay for September 1, 1965 to June 1, 1966 cancelled; salary increased from \$8,940 to \$10,092 for 9 months, September 1, 1965.

Andrew Pope Talton, Special Instructor in Modern Languages, salary increased from \$5,100 to \$5,628 for 9 months, September 1, 1965 to June 1, 1966.

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RESIGNATIONS:

Norman R. Jackman, Associate Professor of Sociology, June 1, 1965.

Michele Wade, Special Instructor in Modern Languages, June 1, 1965.

President Cross also recommended that consideration of tenure be deferred for Dr. Keun-Puo Chuang, Assistant Professor of Civil Engineering and Environmental Science.

SUMMER SESSION

APPOINTMENTS:

Harold Franklin Creveling, Visiting Professor of Geography, \$1,044 per month, June and July, 1965.

Glenn Joseph Wimbish, Associate Director, Institute of Computer Programming, \$362 per month, 3/4 time, June 1 to September 1, 1965.

GRADUATE ASSISTANTS

APPOINTMENTS:

Lawrence W. Wright, Economics, \$450 for 4½ months, 1/4 time, January 16, 1965.

Mary Sue Bachrach, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Betsy Feild Bass, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Doloris Jean Cole, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Ralph D. Cole, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Marion L. Ezell, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Richard L. Ezell, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Nancy Barbara Fowler, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Patricia Jane Greene, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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Gertrud Johanna Hampton, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Arvella Elaine Hertje, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Michael Thomas Kessler, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Grant F. Leneaux, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Robert Leon Malka, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Grace E. Martinez, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

John Robert McCain, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Karl Heinz Merz, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Caroline Brunozzi Mitchell, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Ann L. Phillips, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Cruz Morewo Sanchez, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Faye Lillian Shinn, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Jane Allen Stamper, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Daniel M. Zellmer, Zoology, \$900 for 4½ months, 1/2 time, January 16, 1965.

RESIGNATIONS:

William Alphonso Franks, Chemistry, January 16, 1965.

Approved on motion by Regent Houchin.

The Canons for the David Ross Boyd Professorship provide that appointments are made for a five-year period. The following members of

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the faculty will have completed five years or more as David Ross Boyd Professor at the end of the current academic year:

James C. Colbert, David Ross Boyd Professor of Chemistry
Kenneth E. Crook, David Ross Boyd Professor of Chemistry
C. E. Springer, David Ross Boyd Professor of Mathematics
R. Dale Vliet, David Ross Boyd Professor of Law

The deans concerned and the Budget Council have recommended that each of the above be reappointed for another five-year period.

President Cross recommended that Professor Colbert, Professor Crook, Professor Springer, and Professor Vliet be reappointed David Ross Boyd Professors, effective September 1, 1965.

Approved on motion by Regent Johnson.

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

Ralph D. Bienfang, Professor of Pharmacy
John S. Ezell, Professor of History

Substantiating information prepared by the college deans concerned in support of their recommendations was submitted to the Regents.

President Cross also reported that the following members of the faculty have been nominated for Research Professorships through the regularly established channels:

Chun C. Lin, McCasland Professor of Physics
William Nelson Peach, Professor of Economics
Norman H. Boke, Professor of Botany

Substantiating information prepared by the Graduate College in support of these recommendations was also submitted to the Regents.

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

President Cross stated that arrangements will be made for Professors Lin, Peach, Boke, Bienfang, and Ezell to visit with the Regents at such time as the Regents may designate.

There was a discussion of a time for those nominated for the distinguished professorships to meet with the Regents since the next meeting is scheduled to be held in Bartlesville. Dr. McCarter reported that those nominated for the Boyd Professorships could probably meet with the Regents in June, but he felt the Research Professor nominees would be away from the campus at that time. The Regents agreed to invite all those nominated to attend the meeting in Bartlesville on May 13, and those that find it impossible to come to Bartlesville can meet with the Regents in June on the Norman Campus.

President Cross recommended the appointment of the following department chairmen for terms as indicated, effective September 1, 1965:

Department of Anthropology, Alex F. Ricciardelli, 4 years
 Department of Botany and Microbiology, Doyle E. Anderegg,
 2 years
 Department of Economics, A. J. Kondonassis, 4 years
 School of Geology, Charles J. Mankin, 4 years
 School of Industrial Engineering, Charles L. Proctor, 2 years
 School of Journalism, C. Joe Holland, 4 years
 Department of Marketing, Marion C. Phillips, 2 years
 Department of Mathematics and Astronomy, Richard V. Andree,
 4 years
 Department of Modern Languages, Lowell Dunham, 4 years
 Department of Physical Education, William Eick, 4 years
 Department of Sociology, Richard E. Hilbert, 4 years
 Department of Zoology, Cluff E. Hopla, 4 years

Approved on motion by Regent Houchin.

President Cross reported the new Reserve Officers Training Corps Act (P.L. 88-647) provides (Title II, Ch. 103, Sec. 2103, "Eligibility for membership"):

"To be eligible for membership in the program a person must be a student at an institution where a unit of the Senior Reserve Officers' Training Corps is established. However, a student at an institution that does not have a unit of the Corps is eligible, if otherwise qualified, to be a member of a unit at another institution."

The University is within commuting distance of several institutions that do not have ROTC units or that do not have them in all three branches of the service. We already have evidence that a few young men in these other institutions will be interested in enrolling in ROTC courses at the University of Oklahoma. We seem to be legally required to accept them and, even if we were not, we should do so as a matter of accommodation to the students and of support of the armed services.

The following administrative arrangement has been proposed for handling these students:

1. To be enrolled in an ROTC course at the University of Oklahoma, a student who is already enrolled in an institution that does not offer military training must present written administrative approval from his home institution of his enrolling in ROTC here as a part of his program of study.
2. The University of Oklahoma will enroll him in ROTC but will not otherwise enroll him as a student in the University or in one of its Colleges.
3. Upon enrollment he will be required to pay to the University of Oklahoma the standard per-hour course-fee for the ROTC course in which he enrolls.
4. He will be counted as a part-time student in the University according to the credit-hour value of the ROTC course in which he enrolls.
5. At the close of each semester's enrollment the University will report these special enrollments to the State Regents' Office in whatever form the State Regents may prescribe.

President Cross recommended that the University be authorized to accept in our ROTC programs students who are enrolled in other institutions that do not offer military training. He further recommended approval of the administrative procedures for handling these students as shown above. Both recommendations are subject to the final approval of the State Regents for Higher Education.

Approved on motion by Regent Davidson.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

LEAVE OF ABSENCE WITHOUT PAY:

Pauline C. Keaton, Director of High School Relations, University College, July 1 to September 1, 1965.

APPOINTMENTS:

Ivan R. Vernon, Associate Editor, University Press Publishing, \$6,060 for 12 months, June 1, 1965.

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CHANGES:

Sheila Reilly Dixon, Associate Editor, University Press Publishing, salary increased from \$4,188 to \$5,232 for 12 months, June 1, 1965.

Mary M. James, Title changed from Extension Specialist I to Extension Specialist II, Business and Industrial Services, salary increased from \$3,900 to \$4,980 for 12 months, April 1, 1965.

Audrey Ellsworth Maehl, Extension Specialist II, Southwest Center for Human Relations Studies, salary increased from \$333.33 per month, 1/2 time, to \$665.66 per month, full time, March 1 to June 15, 1965.

Charles E. McDaniel, Extension Specialist II, College of Continuing Education, salary increased from \$6,840 to \$7,536 for 12 months, March 1, 1965.

John B. O'Hara, title changed from Extension Specialist II, Director of Leadership Training, to Extension Specialist III, Director of Southwest Center for Human Relations Studies, salary increased from \$8,316 to \$9,612 for 12 months, March 1, 1965.

Approved.

In 1949 the Regents passed a resolution requiring all new students, of whatever classification, "to have a physical examination by the University Student Health Service."

In 1955 the Director of the Student Health Service, Dr. James Hood, recommended that, because of difficulties of timing and staffing, a physical examination by any licensed physician be considered acceptable. He received approval from the late Vice President Cate, and this has been the regular practice since that time.

The present Director, Doctor Robinson, has discovered, however, that the 1949 Regents' action was never modified accordingly by the Regents. Since the persons involved are deceased, the reasons why the change was not recommended to the Regents cannot now be reconstructed.

In order to regularize the practice of accepting physical examinations performed by physicians other than the members of the Student Health Service staff, President Cross had Doctor Robinson prepare the following revision, which he now recommended that the Regents approve:

"Every new student, whether undergraduate or graduate, is required to have an acceptable physical examination, signed by a licensed medical or osteopathic physician, on file in the Student Health Service before receiving permission to enroll in the University of Oklahoma."

President Cross reported that Dr. William G. Fox, a chiropractor practicing in Norman, and his attorney, Mr. David C. Shapard, called on him on Wednesday afternoon and requested an appearance before the Board pertaining to chiropractors also being allowed to make the required physical examinations for new students. Dr. Cross said that since the meeting was being held in Tulsa when other events were scheduled and it seemed there might not be time for a hearing, he had agreed to withdraw his recommendation from the agenda of this meeting so they could meet with the Regents at a later date.

President Cross withdrew his recommendation pertaining to required physical examinations.

After a discussion it was agreed that Dr. Fox and Mr. Shapard would be invited to appear before the Regents at a meeting to be held on the Norman Campus. The May meeting is scheduled to be held in Bartlesville.

A copy of the Summer Session Budget for 1965 was sent to each Regent with the agenda for this meeting and President Cross recommended approval. The budget listed the names of teachers to be employed and the rate of pay per month. President Cross stated that any changes from this budget that may occur prior to the opening of the Summer Session will be presented to the Regents for action.

The budget was approved as presented on motion by Regent Houchin.

President Cross reported the Oklahoma Gas and Electric Company has proposed to construct a 66-2.4 kv sub-station in order to provide stand-by service for the University's Power Plant and to supply the gross load above the requirement which can be satisfied by the present Power Plant. The proposal includes a 10 year contract in which the University will agree that no additions to the Power Plant will be made during the 10 year period.

The rates for furnishing the service would be reduced by O.G.&E. to a more favorable rate schedule for the University. The following rates would be applicable:

First	1 000 kwh per month @ 3.5¢ net per kwh
Next	4 000 kwh per month @ 2.5¢ net per kwh
Next	35 000 kwh per month @ 1.4¢ net per kwh
Next	60 000 kwh per month @ 1.2¢ net per kwh
Next	300 000 kwh per month @ .79¢ net per kwh
Next	600 000 kwh per month @ .65¢ net per kwh
Excess	kwh per month @ .625¢ net per kwh

The contract would, in effect, increase the firm power from 5,000 kw to 12,500 kw thus increasing the firm power of the Power Plant one and one-half times.

It will be necessary for the University to furnish a site for the sub-station. An area approximately 150 feet by 150 feet will be needed. The University must also install certain switchgear equipment in the present Power Plant in order to receive the electricity from the sub-station. A rough estimate of the total cost would be approximately \$125,000.

It will be necessary to hire an engineer to prepare the plans and specifications and to supervise the installation of the switchgear equipment and other work necessary to alter the present Power Plant to receive the electricity from the sub-station.

President Cross made the following recommendations:

1. That the Regents approve the project in general and authorize the President of the Board to sign the 10 year agreement with the Oklahoma Gas and Electric Company at the appropriate time.

2. That the Regents authorize him to negotiate a contract to provide for the electrical engineering service as needed in connection with the project. The total cost to the engineer should be something less than \$6,250.

There was a discussion of the authority of this Board to execute such a contract for a period of ten years and the advisability of preventing future expansion of the Power Plant if the need should become imperative.

Regent Davidson moved the recommendations be approved, subject to the approval of the University's attorney, and with no commitment concerning whether we will build or not build onto our Power Plant. The motion was seconded by Regent Houchin and approved.

President Cross reported that Committee A of the School of Drama and Dean F. Donald Clark of the College of Fine Arts have recommended that the theatre in the Fine Arts Center be named in memory of Professor Rupel J. Jones, the distinguished past Director of the School of Drama, who passed away in November, 1964.

President Cross also recommended that the theatre in the Fine Arts Center be named the Rupel J. Jones Theatre in recognition of the outstanding service rendered by Professor Jones to the University of Oklahoma and to the School of Drama during 31 years of service.

Approved.

President Cross reported that bids have been received to purchase a Ling Model Sine-O-Matic Vibration Test System manufactured by Ling Electronics, Division of LTV Altec, Inc., Anaheim, California. The machine is for the School of Aerospace and Mechanical Engineering. Bids were sent to 30 manufacturers of similar equipment. The only completed reply received is from Ling Electronics for a total of \$13,809.84, net, fob Norman, less 1/2 of 1% 10 days.

President Cross recommended that the bid be awarded to Ling Electronics as outlined above.

Approved on motion by Regent Houchin.

President Cross reported that bids have been received to furnish labor and materials to modify the Fluor Cooling Tower as a part of the University's Power Plant. According to the reference sources available, there are only 5 firms in this part of the country that do this type of work. Invitations to bid were sent to each of the 5 firms. The following bids were received:

Fluor Products Company Tulsa, Oklahoma	\$24,688.00
Pritchard Products Company, Inc. Tulsa, Oklahoma	\$40,830.00

President Cross recommended that the Regents accept the bid from the Fluor Products Company in a total amount of \$24,688.00 and that the Regents authorize the President of the Board to sign the contract for the modification of the cooling tower.

Approved on motion by Regent Davidson.

President Cross presented the following tabulation of bids received on the T-Hangar for Max Westheimer Field:

Best Steel Bldgs. Inc., Oklahoma City Less 1/2 of 1% - 10 days, 30-45 day delivery	\$21,393.00
Braden Steel Corp., Tulsa, Oklahoma Net, 6-8 weeks delivery	
Per specifications	\$29,050.00
Alternate "A".	\$23,944.00
Alternate "B".	\$21,500.00
Central Steel Erectors Inc., Oklahoma City Net, 3 weeks delivery	\$21,818.00

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Behlen Mfg. Co., Norman Net, 45 days delivery	\$22,521.00
Stoldt Builders, Inc., Oklahoma City Net, 45 day delivery	\$24,853.00
McGhee Bldg. Co., Oklahoma City Net, 45 day delivery	\$25,502.00
Star Mfg. Co., Oklahoma City Less ½ of 1% 10 days, delivery not given	\$25,101.00
Western Construction Inc., Norman Less 2% 10 days, 45 day delivery	\$25,994.21

President Cross recommended that the bid be awarded to the low bidder, Best Steel Buildings Inc., Oklahoma City, on their bid of \$21,393.00.

Approved on motion by Regent Houchin.

The following bids were received for furnishing and installing 312 hot water heaters, and furnishing 6 spare heaters, for the new apartments on the South Campus:

Norman Plumbing Contractors, Inc., Norman Less 2% - 30 days, 15 day delivery Tanks installed (312) Tanks only (6)	\$17,690.40 275.88 <u>\$17,966.28</u>
Southside Plumbing & Heating, Oklahoma City Net. Delivery as required Tanks installed Tanks only	\$18,080.40 255.00 <u>\$18,335.40</u>
AAA Mechanical Contractors Inc., Norman Net. Delivery as required Lump sum bid	\$22,401.00
Gordon's Specialty Co., Norman Net. 30 day delivery Tanks installed Tanks only	\$22,310.60 299.40 <u>\$22,610.00</u>
Modern Heating, Air Conditioning and Plbg. Co., Oklahoma City 2% - 10 days. Delivery as requested Tanks installed Tanks only	\$23,061.48 247.08 <u>\$23,308.56</u>

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Fauss Plumbing Co., Oklahoma City	
Net. Delivery as required	
Tanks installed	\$29,952.00
Tanks only	398.04
	<u>\$30,350.04</u>

Russell Plumbing Co., Oklahoma City	
Net. 30 day delivery	
Tanks installed	\$54,216.24
Tanks only	300.72
	<u>\$54,516.96</u>

Bids were sent to 101 potential bidders.

President Cross recommended that the bid be awarded to the low bidder, Norman Plumbing Contractors, Inc. at a total cost of \$17,966.28.

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

President Cross reported bids were received on 361 refrigerators; 312 of these are for the new apartments, the remainder for other housing areas. The bid specified an electric refrigerator with dial defrost, approximately 10 cubic foot capacity and 24 inches wide. The 24 inch width is the maximum as these boxes must fit in a space 24½ inches wide.

Bids received were:

Gas & Electrical Equipment Co., Oklahoma City, net, 10 day del. Bidding a Gibson Model 1409, 9 cubic foot box	\$93.96 each	\$33,919.56
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Hotpoint Division of General Electric, Oklahoma City, net July delivery. Bidding Hotpoint Model SSD510, 10 cubic foot (Box is 28 inches wide)	\$93.98 each	\$33,926.78
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Frigidaire Sales Corp., Oklahoma City Net, July delivery. Bidding Frigidaire Model D-10J, 10 cubic foot	\$97.00 each	\$35,017.00
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Dulaney's Oklahoma City Net, July delivery. Bidding RCA Whirlpool Model EML-11C. 11 cubic ft. (Box is 26 inches wide)	\$98.33 each	\$35,497.13
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General Electric Co., Oklahoma City Net, July delivery. Bidding GE Model TA-10 DA	\$99.00 each	\$35,739.00
Westinghouse Appliance Sales & Service Co., Oklahoma City Net, 90 day delivery. Bidding Westinghouse RVF05	\$100.84 each	\$36,403.24
Appliance Distributors, Inc. Oklahoma City, net, July delivery. Bidding Admiral KC 105	\$105.88 each	\$38,222.68
Sears, Roebuck & Co., St. Louis Net, 30 day delivery. Bidding Coldspot W9C. 9.02 cubic foot	\$106.59 each	\$38,478.99
Leo Maxwell, Inc., Oklahoma City Net, July delivery. Bidding Norge REF-1012. 9.9 cubic foot	\$107.98 each	\$38,980.78
Keener's Home Furnishings Bethany, Oklahoma, net, July del. Bidding Gibson 1309. 9.02 cubic ft.	\$109.90 each	\$39,673.40
Alamo Furniture, Oklahoma City Net, July delivery. Bidding Admiral KC105	\$120.00 each	\$43,320.00
Keener's Home Furnishings, Bethany Net, July delivery. Bidding Admiral 2113. 12.91 cubic foot	\$129.90 each	\$46,893.90
Goodyear Service Store, Oklahoma City, net, July delivery. Bidding GE TA10DA	\$147.27 each	\$53,164.17
Montgomery Ward & Co., Kansas City Net, 20 days delivery. Bidding Wards #69 C 1015 R. 9.1 cubic foot	\$149.00 each	\$53,789.00

The Frigidaire Sales Corp. bid appears to be the best bid because:

1. This company bid the lowest price per cubic foot of useable space. The 10 cubic foot unit meets specifications and will fit within the space requirement.

2. This is a well established product. Past experience has shown that good service and spare parts will be available. Service during the warranty period will be performed by the manufacturer's servicing agency.

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President Cross said that the refrigerator bid by Hotpoint-Division of General Electric cannot be considered because the box bid is 28 inches wide. The refrigerator bid by Dulaney's is 26 inches wide. Maximum available space is 24 inches wide.

President Cross recommended that the bid from Frigidaire Sales Corporation for 361, 10 cubic foot refrigerators be accepted at a total cost of \$35,017.00.

Approved on motion by Regent Houchin.

President Cross said that bids have been received on 1,872 chairs for the 312 new apartments on the South Campus. This is a chair to be used as a dining chair, study desk chair, bedroom chair, or extra seating for the living room.

The bids received are listed below and, unless otherwise indicated, the bid is on the Fixtures Manufacturing Company Model #22S specified in the bid.

Educational and Institutional
Cooperative, Inc., Garden City
New York

(a) Krueger #3000	\$8.93 each	\$16,716.96
(b) Krueger #6000	\$9.98 each	\$18,682.56
Net, fob Norman		

Triangle School Equipment Co.
Oklahoma City

Krueger #3000, Net, fob Norman	\$8.95 each	\$16,754.40
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A. F. Williams Furniture Co.

Oklahoma City, fob Norman	\$11.36 each	\$21,265.92
Less 2% - 20 days		<u>425.32</u>
		\$20,840.60

Dorn Furniture Co., Oklahoma City
fob Norman. Lot price

Less 5% - 10 days		\$22,069.90
		<u>1,103.49</u>
		\$20,966.41

Virgil Greene Co., Oklahoma City
fob Norman

Less 10% - 10 days	\$12.50 each	\$23,400.00
		<u>2,340.00</u>
		\$21,060.00

American White Goods Co.

Kansas City, net, fob Norman	\$11.375 each	\$21,294.00
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L. E. Herbst Corp., Chicago Net, fob Norman	\$11.43 each	\$21,396.96
Karoll's Inc., Chicago Net, fob Norman	\$11.45 each	\$21,434.40
Jax's Fixture and Supply Co. Kansas City, fob Norman Less 1% - 20 days	\$11.675 each	\$21,855.60 <u>218.55</u> \$21,637.05
Modern Center, Inc., Kansas City Net, fob Norman	\$12.18 each	\$22,800.96
Southern Coffee & Restaurant Supply Co., Oklahoma City, fob Norman Less 1% - 10 days	\$12.30 each	\$23,025.60 <u>230.25</u> \$22,795.35
Leonard Haines Co., Inc., New York fob Norman Less $\frac{1}{2}$ of 1% - 20 days	\$12.58 each	\$23,549.96 <u>58.88</u> \$23,491.08
Goodner Van Co., Tulsa Net, fob Norman	\$13.02 each	\$24,373.44
Dowlings, Inc., Oklahoma City Net, fob Norman	\$13.40 each	\$25,084.80

Both models of the Krueger chair bid are smaller than the Fixtures Manufacturing Company chair, especially in width. The chair specified has a seat of 21 inches wide. The Krueger chair is 18 $\frac{3}{4}$ inches wide. The back of the chair specified is proportionately wider. This extra size adds considerably to sitting comfort when occupied over an extended period of time.

There are approximately 1,200 of the Fixtures Manufacturing Company chair in use in the Center for Continuing Education and Housing Department. All reports are that these chairs are very comfortable, virtually maintenance free and very easy to move around.

Bids were sent to 39 potential bidders.

President Cross recommended that the bid be awarded to the A. F. Williams Co., who bid on the Fixtures Manufacturing Company Model #22S chair, at a net cost of \$20,840.60.

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

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The following is a tabulation of the bids received on double deck demountable bunk beds and various other items of bedding for the new apartments on the South Campus:

<u>Company</u>	Item #1 312 ea. Bunk Beds, demountable, double deck	Item #2 624 ea. Mattresses 36"W x 75"L x 4"T	Item #3 624 ea. Mattresses 39"W x 81"L x 4"T	Item #4 624 ea. Box Springs 38"W x 80"L x 10"D
Educational & Institutional Cooperative Service, Inc., Garden City, New York Item 2 & 3 - less 1% - 20 days. Other items - less 2% - 20 days, fob Norman	\$14,929.20	\$13,572.00	\$14,539.20	\$15,063.36
Karroll's Inc., Chicago Net, fob Norman	\$14,320.80	\$10,358.40	\$11,300.64	\$13,185.12
L. B. Herbst Corp., Chicago Net, fob Norman	\$15,244.32	\$12,542.40	\$14,102.40	\$14,508.00
A. F. Williams Furniture Co., Oklahoma City, fob Norman, less 2%, 20 days	\$14,096.16	\$12,255.36	\$13,497.12	
Chickasha Mattress & Furn. Co., Chickasha, Okla., fob Norman. 2% - 20 days		\$ 9,553.44	\$10,639.20	\$ 9,597.12
Leggett & Platt Inc. Oklahoma City fob Norman - less 2% EOM	\$16,520.40			
Jack Hodge Home Furn., Oklahoma City, fob Norman Less 1% - 20 days		\$10,639.20	\$11,618.88	\$11,051.04
Racheli's Inc., Chicago Net, fob Norman		\$12,373.92	\$13,933.92	\$14,333.28

The bunk beds (Item #1) bid by A. F. Williams Furniture Co. are not acceptable because the beds bid do not have panels in each end to serve as headboards and footboards. Also these units have "spiral" springs instead of "no sag" springs.

The mattresses (Items #2 & #3) bid by Chickasha Mattress and Furniture Company do not meet specifications as to: (1) stitching of cover, (2)

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tear strength of core, (3) tensile elongation of core, (4) tensile strength of core, and (5) compression set of core.

The box springs (Item #4) bid by Chickasha Mattress and Furniture Company and Jack Hodge Home Furnishings are not equal to bid specifications in either the type of frame construction or number of spring coils used.

President Cross recommended that the bids be awarded to the lowest acceptable bidder, Karoll's Inc., Chicago, Illinois, as follows:

Item #1 - Bunk Beds	\$45.90 each	\$14,320.80
Item #2 - Mattresses, 36"W x 75"L x 4"T	\$16.60 each	\$10,358.40
Item #3 - Mattresses, 39"W x 81"L x 4"T	\$18.11 each	\$11,300.64
Item #4 - Box Springs	\$21.13 each	\$13,185.12

Approved on motion by Regent Houchin.

President Cross reported bids have been received on 2,400 yards of drapery material for the Housing Department. A material 54 inches wide was specified because one width will adequately cover a window without the additional labor cost of sewing and fabricating a multiple panel drape. For this reason material 48 inches wide is not acceptable. The following bids were received:

Jack Slatkin, Inc., New York City fob Norman, 2% - 10 days. 48" material	\$1.55 yard	\$3,720.00
Mosehart-Schleeter Co., Houston, Texas fob Norman, 2% - 10th prox. 48" fabric	\$1.90 yard	\$4,560.00
Dorn's Furniture Co., Oklahoma City fob Norman, net. 47/48" fabric less 5% - 10 days, 3% - 30 days	Lot Price	\$5,789.46
M. H. Lazarus Co., Inc., New York fob Norman, net. 54" material	\$2.49 yard	\$5,976.00
Roscoe Products, Dallas fob Norman, net. 54" material	\$2.70 yard	\$6,480.00
Herman Miller Textiles, Zeland, Mich. fob Norman, 1% - 15 days		
(a) 54" material	\$2.98 yard	\$7,152.00
(b) 48" material	\$2.69 yard	\$6,456.00

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Payne & Company, Dayton, Ohio
fob Norman, 2% - 10 days
54" material \$3.45 yard \$8,280.00

Fabricut, Inc., Tulsa, fob
Norman, 2% - 10 days. 54" material \$3.50 yard \$8,400.00

This company also bid three cheaper fabrics. The price shown above is for fabric most nearly meeting specifications.

Dowlings Inc., Oklahoma City, fob
Norman, net. 54" material \$3.57 yard \$8,568.00

John A. Brown Co., Oklahoma City
fob Norman, net. 54" material \$3.88 yard \$9,312.00

The fabric bid by the first three companies listed above is only 48 inches wide and, in addition, each bidder substituted a fabric which contains 25% to 30% less Verel than specified and replaced this material with Rovana which is not of equal quality and much cheaper.

President Cross recommended that the bid be awarded to the low bidder to meet specifications, M. H. Lazarus Co., Inc., New York, at a total cost of \$5,976.00.

Approved on motion by Regent Houchin.

President Cross reported that bids were received on March 22 for the delayed televising of football games for the 1965, 1966, and 1967 seasons. Bids were received on three bases - for the 1965 season only, for the years 1965, 1966, and 1967 only, and for those same years with a three-year option for the years 1968, 1969, and 1970.

The base bids on the three different proposals were as follows:

	<u>Lowe Runkle Co.</u>	<u>WKY-TV</u>
One Year Only	\$1,550.00	\$1,600.00
Three Years Only 1965-66-67	\$1,600.00	\$1,700.00
Three Years Plus Three Year Option	\$1,650.00	\$1,700.00

All bids were plus an amount equal to one-half of the one hour published TV rate for the time used in each station carrying the delayed TV program.

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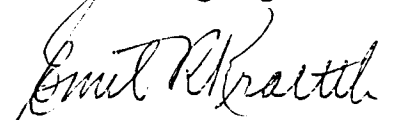
The three bids provide a lower payment than the amount of the payment for the years 1964 and prior seasons. Since the bids provided for a lower base payment, the Athletic Department has recommended that the bid be accepted on a one-year basis only.

President Cross recommended that the bid be awarded to WKY-TV on a one-year basis at the base sum of \$1,600.00.

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

On motion by Regent Sparks it was voted to send a letter of appreciation on behalf of the Board of Regents to the Tulsa Alumni Club, the Tulsa Chamber of Commerce, and to others connected with the events planned for the day.

There being no further business the meeting adjourned at 3:15 p.m.



Emil R. Kraettli, Secretary