

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

A regular meeting of the Board of Regents of the University of Oklahoma was held in the President's Office of the University of Oklahoma, Norman, Oklahoma, on Thursday, June 10, 1965, beginning at 10:00 a.m.

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

ABSENT: Regents Houchin and Little.

Also present were Vice Presidents Pete Kyle McCarter and Horace B. Brown, Professor David Swank, Mr. David Burr, and Mrs. Barbara James, Assistant Secretary of the Regents.

The minutes of the meeting held on May 13, 1965, were approved. Regent Calvert requested that in the future a list of all those present at the meetings, including the reporters, be attached as a supplement to the minutes.

FACULTY

LEAVES OF ABSENCE WITHOUT PAY:

Marion T. Hall, Associate Professor of Botany, Director, Stovall Museum, June 7 to August 9, 1965.

Paul Unger, Associate Professor of Education, June 1 to August 1, 1965.

Anne L. Eriksen, Librarian PII, June 1 to September 16, 1965.

APPOINTMENTS:

Carl D. Riggs, Professor of Zoology, Director of Biological Station and Survey; appointed Dean of the Graduate College, \$20,000 for 12 months, September 1, 1965.

Paul D. Dickens, reappointed Visiting Professor of Economics, \$4,578 for 9 months, 1/2 time, September 1, 1965.

Ralph Whaddon Parsons, reappointed Visiting Professor of Physics, \$5,172 for 4½ months, September 1, 1965. Also \$423 per month, 3/8 time, June and July, 1965.

Fred B. Silberstein, Ph.D., Associate Professor of Sociology, \$9,156 for 9 months, September 1, 1965.

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James Andrew Payne, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, \$10,344 for 9 months, September 1, 1965.

Russell Devere Buhite, Ph.D., Assistant Professor of History, \$7,536 for 9 months, September 1, 1965.

Donald Cody Cox, Assistant Professor of Microbiology, \$8,316 for 9 months, September 1, 1965.

Stanley Edward Shively, Assistant Professor of Sociology, \$8,520 for 9 months, September 1, 1965.

Curtis Carl Graham, Special Instructor in Accounting, \$2,813 for 9 months, 1/2 time, September 1, 1965.

John Robert Hadley, Instructor in Art, \$5,496 for 9 months, September 1, 1965.

Margaret Jean Ferrell, Special Instructor in English, \$6,516 for 9 months, September 1, 1965.

Mary Eleanor Thomas, Special Instructor in English, \$5,496 for 9 months, September 1, 1965.

Charles Morris Woltz, Special Instructor in English, \$5,496 for 9 months, September 1, 1965.

John Francis Desmond, Teaching Assistant in English, \$3,000 for 9 months, 3/4 time, September 1, 1965.

Robert Wayne Green, Teaching Assistant in English, \$3,000 for 9 months, 3/4 time, September 1, 1965.

James Leroy Lonquest, Teaching Assistant in English, \$3,000 for 9 months, 3/4 time, September 1, 1965.

Richard Dennis McGhee, Teaching Assistant in English, \$3,000 for 9 months, 3/4 time, September 1, 1965.

Charles Duane Poston, Teaching Assistant in English, \$3,000 for 9 months, 3/4 time, September 1, 1965.

Carl George Sennhenn, Teaching Assistant in English, \$3,000 for 9 months, 3/4 time, September 1, 1965.

Larry Eugene Taylor, Teaching Assistant in English, \$3,000 for 9 months, 3/4 time, September 1, 1965.

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CHANGES:

Raymond D. Daniels, title changed from Professor of Metallurgical Engineering and Director of the School of Chemical Engineering and Material Sciences to Associate Dean, College of Engineering, and Professor of Metallurgical Engineering, July 1, 1965.

John E. Mertes, title changed from Professor of Marketing to Professor of Marketing and Advertising, June 1, 1965.

RESIGNATIONS:

Phillip Gordon Duff, Special Instructor in Education, June 1, 1965.

Laurence B. Green, Lecturer in Education, June 1, 1965.

Mary Fox Jackman, Librarian PII, June 1, 1965.

Aaron I. Michelson, Assistant Professor of Library Science, August 1, 1965.

William G. Monahan, Associate Professor of Education, September 1, 1965.

Patrick Romanell, Professor of Philosophy, Norman Campus, Professor of Medical Philosophy, Medical Center, June 1, 1965.

David K. Trites, Adjunct Professor of Education, Practicum Supervisor, Guidance Service, and Adjunct Associate Professor of Medical Research Psychology, June 16, 1965.

Ann H. Whitlock, Assistant Professor of Drama, June 1, 1965.

Stephen Russell Wilson, Instructor in Art, August 1, 1965.

President Cross recommended the appointment of Professor Cecil Lee as Acting Director of the School of Art for the 1965-66 school year during Professor John O'Neil's leave of absence.

SUMMER SESSION

Administrative Services

Tannell A. Shadid, Professor of Business Law, \$738 per month, 3/4 time, June and July.

Forrest Lee Frush, Assistant Professor of Business Law, \$326.25 per month, 3/8 time, June and July.

Athletic Department

Paul V. Keen, Associate Professor of Physical Education, \$657.50 per month, 3/4 time, June and July.

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Dewey W. Luster, Associate Professor of Physical Education, \$486 per month, 3/4 time, June and July.

Biological Station and Survey

Harriet G. Barclay, Visiting Professor of Botany, \$960 per month, June and July.

Richard Mitchell Bohart, Visiting Professor of Zoology, \$1,200 per month, June and July.

Wardlow Howard McCarley, Visiting Professor of Zoology, \$576 per month, 1/2 time, June and July.

George A. Moore, Visiting Professor of Zoology, \$552 per month, 1/2 time, June and July.

Norman H. Russell, Visiting Professor of Botany, \$1,200 per month, June and July.

John Stanley Mackiewicz, Visiting Associate Professor of Zoology, \$936 per month, June and July.

George Richard Marzolf, Visiting Assistant Professor of Zoology, \$936 per month, June and July.

Barry D. Valentine, Visiting Assistant Professor of Zoology, \$1,074 per month, June and July.

Royce Lee Castleman, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Botany and Microbiology

Ahmad Abdul-Wahab, Graduate Assistant in Botany, \$210 per month, 1/2 time, June and July.

Chemistry

Wyman Keith Grindstaff, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Judith Dees Thompson, Graduate Assistant, declined to accept.

Civil Engineering and Environmental Sciences

Brandon H. Griffith, Assistant Professor, \$342 per month, 1/2 time, June and July.

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Raymond C. Staley, Associate Professor of Meteorology, declined to accept.

Drama

Raymond D. Larson, Assistant Professor, \$552 per month, 2/3 time, June and July.

Education

Alfred F. Glixman, Professor, \$543.75 per month, 5/8 time, June and July.

Gladys Webber Hiner, Visiting Lecturer, \$750 per month, June and July.

Nicholas John Buffone, Graduate Assistant, \$210 per month, 1/2 time, June and July.

V. K. Curtis, Jr., Graduate Assistant, \$210 per month, 1/2 time, June and July.

Charlotte Nell Lam, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Glen Day Lewandowski, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Ronnie Lee Moss, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Herman Lavon Totten, Graduate Assistant, \$210 per month, 1/2 time, June and July.

English (NDEA)

Alphonse J. Fritz, Associate Professor, \$495 per month, .625 time, June and July.

Geography

Archie P. Melancon, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Geology

Gerald Guy Nalewaik, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Guidance Service

Kerry G. Booth, Graduate Assistant, \$200 per month, 1/2 time, June and July.

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Home Economics

Ruth G. Snoddy, Associate Professor, changed from \$387 per month, 1/2 time, June and July, to \$774 for June, full time.

Sarah R. Crim, Associate Professor, changed from \$756 for July, full time, to \$378 per month, 1/2 time, June and July.

Frances Seeds, Associate Professor, changed from \$342 per month, 1/2 time, June and July, to \$684 for July, full time.

Clara Stong Dumas, Visiting Assistant Professor, \$303 per month, 1/2 time, June and July.

Leo Mack Powell, Special Instructor, changed from \$180 per month, 1/4 time, June and July, to \$360 per month for June, 1/2 time.

Harriet B. Turkington, Visiting Assistant Professor, declined to accept.

Alice E. Whatley, Instructor, declined to accept.

Library Science

Irma R. Tomberlin, Assistant Professor, \$684 per month, June and July.

Maxine Marie Brandt, Visiting Instructor, \$774 per month, June and July.

Howard Clayton, Special Instructor, \$666 per month, June and July.

Mathematics and Astronomy

Raymond C. Dragoo, Associate Professor, \$450 per month, 5/8 time, June and July.

Joyce A. Shana'a, Special Instructor, \$333 per month, 3/4 time, June and July.

James Gilbert Thomas, Special Instructor, \$210 per month, 1/2 time, June 1 to August 17, 1965.

Marion Virginia Tucker, Special Instructor, \$157.50 per month, 3/8 time, June and July.

Calvin Dale Ahlbrandt, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Harold Bowman, Graduate Assistant, \$105 per month, 1/4 time, June and July.

Mary Lou Buttram, Graduate Assistant, \$210 per month, 1/2 time, June and July.

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Donald Wayne Calvin, Graduate Assistant, \$52.50 per month, 1/8 time, June and July.

Franklin Lee Daniels, Graduate Assistant, \$142.50 per month, 3/8 time, June and July.

George W. Horton, Jr., Graduate Assistant, \$262.50 per month, 5/8 time, June and July.

David Knox Hughes, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Jack D. Jolly, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Joe Wilbur Knickmeyer, Graduate Assistant, \$95 per month, 1/4 time, June and July.

Thomas D. Laney, Graduate Assistant, \$95 per month, 1/4 time, June and July.

Cecil Michael McLaury, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Forrest Raymond Miller, Jr., Graduate Assistant, \$157.50 per month, 3/8 time, June and July.

George Edgar Mitchell, Graduate Assistant, \$142.50 per month, 3/8 time, June and July.

Donald Brett Moser, Graduate Assistant, \$95 per month, 1/4 time, June and July.

Philip Yi-Hsin Pan, Graduate Assistant, \$180 per month, 1/2 time, June and July.

Ernest Francis Ratliff, Jr., Graduate Assistant, \$210 per month, 1/2 time, June and July.

Norman Kent Roth, Graduate Assistant, \$95 per month, 1/4 time, June and July.

Margaret Elizabeth Salmon, Graduate Assistant, \$95 per month, 1/4 time, June and July.

Carl Gene Stephenson, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Alvin L. Wickline, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Richard B. Wirt, Graduate Assistant, \$142.50 per month, 3/8 time, June and July.

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Modern Languages

James H. Abbott, Associate Professor, changed from \$888 per month, full time, to \$600 per month, 3/4 time, June and July.

Museum of Art

Samuel Olkinetzky, Director, \$621 per month, 3/4 time, June and July.

Music

John W. Dougherty, Jr., Graduate Assistant, \$95 per month, 1/4 time, June and July.

Hoover Page Fisher, Graduate Assistant, \$95 per month, 1/4 time, June and July.

Alta Bush Selvey, Graduate Assistant, \$95 per month, 1/4 time, June and July.

Physics

Stanley E. Babb, Jr., Associate Professor, \$585 per month, 5/8 time, June and July.

James R. Burwell, Associate Professor, \$912 per month, June and July.

Paul E. Hendrickson, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Michael A. Lynch, Graduate Assistant, \$210 per month, 1/2 time, June and July.

C. C. Lin, McCasland Professor, declined to accept.

Colin A. Flint, Professor, declined to accept.

Psychology

David A. Paskewitz, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Stovall Museum

Cluff E. Hopla, Curator of Entomology, \$550 per month, 1/2 time, June and July.

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Zoology

Horace Henry Bailey, Assistant Professor, \$485 per month, .625 time, June and July.

Michael James Eoff, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Summer Institutes in Geology

Edward C. Stoever, Jr., Assistant Professor and Director, \$1,021 for June, \$817 per month, July and August.

Summer Institute in Ecology

Robert G. Richardson, Visiting Assistant Professor, \$850 per month, June and July. Declined Graduate Assistant appointment in Zoology for summer session.

Philip W. Ogilvie, Visiting Assistant Professor, declined to accept.

Summer Institutes in Mathematics

Gene Levy, Associate Professor, \$1,068 per month, June, July, and August.

Harold V. Huneke, Associate Professor, \$560.67 for June, 1/2 time, \$1,121.34 per month, full time, July and August.

Eugene Turner Lucas, Visiting Assistant Professor, \$775 per month, June and July.

Daniel Boone Lloyd, Visiting Professor, \$750 per month, 1/2 time, June and July.

Eldon Eugene Posey, Visiting Professor, \$750 per month, 1/2 time, June and July.

Robert William Deming, Visiting Assistant Professor, \$750 per month, 1/2 time, June and July.

Edwin Duain Ecker, Visiting Assistant Professor, \$750 per month 1/2 time, June and July.

Montie Gene Monzingo, Special Instructor, \$262.50 per month, 1/2 time, June and July.

Media Institute

Lawrence Randolph Gaston, Graduate Assistant, \$210 per month, 1/2 time, June and July.

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Charles Ralph Andrews, Graduate Assistant, \$210 per month, 1/2 time, June and July.

NDEA Foreign Language Institute

A. M. de la Torre, Professor of Modern Languages, \$1,202 per month, June and July.

Seymour Feiler, Associate Professor of Modern Languages, \$1,050 per month, June and July.

Dominique Penot, Assistant Professor of Modern Languages, \$1,050 per month, June and July.

Melvin B. Tolson, Assistant Professor of Modern Languages, \$1,050 per month, June and July.

Antonia del Valle Alvarez, Visiting Instructor in Spanish, \$1,000 per month, June and July.

Stacy H. Brewster, Foreign Language Laboratory Instructor, \$337.50 per month, 3/4 time, June and July.

Ray Thomas Fullerton, Visiting Instructor in French, \$1,000 per month, June and July.

Luis G. Gonzalez, Visiting Instructor in Spanish, \$1,000 per month, June and July.

Milton G. Hahn, Visiting Instructor in Spanish, \$1,050 per month, June and July.

Orlando Jardini, Visiting Instructor in Spanish, \$1,050 per month, June and July.

Joseph James Kincaid, Instructor in Modern Languages, \$737 per month, 5/8 time, June and July.

Claudio Larragoite, Visiting Instructor in Modern Languages, \$1,050 per month, June and July.

Michele Mangin, Visiting Instructor in French, \$950 per month, June and July.

Hugo Martinez, Special Instructor in Modern Languages, \$1,050 per month, June and July.

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GRADUATE ASSISTANTS

APPOINTMENTS:

Kenneth Ray McCord, Accounting, \$2,000 for 9 months, 1/2 time, September 1, 1965.

John H. Fincher, Art, \$1,800 for 9 months, 1/2 time, September 1, 1965.
Declined to accept summer session, 1965, appointment.

William John Hess, Biological Survey, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Nolan Mac Brockway, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

Martin Dennis Diesterheft, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1965.

Jerry Edward Jones, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

M. Sabry Mohammed Kamhawy, Chemistry, \$2,400 for 9 months, 1/2 time, September 1, 1965.

Lyman Clifton Lewis, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

Ronald Allen Martin, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

Ann Fisher Nicholas, Chemistry, \$950 for 9 months, 1/4 time, September 1, 1965.

William W. Shepherd, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

David Stanley Seigler, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1965.

Arthur McKinley Stevens, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Judith Ann Dees Thompson, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

Edwin Earl Tucker, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

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Donald Lee Whitfill, Chemistry, \$2,400 for 9 months, 1/2 time, September 1, 1965.

Jerry Lee Wilson, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1965.

Glendel Wiley Atkinson, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Richard Edward French, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Walter Dearby Johnson, Economics, \$1,000 for 4½ months, 1/2 time, September 1, 1965.

Gene Lohrke, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

John D. Stuligross, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Kenneth Richard White, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Lawrence W. Wright, Economics, \$500 for 4½ months, 1/4 time, January 16, 1966.

Lipdell Lester Ball, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Pattye Lee Barbee, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Donald Dale Choice, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Janet Christou Constantinides, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Paul Hart Cox, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Clyde H. Fixmer, Jr., English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Elaine Kaner Ginsberg, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Virginia Reynolds Goff, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

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Charles William Hembree, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Nancy Beth Lewis, English, \$2,000 for 9 months, 1/2 time, September 1, 1965,

Charles Gerald Masinton, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Mary Ann Merz, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Emmett Loy Phillips, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Jerry Walker Rutledge, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Carroll Robert Schoenewolf, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

James Allen Schroeder, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Nancy Shelton Skinner, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Alfred D. Stewart, Jr., English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Gary Allen Stringer, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Richard Warren Tedhams, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Jim Dale Thurman, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Jean Turner, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Todd A. Fonstad, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Dale Blake Howard, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Phyllis Helen Williams, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Leonard Philip Alberstdt, Geology, \$1,000 for 4½ months, 1/2 time, September 1, 1965.

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- Orville Roger Berg, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.
- J. Glenn Cole, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.
- Richard C. Dalton, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1965.
- Edward Dawson Dolly, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.
- Assad Iranpanah, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.
- Ataolah Mogharabi, Geology, \$1,000 for 4½ months, 1/2 time, September 1, 1965.
- Gerald Guy Nalewaik, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.
- Robert Bruce Sanders, Geology, \$1,000 for 9 months, 1/4 time, September 1, 1965.
- Her Yue Wong, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.
- Joel Thirlo Gambill, Journalism, \$900 for 9 months, 1/4 time, September 1, 1965.
- Linda Hammons, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.
- Martha Lee Qassemzadeh, Modern Languages (NDEA), \$1,800 for 9 months, 1/2 time, September 1, 1965.
- William J. Ray, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.
- Joseph C. Combs, Music, \$1,800 for 9 months, 1/2 time, September 1, 1965.
- Lionel Victor Edmunds, Music, \$2,000 for 9 months, 1/2 time, September 1, 1965.
- Harold Lee Cleveland, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1965.
- Troy Wayne Cole, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1965.
- Margaret Josephine Connell, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1965.
- Ronald Franklin Dodson, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

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Bennie R. Ford, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Kenneth LeRoy Heacock, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Arthur Pilkington McConnell, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Patricia Jo-An Sullivan, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

RESIGNATIONS:

Donovan Edward Hendricks, Zoology, May 1, 1965.

Walter Roy Quanstrom, Zoology, declined to accept 1965-66 appointment.

Approved on motion by Regent Johnson.

President Cross reported the following faculty members have indicated they plan to retire from the University:

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Years of Service</u>	<u>Effective Date of Retirement</u>
J. Rud Nielsen	Research Prof.	Physics	41	5-31-65
Alfred B. Sears	Professor	History	33	5-31-65
Dora McFarland	Professor	Mathematics	46	5-31-65
Wilbur F. Cloud	Professor	Petroleum Engr.	39	5-31-65
Norman H. Ricker	Professor	Physics	6	5-31-65
Pearce C. Kelley	Professor	Marketing	20	5-31-65

President Cross recommended that retirement for the faculty members named above be approved and that the additional Emeritus title be added to the titles of the faculty member effective with the date of retirement.

Approved on motion by Regent Johnson.

President Cross said that upon recommendation of the department and concurrence of the respective deans, the University Budget Council has recommended the following promotions for 1965-66, such promotions to be effective upon approval of the 1965-66 budget:

TO PROFESSOR

William E. Bittle, Associate Professor of Anthropology
Sherril D. Christian, Associate Professor of Chemistry
Walter F. Scheffer, Associate Professor of Government
Brison D. Gooch, Associate Professor of History
Ruth G. Snoddy, Associate Professor of Home Economics
David P. Bergin, Associate Professor of Journalism
Robert Vlach, Associate Professor of Modern Languages
William F. Eick, Associate Professor of Physical Education
Maurine Bowling, Associate Professor of Physical Education
Roger E. Nebergall, Associate Professor of Speech
Billie D. Holcomb, Associate Professor of Office Administration
(Administrative Services)
Ed Franklin Crim, Jr., Associate Professor of Economics
Robert A. Ford, Associate Professor of Finance
John Wilson Renner, Associate Professor of Education
Omer J. Rupiper, Associate Professor of Education
Mary C. Petty, Associate Professor of Education
Norman L. Byrd, Associate Professor of Architecture
F. D. Shellabarger, Associate Professor of Architecture
William S. Burgett, Associate Professor of Architecture
Orrin K. Crosser, Associate Professor of Chemical Engineering and
Material Sciences

TO ASSOCIATE PROFESSOR

George C. Cozad, Assistant Professor of Microbiology (Botany and
Microbiology)
Matthew Kraynak, Assistant Professor of Nutrition (Home Economics)
Clara Stong Dumas, Visiting Assistant Professor of Home Economics to
Visiting Associate Professor
John N. Alley, Assistant Professor of Modern Languages
Travis P. Goggans, Assistant Professor of Accounting
Jack L. Robinson, Assistant Professor of Economics
Edward F. Blick, Assistant Professor of Aerospace and Mechanical
Engineering
Doyle E. Anderegg, Assistant Professor of Botany (Botany and
Microbiology)
F. B. Canfield, Jr., Assistant Professor of Chemical Engineering
and Material Sciences
Edwin H. Klehr, Assistant Professor of Civil Engineering and
Environmental Science
D. R. Williams, Assistant Professor of Electrical Engineering
Raymond D. Larson, Assistant Professor of Drama
Elisabeth M. Parham, Assistant Professor of Music

TO ASSISTANT PROFESSOR

Phyllis Ann Philp, Instructor in Physical Education
Bettye M. Jewell, Special Instructor, University School

TO ADJUNCT PROFESSOR

Victor Eppstein, Adjunct Associate Professor of Hebrew (Modern
Languages)

CHANGE IN TITLE TO SPECIAL INSTRUCTOR

Kathleen Black, Instructor in Physical Education
Joseph W. Young, Adjunct Instructor in Anthropology

President Cross stated that since the budget for next year cannot be submitted for approval until after the Legislature has appropriated funds to the State Regents and the State Regents in turn have allocated funds to the various institutions, the promotion list was submitted for special approval at this time.

In order that the University can continue to pay salaries until the budget is finalized, President Cross suggested that all appointments for the school year 1964-65 be continued on the same basis until the 1965-66 budget is finished and approved by the Regents.

President Cross made the following recommendations:

1. That the Regents approve the promotions in rank as shown above.
2. That the Regents approve the policy of continuing all 1964-65 salary appointments on the same basis until the 1965-66 budget is completed and submitted to the Board for approval.

Approved on motion by Regent Johnson.

The University's fringe benefit program became effective October 1, 1959. The rates for the program at that time were established in line with 1959 hospital and medical charges. The premium rates have not been increased since the plan was installed. The 1959 semi-private room rates at the local hospital were \$11.00 per day. The 1965 rates are approximately 36% higher. The 1959 rates for the Oklahoma City area averaged about \$14.00 per day. The 1965 rates are approximately 54% higher.

The result is that the claims for the hospital and surgical insurance have exceeded the premiums. During the first six months of the current insurance year which began October 1, the claims for hospital and surgical insurance were 106% of the premiums. It is obvious that there

must be some changes made in order to continue the fringe benefit program. The program has become of vital importance to both faculty and staff members and a way must be found to solve the problem.

It would appear that there are several alternatives available:

1. Premium rates can be increased.
2. Benefits can be reduced.
3. A combination of 1 and 2 above.
4. The program can be rebid.

In regard to an increase in rates, President Cross said that in the spring of 1963 he recommended that the Regents approve an increase in premium rates; however, the Board instructed him at that time that if rates were to be increased, the entire program should be rebid. It would, therefore, appear that an increase in rates is not acceptable to the Board.

The American General Life Insurance Company is the carrier for the insurance program. The Company has suggested the following reduction in benefits in order to provide an acceptable ratio between claims and premiums:

1. Limitation of \$16.00 on daily room and board charges.
2. Co-insurance of hospital extras at 80%. This would mean that the employee would pay 20% of all charges other than the room and board charge for any hospital stay.
3. Limitation on drugs and medicines to a 90-day period following hospital confinement. This would mean that those who are now covered by major medical insurance but who do not find it necessary to be confined to a hospital would lose the benefits of the major medical insurance.
4. Coordination of benefits in order to eliminate payments for duplicate coverage. This would mean that if the employee had other group hospital and surgical insurance the University plan would pay only the amount of the charge not paid by other group coverage. This is not an attractive feature.

In addition, another possibility which was not suggested by the company would be to establish a \$25 deductible for any hospital stay. This would mean that the \$25 payment would be applied toward satisfying the \$100 requirement for major medical coverage and in many cases would actually result in an out-of-pocket payment of only \$5 by the employee. After the major medical requirement is satisfied, the plan pays 80% of other expense which results in a net payment of only \$5 by the employee.

Because of the low salary rates for University employees and because the fringe benefit program has become so important to employees, President Cross said that he was not willing to recommend that the benefits be reduced.

The only alternative is to rebid the program. If the program is to be rebid, President Cross stated he would like to change the framework somewhat in order to:

1. Provide for a self-insured type program where the amount of the premium each month would be determined as the amount of the claims paid by the insurance company during the previous month. The insurance company would then add the agreed upon percentage for handling the program. This would eliminate the need for future rate increases.
2. To add the \$25 deductible for all hospital stays in connection with illness (would not apply to accidents). This would help to assure the University that those who go to the hospital actually need hospital treatment and are not using the program to pay costs that should be paid for services in the doctor's office or clinic.
3. Transfer the Accidental Death and Dismemberment insurance from the package program to a separate AD & D coverage. This would cut down on the cost of coverage and could possibly be accomplished by increasing the present Aetna AD&D coverage and reduce the premium rates.
4. Eliminate the need for creating a large reserve fund which is required by law for the coverage we now have.
5. Provide for a small maximum payment for treatment as a result of accidents. Such payment to be limited to a total amount of \$300 but could be paid for treatment in a doctor's office, hospital, rental of equipment or treatment at home so long as the treatment is necessary as a result of an accident.

President Cross recommended that the University's fringe benefit program be rebid and that the five points outlined above be incorporated into the invitation to bid.

Approved on motion by Regent Johnson.

President Cross stated the Department of Physical Education has presented a plan for the degree of Master of Science in Physical Education, which has been endorsed by the Graduate College and the Council on Instruction.

An explanation of the degree and an outline of the requirements are given below:

I. Rationale.

At the present time the only master's degree program in Physical Education at the University of Oklahoma is the Master of Education, which requires course work in Education. The student may, however, be planning for a teaching career in another state, a research career, or a teaching career at the college level. For any or all of these reasons he may wish to combine his work in Physical Education with work in an area other than Education. The proposed Master of Science program is designed simply to give him this freedom and flexibility. It is designed as a straight thesis program and measures up in all respects to the standards of the Graduate College.

II. Admission.

To be admitted to the Master's program, the student must present the degree of Bachelor of Science in Physical Education from the University of Oklahoma or its equivalent and must have included in his undergraduate program course work in human anatomy, tests and measurements, kinesiology, and physiology. If the student has deficiencies in any of these fields, he will be required to remove them. Courses taken to remedy such deficiencies may count no more than five hours credit toward the Master's degree.

III. Requirements.

The degree requires (a) a minimum of 26 credit hours of course work and (b) the successful completion of a thesis. Each student is also required to take a 300-level course in Research Methods. Other requirements may be set at the discretion of the departments involved.

IV. Major and Minor Areas.

The student is required to take a major of twelve hours (minimum) of graduate course-work in Physical Education. The student must also choose a minor, in which he takes a minimum of eight hours of graduate course-work. The remaining hours may be taken in the major area, the minor area, or another area chosen to contribute to the student's specific objective.

V. Committees.

The student's graduate committee consists of one member of the Department of Physical Education, one member from the minor department, and any additional members deemed to be needed.

VI. Examinations.

The student must pass satisfactorily an oral examination on his course work and in defense of his thesis. In addition, his committee, at their discretion, may require him to take a written examination.

President Cross recommended that the Regents approve the degree with the understanding that it will then go to the State Regents for Higher Education for final action.

Approved on motion by Regent Johnson.

President Cross recommended that, beginning July 1, 1965, the department hitherto known as the Department of Business Management be officially designated the Department of Management.

The reasons advanced by the faculty of the department, in recommending this change, include the following:

1. The unrealistically restrictive effect of the word "business," since most of the courses taught by the department are concerned with basic principles of management applicable to any managerial situation and are not confined to "business."
2. Prevailing practice in most universities.
3. Economies of time, typing, and printing, since the name of the department is spoken and written thousands of times a year.
4. Elimination of confusion (in mail and telephone calls and by campus visitors) with the office of the Business Manager.

President Cross said that approval of this recommendation will automatically eliminate the word "Business" from the titles of the faculty members involved.

Approved on motion by Regent Johnson.

President Cross reported that pursuant to the action of the Regents at the May meeting the statement shown on page 8131 of the minutes of that meeting was mailed to the members of the University faculty and staff on May 27, 1965. Information copies were mailed individually to the State Regents for Higher Education, and copies were provided the press.

The following nominees for Research Professorship appointments met with the Regents briefly according to policy:

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

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The following nominees for the David Ross Boyd Professorship also met with the Regents according to policy:

Dr. John S. Ezell, Professor of Government;
Dr. Ralph D. Bienfang, Professor of Pharmacy.

President Cross reported that Mr. David C. Shapard, attorney, and members of the Oklahoma Chiropractic Association had requested a hearing before the Regents to discuss the University's regulations concerning physical examinations for students being admitted to the University. Mr. Shapard and Drs. Fox, Parkinson, and Davis were invited to the meeting.

Mr. Shapard stated they had requested the hearing because of the letter sent to all new students from the Student Health Service stating that the required physical examination must be completed "by any licensed medical or osteopathic physician within one year prior to entrance to the University." He stated the chiropractors felt they were fully qualified to perform these physical examinations and that in many small towns the only family physician available is the chiropractor. Mr. Shapard explained the educational requirements of the chiropractor and stated they are included in the Basic Science Law with the medical doctors and osteopathic physicians.

After a further discussion of their educational requirements, the gentlemen retired from the meeting.

This matter was discussed later in the meeting and action taken at that time.

President Cross said there were two recommendations he wished to make on faculty promotions that had been inadvertently omitted from the list in the agenda. He recommended that Dr. Edward C. Stoeber be promoted from Assistant Professor to Associate Professor of Geology and that Dr. James D. Palmer be promoted from Associate Professor to Professor of Electrical Engineering.

Regent Sparks moved that this recommendation be placed on the agenda for consideration. Approved.

Regent Sparks moved approval of the two promotions as recommended by President Cross. Approved.

The Regents agreed to change the date of the July meeting from the usual second Thursday to the 29th of July.

President Cross reported Dr. Carl Riggs had again invited the Regents to meet at the Biological Station some time during the summer.

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After a discussion, the Regents agreed that since the next meeting is so close to the end of the summer term and because of the nature of matters that must be considered at that time, it would be advisable to hold the meeting on the Norman Campus. The Regents asked Dr. Cross to express their appreciation to Dr. Riggs for the invitation.

President Cross reported the school year had closed without any incidents or demonstrations on the part of the students and suggested the Regents might want to acknowledge this fact by commending the student leadership. He said he felt the good behavior of the students was due to the excellent leadership in the student body during this year. The Regents agreed and unanimously adopted the following resolution:

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma acknowledge with pride and appreciation the report of President George L. Cross including his commendatory remarks on the behavior and conduct of the students during the school year of 1964-65 as compared to incidents transpiring in some institutions throughout the country, and

WHEREAS, in this report President Cross gave full credit for this fine record to the excellent leadership in the various organizations, and the indication of maturity among our students, and

WHEREAS, the Regents have been cognizant of the seriousness of purpose of the student body,

NOW THEREFORE, BE IT RESOLVED, that the Regents of the University of Oklahoma express appreciation to the student body, the faculty, and the University administration for a most satisfactory school year during 1964-65,

BE IT FURTHER RESOLVED, that the REGENTS OF THE UNIVERSITY OF OKLAHOMA wish to record in the official minutes of this meeting held on the 10th day of June, 1965, our thanks to each individual who has so effectively contributed to the completion of a successful school year.

Regent Rothbaum reported work is being done on Dr. Johnson's suggestion involving a long-range plan which utilizes our alumni and students in bringing the needs and importance of higher education to the attention of the people of the State. Dr. Johnson reported the Medical Center is in the process of developing a similar plan.

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To commend Mr. Eph Monroe for his excellent service to the University during his term on the Board it was proposed that a Resolution be prepared, inscribed on a bronze plaque and presented to Mr. Monroe. On motion by Regent Davidson, the following Resolution was unanimously adopted:

WHEREAS, Ira Eph Monroe rendered loyal and unselfish service as a member of the Board of Regents of the University of Oklahoma from December 30, 1960 to March 29, 1965, and as President of the Board during the year 1964-65; and

WHEREAS, the welfare of the University of Oklahoma was uppermost in the thinking of Mr. Monroe at all times, resulting in service far beyond the call of duty and at a great sacrifice to his own interests; and

WHEREAS, during his term as a member of the Board of Regents the Physical Plant of the University was appreciably expanded, including various academic buildings and housing facilities, and Mr. Monroe was persistent and aggressive in giving attention to the strengthening of academic departments, athletic and physical fitness programs, research, and wholesome public relations;

NOW, THEREFORE, BE IT RESOLVED, that the Regents of the University express to Ira Eph Monroe their appreciation for the opportunity for the pleasant associations and for his years of devoted service to the welfare of his alma mater; and

BE IT FURTHER RESOLVED that the Regents of the University invite and urge Ira Eph Monroe to continue his interests in the University with full confidence he will always serve the institution to the extent that his time may permit.

Unanimously adopted by the undersigned members of the Board of Regents on this the tenth day of June, 1965.

At the September meeting of the Regents a request was presented from the Oklahoma Osteopathic Association to permit osteopathic physicians to participate in the postgraduate programs of the School of Medicine. The Regents' Medical Center Committee was requested to study the matter and present a recommendation to the Regents.

Regent Johnson stated that as he had reported at the May meeting of the Regents, the State Medical Association House of Delegates held their

meeting and adopted a resolution describing their position concerning the interprofessional relationships between orthodox medicine and osteopathy. The resolution allows, with the acceptance and endorsement and approval of the practicing physicians in the State, the development of an invitational program for attendance at postgraduate courses held at the Medical Center sponsored jointly by the Medical Center and the State Medical Association that will apply to all participants in these programs. It will permit the development of a system of invitation upon request from individual practitioners of medicine and osteopathy to attend the postgraduate courses.

Regent Johnson moved that this Board authorize the Office of Post-Graduate Education at the Medical Center to develop such a program of invitational attendance. Approved.

At the May Regents' meeting Dr. Cross suggested that since the Regents' Awards for Superior Teaching had been received so favorably the past two years the Regents might consider increasing the number to be awarded each year. Dr. Johnson was appointed as a committee of one to study the matter. Dr. Johnson now reported that he would expect we will have at least five each year that are very deserving of recognition in this manner and said that with the approval and recommendation of Dr. Cross, with his knowledge of the University's finances, he would suggest increasing the number to be awarded to five.

President Cross recommended that a minimum of three and a maximum of five teaching awards be made each year according to the state of the budget and the quality of the nominations received. On motion by Regent Johnson the recommendation was approved.

Vice President Brown presented the following recommendations for investments in Regents' controlled funds:

Murray Case Sells Foundation

Purchase a Certificate of Deposit at the American Exchange Bank to mature on September 1, 1965, with the \$6,931 cash available.

Reinvest in the American Exchange Bank the \$5,000 Certificate of Deposit that will be maturing on June 22, 1965, the new deposit to mature on August 22, 1965.

Murray Case Sells Building Fund

Purchase \$5,000 Virginia Electric and Power 4½'s due 1995 selling Treasury Notes as required, but using the \$3,200 cash available.

Will Rogers Memorial Scholarship Fund

Purchase \$10,000 Virginia Electric and Power 4½'s due 1995 selling Treasury Notes as required.

On motion by Regent Sparks the report and recommendations were accepted.

Vice President Brown also reported a survey has been made of banks in the Norman and Oklahoma City area to determine which will pay 4½% interest. It has been found that a good many will pay 4½% on a 12 month deposit, but only two will pay 4½% for six months. None will pay this interest rate for less than six months. Regent Davidson suggested and it was agreed that all of the banks in the State should be given the opportunity to have University funds on deposit if they will pay sufficient interest.

President Cross inquired about the possibility of the Regents considering at this meeting the appointment of those nominated for distinguished professorships. The Regents agreed that, since the credentials on each had been submitted in April, action could be taken at this time. On motion by Regent Davidson this matter was placed on the agenda for consideration.

President Cross recommended that Dr. Chun C. Lin, Dr. Norman H. Boke, and Dr. W Nelson Peach be appointed to the title of Research Professor in their respective departments, and that Dr. John S. Ezell and Dr. Ralph D. Bienfang be appointed with the title of David Ross Boyd Professor in their departments, all effective September 1, 1965.

Approved on motion by Regent Davidson.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL**APPOINTMENTS:**

Jack Behrman, M.D., Staff Physician, Student Health Service, \$12,600 for 12 months, September 1, 1965.

Karen Theresa Burgett, Medical Technologist, Student Health Service, \$4,188 for 12 months, July 1, 1965.

Norman Dale Linscheid, Staff Accompanist, School of Music, \$3,900 for 12 months, September 1, 1965.

Charles E. McDaniel, Extension Specialist II, School and Community Services, \$8,724 for 12 months, June 1, 1965.

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Carolyn Joyce Kinsman, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, May 10 to October 16, 1965.

Gerald Robert Kinsman, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, May 10 to October 16, 1965.

George G. Huffman, Geologist, Oklahoma Geological Survey, \$1,074 per month, June 1 to August 17, 1965.

Clifford A. Merritt, Geologist, Oklahoma Geological Survey, \$1,128 for June, 1965.

Arthur John Myers, Geologist, Oklahoma Geological Survey, \$396 per month, 1/2 time, June and July, 1965.

John Davis Naff, Geologist, Oklahoma Geological Survey, \$930 for June, 1965.

George E. Olson, Field Assistant, Oklahoma Geological Survey, \$300 per month, May 1 to October 1, 1965.

CHANGES:

Robert J. Gentry, changed from Social Science Specialist, Civil Defense Training Program, to Director, Child Development Programs, School and Community Services, salary increased from \$8,724 to \$9,852 for 12 months, May 1, 1965.

William Daniel Pitt, Geologist, Oklahoma Geological Survey, salary increased from \$936 to \$1,018 per month, June and July, 1965.

Tom Lee Rowland, Geologist II, Oklahoma Geological Survey, salary increased from \$258.50 per month, 1/2 time, to \$517 per month, full time, May 26 to September 1, 1965.

RESIGNATIONS:

Marie Hannah Bohn, M.D., Staff Physician, Student Health Service, July 12, 1965.

Mary E. Eckberg, Laboratory and X-Ray Technician, Student Health Service, July 13, 1965.

James Lowell Holleman, Staff Psychologist, Guidance Service, June 1, 1965.

Mardale L. Maryott, Staff Accompanist, School of Music, September 1, 1965.

Ted B. Neptune, Assistant Executive Secretary, Alumni Relations, July 7, 1965.

RETIREMENT:

Donald E. Wilcox, Director of Student Safety and Welfare, July 22, 1965.

Approved on motion by Regent Davidson.

President Cross presented the following Quarterly General Improvement Allocations from Section 13 and New College Funds for the first quarter, fiscal year 1966, and recommended approval:

Institutional Furniture and Equipment	\$ 30,000
Construction of two new faculty parking lots	32,773
Remodeling and renovation of Science Hall	7,672
Major Alterations and Improvements	<u>32,055</u>
	\$102,500

Approved on motion by Regent Calvert.

President Cross reported the Department of Physics has recommended that the Physics Building be named in honor of Dr. J. Rud Nielsen, the distinguished Research Professor of Physics who retired on May 31, 1965.

Professor Nielsen has been praised on many occasions for his inspirational teaching and his diligence in research. His presence on the faculty has been largely responsible for the excellence of the Physics Department and its ability to attract students from all over the world. He is recognized internationally as a leading authority on molecular spectroscopy.

The worldwide reputation of the OU Physics Department, enhanced by 116 published papers bearing the name of J. Rud Nielsen and the University of Oklahoma, has been responsible over the years for a steady influx of outstanding scientists to the campus as guest speakers, among them the late Niels Bohr, famed Nobel Prize winner from Denmark who was Professor Nielsen's close friend and mentor.

President Cross recommended that the Physics Building be named Nielsen Hall in recognition of the outstanding service he has rendered to the University during his 41 years on the faculty.

Approved on motion by Regent Davidson.

President Cross reported the new Fine Arts Center has been completed except for the installation of the auditorium seats. He said he has been informed by the architect that through no fault of the contractor, Manhattan Construction Company, the auditorium seats have been delayed approximately 60 days.

The Director of the School of Drama and the Dean of the College of Fine Arts have stated that the use of the new Fine Arts Center is urgently needed during the summer session and both have requested that the Regents accept the building as complete with the understanding that a sufficient amount will be withheld from the contractor to insure the proper installation of the seats and the usual minor adjustments that are necessary in connection with the construction of buildings of this magnitude. The cost of the auditorium seats is estimated to be approximately \$24,000.

University officials have agreed that \$50,000 should be withheld from the amount now due the contractor to insure that the contractor will be treated fairly in obtaining the major portion of the usual 10% withheld until completion of the project.

President Cross recommended that the Regents accept the Fine Arts Center as complete with the understanding \$50,000 will be withheld from the final payment until the seats are installed and the minor adjustments are completed.

Approved on motion by Regent Calvert.

President Cross reported Mr. and Mrs. Walter Kraft have indicated they are now ready to sell their former home at 518 Elm. The asking price for the property is \$25,000. The price is quite reasonable compared to other properties purchased recently in the same area by the University.

If the University acquires title to the property, the University would then own all of the interior properties between the two corner lots in the entire block. The Acacia Fraternity house is located on the south corner while the north corner lot is still owned by personal interests outside the University. The remainder of the property facing on Elm Street in the block would be owned by the University.

The University of Oklahoma Foundation has agreed to purchase the property and to hold it for the University until sufficient funds are on hand to make the transfer from the Foundation to the University.

President Cross recommended that the Regents request the University of Oklahoma Foundation to purchase the Walter W. Kraft property located at 518 Elm Street at a cost of \$25,000 and hold the property for the University until funds are accumulated to transfer the title to the University.

Regent Calvert inquired if an independent real estate appraisal had been obtained on this property. Vice President Brown reported that Mr. Kraft had for his own information received an independent appraisal of \$25,000. The University did not contact an appraiser because the house and property are similar to two pieces of property adjacent to it which

have recently been acquired by the University which were appraised. Also, the house was thoroughly inspected by the Chairman of the University's Architectural Committee and the Director of Physical Plant, both of whom have had a great deal of experience in appraising property, and by the University Business Manager, Director of Housing, and Dr. Brown. They all felt the \$25,000 asking price is in line with prices we have paid for adjacent property.

Regent Sparks moved approval of the recommendation to request the University Foundation to purchase the property at 518 Elm at a cost of \$25,000 and hold it for the University until funds are accumulated to transfer the title. Approved.

Approximately one year ago, the General Electric Company installed at the University Power Plant a steam turbine-generator and exciter. It is the normal practice in the industry to dismantle, clean and inspect such a generator after it has been in operation for approximately one year. The purpose of this inspection is to determine if there are any hidden defects or failures of any of the equipment which might ultimately result in damage to the generator. Because of the necessity of such inspection, the Physical Plant requested General Electric Company to submit a proposal on such work. This Company was chosen because it is a product of their manufacture and this work should be performed by the company installing the item. The company submitted a contract-proposal in which they provided that they would perform all of the necessary work as outlined by the Physical Plant for a lump-sum payment of \$15,490. Mr. John Kuhlman has recommended acceptance of the offer which is to furnish the necessary technical direction and labor to perform the mechanical disassembly, cleaning, inspection and reassembly of the steam turbine-generator and exciter subject to a change of certain warranty provisions. The present contract provides for a warranty limited to the amount of the contract. Mr. Swank has been in contact with the General Electric Company in an attempt to work out an acceptable warranty provision but one had not been agreed upon at the time of the Regents' meeting.

President Cross recommended that the Regents accept the contract offered by General Electric Company to disassemble, clean, inspect and reassemble the steam turbine-generator and exciter subject to the approval of an acceptable warranty provision by the attorney for the University, the Vice President for Business and Finance, and the Director of the Physical Plant.

Regent Davidson asked about the need for requesting bids on this project. Professor Swank explained that it is normal practice for the company that installed the equipment to make the first inspection in order to determine if any repairs need to be made. After the first overhaul, bids will be taken each time. It was Mr. Swank's opinion that in this case we are not required to request bids.

Regent Sparks moved the recommendation be approved providing it is not necessary to bid this item. Approved. Regent Davidson asked that he be shown as not voting.

President Cross reported that Sells Petroleum Incorporated has again requested that the Trustees of the Sells property and the colleges and universities who are beneficiaries of the estate reduce one of their overriding royalties. The property involved is known as the Cassell Unit and is located in Garvin County, Oklahoma. The Company requests a reduction of this royalty from .3888780 to .0300000. It has been stated by Mr. Lundy O. Allen, President of Sells Petroleum, that this will reduce the income to the Trustees approximately \$390.14 per month.

Attached to the agenda item there was a letter from Sells Petroleum Incorporated which explained in detail the reason for this request.

President Cross said that in considering this request it should be remembered that Sells Petroleum Incorporated is a company wholly owned by the colleges and universities who were beneficiaries of the Sells estate.

President Cross recommended that the Regents approve the signing of the reduction of the overriding royalty and direct the President of the University of Oklahoma to execute all necessary documents.

Approved on motion by Regent Calvert.

The meeting recessed at 12:00 noon for luncheon in the Oklahoma Memorial Union with members of the faculty who retired on May 31, 1965, as follows:

Dora McFarland, Professor of Mathematics;
J. Rud Nielsen, Research Professor of Physics, and Mrs. Nielsen;
Norman H. Ricker, Professor of Physics, and Mrs. Ricker.

(Also retiring but unable to attend the luncheon were the following: Wilbur F. Cloud, Professor of Petroleum Engineering; Alfred B. Sears, Professor of History; Pearce C. Kelley, Professor of Marketing.)

The meeting reconvened at 1:45 p.m.

A detailed copy of the Athletic Department budget for 1964-65 and the proposed budget for 1965-66 was presented to the Regents at the May meeting. Action on the budget was deferred pending the receipt of additional information on certain items in the budget. This information was mailed to the Regents on May 25.

President Cross recommended that the Regents approve the detailed Athletic Department budget for 1965-66 as submitted at the May meeting. A summary of the estimated income and proposed expenditures for 1965-66 is as follows:

<u>Estimated Income</u>	<u>1964-65</u>	<u>1965-66</u>
Football	\$1,104,055.21	\$1,374,520.00
Basketball	45,000.00	36,000.00
Season Other Sports	13,400.00	5,700.00
Other Sports	10,000.00	10,000.00
Program Sales	821.54	3,000.00
Program Advertising	14,300.00	12,000.00
Interest	11,864.50	27,000.00
Radio & Television	112,929.13	110,000.00
Concessions	25,000.00	20,000.00
Golf Course	32,000.00	32,000.00
Swimming Pool	12,000.00	12,000.00
Miscellaneous	38,000.00	28,000.00
Total Income	\$1,419,370.38	\$1,670,220.00
Less Payment Visiting Schools	388,448.48	431,000.00
Total Net Income	\$1,030,921.90	\$1,239,220.00
Prior Year June 30 Surplus	351,602.36	369,068.36
Total Available Funds	\$1,382,524.26	\$1,608,288.36
 <u>Proposed Expenditures</u>		
Football	\$ 168,968.00	\$ 174,664.00
Basketball	54,320.00	58,908.00
Other Sports	92,030.00	104,950.00
Pooled Sports Expense	452,882.00	495,930.00
Scholarships	261,095.00	280,495.00
Administrative & Office Expense	83,211.00	84,795.00
Ticket & Ticket Sales Expense	59,280.00	59,040.00
Public Information	19,500.00	24,300.00
Golf Course	45,000.00	46,140.00
Swimming Pool	11,200.00	13,200.00
Intramurals	30,375.00	31,760.00
Operation & Maintenance of Plant	32,800.00	32,800.00
Utility Services	8,000.00	8,000.00
Complimentary Tickets	14,000.00	10,000.00
Band, Year Book	23,300.00	30,300.00
Employee Benefits	15,000.00	15,000.00
Miscellaneous	7,000.00	7,000.00
Total Operating Expense	\$1,377,961.00	\$1,477,282.00

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Total Operating Expense	\$1,377,961.00	\$1,477,282.00
Capital Additions & Improvements	23,000.00	289,500.00
Stadium Debt Service	<u>96,500.00</u>	<u>35,000.00</u>
Total Gross Expense	\$1,497,461.00	\$1,801,782.00
Less Payment Visiting Schools	<u>388,448.48</u>	<u>431,000.00</u>
Total Net Expense	\$1,109,012.52	\$1,370,782.00
ESTIMATED SURPLUS LOSS 1964-65	\$ 78,090.62	
AMOUNT OF SURPLUS 1965-66 TO COVER BUDGET		\$ 131,562.00

Approved on motion by Regent Calvert.

On motion by Regent Sparks it was unanimously voted to add to the agenda consideration of the purchase of the Alpha Tau Omega Fraternity property.

Regent Sparks moved that the University enter into negotiations to acquire Lots 6 through 17, both inclusive, Block 3, East University Addition, City of Norman, Cleveland County, Oklahoma, located at 1005 South Jenkins in Norman, Oklahoma, for \$70,000 from Mr. C. O. Abercrombie and Mr. J. J. Charles, and that the Regents request that the University of Oklahoma Foundation purchase this property and lease it to the University for academic or other purposes until the University shall have sufficient funds available to purchase this property from the Foundation. Approved.

Dean James L. Dennis, Mr. Raymond D. Crews, and Dr. Robert Bird were invited to the meeting for a discussion of items on the agenda pertaining to the Medical Center.

A copy of the audit report on the University of Oklahoma Medical Center for the year ended June 30, 1964, as prepared by the Office of the State Examiner and Inspector was distributed to each Regent.

Dr. Dennis introduced Dr. Bird who presented a progress report on the master plan for the Medical Center which is being prepared under the supervision of Gorsline and Associates. He distributed rough draft copies of a report showing the plans at this point and the priority of items to be improved.

Dean Dennis called the attention of the Regents to the fact that House Bill 1010, which is the Bill that activates the \$7,000,000 bond issue for construction of Medical Center buildings which was approved in a state-wide election in December 1963, is still tied up in the Legislature. It has been passed by the House and Senate, but the Senate attached an amendment which provides that the buildings named in the bond issue must be primarily for indigent and charity patients. The House refused to accept the amendment and the Bill has now been sent to a conference committee. Dean Dennis stated it is imperative this Bill be approved and the money made available to the Medical Center.

Dean Dennis also reported that a survey had been made of the bed patients admitted to the University Hospitals for the period July 1, 1962 through June 30, 1964 to determine the percentage of bed private patients to bed total patients. He distributed to the Regents copies of the figures by Senatorial District. Out of over 24,000 admissions for this period, only 7.9% were private patients. The Medical Center policy is to reserve not more than 10% of the space for private patients.

MEDICAL CENTER PERSONNEL

APPOINTMENTS:

Bruce Conner Johnson, Ph.D., Professor and Chairman of Biochemistry, \$22,000 for 12 months (\$12,000 from Oklahoma Medical Research Foundation), August 1, 1965.

J. Teague Self, Ph.D., Professor of Zoology, \$1,300 for June, 1965.

Auldon Francis Hutton, M.S., Assistant Professor of Laboratory Medicine, clinical rates, May 1, 1965.

Clarence Frank Bayless, B.S., Instructor in Laboratory Medicine, clinical rates, May 1, 1965.

Carol Therese McCoy, B.S., Instructor in Laboratory Medicine, clinical rates, May 1, 1965.

CHANGES:

J. Hill Anglin, Jr., Ph.D., Assistant Professor of Research Dermatology and Biochemistry, salary changed from \$1,283.33 to \$1,183.33 per month, June 1, 1965.

Edward N Brandt, Jr., M.D., promoted from Assistant Professor to Associate Professor of Medical Biomathematics in Preventive Medicine and Public Health, July 1, 1965. Also Director of Biostatistical Unit and Medical Computer Center and Instructor in Medicine.

Irwin H. Brown, M.D., promoted from Assistant Professor to Associate Professor of Surgery, July 1, 1965. Also Associate Professor of Continuing Education and Director of Post-Graduate Education.

Charles A. Carmack, M.D., promoted from Instructor to Assistant Professor of Anesthesiology, July 1, 1965.

Donald Robert Carter, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Surgery, July 1, 1965.

Mervin L. Clark, M.D., promoted from Assistant Professor to Associate Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1965. Also Associate Professor of Medicine.

Robert E. Coalson, Ph.D., promoted from Assistant Professor to Associate Professor of Anatomy, July 1, 1965.

Warren M. Crosby, M.D., Assistant Professor of Gynecology and Obstetrics, salary increased from \$958.33 to \$1,058.33 per month, March 1, 1965.

Marion Joe Crosthwait, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Medicine, July 1, 1965.

Thomas G. Daniel, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Surgery, July 1, 1965.

John W. Drake, M.D., promoted from Clinical Assistant to Instructor in Medicine, July 1, 1965.

Kenneth K. Faulkner, Ph.D., promoted from Assistant Professor to Associate Professor of Anatomy, July 1, 1965.

Joseph B. Goldsmith, Ph.D., title changed from Professor to Professor Emeritus of Preventive Medicine and Public Health, July 1, 1965.

Theresa B. Haddy, M.D., promoted from Instructor to Assistant Professor of Pediatrics, July 1, 1965.

Thomas H. Henley, M.D., promoted from Clinical Assistant to Instructor in Surgery, July 1, 1965.

William L. Hughes, M.D., promoted from Clinical Assistant to Instructor in Medicine, July 1, 1965.

Yildiz G. Kutkam, M.D., Instructor in Anesthesiology, salary increased from \$10,800 to \$12,800 for 12 months, April 1 to July 1, 1965.

David O. Merifield, M.D., promoted from Junior Clinical Assistant to Clinical Instructor in Otorhinolaryngology, July 1, 1965.

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James A. Merrill, M.D., Professor and Head of Gynecology and Obstetrics, salary increased from \$1,600 to \$1,825 per month, May 1, 1965; increased from \$1,825 to \$1,925 per month, March 1, 1965.

Samuel M. Meyers, M.A., title changed from Instructor in Research Psychiatry and Preventive Medicine to Instructor in Research Psychiatry, June 30, 1965.

Robert D. Morrison, Ph.D., promoted from Consultant Assistant Professor to Consultant Associate Professor of Biostatistics in Preventive Medicine, July 1, 1965.

William S. Myers, M.D., promoted from Clinical Assistant to Instructor in Medicine, July 1, 1965.

Robert LeRoy Olson, M.D., Clinical Assistant in Dermatology, salary changed from -0- to \$1,114 per month, July 1, 1965.

Donald Ray Resler, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Otorhinolaryngology, July 1, 1965.

Howard B. Ruhm, Ph.D., promoted from Assistant Professor to Associate Professor of Audiology and Director of Audiological Research, Communication Disorders and Speech and Hearing Center, July 1, 1965.

Bertram E. Sears, M.D., promoted from Instructor to Assistant Professor of Anesthesiology, July 1, 1965.

Margaret F. Shackelford, promoted from Assistant Professor to Associate Professor of Statistics in Preventive Medicine, July 1, 1965.

George E. Shissler, M.D., promoted from Clinical Assistant to Clinical Instructor in Pediatrics, July 1, 1965.

Carl W. Smith, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1965. Also Director of Outpatient Clinics and Assistant Professor (Isotopes) of Radiology.

W. David Stuart, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Otorhinolaryngology, July 1, 1965.

Webb M. Thompson, Jr., M.D., promoted from Assistant Professor to Associate Professor of Pediatrics, July 1, 1965.

Nicholas T. Werthessen, Ph.D., Associate Research Professor of Gynecology and Obstetrics and Associate Professor of Physiology, salary increased from \$1,166.65 to \$1,283.31 per month, March 1, 1965.

Johan A. Wulff, M.D., promoted from Instructor (Public Health Service Trainee) to Assistant Professor of Medicine and Public Health Service Trainee, July 1, 1965.

TERMINATIONS:

Austin Holloway Bell, M.D., Clinical Professor of Surgery, May 1, 1965.

William T. Kemmerer, M.D., Clinical Assistant in Surgery, July 1, 1965.

Gaylord S. Knox, M.D., Associate Professor and Vice Chairman of Radiology, July 2, 1965.

Albert Benjamin Kuritz, M.D., Clinical Assistant in Surgery, July 1, 1965.

William R. Richardson, M.D., Professor of Pediatric Surgery, July 18, 1965.

Robert H. Smiley, M.D., Clinical Assistant in Surgery, July 1, 1965.

Thomas Carmody Summers, M.D., Junior Clinical Assistant in Surgery, July 1, 1965.

Fred W. Becker, M.D., Associate Preceptor in Altus, declined to accept.

Approved on motion by Regent Johnson.

President Cross also reported the death of Charles M. Bielstein, M.D., Associate Clinical Professor of Pediatrics, on May 7, 1965.

President Cross said the following list of physicians are being recommended for appointment as Visiting Lecturers for 1965-66 on the faculty of the School of Medicine. The rank of Visiting Lecturer is granted usually to physicians residing outside of Oklahoma City who are, therefore, unable to participate regularly in the teaching activities of the School of Medicine

<u>Name and Town</u>	<u>Department</u>
Robert L. Anderson, M.D., Tulsa	Surgery
Robert J. Boren, M.D., Denton, Texas	Dermatology
George M. Brown, M.D., McAlester	Surgery
Paul B. Champlin, M.D., Enid	Surgery
Cecil A. Childers, M.D., Ft. Worth	Psychiatry, Neurology and Behavioral Sciences
Clinton M. Coffey, M.D., Tulsa	Dermatology
Kieffer D. Davis, M.D., Bartlesville	Preventive Medicine and Public Health
Ralph C. Emmott, M.D., Bartlesville	Urology
Ellis E. Fair, M.D., Ponca City	Psychiatry, Neurology and Behavioral Sciences

<u>Name and Town</u>	<u>Department</u>
J. William Finch, M.D., Hobart	Medicine
Elizabeth P. Fleming, M.D., Hugo	Preventive Medicine and Public Health
Charles S. Graybill, M.D., Lawton	Orthopedic and Fracture Surgery
Charles E. Green, M.D., Lawton	Pediatrics
F. R. Hassler, M.D., Oklahoma City	Preventive Medicine and Public Health
Virgil T. Hill, M.D., Oklahoma City	Psychiatry, Neurology and Behavioral Sciences and Pediatrics
Leon Horowitz, M.D., Tulsa	Pediatrics
Robert D. Hirschi, D.D.S., Oklahoma City	Preventive Medicine and Public Health
Jake Jones, Jr., M.D., Shawnee	Pediatrics
John E. Kauth, M.D., Tulsa	Radiology
Ernest S. Kerekes, M.D., Tulsa	Radiology
Ray H. Lindsey, M.D., Pauls Valley	Surgery
William R. Loney, M.D., Bartlesville	Dermatology
Leo Lowbeer, M.D., Tulsa	Pathology
Emanuel N. Lubin, M.D., Tulsa	Urology
Donald F. Mauritaon, M.D., Tulsa	Radiology
Robert H. Mayes, M.D., Anadarko	Preventive Medicine and Public Health
Eli C. Messinger, M.D., El Reno	Psychiatry, Neurology and Behavioral Sciences
Dwane B. Minor, M.D., Tulsa	Dermatology
Clifford Moore, M.D., Stillwater	Preventive Medicine and Public Health
John B. Morey, M.D., Ada	Medicine
Kenneth W. Navin, M.D., Shawnee	Preventive Medicine and Public Health
Ray U. Northrip, M.D., Ada	Pathology
Lucien M. Pascucci, M.D., Tulsa	Radiology
John N. Penrod, M.D., Lawton	Dermatology
Robert R. Phillips, Ph.D., Oklahoma City	Psychiatry, Neurology and Behavioral Sciences
George T. Russell, M.D., Tulsa	Pediatrics
Agnes Schulz, Oklahoma City	Preventive Medicine and Public Health
Paul D. Shackelford, M.D., Tulsa	Dermatology
William H. Simon, M.D., Enid	Pediatrics
Julian Swann, M.D., Atlanta, Georgia	Dermatology
James B. Thompson, M.D., Tulsa	Surgery
Lowell F. Thornton, M.D., Lawton	Pathology
Harold B. Witten, M.D., Fort Supply	Psychiatry, Neurology and Behavioral Sciences
Sol Wilner, M.D., Tulsa	Radiology
Wilfred Wooldridge, M.D., Springfield, Mo.	Dermatology

President Cross recommended the appointment of those listed above as Visiting Lecturer in the various departments of the School of Medicine for the period July 1, 1965 to July 1, 1966.

Approved on motion by Regent Johnson.

President Cross said the By-Laws of the School of Medicine provide that the Dean of the School of Medicine shall make recommendations on the appointment of full-time chairmen of the basic science departments and make recommendations to the President at intervals of two years. The following have been recommended to serve for the period July 1, 1965 to June 30, 1967:

Department of Anatomy

Dr. Ernest Lachman, Chairman
Dr. Garmon H. Daron, Vice-Chairman

Department of Microbiology

Dr. L. Vernon Scott, Chairman
Dr. Robert A. Patnode, Vice-Chairman

Department of Biochemistry

Dr. B. Conner Johnson, Chairman (effective August 1, 1965)
Dr. Reagon H. Bradford, Vice-Chairman
(Acting Chairman until arrival of Dr. Johnson)

Department of Pathology

Dr. Laurence A. Dee, Chairman

Department of Pharmacology

Dr. Marion deV. Cotten, Chairman

Department of Physiology

Dr. Francis J. Haddy, Chairman
Dr. M. Jack Keyl, Vice-Chairman

Department of Preventive Medicine and Public Health

Dr. W. W. Schottstaedt, Chairman
Dr. Thomas N. Lynn, Vice-Chairman

President Cross recommended the Chairmen and Vice-Chairmen be appointed as indicated above.

Approved on motion by Regent Johnson.

President Cross reported Lester Gorsline and Associates have continued to work on preparing the Medical Center Plan. The next phase

of this work involves a study to be made of existing buildings. The purpose of this study is to determine their structure and mechanical condition. Such a study is necessary in order that further planning can proceed after a determination of the value and use of the present structures has been made. In order to accomplish this it will be necessary to execute a new agreement wherein Lester Gorsline and Associates are authorized to perform or to arrange for the performance of a study to be made of the structural and mechanical conditions of the existing structures for a sum not to exceed \$5,900.

The charges to this contract shall be based on a per diem professional fee for the actual time spent on the project which will be billed monthly at the rate of \$12.50 per hour for the individual professional services of a Survey Engineer and \$7.50 per hour for technical labor of the Survey Engineer staff. In addition, the University will provide suitable office facilities, secretarial assistance, telephones, office supplies, postage and mail supplies as may be required, and upon presentation monthly of a detailed invoice will pay the additional expenses incurred which were necessary for long distance calls and telegrams; reproduction and printing of drawings, specifications, reports and publications including stenographic services; reasonable transportation expenses and reasonable living expenses while traveling in connection with the project.

President Cross recommended that the Regents approve a contract with Lester Gorsline and Associates as set forth above and authorize the President of the Board to execute the contract.

Approved on motion by Regent Johnson.

The Regents have for some time been considering a contract with Lester Gorsline and Associates for a long-range study of the Medical Center and the development of a master plan. A portion of this work has been done on a rather piecemeal basis and two contracts have already been approved, plus the contract just approved at this meeting. These contracts have been paid for from current funds. The Regents have not been able to enter into a total master planning contract because sufficient funds were not available to pay for this type contract.

At the present time the Legislature has not implemented the \$7,000,000 bond issue which was voted on by the people last year. Until this bond issue is implemented by the Legislature there will not be sufficient funds available to enter into any contract with Mr. Gorsline. However, he and his firm are willing to continue their work without a contract at the present time. The basis on which they will continue their study and preparation of a master plan will be that the Regents give Lester Gorsline and Associates assurance that if House Bill 1010 implementing the \$7,000,000 bond issue is passed by the Legislature, the Regents will enter into

a contract with Lester Gorsline and Associates for preparing for the University of Oklahoma Medical Center a Master Plan and Long Range Study and all other related work. The terms of such agreement are to be arrived at by the mutual consent of the parties after the implementation of the bond issue. This assurance is to be further contingent upon the implementing legislation and the constitutional amendment providing that it is legally proper that such Master Plan and Long Range Study contract may be entered into. It is estimated that the cost of the additional contracts will be \$139,000.

President Cross recommended that the Regents assure Lester Gorsline and Associates that if the Legislature implements the \$7,000,000 bond issue and that it is legal for the Regents to execute a contract which will provide for the preparation of a Master Plan and Long Range Study of the University of Oklahoma Medical Center that they will enter into a contract with Lester Gorsline and Associates for the preparation of the said Master Plan and Long Range Study if the provisions of such a contract can be mutually agreed upon by the Regents and Lester Gorsline and Associates.

After a lengthy discussion pertaining to the need for this statement and the legality of approving such a statement at this time, the recommendation was approved as presented.

Dean Dennis, Dr. Bird, and Mr. Crews retired from the meeting.

President Cross stated that in order to further develop Max Westheimer Field to meet its ever-growing potential, it is necessary that a complete study be made of the airport area. In the recent past the City of Norman has been very interested in the development of Max Westheimer Field for both the sake of the University and the City. At the present time there is included in the Higher Education Code a change in the law affecting university airports which will make it possible to further develop the airport. It has been suggested by Mr. Joe Coulter, Manager of Max Westheimer Field, that the Regents of the University of Oklahoma apply to the Federal Government for aid in conducting such a study.

The first phase of the study would include the photogrammetric mapping of the airport area which would include land surveys to establish control points, aerial photography of the area and the preparation of topographic maps of the landing area, ramp area and surrounding areas. It is estimated that the cost of this portion of the study would be approximately \$12,000.

The second phase of the study would be the preparation of an airport master plan. As the University has discovered in the past, good planning

is always important to obtain the proper use of an area and to develop a well designed and creative program. This master airport plan will first develop an aviation economic analysis of the greater air trade area to determine the present anticipated levels of aviation use of the airport. It will also include an analysis of the industrial and commercial potential of the airport for the purpose of evaluating the non-aviation use of the building areas.

The second stage of the master planning program would be to establish a program of development for the next 15 years for the entire airport. This planning would include the preparation of a detailed schematic plan of the area which could be used for a long term guide for a proposed capital improvement program. The airport master plan would cost an estimated \$9,000.

The third phase of the study would be the engineering of a new taxiway and an engineering master plan. This work would include the preparation of a general layout plan and include the area surrounding the airport. It would be of such size and scale as is necessary for complete area planning. In the preparation of the general layout and area plan, the mapping studies would be used in conjunction with the necessary on-the-spot surveys. This engineering proposal would also include the preparation of construction plans and specifications for a taxiway construction project and the preparation of all bid documents including the Federal Aviation Agency forms and data. This portion of the project would cost approximately \$11,000.

The total cost of this advanced planning proposal would be an estimated \$32,000. This would be shared by the University of Oklahoma and the Federal Government through the Federal Aviation Agency. The Regents of the University would provide \$20,000 from its restricted airport income to pay its portion of the plan. The Federal Aviation Agency would provide \$12,000 to pay the remaining portion of this project.

Because of the interest of the University and the interest of the City of Norman in the proper development of Max Westheimer Field, President Cross recommended that the Regents approve the Advanced Planning Proposal requesting Federal aid for the development of the Max Westheimer Field Plan and authorize the President of the Board to sign the Advanced Planning Proposal.

Regent Calvert reported the Department of Interior makes topographic maps which can be obtained for a nominal amount. Vice President Brown stated this source of the maps needed will be explored thoroughly before funds are expended as planned.

The recommendation was approved on motion by Regent Johnson.

For the past five years the Corps of Engineers has leased certain facilities at Max Westheimer Field for the United States Army Reserve.

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These facilities have included approximately 6,400 square feet of hangar space, 2,920 square feet of lean-to space and 60,000 square feet of outside ramp and tie-down space. This space is all located in Building 301 or adjacent to Building 301.

The Corps of Engineers has requested a new five-year lease on this space beginning July 1, 1965. The present lease will expire on June 30, 1965. The rental for this space will be \$4,800 per annum and the University will provide the storm and sanitary service, gas, electricity and water including maintenance and operation of the distribution systems. Actually the lease will be almost identical in form as the present lease except that it has been recommended by Mr. Joe Coulter that the 4th sub-paragraph of paragraph 6 be deleted. This paragraph provided that we would have a control tower for operation by the Federal Aviation Agency. In the present plans for construction of the operations building at Max Westheimer Field, there is no provision for the maintenance of a control tower and we would not be able to meet this commitment.

President Cross recommended that the Regents authorize the President of the Board to execute the renewal lease with the Corps of Engineers providing for the rental of certain space at Max Westheimer Field as submitted by the Corps of Engineers except that sub-paragraph 4 of paragraph 6 be deleted.

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

President Cross stated the Purchasing Office circulated bids for an X-Ray Generator Crystalloflex IV for the School of Geology. This unit is to be purchased from a restricted fund account.

The only complete bid returned was from the manufacturer, Siemens America Incorporated, quoting a price of \$6,300, net, fob Norman. This is apparently a single source item and is the only piece of equipment available which will perform the desired functions. This equipment is to be used with an existing Siemens vacuum x-ray fluorescent unit and recording and control panel.

Bids were sent to 31 potential bidders.

President Cross recommended that the bid be awarded to the manufacturer, Siemens America Incorporated, at a cost of \$6,300.

Approved on motion by Regent Davidson.

President Cross reported the Purchasing Office also attempted to secure bids on a Research Gas Chromatograph with certain accessories, the

purchase to be made from a research grant for the School of Civil Engineering and Environmental Sciences. Although bids were sent to eighteen companies who handle similar equipment, the only bid returned is from the manufacturer. This is apparently a sole source item. The bid of the manufacturer, F & M Scientific Corporation, Avondale, Pennsylvania, was \$5,857, net, fob Norman, for the Chromatograph plus accessories.

President Cross recommended that the bid be awarded to the manufacturer, F & M Scientific Corporation, at a cost of \$5,857.

Approved on motion by Regent Calvert.

President Cross reported bids have been received for carpet and pad to be furnished and installed in the following areas of the Oklahoma Center for Continuing Education:

Commons Restaurant - Dining Room 1
Commons Restaurant - Mezzanine - Private Dining Rooms A, B, C.
Forum Building - Stage Area in Forum Room

The following bids were received:

Ewing's Home Furnishings, Norman, net	\$5,405.64
Cameron Carpet Co., Oklahoma City, net	5,434.74
A. F. Williams Furniture Co. Oklahoma City, net	5,853.68
Town and Country Furniture Co. Norman, net	6,200.00

Bids were sent to 27 potential bidders.

President Cross recommended that the bid be awarded to the low bidder, Ewing's Home Furnishings, Norman, at a cost of \$5,405.64.

Approved on motion by Regent Davidson.

President Cross reported the following bids have been received on 200 each band uniforms with accessories:

"Uniforms by Ostwald" Inc. Staten Island, New York Net, fob Norman, delivery on or before August 15, 1965	\$16,419.75
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Fruhauf Southwest Uniform Co. Wichita, Kansas, net, fob Norman Delivery as specified	\$17,416.75
McDowell Brothers, Oklahoma City Net, fob Norman, delivery by August 15, 1965	18,862.25
Sol Frank Uniforms, San Antonio, Texas Net, fob Norman, delivery by September 1, 1965.	20,519.01
Craddock Company, Kansas City, Missouri Net, fob Norman, delivery 90 days after approval of sample and measurements	20,617.00
Stanbury and Company, Kansas City, Missouri Net, fob Norman, delivery on or before August 15, 1965	22,966.00

Each bidder was required to furnish a sample uniform with the bid to be examined for quality of construction and tailoring. Three men in the clothing business in Norman who had no interest in this bid were invited to inspect the samples of the three low bidders and make independent evaluations. All identifying marks on the uniforms were obliterated. The names of the three men and their reports were available for the Regents' information.

Each of these men found the uniform bid by Ostwald to be very poor in both quality of construction and tailoring. Each also found the uniform bid by Fruhauf and McDowell Brothers to be acceptable with the sample of McDowell Brothers rated slightly above that of Fruhauf. One of the gentlemen expressed the opinion this difference would amount to approximately \$2.00 to \$3.00 per uniform.

The Uniform Committee has recommended the award be made to Fruhauf Southwest Uniform Company. Their report was included in the agenda for the information of the Regents.

President Cross recommended that the bid be awarded to the Fruhauf Southwest Uniform Company for a total cost of \$17,416.75.

Approved on motion by Regent Calvert.

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, President Cross submitted the proposed budget for the Union for 1965-66 for approval by the Regents. The proposed budget included a subsidy of \$15,000, which is the same as the subsidy approved for 1964-65.

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President Cross recommended the budget for the Oklahoma Memorial Union for 1965-66 be approved as presented.

Approved on motion by Regent Sparks.

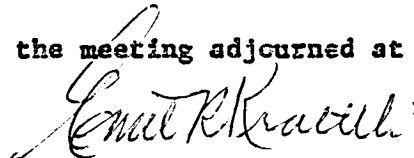
At the April Regents' meeting (p. 8116), President Cross had presented a recommendation, and subsequently removed it, pertaining to the physical examinations required of new students. Regent Davidson now moved that in order to regularize the practice of accepting physical examinations performed by physicians other than the members of the Student Health Service staff the Regents adopt the following policy statement:

"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."

The motion was approved.

Regent Davidson brought up the matter of cheating among students which has been mentioned a great deal recently in the student newspaper, and particularly the reports of faculty reaction to the cheating. He said he feels the administration should consider this problem seriously. President Cross said he felt that cheating probably is a bit more of a problem now than it has been, but he assured the Regents that there has not been any lessening in the efforts of the administration and faculty to prevent cheating.

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



Emil R. Kraettli, Secretary

NOTE: The following members of the press, and others, were present for the meeting:

Elizabeth Stubler, University Public Information Office
Betty Bonifield, Editor, The Oklahoma Daily
Mary Jo Nelson, Oklahoma City Times
Jane Jelovchan, Norman Transcript
Ed Spears, Chief Engineer, WNAD (operating the tape recording machine)

TRANSCRIPTION OF A PORTION OF THE REGENTS' MEETING
HELD ON JUNE 10, 1965

Mr. Rothbaum: Mr. Shapard, are you the spokesman for the group? You can proceed.

Mr. Shapard: Gentlemen, let me introduce these three gentlemen. Dr. Fox, head of the Chiropractic Association _____ Committee; Dr. Parkinson is the President of our association; and Dr. Davis is active in the work. I would like to give you first, if I may, this little memorandum here on the requirements of chiropractic physician in Oklahoma as licensed by the State so that you will have that information. A lot of times people are not too familiar with it. You have to have two years of college credits accepted by the University of Oklahoma. And then in order to be licensed as a chiropractor you have to have four years in chiropractic college taking all of the curriculum shown herein. And then the chiropractors are included in the basic science law and have to pass and have those requirements also.

The item we are here on is the letter which is being sent out and we understand it has already gone out for this year and we are just working toward the future as to what might be done next year is all that we are here for. The letter that went out is this letter, if you will just pass those down, and it was from the Student Health Service and it said "Please read carefully and then take this with the enclosed form to your family physician." Now that part was perfectly all right, but in the next paragraph it says the examination must be completed by any licensed medical or osteopathic physician within one year prior to entrance. And the papers that went out were this immunization information which is filled out by the parents, which of course as far as the requirements on that are concerned the parent would be filling that out, and then the medical history which is filled out by, here's a copy of the medical history that went out, and with those three papers that's what went out to each graduating senior over the state. Now everything is filled out by either the parent or the student with the exception of the portion there on the back page which is to be signed by a M.D. There do not appear to be anything in these measurements and other findings which any chiropractor is not qualified to do. And all we are asking the Board of Regents to do is to consider it and at the meeting today or some later time to just delete this second paragraph which says that licensed medical or osteopathic physicians, just delete that portion and I am sure that 99% of everybody that will go to will probably go to a M.D. or an osteopath, but there are some communities where they have only a chiropractor and it is kind of heart-rending in a sense to have some student in a community that's been going to a chiropractic doctor for a long time and that wants to go to the University to go to the chiropractic doctor and

fill out the report and bring it out here and they say "No, they've got a six months education" or some kind of remark on the uneducated part of it and say "Well we can't accept that." If there should be some investigation the Student Health Service would want to do or some check or some circumstances like that, why whatever they want to do is perfectly all right. Now that's basically our position.

Chiropractors are licensed by the State and have requirements that we feel qualify them to fill out this examination. We have no ax or anything to grind as far as having sent them out before. That's just one of those things, but we would like to get in line so that in the future we can be considered. Are there any questions?

- Dr. Johnson: Mr. Fox, how many of the chiropractors presently licensed in the State of Oklahoma have fulfilled these requirements?
- Mr. Shapard: That's been in effect about 10 or 11 years, I believe.
- Dr. Johnson: And how many of them practicing have fulfilled the requirements?
- Mr. Shapard: I'm not sure, I don't have any figures on that. However, there have been, I would say out of 300 chiropractors probably 175 have come in in the last 10 years.
- Dr. Johnson: Now when you say this has been the requirements have been in effect in this state for 10 years?
- Mr. Shapard: Well, that is just approximate. It's been in effect since when? '54 or somewhere in that neighborhood, or '57.
- Dr. Johnson: And it was adopted to become effective what year?
- Mr. Shapard: I think a year after that.
- Dr. Johnson: You would estimate that more than half of them have two years of college work and four years, four full academic years as stipulated here in a chiropractic college?
- Mr. Shapard: Yes sir, I'm sure that more than half of them have.
- Dr. Johnson: Are these colleges accredited by any agency?
- Mr. Shapard: Yes sir.
- Dr. Johnson: What agency?
- Mr. Shapard: They have the standards set up by the chiropractic college and have the administration along that line. They have, I think, six colleges. One at St. Louis, I believe, one at Chicago, one at ...

Dr. Johnson: And these are fully accredited at the present time?

Mr. Shapard: Yes sir.

Dr. Johnson: By what agency?

Mr. Shapard: By the chiropractic agency. They have a regular board for that purpose.

Dr. Johnson: And how about the Federal Government's Department of Education?

Mr. Shapard: I am not familiar with that.

Dr. Fox: May I answer that?

Mr. Shapard: Yes.

Dr. Fox: I'm Fox. Yes, the Department of Education of the Federal Government has recognized our six chiropractic colleges. Now there're one or two chiropractic colleges in the states that aren't recognized by our association or by the Federal Government. The chiropractic profession is recognized by the postal authorities and by the Secretary of Commerce and by the Education Department, and our National Chiropractic Association has an accrediting committee that accredited these schools and keeps them up to standards. And to answer your question about the educational limits I will venture to say 99% of the chiropractors practicing in the State of Oklahoma have a four-year chiropractic college education, and I am sure at least 50% have at least two years college and I would say another 25% have four years and another 20% have degrees and even as much as doctor's degrees in other fields. But the thing we feel is that we are licensed by the same state, we take the same basic science boards as the other members of the healing arts and we feel like that in a situation like this that the chiropractic professions should have the right, or the student should have the right to choose the doctor that they want to use to give them their examinations to come to college and that's the reason that we are here this morning. Because we did get letters where you have to be examined in order to attend this college by either a M.D. or an osteopath. Now, getting back to our colleges, our National Chiropractic Association or the American Chiropractic Association has an accrediting system. We have our director of schools and this man is busy all the time keeping the labs up and the minute a school drops below the standards as set by this accrediting agency, then their school is dropped from the accrediting list until they get back up to standards. And I hope that answers your question, Dr. Johnson.

Mr. Shapard: Are there any other questions?

Mr. Rothbaum: Any other questions? I don't believe so.

Mr. Shapard: We'd appreciate your consideration before the letters are sent out again next year. Might I say this, we have had these accrediting men here and we are presenting a program now to present to the Board of Regents at one of the future meetings to have the state establish a chiropractic school here to be operated by Oklahoma University with the requirements and we'll be back before you before very long in connection with that. Thank you very much.