

**MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, AUGUST 12, 1965 - 9:00 A.M.**

A regular meeting of the Board of Regents of the University of Oklahoma was held at the University of Oklahoma in Norman on Thursday, August 12, 1965, at 9:00 a.m.

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

Also present were Vice Presidents Pete Kyle McCarter and Horace B. Brown, Mr. David A. Burr, Assistant to the President for University Relations and Development, Mr. James E. Swain, Director of University Relations, Mr. David Swank, Assistant Professor of Law, and Mrs. Barbara James, Assistant Secretary of the Regents.

The Regents met first in the Council Room of the Library where Professor Lee Rodgers, Director of the Oklahoma Center of Urban and Regional Studies, explained the progress being made in the preparation of the long-range plan for the University. He distributed maps showing the proposed location of various facilities in 1974 and in 1985. Mr. Charles R. Goins assisted Professor Rodgers in the presentation.

The Regents expressed their appreciation to Professor Rodgers for his report and then moved to President Cross's office for the balance of the meeting.

The minutes of the meeting held on Thursday, June 10, 1965, were approved.

President Cross said that in the agenda under the items pertaining to the Medical Center is a report of gifts received from Dr. Oscar S. Pyle, Chickasha. Dr. Pyle died on August 6, and Mr. Clarence McElroy, attorney for the widow and surviving son, requested a short visit with the Regents.

Mr. McElroy was invited to the meeting. He explained that the \$250,000 given to the OU Medical Center and a gift of about \$90,000 given to Stanford University made up the major portion of Dr. Pyle's estate, leaving very little for his wife and son. Mr. McElroy stated in his opinion the gifts would be taxable and there would not be sufficient money in the estate to pay the taxes. Mr. McElroy stated it was only after Dr. Pyle's death that Mrs. Pyle and he had learned of these large gifts. Mr. McElroy explained further about the state of Dr. Pyle's health during the past few months, and listed items in the estate remaining for the widow and son.

Mr. McElroy thanked the Board for allowing him to appear and requested any consideration they might give Mrs. Pyle in connection with this matter. Mr. McElroy retired from the meeting.

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No action was taken by the Regents.

Dr. Cross reported the death of Mr. W. D. Grisso, a member of the Board of Regents from March, 1953 to December, 1960, on July 31, 1965. Mr. Rothbaum stated he would prepare a letter to be sent to Mrs. Grisso expressing the concern and sympathy of the Regents.

President Cross said he plans to attend a meeting of the International Association of Universities to be held in Tokyo and will be away from the University from August 28 to September 8. He explained that he has obtained a grant which will reimburse him for most of the expenses of the trip.

President Cross stated a letter had been received from the Office of Economic Opportunity explaining that the University's proposal for the establishment of a Job Corps Center for women on our North Campus had been fully reviewed and considered, but it has been determined that a contract cannot be negotiated at this time.

President Cross reported that in cooperation with the Director of the Oklahoma Highway Commission the Oklahoma Geological Survey has submitted a proposal for a grant under the Federal Highway Act of 1957. The \$100,000 grant would be for the purpose of salvaging scientific information and samples from Interstate Highway 35 as it is constructed across the Arbuckle Mountains. The University must provide matching funds in the amount of 10% of the total grant, but it is assumed that one-half of the salaries of personnel involved will constitute that 10%. No action was required by the Regents.

The Audit of the University of Oklahoma Athletic Department for the year ended June 30, 1965, as prepared by Arthur Young & Company was distributed to the Regents.

Vice President Brown reported the following investment recommendations had been received from J. & W. Seligman & Co. and recommended approval:

Will Rogers Memorial Scholarship Fund

Sell:

\$10,000 Pacific Gas and Electric 3's 6/1/74
\$15,000 Commonwealth Edison 3's 2/1/77
\$10,000 American Telephone and Telegraph 2 3/4's 8/1/80
400 shares Kansas Gas and Electric

Buy:

\$15,000 Chase Manhattan 4.60's 6/1/90
\$15,000 Burlington Industries 4 3/4 (estimated) 7/15/90
200 shares Cluett Peabody

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With the \$12,000 available as a result of U. S. Treasury Notes maturing on August 13, he recommended that \$2,000 Federal Land Bank 4 1/8's 10/23/67, and \$10,000 New England Telephone and Telegraph 4 5/8's, due 7/1/05 be purchased.

Murray Case Sells Building Fund

Sell:

80 shares Owens-Illinois

Buy:

60 shares Pepsi Company

Dr. Brown also recommended that \$1,000 Bethlehem Steel 4 1/2's due 1/1/90 be purchased with the funds available from the Treasury Note maturing on August 13.

Crippled Children's Hospital Fund

Sell:

45 shares Singer
155 shares Marathon Oil

Buy:

75 shares ACF Industries
125 shares Associated Dry Goods

LaVerne Noyes Scholarship Fund

Sell:

102 shares Allied Chemical
16 shares Connecticut General Life
100 shares Kansas Gas and Electric

Buy:

70 shares ACF Industries
100 shares Avon Products

Dr. Brown reported that under the trust of the Charles B. Taylor Lectureship Fund one-fourth of the investment income each year should be added to capital and invested. One-fourth of the income for the past fiscal year amounts to \$127.38. There is also \$34.42 available for investment in principal cash, making the total available \$161.80. The investment portfolio of this fund contains securities of the Boston Fund, Eaton & Howard Balanced Fund, and the George Putnam Fund. It was the intention of the donors to continue investing in shares of these three funds.

Dr. Brown recommended that \$127.38 of income cash be transferred to the capital fund, and that the total amount available, \$161.80, be invested to the fullest possible extent in the George Putnam Fund.

All of the above recommendations for investments were approved on motion by Regent Calvert, and the following Resolutions authorizing sale of the stock were unanimously adopted:

Connecticut General Life Insurance Stock

RESOLVED THAT, we, the Regents of the University of Oklahoma for the LaVerne Noyes Scholarship Fund do hereby authorize the sale of the following stock of the Connecticut General Life Insurance:

16 shares - Certificate Number 0147336

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificate mentioned above, held by the said Regents of the University of Oklahoma for the LaVerne Noyes Scholarship Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

Kansas Gas and Electric Stock

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund do hereby authorize the sale of the following stock of the Kansas Gas and Electric:

100 shares - Certificate Number N 27263
100 shares - Certificate Number N 27264
100 shares - Certificate Number N 52114
100 shares - Certificate Number N 52113

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

Singer Company Stock

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Crippled Children's Hospital Fund to hereby authorize the sale of the following stock of the Singer Company:

45 shares - Certificate Number NY/O 54135

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

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

empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificate mentioned above, held by the said Regents of the University of Oklahoma for the Crippled Children's Hospital Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

Allied Chemical Stock

RESOLVED THAT, we, the Regents of the University of Oklahoma for the La Verne Noyes Scholarship Fund do hereby authorize the sale of the following stock of the Allied Chemical:

100 shares - Certificate Number D 40246
2 shares - Certificate Number L 246720

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma for the La Verne Noyes Scholarship Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

Kansas Gas and Electric Stock

RESOLVED THAT, we, the Regents of the University of Oklahoma for the La Verne Noyes Scholarship Fund do hereby authorize the sale of the following stock of the Kansas Gas and Electric:

100 shares - Certificate Number N 2750

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificate mentioned above, held by the said Regents of the University of Oklahoma for the La Verne Noyes Scholarship Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

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Owens-Illinois Stock

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Murray Case Sells Building Fund do hereby authorize the sale of the following stock of the Owens-Illinois:

40 shares - Certificate Number CN 182840
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40 shares - Certificate Number SP 22790

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma for the Murray Case Sells Building Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

Marathon Oil Stock

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Crippled Children's Hospital Fund do hereby authorize the sale of the following stock of the Marathon Oil Company:

100 shares - Certificate Number NY/A 174643
30 shares - Certificate Number NY/AL 119637
2 shares - Certificate Number NY/AL 189545
18 shares - Certificate Number NY/AL 223255
2 shares - Certificate Number NY/AL 248918
3 shares - Certificate Number NL 38911

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma for the Crippled Children's Hospital Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

FACULTY

SABBATICAL LEAVE OF ABSENCE:

Arthur W. McCray, Professor of Petroleum and Geological Engineering, September 1, 1965 to June 1, 1966.

LEAVES OF ABSENCE WITHOUT PAY:

Ronald B. Shuman, Research Professor of Management, January 16 to June 1, 1966.

Muzafer Sherif, Research Professor of Psychology and Director, Institute of Group Relations, September 1, 1965 to June 1, 1966.

Paul A. Brinker, Professor of Economics, September 1, 1965 to January 16, 1966.

Virginia Morris, Professor of Physical Education, September 1, 1965 to June 1, 1966.

Ruth E. Elder, Associate Professor of Education, September 1, 1965 to September 1, 1966.

Charles R. Buck, Instructor in Physical Education, September 1, 1965 to September 1, 1966.

Joseph F. Tinney, Special Instructor in Chemical Engineering, June 1 to September 1, 1965.

APPOINTMENTS:

John S. Ezell, Professor of History, appointed Dean of the College of Arts and Sciences, \$20,000 for 12 months, September 1, 1965.

Daniel A. Busch, reappointed Visiting Professor of Geology, \$7,500 for 4½ months, January 16 to June 1, 1966.

Victor A. Thompson, Visiting Professor of Government, part time, August 2, 1965 to July 1, 1966. To be paid by special payment from Extension Division.

Paul W. Smith, reappointed Adjunct Professor of Pharmacology, no salary, September 1, 1965.

William Robert Hood, Ph.D., Visiting Professor of Psychology and Associate Director, Institute of Group Relations, \$8,000 for 9 months, 3/4 time, September 1, 1965 to June 1, 1966. Also will receive \$3,000 from Research Institute for 1/4 time.

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Vaughnie Jean Lindsay, Associate Professor of Education, \$10,596 for 12 months, September 1, 1965.

Donn L. Mills, Associate Professor of Music, \$9,156 for 9 months, September 1, 1965.

Paul John Root, Ph.D., Associate Professor of Petroleum and Geological Engineering, \$11,124 for 9 months, September 1, 1965.

William B. Stavinoha, Adjunct Associate Professor of Pharmacology, no salary, September 1, 1965.

Charles L. Rowett, Ph.D., Visiting Assistant Professor of Geology, \$4,056 for 4½ months, January 16 to June 1, 1966.

Edmund Charles Nuttall, Ph.D., Associate Professor of Speech, \$10,860 for 9 months, September 1, 1965.

Davis Max Egle, Assistant Professor of Aerospace and Mechanical Engineering, \$9,156 for 9 months, September 1, 1965.

Dale Claude Byrd, Assistant Professor of Architecture, \$7,920 for 9 months, September 1, 1965.

Anne H. Woolf, Visiting Assistant Professor of Economics, \$1,789 for 4½ months, 1/2 time, September 1, 1965 to January 16, 1966; also Assistant Professor of Management, \$1,794 for 9 months, 1/4 time, September 1, 1965.

R. Craig Jerner, Assistant Professor of Metallurgical Engineering, School of Chemical Engineering and Materials Science, \$9,852 for 9 months, September 1, 1965.

Eddie Carol Smith, Ph.D., Assistant Professor of Chemistry, \$8,724 for 9 months, September 1, 1965.

Himan Aldridge Gillespie, Assistant Professor of Civil Engineering, \$9,156 for 9 months, September 1, 1965.

Nancy Elizabeth Gade, Assistant Professor of Drama, \$7,920 for 9 months, September 1, 1965.

Donald Edmund Secrest, Assistant Professor of Government, \$7,920 for 9 months, September 1, 1965.

John Oliver Dyrud, Jr., Assistant Professor of Law and Law Librarian, \$13,200 for 12 months, August 16, 1965.

Daniel George Gibbens, reappointed Assistant Professor of Law, \$11,400 for 9 months, September 1, 1965. Salary for June 1 to September 1, 1965 increased from \$801 to \$1,125 per month.

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Robert E. Lee Richardson, reappointed Assistant Dean and Assistant Professor of Law, \$13,500 for 12 months, September 1, 1965.

Robert James Tait, Ph.D., Visiting Assistant Professor of Mathematics, \$11,124 for 9 months, September 1, 1965.

Rita L. Allis, Assistant Professor of Social Work (NIMH Grant), \$8,811 for 11 months, August 1, 1965 to July 1, 1966.

Frank Robert Blosser, Jr., reappointed Assistant Professor of Social Work (NIMH Grant), \$9,156 for 12 months, July 1, 1965 to July 1, 1966.

Augustus D'Aloise, reappointed Assistant Professor of Social Work (NIMH Grant), \$9,612 for 12 months, July 1, 1965 to July 1, 1966.

Betty Louise Power Deacon, Assistant Professor of Social Work (VR Grant), \$9,384 for 12 months, August 1, 1965 to September 1, 1966.

Charles Ross Dunbar, Assistant Professor of Social Work (NIMH Grant), \$7,270 for 10 months, September 1, 1965 to July 1, 1966.

Edna K. Keefe, reappointed Assistant Professor of Social Work (VR Grant), \$9,384 for 12 months, September 1, 1965 to September 1, 1966.

Robert Eugene Kelley, reappointed Assistant Professor of Social Work (Public Welfare Grant), \$8,724 for 12 months, July 1, 1965 to July 1, 1966.

Ruby L. Little, reappointed Assistant Professor of Social Work (NIMH Grant), \$9,156 for 12 months, July 1, 1965 to July 1, 1966.

Lora Isabel McCabe, reappointed Assistant Professor of Social Work (Public Welfare Grant), \$8,724 for 12 months, July 1, 1965 to July 1, 1966.

Marian Agnes Powell, reappointed Assistant Professor of Social Work (Public Welfare Grant), \$8,724 for 12 months, July 1, 1965 to July 1, 1966.

Norris L. Smith, reappointed Assistant Professor of Social Work (Public Welfare Grant), \$8,724 for 12 months, July 1, 1965 to July 1, 1966.

Barbara Brice Hutchinson, Assistant Professor of Speech, \$8,520 for 9 months, September 1, 1965.

John Keever Greer, Assistant Professor of Zoology, Assistant Director, Biological Station, \$10,596 for 12 months, July 1, 1965.

Frank J. Sonleitner, Ph.D., Assistant Professor of Zoology, \$8,520 for 9 months, September 1, 1965.

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Gary Lee Thompson, Special Instructor in Aerospace and Mechanical Engineering, \$1,551 for 9 months, 1/4 time, September 1, 1965.

Joe Vaughn Atteberry, Instructor in Art, \$5,496 for 9 months, September 1, 1965.

Mernet R. Larsen, Visiting Instructor in Art, \$6,060 for 9 months, September 1, 1965.

John Charles Lewandowski, Instructor in Art, \$5,628 for 9 months, September 1, 1965.

Kenneth Clarence Jahde, Special Instructor in Botany, \$3,000 for 12 months, 1/2 time, September 1, 1965 to September 1, 1966.

Jacqueline Doyle LaPerriere, Special Instructor in Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

Frank Pearson, Special Instructor in Education, \$5,496 for 12 months, September 1, 1965.

Dale Travis Young, Instructor in Electrical Engineering, \$4,887 for 9 months, 3/4 time, September 1, 1965.

Fred Frank Rizzo, Special Instructor in English, \$6,516 for 9 months, September 1, 1965.

Thomas L. Wymer, Special Instructor in English, \$6,516 for 9 months, September 1, 1965.

Carolyn Madge Pratt, Instructor in Government, \$6,516 for 9 months, September 1, 1965.

Patricia Ann Lester, Special Instructor in Home Economics, \$6,360 for 9 months, September 1, 1965.

Linda Sue Geurkink, Instructor, Child Development Laboratory, Home Economics Nursery School, \$6,516 for 9 months, September 1, 1965.

Wanda Lou Rsuch, Special Instructor, Home Economics Nursery School, \$4,092 for 9 months, September 1, 1965.

Elmer Z. Million, Instructor in Industrial Engineering, \$1,590 for 9 months, 1/4 time, September 1, 1965.

Bert Leslie Segler, Instructor in Marketing, \$5,628 for 9 months, September 1, 1965.

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Jin T. Chen, Special Instructor in Mathematics, \$2,048 for 9 months, 1/2 time, September 1, 1965.

James Gilbert Thomas, Special Instructor in Mathematics, \$2,048 for 9 months, 1/2 time, September 1, 1965.

Marion Virginia Tucker, Special Instructor in Mathematics, \$2,048 for 9 months, 1/2 time, September 1, 1965.

Veras Dean Turner, Special Instructor in Mathematics, \$2,048 for 9 months, 1/2 time, September 1, 1965.

Glenn Joseph Wimbish, Special Instructor in Mathematics, \$4,188 for 9 months, September 1, 1965.

Joseph Alois Rieger, Instructor in Pharmacology, \$3,420 for 9 months, 1/2 time, September 1, 1965.

Inad T. Shouery, Special Instructor in Philosophy, \$2,400 for 9 months, part time, September 1, 1965 to June 1, 1966. Paid by School and Community Services.

Robert W. Shahan, Instructor in Philosophy, \$7,596 for 9 months, September 1, 1965.

Frances C. Tyler, Instructor in Physical Education, \$5,772 for 9 months, September 1, 1965.

John Laurans Dayries, Jr., Instructor in Physical Education, \$5,916 for 9 months, September 1, 1965.

Elizabeth Keys Buxton, Special Instructor, University School, \$4,296 for 9 months, September 1, 1965.

Ronald Leon Stafford, Special Instructor and Administrative Assistant, University School, \$6,060 for 10 months, August 15, 1965 to June 15, 1966.

Nancy Diane Williams, Special Instructor in University School, \$4,296 for 9 months, September 1, 1965.

Don Emery, Special Lecturer in Law, no salary, 1/4 time, September 1, 1965.

Roberta Bork Kauskay, Librarian PII, Social Sciences Librarian, \$6,060 for 12 months, September 1, 1965.

Laura Allen Rucker, Librarian PII, Information Desk Librarian, \$6,360 for 12 months, August 9, 1965.

Ben Allen Park, Teaching Assistant in English, \$3,825 for 9 months, 3/4 time, September 1, 1965.

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Helga Beau Duncan, Teaching Assistant in Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

CHANGES:

Harold K. Bone, Associate Professor of Aerospace and Mechanical Engineering; given additional title of Assistant Dean for Special Programs, College of Engineering, September 1, 1965.

William R. Fulton, Professor of Education, changed from 1/2 time in Media Institute to 3/4 time in Education, August 1, 1965 to January 1, 1966. Returns to full-time in Education on January 1, 1966.

Victor Eppstein, title changed from Adjunct Professor of Modern Languages to Adjunct Professor of Classics, September 1, 1965.

Tom J. Love, promoted from Associate Professor to Professor of Aerospace and Mechanical Engineering, September 1, 1965.

Roger E. Nebergall, Professor of Speech, changed from full time to 3/4 time, September 1, 1965 to June 1, 1966; also appointed Associate Director of Institute of Group Relations, \$3,000 for 9 months, 1/4 time, September 1, 1965 to June 1, 1966.

Edith Schroeder, Associate Professor of Social Work, salary rate changed from \$8,520 for 12 months to \$8,520 for 9 months, July 1, 1965.

Robert W. Ketner, Assistant Professor of Social Work, salary changed from \$8,316 for 12 months to \$8,316 for 9 months, July 1, 1965.

Cyril J. Roberts, title changed from Adjunct Assistant Professor to Assistant Professor of Sociology, salary changed from -0- to \$1,000 for 4½ months, 1/4 time, September 1, 1965 to January 16, 1966.

Perry Eugene Lanier, title changed from Special Instructor and Administrative Assistant, University School, to Special Instructor in Education, salary changed from \$6,060 for 10 months to \$6,060 for 12 months, September 1, 1965.

Mary Eleanor Thomas, title changed from Special Instructor to Teaching Assistant in English, September 1, 1965.

Charles Morris Woltz, title changed from Special Instructor to Teaching Assistant in English, September 1, 1965.

Paul Hart Cox, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$2,000 for 9 months, 1/2 time, to \$3,000 for 9 months, 3/4 time, September 1, 1965.

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Joyce A. Shana's, title changed from Special Instructor to Instructor in Mathematics, September 1, 1965.

RESIGNATIONS:

Pat Luster Baker, Librarian PII, Assistant Law Librarian, July 1, 1965.

Phebe Elizabeth Bandy, Librarian PII, Cataloger, September 17, 1965.

Wayne Elmer Brockriede, Associate Professor of Speech, August 1, 1965.

Clarence Harlan Cook, Assistant Professor of Mathematics, August 21, 1965.

Carl Proctor Dean, Special Instructor in Mathematics, September 1, 1965.

Kathryn Orme Doxey, Special Instructor in Home Economics, June 1, 1965.

Helen Watson Edwards, Assistant Professor of Social Work, July 1, 1965.

Hans R. Fischer, Associate Professor of Mathematics, August 21, 1965.

Mary Jane Gailey, Special Instructor in Mathematics, June 1, 1965.

Walter Charles Gogel, Adjunct Associate Professor of Psychology, July 1, 1965.

Clark A. Hawkins, Assistant Professor of Finance, June 1, 1965.

Herta Herglotz, Visiting Associate Professor of Modern Languages, June 1, 1965.

Floyd Lowell Jackson, Associate Professor of Industrial Education, June 1, 1965.

Naoki Kimura, Associate Professor of Mathematics, August 21, 1965.

Earl E. MacInnis, Visiting Assistant Professor of Art, June 1, 1965.

Frederick W. MacLaren, Special Instructor in Education, September 1, 1965.

Betsy A. Matteson, Special Instructor, Home Economics Nursery School, June 1, 1965.

Harry Neal Mills, Jr., Instructor in Management, June 1, 1965.

Angel Luis Ruiz, Visiting Professor of Economics (Honduras Project), July 1, 1965.

Mortimer D. Schwartz, Professor of Law and Law Librarian, August 2, 1965.

Edmund P. Segner, Professor of Civil Engineering, June 1, 1965.

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Kennon H. Shank, Professor of Speech, June 1, 1965.

Ruth Gennelle Sprague, Librarian PII, Social Sciences Librarian, October 1, 1965.

Robert N. Thompson, Instructor in Civil Engineering, June 1, 1965.

Franklin E. Williams, Assistant Professor of Music, June 1, 1965.

DEATH:

Lewis S. Salter, Dean Emeritus of the College of Fine Arts and Professor Emeritus of Music, July 23, 1965.

SUMMER SESSION

APPOINTMENTS:

George W. Reid, Professor, Director, Summer Institute in Isotope and Nuclear Reactor Technology, \$330 for July and \$1,000 for August, 1965.

Ansel H. Resler, Director of Academic Services, WNAD, \$591.65 per month, 5/8 time, June and July, \$946.66 for August, full time.

Jack W. Strain, reappointed Acting Director of Government Research, \$380 per month, 1/2 time, June, July, and August.

Minoru Sumita, reappointed Visiting Assistant Professor of Physics (NDEA), \$800 per month, June, July, and August.

GRADUATE ASSISTANTS

APPOINTMENTS:

Joe E. Sawyer, Administrative Services, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Mukundlal Mohanlal Desai, Aerospace and Mechanical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Thomas Alan Jenssen, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

John Charles Landolt, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Charles Edward Olmsted, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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Clinton Eugene Tatsch, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Sanford Eugene Russell, Bureau of Government Research, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Robert G. Rein, Jr., Chemical Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Jack Landy Robinson, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1965.

Michael LeRoy Archer, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

Peter Joseph Russo, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

Edgardo Inciong Villena, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

Carl Clement Zinsser, Chemistry, \$1,900 for 9 months, 1/2 time, September 1, 1965.

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

Elishu Simha Kreis, Economics, \$1,000 for 9 months, 1/4 time, September 1, 1965.

Charles Gilbert Leathers, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Raymond Keith Schwer, Economics, \$3,000 for 9 months, 3/4 time, September 1, 1965.

Akram S. Shakra, Economics, \$500 for 4½ months, 1/4 time, September 1, 1965.

Robert Dale Shriner, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Gordon E. Von Stroh, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Roger Monroe Troub, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

J. D. Allred, Education, \$1,000 for 4½ months, 1/2 time, September 1, 1965.

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Bill Jack Foster, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Owen Rodman Jenkins, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Elizabeth Ruth King, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Charlotte Nell Lam, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Glen Day Lewandowski, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Ronnie Lee Moss, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Herman Lavon Totten, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Charles W. Alworth, Electrical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1965.

John Lee Bowie, Electrical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Manjula D. Ghalla, Electrical Engineering, \$2,200 for 9 months, 1/2 time, September 1, 1965.

Dallas C. Howard, Electrical Engineering, \$2,200 for 9 months, 1/2 time, September 1, 1965.

Hassan Qassemzadeh, Electrical Engineering, \$2,200 for 9 months, 1/2 time, September 1, 1965.

Harspana Halli Mallareddy, Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Patsy Joan Anderson, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Marshall Denver Basham, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Barbara Carol Bose, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Terry Douglas Britton, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Jenni Lea Caldwell, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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Karin May Carmichael, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Margaret Harris Epps, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Dorothy Louise Reedy Foster, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Barbara Helen Grundy, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Joyce Ann Guyer, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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

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

Geraldine Bryant Kidd, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Robert Thomas Lindsey, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Patricia Palmer Livingston, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Rosetta Faye May, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Johnny Leon McDonald, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Judith Kay Moore, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Sharron Charlene Muskrat, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Barbara Fitzgerald Slavick, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Lahoma Pope Smith, English, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Lee Ann Smith, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Teresa Moore Walther, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Karen Ann Wells, English, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Abdolhossein Baharloui, Geology, \$1,000 for 4½ months, 1/2 time, September 1, 1965.

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Kenneth Aaron Sargent, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

David Allen Stith, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Dah-Cheng Wu, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Terence B. Ben, Government, \$1,800 for 9 months, 1/2 time, September 1, 1965.

James E. Buck, Government, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Orlando M. Hernando, Government, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Walter Hiram Mizell, Government, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Milton A. Ochsner, Government, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Sammy David Buice, History, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Jimmie Lewis Franklin, History, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Davis Darrell Joyce, History, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Irvin Marion May, Jr., History, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Bobby Harold Johnson, History, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Donald L. Parman, History, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Jacqueline Dolores St. John, History, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Catherine Dianne Gurley, Journalism, \$900 for 9 months, 1/4 time, September 1, 1965.

Ronald Eugene Keener, Journalism, \$900 for 9 months, 1/4 time, September 1, 1965.

Richard Michael Hodgetts, Management, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Edward N. Strader, Management, \$2,000 for 9 months, 1/2 time, September 1, 1965.

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Calvin D. Ahlbrandt, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965. Salary paid by School and Community Services.

Sharon Louise Ballard, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

John Bruce Bennett, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

John Overton Bennett, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Larry Frank Bennett, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Warren Stanford Butler, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Sook-yon Byon, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

James Ruskin Callan, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Donald Wayne Calvin, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965. Salary paid by School and Community Services.

Waldo Peter Caponecchi, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Henry Judson Chevront, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965. Salary paid by School and Community Services.

Franklin L. Daniels, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Jacob M. Dworatschek, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Charles Barry Eaton, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

William James Frawley, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Joseph Allen Freivald, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Donald G. Fuller, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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Justin L. Garrett, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Raymond Joseph Gazik, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965. Salary paid by School and Community Services.

Judith Ellen Hawkins, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Joanne Marie Hayes, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Richard Arnold Hillier, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Ferne Elizabeth Hooper, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

George William Horton, Jr., Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1965.

John Elton Howland, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

David K. Hughes, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965. Salary paid by School and Community Services.

Colonel Johnson, Jr., Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Jack D. Jolly, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965. Salary paid by School and Community Services.

Benigno B. Jorque, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

W. Calvin Kilgore, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Joe Wilbur Knickmeyer, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

John Thomas Kontogianes, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Thomas D. Laney, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Dennis Arne Lunder, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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Maurice D. McClenshan, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Alfred Lee McKinney, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Gerald Arthur McKnight, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Cecil Michael McLaury, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

George Edgar Mitchell, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Montie Gene Monzingo, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

George Clifford Morrow, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Donald Brett Moser, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Eddie R. Norton, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Philip Yi-Hsin Pan, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Lorene Ozelle Paschal, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Audrey Page Rose, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Robert Frank Rossa, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Norman Kent Roth, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Margaret Elizabeth Salmon, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Wallace G. Seibel, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Lyle Jay Seltmann, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Dale Marks Shafer, Mathematics, \$1,000 for 4½ months, 1/2 time, September 1, 1965.

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Clarence Phillips Shoffner, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Gary Lee Sorrell, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Richard Douglas Southern, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Woodrow Sun, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Mabel E. Wallace, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Richard B. Wirt, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Linda Lindsay Loayza, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Thurmond Roy Carmichael, Music, \$900 for 9 months, 1/4 time, September 1, 1965.

Dana R. Gant, Music, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Charlotte A. Hallock, Music, \$900 for 9 months, 1/4 time, September 1, 1965.

Sandra K. Oliver, Music, \$450 for 9 months, 1/4 time, September 1, 1965.

Alta Bush Selvey, Music, \$900 for 9 months, 1/4 time, September 1, 1965.

Carroll Leon Thompson, Music, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Shirley Ann Alexander, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Alfred Eugene Coleman, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Lawrence Dean Nielson, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Raymond C. Thurmond, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Carolyn Ruth Weilacher, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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William C. Bungarner, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

James Wright Cafky, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Joseph Charles Calusio, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Sunggi Chung, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Arthur W. Dudenhoefter, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Warren Durham Goodman, Jr., Physics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Paul E. Hendrickson, Physics, \$2,667 for 9 months, 2/3 time, September 1, 1965.

Robert Eugene Hines, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Kalman Kutzsegi, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Michel A. Lynch, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Robert Hugh Lynch, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

David P. Olsen, Physics, \$3,350 for 9 months, 5/6 time, September 1, 1965.

George Raymond Rose, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

James Briscoe Stephens, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Gary Lee Stevens, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

James Creston Threlkeld, Jr., Physics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Teh-Kan Tung, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Joan Arlen Buchanan, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Robert I. Gordon, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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Ronald John Raymond, Psychological Clinic (Cleveland County Health Grant), \$2,444.42 for 11 months (off payroll in August), 1/2 time, July 1, 1965 to July 1, 1966.

Paul Philip Skinner, Psychological Clinic (Cerebral Palsy Grant), \$2,444.42 for 11 months (off payroll in August), 1/2 time, July 1, 1965 to July 1, 1966.

Henry B. Bird, Sociology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Mary Alice Baker, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Johnny Benton, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Larry Davis Browning, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Dorothy Jane Evridge, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Robert Stevens Fish, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Thomas Dail Harrison, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Robert A. Payne, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Mickey Rennyne Snider, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Edward Thomas Mann, University Guidance Service, \$2,400 for 12 months, 1/2 time, July 1, 1965.

Carolyn E. Bamford, University School, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Talbert Wayne Brown, University School, \$2,700 for 9 months, 3/4 time, September 1, 1965.

Frances D'Ann Fuquay, University School, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Terry Irene Haug, University School, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Philip Warren Phillips, University School, \$2,667 for 9 months, 2/3 time, September 1, 1965.

Elizabeth Ryan Rankin, University School, \$2,667 for 9 months, 2/3 time, September 1, 1965.

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Thomas W. Haislip, Jr., Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Dan Foster Penney, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

David Lee Pritchard, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

CHANGES:

Richard E. French, Economics, salary increased from \$2,000 for 9 months, 1/2 time, to \$3,000 for 9 months, 3/4 time, September 1, 1965.

Kenneth Richard White, Economics, salary increased from \$2,000 for 9 months, 1/2 time, to \$3,000 for 9 months, 3/4 time, September 1, 1965.

Lawrence W. Wright, Economics, salary increased from \$500 for 4½ months, 1/4 time, to \$1,000 for 9 months, 1/4 time, September 1, 1965.

Richard Dennis McGhee, title changed from Teaching Assistant to Graduate Assistant in English, salary changed from \$3,000 for 9 months, 3/4 time, to \$2,000 for 9 months, 1/2 time, September 1, 1965.

DECLINED TO ACCEPT 1965-66 APPOINTMENT:

Jerry Lee Wilson, Chemistry.

William Wayne Youngblood, Chemistry.

Barbara Sue Allman, Zoology.

Approved on motion by Regent Houchin.

President Cross presented the following list of staff and faculty members to be appointed to the position indicated in each case in the Stovall Museum for the period July 1, 1965 to July 1, 1966:

Earth Sciences Division

Head Curator and Curator of Vertebrate Paleontology	Mr. D. B. Kitts
Curator of Invertebrate Paleontology	Dr. P. K. Sutherland
Curator of Mineralogy	Dr. Elmer Lucas
Curator of Astronomy	Prof. Balfour S. Whitney

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Life Sciences Division

Zoology Department

Head Curator and Curator of Fishes
Curator of Parasites
Curator of Amphibians
Curator of Invertebrates
Curator of Insects
Curator of Reptiles
Research Associate

Research Associate

Curator of Birds
Curator of Mammals

Dr. C. D. Riggs
Dr. J. Teague Self
Dr. A. N. Bragg
Dr. H. P. Brown
Dr. C. E. Hopla
Dr. C. C. Carpenter
Dr. George A. Moore
(Oklahoma State University)
Mr. John S. Tomer
(Tulsa, Oklahoma)
Dr. George M. Sutton
Dr. J. Keever Greer

Botany Department

Head Curator

Dr. George Goodman

Social Sciences Division

Anthropology Department

Head Curator and Curator of Archeology
Research Associate in Archeology
Research Associate in Anthropology
Curator of Ethnology
Honorary Research Associate of
American Indian Art
Museum Associate in Asian Studies
Consultant in Linguistics

Dr. R. E. Bell
Dr. Sherman P. Lawton
Dr. James A. Brown
Dr. A. F. Ricciardelli

Dr. Oscar B. Jacobson
Dr. Percy Buchanan
Dr. William E. Bittle

Classical Art and Archeology Department

Head Curator of Classical Art and Archeology

Dr. Charles Reeves

History Department

Head Curator
Museum Associate
Museum Associate
Consultant

Dr. W. E. Hollon
Dr. Arrell M. Gibson
Dr. Donnell M. Owings
Prof. W. Foster Harris

Textile Department

Head Curator of American Textiles

Mrs. Dorothy K. Preston

Museum Administration Division

Museum Associate

Mr. James Mayfield

Curator Emeritus, Earth Science Division

Dr. V. E. Monnett

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Curator Emeritus of American Indian
Assistant Director Emeritus

Dr. E. E. Dale
Mr. Ralph Shead

President Cross recommended approval of the above appointments.

Approved on motion by Regent Davidson.

President Cross presented for the information of the Regents the following letter of appreciation from Professor Bienfang:

"June 30, 1965

The Board of Regents
President's Office
University of Oklahoma
Faculty Exchange

Gentlemen:

My very great thanks to you for approving the recommendation that I be appointed to a David Ross Boyd Professorship.

Permit me to express my heartfelt appreciation for this cardinal honor at your hands.

Sincerely yours,

/s/ Ralph Bienfang

Ralph Bienfang, Ph.D.
Professor of Pharmacy"

President Cross stated the University Senate had recommended that our policy governing sabbatical leaves be amended to read as follows (the amendment is underscored):

"Sabbatical leave of absence on half pay, for a period not to exceed two semesters, or full pay for a period not to exceed one semester, may be granted by the President of the University, with the approval of the Regents, to any tenure-holding faculty member who has completed at least six years of service as teacher in the University, provided that the time shall be given to study and travel approved by the President."

Provision for a choice between sabbatical leave for two semesters at half pay and one semester at full pay is standard and traditional in most universities and would be an improvement in our policy. The change should be made, but it could present some problems of financing, which would need to be worked out.

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President Cross recommended that the amended policy, as presented by the University Senate, be approved in principle, effective immediately, with the understanding that implementation will depend upon the ability of the College concerned to manage the financing of a leave for one semester at full pay for a faculty member who applies for such leave.

The recommendation was approved on motion by Regent Johnson.

President Cross recommended the appointment of Dr. Ed F. Crim as Acting Chairman of the Department of Economics for the year 1965-66 during the absence on leave of Professor A. J. Kondonassis.

He also recommended the appointment of Dr. Orrin K. Crosser as Acting Director of the School of Chemical Engineering and Materials Science, effective July 1, 1965.

The above recommendations were approved on motion by Regent Calvert.

On February 11, 1965, (p. 8064) the University Regents approved two recommendations, one concerning admission to the College of Law and the other concerning a change in the name of the Law degree. These recommendations were then sent to the State Regents for Higher Education in the following form:

- "1. First Degree Prerequisite for Admission. - That a first bachelor's degree be required for admission to the College of Law, effective September 1, 1966.
- "2. Change of Name of Degree. - That, if the above recommendation is approved, the degree Juris Doctor (J.D.) be the sole first degree in Law offered by the University, effective with the 1965 Spring Commencement."

On February 25, 1965, Dr. E. T. Dunlap, Chancellor, sent President Cross the following report of the State Regents:

Dear President Cross:

The Oklahoma State Regents for Higher Education, in regular meeting on Monday, February 22, 1965, approved the request of the University for raising the standard for admission to the College of Law by requiring a first bachelor's degree for admission, effective September 1, 1966. The action stipulates, however, that any student already enrolled and known to have declared his objective to be the study of law shall have the option of pursuing his study objective and be admitted to the College of Law under the present policy, or he may elect to meet the requirements of the new policy.

The State Regents also approved the request that the University be authorized to grant the Juris Doctor (J.D.) Degree as the sole first degree in law to students successfully completing the requirements for graduation from

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the College of Law. The authorization for this degree is effective for graduates of the 1965 Spring class, and it is to be conferred upon those graduates who have previously attained the bachelor's degree; provided, however, that until such time as the new admission standard becomes fully effective, the LL.B. Degree shall continue as the degree to be conferred upon those graduates who do not hold the bachelor's degree.

Sincerely yours,

/s/ E. T. Dunlap

E. T. Dunlap
Chancellor

It will be noted that in distinguishing between the 1965 Spring graduates who held a bachelor's degree and those who did not, the State Regents mentioned no restriction as to the time when the bachelor's degree had been received. Consequently, the University arranged to confer, at the Spring Commencement, the J. D. degree upon those Law graduates who had received a bachelor's degree, whether before or after their admission to the College of Law, and to confer the LL.B. upon those who held no previous degree.

A question arose about the equity of this procedure because some would receive the J.D. at the end of six years of collegiate study and others at the end of seven years. The resultant discussion led Chancellor Dunlap to write to President Cross on May 28 as follows:

Dear President Cross:

The State Regents have had several inquiries regarding the Juris Doctor (J.D.) Degree authorized for the University of Oklahoma College of Law. The inquiries particularly relate to the effective date and student eligibility to receive this new degree.

The State Regents, on February 22, 1965, considered the request of the University of Oklahoma, (1) that a first bachelor's degree be required for admission to the College of Law, effective September 1, 1966, and (2) that if the new admission standard was approved, the Juris Doctor (J.D.) Degree be the sole first degree in law offered by the University, effective with the 1965 Spring commencement. The Regents approved the request.

In authorizing the granting of the Juris Doctor (J.D.) Degree, beginning with the 1965 Spring class, it was the understanding of the State Regents that it was the intent of the University to confer this degree only upon those graduates who had already met the new admission standard (held a bachelor's degree at the time of admission to the law school); and that the LL.B. Degree would be conferred upon those graduates who did not meet the new admission standard when admitted to the Law School.

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After all students admitted under the old admission policy (those not holding the bachelor's degree at the time of admission to the law school) have been phased out, the LL.B. Degree would be discontinued and the Juris Doctor (J.D.) Degree would then become the sole first degree for all graduates of the law school.

This was the intent of the authorization granted by the State Regents in their action on the University's request and we endeavored to communicate this in our letter of February 25, 1965 reporting the Regents' action.

Sincerely yours,

/s/ E. T. Dunlap

E. T. Dunlap
Chancellor

cc: Regent G. Ellis Gable

It will be noted that this letter interprets the intent of the State Regents to restrict the J.D. degree to those students who held a bachelor's degree before admission to the College of Law, with all others, including those who completed a first bachelor's degree after admission to the College, to receive the LL.B.

This interpretation was received too late to affect the 1965 Spring graduates, but it was immediately announced to the Law students as being the effective policy thereafter.

Those Law students who would have received the J.D. under the February 25 interpretation but will receive the LL.B. under the May 28 interpretation, have expressed a preference for the J.D. degree and have raised the question of presenting a petition for reconsideration to the State Regents. Their principal arguments are (1) that the many other Law schools in the nation that are changing to the J.D. degree are making the J.D. available to their present students, and (2) that the students in our College of Law who prefer the J.D. degree but who have been admitted to the College without a first degree cannot now meet the prerequisite of a first degree and so would automatically be denied the choice of the J. D.

President Cross said he has asked the students not to go to the State Regents and have offered instead to recommend that the University Regents reaffirm their action of February 11 with the modification originally attached to it by the State Regents.

With the intention, therefore, that it go to the State Regents as the renewed recommendation of the University Regents and the President, he offered the following policy for the Regents' approval:

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That, effective with the Spring Commencement, 1965, the degree Juris Doctor (J.D.) be conferred upon those students who have successfully completed the requirements for graduation from the College of Law and who have previously attained a bachelor's degree; and that the degree Bachelor of Laws (LL.B.) be conferred upon those who successfully complete the College requirements but who have not previously attained a bachelor's degree.

Approved on motion by Regent Davidson.

ADMINISTRATIVE AND PROFESSIONAL

LEAVE OF ABSENCE WITHOUT PAY:

David W. White, Extension Specialist II, School and Community Services, August 23 to December 1, 1965.

APPOINTMENTS:

Rough A. Boggess, Assistant to the Dean of Admissions and Registrar, \$5,496 for 12 months, July 1, 1965.

Charles Wayne Goff, Assistant Internal Auditor, \$6,060 for 12 months, August 1, 1965.

Mildred O. Jacobs, reappointed Assistant Director, Psychological Clinic, (NIMH Grant), \$10,608 for 12 months, July 1, 1965.

Henry W. Klippell, Jr., Assistant Curator of Exhibits, Stovall Museum, \$543 per month, August 1, 1965 to July 1, 1966.

Janet Anne Porter, Assistant Dean of Women for Housing, \$8,112 for 12 months, August 25, 1965.

Russell Henry Porterfield, Gymnastics Coach, Athletic Department, \$6,516 for 12 months, July 1, 1965.

John Bower Shakely, Assistant Director, Alumni Development Fund, Alumni Relations, \$4,980 for 12 months, July 1, 1965.

Patrick K. Sutherland, Geologist, Oklahoma Geological Survey, \$1,104 per month, July 1 to September 1, 1965.

Robert Eugene Ragland, Practicum Supervisor, Psychological Clinic, \$8,316 for 12 months, July 1, 1965 to July 1, 1966.

Connie Patricia Ruggles, Editor, Foundation Publications, \$4,800 for 12 months, July 1, 1965.

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William Stonehart Moore, M.D., Staff Physician, Student Health Service, \$12,600 for 12 months, September 1, 1965.

Gordon Richard Stotts, Pharmacist, Student Health Service, \$7,728 for 12 months, July 1, 1965.

Mary Esther O'Brien, General Duty Nurse, Student Health Service, \$3,804 for 12 months, September 1, 1965.

Albert Nick Ferraro, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, June 14 to September 15, 1965.

Frederick Alois Kalhammer, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, June 14 to September 15, 1965.

Marilyn Suzann Keely, Extension Specialist II, School and Community Services, \$7,500 for 12 months, September 1, 1965.

Samuel P. Lyles, reappointed Education Specialist, Civil Defense Program, \$4,000 for 12 months, 1/2 time, June 16, 1965 to July 1, 1966.

Robert L. Miller, reappointed Extension Specialist II, Human Relations Center, \$8,112 for 12 months, July 1, 1965 to July 1, 1966.

Warren Lee Osburn, Extension Specialist II, Civil Defense Program, \$7,200 for 12 months, July 1, 1965 to July 1, 1966.

James Clayton Rutherford, Social Science Specialist, Civil Defense Program, \$7,500 for 12 months, July 1, 1965 to July 1, 1966.

Voyle C. Scurlock, Project Coordinator, Vocational Rehabilitation Grant, Business and Industrial Services, \$1,000 per month, August 1, 1965 to April 1, 1966.

Todd Bradway Tibbals, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, June 14 to September 1, 1965.

Robert J. Whitaker, reappointed Physical Science Specialist, Civil Defense Program, \$7,356 for 12 months, June 16, 1965; salary increased to \$7,800 for 12 months, July 1, 1965 to July 1, 1966.

CHANGES:

Marion M. Bergin, title changed from Librarian PII, Humanities Librarian, to Librarian PII, Assistant Law Librarian, salary increased from \$6,204 to \$6,516 for 12 months, July 1, 1965.

Harry H. Chapman, Staff Psychologist, Guidance Service, salary changed from \$3,678 for 12 months, 1/2 time, to \$7,356 for 12 months, full time, July 1, 1965.

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Wayne Jett, Extension Specialist II, School and Community Services, salary increased from \$5,850 for 12 months, 3/4 time, to \$7,800 for 12 months, full time, June 1, 1965.

Emery A. Link, title changed from Extension Specialist II and Director, Center for Survival Studies, to Extension Specialist III and Director, Office of Special Projects, salary increased from \$11,400 to \$12,300 for 12 months, July 1, 1965.

Charles Franklin Long, title changed from Associate Editor, Alumni Publications, to Assistant Executive Secretary, Alumni Association, and Assistant Editor, Alumni Publications, salary increased from \$4,980 to \$5,060 for 12 months, July 1, 1965.

Charles E. Maudlin, title changed from Assistant Director to Acting Director, Computer Laboratories, salary increased from \$10,000 to \$12,300 for 12 months, September 1, 1965.

Luther Gilbert Merritt, title changed from Extension Specialist II, Continuing Education Housing, to Assistant Director of Housing, salary increased from \$7,176 to \$8,112 for 12 months, July 10, 1965.

Walter B. Mushrim, title changed from Management Trainee to Extension Specialist II-Trainee, salary increased from \$425 to \$525 per month, July 16, 1965.

Sam C. Nigh, title changed from Extension Specialist II, School and Community Services, to Extension Specialist III and Director, Military Residence Programs, salary increased from \$9,852 to \$10,596 for 12 months, July 1, 1965.

Kermit O. Rayburn, title changed from Extension Specialist II, School and Community Services, to Extension Specialist III, Director of Southwest Center for Law Enforcement Education, and Director of Center for Survival Studies, salary increased from \$8,724 to \$10,092 for 12 months, July 1, 1965.

Julius Gene Russell, Coordinator of International Exchange, Office of Deans of Students; given additional title of NAFSA Fellow in International Education, salary increased from \$7,356 to \$9,852 for 12 months, July 1, 1965.

Ronnie D. Stewart, title changed from Assistant Advertising and Business Manager to Advertising and Business Manager, Oklahoma Daily, salary increased from \$3,900 to \$6,060 for 12 months, August 1, 1965. Changed from classified to administrative staff.

RESIGNATIONS:

Edna May Couch, Dietitian, Student Health Service, September 1, 1965.

James Harlan Ford, Extension Specialist II, College of Continuing Education, July 1, 1965.

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Vera M. Gatch, Staff Psychologist, Psychological Clinic, June 11, 1965.

Eleanor Jean Mooney, Assistant Dean of Women for Housing, September 6, 1965.

James M. Poynor, Advertising and Business Manager, Oklahoma Daily, September 13, 1965.

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

Bill H. Ridley, Assistant Director, University Foundation, August 23, 1965.

Tom Lee Rowland, Geologist II, Oklahoma Geological Survey, September 1, 1965.

Richmond F. Thwaitt, Assistant Director of Housing, July 1, 1965.

Approved on motion by Regent Houchin.

President Cross reported that the Resolution adopted by the Regents at the June 10 meeting (p. 8187) commending the student leadership during the past academic year was sent to the Presidents of the following student organizations:

Cross Center Presidents' Council
Wilson Center Presidents' Council
Whitehand Hall
Towers Presidents' Council for Men
Women's Residential Presidents' Council
Association of Women Students
Panhellenic Council
Independent Students Association
Interfraternity Council
Student Senate
The Oklahoma Daily

President Cross reported also that the attention of the press was called to this action by the Board.

President Cross said that under present regulations,

1. All women's houses close at 10:30 p.m. Monday through Thursday.
2. A Sophomore woman with a 3.5 grade average on the previous semester's work (approved as a full program) may have one midnight privilege during the week.
3. A Junior woman may have one or more midnight privileges during the week, depending upon her grade average the previous semester (four privileges for a 3.5; three for 3.0; two for a 2.5; one for a 2.0).

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4. A Senior woman may have midnight privileges every week night.

Deans Smith and Truex have recommended the following changes:

1. That all women's houses close at 11 p.m. Monday through Thursday.

2. That a Sophomore woman with a 3.5 grade average on the previous semester's work (approved as a full program) be accorded two midnight privileges during the week; and a Sophomore woman with a 3.0 grade average be accorded one midnight privilege during the week.

These changes were presented to the Regents in June, 1964, with some related recommendations that were unacceptable. They are now presented again so that they may be judged apart from the influence of the other recommendations.

President Cross recommended approval of the changes set forth above.

Approved on motion by Regent Little.

The 1965-66 Educational and General and Auxiliary Enterprises Budgets for the Norman Campus were distributed to the Regents at the meeting, and President Cross recommended their approval. Because of the lateness of the appropriation from the Legislature it was not possible to have the budgets prepared in time to be mailed to the Regents before the meeting. It was explained, however, that the State Regents have requested submission of budgets from the various institutions for consideration at their meeting in August. On motion by Regent Houchin, the 1965-66 Norman Campus Budgets were approved with the statement that since there was not sufficient time for the Regents to study the budgets, their approval was based on confidence in the administration to prepare an appropriate budget.

President Cross recommended that the activity fee distribution for the summer session 1965 be approved on the basis of 4,188 full-time equivalent students as follows:

Student Union Debt Service	\$7.29
Student Health Service	3.75
Oklahoma Daily	.63

Approved on motion by Regent Houchin.

The new minimum wage law which was recently signed by the Governor provides for a substantial salary increase for many employees of the University. In the Housing Department alone, there are 415 employees. Of the total, 344 draw less than \$1.25 per hour. There are 146 who will have a salary less than \$1.00 per hour.

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Since the Housing Department must earn enough funds to be self-supporting and since the only source of income is through rental rates for room and board, it will be necessary to adjust room and board rates appreciably in order to provide adequate funds to comply with the new law.

Column 1 of the following schedule shows the room and board rates now charged for each semester. Column 2 shows the recommended rates. Attention was called to the fact that there has been some adjusting in the proposed additions in order to provide the same rates for similar or identical facilities.

	<u>RATES NOW</u>	<u>PROPOSED RATES</u>
The Towers	\$360	\$410
Cate Center (Air Conditioned)	335	385
Cate Center (Not Air Conditioned)	315	370
Cross Center	325	370
Hester-Robertson	315	370
Wilson Center	285	340
Boyd House	322	380
Franklin (Room only)	100	100 NC
Whitshand (Room only)	120	130

At the same time President Cross said it will be necessary to increase slightly the rates per month for family-type accommodations. Column 1 of the following schedule shows the current rates while Column 2 shows the proposed rate.

	<u>RATE PER MONTH NOW</u>	<u>PROPOSED RATE PER MONTH</u>
Parkview	\$62.50 - \$67.50	\$67.50
Logan	50.00 - 60.00	\$50.00 - \$60.00 NC
Niemann	55.00	60.00
New Apartments (104 and 312)	100.00	110.00
South Campus	50.00 - 60.00	50.00 - 60.00 NC

The Regents' attention was called to the fact that the rates now charged for Parkview tenants range from \$62.50 per month to \$67.50. The varying amounts are charged according to the location within each building. It is believed that each apartment in the Parkview area should have the same rental charge since all of the apartments are two bedroom and furnished. A fixed rate of \$67.50 was recommended for all apartments in the Parkview area.

President Cross recommended that the room and board rates be increased effective September 1 in accordance with the schedule above and that the apartment rates per month be approved as shown in the schedule for married facilities.

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Approved on motion by Regent Little.

President Cross reported the new minimum wage law also makes it necessary to increase the rates at the Sooner City Nursery. The following is a schedule of the current rates and the suggested rates per month:

	<u>CURRENT RATE</u>	<u>RECOMMENDED RATE</u>	
Children over two years old:			
All Day	\$38 per month	\$45 per month	7:45 am to 5:20 pm
½ Day With Lunch	\$28 per month	\$35 per month	7:45 am to 1:20 pm
½ Day Without Lunch	\$23 per month	\$30 per month	7:45 am to 12:20 pm
Children under two years old:			
All Day	\$40 per month	\$45 per month	7:45 am to 5:20 pm
½ Day With Lunch	\$29 per month	\$35 per month	7:45 am to 1:20 pm
½ Day Without Lunch	\$24 per month	\$30 per month	7:45 am to 12:20 pm

The above recommendation has the effect of charging the same rates regardless of age. All children who remain all day will be charged a fixed rate of \$45 per month. Those on a half-day basis with lunch included will pay \$35, while those on a half-day basis without lunch will pay \$30.00.

President Cross recommended that the Regents approve the increase in rates as shown above.

Approved on motion by Regent Johnson.

The recent change in the degree offered for graduates of the College of Law changed the degree from the LL.B. degree to the Doctor of Law degree. The LL.B. degree was considered as a bachelor's degree and the fee of \$10.00 was charged for graduation.

Since the conferring of the new degree requires the use of a hood and since the rental of the hood alone is \$4.50, the Dean of the College of Law has concurred in a suggestion that the graduation fee should be established at \$15.00 which is equivalent to the master's degree fee.

President Cross recommended that the graduation fee for the graduates of the College of Law be established at \$15.00 effective immediately in order that candidates who will be awarded the degree during the school year 1965-66 will be subject to the increased fee.

Approved on motion by Regent Houchin.

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Each semester the English Department is called upon to administer the Junior English Proficiency Examination to from 1,000 to 1,500 students. The problem of grading these examinations has become an extremely difficult one for the staff of the department and adequate funds are not available in the departmental B Budget to employ qualified graduate students as graders. Consequently, the department has recommended that there be a service charge of \$1.00 for the examination. Funds derived from this service charge would be placed in a restricted account and would be used to pay qualified graders employed by the department.

President Cross recommended approval of a \$1.00 service charge for the Junior English Proficiency Examination to become effective at the time of the next examination, which will be administered at a date to be announced this fall.

The recommendation was approved on motion by Regent Houchin.

President Cross reported the University has approved approximately \$346,450 in National Defense Loans for the fall semester, 1965. The matching funds required from the University is \$39,000, and this amount will be available in the Sallie B. Clark Loan Fund and in the Murray Case Sells Foundation on September 1, 1965.

President Cross recommended that the Regents authorize transferring \$16,931 from the Murray Case Sells Foundation and \$22,069 from the Sallie B. Clark Loan Fund as the 1/9 matching portion of the total allocation from the government for the National Defense Student Loan Program for the fall semester, 1965.

Approved on motion by Regent Davidson.

Last fall the University opened 104 apartment units on West Constitution Street on the South Campus. This fall 312 additional units on an adjoining site will be opened. In order to facilitate assignments of students to these living quarters, it is necessary to select a name for the apartments and for a new street within the apartment area.

President Cross stated it would be fitting to take this opportunity to recognize two men who have devoted their lives to the welfare of the University of Oklahoma and its students.

Emil R. Kraettli joined the staff in 1913 as stenographer in the Office of the Secretary of the University and later served as Secretary to President Stratton D. Brooks and as Assistant to President William Bennett Bizzell. He has been Secretary of the Board of Regents since April, 1919, and Secretary of the University since January, 1920. Although he was to retire on July 1, 1962, he agreed to continue his work on a part-time basis.

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George E. Wadsack came to the University in 1919 as Assistant Registrar. He became Registrar in 1927 and Director of Registration in 1946. He was Assistant to the Dean of Admissions and Registrar from 1949 until his retirement August 1, 1964. He continues to be on call for special assignments in the Office of Admissions and Records.

During their long years of service to the University, Mr. Kraettli and Mr. Wadsack have performed their duties with skill and faithfulness. They have counseled thousands of students, helping them solve their personal and academic problems. In addition, their knowledge of the history of the University has been of great value to members of the administration and faculty.

President Cross recommended that the 416 apartment units on the South Campus be named Kraettli Apartments in honor of Emil R. Kraettli, and that the street which serves 312 of the units be named Wadsack Drive for George E. Wadsack.

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

The Secretary expressed his sincere appreciation to the Board for this honor.

In order that plans may be started for additional dormitories for the University, it will be necessary that an architect be appointed to prepare cost estimates and sketches for applications to Housing and Home Finance Agency and in order to determine cost estimates for bond purposes.

The work of the architects on the new Towers, Black and West (now Black, West and Wozencraft) was outstanding. The firm has offered to begin work on a contingency basis for preparing the basic sketches and estimates necessary for a new dormitory. The offer was made with the understanding that no fees would be paid to the architects until after the project becomes a reality and funds are available from funding sources.

The architects have agreed to a negotiated contract similar to the contract for the construction of the Towers. You will recall that the architects were paid 3½% for designing one tower with an additional 1½% supervision of construction for four towers. In reality, this type of negotiated contract saved the University many thousands of dollars.

President Cross recommended that the Regents appoint the architectural firm of Black, West and Wozencraft, as architects to prepare the plans and specifications for a new dormitory for the University with the understanding that the appointment be made on a contingency basis and no fees will be paid until the project becomes a reality and funds are available from funding sources.

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After a discussion, the recommendation was approved on motion by Regent Sparks. Regents Johnson and Calvert abstained from voting.

President Cross reported that he had invited Dean Dennis to be present at 11:30 for a discussion of the items on the agenda pertaining to the Medical Center and that he had arrived.

Dr. James L. Dennis, Dr. Robert Bird, and Mr. Raymond D. Crews, were invited to the meeting.

President Cross stated there was an item pertaining to personnel that should be discussed and requested an Executive Session of the Board for this purpose. Members of the press retired from the meeting.

Dr. Cross said that in the personnel items for the Medical Center is a recommendation for the termination of the appointment of Dr. Anton Lindner as Associate Professor of Pathology and Director of the Cytotechnology Laboratory, effective August 15, 1965. He said that he had just received in the mail a communication from Dr. Lindner in which he requested that he be granted a hearing on this matter before final action is taken and that he be granted permission to be represented by counsel at such a hearing.

Dean Dennis explained his reasons for recommending that Dr. Lindner's appointment be terminated. Dean Dennis agreed, however, that every possible precaution should be taken to protect the University in this matter and to be fair to the individual.

Dr. Cross called attention to the fact there is a Committee on Faculty Welfare to which cases such as this can be referred and suggested this might be the best solution. The members of this committee are now on vacation and the membership will change in September. This problem can be referred to the new committee immediately, however, and a recommendation can probably be ready for the Regents' October meeting.

It was agreed that Mr. Swank should meet with Dr. Lindner's attorney for a discussion of the situation.

The meeting recessed at 12:25 p.m. for luncheon in the Oklahoma Memorial Union.

The meeting reconvened in regular session at 2:30 p.m. in the President's Office.

MEDICAL CENTER PERSONNEL

APPOINTMENTS:

A. Laurence Dee, M. D., Professor and Chairman of Pathology, \$27,000 for 12 months, July 1, 1965.

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Povl Winning Toussieng, M.D., Associate Professor of Child Psychiatry, Department of Psychiatry, \$1,666.56 per month, July 1, 1965.

Walter Leo Cullinan, Ph.D., Assistant Professor of Communications Disorders and Supervisor of Training in Diagnosis, \$14,000 for 12 months, September 1, 1965.

Herbert Akira Nishikawa, M. S., Assistant Professor of Nursing (Medical-Surgical), School of Nursing, \$7,000 for 12 months, June 1, 1965.

Donald Dean Holmes, D.V.M., Assistant Professor of Pathology, \$12,984 for 12 months, August 1, 1965.

Lewis Rockwell Beam, M.D., Assistant Clinical Professor of Pediatrics, Clinical rates, August 1, 1965.

Barbara Roads Milacek, M.Ed., Assistant Professor of Physical Therapy, \$7,200 for 12 months, July 5, 1965.

Asa Standley Porter, M.D., Clinical Instructor in Gynecology and Obstetrics, clinical rates, July 1, 1965.

Stanton L. Witter, M.D., Clinical Instructor in Ophthalmology, clinical rates, July 1, 1965.

Jacqueline Jones Coalson, Ph.D., Instructor in Pathology, \$6,500 for 12 months, July 1, 1965.

Francis F. Bartone, M.D., Instructor in Urology, \$1,210.52 per month, July 15, 1965.

Genaro M. Palmieri, M.D., Clinical Assistant in Research Medicine, clinical rates, July 1, 1965.

Darvin Wallace Smith, M.D. Clinical Assistant (Fellow) in Medicine, clinical rates, July 1, 1965.

Joseph Dunn McGovern, M.D., Clinical Assistant in Orthopedic and Fracture Surgery, clinical rates, March 1, 1965.

Victor Raul Alvarez, M.D., Clinical Assistant (Fellow) in Pediatrics, \$583.33 per month, July 1, 1965.

Loy Donna Markland, M.D., Clinical Assistant in Pediatrics, clinical rates, July 1, 1965.

Paul David Riley, M.D., Clinical Assistant (Fellow) in Pediatrics, \$500 per month, July 1, 1965.

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Mabelle S. Collins, M.D., Clinical Assistant in Psychiatry, clinical rates, July 1, 1965.

Joseph B. Ruffin, M.D., Clinical Assistant in Psychiatry, clinical rates, July 1, 1965.

Robert H. Smiley, M.D., Clinical Assistant in Surgery, \$333.33 per month, part time, July 1, 1965 to October 1, 1965.

Neil Whitney Woodward, M.D., Clinical Assistant in Surgery, clinical rates, July 1, 1965.

Ralph Richard Markland, M.D., Junior Clinical Assistant in Otorhinolaryngology, clinical rates, June 1, 1965.

Lanny G. Anderson, M.D., Junior Clinical Assistant in Surgery, clinical rates, July 1, 1965.

Jack T. Dancer, M.D., Junior Clinical Assistant in Surgery, clinical rates, July 1, 1965.

Billy Paul Loughridge, M.D., Junior Clinical Assistant in Surgery, clinical rates, July 1, 1965.

David Moore Selby, M.D., Junior Clinical Assistant in Surgery, clinical rates, July 1, 1965.

Aaron Wolfgang, Ph.D., Research Associate in Psychiatry, clinical rates, July 1, 1965.

CHANGES:

Barnett R. Addis, B.S., Research Associate in Psychiatry, salary increased from \$8,000 to \$8,500 for 12 months, July 1, 1965.

Charles A. Adsett, M.D., Assistant Professor of Preventive Medicine, of Medicine, and of Psychiatry, and Director of Health Service, salary increased from \$15,000 to \$16,000 for 12 months, July 1, 1965.

Edward N. Brandt, M.D., Associate Professor of Medical Biomathematics in Preventive Medicine, Instructor in Medicine, and Director of Biostatistical Unit and Medical Computer Center, salary increased from \$15,000 to \$20,000 for 12 months, July 1, 1965.

John G. Bruhn, Ph.D., Assistant Professor of Preventive Medicine, salary increased from \$10,000 to \$11,800 for 12 months, July 1, 1965.

Joan L. Campbell, M.D., Clinical Assistant in Psychiatry, salary increased from \$6,500 to \$7,000, July 1, 1965.

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John P. Colmore, M.D., Assistant Professor of Medicine, salary increased from \$1,333.32 to \$1,416.65 per month, July 1, 1965.

Lawrence A. Chitwood, Ph.D., Instructor in Pediatrics, salary increased from \$500 to \$1,500 for 12 months, July 1, 1965.

Theresa M. Costiloe, M.S., Research Associate in Pediatrics, salary increased from \$425 to \$450 per month, July 1, 1965.

Robert M. Daugherty, Jr., M.D., Clinical Assistant in Medicine; given additional title of Health Service Physician and NIH Fellow in Physiology, salary changed from -0- to \$83.34 per month and \$25 per half day, July 1, 1965.

Shirley Lynn Dooling, M.S., Assistant Professor of Nursing, salary increased from \$7,000 to \$7,500 for 12 months, July 1, 1965.

Robert Edelberg, Ph.D., Professor of Psychophysiology in Psychiatry and Professor of Physiology, salary increased from \$683.33 to \$1,083.33 per month, July 1, 1965.

Glenn S. Bulmer, Ph.D., Assistant Professor of Microbiology and Research Laboratory Inspector, salary increased from \$8,700 to \$10,000 for 12 months, July 1, 1965.

Thomas E. Emerson, Ph.D., title changed from Assistant Professor of Research Physiology to Assistant Professor of Physiology and Research Assistant Professor of Surgery, salary changed from -0- to \$916.66 per month, July 1, 1965.

Marinus Eugene Flux, M.D., title changed from Clinical Assistant to Clinical Assistant and Fellow in Pediatrics, June 1, 1965.

Richard Charles Gilmartin, Jr., M.D., promoted from Clinical Assistant to Instructor in Pediatrics, July 1, 1965.

Marshall E. Groover, M.D., Associate Professor of Medicine, salary increased from \$14,000 to \$16,000 for 12 months, July 1, 1965.

Chesterfield G. Gunn, M.D., Associate Professor of Medicine and of Physiology and Assistant Professor of Preventive Medicine, salary increased from \$16,000 to \$16,500 for 12 months, July 1, 1965.

Theresa B. Haddy, M.D., Assistant Professor of Pediatrics, salary increased from \$9,000 to \$10,000 for 12 months, July 1, 1965.

Mary N. Hall, M.S.S., Instructor in Social Work in Department of Psychiatry, Supervisor, Social Service, and Chief Psychiatric Social Work, salary increased from \$7,800 to \$8,100 for 12 months, July 1, 1965.

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James W. Hampton, M.D., Assistant Professor of Medicine, salary increased from \$916 to \$958.33 per month, July 1, 1965. Also paid \$25 per visit.

Jan Owen Harris, M.S.W., Instructor in Psychiatry, salary increased from \$7,400 to \$7,640 for 12 months, July 1, 1965.

Frances C. Hart, M.A., Assistant Professor of Nursing and Coordinator of Supplemental Program for Graduate Nurses, salary increased from \$7,000 to \$8,000 for 12 months, July 1, 1965.

Ada T. Hawkins, M.S., Professor of Nursing, salary increased from \$7,000 to \$7,500 for 12 months, July 1, 1965.

Lerner B. Hinshaw, Ph.D., Associate Professor of Research Physiology in Physiology and in Preventive Medicine; given additional title of Research Associate Professor of Surgery, July 1, 1965.

Verna Lee Holtzen, M.A., Assistant Professor of Nursing, salary increased from \$7,000 to \$8,000 for 12 months, July 1, 1965.

Charles D. Ingram, M.S., Instructor in Medical Library Science, salary increased from \$6,000 to \$7,200 for 12 months, July 1, 1965.

Michael H. Ivey, Ph.D., Associate Professor of Preventive Medicine, salary increased from \$9,500 to \$11,000 for 12 months, July 1, 1965.

David E. Kemp, Ph.D., promoted from Instructor to Assistant Professor of Psychiatry, salary increased from \$9,200 to \$10,200 for 12 months, July 1, 1965.

Yildez G. Kutkam, M.D., promoted from Instructor to Assistant Professor of Anesthesiology, July 1, 1965; salary continued at \$12,800 for 12 months, July 1 to August 1, 1965.

Boyd K. Lester, M.D., Assistant Professor of Psychiatry, salary increased to \$18,000 for 12 months, July 1, 1965.

Helen Norine Lovell, M.S., Instructor in Nutrition and in Preventive Medicine, salary changed from \$25 per visit to \$300 per month, July 1, 1965.

Thomas N. Lynn, M.D., Associate Professor of Preventive Medicine, salary increased from \$15,000 to \$17,200 for 12 months, July 1, 1965.

James L. Mathis, M.D., Assistant Professor of Psychiatry, salary increased from \$15,600 to \$16,200 for 12 months, July 1, 1965.

James A. Merrill, M.D., Professor and Head of Gynecology and Obstetrics; title changed in Pathology from Consultant Professor of Gynecological and Obstetrical Pathology to Consultant Professor, July 1, 1965.

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Samuel M. Meyers, M.A., Instructor in Research Psychiatry; given additional title of Systems Analyst, salary changed from \$1,200 to \$1,100 per month, July 1, 1965. Reassignment of teaching responsibilities.

Millage Clinton Miller, III, Ph.D., Assistant Professor of Preventive Medicine, salary increased from \$12,000 to \$12,600 for 12 months, July 1, 1965.

Marie C. Mink, M.S., Assistant Professor of Nursing, salary increased from \$7,300 to \$8,000 for 12 months, July 1, 1965.

Arnold M. Mordkoff, Ph.D., Assistant Professor of Psychiatry, salary increased from \$9,800 to \$10,400 for 12 months, July 1, 1965.

John P. Naughton, M.D., Instructor in Medicine, salary increased from \$10,000 to \$10,500, July 1, 1965.

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

Arthur W. Nunnery, M.D., promoted from Instructor to Assistant Professor of Pediatrics, salary increased from \$10,000 to \$11,000 for 12 months, July 1, 1965.

Robert L. Olson, M.D., promoted from Clinical Assistant to Instructor in Dermatology, July 1, 1965.

William L. Parry, M.D., Professor and Head of Urology, salary continued at \$1,571.41 per month, July 1, 1965.

Oscar A. Parsons, Ph.D., Professor of Medical Psychology in Psychiatry, salary increased from \$16,000 to \$18,000 for 12 months, July 1, 1965.

Robert A. Patnode, Ph.D., Associate Professor of Microbiology, salary increased from \$12,000 to \$13,000 for 12 months, July 1, 1965.

Helen E. Patterson, M.A., Dean and Professor of Nursing, salary increased from \$10,500 to \$12,000 for 12 months, July 1, 1965.

Vera I. Peters, M.S., Assistant Professor of Nutrition in Nursing and Assistant Professor of Nutrition, salary increased from \$6,300 to \$6,500 for 12 months, July 1, 1965.

Alexander W. Pierce, Jr., M.D., Assistant Professor of Pediatrics and Assistant Director of Outpatient Clinics, salary increased from \$3,500 to \$4,500 for 12 months, July 1, 1965. Also receives \$10,000 per year from Department of Public Welfare.

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Thomas C. Points, M.D., Ph.D., title changed from Associate Clinical Professor of Gynecology and Obstetrics and Assistant Professor of Preventive Medicine to Assistant Professor of Preventive Medicine, salary changed from -0- to \$16,000 for 12 months, July 1, 1965.

Harris D. Riley, Jr., M.D., Professor of Pediatrics, salary increased from \$20,000 to \$21,000 for 12 months, July 1, 1965.

Thomas Rubio, M.D., title changed from Clinical Assistant to Clinical Assistant in Pediatrics--Chief Resident (Fellow), salary increased from \$7,000 to \$8,500 for 12 months, July 1, 1965.

Robert A. Schneider, M.D., Associate Professor of Medicine and of Psychiatry, salary increased from \$1,333.33 to \$1,374.99 per month, July 1, 1965.

Jerry B. Scott, Ph.D., Assistant Professor of Physiology, salary changed from \$9,999 to \$750 for 12 months, July 1, 1965. To be paid \$11,000 per year directly from American Heart Association.

J. Rodman Seely, M.D., Associate Professor of Pediatrics, salary increased from \$17,000 to \$18,000 for 12 months, July 1, 1965.

Margaret Cecilia Shaw, M.S., Assistant Professor of Nursing, salary increased from \$7,000 to \$7,500 for 12 months, July 1, 1965.

Joseph Darrel Smith, M.D., Associate Professor of Pediatrics, salary increased from \$17,500 to \$18,500 for 12 months, July 1, 1965.

Wilson David Steen, Ph.D., Assistant Professor of Preventive Medicine, salary increased from \$12,500 to \$14,000 for 12 months, July 1, 1965.

Richard Edward Sternlof, Ph.D., Instructor in Medical Psychology in Psychiatry and Research Associate in Preventive Medicine, salary increased from \$9,000 to \$9,700 for 12 months, July 1, 1965.

Martha Lucille Stockwell, M.S.N., Assistant Professor of Psychiatric Nursing; given additional title of Project Director, Mental Health Grant, salary increased from \$7,000 to \$8,500, July 1, 1965.

Landon Clarke Stout, M.D., Assistant Professor of Medicine, salary increased from \$874.99 to \$916.66 per month, July 1, 1965. Also paid \$25 per visit.

Hubart James Stuart, M.D., Assistant Professor of Psychiatry, salary increased from \$10,420 to \$10,670 for 12 months, July 1, 1965.

Webb M. Thompson, Jr., M.D., Associate Professor of Pediatrics, salary increased from \$15,000 to \$16,500 for 12 months, July 1, 1965.

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Juan J. Urrutia, M.D., Clinical Assistant (Fellow) in Pediatrics, salary changed from -0- to \$6,500 for 12 months, July 1, 1965.

John P. Wells, M.S.W., Clinical Assistant in Psychiatric Social Work in Psychiatry, salary increased from \$625 per month to \$645 per month, July 1, 1965.

Jack Daryl Welsh, M.D., Assistant Professor of Medicine, salary increased from \$999.99 to \$1,124.99 per month, July 1, 1965. Also paid \$25 per visit.

TERMINATIONS:

Gilbert S. Campbell, M.D., Professor of Surgery, September 1, 1965.

Gerhard Dotevall, M.D., Assistant Professor of Medicine, September 21, 1965.

James K. Dowling, M.D., Clinical Assistant in Pediatrics, July 1, 1965.

Clara Sue Forrester, B.S.N., Instructor in Nursing (Medical-Surgical), August 31, 1965.

Sharon Sue French, B.S.N., Instructor in Psychiatric Nursing, June 10, 1965.

Earl H. Ginn, M.D., Assistant Professor of Medicine, Urology and Physiology, July 1, 1965.

Walter C. Gogel, Ph.D., Adjunct Professor of Research Psychology in Psychiatry, July 1, 1965.

John D. Griffith, M.D., Assistant Professor of Psychiatry and of Preventive Medicine, Research Associate in Communications Disorders, July 1, 1965.

George T. Hauty, M.D., Professor of Research Physiology and Psychiatry, September 1, 1965; Adjunct Professor of Psychology, Norman Campus, July 1, 1965.

Frances L. Inzer, B.S.N., Instructor in Nursing, August 31, 1965.

J. T. Jabbour, M.D., Assistant Professor of Neurology in Department of Psychiatry, and Assistant Professor of Pediatrics, July 1, 1965.

Lillian W. Jones, M.A., Assistant Professor of Nursing, July 30, 1965.

Edna Lea Killam, B.S.N., Instructor in Nursing, June 1, 1965.

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Madeline Kingerski, M.A., Assistant Professor of Nursing, August 31, 1965.

Karl Guy Klinges, M.D., Clinical Instructor in Gynecology and Obstetrics, June 30, 1965.

Anton Lindner, Associate Professor of Pathology, Director, Cytology Laboratory, August 16, 1965.

Eli C. Messinger, M.D., Visiting Lecturer in Psychiatry, July 1, 1965.

Paul R. O'Zar, M.D., Instructor in Microbiology and Clinical Assistant in Medicine, July 1, 1965.

Yale Eugene Parkhurst, M.D., Instructor in Preventive Medicine, June 15, 1965.

Phangnoi Phitaksphraiwan, M.D., Clinical Assistant in Pediatrics, July 1, 1965.

Sylvia O. Richardson, M.D., Assistant Professor of Pediatrics and of Psychiatry, August 1, 1965.

Lynn Bernard Roberts, M.D., Junior Clinical Assistant in Surgery, July 1, 1965.

Robert Rosenstein, Ph.D., Assistant Professor of Research Pharmacology, June 6, 1965.

Edna Schmidt, M.S., Assistant Professor of Physical Therapy, June 30, 1965.

Agnes Schultz, M.S., Visiting Lecturer in Preventive Medicine, July 1, 1965.

Kenneth L. Shewmaker, Ph.D., Instructor in Medical Psychology in Psychiatry, July 1, 1965.

Michael N. Spengosa, D.D.S., Instructor in Dental Surgery, August 15, 1965.

George Tracewell, M.D., Instructor in Otorhinolaryngology, April 1, 1965.

David White, Ph.D., Assistant Professor of Preventive Medicine, June 1, 1965.

President Cross said he wished to remove from the items under consideration his recommendation for the termination of the appointment of Dr. Anton Lindner, effective August 15, 1965, as shown above and recommended that this matter be referred to the University Committee on Faculty Welfare for a formal hearing of the case in accordance with the procedures established for the Committee. The Committee will present its recommendation to the President, who will refer the matter to the Regents for final action. He recommended further that Dr. Lindner be suspended from his regular University duties,

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effective August 15, but that his salary continue on a month-to-month basis until the Regents take final action.

The above recommendations on Medical Center personnel were approved on motion by Regent Sparks.

President Cross presented the following letter from Dr. James L. Dennis, Director of the Medical Center and Dean of the School of Medicine, pertaining to the establishment of a course to train surgical technical aides:

"July 16, 1965

"Dear President Cross:

"There is a serious shortage locally and nationally of many categories of trained hospital personnel. Perhaps the most critical shortage is in qualified nursing personnel. Many other categories of personnel are being trained to take up part of the slack; one such category is the surgical technical aide.

"The in-service education section of the University Hospitals has developed a program to train such people. Initially, it was intended to train our own people to fill our own needs. However, we have been asked by other hospitals and interested individuals to provide this training for their employees. Since this is in the nature of a trade school rather than an academic program per se we feel it is proper that the student be charged full cost for the training.

"We therefore recommend that the University Regents approve and request State Regents approval of this course and that a fee of \$150 per student be established.

Sincerely,

/s/ James L. Dennis, M.D.

James L. Dennis, M.D.
Director and Dean"

A course outline and other information pertaining to the program were submitted to the Regents for their information.

President Cross recommended approval of the establishment of a Surgical Technical Aide Course at the University Hospitals as described by Dr. Dennis with a fee of \$150 per student, subject to the approval of the State Regents for Higher Education.

Approved on motion by Regent Johnson.

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Since 1952 the graduation fee at the Medical Center has been \$12.50. The graduation fee for the master's degree on the Norman Campus has historically been \$15.00.

Representatives from the President's Office suggested to Dean Dennis that the graduation fee at the Medical Center should be the same as the graduation fee for master's degree candidates on the Norman Campus. Dr. Dennis agreed but suggested that the change in fees be effective with the senior class which will enroll in June, 1966. The senior class which will finish in June, 1966, has already enrolled and has paid the \$12.50 graduation fee.

President Cross recommended that effective June 1, 1966, the graduation fee for M.D. candidates at the Medical Center be increased to \$15.00.

The recommendation was approved on motion by Regent Houchin.

President Cross reported that Dr. Oscar Snow Pyle recently gave to the University Medical Center a gift valued at approximately \$160,000. The purpose of this gift is to establish a fund to be called David S. Pyle Memorial Fund which may be used for the purpose of student loans, scholarships, and matching funds for the purpose of obtaining Federal grants for student loans. The gift is restricted in that the principal must remain intact and only the interest used for these purposes.

Since the time of the original gift on the 10th day of July, 1965, Dr. Pyle has added to the fund. On August 4 he assigned a mortgage to the Regents in the amount of \$25,534. On August 5 a check was received from him in the amount of \$39,000. These funds are to be used for the same purpose as the original gift.

This was reported for the information of the Regents.

The Medical Center was named beneficiary in the estate of Mr. William I. Hayes, deceased. In his will Mr. Hayes left one-third of his estate to his wife and the remaining two-thirds was placed in a trust. This trust is to pay the income to his wife for life. Upon the death of his wife one-half of the trust income will be paid to a foster daughter and the other one-half will be paid to four charitable organizations. The University of Oklahoma Medical Center and the University Hospital are to receive 20% of this one-half. Upon the death of the foster daughter then her one-half share will also be paid to the four beneficiaries in the same percentage. Twenty years after the death of both the wife and the foster daughter the principal of the estate will be divided among these four beneficiaries and the University of Oklahoma Medical Center and the University Hospital will receive 20%. It will be many years before the University receives any money under this gift but it may be in a very substantial sum at that time.

This was reported for the information of the Regents.

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Mr. Thomas L. Sorey of the firm of Sorey, Hill, and Binnicker, has recommended that the Regents accept the project and authorize the final payment for the construction of the Clinical Research Center at Lincoln Park Zoo.

This project was a joint effort of the Oklahoma Zoological Society, the Oklahoma City Park Department, and the Department of Internal Medicine at the Medical Center. No state funds were involved in the project, but the Medical Center was active in the preparation of the plans and specifications and bids were accepted by the Regents on the construction of the project. The Medical Center has acted primarily as the fiscal agent in the construction of the facility.

President Cross recommended that the Regents acknowledge completion of the construction of the Clinical Research Center and give their approval to the final payment to the contractor and architect.

Approved on motion by Regent Johnson.

The following correspondence was received from the Medical Center:

"July 15, 1965

"Dear President Cross:

"As a result of new regulations adopted by the Group Hospital Service (Blue Cross) and approved by the Oklahoma Hospital Association, it is necessary for us to have an independent certified audit of our financial records to establish and justify the reimbursable rate for the payment of hospital care as a blue cross member hospital.

"The attached proposals have been secured from Mrs. Maurine A. Millsaps, C.P.A., who performed the recent Medical Center Audit for the State Examiner and Inspector, and a proposal from Wolf and Company who are the most experienced in hospital audits of any firm in this area.

"I have discussed these proposals with Dr. Dennis and it is our recommendation that one of these firms be employed to perform the audit required by Group Hospital Service.

Sincerely,

/s/ Raymond D. Crews

Raymond D. Crews
Business Administrator of the
Medical Center

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The following letters have been received from the two firms contacted in regard to the audit:

"Maurine A. Millsaps, C.P.A.
4405 Northwest 46th Street
Oklahoma City 12, Oklahoma

July 9, 1965

"Mr. Raymond Crews, Business Manager
University Hospitals
13th and North Phillips
Oklahoma City, Oklahoma

"Dear Mr. Crews:

"The following proposal is submitted in compliance with your request that a Certified Public Accountant assemble the necessary audited data on University Hospitals for Blue Cross and to prepare the reimbursable cost statements for the fiscal year 1964-65 including the per patient day cost for that period. This per patient day cost is to be used by Blue Cross for the final payment for the 1964-65 fiscal year and it assists in the establishment of the interim payment basis for the fiscal year 1965-66.

"PROPOSAL

"Time: The above work to be completed in a length of time to satisfy both parties and not to exceed 60 days.

"Cost: The above audit to be done as economically as possible to both parties on a minimum charge of \$5,000; and not to exceed \$7,500 with one interim payment of \$1,500 at the end of the first 30 days.

Very truly yours,

/s/ Maurine A. Millsaps"

"July 14, 1965

"Mr. Raymond D. Crews, Superintendent
The University of Oklahoma Medical Center
800 N. E. 13th Street
Oklahoma City, Oklahoma

"Dear Sir:

"In conformity with your request and following the visit of Mr. Bardwell in your office this morning, we submit below information

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concerning the qualifications of Wolf and Company in the hospital field and an estimate of the probable cost for an audit of the University Hospital, for the period ended June 30, 1965.

"As was mentioned to you this morning this is not to be considered a 'bid', but rather as an estimate of the total cost measured by our per diem rates applied to our estimate of the time required. This is further based upon the full cooperation and assistance of your personnel.

"Audits for the following hospitals were performed by Wolf and Company for their last fiscal closings:

Presbyterian Medical Center of Oklahoma Inc.
(Presbyterian Hospital), Oklahoma City, Oklahoma

St. Anthony Hospital, Oklahoma City, Oklahoma

Mercy Hospital - Oklahoma City General,
Oklahoma City, Oklahoma

Polyclinic Hospital, Oklahoma City, Oklahoma

Blackwell General Hospital of Blackwell, Oklahoma

"In addition to audits of the above, all are routinely supplied with cost reports in as great detail as their accounting records will permit. We have prepared system studies, and have assisted in the preparation of budgets in both Presbyterian and St. Anthony Hospitals.

"Our charges will be based on per diem rates for an eight (8) hour period as follows:

Supervisor	\$100.00
Accountant in charge	80.00
Accountant	64.00

"These are straight charges and are not affected by overtime or the day of the week in which the services are performed. Our charges would, of course, include work performed in your office and outside your office, in connection with the audit program and would also include necessary charge for typing and preparation of the report.

"Based on our experience with hospitals and the time involved in auditing procedures, it is our estimate that with the full cooperation and assistance of your personnel, an audit of the University Hospital should be completed for approximately \$3,500.00 to \$4,000.00.

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"We believe the foregoing estimate to be reasonable and should unusual circumstances be encountered that would indicate a variance of consequence, discussion would be had with you before our proceeding into the unusual situation.

"If you or any member of the Board of Regents have any question or would want to discuss any phase of the audit or its possibilities, we will be happy to arrange to meet at some time convenient with you.

Yours very truly,

WOLF AND COMPANY

/s/ O R Davis"

President Cross recommended the appointment of Wolf and Company to perform the audit necessary to ensure adequate reimbursements for hospital services from various third party purchasers including Group Hospital Service.

After a discussion, the recommendation was approved on motion by Regent Houchin. It was the understanding of the Regents that Mr. Crews' recommendation for the employment of Wolf & Company was based on the national stature of this firm and the fact that their letter was merely an estimate and not a firm amount.

President Cross reported it has now become necessary to select an architect for the new construction at the Medical Center. He recommended that the President of the Regents appoint a committee to recommend to the Board an architect or architects for the new construction at the Medical Center and such related contractual agreements as may be necessary.

Approved on motion by Regent Johnson.

The Chair appointed the following committee: Regent Houchin, Chairman, and Regents Sparks and Rothbaum.

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

President Cross reported the University submitted an application to the National Science Foundation for \$102,260 to pay for certain renovations and construction costs at the Biological Station. The National Science Foundation approved a grant of \$71,910 toward the payment for the total project. The University would be required to match the grant with a total of \$30,350 from other funds.

The 29th Session of the Oklahoma Legislature appropriated \$20,000 which was to be matched by \$30,000 from other funds for the construction of additional housing at the Biological Station. The application to the National

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Science Foundation included a new apartment building which makes it possible for the \$20,000 appropriation to apply toward the total cost of the application to the National Science Foundation. This results in a net contribution from the University of \$10,350 to make the total project possible. The \$10,350 will be allocated from Section 13 and New College Funds at a later date.

In order that the application for the grant could be prepared, it was necessary to approve an informal arrangement with an architect in order to prepare the necessary architectural documents. After consulting with the President of the Board, an informal agreement was made with the firm of Collins, Flood and Associates of Ardmore, Oklahoma, to prepare the plans and specifications on a contingency basis for the construction of the boat house and other enlargements of the harbor and for the plans and specifications for the new apartment building for the Station. The agreement was contingent upon the allocation of funds from the NSF and upon the use of the \$20,000 appropriated by the 29th Oklahoma Legislature.

Since the National Science Foundation has notified the University that a grant of \$71,910 has been approved from the National Science Foundation, an architect is now needed to prepare the detailed plans and specifications for the total project to cost \$102,260.

Since the firm of Collins, Flood and Associates, was instrumental in preparing the documents necessary to make possible the grant of \$71,910, and since the documents were prepared on a contingency basis, and since the firm has satisfactorily completed a considerable amount of work for the Biological Station on previous projects, President Cross stated he was sure that the Regents will want to confirm the action which we took with the approval of the President of the Board and name the firm of Collins, Flood and Associates to prepare the detailed plans and specifications for the total improvements involved in the project.

President Cross recommended that the Regents appoint the firm of Collins, Flood and Associates of Ardmore, Oklahoma, to prepare the detailed plans and specifications and to supervise the construction of the additions for the Biological Station at a fee of 6%. The 6% fee is the fee that has been paid for previous work at the Biological Station.

Approved on motion by Regent Little.

The addition to Copeland Hall for the installation of the new press will require the services of an engineer in order to complete the plans and specifications.

When the building was constructed, the firm of Carnahan and Thompson of Oklahoma City did the mechanical work for the building. Mr. Francis Sprehe of Oklahoma City did the structural engineering.

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The total cost of the building addition should not exceed \$90,000. The cost of the engineering is estimated to be approximately \$1,500, but the total will not exceed 4% of the cost of the work designed by the engineering firm.

Since the firm of Carnahan and Thompson is familiar with the mechanical engineering for the building and since it is believed that the structural engineering will present no problem, President Cross recommended that the firm of Carnahan and Thompson be hired to do all of the engineering for the addition with the understanding that the total cost for engineering and architectural services will not exceed 5% of the construction cost.

Approved on motion by Regent Houchin.

President Cross presented the revised plans and specifications for the construction of the Airport Operations Building which were prepared by the University Architectural Committee. He recommended that the Regents accept the revised plans and specifications and authorize advertising for bids on the construction of this project.

Approved on motion by Regent Little.

The Federal Aviation Agency has completed the final audit in connection with the runway and apron repair project at Westheimer Field. The FAA and the project engineer have recommended that the project be accepted as complete and that final payment be authorized to the contractor.

President Cross recommended that the Regents accept as complete the airport runway and apron construction project and that the final payment to the contractor be authorized.

Approved on motion by Regent Little.

Mr. J. H. Van Zant, II, now leases facilities from the University for operating an air service at Westheimer Field. Mr. Van Zant has proposed to construct for the University a 40' x 60' x 12' high insulated addition to the present hangar facility which he now has under lease. Part of the proposal would be that the University would agree to waive the monthly lease payments of \$251 per month for a period of 37 months after the completion of the building. At the end of the 37-month period, Mr. Van Zant would then pay rent on the total facility including the new addition.

The University's Council on Planning and Development has recommended that the proposal be approved under the following conditions.

1. Mr. Van Zant's rental of \$251 per month will be waived from the date of completion of the addition until the total amount waived equals the actual cost of the construction.

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2. A renegotiated rental rate will become effective for the final year of the tenant's lease.

3. Mr. Van Zant shall assume all costs of construction including connection to existing utility lines and services except the removal of Oil Storage Building 303 and the relocation of the fire plug if it should be necessary.

4. No insurance will be required and maintenance will be the responsibility of the University.

5. Such architectural changes as are necessary will be worked out by Mr. Kuhlman and Mr. York with Mr. Van Zant.

President Cross recommended that the Regents approve the construction of the addition to the hangar facility on the North Campus as proposed by Mr. Van Zant and in accordance with the conditions outlined above.

Regents Davidson and Johnson expressed the opinion that this did not seem a reasonable proposition, that the normal procedure would be to take the rental value of the entire facility after the improvement has been made and give credit for that rental value until the obligation has been retired.

After a further discussion, President Cross withdrew his recommendation and suggested to the Regents that the President's Office would renegotiate with Mr. Van Zant on a basis of a renegotiation of the total rental to be paid for the enlarged structure with the idea that this changed amount will be used as the basis for counting the number of years in retiring the total indebtedness. This procedure was agreeable to the Regents.

President Cross reported Aero Commander has expressed an immediate need for an additional 9,600 square feet of space in Hangar Building 301 at Westheimer Field. They now occupy more than one-half of this building for which they pay an annual rental of \$13,025.52. The additional income from the space requested will be approximately \$5,000.00 per year.

The area requested by Aero Commander is now used as hangar and shops for University aircraft. To make this space available will require the construction of a new facility for this purpose.

During the summer of 1964 when negotiations were in progress with a prospective tenant, some staff planning was done on a hangar and shop building. Mr. Norman Byrd, who is on the faculty during the regular school year, prepared preliminary plans and specifications which were not used. The plans proved to be satisfactory but since the negotiations with the tenant were dropped, there was no immediate need for the plans at that time.

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The plans prepared by Mr. Byrd could be quickly and easily revised to construct facilities to release space to fulfill the needs of Aero Commander. The estimated cost of the new construction is \$60,000.00.

Since the needs of the present tenant, Aero Commander, should be met in the next 60 to 90 days and since existing plans can be revised easily to provide for the additional construction, President Cross recommended that Mr. Norman Byrd be authorized to revise the existing plans and specifications to meet the current needs and that the plans then be purchased from Mr. Byrd for an amount not to exceed \$1,500.00 with the understanding that Mr. Byrd will also furnish the architectural supervision of the construction at no additional cost to the University.

He recommended further that when the revisions are complete, the University be authorized to advertise for bids on the construction of a new hangar and shop building to cost approximately \$60,000.00, the bids to be considered by the Regents at the September meeting.

Approved on motion by Regent Davidson.

In July, 1964, the Regents executed a lease to Rockwell Standard Corporation wherein a part of Building 301 at Max Westheimer Field was leased to the corporation. Rockwell Standard is a successor to Aero Commander which held the lease for a number of years before that time. The lease executed in July of 1964 was for a term of one year with the option to renew for three additional years. The corporation has asked for certain changes in the lease and has asked to lease an additional area so the lease needs to be re-executed rather than extended under the option agreement.

The corporation wishes to lease an additional 12,000 square feet of space in Building 301 which will give them 32,244 square feet of open hangar floor space and 12,320 feet of floor space in the upper and lower lean-to buildings. Other changes in the lease agreement are that the lessee will pay 84% of the cost of the natural gas used to heat the entire building rather than 59% as under the prior lease. The primary term of the lease will be for two years with an option to renew for three additional one-year periods rather than a primary term of one year with an option to renew for three years; and, the rental will be increased from \$1,085.46 per month to \$1,485.46 per month. The major change made in the lease is that the lessee may now use the leased facilities for the design, fabrication, testing and sale of aircraft and aircraft components. The earlier leases provided only that the lessee could use the space for design, fabrication and testing of experimental aircraft. Under the Higher Education Code passed by the 30th Session of the Oklahoma Legislature, many of the restrictions on the use of the airport property were removed and now it may be used for any purpose allowed by the Federal grant. Under this law our lessees may use this property for commercial purposes if they so desire.

The lease must further be approved by the Federal Aviation Agency as all other leases are on the Westheimer property.

President Cross recommended that the Regents authorize the President of the Board to execute a lease with Rockwell Standard Corporation, Aero Commander Division, for a period of two years with an optional renewal for three additional one-year terms at a monthly rent of \$1,485.46, the lease to contain the additional terms as set out above.

Approved on motion by Regent Calvert.

President Cross reported the University Architectural Committee has completed the plans and specifications for remodeling space in the Stadium to provide drafting rooms for the Architectural Committee, and they were presented for the information of the Regents. He recommended that the Regents accept the plans and specifications and authorize advertising for bids on the remodeling project.

Approved on motion by Regent Little.

President Cross reported the owners of a parcel of property at 1621 Jenkins have placed the property on the market at an asking price of \$35,000. The property is across the street to the east of Cross Center and lies between the Cross Center area and the Intramural Field, which is also owned by the University. In addition to providing parking space for residents of Cross Center, the area provides a pass-through area for Cross Center residents to the Intramural Field and will make it much more convenient for residents of the area to utilize the Intramural Field and the military drill field area. It is a possible site for future University housing.

The lot faces Jenkins and has 170 foot front with a depth of 280 feet. The lot is needed now to provide additional parking area for residents of Cross Center.

The University Council on Planning and Development appointed a committee to inspect the property and make a recommendation regarding the purchase. The committee was of the opinion that the property should be purchased, but recommended a lower figure than the \$35,000 asking price.

As a result of the recommendation of the Council on Planning and Development, the bond attorney, Mr. George J. Fagin, has rendered an opinion that the property could be purchased from Housing operating funds in connection with the 1957 Dormitory Bond System, but the area should be used for parking and any income derived from rental of the parking spaces would become income for the 1957 Dormitory System. This would present no problem since funds are now available to make the purchase and since it is the intention that the income would be deposited as income for the System.

University officials are of the opinion that if the property can be purchased for \$27,500, the purchase should be completed at the earliest opportunity.

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President Cross recommended that the Regents approve the purchase of the property at 1621 Jenkins and authorize the expenditure of \$27,500 from Housing funds for the purchase.

Approved on motion by Regent Davidson.

The University of Oklahoma Foundation, Inc., purchased the Walter Kraft property at 518 Elm Street for the University on the same basis it purchased the ATO property and the former Christian Student Center. The Foundation has requested the Regents to execute a lease for the property from the Foundation. The rental agreement which they request would pay a return to the Foundation of 4½% on its investment plus reimbursement for minor out-of-pocket expenses. The purchase of this property would give the University control of all property on Elm Street except for the two corner lots on this particular block.

The property will be rented at a return sufficient to pay the total cost of the lease so that there will be no net cost to the University.

The University has the option of purchasing the property for the purchase price of \$25,000 plus expenses which have been incurred by the Foundation.

President Cross recommended that the Regents authorize the President of the Board to execute a lease with the Foundation under the terms set forth above.

Approved on motion by Regent Davidson.

At the June meeting, the Regents requested the University of Oklahoma Foundation to purchase the former ATO property located on Jenkins Street. At the time the Foundation was asked to make this purchase, it was stated that if the purchase was made the Regents would lease the property from the Foundation. The purchase was consummated by the Foundation during the last week in June and they have now requested the Regents to enter into a lease agreement.

The proposed lease is for a term of one year from the first day of July, 1965, and from year to year thereafter except that either party may terminate the lease upon 30 days' written notice. The lease is to pay \$600.00 per month to the Foundation as return comparable to earnings realized on other Foundation investments. Under the terms of this lease the Regents have the option of purchasing the property at any time during the term of the lease for the amount of money which the Foundation has expended in acquiring the property plus repair, remodeling, and refurbishing cost.

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President Cross recommended that the Regents direct the President of the Board to execute the proposed lease with the University of Oklahoma Foundation under the terms set forth above.

Approved on motion by Regent Davidson.

In December, 1964, the Foundation also purchased the property on Elm Street which was the former Christian Student Center. This property was described as follows:

South 5 feet of Lot 3, all of Lots 4, 5, 6, 7, and the N/2 of Lot 8, all in Block One of Bessent Addition to the City of Norman, Oklahoma.

The Foundation purchased this property with the understanding that the Regents would in turn purchase the property as soon as adequate monies became available from Section 13 and New College Funds or from other sources.

At the time of the purchase a tentative oral agreement was entered into in order that the Housing Office could handle the renting of this property. Under this agreement the University was to pay to the Foundation a 4% return on its investment, plus reimbursement for minor out-of-pocket expense. This particular property pays a greater return than this amount and there is no out-of-pocket cost to the University. Because of the purchase of other properties by the Foundation which are to be leased to the University, it was deemed advisable to enter into a formal lease agreement.

This lease has been prepared and provides for a term from December 4, 1964, to July 1, 1966. The rental will be at the rate of \$1,650.00 per annum. The lease provides that the Regents are to be given an option to purchase this property at \$36,000.00 and it is stated in the lease that it is the intent of the Regents to exercise this option within the term of the lease.

President Cross recommended that the Regents authorize the President of the Board to execute a lease with the University of Oklahoma Foundation under the terms set forth above.

The recommendation was approved on motion by Regent Davidson.

During the past year the U. S. Army Corps of Engineers has held a right-of-entry permit on Max Westheimer Field for the purpose of testing mobile navigation aid and communication facilities. These permits have been granted in the past on a six-month period. The Corps of Engineers is this time requesting that we grant them a right-of-entry permit for one year from the 12th day of August, 1965, to the 11th day of August, 1966.

President Cross recommended that the Board authorize the President of the Regents to sign and execute the right-of-entry permit.

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Approved on motion by Regent Little.

President Cross reported the Athletic Department has recommended that the triangular strip of land immediately east of the Golf House be leased from the Martin-Marietta Company at an annual rental rate of \$200.00. The area has been and will be used as a golf practice area and contains a small pitching green.

It has been necessary to schedule starting times on week-ends and an area is needed for practice and pitching until the scheduled tee-off time arrives.

The golf team makes extensive use of the area throughout the year. The area is also suitable for golf instruction.

President Cross said that some consideration has been given to the purchase of the area but it is believed that if a new golf house is constructed, this particular area will not be needed in the golf course area; therefore, it was decided to attempt to lease the area at the nominal rent of \$200.00 per year.

President Cross recommended that the Regents approve the leasing of the area and authorize the President of the Board to sign a lease at a rental rate of \$200.00 per year.

Approved on motion by Regent Davidson.

President Cross reported the firm of Rees and Buck has requested that the NW/4 of SE/4 and the N/2 of SW/4 of SE/4 of Section 7-8N-2W I.M., which is the unleased portion of the Oliver Wildlife Refuge, be advertised for lease for oil and gas purposes. The firm has agreed that there will be no drilling on the refuge proper, but that the well will be spaced on adjoining property.

President Cross recommended that the Regents authorize advertising for an oil and gas lease on the Oliver Wildlife Refuge with the understanding that a well will not be permitted within the refuge proper.

Approved on motion by Regent Little.

The Fluor Products Company has completed the renovation of the cooling tower for the University. The Physical Plant Department has recommended that the project be accepted as complete.

President Cross recommended that the Regents accept the cooling tower renovation project as complete and authorize the final payment to the contractor.

Approved on motion by Regent Davidson.

At the June meeting of the Regents it was reported that Sells Petroleum Incorporated had requested a reduction of the overriding royalty interest on an oil and gas unit in Oklahoma. This month Sells Petroleum has requested that the colleges and universities reduce their overriding royalty interest on the B. N. Jackson Lease in Garvin County. This is a 40 acre lease and is presently operated as a part of a water flood unit known as the West Katie Third Deese Sand Unit. It is requested that our overriding royalty be reduced from .612500 to .061250. Sells Petroleum stated that it cannot operate this lease at a profit with such a large overriding royalty as now exists. A letter from Sells Petroleum Incorporated which explained in detail the reason for the request was mailed to each Regent with the agenda.

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.

President Cross reported bids have been received to furnish the insurance coverage for the fringe benefit program to be effective at the end of the current insurance year (October 1). The specifications provide for what would essentially be a self-insured program for life insurance, hospital, surgical, and major medical insurance. The specifications also provide for a fixed payment to the carrier each month plus a percentage of the previous month's claims to determine the total amount retained by the insurance company.

Four insurance companies bid a lower retention percentage than the amount now included with the University's fringe benefit program. The retention percentage under the present contract starts at 6.09% and is scaled upward to approximately 7% depending upon the amount of claims paid during the period. The new bids ranged from an estimated 3.6% to 7.32%.

The following bids were received:

	<u>Fixed Payment</u> <u>Per Month</u>	<u>Additional</u> <u>% of Claims</u>	<u>No. of Years</u> <u>Guarantee</u>
Atlas Life Insurance Company	\$1,000	2.7	1
American General of Oklahoma	583	2.46*	3
Mid Continent Life	1,000	2.0	10
Standard Life	1,000	4.92	3
American Fidelity - First Year	1,000	2.69	12
Subsequent Years	-0-	3.97	
Minnesota Mutual			
(bid only on life insurance at a rate of \$.97 per month per thousand)			

*Percentage applied only to health claims. A fixed fee of \$18.00 per claim will be charged for each death claim.

Certain assumptions were made in order to analyze and compare the bids. If we assume that the total claims for a bond year would amount to \$500,000 with 10 death claims included for a total of \$60,000, a comparison of the bids would be shown as in column 1 below. If the total claims were \$550,000 with \$60,000 of the amount for 10 death claims, a comparison would be shown in column 2. If the total claims amounted to \$600,000 with 10 death claims for a total of \$60,000, the comparison would be shown in column 3.

**ESTIMATED 5 YEAR TOTAL PAYMENTS TO
INSURANCE COMPANY AND AVERAGE PERCENTAGES**

	<u>\$500,000</u>	<u>%</u>	<u>\$550,000</u>	<u>%</u>	<u>\$600,000</u>	<u>%</u>
Atlas	\$127,500	5.1	\$134,250	4.881	\$141,000	4.7
American General	90,000	3.6	96,150	3.496	102,300	3.41
Mid Continent	110,000	4.4	115,000	4.181	120,000	4.0
Standard	183,000	7.32	195,300	7.101	207,600	6.92
American Fidelity	104,850	4.194	114,135	4.15	123,420	4.114

The present insurance carrier is the American General Life Insurance Company of Oklahoma. The service furnished by the company and the relationship with the company has been excellent. It is apparent from the tabulations above that the American General Life Insurance Company is again the low bidder on the program.

President Cross recommended that the bid be awarded to the present carrier, the American General Life Insurance Company of Oklahoma, as set forth above and that the insurance continue to be carried with the American General Company.

Regent Johnson stated he felt the provision in the specifications for insurance coverage on blood was undesirable because of the effect such coverage eventually might have on blood supplies. He feels this type of coverage destroys individual incentive to find donors to replace blood that has been used. Dr. Johnson also objected to a provision in the hospitalization portion which said specifically that coverage would be provided for services at the Mayo Clinic, since coverage in any other clinical facility was not included.

Mr. Dud Giezentanner, Business Manager, was invited to the meeting for an explanation and discussion of the specifications and bids received. It was agreed that if the specifications should be changed, it would be necessary to readvertise for bids. Mr. Giezentanner explained that the time is a little short if the new program is to be ready by October 1.

Regent Houchin moved that all of the bids received be rejected, that the University readvertise for bids on insurance coverage for the fringe benefit program after slight modifications in the specifications, that a committee of the Regents be appointed to work with Mr. Giezentanner in preparing the specifications, and that they be authorized to accept the best bid on behalf of the Regents. Approved.

Regent Rothbaum appointed Regents Johnson and Calvert to serve on this committee with Mr. Giezentanner. He asked Dr. Johnson to serve as Chairman.

There was a discussion of the following item which appeared in the agenda pertaining to the rates to be charged for the insurance:

When a bid is accepted on the insurance portion of the fringe benefit program, it will be necessary to determine the rates to charge for dependent coverage, hospital and surgical insurance, and employee and dependent coverage. The determination is necessary in order to distribute the costs between the educational and general budget, the auxiliary enterprises, the institutional cash accounts which include salary appointments for employees, and charges to employees for dependent coverage.

It has been suggested that if the University can legally do so, a separate account should be established to receive the payments from the various cash accounts and from employees for dependent coverage as well as the payments from the educational and general budget. The plan would provide that the separate account would actually bill the educational and general budget each month for the portion chargeable to the educational and general budget and would also bill the auxiliary enterprises and other cash accounts for the proper charge to be made against the account. The dependent premiums would be deposited in the trust account. Payments to the insurance company would then be made from the trust account.

This procedure is advisable because of the problems connected with auditing of federal funds and auxiliary enterprises. The matter is particularly important to the Medical Center in connection with the grants made to the Medical Center.

Hospital charges have increased approximately 36% in the Norman area and 54% in the Oklahoma City area since the present rates were set in 1959. A slight adjustment appears to be necessary in the current rate schedule.

The following is a listing of the present charges and suggested charges to become effective October 1, 1965:

	<u>Rates Per Month</u>	
	<u>Present</u>	<u>Proposed</u>
Regular Group		
Employee Health Insurance	\$4.70	\$5.00
Dependents' Health Insurance	8.76	9.00
Employee Life Insurance	1.04 per \$1,000	1.05 per \$1,000
Retired Group		
Retired Employee Health Insurance	6.73	7.00
Dependent Health Insurance	6.73	7.00

Optional Group		
Employee Only	\$4.43	\$5.00
Family	10.99	11.00

President Cross recommended that the Regents approve in principle the idea of a trust fund for the Norman Campus and a separate fund for the Medical Center, providing the legal advisor approves such a plan, and that the revised rate schedule shown above be approved effective October 1, 1965.

The Regents voted to authorize the committee which was appointed to accept the bid, Regents Johnson and Calvert, to approve a rate schedule after new bids are received.

Mr. Giezentanner retired from the meeting.

President Cross reported bids were received for ice cream and frozen dairy products. The bid circulated was set up so bidders could bid on either a six month or twelve month basis and carried the notation that the award would be made on the basis most advantageous to the University.

Bids received for estimated total usage are as follows:

<u>Company</u>	<u>Six Months</u>	<u>Twelve Months</u>
Fairmont Foods Co. Oklahoma City, net	\$7,115.40	\$13,608.00
Beatrice Foods Co. Meadow Gold Dairy Div. Oklahoma City, net	7,587.90	NB
The Borden Company Oklahoma City, net	7,439.00	14,878.00
Kelly Dairy, Elk City Less 1% - 10 days	NB	20,741.00

The Fairmont Foods Co. bid is the low bid and averages approximately 13% lower than the current contract.

Mr. Dan E. Guyer, Sanitarian, Student Health Service, has inspected and approved the Fairmont Foods Co. plant.

President Cross recommended that the bid be awarded to the Fairmont Foods Co. for one year beginning August 21, 1965.

Approved on motion by Regent Davidson.

August 12, 1965

8277

President Cross reported that since the Legislature has increased the tax on cigarettes by one cent per pack this necessitates a change in our cigarette vending contract. The following is a letter from Oklahoma Vending Company, which holds the current contract. This letter makes two proposals, (1) leave the price as it is now at 30 cents per pack for all cigarettes and reduce the commission paid the University from 3.3 cents per pack to 2.3 cents per pack or (2) increase the selling price of king and filter cigarettes to 35 cents per pack on all cigarettes sold.

"July 19, 1965

"TO: Mr. D. R. Kimrey
Director of Purchasing
University of Oklahoma
Norman, Oklahoma

FROM: Oklahoma Vending Company
Norman, Oklahoma
209 West Main
JEfferson 4-1768

Dear Mr. Kimrey:

The Oklahoma State Legislature recently levied an additional one cent per pack tax on cigarettes. To take care of this tax increase it will be necessary to reduce the present commission rate one cent per pack as of July 1 or to increase the selling price per pack on cigarettes. We are suggesting the following:

<u>Commission per Pack</u>	<u>Cigarettes</u>	<u>Selling Price</u>
2.3 cents	Regular	30 cents
	King	30 cents
	Filter	30 cents
or		
4.8 cents	Regular	30 cents
	King	35 cents
	Filter	35 cents

We respectfully request the consideration of these suggestions.

Sincerely yours,

OKLAHOMA VENDING COMPANY

By/s/ B. Strong

B. Strong, Manager"

August 12, 1965

8278

The over-the-counter price at the mart in the Union Building is 32 cents per pack while the price at the Campus Corner varies with the usual price at 31 or 32 cents per pack.

President Cross recommended that the price be increased to 35 cents per pack for king and filter cigarettes and the commission paid be increased to 4.8 cents per pack for the remainder of the contract period. The current contract expires December 31, 1965.

Approved on motion by Regent Johnson.

President Cross reported the following bids have been taken by Central Purchasing on 500 cubic yards of concrete:

Norman Concrete Co., Norman	\$12.75 yard	\$6,375.00
Less \$.51 cubic yard discount		255.00
Delivered job site		<u>\$6,120.00</u>
The Dolese Co., Norman, net	\$12.50 yard	\$6,250.00
Delivered job site		

President Cross recommended that the award be made to the Norman Concrete Company.

Approved on motion by Regent Davidson.

President Cross reported receipt of a letter from the Federal Aviation Agency pertaining to an amendment to the Grant Agreement for Project No. 9-34-042-E504 at Max Westheimer Field. The proposed amendment increases the maximum obligation of the United States under the Grant Agreement from \$71,000.00 to \$76,754.05, an increase of \$5,754.05. The FAA requested that the Regents approve the following resolution:

R E S O L U T I O N
ACCEPTING AMENDMENT NO. 1 TO GRANT AGREEMENT
FOR PROJECT NO. 9-34-042-E504

BE IT RESOLVED by the Board of Regents of the University of Oklahoma, Norman, Oklahoma.

SECTION 1. That the Board of Regents of the University of Oklahoma, Norman, Oklahoma, shall and they do hereby accept Amendment No. 1 to Grant Agreement previously accepted on August 13, 1964, as made by the Director, Southwest Region, Federal Aviation Agency, for the purposes therein set out; that said Board of Regents do hereby accept all the terms, conditions, and obligations therein and thereby imposed and by their acceptance of same do hereby acknowledge this Amendment as a part of the Grant Agreement heretofore entered into and that such Amendment No. 1 shall be as set forth hereinbelow.

August 12, 1965

8279

SECTION 2. That the President of the Board of Regents of the University of Oklahoma, Norman, Oklahoma, is hereby authorized and directed to evidence said University's agreement by affixing his signature to such agreement, which is hereby executed in quintuplet, and the Secretary of the Board of Regents is hereby authorized and directed to impress the official seal of the University of Oklahoma thereon and to attest said execution.

SECTION 3. That Amendment No. 1 to the Grant Agreement referred to hereinabove shall be as follows:

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 9-34-042-E504

WHEREAS, the Federal Aviation Agency (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the University of Oklahoma, Norman, Oklahoma, (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 13th day of August, 1964, be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States as set forth in paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 13th day of August, 1964, relating to Max Westheimer Field Airport, Project No. 9-34-042-E504, is hereby increased from \$71,000.00 to \$76,754.05.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the ____ day of _____, 19__.

UNITED STATES OF AMERICA
FEDERAL AVIATION AGENCY

By /s/ C. L. Coulter
Acting Director, Southwest Region

BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA

By _____

Title _____

(SEAL)

Attest: _____

Title _____

August 12, 1965

8230

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Board of Regents of the University of Oklahoma, Norman, Oklahoma (herein referred to as the "Sponsor") do hereby certify:

That I have examined the foregoing Amendment No. 1 to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Oklahoma, and further that, in my opinion, said Amendment No. 1 to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ this _____ day of _____, 19_____.

Title _____

PASSED AND APPROVED by a majority vote of the Board of Regents and approved by me this _____ day of _____, 1965.

PRESIDENT, BOARD OF REGENTS,
UNIVERSITY OF OKLAHOMA

ATTEST:

Secretary
(SEAL)

CERTIFICATE

I, _____, the duly qualified and acting Secretary of the Board of Regents, University of Oklahoma, do hereby certify that the attached from the minutes of a _____ meeting of the Board of Regents of said University of Oklahoma, held on _____, 1965, is a true and correct copy of the original minutes of said meeting on file and of record insofar as said original minutes relate to the matters set forth in said attached extract, and I do further certify that the copy of the Resolution appearing in said attached extract is a true and correct copy of such Resolution adopted at said meeting and on file and of record in my office.

In testimony whereof, I have hereunto set my hand and seal of said Board of Regents, University of Oklahoma, Norman, Oklahoma, this _____ day of _____, 1965.

(SEAL)

SECRETARY, BOARD OF REGENTS,
UNIVERSITY OF OKLAHOMA

August 12, 1965

8281

President Cross recommended that the Regents approve the Resolution and authorize the President of the Board to sign Amendment Number One in accordance with the request from the Federal Aviation Agency.

Approved on motion by Regent Houchia.

There being no further business the meeting adjourned at 3:40 p.m.



Emil R. Kraettli, Secretary

Reporters and others present for the meeting:

Elizabeth C. Stubler, Office of Public Information
Bob Swearingen, The Norman Transcript
Sydney Draper, Daily Oklahoman and Oklahoma City Times