

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, SEPTEMBER 23, 1965 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, September 23, 1965, at 10:00 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 Burr, Assistant to the President for University Relations, Mr. David Swank, Assistant Professor of Law, Mr. James E. Swain, Director of University Relations, and Mrs. Barbara James, Assistant Secretary of the Board of Regents.

The minutes of the meeting held on August 12, 1965, were approved.

President Cross distributed copies of a report prepared by the Dean of Women pertaining to rush. He also distributed copies of the OU Student Guide and a calendar showing University events for the year.

President Cross reported on his attendance at the meeting of the International Association of Universities which was held in Tokyo early in September.

In response to a request made by Regent Johnson at the August meeting, Dr. Brown presented a report prepared by the Bureau of Business Research on the increase in faculty salaries at the higher education level compared to other professions for the period 1949 to 1965. He also presented comparative information on the state allocation to the University of Oklahoma, Main Campus and Medical Center, between 1956-57 and 1965-66.

Vice President McCarter reported on the new ruling by the State Selective Service Board that in order to maintain an II-S student classification, a student must be enrolled in a minimum of 15 hours, rather than 12, and must maintain a 2.00 grade average. Dr. McCarter said that the ruling is new and he is uncertain now just how this will affect the University's graduate students who are teaching part-time and working on advanced degrees. A discussion followed, but no action was taken.

Dr. James L. Dennis, Dean of the School of Medicine and Director of the Medical Center, Mr. Raymond D. Crews, Business Administrator of the

Medical Center, and Mr. Robert Terrill, Administrator of the University Hospitals, were invited to the meeting.

Mr. Houchin, Chairman of the Regents' committee appointed to make a recommendation on an architect for the Medical Center, presented the report of the committee. The other members of the committee were Regents Sparks and Rothbaum. Mr. Houchin stated that several meetings were held, some with the Medical Center Long-Range Planning Committee and one with the consultant. The committee considered in-state firms and out-of-state firms that specialize in hospital and medical school facilities. It was the feeling of the committee that a consultant who is a specialist in hospital construction is a necessity. After investigating four major out-of-state firms thoroughly, it was decided that an in-state architect working with a consultant would be most desirable. Mr. Houchin said that after a thorough investigation of the qualified architects in Oklahoma, it was the recommendation of the committee that Coston-Frankfurt-Short, Oklahoma City, be appointed architect for the basic science teaching building of the Medical Center at a total fee of 6%, including the compensation of the consultant, and that the consultant is to be chosen by the University and will be responsible to the University. The committee also recommended that Gorsline and Associates be appointed consultants for the Medical Center project. Mr. Houchin reported that by letter Coston-Frankfurt-Short have agreed to pay the consultant a fee of 1½%.

Dean Dennis reported that these recommendations of the committee are quite acceptable to the Medical Center.

In response to an inquiry as to how the architect would be paid, Mr. Swank reported the Attorney General has approved the proposed form of architectural contract, which provides for payment from the bond funds appropriated by the Legislature, and has stated that it is legal under the laws of the State of Oklahoma. The contract will cover the design and construction of a basic science teaching building and the architects will be required to provide all other services necessary in making application to the Federal Government for matching funds.

Regent Houchin moved approval of the committee recommendation. Seconded by Regent Little and approved. Regent Johnson requested that he be shown as voting NO.

Regent Johnson reported the committee (Regents Johnson and Calvert, p. 8273) appointed to award the contract on insurance coverage for the University's fringe benefit program had studied the bids received and recommended that all bids be rejected. The committee further recommended that since the present carrier of the insurance will permit a 60-day extension of the present contract, that such extension be accepted and that

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the matter be studied with expert assistance and guidance, the specifications redrawn, and bids recirculated.

President Cross stated he concurred in this recommendation mainly because the apparent low bidder was permitted to withdraw a clause in his bid in order to meet the specifications. He said he felt it was unwise to allow any alterations in bids.

Vice President Brown stated he had received a letter from the American General Life Insurance Company agreeing to an extension of up to 60 days.

Regent Johnson moved that all bids received on September 8 on the insurance program be declined and that the program be readvertised. Approved.

Dr. Brown recommended that the Regents confirm the action already taken following a telephone conference with the President of the Board to transfer \$1,564.87 from Income to Principal of the Will Rogers Memorial Scholarship Fund in order to complete the purchases approved by the Regents at the August 12 meeting. Dr. Brown also recommended approval of the following recommendations for sales and purchases received from the J. & W. Seligman & Co.:

Crippled Children's Hospital Fund

Sales: \$ 500 U. S. Treasury Bonds 2½, 3/15/70  
\$1,000 U. S. Treasury Bonds 2½, 12/15/72  
\$2,000 Curtis Publishing Debs. 6, 10/1/86  
100 shares American Radiator and Standard Sanitary  
1,675 shares Affiliated Fund  
173 shares Dividend Fund

Purchases: \*200 shares Union Oil of California 2.50 cv. pfd.  
32 shares Cluett Peabody  
75 shares Associated Dry Goods  
25 shares Union Pacific

Murray Case Sells Building Fund

Purchase up to three of the new Southern Bell Telephone 4 3/4% debentures due September 1, 2000, with the cash available in the fund as a result of a distribution of funds in the estate.

\*J. & W. Seligman recommended adjusting this purchase according to the cash available.

On motion by Regent Johnson all of the above recommendations were approved and the following Resolutions were unanimously adopted:

**RESOLUTION**

**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 Affiliated Fund:

1,675 shares - Certificate Number Y20550

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.

**RESOLUTION**

**RESOLVED THAT**, we, the Regents of the University of Oklahoma for the Crippled Children's Hospital Fund do hereby authorize the sale of the stock of the Dividend Fund:

173 shares - Certificate Number JC/O 182847

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.

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**RESOLUTION**

**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 American Radiator and Standard Sanitary Corporation:

100 shares - Certificate Number Y 194178

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.

**MEDICAL CENTER PERSONNEL**

**APPOINTMENTS:**

Charles M. Ryan, M.D., Assistant Clinical Professor of Medicine, clinical rates, August 1, 1965 to August 1, 1966.

Charles Samuel McCammon, M.D., Assistant Professor of Preventive Medicine, clinical rates, August 1, 1965.

Alan Hugh Nicol, M.D., Assistant Professor of Preventive Medicine, clinical rates, August 1, 1965.

Michael Ogden, M.D., Assistant Professor of Preventive Medicine, clinical rates, August 1, 1965.

Arthur Wayne Viney, Ph.D., Adjunct Assistant Professor of Medical Psychology in Psychiatry, clinical rates, September 1, 1965.

Thomas Kay Shires, Ph.D., Research Instructor in Anatomy and in Urology, \$7,500 for 12 months, August 1, 1965.

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Thomas E. Acers, M.D., Clinical Instructor in Ophthalmology, clinical rates, August 1, 1965.

Everett L. Wiggins, M.D., Clinical Instructor in Ophthalmology, clinical rates, July 1, 1965.

Larry Wayne Cartmell, M.D., Clinical Instructor in Pathology, clinical rates, August 1, 1965.

William Jackson Williams, M.D., Instructor in Pathology, \$6,000 for 12 months, 3/8 time, August 16, 1965.

Ananta Songseng, M.D., Instructor in Radiology, clinical rates, September 1, 1965.

Leonard Edward Swischuk, M.D., Instructor in Radiology, clinical rates, August 1, 1965.

Donald L. Hicks, M.D., Clinical Assistant in <sup>M</sup>edicine, clinical rates, July 1, 1965 to July 1, 1966.

Charles L. Jobe, Jr., M.D., Clinical Assistant (Chief Resident) in Medicine, clinical rates, July 1, 1965 to July 1, 1966.

James Philip Rhoads, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1965.

Marcus Boyd Shook, M.D., Clinical Assistant in Medicine, clinical rates, September 1, 1965.

Thomas Randall Treece, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1965.

John D. Bush, M.D., Clinical Assistant in Radiology, clinical rates, October 1, 1965.

Robert M. Sayre, M.A., Research Associate in Dermatology, \$6,480 for 12 months, August 1, 1965.

John Richard Smith, M.D., Visiting Lecturer in Psychiatry, clinical rates, July 1, 1965 to July 1, 1966.

**CHANGES:**

Robert M. Bird, M.D., title changed from Professor and Vice-Chairman of Medicine and Professor of Physiology to Professor of Medicine and of Physiology and Associate Dean of Planning and Development, salary increased to \$20,000 for 12 months, October 1, 1965.

Barbara F. Braden, M.D., Instructor in Medicine, salary increased from \$333.33 to \$354.16 per month, July 1, 1965.

James Paul Costiloe, M.S., Research Associate in Preventive Medicine, in Psychiatry, and in Medicine, salary increased from \$8,000 to \$8,300 for 12 months, July 1, 1965.

James A. Cutter, M.D., title changed from Clinical Professor to Professor and Head of Anesthesiology, salary changed from -0- to \$22,000 for 12 months, October 15, 1965.

Douglas Duane Dahl, M.D., promoted from Clinical Assistant to Instructor in Radiology, September 1, 1965.

A. Laurence Dee, M.D., Professor and Chairman of Pathology, salary changed from \$27,000 to \$20,000 for 12 months, August 1, 1965.

Ellidee Thomas Dotson, M.D., title changed from Clinical Assistant to Assistant Professor of Pediatrics and of Neurology in Psychiatry, salary changed from -0- to \$6,250 for August 1, 1965 to January 1, 1966.

Guy W. Fuller, M.D., Clinical Instructor in Gynecology and Obstetrics, salary increased from \$3,000 to \$3,600 for 12 months, August 1, 1965.

Marvin B. Glismann, M.D., promoted from Instructor to Assistant Clinical Professor of Medicine, August 1, 1965.

Wilma J. Green, Ph.D., Assistant Professor of Pathology, salary increased from \$6,000 to \$7,500 for 12 months, August 1, 1965.

James W. Hampton, M.D., Assistant Professor of Medicine, salary increased from \$958.33 to \$1,031.06 per month, August 1, 1965 to July 1, 1966. Also paid \$25 per visit.

Bruce R. Pierce, Ph.D., Assistant Professor of Communication Disorders and Director, Out-Patient Service, Speech and Hearing Center, salary increased from \$11,500 to \$14,000 for 12 months, July 1, 1965.

Lawrence V. Scott, Sc.D., Professor of Microbiology, salary increased from \$1,208.33 to \$1,280.72 per month, August 1, 1965 to July 1, 1966.

Jack E. Tompkins, M.S., Research Associate in Medicine, salary increased from \$750.00 to \$833.33 per month, August 1, 1965.

Joseph M. White, Jr., M.D., title changed from Associate Director of Medical Center, Associate Dean of School of Medicine, and Professor and Head of Anesthesiology, to Associate Director of Medical Center, Associate Dean of School of Medicine and Professor of Anesthesiology, October 15, 1965.

**TERMINATIONS:**

Lynn LeRoy Myers, M.D., Clinical Assistant in Medicine, June 30, 1965.

Lois Joan Sanders, Ph.D., Assistant Professor of Communication Disorders, August 31, 1965.

Approved on motion by Regent Johnson.

President Cross reported that Dr. Dennis had requested that the Medical Center personnel be placed under the same mandatory (age) retirement policies as those now in effect on the Norman Campus. On the Norman Campus, members of the faculty and other employees are placed on retirement status at the end of the fiscal year during which they reach the age of 70. Administrative officers are placed on retirement status from their administrative positions at the end of the fiscal year during which they reach the age of 68, but may be employed either full-time or part-time in other work until reaching the age of 70.

President Cross recommended that the mandatory retirement age at the Medical Center be set at 70 for members of the faculty and other employees, except that administrative officers shall be placed on retirement status from their administrative positions at the age of 68 with the understanding they may be employed either full-time or part-time in other work until reaching the age of 70.

Approved on motion by Regent Johnson.

On September 3 a mail vote was taken on the budget for the Medical Center for 1965-66 so that it could be presented for consideration by the State Regents for Higher Education at their September 13 meeting. It was pointed out that the Medical Center would have inadequate funds for meeting the September payroll and for paying bills which become due in September if the budget was not approved by the State Regents on September 13 and the fund allocations allowed. All members of the Board of Regents voted to approve the budget as presented on the recommendation of Regents Johnson and Calvert. A copy of the final bound budget was mailed to each Regent with the agenda for this meeting. The title and salary changes included in the budget are effective October 1, 1965.

President Cross recommended confirmation of the mail vote to approve the 1965-66 University of Oklahoma Medical Center Budget.

Approved on motion by Regent Johnson.



President Cross stated that this budget was prepared and approved by mail vote by the Regents while he was out of the country and he has noticed that, quite properly, the Dean and Director made no suggestion concerning his own salary although he recommended rather substantial increases for many of his faculty members. He stated he felt Dr. Dennis had performed magnificently in his first year under most trying circumstances and suggested the Board consider a merit increase for Dean Dennis.

The Regents requested an Executive Session for a discussion of salaries.

Following the Executive Session, Regent Houchin moved that effective with the first of the coming month (October 1, 1965) the salary of President Cross be increased by \$5,000 per year. The motion was seconded by Regent Little and unanimously approved.

Regent Johnson moved that beginning with the first of the next month (October 1, 1965) the salary of Dean James L. Dennis be raised by \$3,000 per year. The motion was seconded by Regent Little and approved.

Dean Dennis, Mr. Terrill and Mr. Crews retired from the meeting.

#### FACULTY

##### LEAVES OF ABSENCE:

Bruce I. Granger, Professor of English, sabbatical leave of absence changed from one-half pay to full pay for the period September 1, 1965 to January 16, 1966.

Stella E. Sanders, Associate Professor of Modern Languages, sick leave with full pay, September 1, 1965 to December 1, 1965; \$100 per month, December 1, 1965 to January 16, 1966.

Ruth Hankowsky, Assistant Professor of Speech, sick leave with full pay, September 10 to December 11, 1965; \$100 per month, December 11, 1965 to January 16, 1966.

##### APPOINTMENTS:

Donald D. Dunlop, Adjunct Professor of Petroleum and Geological Engineering, no salary, September 1, 1965.

William Clare Wonders, NSF Senior Foreign Scientist, Geography, \$15,000 for 9 months, September 1, 1965.

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Edwin Kessler, III, Acting Associate Professor of Meteorology in Civil Engineering, \$1,425 for 4½ months, 1/4 time, September 1, 1965.

Yosio Nakamura, Visiting Associate Professor of Geophysics, School of Geology, no salary, part time, September 1, 1965 to June 1, 1966.

Roberta Brokaw, Assistant Professor of Music, \$6,516 for 9 months, September 1, 1965.

Peggy D. Keck, Instructor in Administrative Services, \$5,772 for 9 months, September 1, 1965.

Robert D. Van Auken, Instructor in Administrative Services, \$6,516 for 9 months, September 1, 1965.

Juanita Allison Miller, Special Instructor in Anthropology, part time, September 1, 1965 to June 1, 1966. Paid by School and Community Services.

Stanley Louis Barnes, Instructor in Meteorology in Civil Engineering, \$3,420 for 9 months, 1/2 time, September 1, 1965.

Rex Lee Inman, Instructor in Meteorology in Civil Engineering, \$1,794 for 4½ months, 1/2 time, September 1, 1965.

Robert Warner Jones, Instructor in Meteorology, in Civil Engineering, \$3,420 for 9 months, 1/2 time, September 1, 1965.

Victor S. Whitehead, Instructor in Meteorology in Civil Engineering, \$3,504 for 9 months, 1/2 time, September 1, 1965.

David K. Spradling, Instructor in Drama and Supervisor and Stage Manager, Holmberg Hall, \$5,364 for 9 months, September 1, 1965.

Dolly Ann Moseley, Special Instructor in Education, \$5,496 for 12 months, September 1, 1965.

John Harold Wilson, Special Instructor in Education, \$5,496 for 12 months, September 1, 1965.

Barney Lee Capehart, Instructor in Electrical Engineering, \$4,023 for 9 months, 3/4 time, September 1, 1965.

Vera Mildred Gatch, Assistant Professor of Psychology, \$8,520 for 9 months, September 1, 1965.

Jagdishchandra Trikamji Gajjar, Special Instructor in Electrical Engineering, \$3,030 for 9 months, 1/2 time, September 1, 1965.

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David Arlen Todd, Instructor in Electrical Engineering, \$4,545 for 9 months, 3/4 time, September 1, 1965.

Leonard Philip Alberstadt, Special Instructor in Geology, \$1,407 for 4½ months, 1/2 time, September 1, 1965. Declined to accept Graduate Assistantship for 1965-66.

Gerald Guy Malewaik, Special Instructor in Geology, \$1,407 for 4½ months, 1/2 time, September 1, 1965. Declined to accept Graduate Assistantship for 1965-66.

Roseanne Catherine Niemyt, Special Instructor in Home Economics, \$3,180 for 9 months, 1/2 time, September 1, 1965.

Gerald M. Bell, Special Instructor in Journalism, \$900 for 4½ months, 1/4 time, September 1, 1965.

Fred H. Grove, Special Instructor in Journalism, \$900 for 4½ months, 1/4 time, September 1, 1965.

William Houston Lowry, Special Instructor in Library Science, \$530 for 4½ months, 1/6 time, September 1, 1965.

Margaret J. Patterson, Special Instructor in Library Science, \$322.50 per month, 1/2 time, September 1, 1965 to January 16, 1966.

Marc Q. Jacobs, Instructor in Mathematics, \$6,060 for 9 months, September 1, 1965.

P. N. Shivalumar, Visiting Special Instructor in Mathematics, \$2,048 for 9 months, 1/2 time, September 1, 1965.

Ernest L. Little, Special Instructor in Psychology, no salary, September 1, 1965 to January 16, 1966.

Barbara Jeanne Council, Special Instructor in Social Work, no salary, September 1, 1965.

Bessie Gilliam Jenkins, Special Instructor, University School, \$4,860 for 9 months, September 1, 1965.

Kay Louise McGee, Special Instructor, University School, \$2,202 for 9 months, 1/2 time, September 1, 1965.

Martha Pappas Mills, Special Instructor, University School, \$3,384 for 9 months, 3/4 time, September 1, 1965 to June 1, 1966.

Helen Janette Weakley, Special Instructor, University School, \$5,496 for 9 months, September 1, 1965.

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Anne Black Funkhouser, Special Instructor in Zoology, \$7,536 for 9 months, September 1, 1965.

Patricia B. Riggs, Special Instructor in Zoology, \$1,500 for 4½ months, 1/2 time, September 1, 1965.

Julia A. Jordan, Teaching Assistant in Anthropology, \$550 for 4½ months, 1/4 time, September 1, 1965.

Lynda Harris, Teaching Assistant in Chemistry, \$400 for 4½ months, 1/4 time, September 1, 1965.

David R. Morgan, Teaching Assistant in Government, \$4,500 for 12 months, 3/4 time, September 1, 1965 to July 1, 1966. Paid by School and Community Services.

Ray Thomas Fullerton, Teaching Assistant in Modern Languages, \$1,340 for 4½ months, 2/3 time, September 1, 1965.

Walter Lawrence Dillard, Teaching Assistant in Zoology, \$1,275 for 4½ months, 1/2 time, September 1, 1965.

Susan J. Griffith, Teaching Assistant in Zoology, \$2,550 for 9 months, 1/2 time, September 1, 1965.

Lewis W. Oring, Teaching Assistant in Zoology, \$2,550 for 9 months, 1/2 time, September 1, 1965.

Robert G. Richardson, Teaching Assistant in Zoology, \$2,550 for 4½ months, September 1, 1965.

Charles Clinton Smith, Teaching Assistant in Zoology, \$2,550 for 9 months, 1/2 time, September 1, 1965.

Nancy Katherine Peters, Librarian PII, Assistant Acquisitions Librarian, \$6,060 for 12 months, September 1, 1965.

James A. Brown, Research Associate in Anthropology, Stovall Museum, no salary, July 1, 1965 to July 1, 1966.

Harold M. Bradbury, Special Lecturer, Math Inservice Computer Institute, \$1,024 for 8 months, 1/4 time, September 15, 1965 to May 15, 1966.

Ellinor Ann Wiest, Special Lecturer, Math Inservice Computer Institute, \$400 for 9 months, 1/8 time, September 1, 1965 to June 1, 1966.

**CHANGES:**

Gene M. Nordby, Dean, College of Engineering and Professor of Civil Engineering; given additional title of Professor of Aerospace and Mechanical Engineering, September 1, 1965.

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Percy T. Teska, Professor of Education, salary increased from \$12,300 to \$12,900 for 12 months, July 1, 1965.

Jack E. Douglas, Associate Professor of Speech, salary increased from \$9,812 to \$9,852 for 9 months, September 1, 1965.

Ansel H. Resler, Associate Professor of Speech, changed from \$9,612, full time, to \$7,209 for 9 months, 3/4 time, September 1, 1965; appointed Director of Academic Services, WNAD, \$2,403 for 9 months, 1/4 time, September 1, 1965.

Vaughnie Jean Lindsay, title changed from Associate Professor to Assistant Professor of Education, salary changed from \$10,596 to \$9,612 for 12 months, September 1, 1965. Did not complete degree by September 1, 1965.

Himan Aldridge Gillespie, Assistant Professor of Civil Engineering, beginning date changed from September 1, 1965 to January 16, 1966.

J. Michael Bruno, Librarian PIII; given additional title of Adjunct Assistant Professor of Library Science, September 1, 1965.

William Terris, title changed from Visiting Assistant Professor to Assistant Professor of Psychology, September 1, 1965.

Donald E. Secrest, title changed from Assistant Professor to Instructor in Government, salary changed from \$7,920 to \$7,536 for 9 months, September 1, 1965. Did not complete degree by September 1, 1965.

Ruth Janice Donnell, Librarian PII, salary increased from \$5,496 to \$6,060 for 12 months, July 1, 1965.

Liv L. Smith, Librarian PII, salary increased from \$5,628 to \$6,060 for 12 months, July 1, 1965.

Marion Virginia Tucker, Special Instructor in Mathematics, salary changed from \$2,048 for 9 months, 1/2 time, to \$4,096 for 9 months, full time, September 1, 1965.

Jacqueline D. Laperriere, title changed from Special Instructor to Teaching Assistant in Chemistry, September 1, 1965.

David Dalman Cass, title changed from Graduate Assistant to Teaching Assistant in Botany and Microbiology, salary increased from \$2,000 to \$2,400 for 9 months, 1/2 time, September 1, 1965.

Nancy Beth Lewis, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, September 1, 1965.

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Robert Leon Malka, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$1,000 for 4½ months, 1/2 time, to \$1,680 for 4½ months, .84 time, September 1, 1965.

Karl Heinz Merz, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$1,000 for 4½ months, 1/2 time, to \$1,680 for 4½ months, .84 time, September 1, 1965.

Raymond C. Thurmond, title changed from Graduate Assistant to Special Instructor in Physical Education, salary increased from \$2,000 for 9 months, 1/2 time, to \$5,232 for 9 months, full time, September 1, 1965.

#### RESIGNATIONS:

Marilyn R. Cole, Instructor, Home Economics Nursery School, August 1, 1965.

Billy J. Harris, Instructor in Aerospace and Mechanical Engineering, June 1, 1965.

Michael D. High, Instructor in Aerospace and Mechanical Engineering, June 1, 1965.

Hattie Barrett Orr, Special Instructor, University School, June 1, 1965.

Raymond C. Staley, Associate Professor of Meteorology in Civil Engineering, June 1, 1965.

Mary Ackley Stover, Instructor in Administrative Services, August 1, 1965.

Joseph F. Tinney, Special Instructor in Chemical Engineering and Supervisor, Nuclear Reactor Laboratory, September 1, 1965.

Loyce Jean Willett, Special Instructor in Education, September 1, 1965.

President Cross also recommended the appointment of Professor Arrell M. Gibson as Chairman of the Department of History for one year, effective September 1, 1965 to September 1, 1966.

Approved on motion by Regent Sparks.

President Cross reported the death of Oren F. Evans, Professor Emeritus of Geology on August 19, 1965.

#### GRADUATE ASSISTANTS

#### APPOINTMENTS:

Adil M. Mayyasi, Aerospace and Mechanical Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1965.

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Margaret Fell Thurston, Athletic Department, \$900 for 9 months, 1/4 time, September 1, 1965.

James P. Gallagher, Anthropology, \$900 for 9 months, 1/4 time, September 1, 1965.

Frederick Ewing Schneider, Anthropology, \$900 for 9 months, 1/4 time, September 1, 1965.

Raza Aly, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Edward R. Bannister, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Udo Blum, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Robert Dale Howell, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Virgil Perry Lovelace, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Richard Lee Myers, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Roger Edwin Wilson, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Sutton B. Farnham, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1965.

Mary Elizabeth Whitehead, Chemistry, \$950 for 4½ months, 1/2 time, January 16, 1966.

Bong L. Wong, Civil Engineering and Environmental Science, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Jean Rhodes Herrick, Classics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Norma Jane Runge Bumgarner, Classics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

William Stephen Coleman, Drama, \$1,800 for 9 months, 1/2 time, September 1, 1965.

James T. Martin, Drama, \$900 for 9 months, 1/4 time, September 1, 1965.

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Gary T. Barnes, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Janice E. Million, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Hugh Daniel O'Neill, Jr., Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Sidney Allan Pepper, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Milton Delbert Simmons, Education, \$2,000 for 9 months, 1/2 time, September 1, 1965.

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

Archie D. Knight, Finance, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Arnold F. Parr, Finance, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Jerome Frank Coling, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1965.

John W. Taylor, Jr., Geography, \$900 for 9 months, 1/4 time, September 1, 1965.

Philip J. Cannon, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Hershel Leonard Jones, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Norman J. Smith, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Charles Mack Evans, Government, no salary, 1/4 time, September 1, 1965 to January 16, 1966.

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

Jerlene Ann Hargis, Home Economics, \$900 for 9 months, 1/4 time, September 1, 1965.

Jerry C. Ervin, Industrial Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1965.

James Frederick Paschal, Journalism, \$900 for 9 months, 1/4 time, September 1, 1965.



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Donald E. Winston, Journalism, \$450 for 4½ months, 1/4 time, September 1, 1965.

Elizabeth Ann Campbell, Mathematics, \$900 for 4½ months, 1/2 time, September 1, 1965.

Jon Keith Cole, Mathematics, \$2,666.66 for 9 months, 2/3 time, September 1, 1965.

Timothy P. Donovan, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1965. Salary paid by School and Community Services.

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

Robert Dorsey Gow, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Ronald Arthur Ohsfeldt, Jr., Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Ronald Dean Sandstrom, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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

Charles Anthony Pond, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Renate Elfriede Pore, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1965.

James E. Wilhelm, Music, \$450 for 9 months, 1/8 time, September 1, 1965.

Gerry Lew Jones, Nuclear Reactor Laboratory, \$200 per month, 1/2 time, September 1, 1965 to July 1, 1966.

Richard Michael Gennings, Oklahoma Biological Survey, \$1,800 for 9 months, 1/2 time, September 1, 1965.

James Burr Mense, Oklahoma Biological Survey, \$1,800 for 9 months, 1/2 time, September 1, 1965.

William D. Winston, Oklahoma Biological Survey, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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Jerry William Baker, Petroleum and Geological Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Armen Harutyun Mirzaian, Pharmacy, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Gilbert Lawrence Druin, Philosophy, \$1,000 for 9 months, 1/4 time, September 1, 1965.

Helen P. Gibbens, Philosophy, \$1,900 for 9 months, 1/2 time, September 1, 1965.

William Herbert Hecht, Philosophy, \$1,500 for 9 months, .375 time, September 1, 1965.

Frank J. Kelly, Jr., Philosophy, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Madelyn Horsman Pyeatt, Philosophy, \$1,000 for 9 months, 1/4 time, September 1, 1965.

James B. Reaves, Philosophy, \$1,000 for 9 months, 1/4 time, September 1, 1965.

Imad T. Shouery, Philosophy, \$1,000 for 9 months, 1/4 time, September 1, 1965.

Mary Margaret Frey, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Ronald Austry Lee, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Albert Marino, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1965.

James Lynn Tylk, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Lilia Alindada Velasquez, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1965.

James Knoxford Ballou, Jr., Physics, \$2,000 for 9 months, 1/2 time, September 1, 1965.

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

Jalal Samimi, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1965.

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David August Paskewitz, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Warren Vail Williams, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Nona Rose Berghaus, Family Finance, School and Community Services, \$2,100 for 9 months, 1/2 time, September 1, 1965.

Larry D. Coleman, Family Finance, School and Community Services, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Carl James Vandever, Government, \$1,000 for 4½ months, 1/2 time, September 1, 1965. Salary paid by School and Community Services.

Emmett J. Bonner, Sociology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Jerry S. Compton, Sociology, \$2,400 for 12 months, 1/2 time, August 1, 1965 to June 1, 1966. Salary paid by School and Community Services.

Margaret L. Heisserer, Sociology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Jean G. Holloway, Sociology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Joan Rodman Wolfgang, Sociology, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Virginia Ruth Bailey, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Sara Leonard Brown, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Clarence Edwin Hall, University Guidance Service, \$1,800 for 9 months, 1/2 time, September 1, 1965.

Burnard Leon Pearce, University Guidance Service, \$200 per month, 1/2 time, August 16, 1965 to July 1, 1966.

Judith Ada Badham, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

Paul Timothy Sandridge, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1965.

**CHANGES:**

Nolan Mac Brockway, Chemistry, salary increased from \$1,900 to \$2,300 for 9 months, 1/2 time, September 1, 1965.

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Jerry Edward Jones, Chemistry, salary increased from \$1,900 to \$2,100 for 9 months, 1/2 time, September 1, 1965.

M. Sabry Mohammed Kamhawy, Chemistry, salary increased from \$2,400 to \$2,500 for 9 months, 1/2 time, September 1, 1965.

Lyman Cliffton Lewis, Chemistry, salary increased from \$1,900 to \$2,100 for 9 months, 1/2 time, September 1, 1965.

Ronald Allen Martin, Chemistry, salary increased from \$1,900 to \$2,100 for 9 months, 1/2 time, September 1, 1965.

Jack Landy Robinson, Chemistry, salary increased from \$2,100 to \$2,400 for 9 months, 1/2 time, September 1, 1965.

Peter Joseph Russo, Chemistry, salary increased from \$1,900 to \$2,100 for 9 months, 1/2 time, September 1, 1965.

David Stanley Seigler, Chemistry, salary increased from \$2,100 to \$2,300 for 9 months, 1/2 time, September 1, 1965.

William W. Shepherd, Chemistry, salary increased from \$1,900 to \$2,100 for 9 months, 1/2 time, September 1, 1965.

Edwin Earl Tucker, Chemistry, salary increased from \$1,900 to \$2,100 for 9 months, 1/2 time, September 1, 1965.

Donald Lee Whitfill, Chemistry, salary increased from \$2,400 to \$2,500 for 9 months, 1/2 time, September 1, 1965.

Carolyn E. Bamford, University School, salary increased from \$1,800 for 9 months, 1/2 time, to \$2,700 for 9 months, 3/4 time, September 1, 1965.

Frances D'Ann Fuquay, University School, salary increased from \$1,800 for 9 months, 1/2 time, to \$2,700 for 9 months, 3/4 time, September 1, 1965.

Terry Irene Haug, University School, salary increased from \$1,800 for 9 months, 1/2 time, to \$2,700 for 9 months, 3/4 time, September 1, 1965.

Philip Warren Phillips, University School, salary increased from \$2,667 for 9 months, .67 time, to \$3,000 for 9 months, 3/4 time, September 1, 1965.

Elizabeth Ryan Rankin, University School, salary increased from \$2,667 for 9 months, 2/3 time, to \$3,000 for 9 months, 3/4 time, September 1, 1965.

Thomas Alan Jenssen, title changed from Graduate Assistant in Botany and Microbiology to Graduate Assistant in Zoology, Department of Botany and Microbiology, September 1, 1965.

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John Charles Landolt, title changed from Graduate Assistant in Botany and Microbiology to Graduate Assistant in Zoology, Department of Botany and Microbiology, September 1, 1965.

Arthur Pilkington McConnell, Zoology, salary changed from \$1,000 for 4½ months, 1/2 time, to \$900 for 4½ months, 1/2 time, September 1, 1965.

RESIGNATIONS (Declined to Accept 1965-66 Appointment):

David Dee Brown, Botany and Microbiology.

Myra Jennings, Botany and Microbiology.

Judith Dees Thompson, Chemistry.

Jim Dale Thurman, English.

Phyllis Helen Williams, Geography.

Kenneth Aaron Sargent, Geology.

Edward T. Mann, Guidance Service, August 15, 1965.

Jacob Michael Dworatschek, Mathematics.

Justin L. Garrett, Mathematics.

Philip Yi-Hsin Pan, Mathematics.

Wallace Gene Seibel, Mathematics.

Annie Lucienne Cosson, Modern Languages.

Michael Thomas Kessler, Modern Languages.

Thurmond Roy Carmichael, Music.

Henry B. Bird, Sociology.

Ronald F. Dodson, Zoology.

Patricia J. Sullivan, Zoology.

Approved on motion by Regent Davidson.

#### ADMINISTRATIVE AND PROFESSIONAL

#### LEAVE OF ABSENCE:

John W. Dunn, Extension Specialist II, Business and Industrial Services, leave of absence without pay extended to July 1, 1966.

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**APPOINTMENTS:**

John Baumgold, Staff Psychologist, Guidance Service, \$3,678 for 12 months, 1/2 time, September 15, 1965.

Ilse M. Davis, Practicum Supervisor, Psychological Clinic, \$4,200 for 12 months, September 1, 1965.

Richard Keith Green, Counseling Psychologist, Guidance Service, \$3,060 for 12 months, 1/2 time, September 1, 1965.

Lemoise Allen Savage, Director of Student Safety and Welfare, Office of the Deans of Students, \$5,772 for 12 months, August 16, 1965.

Blaine Hamilton Smith, Jr., Administrative Assistant, University Relations, \$6,516 for 12 months, August 16, 1965.

Clifford Terry Stephens, Employment Supervisor, Employment Service, \$6,060 for 12 months, August 30, 1965.

Anthony Bellotti, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, September 7 to February 1, 1966.

Harold L. Cameron, Extension Specialist II, Human Relations Center, \$7,008 for 12 months, August 16, 1965 to August 16, 1966.

Jack Loyd Helton, Extension Specialist II Trainee, School and Community Services, \$2,400 for 12 months, 1/2 time, August 1, 1965.

Victor Lee Jackson, Director of Programs, Leadership Training Center, College of Continuing Education, \$7,536 for 12 months, September 1, 1965.

Jacob Johnson, Extension Specialist II, Consultant in Junior College Programming, School and Community Services, \$7,200 for 12 months, 1/2 time, August 1, 1965.

Rayford Leon Wallace, Extension Specialist II Trainee, School and Community Services, \$2,400 for 12 months, 1/2 time, September 1, 1965.

Bruce M. Burum, Geologist II, Oklahoma Geological Survey, \$7,200 for 12 months, August 16, 1965.

Raymond L. Kerns, Jr., Geochemist, Oklahoma Geological Survey, \$9,500 for 12 months, September 1, 1965.

John F. Roberts, Geologist III, Oklahoma Geological Survey, \$10,092 for 12 months, September 1, 1965.

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**CHANGES:**

Nina F. Bauman, title changed from Extension Specialist I to Extension Specialist II, College of Continuing Education, salary increased from \$3,624 to \$4,620 for 12 months, August 1, 1965.

Margaret Cole Beard, title changed from Assistant to the Director to Financial Aids Counselor, Office of Financial Aids, salary increased from \$3,624 to \$5,496 for 12 months, September 1, 1965. Professional Status.

Orel W. Busby, Assistant Internal Auditor, salary increased from \$7,008 to \$7,536 for 12 months, September 1, 1965.

Jay Frank Elsea, title changed from Assistant Bursar to Accountant II, Controller's Office, salary increased from \$5,100 to \$6,516 for 12 months, September 1, 1965.

Robert O. Fay, title changed from Geologist II to Geologist III, Oklahoma Geological Survey, July 1, 1965.

Jerry Loma Goff, Assistant Internal Auditor, salary increased from \$6,672 to \$7,356 for 12 months, September 1, 1965.

Jerry LaRue Hargis, Extension Specialist II, College of Continuing Education; given additional title of Conference Center Program Coordinator, salary increased from \$6,840 to \$7,536 for 12 months, September 1, 1965.

Wayne Jett, Extension Specialist II, School and Community Services, salary changed from \$7,800 for 12 months, full time, to \$5,850 for 12 months, 3/4 time, September 13, 1965.

Mason Alexander LaFevers, Extension Specialist II, Continuing Education Housing, salary increased from \$4,860 to \$5,496 for 12 months, September 1, 1965.

Jay S. Markley, Swimming Coach, salary increased from \$6,840 to \$7,008 for 9 months, July 1, 1965.

John David Martin, Track Coach, salary increased from \$6,516 to \$7,008 for 12 months, July 1, 1965.

Wanda L. Mushrim, Accountant II, Book Exchange, salary increased from \$4,860 to \$5,100 for 12 months, August 1, 1965.

Mary Ann Newcomer, title changed from Extension Specialist I to Extension Specialist II, College of Continuing Education, salary increased from \$3,624 to \$4,620 for 12 months, September 1, 1965.

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Loyal J. Roach, III, title changed from Public Affairs Specialist, School and Community Services, to Extension Specialist II, Civil Defense Program, \$8,112 for 12 months, August 1, 1965.

Henry Duffield Steele, title changed from Administrative Assistant, University Relations, to Assistant Director of Public Information for Continuing Education, August 16, 1965.

Esther Louise Ward, title changed from Assistant Food Supervisor, Housing, to Dietitian, Student Health Service and Housing, salary increased from \$5,496 to \$6,204 for 12 months, September 1, 1965.

**RESIGNATIONS:**

Stephen A. Hall, Geological Assistant, Oklahoma Geological Survey, August 30, 1965.

Kenneth S. Johnson, Geologist II, Oklahoma Geological Survey, September 1, 1965.

Gerald Robert Kinsman, Extension Specialist II, Puerto Rico Peace Corps Project, September 1, 1965.

James Y. Lin, Counseling Psychologist, Guidance Service, August 15, 1965.

Melody Jean Marshall, Extension Specialist II, College of Continuing Education, October 13, 1965.

Approved on motion by Regent Sparks.

President Cross presented the following quarterly allocations from Section 13 and New College Funds for the second quarter for the 1966 fiscal year:

Matching funds for National Science Foundation Grant for construction at the Biological Station	\$10,350
Purchase of high-rise power files for the Office of Admissions and Records	10,000
Matching funds for Public Health Service grant to the College of Pharmacy for construction of laboratory facilities	40,000
Partial renovation of Richards Hall	<u>7,150</u>
	\$67,500



President Cross said that when the date of the Regents' meeting was changed from September 9 to September 23, a problem resulted in obtaining approval of the allocation request of Section 13 and New College funds for the second quarter of this fiscal year. Since the funds will be needed before the State Regents' meeting in October, the President of the Board agreed that the request should be submitted to the State Regents on September 13.

President Cross recommended that the Regents confirm the action which was taken with the approval of the President of the Board in submitting the above quarterly allocation request to the State Regents.

Approved.

Since the Regents accepted the contingency proposal of Black, West and Wozencraft for architectural services for new single student housing at the August 12 meeting (p. 8249) and authorized the President's Office to negotiate a fee for architectural services, representatives from the Housing Office, the Dean of Student Services, and the President's Office have had several meetings with Mr. Wozencraft and Mr. West to exchange ideas on ways and means to improve the proposed new housing facilities which are to follow the general design of The Towers. It was agreed at the first meeting of this group that the flexibility which was built into The Towers which permits us to separate the total capacity of approximately 1,000 into separate units of 250, which will accommodate either men or women, was highly desirable and well worth considerably more than the additional construction cost which was necessary to build in this flexibility. It was agreed further that with the flexibility provided by The Towers, it will not be necessary to plan for housing both men and women in the same future housing facility for some time.

At the first meeting of the housing planning group it was also decided that at the rate enrollment is increasing, at least 3,000 additional housing spaces will be needed by the time any new housing can be completed under the present bond indenture. As a result, the group has recommended that we construct two housing facilities of architectural design similar to that of The Towers to house 1,548 students in each of the new buildings to provide a total of 3,096 additional housing spaces. In order to reduce the project cost as much as possible, and with the objective of providing a facility which can be operated as economically and as efficiently as possible, the decision was made to recommend that one kitchen and one dining area building be designed separately to accommodate the two new buildings which will each be comprised of four twelve story towers.

A plot plan showing the location of the three buildings was presented for the information of the Regents.

President Cross said that by planning a separate dining facility and by re-designing the central core of each of the two four tower housing facilities, economies will result which should approximate \$300 less per housing occupant as compared with The Towers.

President Cross made the following recommendations:

1. That the Regents approve the construction of new housing facilities to accommodate approximately 3,100 students at a total cost of approximately \$12,000,000.
2. That the President's Office be authorized to prepare an application to the Housing and Home Finance Agency to finance the construction of the facility.
3. That the Regents accept the preliminary plans as prepared by Black, West, and Wozencraft and authorize the architects to proceed with the preparation of the final plans and specifications for bidding purposes.
4. That the Regents approve an architectural fee of 3% of the total project for the complete preparation of plans, specifications, and the supervision of construction of the new facility.

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

At the April meeting, the Regents authorized the signing of a ten-year contract with the Oklahoma Gas and Electric Company and authorized the Oklahoma Gas and Electric Company to construct a 66-2.4 KV substation on University land in order to provide stand-by service for the University's Power Plant.

Negotiations have now been completed to purchase Lots 12, 13, 14, and 15, Block 2, East University Addition, located diagonally across the street from the Power Plant. Three appraisers have agreed that \$20,574 is a fair valuation of the property. Since the University would be required to immediately remove the two buildings on the land and since it has been difficult to find bidders who are interested in acquiring houses to move from the present sites, President Cross suggested that the present owner be requested to remove the houses and retain possession and that the University purchase the cleared land for a net total of \$20,000.

President Cross recommended that the Regents authorize him to offer the present owner \$20,000 for the property with the understanding that the owner would clear the land and remove the two buildings now on the property; and with the further understanding that the University Foundation will be requested to purchase the property and retain title to it until University funds are available with which to purchase it.

Approved on motion by Regent Little.

President Cross reported the contractor has completed the construction of the Kraettli Apartments and students occupied the facility during the enrollment period. The architect and the University's Director of Physical Plant have recommended that the facility be accepted as complete, but the Director of Physical Plant has recommended that \$15,000 be withheld from the final payment until the heating systems have been put into operation and shown to perform properly and other minor adjustments made.

President Cross recommended that the Regents accept as complete the construction of the Kraettli Apartments and authorize final payment to the contractor and architect with the understanding \$15,000 will be withheld until the heating systems are checked out and other minor adjustments completed.

Approved on motion by Regent Houchin.

President Cross reported that the following bids were received on September 2 for the construction of space underneath the Stadium to house the University's Architectural Committee:

Wynn Construction Company	\$19,450
Abercrombie Construction Company	19,500
Constructors Company	19,640
Tankersly Construction Company	19,700
George Mappes Construction Company	20,420
J. J. Cook Construction Company	21,683

The cost of the construction is to be paid from Section 13 and New College Funds.

President Cross recommended that the contract be awarded to the low bidder, Wynn Construction Company, on the basis of their low bid of \$19,450.

On motion by Regent Davidson the recommendation was approved subject to the bid being approved by the Commissioner of Labor and further subject to the contractor's compliance with the prevailing wage law, otherwise known as Senate Bill 132 of the 30th Session of the Oklahoma Legislature.

President Cross reported the following bids were received on September 2 for the construction of an Airport Operations Building at Max Westheimer Field:

TABULATION OF BIDS ON THE CONSTRUCTION OF THE A  
(Bids received 10 a.m. September

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	Base Bid	Add Two Story Bay	Add Pebble- Finished Terrace	Delete C Bar in Tra Conferenc
Tankersley and Sons, Inc.	\$389,000	+18,900	+1,300	-1,40
Mangum Building Company	416,562	+22,630	+ 700	-1,17
George Mappes Construction Co.	404,400	+19,640	+ 775	- 90
Benmore, Inc.	390,800	+20,580	+ 810	-1,20
Buckner and Moore, Inc.	388,132	---	+1,100	- 85
J. J. Cook Construction Inc.	406,198	+19,960	+1,423	-1,39
Barbour and Short, Inc.	369,620	+19,560	+1,042	-1,08
Vaughan Construction Company	410,220	+21,335	+1,316	-1,30
Wynn Construction Company	386,000	+21,800	+1,000	-1,20
Constructors Company, Inc.	398,900	+20,090	+ 715	- 91

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President Cross said the Chairman of the University Architectural Committee and the Manager of Westheimer Field have suggested that alternates 2, 3, 5, 6, and 8 be accepted. This would provide a net reduction from the base bid of \$10,033.

The total cost of the construction is to be paid from the oil lease and oil run money from airport operations. Adequate funds are in the account to pay for the total cost of the building.

President Cross recommended that the Regents award the contract to the low bidder, Barbour and Short Construction Company, Norman, and that alternates 2, 3, 5, 6, and 8 be accepted for a net contractual cost of \$359,587.00.

On motion by Regent Little the recommendation was approved subject to the bid being approved by the Commissioner of Labor, and further subject to the contractor agreeing to comply with the prevailing wage law, otherwise known as Senate Bill 132 of the 30th Session of the Oklahoma Legislature.

At the August 12 meeting, the Regents approved advertising for sale the oil and gas lease rights on a portion of the Oliver Wildlife Refuge. The sale was advertised pursuant to law and bids were to be received at 10:00 a.m. on September 17. The only bidder at this sale was Rees and Buck Company, Oklahoma City. Their bid was \$35.00 per acre for our 50 acre interest, or a total bid of \$1,750.00. The term of the lease is to be for five (5) years with an annual delay rental of \$1.00 per acre and under the terms of the advertisement, a 1/8 royalty reserve by the Regents. A proper deposit of money was included with the bid.

President Cross recommended that the Regents accept the bid of Rees and Buck Company and authorize the President of the Board to execute the necessary oil and gas lease.

Approved on motion by Regent Calvert.

President Cross reported the Norman Aviation Corporation has proposed to rent a tract of land at the Noble Flying Field for the purpose of developing commercial aviation facilities there. In the past, the Federal Aviation Agency has requested that we take action to develop this field and a proposal by Norman Aviation seems to be a feasible way to carry out this requirement. Under the terms of our grant from the Federal Government it is necessary that we take action to keep this operating as a flying field. The rental provided for is nominal; however, we will acquire improvements worth approximately \$2,500.00. In addition to the rental, if the business proves successful, we could realize from \$50.00 to \$100.00 per month upon the sale of gasoline.

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The following is the proposed lease:

**LEASE AGREEMENT**

This Agreement made on this 23rd day of September, 1965, by and between the Regents of the University of Oklahoma, an Agency of the State of Oklahoma, a body corporate under the name Regents of the University of Oklahoma, hereinafter called Lessor, and Norman Aviation Corporation, Inc. hereinafter referred to as Lessee, WITNESSETH:

The Lessor in consideration of the covenants and agreements set forth herein does hereby lease and let to the Lessee a part of the NE/4 of Section (9) Nine, Township (8) Eight North, Range Two (2) West of the Indian Meridian and which is a part of the Noble Auxiliary Flying Field of the University of Oklahoma, Norman, Oklahoma more particularly described as follows, to wit:

Beginning at the NE Corner of the NE/4 of Section Nine (9), Township Eight (8) North, Range Two (2) West of the Indian Meridian thence South a distance of approximately 500 feet to the point of beginning which is 175 feet south of the Right-of-Way of State Highway 9, thence West 50 feet, thence South 500 feet, thence East 150 feet, thence North 500 feet, thence West 100 feet to the point of beginning.

The Lessor agrees to maintain the aviation facilities now existing at the Noble Auxiliary Flying Field in a safe and useable condition and to make necessary repairs resulting from normal use of the flying field.

Lessor agrees to permit Lessee to operate a commercial aviation enterprise to include the following named services; sales of aviation fuels and oil, new and used aircraft, aircraft parts and supplies, providing aircraft storage and maintenance, flight instruction, air taxi service, pleasure rides and other aviation services which may be added with the express written approval of the Lessor.

The Lessor further agrees that in the event that it shall build other aviation facilities at the Noble Auxiliary Flying Field which are of such a type as may be used by the public that the Lessee shall have the right to the use of these facilities under the same terms as are applicable to the public.

The Lessee agrees that upon the leased premises it shall construct one or more buildings according to plans and specifications approved by the Lessor or its designated representative. The plans and specifications shall be submitted in sufficient detail to determine the safety, durability, and appearance of the proposed structures. The structures, however, shall not be required to meet all of the specifications and requirements which are made for construction by the University of Oklahoma.

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In addition, the Lessor shall install a septic tank with sufficient laterals which shall meet all of the requirements of the Oklahoma State Health Department.

The Lessee will provide a road from State Highway 9 to the leased premises which shall be graded and drained and finished as an all weather road and further that it shall provide adequate automobile and aircraft parking areas for company owned and customer vehicles and aircraft upon the leased premises.

The Lessee shall provide in the construction of all the roads, parking areas, buildings and other structures or improvements upon the leased premises for adequate drainage of the surface water from the leased premises so that it shall not adversely affect the use of the adjacent land of the Lessor.

That the Lessee shall install one or more underground fuel pumps suitable for the purpose of delivering aviation fuel into the tanks of the aircraft.

The Lessee shall carry and maintain public liability insurance in the amount of at least \$100,000 and property damage insurance in the amount of at least \$100,000. It is understood that the property damage insurance shall include the property of the Lessor as well as other persons. The Lessee further covenants and agrees to hold the Lessor harmless from all claims by parties arising out of or resulting from the activities of the Lessee, Lessee's agents or employees. The Lessee further agrees that it shall not sub-lease the leased premises to any other person, firm or corporation without the written consent of the Lessor except that it is understood that the Lessee may rent or lease aircraft storage facilities to third persons.

The Lessee agrees to maintain the leased premises in a neat and orderly manner and to the satisfaction of the airport manager of the Lessor and to permit inspection thereof by the airport manager at reasonable times in order that he may ascertain whether this covenant is being performed.

If required by the Lessor, the Lessee shall fence the leased premises and the road leading thereto and if deemed necessary by the Lessor, shall install a cattle guard upon the road leading from Highway 9 to the leased premises.

The Lessee agrees that it shall use the leased premises and associated aviation facilities to provide commercial aviation services to the public without favor or discrimination and that should it fail to abide by this Agreement, upon 30 days written notice delivered to the Lessee by the Lessor, this lease may be terminated.

The Lessee agrees to provide and maintain for public use a shelter to be used by people visiting or using the airport, public restrooms, telephone and drinking water.

Lessee further agrees that to provide this drinking water it shall drill a waterwell to a depth of at least 300 feet and install a 5½ inch in diameter 20 guage galvanized casing and install a water pump with a minimum capacity of 20 gallons per minute.

As a rental for the leased premises the Lessee shall pay to the Lessor the sum of \$12.00 per year payable in advance and the further rental of 4¢ per gallon on all aviation fuel brought onto the field for sale or use by the Lessee or its customers. Suitable reports of such gallonage shall be made promptly to the Lessor.

For and in consideration for these rents the term of this lease shall be for ten (10) years from the \_\_\_\_\_ day of \_\_\_\_\_, 1965, until the \_\_\_\_\_ day of \_\_\_\_\_, 1975.

It is specifically understood that the Lessee shall pay all taxes levied and assessed against the property owned by it and located upon the premises during the terms of this lease and shall comply with all Federal and State laws, rules and regulations pertaining to or affecting its business.

The Lessor agrees that the Lessee may move at any time during the term of this lease any and all buildings and improvements which was constructed upon the leased premises except that the Lessee must leave in place any and all water systems installed including all pumps and tanks, septic tanks and laterals, utility lines and other public utilities, provided, however, that the leased premises must be restored to its original condition or a condition satisfactory to the Lessor.

This lease is subject to all leases presently existing upon said property including a surface lease and an oil and gas lease and is further subject to all terms contained in the grant from the United States of America to the Regents of the University of Oklahoma wherein the Lessor received title to the property.

Further this lease shall be subject to the approval of the Federal Aviation Agency, successor to the Civil Aeronautics Administration, in accordance with the regulations governing the use of surplus airport properties disposed of by the United States of America.

In witness whereof, this lease agreement is executed as of the day and year first above written.

ATTEST:

\_\_\_\_\_  
Secretary

ATTEST:

\_\_\_\_\_  
Secretary

REGENTS OF THE UNIVERSITY OF OKLAHOMA  
An Agency of the State of Oklahoma

By \_\_\_\_\_  
President

NORMAN AVIATION CORPORATION, INC.

By \_\_\_\_\_  
President



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President Cross recommended the Regents approve the execution of the lease with Norman Aviation Corporation as shown above.

Approved on motion by Regent Houchin.

President Cross reported that bids have been received on 15 batteries of rabbit cages. Each battery contains 10 cages. These cages are to be purchased for the Department of Botany and Microbiology and will be paid for with equal amounts from University and Federal funds.

The following bids were received:

Norwich Wire Works, Inc. Norwich, New York, net, fob Norman	\$7,243.95
Bussey Products Co. Chicago, Illinois, net, fob Norman	\$9,675.00
Wahmann Mfg. Co. Baltimore, Maryland, net, fob Norman	\$12,675.75

The units bid by Norwich Wire Works are not separate cages in battery racks, but one large rack with provision for division into separate compartments by means of moveable panels. The using department needs to be able to remove any individual cage. A memorandum from the Department of Botany and Microbiology explaining this need in greater detail was presented for the information of the Regents.

President Cross recommended that the bid be awarded to Bussey Products Company, Chicago, Illinois, on their bid of \$9,675.00, which was the lowest bid received meeting specifications.

Approved on motion by Regent Sparks.

President Cross reported the Purchasing Office attempted to obtain competitive bids on domestic magazine subscriptions for 1966, but received only one reply. The one bid received is as follows:

Moore-Cottrell Subscription Agencies, Inc.  
North Cohocton, New York

Gross Total	\$19,209.36
Less discount	971.21
Total	<u>\$18,238.15</u>

The Moore-Cottrell bid included the following:

"Re. Note. Calendar Year, foreign and estimated titles. Prices for 1966 not yet established. We therefore reserve the right, if order is placed, to bill any additional amounts that may be due if the publisher's advance their prices for 1966."

President Cross said there seemed no choice but to accept this price quotation with the escalation as indicated and recommended that the bid be awarded to Moore-Cottrell Subscription Agencies, Inc. as explained above.

Because acceptance of this bid is subject to the escalation clause, the Regents discussed rejecting the bid and readvertising with the specifications providing for this escalation. After discussing the matter with the Director of Libraries, however, it was determined that if the bid is rejected there is a possibility of missing a number of journals in January.

Regent Johnson moved the bid be awarded to Moore-Cottrell Subscription Agencies as explained above, but that future specifications for these subscriptions include the cost-plus feature that has been granted to this bidder. Approved.

President Cross reported that bids have been received on Germanic and Slavic publications for the calendar year 1966. Invitations to bid were sent to three potential bidders, all of the known sources of supply. Two bids were received, but neither was complete and each carries an escalator clause. Apparently subscription rates for 1966 are not yet available and each bid is based on 1965 prices with the provision that the price of any subscription increased by the publisher will be increased by the dealer.

Because of the incomplete bids, it was necessary to handle the bids in a "constructed" total by cross referencing the bids. If an item was not bid by one bidder, and was bid by the other, we added the amount bid by the other company to that bid. This method has allowed us to arrive at a calculated type total. Figured as indicated above, the bids received are as follows:

Otto Harrassowitz, Weisbaden, Germany		
Net, fob point of shipment	(estimated)	\$5,022.54
Walter J. Johnson, Inc., New York		
Net delivered	(estimated)	\$5,536.75
	Less 3% discount	166.10
	Total	<u>\$5,370.65</u>

A memorandum from the Library requesting this bid be awarded to Walter J. Johnson, Inc. and giving their reasons why was presented for the information of the Regents.

The possible errors in quoting which are pointed out by the Library are matters to be considered and straightened out if the award is to be to Otto Harrassowitz.

By considering the additional postage charges, the bid from Walter J. Johnson, Inc., could be considerably lower than the bid from Otto Harrassowitz. There is no way to estimate postage charges at this time.

It was requested the Regents consider the following points in awarding the bid:

1. The total cost will vary little between these two companies.
2. Otto Harrassowitz did not bid on a delivered basis. There is no way to determine even an estimated cost of delivery.
3. Walter J. Johnson, Inc. is located in the United States and now furnishes the publications.
4. If Walter J. Johnson, Inc. is awarded the bid, duplicate shipments and duplicate costs could be avoided. The duplication is the result of the necessity to include certain 1965 publications on the 1966 list.

President Cross recommended that the bid be awarded to Walter J. Johnson, Inc.

Approved on motion by Regent Houchin.

President Cross reported bids have been received on English publications for the calendar year 1966. These publications are printed in England. Two bids were received, but neither was complete. We arrived at the total bid prices shown below by cross referencing the bids. That is, if an item was not bid by one bidder, and was bid by the other, we added the amount bid by the one company to the bid of the other. Between the two bids we were able to arrive at what might be termed a "constructed" total. This is the only way we could arrive at any type of reasonable total. Figured as indicated above, the bids received are as follows:

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Wm. Dawson & Sons Ltd., Cannon House  
Macklin Street, London, W.C.2, net delivered \$5,251.65

B. F. Stevens & Brown, Ltd.  
Godalming, Surrey, England  
Net, delivered \$5,374.54

Although the bid by Wm. Dawson & Sons appears to be the better bid, it is recommended the award be made to B. F. Stevens & Brown, Ltd. Wm. Dawson and Sons was awarded a bid in 1963 but handled the order very poorly. The last two years B. F. Stevens & Brown have handled the order satisfactorily. A memorandum was presented from the Library explaining the difficulties with Wm. Dawson and Sons.

Bids were sent to the only three known sources of these publications.

President Cross recommended that the bid be awarded to B. F. Stevens & Brown, Ltd., at a total amount of \$5,374.54 for the reasons explained above.

Approved on motion by Regent Houchin.

Preliminary plans, as prepared by the University Architectural Committee, were presented for the construction of dressing facilities and public restroom facilities at Jacobs Field. Plans are being prepared to provide similar facilities at Haskell Park. These will provide a much needed dressing area for visiting teams for athletic events and will provide public restroom facilities that are not now available in either of the two areas.

Present facilities are inadequate for events held particularly during the spring athletic season. The situation is almost impossible when multiple sporting events are held simultaneously and on many occasions it has been necessary for visiting teams to dress at their hotel or motel and arrive at the respective playing fields dressed for the event.

The construction cost of the additional facilities will be paid from Athletic Department funds. The total amount involved for the two areas could be as much as \$100,000.

President Cross recommended that the Regents approve the construction of dressing areas and public restroom facilities at Jacobs Field and Haskell Park, and that the Regents accept the preliminary plans for the Jacobs Field facility and authorize the University Architectural Committee to prepare the detailed plans and specifications in order that the project may be submitted for bid. He said the plans for the facility at Haskell Park will be submitted to the Board for approval at a later date.

Approved on motion by Regent Little.

President Cross said the Athletic Department wishes to circulate bids for radio broadcasting rights for basketball games for 1965-66, 1966-67, and 1967-68 regular season basketball games. Bids may be submitted on a one, two, or three year basis.

For several years it has been difficult to find a radio station that was interested in broadcasting the games. There are now indications that there may be some interest in securing the broadcast rights. The following is proposed as the invitation to bid:

**THE UNIVERSITY OF OKLAHOMA  
BASKETBALL RADIO RIGHTS FOR  
1965-66, 1966-67, 1967-68 REGULAR SEASON BASKETBALL GAMES**

Sealed bids for exclusive rights to broadcast regular season basketball games of the University of Oklahoma for the 1965-66, 1966-67 and 1967-68 seasons, under the terms described hereinafter, will be received by the Regents of the University of Oklahoma until 10:30 a.m. on October 26, 1965, at the office of Emil R. Kraettli, Secretary of the Board of Regents, in the Administration Building on the University Campus, Norman, Oklahoma.

The terms of the contract with the successful bidder will be:

1. COMPANY agrees to originate all regularly scheduled basketball games at home and away, and to pay for the exclusive live radio broadcasting rights in the State of Oklahoma during the 1965-66, 1966-67 and 1967-68 basketball seasons a rights fee of \$ \_\_\_\_\_ for 1965-66  
a rights fee of \$ \_\_\_\_\_ for 1966-67  
a rights fee of \$ \_\_\_\_\_ for 1967-68  
a rights fee of \$ \_\_\_\_\_ for the  
three year period 1965-66, 1966-67, and 1967-68.

2. COMPANY agrees to pay the rights fee in full not later than December 1 each year of the contract.

3. COMPANY will pay all costs of originating all home games and all away games regardless of location.

4. COMPANY agrees to provide coverage in Cleveland and Oklahoma Counties. This can be done by one station provided the station's frequency response is sufficient to adequately cover both Counties.

5. COMPANY shall have the right to sell the complete broadcast of games to any other station or stations in Oklahoma provided each such station agrees to the above terms applying to sponsor approval and limits on commercial announcements.

6. COMPANY agrees to employ a play-by-play announcer approved by the University Athletic Department. In addition, only qualified engineers and technicians will be employed. All equipment and lines used will be the best available so as to assure in the highest quality broadcast.

7. COMPANY agrees to submit to the University Athletic Department Business Manager the name of every sponsor or advertiser for advance approval or disapproval.

8. THE REGENTS agree to designate COMPANY as the University's official station authorized to originate all basketball radio broadcasts at home and away. For non-conference away games, reciprocal agreements with other institutions for the use of radio facilities and the waiver of rights fees will be arranged by the University when possible. The Big Eight Conference no longer requires a rights fee for the visiting station officially designated by the visiting team.

9. COMPANY agrees to limit commercial announcements to eight (8) sixty-second commercials, to be scheduled before the game starts, during the halftime period and after the game ends, and thirty-second commercials during official time-out periods.

10. This contract shall cover only the regularly scheduled varsity basketball games, which cannot exceed twenty-five (25) per seasons. The 1965-66 schedule is as follows:

December 1	Oklahoma City University at Oklahoma City
December 4	Indiana at Norman
December 7	Southern Methodist at Dallas
December 11	Bradley at Norman
December 14	Texas Tech at Lubbock
December 20	California at Norman
December 23	Butler at Indianapolis
December 27-30	Big Eight Tournament at Kansas City (three games)
January 3	Oklahoma State at Norman
January 8	Colorado at Norman
January 10	Kansas at Lawrence
January 22	Nebraska at Lincoln
January 29	Missouri at Norman
January 31	Iowa State at Norman
February 7	Nebraska at Norman
February 12	Missouri at Columbia
February 15	Loyola of the South at Norman
February 19	Iowa State at Ames
February 21	Kansas at Norman
February 26	Kansas State at Norman
February 28	Colorado at Boulder
March 5	Oklahoma State at Stillwater
February 5	Kansas State at Manhattan

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11. THE REGENTS reserve the right to terminate this contract on any anniversary date if the services of the COMPANY are unsatisfactory in the opinion of the REGENTS.

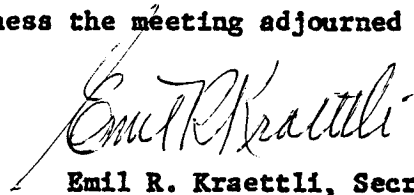
12. THE REGENTS reserve the right to reject any or all bids and to waive any informalities in the bidding.

President Cross recommended that the Regents authorize advertising for bids for the broadcasting for basketball games as outlined above.

Approved on motion by Regent Houchin.

Dr. Johnson reported he had received an excellent report from Dr. Henry B. Bruyn, who made a study of the Student Health Service facilities and programs. He said he will have copies of the report prepared and mailed to all members of the Board, possibly together with some recommendations on action that should be taken based on Dr. Bruyn's report.

There being no further business the meeting adjourned at 12 noon.

  
Emil R. Kraettli, Secretary

The following reporters were present for the meeting:

Miss Elizabeth Stubler, representing the University Relations Office  
Mrs. Sydney Draper, Oklahoman and Times  
Bob Swearingen, Norman Transcript  
Travis Walsh, Tulsa World  
Roy Harris, Oklahoma Daily