

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 10, 1966 - 3:00 P.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, February 10, 1966, beginning at 3:00 p.m.

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

ABSENT: Regent Houchin.

Others present were: Vice President Horace B. Brown; Mr. David Burr, Assistant to the President for University Relations; Mr. James E. Swain, Director of University Relations; Mr. David Swank, Assistant Professor of Law; Mrs. Barbara H. James, Assistant Secretary of the Regents; Dr. James L. Dennis, Director of the Medical Center; Mr. Raymond D. Crews, Business Administrator of the Medical Center.

The minutes of the meeting held on January 13, 1966, were approved.

President Cross reported the State Regents for Higher Education had invited all members of governing boards of state institutions of higher education to a meeting on February 16 for the purpose of making a report on the progress of the study made in the Chancellor's Office on higher education in Oklahoma. He urged that as many of our Regents as possible attend this meeting. Regents Rothbaum, Sparks, and Davidson indicated they would plan to attend and others indicated a hope to attend.

He also reported that Mr. Rothbaum had received a letter from the President of the Oklahoma State University Regents extending an invitation to the Regents to attend a joint meeting of the Boards at 3:00 p.m. on March 5 in Stillwater. He said the invitation had been accepted on behalf of the University Regents. Mr. Rothbaum urged all members to try to be present.

Mr. Rothbaum reported Mr. Houchin had requested him to again invite the Board to hold the May meeting in Bartlesville. It was agreed this would be satisfactory. The Regents were also reminded that the March meeting will be held in Tulsa.

President Cross reported that on January 14 the University Libraries celebrated a noteworthy milestone in their history, the adding of the millionth volume to the collections. At a very enjoyable dinner an address was given by Dr. Lawrence Clark Powell, Dean of the School of Librarianship and Director of the William Andrews Clark Library at the University of California.

The millionth book was a classic in freedom of the press and a rare book, a first edition of John Milton's Areopagitica. The donor was a former student, Mrs. George P. Livermore of Lubbock, Texas. He said also that Governor Henry Bellmon had presented a book to the Library at the dinner --a very fine book of art from Japan.

Regent Davidson reported a more or less emergency matter had come up involving the Speech and Hearing Center at the Medical Center. Approximately \$150,000 in Hill-Burton funds, which can only be used for a Rehabilitation Facility, have become available and can be allocated to any approved project which can be under contract by June 30, 1966, otherwise these funds will lapse.

Dean Dennis said there is a need to enlarge the Speech and Hearing Center and that the development of the Center in its present location is in keeping with the Medical Center's long-range plan. He urged that everything possible be done to obtain the Hill-Burton and matching funds in order to construct an addition to the Speech and Hearing Center.

This matter had been referred to the Regents' committee, of which Regent Davidson is chairman, for the selection of an architect for the project.

Regent Davidson said it is the recommendation of the committee that since Wright and Selby are familiar with the Speech and Hearing Center building they be appointed for any addition that is made at this time.

On motion by Regent Davidson, it was unanimously voted to add this item to the agenda for this meeting.

Regent Davidson moved that the recommendation of Dr. Dennis and President Cross be accepted, and Wright and Selby appointed architects for the addition to the Speech and Hearing Center Building in the approximate amount of \$300,000 "when and if funds are available."

Approved.

MEDICAL CENTER

APPOINTMENTS:

Herbert Henry Janszen, M.D., Associate Professor of Psychiatry, clinical rates, August 1, 1965.

Susan Dewey Kay, M.S., Assistant Professor of Nursing, \$777.77 per month, January 31 to June 5, 1966.

February 10, 1966

8431

John Tillotson Jiroch, M.D., Clinical Instructor in Ophthalmology, clinical rates, January 1, 1966.

Venus Gomez, M.S., Instructor in Preventive Medicine, clinical rates, January 1, 1966.

Melody Jean Marshall, M.S., Instructor in Preventive Medicine, \$666.66 per month for 6 months, January 1, 1966.

Michael Worona, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1965.

Gene G. Stunkle, M.D., Clinical Assistant in Orthopedic Surgery, clinical rates, February 1, 1966.

Phuangnoi Phitaksphraiwan, M.D., Clinical Assistant in Pediatrics, \$583.33 per month, January 1, 1966.

David Elliott Bee, Ph.D., Visiting Lecturer in Preventive Medicine, \$300 per month, part-time, February 1 to June 1, 1966.

CHANGES:

Charles S. Benson, M.S.W., Clinical Assistant in Psychiatric Social Work, salary changed from \$541.66 to \$583.83 per month, January 1, 1966.

Cosmelito R. Cagas, M.D., Clinical Assistant in Pediatrics, salary increased from \$625 to \$666.66 per month, January 1, 1966.

Gordon H. Deckert, M.D., Assistant Professor of Psychiatry, salary changed from -0- to \$1,500 per month, January 1, 1966.

Jimmy Frank Drake, D.D.S., Clinical Assistant in Dental Surgery, salary changed from -0- to \$100 per month, January 1, 1966.

Thomas F. Webb Dudley, D.D.S., Clinical Assistant in Dental Surgery, salary changed from -0- to \$100 per month, January 1, 1966.

Joseph Robert Elliott, Ph.D., title changed from Director, Clinical Chemistry Laboratories, and Assistant Professor of Laboratory Medicine to Director, Clinical Chemistry Laboratories, and Associate Professor of Laboratory Medicine, January 15, 1966. (Correction)

Walter H. Massion, M.D., Associate Professor of Anesthesiology; given additional title of Research Associate Professor of Surgery, February 1, 1966; salary increased from \$1,500 to \$1,666.66 per month, January 1, 1966.

Virginia N. Olds, M.S.W., title changed from Research Associate in Pediatrics to Instructor (Social Worker) in Preventive Medicine, February 1, 1966.

February 10, 1966

8432

Eugene Pumpian-Mindlin, M.D., Professor of Psychiatry and Vice-Chairman; appointed Associate Chairman of Psychiatry, January 1, 1966.

Charles W. Robinson, Jr., M.D., Instructor in Medicine, salary increased from \$125 to \$875 per month, January 1, 1966.

Arthur Vega, Ph.D., title changed from Instructor in Psychiatry to Instructor in Medical Psychology in the Department of Psychiatry, November 1, 1965.

John P. Wells, M.S.W., title changed from Clinical Assistant in Psychiatric Social Work in Psychiatry to Visiting Lecturer in Psychiatry, January 23 to June 30, 1966; salary changed from \$645 per month to clinical rates, March 1, 1966.

TERMINATIONS:

Joseph R. Assenzo, Ph.D., Assistant Professor of Preventive Medicine, January 31, 1966.

Jim M. Taylor, M.D., Clinical Professor of Urology, December 31, 1965.

Approved on motion by Regent Johnson.

Dean Dennis and Mr. Crews retired from the meeting.

FACULTY

LEAVES OF ABSENCE:

Emilio Amero, Professor of Art, sick leave of absence with full pay, January 16 to April 1, 1966; leave of absence without pay, April 1 to June 1, 1966.

Calvin G. Thayer, Professor of English, leave of absence without pay, September 1, 1966 to September 1, 1967.

APPOINTMENTS:

Richard Thomas Smith, Ph.D., Oklahoma Gas and Electric Company Professor of Electrical Engineering, \$18,000 for 9 months, February 1, 1966.

Eugene Richard Craine, Ph.D., Visiting Professor of History, \$10,700 for 9 months, September 1, 1966 to June 1, 1967.

Weldon Wayne Aldridge, Associate Professor of Civil Engineering, \$10,092 for 9 months, January 16, 1966.

February 10, 1966

8433

Charles Woods Harper, Jr., Ph.D., Assistant Professor of Geology, \$8,724 for 9 months, September 1, 1966.

Glenn E. Haas, Ph.D., Visiting Assistant Professor of Zoology, \$4,056 for 4½ months, January 16, 1966.

Julia Anne Jordan, Teaching Assistant in Anthropology, \$550 for 4½ months, 1/4 time, January 16, 1966.

Joseph W. Young, Special Instructor in Anthropology, \$250 per month, 1/4 time, February 1 to June 1, 1966.

Lynn A. Gray, Special Instructor in Art, \$900 for 4½ months, 1/3 time, January 16, 1966.

George Wayne Rhodes, Flight Instructor in Aviation, \$425 per month, February 1 to June 1, 1966.

Walter D. Bach, Jr., Instructor in Meteorology in Civil Engineering, \$687 for 4½ months, 1/4 time, January 16, 1966.

Samuel Joseph Hall, Instructor in Meteorology in Civil Engineering, \$834 for 4½ months, 1/4 time, January 16, 1966.

Lee G. Knox, Special Instructor in Geography, \$3,768 for 4½ months, 3/4 time, January 16, 1966.

Assad Iranpanah, Special Instructor in Geology, \$1,407 for 4½ months, 1/2 time, January 16, 1966. Resigned as Graduate Assistant in Geology, January 16, 1966.

Dwight E. Mayo, Instructor in the History of Science, Department of History, \$1,515 for 4½ months, 1/2 time, January 16, 1966.

Ray G. Scales, Special Instructor in Journalism, \$900 for 4½ months, 1/4 time, January 16, 1966.

John Powell Hinga, Special Instructor in Sociology, \$625 for 4½ months, 1/4 time, January 16, 1966.

Charlotte Mae Echols, Teaching Assistant in Home Economics, \$400 for 4½ months, 1/4 time, January 16, 1966.

Mary Lee Harlan, Teaching Assistant in Home Economics, \$400 for 4½ months, 1/4 time, January 16, 1966.

Jerry Lee Latta, Teaching Assistant in Physics, \$375 for 4½ months, 1/4 time, January 16, 1966.

February 10, 1966

8434

Robert G. Richardson, Teaching Assistant in Zoology, \$2,550 for 4½ months, January 16, 1966.

CHANGES:

Bess B. Hood, title changed from Library Assistant III to Librarian PI (Cataloger), salary increased from \$1,800 to \$3,030 for 12 months, 1/2 time, January 31, 1966.

Anne Holman Woolf, Visiting Assistant Professor of Management, salary increased from \$897 for 4½ months, 1/4 time, to \$2,691 for 4½ months, 3/4 time, January 16, 1966.

Anne Black Funkhouser, promoted from Special Instructor to Visiting Assistant Professor of Zoology, January 16, 1966.

Robert Wayne Ketner, Instructor in Social Work, salary changed from \$4,158 for 4½ months, full time, to \$1,386 for 4½ months, 1/3 time, January 16 to June 1, 1966.

Harriet B. Turkington, Visiting Assistant Professor of Home Economics, salary increased from \$795 for 4½ months, 1/4 time, to \$1,590 for 4½ months, 1/2 time, January 16, 1966.

Roseanne Catherine Niemyt, Special Instructor in Home Economics, salary increased from \$1,590 for 4½ months, 1/2 time, to \$2,385 for 4½ months, 3/4 time, January 16, 1966.

Alice Elrod Whatley, Instructor in Home Economics, salary increased from \$1,972 for 4½ months, 2/3 time, to \$2,514.30 for 4½ months, .85 time, January 16, 1966.

Leo Mack Powell, Special Lecturer in Family Life Education, Home Economics, salary increased from \$2,336 for 4½ months, 2/3 time, to \$2,978.40 for 4½ months, .85 time, January 16, 1966.

Lloyd A. Iverson, Special Instructor in Mathematics, salary increased from \$4,404 to \$5,496 for 9 months, February 1, 1966.

Pattye Lee Barbee, 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, January 16, 1966.

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, January 16, 1966.

Charles Gerald Masinton, 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, January 16, 1966.

Mary Ann Merz, 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, January 16, 1966.

Jerry Walker Rutledge, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, January 16, 1966.

James Allen Schroeder, 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, January 16, 1966.

Alfred D. Stewart, 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, January 16, 1966.

RESIGNATIONS:

David K. Spradling, II, Instructor in Drama, Supervisor and Stage Manager, Holmberg Hall, January 29, 1966.

Hugo Martinez, Special Instructor in Modern Languages, June 1, 1966.

Ana Marie Mercado Serrano, Spanish Teacher, Puerto Rico Peace Corps Project, January 1, 1966.

Jacqueline D. LaPerriere, Teaching Assistant in Chemistry, January 16, 1966.

Lewis Warren Oring, Teaching Assistant in Zoology, January 16, 1966.

President Cross reported that Dorothy F. Cram, Associate Professor of Social Work, has been forced to request retirement from the University faculty for medical reasons. Miss Cram has been teaching in the School of Social Work since November 1, 1938. President Cross recommended approval of Professor Cram's retirement on April 16, 1966. He recommended further that she be named Associate Professor Emeritus of Social Work upon her retirement.

Approved on motion by Regent Sparks.

President Cross reported the following deaths on the staff of the Norman Campus:

Robert Vlach, Editor, Books Abroad, Professor of Modern Languages, on January 29, 1966.

Lewry Alfred Doran, Professor Emeritus of Political Science, on January 8, 1966.

GRADUATE ASSISTANTS

APPOINTMENTS:

David Dee Brown, Botany, \$900 for 4½ months, 1/2 time, January 16, 1966.

George A. Dunaway, Chemistry, \$950 for 4½ months, 1/2 time, January 16, 1966.

Stanley J. Franklin, Chemistry, \$950 for 4½ months, 1/2 time, January 16, 1966.

Monica A. Jorque, Chemistry, \$1,050 for 4½ months, 1/2 time, January 16, 1966.

Sally Rae Merkle, Chemistry, \$950 for 4½ months, 1/2 time, January 16, 1966.

Nancy Chia-cheng Wu, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Neil Alan Yankie, Chemistry, \$950 for 4½ months, 1/2 time, January 16, 1966.

Su A. Weinstein, Classics, \$100 for 4½ months, 1/2 time, January 16, 1966.

Fred Arlo Teague, Education, \$222.22 per month, 1/2 time, January 1 to June 1, 1966.

Damian Thomas Gullo, Economics, \$500 for 4½ months, 1/4 time, January 16, 1966.

Hashim Al-Khersan, Geology, \$1,000 for 4½ months, 1/2 time, January 16, 1966.

Abdolhossein Baharloui, Geology, \$1,000 for 4½ months, 1/2 time, January 16, 1966.

Bijan Esfandiari, Geology, \$1,000 for 4½ months, 1/2 time, January 16, 1966.

Kenneth Lance Lowe, Geology, \$900 for 4½ months, 1/2 time, January 16, 1966.

Ataolah Mogharabi, Geology, \$1,000 for 4½ months, 1/2 time, January 16, 1966.

Guillermo Armando Salas, Geology, \$900 for 4½ months, 1/2 time, January 16, 1966.

Robert P. Self, Geology, \$900 for 4½ months, 1/2 time, January 16, 1966.

Mir Yousuffuddin, Geology, \$1,000 for 4½ months, 1/2 time, January 16, 1966.

February 10, 1966

8437

Rene A. Chapelle, Industrial Engineering, \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1966.

Donald E. Winston, Journalism, \$450 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1966.

James A. Anderson, Mathematics, \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1966.

Elizabeth Ann Campbell, Mathematics, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1966.

Daniel Chi-Kuang Chang, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

James Edwin Horton, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

James Howard Smithback, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Richard E. Zinn, Mathematics, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1966.

Caroline Young, Modern Languages (NDRA), \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1966.

John Altamura, Physical Education, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1966.

Barbara R. Dahlke, Political Science, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1966.

Carolyn A. Leigh, Political Science, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1966.

Carl J. Vandever, Political Science, \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1966.

Ellen Ruth Oakes, Psychology, \$450 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1966.

Herschel R. Ramsey, Psychology, \$450 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1966.

William J. Marion, Jr., Sociology, \$450 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1966.

February 10, 1966

8438

Robert Steven Ambler, Speech, \$450 for 4½ months, 1/4 time, January 16, 1966.

Dawn Elaine Bartels, Speech, \$450 for 4½ months, 1/4 time, January 16, 1966.

Cleve Darvin Burton, Zoology, \$900 for 4½ months, 1/2 time, January 16, 1966.

Dale L. Marcellini, Zoology, \$1,000 for 4½ months, 1/2 time, January 16, 1966.

CHANGES:

Patricia M. Johns, Art, salary increased from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1966.

Betty Jo McElderry, Home Economics, salary increased from \$1,050 to \$1,150 for 4½ months, 1/2 time, January 16, 1966.

James Frederick Paschal, Journalism, salary increased from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1966.

Michael Arthur Goldman, Physics, salary increased from \$500 for 4½ months, 1/4 time, to \$1,000 for 4½ months, 1/2 time, January 16, 1966.

Paul E. Hendrickson, Physics, salary increased from \$1,333.50 to \$1,558.50 for 4½ months, 2/3 time, January 16, 1966.

Dale G. Parent, Political Science, salary increased from \$900 to \$1,000 for 4½ months, 1/2 time, January 16, 1966.

Sara Leonard Brown, Speech, salary changed from \$900 for 4½ months, 1/2 time, to \$450 for 4½ months, 1/4 time, January 16, 1966.

Roger John Rozendal, Speech, salary increased from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1966.

James Tracy Tresner, II, Speech, salary increased from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1966.

RESIGNATIONS:

Ann Fisher Nicholas, Chemistry, January 16, 1966.

Mary Elizabeth Whitehead, Chemistry, January 16, 1966.

Lee Anne Smith Center, English, January 16, 1966.

February 10, 1966

8439

Dorothy Louise Reedy Foster, English, January 16, 1966.

Geraldine Bryant Kidd, English, January 16, 1966.

William Harold Landram, Jr., English, January 16, 1966.

Jean Turner, English, January 16, 1966.

Teresa Moore (Frances) Walther, English, January 16, 1966.

Robert Bruce Sanders, Geology and Earth Sciences Institute in Geology,
January 16, 1966.

Jerry C. Ervin, Industrial Engineering, January 16, 1966.

Franklin L. Daniels, Mathematics, January 16, 1966.

John Thomas Kontogianes, Mathematics, January 16, 1966.

Clarence Phillips Shoffner, Mathematics, January 16, 1966.

Ellinor Ann Wiest, Mathematics, January 16, 1966.

Shirley Ann Alexander, Physical Education, January 16, 1966.

Mary Lu Gordon, Political Science, January 16, 1966.

Janet Kay Armogost, Psychology, January 16, 1966.

Richard Vogel, Psychology, January 16, 1966.

James Morrison Hays, III, Sociology, January 16, 1966.

Margaret Josephine Connell, Zoology, January 16, 1966.

Arthur P. McConnell, Zoology, January 16, 1966.

Barbara Rae Ness, Zoology, January 16, 1966.

Approved on motion by Regent Little.

NON-ACADEMIC

LEAVES OF ABSENCE WITHOUT PAY:

Bland Park Pittman, Extension Specialist II, School and Community Services,
January 16, 1966 to January 16, 1967.

February 10, 1966

8440

Joseph D. Zachariah, Extension Specialist II, School and Community Services, February 1, 1966 to February 1, 1967.

APPOINTMENTS:

William C. Howard II, Assistant Manager, Oklahoma Center for Continuing Education, \$9,612 for 12 months, January 17, 1966. Administrative Staff.

William C. Boren, Manager, WNAD Radio, \$9,000 for 12 months, February 1, 1966.

Charles Leo Fairbanks, Assistant Football Coach, \$11,400 for 12 months, January 20, 1966.

William Lewis Gray, Assistant Football Coach, \$7,008 for 12 months, January 31, 1966.

Galen Samuel Hall, Assistant Football Coach, \$9,612 for 12 months, January 19, 1966.

Larry Wayne Lacewell, Assistant Football Coach, \$7,728 for 12 months, January 5, 1966.

Homer Cranston Rice, Assistant Football Coach, \$13,800 for 12 months, January 18, 1966.

CHANGES:

Rayford Leon Wallace, Extension Specialist II Trainee, School and Community Services, salary increased from \$2,400, 1/2 time, to \$4,800, full time, for 12 months, January 1, 1966.

Dan Franklin DeLoach, title changed from Student Personnel Assistant, Financial Aids, to General Counselor, Office of Deans of Students, salary changed from \$218 per month, 1/2 time, to \$6,360 for 12 months, full time, January 24, 1966. Professional Status.

Joyce Florene Bettis, General Duty Nurse, Student Health Service, salary increased from \$325 to \$358 per month, January 1, 1966.

Amelia P. Childress, General Duty Nurse, Student Health Service, salary increased from \$349 to \$358 per month, January 1, 1966.

Lourene Louise Henry, Clinic Nurse Supervisor, Student Health Service, salary increased from \$405 to \$425 per month, January 1, 1966.

Mayme J. Miller, Supervisor, Hospital Nurses, Student Health Service, salary increased from \$405 to \$425 per month, January 1, 1966.

February 10, 1966

8441

Mary Esther O'Brien, General Duty Nurse, Student Health Service, salary increased from \$317 to \$349 per month, January 1, 1966.

Jewel Ryker, General Duty Nurse, Student Health Service, salary increased from \$333 to \$358 per month, January 1, 1966.

Chlora M. Wiley, General Duty Nurse, Student Health Service, salary increased from \$333 to \$358 per month, January 1, 1966.

Bernice G. Duncan, title changed from Associate Editor to Acting Editor, Books Abroad, Paid additional \$50 per month, February 1, 1966.

RESIGNATIONS:

Carl Lee Allison, Assistant Football Coach, January 17, 1966.

Gene L. Dillehay, Manager, WNAD Radio, February 1, 1966.

Richard Cox Heatly, Assistant Football Coach, February 1, 1966.

Brewster Burton Hobby, Assistant Football Coach, January 16, 1966.

Robert Drake Keith, Assistant Football Coach, February 1, 1966.

Walter B. Mushrim, Extension Specialist II Trainee, Continuing Education Housing, February 5, 1966.

Jay J. O'Neal, Assistant Football Coach, February 1, 1966.

Joe Rector, Assistant Football Coach, January 20, 1966.

John Bower Shakely, Assistant Director, Alumni Development Fund, January 1, 1966.

Jerry W. Thompson, Assistant Football Coach, February 1, 1966.

Approved on motion by Regent Calvert.

The final plans and specifications for the construction of the new single student living facilities as prepared by the architects, Black, West, and Wozencraft, were presented to the Regents. President Cross reported the documents are ready to advertise for invitations to bid on the construction. It is necessary, however, to delay advertising until funds are allocated by the Housing and Home Finance Agency. If notice of the allocation is received within the next few days, it will be possible to construct Phase I of the facility and have the first high-rise unit, the central cafeteria, and the power plant completed and ready for use by

February 10, 1966

8442

September 1, 1967. If the notice of allocation is delayed for as much as one month, Phase I could not be ready for occupancy by the 1967 date.

In order that the University may expedite receiving of bids for the construction to complete Phase I by September 1, 1967, it will be necessary to approve the plans and specifications now and authorize calling for bids. The advertisement for bids will not be released, however, until notice of allocation of loan funds is received from the Housing and Home Finance Agency.

President Cross recommended that the Regents accept as complete the final plans and specifications and authorize calling for bids on the construction of new living facilities for single students with the understanding that invitations to bid on the construction will not be circulated until the financing of the project has been assured.

Approved on motion by Regent Little.

President Cross reported the Higher Education Facilities Act of 1963 provides that governing boards of institutions must adopt formal resolutions authorizing applications for matching funds. There must be a resolution for each separate project.

The State Commission for the Higher Education Facilities Act of 1963 for the State of Oklahoma has set a deadline of February 21, 1966, for filing the institutions' Long Range Master Plan for physical plant expansion. The actual application must be filed by March 31, 1966, if the request is to be considered in the 1966 allocation.

The following seven resolutions are needed in order to apply for matching funds for the projects which are now the most urgent and which were approved by the Board at the December meeting.

President Cross recommended approval of the following resolutions:

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
GRANT FUNDS UNDER TITLE I
THE HIGHER EDUCATION FACILITIES ACT OF 1963**

Approved February 10, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

February 10, 1966

8443

WHEREAS, the governing body of the University of Oklahoma, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Utility lines, heating, and other off-site services for expansion of Educational and General facilities

now, therefore, be it

RESOLVED, that an application for the project described above is authorized and directed to be filed with the State Commission for the Higher Education Facilities Act of 1963 for the State of Oklahoma, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval and be it further

RESOLVED, that the governing body of the applicant designates G. L. Cross, President, or Horace B. Brown, Vice President for Business and Finance, as the persons authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

Julian J. Rothbaum, President
Regents of the University of Oklahoma
February 10, 1966

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
GRANT FUNDS UNDER TITLE I
THE HIGHER EDUCATION FACILITIES ACT OF 1963

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WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of the University of Oklahoma, hereinafter called the Applicant, is cognizant of the conditions under which such grant

February 10, 1966

8444

funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Social Science Building

now, therefore, be it

RESOLVED, that an application for the project described above is authorized and directed to be filed with the State Commission for the Higher Education Facilities Act of 1963 for the State of Oklahoma, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval and be it further

RESOLVED, that the governing body of the applicant designates G. L. Cross, President, or Horace B. Brown, Vice President for Business and Finance, as the persons authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

Julian J. Rothbaum, President
Regents of the University of Oklahoma
February 10, 1966

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WHEREAS, the governing body of the University of Oklahoma, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

February 10, 1966

8445

Life Sciences Building and renovation and repair of
present inadequate facility

now, therefore, be it

RESOLVED, that an application for the project described above is authorized and directed to be filed with the State Commission for the Higher Education Facilities Act of 1963 for the State of Oklahoma, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval and be it further

RESOLVED, that the governing body of the applicant designates G. L. Cross, President, or Horace B. Brown, Vice President for Business and Finance, as the persons authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

Julian J. Rothbaum, President
Regents of the University of Oklahoma
February 10, 1966

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
GRANT FUNDS UNDER TITLE I
THE HIGHER EDUCATION FACILITIES ACT OF 1963

Approved February 10, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of the University of Oklahoma, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Physical Science Center, first unit, and renovation and
repair of present inadequate facility

February 10, 1966

8446

now, therefore, be it

RESOLVED, that an application for the project described above is authorized and directed to be filed with the State Commission for the Higher Education Facilities Act of 1963 for the State of Oklahoma, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval and be it further

RESOLVED, that the governing body of the applicant designates G. L. Cross, President, or Horace B. Brown, Vice President for Business and Finance, as the persons authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

Julian J. Rothbaum, President
Regents of the University of Oklahoma
February 10, 1966

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GRANT FUNDS UNDER TITLE I
THE HIGHER EDUCATION FACILITIES ACT OF 1963

Approved February 10, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of the University of Oklahoma, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

School of Art Building

now, therefore, be it

RESOLVED, that an application for the project described above is authorized and directed to be filed with the State Commission for the Higher Education

February 10, 1966

8447

Facilities Act of 1963 for the State of Oklahoma, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval and be it further

RESOLVED, that the governing body of the applicant designates G. L. Cross, President, or Horace B. Brown, Vice President for Business and Finance, as the persons authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

Julian J. Rothbaum, President
Regents of the University of Oklahoma
February 10, 1966

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
GRANT FUNDS UNDER TITLE I
THE HIGHER EDUCATION FACILITIES ACT OF 1963

Approved February 10, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of the University of Oklahoma, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

College of Law Building

now, therefore, be it

RESOLVED, that an application for the project described above is authorized and directed to be filed with the State Commission for the Higher Education Facilities Act of 1963 for the State of Oklahoma, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval and be it further

February 10, 1966

8448

RESOLVED, that the governing body of the applicant designates G. L. Cross, President, or Horace B. Brown, Vice President for Business and Finance, as the persons authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

Julian J. Rothbaum, President
Regents of the University of Oklahoma
February 10, 1966

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
GRANT FUNDS UNDER TITLE I
THE HIGHER EDUCATION FACILITIES ACT OF 1963

Approved February 10, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of the University of Oklahoma, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Lower Division Library

now, therefore, be it

RESOLVED, that an application for the project described above is authorized and directed to be filed with the State Commission for the Higher Education Facilities Act of 1963 for the State of Oklahoma, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval and be it further

RESOLVED, that the governing body of the applicant designates G. L. Cross, President, or Horace B. Brown, Vice President for Business and Finance, as the persons authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

Julian J. Rothbaum, President
Regents of the University of Oklahoma
February 10, 1966

Approved on motion by Regent Little.

President Cross reported the contractor has completed the construction of the parking lot at Adams Center. The field engineer for the Housing and Home Finance Agency has approved the construction and has authorized the final payment to the contractors.

President Cross recommended that the construction of the lot be accepted as complete and that the Regents authorize the final payment to the contractor.

Approved on motion by Regent Sparks.

The following bids have been received for deepening and enlarging the boat harbor at the Biological Station:

Stockton Enterprises Oklahoma City	\$28,200
Henryetta Construction Co. Henryetta, Oklahoma	35,936

Funds are available from a National Science Foundation grant to cover the cost of the project.

At the January meeting the Regents authorized advertising for bids and authorized the President of the Board to award the contract to the low bidder. After the bids were opened, Vice President Brown called Mr. Rothbaum and the bid was awarded to Stockton Enterprises for \$28,200.

President Cross recommended that the Regents confirm the awarding of the bid for the deepening and enlarging of the boat harbor at the Biological Station to Stockton Enterprises at a total bid of \$28,200.

Approved on motion by Regent Calvert.

President Cross reported that Milburn, Cochran and Company has estimated that through a negotiated sale the two current housing systems for the University could be refunded into a single system which would eliminate many of the harsh covenants contained in the present indentures. The estimates are that between \$400,000 and \$600,000 could be saved by advance refunding at this time.

February 10, 1966

8450

President Cross said the following proposal has been received from Milburn, Cochran & Company, Inc.:

"February 3, 1966

"Dear Dr. Cross:

"The 1965 Legislature enacted a code pertaining to universities and colleges and included a provision therein authorizing what is known as 'advance refunding of university and college revenue bonds.' The purpose of such provision was to permit a university or college to refund its outstanding indebtedness so as to eliminate harsh or unworkable covenants in the original bond indentures, and to effect a saving in interest cost. The theory of advance refunding is to issue refunding bonds to refund outstanding housing revenue bonds of the University of Oklahoma by the sale of such new refunding bonds. The proceeds from the sale of refunding bonds will be placed in escrow with a bank and will be invested in United States Government securities and the interest earnings therefrom will be sufficient to retire in full all such outstanding housing revenue bonds and retire the same within a period of ten years from date.

"There are two refunding plans to be considered for the University of Oklahoma:

- "1. to retire the existing housing revenue bonds at the first call date of each of the bond issues outstanding, which plan will effect a net saving over the life of the bond issues of approximately \$400,000;
- "2. To designate a callable date for the old bonds at approximately ten years from now, which plan will effect a net saving to the University over the life of the bond issues of approximately \$600,000.

"Advance refunding has been used throughout America in effecting savings and to remove harsh covenants. It has been used by municipalities, public authorities, universities and colleges.

"The bond approving attorney, Mr. George J. Fagin, and I will be happy to meet with the Board to explain the two plans in as much detail as the Board desires, and to discuss the advisability of securing a Supreme Court decision approving the action of the Board of Regents and the issuance of the new refunding bonds.

"It is anticipated that all of the bond dealers in the State of Oklahoma will be invited to join the syndicate that will be formed to handle the purchase of the refunding bonds.

"This is to respectfully request approval of a negotiated sale of refunding bonds to provide necessary funds to make possible the consolidation of the

February 10, 1966

8451

two existing bond systems and to effect the advance refunding program.

Sincerely yours,

/s/ Wayne R. Von Feldt

Wayne R. Von Feldt
Vice President"

There have been occasions in the past where negotiated sales have been approved for the refunding of existing bond issues and the legality of such an arrangement appears to have been established.

President Cross recommended that the Regents approve a negotiated sale to advance refund the 1957 and 1963 Housing System Bonds and that the Regents invite Mr. Wayne Von Feldt and Mr. George Fagin to explain in as much detail as desired the procedures and savings in connection with the refunding issue.

Mr. Von Feldt, Mr. Fagin, and Mr. Dad Giezentanner, University Business Manager, were invited to the meeting. Mr. Von Feldt and Mr. Fagin explained the details of the refunding plan to be considered in connection with student housing projects.

After a lengthy discussion of the proposal, Mr. Rothbaum appointed a committee of Regent Sparks, Chairman, and Regent Calvert to meet at Mr. Sparks' calling to review this matter with Mr. Fagin and Mr. Von Feldt and go into the matter thoroughly with Vice President Brown and then report to the Board.

President Cross recommended that the Regents approve the following contract with Mr. Gomer T. Jones:

CONTRACT OF EMPLOYMENT

This Contract and Agreement made and entered into on this 10th day of February, 1966, by and between the Regents of the University of Oklahoma, hereinafter referred to as REGENTS and Gomer T. Jones, an individual of Norman, Oklahoma, hereinafter referred to as JONES.

WITNESSETH:

1. That the REGENTS hereby appoint JONES as Athletic Director of the University of Oklahoma and Professor of Physical Education from December 9, 1965, to February 1, 1968.

2. That JONES hereby accepts such appointment and promises and agrees to faithfully perform all of the duties and obligations assigned to him as Athletic Director and Professor of Physical Education.

3. That the rules of tenure being followed by the University of Oklahoma shall apply in the employment of JONES in his capacity as Professor of Physical Education, and it is understood and recognized by the REGENTS that JONES is a "teacher" as that term is defined by Title 70, Article 17, Section 17-1, Sub-Section (3), Oklahoma Statutes, 1961, and that as Professor of Physical Education JONES is in all respects qualified for coverage, and is covered by, the University's retirement plans, including the supplemental retirement benefits provided thereby.

4. For the services herein set forth, the REGENTS agree to pay, and JONES agrees to accept, the following:

- a. For services from December 9, 1965, to February 1, 1968, as Athletic Director and Professor of Physical Education, \$18,000.00 annually, divided annually into twelve equal monthly payments;
- b. From December 9, 1965, to February 1, 1968, \$2,000 annual expense, divided annually into twelve equal monthly payments, as reimbursement to JONES for out-of-pocket costs and expenses. In this connection, the parties understand that JONES will not be required to make an accounting thereof;
- c. JONES is presently the owner of Policy No. 2310375, dated July 1, 1957, issued by the American National Insurance Company of Galveston, Texas. REGENTS agree to pay on said policy, for the account of JONES, the sum of \$900.00 each year of this contract, on the date designated by JONES;
- d. JONES is presently the owner of Policy No. 5230189, dated July 5, 1960, issued by The Northwestern Mutual Life Insurance Company of Milwaukee, Wisconsin. REGENTS agree to pay on said policy, for the account of JONES, the sum of \$1,000.00 each year of this contract, on the date designated by JONES.

Subject to all of the applicable laws and Constitution of the State of Oklahoma and subject to JONES performing all of the duties as Athletic Director and Professor of Physical Education.

5. That JONES hereby authorizes the University to make monthly deductions from his salary for payment of premiums for group life insurance and medical insurance, for OASI and 4% payroll deduction for the State Teachers Retirement System.

February 10, 1966

8453

6. That during the life of this Agreement, JONES agrees not to seek, or accept permanent full time employment from any other University, College, other institution of education, or professional football team or association.

IN WITNESS WHEREOF the parties have executed and delivered this Agreement the day and year first above written, to be effective, however, as of the dates herein before set forth.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

ATTEST:

BY

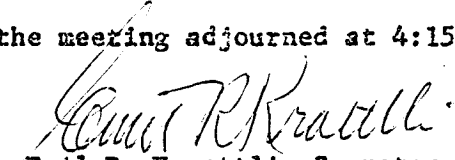
President

Secretary

Gomer T. Jones

Approved on motion by Regent Sparks.

There being no further business the meeting adjourned at 4:15 p.m.


Emil R. Kraetkli, Secretary

Others present at the meeting were:

Blaine Smith, Office of Public Information (operating the tape recorder)
Elizabeth Stubler, Office of Public Information
Sandy Turner, Norman Transcript
Sydney Draper, Oklahoman and Times
Mike Hammer, The Oklahoma Daily