

MINUTES OF THE ANNUAL MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
FRENCH ROOM, MAYO HOTEL, TULSA, OKLAHOMA  
THURSDAY, MARCH 10, 1966

The annual meeting of the Board of Regents of the University of Oklahoma was held in the French Room of the Mayo Hotel in Tulsa, Oklahoma, beginning at 1:50 p.m., following the annual Tulsa Chamber of Commerce-OU Alumni Club "OU Day in Tulsa" luncheon at which time Mr. James A. Mackenzie was the principal speaker.

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

ABSENT: Regents Little and Sparks.

The following were also present: Vice Presidents Pete Kyle McCarter and Horace B. Brown; Mr. David A. 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; and Dr. James L. Dennis, Director of the Medical Center.

The minutes of the meeting held on February 10, 1966, were approved.

Regent Rothbaum stated the first order of business was the election of officers of the Board for 1966-67. Regent Houchin nominated Dr. Mark R. Johnson for the office of President. The nomination was seconded and approved unanimously.

On motion by Regent Houchin, Mr. James G. Davidson was elected Vice President of the Board.

On motion by Regent Davidson, Mr. Emil R. Kraettli was re-elected Secretary of the Board of Regents.

On motion by Regent Davidson, Mrs. Barbara H. James was re-elected Assistant Secretary of the Board of Regents.

Members of the Board joined President Cross in expressing appreciation to Mr. Rothbaum and to Mr. Davidson for the hospitality extended at this meeting. Mr. Rothbaum stated they were happy to have the Regents in Tulsa and that he felt this occasion helped to bring the University closer to the eastern section of the state.

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Mr. Davidson suggested, and it was agreed unanimously to extend appreciation to Mr. Rothbaum for his services during his tenure on the Board and especially during the past year while serving as President of the Board. It was unanimously agreed that an appropriate Resolution be prepared acknowledging outstanding service by Regent Rothbaum.

Regent Davidson stated he had received several requests from the University pertaining to the appointment of architects and engineers and that he intends to have a meeting of the committee immediately following the Regents' meeting. One item, however, the remodeling of the third floor of Jefferson House and air conditioning of both athletic dormitories, is somewhat of an emergency because the work should be completed as quickly as possible in order to have the air conditioning completed by the opening in the fall. Regent Davidson requested authority for the committee to appoint the engineers for this project with a report of action taken being presented at the next meeting of the Board. The necessary architectural work on these projects is being prepared by the University Architectural Committee.

Regent Johnson moved that the Committee on the Selection of Architects be authorized to appoint the engineers necessary in the preparation of the plans for remodeling the third floor of Jefferson House and the air conditioning of Jefferson and Washington Houses so that work may proceed as quickly as possible. Approved.

Regent Calvert reported the committee appointed to study further the matter of refunding the 1957 and 1963 Housing System Bonds had met but was not yet prepared to make a recommendation to the Board. He requested that this be deferred to the next meeting. Since bonds for the new high-rise housing facilities cannot be issued until a decision is made on refunding the present housing system bonds, Mr. Rothbaum suggested that if the committee is unanimous in its decision that a mail vote might be considered.

Vice President Brown reported that a recommendation had been received from J. & W. Seligman & Co. that the funds available in the Will Rogers Memorial Scholarship Fund and in the Murray Case Sells Building Fund as a result of the maturity on March 15, 1966, of \$25,000 Federal Home Loan Bonds, plus \$5,000 in cash in the Sells Building Fund, be invested in \$30,000 Federal Home Loan Bank 5.15% Notes due October 25, 1966. Dr. Brown recommended that a 4-3/4% six-month Certificate of Deposit in the First National Bank of Tulsa be purchased with the \$1,434 cash remaining in the Sells Building Fund and the \$14,000 cash in the Murray Case Sells Foundation.

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On motion by Regent Johnson, the above recommendations on investments were unanimously approved.

Dr. James L. Dennis, Director of the Medical Center, reported on the establishment of The Oklahoma Health Sciences Foundation, Inc. The Trustees of this non-profit corporation will be the coordinating governing body for the proposed Oklahoma Health Center, in which the University of Oklahoma Medical Center will be a core institution, but will be only one of many separately governed public and private institutions and, therefore, meaningful to all segments of the state.

Dean Dennis briefly described the goals of the Foundation as follows: to attract, encourage and assist both private and public institutions and agencies related to the public health, health science education, biomedical research and exemplary patient care to locate in a functional relationship to the University of Oklahoma Medical Center, according to a master plan, and in so doing to encourage a "unity of diversity" in meeting the health needs and the health science manpower needs of the people of Oklahoma.

Dean Dennis also reported on Project Responsibility, a project designed to establish a program of rural health care at a high level of excellence. The clinics established would also serve as medical experimental stations in the area of research. He said no state funds are required.

#### MEDICAL CENTER

##### APPOINTMENTS:

Hideo Namiki, M.D., reappointed Assistant Professor of Pathology, Director of Necropsy Service, \$1,250 per month, March 4, 1966.

Elizabeth R. Radcliffe, M.S., Instructor in Nutrition, \$3.125 per hour, part time, March 1, 1966.

Kambi S. Shadaksharappa, M.D., Clinical Assistant in Medicine, clinical rates, March 1, 1966.

James Davis Moore, M.D., Research Associate in Medicine, clinical rates, March 1, 1966.

Philip Woodworth Ogilvie, M.A., Research Associate in Medicine, clinical rates, February 1, 1966.

Alvin Francis Poussaint, M.D., Visiting Lecturer in Psychiatry, clinical rates, February 1 to July 1, 1966.

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**CHANGES:**

J. Hill Anglin, Ph.D., Assistant Professor of Research Dermatology and Biochemistry, salary increased from \$1,183.33 to \$1,200.00 per month, March 1, 1966.

Robert M. Daugherty, M.D., Clinical Assistant in Medicine, Health Service Physician, NIH Fellow in Physiology, salary changed from \$291.66 from Physiology, \$25 per 1/2 day from Health Service and \$25 per day from 94312000 to \$291.67 from Physiology, \$10 per hour from Health Service and \$10 per hour from 94312000, February 1, 1966.

Venus Gomez, M.S., Instructor in Preventive Medicine; given additional title of Instructor in Nutrition, salary changed from clinical rates to \$525 per month, April 1, 1966.

James W. Hampton, M.D., Assistant Professor of Medicine, salary in trust fund 94312000 changed from \$25 per visit to \$10 per hour, February 1, 1966.

Thomas C. Points, M.D., Ph.D., Assistant Professor of Preventive Medicine, salary increased from \$1,333.33 to \$1,500.00 per month, March 1, 1966.

Jack D. Welsh, M.D., Assistant Professor of Medicine, salary from trust fund 94312000 changed from \$25 per visit to \$10 per hour, February 1, 1966.

**TERMINATIONS:**

Alice M. Brues, Ph.D., Professor of Anatomy, February 3, 1966.

Richard G. Dotter, M.D., Clinical Assistant in Medicine, July 1, 1965.

Joan L. Campbell, M.S.W., Clinical Assistant in Psychiatry, February 11, 1966.

Dick Herbert F. Helander, M.D., Ph.D., Assistant Professor of Research Medicine, November 30, 1965.

Lloyd M. Hummer, M.D., Clinical Assistant in Medicine, July 1, 1965.

Samuel M. Meyers, M.A., Instructor in Research Psychiatry, Systems Analyst, March 7, 1966.

Vera I. Peters, M.S., Assistant Professor of Nutrition in Nursing and in Nutrition, July 1, 1966. Retirement.

Margaret Cecelia Shaw, Assistant Professor of Nursing, July 1, 1966.

Approved on motion by Regent Johnson.

President Cross also reported the death of Fenton Almer Sanger, M.D., Assistant Professor of Surgery, on February 12, 1966.

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President Cross recommended that academic tenure be granted the following members of the faculty of the School of Medicine and School of Nursing, effective July 1, 1966:

James L. Dennis, M.D., Professor of Pediatrics, Dean of the School of Medicine  
J. Hill Anglin, Jr., Ph.D., Assistant Professor of Research Dermatology and Research Biochemistry  
Edward N. Brandt, Jr., M.D., Ph.D., Associate Professor of Medical Biomathematics in Preventive Medicine and Public Health, Director of Computer Operations, Director of Biostatistical Unit, and Instructor in Medicine  
John G. Bruhn, Ph.D., Assistant Professor of Preventive Medicine and Public Health  
Glenn Stuart Bulmer, Ph.D., Assistant Professor of Microbiology  
Warren Melville Crosby, M.D., Assistant Professor of Gynecology and Obstetrics  
Floyd W. Emanuel, Ph.D., Assistant Professor of Communication Disorders  
Ervin George Erdoes, M.D., Professor of Pharmacology  
Seymour H. Levitt, M.D., Associate Professor of Radiology and Chief, Division of Radiation Therapy  
Eugene O. Mencke, Ph.D., Assistant Professor of Communication Disorders  
Alexander W. Pierce, Jr., M.D., Assistant Professor of Pediatrics  
Marshall D. Schechter, M.D., Professor of Child Psychiatry and Consultant Professor of Pediatrics  
Landon Clarke Stout, Jr., M.D., Assistant Professor of Medicine  
Webb M. Thompson, Jr., M.D., Associate Professor of Pediatrics  
Martha L. Stockwell, Assistant Professor of Nursing

The above were approved on motion by Regent Johnson.

The following letter from the Medical Center was presented:

"February 25, 1966

"Dear President Cross:

"The administrative officials of University Hospitals have for some time been quite concerned with our inadequate food service facilities. Our present student and employees' cafeteria was designed and built at a time when the Medical Center population was approximately half of what it is now. As a result, these facilities are quite crowded during the day.

"The number of students and employees on duty for the evening and night shifts is much smaller than the daytime population and the maintenance of an adequate food service for this segment of our staff results in a financial loss.

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"Food service to our out-patients and hospital visitors is also grossly inadequate. Patients come to our out-patient clinics from all over the state and visitors come from all over the state to visit the in-patients. Commercial food service in our immediate area is not adequate or suitable.

"Much thought has been given to possible solutions to our problems, and it is now our belief that automatic vending equipment offers the most feasible solution to these problems. Preliminary discussions with a number of companies have indicated great interest on their part in assisting us. The Hospital Administrator, Superintendent of Physical Plant, and our Department of Dietetics have all agreed that there is a suitable and feasible area where such a facility could be built at moderate expense. Several companies have indicated that they would be interested in building such a facility at their expense, the cost to be amortized by the commissions.

"We, therefore, respectfully request that we be authorized to call for proposals from reputable and bonded vending companies for the construction and operation of an automatic vending facility. Said proposals should include for our approval:

1. Proposed building plans
2. A list of equipment to be installed
3. A list of the products to be vended and the proposed prices to be charged
4. The commissions to be paid to the Medical Center

"These proposals would, of course, be reviewed and submitted to your office for the Regents' consideration.

Sincerely,

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

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

President Cross recommended that the Regents authorize the solicitation of proposals for the construction and operation of an automatic food vending facility at the Medical Center as outlined in the above letter from Dr. Dennis.

Approved on motion by Regent Johnson.

#### FACULTY

#### LEAVES OF ABSENCE:

Lyle Powell, Professor of Music, declined sabbatical leave of absence for September 1, 1966 to June 1, 1967.

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Laurence T. Rogers, Professor of Education, leave of absence without pay, June 1 to August 1, 1966.

**APPOINTMENTS:**

Alex R. Ross, Ph.D., Visiting Professor of Geology, Associate Director, Summer Field Institute in Earth Science, \$1,040 per month, June 12 to August 14, 1966.

Melvin Walter Wachs, Visiting Professor of Political Science, part time, February 28, 1966. Salary paid by School and Community Services.

Helmut Johannes Fischbeck, Ph.D., Associate Professor of Physics, \$9,852 for 9 months, September 1, 1966.

Robert John Bauer, Assistant Professor of English, \$8,316 for 9 months, September 1, 1966.

James R. Sherburn, Instructor in Aerospace and Mechanical Engineering, \$1,750 for 4½ months, 1/2 time, January 16, 1966.

George Perry Burris, Special Instructor in History, \$757.50 for 4½ months, 1/4 time, January 16, 1966.

Robert M. Flores, Instructor in Modern Languages, \$7,356 for 9 months, September 1, 1966.

Albert C. Buswell, Jr., Special Instructor in Music, \$650 for 4½ months, part time, January 16, 1966.

Dayna Larson Fisher, Special Instructor in Music, \$840 for 4½ months, part time, January 16, 1966.

Wanda Nelson Fox, Special Instructor in Music, \$500 for 4½ months, part time, January 16, 1966.

Elizabeth J. Johnson, Special Instructor in Music, \$650 for 4½ months, part time, January 16, 1966.

Joan Geilfuss Mills, Special Instructor in Music, \$480 for 4½ months, part time, January 16, 1966.

Aurora G. Smith, Special Instructor in Music, \$600 for 4½ months, part time, January 16, 1966.

Earl Morgan Thomas, Special Instructor in Music, \$1,200 for 4½ months, part time, January 16, 1966.

Michel Edwin Ashmore, Teaching Assistant in Music, \$500 for 4½ months, part time, January 16, 1966.

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Arthur L. Barnes, Teaching Assistant in Music, \$450 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Dewey Tracy Christian, Teaching Assistant in Music, \$450 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Robert H. Giles, Teaching Assistant in Music, \$550 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Peggy M. Graves, Teaching Assistant in Music, \$450 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Sharon Harrison, Teaching Assistant in Music, \$600 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Donna L. Knapp, Teaching Assistant in Music, \$300 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

June Elaine Loughridge, Teaching Assistant in Music, \$625 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Jake Manzanares, Teaching Assistant in Music, \$250 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Clyde Marshall Metze III, Teaching Assistant in Music, \$350 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Roberta Kay Schmidt, Teaching Assistant in Music, \$350 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Judith Ann Senner, Teaching Assistant in Music, \$575 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Linda Terry, Teaching Assistant in Music, \$150 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Ellen Travis Thompson, Teaching Assistant in Music, \$500 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Mary R. Tuvén, Teaching Assistant in Music, \$150 for  $4\frac{1}{2}$  months, part time, January 16, 1966.

Troy R. French, Teaching Assistant in Chemistry, \$400 for  $4\frac{1}{2}$  months,  $\frac{1}{4}$  time, January 16, 1966.

Richard E. Hopla, Teaching Assistant in Chemistry, \$400 for  $4\frac{1}{2}$  months,  $\frac{1}{4}$  time, January 16, 1966.

Thomas K. Wright, Teaching Assistant in Drama, \$900 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, January 16, 1966.



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Carolyn L. Campbell, Teaching Assistant in Home Economics, \$400 for 4½ months, 1/4 time, January 16, 1966.

Mary Ellen Page, Special Lecturer in Home Economics, \$469 for 4½ months, 1/6 time, January 16, 1966.

**CHANGES:**

Edwin Kessler, III, promoted from Acting Associate Professor of Meteorology in Civil Engineering to Adjunct Professor of Meteorology in Engineering, January 16, 1966.

Roger M. Lhermitte, Adjunct Professor of Electrical Engineering; given additional title of Adjunct Professor of Meteorology in Engineering, January 16, 1966.

Charles E. Harp, Associate Professor of Electrical Engineering, salary increased from \$12,000 to \$13,112 for 12 months, September 1, 1965 to September 1, 1966 (incentive pay); salary increased to \$14,423 for 12 months, October 10, 1965 to September 1, 1966 (cost of living bonus). All salary paid by MASUA AID to Cairo Program.

Yoshikazu Sasaki, Associate Professor of Meteorology in Engineering, changed from \$2,403 for 4½ months, 1/2 time, to \$4,806 for 4½ months, full time, January 16 to June 1, 1966.

Frank John Kern, Instructor in Electrical Engineering, salary increased from \$2,826 for 4½ months, .663 time, to \$3,640.50 for 4½ months, .85 time, January 16 to June 1, 1966.

Dale Travis Young, Instructor in Electrical Engineering, salary changed from \$2,443.50 for 4½ months, 3/4 time, to \$1,629 for 4½ months, 1/2 time, January 16 to June 1, 1966.

Roseanne C. Niemyt, Special Instructor in Home Economics, salary increased from \$2,385 for 4½ months, 3/4 time, to \$3,180 for 4½ months, full time, January 16, 1966.

James T. Martin, title changed from Graduate Assistant to Teaching Assistant in Drama, salary increased from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1966.

Clyde H. Fixmer, 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 G. Holt, 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.

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Emmett L. Phillips, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$1,000 for  $4\frac{1}{2}$  months,  $1/2$  time, to \$1,500 for  $4\frac{1}{2}$  months,  $3/4$  time, January 16, 1966.

Grant F. Leneaux, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$900 for  $4\frac{1}{2}$  months,  $1/2$  time, to \$1,500 for  $4\frac{1}{2}$  months,  $5/6$  time, January 16, 1966.

Therese Germaine Lorson, Teaching Assistant in Modern Languages, salary increased from \$1,000 for  $4\frac{1}{2}$  months,  $1/2$  time, to \$1,666 for  $4\frac{1}{2}$  months,  $5/6$  time, January 16, 1966.

Richard Arrington, Jr., title changed from Graduate Assistant to Teaching Assistant in Zoology, salary increased from \$1,000 to \$1,275 for  $4\frac{1}{2}$  months,  $1/2$  time, January 16, 1966.

#### RESIGNATIONS:

Omer A. Pipkin, Visiting Associate Professor of Chemical Engineering, February 1, 1966.

William K. Ghee, Assistant Professor of Finance, June 1, 1966.

Charles Clinton Smith, Teaching Assistant in Zoology, February 1, 1966.

President Cross reported that Ruth G. Snoddy, Professor of Home Economics, has indicated her desire to retire at the end of the 1966 summer session. Mrs. Snoddy has been teaching in the School of Home Economics since September 1, 1948. President Cross recommended approval of Professor Snoddy's retirement on August 1, 1966. He recommended further that she be named Professor Emeritus of Home Economics upon her retirement.

Approved on motion by Regent Davidson.

President Cross reported the death of Donnell M. Owings, Professor of History, on February 27, 1966.

#### GRADUATE ASSISTANTS

#### APPOINTMENTS:

Mukundlal Mohanlal Desai, Aerospace and Mechanical Engineering, \$500 for  $4\frac{1}{2}$  months,  $1/4$  time, January 16, 1966.

Terry P. Harrison, Botany and Microbiology, \$900 for  $4\frac{1}{2}$  months,  $1/2$  time, January 16, 1966.

Junesann W. Richey, Botany and Microbiology, \$1,000 for  $4\frac{1}{2}$  months,  $1/2$  time, January 16, 1966.

Nola Frances Stover, Botany and Microbiology, \$900 for  $4\frac{1}{2}$  months,  $1/2$  time, January 16, 1966.

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Don Baker, Chemistry, \$950 for 4½ months, 1/2 time, January 16, 1966.

Gayle Ann Rossi Wells, Classics, \$900 for 4½ months, 1/2 time, January 16, 1966.

David E. Ramsett, Economics, \$500 for 4½ months, 1/4 time, January 16, 1966.

John Dallas Taylor, Geology, \$1,000 for 4½ months, 1/2 time, January 16, 1966.

Edward L. Coyle, History, \$450 for 4½ months, 1/4 time, January 16, 1966.

Stephen P. Pistono, History, \$450 for 4½ months, 1/4 time, January 16, 1966.

Robert L. Bailey, Human Relations Center (Consultative Center), \$300 per month, 1/2 time, February 1, 1966 to February 1, 1967.

Dennis Charles Jones, Institute of Group Relations, \$450 for 4½ months, 1/4 time, January 16, 1966.

Ruth Ann Fisher, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Glenn Floyd, Mathematics, \$333.33 for 4½ months, 1/6 time, January 16, 1966.

Melvin Vernon Hood, Jr., Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Gary C. Shepherd, Mathematics, \$1,900 for 9 months, 1/2 time, September 1, 1966.

Carlos Henrique Vernon, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Ann L. Phillips, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Betsy F. Bass, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Carol A. Breneman, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Ralph D. Cole, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Barbara E. Cousins, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

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Helga B. Duncan, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Ray Thomas Fullerton, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Edwin Goering, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Linda E. Hammons, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Arvella E. Herje, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Claudio A. Larragoite, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1966.

John Robert McCain, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Stephen Carl Pallady, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Charles A. Pond, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Renate E. Pore, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Tommie Sue Ragsdale, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

William J. Ray, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Cruz Morewo Sanchez, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Harry S. Wohlert, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Caroline Young, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Janet Kay Armagost, Psychological Clinic (Cerebral Palsy Grant), \$900 for 4½ months, 1/2 time, January 16, 1966.

Donald Robert Dyer, Psychological Clinic, \$900 for 4½ months, 1/2 time, January 16, 1966.

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Jackson Collins Campbell, Psychological Clinic, \$900 for 4½ months, 1/2 time, January 16, 1966.

Dale Lynn Kelton, Psychological Clinic, \$900 for 4½ months, 1/2 time, January 16, 1966.

George Allen Letchworth, Psychology, \$450 for 4½ months, 1/4 time, January 16, 1966.

Monte Merle Page, Psychology, \$450 for 4½ months, 1/4 time, January 16, 1966.

David Calvin Chance, University Guidance Service, \$200 per month, 1/2 time, February 1 to July 1, 1966.

Martin Neal Resnick, University Guidance Service, \$200 per month, 1/2 time, February 1 to July 1, 1966.

Abdul Hakim Ahmed Al Rawi, Zoology, \$1,000 for 4½ months, 1/2 time, January 16, 1966.

William G. Henderson, Zoology, \$900 for 4½ months, 1/2 time, January 16, 1966.

Lynda P. White, Zoology, \$450 for 4½ months, 1/4 time, January 16, 1966.

**CHANGES:**

Mary L. Elliott, Administrative Services, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, January 16, 1966.

Joe E. Sawyer, Administrative Services, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, January 16, 1966.

Danny Choate, Economics, salary changed from \$500 for 4½ months, 1/4 time, to \$1,000 for 4½ months, 1/2 time, January 16, 1966.

Charles Richard Farley, Music, salary changed from \$225 for 4½ months, .125 time, to \$475 for 4½ months, 1/2 time, January 16, 1966.

Melvin Leo Keeney, Music, salary changed from \$225 to \$475 for 4½ months, part time, January 16, 1966.

Sandra K. Oliver, Music, salary changed from \$225 for 4½ months, 1/4 time, to \$825 for 4½ months, 3/4 time, January 16, 1966.

Alta Bush Selvey, Music, salary changed from \$450 to \$650 for 4½ months, part time, January 16, 1966.

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James Frederick Wilhelm, Music, salary changed from \$225 for 4½ months, .125 time, to \$775 for 4½ months, 3/4 time, January 16, 1966.

Robert Steven Ambler, Speech, salary changed from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1966.

Dawn Elaine Bartels, Speech, salary changed from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1966.

**RESIGNATIONS:**

Ronald Thomas Crabb, Chemistry, January 16, 1966.

Patricia Palmer Livingston, English, January 16, 1966.

Richard C. Dalton, Geology, March 1, 1966.

Yukio Shirahama, Psychology, February 16, 1966.

Paul Phillip Skinner, Psychological Clinic (Cerebral Palsy Grant), February 1, 1966.

Theodore Donald Marsh, Speech, January 16, 1966.

Approved on motion by Regent Davidson.

President Cross said the University Budget Council has made the following recommendations concerning tenure for the spring of 1966:

Recommended for Tenure

Alex F. Ricciardelli, Assistant Professor of Anthropology  
Charles E. Anderson, Assistant Professor of Botany  
Francis J. Schmitz, Assistant Professor of Chemistry  
Robert L. Bryson, Jr., Assistant Professor of Journalism  
Frances L. Carroll, Assistant Professor of Library Science  
William T. Reid, Phillips Professor of Mathematics  
Wolfgang Lockemann, Assistant Professor of Modern Languages  
Dominique M. Penot, Assistant Professor of Modern Languages  
Jeannine E. Hyde, Assistant Professor of Modern Languages  
Melvin B. Tolson, Jr., Assistant Professor of Modern Languages  
John M. Canfield, Assistant Professor of Physics  
Harry A. Holloway, Associate Professor of Political Science  
H. K. Schellenger, Jr., Assistant Professor of Political Science  
Arnold E. Dahlke, Assistant Professor of Psychology  
David M. Berg, Assistant Professor of Speech  
Ruth L. Hankowsky, Assistant Professor of Speech  
Anthony N. Doherty, Assistant Professor of Economics

William K. Ghee, Assistant Professor of Finance  
Donald A. Woolf, Associate Professor of Management  
Franklin Parker, Professor of Education  
Charles W. Bert, III, Associate Professor of Aerospace and  
Mechanical Engineering  
Darrell G. Harden, Assistant Professor of Aerospace and  
Mechanical Engineering  
Dean B. Vollendorf, Associate Professor of Architecture  
Charles P. Colver, Assistant Professor of Chemical Engineering  
and Material Sciences  
Robert Jay Block, Assistant Professor of Chemical Engineering  
and Material Sciences  
Albert E. Wilson, Assistant Professor of Chemical Engineering  
and Material Sciences  
Joakim G. Laguros, Associate Professor of Civil Engineering  
and Environmental Sciences  
Yoshikazu Sasaki, Associate Professor of Meteorology  
Jimmie F. Harp, Assistant Professor of Civil Engineering and  
Environmental Science  
Robert Y. Nelson, Assistant Professor of Civil Engineering and  
Environmental Science  
Thomas D. Shockley, Jr., Professor of Electrical Engineering  
Richard A. Terry, Associate Professor of Industrial Engineering  
Ernest L. Trumble, Associate Professor of Music  
Charles K. Hoag, Associate Professor of Music  
David Swank, Assistant Professor of Law  
Daniel G. Gibbens, Assistant Professor of Law

Tenure Consideration Deferred

John M. Augenfeld, Assistant Professor of Zoology  
Seward E. Robb, Associate Professor of Management  
Hung-Ta Ho, Assistant Professor of Aerospace and Mechanical  
Engineering  
Christos T. Constantinides, Assistant Professor of Electrical  
Engineering  
Leland S. Fox, Associate Professor of Music

President Cross recommended approval of the above tenure recommendations, to be effective July 1, 1966.

Approved on motion by Regent Davidson.

President Cross reported the names of the nominees for the Regents' Award for Superior Teaching have been submitted. The regulations agreed upon for the selection of the faculty members to be honored by Regents' Awards are as follows:

1. From the nominations that reach the President each year not fewer than three or more than five will be chosen to receive the award according to the state of the budget and the quality of the nominations received. It will be considered desirable that at least one shall have been a teacher for not more than ten years.
2. The final selection of the recipients will be made by a committee of three Regents, appointed by the President of the Regents.

Announcements of the recipients will be made by the President of the Regents at the regular April meeting of the General Faculty.

President Cross recommended that the President of the Regents appoint a committee of three Regents to make the final selection of faculty members to receive the Award for Superior Teaching so that the names of the recipients may be announced at the April meeting of the General Faculty.

Regent Rothbaum appointed the following to serve as the committee to make the final selection of faculty members to receive the award: Regent Johnson, Chairman, and Regents Houchin and Davidson.

President Cross reported the Graduate Colleges of the University of Oklahoma and Oklahoma State University have developed a plan for offering together a special Master's degree in Engineering, with the work to be done by the two institutions at approved Graduate Centers.

The two Universities, upon the approval of their respective Boards, propose to make the following joint recommendation to the Oklahoma State Regents for Higher Education:

Approval is requested for the offering of the Master's degree in Engineering by allowing all the course requirements to be met at approved Graduate Centers of the University of Oklahoma and Oklahoma State University.

At least one-half of the course hours needed must consist of course hours taught by the Graduate Faculty of whichever of the two Universities confers the degree. The remainder of the credit hours may be made up of transfer credits from the other of the two Universities earned on campus or at its Graduate Centers and a maximum of eight hours of transfer credits from other institutions with approved graduate programs.

All other requirements of the regular Master's degree, as stated in the Bulletin of the Graduate College of the University conferring the degree, must be met.



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The special Master's degree will have the same designations already approved for each University as if it were earned on the main campus, except that the diploma and transcript will show the following words: "Graduate Center Program."

President Cross recommended that the University be authorized to join with Oklahoma State University in making this joint recommendation to the State Regents.

Approved on motion by Regent Davidson.

President Cross reported that many teachers in elementary and secondary schools are finding that a general master's degree in the Social Sciences would be more desirable to them for their professional purposes than a specialized degree in one of the specific Social Science disciplines (Anthropology, Economics, Geography, Government, History, Philosophy, Sociology) or than a degree in Education. They need some depth in a specific field but they need breadth in closely related fields. The need for such a degree has been further pointed up by the government-supported institutes, which are designed to increase the subject-matter information of the Social Science teacher, and from which the students expect degree credit. To meet this need, representatives of the departments concerned have devised and recommended a no-thesis, 32-hour program leading to the degree Master of Social Science. The program has been accepted and recommended by the Graduate College and in turn by the Council on Instruction.

This degree is analogous to the degree Master of Natural Science, which was designed to meet the similar needs of teachers of science and mathematics in the public schools and which has been offered with great success by the University for a number of years.

The proposed requirements for the degree are as follows:

1. Admission.--To be admitted to the program the student must have a standard teacher's certificate and be a graduate of an accredited college or university or have special permission of the Chairman of the department in which the major concentration of study will be done. The candidate will neither necessarily have completed, nor have to complete, an undergraduate major in any one Social Science department, nor will he necessarily meet minimum entrance prerequisites for graduate study set by any one of the different Social Science departments.

2. Requirements.--All students admitted to the Master of Social Science program will be required to complete 32 semester hours of course work numbered "200" or above with at least 16 hours in courses numbered "300" or above. Correspondence work for graduate credit will not be accepted and at least 24 semester hours must consist of courses taught by the faculty of the University of Oklahoma. A final comprehensive examination will be given over the graduate course work presented for the degree. This examination may be written or oral or both.

3. Major and Minor Areas.--Every student will be required to have a major concentration in one social science--Anthropology, Economics, Geography, Government, History, Philosophy, Sociology--of at least 16 graduate hours and at least 5 hours of graduate credit in each of two other social science fields. The student may count 6 hours of graduate Education toward the degree.

4. Committee.--The student's advisor will be the Chairman of the department selected for major concentration or a faculty member designated by the Chairman. The advisor plus representatives of the two social science departments in each of which at least 5 hours are taken will form the student's graduate committee, said committee to be appointed by the Dean of the Graduate College.

President Cross recommended approval of the degree Master of Social Science (M.S.S.) with the requirements as shown, with the understanding that, upon the approval of the University Regents, the recommendation will be submitted to the Oklahoma State Regents for Higher Education, and with the further understanding that approval will become effective as of the date of final approval by that body.

Regent Davidson moved that the recommendation be approved but that the requirements be changed from 32 hours and no thesis to 30 hours of course work plus a thesis. A discussion followed and President Cross and Vice President McCarter explained in detail the reasoning behind offering the degree as a no-thesis program.

On the vote on the Davidson motion the following voted AYE: Regent Davidson. The following voted NO: Regents Rothbaum, Johnson, Houchin, and Calvert. The Davidson motion was declared lost.

On motion by Regent Johnson, the recommendation on the Master of Social Science degree was approved as presented. Regent Davidson requested that he be recorded as voting NO.

President Cross stated the following policies on admission to first-year standing in the College of Law have been developed and recommended by the Faculty of the College of Law, and that he now recommended they be approved by the University Regents, subject to the approval of the Oklahoma State Regents for Higher Education, to become effective for the first-year class to be admitted to the College of Law for the semester beginning September, 1966:

Residents of Oklahoma.--Any resident of Oklahoma who (a) holds a bachelor's degree from an accredited institution of higher learning and (b) has taken the Law School Admission Test and (c) meets at least one of the following requirements is eligible for admission to first-year

standing in the University of Oklahoma College of Law:

1. Maintained a cumulative grade-point average of 2.5 (computed on a 4.0 scale) or better on all previously attempted collegiate work, as evaluated by the Office of Admissions and Records.
2. Scored 500 or better on the Law School Admissions Test.

The requirement set forth in (a) above may be waived provided that the applicant was enrolled in college on October 1, 1964, and had declared his objective to be the study of law. A student applying under this provision shall meet the standards for admission to first-year standing which were in effect on October 1, 1964.

An individual not eligible under (c) above may, by action of the Admissions Committee of the College of Law, be admitted provisionally if success in the study of law can reasonably be predicted because of significant or progressive improvement in grade average on previously attempted collegiate work. If his work completed in the first semester is satisfactory, he will be allowed to continue his study of law as a regularly admitted student.

Non-Residents of Oklahoma.--A non-resident of Oklahoma, in order to be eligible for admission to first-year standing in the University of Oklahoma College of Law, must (a) hold a bachelor's degree from an accredited institution of higher learning, (b) have taken the Law School Admission Test, and (c) have met at least one of the following requirements:

1. Maintained a grade-point average of 3.0 (computed on a 4.0 scale) or better on all previously attempted collegiate work.
2. Scored 500 or better on the Law School Admission Test.

The requirement set forth in (a) above may be waived provided that the applicant was enrolled in college on October 1, 1964, and had declared his objective to be the study of law. A student applying under this provision shall meet the standards for admission to first-year standing which were in effect on October 1, 1964.

Policy on Application Fee for Admission to College of Law.--Each application for admission to the College of Law must be accompanied by a deposit of \$25.00. If the applicant is not accepted for admission, the full amount of the deposit will be refunded. If the applicant is accepted for admission, the deposit will not be refunded. However, if he subsequently enrolls, the amount of his deposit will be applied toward his general enrollment fees for the first semester of his enrollment.

The above recommendations, in the form shown, have been worked out in consultation with the Chancellor and, if approved by the University Regents, will be submitted to the Oklahoma State Regents for Higher Education as two separate recommendations, one having to do with standards of admission, the other with the application fee.

President Cross said that in acting upon them the University Regents should be aware that the primary aims of the recommendations are two: (1) to improve and make more specific the standards of admission to the College of Law, and (2) to provide a method of selective admissions which will permit an annual adjustment of the size of the first-year class in Law to the capacity of the physical plant and the size of the faculty.

In order to accomplish the latter purpose the following administrative procedures are proposed by the Faculty and the Dean of the College of Law, and President Cross recommended approval, effective for the semester beginning in September 1, 1966:

1. Application Dates.--Any person who desires to apply for admission to first-year standing in the College of Law must apply not later than the first day of July of the year in which admission is sought. Applicants for admission to advanced standing must apply at least sixty days before the beginning of the semester for which admission is sought. Permission for any applicant to apply after the prescribed date may be granted in exceptional cases by the Dean of the College of Law.

2. Maximum Number of Applicants Admitted.

a. Admissions Committee of the College of Law.-- The Admissions Committee of the College of Law shall consist of three members of the faculty of the College of Law. The members of such committee shall be appointed each year by the President of the University upon the recommendation of the Dean of the College of Law.

b. Determination of Maximum Number of Applicants to be Admitted.-- Each year, a recommendation as to the maximum number of applicants to be admitted to the College of Law shall be made by the Admissions Committee of the College of Law to the Dean of the College. The Dean of the College shall forward such recommendation, with his own recommendation, to the President of the University. Substantiating materials and explanation as to the method used in determining the recommended maximum number of students to be admitted must accompany such recommendations. The President will determine and announce the maximum number of applicants to be admitted to the College of Law. Every effort should be made to make such recommendations, determination, and announcement as soon as it is possible to do so and not later than the first day of July of each year.

c. Selective Admission.--If the number of qualified applicants exceeds the maximum number of applicants to be admitted, all applications will be reviewed by the Admissions Committee of the College of Law.

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As soon as is reasonably possible after the first day of July of any year in which the number of qualified applicants exceeds the maximum number of applicants to be admitted, the Admissions Committee of the College of Law shall submit to the Dean of the College a list of the names of students who are recommended by the Committee for admission to the College of Law, provided that the Dean of the College, upon recommendation of the Committee, may admit exceptionally well qualified applicants prior to the first day of July of each year. The Committee shall also submit to the Dean of the College a list of the names of students who are recommended by the Committee as alternate choices, arranged by priority. Upon approving such recommendation, the Dean of the College will immediately notify each qualified applicant of the action taken on his application. If the applicant was not admitted, he must be advised of his approximate standing as an alternate. In making such recommendation and in approving such recommendation, the Committee and the Dean of the College shall not only consider factors which bear upon the prediction of success in the study of law, but they must give great weight to all factors which bear upon the likelihood that the applicant will establish or retain his residence in Oklahoma and therein faithfully discharge his professional and civic responsibilities.

After a lengthy discussion of the various procedures proposed, the recommendations were approved on motion by Regent Davidson. Regent Johnson abstained from voting. Regent Rothbaum suggested that the incoming President of the Board, Dr. Johnson, appoint a committee of the Regents to work with the administration in studying the admission policies approved with the hope of strengthening and improving the admission standards if necessary.

#### ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

##### APPOINTMENTS:

Naheed R. Aly, Extension Specialist II, School and Community Services, \$5,400 for 12 months, February 21, 1966.

Terance O. Bott, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, January 29 to July 1, 1966.

Daniel Bruce Edwards, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, February 25 to July 1, 1966.

Irwin Hall, III, Extension Specialist II, School and Community Services, rate of \$8,000 for 12 months, February 11 to July 1, 1966.

John J. Kostishack, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, January 22 to July 1, 1966.

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F. Adam Yagodka, Extension Specialist II, School and Community Services, \$10,000 for 12 months, February 1, 1966.

Edith G. King, Practicum Supervisor, Guidance Service, \$120 per month, 1/2 time, February 1 to July 1, 1966.

**CHANGE:**

Teresa Rose Ramirez, title changed from Graduate Assistant in Sociology to Extension Specialist II Trainee, School and Community Services, salary increased from \$1,800 for 9 months, 1/2 time, to \$4,800 for 12 months, full time, February 1, 1966.

Approved on motion by Regent Johnson.

President Cross recommended that the Regents approve the fee allocations for the spring semester 1966 based on 13,183 full-time-equivalent students as of February 4, 1966, as follows:

(1) Activity and Service Fees:

	<u>Per FTE Student</u>
Student Health Service	\$7.50
Oklahoma Daily	1.25
Student Senate Activities	.75
Union:	
Operation	.57
Debt Service*	4.63

(2) A Power Plant fee of \$6.07\* per FTE student, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Educational and General Budget and expended through the budget for heat, light, water, and power.

Approved on motion by Regent Davidson.

President Cross recommended approval of the following allocations for the fourth quarter of the 1966 fiscal year from Section 13 and New College Funds:

\*Amounts determined by bond issue requirements and number of full-time-equivalent students.

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Additional Campus Lighting	\$ 5,000.00
Complete remodeling of basement at 1005 South Jenkins (partial allocation--\$10,000 allocated from third quarter funds)	10,715.00
Matching funds for National Science Foundation Undergraduate Instructional Scientific Equipment Grants	28,142.23
Remodeling Second Floor Space in Nuclear Reactor Laboratory Building for Employment Services (partial allocation--balance will be requested from first quarter, 1967, funds)	10,000.00
Partial repayment of funds borrowed from the University Foundation for purchase of property at 1005 South Jenkins	10,000.00
Major Alterations and Improvements Account	<u>3,642.77</u>
Total	\$67,500.00

Approved on motion by Regent Calvert.

At the February 10 meeting the Regents approved a resolution authorizing an application of funds from the Higher Education Facilities Act of 1963 for the construction of a Physical Science Center.

President Cross said that the needs of the Departments of Mathematics, Chemistry, and Physics are so diverse that it would be extremely difficult, if not impossible, to construct a facility to meet the needs of the three departments and stay within the amount of funds that will probably be available for the project.

The University's Council on Planning and Development has now recommended that the first unit of the Physical Science Center be deleted from the project list and that a Mathematics Building and an addition to the Chemistry Building, with a complete renovation of the present DeBarr Hall be substituted for the first unit of the Center. If the recommendation is approved, it will be necessary to approve separate resolutions for each of the two facilities to be constructed to take the place of the previous resolution on construction of the Physical Science Center.

President Cross recommended that the Regents approve the following resolutions authorizing an application for matching funds for the construction of a new Mathematics Building and an addition to DeBarr Hall which will include the renovation of the building:

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

Approved March 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;

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:

Mathematics 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

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



March 10, 1966

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

Approved March 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:

Addition to chemistry 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

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Julian J. Rothbaum, President  
Regents of the University of Oklahoma  
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Approved on motion by Regent Houchin.

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The final plans and specifications for the renovation of laboratories for the College of Pharmacy were presented. The U. S. Public Health Service has approved a matching grant of \$40,000 to pay for one-half of the cost. The University portion of the cost will be paid from Section 13 and New College Funds.

President Cross recommended that the Regents accept the plans and specifications prepared by the University Architectural Committee as complete and authorize advertising for bids on the construction of the renovation.

Approved on motion by Regent Houchin.

At the December meeting the Regents approved the plans and specifications for the addition to the Journalism Building and authorized calling for bids on the project. Bids were received on February 17 and the low base bid, \$114,878, was submitted by the J. J. Cook Construction Company, Oklahoma City. Since it is very important that the addition be constructed as quickly as possible, a letter was sent to all Regents requesting that the contract be let by mail ballot. All members of the Board approved awarding the contract to the low bidder.

President Cross recommended that the Regents confirm the mail vote taken to award the contract for the addition to Copeland Hall to the J. J. Cook Construction Company on the basis of their low base bid of \$114,878.

Approved on motion by Regent Davidson.

President Cross reported the Wynn Construction Company has completed the construction of the additional space for the University Architectural Committee which was constructed adjacent to the space occupied by the School of Architecture. The Architectural Committee has recommended that the project be accepted as complete and that final payment to the contractor be authorized.

President Cross recommended that the Regents accept as complete the project for the construction of space for the University Architectural Committee and that they authorize the final payment to the contractor.

Approved on motion by Regent Calvert.

President Cross reported bids have been received for a Metallograph and a table for use by the School of Chemical Engineering and Materials Science. This is a matching funds purchase with one-half the cost paid from National Science Foundation funds.

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The following bids were received:

William J. Hacker and Co., Inc.  
West Caldwell, New Jersey  
Less 1% - 10 days, net 30 days, fob Norman

1. Bid on "equal"	\$5,130.40
2. Bid on alternate - 60 days delivery	4,609.90

Adolph J. Buehler, Inc.  
Evanston, Illinois, net, fob Norman  
Delivery April 1966

	\$8,151.00
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E. Leitz, Inc., New York, New York  
Net, fob Norman  
Delivery 10 months A.R.O.

	\$8,151.00
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The following memorandum from Dr. Robert J. Block explaining why neither item bid by William J. Hacker and Co., Inc. is acceptable was presented:

"The Leitz MM 5 Metallograph requested for quotation and which was up for bid, incorporates a projection system and screen which measures 340 mm. in diameter. This system cannot be added to any of the Reichert metallographs bid. The large projection screen permits group viewing of the magnified image. This particular feature was described in the proposal accepted by the National Science Foundation which is providing the matching monies for this purchase. The absence of this feature from the Reichert line of metallographs makes them unacceptable in terms of fulfilling the requirements of the N.S.F. grant."

Since the Hacker Co. bid is not acceptable, the School of Chemical Engineering and Materials Science recommends that the award be made to Adolph I. Buehler Inc., because of the earlier delivery time.

President Cross recommended that the bid be awarded to Adolph J. Buehler, Inc., at a cost of \$8,151.00.

Approved on motion by Regent Houchin.

President Cross reported the following bids have been received for drilling a replacement water well on the North Campus:

Rouner Well and Pump Co., Oklahoma City	\$5,950.00
Cost adjustment for exact depth of drilling over or under 800 feet to be \$6.25 per foot.	

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Staats Drilling Co., Moore, Oklahoma	\$6,200.00
Cost adjustment for exact depth of drilling over or under 800 feet to be \$6.50 per foot.	

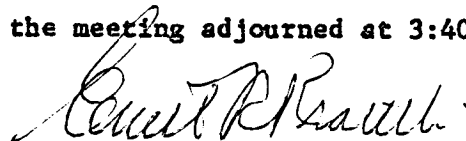
A statutory and performance bond is required.

President Cross recommended that the contract be awarded to Rouner Well and Pump Company, Oklahoma City, the low bidder.

Approved on motion by Regent Calvert.

Mr. Rothbaum called the attention of the Board to the annual meeting of the Association of Governing Boards to be held at the University of Kentucky, May 1-3. It is the policy of the Regents that the Vice President of the Board and the newest member represent the Regents at these meetings. Mr. Davidson and Mr. Calvert tentatively agreed to attend the meeting in May.

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

  
Emil R. Kraettli, Secretary

Others present were:

Frank Leslie, The Tulsa World.  
Mike Hammer, The Oklahoma Daily.  
Representative from KTUL, Tulsa.