

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 14, 1966

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, April 14, 1966, beginning at 10:30 a.m.

The following were present: Regent Mark R. Johnson, President, presiding; Regents Davidson, Little, Houchin, Sparks, and Calvert.

ABSENT: Regent Rothbaum.

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; Mrs. Barbara H. James, Assistant Secretary of the Regents; Mr. David Swank, Assistant Professor of Law; Dr. James L. Dennis, Director of the Medical Center; and Mr. Raymond D. Crews, Business Administrator of the Medical Center.

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

President Cross reported the University has received notification of having been elected to membership in the University for Atmospheric Research (UCAR), the non-profit corporation which operates the National Center for Atmospheric Research at Boulder, Colorado. This is splendid recognition of the University's meteorology program, especially at the advanced levels and in graduate research.

President Cross said that each of the Regents had been sent a copy of a letter by Mr. Paul Brown pertaining to our football ticket policy. He said it has been a number of years since the policies on the purchase of football tickets were established and that the Regents might wish to have an ad hoc committee take a new look at the ticket policy and see what revisions may be desirable. It is possible the current ticket policies may not be appropriate to present situations. Dr. Johnson stated this has been a matter of informal discussion for a number of years and that a committee will be appointed at an early date to study the ticket policy.

There was a brief discussion of the next meeting which will be held in Bartlesville on May 12. Mr. Houchin reported the Bartlesville alumni group is planning a dinner following the Regents' meeting which will probably begin about 3:00 p.m.

Regent Davidson reported the Committee on the Selection of Architects recommended as follows:

1. Commissary addition - Coston-Frankfurt-Short at a fee of 6%. Since Coston-Frankfurt-Short designed the original building, it was the feeling of the committee that this project should be awarded to this firm.
2. Indoor arena - Sorey-Hill-Binnicker, Oklahoma City, on a contingency basis.
3. New taxiway at Westheimer Field - David R. Gaham & Associates, Tulsa.
4. Photogrammetric mapping at Westheimer Field - Wilson & Co., Salina, Kansas, at an estimated cost of \$7,750.
5. Airport consultant to conduct economic study and prepare a schematic airport master plan - Leigh Fisher Associates, Inc., San Francisco, California.

The three appointments for work at Max Westheimer Field are in accordance with the advanced planning study approved for Westheimer Field and on which the Federal Aviation Agency will pay half the cost.

At the March Regents' meeting the committee was authorized to appoint an engineer to perform the engineering services required on the air conditioning of Washington and Jefferson Houses and for the third floor addition to Jefferson House. Mr. Davidson reported that Professor Mendel Glickman had been appointed and, since he is a member of the School of Architecture faculty, will be paid on an over-time basis at not to exceed 4% of the actual contract cost of the work involved, not including architectural contracts for the additional floor on Jefferson House, only mechanical and structural engineering.

Regent Davidson stated that each of these recommendations is made in accordance with standing University policies on the appointment of architects and engineers or in accordance with the proposals made to the University on the work to be performed at Westheimer Field.

On motion by Regent Little, the report of the committee was adopted.

President Cross reported that Vice President Lloyd E. Swearingen is retiring this year after more than 40 years of service to the University of Oklahoma. He first joined the University staff in 1920 while he was still a student here. Since that time he has rendered invaluable service not

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only to the University community but to the City of Norman, the State of Oklahoma and the nation as well.

It is difficult to express the extent of the University's appreciation for Dr. Swearingen's fine work throughout his long career.

Before he joined the administrative staff, he was a dedicated teacher who continually sought to bring the very best of teaching and counseling to his students and to stimulate intellectual initiative in them. In research he has contributed personally to the growth of chemical knowledge through his work in physical and colloid chemistry. His efforts in aiding the development of both undergraduate and graduate work in chemistry at the University of Oklahoma have been a real and lasting contribution to chemical education in this area.

In the early days of the Research Institute Dr. Swearingen stepped in to direct its activities with a sure hand. He has continued to oversee activities in that area in his capacity as Vice President. Few men have the broad grasp of the expanding importance of research that he has exhibited.

But Dr. Swearingen's excellent work extends far beyond the University scene. He is a veteran of both World Wars and also served the Department of the Army during the Korean conflict. His war record is outstanding.

In 1918 he served as a second lieutenant in the Infantry. In the Second World War he again was called to active duty, this time as a lieutenant colonel in the chemical warfare service. He served with distinction through the Normandy, Northern France, Rhineland and Middle Europe campaigns with the Fifteenth Corps. Later in Germany he was responsible for the collection and storage of all captured enemy chemical warfare materiel as well as the inspection of numerous chemical plants located in southern Germany and Austria. He organized collecting points, and by personally inspecting and supervising the work, he completed the task quickly and efficiently.

His mature judgment and keen professional knowledge caused him to receive the Bronze Star and the Croix de Guerre with Palm.

He was discharged from active duty as a full colonel in 1946 and remained on reserve status until recent years.

In 1951 he was again called to serve his country when the Department of the Army made him Chief of the Basic Sciences Section and Director of Basic Sciences Research of the Research and Development Division. He held these positions for two years while on leave from the University.

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His research and development acumen also has furthered the growth of the State of Oklahoma through his service to such agencies as the Oklahoma Medical Research Foundation, the State Planning and Resources Board and the Oklahoma State Manufacturers Exhibit.

Within the City of Norman he has been active in the Chamber of Commerce and has given freely of his time to many civic activities.

Dr. Swearingen began teaching chemistry at OU as an Assistant Professor in 1923. He has held the titles of Associate Professor, Professor and Research Professor. He served twice as Executive Director of the Research Institute, was Dean of the Graduate College for three years and since 1953 has been Vice President for Research and Development.

Dr. Swearingen's retirement will create a giant gap in the administrative ranks. President Cross said he was sure every faculty and staff member at the University of Oklahoma joined him in expressing appreciation to Dr. Swearingen for more than 40 years of loyal and brilliant service.

President Cross recommended that upon his retirement, beginning July 1, 1966, he be given the titles Vice President Emeritus for Research and Development and Research Professor Emeritus of Chemistry.

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

The Regents agreed that a letter of commendation and an expression of gratitude to Dr. Swearingen be prepared for the signature of each member of the Board to be forwarded to Dr. Swearingen at the time of his retirement.

FACULTY

LEAVES OF ABSENCE:

Sabbatical Leaves of Absence with full pay:

Simon H. Wender, Research Professor of Chemistry, September 1, 1966 to January 16, 1967.

John Paul Duncan, Professor of Political Science, September 1, 1966 to January 16, 1967.

Roger E. Nebergall, Professor of Speech, September 1, 1966 to January 16, 1967.

Arthur N. Bragg, Professor of Zoology, Herpetologist, Biological Survey, September 1, 1966 to January 16, 1967.

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William Horosz, Associate Professor of Philosophy, September 1, 1966 to January 16, 1967.

Leaves of Absence without pay:

Jordan J. Bloomfield, Assistant Professor of Chemistry, September 1, 1966 to June 1, 1967.

Vaughnie Jean Lindsay, Assistant Professor of Education, June 1 to August 1, 1966.

Sick Leave of Absence with full pay:

Jewel Wurtzbaugh, Professor of English, March 21 to June 1, 1966.

APPOINTMENTS:

Thomas Benjamin Hinton, Ph.D., Associate Professor of Anthropology, \$10,092 for 9 months, September 1, 1966.

James Charles Hogan, Ph.D., Associate Professor of Classics, \$9,156 for 9 months, September 1, 1966.

Jesse Jerald Stephens, Ph.D., Associate Professor of Meteorology, Department of Engineering, \$10,860 for 9 months, September 1, 1966.

John Elbert Francis, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, \$9,852 for 9 months, September 1, 1966.

Jonathsn Warner Spurgeon, Ph.D., Assistant Professor of History, \$8,724 for 9 months, September 1, 1966.

Norman Kangun, D.B.A., Assistant Professor of Marketing, \$10,092 for 9 months, September 1, 1966.

David C. Ksy, Ph.D., Assistant Professor of Mathematics, \$11,124 for 9 months, September 1, 1966.

Antonia Alvarez del Valle, Visiting Assistant Professor of Modern Languages, \$7,356 for 9 months, September 1, 1966.

Richard Stephen Masinton, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1966.

William John Halm, Special Instructor in Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Peter Fritz Brueckner, Instructor in Modern Languages, \$7,356 for 9 months, September 1, 1966.

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Peter Franz Wuestum, Teaching Assistant in Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Teresa Agreda, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

Hector Eduardo Aguilar, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

Alice Angulo, Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

Christella Bryan, Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

Ana Margarita Paget, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

Noemi Galvan, Spanish Teacher, Puerto Rico Peace Corps Project, March 8 to November 1, 1966. Paid by special payment.

Angela Mugica Heptner, Spanish Teacher, Puerto Rico Peace Corps Project, March 11 to November 1, 1966. Paid by special payment.

Elsie Agnes Huhn, Spanish Teacher, Puerto Rico Peace Corps Project, March 7 to November 1, 1966. Paid by special payment.

Maria C. Noriega, Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

Jose A. Ortiz-Quinones, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

Hector Manuel Pena, Spanish Teacher, Puerto Rico Peace Corps Project, March 5 to November 1, 1966. Paid by special payment.

Teresa Pimental, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

Leonor Valderrams, Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

Oscar Velez, Spanish Teacher, Puerto Rico Peace Corps Project, March 1 to November 1, 1966. Paid by special payment.

CHANGES:

Verne C. Kennedy, Executive Director, Research Institute, and Professor of Metallurgical Engineering; appointed Vice President for Contract Research, July 1, 1966.

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Carl D. Riggs, Dean of the Graduate College, Director of Biological Survey and Station, Professor of Zoology; appointed Vice President for Graduate Studies, July 1, 1966.

James Robert Burwell, Associate Professor of Physics; appointed Assistant Dean, College of Arts and Sciences, salary changed from \$9,852 for 9 months to \$12,000 for 12 months, June 1, 1966.

J. Michael Bruno, title changed from Librarian PIH, University Libraries, and Adjunct Assistant Professor of Library Science to Instructor in Library Science, salary changed from \$10,344 for 12 months to \$9,612 for 9 months, September 1, 1966.

Alice Elrod Whatley, Instructor in Home Economics, salary changed from \$2,514.30 for 4½ months, .85 time, to \$2,958 for 4½ months, full time, January 16 to June 1, 1966.

RESIGNATIONS:

James D. Palmer, Professor and Director, School of Electrical Engineering, June 1, 1966.

Alfred F. Glikman, Professor of Psychology, June 1, 1966.

Charles L. Proctor, Associate Professor and Director, School of Industrial Engineering, June 1, 1966.

Albert E. Wilson, Assistant Professor of Chemical Engineering and Director, Nuclear Reactor Laboratory, June 1, 1966.

SUMMER SESSION

APPOINTMENTS:

N. L. George, Visiting Professor of Education, \$250 per month, 1/3 time, June and July.

Egon Brenner, Visiting Professor of Electrical Engineering, \$1,600 per month, June and July.

David L. Jones, Visiting Associate Professor of Geology, Summer Field Institute in Earth Science, \$1,350 per month, June 13 to August 13, 1966.

Robert Y. Nelson, Assistant Professor, Air Resources and Radiological Health Grants, \$1,120 per month, June and July.

Glenn B. Haas, Visiting Assistant Professor, Summer Institute in Ecology, \$870 per month, June and July.

Harvie L. Hutcheson, Visiting Assistant Professor, Summer Institute in Ecology, \$950 per month, June and July.

Eugene Wilson Womble, Graduate Assistant, Mathematics, \$252 per month, 1/2 time, June and July.

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GRADUATE ASSISTANTS

APPOINTMENTS:

Lloyd T. Innerarity, Chemistry, \$950 for 4½ months, 1/2 time, January 16, 1966.

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

Virginia Reynolds Goff, English, \$1,000 for 4½ months, 1/2 time, January 16, 1966.

Silas S. Law, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Graham Frank Lord, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

James Herbert Williamson, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Jeannette Elaine LeHew, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

James Robert Madson, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Ingrid H. Poole, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Faye Lillian Shinn, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

RESIGNATIONS:

Daniel Chi-Kusng Chang, Mathematics, declined 1966-67 appointment.

Helga Beau Duncan, Modern Languages, declined 1966-67 appointment.

Jamieson Grainger Shotts, Radiological Health Grant, March 1, 1966.

Approved on motion by Regent Little.

President Cross stated that upon recommendation of the department and concurrence of the respective deans, the University Budget Council has recommended the following promotions for 1966-67:

To Professor

Marion T. Hall, Associate Professor of Botany
A. J. Weinheimer, Associate Professor of Chemistry
H. E. Affsprung, Associate Professor of Chemistry
Charles J. Mankin, Associate Professor of Geology
David B. Kitts, Associate Professor of Geology
Arrell M. Gibson, Associate Professor of History
Garnette L. Fittro, Associate Professor of Home Economics
Dorothy Preston, Associate Professor of Interior Design in
Home Economics
John G. Eriksen, Associate Professor of Political Science
Maurice K. Temerlin, Associate Professor of Psychology
Joseph L. Rodgers, Associate Professor of Regional and
City Planning
Howard P. Clemens, Associate Professor of Zoology
Charles C. Carpenter, Associate Professor of Zoology
George L. Noah, Associate Professor of Finance
Robert E. Ohm, Associate Professor of Education
Harry J. Parker, Associate Professor of Education
John F. Rambeau, Associate Professor of Education
Fred A. Sloan, Jr., Associate Professor of Education
Charles W. Bert, III, Associate Professor of Aerospace
and Mechanical Engineering
Gail B. de Stwolinski, Associate Professor of Music

To Associate Professor

J. J. Bloomfield, Assistant Professor of Chemistry
Dick Van der Helm, Assistant Professor of Chemistry
Stephen M. Sutherland, Assistant Professor of Geography
Harriet B. Turkington, Visiting Assistant Professor to Visiting
Associate Professor of Home Economics
Allen S. Davis, Assistant Professor of Mathematics
Wilson B. Prickett, Assistant Professor of Finance
Frances R. Dunham, Assistant Professor of Education (University
School)
Cecil E. Lea, Assistant Professor of Art
David Swank, Assistant Professor of Law
Daniel G. Gibbens, Assistant Professor of Law

To Assistant Professor

David Vann Smith, Instructor in Business Communication
in Administrative Services

President Cross recommended the Regents approve the promotions
in rank as shown above.

Approved on motion by Regent Houchin.

President Cross said the Canons for the David Ross Boyd Professorship provide that appointments are made for a five-year period. The following members of the faculty will have completed five years or more as David Ross Boyd Professor at the end of the current academic year:

Jim E. Reese, David Ross Boyd Professor of Economics
William B. Ragan, David Ross Boyd Professor of Education

The deans concerned and the Budget Council have recommended that each of the above be reappointed for another five-year period.

President Cross recommended that Professor Reese and Professor Ragan be reappointed David Ross Boyd Professors, effective September 1, 1966.

Approved on motion by Regent Houchin.

President Cross reported the following members of the faculty have been nominated for David Ross Boyd Professorships through the regularly established channels:

Max L. Moorhead, Professor of History
Gerald Tuma, Professor of Electrical Engineering

Under the regulations established by the Regents on the appointment of all distinguished professors, the names of nominees will be submitted to the Regents by the administration and will not be acted upon by the Board until the next regular meeting occurring thereafter. The recommendation must be accompanied by suitable biographical material and the nominees are to meet with the Regents before their appointments are approved.

Substantiating information prepared by the college deans concerned and submitted in support of their recommendations was sent to each Regents with the Agenda.

President Cross said that arrangements will be made for Professor Moorhead and Professor Tuma to visit with the Regents at such time as the Regents may designate.

The nominations were accepted by the Regents, but Dr. Johnson stated that the policy on distinguished professorships should be re-studied and reviewed to determine if any changes are desirable.

Regent Houchin moved that an item be added to the agenda of the next meeting of the Regents pertaining to the policy for the announcement and appointment of distinguished professors. Approved.

President Cross recommended the appointment of the following Department Chairmen for terms as indicated, effective September 1, 1966:

School of Architecture, Professor John G. York, 4 years
(Director)
Department of Finance, Professor James M. Murphy, 1 year
Department of History, Professor Donald Berthrong, 4 years
School of Library Science, Professor Frank Bertalan, 4
years (Director)
Department of Philosophy, Professor Kenneth R. Merrill,
4 years
Department of Political Science, Professor Walter F.
Scheffer, 4 years
Department of Psychology, Professor Maurice K. Temerlin,
4 years
Department of Regional and City Planning, Professor J. Lee
Rodgers, 4 years

Approved on motion by Regent Houchin.

The organization in the University for administering and operating the education of prospective teachers for elementary and secondary schools and for advising them toward meeting their certification requirements is somewhat unusual, in that it is not identical with the College of Education. The student who is preparing to become a teacher may enroll in the College of his choice and is advised by a member of the Department that represents his field of specialization. His certification requirements are determined by a faculty committee representing the area in which he proposes to teach. The various certificate committees are drawn together in what is known as the Teacher Education Council. The administration of this program is lodged in a University-wide official, known as the Director of Teacher Education, who is responsible directly to the President's Office. This whole structure and organization has never been given a specific designation. The lack of such a designation creates some awkwardness in reference and identification.

After considering several terms, the people principally involved have recommended the term "Teacher Education Division."

President Cross recommended that the Regents approve the adoption of this term.

Approved on motion by Regent Davidson.

President Cross reported that at their regular March meeting the Oklahoma State Regents for Higher Education took action as indicated on

the following matters that had been approved by the University Regents and that were then submitted to the State Regents for final action:

1. Approved the degree Master of Social Science.
2. Deferred action until the meeting of April 25 on the revision of admissions standards for the College of Law.
3. Approved the requirement of a deposit of \$25.00 with application for admission to the College of Law with terms and conditions as approved by the University Regents.
4. Took no action on the co-operative Master's Degree in Engineering.

No action required.

Vice President Brown reported that approximately \$114,000 cash is now available in the David S. Pyle Memorial Fund which is now drawing no interest. The funds will be needed as matching funds next fall for Federal loans to medical students and therefore should be invested in short-term securities. Dr. Brown recommended the \$114,000 be invested in Certificates of Deposit to mature on or about August 15, 1966, at the maximum interest rate available.

Dr. Brown also presented the following recommendations received from the J. & W. Seligman & Co. for the sale and purchase of stock and bonds:

	<u>Cost</u>	<u>Mkt.</u>	<u>Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
<u>Will Rogers Memorial Scholarship Fund</u>					
<u>Sell</u>					
43 shs. Transamerica 4 $\frac{1}{2}$ % cv. pfd.	\$ 5,535	132	\$ 5,676	\$ 194	3.4
44 shs. General Motors	869	94	4,136	231	5.6
100 shs. Gulf Oil	2,121	53	5,300	200	3.8
100 shs. Texaco	376	78	7,300	255	3.3
100 shs. American Tel. & Tel.	2,422	59	5,900	220	3.7
	<u>\$11,323</u>		<u>\$28,812</u>	<u>\$1,100</u>	<u>3.3</u>
<u>Buy</u>					
\$10,000 American Tel. & Tel. 5 1/8 4/1/01		101	\$10,100	\$ 512	5.1
200 shs. Grumann Aircraft		54	10,800	200	1.8
*120 shs. Westinghouse Electric		61	7,320	168	2.3
			<u>\$28,220</u>	<u>\$ 880</u>	<u>3.1</u>

*Adjust according to cash available.

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	<u>Cost</u>	<u>Mkt.</u>	<u>Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
<u>Crippled Children's Hospital Fund</u>					
Cash			\$ 688		
<u>Matured</u>					
\$7,000 U. S. Treasury Bills 4.27 4/7/66	\$ 6,888	-	\$ 6,888	\$ 299	4.3
<u>Sell</u>					
40 shs. Transamerica 4½ cv. pfd.	4,891	132	5,280	180	3.4
115 shs. General Motors	870	94	10,810	604	5.6
	<u>\$12,649</u>		<u>\$23,666</u>	<u>\$ 1,083</u>	<u>4.6</u>
<u>Buy</u>					
\$5,000 Federal Home Loan 5.40 2/27/67		100	\$ 5,000	\$ 270	5.4
\$10,000 American Tel. & Tel. 5 1/8 4/1/01		101	10,100	512	5.1
*150 shs. Westinghouse Electric		61	9,150	210	2.3
			<u>\$24,250</u>	<u>\$ 992</u>	<u>4.1</u>
<u>LaVerne Noyes Scholarship Fund</u>					
<u>Sell</u>					
30 shs. Connecticut General Life Ins.	\$ 1,349	135	\$ 4,050	\$ 36	0.9
<u>Buy</u>					
*65 shs. Westinghouse Electric		61	\$ 3,965	\$ 91	2.3
<u>Murray Case Sells Building Fund</u>					
<u>Sell</u>					
30 shs. Transamerica 4 ½ cv. pfd.	\$ 4,320	132	\$ 3,960	\$ 135	3.4
<u>Buy</u>					
\$4,000 U. S. Steel 4 5/8 1/1/96		94	\$ 3,760	\$ 185	4.9

On motion by Regent Davidson, the above recommendations were approved. The Regents unanimously adopted the following Resolutions authorizing sale of the stock listed above:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Transamerica Corporation:

- 6 shares - Certificate Number NY/F 104645
- 37 shares - Certificate Number NY/F 103596

*Adjust according to cash available.

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund do hereby authorize the sale of the following stock of the General Motors Corporation:

44 shares - Certificate Number L 398-842

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund do hereby authorize the sale of the following stock of the Gulf Oil Corporation:

100 shares - Certificate Number N 165177

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund do hereby authorize the sale of the following stock of the Texaco, Inc.:

100 shares - Certificate Number RA 75769

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund do hereby authorize the sale of the following stock of the American Telephone and Telegraph Company:

100 shares - Certificate Number A 187834

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University

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of Oklahoma, the stock certificate mentioned above, held by the said Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

RESOLUTION

RESOLVED THAT, WE, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Transamerica Corporation:

40 shares - Certificate Number NY/F 103362

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the General Motors Corporation:

15 shares - Certificate Number DL 567-514

100 shares - Certificate Number DP 378-484

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

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

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

RESOLUTION

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

30 shares - Certificate Number 0222455

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Transamerica Corporation:

10 shares - Certificate Number NY/F 105386

20 shares - Certificate Number NY/F 104847

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

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

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

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Dean Dennis reported the Medical Center had had a site visitation last week from the Public Health Service. The visitation team included the deans from three major medical schools. They spent two days on the Medical Center campus examining the application for funds for the Basic Science Teaching Building and studying the Medical School facilities and financing. The project application will be acted on about June 1.

MEDICAL CENTER

LEAVES OF ABSENCE WITHOUT PAY:

Leonard H. Brown, M.D., Assistant Professor of Surgery, July 1, 1966 to July 1, 1967.

Ralph E. Payne, M.D., Instructor in Orthopedic Surgery, April 1, 1966. Military leave.

Billy P. Loughridge, M.D., Junior Clinical Assistant in Surgery, July 1, 1966 to July 1, 1967.

APPOINTMENTS:

Robert N. Smith, M.D., Assistant Professor of Gynecology and Obstetrics, \$1,125 per month, July 1, 1966.

John W. Richardson, Jr., M.D., Instructor in Surgery, \$1,000 per month, March 1, 1966.

Charles Kendrick Dozan, M.D., Clinical Assistant in Dermatology, clinical rates, July 1, 1966.

Dennis Allen Weigand, M.D., Clinical Assistant in Dermatology, clinical rates, July 1, 1966.

Hirmal K. Sarkar, M.D., Clinical Assistant in Medicine, no salary, April 1, 1966.

Vernon Joe Ficken, B.S., Research Associate in Radiology, clinical rates, April 1, 1966.

John William Raulnik, R.T., Research Associate in Radiology, clinical rates, April 1, 1966.

CHANGES:

Lanny G. Anderson, M.D., title changed from Junior Clinical Assistant to Instructor in Surgery, salary changed from clinical rates to \$1,000 per month, July 1, 1966.

Robert LeRoy Carpenter, M.D., Assistant Professor of Preventive Medicine and of Medicine; given additional title of Assistant Professor of Research Microbiology, April 1, 1966.

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Cecelia A. Coffey, M.S., Assistant Professor of Nutrition; title changed from Administrative Dietitian to Assistant Director of Dietetics, University Hospitals, March 1, 1966.

Juan F. Correa, M.D., Clinical Assistant in Anesthesiology, salary increased from \$1,250 to \$1,416.66 per month, February 1, 1966.

Richard C. Gilmartin, Jr., M.D., Instructor in Pediatrics; given additional title of Instructor in Psychiatry, Neurology, and Behavioral Sciences, April 1, 1966.

Takashi Kusakari, M.D., Research Associate in Pharmacology, salary increased from \$500 to \$550 per month, April 1, 1966.

Yu-Teh Li, Ph.D., Assistant Professor of Research Biochemistry, salary increased from \$750 to \$833.33 per month, January 1, 1966.

Anton Lindner, M.D., continued as Associate Professor of Pathology, \$1,291.70 per month, April 1 through June 30, 1966 only.

Catherine M. McCarty, M.S., Instructor in Nutrition and in Preventive Medicine; title changed from Coordinator Dietetics, CH, to Assistant Director, University Hospital, March 1, 1966.

Thomas S. Ray, Ph.D., Assistant Professor of Psychology in Psychiatry, salary increased from \$916.66 to \$1,016.66 per month, April 1, 1966.

Jaime T. Tapuz, M.D., Clinical Assistant in Anesthesiology, salary increased from \$500 to \$600 per month, February 1, 1966.

A. Kurt Weiss, Ph.D., Associate Professor of Physiology, salary increased from \$1,181.25 to \$1,240.33 per month, February 1, 1966.

Hsin-Ying Yang, Ph.D., Research Associate in Pharmacology, salary increased from \$683 to \$716.66 per month, April 1, 1966.

TERMINATIONS:

Frederick R. Hood, Jr., M.D., Instructor in Surgery, April 1, 1966.

Seymour H. Levitt, M.D., Associate Professor of Radiology, Chief, Radiation Therapy Division, July 1, 1966.

Oren T. Skouge, M.D., Associate Professor of Medicine, Consultant to Director of Medical Center for the Hospital and Inter-Agency Affairs, April 1, 1966.

Approved on motion by Regent Houchin.

Regent Calvert suggested that the biographical sketches on new appointees include a report on the reason why the individual is accepting the appointment at the University of Oklahoma in preference to previous employment. President Cross was asked to study the matter and present his recommendations at the next meeting.

President Cross said that a program leading to the degree of Doctor of Philosophy in Biological Psychology has been approved by the Graduate College and the Council on Instruction and is now submitted to the Regents for their consideration. It will be offered through the Division of Behavioral Sciences of the Department of Psychiatry, Neurology, and Behavioral Sciences at the Medical Center.

The growing importance of the relationship between the behavioral sciences, particularly psychology, on the one hand, and the biological sciences on the other, has led to demands for people with advanced training in methods and concepts in both realms of science, this combination being denoted by the term "behavioral psychology."

The curriculum proposed will offer areas of concentration in Psychophysiology (the study of relationships between psychological processes and behavior) and Neuropsychology (the study of the nervous system and certain aspects of biological systems controlled by it).

The Division of Behavioral Sciences of the Department of Psychiatry, Neurology, and Behavioral Sciences is uniquely equipped to institute a graduate program in this area. An experienced Ph.D. faculty in Psychology is present, together with research-oriented M.D.'s and Ph.D.'s trained in biological sciences. The modal picture of the eight core faculty members of the program is that of an experienced teacher and researcher who has published 25 to 30 scientific papers, who has approximately \$40,000 a year of research support, who has research equipment and laboratory space, and who has achieved regional and national recognition in his field.

A comprehensive prospectus was sent to each Regent as a supplement to the Agenda.

President Cross recommended approval of this new degree, subject to final approval by the Oklahoma State Regents for Higher Education, and effective upon such final approval.

Approved on motion by Regent Houchin.

President Cross submitted to the Regents without recommendation a Proposal for the Establishment of a School of Health in the form in which he received it from Dean Dennis. He said he wished to acquaint the Regents

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with the proposal at this time, but, since it would result in the creation of a major unit with its own Deanship and since it involves interrelationships with departments on the Norman Campus, especially with one segment of the School of Civil Engineering and Environmental Science, he wished to withhold his own recommendation until he has had time to give it closer study.

He presented the proposal to the Regents for their attention and whatever preliminary discussion they wished to give it. President Cross said he would have his own recommendation for presentation at the May meeting.

No action was taken.

President Cross presented the following letter:

"March 25, 1966

"Dear President Cross:

"I am sure that you were aware of the fact that the School of Medicine had been having considerable difficulty in securing funds needed to match the Federal Grant for medical student loans.

"We were finally able to secure our share of the funds and to make the loans for the current semester available to our students this week. Doctor P. E. Smith, Associate Dean of Students, had indicated that the delay was causing some rather serious problems for some of our students. In our concern for getting the loans into the hands of the students, we neglected to get proper approval for the use of the funds used by us for matching purposes.

"These funds and amounts used were:

- | | |
|---|----------|
| "(1) Kellogg Loan Fund - A fund given to the Medical School more than 15 years ago for use in making student loans. This was the free cash balance | 1,610.72 |
| "(2) Interest on Avalon Fund - The Avalon Fund was a one time lump sum scholarship fund. The Scholarships were granted over a period of years and this interest accrued during this period. | 2,835.69 |
| "(3) Gifts from Faculty for the express purpose of being used as matching funds. | 750.00 |

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"(4) Income from the David S. Pyle Memorial Fund -
Use of this fund for this purpose is covered
by the terms of the gift. 3,625.59

Total matching funds 8,822.00

"We respectfully request approval, retroactively, for the use of these funds to match a Federal Grant of nine times this amount for medical student loans.

Sincerely,

/s/ Robert M. Bird

Robert M. Bird, M.D.
Associate Dean, Planning
and Development"

President Cross recommended that the Regents endorse and approve the use of the funds as outlined in the above letter.

Approved on motion by Regent Houchin.

President Cross presented the following correspondence from the Medical Center:

"March 31, 1966

"Dr. James L. Dennis
Director and Dean
University of Oklahoma
Medical Center

"Dear Dr. Dennis:

"Attached is the audit report for University Hospitals for the fiscal year 1964-65 as prepared by Wolf and Company, Certified Public Accountants. There are sufficient copies of the report to provide one for each of the Regents of the University of Oklahoma. I call your attention to the second paragraph of the letter accompanying this report. This statement, although true, does weaken the report and reduces its value to us.

"I would recommend that Wolf and Company be authorized now to conduct an audit for the fiscal year 1965-66 so that they might assist us in our inventory procedures. This would assure us of a completely valid and wholly acceptable audit. I would further recommend that Wolf and

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Company be authorized to audit the total Medical Center so that they might certify the overhead cost studies required by the Federal Government, particularly the National Institutes of Health, for the establishment of an indirect cost reimbursement rate.

"This matter has been discussed with Mr. Bardwell of Wolf and Company and he is of the opinion that all of the necessary audits and appropriate financial reports required for Blue Cross, Blue Shield, Medicare, Department of Public Welfare, National Institutes of Health, National Science Foundation, and other third party purchasers of health care of granting agencies, can be accomplished for approximately \$10,000.00. Mr. Bardwell would like to begin preliminary studies by approximately May 1, and to participate in the year end transactions and inventory procedures. This will assure that the audit and other studies will be completed prior to the September 1, 1966 deadline established by Blue Cross and the National Institutes of Health.

"It is my recommendation that the Regents be requested at their April meeting to approve the appointment of Wolf and Company.

Sincerely,

Ralph A. Stump, Jr.
Controller"

"March 31, 1966

"Dear President Cross:

"Attached is a copy of a letter from Mr. Ralph Stump, Controller, and copies of the audit report referred to in his letter. These reports and Mr. Stump's recommendations have been discussed at our administrative conference, and I approve the recommendations.

"I therefore respectfully recommend that the Regents be requested at their April meeting to approve the appointment of Wolf and Company to make the necessary audits and prepare the required financial statements for fiscal year 1965-66.

Respectfully,

/s/ James L. Dennis

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

A copy of the audit report for the University Hospitals for the year ended June 30, 1965, was enclosed with the Agenda for each Regent.

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President Cross recommended that Wolf and Company be authorized to conduct an audit for the total Medical Center for the year ended June 30, 1966.

Approved on motion by Regent Houchin.

President Cross presented the following letter from the Medical Center:

"March 25, 1966

"Dear President Cross:

"Under separate cover we are transmitting to you nine copies of preliminary plans and outline specifications for the proposed addition to the Speech and Hearing Clinic.

"You received a copy of the March 18, 1966, letter from Chancellor Dunlap to Dr. Dennis indicating that the State Regents had authorized a \$150,000 allocation of the proceeds from the sale of Series A of the bond issue to help finance this addition.

"Part one of our application for Federal matching funds has been approved locally by Vocational Rehabilitation and the construction section of the State Health Department and has been transmitted to the Regional Public Health Service Office in Dallas. Telephone conversations with the Regional Office have indicated that this is an acceptable project and we are anticipating approval of a grant from Hill-Burton funds within the next ten days to two weeks. We now need Regents' approval of these preliminary plans and specifications so that we can proceed with the next steps in our Federal application.

"These plans and specifications have been approved by Dr. Keys and Dr. Dennis, and I am transmitting them to you in the absence of Dr. Dennis and Dr. White with the recommendation that they be submitted to the Regents for their approval.

Sincerely,

/s/ Robert M. Bird

Robert M. Bird, M.D.
Associate Dean, Planning and
Development"

The preliminary plans and specifications were available for the Regents' information.

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President Cross recommended approval by the Regents of the preliminary plans and specifications for the addition to the Speech and Hearing Center as prepared and submitted by Wright and Selby, Architects.

Approved on motion by Regent Little.

The following letter was recently received from the Medical Center:

"April 7, 1966

"Dear President Cross:

"There is an urgent need to remodel and refurbish some existing areas within the Department of Pathology in order to accommodate new faculty members who must be and are being recruited. This includes Dr. Paul Kimmelsteil who has been offered an appointment as Distinguished Professor of Pathology effective July 1, 1966.

"We have received an estimate in the amount of \$33,171 from one contractor based on plans and specifications for this project prepared by our Physical Plant Department. Sufficient trust funds and salary savings from presently unfilled positions within the Department of Pathology are available to pay this sum for this remodeling and refurbishing. Our own Physical Plant force will not be able to complete this work as quickly as the space will be needed.

"We respectfully request that the remodeling and refurbishing of this area be approved and that we be authorized to take bids on this project.

"Recruitment in pathology has only recently been successful, hence pressures for this project have developed rapidly. Would it be possible for us to permit the low bidder to begin work without waiting for formal action by the Regents? This would help insure the availability of suitable space for July 1 occupancy.

Sincerely,

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

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

President Cross recommended approval of the call for bids on this project and that the President of the Regents be authorized to execute a

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contract with the low bidder as soon as the bids have been received and tabulated and approved by the legal advisor and upon recommendation of the President of the University.

Approved on motion by Regent Little.

The following letter was recently received from the Medical Center:

"April 7, 1966

"Dear President Cross:

"The attached purchase option forms were received from the Oklahoma City Urban Renewal Authority. The property in question is a small frame house given to the Medical Center by the Stewart Wolf Foundation. This house is located on the south side of Thirteenth Street approximately one half block west of the Medical School and is in the area covered by an approved Urban Renewal project.

"Because this property is State owned, the federal authorities will not allow the Urban Renewal Authority to purchase any property in the area bounded by Durland Avenue on the west, Phillips Avenue on the east, Eleventh Street on the south and Thirteenth Street on the north, until the Regents have agreed to sell this one parcel. The price offered is at least one thousand dollars more than we paid for similar property along the south side of the Medical Center on Eleventh Street. In addition to what we consider to be a very fair price, we have been assured of rent free occupancy until such time as the site must be cleared.

"I recommend execution of the option and as soon as possible so that we are not the cause of undue delay in the Urban Renewal Program in our area.

Sincerely,

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

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

President Cross recommended the President of the Board of Regents be authorized to execute the Purchase Option to the Oklahoma City Urban Renewal Authority at a total price of \$11,000 as shown in the agenda for this meeting.

Regent Davidson inquired about the advisability of obtaining an appraisal in order to determine if the \$11,000 offered is a reasonable

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price. Mr. Crews and Dean Dennis both assured the Regents that in their opinion this is a fair price and is, in fact, more than the Medical Center paid for any of the property recently purchased just south of the Medical Center. All of the land in this area will be purchased by Urban Renewal.

The recommendation was approved on motion by Regent Houchin.

Dean Dennis and Mr. Crews retired from the meeting.

Regent Sparks reported the committee appointed to study the matter of advance refunding of bonds had met several times and it is now their opinion that, aside from any savings that might be realized, if we can do away with some of the harsh restrictions in the present bond issues and will not have to include them in the bond issue for the new construction, it will be in the best interests of the University to go ahead with the advance refunding.

Mr. Sparks said it has been determined after consultation with our bond counsel and our financial advisor that it will be possible to have a public sale of the advance refunding bonds if the law which allows such refunding is constitutional. This public sale may be made without delaying the construction of the new tower complex regardless of the constitutionality of the advance refunding law. It will be necessary to file a suit in the Supreme Court of the State of Oklahoma to determine the constitutionality of the advance refunding law. The necessary pleadings are now being prepared by counsel. Mr. George Fagin and Professor David Swank are of the opinion that a favorable legal opinion can be obtained.

It is anticipated that the bonds for the construction of the new housing facilities will be offered for sale at the same time as the refunding bonds.

The committee recommended that the advance refunding of the 1957 and 1963 Housing System Bonds be carried out at a public sale after the approval by the Supreme Court and that the revenue from this advance refunding be used to purchase government bonds. They also recommended that, if feasible, the bonds for construction of the new housing facilities be offered at the same public sale.

Dr. Brown reported that in order to have the additional housing available in September, 1967, bids have been requested on the construction of the new towers with a recommendation on a contract to be presented at the May meeting of the Regents. Since there will be a period of time between the beginning of construction and the time funds will be available from the bond sale, it will be necessary to obtain interim financing from a local bank. It is not anticipated there will be any difficulty in obtaining such a loan. The loan would be repaid, of course, with proceeds of the bond sale.

On motion by Regent Houchin, the Regents voted to endorse the recommendations of the committee.

President Cross submitted the Summer Session budget for 1966 and recommended its approval. He said the budget lists names, positions, and salaries. Any changes will be presented to the Regents for approval later.

Approved on motion by Regent Calvert.

President Cross stated the following bids, which were circulated by Central Purchasing for 27,000 gallons of Ethyl Gasoline, were received:

Mobil Oil Co., Dallas, net	.1863	\$5,030.10
J. & K. Oil Co., Norman, net	.137	5,049.00
Grimwood Oil Co., Norman, net	.187	5,049.00
Continental Oil Co., Oklahoma City, net.	.1833	5,084.10
Sinclair Refining Co., Tulsa, less 1%	.1888	5,097.60
American Oil Co., Kansas City, Missouri, less 1%	.19	5,130.00
Cities Service Oil Co., Kansas City, Missouri, less 1%	.1923	5,192.10
Texaco Oil Co., Oklahoma City, net	.2195	5,926.50

President Cross recommended that the contract be awarded to the Mobil Oil Co., Dallas, Texas, on the basis of their low bid of \$.1863 per gallon or \$5,030.10.

Approved on motion by Regent Houchin.

The following tabulation of bids received for 787 double-deck bunk beds for the Housing Department was presented:

American White Goods Co. Kansas City, Missouri, net	\$45.58 ea.	\$35,871.46
Educational & Institutional Cooperative Service, Inc. Garden City, New York	\$46.75 ea. Less 2%-- 20 days	\$36,792.25 <u>735.84</u> \$36,056.41
A. F. Williams Furniture Co. Oklahoma City, Oklahoma	\$47.88 ea. Less 2%-- 20 days	\$37,681.56 <u>753.63</u> \$36,927.93

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L. B. Herbst Corp. Chicago, Illinois, net	\$48.80 ea.	\$38,405.60
Karoll's Inc. Chicago, Illinois, net	\$49.94 ea.	\$39,302.78
Leggett & Platt, Inc. Carthage, Missouri	\$52.95 ea. Less 2% EOM	\$41,671.65 <u>833.43</u> \$40,838.22
Dorn's Furniture Co., Oklahoma City	\$59.75 ea. Less 5%-- 10 days	\$47,023.25 <u>2,351.16</u> \$44,672.09
Modern Center, Inc., Kansas City, Missouri	\$59.91 ea. Less 2%-- 15 days	\$47,149.17 <u>942.98</u> \$46,206.19
Gilbert A. Force Co., Chicago, Illinois, net	\$66.85 ea.	\$52,610.95
Rockford Furniture Associates Austin, Texas	\$79.20 ea. Less 1%-- 10 days	\$62,330.40 <u>623.30</u> \$61,707.10
Cole Furniture & Equipment Co. St. Louis, Missouri	\$73.20 ea. Less 1%-- 15 days	\$57,608.40 <u>576.02</u> \$57,032.32

All bids are fob Norman, delivery on or before August 1, 1966.

President Cross stated the Purchasing Office and Housing Department were not familiar with the bunk bed bid by American White Goods Co. and requested a sample. This sample was found to be unsatisfactory because the inserts to be used in the legs when making the two separate units into one double-deck bunk would not fit into the leg posts. They were able to make the insert fit by using a hammer to reshape the ends and driving the insert into the leg. However, after doing this, it was virtually impossible to demount the double-deck bunk into two separate units. The finish on this sample was brittle and scratched very easily.

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President Cross said the Housing Department recommends that the award be made to the Educational & Institutional Service, Inc. We have had 300 of the bunk beds bid by this company in use for two years and they are very satisfactory.

A list of twelve other firms to whom bids were sent was submitted for the information of the Regents.

President Cross recommended that the bid be awarded to the Educational & Institutional Cooperative Service, Garden City, New York, as the lowest acceptable bid.

Approved on motion by Regent Calvert.

A tabulation of the bids received on 702 small study tables to be used in the Housing Department rooms which will be converted from two to three-student rooms next fall was presented as follows:

Gilbert A. Force Co. Chicago, Illinois, net 30	\$13.40 ea.	\$9,406.80
Austin Industries Austin, Texas, net 30	\$13.60 ea.	\$9,547.20
Kilpatrick Brothers Oklahoma City, less 1% 20 days	\$13.76 ea.	\$9,659.52
Landsaw Furniture Co., Norman, net	\$14.95 ea.	\$10,494.90
Reynolds Furniture Co., Norman, net	\$16.00 ea.	\$11,232.00
Mister Roberts, Inc., Norman, net	\$17.00 ea.	\$11,934.00
A. F. Williams Furniture Co. Oklahoma City, less 2% 20 days	\$18.75 ea.	\$13,162.50
Rockford Furniture Assocs. Austin, Texas, less 1% 10 days	\$20.00 ea.	\$14,040.00
Karoll's Inc., Chicago, net	\$21.25 ea.	\$14,917.50
Shawnee Planing Mill, Inc. Shawnee, Oklahoma, net	\$22.25 ea.	\$15,619.50
Fairway King Mfg., Inc. Oklahoma City, less 2% 10 days	\$22.66 ea.	\$15,907.32

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Scott-Kold Mfg. Co., Inc.
Roff, Oklahoma, less 2% if paid
on delivery \$32.50 ea. \$22,815.00

A list of seven other companies to whom invitations to bids were sent was submitted for the information of the Regents.

President Cross recommended that the award be made to the low bidder, Gilbert A. Force Co., Chicago, Illinois, on the basis of their bid of \$9,406.80.

Approved on motion by Regent Little.

President Cross reported that bids were taken by Central Purchasing on a front end loader-dozer for the Physical Plant. A Caterpillar D6 dozer was offered as trade-in. The following bids were received:

Herd Equipment Co., Oklahoma City
Case Model 1150, net
(a) new unit \$21,683.00
(b) less trade-in 5,835.00
Net difference \$15,848.00

Hoover Equipment Co., Oklahoma City
Allis-Chalmers Model HD 7G, net
(a) new unit \$23,436.06
(b) less trade-in 3,736.06
Net difference \$19,700.00

Beecking-Berry Equipment Co.
Oklahoma City
Information not furnished as to
unit bid, net
(a) new unit \$22,082.64
(b) less trade-in 1,838.50
Net difference \$20,244.14

President Cross recommended that the award be made to the low bidder, Herd Equipment Co.

Approved on motion by Regent Little.

Bids have been received on 702 small pine chests to be used by the Housing Department in those rooms which will house three students this fall instead of two as in the past. To determine the most economical method of purchase, bids were taken on both unfinished and finished chests.

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The following bids were received:

Landsaw Furniture Co., Norman, net		
(a) Unfinished	\$ 9.80 ea.	\$6,879.60
(b) Finished	\$12.00 ea.	\$8,424.00
Golden Enterprises, Inc. (GEX) Oklahoma City, net		
(a) Unfinished	\$10.00 ea.	\$7,020.00
(b) Finished	\$12.00 ea.	\$8,424.00
Gilbert A. Force Co., Chicago, net		
(a) Unfinished	\$10.00 ea.	\$7,020.00
(b) Finished	\$12.00 ea.	\$8,424.00
Cook Paint & Varnish Co., Norman, net		
(a) Unfinished	\$11.21 ea.	\$7,869.42
(b) Finished		No bid
Scott-Kolb Mfg. Co., Inc. Roff, Oklahoma, less 1%		
(a) Unfinished	\$31.89 ea.	\$22,386.78
(b) Finished	\$33.99 ea.	\$23,790.78

All bids were fob Norman, delivery on or about August 5, 1966.

A list of 21 other firms to whom invitations to bid were sent was submitted to the Regents for their information.

Three of the bids were identical for the finished chests. However, since Landsaw Furniture Company, Norman, was the low bidder on both unfinished and finished chests, President Cross recommended that the contract be awarded to that firm for finished chests at a total price of \$8,424.00.

Approved on motion by Regent Houchin.

The following bids were received on 1,574 each plastic mattresses for the Department of Housing:

Chickasha Mattress & Furniture Co. Chickasha, Oklahoma, less 1% 10 days	\$14.63 ea.	\$23,027.62
Kerroll's Inc., Chicago, Illinois, net	\$14.93 ea.	\$23,499.82
Educational & Institutional Coopera- tive, Garden City, New York Less 1% 20 days	\$15.28 ea.	\$24,050.72

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A. F. Williams Furniture Co. Oklahoma City, less 2% 20 days	\$16.76 ea.	\$26,380.24
Spring Air Bedding Co. Oklahoma City, less 1% 20 days	\$16.77 ea.	\$26,395.98
American White Goods Co. Kansas City, Missouri, net	\$18.19 ea.	\$28,631.06

A list of 20 other firms to whom invitations to bid were submitted.

President Cross recommended that the bid be awarded to the low bidder, Chickasha Mattress and Furniture Co., Chickasha, Oklahoma.

Approved on motion by Regent Little.

President Cross reported that a single bid and affidavit from Electronic Associates Inc. have been obtained for the purchase of an Analog Computer for the School of Electrical Engineering. An attempt was not made to obtain bids because the units are specified in National Science Foundation grant No. GZ-9313. No other equivalents are acceptable to the sponsor.

The total cost of this equipment is \$24,265.50. Funds are to be provided as follows:

NSF Grant	\$12,000.00
Section 13 and New College Funds	12,000.00
Electrical Engineering	265.50
	<hr/>
	\$24,265.50

President Cross recommended that the award be made to Electronic Associates, Inc., at a total cost of \$24,265.50.

Approved on motion by Regent Houchin.

President Cross reported bids have been received through Central Purchasing for 500 cubic yards of concrete, 2500 lb., 6-9 slump. The following bids were received:

Norman Concrete Co., Norman, net	\$12.19 yard	\$6,095.00
The Dolesa Co., Norman, net	\$12.20 yard	\$6,100.00

President Cross recommended that the bid be awarded to the low bidder, Norman Concrete Company at a cost of \$6,095.00.

There was a discussion of the difference of only \$5.00 between the two bids received. Regent Davidson stated the minutes should reflect the fact that the Regents are aware of the history of bidding on concrete and feel that some investigation should be made to determine why better bids cannot be obtained. Regent Calvert pointed out that in August 1965 Norman Concrete was low bidder by \$130 and in January 1966 Dolese was low bidder by \$20. The Regents requested that a review be made of the past bids on concrete and presented at the next meeting. They also asked that the University administration conduct a further investigation on the entire problem of advertising for bids on concrete, including a determination of the price paid by some of the Norman contractors for concrete. It was agreed that instead of requesting bids through Central Purchasing, the University Purchasing Office should handle bids on the next purchase of concrete.

On motion by Regent Houchin, it was voted to award the contract on the purchase of concrete to Norman Concrete Company on the basis of their low bid of \$6,095.00.

President Cross reported an emergency item had just come up in connection with the purchase of an F. M. Magnetic Tape Recorder for the School of Chemical Engineering. The company bidding on the equipment which is acceptable to the School has indicated that the price of the machine will increase by approximately \$1,000 on May 1, 1966. The Regents unanimously agreed to add this item to the agenda for this meeting.

Dr. Brown reported the Process Control Laboratory in the School of Chemical Engineering is entering a phase of experimental work where it is necessary that data be acquired faster than they are currently able to do. It is felt that an F. M. Magnetic Tape Recorder would allow them to extend their work in the area of chemical system modeling and testing. The experimental work demands that several (as many as seven) signals be recorded simultaneously and at a fairly high rate of speed.

The following bids were received on the tape recorder and certain attachments:

Newlett-Packard Co., Dallas	
Net, fob Norman, no delivery time given	
(a) basic unit	\$9,010.00
(b) Option #3	6,008.00
Option #5 (not available)	
	<u>\$15,018.00</u>
Ampex Corp., Dallas	
Net, fob Norman, 45 day delivery	
(a) basic unit	\$9,800.00
(b) Option #3	300.00
Option #5	385.00
	<u>\$10,485.00</u>

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Consolidated Electrodynamics Corp.

Pasadena, California

Net, fob Norman, 45 day delivery

(a) basic unit

\$12,105.00

(b) Option #3

no cost

Option #5

12,590.00

\$24,695.00

The following memorandum was presented from Dr. O. K. Crosser, Acting Director of the School of Chemical Engineering, under date of April 13, 1966:

"The specifications call for a linearity of $\pm 0.75\%$ full scale maximum. The Hewlett Packard equipment is rated at $\pm 1\%$ linearity, and is unacceptable to the School of Chemical Engineering and Materials Science.

"For the studies to be made, voltage signals at a variety of levels must be recorded as accurately as possible. Although the specifications quoted seem very similar, the difference in application is quite significant. A considerable portion of the desired study could not be made unless the equipment with the $\pm 0.75\%$ specification is obtained.

"Professor McGuire has extensively tested recorders from both low bidders. These tests have been carried out under actual operational conditions and have shown the Ampex recorder to be a much superior machine and far more suitable for the research to be carried out. The OU Medical Center has two Ampex recorders like the bid item and concurs in the superiority of the Ampex equipment."

President Cross recommended that the bid be awarded to Ampex Corporation, Dallas, Texas, on the basis of their total bid of \$10,485.00.

On motion by Regent Houchin, the above recommendation was approved.

ADMINISTRATIVE AND PROFESSIONAL

LEAVE OF ABSENCE WITHOUT PAY:

James W. Heston, Extension Specialist II, College of Continuing Education, April 20, 1966 to January 1, 1967.

APPOINTMENTS:

Edward A. Shaw, Assistant Director and General Editor, University Press, \$17,000 for 12 months, June 1, 1966. Professional and Administrative Staff status.

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Charles Robert Goins, Deputy Director, Oklahoma Center of Urban and Regional Studies, Department of Regional and City Planning, \$5,000 for 12 months, 1/2 time, March 1, 1966.

Ralph Bruce Smith, Extension Specialist II, Business and Industrial Services, \$8,520 for 12 months, April 1, 1966.

E. Truman Wester, Director, Consultative Center, Extension Specialist II, Center for Human Relations Studies, \$15,000 for 12 months, February 23, 1966 to February 1, 1967.

Donald Joe Hall, Extension Specialist II, Consultative Center, Center for Human Relations Studies, \$9,000 for 12 months, March 1, 1966 to February 1, 1967.

James David Lowry, Extension Specialist II, Consultative Center, Center for Human Relations Studies, \$300 per month, 1/2 time, March 16 to July 1, 1966.

Gerald Taulbee Sample, Extension Specialist II, Consultative Center, Center for Human Relations Studies, \$11,000 for 12 months, March 14 to July 1, 1966.

Marion Lucille Hixon, Extension Specialist II, School and Community Services (Job Corps), \$9,500 for 12 months, April 1 to July 1, 1966.

Jack J. Hoffman, Extension Specialist II, School and Community Services (Job Corps), \$9,500 for 12 months, April 1 to July 1, 1966.

Martha Lynette Maxwell, Extension Specialist II, School and Community Services (Job Corps), \$9,500 for 12 months, April 1 to July 1, 1966.

Roy Thoman, Extension Specialist II, School and Community Services (Job Corps), \$9,500 for 12 months, April 1 to July 1, 1966.

Richard Bourne, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, February 21 to November 1, 1966.

John P. Hogan, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, March 1 to November 1, 1966.

Linda Carol Wilson, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, February 27 to November 1, 1966.

CHANGES:

Robert J. Gentry, Director, Child Development Programs, School and Community Services; given additional title of OEO Regional Training Officer, salary increased from \$10,092 to \$12,000 for 12 months, March 19, 1966.

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Lonnie H. Wagstaff, title changed from Graduate Assistant, Center for Human Relations Studies, to Extension Specialist II, College of Continuing Education, salary increased from \$2,500 for 12 months, 1/2 time, to \$4,200 for 12 months, 3/4 time, February 1, 1966.

Mary Ann Newcomer, Extension Specialist II, College of Continuing Education, salary increased from \$4,620 to \$4,980 for 12 months, March 23, 1966.

Terance O. Bott, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$600 to \$700 per month, February 1 to November 1, 1966.

Daniel Bruce Edwards, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$600 to \$700 per month, February 1 to November 1, 1966.

Albert Nick Ferraro, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$600 to \$700 per month, February 1 to November 1, 1966.

Mary Theresa Fitzgerald, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$600 to \$700 per month, February 1 to November 1, 1966.

Jessie Mackay Foster, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$300 to \$350 per month, 1/2 time, February 1 to November 1, 1966.

Estelle Smith Gaymon, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$650 to \$750 per month, February 1 to November 1, 1966.

Carolyn Joyce Kinsman, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$600 to \$700 per month, February 1 to November 1, 1966.

John James Kostishack, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$600 to \$700 per month, February 1 to November 1, 1966.

Michael Everett Nagle, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$600 to \$700 per month, February 1 to November 1, 1966.

George Allen Postlethwait, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$600 to \$700 per month, February 1 to November 1, 1966.

Jan Bradbury Jones Woodring, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$500 to \$600 per month, February 1 to November 1, 1966.

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RESIGNATION:

Ahmed R. Mandour, Research Associate, Bureau of Business Research, April 11, 1966.

Approved on motion by Regent Little.

Since our football game with the University of Nebraska has been selected to be televised nationally on Thanksgiving Day as a part of the 1966 series of NCAA broadcasts, President Cross said it will be necessary to make the following changes in the football schedule for this fall: change the date of the University of Nebraska game from November 19 to November 24, and change the date of our game with Oklahoma State University from November 26 to December 3.

President Cross recommended the above changes in the 1966 football schedule be approved in order that the game with the University of Nebraska may be televised.

Approved on motion by Regent Houchin.

President Cross reported invitations to bid on the delayed televising of football games have been received based on the same specifications as were used for the 1965 season. Bids were received on a one-year basis only, on a three-year basis, and on a basis of three years plus a three-year option. The following bids were received:

	<u>Lowe-Runkle Co.</u>	<u>WKY Television Systems, Inc.</u>
One Year Only (1966)	\$1,600	\$1,500
Three Years Only (1966-67-68)	\$1,700 per year	\$1,800 per year
Three Years plus three-year option (1966-67-68-69-70-71)	\$1,800 per year	\$2,000 per year

The Athletic Department believes that if the 1966 season is a successful season that broadcasters will be interested in bidding a higher fee for subsequent seasons. As a result, the Athletic Department has recommended that the bid be awarded again on a one-year basis and that the award be made to the Lowe-Runkle Co. for a fee of \$1,600 for the 1966 season.

President Cross recommended that the contract be awarded to the Lowe-Runkle Co., for the 1966 football season for a bid sum of \$1,600 plus

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an amount equal to one-half of the one hour published television rate for the time period used in each station carrying the television program for the season.

Approved on motion by Regent Little.

President Cross presented the following tabulation of bids received for the furnishing of labor and material to repair and paint the North Campus swimming pool:

Western Waterproofing Co., Inc. Oklahoma City, net	\$9,950.00
Floyd Winans Painting Service Oklahoma City	12,440.00
Tulsafoam, Inc., Tulsa, net	14,260.00

The names of five other companies to whom invitations to bid were sent were presented for the information of the Regents.

President Cross recommended that the contract be awarded to Western Waterproofing Company, Oklahoma City, on the basis of their low bid of \$9,950.00.

After a discussion, the recommendation was approved subject to receiving from the Western Waterproofing Company a guarantee of satisfactory wear for a period of one year on the work to be performed.

President Cross reported that Title V of the Economic Development Act of 1965 provides for the establishment of economic development regions. The Department of Commerce has established the Ozark Region, consisting of a number of counties in the states of Missouri, Arkansas, and Oklahoma.

Representatives of the four State Universities in this area have met and it has been decided that the best way to pursue activities under this title is to establish an inter-university, non-profit corporation. The purposes of this corporation are:

1. To provide a mechanism through which resources of the participating State Universities are made available for the economic development of the Ozark Region;

2. To provide a vehicle for cooperative regional efforts;
3. To provide a means for the participating State Universities to speak with one voice;
4. To provide a corporate body with the power to receive and allocate funds;
5. To provide for the interchange of expertise of the individual faculties;
6. To provide for the training of graduate students and to promote interest in economic development;
7. To provide for research and education in economic development.

The name of the organization has been proposed as Ozarks Unlimited, Inc. It is proposed that a governing body, consisting of a Board of Trustees, with two representatives from each state, would establish policy. In view of the fact that Oklahoma has two State Universities, each would furnish one trustee.

The initial costs of the corporation would be prorated based on the number of directors from the institutions, i.e., the University of Oklahoma would pay one-sixth of the costs.

The basic objectives of the corporation will be to bring research dollars into our various universities. It is proposed that the initial seed money to initiate the program would be furnished by the University of Oklahoma Research Institute.

President Cross recommended that the Regents approve the participation of the University in Ozarks Unlimited, Inc.

Approved on motion by Regent Davidson.

There being no further business the meeting adjourned at 12:35 p.m.


Emil R. Kraettli, Secretary

Others present at the meeting were as follows:

Blaine Smith, Office of Public Information (Operating the tape recorder)
Bob Ruggles, Daily Oklahoman and Times
Sandy Turner, Norman Transcript
Mike Hammer, Oklahoma Daily