

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 9, 1966 - 10:30 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, June 9, 1966, beginning at 10:30 a.m.

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

ABSENT: Regent Houchin.

The following were also present: Dr. G. L. Cross, President of the University; Vice Presidents Pete Kyle McCarter and Horace B. Brown; Mr. David A. Burr, Assistant to the President for University Relations; Mr. David Swank, Assistant Professor of Law; Mr. James E. Swain, Director of University Relations; Mrs. Barbara H. James, Assistant Secretary of the Board of Regents; Dr. James L. Dennis, Dean of the School of Medicine and Director of the Medical Center; and Mr. Raymond D. Crews, Business Administrator of the Medical Center.

The minutes of the meeting held on May 12, 1966, were approved.

President Cross confirmed what he had previously communicated to the Regents by letter the fact that he planned to retire as President of the University of Oklahoma on June 30, 1968. He said he had recommended to the University Senate and to the Regents that a committee be appointed immediately to begin the search for his successor.

President Cross presented the following list of nominations submitted by the University Senate for a faculty committee to participate with the Regents of the University in the selection of a President:

Lloyd P. Williams, Professor of Education
Colin A. Plint, Professor of Physics
Gilbert C. Fite, Research Professor of History
Robert E. Collier, Assistant Dean, College of Arts and Sciences;
Associate Professor of Microbiology
Lowell Dunham, Professor of Modern Languages
Jim E. Reese, David Ross Boyd Professor of Economics
J. Clayton Feaver, David Ross Boyd Professor of Philosophy
Gerald A. Porter, Professor of Education
Tom J. Love, Professor of Aerospace and Mechanical Engineering

The alternates are as follows:

Victor A. Elconin, Professor of English
Oliver E. Benson, Professor of Political Science
L. Doyle Bishop, Professor of Management
Charles J. Mankin, Professor of Geology
J. Teague Self, Professor of Zoology
Stephen Sutherland, Associate Professor of Geography
C. M. Slipecevich, Research Professor of Engineering
John W. Morris, Professor of Geography
Joseph R. Taylor, David Ross Boyd Professor of Art
Arthur McAnally, Director of Libraries; Professor of Library
Science
Nathaniel S. Eek, Professor of Drama
Marion C. Phillips, Professor of Marketing
C. E. Springer, David Ross Boyd Professor of Mathematics
Robert M. Bird, Professor of Medicine; Associate Dean of Planning,
School of Medicine
John M. Campbell, Erle P. Halliburton Professor of Petroleum
Engineering
Robert A. Patnode, Professor of Microbiology, School of Medicine
Gerald Tuma, Professor of Electrical Engineering
David B. Kitts, Professor of Geology

The Regents agreed to adopt the nominations as presented in the formulation of the committee. However, in addition to the nine names submitted by the University Senate, they asked that a representative from the student body, a representative from the Medical School, and a representative from the Alumni Association be added for a total basic committee of 12.

Dr. Johnson stated the alternates listed may also be requested to assist in the selection procedure.

Dr. Cross reported that he and Dr. Willham, along with representatives from the four-year and junior colleges, had met with the State Regents for Higher Education on May 23 and at that time he had recommended a \$3.00 per credit hour increase in fees for students in all the state institutions of higher education. His recommendation was not approved, but the State Regents did approve a fee increase of \$2.00 per credit hour for in-state students and an additional \$3.00 per credit hour increase for out-of-state students at the two universities and lesser fee increases at the other institutions. Dr. Cross said this increase in fees is not adequate to take care of all of the University's problems, but will take care of the present crisis.

A report of the various achievements and accomplishments by the students, faculty, and the University as a whole was included in the agenda for this meeting. In addition to the items listed in the agenda, President Cross reported that our student body is strong scholastically and continues

to improve. When the Chancellor's office completed its study of the 1962 freshman class, the class which was graduated last Sunday, it was found that the University's freshman class had the highest median ACT scores at any state college or university. In a sample taken of the freshmen who entered in the fall of 1965, we have found that our median ACT score for men is 23 and the median for women is 21 for a median ACT score for all students of 22.

President Cross stated that in the list of faculty personnel appointments submitted this month is the name of a truly outstanding individual, Dr. Hubert Frings, who is being added to the faculty of the Department of Zoology in September. He said that Dr. Frings is world renowned and that his appointment is a major addition to our faculty. If the announcement of Dr. Frings appointment could have been made at some time other than along with other matters approved by the Regents, it would have received a great deal more publicity. He suggested the Regents might want to consider appointing a committee to be given authority to tentatively approve appointments of this kind so that an announcement can be released apart from other Regents' actions.

Regent Sparks moved that when the appointment of an outstanding individual is being made and it is desired that notice of his appointment be released to the press between Regents' meetings that biographical information and the data pertaining to his appointment be mailed to each member of the Board and then a telephone poll be made of the Regents. If the vote is unanimous, the appointment can be announced to the press at that time and confirmed at the next Regents' meeting. The motion was seconded and approved.

Dr. Johnson requested a brief report on the organization of the Council of Presidents. Dr. Cross stated the Presidents' Council is composed of the 18 state college and university presidents and acts in an advisory capacity to the Chancellor of the Oklahoma State System for Higher Education and to the State Regents for Higher Education. He said that frequently, even though OU and OSU have about half the faculty and students in the state and almost all of the graduate students, they are outvoted in the Presidents' Council on matters pertaining to fees, the formula for allocation of funds, and so forth.

Dr. Johnson suggested that the Presidents' Council should be changed to show a true representation of the state's institutions for higher learning. He said that if the State Regents continue to use the votes of the Presidents' Council as a basis for decision, it should be a body with weighted representation based on the number of students, the size of the faculty, or the budget. He also suggested an auxiliary group might be created to function with the Council based on the size of the institutions.

After a further discussion, the Regents agreed that no action should be taken at this time. Regent Johnson asked each of the other members to be thinking about this matter and that perhaps some time in the future, if the State Regents continue to base their decisions on the vote of this group, the University Regents might endorse a resolution pertaining to this problem.

Regent Davidson suggested that when the OU budget is presented to the State Regents for consideration it might be wise for as many members of the University Regents as possible to attend the meeting and stress the importance of the budget being approved as presented.

Vice President Brown reported the following funds are available for investment and recommended their reinvestment in Certificates of Deposit to mature on September 1, 1966, at the maximum interest rate available:

Sallie B. Clark Loan Fund - \$13,582.16 in a Certificate of Deposit maturing on July 6, 1966;

Murray Case Sells Foundation - \$7,268.15 in a Certificate of Deposit maturing on June 15, 1966.

He also reported that as a result of a distribution of funds from the Sells Estate the following is available for investment:

Murray Case Sells Building Fund - \$4,600.00
Murray Case Sells Foundation - \$8,400.00

J. & W. Seligman & Co. has recommended that the \$4,600.00 in the Sells Building Fund be invested in three-month Certificates of Deposit at the maximum interest rate available. Dr. Brown concurred in this recommendation and recommended that the \$8,400.00 in the Sells Foundation be invested in like fashion.

Mr. Little stated that he was of the opinion a higher interest rate could be obtained on U. S. Treasury Bills than is available from Certificates of Deposit.

On motion by Regent Sparks, the Regents approved investing the above funds in Certificates of Deposit or U. S. Treasury Bills, whichever provides the maximum yield, for the periods indicated.

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE:

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Louis J. West, M.D., Professor and Head, Department of Psychiatry, Neurology and Behavioral Sciences, sabbatical leave of absence with half pay, September 1, 1966 to June 1, 1967.

APPOINTMENTS:

Eugene D. Jacobson, M.D., Professor and Chairman of Physiology, \$2,083.33 per month, August 1, 1966.

Robert Paul Shaver, M.D., Assistant Professor of Ophthalmology, \$500 per month, 1/2 time, July 1, 1966.

Neil H. Sims, M.D., Assistant Professor of Pediatrics, \$1,249.83 per month, July 1, 1966.

James Leland Rice, Jr., M.A., Associate Administrator of Hospitals, Instructor in Preventive Medicine, \$1,250 per month, June 1, 1966.

Theodore Dean McClure, M.S., Instructor in Anatomy, \$416.66 per month, July 1, 1966.

John M. Salmeron, M.D., Clinical Instructor in Anesthesiology, without remuneration, May 1, 1966.

Jerry Edd King, M.D., Clinical Assistant in Anesthesiology, without remuneration, June 1, 1966.

James Daniel Harvey, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1966.

Rollie E. Rhodes, M.D., Clinical Assistant in Otorhinolaryngology, without remuneration, May 1, 1966.

Joseph F. Messenbaugh, III, M.D., Clinical Assistant in Orthopedic Surgery, without remuneration, July 1, 1966.

R. Larry Alsbrook, M.S.W., Research Associate in Pediatrics, \$625 per month, May 16, 1966.

John R. Smith, M.D., reappointed Visiting Lecturer in Psychiatry, without remuneration, July 1, 1966 to July 1, 1967.

CHANGES:

Clarence F. Bayless, B.S., Instructor in Laboratory Medicine, salary increased from \$525 to \$550 per month, May 1, 1966.

John C. Brixey, Ph.D., Consultant Professor of Mathematical Statistics in Preventive Medicine, salary changed from \$333 per month to no salary, June 1, 1966.

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Jimmy Frank Drake, D.D.S., Clinical Assistant in Dental Surgery, salary changed from \$100 per month to no salary, May 1, 1966.

Thomas F. Webb Dudley, D.D.S., Clinical Assistant in Dental Surgery, salary changed from \$100 to \$25 per month, May 1, 1966.

Robert Edelberg, Ph.D., Professor of Psychophysiology in Psychiatry and of Physiology, salary changed from \$1,133.34 to \$1,033.34 per month, April 1, 1966. Also receives \$466.66 per month from department.

Frances G. Felton, Ph.D., title changed from Associate Professor of Research Microbiology to Associate Professor of Microbiology, June 1, 1966.

James W. Hampton, M.D., Assistant Professor of Medicine, to receive entire salary from Career Development Award, September 1, 1966 to September 1, 1967.

M. Jack Keyl, Ph.D., promoted from Associate Professor to Professor of Physiology, July 1, 1966.

Michael T. Lategola, Ph.D., promoted from Associate Professor to Professor of Research Physiology, July 1, 1966.

Carol T. McCoy, B.S., Instructor in Laboratory Medicine, \$450 per month from Clinical Laboratory; paid additional \$3.50 per hour from position 44, 3170-3, and \$2.75 per hour from position 43, 3170-3, June 1, 1966.

Carlton Earl Melton, Jr., Ph.D., promoted from Associate Professor to Professor of Research Physiology, July 1, 1966.

James A. Merrill, M.D., Professor and Head of Gynecology-Obstetrics, Consultant Professor of Pathology, salary changed from \$2,091.66 to \$2,099.99 per month, May 1, 1966.

William A. Miller, M.D., promoted from Assistant Professor to Associate Professor of Orthopedic Surgery, July 1, 1966.

Robert D. Morrison, Ph.D., Consultant Assistant Professor of Biostatistics in Preventive Medicine, salary changed from \$333.33 per month to no salary, June 1, 1966.

Harold G. Muchmore, M.D., Associate Professor of Medicine; given additional title of Associate Professor of Microbiology, June 1, 1966.

George Victor Rohrer, M.D., Instructor in Medicine; given additional title of Assistant Professor of Radiology, June 1, 1966.

Tomas Rubio, M.D., title changed from Clinical Assistant to Instructor in Pediatrics (Fellow), July 1, 1966.

Lowell F. Thornton, M.D., title changed from Visiting Lecturer in Preventive Medicine to Visiting Lecturer in Pathology, July 1, 1966 to July 1, 1967.

TERMINATIONS:

Thomas Adams, Ph.D., Assistant Professor of Research Physiology, July 1, 1966.

David Elliott Bee, Ph.D., Visiting Lecturer in Preventive Medicine, June 1, 1966.

Ching-Chung Chou, M.D., Ph.D., Instructor in Physiology, July 1, 1966.

Joe M. Dabney, Ph.D., Assistant Professor of Physiology, July 1, 1966.

Robert M. Daugherty, M.D., Clinical Assistant in Medicine, Health Service Physician, and NIH Fellow in Physiology, July 1, 1966.

Thomas E. Emerson, Jr., Ph.D., Assistant Professor of Physiology, Research Assistant Professor of Surgery, July 1, 1966.

Francis J. Haddy, M.D., Professor and Chairman of Physiology, Associate Professor of Medicine, July 1, 1966.

Teresa Brey Haddy, M.D., Assistant Professor of Pediatrics, July 1, 1966.

Charles M. Ryan, M.D., Assistant Clinical Professor of Medicine, May 1, 1966.

Nirmal K. Sarkar, M.D., Clinical Assistant in Medicine, April 25, 1966.

Jerry B. Scott, Ph.D., Assistant Professor of Physiology, July 1, 1966.

President Cross also recommended the appointment of Dr. John G. Rollins as Associate Preceptor at Purcell for 1966-67 to be effective June 1, 1966. He said that Dr. W. C. McCurdy, Preceptor at Purcell, has requested his appointment and Dean Dennis concurs.

Approved on motion by Regent Sparks.

President Cross reported the death of W. Floyd Keller, M.D., Clinical Professor of Pathology, April 30, 1966.

President Cross reported that at the March meeting an item which provided for the resignation of Vera I. Peters, Assistant Professor of Nutrition in the School of Nursing, was included. Mrs. Peters has been with the University for 26 years and the change of status should have been a retirement instead of a resignation.

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President Cross recommended that the Regents rescind the action taken on March 10, 1966 (p.8457), and approve a retirement for Mrs. Peters effective June 5, 1966, and that she be named Assistant Professor Emeritus effective upon her retirement.

Approved on motion by Regent Davies.

President Cross reported on May 23, 1966, the Oklahoma State Regents for Higher Education approved the request of the University to offer a Ph.D. degree program in Biological Psychology through the Division of Behavioral Sciences, Department of Psychiatry, Neurology, and Behavioral Sciences at the School of Medicine.

No action.

President Cross presented the following letter from the Medical Center:

"May 26, 1966

"Dear President Cross:

"We are transmitting herewith machine run copies of the proposed Medical Center budget for fiscal year 1966-67.

"This budget reflects attempts to strengthen certain departments, particularly the Departments of Biochemistry and Pathology. It also reflects internal reorganization of the patient registration and financial record keeping for the University Hospitals.

"This budget was balanced within the anticipated income. Many of the budgets are below that needed to provide the barest essentials of service. We can anticipate difficulties of living within this budget so it is certainly our hope that our income will exceed that which has been anticipated.

"We respectfully request approval of this budget.

Sincerely,

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

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

A copy of the budget was mailed to each Regent with the agenda.

President Cross recommended approval of the Medical Center budget for 1966-67 as submitted.

Approved on motion by Regent Little.

President Cross reported the present location of the School of Nursing Building creates a critical problem for the long-range development of the Medical Center campus. The campus development plan prepared by Gorsline Associates and Lawrence Lackey and Associates shows very clearly that the best location for the new hospital and the basic science education building would overlap some of the space currently occupied by the School of Nursing. Any alternate to this plan would seriously effect the relationship between the present outpatient clinic space and the proposed hospital. The present outpatient clinic facility is one of the better facilities currently on the Medical Center campus and would be much more expensive to replace than the School of Nursing. The present School of Nursing Building is old, in need of extensive repair and renovation, and is not well adapted to a collegiate program in nursing education.

Dean Dennis has stated that it will be possible and feasible to secure interim office and classroom space for the School of Nursing within or near the existing Medical Center campus. A new School of Nursing should be designed and constructed as soon as adequate financing is available.

President Cross recommended that the Regents approve the removal of the present School of Nursing Building in whole or in part as and when it becomes necessary to do so to prevent serious interference with the development of the various projects as outlined in the Master Plan.

Approved on motion by Regent Davidson.

The following tabulation of bids received by the Medical Center for the renovation of the Department of Pathology was presented:

	Base Bid	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>	<u>Alt. 4</u>	<u>Alt. 5</u>	<u>Alt. 6</u>
Ray Padgett Const.	\$45,110	-\$2284	+\$526	-\$1950	-\$5863	+\$2909	-\$329
Novak Const. Co.	45,960	- 2142	+ 618	- 1876	- 5650	+ 3110	- 296
W.D.Douglas Concs.	46,842	- 2210	+ 630	- 1890	- 5789	+ 2750	- 285
Mangum Bldg. Co.	47,963	- 1995	+ 596	- 2150	- 5210	+ 2875	- 310
Paul Allison Inc.	49,073	- 2175	+ 498	- 1910	- 5617	+ 3025	- 427

Funds resulting from unfilled budgeted faculty positions in the department and from other departmental sources are available to cover the cost of this project.

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President Cross recommended that the base bid and alternates 1, 4, and 6 as submitted by the Ray Padgett Construction Company, Oklahoma City, be accepted for a total contract cost of \$36,634.00.

Approved on motion by Regent Davidson.

President Cross presented the following letter from the Medical Center:

"May 26, 1966

"Dear President Cross:

"We have just this week received final approval by the Public Health Service of Part Three of our construction project application for the Speech and Hearing Clinic addition. This delay was caused by an administrative order relating to slow down of the inflationary trend rather than any question concerning the appropriateness of the plans or project. Because of this delay we will be unable to call for bid closing prior to June 15, and more likely, the date will be June 20. This contract should be awarded by June 30, 1966.

"We respectfully request that the Regents be requested to adopt a plan for the awarding of and execution prior to the deadline of a contract with the successful bidder.

Sincerely,

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

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

President Cross recommended that the Medical Center subcommittee of the Regents be directed to study the bid tabulations and the President of the Regents be authorized to execute the contract upon the recommendation of the Medical Center subcommittee.

Since this contract must be awarded by June 30, 1966, the Regents requested the Medical Center Committee of the Regents to study the bid tabulations and voted to authorize the President of the Board to execute the contract upon the recommendation of the Regents' Medical Center Committee with the understanding that if more than one bid is received and the recommendation is to award the contract to a firm not the low bidder, approval by the entire Board will be required.

On Thursday, May 26, a telephone poll was conducted of the Regents requesting an amendment of the Cooperation Agreement between the Regents and the Oklahoma City Urban Renewal Authority which was originally approved at the meeting held on May 12 (p. 8563). The Cooperation Agreement as shown below was unanimously approved:

COOPERATION AGREEMENT

This Cooperation Agreement made and entered into this _____ day of _____, 1966, by and between the Regents of the University of Oklahoma, hereinafter called "Regents", and the Oklahoma City Urban Renewal Authority, hereinafter called the "Authority."

WITNESSETH:

WHEREAS, the University of Oklahoma is governed by a Board of Regents, as provided by the Oklahoma Constitution, Article 13, Section 8, and the University of Oklahoma provides an educational program for which it provides academic degrees at both the undergraduate and at the graduate level and maintains a University Hospital in connection with the Medical School which it operates, and

WHEREAS, the Regents propose to acquire land which will be used for the purpose of development of housing and other functions in accord with an approved Plan for development of the Medical Center Area, and

WHEREAS, such land bounded by Northeast Thirteenth Street on the North, Stonewall Avenue on the West, Northeast Eighth Street on the South, and Lottie Avenue on the East, lie wholly within the area in which the Authority proposes to conduct an Urban Renewal Project, which project is known as the John F. Kennedy Urban Renewal Project and

WHEREAS, the Regents desire to furnish to the Authority assurance that such land will be acquired in a reasonable time to be used for such purposes as will make such acquisition cost eligible to be considered as a local grant-in-aid for the proposed John F. Kennedy Urban Renewal Project.

NOW, THEREFORE, the parties agree as follows:

1. The Regents will within five years purchase or cause to be purchased by such agency, trust or other authority as it shall designate, the above described area and shall, within a reasonable time, develop or cause to be developed said area in compliance with the Master Plan for the development of the Medical Center Area.

2. Funds for the purchase of the property in the above described area may be provided by legislative appropriation or through self-liquidating bonds issued by a public trust or other agency now in being or created by

the Regents or the Oklahoma Health Sciences Foundation, Inc., or by any combination of the above methods.

3. The Authority will assist the Regents or their designee in the acquisition of the land in the above described area and will, at its cost sell, transfer or otherwise convey any property which may be acquired by the Authority in the area to the Regents of the University of Oklahoma or to such agency, trust or other Authority designated by the Regents to develop the Area.

4. This agreement is predicted upon the documentation of existing and future needs of the Medical Center and University Hospital, the present and expected needs for student housing upon completion of the Urban Renewal Plan and the Land Use and Provisions of the John F. Kennedy Urban Renewal Plan, and the Regents reserve the right in the event of adjustment of said needs and requirements or revision of the John F. Kennedy Urban Renewal Plan prior to purchase of any or all of said area to adjust this commitment accordingly.

5. Regents hereby recognize that Title VI of the Civil Rights Act of 1964 and the regulations and policies of the Department of Housing and Urban Development effectuating the Title prohibit discrimination on the ground of race, color, or national origin in the policies and practices of any public facility, educational institutions, or hospital responsible for proposed credit to the locality's share of the cost of an urban renewal project receiving financial assistance from the United States. Regents hereby assure the United States and the Secretary of the Department of Housing and Urban Development that the policies and practices of Regents in the admission and treatment of students does not and will not discriminate on the ground of race, color, or national origin.

6. There are certain statutory limitations upon the authority of the Regents to commit funds for purchases beyond the current year. To the extent that such statutory limitations make invalid any of the promises of the Regents, then this agreement is to that extent modified to make such promise of the Regents conditional upon such purchase being legal at the time such purchase is made.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

ATTEST:

By _____
Chairman

Secretary

(SEAL)

OKLAHOMA CITY URBAN RENEWAL AUTHORITY

ATTEST:

By _____
Chairman

Secretary

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President Cross recommended confirmation of the telephone poll conducted on May 26 approving the Cooperation Agreement.

On motion by Regent Sparks approval was confirmed. Regent Davidson abstained from voting.

Dean Dennis reported that recently he had received an invitation to a Faculty Appreciation Reception given by the Class of 1968, the sophomores completing their first two years. They had, with their own money and on their own volition, purchased plaques and certificates and made about 7 awards to faculty members for the first two years. They also expressed great appreciation to the University for their educational opportunities. He said that at most medical schools at the end of the second year the students are worn out, frustrated, and cynical, and that this expression of appreciation by the sophomore class was of great interest and importance to him. He said that if this pride of the students in their educational institution can be encouraged, he feels more of them may remain in Oklahoma after finishing their education.

The Regents agreed that the students should be commended for their action and requested that a letter be forwarded to the sophomore class of the School of Medicine from the Regents.

President Cross requested Dean Dennis to submit items of this nature to the President's Office for inclusion with the Achievement Report which will be in the agenda for each meeting.

Dean Dennis and Mr. Crews retired from the meeting.

President Cross presented the following letter from Mr. Harper of the Research Institute:

"May 30, 1966

"Dear Dr. Cross:

"As you know I have been working with officials from OSU and the State Industrial Development and Parks Department in an effort to secure funding for a Center for Economic Development. On Friday, May 27, Senator Fred Harris announced the funding of this program.

"During this same period I have been working with Dr. J. C. Evans, and Dr. Marvin Edmison of OSU and Mr. Pat Choate of the Industrial Development and Parks Department in an effort to develop an organization whereby OU and OSU can work together in the support of economic development programs for the State of Oklahoma.

"After much discussion, we believe that the best arrangement would be to establish a non-profit corporation, which would be very similar to Ozarks Unlimited. Originally it was our thought that we would involve the four year State supported colleges and the private institutions by allowing each group to elect one member to the Board of Directors of the Corporation. However, we believe at this time it would be much easier to organize the Corporation and get it in operation by simply involving OU, OSU, and the Industrial Development and Parks Department. We are proposing that the Board of Directors have five members with two members each from OU and OSU and one member from the Industrial Development and Parks Department. Provisions have been made in the proposed by-laws whereby other institutions and agencies can be added with the unanimous approval of the Board of Directors.

"The proposed title of the organization is the 'Oklahoma Economic Development Foundation, Inc.' and would be strictly a paper organization. The administrative services and operations of the Corporation would be provided by either OURI, OSU, or both. The purposes of the Corporation as stated in Article III of the Articles of Incorporation are as follows:

- "1. To create and operate an Oklahoma Center for Economic Development.
- "2. To request, receive, allocate, and administer funds from Federal, State and Local Government sources, and from private sources.
- "3. To engage in educational, research, action, and related programs which are directed toward economic development in Oklahoma.
- "4. To utilize funds received for the purposes of educational, research, and action programs and related activities, and to allocate funds to institutions, organizations or individuals, as appropriate.
- "5. To initiate, prepare, and evaluate projects and programs for economic development and conduct or delegate responsibility for carrying out such programs.
- "6. To be responsible for the employment, supervision, and direction of all personnel appropriate for the operation of the Center for Economic Development
- "7. To coordinate work with areas, districts, states or regions on economic development efforts; to coordinate work with local, state, and federal agencies concerned with economic development programs; and to coordinate work with individuals, groups, and organizations concerned with economic development.

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"The first action of this organization would be to receive the grant of \$102,500 from the Economic Development Administration for the creation and operation of an Oklahoma Center for Economic Development. The Board of Directors of the Corporation would be responsible for employing a director for this new Center and putting it into operation.

"Activities envisioned for this Corporation will involve both research and extension activities on the part of both OU and OSU. Therefore, providing the formation of the organization meets with your approval, I would suggest that Mr. Verne Kennedy and Dr. Thurman White would be the appropriate officials to represent the University of Oklahoma on this Corporate Board. Dr. J. C. Evans, Dean of Extension, and Dr. Marvin T. Edmison, Director of the OSU Foundation, would be the representatives from Oklahoma State University. Mr. Robert Breeden would be the representative from the Industrial Development and Parks Department.

"Mr. David Swank has reviewed the Articles of Incorporation and By-Laws of the Corporation, and he has informed me that he would recommend only a few minor changes. I have also discussed the creation of this organization with Mr. Kennedy and he has endorsed the idea.

"I believe the result of the creation of this organization would be a major step forward in bringing about institutional cooperation between OU and OSU in activities of mutual interest.

"A copy of the proposed Articles of Incorporation and By-Laws are enclosed for your reference. I will be happy to provide you with any additional information you might need.

Sincerely,

/s/ Donald G. Harper

Donald G. Harper
Associate Director"

Copies of the Articles of Incorporation and the By-Laws were enclosed with the agenda for the information of the Regents.

President Cross recommended that the Articles of Incorporation for the Oklahoma Economic Development Foundation, Inc. and the By-Laws be approved as presented and that appropriate steps be taken to incorporate the non-profit corporation.

Approved on motion by Regent Sparks.

FACULTY

LEAVES OF ABSENCE:

W. E. Hollon, Professor of History, sabbatical leave of absence with half pay, September 1, 1966 to June 1, 1967.

Frank A. Melton, Professor of Geology, leave of absence without pay, September 1, 1966 to January 16, 1967.

H. Virginia Morris, Professor of Physical Education, leave of absence extended from June 1, 1966 to June 1, 1967.

Franklin J. Appl, Assistant Professor of Aerospace and Mechanical Engineering, leave of absence without pay, June 1, 1966 to September 1, 1967.

R. C. Dragoo, Jr., Assistant to the Architectural Committee, Assistant Professor of Architecture, leave of absence without pay, July 1, 1966 to July 1, 1967.

APPOINTMENTS:

Hubert William Frings, Ph.D., Professor of Zoology, \$18,000 for 9 months, August 15, 1966 to June 1, 1967.

Annette Sinclair, Ph.D., Visiting Associate Professor of Mathematics, \$12,300 for 9 months, September 1, 1966.

Kenneth L. Loewen, Ph.D., Visiting Assistant Professor of Mathematics, \$8,500 for 9 months, September 1, 1966.

James Stephen Muldowney, Ph.D., Assistant Professor of Mathematics, \$11,124 for 9 months, September 1, 1966.

Thomas Michael Miller, Assistant Professor of Psychology, \$8,724 for 9 months, September 1, 1966.

David Alan Whitney, Assistant Professor of Sociology, \$8,724 for 9 months, September 1, 1966.

Loren Gilbert Hill, Assistant Professor of Zoology and Biological Survey, \$8,724 for 9 months, September 1, 1966.

Normalie Richards Strickland, Librarian PII, Assistant Acquisitions Librarian, \$6,204 for 12 months, June 15, 1966.

Blanche C. Sloan, Special Instructor in Art, \$1,400 for 9 months, 1/4 time, September 1, 1966.

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Donald Lee Whitfill, Instructor in Chemistry, \$7,176 for 9 months, September 1, 1966.

Patrick Kelso Miller, Instructor in Electrical Engineering, \$4,404 for 9 months, 3/4 time, September 1, 1966. Also appointed for summer session at \$309 per month, 1/2 time, June and July.

Rene A. Chapelle, Instructor in Industrial Engineering, \$4,056 for 9 months, 1/2 time, September 1, 1966.

Bobbie L. Foote, Instructor in Industrial Engineering, \$2,028 for 4½ months, 1/2 time, September 1, 1966.

Thomas George Tufo, Special Instructor in Mathematics, \$5,100 for 9 months, September 1, 1966.

Stephen J. Parker, Instructor in Modern Languages, \$9,156 for 9 months, September 1, 1966.

Teresa Gail Anderson, Special Instructor, University School, \$4,512 for 9 months, September 1, 1966.

Christie Carol Chew, Special Instructor, University School, \$4,404 for 9 months, September 1, 1966.

Martha Pappas Mills, Special Instructor, University School, \$5,100 for 9 months, September 1, 1966.

Bennie R. Ford, Teaching Assistant in Zoology, \$2,550 for 9 months, 1/2 time, September 1, 1966.

Phyllis Jean Kingsbury, Teaching Assistant in Zoology, \$2,550 for 9 months, 1/2 time, September 1, 1966.

CHANGES:

Don Emery, title changed from Special Lecturer to Adjunct Professor of Law, May 1, 1966.

Frank B. Canfield, Jr., Associate Professor of Chemical Engineering; appointed Director, School of Chemical Engineering and Materials Science, June 1, 1966; salary changed from \$12,900 for 9 months to \$17,200 for 12 months, September 1, 1966.

John G. Eriksen, Associate Dean, College of Arts and Sciences, Associate Professor of Political Science; resigned as Associate Dean, September 1, 1966; sabbatical leave of absence with half pay, January 16 to June 1, 1967.

Charles Robert Goins, Deputy Director, OCURS; appointed Visiting Assistant Professor of Regional and City Planning, \$3,504 for 9 months, 1/2 time, September 1, 1966.

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Robert L. Lehr, Assistant Professor of Planning; given additional title of Assistant Professor of Geography, September 1, 1966; leave of absence without pay, September 1, 1966 to September 1, 1967.

Jean-Claude H. M. Jacquet, Teaching Assistant in Modern Languages, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1966.

Peter Franz Wuestum, Teaching Assistant in Modern Languages, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1966.

RESIGNATIONS:

Orrin K. Crosser, Professor of Chemical Engineering, June 1, 1966.

Calvin G. Thayer, Professor of English, June 1, 1966.

John F. Rambeau, Professor of Education, September 1, 1966.

B. Claude Shinn, Associate Professor of Accounting, June 1, 1966.

Charles M. Bridges, Jr., Associate Professor of Education, September 1, 1966.

Leland Fox, Associate Professor of Music, June 1, 1966.

Hung-Ta Ho, Assistant Professor of Aerospace and Mechanical Engineering, June 1, 1966.

Charles Eugene Anderson, Assistant Professor of Botany, August 1, 1966.

Anthony N. Doherty, Assistant Professor of Economics, August 1, 1966.

Louis J. Casimir, Assistant Professor of English, August 1, 1966.

Robert James Tait, Visiting Assistant Professor of Mathematics, June 1, 1966.

Wolfgang Lockemann, Assistant Professor of Modern Languages, June 1, 1966.

Edgar Allen Rinehart, Adjunct Assistant Professor of Physics, September 1, 1964.

David Merlen Berg, Assistant Professor of Speech, August 1, 1966.

Thomas Adams, Adjunct Assistant Professor of Zoology, July 1, 1966.

Anne Laurette Eriksen, Librarian PII, University Libraries, August 1, 1966.

Lewis Robinson Woolery, Flight Instructor in Aviation, June 1, 1966.

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Bonnie Libbin Dessauer, Special Instructor in Education, September 1, 1966.

Margaret Jean Ferrell, Special Instructor in English, August 1, 1966.

Fred Frank Rizzo, Special Instructor in English, August 1, 1966.

Thomas Lee Wymer, Special Instructor in English, June 1, 1966.

Joyce Adrian Shana'a, Instructor in Mathematics, June 1, 1966.

Kathleen Black, Instructor in Physical Education, June 1, 1966.

Frances Tyler, Instructor in Physical Education, June 1, 1966.

Jannie Lee Houser Clark, Special Instructor, University School and Home Economics, June 1, 1966.

Elaine Rich Gage, Special Instructor, University School, June 1, 1966.

Terry Irene Haug, Special Instructor, University School, June 1, 1966.

Robert F. Holland, Secondary School Principal and Special Instructor, University School, June 15, 1966.

Mildred Ann Kernek Kaiser, Special Instructor, University School, June 1, 1966.

Marshall A. Montgomery, Jr., Special Instructor, University School, June 1, 1966.

Nancy Diane Williams, Special Instructor, University School, June 1, 1966.

Rosa S. Willibrand, Special Instructor, University School, June 1, 1966.

President Cross also reported the death of Eloise Evans McCurtain, Special Instructor in Social Work, on February 1, 1966.

SUMMER SESSION

Aerospace and Mechanical Engineering

Charles W. Bert, Associate Professor, \$1,380 per month, June and July.

E. F. Blick, Associate Professor, changed from \$639 per month, 1/2 time, to \$1,278 per month, full time, June and July.

J. A. Payne, Assistant Professor, declined to accept.

D. M. Egle, Assistant Professor, declined to accept.

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R. V. Kaser, Assistant Professor, declined to accept.

D. L. Crabtree, Assistant Professor, declined to accept.

Architecture

W. S. Burgett, Professor, \$936 per month, June and July.

Athletic Department

Paul V. Keen, Associate Professor, \$760 per month, 3/4 time, June and July.

Dewey W. Luster, Associate Professor, \$529.50 per month, 3/4 time, June and July.

Aviation

William C. Caudell, Flight Instructor, \$516 per month, June and July.

Biological Station

Troy W. P. Cole, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Phillip Lewis Hampton, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Roy Dewayne Ikenberry, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Thomas Alan Jenssen, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Larry Edward Milliger, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Biological Survey

Royce Lee Castleman, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Houston Thomas Hardy, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Dan F. Penney, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Botany and Microbiology

Ahmad Shawki Abdul-Wahab, Graduate Assistant, \$216 per month, 1/2 time, June and July.

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Edward R. Bannister, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Udo Blum, Graduate Assistant, \$216 per month, 1/2 time, June and July.

David Dee Brown, Graduate Assistant, \$195 per month, 1/2 time, June and July.

Harry Dean Spencer, Graduate Assistant, \$195 per month, 1/2 time, June and July.

NSF Summer Institute in Biology

Arthur N. Bragg, Professor of Zoology, \$516 per month, 1/2 time, June and July.

H. H. Rowley, Professor of Chemistry, \$492.95 per month, .375 time, June and July.

Doyle E. Anderegg, Associate Professor of Microbiology, Director of Summer Institute, \$487.50 per month, 1/2 time, June and July. Reduced to 1/2 time on regular budget.

Charles Eugene Anderson, Assistant Professor, \$326.25 per month, .375 time, June and July.

Donald Cody Cox, Assistant Professor of Microbiology, \$888 per month, June and July.

Frank Seto, Assistant Professor of Zoology, \$936 per month, June and July.

William Oliver Felkner, Instructor in Botany, \$189 per month, 1/4 time, June and July.

David Dalman Cass, Graduate Assistant in Botany, \$216 per month, 1/2 time, June and July.

Salman U. Siddiqi, Graduate Assistant in Microbiology, \$216 per month, 1/2 time, June and July.

Roger Edwin Wilson, Graduate Assistant in Botany, \$216 per month, 1/2 time, June and July.

Bureau of Government Research

John W. Wood, Acting Director, \$246 per month, 1/4 time, June and July.

Chemical Engineering and Materials Science

Charles Phillip Colver, Assistant Professor and Acting Director, \$528 per month, 1/2 time, June and July.

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R. C. Jermer, Assistant Professor, declined to accept.

Chemistry

Monica A. Jorque, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Shingo Kajinami, Graduate Assistant, \$204 per month, 1/2 time, June and July.

M. Sabry Mohammed Kamhawy, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Lyman Clifton Lewis, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Ronald Allen Martin, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Clinton Eugene Tatsch, Graduate Assistant, \$204 per month, 1/2 time, June and July.

Donald Lee Whitfill, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Neil Alan Yankie, Graduate Assistant, \$204 per month, 1/2 time, June and July.

Civil Engineering and Environmental Science

F. R. Mouck, Professor, \$444 per month, 1/2 time, June and July.

J. F. Harp, Assistant Professor, \$756 per month, 2/3 time, June and July.

R. L. Inman, Instructor in Meteorology, \$444 per month, 1/2 time, June and July.

S. L. Barnes, Instructor in Meteorology, declined to accept.

NSF Summer Sequential Institute in Earth Science

Edward C. Stoeber, Jr., Director and Associate Professor of Geology, \$328 per month, 1/3 time, June and July.

Leonard Philip Alberstadt, Instructor, \$303 per month, 1/2 time, June 1 to August 5, 1966.

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NSF Summer Unitary Field Institute in Earth Science

Edward C. Stoever, Director and Associate Professor of Geology, \$328 per month, 1/3 time, June and July.

George Thomas Stone, Assistant Professor of Geology, \$652.50 for July 3 to July 24, 1966.

John D. Currier, Jr., Graduate Assistant, \$900 for June 13 to August 13, 1966.

NSF Academic Year Institute in Earth Science

Edward C. Stoever, Jr., Director and Associate Professor of Geology, \$334 per month, .34 time, June and July.

NSF Summer Institute in Ecology

Harry E. Hoy, Professor and Director, \$1,314 per month, June and July.

Education

Gene Shepherd, Visiting Lecturer, \$300 per month, 1/3 time, June and July.

Elizabeth Ruth King, Graduate Assistant, declined to accept.

Electrical Engineering

B. L. Capehart, Instructor, \$576 per month, June and July.

Frank J. Kern, Instructor, \$810 per month, June and July.

D. A. Todd, Instructor, \$648 per month, June and July.

Gerald Tuma, Professor, changed from \$609 per month, 1/2 time, to \$1,218 per month, full time, June and July.

Department of Engineering

Robert Lee Mitchell, Graduate Assistant in Meteorology, \$216 per month, 1/2 time, June and July.

Bruce Charles Renneke, Graduate Assistant in Meteorology, \$195 per month, 1/2 time, June and July.

English

Helen Edwards, Assistant Professor, declined to accept.

Charles Gerald Masinton, Teaching Assistant, \$432 per month, June and July.

Clyde H. Fixmer, Jr., Graduate Assistant, \$216 per month, 1/2 time, June and July.

Robert Wayne Green, Graduate Assistant, \$216 per month, 1/2 time, June and July.

James Leroy Lonquest, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Richard Dennis McGhee, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Jerry Walker Rutledge, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Carl George Sennhenn, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Geography

Cecil Allen Williams, Graduate Assistant, \$195 per month, 1/2 time, June and July.

Geological Survey

Thomas Alden Bond, Geologist, \$600 per month, May 16 to August 16, 1966.

Kenneth Sutherland Johnson, Geologist II, \$600 per month, June 1 to September 1, 1966.

Tom Lee Rowland, Geologist II, \$517 per month, June 1 to September 1, 1966.

David Lee Vosburg, Geologist, \$650 per month, June 1 to September 1, 1966.

NDEA Economic History Institute

Arthur H. DeRosier, Jr., Director, \$965 per month, June 1 to September 1, 1966.

Louise S. Welsh, Assistant Director, \$684 per month, June and July.

Russell Devere Buhite, Assistant Professor, \$837 per month, June and July.

David D. Webb, Instructor, \$300 per month, June and July.

Industrial Engineering

W. L. Cory, Professor, \$592 per month, 2/3 time, June and July.

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Richard A. Terry, Associate Professor, \$714 per month, 1/2 time, June and July.

Library Science

Phyllis Jeanne Van Orden, Visiting Assistant Professor, \$660 per month, 5/6 time, June and July.

Management

Donald A. Woolf, Associate Professor, changed from \$1,056 per month, full time, to \$396 per month, .375 time, June and July.

Anne Holman Woolf, Visiting Assistant Professor, \$290 per month, .375 time, June and July.

Music

Thurmond Roy Carmichael, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Joseph C. Combs, Graduate Assistant, \$108 per month, 1/4 time, June and July.

John W. Dougherty, Jr., Graduate Assistant, \$108 per month, 1/4 time, June and July.

Lionel Victor Edmunds, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Robert H. Giles, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Melvin Leo Keeney, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Sandra K. Oliver, Graduate Assistant, \$97.50 per month, 1/4 time, June and July.

Coleman Smith, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Roger W. Strong, Graduate Assistant, \$195 per month, 1/2 time, June and July.

Physical Education

Maurine Bowling, Professor, changed from \$777 per month, .875 time, to \$888 per month, full time, June and July.

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John L. Dayries, Special Instructor, \$551.25 per month, .875 time, June and July.

Physics

Stanley Ernest Babb, Jr., Associate Professor, \$540 per month, 1/2 time, June and July.

Jorge C. Cure, Graduate Assistant, \$324 per month, 3/4 time, June and July.

Arthur W. Dudenhoeffer, Graduate Assistant, \$210 per month, 1/2 time, June and July.

David P. Olsen, Graduate Assistant, \$524 per month, 3/4 time, June and July.

Teh-Kan Tung, Graduate Assistant, \$210 per month, 1/2 time, June and July.

John M. Canfield, Assistant Professor, changed from \$1,032 per month, full time, to \$516 per month, 1/2 time, June and July.

Colin A. Plint, Professor, declined to accept.

GRADUATE ASSISTANTS

APPOINTMENTS:

Patricia M. Johns, Art, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Ahmad Shawki Abdul-Wahab, Botany and Microbiology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Raza Aly, Botany and Microbiology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Edward R. Bannister, Botany and Microbiology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Udo Blum, Botany and Microbiology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Virgil Perry Lovelace, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Salman U. Siddiqi, Botany and Microbiology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Harry Dean Spencer, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

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Paul David Whitson, Botany and Microbiology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Roger Edwin Wilson, Botany and Microbiology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Sylvia Ann Aday, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Lindell Lester Ball, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Joseph Darrell Beck, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Terry Douglas Britton, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Robert Charles Brown, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Howard John Faulkner, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Elaine Kaner Ginsberg, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Charles William Hembree, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Mary Laurene Keaton, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Mark Kobernick, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Johnny Leon McDonald, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Linda Louise Miller, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Mildred Frances Naberhaus, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Charles Joseph Napravnik, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Albert H. Nicolai, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Lewis Ray Parkhill, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

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Emmett Loy Phillips, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

David Sims Rowland, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Carroll Robert Schoenewolf, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Gloria Ann Strange Slaughter, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Barbara Fitzgerald Slavick, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Myrna L. Smart, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Lahoma Pope Smith, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Karen Ann Wells, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Gary Allen Stringer, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Mary A. Wagoner, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Jenny Len Walker, English, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Lynne Diane Washbourne, English, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Hashim Al-Khersan, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Abdolhossein Baharloui, Geology, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Orville Roger Berg, Geology, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Philip Jan Cannon, Geology, \$1,900 for 9 months, 1/2 time, September 1, 1966.

Betty Joan Echols, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Bijan Esfandiari, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Robert W. Ganser, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Bruce N. Haugh, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

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Moayad H. Khaiwka, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Kenneth Lance Lowe, Geology, \$1,900 for 9 months, 1/2 time, September 1, 1966.

Tommy Lee Rowland, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Guillermo Armando Salas, Geology, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

John Dallas Taylor, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Frederick H. Wingate, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Her-Yue Wong, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Dah-Cheng Wu, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Mir Yousuffuddin, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

James Frederick Paschal, Journalism, \$900 for 9 months, 1/4 time, September 1, 1966.

Stanley S. Bartnikowski, Mathematics, \$1,900 for 9 months, 1/2 time, September 1, 1966.

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

Calvin C. Clifton, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

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

Preston Larry Leonard, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

David Otto Nilsson, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Michael Philip Ratliff, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

John Womack, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Elizabeth Ailaen Benedict, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1966.

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Leslie Dean Imboden, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Dana Patricia Naimi, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

June M. Pitman, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1966.

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

William H. Stoneman, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Vincent Francis Berger, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Joan Arlene Buchanan, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Robert Ira Gordon, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

David Clark Munz, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Barbara Ann Bailey, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Clark W. Beasley, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Cleve D. Burton, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Troy Wayne Cole, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Michael James Eoff, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Phillip L. Hampton, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Kenneth Leroy Heacock, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

William G. Henderson, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

John Charles Landolt, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966. Also appointed at Biological Station, \$190 per month, 1/2 time, June and July.

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Merril Gene McHenry, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Dale L. Marcellini, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

James Fredrick Mason, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Dan Foster Penney, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

David Lee Pritchard, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Dennise Richardson, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Devoria Ann Rowland, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Jan Frederick Sassaman, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Thomas Edward Swiatek, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Charles Alec Taber, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1966.

Chester Glenn Twitchell, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Martha Anne Whitson, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

CHANGE:

Barbara Bradley Cousins, Modern Languages, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1966.

RESIGNATIONS:

Donald Eugene Edwards, Mathematics, declined 1966-67 appointment.

Graham Frank Lord, Mathematics, declined 1966-67 appointment.

Gerry Lew Jones, Nuclear Reactor Laboratory, June 1, 1966.

Approved on motion by Regent Sparks.

President Cross recommended the appointment of the following members of the faculty as David Ross Boyd Professors, effective September 1, 1966:

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

Biographical sketches and other information were submitted to the Regents at the April 14 meeting.

Approved on motion by Regent Calvert.

President Cross reported that Associate Professor Ruth Elder has reached the optional retirement age and has requested retirement effective June 1, 1966. Professor Elder has been with the University 29 years and has taught at both the University School and in the College of Education.

President Cross recommended that the Regents approve her request for retirement effective June 1, 1966, and that she be named Associate Professor Emeritus at that time.

President Cross reported also the following special instructors have requested retirement effective June 1, 1966:

Lula P. Bonebrake, University School
Avis Slater, Mathematics

President Cross recommended the Regents approve the retirement of the two special instructors named above effective June 1, 1966.

Both recommendations pertaining to retirement were approved on motion by Regent Little.

President Cross reported on April 25, 1966, the Oklahoma State Regents for Higher Education adopted the following statement concerning admission of students to the College of Law:

"The State Regents are presently of the opinion that the College of Law of the University of Oklahoma should have an open door policy, if possible, to Oklahoma residents who hold a bachelor's degree from an accredited college and who have taken the Law School Admission Test.

"The Regents are further of the opinion that the qualified applicants for admission to the first-year class of the College of Law at this time exceed the capacity of both the physical plant and the available faculty and that some control of admissions must be placed in effect immediately and be in force until additional funds and space are available to the College of Law in order to take care of all qualified applicants.

"The Regents, therefore, approve, effective for the first-year class to be admitted to the College of Law for the semester beginning September 1966, the following standards for admission:

- "(1) An applicant for admission to the College of Law must have a Bachelor's Degree and must have taken the Law School Admission Test.
- "(2) The number of students to be admitted shall be determined in accordance with physical facilities and financial resources available by the President of the University after recommendations of the Law faculty and approval by the Dean of the College of Law.
- "(3) When necessary, grade point averages and scores on the Law School Admission Test shall be used for screening students for admissions purposes.
- "(4) Nonresident freshman admissions shall be limited to approximately 10% of the total number of students admitted, if the total number of applicants exceeds the number of students who can be served."

President Cross said this action was being reported to the University Regents for their information and no further action was required.

Regent Davidson stated he feels this action of the State Regents changes the recommendation as previously submitted which would allow those who had announced their intention of studying law before the new regulations were adopted by the Regents to be admitted to the College of Law without a bachelor's degree. Dr. McCarter stated he and Dean Kuntz had attended the State Regents' meeting when this matter was considered and he did not think it their intention to make this change. After a further discussion, it was agreed that a clarifying statement would be requested from the State Regents for Higher Education.

President Cross reported on April 25, 1966, the Oklahoma State Regents for Higher Education took the following action to clarify the requirement of a first Bachelor's degree, not including work in the College of Law, for eligibility for the degree Juris Doctor:

"On February 22, 1965, the State Regents at the request of the University of Oklahoma approved a new admission standard providing in effect that a first Bachelor's Degree would be required for admission to the College of Law effective September 1, 1966, and authorized that students graduating from the College of Law who were admitted under the new standard be awarded the Juris Doctor (J.D.) Degree. It was the intention of the State Regents in approving this new admissions and degree policy that any students already enrolled in the College of Law who completed the requirements for the Bachelor's Degree after beginning their study of Law but completely

independent of the Law School work would be considered as having met the new admission standard and, thus, would be entitled to the J.D. Degree at the time of graduation from the College of Law. It is the intention of the new policy that the recipient of the new J.D. Degree will have completed the equivalent of seven years of college study (four years for the Bachelor's Degree and 3 years of professional study in the College of Law)."

President Cross said this clarifying action was being reported for the information of the University Regents and required no further action.

President Cross reported on May 23, 1966, the Oklahoma State Regents for Higher Education considered the University of Oklahoma's request to offer a new master's level program in engineering in cooperation with Oklahoma State University. In this regard the State Regents took the following action:

- "1. Approved a change in educational standards for master's level engineering programs whereby the University of Oklahoma is authorized to accept from Oklahoma State University up to one-half the semester hours of course work required for completion of the Master of Engineering Degree.
- "2. Authorized, contingent upon the University of Oklahoma's request, a change in the standards of education to allow up to one-third (11-12) of the semester hours required for the Master of Engineering Degree to be accomplished at off-campus locations.
- "3. Recommended that further study be given to the proposal for allowing all of the course requirements for the Master of Engineering Degree to be met at off-campus locations.

"Upon your request, the State Regents could be expected to look with favor on some liberalization of the present policy on residence, as indicated in (2) above.

"Also, if it is your desire, we could structure a committee on graduate education to give further study to the proposal mentioned in (3) above. We would of course want to involve officials of the North Central Association, whose standards the State Regents previously adopted as the standards for The Oklahoma State System of Higher Education."

This action was reported for the information of the University Regents.

June 9, 1966

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ADMINISTRATIVE AND PROFESSIONAL

LEAVES OF ABSENCE WITHOUT PAY:

Harold L. Cameron, Extension Specialist II, Center for Human Relations Studies, May 1 to August 16, 1966.

William R. Carmack, Jr., Director, Center for Human Relations Studies, extended from December 1, 1966 to July 1, 1967.

Donna Kaye Cornell, Kindergarten Teacher, Sooner City Nursery School and Kindergarten, June 1 to October 3, 1966.

APPOINTMENTS:

Harold Lee Heiple, Extension Specialist II, Business and Industrial Services, \$10,092 for 12 months, June 1, 1966.

William H. Hill, Auditor III, Internal Auditing Office, \$7,008 for 12 months, June 1, 1966. Professional Status.

Jack Hayes Stout, Jr., General Counselor, Office of the Deans of Students, \$6,360 for 12 months, June 1, 1966.

Claudia M. Shannon, General Counselor (Coordinator of Student Activities), Office of the Dean of Students, \$6,060 for 12 months, July 1, 1966.

Billie G. Waers, Assistant Director, Alumni Development Fund, \$8,316 for 12 months, May 23, 1966.

CHANGES:

Anona Lou Adair, title changed from General Counselor to Assistant Dean of Women, Office of the Deans of Students, salary increased from \$4,500 for 12 months, 3/4 time, to \$7,536 for 12 months, full time, July 1, 1966.

John V. Baumgold, Staff Psychologist, Guidance Service, changed from \$3,678 for 12 months, 1/2 time, to \$7,356 for 12 months, full time, May 30, 1966.

Elton Gene Davis, title changed from Associate Director, High School Relations, to Director of Financial Aids, salary increased from \$8,112 to \$9,156 for 12 months, June 15, 1966. Given Administrative Officer Status.

Jerry Loma Goff, title changed from Assistant Internal Auditor to Administrative Assistant, Office of the Extension Dean, salary increased from \$7,356 to \$8,520 for 12 months, June 1, 1966. Changed from Professional to Administrative Staff Status.

Wayne Jett, Extension Specialist II, School and Community Services, changed from \$5,850 for 12 months, 3/4 time, to \$7,800 for 12 months, full time, June 1, 1966.

June 9, 1966

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RESIGNATIONS:

Karen Theresa Burgett, Medical Technologist, Student Health Service, June 1, 1966.

Dan Franklin DeLoach, General Counselor, Office of the Deans of Students, June 1, 1966.

Charles R. Galbraith, Director of Financial Aids, August 1, 1966.

Emory H. Miles, Assistant Dean of Men for Housing, July 22, 1966.

David A. Randall, Director, Administrative Services, Office of Extension Dean, June 20, 1966.

Julius Gene Russell, Coordinator of International Exchange, Office of the Deans of Students, September 1, 1966.

Alfred G. Sullenberger, Extension Specialist II, Business and Industrial Services, June 1, 1966.

Gayle Ann Rossi Wells, General Counselor, Office of the Deans of Students, June 1, 1966.

Raul Zaltzman, Extension Specialist II, School and Community Services, June 1, 1966.

Approved on motion by Regent Sparks.

President Cross reported it has been necessary to prepare the 1966-67 Auxiliary Enterprises Budget by extending the 1965-66 appointments. It is possible that some changes will be made at a later date as a result of the fee increase approved by the State Regents. A copy of the budget was enclosed with the agenda for each Regent.

President Cross recommended that the Regents approve the Auxiliary Enterprises budget for 1966-67 as submitted.

Approved on motion by Regent Sparks.

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for the Union for 1966-67 was submitted for approval by the Regents. A copy was enclosed with the agenda for each Regent. President Cross said the proposed budget includes a subsidy of \$15,000, which is the same as the subsidy approved for 1965-66.

President Cross recommended that the budget be approved as proposed.

Approved on motion by Regent Sparks.

President Cross recommended approval of the following allocations of Section 13 and New College Funds for the first quarter of the 1967 fiscal year:

High-Rise Power Files - Office of Admissions and Records	\$ 11,988
Repayment to University Foundation for purchase of property at 1005 South Jenkins (partial allocation)	25,000
Matching funds for National Science Foundation Instructional Scientific Equipment grants	11,000
Exterior Covering of Temporary Type Buildings	8,000
Additional Bookshelving and Map Cases - University Library	10,000
Major Alterations and Improvements	<u>69,012</u>
	<u>\$135,000</u>

Approved on motion by Regent Calvert.

President Cross reported the Belco Electric Company has completed the contract for the installation of the switch gear equipment for the Power Plant Substation. He recommended that the Regents accept the project as complete and authorize the final payment to the Belco Electric Company in the amount of \$2,921.22.

Approved on motion by Regent Davidson.

President Cross reported the contractor has completed the construction of the Hangar Building at Westheimer Field except that proper electrical current to the building cannot be installed until July, and the final electrical tests cannot be made until that time.

The architect has recommended that the building be accepted as complete except that \$1,000 be withheld from the final estimate until the final electrical tests have been made after July.

President Cross recommended that the Regents accept construction of the Hangar Building at Max Westheimer Field as complete with the understanding that \$1,000 will be withheld from the final payment until proper electrical current is available to the facility to make the final tests of electrical and mechanical systems.

Approved on motion by Regent Davidson.

The final plans and specifications for the air conditioning of Washington House were presented. President Cross said that as much of the work as possible should be done during the summer months while students are not occupying the facility.

President Cross recommended that the Regents accept the plans and specifications as complete and authorize calling for bids on the furnishing of materials and labor for air conditioning Washington House.

Approved on motion by Regent Davies.

President Cross reported it will be several months before the funds are available from the sale of bonds for the financing of the new single student living facilities. In the meantime, it will be necessary to pay the contractors and architects for the work performed each month. An interim construction loan will be necessary to meet financial obligations in connection with the current construction program.

President Cross recommended that the Regents authorize his office to negotiate an interim construction loan with the Liberty National Bank and Trust Company, Oklahoma City, to provide an interest rate which will be equivalent to the effective interest rate on the bonds at the time of the sale of the bonds. The Liberty National Bank and Trust Company has indicated that such a loan can be negotiated to the mutual satisfaction of the bank and the University. He recommended further that the President of the Board be authorized to sign the note and the loan agreement.

Regent Calvert stated that he is a member of the Board of Directors of the Liberty National Bank and Trust Company of Oklahoma City as an Associate Director, but that this loan was negotiated without his knowledge. As an Associate Director, Mr. Calvert stated he has no responsibilities in the bank and is not a voting member of the Board. He said that at his request the bank had obtained an opinion and this opinion stated there was no conflict of interest in the University obtaining this construction loan from the Liberty National Bank as long as Mr. Calvert is an Associate Director of the bank and a Regent of the University of Oklahoma. He said that Mr. Swank had studied the opinion and agreed.

On motion by Regent Little, the recommendation was approved.

The following tabulation of bids received on the purchase of two Piper PA-28 Cherokee "140" super custom airplanes less the trade-in of four each old planes and approximately \$200 worth of spare parts for the trade-in planes was presented:

Aircraftsmen, Inc., Oklahoma City		
60 day delivery, net		\$19,507.50
	less trade-in	<u>5,000.00</u>
	total	\$14,507.00
Catlin Aviation Co., Oklahoma City		
60 day delivery		\$22,758.00
	less trade-in	<u>7,429.00</u>
		\$15,329.00
	less \$25/10 days	<u>25.00</u>
	total	\$15,304.00
Osage Aviation Co., Inc., Tulsa		
60 day delivery, net		\$18,990.00
	less trade-in	<u>3,600.00</u>
	total	\$15,390.00

Bids were sent to 19 firms within the State.

President Cross recommended that the contract be awarded to the low bidder, Aircraftsmen, Inc., Oklahoma City, at a net cost of \$14,507.00.

Approved on motion by Regent Davidson.

President Cross reported that on May 23, the Oklahoma State Regents for Higher Education approved the University's request to increase fees in Aviation courses to be effective with the summer term 1966, as follows:

	<u>Old Fee</u>	<u>New Fee</u>
Aviation 91	\$480	\$600
Aviation 92	525	600
Aviation 93	540	600
Aviation 101	480	600
Aviation 102	450	540
Aviation 104	400	650

This information was reported to the University Regents and required no further action.

The following Resolution was unanimously adopted:

June 9, 1966

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RESOLUTION

WHEREAS, MR. JULIAN J. ROTHBAUM rendered loyal service as a member of the Board of Regents of the University of Oklahoma from June 4, 1959 to April 22, 1966; and

WHEREAS, the welfare of the University of Oklahoma was always uppermost in the thinking of Mr. Rothbaum at all times resulting in service far beyond the call of duty and at a great sacrifice to his own interests.

NOW THEREFORE BE IT RESOLVED that the Regents of the University thank Mr. Rothbaum and express appreciation to him for the excellent contribution made to the University of Oklahoma and to the State of Oklahoma; and

BE IT FURTHER RESOLVED that the Regents hope and expect that Mr. Rothbaum's cordial support of his alma mater will continue with all the vigor that was manifest during his period of active service as a Regent, and especially during the past year while he served most effectively as President of the Board of Regents.

Unanimously adopted by the Board of Regents of the University of Oklahoma in regular meeting on this the 9th day of June, 1966.

The meeting adjourned at 12:20 p.m. Following the meeting a luncheon was held in the Oklahoma Memorial Union honoring all members of the University faculty retiring at the end of this fiscal year.



Emil R. Kraettli, Secretary

Others present at the meeting were as follows:

Elizabeth Stubler, Office of Public Information
John Bennett, Oklahoman and Times
Sandra Turner, The Norman Transcript
G. L. Jones, Oklahoma Daily