

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
MONDAY, OCTOBER 10, 1966

A regular meeting of the Board of Regents of the University of Oklahoma was held on Monday, October 10, 1966, beginning at 7:30 p.m. in the office of the President of the University, Norman.

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

ABSENT: Regents Little and Houchin.

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

The minutes of the meeting held on September 17, 1966, were approved.

A report of the various achievements and accomplishments by the students, faculty, alumni and the University as a whole was included in the agenda for this meeting.

Regent Johnson reported November 12 has been selected as the date for the Annual Regents' Luncheon. He urged all members of the Board to attend the luncheon if possible.

Vice President Brown reported that shortly after the last Regents' meeting the University received notice that Texas Instruments, Inc. had issued to stockholders Rights to buy additional shares of Texas Instruments common stock during a special subscription period beginning September 16 and ending October 3, 1966. Our investment advisers recommended selling the 84 Rights in the Will Rogers Fund and the 58 Rights in the Murray Case Sells Building Fund. Since the Rights expired before another meeting of the Board could be held, approval of this sale was received by telephone from Dr. Johnson. Dr. Brown now recommended that the Regents confirm the sale of 142 Texas Instruments Rights. Approved.

Dr. Brown reported the Athletic Department has secured a contribution to the Sooner Educational and Athletic Scholarship Project of 572

shares of common stock in the National Foundation Life Insurance Company in lieu of \$1,000.00 in cash. At the current market value of \$1.75 per share, the stock is worth \$1,001.00. Dr. Brown stated the Athletic Department would like to sell this stock now so the funds can be placed in the Sooner Educational and Athletic Scholarship Project, since this was the intent of the donor. The Regents adopted the following Resolution authorizing the sale of this stock:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the National Foundation Life Insurance Company:

572 shares - Common Stock - Certificate Number 18232

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

BE IT FURTHER RESOLVED THAT, Horace B. Brown, Vice President 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.

President, Regents of the
University of Oklahoma

Secretary, Regents of the
University of Oklahoma

Dr. Brown reported that J. & W. Seligman & Co. has recommended the following purchases with the cash available in each account plus the funds available as a result of the maturity on October 25, 1966, of \$30,000 in Federal Home Loan Bank Notes:

Will Rogers Memorial Scholarship Fund:

\$8,000 U.S. Treasury Bills due April 21, 1967 - adjust
according to cash available
\$15,000 Kimberly-Clark 5 7/8 maturing on September 1, 1991

Murray Case Sells Building Fund:

\$2,000 Federal Land Bank 6.05 maturing July 20, 1967
\$5,000 Kimberly-Clark 5 7/8 maturing on September 1, 1991

On motion by Regent Sparks the above recommendations were approved.

Dean Dennis called attention to the report in the agenda of the various achievements and accomplishments by Medical Center students and faculty.

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE:

Nancy Leigh Adsett, M.A., Research Associate in Pediatrics, leave of absence without pay extended from June 9 to October 1, 1966.

APPOINTMENTS:

Marjorie Richards, Ph.D., Assistant Professor of Communication Disorders, \$916.66 per month, September 1, 1966.

David W. Anderson, Ph.D., Assistant Professor of Radiology (Radiation Physics), \$1,083.33 per month, October 1, 1966.

William R. Schmalhorst, M.D., Assistant Clinical Professor of Pathology, without remuneration, September 1, 1966.

D. Nello Brown, M.D., Research Associate in Pathology, \$583.33 per month, September 26, 1966.

Georgia G. Horsley, M.P.H., Visiting Lecturer in Preventive Medicine and Public Health, without remuneration, September 1, 1966 to July 1, 1967.

Mansour R. Sanjar, M.D., Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, without remuneration, October 1, 1966.

CHANGES:

Earl D. McBride, title changed from Clinical Professor to Professor Emeritus of Orthopedic Surgery, July 1, 1966.

Charles R. Rountree, M.D., title changed from Clinical Professor to Professor Emeritus of Orthopedic Surgery, July 1, 1966.

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Vivian S. Smith, Ph.D., Consultant Associate Professor of Parasitology in Preventive Medicine, salary changed from no remuneration to \$200 per month, September 12, 1966.

Boyd E. Lester, M.D., Associate Professor of Psychiatry, Neurology, and Behavioral Sciences, salary changed from \$1,458.33 to \$1,583.33 per month, September 1, 1966.

Eustace A. Serafatinides, M.D., Ph.D., Associate Professor of Psychiatry, Neurology, and Behavioral Sciences, salary changed from \$1,541.66 to \$1,774.99 per month, September 1, 1966.

Carl W. Smith, M.D., title changed from Assistant Professor of Radiology (Isotopes), Associate Professor of Medicine, and Director of Outpatient Clinics to Associate Professor of Radiology (Isotopes) and of Medicine, and Chief, Section of Isotopes and Nuclear Medicine, salary changed from \$1,375 to \$1,083.32 per month, October 1, 1966.

Paul Taylor Condit, Ph.D., M.D., Associate Professor of Research Medicine and of Biochemistry; given additional title of Associate Professor of Radiology (Onocology), October 1, 1966.

Bruce R. Pierce, Ph.D., Assistant Professor of Communication Disorders, salary changed from \$1,166.67 to \$1,208.33 per month, September 1, 1966.

James L. Mathis, M.D., Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, salary changed from \$1,666.66 to \$1,750 per month, September 1, 1966.

TERMINATIONS:

Hideo Namiki, M.D., Assistant Professor of Pathology and Director of Neurology Service, August 31, 1966.

Robert C. MacKay, M.D., Assistant Professor of Pathology, June 14, 1966.

Ranjit K. Majumder, Ph.D., Instructor in Medical Psychology in Psychiatry, August 31, 1966.

Approved on motion by Regent Davidson.

President Cross reported the David Pyle Memorial Fund has accrued during the past several months \$4,594.03 interest, dividends and other types of income. The Medical Center has requested that this amount be made available as matching funds for the Health Professions Loan Program for the first semester of 1966-67.

Professor David Swank has stated that while we are engaged in a law suit over this money, we are not enjoined from using the income.

President Cross recommended approval of the Medical Center request to use \$4,594.03 income in the David Pyle Memorial Fund as matching funds for the Health Professions Loan Program for the fall semester, 1966-67.

Approved on motion by Regent Calvert.

Dean Dennis retired from the meeting.

FACULTY

LEAVES OF ABSENCE:

Norman Fogel, Associate Professor of Chemistry, leave of absence without pay, January 16, 1967 to January 16, 1968.

Stella Sanders, Associate Professor of Modern Languages, sick leave of absence without pay, September 1, 1966 to June 1, 1967.

APPOINTMENTS:

Friedrich M. Kohler, Ph.D., reappointed Visiting Professor of Chemistry, \$5,562 for 4½ months, January 16 to June 1, 1967.

Paul P. Van Riper, Visiting Professor of Political Science, part time, November 14, 1966. Paid by special payment by School and Community Services.

Charles R. Crane, Jr., reappointed Adjunct Associate Professor of Chemistry, no salary, September 1, 1966.

Charles E. Harp, reappointed Associate Professor of Electrical Engineering, MASIA Aid Program, \$14,760 for 12 months, September 1, 1966 to September 1, 1967.

Sidney James Burgess Corrigan, reappointed Visiting Associate Professor of Physics, \$8,520 for 9 months, September 1, 1966 to June 1, 1967.

Jerry V. Tobias, Visiting Associate Professor of Speech, \$1,500 for 4½ months, 1/4 time, September 1, 1966.

Luther J. Herndon, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1966 to June 1, 1967.

Joel Thomas Hicks, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1966 to June 1, 1967.

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John Samaska, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1966 to June 1, 1967.

Philip Joseph Slover, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1966 to June 1, 1967.

Robert Millard Walston, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1966 to June 1, 1967.

Jerry Lee Janzen, Visiting Assistant Professor of Management, \$1,250 for 4½ months, 1/4 time, September 1, 1966.

David W. Anderson, Assistant Professor of Physics, no salary, October 1, 1966.

Betty Louise Power Deacon, reappointed Assistant Professor of Social Work, \$9,612 for 12 months, September 1, 1966 to September 1, 1967. Vocational Rehabilitation Training Grant.

Martha E. Shackelford, Assistant Professor of Social Work, rate of \$9,384 for 9 months, September 12, 1966.

Mary A. Hicks, Special Instructor in Administrative Services, \$2,800 for 9 months, 1/2 time, September 1, 1966.

James Wayne Mouser, Instructor in Business Law, Administrative Services, \$8,112 for 9 months, September 1, 1966.

Edward L. Jenkins, Adjunct Instructor in Aerospace and Mechanical Engineering, no salary, September 1, 1966 to June 1, 1967.

Adil Mayyasi, Special Instructor in Aerospace and Mechanical Engineering, \$4,040 for 9 months, 2/3 time, September 1, 1966 to June 1, 1967.

Julia A. Jordan, Special Instructor in Anthropology, \$1,300 for 9 months, 1/4 time, September 1, 1966 to June 1, 1967.

Ata O. Safai, Instructor in Architecture, \$7,920 for 9 months, September 1, 1966.

Gerald Ragozzino, Instructor in Aviation, \$6,060 for 9 months, September 1, 1966.

Jerry A. Havens, Instructor in Engineering, \$1,980 for 9 months, 1/4 time, September 1, 1966.

Phyllis Helen Williams, Special Instructor in Geography, \$800 for 4½ months, 1/4 time, September 1, 1966.

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Dwight E. Mayo, Special Instructor in History, \$1,565 for 4½ months, 1/2 time, September 1, 1966.

James Paul Smith, Special Instructor in Journalism, \$125 per month, part-time, September 15, 1966 to January 16, 1967.

Hannah D. Atkins, Special Instructor in Library Science, part-time, September 7, 1966 to July 1, 1967. Paid by School and Community Services by special payment.

Ralph H. Funk, Instructor in Library Science, \$90 per month, 1/6 time, September 20, 1966 to January 16, 1967.

Ruth P. David, Instructor in Library Science, \$408.66 per month, 1/2 time, September 1, 1966 to January 16, 1967.

William H. Lowry, Special Instructor in Library Science, \$530 for 4½ months, 1/6 time, September 1, 1966.

Margaret Jean Patterson, Special Instructor in Library Science, \$7,356 for 12 months, September 1, 1966.

Josephine Riling Rayburn, Special Instructor in Library Science, part-time, September 1, 1966 to July 1, 1967. Paid by School and Community Services by special payment.

Jagdish T. Danak, Special Instructor in Marketing, part-time, September 6, 1966 to July 1, 1967. Paid by School and Community Services by special payment.

Jon Kieth Cole, Special Instructor in Mathematics, \$3,505 for 9 months, 2/3 time, September 1, 1966 to June 1, 1967.

Raymond Joseph Gazik, Special Instructor in Mathematics, \$3,300 for 9 months, 3/4 time, September 1, 1966 to June 1, 1967.

John Wesley Hooker, Instructor in Mathematics, \$7,176 for 9 months, September 1, 1966 to June 1, 1967.

George William Horton, Jr., Special Instructor in Mathematics, \$2,202 for 9 months, 1/2 time, September 1, 1966 to June 1, 1967.

James Gilbert Thomas, Special Instructor in Mathematics, \$2,202 for 9 months, 1/2 time, September 1, 1966 to June 1, 1967.

Mabel E. Wallace, Special Instructor in Mathematics, \$5,232 for 9 months, September 1, 1966 to June 1, 1967.

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Edna K. Keefe, reappointed Instructor in Social Work, \$9,612 for 12 months, September 1, 1966 to September 1, 1967. Vocational Rehabilitation Training Grant.

Dean Lockwood, Special Instructor in Speech, \$6,500 for 9 months, 5/8 time, September 1, 1966 to June 1, 1967.

Frances D'Ann Fuquay, Special Instructor, University School, \$2,700 for 9 months, 3/4 time, September 1, 1966 to June 1, 1967.

Elizabeth Ryan Rankin, Special Instructor, University School, \$3,000 for 9 months, 3/4 time, September 1, 1966.

John Martin Parks, Teaching Assistant in Botany, \$3,000 for 9 months, 1/2 time, September 1, 1966.

James A. Porter, Teaching Assistant in Chemistry, \$400 for 4½ months, 1/4 time, September 1, 1966.

John P. Mondejar, Teaching Assistant in Economics, \$1,800 for 9 months, 1/2 time, September 1, 1966. Resigned as Graduate Assistant in Economics.

Therese Germaine Lorson, Teaching Assistant in Modern Languages, \$2,525 for 9 months, 5/12 time, September 1, 1966.

Rolf Wilhelm Roth, Teaching Assistant in Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Anthony Allen Echelle, Teaching Assistant in Zoology, \$375 for 9 months, part-time, September 1, 1966.

CHANGES:

James G. Harlow, Dean and Professor of Education, salary increased from \$20,000 to \$21,000 for 12 months, July 1, 1966.

Richard G. Fowler, Research Professor of Physics, salary changed from \$18,400 for 9 months to \$21,600 for 12 months, September 1, 1966.

Leon S. Ciereszko, Professor of Chemistry, salary changed from \$7,444 for 9 months, 1/2 time, to \$10,868.24 for 9 months, .73 time; salary on grant account changed from \$460 per month, .30 time, to \$446.64 per month, .27 time, September 1, 1966 to June 1, 1967.

Victor Eppstein, Adjunct Professor of Hebrew, salary changed from -0- to \$1,250 for 4½ months, part-time, September 1, 1966 to January 16, 1967.

William Horosz, Associate Professor of Philosophy; transferred to College of Continuing Education, FAE Liberal Studies, given additional title of Scholar-in-Residence, January 16 to June 1, 1967.

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Helmut J. Fischbeck, Associate Professor of Physics, salary increased from \$9,852 to \$10,596 for 9 months, September 1, 1966.

Vaughnie Jean Lindsay, promoted from Assistant Professor to Associate Professor of Education, salary increased from \$10,860 to \$11,124 for 12 months, September 1, 1966.

Francis John Schmitz, Assistant Professor of Chemistry, salary on training grant changed from \$287.33 to \$301.66 per month, 1/4 time, September 1, 1966 to July 1, 1967.

Dan E. Guyer, Assistant Professor of Civil Engineering; Sanitarian, Student Health Service, salary increased from \$8,112 to \$8,520 for 12 months, July 1, 1965.

Jack Cohn, Assistant Professor of Physics, salary increased from \$9,384 to \$9,852 for 9 months, September 1, 1966.

Stephen Sloan, Assistant Professor of Political Science, salary changed from \$8,940 to \$8,520 for 9 months, September 1, 1966.

Charles Robert Goins, Visiting Assistant Professor of Regional and City Planning, salary increased from \$3,504 to \$3,768 for 9 months, 1/2 time, September 1, 1966 to June 1, 1967.

Margaret H. Kime, Assistant Professor of Social Work, transferred from Social Work to Department of Public Welfare account, salary increased from \$8,173 for 10 months to \$9,156 for 12 months, September 1, 1966 to July 1, 1967.

Arnold E. Dahlke, Assistant Professor of Psychology; appointed Acting Associate Director of Institute of Group Relations, September 1, 1966 to June 1, 1967.

Stanley E. Shively, Assistant Professor of Sociology; appointed Acting Associate Director of Institute of Group Relations, September 1, 1966 to June 1, 1967.

Patrick K. Miller, Instructor in Electrical Engineering, salary changed from \$4,404 for 9 months, 3/4 time, to \$5,916 for 9 months, full time, September 1, 1966.

Bert L. Segler, Instructor in Marketing, salary increased from \$5,628 to \$6,516 for 9 months, September 1, 1966.

Juanita K. O'Donley, Special Instructor in Mathematics, salary increased from \$4,404 to \$5,496 for 9 months, September 1, 1966.

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Donald L. Patten, title changed from Special Instructor to Instructor in Mathematics and Assistant to the Chairman, September 1, 1966.

Glenn J. Wimbish, Special Instructor in Mathematics, salary increased from \$4,404 to \$6,060 for 9 months, September 1, 1966.

Walter D. Bach, Jr., Special Instructor in Meteorology, salary increased from \$703.50 for 4½ months, 1/4 time, to \$1,407 for 4½ months, 1/2 time, September 1, 1966.

Norman Alexandre, Special Instructor and Glassblower, Chemistry and Physics, salary increased from \$710 to \$745 per month, September 1, 1966.

Raymond C. Thurmond, title changed from Graduate Assistant to Special Instructor in Physical Education, salary increased from \$2,400 for 9 months, 1/2 time, to \$5,364 for 9 months, full time, September 1, 1966.

Donald E. Secrest, Instructor in Political Science, salary increased from \$7,728 to \$8,112 for 9 months, September 1, 1966.

Paul David Whitson, title changed from Graduate Assistant to Teaching Assistant in Botany, salary increased from \$2,200 to \$3,000 for 9 months, 1/2 time, September 1, 1966.

Roger Edwin Wilson, title changed from Graduate Assistant to Teaching Assistant in Botany, salary increased from \$2,200 to \$3,000 for 9 months, 1/2 time, September 1, 1966.

Ingrid Hedwig Poole, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$1,000 for 4½ months, 1/2 time, to \$2,000 for 4½ months, .84 time, September 1, 1966 to January 16, 1967.

William J. Ray, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary rate increased from \$2,200 for 9 months, 1/2 time, to \$4,400 for 9 months, .84 time, September 19, 1966 to June 1, 1967.

Harry Stephen Wohlert, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$1,000 for 4½ months, 1/2 time, to \$2,000 for 4½ months, .84 time, September 1, 1966 to January 16, 1967.

Bennie R. Ford, Teaching Assistant in Zoology, salary increased from \$1,275 for 4½ months, 1/2 time, to \$2,550 for 4½ months, full time, September 1, 1966 to January 16, 1967.

RESIGNATIONS:

Wilhelmina D. Fisher, Special Instructor in Social Work, September 1, 1966.

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Wanda Gentry, Special Instructor in Social Work, September 1, 1966.

Elizabeth M. Kevin, Special Instructor in Social Work, September 1, 1966.

Charles E. King, Special Instructor in Social Work, September 1, 1966.

Clara Julia Bethancourt, Language Instructor, Puerto Rico Peace Corps Project, September 17, 1966.

Gerald Francis Murray, Language Instructor, Puerto Rico Peace Corps Project, September 10, 1966.

Approved on motion by Regent Calvert.

President Cross reported the death of Dr. O. B. Jacobson, Research Professor Emeritus of Art on September 18, 1966.

GRADUATE ASSISTANTS

APPOINTMENTS:

Donald O. Harris, Accounting, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Robert Eugene Hoffman, Administrative Services, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Charles Douglas Irwin, Administrative Services, \$1,100 for 9 months, 1/4 time, September 1, 1966.

Mukundlal M. Desai, Aerospace and Mechanical Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Jose D. Loayza-Rodrigo, Aerospace and Mechanical Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Jimmy Odus Winblood, Aerospace and Mechanical Engineering, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Kenneth Louis Beals, Anthropology, \$990 for 9 months, 1/4 time, September 1, 1966.

Sydney Sue Draper, Anthropology, part-time, September 1, 1966 to July 1, 1967. Paid by School and Community Services.

James P. Gallagher, Anthropology, \$990 for 9 months, 1/4 time, September 1, 1966.

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Daniel Gleason Kelley, Anthropology, \$990 for 9 months, 1/4 time, September 1, 1966.

Norman Fott, Architecture, \$2,400 for 9 months, 1/2 time, September 1, 1966.

James Fox, Architecture, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Margaret Fell Thurston, Athletic Department, \$1,000 for 9 months, 1/4 time, September 1, 1966.

William D. Winston, Biological Survey, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Gerry Lee Maddoux, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Mary Ann Schriefer, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Gerald Lee Waanders, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Jerry Dale Childs, Chemistry, \$525 for 4½ months, 1/4 time, September 1, 1966.

John K. Coleman, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1966.

Mercer Duane Gregory, Chemistry, \$525 for 4½ months, 1/4 time, September 1, 1966.

Ernest Eugene Howell, Chemistry, \$525 for 4½ months, 1/2 time, September 1, 1966.

John K. Morrow, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Arless Edgar Murray, Jr., Chemistry, \$1,050 for 4½ months, 1/2 time, September 1, 1966.

Wayne P. Ray, Chemistry, \$525 for 4½ months, 1/4 time, September 1, 1966.

Loy D. Roberts, Chemistry, \$1,050 for 4½ months, 1/2 time, September 1, 1966.

Martin Stuart Silberberg, Chemistry, \$1,050 for 4½ months, 1/2 time, September 1, 1966.

Roger Lynn Van Duyne, Chemistry, \$525 for 4½ months, 1/4 time, September 1, 1966.

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Kay Van Valkenburg, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Robert F. Cockerill, Chemical Engineering and Materials Science, \$2,400 for 9 months, 1/2 time, September 1, 1966.

John P. Frick, Chemical Engineering and Materials Science, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Leslie Joseph Deman, Economics, rate of \$2,000 for 9 months, 1/2 time, September 20, 1966 to June 1, 1967.

Ibrahim Elwan, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Manuel A. Ferran, Economics, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Anastasios G. Malliaris, Economics, \$1,000 for 9 months, 1/4 time, September 1, 1966.

Parviz Parsa, Economics, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Carl E. Pellegrini, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Raymond L. Smith, Economics, \$1,100 for 9 months, 1/4 time, September 1, 1966.

James G. Spence, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

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

Larry DeMurr Coleman, Family Finance Institute, \$2,300 for 9 months, 1/2 time, September 1, 1966.

Janet Irvin Higgins, Family Finance Institute, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Sanford Michael Edgar, Finance, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Douglas H. Fehr, Guidance Service, \$200 per month, 1/2 time, September 12, 1966 to September 1, 1967.

Gerald J. Hodan, Guidance Service, \$200 per month, 1/2 time, September 1, 1966 to July 1, 1967.

Kathryn Edith Nardone, Geography, \$900 for 9 months, 1/4 time, September 1, 1966.

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John T. Kelly, English, part-time, September 6, 1966 to July 1, 1967. Paid by School and Community Services.

Roderick S. Phares, Geology and Geophysics, \$1,900 for 9 months, 1/2 time, September 1, 1966.

Jerry D. Scott, Geology and Geophysics, \$1,900 for 9 months, 1/2 time, September 1, 1966.

William D. Baird, History, \$2,000 for 9 months, 1/2 time, September 1, 1966.

James B. Beddow, History, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Robert Charles Carriker, History, \$1,100 for 4½ months, 1/2 time, September 1, 1966.

John Eugene Hamilton, History, \$900 for 4½ months, 1/2 time, September 1, 1966.

V. Lyle Haskins, History, \$2,200 for 9 months, 1/2 time, September 1, 1966.

John Allen Johnson, History, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Peggy M. Johnson, History, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Linda Kathleen Kane, History, \$750 for 4½ months, 1/2 time, September 1, 1966.

Henry L. Kirk, History, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Howard L. Meredith, History, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Paul E. Mertz, History, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Edward M. Mullally, History, \$2,000 for 9 months, 1/2 time, September 1, 1966.

John S. Painter, History, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Jack B. Ridley, History, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Samuel F. Roach, History, \$1,100 for 9 months, 1/2 time, September 1, 1966.

William W. Savage, History, \$2,000 for 9 months, 1/2 time, September 1, 1966.

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Delbert Frank Schafer, History, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Frank H. Smyri, History, \$1,100 for 4½ months, 1/2 time, September 1, 1966.

Jacqueline Dolores St. John, History, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Thomas R. Walther, History, \$2,200 for 9 months, 1/2 time, September 1, 1966.

David D. Webb, History, \$1,100 for 4½ months, 1/2 time, September 1, 1966.

Charles F. Williams, History, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Maxine F. Taylor, History, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Mohammed O. Naimi, History, part-time, September 13, 1966 to July 1, 1967. Paid by special payment.

Elizabeth Ann Ellington, Home Economics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Catherine Lee Sandstrom, Home Economics, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Judith K. Freyer, Journalism, \$900 for 9 months, 1/4 time, September 1, 1966.

Gene Franklin Jenkins, Journalism, \$500 for 4½ months, 1/4 time, September 1, 1966.

Raymond L. Smith, Marketing, part-time, September 7, 1966 to July 1, 1967. Paid by School and Community Services.

James Andrew Anderson, Mathematics, \$2,500 for 9 months, 1/2 time, September 1, 1966.

John Bruce Bennett, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1966.

John Overton Bennett, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

Larry F. Bennett, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

Warren S. Butler, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

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Donald W. Calvin, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Waldo P. Caponecchi, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

Henry J. Chevront, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1966.

Jimnie W. Choate, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1966.

Timothy P. Donovan, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Charles B. Eaton, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

Judith A. Edwards, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Jean M. Ezell, Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1966.

Glenn E. Floyd, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Margaret Elizabeth Salmon Goodman, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

Robert Dorsey Gow, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Judith E. Hawkins, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Joanne M. Hayes, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Ferne E. Hooper, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

John Elton Howland, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

Benigno B. Jorque, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

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W. Calvin Kilgore, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

Joe W. Knickmeyer, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Jack D. Jolly, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1966.

Maurice D. McClenahan, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Harold G. McDaniel, Mathematics, \$1,100 for 4½ months, 1/2 time, September 1, 1966.

Alfred Lee McKinney, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Gerald A. McKnight, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1966.

Cecil Michael McLaury, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

George E. Mitchell, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

George Clifford Morrow, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Eddie R. Norton, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Ronald A. Ohsfeldt, Jr., Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Audrey P. Rose, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Robert F. Rossa, Mathematics, \$2,500 for 9 months, 1/2 time, September 1, 1966.

Ronald D. Sanstrom, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Hanemantagouda P. Sankappanavar, Mathematics, \$1,900 for 9 months, 1/2 time, September 1, 1966.

Lyle Jay Seltmann, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

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

Woodrow Sun, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1966. Paid by School and Community Services.

Theodore Zerger, Mathematics, \$2,500 for 9 months, 1/2 time, September 1, 1966.

Jerome Paul Charba, Meteorology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

William J. Parton, Jr., Meteorology, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Deloris J. Cole, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1966.

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

Judith Ann Rose, Modern Languages, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Joseph C. Combs, Music, \$1,000 for 9 months, 1/4 time, September 1, 1966.

Donald W. Dillon, Music, \$500 for 9 months, .125 time, September 1, 1966.

Lionel Victor Edmunds, Music, \$1,000 for 9 months, 1/4 time, September 1, 1966.

Robert S. Fisher, Music, \$450 for 9 months, .125 time, September 1, 1966.

Robert H. Giles, Music, \$900 for 9 months, 1/4 time, September 1, 1966.

Harold J. Jackson, Music, \$1,000 for 9 months, 1/4 time, September 1, 1966.

Melvin Leo Keeney, Music, \$500 for 9 months, .125 time, September 1, 1966.

Riley K. Matthews, Jr., Music, \$450 for 9 months, .125 time, September 1, 1966.

Coleman R. Smith, Music, \$500 for 9 months, 1/4 time, September 1, 1966.

Thomas W. Watson, Music, \$1,000 for 9 months, 1/4 time, September 1, 1966.

Samuel M. Clawser, Nuclear Reactor Laboratory, \$1,800 for 9 months, 1/2 time, September 1, 1966.

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Lawrence John Link, Philosophy, \$1,200 for 9 months, 1/4 time, September 1, 1966.

Spencar K. Wertz, Philosophy, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Charles Anthony Bowman, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Jeanie Muegge Davis, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Patricia Carlette Fairchild, Physical Education, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Sharon Louise Shimkus, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Patricia Sue Tate, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1966.

William C. Bungarner, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Joseph Charles Calusio, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Sunggi Chung, Physics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Arthur W. Dudenhoefter, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Michael Arthur Goldman, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Jafar Hashemi-Tafreshi, Physics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Paul E. Hendrickson, Physics, \$2,800 for 9 months, 2/3 time, September 1, 1966.

Albert W. Johnson, Physics, \$1,200 for 4½ months, 1/2 time, September 1, 1966.

Harold Glen Kirk, Jr., Physics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Kalman Kutsegi, Physics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

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Edward T. P. Lee, Physics, \$1,000 for 4½ months, 1/2 time, September 1, 1965.

David P. Olsen, Physics, \$3,350 for 9 months, 5/6 time, September 1, 1966.

Owen Lee Robinson, Physics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Geoffrey Russell, Physics, \$2,500 for 9 months, 1/2 time, September 1, 1966.

Ted W. Rybka, Physics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

James Briscoe Stephens, Physics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Gary Lee Stevens, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1966.

James Creston Threlkeld, Jr., Physics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Teh-Kan Tung, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1966.

Barbara Rose Dahlke, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1966.

James Dennison Durland, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Timothy Joseph Flaherty, Political Science, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Lloyd L. Geis, Political Science, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

John H. George, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Robin N. Montgomery, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Alan Lee Parrish, Political Science, \$2,000 for 9 months, 1/2 time, September 1, 1966.

John C. Quayle, Political Science, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Raymond A. Rimkus, Political Science, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Kathryn A. Simmons, Political Science, \$2,000 for 9 months, 1/2 time, September 1, 1966.

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Peter J. DiCiaula, Jr., Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Thomas Peter Dunn, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Russell F. Enzie, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Dwight C. German, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1966.

Sherrill W. Glenn-Allen, Psychological Clinic, (Cerebral Palsy Center Grant), \$900 for 4½ months, 1/2 time, September 1, 1966.

Kenneth Curtis Mace, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1966.

Johnny D. James, Radiological Health Grant (Civil Engineering), \$230 per month, 1/2 time, September 1, 1966 to September 1, 1967.

Victor Kirke Malone, Radiological Health Grant (Civil Engineering), \$230 per month, 1/2 time, September 1, 1966 to September 1, 1967.

Carol Jean Letchworth, Sociology, \$1,000 for 9 months, 1/4 time, September 1, 1966.

Caroline Elizabeth Young, Sociology, \$1,000 for 9 months, 1/4 time, September 1, 1966.

Dennis Charles Jones, Speech, \$500 for 4½ months, 1/4 time, September 1, 1966.

James Odell Burkes, Zoology, rate of \$2,250 for 9 months, 1/2 time, September 21, 1966 to June 1, 1967.

Lynda W. Prather, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1966.

James L. Renfro, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1966.

CHANGES:

Richard Keith Arney, Economics, salary changed from \$2,200 for 9 months, 1/2 time, to \$3,300 for 9 months, 3/4 time, September 1, 1966.

Manuel A. Ferran, Economics, salary changed from \$2,200 for 9 months, 1/2 time, to \$3,300 for 9 months, 3/4 time, September 1, 1966.

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Lawrence W. Wright, Economics, salary changed from \$550 for 4½ months, 1/4 time, to \$1,100 for 4½ months, 1/2 time, September 1, 1966.

S. Paul Lazarus, Mathematics, salary changed from \$1,000 for 9 months, 1/4 time, to \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Charles Anthony Pond, Modern Languages, salary changed from \$1,000 to \$1,100 for 4½ months, 1/2 time, September 1, 1966.

Ali Barzegar, Political Science, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1966.

David Hales, Political Science, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1966.

Lawrence E. Hough, Political Science, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1966.

Arnold Kaufman, Political Science, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1966.

Carolyn A. Leigh, Political Science, salary increased from \$1,800 to \$2,100 for 9 months, 1/2 time, September 1, 1966.

Delbert Ringquist, Political Science, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1966.

Jung K. Suhr, Political Science, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1966.

Sandra Wurth, Political Science, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1966.

James Roger Benham, Sociology, salary changed from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1966.

Richard Lee Stieber, Sociology, salary changed from \$1,000 for 9 months, 1/4 time, to \$2,000 for 9 months, 1/2 time, September 1, 1966.

Joan Rodman Wolfgang, Sociology, salary changed from \$2,000 for 9 months, 1/2 time, to \$1,000 for 9 months, 1/4 time, September 1, 1966.

Johnny Benton, Speech, salary increased from \$1,100 to \$1,460 for 4½ months, 1/2 time, September 1, 1966.

RESIGNATIONS:

K. Wiley Cox, Chemical Engineering and Materials Science, declined to accept 1966-67 appointment.

Don Baker, Chemistry, declined to accept 1966-67 appointment.

Bariah H. Taha, Chemistry, declined to accept 1966-67 appointment.

Clinton Eugene Tatsch, Chemistry, declined to accept 1966-67 appointment.

Robert Glen Todd, Chemistry, declined to accept 1966-67 appointment.

Richard G. Parenti, Chemistry, declined to accept 1966-67 appointment.

Gary T. Barnes, Economics (School and Community Services), September 1, 1966.

Calvin C. Clifton, Mathematics, declined to accept 1966-67 appointment.

Michael Wyatt Eckenwiler, Mathematics, declined to accept 1966-67 appointment.

Theodore J. Nickle, Mathematics, declined to accept 1966-67 appointment.

James Herbert Williamson, Mathematics, declined to accept 1966-67 appointment.

John Womack, Mathematics, declined to accept 1966-67 appointment.

Rose Ellen Chace, Modern Languages, September 20, 1966.

Patrick W. Ehrig, Modern Languages, September 19, 1966.

Orlando M. Hernando, Political Science, declined to accept 1966-67 appointment.

Jane R. Todd, Political Science, declined to accept 1966-67 appointment.

Burnard Leon Pearce, University Guidance Service, September 12, 1966.

Devoria Ann Rowland, Zoology, declined to accept 1966-67 appointment.

Owen Rodman Jenkins, Education, declined to accept 1966-67 appointment.

Approved on motion by Regent Calvert.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

APPOINTMENTS:

Harold L. Cameron, reappointed Extension Specialist II, Indian Education Project, \$7,008 for 12 months, August 16, 1966 to July 1, 1967. Leave of absence without pay extended from August 16, 1966 to July 1, 1967.

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James Clarence Doggett, reappointed Extension Specialist II, Job Corps Staff Training, rate of \$11,400 for 12 months, September 1, 1966 to July 1, 1967.

Irwin Hall, III, reappointed Extension Specialist II, Job Corps Staff Training, rate of \$9,156 for 12 months, September 1, 1966 to July 1, 1967.

Arvella E. Hertje, Extension Specialist II, School and Community Services, \$5,100 for 12 months, September 6, 1966.

Marion Lucille Hixon, reappointed Extension Specialist II, Job Corps Staff Training, rate of \$10,860 for 12 months, September 1, 1966 to July 1, 1967.

Jack J. Hoffman, reappointed Extension Specialist II, Job Corps Staff Training, rate of \$11,400 for 12 months, September 1, 1966 to July 1, 1967.

Martha Lynette Maxwell, Extension Specialist II, Job Corps Staff Training, rate of \$10,860 for 12 months, September 1, 1966 to July 1, 1967.

Frank I. Moore, Extension Specialist II, Associate Director, Program Development, Multi-Purpose Training Center, rate of \$10,092 for 12 months, September 5, 1966 to July 1, 1967. Also appointed Special Lecturer in Psychology, September 9, 1966.

David L. Odor, Health Physicist, Civil Engineering, \$222.25 per month, 1/2 time, September 1, 1966.

Joan G. Seay, Extension Specialist II Trainee, School and Community Services, \$3,600 for 12 months, 3/4 time, October 1, 1966.

Herbert Statson Spear, Extension Specialist II, School and Community Services, \$11,000 for 12 months, September 1, 1966.

Beatrice J. Steen, Extension Specialist II, College of Continuing Education, \$400 per month, 2/3 time, September 15, 1966 to January 15, 1967.

James Carl Stewart, Jr., Extension Specialist II, Multi-Purpose Training Center, \$9,200 for 12 months, September 1, 1966 to July 1, 1967.

Roy Thoman, reappointed Extension Specialist II, Job Corps Staff Training, rate of \$10,860 for 12 months, September 1, 1966 to July 1, 1967.

Roger Kree Uptegraft, Technical Assistant, Art, \$2,400 for 9 months, 1/4 time, September 1, 1966 to June 1, 1967.

William Wollitz, Jr., Extension Specialist II, Job Corps Staff Training, rate of \$10,500 for 12 months, September 1, 1966 to July 1, 1967.

CHANGES:

Bruce N. Benedict, title changed from Supervisor to Computer Programmer, Data Processing Service, salary increased from \$530 per month to \$8,112 for 12 months, September 1, 1966. Given Professional Status.

Evelyn Claudette Cole, title changed from Nursery School Assistant to Pre-School Teacher, Home Economics Nursery School, salary increased from \$249 per month to \$3,624 for 9 months, September 1, 1966. Professional Status.

Jack J. Finley, title changed from Student Employee IV to Accountant II, Controller's Office, salary increased from \$130 per month, 2/3 time, to \$5,100 for 12 months, full time, September 1, 1966. Professional Status.

Charles J. Head, title changed from Graduate Assistant to Counseling Psychologist, Guidance Service, salary increased from \$200 to \$255 per month, 1/2 time, September 12, 1966.

Mary Ann Newcomer, Extension Specialist II, College of Continuing Education, salary increased from \$4,980 to \$5,232 for 12 months, October 1, 1966.

James H. Peterson, Extension Specialist II, transferred from School and Community Services to Multi-Purpose Training Center, salary increased from \$8,000 to \$9,200 for 12 months, September 1, 1966 to July 1, 1967.

David W. White, Extension Specialist II, School and Community Services, salary increased from \$9,612 to \$10,344 for 12 months, July 1, 1966.

Frederick Adam Yagodka, title changed from Extension Specialist II, School and Community Services, to Director and Extension Specialist II, Job Corps Staff Training, salary increased from \$10,000 to \$12,900 for 12 months, September 1, 1966 to July 1, 1967.

RESIGNATIONS:

Richard Bourne, Extension Specialist II, Puerto Rico Peace Corps Project, September 7, 1966.

Sharrell Kae Campbell, Laboratory and X-Ray Technician, Student Health Service, September 27, 1966.

Jessie Mackay Foster, Extension Specialist II, Puerto Rico Peace Corps Project, August 20, 1966.

Richard Keith Graen, Counseling Psychologist, Guidance Service, September 12, 1966.

Charles Sherman Hamlin, Extension Specialist II, El Salvador Peace Corps Project, September 5, 1966.

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Jack L. Helton, Extension Specialist II Trainee, School and Community Services, August 1, 1966.

Ann Morris Silverman, Extension Specialist II, Puerto Rico Peace Corps Project, September 7, 1966.

Approved on motion by Regent Calvert.

President Cross reported that the contractor has completed construction of the Operations Building at Max Westheimer Field except for a few items that should be completed within the next few days. So there will be no delay in occupying the new building, he recommended the Regents accept the Operations Building as complete but that the final payment of 10% of the contract price be withheld until the list of work to be done, as submitted by the architect, is complete. At that time the final payment may be made to the contractor.

Regent Davidson moved the recommendation be approved with the stipulation that 10% be withheld until the check list submitted by the architect has been completed. Approved.

The plans and specifications were presented for the addition of a third floor to the Geological Survey wing of Gould Hall. The addition will be paid for from Geological Survey funds which have accumulated over several years and have been held for the expansion program.

President Cross recommended the Regents accept the plans and specifications as complete and authorize calling for bids on the construction of the addition.

Approved on motion by Regent Davidson.

Plans and specifications were presented also on expansion of the Commissary in order to provide necessary space for the additional dining hall now under construction. The cost of the expansion will be paid from surplus earnings from the 1957 Dormitory System.

President Cross recommended the Regents accept the plans and specifications and authorize calling for bids on the construction of the addition.

Approved on motion by Regent Calvert.

President Cross reported the following bids had been received for the \$13,600,000 University of Oklahoma Housing and Dining System Revenue Bonds, Series 1966:

<u>Bidder</u>	<u>Average Interest Rate</u>
John Nuveen & Co. (Inc.), White, Weld & Co., Joint Managers; Merrill Lynch, Pierce, Fenner & Smith Incorporated; Goldman, Sachs & Co.; Salomon Brothers & Hutzler; Hornblower & Weeks-Hemphill, Noyes; Eastman Dillon, Union Securities & Co.; R. W. Pressprich & Co.; Francis I. du Pont & Co.; Dean Witter & Co.; A. G. Becker & Co. Incorporated; Stern Brothers & Co.; Milburn, Cochran & Company, Inc.; Bacon, Whipple & Co.; William Blair & Co.; The Chicago Corporation; Clark Dodge & Co. Incorporated; Dempsey-Tegeler & Co., Inc.; R. J. Edwards, Inc.; Robert Garrett & Sons, Inc.; Hutchinson, Shockey, Erley & Co.; E. F. Hutton & Company Inc.; Leo Oppenheim & Co., Inc.; Wm. E. Pollock & Co. Inc.; Reinholdt & Gardner; Rowles, Winston & Co., Incorporated; Underwood, Neuhaus & Co., Incorporated; Robert W. Baird & Co.; Allan Blair & Company; Bosworth Sullivan & Company, Inc.; Shelby Cullom Davis Co.; A. G. Edwards & Sons; First Securities Company of Kansas, Inc.; Charles King & Co.; Newhard, Cook & Co.; The Ohio Company; Rand & Co., Inc.; The Robinson-Humphrey Company, Inc.; Yates, Woods & Co.; Zanner and Company	4.9147%
Halsey, Stuart & Co. Inc., Smith, Barney & Co. Incorporated, Managers, and Associates	4.982923%

Mr. George J. Fagin, University bond attorney, and Milburn, Cochran & Company, bond advisers, recommended the bid be awarded to John Nuveen & Co. (Inc.), White, Weld & Co., Joint Managers, and Associates, on the basis of their bid submitted with an average interest rate of 4.9147%, which was the lowest bid received. President Cross concurred in this recommendation.

Approved on motion by Regent Sparks, seconded by Regent Calvert.

RESOLUTIONS ON SALE OF BONDS WILL BE INSERTED HERE IN OFFICIAL MINUTES

TRANSCRIPT OF PROCEEDINGS

REGENTS OF THE UNIVERSITY OF OKLAHOMA

UNIVERSITY OF OKLAHOMA HOUSING AND DINING SYSTEM REVENUE BONDS SERIES OF 1966

IN THE AMOUNT OF \$13,600,000

DATED NOVEMBER 1, 1966

GEORGE J. FAGIN
ATTORNEY AT LAW
OKLAHOMA CITY, OKLAHOMA

The Board of Regents of the University of Oklahoma met in regular session in the office of the President of the University of Oklahoma in the Administration Building on the campus of the University of Oklahoma, Norman, Oklahoma, on October 10, 1966 at 7:30 P. M. There were present the following officers and members of the Board:

Mark R. Johnson, M. D., President

Horace K. Calvert

James G. Davidson

Mrs. Frank L. Davies, Jr.

Reuben K. Sparks

Emil R. Kraettli, Secretary

ABSENT:

John M. Houchin

Quintin Little

constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to wit:

Regent Reuben K. Sparks introduced a resolution which was read by the Secretary. Regent Reuben K. Sparks moved that the resolution be adopted. Regent Horace K. Calvert seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYE: Johnson, Calvert, Davidson, Davies and Sparks

NAY: None

The resolution as adopted is as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS IN THE PRINCIPAL AMOUNT OF \$13,600,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING AND FURNISHING STUDENT FACILITIES CONSISTING OF TWO DORMITORIES AND A CENTRAL DINING HALL AND CAFETERIA BUILDING; SETTING ASIDE PORTIONS OF THE CAMPUS OF THE UNIVERSITY OF OKLAHOMA FOR SUCH PURPOSE; PROVIDING FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS; AND ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN THAT CONNECTION.

WHEREAS, it has been determined to be necessary for the comfort, convenience and welfare of the students attending the University of Oklahoma at Norman, Oklahoma to construct, equip and furnish revenue producing facilities consisting of two twelve-story dormitories to house approximately 1548 students each, and a Central Dining Hall and Cafeteria Building to serve such students (herein defined as the "Project"); and

WHEREAS, the issuance of the Bonds hereinafter authorized is authorized by the provisions of Title 70, O. S. Supp. 1965, Sections 4001 to 4012, inclusive.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

DEFINITIONS

Section 1. In each and every place in and throughout this Bond Resolution and any Resolution or other instrument amendatory hereof, or supplemental, relating or appertaining hereto, whenever any of the following terms are used, the same, unless the context shall indicate another or different meaning or intent, shall have the following meanings:

(1) The term "Banks of Payment" shall mean The First National Bank and Trust Company of Oklahoma City, Oklahoma, or at the option of the holder, Manufacturers Hanover Trust Company, New York, New York, which bank shall be agents of the Board for the payment of the principal of, the interest on, and the prior redemption premiums due in connection with the 1966 Bonds.

(2) The term "Board" shall mean the Board of Regents of the University of Oklahoma constituting the government of the University of Oklahoma and a body corporate by the name of Regents of the University of Oklahoma.

(3) The terms "Bond Resolution" or "Resolution" shall mean collectively this instrument as supplemented, modified or amended from time to time by supplemental Resolutions entered into pursuant to Section 26 hereof.

(4) The term "Bond year" or "fiscal year" shall mean the 12 month period commencing on July 1 of any calendar year and extending through and ending on June 30 of the following calendar year.

(5) The term "Construction Account" shall mean the Construction Account created in the State Treasury pursuant to Section 14 hereof.

(6) The term "coupon" shall mean the interest coupons attached to the 1966 Bonds.

(7) The term "Current Expenses" or "Current Expenses of the System" shall mean all necessary operating expenses, current maintenance charges, expenses of reasonable upkeep and repair, cost of food served, properly allocated share of charges for insurance, bank fees, and all other expenses incident to the operation of the System, but shall exclude depreciation, all general administrative expenses of the University and the required payment into the R & R Reserve.

(8) The term "Financial Consultant" means Milburn, Cochran & Company, Inc., Oklahoma City, Oklahoma, which firm has been retained by the Board to render to it fiscal advice and to perform financial services in connection with the 1966 Bonds.

(9) The term "Holder" or "Bondholder" shall mean any person who shall be the bearer or owner of any 1966 Bond which is not registered or is registered to bearer, and shall include the registered owner of any 1966 Bond.

(10) The term "Net Revenues" shall mean the Revenues remaining after payment of Current Expenses of the System.

(11) The term "1966 Bonds" or "Bonds" means the Regents of the University of Oklahoma, University of Oklahoma Housing and Dining System Revenue Bonds Series of 1966, dated November 1, 1966 authorized by and issued under the provisions of this Bond Resolution.

(12) The term "Parity Bonds" means all bonds or obligations issued pursuant to Section 18 of the Bond Resolution and payable from the Revenues of the System on a parity with the Bonds herein authorized to be issued.

(13) The term "Person" shall mean a natural person, corporation, firm, partnership, unincorporated association, joint adventure, and any two or more such Persons acting jointly.

(14) The term "Project" shall mean the two twelve-story dormitories to house approximately 1548 students each and the Central Dining Hall and Cafeteria Building to serve such students, and the construction, equipping and furnishing thereof with the proceeds of the Bonds.

(15) The term "Project costs" shall mean all costs and expenses incurred in connection with the construction, equipping and furnishing of the Project, interest on the 1966 Bonds during the period of construction, and the amounts necessary to pay interim financing loans, and shall include the costs and expenses properly payable from Bond proceeds incurred in connection therewith and in connection with the issuance of the 1966 Bonds.

(16) The term "Purchaser" means John Nuveen & Co., Inc.; White, Weld & Co.; The First National Bank and Trust Company of Oklahoma City; Dempsey-Tegeler & Co., Inc.; Leo Oppenheim & Co., Inc.; Merrill Lynch, Pierce, Fenner & Smith, Inc.; A. G. Edwards & Sons; R. J. Edwards, Inc.; Milburn, Cochran & Co., Inc.; and Associates.

(17) The term "R & R Reserve" shall mean the University of Oklahoma Housing and Dining System Repair and Replacement Reserve Account created in Section 15 (d) hereof.

(18) The term "Registered Owner" shall mean the owner, as shown on the registration books of the Registrar and on the Registration endorsement on such Bond, of a Bond registered as to principal or as to both principal and interest.

(19) The term "Registrar" shall mean the Trustee acting as the agent of the Board for the registration of the 1966 Bonds.

(20) The term "Reserve Account" shall mean the University of Oklahoma Housing and Dining System Reserve Account created in Section 15 (c) hereof.

(21) The term "Revenue Account" shall mean the University of Oklahoma Housing and Dining System Revenue Fund Account created in Section 15 (a) hereof.

(22) The term "Revenues" shall mean the gross revenues consisting of all rentals, fees, charges, income and revenues arising from the operation and ownership of the System and all Revenues which may be hereafter pledged to the payment of the 1966 Bonds and/or any Parity Bonds.

(23) The term "Sinking Fund" shall mean the University of Oklahoma Housing and Dining System Bond Principal and Interest Sinking Fund Account created in Section 15 (b) hereof.

(24) The term "System" or "Housing and Dining System" shall mean a housing and dining system at the University consisting of the Project, and any replacements thereof, additions thereto, or improvements or extensions thereof, which may be made while any of the 1966 Bonds herein authorized remain outstanding.

(25) The term "Trustee" shall mean The First National Bank and Trust Company of Oklahoma City, Oklahoma, a duly organized national banking association doing business under the laws of the United States of America, having its principal office in the City

of Oklahoma City, Oklahoma and authorized under such laws to exercise corporate trust powers. The term Trustee shall include any other National Bank and Trust Company appointed by supplemental Resolution or as a successor under this Bond Resolution.

(26) The term "University" shall mean the University of Oklahoma.

SITE

Section 2. The following described land is hereby set aside as a necessary and suitable site for the construction thereon of the Project and for the purpose of becoming a part of the System:

A part of the Northeast Quarter of Section 6, Township 8 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma, described as follows:

Beginning at a point 1,316.45 feet West and 1,958.53 feet North of the Northwest corner of the Southwest Quarter (SW $\frac{1}{4}$) of Section 5, Township 8 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma; thence 90° from this point East 477 feet; thence 90° South 896.35 feet; thence 90° West 593 feet; thence 90° North 425.55 feet; thence 90° East .16 feet; thence 90° North 470.8 feet to point of beginning, containing 11 acres, more or less.

Beginning at a point 1,356.80 feet West and 873.50 feet North of the Southeast corner of the Northeast Quarter (NE $\frac{1}{4}$) of Section 6, Township 8 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma; thence 90° East 100.0 feet; thence 90° South 65.0 feet; thence 90° West 100.0 feet; thence 90° North 65 feet to the point of beginning, containing .15 acres, more or less.

All of the sites hereby set aside shall be considered to be parts of the campus of the University.

PURPOSE AND AUTHORIZATION OF BONDS

Section 3. For the purpose of paying the Project cost as herein defined, there shall be borrowed on the credit of the net Revenues to be derived from the operation of the System as herein defined, the sum of \$13,600,000 and to evidence the sum so borrowed and in anticipation of the collection of Revenues, there shall be issued negotiable coupon revenue bonds registerable as to principal only, and as to principal and interest, as in this Bond Resolution hereinafter provided, of the Regents of the University of Oklahoma, acting for and in behalf of the University of Oklahoma, in the principal sum of \$13,600,000.

TERMS AND MATURITIES OF BONDS

Section 4. Said Bonds shall be known as "Regents of the University of Oklahoma, University of Oklahoma Housing and Dining System Revenue Bonds Series of 1966", shall be numbered 1 to 2720, inclusive, shall be in the denomination of \$5,000 each, shall be dated November 1, 1966. Interest on the 1966 Bonds shall be payable July 1, 1967 and semi-annually thereafter on January 1 and July 1 of each year. The 1966 Bonds shall bear interest and maturity as to principal serially in numerical order on July 1 of each year as follows:

<u>Numbers (Inclusive)</u>	<u>Amount</u>	<u>Year</u>	<u>Interest Rate</u>
1 to 12	60,000	1972	5%
13 to 60	240,000	1973	5%
61 to 111	255,000	1974	5%
112 to 165	270,000	1975	5%
166 to 221	280,000	1976	5%
222 to 280	295,000	1977	5%
281 to 341	305,000	1978	5%
342 to 406	325,000	1979	5%
407 to 474	340,000	1980	5%
475 to 545	355,000	1981	5%
546 to 619	370,000	1982	5%
620 to 698	395,000	1983	5%
699 to 779	405,000	1984	5%
780 to 865	430,000	1985	5%
866 to 955	450,000	1986	5%
956 to 1050	475,000	1987	5%
1051 to 1149	495,000	1988	5%
1150 to 1253	520,000	1989	5%
1254 to 1361	540,000	1990	4-7/8%
1362 to 1476	575,000	1991	4-7/8%
1477 to 1595	595,000	1992	4-7/8%
1596 to 1721	630,000	1993	4-7/8%
1722 to 1852	655,000	1994	4-7/8%
1853 to 1990	690,000	1995	4-7/8%
1991 to 2135	725,000	1996	4-7/8%
2136 to 2286	755,000	1997	4-7/8%
2287 to 2445	795,000	1998	4-7/8%
2446 to 2720	1,375,000	1999	4-7/8%

Both the principal of and interest on the Bonds shall be payable in any coin or currency of the United States of America which on the respective dates of payment is legal tender for the payment of public and private debts.

Unless registered as to both principal and interest, principal and interest on the Bonds shall be payable at either Bank of Payment, at the option of the holder. Unless registered as to both principal and interest, interest on the Bonds falling due on or prior to maturity shall be payable only upon presentation of appropriate semi-annual interest coupons to be attached to each Bond.

Principal on the Bonds registered as to principal only, and principal and interest on Bonds registered as to both principal and interest, shall be paid by the Registrar Bank of Payment by check or draft mailed to the person appearing as registered owner on the University's registration books at his address as it appears on such registration books. The Registrar may require, as a condition of payment of principal, the surrender of any registered Bond at maturity or upon prior redemption. The other Bank of Payment is hereby designated as agent of the Registrar for the purpose of registration of the Bonds and for the purpose of payment of the principal amount of the registered Bonds upon surrender thereof at maturity or upon prior redemption. The Registrar shall be promptly notified of all such registrations and payments of principal by the other Bank of Payment.

REDEMPTION OF BONDS

Section 5. Bonds numbered 1 to 221, inclusive, maturing July 1, 1972 to July 1, 1976, inclusive, shall not be callable for redemption prior to maturity. Bonds numbered 222 to 2720, inclusive, maturing July 1, 1977 to July 1, 1999, inclusive, shall be callable for redemption at the option of the Board in whole, or in part in inverse numerical order at any time on and after July 1, 1976 at the principal amount thereof

and accrued interest to the date fixed for redemption plus a premium for each Bond so called for redemption prior to maturity of \$150 if redeemed on or prior to January 1, 1980; \$100 if so redeemed thereafter on or prior to January 1, 1985; \$50 if so redeemed thereafter on or prior to January 1, 1990; and no premium if so redeemed thereafter prior to maturity.

Notice of redemption shall be given not less than thirty days prior to the date fixed for redemption by notice sent by registered mail to the Financial Consultant, the Purchaser, the Banks of Payment, and to the holder or holders of the Bonds to be redeemed, directed to the addresses shown on the Registrar's registration books. If any Bond to be so redeemed is not registered at least thirty days' notice shall be given through publication of an appropriate notice in a financial newspaper or journal published in the English language in the City of New York, New York, and sent by registered mail to the Banks of Payment. Prior to the date fixed for redemption, funds shall be deposited in the Banks of Payment sufficient to pay the Bonds called and accrued interest thereon, plus any premium required. Upon the happening of the above conditions, the Bonds thus called shall not thereafter bear interest. Actual receipt of notice of redemption by any registered owner of a Bond, the Financial consultant, the Purchaser or the Banks of Payment and actual notice of redemption to any holder of a Bond payable or registered to bearer, shall not be a condition precedent to redemption and shall not affect the validity of proceedings for the redemption of such Bonds or the cessation of interest on the date fixed for redemption.

PRO RATA CALL OF SYSTEM BONDS

Section 6. The Board covenants and agrees that when any Bonds or Parity Bonds payable from the Revenues of the System are called prior to maturity thereof that such call shall be approximately pro rata and apply to all series of Bonds and Parity Bonds outstanding against the System according to the proportion of the original amount of each series outstanding at the time of such call. Provided, however, the Board reserves the right to call all outstanding bonds payable from the Revenues of the System which may be called at par plus accrued interest prior to calling any such Bonds commanding a premium.

EXECUTION OF BONDS

Section 7. The Bonds shall be executed with the facsimile signature of the President of the Board, shall be attested by the Secretary of the Board, and shall have facsimiled thereon the corporate seal of the Board. Interest on the Bonds falling due on and prior to maturity shall be represented by appropriate interest coupons to be attached thereto, which coupons shall be executed with the facsimile signatures of said President and Secretary, and said President by the execution and filing of a public official's

certificate of manual signature, and said Secretary by the execution of the Bonds, shall be considered to have adopted as and for their own proper signatures their respective facsimile signatures appearing on said Bonds and coupons.

In case any officer who shall have signed, sealed or attested said Bonds or coupons manually or by facsimile shall cease to be such officer before the Bond or coupons so signed, sealed or attested are delivered or issued, such Bonds or coupons may nevertheless be issued and/or delivered as though the person who signed, sealed or attested said Bonds or coupons had not ceased to be such officer, and also said Bonds or coupons may be signed, sealed or attested on behalf of the Board by any person who at the actual date of the execution of such Bonds or coupons shall be such officer, although at the date of such Bonds or coupons such person was not such officer.

LOSS OR MUTILATION OF BOND OR BONDS

Section 8. That the Board agrees that if any Bond issued hereunder or any coupons thereto appertaining shall become mutilated or be lost, stolen or destroyed prior to the payment thereof, a new Bond or new coupons of like tenor and date and bearing the same number, will be prepared, executed and delivered, either in exchange for and upon cancellation of the mutilated Bond or coupons, or in substitution for the Bond or coupons lost, stolen or destroyed, but such exchange or substitution shall be made only upon receipt of satisfactory evidence of the loss, theft or destruction of such Bond or coupons, proof of ownership thereof, indemnity satisfactory to the Board and payment of the cost of preparing such Bond or coupons.

REGISTRATION OF COUPON BONDS

Section 9. The Bonds shall be registerable as to principal only and also as to both principal and interest in the manner and with the effect more specifically provided in the form of bond set out in the following section hereof.

FORM OF BOND

Section 10. The Bonds, the endorsements to appear on the back thereof, and the coupons to be thereto attached, are to be in substantially the following form:

(Form of Coupon Bond)

UNITED STATES OF AMERICA

STATE OF OKLAHOMA

REGENTS OF THE UNIVERSITY OF OKLAHOMA

UNIVERSITY OF OKLAHOMA HOUSING AND DINING SYSTEM REVENUE BOND, SERIES OF 1966

Number _____

\$5,000

KNOW ALL MEN BY THESE PRESENTS, that the Regents of the University of Oklahoma, a body corporate under the Constitution and laws of the State of Oklahoma, acting for and in behalf of the University of Oklahoma, for value received, hereby promise to pay to bearer, or if this Bond is registered as to principal, then to the registered owner hereof, solely from the net Revenues hereinafter recited, the sum of Five Thousand Dollars (\$5,000) on the first day of July, , (subject to the right of prior redemption hereinafter provided for) and to pay interest thereon solely from said net Revenues, from the date hereof at the rate of per cent (%) per annum, payable July 1, 1967 and semi-annually thereafter on January 1 and July 1 of each year until the principal amount of this Bond is paid.

Both the principal of and interest on this Bond are payable in any coin or currency of the United States of America which on the respective dates of payments is legal tender for the payment of public and private debts.

Unless registered as to both principal and interest, principal and interest on this Bond shall be payable at The First National Bank and Trust Company of Oklahoma City, Oklahoma, or at the option of the holder at Manufacturers Hanover Trust Company, New York, N. Y. (hereinafter called "Banks of Payment"). Unless registered as to both principal and interest, interest on this Bond falling due on or prior to maturity shall be payable only upon presentation of appropriate semiannual interest coupons to be attached to each Bond.

Principal on the Bonds registered as to principal only, and principal and interest on Bonds registered as to both principal and interest, shall be paid by The First National Bank and Trust Company of Oklahoma City, Oklahoma as Registrar. Such payment shall be made by check or draft mailed to the person appearing as registered owner on the University's registration books at his address as it appears on such registration books. The Registrar may require, as a condition of payment of principal, the surrender of any registered Bond at maturity or upon prior redemption. This Bond may be registered as to principal only, or as to both principal and interest, and if registered as to both principal and interest, may be reconverted into a common Bond by the Registrar or by the other Bank of Payment as agent for the Registrar in accordance with the provisions endorsed hereon and subject to the terms and conditions set forth in the hereinafter mentioned Bond Resolution. The other Bank of Payment is designated as agent of the Registrar for the purpose of registration of the Bonds and for the purpose of payment of the principal amount of the registered Bonds upon surrender thereof at maturity or upon prior redemption.

Bonds numbered 1 to 221, inclusive, maturing July 1, 1972 through July 1, 1976, inclusive, of the issue of which this Bond is one, are not callable for redemption prior to maturity. Bonds numbered 222 to 2720, inclusive, maturing July 1, 1977 through July 1, 1999

clusive, are callable for redemption at the option of the Board of Regents in whole, or in part in inverse numerical order on July 1, 1976 and at any time thereafter at the principal amount thereof and accrued interest to the date fixed for redemption plus a premium for each Bond so called for redemption prior to maturity of \$150 if redeemed on or prior to January 1, 1980; \$100 if so redeemed thereafter on or prior to January 1, 1985; \$50 thereafter on or prior to January 1, 1990; and no premium if so redeemed thereafter prior to maturity.

Notice of redemption is to be given not less than thirty days prior to the date fixed for redemption by the limited mailing in the manner and upon the conditions set forth in the hereinafter mentioned Bond Resolution and by notice sent by registered mail to the holder or holders of the Bonds to be redeemed, directed to the address shown on the Registrar's registration books. If any Bond to be so redeemed is not registered, at least thirty days' notice is to be given through publication of an appropriate notice in a financial newspaper or journal published in the English language in the City of New York, New York, and sent by registered mail to the Banks of Payment. Prior to the date fixed for redemption, funds shall be deposited in the Banks of Payment sufficient to pay the Bonds called and accrued interest thereon, plus any premium required. Upon the happening of the above conditions, the Bonds thus called shall not thereafter bear interest.

This Bond is one of a duly authorized issue of Bonds in the aggregate principal amount of \$13,600,000, of like date and tenor, except as to number, maturity, interest rate and option of redemption, issued for the purpose of paying the cost of constructing, equipping and furnishing two twelve-story dormitories to house approximately 1548 students each and the Central Dining Hall and Cafeteria Building to serve such students (hereinafter called the "project") included in the Housing and Dining System referred to in the hereinafter mentioned Resolution. This Bond is payable from and secured by a first lien on and pledge of the net Revenues of said Housing and Dining System, and is further secured by a Bond Resolution duly adopted by the Board of Regents of the University of Oklahoma on October 10, 1966 (herein called "Resolution"), to which Resolution reference is hereby made for a statement of the terms and conditions pursuant to which this Bond is issued, the nature and extent of the security, the net Revenues from which said issue of Bonds is payable, the custody and application of the proceeds of said issue and the conditions under which Bonds may be issued in the future payable from said net Revenues on a parity with this Bond.

To the extent and in the respects permitted by the Resolution, the provisions of the Resolution or any resolution amendatory thereof or supplemental thereto may be modified or amended by action of the Board taken in the manner and subject to the conditions and

exceptions prescribed in the Resolution. The pledge of the net Revenues and the covenants and other duties of the Board under the Resolution may be discharged at or prior to the maturity or redemption of this Bond and the issue of which it is a part upon the making of provision for the payment thereof on the terms and conditions set forth in the Resolution.

This Bond is not an indebtedness of the State of Oklahoma or the University of Oklahoma or the Regents of the University of Oklahoma, but is a special obligation payable solely from the aforesaid net Revenues. Subject to the provisions for registration endorsed hereon, this Bond and the coupons appurtenant hereto shall be negotiable and pass by delivery.

This Bond and the interest thereon are not subject to taxation by the State of Oklahoma or by any county, municipality, or political subdivision therein.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to and in the issuance of this Bond have been properly done, happened, and performed in regular and due form as required by the Constitution and laws of the State of Oklahoma applicable thereto and particularly as required by Title 70, O. S. Supp., 1965, Sections 4001 to 4012, inclusive. The Board of Regents of the University of Oklahoma has agreed and does hereby agree to observe all of the covenants contained in the Resolution, and until all of the Bonds of the issue of which this is one shall have been retired, to establish and maintain such parietal rules, rental rates, fees and charges for the use of the buildings and facilities thereof constituting the System as may be necessary to assure the prompt payment of principal of and interest on such Bonds and the prompt making of all payments required to be made by the aforesaid Resolution.

IN WITNESS WHEREOF, the Regents of the University of Oklahoma has caused this Bond to be executed by the facsimile signature of its President, attested by its Secretary and has caused its corporate seal to be facsimiled hereon, and the interest coupons hereto attached to be signed by the facsimile signatures of said officials, all as of this 1st day of November, 1966.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

(SEAL)

President

ATTEST:

Secretary

(Form of Coupon)

Number _____

\$ _____

On the first day of _____, (unless the hereinafter mentioned Bond is then callable for redemption and has been called and provision for the payment thereof duly made), the Regents of the University of Oklahoma, acting for and in behalf of the University of Oklahoma, will pay to the bearer the sum of Dollars (\$ _____) at The First National Bank and Trust Company of Oklahoma City, Oklahoma, or at the option of the holder at Manufacturers Hanover Trust Company, New York City, New York, in any coin or currency which on said date is legal tender for the payment of public and private debts, solely from the net Revenues mentioned in and for interest in that amount then due on its Housing and Dining System Revenue Bond Series of 1966, dated November 1, 1966 and numbered _____, being six months' interest then due on said Bond.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

President

ATTEST:

Secretary

(Endorsement for Back of Bond)

UNITED STATES OF AMERICA)
) SS
STATE OF OKLAHOMA)

We, the undersigned, Attorney General of Oklahoma and State Auditor of the State of Oklahoma, do hereby certify that the within Bond is issued pursuant to law and is within the debt limit provided by law.

Dated _____.

Attorney General

State Auditor

UNITED STATES OF AMERICA)
) SS
STATE OF OKLAHOMA)

I, the undersigned, State Treasurer, hereby certify that I have registered the within Bond in my office on _____.

State Treasurer

STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

I hereby certify that I have examined a certified copy of the record and the proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such Bond show lawful authority for the issuance and are in accordance with the provisions of Title 70, O. S. Supp. 1965, Sections 4001 to 4012, inclusive, and said Bond is a valid and binding obligation according to its tenor, and under the provisions of said statutes requiring the approval of the Attorney General, this Bond is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty (30) days from the date of the approval of this Bond appearing in the caption hereof.

Attorney General

Provisions for Registration and Reconversion

This Bond may be registered as to principal only on books of the University of Oklahoma kept by The First National Bank and Trust Company of Oklahoma City, Oklahoma as Registrar under the within mentioned Resolution, upon presentation hereof to the Registrar or to its agent for such purpose, Manufacturers Hanover Trust Company, New York, New York, (hereinafter called "registration agent"), which shall make notation of such registration in the registration blank below, and this Bond may thereafter be transferred only upon an assignment duly executed by the registered owner or his attorney in such form as shall be satisfactory to the Registrar or the registration agent, such transfer to be made on such books and endorsed hereon by the Registrar or the registration agent. Unless this Bond be registered as to both principal and interest, such transfer may be to bearer and thereby transferability by delivery shall be restored, but this Bond

shall again be subject to successive registrations and transfers as before. The principal of this Bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner or his legal representative. Notwithstanding the registration of this Bond as to principal only, the coupons shall remain payable to bearer and shall continue to be transferable by delivery. This Bond may be registered as to both principal and interest upon presentation hereof to the Registrar or the registration agent which shall detach and retain in its custody all unmatured coupons and shall make notation of such registration as to both principal and interest in the registration blank below, and this Bond may thereafter be transferred only upon an assignment duly executed by the registered owner or his attorney in such form as shall be satisfactory to the Registrar or the registration agent, such transfer to be made on such books and endorsed hereon by the Registrar or the registration agent. After such registration both the principal of and interest on this Bond shall be payable only to or upon the order of the registered owner or his legal representative. This Bond, if converted into a Bond registered as to both principal and interest, may be reconverted into a coupon Bond upon presentation hereof to the Registrar or the registration agent, accompanied by an instrument duly executed by the registered owner or his attorney in such form as shall be satisfactory to the Registrar or the registration agent. Upon any such reconversion the Registrar or the registration agent shall reattach hereto the coupons representing the interest to become due thereafter on this Bond to the date of maturity and shall make notation in the registration blank below whether this Bond is registered as to principal alone or is payable to bearer. The cost of all registrations and reconversions of this Bond shall be paid by the registered owner, and the Registrar or the registration agent may require the payment of a sum sufficient to pay for any stamps tax or other governmental charge that may be imposed thereon.

Date of Registration	Name of Registered Owner	Manner of Registration	Signature of Registrar
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:

PLEDGE OF REVENUES AND BOND SECURITY AND LIEN

Section 11. That subject only to the payment of Current Expenses as herein-after provided, the gross Revenues of the System consisting of all rentals, fees, charges, income and revenue arising from the operation and/or ownership thereof are hereby irrevocably pledged (except as stated in Section 15f) to the payment of principal and interest on the Bonds herein authorized. Said Bonds shall be special obligations of the Regents of the University of Oklahoma secured by a first lien on and pledge of the net Revenues derived from the operation and/or ownership of the System. None of the Bonds herein authorized or any Parity Bonds hereafter issued shall be entitled to priority one over the other in the application of any Revenues of the System, regardless of the fact that some of such bonds may be delivered prior to the delivery of other such bonds. The Board further agrees that in no event while any of the Bonds remain outstanding will the Board mortgage or encumber, or permit to be mortgaged or encumbered, the System or any part thereof, or otherwise encumber or dispose of the System or any substantial part thereof, including any facility necessary to the operation and use of the System, and the lands and interest in lands comprising the site or sites of the System, except as provided by Section 12 hereof. It is provided, however, the Board of Regents may issue additional Parity bonds payable from revenues of the System as provided in Section 18 hereof, and may issue additional bonds or obligations payable from the Revenues of the System which bonds or obligations are fully subordinate to the Bonds herein authorized or Parity Bonds hereafter issued in the application of the Revenues of the System.

The Board covenants that it will not create or permit to be created, any charge or lien on the Revenues ranking equal or prior to the charge or lien of the Bonds, except as provided in Section 18 hereof authorizing issuance of Parity Bonds. Neither the Board nor any officers, agents or employees of the Board shall take any action or suffer any omission which might prejudice or impair the rights and the privileges of the Bondholders and the security for payment of the Bonds and the interest thereon according to the terms thereof.

DISPOSAL OF SYSTEM PROPERTIES

Section 12. Notwithstanding anything appearing to the contrary in Section 11 hereof, the Board may at any time sell, destroy, abandon, otherwise dispose of or alter any of its System facilities or property, provided that it is in full compliance with all covenants and undertakings in connection with all of its bonds or other

obligations then outstanding and payable from the Revenues of the System if:

(a) The facilities or property are replaced by other facilities or property of at least equal value or utility; or

(b) The proceeds from sale or other dispositions are applied to either (1) redemption of outstanding bonds payable from the Revenues of the System in accordance with the provisions governing redemption of such bonds in advance of maturity, or (2) replacement of the facility or property so disposed of by another facility or other property which shall be incorporated into the System; or

(c) The facilities or property to be abandoned or destroyed are certified by the Chief Financial Officer of the University to be no longer economically capable of producing net Revenue; or

(d) The Chief Financial Officer of the University certifies that the estimated net Revenues of the remaining System for the succeeding fiscal year (and any other revenues pledged as security) plus the estimated net revenue of the property or facilities, if any, to be added to the System satisfy the earnings test hereinafter provided in Section 18(d) governing issuance of additional Parity bonds.

The furnishings and equipment included in the System may be sold, destroyed, abandoned or otherwise disposed of if they are replaced with furnishings and equipment of not less than equal value and utility, provided, however, that movable furnishings and equipment paid for from sources other than 1966 Bond proceeds may be sold, abandoned, otherwise disposed of, destroyed or dismantled to the extent that the ability of the Board to operate the System and meet the earnings test provided in Section 18(d) hereof, is not in any way diminished.

SUCCESSORS AND ASSIGNS

Section 13. All terms, provisions, conditions, covenants, warranties, and agreements contained herein shall be binding upon the successors and assigns of the Board and the University.

DISPOSITION OF BOND PROCEEDS: CONSTRUCTION ACCOUNT, ESCROW ACCOUNT

Section 14. The 1966 Bonds shall be printed and executed as soon as may be after the adoption of this Resolution and shall be thereupon delivered to the Purchaser, pursuant to payment of the agreed purchase price to the Treasurer of the State of Oklahoma, who is the official charged by law with the duty of receiving and disbursing the funds of the University.

Accrued interest on the Bonds received from the Purchaser and the additional sum of \$600,000 from the proceeds of the Bonds, representing capitalized interest, shall upon receipt thereof by the State Treasurer be forwarded to the Trustee and placed in the Sinking Fund.

The balance of the proceeds of the sale of the Bonds, representing Project costs, shall be paid as follows: There shall be paid from such sum into a separate account in the State Treasury called the Interim Financing Construction Account an amount sufficient to repay interim financing loans and all costs and expenses incurred in connection therewith. The remainder of the Bond proceeds shall be paid into a "Construction Account" hereby created and established in the State Treasury and expended only for payment of Project costs, other than repayment of interim financing loan and the costs and expenses incurred in connection therewith. All payments from the Interim Financing Construction Account and the Construction Account shall be made pursuant to warrants issued by the State Auditor for such amounts as he may find due upon audited itemized statements which bear the approval of the Business Manager of the University. Money in such Construction Account above the current need for payment of Project costs shall be temporarily invested in short-term direct obligations of the United States of America. Any money remaining in Construction Account one year after the completion date of the Project shall be transferred to either the Sinking Fund or the Reserve Fund in the discretion of the Chief Financial Officer of the University, and credited against the sum next required to be deposited in said Accounts. The Construction Account shall then be closed.

FLOW OF FUNDS

Section 15. That from and after the issuance of any of the Bonds, the gross Revenues of the System as available shall be allocated and used in the manner hereinafter in this Section provided and are hereby pledged for the purpose of the following funds:

(a) There is hereby created and established a fund to be known as the "University of Oklahoma Housing and Dining System Revenue Fund Account", which shall be maintained so long as any Bonds or Parity Bonds are outstanding. All Revenue arising from the operation or ownership of the System shall be deposited to the credit of such special fund, held separate and apart from all other funds of the Board and of the University, in a trust fund in the custody of the State Treasurer of the State of Oklahoma in an appropriate official depository bank which is a member of the Federal Deposit Insurance Corporation and shall be expended and used only in the manner and order specified below:

To pay Current Expenses of the System as a first charge from the said Revenue Account as such expenses become due and payable.

(b) For the purpose of paying principal of, interest on and redemption premiums in connection with the Bonds and any Parity Bonds, there is hereby created and established a "University of Oklahoma Housing and Dining System Bond Principal and Interest Sinking Fund Account" which shall be maintained as a separate trust account by the Trustee, or its successors on Trust, as long as any Bonds or Parity Bonds are outstanding. All the accrued interest derived from the sale of the Bonds and the additional sum of \$600,000 from the proceeds of the Bonds, representing capitalized interest, shall be deposited in the Sinking Fund on the date of delivery of the Bonds, and such sum shall be credited against the amounts to be deposited into the Sinking Fund on the next succeeding interest payment dates. After providing for Current Expenses, the Board or University shall cause to be transferred from the Revenue Account and deposited with the Trustee to the credit of the Sinking Fund for principal and interest requirements the following minimum sums on the following dates:

December 15, 1967	\$259,026.05	December 15, 1976	\$455,500.00
June 15, 1968	259,026.05	June 15, 1977	455,500.00
December 15, 1968	335,500.00	December 15, 1977	454,000.00
June 15, 1969	335,500.00	June 15, 1978	454,000.00
December 15, 1969	335,500.00	December 15, 1978	454,000.00
June 15, 1970	335,500.00	June 15, 1979	454,000.00
December 15, 1970	335,500.00	December 15, 1979	454,000.00
June 15, 1971	335,500.00	June 15, 1980	454,000.00
December 15, 1971	366,000.00	December 15, 1980	454,000.00
June 15, 1972	366,000.00	June 15, 1981	454,000.00
December 15, 1972	455,500.00	December 15, 1981	454,000.00
June 15, 1973	455,500.00	June 15, 1982	454,000.00
December 15, 1973	455,500.00	December 15, 1982	454,000.00
June 15, 1974	455,500.00	June 15, 1983	454,000.00
December 15, 1974	455,500.00	December 15, 1983	452,000.00
June 15, 1975	455,500.00	June 15, 1984	452,000.00
December 15, 1975	455,500.00	December 15, 1984	452,000.00
June 15, 1976	455,500.00	June 15, 1985	452,000.00

December 15, 1985	\$452,000.00	June 15, 1993	\$451,000.00
June 15, 1986	452,000.00	December 15, 1993	450,000.00
December 15, 1986	452,000.00	June 15, 1994	450,000.00
June 15, 1987	452,000.00	December 15, 1994	450,000.00
December 15, 1987	452,000.00	June 15, 1995	450,000.00
June 15, 1988	452,000.00	December 15, 1995	450,000.00
December 15, 1988	452,000.00	June 15, 1996	450,000.00
June 15, 1989	452,000.00	December 15, 1996	450,000.00
December 15, 1989	451,000.00	June 15, 1997	450,000.00
June 15, 1990	451,000.00	December 15, 1997	450,000.00
December 15, 1990	451,000.00	June 15, 1998	450,000.00
June 15, 1991	451,000.00	December 15, 1998	264,334.37
December 15, 1991	451,000.00	June 15, 1999	264,334.38
June 15, 1992	451,000.00		
December 15, 1992	451,000.00		

Any amounts in excess of such minimum sums which are at any time deposited with the Trustee to the credit of the Sinking Fund may be used at the option of the Board for redeeming Bonds and any Parity Bonds prior to maturity or for purchasing Bonds and any Parity Bonds at a price not exceeding the redemption price if such Bonds are then callable for redemption. Such excess deposits may also be credited against the amount required to be deposited in the Sinking Fund on the next interest payment date. If on any interest payment date the balance on hand in the Revenue Account is insufficient to make the payment required to be made into the Sinking Fund, such deficiency shall be made up and paid into the Sinking Fund from the first revenues in the Revenue Account thereafter received and available for such purpose.

For the purpose of assuring prompt payment of interest on the Bonds as may become due during construction of the Project, the Board agrees there shall be transferred from the Construction Account or other funds and deposited with the Trustee to the credit of the Sinking Fund, on or before each June 15 and each December 15 during construction of the Project, an amount sufficient together with funds already on deposit in the Sinking Fund, to pay interest on the outstanding Bonds as the same becomes due and payable.

(c) There is hereby created and established a University of Oklahoma Housing and Dining System Reserve Account to be maintained by the Trustee as a separate trust account as long as any Bonds or Parity Bonds are outstanding. The Reserve Account shall be established in the total amount of \$911,000 for the 1966 Bonds, which sum is equal to one times average annual debt service requirements for 1966 Bonds. After providing for Current Expenses and after making the required minimum deposit in the Sinking Fund, the Board or University shall cause to be transferred from the Revenue Account and deposited with the Trustee to the credit of the Reserve Account, the following minimum sums on the following dates:

December 15, 1968	\$120,000
June 15, 1969	120,000
December 15, 1969	120,000
June 15, 1970	120,000
December 15, 1970	123,000
June 15, 1971	123,000
December 15, 1971	92,500
June 15, 1972	92,500

hereafter, on or before each June 15 and December 15, there shall be transferred from the Revenue Account to the Reserve Account such sums as may be necessary to restore and maintain the debt service reserve in the sum of \$911,000. The money in the Reserve Account shall be used solely for the payment of principal and interest on the Bonds and any Parity Bonds payable from the Sinking Fund as to which there would be a default if the money were not so used. Money in the Reserve Account shall be used finally in retiring the last of the 1966 Bonds outstanding.

(d) There is hereby created and established a "University of Oklahoma Housing and Dining System Repair and Replacement Reserve Account" which shall be maintained as a separate trust account by the Trustee as long as any Bonds or Parity Bonds are outstanding. The R & R Reserve shall be established in the maximum required amount of \$272,000 for the 1966 Bonds. All interest from investment of the Reserve Account and the R & R Reserve shall be credited to the R & R Reserve until the R & R Reserve is fully established in the total amount of \$272,000 for the 1966 Bonds. If payments are made from the R & R Reserve for the purpose for which it is created, interest received from investment of the Reserve Account and the R & R Reserve shall be credited to the R & R Reserve until the R & R Reserve is restored to its maximum required amount. In addition, the Board or University shall cause to be transferred from the Revenue Account and deposited in the R & R Reserve on or before the close of each fiscal year, such approximately equal annual sums as may be required together with investment earnings to restore the R & R Reserve to its maximum required amount in not more than five years from the date of any payment therefrom. All monies in the R & R Reserve may be drawn on and used by the Board for the purpose of paying the cost of unusual or extraordinary maintenance or repairs, renewals and replacements, and the renovating or replacement of the furniture and equipment not paid as part of the ordinary and normal expenses of the System operation. The Trustee shall permit withdrawal of money from the R & R Reserve solely upon request and certification of need by the Chief Financial Officer of the University, and such request and certification shall be the only authority required by the Trustee to permit the withdrawal of said money from the R & R Reserve for such purpose. However, in the event the funds in the Sinking Fund shall be insufficient to pay principal and interest on the Bonds and any Parity Bonds, and amounts on deposit in the Reserve Account are insufficient to prevent such default, funds on deposit in the R & R Reserve shall be transferred by the Trustee to the Sinking Fund to the extent required to eliminate the deficiency in that account.

(e) All payments hereinabove required to be made into the Sinking Fund and the Reserve Account shall be cumulative and mandatory, and any deficiency in the making of such payments in any year shall be made up in the following bond year from the first revenues available for such purpose.

(f) Any money in the Revenue Account in excess of that required for the payment of Current Expenses payable therefrom, and making the required deposits to the credit of the Sinking Fund, Reserve Account and the R & R Reserve, may be used by the Board at the close of each school term (1) to redeem outstanding Bonds or Parity Bonds on the next interest payment date in amounts of not less than \$5,000 par value at any one time, or (2) for any expenditures, including the payment of debt service, in improving or restoring any existing housing and dining facilities or providing any such additional facilities, or (3) for any other lawful purpose.

INVESTMENT OF FUNDS

Section 16. Money in the Construction Account, the Sinking Fund, the Reserve Account and the R & R Reserve shall be invested and reinvested in direct obligations of the United States of America or in obligations the principal of and interest on which are guaranteed by the United States of America. Interest received from investment of the Sinking Fund and the Construction Account shall be credited to the Sinking Fund until January 1, 1969 after which date all such interest shall be considered general Revenues of the System. All interest received from investment of the Reserve Account shall be credited to the R & R Reserve until said R & R Reserve is fully accumulated. Whenever payments have been made from the R & R Reserve for the purposes for which it is created, interest received from investment of the Reserve Account shall be credited to the R & R Reserve until said R & R Reserve has been restored to its maximum required amount. All interest received from investment of the R & R Reserve shall be retained therein until said R & R Reserve is fully accumulated. Whenever payments have been made from the R & R Reserve for the purposes for which it is created, interest received from investment of the R & R Reserve shall be retained therein until said R & R Reserve has been restored to its maximum required amount. After the R & R Reserve has been fully accumulated, and so long as it remains at its maximum required amount, all interest received from investment of the Reserve Account and the R & R Reserve shall be considered general Revenues of the System. Whenever necessary such investments shall, to the extent needed to make payments from such fund, be liquidated by the Trustee holding the fund at prevailing market prices and applied to the making of the required payments. The Board covenants that it will make or cause to be made contractual arrangements in conformity herewith.

CONCLUSION OF FLOW OF FUNDS

Section 17. When there shall be in the Sinking Fund, including the Reserve Account, and in the R & R Reserve collectively, money sufficient to pay principal of and interest to maturity or applicable redemption date on all Bonds then remaining outstanding, plus necessary redemption premiums, the money in said funds may be used for such purpose and no additional payments need be made into said funds unless necessary to replace monies lost.

ADDITIONAL PARITY BONDS

Section 18. The Board may issue one or more additional series of Parity Bonds to finance the construction or acquisition of additional facilities to be secured by a parity lien on and ratably payable from the revenues pledged to the Bonds, provided in each instance that:

- a. Provisions are made for the ultimate inclusion of the facilities into the System and their revenues are pledged directly as additional security for all bonds outstanding against the System;
- b. The University is in full compliance with all covenants and undertakings in connection with all of its Bonds then outstanding and payable from the revenues of the System or any part thereof;
- c. The net Revenues for that portion of the System that has been in operation for one full fiscal year preceding the issuance of the additional Parity Bonds, plus other pledged revenues, if any, are certified by an independent certified public or municipal accountant employed by the University, or by the State Examiner and Inspector of Oklahoma, to have been equal during the last preceding fiscal year prior to issuance of parity bonds, to at least one and twenty-five hundredths (1.25) times the average annual requirements for principal and interest on the Bonds and any Parity Bonds then outstanding which were issued to construct or acquire that portion of the System.
- d. The estimated pledged revenues of the additional facilities when added to the estimated future net Revenues of the System, plus other pledged revenue, if any, shall equal at least one and twenty-five hundredths (1.25) times the average annual debt service requirements for principal and interest on all outstanding bonds payable from the revenues of the System including bonds authorized but not yet issued and on the additional Parity Bonds to be issued. The calculation of average annual debt service requirements for principal and interest on the additional Bonds to be issued shall, regardless of whether such Bonds are to be serial or term Bonds, be determined on the basis of the principal of, and interest on, such Bonds being payable in approximately equal installments. Calculation of future net revenues of the then existing System shall be based on actual net income for the fiscal year

next preceding the issuance of additional Parity Bonds, as adjusted, if necessary, to reflect the schedule of rates and charges to become effective in the succeeding fiscal year, and after giving recognition to any anticipated changes in Current Expenses of the System. Calculation of the estimated pledged revenues of the facility or facilities to be constructed or acquired shall be predicated upon an assumed utilization rate of not more than 90 per cent. The computation of estimates shall be made by the Chief Financial Officer of the University and approved by its President and the Board of Regents.

e. Revenues from all facilities within the System will be commingled and debt service on all bond issues which financed these projects will be payable from a common fund. If additional Parity Bonds are issued, the resolution authorizing such additional Parity Bonds shall provide for payments of principal on July 1 of the appropriate years, payment of interest on January 1 and July 1 of each year and shall provide for a Flow of Funds identical to that herein prescribed, with all revenue deposited into the herein established funds and accounts and commingled with monies on deposit therein. The Reserve Account shall be increased within five years from date of project completion in whatever amount is necessary to provide a Reserve Account for all issues equal to not less than 100% of average annual debt service requirements of all issues. In addition, the R & R Reserve shall be increased within ten years from date of project completion in whatever amount is necessary to increase the R & R Reserve by an amount not less than 2% of the principal amount of the additional Parity bonds issued to construct said Project.

f. If in any subsequently issued bonds secured by the revenues of the System on a parity with this issue of Bonds, it is required in the Resolution that surplus revenues be used to accelerate retirement of debt, such provisions shall apply on a pro rata basis to this issue of Bonds.

PAYMENT OF BONDS

Section 19. The Board covenants to pay promptly the principal of and interest on every 1966 Bond at the places, on the dates and in the manner specified herein and in such Bonds and in the coupons thereto appertaining, according to the true intent and meaning hereof. The 1966 Bonds are not an indebtedness of the State of Oklahoma or the University or the Board, but are special obligations payable solely from the net Revenues.

USE, OCCUPANCY AND PARIETAL RULES COVENANT

Section 20. The Board expressly covenants and agrees with the original Purchasers of the Bonds and with each successive Holder of any of the Bonds that until all of the Bonds have been paid in full as to both principal and interest it will require a class or classes of students of sufficient numbers to use and occupy the System housing and dining facilities notwithstanding any other facilities which are or may at any future time be available for the housing and feeding of students attending the University, so that the System shall at all times during the regular and summer scholastic terms be occupied and used as nearly as possible to 100 per cent of its capacity. To that end, in the event more space or facilities should become available for housing and feeding students than are required by students applying for such space or facilities, the Board covenants, and the officers of the University are hereby directed, to give preference and priority to the use of housing and dining facilities of the System and to enforce a rule requiring occupancy and use, to the extent practicable, of said System by students attending the University, resulting to the extent practicable in the occupancy and use of all the space and services of said facilities, even if such preference results in the non-use of all or a part of any other similar space or facilities hereafter made available at the University which may be suitable or usable for student housing and dining facilities.

The Board covenants, and the officers of the University are hereby directed, to utilize and to cause the utilization of said System in such manner as will yield the maximum revenues of which it is reasonably capable, so as to assure Revenues sufficient to pay the Current Expenses and provide for the payment of principal and interest on the Bonds. The Board covenants, and the officers of the University are hereby directed, not to permit any free occupancy and use of the System.

The parietal rules of the University pertaining to the System shall be amended from time to time to meet changing conditions and better assure the fulfillment of the covenants herein contained.

RENTAL AND FEE COVENANT

Section 21. That the Board expressly covenants and agrees with the original Purchasers of the Bonds and with the holders thereof from time to time that it will impose and cause to be collected such fees, rents and charges for the use of and services afforded by the System, including charges for food, as will be fully sufficient to permit the prompt carrying out of all covenants and agreements contained in this Resolution and will assure the prompt making of all payments hereinabove required to be made from the Revenues of the

System, including Current Expenses and the making of payments hereinabove required to be made into the Sinking Fund, the Reserve Account and the R & R Reserve promptly as such payments fall due. To the foregoing end, the Board covenants and agrees with such holders that it will cause the System and the buildings and facilities thereof to be continuously and efficiently operated and the Revenues thereof to be collected and applied as herein provided as long as any of the Bonds may remain outstanding.

INSURANCE

Section 22. That the Board agrees to keep the System, including its furnishings and equipment, continuously insured through fire and extended coverage insurance against loss or damage by fire, lightning, windstorm, explosion and other hazards in amounts sufficient to provide for not less than full recovery whenever the loss from causes covered by such insurance does not exceed eighty per cent (80%) of the full insurable value of the damaged property. In case of loss the proceeds of insurance shall be promptly applied to the repair or restoration of the damaged or destroyed property and contents to their former condition. If the Board of Regents determines that the funds received from said insurance policies or otherwise on account of any loss shall be insufficient to make such property again usable for its intended purpose, then the funds received by reason of such loss shall be deposited in the Sinking Fund and shall be applied, with any other money legally available for such purposes, to the retirement of Bonds. The Board agrees that so long as the Bonds and all Parity Bonds are outstanding it will also carry on the System use and occupancy insurance in an amount sufficient to enable the Board to deposit in the Sinking Fund out of the proceeds of such insurance an amount equal to the sum which would have been normally available for deposit in such fund from the revenues of the damaged property during the time the damaged property is non-revenue producing as a result of loss of use caused by hazards covered by the fire and extended coverage insurance hereinabove agreed to be carried. All proceeds derived from such use and occupancy policies in excess of necessary continuing expenses shall be deposited in the Sinking Fund. Each such insurance policy shall be acceptable to the Trustee and shall contain a loss payable clause making any loss thereunder payable to the Trustee as its interest may appear.

OPERATING REPORTS

Section 23. That the Board further covenants and agrees to cause to be kept proper books of record and account (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of the System and the allocation and application of the income and

revenues thereof and other pledged revenue, and that such books shall be available for inspection by any Bondholder, his agents and representatives, at reasonable hours and under reasonable conditions. Not more than 120 days after the close of each fiscal year the Board agrees to furnish to the Trustee, the Financial Consultant, the Purchaser and each Bondholder who may so request, a complete operating and income statement covering the operation and Revenues of the System and other pledged revenue for such fiscal year, prepared and certified by an independent certified public accountant or certified municipal accountant, reflecting in reasonable detail the financial condition and record of operation of the System, and will also furnish to such Trustee, Financial Consultant, Purchaser and any Bondholder on request the annual financial report of the University, prepared by its Comptroller.

ENFORCEMENT OF RIGHTS

Section 24. The provisions of this Resolution shall constitute a contract between the Board and the holders of the Bonds from time to time, which contract shall be subject to enforcement by such holders by the bringing of appropriate action, either at law or in equity, in any court of competent jurisdiction.

TRUSTEE

Section 25. The Sinking Fund, Reserve Account and R & R Reserve shall be kept in the Trustee and shall be held as special trust accounts for the benefit of the Bondholders. The Trustee shall in due season prior to the dates on which principal and interest fall due, make proper arrangements with the other Bank of Payment pursuant to which all Bonds and coupons will be paid promptly upon presentation at either place of payment. The money in said special trust accounts shall be continually secured by qualified securities as may then be required by all applicable State or Federal laws regarding the security for, or granting a preference in the case of the deposit of Trust Funds, which qualified securities shall have a market value not less than the total amounts on deposit in said accounts. The Trustee, in addition to acting as custodian of the above deposits, shall retain in its custody satisfactory evidence of insurance for which provision is herein made and shall have authority to enforce in behalf of the holders of the Bonds from time to time all duties required by this Resolution to be performed by the Board and the officers and agents of the Board and of the University.

All charges made by the Trustee and Banks of Payment for services rendered and for payment of principal of and interest on the Bonds will be paid from the Revenues and will not be required to be paid by the holders of the Bonds or coupons.

SUPPLEMENTAL BOND RESOLUTIONS

Section 26. The Board may from time to time and any any time without the consent of any of the Bondholders, enter into Resolutions supplemental hereto or amendatory hereof for any of the purposes heretofore specifically authorized in this Bond Resolution and in addition thereto for the following purposes:

- (a) To cure any ambiguity or formal defect, inconsistency or omission in this Bond Resolution or to clarify matters of questions arising thereunder; or
- (b) To add additional covenants and agreements of the Board for the purpose of further securing the payment of the Bonds; or
- (c) To confirm as further assurance any pledge of additional Revenues, money, securities or funds.

All such supplemental Indentures shall be approved by the Trustee. No such amendatory or supplementary Resolution shall change the date of the payment of the principal of any bonds or of any installment of interest thereon or reduce the principal or redemption price thereof or the rate or rates of interest thereon, unless there be the consent of the Bondholders thereto.

The Trustee shall be entitled to receive and shall be fully protected in relying upon the opinion of Counsel who may be Counsel for the Trustee or the Board or the University, as conclusive evidence that any such proposed supplemental or amendatory resolution complies with the provisions of this Bond Resolution and that it is proper for the Trustee under the provisions of this Section to join in the execution of such amendatory or supplemental Indenture.

Notwithstanding the foregoing, the Board may modify, amend, supplement or delete any term, condition, agreement or covenant contained in this Resolution prior to issuance of the 1966 Bonds if such modification, amendment, supplement or deletion be acceptable to the Purchaser and the Trustee.

On the execution of any supplemental Indenture pursuant to the provisions of this Article this Bond Resolution shall be and be deemed to be supplemented, modified and amended in accordance therewith and the respective rights, duties and obligations under this Bond Resolution of the Trustee, the Board, the University and the holders of the Bonds then outstanding shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification, amendment or supplement.

AUTHORITY OF OFFICERS

Section 27. That the officers and agents of the Board and each of them shall be and they are hereby authorized and directed from time to time and at any time to do and perform all such acts and things and to execute and deliver in the name and under the corporate seal and on behalf of the Board all such instruments as may be necessary or desirable to carry out the terms and provisions of this Resolution and of the Bonds to be issued hereunder, and without limiting the generality of the foregoing the officers and agents of the Board are hereby specifically authorized and directed to do all acts and things and to execute and deliver all such instruments in the name and under the corporate seal and on behalf of the Board to comply with any agreement pertaining to the sale of the Bonds herein authorized.


SAVING CLAUSE

Section 28. If it shall ever be held by a Court of competent jurisdiction that any one or more sections, clauses or provisions of this Resolution is invalid or ineffective for any reason such holdings shall not affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

EFFECTIVENESS

Section 29. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this Resolution shall become effective immediately after its adoption.

ADOPTED and APPROVED this 10th day of October, 1966.



President, Regents of the University of Oklahoma

ATTEST:



Secretary, Regents of the University of Oklahoma

STATE OF OKLAHOMA)
) SS
COUNTY OF CLEVELAND)

I, Emil R. Kraettli, do hereby certify that I am the duly qualified and acting Secretary of the Regents of the University of Oklahoma.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a meeting of the Board of Regents held on October 10, 1966, and of a resolution adopted at said meeting, as said minutes of said meeting are officially of record in my office.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Board this the 10th day of October, 1966.


Secretary

(SEAL)

The Board of Regents of the University of Oklahoma met in regular session in the office of the President of the University of Oklahoma in the Administration Building on the campus of the University of Oklahoma, Norman, Oklahoma, on October 10, 1966 at 7:30 P. M. There were present the following officers and members of the Board:

Mark R. Johnson, M. D., President

Horace K. Calvert

James G. Davidson

Mrs. Frank L. Davies, Jr.

Reuben K. Sparks

Emil R. Kraettli, Secretary

ABSENT: John M. Houchin

Quintin Little

constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to wit:

Regent Reuben K. Sparks introduced a resolution which was read by the Secretary. Regent Reuben K. Sparks moved that the resolution be adopted. Regent Horace K. Calvert seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYE: Johnson, Calvert, Davidson, Davies and Sparks

NAY: None

The resolution as adopted is as follows:

RESOLUTION

ADOPTING A TRUST AGREEMENT RELATING TO
\$13,600,000 REGENTS OF UNIVERSITY OF OKLAHOMA,
UNIVERSITY OF OKLAHOMA HOUSING AND DINING SYSTEM
REVENUE BONDS, SERIES OF 1966, AND AUTHORIZING
EXECUTION ON BEHALF OF THE BOARD OF REGENTS.

WHEREAS, the Board of Regents of the University of Oklahoma, acting for and on behalf of University of Oklahoma, did on the 10th day of October, 1966, by resolution authorize the issuance of Bonds in the sum of \$13,600,000 for the purpose of paying the cost of constructing two twelve-story dormitories to house approximately 1548 each and the Central Dining Hall and Cafeteria Building to serve such students; and

WHEREAS, The First National Bank and Trust Company of Oklahoma City is designated in said Resolution as Trustee of certain funds for the benefit of the holders of the said Bonds.

NOW, THEREFORE, BE IT ORDERED AND RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

Section 1. That the President and Secretary of the Regents of the University of Oklahoma be and they are hereby authorized to execute on behalf of the Board of Regents, to become effective upon delivery of the \$13,600,000 Regents of University of Oklahoma, University of Oklahoma Housing and Dining System Revenue Bonds, Series of 1966, the following Trust Agreement.

A G R E E M E N T

THIS CONTRACT AND AGREEMENT made and entered into as of the 10th day of October, 1966, by and between the Regents of the University of Oklahoma (hereinafter called "Regents"), and The FIRST National Bank and Trust Company of Oklahoma City, Oklahoma, (hereinafter called "Trustee") a national banking association organized and operating under the laws of the United States of America,

WITNESSETH:

THAT WHEREAS, the Board of Regents of the University of Oklahoma did on the 10th day of October, 1966, by resolution (hereinafter called "Bond Resolution") attached hereto and made a part hereof authorize the issuance of \$13,600,000 Regents of the University of Oklahoma, University of Oklahoma Housing and Dining System Revenue Bonds, Series of 1966, dated November 1, 1966.

WHEREAS, said Board of Regents of the University of Oklahoma by said Resolution designated Trustee as trustee of certain funds hereinafter more fully described for the benefit and protection of the holders of the Bonds above described; and

WHEREAS, the Trustee has consented to act as such trustee for the purposes aforesaid;

NOW, THEREFORE, IT IS AGREED BY THE PARTIES HERETO:

A. The Regents hereto accepts and undertakes the performance of the following duties in the manner more fully prescribed in the said Bond Resolution:

- (1) To keep and perform all covenants and agreements contained in the Bond Resolution.
- (2) To pay all reasonable charges made by the Trustee and Paying Agent Banks for services rendered under this Agreement. Payment to the Trustee shall be made in accordance with the following scale:

Acceptance Fee - 1/20th of 1% of original bond issued, minimum \$250.00.
If for any reason Trustee ceases to serve as such Trustee, before all of the bonds and interest coupons are retired, there shall be an equitable rebate of said acceptance fee to First Party on a basis of a term of thirty-two years.

Annual Fee - 1/20th of 1% of the authorized and outstanding bonds with a minimum annual fee of \$250.00.

For receiving and disbursing funds - 1/10th of 1% of the sums disbursed for the purpose of paying principal and 1/4th of 1% of the sums disbursed for the payment of interest.

In cases of extraordinary services performed, the Trustee shall receive just and reasonable compensation for such services.

B. The Trustee hereto accepts and undertakes the performance of the following duties in the manner more fully prescribed in the said Bond Resolution:

(1) To establish, maintain, administer, make deposits into, and secure and invest funds on deposit in a Sinking Fund, Reserve Account and R & R Reserve in conformity with the requirements of the Bond Resolution.

(2) To perform all other duties of the Trustee as set out in the Bond Resolution.

(3) In the event of failure by Regents to deposit in the Revenue Account at the time stated in the Bond Resolution, the amounts of money necessary to create and maintain the Sinking Fund, Reserve Account or the deposits in the R & R Reserve in accordance with the provisions of the Bond Resolution, then and in that event the Trustee shall, upon request of the holders of forty (40) per cent of the Bonds, take appropriate action to enforce compliance with the terms of the said Bond Resolution insofar as they apply to such payments. The Trustee shall not be obligated to take action to enforce such compliance unless properly indemnified to its satisfaction in reasonable amounts. The obligation of the Trustee to enforce compliance with the terms of the Bond Resolution shall not extend beyond those requirements of the Bond Resolution that relate to deposits of money by the Regents in the Sinking Fund, Reserve Account, or the R & R Reserve, in the custody of the Trustee, provided, however, that the Trustee agrees to perform other and additional services in connection with enforcing terms of the Bond Resolution if so requested in writing by holders of forty (40) per cent of the Bonds. Trustee shall be properly indemnified to its satisfaction in reasonable amounts in connection with such other and additional services.

C. It is mutually agreed by the parties hereto that the said Bond Resolution, is hereby adopted as part of this Trust Agreement, and all provisions of said Bond Resolution that relate to operation of the trusteeship shall be binding on both parties hereto in the same manner as though set forth fully herein; and the failure to specify in this Agreement particular duties expressed or implied in the Resolution shall not be deemed a waiver of such duties by either party to this Agreement; provided, however, enforcement of any of the provisions of said Bond Resolution shall only be in accordance with the terms and provisions of this Trust Agreement.

D. The Regents reserve the right to appoint a new trustee under any of the following conditions:

(1) If the Trustee gives notice that it wishes to terminate its trusteeship;

(2) If the Trustee becomes dissatisfied for good cause reasonably demonstrated with the conduct of the Trustee in its handling of trust funds or trust affairs;

(3) Or upon request of sixty (60) per cent of the holders of the Bonds authorized by the Bond Resolution herein referred to.

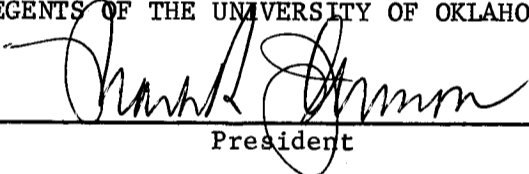
In case the Regents wish to terminate the Trust Agreement with the Trustee under paragraphs (2) and (3) above it shall give the Trustee thirty (30) days' notice of such intention, and upon the appointment of a new trustee after the above period of notice it shall be the duty of the Trustee to transfer to such new trustee all funds and things of value received by said Trustee under the terms of this Agreement and to account fully to said Regents for its administration of the trust herein undertaken.

The provisions of this section shall not be construed as applying to any application to a court of record made by either party to enforce the provisions of the trust or to remove a trustee or to appoint a new trustee, but this section shall give remedies in addition to the legal remedies last mentioned.

E. The Trustee reserves the right to resign as trustee following reasonable notice of such intention. In no case shall such notice be less than thirty days.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their hands and seals as of the day and year above written.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

By 
President

ATTEST:


Secretary

THE FIRST NATIONAL BANK AND TRUST
COMPANY OF OKLAHOMA CITY

By _____
Vice President

ATTEST:

SEAL)

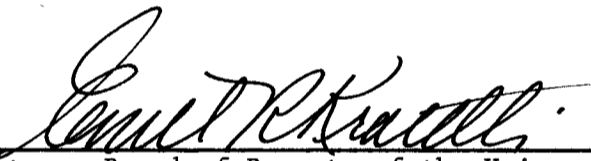
(Party of the Second Part)

STATE OF OKLAHOMA)
) SS
COUNTY OF CLEVELAND)

I, Emil R. Kraettli, do hereby certify that I am the duly qualified and acting Secretary of the Board of Regents of the University of Oklahoma.

I further certify that the above and foregoing constitute true, correct and complete copies of resolutions adopted by said Board at a meeting of said Board held on October 10, 1966 as shown by the minutes of said meeting and copies of said resolutions officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Board this 10th day of October, 1966.



Secretary, Board of Regents of the University of Oklahoma

(SEAL)

October 10, 1966

8732

Plans and specifications were presented on the new housing facility and boat house at the Biological Station. President Cross reported arrangements for financing the construction of these facilities have been completed and invitations to bid were circulated prior to the change in the date of the Regents' October meeting. Bids are to be received on October 11.

Since construction on the new housing unit should begin at the earliest possible date, President Cross recommended that the results of the bidding be sent to each Regent by letter and that a mail vote be taken on awarding the construction contract.

Regent Davidson moved approval of the recommendation with the understanding that if all of the bidding and results are not normal, or any problems arise, that no contract be executed until a meeting is held or other action taken by the Regents. Approved.

By unanimous agreement of all Regents present, a report from the Regents' Committee on the Selection of Architects was presented at this time.

Regent Davidson said the committee met to consider the selection of a consulting engineering firm to handle on a continuing basis the smaller projects requiring engineering services. Occasions arise on the projects that are handled through the University's Architectural Committee and the School of Architecture where some engineering assistance is needed and the jobs are not large enough to warrant making separate contracts for the engineering portion. Mr. Davidson said the committee has considered a number of firms and, with the assistance of both the Director of Physical Plant and the Chairman of the Architectural Committee, recommends that the firm of Soter and Sprehe be hired for this purpose. The following letter containing their proposal has been received and, because our architectural contracts are at 5% rather than 6%, provides for fees that are slightly less than fees charged by engineers to architects:

"September 16, 1966
Revised October 5, 1966

"Board of Regents
University of Oklahoma
Norman, Oklahoma

"Re: Proposed Engineering Services
for Miscellaneous Campus Project
University of Oklahoma

"Gentlemen:

"Confirming our recent discussion with the Chairman of the Architectural Committee, we are presenting this proposal to set forth the basis for our

employment as Mechanical, Electrical and Structural Engineers on the above projects.

1. Basic Services: For this project, our Engineering services will consist of all necessary Mechanical, Electrical and Structural Engineering pertaining to the construction, additions or remodeling of various campus buildings, including plumbing, heating, air conditioning, ventilation, lighting, intercommunications, electrical power distribution and structural design.
2. Preliminary Phase: We will attend all preliminary design conferences and prepare all necessary schematic drawings, layouts, studies and reports that may be required to arrive at final design decisions. Preliminary cost estimates will also be furnished if required upon which to base the construction budget.
3. Contract Documents: From the approved preliminaries, we will prepare working drawings and specifications completely describing the materials and workmanship required for the construction of the Mechanical, Electrical and Structural portions of the Project. Drawings will be prepared in pencil on tracing paper or cloth. Specifications will be typed on reproducing materials.
4. Construction Phase: When authorized we will provide general supervision of the Mechanical, Electrical and Structural portions of the construction to insure compliance of the Contractor's work with the Contract Plans and Specifications. We will check shop drawings, submittals and other approval data submitted by the Contractor and recommend their acceptance or rejection. We will issue such additional instructions as may be required to interpret the drawings or expedite completion of the work. When construction is complete, we will conduct final tests and inspections and certify when all work is complete and satisfactory.
5. Special Conditions: The following special conditions were discussed and agreed upon with the Chairman of the Architectural Committee:
 - a. The Architectural Committee will be the design and supervising Architects and will coordinate our work with the building design.
 - b. Our portion of the work will be done entirely on the basis of inter-professional practice.
 - c. The University will provide topographic survey and plot plans of existing utilities.

- d. The University will provide test hole borings as necessary for soil bearing and footing analyses.
- e. Costs for reproduction of Engineering plans, specifications and other contract documents will be borne by the Engineer. In most cases this will entail approximately six (6) copies of such documents, but in no case shall it exceed fifteen (15) copies. Distribution of copies to bidders and the Contractor to be made by the University.

6. Engineering Fees: Our fee for the above Engineering work will be computed as follows:

a. Fee Schedule:

Total Project Cost	Mech.&Elec. Engr. Fee	Structural Engr. Fee	Construction Supervision
Less than \$5,000	8%	5%	2%
\$5,000 to \$10,000	6½%	5%	1½%
\$10,000 to \$25,000	5%	4%	1%
\$25,000 & above	4½%	3%	¾%

- b. The fee for Mechanical and Electrical Engineering shall be based on the total construction cost of Mechanical and Electrical work covered by our plans and specifications.
- c. The fee for Structural Engineering shall be based on the total construction cost of structural aspects of the project covered by our plans and specifications. The structural portion of each project shall be as mutually agreed upon by the University and the Engineer.
- d. The fee for Construction Supervision of Mechanical, Electrical and Structural work shall be based on the total construction cost as outlined above under a, b, and c. Such engineering work to be authorized in writing by the University. In the event that only partial supervision is required our fee would be \$15.00 per man-hour.

7. Fees would be payable as follows:

- a. 10% of the total preliminary and working drawing fee after preliminaries are approved. (Based on preliminary estimate.)
- b. The remaining 90% of the preliminary and working drawings fee after receipt of bids. (Based on lowest bonafide bid.)

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- c. Supervision fee payable monthly during construction.
(Based upon Contractor's monthly estimates.)

If any project is delayed or abandoned at any time prior to completion it would be understood and agreed that our fee would be due and payable based on the proportion of Engineering work which we had completed up to that time.

If the above proposal is satisfactory, please advise us so that an appropriate contract can be prepared.

Thank you for this opportunity to work for the University of Oklahoma.

SOTER & SPREHE ENGINEERS, INC.

/s/ Paul F. Sprehe

Paul F. Sprehe, President"

Regent Davidson said the committee recommends that a contract based on their proposal be approved on a year-to-year basis.

On motion by Regent Davies the recommendation of the committee was approved.

Regent Davidson said the committee also discussed the architectural assistance necessary for the remodeling projects to be completed under the present bond funds. He said the committee recommends the Architectural Committee be authorized to continue working on these projects but with the understanding they will not add a large number of new full-time staff. It is possible one additional full-time staff member may be needed, but they expect to use part-time help and, whenever possible, the work will provide additional training for students. If sufficient funds are not available in their present hourly budget it may be necessary to transfer some funds to the B Budget of the Architectural Committee in order to provide for additional part-time help, but in no case should the amount of funds used exceed 5% of the project. The Committee recommended also that no additional compensation be paid to any member of the University faculty or staff working on these projects.

On motion by Regent Sparks the committee recommendation was approved.

Regent Davidson stated one other matter considered by the Regents' committee was the appointment of an architect for the golf course facility, if the project is approved by the Regents. He said the Architectural Committee has prepared preliminary plans for this building and has already completed much of the work needed on final plans and specifications. The

recommendation of the committee is that, if the golf house project is approved by the Board, the Architectural Committee be given responsibility for preparing the final plans and specifications with the understanding the architectural cost will not exceed 5% of the total project cost and that no additional compensation will be paid to any member of the University faculty or staff. The estimated cost of the building is \$175,000.

On motion by Regent Davidson, the recommendation of the committee was approved.

President Cross reported for the past several years the University golf course has experienced a steadily increasing use by the student body until now it is by all odds the leading participating sport at the University of Oklahoma. The improvised golf house attached to the old Navy officers' club building has served far beyond its normal use expectancy and, furthermore, is grossly inadequate for the patronage now afforded the course. Recognizing the growing need for a new physical facility to serve the University golf course, preliminary plans have been prepared by the Architectural Committee for a suitable golf house. These plans were presented for inspection by the Regents.

President Cross recommended the Regents approve the preliminary plans for the construction of a new golf house.

On motion by Regent Sparks the preliminary plans as presented were approved and the Architectural Committee was authorized to prepare final plans and specifications in accordance with the recommendation of Regents' Committee on the Selection of Architects.

President Cross said the following bids were received for the lease of properties at Max Westheimer Field and the Noble Auxiliary Flying Field:

	<u>Tract A</u>	<u>Tract B</u>	<u>Tract C</u>
Reece Brothers, Inc.	\$1,801.20	\$820.00	\$1,500.60
Robert H. Rucker	No Bid	710.00	No Bid
Troy VanSchuyver	1,434.00	836.00	No Bid
Elery A. Mitchell	2,152.00	No Bid	No Bid
Billie R. Pool	1,766.60	702.00	No Bid
Jack H. Jones	No Bid	No Bid	2,006.00
Jack H. Jones (Alternate)	No Bid	No Bid	1,806.00

Tracts A and B are a part of Westheimer Field and Tract C is on the Noble Auxiliary Flying Field.

President Cross recommended that Mr. Mitchell's bid be accepted as the highest bidder on Tract A; that Mr. VanSchuyver's bid be accepted as the highest bid on Tract B; and that Mr. Jones' bid, without the alternate, be accepted as the highest bid on Tract C, subject to the bidders including in the lease a provision that if the University of Oklahoma finds it necessary to utilize this property for other University functions, that the leases may be terminated upon a reasonable notice of not less than six (6) months subject to a provision that the Lessees may remove all improvements which they have made on the property.

Approved on motion by Regent Davidson.

The University attempted to obtain bids on an Automatic Recording Photometer system. The bid provided for consideration of an "acceptable equal" system if there was one available but no response was received. The only bid received is:

Gilford Instrument Laboratories Inc.	
Oberlin, Ohio	
Net, 45 days delivery, fob factory	\$6,475

Since there is apparently no other source for such equipment, President Cross recommended the bid be awarded to Gilford Instrument Laboratories, Inc., at a cost of \$6,475.

Approved on motion by Regent Calvert.

President Cross reported bids have been received on nine ice making machines and seven ice storage bins for use in the Housing Department. These units are to be placed in various food service areas because the ice plant in the Commissary Building will be eliminated when that building is remodeled. Bids were sent to 16 potential bidders. There were 11 responses with six bids, as follows:

Virgil Greene Company, Oklahoma City	
30 day delivery	\$11,756.00
Less discount if awarded on "all or none" basis and payment within 10 days after arrival of all items.	- 616.00
	<u>\$11,140.00</u>

L & P Food Service Equipment Co.	
Kansas City, Missouri, 30 day delivery	\$11,874.40
Less 2% - 20 days	- 237.40
	<u>\$11,636.99</u>

Paul Davis Company, Oklahoma City	
Delivery by December 15, 1966, net	\$12,117.45

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Jax' Fixture and Supply Company	
Kansas City, Missouri, 90 day delivery	\$13,740.00
Less $\frac{1}{4}$ of 1% - 10 days	- 34.35
	<u>\$13,705.65</u>

L & P Food Service Equipment Company	
Kansas City, Missouri	
30 day delivery. Alternate Bid	\$15,286.42
Less 2% - 20 days	- 305.72
	<u>\$14,980.70</u>

Ice Service Company, Inc., Oklahoma City	
Delivery week of November 11, 1966	\$15,680.30
Less 2% - 10 days	- 313.61
	<u>\$15,366.69</u>

President Cross recommended that the bid be awarded to the low bidder, Virgil Greene Company, at a net cost of \$11,140.00.

Approved on motion by Regent Davidson.

There being no further business the meeting adjourned at 8:45 p.m.



Emil R. Kraettli, Secretary

Others present at the meeting were:

Blaine Smith, Office of Public Information (operating the tape recorder)
Elizabeth Stubler, Office of Public Information
Bob Ruggles, Oklahoma City Times
Linda Johnson, Oklahoma Daily
Bill Liggin, Norman Transcript