

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

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

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

The following were also present: Dr. G. L. Cross, President of the University; Vice Presidents Pete Kyle McCarter, Horace B. Brown, Carl 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; Mr. Raymond D. Crews, Business Administrator of the Medical Center; and Mrs. Barbara H. James, Assistant Secretary of the Board of Regents.

The minutes of the meeting held on October 10, 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. In addition to the items listed, President Cross reported that Miss Elizabeth Stubler, Editor of Public Information in the Office of University Relations, had been honored at the annual Matrix Table dinner this week. Miss Stubler was chosen as Outstanding Staff Woman on the campus. Matrix Table is sponsored by Theta Sigma Phi, women's honorary journalism fraternity, and the University Public Lecture Series.

President Cross reported to the Regents the death of Dr. Glenn C. Couch, Dean of the University College and Professor of Botany, on November 5. He said this is a great loss to him personally and to the University. Dr. J. R. Morris, Assistant Dean, has been in charge of the University College since Dean Couch's illness and will continue pending a recommendation to the Regents on a successor for Dean Couch.

President Cross also reported the death of Dr. Elmer L. Lucas, Professor of Geology, on November 9, 1966.

President Cross called the Regents' attention to the item in the Achievement Report on the accomplishments of the University's General Electric College Bowl Champions. He said in his opinion nothing in the history of Oklahoma has brought more prestige to the image of the State

and the University than the impressive victories by these scholars on the nationally televised show. The team won a trophy and a total of \$10,500 in scholarship money. President Cross reported this money has been set aside as the basis for a special College Bowl Scholarship fund and a campaign is now under way to build the fund to a total of \$30,000 to \$50,000. Plans are for this to remain a permanent fund and the proceeds from investment used to establish four scholarships or awards, each named for one of the team members.

President Cross said the team has already been honored several times in various parts of the State and more events are planned. The University will feature the team during the half-time activities of the OU-Nebraska football game on Thanksgiving Day which will have nation-wide television coverage.

President Cross reported that one of the requirements in connection with televising the OU-Nebraska football game on November 24 is that the football field be dyed green so that it will be more natural appearing in the color broadcast.

He said the Athletic Department has made arrangements with Black and Puryear, Oklahoma City, to donate the paint and dye the field in exchange for an advertisement in the football program. The Regents agreed this arrangement is satisfactory.

President Cross reported Network Services Company, who has for the past five years handled and carried our football radio broadcasts, has again requested permission to originate and carry the basketball schedule for 1966-67. The company is not in a position to offer a rights fee, but they will agree to the University approving sponsors in accordance with the standard football policy, and they will originate the schedule at no expense to the University. A similar arrangement was made last year.

President Cross said the Athletic Department reports their relationship with Network Services to be excellent. Since we have found from past experience it is not possible to obtain bids to broadcast our basketball games, the Athletic Department feels it is important that we take advantage of this opportunity.

This item was received too late to be placed on the agenda for this meeting, but it is important that arrangements be made as quickly as possible. President Cross recommended approval of this proposal.

Approved.

Mr. Davidson stated the Tulsa Chamber of Commerce has again invited the Regents to have a meeting in Tulsa during the spring in conjunction with the annual OU Day in Tulsa which has been scheduled each year for the past several years. It was the consensus of the Regents that the April meeting be held in Tulsa.

Regent Davidson reported a letter had been received from Coston-Frankfurt-Short, architects appointed for the food vending service building at the Medical Center. The original estimate on the construction of this building was \$30,000, but Mr. Short stated that in reviewing the requirements for providing food vending service in accordance with the schematic drawings developed for the hospital expansion, the minimum amount of space is estimated to cost considerably more than \$30,000. Mr. Short also had some questions regarding the fee for this building. The fee will eventually be paid by the operator of the food vending service.

Mr. Davidson said the Regents' Committee on the Selection of Architects had not had a meeting, but he felt the Board as a whole should consider this matter. It was unanimously agreed to add this item to the agenda for this meeting to be considered along with other matters pertaining to the Medical Center.

President Cross called attention to the architect's rendering of the proposed Student Health Service building. Architects for this building, appointed on a contingency basis, are Jones-Halley-Lower and Associates.

Vice President Brown reported that in order to complete the investment purchases as approved at the October Regents' meeting, it was necessary to use \$181.12 from Income Cash of the Will Rogers Memorial Scholarship Fund. He said the income cash account is more than adequate for scholarships and such a transfer is permissible under the provisions of the Trust. Dr. Brown recommended the Regents confirm the transfer of \$181.12 to the principal of the Will Rogers Fund.

Approved on motion by Regent Sparks.

Dean Dennis reported in the past month another site visit has been made by the Public Health Service team. He said they hope to have word within the next couple of weeks on the matching funds for the Basic Science Teaching Building and the Hospital.

Last week Mercy Hospital announced plans to construct a 18½ million dollar hospital on the campus of the Oklahoma Health Center which will be available also as a teaching facility. Dean Dennis distributed

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copies of the work program schedule for the Oklahoma Health Center which is revised monthly. Dean Dennis said in the very near future he would like to have a meeting with the Regents to bring them up-to-date on the plans for the Oklahoma Health Center. Dr. Johnson stated he will discuss a possible time for such a meeting with the other Regents and a definite date will be worked out.

A report of the various achievements and accomplishments by Medical Center students and faculty during the past month was included in the agenda.

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE:

Ronald S. Krug, Ph.D., Instructor in Medical Psychology in Psychiatry, military leave of absence without pay, November 1, 1966.

APPOINTMENTS:

Kanellos Demetrios Charalampous, M.D., Assistant Professor of Psychiatry, Neurology, and Behavioral Sciences, \$1,333.33 per month, September 1, 1966.

Daniel F. Keller, M.D., Assistant Clinical Professor of Pathology, without remuneration, September 1, 1966.

William C. Click, M.D., Clinical Instructor in Ophthalmology, without remuneration, October 1, 1966.

Ronald Wallace Gilchrist, Jr., M.D., Clinical Assistant in Dermatology, without remuneration, October 1, 1966.

Lance Fogan, M.D., Clinical Assistant in Medicine, without remuneration, October 1, 1966.

Katherine E. McCrady, Research Associate in Preventive Medicine and Public Health, without remuneration, October 1, 1966.

Herbert M. Kravitz, M.D., Consultant, Division of Speech and Hearing Services, Department of Communication Disorders, without remuneration, October 1, 1966.

CHANGES:

Lerner B. Hinshaw, Ph.D., title changed from Associate Professor of Physiology, Associate Professor of Research Preventive Medicine and Public Health, and Research Associate Professor of Surgery to Professor of Physiology, Associate Professor of Research Preventive Medicine and Public Health, and Research Associate Professor of Surgery, October 1, 1966.

Everett Ronald Rhoades, M.D., Assistant Professor of Medicine; given additional title of Assistant Professor of Microbiology, November 1, 1966.

Susan Kay Dewey, M.S., Assistant Professor of Nursing, salary changed from \$777.77 to \$777.78 per month, September 1, 1966 to June 1, 1967; leave of absence without pay, June 1 to September 1, 1967.

Shirley Lynn Dooling, M.S., Assistant Professor of Nursing, salary changed from \$625 to \$833.33 per month, September 1, 1966 to June 1, 1967; leave of absence without pay, June 1 to September 1, 1967.

Frances C. Hart, M.A., Assistant Professor of Nursing, Coordinator, Supplemental Program for Graduate Nurses, salary changed from \$666.67 to \$888.88 per month, September 1, 1966 to June 1, 1967; leave of absence without pay, June 1 to September 1, 1967.

Verna Lee Holtzen, M.A., Assistant Professor of Nursing, salary changed from \$666.67 to \$888.88 per month, September 1, 1966 to June 1, 1967; leave of absence without pay, June 1 to September 1, 1967.

Martha L. Stockwell, M.S.N., Assistant Professor of Psychiatric Nursing and Project Director, Mental Health Grant, School of Nursing, salary changed from \$708.33 to \$933.33 per month, September 1, 1966 to June 1, 1967; leave of absence without pay, June 1 to September 1, 1967.

Robert Lindeman, M.D., Assistant Professor of Preventive Medicine and Public Health; given additional title of Assistant Professor of Medicine, October 1, 1966.

George Victor Rohrer, M.D., Instructor in Medicine and Assistant Professor of Radiology, salary increased from \$708.33 to \$1,166.66 per month, December 1, 1966.

John C. Brixey, Ph.D., Consultant Professor of Mathematical Statistics in Preventive Medicine and Public Health, salary changed from no remuneration to \$333.33 per month, part time, September 1, 1966.

Jane Self, M.D., Instructor in Medicine, salary increased from \$958.32 to \$979.16 per month, October 1, 1966.

Carolyn D. Hardesty, B.S.N., Instructor in Nursing, salary increased from \$458.33 to \$611.11 per month, September 1, 1966 to June 1, 1967; leave of absence without pay, June 1 to September 1, 1967.

Jess Celia W. Nunley, B.S., title changed from Instructor in Nursing (Medical-Surgical), and Coordinator of Certificate Program, School of Nursing, to Instructor in Nursing (Public Health), September 1, 1966; salary changed from \$500 to \$666.67 per month, September 1, 1966 to June 1, 1967; leave of absence without pay, June 1 to September 1, 1967.

Hsiu Yang, Ph.D., Instructor in Pharmacology, salary increased from \$716.66 to \$791.67 per month, November 1, 1966.

Nancy Leigh Adsett, M.A., Research Associate in Pediatrics, salary changed from no remuneration to \$390 per month, October 1, 1966.

TERMINATIONS:

Pie Chin Tang, Ph.D., Associate Professor of Research Physiology, September 30, 1966.

Arnold M. Mordkoff, Ph.D., Assistant Professor of Psychiatry, September 30, 1966.

Henry West Overbeck, M.D., Instructor in Medicine, June 30, 1966.

Douglas Duane Dahl, M.D., Instructor in Radiology, August 31, 1966.

George H. Ladd, M.D., Clinical Assistant in Radiology, September 30, 1966.

R. Larry Alsbrook, M.S.W., Research Associate in Pediatrics, October 24, 1966.

Odessa R. Moore, R.N., Teaching Assistant in Public Health Nursing, School of Nursing, June 30, 1963.

Approved on motion by Regent Davidson.

President Cross recommended adoption of the following Resolution as required by the U. S. Treasury Department, Internal Revenue Service, in order to reflect a personnel change in the administrative staff of the University Hospitals:

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma of the State of Oklahoma, under the law, designates methods of purchase for institutions under its control, and

WHEREAS, in connection with the withdrawal of tax-free alcohol from bonded warehouses, the Assistant Regional Commissioner of Dallas, Texas of the Treasury Department of Internal Revenue Service, Alcohol Tax Unit, of the United States of America, requires a resolution authorizing a certain person to sign on behalf of each said institution or department, to execute application for permit, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters;

NOW THEREFORE, the Board of Regents hereby authorizes James L. Dennis, M.D., Dean, and Dr. Philip E. Smith, Associate Dean, of the School of Medicine of the University of Oklahoma, and Robert C. Terrill, Administrator of the University and Crippled Children's Hospitals, James L. Rice, Assistant Hospital Administrator, and Ralph A. Stumpp, Jr., Controller of the Medical Center, under whose supervision the alcohol is used in said institutions and departments, to execute applications for permits, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters, for the institution or department opposite the name of said person:

James L. Dennis, M.D., Dean) For the School of Medicine of
Dr. Philip E. Smith, Associate Dean) the University of Oklahoma

Robert C. Terrill, Hospital Administrator)
James L. Rice, Ass^{ociate} Hospital Administrator) For the University
Ralph A. Stumpp, Jr., Controller) Hospitals

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the official seal of the Board of Regents of the University of Oklahoma of the State of Oklahoma this the 10th day of November, 1966.

BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA
STATE OF OKLAHOMA

ATTEST:

Secretary

By _____
President

Approved on motion by Regent Davies.

Regent Davidson moved that the Regents authorize Coston-Frankfurt-Short, architects for the food vending service building at the Medical Center, to design a building at a cost not to exceed \$70,000 rather than \$30,000 as previously authorized, and that they be reassured that the fee approved was 6% with the understanding that Coston-Frankfurt-Short will pay 1½% to Gorsline and Associates in accordance with the provisions of the prior contract for the Basic Science Teaching Building. Approved.

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Dean Dennis and Mr. Crews retired from the meeting.

FACULTY

APPOINTMENTS:

Ole S. Johnson, Visiting Professor, School and Community Services Advanced Program, September 1, 1966 to September 1, 1967. Paid by special payment.

James A. Dugelby, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1966 to June 1, 1967.

Ronald Osa McAfee, Adjunct Assistant Professor of Education, no salary, September 1, 1966.

Glenn E. Haas, Visiting Assistant Professor of Zoology, \$4,500 for 9 months, 1/2 time, September 1, 1966 to June 1, 1967.

Bruce Lang, Visiting Assistant Professor of Zoology, September 1, 1966.

Tommy Allen Lucas, Special Instructor in Administrative Services, part time, September 5, 1966 to July 1, 1967. Paid by School and Community Services.

Geraldine Houser, Special Instructor in Modern Languages, part time, September 5, 1966 to July 1, 1967. Paid by School and Community Services.

Albert C. Buswell, Jr., Special Instructor in Music, \$530 for 4½ months, part time, September 1, 1966.

Dayna Larason Fisher, Special Instructor in Music, \$770 for 4½ months, part time, September 1, 1966.

Elizabeth J. Johnson, Special Instructor in Music, \$770 for 4½ months, part time, September 1, 1966.

Joan Geilfuss Mills, Special Instructor in Music, \$1,030 for 4½ months, part time, September 1, 1966.

Aurora Smith, Special Instructor in Music, \$715 for 4½ months, part time, September 1, 1966.

Earl Morgan Thomas, Special Instructor in Music, \$1,250 for 4½ months, part time, September 1, 1966.

Burns R. Westman, Special Instructor in Music, \$650 for 4½ months, part time, September 1, 1966.

Joy Chastain Fisher, Special Instructor, University School, rate of \$5,148 for 9 months, October 1, 1966 to June 1, 1967.

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Mary L. Edwards, Language Instructor, Puerto Rico Peace Corps Project, August 22, 1966. Paid by special payment.

Immanuel Toponway, French Instructor, El Salvador Peace Corps Project, September 24, 1966. Paid by special payment.

Joel Chatham Ewing, Teaching Assistant, Inservice Institute in Mathematics and Computer Programming, \$100 per month, 1/4 time, October 1, 1966 to June 1, 1967.

Michel E. Ashmore, Teaching Assistant in Music, \$525 for 4½ months, 1/2 time, September 1, 1966.

Terry A. Bowers, Teaching Assistant in Music, \$500 for 4½ months, 1/2 time, September 1, 1966.

Guy V. Briggs, Teaching Assistant in Music, \$625 for 4½ months, 1/2 time, September 1, 1966.

George U. Chaney, Teaching Assistant in Music, \$400 for 4½ months, .40 time, September 1, 1966.

Cleta S. Davis, Teaching Assistant in Music, \$450 for 4½ months, .45 time, September 1, 1966.

Ronald H. Goddard, Teaching Assistant in Music, \$100 for 4½ months, part time, September 1, 1966.

Gayle E. Gwinup, Teaching Assistant in Music, \$125 for 4½ months, part time, September 1, 1966.

Donna L. Knapp, Teaching Assistant in Music, \$500 for 4½ months, 1/2 time, September 1, 1966.

Jake Manzanares, Teaching Assistant in Music, \$300 for 4½ months, .30 time, September 1, 1966.

Don E. Maxwell, Teaching Assistant in Music, \$150 for 4½ months, part time, September 1, 1966.

Sandra K. Overeen, Teaching Assistant in Music, \$1,000 for 4½ months, part time, September 1, 1966.

Kent A. Otto, Teaching Assistant in Music, \$250 for 4½ months, 1/4 time, September 1, 1966.

James H. Raynor, Teaching Assistant in Music, \$925 for 4½ months, .60 time, September 1, 1966.

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Chris M. Smith, Teaching Assistant in Music, \$150 for 4½ months, part time, September 1, 1966.

Sharon L. Spicer, Teaching Assistant in Music, \$250 for 4½ months, 1/4 time, September 1, 1966.

Dudley W. Stiles, Teaching Assistant in Music, \$475 for 4½ months, 1/2 time, September 1, 1966.

Charles E. Thomas, Teaching Assistant in Music, \$250 for 4½ months, 1/4 time, September 1, 1966.

Ellen Travis Thompson, Teaching Assistant in Music, \$425 for 4½ months, 1/2 time, September 1, 1966.

Alice J. Watkins, Teaching Assistant in Music, \$275 for 4½ months, 1/2 time, September 1, 1966.

CHANGES:

Vaughnie Jean Lindsay, Associate Professor of Education, salary increased from \$11,124 to \$11,676 for 12 months, September 1, 1966.

Edward C. Stoeber, Jr., Associate Professor of Geology, salary changed from \$10,344 for 9 months, full time, to \$4,310 for 4½ months, .833 time, September 1, 1966 to January 16, 1967, and \$3,465.24 for 4½ months, .67 time, January 16 to June 1, 1967; appointed Director, Academic Year Institute in Earth Science, \$2,155 for 4½ months, .417 time, September 1, 1966 to January 16, 1967, and \$2,999.76 for 4½ months, .58 time, January 16 to June 1, 1967.

Elden Eugene Jacobson, title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Sociology, salary changed from -0- to \$1,500 for 4½ months, January 16 to June 1, 1967.

Loren G. Hill, Assistant Professor of Zoology; appointed Assistant Director of the Biological Station, November 1, 1966.

Charles N. Hockman, Extension Specialist II, School and Community Services; appointed Special Instructor in Journalism, \$900 for 4½ months, part time, January 16 to June 1, 1967.

Frances D'Ann Fuquay, Special Instructor, University School, salary increased from \$2,700 to \$3,000 for 9 months, 3/4 time, September 1, 1966.

Robert Eugene Kelley, title changed from Assistant Professor to Instructor in Social Work, October 4, 1966 to July 1, 1967.

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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, January 16 to June 1, 1967.

RESIGNATIONS:

Katherine E. Hornor, Special Instructor in Social Work, September 1, 1966.

Dorothy F. Warren, Special Instructor in Social Work, September 1, 1966.

Kay Louise McGee, Special Instructor, University School, October 1, 1966.

Christella Bryan, Spanish Teacher, Puerto Rico Peace Corps Project, October 9, 1966.

President Cross reported that last February the University Budget Council recommended that tenure be granted John W. Rowe, Jr., Assistant Professor of Economics, as soon as evidence was received that all requirements were completed for the Ph.D. degree. The Chairman of the Department of Economics has now recommended that Professor Rowe be granted tenure since he has completed all the requirements for the Ph.D. degree. The Deans concerned and the Budget Council have concurred in this recommendation. President Cross also recommended that tenure be granted Professor Rowe, effective September 1, 1966.

Approved on motion by Regent Calvert.

President Cross reported the death of Stella Sanders, Associate Professor of Modern Languages, on October 27, 1966.

GRADUATE ASSISTANTS

APPOINTMENTS:

Hsien-Chi Li, Botany and Microbiology, \$1,100 for 9 months, 1/4 time, September 1, 1966.

Walter Martin Cochran, Chemistry, \$525 for 4½ months, 1/4 time, September 1, 1966.

Tien-Sheng Yang, Civil Engineering, \$1,100 for 4½ months, 1/2 time, September 1, 1966.

Charles C. Suggs, II, Drama, \$1,000 for 9 months, 1/4 time, September 1, 1966.

John Frederick Fesler, Jr., Finance, \$1,000 for 9 months, 1/4 time, September 1, 1966.

David P. Bucke, Jr., NSF Academic Year Institute in Earth Science (Geology), \$600 for 4½ months, 1/4 time, September 1, 1966.

Clayton R. Nichols, Geology and Geophysics, \$600 for 4½ months, 1/4 time, September 1, 1966.

Josephine Wilke, History, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Terry Paul Wilson, History, \$1,000 for 4½ months, 1/2 time, September 1, 1966.

James W. Carmichael, Music, \$900 for 9 months, part time, September 1, 1966.

Dorothy Kivko Klippell, Music, \$1,000 for 9 months, 1/4 time, September 1, 1966.

William Lyndel Vaught, Music, \$275 for 4½ months, 1/4 time, September 1, 1966.

Robert Rhea Jayroe, Jr., Physics, \$1,050 for 4½ months, 1/2 time, September 1, 1966.

Edward Tak-Ping Lee, Physics, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Ronald F. Wood, Physics, \$2,100 for 9 months, 1/2 time, September 1, 1966.

Cathryn Jayne Young Barrett, Zoology, rate of \$1,950 for 9 months, 1/2 time, October 1, 1966 to June 1, 1967.

John S. Weske, Zoology, rate of \$2,250 for 9 months, 1/2 time, October 1, 1966 to June 1, 1967.

CHANGES:

Riad N. Rayes, Bureau of Government Research, salary changed from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1966.

Sandra Kay Turner, Bureau of Government Research, salary increased from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1966.

Thomas Jay Sanders, Mathematics, salary increased from rate of \$1,800 to \$1,900 for 9 months, 1/2 time, October 1, 1966 to June 1, 1967.

Cruz Morewo Sanchez, Modern Languages, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1966.

Joseph C. Combs, Music, salary increased from \$500 for 4½ months, 1/4 time, to \$1,100 for 4½ months, 1/2 time, September 1, 1966.

Donald W. Dillon, Music, salary increased from \$250 for 4½ months, 1/4 time, to \$750 for 4½ months, 1/2 time, September 1, 1966.

Lionel Victor Edmunds, Music, salary increased from \$500 for 4½ months, 1/4 time, to \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Robert Steven Fisher, Music, salary increased from \$225 for 4½ months, 1/4 time, to \$625 for 4½ months, 1/2 time, September 1, 1966.

Robert H. Giles, Music, salary increased from \$450 for 4½ months, 1/4 time, to \$950 for 4½ months, 1/2 time, September 1, 1966.

Harold J. Jackson, Music, salary increased from \$500 for 4½ months, 1/4 time, to \$1,000 for 4½ months, 1/2 time, September 1, 1966.

Melvin Leo Keeney, Music, salary increased from \$250 for 4½ months, 1/4 time, to \$500 for 4½ months, 1/2 time, September 1, 1966.

Riley K. Matthews, Jr., Music, salary increased from \$225 for 4½ months, 1/4 time, to \$525 for 4½ months, 1/2 time, September 1, 1966.

Coleman R. Smith, Music, salary increased from \$250 for 4½ months, 1/4 time, to \$750 for 4½ months, 1/2 time, September 1, 1966.

RESIGNATIONS:

June M. Pitman, Modern Languages, October 1, 1966.

James Odell Burkes, Zoology, October 1, 1966.

Approved on motion by Regent Little.

ADMINISTRATIVE AND PROFESSIONAL

APPOINTMENTS:

Charles E. Butler, Extension Specialist II, Southwest Center for Human Relations Studies, \$10,092 for 12 months, October 10, 1966 to February 1, 1967.

Jane White Farrell, Auditor II, Auditing Office, \$6,060 for 12 months, October 5, 1966.

Maury G. Gollob, Extension Specialist II, Job Corps Staff Training, \$10,500 for 12 months, October 17, 1966 to July 1, 1967.

Hugh E. Harris, Jr., Administrative Assistant, Multi-Purpose Training Center, \$9,200 for 12 months, October 3, 1966 to July 1, 1967.

Stanley R. Hicks, Extension Specialist II, Director, Center for Survival Studies, \$11,500 for 12 months, August 1, 1966 to July 1, 1967.

Trisha Elaine Miller, Laboratory and X-Ray Technician, Student Health Service, \$4,188 for 12 months, October 1, 1966.

Lyle Thomas Risinger, Extension Specialist II, Job Corps Staff Training, \$10,500 for 12 months, October 3, 1966 to July 1, 1967.

George Allen Woodward, Extension Specialist II, Job Corps Staff Training, \$500 per month, 2/3 time, October 1, 1966 to July 1, 1967.

CHANGES:

John Victor Baumbold, Staff Psychologist, Guidance Service, salary increased from \$7,356 to \$7,728 for 12 months, July 1, 1966.

Wallace Leon Bevers, Assistant Business Manager of Athletics, salary increased from \$7,728 to \$8,112 for 12 months, July 1, 1966.

Dorothy Anne Foster, Counseling Psychologist, Guidance Service, salary changed from \$4,926 to \$4,806 for 12 months, 1/2 time, July 1, 1966. At request of employee in connection with husband's grant.

Donald Joe Hall, title changed from Extension Specialist II to Associate Director, Consultative Center, Human Relations Center, salary increased from \$9,000 to \$10,860 for 12 months, October 1, 1966 to February 1, 1967.

Calvin W. Hurst, title changed from Computer Engineer Trainee to Computer Engineer, Computer Laboratories, salary increased from \$6,672 to \$7,176 for 12 months, October 1, 1966. Professional Status.

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

RESIGNATIONS:

Ellen M. Dewey, Extension Specialist II, Puerto Rico Peace Corps Project, October 16, 1966.

William Arthur Dewey, Extension Specialist II, Puerto Rico Peace Corps Project, October 17, 1966.

Emery A. Link, Extension Specialist III, School and Community Services, December 26, 1966.

Michael Everett Nagle, Extension Specialist II, Puerto Rico Peace Corps Project, October 4, 1966.

James Malcolm White, Extension Specialist II, Puerto Rico Peace Corps Project, October 1, 1966.

Marjorie B. White, Extension Specialist II, Puerto Rico Peace Corps Project, September 20, 1966.

Linda Carol Wilson, Extension Specialist II, Puerto Rico Peace Corps Project, September 20, 1966.

Approved on motion by Regent Davies.

After a discussion it was agreed that the monthly salary rate should be included for faculty and staff members recommended for salary increases and that information should be included on when the last raise was received.

President Cross recommended that the Regents approve the fee allocations for the fall semester of 1966 based on 14,148 full-time-equivalent students as of the end of the enrollment period.

(1) Activity and Service Fees:

	<u>Per FTE Student</u>
Student Health Service	\$7.50
Oklahoma Daily	1.25
Student Senate Activities	1.00
Union:	
Operation	.89
Debt Service	4.32*

(2) A Power Plant fee of \$14.90* per FTE student, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Educational and General Budget and expended through the budget for heat, light, water, and power.

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

Approved on motion by Regent Houchin.

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In September, 1966, Mr. Roger Uptegraft was employed as a Technical Assistant in the School of Art for a nine-month period at a salary of \$2,400. The School of Art then requested that Mr. Uptegraft move his Foundry to the University of Oklahoma or to Norman so that it would be more conveniently located. Mr. Uptegraft has agreed to this move and the University wishes to make available a part of Building 503 on the North Campus for the location of the Foundry. Mr. Uptegraft will use all of his own equipment to conduct the operations of the Foundry. In the Foundry he will cast all of the art work for approximately 150 students. This casting will be done at cost to the student and the only charges which the student will pay will be the cost of materials.

In return for Mr. Uptegraft providing his own equipment, the School of Art wishes to allow him to use Building 503 without cost for casting private art work when there is no student art work to be cast. The School of Art believe this to be reasonable because Mr. Uptegraft's equipment has a value of several thousand dollars and this is being made available to the University without cost.

In addition to Mr. Uptegraft providing his services as a Technical Assistant and casting all student art work, he has agreed that he will act as a consultant concerning Foundry design and layout in the selection and fabrication of equipment for a Foundry to be located in the new Art Building and that he will serve as an assistant to the Director of the School of Art in directing preliminary proposals for holding a major sculpture symposium on the University of Oklahoma campus and he will make his Foundry and services available for special demonstrations by visiting sculptures to sculpture classes at the University.

President Cross recommended that Mr. Uptegraft's contract as a Technical Assistant to the School of Art be amended to provide that Mr. Uptegraft will make his equipment available to the University and that the Foundry will be located in Building 503, that he will serve as a consultant concerning Foundry design and layout, that he will serve as an assistant to the Director of the School of Art in developing preliminary proposals for a sculpture symposium all as outlined above, and that Mr. Uptegraft should be paid \$2,400 for the nine month period beginning September 1, 1966, through May 31, 1967, and that in addition Mr. Uptegraft will be allowed to use the facilities in Building 503, including utilities at no cost, to cast private art work when there is no student art work to be cast.

Regent Davidson stated in his opinion allowing private business to operate in University facilities is not satisfactory. The University should pay him for his services so that he can place his foundry equipment off the campus.

President Cross stated he had hoped that arrangements could be made to rent space in a University building to him and reimburse him for

his services to the students. He said he wished to change his recommendation to the Regents to provide that arrangements be made with Mr. Uptegraft whereby facilities will be rented to him and the University will pay him for his services.

The recommendation was approved with the revision presented by President Cross.

The plans and specifications for the construction of dressing rooms for both varsity and visiting teams and for the construction of public areas at Haskell Field were presented to the Regents. The plans and specifications were prepared by the University Architectural Committee.

On motion by Regent Davies, the plans and specifications were approved and the Regents authorized advertising for bids on the construction of this project.

President Cross said bids have been received for the construction of additional housing at the Biological Station and for the construction of a boathouse.

When the housing project was planned and when the application to the National Science Foundation was approved, the estimated cost of construction appeared to be adequate. However, considerable time has elapsed and for reasons with which all of the Regents are familiar, the cost of constructing the facilities has increased and an additional \$8,900 is needed to complete the two projects. The additional funds can be made available from Section 13 and New College sources.

The following bids were received on the construction of the housing facility:

	<u>Base Bid</u>	<u>Alternate No. 1</u>
Pollock Construction Co. Duncan, Oklahoma	\$54,107	+\$630
Dodson Construction Co. Sulphur, Oklahoma	51,775	+ 870
The Danielsen Construction Co., Inc. Denison, Texas	46,200	+ 100
W. E. McClanahan, Ardmore	45,934	+ 706
Marion Burton, Ardmore	51,311	+ 680

Only one bid was received for the construction of the boathouse, and it was from the Marine Engineering and Equipment Company, McAlester, Oklahoma. The cost is within the amount of funds available from the National Science Foundation grant.

President Cross made the following recommendations:

(1) That the contract be awarded to include alternate No. 1 and that the low bidder, Danielsen Construction Company, Inc., Denison, Texas, be awarded the bid at a total cost of \$46,300.

(2) That the bid for the construction of the boathouse be awarded to the Marine Engineering and Equipment Company, McAlester, Oklahoma, at a total cost of \$12,295.

Regent Sparks moved the contract be awarded to Danielsen Construction Company, Denison, Texas, on the basis of their base bid of \$46,200 plus alternate No. 1, for a total construction contract of \$46,300.

Regent Davidson said in comparing the bids presented on the alternate, it seemed that Danielsen had not made a realistic bid. Dr. Brown stated the alternate was to locate the housing facility at another site at the Biological Station which would involve construction of additional sewage lines, etc. Danielsen Construction Company has had previous work at the Biological Station and is familiar with the terrain and site location. The Regents requested that whenever bids similar to this are received a complete investigation be made by the President's Office. After a further discussion, it was agreed the bid is satisfactory.

The motion by Regent Sparks to accept the low bid was approved.

On motion by Regent Houchin, the recommendation to award the contract on the construction on the boathouse to Marine Engineering and Equipment Company was approved.

Bids have been received for the addition to the Commissary which is necessary to provide space for Commissary facilities for the new Towers units. The cost of the addition will be paid from Housing funds. The following bids were received:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
Barbour & Short, Inc.	\$371,994	\$5,569	\$1,379
J.J. Bollinger Construction, Inc.	372,000	5,500	1,350
Lippert Brothers, Inc.	377,798	6,515	1,315

<u>Contractor (continued)</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
J.J. Cook Construction, Inc.	\$378,400	\$5,630	\$1,330
Suttle Construction Company	382,400	5,500	1,400
Builders Construction Co.	384,800	5,900	1,430
The Constructors Company	386,720	5,670	1,807
Anderson & House, Inc.	386,847	5,400	1,400
Harmon Construction Co., Inc.	391,400	5,500	1,350
Abercrombie Construction Co., Inc.	392,630	5,888	1,696

The J. J. Bollinger Construction, Inc. bid did not include a listing of the sub-contractors and therefore cannot be considered. There is a total difference between the Bollinger bid and the bid from Barbour & Short of only \$92.

President Cross recommended that the contract be awarded to the low acceptable bidder, Barbour & Short, Inc., to include the base bid and alternates 1 and 2 for a total contract cost of \$378,942.

Approved on motion by Regent Davidson.

President Cross said it is necessary to update the University's telephone system and to install a more modern type of service to handle both administrative and housing calls. It has been determined that a Centrex System could be installed to provide far better service than has been available.

Representatives from the President's Office, from the Physical Plant, and from the Housing Office have been working with representatives from the telephone company for almost two years to work out the details for the change. It is planned that the new system will be installed and in operation by September 1, 1967. The change will require that the University construct additional facilities to house the equipment for the new Centrex System. The cost of construction, which is estimated to be \$50,000, is to be paid from the Telephone Service Unit Account.

Plans and specifications for an addition to the Nuclear Engineering Building, which were prepared by the University Architectural Committee, were presented.

There was a discussion of the installation of the equipment and the necessity for digging ditches on the campus and other damage to the landscaping.

President Cross recommended that the Regents accept as complete the plans and specifications as presented and that the Regents authorize

calling for bids on the construction of an addition to the Nuclear Engineering Building to house the Centrex System equipment with the understanding the telephone company must use, whenever possible, the University's utility tunnels for their equipment.

Approved on motion by Regent Little.

President Cross reported experience in recent summers has indicated that the present charge of \$120 per month for the School of Geology field camp near Canon City, Colorado, is insufficient to cover expenses. The field camp is wholly supported by the subsistence fee collected from students attending the camp. This fee is used to pay for all camp operations, including maintenance of facilities, food and cooks, utilities, field transportation, insurance, etc. No other income is received for camp operation.

The additional income to be realized by an increase in the fee is needed in order to insure camp operation on a firm financial basis. Urgent needs of the camp include the following:

Maintenance and repair which has been neglected in recent years, including replacement of all wiring, replacement of dishwasher, repairs to mess hall roof, and repairs to cabins	\$9,000
Additions and improvements, including modern sanitary facilities, furniture for cabins, and additional cabins	9,500
Maintenance of an adequate contingency fund to provide for major disasters and occasional summers of low attendance	2,000

The faculty of the School of Geology and Geophysics has unanimously recommended an increase in the subsistence fee to \$50 per week.

President Cross recommended that the subsistence charge for the Geology Camp at Canon City, Colorado, be increased from \$120 per month to \$50 per week, effective with the 1967 summer session.

Approved on motion by Regent Calvert.

The following bids have been received on an exclusive contract to operate cigarette, candy, gum, and nut vending machines at certain designated locations on the campus during the calendar year, 1967:

1. General Automated Vending Company, Oklahoma City

a. Cigarettes

1. \$.0516 per pack commission paid to University on regulars vending at \$.30 per pack.
2. \$.0602 per pack commission paid to the University on king size and filter tips vending at \$.35 per pack.

(The actual bid was 17.2% of gross which results in the figures shown above).

- b. Candy - 17.2% of gross sales on both \$.05 and \$.10 items.
- c. One cent items - 17.2% of gross sales.

2. Oklahoma Vending Company, Norman

a. Cigarettes - \$.051 commission per pack on vending prices of \$.30 per pack on regular and \$.35 per pack on king size and filters.

- (1) Alternate - \$.01 commission per pack on vending price of \$.30 per pack for all types.
- (2) Alternate - \$.052 commission per pack on vending price of \$.35 per pack for all types.

- b. Candy - 13% of gross sales on both \$.05 and \$.10 items.
- c. One cent items - 26% of gross sales.

3. Cooper Vending Company, Norman

a. Cigarettes - \$.04 per pack commission on vending price of \$.35 per pack for all types.

- b. Candy - 12% of gross sales on both \$.05 and \$.10 items.
- c. One cent items - 12% of gross sales.

4. Canteen Service Company, Oklahoma City

a. Cigarettes - \$.03 per pack commission on vending price of \$.35 per pack for all types.

- b. Candy - 8% of gross sales on both \$.05 and \$.10 items.
- c. One cent items - No bid.

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If the contract is awarded to General Automated Vending Company, the machines will be exchanged during the Christmas holiday. This change will be necessary because Oklahoma Vending Company has the current contract.

Bids were sent to fourteen vending companies in Oklahoma City and Norman.

President Cross recommended that the contract be awarded to General Automated Vending Company on the basis of 17.2% commission on cigarettes, candy and one cent items with cigarettes vending at 30¢ per pack on regulars and 35¢ per pack on filters and king size.

Approved on motion by Regent Davidson.

President Cross said the following bids have been received on two 1967 model four-door sedans with standard equipment for the University car pool:

Bill Bonner Motors, Norman Bidding Rambler Ambassador 880, Model 6785-2 Five weeks delivery, net	\$2,571.00 ea. \$5,142.00
Robbins Motor Company, Marlow Bidding Ford Custom 500 Net delivery as soon as possible	\$2,647.00 ea. \$5,294.00
Reynolds Motors, Inc., Norman Bidding Ford Custom 500 30 day delivery, net	\$2,648.00 ea. \$5,296.00
Arthur Harris Ford Company, Midwest City Bidding Ford Custom 500 Net, delivery as soon as possible	\$2,665.63 ea. \$5,331.26
Jack Marshall Chevrolet Company, Claremore Bidding Chevrolet Bel-Air Net, 3 weeks delivery	\$2,701.00 ea. \$5,402.00

The University now has one Ambassador 880 which is used by the Safety Office and the performance has been satisfactory.

Invitations to bid were sent to 14 firms in all parts of the state.

President Cross recommended that the bid be awarded to the low bidder, Bill Bonner Motors, at a total cost of \$5,142.00.

Approved on motion by Regent Davidson.

There was some discussion on the possibility of the University leasing automobiles for a period of time, perhaps as much as four years, instead of purchasing them. It was agreed that an investigation would be made to determine the cost and feasibility of this procedure.

Some time ago Mr. Joe Coulter, Manager of Max Westheimer Field, requested that the Federal Aviation Agency release the Recapture Provision found in the Quit Claim Deed to the property acquired from the Federal Government for Max Westheimer Field. On October 11, Mr. J. O. McBride, Chief of the Airports District Office of the Federal Aviation Agency, located at Bethany, Oklahoma, sent a Deed of Release which provided that the United States of America quit claimed, conveyed and released the National Emergency Use Provision found in the Quit Claim Deed dated May 21, 1947, which is set out as follows:

"That during the existence of any emergency declared by the President of the United States of America or the Congress thereof, the Government shall have the right without charge, except as indicated below, to the full, unrestricted possession, control and use of the landing area, building areas, and airport facilities, as such terms are defined in WAA Regulation 16, dated June 26, 1946, or any part thereof, including any additions or improvements thereto made subsequent to the declaration of any part of the airport as surplus: Provided, however, that the Government shall be responsible during the period of such use for the entire cost of maintaining all such areas, facilities, and improvements, or the portions used, and shall pay a fair rental for the use of any installations or structures which have been added thereto without Federal aid."

They requested that the Regents take action to accept this Release.

President Cross recommended that the Regents authorize the President of the Board to execute the acceptance provided on the Deed of Release and direct that the Deed be filed in the Office of the County Clerk of Cleveland County, Oklahoma.

Approved on motion by Regent Davidson.

Dr. Johnson reminded each of the Regents of the Annual Regents' Luncheon to be held on Saturday, November 12, before the OU-Missouri football game. He said a telegram had been sent to Governor-Elect Bartlett inviting him and his family to attend the luncheon and the football game as guests of the University.

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There was a discussion of the possibility of placing an aerial color photograph of the University in some of the larger banks and office buildings in the State to call attention to the University. It was the consensus of the Regents that there was merit to this idea and Mr. Burr agreed to make the necessary arrangements.

There being no further business the meeting adjourned at 12:05 p.m.


Emil R. Kraettli, Secretary

Others attending the meeting were as follows:

Elizabeth Stubler, Office of Public Information
Bob Ruggles, Oklahoma City Times
Bill Ligon, The Norman Transcript
Millicent Green, Oklahoma Daily