

**MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
FRIDAY, DECEMBER 23, 1966 - 10:00 A.M.**

A regular meeting of the Board of Regents of the University of Oklahoma was held on Friday, December 23, 1966, beginning at 10:00 a.m. in the office of the President of the University, Norman.

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

**ABSENT:** Regents Davidson, Houchin, and Davies.

The following were also present: Dr. G. L. Cross, President of the University; Vice Presidents Pete Kyle McCarter and Verne C. Kennedy, Jr.; Mr. David A. Burr, Assistant to the President for University Relations; Mr. Dud Giezantanner, Business Manager; 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 November 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.

President Cross reported that an OU student and the son of Vice President McCarter, Pete Kyle McCarter, Jr., had been selected to a Rhodes Scholarship at recent competition in New Orleans. He read a letter from Mr. John M. Luttrall, a member of the Gulf District Selection Committee, pertaining to Kyle's election to the scholarship. The Regents extended congratulations to Dr. McCarter on this honor for his son.

President Cross reported for the information of the Regents that when Dean Glenn C. Couch became ill this summer Dr. Stephen Sutherland was appointed Assistant Dean in the University College to assist during the illness and it was considered a temporary appointment. He said he wished the record to show that Dr. Sutherland will continue as Assistant Dean of the University College on a permanent basis.

President Cross stated that bids had been received for an addition to Gould Hall and recommended that this item be added to the agenda of this meeting for consideration. The Regents unanimously agreed to add this item for consideration under Section C.

President Cross said also that bids had been received recently for the construction of dressing and rest room facilities at Haskell Field and recommended that this matter be added to the agenda of this meeting. On motion by Regent Johnson, it was unanimously voted to place this item on the agenda under Section C.

President Cross reported the death of Dr. John E. Fellows, Dean of Admissions and Registrar, early this morning, December 23. The Regents requested that a letter be prepared from the Regents expressing condolences to Mrs. Fellows and appreciation for Dr. Fellows' years of service to the University.

President Cross also reported the death recently of Mrs. George Short, the wife of a former member of the Board of Regents. The Regents asked that a letter be sent to Mr. Short expressing condolences of the Regents.

Dr. Johnson stated it would not be possible for the status report on the student health facilities to be presented at this time, but that Dr. Jodie C. Smith, Dean of Student Services, and Dr. D. F. Robinson, Director of the Student Health Service, would join the Regents for luncheon and present a report at that time.

Mr. Dud Giezentanner, Business Manager, presented the investment report in the absence of Vice President Horace Brown. Mr. Giezentanner reported that \$5,600 cash is now available in the Murray Case Sells Foundation and \$2,400 in the Murray Case Sells Building Fund as a result of a recent distribution of funds in the Sells Estate. In addition, \$11,000 in the Sells Foundation and \$8,700 in the Sallie Clark Loan Fund will be available for investment when Certificates of Deposit mature on January 4, 1967. Mr. Giezentanner recommended that \$16,600 in the Murray Case Sells Foundation and \$8,700 in the Sallie B. Clark Loan Fund be invested in Certificates of Deposit or U. S. Treasury Bills, whichever bear the highest rate of interest at the time of investment, to mature on or about September 1, 1967.

On motion by Regent Sparks, it was voted to approve the recommendation.

Mr. Giezentanner reported also that J. & W. Seligman & Co., our investment advisors, had recommended that 35 shares of Deere and Company common stock be purchased with the funds available in the Sells Building Fund. He said he concurred in this recommendation.

On motion by Regent Sparks, the recommendation was approved.

A telephone conference was held with Regent Davidson, Chairman of the Regents' Committee on the Selection of Architects, pertaining to the appointment of an architect for the hospital project at the Medical Center. Regent Davidson reported that an informal meeting had been held with most of the members of the committee present and they had come to an agreement.

Following the telephone conference and further discussion, Regent Sparks, a member of the committee, moved that Coston-Frankfurt-Short, Oklahoma City, be employed as architect for the hospital project at the Medical Center on the same basis as their present contract for the Basic Science Teaching Building. This contract provides for a fee of 6% to the architect with the further provision that a consultant of the University's choice will be paid 25% of this fee. Approved.

President Cross requested the addition of an item pertaining to the Medical Center to the agenda for this meeting. The following summary of a proposed schedule for financing and construction at the Medical Center as projected by the Master Plan was presented:

10 Year Fiscal Plan for Re-Development of University Medical Center in Relation to State Needs

Planned in Three Phases

Phase I - 1967 (to be completed 1972) Phase II - 1969 (1974) Phase III - 1972 (1976)

Two major elements (1) University Hospital - First addition and (2) Basic Science Medical Education Building have been funded by 1963 Bond Issue and have been submitted for matching Federal grants. It is hoped to begin construction by early 1967. These projects will result in an increase in total Medical School enrollment by 100 students (25 new students each class).

<u>Phases</u>	<u>Estimated Cost</u>	<u>Estimated Federal Share</u>	<u>Other</u>	<u>Estimated State Share</u>
Phase I	\$31,900,000	\$15,270,000	\$ 2,250,000	\$14,380,000
Phase II	23,500,000	11,060,000	None	13,890,000
Phase III	<u>25,500,000</u>	<u>10,600,000</u>	<u>1,500,000</u>	<u>13,400,000</u>
<b>GRAND TOTALS</b>	<b>\$80,900,000</b>	<b>\$36,930,000</b>	<b>\$ 3,750,000</b>	<b>\$40,220,000</b>

**PHASE I**

**Other Projects in Phase I**

New School of Nursing	\$ 2,000,000	\$ 1,160,000	None	\$ 840,000
Student Union	950,000	None	\$ 950,000	None

<u>PHASE 1 (continued)</u>	<u>Estimated Cost</u>	<u>Estimated Federal Share</u>	<u>Other</u>	<u>Estimated State Share</u>
Auditorium and General Facilities	\$ 400,000	\$ 200,000	\$ 100,000	\$ 100,000
Remodeling & Renovation of Vacated Spaces	1,000,000	None	None	1,000,000
School for Allied Health Manpower	1,500,000	1,000,000	None	500,000
Ambulatory Medical Clinics (Out-Patient Expansion)	3,700,000	1,740,000	None	1,960,000
Land Acquisition	4,000,000	None	None	4,000,000
School of Public Health	6,500,000	4,000,000	1,000,000	1,500,000
School of Dentistry	5,500,000	3,670,000	None	1,830,000
Dental Clinics	3,000,000	2,000,000	None	1,000,000
Rehab. & Chronic Disease	2,600,000	1,500,000	None	1,100,000
Administration Facilities	250,000	None	None	250,000
Graduate Education Center	500,000	None	200,000	300,000
<b>TOTALS</b>	<b>\$31,900,000</b>	<b>\$15,270,000</b>	<b>\$ 2,250,000</b>	<b>\$14,380,000</b>

PHASE 11

University Hospital & Addition #2 (200 beds)	10,000,000	5,000,000	None	5,000,000
Basic Science, Faculty Offices, Resource Facilities	13,550,000	6,060,000	None	7,490,000
<b>TOTALS</b>	<b>\$23,550,000</b>	<b>\$11,060,000</b>	<b>None</b>	<b>\$13,890,000</b>

PHASE 111

Institute of Mental Health	12,000,000	7,000,000	None	5,000,000
New Children's Hosp.	9,500,000	1,600,000	\$ 1,000,000	6,900,000
Animal & Veterinary Facilities	4,000,000	2,000,000	500,000	1,500,000
<b>TOTALS</b>	<b>\$25,500,000</b>	<b>\$10,600,000</b>	<b>\$ 1,500,000</b>	<b>\$13,400,000</b>

This is a three-phased program requiring bond issue support for each phase of development and with a total expenditure of \$40,220,000 from State funds. If approved, the matter would then be submitted to the State Regents for Higher Education for their consideration.

The Regents voted unanimously to add this item to the agenda for this meeting.

President Cross recommended approval of the above schedule for financing and construction at the Medical Center over a ten-year period. He recommended further that this matter be presented to the State Regents for Higher Education with the request that the expenditure of \$40,220,000 from State funds be financed by bond issues, with the State Regents or the Legislature to make the final decision as to whether a single bond issue for the total amount would be more economical and feasible or whether a series of two or three smaller bond issues would be more practical.

On motion by Regent Calvert, the recommendation was approved.

A report on the various achievements of the faculty and students at the Medical Center was included in the agenda for this meeting.

Dean Dennis reported word has been received from the Department of Health, Education, and Welfare that the Medical Center's applications for matching funds in the amount of \$7,137,607 for the Basic Science Teaching Building and for the University Hospital have been approved. It is uncertain, however, when these matching funds will be available.

#### MEDICAL CENTER PERSONNEL

##### APPOINTMENTS:

Gerhard A. Brecher, Ph.D., Distinguished Professor of Physiology, \$2000 per month, December 1, 1966.

Ardell Benton Colyar, M.D., Professor of Preventive Medicine and Public Health, without remuneration, November 1, 1966.

P. F. Iampietro, Ph.D., Associate Professor of Research Physiology, without remuneration, December 1, 1966.

Jerrold Mark Michael, M.P.H., Associate Consultant Professor of Preventive Medicine and Public Health, without remuneration, November 1, 1966.

Mark G. Kollmorgen, Ph.D., Assistant Professor (Radiation Biology) and Chief, Radiation Biology, Department of Radiology, \$625 per month, December 1, 1966.

##### CHANGES:

Mark A. Everett, M.D., Associate Professor of Dermatology, salary increased from \$700.02 to \$800.02 per month, November 1, 1966.

Paul Kimmelstiel, M.D., Distinguished Professor of Pathology, salary changed from \$1,250 to \$2,083.33 per month, September 1, 1966.

J. Darrell Smith, M.D., Professor of Pediatrics, salary increased from \$1,591.66 to \$1,716.66 per month, December 1, 1966.

Walter H. Massion, M.D., Associate Professor of Anesthesiology and Research Associate Professor of Surgery; given additional title of Associate Professor of Physiology, January 1, 1967.

Eugene O. Mencke, Ph.D., Supervisor, Teacher Training in Speech and Hearing, and Assistant Professor of Communication Disorders, salary increased from \$1,083.33 to \$1,666.66 per month, December 1, 1966.

J. Hill Anglin, Ph.D., Assistant Professor of Research in Dermatology and Biochemistry, salary increased from \$1,200 to \$1,416.66 per month, December 1, 1966.

Carol T. McCoy, B.S., Instructor in Laboratory Medicine, salary changed from \$450 to \$500 per month plus \$3.50 per hour and \$2.75 per hour, November 1, 1966.

Paul C. Houk, M.D., title changed from Instructor (Trainee) to Instructor in Medicine, salary changed from \$583.33 to \$937.50 per month, November 1, 1966.

James R. Geyer, M.D., title changed from Clinical Instructor to Assistant Professor of Urology, January 1, 1967; salary changed from no remuneration to \$1,700 per month, January 1 to April 1, 1967.

Robert R. Phillips, Ph.D., Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, salary changed from \$125 to \$200 per month, September 1, 1966.

George Clark, Ph.D., Associate Professor of Research Anatomy; given additional title of Associate Professor of Research Physiology, December 1, 1966.

**TERMINATIONS:**

George I. Lythcott, M.D., Assistant Clinical Professor of Pediatrics, June 1, 1964.

Francis F. Bartone, M.D., Instructor in Urology, December 16, 1966.

Approved on motion by Regent Calvert.

President Cross reported the Medical Center has requested that a form completed by the Board of County Commissioners for indigent patients

be changed. At the present time, the applicable portion of the form reads:

"We certify that the above named is a legal resident of \_\_\_\_\_ County, and that he or she is indigent and unable to pay for the services of a physician or for care in a hospital, and the University Hospital, Oklahoma City, Oklahoma, is requested to accept the above named for examination and treatment."

Because of certain problems that have arisen with this form of certificate, Dean Dennis has recommended that the form be changed as follows:

"We certify that the above named is a resident of \_\_\_\_\_ County and that we believe that he (she) is indigent and unable to pay for the services of a physician or for care in a hospital, and the University Hospital, Oklahoma City, Oklahoma, is requested to accept the above named for examination and treatment; however, we understand that, in the event the patient is able to pay for services for the hospitalization and treatment, this patient may be required to pay for the said services according to his (her) ability to pay and we understand that the amount to be charged, if any, shall be determined by the University of Oklahoma Hospitals."

This change would allow the hospital to accept cases of true indigency and treat them without charge as provided by law. However, if it is determined that a person is not in fact indigent, then the Hospital may make the appropriate charges.

President Cross recommended that the request of the Director of the Medical Center be approved and the certificate of the County Commissioner be changed as above set out.

Approved on motion by Regent Sparks.

President Cross recommended that the Regents approve the following Statement of Intent for the University of Oklahoma Medical Center to operate a Rural Community Health Center in collaboration with the citizens of Grant County at Wakita:

#### Statement of Intent

This document expresses the intent of the University of Oklahoma Medical Center to operate a rural Community Health Center Clinic in collaboration with the citizens of Grant County at Wakita, Oklahoma.

The Clinic will provide the pilot project for the University Medical Center's Project Responsibility, which has been approved in principle as a long range program in an effort to meet and study the health needs

of rural Oklahoma. The operation of the Clinic will represent a bona fide teaching, study, and service program of the University and for an indefinite period of time. During the initial three years of operation, the University will recruit the professional personnel required.

It is anticipated that this operation will be self-supporting, but in order to insure the accomplishment of goals, the Medical Center, upon approval of each specific item of expenditure by the University Regents, may offer limited subsidy support for personnel and operational expenses as required.

At the end of three years the physicians in the Clinic will be provided an option to purchase the Clinic, subject to mutual approval of the University and the Wakita group. The Clinic will continue to operate as a teaching facility with teaching programs subject to University supervision and standards.

The Citizens of Grant County will provide the capital improvements required, with construction plans for the Clinic subject to University approval. Any associated facilities built and operated by the Wakita Association (such as the Nursing Home) will utilize the University Medical Center in an advisory capacity.

Approved on motion by Regent Sparks.

The preliminary plans for the Basic Science Teaching Building at the Medical Center were presented as prepared by Coston-Frankfurt-Short, Architects. The plans were submitted to the University Architectural Committee for a review and were approved.

President Cross recommended that the preliminary plans be approved as presented and that the architects, Coston-Frankfurt-Short, be authorized to proceed with the preparation of final plans and specifications. He recommended further that the partial payment of fee due the architect following approval of the preliminary plans, as provided in the contract, be authorized.

Approved on motion by Regent Little.

In January, 1966, the Regents, in conjunction with the Oklahoma Health Science Foundation, Inc. authorized Coston-Frankfurt-Short to prepare a survey and analysis of existing utility systems and projected utility needs of the Medical Center.

The survey has now been completed and was available for the inspection of the Regents.



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President Cross recommended that the Regents accept the report and authorize the Medical Center to pay the Medical Center portion of the cost according to the terms of the contract.

Approved on motion by Regent Sparks.

President Cross stated in the past it has been the policy of the Regents that all contracts must be executed by the Board or by the President of the University. The Medical Center has advised this office that the Federal Government is now changing the form of their grants. This change which has been made means that most of the grants which will be executed will be in the form of a contract between the Regents and the Federal Government. By doing this the Federal Government has created a problem because the Medical Center has the power to accept grants (p. 5579) but it does not have the power to approve contracts other than certain purchase orders. The Director of the Medical Center has requested a clarification of this situation in order that he will know how to proceed.

President Cross recommended that the Regents reaffirm their policy that all contracts entered into by the University of Oklahoma must be executed by the Regents or by the President of the University or by those specifically designated by the Regents to act in his absence.

Approved on motion by Regent Little.

Dean Dennis and Mr. Crews retired from the meeting.

#### FACULTY PERSONNEL

#### LEAVES OF ABSENCE:

#### Sabbatical Leaves of Absence:

John M. Campbell, Erla P. Halliburton Professor of Petroleum Engineering, 1/2 pay, September 1, 1967 to June 1, 1968.

Eugene A. Bavinger, Professor of Art, 1/2 pay, September 1, 1967 to June 1, 1968.

Ralph E. Olson, Professor of Geography, 1/2 pay, September 1, 1967 to June 1, 1968.

John E. Mertes, Professor of Marketing and Advertising, full pay, September 1, 1967 to January 16, 1968.

Arthur N. Bernhart, Professor of Mathematics, full pay, January 16 to June 1, 1967.

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J. Teague Self, Professor of Zoology, full pay, January 16 to June 1, 1967.

Raymond D. Larson, Associate Professor of Drama, full pay, September 1, 1967 to January 16, 1968.

William H. Maehl, Jr., Associate Professor of History, 1/2 pay, September 1, 1967 to June 1, 1968.

Dwight V. Swain, Associate Professor of Journalism, full pay, January 16 to June 1, 1967.

Leaves of Absence without Pay:

Rufus G. Hall, Jr., Professor of Political Science, January 16 to September 1, 1967.

Paul Unger, Associate Professor of Education, June 1 to August 1, 1967.

APPOINTMENTS:

Walter Rundell, Jr., Ph.D., Professor of History, \$15,000 for 9 months, September 1, 1967.

Jitendra N. Mohanty, Ph.D., Visiting Professor of Philosophy, \$6,000 for 4½ months, January 16 to June 1, 1967.

Edwin Fogelman, Visiting Professor of Political Science, School and Community Services, part time, September 1, 1966 to January 16, 1967.

Don E. Kash, Visiting Professor, School and Community Services, part time, January 1 to June 1, 1967.

Thomas Hicks, Acting Assistant Professor of Civil Engineering, \$675 for 4½ months, 1/4 time, September 1, 1966 to January 16, 1967.

Thomas Jay Hill, Assistant Professor of Mathematics and of Education, Counselor in Mathematics Education, \$9,384 for 9 months, September 1, 1967.

Mark F. Lewis, Adjunct Assistant Professor of Psychology, no salary, January 1, 1967.

Lazelle Laughlin Dunn, Special Instructor in Drama, part time, November 30, 1966 to July 1, 1967. Paid by School and Community Services.

Hannah D. Atkins, Special Instructor in Library Science, \$787.50 for 4½ months, 1/4 time, January 16 to June 1, 1967.

Leonard M. Eddy, Special Instructor in Library Science, no salary, 1/4 time, January 16 to June 1, 1967.

Ralph H. Funk, Instructor in Library Science, \$787.50 for 4½ months, 1/4 time, January 16 to June 1, 1967.

William H. Lowry, Special Instructor in Library Science, \$787.50 for 4½ months, 1/4 time, January 16 to June 1, 1967.

Thomas Edger Lyon, Jr., Instructor in Modern Languages, \$9,612 for 9 months, September 1, 1967.

Paul D. Jacobs, Instructor in Psychology, \$4,158 for 4½ months, January 16, 1967.

Ernest J. B. Moore, Special Instructor in Social Work, no salary, part time, November 1, 1966.

Mable Frings, Research Associate in Zoology, no salary, September 1, 1966.

Hector E. Aguilar, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

Alice Angulo, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

Jose A Ortiz-Quinones, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

Ana Margarita Faget, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

Angela Mugica Heptner, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

Anita Kaufman, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

María C. Noriega, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

Teresa Pimental, resppointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

George Andrew Roth, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

Oscar Velez, reappointed Spanish Teacher, Puerto Rico Peace Corps Project, November 1, 1966 to March 1, 1967. Paid by special payment.

Gloria L. Arias, Language Instructor, Puerto Rico Peace Corps Project, November 21, 1966 to March 1, 1967. Paid by special payment.

Robert Armand Arias, Language Instructor, Puerto Rico Peace Corps Project, November 21, 1966 to March 1, 1967. Paid by special payment.

Ceimira Montilla, Language Instructor, Puerto Rico Peace Corps Project, November 15, 1966 to March 1, 1967. Paid by special payment.

Berta Ramona Thayer, Language Instructor, Puerto Rico Peace Corps Project, November 18, 1966 to March 1, 1967. Paid by special payment.

Leonor Valderrama, Language Instructor, Puerto Rico Peace Corps Project, November 20, 1966 to March 1, 1967. Paid by special payment.

**CHANGES:**

Patrick K. Sutherland, Professor of Geology and Geophysics; appointed Geologist IV, Oklahoma Geological Survey, 1/2 of salary for second semester transferred to Survey, January 16, 1967.

Laurance S. Reid, Professor of Petroleum and Geological Engineering and of Chemical Engineering, salary changed from \$5,046 for 4½ months, full time, to \$1,261.50 for 4½ months, 1/4 time, January 16 to June 1, 1967.

Jack L. Robinson, Associate Professor of Economics, salary changed from \$5,700 for 4½ months, full time, to \$4,275 for 4½ months, 3/4 time, January 16 to June 1, 1967.

Kenneth E. Starling, title changed from Visiting Assistant Professor to Assistant Professor of Chemical Engineering, January 16, 1967.

Dorothy Anne Foster, title changed from Adjunct Assistant Professor to Assistant Professor of Psychology, January 16, 1967.

Tommy Lee Rowland, Special Instructor in Geology and Geophysics, salary increased from \$312.66 per month, 1/2 time, to \$625.33 per month, full time, November 1 to January 16, 1967.

Ruth L. Hankowsky, title changed from Assistant Professor to Instructor in Speech, January 16, 1967; leave of absence without pay, January 16 to June 1, 1967.

Ray J. Gazik, Special Instructor in Mathematics, salary increased from \$3,300 to \$3,600 for 9 months, 3/4 time, September 1, 1966 to June 1, 1967.

George W. Horton, Jr., Special Instructor in Mathematics, salary increased from \$2,202 to \$2,400 for 9 months, 1/2 time, September 1, 1966 to June 1, 1967.

James G. Thomas, Special Instructor in Mathematics, salary increased from \$2,202 to \$2,300 for 9 months, 1/2 time, September 1, 1966 to June 1, 1967.

Psul Dale Dooley, 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, 5/6 time, December 1, 1966 to June 1, 1967.

**RESIGNATIONS:**

William E. Hollon, Professor of History, December 1, 1966.

Michael Heymann, Visiting Assistant Professor of Chemical Engineering, July 1, 1966.

John M. Augenfeld, Assistant Professor of Zoology, June 1, 1967.

John P. Mondejar, Teaching Assistant in Economics, September 1, 1966.

President Cross reported that Dorothy K. Preston, Professor of Home Economics, and Frances Seeds, Associate Professor of Home Economics, have requested retirement at the end of the current academic year. He recommended approval of their requests and that Mrs. Preston be named Professor Emeritus and Miss Seeds be named Associate Professor Emeritus of Home Economics, effective June 1, 1967.

Approved on motion by Regent Sparks.

President Cross reported the death of Kate C. Barbour, Professor Emeritus, University School, on November 2, 1966.

**GRADUATE ASSISTANTS**

**APPOINTMENTS:**

Amarjit S. Anand, Chemical Engineering, rate of \$2,400 for 9 months, 1/2 time, December 8, 1966 to June 1, 1967.

Roger Monroe Troub, Economics, part time, December 1, 1966 to July 1, 1967. Paid by School and Community Services.

John T. Kelly, School and Community Services, \$188 per month, part time, December 1, 1966 to July 1, 1967.

**RESIGNATIONS:**

Robert F. Cockerill, Chemical Engineering, December 8, 1966.

Bruce N. Haugh, Geology and Geophysics, January 16, 1967.

Cruz Morewo Sanchez, Modern Languages, December 1, 1966.

Approved on motion by Regent Little.

On December 9 a telephone poll was taken of the Regents on President Cross's recommendation to appoint Dr. John R. Morris, Jr., Dean of the University College, at a salary rate of \$17,000 for twelve months, effective December 1, 1966. The Regents voted unanimously to approve the appointment.

Dr. Morris has been Assistant Dean of the University College since 1962. He is a native of Shawnee, Oklahoma, and holds the degrees of Bachelor of Science (1952) from Oklahoma State University and of Master of Science (1956) and Doctor of Philosophy (1960) from the University of Oklahoma in the field of Psychology. He holds faculty rank as Assistant Professor of Psychology.

At a special meeting of the University College Council, that faculty body unanimously recommended to the President that Dr. Morris be appointed Dean. Dr. Cross said he has personal knowledge of the high esteem in which the late Dean Glenn C. Couch held Dr. Morris's work as Assistant Dean and the degree to which Dean Couch confided in him and relied upon him in their close professional association.

Dr. Cross stated he recommended this appointment with full confidence that Dr. Morris is by far the best person to carry on without interruption and with full effectiveness the work of the University College.

President Cross recommended confirmation of the unanimous telephone vote to approve Dr. Morris's appointment.

Approved on motion by Regent Calvert.

#### PROFESSIONAL AND ADMINISTRATIVE

##### APPOINTMENTS:

Delbert Leon Cross, Assistant Football Coach, \$7,536 for 12 months, December 1, 1966.

Joseph H. Spivey, Associate Editor, University Press Publishing, \$6,060 for 12 months, November 14, 1966.

John Odell Linton, Jr., Extension Specialist II, School and Community Services, \$7,536 for 12 months, November 28, 1966.

Martha J. Mitchell, Consultant in Administrative Services, part time, September 1, 1966 to July 1, 1967. Paid by School and Community Services.

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Robert S. Morrissey, Extension Specialist II, School and Community Services, rate of \$12,000 for 12 months, December 19, 1966 to July 1, 1967.

Laurance H. Ziegler, Manpower Specialist, Multi-Purpose Training Center, \$600 per month, 3/4 time, November 5, 1966 to July 1, 1967.

Joe L. Cain, Extension Specialist II, Job Corps Staff Training, \$1,050 per month, November 14, 1966 to July 1, 1967.

Phillip W. Carter, Extension Specialist II, Job Corps Staff Training, \$1,000 per month, November 1, 1966 to July 1, 1967.

Wendell Herbert Maynard, Extension Specialist II, Job Corps Staff Training, rate of \$12,000 for 12 months, November 2, 1966 to July 1, 1967.

Douglas Eric Rabel, Extension Specialist II, Job Corps Staff Training, rate of \$12,000 for 12 months, December 1, 1966 to July 1, 1967.

Barbara P. Benson, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, November 7, 1966 to March 1, 1967.

Elbert E. Benson, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, November 19, 1966 to March 1, 1967.

Margaret Jean Farquhar, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, October 10, 1966 to March 1, 1967.

Raymond Francis Figueroa, Extension Specialist II, Puerto Rico Peace Corps Project, \$600 per month, November 3, 1966 to March 1, 1967.

David Kaufman, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, November 1, 1966 to March 1, 1967.

Carolyn Joyce Kinsman, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, November 1, 1966 to March 1, 1967.

John James Kostishack, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, November 1, 1966 to March 1, 1967.

Grant Edward MacLaren, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, November 1, 1966 to March 1, 1967.

Phyllis Elaine MacLaren, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, November 1, 1966 to March 1, 1967.

Neil L. Meyer, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, November 1, 1966 to March 1, 1967.

George R. Minjarez, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, November 1, 1966 to March 1, 1967.

Hector Manuel Pena, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, November 1, 1966 to March 1, 1967.

Jimmie Doyle White, Extension Specialist II, Puerto Rico Peace Corps Project, \$700 per month, October 10, 1966 to March 1, 1967.

Jan Bradbury Jones Woodring, Extension Specialist II, Puerto Rico Peace Corps Project, salary increased from \$600 to \$665 per month, July 1 to November 1, 1966; reappointed at \$665 per month, November 1, 1966 to March 1, 1967.

Richard I. Wright, Coordinator-Community Development, Technical Studies, Puerto Rico Peace Corps Project, \$1,440 per month, November 5, 1966 to March 1, 1967.

**CHANGES:**

Kenneth B. Rawlinson, Head Trainer, Athletic Department, Assistant Professor of Physical Education, salary increased from \$9,156 to \$10,092 for 12 months, December 1, 1966.

Jack W. Sherbon, Accountant II, Extension Division, salary increased from \$4,860 to \$5,496 for 12 months, December 1, 1966.

**RESIGNATIONS:**

Guy E. Anderson, Jr., Extension Specialist II, School and Community Services, November 17, 1966.

Gordon Richard Stotts, Pharmacist, Student Health Service, December 22, 1966.

Approved on motion by Regent Sparks.

President Cross reported the death of Louise Jordan, Geologist IV, Oklahoma Geological Survey, on November 22, 1966.

President Cross recommended approval of the following allocation of funds from Section 13 and New College Funds for the third quarter of the 1967 fiscal year:

Installation of Sprinkler Systems - North Oval and vicinity of Evans Hall and the Library	\$15,550
Matching Funds for National Science Foundation Instructional Scientific Equipment Grants	11,450
Payment to University Foundation for purchase of property at 1005 South Jenkins	20,000



December 23, 1966

8779

Exterior covering of temporary-type buildings on the North Campus	\$10,000
Air Conditioning Engineering Library - Felgar Hall	10,000
Capital improvements in University Library	<u>8,000</u>
	\$75,000

Approved on motion by Regent Little.

President Cross said that because of the general increase in the costs of instruction and because of the increase last year in the General Fee for resident students, the Executive Committee of the College of Continuing Education has reviewed the schedule of fees charged in the program leading to the B.L.S. degree and has recommended the following changes, effective June 1, 1967:

	<u>Present Fee</u>	<u>Proposed Fee</u>
Initial placement testing, orientation and advisement	\$ 50.00	\$ 50.00
Enrollment fee for independent study, per area (includes use of books but not their purchase)	150.00	200.00
Area Seminar (three weeks), per area	150.00	200.00
Inter-Area Seminar (4 weeks)	<u>200.00</u>	<u>300.00</u>
Total Fees	\$1,300.00	\$1,750.00

June 1, 1967, is suggested as the effective date so that commitments to students already enrolled or pre-enrolled for certain segments of the program may be honored, and all students may have equal advantage of the present fee.

President Cross recommended approval of the changes shown above, to become effective June 1, 1967, with the understanding that final approval will rest with the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Sparks.

The matching funds required from the University for the National Defense Student Loan Program for the spring semester, 1967, is approximately \$20,000. This amount will be available in the Murray Case Sells Foundation by January 15, 1967.

President Cross recommended that the Regents authorize transferring \$20,000 from the Murray Case Sells Foundation as the 1/9 matching portion of the total allocation from the government for the National Defense Student Loan Program for the spring semester, 1967.

Approved on motion by Regent Little.

President Cross reported the contractor has completed all of the construction work in connection with the addition to Copeland Hall except that the humidity and control systems in the old and new press rooms are not functioning properly. The total amount due the contractor is \$16,998.

The University Architectural Committee and the Director of the Physical Plant have recommended that the building be accepted as complete, but that \$2,000 be withheld from the final payment until the humidity and control systems are balanced out.

President Cross recommended that the Regents accept the addition to Copeland Hall as complete with the understanding that \$2,000 will be withheld from the final payment until the humidity and control systems are functioning satisfactorily.

Approved on motion by Regent Calvert.

On December 9 a telephone poll was taken of the Regents on the bids received for the addition to the Nuclear Engineering Building in order to provide space for the new telephone equipment. The following bids were received:

	<u>Base Bid</u>	<u>Alt. 1</u>
Abercrombie Construction Co., Inc.	\$75,370	+\$1,257
Wynn Construction Co.	77,028	+ 1,268
R. T. Mitchell Co.	78,608	+ 1,161
Constructors Co.	81,256	+ 1,138
Commander Construction Co.	81,322	+ 1,388
J. J. Cook Construction Inc.	89,828	+ 1,531
Barbour and Short, Inc.	89,943	+ 1,332

The Regents voted unanimously by telephone to award the contract to Abercrombie Construction Co., Inc. on their low base bid of \$75,370. Because of a lack of funds the alternate was not considered. Funds are available in the Telephone Service Account to cover the base bid.

President Cross recommended that the Regents confirm the action taken by telephone on December 9 in awarding this bid to Abercrombie Construction Co., Inc. at a total contract cost of \$75,370.

Approved on motion by Regent Sparks.

A contract has been let for the renovation of Pharmacy Building laboratories. The project is to be financed by a grant of approximately \$44,000 from the National Institutes of Health and an allocation from Section 13 and New College Funds.

President Cross said before the work actually got underway, it became apparent that all of the existing sanitary pipes should be replaced as a part of the renovation project. The contractor has estimated that the additional work would be accomplished for a change order of \$10,037.60. An additional change order is necessary in the amount of \$123.40 for wiring changes with the original contract. The total change order in connection with the renovation would be \$10,161.00.

President Cross recommended that the Regents approve a change order in the amount of \$10,161.00 in the Pharmacy Building renovation contract to provide for the changes shown above. Funds will be provided by an additional allocation from Section 13 and New College Funds.

Approved on motion by Regent Little.

President Cross recommended that the Regents approve the retirement of \$12,000 of the University of Oklahoma Dormitory System Bonds of 1957 prior to maturity in accordance with the following Resolution:

#### RESOLUTION

WHEREAS, there is now in the principal and interest fund of the Board of Regents of the University of Oklahoma Dormitory System Bonds of 1957, a surplus of \$12,000 received from the sale of prefabs; and

WHEREAS, the terms of the bond indenture provide that revenue received from the sale of facilities will be used to retire bonds prior to maturity.

NOW THEREFORE, be it resolved by the Board of Regents of the University of Oklahoma that \$12,000 face value bonds of the 1956 maturity bearing serial numbers 644B to 655B both inclusive owned by the Federal Housing and Urban Development (formerly Federal Housing and Home Finance Agency) be retired prior to maturity at par and accrued interest to date.

Approved on motion by Regent Sparks.

President Cross said bids have been received for furnishing regular laundry service for the University for the period January 1 through December 31, 1967.

The bid circulated was set up in two sections. One section covers laundry service for all departments except the Center for Continuing Education which is set up in a second section. This separation was made to allow bidders to bid on either one or both sections. Some laundries do not have the capacity to handle both. Invitations to bid were sent to 27 laundries in Oklahoma. A breakdown of the bids received is as follows:

<u>Section I</u>	<u>Up-To-Date</u>	<u>White Swan</u>	<u>Nuway</u>
80,000 lbs. Flat work, dry	.078	.09	.09
700 ea. Coats, waiters	.30	.50	.25
200 ea. Coats, butchers	.30	.60	.50
500 ea. Tablecloths	.15	.25	.13
100 ea. Trousers, khaki or blue	.40	.50	.40
40 ea. Unionalls	.50	.75	.60
100 ea. Sacks, large	.05	.35	.15
1,000 ea. Smocks or coats, maids	.40	.60	.60
800 ea. Ironing Board Covers	.10	.35	.15
Estimated Total Section I	\$7,130.00	\$8,790.00	\$8,339.00
 <u>Section II</u>			
200,000 lbs. Flat work, dry	.065	.07	.09
3,000 ea. Tablecloths	.15	.25	.13
300 ea. Blankets	.60	.50	.45
Estimated Total Section II	\$13,630.00	\$14,900.00	\$18,525.00
Estimated Total Award	\$20,760.00	\$23,690.00	\$26,864.00

President Cross recommended that the bid for Sections I and II be awarded to Up-To-Date Laundry, Shawnee, Oklahoma.

Approved on motion by Regent Calvert.

Two bids have been received on a five-year contract to furnish aviation gasoline and jet fuel to Max Westheimer Field for the period January 1, 1967 through December 31, 1971:

Continental Oil Company, Houston, Texas. Net.

1. 300,000 gallons Aviation Gasoline 80/87 octane

Price per gallon	\$0.1347	
Federal Tax	.04	
State Tax	.065	
	<u>\$ .2397</u>	\$71,910.00

## 2. 300,000 gallons Aviation Gasoline 100/130 octane

Price per gallon	\$0.1457	
Federal Tax	.04	
State Tax	.065	
	<u>\$ .2407</u>	\$72,210.00

## 3. 300,000 gallons Jet Fuel

Price per gallon	\$0.1317	\$39,510.00
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Total Bid		\$183,630.00
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Mobil Oil Corporation, Dallas, Texas.

Less 1%-10 days, net 30 days, product only.

## 1. 300,000 gallons Aviation Gasoline 80/87 octane

Price per gallon	\$0.14125	
Federal Tax	.04	
State Tax	.065	
	<u>\$ .24625</u>	\$73,875.00

## 2. 300,000 gallons Aviation Gasoline 100/130 octane

Price per gallon	\$0.15175	
Federal Tax	.04	
State Tax	.065	
	<u>\$ .25675</u>	\$77,025.00

## 3. 300,000 gallons Jet Fuel

Price per gallon	\$0.13625	\$40,875.00
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Total Bid		\$191,775.00
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The bid from Continental Oil Company contains three provisions which makes it a price quotation rather than a bid. These provisions are:

1. The prices bid are firm for only one year.
2. The contract is subject to extension from year to year at the bidder's option or at the University's option.
3. Prices are subject to escalation in relation to the price of Oklahoma City 40.4 - 44.9 API gravity crude to be calculated from the base price of \$3.05 per barrel. For each full \$0.05 per barrel change in the average of Continental's and Phillips' posted prices, up or down, the price of the aviation fuels will be increased or decreased, as the case may be, by \$0.00125 per gallon.

The bid from Mobil Oil Corporation took no exceptions to the bid as written. That is, there was no escalation clause included and the contract is subject to cancellation only by the buyer for just cause such as failure to deliver as needed, delivery of inferior material, etc.

Mr. Joe Coulter Manager of Max Westheimer Field, favors awarding the contract to Continental Oil Company on the basis of the following points:

1. Lower price.
2. Price of crude has held relatively stable over the years.
3. The escalation clause included by Continental is a commonly used clause on long-term contracts.

The Purchasing Office has recommended the award be made, if at all, to Mobil Oil Corporation because this company entered a firm bid exactly as requested.

Bids were sent to eight oil companies in Oklahoma and Texas.

President Cross recommended that all bids be turned down and bids recirculated on a one-year basis.

Approved on motion by Regent Sparks.

President Cross reported the following acceptable bids were received for furnishing milk and milk products for the University:

Kelly Dairy, Elk City	\$32,939.00	
	Less 1% <u>829.39</u>	\$82,109.61
Beatrice Foods Company, Oklahoma City	\$37,775.50	
	Less 3% <u>2,633.26</u>	\$85,142.24
Townley's Dairy Company, Oklahoma City		\$87,701.00

Bids were sent to eight companies in Oklahoma. A bid from Gold Spot Dairy Inc. was refused because it was late. The bid was hand delivered to the office at 11:15 a.m.

The bid forms were set up so bids could be submitted on both a one-half year and a one-year basis. Of the three bids returned, the bid from Kelly Dairy was for one year only, the bid from Beatrice Foods Company was for both one-half year and one year, and the bid from Townley's Dairy Company was for one-half year only.

Since the unit prices bid by Beatrice Foods Company were the same for one-half year and one year, the breakdown included in the agenda listed the unit prices and comparable costs on a one-year basis.

President Cross recommended that the Regents award the contract to the low bidder, Kelly Dairy, Elk City, Oklahoma, for the year beginning February 1, 1967.

Approved on motion by Regent Sparks.

President Cross reported bids have also been received for furnishing bread and bread products to the University. The bids circulated requested bids on both a one-half year and a yearly basis and contained a statement that the award would be made on the bid most advantageous to the University. Bids were sent to seven bakeries in Oklahoma.

The following bids were received:

Rainbo Baking Company, Oklahoma City	\$11,722.00
Continental Baking Company, Oklahoma City	12,536.40
General Baking Company	16,180.00

All companies bid on both the one-half and yearly basis. However, the bids for one year contracts were either the same or lower than the bids for one-half year so the breakdown included in the agenda included the bids for one year only. Rainbo Baking Company has had the bid for the past year and has performed satisfactorily. It has also been inspected periodically by Mr. Dan Guyer, University Sanitarian.

President Cross recommended that the contract be awarded for one year beginning February 1, 1967, to the low bidder, Rainbo Baking Company.

Approved on motion by Regent Sparks.

Bids have been received for the construction of dressing room and rest room facilities for visiting teams participating in sports at Haskell Field. Satisfactory facilities are not now available. The following bids were received:

Abercrombie Construction Company, Inc.	\$64,700
Barbour & Short, Inc.	67,425
Constructors Company	67,145
R. T. Mitchell Company	63,711
Raymond O. Padgett	72,117
Tankersley and Sons, Inc.	79,700
Wynn Construction Company	61,192

All bids were higher than had been expected.

President Cross recommended that all bids be rejected and the University Architectural Committee be instructed to revise the plans to reduce the cost by approximately 25%.

Approved on motion by Regent Sparks.

The following bids were received for the addition to the Geological Survey wing of Gould Hall. The total cost of the addition is to be paid from funds accumulated by the Oklahoma Geological Survey for the addition.

Abercrombie Construction Company, Inc.	\$58,620
Constructors Company	59,795
R. T. Mitchell Company	51,993
Raymond C. Padgett	56,906
Tankersley and Sons, Inc.	65,800
Wynn Construction Company	51,419

President Cross recommended that the contract be awarded to the low bidder, Wynn Construction Company, at a total cost of \$51,419.

Approved on motion by Regent Sparks.

Regent Calvert requested that in the future when bids on construction projects are presented the square-foot cost be included in the recommendation along with the square-foot cost of recent comparable construction.

There being no further business the meeting adjourned at 11:15 a.m.

  
Emil R. Kraettli, Secretary

Others present at the meeting:

Blaine Smith, Office of Public Information (operating the tape recorder)  
Elizabeth Stubler, Office of Public Information  
Bill Boren, WNAD  
Bill Ligon, Norman Transcript  
Bob Ruggles, Oklahoma City Times