

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 9, 1967

A regular meeting of the Board of Regents of the University of Oklahoma was held on Thursday, February 9, 1967, beginning at 11:25 a.m. in the Medical Center Faculty House, 601 Northeast 14th Street, Oklahoma City, Oklahoma.

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

ABSENT: Regent Sparks.

The following were also present: Vice Presidents Pete Kyle McCarter, Horace B. Brown, Carl D. Riggs, and Verne C. Kennedy, Jr.; Mr. David A. Burr, Assistant to the President; Mr. David Swank, Associate Professor of Law; Mr. James E. Swain, Director of University Relations; Dr. Jodie C. Smith, Dean of Student Services; 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. Mr. Richard Martin, Oklahoma City, a property owner in the Medical Center area, attended the meeting as an interested citizen to hear the report by Dean Dennis on housing for the Medical Center.

The minutes of the meeting held on January 19, 1967, were approved.

Dr. Johnson said it would be necessary to excuse himself for a major portion of the meeting and asked Mr. Davidson to preside in his absence.

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 said he regretted very much having to report to the Regents that Dr. Edwin C. McReynolds, Professor Emeritus of History, passed away early this morning February 9.

Vice President Brown reported that J. & W. Seligman & Co. had recommended the purchase of \$5,000 Morgan Guaranty 5% Capital Notes due 1992 at 98½ to yield 5.11% to maturity with the funds available as a result of the maturity on February 27 of Federal Home Loan Bank Notes held in the Children's Memorial Hospital Fund. Mr. Robertson recommended also that authorization be given to make an appropriate substitute if a better opportunity should arise between now and the time of the maturity. Dr. Brown concurred in this recommendation.

On motion by Regent Houchin the recommendation was approved.

Dr. Brown reported also that \$114,000 in the David Pyle Memorial Fund, which is now invested in a 5½% Certificate of Deposit with the Liberty National Bank and Trust Company, Oklahoma City, will be available for re-investment on February 15. He said Professor Swank feels there is some possibility there will be a settlement of the Pyle Estate in the very near future. Dr. Brown therefore recommended that if there is to be a settlement the funds be placed in a savings account at a bank which pays daily interest and, if there is no settlement, the funds be reinvested in a Certificate of Deposit at 5½%. (NOTE: The funds were reinvested in a 30-day Certificate of Deposit at 5%.)

Approved on motion by Regent Little.

A report on achievements at the Medical Center since the last Regents' meeting was included in the agenda.

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE:

Millage C. Miller, III, Ph.D., Associate Professor of Preventive Medicine and Public Health, leave of absence without pay, February 1 to September 1, 1967.

APPOINTMENTS:

Clarence A. Guenter, M.D., Assistant Professor of Medicine and of Physiology, \$1,333.33 per month, February 1, 1967.

Beverly Jeanne Endres-Burdette, M.D., Assistant Clinical Professor of Anesthesiology, without remuneration, January 15, 1967.

Joseph T. Bledsoe, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

Robert R. Moose, M.D., Clinical Assistant in Medicine (NIH Trainee), \$625 per month, January 1, 1967.

Opal Mae Zschiesche, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

CHANGES:

Powl W. Toussieng, M.D., Associate Professor of Child Psychiatry in Psychiatry, Neurology, and Behavioral Sciences; given additional title of Associate Professor of Child Psychiatry in Pediatrics, February 1, 1967.

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Vivian S. Smith, Ph.D., Consultant Associate Professor of Parasitology in Preventive Medicine and Public Health, salary changed from \$200 per month to without remuneration, February 10, 1967.

Leon Unger, Ph.D., Assistant Professor of Biochemistry; given additional title of Assistant Professor of Microbiology, February 1, 1967.

David W. Anderson, Ph.D., Assistant Professor (Radiation Physics) of Radiology, salary changed from \$1,083.33 per month to without remuneration, February 15, 1967. To be paid from OMRP until July 1, 1967.

TERMINATIONS:

Mary Nell Cole, M.S., Assistant Professor of Nursing, June 4, 1967.

Phuangnoi Phitaksphraiwan, M.D., Clinical Assistant (Trainee) in Pediatrics, December 31, 1966.

Approved on motion by Regent Houchin.

Dean Dennis presented the following petition signed by approximately 297 students at the Medical Center pertaining to the need for housing on this campus:

"We, the medical students of the University of Oklahoma, believe that, in light of recent events, the implementation of the plan to provide student housing is long overdue.

"It is our understanding that the Medical School is the only state institution for higher education in Oklahoma which fails to provide some form of housing and union facilities for its student body. We are surprised and disturbed that the State has felt no obligation to build these accommodations for an institution which has provided and is providing the large majority of physicians practicing in this State.

"If this institution is to continue its excellence in education, we feel that these facilities are a necessity and, therefore, demand immediate action on these issues.

"We strongly urge you to bring this mandate before the Regents of the University of Oklahoma, the State Regents for Higher Education, the Legislature, the Governor and the people of Oklahoma."

Dean Dennis reported on the steps that have been taken by the Medical Center administration in attempting to solve the housing problem.

He said they have obtained assistance from the Dean of Student Services and the Housing Department on the Norman Campus and they have been working closely with the Medical Center Housing Planning Committee. The 10-year redevelopment plan for the Medical Center as approved by the University Regents at the December 23 meeting (pp.8764-5) requests four million dollars for the purchase of land on which student housing can be constructed, but this does not solve the immediate problem of providing housing for the students.

Dean Dennis said it has been proposed that the Medical Center gain operational control of a large motel or apartment complex in order to provide immediate housing. He said there are several suitable ones in the area, one in particular, but the cost would be such that it is doubtful this could be financed without subsidy. He said also that he feels their planning committee has progressed as far as it can without some assistance from the Regents. He requested that a committee of the Regents be appointed to work with the students and staff at the Medical Center on this problem.

The Regents discussed this matter briefly and agreed that the point has now been reached where something must be done. They also agreed that the President of the Board, Dr. Johnson, should appoint a committee immediately with representation from the Medical School student body, the Medical faculty, and the Board of Regents to work on the immediate, intermediate, and long-range possibilities of solution.

President Cross said one of the major components in the projected development of the Oklahoma Health Center is the Library--Computer facility. Capital grant funds are available from Public Health Services of the Department of Health, Education, and Welfare, which can provide as much as two-thirds of the cost of eligible project costs for the Library. The Medical Center has a firm expression of interest from local private sources in providing the required local matching funds. To forward this interest, we feel that we should proceed immediately with definitive space planning which will allow us to present an application as soon as local funds are assured.

In view of the outstanding results achieved with two previous applications prepared under the direction of Lester Gorsline Associates and in view of their knowledge of the total Oklahoma Health Center, we thought it wise to approach them again for a proposal concerning the Library--Computer Center. The following is a quote from Lester Gorsline Associates:

"We agree to prepare the requisite indices of space, general outline descriptions of respective areas, indicate functional interrelationships between areas, outline general flow of traffic and of materials and precesses,

President Johnson appointed the following, 1/11/67: Mrs. Frank L. Davies, Jr., Dean Jodie Smith, Professor William E. Price, M.D., Mr. L. A. Myers, President, Student Council; Mrs. Randel Patty, President, Women's Auxiliary to Medical Students' Group.

recommend certain modular layout; prepare general lists of principal equipment and their estimated cost for budget purposes, provide preliminary capital building cost estimates, all as necessary to permit an architect to prepare schematic and preliminary plans and the university to make application for state, federal and other funds. We will also assist in application procedure."

Lester Gorsline Associates have requested a fee of \$4,800 to perform the proposed services, the fee to be paid in monthly portions in accordance with the percentage of work completed until 100 percent has been paid upon completion.

President Cross recommended that a contract be executed with Lester Gorsline Associates on the basis of the above proposal. Funds to pay for this service can be provided from the current budget. If we are successful in our application, and we have every reason to believe we will be, this fee may be recovered from the project funds.

Approved on motion by Regent Calvert.

Dr. Johnson returned to the meeting.

The preliminary plans for the automatic food service facility at the Medical Center were presented as prepared by the architects, Coston-Frankfurt-Short (now known as Frankfurt-Short-Emery-McKinley). Dean Dennis recommended that these plans be approved. President Cross said the plans were submitted to the University Architectural Committee for a review, and the structural portion of these plans has been approved by this committee. The architects' estimate of the cost of the entire project is \$59,360.

President Cross recommended that the preliminary plans be approved and that the architects be authorized to proceed with preparation of the final plans and specifications.

Approved on motion by Regent Davidson.

FACULTY PERSONNEL

LEAVES OF ABSENCE:

Frank A. Melton, Professor of Geology, leave of absence without pay extended from January 16 to June 1, 1967.

Harriet B. Turkington, Visiting Associate Professor of Home Economics, leave of absence without pay, January 16 to September 1, 1967.

APPOINTMENTS:

Ruth G. Snoddy, Professor Emeritus of Home Economics, \$125 per month, 1/2 time, January 16 to June 1, 1967.

Charles William Fotis, Visiting Professor, School and Community Services, part time, February 1, 1967 to January 1, 1968. Paid by special payment.

Albert William Knott, Associate Professor of Architecture and of Civil Engineering, \$12,252 for 9 months, September 1, 1967.

Floyd L. Jackson, Visiting Associate Professor of Industrial Education, Department of Engineering, \$990 for 4½ months, 1/4 time, January 16 to June 1, 1967.

Charles Michael Wells, Assistant Professor of English, \$9,156 for 9 months, September 1, 1967.

Sterling N. Frost, Visiting Assistant Professor of Management, \$1,250 for 4½ months, 1/4 time, January 16 to June 1, 1967.

Teresa F. Walther, Special Instructor in English, part time, January 31 to July 1, 1967. Paid by special payment from University College.

Dwight E. Mayo, Special Instructor in History, \$1,565 for 4½ months, 1/2 time, January 16 to June 1, 1967.

Ruth P. David, Instructor in Library Science, \$1,800 for 4½ months, 1/2 time, January 16, 1967.

Punypata Jha, Visiting Special Instructor in Mathematics, \$1,250 for 4½ months, 1/4 time, January 16, 1967.

Charles Eldwyn Bradley, Clinical Instructor in Pharmacy, without salary, part time, January 30, 1967.

Marjorie Joe McGregor, Special Instructor in Speech, \$1,000 for 4½ months, 1/4 time, January 16, 1967.

Carolyn E. Bamford, Special Instructor, University School, rate of \$4,740 for 9 months, January 1 to June 1, 1967.

William A. Black, Teaching Assistant in Chemical Engineering and Materials Science, \$600 for 4½ months, 1/4 time, January 16, 1967.

Marie-Luce Parker, Teaching Assistant in Modern Languages, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

Myrtle B. Kellerhals, Special Lecturer in Home Economics, \$1,168 for 4½ months, 1/3 time, January 16 to June 1, 1967. Also Supervisor of Food Service in Housing.

CHANGES:

William R. Fulton, Professor of Education, salary increased from \$1,416.66 to \$1,471 per month, January 1 to August 5, 1967.

Edward C. Stoeber, Jr., Associate Professor of Geology and Director, Academic Year Institute in Earth Science; also appointed Director of Summer Sequential Institute in Earth Science and Director of Summer Unitary Institute in Earth Science, December 1, 1966; salary for June 1 to September 1, 1967 to be \$1,104 per month.

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

George T. Stone, Assistant Professor of Geology and Geophysics; given additional title of Assistant Director for Graduate Studies, January 16, 1967.

Nancy Carol Carter, title changed from Library Assistant III to Librarian PII, Assistant Acquisitions Librarian, salary increased from \$137 per month, 1/2 time, to \$6,060 for 12 months, full time, January 30, 1967.

Betty Joan Echols, title changed from Graduate Assistant to Special Instructor in Geology and Geophysics, salary increased from \$1,100 to \$1,407 for 4½ months, 1/2 time, January 16, 1967.

Therese G. Lorson, title changed from Teaching Assistant to Special Instructor in Modern Languages, salary increased from \$1,262.50 for 4½ months, .40 time, to \$2,525 for 4½ months, .84 time, January 16, 1967.

Janet Christou Constantinides, title changed from Graduate Assistant to Special Instructor in English, salary increased from \$1,100 for 4½ months, 1/2 time, to \$2,443.50 for 4½ months, 3/4 time, January 16, 1967.

Robert Wayne Green, Teaching Assistant in English, salary increased from \$1,600 for 4½ months, 3/4 time, to \$2,100 for 4½ months, full time, January 16 to June 1, 1967.

RESIGNATIONS:

Jerry Lee Janzen, Visiting Assistant Professor of Management, January 16, 1967.

Jill Thain Archer Savage, Special Instructor, University School, January 1, 1967.

Approved on motion by Regent Houchin.

GRADUATE ASSISTANTS

APPOINTMENTS:

David E. Jones, Anthropology, \$495 for 4½ months, 1/4 time, January 16, 1967.

Bernard F. Krause, Botany and Microbiology, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Jimmy R. Massey, Botany and Microbiology, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

James H. Ford, Chemical Engineering and Materials Science, \$600 for 4½ months, 1/4 time, January 16, 1967.

Robert A. Sims, Chemical Engineering and Materials Science, \$1,200 for 4½ months, 1/2 time, January 16, 1967.

Rabindranath Das, Chemistry, \$1,150 for 4½ months, 1/2 time, January 16, 1967.

Joseph Kwang-Chao Cheng, Civil Engineering and Environmental Science, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Tien-Sheng Yang, Civil Engineering and Environmental Science, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

Thomas C. Davis, Economics, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Robert Thomas Brown, Electrical Engineering, \$1,200 for 4½ months, 1/2 time, January 16, 1967.

Robert L. Bailey, Human Relations Center (Consultative Center), rate of \$300 per month, 1/2 time, February 1, 1967 to January 1, 1968.

Evans H. Harris, Human Relations Center (Consultative Center), \$300 per month, 1/2 time, February 1, 1967 to January 1, 1968.

Guillermo A. Salas, Geology and Geophysics, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Bennie D. Hare, Geology and Geophysics, \$900 for 4½ months, 1/2 time, January 16, 1967.

Gene Franklin Jenkins, Journalism, \$450 for 4½ months, 1/4 time, January 16, 1967.

Lynn E. Knorr, Journalism, \$450 for 4½ months, 1/4 time, January 16, 1967.

Paul Lazarus, Mathematics, \$500 for 4½ months, 1/4 time, January 16, 1967.

James R. McIntyre, Meteorology, \$500 for 4½ months, 1/4 time, January 16, 1967.

William J. Parton, Jr., Meteorology, \$500 for 4½ months, 1/4 time, January 16, 1967.

Judy Kay Ferguson, Modern Languages, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Lawrence E. Banks, Jr., Physics, \$1,200 for 4½ months, 1/2 time, January 16, 1967.

John S. Gamble, Physics, \$1,050 for 4½ months, 1/2 time, January 16, 1967.

Clarence Wade Harrison, Psychology, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Larry A. Hjelle, Psychology, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

Robert L. Spencer, Psychology, part time, March 10 to June 30, 1967. Salary paid by School and Community Services by special payment.

Catherine Nadine Abbee, Speech, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Creda Lynn Foreman, Speech, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Dennis Charles Jones, Speech, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Mary Martha Nelson, Speech, \$500 for 4½ months, 1/4 time, January 16, 1967.

Kennis Ninde Wessel, II, Speech, \$500 for 4½ months, 1/4 time, January 16, 1967.

CHANGES:

Dick Justiss Wilkins, Jr., Aerospace and Mechanical Engineering, salary changed from \$900 for 4½ months, 1/2 time, to \$500 for 4½ months, 1/4 time, January 16, 1967.

Chen Sun, Economics, salary changed from \$550 for 4½ months, 1/4 time, to \$1,100 for 4½ months, 1/2 time, January 16, 1967.

Charles Duane Poston, title changed from Teaching Assistant to Graduate Assistant in English, salary changed from \$1,600 for 4½ months, 3/4 time, to \$1,100 for 4½ months, 1/2 time, January 16, 1967.

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Anthony Allan Echelle, title changed from Teaching Assistant to Graduate Assistant in Zoology, salary changed from \$187.50 for 4½ months, part time, to \$1,125 for 4½ months, 1/2 time, January 16, 1967.

RESIGNATIONS:

Daniel Gleason Kelley, Anthropology, January 16, 1967.

John L. Olinger, Chemical Engineering and Materials Science, January 16, 1967.

Joe J. Sestak, Civil Engineering and Environmental Science, January 16, 1967.

Theodore A. Blaske, Electrical Engineering, January 16, 1967.

Damian T. Gullo, Economics, January 16, 1967.

Raymond Leo Smith, Economics, January 16, 1967.

Richard Grant Bundy, English, January 16, 1967.

Robert Thomas Lindsey, English, January 16, 1967.

Rosetta Faye May, English, January 16, 1967.

Henry Chevront, Mathematics, January 16, 1967.

Judith Ellen Hawkins, Mathematics, January 16, 1967.

Ferne E. Hopper, Mathematics, January 16, 1967.

Jack D. Jolly, Mathematics, January 16, 1967.

Ruth Ann Fisher Loyd, Mathematics, January 16, 1967.

Maurice D. McClenahan, Mathematics, January 16, 1967.

Gerald A. McKnight, Mathematics, January 16, 1967.

Eddie R. Norton, Mathematics, January 16, 1967.

Lyle J. Seltmann, Mathematics, January 16, 1967.

James Howard Smithback, Mathematics, January 16, 1967.

Jack Clare Wilkin, Mathematics, January 16, 1967.

Jerald Wayne Young, Mathematics, January 16, 1967.

Bruce C. Renneke, Meteorology, January 16, 1967.

Tommie Sue Ragsdale, Modern Languages, January 16, 1967.

William D. Winston, Oklahoma Biological Survey, February 1, 1967.

Michael A. Goldman, Physics, January 16, 1967.

Jeoffrey Russell, Physics, January 16, 1967.

Gary Stevens, Physics, January 16, 1967.

Timothy Joseph Flaherty, Political Science, January 16, 1967.

Peter J. DiCiaula, Jr., Psychology, January 16, 1967.

Colin H. Frank, Psychology, January 16, 1967.

Eugene Ellsworth Landy, Psychology, January 16, 1967.

Marylene Sue Dennis, Speech, January 16, 1967.

Linda Rose Mizer, Speech, January 16, 1967.

Linda White Prather, Zoology, January 16, 1967.

Approved on motion by Regent Davidson.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

LEAVE OF ABSENCE:

Joseph D. Zachariah, Extension Specialist II, School and Community Services, leave of absence without pay extended from February 1, 1967 to February 1, 1968.

APPOINTMENTS:

Ronald Gene Barding, Neighborhood Center Specialist, Multi-Purpose Training Center, rate of \$10,020 for 12 months, January 1 to July 1, 1967.

Charles E. Butler, reappointed Extension Specialist II, Southwest Center for Human Relations, rate of \$10,092 for 12 months, February 1, 1967 to January 1, 1968.

Donald Joe Hall, reappointed Extension Specialist II and Associate Director of Consultative Center, Southwest Center for Human Relations, rate of \$10,860 for 12 months, February 1, 1967 to January 1, 1968.

James David Lowry, reappointed Extension Specialist II, Southwest Center for Human Relations, \$300 per month, 1/2 time, February 1, 1967 to January 1, 1968.

E. Truman Wester, reappointed Extension Specialist II and Director, Consultative Center, Southwest Center for Human Relations, rate of \$16,000 for 12 months, February 1, 1967 to January 1, 1968.

John B. McGuire, Extension Specialist II, Job Corps Staff Training, rate of \$10,800 for 12 months, January 3 to July 1, 1967.

Daryl M. Rand, Extension Specialist II, Job Corps Staff Training, rate of \$6,000 for 12 months, January 13 to July 1, 1967.

Ida LeCrone Couch, Extension Specialist II Trainee, Extension Division, \$4,200 for 12 months, January 3, 1967.

Donald Dale Jimerson, Assistant Football Coach, \$9,156 for 12 months, February 6, 1967.

CHANGES:

William L. Gray, Assistant Football Coach, salary increased from \$7,536 to \$9,156 for 12 months, February 1, 1967.

RESIGNATION:

Bland P. Pittman, Extension Specialist II, School and Community Services, January 16, 1967.

Donald G. Harper, Associate Director, Research Institute, March 1, 1967.

Approved on motion by Regent Houchin.

President Cross recommended that Professor Charles J. Mankin be appointed Director of the Oklahoma Geological Survey, in addition to his present titles of Director of the School of Geology and Geophysics and Professor of Geology, and that his salary be changed from the present figure of \$15,624 for 12 months to \$18,000 for 12 months, to be paid half (\$9,000) from the budget of the Geological Survey and half (\$9,000) from the budget of the School of Geology; and that this change become effective as of February 1, 1967.

In making this recommendation President Cross said it was his intention that the arrangement continue until it can be reviewed by the next President of the University, so that he may be free to recommend either continuation or a change after he takes office. Professor Mankin understands this intention.

Approved on motion by Regent Little.

President Cross reported the University has just received notification that an additional \$21,462 is available for the National Defense Student Loan Program for this year which will require \$2,384.67 in matching funds. This amount is now available in the cash account of the Murray Case Sells Foundation and can be used for this purpose.

President Cross recommended that the Regents authorize transferring \$2,384.67 from the Murray Case Sells Foundation as the 1/9 matching portion of the allocation from the government for the National Defense Student Loan Program.

Approved on motion by Regent Calvert.

The final plans and specifications for the addition of public restroom facilities and for dressing rooms for visiting teams and for OU teams at Jacobs Field as prepared by the University Architectural Committee were presented. President Cross said it is urgent that the public restrooms be completed before the Big Eight Track Meet to be held on the campus in May, 1967.

President Cross recommended that the Regents accept the plans and specifications and authorize the University Architectural Committee to advertise for bids on the construction of the additional facilities.

Approved on motion by Regent Little.

President Cross said that because of the low lake level of Lake Texoma it has become necessary to do additional work in connection with the widening of the boat harbor at the Biological Station. The total amount of dirt to be excavated is 6,000 yards, a strip 25 feet wide across the north end of the harbor. Funds are available to complete the project.

The Danielson Construction Company is now constructing a new apartment building at the Biological Station. The company was contacted and asked to consider adding the harbor project as a change order to the existing contract. The contractor who originally had the contract for the deepening of the boat harbor has agreed to do the additional work as a subcontractor to Danielson at the rate of \$1.00 per yard which compares with a cost of \$1.35 per yard in the original deepening contract which was completed in 1966. The reduced cost is possible because of the low level of the lake at the present time. The contractor's administrative charge for handling the supervision, paper work, etc., would be \$180, to make a total change order of \$6,180.

Since the cost agreed upon is 26% less than the square yard costs of the contract bid and completed a short time ago, and since the advantage of the low lake level probably would be lost by rebidding, it is apparent that the additional work should be accomplished as soon as possible.

President Cross recommended that the Regents approve a change order to the Danielson Construction Company contract in the amount of \$6,180 and authorize the President of the Board to sign the change order.

The recommendation was approved on motion by Regent Davidson subject to receipt of an opinion from the University's legal counsel that this change order would be a legal transaction.

President Cross reported the following bids have been received on mattresses for the new Towers, 3,048 each size 36" wide by 82" long by 4" thick and 48 each size 58" wide by 82" long by 4" thick, plastic:

Chickasha Mattress and Furniture Co.
Chickasha, Oklahoma
Delivery as specified, net

Size 36" by 82"	\$15.72 each	\$47,914.56
Size 58" by 82"	22.12 each	<u>1,061.76</u>
		\$48,976.32

Serta Mattress Company
Oklahoma City, delivery as requested
Less 2% - 20 days

Size 36" by 82"	\$17.11 each	\$52,151.28
Size 58" by 82"	27.11 each	<u>1,301.28</u>
		\$53,452.56
	less 2%	<u>1,069.05</u>
		\$52,383.51

Spring Air Bedding Company
Oklahoma City, delivery as requested
Less 2% - 20 days

Size 36" by 82"	\$17.44 each	\$53,157.12
Size 58" by 82"	24.75 each	<u>1,188.00</u>
		\$54,345.12
	less 2%	<u>1,086.90</u>
		\$53,258.22

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Karroll's Inc., Chicago, Illinois
Delivery as requested, net
Mattress cores bid do not meet specifications

Size 36" by 82"	\$17.59 each	\$53,614.32
Size 58" by 82"	25.24 each	<u>1,211.52</u>
		\$54,825.84

Denison Mattress Factory
Denison, Texas
Delivery as requested
Less 1% - 20 days

Size 36" by 82"	\$17.79 each	\$54,223.92
Size 58" by 82"	29.62 each	<u>1,421.76</u>
		\$55,645.68
	less 1%	<u>556.46</u>
		\$55,089.22

Bids were sent to 14 companies in Oklahoma and Texas.

President Cross recommended that the contract be awarded to the low bidder, Chickasha Mattress and Furniture Company, Chickasha, Oklahoma, at a total cost of \$48,976.32.

Approved.

The following bids were received on 4,000 yards of drapery material to be used in the new Towers:

M. I. Lazarus and Company, Inc.
New York City, net, 45-day delivery

Fabric "A"	\$6,000.00
Fabric "B"	6,400.00

American White Goods Company
Kansas City, Missouri, net

Fabric "A" (4 weeks delivery)	\$7,160.00
Fabric "B" (July-August delivery)	9,400.00

Herman Miller Textiles
Zeeland, Michigan, less 1% - 15 days
8 to 10 weeks delivery

	\$11,400.00
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Allied Carpets and Drapes, Tulsa
Net, 4 to 6 weeks delivery

	\$12,880.00
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President Cross recommended that the contract be awarded to M. H. Lazarus and Company, Inc., New York City, on Fabric "B" as this material exceeds our specifications in quality.

Approved on motion by Regent Davidson.

Regent Johnson said the report of the committee studying the athletic ticket policies has been submitted for study and a recommendation will be presented at the March Regents' meeting. Dr. Johnson complimented the members of this committee for the diligence and excellence of their work.

There being no further business the meeting adjourned at 12 noon for luncheon at the Faculty House. Dr. Philip E. Smith, Associate Dean of Students and of the Graduate College at the Medical Center, Dr. David C. Mock, Jr., Assistant Dean of Medical Student Affairs, Dr. Robert M. Bird, Associate Dean for Planning and Development, and Dr. Joe M. White, Associate Director of the Medical Center, joined the Regents for lunch. Following the luncheon, Dr. Smith distributed folders containing information on the procedures for the admission of students at the School of Medicine. He reported in detail on the information included in the folders.


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
Sharon Ervin, The Norman Transcript
Babs Fenwick, Daily Oklahoman
Linda Maule, Oklahoma City Times
Hanay Geiogamah, Oklahoma Daily