

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
MAYO HOTEL, TULSA, OKLAHOMA
THURSDAY, APRIL 13, 1967

A regular meeting of the Board of Regents of the University of Oklahoma was held at the Mayo Hotel in Tulsa, Oklahoma, beginning at 1:50 p.m., following the annual Tulsa Chamber of Commerce--OU Alumni Club "OU Day in Tulsa" luncheon at which time President Cross was the principal speaker.

The following were present: Regent James G. Davidson, President, presiding; Regents Houchin, Sparks, Calvert, Davies, and Huffman.

ABSENT: Regent Little.

Mr. Huston Huffman was welcomed as a new member of the Board having been appointed by the Governor for a seven-year term expiring on March 21, 1974. Mr. Huffman replaced Dr. Mark R. Johnson whose term expired on March 21, 1967.

The following were also present: Dr. George L. Cross, President of the University; Vice Presidents Pete Kyle McCarter, Horace B. Brown, and Carl D. Riggs; Mr. David A. Burr, Assistant to the President; Mr. James E. Swain, Director of University Relations; Mr. David Swank, Associate Professor of Law; Dr. Jodie C. Smith, Dean of Student Services; Dr. Joseph A. White, Associate 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 March 17, 1967, were approved.

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

President Cross reported Mr. Davidson had met with student leaders and others regarding the housing situation. He said the students were extremely appreciative of the opportunity to hold the meeting and pleased that the President of the Board of Regents would spend almost an entire afternoon listening to their views on the housing problem. President Cross said he was not prepared at this time to make a recommendation regarding the housing regulations for 1967-68, but would probably have one by the May Regents' meeting.

Regent Calvert presented the following report of the committee appointed to study the athletic ticket policies of the University:

"REPORT OF FOOTBALL TICKET POLICY COMMITTEE

"The President of the Board of Regents appointed a committee of the Regents to review the football ticket policies and to offer recommendations based on the review. The primary purpose of the review was to ascertain if the policies adopted by the Regents in 1956 were adequately serving the interests of the University in 1967.

"The Regents' Committee members were particularly interested in examining the policies that pertain to improvement of seat location.

"The Committee reviewed the capacity of the stadium and ticket requirements. There are 61,826 seats in the stadium, including bleachers in the south end zone. Traditionally, the students have been assigned to Sections 25 through 30 on the east side and non-students to the remainder of the stadium seats.

"There are approximately 16,700 seats available to the public between the goal lines on both sides of the stadium. There are approximately 1,680 complimentary and courtesy tickets issued for each game with most of them being located on the west side.

"In the past 14 years, season ticket sales have ranged from 16,208 (1952) to 30,450 (1958), with an average of approximately 24,000. This means that approximately 9,000 season ticket holders are behind the goal lines or in the north end zone.

"Under the present policy, all season ticket holders can improve their seat locations when better locations become available. The improvement is based solely upon the length of time season tickets have been continuously purchased by the ticket holder. Since 1950, the annual relinquishments of seats on the west side between the goal lines due to deaths, moves and other reasons have averaged 75 a year. One seat relinquishment in Section 6 (50-yard line) can, however, mean seat improvements for as many as four people. A ticket holder in Section 7 will move to Section 6, which leaves a vacant seat in Section 7 for someone in Section 8, and so on. Overall seat improvement into the preferred area is about 180 a year.

"The solution that would be most pleasing from the standpoint of spectators in the end zone would be to build an upper deck of 10,000 seats on the west side. This was discussed in the early 1950s and at that time it was estimated it would cost \$81 per seat. The present construction cost index indicates a 60% increase since 1950. John G. York estimates it would cost \$130-plus per seat, or between \$1,300,000 and \$1,400,000, which would not cover the removal of the old press box or the building of a new one. While this would provide more patrons better seating, it would provide considerable risk in the event we had only mediocre attendance

for the next few years. It was the opinion of the Committee that consideration of this matter should be deferred until the attendance demands such action.

"Another proposition which was discussed in some detail was a 'rotation system' whereby ticket holders in entire sections would move en masse several times a year or possibly each game. While this system could be resolved mechanically so that it would not be too frustrating to the patrons, it was the consensus of the Committee that this would be unfair to the long-time season ticket holders who have been the backbone of ticket sales in the past. To our knowledge, Ohio State is the only major university that has a rotation system. The Committee believes that we should not solve the seat improvement problem by creating a greater problem through the rotation system at this time.

"CONCLUSIONS

"It is the consensus of the Committee that the present football ticket policy is very fair and workable. The Committee appreciates that there are some areas that could be improved; however, to change the whole ticket priority procedure at this time would only be solving one problem by creating another. If and when an upper deck is built, or when the new stadium is built, which is projected in 1980, a priority system based on the capacity of the new facilities should be established.

"It was likewise the consensus of the Committee that the present ticket policy is designed for the good of the entire University.

"RECOMMENDATIONS

"The recommendations that follow are minor but will be useful additions to our present policy.

"Home Games

"Policy remains the same, except: In the event of the death of a season ticket holder, we believe the re-order privilege should be transferred to the surviving spouse, son, or daughter but should not be transferred beyond the immediate family. Therefore, in regard to season ticket holders, we should add to the present policy the following: 'The right to re-order is not transferable except to spouse, son, or daughter.' The ticket office of the Athletic Department has been following this practice for some time, but without any stated authority from the Regents.

"Games Away, Except Texas

"Policy remains the same.

"Oklahoma - Texas Game

"Policy remains the same. The business office of the Athletic Department has been informed by the authorities of the State Fair of Texas, who control the Cotton Bowl, that commencing in 1969 the Cotton Bowl bond holders will no longer have the same priority they enjoy now. At that time, the University of Oklahoma will be given approximately one-half of all tickets, which should satisfy all of our requirements.

"COMPLIMENTARY TICKETS

"At the present time there is no specific policy on the number of complimentary tickets which may be made available to the Oklahoma press, radio and television. The Committee recommends that the number of complimentary tickets issued in 1966 be the maximum that may be used for press, radio and television and that the responsibility of establishing policies for the issuance of such tickets shall be vested in the Office of University Relations with the active cooperation of the ticket office of the Athletic Department.

Horace K. Calvert
James G. Davidson
Quintin Little"

Regent Calvert moved adoption of the report and recommendations contained therein. Approved.

Vice President Brown reported the Oscar Pyle estate has not yet been settled and he recommended that the 5% Certificate of Deposit held by the David Pyle Memorial Fund in the amount of \$117,671.87, plus accrued interest, be reinvested for another 30-day period.

Approved on motion by Regent Houchin.

At the March 17 meeting Dr. Brown reported on the Sinclair Oil Corporation offer to exchange shares of Sinclair common stock for Atlantic Richfield Company convertible preferred stock (p.8826). J. & W. Seligman & Co. have recommended that the University accept the offer and exchange 105 shares of Sinclair common stock held by the Children's Memorial Hospital Fund for the Atlantic Richfield. On motion by Regent Sparks it was voted to approve this recommendation, and the following Resolution was unanimously adopted:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the exchange of the following stock of the Sinclair Oil Corporation for Atlantic Richfield Company Convertible Preference

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Stock in accordance with the final prospectus issued by Sinclair Oil Corporation under date of March 30, 1967:

100 shares - Certificate Number NH 156499
5 shares - Certificate Number NF 121308

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

At the March 17 meeting, as a result of a recommendation from J. & W. Seligman & Co., the Regents approved the sale of 204 shares of Grumman Aircraft Engineering Corporation stock (p. 8822) and it was sold on March 20. Grumman Aircraft, however, had declared a two-for-one stock split on shareholders of record on March 9 and the University received 102 additional shares. J. & W. Seligman & Co. report these shares do not belong to the University and recommend the stock certificates be endorsed so that they may be transferred to the proper owner. On motion by Regent Houchin the following Resolution was adopted authorizing the sale of the Grumman Aircraft stock issued in error:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Grumman Aircraft Engineering Corporation:

100 shares - Certificate Number SH0009765
2 shares - Certificate Number SF0013695

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

Dr. Brown distributed copies of the quarterly report from J. & W. Seligman & Co. which contained the following recommendations for the sale and purchase of stock in the various funds:

Will Rogers Memorial Scholarship Fund

Sell: 284 shares - National Dairy Products Corporation
600 shares - Cluett, Peabody & Co., Inc.

Buy: 100 shares - American Home Products
300 shares - National Can \$1.50 convertible preferred

Children's Memorial Hospital Fund

Sell: 300 shares - Cluett, Peabody & Co., Inc.
300 shares - National Dairy Products Corporation

Buy: 175 shares - National Can \$1.50 convertible preferred
35 shares - American Home Products
30 shares - New York Central
10 shares - International Business Machines

Murray Case Sells Building Fund

Sell: 150 shares - Cluett, Peabody & Co., Inc.

Buy: 80 shares - Interstate Hosts (adjust according to cash available)

LaVerne Noyes Scholarships Fund

Sell: 126 shares - Cluett, Peabody & Co., Inc.
150 shares - Atlantic City Electric Company

Buy: 100 shares - National Can \$1.50 convertible preferred
40 shares - Honeywell

Dr. Brown said he had just received the Seligman recommendations and had not had the opportunity to go over them in detail. On the basis of the Regents' confidence in the Seligman recommendations, however, he recommended approval.

On motion by Regent Calvert, the above changes in the various portfolios were approved and the following Resolutions authorizing sale of the stock indicated unanimously adopted:

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RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Atlantic City Electric Company:

100 shares - Certificate Number C48296
50 shares - Certificate Number SF017549

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fd A do hereby authorize the sale of the following stock of the National Dairy Products Corporation:

10 shares - Certificate Number V094334
100 shares - Certificate Number V84750

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fd A, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the National Dairy Products Corporation:

42 shares - Certificate Number V0356190
100 shares - Certificate Number V308128
100 shares - Certificate Number V220226
200 shares - Certificate Number VU13448

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship do hereby authorize the sale of the following stock of the National Dairy Products Corporation:

32 shares - Certificate Number V094889

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

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RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Cluett, Peabody & Co., Inc.:

84 shares - Certificate Number 0168244
42 shares - Certificate Number 0159582
50 shares - Certificate Number 0157694
100 shares - Certificate Number 139630
32 shares - Certificate Number 0159453
100 shares - Certificate Number 139631
100 shares - Certificate Number 139632
68 shares - Certificate Number 0157924
100 shares - Certificate Number 104487
100 shares - Certificate Number 104488
100 shares - Certificate Number 139626
100 shares - Certificate Number 139627
100 shares - Certificate Number 139629
100 shares - Certificate Number 139628

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

A report of the various activities at the Medical Center since the last Regents' meeting was included in the agenda.

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE WITHOUT PAY:

Jaime T. Tapuz, M.D., Instructor in Anesthesiology, April 1 to September 1, 1967.

APPOINTMENTS:

Donald D. Lensgraf, M.D., Assistant Clinical Professor of Anesthesiology, without remuneration, January 15, 1967.

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Sven Anders Norrby, M.D., Clinical Assistant (NIH Trainee) in Medicine, \$625 per month, February 23, 1967.

CHANGES:

Kelly M. West, M.D., Chairman and Professor of Continuing Education and Associate Professor of Medicine, salary increased from \$1,333.32 to \$1,583.31 per month, April 1, 1967.

Ben I. Heller, M.D., Professor and Head of Laboratory Medicine, Professor of Medicine, and Consultant in Laboratory Medicine in Pathology, salary increased from \$1,500 to \$1,800 per month, April 1, 1967.

Harris D. Riley, M.D., Professor and Head of Pediatrics, salary increased from \$1,791.66 to \$2,041.66 per month, April 1, 1967.

Lerner B. Hinshaw, Ph.D., title changed from Professor of Physiology, Associate Professor of Research Preventive Medicine and Public Health and Research Associate Professor of Surgery to Professor of Physiology and Research Associate Professor of Surgery, June 30, 1967.

Richard A. Marshall, M.D., title changed from Assistant Professor of Preventive Medicine and Public Health and Associate Professor of Medicine to Associate Professor of Medicine, June 30, 1967.

Bruce Harold Beard, M.D., Associate Professor of Psychiatry, Neurology, and Behavioral Sciences, salary changed from without remuneration to \$303.33 per month, October 1, 1966.

Herbert Henry Janszen, M.D., Associate Professor of Psychiatry, Neurology, and Behavioral Sciences, salary changed from without remuneration to \$132.83 per month, October 1, 1966.

Charles A. Carmack, M.D., Assistant Professor of Anesthesiology, salary changed from \$1,070.01 to \$583.33 per month, April 1, 1967. VA Hospital to pay remainder of salary.

Alexander W. Pierce, Jr., M.D., title changed from Assistant Professor of Pediatrics and Assistant Director of Outpatient Clinics to Assistant Professor of Pediatrics and Director of Medical Services, Outpatient Clinics, Children's Memorial Hospital, salary increased from \$1,250 to \$1,333.34 per month, April 1, 1967.

Lazar John Greenfield, M.D., Assistant Professor (Acting Chief, VA Surgical Service) of Surgery, salary changed from \$624.31 to \$681.22 per month, 3/8 time, March 1, 1967.

Jane Self, M.D., Instructor in Medicine; given additional title of Director of the Medical Services for Outpatient Clinics in the University Hospital and the Emergency Department, salary increased from \$979.16 to \$1,249.99 per month, April 1, 1967.

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Takeshi Matsuo, M.D., title changed from Instructor to Research Associate in Pathology, April 1, 1967.

Mabelle S. Collins, M.D., title changed from Clinical Assistant to Instructor in Psychiatry, Neurology, and Behavioral Sciences, salary changed from without remuneration to \$750 per month, 1/2 time, January 1, 1967.

TERMINATIONS:

Richard G. Hahn, M.D., Associate Professor of Preventive Medicine and Public Health, June 30, 1967.

Norton Graham McDuffie, Jr., Ph.D., Assistant Professor of Research Biochemistry, June 30, 1967.

Ralston R. Hannas, M.D., Assistant Clinical Professor of Medicine, April 1, 1967.

William R. Schmalhorst, M.D., Assistant Clinical Professor of Pathology, February 28, 1967.

Robert D. Morrison, Ph.D., Consultant Assistant Professor of Biostatistics in Preventive Medicine and Public Health, June 30, 1967.

George N. Bouthilet, Ph.D., Instructor in Preventive Medicine and Public Health, June 30, 1967.

Quincy E. Crider, Ph.D., Instructor in Research Biochemistry, January 1, 1967.

Milton Lee Wagner, M.D., Clinical Instructor in Radiology, April 1, 1967.

Jerry Edd King, M.D., Clinical Assistant in Anesthesiology, March 31, 1967.

Ronald W. Gilchrist, Jr., M.D., Clinical Assistant in Dermatology, June 30, 1967.

Approved on motion by Regent Houchin.

President Cross reported the faculty of the School of Nursing, with the concurrence of Dean Patterson and Dean Dennis, have recommended that the "Supplementary Program for the Graduate Nurse" be discontinued by accepting no new students into it.

This program was instituted, with the approval of the University Regents and the State Regents, in 1957, when such programs, with the encouragement of the National League for Nursing, were being established generally across the country. At that time it met an obvious need on the part of graduate nurses who wished to proceed to a baccalaureate degree.

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President Cross presented the following reasons for now discontinuing the Supplementary Program:

1. The Registered Nurse who is a graduate of a three-year hospital program or an Associate in Arts program can comply with regular admissions requirements and is eligible for transfer credit and advanced standing credit on the same terms as are other students.

2. Since the graduate nurse can fit into the basic baccalaureate program, it is unnecessary and wasteful to offer two curricula leading to the same major and the same degree (Bachelor of Science in Nursing). Specifically the dual curriculum requires the offering of twelve credit hours (two courses) of duplicatory content to fewer than ten students.

3. The School of Nursing does not have a large enough Faculty to offer the dual programs.

4. The National League for Nursing (the professional accrediting body) has set the year 1970 as the time when it will begin basing its evaluation of Schools of Nursing on the requirement of courses of collegiate grade (undergraduate and graduate) and has specifically asked the University of Oklahoma to be prepared by the Fall of 1967 to justify the amount and kind of advanced standing credit granted to graduate nurse students.

Since the Supplementary Program is no longer essential, since it is unnecessarily expensive, since the demand for it has declined, and since the National League for Nursing by policy now discourages such programs, President Cross recommended that the University Regents approve the discontinuation of the program, with the understanding that, if they do so approve, the recommendation will then be forwarded to the Oklahoma State Regents for Higher Education for final action.

Approved on motion by Regent Davies.

President Cross presented the following letter:

"March 30, 1967

"Dear President Cross:

"A careful review of our present budget position shows quite clearly that we cannot maintain our present program and stay within the currently approved budget. Our present budgetary problem is the result of two primary factors.

"First, the Medical Center Budget Committee recommended positions for Interns and Residents, some of which were not fully funded because of an anticipated heavy attrition in this group due to Armed Services requirements. The number called by the Armed Services was much smaller than

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anticipated, with the result that we are training here in Oklahoma several more young physicians than anticipated, which is good, but we must provide the necessary additional stipends.

"Second, there has been in the past few ___ a marked increase in salaried positions for hospital personnel throughout the nation. This has had its affect in the Oklahoma City area, and in order to retain nurses, laboratory technicians and other skilled and semi-skilled hospital employees we have been forced to increase salaries to levels above those provided in the budget as originally approved. We project that these added costs will amount to some \$110,000.

"Fortunately, hospital utilization and increases in the rate of reimbursement for hospital care will more than offset this increase in the cost of operation for this current year so that in spite of the increased costs, we anticipate a larger end of year reserve than was estimated in the original budget. Any attempt at the present time to reduce our expenditures by reducing the level of operation would probably result in a loss of income equal to, if not greater than, the savings to be effected and would have an adverse effect on the teaching programs.

"I respectfully recommend, therefore, that the Regents be requested to approve an increase of the total budget allocation for the University of Oklahoma Medical Center in the amount of \$110,000 and that you be authorized to submit a request to the State Regents for the approval of this increase.

Sincerely,

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

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

President Cross recommended that the Regents approve an increase in the Medical Center budget in the amount of \$110,000 and that this request then be forwarded to the State Regents for their consideration.

Approved on motion by Regent Sparks.

At the Medical Center several agencies, including Blue Cross and Blue Shield, Medicare, Department of Public Welfare, National Institute of Health, National Science Foundation, and Department of Health, Education, and Welfare, require annual outside audits and certain financial reports. The audit firm of Wolf and Company, Oklahoma City, performed the audit for the fiscal year 1965-66. The firm has estimated that the necessary audits and financial reports for the agencies can be accomplished for approximately \$15,000 for the fiscal year 1966-67.

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President Cross said he concurred in the recommendation from the Medical Center that the firm of Wolf and Company be authorized to conduct the audit of the Medical Center for the fiscal year 1966-67 and he recommended approval by the Regents.

Mr. Crews reported the first year (1964-65) this firm prepared the audit for the Medical Center the cost was slightly over \$10,000. The audit, however, has now become more complicated because of the addition of Medicare and other factors involved in the need for the audit. He said now they cannot justify only the hospital per diem patient cost but must also justify other charges, such as laboratory work, and so forth. Mr. Crews said this firm has done a very good job for the Medical Center and he is of the opinion \$15,000 is a reasonable fee in accordance with the time they must spend on the audit.

On motion by Regent Calvert, the Regents authorized Wolf and Company, Oklahoma City, to conduct the audit of the Medical Center for the fiscal year 1966-67 at an estimated cost of \$15,000.

The final plans and specifications for the Medical Center outpatient vending space were presented. President Cross said the University Architectural Committee and the Medical Center Physical Plant Department have recommended that the plans and specifications be accepted as complete and that the architects be authorized to advertise for bids on the construction of this space.

President Cross recommended that the Regents approve the final plans and specifications as presented and authorize advertising for bids.

Approved on motion by Regent Houchin.

President Cross reported that the second addition to the Speech and Hearing Clinic at the Medical Center is approximately 95 per cent completed. A retainage of 10 per cent has been withheld from all estimates submitted to date by the general contractor as provided by the contract. The architect has recommended that the contractor be paid that portion of the retainage which exceeds 10 per cent of the first 50 per cent of contractual cost of construction. On the advice from the Superintendent of the Physical Plant and Business Administrator of the Medical Center, Dr. Dennis has endorsed the recommendation of the architect. Since Federal funds are involved in this project, it is felt that there will be considerable delay in the necessary audits, acceptance and approval for final payment to the contractor. Approval of the recommendation will relieve the contractor of undue financial hardship.

The procedure is in line with and approved by Federal authorities.

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Provision for this recommended action was contained in the General Conditions included in the bid requests and has the approval of Hill-Burton authorities.

President Cross recommended that the Regents approve the recommendation made by the architect and endorsed by Dr. Dennis and that payment to the contractor of the excess retainage be authorized.

Approved on motion by Regent Davies.

President Cross reported that last month there was an item on the Regents' agenda pertaining to a proposed Family Medicine Clinic to be built by the University of Oklahoma Foundation. At that time the planning had not gone far enough for it to be presented to the Board. Since then the University of Oklahoma Foundation Authority has tentatively agreed to build this Clinic rather than have it built by the University of Oklahoma Foundation, Inc.

In order to build this Clinic, the Authority plans to issue \$300,000 in 4½% revenue bonds. The proposed contract between the Authority and the Regents is as follows:

CONTRACT

THIS CONTRACT made and entered into by and between the Trustees of the University of Oklahoma Foundation Authority (hereinafter called "Authority") and the Regents of the University of Oklahoma, a body corporate, (hereinafter called "Regents").

WITNESSETH:

WHEREAS, subject to the further provisions of this Contract, the Authority agrees to construct, equip and furnish a medical clinic, to be known as "The University Family Medicine Clinic" adjacent to the Medical Center, which shall consist of a single story building of approximately 6,700 square feet of floor space and will issue bonds in the approximate amount of \$300,000 for such purpose and for the purpose of capitalizing interest for a period of two years. Such Clinic to be used to train medical and allied health students and personnel to serve the health needs of the State of Oklahoma; and

WHEREAS, the Regents agree to provide certain necessary supervisory, administrative and supporting personnel to facilitate the operation and maintenance of The University Family Medicine Clinic to be constructed by the Authority in return for the Authority making available to the University of Oklahoma the exclusive use of the facilities of The University Family Medicine Clinic for the training of medical and allied health students and personnel; and the Regents agree that they will allow the said personnel

to assist the Authority in the collection and accounting for revenue of the Clinic; and that revenues collected will be remitted in accordance with the Bond Indenture providing for the issuance of the Revenue Bonds.

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

THAT in consideration of the payment by the Authority to the Regents of the sum of One Dollar (\$1.00) and other valuable consideration, payment of which is hereby acknowledged and of the covenants, agreements, provisions and conditions hereinafter contained on the part of the Authority and Regents to be kept, observed and performed, the parties to this Agreement agree as follows:

I

The Authority agrees to construct and equip The University Family Medicine Clinic adjacent to the Medical Center in Oklahoma City, Oklahoma, from the proceeds of \$300,000 Revenue Bonds to be issued by the Authority. The Authority agrees to permit an existing 6-room house owned by said Authority, which is adjacent to the proposed Clinic, to be used for offices and conference rooms. The Authority also agrees that the new Clinic building to be constructed with funds of the revenue bond issue will contain a large waiting room, reception area, laboratory, nurses' station, X-ray room, two emergency rooms and twenty examining rooms. The initial areas to be furnished and equipped will be the large waiting room, reception room, laboratory, nurses' station, X-ray room, one emergency room and eight examining rooms. This furniture and equipment will be paid for with funds from the Revenue Bond issue, and it is anticipated that the additional emergency room and twelve examining rooms will be furnished and equipped as needed from funds generated through the Clinic. The Revenue Bonds to be issued by the Authority will be secured by a first mortgage on The University Family Medicine Clinic and the existing house and the bonds will be payable from the gross revenues of said Clinic, including fees from patients, rental of the educational space, payment to the Clinic for educational functions performed by Clinic, and from donations and grants received by the Clinic from all sources. The Authority covenants to maintain fees and charges for the operation of The University Family Medicine Clinic, which fees and charges will be sufficient to pay all debt service requirements on the bonds as well as the operation and maintenance expenses.

II

The Regents agree to provide the necessary supervisory, administrative and supporting personnel to facilitate the operation and maintenance of The University Family Medicine Clinic to be constructed by the Authority in return for the Authority making available to the University of Oklahoma the exclusive use of The University Family Medicine Clinic for the training of medical and allied health students and personnel. The Regents further agree that they will allow the said personnel to assist the Authority

in the collection and accounting for the revenue of the Clinic and that all revenues collected from the Clinic will be remitted in accordance with the Flow of Funds to be set out in the Bond Indenture to be executed by the Authority to secure the payment of the Revenue Bonds. By allowing its personnel to assist the Authority, the Regents do not assume the responsibility for the operation or maintenance of the Clinic or for the collection and accounting for the revenue.

The Regents further agree that when the facilities are used for educational activities that they will provide the personnel for those activities and pay their salaries or fees and that if Clinic space is used for teaching conferences or activities not directly related to the care of individual patients, they will pay a reasonable rental for that space as agreed upon by the parties. All other expenses of the Clinic will be the responsibility of the Authority.

III

The Authority agrees to have annual audits and to furnish copies of the audits and other financial information to the Regents as to the operation of the Clinic in order to assure the Regents that the Authority is properly operating the Clinic.

It is agreed that the Revenue Bonds to be issued by the Authority shall not be an obligation of the State of Oklahoma, or the Regents of the University of Oklahoma, or the University of Oklahoma Authority, but shall be obligations to be paid solely from the revenues to be derived from the operation of the Clinic, and from donations and grants received by the Clinic from all sources.

Notwithstanding anything to the contrary herein contained, this Contract shall be null and void and each of the parties shall be released from all liability hereunder unless on or before the 31st day of December, 1967, the Authority has received the proceeds of the sale of the Revenue Bonds in the amount of \$300,000.

IN WITNESS WHEREOF, the Trustees of the University of Oklahoma Foundation Authority have caused this Contract to be executed by their Chairman and Secretary and the Regents of the University of Oklahoma have caused this Contract to be executed by their President and Secretary, all as of this _____ day of _____, 1967.

TRUSTEES OF THE UNIVERSITY OF OKLAHOMA FOUNDATION AUTHORITY

ATTEST:

By _____
Chairman

Secretary

REGENTS OF THE UNIVERSITY OF OKLAHOMA

ATTEST:

By _____
President

Secretary

The Authority will build and equip the Family Medicine Clinic which is to be used to train medical and allied health students and personnel. Basically the purpose of the Clinic will be to train doctors in the practice of family medicine in order to better support the health needs of the state. In this contract the Regents would be asked to provide certain supervisory, administrative and operational personnel to facilitate the operation and maintenance of the Clinic. In return for the Board furnishing this personnel, the Authority would give to the Regents the exclusive use of the facilities for the purposes of medical education.

President Cross recommended that the Regents authorize the President of the Board to execute the proposed agreement between the University of Oklahoma Foundation Authority and the Regents.

Approved on motion by Regent Houchin.

President Cross said the contract for architectural services entered into on December 23, 1966, with Frankfurt-Short-Emerly-McKinley for planning the first phase of the new hospital for the Medical Center provides that 25% of the architect's fee shall be set aside for consultant services. The major portion of this sum will be needed to pay for the services of Lester Gorsline Associates, but the remainder may be used for other consultants as selected by the University.

The Medical Center has recommended that the University employ the American Sterilizer Company of Erie, Pennsylvania to make a study of the possible automated materiel processing and distribution system for the University Hospitals. The company has proposed to do the study for a fee of \$10,000. If such a system proves to be feasible and if American Sterilizer Company is the successful bidder on the installation of the system, the \$10,000 fee would apply toward the purchase price of the system. If the University decides not to install such a system or if the system is purchased from another supplier, the \$10,000 would be the American Sterilizer Company fee for the engineering and planning service.

President Cross said he had authorized Dean Dennis to make any further recommendation at the meeting. Dean White, who attended the meeting for Desn Dennis, stated he had nothing further to add.

During the discussion of this matter, Mr. Crews called attention to a provision in the agreement that would be executed with American Sterilizer Company which provides that after the company completes their comprehensive study and submits a systems proposal, preliminary drawings, a budget proposal, and an economic justification, if the Medical Center decides that the Automated Materiel Processing and Distribution System could not be satisfactorily used in the new hospital, the agreement would be terminated and American Sterilizer Company would immediately refund \$7,000 to the Medical Center. In that case, the total cost to the Medical Center for the study would be \$3,000.

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Mr. Crews said also that he had received letters from the architects for the hospital, Frankfurt-Short-Emery-McKinley, and from the Hospital Planning Committee recommending the employment of these consultants.

The Regents made it quite clear that as a general policy they do not approve employing consultants who supply the equipment. The Regents were assured, however, that there are no consultants in this field who do not also supply the equipment for which the study is being made.

President Cross stated that with the additional information received at this time pertaining to the possible termination of the agreement if the system is not feasible for the new hospital, he would recommend that the Regents approve the employment of these consultants.

On motion by Regent Davies, the Regents authorized employing the American Sterilizer Company as consultants under the conditions specified above and in accordance with the Regents' contract with the architectural firm of Frankfurt-Short-Emery-McKinley which provides for consultant services.

FACULTY

LEAVES OF ABSENCE:

Sabbatical Leaves of Absence:

Paul G. Ruggiers, David Ross Boyd Professor of English, Director of Honors Program, full pay, September 1, 1967 to January 16, 1968.

Emilio Amero, Professor of Art, half pay, September 1, 1967 to June 1, 1968.

Roy R. Male, Professor of English, full pay, September 1, 1967 to January 16, 1968.

Brison D. Gooch, Professor of History, full pay, September 1, 1967 to January 16, 1968.

Sybrand Broersma, Professor of Physics, full pay, September 1, 1967 to January 16, 1968.

Carl H. Ritzman, Professor of Speech, full pay, September 1, 1967 to January 16, 1968.

Richard A. Goff, Professor of Zoology, full pay, September 1, 1967 to January 16, 1968.

John W. Wood, Associate Professor of Political Science, full pay, September 1, 1967 to January 16, 1968.

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Kenneth S. Mills, Associate Professor of Zoology, full pay, September 1, 1967 to January 16, 1968.

Leaves of Absence without Pay:

Laurence T. Rogers, Professor of Education, June 1 to August 1, 1967.

Stewart C. Wilcox, Professor of English, September 1, 1967 to January 16, 1968.

Martin Lobel, Assistant Professor of Law, September 1, 1967 to September 1, 1968.

APPOINTMENTS:

Robert Lee DuBois, Ph.D., Kerr-McGee Professor of Geology and Geophysics, Director of the Leonard Earth Science Observatory, \$26,500 for 12 months, July 1, 1967.

William A. S. Sarjeant, Ph.D., Visiting Professor of Geology, \$13,176 for 9 months, September 1, 1967 to June 1, 1968.

Samuel Greeley Chapman, Professor of Political Science (Police Science Grant), rate of \$13,500 for 9 months, March 1, 1967 to June 1, 1968.

Thomas D. Curtis, Ph.D., Associate Professor of Economics, \$12,000 for 9 months, September 1, 1967.

Joseph Walter Whitecotton, Assistant Professor of Anthropology, \$9,852 for 9 months, September 1, 1967.

Arnulf Peder Hagen, Assistant Professor of Chemistry, \$9,156 for 9 months, September 1, 1967.

Howard Michael Dunn, Assistant Professor of Classics, \$9,156 for 9 months, September 1, 1967.

John Kirker Stephens, Assistant Professor of Economics, \$11,124 for 9 months, September 1, 1967.

Alan R. Velie, Assistant Professor of English, \$9,156 for 9 months, September 1, 1967.

David William Levy, Assistant Professor of History, \$9,156 for 9 months, September 1, 1967.

Kenneth Lapham Taylor, Assistant Professor of the History of Science, \$10,092 for 9 months, September 1, 1967.

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Nancy Goodman Feldman, J.D., Adjunct Assistant Professor of Sociology, part time, no salary, February 13, 1967.

Robert Charles Thompson, Assistant Professor of Speech, \$11,400 for 9 months, September 1, 1967.

William Bennet Averyt, Jr., Instructor in Drama, \$7,728 for 9 months, September 1, 1967.

Gary L. Thompson, Instructor in Geography, \$8,500 for 9 months, September 1, 1967.

Jerry N. Ervin, Special Instructor in Management, part time, March 10 to July 1, 1967. Paid by School and Community Services.

Clement Blaise Lepak, Special Instructor in Management, part time, March 6 to July 1, 1967. Paid by School and Community Services.

Edna K. Keefe, reappointed Instructor in Social Work, \$9,612 for 9 months, September 1, 1967.

Clifford Dwain Layton, Special Instructor, University School, \$3,000 for 9 months, 3/4 time, September 1, 1967.

Earl Edward Lafon, Research Associate, Alfred P. Sloan Foundation Fellowship, \$900 per month, April 1 to September 1, 1967.

Marcus S. Barker, M.D., Special Instructor in Psychiatry, College of Law, no salary, September 1, 1967.

Ingrid Hedwig Poole, Teaching Assistant in Modern Languages, \$4,400 for 9 months, 5/6 time, September 1, 1967.

CHANGE:

Albert D. Smouse, Assistant Professor, transferred from Psychology to Education, salary changed from \$8,520 for 9 months to \$10,860 for 12 months, September 1, 1967.

RESIGNATIONS:

John F. O'Neil, Professor of Art, June 1, 1967.

Linda Sue Geurkink, Instructor, Home Economics Nursery School, June 1, 1967.

SUMMER SESSION

APPOINTMENTS:

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Summer Institute in Biology for Secondary School Teachers

James C. Colbert, David Ross Boyd Professor of Chemistry, \$600 per month, 3/8 time, June and July.

Arthur N. Bragg, Professor of Zoology, \$868 per month, 3/4 time, June and July.

John H. Lancaster, Assistant Professor of Microbiology, \$504 per month, 1/2 time, June and July.

Secondary Science Training Program

Ronald D. Sandstrom, Teaching Assistant, \$240 per month, 1/2 time, June and July.

Approved on motion by Regent Davies.

GRADUATE ASSISTANTS

APPOINTMENTS:

Charles Eugene Cook, Anthropology, part time, March 9 to July 1, 1967. Paid by School and Community Services.

Stephen Paul Pistono, History, part time, March 10 to July 1, 1967. Paid by School and Community Services.

Clarence O. Durand, Mathematics, \$1,050 for 9 months, 1/4 time, September 1, 1967.

Jack Duane Davis, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Laverne Ann Lamb, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

John G. Malin, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

James Maughan McMillan, Jr., Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Vivla Ray Russell Punto, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Mary Susannah Solomon, Modern Languages, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

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RESIGNATION:

John S. Weske, Zoology, March 16, 1967.

Approved on motion by Regent Sparks.

President Cross reported the Committee on Faculty Personnel recommends that Dr. Christos T. Constantinides, Assistant Professor of Electrical Engineering, be denied tenure and he has been so informed by letter from Vice President McCarter. The procedures of this action are in accordance with the policy on tenure approved by the Regents. President Cross recommended approval of this action.

He recommended also that the action of the Committee on Faculty Personnel that consideration of tenure for Dr. William Terris, Assistant Professor of Psychology, be deferred for one year without prejudice be approved. Professor Terris has been informed of this recommendation by letter under date of March 20, 1967, from Dr. McCarter.

Approved on motion by Regent Houchin.

The regulations agreed upon for the selection of the faculty members to be honored by the Regents' Award for Superior Teaching are as follows:

1. From the nominations that reach the President each year not fewer than three or more than five will be chosen to receive the award according to the state of the budget and the quality of the nominations received. It will be considered desirable that at least one shall have been a teacher for not more than ten years.
2. The final selection of the recipients will be made by a committee of three Regents, appointed by the President of the Regents.

President Cross reported the names of the nominees for the Award are available for the committee. Announcements of the recipients will be made by the President of the Regents at the regular April meeting of the General Faculty.

President Cross recommended that the President of the Regents appoint a committee of three Regents to make the final selection of faculty members to receive the Award for superior Teaching.

Approved.

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Mr. Davidson appointed Regent Houchin Chairman of the committee, along with Regents Huffman and Calvert.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

LEAVE OF ABSENCE WITHOUT PAY:

Norman Dale Linscheid, Staff Accompanist, Music, June 1 to August 1, 1967.

APPOINTMENTS:

Patricia Ann Austin, Extension Specialist II, Job Corps Staff Training, rate of \$10,800 for 12 months, March 1 to July 1, 1967.

Claude Robert Bruza, Auditor III, Auditing Office, \$8,112 for 12 months, April 10, 1967.

Robert H. Giles, Staff Accompanist, Music, \$325 per month, June 1 to August 1, 1967.

David Steele Glidden, Extension Specialist II, School and Community Services Advanced Course for Air Force Cameramen, \$711 per month, March 1 to June 1, 1967.

Elden Eugene Jacobson, reappointed Extension Specialist II, Coordinator Tulsa Education Demonstration Project, \$1,333.33 per month, March 1 to July 1, 1967.

Julia Anne Jordan, Field Worker, American Indian Project, rate of \$5,568 for 12 months, 3/4 time, March 6, 1967 to February 1, 1968. Professional Status.

John Thomas Nesom, Jr., Extension Specialist II, School and Community Services Advanced Course for Air Force Cameramen, \$711 per month, March 15 to June 1, 1967.

Voyle C. Scurlock, reappointed Project Coordinator, Vocational Rehabilitation Grant, salary rate increased from \$13,000 to \$13,500 for 12 months, April 1, 1967 to September 1, 1968.

CHANGES:

John Matthew MacLeod, title changed from Freshman Basketball and Assistant Baseball Coach to Head Basketball Coach, salary increased from \$5,496 to \$11,000 for 12 months, April 1, 1967. This appointment also carries the recommendation of the University Athletic Council.

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Robert L. Stevens, title changed from Head Basketball Coach and Professor of Physical Education to Professor of Physical Education, March 31, 1967.

TERMINATIONS:

Donna Kaye Cornell, Kindergarten Teacher, Sooner City Nursery School and Kindergarten, March 1, 1967.

Jay Frank Elsea, Accountant II, Office of the Controller, February 1, 1967. Deceased.

Approved on motion by Regent Houchin.

Following the last meeting, Regent Davies was appointed by the President of the Regents to look into the recommendations that have been made by the Association of Women Students pertaining to the Special Privileges Program. She conferred with the Dean of Student Services, the Dean of Women, the President of the Association of Women Students, and others.

As a result, the following recommendations were submitted to the Regents for a mail vote on March 27:

1. That the closing hour for freshmen women be set at 10 p.m. Monday through Thursday, instead of the present closing hour of 9 p.m.
2. That the use of telephones by freshmen women be allowed until 11 p.m. instead of being stopped at 9 p.m. as they are now.
3. That these changes be effective immediately so that the new hours may be in use for the remainder of the current semester.

All members of the Board voted in favor of the above recommendations.

President Cross recommended confirmation of the mail vote taken on March 27, 1967.

Approved on motion by Regent Sparks.

President Cross submitted the tentative Summer Session budget for 1967 and recommended its approval. The budget lists names, positions, and salaries. He said any changes will be presented to the Regents for approval later.

The budget was approved on motion by Regent Houchin.

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President Cross reported the Department of Geography has requested approval of a special service charge of \$4.00 per student for enrollment in Geography 61, Geography for Elementary Teachers, to cover the cost of a field trip. The field trip is a necessary part of the laboratory work for this course. The proposed service charge will pay for the cost of transportation and maps to be used on the field trip.

President Cross recommended that a service charge of \$4.00 per student be approved for enrollment in Geography 61, effective with the fall semester, 1967.

Approved on motion by Regent Sparks.

President Cross reported the tax exempt bond market has strengthened appreciably during the past several weeks. Both Mr. George Fagin and Mr. Wayne Von Feldt have been watching the market closely in connection with the advance refunding of housing bonds. On April 5 Mr. Von Feldt estimated that if the advance refunding could be accomplished as of April 5, the bonds would sell for approximately 4.25%.

There needs to be some additional strengthening before the University could consider refunding the outstanding bonds and merging all systems into one housing system, which would either be the same system or one identical to the 1966 system (new Towers).

Mr. Von Feldt has stated that if the Federal Reserve Board takes another firm and positive action in the near future, it is entirely possible that the bond market will again strengthen to the point that interest rates could be below the 4% level, at least temporarily. If the University could refund existing bonds at or below the 4% level, the refund should certainly be accomplished.

Because of the urgency and the necessity to act quickly when the market becomes favorable, President Cross said he would like permission to proceed with the refunding at the earliest opportunity. He recommended that the Regents authorize the President's Office to proceed with the advance refunding of housing bonds as soon as the market becomes favorable and that a committee of the Board be appointed with authority to act for the Board so that action may be taken as quickly as possible after an advance refunding plan becomes feasible.

Approved on motion by Regent Houchin.

Mr. Davidson appointed Regent Sparks Chairman of the committee, and Regents Calvert and Huffman.

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President Cross reported bids have been received for the exclusive rights to delayed telecasting of football games during the 1967, 1968, and 1969 seasons with a renewal option for the seasons of 1970, 1971, and 1972. The specifications are the same as those used in previous years.

A list of television stations, advertising agencies, and so forth to whom invitations to bid were circulated was included in the agenda.

The following bids were received:

	<u>Lowe Runkle</u>	<u>WKY Television</u>
One Year Only	\$1,700	\$1,625
Three Years Only	\$1,800 per year minimum plus \$300 per game for all games won over six per season	\$1,800 per year
Three Years Plus Three-Year Option	\$1,800 per year minimum plus \$300 per game for all games won over six per season	\$2,000 per year

President Cross recommended that the Regents accept the bid from the Lowe Runkle Company on the three-year basis at a payment of \$1,800 per year plus \$300 per game for all games won over six per season.

Approved on motion by Regent Calvert.

President Cross reported that invitations to submit proposals for exclusive rights for live football radio broadcasts for the seasons of 1967, 1968, and 1969 with a renewal option for the seasons of 1970 and 1971 have been received. The invitations were submitted on the same specifications as have been used for the past several years.

A list of radio stations, advertising agencies, and others to whom invitations to bid were submitted was included in the agenda.

The Network Services Company has had exclusive radio broadcasting rights since 1962. The Athletic Department has reported that the coverage, service, and contract relationships with Network Services Company have been excellent.

The only bid received was from Network Services Company. The bid provided for a guaranteed payment of \$18,600 per year plus the net money received from the sale of the broadcast to all out-of-state stations, plus at least two-thirds of all money obtained from the sale of rights to

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an overall network sponsor after deducting reasonable and necessary operating expenses incurred by the Network Service Company to be donated by the partners of the company to the University of Oklahoma Foundation on a yearly basis.

The company also has agreed to produce and broadcast over Radio Station KNOR, Norman, the OU basketball games for the respective seasons and the company will exert every effort to obtain an Oklahoma City and Tulsa outlet for the OU basketball broadcasts and will handle the netting for any additional stations that can be secured to carry the basketball broadcasts.

The proposal is very favorable from the University's standpoint.

President Cross recommended that the Regents award exclusive radio broadcasting rights to Network Services Company for the 1967, 1968, and 1969 football seasons with the understanding that the contract may be renewed for the seasons 1970 and 1971 at the University's option, and with the payment provisions as outlined above.

Approved on motion by Regent Sparks.

President Cross reported that bids have been received for the engraving on the 1968, 1969, and 1970 Sooner Yearbook and Sooner Medic. Bids were requested on a unit basis according to the time schedule provided for all materials to be forwarded to the engraving company. Bids were received from the following companies:

Southwestern Engraving Company
Tulsa, Oklahoma

Ropkey Engraving Company
Indianapolis, Indiana

Wilson Engraving Company
Dallas, Texas

Central Engraing Company
St. Louis, Missouri

A tabulation of the bids received on the unit-time schedule basis was included in the agenda along with information on the additional items bid by the four companies.

The Southwestern Engraving Company, Tulsa, submitted the best bid on a one-year contract. In addition, Southwestern Engraving Company was the only firm to bid on a three-year contract. The three-year bid

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is even more favorable than the low bid on a one-year basis. In addition to the reduction in unit prices, there is an additional discount offered on a three-year basis. The three-year contract will mean a savings of approximately 12.3%. Based on past experience the annual cost of the contract will be approximately \$15,000.

President Cross recommended that the Regents accept the low bid from the Southwestern Engraving Company, Tulsa, Oklahoma, on a three-year basis.

Approved on motion by Regent Davies:

President Cross reported the following bids have been received through Central Purchasing for two trucks, less trade-ins:

International Harvester Company Oklahoma City 60 day delivery, net	\$4,153.00 each	\$8,306.00
Less Trade-ins:		
1954 GMC truck		258.00
1957 Chevrolet truck		151.00
		<u>\$7,897.00</u>
Jack Marshall Chevrolet Company Claremore Five week delivery, cash 10 days	\$4,545.95 each	\$9,091.90
Less Trade-ins:		
1954 GMC truck		850.00
1957 Chevrolet truck		250.00
		<u>\$7,991.90</u>
Robbins Motor Company Marlow, Oklahoma As soon as possible, net	\$4,742.50 each	\$9,485.00
Less Trade-ins:		
1954 GMC truck		300.00
1957 Chevrolet truck		450.00
		<u>\$8,735.00</u>
Warden & Sons Company Norman 60 to 75 days delivery, net	\$4,588.00 each	\$9,176.00
Less Trade-ins:		
1954 GMC truck		200.00
1957 Chevrolet truck		175.00
		<u>\$8,801.00</u>

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Joe Johnson Chevrolet Company Pauls Valley, Oklahoma 45 to 60 day delivery, net	\$4,624.50 each	\$9,249.00
Less Trade-ins: 1954 GMC truck		125.00
1957 Chevrolet truck		125.00
		<u>\$8,999.00</u>

President Cross recommended that the bid be awarded to the low bidder, International Harvester Company, Oklahoma City, at a net cost of \$7,897.00. Approved.

At the March meeting (p. 8863) the Regents approved a recommendation to award the bid for the purchase of new cafeteria trays for the new Towers to the Jax' Fixture and Supply Company, Kansas City, Missouri. The low bid on the trays was submitted by the L & P Food Service Equipment Company of Kansas City. The tray bid by the low bidder was not acceptable.

The recommendation also included a statement that the trays now in use in Adams Center were furnished by the Jax' Fixture and Supply Company. This statement was in error. Actually, the trays in use at Adams Center are the same trays bid by the Southern Coffee and Restaurant Supply Company, Oklahoma City. The trays used in the new Towers cafeteria should be interchangeable with the trays used in the Adams Center cafeteria. Subsequent to the awarding of the bid, it was discovered that the Jax' Fixture and Supply Company was bidding the same tray as that bid by the L & P Food Service Equipment Company. The two trays are identical and are not acceptable.

President Cross recommended that the Regents rescind the action taken at the March meeting to award the bid to the Jax' Fixture and Supply Company.

Mr. Swank stated it was his opinion since the acceptance of their bid had never been conveyed in writing to Jax' Fixture and Supply Company that no contract had been consummated. He also called attention to the fact that the item bid by this company did not meet the specifications in the invitation to bid. Since there is no contract, it was Professor Swank's opinion that the Regents can rescind the action taken at the March meeting.

The recommendation was approved on motion by Regent Houchin.

Mr. Davidson reported that Dr. Carl Riggs had invited the Regents to meet at the Biological Station during the summer. It was agreed that since the May meeting would be away from the campus, too, the June meeting should be held in Norman. It was agreed to make a decision on meeting at the Biological Station at a later date.

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Mr. Houchin reported on plans for the meeting to be held in Bartlesville in May. He said the alumni group is planning for a reception and dinner to begin at approximately 6:30 p.m. He suggested, and it was agreed, that the Regents' meeting begin at 3:00 p.m. at the Hillcrest Country Club.

Dean Riggs reported on the information he had been able to obtain on the fire on the North Campus that started about 6:00 a.m. He said the building was 901 and housed almost the entire Meteorology Department plus some space rented by the Research Institute for other research activities. Meteorology equipment received as a result of an NSF grant was lost plus all of the data of many doctoral dissertations in progress. The estimated loss at this time is \$300,000. Dean Riggs said this is a severe blow to the Meteorology program.

There was a discussion of the possibility of obtaining insurance on University buildings. It was unanimously agreed to add this item to the agenda for this meeting. On motion by Regent Sparks, it was voted to ask Professor Swank to prepare a letter to the Attorney General asking for his opinion on the possibility of the University insuring state property.

There being no further business the meeting adjourned at 3:20 p.m.


Emil R. Kraettli, Secretary

Others present at the meeting:

Bob Ruggles, Oklahoma City Times
Hansy Geiogamah, Oklahoma Daily
Bob Forseman, Tulsa Tribune
Jim Anderson, Tulsa World
Rick Smith, KOTV
Photographer, KVOO-TV