

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
HILLCREST COUNTRY CLUB, BARTLESVILLE, OKLAHOMA  
THURSDAY, MAY 11, 1967

A regular meeting of the Board of Regents of the University of Oklahoma was held at the Hillcrest Country Club in Bartlesville, Oklahoma, beginning at 3:00 p.m. on Thursday, May 11, 1967.

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

ABSENT: Regents Little and Sparks.

The following were also present: Dr. George L. Cross, President of the University; Vice Presidents Pete Kyle McCarter, Horace B. Brown, Carl D. Riggs, and Verne C. Kennedy, Jr.; Mr. David A. Burr, Assistant to the President; Mr. James E. Swain, Director of University Relations; Mr. Paul Massad, Director of High School Relations; Mr. David Swank, Associate Professor of Law; Dr. Jodie C. Smith, Dean of Student Services; Dr. James L. Dennis, 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 April 13, 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.

Dr. Cross called attention to the report on the Distinguished Service Citations to be awarded at commencement as follows:

The University's highest honor, the Distinguished Service Citation, will be presented at commencement this year to the following:

Mildred Andrews, David Ross Boyd Professor of Music;

T. R. Benedum, Norman attorney and former member of the Board of Regents;

Dr. Wallace B. Hamby, head of the neurological surgery staff at the Cleveland Clinic Foundation, Cleveland, Ohio;

Jenkin Lloyd Jones, editor and publisher of the Tulsa Tribune;

Dame Eva Turner, London, England, internationally known opera star and former member of the University faculty.

Selection of Distinguished Service Citation winners is made by an anonymous committee of faculty and alumni. The committee members select persons who have made "positive contributions to human progress through devotion to enduring values and unselfish and sustained services to mankind." No more than five awards are given each year.

President Cross also called attention to an article in a recent National Geographic Magazine about Dr. Robert L. DuBois, who will become a member of the University faculty on July 1, 1967, as Kerr-McGee Professor of Geology and Geophysics and Director of the Leonard Earth Science Observatory.

Regent Davidson presented the following Resolution commending Dr. Mark R. Johnson for his service on the Board of Regents:

#### RESOLUTION

WHEREAS DOCTOR MARK ROYAL JOHNSON, was appointed as a member of the Board of Regents of the University of Oklahoma on December 28, 1960, for a statutory term ending March 21, 1967; and

WHEREAS, during the entire term of his appointment the welfare of the University of Oklahoma was always uppermost in his thinking, thus resulting in service far beyond the call of duty to the Norman campus and especially the School of Medicine; and

WHEREAS, his administration as presiding officer during the final year of his appointment was outstanding and distinctive to the extent that he served at a great sacrifice to his own profession of Medicine;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University thank Doctor Johnson and express appreciation to him for the excellent contribution he has made to THE UNIVERSITY OF OKLAHOMA and the STATE OF OKLAHOMA; and

BE IT FURTHER RESOLVED That the Regents of the University expect that Doctor Mark R. Johnson's cordial and vigorous support of his Alma Mater will be continued with all the vigor that was manifest during his period of active service as a Regent.

Unanimously adopted by the Board of Regents of the University of Oklahoma on this the 11th day of May, 1967.

May 11, 1967

8899

The above will be imprinted on a bronze plaque and presented to Dr. Johnson at the annual Regents' luncheon to be held next fall.

Mr. Davidson reported the study-in held at the State Capitol recently by the University of Oklahoma and Oklahoma State University students was an excellent one. He said it was well received by those at the Capitol and was recognized as being constructive. The Regents agreed that the students should be congratulated and asked that the appropriate document be prepared. The following open letter to the University students was printed in the Oklahoma Daily:

"The members of the University of Oklahoma Board of Regents have asked me to extend to you their appreciation for your efforts to improve the financial status of higher education in Oklahoma.

"The Regents thank you for giving your wholehearted support to this vital issue and congratulate you on the intelligent manner in which you called public attention to the financial needs of higher education through the recent rally at the state capitol. We feel it is particularly noteworthy that the leadership for the successful rally came from this campus.

"You who participated in the rally made a lasting impression on the leaders of the state, and, perhaps even more important, you convinced many skeptics that the young people in our colleges and universities are willing to commit themselves to a future of higher tuition and higher taxes, if necessary, to provide better educational opportunity for the youth of Oklahoma.

James G. Davidson  
President  
Board of Regents"

Mr. Davidson reported the following letter had been received from the Governor:

"May 10, 1967

"Mr. James G. Davidson, Chairman  
Board of Regents of the University of Oklahoma  
Suite 312 Daniel Building  
Tulsa, Oklahoma 74101

Dear Mr. Davidson:

"As you know, in my campaign for the office of Governor of Oklahoma, I opposed any general state tax increase. I adopted this position

because I believed then, as I do now, that the financial problems of this state cannot be solved simply by increasing taxes.

"In my opinion, a tax increase solves an immediate need; it does not correct the causes of financial problems.

"If Oklahoma is to solve its long-term financial needs, we must (1) increase efficiency in state government, (2) broaden our tax base, and (3) make better use of the monies available to us.

"At the present time, my office, in cooperation with the business, civic and industrial leaders of this state, is undertaking a full-scale management study of state government. This study will be conducted over a five month period by management experts from private industry and will seek to point out with particularity those areas of state government where the state can, through better management practices, increase efficiency at reduced cost.

"At the same time, we are attempting to broaden our tax base substantially. We are encouraging the expansion of existing industry; we are seeking new industry for the state; we are engaged in an extensive program to promote tourism in Oklahoma. These efforts will increase in intensity with the adjournment of the Legislature.

"I am now seeking ways to make better use of the funds available to the state. It is in this area in which I seek your help.

"During the past few months, the people of Oklahoma have been made aware of the need to improve the financial situation of our state universities and colleges and to increase salaries of faculty members. I intend to make an extensive study of the problem, but right now there is something which you can do to help in solving this problem.

"As you know, the funds available to the institutions within the system of higher education in Oklahoma are under the exclusive control of the various Boards of Regents and the institutions within the system. On the other hand, the funds available to most other agencies of state government are under the control of either the legislative or executive branch of government.

"While other agencies are required, generally, to make purchases of services and supplies through use of central purchasing, the institutions of higher learning in this state are exempt from the Central Purchasing Act. In my opinion, a substantial savings could be made if your institutions would voluntarily make use of that service.

"Therefore, in the interest of economy and efficiency, I ask you to fully utilize the services of the central purchasing division of this state in all future expenditures of money by your institution. In this connection, I ask that your Board adopt immediately a resolution requiring

May 11, 1967

8901

all persons authorized to expend funds available to your institution to comply with the Oklahoma Central Purchasing Act. In doing this, you will not only be making better use of the funds which you now have, but you will also show the people of Oklahoma your sincere desire to provide the best possible service at the least possible cost.

"If you are unfamiliar with the state central purchasing procedures, I suggest that you contact Ira Baker, State Purchasing Director, State Board of Public Affairs, State Capitol Building, Oklahoma City, Oklahoma.

Sincerely,

/s/ Dewey F. Bartlett

Dewey F. Bartlett  
GOVERNOR"

Mr. Davidson said the University Purchasing Office has been instructed to buy through Central Purchasing when purchases can be made at prices equal to or less than those available to the University. He said a complete study was made of this matter when Central Purchasing was established and it was determined at that time the University was able to make more advantageous purchases in some cases because of educational discounts not available to Central Purchasing and because the agency bidding knew the destination of the product, rather than having to include in his bid transportation costs to any part of the State. Attention was called also to the study of our Purchasing Department which was made several years ago by representatives of Central Purchasing at which time they agreed our purchasing procedure was extremely efficient.

The Regents agreed that Mr. Davidson should report to the Governor on the University's purchasing policies, giving concrete examples of purchases the University has been able to make at lower prices than would have been available through Central Purchasing, but also expressing willingness for the University to cooperate in his efforts to make better use of the funds available to the State.

Mr. Houchin, Chairman of the Regents' committee appointed to make the selection of faculty members to receive the Regents' Award for Superior Teaching, presented a report. He said the committee had met immediately after the meeting in Tulsa and the following were selected to receive the awards:

Melvin Tolson, Assistant Professor of Modern Languages  
Leon Ciereszko, Professor of Chemistry  
David B. Kitts, Professor of Geology and of the History of Science  
Robert A. Ford, Professor of Finance

Other members of the Regents' selection committee were Mr. Huffman and Mr. Calvert.

Mr. Davidson reported the announcement of the awards was made at the Spring General Faculty meeting held on April 20. He said it was a pleasure to meet these gentlemen and to present the awards.

Mrs. Davies reported the Medical Center Housing Committee had met and considered further the possibility of purchasing an apartment complex approximately one and one-half miles north of the Medical Center containing 224 apartments, adequate parking, a swimming pool, and an ideal building for recreation, shops, etc. The building was to be repossessed by FHA and the committee thought it could be purchased at an attractive price. However, since the Medical Center became interested, the price has advanced considerably. At the present time there is no recommendation on the purchase of this property.

Mrs. Davies said also that an idea has been presented by the Medical Center long-range consultants for the construction of a new type of housing facility which would contain a central core with modules that could be added or subtracted as needed and could possibly be constructed in six to eight months. Dr. Dennis said this has attracted their interest but there are many reservations at this point. However, the Department of Housing and Urban Development is interested in backing an experimental construction project of this type which would mean guaranteed financing at 3% interest and that HUD would underwrite any cost that goes beyond the original estimate.

Mrs. Davies reported that as a part of her study of the special privileges program as recommended by the Association of Women Students, a questionnaire had been sent to parents in order to obtain their reaction to the proposal and asking if they would allow their children to participate. She said the parents are overwhelmingly in favor of granting special privileges.

President Cross said a revision of the student handbook is in the process of being prepared and it would be helpful if a decision can be made on this matter at this meeting. Therefore, he recommended that this item be added to the agenda for this meeting. The recommendation was unanimously approved and was added to the agenda under Section D.

Vice President Brown reported the \$118,162 Certificate of Deposit held by the David Pyle Memorial Fund will mature on May 19. Professor Swank anticipates that the estate will be settled by this date, but if it is not, Dr. Brown recommended the Certificate of Deposit plus accrued interest be reinvested for another 30 days.

Approved on motion by Regent Heuchin.

At the April meeting (p. 8871) J. & W. Seligman & Co. recommended the purchase of 80 shares of Interstate Hosts for the Murray Case Sells Building Fund at an estimated cost of \$3,280. Before the purchase could be made, however, the cost of shares rose sharply and Seligman recommended delaying this purchase.

Under date of May 9, this firm recommended that Tektronix, Inc. be purchased as an alternative to Interstate Hosts in the Murray Case Sells Building Fund. Dr. Brown recommended approval.

On motion by Regent Calvert, the recommendation was approved.

Dean Dennis reported on the events surrounding the recent newspaper publicity pertaining to the possibility the Medical School will lose \$225,000 in Federal loan funds because of their inability to provide the matching funds. He said as a result of the publicity a joint Resolution was adopted in the Legislature directing the State Regents to allocate \$25,000 to the School of Medicine from non-state funds to provide the matching money. Dr. Dennis said, in effect, this would be the same as taking \$25,000 from their budget for this purpose, which they cannot afford. He said as a result of the publicity, however, he has already received some funds to use for matching purposes and he hopes to be able to raise the balance before July 1.

The Regents agreed to assist Dean Dennis any way in his attempt to obtain additional funds to match the Health Professions Act loan funds available from the Federal government.

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

#### MEDICAL CENTER PERSONNEL

##### LEAVES OF ABSENCE:

Shirley Lynn Dooling, M.S., Assistant Professor of Nursing (Medical-Surgical), School of Nursing, leave of ~~absence~~ without pay, September 1, 1967 to September 1, 1968.

Thomas R. Treece, M.D., Clinical Assistant in Medicine, military leave of absence without pay, May 1, 1967 to May 1, 1968.

**APPOINTMENTS:**

Neal H. Hardin, Jr., M.A., Assistant Professor of Preventive Medicine and Public Health and of Continuing Education, \$1,166.66 per month, June 1, 1967.

Ellen Ruth Oakes, M.S., Assistant Professor of Communication Disorders and of Medical Psychology in the Department of Psychiatry, Neurology and Behavioral Sciences, \$1,000 per month, July 1, 1967.

Dorothy E. Kuhn, M.P.H., Instructor in Preventive Medicine and Public Health and Assistant Administrator of Hospital, \$666.66 per month, July 1, 1967.

Robert T. Block, M.D., Clinical Assistant in Medicine, without remuneration, April 1, 1967.

Kenneth Henry Johnston, M.D., Clinical Assistant in Orthopedic and Fracture Surgery, without remuneration, July 1, 1967.

Gilbert W. Tracy, M.D., Clinical Assistant in Medicine, without remuneration, April 1, 1967.

Clinton M. Coffey, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1967 to July 1, 1968.

William R. R. Loney, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1967 to July 1, 1968.

Dwane B. Minor, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1967 to July 1, 1968.

John N. Penrod, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1967 to July 1, 1968.

Paul D. Shackelford, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1967 to July 1, 1968.

Wilfred Wooldridge, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1967 to July 1, 1968.

Charles S. Graybill, M.D., reappointed Visiting Lecturer in Orthopedic and Fracture Surgery, without remuneration, July 1, 1967 to July 1, 1968.

Leo Lowbeer, M.D., reappointed Visiting Lecturer in Pathology, without remuneration, July 1, 1967 to July 1, 1968.

Charles E. Green, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1967 to July 1, 1968.



Leon Horowitz, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1967 to July 1, 1968.

Jake Jones, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1967 to July 1, 1968.

George T. Russell, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1967 to July 1, 1968.

William H. Simon, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1967 to July 1, 1968.

Kieffer D. Davis, M.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, without remuneration, July 1, 1967 to July 1, 1968.

Ferdinand R. Hassler, M.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, without remuneration, July 1, 1967 to July 1, 1968.

Kenneth W. Navin, M.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, without remuneration, July 1, 1967 to July 1, 1968.

C. Frank Knox, M.D., reappointed Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, without remuneration, July 1, 1967 to July 1, 1968.

Robert R. Phillips, Ph.D., reappointed Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, without remuneration, July 1, 1967 to July 1, 1968.

Alvin F. Poussaint, M.D., reappointed Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, without remuneration, July 1, 1967 to July 1, 1968.

Mansour R. Sanjar, M.D., reappointed Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, without remuneration, July 1, 1967 to July 1, 1968.

John P. Wells, M.S.W., reappointed Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, without remuneration, July 1, 1967 to July 1, 1968.

Harold B. Witten, M.D., reappointed Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, without remuneration, July 1, 1967 to July 1, 1968.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1967 to July 1, 1968.

Ernest S. Kerekes, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1967 to July 1, 1968.

Donald F. Mauritson, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1967 to July 1, 1968.

May 11, 1967

8906

Lucien M. Pascucci, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1967 to July 1, 1968.

Simon Pollack, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1967 to July 1, 1968.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1967 to July 1, 1968.

Robert L. Anderson, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1967 to July 1, 1968.

George M. Brown, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1967 to July 1, 1968.

Paul B. Champlin, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1967 to July 1, 1968.

Ray H. Lindsey, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1967 to July 1, 1968.

James B. Thompson, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1967 to July 1, 1968.

**CHANGES:**

James L. Dennis, M.D., title changed from Director of the Medical Center, Dean of the School of Medicine, and Professor of Pediatrics to Vice President for Medical Center Affairs, Director of the Medical Center, Dean of the School of Medicine, and Professor of Pediatrics, July 1, 1967.

Joseph M. White, Jr., M.D., title changed from Associate Director of the Medical Center, Associate Dean of the School of Medicine and Professor of Anesthesiology to Associate Director of the Medical Center, Dean of the Medical Faculty, and Professor of Anesthesiology, July 1, 1967.

James A. Cutter, M.D., Professor of Anesthesiology, salary increased from \$1,833.32 to \$2,083.33 per month, April 1, 1967.

Robert A. Schneider, M.D., promoted from Associate Professor to Consultant Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Lawrence C. McHenry, M.D., title changed from Professor to Professor Emeritus of Otorhinolaryngology, July 1, 1967.

Richard E. Carpenter, M.D., promoted from Assistant Professor to Associate Clinical Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

May 11, 1967

8907

John C. Pickard, M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Otorhinolaryngology, July 1, 1967.

Howard B. Ruhm, Ph.D., title changed from Associate Professor of Audiology and Director of Audiological Research in Communication Disorders and Speech and Hearing Center to Associate Professor of Communication Disorders and Coordinator of Audiology, March 1, 1967; salary increased from \$1,708.33 to \$1,833.33 per month, June 1, 1967.

William G. McCraight, M.D., promoted from Associate Professor to Clinical Professor of Dermatology, July 1, 1967.

Chesterfield G. Gunn, M.D., promoted from Associate Professor to Professor of Physiology, July 1, 1967.

John R. Sokatch, Ph.D., promoted from Associate Professor of Research Microbiology to Professor of Microbiology, July 1, 1967.

Jiro Nakano, M.D., Ph.D., title changed from Associate Professor (NIH Trainee) of Pharmacology and of Medicine to Associate Professor of Pharmacology and of Medicine, April 1, 1967.

Hayden H. Donahue, M.D., promoted from Associate Professor to Clinical Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Chester M. Pierce, M.D., promoted from Associate Professor to Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Vladimir Pishkin, Ph.D., promoted from Associate Professor to Professor of Research Medical Psychology in Psychiatry, Neurology and Behavioral Sciences, July 1, 1967.

P. F. Iampietro, Ph.D., promoted from Associate Professor to Professor of Research Physiology, July 1, 1967.

Richard H. Bottomley, M.D., promoted from Instructor to Assistant Professor of Research Medicine, July 1, 1967.

Leonard M. Eddy, M.L.S., promoted from Assistant Professor to Associate Professor of Medical Library Sciences, July 1, 1967.

John D. Chase, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1967.

James W. Hampton, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1967.

Charles M. Harvey, M.D., promoted from Assistant Professor to Associate Clinical Professor of Medicine, July 1, 1967.

Richard M. Hyde, Ph.D., promoted from Assistant Professor to Associate Professor of Microbiology, July 1, 1967.

David R. Brown, M.D., promoted from Assistant Professor to Associate Professor of Orthopedic Surgery, July 1, 1967.

Rex E. Kenyon, M.D., promoted from Assistant Professor to Associate Clinical Professor of Pathology, July 1, 1967.

William T. Snoddy, M.D., promoted from Assistant Professor to Associate Clinical Professor of Pathology, July 1, 1967.

Marcus S. Barker, M.D., promoted from Assistant Professor to Associate Clinical Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Kanellos D. Charalampous, M.D., promoted from Assistant Professor to Associate Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Gordon H. Deckert, M.D., promoted from Assistant Professor to Associate Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Stanley M. Kemler, M.D., promoted from Assistant Professor to Associate Clinical Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Charles E. Smith, Jr., M.D., promoted from Assistant Professor to Associate Clinical Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

John Fay Montroy, M.D., promoted from Instructor to Assistant Clinical Professor of Anesthesiology, July 1, 1967.

William Branch Renfrow, M.D., promoted from Instructor to Assistant Clinical Professor of Anesthesiology, July 1, 1967.

Fay Sheppard, M.S., promoted from Instructor to Assistant Professor of Biochemistry, July 1, 1967.

Barbara J. Kersey, M.L.S., promoted from Instructor to Assistant Professor of Medical Library Sciences, July 1, 1967.

E. Stanley Berger, M.D., promoted from Instructor to Assistant Clinical Professor of Medicine, July 1, 1967.

Sylvia S. Bottomley, M.D., promoted from Instructor to Assistant Professor of Research Medicine, July 1, 1967.

Paul C. Houk, M.D., Instructor in Medicine, salary changed from \$937.50 to \$25 per month, April 1, 1967; promoted to Assistant Professor of Medicine, July 1, 1967.

Mark R. Johnson, M.D., promoted from Instructor to Assistant Clinical Professor of Medicine, July 1, 1967.

Adrian A. Kyriakopoulos, M.D., Instructor in Medicine, salary increased from \$800 to \$900 per month, April 1, 1967.

John D. Kyriacopoulos, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1967.

James R. Lowell, M.D., promoted from Instructor to Assistant Clinical Professor of Medicine, July 1, 1967.

Hilli Sevelius, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1967.

John B. Thompson, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1967.

Carryl W. Wiggins, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1967.

Donald J. Bertoch, Ph.D., promoted from Instructor to Assistant Professor of Medical Psychology in Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Harry S. Boyd, Ph.D., promoted from Instructor to Assistant Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Bernard Arnold Green, Ph.D., promoted from Instructor to Assistant Professor of Medical Psychology in Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Frank A. Holloway, Jr., Ph.D., promoted from Instructor to Assistant Professor of Medical Psychology in Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Robert J. Outlaw, M.D., promoted from Instructor to Assistant Clinical Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Arthur Vega, Ph.D., promoted from Instructor to Assistant Professor of Medical Psychology in Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Hsiu Y.T. Yang, Ph.D., Instructor in Pharmacology, salary increased from \$791.67 to \$833.34 per month, May 1, 1967.

Charles K. Doran, M.D., title changed from Clinical Assistant to Visiting Lecturer in Dermatology, July 1, 1967 to July 1, 1968.

May 11, 1967

8910

Dennis Allen Weigand, M.D., promoted from Clinical Assistant to Instructor in Dermatology, July 1, 1967.

Robert C. Brown, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1967.

Raul E. Chanes, M.D., promoted from Clinical Assistant to Instructor in Medicine, July 1, 1967.

C. Dowell Patterson, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1967.

Herbert P. Reinhardt, Jr., M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1967.

Marcus Boyd Shook, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1967.

Phillip J. Wright, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1967.

Stephen Tkach, M.D., promoted from Clinical Assistant to Instructor in Orthopedic and Fracture Surgery, July 1, 1967.

Gary Gene Evans, M.D., promoted from Clinical Assistant to Instructor in Radiology, July 1, 1967.

Robert B. Brownell, M.D., promoted from Clinical Assistant to Clinical Instructor in Otorhinolaryngology, July 1, 1967.

Rollie E. Rhodes, M.D., promoted from Clinical Assistant to Clinical Instructor in Otorhinolaryngology, July 1, 1967.

Bobby Gene Eaton, M.D., promoted from Clinical Assistant to Clinical Instructor in Radiology, July 1, 1967.

John T. Forsythe, M.D., title changed from Clinical Assistant to Visiting Lecturer in Radiology, July 1, 1967 to July 1, 1968.

Glen Dale Hallum, M.D., promoted from Clinical Assistant to Clinical Instructor in Radiology, July 1, 1967.

Harry James Kearns, Jr., M.D., promoted from Clinical Assistant to Instructor in Radiology, July 1, 1967.

Lillian N. Zimmerman, M.S.W., promoted from Clinical Assistant to Instructor in Psychiatric Social Work (Social Service - Child Psychiatry) in Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Ralph R. Markland, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Otorhinolaryngology, July 1, 1967.

Kenneth Alfred Rogers, Jr., M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Otorhinolaryngology, July 1, 1967.

Jack E. Tompkins, Ph.D., Research Associate in Medicine; given additional title of Instructor in Physiology, salary increased from \$1,000 to \$1,666.66 per month, May 1, 1967.

Fumiro Suga, M.D., promoted from Research Associate to Assistant Professor of Otorhinolaryngology, July 1, 1967.

Frank I. Moore, M.S., title changed from Research Associate to Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

Kathryn L. West, M.S., promoted from Research Associate to Assistant Professor of Medical Psychology in Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

John R. Smith, M.D., promoted from Visiting Lecturer to Assistant Professor of Psychiatry, Neurology, and Behavioral Sciences, July 1, 1967.

**TERMINATIONS:**

Maude M. Masterson, M.D., Assistant Professor of Medicine, June 30, 1967.

Susan Kay Dewey, M.S., Assistant Professor of Nursing (Medical-Surgical), June 1, 1967.

Neil H. Sims, M.D., Assistant Professor of Pediatrics, April 30, 1967.

Carolyn D. Hardesty, B.S.N., Instructor in Nursing (Maternal-Child Health), June 1, 1967.

Jess Celia Nunley, B.S., Instructor in Nursing (Public Health), April 28, 1967.

Gary R. Kirschbaum, M.D., Instructor in Psychiatry, Neurology, and Behavioral Sciences, May 1, 1967.

James W. Wilson, M.D., Clinical Assistant in Medicine, May 1, 1967.

Chin Yong Chung, M.D., Clinical Assistant (Fellow) in Pediatrics, June 30, 1967.

Sofia Montilla Franco, M.D., Clinical Assistant (Research Fellow in Infectious Disease) in Pediatrics, June 30, 1967.

Thomas G. Daniel, M.D., Clinical Assistant in Surgery, December 31, 1966.

Richard Bruce Crabb, M.D., Junior Clinical Assistant in Surgery, June 30, 1967.

Billy P. Loughridge, M.D., Junior Clinical Assistant in Surgery, June 30, 1967.

Approved on motion by Regent Houchin.

President Cross reported also the death of David Dare Paulus, M.D., Associate Professor Emeritus of Medicine, on April 5, 1967.

The following were submitted by Dean James L. Dennis for appointment as Preceptors in the School of Medicine for 1967-68:

Eugene S. Bell, M.D., Tishomingo  
E. L. Calhoun, M.D., Beaver  
R. A. Conley, M.D., Watonga  
Glen Cosby, M.D., Miami  
C. S. Cunningham, M.D., Poteau  
Walter H. Dersch, Jr., M.D., Shattuck  
J. William Finch, M.D., Hobart  
J. A. Graham, M.D., Pauls Valley  
Burdge F. Green, M.D., Stilwell  
R. Fred Harper, M.D., Pawhuska  
C. K. Holland, M.D., McAlester  
E. C. Lindley, M.D., Duncan  
W. C. McCurdy, M.D., Purcell  
Royce McDougal, M.D., Holdenville  
Malcolm Mollison, M.D., Altus  
O. H. Patterson, M.D., Sapulpa  
John R. Reid, M.D., Nowata  
Robert E. Roberts, M.D., Stillwater  
Carlton E. Smith, M.D., Henryetta  
K. E. Whinery, M.D., Sayre  
Claude Williams, M.D., Okeene

President Cross recommended approval of the appointment of those listed above as Preceptors for the School of Medicine for the period June 1, 1967 to June 1, 1968.

Approved on motion by Regent Davies.

President Cross recommended the appointment of the following Chairmen and Vice-Chairmen of the Basic Science Departments at the School of Medicine for the period July 1, 1967 to July 1, 1969:



Department of Microbiology

Dr. L. Vernon Scott, Chairman  
Dr. Robert A. Patnode, Vice-Chairman

Department of Biochemistry

Dr. B. Conner Johnson, Chairman

Department of Pathology

Dr. A. Laurence Dee, Chairman

Department of Pharmacology

Dr. Marion deV. Cotten, Chairman  
Dr. Joanne I. Moore, Vice-Chairman

Department of Physiology

Dr. Eugene D. Jacobson, Chairman  
Dr. M. Jack Keyl, Vice-Chairman

Department of Preventive Medicine and Public Health

Dr. W. W. Schottstaedt, Chairman  
Dr. Thomas N. Lynn, Vice-Chairman

Approved on motion by Regent Houchin.

One of the recommendations of the State Regents' Self Study for the Medical Center was organization of the para-medical schools into a School of Health Related Professions. A sub-committee of the Medical Center Long Range Planning Committee has been working on this for the past several months. A detailed prospectus covering the establishment of this School was sent to each Regent with the agenda for this meeting. President Cross said the programs listed are already present on the Medical Center campus and basically the request is for permission to integrate, correlate, and coordinate these programs as an identifiable School.

Dr. James L. Dennis, Director of the Medical Center, has recommended the establishment of a School of Health Related Professions. He has called attention to the fact that the United States Public Health Service has developed supportive programs for Schools of Health Related Professions as an integral part of their plans to stimulate the production of urgently needed health manpower.

Funds necessary for the operation of this program have been included in the Medical Center budget request for 1967-68.

President Cross recommended approval of the establishment of a School of Health Related Professions at the Medical Center in accordance with the prospectus submitted, to be effective with the 1967-68 academic year. If approved, the proposal will be submitted to the State Regents for Higher Education for their consideration.

Approved on motion by Regent Davies.

President Cross reported the State Regents for Higher Education have allocated \$20,648 to the Medical Center from the 1967 State appropriated Reserve Fund. It is the desire of the Medical Center to use these funds during their current fiscal year.

President Cross recommended that the Regents approve an increase in the Medical Center budget in the amount of \$20,648 and that this request then be forwarded to the State Regents for Higher Education for their consideration.

Approved on motion by Regent Houchin.

President Cross stated that the final plans and specifications for the new Basic Science Teaching Building at the Medical Center as prepared by Frankfurt-Short-Emery-McKinley, Architects, have been approved by the Medical Center Planning Committee and have been submitted to the University Architectural Committee for approval. Copies were available at the meeting for the Regents.

President Cross said there is some urgency for having bids for the construction of this facility available for consideration at the July meeting of the Regents since there is normally no meeting of the Regents in August. Plans and specifications will need to be approved and the call for bids authorized at this meeting in order to assure an adequate time to secure bids for consideration in July.

President Cross recommended approval of the plans and specifications for the Basic Science Teaching Building contingent upon the approval of the plans by the University Architectural Committee. He recommended further that the Regents authorize a call for bids to be made as soon as the plans and specifications have been approved by the University Architectural Committee.

Mr. Crews reported the architect's estimate of the cost of this building is the same as that shown in the application for Federal matching funds - \$3,690,000.

On motion by Regent Calvert the recommendation was approved.

President Cross reported the University of Oklahoma Foundation Authority has approved the contract pertaining to a Family Medicine Clinic at the Medical Center which the Regents approved at the April 13 meeting (pp.8880-82). In order that the Regents will be fully informed of all planning, the Authority has forwarded a copy of the plans and specifications for the Clinic building for approval of the Regents. While the building will belong to the Foundation Authority, they believe it is to the best interest of both parties that the Regents receive full information during the planning stages. These plans and specifications have been approved by the University Architectural Committee and by the Physical Plant of the Medical Center.

President Cross recommended that the Regents advise the Foundation Authority that the Board acknowledges receipt of the plans and specifications and that the Authority be advised that the Board finds no objectionable features in the plans and specifications.

Approved on motion by Regent Houchin.

The following is a tabulation of the proposals received for financing construction of a building to house an automatic food vending service and for financing the automatic food vending service for the University Hospitals Out-Patient Clinics:

<u>Vendor</u>	<u>Comission on Sales</u>	<u>Capital Investment Limitations</u>	<u>Interest on Balance Invested Capital</u>
B & B Vending Co.	7.75% of net receipts*	\$70,000 maximum	Published O.C. Prime
General Automated Service Company	16.3% net receipts	None stated	6% simple
Automatic Retailers of America	10% of net receipts	\$25,000	6% simple

\*net receipts equals gross sales less City and State Sales Tax

Installations operated by all of the bidders were visited by Medical Center representatives, and all were found to be acceptable. The Automatic Retailers of America limited the amount of capital investment they were willing to make to \$25,000, and since this is inadequate to construct the necessary facility, this bid is not acceptable. The commission returns offered by General Automated Service Company are more than double that offered by the B & B Vending Company, and the interest rate to be charged does not differ sufficiently to offset the greater commissions paid.

May 11, 1967

8916

President Cross recommended that the proposal of the General Automated Service Company be accepted.

On motion by Regent Houchin the recommendation was approved contingent upon Professor Swank's approval of the lease agreement which must be executed with this firm.

President Cross presented the following letter and tabulation of the construction bids received for the Out-Patient vending facility:

"May 10, 1967

"Dear President Cross:

"Enclosed are the bid proposals and the bid tabulation for the construction of the Out-Patient Vending Facility here at the Medical Center.

"The base bid and alternate number two relate entirely to the Vending Facility. Funds for this construction are to be provided by the vending company whose proposal is accepted by the Regents. Alternate number one was added at the request of the Hospital Planning Committee and the Architect and provides for a basement to be excavated and finished under the Vending Facility. Since this relates to the Hospital expansion, funds for this will be provided from the bond funds. These funds are available, and this project will not affect the amount of Federal matching funds.

"If alternate number one is not considered, the bid of Robert Schoenthaler, Contractor, for base bid and alternate number two would require a construction contract of \$69,594 with an architect fee of \$4,175.64 for a total cost of \$73,769.64. Mr. Thomas White of the General Automated Service Company has indicated that this figure is acceptable to him and that he will provide the funds.

"If both alternates one and two are accepted, the bid of Hugh Williams Construction Company becomes the low bid with a construction contract of \$77,288 and an architect fee of \$4,637.28, with a gross cost of \$81,925.28. The difference between this figure and the fund to be provided by Mr. White would be \$8,155.64 which would be charged to the bond fund. The total cost of the project will ultimately be paid by the Medical Center. The vendor will withhold our commission income until the construction funds advanced have been recovered.

"The architect indicates it would cost considerably more than this to excavate the basement under the facility at a later date and recommends the acceptance of the base bid with alternate one and two of the Hugh Williams Construction Company. We concur in this recommendation and

May 11, 1967

8917

suggest that the Regents be asked to award the contract to the Hugh Williams Construction Company for the base bid plus alternates one and two.

Sincerely,

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

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

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>	<u>Alternate No. 2</u>
Anderson & House, Inc.	\$30,900	+\$5,300	-\$1,300
E.V. Cox Construction Co.	77,000	+ 4,630	- 1,439
L.H. Lawson Construction Co.	78,498	+ 5,200	- 1,450
Don McDonald, Builder	No Bid		
Milner Construction Co.	84,000	+ 9,000	- 1,200
Robert Schoenthaler, Contractor	70,994	+10,354	- 1,400
J.W. Skaggs Construction Co., Inc.	78,235	+ 4,800	- 1,250
Smiser Construction Co.	81,800	+ 5,400	- 1,320
Vaughan Construction Co., Inc.	73,000	+ 8,000	- 1,300
Hugh Williams Construction	72,888	+ 5,900	- 1,500
Wynn Construction Co.	74,459	+ 5,754	- 1,453

.Alternate No. 1 - Construct Basement.

Alternate No. 2 - Vinyl Asbestos.

President Cross recommended that the Regents accept the base bid with alternates one and two of the Hugh Williams Construction Company for a net construction contract of \$77,288.

The recommendation was approved on motion by Regent Houchin contingent upon Professor David Swank's approval of the contract documents.

On May 24, 1961, a lease was entered into between the Regents of the University and the Association of the University of Oklahoma Medical Faculty, Inc. By the terms of that lease, the Regents leased Houghton House in Oklahoma City for use by the University of Oklahoma Extension Division. The property was described as:

All of Lot 7 and part of lot 8, block 6 of amended plat of Johnson's subdivision of blocks 2, 3 and the north half of block 6, Howe's Capitol Addition to Oklahoma City, Oklahoma, according to the recorded plat thereof, said part of lot 8 being described as follows:

Beginning at the northeast corner of said lot 8 thence west along the north line of said lot a distance of 18.58 feet; thence southerly to the south line of said lot at a point 23.12 feet east of the southwest corner of said lot; thence in a northerly direction along the east line of said lot to the northeast corner of said lot, being the point or place of beginning, all of which being located in Oklahoma County, State of Oklahoma.

The term of this lease was for one year with the provision that it could be renewed annually up to and including June 30, 1967. The lease also contained a provision found in paragraph 11 as follows:

"It is further mutually agreed that Lessee, at any time during the term of this Lease, or any renewal thereof, may elect to purchase the property described herein for a total price of \$36,000 and in that event it is further agreed all prior monies paid by Lessee as rent, shall be applied on the purchase price and upon the payment by Lessee to Lessor of the total purchase price above, Lessor shall convey said property to Lessee by unrestricted Warranty Deed, free and clear of any encumbrances whatsoever."

On June 30 of this year, the final extension of the lease will expire. At that time we will have paid \$36,000 in rental to the Association of the University of Oklahoma Medical Faculty, Inc. If we desire to exercise the option under the terms of paragraph 11, it will be necessary for the Regents to take specific action to notify the Association of the election to purchase.

President Cross recommended that the Regents notify the Association of the University of Oklahoma Medical Faculty, Inc. that they desire to exercise their option under the terms of paragraph 11 of the Lease Agreement dated May 24, 1961, and that upon final payment to the Association of the University of Oklahoma Medical Faculty, Inc., the Board request that they convey title to the Board by an unrestricted Warranty Deed, free and clear of any encumbrances.

Approved on motion by Regent Calvert.

President Cross reported the contract for the consulting study of a material processing and distribution system was not approved by Professor Swank after the last meeting of the Regents (p.8883). The contract which was proposed by American Sterilizer Company would have committed the Regents to purchase their product if the full study were made and accepted because the study would have been directed only to the system which is produced by American Sterilizer.

The architect has advised us that there are only three basic types of material processing and distribution systems being produced today. Each of these types is completely different and they are not in any way compatible. One type of system is a tube system, one type is a belt and package system and then the American Sterilizer System.

The architect has again recommended that we employ American Sterilizer Company as a consultant to make a study of our facilities and the feasibility of installing their system within our new plant. This recommendation has been concurred in by the Hospital Planning Subcommittee and by Dean Dennis. The study, as proposed, would be divided into two stages. The first stage would be a general review of the total program as it relates to a material processing and distribution system to include:

1. Administrative interviews and data collection
2. Architectural study
  - a. Review the total program to include phases 1 and 2 of the adult hospital, a 175 bed children's unit and a 100 bed rehabilitation unit.
  - b. Review preliminary space allocations for material processing and distribution system.
  - c. Establish target dates.
  - d. Obtain architectural planning data for coordination and interpretation.
3. Make a study of the hospital's present physical facilities

The first stage of the study would also include a systems proposal by American Sterilizer Company which would contain the preliminary drawings for the installation of their equipment and a budget proposal including an estimate of delivery and installation cost.

After this stage of the study is performed, the architect and the Hospital Planning Subcommittee would review the recommendations. A portion of the general recommendations contained in this study could be used to determine the feasibility of installing one of the other two types of systems. For this portion of the work, we would pay AMSCO \$3,000.

If, after a review of the recommendations, it is determined that the American Sterilizer Company system should be installed, then the Company would proceed to prepare detailed drawings, specifications, roughing in prints and an auxiliary equipment schedule with respect to the installation of the American Sterilizer Automated Material Processing and Distribution

May 11, 1967

8920

System. At this time American Sterilizer Company will guarantee the price quoted in their first recommendation as the price of their equipment when purchased. This portion of the study would cost \$7,000.

If, after completion of the final plans and specifications, the Regents should decide not to proceed with the purchase and installation of the American Sterilizer System, then the Company would retain the \$10,000 as full payment for its services rendered. On the other hand, if the Regents would decide to purchase the American Sterilizer equipment, then the Company would credit to the Regents' account \$10,000 previously paid on the purchase price of the equipment.

President Cross recommended that the Regents approve the consulting contract with American Sterilizer Company as outlined above.

Approved on motion by Regent Houchin.

#### **FACULTY**

##### **LEAVES OF ABSENCE:**

Albert William Knott, Associate Professor of Architecture and of Civil Engineering, leave of absence without pay, September 1, 1967 to January 16, 1968.

Brandon H. Griffith, Assistant Professor of Civil Engineering, sick leave with full pay, April 1 to June 1, 1967.

##### **APPOINTMENTS:**

James Marion Goodman, Ph.D., Associate Professor of Geography, \$11,500 for 9 months, September 1, 1967.

Arthur Dewey Buck, Jr., Assistant Professor of Anthropology, \$9,852 for 9 months, September 1, 1967.

James Russell Estes, Assistant Professor of Botany and Microbiology, \$9,612 for 9 months, September 1, 1967.

James Melvin Robertson, Assistant Professor of Civil Engineering and Environmental Sciences, \$9,156 for 9 months, September 1, 1967.

David Ball Wilson, Assistant Professor of the History of Science, Department of History, \$9,384 for 9 months, September 1, 1967.

Gordon Douglas Drummond, Ph.D., Visiting Assistant Professor of History, \$9,156 for 9 months, September 1, 1967.



May 11, 1967

8921

Leonard Roy Rubin, Ph.D., Assistant Professor of Mathematics, \$11,124 for 9 months, September 1, 1967.

Robert Franklin Petry, Ph.D., Assistant Professor of Physics, \$10,344 for 9 months, September 1, 1967.

Charles E. Nuckolls, Special Instructor in Aerospace and Mechanical Engineering, \$8,112 for 9 months, September 1, 1967.

Alfred A. Arth, Special Instructor in Education, \$5,496 for 9 months, September 1, 1967.

Jerome Frank Coling, Special Instructor in Geography, \$3,000 for 9 months, 1/2 time, September 1, 1967.

Evelyn Geer Clement, Instructor in Library Science, \$495 for 4½ months, 1/4 time, January 16, 1967.

Therese Germaine Lorson, Special Instructor in Modern Languages, \$5,256 for 9 months, 3/4 time, September 1, 1967.

Paul Arden Tharp, Jr., Instructor in Political Science, \$9,156 for 9 months, September 1, 1967.

**CHANGES:**

Fulton K. Fears, Associate Professor of Civil Engineering, salary increased from \$462 per month, 1/2 time, to \$924 per month, full time, April 1 to June 1, 1967.

Ingrid Hedwig Poole, title changed from Teaching Assistant to Special Instructor in Modern Languages, September 1, 1967 to June 1, 1968.

**RESIGNATIONS:**

Jesse Jerald Stephens, Associate Professor of Meteorology, June 1, 1967.

E. Keith Wallingford, Associate Professor of Music, June 1, 1967.

Donald L. Crabtree, Assistant Professor of Aerospace and Mechanical Engineering, August 1, 1967.

Perry Eugene Lanier, Special Instructor in Education, June 1, 1967.

**SUMMER SESSION**

**APPOINTMENTS:**

Dewey W. Luster, Associate Professor, Athletic Department, \$529.50 per month, 3/4 time, June and July.

May 11, 1967

8922

Paul V. Keen, Associate Professor, Athletic Department, \$760 per month, 3/4 time, June and July.

George H. Bick, Visiting Associate Professor, Biological Station and Survey, \$1,158 per month, June and July.

Milton Rayburn Curd, Visiting Associate Professor, Biological Station and Survey, \$984 per month, June and July.

James Walker Hardin, Visiting Associate Professor, Biological Station and Survey, \$1,218 per month, June and July.

George Richard Marzolf, Visiting Associate Professor, Biological Station and Survey, \$1,032 per month, June and July.

Gerald George Raun, Visiting Associate Professor, Biological Station and Survey, \$1,104 per month, June and July.

Doyle E. Anderegg, Director, Summer Institute in Biology for Secondary School Teachers, \$536 per month, 1/2 time, June and July. Reduced to 1/2 time on regular budget.

Robert J. Whitaker, Lecturer, Education, 1/3 time, June and July. Paid by Extension Division.

Effie Kay Adams, Graduate Assistant in Education, \$240 per month, 1/2 time, June and July.

Howard Hollis Farris, Graduate Assistant in Education, \$240 per month, 1/2 time, June and July.

Melvyn Arnold Hollander, Graduate Assistant in Education, \$240 per month, 1/2 time, June and July.

Glen D. Mills, Graduate Assistant in Education, \$240 per month, 1/2 time, June and July.

Mary Beth Penney, Graduate Assistant in Education, \$240 per month, 1/2 time, June and July.

Jerry Allen Rainwater, Graduate Assistant in Education, \$240 per month, 1/2 time, June and July.

Hershel Dean Thornburg, Graduate Assistant in Education, \$240 per month, 1/2 time, June and July.

Douglas Henry Verdonck, Graduate Assistant in Education, \$240 per month, 1/2 time, June and July.

May 11, 1967

8923

James Edward Stewart, Teaching Assistant in English, \$480 per month, June and July.

Joseph Darrell Beck, Graduate Assistant in English, \$216 per month, 1/2 time, June and July.

Terry Douglas Britton, Graduate Assistant in English, \$216 per month, 1/2 time, June and July.

Paul Hart Cox, Graduate Assistant in English, \$240 per month, 1/2 time, June and July.

Robert Wayne Green, Graduate Assistant in English, \$240 per month, 1/2 time, June and July.

Jerry George Holt, Graduate Assistant in English, \$240 per month, 1/2 time, June and July.

James Leroy Lonquest, Graduate Assistant in English, \$240 per month, 1/2 time, June and July.

William Collins Robert, Graduate Assistant in English, \$240 per month, 1/2 time, June and July.

Jerry Walker Rutledge, Graduate Assistant in English, \$240 per month, 1/2 time, June and July.

Carl George Sennhenn, Graduate Assistant in English, \$240 per month, 1/2 time, June and July.

Larry Eugene Taylor, Graduate Assistant in English, \$240 per month, 1/2 time, June and July.

Charles Morris Woltz, Graduate Assistant in English, \$270 per month, 1/2 time, June and July.

William A. Finch, Visiting Associate Professor of Geography, \$1,008 per month, June and July.

Ralph D. Pierce, Graduate Assistant in Geography, \$240 per month, 1/2 time, June and July.

Walter Rundell, Jr., Visiting Professor of History, \$1,500 for June.

Dwight E. Mayo, Instructor in the History of Science, \$486 per month, 3/4 time, June and July.

Charlotte Marie McGraw, Instructor in Library Science, \$394 per month, 1/2 time, June and July.

May 11, 1967

8924

Elizabeth L. Oliver, Instructor in Library Science, \$264 per month, 1/3 time, June and July.

Arnold Court, Visiting Professor of Meteorology, \$800 per month, 1/2 time, June and July.

Robert Young Nelson, Assistant Professor, Radiation Health Training Grant and Graduate Training Grant in Environmental Science, \$1,134 per month, June and July.

Robert Thompson, Assistant Professor of Speech, \$456.75 per month, 3/8 time, June and July.

**CHANGE:**

Simon H. Wender, Research Professor, salary changed from \$600 per month, .375 time, to \$800 per month, 1/2 time, June and July.

**DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:**

C. H. Ritzman, Professor of Speech.

Donald Whitfill, Instructor in Chemistry.

Stanley Barnes, Instructor in Meteorology.

**GRADUATE ASSISTANTS**

**APPOINTMENTS:**

Jimmy R. Massey, Biological Survey, \$2,200 for 9 months, 1/2 time, September 1, 1967. Also appointed in Biological Survey at \$240 per month, 1/2 time, June and July, 1967.

Gary Layton Ganske, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

William John Jelinek, Mathematics, \$1,050 for 9 months, 1/4 time, September 1, 1967.

Jimmy Charles Pittman, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Billie Ben Smith, Jr., Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Orvin Bruce Tobiason, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

May 11, 1967

8925

Thomas E. Yerkey, Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

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

Nancy W. Wood, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Dennise Richardson, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

Jan Frederick Sassaman, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

Martha Anne White Whitson, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

Norman W. Youngsteadt, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

Daniel McElhaney Zellmer, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

Approved on motion by Regent Davies.

President Cross reported the following members of the faculty are scheduled to retire from the University at the end of the current year:

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Number of Years Service</u>	<u>Retirement Date</u>
John H. Casey	Journalism	Professor	41	May 31, 1967
R. C. Dragoo	Mathematics	Associate Professor	26	May 31, 1967
Clyde L. Farrar	Electrical Engineering	Professor	37	May 31, 1967
Charles P. Green	Speech	Regents Professor	34	July 31, 1967
Frank A. Melton	Geology	Professor	41	May 31, 1967
A. Laurence Mortenson	Drama	Associate Professor	26	May 31, 1967
Fred R. Mouck	Civil Engineering	Professor	27	May 31, 1967
Dorothy K. Preston	Home Economics	Professor	42	May 31, 1967
William B. Ragan	Education	Boyd Professor	28	May 31, 1967
J. J. Rhyne	Social Work	Professor	40	May 31, 1967
Frances Seeds	Home Economics	Associate Professor	23	May 31, 1967
Melvin O. Van den Bark	English	Associate Professor	24	May 31, 1967

President Cross recommended that the Regents approve the retirement of the faculty members listed and that Emeritus be added to the title for each of them effective the date of their retirement.

In addition to the above faculty members, President Cross said that two members of the Library staff have reached the retirement age and plan to retire on May 31, as follows:

Eardean Rector	Library	Librarian PI	39	May 31, 1967
Mary A. Zoeller	Library	Library Assistant III	24	May 31, 1967

President Cross recommended that the the retirement of the two Library staff members be approved effective May 31, 1967.

Approved on motion by Regent Houchin.

Consistent with the past policy, the Regents requested that members of the retiring faculty and their husbands or wives be invited to luncheon with the Regents at the time of the June meeting.

President Cross recommended the appointment of the following Department Chairmen for terms as indicated, effective September 1, 1967:

Department of Accounting, Professor Vernon H. Upchurch, four years;  
 Department of Administrative Services, Professor Raymond R. White, four years;  
 School of Aerospace and Mechanical Engineering, Professor Tom J. Love, four years (Director);  
 Department of Botany and Microbiology, Professor Howard W. Larsh, two years;  
 School of Chemical Engineering and Materials Science, Professor Frank B. Canfield, four years (Director);  
 School of Civil Engineering and Environmental Science, Professor George W. Reid, four years (Director);  
 Department of English, Professor Victor A. Elconin, four years;  
 Department of Finance, Professor Robert A. Ford, four years;  
 School of Home Economics, Professor Mary Ann Warren, four years;  
 School of Industrial Engineering, Professor R. A. Shapiro, four years (Director);  
 Department of Management, Professor Luther D. Bishop, four years;  
 Department of Marketing, Professor Marion C. Phillips, two years;

Department of Meteorology, Professor Walter J. Saucier,  
one year;  
School of Petroleum and Geological Engineering, Professor  
Donald E. Menzie, one year (Director);  
Department of Physics, Professor Richard G. Fowler, one year.

Approved on motion by Regent Davies.

President Cross said the offering of a doctor's degree with a major in Anthropology has long been an aspiration of the Department of Anthropology, the Graduate Faculty, and the administration of the University of Oklahoma.

Our state presents one of the richest natural areas in North America for investigations in both of the major branches of Anthropology-- i.e., in both ethnology and archaeology. Furthermore, in spite of the absence of a doctoral program, the University has assembled a good Library collection, and collections of natural objects and artifacts which call for the anthropologist's study have been growing within the University and at other points, especially in museums, in various parts of the state.

Plans to offer the doctorate in this field have been retarded by our inability to finance an Anthropology faculty large enough to assume the direction of advanced graduate work in addition to their responsibility for the bachelor's and master's programs to which the University has been committed for many years.

Building upon our former strength in Anthropology with funds made possible by the Plan for Excellence and the 1966 increase in fees, and drawing upon the strength of closely related departments, the University will have an adequate faculty in the Fall of 1968 to accept candidates for the doctorate in this important field.

A detailed prospectus was available for the Regents to examine.

President Cross recommended the approval of the degree of Doctor of Philosophy with a major in Anthropology, effective upon approval by the University Regents and by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Houchin.

President Cross recommended the formal establishment of a center for studies in the history of science to be known as the University of Oklahoma Center for Research in the History of Science, effective July 1, 1967.

President Cross said the University holds a position of leadership in this field. By next fall we will have five historians of science on the faculty and a specialized library of about 36,000 volumes, the finest of its kind in the world. We have developed one of the best teaching programs in the history of science in the country and he said he believes that such a center would be helpful to the whole program.

The establishment of this center will not involve the expenditure of any funds. It will be located in the History of Science Collections rooms in the University Library.

President Cross recommended further that Dr. Duane H. D. Roller, McCasland Professor of the History of Science and Curator of the DeGolyer Collection, be appointed Director of the University of Oklahoma Center for Research in the History of Science.

Approved on motion by Regent Huffman.

#### ADMINISTRATIVE AND PROFESSIONAL

##### LEAVES OF ABSENCE WITHOUT PAY:

Jerry LaRue Hargis, Extension Specialist II, Conference Center Program Coordinator, College of Continuing Education, May 18, 1967 to July 1, 1968.

Joyce Florene Bettles Lane, General Duty Nurse, Student Health Service, April 14 to July 1, 1967.

##### APPOINTMENTS:

Oliver M. Abrams, Consultant, Indian Education (Eastern Oklahoma), Southwest Center for Human Relations Studies, \$400 per month, 1/2 time, April 1 to July 1, 1967.

Calvin Nakedhead, Consultant, Indian Education (Eastern Oklahoma), Southwest Center for Human Relations Studies, \$200 per month, 1/3 time, April 1, 1967 to July 1, 1967.

Juan A. Reyes-Soto, Community Development Specialist, Multi-Purpose Training Center, rate of \$8,940 for 12 months, March 15 to July 1, 1967.

Lawrence Alan Rudin, Extension Specialist II, Job Corps Staff Training, rate of \$6,060 for 12 months, March 23 to July 1, 1967.

Gene C. Sands, Public Information Assistant, University Relations, \$400 per month, June 1 to September 1, 1967.

Evans Ray Satepauhoodle, Extension Specialist II, Tulsa Consultative Center, Southwest Center for Human Relations Studies, rate of \$8,000 for 12 months, April 3, 1967 to January 1, 1968.



May 11, 1967

8929

Robert Henry Shepard, Computer Programmer, Data Processing Service, \$7,536 for 12 months, April 10, 1967.

**CHANGES:**

Harold L. Cameron, Extension Specialist II, transferred from Indian Education Project to Tulsa Consultative Center, Southwest Center for Human Relations Studies, salary increased from rate of \$7,008 to rate of \$8,000 for 12 months, June 1, 1967 to January 1, 1968.

Hugh E. Harris, Jr., title changed from Administrative Assistant to Acting Associate Director for Training and Extension Specialist II, Multi-Purpose Training Center, April 1 to July 1, 1967.

Daryl M. Rand, Extension Specialist II, Job Corps Staff Training, salary increased from \$500 to \$750 per month, April 1 to July 1, 1967.

Leon Thompson, title changed from Extension Specialist II, School and Community Services, to Extension Specialist II and Acting Associate Director for Operations, Multi-Purpose Training Center, salary rate increased from \$7,920 to \$9,156 for 12 months, April 1 to July 1, 1967.

**RESIGNATIONS:**

Jane White Farrell, Auditor II, Auditing Office, May 19, 1967.

John Odell Linton, Jr., Extension Specialist II, School and Community Services, June 1, 1967.

Kitty S. Rountree, Extension Specialist II, College of Continuing Education, June 1, 1967.

Mart P. Schemel, Geologist III, Oklahoma Geological Survey, April 1, 1967.

Merle E. Wanzer, Accountant II, Director's Office, Physical Plant, May 15, 1967.

Approved on motion by Regent Houchin.

President Cross reported the death of James A. Mackenzie, Head Football Coach, on April 28, 1967. Mr. Davidson reported he had written a letter of sympathy on behalf of the Regents to Mrs. Mackenzie.

President Cross said the Dean of Student Services, with the concurrence of the Dean of Men and Dean of Women, has recommended that Adult Housing Centers be established for the 1967-68 school year.

Students who are 21 or older would be eligible for an adult center with the privilege of establishing their own rules consistent with municipal, state and federal laws.

Adult centers would be established within existing men's and women's housing.

President Cross recommended approval of the Adult Housing Centers program and recommended that the Dean of Student Services be authorized to implement the program for the 1967-68 school year.

Approved on motion by Regent Huffman.

Regent Davidson said that in order to comply with the bond indentures for the various housing systems, it would be necessary to reaffirm the Regents' policy on the requirements for students to live in University housing. On motion by Regent Huffman, it was unanimously voted to add consideration of housing regulations to the agenda for this meeting.

Regent Davidson said he had acted as a committee of one to look into the housing situation and had met with the students and considered the matter very carefully. He recommended that the housing regulations pertaining to single, unmarried students previously adopted (pp. 2425-26) be reaffirmed. They are as follows:

All unmarried undergraduate students are required to live in University operated residences to the extent that space is available on the University campus; provided such requirements shall not apply to unmarried undergraduate students who:

- a. live with parents or other relatives in Norman;
- b. commute from residence of parents or close relatives outside Norman;
- c. work for room in lieu of paying rent;
- d. have completed the freshman year and live in a fraternity house or sorority house.

Also excluded are students who are 25 years of age or older.

Mr. Davidson called attention to the fact that a return to this original policy eliminates the 120 hour rule as a basis for determining eligibility to live outside University housing.

President Cross said he concurred in this recommendation.

On motion by Regent Houchin the recommendation was approved.

The Regents took this action with the further directions to the administration that this policy is to be implemented as necessary to meet

the requirements in the bond indentures. It was the intent of the Regents that the administration may lower the age level for the fall semester, or at any later date, if commitments to the bond holders can be satisfied by using a lower age level.

Regent Davidson called attention to the fact that this is not a new regulation, but because of the apparent excess of housing for the 1967 fall semester it will be necessary to enforce the regulations adopted a number of years ago.

Regent Davies recommended that the Regents adopt the Association of Women Students special privileges program as recommended by Dr. Dorothy Truex, Dean of Women, and President Cross, which would allow undergraduate women within categories listed below to regulate their own hours while living in University housing. A copy of the proposal was included in the agenda of the March 17 Regents' meeting (pp. 8850-54). The following women students will be eligible:

1. Any woman of junior standing (one having successfully completed 60 semester hours) at the University of Oklahoma who has maintained a 3.0 overall grade point average, who has attended the University of Oklahoma the preceding semester, and who has the written permission of her parent or guardian.
2. Any woman of senior standing (one having successfully completed 90 semester hours) who is not on academic probation and who has the written permission of her parent or guardian.
3. Any woman who is 21 years of age or over at the last day of late enrollment of the semester in which she would have special privileges.
4. If any woman is placed on disciplinary probation, as certified by the Office of Deans of Students, during a semester of participation in the program, she shall no longer be eligible for special privileges.

Approved.

President Cross reported that when the budget for 1966-67 was approved and when the State Regents for Higher Education allocated funds for 1966-67, the prior year reserve was estimated to be \$120,834. When all of the transactions for 1965-66 were completed, however, there was actually a reserve of \$466,678.

The State Regents for Higher Education have not been requested to increase the allocations for the University since the original request was made.

In addition, the State Regents have recently allocated an additional \$36,249 to the University for current operation.

From time to time during the current year it has been necessary to increase the budget for certain departments to pay for expenses that were not anticipated when the original budget was prepared. The net increase from the original budget has been \$178,000.

President Cross recommended that the Regents approve an increase of \$178,000 in the total Educational and General Budget for the Norman Campus for 1966-67. This provides an increase from \$15,906,925 to \$16,084,925. He recommended further that the Regents request the State Regents for Higher Education to approve the allocation of the additional funds.

Approved on motion by Regent Calvert.

President Cross reported Dr. James G. Harlow, Dean of the College of Education, has requested that the fees at the University School be increased for grades 1 through 12 from \$30 to \$50 per semester because of the increased costs of operating the school. The last fee increase was in 1963.

President Cross recommended that fees at the University School be increased to \$50 per semester effective in September 1967.

Approved on motion by Regent Calvert.

President Cross reported the Federal Fair Labor Standards Act has made it necessary to increase room and board rates effective September 1, 1967. In order to keep our room and board rates as low as possible and still comply with the bond issue requirements and the new Federal wage and hour law, he recommended that the following semester rate schedule be approved effective September 1, 1967:

<u>Facility</u>	<u>1966-67 Rate</u>	<u>1967-68 Rate</u>	<u>Amount of Increase</u>
Adams Center	\$410	\$450	\$40
New Tower Complex	-0-	450	-0-
New Gate Center for Men (air-conditioned)	385	420	35
Gate Center for Women (non air-cond.)	370	400	30

<u>Facility</u>	<u>1966-67 Rate</u>	<u>1967-68 Rate</u>	<u>Amount of Increase</u>
Cross Center for Men	\$370	\$400	\$30
Hester House for Women	370	380	10
Robertson House for Men	370	380	10
Wilson Center	340	350	10
Boyd House - Wilson Center	380	390	10
Franklin House for Men (room only)	100	100	-0-
Whitehand House for Men (room only)	130	130	-0-

Approved on motion by Regent Houchin.

President Cross reported the bids shown on the following page were received for the construction of the new Social Science Building for the University. In order to accept the low bid, it will be necessary to accept seven alternates. If alternates numbers 1, 2, 5, 8, 9, 10, and 11 are accepted, the base bid would be reduced \$115,201 to provide a net construction bid of \$2,832,319. Representatives from the Department of Housing and Urban Development have agreed that the University might accept the seven alternates and accept the low bid subject to final approval by the Department of Housing and Urban Development.

President Cross recommended that the Regents accept the low bid from Lippert Construction Company to include alternates numbers 1, 2, 5, 8, 9, 10, and 11 for a net construction bid of \$2,832,319, with the awarding of the bid to be contingent upon final approval by HUD.

Approved on motion by Regent Huffman.

President Cross reported the following bids have been received for the construction of dressing room and rest room facilities for Jacobs Field:

<u>Company</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>	<u>Alternate No. 2</u>
Abercrombie Construction Co., Inc.	\$99,500	-\$3,000	+\$1,600
Barbour & Short, Inc.	88,680	- 6,050	+ 1,555
E.V. Cox Construction Co.	98,500	- 3,100	+ 1,500
Engineering and Construction Serv.	102,080	- 3,450	+ 1,625
Gulf Construction Company, Inc.	99,612	- 3,150	+ 1,625

Alternate No. 1 - metal lockers in lieu of wood.

Alternate No. 2 - vitreous coating in lieu of paint in 12 rooms.

The Athletic Department and the Architectural Committee have recommended that both alternates be accepted.

President Cross recommended that the Regents accept the low bid of Barbour & Short, Inc., Norman, to include alternates numbers 1 and 2 for a net construction cost of \$84,185.

Approved on motion by Regent Calvert.

Haskell Field dressing room bids:

<u>Company</u>	<u>Base Bid</u>	<u>Alt.</u> <u>No. 1</u>	<u>Alt.</u> <u>No. 2</u>	<u>Alt.</u> <u>No. 3</u>	<u>Alt.</u> <u>No. 4</u>
Abercrombie Construction Co.	\$46,150	-\$ 200	-\$2,185	+\$1,750	+\$ 700
Barbour & Short, Inc.	42,318	- 1,344	- 2,432	+ 800	+ 293
E.V. Cox Construction Co.	43,800	- 800	- 2,222	+ 1,000	+ 400
Ray Padgett Construction	43,364	- 1,188	- 2,036	+ 1,439	+ 437
Engineering & Construction Serv.	46,995	- 323	- 2,956	+ 1,010	+ 400
Little River Construction Co.	52,388	- 1,098	- 1,787	+ 630	+ 350
Gulf Construction Company, Inc.	55,218	- 795	- 1,600	+ 800	+ 600

Alternate No. 1 - pre-cast concrete roof in lieu of corrugated metal deck.  
 Alternate No. 2 - delete metal lockers.  
 Alternate No. 3 - vitreous coating in lieu of painting in eight rooms.  
 Alternate No. 4 - vitreous coating in lieu of painting on exterior.

The Athletic Department has recommended with the University Architectural Committee and representatives of the Physical Plant concurring that alternates numbers 1, 3, and 4 should be accepted.

President Cross recommended that the Regents accept the low bid of Barbour & Short, Inc., Norman, to include alternates numbers 1, 3, and 4 for a net construction contract of \$42,067.

Approved on motion by Regent Calvert.

President Cross reported when the new hangar building on the North Campus was completed, the Regents accepted the building and authorized the President's Office to withhold \$1,000 from the final payment to the contractor until final checks were completed.

It subsequently developed that a concrete slab in the shop portion of the hangar building was three-fourths of an inch thinner than was provided for in the specifications.

The architect on the project and representatives from the University's Physical Plant do not believe that any problem will be presented as a result of the thinner concrete slab. However, since the slab is not exactly according to specifications, the architect and University officials have been negotiating with the contractor regarding a final settlement. The contractor has agreed that \$1,000 may be withheld from the final payment because of the deficiency.

BID TABULATION FOR SOCIAL SCIENCE CENTER

	<u>Manhattan</u>	<u>Harmon</u>	<u>Link Cowen</u>	<u>Blount- Barfell- Dennehy</u>	<u>Lippert</u>	<u>Builders</u>	<u>Walter Nasher</u>
BASE BID	\$3,133,000	\$3,095,800	\$3,094,000	\$3,008,000	\$2,947,520	\$2,998,000	\$2,978,600
Alternate No. 1	29,000	29,000	30,000	30,600	29,880	30,000	29,000
Alternate No. 2	10,000	8,500	8,500	8,550	8,517	9,000	9,000
Alternate No. 3	39,000	40,600	40,500	35,450	36,867	39,000	38,000
Alternate No. 4	17,500	18,200	18,500	18,200	17,276	18,400	17,800
Alternate No. 5	35,500	32,500	32,400	32,350	32,743	30,000	33,000
Alternate No. 6	2,500	2,600	2,800	2,650	2,941	3,000	2,800
Alternate No. 7	5,500	5,400	6,000	5,550	5,741	5,900	5,900
Alternate No. 8	14,000	14,400	16,400	15,100	14,525	14,000	14,000
Alternate No. 9	14,900	15,400	15,700	15,400	15,473	15,000	15,000
Alternate No. 10	5,600	5,850	7,100	5,850	5,874	5,500	5,900
Alternate No. 11	7,800	8,150	8,400	8,150	8,189	8,000	8,000

- Alternate #1 - Omit Elevator #3 - Building "B".
- #2 - Vinyl asbestos in lieu of carpet, Rooms 200 and 204.
- #3 - Omit seating, Rooms 200 and 204.
- #4 - Omit seating, Rooms 103, 110, 203, and 211.
- #5 - Omit book shelving, Section 10C.
- #6 - Omit projection screens, Rooms 103, 110, 200 and 204.
- #7 - Omit laboratory equipment in Section 11A
- #8 - Omit lawn sprinkler system
- #9 - Omit emergency lighting
- #10 - Omit dimmers for incandescent lights
- #11 - Omit sound system

May 11, 1967

8934

May 11, 1967

8936

President Cross recommended that the Regents authorize withholding \$1,000 from the final payment to the contractor for the deficiency described above.

Approved on motion by Regent Houchin.

President Cross presented the following letter for the information of the Regents and without recommendation:

"April 18, 1967

"Dear Dr. Cross:

"For several months an ad hoc committee of the Faculty Club has been investigating the possibility of acquiring better facilities for the club. It has investigated the remodeling and improvement of the present quarters in the Oklahoma Memorial Union, the acquisition of one of the older houses on the periphery of the campus, the possibility of acquiring land and building, and the possibility of a group membership in one of the private clubs in town.

"In considering the possibility of acquiring one of the houses near the campus, the committee discovered that there might be a chance of acquiring the present President's home if and when a new one is built. Professor Doyle Bishop, Chairman of the committee, tells me that he has discussed the matter with you and that you advised him to have the club present a formal request for the use of the building as a faculty club. We understand that others have applied for the use of the building and that, ultimately, the Regents will decide the matter on the basis of the merits of the requests. Please consider that this letter is our formal request.

"We are sure that you understand the need for improved quarters for the club. We have appreciated very much the use of the present quarters on a 'fringe benefit' basis for the last several years. The Union building quarters are conveniently located, but fall short of what is needed in several respects. I am sure you are aware that faculty use of the present quarters bears out the preceding statement. What we need is a separate building, off the campus but fairly close to it, which is suitable for dining and other social activities which one normally finds in a faculty club. We believe that the President's home would meet these requirements.

"The committee has investigated the operation of the Medical School Faculty Club in Oklahoma City, and believes that this faculty wants and would support a similar arrangement, providing that the cost of operation were not too great. The main difficulty with building or leasing is



May 11, 1967

8937

that the club would be saddled with very heavy overhead costs which, in the view of the committee, would be financially unfeasible. We would hope that the President's home could be made available to us on a basis which would make the financing of the operation feasible.

"The main argument for this use of the President's home is the very desirable effects it would have on faculty morale. There are other good points in favor of this proposal, and we would welcome an opportunity to have a representative present to discuss them with you, and the Board when the matter is considered.

"Currently the officers of the Faculty Club are considering refurbishing the club's facilities. The club's furniture, carpets, and drapes are now badly in need of either repair or replacement. Mr. Jack Guthrie and the club's officers are discussing the problem, but we believe that any recommendations should be withheld until a determination is made upon the availability of the President's home for Faculty Club quarters.

Respectfully yours,

/s/ Donald J. Berthrong

Donald J. Berthrong  
President  
Faculty Club"

The Regents agreed that no action could be taken on this request until it is determined whether the next President of the University wishes to use the President's Home. They asked that Dr. Berthrong be so notified.

On the 20th day of March, 1947 (pp.2292-95), the Regents created a policy whereby all purchases in excess of \$200 were to be approved by the President's Office and all purchases in excess of \$5,000 were to be approved by the Regents. In carrying out this policy, the Purchasing Office has used competitive bidding on all items in excess of \$200 except for certain specific exemptions for "one of a kind" purchases. This was also provided for in Title 74, Oklahoma Statutes, Section 85.7.

The 31st Session of the Oklahoma Legislature has raised the limit on how much may be purchased without competitive bids. The bid limit was raised from \$200 to \$500. In order to conform with the new State law, it is believed that the Regents should enact a policy providing for competitive bids on all purchases over \$500.

President Cross recommended that the Regents enact a policy requiring competitive bids on all contracts or acquisitions over \$500 except for those items which cannot be competitively bid because of the nature of the product or contract.

Approved on motion by Regent Huffman.

President Cross reported the Purchasing Office attempted to obtain bids on three punching machines for tabulating cards. Only one bid was received and that was from International Business Machines Corporation whose total bid is \$21,352.50. Bids were sent to eight other firms.

President Cross recommended that the bid be awarded to International Business Machines Corporation at a total cost of \$21,352.50.

Approved on motion by Regent Houchin.

The following new bids have been obtained on 200 dozen trays for the new cafeteria:

Jax' Fixture and Supply Co.  
 Kansas City, Missouri  
 Less 2% - 10 days, 60 day delivery

Alternate	\$5,120.00	
Less 2%	<u>102.40</u>	\$5,017.60

Garner Hotel Supply Company  
 Oklahoma City  
 Net, 6 weeks delivery

a. As specified	\$5,832.00
b. Alternate No. 1	5,290.00
c. Alternate No. 2	5,400.00

Southern Coffee and Restaurant Supply, Inc.  
 Oklahoma City  
 Less 1% - 20 days, 6 weeks delivery

As specified	\$5,400.00
Less 1%	<u>54.00</u>
	\$5,346.00

Rust Sales Company  
 Denver, Colorado  
 Net, 30 day delivery

As specified	\$5,564.00
--------------	------------

K. P. Restaurant Supply Company  
 Tulsa  
 Less 2% - 10 days, 30 day delivery

As specified	\$5,940.00
Less 2%	<u>119.80</u>
	\$5,820.20

This is a rebid on these trays. The trays bid by Jax' Fixture and Supply is the same tray bid by this company on the original bid and is not acceptable.

The tray bid by Gardner Hotel Supply Company as alternate No. 1 is a tray manufactured by Plastics Manufacturing Company, Dallas, Texas, as Dallasware #48GOW. According to a statement made in the Purchasing Office by a representative of Plastics Manufacturing Company, the tray bid should have been Dallasware #48GOG to be the equal to the tray specified.

President Cross recommended that the bid be awarded to the Southern Coffee and Restaurant Supply, Inc., Oklahoma City, at a cost of \$5,346.00, which is the lowest bid that meets specifications.

Approved on motion by Regent Davies.

The following bids have been received on an additional 4,000 yards of drapery material to be used in the second new dormitory:

M. H. Lazarus and Company, Inc.			
New York City			
Net 5/6 weeks delivery, FOB Norman	\$1.65 yard		\$6,600.00
American White Goods Company			
Kansas City, Missouri			
Net 45/60 day delivery, FOB Norman	\$2.32 yard		9,280.00
Herman Miller Inc.			
Zeeland, Michigan			
Less 1% - 15 days FOB Norman	\$2.75 yard	\$11,000.00	
	Less 1%	<u>110.00</u>	\$10,890.00

Bids were sent to 22 companies.

President Cross recommended that the bid be awarded to the low bidder, M. H. Lazarus and Company, Inc., New York City, at a cost of \$6,600.

Approved on motion by Regent Houchin.

President Cross said that Professor R. Craig Jerner worked up a proposal for the purchase of some sophisticated research equipment. For reasons which are more fully explained in the following letter, but primarily because of the necessary equipment modifications, Professor Jerner has recommended that the equipment be purchased directly from General Electric without the usual bid procedures.

May 11, 1967

8940

"May 2, 1967

"University of Oklahoma Board of Regents  
University of Oklahoma  
Norman, Oklahoma 73069

"Dear Sirs:

"The following is justification for eliminating bids in the purchase of two items of research equipment. Dr. F. B. Canfield and myself were recently awarded a \$15,000.00 grant from the National Science Foundation for the purchase of a 'Leak Detector-Residual Gas Analyzer System'. Due to the circumstances explained below, we wish to eliminate bidding and purchase on a sole source basis. Since two major items are involved, they will be presented separately.

"a) Helium Mass Spectrometer Leak Detector - At present, there are probably six or more mass spectrometer leak detectors on the market from reputable manufacturers. These instruments range from highly sophisticated, complicated instruments to compact portable production models. The instrument that is bought on this grant will be used not only by faculty, but also by graduate and undergraduate students. From past experience with some of the models available and keeping in mind the potential users, all but three models were eliminated. Since I was somewhat unfamiliar with these three instruments, I thought it best to compare each on a side-by-side basis. Being under the impression that research equipment grants were administered by the Oklahoma University Research Institute, I proceeded through the Research Institute Purchasing Department with three consignment purchase requests. The three different instruments were ordered with all shipping cost prepaid and the instruments returnable within 90 days, shipped collect if returned. When the purchase request was written, I neglected to indicate how the items were to be paid for and someone at the Research Institute charged them to my current research project. After receipt of the leak detectors from National Research Corporation and General Electric, it became evident that the instrument remaining to be delivered was very similar to the General Electric Model, and that it would therefore not be necessary to consider this third model. After extensive tests, it was determined that the NRC leak detector had all of the following desirable qualities - a number of which the G.E. Model was lacking.

- "1. Stainless steel construction.
- "2. A true 36 hour cold trap - many manufacturers make this claim, but this is the first instrument that I have ever observed that met the specifications.
- "3. Direct reading leak rate indicator.
- "4. Solid cabinet construction and modular electronics.
- "5. Dual filament ion gun and throw-away ion source.
- "6. Completely automatic valving sequence.

"After our evaluation, which has also consisted of allowing undergraduates to operate the instrument without direct supervision, I would recommend that the NRC Model 925 leak detector be purchased.

"The instrument is at present in our laboratories and operating satisfactorily.

"b) Residual Gas Analyzer Mass Spectrometer - The second item to be purchased on the above mentioned grant is a Residual Gas Analyzer (RGA). This instrument is a special purpose mass spectrometer for use in determining the composition of gaseous mixtures at high and low pressures. Within the past four months, I have made trips to the campuses of the Massachusetts Institute of Technology, University of California at Los Angeles and most recently to the University of Houston in order to discuss and view the operation of several makes of RGA's. After the MIT and UCLA trips, it became apparent that for our application the choice of instruments was limited to those manufactured by General Electric and Electronics Associates Inc. The Chemistry Department at the University of Houston has one RGA manufactured by each of the above mounted in the same vacuum system. Thus, I had the opportunity to observe and compare each instrument operating simultaneously. It was evident that the factory delivered instrument from Electronics Associates was superior from an electrical design point of view. However, in the first four months of operation this instrument displayed an unusual amount of mass discrimination. This point probably needs further clarification. These instruments can detect any elements and compounds within the range of 1 to 600 atomic mass units. It would be ideal if the instrument had the same sensitivity (or ability to detect) for each mass number, however, this is not the case. The manufacturers will frankly admit that the instrument will decrease in sensitivity by a factor of 100 at the higher mass numbers. This is not critical since in the most sensitive range the instrument can detect 1 part in  $10^{13}$  (1 part in 1 followed by 13 zeros). The mass discrimination observed with the EAI instrument at the University of Houston was much greater than the number quoted above. In fact, for the first four months complete discrimination was observed for all mass numbers above 60. Thus, even though the research injected compounds with mass numbers greater than 60 into his system, the EAI instrument indicated these compounds were not present. After modification of the electronics of both instruments, it was evident that the GE instrument was able to do a better job, that is, it had less mass discrimination and greater sensitivity.

"In March 1967, General Electric introduced a new Gas Chromatograph - Mass Spectrometer Gas Analyzer. This instrument incorporates most of the electronics found in their RGA. The electronics contained in the new instrument have been modified and improved along the same lines as the modifications made on GE unit at the University of Houston. Thus, many of the deficiencies of the earlier GE instrument can be eliminated by substituting the new electronics modules for those present in the stock RGA now available. I have contacted the field engineer for General Electric and the home office in Schenectady has agreed to supply me with the new equipment modified to meet the requirements of my research.

May 11, 1967

8942

"In discussing the matter of cost, it was concluded that there were insufficient funds available for the purchase of the instrument. Contacts were made and General Electric has consented to give a grant in the amount of \$4,000.00 toward the purchase of this instrument. This grant would be made in the form of a donation of a piece of the required equipment (the analyzer tube) having a value of \$4,000.00. In view of the necessity of gathering together items from various manufacturer's and then making the appropriate modifications, I would like to request that we be allowed to submit the order for this instrument contingent on receipt of the \$4,000.00 grant on a sole source basis to General Electric. A budget is attached showing expenditures and the source of available funds.

Sincerely,

/s/ R. Craig Jerner

Assistant Professor of  
Metallurgical Engineering"

**BUDGET**

NRC Model 925 Leak Detector	\$ 5,940
GE Model 22PC160 Modified Monopole II Analyzer Control w/o standard electrometer and strip chart recorder - but to contain specially modified Keithely Model 416 electrometer, and modified emission control circuit	8,900
GE Model 22PT150 - Exposed Ion Source Analyzer Tube	4,000
GE Modified Tektronix RM 503 Oscilloscope	750
CEC Modified Model 5-124 Direct Writing Oscillograph, amplifier and galvanometers	4,020
GE Modification of present system to accept analyzer tube	<u>100</u>
Total Cost	\$23,710

Money Sources

Grant from General Electric for Analyzer Tube	4,000
Grant from National Science Foundation	15,000
Account 127 232	<u>4,710</u>
Total Available	\$23,710

Because of the special circumstances in this case and because of the necessary modifications, President Cross recommended that the Regents authorize the purchase of the Leak Detector - Residual Gas Analyzer System from General Electric at a total cost of \$23,710.00.

Approved on motion by Regent Calvert.

President Cross said that proposals have been received for the installation and servicing of washing machines and dryers in the new Towers. Proposals were requested on the basis of the University receiving a percentage of the gross income. The term of the contract would be for five years from September 1, 1967.

The following bids were received:

	<u>Percentages</u>	
	<u>Washing Machines</u>	<u>Dryers</u>
Gordon's Specialty, Norman	51%	51%
William P. Murrell, Norman	45%	50%
Reynold's Laundries	62.5%	62.5%

President Cross recommended that the contract be awarded to Reynold's Laundries on a five-year basis with the University to be paid 62.5% of the gross income from the operation of the facilities.

Approved on motion by Regent Houchin.

President Cross reported the Athletic Council has recommended that Charles L. Fairbanks, Assistant Football Coach, be appointed Head Football Coach for the remainder of the contract year.

President Cross said he has accepted this recommendation and now recommends to the Regents that Mr. Fairbanks be appointed Head Football Coach for the period May 1, 1967 to January 31, 1968, and that his annual salary rate be changed from \$13,200 to \$20,000, effective May 1, 1967, and that he be provided an expense account in the amount of \$3,000.

Approved on motion by Regent Huffman.

A copy of the detailed budget for 1966-67 and a copy of the proposed budget for 1967-68 for the Athletic Department was enclosed with the agenda for this meeting for each Regent.

A summary of the estimated income for 1967-68 is as follows:

May 11, 1967

8944

<u>Estimated Income</u>	<u>1966-67</u>	<u>1967-68</u>
Football	\$1,292,980.24	\$1,280,000.00
Basketball	25,000.00	25,000.00
Season Other Sports	13,500.00	13,000.00
Other Sports	13,000.00	15,000.00
Programs	15,000.00	12,000.00
Interest	18,843.28	15,000.00
Radio & Television	124,800.00	115,000.00
Concessions	20,000.00	20,000.00
Golf Course	35,000.00	45,000.00
Swimming Pool	14,000.00	14,000.00
Miscellaneous	<u>50,000.00</u>	<u>50,000.00</u>
 Total Income	 \$1,622,123.52	 \$1,604,000.00
 Less Pay Visiting Schools	 <u>447,957.46</u>	 <u>398,000.00</u>
 Total Net Income	 \$1,174,166.06	 \$1,206,000.00
 Prior Year June 30 Surplus	 <u>327,970.37</u>	 <u>398,927.26</u>
 Total Available Funds	 \$1,502,136.43	 \$1,604,927.26

A summary of the proposed expenditures for 1967-68 is as follows:

<u>Proposed Expenditures</u>	<u>1966-67</u>	<u>1967-68</u>
Football	\$ 214,060.00	\$ 225,160.00
Basketball	60,408.00	58,604.00
Other Sports	121,225.00	123,275.00
Pooled Sports	520,529.46	472,308.00
Scholarships	331,498.00	337,500.00
Administrative & Office	96,651.00	102,455.00
Ticket & Ticket Sales	60,636.00	67,266.00
Sports Information	31,716.00	24,050.00
Golf Course	53,000.00	60,000.00
Swimming Pool	13,000.00	13,000.00
Intramurals	30,594.00	32,785.00
Operation & Maintenance	35,000.00	35,000.00
Utility Services	8,500.00	9,000.00
Complimentary Tickets	12,000.00	8,000.00
Band	16,300.00	16,300.00
Employee Benefits	20,000.00	23,000.00
Miscellaneous	<u>23,000.00</u>	<u>23,000.00</u>
 Total Operating Expense	 \$1,648,117.46	 \$1,630,703.00



May 11, 1967

8945


Total Operating Expense	\$1,648,117.46	\$1,630,703.00
Capital Additions & Improvements	10,000.00	120,000.00
Debt Service	<u>-0-</u>	<u>28,333.00</u>
Total Gross Expense	\$1,658,117.46	\$1,779,036.00
Less Payment Visiting Schools	<u>447,957.46</u>	<u>398,000.00</u>
	\$1,210,160.00	\$1,381,036.00
Operating Expense		\$ 26,703.00
Capital Improvements & Debt Service		<u>148,333.00</u>
AMOUNT OF SURPLUS TO COVER BUDGET 1967-68		\$ 175,036.00

President Cross said the Athletic Council considered the proposed budget for 1967-68 and has unanimously recommended that it be approved.

President Cross recommended that the Regents approve the Athletic Department budget for 1967-68 as submitted.

Approved on motion by Regent Calvert.

There being no further business the meeting adjourned at 5:20 p.m. At 7:00 p.m. the Regents and others from the University were guests of the Bartlesville Alumni Association at dinner. Dr. James L. Dennis was guest speaker.

  
Emil R. Kraettli, Secretary

Others present at the meeting were:

Francis Thetford, Oklahoman and Times  
Dayton Blair, Associated Press  
Frank Leslie, Tulsa World  
Jim Findley, Bartlesville Examiner and Enterprise  
Hanay Geiogamah, Oklahoma Daily