

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 8, 1967 - 10:30 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University on Thursday, June 8, 1967, beginning at 10:30 a.m.

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

ABSENT: Regent Houchin.

The following were also present: Dr. G. L. Cross, President of the University; Vice Presidents McCarter, Brown, Riggs, and Kennedy; Mr. David Swank, Associate Professor of Law; Mr. David A. Burr, Assistant to the President; Mr. James Swain, Director of University Relations; Mrs. Barbara H. James, Assistant Secretary of the Regents; Dr. James L. Dennis; Director of the Medical Center; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Dr. Jodie C. Smith, Dean of Student Services.

The minutes of the regular meeting held on May 11, 1967, were approved.

The minutes of the special meeting held on May 22, 1967, were approved.

President Cross requested that an item pertaining to the Medical Center budget be added to the agenda for this meeting. It was unanimously agreed to add this matter to the agenda for consideration along with the other Medical Center items.

President Cross reported that Jack Baer had resigned as Baseball Coach and he recommended that the appointment of a new Baseball Coach and the change in status for Mr. Baer be added to the agenda for this meeting. It was unanimously agreed to consider these matters along with other Athletic personnel items on page 1 under Section E of this agenda.

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.

Mr. Davidson reported that two petitions from students pertaining to housing had been forwarded to him by President Cross. One petition was signed by a large number of students and was in opposition to the housing regulations which were approved by the Regents at the last meeting.

The other petition was signed by non-Greeks and was in opposition to that section of the housing regulations which permits those above the classification of freshman to live in fraternity or sorority housing as an exception to the University housing policy.

The Regents acknowledged the petitions and discussed the fact that fraternity and sorority housing has always been considered a part of University housing. Allowing upperclassmen to live in those houses is not considered an exception to the policy since they are a part of the total housing program.

Regent Davidson stated a committee of students has been studying the regulations for students as carried in the Student Guide. He said some recommendations have been made for changes but many more must be made and the revised Guide for next fall must be published at an early date. It was agreed that a committee of the Regents should be appointed to work with the students in reviewing the work that has been done already and in planning for any changes that might be made for 1968-69. The Chair appointed Mrs. Davies Chairman of the committee, with one or two other members to be appointed at a later date.

Mr. Davidson reported on a conference pertaining to the University's use of Central Purchasing that was held in the Governor's office with representatives of the University, the Governor's office, Central Purchasing, and the Board of Affairs present. Regents Huffman and Davidson and Dr. Horace Brown, Mr. Kimrey, and Mr. Crews attended for the University. Mr. Davidson said it was a very productive meeting. He thinks there has been some lack of communication between our Purchasing Office and Central Purchasing and that this has now been corrected. At the meeting it was agreed that a representative from Central Purchasing will come to the campus to become familiar with the University's purchasing procedures and that someone from our Purchasing Office will spend several days at Central Purchasing to become acquainted with their practices. Mr. Huffman added that Central Purchasing has stated there are certain items they do not wish to purchase, such as specialized equipment and so forth.

Regent Huffman stated he had a resolution to offer pertaining to purchasing through the Central Purchasing Agency. It was unanimously agreed to add this matter to the agenda for consideration at this meeting.

RESOLUTION

That this Board recognizes the economies to be realized by the State as a whole, and the institutions and agencies of the State in particular, by utilizing the facilities and services of the Office of Central Purchasing. Therefore, it shall be the policy of this Board to comply voluntarily with the Central Purchasing Act by requiring all persons authorized to expend funds available to the University of Oklahoma to utilize

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whenever possible and feasible the facilities of the Office of Central Purchasing of the State of Oklahoma. And by this resolution all persons so authorized are so directed.

Mr. Huffman explained that he intends feasible to mean economical.

On motion by Regent Huffman, seconded by Mr. Calvert, the above Resolution was unanimously adopted.

Dr. Brown reported on May 19 the University received notice from the Kerr-McGee Corporation offering the right to subscribe for an issue of subordinated debentures convertible into common stock. This stock is presently held by the Sallie B. Clark Loan Fund and the warrant received represented 200 Rights. Approximately \$5,000 is available in the fund that could be used to purchase the additional stock. A recommendation was requested from J. & W. Seligman and they recommended that the Rights be sold and that 200 shares of Lucky Stores be purchased with the funds available. Since the warrant representing the 200 Rights expired on June 5, it was mailed at the appropriate time.

Dr. Brown recommended the Regents confirm this action by adopting the following Resolution:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Sallie B. Clark Loan Fund do hereby authorize the sale of 200 Rights of the Kerr-McGee Corporation and by these presents we do hereby ratify and confirm the sale of the said Rights; and

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the Warrant for Stock Purchase Rights mentioned above, held by the said Regents of the University of Oklahoma for the Sallie B. Clark Loan Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said Warrant; and

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

Dr. Brown recommended also that 200 shares of Lucky Stores be purchased for the Sallie B. Clark Loan Fund in accordance with the recommendation from the investment advisors.

On motion by Regent Calvert the Resolution was adopted and purchase of the Lucky Stores stock was authorized.

Dr. Brown reported that as a result of another distribution from the Murray Case Sells Estate funds are available in the Building Fund and in the Foundation for investment. He recommended that \$6,300 in the Sells Foundation be used to purchase a Certificate of Deposit at the maximum interest rate available, to mature on September 1, 1967. He also recommended acceptance of the recommendation of J. & W. Seligman & Co. to purchase 15 shares of Tektronix and 25 shares of New York Central with the \$2,900 cash available in the Murray Case Sells Building Fund.

Dr. Brown also recommended confirmation of the reinvestment of \$85,765.13 held in the Fred Jones fund in a 5% note to mature June 1, 1968.

All of the above investment recommendations were approved on motion by Regent Calvert.

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

Regent Davidson inquired about the possibility of holding the Medical School commencement at the same time as the one on the Norman Campus, or at least on the same day. Dean Dennis explained briefly that he had looked into this upon his arrival at the Medical Center and found that feelings among the students and their parents are very strong for a separate commencement for awarding the M.D. degrees. He explained also that their class calendar does not always coincide with the close of activities on the Norman Campus. It was agreed to bring this matter up for study and consideration at a later date.

MEDICAL CENTER PERSONNEL

APPOINTMENTS:

Robert G. Fisher, M.D., Ph.D., Professor and Chief, Division of Neurosurgery, Department of Surgery, \$1,916.66 per month, July 15, 1967.

James L. Luke, M.D., Professor of Forensic Pathology in the Department of Pathology, \$583.33 per month, part time, July 1, 1967. Also paid \$18,000 per year from State Health Department as State Medical Examiner.

Harry L. Gibbons, M.D., Assistant Professor of Preventive Medicine and Public Health, without remuneration, May 1, 1967.

Virgil T. Hill, Ph.D., reappointed Visiting Lecturer in Psychiatry and in Pediatrics, without remuneration, July 1, 1967 to July 1, 1968.

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Robert G. Hirschi, D.D.S., reappointed Visiting Lecturer in Preventive Medicine and Public Health, without remuneration, July 1, 1967 to July 1, 1968.

William H. Strickland, Jr., Director of Student Housing, \$1,020.83 per month, July 1, 1967.

CHANGES:

John C. Brixey, Ph.D., Consultative Professor of Mathematical Statistics in Preventive Medicine and Public Health, salary changed from \$333.33 per month to without remuneration, June 1, 1967.

Walter H. Massion, M.D., promoted from Associate Professor to Professor of Anesthesiology, July 1, 1967.

S. Fulton Tompkins, M.D., promoted from Associate Professor to Clinical Professor of Orthopedic Surgery, July 1, 1967.

Edward N. Brandt, Jr., M.D., promoted from Associate Professor to Professor of Medical Biomathematics in Preventive Medicine and Public Health and from Instructor to Associate Professor of Research Medicine; given additional title of Assistant to the Vice President for Medical Center Affairs, July 1, 1967.

Kanellos D. Charalampous, M.D., Associate Professor of Psychiatry, Neurology, and Behavioral Sciences, salary increased from \$1,333.33 to \$1,633.33 per month, April 1, 1967.

Donald D. Albers, M.D., promoted from Associate Professor to Clinical Professor of Urology, July 1, 1967.

Bertha M. Levy, M.D., promoted from Associate Clinical Professor to Clinical Professor of Pediatrics, July 1, 1967.

Harold J. Binder, M.D., promoted from Associate Clinical Professor to Clinical Professor of Pediatrics, July 1, 1967.

Petar A. Alaupovic, Ph.D., promoted from Associate Professor to Professor of Research Biochemistry, July 1, 1967.

Raul Carubelli, Ph.D., promoted from Assistant Professor to Associate Professor of Biochemistry, July 1, 1967.

Bruce R. Pierce, Ph.D., promoted from Assistant Professor of Communication Disorders and Director, Adult Outpatient Services, to Associate Professor of Communication Disorders, July 1, 1967.

Gerald A. Studebaker, M.D., promoted from Assistant Professor to Associate Professor of Communication Disorders, July 1, 1967.

Marvin K. Margo, M.D., promoted from Assistant Professor to Associate Professor of Orthopedic Surgery, July 1, 1967.

John G. Bruhn, Ph.D., promoted from Assistant Professor to Associate Professor of Preventive Medicine and Public Health; given additional title of Associate Professor of Sociology in Medicine, July 1, 1967.

Thomas C. Points, M.D., Ph.D., promoted from Assistant Professor to Associate Professor of Preventive Medicine and Public Health, July 1, 1967.

Guy V. Rice, M.D., promoted from Assistant Professor to Associate Professor of Preventive Medicine and Public Health, July 1, 1967.

Wilson David Steen, Ph.D., promoted from Assistant Professor to Associate Professor of Preventive Medicine and Public Health, July 1, 1967.

Warren L. Felton, M.D., promoted from Assistant Professor to Associate Clinical Professor of Surgery, July 1, 1967.

Frank H. McGregor, M.D., promoted from Assistant Professor to Associate Clinical Professor of Surgery, July 1, 1967.

Sterling T. Crawford, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Gynecology and Obstetrics, July 1, 1967.

Kenneth E. Bohan, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Pediatrics, July 1, 1967.

Jordan J. N. Tang, Ph.D., promoted from Assistant Professor to Associate Professor of Research Biochemistry, July 1, 1967.

Harold Roy Gravelle, D.D.S., promoted from Instructor to Assistant Professor of Dental Surgery, July 1, 1967.

Larson R. Keso, D.D.S., promoted from Instructor to Assistant Professor of Dental Surgery, July 1, 1967.

James Preston Bell, M.D., promoted from Instructor to Assistant Professor of Orthopedic and Fracture Surgery, July 1, 1967.

Frank G. Gatchell, M.D., promoted from Instructor to Assistant Clinical Professor of Surgery, July 1, 1967.

Lillian M. Hoke, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Pediatrics, July 1, 1967.

James E. Mays, Jr., M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Pediatrics, July 1, 1967.

Evangeline G. Greer, D.D.S., promoted from Clinical Assistant to Instructor in Dental Surgery, July 1, 1967.

Guy W. Fuller, M.D., promoted from Clinical Assistant to Assistant Clinical Professor of Gynecology and Obstetrics, July 1, 1967.

Joseph F. Messenbaugh, III, M.D., promoted from Clinical Assistant to Instructor in Orthopedic and Fracture Surgery, July 1, 1967.

Loy Donna Markland, M.D., promoted from Clinical Assistant to Clinical Instructor in Pediatrics, July 1, 1967.

Thomas W. Thurston, M.D., promoted from Clinical Assistant to Clinical Instructor in Pediatrics, July 1, 1967.

William J. Forrest, M.D., promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1967.

TERMINATIONS:

Garabed A. Garabedian, Ph.D., Visiting Professor of Microbiology, July 1, 1967.

Billy E. Blevins, M.D., Instructor in Pathology, July 1, 1967.

Robert R. Moose, M.D., Clinical Assistant (NIH Trainee) in Medicine, May 16, 1967.

Kambi S. Shadaksharappa, M.D., Clinical Assistant in Medicine, June 14, 1967.

Nancy Leigh Adsett, M.A., Research Associate in Pediatrics, May 1, 1967.

Approved on motion by Regent Davies.

President Cross recommended appointment of Associate Preceptors for the School of Medicine as shown below for the period June 1, 1967 to June 1, 1968:

Preceptor: Eugene S. Bell, M.D., Tishomingo
Associate Preceptor: F. E. Webb, Jr., M.D., Tishomingo

Preceptor: E. L. Calhoun, M.D., Beaver
Associate Preceptors: Kenneth Craig, M.D., Beaver
Bill Harvey, M.D., Beaver
J. W. Marks, M.D., Beaver

Preceptor: R. A. Conley, M.D., Watonga
Associate Preceptors: A. K. Cox, M.D., Watonga
V. O. Curtin, M.D., Watonga
F. T. Perry, M.D., Watonga

Preceptor: C. S. Cunningham, M.D., Poteau

Associate Preceptors: Kent Alexander, M.D., Poteau
Robert W. Lowery, M.D., Poteau
Jack Powell, M.D., Poteau
R. L. Winters, M.D., Poteau

Preceptor: Glen Cosby, M.D., Miami

Associate Preceptors: Rex M. Graham, M.D., Miami
Harry Ford, M.D., Miami
J. E. Highland, M.D., Miami
H. W. Wendelken, M.D., Miami

Preceptor: Walter H. Dersch, Jr., M.D., Shattuck

Associate Preceptors: Richard H. Burgtorf, M.D., Shattuck
H. B. Keith, M.D., Shattuck
M. H. Newman, M.D., Shattuck
J. J. Smith, M.D., Shattuck

Preceptor: J. William Finch, M.D., Hobart

Associate Preceptors: William Bernell, M.D., Hobart
Van H. Howard, M.D., Hobart
M. Wilson Mahone, M.D., Hobart
Ralph S. Phelan, M.D., Hobart
Richard F. Shriner, M.D., Hobart
J. B. Tolbert, M.D., Hobart
Malcolm Bridwell, M.D., Hobart

Preceptor: J. A. Graham, M.D., Pauls Valley

Associate Preceptors: James H. Lindsey, M.D., Pauls Valley
Ray H. Lindsey, M.D., Pauls Valley
Hugh H. Monroe, M.D., Pauls Valley
Ray E. Spence, M.D., Pauls Valley

Preceptor: Burdge F. Green, M.D., Stilwell

Associate Preceptors: William Z. Cook, M.D., Stilwell
Robert Currie, M.D., Stilwell

Preceptor: R. Fred Harper, M.D., Pawhuska

Associate Preceptors: Rex W. Daugherty, M.D., Pawhuska
Richard W. Loy, M.D., Pawhuska
William Loy, M.D., Pawhuska
Wesley T. Manning, M.D., Pawhuska
James R. Priest, M.D., Pawhuska

Preceptor: C. K. Holland, M.D., McAlester

Associate Preceptors: B. H. Brown, M.D., McAlester
G. M. Brown, M.D., McAlester
William G. Blanchard, M.D., McAlester
Richard L. Pentecost, M.D., McAlester
Ross Rumph, M.D., McAlester
Hartzel Schaff, M.D., McAlester

E. H. Shuller, M.D., McAlester
Thurman Shuller, M.D., McAlester
F. D. Switzer, M.D., McAlester
H. C. Wheeler, M.D., McAlester
S. L. Norman, M.D., McAlester

Preceptor: E. C. Lindley, M.D., Duncan
Associate Preceptors: E. H. Lindley, M.D., Duncan
D. C. Ryan, M.D., Duncan
Jack Gregston, M.D., Duncan

Preceptor: W. C. McCurdy, M.D., Purcell
Associate Preceptors: W. G. Long, M.D., Purcell
W. Tex Stone, M.D., Purcell
John G. Rollins, M.D., Purcell

Preceptor: Royce McDougal, M.D., Holdenville
Associate Preceptors: D. H. Cramblett, M.D., Holdenville
J. R. Danel, M.D., Holdenville
L.A.S. Johnston, M.D., Holdenville
T. A. Trow, M.D., Holdenville
Tom Moffett, M.D., Holdenville
James Young, M.D., Holdenville

Preceptor: Malcolm Mollison, M.D., Altus
Associate Preceptors: J. H. Abernathy, M.D., Altus
James Holman, M.D., Altus
E. J. Allgood, M.D., Altus
Willard Hold, M.D., Altus
J. P. Irby, M.D., Altus
Cooper Ray, M.D., Altus
R. S. Srigley, M.D., Altus
Wayne Starkey, M.D., Altus
C. L. Tefertiller, M.D., Altus
John Walker, M.D., Altus
Lowell Templer, M.D., Altus

Preceptor: O. H. Patterson, M.D., Sapulpa
Associate Preceptors: M. S. Bartlett, M.D., Sapulpa
Charles Gebetsberger, M.D., Sapulpa
Phillip Joseph, M.D., Sapulpa
R. G. White, M.D., Sapulpa
G. C. Zumwalt, M.D., Sapulpa

Preceptor: John R. Reid, M.D., Nowata
Associate Preceptor: O. L. Grigsby, M.D., Nowata

Preceptor: Robert E. Roberts, M.D., Stillwater
Associate Preceptors: Leon C. Freed, Stillwater
George Gathers, M.D., Stillwater
W. L. Honska, M.D., Stillwater
Powell Fry, M.D., Stillwater
Harold Sanders, M.D., Stillwater
A. B. Smith, M.D., Stillwater
Haskell Smith, M.D., Stillwater

Preceptor: Carlton E. Smith, M.D., Henryetta
Associate Preceptor: Donald Tutt, M.D., Henryetta

Preceptor: K. E. Whinery, M.D., Sayre
Associate Preceptors: Phil J. Devanney, M.D., Sayre
William Leebron, M.D., Sayre
T. J. McGrath, M.D., Sayre
H. K. Speed, M.D., Sayre
Leaford Thornbrough, M.D., Sayre
William Featherston, M.D., Sayre

Preceptor: Claude Williams, M.D., Okeene
Associate Preceptors: B. D. Dotter, M.D., Okeene
H. D. Logan, M.D., Okeene

Approved on motion by Regent Little.

On July 14, 1966 (p. 8622), the Regents approved in principle a set of recommendations pertaining to the establishment of a School of Health.

President Cross stated that Dean Dennis has informed him that, in order to make the School eligible for a supporting grant from the United States Public Health Service, it is desirable that the School be in existence as of July 1, 1967.

President Cross recommended that the Regents approve the activation of the School of Health as of July 1, 1967, with the understanding that certain curricular and financial details remain to be worked out.

Approved on motion by Regent Davies.

In order to prepare the necessary budget schedules for presentation to the State Regents for Higher Education, action by the University Regents was required for an increase in the allocation of the revolving funds. The State Regents have allocated \$5,443,395 in state appropriated funds and \$5,491,176 in revolving funds for the Medical Center. The following

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is a summary of the currently anticipated income for the Medical Center for the fiscal year 1967-68:

REVOLVING FUND 1967-68

Estimated Revolving Fund Cash Balance June 30, 1967		\$1,000,000
Student Fees:		
General Fees	\$ 347,074	
Nonresident Fees	82,332	
Extension Study Fees	7,770	437,176
Gifts, Grants, and Reimbursements:		
Reimbursements for Indirect Costs		
Federal	350,000	
Receipts from Other State Agencies (Transferred from State Prison)	18,500	368,500
Sales and Services of Educational Departments:		
Other Sales and Services	3,000	3,000
Organized Activities Relating to Educational Departments:		
Hospital Fees	4,500,000	4,500,000
Other Income:		
Commissary and Concessions	143,000	
Infirmary	8,000	
Sale of Utilities	1,500	
Other Sales and Current Services	10,000	
Other Non-Revenue Receipts	20,000	<u>182,500</u>
		\$6,491,176

This shows that on June 30, 1967 the Medical Center expects to have a larger unencumbered balance than was anticipated in the revolving fund. This balance is a result of the increase in the reimbursement rate for the Hospital Services and greater than anticipated payments from the Department of Public Welfare.

In order to provide in the 1967-68 budget increases in salary rates for professional and academic personnel and to raise the lower paid groups toward a minimum wage of \$1.25 per hour, \$650,000 of the unencumbered balance carried over from this year must be used. Therefore, it is essential that the allocation of revolving fund money be increased to \$6,141,176.

President Cross recommended that the University Regents approve an increase in the revolving fund allocation for the Medical Center to \$6,141,176 as explained above. If approved, he said the request for an increase in revolving fund monies will be submitted to the State Regents for their consideration.

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Approved on motion by Regent Sparks.

Dean Dennis and Mr. Crews retired from the meeting.

FACULTY PERSONNEL

LEAVES OF ABSENCE:

Sabbatical Leaves of Absence:

Norman H. Boke, Research Professor of Botany, full pay, September 1, 1967 to January 16, 1968.

J. Bennett Clark, Professor of Microbiology, full pay, September 1, 1967 to January 16, 1968.

Reginald W. Harris, Professor of Geology, 1/2 pay, September 1, 1967 to June 1, 1968.

Leaves of Absence without Pay:

David P. Bergin, Professor of Journalism, September 1, 1967 to June 1, 1968.

John E. Mertes, Jr., Professor of Marketing, sabbatical leave of absence previously approved, dates changed to September 1, 1967 to January 1, 1968; leave of absence without pay, January 1 to September 1, 1968.

Jordan J. Bloomfield, Associate Professor of Chemistry, September 1, 1967 to June 1, 1968.

Phyllis A. Philp, Assistant Professor of Physical Education, June 1, 1967 to September 1, 1968.

Marion M. Bergin, Librarian PII, University Libraries, July 1, 1967 to July 1, 1968.

APPOINTMENTS:

Leon W. Zelby, Ph.D., Professor and Director, School of Electrical Engineering, \$25,000 for 12 months, August 1, 1967.

Paul D. Dickens, Visiting Professor of Economics, NDEA Graduate Latin American Economic Affairs Program, \$2,430 for 9 months, 1/4 time, September 1, 1967 to June 1, 1968. Also 1/2 time in Economics.

Edwin Wilson Mumma, Ph.D., Professor of Management, \$17,200 for 12 months, August 1, 1967.

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Maurice Lee Rasmussen, Ph.D., Associate Professor of Aerospace and Mechanical Engineering, \$12,000 for 9 months, September 1, 1967.

Gene Darrell Shepherd, Ed.D., Associate Professor of Education, \$14,172 for 12 months, September 1, 1967. Also appointed on summer session at \$375 per month, 1/2 time, June and July.

James Neal Huffaker, Associate Professor of Physics, \$11,124 for 9 months, September 1, 1967.

Frank E. Rizzo, Ph.D., Assistant Professor of Chemical Engineering and Materials Science, \$10,860 for 9 months, September 1, 1967.

Glenn Dryhurst, Ph.D., Assistant Professor of Chemistry, \$9,852 for 9 months, September 1, 1967.

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

Arnold Foster Parr, Assistant Professor of Finance, \$11,400 for 9 months, September 1, 1967.

Stanley Bruce Eliason, Assistant Professor of Mathematics, \$10,092 for 9 months, September 1, 1967.

James Robert Curran, Assistant Professor of Sociology, \$10,092 for 9 months, September 1, 1967.

Lois Casbeer Brandt, Special Instructor in Botany and Microbiology, \$6,840 for 9 months, September 1, 1967.

Paul Hart Cox, Special Instructor in English, \$6,516 for 9 months, September 1, 1967.

James L. Lonquest, Special Instructor in English, \$6,516 for 9 months, September 1, 1967.

William T. Brandy, Special Instructor in Speech, \$10,092 for 9 months, September 1, 1967.

John Martin Parks, Teaching Assistant in Botany and Microbiology, \$3,000 for 9 months, 1/2 time, September 1, 1967.

Paul David Whitson, Teaching Assistant in Botany, \$3,000 for 9 months, 1/2 time, September 1, 1967.

Dorothy R. Foster, Teaching Assistant in English, \$1,600 for 4½ months, 3/4 time, September 1, 1967 to January 16, 1968; Graduate Assistant, \$1,100 for 4½ months, 1/2 time, January 16 to June 1, 1968.

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Carroll Robert Schoenewolf, Teaching Assistant in English, \$3,200 for 9 months, 3/4 time, September 1, 1967.

Carl George Sennhenn, Teaching Assistant in English, \$4,200 for 9 months, September 1, 1967.

James Edward Stewart, Teaching Assistant in English, \$4,122 for 9 months, 3/4 time, September 1, 1967.

Larry Eugene Taylor, Teaching Assistant in English, \$3,200 for 9 months, 3/4 time, September 1, 1967.

Charles Morris Woltz, Teaching Assistant in English, \$5,496 for 9 months, September 1, 1967.

Nancy Ann Scott, Teaching Assistant in Zoology, \$2,550 for 9 months, part time, September 1, 1967.

RESIGNATIONS:

Jack Douglas, Professor of Speech, August 1, 1967.

James G. Harlow, Dean and Professor, College of Education, September 1, 1967.

Robert E. Collier, Associate Professor of Microbiology, Assistant Dean, College of Arts and Sciences, September 1, 1967.

R. C. Dragoo, Jr., Assistant Professor of Architecture and Assistant to the Architectural Committee, July 1, 1967.

Antonia Alvarez Del Valle, Visiting Assistant Professor of Modern Languages, June 1, 1967.

William Terris, Assistant Professor of Psychology, August 1, 1967.

Leonard Glenn Smith, Special Instructor in Education, June 1, 1967.

Martin Russey Ausmus, Special Instructor in English, June 1, 1967.

Janet C. Constantinides, Special Instructor in English, June 1, 1967.

John Francis Desmond, Special Instructor in English, June 1, 1967.

Richard Dennis McGhee, Special Instructor in English, June 1, 1967.

Rosentene B. Furnell, Special Instructor in English, June 1, 1967.

Alice E. Whatley, Instructor in Home Economics, August 1, 1967.

Robert M. Flores, Instructor in Modern Languages, August 1, 1967.

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Andrew Pope Talton, Special Instructor in Modern Languages, June 1, 1967.

Charles R. Buck, Instructor in Physical Education, June 1, 1967.

Elizabeth Keys Buxton, Special Instructor, University School, June 1, 1967.

Jean Frances Collier, Special Instructor, University School, June 1, 1967.

DEATHS:

Victor Henry Kulp, David Ross Boyd Professor of Law, May 18, 1967.

Mendel Glickman, Professor of Architecture, May 16, 1967.

SUMMER SESSION:

Biological Station and Survey

Harriett G. Barclay, Visiting Professor of Botany, \$1,104 per month, June and July.

Charles C. Carpenter, Professor of Zoology, changed from \$675 per month, 1/2 time, June and July, to \$1,350 for July, full time.

Barry Dean Valentine, Visiting Associate Professor of Zoology, \$1,218 per month, June and July.

David Dee Brown, Graduate Assistant, \$195 per month, 1/2 time, June and July.

Thomas Wells Haislip, Graduate Assistant, \$195 per month, 1/2 time, June and July.

James Burr Mense, Graduate Assistant, \$240 per month, 1/2 time, June and July.

John Ezra Trainer, Jr., Graduate Assistant, \$252 per month, 1/2 time, June and July.

Botany and Microbiology

Ahmad Shawki Abdul-Wahab, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Roxana Calinson Graves, Graduate Assistant in Microbiology, \$216 per month, 1/2 time, June and July.

Bernard F. Krause, Graduate Assistant in Botany, \$216 per month, 1/2 time, June and July.

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Virgil Perry Lovelace, Graduate Assistant in Botany, \$108 per month, 1/4 time, June and July.

Chemistry

Edward Neparko, Assistant Professor, \$1,188 per month, June and July.

Martin D. Diesterhaft, Graduate Assistant, \$228 per month, 1/2 time, June and July.

George Alton Dunaway, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Robert Fink, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Lloyd T. Innerarity, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Monica A. Jorque, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Shingo Kajinami, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Lyman Clifton Lewis, Graduate Assistant, \$270 per month, 1/2 time, June and July.

William W. Shepherd, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Nancy Chia-Cheng Wu, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Drama

Sidney G. Perkes, Instructor, \$414.06 per month, 2/3 time, June and July.

Economics

Richard K. Armev, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Ibrahim I. Elwan, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Charles G. Leathers, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Parviz Parsa, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Chen Sun, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Paul A. Brinker, Professor, declined to accept.

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Education

Albert D. Smouse, Assistant Professor, salary changed from \$456 to \$492 per month, 1/2 time, June and July.

Gladys Webber Hiner, Visiting Lecturer, \$750 per month, June and July.

Edward Freelan Bryan, Jr., Graduate Assistant, \$216 per month, 1/2 time, June and July.

English

Paul Hart Cox, Graduate Assistant, declined to accept.

James L. Lonquest, Graduate Assistant, declined to accept.

Geography

Phyllis Martin Williams, Special Instructor, \$625 per month, June and July.

Edward Louis Myles, Instructor, declined to accept.

History

Leroy E. Page, Visiting Professor of the History of Science, \$405 per month, .375 time, June and July.

Wayne M. Clegern, Visiting Associate Professor, \$1,188 per month, June and July.

David Eugene Conrad, Visiting Associate Professor, \$1,080 per month, June and July.

William R. Savage, Visiting Assistant Professor, \$1,056 per month, June and July.

James Garvin Chastain, Graduate Assistant, \$240 per month, 1/2 time, June and July.

John Allen Johnson, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Henry L. Kirk, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Thomas Robert Walther, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Home Economics

Clara S. Dumas, Visiting Associate Professor, changed from \$774 for July, full time, to \$387 per month, 1/2 time, June and July.

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Alice E. Whatley, Instructor, changed from \$342 per month, 1/2 time, June and July, to \$684 for July, full time.

Library Science

Ralph H. Funk, Instructor, \$393.75 per month, 1/2 time, June and July.

Mathematics

Miriam C. Ayer, Associate Professor, \$552 per month, 1/2 time, June and July.

Earl LaFon, Associate Professor, \$1,158 per month, June and July.

R. B. Hora, Assistant Professor, \$1,032 per month, June and July.

Annette Sinclair, Visiting Associate Professor, declined to accept.

Meteorology

Walter D. Bach, Jr., Special Instructor, \$303 per month, 1/2 time, June and July.

Modern Languages

James Robert Madson, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Music

Michel Edwin Ashmore, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Terry A. Bowers, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Joseph C. Combs, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Donald W. Dillon, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Lionel Victor Edmunds, Graduate Assistant, \$162 per month, .375 time, June and July.

Harold J. Jackson, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Donald Edward Maxwell, Graduate Assistant, \$108 per month, 1/4 time, June and July.

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Sandra K. Overeen, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Bobbie Jeffers Ralph, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Frank Donald Sears, Jr., Graduate Assistant, \$108 per month, 1/4 time, June and July.

Dudley Wayne Stiles, Graduate Assistant, \$162 per month, .375 time, June and July.

Charles E. Thomas, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Physical Education

Stephen Kurt Widder, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Physics

Colin A. Plint, Professor, changed from \$1,514 per month, full time, to \$757 per month, 1/2 time, June and July.

Stanley E. Babb, Jr., Associate Professor, \$594 per month, 1/2 time, June and July.

Helmut Fischbeck, Associate Professor, declined to accept.

John M. Canfield, Assistant Professor, \$540 per month, 1/2 time, June and July.

Kalman Kutzegi, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Samuel P. Lyles, Jr., Graduate Assistant, \$295 per month, .67 time, June and July.

James Creston Threlkeld, Jr., Graduate Assistant, \$252 per month, 1/2 time, June and July.

Political Science

Sandra J. Wurth, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Lawrence E. Hough, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Psychology

William R. Hood, Visiting Professor and Acting Chairman, \$639 per month, 1/2 time, June and July.

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Stovall Museum

David B. Kitts, title changed from Professor to Head Curator and Curator of Vertebrate Paleontology, June and July.

Sherman P. Lawton, title changed from Professor to Research Associate in Archaeology, June and July.

Zoology

Bennie R. Ford, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Virginia Inez Jackson, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Summer Institute in Biology for Secondary School Teachers

Kenneth S. Mills, Associate Professor of Zoology, \$792 per month, 3/4 time, June and July.

Raza Aly, Graduate Assistant in Microbiology, \$240 per month, 1/2 time, June and July.

Roger E. Wilson, Graduate Assistant in Botany, \$240 per month, 1/2 time, June and July.

NSF Summer Field Institute in Earth Science

George Thomas Stone, Assistant Professor of Geology, \$960 per month, June 25 to August 5, 1967.

Summer Institute in Ecology

Jerome F. Coling, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Educational Media Institute

Charles Ralph Andrews, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Thomas Willard Johnson, Graduate Assistant, \$240 per month, 1/2 time, June and July.

GRADUATE ASSISTANTS

APPOINTMENTS:

Raza Aly, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1967.

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Edward R. Bannister, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Hsien-chi Li, Botany and Microbiology, \$1,250 for 9 months, 1/4 time, September 1, 1967.

Gerry Lee Maddoux, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1967. Also appointed in summer session at \$216 per month, 1/2 time, June and July.

Robert Lee Neill, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Mary Ann Schriefer, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Harry Dean Spencer, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Gerald Lee Waanders, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1967. Also appointed in summer session at \$108 per month, 1/4 time, June and July.

Wilman Lee Abernathy, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Sylvia Ann Aday, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Patricia Davis Anderson, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Joseph Darrell Beck, English, \$1,500 for 4½ months, 3/4 time, September 1, 1967 to January 16, 1968; \$1,000 for 4½ months, 1/2 time, January 16 to June 1, 1968.

Garfield Derwood Bethel, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Terry Douglas Britton, English, \$1,600 for 4½ months, 3/4 time, September 1, 1967 to January 16, 1968; \$1,100 for 4½ months, 1/2 time, January 16 to June 1, 1968.

Robert Charles Brown, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Wayne Arthur Buchman, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Carl Edward Carter, English, \$1,500 for 4½ months, 3/4 time, September 1, 1967 to January 16, 1968; \$1,000 for 4½ months, 1/2 time, January 16 to June 1, 1968.

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Gary Michael DeCramer, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Howard John Faulkner, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Clyde H. Fixmer, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Jo Ann Garrison, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Elaine Kaner Ginsberg, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Charles W. Hembree, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Jerry George Holt, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Barbara Joan Hurst, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Ronnie James Johns, English, \$1,600 for 4½ months, 3/4 time, September 1, 1967 to January 16, 1968; \$1,100 for 4½ months, 1/2 time, January 16 to June 1, 1968.

Carolyn Maxine Jones, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Mark Kobernick, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

William Todd Langford, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Kevin Barry McKiernan, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Linda Louise Miller, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Donald Eugene Mortland, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Sharron Charlene Muskrat, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Mildred Frances Naberhaus, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

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Charles Joseph Napravnik, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Albert Hill Nicolai, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Edward Carl Nolte, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Marjorie B. Orr, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Lewis Ray Parkhill, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Emmett Loy Phillips, English, \$1,600 for 4½ months, 3/4 time, September 1, 1967 to January 16, 1968; \$1,100 for 4½ months, 1/2 time, January 16 to June 1, 1968.

Charles Duane Poston, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

William Collins Robert, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Jerry Walker Rutledge, English, \$1,600 for 4½ months, 3/4 time, September 1, 1967 to January 16, 1968; \$1,100 for 4½ months, 1/2 time, January 16 to June 1, 1968.

James Allen Schroeder, English, \$2,200 for 9 months, 1/2 time, September 1, 1967. Also appointed on summer session at \$240 per month, 1/2 time, June and July.

Lee Shahan, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Nancy Shelton Skinner, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Gloria Ann Strange Slaughter, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Barbara Fitzgerald Slavick, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Myrna L. Smart, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Gary Allen Stringer, English, \$1,600 for 4½ months, 3/4 time, September 1, 1967 to January 16, 1968; \$1,100 for 4½ months, 1/2 time, January 16 to June 1, 1968.

Mary Eleanor Thomas, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

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Judith Permenter Turner, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Lynne Diane Washbourne, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Karen Ann Wells, English, \$2,200 for 9 months, 1/2 time, September 1, 1967. Also appointed on summer session at \$240 per month, 1/2 time, June and July.

Charles Burrell Lusk, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Kenneth Joseph Sieve, Geography, \$2,200 for 9 months, 1/2 time, September 1, 1967.

James Weeks Tiller, Jr., Geography, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Glen Vernon Wells, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Cathy Wrotenbery, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Hashim Al-Khersan, Geology and Geophysics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Harry E. Brookby, Geology and Geophysics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Bijan Esfandiari, Geology and Geophysics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

James Ray Flood, Geology and Geophysics, \$1,900 for 9 months, 1/2 time, September 1, 1967.

Robert W. Ganser, Geology and Geophysics, \$1,900 for 9 months, 1/2 time, September 1, 1967.

Bennie D. Hare, Geology and Geophysics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Moayad H. Khaiwka, Geology and Geophysics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Jocelyne A. Legault, Geology and Geophysics, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Kenneth Lance Lowe, Geology and Geophysics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

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William L. Murphy, Geology and Geophysics, \$1,900 for 9 months, 1/2 time, September 1, 1967.

John C. Riggs, Geology and Geophysics, \$950 for 4½ months, 1/2 time, September 1, 1967.

Guillermo Armando Salas, Geology and Geophysics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Jerry D. Scott, Geology and Geophysics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Norman Jensen Smith, Jr., Geology and Geophysics, \$1,100 for 4½ months, 1/2 time, September 1, 1967.

John Dallas Taylor, Geology and Geophysics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Muriel Wayne Borders, Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Mimi May-Loon Chang, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

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

Marilyn Ann Gay, Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Roger Ellis Greider, Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

Lanny Erton Grigsby, Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Jill Reber Grove, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Joe Lawrence Hill, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Robert Neil Kreunen, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Perry Lee McDonnell, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Jerald Lester Ripley, Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

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Mary Margaret Schallhorn, Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Maher Youssef Shower, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Thomas S. Spradley, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Janet Loal VanOrden, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Cida Solano Chase, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Deloris Jean Cole, Modern Languages (NDEA), \$2,200 for 9 months, 1/2 time, September 1, 1967.

Elisabeth I. Heugle, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Francisco Armando Rios, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Lieselotte J. Storey, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Michael Bruce Twiehaus, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Patricia Carlette Fairchild, Physical Education, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Roger Nathaniel Blais, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1967.

William Charles Bumgarner, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Sunggi Chung, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Arthur W. Dudenhoefter, Physics, \$2,500 for 9 months, 1/2 time, September 1, 1967.

John S. Gamble, Physics, \$2,200 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant in summer session at \$252 per month, 1/2 time, June and July.

Charles Clifford Habeger, Jr., Physics, \$2,400 for 9 months, 1/2 time, September 1, 1967.

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Harold Glen Kirk, Jr., Physics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

James Albert Klosterbuer, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1967.

David P. Olsen, Physics, \$3,400 for 9 months, 5/6 time, September 1, 1967. Also appointed Graduate Assistant in summer session at \$295 per month, .67 time, June and July.

William C. Paske, Physics, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Ted Wesley Rybka, Physics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

John James Thomasson, Physics, \$2,300 for 9 months, 1/2 time, September 1, 1967.

John C. Thompson, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Teh-Kan Tung, Physics, \$2,500 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant in summer session at \$252 per month, 1/2 time, June and July.

David M. Wilson, Physics, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Barbara Ann Bailey, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

Cathryn Jayne Young Barrett, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

Clark W. Beasley, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant in summer session at \$252 per month, 1/2 time, June and July.

Troy Wayne Cole, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

Julia Nell Deatherage, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

Michael James Eoff, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant in summer session at \$252 per month, 1/2 time, June and July.

Jean Olinda Eustace, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

Hamid Majid Ghani, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

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Roy Dewayne Ikenberry, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant in summer session at \$252 per month, 1/2 time, June and July, 1967.

John Charles Landolt, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant, Biological Station, \$240 per month, 1/2 time, June and July.

Dale L. Marcellini, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant, Biological Station, \$240 per month, 1/2 time, June and July.

Merril Gene McHenry, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

Dan Foster Penney, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant, Summer Institute in Biology for Secondary School Teachers, \$252 per month, 1/2 time, June and July.

William Burton Preston, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

Walter Roy Quanstrom, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

James L. Renfro, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant, Biological Station, \$195 per month, 1/2 time, June and July.

Charles Franklin Shield, III, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant, Summer Institute in Biology for Secondary School Teachers, \$252 per month, 1/2 time, June and July.

Chester Glenn Twitchell, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967. Also appointed Graduate Assistant, Summer Institute in Ecology, \$225 per month, 1/2 time, June and July.

CHANGES:

Jimmy R. Massey, Biological Survey, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1967.

Donna Elaine Severance, Modern Languages, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1967.

DECLINED TO ACCEPT 1967-68 APPOINTMENT:

Billie Ben Smith, Jr., Mathematics.

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Thomas E. Yerkey, Mathematics.

Jeannette Elaine LeHew, Modern Languages.

William J. Ray, Modern Languages.

Jan Frederick Sassaman, Zoology.

Approved on motion by Regent Huffman.

President Cross recommended the appointment of the following members of the faculty as David Ross Boyd Professors, effective September 1, 1967:

John Paul Duncan, Professor of Political Science
Joseph F. Rarick, Professor of Law
Elroy L. Rice, Professor of Botany

John Paul Duncan

Professor Duncan, who joined the faculty in 1946, is an extremely effective teacher and is quite popular among students in spite of rigorous course requirements and grading standards. Any course that he offers will fill to room capacity. In addition to his classroom performance, he takes a personal interest in his students beyond that reasonably expected of one who has as many as 230 to 300 students each semester. He has done excellent work in the Bachelor of Liberal Studies degree program and has received some of the highest praise one could hope for from adult students.

Professor Duncan received one of the first University awards for excellence in teaching in 1952. In 1952-53, after declining a Ford Foundation Award, he was a Fulbright Lecturer at Ein Shams University, Cairo, Egypt. In March 1967 he was named winner of the Errett R. Newby Award for 1966 for his ability in teaching and advising students.

A specialist in political theory, which is considered to be the most difficult area in the teaching of political science, he has written and lectured extensively.

Joseph F. Rarick

Immediately after coming to the College of Law in 1953, Professor Rarick established himself as a dynamic, volatile and positive teacher. The students' reaction to him is one of instantaneous warmth and respect, and he spends a great deal of time in individual counseling with them.

Professor Rarick's basic interest is in the area of property law, and he instructs all of the first-year students in the basic elements of personal and real property, which are the most fundamental courses in law. So the influence of Professor Rarick is felt keenly during the first critical year of the law student's life.

Since coming to the University, Professor Rarick has mastered the complicated field of Indian land laws and is one of the two or three teachers in the United States today who can do a competent job in teaching in this area. He has become the recognized authority on water law in Oklahoma and has given his services gratuitously and continuously to legislative bodies and to the many volunteer groups interested in the conservation and use of our water resources.

Elroy L. Rice

Professor Rice is regarded as one of the outstanding teachers on the campus and has maintained his standard of excellence in teaching for many years. Since joining the faculty in 1948, he has been a favorite of students. He understands them, he understands his subject matter, and he knows how to bring the two together and produce results. For Professor Rice, teaching and research are never widely separated. His own research experiences enliven his undergraduate presentations and intrigue his graduate students. He has directed seven of the eighteen doctoral programs in Botany in the past ten years.

In 1955 Professor Rice received a University award for excellence in teaching, and he was given a Regents' Award for Superior Teaching in 1966. As a counselor, he has worked with science teacher trainees and graduate students, and he has been active in the Honors Program.

His reputation as a teacher, adviser and scientist is further strengthened by his service on the Science Advisory Committee of the Oklahoma Curriculum Improvement Commission and the Research Awards Committee of the Frontiers of Science Foundation of Oklahoma, Inc.

Approved on motion by Regent Davies.

The Canons for the David Ross Boyd Professorship provide that appointments are made for a five-year period. The following member of the faculty will have completed five years as a David Ross Boyd Professor at the end of the current academic year:

**LaVerne A. Comp, David Ross Boyd Professor of Aerospace
and Mechanical Engineering**

The deans concerned and the Budget Council have recommended that he be reappointed.

President Cross recommended that Professor Comp be reappointed a David Ross Boyd Professor for another five-year term, effective September 1, 1967.

Approved on motion by Regent Little.

In accordance with the Canons for the selection of Regents Professors, President Cross recommended the appointment of the following members of the faculty as Regents Professors, effective as of the dates shown:

George J. Goodman, Professor of Botany (September 1, 1967)
Savoie Lottinville, Director of the University Press with
the rank of Professor (July 1, 1967)
J. Teague Self, Professor of Zoology (September 1, 1967)
Stewart G. Wolf, Professor of Medicine (July 1, 1967)

George J. Goodman

Professor Goodman spent three years at the University as an instructor in 1933-36 before leaving to teach at Iowa State University. He returned to Oklahoma in 1945 to become a full professor and serve as curator of the Bebb Herbarium. In the more than 20 years he has served on the University faculty he has given unstintingly of his time in teaching, maintaining a fine collection in the Herbarium and serving as plant taxonomist for the Oklahoma Biological Survey and as curator of botany in the Life Sciences Division of the Stovall Museum.

The Bebb Herbarium was founded in 1920, but it was not until Professor Goodman took over the curatorship that it began to achieve its present excellence. It is among the finest west of the Mississippi.

The Herbarium contains about 150,000 well mounted specimens in excellent condition, including the best collection of Oklahoma plants in the world. More than 5,000 specimens are added to the Herbarium each year, and only one other herbarium in the Southwest exceeds its rate of growth.

The value of the Herbarium as a research instrument depends on the orderliness of its administration, which requires cataloging and mounting of specimens as well as providing loans to other institutions. Professor Goodman has shown remarkable efficiency in maintaining these requisites. His general excellence in management and development of the Bebb Herbarium has been a superb administrative contribution to the University.

In addition to his many demanding official duties at the University, Professor Goodman has given generously of his time to serve on University committees and on the University Senate. He has been President of the Oklahoma Academy of Science, and he is a popular speaker before high school and public groups.

Although his teaching has necessarily been curtailed because of his other duties, he has consistently given more of his time to teaching than his position has demanded. He loves people, and his students soon learn to love him and his subject.

Savoie Lottinville

For a large portion of the 39 year history of the University Press, Professor Lottinville has been Director of this eminent publishing facility. He joined the Press in January 1933 as Assistant Editor, later became Business Manager and was named Director in 1938 when Professor Joseph Brandt left the post.

In addition to carrying on the well founded programs begun by Professor Brandt with the publication of the first volume in 1929, Professor Lottinville has initiated many ideas.

This year alone the Press published 41 new books, 49 reprint editions and second bindings of 40 others. Since its beginning it has produced more than 750 newly published books and hundreds of reprint editions of these volumes, as increasing world demand made necessary.

Over the years the University of Oklahoma Press books have won numerous prizes for their excellence of design and manufacture in such competitions as those conducted by the American Institute of Graphic Arts, the Chicago and Midwest Book Clinic, the Rounce and Coffin Club of Los Angeles and the Southern Books Competition conducted by the Southern Library Association, Lexington, Kentucky. Many Press volumes also have won awards for literary merit.

Professor Lottinville established the unique Press Fellowship program 20 years ago, and the young men and women who are graduated from this program are in great demand among the major publishing houses throughout the country.

Professor Brandt initiated The Civilization of the American Indian Series, which now includes 90 volumes, and Professor Lottinville followed this lead with The American Exploration and Travel Series, 54 volumes; The Western Frontier Library, 37 volumes, and The Centers of Civilization Series, 24 volumes.

Professor Lottinville's work has brought international renown to the University through the prestigious reputation he has built for the University Press.

In addition, he was instrumental in the establishment of the Naval Air Station, which has since become the North Campus of the University, and the development of the Naval Air Technical Training Center, which has since greatly benefited the land holdings and facilities of both the University and the City of Norman. One of his recent accomplishments was obtaining the Irwin S. and Elizabeth F. Rhodes Legal History Collection for the University.

J. Teague Self

Professor Self has been a member of the University faculty since he received his doctorate here in 1936. He has risen from the rank of Instructor to full Professor and served from 1945 to 1956 as Chairman of the Department of Zoology.

Professor Self's contributions to the development of zoological efforts have been widespread. For several years he was associated with the Rocky Mountain Biological Laboratory at Crested Butte, Colorado, and served as acting director. Since 1957 he has been permanent secretary of the Oklahoma Academy of Science. With his guidance the academy has become an organization which exerts strong influence in helping develop sound science programs in the public schools as well as in the state teachers' colleges.

Many of the teachers' colleges look to Professor Self for guidance in the development of their biological programs. He has been able to create a Visiting Scientist Program that has brought a number of talented people from the University of Oklahoma into the secondary schools, teachers' colleges and community organizations. From 1950 to 1966 some \$170,000 was given by the National Science Foundation to support this project. In one representative year the program involved 62 communities, 429 teachers and 14,656 students, with 60 scientists participating.

Since 1957 Professor Self has served on the Executive Council of the American Association for the Advancement of Science. Under the auspices of this organization he has lectured widely and has been a participant in a number of symposia on subjects dealing with higher education and the public.

During his years as chairman of the department, he devoted himself wholeheartedly to the administrative tasks at hand, and since that time he has continued to take an active interest in the development of the department.

Although his chairmanship left little time for research, he has gone deeply into research activities since giving up the chair and has received some \$284,000 in research grants from the National Institutes of Health.

Throughout all of his activities Professor Self's primary goal is betterment of the University of Oklahoma.

Stewart G. Wolf

Dr. Wolf came to Oklahoma from Cornell University Medical College in New York to become the first full-time head of the University's Department of Medicine. He is Chief of the Psychosomatic and Neuromuscular

Section of the Oklahoma Medical Research Foundation and also heads a large federally supported Neurocardiology Research Program at the Medical Center.

Dr. Wolf has established an international reputation for his research on the influences of stress on various bodily functions, especially those of the digestive tract and the heart and blood vessels.

His work has won for him awards from the American Gastroenterological Association and the American Heart Association as well as the Hofheimer Prize for Research and the Commonwealth Fellowship Award.

He is a member of the Board of Regents of the National Library of Medicine, Chairman of the American Heart Association's Committee on International Program, a member of the Board of Directors of the International Cardiology Foundation, a council member of the International Society of Cardiology and a member of the Education and Supply Panel of the National Advisory Commission on Health Manpower. He also is active in a number of professional organizations.

Since he joined the faculty in 1952, large numbers of physicians have taken their specialty training in internal medicine under Dr. Wolf. His able administration of the Department of Medicine has attracted students from all parts of the country. On May 20 former residents and other physicians throughout the country came to Oklahoma City for the observance of Stewart Wolf Day in observance of his 15th anniversary as Head of the Department of Medicine.

Although his duties at the Medical Center are time consuming and intricate, Dr. Wolf has consistently devoted a portion of his time to membership on committees for associations related to the medical profession. In each of these affiliations he has participated wholeheartedly in the group's activities for the betterment of the profession and the University's medical offerings.

The appointment of the above Regents Professors was approved on motion by Regent Davies.

In accordance with the Canons for the selection of Research Professors, the Graduate Council has recommended the appointment of the following members of the faculty as Research Professors, effective September 1, 1967:

Robert E. Bell, Professor of Anthropology
Oliver E. Benson, Professor of Political Science

Robert E. Bell

Since joining the faculty in 1947, Professor Bell has developed the research potential and output in archaeology and anthropology at the

University and has become recognized as one of the best archaeologists in the nation.

He converted a storage room for archaeological materials into outstanding laboratories in which he and research associates and students work steadily. The Laboratory of Anthropology, the Spiro Project Laboratory and the Archaeological Salvage Laboratory are nationally known repositories for materials from the Southern Plains.

Professor Bell has conducted major excavations of sites in the United States, New Zealand and South America. His work has been supported by research grants totaling over \$321,000, and he has an imposing list of publications to his credit.

He organized the Oklahoma Anthropological Society, developed the OU Field School in Archaeology, has been a curator at Stovall Museum since 1947, is in charge of the archaeological salvage program for Oklahoma, received a University award for teaching excellence in 1955, and is editor of American Antiquity, the leading organ of the Society for American Archaeology.

He is active in stimulating research among professional and amateur archaeologists throughout Oklahoma and is developing a site excavation program on the Red River in conjunction with the Museum of the Great Plains in Lawton and Southern Methodist University.

Because of his commitment to the Red River project, he declined an invitation last year to participate in a Dutch-Colombian-American project to explore for evidence of early man in South America. He also has been invited to participate in a symposium on Early Man in South America at the International Congress of Americanists meeting this September in Argentina.

Oliver E. Benson

The qualifications of Professor Benson for a Research Professorship are demonstrated by his distinguished publication record over a period of 30 years, by his frequent invitations to deliver papers at regular academic association meetings and at specialized conferences in his field, by his invitations to serve as visiting professor at major universities, and by his vigorous leadership in research-related University programs.

Professor Benson, who began teaching at the University in 1936, has served as Director of the Oklahoma Institute of International Relations, as department chairman, supervising the development of the Ph.D. program, and as chairman of the graduate International Studies Committee.

He is Director of the Bureau of Government Research and originated (1) the Oklahoma Government Bulletin, (2) a biennial analysis of the legislature's work, (3) the use of computer methods in publication of the election archives, and (4) development of a political behavior laboratory course which is being offered on an experimental basis.

Professor Benson has performed classified research for the Office of War Information, Office of Naval Intelligence and Naval Military Government Service.

His long list of publications includes books and monographs as well as articles which have appeared in major journals and newspapers.

He recently completed the manuscript of Political Science Laboratory, which is scheduled for publication this year by Charles E. Merrill Books, Inc., Columbus, Ohio. This book represents a unique contribution to the teaching of statistical and quantitative techniques in political science.

President Cross recommended approval of the above appointments to be effective September 1, 1967.

Approved on motion by Regent Calvert.

President Cross reported the following employees have indicated their wish to retire at the end of this year:

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Years of Service</u>	<u>Retirement Date</u>
William T. Penfound	Botany and Microbiology	Professor	25	May 31, 1967
Savoie Lottinville	University Press	Director	34	June 30, 1967
Mary Morris	Libraries	Librarian PII	12	May 31, 1967

President Cross recommended that the Regents approve the retirements on the date indicated and that Emeritus status be added to the titles for Professor Penfound and Mr. Lottinville.

Approved on motion by Regent Little.

Some years ago the University began offering a moderate amount of instruction in Meteorology as a part of the Engineering Physics program. Because of general demand and because of the impetus of national interest in the development of the atmospheric sciences, the work in Meteorology has enjoyed a rapid development in three ways at the University of Oklahoma:

1. The Department of Defense, in order to meet its requirements, especially for the Air Force, has sponsored a one-year post-baccalaureate non-degree program for young men who hold degrees in other fields (mathematics, physics, chemistry, engineering). This program has been located in a number of institutions with the Meteorology capability needed by the Department of Defense. The University of Oklahoma has trained 179 young men in this way and now has 57 enrolled.

2. The Master's degree, approved by the Regents some three years ago, has shown a healthy growth. The University has granted 25 Master of Science degrees in Meteorology and had 25 students in progress toward this degree last semester. (Also, there have been two Ph.D.'s with a major in Meteorology, with eight more now in progress.)

3. The bachelor's degree program, offered in Engineering Physics, has been completed by 58 students with a primary interest in Meteorology, and there are now 60 students pursuing this program.

The Meteorology faculty now consists of four full-time members of professorial rank and three adjunct professors (all seven hold the Ph.D.) and five part-time instructors (all of whom hold the M.E. degree). The faculty have already brought to the University a national (perhaps an international) reputation in Meteorology and have demonstrated their ability to provide instruction of good quality for both graduates and undergraduates.

President Cross said it is time to formalize the undergraduate degree program by establishing the degree Bachelor of Science in Meteorology.

The curriculum is a standard one for this degree. It includes 24 hours of upper-division credit in the major field (to satisfy all national professional standards), three courses in mathematics (including statistics) beyond calculus, general courses in chemistry and physics, technical electives (as supporting courses) in physical science or engineering, and, of course, the general degree requirements of the college in which the degree is taken. The degree is designed both to meet professional requirements and to prepare the student for graduate work in the field.

President Cross recommended that the University Regents approve the degree Bachelor of Science in Meteorology with requirements as outlined above. It is understood that upon approval by the University Regents, the approval of the Oklahoma State Regents for Higher Education will be sought immediately.

Approved on motion by Regent Huffman.

Each Regent was mailed with the agenda for this meeting a "long form" and a "short form" of a prospectus of a proposed degree to be known as the Master of Liberal Studies (M.L.S.). These documents were self-explanatory.

President Cross said approval of this degree has been duly recommended by the faculty of the Graduate College.

Like the Bachelor of Liberal Studies degree, which was inaugurated as an experiment but may now be considered an established and successful program, the Master of Liberal Studies is designed as a degree for adults and is based upon independent study and intensive seminars.

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President Cross recommended approval of the Master of Liberal Studies degree, with the requirements as shown in the prospectus and with the following fee structure:

Admission (including administration of Graduate Record Examination)	\$ 25.00
Introductory Seminar (1 week)	100.00
Directed Reading (per year)	200.00
Colloquium (3 weeks)	200.00
Advanced Directed Reading and Preparation of Thesis (per year)	200.00
Advanced Residential Tutorials (Elective) (per week)	100.00
Seminar (3 weeks)	<u>200.00</u>
Total (minimum)	\$1,025.00

President Cross stated further that if the recommendation is approved by the University Regents it will be submitted to the Oklahoma State Regents for Higher Education for final approval.

Approved on motion by Regent Davies.

At their meeting on May 23, 1967, the Oklahoma State Regents for Higher Education approved an increase in fees for the University of Oklahoma, effective for all enrollments for the fall semester, 1967, as follows:

	<u>Present</u>	<u>New</u>
Resident general enrollment fee (per credit hour)	\$ 9.00	\$ 12.00
Non-resident general enrollment fee and tuition (per credit hour)	23.00 ¹⁴	30.00 ¹³
Resident law general enrollment fee (per credit hour)	12.00	15.00
Non-resident law general enrollment fee and tuition (per credit hour)	29.00 ¹⁷	36.00 ²¹

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	<u>Present</u>	<u>New</u>
<u>Medical Center:</u>		
Medical students - resident general enrollment fee (per semester)	\$250.00	\$325.00
Graduate and nursing students - resident general enrollment fee (per credit hour)	9.00	12.00
Medical students - non-resident general enrollment fee and tuition (per semester)	500.00	650.00
Graduate and nursing students - non-resident general enrollment fee and tuition (per credit hour)	23.00	30.00
<u>Extension Courses:</u>		
Undergraduate courses (per credit hour)	12.50	16.50
Graduate courses (per credit hour)	15.00	20.00
<u>Correspondence Courses:</u>		
High school courses (per $\frac{1}{2}$ unit)	15.00	20.00
College courses (per credit hour)	12.50	16.50

This was reported for the information of the Regents and no action was required.

President Cross expressed the opinion that there is a very definite possibility this increase in fees will reduce considerably the University enrollment next fall. He thinks this will be true particularly at the freshman level because of the greatly increased dollar difference in the amount of fees a freshman will have to pay at OU and at OSU over that paid at the junior colleges or at the senior colleges. He said at the time he recommended a fee increase he pointed out that he thought the dollar difference in the various fees was sufficient at the present time and should be maintained and that all fees should be raised in the same amount. President Cross said also the large non-resident fee increase may reduce the number of students enrolling from out-of-state, which would tend to neutralize the financial gain from the increase in fees.

There was a discussion of the fee increase and also of the method used by the State Regents in allocating funds to the various institutions, particularly the fact that they take into consideration the amount of income generated by the institution by research contracts, fees, and so forth, in making the appropriation of state funds.

The Regents all agreed that if President Cross and his staff would prepare detailed information for them on the method of the distribution of funds they would meet individually with the members of the State Regents for Higher Education and explain the changes the University of Oklahoma feels should be made in order to have a more equitable distribution of state funds.

President Cross recommended the following allocation of Section 13 and New College Funds for the first quarter of the 1968 fiscal year:

Institutional furniture and equipment	\$16,000
Construction of parking lot at Boyd and Jenkins	4,500
Streets, driveways, parking lots, and walks	6,000
Remodeling Building 6, South Campus, for speech clinic	2,800
Replace flooring in Building 506, North Campus	1,500
Major alterations and improvements	<u>64,200</u>
	\$95,000

Approved on motion by Regent Huffman.

A number of years ago the Regents received title to the Logan Apartments under a Trust Agreement and Transfer from the University Scholarship Corporation, a private, non-profit corporation. The property involved had originally belonged to Mr. David M. Logan. The Trust Agreement provided generally that the property was to be used to provide scholarships to aid or assist needy deserving students and others to acquire an education at the University of Oklahoma. The forms of assistance were to be cash grants, providing scholarship apartments at cost, or by other means and methods at the discretion of the Regents (Trustees). One apartment must be given as a scholarship apartment. For many years most of the apartments were given as scholarship apartments with a few rented to various individuals.

In March, 1964 (p. 7717), at the request of Dr. Leonard M. Logan and Mr. David M. Logan, the Regents changed the method of providing scholarships so that cash grants could be made. All of the apartments except one have been rented with the net income above ordinary operation and maintenance costs and the reserve for depreciation set aside for scholarship grants.

Mr. David M. Logan has now requested that the plan of providing scholarships be changed. He suggests that sentence 1 of paragraph 1 of the plan be amended from:

"That the awarding of scholarship apartments be discontinued after the terms of the present occupants have expired, except for the one required scholarship apartment."

to:

That the awarding of scholarship apartments be discontinued after the terms of the present occupants have expired, except for the housing scholarships hereinafter mentioned.

Mr. Logan has also suggested that paragraph 5 be amended from:

"That the net income above the ordinary operation and maintenance costs and the reserve for depreciation be set aside for scholarship grants to needy and deserving students and that a first preference be given to graduate students in the Department of Regional and City Planning except that there shall be one scholarship, not to exceed \$1,200 annually, which may be granted to a student of any college or classification and in awarding the scholarship the Regents (Trustees) will consider the recommendation of Dr. Leonard M. Logan or David M. Logan or Leonard M. Logan, III."

to:

That the net income above the ordinary operation and maintenance costs and the reserve for depreciation be set aside for scholarship grants to needy and deserving students and that preference be given to graduate students in the Department of Regional and City Planning except that four apartments shall be for scholarship housing in the following manner:

- a. One apartment shall be used for a student of Cherokee descent as mentioned in paragraph No. 3. In case David M. Logan fails to notify the Director of Financial Aids the name of the Cherokee student by July 1 of any calendar year, this apartment may be rented and the revenue used as from the other rented apartments.
- b. An apartment shall be made available, rent free, for a graduate student who is a graduate of the Okmulgee High School.
- c. The use of another apartment shall be made rent free to a foreign student whose selection will be guided by rules established by the Okmulgee Rotary Club.
- d. One other apartment may be used for scholarship housing upon the recommendation of David M. Logan.

President Cross recommended that the plan for providing scholarships from the Logan Apartments be amended as shown above, to be effective immediately.

Approved on motion by Regent Little.

President Cross reported the architect has recommended, and University officials agree, that the following changes should be made in the construction contract for the new Towers:

1. Modify the air conditioning control system.	\$4,538
2. Remove existing concrete base of condensing water pump and install new base 17 inches east.	547
3. Relocate two chilled water expansion tanks.	736
4. Install two Barco ball joints near steam inlet of the turbine driving the existing 1,000 ton refrigeration machine and two more 6" ball joints at inlet of the steam turbine driving the new 1,000 ton refrigeration machine.	1,581
5. Change the size of chilled water return line from 12 to 10 inches.	(135)
6. Furnish and install stainless steel pass through window shelf in snack bar area.	181
7. Furnish and install 4 additional electrical ducts from transformer vault at substation to the existing tunnel, a distance of 63 feet.	<u>1,324</u>
	\$8,772

President Cross recommended that the Regents approve the changes as outlined above and authorize the President of the Board to sign Change Order No. 11 to add a total of \$8,772 to the construction contract. Funds are available in the construction account to pay for the changes.

Approved on motion by Regent Little.

President Cross reported the following bids have been received on a Piper Cherokee 140 for Max Westheimer Field:

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Catlin Aviation Company, Oklahoma City		
Less $\frac{1}{2}$ of 1%, 20 days		
Six weeks delivery, FOB Norman	\$9,972.00	
Less $\frac{1}{2}$ of 1%	<u>49.86</u>	\$9,922.14

Osage Aviation Company, Tulsa		
Net, 30-45 day delivery, FOB Norman		\$10,581.00

Bids were sent to six firms.

President Cross recommended that the bid be awarded to the low bidder, Catlin Aviation Company, Oklahoma City, at a cost of \$9,922.14.

In response to Mr. Davidson's request for information on why this purchase was not made through Central Purchasing, Dr. Brown replied that Mr. Kimrey was of the opinion that no money could be saved by sending the order through Central Purchasing and that a time factor was involved.

The recommendation was approved on motion by Regent Calvert.

President Cross reported bids have been received on 70 items of lounge furniture for the new dormitories. Bids were sent to 30 companies and 11 bids were returned.

President Cross recommended that awards be made as follows:

1. Fields-Downs Randolph Co., Oklahoma City
Company No. 1 on bid breakdown

(a) Items #22 and #23	\$ 1,862.78	
(b) Items #35 through #65 and items #67 through #69	<u>34,351.94</u>	
	\$36,214.72	
Less 1%	<u>362.15</u>	\$35,842.57
2. A. F. Williams Furniture Co., Oklahoma City
Company No. 5 on bid breakdown

(a) Items #17 through #21	\$17,064.51	
(b) Items #24 through #34	<u>64,860.30</u>	
	\$81,924.81	
Less 2%	<u>1,638.50</u>	\$80,286.31
3. Educational and Institutional Cooperative Inc.
Pasadena, California
Company No. 9 on bid breakdown

(a) Items #1 through #16 and Item #70	\$173,646.67	
Less 2%	<u>3,472.93</u>	\$170,173.74

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4. Tulsa Stationery Co., Tulsa
Company No. 11 on bid breakdown

(a) Item #66	\$ 427.50	
Less 1%	<u>4.28</u>	\$ <u>423.22</u>
Total		\$286,725.84

The designation (S) on the bid breakdown form indicates a substitute bid. The substitutes bid for all items except item #17 are bid and offered on the basis of the bidder having the furniture listed "custom" manufactured to the specifications of the manufacturer shown on the bid. That is, one manufacturer attempting to make furniture to another manufacturer's specification. The Director of Purchasing discussed these bids with the Chairman of the Architectural Committee and it was agreed that these bids should not be considered because the only way quality could be controlled would be to have a qualified inspector on the assembly line of the manufacturer at all times. To determine the quality of the furniture, we must have an opportunity to inspect the lines. Also the selection of the items on the bid were made only after the expenditure of much time and effort by a large group of people. Any manufacturer can manufacture so-called "copies" of any furniture and offer to do so at a cheaper price.

The substitutes bid by Murray Myers Company (company No. 2) and E. & I. Cooperative (company No. 9) on item #17 are not acceptable. Neither chair bid is of the type specified and would not fit the decor of the other furniture.

Recently there was a discussion of whether or not we should specify Herman Miller furniture on a bid such as this. It was suggested that we could include Herman Miller if alternates were offered. The Purchasing Office pressed this point with the Architectural Committee, but no alternates were ever selected. As a result, we received only two bids on the Herman Miller furniture (items #35 through #69).

A tabulation of the bids received and a copy of the specifications as listed in the Invitation to Bid was distributed and is as follows:

BID INFORMATION

	FIELDS- DOWNS RANDOLPH	MURRAY MEYERS	KARROL'S INC.	SOUTH CONTRACT SALES	WILLIAMS FRONTIER	FRONTIER	FRONTIER	FRONTIER	FRONTIER	FRONTIER	FRONTIER	FRONTIER	FRONTIER
Item	Co. No. 1	Co. No. 2	Co. No. 3	Co. No. 4	Co. No. 5	Co. No. 6	Co. No. 7	Co. No. 8	Co. No. 9	Co. No. 10	Co. No. 11	Co. No. 12	Co. No. 13
1.	6673.50	6783.75	7062.75	6851.25	6581.25	-----	7312.50	-----	6291.00	-----	(S) 6291.00	(S) 6291.00	(S) 6291.00
2.	3699.15	3753.75	3893.89	3708.25	3653.65	-----	3890.25	-----	3493.49	-----	(S) 3493.49	(S) 3493.49	(S) 3493.49
3.	8344.18	8482.50	8617.50	8932.50	8189.10	-----	8559.00	-----	7827.30	(S) 7029.00	(S) 6927.40	(S) 6927.40	(S) 6927.40
4.	4055.40	4122.00	4198.50	4351.50	3980.25	-----	4128.00	-----	3804.30	(S) 3514.50	(S) 3479.20	(S) 3479.20	(S) 3479.20
5.	185.44	188.50	191.50	198.50	181.98	-----	190.20	-----	173.94	(S) 156.20	(S) 156.20	(S) 156.20	(S) 156.20
6.	8159.36	8294.00	8426.00	8734.00	8007.12	-----	8368.80	-----	7653.36	(S) 6872.80	(S) 6772.48	(S) 6772.48	(S) 6772.48
7.	140.78	142.95	149.10	145.15	138.44	-----	146.00	-----	132.29	(S) 137.75	(S) 137.75	(S) 137.75	(S) 137.75
8.	9089.33	9230.80	9475.20	9197.90	8941.28	-----	9423.50	-----	8546.01	(S) 8354.25	(S) 7840.00	(S) 7840.00	(S) 7840.00
9.	8760.84	8899.00	9134.40	8861.60	8616.08	-----	9086.00	-----	8235.48	(S) 7821.00	(S) 7369.56	(S) 7369.56	(S) 7369.56
10.	8490.02	8627.10	9014.50	8373.80	8388.70	-----	8999.60	-----	8019.18	(S) 7226.50	(S) 6508.32	(S) 6508.32	(S) 6508.32
11.	41959.50	42627.75	43642.50	42421.50	41273.10	-----	42900.00	-----	39448.20	-----	(S) 34320.00	(S) 34320.00	(S) 34320.00
12.	50124.80	51018.00	51040.00	51414.00	49258.00	-----	51744.00	-----	47080.00	-----	(S) 42099.20	(S) 42099.20	(S) 42099.20
13.	5382.52	5475.00	5535.20	5572.60	5281.76	-----	5522.00	-----	5048.12	-----	(S) 4804.80	(S) 4804.80	(S) 4804.80
14.	5628.96	5715.60	5868.00	5604.00	5540.64	-----	5784.00	-----	5295.60	(S) 5682.00	(S) 4667.52	(S) 4667.52	(S) 4667.52
15.	4114.60	4187.75	4217.50	4252.50	4042.50	-----	4270.00	-----	3864.00	(S) 3293.50	(S) 3348.80	(S) 3348.80	(S) 3348.80
16.	1866.24	1900.80	1929.60	1999.20	1830.72	-----	1928.40	-----	1749.60	-----	(S) 1772.16	(S) 1772.16	(S) 1772.16
17.	15756.00 (S)	11804.00	16224.00	16484.00	16130.40	16005.60	-----	-----	(S)13717.60	(S)19708.00	16016.00	16016.00	16016.00
18.	452.92	454.00	423.20	443.00	448.36	-----	448.00	-----	-----	-----	477.60	477.60	477.60
19.	113.23	113.50	105.80	110.75	112.09	-----	112.00	-----	-----	-----	119.40	119.40	119.40
20.	149.92	152.00	147.60	151.50	149.46	-----	146.00	-----	-----	-----	164.34	164.34	164.34
21.	222.12	228.00	243.60	235.00	224.20	-----	248.00	-----	-----	-----	252.48	252.48	252.48
22.	1519.80	1693.00	-----	1671.00	1702.80	-----	1770.00	-----	-----	Items #3 thru #16	1568.00	1568.00	1568.00
23.	342.98	394.00	-----	370.30	392.48	-----	383.00	-----	-----	custom	366.24	366.24	366.24
24.	-----	17996.30	18048.94	19082.00	17265.92	17285.66	18259.50	18621.40	-----	-----	(S) 16015.72	(S) 16015.72	(S) 16015.72
25.	Lot Price	7139.20	7018.92	10864.00	6873.42	6877.30	7242.02	7372.00	-----	Item #17	(S) 5773.44	(S) 5773.44	(S) 5773.44
26.	Items #24	7581.80	7865.55	8399.00	7273.08	7282.16	7627.20	7831.50	-----	Sub.	(S) 6669.26	(S) 6669.26	(S) 6669.26
27.	thru #34	21640.90	22436.20	25999.40	20814.68	20738.88	22224.56	22436.80	-----	-----	(S) 22861.28	(S) 22861.28	(S) 22861.28
28.	-----	3325.00	3265.00	3560.00	3192.40	3196.80	3340.00	3444.00	-----	-----	(S) 2288.00	(S) 2288.00	(S) 2288.00
29.	-----	7511.40	7275.60	8010.00	7213.50	7223.58	7500.60	7776.00	-----	-----	(S) 5031.90	(S) 5031.90	(S) 5031.90
30.	-----	876.70	906.40	924.00	841.28	842.38	888.36	908.60	-----	-----	(S) 823.68	(S) 823.68	(S) 823.68
31.	-----	132.20	138.60	144.00	126.92	127.04	135.20	136.80	-----	-----	(S) 124.80	(S) 124.80	(S) 124.80
32.	-----	665.00	653.00	712.00	638.48	639.36	670.00	688.80	-----	-----	(S) 457.60	(S) 457.60	(S) 457.60

0111

8992

Item	Co. No. 1	Co. No. 2	Co. No. 3	Co. No. 4	Co. No. 5	Co. No. 6	Co. No. 7	Co. No. 8	Co. No. 9	Co. No. 10	Co. No. 11
33.		417.30	404.20	445.00	400.75	401.31	417.70	432.00	-----	-----	(S) 279.55
34.	66900.45	228.70	226.00	243.00	219.87	223.45	229.50	237.00	-----	-----	(S) 173.68
35.	1907.42	-----	-----	-----	-----	-----	-----	-----	-----	-----	1958.40
36.	1907.42	-----	-----	-----	-----	-----	-----	-----	-----	-----	1958.40
37.	1907.42	-----	-----	-----	-----	-----	-----	-----	-----	-----	1958.40
38.	1907.42	-----	-----	-----	-----	-----	-----	-----	-----	-----	1958.40
39.	1907.42	-----	-----	-----	-----	-----	-----	-----	-----	-----	1958.40
40.	1987.00	-----	-----	-----	-----	-----	-----	-----	-----	-----	2040.00
41.	406.08	-----	-----	-----	-----	-----	-----	-----	-----	-----	453.12
42.	406.08	-----	-----	-----	-----	-----	-----	-----	-----	-----	453.12
43.	406.08	-----	-----	-----	-----	-----	-----	-----	-----	-----	453.12
44.	406.08	-----	-----	-----	-----	-----	-----	-----	-----	-----	453.12
45.	406.08	-----	-----	-----	-----	-----	-----	-----	-----	-----	453.12
46.	387.09	-----	-----	-----	-----	-----	-----	-----	-----	-----	427.80
47.	387.09	-----	-----	-----	-----	-----	-----	-----	-----	-----	427.80
48.	387.09	-----	-----	-----	-----	-----	-----	-----	-----	-----	427.80
49.	520.13	-----	-----	-----	-----	-----	-----	-----	-----	-----	580.06
50.	702.24	-----	-----	-----	-----	-----	-----	-----	-----	-----	751.80
51.	77.08	-----	-----	-----	-----	-----	-----	-----	-----	-----	78.90
52.	943.92	-----	-----	-----	-----	-----	-----	-----	-----	-----	980.40
53.	3861.44	-----	-----	-----	-----	-----	-----	-----	-----	-----	5360.00
54.	2413.40	-----	-----	-----	-----	-----	-----	-----	-----	-----	3350.00
55.	1448.04	-----	-----	-----	-----	-----	-----	-----	-----	-----	2010.00
56.	965.36	-----	-----	-----	-----	-----	-----	-----	-----	-----	1340.00
57.	1287.36	-----	-----	-----	-----	-----	-----	-----	-----	-----	1572.00
58.	652.96	-----	-----	-----	-----	-----	-----	-----	-----	-----	672.96
59.	415.28	-----	-----	-----	-----	-----	-----	-----	-----	-----	421.36
60.	415.28	-----	-----	-----	-----	-----	-----	-----	-----	-----	421.36
61.	830.56	-----	-----	-----	-----	-----	-----	-----	-----	-----	860.00
62.	124.20	-----	-----	-----	-----	-----	-----	-----	-----	-----	141.00
63.	41.94	-----	-----	-----	-----	-----	-----	-----	-----	-----	44.48
64.	222.22	-----	-----	-----	-----	-----	-----	-----	-----	-----	246.36
65.	1527.48	-----	-----	-----	-----	-----	-----	-----	-----	-----	1621.32

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COPIES

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Item	Co. No. 1	Co. No. 2	Co. No. 3	Co. No. 4	Co. No. 5	Co. No. 6	Co. No. 7	Co. No. 8	Co. No. 9	Co. No. 10	Co. No. 11
66.	444.70	-----	-----	-----	-----	-----	-----	-----	-----	-----	
67.	780.08	-----	-----	-----	-----	-----	-----	-----	-----	-----	427.50
68.	1203.60	-----	-----	-----	-----	-----	-----	-----	-----	-----	806.40
69.	1203.60	-----	-----	-----	-----	-----	-----	-----	-----	-----	1396.32
70.	18072.60	-----	18620.00	18417.00	-----	-----	-----	-----	-----	-----	1396.32
									16984.80	-----	(S) 14851.20

6-8 wks. 1%-10	10 wk. ARO 1%-10	6-10 wk. ARO Net-20	60-90 da. ARO 2%-5 day	As req. 2%-20	10 wks. ARO 1/10 of 1%	12 wks. Net	11 wks. Net	6-8 wks. 2%-20	60-90 da. 1%-10 da.	90-120 days 1%-10
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All or none by Mfg. thru item #34

All or none by Mfg.

All or none items #24 thru #34

JUN 1967

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<u>Item</u>	<u>Quantity</u>	<u>Description</u>
1	225 ea.	Tables, small, size 24"W x 24"D x 16"H. Oil walnut base, walnut grain formica top #801-03. (Dorm B)
2	91 ea.	Tables, coffee, size 48"W x 20"D x 16"H. Oil walnut base, walnut grain formica top #801-04. (Dorm B)
3	90 ea.	Lounge chairs, size 25"W x 33"D x 31"H. Oil walnut base, covered with Sungold "Nylo" 90-GD fabric #X801-11. (Dorm B)
4	45 ea.	Lounge chairs, size 25"W x 33"D x 31"H. Oil walnut base, covered with Marina "Nyspun" 90-GD fabric #X801-11. (Dorm B)
5	2 ea.	Lounge chairs, size 25"W x 33"D x 31"H. Oil walnut base, covered with Avocado "Nylo" 90-GD fabric #X801-11. (Dorm B)
6	88 ea.	Lounge chairs, size 25"W x 33"D x 31"H. Oil walnut base, covered with Blueberry "Nylo" 90-GD fabric #801-11. (Dorm B)
7	1 only	Sofas, armless, size 50"W x 33"D x 31"H. Oil walnut base, covered with Sungold "Nylo" 90-GD fabric #X801-61. (Dorm B)
8	47 ea.	Sofas, armless, size 77"W x 33"D x 31"H. Oil walnut base, covered with Marina "Nyspun" 90-GD fabric (Dorm B)
9	44 ea.	Sofas, armless, size 77"W x 33"D x 31"H. Oil walnut base, covered with Blueberry "Nylo" 90-GD fabric (Dorm B)
10	149 ea.	Card tables, size 32"W x 32"D x 28"H. Polished aluminum base, walnut grain formica top. #808-07 (Dorm B)
11	165 ea.	Couches #X842-95WA. Walnut arm caps. Covered with Nyspun-40, Marina (Dorm A)
12	440 ea.	Chairs, lounge, #842-15 WA. With walnut arm caps. Covered with Nylo-50, Avocada (Dorm A)
13	44 ea.	Chairs #X855-14 covered with Engarde-40 Nugget (Dorm A)

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<u>Item</u>	<u>Quantity</u>	<u>Description</u>
14	24 ea.	Sofas #X801-95WA. With walnut arm caps. Covered with Nyspun-40, Curry (Dorm A)
15	35 ea.	Chairs #X801-15WA. With walnut arm caps. Covered with Nylo-50-Avocada (Dorm A)
16	24 ea.	Chairs, #X615-15X. Covered with Nyspun 40, Hazelnut. No buttons. (Dorm A)

Source of items #1 through #16: Selig Manufacturing Co., Inc., Leomeister, Massachusetts.

17	1040 ea.	Chairs, metal, stacking, armless. 520 ea. blue (Dorm A), 520 ea. Charcoal (Dorm B). General Fireproofing Co. Model #40/4.
18	4 ea.	Tables, size 31½"W x 63"L x 15½"H. Stackable, frame of square steel tube, black finish. Flush oak top. #8501/6-E (Dorm B)
19	1 only	Table, size 31½"W x 63"L x 15½"H. Stackable. Frame of square steel tube, aluminum finish. Flush oak top. #8501/6-E. (1 ea. Cafeteria Lounge).
20	2 ea.	Tables, size 31½" x 31½" x 15½"H. Stackable. Frame of square steel tube, aluminum finish. Flush oak top #8051/4-E. (2 ea. Cafeteria Lounge.)
21	4 ea.	Planters. Frame of square steel tube, aluminum finish. #8502/1-E (4 ea. Cafeteria Lounge).

Source of items #18 through #21: Stendig Inc., 487 Park Avenue, New York City.

22	20 ea.	Arm chairs, captain style. Solid walnut frame with oil walnut finish. Foam rubber seat covered with black leather. #7221. (20 ea. Cafeteria).
23	2 ea.	Tables, extension, size 72"L x 42"W x 28½"H. Opens to 108"L x 42"W x 28½"H using two self storing 18" leaves. Solid walnut with oil walnut finish. (2 ea. Cafeteria)

Source of Items #22 and #23: DVX Inc. 1633 Adrian Road, Burlingame, California.

24	658 ea.	Tables, size 30" x 30" x 16"H. Walnut base. Walnut plastic laminate top. #28 edge. #9690 (Dorm A)
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<u>Item</u>	<u>Quantity</u>	<u>Description</u>
25	194 ea.	Tables, size 36" x 36" x 30"H. Walnut base, with apron. Walnut plastic laminate top. #28 edge #3526 (Dorm A)
26	227 ea.	Tables, size 20" x 54" x 16"H. Walnut base. Walnut plastic laminate top. #28 edge. #9690 (Dorm A)
27	758 ea.	Chairs. Rubber in seat, polyfoam in back. Covered with Nyspun-40, Hazelnut. #2733-SU21-BU17 (Dorm A)
28	20 ea.	Lounge chairs, stainless steel base #4451-S. To be covered with Chatham 1100 fabric as follows: 8 ea. #12-5755 Gold; 8 ea. #12-5754 Green; 4 ea. #12-5756 Blue-Green (Dorm B)
29	18 ea.	Sofas. Stainless steel base. #4453-S. To be covered with Chatham 1100 fabric as follows: 2 ea. #12-5756 Blue-Green; 2 ea. #12-5755 Gold; 8 ea. #12-5754 Green; 6 ea. #12-5757 Blue (Dorm B)
30	22 ea.	Tables, size 20" x 54" x 16"H. Natural aluminum legs. Walnut laminate top. #28 edge. #9920 (Dorm B)
31	4 ea.	Tables, size 30" x 30" x 16"H. Natural aluminum legs. Walnut laminate top. #28 edge. #9920 (Dorm B)
32	4 ea.	Lounge Chairs, #4451-S. Stainless steel base. Covered with Chatham 1100 fabric #12-5754 Green (Cafeteria)
33	1 only	Sofa #4453-S. Stainless steel base. Covered with Chatham #1100 fabric #12-5756, Blue-Green (Cafeteria)
34	1 only	Sofa #4463-S. Stainless steel base. Covered with Chatham 1100 fabric #12-5756 Blue-Green (Cafeteria)

Source of Items #24 through #34: Thonet Industries, Inc., 1 Park Ave., New York City.

35	96 ea.	Arm Chairs, Navy Blue Shell, black base. DAG. (Dorm B)
36	96 ea.	Arm Chairs, Elephant Hide Grey Shell, black base. DAG. (Dorm B)
37	96 ea.	Arm Chairs, Parchment Shell, black base. DAG. (Dorm B)
38	96 ea.	Arm Chairs, Olive green dark shell, black base. DAG. (Dorm B)

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<u>Item</u>	<u>Quantity</u>	<u>Description</u>
39	96 ea.	Arm chairs, Ochre Light Shell, black base. DAG. (Dorm B)
40	100 ea.	Arm chairs, Lemon Yellow Shell, black base. DAG. (Dorm B)
41	8 ea.	Arm chairs, Neutral shell, #1421 Khaki Hopsak. Black base. DAG-7. (Dorm B)
42	8 ea.	Arm chairs, Neutral Shell, #1431 Sepia Dark and Black Hopsak. Black base. DAG-7 (Dorm B)
43	8 ea.	Arm chairs, Neutral shell, #1438 Emerald Dark Hopsak, black base. DAG-7. (Dorm B)
44	8 ea.	Arm chairs, Neutral shell, #1439 Yellow Dark Hopsak, black base. DAG-7. (Dorm B)
45	8 ea.	Arm chairs, Neutral shell, #1444 Crimson Dark Hopsak. Black base. DAG-7. (Dorm B)
46	23 ea.	Side chairs, Lemon Yellow shell, black base. DSG. (Dorm B)
47	23 ea.	Side chairs, Navy blue shell, black base. DSG. (Dorm B)
48	23 ea.	Side chairs, Parchment shell, black base. DSG. (Dorm B)
49	13 ea.	Side chairs, Neutral shell, #1442 Olive Green Dark Hopsak. Black base DSG-7. (Dorm B)
50	21 ea.	Seating frames #544. Black finish (Dorm B)
51	2 ea.	Seating frames #546. Black finish (Dorm B)
52	19 ea.	Seating frames #548. Black finish (Dorm B)
53	32 ea.	Lounge units #5472, #1431 Sepia Dark and Black Hopsak. (Dorm B)
54	20 ea.	Lounge Units #5472, #1421 Khaki Hopsak (Dorm B)
55	12 ea.	Lounge units #5472, #1441 Sienna Hopsak (Dorm B)
56	8 ea.	Lounge units #5472, #1444 Crimson Dark Hopsak (Dorm B)
57	24 ea.	Cushion units #5473, #1759 Black decor Royal Naugahyde (Dorm B)

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<u>Item</u>	<u>Quantity</u>	<u>Description</u>
58	16 ea.	Cushion units #5996, #1759 Black Decor Royal Naugahyde. (Dorm B)
59	8 ea.	Cushion units #5996, #1421 Khaki Hopsak (Dorm B)
60	8 ea.	Cushion units #5996, #1438 Emerald Dark Hopsak (Dorm B)
61	16 ea.	Cushion units #5996, #1439 Yellow dark Hopsak. (Dorm B)
62	4 ea.	Slat units #5997 (Dorm B)
63	2 ea.	Table top units #5998. Oil walnut (Dorm B)
64	2 ea.	Bench frames #5993 (Dorm B)
65	12 ea.	Bench frames #5994 (Dorm B)
66	1 only	Table #5584, M7Walnut laminate (Dorm B)
67	28 ea.	Table units #5450 (Dorm B)
68	12 ea.	Side chairs #680. #1758 Raw Umber Decor Royal Naugahyde (Dorm B)
69	12 ea.	Side chairs #680. #1759 Black Decor Royal Naugahyde (Dorm B)

Source of Items #35 through #69: Herman Miller Co.

70 70 ea. Sofas. Selig #X7971-95X. Upholstery grade 40.

Mr. Kimrey, Director of Purchasing, and Mr. Dud Giezentanner, Business Manager, were invited to the meeting for a discussion of this bid.

Mr. Kimrey summarized briefly how the furniture specified on the bids was selected, and the procedure he used in making the recommendation to award the bid on the various items. Mr. Kimrey was of the opinion that none of the bids where a substitute is indicated should be considered because the bid form did not specify that an equal could be bid and because it would be practically impossible to determine if the furniture being bid is equal to that specified on the bid form.

Mr. Davidson read a memorandum from Professor John York, Chairman of the Architectural Committee, to Vice President Brown reporting on the receipt of a sample chair this morning from Beelner-Thomas, the California

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furniture manufacturer whose furniture the Tulsa Stationery Company was bidding. He said it appears to be a good copy of the University's basic specifications for Selig furniture but he would hesitate to give an unqualified opinion on material or construction with such short notice.

Mr. Davidson said in his opinion substitutes would have to be considered because of the printed statement contained at the top of the invitation to bid, as follows:

"All Bids must be in the Office of the DIRECTOR OF PURCHASING, UNIVERSITY OF OKLAHOMA, BEFORE THE FINAL CLOSING HOUR. Show Unit Prices on Single Items (Dozen, Barrel, Pound, etc.) and carry totals forward. BIDDERS GUARANTEE EXTENDED TOTALS TO BE CORRECT. If bidding on brand or article requested strike the words 'or equal'. (If bidding a substitute, NAME AND FULLY DESCRIBE THE SUBSTITUTE.) Discount and delivery date"

Mr. Kimrey said it has never been considered appropriate to bid a substitute when a specific manufacturer is listed for an item unless "or equal" is added. He feels it would be unfair to consider substitutes unless all those receiving the invitation to bid were given the same opportunity; in other words, rebid the furniture.

Since the furniture is needed by the first of September, it was agreed that it is not feasible to reject all bids and ask for others at this time.

The Regents agreed to defer action on this item until after lunch at which time representatives of the bidding firms who had requested a hearing would be invited to discuss the matter with the Regents.

ATHLETIC PERSONNEL

APPOINTMENTS:

Jay Scott Markley, Swimming Pool Manager, Athletic Department, \$500 per month, June 1 to September 1, 1967.

Billy Gene Michael, Assistant Football Coach, \$11,400 for 12 months, June 1, 1967.

Raymond Clyde Thurmond, Freshman Basketball Coach and Golf Coach, \$6,516 for 12 months, July 1, 1967.

Enos Tean Semore, Baseball Coach, \$8,520 for 12 months, June 12, 1967.

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CHANGES:

Gomer T. Jones, Athletic Director, extension of contract as Athletic Director through the 1967-68 fiscal year so that his appointment will be on a comparable basis with other administrative personnel at the University.

William Clyde Cronin, title changed from Assistant Basketball Coach and Golf Coach to Assistant Basketball Coach, July 1, 1967.

Barry Switzer, Assistant Football Coach, salary increased from \$12,300 to \$13,176 for 12 months, July 1, 1967.

Carl William Nystrom, Assistant Football Coach, salary increased from \$10,092 to \$11,124 for 12 months, July 1, 1967.

Galen Hall, Assistant Football Coach, salary increased from \$9,612 to \$10,092 for 12 months, July 1, 1967.

Pat James, Assistant Football Coach, expense account of \$1,000 per year.

Jack Baer, title changed from Baseball Coach, Athletic Equipment Custodian and Assistant Professor of Physical Education to Athletic Equipment Custodian and Assistant Professor of Physical Education, July 1, 1967.

Approved on motion by Regent Davies.

President Cross said that Mr. Gomer Jones, Director of Athletics, has reported that arrangements have been completed, subject to the Regents' approval, for the following inter-sectional games:

1973

September 29	U.S.C.	at Los Angeles
October 6	Miami (Florida)	at Norman

1974

September 28	Utah State	at Norman
October 5	Wake Forest	at Norman

1975

September 20	Pittsburgh	at Norman
September 27	Miami (Florida)	at Miami

1976

September 18	California	at Norman
September 25	Florida State	at Norman

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1977

September 17	Utah	at Norman
September 24	Ohio State	at Columbus

1978

September 16	Texas Christian	at Norman
September 23	Rice	at Norman

President Cross recommended that the above schedule of inter-sectional football games be approved.

There was some objection expressed to a few of the games scheduled. On motion by Regent Little, it was voted to refer this matter to the Athletic Department for further consideration.

There was a brief discussion of the plans for the new golf house. It was agreed, however, that since Mr. Houchin is particularly interested in this matter, it will be brought up and discussed in more detail at the next meeting.

Regent Davidson requested that until further notice the administration provide the Regents, as a part of the cover letter accompanying the agenda, a summary of the amount of purchases in dollar volume the University has made through Central Purchasing during the previous month and the total amount of purchases made by our Purchasing Office that could reasonably have gone through Central Purchasing.

The meeting recessed at 12:25 p.m. for luncheon in the Oklahoma Memorial Union. Members of the faculty and staff retiring at the end of this school year and their husbands or wives were guests at the luncheon.

The meeting reconvened at 1:55 p.m. in the President's Office with Mr. Kimrey present. President Cross was not present.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

APPOINTMENTS:

Gerald Boice Eckley, Director, Alumni Development Fund, University Foundation, \$12,252 for 12 months, June 15, 1967.

Nancy Dixon Harris, Auditor II, Auditing Office, \$6,060 for 12 months, May 1, 1967.

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Elden E. Jacobson, reappointed Extension Specialist II, Coordinator Tulsa Education Demonstration Project, \$1,333.33 per month, July 1 to October 1, 1967; leave of absence without pay, June 1 to September 1, 1967.

Clark Reginald Long, Auditor III, Auditing Office, \$7,356 for 12 months, June 5, 1967.

Nicholas N. Roberts, Accountant II (Trainee), Director's Office, Physical Plant, \$4,512 for 12 months, April 25, 1967.

Jack Taylor Shannon, Extension Specialist II, Multi-Purpose Training Center, \$10,860 for 12 months, June 1, 1967.

Patricia Winifred Wood, Associate Editor, Oklahoma Geological Survey, \$5,364 for 12 months, June 1, 1967.

CHANGES:

Harry H. Chapman, Staff Psychologist, Guidance Service, salary increased from \$7,728 to \$10,092 for 12 months, May 12, 1967.

Ronald K. Green, title changed from Director, Alumni Development Fund, and Assistant Director, University Foundation, to Assistant Director, University Foundation, June 15, 1967.

Edward A. Shaw, title changed from Assistant Director and General Editor to Director of the University Press, July 1, 1967.

Laurance H. Ziegler, Manpower Specialist, Multi-Purpose Training Center, salary changed from \$600 per month, 3/4 time, to \$800 per month, full time, February 1 to July 1, 1967.

RESIGNATIONS:

Samuel P. Lyles, Jr., Extension Specialist II, Civil Defense Program, July 1, 1967.

John M. Steele, Extension Specialist II, Job Corps Staff Training, May 15, 1967.

William H. Strickland, Director of Housing, July 25, 1967.

John W. Whitten, Coordinator of International Exchange, Office of the Deans of Students, June 10, 1967.

Approved on motion by Regent Davies.

Regent Davidson said an invitation for the Regents to meet at the Biological Station had been received some time ago and he asked for an expression from the members on meeting there during the summer. It was agreed that the July meeting would be held at the Biological Station. There was a discussion of having the meeting on the regular date, Thursday, July 13, or of having the meeting on Friday, July 14. It was agreed that a definite date would be worked out later.

Mr. Giezentanner, Mr. Bob Attaway of Fields-Downs Randolph, Mr. Ed Beelner of Beelner-Thomas Furniture Company, and Mr. Ray Roberts of the Tulsa Stationery Company were invited to the meeting.

One of the gentlemen explained that Fields-Downs Randolph and Tulsa Stationery Company are separate companies owned by the same management.

Mr. Roberts and Mr. Beelner both expressed the opinion that the chair they would produce would be an exact copy of the Selig requested in the bid and that it would be constructed equally as well if not better, and be provided at a saving to the University.

After a lengthy discussion pertaining to the possibility of determining whether the furniture bid by Tulsa Stationery Company is equal to that specified in the bid, it was agreed that the main problem to consider is whether substitutes can be allowed and whether it would be fair to other bidders to consider substitutes.

Mr. Swank was requested for a ruling on this matter. He stated that in view of the printed statements at the top of the invitation to bid, it is his opinion that substitutes must be considered.

Mr. Giezentanner, Mr. Attaway, Mr. Beelner, and Mr. Roberts retired from the meeting.

The Regents requested that in the future all invitations to bid specifically state whether or not an "or equal" will be accepted.

Regent Sparks moved that the low bid in each case be accepted provided Professor John G. York is convinced that the furniture bid is an equal to that specified in the invitation to bid as to the quality of construction and design. If he should decide that it is not equal, the contract will be awarded to the next low bidder. He moved also that bids be awarded on all those items where there is no controversy on the bid.

The motion was seconded by Regent Huffman. The vote on the motion was as follows: AYE: Regents Davidson, Little, Sparks, and Huffman; NAY: Regents Calvert and Davies. The Chair declared the motion carried.

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It was agreed that Professor York should determine the quality of the furniture offered as substitute bids by talking with those in whom he has confidence and who are familiar with the furniture manufactured by this company and in looking at the furniture so that he will be satisfied that it is equal.

This action of the Regents will result in the following awarding of bids:

Tulsa Stationery Company

Items 1 through 14 (substitute bid - subject to approval of Professor York)	\$134,516.64	
Items 24 through 26 and 28 through 34 (substitute bid - subject to approval of Professor York)	37,637.63	
Item 66	427.50	
Item 70 (substitute bid - subject to approval of Professor York)	<u>14,851.20</u>	
	\$187,432.97	
Less 1%	<u>1,874.33</u>	\$185,558.64

Interior Design

Item 15 (substitute bid - subject to approval by Professor York)	\$ 3,293.50	
Less 1%	<u>32.94</u>	\$ 3,260.56

E & I Cooperative Service, Inc.

Item 16	\$ 1,749.60	
Less 2%	<u>34.99</u>	\$ 1,714.61

Fields-Downs Randolph Co.

Item 17 and Items 22 and 23	\$ 17,618.78	
Items 35 through 65 and 67 through 69	<u>34,351.94</u>	
	\$ 51,970.72	
Less 1%	<u>519.71</u>	\$ 51,451.01

A. F. Williams Furniture Co.

Item 27	\$ 20,814.68	
Items 18 through 21	<u>934.11</u>	
	\$ 21,748.79	
Less 2%	<u>434.98</u>	\$ 21,313.81
		\$263,298.63

June 27, 1967

Mr. James G. Davidson, President
Regents of the University of Oklahoma
Suite 602, Community Insurance Center
Tulsa, Oklahoma

Dear Mr. Davidson:

As a follow-up to our telephone conversation of a few moments ago, I am attaching a complete copy of the report which Professor John York submitted to the President's Office late yesterday afternoon containing his analysis of the lounge furniture for the new cafeteria and dormitories. As we agreed in our telephone conversation, I have directed Mr. Kinrey to proceed with the order in conformity with the action taken by the Regents on June 8 by awarding the contract to the next low bidder.

My best personal regards to you.

Cordially yours,

Horace B. Brown
Vice President for
Business and Finance

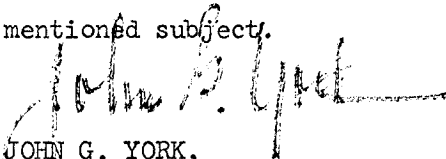
HBB:bj

cc: Mr. Quintin Little
Mr. John M. Houchin
Mr. Reuben K. Sparks
Mr. Horace K. Calvert
Mrs. Frank L. Davies, Jr.
Mr. Huston Huffman

UNIVERSITY OF OKLAHOMA INTEROFFICE COMMUNICATION

To Dr. Horace Brown Date June 24, 1967
From John G. York, Architectural Committee Subject Bids on Lounge Furniture
New Cafeteria & Dormitories

Please find enclosed our report on and recommendations for the above mentioned subject.


JOHN G. YORK,
Chairman
Architectural Committee
Director
School of Architecture



THE UNIVERSITY OF OKLAHOMA

NORMAN, OKLAHOMA, 73069

A Report: To the Administration, The University of Oklahoma
Re: June 7, 1967 Bids on Lounge Furniture - New Dormitories

Observations:

1. Institutional Furniture differs from Household Furniture in that it must be designed and built to withstand extreme abuse, be replaceable as components, have construction features to allow for re-upholstery of arms, seats, or backs, without an expense of re-upholstering the entire unit.
2. A small percentage of the several thousand furniture manufacturers in America are equipped to build, assemble, and market "Institutional" type furniture. Some reasons are: (a) Production facilities to cope with quick deliveries. (b) Willingness to alter certain features of manufacture for special or unusual requirements. (c) Financial ability to guarantee their merchandise over a long period of time.
3. Purchasing of Institutional furniture should be predicated on past experience as well as the improvements in design and materials.
4. For one manufacturer to copy another in design, material, and workmanship would seem quite risky, to both the company and the purchaser. Good designs come from much research and testing. Good furniture, or any other assembly line merchandise, must be the result of experience in the plant and on the market. As an example, one small Texas manufacturer attempted to copy and merchandise an entire line of furniture as manufactured by a large eastern concern in the mid-fifties. Only after years of experimenting and many construction failures, not to mention legal problems, this Texas firm is now in stable production with a top quality line. The Texas company is "Burke" of Dallas. The eastern company is "Knoll Associates" of New York.

In Explanation

This furniture selection was made by members of the Architectural Committee, and a committee composed of students and administration members. This second committee, working from obsolete and non-institutional catalogues, made an independent preliminary selection. Certain items were substituted in favor of more durable pieces, while maintaining the original decor.

The five manufacturing companies represented are all well recognized for their designs and quality of merchandise.

A standard practice of Architects, Interior Designers, and Purchasing Departments, has been that of specifying Brand Names and Catalogue numbers.

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Bidding on a competition basis has indicated a savings to the purchaser of from 40% to 50% below list price (in quantity lots).

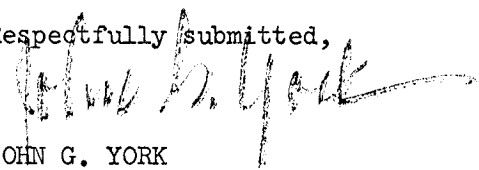
In reviewing all bids as submitted June 7, 1967, no favoritism was indicated by any manufacturer when quoting the various dealers.

"Dunn & Bradstreet" reports on the major suppliers are available. All specifications have been analyzed and samples of several units are available with a comparative analysis of one copied and the one specified.

Recommendation:

The Architectural Committee recommends that the University of Oklahoma purchase furniture as specified for the New Cafeteria and Dormitories.

Respectfully submitted,


JOHN G. YORK
Chairman
Architectural Committee
Director, School of Architecture
The University of Oklahoma

SPECIAL REPORT - LOUNGE FURNITURE FOR NEW DORMITORIES-UNIVERSITY OF OKLAHOMA

A comparative analysis: "Selig" Equation group - 801-11
"Beelner & Thomas" copy - similar to their 1100 series.

The catalogue and specifications as submitted by Beelner-Thomas indicates This company is not a fly-by-night organization, nor is it by any means a company that cannot make good quality products. However, the sample submitted is not of the best quality and apparently made in view of saving costs to the greatest extent possible. Below are listed the differences in construction and materials used, in comparison with the "Selig" chair, and of which this chair is a design copy.

Selig

Frame: Aderondack birch, uniformly kiln dried to 6% (moisture content).
Corner blocked - all joints.

Pedestal: Walnut, kiln dried to 6%

Screwed corner blocks: all corners glue blocked.

Seat construction: (from bottom)

Cambric

No-sag springs

Permalator (for distribution of load)

Insulation pad - curled rubberized horse hair.

White cotton batting (free from seed particles).

Fully pre-built cushion, zipper upholstered by valances on 4 sides and containing 5 2/3" foam of which the center core is 3 1/8" high density pure latex.

Top an front of back (made in same manner as seat) is biskit stitched and is buttonless tufted.

May be separately re-upholstered.

Beelner-Thomas

Frame: Equal as specified.

Some corner blocks omitted.

Pedestal: Walnut

Nailed corner blocks - no glue blocks.

Seat construction: (from bottom)

Cambric

No-sag springs

No Permalator or similar device.

No insulation pad.

Yellow cotton batting (contains many seed particles).

3" thick polyfoam.

The seat fabric is upholstered in what the trade signifies as "Tight seat Upholstering" by pulling the fabric over the above listed materials and tacking into place.

Top and front of back (not examined) are smooth and without biskit stitching or buttonless tufting.

Re-upholstery would involve entire unit.

It is obvious that the "Selig" chair represents several dollars more than the total cost of materials used in the Beelner-Thomas chair. Also, more labor is involved.

The University should not consider smooth seat and back upholstering, excepting on very thin seats (such as desk or dining chairs). The University should certainly prefer the "built-in cushion" employed on the Selig chair for these reasons:

1. Nearly twice as much foam and higher quality.
2. Longer endurance.
3. Seats and backs could be removed by maintenance people and easily recovered, whereas the Beelner-Thomas type of construction would require complete re-upholstering.
4. The "biskit" stitching not only adds esthetically to the wrinkles, (which occur from ultimate stretching through hard usage) but prevents them from showing. (Beelner-Thomas can and will do biskit stitching.
5. Selig fabric (selected by the University) is 100% nylon and one of the strongest favored fabrics for hard usage. The Beelner-Thomas fabric appears strong, but we have not been able to test it for fiber content. The University has learned to avoid all fabrics excepting nylon or wool, or combinations thereof.

There is nothing in the Beelner-Thomas line that could compare, design wise - or construction wise, with the following items as specified:

165 X842 - 95WA Sofas
440 X842 - 15WA Chairs
70 X7971 - 95X Barrel sofas
44 X855 - 14 Barrel chairs (hoop chairs)
24 X 615 - 15X (hoop chairs)
758 X 2733 - (Side chairs) made of bentwood

Nor do we find tables available in the Beelner-Thomas line that will compare with the "Thonet" items or "Selig".

Note: Some material comparisons-for example:

Miller, Selig & Thonet - metal frames (chrome) are solid square section.
Beelner-Thomas - hollow square tubular section.
Selig - bentwood frames (special equipment necessary)
Beelner-Thomas - no specifications for bentwood.
Details for comparison are available. (on frame assembly & table top mat.)
Beelner-Thomas tops are made of compressed wool fibers, whereas Thonet and Selig are thicker plywood-with much more screw holding power.

One chair from Beelner-Thomas does appear better constructed than the one offered as a Selig copy. This unit however, doesn't possess features inherent in the One Specified. This one unit does have biskit stitching.

Selig, Thonet and Miller are companies enjoying the highest Dunn & Bradstreet ratings. All three have tangible net worths of over two million dollars - a good indicator of ability to develop and make good their merchandise).

Beelner & Thomas, although an aggressive smaller company, have assets which are approximately 20% above the amount of this one furniture order - a marginal risk when trying to develop a complete new line to match design and materials of the other companies.

We would like to point out some important facts, which are common to the Thonet and/or Selig. These items do not occur in the Beelner-Thomas line.

1. Table production uses the most up-to-date hot-plate press equipment, automatic glue spreader to insure uniform distribution. These methods insure an end product of top quality and extreme durability.
2. The back posts of Thonet 2733 are steam bent in their own factory. Band-sawed posts, where the life line of the wood is being cut, are subject to breakage.
3. Thonet 9690 occasional tables are offered with plastic balancing sheet bonded to the underside of the top, which gives you a perfectly balanced table top, where moisture cannot penetrate. Core material for tops from highest grade hardwood plywood.
4. Lounge furniture bases from solid stainless steel bar stock.
5. University of Oklahoma having used Thonet and Selig furniture many times in the past with excellent results, has learned from experience that they are good companies with which to do business.

June 8, 1967

9006

There being no further business the meeting adjourned at 3:35
p.m.



Emil R. Kraettli, Secretary

Others present at the meeting were:

Paul Massad, operating the tape recorder
Hansy Geiogamah, Oklahoma Daily
Bill Ligon, Norman Transcript
Linda Maule, Oklahoman and Times
Mike McCarville, Tulsa Tribune
Virgil Wildly, Oklahoma Journal