

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, JULY 27, 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, Norman, on Thursday, July 27, 1967, beginning at 10:30 a.m.

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

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

The minutes of the meeting held on June 8, 1967, were approved.

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

President Cross reported that Mr. Leonard D. Harper, Director of Employment Services, will be resigning from the University to accept a similar position at the University of Alabama.

President Cross stated he wished to make some changes in the salary recommendations as shown in the budget mailed to the Regents. He requested that the following changes be incorporated in the budget to be considered:

Melvin B. Tolson, Assistant Professor of Modern Languages,  
to \$10,112 for 9 months;  
Paul V. Keen, Professor of Physical Education, to \$9,156  
for 9 months;  
George W. Murphy, Professor of Chemistry, to \$19,800 for  
12 months.

President Cross reported that two Regents had suggested that the agenda include discussion of plans for a new golf house. Plans had been prepared and bids taken in 1964, but all bids were rejected because it was felt by some the facility was too elaborate and expensive. The plans have

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now been revised, but President Cross said he feels they are inadequate and that he is not prepared to recommend approval. He said a new facility is badly needed, however, and he feels that one would pay for itself within 15 years.

It was agreed that a committee of the Regents should be appointed to study the matter with the Athletic Department and others concerned with the plans and present a recommendation to the Board. Mr. Davidson appointed Mr. Houchin Chairman of the committee to study plans for a new golf house. Mr. Calvert and Mr. Sparks will serve on the committee with Mr. Houchin.

Mr. Davidson reported there will be an Association of Governing Boards meeting October 10-11 in Washington and he urged as many members of the Board as possible to attend.

Vice President Brown reported the following recommendations had been received from J. & W. Seligman & Co. on the various funds under the Regents control:

Will Rogers Memorial Scholarship Fund

Sell: \$8,000 El Paso Natural Gas cv. 5 $\frac{1}{2}$  1977  
106 shares Westinghouse Electric  
84 shares Texas Instruments

Buy: \$10,000 Automatic Sprinkler 4 3/8 1987 (cv.)  
54 shares National Can \$1.50 cv. pfd.  
120 shares Avon Products (adjust according to cash available)

Children's Memorial Hospital Fund

Sell: 128 shares Westinghouse Electric

Buy: 73 shares National Can \$1.50 cv. pfd.  
52 shares Norwich Pharmacal (adjust according to cash available)

LaVerne Noyes Scholarship Fund

Sell: 64 shares Westinghouse Electric

Buy: 85 shares Roadway Express (adjust according to cash available)

Murray Case Sells Building Fund

Redeem: \$10,000 Federal Land Bank 6.05 7/20/67

Sell: 58 shares Texas Instruments

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Buy: \$10,000 FIC 5.15 11/1/67  
20 shares Polaroid (adjust according to cash available)  
41 shares Norwich Pharmacal

David S. Pyle Memorial Fund

Sell: 4 shares Spartan Aircraft  
900 shares Shell Transport  
100 shares Tidewater Oil

Buy: \$10,000 Natural Gas Pipe Line 6's due 1987  
\$10,000 Anheuser-Busch 6's due 1996  
\$10,000 General American Transport Equipment Trust Certificates,  
6½ of 1987  
\$10,000 General Motors Acceptance Corporation, 6 3/8 (approximate)  
due 1987  
125 shares Norwich Pharmacal (adjust according to cash available)  
50 shares Polaroid

Dr. Brown recommended approval of these recommendations. On motion by Regent Houchin, the recommendations were approved and the following Resolutions unanimously adopted:

**RESOLUTION**

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Texas Instruments, Inc.:

71 shares - Certificate Number NO241824  
42 shares - Certificate Number NO238009  
29 shares - Certificate Number NO240146

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

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

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

**RESOLUTION**

**RESOLVED THAT**, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Westinghouse Electric Corporation:

100 shares - Certificate Number NY563740  
34 shares - Certificate Number NY/0606949  
64 shares - Certificate Number NY/0605507  
100 shares - Certificate Number NY563739

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

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

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

**RESOLUTION**

**RESOLVED THAT**, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Spartan Aircraft:

4 shares - Certificate Number U 36442

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

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

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

**RESOLUTION**

**RESOLVED THAT**, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Tidewater Oil:

100 shares - Certificate Number NY 68863

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

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

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

#### RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Shell Transport:

900 shares - Certificate Numbers S42718/26

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

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

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

Dr. Brown reported there are three Certificates of Deposit totaling \$31,983.92 in the Murray Case Sells Foundation which will mature on August 31, September 1, and September 24 which will not be needed for matching purposes for the fall semester but may be needed in the spring. He recommended the funds be reinvested in Certificates of Deposit or U. S. Treasury Bills at the highest interest rate available to mature on January 12, 1968.

On motion by Regent Houchin, the recommendation was approved.

Dr. Brown reported that information was received in June from S. S. Kresge Company of their plan to offer shareholders the right to subscribe to a new issue of convertible subordinated debentures due June 15, 1992. The Company offered \$100 principal amount of debentures for every

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28 shares of common stock held. The warrant received represented 500 Rights; 100 in the Murray Case Sells Building Fund and 400 in the Will Rogers Fund. This information was transmitted to J. & W. Seligman & Co. and it was their recommendation that the Rights be sold. Since the warrant expired on June 29, the Rights were sold in accordance with the Seligman recommendation. Dr. Brown requested that the Regents confirm this action.

Approved on motion by Regent Houchin.

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

#### MEDICAL CENTER

##### LEAVE OF ABSENCE:

Mary Frances Schottstaedt, M.D., Assistant Professor of Medicine, leave of absence without pay extended from June 30, 1967 to April 1, 1968.

##### APPOINTMENTS:

Austin H. Bell, M.D., Clinical Professor Emeritus of Surgery, without remuneration, July 1, 1967.

Leon Stanley Ciereszko, Ph.D., Consultant Professor of Biochemistry, without remuneration, July 1, 1967.

Simon Harold Wender, Ph.D., Consultant Professor of Biochemistry, without remuneration, July 1, 1967.

Creed Wills Abell, Ph.D., Associate Professor of Biochemistry, \$1,500 per month, August 1, 1967.

Bernard Rabinovitch, Ph.D., Associate Professor of Biochemistry, \$1,333.33 per month, August 1, 1967.

Roger Elliot Thies, Ph.D., Associate Professor of Physiology, \$1,416.67 per month, August 1, 1967.

Daniel S. Hodgins, Ph.D., Assistant Professor of Biochemistry, \$1,000 per month, August 1, 1967.

Jary S. Mayes, Ph.D., Assistant Professor of Biochemistry, \$1,000 per month, July 15, 1967.

Crystal E. Jeck, B.A., Assistant Professor of Laboratory Medicine, without remuneration, May 1, 1967.

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John A. Saunders, M.D., Assistant Professor of Pediatrics, \$1,666.66 per month, July 21, 1967.

James Emmett Wenzl, M.D., Assistant Professor of Pediatrics, \$1,166.66 per month, July 15, 1967.

Linda Lee Daniel, B.S.N., Assistant Professor (Public Health Nursing), School of Nursing, \$800 per month, September 1, 1967.

Neal H. Hardin, Jr., M.D., reappointed Assistant Professor of Preventive Medicine and Public Health and of Continuing Education, \$1,166.66 per month, July 1, 1967. Omitted from 1967-68 budget by mistake.

Donald B. Halverstadt, M.D., Assistant Professor of Urology, \$1,250 per month, July 1, 1967.

Eddie Carol Smith, Ph.D., Consultant Assistant Professor of Biochemistry, without remuneration, July 1, 1967.

Marianna G. Hall, B.A., Instructor in Laboratory Medicine, without remuneration, May 1, 1967.

Lora Elizabeth Howard, M.L.S., Instructor in Medical Library Sciences, \$550 per month, July 1, 1967.

Paxton H. Howard, Jr., M.D., Instructor (Fellow) in Pediatrics and in Preventive Medicine and Public Health, \$1,333.33 per month, July 1, 1967.

Stephen Dennis Lee, M.A., Instructor in Clinical Psychology in Psychiatry, Neurology, and Behavioral Sciences, \$833.33 per month, July 1, 1967.

Lauren Eugene Trombley, M.D., Instructor in Psychiatry, Neurology, and Behavioral Sciences, \$1,500 per month, July 1, 1967.

Tony G. Puckett, M.D., Clinical Instructor in Gynecology-Obstetrics, without remuneration, July 1, 1967.

Rex T. Baggett, M.D., Clinical Assistant (NIH Trainee), Department of Medicine, \$725 per month, July 1, 1967.

Raymond Leslie Rose, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1967.

Jack C. Smith, D.D.S., Clinical Assistant in Dental Surgery, Department of Surgery, without remuneration, July 1, 1967.

Salim S. Musallam, M.D., Clinical Assistant (Fellow in Infectious Disease), Department of Pediatrics, \$500 per month, July 1, 1967.

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Robert G. Wilson, M.D., Clinical Assistant in Radiology, without remuneration, July 1, 1967.

John L. Glomset, M.D., Junior Clinical Assistant in Otorhinolaryngology, without remuneration, July 1, 1967.

William W. Trousdale, M.A., Research Associate in Psychiatry, Neurology, and Behavioral Sciences, \$916.66 per month, June 5, 1967.

Samuel E. Halpern, M.D., Clinical Assistant (NIH Trainee) in Medicine, \$541.66 per month, July 1, 1967 to January 1, 1968.

**CHANGES:**

Ernest Lachman, M.D., Regents Professor of Anatomy and of Radiology; reappointed Chairman of the Department of Anatomy, July 1, 1967. To continue as Chairman until permanent successor appointed.

Stewart G. Wolf, M.D., Regents Professor of Medicine and of Psychiatry, Neurology, and Behavioral Sciences; reappointed Head of the Department of Medicine, July 1, 1967. To continue as Head until permanent successor is appointed.

Gerhard A. Brecher, M.D., Ph.D., Distinguished Professor of Physiology, salary changed from \$1,166.68 to \$2,000.00 per month. July 1, 1967. To correct 1967-68 budget.

Kenneth M. Richter, Ph.D., Professor of Histology and Embryology in Anatomy, salary changed from \$916.66 to \$999.66 per month, July 1, 1967.

B. Connor Johnson, Ph.D., Professor and Chairman of Biochemistry, salary changed from \$1,433.33 to \$1,133.33 per month, July 1, 1967. Portion of salary to be paid by Oklahoma Medical Research Foundation.

Kelly M. West, M.D., Chairman and Professor of Continuing Education and Associate Professor of Medicine, salary changed from \$1,833.33 to \$2,083.33 per month, July 1, 1967. To correct 1967-68 budget. Salary changed to \$1,833.33 per month, September 1, 1967.

Ben I. Heller, M.D., Professor and Head of Laboratory Medicine; Professor of Medicine; Consultant in Laboratory Medicine in Pathology, salary changed from \$1,500 to \$1,800 per month, July 1, 1967. To correct 1967-68 budget.

R. Palmer Howard, M.D., Professor of History of Medicine, salary changed from \$666.66 to \$833.33 per month, July 1 to October 1, 1967. To correct 1967-68 budget.

Ervin G. Erdos, M.D., Professor of Pharmacology, salary changed from \$1,566.66 to \$1,583.36 per month, July 1, 1967. To correct 1967-68 budget.



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William W. Schottstaedt, M.D., Consultant Professor of Psychiatry, Neurology, and Behavioral Sciences, Professor of Medicine, and Professor and Chairman of Preventive Medicine and Public Health; given additional title of Acting Dean, School of Public Health, July 1, 1967.

Oscar A. Parsons, Ph.D., Professor of Medical Psychology in Psychiatry, salary changed from \$1,666.66 to \$1,750 per month, July 1, 1967. To correct 1967-68 budget.

Vladimir Pishkin, Ph.D., Professor of Research Medical Psychology in Psychiatry, salary changed from \$100 to \$166.66 per month, part time, July 1, 1967.

Marshall D. Schechter, M.D., Professor of Child Psychiatry in Psychiatry, Consultant Professor of Pediatrics, salary changed from \$1,979.15 to \$2,083.32 per month, July 1, 1967.

Paul B. McCay, Ph.D., Associate Professor of Biochemistry, salary changed from \$862.50 to \$562.50 per month, July 1, 1967. Portion of salary to be paid by Oklahoma Medical Research Foundation.

Bruce R. Pierce, Ph.D., Associate Professor of Communication Disorders, salary changed from \$1,308.33 to \$1,208.33 per month, July 1, 1967. To correct 1967-68 budget.

Webb M. Thompson, Jr., M.D., Associate Professor of Pediatrics, salary changed from \$1,500 to \$1,458.33 per month, July 1, 1967. To correct 1967-68 budget.

Jiro Nakano, M.D., Ph.D., Associate Professor of Pharmacology and of Medicine, salary changed from \$1,416.66 to \$1,500 per month, July 1, 1967.

John G. Bruhn, Ph.D., Associate Professor of Preventive Medicine and Public Health and of Sociology in Medicine, salary changed from \$1,333.32 to \$1,250 per month, July 1, 1967. To correct 1967-68 budget.

Margaret F. Shackelford, M.S., Associate Professor of Preventive Medicine and Public Health, salary changed from \$520.83 to \$500 per month, 1/2 time, July 1, 1967. To correct 1967-68 budget.

Eustace A. Serafetinides, M.D., Ph.D., Associate Professor of Psychiatry, salary changed from \$1,791.66 to \$2,000 per month, July 1, 1967.

Carl R. Bogardus, Jr., M.D., Associate Professor of Radiology and Chief, Division of Radiation Therapy, salary changed from \$1,500 to \$1,583.33 per month, July 1, 1967.

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Carl W. Smith, M.D., Associate Professor of Radiology (Isotopes), Associate Professor of Medicine and Chief, Section of Isotopes and Nuclear Medicine, salary changed from \$1,083.32 to \$1,458.33 per month, July 1, 1967.

Laurence G. Gumbreck, Ph.D., Assistant Professor of Anatomy, salary increased from \$833.33 to \$875 per month, July 1, 1967.

William Allan Cooper, Ph.D., title changed from Consulting Assistant Professor to Assistant Professor of Communication Disorders, July 1, 1967.

Floyd W. Emanuel, Ph.D., Coordinator of Cleft Palate Clinic, Speech and Hearing, and Assistant Professor of Communication Disorders, salary changed from \$1,244.25 to \$1,266 per month, July 1, 1967.

Robert L. Olson, M.D., Assistant Professor of Dermatology, salary changed from \$1,616.66 to \$1,512 per month, July 1, 1967. To correct 1967-68 budget.

John M. Kalbfleisch, M.D., Assistant Professor of Medicine, salary changed from \$1,500 to \$583.33 per month, July 1, 1967. Balance of salary from American Heart Association.

Landon Clarke Stout, M.D., Assistant Professor of Medicine, salary changed from \$911 to without remuneration, July 1, 1967.

Johan A. Wulff, M.D., Assistant Professor (Public Health Service Trainee) of Medicine, salary changed from \$1,433.33 to \$1,333.33 per month plus \$10 per hour, July 1, 1967. To correct 1967-68 budget.

Donald D. Holmes, D.V.M., Assistant Professor of Pathology, salary changed from \$405.75 to \$458.16 per month, July 1, 1967.

Daniel McNeel Lane, M.D., Assistant Professor of Pediatrics, salary changed from \$416.65 to \$1,208.32 per month, July 1, 1967.

Arthur W. Nunnery, M.D., Assistant Professor (Fellow) of Pediatrics, salary changed from \$1,041.67 to \$1,000 per month, July 1, 1967. To correct 1967-68 budget.

Ellidee D. Thomas, M.D., Assistant Professor of Pediatrics and of Psychiatry, salary changed from \$1,291.67 to \$1,333.33 per month, July 1, 1967 to January 1, 1968.

Logan Wright, Ph.D., Assistant Professor of Pediatrics and of Medical Psychology in Psychiatry, salary changed from \$1,391.66 to \$1,124.99 per month, July 1, 1967. To correct 1967-68 budget.

Robert Lindeman, M.D., Assistant Professor of Preventive Medicine and Public Health and of Physiology and of Medicine, salary changed from \$1,333.32 per month to without remuneration, July 1, 1967.

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Donald J. Bertoch, Ph.D., Assistant Professor of Medical Psychology in Psychiatry, salary changed from \$866.65 to \$949.98 per month, July 1, 1967.

John R. Smith, M.D., Assistant Professor of Psychiatry, salary changed from \$1,541.66 to \$1,416.66 per month, July 1, 1967. To correct 1967-68 budget.

David W. Anderson, Ph.D., Assistant Professor of Radiology (Radiation Physics), salary changed from \$1,083.32 to \$541.67 per month, July 1, 1967.

George V. Rohrer, M.D., promoted from Instructor to Assistant Professor of Medicine, salary changed from \$1,166.66 per month to without remuneration, July 1, 1967. Also Assistant Professor of Radiology.

Leonard E. Swischuk, M.D., Assistant Professor of Radiology and Instructor in Pediatrics, salary changed from \$1,583.33 to \$1,500 per month, July 1, 1967. To correct 1967-68 budget.

George W. Taylor, M.D., Assistant Professor of Radiology, salary changed from \$1,333.34 to \$1,666.67 per month, July 1, 1967.

Juan F. Correa, M.D., Instructor in Anesthesiology, salary changed from \$1,416.66 to \$1,583.33 per month, August 1, 1967.

Jaime T. Tapuz, M.D., Instructor, Visiting Fellow in Anesthesiology, salary changed from \$1,250 to \$1,041.67 per month, September 1, 1967. To correct 1967-68 budget.

Metu M. Yurdakul, M.D., Instructor in Anesthesiology, salary increased from \$824.99 to \$833.33 per month, July 1, 1967.

Clarence F. Bayless, B.S., Instructor in Laboratory Medicine, salary changed from \$600 per month to without remuneration, July 1, 1967.

Carol T. McCoy, B.S., Instructor in Laboratory Medicine, salary changed from \$550 per month to without remuneration, July 1, 1967.

Adrian A. Kyriakopoulos, M.D., Instructor in Medicine, salary changed from \$950 to \$900 per month, July 1, 1967. To correct 1967-68 budget.

L. O. Laughlin, M.D., Instructor (PHS Trainee) in Medicine, salary changed from \$708.33 plus \$10 per hour to \$708.33 per month, July 1, 1967. To correct 1967-68 budget.

Jane Self, M.D., Instructor in Medicine; Director of the Medical Services for Outpatient Clinics, University Hospital and the Emergency Department, salary changed from \$1,062.50 to \$1,250 per month, July 1, 1967.

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Lawrence A. Chitwood, Ph.D., Instructor in Pediatrics, salary changed from \$895.84 to \$854.16 per month, July 1, 1967. To correct 1967-68 budget.

Tomas Rubio, M.D., Instructor (Fellow and Chief Resident in Pediatrics), Department of Pediatrics, salary changed from \$750.00 to \$1,000 per month, July 1, 1967.

Linda Resnick, B.S., Instructor in Physical Therapy, salary changed from \$335 to \$350 per month, August 1, 1967. Leave of absence without pay, June 8 to August 1, 1967.

Katherine K. Hudson, M.S., Instructor in Social Work in Psychiatry; given additional title of Instructor in Social Work in Pediatrics, salary changed from without remuneration to \$766.66 per month, July 1, 1967.

Virginia E. Olds, M.S.W., title changed from Instructor (Social Worker) in Preventive Medicine and Public Health to Instructor (Social Worker) in Psychiatry, salary changed from \$625.33 to \$708.33 per month, June 1, 1967.

Lillian N. Zimmerman, M.S.W., Instructor in Psychiatric Social Work (Social Service - Child Psychiatry) in Psychiatry, salary changed from \$666.33 to \$750 per month, July 1, 1967.

Shelby D. Barnes, M.D., title changed from Clinical Instructor (Fellow) in Urology to Clinical Instructor in Urology, salary changed from \$833.33 per month to without remuneration, July 1, 1967.

Thomas K. Shires, Ph.D., Research Instructor in Urology and in Anatomy, salary changed from \$463.58 to \$874.99 per month, July 1, 1967. To correct 1967-68 budget.

Ronald W. Ward, M.D., Clinical Assistant (NIH Trainee) in Medicine, salary changed from \$625 to \$583.33 per month, July 1, 1967. To correct 1967-68 budget.

Charles S. Meinstein, M.D., Junior Clinical Assistant in Otorhinolaryngology, salary changed from without remuneration to \$833.33 per month, July 1, 1967.

Takeshi Matsuo, M.D., Research Associate in Pathology, salary changed from \$250 per month and \$1.44 per hour to \$500 per month, July 1, 1967.

Icao Miwa, M.D., Research Associate in Pharmacology, salary increased from \$583.33 to \$625 per month, July 1, 1967.

Robert R. Phillips, Ph.D., Visiting Lecturer in Psychiatry, salary changed from -0- to \$200 per month, July 1, 1967. To correct 1967-68 budget.

**TERMINATIONS:**

Marshall E. Groover, M.D., Associate Professor of Medicine, June 30, 1967.

Richard C. Gilmartin, Jr., M.D., Assistant Professor of Pediatrics and Instructor in Psychiatry, June 30, 1967.

Charles A. Adsett, M.D., Assistant Professor of Preventive Medicine and Public Health and of Psychiatry, Neurology, and Behavioral Sciences, and of Medicine; Director of Health Service, August 1, 1967.

Mary N. Hall, M.S., Assistant Professor of Social Work in Psychiatry and Chief Psychiatric Social Worker and Supervisor, Social Service, August 5, 1967.

Colleen Wilson, B.S., Instructor in Nutrition, June 3, 1967.

Robert L. Harris, M.D., Instructor (Fellow) in Pediatrics, July 1, 1967.

Nancy L. Mayes, B.S.N., Instructor (Psychiatric Nursing) in Nursing, June 1, 1967.

Michael Worona, M.D., Clinical Assistant (FHS Trainee) in Medicine, July 1, 1967.

Joseph Neeman, M.D., Clinical Assistant, Research Fellow in Endocrinology and Metabolism, Department of Pediatrics, July 1, 1967.

Sherrod Morehead, Ph.D., Research Associate in Preventive Medicine and Public Health and Instructor in Medical Psychology in Psychiatry, July 1, 1967.

Approved on motion by Regent Davies.

President Cross reported the death of Carroll Monroe Founders, M.D., Professor Emeritus of Pediatrics, on May 30, 1967.

On July 7 a copy of the Medical Center budget for 1967-68, including a separate budget covering hourly employees, was mailed to each member of the Board of Regents.

President Cross recommended approval of the Medical Center budgets for 1967-68 as submitted to the Regents. He recommended further that an expense allowance of \$3,000 per year be established within the budget for Dr. James L. Dennis to be effective July 1, 1967.

Approved on motion by Regent Houchin.

The David S. Pyle Memorial Fund was established by a gift from Dr. Oscar S. Pyle. It was his request that the fund be used by the School

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of Medicine for student loans, scholarships, and matching funds for obtaining Federal grants for student loans. The principal of the fund is non-expendable and only the income may be used for the above purposes.

President Cross recommended that the David S. Pyle Memorial Fund be placed under the contract with J. & W. Seligman & Co., investment advisors, so that recommendations on investments may be obtained.

Approved on motion by Regent Little.

President Cross reported the Medical Center has requested a total of \$225,000 in Federal funds for the Health Professions Student Loan Fund for the 1967-68 fiscal year. A definite commitment has not been received, but Public Health Service officials have indicated this amount will be allocated as soon as Congress appropriates the necessary funds.

One of the requirements of this loan fund is that the institution provide 1/9 of the funds. At the present time, there is \$5,481.13 income cash in the David S. Pyle Memorial Fund which may be used for matching purposes. If the total allocation is received for 1967-68, \$11,225 will be required for matching for the fall semester. The Medical Center is hopeful that the balance can be obtained from other sources.

President Cross recommended that the Regents authorize transferring \$5,481.13 income cash now in the David S. Pyle Memorial Fund to provide the matching monies required for the Health Professions Loan Fund for the 1967 fall semester.

Approved on motion by Regent Little.

President Cross reported the Children's Memorial Hospital has received \$30,000 in cash from the estate of May M. Walker. There were no directions or restrictions placed on the use of this money by the terms of the will. Dr. Dennis has indicated that the Hospital Administrator has projects under consideration for the use of these funds but that they will not be finalized for some period of time, perhaps six months. Dr. Dennis has therefore requested authorization to invest these funds for a period not to exceed six months in such a manner as to insure the highest rate of return for that period.

President Cross recommended that the Controller of the Medical Center be authorized to keep these funds invested in Certificates of Deposit or other short-term paper until they are needed to finance some approved project or projects for Children's Memorial Hospital.

It was suggested by the Regents that, if feasible, these funds be invested in the City National Bank in Oklahoma City since Mr. Walker was for many years connected with this bank. With this suggestion, the recommendation made by President Cross was approved.

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President Cross reported a bill passed by the 1967 Oklahoma Legislature in addition to providing for an increase to \$480 per year in the maximum individual contribution to the Oklahoma Teachers' Retirement System, contained the following provision:

"Each local school district, or state college or university, or State Board of Education or State Board of Vocational Education, or other state agencies whose employees are members of the Teachers' Retirement System shall match the four percent (4%) contributions of their teachers and other employees whose salaries are paid by Federal funds."

In the past, all matching funds have been provided by appropriations made directly to the Oklahoma Teachers' Retirement System. Under the statutory provisions quoted above, the University is now responsible for matching all contributions made by faculty and staff whose stipends or salaries are paid from Federal funds. President Cross said he had received a letter from Vice President Dennis expressing his concern for the implications this has for the Medical Center where there is considerable Federal support for the faculty and staff as well as from other sources outside the Educational and General budget.

Preliminary and informal discussions by Medical Center personnel with U. S. Department of Health, Education, and Welfare officials and with the State Attorney General's office indicate that the matching funds may be charged to the Federal grant, but there is a possible question of discrimination since Federal funds only are mentioned in the statute.

Dr. Dennis has suggested that an institutional policy incorporating the statutory requirements into a much broader provision covering all non-Educational and General salary sources would be protective of the Educational and General budget and at the same time eliminate the application of a discriminatory statute.

Adoption of such a policy by the State Regents might strengthen our position still further.

President Cross recommended that the Regents adopt a policy directing that the institution's contribution to the Oklahoma Teachers' Retirement System and/or other charges for any other fringe benefit program for those individuals paid from other than Educational and General sources be charged to the source or sources of pay on a pro rata basis except where expressly forbidden by the source.

He recommended further that the University suggest to the State Regents consideration of a similar policy.

Approved on motion by Regent Davies.

At the May 11 meeting, the Regents accepted the proposal of General Automated Service Company for providing the funds to construct an automated food vending facility at the Medical Center and to lease the facility to General Automated Service Company when constructed.

The agreement or agreements to be entered into were subject to the approval of the legal counsel of the University. An agreement has finally been prepared which is satisfactory both to the legal counsel for General Automated Service Company and our legal counsel. There is one change which has been requested by General Automated Service and which has been approved by the Administrator of the University Hospitals and by Dr. Dennis. This change is that the company has requested that it be allowed to operate the food vending facility for a minimum period of 5 years. In the original planning of the food vending facility it was estimated that it would take approximately 7 years to amortize the cost of the building from the commissions. The company now estimates that it will be able to amortize the cost within 3 years, however it will take them approximately 5 years to amortize the cost of their equipment.

The present agreement reads:

"This agreement shall begin upon the execution of this document and the payment of \$73,769.64 above provided and shall terminate when all sums so advanced by the Company have been amortized by the commission upon the net revenue as provided above."

The Company has suggested that this be changed to read:

"This agreement shall begin upon the execution of this document and the payment of the \$73,769.64 above provided and shall terminate when all sums so advanced by the Company have been amortized by the commissions upon the net revenue as provided above, or upon the expiration of 5 years from said beginning date, whichever occurs later. In the event that all monies advanced are amortized before the expiration of 5 years, then the commission monies, as provided herein, will be paid directly to the Regents or to such other entity or person as they may direct."

While this is a substantial change from the invitation to bid which was circulated, President Cross said it is not one which the legal counsel believes would require a recirculation of bids.

President Cross recommended that the Regents approve the change in the agreement between General Automated Service Company and the Regents so that the Company will be able to occupy the building for a minimum period of 5 years as above set out.



Approved on motion by Regent Huffman.

President Cross said he had received a letter from Dr. Dennis which had attached to it a communication from Mr. Terrill, the Hospital Administrator, and a proposed cooperative agreement between the University Medical Center and the Oklahoma Vocational Rehabilitation Division of the State Board for Vocational Education. At the present time, there are several cooperative ventures combining the resources of these two agencies such as the Rehabilitation Medicine Clinic, the Amputee Clinic and the Low Vision Clinic. Apparently these have proven to be of considerable mutual benefit. The present proposal would commit the Medical Center to purchase the services of rehabilitation counselors in the amount of \$12,000 from the Vocational Rehabilitation Division and to provide office space for these counselors. In return, the Vocational Rehabilitation Division will be able to use Federal funds to purchase some \$40,000 worth of patient services from the University Hospitals, and according to Mr. Terrill, this will be payment for services currently being rendered with little or no reimbursement. Both Mr. Terrill and Dr. Dennis are highly in favor of this agreement.

President Cross recommended that the Regents authorize the President of the University to execute the proposed agreement as submitted by Dr. Dennis.

Approved on motion by Regent Davies.

The University of Oklahoma owns 160 acres of land in Texas County. The land was acquired from the will of Mr. George W. Ferguson who died in December of 1960. Any income derived from the land is used for the use and benefit of the Children's Memorial Hospital.

At the time of his death, Mr. Ferguson had the area leased to Mr. George C. Mitchell. The University advertised the area for lease and Mr. Mitchell was again the successful bidder. In 1964 Mr. Mitchell's lease was extended for a three-year period. The extension of the lease expires August 1, 1967.

President Cross said the University's legal counsel and the Business Manager are of the opinion that the terms of the present lease are as good as we could expect if the area were readvertised for bid.

President Cross recommended that the Regents authorize a three-year extension of the present lease to Mr. George C. Mitchell.

The Regents discussed the feasibility of obtaining an appraisal of all isolated pieces of property owned by the University which are not used for educational purposes in order to determine whether or not it would be best to sell any or all of the property and the funds invested in securities. It was agreed that representatives of the President's Office would make arrangements to have these appraisals made.

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On motion by Regent Huffman, it was voted to extend for three years the present lease with Mr. George C. Mitchell on the property in Texas County.

President Cross reported in the development of the plans for the new hospitals at the Medical Center it has become necessary to consider the employment of a consultant to assist in the planning of the food facilities. Dr. Dennis has recommended the firm of J. G. Richards and Associates, Inc. to be employed to perform the necessary consulting services. Considerable inquiry has been made by the staff of the Medical Center to determine the most qualified consultant and the Richards Company seems to be the most satisfactory available. This company is an independent firm and has no connection with the manufacture of any product and would be acting in the true sense of consultant to the Regents.

The services that would be performed under this consulting contract would be basically to provide all necessary consultive services on all requirements applicable to the food facilities in Phases I and II of the Adult Teaching Hospital, the Children's Unit and the Rehabilitation Unit. This would include the preparation of preliminary drawings of the food facilities in each of these phases and units and the final drawings, schedules and specifications for Phase I of the Adult Teaching Hospital. The consultant would also inspect the work after it is completed. A copy of the proposed contract was mailed to each Regent with the agenda.

The services to be performed by the Richards Company would be divided into Parts A and B. Part A is the preliminary design study, and Part B is the development of plans and inspection of Phase I of the Adult Teaching Hospital. For the Part A, the Richards Company would be paid a fee of \$13.00 per hour for all necessary time spent in development of the required services. For Part B the Company would be paid a fee of 3.15% of the total contract price for the food facility equipment and its installation in Phase I of the Adult Teaching Hospital.

In addition to these payments, the Regents would obligate themselves to pay the reasonable travel and living expenses incurred by the Company and its employees that are approved as necessary travel by the Regents or their authorized representative at the Medical Center. A further limitation is placed on the contract in that the total amount that can be paid exclusive of travel and living expenses would be \$20,000.

The fee paid under this contract will be from the 1½% of the architect's fee that was set aside for consultant services and this is provided for in the contract.

President Cross recommended that the Regents approve the consulting contract with J. G. Richards and Associates, Inc. as outlined above.

Approved on motion by Regent Calvert.

President Cross reported the architects, Wright and Selby, and the Medical Center Physical Plant Department have recommended the acceptance, subject to completion of a punch list of minor items yet to be completed or corrected, of the second addition to the Speech and Hearing Clinic Building.

President Cross recommended that the Regents accept this addition to the Speech and Hearing Clinic Building and authorize payment of the final estimate of the contractor upon completion of the punch list to the satisfaction of the architect and Medical Center Physical Plant.

Approved on motion by Regent Houchin.

President Cross said at the request of the Department of Ophthalmology, the Medical Center Physical Plant Department has prepared a set of plans for remodeling and refurbishing the Eye Clinic space at Children's Memorial Hospital. The funds for the project, estimated to cost \$15,000, will be furnished by the Department of Ophthalmology from sources outside the Medical Center budget. The proposed project will provide an additional examining room, library conference room, a minor surgery room, and a small patient waiting area and in general improve the efficiency and appearance of the Clinic.

Dr. Dennis and his staff have recommended approval of the plans and requested authorization to secure bids for performance of the work. They would like to get the work under way as soon as possible.

President Cross recommended the Regents approve the plans as prepared by the Medical Center Physical Plant Department and authorize a call for bids for performance of the work. He recommended further that the President of the Regents, upon recommendation from the President of the University, be authorized to consider the bids and to execute a contract if an acceptable bid is received.

Approved on motion by Regent Houchin.

President Cross presented the following letter from Dr. Dennis:

"July 13, 1967

"Dear President Cross:

"After Dr. F. J. Haddy left the Medical Center for the School of Medicine at Michigan State University, Dr. Eugene Jacobson was recruited

and given the task of rebuilding our Department of Physiology. He has succeeded in recruiting some good men who will be reporting in late summer and early fall. It is imperative that we have adequate office and laboratory space available for these men and to do so requires some remodeling of space currently available to the Department.

"Because the short time interval created an urgent situation, our Physical Plant architect prepared plans and specifications and sought bids with the hope of Regents approval. A set of the plans and specifications is enclosed as are copies of the bids and bid tabulations.

"Since there was not adequate time to advertise, copies of the plans and specifications were mailed to ten companies with whom we have dealt previously and others were contacted by telephone. Only two bids were received, but both are within our estimated cost of the project.

"We respectfully request approval of the plans and specifications and on advice recommend the acceptance of the bid of the Carey Lumber Company in the amount of \$17,370.52 for the total project.

"Funds for this project are available in the Medical Center budget.

Respectfully,

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

James L. Dennis, M.D.  
Vice President and Dean"

	<u>Carey Lumber Company</u>	<u>Hugh Williams</u>
Alternate No. 1 Room 323	\$ 663.63	\$ 360.00
335)		1,436.00
335A)	2,153.73	89.00
19	1,044.80	1,824.00
14	2,904.19	2,064.00
Alternate No. 1 complete	6,766.35	5,773.00
Alternate No. 2 Room 306B)		4,781.00
306D)		250.00
308)	3,947.73	112.00
328	5,578.94	6,196.00
330	1,077.50	330.00
Alternate No. 2 complete	10,604.17	11,669.00
TOTALS	\$17,370.52	\$17,442.00

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President Cross recommended that the plans and specifications prepared by the Medical Center Physical Plant for remodeling space for the Department of Physiology be approved. He also recommended that the bid of the Carey Lumber Company in the amount of \$17,370.52 for the total project be approved and the President of the Regents authorized to execute a contract for that amount.

Approved on motion by Regent Calvert.

Dean Dennis and Mr. Crews retired from the meeting.

#### ACADEMIC PERSONNEL

##### LEAVE OF ABSENCE WITHOUT PAY:

Jonathan Warner Spurgeon, Assistant Professor of History, January 16 to June 1, 1968.

##### APPOINTMENTS:

Laurea G. Wispe', Ph.D., Professor and Chairman, Department of Psychology, \$25,200 for 12 months, August 1, 1967.

Robert Frank Bibens, Ed.D., Associate Professor of Education, \$14,172 for 12 months, September 1, 1967.

Donald E. Bryant, Associate Professor of Finance, \$12,000 for 9 months, January 16, 1968.

Mark A. Melton, Ph.D., Visiting Associate Professor of Geology, \$6,276 for 4½ months, January 16 to June 1, 1968.

Gordon A. Christenson, S.J.D., Associate Professor of Law and Assistant to the President-Designate, \$24,000 for 12 months, September 1, 1967.

George Henderson, Associate Professor of Sociology and of Education, \$16,400 for 12 months, September 1, 1967.

David M. Elliott, Assistant Professor of Aerospace and Mechanical Engineering, Director, Nuclear Reactor Laboratory, \$13,600 for 12 months, July 1, 1967. Leave of absence without pay, July 1 to September 1, 1967.

David Lee Horton, Assistant Professor of Art, \$3,112 for 9 months, September 1, 1967.

Paul R. Walters, Adjunct Assistant Professor of Civil Engineering, no salary, September 1, 1967.

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Robert E. Shalhope, Ph.D., Assistant Professor of History, \$9,156 for 9 months, September 1, 1967.

Nora Jane King, Assistant Professor, Home Economics Nursery School, \$8,112 for 9 months, September 1, 1967.

Charles Harris Scanlan, Ph.D., Assistant Professor of Mathematics, \$9,612 for 9 months, September 1, 1967.

Michael J. Wetzal, Assistant Professor of Mathematics, \$9,612 for 9 months, September 1, 1967.

Davor Katic, Assistant Professor of Modern Languages, \$10,092 for 9 months, September 1, 1967.

Heydar Reghaby, Ph.D., Assistant Professor of Philosophy, \$9,156 for 9 months, September 1, 1967.

Norbert J. Kanak, Ph.D., Assistant Professor of Psychology, \$9,612 for 9 months, September 1, 1967.

Rita L. Allis, reappointed Assistant Professor of Social Work, salary increased from \$9,852 to \$10,344 for 12 months, July 1, 1967 to July 1, 1968. Paid from Child Welfare Training Grant.

Augustus D'Aloise, reappointed Assistant Professor of Social Work, salary increased from \$9,852 to \$10,092 for 12 months, July 1, 1967 to July 1, 1968. Paid from NIMH Grant.

Charles Ross Dunbar, reappointed Assistant Professor of Social Work, salary increased from \$8,940 to \$9,384 for 12 months, July 1, 1967 to July 1, 1968. Paid from NIMH Grant.

Margaret Helena Kime, reappointed Assistant Professor of Social Work, \$9,384 for 12 months, July 1, 1967 to July 1, 1968. Paid by Public Welfare.

Ruby L. Little, reappointed Assistant Professor of Social Work, salary increased from \$9,384 to \$9,852 for 12 months, July 1, 1967 to July 1, 1968. Paid by NIMH Grant.

Lora Isabel McCabe, reappointed Assistant Professor of Social Work, \$9,384 for 12 months, July 1, 1967 to July 1, 1968. Paid by Department of Public Welfare.

Marian Agnes Powell, reappointed Assistant Professor of Social Work, \$9,384 for 12 months, July 1, 1967 to July 1, 1968. Paid by Public Welfare.

Herbert G. Richek, Assistant Professor of Social Work, \$10,860 for 9 months, September 1, 1967.

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Norris L. Smith, reappointed Assistant Professor of Social Work, \$9,384 for 12 months, July 1, 1967 to July 1, 1968. Paid by Public Welfare.

Marjorie Brown Wright, reappointed Assistant Professor of Social Work, \$9,384 for 12 months, July 1, 1967 to July 1, 1968. Paid by Public Welfare.

Jack Elwood Young, Assistant Professor of Zoology, \$9,500 for 9 months, September 1, 1967.

Jerry G. Higgins, Instructor in Chemistry, \$8,316 for 9 months, September 1, 1967.

Clinton Boyd Allison, Special Instructor in Education, \$5,496 for 9 months, September 1, 1967.

Thomas H. Gallaher, Special Instructor in Education, \$5,496 for 9 months, September 1, 1967.

Gerald Knutson, Special Instructor in Education, \$5,496 for 9 months, September 1, 1967.

Denzil Ray Porterfield, Special Instructor in Education, \$5,496 for 9 months, September 1, 1967.

Edward Dawson Dolly, Special Instructor in Geology, \$2,958 for 9 months, 1/2 time, September 1, 1967 to June 1, 1968.

Jerry Dean Patton, Clinical Instructor in Pharmacy, \$500 for 9 months, part time, September 1, 1967 to June 1, 1968.

Tom R. Webber, Clinical Instructor in Pharmacy, \$500 for 9 months, part time, September 1, 1967 to June 1, 1968.

Margaret F. Thurston, Instructor in Physical Education, \$6,672 for 9 months, September 1, 1967 to June 1, 1968.

Robert Eugene Kelley, reappointed Instructor in Social Work, \$9,384 for 12 months, July 1, 1967 to July 1, 1968. Paid by Public Welfare.

Catherine Lou Atkins, Special Instructor, University School, \$4,740 for 9 months, September 1, 1967.

Virginia Parrish Collins, Special Instructor, University School, \$6,516 for 9 months, September 1, 1967.

Carol Lynn Oringderff Frazier, Special Instructor, University School, \$4,740 for 9 months, September 1, 1967.

Marilyn Sue Echols Gregg, Special Instructor, University School, \$4,860 for 9 months, September 1, 1967.

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Emilee Kay Lynch, Special Instructor, University School, \$4,860 for 9 months, September 1, 1967.

Charlotte Marie McGraw, Librarian with rank of Assistant Professor, University High School, \$7,356 for 10 months, September 1, 1967.

Mary Annette Coleman, Librarian with rank of Instructor, Business-Economics Area, University Libraries, \$6,060 for 12 months, August 21, 1967.

Marc Taylor Faw, Cataloger (Foreign Languages), with rank of Instructor, University Libraries, \$7,008 for 12 months, July 1, 1967.

**CHANGES:**

Gerald Tuma, David Ross Boyd Professor of Electrical Engineering; removed title of Acting Director of Electrical Engineering, June 1, 1967.

Donald D. Dunlop, title changed from Adjunct Professor to Visiting Professor of Petroleum Engineering, salary changed from -0- to \$5,853 for 9 months, .58 time, September 1, 1967 to June 1, 1968.

D. Barton Turkington, title changed from Professor of Aerospace and Mechanical Engineering and Assistant Dean for Undergraduate Programs, College of Engineering, to Professor of Aerospace and Mechanical Engineering, salary changed from \$14,880 for 12 months to \$12,552 for 9 months, September 1, 1967.

Lois Anne Gauger, Assistant Professor of Music, salary changed from \$8,112 for 9 months, full time, to \$6,084 for 9 months, 3/4 time, September 1, 1967.

John Keever Greer, title changed from Acting Director to Director, Stovall Museum, July 1, 1967. Also Assistant Professor of Zoology.

Loren G. Hill, Assistant Professor of Zoology, Assistant Director, Biological Station, salary changed from \$8,724 for 9 months to \$10,596 for 12 months, June 1, 1967; salary increased to \$11,400 for 12 months, July 1, 1967.

Jack D. Haley, Assistant Curator, Western History Collection, with rank of Instructor, salary increased from \$7,008 to \$7,536 for 12 months, August 1, 1967.

Sarah Alice Rinehart, title changed from Library Assistant III, Library Copying Service, to Assistant Law Librarian with rank of Instructor, salary increased from \$3,624 to \$6,516 for 12 months, July 1, 1967

Tomas Rivera, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$2,200 for 9 months, 1/2 time, to \$4,400 for 9 months, .84 time, September 1, 1967.



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RESIGNATIONS:

Thomas Dewey Shockley, Jr., Professor of Electrical Engineering, June 1, 1967.

Arthur Henry DeRosier, Jr., Associate Professor of History, Assistant Dean of the Graduate College, September 1, 1967.

Christos T. Constantinides, Assistant Professor of Electrical Engineering, June 1, 1967.

Jack Reynolds, Assistant Professor of Electrical Engineering, August 1, 1967.

Julien Wood, Assistant Professor of Law, June 1, 1967.

Legh W. Burns, Assistant Professor of Music and Assistant Band Director, August 1, 1967.

Carter Nice, Assistant Professor of Music, June 1, 1967.

Bettye M. Jewell, Assistant Professor, University School, June 1, 1967.

Hugh Daniel O'Neill, Jr., Special Instructor in Education, August 1, 1967.

Barney Lee Capehart, Instructor in Electrical Engineering, June 1, 1967.

Robert L. Reigle, Instructor in History, August 1, 1967.

Kathleen Isabel Kelley, Instructor in Home Economics, June 1, 1967.

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

Immanuel Toponway, French Instructor, El Salvador Peace Corps, November 1, 1966.

Norman Alexandre, Special Instructor and Glassblower, Physics and Chemistry, July 1, 1967.

Alan David Allen, Special Instructor, University School, June 1, 1967.

Scott W. Kester, Special Instructor, University School, June 15, 1967.

Arden Kidd Watson, Special Instructor, University School, June 1, 1967.

President Cross recommended the appointment of Professor John W. Wood as Chairman of the Department of Political Science for a four-year term, beginning September 1, 1967.

Approved on motion by Regent Houchin.

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**SUMMER SESSION**

Aerospace and Mechanical Engineering

Adil M. Mayyasi, Instructor, \$648 per month, June and July.

Ellis M. Sims, Professor, declined to accept.

Raymond V. Kaser, Assistant Professor, declined to accept.

Darrel G. Harden, Assistant Professor, declined to accept.

Keats E. Soder, Jr., Graduate Assistant, \$216 per month, 1/2 time, June and July.

Architecture

J. R. Kabriel, Assistant Professor, \$883 per month, June and July.

Biological Station and Survey

Arland T. Hotchkiss, Visiting Professor, Station and Survey, \$1,514 per month, June and July.

Nan Jean Lacy, Librarian, Station, \$250 per month, 1/2 time, June and July.

Gerald Legare Atmar, Graduate Assistant, Survey, \$195 per month, 1/2 time, June and July.

Royce Lee Castleman, Graduate Assistant, Station, \$240 per month, 1/2 time, June and July.

Bureau of Government Research

Joseph C. Pray, Acting Director, \$320 per month, 1/4 time, June and July.

Lloyd G. DeVore, Graduate Assistant, \$250 per month, 1/2 time, June 1 to September 1, 1967.

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

Delbert J. Ringquist, Graduate Assistant, \$250 per month, 1/2 time, June 1 to September 1, 1967.

Chemical Engineering and Materials Science

Robert I. Loeffler, Special Instructor, \$423 per month, 1/2 time, June and July.

Robert J. Block, Assistant Professor, declined to accept.

Kenneth E. Starling, Assistant Professor, declined to accept.

Civil Engineering and Environmental Science

J. G. Laguros, Associate Professor, \$706 per month, 1/2 time, June and July.

Jimmie P. Harp, Assistant Professor, \$579 per month, 1/2 time, June and July.

W. W. Aldridge, Associate Professor, declined to accept.

Education

Jesse Burton Lindley, Visiting Lecturer, \$375 per month, 1/2 time, June and July.

Vincent Francis Berger, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Bernice Marian Swanson, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Glen D. Mills, Graduate Assistant, declined to accept.

Melvyn Arnold Hollander, Graduate Assistant, declined to accept.

Electrical Engineering

Charles Wesley Alworth, Graduate Assistant, \$258 per month, 1/2 time, June and July.

Robert Thomas Brown, Graduate Assistant, \$129 per month, 1/4 time, June and July.

Thomas Denman Neier, Jr., Graduate Assistant, \$120 per month, 1/4 time, June and July.

Finance

Sanford Michael Edgar, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Geology and Geophysics

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

Industrial Engineering

W. L. Cory, Professor, \$492 per month, 1/2 time, June and July.

R. A. Chapelle, Special Instructor, \$870 per month, June and July.

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Bobbie L. Foote, Assistant Professor, changed from \$1,188 per month, full time, to \$594 per month, 1/2 time, June and July.

Hamdy A. Taha, Assistant Professor, \$1,080 per month, June and July.

Library Science

Harold D. Jones, Assistant Professor, \$888 per month, June and July.

Lucy H. Finnerty, Instructor, \$225 per month, 1/2 time, June and July.

Management

Grady Lee Butler, Visiting Assistant Professor, \$652.50 per month, 3/4 time, June and July.

Edward N. Strader, Teaching Assistant, \$480 per month, June and July.

Donald A. Woolf, Associate Professor, declined to accept.

Rodney L. Boyes, Assistant Professor, declined to accept.

Mathematics

George M. Ewing, Research Professor, changed from \$800 per month, 1/2 time, to \$200 per month, .125 time, June and July.

Marian C. Ayer, Associate Professor, changed from \$552 per month, 1/2 time, to \$1,104 per month, full time, June and July.

William John Halm, Special Instructor, \$114 per month, 1/4 time, June and July.

George William Horton, Jr., Special Instructor, \$322.50 per month, 5/8 time, June and July.

Zouqul Hussain Chowdhury, Special Instructor, \$135 per month, 1/4 time, June and July.

Glenn Joseph Wimbish, Special Instructor, \$243 per month, 3/8 time, June and July.

Richard Duane Zubradt, Special Instructor, \$171 per month, 3/8 time, June and July.

Sterlin Nichols Adams, Graduate Assistant, \$171 per month, 3/8 time, June and July.

William Craig Atherton, Graduate Assistant, \$270 per month, 5/8 time, June and July.

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Stanley S. Bartnikowski, Graduate Assistant, \$102 per month, 1/4 time, June and July.

Warren Stanford Butler, Graduate Assistant, \$162 per month, 3/8 time, June and July.

Margaret S. Goodman, Graduate Assistant, \$193.50 per month, 3/8 time, June and July.

Donald Robert Groff, Graduate Assistant, \$162 per month, 3/8 time, June and July.

Joanne Marie Hayes, Graduate Assistant, \$162 per month, 3/8 time, June and July.

Joe Wilbur Knickmeyer, Graduate Assistant, \$129 per month, 1/4 time, June and July.

Robert Frank Rossa, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Thomas Jay Sanders, Graduate Assistant, \$102 per month, 1/4 time, June and July.

John Walter Sigle, Graduate Assistant, \$102 per month, 1/4 time, June and July.

Woodrow Sun, Graduate Assistant, \$120 per month, 1/4 time, June and July.

James Joseph Tattersall, Graduate Assistant, \$108 per month, 1/4 time, June and July.

#### Meteorology

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

William J. Parton, Jr., Graduate Assistant, \$216 per month, 1/2 time, June and July.

#### Music

Marjory Hunt Cornelius, Special Instructor, \$90 per month, part time, June and July.

Elizabeth J. Johnson, Special Instructor, \$202.50 for June, \$102.50 for July, part time.

Earl M. Thomas, Special Instructor, \$330 per month, part time, June and July.

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

Guy Vinton Briggs, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Thurmond Roy Carmichael, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Donald W. Dillon, Graduate Assistant, changed from \$108 per month, 1/4 time, to \$216 per month, 1/2 time, June and July.

Theresa Strain, Graduate Assistant, \$108 per month, 1/4 time, June and July.

Charles E. Thomas, Graduate Assistant, changed from \$108 per month, 1/4 time, to \$162 per month, .375 time, June and July.

#### Oklahoma Geological Survey

George G. Huffman, Geologist, \$1,177 per month, July 17 to September 1, 1967.

#### Philosophy

Helen Paxton Gibbens, Graduate Assistant, \$270 per month, 1/2 time, June and July.

#### Sociology

Richard E. Hilbert, Associate Professor, changed from \$1,125 per month, full time, to \$281.25 per month, 1/4 time; appointed Education Specialist, Multi-Purpose Training Center, \$843.75 per month, 3/4 time, June and July.

Stanley E. Shively, Assistant Professor, changed from \$1,008 per month, full time, to \$630 per month, .625 time, June and July.

David A. Whitney, Assistant Professor, \$702 per month, 3/4 time, June and July.

#### Speech

Marjorie Joe McGregor, Special Instructor, \$555 per month, 5/8 time, June and July.

#### WNAD Radio

Ansel H. Resler, Director of Academic Services, \$720 per month, .63 time, June and July, \$1,152 for August, full time.

Zoology

Beverly Lenore Cox, Visiting Associate Professor, \$1,030 per month, June and July.

H. Thomas Hardy, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Virginia I. Jackson, Graduate Assistant, declined to accept.

National Heart Institute Training Grant

Leon S. Ciereszko, Director, \$827.11 per month, 1/2 time, July and August.

Francis John Schmitz, Associate Director, \$301.66 per month, 1/4 time, July and August.

Alfred John Weinheimer, Associate Director, \$348.66 per month, 1/4 time, July and August.

Academic Year Institute in Mathematics for Secondary School Teachers

Gene Levy, Associate Professor of Mathematics, \$332.33 per month, 1/4 time, June and July; \$664.66 for August, 1/2 time.

Jimmie Walter Choate, Graduate Assistant, \$255.55 per month, 1/2 time, June and July.

American Indian Project

Ruth Hankowsky, Field Worker, \$450 per month, June 9 to September 1, 1967.

NDEA History Institute

David E. Harrell, Jr., Director, \$1,395 per month, June and July.

Russell Devere Buhite, Assistant Director, \$924 per month, June and July.

Angie Debo, Instructor, \$1,056 per month, June and July.

Juanita Allison Miller, Instructor, \$1,000 per month, June and July.

Louise S. Welsh, Instructor, \$779 per month, June and July.

Air Resources Grant

George B. Carroll, Graduate Assistant, \$230 per month, 1/2 time, June 1 to August 15, 1967.

Mental Retardation Fellowship Grant

Josephine Chastain Fisher, Special Instructor, \$572 per month, June and July.

Education Media Institute

Kenneth L. King, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Thomas Willard Johnson, Graduate Assistant, declined to accept.

Summer Institute in Mathematics for Secondary School Teachers

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

Benigno B. Jorque, Graduate Assistant, \$126 per month, 1/4 time, June and July.

C. Leon Rauch, Graduate Assistant, \$114 per month, 1/4 time, June and July.

Summer Institute in Computer Programming and Related Mathematics for Secondary School Teachers

Alfred L. McKinney, Assistant Director, \$516 per month, June 1 to August 15, 1967.

John Elton Howard, Graduate Assistant, \$240 per month, 1/2 time, June 1 to August 15, 1967.

Secondary Science Training Program

Lloyd Andrew Iverson, Director, \$673.33 per month, June 1 to September 1, 1967.

Joel Chatham Ewing, Teaching Assistant, \$408 per month, June and July.

Ralph Howenstine, Teaching Assistant, \$240 per month, 1/2 time, June and July.

Churl S. Kim, Teaching Assistant, \$240 per month, 1/2 time, June and July.

NSF Summer Sequential Institute in Earth Science

John A. Norden, Professor of Geology, \$445.50 per month, .375 time, June and July.

Arthur J. Myers, Associate Professor of Geology, \$369 per month, .375 time, June and July.



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Jesse Jerald Stephens, Associate Professor of Meteorology, \$434.25 per month, .375 time, June and July.

Allen Howard Weber, Assistant Professor of Meteorology, \$360 per month, .375 time, June and July.

Frederick P. DeLuca, Graduate Assistant, \$240 per month, 1/2 time, June and July.

#### GRADUATE ASSISTANTS

##### APPOINTMENTS:

Russell R. Adams, Art, \$1,000 for 9 months, 1/4 time, September 1, 1967.

James David Holsonback, Art, \$1,000 for 9 months, 1/4 time, September 1, 1967.

James M. Howell, Art, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Patricia M. Johns, Art, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Fredrick L. Myers, Art, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Paul F. Nielsen, Art, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Robert J. Reed, Art, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Barbara Jean Corpening, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Thomas Curtis Dent, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1967.

John William Measel, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1967.

William Francis Sullivan, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Archie Dwight Thomas, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Sister Marie Elise Wittenbach, Botany and Microbiology, \$1,250 for 9 months, 1/4 time, September 1, 1967.

Charles Kenneth Meyer, Bureau of Government Research, \$2,000 for 9 months, 1/2 time, September 1, 1967.

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Riad N. Rayes, Bureau of Government Research, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Sandra Kay Turner, Bureau of Government Research, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Alan C. Hu, Civil Engineering and Environmental Science, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Jean Rhodes Herrick, Classics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Su A. Weinstein, Classics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Earl Chester Carpenter, Economics and School and Community Services, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Mohamed Amin S. Futayyeh, Economics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Anastasios G. Malliaris, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Parviz Parsa, Economics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Thomas W. Petersik, Economics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Sam D. Ramenofsky, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

James G. Spence, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

John Orson Ward, Economics, \$2,200 for 9 months, 1/2 time, September 1, 1967. Paid by School and Community Services.

Vincent Francis Berger, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Edward Freelan Bryan, Jr., Education, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Fredrick Hans Jurgemeyer, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Bernice Marian Swanson, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Hyla Hope Harder, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

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Lyle Reagan Jones, Jr., English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Richard Francis Roy Lund, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

James Elbert Parker, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Melvin Bert Rahming, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Eugenie Kathryn Redmond, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Richard Borders Swan, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Ralph Glenn Chappell, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Robert Stephen Hilt, Geography, \$2,100 for 9 months, 1/2 time, September 1, 1967.

George Peter Zech, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1967.

David Mark Kaplan, Geology and Geophysics, \$1,900 for 9 months, 1/2 time, September 1, 1967.

Roy K. Busby, Journalism, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Frances Kay Powell, Journalism, \$900 for 9 months, 1/4 time, September 1, 1967.

Stanley Neal Burris, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Frances Traylor Easley, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Gerald Bruce Fleming, Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Larry Ray Griffey, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

JoAnne Growney, Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

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Wallace James Growney, Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

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

Joseph Truett Mathis, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Anne Booth Pfenning, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

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

Thomas Gary Morris, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Willie Lemarr Reese, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Dorothy M. Thompson, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Yvonne Lee Tipton, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Robert E. McMasters, Nuclear Reactor Laboratory, \$200 per month, 1/2 time, June 1, 1967 to June 1, 1968.

Donald E. Baren, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1967.

D. Ellen Crowell, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Michael William Davis, Physical Education, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Michael Warren Dumin, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Michael Peter Lonczak, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Stephen Allan McKibben, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Dennis Lee Percival, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1967.

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George Henry Sharpe, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Herbert Inhaber, Physics, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Edward Tak Ping Lee, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Samuel P. Lyles, Jr., Physics, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Ali Barzegar, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

John H. George, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Lawrence E. Hough, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Arnold Kaufman, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Carolyn A. Leigh, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Alan Lee Parrish, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Raymond A. Rimkus, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Delbert J. Ringquist, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Kathryn A. Simmons, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

James Clark Work, III, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Russell F. Enzie, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Robert Ira Gordon, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Kenneth Curtis Mace, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

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David Clark Munz, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

James Ray Vicory, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Mary Jane Williams, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

James Roger Benham, Sociology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Murphy Clarence Bryles, Jr., Sociology, \$500 for 4½ months, 1/4 time, September 1, 1967.

James Dale Callen, Sociology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Richard Lee Stieber, Sociology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Caroline Elizabeth Young, Sociology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Harold Douglas Pratt, Jr., Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

Diane Marie Smith, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

John Ezra Trainer, Jr., Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

**CHANGES:**

Michael Bruce Twiehaus, Modern Languages, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1967.

**RESIGNATIONS:**

Bennie D. Hare, Geology and Geophysics, declined to accept 1967-68 appointment.

Margaret Ann Alire, Mathematics, declined to accept 1967-68 appointment.

Gary Layton Ganske, Mathematics, declined to accept 1967-68 appointment.

Lanny Erton Grigsby, Mathematics, declined to accept 1967-68 appointment.

Roger Nathaniel Blais, Physics, declined to accept 1967-68 appointment.

Mohammed O. Naimi, History, January 16, 1967.

Gerald J. Hodan, University Guidance Service, June 1, 1967.

Norman W. Youngsteadt, Zoology, declined to accept 1967-68 appointment.

Approved on motion by Regent Little.

President Cross recommended that Professor Robert E. Ohm be appointed Acting Dean of the College of Education and Acting Director of Teacher Education, the appointment to be effective August 1, 1967, and to continue until the effective date of appointment of a new Dean and Director.

He further recommended that \$100 per month be added to Professor Ohm's salary during the time that he serves as Acting Dean and Acting Director.

Approved on motion by Regent Davies.

President Cross presented the following list of staff and faculty members to be appointed to the position indicated in each case in the Stovall Museum for the period July 1, 1967 to July 1, 1968:

Earth Sciences Division

Geology

Head Curator and Curator of  
Vertebrate Paleontology  
Curator of Invertebrate  
Paleontology  
Curator of Mineralogy  
Curator Emeritus

Dr. David B. Kitts  
Dr. Patrick K. Sutherland  
Dr. George Stone  
Dr. Victor E. Monnett

Mathematics and Astronomy

Curator of Astronomy

Professor Balfour S. Whitney

Life Sciences Division

Zoology

Head Curator and Curator of  
Birds  
Curator of Mammals  
Curator of Reptiles  
Curator of Amphibians  
Curator of Fishes  
Curator of Invertebrates  
Curator of Insects

Dr. George M. Sutton  
Dr. John K. Greer  
Dr. Charles C. Carpenter  
Dr. Arthur N. Bragg  
Dr. Carl D. Riggs  
Dr. Harley P. Brown  
Dr. Cluff E. Hopla

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Curator of Parasites  
Research Associate

Research Associate

Dr. J. Teague Self  
Dr. G. A. Moore  
(Oklahoma State University)  
Mr. John S. Tomer  
(Tulsa, Oklahoma)

Botany

Head Curator

Dr. George J. Goodman

Social Sciences Division

Anthropology

Head Curator and Curator of  
Archaeology

Curator of Ethnology  
Consultant in Linguistics  
Research Associate in

Archaeology  
Museum Associate in Asian  
Studies

Curator Emeritus of American  
Indian

Dr. Robert E. Bell  
Dr. Alex F. Ricciardelli  
Dr. William E. Bittle

Dr. Sherman P. Lawton

Dr. Percy W. Buchanan

Dr. E. E. Dale

History

Head Curator  
Consultant

Dr. Arrell L. Gibson  
Professor W. Foster-Harris

Museum Administration Division

Museum Associate

Mr. James Mayfield

Assistant Director Emeritus

Mr. Ralph Shead

Professor Cross recommended approval of the above appointments.

Approved on motion be Regent Huffman.

During the academic year 1966-1967 the faculty of the College of Law was engaged in an intensive study of the Law curriculum and degree requirements. A special committee of the faculty was formed to study the curricula of other colleges of Law, and another special committee was formed to co-ordinate recommendations and suggestions that were made by various members of the faculty. Furthermore, the Student Board of Governors was invited to participate in the study, and a special Student Curriculum Committee was formed to give observations from the students' point of view to the faculty committee. The changes represented by the recommendations shown below are the result of the autonomous deliberations of the faculty, but they are consistent with the recommendations made by the Student Curriculum Committee.



The recommendations have the approval of the Dean and of the President. Some of them are internal to the College and do not require further approval. Some of them (the addition of new courses) require the approval of only the Oklahoma State Regents for Higher Education. Some of them (changes in degree-requirements) require the approval of both the University of Oklahoma Regents and the State Regents. Recommendations will be placed before the State Regents after due approval by the University Regents. In general, the effective date of the changes will be the beginning of the Spring Semester, 1968, but it is understood that a transitional period will necessitate individual adjustments until the new offerings and requirements may go fully into effect.

The recommendations requiring approval by the University Regents are the following:

1. That the requirements for graduation from the College of Law be increased from 86 to 90 credit hours.
2. That courses in the College of Law, with their numerical designations, be classified as follows:
  - a. REQUIRED COURSES (300-series).
  - b. ELECTIVE COURSES, sub-classified as follows:
    - (1) GENERAL COURSES (400-series).
    - (2) COURSES OF AN APPLIED NATURE (500-series).
    - (3) COURSES OF A JURISPRUDENTIAL NATURE (600-series).
    - (4) SEMINARS (700-series).
3. That requirements for graduation include the following:
  - a. successful completion of all 300-series courses;
  - b. successful completion of a minimum of 4 credit hours in 500-series courses, except that not more than eight credit hours in this series may be applied toward graduation;
  - c. successful completion of a minimum of 4 credit hours in 600-series courses;
  - d. successful completion of additional courses in the 400-series, the 600-series, and the 700-series, in any combination sufficient to make a total of 90 credit hours successfully completed.

4. That the Dean of the College of Law be authorized to waive the completion of any one or more courses in the 300-series and the completion of the required number of hours of courses in the 500-series and the 600-series as requirements for graduation if the College of Law has not offered a sufficient number of such courses for a student to meet the described requirements or if any such requirement would impose undue hardship upon a candidate for graduation; provided, however, that the Dean is not authorized to reduce the number of hours required for the degree below the prescribed minimum of 90.

President Cross recommended that the Regents approve the above changes in curriculum and degree-requirements in the College of Law.

Approved on motion by Regent Huffman.

President Cross reported it has again become necessary to amend and revise the student regulations which were in effect for the last academic year. In order to comply with the Administrative Procedures Act of 1963, the Regents must set a date for a hearing on the rules prior to their adoption. At least 20 days notice must be given before the hearing.

President Cross recommended that August 22, 1967, be set as a date for hearing objections to the revised student regulations and subject to the hearing that the regulations be adopted as published. As provided by law, appropriate notice of this hearing should be given 20 days before the date of the hearing.

Approved on motion by Regent Calvert.

President Cross reported during this past year the Board governing the student publications of the University has been considering the possibility of making some changes in the Constitution and By-Laws in order to provide an administrative staff member on the Board to represent the President's Office and to make provision for representation from the general student body. The proposed changes have been approved by a majority of the outgoing Publication Board members and are as follows:

Section 1 of the Constitution, Publication Board Membership, changed from:

The governing body of the student publications of the University of Oklahoma shall be a Publication Board of ten members, seven of them voting members, as follows: (1) the director of the school of journalism, who shall act ex officio as chairman of the board; (2) the secretary-treasurer of the Journalism Press, Inc., who shall act ex officio as secretary-treasurer of the board; (3) one member of the

faculty of the University outside the school of journalism, to be appointed by the President of the University; (4,5, 6,7) four student members, one representing the Oklahoma Daily, one the Sooner yearbook, and two representing the Publications-at-Large, all of whom shall be chosen annually based on service to the publications, experience, scholarship and personal qualities, as set up in the by-laws of the Publication Board. The non-voting members of the board are (1) the general manager of student publications; (2) the editorial supervisor of student publications, appointed by the director of the school of journalism with approval of the Board of Regents; (3) the University's director of public relations.

to:

The governing body of the student publications of the University of Oklahoma shall be a Publication Board of eleven members, nine of whom shall be voting members. Voting members shall be: (1) the director of the School of Journalism, who shall act ex officio as chairman of the board; (2) a member of the faculty of the School of Journalism, selected by the Director of the School, who shall serve as secretary of the Board; (3) one member of the faculty of the University outside the School of Journalism, who shall be named by the President of the University; (4) one member of the administrative staff to represent the President's Office, who shall be named by the President of the University; (5,6,7) three student members, one representing the Oklahoma Daily, one the Sooner Yearbook, and one representing the two publications-at-large, all of whom shall be chosen annually based on service to the publications, experience, scholarship and personal qualities, as set forth in the by-laws of the Publication Board; (8,9) two students, who shall be named by the President of the University, to represent the general student body. Non-voting members of the board shall be (1) the general manager of student publications, and (2) the editorial supervisor of student publications, designated by the director of the School of Journalism with approval of the Board of Regents. During the transition year of 1967-68 students representing student publications shall be four in number, one representing the Oklahoma Daily, one the Sooner Yearbook and two representing publications-at-large.

Section 13 of the Constitution, Quorum and Proxies, shall be amended to read:

A quorum for the transaction of business shall consist of at least five voting members.

(Four members are now a quorum.)

Section 1 of the By-Laws, Editorship and Board Membership Applications, changed from:

Application for editorship on each student publication shall be made by submitting a properly executed application form, duly signed by the applicant to the board's secretary-treasurer within periods designated by the board from time to time. Filing periods shall be publicized through the columns of the Oklahoma Daily. Filing blanks shall be obtainable in the office of the board's secretary-treasurer.

Application by students for board membership shall be by the same process.

to:

Application for editorship on each student publication shall be made by submitting a properly executed application form, duly signed by the applicant to the board's secretary-treasurer within periods designated by the board from time to time. Filing periods shall be publicized through the columns of the Oklahoma Daily. Filing blanks shall be obtainable in the office of the board's secretary-treasurer.

Applications by students to represent student publications on the Board shall be by the same process. Application and appointment procedures for the two student members to be named by the President of the University shall be determined by the President.

President Cross recommended approval of amending the Constitution and By-Laws of the Publication Board as shown above.

Approved on motion by Regent Houchin.

#### ADMINISTRATIVE AND PROFESSIONAL

##### LEAVE OF ABSENCE WITHOUT PAY:

John W. Dunn, Extension Specialist II, Business and Industrial Service, July 1, 1967 to July 1, 1968.

##### APPOINTMENTS:

Raymond Anthony Almeida, Extension Specialist II, Job Corps Staff Training, \$10,800 for 12 months, May 22, 1967.

Kenneth T. Anderson, Extension Specialist II, School and Community Services, \$6,516 for 12 months, July 18, 1967.

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James F. Barnett, Extension Specialist II, School and Community Services, \$8,520 for 12 months, August 1, 1967.

William Richard Bufkin, Extension Specialist II, Job Corps Staff Training, \$12,000 for 12 months, May 22, 1967.

Jackson Collins Campbell, Coordinator of Psychological Services, Child Development Program, School and Community Services, \$700 per month, July 1 to October 1, 1967.

Larry D. Coleman, Family Finance Consultant, Family Finance Institute, \$500 per month, June 1, 1967 to August 1, 1967.

John Patrick Cremin, Extension Specialist II, School and Community Services, \$7,008 for 12 months, July 1, 1967.

Clyde William Forrest, Jr., Extension Specialist II, School and Community Services, \$11,500 for 12 months, July 1, 1967.

Robert J. Gentry, reappointed Director, Child Development Programs, OEO Regional Training Officer, Headstart Regional Training Program, rate of \$12,000 for 12 months, July 1, 1967 to January 1, 1968.

Sherrill W. Glenn-Allen, Child Behavior Consultant, Child Development Programs, School and Community Services, \$500 per month, June 1 to September 1, 1967.

Forrest Lee Hayden, reappointed Extension Specialist II, Southwest Center for Human Relations Studies, salary increased from \$10,344 to \$11,124 for 12 months, July 1, 1967 to July 1, 1968.

Janet Irvin Higgins, Family Finance Consultant, Family Finance Institute, \$500 per month, June 1 to August 1, 1967.

Gerald J. Hodan, Child Behavior Consultant, Child Development Programs School and Community Services, \$500 per month, June 1 to September 1, 1967.

Mildred O. Jacobs, reappointed Assistant Director, Psychological Clinic, \$10,860 for 12 months, July 1, 1967 to July 1, 1968. Paid from grant funds.

Millard L. Jarrett, Extension Specialist II, Multi-Purpose Training Center, \$10,092 for 12 months, June 1, 1967.

Kenneth Sutherland Johnson, Geologist I, Oklahoma Geological Survey, \$10,092 for 12 months, July 1, 1967.

Edgar A. Jones, reappointed Field Coordinator and Extension Specialist II Trainee, Multi-Purpose Training Center, rate of \$5,200 for 12 months, July 1 to September 1, 1967.

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Robert M. Jones, Director of Housing, \$16,500 for 12 months, August 16, 1967.

Karen Ann Kennett, Extension Specialist II, School and Community Services, \$4,875 for 12 months, 3/4 time, June 1, 1967.

Roberta B. Leveaux, Child Behavior Consultant, Child Development Programs, School and Community Services, \$500 per month, June 1 to September 1, 1967.

Laurette M. S. Lyall, Child Behavior Consultant, Child Development Programs, School and Community Services, \$500 per month, June 1 to September 1, 1967.

Robert Fern Maxwell, Extension Specialist II, Civil Defense Training Center, \$8,316 for 12 months, July 1, 1967 to July 1, 1968.

Sherralea Meek, Kindergarten Teacher, Sooner City Nursery School and Kindergarten, \$5,423 for 11 months, June 1, 1967. Off payroll in August.

Jack D. Middleton, reappointed Extension Specialist II, Southwest Center for Human Relations Studies, salary increased from \$9,156 to \$9,852 for 12 months, July 1, 1967 to July 1, 1968.

Janice E. Million, Assistant Dean of Women for Housing, \$8,112 for 12 months, July 6, 1967.

Mary Sue Mitchell, Extension Specialist II, School and Community Services, \$6,060 for 12 months, July 1, 1967.

Terrence David Moore, Extension Specialist II, Multi-Purpose Training Center, rate of \$7,356 for 12 months, June 1 to September 1, 1967.

Mary Frances Reinmiller, Pre-School Teacher, Kickapoo North Canadian Project, rate of \$6,204 for 12 months, June 12 1967 to June 1, 1968.

Lois Jane Rickman, Extension Specialist II, Multi-Purpose Training Center, \$7,356 for 12 months, May 15, 1967.

Loyal J. Roach, III, Reappointed Extension Specialist II, Public Affairs Specialist, Civil Defense Program, salary increased from \$9,075 to \$9,156 for 12 months, July 1, 1967 to July 1, 1968.

Donna L. Royse, Associate Editor, Sooner Yearbook, rate of \$3,900 for 12 months, June 1, 1967. Leave of absence without pay for August, 1967.

Gregory K. Ruth, Assistant Dean of Men for Housing, \$8,112 for 12 months, July 1, 1967.

James Clayton Rutherford, reappointed Social Science Specialist, Civil Defense Program, salary increased from \$7,728 to \$9,156 for 12 months, July 1, 1967 to July 1, 1968.

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Anthony J. Salamanca, Coordinator of International Exchange, Office of Deans of Students, \$556 per month, June 12 to September 1, 1967.

Robert Carlton Schleiger, Extension Specialist II, Office of Advanced Studies, rate of \$13,000 for 12 months, July 5, 1967 to July 1, 1968.

Inci Incikaya Terry, Assistant Director and Extension Specialist II, Southwest Center for Gerontological Studies, College of Continuing Education, \$8,500 for 12 months, May 15, 1967 to July 1, 1968.

Judy A. Thomas, Assistant Regional Training Officer, Child Development Program, School and Community Services, \$8,000 for 12 months, July 1, 1967 to January 1, 1968.

Sue Ann Tollett, Child Behavior Consultant, Child Development Program, School and Community Services, \$500 per month, June 1 to September 1, 1967.

David Lee Vosburg, Geologist, Oklahoma Geological Survey, \$841 per month, June 1 to September 1, 1967.

Bill W. Waltman, Extension Specialist II, Consultative Center, Southwest Center for Human Relations Studies, rate of \$10,092 for 12 months, June 26, 1967 to January 1, 1968.

Danny Dale Wheeler, Auditor III, Auditing Office, \$7,356 for 12 months, June 15, 1967.

Robert John Whitaker, reappointed Physical Science Specialist, Civil Defense Training Center, salary increased from \$8,112 to \$9,156 for 12 months, July 1, 1967 to July 1, 1968.

**CHANGES:**

Oliver M. Abrams, title changed from Consultant, Indian Education, to Extension Specialist II, Southwest Center for Human Relations Studies, salary changed from \$400 per month, 1/2 time, to \$7,920 for 12 months, full time, July 1, 1967 to July 1, 1968.

Nancy Ruth Askew, reappointed Extension Specialist II, transferred from School and Community Services to Headstart Regional Training Program, salary increased from \$5,100 to \$5,496 for 12 months, July 1, 1967 to January 1, 1968.

Elton Gene Davis, Director of Financial Aids, salary increased from \$10,092 (on 1967-68 budget) to \$11,124 for 12 months, July 1, 1967.

Mary Ann Griffin, reappointed Pre-School Teacher, Kickapoo North Canadian Project, salary increased from \$450.42 to \$516.50 per month, June 1, 1967 to June 1, 1968.

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Donald Joe Hall, title changed from Associate Director and Extension Specialist II, Consultative Center, to Acting Director and Extension Specialist II, Consultative Center, Southwest Center for Human Relations Studies, July 1, 1967.

Evans H. Harris, title changed from Graduate Assistant to Extension Specialist II, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$300 per month, 1/2 time, to \$841 per month, full time, March 13 to August 15, 1967; leave of absence without pay, August 15 to September 1, 1967; returns to Graduate Assistant at \$300 per month, 1/2 time, September 1, 1967 to January 1, 1968.

Stanley R. Hicks, title changed from Extension Specialist II and Director, Center for Survival Studies, to Extension Specialist III and Director, Civil Defense Training Center, salary increased from \$11,500 to \$12,864 for 12 months, July 1, 1967 to July 1, 1968.

Marilyn S. Keely, Extension Specialist II, transferred from School and Community Services to Kickapoo North Canadian Project, salary increased from \$8,316 to \$9,500 for 12 months, June 1, 1967 to June 1, 1968.

Angel Moreno Lara, title changed from Extension Specialist II Trainee to Extension Specialist II, School and Community Services, July 1, 1967.

Joe Allan Leone, title changed from Extension Specialist III and Director, Adult Guidance and Counseling and Evaluation and Testing, to Administrative Coordinator, School and Community Services, July 1, 1967.

Warren Lee Osburn, title changed from Extension Specialist II to Conference Coordinator, Civil Defense Programs, salary increased from \$8,112 to \$9,156 for 12 months, July 1, 1967 to July 1, 1968.

James F. Paschal, promoted from Assistant Director of High School Relations, University College, to Dean of Men, salary increased from \$8,112 to \$11,124 for 12 months, August 1, 1967.

Donna K. Sears, title changed from Extension Specialist II to Director of Parent Activities, Kickapoo North Canadian Project, salary increased from \$225 to \$350 per month, 1/2 time, June 1, 1967 to June 1, 1968.

Jack Hayes Stout, Jr., title changed from General Counselor to Assistant Dean of Men, salary increased from \$6,360 to \$7,536 for 12 months, July 1, 1967.

Gladys Odette Talkington, title changed from Librarian PII to Library Assistant III (Circulation Department), University Libraries, July 1, 1967.

Claudia Mae Thomas, title changed from General Counselor to Coordinator of Student Activities, Office of the Deans of Students, salary increased from \$6,360 to \$6,840 for 12 months, July 1, 1967.



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Lonnie H. Wagstaff, Extension Specialist II, given additional title of Associate Director of Human Relations Center, salary changed from \$4,200 for 12 months, 3/4 time, to \$10,092 for 12 months, full time, June 1, 1967.

James Wahpepah, Co-Director, Kickspoo North Canadian Project, salary increased from \$300 to \$400 per month, 1/2 time, June 1, 1967 to June 1, 1968.

**RESIGNATIONS:**

David V. Ashbaucher, Manager, Computer Laboratory, August 1, 1967.

John Victor Baumgold, Staff Psychologist, Guidance Service, July 1, 1967.

William Rex Brown, Dean of Men, September 1, 1967.

Jean Sielaff Hjelle, Social Director of Housing, July 22, 1967.

Raymond LeRoy Kerns, Jr., Geochemist, Oklahoma Geological Survey, July 14, 1967.

Joyce Florene Lane, General Duty Nurse, Student Health Service, June 21, 1967.

Larry Paul Martin, Extension Specialist II, School and Community Services, August 1, 1967.

James W. Mehl, Director of Programming, Computer Laboratories, August 3, 1967.

David L. Odor, Health Physicist, Civil Engineering, June 1, 1967.

Trisha Elaine Russ, Laboratory and X-Ray Technician, Student Health Service, July 28, 1967.

Carolyn M. Smyrl, Associate Editor, Sooner Yearbook, June 16, 1967.

Phyllis Higgins Tether, Pre-School Teacher, Kickspoo North Canadian Project, June 1, 1967.

Rayford L. Wallace, Extension Specialist II Trainee, School and Community Services, July 1, 1967.

E. Truman Wester, Extension Specialist II and Director, Consultative Center, Southwest Center for Human Relations Studies, July 1, 1967.

Approved on motion by Regent Houchin.

On July 7 a copy of the Educational and General Budget for 1967-68, which includes administrative and professional personnel in the auxiliary enterprises, was mailed to each member of the Board of Regents. A copy of the 1967-68 budget for classified personnel in Educational and General and in Auxiliary Enterprises was also sent to each Regent.

President Cross recommended approval of both of the budgets mentioned above for the Norman Campus for the fiscal year 1967-68, including changes in salary recommended by President Cross at the beginning of the meeting and shown on page 9007 of the minutes.

Approved on motion by Regent Huffman.

President Cross recommended approval of the following promotions for members of the faculty:

TO PROFESSOR:

Seymour Feiler, Associate Professor of Modern Languages  
Paul V. Keen, Associate Professor of Physical Education  
Harry A. Holloway, Associate Professor of Political Science  
John W. Wood, Associate Professor of Political Science  
Norman Fogel, Associate Professor of Chemistry  
Gerald Braver, Associate Professor of Zoology  
Kenneth S. Mills, Associate Professor of Zoology  
Travis P. Goggans, Associate Professor of Accounting  
Anthony S. Lis, Associate Professor of Business Communication  
and of Education  
Eunice M. Lewis, Associate Professor of Education (University  
School)  
Yoshikazu Sasaki, Associate Professor of Meteorology  
James L. Henkle, Associate Professor of Art  
Samuel Olkinetzky, Associate Professor of Art  
Joe Coulter, Associate Professor of Aviation  
Ansel H. Resler, Associate Professor of Speech

TO ASSOCIATE PROFESSOR:

Alex F. Ricciardelli, Assistant Professor of Anthropology  
Francis J. Schmitz, Assistant Professor of Chemistry  
Betty D. Evans, Assistant Professor of English  
Robert L. Bryson, Jr., Assistant Professor of Journalism  
Allie B. Martin, Special Lecturer in Library Sciences  
Jean Gustav Lorson, Assistant Professor of Modern Languages  
Kenneth R. Merrill, Assistant Professor of Philosophy  
Jack Cohn, Assistant Professor of Physics  
Richard S. Wells, Assistant Professor of Political Science  
Richard D. Baker, Assistant Professor of Political Science

Arnold E. Dahlke, Assistant Professor of Psychology  
John R. Morris, Assistant Professor of Psychology  
John W. Rowe, Jr., Assistant Professor of Economics  
Darrel G. Harden, Assistant Professor of Aerospace and Mechanical  
Engineering  
Robert J. Block, Assistant Professor of Chemical Engineering and  
Materials Science  
Michael L. McGuire, Assistant Professor of Chemical Engineering  
and Materials Science  
Charles P. Colver, Assistant Professor of Chemical Engineering  
and Materials Science  
Miguel Terekhov, Assistant Professor of Ballet  
Robert E. Richardson, Assistant Professor of Law  
Jimmy F. Harp, Assistant Professor of Civil Engineering and  
Environmental Science

TO ASSISTANT PROFESSOR:

William O. Felkner, Instructor in Botany and Microbiology  
Ata O. Safai, Instructor in Architecture

TO SPECIAL INSTRUCTOR:

Robert C. Rentz, changed from Instructor, Modern Languages

Approved on motion by Regent Davies.

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for the Student Union for 1967-68 was submitted for approval by the Regents.

President Cross recommended that the Regents approve the budget for the Oklahoma Memorial Union for 1967-68 as submitted.

Approved.

During the discussion of the budget for the Union, attention was called to the fact that one of the apartments in the Union is reserved for the University Regents, but is used very seldom. The Regents agreed that this apartment should be released and be made available for rental. In this connection the Regents suggested that all of the rental rates for the Union apartments should be examined and an attempt be made to rent them at rates comparable to those for similar facilities in Norman.

President Cross reported the University has arranged to make available to the Governor's Management Study the following people from

the School of Industrial Engineering for the amount of their time shown during the Summer months:

Dr. Robert A. Shapiro, Director	Half-Time (On 12-month appointment)
Mr. Rene Chapelle, Instructor	Full-Time (June and July), \$1,740.00
Mr. Herbert Parker, Senior	Half-Time (June and July), \$500.00

The maximum estimated travel expense is \$450 (i.e., \$150 for each of the three).

The total expense to the University (salaries plus travel) is estimated at \$4,781.

President Cross recommended that the Regents approve these special assignments and items of expense.

Approved on motion by Regent Houchin.

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

Replace chairs in Business-Economics area of the Library	\$15,600
Matching funds for Department of Zoology National Science Foundation Instructional Scientific Equipment Grant	5,175
Exterior Covering of Temporary Type Buildings	5,000
Payment to University Foundation - 1005 Jenkins	25,000
Major Alterations and Improvements	<u>24,225</u>
	\$75,000

Approved on motion by Regent Huffman.

President Cross reported the University has requested a total of \$448,117.00 in Federal funds for the National Defense Student Loan Fund for the 1967-68 fiscal year. In May we received from the government an estimated authorization in the amount of \$318,858.00 which permits us to make definite loan commitments up to this amount. There is a good possibility that the maximum allocation will be received if

additional funds are appropriated by Congress.

On the basis of \$318,858.00 for the entire year, \$17,714.33 will be required for matching funds for the 1967 fall semester. If all of the funds requested are allocated, \$24,895.39 will be required for matching for this fall. The larger amount will be available in the Sallie B. Clark Loan Fund on September 1, 1967.

President Cross recommended that the Regents authorize transferring up to \$24,895.39 from the Sallie B. Clark Loan Fund as the 1/9 matching portion for the National Defense Student Loan Program for the fall semester, 1967. If less than this amount is required for matching purposes, he recommended the cash remaining be invested in Certificates of Deposit, Investment Saving Certificates, or U. S. Treasury Bills, at the highest interest rate available, to mature on January 12, 1968.

Approved on motion by Regent Huffman.

President Cross recommended that the Activity Fee Distribution for the summer term of 1967 be approved on the basis of 4,620 full-time equivalent students:

Student Union Debt Service	\$6.61
Student Health Service	3.75
Oklahoma Daily	.63

Approved on motion by Regent Davies.

During the last academic year, at the request of the School of Art, space was made available in Building 7-J on the North Campus for use by Art graduate students. After several months experience with this type of use, it has been determined that it is necessary to provide a part-time custodian for the building in order to improve the cleanliness and safety of the building. Because of the nature of the materials stored in the building and the fact that the structure is wooden, other safety measures must also be taken.

The School of Art does not have funds in their budget to cover the salary for a custodian, the fire preventive equipment, or other equipment that should be provided for the building. Therefore, the faculty of the School of Art has recommended that a "studio fee" of \$5.00 per semester be charged each graduate art student who wishes to use space in this building.

President Cross recommended approval of a \$5.00 per semester voluntary service charge for sculpture and art students who elect to use the studio space provided by the University on the North Campus, to be effective with the fall semester, 1967.

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Approved on motion by Regent Houchin.

For the past few years the University has employed the firm of Arthur Young & Company to do the annual audit of the Dormitory Bond Systems. The firm has provided excellent audits at a very reasonable rate.

Arthur Young & Company has proposed to do the audit of the Dormitory System Bonds of 1957 and the Dormitory System Bonds of 1963 for the fiscal year that ended June 30, 1967 for a fee to be limited to \$6,950 plus the firm's out-of-pocket expense. In the past the out-of-pocket expense has been approximately \$120.00.

President Cross recommended that the Regents authorize Arthur Young & Company to proceed with the audit for the year ending June 30, 1967 on the terms as outlined above.

Approved on motion by Regent Huffman.

President Cross recommended the adoption of the following Resolution. This is required by the United States Treasury Department, Internal Revenue Service in order to reflect a change in personnel responsible for ordering tax free alcohol for the Biological Station at Lake Texoma.

#### RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma of the State of Oklahoma, under the law, designates methods of purchase for the institution under its control, and

WHEREAS, in connection with the handling of tax free alcohol, the United States Treasury Department, Internal Revenue Service, Alcohol and Tobacco Tax Unit, requires a resolution authorizing a certain person or persons to sign on behalf of each said institution or department of the institution any and all documents required by the said Treasury Department in connection with alcohol and alcohol permit matters;

NOW THEREFORE, the Regents of the University of Oklahoma hereby resolve that it shall be the duty of the Director and Assistant Director of the Biological Station of the University of Oklahoma located on Lake Texoma at Willis, Oklahoma, to execute on behalf of the Regents any and all documents required by the Alcohol and Tobacco Tax Unit, Internal Revenue Service, in connection with alcohol for the Biological Station of the University of Oklahoma on Lake Texoma at Willis, Oklahoma.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the official seal of the Board of Regents of the University of Oklahoma of the State of Oklahoma this 27th day of July, 1967.

Approved on motion by Regent Little.

The Washington House Air Conditioning Project has been completed, and the system balanced out to the satisfaction of the University Officials.

President Cross recommended that the Regents accept as complete the Washington House Air Conditioning Project and authorize the final payment to the contractor.

Approved on motion by Regent Huffman.

The contractor has completed the addition to the Nuclear Engineering Building, and University officials have recommended that the project be accepted as complete and that final payment to the contractor be authorized.

President Cross recommended that the Regents accept the addition to the Nuclear Engineering Building as complete and authorize the final payment to the contractor.

Approved on motion by Regent Huffman.

The contractor has completed the work for the renovation of the laboratories for the College of Pharmacy. University officials have recommended that the project be accepted as complete and that final payment to the contractor be authorized.

President Cross recommended that the Regents accept as complete the renovation of the laboratories for the College of Pharmacy and that the final payment to the contractor be authorized.

Approved on motion by Regent Huffman.

President Cross reported on progress of planning for Norman campus construction as of July 15, 1967.

<u>Project</u>	<u>Funding</u>	<u>Estimated Beginning Date</u>
Physical Science Center	Undergraduate (Title I) portion fully funded. Graduate (Title II) approved but not funded.	December, 1967
Utilities Addition	Fully funded.	Boiler--September, 1967. All other-- December, 1967

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Fine Arts (Art)	Application to be submitted in October, 1967. Not funded	October, 1968
Golf House	Athletic Department funds.	Plans can be submitted for approval in September, 1967.

No action.

President Cross reported the University of Oklahoma Foundation Authority has purchased the former Acacia Fraternity House located on the corner of Cruce and Elm Streets. This property was purchased in order to protect the University campus and further the plan to purchase the property surrounding the University campus.

It has been proposed that the Regents should lease this property from the Authority for the purpose of providing office space for the Department of Mathematics pending the completion of the Physical Science Center. Under the terms of the proposed agreement, the Regents would pay to the Authority the sum of \$400 per month as a rental for the said property. The term of the lease would be for one year with the option to extend the lease for 9 successive terms. The Regents would keep and maintain the building during the term of the lease agreement in as good a state of repair as it was prior to being turned over to it and they would be responsible for the payment of all bills for light, heat, water, taxes, assessment and other expenses incidental to the occupancy and maintenance of the property.

It would be specifically provided in the lease that the Regents would not be responsible for any loss by fire, windstorm or other sudden occurrence and that if the Authority wished to protect itself from such loss, it could carry the necessary fire and casualty insurance upon the leased premises. The lease would also contain an option to purchase the property and it would be provided in the lease agreement that it was the intention of the Regents to exercise this option to purchase at some future time.

A copy of the proposed lease agreement was included in the agenda for this meeting.

President Cross recommended that the Regents approve leasing the former Acacia House, now owned by the University of Oklahoma Foundation Authority, for the sum of \$400 per month under the terms set forth above and direct the President of the Board to execute the required lease agreement.

Approved on motion by Regent Houchin.



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President Cross said the Foundation Authority has also acquired property located at the corner of Boyd and Jenkins Streets directly east of the present Engineering parking lot. This property was acquired partially by gift from Mr. Albert Thorstenberg and his wife and partially by purchase from Mr. Thorstenberg.

In order to provide parking for students and faculty on the north and east sides of the campus, it is necessary to construct a parking lot in this vicinity. This property is ideal for construction of such a parking lot and the Authority has agreed to lease these premises to the Regents for this purpose.

The terms of the proposed agreement would be that the Regents would lease the property and hard surface the parking lot. The Authority, as a part of the agreement, would install parking meters upon the property. The Regents would then operate the parking lot, collecting all revenue and enforcing University rules and regulations as to traffic and parking upon the leased premises.

The consideration for leasing the property would be that the Regents would pay to the Authority all of the income from the parking meters on this parking lot. In the event that the income exceeded 5% of the amount that the Authority had invested in the leased premises, then this sum would be credited toward the purchase of the property. The agreement would also contain a specific provision that it was the intention of the Regents to exercise an option to purchase the property at some future time.

A copy of the proposed lease agreement was included with the agenda for this meeting.

President Cross recommended that the Regents approve the lease according to the terms and conditions set forth above and direct the President of the Board to execute the required lease agreement.

Approved on motion by Regent Calvert.

President Cross reported it has become necessary to procure housing for Dr. Hollomon beginning September 1. The best available housing is the home of Dr. James G. Harlow, Dean of our College of Education. Since Dr. Harlow is leaving the University, he will make the house available to Dr. Hollomon from September 1, 1967 to September 1, 1968.

A copy of the proposed lease agreement was included in the agenda for this meeting.

President Cross recommended that the Regents approve leasing Dean Harlow's home, which is located at 712 West Lindsay Street, as a

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residence for Dr. Hollomon at a monthly rental of \$400 from September 1, 1967 to September 1, 1968.

Approved on motion by Regent Huffman.

Mr. Davidson reported the decision had been made a number of years ago that a new home for the President of the University should be constructed but the project was delayed because President Cross intended to retire and it was his feeling that the new President should select the house and site. A home has been leased for Dr. Hollomon but this lease will expire in September 1968 and, if possible, the new President's home should be available at that time. The Regents unanimously agreed to add to the agenda for this meeting consideration of an architect for this project.

Dr. Brown reported that Dr. Hollomon has investigated very thoroughly the selection of an architect for the new President's home and asked Dr. Brown to recommend to the Regents that they employ Mr. Raymond Carter of Oklahoma City. Mr. Carter specializes in designing and building fine residential homes in all parts of the country. Dr. Brown said he had discussed this matter with Mr. Carter and he has agreed to perform the work at a fee of 6% plus an appropriate fee for supervision of the construction. It was generally agreed, however, that University employees would be able to supervise the job most of the time but that the agreement with Mr. Carter should make some provision for his inspection from time to time.

In response to a question pertaining to financing this project, President Cross said he had explored this matter with the Directors of the University Foundation at a meeting held on Wednesday of this week and all Directors present seemed receptive to the proposal that the Foundation finance construction of the home for the University. They felt, however, that a clear understanding regarding repayment of the funds to the Foundation should be developed before the proposal should be approved. The Directors requested their President, Mr. Harder, and Executive Secretary, Mr. Gunning, to meet with the University administration and representatives of the Regents and prepare a definite proposal for their consideration.

On motion by Regent Huffman, it was agreed that Mr. Raymond Carter, Oklahoma City, should be employed as architect for the President's home with the understanding the agreement will be on a contingency basis until definite financing is worked out.

Mr. Davidson requested Mr. Huffman and Mr. Calvert to serve as a committee to work out the financial arrangements with the Foundation and to work with Mr. Carter and Dr. Hollomon in preparing plans for the home to be presented to the Regents for consideration.

President Cross reported bids have been received on ice cream, sherbet and other frozen desserts on a six months and a twelve months basis beginning August 21, 1967. Bids were taken for two different periods to determine if there was any advantage to be gained. In all instances the bids on a twelve months basis were the same or better than the six months bids so the tabulation shown on the following page lists only the twelve month bids.

These items have not been purchased through Central Purchasing in the past because there was no price advantage and our needs did not fit the bid dates of July 1 to June 30 used by Central Purchasing. The original reason for the seemingly odd dates of August 21 to August 20 was that the successful bidder would furnish some chests for storing these items. The end date of August 20 provided a change out period if needed between the end of summer school and the beginning of the fall term. However, we now own all the storage chests needed so there will be no problem changing to the July 1 to June 30 contract period.

Central Purchasing was contacted regarding this particular bid but they said all they could do this year was to send out a separate bid for only our requirements because they took bids in May for these items.

To be able to fit into the Central Purchasing schedule next spring, the award should be made to the low bidder, Beatrice Foods Company, Oklahoma City, for the period August 21, 1967 through June 30, 1968. We have contacted Beatrice Foods and this change is acceptable.

The plant of Beatrice Foods has been inspected and approved by Mr. Dan Guyer, University Sanitarian. A copy of his report was included in the agenda.

President Cross recommended that the contract be awarded to the low bidder, Beatrice Foods Company, Oklahoma City, for the period August 21, 1967 through June 30, 1968.

Approved on motion by Regent Houchia.

The General Automated Service Company now has the contract for vending cigarettes on the University campus. The contract expires on December 31, 1967.

Since January 1, 1967 there have been two price increases in the cost of cigarettes. As a result, General Automated Service Company has recommended that the current contract be amended. The Company suggests two plans as follows:

1. Continue to sell at 30¢ per pack for regulars and 35¢ per pack for kings and filters.

Reduce the commission from 17.2% of gross sales to 14.53%.

**BID BREAKDOWN - Ice Cream, Sherbet, and other  
Frozen Desserts PR A 10338-67**

Item #	Quantity	Description	<u>Beatrice Food Co.</u>		<u>Borden Company</u>		<u>Fairmont</u>		<u>Gilt Edge</u>	
			Unit	Total	Unit	Total	Unit	Total	Unit	Total
1.	1,200 gals.	Ice Cream, vanilla, 3 gal. containers	\$1.05 gal.	\$ 1,260.00	\$1.05 gal.	\$ 1,260.00	\$1.00 gal.	\$ 1,200.00	\$1.10 gal.	\$ 1,320.00
2.	600 gals.	Ice Cream, flavors, 3 gal. containers	1.05 gal.	630.00	1.08 gal.	648.00	1.00 gal.	600.00	1.20 gal.	720.00
3.	2,000 pts.	Ice Cream, flavored or vanilla	.14 pt.	280.00	.13 pt.	260.00	.18 pt.	360.00	.18 pt.	360.00
4.	24,000 doz. cups	Ice Cream, flavored, 3 oz. cups	.38 doz.	9,120.00	.39 doz.	9,360.00	.40 doz.	9,600.00	.47 pt.	11,280.00
5.	1,000 doz. cups	Sherbet, flavored, 3 oz. cups	.38 doz.	380.00	.375 doz.	375.00	.37 doz.	370.00	.47 doz.	470.00
6.	600 gals.	Sherbet, bulk, flavors, 3 gal. containers	1.05 gal.	630.00	1.03 gal.	618.00	.63 gal.	498.00	1.10 gal.	660.00
7.	400 doz.	Ice Cream Sandwiches, 10¢ retail type	.70 doz.	280.00	.65 doz.	260.00	.68 doz.	272.00	.67 doz.	268.00
8.	500 doz.	Drumsticks, 10¢ retail	.70 doz.	350.00	.65 doz.	325.00	.68 doz.	340.00	.67 doz.	335.00
9.	80 doz.	Elsie Bars, 10¢ retail	.70 doz.	56.00	.65 doz.	52.00	.68 doz.	54.40	.67 doz.	53.60
10.	60 gal.	Ice Cream, vanilla and flavored one gallon containers	1.10 gal.	66.00	1.03 gal.	61.80	.92 gal.	55.20	1.15 gal.	69.00
11.	1,000 doz.	Ice Cream Novelties, 10¢ retail	.70 doz.	700.00	.65 doz.	650.00	.68 doz.	680.00	.67 doz.	670.00
				\$13,752.00		\$13,869.80		\$14,029.60		\$16,205.60
				412.56		Net		Net		Net
Less 3% Total				\$13,339.44						

2. Sell all cigarettes, regular, king and filters, at 35¢ per pack.

Reduce the commission from 17.2% to 16.3%.

Since only 5 to 10% of sales are regular size, it would appear that plan No. 2 is the better of the two plans offered.

The present contract provides the following prices and commission:

Regulars	30 cents per pack
King Size	35 cents per pack
Filter Tips	35 cents per pack
Commission	17.2% of gross sales

President Cross recommended that the Regents authorize an amendment to the current cigarette vending contract to provide for a sale price of 35¢ per pack for all cigarettes and a reduction of the commission from 17.2% to 16.3%.

Approved on motion by Regent Calvert.

The following bids have been received through Central Purchasing on 200 dozen cafeteria trays for general stock in the University Commissary:

Southern Coffee & Restaurant Supply Co.  
Oklahoma City  
Less 1% - 20 days, 3-4 weeks delivery

\$25.93 dozen	\$5,186.00	
Less 1%	<u>51.86</u>	\$5,134.14

Joe Harding's Inter-State Supply  
Joplin, Missouri  
Net, 3 weeks delivery

\$26.68 dozen	\$5,336.00	\$5,336.00
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Goodner-Van Co., Tulsa  
Net, 30-45 day delivery

\$27.20 dozen	\$5,440.00	\$5,440.00
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Muskogee Restaurant Supply Co.  
Muskogee, Oklahoma  
Net, 30 day delivery

\$27.44 dozen	\$5,488.00	\$5,488.00
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Jax' Fixture & Supply Co.  
 Kansas City, Missouri  
 Less 2% - 20 days, 30-45 day delivery

a. Bidding tray specified			
	\$27.55 dozen	\$5,510.00	
	Less 2%	<u>110.20</u>	\$5,399.80

b. Bidding substitute			
	\$25.30 dozen	\$5,060.00	
	Less 2%	<u>101.20</u>	\$4,958.80

K. P. Restaurant Supply Co., Tulsa  
 Less 1% - 30 days, 30 day delivery

	\$29.70 dozen	\$5,940.00	
	Less 1%	<u>59.40</u>	\$5,880.60

Gardner Hotel Supply Co., Oklahoma City  
 Net, 2-4 weeks delivery

	\$29.70 dozen	\$5,940.00	\$5,4940.00
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According to a statement carried on the bid, the alternate tray bid by Jax' Fixture & Supply Co. is a tray we examined some months ago and found too light weight to be considered as equal to the tray specified. No sample was submitted with this bid.

President Cross recommended that the contract be awarded to the lowest acceptable bidder, Southern Coffee & Restaurant Supply Co., at a total cost of \$5,134.14.

Approved on motion by Regent Houchin.

The following schedule of inter-sectional football games was presented for consideration:

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

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 be approved.

Dr. Cross reported he had discussed this schedule with Mr. Gomer Jones, Director of Athletics, after the Regents referred this matter back to the Athletic Department at the last meeting. He said Mr. Jones explained this is the best schedule they have been able to arrange and listed all of the schools they had contacted in an effort to agree on open dates. A copy of Mr. Jones' letter was mailed to each Regent.

After a discussion, Regent Calvert moved the schedule of inter-sectional football games for 1973 through 1978 be approved as presented but with instructions to the Athletic Department that every effort should be made to improve the 1974 and 1978 schedules by adding Notre Dame or some other equally recognized school in place of one of those shown. The Regents also suggested that when the schedule is being prepared for 1979 and subsequent years that every attempt be made to secure games with the best schools in the country.

On the vote on the motion, all members voted AYE except Regent Little, who requested that he be recorded as voting NO.

Mr. Davidson reported that several years ago the Regents approved preserving as a memento one of the pre-fabricated houses that were used so many years immediately after World War II. It is now the recommendation of the administration that this pre-fab be removed since it does not fit in with the new housing and other facilities being constructed in the area. The Regents unanimously agreed to add this item to the agenda of this meeting for consideration.

On motion by Regent Houchin, it was voted to remove the one remaining pre-fab from the housing area.

There being no further business the meeting adjourned at 12:15 p.m.

*Earl E. Kretz*  
Earl E. Kretz, Secretary

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Others attending the meeting were:

Elizabeth Stubler, Office of Public Information  
Paul Massad, Office of Public Information (operating the tape recorder)  
Robert Allen, Daily Oklahoman  
Bob Ruggles, Oklahoma City Times  
Mike McCarville, Tulsa Tribune  
Chuck Anthony, Oklahoma Journal  
Sharon Ervin, Norman Transcript  
Bill Ligon, Norman Transcript  
Richard Hall, Oklahoma Daily