

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 14, 1967

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, September 14, 1967, beginning at 10:00 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; Dr. J. Herbert Hollomon, President-Designate; Vice Presidents Brown, 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; Dr. Jodie C. Smith, Dean of Student Services; Dr. Thurman J. White, Dean of the Extension Division; Mr. Gordon A. Christenson, Assistant to the President-Designate; Mr. Raymond D. Crews, Business Administrator of the Medical Center; and Mr. James E. Swain, Director of Public Information.

The minutes of the meeting held on July 27, 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 stated that an important item was inadvertently omitted from the agenda at the time it was prepared. Because of press releases and announcements being made elsewhere he said the proposed sale of certain University-owned land south of Norman should be added to the agenda and acted upon immediately.

On motion by Regent Davies it was unanimously agreed to add this item to the agenda for this meeting.

President Cross said the University has received the following offer to purchase a portion of the Noble Auxiliary Flying Field from the University:

"September 13, 1967

"Regents of the University of Oklahoma
University of Oklahoma
Norman, Oklahoma

Re: Part of Sections 9 and 10, Township
8 North, Range 2 West, Cleveland
County, State of Oklahoma

"Gentlemen:

"The Board of Regents of the University of Oklahoma, a body corporate, is the owner of part of Sections 9 and 10, Township 8 North, Range 2 West lying South of New State Highway 9 and East of U. S. Highway No. 77 situated in Cleveland County, Oklahoma. As Trustee for my client, which will be identified herein as 'Buyer', I wish to purchase the surface of that land and make to you herewith in behalf of the Buyer the following offer:

"1. Buyer offers to purchase for the sum of \$1500 per acre and a proportionate part thereof for less than an acre the surface of the lands above referred to, the acreage therein to be determined by a licensed land surveyor hired by the Buyer at the Buyer's expense; provided, that from said acreage there shall be deducted the number of acres contained in the West 800 feet of Section 3, Township 8 North, Range 2 West, Cleveland County, Oklahoma, the acquisition of which has been required by the Federal Aviation Administration upon which to relocate the airfield now located on your land.

"2. Buyer has under purchase option, the surface of the West 800 feet of Section 3, Township 8 North, Range 2 West and upon the acceptance of this offer by you agrees to exercise that option and to convey said land to you.

"3. Buyer agrees to pay the cost of constructing a barbed wire fence along the East side of the West 800 feet of the said Section 3 to prohibit livestock from crossing onto the relocated airfield.

"4. Buyer agrees to pay the cost of moving the building and septic tank located on that portion of Section 9, Township 8 North, Range 2 West under lease to Norman Aviation Corporation, Inc. to an acceptable site on the West 800 feet of said Section 3 and to reimburse Norman Aviation Corporation, Inc. for the cost of the water well drilled by it on that portion of Section 9 under lease to it.

"Upon your acceptance of the foregoing offer, the following provisions shall apply:

"(a) Title shall close and deed shall be delivered at the office of Charles P. Ames, 219 Couch Drive, Oklahoma City, Oklahoma at 10:00 o'clock a.m. on a day specified by the Buyer by notice to you. The date of closing shall not be more than ninety (90) days from the date of your acceptance unless at such time there be a title defect, in which case the ninety day period shall be extended for a reasonable time in which to meet the defect. The purchase price shall be paid on closing of title by good, certified check to your order. In the event of any title defect, then you will at your expense seek to cure the same within the ninety day period (or the extended period) failing which Buyer, at its option may, (1) waive the defect and take title subject to the defect, or (2) cancel the agreement or (3) cure any such defect, charging the expense against the purchase price and deducting such expense on closing title.

"At the time of closing title, you shall deliver to the Buyer a good and sufficient full special warranty deed, in form for recording, conveying to the Buyer a good and marketable title to the surface of the premises, with all Federal, State and local stamps or taxes imposed on the transfer to be paid by you. You will convey the premises free and clear of all liens and encumbrances, restrictions, and easements except oil and gas leases of record and pipe line easements and rights-of-way, if any.

"The following shall be adjusted and apportioned as of the date of closing title: Real estate taxes, water and sewer rents or charges, if any. All special assessments against the premises, whether levied before or after delivery of the deed, for improvements made prior to delivery of the deed shall be promptly paid by you, and this provision shall survive delivery of the deed.

"The sale of the premises shall include, and the deed shall convey, all of your right, title and interest, if any, in and to all ponds, waterways, easements and roads in front of, adjoining or running through the premises.

"If all or part of the premises are taken by condemnation, prior to delivery of the deed, at the Buyer's option, the Buyer may terminate this agreement. If the Buyer elects to proceed with this contract after condemnation, then any condemnation award shall be credited against the purchase price and on closing you shall assign to the Buyer all rights to receive the award that may be payable.

"At the time of closing, you shall deliver possession of the premises free of all occupants except that you shall have a reasonable time to harvest any crops thereon and to arrange for the removal of Norman Aviation Corporation, Inc. to the new site.

"(b) Prior to closing of title, the Buyer or his agents and contractors may enter the premises to make reasonable examinations, surveys, and inspections of the same and to make such soil tests and borings on the property as the Buyer deems necessary. The Buyer agrees to repair any damages to the premises which it may cause.

"(c) Any notice to be given by either party to the other shall be in writing and shall be mailed by United States Registered or Certified Mail. The notice shall be deemed served on the day on which it is mailed. Any notice to you shall be addressed to you at your address first above written. Any notice to the Buyer shall be addressed to the Buyer at my address.

"(d) The provisions hereof shall constitute the entire agreement between us and that agreement may not be modified except by instrument in writing signed by each of us. The agreement shall bind and inure to the benefit of each of us and our respective representatives, successors and assigns.

"If the offer and the provisions thereof are acceptable to you and meet with your approval, it would be appreciated if you would pass a Resolution and accept the same at the meeting of the Board of Regents of the University of Oklahoma on September 14, 1967.

Yours very truly,

/s/ Charles P. Ames

Charles P. Ames
Trustee for Buyer"

President Cross said that if the offer to purchase is accepted by the Regents, we would be disposing of approximately 344 acres of the Noble Flying Field out of a tract of 441 acres. Of this, approximately 97 acres would be traded on an acre for acre basis for land immediately north and east of the present Noble Field site. This land to be acquired would be located in Section 3, Township 8 North, Range 2 West, immediately north of Highway 9. The remaining 247 acres to be disposed of would be sold at a total price of \$370,500. This would leave the University owning 72 acres north of Highway 9 of the original Noble Field tract. A few years ago approximately 25 acres were conveyed to the State of Oklahoma for highway purposes when the new Highway 9 interchange was built.

Professor Swank stated that Mr. Perry Ames, attorney for the buyer, International Business Machines, would like to appear before the Regents and that he had several IBM officials with him. Mr. Ames, Mr. Ted Simmons, Director of Planning for IBM, Mr. Robert A. Morris, Information Manager of the Midwest Region, Mr. Robert B. Morris, Real Estate and Construction Division, and Mr. Richard Holliday of the IBM Legal Department, were invited to the meeting.

A discussion of the proposed sale followed. It was pointed out that three independent appraisals had been obtained on this property and that the price offered is well in line with all of the appraisals.

On motion by Regent Calvert, the following Resolution accepting the offer was unanimously adopted and the Regents authorized the appropriate officials to execute the necessary contracts:

RESOLUTION

BE IT RESOLVED that the Regents of the University of Oklahoma having this day been made an offer by International Business Machines for the purchase from the Regents of a portion of the Noble Flying Field, do hereby accept that offer subject to the following conditions:

1. That in accordance with the terms of a letter of intent from the Federal Aviation Administration the sale must be finally approved by the Federal Aviation Administration.

2. That the Regents shall at time of closing deliver a special warranty deed warranting the title only from the date of acquisition from the United States Government and that no warranty of title is to be made prior to the time of that acquisition.
3. That the purchaser shall relocate the building of the present tenant upon the new tract in as good condition as the building now exists.

Mr. Ames and the gentlemen from IBM retired from the meeting.

President Cross reported he had asked Dr. Thurman J. White, Dean of the Extension Division, to attend the meeting and report to the Regents on a current project of the Extension Division.

Dean White explained that a hacienda, El Cobano located in Colima, Mexico, has been leased to the University of Oklahoma Foundation by Senor Lic. Carlos Septien rent-free for 10 years. In order to use the hacienda it will be necessary to make some repairs and modernize the building. Dean White stated he has recommended to President Cross that the University borrow the money from the Foundation to make the necessary repairs, that the hacienda be assigned to the Extension Division for educational purposes and that the Extension Division be responsible for repayment of the loan.

The University Architectural Committee estimates that the cost of modernization and repairs will be \$16,000. The Governor of the State of Colima has offered to pay 20% of these costs. Dean White said the Extension Division would like to borrow \$20,000 from the Foundation with the balance remaining after repairing the building to be used for the purchase of furniture. The agreement between Senor Septien and the Foundation provides for an option to renew the lease or to purchase the property at the end of the 10-year period.

With the proposed renovation, the building will house approximately 29 individuals. The Extension Division anticipates that if 25 people use the hacienda for 40 nights per year at \$6.00 per night the cost of the repairs can be amortized in 10 years. However, they expect the building will be used approximately 200 nights per year.

Dean White said they have discussed possible uses for this building with members of the faculty and interest has been expressed by Botany, Zoology, Geology, Anthropology, Modern Languages, Fine Arts, and others. First priority for use of the building would be members of the faculty for educational purposes. The facility could also be used in training Peace Corps volunteers and it could be made available to the Southwest Alliance for Latin America and to other educational institutions in the United States.

President Cross stated he had requested Dean White to make this report so that the Regents would have an opportunity to express any objections they might have to the Extension Division entering into this type of agreement with the Foundation and with Mexico.

The Regents all expressed agreement with the proposal as presented with the understanding expenses will not be in excess of those reported.

Dean White retired from the meeting.

President Cross called attention to his letter of August 15 to the Regents pertaining to the request of the College of Law to have separate budget status. He suggested that a committee of the Regents might be appointed to look into this matter rather carefully. After a discussion it was agreed that the Board should act as a committee of the whole in studying the Law request for a separate budget allocation. The Regents also requested that Dean Kuntz be invited to present information at the luncheon or an afternoon session following the October Regents' meeting.

President Cross reported that Dr. J. Herbert Hollomon, President-Designate, had been on the campus since September 1 and he invited Dr. Hollomon to report on his activities.

Dr. Hollomon stated during the first few days on the campus he has been trying to meet as many people as possible, particularly the students. He also has been making arrangements for additional members of his staff as authorized by the Regents. Dr. Gordon A. Christenson, appointed as Associate Professor of Law and Assistant to the President-Designate, was approved by the Regents at the July meeting. Dr. Hollomon said that Mr. James Howard, who was a graduate student last year and quite familiar with the students and the campus, and Dr. Robert A. Shapiro, Associate Professor of Industrial Engineering, have also been added to his staff. On a part-time basis Professor Mildred Andrews from the School of Music and Dr. Robert A. Bird from the School of Medicine will be members of his staff.

Dr. Hollomon reported on his speaking engagements in the State, his plans for visiting other educational institutions in Oklahoma and outside the State, and the studies he will undertake this year pertaining to the future development of the University.

There was a brief discussion of plans for Dr. Hollomon's inauguration. It was agreed that the most appropriate time would be in October 1968 after the fall semester is well under way. Mr. Davidson stated he would appoint a special committee from the faculty, student body, alumni, and the general public to make plans for this inauguration.

Mr. Houchin, Chairman of the Regents' committee appointed to study the plans for the proposed golf house, presented a report. Regents Sparks and Calvert were also members of the committee. Mr. Houchin said the committee went into this matter at considerable length and some revisions have been made in the plans which they think are beneficial and money saving. A meeting was held this morning and the committee has now agreed that the plans as revised by the architectural committee on September 13, 1967 are very satisfactory. Accordingly the committee recommended to the Board that the plans be approved and that financing for this facility be by way of revenue bonds. Mr. Houchin said the committee agreed the revenue bonds could be sold separately or in conjunction with those sold to construct the proposed new fieldhouse, whichever is most feasible.

President Cross circulated a letter from Mr. Kenneth E. Farris, Associate Athletic Director and Business Manager, pertaining to financing for the proposed golf facility. Mr. Farris said in his opinion it would not be wise at this time to finance the golf house from surplus revenue of the Athletic Department, which now totals \$401,407.19, since the primary function of the surplus account is to cover a departmental loss in a given fiscal year, if there is one, and/or to provide funds for the purpose of meeting contractual obligations in the event of an extremely bad season or disastrous gate sales. He suggested revenue bonds as the only immediate means of financing the project at this time.

It was agreed that the President's staff will investigate the possibility of issuing revenue bonds for the golf facility alone or in conjunction with the new fieldhouse and present a report to the Regents at the October meeting.

Mr. Houchin moved adoption of the committee recommendation that the golf house plans be approved as revised, that authorization be given to advertise for bids at the appropriate time, and that the facility be financed from revenue bonds if possible.

Approved.

Vice President Brown reported there is now \$7,645 cash in the Murray Case Sells Foundation. Money in this fund is usually used for matching the NDEA loan funds but this amount will not be needed until the fall of 1968. Dr. Brown recommended that a 180-day Certificate of Deposit be purchased.

He reported also that \$3,565 cash is available in the Murray Case Sells Building Fund. J. & W. Seligman & Co. has recommended that up to 45 shares of Allegheny Ludlum Steel \$3 convertible preferred stock be purchased. Dr. Brown concurred in this recommendation.

On motion by Regent Little, the investment recommendations were approved.

A report on activities at the Medical Center since the last meeting was included in the agenda.

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE:

Dennis Allen Weigand, M.D., Instructor in Dermatology, military leave of absence without pay, October 1, 1967 to October 1, 1969.

APPOINTMENTS:

Roy Bryan Deal, Jr., Ph.D., Professor of Preventive Medicine and Public Health, \$1,416.66 per month, August 1, 1967.

Thomas Briggs, Ph.D., Assistant Professor of Biochemistry, \$1,000 per month, September 1, 1967.

Laura A. Rucker, M.L.S., Assistant Professor of Medical Library Sciences, \$750 per month, September 1, 1967.

Lowell Burt Parsons, Ph.D., Assistant Professor of Child Psychology in Pediatrics and Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, \$875 per month, September 1, 1967.

Thomas Stokinger, Ph.D., Consulting Assistant Professor of Communication Disorders, without remuneration, July 1, 1967.

Kendall K. Jungery, B.S., Instructor in Laboratory Medicine, without remuneration, September 1, 1967.

Beverlyn Rozanne Allen, B.S.N., Instructor in Nursing (Medical-Surgical), \$611.11 per month, September 1, 1967 to June 1, 1968.

Linda Darlene Barnard, B.S.N., Instructor in Nursing (Medical-Surgical), \$555.55 per month, September 1, 1967 to June 1, 1968.

Adolph J. Brink, M.D., Instructor in Preventive Medicine and Public Health, without remuneration, August 1, 1967.

John A. Blaschke, M.D., Clinical Instructor in Medicine, without remuneration, September 1, 1967.

Thomas L. Whitsett, M.D., Clinical Assistant (NIH Trainee) in Medicine, \$666.66 per month, July 1, 1967.

Amelia Reyes Jacang, M.D., Clinical Assistant (Research Fellow) in Pediatrics, \$458.33 per month, August 1, 1967.

Fernando B. Pesse, M.D., Clinical Assistant (Fellow in Infectious Diseases) in Pediatrics, \$541.66 per month, July 24, 1967.

Gabriele Quappe Pesse, M.D., Clinical Assistant (Fellow in Hematology) in Pediatrics, \$541.66 per month, August 1, 1967.

Charles E. Prather, M.D., Clinical Assistant in Radiology, without remuneration, July 1, 1967.

William J. Preston, M.D., Junior Clinical Assistant in Otorhinolaryngology, without remuneration, September 1, 1967.

Mitsuhiro Akashi, M.D., Research Associate in Pathology, \$500 per month, August 25, 1967.

CHANGES:

Paul Kimmelstiel, M.D., Distinguished Professor of Pathology, salary changed from \$2,083.32 to \$1,249.99 per month, October 1, 1967.

B. Connor Johnson, Ph.D., Professor and Chairman of Biochemistry, salary changed from \$1,133.33 to \$1,216.66 per month, August 1, 1967.

Harry John Parker, Ph.D., Research Professor of Preventive Medicine and Public Health, salary changed from no remuneration to \$758.33 per month, 1/2 time, July 1, 1967.

Bruce R. Pierce, Ph.D., Associate Professor of Communication Disorders, salary changed from \$1,208.33 to \$1,308.33 per month, September 1, 1967.

Yildiz G. Kutkam, M.D., Assistant Professor of Anesthesiology, continued at \$1,250 per month, September 1 to November 1, 1967. Leave of absence without pay, November 1, 1967 to May 1, 1968.

Walter L. Cullinan, Ph.D., title changed from Assistant Professor of Communication Disorders and Supervisor of Training in Diagnosis to Assistant Professor of Communication Disorders, salary changed from \$1,166.66 to \$1,266.67 per month, September 1, 1967.

Robert L. Olson, M.D., Assistant Professor of Dermatology, salary changed from \$1,512 to \$1,612 per month, September 1, 1967.

Glenn S. Bulmer, Ph.D., Assistant Professor and Research Laboratory Inspector of Microbiology, salary changed from \$1,083.33 to \$1,125 per month, August 1, 1967.

September 14, 1967

9080

Virendra K. Seth, D.D.S., Instructor in Dental Surgery, salary changed from \$616.66 to \$816.66 per month, July 1, 1967.

Max G. Walter, M.D., title changed from Clinical Assistant in Medicine to Clinical Assistant in Medicine (NIH Trainee), salary changed from no remuneration to \$708.33 per month, July 1, 1967.

James George Coldwell, M.D., Clinical Assistant in Pediatrics, salary increased from \$833.33 to \$875 per month, July 1, 1967.

TERMINATIONS:

Darren Nelson, Ph.D., Associate Research Professor of Gynecology-Obstetrics and Associate Professor of Physiology, October 1, 1967.

Jane Self, M.D., Instructor in Medicine, Director of the Medical Service for Outpatient Clinics, University Hospitals and the Emergency Department, September 22, 1967.

Clarence Lea DeLaney, M.D., Clinical Assistant in Radiology, June 30, 1967.

Takeshi Matsuo, M.D., Research Associate in Pathology, September 30, 1967.

Approved on motion by Regent Davies.

President Cross also reported the death of the following members of the School of Medicine faculty:

John Powers Wolff, M.D., Clinical Professor of Surgery, August 16, 1967.

Lauren E. Trombley, M.D., Instructor in Psychiatry, July 18, 1967.

The Medical Center has been the recipient of certain endowments, most of which have been designated for the benefit of Children's Memorial Hospital. Occasionally, this income becomes available at times when the Medical Center is not prepared to use the income for its intended purposes. They have recommended that they be authorized to invest this expendable income in Certificates of Deposit or short-term Treasury Notes, pending the need of the money for expenditure. Mr. Swank has indicated that there is nothing improper about this procedure.

President Cross recommended that appropriate officials of the Medical Center be authorized to invest such expendable endowment income in Certificates of Deposit or Treasury Notes so as to realize the greatest possible income for such temporary periods that such expendable income is not needed for immediate expenditure.

Approved on motion by Regent Houchin.

President Cross reported that under the trust of the Charles B. Taylor Lectureship Fund one-fourth of the investment income each year should be added to capital and invested. The income for the year ended June 30, 1967, was \$553.12. This would make available for transfer to principal cash \$138.28, leaving a balance of \$660.07 from earnings from this and previous years for use by the School of Medicine for a lecture.

On June 30, 1967, there was a balance of \$86.10 in principal cash which is also available for investment.

The investment portfolio of this fund contains the following securities:

	<u>Amount Invested</u>	<u>Current Price Per Share</u>
Boston Fund	\$2,218.73	\$ 9.88
Eaton & Howard Balanced Fund	2,633.18	12.84
George Putnam Fund	1,711.51	17.76

It was the intention of the donors to continue investing in shares of these three funds.

President Cross recommended that \$138.28 of income cash be transferred to the capital fund and that the total amount available, \$224.38, be invested to the fullest possible extent in the George Putnam Fund.

Approved on motion by Regent Houchin.

In 1965, Helen Taggart died in Muskogee, Oklahoma. In her will she named the Crippled Children's Hospital as a residuary legatee. Prior to her death, she had sold a tract of land to Loyd Hayes and Josephine Hayes. The contract for sale of this land provided for installment payments to be made. When the estate was probated, this contract and the payments to be made under it were all that was left as a residue of the estate. The payments under this contract have now been made to the University and the purchasers have requested the Regents to execute a Quit Claim Deed on the property covered by the contract of sale.

President Cross recommended that the Regents authorize the President of the Board to execute a Quit Claim Deed to Loyd Hayes and Josephine Hayes.

Approved on motion by Regent Houchin.

A copy of the tabulation of bids received for the construction of the Basic Science Building at the Medical Center was distributed as shown on the following page.

BID TABULATION

FRANKFURT-SHORT-EMERY-MCKINLEY
 323 East Madison
 Oklahoma City, Oklahoma 73105

BASIC SCIENCE BUILD
 University of Oklahoma Med
 Oklahoma City, Okla

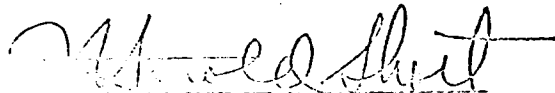
9082

CONTRACTOR	BASE BID	ALTERNATE 1	ALTERNATE 2	A
		Floor Finish Changes	Add Corridor Glass	D S &
Anderson & House, Inc.	3,586,074	- 40,000	+ 15,000	-
Blount-Barfell-Dennehy, Inc.	2,980,000	- 34,000	+ 11,700	-
J. J. Bollinger Construction, Inc.	3,136,000	- 32,000	+ 16,000	-
E. A. Cowen Construction, Inc.	3,315,000	- 32,750	+ 15,700	-
Hammon Construction Co.	3,163,749	- 32,730	+ 9,510	-
Lippert Bros., Inc.	3,071,293	- 32,300	+ 11,227	-
Marhattan Construction Co.	3,100,000	- 32,000	+ 14,000	-
Walter Nashert & Sons, Inc.	3,197,500	- 31,000	+ 19,930	-

September 14, 1967

CERTIFIED:

FRANKFURT-SHORT-EMERY-MCKINLEY



The low bid was below the projected cost for the project. Dr. Dennis and the architect have recommended the acceptance of this low base bid plus alternates two and seven as submitted by Blount-Barfell-Dennehy, Inc. for a total contract of \$3,007,200. This acceptance must be subject to final approval by the Public Health Service.

President Cross recommended acceptance, subject to approval of the Public Health Service, of the bid proposal submitted by Blount-Barfell-Dennehy, Inc. for the base bid plus alternates two and seven, and that upon notification by the Public Health Service of approval of the bid, the President of the Regents be authorized to execute a contract for this construction.

Approved on motion by Regent Huffman.

President Cross reported the Physical Plant Department at the Medical Center prepared plans and specifications for a prefabricated metal warehouse and requested the Central Purchasing Division of the State Board of Public Affairs to secure bids for site preparation, furnishing, and erecting a 40' by 60' metal warehouse. A tabulation of the bids received by the State Board of Public Affairs is as follows:

	<u>Base Bid</u>	<u>Alternate 1*</u>
Jester-Ray & Assoc.	\$ 8,424.00	No Bid
Aztec Constr. Co.	7,738.00	No Bid
H. A. Marlar Const. Co.	7,841.00	+\$486.00
Stoldt Bldrs., Inc.	13,637.50	No Bid
McGhee Building Company	7,397.00	- 483.00

The Medical Center administration has indicated that this warehouse is a critical need of the Physical Plant Department and that savings to be effected by its use will quickly amortize the cost. Funds are available in the budget to cover the purchase. They have recommended acceptance of the low bid in the amount of \$7,397.00 submitted by the McGhee Building Company.

President Cross recommended that the low bid submitted by the McGhee Building Company in the amount of \$7,397.00 be accepted.

Approved on motion by Regent Houchin.

President Cross reported that in order to complete the purchase of the Houghton House from the Association of the University of Oklahoma Medical Faculty, Inc., it is necessary that the Regents execute a Release of Mortgage.

*Galvanized roof and wall panels in lieu of colored panels.

September 14, 1967

9084

On May 24, 1961, the Association mortgaged the Houghton House to the Regents and the individual members of the Association signed a Promissory Note which was secured by the mortgage. The Association has now requested that this mortgage be released and the note be cancelled. The note has been paid in full and the Association has executed a deed to the property and delivered it to the President's Office.

The Association has also requested that the Regents execute a "Memorandum of Agreement" to confirm the informal agreement which the Regents entered into at the time the Association constructed a swimming pool on the Houghton House property. A copy of the proposed agreement was included with the agenda for each Regent.

President Cross recommended that the Regents execute the Memorandum of Agreement and release the mortgage of the Association of the University of Oklahoma Medical Faculty, Inc., dated May 24, 1961.

Approved on motion by Regent Huffman.

Dean Dennis and Mr. Crews retired from the meeting.

FACULTY

LEAVES OF ABSENCE:

Paul G. Ruggiers, David Ross Boyd Professor of English, Director of Honors Program, College of Arts and Sciences, sabbatical leave of absence for September 1, 1967 to January 16, 1968 cancelled.

Howard P. Clemens, Professor of Zoology, leave of absence without pay, September 1, 1967 to January 16, 1968.

Arnold Evert Dahlke, Assistant Professor of Psychology, September 1, 1967 to June 1, 1968, leave of absence without pay.

Robert L. Lehr, Assistant Professor of Regional and City Planning, leave of absence without pay, September 1, 1967 to January 16, 1968.

APPOINTMENTS:

Niels Bolwig, Visiting Professor of Psychology, \$3,500 for 4½ months, 1/2 time, September 1, 1967.

Marvin Virgil Layman, Ph.D., Associate Professor of Home Economics, \$11,124 for 9 months, September 1, 1967.

Margaret Smith Haynes, D.M.E., Associate Professor of Music, \$10,596 for 9 months, September 1, 1967.

September 14, 1967

9085

George Philip Lehrman, Ph.D., Associate Professor of Pharmacy, \$13,500 for 9 months, September 1, 1967.

Jess Mack McKenzie, Adjunct Associate Professor of Zoology, no salary, September 1, 1967.

Edgar V. Springer, Jr., Visiting Assistant Professor of Drama, \$9,612 for 9 months, September 1, 1967.

Gene Bert Walker, Ph.D., Assistant Professor of Electrical Engineering, \$11,964 for 9 months, September 1, 1967.

Thomas J. Enis, J.D., Assistant Professor of Law, \$11,400 for 9 months, September 1, 1967.

David Barney Goshien, J.D., Assistant Professor of Law, \$12,252 for 9 months, September 1, 1967.

Donald D. Dunlop, Visiting Assistant Professor of Management, \$1,425 for 4½ months, 1/4 time, September 1, 1967.

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

Gary Stollsteimer, Assistant Professor of Music, \$9,852 for 9 months, September 1, 1967.

Charles Robert Goins, reappointed Visiting Assistant Professor of Regional and City Planning, \$2,130 for 4½ months, 1/2 time, September 1, 1967.

Dorothy A. Foster, Assistant Professor of Psychology, \$2,124 for 4½ months, 1/2 time, September 1, 1967.

Ruth K. Alkire, Assistant Professor of Social Work, \$10,315 for 12 months, August 1, 1967 to August 1, 1968.

Betty P. Deacon, Assistant Professor of Social Work, \$10,092 for 12 months, September 1, 1967 to September 1, 1968.

Marilyn A. Kramer, Assistant Professor of Social Work, \$9,852 for 12 months, July 15, 1967 to July 1, 1968.

Maryjo C. Lockwood, Assistant Professor of Social Work, \$9,852 for 10 months, September 1, 1967 to July 1, 1968.

Esther Virginia Olds, Assistant Professor of Social Work, \$10,092 for 12 months, September 1, 1967 to September 1, 1968.

Philip W. Ogilvie, Adjunct Assistant Professor of Zoology, no salary, September 1, 1967.

September 14, 1967

9086

Robert Berkeley Payne, Ph.D., Assistant Professor of Zoology, \$9,500 for 9 months, September 1, 1967.

William Worden Grigsby, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1967.

Donald O. Harris, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1967.

Donald Ray Nichols, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1967.

Kenneth Ervin Reynolds, Special Instructor in Accounting, \$2,814 for 9 months, 1/2 time, September 1, 1967.

Mary Ann Hicks, Special Instructor in Administrative Services, \$2,800 for 9 months, 1/2 time, September 1, 1967.

Charles Lincoln Eddy, Visiting Instructor in Art, \$6,840 for 9 months, September 1, 1967. 1/2 time in Art and 1/2 time in Extension Division.

Hendrik Martin Duiker, Visiting Instructor in Art, \$2,000 for 9 months, 1/4 time, September 1, 1967 to June 1, 1968.

Lyman C. Lewis, Instructor in Chemistry, \$7,728 for 9 months, September 1, 1967.

Robert Leslie Bailey, Special Instructor in Education, \$6,672 for 12 months, August 1, 1967. Resigned as Graduate Assistant in the Consultative Center, August 1, 1967.

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

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

Charles W. Alworth, Special Instructor in Electrical Engineering, \$3,588 for 9 months, 1/2 time, September 1, 1967.

Robert Thomas Brown, Special Instructor in Electrical Engineering, \$3,588 for 9 months, 1/2 time, September 1, 1967.

Dale W. Davis, Special Instructor in English, \$4,887 for 9 months, 3/4 time, September 1, 1967.

Jerlene Ann Hargis, Instructor in Home Economics, \$6,516 for 9 months, September 1, 1967.

September 14, 1967

9087

Jaunita Marie Weber, Instructor in Home Economics, \$8,112 for 9 months, September 1, 1967.

Jack M. Bickham, Special Instructor in Journalism, \$2,250 for 9 months, 1/4 time, September 1, 1967.

Robert Norris Chaddock, Instructor in Journalism, \$7,536 for 9 months, September 1, 1967.

Fred H. Grove, Special Instructor in Journalism, \$2,250 for 9 months, 1/4 time, September 1, 1967.

Mathew Kuykendall Logan, Special Instructor in Journalism, \$2,250 for 9 months, 1/4 time, September 1, 1967.

Italo Romano, Instructor in Modern Languages, \$8,112 for 9 months, September 1, 1967.

Vivian Hayes Adams, Special Instructor in Violin, School of Music, \$5,000 for 9 months, 3/4 time, September 1, 1967.

Stephen Kurt Widder, Instructor in Physical Education, \$6,672 for 9 months, September 1, 1967.

Bonnie Atkinson Christy, Special Instructor, University School, \$5,100 for 9 months, September 1, 1967.

Pauline M. Flood, Special Instructor, University School, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Faith Elizabeth Friot, Special Instructor, University School, \$2,400 for 9 months, 2/5 time, September 1, 1967.

Maxine Stufflebean Jeter, Special Instructor, University School, \$5,772 for 9 months, September 1, 1967.

Barbara Irene Jost, Special Instructor, University School, \$4,980 for 9 months, September 1, 1967.

Bobby Ray Mooneyham, Special Instructor, Secondary School Principal, University School, \$6,060 for 10 months, August 15, 1967.

Phyllis J. Kingsbury, Special Instructor in Zoology, \$3,000 for 4½ months, September 1, 1967.

Mary Lee DeVilbiss, Information Desk Librarian with rank of Instructor, University Libraries, \$6,516 for 12 months, September 4, 1967.

Clyde A. Jackson, Lecturer, Education Media Institute, \$4,950 for 9 months, 1/2 time, September 1, 1967 to June 1, 1968.

CHANGES:

Gerald Braver, Professor of Zoology; appointed Assistant Dean, College of Arts and Sciences, salary changed from \$10,860 for 9 months to \$13,176 for 12 months, September 1, 1967.

Herbert R. Hengst, Associate Professor of Education; given additional title of Assistant Dean, College of Education, August 1, 1967.

Harold K. Bone, title changed from Assistant Dean for Special Programs to Assistant Dean for Undergraduate Programs, College of Engineering, September 1, 1967.

Ansel H. Resler, title changed from Professor of Speech and Director of Academic Services for WNAD Radio to Professor of Speech, September 1, 1967.

Hamdy A. Taha, title changed from Visiting Assistant Professor to Assistant Professor of Industrial Engineering, September 1, 1967.

Kenneth L. Loewen, title changed from Visiting Assistant Professor to Assistant Professor of Mathematics, September 1, 1967.

Thomas Edgar Lyon, Jr., title changed from Instructor to Assistant Professor of Modern Languages, salary increased from \$9,612 to \$10,596 for 9 months, September 1, 1967.

Harry John Parker, Professor of Education, salary changed from \$15,252 for 12 months, full time, to \$7,626 for 12 months, 1/2 time, July 1, 1967.

Leon S. Ciereszko, Professor of Chemistry; also appointed Director, NHI Research Training Program, \$444.44 per month, 1/4 time, September 1, 1967 to June 1, 1968.

Francis John Schmitz, Associate Professor of Chemistry; also appointed Associate Director, NHI Research Training Program, \$332.33 per month, 1/4 time, September 1, 1967 to July 1, 1968.

Alfred J. Weinheimer, Professor of Chemistry; also appointed Associate Director, NHI Research Training Grant, \$366 per month, 1/4 time, September 1, 1967 to July 1, 1968.

Alan R. Velie, title changed from Assistant Professor to Instructor in English, salary changed from \$9,156 to \$8,940 for 9 months, September 1, 1967.

Ronald Leon Stafford, title changed from Special Instructor and Administrative Assistant to Special Instructor and Principal, University School, salary increased from \$6,672 to \$8,112 for 10 months, August 15, 1967.

Clifford Dwain Layton, Special Instructor, University School, salary increased from \$3,000 to \$3,600 for 9 months, 3/4 time, September 1, 1967.

Ruth P. David, Instructor in Library Science, salary changed from \$4,158 for 9 months, 1/2 time, to \$8,316 for 9 months, full time, September 1, 1967 to June 1, 1968.

Elaine Kaner Ginsberg, title changed from Graduate Assistant to Special Instructor in English, salary changed from \$2,200 for 9 months, 1/2 time, to \$4,887 for 9 months, 3/4 time, September 1, 1967.

RESIGNATIONS:

Claude Kelley, Associate Dean and Professor of Education, October 1, 1967.

Doyle Anderegg, Associate Professor of Botany, September 1, 1967.

David E. Harrell, Jr., Associate Professor of History, August 1, 1967.

W. C. Crisman, Adjunct Instructor in Aerospace and Mechanical Engineering, August 16, 1967.

Richard Stephen Masinton, Special Instructor in Accounting, June 1, 1967.

Bettye Lea Jennings, Special Instructor in Education, September 1, 1967.

Glenn J. Wimbish, Special Instructor in Mathematics, September 1, 1967.

Rene E. Mendoza, Instructor in Sociology, June 1, 1967.

Virginia Parrish Collins, Special Instructor, University School, September 1, 1967.

Laura Allen Rucker, Librarian PII, September 1, 1967.

Earl E. LaFon, Research Associate, Alfred P. Sloan Foundation Grant (Physics), August 1, 1967.

President Cross recommended that Dr. Richard D. Baker, Associate Professor, be named Acting Chairman of the Department of Political Science for the period September 1, 1967 to January 16, 1968. The Chairman, Dr. John Wood, will be on sabbatical leave of absence during this period.

Approved on motion by Regent Sparks.

President Cross reported the death of Dr. Harold E. Affsprung, Professor of Chemistry, on August 5, 1967.

In accordance with his letter to the Regents dated August 17, President Cross recommended the appointment of Ambassador Robert Campbell Strong as a Professor of History and Political Science for the regular session, 1967-1968.

President Cross said the former Ambassador to Iraq is coming to the University as a Department of State Senior Fellow in a program which is administered for the Department by the Foreign Service Institute.

During a ten-month period Mr. Strong will have an opportunity to inform persons on the OU campus and in the State of Oklahoma about the Department and the Foreign Service. At the same time he will become acquainted with elements of the American public important to his future assignments as a representative of the United States abroad.

The University is thus receiving, at Department of State expense, an added member of the faculty who is a professional diplomat with many years of experience in international relations. He will provide information to supplement the theories presented in the classrooms.

Ambassador Strong will develop his program in cooperation with the University administration. It is anticipated that he will conduct classes, seminars and colloquia on an occasional basis, cooperating with the established professors for the courses. He also is expected to fill speaking engagements before a variety of groups in Oklahoma.

A career diplomat, Ambassador Strong was born September 29, 1915, in Chicago, Illinois. He attended Beloit College in Beloit, Wisconsin, where he was elected to membership in Phi Beta Kappa and received a Bachelor of Arts degree magna cum laude in 1938. Beloit conferred an honorary Doctor of Laws degree on him last June.

After graduation from Beloit, Ambassador Strong did graduate work at the University of Wisconsin in Madison until he entered the Foreign Service. His Foreign Service assignments have included Frankfurt, Prague, Durban, Lourenco Marques, Sofia, Canton, Chungking, Taipei, Damascus and Iraq.

Ambassador Strong also has held the following positions within the Department of State in Washington: assigned to the Naval War College as Department of State representative; special assistant to the director, Office of Chinese Affairs; member, Policy Planning Staff of the Department; assigned to the Army War College, and director of the Office of Near Eastern Affairs.

He received the Department's Superior Service Award in 1959 and the National Civil Service League Career Service Award in 1965. He is classified as Foreign Service Officer Class 1.

When Ambassador Strong was named to participate in the Senior Fellow Program, he selected the University of Oklahoma. In the four years of the program, the Department of State has sent 27 Fellows to 29 campuses in 24 states and the District of Columbia. Of the 27, seven have been or are Ambassadors.

Ambassador Strong, who had been Ambassador to Iraq since 1963, returned to the United States in June when diplomatic relations were severed by Iraq.

President Cross recommended that the Regents formally approve the appointment of Ambassador Robert C. Strong as Professor of History and Political Science for the regular session 1967-68.

Approved on motion by Regent Sparks.

GRADUATE ASSISTANTS

APPOINTMENTS:

Benny W. Chastain, Accounting, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Bart H. Ward, Accounting, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Bill W. Callaway, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

David C. Campbell, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Charles C. Chang, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

John K. Coleman, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Darrel Ray Cornell, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Rabindranath Das, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Joseph E. Devine, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Martin Dennis Diesterhaft, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Reed H. Downey, Jr., Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

George Alton Dunaway, Chemistry, \$500 for 4½ months, 1/4 time, September 1, 1967.

September 14, 1967

9092

Charles G. Fisher, Chemistry, \$2,700 for 9 months, 1/2 time, September 1, 1967.

Robert M. Hale, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Lloyd T. Innerarity, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Connie L. Johnson, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Monica A. Jorque, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Shingo Kajinami, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Billy J. Ladd, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Michael Beau Lawson, Chemistry, \$500 for 4½ months, 1/4 time, September 1, 1967.

Jessie M. Marchant, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Ronald A. Martin, Chemistry, \$2,700 for 9 months, 1/2 time, September 1, 1967.

William R. McNutt, Jr., Chemistry, \$2,800 for 9 months, 1/2 time, September 1, 1967.

Gerald F. Pace, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Bernard L. Powell, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

James F. Prochaska, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Abdul H. Qazi, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Carl M. Reimringer, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Loy D. Roberts, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Peter Joseph Russo, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Robert Leo Tiner, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

September 14, 1967

9093

Robert G. Todd, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Nancy Chia-Cheng Wu, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Carl C. Zinsser, Chemistry, \$2,500 for 9 months, 1/2 time, September 1, 1967.

John Behnam, Civil Engineering and Environmental Sciences, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Michelyn K. Barker, Classics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Carolyn Embach Wares, Classics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Amelia Sue Cain, Economics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Raymond M. Crews, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Robert B. Daniel, Economics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Robert M. Deaver, Economics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

Preston M. Juvenal, Economics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

Michael T. Saliba, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Ernest W. Swift, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Mary L. Jernigan, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Mary Beth Penney, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Lawrence Byron Smelser, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Douglas Henry Verdonck, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

September 14, 1967

9094

Jon Harold Horwedel, Electrical Engineering, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Mehdi Mazhari, Electrical Engineering, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Thomas Denman Neier, Jr., Electrical Engineering, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Javad M. Zoroofchi, Electrical Engineering, \$2,400 for 9 months, 1/2 time, September 1, 1967.

John Francis Desmond, English, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Charles Gardner, Geography, part time, September 4, 1967 to July 1, 1968. Paid from School and Community Services.

Charles W. Wilson, II, Geography, \$1,900 for 9 months, 1/2 time, September 1, 1967.

Teddy E. A. Negrin, Geology and Geophysics, \$1,900 for 9 months, 1/2 time, September 1, 1967.

David M. Patrick, Geology and Geophysics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Muhammad A. Rashid, Geology and Geophysics, \$1,900 for 9 months, 1/2 time, September 1, 1967.

Charlotte A. McCormick, Home Economics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Ronald W. Dyke, Journalism, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Roy Anthony Ockerz, Jr., Journalism, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Franklin I. Presson, Journalism, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Daniel Paul Askew, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Willie D. Barber, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Thomas Orville Hand, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

September 14, 1967

9095

Rex Linton Harkness, Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

Byron Kenneth Williams, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Arvella E. Hertje, Modern Languages, \$2,000 for 9 months, 1/2 time, September 8, 1967 to June 1, 1968. Resigned as Extension Specialist II, School and Community Services, September 7, 1967.

Jack Wiley Paschall, Education Media Institute, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Fred A. Bender, Philosophy, \$1,400 for 9 months, 1/3 time, September 1, 1967.

John R. Couch, Jr., Philosophy, \$1,400 for 9 months, 1/3 time, September 1, 1967.

Harold B. Hoyt, Philosophy, \$1,400 for 9 months, 1/3 time, September 1, 1967.

John M. Marshall, Philosophy, \$1,400 for 9 months, 1/3 time, September 1, 1967.

Michael F. Snipple, Philosophy, \$1,400 for 9 months, 1/3 time, September 1, 1967.

Juzar S. Bandukwala, Physics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

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

Gary Earl Copeland, Physics, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Ernest Shiu Ho, Physics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

Kalman Kutzegi, Physics, \$1,100 for 4½ months, 1/2 time, September 1, 1967.

James D. Walker, Jr., Physics, \$1,250 for 4½ months, 1/2 time, September 1, 1967.

Julia Dougherty Cusack, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Anna F. Pedersen, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

September 14, 1967

9096

Catherine Nadine Abbee, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Dennis Lee Bailey, Speech, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Kathryn B. Ewbank, Speech, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Creda Lynn Foreman, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Mary Lee Giardini, Speech, \$2,200 for 9 months, 1/2 time, September 1, 1967.

John Stanley Gibson, Jr., Speech, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Dennis C. Jones, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Gary Keith Rayburn, Speech, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Arlan L. Ropp, Speech, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Erma LaDoris Stewart, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1967.

James Tracy Tresner, II, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Kennis Ninde Wessel, II, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Peggy LaFern Winingham, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Isidro R. Quiroga, University Counseling Center, \$2,400 for 12 months, 1/2 time, August 7, 1967 to July 1, 1968.

Anthony Allan Echelle, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

Charles G. Scalet, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

CHANGES:

Patricia Davis Anderson, English, salary changed from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1967.

Gary Allen Stringer, English, salary changed from \$2,700 for 9 months, 3/4 time, to \$2,200 for 9 months, 1/2 time, September 1, 1967.

RESIGNATIONS:

Edward Freelan Bryan, Jr., Education, September 1, 1967.

Jerry Walker Rutledge, English, September 1, 1967.

William Lee Murphy, Geology and Geophysics, September 1, 1967.

Frances K. Powell, Journalism, September 1, 1967.

Jill Reber Grove, Mathematics, September 1, 1967.

Dorothy M. Thompson, Modern Languages, September 1, 1967.

Lloyd G. DeVore, Bureau of Government Research, July 21, 1967.

Troy W. Cole, Zoology, September 1, 1967.

Roy D. Ikenberry, Zoology, September 1, 1967.

Harold Douglas Pratt, Jr., Zoology, September 1, 1967.

Daniel McElhanev Zellmer, Zoology, September 1, 1967.

Approved on motion by Regent Houchin.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

APPOINTMENTS:

Roy C. Allen, Extension Specialist II, Multi-Purpose Training Center, \$8,316 for 12 months, August 1, 1967 to July 1, 1968.

Raymond A. Almeida, reappointed Extension Specialist II, Job Corps Staff Training, salary increased from \$900 to \$1,000 per month, September 1, 1967 to January 1, 1968.

Naheed R. Aly, reappointed Extension Specialist II, Multi-Purpose Training Center, \$5,628 for 12 months, August 1, 1967 to July 1, 1968.

Patricia Ann Austin, reappointed Extension Specialist II, Job Corps Staff Training, salary increased from \$900 to \$1,000 per month, July 1, 1967 to January 1, 1968.

Nancy B. Bavinger, Consultant, Continuing Education Housing, part time, July 1, 1967 to July 1, 1968.

R. G. Benton, Extension Specialist II, Multi-Purpose Training Center, \$11,964 for 12 months, August 1, 1967 to July 1, 1968.

Turner Cagwin Blount, Coordinator of International Exchange, Office of the Deans of Students, \$7,356 for 12 months, September 1, 1967.

Joe L. Cain, reappointed Extension Specialist II, Job Corps Staff Training, \$1,050 per month, July 1, 1967 to January 1, 1968.

Phillip W. Carter, reappointed Extension Specialist II, Job Corps Staff Training, \$1,000 per month, July 1, 1967 to January 1, 1968.

J. D. Cheek, Extension Specialist II, School and Community Services, \$10,200 for 12 months, August 1, 1967.

Jack Martin Cochran, Assistant Director of High School Relations, University College, \$6,840 for 12 months, August 7, 1967.

C. Courtney Elliott, Extension Specialist II, Multi-Purpose Training Center, \$11,400 for 12 months, August 1, 1967 to July 1, 1968.

Delores F. Ewing, Extension Specialist II, Multi-Purpose Training Center, \$7,356 for 12 months, August 1, 1967 to July 1, 1968.

Lawrence Dean Fisher, Extension Specialist II, Multi-Purpose Training Center, \$10,092 for 12 months, August 1, 1967 to July 1, 1968.

Joe Mac Garrison, Extension Specialist III, Coordinator, Consultative Center, rate of \$14,500 for 12 months, August 15, 1967 to January 1, 1968.

Curtis L. Glassco, Associate Director for Tulsa, Consultative Center, rate of \$11,400 for 12 months, August 21, 1967 to January 1, 1968.

Irwin Hall, III, reappointed Extension Specialist II, Job Corps Staff Training, \$950 per month, July 1, 1967 to January 1, 1968.

Millard L. Jarrett, reappointed Extension Specialist II, School and Community Services, \$10,092 for 12 months, August 1, 1967.

Jacob Johnson, reappointed Extension Specialist II, Multi-Purpose Training Center, \$9,336 for 12 months, 2/3 time, August 1, 1967 to July 1, 1968.

Mary Johnston King, Extension Specialist II, College of Continuing Education, \$7,176 for 12 months, August 1, 1967.

Helen P. Klein, Staff Psychologist, Counseling Center, \$7,728 for 12 months, August 1, 1967.

John D. Lewis, Administrative Assistant to the Director, School of Library Science, \$250 per month, 1/2 time, September 1, 1967 to September 1, 1968.

September 14, 1967

9099

Leonard M. Logan, III, reappointed Extension Specialist II, School and Community Services, \$9,852 for 12 months, August 1, 1967.

Wendell H. Maynard, reappointed Extension Specialist II, Job Corps Staff Training, \$1,000 per month, July 1, 1967 to January 1, 1968.

Charles E. McDaniel, resppointed Director, Multi-Purpose Training Center, and Extension Specialist III, salary increased from \$11,964 to \$14,172 for 12 months, August 1, 1967 to July 1, 1968.

John E. McAlister, Psychiatric Consultant, Psychological Clinic, no salary, July 1, 1967.

Doris Jeanne Morris, Associate Editor, University Press, \$7,008 for 12 months, October 1, 1967.

Peter James Petersen, Extension Specialist II, School and Community Services, \$5,000 for 12 months, 2/3 time, July 1, 1967.

Patrick Nelson Poe, Extension Specialist II, School and Community Services, \$7,000 for 12 months, August 15, 1967.

Robert Eugene Ragland, Practicum Supervisor, Psychological Clinic, rate of \$8,316 for 12 months, July 1 to November 1, 1967.

Raymond L. Randall, Continuing Adult Education Specialist, School and Community Services (Postal Institute), rate of \$19,500 for 9 months, October 15, 1967 to July 1, 1968.

James L. Redcorn, Extension Specialist II, Multi-Purpose Training Center, \$7,200 for 12 months, August 1, 1967 to July 1, 1968.

Juan A. Reyes-Soto, reappointed Extension Specialist II, Multi-Purpose Training Center, \$8,940 for 12 months, August 1, 1967 to July 1, 1968.

Lois J. Rickman, reappointed Extension Specialist II, Multi-Purpose Training Center, \$7,356 for 12 months, August 1, 1967 to July 1, 1968.

Lyle T. Risinger, resppointed Extension Specialist II, Program Coordinator in Zone B, Job Corps Staff Training, salary increased from \$975 to \$1,050 per month, July 1, 1967 to January 1, 1968.

Jack D. Shaw, Extension Specialist II, College of Continuing Education, \$8,316 for 12 months, August 21, 1967.

Robert W. Shields, Applications Programmer, Computer Laboratories, \$9,000 for 12 months, August 1, 1967.

Clyde Edgar Spruell, Extension Specialist II, Multi-Purpose Training Center, \$6,840 for 12 months, 3/4 time, August 1, 1967 to July 1, 1968.

September 14, 1967

9100

R. Glen Stone, Public Information Assistant, Sports Information, University Relations, \$6,516 for 12 months, August 1, 1967.

Robert Thomas Steele, Employment Supervisor, Employment Services, \$7,008 for 12 months, July 24, 1967.

Joan C. Sutherland, Religious Coordinator, Office of the Deans of Students, \$2,712 for 9 months, 1/2 time, September 1, 1967.

Robert G. Summers, Director of Employment Services, \$14,000 for 12 months, October 1, 1967.

Roy Thoman, reappointed Extension Specialist II, Job Corps Staff Training, salary increased from \$905 to \$1,000 per month, July 1, 1967 to January 1, 1968.

Thomas Eugene Thomason, Extension Specialist II, Multi-Purpose Training Center, \$11,964 for 12 months, August 1, 1967 to July 1, 1968.

Charles S. Turci, General Counselor, Office of the Deans of Students, \$6,060 for 12 months, August 21, 1967.

CHANGES:

Jeraldine A. Burlingame, title changed from Office Manager, University Relations, to General Counselor, Office of the Deans of Students, salary increased from \$4,620 to \$6,060 for 12 months, August 1, 1967. Professional status.

Tommy Evans, Wrestling Coach, salary increased from \$10,034 to \$10,344 for 12 months, July 1, 1967.

Jimmy Neal Harper, title changed from Extension Specialist II to Coordinator of Data Bank, Multi-Purpose Training Center, salary increased from \$9,384 to \$10,596 for 12 months, August 1, 1967 to July 1, 1968.

Hugh E. Harris, title changed from Acting Associate Director for Training and Extension Specialist II to Coordinator of Field Training, Multi-Purpose Training Center, salary increased from \$9,204 to \$12,252 for 12 months, August 1, 1967 to July 1, 1968.

Victor Lee Jackson, title changed from Extension Specialist II and Director of Programs, Leadership Training Center, to Coordinator of Basic Programs, Multi-Purpose Training Center, salary increased from \$8,520 to \$10,596 for 12 months, August 1, 1967 to July 1, 1968.

Pat James title changed from Assistant Football Coach to Assistant Head Football Coach, July 1, 1967.

Owen R. Jenkins, Extension Specialist II, Multi-Purpose Training Center, salary increased from \$4,200 to \$8,316 for 12 months, August 1, 1967 to July 1, 1968.

Karen A. Kennett, Extension Specialist II, School and Community Services, salary increased from \$4,875 for 12 months, 3/4 time, to \$6,516 for 12 months, full time, August 1, 1967.

James H. Petree, title changed from Extension Specialist II to Director, Evaluation and Testing Department, School and Community Services, salary increased from \$10,092 to \$10,596 for 12 months, September 1, 1967.

M. Glen Pool, title changed from Extension Specialist II and Assistant Coordinator of Liberal Studies to Extension Specialist III and Coordinator of Degree Programs, College of Continuing Education, salary increased from \$11,124 to \$11,964 for 12 months, September 1, 1967.

Port Robertson, Guidance Counselor, Associate Wrestling Coach, Freshman Football Coach, salary increased from \$9,156 to \$10,596 for 12 months, July 1, 1967.

Connie Patricia Ruggles, title changed from Public Information Assistant to Administrative Assistant, University Relations, salary increased from \$6,360 to \$7,008 for 12 months, August 7, 1967.

Jack T. Shannon, title changed from Extension Specialist II to Associate Director, Multi-Purpose Training Center, salary increased from \$10,860 to \$12,552 for 12 months, August 1, 1967 to July 1, 1968.

Inci Incikaya Terry, title changed from Extension Specialist II and Assistant Director to Extension Specialist III and Director, Southwest Center for Gerontological Studies, September 1, 1967.

Leon Thompson, title changed from Extension Specialist II and Acting Director for Operations to Coordinator of Logistics, Multi-Purpose Training Center, salary increased from \$9,156 to \$10,092 for 12 months, August 1, 1967 to July 1, 1968.

Lonnie H. Wagstaff, title changed from Associate Director and Extension Specialist II to Acting Director and Extension Specialist II, Southwest Center for Human Relations Studies, salary increased from \$10,092 to \$10,596 for 12 months, September 1, 1967.

Laurance H. Ziegler, Extension Specialist II, Multi-Purpose Training Center, salary increased from \$9,600 to \$10,092 for 12 months, August 1, 1967 to July 1, 1968.

September 14, 1967

9102

RESIGNATIONS:

Dot Adams, Extension Specialist II, College of Continuing Education, August 1, 1967.

Murrell L. Burney, Associate Director for Consultative Center at Tulsa, August 23, 1967.

Harold L. Cameron, Extension Specialist II, Consultative Center at Tulsa, August 16, 1967.

William Ross Carmack, Director, Southwest Center for Human Relations Studies, July 1, 1967.

Evelyn C. Cole, Pre-School Teacher, Home Economics Nursery School, July 1, 1967.

Sherrill W. Glenn-Allen, Child Behavior Consultant, Head Start Program, August 22, 1967.

Ronald K. Green, Assistant Director, University Foundation, September 1, 1967.

Harold Lee Heiple, Extension Specialist II, Business and Industrial Services, September 1, 1967.

James W. Heston, Extension Specialist II, College of Continuing Education, July 1, 1967.

Calvin W. Hurst, Computer Engineer, Computer Laboratories, August 15, 1967.

Norman Dale Linscheid, Staff Accompanist, School of Music, June 26, 1967.

John B. O'Hara, Extension Specialist III, College of Continuing Education, and Assistant Professor of Speech, September 1, 1967.

Kathleen M. Petty, Extension Specialist II, School and Community Services, September 2, 1967.

William K. Powell, Extension Specialist II, Business and Industrial Services, September 1, 1967.

G. David Price, Assistant Director of Sports Information, University Relations, September 1, 1967.

Gene Sands, Public Information Assistant, University Relations, August 11, 1967.

Ernest E. Sellars, Extension Specialist III, Director, Southwest Center for Gerontological Studies, September 26, 1967.

September 14, 1967

9103

Blaine Hamilton Smith, Jr., Administrative Assistant, University Relations, August 15, 1967.

Josephine H. Spivey, Associate Editor, University Press, September 1, 1967.

Clifford T. Stephens, Employment Supervisor, Employment Services, August 18, 1967.

David L. Vosburg, Geologist, Oklahoma Geological Survey, August 17, 1967.

Geraldine J. Wallace, Extension Specialist II, Consultative Center, September 1, 1967.

Approved on motion by Regent Davies.

President Cross presented for the information of the Regents the following committee report on the Recreation--Physical Education Building which he received from Dean Jodie C. Smith on July 31, 1967:

On September 29, 1966, Dr. McCarter named a Planning Committee for a Recreation and Physical Education Building. Student members were added upon recommendation of the Student Senate President. Dr. McCarter's appointment communication indicated that committee reports should be directed to you. This is such a report.

The Planning Committee has identified for the project architects a list of proposed facilities to be included. The architects have given an estimated building cost (\$5,236,000) which does not include land cost, equipment, architect fees, parking or site improvements. Obviously, this estimated cost must be reduced by Committee reconsideration of the proposed facilities. This process is underway, but it appears likely the total project cost (to include an estimated operational cost) will approximate five million dollars (\$5,000,000). It is assumed that that portion of the academic operational costs consisting of the expense of the Department of Physical Education will continue to be supported by the College of Arts & Sciences.

It is neither realistic nor equitable to finance this project solely by student fees. To do so would necessitate a fee of \$9.71 per student per semester for a five million dollar program. This cost is based on a student enrollment of 15,000. However, the Committee is still firmly committed to the belief this Recreation & Physical Education Building must become a reality. Accordingly, we propose the following actions to help solve the financing problem:

By action of the Council on Planning and Development, with your approval, place the proposed Recreation & Physical Education Building on the list of projects to be funded under the next state building bond issue. We assume the citizens of the state will approve another bond program.

The use of this building as an instructional facility by an academic discipline justifies its inclusion on a high priority list. However, an even more important factor, in my opinion, would be a positive indication to our student body that the University is firmly committed financially to the project. We need the students to know we are.

Such action would also permit the filing of an application for federal funds under Titles I and II of the Higher Education Facilities Act of 1963. These matching funds, along with the amount provided under the next state building bond issue would reduce substantially the amount to be funded by a student fee.

Additionally, we should not abandon our search for an individual or individuals who could and would make a substantial gift(s) toward the building.

If we could announce early in the 1967 fall semester that the Recreation and Physical Education Building would receive funds made available by the next state bond issue, we could, I believe, then develop a proposal which would permit this needed facility to be constructed in stages. In fact, the architects' plans would need to be developed this way.

In summary, fund the building by:

- (1) Bond Funds, State Election
- (2) Matching Funds, Federal
- (3) Student Fees
and if we should get fortunate
- (4) Individual Gifts

No doubt, the best way would be to construct the project at one time. The reasons are obvious. However, the Committee sees no practical way to accomplish this end. Accordingly, the Committee recommends construction in stages and funding by the methods identified in this communication.

There was no action required on this report.

By letter dated August 18 the Regents accepted the cafeteria and Tower No. 1 of the new housing project as complete and authorized final payment to the contractor for the two buildings.

Since August 18 the contractor has finished the refrigeration plant and Tower No. 2 and the University moved into the facility in order to prepare it for student occupancy. Students are now using the entire facility.

Because of the timing and the urgency for moving into the facility by September 1, there are a few minor items that need adjustment before the entire amount due the contractor can be paid. The architect and the Director of the Physical Plant have recommended that the Regents accept the project as complete, but that the University withhold \$25,000 until the final adjustments are made.

President Cross recommended that the Regents confirm the August 18 action by mail in accepting Tower No. 1 and the cafeteria as complete and that the Regents now accept Tower No. 2 and the refrigeration plant as complete except that \$25,000 be retained until the final adjustments are completed.

Approved on motion by Regent Little.

When bids were received for the construction of the new Social Science Center, it was necessary to use practically all of the funds available in order to accept the low bid. At that time the architects suggested certain changes in order to free a small amount of money for possible change orders.

The Department of Housing and Urban Development has now approved the changes which result in a net reduction of \$13,676 to the total construction contract. The following changes are included:

ITEM 1.

Frames on all recessed fluorescent lighting fixtures are changed from extruded aluminum to painted steel and Holophane control lens shown for all lighting fixtures are changed to 100% acrylic K-12 pattern.

This change will not affect the quality or performance of the lighting fixtures.

Deduct \$20,000.00

ITEM 2.

Furnish and install extra heavy cast iron soil pipe and fittings for all roof drainage piping in lieu of standard weight galvanized steel pipe with black cast iron drainage fittings. Cast iron pipe to be joined with neoprene fittings.

This change will make erection of piping more simple, especially in horizontal runs.

Deduct \$ 1,536.00

ITEM 3.

Delete brick bond courses in Building "A" and use Dur-O-Wall ties in lieu thereof. Delete false bond courses in stair and elevator tower of Building "B".

This change was requested by the architect to provide harmony in exterior appearance of the brickwork.

Deduct \$ 1,210.00

ITEM 4.

Change Display Case specified to one of similar design and equal quality to be manufactured by York Metal Fabricators, Oklahoma City, Oklahoma.

This change was requested by the architects because of the cost of the case specified.

Deduct \$ 4,993.00

ITEM 5.

Reinstate Alternate No. 10, Dimmers for incandescent lights, at price stated in the Alternate Proposal.

Dimmers are required for satisfactory control of light brightness in classrooms in which they occur.

Add \$ 5,874.00

ITEM 6.

Reinstate Alternate No. 11, Sound System, at price stated in the Alternate Proposal.

Sound system is required for operation of the large classrooms.

Add \$ 8,189.00

President Cross recommended that the Regents authorize the President of the Board to sign Change Order No. 1 for the Social Science Center to provide for a net reduction in cost of \$13,676.00 as explained above.

Approved on motion by Regent Sparks.

President Cross reported the estimated delivery time on the purchase of refrigeration equipment for the Power Plant expansion project is 14 months. This fact was reported to the Federal Programs Officer in the

office of the Oklahoma State Regents for Higher Education who in turn requested special approval from the U. S. Office of Education in order that the equipment could be ordered at the earliest practical date. The Office of Education approved the request.

Invitations to bid on the equipment were circulated and bids were received on August 24 for furnishing two 3,000 ton refrigeration units for the Power Plant. The following bids were received:

	<u>Base Bid</u>	<u>Alternate No. 1*</u>
Carrier Air Conditioning Company	\$343,343	\$169,693
Worthington Air Conditioning Company	381,630	186,294
York Air Conditioning Company	348,870	173,085

*Omit one refrigeration machine

The architects and the Physical Plant representatives have checked the bids in detail and have recommended that the low bid from Carrier Air Conditioning Company be accepted.

President Cross recommended that the low base bid from Carrier Air Conditioning Company be accepted for a total cost of \$343,343.

Approved on motion by Regent Huffman.

President Cross reported that bids will be received on September 22 for the construction of a parking lot to hold 1,465 cars to serve the new Towers which have just been completed. The plans and specifications for the new parking lot were prepared by the architects, Black, West and Wozencraft, as a part of the site improvements for the project.

Since construction of the lot should be started as quickly as possible and since there appears to be no real reason to delay the consideration of the bids until the next regular meeting of the Board, President Cross recommended that the Regents authorize the President of the Board to award the parking lot construction contract to the lowest and best bidder at the earliest possible date after the September 22 bid letting.

Approved on motion by Regent Houchin.

Regent Davidson said that if there is anything unusual about the bids received on this project the matter will be referred to the entire Board for consideration by telephone.

President Cross reported the contractor has completed the construction of the boathouse at the Biological Station. The architect has recommended that the project be accepted as complete and final payment to the contractor be authorized.

The contractor has also finished the construction of the new living facility at the Biological Station, and the architect has recommended that this project be accepted and the final payment to the contractor be authorized.

President Cross recommended that the Regents accept as complete the construction of the boathouse and the construction of the new living facility for the Biological Station and that final payments to the contractors be authorized.

Approved on motion by Regent Houchin.

President Cross reported the contractor has completed the addition to Gould Hall for the use of the Geological Survey except for a few mechanical items that require additional testing. The University Architectural Committee has recommended that the project be accepted as complete except that \$3,000 be withheld until the mechanical testing is completed.

President Cross recommended that the Regents accept as complete the addition to Gould Hall but that \$3,000 be retained from the final payment to the contractor until the mechanical items have been tested satisfactorily.

Approved on motion by Regent Little.

President Cross reported the Multi-Purpose Training Center of the VISTA Training Program of the Extension Division has requested that Professional Administrative and Training Consultants, Inc. be retained to furnish the psychological assessment and consultant services in connection with the VISTA IV Program under the contract with the Office of Economic Opportunity. The contract is estimated to cost \$2,100.

Since the President of Professional Administrative and Training Consultants, Inc. (Maurice K. Temerlin) is a University employee and since the services will be performed as services outside the University, President Cross recommended that the Regents approve the request to hire Professional Administrative and Training Consultants, Inc. to furnish the psychological assessment and consultant services in connection with the VISTA IV Training Program at a total cost of \$2,100.

Approved on motion by Regent Sparks.

Bids have been received on subscriptions for British and Commonwealth magazines for the 1968 calendar year.

Because of the uncertainty of publication schedules of some of the subscriptions, there are variations in the number of volumes bid. Also, some titles were bid by one bidder and not the other. This makes necessary a cross check of the bids adding to each those volumes or subscriptions quoted by one but not quoted by the other, thus arriving at what might be termed a constructed total.

Figuring the bids as indicated, the bids received are:

- | | |
|------------------------------------------------------------------------------------------|------------|
| 1. B. F. Stevens & Brown, Ltd., Ardon
House, Mill Lanes Godalming, Surrey,
England | \$7,975.01 |
| 2. Wm. Dawson & Sons, Ltd., Cannon House,
Macklin Street, London, England | \$8,258.20 |

President Cross recommended that the contract be awarded to B. F. Stevens & Brown, Ltd. This company is acceptable with the University Library.

Approved on motion by Regent Houchin.

Bids have also been received on subscriptions for European (German and Slavic) subscriptions for the 1968 calendar year.

Because of the uncertainty of the publication schedules of some of the subscriptions, there are variations in the number of volumes bid. Also, some titles were bid by one bidder and not the other. This makes necessary a cross check of the bids adding to each those volumes or subscriptions quoted by one but not quoted by the other, thus arriving at what might be termed a constructed total.

Figuring the bids as indicated, the bids received are:

- | | | |
|------------------------------------------|-----------------------|------------|
| 1. Walter J. Johnson, Inc., New York | \$8,282.00 | |
| | Less 3% <u>248.46</u> | \$8,033.54 |
| 2. Otto Harrassowitz, Wiesbaden, Germany | | \$8,132.15 |

President Cross recommended that the contract be awarded to Walter J. Johnson, Inc.

Approved on motion by Regent Houchin.

President Cross reported the Purchasing Office attempted to obtain bids from acceptable sources for subscriptions to United States and Canadian magazines for the 1968 calendar year. As in the past, only one bid was received. This was as follows:

Moore-Cottrell Subscription Agencies, Inc. North Cohocton, New York	\$29,985.36
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This company has competently handled this difficult subscription list in the past and is acceptable to the University Library.

President Cross recommended that the contract be awarded to Moore-Cottrell Subscription Agencies, Inc.

Approved on motion by Regent Houchin.

President Cross reported that one of the items of equipment in connection with establishing a laboratory for Paleomagnetism was the purchase of a Spinner Magnetometer with a digital readout and provisions for digital printout. The equipment is a one source item available only through the supplier, Princeton Applied Research Corporation, Princeton, New Jersey. The representative of the corporation is Noskes Engineering, Irving, Texas.

In making plans for the laboratory, Dr. Robert DuBois, found that if the item could be ordered immediately, delivery could be made prior to the beginning of school. If the order was delayed, the equipment would not be available until approximately the end of the first semester.

Since the item was available from only one source and since shipment could be made immediately, Vice President Brown contacted the President of the Board of Regents and Mr. Davidson authorized the Purchasing Office to issue the purchase order to complete the purchase of the item. The specifications for the item are as follows:

1 - Model SM-1D-Spinner Magnetometer with digital readout and provisions for digital printout	\$9,750.00
Approximate installation charges based on estimated one day for installation and instruction	<u>300.00</u>
Total	\$10,050.00

President Cross recommended that the Regents confirm the purchase of the Spinner Magnetometer at a total cost of \$10,050.00 from the Princeton Applied Research Corporation as explained above. An Affidavit certifying to the fact that this is a one source item was included in the agenda.

Approved on motion by Regent Little.

President Cross reported that bids have been received through Central Purchasing for 32,500 gallons of gasoline to be delivered to University storage tanks as requested in quantities of 5,000 to 5,500 gallons.

Bids received by Central Purchasing were:

Grimwood Oil Co., Norman, net	\$.1902 per gallon	\$6,181.50
Continental Oil Co., Oklahoma City, net	\$.2035 per gallon	\$6,613.75
Skelly Oil Co., Kansas City, Missouri, net	\$.2095 per gallon	\$6,808.75

President Cross recommended that the contract be awarded to the low bidder, Grimwood Oil Co. at a cost of \$.1902 per gallon.

Approved on motion by Regent Houchin.

President Cross reported the Purchasing Office requested bids on a one-year contract for the lease of musical instruments for the School of Music. The contract also contained a provision for an option to renew for four additional years. While trying to obtain bids it was determined that C. G. Conn Limited is apparently the only manufacturer operating a lease-purchase arrangement in this area.

Sharp & Nichols Music Company, Inc., was the only firm to bid on the instruments desired. Sharp & Nichols bid on the rental of some of the instruments acting as agent for Conn Limited and bid on the remainder in the name of Sharp & Nichols. The bid information furnished by Sharp & Nichols was included in the agenda for this meeting.

The offer made is to furnish all instruments listed at a rental cost of \$9,233.26 per year. Should the School of Music decide to purchase these instruments at any time during the original contract or any extension of the contract, the total cost would be \$46,166.30. This amount is the same as the rent for five years. Any rent paid would apply toward the price of the instruments. If these instruments are rented for a period of five years at \$9,233.26 per year, they become the property of the University of Oklahoma.

If the options are exercised, the rent per instrument for a five year period is a discount of approximately 22% from the list prices shown.

President Cross recommended that the bids of Sharp & Nichols Music Company and C. G. Conn Limited be accepted and the President of the Regents authorized to sign the necessary contract.

Approved on motion by Regent Houchin.

President Cross said that representatives of Swearingen Research Park have been negotiating with the General Services Administration for the construction of a building to house the National Severe Storms Laboratory. The laboratory has occupied a frame building in the Swearingen Research Park since 1962. The General Services Administration is now interested in negotiating a long-term lease to provide permanent facilities for the laboratory. The total cost of the facility will be approximately \$600,000 and will be paid entirely from the long-term lease.

President Cross recommended that the Regents appoint an architect to prepare the plans and specifications for the new facility and that the appointment be on a contingency basis subject to approval of a long-term lease by the General Services Administration.

Approved on motion by Regent Huffman.

Regent Davidson reported the committee on the selection of architects had met this morning and recommended the appointment of Otha Wolf, architect from Oklahoma City, for this project.

On motion by Regent Huffman it was voted to employ Mr. Wolf on a contingency basis to prepare the plans and specifications for the construction of a building on the North Campus to house the National Severe Storms Laboratory.

Several months ago the Regents approved the appointment of McCune and McCune, Tulsa, for the preparation of plans for remodeling Richards Hall and for an addition to the Building with funds from the recent state bond issue. After the architects had done a great deal of work in preparing plans for submission to the State Regents and to the Office of Education for matching funds, the University found it necessary to reduce the scope of this project in order to provide sufficient funds for completion of the Physical Science Center and the Social Science Building. It is planned that the addition to Richards Hall will be the first priority from the next bond issue.

Since remodeling is the only project anticipated in the near future, McCune and McCune have requested a fee of 10% for this part of the project.

It was voted unanimously to add this item to the agenda for this meeting for consideration.

September 14, 1967

9113

Since the fee requested is in line with the usual charge for remodeling projects, Mr. Davidson said the Regents' architectural committee recommends a contract be executed with McCune and McCune for remodeling Richards Hall at a fee of 10% when funds are available.

The recommendation was approved on motion by Regent Sparks,

There being no further business the meeting adjourned at 11:35
a.m.


Emil R. Kraettli, Secretary

Others present at the meeting were:

Paul Massad, Office of Public Information (operating the tape recorder)
Elizabeth Stubler, Office of Public Information
Dale Heckendorn, Norman Transcript
Sharon Ervin, Norman Transcript
Marty Curtis, Norman Transcript
Bob Ruggles, Oklahoman and Times
Bob Allen, Oklahoman and Times
Travis Walsh, Tulsa World
Mike McCarville, Tulsa Tribune
Bill Little, Associated Press
Richard Hall, Oklahoma Daily
Bill Morgan, KNOR
Chuck Conners, WKY
Richard Hickox, KOCO-TV