

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, OCTOBER 12, 1967 - 10:00 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, October 12, 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 McCarter, Brown, Kennedy, Riggs, and Dennis; Mr. Gordon A. Christenson, Mr. James K. Howard, and Professor Robert Shapiro, Assistants to the President Designate; Mr. David Swank, Associate Professor of Law; Mr. David A. Barr, Assistant to the President; Mrs. Barbara H. James, Assistant Secretary of the Regents; Dr. Jodie C. Smith, Dean of Student Services; 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 September 14, 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 said that a number of years ago the Regents adopted a policy which provides that if the occasion seems to warrant a holiday the Student Senate may submit a recommendation to the administration for two holidays a year subject to approval by the President of the University. He said the Student Senate has adopted a Resolution requesting a holiday on Monday, October 16, if OU wins the football game with the University of Texas at Dallas on Saturday the 14th. President Cross said he intends to approve this request of the Student Senate since it is in keeping with the Regents' policy.

*No Holiday*

*OKla 7 24 67 9*

President Cross said the following items had come in too late to be included in the agenda, but he recommended that they be considered at this meeting:

1. Granting an easement to the Oklahoma Natural Gas Company at the Medical Center.
2. Additional parking at the Medical Center.

3. A request from alumni of the College of Pharmacy to name the Pharmacy Building.
4. Preliminary plans for the new President's Home.

The Regents unanimously agreed to add these items to the agenda for this meeting to be considered at the appropriate time.

Dr. Hollomon reported on his recent activities, particularly the meeting held the previous weekend at the Biological Station with the senior administrative officers of the University. He said about 44 from the Medical Center and the Norman Campus were present. The purpose of the meeting was to discuss the planning for the study of the University in a more formal way so that a plan for the development of the University in the next decade or so can be prepared by next fall. He now has an outline of how this study will be carried out and he hopes to present a report to the Regents at the next meeting.

Regents Huffman and Calvert reported on the Association of Governing Boards meeting they attended. The meeting was held on Tuesday and Wednesday of this week in Washington, D. C.

Mr. Davidson said as a result of the communication received from Mr. Huffman and the Governor, consideration of a Resolution on purchasing through Central Purchasing should be added to the agenda for this meeting. It was unanimously agreed to add this item to the agenda.

Vice President Brown presented the following recommendations as received from J. & W. Seligman & Co. on the various funds controlled by the Regents:

Will Rogers Memorial Scholarship Fund

Sell: 100 shares American Telephone and Telegraph Co.  
120 shares Illinois Power Company

Buy: 200 shares Firestone Tire and Rubber Company (adjust according to funds available)

Children's Memorial Hospital Fund

Sell: 260 shares Pan American World Airways  
100 shares Montana Power

Buy: 100 shares Allegheny Ludlum Steel \$3 convertible preferred  
3 shares International Business Machines

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Murray Case Sells Building Fund

Sell: \$10,000 Federal Intermediate Bank 5.15 due 11/1/67  
100 shares American Telephone and Telegraph Company

Buy: \$5,000 Bank for Coop 5.35 due 4/1/68  
\$5,000 RCA convertible 4½ due 1992  
8 shares International Business Machines (adjust according to cash available)

David S. Pyle Memorial Fund

Sell: 400 shares Sunray DX Oil Company  
258 shares Shell Transport and Trading

Buy: \$10,000 RCA convertible 4½ due 1992  
15 shares International Business Machines

On motion by Regent Calvert, the recommendations were approved as presented and the following Resolutions authorizing sale of the stock were unanimously adopted:

RESOLUTION

RESOLVED THAT, we the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Illinois Power Company:

60 shares - Certificate Number CC/O 101823  
60 shares - Certificate Number NC/O 100789

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 Board of Regents of the University of Oklahoma, the stock certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the University of Oklahoma TR for the Will Rogers Memorial Scholarship Fund U/TR Agree Dated 1/6/39 do hereby authorize the sale of the following stock of the American Telephone and Telegraph Co.:

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24 shares - Certificate Number E184926

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 Board of Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Board of Regents of the University of Oklahoma, the stock certificate mentioned above, held by the said Regents of the University of Oklahoma for the University of Oklahoma TR for the Will Rogers Memorial Scholarship Fund U/TR Agree Dated 1/6/39, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

#### RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the American Telephone & Telegraph Co.:

176 shares - Certificate Number 64XC215068

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 Board of Regents of the University of Oklahoma, the stock certificate mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

#### RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Sunray DX Oil Company:

100 shares - Certificate Number 443671

100 shares - Certificate Number 443672

100 shares - Certificate Number 443673

100 shares - Certificate Number 443674

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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 Board of Regents of the University of Oklahoma, the stock certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

#### RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the "Shell" Transport and Trading Company, Limited:

100 shares - Certificate Number S42741  
100 shares - Certificate Number S42742  
58 shares - Certificate Number S030716

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 Board of Regents of the University of Oklahoma, the stock certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

#### RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Montana Power Company:

100 shares - Certificate Number N75865

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

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empowered to endorse by, and on behalf of the said Board of Regents of the University of Oklahoma, the stock certificate mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

#### RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Pan American World Airways, Inc.:

100 shares - Certificate Number N281785  
100 shares - Certificate Number SH0058317  
30 shares - Certificate Number SF0045357  
30 shares - Certificate Number NO109458

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 Board of Regents of the University of Oklahoma, the stock certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

A report on events at the Medical Center since the last Regents' meeting was included in the agenda for this meeting.

#### MEDICAL CENTER PERSONNEL

##### APPOINTMENTS:

Nelson K. Ordway, M.D., Professor of Pediatrics and Professor, Department of Preventive Medicine and Public Health, School of Medicine and School of Health, \$1,250 per month, October 1, 1967. Also paid \$14,000 per year from Research Foundation.

John B. Bruce, Ph.D., Consultant Professor, Department of Environmental Health, School of Health, \$125 per month, part time, October 1, 1967.

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Robert N. Thompson, Ph.D., Assistant Research Professor, Department of Environmental Health, School of Health, without remuneration, October 1, 1967.

Carol S. Saunders, M.D., Assistant Professor of Pediatrics, \$555.54 per month, 2/3 time, October 1, 1967.

Emma J. Hoeffner, M.S., Assistant Professor of Nursing (Psychiatric), \$811.11 per month for 9 months, September 1, 1967.

Nadine Nelson, M.N., Assistant Professor of Nursing (Public Health Nursing), \$800 per month on 9 months basis, October 1, 1967.

Martha Primeaux, M.S., Assistant Professor of Nursing (Maternal-Child Nursing), \$800 per month for 9 months, September 1, 1967.

Michael Howard Whalen, M.D., Instructor in Medicine, without remuneration, July 1, 1967.

William K. Powell, M.B.A., Instructor, Department of Health Administration, School of Health, \$958.34 per month, September 1, 1967.

Carole D. Crawford, B.S., Instructor in Nursing (Psychiatric), \$555.55 per month for 9 months, September 1, 1967.

Richard E. Harrison, M.D., Clinical Instructor in Anesthesiology, without remuneration, October 1, 1967.

Franklin Dewees Barnett, M.D., Clinical Instructor in Gynecology-Obstetrics, without remuneration, October 1, 1967.

Jane Self, M.D., Clinical Assistant in Medicine, without remuneration, September 22, 1967.

Ervin Ronald Orr, M.D., Clinical Assistant in Pediatrics, without remuneration, October 1, 1967.

Jerry D. Razook, M.D., Clinical Assistant in Pediatrics, without remuneration, October 1, 1967.

**CHANGES:**

James L. Dennis, M.D., Vice President for Medical Center Affairs, given additional expense allowance of \$3,000.

William W. Schottstaedt, M.D., title changed from Consultant Professor of Psychiatry, Neurology, and Behavioral Sciences; Professor of Medicine; Professor and Chairman of Preventive Medicine and Public Health, School of Medicine; Acting Dean, School of Public Health, to Consultant Professor of Psychiatry, Neurology and Behavioral Sciences; Professor of Medicine; Professor and Chairman of Preventive Medicine and Public Health in the School of Medicine and School of Health, and Acting Dean, School of Health, October 1, 1967.

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Louis J. West, M.D., Professor and Head of Psychiatry, Neurology and Behavioral Sciences, returned from leave of absence, \$1,333.33 per month, September 1, 1967.

John R. Sokatch, Ph.D., Professor of Microbiology, salary changed from \$1,208.33 to \$1,416.66 per month, September 1, 1967.

Edward N. Brandt, Jr., M.D., Ph.D., Professor of Medical Biomathematics in Preventive Medicine and Public Health; Director of Computer Operations; Director of the Biostatistical Unit; Associate Professor of Research Medicine; Assistant to the Vice President for Medical Center Affairs; given additional title of Professor and Chairman, Department of Biostatistics and Epidemiology, School of Health, salary changed from \$1,866.64 to \$1,846.64 per month, October 1, 1967.

Roy B. Deal, Jr., Ph.D., title changed from Professor of Preventive Medicine and Public Health, School of Medicine, to Professor, Department of Biostatistics and Epidemiology, School of Health, October 1, 1967.

Ardell B. Colyar, M.D., title changed from Professor of Preventive Medicine and Public Health, School of Medicine, to Professor, Department of Health Administration, School of Health, October 1, 1967.

Kirk T. Mosley, M.D., Professor of Preventive Medicine and Public Health, School of Medicine; given additional title of Professor of Preventive Medicine and Public Health, School of Health, October 1, 1967.

Carl A. Nau, M.D., title changed from Director of the Institute of Environmental Medicine and Professor of Preventive Medicine and Public Health, School of Medicine, to Professor of Preventive Medicine and Public Health and Professor and Chairman, Department of Environmental Health, School of Health, October 1, 1967.

Philip E. Smith, D.Sc., Associate Dean in Charge of Student Affairs; Associate Dean of the Graduate College; Professor of Parasitology in Preventive Medicine and Public Health, School of Medicine; given additional title of Professor, Department of Laboratory Practice, School of Health, October 1, 1967.

John C. Brixey, Ph.D., title changed from Consultative Professor of Mathematical Statistics in Preventive Medicine and Public Health to Consultant Professor, Department of Biostatistics and Epidemiology, School of Health, October 1, 1967 to June 1, 1968.

Carl E. Marshall, Ph.D., title changed from Consultant Professor of Biostatistics in Preventive Medicine and Public Health, School of Medicine, to Consultant Professor, Department of Biostatistics and Epidemiology, School of Health, October 1, 1967.

Jerrold Mark Michael, M.P.H., title changed from Associate Consultant Professor of Preventive Medicine and Public Health, School of Medicine, to Associate Consultant Professor, Department of Health Administration, School of Health, October 1, 1967.



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John R. Dille, M.D., Associate Professor of Research in Preventive Medicine and Public Health, School of Medicine; given additional title of Associate Professor, Department of Environmental Health, School of Health, October 1, 1967.

Walter H. Whitcomb, M.D., Associate Professor of Medicine and Assistant Professor of Radiology (Isotopes), salary changed from without remuneration to \$83.33 per month, September 1, 1967.

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

Michael H. Ivey, Ph.D., Associate Professor of Preventive Medicine and Public Health; given additional title of Associate Professor and Chairman, Department of Laboratory Practice, School of Health, October 1, 1967.

Thomas N. Lynn, M.D., Associate Professor and Vice-Chairman of Preventive Medicine and Public Health, School of Medicine, and Assistant Professor of Medicine; given additional title of Associate Professor of Preventive Medicine and Public Health, School of Health, October 1, 1967.

Guy Rice, M.D., Associate Professor of Preventive Medicine and Public Health, School of Medicine; given additional title of Associate Professor of Preventive Medicine and Public Health, School of Health, October 1, 1967.

John W. Shackelford, M.D., title changed from Associate Professor of Preventive Medicine and Public Health and Associate Clinical Professor of Pediatrics to Associate Clinical Professor of Pediatrics and Associate Professor, Department of Health Administration, School of Health, October 1, 1967.

Margaret F. Shackelford, M.S., Associate Professor of Preventive Medicine and Public Health, School of Medicine; given additional title of Associate Professor, Department of Biostatistics and Epidemiology, School of Health, October 1, 1967.

Wilson D. Steen, Ph.D., Associate Professor of Preventive Medicine and Public Health; given additional title of Associate Professor and Acting Chairman, Department of Health Administration, School of Health, October 1, 1967.

Paul C. Houk, M.D., Assistant Professor of Medicine; given additional title of Director of Medical Services for Outpatient Clinics in University Hospitals and Emergency Department, salary changed from \$25 to \$1,250 per month, September 1, 1967.

Alexander W. Pierce, Jr., M.D., promoted from Assistant Professor to Associate Professor of Pediatrics, salary changed from \$1,333.33 to \$1,583.33 per month, September 1, 1967.

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Forrest R. Brown, M.D., Assistant Professor of Preventive Medicine and Public Health, School of Medicine; given additional title of Assistant Professor of Preventive Medicine and Public Health, School of Health, October 1, 1967.

Robert L. Carpenter, M.D., Assistant Professor of Preventive Medicine and Public Health and of Research Microbiology; given additional title of Assistant Professor, Department of Biostatistics and Epidemiology, School of Health, October 1, 1967.

Raymond D. Crews, L.L.B., Assistant Professor of Administrative Medicine in Preventive Medicine and Public Health; Coordinator of Allied Sciences Programs; and Business Administrator of the Medical Center; given additional title of Assistant Professor, Department of Health Administration, School of Health, October 1, 1967.

Ellis E. Fair, M.D., title changed from Assistant Professor of Psychiatry, Neurology and Behavioral Sciences and of Preventive Medicine and Public Health to Assistant Professor of Psychiatry, Neurology and Behavioral Sciences and Assistant Professor, Department of Human Ecology, School of Health, October 1, 1967.

Harry L. Gibbons, M.D., Assistant Professor of Preventive Medicine and Public Health, School of Medicine; given additional title of Assistant Professor, Department of Environmental Health, School of Health, October 1, 1967.

Robert Lindeman, M.D., title changed from Assistant Professor of Preventive Medicine and Public Health, of Physiology, and of Medicine to Assistant Professor of Medicine and of Physiology and Assistant Professor, Department of Biostatistics and Epidemiology, School of Health, October 1, 1967.

Charles H. Lawrence, Ph.D., title changed from Assistant Professor of Preventive Medicine and Public Health and Clinical Instructor in Radiology to Assistant Professor, Department of Environmental Health, School of Health, and Clinical Instructor in Radiology, October 1, 1967.

Charles S. McCammon, M.D., Assistant Professor of Preventive Medicine and Public Health, School of Medicine; given additional title of Assistant Professor of Preventive Medicine and Public Health, School of Health, October 1, 1967.

Alan Hugh Nicol, M.D., Assistant Professor of Preventive Medicine and Public Health, School of Medicine; given additional title of Assistant Professor of Preventive Medicine and Public Health, School of Health, October 1, 1967.

Maurice L. Peter, M.D., Assistant Professor of Preventive Medicine and Public Health, School of Medicine; given additional title of Assistant Professor of Preventive Medicine and Public Health, School of Health, October 1, 1967.

Joe O. Rogers, L.L.B., title changed from Assistant Professor of Administrative Medicine in Preventive Medicine and Public Health to Assistant Professor, Department of Health Administration, School of Health, October 1, 1967.

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Arthur N. Springall, M.D., title changed from Assistant Professor of Preventive Medicine and Public Health to Assistant Professor, Department of Health Administration, School of Health, October 1, 1967.

Robert C. Terrill, M.A., Assistant Professor of Administrative Medicine in Preventive Medicine and Public Health and Administrator of University Hospitals; given additional title of Assistant Professor, Department of Health Administration, School of Health, October 1, 1967.

John P. Jordan, Ph.D., title changed from Assistant Professor of Research Preventive Medicine and Public Health to Assistant Research Professor, Department of Environmental Health, School of Health, October 1, 1967.

Dennis A. Weigand, M.D., Instructor in Dermatology, salary changed from \$600 to \$1,000 per month, September 1, 1967 to January 1, 1968. Military leave of absence delayed.

James P. Rhoads, M.D., title changed from Instructor (PHS Trainee) to Clinical Assistant in Medicine, September 1, 1967.

Claude M. Bloss, Jr., M.D., title changed from Instructor in Preventive Medicine and Public Health to Assistant Professor, Department of Health Administration, School of Health, October 1, 1967; salary changed from without remuneration to \$1,016.67 per month, September 1, 1967.

Adolph J. Brink, M.D., Instructor in Preventive Medicine and Public Health; given additional title of Instructor, Department of Environmental Health, School of Health, October 1, 1967.

Robert C. Duncan, Ph.D., title changed from Instructor in Preventive Medicine and Public Health to Instructor, Department of Biostatistics and Epidemiology, School of Health, October 1, 1967.

Dorothy E. Kuhn, M.P.H., Instructor in Preventive Medicine and Public Health, Assistant Administrator of Hospital; given additional title of Instructor, Department of Health Administration, School of Health, October 1, 1967.

John F. McCoy, Ph.D., title changed from Instructor in Preventive Medicine and Public Health to Instructor, Department of Biostatistics and Epidemiology, School of Health, October 1, 1967.

Melody J. Marshall, M.S., Instructor in Preventive Medicine and Public Health, School of Medicine; given additional title of Instructor in Preventive Medicine and Public Health, School of Health, October 1, 1967.

James L. Rice, M.A., Associate Administrator of Hospital and Instructor in Preventive Medicine and Public Health; given additional title of Instructor, Department of Health Administration, School of Health, October 1, 1967.

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

J. Paul Costiloe, M.S., title changed from Research Associate in Medicine, in Psychiatry, Neurology and Behavioral Sciences and in Preventive Medicine and Public Health to Research Associate, Department of Biostatistics and Epidemiology, School of Health, and Research Associate in Medicine and in Psychiatry, Neurology and Behavioral Sciences, October 1, 1967.

George T. Taylor, M.A., title changed from Research Associate in Preventive Medicine and Public Health to Research Associate, Department of Environmental Health, School of Health, October 1, 1967.

Kieffer D. Davis, M.D., Visiting Lecturer in Preventive Medicine and Public Health, School of Medicine; given additional title of Visiting Lecturer in Preventive Medicine and Public Health, School of Health, October 1, 1967.

Ferdinand R. Hassler, M.D., title changed from Visiting Lecturer in Preventive Medicine and Public Health to Visiting Lecturer, Department of Laboratory Practice, School of Health, October 1, 1967.

Kenneth W. Navin, M.D., Visiting Lecturer in Preventive Medicine and Public Health, School of Medicine; given additional title of Visiting Lecturer in Preventive Medicine and Public Health, School of Health, October 1, 1967.

**TERMINATIONS:**

Millage C. Miller, III, Ph.D., Associate Professor of Preventive Medicine and Public Health, September 30, 1967.

Michael Ogden, M.D., M.P.H., Assistant Professor of Preventive Medicine and Public Health, September 30, 1967.

Virginia E. Olds, M.S.W., Instructor (Social Work) in Psychiatry, Neurology, and Behavioral Sciences, August 31, 1967.

Dean F. Tirador, M.D., Instructor in Preventive Medicine and Public Health, September 30, 1967.

Whitney W. Addington, M.D., Clinical Instructor in Medicine, October 1, 1967.

Katherine E. McCrady, M.A., Research Associate in Preventive Medicine and Public Health, September 30, 1967.

Approved on motion by Regent Houchin.

President Cross reported that Dr. Dennis has, upon the recommendation of Mr. Robert Terrill, Hospital Administrator, and Mr. Harmon, Assistant Administrator of the University Hospitals, requested authorization to purchase

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and install a Nyematic Central Dictating System at a cost of \$12,597. It is pointed out that the proposed system will cost more initially than a competing system, but that savings in maintenance, supplies and personnel will more than amortize the added cost. Dr. Dennis indicates that there are funds in the Medical Center budget to cover this item.

President Cross recommended that the Regents approve the purchase and installation of the Nyematic Central Dictating System in the University Hospitals as described above.

Dr. Dennis reported in detail on the advantages of this system and the amount of money that will eventually be saved by the Medical Center as a result of using this system. He said bids were not taken, but other systems were studied and it was determined this is the dictating system that should be purchased for the Hospital. In that sense it is a single source item and it was agreed the affidavit certifying to this fact would be completed and filed in the President's Office.

The recommendation as shown above was approved on motion by Regent Little.

President Cross reported that when construction begins within the next few weeks on the Basic Science Building at the Medical Center, approximately 200 improved parking spaces will be lost. The Medical Center has an unsurfaced area which has been used for parking in good weather only and they requested Central Purchasing to secure bids for grading, compacting, and surfacing this area. The following tabulation of bids received was distributed to the Regents:

Atlas Paving	\$4,657.50
Wood & Sons Paving	5,289.00
Tarver Construction Co.	5,875.00
Connelly Paving Co.	5,992.00
Haskell-Lemon	6,120.00
Monarch Asphalt	8,118.00

President Cross recommended the low bid submitted by Atlas Paving in the amount of \$4,657.50 be accepted.

Approved on motion by Regent Sparks.

President Cross said the Hospital Administrator and various members of the medical staff have recommended to Dr. Dennis that certain areas of Children's Memorial Hospital be remodeled and various services be relocated. They feel that these arrangements will provide a more efficient patient care area and better utilization of staff office and work areas. Dr. Dennis has requested authority for the Physical Plant Department to prepare plans and specifications for the Medical Center to call for bids for the necessary

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work to affect the changes requested. If it is found that the changes are financially feasible, plans and bid tabulations will be submitted to the Regents at a future meeting for further action.

President Cross recommended that Dr. Dennis be authorized to direct the Medical Center Physical Plant Department to prepare the necessary plans and specifications and to call for bids for the proposed work. He recommended further that Dr. Dennis be instructed to submit these plans and bids to the Regents for consideration before any contracts are awarded.

Approved on motion by Regent Calvert.

President Cross reported that Oklahoma Natural Gas Company has requested an easement near the Medical Center to locate a gas flow regulator. Such an easement is necessary because when the Basic Science Building construction begins the present Oklahoma Natural Gas line will be cut. The request is for a 5' by 5' plot which is located in Lot 2, Block 13 of Howe's Capitol Addition to Oklahoma City. This new location is within the area designated for utilities on the Medical Center long-range plan.

President Cross recommended that this easement be granted and that the President of the Board of Regents be authorized to execute the easement.

Approved on motion by Regent Houchin.

Dr. Dennis reported when the Basic Science Building construction begins the Medical Center will lose about 208 additional parking spaces. This will cause serious problems because there is no additional area within walking distance of the Medical Center that can be used. They have been exploring various possibilities for temporary parking and an area has been located just east of the Capitol on state-owned land. There is a parking lot in existence here but there is also an area sufficient to park about 400 automobiles that is not now surfaced. He said the Medical Center proposal to the Board of Affairs was that if they would grant permission to use this space for period from 12 to 18 months, the Medical Center would surface the area. Dr. Dennis said the Board of Affairs has given final approval to the use of the land at 23rd and Phillips for temporary parking for the Medical Center. Dr. Dennis said also the Highway Department has agreed to provide the equipment and crews to grade and fix up the area. The Medical Center will provide the rock and chat and install the bump boards. It is estimated the cost to the Medical Center will be approximately \$10,000. Following completion of the Basic Science Building the area will revert to the Board of Affairs and will be used as a state parking lot.

In order to use this parking area, it will be necessary to provide some kind of bus service for the employees to the Medical Center. Mr. Crews said they have investigated various means of providing a shuttle bus service and a definite proposal will probably be ready at an early date.

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This is the most economical and feasible way to provide additional parking for the Medical Center that has been found.

President Cross recommended the Regents approve entering into a Memorandum of Agreement with the Board of Affairs whereby the Medical Center will use this area for a period from 12 to 18 months. He recommended also that the Regents authorize the Medical Center to call for bids on the rock, chat and other material necessary to surface the lot.

Approved on motion by Regent Huffman.

#### FACULTY

##### LEAVE OF ABSENCE WITHOUT PAY:

Harriet B. Turkington, Visiting Associate Professor of Home Economics, September 1, 1967 to January 16, 1968.

##### APPOINTMENTS:

Burton M. Sapin, Visiting Professor of Political Science, part time, November 1, 1967 to November 1, 1968. Paid by School and Community Services by special payment.

James D. Mathis, Associate Professor of Music, \$10,596 for 9 months, September 1, 1967.

LeRoy H. Bugg, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1967 to January 16, 1968.

Byron R. Horner, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1967 to January 16, 1968.

Robert Millard Walston, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1967 to January 16, 1968.

Richard K. Young, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1967 to January 16, 1968.

Thomas Hicks, Acting Assistant Professor of Civil Engineering, \$675 for 4 1/2 months, 1/4 time, September 1, 1967.

Robert S. Pore, Assistant Professor of Microbiology, \$9,000 for 9 months, September 1, 1967 to June 1, 1968.

Richard A. Day, Assistant Professor of Physics, \$2,586 for 9 months, 1/4 time, September 1, 1967 to June 1, 1968.

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Alexander Liebling, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1967.

Meherwan P. Boyce, Special Instructor in Aerospace and Mechanical Engineering, \$3,030 for 9 months, 1/2 time, September 1, 1967.

Adil M. Mayyasi, Special Instructor in Aerospace and Mechanical Engineering, \$6,060 for 9 months, September 1, 1967 to June 1, 1968.

Troy D. Reed, Special Instructor in Aerospace and Mechanical Engineering, \$1,515 for 9 months, 1/4 time, September 1, 1967.

Robert Raymond Walters, Special Instructor in Aerospace and Mechanical Engineering, \$757.50 for 4 1/2 months, 1/4 time, September 1, 1967.

James Bernard Weyres, Special Instructor in Aerospace and Mechanical Engineering, \$3,030 for 9 months, 1/2 time, September 1, 1967.

William C. Womack, Special Instructor in Aerospace and Mechanical Engineering, \$3,030 for 9 months, 1/2 time, September 1, 1967.

Julia A. Jordan, Special Instructor in Anthropology, \$800 for 4 1/2 months, 1/4 time, September 1, 1967.

James Fox, Special Instructor in Architecture, \$6,060 for 9 months, September 1, 1967.

Edward V. Kemp, Special Instructor in Architecture, \$6,060 for 9 months, September 1, 1967.

John L. Yack, Special Instructor in Art, part time, no salary, September 1, 1967 to June 1, 1968.

Tommy Allen Lucas, Special Instructor in Business Law, part time, September 5, 1967 to July 1, 1968. Paid by School and Community Services by special payment.

Jerry A. Havens, Special Instructor in Chemical Engineering and Materials Science, \$1,980 for 9 months, 1/4 time, September 1, 1967.

Mehdi Ghaffarzadeh, Special Instructor in Civil Engineering and Environmental Science, \$1,515 for 4 1/2 months, 1/2 time, September 1, 1967.

Claude M. Weil-Malherbe, Special Instructor in Electrical Engineering, \$5,796 for 9 months, 3/4 time, September 1, 1967.

James Rogers Agar, Special Instructor in Finance, \$800 for 4 1/2 months, 1/4 time, September 1, 1967.

David P. Bucke, Jr., Special Instructor in Geology, \$1,479 for 9 months, 1/4 time, September 1, 1967.



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Betty Joan Echols, Special Instructor in Geology, \$2,958 for 9 months, 1/2 time, September 1, 1967.

Ronald R. West, Special Instructor in Geology, \$2,958 for 9 months, 1/2 time, September 1, 1967.

David Gordon, Special Instructor in Industrial Engineering, \$3,864 for 9 months, 1/2 time, September 1, 1967.

Ralph H. Funk, Instructor in Library Science, \$1,772 for 4 1/2 months, 1/2 time, September 1, 1967.

Raymond L. Smith, Special Instructor in Marketing, part time, no salary, September 1, 1967 to January 16, 1968.

William John Halm, Special Instructor in Mathematics, \$2,449 for 9 months, 7/12 time, September 1, 1967.

George William Horton, Jr., Special Instructor in Mathematics, \$4,860 for 9 months, September 1, 1967.

Walter D. Bach, Jr., Special Instructor in Meteorology, \$757.40 for 4 1/2 months, 1/4 time, September 1, 1967.

Tan-Sun Chen, Special Instructor in Meteorology, \$1,055.25 for 4 1/2 months, 3/8 time, September 1, 1967.

Robert W. Jones, Special Instructor in Meteorology, \$942 for 4 1/2 months, 1/4 time, September 1, 1967.

Lester P. Merritt, Special Instructor in Meteorology, \$814.50 for 4 1/2 months, 1/4 time, September 1, 1967.

Victor S. Whitehead, Special Instructor in Meteorology, \$2,028 for 4 1/2 months, 1/2 time, September 1, 1967.

Jean Altshuler, Special Instructor in Music, \$290 for 4 1/2 months, part time, September 1, 1967.

Albert C. Buswell, Special Instructor in Music, \$940 for 4 1/2 months, part time, September 1, 1967.

Mary T. Hoag, Special Instructor in Music, \$180 for 4 1/2 months, part time, September 1, 1967.

Elizabeth J. Johnson, Special Instructor in Music, \$1,060 for 4 1/2 months, part time, September 1, 1967.

Richard Kilmer, Special Instructor in Music, \$530 for 4 1/2 months, part time, September 1, 1967.

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Thomas R. Maguire, Special Instructor in Music, \$1,240 for 4 1/2 months, part time, September 1, 1967.

Joan Mills, Special Instructor in Music, \$2,300 for 4 1/2 months, part time, September 1, 1967.

Charles Seemann, Special Instructor in Music, \$830 for 4 1/2 months, part time, September 1, 1967.

Aurora Smith, Special Instructor in Music, \$540 for 4 1/2 months, part time, September 1, 1967.

Earl Morgan Thomas, Special Instructor in Music, \$1,300 for 4 1/2 months, part time, September 1, 1967.

Elizabeth M. Tackwell, Special Instructor in Social Work, part time, no salary, September 1, 1967.

Shirley Jean Black, Special Instructor, University School, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Roger D. Walker, Teaching Assistant in Chemistry, \$500 for 4 1/2 months, 1/4 time, September 1, 1967.

Norman, Abrams, Teaching Assistant in Drama, \$1,000 for 4 1/2 months, 1/2 time, September 1, 1967.

Patricia Cacy, Teaching Assistant in Drama, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Roberta K. Rule, Teaching Assistant in Drama, \$500 for 4 1/2 months, 1/4 time, September 1, 1967

Barbara Stegeman, Teaching Assistant in Drama, \$1,000 for 9 months, 1/4 time, September 1, 1967.

Cheryl A. Lovett, Teaching Assistant in Music, \$1,000 for 9 months, 1/2 time, September 1, 1967.

**CHANGES:**

John Herbert Hollomon, President Designate; given rank of Professor of Metallurgical Engineering, School of Chemical Engineering and Materials Science, September 1, 1967.

Leon S. Ciereszko, Professor of Chemistry, salary changed from \$11,815 for 9 months, .74 time, to \$12,000 for 9 months, .75 time, September 1, 1967.

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Edward C. Stoeber, Jr., Associate Professor of Geology; appointed Director, 1967-68 Academic Year Institute in Earth Science, \$309 per month, 1/4 time, September 1, 1967 to June 1, 1968.

Clyde C. Snow, promoted from Adjunct Instructor to Adjunct Assistant Professor of Anthropology, September 1, 1967.

Paul D. Jacobs, promoted from Instructor to Assistant Professor of Psychology, September 1, 1967.

Edward Dawson Dolly, Special Instructor in Geology, salary increased from \$2,958 for 9 months, 1/2 time, to \$5,916 for 9 months, full time, September 1, 1967.

Guillermo A. Salas, title changed from Graduate Assistant to Special Instructor in Geology, salary increased from \$2,100 to \$2,748 for 9 months, 1/2 time, September 1, 1967.

J. Michael Bruno, Instructor in Library Science, salary changed from \$10,344 for 9 months, full time, to \$6,366 for 9 months, .60 time, September 1, 1967.

Margaret S. Swain, Special Instructor in Music, salary increased from \$1,200 for 4½ months, 1/2 time, to \$1,800 for 4½ months, .667 time, September 1, 1967.

Dorothy R. Foster, Teaching Assistant in English, salary increased from \$1,600 for 4½ months, 3/4 time, to \$2,100 for 4½ months, full time, September 1, 1967.

Jerry G. Holt, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$1,100 for 4½ months, 1/2 time, to \$1,600 for 4½ months, 3/4 time, September 1, 1967.

Nancy S. Skinner, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$1,100 for 4½ months, 1/2 time, to \$1,600 for 4½ months, 3/4 time, September 1, 1967.

Larry E. Taylor, Teaching Assistant in English, salary increased from \$1,600 for 4½ months, 3/4 time, to \$2,100 for 4½ months, full time, September 1, 1967.

Karen A. Wells, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$1,100 for 4½ months, 1/2 time, to \$1,600 for 4½ months, 3/4 time, September 1, 1967.

Jack D. Davis, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, September 1, 1967.

#### RESIGNATIONS:

Norris L. Smith, Assistant Professor of Social Work, September 1, 1967.

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Inez Bever Price, Special Instructor in Social Work, September 1, 1967.

Approved on motion by Regent Houchin.

#### GRADUATE ASSISTANTS

##### APPOINTMENTS:

Robert Eugene Hoffman, Administrative Services, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Linda Kay Vance, Administrative Services, \$2,000 for 9 months, 1/2 time, September 1, 1967.

R. Alec Pearce, Aerospace and Mechanical Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Timothy G. Baugh, Anthropology, \$990 for 9 months, 1/4 time, September 1, 1967.

Beatrice M. Bragg, Anthropology, \$990 for 9 months, 1/4 time, September 1, 1967.

Charles E. Cook, Anthropology, \$990 for 9 months, 1/4 time, September 1, 1967.

David E. Jones, Anthropology, \$990 for 9 months, 1/4 time, September 1, 1967.

Norman W. Arrington, Art, part time, September 4, 1967 to July 1, 1968. Paid by School and Community Services.

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

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

Falah G. Al-Naib, Botany, \$1,250 for 9 months, 1/4 time, September 1, 1967.

Kenneth L. Heacock, Botany and Microbiology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

William G. Henderson, Botany and Microbiology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

David E. Koeppe, Botany, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Bernard F. Krause, Botany, \$1,250 for 9 months, 1/4 time, September 1, 1967.

Parviz Mehdizadeh, Chemical Engineering and Materials Science, \$1,200 for 9 months, 1/4 time, September 1, 1967.

Mercer D. Gregory, Chemistry, \$500 for 4½ months, 1/4 time, September 1, 1967.

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Suresh V. Joshi, Chemistry, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Elmer D. Lorance, Chemistry, \$500 for 4½ months, 1/4 time, September 1, 1967.

Stephen J. Rehm, Chemistry, \$500 for 4½ months, 1/4 time, September 1, 1967.

S. R. Srinivasan, Chemistry, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Roger L. Van Duyne, Chemistry, \$500 for 4½ months, 1/4 time, September 1, 1967.

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

Neil A. Yankie, Chemistry, \$1,250 for 9 months, 1/4 time, September 1, 1967.

Ghassan A. Al-Rawi, Civil Engineering and Environmental Science, \$1,000 for 4½ months, 1/2 time, September 1, 1967.

Rene B. Franco, Civil Engineering and Environmental Science, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Nasser Gordji, Civil Engineering and Environmental Science, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Otto C. Guedelhoefer, III, Civil Engineering and Environmental Science, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Harappannahalli Mallareddy, Civil Engineering and Environmental Science, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Kenneth E. Sanders, Chemical Engineering and Materials Science, \$1,200 for 9 months, 1/4 time, September 1, 1967.

Jon C. Harshaw, Drama, \$1,500 for 4½ months, 3/4 time, September 1, 1967; \$1,000 for 4½ months, 1/2 time, January 16, 1968.

Judith Ann Slattum, Drama, \$2,000 for 9 months, 1/2 time, September 1, 1967.

David H. Young, Drama, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Samuel Ben-Zvi, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Gene Lohrke, Economics, part time, September 5, 1967 to July 1, 1968. Paid by School and Community Services.

Richard H. Steckel, Economics, \$1,000 for 9 months, 1/4 time, September 1, 1967.

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

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Jerry Don Carroll, Education, \$2,000 for 9 months, 1/2 time, September 1, 1967.

George J. Danneffal, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Dominic William Flamini, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

John Roy Lewis, Education, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Kenneth L. King, Education Media Institute, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Jack Paschal, Education Media Institute, \$2,200 for 9 months, 1/2 time, September 1, 1967. *See page 9095 - this was a change in account numbers only.*

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

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

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

Wanda Wilson Peltier, English, \$550 for 4½ months, 1/4 time, September 1, 1967.

Mary Glenn Shroyer, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Bonnie Mary Williamson, English, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Janet Irvin Higgins, Family Finance Institute, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Larry DeMurr Coleman, Family Finance Institute, \$2,700 for 9 months, 1/2 time, September 1, 1967.

George Michael Charles, Finance, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Sanford Michael Edgar, Finance, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Sara C. Flood, Geography, \$1,100 for 9 months, 1/4 time, September 1, 1967.

James Ray Hunter, Geography, \$1,125 for 9 months, 1/4 time, September 1, 1967.

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

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

Allen V. Shaw, Geology and Geophysics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Brad Agnew, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

William David Baird, History, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Marvin Lee Downing, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

John Robert Greene, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

V. Lyle Haskins, History, \$1,100 for 4½ months, 1/2 time, September 1, 1967.

Peggy Morgan Johnson, History, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Henry L. Kirk, History, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Tom T. Lewis, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Thomas A. Lide, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Ann M. McLaurin, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Donald N. Meeks, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Paul E. Mertz, History, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Wayne P. Morris, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Edward Michael Mullally, History, \$2,200 for 9 months, 1/2 time, September 1, 1967.

William E. Nix, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Ronald W. Overley, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Stephen P. Pistono, History, part time, September 5, 1967 to July 1, 1968.  
Paid by School and Community Services.

Samuel F. Roach, History, \$1,470 for 4½ months, 2/3 time, September 1, 1967.

Delbert F. Schafer, History, \$2,200 for 9 months, 1/2 time, September 1, 1967.

James B. Storey, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Thomas R. Walther, History, \$1,100 for 4½ months, 1/2 time, September 1, 1967.

Harolyn Westoff, History, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Charles F. Williams, History, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Elizabeth Ann Ellington, Home Economics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Ruth E. Warren, Home Economics, \$1,100 for 4½ months, 1/2 time, September 1, 1967.

Judith K. Freyer, Journalism, \$450 for 4½ months, 1/4 time, September 1, 1967.

Roy O. Harris, Journalism, rate of \$900 for 9 months, 1/4 time, September 18, 1967 to June 1, 1968.

Dorothy J. Houk, Journalism, rate of \$900 for 9 months, 1/4 time, September 18, 1967 to June 1, 1968.

Charles R. Wiles, Journalism, \$900 for 9 months, 1/4 time, September 1, 1967.

John B. Gilmore, Management, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Ronald G. Greenwood, Management, \$2,200 for 9 months, 1/2 time, September 1, 1967. Also appointed in Extension Division as Graduate Assistant, part time, September 4, 1967 to July 1, 1968.

Louis V. Imundo, Jr., Management, part time, September 5, 1967 to July 1, 1968. Paid by School and Community Services.

Matthew Mark Starcevich, Management, \$550 for 4½ months, 1/4 time, September 1, 1967.

Edward N. Strader, Management, part time, September 5, 1967 to July 1, 1968. Paid by School and Community Services.

Richard J. Afton, Marketing, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Roy K. Busby, Marketing, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Jon B. Freiden, Marketing, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Norish Lee Adams, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

James Andrew Anderson, Mathematics, \$800 for 4½ months, 1/3 time, September 1, 1967.



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William Craig Atherton, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

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

Warren S. Butler, Mathematics, \$3,450 for 9 months, 3/4 time, September 1, 1967.

Preston Dinkins, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Jean M. Ezell, Mathematics, \$1,664 for 9 months, 5/12 time, September 1, 1967.

Phyllis Jean Faw, Mathematics, \$1,000 for 4½ months, 1/2 time, September 1, 1967.

Winston Cardell Fouche, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Jack Emile Girolo, Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1967.

Margaret Elizabeth Salmon Goodman, Mathematics, \$3,216 for 9 months, 2/3 time, September 1, 1967.

Donald Robert Groff, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Joanne Marie Hayes, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Terry Lee Herdman, Mathematics, \$900 for 4½ months, 1/2 time, September 1, 1967.

Ralph Howenstine, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

John Elton Howland, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Richard Anthony Jainchell, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Benigno B. Jorque, Mathematics, \$2,798 for 9 months, 7/12 time, September 1, 1967.

Churl S. Kim, Mathematics, \$2,565 for 9 months, 7/12 time, September 1, 1967.

Chuan-Fang Kung, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Gary Lynn Kusch, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

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Silas Shau-Yee Law, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Paul Lazarus, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

John William Legge, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Alfred Lee McKinney, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1967.

David Otto Nilsson, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1967.

Clyde Leon Rauch, Mathematics, \$2,449 for 9 months, 7/12 time, September 1, 1967.

Robert Frank Rossa, Mathematics, \$3,335 for 9 months, 2/3 time, September 1, 1967.

Thomas Jay Sanders, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1967.

Hanamantagouda P. Sankappanavar, Mathematics, \$1,900 for 9 months, 1/2 time, September 1, 1967.

Ronald Albert Schmidt, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Gary C. Shepherd, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Val Gene Shirley, Mathematics, \$2,449 for 9 months, 7/12 time, September 1, 1967.

John Walter Sigle, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Patrick James Sullivan, Mathematics, \$950 for 9 months, 1/4 time, September 1, 1967.

James Joseph Tattersall, Mathematics, \$2,565 for 9 months, 7/12 time, September 1, 1967.

Thomas Rea Trevathan, Mathematics, \$700 for 9 months, 1/6 time, September 1, 1967.

Carlos Henrique Vernon, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1967.

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Jerome P. Charba, Meteorology, \$500 for 4½ months, 1/4 time, September 1, 1967.

William J. Parton, Jr., Meteorology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Morris S. Webb, Meteorology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Carroll D. Hofeling Morris, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Renate E. Pore, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Terry A. Bowers, Music, \$500 for 4½ months, 1/4 time, September 1, 1967.

Guy V. Briggs, Music, \$525 for 4½ months, 1/4 time, September 1, 1967.

Cleta S. Davis, Music, \$725 for 4½ months, part time, September 1, 1967.

Martha L. DeWhitt, Music, \$750 for 4½ months, .375 time, September 1, 1967.

Donald W. Dillon, Music, \$750 for 4½ months, 1/2 time, September 1, 1967.

Ralph L. Duncan, Music, \$450 for 9 months, 1/4 time, September 1, 1967.

Rubena E. Dodd, Music, \$350 for 4½ months, 1/4 time, September 1, 1967.

Robert S. Fisher, Music, \$725 for 4½ months, .375 time, September 1, 1967.

Bruce L. Gustafson, Music, \$350 for 4½ months, 1/4 time, September 1, 1967.

Harold J. Jackson, Music, \$1,250 for 4½ months, .667 time, September 1, 1967.

Donna L. Knapp, Music, \$525 for 4½ months, 1/4 time, September 1, 1967.

Ruth C. Lawrence, Music, \$750 for 4½ months, 1/2 time, September 1, 1967.

Thomas C. Leckie, Music, \$1,150 for 4½ months, 1/2 time, September 1, 1967.

Carl M. Lobitz, Music, \$1,050 for 4½ months, 1/2 time, September 1, 1967.

Jake Manzanares, Music, \$825 for 4½ months, .375 time, September 1, 1967.

Riley K. Matthews, Jr., Music, \$375 for 4½ months, .375 time, September 1, 1967.

Donald E. Maxwell, Music, \$700 for 4½ months, .375 time, September 1, 1967.

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Robert G. McDole, Music, \$1,075 for 4½ months, 1/2 time, September 1, 1967.

Janet W. Neal, Music, \$425 for 4½ months, .375 time, September 1, 1967.

Jerry M. Norman, Music, \$400 for 4½ months, 1/4 time, September 1, 1967.

Kent A. Otto, Music, \$350 for 4½ months, 1/4 time, September 1, 1967.

Sandra K. Overeen, Music, \$550 for 4½ months, 1/4 time, September 1, 1967.

Bobbie J. Ralph, Music, \$1,000 for 4½ months, 1/2 time, September 1, 1967.

Frank D. Sears, Jr., Music, \$550 for 4½ months, 1/4 time, September 1, 1967.

Frances R. Spurlock, Music, \$500 for 4½ months, 1/4 time, September 1, 1967.

Dudley W. Stiles, Music, \$1,150 for 4½ months, part time, September 1, 1967.

Linda B. Terry, Music, \$325 for 4½ months, 1/4 time, September 1, 1967.

Charles E. Thomas, Music, \$1,250 for 4½ months, 1/2 time, September 1, 1967.

William L. Vaught, Music, \$1,250 for 4½ months, 1/2 time, September 1, 1967.

Alice J. Watkins, Music, \$700 for 4½ months, part time, September 1, 1967.

Frederick P. DeLuca, NSF Academic Year Institute in Earth Science, \$550 for 4½ months, 1/2 time, September 1, 1967.

Hossein Nouri, Petroleum and Geological Engineering, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Earl D. Forderhase, Philosophy, \$1,400 for 9 months, 1/3 time, September 1, 1967.

Herbert L. Snitz, Philosophy, \$1,400 for 9 months, 1/3 time, September 1, 1967.

Winford G. Turner, Philosophy, \$1,400 for 9 months, 1/3 time, September 1, 1967.

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

Spencer K. Wertz, Philosophy, \$540 for 4½ months, 1/4 time, September 1, 1967.

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

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Claude Thomas Moultrie, Jr., Physics, \$2,400 for 9 months, part time, September 1, 1967.

Owen Lee Robinson, Physics, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Robert P. Scott, Physics, \$2,300 for 9 months, 1/2 time, September 1, 1967.

James C. Threlkeld, Physics, \$1,100 for 4½ months, part time, September 1, 1967.

Ronald F. Wood, Physics, \$2,200 for 9 months, 1/2 time, September 1, 1967.

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

Mohammed El'Attrache, Political Science, \$2,200 for 9 months, part time, September 1, 1967.

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

Robin N. Montgomery, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Bonnie Ann Drucker, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Charles D. Gasswint, Psychology, \$1,100 for 9 months, 1/4 time, September 1, 1967.

James Marc Jones, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Eugene E. Landy, Psychology, \$1,100 for 9 months, 1/4 time, September 1, 1967.

Leslie M. Levy, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

John M. McDonagh, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Kenneth Riley McLeroy, Psychology, rate of \$2,000 for 9 months, 1/2 time, September 9, 1967 to June 1, 1968.

Paul M. Moffett, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Nancy Laurene Morris, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Peggy Jean Rogers, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

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Lawrence A. Rudin, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Warren Vail Williams, Psychology, \$1,100 for 9 months, 1/4 time, September 1, 1967.

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

Charles Ray Foster, Speech, \$500 for 4 1/2 months, 1/4 time, September 1, 1967.

Jack C. Campbell, University Counseling Center, \$2,400 for 12 months, 1/2 time, October 1, 1967.

Donald W. Hume, University Counseling Center, \$2,400 for 12 months, 1/2 time, September 11, 1967.

Alfonso N. Nicosia, University School, \$2,200 for 9 months, 1/2 time, September 1, 1967.

James R. Curry, Zoology, \$1,125 for 9 months, 1/4 time, September 1, 1967.

Patrick D. Hollis, Zoology, \$1,125 for 9 months, 1/4 time, September 1, 1967.

Stephen E. Monaloy, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

Floyd R. Sandford, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

Margaret Sue Schmidt, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1967.

**CHANGES:**

James David Holsonback, Art, salary changed from \$1,000 for 9 months, 1/4 time, to \$2,000 for 9 months, 1/2 time, September 1, 1967.

Hsien-Chi Li, Botany and Microbiology, salary changed from \$1,250 for 9 months, 1/4 time, to \$2,500 for 9 months, 1/2 time, September 1, 1967.

John M. Parks, title changed from Teaching Assistant to Graduate Assistant in Botany and Microbiology; salary changed from \$3,000 to \$2,500 for 9 months, 1/2 time, September 1, 1967.

Sister Marie Elise Wittenbach, Botany and Microbiology, salary changed from \$1,250 for 9 months, 1/4 time, to \$2,500 for 9 months, 1/2 time, September 1, 1967.

Loy D. Roberts, Chemistry, salary changed from \$2,300 for 9 months, 1/2 time, to \$1,250 for 9 months, 1/4 time, September 1, 1967.

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Earl C. Carpenter, Economics, salary changed from \$500 for 4 1/2 months, 1/4 time, to \$1,000 for 4 1/2 months, 1/2 time, September 1, 1967.

Robert W. Ganser, transferred from School of Geology and Geophysics to Standard Oil Company of Texas Fellowship, September 1, 1967. No longer Graduate Assistant.

Clarence O. Durand, Mathematics, salary changed from \$1,050 for 9 months, 1/4 time, to \$1,399 for 9 months, 1/3 time, September 1, 1967.

Clifton F. Gary, Mathematics, salary changed from \$2,200 for 9 months, 1/2 time, to \$2,565 for 9 months, .58 time, September 1, 1967.

Jo Anne Growney, Mathematics, salary changed from \$1,100 for 9 months, 1/4 time, to \$1,465 for 9 months, 1/3 time, September 1, 1967.

Wallace James Growney, Mathematics, salary changed from \$1,100 for 9 months, 1/4 time, to \$1,465 for 9 months, 1/3 time, September 1, 1967.

Rex Linton Harkness, Mathematics, salary changed from \$1,100 for 9 months, 1/4 time, to \$1,465 for 9 months, 1/3 time, September 1, 1967.

Deloris J. Cole, title changed from Graduate Assistant to Research Assistant in Modern Languages, September 1, 1967.

Juzar S. Bandukwala, Physics, salary changed from \$1,100 for 9 months, 1/4 time, to \$2,200 for 9 months, 1/2 time, September 1, 1967.

John S. Gamble, Physics, salary changed from \$2,200 for 9 months, 1/2 time, to \$3,400 for 9 months, .66 time, September 1, 1967.

Ernest Shiu Ho, Physics, salary changed from \$1,100 for 9 months, 1/4 time, to \$2,200 for 9 months, 1/2 time, September 1, 1967.

Anna F. Pedersen, Psychology, salary changed from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1967.

Murphy C. Bryles, Sociology, salary changed from \$500 for 4 1/2 months, 1/4 time, to \$1,000 for 4 1/2 months, 1/2 time, September 1, 1967.

Creda L. Foreman, Speech, salary changed from \$1,000 for 4 1/2 months, 1/2 time, to \$1,500 for 4 1/2 months, 3/4 time, September 1, 1967.

Mary Lee Giardini, Speech, salary changed from \$1,100 for 4 1/2 months, 1/2 time, to \$1,650 for 4 1/2 months, 3/4 time, September 1, 1967.

Peggy LaFern Winingham, Speech, salary changed from \$2,000 for 9 months, 1/2 time, to \$3,000 for 9 months, 3/4 time, September 1, 1967.

Michael J. Eoff, Zoology, salary changed from \$1,950 to \$2,250 for 9 months, 1/2 time, September 1, 1967.

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**RESIGNATIONS:**

Charles C. Chang, Chemistry, September 1, 1967.

Rabindranath Das, Chemistry, September 1, 1967.

Teddy E. A. Negrin, Geology and Geophysics, September 1, 1967.

John D. Taylor, Geology and Geophysics, September 1, 1967.

Larry Ray Griffey, Mathematics, September 1, 1967.

Brishkai W. Rothenberger, Modern Languages, September 1, 1967.

William Charles Bungarner, Physics, September 1, 1967.

John J. Thomasson, Physics, September 1, 1967.

Jean Olinda Eustace, Zoology, September 1, 1967.

Dennise Richardson, Zoology, September 1, 1967.

Approved on motion by Regent Davies.

President Cross presented the following letter for the information of the Regents:

"September 27, 1967

"President George L. Cross  
FACULTY EXCHANGE

"Dear Dr. Cross:

"One of the questions raised at the Faculty Senate meeting on September 25 was the position of the Regents' Professorship. The Senate passed a motion asking the University's Board of Regents to review all of the questions relating to this professorship. There seems to be some feeling that the Regents' Professorship does not carry the same prestige and distinction of the other distinguished professorships. The Senate respectfully requests that you bring this matter to the Board's attention for any action which it may wish to take.

Cordially yours,

/s/ Gilbert C. Fite

Gilbert C. Fite  
Chairman  
FACULTY SENATE"



The canons on the selection of Regents Professors were adopted on March 2, 1960, after study by a committee of the Regents. They are as follows:

"The Regents Professorship is conferred by the University Regents from time to time in recognition of outstanding service to the University in activities not primarily involving teaching or scholarly research.

"The appointment is recommended by the President; it may have, but does not require recommendations from the Department and the Deans concerned."

Regent Davidson said it is possible the method of selecting the Regents Professors is responsible for the faculty misunderstanding about this distinguished professorship. He suggested that a committee be appointed to review the standards and criteria for the Regents Professorship and report to the Regents. The other members of the Board agreed to this procedure.

The Chair appointed the President of the University, the President of the Board of Regents, and the Chairman of the Faculty Senate to make this study and submit a recommendation for the criteria for such appointments.

#### ADMINISTRATIVE AND PROFESSIONAL

##### APPOINTMENTS:

William D. Anderson, Jr., Continuing Adult Education Specialist, School and Community Services (Postal Institute), rate of \$15,000 for 12 months, September 11, 1967 to July 1, 1968.

Ira M. Eyster, Extension Specialist II, Consultative Center, rate of \$10,092 for 12 months, September 15, 1967 to January 1, 1968.

Marjorie G. Farwell, Assistant Curator of Education, Stovall Museum, \$4,545 for 9 months, September 1, 1967.

Nancy Jill Frye, Public Information Assistant, University Relations, \$5,772 for 12 months, September 11, 1967.

Marcia Ann Guinn, Pre-School Teacher, Home Economics Nursery School, \$3,900 for 9 months, September 1, 1967.

Patrick Joseph Hart, Extension Specialist II, Multi-Purpose Training Center, \$235 per month, 1/4 time, September 1, 1967 to July 1, 1968.

James K. Howard, Assistant to the President Designate, \$6,060 for 9 months, September 1, 1967.

Nina Helen Inbody, Extension Specialist II, School and Community Services, \$6,204 for 12 months, September 15, 1967.

Hiroko Ito, Staff Accompanist, School of Music, \$4,404 for 12 months, September 1, 1967.

Alfred E. Kelly, reappointed Extension Specialist II, Multi-Purpose Training Center, rate of \$9,852 for 12 months, September 1, 1967 to July 1, 1968.

Edgar A. Jones, reappointed Field Coordinator, Multi-Purpose Training Center, rate of \$5,196 for 12 months, September 1, 1967 to July 1, 1968.

William Fletcher McDuff, Jr., Pharmacist, Student Health Service, \$7,920 for 12 months, September 1, 1967.

Garland W. McNutt, Extension Specialist II, Multi-Purpose Training Center, rate of \$10,860 for 12 months, September 1, 1967 to July 1, 1968.

C. Marshall Metzger, reappointed Extension Specialist II, Multi-Purpose Training Center, rate of \$9,600 for 12 months, September 1, 1967 to July 1, 1968.

Joel Dwain Schmidt, Extension Specialist II and Director, Continuing Legal Education, Business and Industrial Services, \$10,860 for 12 months, October 2, 1967.

John W. Sill, Extension Specialist II, Multi-Purpose Training Center, rate of \$10,344 for 12 months, September 1, 1967 to July 1, 1968.

Ray L. Wall, Extension Specialist II, Multi-Purpose Training Center, rate of \$10,344 for 12 months, September 1, 1967 to July 1, 1968.

Camille Ann Watkins, Laboratory and X-Ray Technician, Student Health Service, \$5,100 for 12 months, August 28, 1967.

Gary L. Whitley, Senior Systems Programmer, Computer Laboratories, \$10,800 for 12 months, August 28, 1967.

Frederick Adam Yagodka, reappointed Director, Job Corps Staff Training, and Extension Specialist II, \$1,075 per month, September 1, 1967 to January 1, 1968.

#### CHANGES:

Donald Joe Hall, Extension Specialist II, Consultative Center, salary increased from \$10,860 to rate of \$11,676 for 12 months, September 1, 1967 to January 1, 1968.

Carrifae R. Mount, title changed from Office Manager to Extension Specialist II, School and Community Services, salary increased from \$6,060 to \$6,204 for 12 months, September 1, 1967.

Patrick Nelson Poe, Extension Specialist II, School and Community Services, salary changed from \$7,000 for 12 months, full time, to \$5,250 for 12 months, 3/4 time, September 11, 1967.

**RESIGNATIONS:**

Charles R. Gasaway, Acting Director, Oklahoma Fisheries Research Laboratory, Biological Survey, October 14, 1967. Accepted position in South Dakota.

Leonard D. Harper, Director of Employment Services, November 7, 1967.

Charles B. Head, Counseling Psychologist, Counseling Center, September 11, 1967.

Joan G. Seay, Extension Specialist II Trainee, School and Community Services, October 1, 1967.

Approved on motion by Regent Sparks.

President Cross reported the alumni association of the College of Pharmacy has requested that the Pharmacy Building be named Johnson Hall in honor of the late Dean D. B. R. Johnson. They requested that action be taken on this at an early date so that the announcement can be made on Homecoming, November 4, when a portrait of Dean Johnson will be unveiled in the Pharmacy Building.

President Cross said the University policy on naming buildings is that all requests shall be studied by the University's Council on Planning and Development, but because this request was received so late he presented it directly to the Regents for their consideration.

After a discussion, the Regents agreed the best procedure is to follow the established policy. They requested that this matter be referred to the Council on Planning and Development for a recommendation.

President Cross recommended that the Regents approve the fee allocations for the fall semester 1967 based on 14,384 full-time-equivalent students as of the end of the enrollment period:

Activity and Service Fees:	<u>Per FTE Student</u>
Student Health Service	\$8.00
Oklahoma Daily	1.25
Student Senate Activities	1.00
Union:	
Operation	.87
Debt Service*	4.25

\*Amount determined by bond issue requirements and number of full-time-equivalent students.

A Power Plant fee\* of \$7.27 per FTE student, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Education and General Budget and expended through the budget for heat, light, water, and power.

\* Amounts determined by bond issue requirements and number of full-time-equivalent students.

Approved on motion by Regent Houchin.

In the past there have been several occasions where psychological consulting services were needed in connection with contracts for the Extension Division. There was an item included on the September Agenda for hiring Professional, Administrative, and Training Consultants, Inc. for psychological services in connection with the VISTA IV program. We now have a request to hire the same firm in connection with the VISTA V program. The total amount for the services is \$2,310. The total amount to be paid to the firm will, of course, come from the VISTA V program for the Federal Government.

Since funds for this type of service are furnished by the grantor and since the grantor requires this type of service and since there have been several items in the past and will be more items in the future, President Cross said that he doubted that the Regents would want to consider each individual item. President Cross recommended that the President of the University be authorized to sign agreements for psychological consulting services for projects which require a total payment to the consultant of less than \$5,000. If \$5,000 or more per project is involved, however, the Regents should act upon each such proposal.

Approved on motion by Regents Davies.

President Cross said Mr. Dow Gumerson and Mr. Donald McCormick, architects for the Physical Science Center, have recommended that the exterior of the new building be made of poured concrete. Although this method of construction has been used very little for large buildings in this area, it has been used quite successfully in other parts of the country. A decision on this question must be made before the architects can proceed with the completion of the final plans and specifications for the building.

President Cross said he has asked Mr. Gumerson and Professor John York, Chairman of the University Architectural Committee, to be available to explain in more detail the use of a poured concrete exterior.

Mr. Gumerson and Professor York were invited to the meeting, Mr. Gumerson presented an architect's perspective drawing showing the completed building.

He said the exterior of the building will be made of poured, sand-blasted concrete that has a color tone and rough texture. He said the light tan color will be controlled by the sand that is used in the concrete. There was a lengthy discussion on the feasibility and desirability of using this type of construction.

Professor York said he felt this type of construction is not out of line with the architectural design on this campus and recommended that it be approved.

Mr. Gumerson and Professor York retired from the meeting.

President Cross said until he can see a sample of a wall actually made as it will be used in the construction of this building and treated as Mr. Gumerson will specify, he cannot make any recommendation. He thought too the University should have some assurance that all phases of the building will be the same color. He said also that he is concerned about the ability of a contractor to produce a building that will look like the one shown in the architect's drawing. It was agreed by the Regents that a sample should be requested before any decision is made on materials for this building. Also, it should be determined if the source of supply of the materials required will be readily available during construction of all phases of the building.

Regent Sparks moved that the Regents' architectural committee be authorized to approve the preliminary plans for the Physical Science Center after a sample of the concrete proposed for the building is received and a recommendation is made by President Cross. Regents Davies and Huffman asked that they be recorded as voting NO on the motion. The motion carried.

President Cross said in accordance with action of the Regents at the September 14 meeting (p. 9107) bids were taken on September 22 for the construction of a student parking lot to serve the Towers to be located at Chautauqua and Timberdell. Before a bid was accepted, however, the Dean of Student Services and Mr. David Burr both reported there is considerable dissatisfaction among the students with the prospect of having to walk so far for parking when there is space in the immediate vicinity that could be used for parking. The University's long-range plan provides for additional housing in this area at some future time which would require the construction of the parking lot proposed. The feeling now is that perhaps enough students are concentrated in this area and that if additional housing is constructed it should be in a different location.

President Cross said that bond funds cannot be used except to construct permanent parking facilities, but the areas proposed by the Department of Housing for temporary parking--west of Niemann Apartments and Cross Center--could be improved gradually with Housing Department funds so that they are equal to the faculty parking lots on the campus.

Since the Housing Department is still studying the location of the permanent parking lot and the present location might not be favorably located

in the future expansion of Housing, President Cross recommended that all of the bids received on September 22 be rejected. Approved on motion by Regent Sparks.

President Cross also recommended that the Housing Department be authorized to use the areas adjacent to the New Towers for temporary student parking lots until this space is needed for new housing facilities or academic buildings and that the lots be improved with Housing Department funds. Approved on motion by Regent Houchin.

During the past year the Athletic Department has investigated the advisability and desirability of remodeling Jefferson House and the possibility of constructing a new facility to house 100 single student athletes and a central cafeteria to serve the entire athletic complex including the present Jefferson House and Washington House as well as the additional facility. Included in the study was a suggestion to convert the present small dining room into recreation and study hall facilities.

The present estimates are that the project could be completed for approximately \$850,000.

Since self-liquidating bonds must be issued for the construction of the new golf facility, Mr. Gomer Jones, Director of Athletics, has recommended that a bond issue of approximately \$1,000,000 be approved to include the construction of the golf facility, the remodeling of Jefferson House, construction of a new living facility and dining hall facility, and the renovation of the present cafeteria to convert the facility to recreation and study hall areas. President Cross concurred in the recommendation.

The University Architectural Committee has prepared the plans for the remodeling of Jefferson House, but the architect for the new construction and renovation of the cafeteria has not been appointed.

President Cross recommended:

1. That the Regents approve a self-liquidating bond issue of approximately \$1,000,000 to include the construction and remodeling of facilities as outlined above with the understanding that the Athletic Department from the proceeds of intercollegiate athletic events will reimburse the University for the interest and principal payments in connection with the bond issue.
2. That the Regents appoint an architect to prepare plans and specifications for the new construction and for renovation of the cafeteria area.

Approved.

Regent Davidson said the architectural committee has not yet met to consider an architect for this project. The Board authorized the Regents' architectural committee to select an architect for the new athletic housing

facility, the new athletic food service facility, and for renovation of the present cafeteria to a study hall and recreation area. Following the meeting, the architectural committee met and selected the firm of Coleman-Ervin-Ragsdale, Tulsa, to prepare the plans required, the agreement to be on a contingency basis until funds are available for the project.

Bids were circulated by Central Purchasing for two (2) sets of Superheater Tubes for repair of the boilers in the Power Plant.

One bid was received as follows:

1. Springfield Boiler Division, Cleaver Brooks Co. (Div. of Agua-Chem),  
c/o Bagwell-Hambrick-Jones,  
Oklahoma City, Oklahoma, Net 10-12  
weeks delivery.

Price per set	\$18,695.00	\$37,390.00
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Erection supervision or any other field engineering services to be on a per diem basis of \$100.00 per day plus travel and living expenses.

We do not have a record of bid distribution.

President Cross recommended that the bid be awarded to Springfield Boiler Division, Cleaver Brooks Company at a total cost of \$37,390.00.

Approved.

The policy followed by the State Central Purchasing Agency is that institutions must estimate the quantity of food purchases needed, and purchase orders are actually cut by State Central Purchasing for the quantities requested. There is a 10% leeway available to the individual institutions, but the institution is expected to actually order and pay for the amount estimated.

Past experience has shown that the University has found it very advantageous to take advantage of purchases of distressed merchandise to avoid the processor flooding the market with certain items. As an example, it often happens at Thanksgiving or Christmas that processors are left with a sizable quantity of left-over turkeys. Instead of putting the turkeys in the normal channel for marketing, they sell the total quantity to the University at a sizable savings to the University. When this happens, the University may not need turkeys for several months. If turkeys were included on the purchase order issued by Central Purchasing, we would have no choice but to take additional turkeys even though we were adequately stocked.

Normal price fluctuations are often very important to the University. For example, if the quoted price of beef is low, the Food Service Department

will serve more beef; if pork prices are low, the University serves more pork; if poultry prices are low, the University serves more poultry. This advantage is possible because the University invitation to bid is open ended and based on an estimated quantity, and orders are placed as needed at the prices quoted in the bid.

Since the University must take the quantities estimated in October for use during the months of January, February, and March, the advantage of market fluctuations is lost by purchasing through the State Central Purchasing Agency.

If foodstuffs are purchased through Central Purchasing, it will no longer be possible to take advantage of windfall buys and retain reasonable inventory levels in the University Commissary. The advantage would be eliminated by the requirement to purchase quantities estimated.

There are many staple items and condiments that might be purchased through Central Purchasing because there is no appreciable variation in prices because of market fluctuations. The real problem arises as a result of fluctuation in price and the opportunity to take advantage of the fluctuations.

President Cross recommended that the Regents approve the policy of purchasing foodstuffs that have a tendency to vary appreciably in price because of market fluctuations without going through the State Central Purchasing Agency with the understanding that staple products and condiments that do not fluctuate in price will when possible be purchased through Central Purchasing.

Mr. D. R. Kimrey, Director of Purchasing, and Mr. Frank Pasierb, Assistant Director of Housing, were invited to the meeting for a further explanation of this recommendation. After a discussion, Mr. Kimrey and Mr. Pasierb retired from the meeting.

The recommendation as shown above was approved on motion by Regent Sparks.

The University attempted to obtain competitive bids to furnish and install a Magnetometer for the School of Geology and Geophysics.

Only one bid was received:

- 1. Princeton Applied Research Corp.,  
c/o Noakes Engineering, Irving,  
Texas. Net, 60 day delivery.

(a) Cost of Magnetometer	\$14,250.00	
(b) Installation	370.00	
(c) Travel-installer	203.88	
Total		\$14,823.88

Bids were sent to 25 companies.



President Cross recommended that the bid be awarded to the Princeton Applied Research Corporation at a total cost of \$14,823.88.

Approved on motion by Regent Huffman.

An affidavit accompanied this item in the agenda certifying that this equipment is available only from the Princeton Applied Research Corporation.

The Purchasing Office circulated invitations to bid on (1) one each Electromagnet and (2) one each Power Supply for the Earth Sciences Observatory. Apparently this is a single source item as only one bid was received. This bid is from Varian Associates, 6400 S. W. Freeway, Houston, Texas.

1. Electromagnet	\$5,600.00	
2. Magnet Field Regulated Power Supply net, FOB Palo Alto, California	<u>5,950.00</u>	
		\$11,550.00

Bids were sent to 22 companies.

President Cross recommended that the bid be awarded to Varian Associates at a total cost of \$11,550.00.

Approved on motion be Regent Houchin.

An affidavit accompanied this item in the agenda certifying that this equipment is available only from Varian Associates.

The preliminary plans for the new President's Home as prepared by Mr. Raymond Carter were presented by Regent Huffman. He said there are approximately 7,500 square feet of space in the building, including the basement area, and Mr. Carter estimates the cost to be about \$25 per square foot for a total cost of \$195,000 for the house, including driveways. Arrangements for financing the house are being worked out through the University Foundation. Funds will be repaid by the University to the Foundation over a period of years.

Dr. Hollomon said he feels the plan as presented will provide an adequate place for meetings and other gatherings which take place in the President's Home and will serve a family as well.

On motion be Regent Huffman, the preliminary plans were approved and the architect was authorized to proceed with the final plans and specifications.

Regent Huffman reported he has received from Governor Dewey Bartlett a Resolution which the Governor wished the Regents to adopt pertaining to the University purchasing through Central Purchasing. Mr. Huffman explained the

Governor's position on this matter. Mr. Huffman said he feels the University is cooperating to the fullest possible extent and that purchases through Central Purchasing have increased greatly in the past few months.

Mr. Huffman said the adoption of this Resolution will not change any previous instructions that have been given to the University Purchasing offices, but is a reaffirmation of previous policy. On motion by Regent Huffman, the following Resolution was unanimously adopted:

**RESOLUTION**

**WHEREAS**, the 1959 session of the Oklahoma Legislature enacted into law a measure known as "The Central Purchasing Act" and codified as Title 74, 1961 Oklahoma Statutes, Section 85.1 et seq; and

**WHEREAS**, this act as written and subsequently amended and interpreted under the laws of this state makes certain requirements for agencies and institutions of the state to comply with the terms of the act; and

**WHEREAS**, this Board desires that the University and budget agency under its direct supervision, operation, and control, comply with the Central Purchasing Act; and

**WHEREAS**, this Board recognizes that the University and budget agency under its jurisdiction have, since the passage of this act, participated creditably in the procedures outlined under the measure;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Regents for the University of Oklahoma in formal meeting regularly assembled that:

1. Any university or budget agency under the management, operation, and control of the Board of Regents for the University of Oklahoma, shall take all positive steps necessary to comply with the terms of the Central Purchasing Act, as required by existing interpretation of the laws of this state, and the procedures outlined therein, and to cooperate fully with the Central Purchasing authority.

Adopted in regular meeting assembled this 12th day of October, 1967.

There being no further business the meeting adjourned at 12:45 p.m.

  
Emil R. Kraettli, Secretary

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Others present at the meeting were:

Jack Cochran, Office of Public Information (operating the tape recorder)

Elizabeth Stubler, Office of Public Information

Bill Boren, WNAD

Marty Curtis, Norman Transcript

Travis Walsh, Tulsa World

Mike McCarville, Tulsa Tribune

Jay Gourley, Oklahoman and Times

Richard Hall, Oklahoma Daily

Ray Jacoby, photographer for the Sooner Yearbook