

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, NOVEMBER 9, 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, November 9, 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. Burr, Assistant to the President; Mrs. Barbara H. James, Assistant Secretary of the Regents; Dr. Jodie C. Smith, Dean of Student Service; Mr. Raymond D. Crews, Business Administrator of the Medical Center; and Mr. James E. Swain, Director of University Relations.

Dean E. O. Kuntz and several members of the faculty of the College of Law were also present.

The minutes of the meeting held on October 12, 1967, were approved.

Dean Kuntz was invited to present his proposal for a change in status for the College of Law. He said the College of Law requests approval of its plan to propose legislation which would create The University of Oklahoma Law Center and described its authorized functions. He said the faculty of the College had unanimously approved this proposal last spring.

The proposed legislation would establish The University of Oklahoma Law Center as a constituent agency of the University of Oklahoma, to be an integral part of the University and of the Oklahoma State System of Higher Education. The Law Center would occupy a position similar to that of the Medical Center, with a similar status for purposes of submitting to the University a separate budget.

Under the proposed legislation, the Law Center would be authorized to perform various functions to the extent that funds are made available. Of the functions to be authorized, some are now performed by the College of Law, some are performed by other colleges or institutions, but some are not performed at all. In those instances where the function is performed by another college or institution, the existing status would not be changed by the legislation, but the legislation would provide an administrative structure by which it would be possible for such function to be coordinated in the Law Center if it should become feasible to do so.

Under the proposed legislation, the University of Oklahoma Law Center could be authorized to perform specified functions which would include providing professional training in law, publication of legal writing, non-professional training in law, organized legal research and public service projects, non-professional interdisciplinary studies and undergraduate courses related to law, and continuing legal education. Dean Kuntz explained in detail each of the proposed functions.

Dean Kuntz said the College of Law seeks statutory status in order to provide an organization structure within which law-related functions can be coordinated and financed, to discourage duplication of state-supported professional schools, to give formal recognition to the existing academic status of the College of Law, and to meet the need for a separate budget.

Dean Kuntz said in order to establish The University of Oklahoma Law Center as an agency of the University it would be proper to seek legislation which would amend Title 70, Sec. 3103 of the Oklahoma Statutes to include The University of Oklahoma Law Center as an "agency and an integral part of the University of Oklahoma." It would also be proper to enact, as new legislation, a separate section of Title 70 which would provide for the Law Center and describe its authorized functions.

A lengthy discussion followed the presentation. In response to a question from one of the Regents as to whether he had any objections from an administrative standpoint, President Cross replied that there are no objections. He said, however, that he thinks many of the functions proposed could be developed without the statutory change by making a request to the Oklahoma State Regents for Higher Education. The State Regents have the authority to establish functions and assign responsibility for performing functions to the various institutions. President Cross said he has no recommendation to make at this time.

Dean Kuntz and the members of the faculty of the College of Law retired from the meeting.

It was the consensus of the Regents that since Dr. Hollomon will be making an intensive study of the University during the next few months that this request should be included in his study and considered thoroughly. The Regents agreed, too, that the matter should not be allowed to die, but should be presented again after a complete study has been made.

President Cross called attention to the fact that the University Regents will be hosts to former members of the University Regents, the Oklahoma State University Regents, the Oklahoma State Regents for Higher Education, at the Annual Regents' Luncheon on December 2. This will precede the football game with Oklahoma State University. The chief administrative officers of both institutions will also be invited.

President Cross reported the Governor has issued an executive order that no claims for out-of-state travel shall be allowed by the Director of State Finance unless prior approval of the trip involved has been obtained by the employee. In order to implement the Governor's Executive Order, the State Budget Office has developed a new form which must be completed and submitted to the State Budget Office for approval prior to the trip. Dr. Cross said he plans to go to Ohio on November 13 to attend the National Association of State Universities and Land-Grant Colleges meeting. The Budget Office form for out-of-state travel also requires approval by the agency head and by the controlling board.

Dr. Cross recommended that Vice President McCarter be authorized to approve the out-of-state travel request form of the State Budget Office for the University and for the Board of Regents. Approved.

President Cross reported briefly on his investigation concerning the Paul Boutelle visit to the campus. Since several members of the Legislature were interested in this matter, he invited them to the campus to explore the matter with him. Representatives Texanna Hatchett, John Miskelly, Ralph Thompson, and David Boren studied the matter with President Cross, Dean White, and representatives of the Human Relations Center. President Cross said the Legislators seemed satisfied with their findings. Another meeting was scheduled but was not held.

Mr. Davidson reported he had appointed the following committee to make plans for Dr. Hollomon's inauguration as President of the University on October 18, 1968:

Charles Bennett - Managing Editor Daily Oklahoman & Times -
Chairman
Robert Ford - Principal, Ponca City High School
Miss Montez Tjaden - Promotion Director, KWTU, Oklahoma City
John Stambaugh - A.D.F. Chairman
N. G. "Bill" Henthorne, Jr. - Associate Editor, Tulsa World
Bill Martin - Treasurer, Phillips Petroleum Company, Bartlesville
Mrs. Mary Frances Maurer - Duncan, housewife
Billie Kaye Fogg - El Reno, housewife
Jack Luttrell - Norman, attorney
William S. Morgan - Mayor of Norman
John Eriksen - Director of International Programs
Duane Roller - McCasland Professor of the History of Science;
Chairman, Faculty Research Committee
Frank Canfield - Director, School of Chemical Engineering
and Materials Science
Dale Vliet - David Ross Boyd Professor of Law
Philip Smith - Associate Dean of Graduate College, Associate
Dean in Charge of Student Affairs, Medical School
F. Donald Clark, Dean of Fine Arts

Robert Ohm, Acting Dean of Education
Kurt Frantz, Enid Sophomore
Sherry Jones, Shawnee Sophomore
Sam Veazey, Ardmore Law Freshman
Ken Morris, Oklahoma City Junior
Donna Lingle, Oklahoma City Junior

A report was presented by Mr. Houchin on the visit made by the Regents' Architectural Committee and Dr. Hollomon to Colorado to look at a building constructed of poured concrete. This visit was made as a result of the recommendation from the architects for the Physical Science Center that the building be constructed in a similar manner. Mr. Houchin stated they had determined the advantages and disadvantages of this type of construction. He said the structure in Colorado fits the surroundings there very well but he is not sure such a building on Elm Street would blend well with the surroundings and harmonize with the other architecture on the campus. The building is a good structure and maintenance costs are low.

The Regents requested that an architect's rendition be prepared of Elm Street from Boyd to Brooks including all three phases of the Physical Science Center as it would appear if constructed of poured concrete.

Mr. Davidson reported Mr. Gumerson had available outside the building the sample panels which the Regents requested; one with the sand blasted finish and one with an epoxy finish. The Regents agreed to look at the panels following the meeting. Mr. Davidson said Mr. Gumerson would like to have a decision made as soon as possible on the poured in place concrete for the building and then a decision can be made later on the finish.

Mr. Huffman reported on three similarly constructed buildings he had seen in Boston. He said he discussed with representatives there the experience they have had with maintenance and so forth.

No action was taken at this time. At the last meeting the Regents authorized the Regents' architectural committee to approve the preliminary plans for the Physical Science Center following receipt of a recommendation from President Cross (p. 9150).

A report on activities at the Medical Center since the last Regents' meeting was included in the agenda for this meeting. Mr. Davidson congratulated Dr. Dennis on his appointment to the new National Advisory Commission on Health Facilities. He is the only medical school dean on the list of 15 appointees announced by President Johnson.

MEDICAL CENTER PERSONNEL

APPOINTMENTS:

Harry E. Hoy, Ph.D., Consultant Professor of Biostatistics and Epidemiology, School of Health, without remuneration, November 1, 1967.

Thomas R. McGowan, M.D., Associate Professor, Department of Human Ecology, School of Health, \$733.34 per month, September 18, 1967.

Robert A. Shapiro, Ph.D., Consultant Associate Professor of Environmental Health, School of Health, without remuneration, November 1, 1967.

John Lionel Townsend, M.D., Assistant Professor of Preventive Medicine and Public Health and of Medicine and Director of Health Service, \$1,333.33 per month, January 1, 1968.

Allen Howard Weber, Ph.D., Consultant Assistant Professor of Environmental Health, School of Health, without remuneration, November 1, 1967.

Tzu Sung Chiang, Ph.D., Instructor in Pharmacology, \$625 per month, November 1, 1967.

Wiley Paul Dickinson, M.D., Clinical Instructor in Gynecology-Obstetrics, without remuneration, November 1, 1967.

Michael Paul Lipsich, M.D., Clinical Instructor in Ophthalmology, without remuneration, November 1, 1967.

Yasushi Ishii, M.D., D.Sc., Clinical Assistant in Medicine (NIH Trainee), \$791.67 per month, October 1, 1967.

David W. Foerster, M.D., Clinical Assistant in Surgery, without remuneration, September 1, 1967.

David Bannerjee, Ph.D., Research Associate in Microbiology, \$583.33 per month, October 6, 1967.

Robert Wayne Scott, Ph.D., Research Associate in Preventive Medicine and Public Health, without remuneration, October 1, 1967.

William Douglas Skelton, M.D., Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, without remuneration, November 1, 1967.

Johannes G. Prinsloo, M.D., Visiting Lecturer (Fellow) in Pediatrics, \$624.99 per month, September 27, 1967 to March 29, 1968.

William M. Aldridge, M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

Donald W. Bobek, M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

William Patton Fite, Sr., M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

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William Patton Fite, Jr., M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

Roy O. Kelly, Jr., M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

James Harvey Lindsey, M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

Dale Everett Newman, M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

Robert G. Parryman, M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

Tom Charles Sparks, M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

Clarence Thomas Thompson, M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

Eays Richman Yandell, M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

CHANGES:

Stewart G. Wolf, M.D., title changed from Regents Professor of Medicine and of Psychiatry, Neurology, and Behavioral Sciences and Head of the Department of Medicine to Regents Professor of Medicine and of Psychiatry, Neurology and Behavioral Sciences, December 1, 1967.

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

James F. Hammarsten, M.D., Carl Puckett Professor of Medicine; appointed Head of the Department of Medicine, salary changed from \$2,053.33 to \$2,166.66 per month, December 1, 1967.

R. Palmer Howard, M.D., Professor of the History of Medicine, salary changed from \$833.33 to \$1,666.66 per month, October 1, 1967 to April 1, 1968.

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

Kenneth K. Faulkner, Ph.D., Associate Professor of Anatomy, salary changed from \$916.66 to \$1,016.66 per month, October 1, 1967.

John G. Bruhn, Ph.D., Associate Professor of Preventive Medicine and Public Health and Associate Professor of Sociology in Medicine; given additional title of Associate Professor of Human Ecology in the School of Health, October 1, 1967.

Kanellos D. Charalampous, M.D., Associate Professor of Psychiatry, Neurology, and Behavioral Sciences, salary changed from \$1,633.33 to \$1,333.33, October 1, 1967; salary changed to \$1,408.33, November 1, 1967; salary changed to \$1,458.33 per month, December 1, 1967.

Ronald L. Coleman, Ph.D., title changed from Assistant Professor of Research Biochemistry and Assistant Professor of Preventive Medicine and Public Health to Assistant Professor, Department of Environmental Health, School of Health, and Assistant Professor of Research Biochemistry, October 1, 1967.

Auldon F. Hutton, M.S., Assistant Professor of Laboratory Medicine, salary changed from \$800 to \$850 per month, October 1, 1967.

Carol S. Saunders, M.D., Assistant Professor of Pediatrics, salary changed from \$555.54 to \$833.33 per month, November 1, 1967.

Venus B. Gomez, M.S., Instructor in Nutrition and in Preventive Medicine and Public Health, salary changed from \$575 per month, full time, to \$400 per month, 3/5 time, October 1, 1967.

Gerald W. McCullough, M.D., title changed from Clinical Instructor to Clinical Associate in Surgery, November 1, 1967.

Howard Barton Keith, M.D., title changed from Clinical Assistant to Clinical Associate in Surgery, November 1, 1967.

Edward Allison McCune, M.D., title changed from Clinical Assistant to Clinical Associate in Surgery, November 1, 1967.

Robert L. Anderson, M.D., title changed from Visiting Lecturer to Clinical Associate in Surgery, November 1, 1967.

George M. Brown, M.D., title changed from Visiting Lecturer to Clinical Associate in Surgery, November 1, 1967.

Ray H. Lindsey, M.D., title changed from Visiting Lecturer to Clinical Associate in Surgery, November 1, 1967.

James B. Thompson, M.D., title changed from Visiting Lecturer to Clinical Associate in Surgery, November 1, 1967.

Approved on motion by Regent Houchin.

President Cross reported for a number of years the School of Medicine has joined with certain hospitals in issuing joint certificates to students who have finished officially approved programs under agreements of affiliation between the School of Medicine and the hospital.

Vice President Dennis has pointed out that this practice is not in keeping with Paragraph 10 of the revised "Regulations Regarding Certificates," as approved by the Regents in October, 1964 (p. 7963).

In order to regularize this desirable practice, President Cross recommended that Paragraph 10 of the said "Regulations" be revised by adding the underscored lines as follows:

"Certificates issued in conformity with University and/or State legislation may be printed only in the name and under the authority of the University. Hence no certificate of any character may be issued under authority of any other agency naming the University as a co-operating institution in the program of training sponsored co-operatively with the University by such agency; except that, as provided in Paragraph 8 above, when the training is conducted by the School of Medicine and an affiliated hospital, a joint certificate of completion may be issued."

Approved on motion by Regent Davies.

President Cross reported Mrs. Idamae VanDall and Mrs. Bess Canfield Holmes recently contacted the Medical Center and advised they wished to give the Regents a tract of land in Oklahoma City. This property is described as:

Lots 29, 30 and the East 15 feet of Lot 31, Block 5, Classen's North Highland Parked Addition to Oklahoma City, Oklahoma, according to the recorded plat thereof,

and is located at 207 N. E. 14th Street. Mrs. VanDall and Mrs. Holmes have provided in the deed that the property is not to be sold for five years and that it will not be used for experimentation or research on animals.

President Cross recommended that the Regents accept the gift of the real property subject to the conditions contained in the deed.

Approved on motion by Regent Sparks.

The State Regents allocated \$50,000 to the Medical Center to be used during the 1967-68 fiscal year for preliminary planning for a new Dental School.

President Cross reported that, on the strength of great satisfaction with their past performance, Vice President Dennis sought a proposal for planning assistance from Lester Gorsline Associates. A copy of their proposed agreement was included in the agenda for this meeting.

Dr. Dennis recommended the acceptance of their proposal for planning consultation in the development of the Dental School project. He suggested also that the \$18,000 fee for these services be charged to the special \$50,000 allocation.

President Cross recommended that the Regents employ Lester Gorsline Associates as consultants in the development of plans for a School of Dentistry at a fee of \$18,000 for the performance of the services outlined in their proposed agreement.

Approved on motion by Regent Houchin.

President Cross said a contract has been proposed between the Oklahoma State Board of Corrections, the Regents, and the Medical Research Commission which provides for drug testing and biological production programs at the institutions under the control of the Board of Corrections. The Regents would provide all of the planning, administration and supervision of the testing programs under this agreement. The Board of Corrections would allow the inmates of the various penal institutions to participate in this program on a voluntary basis. The Medical Research Commission would authorize the various programs to be conducted and would enter into negotiations with the appropriate business firms, institutions and organizations to conduct testing programs.

All construction and renovation projects necessary to carry out the program are subject to prior approval of the Board of Corrections and the Regents. The contract also provides that equipment items in excess of \$10,000 must also have approval of the two boards. This provision should be amended and purchases should comply with the normal policy of the Regents of requiring approval of all items in excess of \$5,000.

President Cross recommended that the Regents approve the contract subject to the requirement that purchases of equipment must conform to the normal policies of the Regents.

Approved on motion by Regent Huffman.

Dr. Dennis reported that the present telephone system in the Medical Center is barely adequate for current needs and the system cannot be enlarged without new construction. Space for an expanded system is included in the new Basic Science Building now under construction.

A special committee appointed by Dr. Dennis to study telephone service needed in the expanding Medical Center has recommended that the Medical Center switch to a Centrex system as the new space becomes available. They feel the cost of the Centrex equipment will exceed the cost of an expanded switchboard similar to that now in use but believe the savings on operator salaries and increased efficiency of the Centrex system more than offset the added equipment costs.

If the new system is to be engineered and installed in time to meet the expanded need occasioned by the occupancy of the new Basic Science Building, the telephone company must be authorized to proceed immediately with the necessary planning. The Southwestern Bell Telephone Company has submitted for approval a standard Termination Agreement for a Centrex telephone system equipped for 1,000 stations and six positions of 608-B switchboard.

President Cross recommended the approval of a Centrex telephone system for the Medical Center and the execution of the necessary Termination Agreement.

Approved on motion by Regent Little.

The Medical Center Physical Plant Department prepared plans and specifications for the remodeling and renovation of one large and two small biochemistry laboratory areas in the School of Medicine. They also advertised for bids on the basis of these plans and specifications and received the following bid proposals:

	<u>Phase I</u>	<u>Alt. 1 Phase II</u>	<u>Alt. 2 Phase III</u>	<u>Alt. 3</u>
Don McDonald, Builder	\$36,500	\$9,400	\$8,800	\$300
Beasley-Craig Const. Co.	37,221	10,278	10,100	310
Hugh M. Williams Construction Co.	37,260	9,050	8,860	315
Wynn Construction Co.	37,777	9,095	8,724	319
Ray Padgett Const. Co.	36,000	8,368	8,254	352

Representatives of the Medical Center recommended approval of the plans and specifications as prepared by their Physical Plant Department. They also recommended acceptance of the low bid submitted by the Ray Padgett Construction Company in the amount of \$36,000 for the completion of Phase I of the proposed remodeling and renovation. Funds are available in the Medical Center operating budget to complete Phase I of the project.

President Cross recommended approval of the plans and specifications as presented and the acceptance of the low bid submitted by the Ray Padgett Construction Company in the amount of \$36,000 for the completion of Phase I of the proposed remodeling and renovation.

Approved on motion by Regent Sparks.

President Cross reported planning for use of an area near the State Capitol Building for Medical Center parking is proceeding as rapidly as possible. The proposed bus schedule is as follows:

Depart Capitol Area

6:40 a.m.
7:00 a.m.
7:20 a.m.
7:30 a.m.
7:40 a.m.
7:50 a.m.
8:00 a.m.
8:10 a.m.
8:20 a.m.
8:30 a.m.
8:40 a.m.

Arrive Medical Center

6:50 a.m.
7:10 a.m.
7:30 a.m.
7:40 a.m.
7:50 a.m.
8:00 a.m.
8:10 a.m.
8:20 a.m.
8:30 a.m.
8:40 a.m.
8:50 a.m.

Depart Medical Center

3:20 p.m.
*3:30 p.m.
3:40 p.m.
3:50 p.m.
4:00 p.m.
4:10 p.m.
4:20 p.m.
4:30 p.m.
4:40 p.m.
4:50 p.m.
5:00 p.m.
5:10 p.m.
5:20 p.m.
*5:30 p.m.
5:40 p.m.

Arrive Capitol Area

3:30 p.m.
3:40 p.m.
3:50 p.m.
4:00 p.m.
4:10 p.m.
4:20 p.m.
4:30 p.m.
4:40 p.m.
4:50 p.m.
5:00 p.m.
5:10 p.m.
5:20 p.m.
5:30 p.m.
5:40 p.m.
5:50 p.m.

*Requested rate quotation including these runs and excluding these runs.

The following proposals were received from the Central Oklahoma Transportation and Parking Authority and the School Bus Transportation Company, Inc., for providing the shuttle bus service in accordance with the schedule:

"CENTRAL OKLAHOMA TRANSPORTATION & PARKING AUTHORITY
331 Main Street, Oklahoma City, Oklahoma 73102

"November 1, 1967

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"Mr. Raymond Crews
Business Administrator
Oklahoma University Medical Center
800 N. E. 13th
Oklahoma City, Oklahoma

"Dear Mr. Crews:

"Referring to our telephone conversation this A.M. regarding shuttle bus service from the State Capitol area to the Medical Center as outlined in your schedule, our charge for this service will be \$80.00 for the first bus operating from 6:40am to 8:50am and from 3:20pm to 5:50pm, charges for the second bus will be \$60.00 operating from 7:30am to 8:40am and 3:30pm to 5:40pm for a total of \$140.00 per day.

"The seating capacity of our buses is 44 passengers per bus. We would like at least three (3) days advance notice, should this meet with your approval, in order to furnish you the best of service.

"Thank you for your inquiry of our rates and equipment. I am looking forward to serving your bus needs.

Sincerely,

/s/ L.L. Sharp

L. L. Sharp
Transportation Assistant to
the Executive Director"

"SCHOL BUS TRANSPORTATION COMPANY, INC.
Post Office Box 25548
Oklahoma City 1, Oklahoma

"October 27, 1967

"Mr. Raymond D. Crews
Business Administrator
University of Oklahoma Medical Center
800 N. E. 13 Street
Oklahoma City, Oklahoma

"Dear Mr. Crews:

"We have reviewed the proposed bus schedule that would provide bus service from the Capitol area to the Medical Center...utilizing two buses.

"School Bus Transportation Company, Inc. offers to provide the following:

"'School Bus' type vehicles seating 36 persons would be used. The vehicles would be painted an attractive color and would be a 1960 or later model.

"We would provide drivers, insurance and would be responsible for all items of operating and maintenance expense, such as fuel, tires, oil, etc.

"The buses would be scheduled as shown in the proposed bus schedule.

"We would provide the service described above at the following rate:

"\$55.50 per day

"If the 3:30 p.m. and 5:30 p.m. schedules are excluded, the cost would be \$53.25.

"This price is conditioned upon a contract period extending through June 30, 1968. We would agree to an option to extend...if desired.

"School Bus Transportation Company, Inc. presently operates a fleet of over twenty school buses. We have replacement vehicles available if necessary...and would make them available in case of road failure.

"We stand prepared to provide this service upon one week's notice of acceptance by your organization.

"Please feel free to contact me with any questions you may have.

Yours truly,

/s/ L. D. Lucas

Laurence D. Lucas"

The Medical Center has recommended acceptance of the School Bus Transportation, Inc. proposal.

President Cross recommended that the proposal to provide shuttle bus service from the parking lot to the Medical Center at a cost of \$55.50 per day submitted by the School Bus Transportation, Inc. be accepted and that the Regents authorize entering into a contract with this firm to be effective November 13 or such date thereafter that final arrangements for parking space at the Capitol can be completed.

Approved on motion by Regent Houchin.

Mr. Crews retired from the meeting.

FACULTY

LEAVE OF ABSENCE:

Albert W. Knott, Associate Professor of Architecture, leave of absence without pay extended from January 16 to June 1, 1968.

APPOINTMENTS:

Arnold Court, Adjunct Professor of Meteorology, no salary, September 1, 1967 to June 1, 1968.

Frederick Charles Loughnan, Visiting Associate Professor of Geology and Geophysics, \$6,276 for 4½ months, January 16 to June 1, 1968.

W. Dean Chiles, Visiting Associate Professor of Industrial Engineering, \$1,261.50 for 4½ months, 1/8 time, September 1, 1967 to January 16, 1968.

James R. Ramsay, reappointed Assistant Professor of Zoology, \$2,000 for 9 months, 1/4 time, September 1, 1967.

W. Gene Williams, Special Instructor in Architecture, \$5,604 for 9 months, 1/2 time, September 1, 1967.

Frederick Benjamin Schmidt, Adjunct Special Instructor in Education, no salary, September 1, 1967 to June 1, 1968.

Elizabeth L. Oliver, Instructor in Library Science, part time, September 1, 1967 to January 16, 1968. Paid by School and Community Services by special payment.

Joseph A. Freivald, Instructor in Mathematics, NSF In-Service Institute in Computer Programming and Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1967 to June 1, 1968.

CHANGES:

Clyde C. Snow, title changed from Adjunct Assistant Professor of Anthropology to Assistant Professor of Anthropology, salary changed from no remuneration to \$1,600 for 4½ months, 1/4 time, January 16 to June 1, 1968.

L. E. Dietrich, Special Instructor in Industrial Engineering; given additional title of Special Instructor in Art, September 1, 1967 to June 1, 1968.

Joe Mac Garrison, Extension Specialist III and Coordinator, Consultative Center; given additional title of Adjunct Special Instructor in Education, September 1, 1967 to January 16, 1968.

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Marian Works, Special Instructor in Education, salary increased from \$5,496 to \$7,008 for 9 months, September 1, 1967 to June 1, 1968.

Ralph H. Funk, Instructor in Library Science, salary changed from \$1,772 for 4½ months, 1/2 time, to \$886 for 4½ months, 1/4 time, September 1, 1967 to January 16, 1968. Also appointed Instructor in Library Science, School and Community Services, salary to be paid by special payment, September 1, 1967 to January 16, 1968.

William H. Lowry, Special Instructor in Library Science, salary changed from \$2,048 for 9 months, .21 time, to \$3,276.80 for 9 months, 1/3 time, September 1, 1967.

RESIGNATIONS:

Harald Franz Karl Zingl, Visiting Professor of Physics, September 1, 1967.

William W. Trousdale, Assistant Professor of Psychology, June 1, 1968.

GRADUATE ASSISTANTS

APPOINTMENTS:

Norman Stanley Fott, Architecture, \$2,400 for 9 months, 1/2 time, September 1, 1967.

Kenneth Roth, Drama, \$500 for 4½ months, 1/4 time, September 1, 1967.

Nooshang Ahdoot, Geology and Geophysics, \$500 for 4½ months, 1/6 time, September 1, 1967.

Ethel Sue Akins, Library Science, \$2,290.50 for 9 months, 1/2 time, September 1, 1967.

Loman Franklin ^{Aydelotte,} Library Science, \$2,290.50 for 9 months, 1/2 time, September 1, 1967.

Sterlin Nichols Adams, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967. Paid by School and Community Services.

Stanley S. Bartnikowski, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967. Paid by School and Community Services.

Waldo P. Caponecchi, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1967. Paid by School and Community Services.

Judith A. Edwards, Mathematics, \$1,000 for 4½ months, 1/2 time, September 1, 1967. Paid by School and Community Services.

Wayne E. Kennedy, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967. Paid by School and Community Services.

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Morris E. Rill, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1967. Paid by School and Community Services.

Theodore Zerger, Mathematics, \$2,500 for 9 months, 1/2 time, September 1, 1967. Paid by School and Community Services.

Dian Janelle McDonald, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Michael J. Carr, Philosophy, \$540 for 4½ months, 1/4 time, September 1, 1967.

Jafar Hashemi-Tafreshi, Physics, \$2,500 for 9 months, 1/2 time, September 1, 1967.

Thomas P. Dunn, Psychology, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Harold Byrne Freshley, Psychology, rate of \$2,000 for 9 months, 1/2 time, October 1, 1967 to June 1, 1968.

Larry G. Peacock, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Phyllis Ann Vizonsky, Psychology, rate of \$2,000 for 9 months, 1/2 time, October 5, 1967 to June 1, 1968.

John S. Weske, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1967.

CHANGE:

Charles Kenneth Meyer, Bureau of Government Research, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1967.

RESIGNATION:

James Ray Vicory, Psychology, September 1, 1967.

Approved on motion by Regent Davies.

ADMINISTRATIVE AND PROFESSIONAL

APPOINTMENTS:

Effie Adams, Extension Specialist II, Multi-Purpose Training Center, \$150 per month, 1/4 time, September 22, 1967 to July 1, 1968.

Leslie J. Anderson, Consultant, Family Finance Education, Family Finance Institute, \$975 per month, October 1, 1967 to February 1, 1968.

Joanne E. Burkes, Extension Specialist II, Multi-Purpose Training Center, rate of \$10,344 for 12 months, September 22, 1967 to July 1, 1968.

Jane Ellen Chapman, Practicum Supervisor, Psychological Clinic, \$4,200 for 12 months, September 1, 1967 to September 1, 1968.

Robert Farrell, Assistant Director, University of Oklahoma Munich Center, Office of International Programs, \$2,000 for 12 months, 1/2 time, February 1, 1968.

John Henry Kuhlman, Jr., Assistant Director, University Foundation, \$12,252 for 12 months, October 9, 1967.

James W. Sweeney, Director of Computer and Electronic Data Processing Laboratories, \$25,000 for 12 months, November 1, 1967. Administrative Officer Status.

Mary Lyle Weeks, Public Information Assistant, University Relations, \$3,300 for 12 months, 1/2 time, November 1, 1967.

CHANGES:

A. J. Giardini, title changed from Accountant I to Accountant II, Student Health Service, salary increased from \$3,804 to \$5,364 for 12 months, October 1, 1967. Professional Status.

Dale L. Kelton, title changed from Graduate Assistant to Counseling Psychologist, Counseling Center, salary changed from \$200 per month, 1/2 time, to \$3,060 for 12 months, 1/2 time, September 11, 1967.

Zelbert L. Moore, Public Information Assistant, University Relations, salary increased from \$5,100 to \$6,060 for 12 months, October 1, 1967.

Nicholas N. Roberts, Accountant II Trainee, Physical Plant, salary increased from \$4,512 to \$4,620 for 12 months, October 1, 1967.

Amelia P. Childress, General Duty Nurse, Student Health Service, salary increased from \$5,364 to \$6,060 for 12 months, January 1, 1968.

Lourene L. Henry, Clinic Nurse Supervisor, salary increased from \$6,360 to \$7,176 for 12 months, January 1, 1968.

Mayme Juanita Miller, Supervisor of Hospital Nurses, Student Health Service, salary increased from \$6,360 to \$7,176 for 12 months, January 1, 1968.

Mary Esther O'Brien, General Duty Nurse, Student Health Service, salary increased from \$5,232 to \$5,916 for 12 months, January 1, 1968.

Jewel Ryker, General Duty Nurse, Student Health Service, salary increased from \$5,364 to \$6,060 for 12 months, January 1, 1968.

Lena M. Jantz, Medical Records Librarian, Student Health Service, salary increased from \$6,360 to \$7,176 for 12 months, January 1, 1968.

Chlora M. Wiley, General Duty Nurse, Student Health Service, salary increased from \$5,364 to \$6,060 for 12 months, January 1, 1968.

Francile A. Hammond, X-Ray and Medical Technician, Student Health Service, salary increased from \$6,204 to \$7,008 for 12 months, January 1, 1968.

Karen Sue Koger, X-Ray and Medical Technologist, Student Health Service, salary increased from \$5,100 to \$5,772 for 12 months, January 1, 1968.

Margaret D. Tonemah, Chief X-Ray and Medical Technician, Student Health Service, salary increased from \$6,840 to \$7,728 for 12 months, January 1, 1968.

Camille Ann Watkins, X-Ray and Laboratory Technician, Student Health Service, salary increased from \$5,100 to \$5,772 for 12 months, January 1, 1968.

RESIGNATIONS:

Peter James Petersen, Extension Specialist II, School and Community Services, October 1, 1967.

Robert W. Shields, Applications Programmer, Computer Laboratories, February 1, 1968.

Approved on motion by Regent Little.

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

Institutional Furniture and Equipment	\$10,000
Panels for Gould Hall windows	22,000
Repayment to University Foundation for property purchased for the University--balance due on 1005 Jenkins and payment on 544 Elm Street	20,000
Remodeling in Richards Hall	4,434
Repairs at Biological Station	2,640
Lighting--Room 112, Bizzell Library	2,021
Major Alterations and Improvements	<u>13,905</u>
	\$75,000

Approved on motion by Regent Calvert.

Since 1960 the Regents have approved the purchase and construction of two 10-unit metal hangar buildings for Westheimer Field. These buildings

provide space for the storage of private planes in this area. The cost of the hangars is being recovered in the form of rent. All of the space in the two hangar buildings has been rented and there is a need now to provide additional space for storage of private planes.

President Cross reported the Manager of Westheimer Field has requested approval to construct a new 10-unit T hangar in line with and adjacent to the present hangar buildings to be used for rental to the public. Plans and specifications will be essentially the same as the present hangars. The funds for this project are now available in the Westheimer Field Sales and Service Account. The estimated total cost of the project is \$40,000.

President Cross recommended that the Regents approve the request to construct a new T hangar at Westheimer Field at an estimated cost of \$40,000 and that the plans and specifications be prepared by the University Architectural Committee without further expense to the University.

Approved on motion by Regent Little.

President Cross reported bids have been received through Central Purchasing for furnishing and installing certain laboratory equipment and shelving as a part of the remodeling of Rooms 16 and 16A of Richards Hall.

The following bids were returned:

Oklahoma Electric Supply Co., Oklahoma City Net, completion in 150 days (This company bid an alternate of natural impregnated stone counter tops in lieu of the corrocast epoxy resin tops specified.)	\$10,762.00
Hamilton Manufacturing Co., Two Rivers, Wisconsin Net, 150 days delivery, bidding as specified (The bid of Hamilton Mfg. Co. was presented by Frank C. Stewart and Associates apparently as agents for Hamilton Mfg. Co.)	11,459.00
Refinery Supply Co., Tulsa	No bid
Oklahoma Seating Co., Oklahoma City	No bid
Associated Equipment Co., Tulsa	No bid

Dr. C. E. Hopla, Chairman of the Department of Zoology, has stated that the alternate is not acceptable. A copy of his memorandum explaining his reasons for preferring the corrocast epoxy resin tops was included in the agenda for this meeting.

President Cross recommended that the bid be awarded to Hamilton Manufacturing Company at a cost of \$11,459.00.

Approved on motion by Regent Houchin.

President Cross reported bids have been received through Central Purchasing for 3 each station wagons and 2 each 4-door sedans. The same number of vehicles will be traded in.

The following bids were received:

1. Reynolds Motors, Inc., Norman				
Ford - Custom 500				
Net, no time given		3 ea. station wagons	\$ 8,439.30	
		2 ea. 4-door sedans	<u>5,193.00</u>	
		Total	13,632.30	
		Trade in allowance	<u>4,850.00</u>	
		Net difference		\$ 8,782.30
2. Robbins Motor Co., Marlow, Oklahoma				
Ford - Custom 500				
Net, soon as possible		3 ea. station wagons	\$ 8,772.00	
		2 ea. 4-door sedans	<u>5,448.00</u>	
		Total	14,220.00	
		Trade in allowance	<u>5,050.00</u>	
		Net difference		\$ 9,170.00
3. Arthur Harris Ford, Midwest City				
Ford. Net, as soon as possible		3 ea. station wagons	\$ 8,291.91	
		2 ea. 4-door sedans	<u>5,095.74</u>	
		Total	13,387.65	
		Trade in allowance	<u>3,802.00</u>	
		Net difference		\$ 9,585.65
4. Bill Doenges Ford, Tulsa				
Ford. Net, strike settled		3 ea. station wagons	\$ 8,635.00	
		2 ea. 4-door sedans	<u>5,326.00</u>	
		Total	13,961.00	
		Trade in allowance	<u>3,785.00</u>	
		Net difference		\$10,176.00
5. Dub Richardson Ford, Oklahoma City				
Ford. Net, strike settled		3 ea. station wagons	\$ 8,952.00	
		2 ea. 4-door sedans	<u>5,484.00</u>	
		Total	14,436.00	
		Trade in allowance	<u>3,715.00</u>	
		Net difference		\$10,721.00
6. Jim Click Chevrolet Co., Oklahoma City				
Chevrolet				
Net, delivery when available		3 ea. station wagons	\$ 8,734.74	
		2 ea. 4-door sedans	<u>5,337.16</u>	
		Total	14,071.90	
		Trade in allowance	<u>3,050.00</u>	
		Net difference		\$11,021.90

7. Murdock Chevrolet Co., Norman			
Chevrolet			
Net, 4 to 5 weeks delivery	3 ea. station wagons	\$ 9,542.16	
	2 ea. 4-door sedans	<u>5,883.44</u>	
	Total	15,425.60	
	Trade in allowance	<u>4,000.00</u>	
	Net difference		\$11,425.60
8. Dockum Pontiac, Inc., Oklahoma City			
Net, 30 day delivery	3 ea. station wagons	\$ 9,528.00	
	2 ea. 4-door sedans	<u>5,714.00</u>	
	Total	15,242.00	
	Trade in allowance	<u>3,850.00</u>	
	Net difference		\$11,392.00

President Cross recommended that the bid be awarded to Reynolds Motors, Inc., Norman, at a total cost of \$8,782.30. This was the lowest bid received and meets the specifications.

Approved on motion by Regent Little.

Regent Davidson reported plans are being made for the annual OU Day in Tulsa. It has been suggested that the meeting this year be held on the second Thursday in February. It was agreed unanimously that this date will be satisfactory.

Regent Davidson reported he has appointed a committee composed of Regents Houchin, Calvert, and Davies to study the report of the Robert Johnston Corporation, "Development and Recommendations for the University of Oklahoma Foundation and the University of Oklahoma", with a committee from the University Foundation. No action will be taken until the two committees have studied the matter.

There being no further business the meeting was adjourned at 11:45 a.m. for luncheon in the Oklahoma Memorial Union with the Oklahoma State University Regents and the chief administrative officers of OSU as guests. An informal session followed luncheon and matters of mutual interest to the two universities were discussed.


Emil R. Kraettli, Secretary

Others present at the meeting:

Jack Cochran, Office of Public Information (operating the tape recorder)
Elizabeth Stubler, Office of Public Information
Marty Curtis, Norman Transcript
Bob Ruggles, Oklahoma City Times
Mike McCarville, Tulsa Tribune
Richard Hall, Oklahoma Daily