

**MINUTES OF THE ANNUAL MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
FRIDAY, MARCH 17, 1967 - 10:30 A.M.**

The annual meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University in Norman on Friday, March 17, 1967, beginning at 10:30 a.m.

The following were present: Regent Mark R. Johnson, President, presiding; Regents Davidson, Little, Houchin, Calvert, and Davies.

**ABSENT:** Regent Sparks.

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

The minutes of the meeting held on February 9, 1967, were approved.

Regent Johnson stated the first order of business was the election of officers of the Board for 1967-68. Regent Calvert nominated Mr. James G. Davidson for the office of President. The nomination was seconded and approved unanimously.

On motion by Regent Calvert, Mr. Quintin Little was elected Vice President of the Board.

On motion by Regent Little, Mr. Emil R. Kraettli was re-elected Secretary of the Board of Regents.

On motion by Regent Davidson, Mrs. Barbara H. James was re-elected Assistant Secretary of the Board of Regents.

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 distributed copies of the audit reports of the Bursar's Office and the University Book Exchange as completed recently by

Arthur Young and Company. He said representatives of the company have offered to meet with any members of the Board of Regents if they have questions regarding the audits or their findings.

President Cross distributed copies of the following Resolution adopted by the House of Representatives and the Senate:

**RESOLUTION**

**ENROLLED HOUSE CONCURRENT  
RESOLUTION NO. 510**

**BY: GREEN, SMITHEY, BROWN, FORD, FERGUSON,  
HARGRAVE, HOPKINS, INHOPE, LAWSON,  
McCUNE, MUSGRAVE, POULOS, WIXSON and  
WOLFE (Stephen) of the House**

and

**SMITH, BRADLEY, BRECKINRIDGE, HAMILTON  
and McGRAW of the Senate.**

**A CONCURRENT RESOLUTION RELATING TO HIGHER  
EDUCATION; RECITING A RECOMMENDATION OF THE  
LEGISLATURE CONCERNING OKLAHOMA UNIVERSITY  
AND OKLAHOMA STATE UNIVERSITY PLAYING TULSA  
UNIVERSITY IN FOOTBALL.**

WHEREAS, interstate competition is a friendly and effective way to promote football as a competitive and spectator sport in the State of Oklahoma; and

WHEREAS, the manhood of Oklahoma is tempered by competition and challenge in the field of sport; and

WHEREAS, Oklahoma University, Oklahoma State University and Tulsa University are the only universities in Oklahoma participating in major college football; and

WHEREAS, the interest and support of these three fine universities would be bolstered if their schedules allowed them to meet on the field of competition.

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE THIRTY-FIRST SESSION OF THE LEGISLATURE OF THE STATE OF OKLAHOMA, THE SENATE CONCURRING THEREIN:

SECTION 1. It is hereby stated as being the feeling of the Legislature that the addition of Tulsa University to the schedules of Oklahoma University and Oklahoma State University has great merit and should be given due consideration and thought by the Board of Regents of Oklahoma University and Oklahoma State University, the State Regents for Higher Education and the Board of Regents of Tulsa University.

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SECTION 2. If the Boards of Regents of Oklahoma University and Oklahoma State University and the State Regents for Higher Education adopt this plan as urged, it is also recommended that the schedules of the aforementioned state universities be so prepared that they would play Tulsa University in Tulsa, Oklahoma, on alternate years.

SECTION 3. Copies of this Resolution shall be forwarded to all members of the Board of Regents of Oklahoma University and Oklahoma State University, the State Regents for Higher Education, the Presidents of Oklahoma University and Oklahoma State University, the Chancellor of the Regents for Higher Education and to the Board of Regents of Tulsa University.

Adopted by the House of Representatives the 14th day of February, 1967.

/s/ Rex Privett  
Speaker of the House of  
Representatives

Adopted by the Senate the 21st day of February, 1967.

/s/ Tom Payne  
Act'g President of the Senate

No action was taken.

President Cross also distributed to the Regents copies of the long-range master plan, "University of Oklahoma and Environs, a Physical Development Plan, 1965-85," as prepared by the Oklahoma Center of Urban and Regional Studies. Dr. Cross said Professor Rodgers had made arrangements to meet with the Regents at 2:00 p.m. to go over the plan in detail.

President Cross reported he had received a recommendation from the Dean of Student Services too late to include on the agenda for this meeting to the effect that some changes be made in housing rates for next year and that the regulations of the Regents concerning occupancy be made somewhat more stringent. The matter is now being studied by the staff in the President's Office. President Cross said at least one and perhaps both of the new Towers will be available for occupancy during the next year. In view of the fact that the Regents, in the contract with the bond buyers, have agreed to maintain an occupancy rate which will pay off the bonds and the interest, with some implication of personal liability, he suggested that perhaps the Board may want to give this matter very careful attention. He suggested a committee of the Board might want to visit with Vice President Brown and Dean Jodie Smith and attempt to arrive at a policy which

would protect the members of the Board as individuals and not cause any more inconvenience to the students through Housing regulations than is absolutely necessary in order to take care of the situation. The Regents agreed the appointment of a committee would be the best solution.

Regent Davidson stated he would appoint the committee at an early date and notify Vice President Brown.

Dr. Johnson said since the last Regents' meeting he had attended a meeting of the Oklahoma Health Sciences Foundation where a report was presented concerning the developments, accomplishments, and plans pertaining to our Medical Center. The report was given in detail and contains some very interesting propositions that are capable of full realization with long-range financing and adequate support.

Dr. Johnson reported the committee studying the Athletic Ticket Policies is not yet ready to report, but the matter will be continued on the agenda for the next meeting.

President Cross recommended the Regents add to the agenda for this meeting consideration of a recommendation from the committee appointed to study the housing situation at the Medical Center. It was unanimously agreed to add this item to the agenda.

Mrs. Davies, Chairman of the Medical Center Housing Committee, reported the committee has met and the situation is critical. The committee has been working on this problem for some time and their recommendations are as follows:

1. That we begin as soon as possible to implement the long-range housing plans for the Medical Center.
2. That we investigate immediate interim housing to be available, if possible, by the first of July.
3. In order to accomplish the above, that a Housing Director be employed for the Medical Center as soon as possible.

Dr. Cross recommended that the Regents authorize the Dean of the School of Medicine, with the concurrence of the President of the University and the Chairman of the Board of Regents, to proceed with the employment of a Housing Director.

On motion by Regent Davidson, the recommendations of the Housing Committee and President Cross's recommendation were approved.

Vice President Brown reported the following recommendations for changes in the various Regents' controlled funds had been received from J. & W. Seligman & Co., investment advisors, and he recommended approval:

Will Rogers Memorial Scholarship Fund

Sell: \$8,000 U. S. Treasury Bills due 4/21/67  
 204 shares Grumman Aircraft Engineering Corporation  
 50 shares DuPont de Nemours & Company

Purchase: \$7,000 Borg Warner 5.50's 1992  
 100 shares New York Central  
 200 shares Consolidated Foods

Children's Memorial Hospital Fund

Sell: 100 shares National Dairy Products Corporation  
 100 shares Union Pacific Railroad Company  
 200 shares Niagara Mohawk Power Corporation

Purchase: 60 shares American Home Products (adjust according to cash available)  
 70 shares New York Central

Murray Case Sells Building Fund

Sell: \$1,000 Federal Land Bank 6.05's 7/20/67  
 120 shares Royal Dutch Petroleum Company  
 25 shares General Electric Company

Purchase: \$5,000 Borg Warner 5½ 1992  
 50 shares New York Central  
 10 shares Polaroid (adjust according to cash available)

The Regents approved the above transactions, including the Seligman recommendation that authorization be given to use an alternative for the Borg Warner bonds if a more attractive issue should become available between the time of the Regents' meeting and the time of purchase. (NOTE: Seligman subsequently recommended the purchase of Sunbeam 5½% bonds due 1992 in place of the Borg Warner bonds in each fund.)

The following Resolutions authorizing sale of the above stock were unanimously adopted by the Regents:

**RESOLUTION**

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Grumman Aircraft Engineering Corporation:

100 shares - Certificate Number 215465  
100 shares - Certificate Number 215466  
4 shares - Certificate Number SF0007680

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

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

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

#### RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the E. I. duPont de Nemours & Company:

50 shares - Certificate Number 0989-981

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

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

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

#### RESOLUTION

RESOLVED THAT, WE, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the National Dairy Products Corporation:

100 shares - Certificate Number V220225

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Union Pacific Railroad Company:

25 shares - Certificate Number C0247287  
75 shares - Certificate Number C0237030

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Niagara Mohawk Power Corporation:

100 shares - Certificate Number C384225  
100 shares - Certificate Number NX115392

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

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said

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Regents of the University of Oklahoma, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

#### RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Royal Dutch Petroleum Company:

100 shares - Certificate Number NY624248  
20 shares - Certificate Number NY/O477768

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

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

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

#### RESOLUTION

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

Certificate Number NY/L303323 - 25 shares

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

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

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



Dr. Brown reported that as a result of a distribution of funds in the Sells Estate, plus accrued cash, \$11,126.08 is available in the Murray Case Sells Foundation which may be needed for matching NDEA loan funds next fall. He recommended this be invested in Certificates of Deposit at the highest rate of interest possible to mature September 1, 1967.

Approved on motion by Regent Davidson.

Dr. Brown reported the Pyle estate is not yet settled and he recommended reinvesting the Certificate of Deposit held in the David Pyle Memorial Fund in the amount of \$117,135.00, plus accrued interest of \$536.87, in another 30-day Certificate of Deposit.

Approved on motion by Regent Davies.

Dr. Brown reported the Sinclair Oil Corporation issued on March 8, 1967, a preliminary prospectus relating to a proposed Exchange Offer by Sinclair Oil Corporation under which Sinclair would offer to exchange 2,884,153 shares of \$3 Cumulative Convertible Preference Stock of Atlantic Richfield Company owned by Sinclair for outstanding shares of Sinclair Common Stock in the ratio of one share of Atlantic Richfield Convertible Preference Stock for each share of Sinclair Common Stock. The Children's Memorial Hospital Fund portfolio contains 105 shares of Sinclair common stock. They expect to issue the final prospectus about March 31. Dr. Brown said he had written to J. & W. Seligman requesting that they obtain a copy of the final prospectus and submit their recommendation in time for the University to take action before the deadline date. Dr. Brown recommended that the Regents accept the recommendation of the investment advisors relative to this Exchange Offer.

Approved on motion by Regent Houchin.

At the last meeting the Regents' approved purchasing \$5,000 Morgan Guaranty 5% Capital Notes with funds to be available later in the month in the Children's Memorial Hospital Fund with authorization to make an appropriate substitute if a better opportunity should arise between the meeting and the expected investment date of February 27 (p. 8802). Dr. Brown reported for the information of the Regents that Seligman & Co. subsequently recommended that \$5,000 Union Carbide 5.30's due 1997 be purchased and that this was done. This action was confirmed by the Regents.

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

#### MEDICAL CENTER

#### APPOINTMENTS:

Helmut J. Fischbeck, Ph.D., Associate Professor (Nuclear Physics) of Radiology, without remuneration, April 1, 1967.

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Robert G. Small, M.D., Assistant Professor of Ophthalmology, \$166.66 per month, 1/8 time, July 1, 1967.

George W. Taylor, M.D., Assistant Professor of Radiology, \$800 per month, February 15, 1967.

John William Hood, M.D., Instructor in Medicine, without remuneration, February 1, 1967.

Donald T. Butts, M.D., Clinical Assistant in Anesthesiology, without remuneration, January 13, 1967.

Maurice Carl Gephardt, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

Tom G. Hodge, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

Lloyd M. Hummer, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

Joseph M. James, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

Ann K. Kent, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

Bartis M. Kent, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

Dan L. Stehr, M.D., Clinical Assistant in Medicine, without remuneration, March 1, 1967.

Ronald Willis Ward, M.D., Clinical Assistant and NIH Trainee in Medicine, \$583.33 per month, February 1, 1967.

**CHANGES:**

A. Kurt Weiss, Ph.D., Professor of Physiology, salary increased from \$1,240.33 to \$1,500 per month, January 1, 1967.

A. William Shafer, M.D., Associate Professor of Laboratory Medicine and Director of Blood Bank; promoted from Assistant Professor to Associate Professor of Medicine; salary increased from \$1,333.33 to \$1,499.99 per month, March 1, 1967.

David W. Bishop, M.D., title changed from Associate Professor to Assistant Clinical Professor of Ophthalmology, salary changed from \$1,333.33 to without remuneration, July 1, 1967.

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Auldon F. Hutton, M.S., Assistant Professor of Laboratory Medicine, salary increased from \$750 to \$800 per month, March 1, 1967.

Clarence A. Guenter, M.D., Assistant Professor of Medicine and of Physiology, salary changed from \$1,333.33 to \$533.33 per month, March 1, 1967. VA to pay portion of salary.

Adrian A. Kyriakopoulos, M.D., title changed from Assistant Professor of Research Medicine to Instructor in Medicine, January 1, 1967.

Charles H. Lawrence, Ph.D., Assistant Professor of Preventive Medicine and Public Health and Clinical Instructor in Radiology, salary increased from \$1,166.66 to \$1,208.33 per month, January 1, 1967.

Gael R. Frank, M.D., promoted from Assistant Professor to Associate Professor of Orthopedic Surgery, salary increased from \$1,220.42 to \$1,250.00 per month, February 1, 1967.

John W. Richardson, M.D., Assistant Professor of Surgery, salary increased from \$1,000 to \$1,166 per month, January 1, 1967.

Clarence F. Bayless, B.S., Instructor in Laboratory Medicine, salary increased from \$550 to \$600 per month, March 1, 1967.

Carol T. McCoy, B.S., Instructor in Laboratory Medicine, salary changed from \$500 per month, \$3.50 per hour and \$2.75 per hour to \$500 per month, January 31, 1967; salary increased to \$550 per month, March 1, 1967.

James Berry Wise, M.D., promoted from Clinical Instructor to Assistant Professor of Ophthalmology, salary changed from without remuneration to \$666.66 per month, 1/2 time, July 1, 1967.

Virendra K. Seth, D.D.S., promoted from Clinical Assistant to Instructor in Oral Surgery, salary changed from without remuneration to \$616.65 per month, July 1, 1967.

Nancy B. Farley, Ph.D., Research Associate in Pediatrics, salary increased from \$725.00 to \$756.25 per month, March 1, 1967.

#### TERMINATIONS:

James R. Beaty, M.D., Clinical Instructor in Pediatrics, March 1, 1967.

David J. Harris, D.D.S., Clinical Assistant in Oral Surgery, January 31, 1967.

Donald L. Hicks, M.D., Clinical Assistant in Medicine, June 30, 1966.

Geoffrey Joseph Long, M.D., Fellow and Visiting Lecturer in Anesthesiology, March 7, 1967.

Approved on motion by Regent Davidson.

President Cross reported the death of Dr. Philip M. McNeill, Professor of Medicine, on January 27, 1967.

Last summer, in a letter to Dean Dennis, Professor Ernest Lachman indicated his desire to retire, as of June 30, 1967, from the Chairmanship of the Department of Anatomy.

Doctor Lachman joined the faculty of the University of Oklahoma in 1934 and has served as Chairman since February 1, 1945, the date of his latest promotion. His contributions during these years to the University, to science, and to his community are quite beyond enumeration. His students and his former students hold him in the greatest affection, and his colleagues equally love and respect him. His leadership has brought to our Department of Anatomy the respect of the world of medical education. His scholarship has been published widely and has brought him international repute.

A University is fortunate indeed whose faculty is graced by such a scholar and gentleman as Doctor Ernest Lachman.

President Cross said that Dean Dennis, who is a former student of Professor Lachman's, shared his great pleasure in recommending that the Regents confer upon Professor Lachman the title of Regents Professor of Anatomy and Radiology, the appointment to be effective July 1, 1967.

Approved on motion by Regent Calvert.

President Cross recommended that academic tenure be granted the following members of the faculty of the School of Medicine and School of Nursing, effective July 1, 1967:

Dr. A. L. Dee, Professor of Pathology  
Dr. B. Connor Johnson, Professor of Biochemistry  
Dr. James A. Cutter, Professor of Anesthesiology  
Mrs. Mary C. Zahasky, Associate Professor of Nutrition and  
of Preventive Medicine and Public Health  
Dr. Gail Adams, Professor of Radiology (Radiation Physics)  
Dr. Joseph Darrell Smith, Professor of Pediatrics  
Dr. A. Kurt Weiss, Professor of Physiology  
Dr. Harold L. Williams, Research Professor of Psychiatry,  
Neurology, and Behavioral Sciences  
Dr. Michael T. Ivey, Associate Professor of Preventive  
Medicine and Public Health  
Dr. Betty J. McClellan, Associate Professor of Pathology  
Dr. Carl R. Bogardus, Associate Professor of Radiology

Cecelia A. Coffey, Assistant Professor of Nutrition  
Dr. Ronald L. Coleman, Assistant Professor of Research  
Biochemistry and of Preventive Medicine and Public  
Health

Shirley Lynn Dooling, Assistant Professor of Nursing  
Dr. Gael Frank, Assistant Professor of Orthopedic Surgery  
Verna Lee Holtzen, Assistant Professor of Nursing  
Luiese H. Lynch, Assistant Professor of Physical Therapy  
Emogene Ogle, Assistant Professor of Nutrition and of  
Preventive Medicine and Public Health

Dr. William E. Price, Assistant Professor of Surgery  
Dr. Wilson D. Steen, Assistant Professor of Preventive  
Medicine and Public Health

Dr. Robert M. Wieneke, Assistant Professor of Psychiatry,  
Neurology, and Behavioral Sciences

Approved on motion by Regent Davies.

At the February meeting (pp. 8805-6) the Regents approved a contract with Lester Gorsline Associates for consultant services on the Library Computer Center. The agenda item set out the proposal of Gorsline Associates except it did not include the provision that the firm would be reimbursed for necessary travel and living expenses. This provision has been included in all other Lester Gorsline Associates' contracts.

President Cross recommended that the Lester Gorsline contract pertaining to the Library Computer Center be amended to include a provision for the reimbursement of necessary travel and living expenses incurred while traveling in connection with the services performed under the agreement.

Approved on motion by Regent Calvert.

President Cross reported that a matter had come up too late for inclusion in the agenda before it was mailed to the Regents but which should be considered at this time. He recommended that consideration of the grant award from the John A. Hartford Foundation, Inc. to the Department of Anesthesiology at the Medical Center for the support of a study of the role of high energy phosphates in the mechanism of shock be added to the agenda of this meeting. The Regents unanimously agreed to add this item to the agenda for this meeting.

The following letter from the John A. Hartford Foundation, Inc., New York, was presented:

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"March 8, 1967

"Dr. Joseph M. White  
Associate Director & Associate Dean  
University of Oklahoma School of Medicine  
800 N. E. 13th Street  
Oklahoma City, Oklahoma 73104

Dear Dr. White:

"I am pleased to inform you that the Trustees of The John A. Hartford Foundation, Inc., have approved a grant of \$83,433 to The University of Oklahoma School of Medicine for a study of the role of high energy phosphates in the mechanism of shock described in the University's application dated July 31, 1966, amended August 2, 1966. This grant, however, is expressly subject to these conditions:

"(a) It is represented by the University and relied upon by this Foundation in making this grant that the project hereby provided for will extend over a period of approximately three years and that the grant will be prudently used and prorated over said period;

"(b) All funds advanced by the Foundation under this grant shall be used by the University in the prosecution of the program for which granted and only for the items recited in the proposal dated July 31, 1966, amended August 2, 1966, and for no other purpose without the consent in writing of the Foundation; and any unexpended balance remaining in the hands of the University upon the expiration of the period of the grant or upon the earlier termination thereof as hereinafter provided shall, at the option of the Foundation, be returned to it;

"(c) All funds granted by the Foundation to the University shall, until used or disbursed by the University for the purposes of said grant, be held by the latter in a special ledger account for such purposes or for return to the Foundation as herein provided. While so held by the University such funds shall not be used for any other purpose and shall not be invested in any manner which would jeopardize or impair in anywise their availability for use by the University for the purposes hereinabove provided, or for return to the Foundation as hereinafter provided;

"(d) The project shall be commenced with reasonable promptness and the University shall notify the Foundation in writing of the date of such commencement. If, in the sole opinion of the Foundation, there shall not have been a bona fide commencement of the program for which this grant is made within a reasonable time following the date of acceptance hereof by the University, the Foundation reserves the right to rescind all or any part of the grant hereby made;

"(e) The funds hereby granted shall be advanced by the Foundation to the University at the beginning of each year of the contemplated period for which the grant is made;

"(f) The University shall furnish or make available to the Foundation at all times during the operation of the project for which this grant is made all reports, records and other data, of whatever nature, pertaining to the operation of the program and the results being accomplished;

"(g) No person, firm or corporation (which terms include the University and this Foundation) shall have any proprietary interest of whatever nature in any results or ideas developed or established in the prosecution of the project to be underwritten hereby;

"(h) If, as the result of the consideration of reports and information submitted to it by the University or from other sources, the Foundation shall, in its sole discretion determine that further prosecution of the project to be underwritten by this grant is not reasonably in the interest of the general public, it may so notify the University, whereupon it, if so requested by the Foundation, shall promptly refund and pay back to the latter any unexpended balance of said grant in its hands, after deducting therefrom such sum as it shall require to discharge any then existing contractual commitments made in good faith by it prior to receipt of such notice;

"(i) In the institution and carrying out of the project for which this grant is made, the status of the University with respect to the Foundation shall be that of an independent contractor. The Foundation shall neither have nor exercise any direction or supervision of or over any person engaged by the University for work or other activity, of whatever nature, on or in connection with said project and the Foundation shall have no duty, obligation or liability, of whatever nature, to any such person;

"(j) A public announcement of this grant shall be made by joint release approved by the University and the Foundation. All manuscripts, papers, releases, exhibits or interviews prepared for scientific meetings, the public or private press, magazines, periodicals, radio, television, or other means of communication dealing with the activities or achievements of the program shall acknowledge the Foundation's support;

"(k) The governing body of the University shall adopt a resolution accepting and agreeing to accept this grant on the terms stated herein and shall furnish to this Foundation a certified copy of said resolution, and an affidavit of the chief executive officer of the University affirming that the tax-exempt status granted by the U. S. Treasury Department under section 501 (c) (3) of the Internal Revenue Act of 1954, as amended (or its predecessor section 101 (6) of the Internal Revenue Act of 1939) is unrevoked and in full force and effect.

"Payment of the first annual installment of this grant will be arranged upon receipt of the documents herein requested.

Yours sincerely,

/s/ R. W. Burger  
Ralph W. Burger  
President"

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The following Resolution was unanimously adopted on motion by Regent Davidson:

**RESOLUTION**

WHEREAS, the University of Oklahoma acting through the duly appointed officials of the University of Oklahoma School of Medicine has requested from the John A. Hartford Foundation, Inc. a grant of a sum of money for the support of a study of the role of high energy phosphates in the mechanism of shock, and

WHEREAS, Ralph W. Burger, President of the John A. Hartford Foundation, Inc. has by letter dated March 8, 1967, and addressed to Dr. Joseph M. White, Associate Director and Associate Dean, University of Oklahoma Medical School notified the University that the Trustees of the John A. Hartford Foundation, Inc. have approved a grant of \$83,433 to the University of Oklahoma School of Medicine for the support of the proposed study;

NOW THEREFORE, the Regents of the University of Oklahoma hereby accept the grant from the John A. Hartford Foundation, Inc.

The Regents further agree to accept the grant subject to all terms and conditions stated in the letter of March 8, 1967, from Ralph W. Burger, President of the Foundation addressed to Dr. Joseph M. White.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the official seal of the Regents of the University of Oklahoma, a body corporate, of the State of Oklahoma this the 17th day of March, 1967.

REGENTS OF THE UNIVERSITY OF  
OKLAHOMA

ATTEST:

By \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Dean Dennis, Mr. Crews, and Professor Price retired from the meeting.

**FACULTY**

**LEAVES OF ABSENCE:**

William E. Bittle, Professor of Anthropology, sabbatical leave of absence with half pay, September 1, 1967 to June 1, 1968.



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Richard S. Wells, Assistant Professor of Political Science and Assistant Dean, College of Arts and Sciences, leave of absence without pay, June 1 to August 1, 1967.

William W. Trousdale, Assistant Professor of Psychology, leave of absence without pay, June 1, 1967 to June 1, 1968.

Kenneth S. Mills, Associate Professor of Zoology, sick leave of absence with full pay, February 1 to May 1, 1967, \$100 for May, 1967.

**APPOINTMENTS:**

William Charles Price, Ed.D., Dean of Admissions and Registrar, Assistant Professor of Education, \$16,500 for 12 months, July 1, 1967.

Victor Eppstein, reappointed Adjunct Professor of Hebrew, Department of Classics, \$1,250 for 4½ months, 1/4 time, January 16 to June 1, 1967.

Daniel A. Busch, Visiting Professor of Geology, \$8,100 for 4½ months, January 16 to June 1, 1967.

James E. Shamblin, Visiting Associate Professor of Management, part time, January 16 to June 1, 1967. Paid by School and Community Services by special payment.

Beverley L. Cox, Visiting Associate Professor of Zoology, \$1,250 for 4½ months, 1/4 time, January 16 to June 1, 1967.

Paul Gillan Risser, Assistant Professor of Botany and Microbiology, \$10,092 for 9 months, September 1, 1967.

Robert Murray Davis, Ph.D., Assistant Professor of English, \$10,596 for 9 months, September 1, 1967.

David Harry Miller, Assistant Professor of History, \$9,156 for 9 months, September 1, 1967.

Keith James Carroll, Assistant Professor of Physics, \$10,092 for 9 months, September 1, 1967.

Mary Frances Beck Purdum, Visiting Assistant Professor of Home Economics, \$834 for 4½ months, 1/4 time, January 16 to June 1, 1967.

Bobbie Leon Foote, Ph.D., Assistant Professor of Industrial Engineering, rate of \$11,124 for 9 months, January 16, 1967.

Logan Wright, Ph.D., Assistant Professor of Psychology, no salary, February 1, 1967.

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Charles Milton Ernst, Instructor in Aerospace and Mechanical Engineering, \$8,112 for 9 months, September 1, 1967.

Robert I. Loeffler, Special Instructor in Chemical Engineering and Materials Science, \$1,980 for 4½ months, 1/2 time, January 16, 1967.

Frederick Martin, Special Instructor in Finance, \$2,130 for 4½ months, 1/2 time, January 16, 1967.

Dell May Hewey, Instructor in Library Science, \$7,356 for 12 months, February 1, 1967.

Robert W. Jones, Special Instructor in Meteorology, \$876 for 4½ months, 1/4 time, January 16, 1967.

Albert C. Buswell, Jr., Special Instructor in Music, \$530 for 4½ months, part time, January 16, 1967.

Dayna L. Fisher, Special Instructor in Music, \$650 for 4½ months, part time, January 16, 1967.

Elizabeth J. Johnson, Special Instructor in Music, \$770 for 4½ months, part time, January 16, 1967.

Joan Mills, Special Instructor in Music, \$1,260 for 4½ months, part time, January 16, 1967.

Barbara S. Skully, Special Instructor in Music, \$120 for 4½ months, part time, January 16, 1967.

Aurora Smith, Special Instructor in Music, \$890 for 4½ months, part time, January 16, 1967.

Earl M. Thomas, Special Instructor in Music, \$1,420 for 4½ months, part time, January 16, 1967.

T. Burns Westman, Special Instructor in Music, \$650 for 4½ months, part time, January 16, 1967.

Linda C. Holmes, Special Instructor in Zoology, \$1,500 for 4½ months, 1/2 time, January 16, 1967.

Harold Gene McDaniel, Teaching Assistant, Mathematics NSF Inservice Institute in Computer Programming, \$550 for 4½ months, 1/4 time, January 16, 1967. Also appointed Graduate Assistant in Mathematics, \$1,100 for 4½ months, 1/2 time, January 16, 1967. Paid by School and Community Services.

Huldegund Meis, Teaching Assistant in Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

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Peter Franz Wuestum, Teaching Assistant in Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Michael E. Ashmore, Teaching Assistant in Music, \$525 for 4½ months, 1/2 time, January 16, 1967.

Terry A. Bowers, Teaching Assistant in Music, \$300 for 4½ months, 1/4 time, January 16, 1967.

Guy V. Briggs, Teaching Assistant in Music, \$300 for 4½ months, 1/4 time, January 16, 1967.

Judith A. Burns, Teaching Assistant in Music, \$375 for 4½ months, .375 time, January 16, 1967.

Cleta S. Davis, Teaching Assistant in Music, \$525 for 4½ months, 1/2 time, January 16, 1967.

Ronald N. Goddard, Teaching Assistant in Music, \$100 for 4½ months, part time, January 16, 1967.

Gayle E. Gwinup, Teaching Assistant in Music, \$75 for 4½ months, part time, January 16, 1967.

Donna L. Knapp, Teaching Assistant in Music, \$575 for 4½ months, 1/2 time, January 16, 1967.

Jake Manzanares, Teaching Assistant in Music, \$400 for 4½ months, .375 time, January 16, 1967.

Don E. Maxwell, Teaching Assistant in Music, \$300 for 4½ months, 1/4 time, January 16, 1967.

Kent A. Otto, Teaching Assistant in Music, \$475 for 4½ months, 1/2 time, January 16, 1967.

James H. Raynor, Teaching Assistant in Music, \$500 for 4½ months, 1/4 time, January 16, 1967.

Chris M. Smith, Teaching Assistant in Music, \$100 for 4½ months, part time, January 16, 1967.

Sharon L. Spicer, Teaching Assistant in Music, \$250 for 4½ months, 1/4 time, January 16, 1967.

Dudley W. Stiles, Teaching Assistant in Music, \$770 for 4½ months, 1/2 time, January 16, 1967.

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Charles E. Thomas, Teaching Assistant in Music, \$250 for 4½ months, 1/4 time, January 16, 1967.

Ellen W. Thompson, Teaching Assistant in Music, \$450 for 4½ months, 1/2 time, January 16, 1967.

Alice J. Watkins, Teaching Assistant in Music, \$500 for 4½ months, 1/2 time, January 16, 1967.

**CHANGES:**

Dorothy Truex, Dean of Women; promoted from Lecturer to Associate Professor of Education, June 1, 1967.

David E. Harrell, Jr., Associate Professor of History, Director, NDEA History Institute, salary from grant increased from \$2,289 to \$2,514 for 4½ months, 1/2 time, January 16 to June 1, 1967.

George Thomas Stone, Assistant Professor of Geology; given additional title of Curator of Mineralogy, Stovall Museum, February 1 to July 1, 1967.

John W. Hooker, Instructor in Mathematics, salary rate increased from \$7,176 to \$8,112 for 9 months, January 16 to June 1, 1967.

Samuel Joseph Hall, title changed from Instructor to Special Instructor in Meteorology, salary increased from \$855 for 4½ months, 1/4 time, to \$1,710 for 4½ months, 1/2 time, January 16, 1967.

Philip R. Rope, Teaching Assistant in Drama, salary increased from \$500 for 4½ months, 1/4 time, to \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Larry Eugene Taylor, Teaching Assistant in English, salary increased from \$1,600 for 4½ months, 3/4 time, to \$2,100 for 4½ months, full time, January 16, 1967.

Jerry Walker Rutledge, 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, January 16, 1967.

**RESIGNATIONS:**

Ian John Thomson, Visiting Assistant Professor of Classics, June 1, 1967.

Harold K. Schellenger, Jr., Assistant Professor of Political Science, February 23, 1967.

Nancy Katherine Peters, Librarian PII, University Libraries, April 12, 1967.

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George Andrew Roth, Spanish Teacher, Puerto Rico Peace Corps Project, February 1, 1967.

Approved on motion by Regent Houchin.

President Cross reported the death of John Halvor Leek, David Ross Boyd Professor Emeritus of Government, on February 14, 1967.

#### SUMMER SESSION

#### APPOINTMENTS:

##### NSF Summer Institute in Ecology

Harry E. Hoy, Professor and Director, \$1,412 per month, June and July.

James F. Lovell, Visiting Professor of Botany, \$1,180 per month, June and July.

Ralph Donald Kirkpatrick, Visiting Assistant Professor of Zoology, \$1,120 per month, June and July.

##### Graduate Public Health Training Grant

Andre B. Corbeau, Assistant Professor, \$1,222 per month, June and July.

##### NSF Summer Field Institute in Earth Science

Alex R. Ross, Visiting Professor of Geology and Associate Director, \$1,230 per month, June and July.

Frank R. Bellaire, Visiting Associate Professor of Geology and Geophysics, \$1,135.42 per month, June and July.

Lathon D. Johnson, Visiting Special Instructor, \$675 per month, June and July.

##### Educational Media Institute

Edward Foster, Lecturer, \$1,100 per month, June and July.

Guy Johannes, Jr., Lecturer, \$1,100 per month, June and July.

Donald Lee Nicholas, Lecturer, \$1,100 per month, June and July.

Fred Arlo Teague, Lecturer, \$1,100 per month, June and July.

Approved on motion by Regent Davidson.

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GRADUATE ASSISTANTS

APPOINTMENTS:

Charles D. Reese, Aerospace and Mechanical Engineering, \$500 for 4½ months, 1/4 time, January 16, 1967.

James B. Weyres, Aerospace and Mechanical Engineering, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Linda K. Massey, Botany and Microbiology, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Kenneth E. Sanders, Chemical Engineering and Materials Science, \$600 for 4½ months, 1/4 time, January 16, 1967.

Dale Lynn Campbell, Chemistry, \$1,050 for 4½ months, 1/2 time, January 16, 1967.

David Clark Campbell, Chemistry, \$1,050 for 4½ months, 1/2 time, January 16, 1967.

Sabry Mohammed Kamhawy, Chemistry, \$1,250 for 4½ months, 1/2 time, January 16, 1967.

David Lee Morrison, Chemistry, \$1,350 for 4½ months, 1/2 time, January 16, 1967.

Neil Alan Yankie, Chemistry, \$1,150 for 4½ months, 1/2 time, January 16, 1967.

Claude D. Kezer, Drama, \$500 for 4½ months, 1/4 time, January 16, 1967.

John Farris Vaughn, Economics, \$500 for 4½ months, 1/4 time, January 16, 1967.

Frederick Benjamin Schmidt, Education, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

Richard P. Lockwood, Geology, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

Jocelyne A. Legault, Geology, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

Garrett L. Morrison, Geology, \$600 for 4½ months, 1/4 time, January 16, 1967.

Clayton R. Nichols, Geology, \$600 for 4½ months, 1/4 time, January 16, 1967.

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David P. Bucke, Jr., Geology, NSF Academic Year Institute in Earth Science, \$600 for 4½ months, 1/4 time, January 16, 1967.

Joseph B. Bogan, Guidance Service, \$2,400 for 12 months, 1/2 time, January 30, 1967 to February 1, 1968.

Dale L. Kelton, Guidance Service, \$2,400 for 12 months, 1/2 time, January 16, 1967 to January 16, 1968.

James Garvin Chastain, History, \$750 for 4½ months, .375 time, January 16, 1967.

Glen R. Chesnut, History, part time, January 31 to July 1, 1967. Paid by special payment from University College budget.

John Robert Greene, History, \$500 for 4½ months, 1/4 time, January 16, 1967.

Kathleen Kane, History, \$750 for 4½ months, .375 time, January 16, 1967.

William D. Minyard, History, \$500 for 4½ months, 1/4 time, January 16, 1967.

John S. Painter, History, \$500 for 4½ months, 1/4 time, January 16, 1967.

Floyd A. Patterson, History, \$900 for 4½ months, 1/4 time, January 16, 1967.

Harold Dean Pendergraft, History, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

Samuel F. Roach, History, \$1,100 for 4½ months, 1/2 time, January 16, 1967.

David D. Webb, History, \$550 for 4½ months, 1/4 time, January 16, 1967.

Josephine Wilke, History, \$500 for 4½ months, 1/4 time, January 16, 1967.

Terry Paul Wilson, History, \$500 for 4½ months, 1/4 time, January 16, 1967.

Catherine Lee Sandstrom, Home Economics, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

William Worden Grigsby, Marketing, \$500 for 4½ months, 1/4 time, January 16, 1967.

Raymond Leo Smith, Marketing, \$550 for 4½ months, 1/4 time, January 16, 1967.

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

Betsy Feild Bass, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

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Elizabeth Aileen Benedict, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

John Anthony Catsoris, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Glenda Padgett Chapelle, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Ralph D. Cole, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Paul Dale Dooley, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Judy Kay Ferguson, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Ray Thomas Fullerton, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Barbara Bowman Gatewood, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Jeannette Elaine LaHew, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Carol Littleton, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Rosemarie G. Lones, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

James Robert Madson, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Dana Patricia Naimi, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Malcolm Howie Patterson, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

William J. Ray, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

Tomas Rivera, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.



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Brishkai Waziri Rothenberger, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Hilda Vivas Salas, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Donna Elaine Severance, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Maaris Vlach, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1967.

William Randall Womack, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1967.

Beryl E. Nash, Music, \$225 for 4½ months, 1/4 time, January 16, 1967.

Bobbie Ralph, Music, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

William L. Vaught, Music, \$300 for 4½ months, 1/4 time, January 16, 1967.

Valentine J. Belfiglio, Political Science, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Donald Robert Dyer, Psychological Clinic, \$900 for 4½ months, part time, January 16, 1967.

Colin H. Frank, Psychological Clinic, \$900 for 4½ months, part time, January 16, 1967.

Shirley O. Tinstman, Psychological Clinic (Cleveland County Health Department Grant), \$900 for 4½ months, part time, January 16, 1967.

Steven Weiss, Psychological Clinic (Cerebral Palsy Center Grant), \$990 for 4½ months, part time, January 16, 1967. Resigned as Graduate Assistant in Guidance Service, January 16, 1967.

Charles G. Scalet, Zoology, \$1,125 for 4½ months, 1/2 time, January 16, 1967.

Daniel M. Zellmer, Zoology, \$975 for 4½ months, 1/2 time, January 16, 1967.

**CHANGES:**

Loy Dean Roberts, Chemistry, salary changed from \$1,050 for 4½ months, 1/2 time, to \$525 for 4½ months, 1/4 time, January 16, 1967.

Johnny D. James, Civil Engineering (Radiological Health Grant), title changed from Graduate Assistant to Research Assistant, February 1 to September 1, 1967.

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Jean Rhodes Herrick, Classics, salary increased from \$900 to \$1,050 for 4½ months, 1/2 time, January 16, 1967.

Su Ann Weinstein, Classics, salary increased from \$900 to \$1,050 for 4½ months, 1/2 time, January 16, 1967.

Anastasios G. Malliaris, Economics, salary increased from \$500 for 4½ months, 1/4 time, to \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Donald W. Calvin, Mathematics, salary changed from \$1,100 to \$875.99 for 4½ months, 1/2 time, January 16, 1967.

Theodore Zerger, Mathematics, salary changed from \$1,250 for 4½ months, 1/2 time, to \$833.33 for 4½ months, 1/3 time, January 16, 1967.

Joseph C. Combs, Music, salary increased from \$500 for 4½ months, 1/4 time, to \$1,150 for 4½ months, .625 time, January 16, 1967.

Donald W. Dillon, Music, salary increased from \$250 for 4½ months, 1/4 time, to \$1,250 for 4½ months, 1/2 time, January 16, 1967.

Lionel V. Edmunds, Music, salary increased from \$500 for 4½ months, 1/4 time, to \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Robert Steven Fisher, Music, salary increased from \$225 for 4½ months, 1/4 time, to \$675 for 4½ months, 1/2 time, January 16, 1967.

Robert H. Giles, Music, salary increased from \$450 for 4½ months, 1/4 time, to \$950 for 4½ months, 1/2 time, January 16, 1967.

Harold J. Jackson, Music, salary increased from \$500 for 4½ months, 1/4 time, to \$1,000 for 4½ months, 1/2 time, January 16, 1967.

Melvin Leo Keeney, Music, salary increased from \$250 for 4½ months, 1/4 time, to \$500 for 4½ months, 1/2 time, January 16, 1967.

Riley K. Matthews, Jr., Music, salary increased from \$225 for 4½ months, 1/4 time, to \$575 for 4½ months, 1/2 time, January 16, 1967.

Coleman R. Smith, Music, salary increased from \$250 for 4½ months, 1/4 time, to \$750 for 4½ months, 1/2 time, January 16, 1967.

Helen P. Gibbens, Philosophy, salary increased from \$650 to \$1,250 for 4½ months, part time, January 16, 1967.

#### RESIGNATIONS:

Kyu C. Kim, Chemistry, January 16, 1967.

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Joyce Mollie Jean Sims, Chemistry, January 16, 1967.

Robert Lee Spraggins, Chemistry, January 16, 1967.

Rodger D. Thigpen, Chemistry, January 16, 1967.

Victor Kirk Malone, Civil Engineering (Radiological Health Grant), March 1, 1967.

Bernard Glassman, English, February 9, 1967.

David C. Chance, Guidance Service, January 30, 1967.

John O. Bennett, Mathematics, January 16, 1967.

Charles B. Eaton, Mathematics, January 16, 1967.

Bruce Leon Edington, Mathematics, January 16, 1967.

Ralph Howenstine, Mathematics, January 16, 1967.

James W. Carmichael, Music, January 16, 1967.

Samuel M. Clawser, Nuclear Reactor Laboratory, February 1, 1967.

John C. Quayle, Political Science, January 16, 1967.

Charles Alec Taber, Zoology, January 16, 1967.

Approved on motion by Regent Little.

President Cross said the University Budget Council has made the following recommendations concerning tenure for the spring of 1967:

Recommended for Tenure

John H. Lancaster, Assistant Professor of Microbiology  
Geoffrey Marshall, Assistant Professor of English  
George T. Stone, Assistant Professor of Geology  
Irma R. Tomberlin, Assistant Professor of Library Science  
Francis J. Kovach, Skogsberg Associate Professor of Philosophy  
Jerome C. Weber, Assistant Professor of Physical Education  
Phyllis A. Philp, Assistant Professor of Physical Education  
Richard S. Wells, Assistant Professor of Political Science  
Richard D. Baker, Assistant Professor of Political Science  
William W. Trousdale, Assistant Professor of Psychology  
John R. Morris, Assistant Professor of Psychology

Robert L. Lehr, Assistant Professor of Regional and City Planning  
Lennie-Marie P. Muse, Associate Professor of Social Work  
Richard E. Hilbert, Associate Professor of Sociology  
Frank Seto, Assistant Professor of Zoology  
Howard B. Haines, Assistant Professor of Zoology  
Rodney L. Boyes, Assistant Professor of Management  
Herbert R. Hengst, Associate Professor of Education  
Michael L. McGuire, Assistant Professor of Chemical Engineering and Materials Science  
Jack Reynolds, Assistant Professor of Electrical Engineering  
Robert A. Shapiro, Associate Professor of Industrial Engineering  
Miguel Terekhov, Assistant Professor of Drama  
Robert C. Smith, Associate Professor of Music  
Lois Anne Gauger, Assistant Professor of Music  
Lekh W. Burns, Assistant Professor of Music  
Robert E. Lee Richardson, Assistant Professor of Law

Tenure Consideration Deferred

Margaret H. Kime, Assistant Professor of Social Work  
Donald L. Kyle, Assistant Professor of Accounting

President Cross recommended approval of the above tenure recommendations, to be effective July 1, 1967.

Approved on motion by Regent Houchin.

President Cross reported the University of Oklahoma Chapter of the AAUP, at its February meeting, passed the following resolution:

"Resolved that the Oklahoma State University Chapter of the American Association of University Professors be solicited to make a joint request with the University of Oklahoma Chapter of the American Association of University Professors to the administrations of both universities to estimate the cost of implementing the maximum hour teaching load recommendations of the American Association of University Professors and that the administrations of both universities be requested also to recommend to the Board of Higher Regents an allocation of this sum for the 1968-69 academic year. Secondly that a request of a similar nature be made with the aim of reducing the teaching loads in both universities to the norms of the universities in the Mid-America State Universities Association with all possible dispatch."

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The "maximum hour teaching load recommendations of the American Association of University Professors" are summarized as follows:

"A teaching load of twelve hours, involving not more than three separate course-preparations in any term, for undergraduate instruction.

"A teaching load of nine hours for faculty members engaged in part or entirely in instruction at the graduate level.

"It should be stressed that these represent maximum workloads, not optimum workloads."

"The norms of the universities in the Mid-America State Universities Association" are not available to us at this time and will need to be compiled.

Upon the assumption that a similar course is being followed at Oklahoma State University, it was recommended that the University Regents approve the forwarding of this resolution to the Oklahoma State Regents for Higher Education with the endorsement of the University Regents and the President of the University.

President Cross stated he would confer with officials at OSU about their action on this resolution. He said further that he had not intended for the University Regents to act on this matter, that he was submitting it for their information only. Regent Davidson said he feels that even if the concerted effort they are striving for is obtained, that submitting the resolution to the State Regents might not be appropriate; that the State Regents for Higher Education should not be approving single budget items.

#### ADMINISTRATIVE AND PROFESSIONAL

##### LEAVES OF ABSENCE:

John B. O'Hara, Extension Specialist III and Director of the Southwest Center for Human Relations Studies, leave of absence with pay, March 1 to May 1, 1967.

Dot Adams, Extension Specialist II, College of Continuing Education, leave of absence without pay, March 1 to September 1, 1967.

##### APPOINTMENTS:

Murrell L. Burney, Associate Director for Tulsa Consultative Center, Southwest Center for Human Relations Studies, \$12,000 for 12 months, January 25, 1967 to January 1, 1968.

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Edward Allen Cunningham, Computer Programmer Trainee, Data Processing Service, \$6,060 for 12 months, February 20, 1967.

Inez Anita Ivy, Coordinator of Alumnae Activities, Alumni Association, \$2,400 for 12 months, 1/2 time, January 16, 1967.

Owen R. Jenkins, Extension Specialist II Trainee, Multi-Purpose Training Center, rate of \$4,200 for 12 months, 1/2 time, February 1 to July 1, 1967.

Eugene Ellsworth Landy, Extension Specialist II, Job Corps Staff Training, rate of \$10,500 for 12 months, February 1 to July 1, 1967.

Angel Moreno Lara, Extension Specialist II Trainee, School and Community Services, rate of \$8,400 for 12 months, January 20, 1967.

Claude Dale McDoulett, Jr., Accountant II, Controller's Office, \$425 per month, 3/4 time, March 1 to June 1, 1967; \$7,176 for 12 months, full time, June 1, 1967.

Donna K. Sears, Extension Specialist II, Kickapoo-North Canadian Project, \$225 per month, 1/2 time, February 1 to June 15, 1967.

John M. Steele, Extension Specialist II, Job Corps Staff Training, rate of \$10,500 for 12 months, February 1 to July 1, 1967.

Geraldine J. Wallace, Extension Specialist II, Consultative Center at Tulsa, Southwest Center for Human Relations Studies, rate of \$8,000 for 12 months, March 1, 1967 to January 1, 1968.

Mary Lyle Weeks, Public Information Assistant, University Relations, \$275 per month, 1/2 time, February 1 to November 1, 1967.

**CHANGES:**

Naheed R. Aly, title changed from Extension Specialist II, School and Community Services, to Extension Specialist II and Training Assistant, Multi-Purpose Training Center, salary increased from rate of \$5,400 to rate of \$5,628 for 12 months, February 1 to July 1, 1967.

Carl C. Branson, title changed from Director to Geologist IV, Oklahoma Geological Survey, February 1, 1967. Retains title of Professor of Geology.

Bruce N. Benedict, title changed from Computer Programmer to Chief Computer Programmer, Data Processing Services, salary increased from \$8,112 to \$9,612 for 12 months, February 1, 1967.

Maureen M. Dyrud, Extension Specialist II, Job Corps Staff Training, salary rate increased from \$10,500 to \$11,700 for 12 months, March 1 to July 1, 1967.

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Irwin Hall, Extension Specialist II, Job Corps Staff Training, salary rate increased from \$9,156 to \$10,800 for 12 months, March 1 to July 1, 1967.

Jacob Johnson, Consultant in Junior College Programming and Extension Specialist II; given additional title of Field Coordinator, transferred from School and Community Services to Multi-Purpose Training Center, salary increased from \$7,536 for 12 months, 1/2 time, to \$9,334 for 12 months, 2/3 time, February 1 to July 1, 1967.

Edgar A. Jones, Extension Specialist II Trainee; given additional title of Field Coordinator, transferred from School and Community Services to Multi-Purpose Training Center, salary increased from rate of \$4,200 to \$5,200 for 12 months, February 1 to July 1, 1967.

Michael L. Lauderdale, title changed from Research Assistant, Natural Groups Project, to Consultant Coordinator, Multi-Purpose Training Center, salary increased from \$250 per month, part time, to rate of \$10,020 for 12 months, full time, February 1 to July 1, 1967. Professional Status.

Leonard M. Logan, III, title changed from Extension Specialist II, School and Community Services, to Materials Development Specialist, Multi-Purpose Training Center, salary increased from \$9,384 to \$9,852 for 12 months, February 1 to July 1, 1967.

Charles Elton McDaniel, title changed from Acting Director to Director, Multi-Purpose Training Center, salary increased from \$10,860 to \$11,964 for 12 months, February 1 to July 1, 1967.

James W. Mehl, title changed from Systems Analyst to Director of Programming, Computer Laboratories, March 1, 1967.

Robert L. Miller, title changed from Extension Specialist II, Indian Education Project, to Project Coordinator, American Indian Project, salary increased from \$8,520 to \$9,500 for 12 months, February 1, 1967 to February 1, 1968.

Malcolm C. Oakes, Geologist IV, Oklahoma Geological Survey, salary increased from \$99 to \$200 per month, 1/2 time, January 1, 1967.

C. J. Roberts, Extension Specialist II, transferred from School and Community Services to Coordinator Tulsa Education Demonstration Project, salary increased from \$12,252 to \$16,000 for 12 months, March 1 to August 1, 1967.

George Allen Woodward, Extension Specialist II, Job Corps Staff Training, salary increased from \$6,000 for 12 months, 2/3 time, to \$10,500 for 12 months, full time, March 1 to July 1, 1967.

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Amelia P. Childress, General Duty Nurse, Student Health Service, salary increased from \$4,404 to \$5,364 for 12 months, March 1, 1967.

Francile A. Hammond, Medical Technologist, Student Health Service, salary increased from \$5,100 to \$6,204 for 12 months, March 1, 1967.

Lourene Louise Henry, Clinic Nurse Supervisor, Student Health Service, salary increased from \$5,232 to \$6,360 for 12 months, March 1, 1967.

Lena M. Jantz, Medical Records Librarian, Student Health Service, salary increased from \$5,232 to \$6,360 for 12 months, March 1, 1967.

Karen Sue Koger, X-Ray and Medical Technologist, Student Health Service, salary increased from \$4,188 to \$5,100 for 12 months, March 1, 1967.

Joyce F. Lane, General Duty Nurse, Student Health Service, salary increased from \$4,404 to \$5,364 for 12 months, March 1, 1967.

Mayme Juanita Miller, Hospital Nurse Supervisor, Student Health Service, salary increased from \$5,232 to \$6,360 for 12 months, March 1, 1967.

Trisha Elaine Miller, Laboratory and X-Ray Technician, Student Health Service, salary increased from \$4,188 to \$5,100 for 12 months, March 1, 1967.

Mary Esther O'Brien, General Duty Nurse, Student Health Service, salary increased from \$4,296 to \$5,232 for 12 months, March 1, 1967.

Jewel Ryker, General Duty Nurse, Student Health Service, salary increased from \$4,404 to \$5,364 for 12 months, March 1, 1967.

Margaret Doris Tonemah, Chief X-Ray and Medical Technician, Student Health Service, salary increased from \$5,628 to \$6,840 for 12 months, March 1, 1967.

Chlora Wiley, General Duty Nurse, Student Health Service, salary increased from \$4,404 to \$5,364 for 12 months, March 1, 1967.

On motion by Regent Calvert the recommendations were approved. Mr. Davidson had questions pertaining to the appointments at the Tulsa Consultative Center and abstained from voting on this item.

President Cross said he regretted to report the death of Walter W. Kraft, Director Emeritus of the Physical Plant, on March 6, 1967.

The following Resolution endorsing a change in the class calendar, as adopted by the Student Senate in session on March 2, 1967, was presented for the information of the Regents:



**A RESOLUTION ENDORSING A CHANGE IN THE CLASS CALENDAR**

**WHEREAS:** The current class calendar provides for a Christmas break, followed by 10 days of classes, a final exam period, and a one-week break for enrollment before resumption of the second semester, and

**WHEREAS:** This schedule provides an unnecessary burden on students who travel considerable distance to their homes during periods when classes are not in session and provides for an unreasonable waste of time, and

**WHEREAS:** The Class Calendar could be rearranged to eliminate this waste of time so that students could get out earlier in the spring, be it therefore

**RESOLVED:** That the Student Senate of the University of Oklahoma heartily endorses a change in the class calendar along the following guidelines:

1. Fall semester begins around September 1.
2. Final exams conclude before Christmas Break.
3. Second semester enrollment in January, with second semester beginning thereafter.
4. Second semester finals end in May.
5. Summer Term be handled with concurrent sessions:
  - a. a term beginning in May for fulltime students
  - b. a term beginning in June for others such as primary and secondary school teachers.
6. The college of law be exempt from this change, and be it further

**RESOLVED:** That the Student Senate of the University of Oklahoma encourages the Higher Regents to provide the necessary finances for this change as soon as possible, and be it further

**RESOLVED:** That copies of this resolution be sent to the Oklahoma Board of Higher Regents, the University of Oklahoma Regents, President Cross, and the Office of Public Information.

No action was taken by the Regents.

President Cross reported the Association of Women Students has developed a set of recommendations pertaining to the Special Privileges program.

They are as follows:

**ELIGIBILITY FOR SPECIAL PRIVILEGES:**

The following women shall be eligible for Special Privileges:

1. Any woman of Junior standing (one having successfully completed 60 semester hours) at the University of Oklahoma who has maintained a 3.0 over all grade point average, who has attended the University the preceding semester, and who has the written permission of her parent or guardian.
2. Any woman of Senior standing (one having successfully completed 90 semester hours) who is not on academic probation and who has the written permission of her parent or guardian.
3. Any woman who is 21 years of age or over at the last day of late enrollment of the semester in which she would have Special Privileges.
4. If any woman is placed on disciplinary probation, as certified by the Office of Deans of Students, during a semester of participation in the program, she shall no longer be eligible for Special Privileges.

**ADMITTANCE TO THE SPECIAL PRIVILEGES PROGRAM:**

**Admittance of House:**

1. To be admitted to the Special Privileges Program, a sorority house or residential center council must petition to the AWS Special Privileges Committee the semester before it enters the program.
2. The petitioning unit should submit to the committee an explanation of the physical system which it will use and any contracts connected with the program which it will ask eligible residents to sign.
3. After having been admitted to the program, a housing unit must advise the committee of any changes made in either the physical system or the contracts which it submitted at the time of petition.
4. The committee may perform spot checks of the Special Privileges system of any participating housing unit.

**Admittance of a Resident:**

1. A resident of a housing unit which has been admitted to the Special Privileges Program must:
  - A. Attend an orientation session at which the regulations and objectives of the program will be explained.
  - B. Sign a contract stating that she will comply with the Special Privileges regulations set by AWS and by her housing unit.

If she is under 21 years of age, the contract must be countersigned by her parent or guardian. If she is over 21 years of age, she must present to her counselor or standards board proof of her majority.

2. At the beginning of the semester, each housing unit participating in the program should submit a list of residents requesting Special Privileges to the Special Privileges Committee. The committee will notify the counselors and standards boards of those women who qualify to participate in the program.

**POSSIBLE PHYSICAL SYSTEMS:**

Each individual housing unit may choose the system for self limited hours which is best suited to the physical situation of the house. The committee suggests the following systems:

1. A system in which keys to one door of the house may be checked out by eligible women.
2. A system in which a card lock is used and the cards are checked out to eligible women.
3. A system in which a night watchman or an authorized person in the house admits eligible women returning after closing hours.

**CONTRACTS:**

1. Each woman who wishes to have Special Privileges must sign a contract agreeing to comply with the provisions of the Special Privileges Program.
2. Each housing unit may require a student to sign a contract certifying that she will follow specific house regulations concerning the Special Privileges Program and/or that she will be responsible for any key or card that she might lose.
3. In the contract, a house may require a reasonable deposit of participants in the program to cover the expense of the program.
4. All such contracts must be approved by the AWS Special Privileges Committee.

**CHECK OUT PROCEDURES:**

1. A women who is planning to be gone after closing hours should check out, signing her name and giving the number of the key or card, if applicable.

2. Women may check out keys or cards from 8:00 a.m. to closing hours. No key or card may be checked out after closing hours.
3. A woman should check in as she returns to her housing unit. Some receptacle should be provided in which the women can deposit the keys or cards as they return.
4. A check should be made each day to see that all keys or cards checked out the night before have been returned.
5. No keys or cards may be checked out for overnight or over official vacations when the living unit is closed.

**USE OF SPECIAL PRIVILEGES:**

1. Any woman who involves an ineligible University of Oklahoma woman in the use of her Special Privileges will lose those privileges.
2. More than one qualified person may enter on the same key or card provided all those using the key or card sign out and all return at the same time.
3. If a resident who has Special Privileges has an overnight guest who is not a University of Oklahoma student, she may allow the guest to enter the housing unit with her after closing hours. The resident is responsible for seeing that her guest is properly registered and checked out.
4. Lost and/or stolen keys or cards must be reported immediately to the person in charge of the residence and to the Dean of Women. For the safety of the residents of the house, Special Privileges shall be revoked for all residents until the situation is corrected.
5. If a penalty is issued revoking Special Privileges, the woman student returns to the usual privileges of her class rank unless otherwise decided by the Special Privileges Committee.

**AWS SPECIAL PRIVILEGES COMMITTEE:**

1. The AWS Special Privileges Committee shall consist of the president and two members appointed by her from Panhellenic, the Association of Women Students, and each of the Womens Residential Presidents Councils.
2. The Special Privileges Committee shall be formed at the beginning of May each year and shall serve until May the following year. A review of the policies of the Special Privileges Program should be made each spring by a joint committee of the new and old members.
3. The AWS Special Privileges Committee will hear all violations of the Special Privileges Program. Three-fourths of the committee must be present for a decision to be valid.

4. The Special Privileges Committee has the authority to revoke Special Privileges and to refer any case to the proper Judicial Board for further disciplinary action. Decisions of the Special Privileges Committee may be appealed to the Dean of Women.
5. AWS expects a woman eligible for Special Privileges to be mature enough to conduct herself in such a way so that neither the woman nor the University receives unfavorable criticism. Should a woman be considered to have placed herself in a questionable situation, the Special Privileges Committee may review her participation in the Special Privileges Program.

President Cross called the Regents' attention to the fact that it is the policy of the Association of Women Students to make rules which concern University undergraduate women. Each housing unit is free to make further restrictions within the limits set by AWS.

President Cross suggested it might be advisable to have a committee of two of the Regents work with the Dean of Men and Dean of Women and with some of the student leaders in discussing this matter. He said this should not be disregarded, but should be given very careful attention. Similar regulations are in effect at other schools in the Big Eight except OSU.

Regent Davidson said the matter would be referred to a committee of the Regents to be named at a later date.

President Cross recommended that the Regents approve the fee allocations for the spring semester of 1967 based on 13,201 full-time-equivalent students as of February 13, 1967.

(1) Activity and Service Fees:	<u>Per FTE Student</u>
Student Health Service	\$ 7.50
Oklahoma Daily	1.25
Student Senate Activities	1.00
Union:	
Operation	.57
Debt Service*	4.63

(2) A Power Plant fee of \$6.07\* 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 Educational 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.

President Cross recommended approval of the following allocation of funds from Section 13 and New College Funds for the fourth quarter of the 1967 fiscal year:

Institutional Furniture and Equipment	\$10,000
Matching Funds, Laboratory and Other Special Equipment for Undergraduate Instruction - Title VI, Part A, Higher Education Act of 1965	35,000
Replace Chalkboards, Engineering Center	2,900
Remodel Room 211, DeBarr Hall	2,442
Remodeling to provide additional classroom in the Armory	2,949
Major Alterations and Improvements	<u>21,709</u>
	\$75,000

Approved on motion by Regent Calvert.

President Cross recommended adoption of the following Resolution. This is required by the U. S. Treasury Department, Internal Revenue Service, in order to reflect a change in the personnel responsible for ordering the tax-free alcohol for the Norman Campus.

**RESOLUTION**

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

WHEREAS, in connection with the withdrawal of tax-free alcohol from bonded warehouses, the Assistant Regional Commissioner of Dallas, Texas, of the Treasury Department of Internal Revenue Service, Alcohol Tax Unit, of the United State of America, requires a resolution authorizing a certain person to sign on behalf of each said institution or department, to execute application for permit, renewal or smendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters;

NOW THEREFORE, the Board of Regents hereby authorizes the Director of Purchasing or the Assistant Director of Purchasing for the University

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of Oklahoma to execute applications for permits, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permits for the University of Oklahoma.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the official seal of the Board of Regents of the University of Oklahoma of the State of Oklahoma this the 17th day of March, 1967.

BOARD OF REGENTS OF THE  
UNIVERSITY OF OKLAHOMA  
STATE OF OKLAHOMA

ATTEST:

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
President

Approved on motion by Regent Davidson.

President Cross reported the Mobil Oil Company has proposed the unitization of certain property in Texas County. The Regents have a 1/4 of a 1/8 royalty interest in a 160 acre tract. This is the property which was received in trust by the Regents for the benefit of the Children's Memorial Hospital. The formation to be unitized is the Morrow "A" Sand common source of supply from 6,162 feet to 6,206 feet.

The detailed plan was available for the information of the Regents.

President Cross recommended that the proposed unitization be approved and the Regents authorize the President of the Board to execute the necessary agreements.

Approved on motion by Regent Houchin.

President Cross said it is estimated that approximately \$25,000 will be required to install laundry facilities in the new Towers buildings. Since the laundry services for students at the University are furnished on a concession basis and since a sizeable expenditure will be necessary to install adequate laundry facilities in the new buildings, more favorable bids will be received if proposals are requested on at least a five-year basis.

President Cross recommended that the Regents authorize invitations to receive proposals for the installation of washing and drying facilities in the new Towers on a five-year basis. It was understood the results of the bidding would be submitted to the Regents later.

Approved on motion by Regent Davidson.

President Cross reported the following bids have been received on a power paper cutter for the University Bookbindery:

Addressograph-Multigraph Company, Oklahoma City Net, 1 to 30 day delivery	\$6,085.00
Gane Brothers and Lane, Inc., St. Louis Net, 5 day delivery	8,100.00
Harris-Seybold Company, A Division of Harris Intertype Corporation, Cleveland, Ohio Net, 90 day delivery	8,925.00

Invitations to bid were sent to 12 companies.

President Cross recommended that the bid be awarded to the low bidder, Addressograph-Multigraph Company, Oklahoma City, at a total cost of \$6,085.00.

Approved on motion by Regent Houchin.

President Cross reported bids have been received for the purchase of a single color offset press to be used by the University Press. He said the following bids were submitted on a furnish and install basis:

Harris-Seybold Company, A Division of Harris Intertype Corporation, Cleveland, Ohio Net, 30 day delivery	\$27,800.00
The Miehle Company, A Division of Miehle-Goss- Dexter, Inc., Chicago, Illinois Net, 30 day delivery	31,980.00

Invitations to bid were sent to nine manufacturers of lithographic type offset presses.

President Cross recommended that the bid be awarded to the low bidder, Harris-Seybold Company, at a total cost of \$27,800.00.

Approved on motion by Regent Davidson.

Bids have been received on 3,160 desk chairs to be used in the new Towers. The chair on which bids were taken was selected from samples made available to the student governing organizations in the dormitories.



## The following bids were received:

1. Gilbert A. Force Company, Chicago, Illinois Net, delivery as specified (alternate chair bid)	\$14.90 each		\$47,084.00
2. Fields-Downs Randolph Company, Oklahoma City Less $\frac{1}{2}\%$ - 10 days, delivery as specified	\$16.04 each	\$50,686.40	
	Less $\frac{1}{2}\%$	<u>253.43</u>	\$50,432.97
3. Scott-Rice Company, Tulsa Net, delivery as required	\$16.00 each		\$50,560.00
4. Town & Country Furniture, Norman Net, delivery as specified	\$16.25 each		\$51,350.00
5. L. B. Herbst Corporation, Chicago Net, delivery as specified	\$16.32 each		\$51,571.20
6. Goodner Van Company, Tulsa Net, delivery per bid	\$16.3163 each		\$51,559.50
7. Murray Myers Company, Tulsa Less 2% - 30 days, 8 weeks delivery	\$16.69 each	\$52,740.40	
	Less 2%	<u>1,054.81</u>	\$51,685.59
8. Oklahoma School Supply Company, Muskogee Net, delivery per bid	\$16.39 each		\$51,792.40

The chair bid by Gilbert A. Force Company is an alternate to be "modified to meet the quality of the chair specified". The modifications, however, are limited and cannot meet specifications for the following reasons:

1. The legs and back posts of the alternate are considerably lighter in construction than those of the chair specified.

2. The back rest on the modified chair is lower than the back specified and the back posts are too short to permit satisfactory modification.

3. The legs of the alternate chair are fastened to the seat with two T-nuts and one wood screw to each leg. The legs on the chair specified are fastened with four T-nuts to each leg.

Representatives from the Housing and Purchasing Offices examined the "alternate" chair together and agree the award should be made to Fields-Downs Randolph Company, the low bidder to meet specifications.

President Cross recommended that the bid be awarded to Fields-Downs Randolph Company, Oklahoma City, at a total cost of \$50,432.97.

Approved on motion by Regent Houchin.

Bids have been received on dining tables and chairs for the new cafeteria. The invitation to bid circulated asked for bids on two different qualities of tables and two different qualities of chairs. The bids also explained that the best quality would be purchased that funds available would permit.

President Cross said the bids received were such good bids that the total cost of both the better quality tables and chairs is within funds available. For this reason, only a tabulation of the better quality units was presented.

The invitation to bid was for 76 of the smaller tables, 72 of the larger ones and for 1,040 chairs.

The following bids were received:

1. A. F. Williams Furniture Co., Oklahoma City			
Net, 8 weeks delivery			
(a) Tables, size 30" x 74"	\$41.11 each		\$ 3,124.36
(b) Tables, size 30" x 96"	48.24 each		3,473.28
(c) Chairs	17.73 each		18,439.20
2. Southland Contract Sales, Tulsa			
Less 2% - 5 days, 5 weeks delivery			
(a) Tables, size 30" x 78"	\$42.50 each		\$ 3,230.00
	Less 2%		64.60
			<u>\$ 3,165.40</u>

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(b) Tables, size 30" x 96"	\$49.00 each	\$ 3,528.00
	Less 2%	<u>70.56</u>
		\$ 3,457.44
(c) Chairs		No Bid.
3. Fields-Downs Randolph Company, Oklahoma City net, 8 weeks delivery		
(a) Tables, size 30" x 72"	\$44.27 each	\$ 3,364.52
(b) Tables, size 30" x 96"	51.66 each	3,719.52
(c) Chairs	17.35 each	18,044.00
4. Southern Coffee and Restaurant Supply, Inc., Oklahoma City Less 1% - 20 days, 4 weeks delivery		
(a) Tables, size 30" x 72"	\$42.79 each	\$ 3,252.04
	Less 1%	<u>32.52</u>
		\$ 3,219.52
(b) Tables, size 30" x 96"	\$50.30 each	\$ 3,621.60
	Less 1%	<u>36.22</u>
		\$ 3,585.38
(c) Chairs		No Bid.
5. Gardner Hotel Supply, Oklahoma City Less 2% - 10 days, 90 day delivery		
(a) Tables, 30" x 72"		\$ 3,373.00
	Less 2%	<u>67.46</u>
		\$ 3,305.54
(b) Tables, 30" x 96"		\$ 3,727.00
	Less 2%	<u>34.34</u>
		\$ 3,692.66
(c) Chairs		No Bid.
6. Karroll's Inc., Chicago, Illinois Net, 75 day delivery		
(a) Tables, 30" x 72"		No Bid.
(b) Tables, 30" x 96"		No Bid.
(c) Chairs (substitute)		\$19,032.00
7. Murray Myers Company, Tulsa Net, 30 day delivery		
(a) Tables, 30" x 72"		No Bid.
(b) Tables, 30" x 96"		No Bid.
(c) Chairs	\$17.99 each	\$18,709.60

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8. Oklahoma School Supply Co., Muskogee		
Net, immediate delivery		
(a) Tables, 30" x 72"		No Bid.
(b) Tables, 30" x 96"		No Bid.
(c) Chairs	\$15.92 each	\$16,556.80
9. Jax' Fixture and Supply Company, Kansas City, Missouri		
Less 2% - 10 days, 45 day delivery		
(a) Tables, 30" x 72"		No Bid.
(b) Tables, 30" x 96"		No Bid.
(c) Chairs	\$13.50 each	\$14,040.00
	Less 2%	<u>280.80</u>
		\$13,759.20

Bids from the following companies were received after bids were opened and tabulated and could not be considered:

Gilbert A. Force Company, Chicago  
Modern Center, Inc., Kansas City  
Scott-Rice Company, Tulsa

The chair bid by Oklahoma School Supply Co. (No. 8 above) is a substitute offered as an equal to the chair specified. It appears to be a chair of good quality but is not recommended as an equal for the following reasons:

1. The chair specified has a tubular steel frame with tapered back posts. The back is of modified fan design with an open hand-hold at the top of the back for ease of moving and stacking. The back is also curved for contour comfort. The Sampson chair bid as an equal is constructed of square tubular steel. The entire design, including the back, is square and lacks the design qualities of the chair specified. There is no taper to the back posts and no hand-hold.

2. The specifications furnished with the bid do not show the gauge of tubular steel used nor the quality of vinyl used for cover material on the seat and back.

3. This chair does not have cross bracing under the seat and between the legs as specified.

4. The vinyl cover material is available only in the colors of black, tan and white.

The chair bid by Jax' Fixture and Supply Company is also a substitute offered as an equal to the chair specified. This chair is not recommended as an equal for the following reasons:

1. The chair is constructed of square tubular steel and the entire design is square with the same lack of design qualities mentioned for the chair above. However, this chair does have a hand-hold.

2. The chair does not have the cross bracing as specified.

3. The seat of this chair is filled with rebonded polyfoam instead of foam rubber.

Bids were sent to 32 firms.

President Cross recommended that the contract be awarded as follows:

1. Tables, size 30" by 74" - A. F. Williams Furniture Company, Oklahoma City, total bid \$3,124.36.

2. Tables, size 30" by 96" - Southland Contract Sales, Tulsa, total bid \$3,457.44.

3. Chairs - Fields-Downs Randolph Company, Oklahoma City, total bid \$18,044.00.

Approved on motion by Regent Little.

President Cross reported the following bids have been received on cafeteria trays for the new cafeteria:

1. L & P Food Service Equipment Company, Kansas City, Missouri  
Less 2% - 10 days, 4 weeks delivery

	\$4,995.20	
Less 2%	<u>99.90</u>	\$4,895.30

2. Jax' Fixture and Supply Company, Kansas City, Missouri  
Less 2% - 10 days, 45 day delivery

	\$5,150.00	
Less 2%	<u>103.00</u>	\$5,047.00

3. Southern Coffee and Restaurant Supply Company, Oklahoma City  
Less 1% - 20 days, 6 weeks delivery

	\$5,400.00	
Less 1%	<u>54.00</u>	\$5,346.00

4. Rust Sales Company, Denver, Colorado  
Net, 30 day delivery

\$5,388.00

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5. Gardner Hotel Supply Company, Oklahoma City Net, 6 weeks delivery		\$5,804.00
6. K. P. Restaurant Supply Company, Tulsa Less 1% - 10 days, 45 day delivery		
	\$5,940.00	
Less 1%	<u>59.00</u>	\$5,881.00

The Purchasing Office recommended the contract be awarded to Jax' Fixture and Supply for the following reasons:

1. As of the writing of this memorandum we have been waiting three weeks for the sample promised by L and P Food Service Equipment.

2. We have recently had bids on trays from the same manufacturer as the trays bid by L and P Food Service Equipment. The samples furnished at that time were of too light weight construction to be considered as equal in quality to the tray specified on the bid.

3. The tray bid by Jax' Fixture and Supply Company is the same tray now in use in the Towers cafeteria so they would be interchangeable.

President Cross recommended that the contract be awarded to Jax' Fixture and Supply Company at a total cost of \$5,047.00.

Approved on motion by Regent Davidson.

The following bids were received through Central Purchasing for 32,500 gallons of ethyl gasoline:

Sinclair Refining Company, Tulsa Delivery as needed		
Discount 1% - 10 days	\$.1915 gallon	\$6,223.75
Continental Oil Company, Oklahoma City Delivery, prompt. Net	\$.1965 gallon	\$6,386.25
Texaco Inc., Oklahoma City Delivery as needed. Net	\$.20 gallon	\$6,500.00
Mobil Oil Company, Dallas Delivery as requested. Net	\$.2008 gallon	\$6,526.00
J & K Oil Company, Norman Delivery as ordered. Net	\$.2182 gallon	\$7,091.50

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President Cross recommended that the contract be awarded to the Sinclair Refining Company, Tulsa, Oklahoma, at an estimated total cost of \$6,223.75 less 1% discount for gasoline actually purchased.

Approved on motion by Regent Davidson.

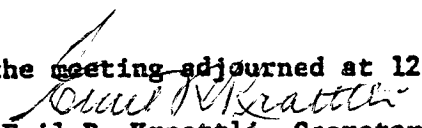
There was a discussion of various means of providing adequate financing for the University. President Cross explained that if the increase for higher education provided for in the Governor's budget is approved, OU's share of the increase would be approximately \$1,000,000. He said even with this increase the University would be standing still. There was a discussion of another increase in fees. It was agreed that one of the principal duties of the Regents is to see that the University is properly financed and that each member of the Board should devote more time to this matter. It was agreed, too, that a committee of the Board should study finances and the possibility of recommending to the State Regents for Higher Education another fee increase in the State System, calling upon all members of the Board when desirable. Mr. Davidson requested Mr. Calvert and Mr. Houchin to serve on this committee, with Mr. Calvert as Chairman.

The next meeting of the Regents is scheduled for April 13 in Tulsa. Mr. Davidson reported the Chamber of Commerce luncheon will be held at noon in the Crystal Ballroom of the Mayo Hotel and the Regents' meeting will begin shortly after the luncheon is over.

Regent Johnson expressed his sincere gratitude to each member of the Board for their support, cooperation, and devotion during his year as President of the Board.

Regent Davidson expressed appreciation to Dr. Johnson for his services as a Regent and particularly for his time during the past year. He said an appropriate resolution would be prepared and presented at the proper time.

There being no further business the meeting adjourned at 12:10 p.m.

  
Emil R. Kraettli, Secretary

Others present at the meeting were as follows:

Blaine Smith, Office of Public Information (operating the tape recorder)  
Elizabeth Stubler, Office of Public Information  
Bob Ruggles, Oklahoma City Times  
Linda Maule, Daily Oklahoman  
Bill Sampson, Tulsa Tribune

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Travis Walsh, Tulsa World  
Chuck Allen, KTOK  
Bill Boren, WNAD  
Virgil Wildly, Oklahoma Journal  
Sharon Ervin, Norman Transcript  
Bill Ligon, Norman Transcript  
Hanay Geiogamah, Oklahoma Daily  
Jim Rusgrove, KWTW  
Jim Swatek, Oklahoma Journal  
Tom Wright, Oklahoma Journal