

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, JANUARY 11, 1968

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, January 11, 1968, beginning at 10:00 a.m.

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

ABSENT: Regent Sparks.

The following were also present: Dr. G. L. Cross, President of the University; Dr. J. Herbert Hollomon, President Designate; Vice Presidents McCarter, Brown, Kennedy, Riggs, and Dennis; Mr. Gordon A. Christenson, Assistant to the President Designate; Mr. David A. Burr, Assistant to the President; Dr. Jodie C. Smith, Dean of Student Services; Mr. Raymond D. Crews, Business Administrator of the Medical Center; and Mr. James E. Swain, Director of University Relations.

The minutes of the meeting held on December 14, 1967, were approved.

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

President Cross called the attention of the Regents to the fact that the University of Oklahoma football team had been victorious over the University of Tennessee football team in the Orange Bowl at Miami, Florida, the evening of Monday, January 1, 1968. The score was 26 - 24.

Dr. Hollomon reported that he has held several meetings on the study for "Planning for the Future of the University of Oklahoma" with the committee chairmen, and that progress is being made. Approximately 500 - 600 individuals will be involved in the planning. The response among those asked to serve has been very satisfactory.

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

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MEDICAL CENTER

APPOINTMENTS:

Richard Lee Austin, M.D., Associate Professor of Pediatrics, \$1,833.33 from B1250002 and \$120.91 from B4320000 (\$1,954.24 per month), January 22, 1968.

Alice F. Gambill, M.D., Assistant Professor of Anesthesiology, \$400 from 2200-1, \$500 from 3150-3, \$500 from B0307000 and \$100 from B1250002 (\$1,500 per month), January 1, 1968.

Wei-Yong Huang, Ph.D., Research Associate in Biochemistry, without remuneration, January 1, 1968.

Diana Lee, Ph.D., Research Associate in Biochemistry, without remuneration, January 1, 1968.

Dobrivoje Marinkovic, Ph.D., Research Associate in Biochemistry, without remuneration, January 1, 1968.

Toshiaki Yoshino, M.D., Ph.D., Research Associate in Biochemistry, without remuneration, January 1, 1968.

David E. Bee, Ph.D., Visiting Lecturer in Preventive Medicine and Public Health, \$300 per month from B1209001, part time, February 1, 1968.

Edward L. Moore, M.D., Clinical Associate in Surgery, without remuneration, November 1, 1967.

Lester Irwin Nienhuis, M.D., Clinical Associate in Surgery, without remuneration, December 1, 1967.

CHANGES:

William W. Schottstaedt, M.D., title changed from Acting Dean to Dean, School of Health; salary changed from \$2,000 from 2218-1 to \$2,000 from 2218-1 and \$250 from 2500-1 (\$2,000 to \$2,250 per month), February 1, 1968. Also Consultant Professor of Psychiatry, Neurology, and Behavioral Sciences; Professor of Medicine and Professor and Chairman of Preventive Medicine and Public Health, School of Health and School of Medicine.

Walter H. Massion, M.D., Professor of Anesthesiology, Associate Professor of Physiology and Research Associate Professor of Surgery, salary changed from \$1,833.33 to \$2,083.33 per month from B1219317, January 1, 1968.

Raul Carubelli, Ph.D., Associate Professor of Biochemistry, salary changed from \$175 per month from 2102-1 to without remuneration, January 1, 1968.

Frances C. Hart, M.A., title changed from Assistant Professor (Medical Surgical Nursing) of Nursing and Coordinator, Supplemental Program for

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Graduate Nurses, School of Nursing, to Instructor in Nursing, January 1, 1968.

John W. Richardson, M.D., title changed from Assistant Professor (Chief Pediatric Surgery) of Surgery, to Clinical Assistant in Surgery; salary changed from \$1,250, full time, to \$350 per month, part time, from 2224-1, January 1, 1968.

David W. Bishop, M.D., Assistant Clinical Professor of Ophthalmology; given additional title of Associate Clinical Professor of Physiology, January 1, 1968.

Sven A. Norrby, M.D., Clinical Assistant (NIH Trainee) in Medicine, salary changed from \$625 to \$666.66 per month from E8202010, February 1, 1968.

Jack E. Tompkins, Ph.D., promoted from Instructor to Assistant Professor of Physiology, January 1, 1968. Also Research Associate in Medicine.

#### TERMINATIONS:

Ellidee D. Thomas, M.D., Assistant Professor of Pediatrics and Psychiatry, Neurology and Behavioral Sciences, February 1, 1968.

John L. Glomset, M.D., Junior Clinical Assistant in Otorhinolaryngology, December 1, 1967.

Approved on motion by Regent Davies.

The Department of Medicine at the School of Medicine has received grant funds for the establishment and operation of a Pulmonary Function Laboratory. Included in the grant are funds for the renovation of space for the laboratory.

The Physical Plant Department of the Medical Center has prepared plans and specifications for this remodeling and renovation, and they have advertised for bids for the necessary work. The following bids were received:

Boles Construction, Inc.	\$16,917
Construction Engineering, Inc.	18,816
Don McDonald, Building	20,280
Ray Padgett Construction	17,270
Hugh M. Williams	18,758
Wynn Construction Company	18,242

Medical Center officials recommended the acceptance of the lowest and best bid, which was submitted by the Boles Construction, Inc. of Moore, Oklahoma, in the amount of \$16,917.

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President Cross recommended approval of the plans and specifications as prepared by the Physical Plant Department of the Medical Center. He also recommended the acceptance of the bid submitted by Boles Construction, Inc. in the amount of \$16,917.

Approved on motion by Regent Huffman.

Upon request of the Medical Center, the Central Purchasing Division of the State Board of Affairs issued an invitation to bid for an electrical panel and switch board, bus duct, and other electrical equipment and supplies required by the Medical Center. Five valid bids were received with the lowest bid being that of the Cook Electrical Supply Company, Inc. of Oklahoma City, in the amount of \$5,775. The Medical Center recommended the acceptance of this bid.

President Cross recommended that the bid submitted by the Cook Electrical Supply Company, Inc. of Oklahoma City, in the amount of \$5,775, for the furnishing of electrical equipment and supplies, be accepted.

Approved on motion by Regent Calvert.

Dean Dennis and Mr. Crews retired from the meeting.

By unanimous approval the Regents added the appointment of the Dean of the College of Education to the agenda.

President Cross recommended that Dr. Robert E. Ohm, who has been serving as Acting Dean of the College of Education since the resignation of Dr. James Harlow, be appointed Dean of the College of Education at the annual salary rate of \$21,000, effective January 15, 1968.

Approved on motion by Regent Little.

#### FACULTY

##### LEAVES OF ABSENCE:

Jack L. Kendall, Professor of English, sabbatical leave of absence with full pay, September 1, 1968 to January 16, 1969.

Allen S. Davis, Associate Professor of Mathematics, sabbatical leave of absence with half pay, September 1, 1968 to June 1, 1969.

Brandon H. Griffith, Assistant Professor of Civil Engineering, sick leave of absence with full pay December 8, 1967 to March 8, 1968 and \$100.00 per month March 8 to June 1, 1968.

David B. Kitts, Professor of Geology and of the History of Science, leave of absence without pay, September 1, 1968 to January 16, 1969.

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Lloyd P. Williams, Professor of Education, leave of absence without pay, June 1, 1968 to August 1, 1968.

APPOINTMENTS:

Savoie Lottinville, Regents Professor of History, \$2,500 for  $4\frac{1}{2}$  months, .33 time, January 16 to June 1, 1968.

Niels Bolwig, reappointed Visiting Professor of Psychology, \$3,500 for  $4\frac{1}{2}$  months,  $1/2$  time, January 16 to June 1, 1968.

Bert Mills Avery, Special Instructor and Assistant Director of Chemical Engineering and Materials Science, \$12,000 for 12 months, January 1, 1968.

Charles N. Hochman, Special Instructor in Journalism, \$1,125 for  $4\frac{1}{2}$  months, part time, January 16 to June 1, 1968.

Thomas J. Baumgartner, Adjunct Special Instructor in Marketing, part time, December 1, 1967 to July 1, 1968. Paid by special payment by School and Community Services.

Tan-Sun Chen, Special Instructor in Meteorology, \$1,055.25 for  $4\frac{1}{2}$  months,  $3/8$  time, January 16 to June 1, 1968.

Robert W. Jones, Special Instructor in Meteorology, \$942 for  $4\frac{1}{2}$  months,  $1/4$  time, January 16 to June 1, 1968.

Lester Paul Merritt, Special Instructor in Meteorology, \$814.50 for  $4\frac{1}{2}$  months,  $1/4$  time, January 16 to June 1, 1968.

Victor S. Whitehead, Special Instructor in Meteorology, \$2,028 for  $4\frac{1}{2}$  months,  $1/2$  time, January 16 to June 1, 1968.

Elizabeth L. Oliver, Instructor in Library Science, \$758 for  $4\frac{1}{2}$  months, .44 time, January 16 to June 1, 1968.

Margaret L. McKnight, Assistant Acquisitions Librarian with rank of Instructor, \$6,516 for 12 months, November 8, 1967.

CHANGES:

Cluff E. Hopla, Professor of Zoology, salary changed from \$18,800 for 12 months to \$15,000 for 9 months, September 1, 1967 to June 1, 1968.

Donald Eugene Bryant, Associate Professor of Finance, beginning date of appointment changed from January 16 to September 1, 1968.

Donald C. Cox, Assistant Professor of Microbiology, salary changed from \$9,156 to \$9,612 for 9 months, September 1, 1967.

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Javad M. Zoroofchi, title changed from Graduate Assistant to Special Instructor in Electrical Engineering; salary changed from \$2,400 to \$3,588 for 9 months, 1/2 time, January 16 to June 1, 1968.

Frances Laverne Carroll, title changed from Assistant Professor to Instructor in Library Science; salary changed from \$4,692 for 4½ months, full time, to \$4,129 for 4½ months, .88 time, January 16 to June 1, 1968.

#### RESIGNATIONS:

Roberta Brokaw, Assistant Professor of Music, June 1, 1968.

Charles M. Ernst, Special Instructor in Aerospace and Mechanical Engineering, December 11, 1967.

Troy D. Reed, Special Instructor in Aerospace and Mechanical Engineering, January 16, 1968.

Barbara J. Cox, Special Instructor in Home Economics, January 16, 1968.

Robert C. Rentz, Special Instructor in Modern Languages, June 1, 1968.

Catherine Lou Atkins, Special Instructor in University School, January 16, 1968.

Paul David Whitson, Teaching Assistant in Botany, January 16, 1968.

#### GRADUATE ASSISTANTS

##### APPOINTMENTS:

Clydene L. Boehs, Art, \$500 for 4½ months, 1/4 time, January 16, 1968.

Stephen Marsh Parzybok, Art, \$500 for 4½ months, 1/4 time, January 16, 1968.

Judith K. Freyer, Journalism, \$450 for 4½ months, 1/4 time, January 16, 1968.

Jay M. Jamison, Library Science, rate of \$2,290.50 for 9 months, 1/2 time, November 20, 1967 to June 1, 1968.

Jerome Paul Charba, Meteorology, \$500 for 4½ months, 1/4 time, January 16, 1968.

Joseph Borrows Bogan, III, Psychology, part time, December 1, 1967 to July 1, 1968. Paid by special payment by School and Community Services.

Terry Libkman, Psychology, \$1,100 for 4½ months, 1/2 time, January 16, 1968.

##### RESIGNATION:

Herbert Inhaber, Physics, September 1, 1967.

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Approved on motion by Regent Calvert.

ADMINISTRATIVE AND PROFESSIONAL

LEAVE OF ABSENCE WITHOUT PAY:

Mary Ann Griffin, Pre-School Teacher, Kickapoo North Canadian Project, February 1, 1968 to June 1, 1968.

APPOINTMENTS:

G. Lyle Belsley, Consultant, Postal Services Institute, part time, November 22, 1967 to July 1, 1968. To be paid by special payment by School and Community Services.

Jean Dianne Eyler, Pre-School Teacher, Kickapoo North Canadian Project, rate of \$5,800 for 12 months, January 16 to June 1, 1968.

CHANGES:

Increasing salaries at Data Processing Service will place this installation on a more competitive basis with the Norman - Oklahoma City area.

Bruce N. Benedict, Chief Computer Programmer, Data Processing Service, salary changed from \$9,612 (\$801) to \$10,200 (\$850) for 12 months, December 1, 1967.

Edward A. Cunningham, title changed from Computer Programmer (Trainee) to Junior Programmer, Data Processing Service; salary changed from \$6,060 (\$505) to \$7,200 (\$600) for 12 months, December 1, 1967.

Robert H. Shepard, Computer Programmer, Data Processing Service, salary changed from \$7,536 (\$628) to \$8,400 (\$700) for 12 months, December 1, 1967.

Joe Allen Leone, Administrative Coordinator, School and Community Services, salary changed from \$12,864 (\$1,072) to \$15,000 (\$1,250) for 12 months, January 1, 1968.

Judith C. Smith, title changed from Personnel and Placement Assistant, Employment Services, to Personnel Officer, Extension Division; salary changed from \$4,092 (\$341) to \$6,060 (\$505) for 12 months, January 1, 1968.

RESIGNATIONS:

Robert B. Jones, Director, Metropolitan Education Program and Extension Specialist II, School and Community Services, November 1, 1967.

Harold Herman Waehler, Supervisor of Housing Regulations, January 1, 1968.

Approved on motion by Regent Calvert.

Final negotiations to close the sale of land to International Business Machines Corporation have not been completed. It was agreed to hold this matter in abeyance pending further negotiations with the Federal Aviation Agency.

Bids have been received through Central Purchasing for furnishing regular laundry service for the University for the period January 1, 1968 through December 31, 1968.

The bid circulated was set up in two sections. Section I covered laundry service for all departments except the Center for Continuing Education which was Section II. This separation was to allow bidders to bid on either one or both sections. Some laundries do not have the capacity to handle both.

A breakdown of the bids received follows:

BID TABULATIONS - LAUNDRY - 1968

	<u>Section I</u>	<u>Norman Steam</u>	<u>Up to Date</u>	<u>Cooks Laundry</u>
80,000 lbs.	Flat work, dry	.09	.09	.14
700 ea.	Coats, waiters	.40	.30	.40
200 ea.	Coats, butchers	.50	.30	.60
500 ea.	Tablecloths	.30	.30	.50
100 ea.	Trousers, khaki or blue	.50	.20	.60
50 ea.	Unionalls	.65	.40	.60
800 ea.	Ironing board covers	.05	.10	.10
100 ea.	Sacks, large	.05	.05	.05
1,000 ea.	Smocks or coats, maids	.40	.40	.60
1,000 lbs.	Rags	.05	.09	.14
2,000 ea.	Mopheads	.40	.20	.35
	Estimated Total Award	\$9,107.50	\$8,610.00	\$13,465.00
	<u>Section II</u>			
200,000 lbs.	Flat work	---	.07	.14
3,000 ea.	Tablecloths	---	.20	.50
500 ea.	Chef's Caps	---	.25	.30
1,000 ea.	Blankets, wool and cotton			
	Laundered	---	.60	.50
	Dry cleaned	---	1.50	.75
1,000 ea.	Jackets, cooks	---	.30	.40
1,000 ea.	Jackets, busboy	---	.30	.40
300 ea.	Long coats, cooks	---	.50	.60
1,000 ea.	Rags		.09	.03
1,500 ea.	Mopheads	---	.20	.35
	Estimated Total Award	---	\$16,375.00	\$31,075.00



President Cross recommended both sections be awarded to Up To Date Laundry, Shawnee, Oklahoma. This company was the low bidder and has handled this contract in a very satisfactory manner during the past year.

Approved on motion by Regent Little.

Bids have been received for furnishing milk and milk products to the University of Oklahoma.

The bids circulated were set up so bids could be submitted on either a six-months or one-year basis. As shown on the breakdown below, two companies bid on both the six-months and one-year basis. The other two bid on only six months.

Bids returned are:

1. Kelly Dairy, Elk City, Oklahoma. Bid both ways.	Year bid Less 1%	\$82,989.00 829.89 <u>\$82,159.11</u>
2. Beatrice Food Co., Okla. City, Okla.	Year bid Less 3%	\$92,371.00 2,771.13 <u>\$89,599.87</u>
3. Townley's Dairy Co., Okla. City, Okla.	Six months Net	\$44,317.00
4. Fairmont Foods Co., Okla. City, Okla.	Six months Net	\$44,523.00

Kelly Dairy, Elk City, has been inspected and approved by Dan Guyer, University Sanitarian.

This requirement was not sent to Central Purchasing because they do not have any requirements of this type with which this could be combined and they requested we handle the bidding.

Bids were sent to eight (8) companies.

President Cross recommended that the bid be awarded to Kelly Dairy, Elk City, Oklahoma, on a one-year basis.

Approved on motion by Regent Huffman.

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Bids have been received for furnishing bread and bread products to the University of Oklahoma.

The bids circulated were set up so bids could be submitted on either a six-months or one-year basis.

Three bids were received, all bidding on both six months and one year and bidding the same unit cost for both. For this reason the tabulation shows only the totals for one year.

Bids received are:

- |   |             |
|---|-------------|
| 1. Continental Baking Company,<br>Oklahoma City, Net. | \$11,396.50 |
| 2. Rainbo Baking Company,<br>Oklahoma City, Net.      | \$12,038.00 |
| 3. Bond Baking Company,<br>Oklahoma City, Net.        | \$18,091.50 |

Continental Baking Company, Oklahoma City, has been inspected and approved by Mr. Dan Guyer, University Sanitarian.

This requirement was not sent to Central Purchasing because they do not have any requirements of this type with which this could be combined and they requested that we handle the bidding.

Bids were sent to seven (7) companies.

President Cross recommended that the bid be awarded to Continental Baking Company, Oklahoma City, Oklahoma, on a one-year basis.

Approved on motion by Regent Huffman.

President Cross called attention to the following letter from Governor Dewey F. Bartlett, submitting data compiled by Mr. Ira Baker, Director of the Central Purchasing Division of the State Board of Public Affairs, showing expenditures through Central Purchasing by Oklahoma's institutions of higher education.

State of Oklahoma  
Office of the Governor  
Oklahoma City  
January 4, 1968

Mr. Emil R. Kraettli, Secretary  
University of Oklahoma Board of Regents  
University of Oklahoma  
Norman, Oklahoma 73069

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"Dear Mr. Kraettli:

"Mr. Ira Baker, Director of the Central Purchasing Division of the State Board of Public Affairs, has furnished me with a comparison of expenditures through Central Purchasing by Oklahoma's institutions of higher education for the third quarter of 1967 and that same period in the year 1966. I am enclosing this data, and you will find that the increases generally are most favorable.

"Only through your efforts, and those of the other members of the various Boards of Regents and Presidents for our colleges and universities, has this fine effort been possible. You are to be highly commended.

"I certainly urge continued participation by all institutions of higher education in Oklahoma in making maximum useage of our state's Central Purchasing system, and would welcome your comments on the quality, efficiency and savings realized to date from this endeavor.

"Sincerely yours,

/s/ Dewey Bartlett

Dewey F. Bartlett  
G O V E R N O R"

"PURCHASES THROUGH CENTRAL PURCHASING  
(COMPETITIVE BIDS AND OPEN CONTRACTS)"


	<u>July 1, 1966 to November 1, 1966</u>	<u>July 1, 1967 to November 1, 1967</u>
"Central State College, Edmond	\$ 144,769.25	\$ 156,589.54
Cameron State Agricultural College, Lawton	Not Available	Not Available
Oklahoma State University, Stillwater	163,777.33	230,074.31
Oklahoma College of Liberal Arts, Chickasha	31,425.81	14,825.18
Connors State College, Warner	1,477.63	9,809.20
East Central State College, Ada	5,992.51	12,877.03
Eastern Oklahoma State College, Wilburton	4,425.55	17,973.52
Langston University, Langston	17,208.00	20,867.93
Murray State College, Tishomingo	2,000.00	3,138.15
Northeastern Oklahoma A & M College, Miami	5,500.00	22,772.27
Northeastern State College, Tahlequah	145,571.36	264,005.80

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	<u>July 1, 1966 to November 1, 1966</u>	<u>July 1, 1967 to November 1, 1967</u>
Northern Oklahoma College, Tonkawa	\$ 11,419.88	\$ 49,104.07
Northwestern State College, Alva	18,654.00	19,647.75
Oklahoma Panhandle State College, Goodwell	6,935.37	6,200.36
Southeastern State College, Durant	13,014.86	41,260.93
Southwestern State College, Weatherford	30,731.39	47,718.12
University of Oklahoma, Norman	206,538.08	366,821.53
University of Oklahoma Geological Survey, Norman	4,466.99	9,210.53
Oklahoma Military Academy, Claremore	<u>13,000.00</u>	<u>13,500.00</u>
	\$ 826,908.01	\$1,306,412.72 "

There being no further business the meeting adjourned at 10:25 a.m.

  
Emil R. Kraattli, Secretary

Others present at the meeting:

Jack Cochran, Office of Public Information (operating the tape recorder)  
Elizabeth Stubler, Office of Public Information  
Marty Curtis, Norman Transcript  
Bob Ruggles, Oklahoma City Times  
Terry Black, Tulsa World