

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 9, 1968 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, May 9, 1968, beginning at 10:00 a.m.

The following were present: Regent Quintin Little, President, presiding; Regents Houchin, Sparks, Calvert, Davies, Huffman, and Davidson.

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. David Swank, Associate Professor of Law; Mr. David A. Burr, Assistant to the President; Dr. Gordon Christenson and Dr. Robert A. Shapiro, Assistants to the President-Designate; Mrs. Barbara H. James, Assistant Secretary of the Regents; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Mr. James E. Swain, Director of University Relations; Dr. Jodie C. Smith, Dean of Student Services; and Dr. W. E. Livezey.

The minutes of the meeting held on April 11, 1968, were approved.

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

President Cross reported he had received a petition from a group of students requesting that the new Social Science Center be named the Martin Luther King, Jr. Center. The petition was presented to the Regents as requested by the students. No action.

President Cross reported he had just received a letter from Mr. Karl H. Bergey, Vice President for Research and Engineering, North American Rockwell Corporation, Aero Commander Division, pertaining to the Development Center Aero Commander plans to construct in our Research Park on the North Campus. Mr. Bergey said they have had an opportunity to go over various aspects of the Development Center program with Mr. Kennedy and his staff and he believes they are now in a position to be specific in the selection of a site and in space requirements and that an architect should now be included in the discussions.

Mr. Bergey asked that President Cross take whatever steps are necessary to have the Regents appoint the architect for this program so that his company can proceed at the earliest possible date.

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President Cross recommended that the appointment of an architect for this project be considered at this meeting. The Regents unanimously agreed to add this item to the agenda for this meeting.

Regent Calvert moved that the Regents' Architectural Committee (Davidson, Houchin, and Sparks) be requested to recommend an architect for this project and that a telephone vote be taken on the recommendation so that, if it meets with the approval of all Regents, the architect can be advised immediately and proceed with the work. Approved.

President Cross called attention to the following Resolution adopted by the House of Representatives:

"RESOLUTION

"ENROLLED HOUSE
RESOLUTION NO. 677

"BY: BENGTSON, BEAUCHAMP, BERNARD, FINE,
BICKFORD, BLANKENSHIP, COLE, McCUNE,
CONVERSE, DUNN, FORD, GREEN, RUSHING,
HOLADAY, INHOPE, JONES, LANE, LEVERGOOD,
MUSGRAVE, PATTERSON (Frank), RAIBOURN,
SMITHEY, TAGGART, THOMPSON, TRENT,
WILLIAMSON, WILLIS, WILSON and WOLFE (Stephen)

"A RESOLUTION URGING THE GOVERNOR AND THE PRESIDENTS OF THE COLLEGES AND UNIVERSITIES IN THE STATE TO USE WHATEVER FORCE AND SANCTIONS NECESSARY, INCLUDING EXPULSION, WITHHOLDING OF CREDITS, BARRING RECEIPT OF DEGREES, AND THE FILING OF CRIMINAL CHARGES TO PREVENT PROPERTY DESTRUCTION AND TO MAINTAIN PEACE AND ORDER ON COLLEGE CAMPUSES; AND DIRECTING DISTRIBUTION.

"WHEREAS, many colleges and universities have recently had the unfortunate experience of student riots and disorder; and

"WHEREAS, as of yet no college or university in the State of Oklahoma has had to cope with this problem; and

"WHEREAS, the best way to insure against such an occurrence would be to provide for stringent penalties and sanctions against students who participate in unlawful activity.

"NOW, THEREFORE, BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE SECOND SESSION OF THE THIRTY-FIRST OKLAHOMA LEGISLATURE:

"SECTION 1. That the House of Representatives of the Second Session of the Thirty-first Oklahoma Legislature does hereby urge the Governor of the State of Oklahoma, in the event of riot or civil disorder on school campuses, to use whatever force is necessary, including participation by the State Highway Patrol or State Militia, to immediately restore order and provide for orderly educational processes in tranquil surroundings.

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"SECTION 2. That the House of Representatives of the Second Session of the Thirty-first Oklahoma Legislature does hereby urge the presidents of colleges and universities in the State, in order to prevent the destruction of state property on various college and university campuses in the State, to expel, withhold credits from, permanently deny degrees to, and/or file any criminal charges applicable on, anyone who participates in student riots or disorders.

"SECTION 3. That duly authenticated copies of this Resolution after consideration and enrollment, shall be sent to the Governor of Oklahoma and to the president of each college and university in the State.

"Adopted by the House of Representatives the 3rd day of May, 1968.

/s/ Rex Privett
Speaker of the House of
Representatives"

This was presented for the information of the Regents and no action was taken.

Dr. Hollomon reported on the visit in April of the various members of the press to several of the Big Eight campuses. He said the general response of the people who attended was excellent. Articles on the tour are being developed in the national press and good publicity was received in the local news media. Mr. James Swain, Director of University Relations, led the tour. Dr. Hollomon said all of those at the University connected with this tour should be commended.

Regent Davidson called attention to a copy of a Resolution adopted recently by the Legislature urging continuation of the clinical psychology program at the University. President Cross said he had received a copy of this Resolution and that there is no plan to discontinue this program.

Mr. Huffman reported the Regents' committee had met and selected four members of the faculty to receive the Regents' Award for Superior Teaching. The award provides for a salary increase of not less than \$500 in the next budget year. The following received the award for 1968:

James H. Abbott, Associate Professor of Modern Languages
Davis M. Egle, Assistant Professor of Aerospace and Mechanical
Engineering
Miguel Terekhov, Associate Professor of Ballet and Artist in
Residence, School of Drama
Jack Cohn, Associate Professor of Physics

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Mr. Huffman said he made the announcement of these awards at the April 16 meeting of the General Faculty.

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

MEDICAL CENTER PERSONNEL

LEAVES OF ABSENCE:

Walter H. Massion, M.D., Professor of Anesthesiology, Associate Professor of Physiology, and Research Associate Professor of Surgery, leave of absence with pay, June 1, 1968 to June 1, 1969. All expenses associated with this leave, including salary, will be paid by NIH and other agencies. It will involve no commitment for expenditures by the University.

John P. Naughton, M.D., Assistant Professor of Medicine and of Physiology, leave of absence without pay, July 1, 1968 to July 1, 1969.

APPOINTMENTS:

Paul Sigfried Anderson, Jr., Ph.D., Professor of Biostatistics and Epidemiology, School of Health, \$1,583.33 per month, June 1, 1968.

Edward Grayson Kuekes, Ph.D., Associate Professor of Medical Psychology in Psychiatry, Neurology and Behavioral Sciences, \$116.09 per month, part time, March 25, 1968.

Robert Lewis Carpenter, M.A., Assistant Professor of Communication Disorders, \$1,166.66 per month, September 1, 1968.

D. Nello Brown, M.D., reappointed Assistant Clinical Professor of Pathology, without remuneration, July 1, 1968.

Donald H. Namm, Ph.D., Assistant Professor of Pharmacology, \$1,250 per month, May 15, 1968.

Theodore Willis Violet, M.D., Assistant Clinical Professor of Pathology, without remuneration, July 1, 1968.

Sallye Frances Wardlaw, B.S., Instructor in Nutrition, Department of Dietetics, without remuneration, May 1, 1968.

Mary Roberta Warner, B.S., Instructor in Nutrition, Department of Dietetics, without remuneration, May 1, 1968.

Turner Edward Bynum, M.D., Instructor in Medicine, without remuneration, July 1, 1968.

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Richard Timothy Coussons, M.D., Instructor in Medicine, without remuneration, July 1, 1968.

Patrick A. McKee, M.D., Instructor in Medicine, without remuneration, April 1, 1968.

John Willard Huneke, M.D., Clinical Instructor in Ophthalmology, without remuneration, February 1, 1968.

LaRoy C. Mims, M.D., Instructor (Fellow) in Pediatrics, \$833.33 per month, May 9, 1968.

Vincent P. Barranco, M.D., Clinical Assistant in Dermatology, without remuneration, April 1, 1968.

Richard T. Youngers, M.Ed., reappointed Visiting Lecturer in Communication Disorders, July 1, 1968 to July 1, 1969.

Clinton M. Coffey, M.D., reappointed Visiting Lecturer in Dermatology, July 1, 1968 to July 1, 1969.

Charles K. Doran, M.D., reappointed Visiting Lecturer in Dermatology, July 1, 1968 to July 1, 1969.

William R. R. Loney, M.D., reappointed Visiting Lecturer in Dermatology, July 1, 1968 to July 1, 1969.

Dwane B. Minor, M.D., reappointed Visiting Lecturer in Dermatology, July 1, 1968 to July 1, 1969.

John N. Penrod, M.D., reappointed Visiting Lecturer in Dermatology, July 1, 1968 to July 1, 1969.

Paul D. Shackelford, M.D., reappointed Visiting Lecturer in Dermatology, July 1, 1968 to July 1, 1969.

Robert R. Sullivan, M.D., reappointed Visiting Lecturer in Dermatology, July 1, 1968 to July 1, 1969.

Wilfred Wooldridge, M.D., reappointed Visiting Lecturer in Dermatology, July 1, 1968 to July 1, 1969.

Alfred H. Bungardt, M.D., reappointed Visiting Lecturer in Orthopedic Surgery, July 1, 1968 to July 1, 1969.

Charles S. Graybill, M.D., reappointed Visiting Lecturer in Orthopedic and Fracture Surgery, July 1, 1968 to July 1, 1969.

Charles E. Green, reappointed Visiting Lecturer in Pediatrics, July 1, 1968 to July 1, 1969.

Virgil T. Hill, Ph.D., reappointed Visiting Lecturer in Pediatrics and in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968 to July 1, 1969.

Leon Horowitz, M.D., reappointed Visiting Lecturer in Pediatrics, July 1, 1968 to July 1, 1969.

Jake Jones, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, July 1, 1968 to July 1, 1969.

George R. Russell, M.D., reappointed Visiting Lecturer in Pediatrics, July 1, 1968 to July 1, 1969.

William H. Simon, M.D., reappointed Visiting Lecturer in Pediatrics, July 1, 1968 to July 1, 1969.

David E. Bee, Ph.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, July 1, 1968 to July 1, 1969.

Kieffer D. Davis, M.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, School of Medicine and School of Health, July 1, 1968 to July 1, 1969.

Robert G. Hirschi, D.D.S., reappointed Visiting Lecturer in Preventive Medicine and Public Health, July 1, 1968 to July 1, 1969. Also Clinical Professor and Chairman, Division of Dental Surgery, Department of Surgery.

Robert H. Mayes, M.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, July 1, 1968 to July 1, 1969.

Kenneth W. Navin, M.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, School of Medicine and School of Health, July 1, 1968 to July 1, 1969.

C. Frank Knox, M.D., reappointed Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968 to July 1, 1969.

Robert R. Phillips, Ph.D., reappointed Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968 to July 1, 1969.

Alvin F. Poussaint, M.D., reappointed Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968 to July 1, 1969.

Mansour R. Sanjar, M.D., reappointed Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968 to July 1, 1969.

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William D. Skelton, M.D., reappointed Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968 to July 1, 1969.

John P. Wells, M.S.W., reappointed Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968 to July 1, 1969.

Harold B. Witten, M.D., reappointed Visiting Lecturer in Psychiatry, Neurology, and Behavioral Sciences, July 1, 1968 to July 1, 1969.

John T. Forsythe, M.D., reappointed Visiting Lecturer in Radiology, July 1, 1968 to July 1, 1969.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiology, July 1, 1968 to July 1, 1969.

Ernest S. Kerakes, M.D., reappointed Visiting Lecturer in Radiology, July 1, 1968 to July 1, 1969.

Donald F. Mauritson, M.D., reappointed Visiting Lecturer in Radiology, July 1, 1968 to July 1, 1969.

Lucien Pascucci, M.D., reappointed Visiting Lecturer in Radiology, July 1, 1968 to July 1, 1969.

Simon Pollack, M.D., reappointed Visiting Lecturer in Radiology, July 1, 1968 to July 1, 1969.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiology, July 1, 1968 to July 1, 1969.

Paul B. Champlin, M.D., reappointed Visiting Lecturer in Surgery, July 1, 1968 to July 1, 1969.

Emanuel N. Lubin, M.D., reappointed Visiting Lecturer in Urology, July 1, 1968 to July 1, 1969.

CHANGES:

Edward N. Brandt, Jr., M.D., Ph.D., title changed from Professor of Medical Biomathematics in Preventive Medicine and Public Health, Director of Computer Operations, Director of the Biostatistical Unit, Associate Professor of Research Medicine, Assistant to the Vice President for Medical Center Affairs, and Professor and Chairman of Biostatistics and Epidemiology, School of Health, to Associate Dean of the School of Medicine and Associate Director of the Medical Center, Professor of Preventive Medicine and Public Health, Director of Computer Operations, Associate Professor of Research Medicine and Professor of Biostatistics and Epidemiology, School of Health, salary increased from \$1,666.64 to \$1,999.99 per month, July 1, 1968.

Leo Lowbeer, M.D., title changed from Visiting Lecturer to Distinguished Lecturer in Pathology, July 1, 1968.

Ernest Lachman, M.D., title changed from Regents Professor of Radiology and of Anatomy and Chairman of Department of Anatomy to Regents Professor of Radiology and of Anatomy, June 1, 1968.

Kelly M. West, M.D., promoted from Associate Professor to Professor of Medicine, July 1, 1968. Also Chairman and Professor of Continuing Education.

Joseph W. Kelso, M.D., title changed from Professor of Gynecology and Professor of Clinical Gynecology and Obstetrics to Professor Emeritus of Gynecology and Obstetrics, July 1, 1968.

John Robert Sokatch, Ph.D., promoted from Associate Professor to Professor of Biochemistry, July 1, 1968. Also Professor of Microbiology.

James B. Eskridge, Jr., M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Gynecology and Obstetrics, July 1, 1968.

Walter K. Hartford, M.D., promoted from Consultant Associate Professor to Consultant Professor of Pathology, July 1, 1968. Also Clinical Professor of Gynecology and Obstetrics.

George N. Barry, M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Medicine, July 1, 1968.

Minard F. Jacobs, M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Medicine, July 1, 1968.

Elmer R. Musick, M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Medicine, July 1, 1968.

Jess D. Herrmann, M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Surgery, July 1, 1968.

Paul B. McCay, Ph.D., promoted from Associate Professor to Professor of Biochemistry, July 1, 1968.

Reagan H. Bradford, M.D., promoted from Instructor in Medicine to Assistant Professor of Research Medicine, July 1, 1968. Also Associate Professor of Biochemistry.

William N. Flesher, D.D.S., promoted from Associate Professor to Clinical Professor of Dental Surgery, Department of Surgery, July 1, 1968.

Thomas H. Miley, D.D.S., promoted from Associate Professor to Clinical Professor of Dental Surgery, Department of Surgery, July 1, 1968.

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John D. Chase, M.D., promoted from Associate Professor to Professor of Medicine, July 1, 1968.

Loyal L. Conrad, M.D., promoted from Associate Professor to Professor of Medicine, July 1, 1968.

Harry A. Daniels, M.D., title changed from Associate Professor to Associate Professor Emeritus of Medicine, July 1, 1968.

Ephraim Goldfain, M.D., title changed from Associate Professor to Associate Professor Emeritus of Medicine, July 1, 1968.

Chesterfield G. Gunn, M.D., promoted from Associate Professor to Professor of Medicine, July 1, 1968. Also Professor of Physiology.

F. Redding Hood, M.D., title changed from Associate Professor to Associate Professor Emeritus of Medicine, July 1, 1968.

James F. Moorman, M.D., title changed from Associate Professor to Associate Professor Emeritus of Medicine, July 1, 1968.

Ethan A. Walker, M.D., promoted from Associate Professor to Clinical Professor of Otorhinolaryngology, July 1, 1968.

Thomas N. Lynn, M.D., promoted from Associate Professor of Preventive Medicine and Public Health, School of Medicine and School of Health, and Assistant Professor of Medicine to Professor of Preventive Medicine and Public Health, School of Medicine and School of Health, and Associate Professor of Medicine, July 1, 1968.

Allen E. Greer, M.D., promoted from Associate Professor to Clinical Professor of Surgery, July 1, 1968.

Clarence B. Dawson, M.D., promoted from Associate Professor to Clinical Professor of Urology, July 1, 1968.

Johnny A. Blue, M.D., title changed from Associate Clinical Professor to Associate Clinical Professor Emeritus of Medicine, July 1, 1968.

James P. Dewar, M.D., promoted from Associate Clinical Professor to Clinical Professor of Pathology, July 1, 1968.

Harold W. Buchner, M.D., promoted from Associate Clinical Professor to Clinical Professor of Pediatrics, July 1, 1968.

Charles W. Freeman, M.D., promoted from Associate Clinical Professor to Clinical Professor of Pediatrics, July 1, 1968.

Paul Taylor Condit, Ph.D., M.D., promoted from Associate Professor to Professor of Research Biochemistry, July 1, 1968. Also Associate Professor of Research Medicine and Radiology (Onocology).

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George Clark, Ph.D., promoted from Associate Professor to Professor of Research Physiology, July 1, 1968. Also Associate Professor of Research Anatomy.

Robert Delaney, Ph.D., promoted from Assistant Professor to Associate Professor of Biochemistry, July 1, 1968.

Martin J. Griffin, Ph.D., promoted from Assistant Professor to Associate Professor of Biochemistry, July 1, 1968.

Fay Sheppard, M.S., title changed from Assistant Professor to Assistant Professor Emeritus of Biochemistry, July 1, 1968.

Floyd W. Emanuel, Ph.D., title changed from Coordinator of Cleft Palate Clinic, Speech and Hearing Clinic, and Assistant Professor of Communication Disorders to Associate Professor of Communication Disorders, July 1, 1968.

Eugene O. Mencke, Ph.D., title changed from Supervisor, Teacher Training, Speech and Hearing Clinic, and Assistant Professor of Communication Disorders to Associate Professor of Communication Disorders, July 1, 1968.

Albert C. Tipton, Jr., D.D.S., promoted from Assistant Professor to Associate Clinical Professor of Dental Surgery, Department of Surgery, July 1, 1968.

Arthur F. Elliott, M.D., promoted from Assistant Professor to Associate Clinical Professor of Medicine, July 1, 1968.

Clarence A. Guenter, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1968.

Paul C. Houk, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1968. Also Director of Medical Services for Out-patient Clinics in University Hospital and Emergency Department.

Robert Lindeman, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1968. Also Assistant Professor of Physiology and Assistant Professor of Biostatistics and Epidemiology, School of Health.

William S. Pugsley, M.D., promoted from Assistant Professor to Associate Clinical Professor of Medicine, July 1, 1968.

Everett Ronald Rhoades, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1968. Also Assistant Professor of Microbiology.

Mary Frances Schottstaedt, M.D., promoted from Instructor to Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, July 1, 1968. Also Assistant Professor of Medicine.

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Glenn S. Bulmer, Ph.D., title changed from Assistant Professor and Research Laboratory Inspector of Microbiology to Associate Professor of Microbiology, July 1, 1968.

W. Jean Green, Ph.D., promoted from Assistant Professor to Associate Professor of Pathology, July 1, 1968.

Robert M. Wieneke, M.D., promoted from Assistant Professor to Associate Professor of Psychiatry in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968.

Leonard E. Swischuk, M.D., promoted from Assistant Professor of Radiology and Instructor in Pediatrics to Associate Professor of Radiology and Assistant Professor of Pediatrics, July 1, 1968.

James R. Riggall, M.D., promoted from Assistant Professor to Associate Clinical Professor of Surgery, July 1, 1968.

Lucien C. Kavan, M.D., promoted from Assistant Professor to Associate Clinical Professor of Urology, July 1, 1968.

Sylvia S. Bottomley, M.D., title changed from Assistant Professor of Research Medicine to Assistant Professor of Medicine, July 1, 1968.

Charles E. Delhotal, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Pediatrics, July 1, 1968.

Robert S. Ellis, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Medicine, July 1, 1968.

Marvin B. Glismann, M.D., title changed from Assistant Clinical Professor to Assistant Clinical Professor Emeritus of Medicine, July 1, 1968.

Richard H. Bottomley, M.D., promoted from Assistant Professor to Associate Professor of Molecular Biology in Biochemistry, July 1, 1968. Also Assistant Professor of Research Medicine.

William B. Stavinocha, Ph.D., promoted from Assistant Professor to Associate Professor of Research Pharmacology, July 1, 1968.

Juan F. Correa, M.D., promoted from Instructor to Assistant Professor of Anesthesiology, July 1, 1968.

William F. Slagle, D.D.S., promoted from Instructor to Assistant Clinical Professor of Dental Surgery, Department of Surgery, July 1, 1968.

Preston G. Wheeler, D.D.S., promoted from Instructor to Assistant Clinical Professor of Dental Surgery, Department of Surgery, July 1, 1968.

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Walter L. Honska, M.D., title changed from Instructor in Medicine and Clinical Assistant in Preventive Medicine and Public Health to Assistant Clinical Professor of Medicine, July 1, 1968.

Fay K. Myers, M.D., Instructor (Resident, VA Hospital) in Medicine, salary changed from \$134.16 per month to without remuneration, April 1, 1968.

Pamela Richardson Parrish, M.D., Instructor in Clinical Medicine; given additional title of Instructor in Psychiatry, Neurology and Behavioral Sciences, April 1, 1968.

Charles W. Robinson, Jr., M.D., promoted from Instructor to Assistant Clinical Professor of Medicine, July 1, 1968. Also Assistant Professor of Pharmacology.

Jack E. Tompkins, Ph.D., promoted from Research Associate to Assistant Professor of Research Medicine and Biophysics, July 1, 1968. Also Assistant Professor of Physiology.

Michael H. Whalen, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1968.

Ralph E. Payne, M.D., promoted from Instructor to Assistant Clinical Professor of Orthopedic and Fracture Surgery, July 1, 1968.

Jack D. Spencer, M.D., promoted from Instructor to Assistant Clinical Professor of Orthopedic and Fracture Surgery, July 1, 1968.

Byron W. Aycock, M.D., promoted from Instructor to Assistant Clinical Professor of Otorhinolaryngology, July 1, 1968.

Roger E. Wehrs, M.D., promoted from Instructor to Assistant Clinical Professor of Otorhinolaryngology, July 1, 1968.

Jacqueline J. Coalson, Ph.D., promoted from Instructor to Assistant Professor of Pathology, July 1, 1968.

Turan A. Kutkam, M.D., promoted from Research Associate to Assistant Professor of Pathology, July 1, 1968.

Tomas Rubio, M.D., promoted from Instructor (Fellow and Chief Resident in Pediatrics) to Assistant Professor of Pediatrics, July 1, 1968.

Hsiu Y. T. Yang, Ph.D., promoted from Instructor to Assistant Professor of Pharmacology, July 1, 1968.

Mabelle S. Collins, M.D., promoted from Instructor to Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, July 1, 1968.

Katherine K. Hudson, M.S., promoted from Instructor to Assistant Professor of Social Work in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968. Also Instructor in Social Work in Pediatrics.

Ernest G. Shadid, M.D., promoted from Instructor to Assistant Clinical Professor of Psychiatry, Neurology and Behavioral Sciences, July 1, 1968.

Gary Gene Evans, M.D., promoted from Instructor to Assistant Professor of Radiology, July 1, 1968.

Winfield W. Evans, M.S., promoted from Instructor to Assistant Clinical Professor of Radiology, July 1, 1968.

Robert W. Geyer, M.D., promoted from Instructor to Assistant Clinical Professor of Radiology, July 1, 1968.

Richard B. Price, M.D., promoted from Instructor to Assistant Clinical Professor of Radiology, July 1, 1968.

Lindbergh J. Rahhal, M.D., promoted from Instructor to Assistant Clinical Professor of Radiology, July 1, 1968.

Wayne H. Schultz, M.D., promoted from Instructor to Assistant Clinical Professor of Radiology, July 1, 1968.

Robert C. Duncan, Ph.D., promoted from Instructor to Assistant Professor of Biostatistics and Epidemiology, School of Health, July 1, 1968.

John F. McCoy, Ph.D., promoted from Instructor to Assistant Professor of Biostatistics and Epidemiology, July 1, 1968.

Lanny G. Anderson, M.D., title changed from Instructor to Clinical Assistant in Surgery, July 1, 1968.

Louis J. Bernard, M.D., promoted from Instructor to Assistant Clinical Professor of Surgery, July 1, 1968.

Ira Tom Parker, Jr., M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1968.

Armond H. Start, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Pediatrics, July 1, 1968.

Jack C. Smith, D.D.S., promoted from Clinical Assistant to Clinical Instructor in Dental Surgery, Department of Surgery, July 1, 1968.

Rex T. Baggett, M.D., promoted from Clinical Assistant (NIH Trainee) to Instructor in Medicine, July 1, 1968.

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Marion J. Crosthwait, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1968.

Lloyd M. Hummer, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1968.

James P. Rhoads, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1968.

Jane Self, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1968.

Martin Henry Welch, M.D., promoted from Clinical Assistant (Pulmonary Disease Trainee) to Instructor in Medicine, July 1, 1968.

James S. Williams, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1968.

Opal Zschiesche, M.D., promoted from Clinical Assistant (NIH Trainee) to Instructor in Medicine, July 1, 1968.

Kenneth Alfred Rogers, Jr., M.D., promoted from Clinical Assistant to Clinical Instructor in Otorhinolaryngology, July 1, 1968.

Joseph B. Ruffin, M.D., promoted from Clinical Assistant to Instructor in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968.

John D. Bush, M.D., promoted from Clinical Assistant to Clinical Instructor in Radiology, July 1, 1968.

Jack A. Barney, M.D., promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1968.

Charles P. Bondurant, Jr., M.D., promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1968.

Donald Kent Braden, M.D., promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1968.

Donald R. Carter, M.D., promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1968. Indefinite military leave of absence without pay, August 1, 1968.

Robert H. Smiley, M.D., promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1968.

Neil Whitney Woodward, M.D., promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1968.

Genaro M. Palmieri, M.D., promoted from Clinical Assistant to Instructor in Research Medicine, July 1, 1968.

Clarence C. Young, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Surgery, July 1, 1968.

Clyde Collins Snow, Ph.D., Research Associate in Medicine; given additional title of Research Assistant Professor of Urology, April 1, 1968.

Claude H. B. Brown, M.D., title changed from Clinical Instructor to Visiting Lecturer in Pediatrics, July 1, 1968 to July 1, 1969.

Gloria D. Rogers, M.D., title changed from Clinical Assistant to Visiting Lecturer in Pediatrics, July 1, 1968 to July 1, 1969.

TERMINATIONS:

Joseph M. White, Jr., M.D., Associate Director of the Medical Center, Dean of the Medical Faculty, and Professor of Anesthesiology, August 1, 1968.

Margaret F. Shackelford, M.S., Associate Professor of Preventive Medicine and Public Health and Associate Professor of Biostatistics and Epidemiology in the School of Health, July 1, 1968.

John M. Parrish, Jr., M.D., Assistant Clinical Professor of Gynecology and Obstetrics, July 1, 1968.

Aaron Wolfgang, Ph.D., Instructor in Psychiatry, Neurology and Behavioral Sciences, January 2, 1968.

Larry Wayne Cartmell, M.D., Clinical Instructor in Pathology, July 1, 1968.

Bruce M. Van Horn, M.D., Clinical Instructor in Pathology, July 1, 1968.

James Davis Moore, M.D., Research Associate in Medicine, July 1, 1968.

Robert Wayne Scott, Ph.D., Research Associate in Preventive Medicine and Public Health, March 1, 1968.

Frank I. Moore, M.S., Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, July 1, 1968.

Approved on motion by Regent Houchin.

President Cross presented the following list of those recommended by Dean James L. Dennis for appointment as Preceptors in the School of Medicine for the academic year 1968-69:

E. L. Buford, M.D.	Guymon
E. L. Calhoun, M.D.	Beaver
R. A. Conley, M.D.	Watonga
C. S. Cunningham, M.D.	Poteau
Glen Cosby, M.D.	Miami
Walter H. Dersch, Jr., M.D.	Shattuck
J. William Finch, M.D.	Hobart
J. A. Graham, M.D.	Pauls Valley
Burdge F. Green, M.D.	Stilwell
R. Fred Harper, M.D.	Pawhuska
C. K. Holland, M.D.	McAlester
E. C. Lindley, M.D.	Duncan
W. C. McCurdy, M.D.	Purcell
Royce McDougal, M.D.	Holdenville
Malcolm Mollison, M.D.	Altus
O. H. Patterson, M.D.	Sapulpa
John R. Reid, M.D.	Nowata
Carlton E. Smith, M.D.	Henryetta
K. E. Whinery, M.D.	Sayre
Claude Williams, M.D.	Okeene
Lloyd G. Williams, M.D.	Wetumka

President Cross recommended approval of the appointment of those listed, effective June 1, 1968 to June 1, 1969.

Approved on motion by Regent Houchin.

President Cross recommended that tenure be granted the following members of the faculty of the School of Medicine, effective July 1, 1968:

Dr. John M. Kalbfleisch, Assistant Professor of Medicine
Dr. C. H. Lawrence, Assistant Professor of Environmental Health, School of Health, and Clinical Instructor in Radiology
Dr. R. E. Sternlof, Assistant Professor of Medical Psychology in the Department of Psychiatry, Neurology, and Behavioral Sciences
Dr. R. L. Olson, Assistant Professor of Dermatology
Miss Catherine McCarty, Assistant Professor of Nutrition and Instructor in Preventive Medicine and Public Health, School of Health
Dr. George V. Rohrer, Assistant Professor of Medicine and of Radiology

Approved on motion by Regent Huffman.

By action of the Regents in 1962 and 1965, Dr. Joseph M. White, Associate Director of the Medical Center, has been authorized to sign payrolls, claims, purchase orders and contracts on behalf of the Medical Center in the absence of the Director of the Medical Center and the Business Administrator of the Medical Center. Since Dr. White has resigned his position, Dr. Dennis has requested that Dr. Robert M. Bird and Dr. Edward N. Brandt, Jr. be authorized to sign these documents.

Dr. Bird and Dr. Brandt have been bonded and they have both agreed to accept this responsibility, if approved.

President Cross recommended that Dr. Robert M. Bird, Associate Dean of Planning and Development, and Dr. Edward N. Brandt, Jr., Assistant to the Vice President, be authorized to sign payrolls, claims, purchase orders, and contracts on behalf of the University of Oklahoma Medical Center in the absence of the Vice President for Medical Center Affairs and the Business Administrator, and that the authorization for Dr. Joseph M. White, Jr. to sign such documents be rescinded. Both actions are to be effective June 1, 1968.

Approved on motion by Regent Davidson.

FACULTY PERSONNEL

LEAVES OF ABSENCE:

Donald B. Turkington, Professor of Aerospace and Mechanical Engineering, sabbatical leave of absence with one-half pay, September 1, 1968 to June 1, 1969.

Stewart C. Wilcox, Professor of English, sabbatical leave of absence for January 16 to June 1, 1969 and September 1, 1969 to January 16, 1970 withdrawn (p. 9261).

Turner Wilson Edge, Associate Professor of Drama, sick leave of absence extended through May, 1968 at \$100 per month.

APPOINTMENTS:

LaVerne Bandy Thomas, Ph.D., Associate Professor of Home Economics, \$10,092 for 9 months, September 1, 1968.

Andrew Robertson, Ph.D., Associate Professor of Zoology, \$12,000 for 9 months, September 1, 1968.

James Francis Costello, Assistant Professor of Civil Engineering and Environmental Sciences, \$11,124 for 9 months, September 1, 1968.

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Vishwa Mohan Mishra, Assistant Professor of Journalism, \$9,612 for 9 months, September 1, 1968.

Osborne Mackie Reynolds, Jr., Assistant Professor of Law, \$11,400 for 9 months, September 1, 1968.

Ronald Kantowski, Ph.D., Assistant Professor of Physics, \$11,124 for 9 months, September 1, 1968.

David Ballesteros, Instructor in Modern Languages, \$9,612 for 9 months, September 1, 1968.

CHANGES:

Richard G. Fowler, George Lynn Cross Research Professor of Physics, changed from 12-month basis to 9-month basis, July 1, 1968.

J. Michael Bruno, promoted from Instructor to Assistant Professor of Library Science, June 1, 1968.

RESIGNATIONS:

Franklin Parker, Professor of Education, September 1, 1968.

James M. Murphy, Professor of Finance, August 1, 1968.

David Paul Bergin, Professor of Journalism, June 1, 1968.

Robert L. Stevens, Professor of Physical Education, July 1, 1968.

Alex F. Ricciardelli, Associate Professor of Anthropology, August 1, 1968.

Paul Unger, Associate Professor of Education, September 1, 1968.

Kenneth Irving Dailey, Associate Professor of History, June 1, 1968.

David Lee Horton, Assistant Professor of Art, June 1, 1968.

Clovis R. Haden, Assistant Professor of Electrical Engineering, June 1, 1968.

Martin Lobel, Assistant Professor of Law, June 1, 1968.

Betty Louise Power Deacon, Assistant Professor of Social Work, June 18, 1968.

Gerald Loyd Knutson, Special Instructor in Education, June 1, 1968.

Elmer Gene Talbert, Special Instructor in Education, June 1, 1968.

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Douglas Henry Verdonck, Special Instructor in Education, April 13, 1968.

Virginia Lee Smalley, Special Instructor in Social Work, April 1, 1968.

Approved on motion by Regent Houchin.

President Cross reported the death of Marian M. Smalley, Special Instructor in Social Work, on March 13, 1968.

SUMMER SESSION

Aerospace and Mechanical Engineering

W. J. Ewbank, Professor, \$1,236 per month, June and July.

M. P. Boyce, Special Instructor, \$336.66 per month, 1/2 time, June and July.

Charles E. Nuckolls, Special Instructor, \$450.66 per month, 1/2 time, June and July.

F. J. Appl, Assistant Professor, changed from \$618 per month, 1/2 time, to \$1,236 per month, full time, June and July.

E. M. Sims, Professor, declined to accept.

M. L. Rasmussen, Associate Professor, declined to accept.

D. G. Harden, Associate Professor, declined to accept.

J. A. Payne, Assistant Professor, declined to accept.

Biological Station and Survey

George M. Sutton, George Lynn Cross Research Professor of Zoology, \$783.33 per month, 3/8 time, June and July.

George Herman Bick, Visiting Professor, \$1,350 per month, June and July.

Wardlow Howard McCarley, Visiting Professor, \$1,450 per month, June and July.

Norman H. Russell, Plant Taxonomist and Professor, \$1,355.55 per month, June and July.

Harold Eugena Schlichting, Visiting Associate Professor, \$1,482 per month, June and July.

Milton R. Curd, Visiting Assistant Professor, \$984 per month, June and July.

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Rudolph Prins, Limmologist and Assistant Professor, \$936 per month, June and July.

Horace Henry Bailey, Parasitologist, \$1,158 per month, June and July.

Chemistry

Joseph W. Mizelle, Instructor, \$333.33 per month, .375 time, June and July.

Education

W. R. Fulton, Professor, 12-month basis, paid additional \$120.66 per month, June and July.

Gladys Webber Hiner, Visiting Lecturer, \$750 per month, June and July.

Maurice Peter Walraven, Visiting Lecturer, \$750 per month, June and July.

R. L. Stafford, Special Instructor, changed from \$811.20 per month, June and July, to \$1,216.80 for June 15 to August 1, 1968.

R. L. Bailey, Special Instructor, 12-months basis, paid additional \$22.66 per month, June and July.

Electrical Engineering

Gerald Tuma, Professor, \$1,464 per month, June and July.

K. G. Oza, Assistant Professor, \$1,149.33 per month, June and July.

V. K. Tripathi, Assistant Professor, \$1,149.33 per month, June and July.

G. B. Walker, Assistant Professor, \$1,329.33 per month, June and July.

Geography

Harold Franklin Creveling, Visiting Professor, \$1,150 per month, June and July.

Charles W. Wilson, II, Special Instructor, \$325 per month, 1/2 time, June and July.

Robert Stephen Hilt, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Library Science

Harold Degner Jones, Assistant Professor, \$888 per month, June and July.

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Charlotte Marie McGraw, Assistant Professor, \$408.66 per month, 1/2 time, June and July. Removed from University Library payroll for June, 1968.

Mathematics

George M. Ewing, George Lynn Cross Research Professor, declined to accept.

Meteorology

R. W. Jones, Special Instructor, \$418.66 per month, 1/2 time, June and July.

T. S. Chen, Special Instructor, \$312.66 per month, 1/2 time, June and July.

W. J. Parton, Jr., Graduate Assistant, \$240 per month, 1/2 time, June and July.

J. P. Charba, Graduate Assistant, \$120 per month, 1/4 time, June and July.

V. S. Whitehead, Special Instructor, declined to accept.

Modern Languages

Willie Lamarr Reese, Graduate Assistant, \$160 per month, 1/3 time, June and July.

Pharmacy

George P. Lehrman, Associate Professor, \$750 per month, 1/2 time, June and July.

Political Science

P. A. Tharp, Jr., Instructor, declined to accept.

Speech

C. H. Ritzman, Professor, declined to accept.

Academic Year Institute in Earth Science

Alex R. Ross, Visiting Professor of Geology, \$1,370 for June.

NSF Summer Field Institute in Earth Science

Alex R. Ross, Associate Director and Visiting Professor of Geology, \$1,370 per month, July and August.

Willard Rich McDaniel, Visiting Assistant Professor of Geology, \$1,112.88 per month, June 23 to August 23, 1968.

NDEA Institute for Advanced Study in Geography

John W. Morris, Professor, \$3,629.97 for June 1 to August 2, 1968. Removed from Geography payroll for June and July.

Water Supply and Pollution Control

Thomas D. Curtis, Associate Professor, salary corrected from \$1,236 to \$1,333.33 per month, June and July.

John W. Rowe, Associate Professor, salary corrected from \$1,333.33 to \$1,236 per month, June and July.

Physics

R. M. St. John, Associate Professor, \$648.66 per month, 1/2 time, June and July.

H. J. Fischbeck, Associate Professor, \$633.33 per month, 1/2 time, June and July.

R. F. Petry, Assistant Professor, \$574.66 per month, 1/2 time, June and July.

GRADUATE ASSISTANTS

APPOINTMENTS:

Charles K. Meyer, Bureau of Government Research, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Sharon E. Bumgarner, Family Finance Institute, \$200 per month, 1/2 time, April 1 to August 1, 1968.

Allan Connelly Bridges, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Lyman Russell Echola, Geography, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Joseph William Frasca, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1968.

David Reynolds Harrow, Geography, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Jack Edward Holy, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Archie Paul Melancon, Geography, \$2,200 for 9 months, 1/2 time, September 1, 1968.

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Rade Radasinovich, Geography, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Kenneth Joseph Sieve, Geography, \$2,200 for 9 months, 1/2 time, September 1, 1968.

David M. Welch, Geography, \$2,000 for 9 months, 1/2 time, September 1, 1968.

David Llewellyn Bennett, Journalism, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Jack Borland Gray, Jr., Journalism, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Duane Carroll Abbey, Mathematics, \$1,200 for 9 months, 1/4 time, September 1, 1968.

James A. Bell, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Jimmy Lynn Broadhurst, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Chiam Tung (James) Chen, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1968.

Donald Eugene Clegg, Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1968.

William Francis Denny, II, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Edmund Stillwell Ely, Jr., Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Marvel LaVerne Froemming, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Thomas Ray Hamel, Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Alfred Jerome Huebner, Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Donald Andrew Josephson, Mathematics, \$1,150 for 9 months, 1/4 time, September 1, 1968.

Vernon Earl Liberty, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1968.

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Richard McBee Perry, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Walker Bennett Ragsdale, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Ernest Francis Ratliff, Jr., Mathematics, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Stanley Steele Sanders, Mathematics, \$1,150 for 9 months, 1/4 time, September 1, 1968.

Donna Kay Schultz, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Gary Lee Thesing, Mathematics, \$1,150 for 9 months, 1/4 time, September 1, 1968.

Alan Ray Tipton, Mathematics, \$1,200 for 9 months, 1/4 time, September 1, 1968.

John Walter White, Mathematics, \$1,200 for 9 months, 1/4 time, September 1, 1968.

Charles Max Williams, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Katherine Elaine Alvis, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Clifford Bowen Call, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Sister Clara Chavez, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Stanley Martin Davis, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Michael Eugene Irby, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Kenneth Wayne Massey, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Annie Beatrice Matuschin, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Stephen Carl Pallady, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1968.

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Saul Ortiz Sanchez, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1968.

J. B. Woodward, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Jimmy R. Massey, Oklahoma Biological Survey, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Valentine J. Belfiglio, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Frances Elaine Caturano, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Joe David Cox, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1968.

William G. Hills, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Joyce Ann McKee, Political Science, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Riad N. Rayes, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Ray A. Rimkus, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1968.

James C. Work, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1968.

CHANGES:

Cida Solano Chase, Modern Languages, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1968.

Sharon K. Edgemon, Music, salary changed from \$175 to \$225 for 4½ months, 1/4 time, January 16, 1968.

Frances Spurlock, Music, salary changed from \$500 for 4½ months, 1/4 time, to \$700 for 4½ months, .375 time, January 16, 1968.

RESIGNATIONS:

Ralph D. Cole, Modern Languages, declined 1968-69 appointment.

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Carol Littleton, Modern Languages, declined 1968-69 appointment.

Yvonne L. Tipton, Modern Languages, April 1, 1968.

William Randall Womack, Modern Languages, declined 1968-69 appointment.

James Larry Renfro, Zoology, April 1, 1968.

Approved on motion by Regent Houchin.

President Cross reported the following faculty members or administrative officers have either reached the mandatory retirement age or have indicated that they wish to retire optionally at the end of the current year:

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Age by 7-1-68</u>	<u>Years of Service</u>	<u>Effective Date of Retirement</u>
Emilio Amero	Professor	Art	67	22	May 31
A. N. Bragg	Professor	Zoology	70	34	July 31
Ansel P. Challenner	Professor	Electrical Engineering	63	33	May 31
G. L. Cross	President Professor	President Botany	63	34	June 30
Helen Edwards	Assistant Professor	English	66	26	May 31
F. F. Gaither	Professor	Education	70	45	August 31
Brandon F. Griffith	Assistant Professor	Civil Engineering	50	13	May 31*
Paul V. Keen	Professor	Physical Education	70	41	July 31
Harrison Kerr	Professor	Music	70	19	May 31
Maurice H. Merrill	George Lynn Cross Research Professor	Law	70	32	May 31

*Disability retirement

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<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Age by 7-1-68</u>	<u>Years of Service</u>	<u>Effective Date of Retirement</u>
Gustav E. Mueller	George Lynn Cross Research Professor	Philosophy	70	38	May 31
Joseph E. Smay	Professor	Architecture	70	39	May 31
Q. M. Spradling	Controller	Controller	65	40	June 30
George M. Sutton	George Lynn Cross Research Professor	Zoology	70	16	July 31

President Cross recommended that the retirements as outlined above be approved and that the title of Emeritus be added to the title effective with the date of retirement.

Approved on motion by Regent Houchin.

President Cross recommended the appointment of the following department chairmen for terms as indicated, effective September 1, 1968:

Classics, Professor Philip J. Nolan, two years

Geography, Professor Arthur H. Doerr, four years

Petroleum and Geological Engineering, Professor Donald E. Menzie, term to be continued until a new Director is appointed

Physics, Professor J. M. Canfield, two years

Speech, Professor Roger E. Nebergall, four years

Chemistry, Professor Sherril Christian, one year

Approved on motion by Regent Davidson.

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ADMINISTRATIVE AND PROFESSIONAL

APPOINTMENTS:

Robert Leon Ferrier, Assistant Executive Secretary, Alumni Association, \$8,316 for 12 months, April 15, 1968.

Stanley E. Fowler, Consultant, Oklahoma Family Life Institute, \$100 per month, 1/10 time, March 1 to September 1, 1968. Changed to Extension Specialist III and Director, Oklahoma Family Life Institute, College of Continuing Education, rate of \$14,172 for 12 months, September 1, 1968.

Eugene P. Garrison, Extension Specialist III, Business and Industrial Services, \$14,172 for 12 months, May 1, 1968.

Michael D. Martin, reappointed Extension Specialist II, School and Community Services, Title I, rate of \$8,400 for 12 months, March 23 to October 1, 1968.

William M. Young, Coordinator of Professors of the City Project, School and Community Services, Title I, rate of \$16,000 for 12 months, June 1 to September 1, 1968.

CHANGES:

David A. Burr, title changed from Assistant to the President for University Relations and Development to Vice President for the University Community, salary increased from \$18,000 to \$22,000 for 12 months, July 1, 1968.

Verne C. Kennedy, title changed from Executive Director of the Research Institute and Vice President for Contract Research to Vice President for Operations, \$27,000 for 12 months, July 1, 1968.

Thurman J. White, title changed from Dean of the Extension Division and of the College of Continuing Education to Vice President for University Projects, salary increased from \$22,500 to \$24,000 for 12 months, July 1, 1968.

Harry H. Chapman, title changed from Staff Psychologist to Acting Director, University Counseling Center, April 15, 1968.

C. J. Roberts, Extension Specialist II, School and Community Services, salary increased from \$16,000 to \$18,500 for 12 months, March 1, 1968 to February 1, 1969.

William Wollitz, title changed from Extension Specialist II to Director of VISTA Training Program, Multi-Purpose Training Center, salary increased from \$10,596 to \$11,964 for 12 months, April 1 to July 1, 1968.

RESIGNATIONS:

Jodie C. Smith, Dean of Student Services and Assistant Professor of Business Communication, July 16, 1968.

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Albert Wayne Bodkin, Assistant Dean of Men for Housing, May 1, 1968.

Clyde W. Forrest, Jr., Extension Specialist II, School and Community Services, June 1, 1968.

Jay Steve Wahl, Auditor III, Auditing Office, April 22, 1968.

In response to a question about the three Vice Presidential appointments, Dr. Cross said the recommendations are his but they are based on Dr. Hollomon's planning.

Dr. Hollomon said the various planning activities for the University are proceeding and the committees having to do with organization and administration of the University have recommended these appointments as the minimum changes that need to be made in order to put the planning into operation some time next fall. Dr. Hollomon said Mr. Kennedy will be responsible for the operations activities of the University. This position is consistent with the recommendation of the Governor's Management Report that the position of Vice President for Business and Finance be separated into two functions, one responsible for planning and services and the other responsible for University finances.

As Vice President for University Projects, Dr. White will be responsible for new programs and the major fund-raising for the University. This appointment is consistent with the recommendation of the Robert Johnston Corporation, the outside consultants employed by the University Foundation to make recommendations on development and fund-raising for the Foundation and for the University.

Mr. Burr's responsibilities as Vice President for the University Community will include, among other things, the duties now handled by the Dean of Student Services and relationships with the City of Norman.

On motion by Regent Davies, the recommendations on administrative and professional personnel as shown above were approved.

President Cross reported the death of Dr. William J. Mummery, Director, University Counseling Center, and Assistant Professor of Psychology, on April 11, 1968.

Construction of four student facilities--an all-purpose arena, a student activity center, a student health service building, and a physical education-recreation building--was recommended by the University Life Panel and was approved in principle at the April 11 meeting of the Board of Regents. On May 7, in accordance with the rules of the Student Senate, students were given an opportunity to vote on the need for the four facilities and the method of financing, which includes a graduated student fee. The vote was 489-284 in favor of the facilities and the fee.

President Cross recommended approval of the four building projects. He also recommended approval of the graduated student fee which would be collected on the main campus only in the following manner: \$5.00 per student per semester beginning in the fall of 1968 and increasing by \$2.50 per student per semester as each building is occupied until the fee reaches but does not exceed \$15.00. Fees would be charged at half the above rate for summer sessions.

The Regents were assured that, if this fee is approved, there will be sufficient funds to construct all four buildings. In addition to the student fee, funds would be provided by the Athletic Department, from the next state bond issue with some federal matching money, and from a prospective donor for one of the buildings.

On motion by Regent Davidson, the recommendations were approved.

President Cross reported the Department of Modern Languages has requested permission to establish a \$1.00 per student service charge for language placement examinations.

At the present time, approximately 1,000 new students are enrolled annually by the department who have had training in high school or elsewhere in the language which they wish to study at OU. Examinations have been found to be the most practical tool in proper course placement. Last summer the Department of Modern Languages initiated a placement program but they would like to replace it now with a different test, the College Board Placement Examination. Faculty members feel this examination has many advantages over the present test, one being that the examination can be given here but is also available at many other testing centers throughout the nation.

The cost of the two-part College Board Placement Examination is \$1.00 per student, or an annual cost at the present time of about \$1,000.00. The Department of Modern Languages does not have sufficient funds to absorb this cost and therefore requests that the charge be passed on to the student.

Since a \$5.00 charge has just been established for students pre-enrolling for the fall semester during the summer, the language examination service charge for this group will be paid from the proceeds of this pre-enrollment charge.

President Cross recommended that a \$1.00 per student service charge be established for language placement examinations, effective immediately, with the understanding that this service charge for students pre-enrolling during the summer will be paid from the recently established \$5.00 summer pre-enrollment charge.

Approved on motion by Regent Houchin.

President Cross reported the American College Testing Board of Trustees at its March meeting approved an increase in the student test fee of \$1.50 per test. The increase is to be effective September 1, 1968 for all national testing. The increase for institutions that test residually is effective November 1, 1968. The University must forward the fee to the American College Testing Program.

President Cross recommended that the fee for administering the American College Testing Program by the University be increased from the present \$6.00 to \$7.50 effective September 1, 1968.

Approved on motion by Regent Davies.

President Cross reported the faculty of the School of Geology and Geophysics has recommended that field trip fees in the following Geology courses be increased:

	<u>Present</u>	<u>Proposed</u>
Geology 1	\$ 3.00	\$ 4.00
Geology 2	3.00	4.00
Geology 210	5.00	10.00
Geology 84	no fee	5.00
Geology 121	25.00	30.00

The increases requested result from a detailed study of the cost of field trips in each area and should provide minimum financial support for each trip. The charge for the field trips in Geology 1 and 2 have remained unchanged for several years. The charge for a similar field trip in Geography has been \$4.00 for some time.

President Cross recommended that the Regents approve increasing the charge to students for field trips in Geology as indicated above, to be effective with the 1968 fall semester.

Approved on motion by Regent Davidson.

President Cross reported the Director of the Sooner City Nursery School and Kindergarten and the Dean of Student Services have recommended that monthly tuition rates for the nursery be increased as follows:

	<u>Present Rate</u>	<u>Recommended Rate</u>
All day	\$45.00	\$50.00
One-half day with lunch	35.00	40.00
One-half day without lunch	30.00	35.00

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This increase in rates is made necessary by expected increases in salaries for personnel at the nursery. The increase has been studied by the Office of the Internal Auditor and it is their opinion that the additional amount is justified in order to cover expected increases in the costs of operations and salaries.

President Cross recommended that the monthly charge at the Sooner City Nursery School and Kindergarten be increased by \$5.00 as indicated above, effective September 1, 1968.

Approved on motion by Regent Sparks.

A copy of the detailed budget for 1967-68 and a copy of the proposed budget for 1968-69 for the Athletic Department was enclosed with the agenda for this meeting for each Regent. A summary is as follows:

<u>Estimated Income</u>	<u>1967-68</u>	<u>1968-69</u>
Football	\$1,370,310.77	\$1,382,000.00
Basketball	25,000.00	30,000.00
Season Other Sports	14,248.20	15,000.00
Other Sports	15,000.00	18,000.00
Programs	16,100.00	16,000.00
Interest	46,000.00	20,000.00
Radio & Television	125,000.00	135,000.00
Concessions	24,000.00	24,000.00
Golf Course	45,000.00	45,000.00
Swimming Pool	14,000.00	14,000.00
Miscellaneous	<u>50,000.00</u>	<u>50,000.00</u>
TOTAL INCOME	\$1,744,658.97	\$1,749,000.00
LESS PAY VISITING SCHOOLS	<u>443,607.46</u>	<u>445,000.00</u>
TOTAL NET INCOME	\$1,301,051.51	\$1,304,000.00
PRIOR YEAR JUNE 30 SURPLUS	<u>401,407.19</u>	<u>280,833.56</u>
TOTAL AVAILABLE FUNDS	\$1,702,458.70	\$1,584,833.56
<u>Proposed Expenditures</u>	<u>1967-68</u>	<u>1968-69</u>
Football	\$ 240,106.43	\$ 258,316.00
Basketball	58,604.00	58,860.00
Other Sports	123,405.00	125,376.00
Pooled Sports	527,109.46	549,672.00
Scholarships	374,500.00	403,400.00
Administrative & Office	101,455.00	126,191.00
Ticket & Ticket Sales	57,901.64	69,422.00

<u>Proposed Expenditures</u> (continued)	<u>1967-68</u>	<u>1968-69</u>
Sports Information	\$ 21,050.00	\$ 25,050.00
Golf Course	60,000.00	63,000.00
Swimming Pool	13,000.00	11,500.00
Intramurals	45,468.07	34,828.00
Operation & Maintenance	33,000.00	27,000.00
Utility Services	8,000.00	11,000.00
Complimentary Tickets	8,000.00	8,000.00
Band	16,300.00	16,300.00
Employee Benefits	23,000.00	20,000.00
Miscellaneous	<u>18,000.00</u>	<u>23,000.00</u>
Total Operating Expense	\$1,728,899.60	\$1,830,915.00
Capital Additions & Improvements	108,000.00	41,000.00
Debt Service	<u>28,333.00</u>	<u>53,333.00</u>
Total Gross Expense	\$1,865,232.60	\$1,925,248.00
Less Payment Visiting Schools	<u>443,607.46</u>	<u>445,000.00</u>
	\$1,421,625.14	\$1,480,248.00
AMOUNT OF SURPLUS TO COVER BUDGET	\$ 120,573.63	\$ 176,248.00

President Cross said the Athletic Council has considered the proposed budget for 1968-69 and has recommended that it be approved.

President Cross recommended that the Regents approve the Athletic Department budget for 1968-69 as submitted.

Approved.

Bond indentures provide that the University will hire outside auditors to provide the audits on bond indentures when bond holders request such an audit. Historically, the federal government has requested audits of all issues in which they participated in the purchase of the bonds. For several years Arthur Young and Company has provided excellent audits as well as furnishing consulting service during the interim periods between audits.

President Cross said the firm of Arthur Young and Company have proposed to audit the bond accounts on the same basis as previous audits except that the fee would be adjusted in the same proportion as was necessary to increase salaries for beginning auditors who have just completed their academic training. The salary rates have increased approximately \$50.00 per month since July 1, 1967.

President Cross recommended that the Regents authorize hiring the firm of Arthur Young and Company for the 1967-68 audit for the accounts in connection with bond issues.

Approved on motion by Regent Davidson.

President Cross reported the University and the Research Institute have completed negotiations for the purchase of a new Aero Commander Shrike airplane for the Research Institute. The Research Institute has agreed to lease the plane to the University on a year-to-year basis, and the University will be responsible for the operation of the plane and for the services in connection with the new Shrike.

The retail cost of the plane is in excess of \$130,000. However, the North American Rockwell Corporation, Aero Commander Division, has agreed to sell the airplane to the Research Institute for a net price of \$75,000 plus the University's Piper Aztec. The engines on the Piper Aztec would need to be replaced at a total cost of \$5,556.31, but this expenditure will not be necessary if the new plane is purchased.

In order to complete the transaction, it will be necessary for the University to sell the Piper Aztec to the Research Institute so that OURI can trade in the Aztec on the new Shrike. President Cross suggested that a sales price of \$25,000 be placed on the Piper Aztec.

It will be necessary to make the initial payment in advance for the lease of the airplane from the Research Institute. The Research Institute has agreed that a \$25,000 advance payment will be adequate for the initial year's outlay for the lease.

President Cross recommended approval of leasing the plane from the Research Institute on a year-to-year basis and that the Regents agree to sell the Aztec to the Research Institute for \$25,000. He recommended further that the Regents authorize the payment of the first year's lease amount of \$25,000 and that the transfer of the Aztec be used as the first year's payment.

Approved on motion by Regent Davidson.

At the April meeting (p. 9312) the Regents authorized the University Architectural Committee to prepare preliminary plans for the construction of a new hangar to be located at Westheimer Field and to prepare an estimate of the cost of constructing the hangar. The preliminary plans were presented at the meeting. The building will contain approximately 28,800 square feet and the estimated cost is \$275,598.

President Cross recommended that the Regents accept the preliminary plans as presented and authorize the University Architectural Committee to prepare the detailed plans and specifications.

Approved on motion by Regent Davidson.

President Cross reported the operators of the flying service at Max Westheimer Field, The Airmen, Inc., have requested that the company be allowed to install a Unicom System. This is a free radio advisor service and is used to assist private pilots. In order for The Airmen, Inc. to receive a license from the Federal Communication Commission it is necessary that the Regents grant the company the right to install the system.

President Cross recommended that the Regents grant to The Airmen, Inc. the right to operate a Unicom System at Max Westheimer Field on condition that the system shall be operated without cost to the University.

Approved on motion by Regent Houchin.

Houghton House, which is located near the Medical Center Faculty House in Oklahoma City, was secured by lease-purchase during the period July 1, 1961 to June 1, 1967 from program income derived from the Fund for Adult Education Continuing Education Grant. The Regents now hold title to the property. Since the Regents are trustees of the FAE Grant fund, the property could be sold on the open market or it could be declared as a part of the physical plant of the University and assigned for use to the appropriate department. Since the Houghton House property was acquired through program income from the FAE Grant and not from the principal sum of the grant, the latter option is the simpler alternative. Since the property was acquired through use of FAE Grant-connected funds, however, the assignment of the property for University use should allow the College of Continuing Education to recover this portion of its investment of FAE Grant-connected funds.

Dr. Thurman J. White has requested that the Regents assign Houghton House to the College of Continuing Education for a period of 12 years. During this period the property would be leased to its present tenant, Oklahoma Health Science Facility, Inc. at the nominal rental of \$160 per month with the tenant responsible for all operation and maintenance costs for the property. At the conclusion of the 12-year period, the property could be assigned for use by the Medical Center.

Grant income invested in Houghton House during the period of its lease and purchase by the College of Continuing Education totaled \$30,000. Under the above proposal, the College would recover \$23,040. Since this approximates the current assessed value, the proposed method for transferring use of the property to the Medical Center would constitute a good investment for Oklahoma Health Science Facility, Inc. Eventually all property acquired by this non-profit corporation will belong to the Medical Center.

The \$160 per month rent received by the College of Continuing Education would assist in keeping the University's post-grant commitment in the FAE Grant Fund Monitors for permanently established programs of liberal education for adults.

While the College of Continuing Education would derive more immediate benefit from the sale of the property at its appraised value, if the suggestions outlined here are approved, the same objective will be achieved over a period of 12 years with far less expense to the University as a whole.

President Cross made the following recommendations:

1. That the property known as Houghton House and the income derived from its rental be assigned to the College of Continuing Education for a period of 12 years with such income to be used for the purposes outlined in the original Fund for Adult Education Grant.
2. That Houghton House be rented to the present tenant, Oklahoma Health Science Facility, Inc., for a period of 12 years with the rent set at \$160 per month and with the tenant responsible for all operation and maintenance costs.
3. That the Regents express intent to assign Houghton House for use of the appropriate department of the Medical Center at the end of the 12-year period.

Approved on motion by Regent Houchin.

President Cross reported that tentative bids were received for the planned remodeling at Couch Center, but the bids were somewhat higher than anticipated. Revisions have been made in the plans and specifications and it was hoped that revised bids would be available for consideration at this meeting. Dr. Cross said the bids were not received, however, so that no action can be taken at this time.

President Cross reported bids have been received through Central Purchasing for furnishing all labor, equipment, and materials necessary to remove the present superheater tubes in two Springfield boilers in the Power Plant and install new superheater tubes in the boilers. The tubes have already been purchased separately.

The following bids were received:

Fearless Boiler and Engineering Co.
Oklahoma City. Complete in 80 calendar days \$22,374.00

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Industrial Service & Engineering Co.
Denver, Colorado. Complete in 90 calendar days \$28,986.00

Adolph & Bud's Boiler and Welding Co.
Oklahoma City. Complete in 90 calendar days 34,930.00

President Cross recommended that the contract be awarded to the low bidder, Peerless Boiler and Engineering Company, Oklahoma City.

Approved on motion by Regent Sparks.

President Cross reported the Physical Plant needs 2,000 tons of limestone chips. This item is on a state contract negotiated by the State Central Purchasing Office. The cost will be:

2,000 tons at \$1.60 per ton	\$3,200.00
Transportation - 71 miles at 2.1¢ per ton mile (2,000 x .021 x 71)	<u>2,982.00</u>
	\$6,182.00


President Cross recommended that the Regents authorize the purchase of 2,000 tons of limestone chips on the state contract as outlined above.

Approved on motion by Regent Davies.

President Cross said that a group of students had asked to visit with the Board of Regents and it was agreed that this could be done following lunch at 1:00. He said this is a group of serious students who are trying to do something constructive in regard to the problems of minority groups on the campus. These students have organized a number of committees and it is the chairmen of the committees who are meeting with the Regents today.

All members of the Board indicated they would be present for the meeting with the students following luncheon in the Union.

The meeting adjourned at 11:30 a.m.


Emil R. Kraettli, Secretary

Others present at the meeting:

Jack Cochran, Office of Public Information (operating the tape recorder)
Elizabeth Stubler, Office of Public Information
William C. Boren, WNAD
Marty Curtis, Norman Transcript
Bob Ruggles and Babs Fenwick, Oklahoma City Times
Mike Flanagan and Terry Black, Tulsa World
Ann Long, Oklahoma Daily