

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 13, 1968 - 10:30 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, June 13, 1968, beginning at 10:30 a.m.

The following were present: Regents Sparks, Calvert, Davies, Huffman, and Davidson.

ABSENT: Regents Little and Houchin.

Since the President and Vice President of the Board were not present for the meeting, the Regents requested Mr. Davidson to preside. Mr. Davidson said it was a pleasure to preside at this meeting which is Dr. Cross's last as President of the University. Mr. Davidson said that it has been an honor and a privilege to have worked with Dr. Cross while he has been a member of the Board of Regents.

The following were also present: Dr. G. L. Cross, President of the University; Dr. J. Herbert Hollomon, President-Designate; Vice Presidents Brown, Riggs, and Dennis; Mr. David Swank, Associate Professor of Law; Mr. David A. Burr, Assistant to the President; Dr. Gordon A. Christenson and Dr. Robert A. Shapiro, Assistants to the President-Designate; Mrs. Barbara James, Assistant Secretary of the Regents; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Mr. James E. Swain, Director of University Relations; and Dr. Gilbert C. Fite.

The minutes of the meeting held on May 9, 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 said he has enjoyed his nearly 25 years as the chief administrative officer of the University of Oklahoma and that perhaps he has enjoyed the last one the most. He expressed appreciation for the fine relationships he has enjoyed with the Regents and congratulated them upon their wisdom of arranging for an overlapping of Presidents. Dr. Cross said it has been a most pleasant experience for him to have had the opportunity to work with Dr. Hollomon during the past few months. He congratulated Dr. Hollomon on the work he has done during the past year and extended his very best wishes for a successful administration.

President Cross reported that on May 27, the State Regents for Higher Education took action to establish the College of Law as a separate budgetary unit beginning in 1969. He suggested this Board might wish to

take some action requesting the State Regents to delay a final decision on this matter until the results of Dr. Hollomon's study are known and until this Board can make a recommendation to the State Regents concerning the proposal to establish a separate law center.

The Regents unanimously agreed to add this matter to the agenda for consideration at this meeting.

Mr. Huffman presented the following Resolution:

RESOLUTION

Noting the unexpected action on May 27, 1968 by the State Regents for Higher Education directing the establishment of a separately budgeted College of Law, and

Considering that the Regents of the University of Oklahoma on March 14, 1968 requested President-Designate Hollomon to report to the State Regents for Higher Education the status of the review by the committees studying the future of the University on the separately budgeted law center proposal which he did on March 20, 1968; and

Further noting that the Dean and faculty of the College of Law presented a proposal for a separately budgeted law center to us last fall regarding which we took no final action but requested that the proposal be reviewed thoroughly by the committees studying the future of the University which the President-Designate was in the process of establishing; and

Further considering that present controversy concerning the proposal for a separately budgeted law center in fact exists within the committees and panels of the study and particularly within the Executive Planning Committee which is the top policy and review body of the study;

Now therefore be it resolved that the Regents of the University of Oklahoma request the State Regents for Higher Education to delay final action on the proposed separately budgeted law center at the University of Oklahoma until (1) the State Regents have the opportunity to receive and review the entire report and recommendations of the study of the future of the University to be published in October, 1968, which will include recommendations on the law center proposal; and (2) we have made our recommendations with respect to the law center proposal.

We further request the State Regents for Higher Education to consider that at a time when law and order in our society must be brought closer to all people in our society, any proposal for separating the budget and function of teaching, scholarship and service of law from that of the rest of the University must be reviewed with utmost care and wisdom. We reaffirm that the function of legal education at the University of Oklahoma is to serve society and the entire state. Many of our College of Law graduates can be expected to take positions of leadership in business, government and in the community in addition to becoming members of the

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bar. We request the State Regents for Higher Education to consider that the study committees have been asked to review the law center proposal from the broadest possible perspective considering its impact on all of the University and society.

We cannot believe that the State Regents for Higher Education would wish to act in any final way without having our recommendations and those of the study committees which will provide the basis on which wise and responsible choices concerning the relationship of legal education and other graduate and undergraduate education at the University of Oklahoma can be made.

We direct the Secretary of the Regents to send a copy of this Resolution to each of the State Regents for Higher Education and to the Chancellor of that Board, to the Governor of the State, and to the Speaker of the House of Representatives and the President Pro Tempore of the Senate of the Oklahoma Legislature.

On motion by Regent Huffman, the above Resolution was unanimously adopted.

President Cross reported to the Regents a gift of \$300,000 which was received recently from the Charles B. Goddard Foundation to be used to partially finance the new Student Health Center. President Cross recommended that this new facility be named the Charles B. Goddard Student Health Center. He said this recommendation has been approved by the Chairman and a majority of the members of the University's Council on Planning and Development. The other members of the Council could not be reached when the telephone vote was taken on naming this building.

The Regents unanimously approved adding to the agenda for this meeting consideration of a name for the new Student Health Building.

The Regents expressed appreciation for this generous gift and agreed unanimously to name the building the Charles B. Goddard Student Health Center contingent upon obtaining approval on this name from the balance of the members of the Council on Planning and Development.

Vice President Brown reported there is \$7,100 cash now available in the Murray Case Sells Building Fund that will not be needed this fall for matching funds. He recommended that this money be invested in Certificates of Deposit or Treasury Bills, whichever will bring the greatest return, for a period of six months. At the present time, Treasury Bills bear the highest rate of interest.

In the Murray Case Sells Building Fund there is a \$4,000 Treasury Bill maturing on June 24 and J. & W. Seligman & Co. has recommended the

purchase of Teledyne 3½% convertible bonds, due July 1, 1992, with the proceeds from this maturity. Dr. Brown reported there is also \$3,400 cash in the Sells Building Fund and Seligman has recommended the purchase of Treasury Bills due August 15, 1968, yielding 5.59%, pending a later reinvestment.

Dr. Brown reported that about two weeks ago another distribution of funds was made from the May M. Walker Estate and the University received \$125,000. After discussing with Vice President Kennedy and others the plans for use of the money and being assured that it would not be needed for a year, he authorized investing the funds in a 6½% Certificate of Deposit at the Liberty National Bank and Trust Company in Oklahoma City for a period of one year. Dr. Brown requested confirmation of this action.

The Regents voted to approve all of the investment recommendations submitted by Vice President Brown.

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

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE:

Jiro Nakano, M.D., Ph.D., Associate Professor of Pharmacology and of Medicine, sabbatical leave of absence with one-half pay, October 1, 1968 to April 1, 1969.

APPOINTMENTS:

Thomas Allen Bruce, M.D., Professor of Medicine, \$819.08 per month, May 1, 1968. Also paid by VA Hospital and Oklahoma Medical Research Foundation.

Charles M. Cameron, Jr., M.D., Professor of Health Administration, School of Health, \$2,083.33 per month, June 1, 1968.

Adele Rosenhain Altman, M.D., Associate Professor of Radiology, \$550 per month, part time, May 1, 1968.

Gilbert Anthony Castro, Ph.D., Associate Professor of Laboratory Practice, School of Health, \$1,125 per month, July 1, 1968.

William Robert Hood, Ph.D., Associate Professor of Research Psychology in Psychiatry and Behavioral Sciences, and Associate Professor of Human Ecology, School of Health, \$350 per month, part time, June 1, 1968.

James Richard Andrews, Ph.D., Assistant Professor of Communication Disorders, \$1,333.33 per month, September 1, 1968.

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Stuart I. Ritterman, Ph.D., Assistant Professor of Communication Disorders, \$1,083 per month, July 1, 1968.

Betty Ann Darcey, B.S., Assistant Professor of Nutrition, without remuneration, May 1, 1968.

Billy Joe Matter, M.D., Assistant Professor of Medicine, \$291.66 per month, June 1, 1968. Also paid from VA Hospital.

Ada T. Hawkins, M.S., reappointed Professor of Nursing, \$833.33 per month, June 1 to August 1, 1968.

Linda Lee Daniel, B.S.N., reappointed Assistant Professor of Nursing (Public Health Nursing), \$800 per month, June 1 to August 1, 1968.

Verna Lee Holtzen, M.A., reappointed Assistant Professor of Nursing (Medical-Surgical), \$944.44 per month, June 1 to August 1, 1968.

Marie C. Mink, M.S., reappointed Assistant Professor of Nursing (Maternal-Child Health), \$944.44 per month, June 1 to August 1, 1968.

Nadine Nelson, M.N., reappointed Assistant Professor of Nursing (Public Health Nursing), \$800 per month, June 1 to August 1, 1968.

Emma J. Potter, M.S., reappointed Assistant Professor of Nursing (Psychiatric), \$811.11 per month, June 1 to August 1, 1968.

Richard L. Wawro, M.S., reappointed Assistant Professor of Psychiatry Nursing, \$944.44 per month, June 1 to August 1, 1968.

Harold Lee Cleveland, M.S., Instructor in Anesthesiology, \$300 per month, 1/2 time, June 1, 1968.

Mary D. Bates, M.B.A., Instructor in Nutrition, Department of Dietetics, without remuneration, May 1, 1968.

Edna Page Langholz, M.S., Instructor in Nutrition, Department of Dietetics, without remuneration, May 1, 1968.

Joy Catherine Hollacher, B.S.N., Instructor in Nursing, \$600 per month, June 1 to August 1, 1968.

Mary Catherine Livingston, B.S., Instructor in Nursing, \$600 per month, June 1 to August 1, 1968.

Frank Fredrich Wilson, III, M.D., Clinical Assistant in Gynecology-Obstetrics, without remuneration, July 1, 1968.

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Joseph Chiu-Leung Tsang, Ph.D., Research Associate in Biochemistry, without remuneration, May 1, 1968.

David Schwartz, M.S., Clinical Associate in Psychiatry and Behavioral Sciences, without remuneration, June 1, 1968.

Joseph Alois Rieger, Jr., M.S., Special Lecturer in Pharmacology, School of Nursing, \$450 per month, part time, June 1 to August 1, 1968.

CHANGES:

Vladimir Pishkin, Ph.D., Professor of Research Medical Psychology in Psychiatry, Neurology and Behavioral Sciences, salary changed from \$166.66 to without remuneration, May 1, 1968.

Harry John Parker, Ph.D., title changed from Research Professor to Professor of Preventive Medicine and Public Health, May 1, 1968.

Harry T. Avey, Jr., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

C. Alton Brown, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

Richard M. Burke, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

William T. Bynum, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

Louis H. Charney, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

Vernon Cushing, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

John J. Donnelly, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

James J. Gable, Jr., M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

Walter Scott Hendren, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

William K. Ishmael, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

Robert W. Kahn, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

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Newman S. Matthews, M.D., title changed from Associate Professor to Associate Clinical Professor of Medicine, July 1, 1968.

Virgil R. Forester, M.D., title changed from Assistant Professor to Assistant Clinical Professor of Medicine, July 1, 1968.

Wiley T. McCollum, M.D., title changed from Assistant Professor to Assistant Clinical Professor of Medicine, July 1, 1968.

Robert P. Messinger, M.D., title changed from Assistant Professor to Assistant Clinical Professor of Medicine, July 1, 1968.

Sam N. Musallam, M.D., title changed from Assistant Professor to Assistant Clinical Professor of Medicine, July 1, 1968.

William R. Paschael, M.D., title changed from Assistant Professor to Assistant Clinical Professor of Medicine, July 1, 1968.

Richard W. Payne, M.D., title changed from Assistant Professor to Assistant Clinical Professor of Medicine, July 1, 1968.

Harry F. Singleton, M.D., title changed from Assistant Professor to Assistant Clinical Professor of Medicine, July 1, 1968.

Shirley Lynn Dooling, M.S., Assistant Professor of Nursing (Medical-Surgical), School of Nursing, salary changed from without remuneration to \$850 per month, June 1 to August 1, 1968.

Merwin T. Buxton, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

John W. DeVore, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

William S. Harrison, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

Gerald L. Honick, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

Mary R. Duffy, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

John William Hood, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

William L. Hughes, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

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William A. Loy, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

William S. Myers, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

Francis W. Pruitt, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

Jack L. Riggall, M.D., title changed from Instructor to Clinical Instructor in Medicine, July 1, 1968.

Paxton H. Howard, M.D., Instructor (Fellow) in Pediatrics and Preventive Medicine and Public Health and Clinical Assistant in Medicine; given additional title of Instructor in Biostatistics and Epidemiology, School of Health, July 1, 1968.

James George Coldwell, M.D., Clinical Assistant in Pediatrics; given additional title of Visiting Lecturer in Human Ecology, School of Health, May 1, 1968.

Clyde Collins Snow, Ph.D., title changed from Research Associate in Medicine and Research Assistant Professor of Urology to Research Assistant Professor of Urology, May 1, 1968.

David E. Bee, Ph.D., Visiting Lecturer in Preventive Medicine and Public Health, salary changed from \$300 per month to without remuneration, June 1, 1968.

TERMINATIONS:

Lowell B. Parsons, Ph.D., Assistant Professor of Child Psychology in Pediatrics and Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, May 18, 1968.

James B. Eskridge, III, M.D., Assistant Clinical Professor of Gynecology and Obstetrics, July 1, 1968.

Beverlyn Rozanne Allen, B.S.N., Instructor in Nursing (Medical-Surgical), June 1, 1968.

Linda Darlene Barnard, B.S.N., Instructor in Nursing (Medical-Surgical), June 1, 1968.

Carole D. Crawford, B.S., Instructor in Psychiatric Nursing, June 1, 1968.

Sam W. Hendrix, M.D., Clinical Instructor in Gynecology and Obstetrics, July 1, 1968.

William D. Skelton, M.D., Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, August 1, 1968.

Approved on motion by Regent Sparks.

President Cross recommended the appointment of the following member of the faculty as a George Lynn Cross Research Professor, effective July 1, 1968:

Robert H. Bayley, M.D., Professor of Medicine

Dr. Bayley received a bachelor of science degree from Emory University in 1927 and was graduated from Emory University School of Medicine in 1931. After serving as an intern and senior resident at the University of Michigan Hospital, he was a member of the faculty of the University of Michigan Medical School from 1933 to 1935. He spent a year as resident physician at a tuberculosis sanatorium in Honolulu and then joined the faculty of Louisiana State University School of Medicine, where he taught until he came to the OU School of Medicine in 1944.

He has served as vice-chairman and acting chairman of the Department of Medicine and director of the Heart Station. Currently he is director of the Medical Biophysics Unit in the Department of Medicine.

Dr. Bayley is one of the world's most distinguished authorities on electrocardiography and biophysics as applied to the heart. In addition to being a highly original and productive investigator, he is one of the most sought-after teachers in the Medical Center, and his stature in medical science has lent considerable prestige to the University.

His extensive publications include a book, "Electrocardiographic Analysis," which was published in 1958 as well as sections for numerous textbooks and approximately 50 articles which have appeared in professional journals in the United States and Europe.

Although known primarily as a dedicated researcher, Dr. Bayley is recognized as an excellent teacher and clinician.

In his early years at the Medical Center, Dr. Bayley's area of research was unique, since it involved application of the laws derived by the mathematical physicist to the solution of problems presented by the heart's electric field. This was an area unfamiliar to most investigators in medicine and certainly to the practicing physician.

With the passage of time, the electrical engineer, the mathematical physicist, and a small group of cardiologists, many with a mathematical background, appreciated the importance of this and other similar work.

Dr. Bayley may be said to be a pioneer in establishing an attitude of mutual cooperation and respect among the mathematician, engineer, physical scientist and physician.

- Preceptor: F. L. Buford, M.D., Guymon
Associate Preceptors: Robert Cozine, M.D., Texhoma
B. L. Dietrich, M.D., Guymon
L. L. Lowery, M.D., Guymon
W. Oxley, M.D., Guymon
- Preceptor: E. L. Calhoun, M.D., Beaver
Associate Preceptors: Kenneth Craig, M.D., Beaver
Bill Harvey, M.D., Beaver
J. W. Marks, M.D., Beaver
- Preceptor: R. A. Conley, M.D., Watonga
Associate Preceptors: A. K. Cox, M.D., Watonga
V. O. Curtin, M.D., Watonga
F. T. Perry, M.D., Watonga
- Preceptor: C. S. Cunningham, M.D., Poteau
Associate Preceptors: Kent Alexander, M.D., Poteau
Robert W. Lowery, M.D., Poteau
Jack Powell, M.D., Poteau
R. L. Winters, M.D., Poteau
- Preceptor: Glen Cosby, M.D., Miami
Associate Preceptors: Rex M. Graham, M.D., Miami
Harry Ford, M.D., Miami
J. E. Highland, M.D., Miami
H. W. Wendelken, M.D., Miami
- Preceptor: Walter H. Dersch, Jr., M.D., Shattuck
Associate Preceptors: Richard H. Burgdorf, M.D., Shattuck
H. B. Keith, M.D., Shattuck
M. H. Newman, M.D., Shattuck
J. J. Smith, M.D., Shattuck
J. T. Dancer, M.D., Shattuck
- Preceptor: J. William Finch, M.D., Hobart
Associate Preceptors: William Bernell, M.D., Hobart
Malcolm Bridwell, M.D., Hobart
Van H. Howard, M.D., Hobart
M. Wilson Mahone, M.D., Hobart
Ralph S. Phelan, M.D., Hobart
Richard F. Shriner, M.D., Hobart
J. B. Tolbert, M.D., Hobart
- Preceptor: J. A. Graham, M.D., Pauls Valley
Associate Preceptors: James H. Lindsey, M.D., Pauls Valley
Ray H. Lindsey, M.D., Pauls Valley
Hugh H. Monroe, M.D., Pauls Valley
Ray E. Spence, M.D., Pauls Valley

Preceptor: Burdge F. Green, M.D., Stilwell
 Associate Preceptors: William Z. Cook, M.D., Stilwell
 Robert Currie, M.D., Stilwell

Preceptor: R. Fred Harper, M.D., Pawhuska
 Associate Preceptors: Rex W. Daugherty, M.D., Pawhuska
 Richard W. Loy, M.D., Pawhuska
 William Loy, M.D., Pawhuska
 Wesley T. Manning, M.D., Pawhuska
 James R. Priest, M.D., Pawhuska

Preceptor: C. K. Holland, M.D., McAlester
 Associate Preceptors: B. H. Brown, M.D., McAlester
 G. M. Brown, M.D., McAlester
 William G. Blanchard, M.D., McAlester
 Ross Rumph, M.D., McAlester
 Hartzel Schaff, M.D., McAlester
 E. H. Shuller, M.D., McAlester
 Thurman Shuller, M.D., McAlester
 F. D. Switzer, M.D., McAlester
 H. C. Wheeler, M.D., McAlester
 S. L. Norman, M.D., McAlester
 Leroy M. Milton, M.D., McAlester

Preceptor: E. C. Lindley, M.D., Duncan
 Associate Preceptors: E. H. Lindley, M.D., Duncan
 D. C. Ryan, M.D., Duncan
 Jack Gregston, M.D., Duncan

Preceptor: W. C. McCurdy, M.D., Purcell
 Associate Preceptors: W. G. Long, M.D., Purcell
 W. Tex Stone, M.D., Purcell
 John G. Rollins, M.D., Purcell

Preceptor: Royce McDougal, M.D., Holdenville
 Associate Preceptors: D. H. Cramblett, M.D., Holdenville
 J. R. Danel, M.D., Holdenville
 L.A.S. Johnston, M.D., Holdenville
 T. A. Trow, M.D., Holdenville
 James Young, M.D., Holdenville
 Tom Moffett, M.D., Holdenville

Preceptor: Malcolm Mollison, M.D., Altus
 Associate Preceptors: J. H. Abernathy, M.D., Altus
 James Holman, M.D., Altus
 E. J. Allgood, M.D., Altus
 Willard Holt, M.D., Altus
 J. P. Irby, M.D., Altus
 Cooper Ray, M.D., Altus
 R. S. Srigley, M.D., Altus
 Wayne Starkey, M.D., Altus
 C. L. Tefertiller, M.D., Altus
 John Walker, M.D., Altus
 Lowell Tempier, M.D., Altus

Preceptor: O. H. Patterson, M.D., Sapulpa
Associate Preceptors: M. S. Bartlett, M.D., Sapulpa
Charles Gebetsberger, M.D., Sapulpa
Phillip Joseph, M.D., Sapulpa
R. G. White, M.D., Sapulpa
G. C. Zumwalt, M.D., Sapulpa

Preceptor: John R. Reid, M.D., Nowata
Associate Preceptor: O. L. Grigsby, M.D., Nowata

Preceptor: Carlton E. Smith, Henryetta
Associate Preceptor: Donald Tutt, M.D., Henryetta

Preceptor: K. E. Whinery, M.D., Sayre
Associate Preceptors: Phil J. Devanney, M.D., Sayre
William Leebron, M.D., Sayre
T. J. McGrath, M.D., Sayre
H. K. Speed, M.D., Sayre
Leaford Thornbrough, M.D., Sayre
William Featherston, M.D., Sayre

Preceptor: Claude Williams, M.D., Okeene
Associate Preceptors: B. D. Dotter, M.D., Okeene
H. D. Lagan, M.D., Okeene

Preceptor: Loyd G. Williams, M.D., Wetumka
Associate Preceptor: M. S. Saydjari, M.D., Wetumka

President Cross recommended approval of the appointment of Associate Preceptors as shown for the School of Medicine for the period June 1, 1968 to June 1, 1969.

Approved on motion by Regent Calvert.

In October 1965 (p. 8332) the formation of a Division of Neurology within the Department of Medicine in the School of Medicine was approved by the Regents. Due to contingencies encountered in recruitment and current policies in academic neurology, President Cross said Dr. Dennis has requested the following changes in departmental titles:

1. That the Division of Neurology within the Department of Medicine be changed to a separate Department of Neurology.
2. That the name of the Department of Psychiatry, Neurology, and Behavioral Sciences be changed to Department of Psychiatry and Behavioral Sciences.

President Cross recommended approval of the above changes in departmental titles effective immediately.

Approved on motion by Regent Huffman.

President Cross reported that due to current interpretation of various Federal agencies in determining the approval or disapproval of claims for service, it is necessary to rephrase the statement of policy pertaining to the admission of patients to the University Hospitals. The proposed statement does not represent an actual change in policy adopted in May 1966 (p. 8564), but a change in semantics.

President Cross recommended that the following statement be adopted as the official policy of the University of Oklahoma:

It is the policy of the Clinics and Hospitals of the University of Oklahoma to accept patients without regard to race, religion, creed, or ability to pay for services received. Further, it is the policy that patients may be selected on the basis of their medical need and in accordance with the aims and goals of the health education programs of the University of Oklahoma Medical Center. Those patients who present a medical emergency will receive medical care.

1. A private patient is one whose direct care is the responsibility of a member of the Medical Staff of the Hospitals of the University of Oklahoma.
2. A departmental patient is one for whom a licensed member of the House Staff may be responsible, but whose care is under the direction of the Chief of the Service to which he is assigned.

Approved on motion by Regent Davies.

Along with the agenda for this meeting a copy of the proposed 1968-69 budget for the Medical Center was mailed to each Regent. Also enclosed was a listing of the significant increases in this proposed budget. The Medical Center received \$822,619 in new State funds. The Revolving Fund was increased just over \$700,000. Of the new State monies, more than 70 percent will be used for faculty salaries through either new positions, salary increases, or replacement of grant sources. This is exclusive of the new Funded Annuity Program for the faculty; including this figure will increase new State funds going into faculty salaries to more than 80 percent.

The increase in Revolving Fund income reflects increased hospital reimbursements based on increased hospital costs. These increased costs reflect primarily wage increases which were instituted February 1, 1968, as required by the Federal Government, and the necessity of maintaining competitive salaries for nursing and other trained personnel.

President Cross recommended approval of the proposed Medical Center budget for 1968-69 as submitted except that the salary for Vice President Dennis should be increased to \$30,000 per year.

Shortly after the budget was mailed to the Regents a number of errors were discovered by Medical Center personnel. These were mailed to the Regents with a recommendation from President Cross that the changes be included in the budget. The 1968-69 Medical Center Budget, including these changes was approved. The Regents also approved the increase in Dr. Dennis's salary to \$30,000 per year.

President Cross said the Department of Radiology has proposed to add approximately 700 square feet to their existing facilities located on the ground floor of Children's Hospital. The department has proposed to pay for these facilities from private funds to make the addition a gift to the University. Costs are estimated to be approximately \$10,000.

Since this addition will modify the appearance of the front of the Children's Hospital, it was felt that Regents' approval should be secured before permitting the department to spend its monies for final plans and specifications. This addition will also require the approval of the Medical Center Zoning Commission.

An elevation sketch and line drawings of the proposed addition prepared by Seminoff-Bowman-Bode, Architects, have received the approval of the Superintendent of the Physical Plant at the Medical Center, the Hospital Administrator and Dr. Dennis. Copies of these sketches have also been submitted to the Chairman of the University Architectural Committee and approved.

President Cross recommended that the Regents approve the project subject to approval by the Medical Center Zoning Commission and subject to the approval of final plans and specifications as outlined in the Regents' policy for accepting such gifts.

Approved on motion by Regent Huffman.

The emergency area at University Hospital is so located that the driveway and entrance must be relocated and certain internal arrangements be modified before construction can begin on Phase I of the new University Hospital. The Medical Center Physical Plant Department has submitted plans and specifications for effecting these changes. These plans and specifications have been examined by Professor John G. York, Chairman of the University Architectural Committee, and found to be in order. The plans and specifications were presented at the meeting.

President Cross said that in order to conserve time and not delay the start of construction on the new Hospital, Medical Center officials advertised for bids based on these plans and specifications. The following bids were received:

	<u>Base Bid</u>	<u>Add Alt. 1</u>
Boles Construction Co.	\$53,450	\$575
Apex Construction Co.	54,190	490
Ray Padgett Construction	54,974	514
E. V. Cox Construction Co.	58,930	490
Beasley-Craig Construction	60,148	525
Robert Schoenthaler, Contr.	61,135	510

President Cross recommended approval of the plans and specifications for the modification of the emergency area of University Hospital as submitted. He also recommended acceptance of the low bid submitted by Boles Construction Co. in the amount of \$53,450 plus \$575 for alternate No. 1.

The Regents voted to approve the plans as presented and to award the contract to Boles Construction Company as recommended by President Cross above.

President Cross reported that in December 1966 the Regents were given a one-half interest in a tract of land located at the intersection of Interstate 35 and Eastern Avenue in Oklahoma City. The tract which the Regents were given an interest in contains a total of 77 acres. The tract of land is divided by Deep Fork Creek. Approximately one-third of the land lies north of Deep Fork Creek and two-thirds south of Deep Fork Creek.

Recently, Mr. Donald L. LaCava, the gentleman who gave the one-half interest to the Regents, proposed that he would like to give all of his one-half interest in the land south of Deep Fork Creek for the University's one-half interest in the land north of Deep Fork Creek. An appraisal was requested.

Professor Swank reported the appraisal had been obtained and that additional information is required before action can be taken on this item. On recommendation by President Cross, the Regents agreed to defer action on this matter pending further negotiations.

President Cross reported the following bids were received on supplying the Medical Center with intravenous solutions, blood collection bottles and disposable sets for the fiscal year 1968-69. A complete tabulation of the bids by item was included in the agenda for this meeting.

Abbott Laboratories Chicago, Illinois	\$42,303.74
Baxter Laboratories Morton Grove, Illinois	49,610.50
McGaw Laboratories Division American Hospital Supply Company Glendale, California	39,212.50
Melton Company, Inc. Oklahoma City	37,389.00
Mid-West Surgical Supply Company Oklahoma City	37,389.00

In addition, Murray Myers, Tulsa, returned a bid form marked no bid.

Identical bids were submitted by Melton Company, Inc. and Mid-West Surgical Supply Company, Inc., and each proposes to supply the same brand of merchandise. Officials at the Medical Center recommended that the contract for the first six months be awarded to Melton Company and the contract for the second six months be awarded to Mid-West Surgical Supply Company. They indicate that this proposal has the approval of the two companies involved.

President Cross recommended that a contract be awarded to Melton Company, Inc. to supply the Medical Center with all items covered by the bid for the first six months of the 1968-69 fiscal year at the unit prices indicated and that a contract be awarded to Mid-West Surgical Supply Company, Inc. to supply all items covered by the bid for the second six months of the fiscal year 1968-69 at the unit prices indicated.

The Regents asked if it would be possible to submit any of the purchases for the Medical Center listed on this agenda to Central Purchasing for bids. Mr. Crews replied that because they are a teaching hospital, the Medical Center is able to obtain most of these items at a discount of about 20% under the price to Central Purchasing. He said there is an agreement with representatives of Central Purchasing that the University will buy direct on this type of purchase.

On motion by Regent Davies, the recommendation on the purchase of intravenous solutions, blood collection bottles, and disposable sets was approved.

President Cross reported invitations to bid on supplying the Medical Center with certain blood bank materials for the 1968-69 fiscal year were distributed. A tabulation by items of the bids received was

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included in the agenda. Based on the estimated quantities to be purchased, the following bids were received:

Hyland Division of Travenol Labs., Inc.	\$12,613.40
Scientific Products Division of AHSC	8,020.00

President Cross recommended acceptance of the bid as submitted by Scientific Products Division of AHSC at the unit prices indicated for an estimated total cost of \$8,020.00 for the period July 1, 1968 to July 1, 1969.

Approved on motion by Regent Huffman.

President Cross reported bids were requested for supplying 19 separate items of disposable or single use supplies such as gloves, various surgical prep sets, catheterization trays, etc. for University Hospitals. Eleven companies bid on all or part of the 19 items and there were no less than three bids on any one item included in the bid list.

In each instance it is recommended that the lowest bid for the item specified be accepted. Alternates were not considered because of the difficulty in testing the product and time available prior to issue of award, or because the product has already been tested and found non-acceptable.

The American Hospital Supply Corporation was low bidder on items 1, 2, 4, 5, 6, 7, 8, 9, 11, 13, 14, 16, 17, 18, and 19. Based on estimated quantities to be purchased this bid would total \$23,838.64. Mid-Continent Surgical Supply Company was low bidder on items 3, 10, and 15 with an estimated total cost of \$7,854.40. Melton Company, Inc. was low bidder on item 12 with an estimated cost of \$1,590.00.

President Cross recommended the acceptance of the bids of American Hospital Supply Corporation for items 1, 2, 4, 5, 6, 7, 8, 9, 11, 13, 14, 16, 17, 18, and 19 at the unit prices quoted. He also recommended the acceptance of the bid of Mid-Continent Surgical Supply Company for items 3, 10, and 15 at the unit prices quoted and Melton Company, Inc. for item 12 at the unit price quoted. In each case the award will be for one year, July 1, 1968 to July 1, 1969.

Approved on motion by Regent Sparks.

President Cross reported that invitations to bid on supplying the estimated needs of the Medical Center for various sizes of disposable syringes and needles for the 1968-69 fiscal year were distributed. An itemized tabulation of the 8 bids received was included in the agenda.

Except for an unacceptable alternate product offered for each of items 5 and 6, the Medical Center officials recommended the acceptance of the lowest bid submitted for each item.

President Cross recommended that a contract be awarded to Sherwood Medical Industries, Inc., St. Louis, Missouri, to supply the Medical Center requirements from July 1, 1968 to July 1, 1969 for items 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, and 16 at the unit prices quoted. He also recommended that a similar contract be awarded Becton, Dickinson & Company, Rutherford, New Jersey, for items 5, 7, and 8, and Melton Company, Inc., Oklahoma City, for item 6.

Approved on motion by Regent Sparks.

President Cross reported that five bids were received on supplying the estimated needs of the Medical Center for milk and milk products for fiscal year 1968-69. Based on estimated quantities to be delivered, bids received were as follows:

Beatrice Foods Company	\$31,625.70
The Borden Company	34,193.50
Cooper Farms Dairies	33,589.70
Fairmont Foods Company	35,541.00
Townley's Dairy Company	35,232.00

An itemized tabulation of the bids received was included in the agenda for this meeting.

President Cross recommended that the contract be awarded to the low bidder, Beatrice Foods Company to supply the Medical Center with milk and milk products from July 1, 1968 to July 1, 1969 at the unit prices quoted in their bid.

Approved on motion by Regent Davies.

In the University Medical Center there are 14 Otis Elevators, 2 Montgomery Elevators, 1 Rotary Elevator, 1 Westinghouse, and 3 Energy Elevators. Medical Center officials have indicated that certain of the elevators in University Hospitals are vital to patient welfare and safety and must therefore be kept in continuous operation. For this reason, they are quite concerned that they have adequate maintenance and 24-hour emergency repair service available for these elevators.

In the past, one company has been providing service for all elevators, but this company has difficulty in getting Otis parts and Otis will not bid on maintenance of elevators not made by Otis. In 1963 a malfunction in an Otis elevator resulting in an electrical fire caused major damage and required replacement of major components in the elevator control system. The company holding the maintenance contract was willing to do the work, but could not get the necessary parts. After extensive negotiations, the work was finally done by the Otis Elevator Company at a cost of \$13,450, and the elevator was out of service for a period of 26 weeks.

Because of the age of the elevators and concern for their state of repair, Medical Center officials decided to request bids with the bidders being asked to bid on only those elevators for which they are authorized factory representatives of Oklahoma City, Oklahoma. These bids were to be on the basis of a proposed five-year contract providing for termination at the end of the first year or any subsequent year by either party by giving 90 days written notice and further providing for yearly adjustment by increasing or decreasing 25 percent of the contract price by the percentage of increase or decrease shown by the index of "wholesale commodity prices for metals and metal products" published by the U. S. Department of Labor, Bureau of Statistics, and 75 percent of the contract price to be increased or decreased by the percentage of increase or decrease in the straight time hourly rate paid to elevator examiners in the Oklahoma City area.

The following bids were received:

Otis Elevator Company for all Otis Elevators	\$1,303.71 per month
Montgomery Elevator Company for Montgomery, Rotary and Westinghouse	285.00 per month
General Elevator Company for Energy Elevators	45.00 per month
For a total cost of	\$1,633.71 per month

Montgomery also submitted a bid for maintenance of all elevators of \$1,250.00 per month. On this basis, service by manufacturer's authorized representatives would cost \$383.71 more per month than the Montgomery bid.

The Superintendent of the Medical Center Physical Plant has strongly urged the necessity for first-class service and maintenance with genuine manufacturer's parts and feels this can only be accomplished by the manufacturer's authorized representative. The Business Administrator and Dr. Dennis have both indicated their agreement with this position.

President Cross made the following recommendations:

1. That a contract in the amount of \$1,303.71 per month be awarded to Otis Elevator Company for inspection, maintenance and repair of all Otis Elevators in the Medical Center from July 1, 1968 to July 1, 1969.

2. That a contract in the amount of \$285.00 per month be awarded to Montgomery Elevator Company for inspection, maintenance and repair of all Montgomery, Rotary and Westinghouse Elevators in the Medical Center from July 1, 1968 to July 1, 1969.

3. That a contract in the amount of \$45.00 per month be awarded to General Elevator Company for inspection, maintenance and repair of all Energy Elevators in the Medical Center from July 1, 1968 to July 1, 1969.

After a discussion, the recommendations were approved on motion by Regent Huffman.

The Regents unanimously agreed to add to the agenda for this meeting consideration of the preliminary plans for student housing at the Medical Center. The plans were prepared by the architectural firm of Murray-Jones-Murray and have been approved by the University Architectural Committee, the Medical Center campus planner, the Health Sciences Foundation, and the State Fire Marshal. The plans call for two 20-story towers containing 284 apartments. The estimated cost of the project, not including the parking tower and site purchase, is \$4,629,900.00.

After a discussion, the preliminary plans were approved as presented.

FACULTY PERSONNEL

LEAVES OF ABSENCE:

Sabbatical Leave of Absence:

William B. Lemmon, Professor of Psychology and Director, Psychological Clinic, one-half pay, September 1, 1968 to June 1, 1969.

Leaves of Absence without Pay:

Kenneth Selby Mills, Professor of Zoology, September 1, 1968 to June 1, 1969.

Richard Edward Hilbert, Associate Professor of Sociology, June 1 to August 1, 1968.

George T. Stone, Assistant Professor of Geology, September 1, 1968 to June 1, 1969. Also, title of Assistant Director of Graduate Studies, Geology, terminated August 1, 1968.

Sick Leaves of Absence:

Eunice M. Lewis, Associate Professor, University School, full pay, May 9 to August 1, 1968.

Brandon H. Griffith, Assistant Professor of Civil Engineering, sick leave with full pay extended from March 8 to June 1, 1968.

APPOINTMENTS:

Raymond L. Randall, Visiting Professor, School and Community Services Advanced Program, part-time, September 28, 1968 to July 1, 1969. Paid by special payment.

Albert Harold Rosenthal, Ph.D., Visiting Professor of Political Science, School and Community Services Advanced Program, part-time, May 15, 1968. Paid by special payment.

Arnold Glenn Henderson, Associate Professor of Architecture, \$10,092 for 9 months, September 1, 1968.

Erna Minna Mandowsky, Visiting Associate Professor of Art, \$13,176 for 9 months, September 1, 1968.

Thomas Winfield Wiggins, Associate Professor of Education, \$15,624 for 12 months, September 1, 1968.

John G. Bruhn, Associate Professor of Sociology, 1/4 time, no salary, September 1, 1968.

Martin Charles Jischke, Assistant Professor of Aerospace and Mechanical Engineering, \$11,124 for 9 months, September 1, 1968.

Ralph Allen Jacobson, Ph.D., Assistant Professor of Chemistry, \$10,344 for 9 months, September 1, 1968.

Richard Dennis Bauman, Ph.D., Assistant Professor of Civil Engineering and Environmental Sciences, \$12,500 for 9 months, September 1, 1968. Also appointed for July and August at \$1,388.89 per month.

John Goff Jones, Ph.D., Assistant Professor of Education, \$14,172 for 12 months, September 1, 1968.

Bernard Robert McDonald, Ph.D., Assistant Professor of Mathematics, \$10,344 for 9 months, September 1, 1968. Also appointed for June and July at \$1,104 per month.

Ernst Lothar Koschmieder, reappointed Assistant Professor of Meteorology, \$10,092 for 9 months, September 1, 1968.

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Robert Louis Stevens, Visiting Assistant Professor of Physical Education, \$9,156 for 9 months, September 1, 1968 to June 1, 1969.

Ronald Ray Bourassa, Ph.D., Assistant Professor of Physics, \$10,344 for 9 months, September 1, 1968.

Richard A. Day, reappointed Assistant Professor of Physics, \$10,860 for 9 months, September 1, 1968.

Betty Lou Pollak, Ph.D., Visiting Assistant Professor of Physics, \$11,124 for 9 months, September 1, 1968.

Howard Martin Rebach, Assistant Professor of Speech, \$10,596 for 9 months, September 1, 1968.

Clyde H. Fixmer, Jr., Special Instructor in English, \$5,496 for 9 months, September 1, 1968.

Dorothy Louise Reedy Foster, Special Instructor in English, \$5,496 for 9 months, September 1, 1968.

James Leroy Lonquest, Special Instructor in English, \$5,496 for 9 months, September 1, 1968. Also Graduate Assistant in English, \$240 per month, 1/2 time, June and July, 1968.

Emmett Loy Phillips, Special Instructor in English, \$6,516 for 9 months, September 1, 1968.

Charles Duane Poston, Special Instructor in English, \$5,496 for 9 months, September 1, 1968.

Gary Allen Stringer, Special Instructor in English, \$6,516 for 9 months, September 1, 1968.

Jerome Frank Coling, Special Instructor in Geography, \$7,500 for 9 months, September 1, 1968.

F. Kelly Dougherty, Clinical Instructor in Pharmacy, part-time, no salary, July 1, 1968.

Arnold Kaufman, Special Instructor in Political Science, \$4,000 for 9 months, 3/4 time, September 1, 1968.

Joe E. Brown, Special Instructor in Social Work, part-time, no salary, September 1, 1968.

Jesse Lee Haggerty, Special Instructor, University School, \$3,750 for 9 months, 3/4 time, September 1, 1968.

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Edgar LaJuan Scally, Special Instructor, University School, \$5,496 for 9 months, September 1, 1968.

Carl George Sennhenn, Teaching Assistant in English, \$4,200 for 9 months, September 1, 1968.

Charles Morris Woltz, Teaching Assistant in English, \$5,496 for 9 months, September 1, 1968.

Nancy A. Scott, Teaching Assistant in Zoology, \$2,550 for 9 months, 1/2 time, September 1, 1968.

CHANGES:

Gordon A. Christenson, title changed from Associate Professor of Law and Assistant to the President-Designate to Associate Professor of Law and Assistant to the President, July 1, 1968.

Marion C. Phillips, Professor of Marketing; given additional title of Director of Graduate Programs in Business Administration, July 1, 1968.

George W. Murphy, Professor of Chemistry, changed from 12-month to 9-month basis, June 1, 1968.

Thomas M. Smith, Associate Professor of the History of Science; appointed Acting Director of Faculty Research Fund and Chairman, Faculty Research Committee, May 22 to September 2, 1968.

Charles Woods Harper, Jr., Assistant Professor of Geology; given additional title of Assistant Director for Graduate Studies, Geology, August 1, 1968.

Tomas Rivera, title changed from Teaching Assistant to Instructor in Modern Languages, salary increased from \$4,400 for 9 months, .84 time, to \$7,356 for 9 months, full time, September 1, 1968.

Ronald Leon Stafford, title changed from Special Instructor and Principal, University School, to Director, University School, and Special Instructor, salary changed from \$8,112 for 10 months to \$10,596 for 12 months, August 1, 1968.

RESIGNATIONS:

Charles Russell Crane, Jr., Adjunct Associate Professor of Chemistry, June 1, 1968.

John W. Rowe, Jr., Associate Professor of Economics, June 1, 1968.

Annette Sinclair, Visiting Associate Professor of Mathematics, June 1, 1968.

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Ervin Joseph Bell, Assistant Professor of Architecture, June 1, 1968.
J. Ronald Kabriel, Assistant Professor of Architecture, June 1, 1968.
Robert J. Schwabauer, Assistant Professor of Mathematics, August 1, 1968.
Michael J. Wetzel, Assistant Professor of Mathematics, August 1, 1968.
Arnold E. Dahlke, Assistant Professor of Psychology, June 1, 1968.
Norman Stanley Fott, Special Instructor in Architecture, June 1, 1968.
Wanda Rauch, Special Instructor, Home Economics Nursery School, June 1, 1968.
Joseph Francisco Velez, Instructor in Modern Languages, August 1, 1968.
James D. Johnson, Instructor in Political Science, June 1, 1968.
Carol Frazier, Special Instructor, University School, June 1, 1968.
Kenneth Lamar Lovorn, Teaching Assistant in Chemical Engineering and Materials Science, May 1, 1968.

Approved on motion by Regent Davies.

SUMMER SCHOOL

Aerospace and Mechanical Engineering

Walter J. Ewbank, Professor, changed from \$1,236 per month, full time, to \$824 per month, .67 time, June and July.

M. P. Boyce, Special Instructor, changed from \$336.66 per month, 1/2 time, to \$778.66 per month, full time, June and July.

Maurice L. Rasmussen, Associate Professor, declined.

Aviation

George Ragozzino, Instructor, declined.

Biological Station and Survey

Harriet G. Barclay, Visiting Professor of Botany, \$1,104 per month, June and July.

William George Sorenson, Visiting Assistant Professor, \$936 per month, June and July.

Milton R. Curd, Visiting Assistant Professor, deleted for June; changed from \$984 to \$1,008 for July.

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Richard Francis Collins, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Thomas Wells Haislip, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Cynthia C. Mickel, Graduate Assistant, \$195 per month, 1/2 time, June and July.

George A. Newman, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Charles G. Scalet, Graduate Assistant, \$225 per month, 1/2 time, June and July.

John Harvel Shannon, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Bureau of Business Research

Jack L. Robinson, Acting Director, \$997 per month, 3/4 time, June and July.

Gerald H. Anderson, Assistant Professor of Economics, \$1,000 for June.

Bureau of Government Research

Riad N. Rayes, Graduate Assistant, \$244.44 per month, part-time, June 1 to September 1, 1968.

Chemical Engineering and Materials Science

C. P. Colver, Associate Professor, \$768.66 per month, 1/2 time, June and July.

M. L. McGuire, Associate Professor, \$562.50 per month, .375 time, June and July.

K. E. Starling, Assistant Professor, declined.

Chemistry

Martin D. Diesterhaft, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Monica A. Jorque, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Suresh V. Joshi, Graduate Assistant, \$252 per month, 1/2 time, June and July.

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Shingo Kajinami, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Billy J. Ladd, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Bernard L. Powell, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Nancy C. Wu, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Carl C. Zinsser, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Civil Engineering and Environmental Sciences

J. F. Harp, Associate Professor, changed from \$633.33 per month, 1/2 time, to \$1,266.66 per month, full time, June and July.

H. A. Gillespie, Assistant Professor, changed from \$547.33 per month, 1/2 time, to \$1,094.66 per month, full time, June and July.

Classics

P. J. Nolan, Professor, changed from \$560.66 per month, 1/2 time, to \$1,329.33 per month, full time, June and July.

J. C. Hogan, Associate Professor, declined.

Drama

Jon Charles Harshaw, Special Instructor, \$400 per month, June and July. Paid by Southwest Repertory Theatre.

Economics

J. K. Stephens, Assistant Professor, \$463.50 per month, .375 time, June and July. Also \$1,000 for June from Bureau of Business Research.

Sam D. Ramenofsky, Graduate Assistant, \$240 per month, 1/2 time, June and July.

David E. Ramsett, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Michael T. Saliba, Graduate Assistant, \$240 per month, 1/2 time, June and July.

James G. Spence, Graduate Assistant, \$240 per month, 1/2 time, June and July.

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Richard H. Steckel, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Education

John W. Renner, Professor, paid additional \$73.33 per month, June and July.

Maurice Gerald Ball, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Mary Kay Baxter, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Vincent Francis Berger, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Jerry Don Carroll, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Dominic William Flamini, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Mary L. Jernigan, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Frederick Hans Jurgemeyer, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Kenneth L. King, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Carol Jean Letchworth, Graduate Assistant, \$240 per month, 1/2 time, June and July.

John Roy Lewis, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Jack Wiley Paschall, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Mary Beth Penney, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Engineering

Arthur Farrell, Teaching Assistant, \$288.88 per month, 1/2 time, June and July.

Electrical Engineering

Gene B. Walker, Assistant Professor, changed from \$1,329.33 per month, full time, to \$664.66 per month, 1/2 time, June and July.

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Jon Harold Horwedel, Special Instructor, no salary, June and July.

English

Geoffrey Marshall, Assistant Professor, \$801 per month, 3/4 time, June and July.

Linda Miller, Graduate Assistant, \$216 per month, 1/2 time, June and July.

R. M. Davis, Assistant Professor, declined.

Geology and Geophysics

David M. Patrick, Graduate Assistant, \$240 per month, 1/2 time, June and July.

History

Henry L. Kirk, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Donald N. Meeks, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Edward Michael Mullally, Graduate Assistant, \$240 per month, 1/2 time, June and July.

William Edward Nix, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Charles F. Williams, Graduate Assistant, \$200 per month, 1/2 time, June and July.

Industrial Engineering

Jerry Lee Purswell, Assistant Professor, \$1,464 per month, June and July.

David Gordon, Special Instructor, \$715.26 per month, .833 time, June and July.

J. W. Foster, Assistant Professor, declined.

International Programs - Grenoble

Ray Thomas Fullerton, Special Instructor in Modern Languages, \$1,000 for June 11 to August 14, 1968.

Carol Littleton, Special Instructor in Modern Languages, \$1,000 for June 11 to August 14, 1968.

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International Programs - Madrid

John Anthony Catsoris, Special Instructor in Modern Languages, \$888 for June 11 to August 14, 1968.

International Programs - Munich

Michael E. Grivsky, Special Instructor in Modern Languages, \$800 for June 11 to August 14.

Alexander Lasareff-Mironoff, Special Instructor in Modern Languages, \$600 for June 11 to August 14.

Library Science

Ruth P. David, Instructor, \$462 per month, 1/2 time, June and July.

Mildred A. Laughlin, Instructor, \$276.66 per month, 1/3 time, June and July.

Charlotte M. McGraw, Assistant Professor, changed from \$408.66 per month, 1/2 time, to \$672.66 per month, .83 time, June and July.

Ralph H. Funk, Instructor, declined.

Elizabeth Oliver, Instructor, declined.

Management

Donald A. Woolf, Associate Professor, changed from \$1,266.66 per month, full time, to \$475 per month, .375 time, June and July.

Grady L. Butler, Special Instructor, \$652.50 per month, 3/4 time, June and July.

Matthew M. Starcevich, Teaching Assistant, \$180 per month, .375 time, June and July.

Marketing

Jon B. Freiden, Special Instructor, \$277 per month, .375 time, June and July.

Raymond Leo Smith, Special Instructor, \$277 per month, .375 time, June and July.

Mathematics

John William Green, Visiting Assistant Professor, \$534 per month, 1/2 time, June and July.

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Calvin D. Ahlbrandt, Special Instructor, \$337 per month, 1/2 time, June and July.

Thomas G. Tufo, Special Instructor, \$330 per month, 3/8 time, June and July.

Norish L. Adams, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Joseph D. Barrick, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Stanley S. Bartnikowsky, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Stanley N. Burris, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Warren S. Butler, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Waldo P. Caponecchi, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Preston Dinkins, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Phyllis J. Faw, Graduate Assistant, \$270 per month, 5/8 time, June and July.

Rex L. Harkness, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Mary E. Johnson, Graduate Assistant, \$114 per month, 1/4 time, June and July.

Gary L. Kusch, Graduate Assistant, \$228 per month, 1/2 time, June and July.

John W. Legge, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Clyde L. Rauch, Graduate Assistant, \$228 per month, 1/2 time, June and July.

Robert F. Rossa, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Maher Y. Shower, Graduate Assistant, \$162 per month, 3/8 time, June and July.

Meteorology

Arnold Court, Visiting Professor, \$800 per month, 1/2 time, June and July.

Modern Languages

Melvin B. Tolson, Assistant Professor, \$270 per month, 1/4 time, June and July.

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Willie Lamarr Reese, Graduate Assistant, declined.

Music

Russell G. Mathis, Associate Professor, \$718.50 per month, .625 time, June and July.

Keith A. Amstutz, Graduate Assistant, \$120 per month, 1/4 time, June and July.

George Edward Baggett, Graduate Assistant, \$120 per month, 1/4 time, June and July.

Terry A. Bowers, Graduate Assistant, \$120 per month, 1/4 time, June and July.

Guy Vinton Briggs, Graduate Assistant, \$120 per month, 1/4 time, June and July.

Donald W. Dillon, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Sharon M. Edgemon, Graduate Assistant, \$60 per month, .125 time, June and July.

Burton E. Hardin, Graduate Assistant, \$120 per month, 1/4 time, June and July.

Mary K. Harris, Graduate Assistant, \$120 per month, 1/4 time, June and July.

David Johns, Graduate Assistant, \$125 per month, 1/4 time, June and July.

Carl M. Lobitz, Graduate Assistant, \$120 per month, 1/4 time, June and July.

Donald Edward Maxwell, Graduate Assistant, \$120 per month, 1/4 time, June and July.

Robert G. McDole, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Jerry M. Norman, Graduate Assistant, \$60 per month, .125 time, June and July.

Roy Petschauer, Graduate Assistant, \$120 per month, 1/4 time, June and July.

Bobbie Jeffers Ralph, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Charles W. Robison, Graduate Assistant, \$120 per month, 1/4 time, June and July.

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Frank Donald Sears, Jr., Graduate Assistant, \$120 per month, 1/4 time, June and July.

Dudley W. Stiles, Graduate Assistant, \$200 per month, 1/2 time, June and July.

Charles E. Thomas, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Oklahoma Geological Survey

George T. Stone, Geologist, \$547.33 per month, 1/2 time, June and July.

Petroleum and Geological Engineering

Carl A. Moore, Professor, changed from \$680.66 per month, 1/2 time, June and July, to \$1,361.33 for August.

Philosophy

F. J. Kovach, Skogsberg Associate Professor, changed from \$997 per month, 3/4 time, to \$1,329.33 per month, full time, June and July.

Physics

Helmut J. Fischbeck, Associate Professor, \$609 per month, 1/2 time, June and July. Paid from Physics Laboratory Manual Account.

Robert F. Petry, Assistant Professor, \$552 per month, 1/2 time, June and July. Paid from Physics Laboratory Manual Account.

Charles C. Habeger, Jr., Graduate Assistant, \$270 per month, 1/2 time, June and July.

James A. Klosterbuer, Graduate Assistant, \$252 per month, 1/2 time, June and July.

William C. Paske, Graduate Assistant, \$270 per month, 1/2 time, June and July.

Ted W. Rybka, Graduate Assistant, \$252 per month, 1/2 time, June and July.

John C. Thompson, Graduate Assistant, \$366 per month, 2/3 time, June and July.

Political Science

Jerry Muskrat, Special Instructor, \$240 per month, .375 time, June and July.

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Stephen Sloan, Assistant Professor, declined.

Paul A. Tharp, Jr., Instructor, declined.

Project Threshold

Jerry Wayne Thornton, Project Coordinator, \$534 per month, June and July.

Mabel E. Wallace, Special Instructor, \$689.33 per month, June and July.

Charles Morris Woltz, Teaching Assistant, \$267 per month, 1/2 time, June and July.

Virginia DeLis Boyle, Graduate Assistant, \$267 per month, 1/2 time, June and July.

Paul H. Cox, Graduate Assistant, \$267 per month, 1/2 time, June and July.

Marylene Sue Dennis, Graduate Assistant, \$267 per month, 1/2 time, June and July.

John Francis Desmond, Graduate Assistant, \$267 per month, 1/2 time, June and July.

Roger E. Greider, Graduate Assistant, \$267 per month, 1/2 time, June and July.

Alfonso Nicosia, Graduate Assistant, \$267 per month, 1/2 time, June and July.

Carl George Sennhenn, Graduate Assistant, \$267 per month, 1/2 time, June and July.

Lawrence B. Smelser, Graduate Assistant, \$267 per month, 1/2 time, June and July.

James J. Tattersall, Graduate Assistant, \$267 per month, 1/2 time, June and July.

Psychology

Leslie M. Levy, Teaching Assistant, \$240 per month, 1/2 time, June and July.

Kenneth C. Mace, Teaching Assistant, \$240 per month, 1/2 time, June and July.

David Clark Munz, Teaching Assistant, \$240 per month, 1/2 time, June and July.

Russell F. Enzie, Graduate Assistant, \$240 per month, 1/2 time, June and July.

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Carl R. Oldroyd, Professor, declined.

School and Community Services

Stephen Kurt Widder, Special Instructor, Childrens Program, \$350 per month, 1/2 time, June and July.

Rodney L. Boyes, Special Consultant and Case Writer, Postal Services Institute, \$1,333.33 per month, June, July, and August. Subject to the availability of grant funds.

University College, Dean's Office

H. Michael Dunn, Freshman Adviser, \$1,017.33 per month, June 17 to July 20.

Jill M. Kimrey, Freshman Adviser, \$741.33 per month, June 17 to July 20.

Michael L. McGuire, Freshman Adviser, \$1,500 per month, June 17 to July 20.

Robert W. Ross, Freshman Adviser, \$1,017.33 per month, June 17 to July 20.

Josephine L. Wilke, Freshman Adviser, \$240 per month, 1/2 time, June and July.

University School

Helen G. Weakley, Special Instructor, \$450 for June.

Zoology

Beverley L. Cox, Visiting Associate Professor, \$1,170 per month, June and July.

Cathryn Jane Young Barrett, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Summer Institute in Biology

Arthur N. Bragg, Professor of Zoology, \$936 per month, 3/4 time, June and July.

Lawrence M. Rohrbaugh, Professor of Botany, \$1,600 per month, June and July.

Paul G. Risser, Assistant Professor of Botany, \$1,080 per month, June and July.

Jack E. Young, Assistant Professor of Zoology, \$1,032 per month, June and July.

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Clark W. Beasley, Graduate Assistant in Zoology, \$252 per month, 1/2 time, June and July.

Roy G. Taylor, Graduate Assistant in Zoology, \$233 per month, 1/2 time, June and July.

NDEA History Institute

Gilbert C. Fite, Director, \$5,202 for June 1 to August 2.

S. Louise Welsh, Assistant Director, \$901 per month, June and July.

Russell Devere Buhite, Assistant Professor, \$1,094.50 per month, June and July.

Mathematics Secondary Science Training Program

Lloyd A. Inverson, Director, \$689.33 per month, June 1 to September 1.

Summer Institute in Mathematics for Secondary School Teachers

John C. Brixey, Professor, \$619.99 per month, 3/8 time, June and July.

Harold V. Huneke, Associate Professor, \$1,464 for June, full time, \$732 per month, 1/2 time, July and August.

Gene Levy, Associate Professor, \$714.67 per month, 1/2 time, June and July.

Mathematics Summer Institute in Computer Programming

Alfred L. McKinney, Associate Director, \$528 per month, June 1 to August 16.

Mathematics Research Participation for College Teachers

Wallace J. Growney, Assistant to the Director, \$120 per month, 1/4 time, June 1 to August 16.

Family Finance Institute

Leslie J. Anderson, Consultant, \$500 per month, June and July.

Janet Irvin Higgins, Consultant, \$500 per month, June and July.

Polica Science Grant

Hugh Henry Collum, Lecturer, \$750 per month, .375 time, June and July.

NSF Summer Institute in Ecology

James F. Lovell, Visiting Professor of Botany, \$1,350 per month, June and July.

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Ralph Donald Kirkpatrick, Visiting Assistant Professor of Zoology, \$1,325 per month, June and July.

GRADUATE ASSISTANTS

APPOINTMENTS:

Charles Eugene Cook, Anthropology, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Graydon H. Doolittle, Anthropology, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Peter Gordon Hamon, Anthropology, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Glendra-Fay B. Howard, Anthropology, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Robert J. Stahl, III, Anthropology, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Falah G. Al-Naib, Botany and Microbiology, \$1,250 for 9 months, 1/4 time, September 1, 1968, and \$126 per month, 1/4 time, June and July.

Raza Aly, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Barbara J. Corpening, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1968.

Larry Dean Cribben, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Loutitia E. Ferdinandus, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1968.

Elizabeth R. Inhaber, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1968.

Bala D. Lakhchaura, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Hsien-Chi Li, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968, and \$126 per month, 1/4 time, June and July.

Terri Jay Lindsey, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1968.

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Elizabeth A. McAnally, Botany and Microbiology, \$1,050 for 9 months, 1/4 time, September 1, 1968. Also \$233 per month, 1/2 time, June and July, in Summer Institute in Biology.

John W. Measel, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968.

James L. Mustoe, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968. Also \$252 per month, 1/2 time, June and July, in Summer Institute in Biology.

Richard L. Myers, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968, and \$252 per month, 1/2 time, June and July.

Nalini Ramanujam, Botany and Microbiology, \$1,050 for 9 months, 1/4 time, September 1, 1968.

Harold Edwin Ray, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Glenn D. Roberts, Botany and Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1968, and \$233 per month, 1/2 time, June and July.

William F. Sullivan, Botany and Microbiology, \$1,050 for 4½ months, 1/2 time, September 1, 1968.

Archie D. Thomas, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Paul David Whitson, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968, and \$252 per month, 1/2 time, June and July.

Roger Wayne Willemsen, Botany and Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Ruben Mejia Garcia, Bureau of Government Research, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Robin N. Montgomery, Bureau of Government Research, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Wilman Lee Abernathy, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Jeanne Ann Alexander, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Patricia Davis Anderson, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

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Linda M. Ben-Zvi, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Garfield Derwood Bethel, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Terry D. Britton, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969. Also \$240 per month, 1/2 time, June and July, 1968.

Robert Charles Brown, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Robert Lee Brown, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Wayne A. Buchman, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Carl Edward Carter, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969. Also \$240 per month, 1/2 time, June and July, 1968.

Vernette Marie Chance, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

William Joseph Connelly, English, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Cheryl Jolene Cory, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

John Francis Desmond, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Howard Dean Everett, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Howard John Faulkner, English, \$2,200 for 9 months, 1/2 time, September 1, 1968, and \$240 per month, 1/2 time, June and July.

Paul Joseph Ferlazzo, English, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Pat H. Fredeman, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Jo Ann Garrison, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Hyla Hope Harder, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Janice Gay Hart, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Charles W. Hembree, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

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Dorothy Anne Hoffmann, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Lynne Ellen Hunt, English, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Carolyn Maxine Jones, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Margaret Heard Kirkpatrick, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Kenneth A. Kottka, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

William Todd Langford, English, \$1,500 for 4½ months, 3/4 time, September 1, 1968, and \$1,000 for 4½ months, 1/2 time, January 15, 1969.

Sally Jo Lindsey, English, \$2,000 for 9 months, 1/2 time, September 1, 1968. Also \$216 per month, 1/2 time, June and July (NDEA Fellowship).

Richard F. R. Lund, English, \$1,500 for 4½ months, 3/4 time, September 1, 1968, and \$1,000 for 4½ months, 1/2 time, January 16, 1969.

John Leon McDonald, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Mary Ann Merz, English, \$3,200 for 9 months, 3/4 time, September 1, 1968.

Linda Louise Miller, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Donald Eugene Mortland, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Sharron Charlene Muskrat, English, \$3,200 for 9 months, 3/4 time, September 1, 1968.

Charles Joseph Napravnik, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969, and \$240 per month, 1/2 time, June and July, 1968.

Albert Hill Nicolai, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Edward Carl Nolte, English, \$2,200 for 9 months, 1/2 time, September 1, 1968, and \$240 per month, 1/2 time, June and July.

Marjorie B. Orr, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969.

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Arlie Royce Peck, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Wanda W. Peltier, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Melvin Bert Rahming, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Eugenie Kathryn Redmond, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Melanie Matthews Sapper, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Robin Ugene Schultz, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Nancy Shelton Skinner, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Barbara Fitzgerald Slavick, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Julia Clifton Smith, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Richard Borders Swan, English, \$2,200 for 9 months, 1/2 time, September 1, 1968.

William Henry Thoms, English, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Linda Kay Walker, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Kathryn Paula Weibel, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Karen Ann Wells, English, \$1,600 for 4½ months, 3/4 time, September 1, 1968, and \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Linda Loflin Wertz, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Bonnie Mary Williamson, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Charles Edward Brinker, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1968.

John Allen Burns, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1968.

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John Emory Cain, Jr., Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Robert Thomas Daigler, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Lanny Erton Grigsby, Mathematics, \$1,050 for 9 months, 1/4 time, September 1, 1968.

William Arthur Kincaid, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

James Radford Kirkwood, Mathematics, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Nancy B. Kopff, Mathematics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

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

Richard Eugene Thiessen, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1968, and \$120 per month, 1/4 time, June and July.

Robert Lester Wendling, Mathematics, \$1,150 for 9 months, 1/4 time, September 1, 1968, and \$189 per month, 3/8 time, June and July.

John Robert Whitaker, Mathematics, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Marvin Clark Chambers, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Eugenia L. Kos, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Jorge F. Landler, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Oswaldo Enrique Orraca, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Jarrett C. Pharr, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Michael W. Davis, Physical Education, \$2,400 for 9 months, 1/2 time, September 1, 1968, and \$258 per month, 1/2 time, June and July.

Patricia C. Fairchild, Physical Education, \$2,400 for 9 months, 1/2 time, September 1, 1968, and \$258 per month, 1/2 time, June and July.

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Margaret Head Moore, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Linda K. Nickell, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Richard Martin Rutherford, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1968.

William E. Sanchez, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Terry Lee Truax, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Charles Edwin Ward, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Nancy Lyle Wham, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Judy Irene Wolgamott, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Mary Lu T. Gordon, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1968.

David Blythe Adams, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1968. Also \$195 per month, 1/2 time, June and July in Biological Survey.

Raymond Eugene Baglin, Jr., Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

Louis John Bussjaeger, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

Julia N. Deatherage, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1968.

Michael J. Eoff, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968, and \$252 per month, 1/2 time, June and July.

Carl Frederick Frings, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

Sheila Frings, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

Harry Gentner, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

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Carolyn June Gray, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1968.

Mei Lin Han, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1968.

Eugene Blake Hart, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

Aaron Elliott James, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

John Charles Landolt, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968. Also \$225 per month, 1/2 time, June and July in Biological Station.

John H. McCardell, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1968, and \$252 per month, 1/2 time, June and July.

Merril G. McHenry, Zoology, \$1,125 for 4½ months, 1/2 time, September 1, 1968.

Stephen E. Monaloy, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

Peter William Pappas, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

John William Perry, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

James Larry Renfro, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

Charles Richard Samples, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1968.

Floyd R. Sandford, Zoology, \$2,550 for 9 months, 1/2 time, September 1, 1968, and \$252 per month, 1/2 time, June and July.

David John Shetlar, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1968.

Diane Marie Smith, Zoology, \$1,950 for 9 months, 1/2 time, September 1, 1968, and \$252 per month, 1/2 time, June and July.

John E. Trainer, Zoology, \$2,250 for 9 months, 1/2 time, September 1, 1968.

RESIGNATIONS:

Jimmy Lynn Broadhurst, Mathematics, declined 1968-69 appointment.

Alfred Jerome Huebner, Mathematics, declined 1968-69 appointment.

Clifford Bowen Call, Modern Languages, declined 1968-69 appointment.

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Annie B. Matuschin, Modern Languages, declined 1968-69 appointment.

Approved on motion by Regent Huffman.

President Cross recommended the appointment of the following members of the faculty as David Ross Boyd Professors for five-year terms, effective as indicated:

David B. Kitts, Professor of Geology and the History of Science, September 1, 1968

Lloyd P. Williams, Professor of Education, July 1, 1968

Appropriate biographical information and other data about each of these gentlemen was presented for the information of the Regents.

Approved on motion by Regent Davies.

The Canons for the David Ross Boyd Professorship provide that appointments are made for a five-year period. The following members of the faculty have completed five years as David Ross Boyd Professor at the end of the current academic year:

Besse A. Clement, David Ross Boyd Professor of Modern Languages

William H. Keown, David Ross Boyd Professor of Management

Joseph R. Taylor, David Ross Boyd Professor of Art

The deans concerned and the Budget Council have recommended that they be reappointed.

President Cross recommended that Professors Clement, Keown, and Taylor be reappointed David Ross Boyd Professors for an additional five years, effective September 1, 1968.

Approved on motion by Regent Huffman.

President Cross recommended that tenure be granted the following staff members of the University Libraries, effective July 1, 1968:

VaRue L. Bailey, Serials Librarian, with rank of Assistant Professor

Opal Carr, History-Government Librarian, with rank of Associate Professor

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Christie B. Cathey, Head of Circulation Department,
with rank of Assistant Professor

Ruth J. Donnell, Science Cataloger, with rank of Assistant
Professor

Mildred G. Fellows, Social Sciences Cataloger, with rank
of Assistant Professor

Lucy H. Finnerty, Geology Librarian, with rank of Assis-
tant Professor

Louise Gibson, Serials Cataloger, with rank of Assistant
Professor

Torbert H. Milby, Science Librarian, with rank of Assistant
Professor

Mary E. Potts, Head of Catalog Department, with rank of
Associate Professor

Approved on motion by Regent Davies.

President Cross recommended the appointment of the following
Department Chairmen for four-year terms, effective as indicated:

Management	Professor Rodney Boyes	September 1, 1968
Marketing	Professor Dennis M. Crites	July 1, 1968

Approved on motion by Regent Calvert.

President Cross recommended that, during the month of June, 1968,
when it is necessary for him to be absent from the campus for any reason,
Dr. J. Herbert Hollomon be designated Acting President of the University.

Dr. Hollomon further recommended that after July 1 Dr. Pate Kyle
McCarter be designated to serve as Acting President of the University when
Dr. Hollomon is absent from the campus.

Dr. Hollomon said that at this time, with the permission of the
Board, he would like to say a few things and requested that the Regents
consider them as they take this action. The following is Dr. Hollomon's
statement:

"On July 1, 1968, by your action last year I will become the eighth
president of the University of Oklahoma. It is thus fitting that I comment
on the year's activities and experience. This innovation in American higher

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education of a year's overlap between the retiring president and the president-designate with time for planning and learning will prove to have been a wise choice for the University and for me personally. The Regents made the decision for this experiment. Together, you and I, with the help of Dr. George Cross and the faculty, have initiated planning for the future. Only through joint efforts can our planning be brought to fruition for it is your policy we are implementing.

"We have used this time you have given us to open our minds and our hearts to the University and to the people of Oklahoma. You already know how open the door to my office and my home has been--how students and faculty have sat with me in my living room or across a desk or table and discussed the future of the University. You know how widely I have traveled and spoken throughout the State and how searchingly I have talked in many places and on many campuses. You know already how intensively we have asked and how extensively we have planned. Through our ambitious planning effort beginning last January, we have involved about 600 faculty members, community leaders, administrators and alumni on 24 committees and panels to plan for the future of the University. Tens of thousands of hours of personal time have been invested in this public service by people of good will from the campus, state and nation. Creative energies are producing many ideas that we can act on. The effort has truly been much more than I had expected. The year's investment in the future will yield a return many fold in the years ahead.

"For nine months I have seen Oklahoma first hand: its people, its institutions, its system of higher education, its resources and its potential. At the same time you and the people of Oklahoma have seen me and my family. Sometimes there has been jesting and at other times we have been serious. It has been a time when the university community and the people of the state have had the chance to see me as I am and to hear some of my dreams and share some of my beliefs. It has been a time when my family and I in turn have had time to hear and share the hopes and aspirations of the people of the state.

"We have seen each other for the better part of a year. My wife and I have wanted the people of the state and in the university to know us first hand as we are rather than as someone may have thought we are. We have been direct and curious. Openly we have listened and asked to learn. Occasionally we have misunderstood or been misunderstood, as happens among all good friends.

"We have come to love the people of this state. Especially we have come to love the young people--the students--whose potential makes it worthwhile to work with them and through them for a future world. There is hope and vitality in this state, in its youth and in its youthful pioneering spirit. I trust our young. My faith is with them to build a society better than the one they entered. And I feel young enough to help them. It has been enough by itself to have spent this year here in a young state with young people looking to the future.

"The year has brought its share of anxiety. It could be expected that some tensions might rise to the boiling point from the uncertainties inherent in change. National events have not lessened the tension. We must understand that change and uncertainty will increase or at least continue in our society and that they will be with higher education for some time to come, bringing creative opportunities as well as further anxieties. We must recognize that although change and uncertainty are the ways of human progress, they affect the personal security of people in ways that often result in hatred for and fear of the symbols of change. The stranger in our midst, the renegade, the outsider, the nonconforming student or visitor may be attacked for that reason. Violence sometimes happens, but more often there is rejection, ostracism, personal maliciousness or discrimination. Dissent itself may become a symbol of change threatening tradition and bringing measures to force conformity. Non-violent civil disobedience likewise may be repressed and the civil disobedience itself may turn to violence as we have seen recently. Conformity may be mistaken for security; sameness for goodness; uniformity for certainty; anonymity for identity. When violence occurs for whatever reason, we can be sure that it leads only to further distress and anarchy. It is a solution that scorns an open democratic process.

"Universities must learn to accept the necessity and potential goodness of change and uncertainty and to deal with them through an open process. We must, even more, seek those inner strengths of love, understanding, tolerance and personal discipline on which rest both personal security and freedom. We in universities must demonstrate that excellence and action are compatible, that human values and high standards are more important than anarchy and barbarism. If we are to be effective in these ends here, we must be prepared for the opportunities as well as the attacks that will come. I believe Oklahomans will welcome a spirit on campus that is vigorous and just, with a thousand different good works in support of peaceful change. Consider how much change has already been compressed in the 60 year history of this young state.

"The people in a just and open society do not have only one way of looking at the world. They look to diversity with hope and enthusiasm. Differences in race or belief, speech or dress, manner or style, place of birth or origin need not of themselves threaten secure people. The university must help build strong and secure people. The university must help build strong and secure young people capable of leadership in an open society. It must also speak to those who have not had opportunities to participate fully in the processes of society but who also dream and hope for a better life. In these tasks we must be concerned with the humanities--the nature of man, his surroundings, his language, his art--that are all a part of his culture. For our culture also produces people who care whether or not we take full advantage of what we know and what we can do.

"Specifically, I realize that the transition to a new administration of the University is filled with both hope and uncertainty. My wife,

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Margaret, and I have been sensitive to the nature of the changing society and of the University we represent. Mostly we hear reactions that give us hope and courage but some are borne of understandable apprehension. Both of us have a deep belief that the ability to hear, inquire and be ourselves are vital to the purpose of helping young people and the university make a full contribution to society. Now that my wife is home and her illness is being treated, I want to assure you that we intend to continue to act with honesty, friendliness and human understanding.

"You are now voting to make me acting president during Dr. Cross's absence until the date of his retirement. I wanted you to have my report on the past year's activities, for a vote on the basis of that experience is an acceptance of the challenges of the future as well as its difficulties. It is a vote that demonstrates our mutual commitment to the future of the University. Without our mutual commitment, I would not wish to devote the vital substance of my family's and my life to this enterprise of such merit and consequence.

"My faith and belief is that at this university at this time we shall build a future that will speak to the entire nation saying--our strengths are deep; our youth will not despair of our society or reject it; our youthful spirit will demand quality of life and excellence and will not tolerate violence or decay; and our university will be a good example for the rest."

The recommendations pertaining to Acting President of the University were approved on motion by Regent Davies.

President Cross requested that the Regents approve his retirement from the Presidency of the University as of June 30, 1968, as formally requested in his letter of May 24, 1968, to Mr. Little. A copy of that letter is as follows:

"Dear Mr. Little:

"This letter has to do with the change in administration of the University of Oklahoma which will occur this summer.

"You will recall that in a dinner meeting of the Regents, held in January, 1965, several points concerning my retirement were discussed and approved. The agreement reached, which I summarized later in a letter to Mr. Eph Monroe, then President of the Board, was made a part of the Board minutes of February 11, 1965, by request of Mr. Monroe and consent of other members of the Board. Subsequently I was asked by Mr. Monroe and Mr. Johnson to stay in office for an additional period of time, and I agreed to do this because of the change in the Deanship of the Medical School which was under way at that time.

"The following points, with the exception of number 1, were covered in the agreement and presumably are applicable to my pending retirement this summer:

1. I did not take a vacation for the 1965-66 year but deferred this until January, 1967, when I made a 25-day trip to the South Pacific. I did not have a vacation for the 1966-67 year nor, as yet, for 1967-68. In view of this, I am asking for one month's terminal leave with pay from July 1 until July 31 inclusive. In view of the fact that I have two months vacation coming, I am asking that I be permitted to leave the University on June 17 for a cruise of the Greek Islands. Dr. Hollomon is willing and quite able to take over the administration of the University at that time, and it would seem reasonable that I be permitted to take six weeks off beginning on June 17 in lieu of the two months which I could have taken under normal circumstances. It is customary to grant one-month terminal leave to 12-month employees who have not had a vacation during their final 12 months of service.

In view of the fact that the President's Home will need to be renovated somewhat before Dr. Hollomon moves into it, I am not suggesting that Mrs. Cross and I continue to live in the home throughout the period of our terminal leave during July. As a matter of fact, we had hoped to move into our new home by the middle of June. Unfortunately, the snows and rains during the winter and spring have prevented the contractor from making scheduled progress with our new home and the project is from four to six weeks behind schedule. We hope that we will be able to move immediately upon our return from the Greek Island cruise on July 8, thus making the house available to Dr. Hollomon by July 15. If this turns out to be impossible, we plan to rent one of the Kraettli apartments for the remainder of July and August and store our furniture.

2. My agreement with the Regents provides that my retirement stipend from the University would consist of the regular supplement computed according to the University's plan, plus the amount which I would receive from Social Security if I were to retire completely. It is not possible at this time to determine the amount of the regular supplement because the last Legislature made some changes in the Teachers' Retirement law and Mr. Giezentanner does not yet understand quite what these changes were. However, Mr. Giezentanner has figured my Social Security payments to be \$1,380 a year, so this amount would be added to the regular supplement

when we are in a position to compute the latter. This generous arrangement, effective until I reach the age of 70, was made in order that I might be able to accept payments from the State Teachers' Retirement System but still be free to accept additional employment with the University and perhaps with the University of Oklahoma Foundation without sacrificing the income that I would receive from Social Security were I not so employed.

3. The agreement provides that I am to be employed by the University for the equivalent of two months each year at my present monthly salary rate, in return for which I will teach in the Department of Botany and Microbiology and perhaps perform other services for the Department until I reach mandatory retirement age of 70. The total to be received for the equivalent of two months' services would be \$5,853 each year.
4. The agreement provides that I will continue to participate in the University's fringe benefit program in view of my activities in the Department of Botany and Microbiology and especially my traveling in the interests of the Foundation.
5. The agreement provides that I am to have an office (already provided) and competent secretarial help to the extent needed -- to take care of my correspondence and transcribe the dictation which I expect to produce on the history of the University of Oklahoma. It is my understanding with Dr. Hollomon that Miss Ada Arnold will take care of my secretarial work until such time as a competent secretary may be selected and added to the President's staff. This secretary, in the selection of whom I am to have a voice, would have the responsibility of looking after my needs and would spend the rest of her time working somewhere in the President's organization.
6. The agreement provides that I am to have four good seats to all University events on and off the campus for the remainder of my life and the use of the University facilities without charge.
7. The agreement provides that the University will supply a windshield sticker which will enable me to park without penalty in any parking lot on the University campus.

"If you and the other members of the Board are in agreement with the points listed above, I should like to place an item on the agenda for the next meeting of the Board that the details of my retirement be worked out in accordance with the terms outlined in my letter of this date.

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"Although it is not relevant to this communication, I might add that I have greatly enjoyed working with Dr. Hollomon during the past few months and I think that he has made an excellent start in his planning for the future of the University of Oklahoma.

Cordially yours,

G. L. Cross
President"

Dr. Cross's retirement was approved in accordance with the statements contained in the above letter.

Mr. James C. Mayfield, Director of the University Book Exchange, has completed 30 years of service and is eligible for retirement under the University's retirement program. President Cross said he has requested retirement effective December 31, 1968.

President Cross recommended that Mr. Mayfield's request for retirement be approved effective December 31, 1968 and that retirement benefits be effective upon retirement. He recommended further that Mr. Mayfield be given the title Director Emeritus of the Book Exchange effective upon retirement.

Approved on motion by Regent Davies.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

LEAVES OF ABSENCE WITHOUT PAY:

William E. Ham, Geologist IV, Oklahoma Geological Survey, June 5 to August 10, 1968.

Peggy Nan Gill, Assistant Director of Public Information for Continuing Education, June 1 to November 18, 1968.

APPOINTMENTS:

Robert Leslie Bailey, Director of Registration, Admissions and Records, \$14,000 for 12 months, July 1, 1968. Resigned as Special Instructor in Education.

Mary Lou Blood, Coordinator of Special Events, Alumni Relations, \$6,516 for 12 months, June 1, 1968.

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William Hodgens Campbell, M.D., Staff Physician, Student Health Service, \$16,000 for 12 months, September 1, 1968.

Doyce Ann Griffin, Extension Specialist II, Kickapoo-North Canadian Project, \$9,200 for 12 months, June 1, 1968 to June 1, 1969.

Margaret Ann Jones, Junior Applications Programmer, Computer Laboratories, \$7,500 for 12 months, May 16, 1968.

John L. Keith, Assistant Director of Sports Information, University Relations, \$10,000 for 12 months, July 1, 1968.

Woodrow Wilson Kerr, Golf Course Manager, Athletic Department, \$9,156 for 12 months, July 1, 1968.

Mark E. Lemons, Auditor III, Auditing Office, \$7,536 for 12 months, June 1, 1968.

William Gary Lower, Head Cross Country Coach and Assistant Track Coach, \$7,728 for 12 months, July 1, 1968.

Carol G. Patrick, Associate Editor, Oklahoma Geological Survey, \$5,364 for 12 months, June 1, 1968.

Felicia Perry Reid, Assistant Director, Computer Laboratories, \$9,000 for 12 months, March 15, 1968.

Gary L. Smith, Auditor III, Auditing Office, \$8,316 for 12 months, June 1, 1968.

CHANGES:

Horace B. Brown, title changed from Vice President for Business and Finance, Dean of the College of Business Administration and Professor of Marketing to Dean of the College of Business Administration and Professor of Marketing, July 1, 1968.

Eugene F. Cates, title changed from Assistant Dean for School and Community Services to Acting Dean of Extension Division and College of Continuing Education, salary increased from \$16,000 to \$17,800 for 12 months, July 1, 1968.

Ira M. Eyster, Extension Specialist II, Consultative Center, salary increased from \$10,092 to rate of \$10,860 for 12 months, June 1, 1968 to January 1, 1969.

John B. Freeman, title changed from Assistant Controller to Acting Controller, June 1, 1968.

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Gomer Jones, Director of Athletics, expense allowance increased from \$2,000 to \$3,100 per year, July 1, 1968.

C. Dale McDoulett, Jr., title changed from Accountant II, Office of the Controller, to Treasurer, University Foundation, salary increased from \$7,176 to \$8,940 for 12 months, June 15, 1968.

Clyde E. Spruell, title changed from Extension Specialist II, Multi-Purpose Training Center, to Director of Administrative Services, Extension Division, May 1, 1968.

James William Sweeney, Director of Computer Laboratories; given additional titles of Professor of Industrial Engineering and Professor of Computer Science in Department of Engineering, July 1, 1968.

RESIGNATIONS:

Joe L. Cain, Extension Specialist II, School and Community Services, June 15, 1968.

Joe C. Graham, Accountant II, Office of the Controller, June 1, 1968.

Marilyn S. Keely Ham, Extension Specialist II, Kickapoo-North Canadian Project, June 15, 1968.

Robert L. Haught, Extension Specialist II, School and Community Services, June 20, 1968.

Robert James, Golf Course Manager, Athletic Department, July 1, 1968.

Mary Johnston King, Extension Specialist II, College of Continuing Education, June 28, 1968.

Karen Sue Koger, X-ray and Medical Technologist, Student Health Service, June 8, 1968.

Clark R. Long, Auditor III, Auditing Office, June 11, 1968.

Lois J. Rickman, Extension Specialist II, Multi-Purpose Training Center, May 30, 1968.

Thomas E. Thomason, Extension Specialist II, Multi-Purpose Training Center, June 1, 1968.

Patricia W. Wood, Associate Editor, Oklahoma Geological Survey, June 19, 1968.

RETIREMENT:

Myrtle B. Kellerhals, Supervisor of Food Service, Housing, July 1, 1968.

In response to a question as to who will perform the functions of the office of Vice President for Business and Finance after Dr. Brown returns full-time to the Deanship, Dr. Hollomon replied that he hoped to make a recommendation on the appointment of a Financial Vice President soon, but in the interim period he would like to ask Dr. Brown to continue with these duties.

The administrative and professional appointments and changes were approved on motion by Regent Sparks.

President Cross recommended that the Social Sciences Center be named the Edward Everett Dale Hall in honor of Dr. Edward Everett Dale, George Lynn Cross Research Professor Emeritus of History.

Dr. Dale, the dean of Western historians, is recognized throughout the world for his research, lectures and writings on the American West.

His stature as a scholar has lent enormous prestige to the University, and he is among those members of the faculty who were primarily responsible for the development of the University's excellent programs in the social sciences.

Dr. Dale's life is vivid testimony of the indomitable spirit which breathed statehood into Oklahoma, weathered the cruel dust bowl and depression days, and tapped the vast petroleum sources to bring wealth to the state.

Much of the knowledge of Western Americana which he imparted so skillfully to generations of students was gained from personal experience. He was born in a log house near Keller, Texas, in 1879. When he was a small boy his family moved to the Cross Timbers country in north Texas, and a few years later they moved to what is now Oklahoma.

About the turn of the century, he and his brother engaged in the cattle business, but financial reverses forced them to end their saddle-back career, and Dr. Dale began his work as an educator. After four weeks of study at Cloud Chief, the then Washita County seat, he taught at the Kiowa-Comanche reservation for two years and then was superintendent of several small schools.

He was 26 when he decided to complete his high school and college education. Alternating between periods of superintending and studying, he was graduated from Central State Teachers College in Edmond in 1909 and received a bachelor of arts degree from OU in 1911.

Accepting a \$250 scholarship to study at Harvard University, where he studied under Frederick Jackson Turner, master historian of the American frontier, Professor Dale received a master of arts degree in 1914 and became an instructor at OU.

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Turner's knowledge of the American frontier continued to magnetize Professor Dale's interest, and he returned to Harvard in 1919 on sabbatical leave and obtained his doctor of philosophy degree in 1922.

He was head of the OU Department of History from 1924 to 1942, and he has served as trustee for the University's Frank Phillips Collection in Southwestern History since its establishment in 1928.

In 1944 he was one of the first four faculty members named to Research Professorships in recognition of distinguished contributions to knowledge.

Widely known as a master teacher, Dr. Dale brought the Old West to life for countless OU students. Following his retirement in 1952 he was named a Fulbright lecturer at the University of Melbourne in Australia, and he also served as a visiting lecturer in history at the University of Houston.

Throughout his career he has received hundreds of invitations to lecture at other colleges and universities and before civic groups and the nation's leading historical societies.

Dr. Dale is the author of more than 20 books as well as numerous articles for professional journals, encyclopedias and the Dictionary of American Biography and the Dictionary of American History.

Over the years Dr. Dale has received many accolades from his professional colleagues. It seems singularly appropriate that the University of Oklahoma Board of Regents might take this opportunity to honor the venerable historian by naming the Social Sciences Center for him. No man who has been connected with the University in the field of the social sciences deserves this honor more; furthermore, his name on the building would add distinction to the structure itself.

Dr. Dale has given almost all of his long life to this University. He served effectively and unselfishly as a teacher, departmental administrator, and research scholar. His students are scattered across the length and breadth of this land. His faith in the University and Oklahoma has never dimmed.

There is a symbolic reason for naming the Social Sciences Center after Dr. Dale. It is high-rise and clean-cut architecturally, which is characteristic of Dr. Dale's tall, erect posture--a man who looks upward and who has retained faith in the University, the state, and his fellow men.

The recommendation was unanimously approved on motion by Regent Davies.

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for the Union for 1968-69 was submitted for approval by the Regents.

President Cross recommended that the Regents approve the budget for the Oklahoma Memorial Union for 1968-69 as submitted. This budget included an allocation of \$30,000 from the University to the Union. This allocation is \$15,000 more than the allocation last year but is a return to the previous policy of many years of allocating this amount to the Union to subsidize the operation.

Since the Regents had a number of questions pertaining to the budget and the \$30,000 allocation, it was agreed to defer action at this time and to invite representatives from the Union to attend the next Regents' meeting to provide additional information. The Regents also requested that a financial statement of the Union be provided.

President Cross reported that at their meeting on May 27, the Oklahoma State Regents for Higher Education approved the University's request for authorization to charge a special fee of all students enrolled at the University to help underwrite the cost of constructing an all-purpose arena, a student activity center, a student health services building, and a physical education-recreation building. The fee will be effective for the fall semester 1968 at \$5.00 per semester per student and will be increased by \$2.50 per student per semester as each of the proposed buildings is occupied until the fee reaches \$15.00.

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

President Cross recommended the following allocation of Section 13 and New College Funds for the first quarter of the 1969 fiscal year:

Institutional Furniture and Equipment	\$ 35,000
Major Alterations and Improvements	85,000
	<u>\$120,000</u>

Mr. Huffman requested an itemized list of the proposed expenditures to be made from the \$¹²⁰0,000 allocated ~~from Section 13 and New College Funds~~ ^{from Section 13 and New College Funds}. * After a discussion, the Regents voted to approve the allocation for submission to the State Regents for Higher Education but requested that before any expenditures are made from the \$¹²⁰0,000, approval be obtained from the Regents, either by unanimous consent by telephone or at the next regular meeting.

*Corrected at July 11, 1968 meeting.

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President Cross reported that Mr. Harry Hoghn, Manager of the Oklahoma Center for Continuing Education, has requested an increase in room rates and Forum use fees at the Center. Mr. Hoghn feels these adjustments are necessary in order to offset the continual increase in operating costs. Our present rates were established in September, 1964, and since that time operating costs have been going up continually. Linen, laundry, cleaning supplies, book matches, guest room soap and the prices of other supplies have increased, as have wage rates.

The following room rates were proposed:

	<u>Present Rate</u>	<u>Recommended Rate</u>
<u>Sooner House</u>		
One Person	\$ 7.50	\$ 9.00
Two Persons	10.00	12.00 (\$6.00 per person)
Three Persons	12.00	15.00 (\$5.00 per person)
Family Rate - no charge for unmarried children under 21 in same room with <u>parents</u>	10.00	12.00 (minimum)
<u>Hall of Advanced Studies</u>		
Per Person	7.00	7.50
<u>Cottages (per unit)</u>		
One Person	18.00	20.00
Two Persons	18.00	20.00 (\$10.00 per person)
Three Persons	21.00	24.00 (\$8.00 per person)
Four Persons	24.00	28.00 (\$7.00 per person)
Five Persons	27.50	30.00 (\$6.00 per person)
Six Persons (\$5.00 per person)	30.00	same
Family Rate - when occupied by one family consisting of parents <u>with</u> unmarried children under 21 years of age, <u>provided</u> both parents participate in a planned program; otherwise regular rates will apply	12.00	15.00

The present charge for using the Forum is \$1.00 per person for the first day, 50¢ per person for the second day, and 25¢ per person for each day thereafter. Mr. Hoghn proposes the establishment of the following use fees in the Forum:

1. For programs originated and serviced by the various departments, the fee would be \$1.00 per person for the first day, and 50¢ a day thereafter.

2. For programs developed for specific outside interests, corporations, associations, or organizations, the fee would be \$3.00 per person per day, including morning coffee break.
3. For host activities, the fee will be \$3.00 per person per day, including morning coffee break.

President Cross recommended approval of the room rates and Forum use fees at the Oklahoma Center for Continuing Education as shown above, effective July 1, 1968.

Approved on motion by Regent Davies.

President Cross reported the Vice President for the University Community and the Vice President for Operations have recommended that an architect be appointed to prepare the plans and specifications for the construction of a new parking lot for the Glenn C. Couch Center. The lot will be built immediately east and south of the Center and provide parking space for approximately 430 cars.

Funds are available from the original bond money to pay for the construction of the lot.

Since the firm of Black, West, and Wozencraft was the architect on the project, President Cross said this firm should receive consideration in being appointed as architects for the parking lot for the project. If they are appointed, the firm has agreed to furnish the plans, specifications, and supervision during the construction for a fee of 6%.

President Cross recommended that the Regents appoint an architect to prepare the plans and specifications and supervise the construction of the new parking lot for the Glenn C. Couch Center.

After a discussion, on motion by Regent Davies, Black, West and Wozencraft were appointed architects for this project with the understanding the University administration will negotiate further with Black, West and Wozencraft on the architectural fee which has been suggested be set at 6%.

(NOTE: After negotiations, a fee of 4% was agreed upon. Supervision of the construction will not be included as a part of the contract).

President Cross reported the following bids were received for the power plant expansion:

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<u>Company</u>	<u>Base Bid</u>	<u>Alt. 1 Add</u>	<u>Alt. 2 Add</u>	<u>Alt. 3 Add</u>	<u>Option A Deduct</u>	<u>Option B Deduct</u>
Blount-Barfell-Dennehy, Inc., Oklahoma City	\$2,224,000	\$68,000	\$51,900	\$14,680	\$52,000	\$48,000
E.A. Cowen Constr. Co., Shawnee	2,221,000	64,320	49,880	13,950	54,000	--
Hughes Construction Co., Edmond	2,214,000	66,400	51,000	14,100	54,000	--
Mangum Building Co., Oklahoma City	2,238,000	64,760	48,000	13,000	44,500	41,000
Rayco Construction Co., Oklahoma City	2,231,200	68,550	52,430	15,110	46,750	42,500
Link Cowen Constr. Co., Shawnee	2,187,780	63,930	47,760	13,650	53,000	47,500

Alternate No. 1 - Construct tunnel identified on drawings as covered by Alternate No. 1.

Alternate No. 2 - Construct tunnel identified on drawings as covered by Alternate No. 2.

Alternate No. 3 - Install 4" medium pressure steam line in tunnels.

Option A - If boiler of different manufacturer is accepted.

Option B - If boiler of second different manufacturer is accepted.

President Cross recommended that the contract for the power plant expansion be awarded to the low bidder, Link Cowen Construction Company, Shawnee, Oklahoma, to include the base bid plus alternates 1, 2, and 3 and Option A for a net amount of \$2,260,120.00.

Approved on motion by Regent Davies.

President Cross reported the University has a multitude of small purchases and claims in amounts of less than \$25. Because of the cost in processing claims in both the University offices and the State Budget Office, a proposal was submitted to the State Budget Office to pay for all local purchases of less than \$25 through the University's Imprest Cash Fund. The procedure is to be limited to purchases in the Norman area. The State Budget Office approved the proposal and also authorized an increase in the University's Imprest Cash Fund to handle the new small purchase procedure.

Effective July 1, departments will be authorized to make local purchases of items that cost less than \$25 and submit invoices for payment. The procedure will eliminate the need for a requisition, purchase order, and claim. One claim will be prepared each week to cover all such purchases made during the week.

This information was presented to the Regents for their information and required no action.

President Cross reported bids have been received which provide for an exclusive contract to furnish ice cream, sherbet, and other frozen desserts to the University. The bids were so prepared that bidders could bid on either a six-months or twelve-months basis. Since all bidders bid identical unit prices on both the six-months and twelve-months basis, the tabulation of bids included in the agenda listed the twelve-month costs only.

The following bids were received:

Beatrice Foods Company Oklahoma City		\$19,780.00	
	Less 2%	<u>395.60</u>	\$19,384.40
Borden, Incorporated Oklahoma City		\$20,114.50	
	Less 3%	<u>603.44</u>	\$19,511.06
Townley's Dairy Company Oklahoma City	Net		\$31,373.50

President Cross recommended that the contract be awarded to the low bidder, Beatrice Foods Company, for the period July 1, 1968 to July 1, 1969. This company has been inspected and approved by Mr. Dan Guyer, the University Sanitarian.

Approved on motion by Regent Sparks.

President Cross reported bids have been received on laboratory equipment for the Department of Zoology. A tabulation of all bids received was included in the agenda.

The Purchasing Office was informed by various bidders that the Coulter Cell Counter, item #2, is available only through Scientific Products and apparently there is no substitute as none was offered.

The following are the low bidders by item:

Melton Company, Inc., Oklahoma City Net, three weeks delivery	Item #1	\$ 408.00
	Item #3	<u>724.00</u>
		\$1,132.00

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Scientific Products Division
Grand Prairie, Texas, net
15-35 days delivery

Item #2 \$6,900.00

President Cross recommended that the bid be awarded to Melton Company for items 1 and 3 and that Scientific Products be awarded item 2.

Approved on motion by Regent Calvert.

President Cross reported the Purchasing Office circulated invitations to bid on laboratory equipment for the Department of Psychology. The bids were open to equipment of equal quality. There were four items included in the invitation to bid. The only bidder to submit a proposal consolidated items 1 and 2 and bid one amount for the two items. This bid was received from Spinco Division, Beckman Instruments, Inc., Lincolnwood, Illinois, and was as follows:

Item 1	\$5,555.00
Item 3	340.00
Item 4	85.00
	<hr/>
	\$5,980.00

President Cross recommended that the bid be awarded to Spinco Division, Beckman Instruments, Inc., Lincolnwood, Illinois, as shown above.

Approved on motion by Regent Huffman.

Bids were received through Central Purchasing on 125 joints of 8" cast iron pipe for the Department of Physical Plant as follows:

Sherman Machine and Iron Works
Oklahoma City. Net, two weeks
delivery to OU South Campus Pipe Yard \$5,968.75

Bailey Messner Company, Wichita Falls,
Texas. Net, 12 day delivery to OU South
Campus Pipe Yard 6,296.25

President Cross recommended that the bid be awarded to the low bidder, Sherman Machine and Iron Works, at a cost of \$5,968.75.

Approved on motion by Regent Calvert.

President Cross reported the following bids have been received on a closed circuit television system for the Department of Speech:

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Video Electronics Systems of Oklahoma,
Inc., Tulsa, net, 45 day delivery

Lump Sum Total \$14,588.00

Sonax Corporation, Oklahoma City, less
17-20 days, 2 weeks delivery. This bid
itemized the eight items in the total
unit. Total bid is: \$15,491.72
Less 1% 154.92 15,336.80

Watland Corporation, Chicago, Illinois.
This company bid a used Ampex 660B as
item 1 of the eight items on the bid.
This was the only item bid. No warranty given 3,995.00

President Cross recommended that the bid be awarded to the low bidder,
Video Electronics Systems, at a cost of \$14,588.00.

Approved on motion by Regent Davies.

President Cross reported that bids have been received through
Central Purchasing on an airplane to be used for flight instruction and
they are a bit complex.

Invitations to bid listed the aircraft needed as a Piper Cherokee
140 or equal with certain basic equipment. This basic equipment is also
listed on an "or equal" basis. There are then four alternates listed, the
last two of which gives two listed choices of manufacturer or "equivalent".

Catlin Aviation Company submitted two bids. Both bids were on
the basic Piper Cherokee 140 with different equipment. In addition, the
Glide Slope Receiver which should have been included in the bid for the air-
plane with basic equipment, was included in this figure on one bid but not
on the other.

After consultation with Professor Joe Coulter, Chairman of the
Department of Aviation, it was decided that we should purchase the aircraft
with basic equipment (Item 1) plus Alternate 3 as shown on the bid plus
Alternate 5 as added by Catlin Aviation Company.

A memorandum from Professor Coulter presenting the following in-
formation was distributed:

"We are unable to accept the Cessna 150 as an acceptable alternate
to a Cherokee 140. We now operate a fleet of five Cherokees for student
training. The students are able to fly any or all of these airplanes inter-
changeably without special instruction. The Cessna aircraft is a high wing
aircraft with much less horsepower and different flight and ground handling

characteristics. This would prevent the interchangeability which is so important to obtain full utilization of aircraft.

"We recommend the purchase of the basic airplane, Cherokee 140 at \$10,946.00 with additional equipment listed as Alternate Number 3 at \$1672 and Alternate Number 5 at \$504 for a total of \$13,122."

Because of the factors presented above, the following tabulation of bids will show only the bids on the basic airplane with specified equipment, Alternate 3 as bid by all bidders and Alternate 5 shown only on the bid from Catlin Aviation Company:

The Airmen, Inc., Oklahoma City Net, 30 day delivery	(a) Cessna Model 150	\$8,608.30	
	(b) Alternate 3	<u>1,672.00</u>	\$10,280.30
Catlin Aviation Company Oklahoma City, less 27-20 days, 70 day delivery	(a) Piper 140	\$10,946.00	
	(b) Alternate 3	1,672.00	
	(c) Alternate 5	<u>504.00</u>	
		\$13,122.00	
	Less 27%	<u>262.44</u>	\$12,859.56
Catlin Aviation Company (bidding different equipment on basic unit), less 27-20 days, 70 day delivery	(a) Piper 140	\$12,038.00	
	(b) Alternate 3	<u>1,672.00</u>	
		\$13,710.00	
	Less 27%	<u>274.20</u>	\$13,435.00
Tulsair Beachcraft, Inc., Tulsa, 10% discount, delivery August 15	(a) Beach Model A23-19	\$15,375.00	
	(b) Alternate 3	<u>2,395.00</u>	
		\$17,770.00	
	Less 10%	<u>1,777.00</u>	\$15,993.00

President Cross recommended that the bid be awarded to Catlin Aviation Company to include Alternates 3 and 5 for a total net cost of \$12,859.56.

Approved on motion by Regent Huffman.

President Cross reported the following bids have been received for two Digital Incremental Tape Recorders for the Department of Meteorology:

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The Precision Instrument Co. San Antonio, Texas		
Less $\frac{1}{2}\%$, 10 days, FOB Norman	\$6,035.00	
	Less $\frac{1}{2}\%$ <u>30.17</u>	\$6,004.83

Ampex Corporation Dallas, Texas Net, FOB Redwood City, California		\$7,630.00
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President Cross recommended that the bid be awarded to the low bidder, The Precision Instrument Company, at a cost of \$6,004.83.

Approved on motion by Regent Sparks.


President Cross said the College of Education has submitted a requisition for the purchase of a printsign high-speed graphic typewriter which is estimated to cost \$5,785.00. Invitations to submit bids on furnishing the typewriter have been circulated but have not yet been received in the Purchasing Office.

In order that the purchase can be completed and charged to this year's departmental budget, it will be necessary for the purchase order to be completed prior to June 30. The Regents must approve the purchase before the purchase order can actually be prepared.

President Cross recommended that, if the bids received are within the estimated cost of the typewriter, that the Regents authorize him to approve the purchase for the Regents and to proceed with issuing the purchase order to complete the purchase as a part of the 1967-68 operating budget.

On motion by Mrs. Davies, the Regents authorized the President of the University to accept the low bid on this equipment, if the bids are within the estimated cost of the typewriter, so that the purchase can be made and completed as a part of the 1967-68 operating budget.

There being no further business the meeting adjourned at 12:25 p.m. Luncheon was held in the Oklahoma Memorial Union honoring the administrative officers and members of the faculty who are retiring at the end of this year. Plaques were presented to each of those retiring expressing appreciation for their loyal and devoted service to the University.


Emil R. Kraettli, Secretary

Others present at the meeting:

Paul Massad, Office of Public Information (operating the tape recorder)
Elizabeth Resler, Office of Public Information
Hanay Geigomah, Oklahoma Journal
Bob Ruggles, Oklahoma City Times
Bill Poythress, Oklahoma Daily Photographer
Dave Dryden, Oklahoma Daily