

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JULY 11, 1968 - 10:30 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held at the Biological Station, Lake Texoma, on Thursday, July 11, 1968, beginning at 10:30 a.m.

The following were present: John M. Houchin, Vice President who presided in the absence of the President; Regents Sparks, Calvert, Davies, Huffman, and Davidson.

ABSENT: Regent Little.

Attention was called to a story in the morning paper reporting that Governor Bartlett had appointed Mr. Jack H. Santee to replace Mr. Davidson on the Board. Mr. Davidson said in view of this appointment by the Governor he would abstain from voting at this meeting.

The following were also present at the meeting: Dr. J. Herbert Hollomon, President of the University; Vice Presidents McCarter, Brown, Kennedy, Riggs, Burr, Dennis, and White; Mr. David Swank, Associate Professor of Law, Mr. James E. Swain, Director of University Relations, and Mrs. Barbara E. James, Assistant Secretary of the Regents.

The minutes of the meeting held on June 13, 1968, were approved with the last paragraph on page 9412 corrected to read as follows:

Mr. Huffman requested an itemized list of the proposed expenditures to be made from the \$120,000 allocated 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 \$120,000, approval be obtained from the Regents, either by unanimous consent by telephone or at the next regular meeting.

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 Hollomon reported on the progress of the study of the University. He said a two-day meeting of the Executive Committee was held early in July to review some of the major issues that have been raised in the study. He said the study is on schedule and they hope to meet the deadline for publication of the report early in October.

LaVerne Noyes Scholarship Fund

Sell: 100 shares Kansas Gas and Electric

Purchase: 17 shares Occidental Petroleum Co. Pfd.

Murray Case Sells Building Fund

Sell: \$3,000 U. S. Treasury Bills due August 15, 1968
45 shares Allegheny Ludlum 3 Co. Pfd.
100 shares Tektronix
98 shares Kansas Gas and Electric

Purchase: 150 shares Baker Industries
200 shares U. S. Banknote (adjust according to cash available)

David S. Pyle Memorial Fund

Sell: 2,000 shares Delhi Australian Petroleum
4,000 shares Delhi Contract Units
30 shares Gulf Oil
100 shares Shell Transport and Trading

Purchase: 200 shares Automation Industries
100 shares International Nickel
300 shares U. S. Banknote (adjust according to cash available)

Dr. Brown suggested the investment recommendations of the financial advisers be approved.

On motion by Regent Huffman the recommendations as shown above were approved and the following Resolutions authorizing sale of the stock were adopted:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Tektronix, Inc.:

85 shares - Certificate Number NCL50896
15 shares - Certificate Number NCL52061

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

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Kansas Gas and Electric Co.:

100 shares - Certificate Number N52115
98 shares - Certificate Number N034173

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Foundation do hereby authorize the sale of the following stock of the Socony Mobil Oil Co., Inc.:

100 shares - Certificate Number NY/E 14326
100 shares - Certificate Number NY/E 14325

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of The "Shell" Transport and Trading Company, Limited:

100 shares - Certificate Number S42733

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Gulf Oil Corporation:

30 shares - Certificate Number N0615347

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Delhi Contract Units:

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4000 units - Certificate Number D51690

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Delhi Australian Petroleum, Ltd.:

2000 shares - Certificate Number NC22663/32

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Allegheny Ludlum Steel Corp:

45 shares - Certificate Number NY/PO 279

55 shares - Certificate Number NY/PO 338

45 shares - Certificate Number NY/PO 240

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the S. S. Kresge Company:

100 shares - Certificate Number C267278
200 shares - Certificate Number DU26499

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

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Foundation do hereby authorize the sale of the following stock of the Mobil Oil Corporation:

200 shares - Certificate Number X-153826

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

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

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

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

MEDICAL CENTER PERSONNEL

LEAVES OF ABSENCE:

Adrian A. Kyriakopoulos, M.D., Instructor in Medicine, leave of absence without pay, July 1, 1968 to January 1, 1969.

Thomas L. Whitsett, M.D., Clinical Assistant (NIH Trainee) in Medicine, indefinite leave of absence without pay, July 1, 1968.

APPOINTMENTS:

James T. Proctor, M.D., reappointed Clinical Professor of Child Psychiatry in Psychiatry and Behavioral Sciences, \$108.33 per month, July 1, 1968. Omitted from 1968-69 budget by mistake.

Edward G. Kuekes, Ph.D., reappointed Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, \$116.09 per month, July 1, 1968. Omitted from 1968-69 budget by mistake.

Eugene A. Durso, M.D., Associate Professor of Radiology, \$2,166.67 per month, June 1, 1968.

Donald S. Geduldig, Ph.D., Assistant Professor of Physiology and Biophysics, \$1,250 per month, August 1, 1968.

Stuart I. Ritterman, Ph.D., reappointed Assistant Professor of Communication Disorders, \$1,083 per month, July 1, 1968. Omitted from 1968-69 budget.

Paul Preston Brogdon, M.D., Assistant Professor of Preventive Medicine and Public Health, \$2,000 per month, June 1, 1968.

Thomas N. Rusk, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, \$376.58 per month, July 1, 1968. Also paid by VA Hospital.

Ananta Songseng, M.D., reappointed Assistant Professor of Radiology, \$1,166.67 per month, July 1, 1968.

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Philip A. Roberts, M.S., Instructor in Anatomy, \$1,083.33 per month, July 1, 1968.

Robert C. Bowers, M.D., Instructor in Preventive Medicine and Public Health, School of Medicine and School of Health, \$1,000 per month, July 1, 1968.

Yezid Gutierrez, M.D., Instructor in Laboratory Practice, School of Health, \$666.67 per month, July 1, 1968.

William I. Hartman, M.S., Instructor in Environmental Health, School of Health, without remuneration, July 1, 1968.

Charlotte V. Leach, M.S.P.H., Instructor in Health Administration, School of Health, without remuneration, March 1, 1968.

Charles James Sternhagen, M.D., Instructor in Environmental Health, School of Health, without remuneration, July 1, 1968.

Douglas Stuart Hoy, D.D.S., Clinical Assistant in Oral Surgery, Division of Dental Surgery, Department of Surgery, without remuneration, July 1, 1968.

Masaaki Arakawa, M.D., Research Associate in Pathology, \$500 per month, July 1, 1968.

Kinya Kawano, M.D., Research Associate in Pathology, \$600 per month, July 1, 1968.

Frank A. Clingan, M.D., Clinical Associate in Surgery, without remuneration, June 1, 1968.

CHANGES:

B. Connor Johnson, Ph.D., Professor and Chairman of Biochemistry, salary changed from \$1,416.56 to \$1,499.99 per month, July 1, 1968.

Charles M. Cameron, Jr., M.D., Professor of Health Administration, School of Health; appointed Chairman of Department of Health Administration, salary increased from \$2,083.33 to \$2,166.66 per month, July 1, 1968.

Gerhard A. Brecher, M.D., Ph.D., Distinguished Professor of Physiology, salary changed from \$2,000 to \$2,083.33 per month, July 1, 1968.

John R. Sokatch, Ph.D., Professor of Microbiology and Biochemistry, salary changed from \$1,541.56 to \$1,416.66 per month, July 1, 1968.

Ervin G. Erdos, M.D., Professor of Pharmacology, salary changed from \$1,750.03 to \$1,666.69 per month, July 1, 1968.

Oscar A. Parsons, Ph.D., Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,955.83 to \$1,520.83 per month, July 1, 1968.

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Vladimir Pishkin, Ph.D., Professor of Research Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$166.66 to \$250 per month, July 1, 1968.

Jay T. Shurley, M.D., Career Research Professor of Psychiatry and Behavioral Sciences, salary changed from without remuneration to \$244.58 per month, July 1, 1968.

Joanne I. Moore, Ph.D., Associate Professor and Vice Chairman of Pharmacology, salary changed from \$2,000.08 to \$1,416.67 per month, July 1, 1968.

Helen R. Walcher, M.A., Associate Professor and Supervisor, School for the Deaf, Communication Disorders, salary changed from \$816.66 to \$866.66 per month, July 1, 1968.

Clarence A. Guenter, M.D., promoted from Assistant Professor to Associate Professor of Physiology, salary changed from \$620.83 to \$525.01 per month, July 1, 1968. Also Associate Professor of Medicine.

James W. Hampton, M.D., Associate Professor of Medicine, salary changed from \$1,725 to \$1,750 per month, July 1, 1968.

Everett Ronald Rhoades, M.D., Associate Professor of Medicine and Assistant Professor of Microbiology, salary changed from without remuneration to \$83.33 per month, July 1, 1968.

Jack D. Walsh, M.D., Associate Professor of Medicine, salary changed from \$1,533.33 to \$1,833.33 per month, July 1, 1968.

Glenn S. Bulmer, Ph.D., Associate Professor of Microbiology, salary changed from \$1,250 to \$1,125 per month, July 1, 1968.

Jiro Nakano, M.D., Ph.D., Associate Professor of Pharmacology and Medicine, salary changed from \$1,416.66 to \$1,500 per month, July 1, 1968.

Roger E. Thies, Ph.D., Associate Professor of Physiology, salary changed from \$1,466.66 to \$1,487.50 per month, July 1, 1968.

Thomas C. Points, M.D., Associate Professor of Preventive Medicine and Public Health, School of Medicine and School of Health, salary changed from without remuneration to \$2,000 per month, July 1, 1968.

John G. Bruhn, Ph.D., Associate Professor of Preventive Medicine and Public Health, Associate Professor of Sociology in Medicine, Associate Professor of Human Ecology, School of Health, salary changed from \$1,335.32 to \$1,416.66 per month, June 1, 1968.

Bruce H. Beard, M.D., Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$303.33 to \$412 per month, July 1, 1968.

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Herbert H. Janszen, M.D., Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$132.83 to \$207.15 per month, July 1, 1968.

William R. Hood, Ph.D., Associate Professor of Research Psychology in Psychiatry and Behavioral Sciences and Associate Professor of Human Ecology, School of Health, salary changed from \$350 to \$500 per month, July 1, 1968.

Andre M. Weitzenhoffer, Ph.D., Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from without remuneration to \$83.33 per month, July 1, 1968.

Gilbert A. Castro, Ph.D., title changed from Associate Professor to Assistant Professor of Laboratory Practice, School of Health, July 1, 1968.

Juan F. Correa, M.D., Assistant Professor of Anesthesiology, salary changed from \$1,583.36 to \$1,059.33 per month, July 1, 1968.

Thomas Briggs, Ph.D., Assistant Professor of Biochemistry, salary changed from \$1,000 to \$1,050 per month, July 1, 1968.

Landon Clarke Stout, M.D., Assistant Professor of Medicine; given additional title of Assistant Professor of Pathology, salary changed from without remuneration to \$1,400 per month, July 1, 1968.

Jacqueline J. Coalson, Ph.D., Assistant Professor of Pathology, salary changed from \$1,166.66 to \$1,083.32 per month, July 1, 1968.

Margaret Christian, M.S., Assistant Professor of Physical Therapy, salary changed from \$775 to \$750 per month, July 1, 1968.

Luese H. Lynch, B.S., Assistant Professor of Physical Therapy, salary changed from \$750 to \$725 per month, July 1, 1968.

Harry S. Boyd, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from without remuneration to \$120.58 per month, July 1, 1968.

Mabelle S. Collins, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$418.65 to \$214.58 per month, July 1, 1968.

Frank A. Holloway, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,200 to \$366.66 per month, July 1, 1968.

Katherine K. Hudson, M.S., Assistant Professor of Social Work in Psychiatry and Behavioral Sciences and Instructor in Social Work in Pediatrics, salary changed from \$852.50 to \$916.50 per month, July 1, 1968.

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Clyde Collins Snow, Ph.D., Research Assistant Professor of Urology; given additional title of Assistant Professor of Environmental Health, School of Health, July 1, 1968.

Harold Lea Cleveland, M.S., Instructor in Anesthesiology, salary changed from \$300 to \$500 per month, June 1, 1968.

Werner Dietzel, M.D., Instructor (Visiting Research Fellow) in Anesthesiology, salary changed from \$700 to \$1,000 per month, July 1, 1968.

Virendra K. Seth, D.D.S., Instructor, Division of Dental Surgery, Department of Surgery, salary changed from \$616.66 to \$816.66 per month, July 1, 1968.

Fay K. Myers, M.D., Instructor (Resident-VA Hospital) in Medicine; given additional title of Assistant Professor of Pathology, September 1, 1968.

Venus B. Gomez, M.S., Instructor in Nutrition, Instructor in Preventive Medicine and Public Health, School of Medicine and School of Health, salary changed from \$600 to \$480 per month, July 1, 1968.

Margaret Lee Godby, M.A., Instructor in Physical Therapy, salary changed from \$700 to \$725 per month, July 1, 1968.

Dorothy E. Kuhn, M.P.H., title changed from Instructor (Assistant Administrator of Hospital) in Preventive Medicine and Public Health; Instructor, Department of Health Administration, School of Health, to Visiting Lecturer in Health Administration, School of Health, July 16, 1968.

Melody J. Marshall, M.S., Instructor in Preventive Medicine and Public Health, School of Medicine and School of Health, salary changed from \$916.66 to \$999.99 per month, July 1, 1968.

Samuel E. Halpern, M.D., Clinical Assistant in Medicine; given additional title of Instructor in Radiology (Nuclear Medicine), July 1, 1968.

Yasushi Ishii, M.D., D.Sc., Clinical Assistant (NIH Trainee) in Medicine, salary changed from \$491.67 to \$791.67 per month, July 1, 1968.

John A. Mohr, M.D., Clinical Assistant in Medicine (NIH Trainee), salary changed from \$708.33 to without remuneration, July 1, 1968.

Fernando B. Pesse, M.D., Clinical Assistant (Fellow in Infectious Disease) in Pediatrics, salary changed from \$583.33 to \$541.66 per month, July 1, 1968.

C. V. Ramana, Research Associate in Psychiatry and Behavioral Sciences, salary changed from \$666.66 to \$708.33 per month, July 1, 1968.

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William W. Trousdale, M.A., Research Associate in Psychiatry and Behavioral Sciences, salary changed from \$687.50 to \$1,000 per month, July 1, 1968.

Richard T. Youngers, M.Ed., Visiting Lecturer in Communication Disorders, salary changed from \$250 to \$150 per month, September 1, 1968.

TERMINATIONS:

Nancy B. Farley, Ed.D., Research Associate in Pediatrics, September 1, 1968.

Linda Reenick, B.S., Instructor in Physical Therapy, July 1, 1968.

Virginia Brigden, M.S.W., Instructor in Preventive Medicine and Public Health, School of Medicine and School of Health, May 1, 1968.

Stephen Dennis Lee, M.A., Instructor in Clinical Psychology in Psychiatry and Behavioral Sciences, August 1, 1968.

Robert T. Block, M.D., Clinical Assistant in Medicine (NIH Trainee), July 1, 1968.

Sven A. Norrby, M.D., Clinical Assistant in Medicine (NIH Trainee), August 1, 1968.

Kenneth Henry Johnston, M.D., Clinical Assistant in Orthopedic and Fracture Surgery, July 1, 1968.

Gabriele Quappe Passe, M.D., Clinical Assistant in Pediatrics (Fellow in Hematology), July 1, 1968.

Approved on motion by Regent Calvert.

President Hollomon reported the death of Clarence B. Dawson, M.D., Associate Professor of Urology, on June 6, 1968.

President Hollomon stated that certain activities on the Medical Center campus must be relocated before the start of the first phase of hospital construction. There is no space on campus in which to relocate these services, so it will be necessary to find off-campus space until on-campus space can be built. Present indications are that it will be at least three years before such construction is completed.

The Mistletoe Express Service, a subsidiary of the Oklahoma Publishing Company, has a building ideally suited to the Medical Center needs which is located approximately 11 blocks from the Medical Center. They have proposed to lease this facility to the Medical Center. They offer 1,970 square feet of office space with utilities paid at an annual rental of \$1.50 per square foot, for a total of \$2,955. They offer a total of

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14,170 square feet of warehouse space with docks and refrigerated storage with utilities paid for an annual rate of \$.76 per square foot, for a total of \$10,760.20. This makes a total annual rate for all the space of \$13,724.20.

The space is available now and the Medical Center has recommended that the Regents lease this space effective July 15, 1968 for the balance of this fiscal year, and with the option to renew for at least two additional years at the rates and conditions offered by the Mistletoe Express Service.

President Hollomon recommended that Mr. Swank be directed to prepare a draft of the lease in accordance with the proposals made by the Mistletoe Express Service and in keeping with University policy and State law and that the President of the Regents be authorized to execute the lease.

Approved on motion by Regent Sparks.

FACULTY PERSONNEL

LEAVES OF ABSENCE WITHOUT PAY:

Antonia Alvarez del Valle Bass, Assistant Professor of Modern Languages, September 1, 1968 to June 1, 1969.

Dominique M. Penot, Assistant Professor of Modern Languages, September 1, 1968 to June 1, 1969.

APPOINTMENTS:

Paul D. Dickens, reappointed Visiting Professor of Economics, \$5,000 for 9 months, 1/2 time, September 1, 1968.

Frank W. Jessup, Visiting Professor of History and Scholar-in-Residence of the College of Continuing Education, \$1,500 per month, September 1, 1968 to February 1, 1969.

Vyras Stanley Vardys, Ph.D., Professor of Political Science and Director of Munich Center Program, \$19,600 for 12 months, September 1, 1968.

A. Gerlof Homan, Ph.D., Associate Professor of Economics and Director, Bureau of Business Research, \$22,000 for 12 months, September 1, 1968.

John Donald Pulliam, Ed.D., Associate Professor of Education, \$17,000 for 12 months, September 1, 1968.

Leslie Edward Woelflin, Ph.D., Associate Professor of Education, \$15,252 for 12 months, September 1, 1968 to September 1, 1969.

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Harvey Blatt, Ph.D., Associate Professor of Geology, \$13,500 for 9 months, September 1, 1968.

Robert Frank Weiss, Ph.D., Associate Professor of Psychology, \$14,520 for 9 months, September 1, 1968.

Robert Feldman, Ph.D., Associate Professor of Social Work, \$13,176 for 9 months, September 1, 1968.

Stephen A. Blevans, Visiting Assistant Professor of Anthropology, \$8,520 for 9 months, September 1, 1968.

Eugene Louis Hayes, Assistant Professor of Architecture, \$9,612 for 9 months, September 1, 1968.

Robert Aaron Levy, Assistant Professor of Architecture, \$9,384 for 9 months, September 1, 1968.

Ira Harold Winarsky, Assistant Professor of Architecture, \$9,384 for 9 months, September 1, 1968.

James Register Epperson, Assistant Professor of Drama, \$9,612 for 9 months, September 1, 1968.

James B. Meyer, Assistant Professor of Education, \$12,252 for 12 months, September 1, 1968.

Chipman Gray Stuart, Assistant Professor of Education, \$12,552 for 12 months, September 1, 1968.

Seun Kwon Kahng, Sc.D., Assistant Professor of Electrical Engineering, \$11,964 for 9 months, September 1, 1968.

Jerry Lee Purswell, Ph.D., Assistant Professor of Industrial Engineering, \$13,176 for 9 months, September 1, 1968.

Shankar Hari Dwivedi, Ph.D., Visiting Assistant Professor of Mathematics, \$7,536 for 9 months, September 1, 1968 to June 1, 1969.

Dorothy Powell Smith, Visiting Assistant Professor of Mathematics, \$9,156 for 9 months, September 1, 1968 to June 1, 1969.

Charles Alvin Schindler, Ph.D., Assistant Professor of Microbiology, \$10,596 for 9 months, September 1, 1968.

John Arthur Gillaspay, Assistant Professor of Music, \$11,124 for 9 months, September 1, 1968.

Milton Asberry Ryan, III, Assistant Professor of Music, \$11,124 for 9 months, September 1, 1968.

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Monte Lee Cook, Assistant Professor of Philosophy, \$9,384 for 9 months, September 1, 1968.

Robert Caesar Scharff, Visiting Assistant Professor of Philosophy, \$9,384 for 9 months, September 1, 1968.

Dennis John Shay, Ph.D., Assistant Professor of Physics, \$10,344 for 9 months, September 1, 1968.

Don Charles Fowles, Ph.D., Assistant Professor of Psychology, \$11,124 for 9 months, September 1, 1968.

Larry Eldon Toothaker, Assistant Professor of Psychology, \$10,344 for 9 months, September 1, 1968.

Marilyn Affleck, Ph.D., Assistant Professor of Sociology, \$11,124 for 9 months, September 1, 1968.

Patricia A. Christmore, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1968.

Donald R. Nichols, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1968.

Kenneth E. Reynolds, Special Instructor in Accounting, \$2,834 for 9 months, 1/2 time, September 1, 1968.

James L. Wittenbach, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1968.

Marion Hansen, Special Instructor in Aerospace and Mechanical Engineering, \$4,056 for 9 months, 1/2 time, September 1, 1968.

Robert Joseph Krane, Special Instructor in Aerospace and Mechanical Engineering, \$4,056 for 9 months, 1/2 time, September 1, 1968.

Peter Lawrence Bakke, Instructor in Art, \$8,112 for 9 months, September 1, 1968.

Steven Edward Conner, Special Instructor in Chemical Engineering and Materials Science, \$3,960 for 9 months, 1/2 time, September 1, 1968.

David K. Spradling, II, Instructor in Drama, \$7,356 for 9 months, September 1, 1968.

James Donald Bednar, Special Instructor in Education, \$7,356 for 12 months, June 1, 1968.

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Katie Jo Begole, Special Instructor in Home Economics and in University School, \$7,008 for 9 months, September 1, 1968.

Mary E. Thomas, Special Instructor in English, \$4,887 for 9 months, 3/4 time, September 1, 1968.

Donald Lawrence Holyoke, Instructor in Meteorology, \$7,728 for 9 months, September 1, 1968.

Patricia A. Fors, Special Instructor in Physical Education, \$6,672 for 9 months, September 1, 1968.

Cheryl Gay McKee, Special Instructor in Speech, \$7,356 for 9 months, September 1, 1968.

RESIGNATIONS:

Chun Chia Lin, George Lynn Cross Research Professor of Physics, June 1, 1968.

Fred A. Sloan, Professor of Education, September 1, 1968.

Donald Eugene Bryant, Associate Professor of Finance, June 1, 1968.

Charles K. Hoag, Associate Professor of Music, June 1, 1968.

Ernst Lothar Koschmieder, Assistant Professor of Meteorology, June 1, 1968.

Heydar Reghaby, Assistant Professor of Philosophy, June 1, 1968.

Marilyn E. Gregg, Special Instructor in Education, June 1, 1968.

Clyde H. Fixmer, Jr., Special Instructor in English, declined 1968-69 appointment.

DEATHS:

Pearce C. Kelley, Professor Emeritus of Marketing, June 27, 1968.

A. C. Shead, Associate Professor Emeritus of Chemistry, June 17, 1968.

SUMMER SESSION

Aerospace and Mechanical Engineering

Paul A. Bell, Graduate Assistant, \$200 per month, 1/2 time, June and July.

Biological Station

Barry D. Valentine, Visiting Associate Professor, \$1,248 for June.

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Kenneth Nicholas Geluso, Graduate Assistant, \$225 per month, 1/2 time, June and July.

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

Biological Survey

Arthur N. Bragg, Professor, \$312 per month, 1/4 time, June and July.

Barry D. Valentine, Visiting Associate Professor, \$1,248 for July.

Chemistry

A. P. Hagen, Assistant Professor, \$503.66 per month, 1/2 time, June and July.

I-Nan Hsu, Graduate Assistant, \$125 per month, 1/4 time, June and July.

Economics

D. E. Ramssett, title changed from Graduate Assistant to Teaching Assistant, salary increased from \$240 per month, 1/2 time, to \$480 per month, full time, June and July.

Education

Ruth Sanders Purdy, Visiting Lecturer, \$1,100 per month, June and July.

Vivian V. Coulter, Demonstration Teacher, NSF Grant, \$525 per month, June and July.

Patty J. Horn, Demonstration Teacher, NSF Grant, \$475 per month, June and July.

Edgar LaJuan Scally, Special Instructor in Special Education, DHEW Fellowship, \$572 per month, June and July.

English

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

Graduate College

John Elbert Francis, Assistant Dean, \$620 per month, 1/2 time, July and August.

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History

Harolyn Westhoff, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Journalism

Mack Redburn Palmer, Assistant Professor, \$588.66 per month, 1/2 time, June 11 to August 1.

Leslie H. Rice, Professor, changed from \$1,329.33 per month, full time, to \$664.66 per month, 1/2 time, June 11 to August 1.

Music

Elizabeth J. Johnson, Special Instructor, \$120 per month, part time, June and July.

Thomas W. Maguire, Special Instructor, \$120 per month, 1/4 time, June and July.

Earl Morgan Thomas, Special Instructor, \$360 per month, part time, June and July.

Dewey I. Christian, Graduate Assistant, \$120 per month, 1/4 time, June and July.

James E. Croft, Graduate Assistant, \$60 per month, .125 time, June and July.

Leila Stewart Dalton, Graduate Assistant, \$60 per month, .125 time, June and July.

Barbara S. Wilson, Graduate Assistant, \$120 per month, 1/4 time, June and July.

Terry A. Bowers, Graduate Assistant, changed from \$120 per month, 1/4 time, to \$240 per month, 1/2 time, June and July.

Bobbie J. Ralph, Graduate Assistant, changed from \$240 per month, 1/2 time, to \$300 per month, .625 time, June and July.

Charles E. Thomas, Graduate Assistant, changed from \$240 per month, 1/2 time, to \$300 per month, .625 time, June and July.

Robert G. McDole, Graduate Assistant, resigned June 24.

Roy Petschauer, Graduate Assistant, declined appointment.

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Oklahoma Geological Survey

George G. Huffman, Geologist, \$1,297.33 per month, July 15 to September 1.

Hallan C. Noltimier, Geologist, \$1,236 per month, July and August.

Political Science

Samuel G. Chapman, Professor, \$1,500 per month, June and July.

Lawrence E. Hough, Special Instructor, \$270 per month, .375 time, June and July.

Project Threshold

Nancy Shelton Skinner, Graduate Assistant, \$267 per month, June and July.

Psychology

Lawrence Edward Cole, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Hal Byrne Freshley, Graduate Assistant, \$216 per month, 1/2 time, June and July.

Sociology

James Dale Callen, Teaching Assistant, \$250 per month, 1/2 time, June and July.

James Roger Benham, Graduate Assistant, \$250 per month, 1/2 time, June and July.

American Indian Project

William E. Bittle, Field Worker, \$700 per month, June 1 to September 1.

Chemistry of Marine Organisms Training Grant

Leon S. Ciereszko, Director, \$882.88 per month, 1/2 time, July and August.

Francis J. Schmitz, Associate Director, \$332.33 per month, 1/4 time, July and August.

Alfred J. Weinheimer, Associate Director, \$366 per month, 1/4 time, July and August.

Pushkar N. Kaul, Staff Associate in Pharmacology, \$1,000 per month, 3/4 time, July and August.

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NDEA History Institute

James Alexander Boxall, Jr., Instructor, \$944 per month, June and July.

Hazel Catherine Wolf, Instructor, \$1,244 per month, June and July.

Academic Year Institute in Mathematics

Arthur F. Bernhart, Professor, \$285.87 per month, 1/5 time, June and July.

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

Summer Institute in Mathematics for Secondary School Teachers

Donald R. Groff, Graduate Assistant, \$114 per month, 1/4 time, June and July.

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

Secondary Science Training Program - Mathematics

C. Eugene Springer, David Ross Boyd Professor, \$488.89 per month, 1/4 time, June and July. Salary in Mathematics changed from \$1,391.66 to \$1,466.66 per month, 3/4 time, June and July.

Gerald Bruce Fleming, Teaching Assistant, \$108 per month, 1/4 time, June and July.

Clifton F. Gary, Teaching Assistant, \$240 per month, 1/2 time, June and July.

NSF Summer Sequential Institute in Earth Science

David B. Kitts, Professor of Geology, \$725 per month, 1/2 time, June and July.

John A. Norden, Professor of Geology, \$639 per month, 1/2 time, June and July.

Yoshikazu Sasaki, Professor of Meteorology, \$706 per month, 1/2 time, June and July.

George Thomas Stone, Assistant Professor of Geology, \$528 per month, 1/2 time, June and July.

Allen H. Weber, Assistant Professor of Meteorology, \$516 per month, 1/2 time, June and July.

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

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GRADUATE ASSISTANTS

APPOINTMENTS:

Marilynn H. Dillon, Accounting, \$2,100 for 9 months, 1/2 time, September 1, 1968.

Joseph Joseph Joseph, Jr., Accounting, \$2,100 for 9 months, 1/2 time, September 1, 1968.

Bart H. Ward, Accounting, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Russell R. Adams, Art, \$1,100 for 9 months, 1/4 time, September 1, 1968.

David E. Conn, Art, \$1,100 for 9 months, 1/4 time, September 1, 1968.

John E. Dolin, Art, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Marcia Ann Durrant, Art, \$1,100 for 9 months, 1/4 time, September 1, 1968.

James David Holsonback, Art, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Noland E. James, Art, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Stephen Marsh Parzybok, Art, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Thomas J. Sayre, Art, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Paul Slepak, Art, \$1,100 for 9 months, 1/4 time, September 1, 1968.

Samuel Ben-Zvi, Economics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Amelia Sue Cain, Economics, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Earl C. Carpenter, Economics, \$2,400 for 9 months, 1/2 time, September 1, 1968. Paid by School and Community Services.

Gary N. Clark, Economics, \$1,200 for 9 months, 1/4 time, September 1, 1968.

William R. Cornette, Economics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Robert M. Deaver, Economics, \$1,200 for 9 months, 1/4 time, September 1, 1968.

Sanford Michael Edgar, Economics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

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Mohamedamin S. Futayyeh, Economics, \$2,400 for 9 months, 1/2 time, September 1, 1968. Paid by School and Community Services.

Kenneth R. Kentosh, Economics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Anastasios G. Malliaris, Economics, \$2,400 for 9 months, 1/2 time, September 1, 1968. Also \$240 per month, 1/2 time, June and July.

Sam D. Ramenofsky, Economics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Michael T. Saiba, Economics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Richard H. Steckel, Economics, \$2,300 for 9 months, 1/2 time, September 1, 1968.

John Orson Ward, Economics, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Kathleen Frances Adams, English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

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

Clifton Eugene Hunn, Jr., English, \$2,000 for 9 months, 1/2 time, September 1, 1968.

James E. Perry, Finance, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Roy O. Harris, Journalism, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Dorothy J. Houk, Journalism, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Mary Elizabeth Johnson, Mathematics, \$2,100 for 9 months, 1/2 time, September 1, 1968.

Virginia Jo Nuckolls, Mathematics, \$1,150 for 9 months, 1/4 time, September 1, 1968.

Clyde Dale Nunley, Mathematics, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Marvin Wellington Trask, Mathematics, \$1,200 for 9 months, 1/4 time, September 1, 1968.

B. Richard Wirt, Mathematics, \$1,000 for 4½ months, 1/2 time, September 1, 1968.

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Timothy Albert Burton Richards, Modern Languages, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Robert E. McMasters, Nuclear Reactor Laboratory, \$200 per month, 1/2 time, June 1, 1968 to June 1, 1969.

Mary O'Connell Armour, Political Science, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Ali Barzegar, Political Science, \$2,200 for 9 months, 1/2 time, September 1, 1968.

RESIGNATIONS:

Evans H. Harris, Consultative Center, June 1, 1968.

James David Lowry, Consultative Center, June 1, 1968.

Frank D. Purnell, Consultative Center, June 8, 1968.

Howard Dean Everett, English, declined 1968-69 appointment.

Carolyn Maxine Jones, English, declined 1968-69 appointment.

Sylvia Tufenkjian, University Counseling Center, July 1, 1968.

Approved on motion by Regent Sparks.

The following is a list of staff and faculty members submitted by the Director of the Stovall Museum to be appointed to the position indicated in each case for the period July 1, 1968 to July 1, 1969:

Division of Life Sciences

Department of Zoology

Curator (Emeritus) of Birds
Curator of Mammals
Curator of Reptiles
Curator (Emeritus) of Amphibians
Curator of Fishes
Curator of Invertebrates
Curator of Insects
Curator of Parasites
Research Associate
Research Associate

Dr. George H. Sutton
Dr. John K. Greer
Dr. Charles C. Carpenter
Dr. Arthur N. Bragg
Dr. Carl D. Riggs
Dr. Harley P. Brown
Dr. Cluff E. Hopla
Dr. J. Teague Self
Dr. G. A. Moore (OSU)
Dr. J. S. Tower (Tulsa University)

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Department of Botany

Head Curator and Curator of Plants

Dr. George J. Goodman

Division of Social Sciences

Department of Anthropology

Head Curator and Curator of Archaeology

Dr. Robert E. Bell

Curator (Emeritus) of American Indian

Dr. E. E. Dale

Consultant in Linguistics

Dr. William E. Bittle

Research Associate in Archaeology

Dr. Sherman P. Lawton

Museum Associate in Asian Studies

Dr. Percy W. Buchanan

Department of Classical Art and Archaeology

Curator of Classical Art and Archaeology

Dr. Philip J. Nolan

Department of History

Curator of History

Dr. Arrell M. Gibson

Department of Textiles

Curator (Emeritus) of Textiles

Dr. Dorothy Preston

Division of Earth Sciences

Department of Geology

Head Curator and Curator of Vertebrate

Paleontology

Dr. David B. Kirks

Curator of Invertebrate Paleontology

Dr. Patrick K. Sutherland

Curator of Mineralogy

Dr. George Stone

Department of Mathematics and Astronomy

Curator of Astronomy

Professor Balfour Whitney

Administration

Museum Associate

Mr. J. C. Mayfield

President Hollomon recommended approval of the above appointments.

Approved on motion by Regent Davies.

President Hollomon said the University retirement plan is not clear regarding the possibility of employees who have completed 25 or 30

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years of service and who wish to retire from the University prior to reaching the age of 60 or 65. In the development of the retirement plan it was intended that employees who had completed 30 years of service with the University could retire at any age prior to age 60 but would not draw supplemental benefits from the University until reaching the age of 60. Those employees who had completed 25 years of service could retire from the University at any age prior to 65 but would not be eligible for supplemental benefits until reaching the age of 65.

In 1952 Professor Della B. Owl retired with 25 years of service but did not draw supplemental benefits until July 1, 1967,

In order to clarify the wording of the retirement plan, President Hollomon recommended that the plan be amended as follows:

"EARLY RETIREMENT. Any member who has completed 25 years of creditable service with the University may retire voluntarily on July 1 on any year regardless of age. Such employee, however, shall not be eligible to receive University supplemental benefits until July 1 following the date he becomes 65 years of age.

"Any member who has completed 30 years of service with the University may retire voluntarily on July 1 in any year regardless of age. Such employee, however, shall not be eligible to receive University supplemental benefits until July 1 following the date he becomes 60 years of age.

Approved on motion by Regent Calvert.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

APPOINTMENTS:

Nancy B. Bavinger, Consultant, Continuing Education Housing, part-time, July 1, 1968 to July 1, 1969. Paid by special payment.

Roy L. Belew, Assistant Director of Computing Center, Data Processing Service, \$14,000 for 12 months, May 27, 1968.

William H. Bellis, Geochemist, Oklahoma Geological Survey, \$11,124 for 12 months, July 1, 1968.

G. Lyle Belsley, Coordinator of Support Services to Postal Services Institute, Washington, D.C., School and Community Services, \$19,500 for 9 months, July 1, 1968 to April 1, 1969. Subject to availability of grant funds.

Alvin U. Bielefeld, reappointed Extension Specialist II, Staff Writer, School and Community Services Tulsa Office, \$10,000 for 12 months, July 1, 1968.

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William Ransom Campbell, Jr., Director of Facilities Planning, \$18,000 for 12 months, July 8, 1968.

Charles E. Chase, Jr., reappointed Extension Specialist II, Multi-Purpose Training Center, \$763 per month, July 1 to October 19, 1968.

Emily Louise Cooper, Junior Applications Programmer, Computer Laboratories, \$6,900 for 12 months, June 3, 1968.

John Eldon Davis, Extension Specialist II, School and Community Services, \$9,852 for 12 months, July 1, 1968.

Marjorie Grace Farwell, Assistant Curator of Education, Stovall Museum, \$126 per month, 1/4 time, June 1 to September 1, 1968.

Marianne Fleming Fazen, X-ray and Medical Technologist, Student Health Service, \$5,772 for 12 months, May 27, 1968.

William G. Ferguson, Project Manager, Postal Services Institute, Washington, D.C., School and Community Services, July 1, 1968 to July 1, 1969. Paid by special payment. Subject to availability of grant funds.

Henry F. Hubbard, Research Administrator, Postal Services Institute, School and Community Services, \$19,200 for 9 months, July 1, 1968 to April 1, 1969. Subject to availability of grant funds.

Edward Jackson Humphreys, Extension Specialist II, Title I Professors of the City Project, School and Community Services, \$1,333.33 per month, September 1, 1968 to June 1, 1969. Subject to the availability of grant funds.

David Allen Johnson, Public Information Assistant, Financial Aids, \$405 per month, June 1 to September 1, 1968.

Frank J. Kastl, Engineering Assistant, Physical Plant, \$10,860 for 12 months, August 15, 1968.

Gerald L. Knutson, Extension Specialist II, School and Community Services, \$14,000 for 12 months, June 1, 1968.

Joseph Henry Lawter, Director, Southwest Center for Human Relations Studies, and Extension Specialist III, College of Continuing Education, \$562.50 for July, 1968, 1/2 time; rate of \$13,500 for 12 months, full time, August 1, 1968.

Stephen G. Nawrocki, Extension Specialist II Trainee, Multi-Purpose Training Center, \$450 per month, June 10 to September 10, 1968.

John Thomas Nesom, Extension Specialist II, Air Force Cameramen Course, School and Community Services, \$801 per month, June 6 to October 1, 1968.

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Hubert Dennis Owen, Accountant II, Assistant Bursar, Office of the Controller, \$8,520 for 12 months, June 1, 1968.

Jerry Bob Farley, Accountant III, Office of the Controller, \$8,520 for 12 months, June 10, 1968.

Donald C. Peters, Consultant for Motion Picture Production, Air Force Cameramen Course, School and Community Services, \$500 per month, June 6 to September 6, 1968.

Elizabeth Ann Resler, Public Information Assistant, University Relations, \$7,008 for 12 months, May 27, 1968.

James C. Rutherford, reappointed Social Science Specialist, Extension Specialist II, Survival Studies, \$9,156 for 12 months, July 1, 1968 to July 1, 1969.

Fred Clifford Seals, Sales Manager, University Press Publishing, \$7,176 for 12 months, June 17, 1968.

Hubert Winston Smith, Director of Interprofessional Studies, College of Law, \$15,000 for 12 months, July 1, 1968.

Donald Gene Stafford, Science Consultant for NSF Project, College of Education, \$10,000 for 12 months, June 1, 1968 to June 1, 1969.

Woodworth Gilbert Thrombley, Consultant and Case Study Writer, Postal Services Institute, School and Community Services, \$1,666.67 per month, June 1 to September 1, 1968. Subject to availability of grant funds.

Roy Troutt, Acting Assistant Dean for the College of Continuing Education, Extension Specialist III, \$16,000 for 12 months, July 1, 1968.

George K. Uehara, Extension Specialist II, Multi-Purpose Training Center, \$660 per month, June 1 to October 19, 1968.

Stephen Louis Vargo, Extension Specialist II, Multi-Purpose Training Center, \$660 per month, June 1 to September 5, 1968.

Evard W. Wadsworth, Jr., Extension Specialist II, Air Force Cameramen Course, School and Community Services, \$727 per month, June 18 to September 19, 1968.

William Wollitz, Director of Vista Training Program, Extension Specialist II, Multi-Purpose Training Center, \$997 per month, July 1 to October 19, 1968.

CHANGES:

Horace B. Brown, Dean of the College of Business Administration and Professor of Marketing; appointed Acting Vice President for Finance, July 1, 1968. In the absence of Dr. Hollomon and Dr. McCarter, the Acting Vice President for Finance will serve as Acting President.

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Oliver M. Abrams, reappointed Extension Specialist II, Southwest Center for Human Relations Studies, salary increased from \$7,920 to \$8,316 for 12 months, July 1, 1968 to July 1, 1969.

Melvin D. Adams, title changed from Extension Specialist I Trainee to Extension Specialist II Trainee, Multi-Purpose Training Center, salary changed from \$1.51 per hour, part-time, to \$425 per month, full time, June 1 to September 5, 1968.

Jean Dianne Eyler, reappointed Pre-School Teacher, Kickapoo North Canadian Project, salary increased from \$5,800 to \$5,916 for 12 months, June 1, 1968 to June 1, 1969.

Mary Ann Griffin, title changed from Pre-School Teacher to Educational Director-Teacher, Kickapoo North Canadian Project, \$7,008 for 12 months, June 1, 1968 to June 1, 1969.

Stanley R. Hicks, title changed from Director of Civil Defense Training Center to Dean of Men, salary changed from \$12,864 to \$13,500 for 12 months, July 1, 1968.

Anita Johnson, title changed from Assistant Supervisor of Food Service to Manager of Food Services, Housing, salary increased from \$6,060 to \$8,940 for 12 months, July 1, 1968. Professional Status.

Joe Allan Leone, title changed from Administrative Coordinator to Acting Assistant Dean for School and Community Services and Extension Specialist III, salary increased from \$15,000 to \$16,800 for 12 months, July 1, 1968.

Nancy L. Maxwell, title changed from Extension Specialist I to Extension Specialist II Trainee, School and Community Services, salary increased from \$3,900 to \$4,800 for 12 months, July 1, 1968.

Robert F. Maxwell, reappointed Extension Specialist II, Civil Defense Training Center, salary increased from \$8,316 to \$8,940 for 12 months, July 1, 1968 to July 1, 1969.

Jack D. Middleton, reappointed Extension Specialist II, Southwest Center for Human Relations Studies, salary increased from \$9,852 to \$10,344 for 12 months, July 1, 1968 to July 1, 1969.

Jacqueline J. Nye, reappointed Administrative Assistant (Washington, D.C.), Postal Services Institute, School and Community Services, salary increased from \$7,200 to \$7,920 for 12 months, July 1, 1968 to July 1, 1969. Subject to availability of grant funds.

Warren L. Osburn, reappointed Conference Coordinator, Civil Defense Training Center, salary increased from \$9,156 to \$10,344 for 12 months, July 1, 1968 to July 1, 1969.

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James F. Paschal, title changed from Dean of Men to Director of Student Activities, salary increased from \$11,124 to \$11,400 for 12 months, July 1, 1968.

M. L. Powers, title changed from Assistant Dean for Business and Industrial Services to Acting Assistant Dean for Business and Industrial Services and Extension Specialist III, salary increased from \$16,000 to \$17,800 for 12 months, July 1, 1968.

Raymond L. Randall, reappointed Continuing Adult Education Specialist, Postal Services Institute, School and Community Services, salary increased from \$19,500 to \$19,600 for 9 months, July 1, 1968 to April 1, 1969.

Mary Frances Reinmiller, reappointed Pre-School Teacher, Kickapoo North Canadian Project, salary increased from \$6,204 to \$6,360 for 12 months, June 1, 1968 to June 1, 1969.

Loyal J. Roach, reappointed Public Affairs Specialist and Extension Specialist II, Civil Defense Training Center, salary increased from \$4,578 to \$5,172 for 12 months, 1/2 time, July 1, 1968 to July 1, 1969.

Robert C. Schleiger, reappointed Extension Specialist II, School and Community Services Advanced Studies, salary increased from \$13,000 to \$14,172 for 12 months, July 1, 1968 to July 1, 1969.

Glenn R. Snider, Professor of Education; resigned as Director of the Southwest Center for Human Relations Studies, July 1, 1968.

R. Glen Stone, Public Information Assistant, University Relations, salary changed from \$4,887 for 12 months, 3/4 time, to \$6,516 for 12 months, full time, June 1, 1968. Military leave of absence with pay June 9 to July 9, without pay, July 9 to August 10, 1968.

Jack Hayes Stout, Jr., title changed from Assistant Dean of Men to Assistant to Vice President for the University Community, salary increased from \$7,536 to \$8,520 for 12 months, July 1, 1968.

James Wahpepah, reappointed Co-Director, Kickapoo North Canadian Project, salary changed from \$4,800 for 12 months, 1/2 time, to \$9,384 for 12 months, full time, June 1, 1968 to June 1, 1969.

Katharine Wahpepah, title changed from Teacher Aide to Pre-School Teacher, Kickapoo North Canadian Project, salary changed from \$268 per month to \$4,800 for 12 months, June 1, 1968 to June 1, 1969.

Linda F. Waring, reappointed Administrative Assistant (Washington, D.C.), Postal Services Institute, School and Community Services, salary increased from \$7,200 to \$7,920 for 12 months, July 1, 1968 to July 1, 1969. Subject to availability of grant funds.

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Robert J. Whitaker, reappointed Physical Science Specialist, Civil Defense Training Center, salary increased from \$9,156 to \$10,344 for 12 months, July 1, 1968 to July 1, 1969.

RESIGNATIONS:

Jack Behrman, M.D., Staff Physician, Student Health Service, July 29, 1968.

Kenneth L. Garrett, Accountant III, Office of the Controller, September 1, 1968.

Larry John Hagerson, Assistant Director, University Foundation, June 24, 1968.

Karen A. Kennett Hattaway, Extension Specialist II, School and Community Services, July 8, 1968.

John Dominic Lewis, Jr., Administrative Assistant to the Director of Library Science, July 1, 1968.

Janice E. Million, Assistant Dean of Women for Housing, July 6, 1968.

Maurice Glen Pool, Coordinator of Degree Programs, Extension Specialist II, College of Continuing Education, August 15, 1968.

Claudia S. Thomas, Coordinator of Student Activities, Office of the Deans of Students, July 21, 1968.

Approved on motion by Regent Sparks.

President Hollicmon reported that the University of Oklahoma Will Rogers Memorial Scholarship Committee has recommended that it be allowed to grant scholarships to handicapped students as provided for in the agreement between the Will Rogers Memorial Commission and the University of Oklahoma dated January 6, 1939.

The reason for this request is that on June 14, 1962 (p. 7103) the Regents took action which provided that scholarships would only be made to physically handicapped students who were approved in advance by the State Board of Vocational Rehabilitation and a special committee of the University. The original agreement between the Will Rogers Memorial Commission and the University of Oklahoma provided for a much broader definition of "handicapped." It stated as follows:

"By use of the term 'handicapped' it is intended to include boys and girls handicapped physically or mentally, or handicapped by reason of environment or lack of opportunity or such related causes and thereby incapacitated to take advantage of the opportunities that the Government of the United States holds open to all of its citizens."

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The Committee believes that by returning to the definition of handicapped as provided for in the agreement that a larger group of students may be served.

President Hollomon recommended that the University be allowed to grant scholarships in conformity with the terms of the agreement between the University and the Will Rogers Memorial Commission dated January 6, 1939, and that such scholarships should not be limited to physically handicapped students. These scholarships will be approved first by the Will Rogers Memorial Scholarship Committee of the University and their recommendation will be submitted to the University Committee on Scholarships for final action.

Approved on motion by Regent Sparks.

President Hollomon reported that the student regulations for the 1968-69 school year have been revised by a committee of students and staff. A public hearing was held July 1, 1968 to hear objections under provisions of the state law. No objections were heard. A copy of these regulations was mailed to each member of the Board.

President Hollomon recommended approval on an interim basis until the study of the University has been completed.

Approved on motion by Regent Davies.

President Hollomon stated the Publication Board has recommended a change in their By-Laws. Section 1, Paragraph 3, now reads as follows:

"Any student is ineligible for selection to an editorship or a Board membership who has completed eight semesters or who will complete eight semesters of College or University work prior to the termination of the full term of the position for which he is an applicant. Two summer terms shall be considered a semester, but single term units shall not be counted."

The Publication Board voted to change this paragraph to read:

"Any undergraduate student who has held a major staff position and who has at least a 2.0 grade average is eligible for selection to an editorship or a Board membership if he has not completed nine semesters or if he will not complete nine semesters of College or University work prior to the termination of the full term of the position for which he is an applicant. Summer terms shall not be counted for determination of number of semesters."

President Hollomon recommended approval of this change in the By-Laws of the Publication Board.

Approved on motion by Regent Calvert.

President Hollomon reported the Association of Women Students has recommended the following changes in privileges and permissions for women students:

- I. CLOSING HOURS: the hours during which a women's housing unit shall be locked.
 - A. Monday through Thursday nights during the first eight weeks of the fall semester, freshman women's houses will be locked at 10:00 p.m. Sunday nights they will be locked at 11:00 p.m. The second eight weeks of the fall semester and the spring semester they will be locked at 11:00 p.m.
 - B. On Sunday through Thursday nights all upperclass women's houses will be locked at 12:00 midnight.
 - C. On Friday and Saturday nights, all women's houses will be locked at 2:00 a.m.
 - D. At the closing hour, a house should be locked and should remain locked until 6:00 a.m. Only women students with special hours privileges and authorized University personnel should be allowed to enter the house during these hours.
 - E. Illegal entrance or exit (the use of back doors, windows, fire escapes, etc.) from a student residence after established closing hours will be dealt with by an appropriate Judicial Board.
- II. HOURS FOR THE INDIVIDUAL RESIDENT: the hours at which a woman student is expected to be in her place of residence.
 - A. All freshman women, and all other women who elect to live under the hours system are expected to be in their houses at the established closing hours with the following exceptions:
 1. Excused lateness may be granted for sufficient reason such as car trouble or other transportation difficulties. If such an emergency occurs, a woman is expected to telephone her house-mother or counselor and inform her of the problem.
 2. If a campus event extends beyond the closing hour, a woman has permission to return to her house within 15 minutes of the time the event is over.

3. Housemothers or counselors are permitted to give late permissions for concerts or plays in Oklahoma City or other special cultural events.

B. All women over 21 years of age, and all other upperclass women who have the permission of their parents or guardians, may elect to participate in the Special Privileges Program. Participation in this program will exempt women from all closing hours.

C. All women over 21 years of age may elect to live in Adult Housing. Women living in these housing units will be exempt from all AWS rules and regulations.

D. Penalties for Lateness: AWS rules and regulations are uniform for all housing units for violations of hours regulations. Penalties shall be enforced by the counselor or the appropriate house officer. Penalties shall be as follows:

1. A woman who is 1 to 15 minutes late returning to her residence will receive one AWS late check.

2. A woman who is 15 to 30 minutes late will receive 2 AWS late checks.

3. If a woman receives 5 late checks during a semester she will appear before an appropriate Judicial Board.

4. A lateness of 30 or more minutes will be reported to the Dean of Women and referred to a Judicial Board.

III. CALLING HOURS: those times when men may visit in women's houses and women may visit in men's houses.

A. Men may visit in women's houses and women may visit in men's houses from 8:00 a.m. until established closing hours.

B. Visiting will be confined to the public lounge areas of the houses with the exception of announced open house periods approved by the Office of the Deans of Students. Violators of this regulation will appear before a Judicial Board.

C. Other violations of calling hours shall be dealt with within the individual houses.

IV. QUIET HOURS:

A. Quiet hours for all women's houses will be 8:00 p.m. to 7:00 a.m. Monday through Thursday nights.

- B. During quiet hours nothing should be audible outside of the individual rooms.
- C. During those times not specified as quiet hours, it is expected that a reasonable quiet be maintained.
- D. Quiet hours violations shall be dealt with by the student government within the houses.

V. SIGNING OUT FOR OVERNIGHT:

- A. A woman who wishes to spend the night outside of her residence is expected to sign out, giving her destination, so that she may be notified in an emergency. She should sign out before the established closing hour of the residence.
- B. Falsification of sign out, signing out for one place and staying at another, will be handled by the appropriate Judicial Board. Failure to sign out will result in a penalty established by the individual houses.

VI. GUESTS:

- A. The guests of OU women students are expected to observe the University regulations for students, AWS regulations, and the rules of the residence. A woman is responsible for the conduct of her guest.
- B. There are to be no non-student overnight guests Sunday through Thursday nights or during the final examination period without special permission from the housemother or counselor.

The Dean of Women and the Vice President of the University Community have recommended acceptance of the changes. President Hollomon also recommended approval.

Approved on motion by Regent Davies.

A copy of the proposed budget for the Norman Campus for 1968-69 was mailed to each Regent with the agenda for this meeting. The total budget consists of two documents. The Educational and General Budget includes the line item salary recommendations for all instructional, administrative, and professional personnel plus the totals recommended for each department for classified employees and the amounts allocated for hourly wages and maintenance. This book also includes the line item salary recommendations for administrative and professional personnel in the auxiliary enterprises.

The second book contains the line item positions for all classified personnel, including the auxiliary enterprises. Salary increases for classified

personnel will average approximately 6%. The recommendations were not completed in time to be included in the budget and the amounts shown actually represented the individual's pay status as of July 1, 1968. Since the Regents do not normally approve changes in salary for classified personnel, a reserve for classified salary increases was established in the Educational and General Budget. As individual salaries are increased, the reserve will be reduced in a like amount.

President Hollomon said that several years ago the Regents approved an expense allowance for the unreimbursable expenses for Dr. Thurman White who was then Dean of the Extension Division. Dr. White has now been appointed Vice President for University Projects and Dr. Hollomon said he would like to increase his expense allowance by \$1,000 per year to make a total expense allowance for the Vice President for University Projects \$4,000.

Dr. Hollomon said two other administrative officers incur unusual expenses and he requested approval to establish an annual expense allowance of \$500 for Dr. F. Donald Clark, Dean of the College of Fine Arts, and a \$500 expense allowance for Mr. James E. Swain, Director of University Relations.

President Hollomon presented the following summary of the promotions recommended as a part of the budget:

To Professor:

Thomas M. Smith, Associate Professor of the History of Science
Harold V. Huneke, Associate Professor of Mathematics
Gene Levy, Associate Professor of Mathematics
Jim P. Artman, Associate Professor of Modern Languages
James H. Abbott, Associate Professor of Modern Languages
William Horosz, Associate Professor of Philosophy
Stanley E. Babb, Jr., Associate Professor of Physics
Robert M. St. John, Associate Professor of Physics
Homer A. Brown, Associate Professor of Accounting
James E. Hibdon, Associate Professor of Economics
Herbert R. Hengst, Associate Professor of Education
Celia M. Bryant, Associate Professor of Music

To Associate Professor:

John H. Lancaster, Assistant Professor of Microbiology
Jerome C. Weber, Assistant Professor of Physical Education
John M. Canfield, Assistant Professor of Physics
Robert L. Lehr, Assistant Professor of Planning and Geography
Howard B. Haines, Assistant Professor of Zoology
Frank Seto, Assistant Professor of Zoology
Rodney L. Boyes, Assistant Professor of Management
Albert D. Smouse, Assistant Professor of Education

To Assistant Professor:

Donald E. Secrest, Instructor in Political Science
James Wayne Mouser, Instructor in Business Law (Administrative Services)
Belva W. Clement, Special Instructor in Education (University School)
John R. Hadley, Instructor in Art

Change in Title to Special Instructor:

Donald L. Patten, Instructor in Mathematics and Assistant to the Chairman

President Hollomon recommended approval of the 1968-69 budget as submitted, including the promotions and expense allowances as shown above.

Approved on motion by Regent Sparks.

At the last meeting (p. 9412) action was deferred on the Union budget for 1968-69 pending the receipt of further information. President Hollomon presented the following details:

The additional \$15,000 which has been requested for the 1968-69 fiscal year is included in the proposed budget under Other Income, Student Fees-Utilities in the amount of \$35,000. This consists of the \$15,000 received last year for operations plus \$5,000 which is furnished for support of Faculty Club maintenance costs and the \$15,000 additional funds requested for the next operating year.

In the 1967-68 fiscal year, the Union received \$20,000--\$15,000 for operations and \$5,000 for Faculty Club support. This \$20,000 was used to partially defray the cost of utilities and an additional \$9,616.46 was taken from funds earmarked for improvements and repairs and used for the same purpose.

In the 1967-68 fiscal year the remaining surplus of the student fee allocation for building bonds was \$37,103.24. \$9,616.46 of this amount was applied to partially defray utility expenses. \$24,010.02 was used for improvements and equipment leaving a balance of \$3,476.76 to be used for utility costs for the remainder of the current year.

The estimated reserve fund interest of \$13,000 in the Union budget for the 1968-69 fiscal year is composed of interest income from two sources:

1. Article Five, Section One of the Indenture of Lease Agreement provides that the Board of Regents will collect

a minimum of \$152,555 in student fees each year during the life of the bonds. The annual sum of \$152,555 is to be used first to pay principal and interest on the bonds; second, to accumulate a reserve of \$175,000 for the payment of principal and interest on the bonds (\$35,000 to be set aside for this reserve fund each year for five years); third, the remaining surplus of the fund each year may be used for operation, maintenance, replacements or improvements or for retirement of bonds prior to maturity.

The sinking fund reserve reached the minimum of \$175,000 in the year 1954. The bond indenture requires this fund be invested in U. S. Government securities. We asked for and received an opinion that the earned interest on this sinking fund reserve investment could be returned to the Union for use for building operations. The estimated amount of interest from this source for the period July 1, 1968 to June 30, 1969 is \$8,700.

2. The allocation from student fees for payment of principal and interest are transmitted to the bond issue trustee, the First National Bank and Trust Company, Oklahoma City, semiannually, in November and February. The trustee bank has been instructed to invest these funds in short-term Treasury Bills maturing not later than October 31 each year at which time payment on principal and interest of the bonds is due. The interest income from these investments for the fiscal year ending June 30, 1969 is estimated at \$4,300.

There is no excess reserve. The \$175,000 held in reserve is required by the bond indenture and the interest earned on this amount is used for operation of the building.

In addition to the proposed budget for the Oklahoma Memorial Union for 1968-69, the financial statement as of May 31, 1968 and a cash analysis as of June 30, 1968 were sent to the Regents with the agenda.

Dr. Hollowon said he plans to explore the possibility of having an expert in the operation of university student unions study our union and present recommendations on ways and means of improving the operation.

President Hollowon recommended approval of the 1968-69 Union budget as submitted, including an allocation of \$30,000 from the University to the Union.

Approved on motion by Regent Huffman.

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President Hollomon recommended confirmation of the telephone vote taken by Vice President Brown on June 27 and 28 on the use of first quarter Section 13 and New College Funds. All members of the Board approved the proposed expenditure of funds as follows:

Institutional furniture and equipment (to complete the purchase of furniture for Dale Hall and to replenish our supply of desks, filing cabinets, chairs, tables, etc.)	\$ 35,000
Remodeling and refurbishing the suite of offices used by the President, including the basement area	17,134
Modifying the heating, air conditioning and lighting for the above area	12,932
Remodeling portions of the second and third floors of Evans Hall	19,561
Major alterations and improvements (for allocation to projects upon recommendation of the Council on Planning and Development)	<u>35,373</u>
	\$120,000

The approval was confirmed on motion by Regent Calvert.

President Hollomon recommended that the activity fee distribution for the summer term of 1968 be approved on the basis of 4,812 full-time-equivalent students as follows:

Student Union Debt Service	\$6.34
Student Health Service	5.00
Oklahoma Daily	.63

Approved on motion by Regent Davies.

President Hollomon reported the University has not yet received official notification of the federal funds that will be allocated for the National Defense Student Loan Fund for the 1968-69 fiscal year. We do know that our matching fund requirement for the fall semester will not exceed \$20,000. This amount will be available in the Murray Case Sells Foundation or the Sallie B. Clark Loan Fund from Certificates of Deposit maturing in September as follows:

Murray Case Sells Foundation

- \$16,252.63 - 5% Certificate of Deposit due September 1, 1968 -
Liberty National Bank and Trust Co., Oklahoma
City
- \$ 6,613.00 - 5% Certificate of Deposit due September 1, 1968 -
American Exchange Bank, Norman
- \$14,000.00 - U. S. Treasury Bill due September 19, 1968

Sallie B. Clark Loan Fund

- \$ 7,293.76 - 5% Certificate of Deposit due September 1, 1968 -
Liberty National Bank and Trust Co., Oklahoma
City
- \$ 6,000.00 - 5% Certificate of Deposit due September 1, 1968 -
American Exchange Bank, Norman

President Hollomon recommended that the Regents authorize transferring up to \$20,000 from the funds shown above as the 1/9 matching portion for the National Defense Student Loan Fund for the fall semester, 1968, and that the balance be reinvested in Certificates of Deposit or U. S. Treasury Bills, whichever will bring the highest rate of interest, to mature on or about January 15, 1969.

Approved on motion by Regent Calvert.

President Hollomon reported that in order to revise the schedule of health service charges and bring them in line with similar charges in the community, Dr. D. F. Robinson, Director of the Student Health Service, has recommended the following changes:

	<u>Student</u>		<u>Non-Student</u>	
	<u>Present</u>	<u>New</u>	<u>Present</u>	<u>New</u>
A. CARE BY PHYSICIAN				
EMERGENCY ROOM				
Monday through Friday				
8 a.m. to noon and 1 p.m. to 5 p.m.	None	None	\$3.00	\$4.00
Noon to 1 p.m. and 5 p.m. to 9 p.m.	\$3.00	\$4.00	5.00	6.00
9 p.m. to 8 a.m.	4.00	5.00	6.00	8.00
Saturday				
8 a.m. to noon	None	None	3.00	4.00
Noon to 9 p.m.	3.00	4.00	5.00	6.00
9 p.m. to 8 a.m.	4.00	5.00	6.00	8.00

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	<u>Student</u>		<u>Non-Student</u>	
	<u>Present</u>	<u>New</u>	<u>Present</u>	<u>New</u>
Sundays and Holidays				
8 a.m. to 9 p.m.	\$3.00	\$4.00	\$5.00	\$6.00
9 p.m. to 8 a.m.	4.00	5.00	6.00	8.00

B. CARE BY NURSE

Monday through Friday				
8 a.m. to noon and 1 p.m. to 5 p.m.	None	None	1.00	2.00
Noon to 1 p.m. and 5 p.m. to 9 p.m.	1.00	2.00	2.00	3.00
9 p.m. to 8 a.m.	2.00	3.00	3.00	4.00
Saturday				
8 a.m. to noon	None	None	1.00	2.00
Noon to 9 p.m.	1.00	2.00	2.00	3.00
9 p.m. to 8 a.m.	2.00	3.00	3.00	4.00
Sundays and Holidays				
8 a.m. to 9 p.m.	1.00	2.00	2.00	3.00
9 p.m. to 8 a.m.	2.00	3.00	3.00	4.00

C. PHYSICAL EXAMINATIONS

Freshmen & Varsity Physical Exams
(to include X-ray and laboratory studies)

10.00

In the past, this charge has been \$10.00 for non-scholarship athletes and \$5.00 for scholarship athletes.

	<u>Student</u> <u>(no change)</u>	<u>Non-Student</u> <u>Present</u>	<u>New</u>
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D. IMMUNIZATIONS AND TESTS

Tetanus Toxoid (Alum Precipitated)	\$1.00	\$1.50	\$3.00
Tetanus Toxoid (Fluid)	1.00	1.50	3.00
Typhoid Paratyphoid	1.00	1.50	3.00
Smallpox Vaccination	1.00	2.00	3.00
Tuberculin Testing/test	1.00	2.00	3.00
(no charge with entrance physical)			
Rocky Mountain Spotted Fever	1.00	1.50	3.00
Influenza-Polyvalent	1.00	1.50	3.00
Schick Testing	1.00	2.00	3.00
Cholera	1.00	1.50	3.00
Typhus	1.00	1.50	3.00
Mumps Skin Testing	.75	1.00	3.00

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	<u>Student</u> <u>(no change)</u>	<u>Non-Student</u>	
		<u>Present</u>	<u>New</u>
Adenovirus	\$1.00	\$1.50	\$3.00
Adenovirus - Polyvalent Influenza	1.50	2.00	3.00
Yellow Fever	1.50	2.00	3.00
Tetanus - Diphtheria	1.00	1.50	3.00
Polio - Oral Trivalent	1.25	1.75	3.00
Diphtheria	1.00	1.50	3.00
E. PHYSICAL THERAPY			
Each modality	1.00	3.00	5.00
Each additional modality	.50	2.00	3.00
F. HOSPITAL ROOM AND BOARD			
Private	12.00	12.00	20.00
Semi-Private	9.00	9.00	15.00

The Vice President for the University Community has reviewed and approved the recommendation.

President Hollomon recommended approval of these changes effective August 1, 1968.

Approved on motion by Regent Davies.

President Hollomon said the Business Manager of the University has prepared an estimate of income available for the purchase of building bonds to finance a Student Health Service Building, an Arena, a Student Activity Center and a Physical Education-Recreation Building. The income estimate and the amount of bond funds it will make available is as follows:

Student Activity	\$200,000
Athletic Department	100,000
Special Fee	
\$15 per student per semester (30,000 students)	
\$7.50 per student for summer session (5,300 students)	
	<u>490,000</u>
	\$790,000

If the bonds are issued on a 6% basis for 40 years, the average annual debt service factor would be \$.0664615 times the amount of bonds to be included in the issue. The \$790,000 could finance a total bond issue of approximately \$11,900,000.

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In addition to the estimate from student income and athletic funds, it is estimated that an additional \$1.5 million can be secured from state bond and federal matching funds. The total estimated for the four projects is \$13.4 million:

Student Health Service Building - \$1.4 million
All-Purpose Arena - \$4.8 million
Student Activity Center - \$3.8 million
Physical Education-Recreation Building - \$3.4 million

Based on the recommendation of the Vice President of Operations and the Vice President for the University Community, President Hollomon recommended approval of the allocation of funds for the four projects.

Approved on motion by Regent Huffman.

President Hollomon said the architects for the Charles B. Goddard Student Health Center have submitted their preliminary drawings for review by the University. After careful consideration, these drawings appear to conform to the requirements set forth for the building. The plans were presented for the information of the Regents.

President Hollomon recommended that the Regents approve the preliminary plans and authorize the firm of Jones-Halley-Bates & Risk to prepare working drawings for the Charles B. Goddard Student Health Center.

Approved on motion by Regent Davies.

President Hollomon reported that the preliminary plans as presented by the architect for Phase I of the Physical Science Center cut out approximately 30,000 square feet of the first four floors of the main building. He said it would be possible to complete the outside of the basic building and rough in this space, leaving it in unfinished condition for between \$200,000 and \$225,000, or approximately \$7.00 per square foot. In its unfinished condition this space could be used very effectively for storage, museum activities, duplicating, and related auxiliary activities.

President Hollomon said funds could be taken from the Book Exchange surplus account to complete this portion of the building at the same time the basic building is constructed. This will give a cohesive and complete appearance to the exterior of the building.

President Hollomon recommended approval of the addition to the Physical Science Center, Phase I, as submitted by the architect, and with this approval authorize the architect to prepare final construction drawings and make these drawings as an add alternate part of the approved basic Physical Science Center as a part of the original contract.

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Approved on motion by Regent Davies.

The final plans and specifications for the Physical Science Center, Phase I, were presented and reviewed by the Regents. President Hollomon recommended approval of the working drawings subject to modifications or corrections as set forth by the Director of Facilities Planning and the Director of the Physical Plant and upon final approval by the President.

The recommendation was approved on motion by Regent Sparks.

At the June Regents' meeting (p. 9414) the architectural firm of Black, West and Wozencraft was appointed to prepare the plans and specifications for the construction of a new parking lot for the Glenn C. Couch Center with the understanding the University administration would negotiate with the architects on the fee which had been suggested be set at 6%.

President Hollomon reported that Vice President Brown and others at the University met with Mr. West and a fee of 4% was agreed upon. The supervision of the construction will not be included as a part of the contract. The total estimated cost of the new parking lot is \$65,000.

President Hollomon said it is extremely important that the parking facility at Couch Center be completed by the time school starts in September. Since the Regents will probably not meet during the month of August, Dr. Hollomon said he authorized the architects for this project to advertise for bids on the construction with the understanding the plans and specifications would be submitted to the Regents for approval prior to accepting bids. The bids are scheduled to be received on July 16.

If the Regents accept the working drawings of the plans and specifications for the lot, President Hollomon said he would like to request approval of the acceptance of the bids by telephone shortly after the bid opening on July 16.

The final plans and specifications for the parking lot were presented for the information of the Regents.

President Hollomon recommended that the Regents accept the plans and specifications for the construction of the parking lot for Glenn C. Couch Center to provide approximately 456 parking spaces at an estimated total cost of \$65,000 with the understanding that they will be requested by telephone to consider the bids to be received on July 16.

Approved on motion by Regent Sparks.

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President Hollomon reported the plan for remodeling Couch Center to provide living quarters for head resident counselors has been deferred until the spring of 1969. Since it will not be possible to complete the project at that time as a change order to the original construction contract with Manhattan Construction Company, the architects for the project, Black, West, and Wozencraft, have suggested that a fee of 5% be established for the remodeling work. They have further suggested that they be paid a fee of 3% now for the plans and specifications for the project which were completed some time ago. It is understood that the 3% would be deducted from the total fee of 5% to be paid upon the completion of the remodeling. The usual fee for a remodeling project of this kind is 10%.

President Hollomon recommended that the Regents approve the payment of a 5% fee for the total remodeling project in Couch Center and that the Regents approve a payment of 3% for the completion of the plans and specifications with the understanding that the remaining 2% would be payable to the architects upon the completion of the project.

Approved on motion by Regent Huffman.

President Hollomon reported the University has been given two chimpanzees. When they were shipped to this country, their shipment and processing through Customs was handled by Arthur J. Fritz and Company. This company has requested that we furnish them certain documents including a power of attorney giving them authorization to act for us in all Customs matters relating to this transaction.

President Hollomon recommended that the Regents adopt the following Resolution directing the President of the Board to execute the power of attorney granting Arthur J. Fritz and Company the right to act for the Regents in certain Customs matters relating to the shipment of two chimpanzees and directing that the Secretary execute the appropriate certificate.

RESOLUTION

WHEREAS the Regents of the University of Oklahoma have been given two chimpanzees by Mr. and Mrs. Neil Peterson for use in the Psychological Clinic of the University of Oklahoma, and

WHEREAS the receipt and passage of these animals through United States Customs was handled by Arthur J. Fritz and Company, and

WHEREAS it is necessary to appoint Arthur J. Fritz and Company the attorney in fact for the Regents of the University of Oklahoma to complete the transaction,

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NOW, THEREFORE BE IT RESOLVED, that Arthur J. Fritz and Company shall be the attorney in fact for the Regents of the University of Oklahoma to complete any transaction which is necessary for the processing of two chimpanzees through United States Customs and the Regents hereby direct the President and Secretary of the Board to execute all necessary power of attorney forms to accomplish this purpose. It is specifically provided that this power of attorney shall terminate on July 31, 1968.

Approved on motion by Regent Calvert.

President Hollomon reported that Central Purchasing attempted to obtain bids for a deep well pump for the Department of Physical Plant. Bids were requested on an installed and not installed basis. Only one bid was received as follows:

Sherman Machine & Iron Works	Installed	\$7,720
Oklahoma City	Not installed	7,200

The Department of Physical Plant requests that the award be made on an installed basis.

President Hollomon recommended that the bid be awarded to the Sherman Machine and Iron Works to furnish the pump installed at a cost of \$7,720.

Approved on motion by Regent Davies.

President Hollomon said that consolidating our food, beverage, and cigarette vending machines under a single vendor would provide for more efficient management and improved service. He said a larger full-line vending operation should be provided in the Housing areas and the current machines on the remainder of the campus should be replaced with either cup or can vending machines.

Current vending contracts expired on June 30, 1968 and should be extended temporarily to allow time to develop specifications and take bids.

If the Regents accept the proposal to extend the vending contract to a single vendor, President Hollomon said he planned to request consideration of the bids received by telephone.

President Hollomon recommended that the Regents authorize extending the present vending machine contract on a month-to-month basis until the new contract becomes effective.

He recommended also that the Regents accept the proposal to award a one-year vending contract with four one-year renewable options to a single vendor to place coin operated machines on the Norman Campus with the understanding the Regents will be requested by telephone to consider the bids to be received late in July.

Approved on motion by Regent Sparks.

President Hollomon reported that in order to help alleviate the present shortage of space in the Book Exchange and to make bookstore items available in the housing area, he plans to establish a branch bookstore in a temporary location in one of the lounge rooms of Couch Center. The location will be temporary until the new Student Activities Building is completed except that all fixtures purchased will be those planned for use in the new building. It is planned that the new bookstore will be available for use by the beginning of the fall semester. The specifications for the required fixtures have been drawn up and invitations to bid have been let. Dr. Hollomon stated he would request consideration of the bids by telephone in late July.

On motion by Regent Calvert, the Regents agreed to consider the bids for the bookstore fixtures by telephone.

President Hollomon reported that Mr. David Logan has asked that another change be made in the plan of allocating the scholarship funds which come from the surplus account of the Logan Apartments. The Regents approved changes in 1964 (p. 7716) and in 1967 (p. 8987). Dr. Hollomon recommended that the Regents amend the present plan for granting scholarships from the Logan Scholarship Fund by changing the plan to provide as follows:

1. That Apartment No. 26 shall be assigned to a student at the University of Oklahoma who is of Cherokee descent as a scholarship. The apartment shall be provided free of all costs except for telephone service.
2. That annually the sum of \$2,500.00 shall be made available from the income from the apartment project to the Department of Regional and City Planning to provide scholarships for that department.
3. That after all necessary repair and renovation of the apartment project shall have been made and the cost of such work paid from the income of the apartment project then the annual net income which is received by the University of Oklahoma from the apartment project shall be divided equally between the School of Geology and Geophysics and the Department of Regional and City Planning. All such funds shall be used by the said School and Department for scholarship support for their students.

4. That the President of the University shall appoint a scholarship committee to name the recipients of the scholarships. One member of the committee shall be from the Department of Regional and City Planning and one member shall be the Director of Financial Aids of the University. When funds shall be made available to the School of Geology and Geophysics then one additional member of the committee shall be named and that member shall be from the School of Geology and Geophysics.

5. All scholarships granted shall be designated as "Scholarships from The Logan Scholarship Fund."

Dr. Hollomon stated that this recommendation does not conform exactly to the request made by Mr. Logan.

Mr. Houchin said the only change Mr. Logan has requested is that all of the scholarship funds be made available for the School of Geology rather than the Department of Regional and City Planning. He said that the Logan Apartments were given to the University by Mr. Logan and the University has benefited by this gift. Mr. Houchin feels that we should do what Mr. Logan is asking. He presented additional background for the information of the Regents. Mr. Houchin said he realizes it is not consistent to be continually changing the regulations for use of the Logan Scholarship Funds, but he requested the Regents to make this change desired by Mr. David Logan.

On motion by Regent Calvert, the regulations pertaining to the Logan Apartments and scholarships were changed in accordance with Mr. Logan's request. Since scholarships for 1968-69 have already been awarded, the Regents agreed to make this change effective with scholarships granted for the 1969-70 academic year. The regulations with the change are as follows:

1. That one apartment be set aside for use by the apartment manager as a part of his compensation for performing that duty.

2. That apartment No. 26 be assigned to a student of Cherokee descent, with all utilities except telephone to be provided free of charge. Applicants must furnish tribal roll number or the tribal roll number of their parent or grandparent in order to qualify.

3. That a reserve for depreciation be set aside annually and invested in government securities. It is suggested that this reserve set aside shall not be less than \$2,000.

4. That the net income above the ordinary operation and maintenance costs and the reserve for depreciation be set aside for scholarship grants to needy and deserving students and that preference be given to graduate students in the School of Geology and Geophysics except that four apartments shall be for scholarship housing in the following manner:

a. One apartment shall be used for a student of Cherokee descent as mentioned in paragraph No. 2. In case

David M. Logan fails to notify the Director of Financial Aids the name of the Cherokee student by July 1 of any calendar year, this apartment may be rented and the revenue used as from the other rented apartments.

- b. An apartment shall be made available, rent free, for a graduate student who is a graduate of the Okmulgee High School.
 - c. The use of another apartment shall be made rent free to a foreign student whose selection will be guided by rules established by the Okmulgee Rotary Club.
 - d. One other apartment may be used for scholarship housing upon the recommendation of David M. Logan.
5. That the Regents (Trustees) shall designate the President of the University to appoint a committee to name the recipients of the scholarships. One member of the committee shall be the Director of the School of Geology and Geophysics and one member shall be the Director of Financial Aids.
6. That the money be made available for scholarship grants in a lump sum so that the committee passing on applications for scholarships may recommend amounts according to the needs of respective applicants.
7. That the scholarships be designated as "Scholarships from The Logan Scholarship Fund."

Dr. Hollomon requested permission to add to the agenda for this meeting an item pertaining to the purchase of a piece of equipment for the Department of Chemistry. The Regents unanimously agreed to add this item to the agenda.

President Hollomon stated the Department of Chemistry has funds available from the Research Institute, the Fund for Excellence, and an NSF Grant to purchase a high resolution mass spectrometer. This is a new piece of basic research equipment and vitally needed by the department. The estimated cost of the equipment is \$90,000 but if it is purchased by August 1 there is a discount of 10%.

Dr. Hollomon recommended that the University be authorized to purchase the mass spectrometer for the Department of Chemistry as a sole source item with funds provided as indicated above.

Approved on motion by Regent Davies.

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President Hollomon stated the following resolution was adopted by the Board of Directors of the Alumni Development Fund, endorsed by the Executive Board of the University of Oklahoma Association and forwarded for action by the Regents:

RESOLVED, that the Board of Directors of the Alumni Development Fund of the University of Oklahoma does hereby submit to the Executive Board of the University of Oklahoma Association a proposal to expand the size of the ADF Board of Directors by six (6) alumni members, thereby increasing the total size of the ADF Board of Directors to twenty-one (21) members, comprised of four (4) faculty members of the University of Oklahoma; fourteen (14) alumni members; and three (3) ex officio members. It is the intent of the ADF Board of Directors that this action would permit broader and more active participation on the part of alumni representatives who devote valuable time and energy to the cause of furthering the goals of the ADF program.

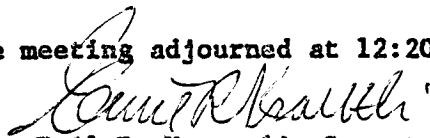
BE IT FURTHER RESOLVED that, if this proposal is approved by the Executive Board of the University of Oklahoma Association, it be forwarded to the Board of Regents of the University of Oklahoma for consideration and approval.

BE IT FURTHER RESOLVED that, if this proposal is approved by both the Executive Board of the University of Oklahoma Association and the Board of Regents, six new alumni representatives be appointed to the ADF Board of Directors by the President of the University of Oklahoma Association for staggered terms of two, three, and four years, beginning with the 1968 Fund Year.

President Hollomon recommended the Regents approve increasing the size of the Board of Directors of the Alumni Development Fund by adding six additional alumni representatives to be appointed by the President of the University of Oklahoma Association as explained in the above resolution.

Approved on motion by Regent Calvert.

There being no further business the meeting adjourned at 12:20 p.m.


Emil R. Kraettli, Secretary

Others present were:

Jack Cochran, Office of University Relations (operating the tape recorder)
Beth Resler, Office of University Relations
Marty Curtis, Norman Transcript
Bob Ruggles, Daily Oklahoman
Dave Dryden, Oklahoma Daily