

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 12, 1968 - 10:30 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, September 12, 1968, beginning at 10:30 a.m.

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

The President of the Board welcomed Mr. Jack H. Santee as a new member of the Board. He was appointed by Governor Bartlett for a seven-year term from July 11, 1968 to March 1975 to replace Mr. James G. Davidson, whose term expired last March.

The following were also present: Dr. J. Herbert Hollomon, President of the University; Vice Presidents Brown, Burr, Dennis, Kennedy, McCarter, Riggs, and White; Mr. David Swank, Associate Professor of Law; Dr. Gordon Christenson, Assistant to the President; Mrs. Barbara H. James, Assistant Secretary of the Regents; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Mr. James E. Swain, Director of University Relations; and Dr. Gilbert Fite, University Senate representative.

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

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

President Hollomon made the following statement concerning the dismissal of classes on September 11:

"As you were informed by me, and the press reported, for the first time in University history we delayed opening of school by one day. Events of the past two days, though trying for students, faculty and administration alike, now indicate one very important fact--we have a significant increase in enrollment. As you know, we conducted pre-enrollment last spring and early enrollment for freshmen this summer. From this, by cautious calculations and our best professional estimates we figured we could handle registration and enrollment of remaining students in two days. We were taken by surprise.

"While the percentage of high school graduates in the Oklahoma secondary school system was up less than one percent, from our estimates we anticipated an increase of three percent in freshmen enrollment. However,

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with the draft regulations dropping the student deferment for graduate students, we estimated we would have only a small percentage of overall increase, if any.

"Last night, September 11, at 6 p.m. we were 265 students above our enrollment on October 15 last year, the final day of late enrollment. Estimating the number of those who will still enroll this year, and considering a new \$20 late enrollment fee, we anticipate an enrollment increase of approximately 4 to 5 percent.

"Considering the statistical trends and estimates of the State Regents and our earlier projections, this is a significant enrollment increase.

"There may be several reasons for this increase. However, we believe the improvement in academic offerings, the establishment of the University Community concept, and the greater involvement of faculty, students and employees in the University, have given a renewed spirit to the University. I feel that on this campus there is a sense of vitality, vigor and enthusiasm."

For the information of the Regents, President Hollomon presented the schedule of speakers that are being brought to the campus during this academic year by the OU Speakers Bureau.

President Hollomon reported that the last meeting of the Planning Committee was held last week and the final draft of their report is being prepared. The report will be available for distribution about October 15 and copies will be mailed to the University Regents prior to general release.

B. Academic Matters

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Leonard R. Wilson, George Lynn Cross Research Professor of Geology, Geologist IV, Oklahoma Geological Survey, date of sabbatical leave with pay changed from September 1, 1968 to January 16, 1969 to January 16 to June 1, 1969.

Laurance S. Reid, Professor of Chemical Engineering and Materials Science and of Petroleum and Geological Engineering, leave of absence without pay, September 1, 1968 to June 1, 1969.

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Ata O. Safai, Assistant Professor of Architecture, leave of absence without pay, September 1, 1968 to June 1, 1969.

Jordan J. Bloomfield, ~~Assistant~~ ^{Associate} Professor of Chemistry, leave of absence without pay extended, June 1, 1968 to September 1, 1969.

APPOINTMENTS:

John Green Burr, Ph.D., Professor of Chemistry, \$10,000 for 4½ months, January 16, 1969.

Helen Elsie Steinbinder, J.D., Visiting Professor of Law, \$19,000 for 9 months, September 1, 1968.

John Robert Silber, Ph.D., Visiting Professor of Philosophy, part-time, June 10, 1968. Paid by School and Community Services by special payment.

Samuel Greeley Chapman, reappointed Professor of Political Science, \$14,520 for 9 months, September 1, 1968.

W. Dean Chiles, Visiting Associate Professor of Industrial Engineering, no salary, September 1, 1968.

Raymond P. Lutz, Ph.D., Associate Professor of Industrial Engineering, \$14,172 for 9 months, September 1, 1968.

Howard Clayton, Ph.D., Associate Professor of Library Science, \$11,964 for 9 months, September 1, 1968.

Bruce Michael Govich, D.M.A., Associate Professor of Music, \$11,676 for 9 months, September 1, 1968.

Dahsoong Yu, Assistant Professor of Nuclear Engineering in Aerospace and Mechanical Engineering, \$11,124 for 9 months, September 1, 1968.

Udo Blum, Visiting Assistant Professor of Botany, \$9,384 for 9 months, September 1, 1968 to June 1, 1969.

Maria E. de Baroncelli, Assistant Professor of Dance, School of Drame, \$12,552 for 9 months, September 1, 1968.

Donald Reynolds, Ph.D., Assistant Professor of Education, \$14,172 for 12 months, September 1, 1968.

William Treadwell Cronenwett, Ph.D., Assistant Professor of Electrical Engineering, \$12,552 for 9 months, September 1, 1968.

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Paul M. Vargo, Assistant Professor of Electrical Engineering, \$11,676 for 9 months, September 1, 1968.

Gail M. Jacobson, Visiting Assistant Professor of Home Economics, \$5,046 for 9 months, 1/2 time, September 1, 1968.

Bruce H. Hinson, Assistant Professor of Journalism, \$9,384 for 9 months, September 1, 1968.

William J. McNichols, J.D., Assistant Professor of Law, \$12,552 for 9 months, September 1, 1968.

Donald D. Dunlop, Visiting Assistant Professor of Management, \$2,850 for 4½ months, 1/2 time, September 1, 1968.

David Lee Drennan, Ph.D., Visiting Assistant Professor of Mathematics, \$9,156 for 9 months, September 1, 1968 to June 1, 1969.

John Wellden Hardy, Jr., Ph.D., Visiting Assistant Professor of Mathematics, \$9,612 for 9 months, September 1, 1968 to June 1, 1969.

Li Pi Su, Visiting Assistant Professor of Mathematics, \$7,536 for 9 months, September 1, 1968 to June 1, 1969.

Woodrow Cecil James, Ph.D., Assistant Professor of Music, \$10,092 for 9 months, September 1, 1968.

Mildred Jacobs, reappointed Assistant Professor of Psychology, Assistant Director, Psychological Clinic, \$12,000 for 12 months, July 1, 1968 to July 1, 1969. Paid from grant.

The following members of the faculty reappointed in the School of Social Work are paid from grant funds:

Rita L. Allis, reappointed Assistant Professor of Social Work, salary increased from \$10,344 to \$10,596 for 12 months, July 1, 1968 to July 1, 1969.

Frank R. Blosser, Jr., reappointed Assistant Professor of Social Work, salary increased from \$9,384 to \$9,852 for 12 months, July 1, 1968 to July 1, 1969.

Augustus D'Aloise, reappointed Assistant Professor of Social Work, salary increased from \$10,092 to \$10,596 for 12 months, July 1, 1968 to July 1, 1969.

Charles R. Dunbar, reappointed Assistant Professor of Social Work, salary increased from \$9,384 to \$9,612 for 12 months, July 1, 1968 to July 1, 1969.

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Margaret H. Kime, reappointed Assistant Professor of Social Work, salary increased from \$9,384 to \$9,852 for 12 months, July 1, 1968 to July 1, 1969.

Marilyn A. Kramer, reappointed Assistant Professor of Social Work, salary increased from \$9,852 to \$10,092 for 12 months, July 1, 1968 to July 1, 1969.

Ruby L. Little, reappointed Assistant Professor of Social Work, salary increased from \$9,852 to \$10,092 for 12 months, July 1, 1968 to July 1, 1969.

Maryjo C. Lockwood, reappointed Assistant Professor of Social Work, salary increased from \$9,852 to \$10,092 for 12 months, July 1, 1968 to July 1, 1969.

L. Isabel McCabe, reappointed Assistant Professor of Social Work, salary increased from \$9,384 to \$10,344 for 12 months, July 1, 1968 to July 1, 1969.

Marian A. Powell, reappointed Assistant Professor of Social Work, salary increased from \$9,384 to \$9,852 for 12 months, July 1, 1968 to July 1, 1969.

Marjorie B. Wright, reappointed Assistant Professor of Social Work, salary increased from \$9,384 to \$10,344 for 12 months, July 1, 1968 to July 1, 1969.

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

James Bernard Weyres, Special Instructor in Aerospace and Mechanical Engineering, \$3,258 for 9 months, 1/2 time, September 1, 1968.

Tim Mack Green, Special Instructor in Education, \$5,496 for 9 months, September 1, 1968.

Morris Lynn Lamb, Special Instructor in Education, \$5,496 for 9 months, September 1, 1968.

John Ray Lewis, Special Instructor in Education, \$2,748 for 9 months, 1/2 time, September 1, 1968.

Jack Wiley Paschall, Special Instructor in Education, \$4,122 for 9 months, 3/4 time, September 1, 1968.

Jerry Roland Prather, Special Instructor in Education, \$5,496 for 9 months, September 1, 1968.

Tom G. Turns, Special Instructor in Education, \$5,496 for 9 months, September 1, 1968.

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M. C. Weber, Special Instructor in Education, \$5,496 for 9 months, September 1, 1968.

Dan A. White, Special Instructor in Education, \$5,496 for 9 months, September 1, 1968.

Elizabeth L. Oliver, Instructor in Library Science, \$1,226 for $4\frac{1}{2}$ months, .44 time, September 1, 1968.

Elbert W. Friday, Special Instructor in Meteorology, no salary, September 1, 1968 to January 16, 1969.

Therese G. Lorson, Special Instructor in Modern Languages, \$5,772 for 9 months, 5/6 time, September 1, 1968.

Robert E. Kelley, reappointed Instructor in Social Work, salary increased from \$9,384 to \$9,852 for 12 months, July 1, 1968 to July 1, 1969. Paid from grant funds.

John Stanley Gibson, Jr., Special Instructor in Speech, \$6,516 for 9 months, September 1, 1968.

C. Jane Darrough Calhoun, Special Instructor, University School, \$4,221 for 9 months, 3/4 time, September 1, 1968.

Jerry Ann Howell, Special Instructor, University School, \$5,232 for 9 months, September 1, 1968.

Betty Suzanne Lollman, Special Instructor, University School, \$5,496 for 9 months, September 1, 1968.

Tom D. Webb, Special Instructor, University School, \$5,628 for 9 months, September 1, 1968.

DeWitt Kirk, Special Lecturer in Law, \$2,565 for $4\frac{1}{2}$ months, 3/7 time, September 1, 1968.

Lester A. Klaus, Special Lecturer in Law, \$1,710 for $4\frac{1}{2}$ months, 2/7 time, September 1, 1968; \$2,565 for $4\frac{1}{2}$ months, 3/7 time, January 16, 1969.

Hugh H. Collum, reappointed Lecturer in Political Science, \$3,000 for 9 months, 1/4 time, September 1, 1968 to June 1, 1969.

Daniele M. McDowell, Teaching Assistant in Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1968.

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CHANGES:

Hugh G. MacNiven, Professor of Political Science; given additional title of Director of International Programs, salary increased from \$14,880 for 9 months to \$19,200 for 12 months, September 1, 1968.

Leon S. Ciereszko, Professor of Chemistry; appointed Director, Research Training, Chemistry of Marine Organisms Grant, \$4,400 for 9 months, 1/4 time, September 1, 1968 to June 1, 1969.

Alfred J. Weinheimer, Professor of Chemistry; appointed Associate Director, Research Training, Chemistry of Marine Organisms Grant, \$1,417.20 for 9 months, .10 time, September 1, 1968 to June 1, 1969.

Francis J. Schmitz, Associate Professor of Chemistry; appointed Associate Director, Research Training, Chemistry of Marine Organisms Grant, \$366 per month, 1/4 time, September 1, 1968 to July 1, 1969.

Herbert R. Hengst, Professor of Education, Assistant Dean of Education, Assistant Director of Education Professions Division; delete title of Assistant Director of Education Professions Division, July 1, 1968.

Gerald T. Kowitz; Professor of Education; given additional title of Director of Research and Development, College of Education, September 1, 1968.

James R. Burwell, promoted from Associate Professor to Professor of Physics, September 1, 1968.

Gene Shepherd, Associate Professor of Education; given additional title of Assistant Director of Education Professions Division, College of Education, July 1, 1968.

Edward Stoeber, Associate Professor of Geology, salary increased from \$12,864 to \$13,836 for 9 months, September 1, 1968.

Harriet B. Turkington, Visiting Associate Professor of Home Economics, salary changed from \$1,932 for 9 months, 1/4 time, to \$3,864 for 9 months, 1/2 time, September 1, 1968.

Rodney L. Boyes, Associate Professor of Management; appointed Special Consultant and Case Writer, Postal Service Institute, School and Community Services, part-time, September 1, 1968 to September 1, 1969. Paid by special payment.

John R. Hadley, Assistant Professor of Art, salary increased from \$8,112 to \$9,156 for 9 months, September 1, 1968.

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Torbert Hickman Milby, Science Librarian with rank of Assistant Professor, University Libraries, salary changed from \$13,500 for 12 months, full time, to \$10,125 for 12 months, 3/4 time; appointed Assistant Professor of Botany, \$3,375 for 12 months, 1/4 time, September 1, 1968.

David Vann Smith, Assistant Professor of Business Communication, salary increased from \$8,520 to \$8,940 for 9 months, September 1, 1968.

David A. Todd, promoted from Instructor to Assistant Professor of Electrical Engineering, salary increased from \$8,112 to \$11,124 for 9 months, September 1, 1968.

Gary L. Thompson, promoted from Instructor to Assistant Professor of Geography, salary increased from \$9,156 to \$9,852 for 9 months, September 1, 1968.

Gordon D. Drummond, title changed from Visiting Assistant Professor to Assistant Professor of History, salary increased from \$9,384 to \$9,612 for 9 months, September 1, 1968.

Peter Fritz Brueckner, promoted from Instructor to Assistant Professor of Modern Languages, salary increased from \$9,384 to \$10,596 for 9 months, September 1, 1968.

Samuel A. Kirkpatrick, promoted from Instructor to Assistant Professor of Political Science, salary increased from \$10,092 to \$11,124 for 9 months, September 1, 1968.

Joe V. Atteberry, Instructor in Art, salary increased from \$7,728 to \$8,724 for 9 months, September 1, 1968.

John C. Lewandowski, Instructor in Art, salary increased from \$7,356 to \$8,520 for 9 months, September 1, 1968.

Garland McNutt, title changed from Extension Specialist II, Multi-Purpose Training Center, to Special Instructor in Education, salary changed from \$11,676 to \$7,356 for 12 months, August 1, 1968.

Ruth P. David, Instructor in Library Science, salary changed from \$4,362 for 9 months, 1/2 time, to \$5,816 for 9 months, .67 time, September 1, 1968.

William Brandy, title changed from Special Instructor to Instructor in Speech, September 1, 1968.

Faith Elizabeth Friot, Special Instructor, University School, salary changed from \$2,400 for 9 months, 1/2 time, to \$2,400 for 9 months, .40 time, September 1, 1968.

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Jesse Lee Haggerty, Special Instructor, University School, salary changed from \$3,750 for 9 months, 3/4 time, to \$4,980 for 9 months, full time, September 1, 1968.

Ronald Leon Stafford, title changed from Director, University School, and Special Instructor to Director, University School, and Lecturer in Education, July 1, 1968.

RESIGNATIONS:

Don Emery, Adjunct Professor of Law, June 1, 1968.

Robert W. Ketner, Associate Professor of Social Work, June 1, 1968.

Ruth K. Alkire, Assistant Professor of Social Work, September 1, 1968.

Edgar V. Springer, Jr., Visiting Assistant Professor of Drama, June 1, 1968.

Stanley E. Shively, Assistant Professor of Sociology, June 1, 1968.

Liv L. Smith, History-Government Cataloger with rank of Assistant Professor, University Libraries, August 15, 1968.

John Delbert Ray, Adjunct Instructor in Aerospace and Mechanical Engineering, September 1, 1968.

W. Gene Williams, Special Instructor in Architecture, June 1, 1968.

Ruth G. Dropkin, Special Instructor in Social Work, July 1, 1968.

Evangeline C. Freemon, Special Instructor in Social Work, July 1, 1968.

Jean Vickers Hack, Special Instructor in Social Work, July 1, 1968.

President Hollomon also recommended the appointment of Professor William E. Bittle as Chairman of the Department of Anthropology for a one-year term, effective September 1, 1968.

Approved on motion by Regent Sparks.

President Hollomon reported the deaths of the following members of the faculty:

Ansel H. Resler, Professor of Speech, on September 12, 1968.

Helen Brown Burton, Professor Emeritus of Home Economics, August 23, 1968.

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Nathan A. Court, Professor Emeritus of Mathematics, July 20, 1968.

Arthur N. Bragg, Professor Emeritus of Zoology, on August 27, 1968.

b. Norman Campus Graduate Assistants

APPOINTMENTS:

Department of Accounting

Charles J. McNally, Jr., \$2,000 for 9 months, 1/2 time, September 1, 1968.
Paid by School and Community Services.

Department of Botany

Gaylin Lee Nickell, \$2,500 for 9 months, 1/2 time, September 1, 1968.

School of Chemical Engineering and Materials Science

James L. Goldsberry, \$148 per month, 3/8 time, June 1, 1968 to June 1, 1969.

School of Civil Engineering and Environmental Science

John Behnam, \$2,600 for 9 months, 1/2 time, September 1, 1968.

Robert H. Cartmill, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Kamran Fahardi, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Jimmy Dean Hahs, \$3,000 for 9 months, 1/2 time, September 1, 1968.

Hok-jang Thung, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Dean's Office, College of Business Administration

Michael Roy Williams, \$2,200 for 9 months, 1/2 time, September 1, 1968.

School of Drama

Jimmy N. Cranke, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Gilda Lee Gant, \$2,200 for 9 months, 1/2 time, September 1, 1968.

David Schallhorn, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Parker Willson, \$1,000 for 9 months, 1/4 time, September 1, 1968.

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College of Education

Maurice Gerald Ball, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Donald Thomas Blasi, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Jerry Don Carroll, \$2,200 for 9 months, 1/2 time, September 1, 1968.
George J. Danneffel, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Douglas Lloyd Emmons, no salary, September 1, 1968 to June 1, 1969.
Dominic William Flamini, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Frederick Hans Jurgemeyer, Education DHEW Media Institute Grant, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Kenneth L. King, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Carol Jean Letchworth, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Sherry Lynne Nolte, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Billy Lee Perry, \$2,200 for 9 months, 1/2 time, September 1, 1968.
F. Robert Poole, \$2,000 for 9 months, 1/2 time, September 1, 1968.
Isidro Ramon Quiroga, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Carroll Wayne Rogers, Oklahoma Public School Research Council Grant, \$250 per month, 1/2 time, August 15, 1968 to June 15, 1969.
Lawrence B. Smelser, Education DHEW Media Institute Grant, \$2,200 for 9 months, 1/2 time, September 1, 1968.
Annette R. Van Dusen, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Department of English

Robert Joseph Gleissner, \$2,480 for 9 months, 1/2 time, September 1, 1968.
Alice Morgan Morrow, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Family Finance Education

Leslie J. Anderson, \$275 per month, 1/2 time, August 1, 1968 to June 1, 1969.

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Sharon E. Bumgarner, \$230 per month, 1/2 time, September 1, 1968 to June 1, 1969.

Jo Ann Flow, \$222.22 per month, 1/2 time, September 1, 1968 to June 1, 1969.

Janet I. Higgins, \$275 per month, 1/2 time, August 1, 1968 to June 1, 1969.

Kendall E. Williams, \$250 per month, 1/2 time, August 1, 1968 to June 1, 1969.

Department of History

Throop C. Brown, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Barry M. Burrows, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Archibald H. Chang, \$1,200 for 9 months, 1/4 time, September 1, 1968.

Russell D. Edmunds, \$2,200 for 9 months, 1/2 time, September 1, 1968.

William L. Hurd, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Peter E. Jones, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Donald C. Master, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Ann M. McLaurin, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Donald N. Meeks, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Paul E. Mertz, \$1,100 for 4½ months, 1/2 time, September 1, 1968.

Wayne P. Morris, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Edward M. Mullally, \$1,100 for 4½ months, 1/2 time, September 1, 1968.

William E. Nix, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Ronald W. Overley, \$2,600 for 9 months, 1/2 time, September 1, 1968.

Cornel J. Reinhart, \$2,200 for 9 months, 1/2 time, September 1, 1968.

James B. Storey, \$2,400 for 9 months, 1/2 time, September 1, 1968.

William L. Strong, Jr., \$2,200 for 9 months, 1/2 time, September 1, 1968.

Paul D. Travis, \$2,200 for 9 months, 1/2 time, September 1, 1968.

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Philip Hughes Vaughan, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Charles F. Williams, \$1,150 for 4½ months, 1/2 time, September 1, 1968.

School of Journalism

Billy Gordon Foster, \$450 for 4½ months, 1/4 time, September 1, 1968.

Charles DeVaughn Graham, \$900 for 9 months, 1/4 time, September 1, 1968.

Jack Austin Reese, \$1,000 for 9 months, 1/4 time, September 1, 1968.

School of Library Science

Harriet Bliss Barbour, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Department of Management

Donald Delmar, \$2,400 for 9 months, 1/2 time, September 1, 1968.

John B. Gilmore, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Matthew M. Starcevich, \$1,200 for 4½ months, 1/2 time, September 1, 1968.

Department of Mathematics and Astronomy

Karen Elizabeth Croarkin, \$2,400 for 9 months, 1/2 time, September 1, 1968.

LeOneita Holland, \$1,000 for 9 months, 1/4 time, September 1, 1968.

Martha Ann Joyce, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Philip R. Kinnamon, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Henry Leon McQueen, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Dorothy Jennifer Rutherford, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Department of Meteorology

Ian D. Cohen, \$2,250 for 9 months, 1/2 time, September 1, 1968.

William J. Parton, \$2,538 for 9 months, 1/2 time, September 1, 1968.

Morris S. Webb, \$2,394 for 9 months, 1/2 time, September 1, 1968.

Martin C. Yerg, Jr., \$2,250 for 9 months, 1/2 time, September 1, 1968.

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Department of Modern Languages

Michael G. Davis, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Gary A. Haldeman, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Thomas L. Lopez, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Grant H. Moore, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Carroll D. Morris, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Oklahoma City Public Schools Contract Agreement

George M. Barbarosh, \$220 per month, 1/2 time, June 1, 1968 to February 1, 1969.

Department of Physics

Juzar S. Bandukwala, \$2,500 for 9 months, 1/2 time, September 1, 1968.

David N. Erwin, \$2,500 for 9 months, 1/2 time, September 1, 1968.

John S. Gamble, \$2,600 for 9 months, 1/2 time, September 1, 1968.

Jafar Hashemi-Tafreshi, \$2,600 for 9 months, 1/2 time, September 1, 1968.

Paul E. Hendrickson, \$2,600 for 9 months, 1/2 time, September 1, 1968.

Stephen S. Hsieh, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Harold G. Kirk, \$2,700 for 9 months, 1/2 time, September 1, 1968.

Kalman Kutzegi, \$2,600 for 9 months, 1/2 time, September 1, 1968.

Peter S. Liou, \$2,400 for 9 months, 1/2 time, September 1, 1968.

Roger Alan Mickish, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Richard F. Moreland, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Claude Thomas Moultrie, Jr., \$1,250 for 9 months, 1/4 time, September 1, 1968.

David P. Olsen, \$2,700 for 9 months, 1/2 time, September 1, 1968.

Patrick D. O'Reilly, \$2,700 for 9 months, 1/2 time, September 1, 1968.

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William C. Paske, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Allan H. Rahe, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Stanley L. Robertson, \$1,300 for 4½ months, 1/2 time, September 1, 1968.

Owen Robinson, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Ted W. Rybka, \$2,600 for 9 months, 1/2 time, September 1, 1968.

David M. Wilson, \$2,600 for 9 months, 1/2 time, September 1, 1968.

Ronald M. Winfrey, \$2,500 for 9 months, 1/2 time, September 1, 1968.

Department of Political Science

John Carlton Gatlin, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Department of Speech

Dennis Lee Bailey, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Dawn Elaine Bartels, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Larry Elwell, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Kathryn B. Ewbank, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Charles Ray Harrison, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Dennis Charles Jones, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Nancy Emma Mitchell, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Zahea Hassen Nappa, \$2,000 for 9 months, 1/2 time, September 1, 1968.

Soveida Obregon, \$2,300 for 9 months, 1/2 time, September 1, 1968.

Charles Denton Whitson, \$2,000 for 9 months, 1/2 time, September 1, 1968.

University School

Alfonso Nicosia, \$2,200 for 9 months, 1/2 time, September 1, 1968.

Zoology

Randy K. Harkey, \$1,950 for 9 months, 1/2 time, September 1, 1968.

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CHANGE:

Cida S. Chase, Modern Languages, salary changed from \$2,200 for 9 months, to \$1,100 for 4½ months, 1/2 time, September 1, 1968.

RESIGNATIONS:

Larry D. Cribben, Botany, declined 1968-69 appointment.

Kathleen Frances Adams, English, declined 1968-69 appointment.

Robert Lee Brown, English, declined 1968-69 appointment.

Wanda Wilson Peltier, English, declined 1968-69 appointment.

Barbara Fitzgerald Slavick, English, declined 1968-69 appointment.

Richard Borders Swan, English, declined 1968-69 appointment.

Charles Edward Brinker, Mathematics, declined 1968-69 appointment.

Ernest Francis Ratliff, Jr., Mathematics, declined 1968-69 appointment.

John Walter White, Mathematics, declined 1968-69 appointment.

Charles Max Williams, Mathematics, declined 1968-69 appointment.

Judy Irene Wolgamot, Physical Education, declined 1968-69 appointment.

Donald W. Hume, University Counseling Center, September 1, 1968.

A. Eugene Reynolds, University Counseling Center, September 1, 1968.

David B. Adams, Zoology, declined 1968-69 appointment.

Approved on motion by Regent Houchin.

c. Oklahoma City Campus Faculty

LEAVES OF ABSENCE WITHOUT PAY:

Richard M. Hyde, Ph.D., Associate Professor of Microbiology, September 15, 1968 to June 15, 1969.

Thomas K. Shires, Ph.D., Research Instructor in Urology and in Anatomy, September 1, 1968 to September 1, 1969.

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APPOINTMENTS:

Dale Groom, M.D., Associate Dean of Continuing Education, Professor of Continuing Education and of Medicine, and Director, Regional Medical Program, \$2,750 per month, September 1, 1968.

Ralph Irving Druckman, M.D., Professor and Head of Neurology, \$2,083.33 per month, August 1, 1968.

Homi R. Cama, Ph.D., D.Sc., Visiting Professor of Biochemistry, \$1,000 per month, July 1 to December 1, 1968.

Raymond A. Mill, Ph.D., Associate Professor of Environmental Health, School of Health, \$1,416.70 per month, September 1, 1968.

Robert Wayne Ketner, Ph.D., Associate Professor of Human Ecology, School of Health, \$1,166.67 per month, 4/5 time, September 1, 1968.

Charles M. Ryan, M.D., Associate Professor of Medicine, without remuneration, August 11, 1968.

Leonard Robert Miller, M.D., Associate Professor of Pathology, \$1,833.33 per month, July 1, 1968.

Richard Irving Thackray, Ph.D., Associate Professor of Research Psychology in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1968.

E. William Allen, M.D., Assistant Professor of Medicine, without remuneration, July 8, 1968.

Paul C. Desper, M.D., Assistant Professor of Medicine, \$1,250 per month, June 21, 1968.

Aida Ali Bahrawy, B.S.N., Assistant Professor (Public Health Nursing), School of Nursing, \$944.44 per month for 9 months, September 1, 1968.

Anthony Irving Schuham, Ph.D., Assistant Professor of Child Psychology, Departments of Pediatrics and Psychiatry and Behavioral Sciences, \$875 per month, September 1, 1968.

J. Thomas May, Ph.D., Assistant Professor of Preventive Medicine and Public Health, \$916.66 per month, September 1, 1968.

Kenneth L. Leveque, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, \$1,066.66 per month, July 1, 1968; title changed to Assistant Professor of Child Psychology in Departments of Pediatrics and Psychiatry and Behavioral Sciences, September 1, 1968.

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Margaret Single Durrett, B.A., Instructor in Nutrition in Dietetics, without remuneration, August 1, 1968.

John J. Swearingen, M.S., Instructor in Environmental Health, School of Health, without remuneration, September 1, 1968.

Audrey J. McMaster, M.D., R.N., Clinical Instructor in Gynecology and Obstetrics, without remuneration, July 1, 1968.

Jimmy B. Wallace, M.D., Clinical Instructor in Gynecology and Obstetrics, without remuneration, July 1, 1968.

Clifford Austin Traverse, M.D., Instructor in Medicine, without remuneration, August 1, 1968.

Barbara Joy Holtzclaw, B.S., Instructor (Medical-Surgical Nursing), School of Nursing, \$800 per month for 9 months, September 1, 1968.

Jesscelia Nunley, B.S.N., Instructor (Medical-Surgical), School of Nursing, \$833.33 per month for 9 months, September 1, 1968.

Karen Lea Black, B.S., Instructor in Physical Therapy, \$650 per month, August 1, 1968.

Richard D. Bell, Ph.D., Research Instructor in Urology and Instructor in Physiology, \$875 per month, September 1, 1968.

Linda L. Shanbour, Ph.D., Instructor in Physiology and Research Associate in Medicine, \$1,166.66 per month, September 1, 1968.

George G. Browning, M.D., Instructor in Preventive Medicine and Public Health, School of Health, without remuneration, July 1, 1968.

Michael Ogden, M.D., M.P.H., Instructor in Preventive Medicine and Public Health, without remuneration, July 1, 1968.

George W. Prothro, M.D., Clinical Instructor in Preventive Medicine and Public Health, without remuneration, September 1, 1968.

George S. Psimenos, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1968.

A. Cyrus Tahernia, M.D., Clinical Assistant in Medicine and in Pediatrics (Fellow in Pediatric Cardiology), \$750 per month, July 1, 1968.

David W. Reynolds, M.D., Clinical Assistant in Pediatrics, without remuneration, August 12, 1968.

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John Ellis Poarch, M.D., Clinical Assistant in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1968.

Steven Mark Fishkin, Ph.D., Clinical Assistant in Psychiatry and Behavioral Sciences, without remuneration, May 1, 1968.

David G. Rogers, M.D., Clinical Assistant in Radiology, without remuneration, May 1, 1968.

Wade Nelson Lyon, D.V.M., Consultant Research Associate in Pathology, without remuneration, August 4, 1968.

Toshikatsu Seki, M.D., Research Associate in Pharmacology, \$583.33 per month, July 1, 1968.

Charles Saxon Benson, M.S.W., Research Associate in Preventive Medicine and Public Health, \$166.66 per month, part-time, September 1, 1968.

Lee O. Teague, Director of Development, Medical Center Research and Development Office, \$1,416.66 per month, August 9, 1968.

CHANGES:

Paul Sigfried Anderson, Jr., Ph.D., Professor of Biostatistics and Epidemiology, School of Health; appointed Chairman of Biostatistics and Epidemiology, salary increased from \$1,683.33 to \$1,750 per month, August 1, 1968.

Richard Lee Austin, M.D., Associate Professor of Pediatrics, salary changed from \$1,037.37 to \$1,673.93 per month, August 1, 1968.

Rex T. Baggett, M.D., Instructor in Medicine, salary changed from \$725 per month to without remuneration, July 1, 1968.

Bruce H. Beard, M.D., Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$412 to \$285.41 per month, August 1, 1968.

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

Glenn S. Bulmer, Ph.D., Associate Professor of Microbiology, salary changed from \$1,250 to \$1,291.66 per month, August 1, 1968.

James G. Coldwell, M.D., Clinical Assistant in Pediatrics and Visiting Lecturer in Human Ecology, School of Health, salary changed from \$875 per month to without remuneration, August 1, 1968.

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Mabelle S. Collins, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$214.58 per month to without remuneration, August 1, 1968.

Raymond D. Crews, L.L.B., Assistant Professor of Administrative Medicine in Preventive Medicine and Public Health; Coordinator of Allied Sciences Program; Business Administrator of the Medical Center; Assistant Professor of Health Administration, School of Health; title of Coordinator of Allied Sciences Program deleted, July 1, 1968.

Linda Lee Daniel, B.S.N., Assistant Professor (Public Health Nursing), School of Nursing, salary changed from \$800 to \$1,111.11 per month, September 1, 1968.

Lazar J. Greenfield, M.D., promoted from Assistant Professor to Associate Professor of Surgery (Chief-VA Surgical Service), August 1, 1968.

Wolfgang Karl Huber, M.D., Instructor in Psychiatry and Behavioral Sciences; given additional title of Assistant Professor of Research Medicine, salary changed from without remuneration to \$400 per month, September 1, 1968.

Herbert H. Janszen, M.D., Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$207.16 to \$65.75 per month, August 1, 1968.

Walter Joel, M.D., title changed from Professor to Professor Emeritus of Pathology, salary changed from \$1,050 to \$56.24 per month, August 1, 1968.

Joseph W. Kelso, M.D., Professor Emeritus of Gynecology and Obstetrics; given additional title of Professor Emeritus of Gynecology, July 1, 1968.

Stanley M. Kemler, M.D., Associate Clinical Professor of Psychiatry and Behavioral Sciences, salary changed from \$416.66 to \$208.33 per month, September 1, 1968.

Edward G. Kuekes, Ph.D., Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$116.09 per month to without remuneration, September 1, 1968.

L. O. Laughlin, M.D., title changed from Instructor (PHS Trainee) in Medicine to Clinical Instructor in Medicine, salary changed from \$750 per month to without remuneration, July 1, 1968.

Nadine Nelson, M.N., Assistant Professor (Public Health Nursing), School of Nursing, salary changed from \$800 to \$966.66 per month, September 1, 1968.

Ellen R. Oakes, Ph.D., Assistant Professor of Communication Disorders and Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,000 to \$1,066.67 per month, October 1, 1968.

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Philip Woodworth Ogilvie, Ph.D., Research Associate in Medicine; given additional title of Research Assistant Professor of Anatomy, August 1, 1968.

Harry J. Parker, Ph.D., Professor of Preventive Medicine and Public Health, salary changed from \$758.33 per month, 1/2 time, to \$1,516.66 per month, full time, September 1, 1968.

Vladimir Pishkin, Ph.D., Professor of Research Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$250 to \$149.50 per month, August 1, 1968.

Thomas N. Rusk, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$376.58 to \$363.25 per month, August 1, 1968.

Dietrich T. Seidel, M.D., Research Associate in Biochemistry, salary changed from \$100 per month to without remuneration, August 31, 1968.

Eustace A. Serafetinides, Ph.D., M.D., Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$2,000 to \$2,083.33 per month, July 1, 1968.

Gunnar G. Sevelius, M.D., Assistant Professor of Research Medicine, salary changed from \$1,041.66 per month to without remuneration, August 1, 1968.

Hilli Sevelius, M.D., Assistant Professor of Medicine, salary changed from \$1,166.66 per month to without remuneration, August 1, 1968.

Fay Sheppard, M.S., Assistant Professor Emeritus of Biochemistry, salary changed from \$612.50 to \$140 per month, July 1, 1968.

Jay T. Shurley, M.D., Career Research Professor of Psychiatry and Behavioral Sciences, salary changed from \$244.58 to \$166.66 per month, August 1, 1968.

John R. Sokatch, Ph.D., Professor of Microbiology, salary changed from \$1,416.66 to \$1,541.66 per month, September 1, 1968.

Martha L. Stockwell, M.S.N., Assistant Professor of Psychiatric Nursing and Project Director, Mental Health Grant, School of Nursing, salary changed from \$1,000 to \$1,066.66 per month, September 1, 1968.

Andre M. Weitzenhoffer, Ph.D., Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$83.33 to \$106 per month, August 1, 1968.

Opal Zschiesche, M.D., Instructor in Medicine, salary changed from \$541.66 per month to without remuneration, July 1, 1968.

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TERMINATIONS:

John D. Chase, M.D., Professor of Medicine, August 11, 1968.

Kanellos D. Charalampous, M.D., Associate Professor of Psychiatry and Behavioral Sciences, July 31, 1968.

Berkley S. Eichel, M.D., Assistant Professor of Otorhinolaryngology, August 24, 1968.

Donald S. Geduldig, Ph.D., Assistant Professor of Physiology and Biophysics, declined appointment.

Jack E. Tompkins, Ph.D., Assistant Professor of Research Medicine and Biophysics and Assistant Professor of Physiology, August 12, 1968.

Joy Catherine Hollacher, B.S.N., Instructor in Nursing, July 31, 1968.

Mary Catherine Livingston, Instructor in Nursing, July 31, 1968.

Lillian N. Zimmerman, M.S.W., Instructor in Psychiatric Social Work, August 27, 1968.

Virendra K. Seth, D.D.S., Instructor in Dental Surgery, September 30, 1968.

Robert H. Richardson, M.D., Clinical Assistant in Medicine, June 30, 1968.

Chun-Kuang Su, M.D., Clinical Assistant in Medicine, July 1, 1968.

Fernando B. Pesse, M.D., Clinical Assistant in Pediatrics, July 31, 1968.

Joseph Chiu-Leung Tsang, Ph.D., Research Associate in Biochemistry, September 1, 1968.

Isao Miwa, M.D., Research Associate in Pharmacology, September 1, 1968.

Approved on motion by Regent Calvert.

E. Finance and Management

I. Investments

a. J. & W. Seligman & Co. Recommendations

Vice President Brown reported J. & W. Seligman & Co. has made the following recommendations pertaining to the Will Rogers Memorial Scholarship Fund:

Sell: \$5,000 Federal Land Bank 5 1/8% due 7/20/70
500 shares Sterling Drug

Purchase: 300 shares Leasco Data Processing 2.20 cv. pfd.,
when issued
100 shares Baker Industries
20 shares International Business Machines
(as funds allow)

On motion by Regent Houchin, the recommendations were approved and the following Resolutions were unanimously adopted:

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 Sterling Drug, Inc.:

33 shares - Certificate Number C0155469
33 shares - Certificate Number C0124592

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

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

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund do hereby authorize the sale of the following stock of the Sterling Drug, Inc.:

374 shares - Certificate Number CU26075
40 shares - Certificate Number C0281797
10 shares - Certificate Number C0125286
10 shares - Certificate Number C0155470

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 for the Will Rogers Memorial Scholarship Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

Dr. Brown reported that a Certificate of Deposit in the amount of \$128,437.50 held by the E. A. Walker Fund matured on July 31 and in order to keep from losing interest on this amount the funds were reinvested immediately in another Certificate of Deposit at 6% to mature on June 6, 1969. He requested confirmation of this action.

On motion by Regent Houchin, the investment of these funds was approved.

b. Charles B. Taylor Lectureship Fund

Under the trust of the Charles B. Taylor Lectureship Fund, one-fourth of the investment income each year should be added to capital and invested. The income for the year ended June 30, 1968, was \$584.49. This would make available for transfer to principal cash \$146.12, leaving a balance of \$1,098.44 from earnings from this and previous years for use by the School of Medicine for a lecture.

On June 30, 1968, there was a balance of \$25.14 in principal cash which is also available for investment.

The investment portfolio of this fund contains the following securities:

	<u>Amount Invested</u>	<u>Current Price Per Share</u>
Boston Fund	\$2,213.56	\$ 9.79
Eaton & Howard Balanced Fund	2,623.08	12.83
George Putnam Fund	1,926.02	17.54

President Hollomon recommended that \$146.12 of income cash be transferred to the capital fund and that the total amount available, \$171.26, be invested to the fullest possible extent in the Boston Fund.

Approved on motion by Regent Huffman.

IV. Fees

a. Engineering Publication Fee

On July 31, 1968, at its regular meeting, the faculty of the College of Engineering unanimously joined the Student Advisory Committee of the College (composed of eight students, one from each department) in recommending the abolition of the \$1.00 Engineering Publication Fee which is collected each semester from students enrolled in the College.

The fee has been used to support the Sooner Shamrock, a student publication. Originally established as an outlet for student writing, the magazine has been experiencing difficulties in gaining the needed student interest and was the subject of a review by the College last year.

President Hollomon recommended that the Regents approve abolishing the \$1.00 fee, effective immediately, with the understanding that, upon such approval the same recommendation will be made to the Oklahoma State Regents for Higher Education for final action.

Approved on motion by Regent Houchin.

F. Operations and Physical Plant

I. Non-Academic Personnel

President Hollomon requested approval to add to this agenda the following personnel items:

The appointment of Mr. John O. Dean as Vice President for University Relations at a salary of \$25,000 for 12 months, to be effective October 15, 1968; and

A change in title for Mr. James E. Swain from Director of University Relations and Director of Public Information to Press Secretary and Director of Public Information, effective October 15, 1968.

On motion by Regent Sparks, it was unanimously agreed to add these items to the agenda for consideration at this meeting.

APPOINTMENTS:

Loyd Vernon Allen, Jr., Pharmacist, Student Health Service, \$8,520 for 12 months, August 26, 1968.

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Naheed R. Aly, reappointed Extension Specialist II, College of Continuing Education, \$6,060 for 12 months, July 1, 1968.

Earl C. Carpenter, Academic Counselor, Dean's Office, University College, \$8,316 for 12 months, September 1, 1968.

Mark L. Conkling, Extension Specialist II, College of Continuing Education, \$3,996 for 12 months, 1/2 time, July 15, 1968.

Charles O. Gibson, Jr., Extension Specialist II, School and Community Services, rate of \$10,000 for 12 months, August 1, 1968 to July 1, 1969.

Gladys Elizabeth Gray, Administrative Assistant to the Assistant Dean of Women for Housing, \$5,400 for 12 months, August 15, 1968.

Donald O. Harris, Systems Analyst, Computing Center, \$10,000 for 12 months, July 1, 1968.

William T. Jones, Director of Campus Security, \$12,500 for 12 months, September 1, 1968.

Jacob Johnson, reappointed Extension Specialist II, Consultant in Junior College Programming, School and Community Services, \$9,654 for 12 months, 3/4 time, August 1, 1968.

Linda Johnson, Assistant Director of Public Information for the Oklahoma Center for Continuing Education, University Relations, rate of \$6,516 for 12 months, July 1 to November 18, 1968.

Grady Junior Kelley, Accountant II, Physical Plant, \$7,176 for 12 months, July 26, 1968.

Stewart Lane, Acting Section Head, Systems, Computing Center, \$10,000 for 12 months, July 1, 1968.

James W. Lee, Extension Specialist II, School and Community Services, \$12,552 for 12 months, August 5, 1968.

Richard Manus, Consultant, Indian Education-Eastern Oklahoma, Human Relations Center, \$110 per month, part-time, August 1, 1968 to July 1, 1969.

Frank Bartley Meaders, Administrative Assistant, Office of the Vice President for Operations, \$6,672 for 12 months, August 8, 1968.

Sharron C. Muskrat, Extension Specialist II, School and Community Services, \$6,516 for 12 months, June 24, 1968. Declined appointment as Graduate Assistant in English for 1968-69.

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Calvin Nakedhead, reappointed Consultant, Indian Education-Eastern Oklahoma, Human Relations Center, \$110 per month, part-time, August 1, 1968 to July 1, 1969.

Bobby J. Poole, Assistant Dean of Men, \$9,000 for 12 months, July 15, 1968.

Joseph C. Ray, Assistant to the Vice President for Academic Affairs, \$16,500 for 12 months, August 1, 1968.

Gerald Reid, Consultant, Indian Education-Western Oklahoma, Human Relations Center, \$150 per month, part-time, September 1, 1968 to July 1, 1969.

Robert Lee Revenaugh, Director of Religious Activities, Office of Deans of Students, \$5,360 for 12 months, 1/2 time, September 1, 1968.

Lyle T. Risinger, reappointed Placement Officer, Postal Service Institute, School and Community Services, salary increased from \$14,000 to \$14,252 for 12 months, July 1, 1968 to July 1, 1969. Subject to availability of grant funds.

Ron Eugene Shotts, Assistant Dean of Men, \$8,000 for 12 months, September 1, 1968.

Wayne E. Smith, Systems Analyst, Computing Center, \$10,200 for 12 months, July 1, 1968.

William Frank Wade, Resident Biologist, Biological Station, \$8,500 for 12 months, September 1, 1968.

Robert D. Watson, Systems Analyst, Admissions and Records, rate of \$5,496 for 12 months, 1/2 time, July 1, 1968 to January 1, 1969.

Gary W. Williams, Assistant Legal Counsel, Office of the President, \$16,000 for 12 months, August 15, 1968.

Robert Lynn Willis, Assistant Director of High School Relations, University College, \$6,516 for 12 months, September 1, 1968.

H. Ray Wilson, Fine Arts Programs Manager, College of Fine Arts, \$11,400 for 12 months, July 8, 1968.

Paul E. Wise, Assistant Director of High School Relations, University College, \$6,060 for 12 months, July 1, 1968.

William M. Young, reappointed Coordinator of Professors of the City Project, School and Community Services, rate of \$16,000 for 12 months, September 1, 1968 to July 1, 1969.

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All of the following are appointments or reappointments in the Multi-Purpose Training Center. Those marked with an asterisk are subject to the availability of grant funds.

- *Roy C. Allen, reappointed Extension Specialist II (Media Specialist), salary increased from \$8,316 to \$9,156 for 12 months, July 1, 1968 to July 1, 1969.
- *Joanne E. Burkes, reappointed Extension Specialist II (OEO Liaison), salary increased from \$10,344 to \$10,860 for 12 months, July 1, 1968 to July 1, 1969.
- *Delores F. Ewing, reappointed Extension Specialist II, salary increased from \$7,356 to \$7,728 for 12 months, July 1, 1968 to July 1, 1969.
- *Lawrence Fisher, reappointed Extension Specialist II (Training Associate), salary increased from \$10,092 to \$11,400 for 12 months, July 1, 1968 to July 1, 1969.
- *Hugh E. Harris, Jr., reappointment, title changed from Coordinator of Field Training to Extension Specialist II (Assistant Director, Training), \$12,252 for 12 months, July 1, 1968 to July 1, 1969.
- *Patrick J. Hart, reappointed Extension Specialist II (Trainer III), \$10,860 for 12 months, July 1, 1968 to July 1, 1969.
- *Oscar B. Jackson, reappointment, title changed from Account Clerk to Extension Specialist II (Trainee), salary increased from \$2,916 to \$4,296 for 12 months, July 1, 1968 to July 1, 1969.
- *Victor L. Jackson, reappointed Extension Specialist II (Associate Director, Training), salary increased from \$10,596 to \$12,252 for 12 months, July 1, 1968 to July 1, 1969.
- *Owen R. Jenkins, reappointed Extension Specialist II (Trainer II), salary changed from \$8,316 to \$7,356 for 12 months, July 1, 1968 to July 1, 1969.
- *Edgar Jones, reappointed Extension Specialist II (Trainer II), salary increased from \$5,916 to \$9,156 for 12 months, July 1, 1968 to July 1, 1969.
- *Alfred E. Kelly, reappointed Extension Specialist II (Training Associate), salary increased from \$9,852 to \$11,124 for 12 months, July 1, 1968 to July 1, 1969.
- Lelia W. Lehde, Extension Specialist II (VISTA Citizens Corps Coordinator), \$841 per month, July 1 to October 19, 1968.
- *Charles Elton McDaniel, reappointed Director; given additional title of Extension Specialist III, salary increased from \$14,172 to \$15,624 for 12 months, July 1, 1968 to July 1, 1969.

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*Terrence D. Moore, reappointed Extension Specialist II (Training Associate), salary increased from \$7,356 to \$10,860 for 12 months, July 1, 1968 to July 1, 1969.

*James Lacy Redcorn, reappointed Extension Specialist II (Commercial Artist), salary increased from \$7,200 to \$7,728 for 12 months, July 1, 1968 to July 1, 1969.

*Hubert F. Schiffer, Extension Specialist II, \$12,864 for 12 months, July 1, 1968 to July 1, 1969.

*Jack Taylor Shannon, reappointed Extension Specialist II (Deputy Director), salary increased from \$12,552 to \$12,864 for 12 months, July 1, 1968 to July 1, 1969.

*John W. Sill, reappointed Extension Specialist II (Trainer III), salary increased from \$10,344 to \$10,860 for 12 months, July 1, 1968 to July 1, 1969.

*Leon Eugene Thompson, reappointed Extension Specialist II (Training Associate), salary increased from \$10,092 to \$10,860 for 12 months, July 1, 1968 to July 1, 1969.

August Hale Vandermer, reappointed Extension Specialist II, salary increased from \$600 to \$710 per month, July 1 to October 19, 1968.

*Ray L. Wall, reappointed Extension Specialist II (Trainer III), salary increased from \$10,344 to \$10,860 for 12 months, July 1, 1968 to July 1, 1969.

Thomas K. Welbourne, reappointed Extension Specialist II, \$600 per month, July 1 to October 19, 1968.

*Laurance H. Ziegler, reappointed Extension Specialist II (Training Associate), salary increased from \$10,092 to \$10,860 for 12 months, July 1, 1968 to July 1, 1969.

CHANGES:

Phillip W. Blackwell, title changed from Applications Programmer to Systems Analyst, Computing Center, salary increased from \$9,000 to \$9,600 for 12 months, July 1, 1968.

Orel W. Busby, Assistant Internal Auditor, Auditing Office, salary increased from \$9,612 to \$10,092 for 12 months, August 1, 1968.

Myrna Lee Carney, title changed from Assistant Dean of Women for Housing to Assistant Dean of Women, August 19, 1968.

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Jack M. Cochran, title changed from Assistant Director of High School Relations, University College, to Director of Special Events, University Relations, salary increased from \$6,812 to \$8,112 for 12 months, July 1, 1968.

Dorothy Anne Foster, title changed from Counseling Psychologist to Staff Psychologist, Counseling Center, salary changed from \$5,046 for 12 months, 1/2 time, to \$10,092 for 12 months, full time, September 1, 1968.

John E. Francis, Assistant Professor of Aerospace and Mechanical Engineering; given additional title of Assistant Dean of the Graduate College, salary changed from \$12,252 for 9 months to \$14,975 for 12 months, September 1, 1968.

Barbara H. James, Assistant Secretary of the Regents; reappointed Assistant Secretary of the University, July 1, 1968. To correct error in budget.

Donna Colleen Johnson, title changed from Personnel and Placement Assistant to Placement Officer, Employment Services, salary increased from \$3,804 to \$3,996 for 12 months, July 1, 1968.

Kathleen E. Maher, Library Systems Analyst, University Libraries, salary increased from \$8,520 to \$9,156 for 12 months, August 1, 1968.

Robert L. Miller, title changed from Project Coordinator, American Indian Project, to Extension Specialist II, Southwest Center for Human Relations Studies, \$831.25 per month, August 1, 1968 to February 1, 1969.

W. Haskell Olivo, Jr., Staff Architect, Facilities Planning Office, salary increased from \$10,344 to \$10,860 for 12 months, August 1, 1968.

Warren L. Osburn, title changed from Conference Coordinator to Assistant Director and Extension Specialist II, Civil Defense Training Program, salary increased from \$10,344 to \$11,300 for 12 months, August 1, 1968 to July 1, 1969.

Patrick N. Poe, title changed from Extension Specialist II to Extension Specialist II (Assistant Director), School and Community Services, Office of Advanced Studies, salary increased from \$7,728 to \$9,384 for 12 months, September 1, 1968.

Robert E. Ragland, title changed from Practicum Supervisor to Acting Director, Counseling Center, salary increased from \$8,316 to \$14,000 for 12 months, August 15, 1968.

Steven William Raulerson, title changed from Policeman, Physical Plant, to Administrative Assistant, Office of the Vice President for Operations, salary increased from \$4,188 to \$6,672 for 12 months, August 5, 1968.

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Carl D. Riggs, Dean of Graduate College, Professor of Zoology, Director of Biological Station and Survey; reappointed Vice President for Graduate Studies, July 1, 1968. To correct error in budget.

Martha Carol Rutterford, title changed from Executive Secretary, Research Institute, to Administrative Assistant, Office of the Vice President for Operations, salary increased from \$5,304 to \$5,700 for 12 months, July 1, 1968.

Joel Dwain Schmidt, Director, Continuing Legal Education, and Extension Specialist II, Business and Industrial Services, salary increased from \$11,676 to \$14,880 for 12 months, August 1, 1968.

Lonnie H. Wagstaff, title changed from Associate Director of Southwest Center for Human Relations Studies to Extension Specialist II (Continuing Education Specialist), Postal Service Institute, School and Community Services, salary increased from \$13,176 to \$15,252 for 12 months, July 1, 1968 to July 1, 1969.

Danny D. Wheeler, Auditor III, Auditing Office, salary increased from \$7,920 to \$8,520 for 12 months, August 1, 1968.

Robert J. Whitaker, title changed from Physical Science Specialist to Director, Civil Defense Training Center, and Extension Specialist III, salary increased from \$10,344 to \$11,800 for 12 months, August 1, 1968 to July 1, 1969.

RESIGNATIONS:

Harry H. Chapman, Acting Director, Counseling Center, September 12, 1968.

William R. Clark, Superintendent, University Press Printing, September 14, 1968.

Frank J. Kastl, Engineering Assistant, Physical Plant, declined to accept appointment.

Dale Lynn Kelton, Counseling Psychologist, Counseling Center, September 1, 1968.

Edith G. King, Practicum Supervisor, Counseling Center, July 1, 1968.

Helen P. Klein, Staff Psychologist, Counseling Center, September 17, 1968.

Hiroko Ito Kobayashi, Staff Accompanist, School of Music, September 1, 1968.

John H. Kuhlman, Jr., Assistant Director, University Foundation, August 1, 1968.

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Claudio A. Larragoite, Extension Specialist II, School and Community Services, September 3, 1968.

William Fletcher McDuff, Jr., Pharmacist, Student Health Service, August 12, 1968.

James Robert Ramsay, Staff Physician, Student Health Service, August 20, 1968.

Greg K. Ruth, Assistant Dean of Men for Housing, July 1, 1968.

Jack D. Shaw, Extension Specialist II, College of Continuing Education, July 25, 1968.

Clarence W. Skinner, Head, Data Processing Service, Computing Center, September 23, 1968.

RETIREMENT:

John C. Jacobs, Assistant Track Coach, Athletic Department, June 1, 1968.

The above personnel recommendations were approved on motion by Regent Davies, including the appointment of Mr. Dean and the change in title for Mr. Swain.

II. New Construction

a. Couch Center Parking Lot

President Hollomon reported the following bids were received on July 16 for construction of the parking lot near Couch Center:

<u>Company</u>	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>
C. L. Jenkins Construction Co.	\$ 81,100	+\$11,500	+\$19,600
Haskell Lemon Construction Co.	94,750	+ 11,500	+ 18,000
Connelly Paving Co., Inc.	118,000	+ 12,000	+ 18,000

By telephone vote on August 14 and 15, all members of the Board agreed to award the contract to C. L. Jenkins Construction Co. on their base bid of \$81,100 plus alternate No. 1 for a total construction contract of \$92,600.

President Hollomon recommended confirmation of the telephone vote to award the contract for construction of the parking lot to the C. L. Jenkins Construction Co. at a total cost of \$92,600.

Approved on motion by Regent Davies.

b. T-Hangar for Westheimer Field

President Hollomon reported the following bids have been received for construction of a ten unit T-Hangar at Max Westheimer Field:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>	<u>Alt. 4</u>	<u>Alt. 5</u>
Aztec Const. Co. Norman	\$44,088	\$6,845.80	No Bid	\$13,500	\$1,900	No Bid
Schwartz Const. Co. Oklahoma City	48,786	7,040.54	\$50,300	12,966	1,111	\$1,493
Triad Construction Co. Norman	45,900	No Bid	No Bid	11,785	1,100	No Bid

Alternate 1 - Furnishing cement stabilized base and double bituminous surface for ramp and parking area.

Alternate 2 - Galvanized metal building with structural walls and roof in lieu of the steel frame and metal panel skin covering specified.

Alternate 3 - Furnishing non-reinforced concrete for ramp and parking area.

Alternate 4 - Paint for building provided in base bid.

Alternate 5 - Paint for building provided in alternate 2.

President Hollomon recommended awarding the contract for the construction of the ten unit T-Hangar at Max Westheimer Field to the low bidder, Aztec Construction Co. on the basis of their bid of \$44,088, plus alternate No. 1, for a total contract of \$50,933.80.

Approved on motion by Regent Houchin.

IV. Architects

a. Fire Alarm System

President Hollomon reported that it is necessary that an architect be appointed to prepare plans and specifications for the extension of the fire alarm system in the Towers. He said funds are available from bond allocations to pay for the extension project.

President Hollomon recommended that the Regents appoint the firm of Black, West, and Wozencraft to prepare plans and specifications and supervise the extension of the fire alarm system in the Towers.

Approved on motion by Regent Houchin.

b. Swimming Pool Project

President Hollomon reported it is desirable that an architect be appointed to prepare plans and specifications for the construction of a new swimming pool to be built in the vicinity of the Towers.

Funds are available from the student activity fees currently being collected from the students to pay for the construction of the pool.

President Hollomon recommended that the Regents request their Architectural Committee to appoint an architect to prepare the plans and specifications and supervise the construction of the new swimming pool for the Towers area.

Approved on motion by Regent Davies. The members of the Architectural Committee, Regents Houchin and Sparks, agreed to select an architect for this project at an early date and notify the University administration of their decision.

V. Contracts and Agreements

a. Vending Machine Contract

At the July meeting the Regents approved consolidating the University's food, beverage, and cigarette vending machines under a single vendor to provide more efficient management and improved service. President Hollomon reported the following bids were received:

	<u>% to Univ.</u>	<u>Dollars to University</u>
General Automated Services, Inc.		
Cold Drinks - Can 15¢	17.5	\$120.75
Cold Drinks - Cup 10¢	17.5	40.25
Sandwiches - 35¢	17.5	80.50
Pastry and snack - 15¢	17.5	56.35
Coffee - 10¢	17.5	40.25
Hot Canned Food - 35¢	17.5	24.15
Cigarettes - 40¢	17.5	281.75
Candy - 10¢	<u>17.5</u>	<u>161.00</u>
	17.5	<u>\$805.00</u>

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	<u>% to Univ.</u>	<u>Dollars to University</u>
Lester A. Reynolds		
Cold Drinks - Can 15¢	30.0	\$207.00
Cold Drinks - Cup 10¢	20.0	46.00
Sandwiches - 35¢	10.0	46.00
Pastry and snack - 15¢	12.0	38.64
Coffee - 10¢	25.0	57.50
Hot Canned Food - 35¢	15.0	20.70
Cigarettes - 40¢	11.8 (av)	189.98
Candy - 10¢	20.0	184.00
	<u>17.17</u>	<u>\$789.82</u>
Canteen Service Co.		
Cold Drinks - Can 15¢	25.0	\$172.50
Cold Drinks - Cup 10¢	4.0	9.20
Sandwiches - 35¢	5.0	23.00
Pastry and snack - 15¢	5.0	16.10
Coffee - 10¢	25.0	57.50
Hot Canned Food - 35¢	5.0	6.90
Cigarettes - 40¢	10.0	161.00
Candy - 10¢	10.0	92.00
	<u>11.7</u>	<u>\$538.20</u>
Snappy Snack		
Cold Drinks - Can 15¢	30.0	\$207.00
Cold Drinks - Cup 10¢	16.6	38.18
Sandwiches - 35¢	5.0	23.00
Pastry and snack - 15¢	5.0	16.10
Coffee - 10¢	20.0	46.00
Hot Canned Food - 35¢	5.0	6.90
Cigarettes - 40¢	8.75	140.88
Candy - 10¢	10.0	92.00
	<u>12.39</u>	<u>\$570.06</u>
Prophet Company		
Cold Drinks - Can 15¢	29.0	\$200.10
Cold Drinks - Cup 15¢	15.0	34.50
Sandwiches - 35¢	5.0	23.00
Pastry and snack - 15¢	10.0	32.20
Coffee - 10¢	12.0	27.60
Hot Canned Food - 35¢	7.0	9.66
Cigarettes - 40¢	10.0	161.00
Candy - 10¢	12.0	110.40
	<u>13.01</u>	<u>\$598.46</u>

President Hollomon recommended that a one-year vending machine contract, with four one-year renewable options, be awarded to General Automated Services, Inc., the highest bidder. The recommendation was approved on motion by Regent Huffman with the understanding that the vending machine contract will be renewable at the end of one year at the option of the University.

b. Board of Corrections

The Regents and the Oklahoma State Board of Corrections or its predecessor, and the Medical Research Commission have in the past operated certain medical research programs at the state prisons. The Board of Corrections and the Medical Research Commission have asked that the agreement between the parties be renegotiated.

The new agreement would provide that the Regents would be responsible for the planning, administration, and supervision of a drug testing and biological production program at certain state penal institutions. The Board of Corrections would provide the inmates on a voluntary basis and the Commission would make the contract with various firms for whom these programs would be carried on. In return for the services provided by the Regents the Commission would pay to the Regents \$6,250 per month. Any funds in excess of this amount would be paid to the Board of Corrections.

The term of the agreement is for one year with an option to renew for four additional years, but any party may terminate the agreement on 30 days notice.

It is also provided that when the agreement is terminated that the Regents shall receive all laboratory equipment, laboratory instruments, hardware, glassware and supplies of all types purchased for the program. The Board of Corrections would receive all buildings and fixtures which might be built for this program. If buildings were constructed they would have been built on property of the Board of Corrections and paid for by receipts of the program.

President Hollomon recommended that the Regents authorize its officers to execute the contract between the Oklahoma State Board of Corrections and the Medical Research Commission.

Approved on motion by Regent Houchin.

c. Owen Field

President Hollomon reported that for many years the University has made available to Norman High School the facilities of Owen Football

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Field and Stadium for their high school games. This contract has expired and the Regents have been requested to enter into a new contract for 1968, 1969, and 1970.

The Board of Education of Independent School District Number 29 of Cleveland County, Oklahoma would enter into the agreement with the Regents and pay to the Regents 15% of the gross gate receipts for the use of the facilities. There is little revenue derived from this contract; however, it is believed that it is in the best interests of the University of Oklahoma for the Regents to make this agreement.

President Hollomon recommended that the Regents authorize the officers of the Board to execute all necessary papers to enter into an agreement with the Board of Education of Independent School District No. 29 of Cleveland County, Oklahoma for the rental of Owen Football Field and Stadium for the calendar years 1968, 1969, and 1970. The facilities will be made available to the Board of Education for the Norman High School football games during these years.

Approved on motion by Regent Davies.

d. Summer Institute of Linguistics

President Hollomon said that for some time the University has offered a program in linguistics each summer. In order to put this program on a more orderly basis, it is to the best interest of the University to enter into an agreement with the Summer Institute of Linguistics, Inc. to conduct this program.

Under the proposed agreement the Regents would contract with the Institute to have the Institute provide all of the instructors in this program and conduct the program. The agreement would include a cooperative housing arrangement under which the students enrolled in the program could do work in the housing unit as payment for room and board. The Institute would manage the particular houses set aside for this purpose and pay the Regents a specific sum for each building used.

In consideration for providing the instruction the Institute would be paid \$41,000 for the summer session of 1969. This amount could be increased or decreased depending on the number of students enrolled.

All students in the program would be regularly enrolled students of the University. All instructors would be employed by the Institute subject to the approval of the President of the University acting for the Regents.

President Hollomon recommended that the Regents authorize its officers to execute all necessary contract documents to carry out the terms of this agreement.

Approved on motion by Regent Huffman.

VI. Purchases

a. Fixtures for Branch Book Exchange

On July 16 the following bids were received for furnishing and installing the fixtures for the branch bookstore which has been located in Couch Center:

Woodward Bros. Fixtures Inc., Oklahoma City Net. Installation complete by August 15 if notified immediately	\$15,741.94
The Columbus Show Case Co., Columbus, Ohio Net. Installation complete by September 20	18,987.60

By telephone vote on July 16, 17, and 18 the members of the Board agreed to accept the low bid of Woodward Bros. Fixtures Inc.

President Hollomon recommended confirmation of the telephone vote to award the bid for furnishing and installing the fixtures for the branch bookstore to Woodward Bros. Fixtures Inc., Oklahoma City, on the basis of their low bid of \$15,741.94.

Approved on motion by Regent Sparks.

b. Bids on Furniture - Dale Hall

President Hollomon reported that bids were received through Central Purchasing for a part of the furniture for Dale Hall, the new Social Sciences Center. A tabulation of the bids is shown on the following page. To facilitate price comparisons, all discounts offered were deducted from each individual item listed. All prices are net and delivered.

President Hollomon said these bids were quite difficult to evaluate because of substitutions offered and various restrictions placed on the bids by the bidders. He said comments will be made later on individual items, but two general statements should be made at this point. The first is that the metal furniture bid by Dowlings, Inc. is furniture manufactured by Cole Steel Equipment Company and is not of equal quality to the furniture specified

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Item #	Item Description	Co. #1 <i>FIELDS-DEWICK KANDOLPH Company</i>	Co. #2 <i>DEAN'S FURNITURE Company</i>	Co. #3 <i>DEWINGS, INC.</i>	Co. #4 <i>A.F. WILLIAMS FURNITURE Company</i>	Co. #5 <i>FENTON OFFICE SUPPLY Company</i>	Co. #6 <i>EDUCATIONAL & INSTITUTIONAL Co.-OP SERVICE</i>	Co. #7 <i>WESTERN BANK & OFFICE SUPPLY Company</i>	Co. #8 <i>OKLAHOMA SEATING Company</i>	Co. #9 <i>ACT. FAB. INC.</i> 9509
1.	9 ea. Desks, Exec., wood 42" x 76"	\$ 1,584.41(s)	\$ 1,162.03(s)	\$ 2,290.95 (s)	No Bid	No Bid	No Bid	\$ 1,800.00	\$ 1,977.75	No Bid
2.	7 ea. Chairs, Exec., wood	1,135.59	1,058.83	No Bid	\$1,032.03	\$ 1,255.06	\$ 1,094.59	1,125.27	No Bid	No Bid
3.	27 ea. Side arm chairs, wood	1,690.89	1,751.89	No Bid	1,600.83	1,798.66	1,645.77	1,897.83	No Bid	No Bid
4.	9 ea. Costumers, wood	210.44(s)	212.04(s)	No Bid	No Bid	No Bid	No Bid	183.96	No Bid	No Bid
5.	91 ea. Desks, steel, size 36" x 60"	11,562.00(s)	10,962.72(s)	9,261.98	No Bid	10,594.58	10,647.91	12,260.43(s)	No Bid	No Bid
6.	91 ea. Chairs, steel, posture	5,096.79(s)	5,561.33(s)	No Bid	No Bid	5,528.82	5,529.16	7,054.32(s)	No Bid	No Bid
7.	182 ea. Side Chairs, steel, with arms	6,450.43(s)	6,547.72(s)	No Bid	No Bid	6,897.29	6,886.88	7,738.64(s)	No Bid	No Bid
8.	109 ea. Side Chairs, steel, without arms	3,111.58(s)	3,020.55(s)	No Bid	No Bid	2,794.87	2,817.65	2,693.39(s)	No Bid	No Bid
9.	33 ea. Desks, Secretary, steel, 60" x 30"	4,447.50(s)	3,811.53(s)	3,963.30	No Bid	3,995.54	4,026.66	4,532.55(s)	No Bid	No Bid
10.	135 ea. Chairs, steel, posture	4,704.06(s)	4,489.75(s)	No Bid	No Bid	4,815.41	4,820.85	5,599.80(s)	No Bid	No Bid
11.	90 ea. Costumers, steel	1,162.96	658.35(s)	No Bid	No Bid	852.69	863.10	753.30(s)	No Bid	No Bid
12.	102 ea. Typing Tables	5,784.93(s)	No Bid	2,986.56	No Bid	3,467.65	No Bid	3,112.02	No Bid	No Bid
13.	60 ea. General Office Tables 60" x 30"	4,104.38(s)	2,780.46(s)	4,218.00	No Bid	4,113.45	4,125.00	4,101.00	No Bid	No Bid
14.	3 ea. Conference Tables, 10'8"L x 54" W	1,597.57	No Bid	No Bid	No Bid	No Bid	No Bid	841.11 (s)	960.00	\$ 811.80 (s)
15.	4 ea. Conference Tables, 13'4"L x 54" W	2,497.05	No Bid	No Bid	No Bid	No Bid	No Bid	1,401.84 (s)	1,836.00	1,160.00(s)
16.	7 ea. Conference Tables, 16' L x 54" W	5,415.99	No Bid	No Bid	No Bid	No Bid	No Bid	2,944.27 (s)	3,290.00	2,450.00(s)
17.	46 ea. Arm Chairs, steel swivel	1,829.89	No Bid	No Bid	1,735.13	No Bid	No Bid	1,919.12	No Bid	No Bid
18.	212 ea. File cabinets, steel, letter size.	12,731.62(s)	12,737.96	10,397.96	No Bid	11,885.15	10,481.66	12,196.26 (s)	No Bid	No Bid
19.	20 ea. File cabinets, steel legal size.	1,315.39(s)	1,299.41 (s)	1,238.80	No Bid	1,303.63	1,307.00	1,448.40 (s)	No Bid	No Bid
20.	103 ea. Desks, steel, 36"x24"	6,082.54(s)	5,660.62 (s)	No Bid	No Bid	5,879.59	5,885.12	6,469.43 (s)	No Bid	No Bid
21.	103 ea. Chairs, steel, swivel	3,516.26(s)	3,990.32 (s)	No Bid	No Bid	3,903.41	3,897.52	4,165.32 (s)	No Bid	No Bid
22.	300 ea. Wastebaskets, metal	No Bid	1,003.20	1,140.00	No Bid	No Bid	No Bid	339.00	No Bid	No Bid
Total		\$86,032.87	\$66,708.71	\$35,497.55	\$4,367.99	\$69,085.60	\$64,028.87	\$84,578.16	\$8,063.75	\$4,421.80
		Delivery 10-12 weeks	Delivery 60 Days		Delivery 60 Days	Delivery 12 Weeks	Delivery 8-10 weeks	Delivery 90 days	Delivery 30 days	Delivery 60 Days

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in the invitation to bid. The second is that the Dorn Furniture Company bid specified that the minimum acceptable award of metal furniture is 18,000 pounds.

President Hollomon recommended awarding contracts for the purchase of furniture for Dale Hall as follows:

1. Fields Downs Randolph, Oklahoma City

Item #6	\$ 5,096.79	
Item #7	6,450.43	
Item #8	3,111.58	
Item #21	<u>3,516.26</u>	\$18,175.06

2. Dorn Furniture Co., Oklahoma City

Item #1	\$ 1,162.03	
Item #5	10,962.72	
Item #9	3,811.53	
Item #10	4,489.75	
Item #11	658.35	
Item #13	<u>2,780.46</u>	\$23,864.84

Items #5 and #9 are desks to be used in the same office and should match; that is, be from the same manufacturer. Fenton Office Supply Company is low bidder on these two items combined by a total of \$184.13. However, to be able to reach the total of 18,000 pounds mentioned earlier, either item #5 or #9 has to be awarded this company to reach the minimum and, if only one item is awarded, we lose the match on desks. Award of the desks to this company makes it possible to award items #10, #11 and #13 at a total savings below the next low bidder of \$1,732.59. In other words, we sacrifice \$184.13 on items #5 and #9 combined in order to obtain matching desks and build the order to Dorn Furniture Company to 18,000 pounds and save \$1,732.59 on items #10, #11, and #13. There is a net savings of \$1,648.44.

3. A. F. Williams Furniture Company, Oklahoma City

Item #2	\$ 1,032.03	
Item #3	1,600.83	
Item #17	1,735.13	\$ 4,367.99

4. Fenton Office Supply Company, Stillwater

Item #19	\$ 1,303.63	
Item #20	<u>5,879.59</u>	\$ 7,183.22

Item #18 and #19 are files which should match. This company and the Educational and Institutional Cooperative shown below are bidding files from the same manufacturer. The award of item #19 as shown above and the award of item #18 shown below will result in matching files at the best low total bid for these two items.

Item #20 is a small desk to be used by graduate assistants. The desk bid by Dorn Furniture Company is not acceptable as it is just a table with end panels inserted between the legs on the end. All legs are exposed. The desk specified is a "Salesman's Desk" which is built and looks like a desk.

5. Educational and Institutional Cooperative
Service, Inc., Garden City, New York

Item #18		\$10,481.66
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6. Western Bank and Office Supply Company
Oklahoma City

Item #4	\$ 183.96	
Item #12	3,112.02	
Item #22	<u>339.00</u>	\$ 3,634.98

7. Art Fab Incorporated, Oklahoma City

Item #14	\$ 811.80	
Item #15	1,160.00	
Item #16	<u>2,450.00</u>	\$ 4,421.80

Approved on motion by Regent Houchin.

c. European Magazine Subscriptions

President Hollomon reported bids have been received to cover subscriptions for the European (Germanic and Slavic) magazines for the calendar year 1969 for the University Library.

Only one bid for the contract was received and it was incomplete. Price lists for 1969 and some of the publications listed are published at irregular intervals, with the price not established until time of publication. Since the State Director of the Budget has ruled that it is unlawful to issue a Change Order to a Purchase Order and that sufficient funds must be encumbered when the order is issued to cover all charges to that order, it is necessary to encumber certain funds to cover the items not quoted, estimated prices and irregular publications to be billed at list price.

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The bid received was as follows:

Otto Harrassowitz Postfach 349 6200 Weisbaden, Germany	\$9,005.55
Encumbrance to cover items not quoted, estimated prices and irregular publications to be billed at list price	<u>200.00</u>
Total	\$9,205.55

Invitations to bid were also sent to two other firms.

President Hollomon recommended that the Regents award the contract to Otto Harrassowitz for the period January 1, 1969 to December 31, 1969. This company has been approved by the University Library.

Approved on motion by Regent Calvert.

d. United States and Canadian Magazine Subscriptions

President Hollomon reported bids were received to cover the United States and Canadian magazine subscriptions for the University Library for the calendar year 1969. None of the bids were complete. In order to arrive at a comparable total, the low price bid by the other bidders was added to the bid of the company failing to bid a particular item. For example, if one company failed to bid item No. 138, the low bid price for that item as shown by the other bidders was added to the bid of the company which failed to bid item No. 138. By this method it was possible to arrive at comparable adjusted totals.

All of the bids included estimated prices because the publisher's cost for 1969 is not yet available for many publications. Also, all bids contained escalator clauses reserving the right to bill the customer for any price increases by the publishers.

After adjusting the totals as explained above, the bids received were:

1. Moore-Cottrell Subscription Agencies, Inc. North Cohocton, New York	Gross total	\$31,746.26	
	Less discount	<u>553.81</u>	\$31,192.45

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2. EBSCO Subscriptions Services			
Dallas, Texas	Base Bid	\$31,892.22	
	Service charge	<u>1,075.31</u>	\$32,967.53
3. F. W. Faxon Company, Inc.			
Boston, Massachusetts	Base Bid	\$32,408.61	
	Service charge	<u>791.00</u>	\$33,199.61

President Hollomon recommended that the contract to provide United States and Canadian magazine subscriptions for the calendar year 1969 be awarded to Moore-Cottrell Subscription Agencies, Inc. at a price of \$31,192.45 plus \$750.00 to cover items not quoted by any bidder, estimated prices, publisher's price increases, and so forth.

Approved on motion by Regent Calvert.

e. British and Commonwealth Magazine Subscriptions

Invitations to bid were circulated on subscriptions for British and Commonwealth magazines for the 1969 calendar year. Only one bid for the contract was received and was incomplete. Price lists for 1969 and some of the publications listed are published at irregular intervals, with the price not established until time of publication.

Since the State Director of the Budget has ruled that it is unlawful to issue a Change Order to a Purchase Order and that sufficient funds must be encumbered when the order is issued to cover all charges to that order, it is necessary to encumber certain funds to cover the items not quoted, estimated prices and irregular publications to be billed at list price.

The following bid was received:

B. F. Stevens & Brown Ltd.	
Ardon House, Mill Lane	
Godalming, Surrey, England	\$7,716.00
Encumbrance to cover items not quoted, estimated prices and irregular publi- cations to be billed at list price	<u>200.00</u>
Total	\$7,916.00

Invitations to bid were also sent to two other firms.

President Hollomon recommended that the contract to provide subscriptions for British and Commonwealth magazines for the 1969 calendar year be awarded to B. F. Stevens & Brown Ltd. as shown above.

Approved on motion by Regent Calvert.

f. Bids on Dishwashing Machine

President Hollomon reported the following bids have been received through Central Purchasing for a dishwashing machine for the Housing Department:

- | | | | |
|----|--|-------------|---------------|
| 1. | L & P Food Service Equipment Co.
Kansas City, Missouri
Bidding G.E. Model #SW82
6-8 weeks delivery, fob Norman | \$9,401.16 | |
| | | Less 2% | <u>188.02</u> |
| | | | \$ 9,213.14 |
| 2. | Gardner Hotel Supply, Oklahoma City
Bidding Blakeslee XF2LR
4 weeks delivery, fob Norman, net | | 9,719.00 |
| 3. | Dietary Products, Department of American
Hospital Supply, Grand Prairie, Texas
Bidding Hobart F. T. 317
30-45 day delivery, fob Norman, net | | 10,590.00 |
| 4. | H. F. Kessenick Co., Madison, Wisconsin
Bidding Hobart F. T. 317
60 day delivery, fob Norman, net | | 10,679.00 |
| 5. | Hockenbergs Fixture & Supply Co.
Des Moines, Iowa
Bidding Hobart F. T. 317
60 day delivery, fob Norman, net | | 10,723.00 |
| 6. | Goodner Van Company, Tulsa
Bidding Hobart F. T. 317
Delivery as soon as possible, fob Norman, net | | 11,095.45 |
| 7. | Curtis Equipment Co., Oklahoma City
Bidding Hobart F. T. 317
45 day delivery, fob Norman | \$11,364.59 | |
| | | Less 4% | <u>454.58</u> |
| | | | 10,910.01 |
| 8. | Virgil Greene Co., Inc., Oklahoma City
Bidding Hobart F. T. 317
Delivery as required, fob Norman, net
Alternates bid by this company | | 11,468.00 |
| | (a) Vulcan Model CP 317 | | 9,999.00 |
| | (b) Vulcan Model HP 317C | | 10,087.00 |

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The Department of Housing recommends purchase of the machine specified in the invitation to bid, Hobart F. T. 317, and presented the following information to justify this purchase:

The space allocation for this particular machine is very limited. From experience we know we need adequate washing and rinsing space and maximum amount of drying space. We have a 17 foot maximum work area. The drying section must be six feet and preferably more. We have and are experiencing shorter drying sections and wet trays and utensils are the results.

The wash tanks of these machines cannot be inspected while machine is in operation. It is very important to inspect and clean out refuse as well as inspect water and detergent levels without draining. The Hobart machine makes this possible.

The flight links on the conveyor belts of the alternates are not constructed so that they can hold the dishes and the aluminum 18 by 26 sheet pans in a slanting upright position. This position insures a full flow pattern of wash water on all parts of the dishes and pans. The Hobart Duraflex flight links insures the proper position.

The alternates do not give full year warranty on all its motors. Hobart offers 1 year replacement warranty on all its motors and full service for one year. We are now experiencing this problem on other equipment.

On this campus there are five brands of dishwashing machines in various operations. We have experience on all five. Hobart is far and above the best machine. Factory trained representatives are within a 30 mile radius of the campus. They personally assemble and install the equipment as well as maintaining it throughout its duration. They train and instruct our personnel on the proper procedures in using the machine. They are very dependable and personally feel obligated to keep the equipment in A-1 condition.

President Hollomon recommended that the contract to provide a dishwashing machine for the Department of Housing be awarded to the Dietary Products, Department of American Hospital Supply, Grand Prairie, Texas, at a cost of \$10,590. This is the low bid on the Hobart F. T. 317 specified in the invitation to bid and recommended by the Department of Housing.

Approved on motion by Regent Davies.

VII. Acquisition, Maintenance, and Disposition of University Property

a. Sale of Oil Lease - Fred Jones, Jr. Memorial Fund

President Hollomon reported the University has been advised by the Shelburne Oil Company that the Wallace lease in Seminole County has been uneconomical for some time and it is essential that an attempt be made to increase the production. This lease was received as a gift in the Fred Jones, Jr. Memorial Fund and the University's interest in the lease is .188.

Shelburne Oil Company has requested authorization to recomplete in the Upper Calvin where some oil staining was exhibited during the drilling phase. Their estimate of the total cost of the reCompleting, which includes cement bond log, cementing and drilling out in order to isolate the Calvin zone, is \$3,940. The University's share of this cost is \$741.

In case the University is not willing to approve this expenditure, Shelburne Oil Company has indicated they would be willing to purchase our interest in this lease for \$864.80, which is based on a total salvage value of \$4,600.

President Hollomon recommended that since the income received from this lease for the period September 1967 through March 1968 was \$79.82 and expenses for the same period were \$149.36, the University's interest in this lease be sold to Shelburne Oil Company as of August 1, 1968, for \$864.80.

There was a brief discussion of the advisability of selling this lease. The Regents agreed that probably it would be in the best interest of the University to cooperate with Shelburne Oil Company and to share in the cost of reCompleting the well. The Regents therefore authorized a payment of \$741 to Shelburne Oil Company to cover the University's share of the cost of reCompletion. Dr. Hollomon concurred in this decision of the Regents.

b. Sale of Oil and Gas Interest - Sells Estate

President Hollomon reported that the Regents, as one of the beneficiaries of the Sells Estate, own an interest in an overriding royalty on two leases in Okfuskee County. Sells Petroleum has received an offer to purchase these wells and has recommended that we sell our interest in these wells.

Actually, the bid received is a bid for salvage on wells. The total bid is \$16,000. Sells Petroleum has advised us that the colleges and universities would receive \$1,600 for their total interest. The University of Oklahoma will receive only 10% of this amount. A letter from Sells Petroleum giving further details on this sale was included in the agenda for this meeting.

President Hollomon recommended that we sell the interest of the University to Mr. A. H. McMillian as proposed by Sells Petroleum Incorporated.

Approved on motion by Regent Houchin.

IX. Campus Planning

a. Architectural Committee

President Hollomon made the following recommendations pertaining to a shift of responsibilities from the University Architectural Committee to the Council on Planning and Development:

1. That the Architectural Committee be abolished and that the level of authority of the Council on Planning and Development be elevated to assume responsibility for review of major physical planning and architectural design, with subsequent recommendation to the University President for transmittal to the Board of Regents as applicable.

2.. That the responsibilities of the Chairman of the University Architectural Committee be assigned to the Director of Facilities Planning and that he be directed to work with the Council on Planning and Development on matters of physical planning and architectural design, as set forth in (1) above.

Approved on motion by Regent Davies.

X. Leases and Easements

a. School of Health Lease

President Hollomon reported the School of Health at the Medical Center needs additional space which is not available in any University owned buildings. The Oklahoma Health Science Facility, Inc. has purchased a number of houses on Northeast 15th Street which it is willing to lease to the Regents to provide this space. This property is satisfactory for the purposes for which it is needed by the School of Health and the rental proposed is reasonable for the space. The Oklahoma Health Science Facility has proposed the following lease:

LEASE

THIS LEASE, made this 1st day of July, 1968, by and between the Oklahoma Health Science Facility, Incorporated, party of the first part, and the Regents of the University of Oklahoma, party of the second part.

WITNESSETH, that said first party in consideration of the covenants and agreements hereinafter set forth do by these presents demise, lease and

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let unto the second party the following described property situated in the County of Oklahoma, State of Oklahoma, to-wit:

616 N. E. 15th Street	2,707 square feet
618 N. E. 15th Street	1,880 square feet
619 N. E. 15th Street	1,653 square feet
624 N. E. 15th Street (Lower Floor)	1,115 square feet
626 N. E. 15th Street	1,695 square feet
632 N. E. 15th Street	<u>1,953 square feet</u>
Total	11,003 square feet

In addition, the property at 600 N. E. 15th Street shall be leased for the sum of \$350.00 per month

TO HAVE AND TO HOLD the same unto the second party from the 1st day of July, 1968 to the 30th day of June, 1969, and said second party in consideration of the premises herein set forth agrees to pay to the first party a rental for the above described premises the sum of \$1.48+ per square foot for 11,003 square feet, or \$1,357.25, plus \$350.00 per month rental on the property at 600 N. E. 15th Street, for a total payment of One Thousand Seven Hundred and Seven Dollars and Twenty-Five Cents (\$1,707.25) per month, said rental to be paid on the first day of each month. Said rental to include utilities and liability and property insurance.

IT IS FURTHER AGREED,

1. That the second party shall not assign this lease or underlet said premises or any part thereof, without the previous consent in writing of the first party;
2. That on the expiration of this lease, or sooner determination thereof, the second party shall give peaceable possession of the premises to the first party and in as good condition as they now are, the usual wear and tear and damage by fire or other unavoidable casualty excepted.
3. That upon the failure of the second party to pay the rentals or any part thereof as herein provided, or to otherwise comply with the terms and conditions of this lease, then the first party may declare this lease thereby ended and determined, and re-enter and take possession of the premises, and notice of such election and demand of possession are hereby waived;
4. That this lease shall not be considered renewed except by written agreement of the parties hereto;
5. That the first party will supply and pay for all utilities and carry and pay for liability and property insurance for said property in an amount which the first party deems sufficient to protect its total interest.

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6. That second party has first option on leasing said property at expiration of this lease agreement;

7. This agreement is subject to cancellation by either party on sixty (60) days written notice.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands in the day and year first above written.

President Hollomon recommended that the Regents authorize its officers to execute the lease as shown above and lease the properties described for a period of one year.

Approved on motion by Regent Houchin.

b. North Campus Leases

On the North Campus the University will annually enter into a number of leases of individual rooms, buildings or tracts of land. In the past these have been handled primarily through the Research Institute. Now that the University will be making the agreements directly with the various lessees, it will be the Regents responsibility to execute all of these agreements. Under the state laws this responsibility may be delegated to an officer or officers of the University. This is believed to be an appropriate delegation of responsibility.

The arrangements for and the signing of leases for rooms, buildings, small tracts of land or agricultural land should be delegated to the President of the University. The President may then assign this duty to the appropriate Vice President of the University or other officer. Any major lease of land for the purpose of construction of a new building or for the exploration for oil or gas would still be brought to the Regents for their action.

President Hollomon recommended that the Regents delegate the authority for entering into leases for the rental of land, buildings or portions of buildings on the North Campus of the University under the conditions set forth above to the President of the University and that the President be given authority to delegate this authority to other officers of the University.

President Hollomon stated the Regents would be kept informed of all leases signed under this arrangement by way of a report on the agenda for each meeting.

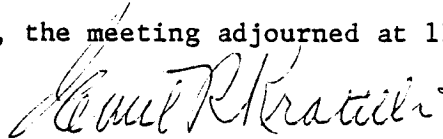
Approved on motion by Regent Calvert.

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President Hollomon reported the City of Norman is considering the purchase of additional fire fighting equipment which will probably include a snorkel truck which is used primarily for high-rise buildings. Since most of the high-rise buildings in Norman are on the University campus, Dr. Hollomon said the administration is in the process of negotiating with the City on appropriate payments which would reflect the improved fire services. Any payments would be on a yearly basis similar to the one made for use of the city dump, sewage facilities, and so forth.

On motion by Regent Santee, the meeting adjourned at 11:40 a.m.



Emil R. Kraettli, Secretary

Others present at the meeting:

Elizabeth Stubler, Office of Public Information
Bob Ruggles, Oklahoman and Times
Marty Curtis, Norman Transcript
Kyle Goddard, Tulsa Tribune
Chuck Irvin, Tulsa World
Terry Black, Tulsa World
Linda Shilling, Oklahoma Daily
Bill Boren, WNAD