

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, NOVEMBER 14, 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, November 14, 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 following were also present: Dr. J. Herbert Hollomon, President of the University; Vice Presidents Brown, Burr, Dean, Dennis, Katzenbach, Kennedy, McCarter, Riggs, and White; Dr. Gordon Christenson, Assistant to the President; Mr. David Swank, Associate Professor of Law; Mrs. Barbara H. James, Assistant Secretary of the Regents; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Mr. James E. Swain, Press Secretary.

The minutes of the meeting held on October 10, 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.

Mr. Calvert reported that during the past week he had received a number of letters and copies of letters to other Regents in regard to deferred pledging for fraternities and sororities as it appears in the recently released "Plan for OU's Future". He said there seems to be some concern in the letters and they are objecting to deferred rush. Mr. Calvert asked Dr. Hollomon to make a statement on this subject.

President Hollomon said there is a suggestion in the Plan that, as soon as practical and reasonable, consideration be given to deferred rush. He said, however, there is no intention of taking precipitous action in this regard. Any decision will be made after due deliberation after hearing from various parties and will be in the best interest of the University and all concerned. President Hollomon said he has asked the fraternities and sororities to examine the report and to come up with their own plan for best solving the problems and questions raised. He said all members of the University community, as well as the alumni, will be asked to take a look at the situation and present their recommendations. There will be open discussion of the problem before any recommendations are made to the Regents.

The "Plan for OU's Future" calls for the establishment of a University Constitution. President Hollomon said it would be appropriate at this time to appoint a committee to draft the constitution. He recommended that the Regents authorize the appointment of a drafting committee subject to their approval or authorize the President of the Board to appoint such a committee.

On motion by Mr. Huffman, the Regents authorized the President of the Board to appoint a committee to draft the University Constitution.

B. Academic Matters

I. Faculty Personnel

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Lawrence M. Rohrbaugh, Professor of Botany, sick leave of absence with full pay, September 1, 1968 to March 1, 1969 and \$100 per month, March 1 to June 1, 1969.

Margaret Helena Kime, Assistant Professor of Social Work, sick leave of absence with full pay, August 27 to November 27, 1968.

APPOINTMENTS:

Lincoln F. Elkins, Adjunct Professor of Petroleum and Geological Engineering, no salary, part time, September 1, 1968.

Joseph Appelbaum, D.Sc., Visiting Assistant Professor of Electrical Engineering, \$10,596 for 9 months, September 1, 1968.

Mildred A. Laughlin, Instructor in Library Science, \$290 for 4½ months, .22 time, January 16 to June 1, 1969. Paid by School and Community Services.

Guy W. Logsdon, Instructor in Library Science, \$435 for 4½ months, 1/3 time, September 1, 1968 to January 16, 1969. Paid by School and Community Services.

Walter D. Bach, Jr., Special Instructor in Meteorology, \$1,839 for 9 months, 1/4 time, September 1, 1968.

John Maurice Lewis, Special Instructor in Meteorology, \$1,839 for 9 months, 1/4 time, September 1, 1968.

Albert C. Buswell, Special Instructor in Music, \$650 for 4½ months, part time, September 1, 1968.

Elizabeth J. Johnson, Special Instructor in Music, \$890 for 4½ months, part time, September 1, 1968.

Jean-Louis Kashy, Special Instructor in Music, \$1,730 for 4½ months, part time, September 1, 1968.

Richard Killmer, Special Instructor in Music, \$1,190 for 4½ months, part time, September 1, 1968.

Tosca Kramer, Special Instructor in Music, \$410 for 4½ months, part time, September 1, 1968.

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Patti Lieb, Special Instructor in Music, \$410 for 4½ months, part time, September 1, 1968.

Joan Geilfuss Mills, Special Instructor in Music, \$2,100 for 4½ months, part time, September 1, 1968.

Robert L. Mills, Special Instructor in Music, \$290 for 4½ months, part time, September 1, 1968.

Charles B. Seemann, Special Instructor in Music, \$1,060 for 4½ months, part time, September 1, 1968.

Earl Morgan Thomas, Special Instructor in Music, \$1,790 for 4½ months, part time, September 1, 1968.

Bill Dean Duff, Clinical Instructor in Pharmacy, \$200 for 9 months, part time, September 1, 1968 to June 1, 1969.

Charles Joseph Nithman, Clinical Instructor in Pharmacy, \$200 for 9 months, part time, September 1, 1968 to June 1, 1969.

Wanda Gentry, Special Instructor in Social Work, no salary, part time, September 1, 1968.

David Franklin Bradley, Instructor in Sociology, \$2,000 for 4½ months, 1/2 time, January 16, 1969.

Marjorie Greer, Special Instructor in Zoology, \$750 for 4½ months, 1/2 time, September 1, 1968.

George A. Letchworth, Lecturer in Education and Post-Doctoral Fellow, \$4,160 for 10 months, 1/3 time, September 1, 1968 to July 1, 1969.

Robert A. Buckley, Teaching Assistant in Music, \$1,000 for 9 months, 1/2 time, September 1, 1968.

Lindsey Lewis, Teaching Assistant in Music, \$700 for 9 months, .325 time, September 1, 1968.

Therece Rowe, Teaching Assistant in Music, \$500 for 9 months, 1/4 time, September 1, 1968.

Gerald L. Tucker, Teaching Assistant in Music, \$350 for 4½ months, 1/4 time, September 1, 1968.

CHANGES:

Paul G. Ruggiers, title changed from David Ross Boyd Professor of English and Director of Honors Program to David Ross Boyd Professor of English, salary changed from \$21,200 for 12 months to \$21,200 for 9 months, January 1, 1969.

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Cluff E. Hopla, Professor of Zoology, salary changed from \$21,200 for 12 months to \$18,400 for 9 months, September 1, 1968.

G. Russell Mathis, Associate Professor of Music; appointed Director of Summer Session, salary changed from \$12,252 for 9 months to \$16,175 for 12 months, November 1, 1968.

Geoffrey Marshall, Assistant Professor of English; given additional title of Director of Honors Programs and Scholastic Honors, salary changed from \$10,860 for 9 months to \$14,472 for 12 months, January 1, 1969.

Sister Marilyn Brodd, Special Instructor in Chemistry, salary changed from \$1,400 for 9 months, 1/4 time, to \$1,400 for 4½ months, 1/2 time, September 1, 1968.

Margaret Fell Thurston, Special Instructor in Education, salary changed from \$2,748 to \$1,374 for 4½ months, 1/2 time, September 1, 1968.

Charles Ned Hockman, Extension Specialist II, Business and Industrial Services; appointed Special Instructor in Journalism, \$2,250 for 9 months, part time, September 1, 1968.

Loyd Vernon Allen, Jr., Pharmacist, Student Health Service; appointed Clinical Instructor in Pharmacy, no salary, September 1, 1968.

Paul D. Dooley, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed from \$1,100 for 4½ months, 1/2 time, to \$2,200 for 4½ months, .83 time, September 1, 1968; returns to Graduate Assistant at \$1,100 for second semester.

RESIGNATIONS:

Donald D. Dunlop, Visiting Professor of Petroleum Engineering, September 1, 1968. Retains title of Visiting Assistant Professor of Management.

Vanelle Benham, Special Instructor in Social Work, September 1, 1968.

Virginia L. Brigden, Special Instructor in Social Work, September 1, 1968.

Janet M. Jones, Special Instructor in Social Work, September 1, 1968.

Carroll Terrell Slack, Special Instructor in Social Work, September 1, 1968.

Approved on motion by Regent Houchin.

President Hollomon reported the death of Ruth Spalding, Assistant Professor Emeritus of Library Science, on October 14, 1968.

The Chair requested that a letter of sympathy be sent to the survivors.

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b. Norman Campus Graduate Assistants

Department of Administrative Services

Thomas J. Traynor, Business Communications, part-time, September 1, 1968 to July 1, 1969. Paid by School and Community Services.

Department of Botany and Microbiology

David M. Patino, Microbiology, rate of \$2,100 for 9 months, 1/2 time, October 1, 1968 to June 1, 1969.

School of Chemical Engineering and Material Sciences

Mehrdad Izadi, \$1,200 for 9 months, 1/4 time, September 1, 1968.

Department of Chemistry

Sutton B. Farnham, \$270 for 4½ months, 1/8 time, September 1, 1968.

Phillip W. Pilkington, \$2,500 for 9 months, 1/2 time, September 1, 1968.

School of Civil Engineering and Environmental Sciences

Dae Kyoon Kahng, \$2,400 for 9 months, 1/2 time, September 1, 1968. Water Resources Grant.

Joseph F. Lawrence, \$1,200 for 9 months, 1/4 time, September 1, 1968.

Department of Economics

John E. Filer, \$1,200 for 4½ months, 1/2 time, September 1, 1968.

Robert Lewis Finley, \$600 for 4½ months, 1/4 time, September 1, 1968.

Department of Geography

William J. Mettenet, \$1,100 for 9 months, 1/4 time, September 23, 1968 to June 1, 1969.

School of Geology and Geophysics

Michael Anthony Albano, \$750 for 4½ months, 1/3 time, September 1, 1968.

Department of Mathematics and Astronomy

Eddie R. Norton, \$1,000 for 9 months, 1/4 time, September 1, 1968.

James E. Phillips, \$1,917 for 9 months, 5/12 time, October 15, 1968 to June 1, 1969.

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Jacqueline Adele Storm, \$500 for 4½ months, 1/4 time, September 1, 1968.

Department of Modern Languages

Guadalupe O. Thompson, \$1,100 for 4½ months, 1/2 time, January 16, 1969.

School of Music

Arthur Bloomer, \$250 for 4½ months, 1/4 time, September 1, 1968.

Rebecca A. Brown, \$275 for 4½ months, 1/4 time, September 1, 1968.

Peggy Sue Carmichael, \$525 for 4½ months, 1/4 time, September 1, 1968.

Vickie C. Casey, \$475 for 4½ months, 1/4 time, September 1, 1968.

Dewey T. Christian, \$375 for 4½ months, 1/4 time, September 1, 1968.

Robert F. Collett, \$475 for 4½ months, 1/4 time, September 1, 1968.

Janice Cory, \$250 for 4½ months, 1/4 time, September 1, 1968.

Ralph Lloyd Duncan, \$1,250 for 4½ months, .625 time, September 1, 1968.

Sharon K. Edgemon, \$525 for 4½ months, 1/4 time, September 1, 1968.

Denman Gerstung, \$250 for 4½ months, 1/4 time, September 1, 1968.

Bruce L. Gustafson, \$250 for 4½ months, 1/4 time, September 1, 1968.

Helen L. Johnson, \$500 for 4½ months, 1/4 time, September 1, 1968.

Richard A. Lamb, \$500 for 4½ months, 1/4 time, September 1, 1968.

M. Gene Lorey, \$250 for 4½ months, 1/4 time, September 1, 1968.

Thomas W. Maguire, \$1,270 for 4½ months, .625 time, September 1, 1968.

Donald Edward Maxwell, \$925 for 4½ months, 1/2 time, September 1, 1968.

Janet W. Neal, \$600 for 4½ months, .375 time, September 1, 1968.

Charles W. Robison, \$1,275 for 4½ months, .625 time, September 1, 1968.

Frank William Schahn, \$525 for 4½ months, 1/4 time, September 1, 1968.

Jean Young, \$500 for 4½ months, 1/4 time, September 1, 1968.

Nuclear Reactor Laboratory

Alfred Hulsey, \$200 per month, 1/2 time, October 9, 1968 to June 1, 1969.

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Department of Psychology

Al Galaz, \$2,300 for 9 months, 1/2 time, October 1, 1968 to June 1, 1969.

Southwest Center for Human Relations Studies

Wayman B. Shivers, \$300 per month, 1/2 time, October 1, 1968 to July 1, 1969.

Department of Zoology

Henry W. Randle, \$1,000 for 4½ months, 1/2 time, September 1, 1968.

CHANGES:

College of Education

Dominic William Flamini, salary changed from \$2,200 for 9 months, 1/2 time, to \$2,200 for 4½ months, 3/4 time, September 1, 1968.

School of Home Economics

Leota Mahauta McGuire, salary changed from \$1,000 for 9 months, 1/4 time, to \$2,000 for 9 months, 1/2 time, September 1, 1968.

Department of Mathematics and Astronomy

Duane Carroll Abbey, salary changed from \$2,400 for 9 months, 1/2 time, to \$2,000 for 9 months, .40 time, September 1, 1968.

Warren S. Butler, salary changed from \$2,300 for 9 months, 1/2 time, to \$3,067 for 9 months, 2/3 time, September 1, 1968.

Roger E. Greider, salary changed from \$1,150 for 9 months, 1/4 time, to \$1,534 for 9 months, 1/3 time, September 1, 1968.

Benigno B. Jorque, salary changed from \$2,500 for 9 months, 1/2 time, to \$3,334 for 9 months, 2/3 time, September 1, 1968.

Donald Andrew Josephson, salary changed from \$1,150 for 9 months, 1/4 time, to \$1,534 for 9 months, 1/3 time, September 1, 1968.

Clyde Dale Nunley, salary changed from \$2,400 for 9 months, 1/2 time, to \$3,200 for 9 months, 2/3 time, September 1, 1968.

Jimmy Charles Pittman, salary changed from \$2,200 for 9 months, 1/2 time, to \$1,834 for 9 months, .40 time, September 1, 1968.

Robert F. Rossa, salary changed from \$2,500 for 9 months, 1/2 time, to \$2,917 for 9 months, .56 time, September 1, 1968.

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Val Gene Shirley, salary changed from \$2,300 for 9 months, 1/2 time, to \$2,684 for 9 months, .56 time, September 1, 1968.

Eugene W. Womble, salary changed from \$1,300 for 9 months, 1/4 time, to \$1,734 for 9 months, 1/3 time, September 1, 1968.

School of Music

Mary K. Harris, salary changed from \$1,000 for 9 months, 1/2 time, to \$625 for 4½ months, .375 time, September 1, 1968.

Bobbie Jeffers Ralph, salary changed from \$1,350 for 9 months, 1/2 time, to \$1,375 for 4½ months, .625 time, September 1, 1968.

RESIGNATIONS:

Glendra-Fay B. Howard, Anthropology, September 1, 1968.

David E. Sheegog, Anthropology, October 1, 1968.

Glenn D. Roberts, Botany and Microbiology, October 1, 1968.

Annette R. Van Dusen, Education, September 24, 1968.

John E. Cain, Jr., Mathematics, October 28, 1968.

Amfanda Jo Cauthron, Sociology, September 1, 1968.

Approved on motion by Regent Houchin.

c. Oklahoma City Campus Faculty

APPOINTMENTS:

Joseph Andrew Ontko, Ph.D., Associate Professor of Research Biochemistry, without remuneration, September 1, 1968.

Donald J. Dierschke, Ph.D., Associate Professor of Environmental Health, School of Health, without remuneration, November 1, 1968.

Johann Rainer Poley, M.D., Assistant Professor of Pediatrics, \$1,250 per month, September 19, 1968.

Ervin Arnold Higgins, Ph.D., Assistant Professor of Physiology, without remuneration, November 1, 1968.

Roger C. Smith, Ph.D., Adjunct Assistant Professor of Medical Psychology, Department of Psychiatry and Behavioral Sciences, without remuneration, September 1, 1968.

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Paul Neeley Vann, M.D., Assistant Clinical Professor of Radiology, without remuneration, November 1, 1968.

Nabih Rafia Assal, Ph.D., Instructor in Biostatistics and Epidemiology, School of Health, \$916.67 per month, November 1, 1968.

Judy Jo Stockard, B.S.N., Instructor (Maternal-Child Nursing), School of Nursing, \$800 per month, October 14, 1968.

Yosef Dror, Ph.D., Research Associate in Biochemistry, without remuneration, November 1, 1968.

Gail Morris Jacobson, Ph.D., Research Associate in Biochemistry, without remuneration, November 1, 1968.

Gurbachan Singh Ranhotra, Ph.D., Research Associate in Biochemistry, without remuneration, November 1, 1968.

CHANGES:

W. W. Schottstaedt, M.D., Dean, School of Health; Consultant Professor of Psychiatry and Behavioral Sciences; Professor of Medicine; Professor and Chairman of Preventive Medicine and Public Health, School of Medicine and School of Health; appointed Administrative Head of the School of Health Related Professions until such time as a permanent Dean is available, November 1, 1968.

David Bannerjee, Ph.D., Research Associate in Microbiology, salary changed from \$583.33 to \$625 per month, October 1, 1968.

Richard E. Carpenter, M.D., title changed from Clinical Professor of Medicine and Associate Clinical Professor of Psychiatry and Behavioral Sciences to Clinical Professor of Medicine and of Neurology, October 1, 1968.

Margaret Christian, M.S., Assistant Professor of Physical Therapy, salary changed from \$750 to \$785 per month, October 1, 1968.

Aleksandar Goic, M.D., Clinical Assistant (Trainee) in Medicine, salary changed from without remuneration to \$100 per month, October 1, 1968.

James P. Haller, B.S., Instructor in Radiology, salary changed from without remuneration to \$800 per month, October 1, 1968.

Auldon F. Hutton, M.S., Assistant Professor of Laboratory Medicine, salary changed from \$850 to \$875 per month, October 1, 1968.

Fay K. Myers, M.D., Assistant Professor of Pathology and Instructor in Medicine; given additional title of Assistant Professor of Neurology, October 1, 1968.

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Ira Tom Parker, Jr., M.D., Assistant Clinical Professor of Medicine; given additional title of Assistant Clinical Professor of Neurology, October 1, 1968.

Mary Frances Schottstaedt, M.D., Assistant Professor of Medicine and of Psychiatry and Behavioral Sciences, salary changed from \$833.33 per month, part time, to \$1,249.99 per month, full time, September 1, 1968.

Harry Wilkins, M.D., Professor of Neurosurgery, Department of Surgery; given additional title of Professor of Neurology, October 1, 1968.

TERMINATION:

Homi R. Cama, Ph.D., Visiting Professor of Biochemistry, December 1, 1968.

Approved on motion by Regent Houchin.

President Hollomon reported the death of Dr. Ben Hamilton Nicholson, Clinical Professor of Pediatrics, on September 25, 1968.

Mr. Little requested that the Secretary prepare a letter of sympathy to the survivors.

IV. Reorganization, Establishment, Discontinuation of Departments

a. Law Center Proposal

At the last meeting (pp. 9550-61), a statement containing some of the background of the establishment of the Law Center and the question of separate budgeting for academic units was tabled. The proposed position was made public for comment. Copies were mailed specifically to members of the Board of Governors of the Oklahoma Bar Association, members of the University Senate, members of the Executive Planning Committee, members of the University Board of Visitors, and members of the Committee on Education of the Bar Association. Copies were also made available to the College of Law and to the general faculty.

President Hollomon said that subsequent to that time, some 40 formal responses, letters, and communications having to do with the Law Center have been received. The general summary of those responses is that, without exception, of those who expressed themselves, they are in favor of a concept of legal education on the campus which is consistent with the recommendations of the subpanel on legal education, a part of the study of the University. The functions of the Law Center would be broad functions, not only of education in law, but of public service, of analysis, recommendations to legislative bodies. The Law Center would also be concerned with continuing education. President Hollomon said in no instance was there any reply from any one who commented who disagreed with that as the concept

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of what we should do. This concept is one the Plan for the University states is important to every major field of professional and academic education. The Law Center would be among one of the first activities which we would implement toward the development of excellence in a given field. There are others of high priority which we would begin subsequently.

On the question of separate budgeting, there was a difference of views of those who responded. The large majority of those who responded were opposed to the concept of separate budgets.

As a result of these views and letters and discussions with a number of people in the state and on the faculty, and with the Regents, President Hollomon said he was prepared to make a proposal for consideration of the Regents. He said he believes this proposal goes to the root of the substance of the question that has been raised with respect to legal education.

President Hollomon presented the following proposal for the Regents' consideration:

The Regents of the University of Oklahoma hereby establish the Law Center of the University of Oklahoma, effective July 1, 1969, to perform teaching, research and public service functions in law. This means that this Center would be established in form and as much substance as we can give it on date certain. It will be housed in a modern new Law Center Building. This action seeks to implement the objectives of the report of the subpanel on legal education and the Executive Planning Committee on the future of the University, for it is consistent with the concept of the organization of the University which that Committee recommends. It is consistent with the public comments that have been received during this month and it is the spirit of the resolution of the Legislature in which the general concept of the Law Center was endorsed.

Dr. Hollomon said that in order to make certain that everyone understands the goals to which the Law Center should attain, the University is committed as a part of this resolution to the following goals for the Law Center:

--Priority for construction of the new Law Center facilities which will include adequate space for small classrooms and seminars, moot court, research and public service activities, faculty office space and an expanded library served by the latest storage and retrieval equipment.

--A student-faculty ratio comparable to the top law schools in the country. This means a student-faculty ratio, as soon as it can be practically reached, somewhere on the order of 10 to 15 students per faculty member. If we are going to teach in small groups and in seminars, then it is essential that the number of faculty available be sufficient to deal with small classes.

--Faculty salaries competitive nationally, not regionally but nationally, to hold and continue to attract the best law teachers and legal scholars. We are roughly competitive, or a little better than competitive, with the Big Eight salaries now. We are not competitive nationally with the best law schools in the country. To be nationally competitive, salaries would have to be raised from 10 to 15%, faster than just inflation, in order to be nationally competitive.

--A library that is not only among the best in the region but that leads in the most advanced research aids and techniques.

--Support for expanded legal research and public service activities such as service to the legislature, which we have done in the past but more on an ad hoc basis; law and science, for technology affects the legal institution and vice versa; space law; law enforcement and judicial administration.

President Hollomon said that adequate funds are included in this year's budget request to the State Regents for Higher Education to support the above goals. Further, the Law Center Building is a priority item recommended to the State Regents for funding from the bond proposal soon to be voted on by the people.

President Hollomon recommended that the Regents authorize and direct the President immediately to appoint a commission for the purpose of proceeding without delay with the development of the requirements for the Law Center Building and the specific steps necessary to implement the above action, such as organizational problems, appointments, and the like. The commission should include members from the faculty and bar, outstanding legal educators of the United States or scholars and public leaders of the country. The commission's work must be completed by March 3, 1969.

On the basis of this, President Hollomon said the University does not believe that further action by the State Regents for Higher Education on a separate budget for the Law Center is either necessary or desirable. The above action establishing a Law Center will provide the basis for making the University's law activities among the best in the nation and a building to house this activity can be constructed if the people of the state vote the bond issue on December 10.

President Hollomon recommended also that he be authorized to communicate this action of the Regents to the State Regents for Higher Education.

Mr. Houchin moved that the Regents approve the recommendations on this subject.

All members of the Board voted AYE.

b. School of Health Related Professions

In May, 1967, the University Regents (p. 8913) and the Oklahoma State Regents for Higher Education approved the establishment of a School of Health Related Professions for the purpose of integrating, correlating and coordinating the separate programs already existing at the Medical Center and those which might be developed in the future. We are now ready to proceed with the organization of the School.

The establishment of departments within the School of Health Related Professions will permit the appointment of faculty and the development of courses and curricula. This will require little, if any, additional funds at this time.

The following departments are proposed:

1. Department of Physical Therapy - to administer the fourth year of the current program. The first three years will continue to be given on the Norman Campus and will still be offered through the College of Arts and Sciences.

2. Department of Radiologic Technology - to administer the current program for X-ray Technicians and to propose a new program in Radiologic Technology (a two and four-year program respectively). This Department would replace the present School of X-ray Technology.

3. Department of Medical Technology - to administer the one-year, clinically-oriented program currently offered in the Medical Center by the School of Medical Technology. The first three years of academic work will continue to be given by Oklahoma University (Norman) and other qualified institutions. The School of Medical Technology will be discontinued.

4. Department of Nutrition and Dietetics - to administer the current internship in Dietetics and the training program for Food Service Supervisors (more recently called Dietary Technicians). The School of Dietetics will be discontinued.

5. Department of Clinical Social Work - to administer a program of field training as part of the graduate work of students in the School of Social Work. The chairman of this department would be chosen jointly by the Medical Center and the School of Social Work and would work closely with both groups.

6. Department of Medical Library Science - to administer the internship program in Medical Library Science which has been established in cooperation with the School of Library Science.

7. Department of Inhalation Therapy Technology - to administer the current program of training for technicians in this field and to develop an approved two-year program in Inhalation Therapy Technology.

8. Department of Medical Records Administration - to administer the current program for training of medical records technicians and to establish a program for training medical records librarians.

9. Department of Cytotechnology - to administer the current training program in cytotechnology. This should be accompanied by discontinuance of the present School of Cytotechnology.

10. Department of Orthoptics and Ophthalmic Assistants - to administer the current training program for orthoptists and to develop a training program for ophthalmic assistants.

11. Department of Dental Education - to complete the development of programs for dental technicians and dental hygienists and to administer these programs when developed. These programs are being proposed by the committee concerned with the development of a School of Dentistry. This committee feels that preparation of dental hygienists and dental technicians should precede the establishment of the School of Dentistry.

12. Department of Occupational Therapy - there is currently no training program in this field in Oklahoma. It seems important to plan for the development of such a program and the establishment of this department would facilitate these developments.

President Hollomon recommended that, subject to approval by the Oklahoma State Regents for Higher Education, departments be established within the School of Health Related Professions as shown above and that the Medical Center be authorized to proceed immediately with the necessary steps to implement the changes to be made.

Approved on motion by Regent Sparks.

E. Finance and Management

I. Investments

Vice President Brown reported there is \$2,616 cash in the Lease and Royalty Fund and recommended that as much of this as possible be invested at the highest rate of interest in Treasury Bills to mature in six months.

Approved on motion by Regent Sparks.

IV. Fees

a. Refund Policy for Master of Liberal Studies Program

President Hollomon said the present policy on refunding fees as the University is as follows:

Refunds are calculated from the day classwork begins for each semester or session. Full refund will be made for courses dropped during the first two weeks of classes; no refund for courses dropped after two weeks from the beginning of classes. A student withdrawing completely from the University will receive a refund of fees in accordance with the following schedule:

For full semester - 1st or 2nd week, 80%; 3rd or 4th week, 50%; 5th or 6th week, 25%; after 6th week, none.

For four to eight week summer session - 1st week, 60%; 2nd week, 20%; after 2nd week, none.

Since enrollment and fees for the Master of Liberal Studies Program differ considerably from enrollment and fees for regular University courses, the College of Continuing Education has proposed the following policy on refunding fees for the MLS program:

Withdrawal from the College with request for refund on admission fee of \$25.00 - after application and prior to formal admission, 50%; after formal admission, none.

*Withdrawal from the Introductory Seminar - 1st day, 50%; after 1st day, none.

Withdrawal from Directed Reading - 1st month, 80%; 2nd month, 50%; 3rd month, 20%; after 3rd month, none.

*Withdrawal from the Colloquium - 1st week, 50%; after 1st week, none.

Withdrawal from Directed Study - 1st month, 80%; 2nd month, 50%; 3rd month, 20%; after 3rd month, none.

*Withdrawal from the Advanced Residential Tutorial - 1st day, 50%; after 1st day, none.

*Since students may not enter residential seminars other than at their beginning, withdrawals with refund will be allowed only in cases of illness or other emergency which prevents the students from continuing in the seminar.

President Hollomon recommended that, subject to approval by the Oklahoma State Regents for Higher Education, the schedule of refunds for the Master of Liberal Studies Program be approved effective immediately.

Approved on motion by Regent Davies.

F. Operations and Physical Plant

I. Non-Academic Personnel

Don T. Burkhead, Programmer II, Computing Center, \$10,000 for 12 months, October 21, 1968.

Charles E. Chase, Jr., reappointed Extension Specialist II, Multi-Purpose Training Center, \$763 per month, October 20, 1968 to February 1, 1969. Subject to availability of grant funds.

Larry Core, Programmer I, Computing Center, \$6,000 for 12 months, July 1, 1968.

William Cornette, Programmer I, Computing Center, \$142.50 per month, 1/4 time, September 1, 1968.

Vandle Paul Covalt, Accountant II, Housing Administration, \$7,536 for 12 months, October 28, 1968.

E. Joan Faubion, Consultant, Family Life Institute, College of Continuing Education, part time, September 23, 1968 to July 1, 1969. Paid by special payment.

Bob L. Harris, Assistant Director, University Foundation, \$13,000 for 12 months, October 21, 1968.

William G. Harris, Auditor III, Auditing Office, \$8,940 for 12 months, October 15, 1968.

Charles Harrison, reappointed Extension Specialist II, VISTA Field Trainer, Multi-Purpose Training Center, salary increased from \$7,200 to \$7,920 for 12 months, October 20, 1968 to February 1, 1969. Subject to availability of grant funds.

Carolyn A. Henegar, Pre-School Teacher, Home Economics Nursery School, rate of \$4,092 for 9 months, October 1, 1968 to June 1, 1969.

Ramona A. Kaatz, Assistant Curator of Exhibits (Trainee), Stovall Museum, \$2,000 for 9 months, 1/2 time, September 10, 1968 to June 10, 1969.

Lelia W. Lehde, reappointed Extension Specialist II, VISTA Citizens Corps Coordinator, Multi-Purpose Training Center, \$841 per month, October 20, 1968 to February 1, 1969. Subject to the availability of grant funds.

Clair D. McClellan, Programmer I, Computing Center, \$9,000 for 12 months, September 23, 1968.

Jesus J. Rubio, Extension Specialist II (OEO Liaison), Multi-Purpose Training Center, \$905 per month, October 1, 1968 to July 1, 1969. Subject to availability of grant funds.

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Pat Freeman Sutherland, Extension Specialist II (Coordinator IRS), Business and Industrial Services, RSA Management Training Grant, \$300 per month, 1/2 time, October 1, 1968 to September 1, 1969.

Alexander P. Turner, Health Physicist, School of Civil Engineering and Environmental Sciences, \$450 per month, 1/2 time, September 1, 1968 to July 1, 1969.

August Hale Vandermer, reappointed Extension Specialist II, Multi-Purpose Training Center, \$710 per month, October 20, 1968 to February 1, 1969. Subject to the availability of grant funds.

Thomas K. Welbourne, reappointed Extension Specialist II (VISTA Trainer), Multi-Purpose Training Center, salary increased from \$7,200 to \$7,920 for 12 months, October 20, 1968 to February 1, 1969. Subject to availability of grant funds.

William Wollitz, reappointed Extension Specialist II, Director of VISTA Training Program, Multi-Purpose Training Center, \$997 per month, October 20, 1968 to February 1, 1969. Subject to availability of grant funds.

Francis Donald Wood, Programmer Trainee, Computing Center, \$6,000 for 12 months, September 23, 1968.

Frank E. Woodward, Programmer II, Computing Center, \$10,500 for 12 months, September 30, 1968.

Don Gale Wyckoff, State Archaeologist and Adjunct Instructor in Anthropology, \$9,000 for 12 months, October 1, 1968.

CHANGES:

Bruce N. Benedict, title changed from Programmer II to Programmer III, Computing Center, salary increased from \$10,710 to \$11,500 for 12 months, September 1, 1968.

Mark L. Conkling, Extension Specialist II, College of Continuing Education, salary changed from \$3,996 for 12 months, 1/2 time, to \$2,004 for 12 months, 1/4 time, November 1, 1968.

Edward A. Cunningham, title changed from Programmer I to Operations Section Head, Computing Center, salary increased from \$7,560 to \$9,000 for 12 months, September 1, 1968.

Arthur Farrell, Applications Analyst, Computing Center, salary changed from \$4,368 for 12 months, .70 time, to \$3,120 for 12 months, 1/2 time, October 18, 1968.

Margaret Ann Jones, title changed from Programmer I to Computer Instructor, Computing Center, October 1, 1968.

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Jay Scott Markley, Swimming Coach, Athletic Department, salary changed from \$9,852 to \$9,612 for 12 months, October 1, 1968.

Eugene H. Ray, Supervisor, Landscape and Grounds, Physical Plant, salary increased from \$8,520 to \$9,156 for 12 months, October 1, 1968.

Jack Taylor Shannon, title changed from Extension Specialist II (Deputy Director), Multi-Purpose Training Center, to Extension Specialist II, salary changed from \$12,864 to \$11,124 for 12 months, October 1, 1968 to October 1, 1969.

Richard A. Terry, title of Extension Specialist II, College of Continuing Education deleted, September 1, 1968. Will continue as Associate Professor of Industrial Engineering with one-half of salary paid by College of Continuing Education (\$8,000).

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

Mary Lyle Weeks, Public Information Assistant, University Relations, salary changed from \$295 per month, 1/2 time, to \$442.50 per month, 3/4 time, October 1, 1968.

RESIGNATIONS:

James Wendell Andrews, Assistant Director, Book Exchange, October 17, 1968.

Michele Mary Bomze, Pre-School Teacher, Home Economics Nursery School, October 1, 1968.

Claude R. Bruza, Auditor III, Auditing Office, October 16, 1968.

Joanne E. Burkes, Extension Specialist II (OEO Liaison), Multi-Purpose Training Center, October 1, 1968.

John P. Cremin, Extension Specialist II, School and Community Services, November 15, 1968.

Delores F. Ewing, Extension Specialist II, Multi-Purpose Training Center, October 3, 1968.

James Lacy Redcorn, Extension Specialist II, Multi-Purpose Training Center, October 17, 1968.

Lyle T. Risinger, Extension Specialist II (Placement Officer), Postal Services Institute, November 1, 1968.

Approved on motion by Regent Houchin.

II. New Construction

a. Physical Science Center

On October 18, 21, and 22, a verbal and telephone poll was taken of the Regents requesting authorization to advertise for bids on the Physical Science Center, Phase I. All members of the Board approved this request.

President Hollomon recommended confirmation of the action taken authorizing advertising for bids on Phase I of the Physical Science Center.

Approved on motion by Regent Houchin.

b. Radiology Addition to Children's Memorial Hospital

At the June meeting (p. 9370) the Regents approved a project on the Oklahoma City Campus which involved an addition of 700 square feet to the Radiology facilities on the ground floor of Children's Memorial Hospital with funds provided from a private source. The Department of Radiology and the donor have requested that this addition be increased to approximately 1,040 gross square feet. This change involves a modification to the outside of the building. An elevation sketch and line drawings of the addition as now proposed were prepared by the architects, Seminoff-Bowman-Bode.

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

Approved on motion by Regent Houchin.

c. Report on Major Construction Projects

No action was required on this report as shown on the following three pages.

III. Repairs, Remodeling, and Renovation

a. Department of Anatomy Remodeling

President Hollomon reported the Medical Center Physical Plant Department has prepared the plans and specifications for remodeling and renovation of the Department of Anatomy, and Medical Center officials have requested authorization to call for bids on this project.

President Hollomon said the plans and specifications have been reviewed by the Director of Facilities Planning and by the Vice President for Operations and were available at the meeting.

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OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

9600

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 1968

PROJECTS UNDER CONSTRUCTION

Project Number	Project	Architect	Contractor	Contract Award Date	Original Contract Amount	Current Contract Amount	Status (% complete)	Contract Completion Date
	Golf Course Facilities	Architectural Committee	Bill Hayes Const. Co.	April 11, 1968	277,950	Same	52%	Dec. 7, 1968
	Alteration of and Addition to Jefferson House	Architectural Committee	Tankersley & Sons	April 11, 1968	183,000	Same	95%	Oct. 22, 1968
	Multitple "T" Hangars	Office of Facilities Planning	Azetec Const. Company	Sept. 12, 1968	50,933	Same	2%	Feb. 6, 1968
	Power Plant Expansion	Hudgins, Thompson Ball & Assoc., Inc.	Link Cowen Const. Co.	June 4, 1968	2,260,120	Same	26%	June 4, 1969
	Social Sciences Center	Wright & Selby	Lippert Bros., Inc.	May 11, 1967	2,832,319	2,827,915	93%	Nov. 15, 1968
	Couch Center Parking Lot	Black, West & Wozencraft	S.L. Jenkins Const. Co.	Aug. 15, 1968	92,600	94,998	95%	Oct. 17, 1968
UNIVERSITY OF OKLAHOMA MEDICAL CENTER								
	Basic Science Building	Frankfurt, Short, Emery & McKinley	Blount, Barfell, Dennehy, Inc.	Sept. 14, 1967	3,007,200	3,033,819	50%	Aug. 4, 1969
	Remodeling Ward I-H Childrens' Memorial Hospital	Physical Plant Staff	Beasley-Craig Const., Inc.	Apr. 11, 1968	117,216	Same	90%	Oct. 8, 1968
	Emergency Room Remodeling	Physical Plant Staff	Boles Const., Inc.	June 13, 1968	54,025	Same	75%	Oct. 9, 1968

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 1968

PROJECTS IN VARIOUS STAGES OF PLANNING

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const
	Physical Sciences Center	Gumerson & McCormick	C 12/23/66	4,085,000 (revised by architect's latest const. estimate)	Project advertised for bids to be received November 19, 1968.		Aug., 1970
	Athletic Dormitory	Coleman, Ervin, & Assoc.	L 10/16/67	850,000	Preliminary plans approved at last meeting of the University's Board of Regents. Architect moving ahead with development of working drawings and specifications although consultant services contract agreement has not been finalized.		Dec., 1969
	Swimming Pool	Fritzler, Knoblock, Furry		250,000	Written program completed. Architects have begun schematic studies for best use of site.		July, 1969
	Health Center	Jones, Halley, Bates & Reik	L 11/11/65	1,400,000	Preliminary plans completed. Architects awaiting final site selection and authority to proceed with working drawings.		
	Physical Education-Recreation Center	Reid & Heep	L 10/5/66	3,400,000	Use Planning Committee being established. Office of Facilities Planning ready to begin programming.		
	University Arena	Sorey, Hill & Binicker	L 5/5/66	4,800,000	Schematic plans begun under the guidance of Athletic Department. Use Planning Committee has begun review of these initial planning efforts and are beginning re-programming as required.		
	Student Activities Center	Noftager & Lawrence	L 7/22/68	3,800,000	Office of Facilities Planning has begun development of program with Use Planning Committee. Architectural design consultant yet to be selected by the University's Board of Regents.		
	E.A. Walker Dormitory	Murray, Jones, Murray	L 2/8/66	850,000	Project dormant. Only three \$125,000 distributions of the \$850,000 gift received at this time.		

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PROJECTS IN VARIOUS STATES OF PLANNING
(Continued)

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Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
	Fine Arts Museum	Howard, Samis & Lyons	C 4/12/68	2,101,000	Working drawings and specifications virtually completed incorporating changes in plan selection of materials, etc. to bring estimated cost within project budget. Final plans to be reviewed by University agencies during early November.		July, 1970
	Undergraduate Library	Shaw & Shaw	L 2/8/66	3,500,000	Project dormant. Funding to be developed and siting to be finalized.		
	Law School	Whiteside, Schultz & Chadsey	L 2/8/66	2,750,000(1966) 3,320,000(1967 revised)	Project dormant/not funded. Basic Schematics developed by architects during 1965/66.		
	Life Sciences Center	McCune, McCune & Associates	L 2/8/66	2,000,000	Project dormant/not funded. Schematic planning suspended until authorized to proceed.		
	Severe Storms Lab	Otha Wolf	L 10/12/67	692,000	Schematic plans partially developed. Project awaiting Federal funding.		
UNIVERSITY OF OKLAHOMA MEDICAL SCHOOL							
	New University Hospital Phase I	Frankfurt, Short, Emery & McKinley	C 12/23/66	10,500,000	Architect working on preliminary drawings	Mar. 3, 1969	June, 1971
	Student Housing-Self Liquidating Bonds	Murray, Jones, Murray	L 3/15/68	4,729,100	Preliminary plans approved June 13, 1968. Because of high site and parking structure costs, waiting Dec. 10 Bond election for possible assistance.		
	New Library-Computer Building	Sorey, Hill, Binnicker	Architect supplied by Donor	4,216,754	Schematics prepared for use in grant request. Request approved by Nat'l Library of Medicine but not funded to date. Tentative federal funds.		
	Radiology Addition-Self-Liquidating Bonds	Seminoff, Bowman, Bode	L 3/15/68	350,000	Schematics, cost estimates and income forecasts are being prepared. Conferences with bond advisors indicate good possibility for bond sale.		

This project is estimated to cost approximately \$25,000 and funds will be provided from a federal grant.

President Hollomon recommended approval of the plans and specifications as presented and that authorization be given to advertise for bids on this project.

Approved on motion by Regent Sparks.

V. Contracts and Agreements

a. Consultant Contract

President Hollomon said the plan for the development of the Medical Center complex provides for the construction of Faculty Facilities as one of the first phases to be constructed. It has been proposed that Lester Gorsline Associates be employed by the University to act as a consultant to develop a program for such facilities which shall include determination of building needs, financial requirements, and sources of revenue. They shall also examine all present faculty facilities and establish a system for the control and assignment of the facilities. Also, the consultants will develop a detailed functional and space program for Phase I of the faculty facilities and render assistance in preparing all applications for federal funding of the project.

President Hollomon said the consultant will not act as an architect but will provide liaison with the architects, planners, and engineers selected by the Regents through the schematic phase of the drawings of the facilities.

These services will be provided for at a cost of \$15,000 plus reimbursement for necessary travel, living and telephone expenses incurred while performing the services set out in this agreement.

President Hollomon recommended that the Regents employ Lester Gorsline Associates to perform the services above outlined and authorize the President and Secretary of the Board to execute all necessary papers.

Approved on motion by Regent Houchin.

VI. Purchases

a. Library Chairs

President Hollomon reported that bids have been received on 210 library chairs for the main reading room of the Library. Because these chairs must be made of oak and must be of the same general design as the

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chairs we now have, and because few manufacturers now make oak furniture, our Purchasing Office has spent approximately a year locating manufacturers who would make the chair desired, furnishing samples of our old chairs to manufacturers, checking samples submitted, and so forth.

The following bids were received:

Fields-Downs Randolph Co.

Oklahoma City

8-10 weeks delivery

fob Norman

\$61.42 each
Less $\frac{1}{2}$ of 1%

\$12,898.20

64.49

\$12,833.71

Karoll's, Inc.

Chicago, Illinois

6-8 weeks delivery

fob Norman

\$64.55 each

\$13,555.50

L. B. Herbst Corp.

Chicago, Illinois

6-8 weeks delivery

fob Norman

\$74.25 each

\$15,592.50

Western Bank & Office Supply Co.

Oklahoma City

60-120 day delivery.

fob Norman

(Chair bid not acceptable) \$81.90 each

\$17,199.00

Myrtle Desk Company

c/o Oklahoma Seating Co.

Oklahoma City

120 day delivery

fob Norman

\$82.90 each

\$17,409.00

A. F. Williams Furniture Co.

Oklahoma City

3 mo. delivery

fob Norman

\$85.99 each
Less 2% - 20 days

\$18,057.90

361.16

\$17,696.74

City Office Supply Inc.

Oklahoma City

100 day delivery

fob Norman

\$86.90 each
Less 2% - 10 days

\$18,249.00

364.98

\$17,884.02

Western Bank & Office Supply Co. Oklahoma City 60-120 day delivery fob Norman (Bidding acceptable chair. Same chair as bid by Oklahoma Seating Co.)	\$88.20 each		\$18,522.00
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Dorn's Furniture Co. Oklahoma City 90 day delivery fob Norman	\$88.88 each	\$18,664.80	
	Less 5% - 10 days	<u>933.24</u>	\$17,731.56

President Hollomon said the four lowest bids received are not acceptable for the following reasons:

1. Fields-Downs Randolph - Two or three samples were submitted but all were rejected by a committee from the University Library as not being comfortable to sit in. The quality of construction appeared to be acceptable.
2. Karoll's, Inc. - Would not make a sample when requested to do so. Would submit a "standard item" chair for inspection if first awarded the order.
3. L. B. Herbst Company - Would submit sample chair only if first awarded the bid.
4. Western Bank & Office Supply - This company bid a chair to be manufactured by Novikoff Mfg. Co. The president of this company came to the campus and inspected the library chairs now in use. He then visited the Purchasing Office and stated he could not make an oak chair with a curved back and steam bent legs.

Invitations to bid were distributed to 40 firms in addition to those that submitted a bid.

President Hollomon recommended that, since only \$15,600.00 is available for the purchase of these chairs, the award be to Myrtle Desk Company, c/o Oklahoma Seating Company for 188 chairs at \$82.90 each, or a total cost of \$15,585.20.

Approved on motion by Regent Houchin.

VII. Disposition of University Property

- a. Sale of Property at 63rd and North Eastern

President Hollomon reported that on December 20, 1966, Mr. Don LaCava gave to the Regents certain property in Oklahoma City located at the intersection of North Eastern and Northeast 63rd Streets. The interest given was to be held for the benefit of the University of Oklahoma Medical Center. The tract contained approximately 77 acres and the Regents received an undivided one-half interest.

Several months ago Mr. LaCava proposed that he would like to repurchase this property. Dean Dennis and Professor Swank were directed to enter into further negotiations with Mr. LaCava. Appraisals were made by both the University and by Mr. LaCava. The appraisals were similar on two parts of the land but were somewhat different on the south 53 acres which adjoins two sewer disposal plants. Copies of both appraisals were available.

After considering all of the previous negotiations, Mr. LaCava has now proposed that he would purchase the interest of the University of Oklahoma in the South One-Half of the Northwest Quarter (NW $\frac{1}{2}$) and the Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 12, T12N, R3W of the Indian Meridian for \$135,250.00. The price would be paid \$10,000.00 at time of purchase and the balance would be carried at a rate of 6% interest per annum for 10 years. The first 5 years' payment would be for interest only. The second 5 years Mr. LaCava would pay the principal in 5 equal installments plus 6% interest on the unpaid balance. Further, at the time of closing of the sale the purchaser desires to prepay the first 5 years interest. The Regents would be given a promissory note and a first mortgage on the property.

President Hollomon recommended that the Regents sell to Mr. Donald L. LaCava all of their interest in the South One-Half of the NW $\frac{1}{2}$ and the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, T12N, R3W of the Indian Meridian all in Oklahoma County for \$135,250.00 subject to the terms and conditions above set out and that the Board authorize its officers to execute all necessary documents.

Approved on motion by Regent Santee.

b. Sale of Noble Field

On recommendation by President Hollomon, the Regents unanimously agreed to add the following item to the agenda for this meeting:

The Federal Aviation Agency has approved a deed of release which will allow the University of Oklahoma to sell Noble Field. The release contains certain conditions. Basically they are that within a certain area in the northeast corner of the Noble Field property flight will be restricted at varying heights beginning at the height of 37 feet and increasing to a height of 150 feet. On the remainder of the property not in this area there is a height restriction of 150 feet. Also, FAA requires

that all construction on the Noble Field site be subject to the notice of provisions of Part 77 of the Federal Aviation Regulations or the successor regulations, and that any party to whom we sell the property must agree that no use will be made of or no activity will be conducted on the property which would interfere with aircraft operations on the proposed replacement airport located north of Highway 9. The Regents must accept the terms and conditions contained in this deed of release.

In addition to this deed of release there is a supplemental agreement which the Board must approve as follows:

SUPPLEMENTAL AGREEMENT

WHEREAS, the Board of Regents of the University of Oklahoma, a body corporate, organized and existing under the Constitution and laws of the State of Oklahoma, heretofore made application to the Federal Aviation Administration for a release of a portion of real property known as Noble Field from the covenants, reservations, and restrictions of the "Quitclaim Deed" dated May 21, 1947, by which such property was conveyed to the Board, for the purpose of selling and conveying such portions of real property to a third party for industrial purposes, and

WHEREAS, it has been determined by the Federal Aviation Administration that the property conveyed by the above "Quitclaim Deed" no longer serves the purpose for which it was transferred and that such release may be granted to the Board pursuant to Public Law 81-311 (63 Stat. 700), as amended, upon the agreement of the Board with respect to the performance of certain acts by the University of Oklahoma.

NOW, THEREFORE, for and in consideration of the granting of the release aforesaid and upon acceptance thereof, the Board of Regents of the University of Oklahoma hereby agrees with the Federal Aviation Administration as follows:

1. That the present current market value of the surface of the real property released is established at \$1,333.17 per acre for a total amount of \$453,757.74.
2. That the University of Oklahoma will expend, without Federal participation, within five years from the date of this agreement, an amount equal to at least the above market value amount, or the proceeds from the sale, whichever is greater, on the following items of airport development at Max Westheimer Field or at any other public airport owned by the University:
 - a. Acquisition of land approved by the Federal Aviation Administration, or its successor in function, as being suitable for a new airport site. It is specifically understood and agreed that 94.6 acres of the land to

be released is to be traded for approximately the same amount of land of the same value in the immediate vicinity of Noble Field as a possible new site for a future airport.

- b. Airfield construction to include runway, taxiway, and ramp construction.
 - c. Hangar construction to include construction of aviation service hangars and "T" hangars, subject to prior coordination with and approval by the Federal Aviation Administration or its successor in function.
 - d. Other items of airport development and improvements, including land acquisition, subject to prior coordination with and approval by the Federal Aviation Administration or its successor in function.
3. That the University of Oklahoma will make, or cause to be made, an area study to determine the future airport needs of the Norman, Oklahoma, community and the general area.
 4. That if after such study it is determined by the Federal Aviation Administration, or its successor in function, that a replacement airport is needed and should be constructed, the Board of Regents of the University of Oklahoma will obligate itself with respect to the replacement airport by executing assurances similar to those contained in Sponsor's Assurances, Items 2 through 13, Part III of the Standard Project Application (FAA Form 1624, as referred to in Part 151, Federal Aviation Regulations), together with the assurance required by Title VI of the Civil Rights Act of 1964, such assurances to be in the form and executed in the manner to be determined by the Federal Aviation Administration prior to the commencement of construction on such replacement airport.
 5. That in the event it is determined by the Federal Aviation Administration, or its successor in function, that a replacement airport is not needed to meet the future airport needs of the Norman, Oklahoma, community or general area, the University of Oklahoma will expend at least the above established market value amount of the 94.6 acres exchanged on other items of airport development as approved by the Federal Aviation Administration, or its successor in function.
 6. That if the monies presently derived from the sale are not immediately used by the Regents that they shall invest the said funds in Government securities or other appropriate investments. It is understood that this paragraph does not extend the time limitation found in paragraph numbered 2 on page 1.

- 7. That with respect to the mineral interests conveyed to the Board of Regents of the University of Oklahoma by virtue of the above referred "Quitclaim Deed" dated May 21, 1947, which will be reserved to the Board in any instrument conveying the property released, all proceeds, rentals or revenues derived therefrom shall be applied to and used for public airport purposes.

IN WITNESS WHEREOF, the Board of Regents of the University of Oklahoma has duly authorized and directed its President to execute this Supplemental Agreement and its Secretary to attest such execution as of the ____ day of _____, 1968.

BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA .

BY: _____
PRESIDENT

ATTEST: _____
Secretary

President Hollomon recommended that the Regents approve the supplemental agreement as shown above and accept the conditions contained in the deed of release and authorize the President of the Board and the Secretary to sign the appropriate documents. He recommended further that the Regents consummate the sale to International Business Machines as agreed to previously and sell all of that portion of the Noble Field site lying south of State Highway 9 for \$453,757.74. The consideration to be paid \$327,640.00 by check and a trade on an acre for acre basis of 94.6 acres for the west 800 feet of Section 3, Township 8 North, Range 2 West of the Indian Meridian in Cleveland County. The further terms of the sale are subject to the offer of purchase made by I.B.M.

President Hollomon also recommended that the University be authorized to invest the funds received as a result of the sale of the Noble Field at the highest interest rate available subject to future need.

The recommendations were approved on motion by Regent Sparks.

X. Leases and Easements

a. Neurocardiology Research Project

President Hollomon reported that additional space is needed at the Oklahoma City Campus in which to conduct the Neurocardiology Research Project and to provide space for housing new faculty and programs.

The Oklahoma Health Science Facility, Inc. presently owns a building located at 636 N. E. 14th Street and the vacant lot adjacent to that property. The building contains 3,917 square feet of floor space. Oklahoma Health Science Facility will lease this property to the Regents for \$3.50 per square foot which is \$1,142.46 per month. They will pay for all utilities and carry all necessary insurance. The lease would be for the period from November 15, 1968 to June 30, 1969. The Regents would have the option of leasing the property for an additional term of one year at the end of the primary term.

President Hollomon recommended that the Board enter into a lease with the Oklahoma Health Science Facility, Inc. and authorize the President and Secretary of the Board to execute all necessary papers.

Approved on motion by Regent Houchin.

H. University Projects

V. Public

a. State Building Bond Issue

President Hollomon recommended adoption of the following Resolution pertaining to State Question No. 463 to be considered on December 10:

RESOLUTION

WHEREAS the Oklahoma Legislature adopted a resolution proposing a State Building Bond Issue in the amount of \$99,808,000 to be voted on by the people in the form of State Question No. 463 at a special election on December 10, 1968; and

WHEREAS the proposed Bond Issue contains \$67,120,000 for capital improvements for the campuses of Oklahoma colleges and universities including The University of Oklahoma and The University of Oklahoma Medical Center; and

WHEREAS it is imperative that these capital improvements be provided if higher education in Oklahoma is to move forward with the kind and quality of programs so necessary to the progress of the State in the next decade;

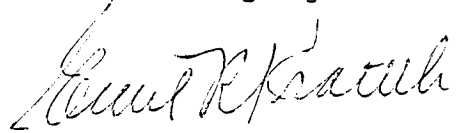
NOW THEREFORE BE IT RESOLVED that The University of Oklahoma Board of Regents commends State Question No. 463 to the people of Oklahoma and urges that faculty, students, administrators, alumni and other citizens of the State interested in quality higher education assist in every way possible in communicating effectively the merits of this important State Building Bond Issue to the electorate and urges all citizens to go to the polls on December 10 and vote "YES" on this question.

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Approved on motion by Regent Davies.

There being no further business the meeting adjourned at 11:45
a.m.



Emil R. Kraettli, Secretary

The following were also present at the meeting:

Dr. John Renner, University Senate
Dr. Gilbert Fite, University Senate
Dr. Sherril Christian, University Senate
Dean E. O. Kuntz, College of Law
Professor R. E. L. Richardson, College of Law
Elizabeth Stubler, Office of Public Information
Jack Cochran, Office of Public Information
Ann Long, Oklahoma Daily
Larry Chilnick, Oklahoma Daily
Marty Curtis, Norman Transcript
Jim Bross, Norman Transcript
Charles Ervin, Tulsa World
Tom Devier, Tulsa Tribune
Richard Bard, Oklahoman and Times
Jay Gourley, Oklahoma Journal
Paul Cartledge and photographer, preparing documentary film on President
Hollomon as part of class project