

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 9, 1969 - 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, January 9, 1969, 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, McCarter, and Riggs; Dr. Gordon Christenson, Assistant to the President; Dr. Jess Burkett, Assistant Vice President for University Projects; Mr. Gary Williams, Assistant Legal Counsel; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Mrs. Barbara H. James, Assistant Secretary of the Regents; and Mr. James E. Swain, Press Secretary.

The minutes of the meeting held on December 12, 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 reported a committee had been appointed recently to study the recommendations in the "Plan for OU's Future" pertaining to the office of Provost and the academic organization and to make recommendations on the selection process. Dr. Duane Roller, McCasland Professor of the History of Science, is chairman of the committee, which is composed of faculty, administrators, and students. Dr. Hollomon said the committee's first meeting was yesterday and they will have recommendations within the next few months.

B. Academic Matters

I. Faculty Personnel

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Sabbatical Leaves of Absence with Half Pay:

Richard V. Andree, Professor of Mathematics, September 1, 1969 to June 1, 1970.

January 9, 1969

9651

Frank B. Canfield, Associate Professor of Chemical Engineering and Materials Science, September 1, 1969 to June 1, 1970.

Charles E. Harp, Associate Professor of Electrical Engineering, September 1, 1969 to June 1, 1970.

Leave of Absence without Pay:

Dwight V. Swain, Associate Professor of Journalism, January 16, 1969 to January 16, 1970.

APPOINTMENTS:

Randall B. Ripley, Ph.D., Visiting Professor of Political Science, part time, November 1, 1968. Paid by special payment by School and Community Services.

Mark L. Elder, Special Instructor in Journalism, \$1,125 for 4½ months, 1/4 time, January 16 to June 1, 1969.

Helen Reagan Smith, Special Instructor in Journalism, \$1,125 for 4½ months, 1/4 time, January 16 to June 1, 1969.

CHANGE:

William J. Parton, title changed from Graduate Assistant to Special Instructor in Meteorology, salary increased from \$1,269 to \$1,700 for 4½ months, 1/2 time, January 16 to June 1, 1969.

RESIGNATIONS:

Melvin Walter Wachs, Visiting Professor of Government, December 1, 1968.

John E. Mertes, Jr., Professor of Marketing, June 1, 1969.

Kandarp G. Oza, Assistant Professor of Electrical Engineering, January 16, 1969.

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

Alva A. Cummings, Special Instructor in Accounting, January 16, 1969.

Joyce St. John, Instructor in Sociology, January 16, 1969.

Approved on motion by Regent Davies.

b. Norman Campus Graduate Assistants

January 9, 1969

9652

APPOINTMENTS:

Norman W. Arrington, Art, \$550 for 4½ months, 1/4 time, January 16, 1969.

Billy Gordon Foster, Journalism, \$450 for 4½ months, 1/4 time, January 16, 1969.

John Desmond Duffy, Mathematics, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

Gregory Holdan, Mathematics, \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Thomas P. Solon, Philosophy, \$600 for 4½ months, 1/4 time, January 16, 1969.

Sharon D. Compton, Psychology, \$220 per month, 1/2 time, January 1 to July 1, 1969. Cerebral Palsy Center Grant in Clinical Psychology.

Joe D. Riddle, Zoology, \$110 per month, 1/4 time, November 1, 1968 to June 1, 1969.

CHANGE:

Charles Kenneth Meyer, Bureau of Government Research, salary increased from \$2,200 to \$2,400 for 9 months, 1/2 time, September 1, 1968.

RESIGNATIONS:

Maurice Gerald Ball, Education, January 16, 1969.

Dominic William Flamini, Education, January 16, 1969.

Winford G. Turner, Philosophy, December 1, 1968.

Earis Frank Shanklin, Sociology, January 16, 1969.

Approved on motion by Regent Davies.

c. Oklahoma City Campus Faculty

LEAVE OF ABSENCE WITHOUT PAY:

Turan A. Kutkam, M.D., Assistant Professor of Pathology and Director of Cytogenetics Laboratory, April 1, 1969 to April 1, 1971.

APPOINTMENTS:

Norman Edward Goodwin, B.A., Assistant Professor of Preventive Medicine and Public Health, School of Health, \$1,166.67 per month, January 1, 1969.

January 9, 1969

9653

James Ross Allen, M.D., Assistant Professor (Child Psychiatry) of Psychiatry and Behavioral Sciences, \$1,500 per month, December 1, 1968.

Eugene P. Burgess, M.D., Instructor in Environmental Health, School of Health, without remuneration, December 1, 1968.

Richard Gene Dotter, M.D., Clinical Instructor in Medicine and in Neurology, without remuneration, October 1, 1968.

Martin L. Krinsky, Ph.D., Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, December 1, 1968.

CHANGES:

Carl R. Bogardus, Jr., M.D., Associate Professor of Radiology and Chief, Division of Radiation Therapy; appointed Vice-Chairman (Radiation Therapy), Department of Radiology, January 1, 1969.

Jorge C. Lagos, M.D., title changed from Assistant Professor of Pediatrics and of Neurology in Psychiatry and Behavioral Sciences to Assistant Professor of Pediatrics and of Neurology, October 1, 1968.

R. Gibson Parrish, M.D., promoted from Associate Clinical Professor to Professor of Anesthesiology, appointed Vice-Chairman of Anesthesiology, salary changed from without remuneration to \$2,000 per month, January 1, 1969.

Edwin Ide Smith, M.D., Associate Professor (Chief, Division of Pediatric Surgery), Department of Surgery; given additional title of Associate Professor of Pediatrics, January 1, 1969.

Leonard E. Swischuck, M.D., Associate Professor of Radiology and Assistant Professor of Pediatrics; appointed Vice-Chairman (Roentgen Diagnosis) of Radiology, January 1, 1969.

TERMINATIONS:

Paxton H. Howard, M.D., Instructor in Pediatrics and in Preventive Medicine and Public Health and in Biostatistics and Epidemiology, Clinical Assistant in Medicine, December 31, 1968.

William Paul Hurlbut, Ph.D., Visiting Professor of Physiology, January 15, 1969.

Yasushi Ishii, M.D., D.Sc., Clinical Assistant (NIH Trainee) in Medicine, December 31, 1968.

Ananta Songseng, M.D., Assistant Professor of Radiology, January 15, 1969.

January 9, 1969

9654

Arthur N. Springall, M.D., Assistant Professor of Administration, School of Health, July 1, 1968.

Approved on motion by Regent Davies.

President Hollomon reported the death of Dr. James Stanton Boyle, Assistant Professor of Urology, on October 4, 1968.

Regent Little instructed the Secretary to prepare a letter of sympathy from the Regents to Dr. Boyle's family.

IV. Reorganization, Establishment, Discontinuing of Departments

a. Law Center

In a letter dated November 26, 1968, Dr. E. T. Dunlap, Chancellor, reported the following action of the Oklahoma State Regents for Higher Education:

"The Oklahoma State Regents for Higher Education in meeting on November 26, 1968, approved the plans of the University of Oklahoma Board of Regents to proceed with development of the statement of functions and programs to be implemented through the new Law Center at the University to become effective July 1, 1969.

The State Regents will look forward to receiving from you in due time recommendations of the University regarding the detailed functions and educational programs to be represented in an expansion of the functions and programs of the Law School which will be carried out in the new Law Center.

Also, I should like to inform you that the State Regents accepted the recommendation of the University Regents that the budget of the Law Center for 1969-70 remain an integral part of the University budget and that the separate budget agency proposal not be considered further at this time."

President Hollomon said this was reported for the information of the Regents and requires no action.

E. Finance and Management

I. Investments

Vice President Brown presented the following investment recommendations as submitted by the investment advisers, J. & W. Seligman & Co.:

January 9, 1969

9655

Will Rogers Memorial Scholarship Fund

Sell: 400 shares Illinois Power Company
100 shares Gulf Oil Corporation
100 shares S. S. Kresge Company

Buy: 117 shares Diamond International (adjust according to cash available)
300 shares Melville Shoe

Children's Memorial Hospital Fund

Sell: 55 shares Atlantic Richfield 3% convertible preferred
100 shares Associated Dry Goods
214 shares Oklahoma Gas and Electric

Buy: \$15,000 U. S. Treasury Bills to mature 4/3/69
100 shares Conrac (adjust according to cash available)

LaVerne Noyes Scholarship Fund

Sell: 50 shares Avon Products
104 shares Associated Dry Goods

Buy: \$7,000 U. S. Treasury Bills 4/3/69
100 shares Olin Mathieson (adjust according to cash available)

Murray Case Sells Building Fund

Sell: 50 shares Baker Industries
100 shares U. S. Banknote
100 shares S. S. Kresge Company

Plus cash

Buy: \$6,000 U. S. Treasury Bills to mature 4/3/69
100 shares Melville Shoe (adjust according to cash available)

David S. Pyle Memorial Fund

Sell: 100 shares U. S. Banknote
200 shares Automation Industries

Buy: \$13,000 U. S. Treasury Bills to mature 4/3/69

President Hollomon recommended the Regents approve the above changes in the investment portfolio except that in the Children's Memorial Hospital Fund the 214 shares of Oklahoma Gas and Electric be retained and the purchase of U. S. Treasury Bills in the same fund be reduced from \$15,000 to \$10,000.

January 9, 1969

9656

He recommended also that the Regents adopt the following Resolutions authorizing the sale of the stock and authorizing the Secretary to endorse the appropriate stock certificates:

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Illinois Power Company:

100 shares - Certificate Number CC88204
100 shares - Certificate Number CC88205
100 shares - Certificate Number NC88034
100 shares - Certificate Number NC88035

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

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

BE IT FURTHER RESOLVED, that the 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 the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Gulf Oil Corporation:

100 shares - Certificate Number NU7083

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

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

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

January 9, 1969

9657

RESOLUTION

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

100 shares - Certificate Number C267293
37 shares - Certificate Number CL386227
13 shares - Certificate Number CL387044
50 shares - Certificate Number CL418392

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

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

BE IT FURTHER RESOLVED, that the 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 the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Atlantic Richfield Company:

55 shares 3% convertible preferred - Certificate No. MX3481

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

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

BE IT FURTHER RESOLVED, that the 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 the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Avon Products, Inc.:

January 9, 1969

9658

50 shares - Certificate Number C110886

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

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

BE IT FURTHER RESOLVED, that the 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 the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Associated Dry Goods Corporation:

100 shares - Certificate Number N23912
13 shares - N07365
91 shares - C034423

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

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

BE IT FURTHER RESOLVED, that the 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 the Regents of the University of Oklahoma do hereby authorize the sale of the following Stock of Baker, Industries, Inc.:

50 shares - Certificate Number C06502

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

January 9, 1969

9659

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

BE IT FURTHER RESOLVED, that the 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 the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of United States Banknote Corporation:

100 shares - Certificate Number US39395
100 shares - Certificate Number US39397

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

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

BE IT FURTHER RESOLVED, that the 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 the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Automation Industries, Inc.:

200 shares - Certificate Number LB1653

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

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

January 9, 1969

9660

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

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

Approved on motion by Regent Houchin.

III. Section 13 and New College Funds

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

*Final payment on Dale Hall	\$ 60,000
Institutional Furniture and Equipment	15,000
Major Alterations and Improvements	15,000
Payments to Foundation on purchase of property	<u>15,000</u>
	\$105,000

*Approved at the October meeting for allocation from third quarter funds.

Approved on motion by Regent Houchin.

VI. Matching Funds for Loan Programs

a. National Defense Student Loan Program

President Hollomon reported the Department of Health, Education, and Welfare has made a supplemental appropriation to the University's National Defense Student Loan Fund for the 1969 spring semester. This will require \$1,237.22 in matching funds over and above the \$14,633.33 approved by the Regents at the December meeting (p. 9626). He said there is a Certificate of Deposit held by the Murray Case Sells Foundation which will mature on January 15, 1969, and which will provide the amount needed.

President Hollomon recommended that the Regents authorize transferring an additional \$1,237.22 from the Murray Case Sells Foundation to provide the 1/9 matching portion for the supplemental allocation for the National Defense Student Loan Fund for the 1969 spring semester.

Approved on motion by Regent Sparks.

F. Operations and Physical Plant.

January 9, 1969

9661

I. Non-Academic Personnel (Administrative and Professional)

APPOINTMENTS:

Josephus Alan Bowman, Extension Specialist III (Director of Post Office Programming), School and Community Services, \$15,252 for 12 months, November 14, 1968.

Martha A. Curtis, Public Information Assistant, University Relations, \$7,008 for 12 months, December 1, 1968.

Delores F. Ewing, reappointed Extension Specialist II, Multi-Purpose Training Center, rate of \$7,728 for 12 months, December 1, 1968 to July 1, 1969. Subject to the availability of grant funds.

Bobby Gene Grinstead, Director, Oklahoma Fishery Research Laboratory, Biological Survey, \$5,160 for 12 months, 1/2 time, December 2, 1968.

Linda Fisher Waring, reappointed Administrative Assistant (Washington, D.C.), Postal Services Institute, School and Community Services, rate of \$7,920 for 12 months, December 1, 1968 to July 1, 1969. Subject to the availability of grant funds.

CHANGES:

Frank Bartley Meaders, title changed from Administrative Assistant to Facilities and Systems Analyst, Office of the Vice President for Operations, November 5, 1968.

James W. Stafford, title changed from Assistant Director to Acting Director, Book Exchange, salary increased from \$10,344 to \$10,860 for 12 months, December 1, 1968.

Charles S. Standley, Deputy Director, Research Institute; given additional title of Assistant Vice President for Budgeting and Planning, Office of the Vice President for Research and Public Service, January 1, 1969. Salary from Research Institute.

William Hodgens Campbell, Staff Physician, Student Health Service, salary increased from \$16,000 to \$18,000 for 12 months, January 1, 1969.

Amelia P. Childress, General Duty Nurse, Student Health Service, salary increased from \$6,060 to \$6,840 for 12 months, January 1, 1969.

Marianne Fleming Fazen, X-ray and Lab Technologist, Student Health Service, salary increased from \$5,772 to \$6,516 for 12 months, January 1, 1969.

Francile A. Hammond, X-ray and Lab Technologist, Student Health Service, salary increased from \$7,008 to \$7,920 for 12 months, January 1, 1969.

January 9, 1969

9662

Lourene L. Henry, Clinic Nurse Supervisor, Student Health Service, salary increased from \$7,356 to \$8,316 for 12 months, January 1, 1969.

Lena M. Jantz, Medical Records Librarian, Student Health Service, salary increased from \$7,176 to \$8,112 for 12 months, January 1, 1969.

Mayme Juanita Miller, Hospital Nurse Supervisor, Student Health Service, salary increased from \$7,176 to \$8,112 for 12 months, January 1, 1969.

Charles L. Nickolls, Staff Psychiatrist, Student Health Service, salary increased from \$19,600 to \$21,600 for 12 months, January 1, 1969.

James L. Nicholson, Assistant Director, Medical, Student Health Service, salary increased from \$20,000 to \$22,000 for 12 months, January 1, 1969.

Mary Esther O'Brien, General Duty Nurse, Student Health Service, salary increased from \$5,916 to \$6,672 for 12 months, January 1, 1969.

Nicholas J. Olivier, Staff Physician, Student Health Service, salary increased from \$17,600 to \$19,600 for 12 months, January 1, 1969.

Camille Ann Pinion, X-ray and Lab Technologist, salary increased from \$5,772 to \$6,516 for 12 months, Student Health Service, January 1, 1969.

Donald F. Robinson, Director, Student Health Service, salary increased from \$23,000 to \$25,000 for 12 months, January 1, 1969.

Jewel Ryker, General Duty Nurse, Student Health Service, salary increased from \$6,060 to \$6,840 for 12 months, January 1, 1969.

Allen T. Stewart, Jr., Staff Physician, Student Health Service, salary increased from \$17,200 to \$19,200 for 12 months, January 1, 1969.

Margaret Doris Tonemah, Chief X-ray and Medical Technician, Student Health Service, salary increased from \$7,728 to \$8,724 for 12 months, January 1, 1969.

Chlora Wiley, General Duty Nurse, Student Health Service, salary increased from \$6,060 to \$6,840 for 12 months, January 1, 1969.

RESIGNATIONS:

Linda Johnson, Assistant Director of Public Information for the Oklahoma Center for Continuing Education, December 18, 1968.

Joseph D. Zachariah, Extension Specialist II, School and Community Services, February 1, 1969.

Laurance H. Ziegler, Extension Specialist II (Training Associate), Multi-Purpose Training Center, December 24, 1968.

Approved on motion by Regent Houchin.

President Hollomon reported the death of Thomas L. Farrell, Extension Specialist III, Continuing Education Housing, on November 19, 1968 (off payroll December 20, 1968).

II. New Construction

a. Cadaver Storage Racks

President Hollomon said the following bids were received for furnishing all labor and materials for installation of cadaver storage racks and liquid storage tanks in the new Basic Science Building now under construction on the Oklahoma City Campus:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>
King Metal Products, Inc. The Jewett Refrigerator Co., Inc.	\$25,345	+\$1,369	+\$150
Hunzicker Brothers	41,684	No bid	No bid
	28,000	No bid	No bid

Alternate 1: Add the required channel and trolley in each aisle, plus one stainless steel unistrut fabricated ladder for the entire system.

Alternate 2: Add one eight foot high aluminum rolling safety step ladder with handrail. All rollers to have foot operated lock positioners.

The architects' estimate of the cost was \$29,000. Funds for the project are included in the monies available for construction of the Basic Science Building.

President Hollomon recommended the acceptance of the proposal of King Metal Products, Inc. for the base bid plus alternate 2, for a total award of \$25,495.

Approved on motion by Regent Santee.

b. Report on Major Capital Improvements

As shown on the following four pages, a report was presented to the Regents on projects now under construction and on projects in various stages of planning on the Norman and Oklahoma City campuses. No action was required.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1969

PROJECTS UNDER CONSTRUCTION

Project Number	Project	Architect	Contractor	Contract Award Date	Original Contract Amount	Current Contract Amount	Status (% complete)	Contract Completion Date
NORMAN CAMPUS								
	Golf Course Facilities	Architectural Committee	Bill Hayes Const. Co.	April 11, 1968	277,950	Same	79%	Dec. 29, 1968
	Alteration of and Addition to Jefferson House	Architectural Committee	Tankersley & Sons	April 11, 1968	183,000	184,558	100%	Nov. 5, 1968
	Multiple "T" Hangars	Office of Facilities Planning	Aztec Const. Company	Sept. 12, 1968	50,933	Same	50%	Feb. 6, 1969
	Power Plant Expansion	Hudgins, Thompson Ball & Assoc., Inc.	Link Cowen Const. Co.	June 4, 1968	2,260,120	Same	50%	June 4, 1969
	Social Sciences Center	Wright & Selby	Lippert Bros., Inc.	May 11, 1967	2,832,319	2,827,915	99.9%	Jan 3, 1969
	Couch Center Parking Lot	Black, West & Wozencraft	S. L. Jenkins Const. Co.	Aug. 15, 1968	92,600	94,998	95%	Oct. 17, 1968
OKLAHOMA CITY CAMPUS								
	Basic Science Building	Frankfurt, Short, Emery & McKinley	Blount, Barfell, Dennehy, Inc.	Sept. 14, 1967	3,007,200	3,033,819	55%	Aug. 4, 1969
	Remodeling Ward I-H Childrens' Memorial Hospital	Physical Plant Staff	Beasley-Craig Const., Inc.	April 11, 1968	117,216	Same	99%	Oct. 8, 1968
	Emergency Room Remodeling	Physical Plant Staff	Boles Const., Inc.	June 13, 1968	54,025	Same	99%	Oct. 9, 1968

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1969

PROJECTS IN VARIOUS STAGES OF PLANNING

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
NORMAN CAMPUS							
	Physical Sciences Center	Gumerson & McCormick	C 12/23/66	4,085,000	Contract in the amount of \$ 3,837,972 awarded to Rayco Construction Company. Construction to begin immediately.		Aug., 1970
	Athletic Dormitory	Coleman, Ervin, & Associates	L 10/16/67	850,000	Working drawings and specifications (40% complete) being developed by the architects although consultant services contract agreement has not been finalized.		Dec., 1969
	Swimming Pool	Fritzler, Knoblock, Furry		250,000	Preliminary studies and development of application for federal assistance through Bureau of Outdoor Recreation under way.		July, 1969
	Health Center	Jones, Halley, Bates & Reik	L 11/11/65	1,700,000	Architects proceeding with pre-working drawings--but are awaiting finalization of consultant services contract agreement. Budget adjusted as noted.		
	Physical Education and Recreation Center	Reid & Heep	L 10/05/66	3,300,000	Use Planning Committee to have its first re-organizational meeting January 8, 1969, to begin necessary re-programming. Budget adjusted as noted. Office of Facilities Planning ready to begin programming.		
	University Arena	Sorey, Hill & Binicker	L 05/05/66	4,700,000	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. Budget adjusted as noted.		

PROJECTS IN VARIOUS STAGES OF PLANNING
(Continued)

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
OKLAHOMA CITY CAMPUS (continued)							
	New Library- Computer Building	Sorey, Hill, Binnicker	Architect supplied by Donor	4,216,754	Schematics prepared for use in grant request. Request approved by National Library of Medicine, but not funded to date. Tentative federal funds.		
	Radiology Addition- Self-Liquidating Bonds	Seminoff, Bowman, Bode	L 03/15/68	350,000	Schematics, cost estimates and income forecasts are being prepared. Conferences with bond advisors indicate good possibility for bond sale.		

PROJECTS IN VARIOUS STAGES OF PLANNING
(Continued)

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
NORMAN CAMPUS (continued)							
	Student Activities Center	Noftzger & Lawrence	L 07/22/68	3,700,000	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. Budget adjusted as noted.		
	E. A. Walker Dormitory	Murray, Jones, Murray	L 02/08/66	850,000	Project dormant. Only three \$125,000 distributions of the \$850,000 gift received at this time.		
	Fine Arts Center and Museum	Howard, Samis & Lyons	C 04/12/68	2,101,000	Working drawings and specifications completed and are being reviewed by the Office of Education in Dallas for release to advertise for bids.		July, 1970
	Undergraduate Library	Shaw & Shaw	L 02/08/66	3,500,000	Project dormant. Funding to be developed and siting to be finalized.		
	Law School	Whiteside, Schultz & Chadsey	L 02/08/66	3,320,000	Project dormant/not funded. Basic schematics developed by architects during 1965/66.		
	Life Sciences Center	McCune, McCune & Associates	L 02/08/66	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.		
OKLAHOMA CITY CAMPUS							
	New University Hospital Phase I	Frankfurt, Short, Emery & McKinley	C 12/23/66	10,500,000	Architect working of preliminary drawings.	Mar. 3, 1969	June, 1971
	Student Housing-Self Liquidating Bonds	Murray, Jones, Murray	L 03/15/68	4,729,100	Preliminary plans approved June 13, 1968. Because of high site and parking structure costs, waiting December 10 Bond election for possible assistance.		

c. Change Order for Power Plant Expansion

President Hollomon requested permission to add to the agenda for this meeting a change order for the power plant expansion project. Approved unanimously on motion by Regent Houchin.

President Hollomon recommended approval of the following change order to the contract with Link Cowen Construction Company for construction of the Power Plant Expansion:

1. For piping modifications required at Station 10 + 35 to clear existing piping in the existing north-south tunnel	Add \$2,015.23
2. For providing necessary expansion in the existing 12-inch chilled water supply and return lines extending north and south between Felgar and Brooks Streets	Add <u>\$5,531.66</u>
Net Addition	\$7,546.89

On motion by Regent Houchin, the recommendation was approved.

VI. Purchases

a. Milk and Milk Products

President Hollomon reported that bids for furnishing milk and milk products to the Norman Campus were set up so they could be submitted on either a six-month or a one-year basis. Five bids were received on both a six-month and a one-year basis and one bid, Gilt Edge Farms, was received on the six-month basis only.

Since unit prices on all of the one-year bids were the same or lower than the unit prices on the six-month bids, only the prices for a year were shown on the bid breakdown included with the agenda for this meeting, except for the Gilt Edge bid.

The following bids were received:

Kelly Farms			
Elk City, Oklahoma	Year	\$98,825.00	
	Less 1%	<u>988.25</u>	\$ 97,836.75
Townley's Dairy			
Oklahoma City	Net Year		103,278.00

January 9, 1969

9669

Fairmont Foods Oklahoma City Net	Year	\$109,634.00
Beatrice Foods Co. Oklahoma City Net	Year	115,111.25
Gold Spot Dairy Enid, Oklahoma Net	Year	135,805.00
Gilt Edge Farms Norman, Oklahoma Net	Six Months	51,331.50

Since Central Purchasing does not have any requirements for milk and milk products in this area with which this could be combined, they requested the University to handle this bid.

President Hollomon recommended that the contract to furnish milk and milk products for the Norman Campus be awarded to Kelly Dairy, Elk City, for one year, February 1, 1969 through January 31, 1970, on the basis of the bid submitted. This dairy has been inspected and approved by the University Sanitarian.

Approved on motion by Regent Sparks.

b. Bread and Bread Products

President Hollomon said that bids for furnishing bread and bread products for the Norman Campus were set up so bids could be submitted on either a six-month or a one-year basis. Two bids were received. Each bid was for both six months and one year and the unit prices bid were the same for each period. For this reason, the tabulation of bids included with the agenda for this meeting listed only the totals for one year.

The following bids were received:

ITT Continental Baking Co. Oklahoma City	\$11,873
Bond Baking Company Oklahoma City	16,348

Since Central Purchasing does not have any requirements for bread and bread products with which this bid could be combined, they requested the University to handle this bid.

President Hollomon recommended that the contract for furnishing bread and bread products for the Norman Campus for one year, February 1, 1969 through January 31, 1970, be awarded to the low bidder, ITT Continental

Baking Company. This bakery has been inspected and approved by the University Sanitarian.

Approved on motion by Regent Houchin.

c. Carpet

The following bids have been received for furnishing and installing 3,150 square yards of carpeting for Adams Center:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Total</u>
Bentley's Oklahoma City Net	\$ 8,634.00	\$3,900.00	\$8,350.00	\$20,884.00
Carpet City Norman Net	8,960.00	4,096.00	8,832.00	21,888.00
Sears, Roebuck & Co. Oklahoma City Net	10,150.00	4,100.00	9,250.00	23,500.00
A. F. Williams Furniture Co. Oklahoma City Net	10,593.52	4,170.88	9,096.36	23,860.76
Thompson Book & Supply Co. Edmond Net	13,320.00	6,156.00	10,305.00	29,781.00
Industrial Roofing & Sheet Metal Co. Midwest City Net	13,938.00	6,048.00	13,500.00	33,486.00

Alternate 1: Carpeting the 12th floor lounge areas in the four towers.

Alternate 2: Carpeting the lounge areas on the 1st floor of the four towers.

President Hollomon recommended acceptance of the low bid submitted by Bentley's, plus alternates 1 and 2, for a total contract of \$20,884.00.

Approved on motion by Regent Houchin.

X. Leases and Easements

a. Sale of Oil and Gas Lease

President Hollomon reported a request has been made that the University offer for sale the oil and gas lease rights on certain lands owned by the Regents in Grady County. The land is located in Section 36, T4N, R7W.

January 9, 1969

9671

The person requesting that the lease be offered for sale has agreed to pay the cost necessary to publish the appropriate legal notices.

President Hollomon recommended that the Regents offer for sale the oil and gas lease on the lands which they own in Section 36, T4N, R7W in Grady County.

Approved on motion by Regent Santee.

On motion by Regent Houchin, it was voted to change the date of the next Regents' meeting from February 13 to February 6

There being no further business the meeting adjourned at 11:00 a.m.


Emil R. Kraettli, Secretary

Others present at the meeting:

Dr. Sherril Christian, representing the University Senate
Dr. Gilbert Fite, representing the University Senate
Dr. Margaret Brooks, Oklahoma City University, representing the Oklahoma Federation of Chapters of the AAUP
Liz Stubler, Office of Public Information
Linda Shilling, Oklahoma Daily
Larry Chilnick, Oklahoma Daily
Bob Ruggles, Oklahoma City Times
Jim Bross, Norman Transcript
Terry Black, Tulsa World