

MINUTES OF THE ANNUAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, MARCH 19, 1969

The annual meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Wednesday, March 19, 1969, beginning at 11:00 a.m.

The following were present: Regent Quintin Little, President, presiding; Regents Houchin, Calvert, Sparks, 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; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Mr. James E. Swain, Press Secretary; and Mrs. Barbara H. James, Assistant Secretary of the Regents.

The minutes of the meeting held on February 6, 1969 were approved.

The Chairman stated the first order of business was the election of officers of the Board of Regents for 1969-70.

Regent Sparks nominated Mr. John M. Houchin for the position of President of the Board of Regents and he was elected by acclamation.

On motion by Regent Calvert, Mr. Sparks was elected Vice President of the Board of Regents.

Regent Houchin called attention to the fact that this Board has had the same Secretary for over 50 years, Emil R. Kraettli, and that he has done a magnificent job. He has asked, however, that he be retired at the end of this fiscal year and Mr. Houchin recommended that the Board honor Mr. Kraettli's request by accepting his retirement effective at the end of this fiscal year, but at the same time re-elect him Secretary to serve until July 1, 1969. Mr. Houchin said he would also like to include in his recommendation the appointment of a successor to Mr. Kraettli and that Barbara H. James be elected Secretary of the Board of Regents, effective July 1, 1969. Mrs. James will continue in her present capacity as Assistant Secretary until that time. Mr. Houchin's recommendations were approved.

Mr. Little called attention to the fact that his term on the Board will expire later this month. He said he has been appointed on the Board of Regents three times by three different governors. He said also that he has not contacted the Governor about another appointment; neither has he had anyone contact him in his behalf, nor does he intend to do so. Mr. Little

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said he is not seeking another appointment. If offered an appointment, he will not accept it. If appointed, he will not serve. Because of personal business affairs, Mr. Little said, he does not have the time to devote to the University that he should. He said he has nothing but kind personal feelings towards each and every person associated with the University.

Mr. Houchin said he and the other members of the Board appreciated very much the time and devotion that Mr. Little has given to the University, particularly during this past year when he has served as President at a sacrifice to his personal and business affairs. Mr. Houchin said there could not have been anyone heading the Board who could have been more cooperative and conducted the affairs of the Board in a more democratic manner than Mr. Little has. Mr. Houchin thanked Mr. Little for the service he has rendered the Board and the University.

President Hollomon stated that as the first President he has served under it has been a pleasure.

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.

In addition to the items in the achievement report, President Hollomon said he wished to report to the Regents that the general quality of incoming freshmen has substantially improved recently as measured by certain tests that are given to each entering freshman. At OU the percentage of freshmen scoring above 25 on the ACT has increased by 4%, the percentage scoring above 20 has increased 5%, and the percentage of freshmen scoring below 16 has decreased by 7%. It is clear that the general quality of the students coming to the University is improving and Dr. Hollomon thinks we will see continued improvement along those lines.

President Hollomon said for the information of the Board he would like to report briefly on the situation with respect to the student constitution. He reminded the Board that the general call for the student convention to write the new constitution lay upon the table for a week or 10 days for anyone to object to the process. There were no objections to the process and we are now in the midst of it. He reminded the Board, too, that the terms under which the convention was called had the following items in it:

1. That the convention shall be subject to call for reconsideration of the constitution until such time as the constitution is approved by the ratification process established by the convention and accepted by the President's Office.

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President Hollomon said apparently the ratification process is not complete. According to what was in the student newspaper this morning a new election is to be held and therefore, the President said, he has taken no action on the student constitution.

2. Members of the convention shall reconvene on a certain date, pending student elections, as the interim student government.

In other words, the convention shall become the legislature of the interim student government and shall serve until regularly scheduled elections are held as provided for in the new constitution. During this time they shall serve to oversee ratification of and implementation of the constitution and conduct the regular business of student government.

As soon as the ratification process is complete, President Hollomon will review the proposed constitution and give appropriate recommendations to the Regents. At a later time, the Board will consider a constitution for the entire University. The student constitution should be consistent with that document. No action is required at present.

Vice President Dennis reported that the School of Medicine Admissions Board has completed its work for this year and 125 students have been selected for admission to the School of Medicine in the fall of 1969. These selections were made from over 700 outstanding applicants. Dr. Dennis reported also that he has appointed a committee, including students, faculty, and practicing physicians, to study the practices of the Admissions Board and, if advisable, to recommend any changes in the procedures for admissions.

B. Academic Matters

I. Faculty Personnel

a. Norman Campus Faculty

SABBATICAL LEAVES OF ABSENCE:

Gilbert C. Fite, George Lynn Cross Research Professor of History, with pay, September 1, 1969 to January 16, 1970.

Nathaniel S. Eek, Professor of Drama, with pay, January 16 to June 1, 1970.

Charles C. Suggs, Professor of Drama, with pay, September 1, 1969 to January 16, 1970.

Glenn R. Snider, Professor of Education, half pay, September 1, 1969 to June 1, 1970, or full pay for one semester (exact dates to be determined later).

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Robert A. Ford, Professor of Finance, with pay, January 16 to June 1, 1970.

Luther Doyle Bishop, Professor of Management, with pay, September 1, 1969 to January 16, 1970.

Carlton W. Berenda, Professor of Philosophy, with pay, September 1, 1969 to January 16, 1970.

Maurine Bowling, Professor of Physical Education, with pay, September 1, 1969 to January 16, 1970.

Robert A. Howard, Professor of Physics, with half pay, September 1, 1969 to June 1, 1970.

Francis J. Schmitz, Associate Professor of Chemistry, with half pay, September 1, 1969 to June 1, 1970.

Dick van der Helm, Associate Professor of Chemistry, with half pay, September 1, 1969 to June 1, 1970.

Richard A. Terry, Associate Professor of Industrial Engineering, with half pay, September 1, 1969 to June 1, 1970.

APPOINTMENTS:

John Edwin Becht, Ph.D., Professor of Geography; Senior Research Associate, Office of Applied Geography, Bureau for Business and Economic Research, \$25,000 for 9 months, September 1, 1969.

Wilfred Harvey Watson, Visiting Professor of Management, School and Community Services, January 2, 1969. Paid by special payment.

Joseph E. Smay, Professor Emeritus of Architecture, \$3,000 for 4½ months, part time, January 16 to June 1, 1969.

John Stanley Catlin, Ph.D., Associate Professor of Classics, \$10,596 for 9 months, September 1, 1969.

Henry Jack Tobias, Ph.D., Associate Professor of History, \$14,172 for 9 months, September 1, 1969.

Rex Lee Inman, Ph.D., Associate Professor of Meteorology, \$14,172 for 9 months, September 1, 1969.

Dragan Dennis Milivojevic, Ph.D., Associate Professor of Modern Languages, \$13,176 for 9 months, September 1, 1969.

William A. Munter, Ph.D., Visiting Assistant Professor of Aerospace and Mechanical Engineering, \$1,014 for 4½ months, 1/4 time, January 16, 1969.

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David W. Johnson, Visiting Assistant Professor of Chemical Engineering and Materials Science, no salary, January 16, 1969 to January 16, 1970.

James R. Bohland, Assistant Professor of Geography, \$10,344 for 9 months, September 1, 1969.

Roderick G. Swartz, Assistant Professor of Library Science, School and Community Services, February 1 to July 1, 1969. Paid by special payment.

William L. Craver, Jr., Special Instructor in Aerospace and Mechanical Engineering, \$990 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16 to June 1, 1969.

Dwight C. Look, Special Instructor in Aerospace and Mechanical Engineering, \$990 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16 to June 1, 1969.

Lloyd R. Boyles, Special Instructor in Architecture, \$1,600 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16 to June 1, 1969.

Floyd O. Calvert, Special Instructor in Architecture, $\frac{1}{4}$ time, January 16 to June 1, 1969. Salary from OURI.

Sister Marilyn Brodd, Special Instructor in Chemistry, \$1,400 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16 to June 1, 1969.

Vivian Mills Smith, Special Instructor in Civil Engineering and Environmental Sciences, \$1,200 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16 to June 1, 1969.

Su A. Weinstein, Instructor in Classics, \$4,092 for $4\frac{1}{2}$ months, January 16 to June 1, 1969.

Elizabeth Pendergraft King, Special Instructor in Education, \$1,374 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16 to June 1, 1969.

Norma Barnes, Special Instructor in Library Science, School and Community Services, February 1 to July 1, 1969. Paid by special payment.

Elizabeth L. Oliver, Instructor in Library Science, \$1,839 for $4\frac{1}{2}$ months, .66 time, January 16 to June 1, 1969.

Lawrence S. Larsen, Instructor in Modern Languages, \$9,852 for 9 months, September 1, 1969.

Albert C. Buswell, Special Instructor in Music, \$650 for $4\frac{1}{2}$ months, part time, January 16 to June 1, 1969.

Elizabeth J. Johnson, Special Instructor in Music, \$820 for $4\frac{1}{2}$ months, part time, January 16 to June 1, 1969.

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Jean-Louis Kashy, Special Instructor in Music, \$1,880 for 4½ months, part time, January 16 to June 1, 1969.

Richard Killmer, Special Instructor in Music, \$1,180 for 4½ months, part time, January 16 to June 1, 1969.

Tosca Kramer, Special Instructor in Music, \$940 for 4½ months, part time, January 16 to June 1, 1969.

Patti Lieb, Special Instructor in Music, \$470 for 4½ months, part time, January 16 to June 1, 1969.

Joan Mills, Special Instructor in Music, \$1,350 for 4½ months, part time, January 16 to June 1, 1969.

Robert L. Mills, Special Instructor in Music, \$410 for 4½ months, part time, January 16 to June 1, 1969.

Charles Seemann, Special Instructor in Music, \$820 for 4½ months, part time, January 16 to June 1, 1969.

Earl M. Thomas, Special Instructor in Music, \$1,950 for 4½ months, part time, January 16 to June 1, 1969.

Suresh Chandra Sharma, Special Instructor in Petroleum and Geological Engineering, \$4,578 for 4½ months, January 16 to June 1, 1969.

Jean R. Herrick, Teaching Assistant in Classics, \$2,600 for 4½ months, January 16, 1969.

Maurice Peter Walraven, Lecturer in Education, \$1,000 for 4½ months, part time, January 16 to June 1, 1969.

CHANGES:

Edward L. Katzenbach, Jr., Vice President for Research and Public Service; given additional title of Professor of History, without additional salary, January 16, 1969.

Gerald A. Porter, Professor of Education; given additional title of Director, Southwest Center for Education in Family Finance, \$5,600 for 12 months, 1/4 time, January 1, 1969 to January 1, 1970.

Patrick K. Sutherland, Professor of Geology; given additional title of Geologist IV, Oklahoma Geological Survey, 1/2 of salary from Geology and 1/2 from Oklahoma Geological Survey, January 16 to June 1, 1969.

Jim P. Artman, Editor, University Publications, and Professor of Modern Languages, salary increased from \$14,520 to \$15,624 for 12 months, March 1, 1969.

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Gene A. Braught, Associate Professor of Music, salary increased from \$13,176 to \$13,836 for 12 months, March 1, 1969.

Bert M. Avery, Special Instructor and Assistant Director, Chemical Engineering and Materials Sciences; given additional title of Coordinator of Community Personnel Programs, January 1, 1969.

Marc Faw, Cataloger (Foreign Languages) with rank of Instructor, University Libraries; given additional title of Instructor in Library Science, School and Community Services, January 29, 1969.

Carl M. Reimringer, title changed from Graduate Assistant to Special Instructor in Chemistry, salary changed from \$1,150 for 4½ months, 1/2 time, to \$1,725 for 4½ months, 3/4 time, January 16, 1969.

Billy Lee Perry, title changed from Graduate Assistant to Special Instructor in Education, salary changed from \$1,100 to \$1,787 for 4½ months, 1/2 time, January 16, 1969.

David Patrick, title changed from Graduate Assistant to Special Instructor in Geology and Geophysics, salary increased from \$1,350 to \$1,585 for 4½ months, 1/2 time, January 16, 1969.

Eugenie Redmond Williams, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,050 for 4½ months, 1/2 time, to \$1,575 for 4½ months, 3/4 time, January 16, 1969.

Eugenia Lyda Kos, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,450 for 4½ months, .67 time, January 16, 1969.

Kenneth Wayne Massey, 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, January 16, 1969.

Saul Ortiz Sanchez, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed from \$1,000 for 4½ months, 1/2 time, to \$2,000 for 4½ months, .83 time, January 16, 1969.

RESIGNATIONS:

Roger M. Lhermitte, Adjunct Professor of Electrical Engineering and of Meteorology, June 1, 1969.

Walter Rundell, Professor of History, June 1, 1969.

Donald D. Dunlop, Visiting Assistant Professor of Management, March 1, 1969.

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William Bennet Averyt, Instructor in Drama, June 1, 1969.

Morteza Ebnolnassir, Special Instructor in Petroleum and Geological Engineering, January 16, 1969.

Bijan Esfandiari, Special Instructor in Petroleum and Geological Engineering, January 16, 1969.

RETIREMENT:

Lawrence M. Rohrbaugh, Professor of Botany; medical disability retirement, named Professor Emeritus of Botany, March 1, 1969.

Approved on motion by Regent Houchin.

President Hollomon also reported the death of George A. Hoke, Professor Emeritus of Administrative Services, on March 2, 1969.

b. Norman Campus Summer Session

School of Architecture

John G. York, Professor, salary changed from \$1,694.66 to \$1,500 for July.

Richard N. Kuhlman, Professor, salary changed from \$1,613.33 to \$1,433.33 for July.

Department of Chemistry

Leon S. Ciereszko, Professor; appointed Director, NHI Research Training Grant, \$977.78 for June, 1/2 time.

Horace H. Bliss, Professor, \$1,394.66 per month, June and July.

R. A. Jacobson, Assistant Professor, salary changed from \$574.66 per month, 1/2 time, to \$1,149.33 per month, full time, June and July.

S. H. Wender, George Lynn Cross Research Professor, declined to accept.

K. D. Kruse, Instructor, declined to accept.

School of Civil Engineering and Environmental Sciences

E. H. Klehr, Associate Professor, salary changed from \$1,537.33 to \$1,366.66 for July.

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School of Drama

Nancy E. Gade, Assistant Professor, declined to accept.

School of Geology and Geophysics

Alex R. Ross, Visiting Professor of Geology, NSF Summer Unitary Field Institute in Earth Science, \$1,470 per month, July and August.

Department of History

David B. Wilson, Assistant Professor of the History of Science, \$1,121.33 per month, June and July.

Louise Welsh, Special Instructor, salary changed from \$710 per month, 3/4 time, to \$946.66 per month, full time, June and July.

College of Law

E. D. Phelps, Professor, declined to accept.

Department of Mathematics and Astronomy

Mabel E. Wallace, Special Instructor, declined to accept.

School of Petroleum and Geological Engineering

Donald E. Menzie, Professor, salary changed from \$1,694.66 to \$1,500 for July.

Department of Philosophy

J. Clayton Feaver, David Ross Boyd Professor, salary changed from \$1,500 per month, 3/4 time, to \$2,000 per month, full time, June and July.

Francis J. Kovach, Skogsberg Associate Professor, salary changed from \$1,072 per month, 3/4 time, to \$1,429.33 per month, full time, June and July.

Department of Psychology

Paul Jacobs, Assistant Professor, salary changed from \$821 per month, 3/4 time, to \$1,094.66 per month, full time, June and July.

Approved on motion by Regent Sparks.

c. Norman Campus Graduate Assistants

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GRADUATE ASSISTANT APPOINTMENTS:

School of Art

Neo Ann Kirby, \$550 for 4½ months, 1/4 time, January 16, 1969.

Department of Botany and Microbiology

William F. Sullivan, Microbiology, \$1,250 for 4½ months, 1/2 time, January 16, 1969.

Frederick H. Wingate, Botany, \$1,250 for 4½ months, 1/2 time, January 16, 1969.

Department of Chemistry

Jane Anne Bates, \$1,250 for 4½ months, 1/2 time, January 16, 1969.

Aurelia Yin-Sin Chan, \$1,250 for 4½ months, 1/2 time, January 16, 1969.

George A. Dunaway, \$400 for 4½ months, 1/4 time, January 16, 1969.

Sutton B. Farnham, \$270 for 4½ months, 1/8 time, January 16, 1969.

Robert Fink, \$500 for 4½ months, 1/4 time, January 16, 1969.

Hsiao-Yung Hsu, \$1,350 for 4½ months, 1/2 time, January 16, 1969.

Michael B. Lawson, \$400 for 4½ months, 1/4 time, January 16, 1969.

Jessie M. Marchant, \$600 for 4½ months, 1/4 time, January 16, 1969.

David L. Morrison, \$500 for 4½ months, 1/4 time, January 16, 1969.

Martin S. Silberberg, \$500 for 4½ months, 1/4 time, January 16, 1969.

Francis August Trindle, Jr., \$1,150 for 4½ months, 1/2 time, January 16, 1969.

School of Civil Engineering and Environmental Sciences

Saadat Ullah Khan, \$1,200 for 4½ months, 1/2 time, January 16, 1969.

Sheong-sang Liao, \$1,300 for 4½ months, 1/2 time, January 16, 1969.

College of Education

Patricia C. Burke, \$200 per month, 1/2 time, February 1 to June 15, 1969.

Marylene Sue Dennis, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

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George Edward Millard, \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Henry F. Morse, \$1,374 for 4½ months, 1/2 time, January 16, 1969.

Bonnie Beth Roberts, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

School of Geology and Geophysics

Michael Albano, \$1,150 for 4½ months, 1/2 time, January 16, 1969.

Bill Dick Dishman, \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Marcia Petta, \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Department of History

John S. Painter, \$1,100 for 4½ months, 1/2 time, January 16, 1969.

Wade L. Pipkin, \$500 for 4½ months, 1/4 time, January 16, 1969.

School of Journalism

Janice Carol Asbury, \$500 for 4½ months, 1/4 time, January 16, 1969.

Jon Kent Meade, \$500 for 4½ months, 1/4 time, January 16, 1969.

James Franklin Morris, \$111 per month, 1/4 time, February 1 to June 1, 1969.

Department of Mathematics and Astronomy

Jean M. Ezell, \$733 for 4½ months, 1/3 time, January 16, 1969.

Kenneth Gene Krauss, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

B. Richard Wirt, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

Department of Meteorology

James Alvin Heimbach, Jr., \$598 for 4½ months, 1/4 time, January 16, 1969.

Ernest W. Marion, \$598.50 for 4½ months, 1/4 time, January 16, 1969.

Department of Modern Languages

Cida S. Chase, \$1,100 for 4½ months, 1/2 time, January 16, 1969.

School of Music

A. Keith Amstutz, \$400 for 4½ months, 1/4 time, January 16, 1969.

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Terry J. Barham, \$2,225 for $4\frac{1}{2}$ months, .625 time, January 16, 1969.
Arthur Bloomer, \$750 for $4\frac{1}{2}$ months, .375 time, January 16, 1969.
Rebecca Brown, \$400 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Vickie C. Casey, \$400 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Marjorie Ann Cates, \$300 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Dewey T. Christian, \$325 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Robert F. Collett, \$550 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Janice Cory, \$250 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Macon E. Delavan, \$1,000 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16, 1969.
Sharon K. Edgemon, \$600 for $4\frac{1}{2}$ months, .375 time, January 16, 1969.
Denman Gerstung, \$250 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Bruce L. Gustafson, \$750 for $4\frac{1}{2}$ months, .375 time, January 16, 1969.
Mary K. Harris, \$625 for $4\frac{1}{2}$ months, .375 time, January 16, 1969.
Edwina P. Hopkins, \$950 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16, 1969.
James Leonard Jackson, \$500 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Helen L. Johnson, \$500 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Richard A. Lamb, \$500 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
M. Gene Lorey, \$875 for $4\frac{1}{2}$ months, .375 time, January 16, 1969.
Thomas R. Maguire, \$1,680 for $4\frac{1}{2}$ months, .625 time, January 16, 1969.
Donald E. Maxwell, \$850 for $4\frac{1}{2}$ months, .325 time, January 16, 1969.
Helen Merriman, \$550 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Janet W. Neal, \$450 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Charles E. Nellons, \$500 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1969.
Bobbie Ralph, \$775 for $4\frac{1}{2}$ months, .375 time, January 16, 1969.

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Charles W. Robison, \$1,700 for 4½ months, .625 time, January 16, 1969.

Frank William Schahn, \$350 for 4½ months, 1/4 time, January 16, 1969.

Jean Young, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

Department of Philosophy

Michael J. Carr, \$1,334 for 4½ months, .63 time, January 16, 1969.

Department of Physics

Samuel P. Lyles, Jr., \$650 for 4½ months, 1/4 time, January 16, 1969.

Department of Political Science

Jackie D. Brown, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

Catharine Vaughan Ewing, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

Kuo-chung Lin, \$1,100 for 4½ months, 1/2 time, January 16, 1969.

M. Omar Naimi, \$1,200 for 4½ months, 1/2 time, January 16, 1969.

Department of Psychology

Joseph B. Bogan, \$200 per month, 1/2 time, February 12 to July 1, 1969.
Cerebral Palsy Center Grant in Clinical Psychology.

Department of Sociology

Shrikant S. Panwalkar, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

Department of Speech

Joyce Lynn Hartley, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

Gayle Marie Northcutt, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

University Counseling Center

Cecil Burns, \$225 per month for 12 months, 1/2 time, February 17, 1969.

Herbert D. Hewey, \$2,400 for 12 months, 1/2 time, February 6, 1969.

Department of Zoology

Marsha L. Belcher, \$1,000 for 4½ months, 1/2 time, January 16, 1969.

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John Richard Diebolt, \$1,125 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1969.

Martha A. Ficklin, \$500 for $4\frac{1}{2}$ months, $1/4$ time, January 16, 1969; increased to rate of \$1,000 for $4\frac{1}{2}$ months, $1/2$ time, February 16 to June 1, 1969.

CHANGES:

Peter G. Hamon, Anthropology, salary changed from \$500 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,000 for $4\frac{1}{2}$ months, $1/2$ time, February 1 to June 1, 1969.

Joseph F. Lawrence, Civil Engineering, salary changed from \$600 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,200 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1969.

Sam D. Ramenofsky, Economics, salary changed from \$1,150 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,725 for $4\frac{1}{2}$ months, $3/4$ time, January 16, 1969.

Harold L. Andrews, Electrical Engineering, salary changed from \$800 for $4\frac{1}{2}$ months, $1/3$ time, to \$1,200 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1969.

Duane C. Abbey, Mathematics, salary changed from \$1,000 for $4\frac{1}{2}$ months, $.40$ time, to \$800 for $4\frac{1}{2}$ months, $.33$ time, January 16, 1969.

Byron K. Williams, Mathematics, salary changed from \$1,050 for $4\frac{1}{2}$ months, $1/2$ time, to \$875 for $4\frac{1}{2}$ months, $.40$ time, January 16, 1969.

Don E. Wood, Modern Languages, salary changed from \$1,000 to \$1,100 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1969.

Herbert L. Snitz, Philosophy, salary changed from \$1,000 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,300 for $4\frac{1}{2}$ months, $.80$ time, January 16, 1969.

Juzar S. Bandukwala, Physics, salary changed from \$1,250 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,875 for $4\frac{1}{2}$ months, $3/4$ time, January 16, 1969.

Patrick D. Hollis, Zoology, salary changed from \$563 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,125 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1969.

Joe D. Riddle, Zoology, salary changed from \$495 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,000 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1969.

RESIGNATIONS:

Robert J. Stahl, III, Anthropology, February 1, 1969.

Norman Arrington, Art, January 16, 1969.

Nalini Ramanujam, Botany and Microbiology, February 1, 1969.

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Mehrdad Izadi, Chemical Engineering, January 16, 1969.
Sherry T. Fang, Chemistry, January 16, 1969.
Gerald F. Pace, Chemistry, October 1, 1968.
Jerry W. Pickering, Chemistry, February 1, 1969.
Nancy C. Wu, Chemistry, January 16, 1969.
Kamran Fahardi, Civil Engineering, January 16, 1969.
Charles Wesley Abbott, Education, February 1, 1969.
F. Robert Poole, Education, January 16, 1969.
John P. Perry, Electrical Engineering, February 4, 1969.
Hashim Al-Khersan, Geology and Geophysics, February 1, 1969.
Michael J. Bodi, Marketing, January 16, 1969.
Patricia A. Davis, Marketing, January 16, 1969.
James E. Phillips, Mathematics, January 16, 1969.
Robert Rossa, Mathematics, January 16, 1969.
Morris Webb, Meteorology, January 16, 1969.
Rosemarie G. Lones, Modern Languages, January 16, 1969.
Bahram Amirijafari, Petroleum and Geological Engineering, January 16, 1969.
Sharon D. Compton, Psychology (Cerebral Palsy Center Grant), January 1, 1969.
Ralph B. Butler, University Counseling Center, February 5, 1969.
Nancy A. McCorkle, University Counseling Center, February 8, 1969.
Raymond Eugene Baglin, Jr., Zoology, February 16, 1969.
Carolyn J. Ciskowski, Zoology, February 16, 1969.
Martha Whitson, Zoology, January 16, 1969.

Approved on motion by Regent Sparks.

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d. Oklahoma City Campus Faculty

LEAVE OF ABSENCE:

John F. McCoy, Ph.D., Assistant Professor of Biostatistics and Epidemiology, School of Health, leave of absence without pay, March 1, 1969 to March 2, 1970.

APPOINTMENTS:

William E. Brown, Jr., D.D.S., Dean of the School of Dentistry, \$30,000 for 12 months plus \$3,000 per year expense allowance, July 1, 1969.

Peter V. Siegel, M.D., Consultant Associate Professor of Environmental Health, School of Health, without remuneration, February 1, 1969.

Paul David Stein, M.D., Associate Professor of Medicine, \$1,518.50 per month, part time, March 1, 1969.

Andrew Chadwick Cox, Ph.D., Assistant Professor of Biochemistry, \$1,041.66 per month, February 1, 1969.

John Milton White, Jr., M.A., Assistant Professor of Continuing Education, \$1,083.33 per month, May 15, 1969.

Elizabeth Belle Hensler, M.S., Assistant Professor of Nutrition, without remuneration, February 1, 1969.

John David Karns, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, September 1, 1967. To correct error in files.

Charles F. Coker, M.D., Clinical Assistant in Anesthesiology, without remuneration, April 1, 1969.

John George Mueller, M.D., D.D.S., Clinical Assistant in Anesthesiology, without remuneration, March 1, 1969.

Stephen Terry, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, February 1, 1969.

Robert Gary Bottomley, M.D., Clinical Assistant in Medicine (NIH Trainee - Post), \$625 per month, February 1, 1969.

Robert Edward Ringrose, M.D., Clinical Assistant in Medicine, Research Fellow in Medicine (Gastroenterology); NIH Trainee (Post), \$708.33 per month, February 1, 1969.

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Jerry Raymond Nida, M.D., Clinical Assistant in Pediatrics, without remuneration, January 15, 1969.

Horace Jack Brown, M.D., Clinical Assistant in Surgery, without remuneration, February 1, 1969.

Robert Frank Bell, M.D., Visiting Lecturer in Dermatology, without remuneration, July 1, 1969.

Herman Solomon, M.D., Visiting Lecturer in Dermatology, without remuneration, July 1, 1969.

CHANGES:

Thomas E. Acers, M.D., Associate Clinical Professor of Ophthalmology; given additional title of Associate Clinical Professor of Neuro-Ophthalmology, Department of Surgery, February 1, 1969.

Bernard A. Bishop, M.E., Research Associate in Psychiatry and Behavioral Sciences, changed from without remuneration to \$958.33 per month, January 1, 1969.

Sylvia S. Bottomley, Assistant Professor of Medicine, salary changed from without remuneration to \$618 per month, 3/8 time, March 1, 1969.

Edward N. Brandt, Jr., M.D., Ph.D., Associate Dean of the School of Medicine; Associate Director of the Medical Center; Professor of Preventive Medicine and Public Health; Director of Computer Operations; Associate Professor of Research Medicine; Professor of Biostatistics and Epidemiology, School of Health; delete title of Director of Computer Operations, March 1, 1969.

Juan F. Correa, M.D., Assistant Professor of Anesthesiology, salary changed from \$1,059.36 to \$1,210 per month, April 1, 1969.

Irvin G. Hamburger, M.D., Associate Professor of Anesthesiology, salary changed from \$1,266.66 to \$1,400 per month, March 1, 1969.

Donald D. Holmes, D.V.M., Assistant Professor of Pathology; given additional title of Assistant Professor of Research Medicine, March 1, 1968 (to correct error in files); salary changed from \$532.50 to \$588.44 per month, 3/8 time, March 1, 1969.

John M. Kalbfleisch, M.D., Assistant Professor of Medicine, salary changed from \$583.33 to \$833.33 per month, March 1, 1969.

Helen E. Patterson, Dean, School of Nursing, and Professor of Nursing; resign as Dean effective July 1, 1969, or as soon thereafter as a successor can be found. To retain faculty appointment.

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Joni K. Stinson, B.S., Instructor in Nutrition, salary changed from \$675 to \$742 per month, February 1, 1969.

TERMINATIONS:

George G. Browning, M.D., Instructor in Preventive Medicine and Public Health, School of Health, July 1, 1969.

Werner Dietzel, M.D., Instructor in Anesthesiology, March 16, 1969.

Ernest F. Hiser, Assistant Professor of Medical Illustrations and Director of Art and Photography, September 1, 1969. Retirement.

Margie C. Jones, M.S., Instructor in Nutrition, June 11, 1960. To correct error in files.

Dorothy E. Kuhn, M.P.H., Visiting Lecturer in Health Administration, School of Health, July 1, 1969.

Adrian A. Kyriakopoulos, M.D., Instructor in Medicine, March 1, 1969.

John D. Kyriakopoulos, M.D., Assistant Professor of Medicine, December 1, 1968.

Gunnar G. Sevelius, M.D., Assistant Professor of Research Medicine, February 1, 1969.

Hilli Sevelius, M.D., Assistant Professor of Medicine, February 1, 1969.

Daniel Henry Slemmons, M.D., Clinical Instructor in Otorhinolaryngology, March 1, 1969.

Judy Jo Stockard, B.S.N., Instructor in Nursing, June 1, 1969.

Martha L. Stockwell, M.S.N., Assistant Professor of Psychiatric Nursing, School of Nursing, August 1, 1969.

Approved on motion by Regent Houchin.

e. Tenure - Oklahoma City Campus

President Hollomon reported that Dr. James L. Dennis, Vice President for Medical Center Affairs, has recommended that the following full-time members of the faculty of the Schools of Medicine, Nursing, and Health be granted academic tenure. In each instance the recommendation has the approval of the chairman or head of the department. The Dean of the School of Health has made the recommendations for those in the School of Health.

- Dr. Robert G. Fisher, Professor of Neurosurgery, Department of Surgery
- Dr. Roy B. Deal, Jr., Professor of Biostatistics and Epidemiology, School of Health
- Dr. Gerhard A. Brecher, Distinguished Professor of Physiology
- Dr. R. Palmer Howard, Professor of the History of Medicine, Department of Medicine
- Dr. James L. Luke, Professor of Forensic Pathology
- Dr. Nelson K. Ordway, Professor of Pediatrics and of Preventive Medicine and Public Health
- Dr. Lazar J. Greenfield, Associate Professor of Surgery
- Dr. Leonard E. Swischuk, Associate Professor of Radiology and Assistant Professor of Pediatrics
- Dr. Paul C. Houk, Associate Professor of Medicine
- Dr. A. William Shafer, Associate Professor of Laboratory Medicine and of Medicine
- Dr. Robert Delaney, Associate Professor of Biochemistry
- Dr. S. Joseph John Barry, Assistant Professor of Communication Disorders
- Dr. Marjorie R. Duffy, Assistant Professor of Communication Disorders
- Miss Barbara J. Kersey, Assistant Professor of Medical Library Science
- Dr. David W. Anderson, Assistant Professor of Radiology (Radiation Physics)
- Dr. Albert M. Chandler, Assistant Professor of Biochemistry
- Dr. Leon Unger, Assistant Professor of Biochemistry and of Microbiology
- Miss Margaret Christian, Assistant Professor of Physical Therapy
- Dr. Donald J. Bertoch, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences
- Dr. Frank A. Holloway, Jr., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences
- Dr. Logan Wright, Assistant Professor of Pediatrics and of Medical Psychology in Psychiatry and Behavioral Sciences
- Dr. Bernard A. Green, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences
- Dr. Arthur W. Nunnery, Assistant Professor of Pediatrics

President Hollomon recommended that tenure for members of the faculty of the School of Medicine, School of Nursing, and School of Health as shown above be approved, to be effective July 1, 1969.

Approved on motion by Regent Sparks.

f. Regents' Awards for Superior Teaching

President Hollomon said that since June 1963, when the Regents approved the Awards for Superior Teaching, the program has been limited to the Norman Campus. He said we are now of the opinion that the faculty on the Oklahoma City Campus should be included in this program. At the present time not fewer than three or more than five members of the faculty are chosen to receive the award each year. With the inclusion of the Medical Center faculty, the number of awards should be changed to not fewer than five or more than seven.

From the nominations that reach the President each year, the final selection of the recipients is made by a committee of three Regents appointed by the President of the Board. Announcement of the awards is made by the President of the Board of Regents at the regular April meeting of the General Faculty.

President Hollomon made the following recommendations:

1. That the Medical Center faculty be included in the teaching awards program and that the number of awards to be given each year be increased to not fewer than five or more than seven, the exact number to depend upon the state of the budget and the quality of the nominations received.

2. That the President of the Board appoint a committee of three Regents to make the final selection of faculty members to receive the Award for Superior Teaching so that the names of the recipients may be announced at the April meeting of the General Faculty.

Approved on motion by Regent Sparks.

II. Changes in Degrees

a. Retroactive Granting of Degree Juris Doctor

President Hollomon reported the faculty and the Dean of the College of Law have recommended unanimously that the degree Juris Doctor be granted to all graduates of the College of Law and that the degree be granted retroactively to all past recipients of the LL.B. degree upon payment of a stated fee, without surrendering their LL.B. diplomas.

This recommendation represents a change of opinion on the part of the Law faculty. In April, 1968, because of the large number of requests from Law alumni for the retroactive Juris Doctor, the Law faculty formally considered the question and found itself at that time unwilling to make such a recommendation.

The change of attitude in the Law faculty is due to the general trend among American law schools toward granting the Juris Doctor retroactively and a consequent concern lest University of Oklahoma graduates might suffer

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some apparent loss of status in relation to other attorneys generally. The latest available figures, compiled by the Dean of the Vanderbilt Law School in the Summer of 1968, indicate that at that time 39 schools now granting the Juris Doctor as the first law degree were granting the degree retroactively, 4 (including the University of Oklahoma) were not, and 12 had the question under study; 27 were granting the degree to all alumni who desired it, 8 were granting it only to those who held a first bachelor's degree, and 3 were granting it to those who had had as much as 3 years of pre-Law credit. Seventeen were requiring the old diploma to be turned in, and 19 were not making such a requirement.

The Vanderbilt Dean's report included the following interpretative comment: "Comments indicate that most who made the degree retroactive are quite happy over the decision. Those who limited the degree to those with the B.A. were usually unhappy over the decision; and those who made the diploma available to all alumni were usually happy, some ecstatically. A requirement that the old diploma be returned was usually regarded as a bad move, since many alumni wanted to keep the original with the signatures on it, and a considerable amount of administrative time and effort was involved."

If the retroactive granting of the Juris Doctor degree is approved, the alumnus concerned should be assessed an amount sufficient to cover the administrative costs involved (verification of records, manufacture of new diploma, mailing expense, and the like). It is estimated that \$25.00 would be a reasonable charge.

President Hollomon said he concurs in the view of the faculty and Dean of the College of Law that, in the interest of alumni relations and of the professional welfare of our Law graduates, it is desirable to award the Juris Doctor degree to all graduates of the College of Law including the offering of the degree retroactively to those who now hold the Bachelor of Laws degree from the University of Oklahoma.

President Hollomon recommended that the Juris Doctor degree be awarded to all graduates of the College of Law, including the retroactive granting of the Juris Doctor to all past recipients of the Bachelor of Laws degree from the University of Oklahoma who express a desire to be granted the Juris Doctor; that the administrative charge for granting the degree retroactively be \$25.00; and that holders of the Bachelor of Laws degree who thus receive the Juris Doctor degree not be required to surrender their old diplomas.

Approved on motion by Regent Houchin.

b. Information and Computing Sciences Program

At the December 12, 1968 meeting (p. 9617) the Regents approved in principle the addition of graduate degree programs in Information and

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Computing Sciences, contingent upon the subsequent approval of the Graduate Council, the Graduate Faculty, the Council on Instruction and the President. All of these groups and President Hollomon subsequently approved the program for a Doctor of Philosophy degree with a major in Information and Computing Sciences and this was forwarded to the State Regents for Higher Education for consideration. The University has been notified that the State Regents have approved the program leading to a Doctor of Philosophy degree, effective with the 1969 spring semester.

The Master of Science degree in Information and Computing Sciences is still under consideration at the University and has not been submitted to the State Regents.

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

III. Changes in Curricula

a. Curriculum in Dental Hygiene and Bachelor of Science in Dental Hygiene

President Hollomon said the School of Health Related Professions has requested approval of a four-year curriculum for Dental Hygienists and for approval of an establishment of the degree of Bachelor of Science in Dental Hygiene. The degree will be offered through the Department of Dental Education of the School of Health Related Professions at the Oklahoma City Campus of the University.

The curriculum for Dental Hygienists has been developed under the auspices of the Department of Dental Education by a committee which has included practicing dentists. The committee has had the active support of the dental profession and has worked closely with the School of Health Related Professions to insure that the curriculum will be in accord with University policy and that the requirements for the baccalaureate degree at the University of Oklahoma would be satisfied. Although concerned with the development of a School of Dentistry, the committee has indicated that it believes that programs designed to prepare dental hygienists and dental technicians should precede the establishment of such a School.

Admission to the dental hygiene program would require the satisfactory completion of two years of college-level work, including (1) two semesters of English, (2) two semesters of psychology, (3) one semester each in chemistry, algebra, history, political science, and nutrition. Courses in microbiology, anatomy, speech, business communications, and economics are recommended but not required. The curriculum will be flexible during the first two years.

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Both the curriculum and degree have been approved by the Council on Instruction, and each course offering included in the curriculum has either already been approved by the Oklahoma State Regents for Higher Education or has been recommended to that body for approval.

President Hollomon recommended that the Regents approve both the four-year curriculum for Dental Hygienists and the establishment of the degree of Bachelor of Science in Dental Hygiene, with the understanding that he would recommend approval of both the curriculum and the degree to the Oklahoma State Regents for Higher Education to become effective as soon as possible following the approval of the State Regents.

Approved on motion by Regent Houchin.

IV. Reorganization, Establishment, Discontinuing of Departments

a. Department of Physical Medicine

President Hollomon reported that Vice President Dennis has suggested that the activities of the Department of Physical Medicine in the School of Medicine be transferred to the Department of Preventive Medicine and Public Health. There has been no chairman of the Department of Physical Medicine for a number of years and at the present time there are only three volunteer members on the staff. During these years the Department of Preventive Medicine and Public Health has developed the patient care and education area of the rehabilitative care of patients with chronic disease, largely through the rehabilitative medicine program in the senior medical student curriculum.

It is expected that the area of rehabilitation medicine will play an expanded role in new physical facilities in the long-range development of the Medical Center. Therefore, it seems appropriate at this time to dissolve the present Department of Physical Medicine and establish a Division of Rehabilitation Medicine within the Department of Preventive Medicine and Public Health.

President Hollomon recommended that the Department of Physical Medicine be dissolved and that the activities and staff of the Department be transferred to a Division of Rehabilitation Medicine within the Department of Preventive Medicine and Public Health, effective April 1, 1969.

Approved on motion by Regent Davies.

b. School of Health Related Professions

At the November 14, 1968 meeting (p. 9593) the Regents approved the establishment of 12 departments within the School of Health Related

Professions on the Oklahoma City Campus. We have now been notified that the Oklahoma State Regents for Higher Education have also approved these departments and authorized the Medical Center to proceed immediately with the necessary steps to implement the changes to be made.

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

C. The University Community

VII. Athletics

a. Football Coaches' Salaries

In December, 1967, Mr. Charles L. Fairbanks, Head Football Coach, was given a five-year contract. That contract provided that every two years the Regents would review the terms of the contract and decide whether to renew the agreement for a new five-year term. The Athletic Director and the Athletic Council have recommended that the contract be amended to provide that it shall be reviewed annually rather than biennially. In addition, the Athletic Director and the Athletic Council have recommended that Coach Fairbanks' salary be increased from \$22,000 to \$24,000 per year. All other terms of the contract would remain the same.

The contracts for all assistant football coaches are effective February 1 through January 31. Therefore, it is appropriate that any increases in their salaries be considered at this time.

President Hollomon recommended that the contract of Charles L. Fairbanks be amended to provide that it shall be reviewed annually rather than biennially and that his salary be increased from \$22,000 to \$24,000. He recommended also that salaries for the following assistant football coaches be increased as indicated, all changes to be effective February 1, 1969:

	<u>Present</u>	<u>Proposed</u>
Pat James	\$17,100	\$18,100
Barry Switzer	15,520	16,400
Bill Michael	12,552	13,500
Galen Hall	11,124	12,252
Don Jimerson	10,092	10,596
Leon Cross	10,092	11,124
Jerry Pettibone	8,112	9,156
Don Boyce	8,112	10,092
Warren Harper	4,005 (9 mos)	9,156 (12 mos)
Bill Gray	10,092	11,124

Mr. Houchin stated that as a matter of principle he objects to retroactive action such as this, particularly on salaries. He asked that matters of this kind be presented to the Board no later than the meeting during the month in which they will become effective.

Mr. Little distributed information on salaries of other personnel on the football staff and in the Athletic Ticket Office. Mr. Little said he thinks the salaries are too low and consideration should be given to increases for other athletic personnel. President Hollomon agreed salaries in the Athletic Department are too low but they are in line with other salaries in the University and increases will be considered with the budget at the beginning of the next fiscal year. Mr. Little said the data was presented for the information of the Regents only and that he was not asking for action at this time.

On motion by Regent Houchin the recommendations as shown above on increases in the coaches' salaries and the change in Mr. Fairbanks' contract were approved.

b. Review of Athletic Council Charter

President Hollomon said the original charter of the Athletic Council was approved by the University Regents in 1953 and has not been reviewed since that time. In light of recent events, he said he has asked the Athletic Council, Vice President David Burr, and Professor David Swank, legal counsel, to review the charter and to recommend any necessary changes. Any recommendations for change will be presented to the Regents for consideration.

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

c. Sale of Stock

President Hollomon reported the Athletic Department has recently received a donation of 100 shares of Clinton Oil Company common stock in lieu of cash to be used for athletic scholarships. The Athletic Department would like to sell the stock so the funds can be placed in the University of Oklahoma Scholarship Fund (athletic scholarships) since this was the intent of the donor. At the time of the donation, the stock was selling at \$29.05.

President Hollomon recommended that the Regents adopt the following Resolution authorizing sale of the Clinton Oil Company stock:

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on March 19, 1969, at which a quorum was present and

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voting throughout, do hereby authorize the sale of the following stock of Clinton Oil Company:

100 shares - Certificate Number WC 26378

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

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

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

Vice President Brown reported that because of the fact the price of this stock has been increasing rather rapidly in the past few months and it is anticipated there will be a 3 for 1 stock split in June, the shares may not be sold immediately but will be watched very carefully. The stock must be sold by July 1, however, because the funds will be needed for the Athletic Department scholarship fund.

The recommendation and Resolution were unanimously adopted on motion by Regent Houchin.

E. Finance and Management

I. Investments

President Hollomon reported that on March 5 a Subscription Warrant from Polaroid Corporation was received representing our Rights to subscribe for additional shares of Polaroid common stock under the terms of the company's subscription offer. Based on current market quotations, the 212 Rights had a value and it was necessary that action be taken prior to the expiration date of March 19, 1969. J. & W. Seligman & Co. recommended that the Rights be sold.

President Hollomon also reported that at the present time there is \$3,187 cash in the Lease and Royalty Fund which may be invested.

President Hollomon made the following recommendations:

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1. That the Regents confirm the action taken in selling the 212 Polaroid Corporation Rights.

2. That the \$3,187 in the Lease and Royalty Fund be invested in a Treasury Bill to be purchased on the open market for the longest maturity possible.

Approved on motion by Regent Houchin.

In addition to the above, Vice President Brown reported the following Treasury Bills will be maturing on April 3 and J. & W. Seligman & Co. has recommended that they be rolled over into 90-day maturities:

\$10,000 - Children's Memorial Hospital Fund
7,000 - LaVerne Noyes Scholarship Fund
6,000 - Murray Case Sells Building Fund
12,000 - David Pyle Memorial Fund

J. & W. Seligman has also made the following recommendations for changes in the various funds:

Will Rogers Memorial Scholarship Fund

Sell: 200 shares American Express
130 shares Penn Central

Buy: 400 shares Gerber Products
100 shares Tandy (adjust according to cash available)

Children's Memorial Hospital Fund

Sell: 200 shares Associated Dry Goods
130 shares Penn Central

Buy: 150 shares Gerber Products (adjust according to cash available)
200 shares Melville Shoe

LaVerne Noyes Scholarship Fund

Sell: 100 shares Associated Dry Goods

Buy: 75 shares Melville Shoe

Murray Case Sells Building Fund

Sell: 97 shares Penn Central

Buy: 200 shares Gerber Products (adjust according to cash available)

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Vice President Brown reported the University just received from the Oklahoma Gas and Electric Company a warrant for 214 Rights. Twenty Rights and the subscription price of \$20 will allow the University to purchase additional shares of OG&E common stock which is now selling on the market at 21 3/4. J. & W. Seligman has recommended that the Rights be sold. Dr. Brown recommended that the University be authorized to investigate the matter further and sell the Rights as recommended, or, if it appears appropriate and funds are available in the Children's Memorial Hospital Fund, purchase stock with the Rights. (NOTE: Funds were available and 10 shares of OG&E common stock were purchased).

All of the above recommendations pertaining to investments were approved on motion by Regent Houchin and the following Resolutions were unanimously adopted:

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on March 19, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock of the Pennsylvania New York Central Transportation Company:

100 shares - Certificate Number 33965Y
100 shares - Certificate Number 33964Y
100 shares - Certificate Number 33963Y
57 shares - Certificate Number 16464X

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 at a regular meeting held on March 19, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock of the American Express Company:

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100 shares - Certificate Number A79486
100 shares - Certificate Number A79487

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 at a regular meeting held on March 19, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock of the Associated Dry Goods Corporation:

168 shares - Certificate Number NU6430
75 shares - Certificate Number NO10911
32 shares - Certificate Number NO32804
25 shares - Certificate Number NO10451

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.

III. Section 13 and New College Funds

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

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Renovation of Speech and Hearing Clinic, Building 6, South Campus	\$ 23,589
Renovation - Gittinger Hall	11,217
Renovation - Kaufman Hall	10,000
Construction of Dale Hall Parking Lot	4,000
Purchase of Equipment - Dale Hall	60,000
Institutional Furniture and Equipment	10,000
Major alterations and improvements to classroom buildings which will be adapted to a different use as a result of moves made possible by the construction of new instructional buildings	<u>26,194</u>
	\$145,000

Approved on motion by Regent Davies.

IV. Fees

a. Activity Fee Distribution

President Hollomon recommended that the Regents approve the fee allocations for the spring semester of 1968-69 based on 13,812 full-time-equivalent students (15 credit-hours each) as of the end of the enrollment period as follows:

(1) Activity and Service

	<u>Per FTE Student</u>
Student Health Service	\$10.00
Oklahoma Daily	1.25
Student Senate Activities	1.00
Union: Operation	.91
Debt Service*	4.42

(2) A Power Plant fee* of \$7.22 per FTE student, the rate necessary to meet bond issue requirements. The Power

*Amounts determined by bond issue requirements and number of full-time-equivalent students.

Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Educational and General Budget and expended through the budget for heat, light, water, and power.

Approved on motion by Regent Calvert.

b. Changes in Fees

President Hollomon said he has been notified that the Oklahoma State Regents for Higher Education have approved the following changes in fees as requested by the University:

	<u>Present Fee</u>	<u>Revised Fee</u>
1. Late enrollment fee on the Oklahoma City Campus	\$5-\$10	\$20
2. School of Medicine application fee		
Residents:	\$ 5	\$10
Nonresidents:	\$10	\$15
3. Physical Therapy fee		
Residents:	\$125 per semester	\$153.75 per sem. plus \$26.25 activity fee
Nonresidents:	\$150 per semester	\$423.25 per sem. plus \$26.25 activity fee
4. Fees for other students at the Medical Center		
Residents:		
Medical students	\$325 per semester	\$297 per semester plus \$28 activity fee
Nursing and graduate students	\$12 per hour	\$10.25 per hour plus \$1.75 activity fee
Nonresidents:		
Medical students	\$650 per semester	\$622 per semester plus \$28 activity fee
Nursing and graduate students	\$30 per hour	\$28.25 per hour plus \$1.75 activity fee

All changes are effective with the 1969 summer term.

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

V. Service Charges

a. Charges for Transcripts

President Hollomon requested permission to add an item to the agenda for this meeting and the Regents unanimously agreed to consider the matter.

President Hollomon said the present policy of charging for transcripts is as follows:

"A student is entitled to one transcript before graduation at either the undergraduate or graduate level, and to another following graduation without charge, with the privilege of extra copies for \$.50 each if ordered at the same time. If the free copy offered before graduation is not requested, it is forfeited. After the free copy has been issued, a charge of \$1.00 is made for an additional transcript with the same privilege of extra copies for \$.50 each if ordered at the same time."

This policy is unduly complicated. Since it requires the maintaining of a system of records on how many transcripts a student has ordered and a checking of the record each time a new transcript is ordered, it creates an unnecessary and a large overhead expense. A study of the practice in 31 institutions comparable to the University of Oklahoma reveals that all of them use a simple system of making a flat charge for each transcript.

President Hollomon recommended that, effective July 1, 1969, a flat charge of \$1.00 be made for each transcript ordered from the University of Oklahoma, with the understanding that approval of this recommendation is subject to final approval by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Santee.

VIII. Audits

a. Medical Center Audit

President Hollomon said that officials at the Medical Center have requested the continued employment of Wolf and Company to conduct the audit of the Medical Center for the 1968-69 fiscal year. Mr. Ralph Stumpp, Controller of the Medical Center, estimates that all of the necessary procedures for the audit and financial reports required by Blue Cross and Blue Shield,

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Medicare, Department of Public Welfare, National Institutes of Health, National Science Foundation, the Department of Health, Education, and Welfare, and other third party purchasers of health care and granting agencies can be accomplished for less than \$18,000.

Wolf and Company has conducted the audit for the past three years and with their knowledge of the Medical Center's financial structure and the intricate details we must follow in order to maintain adequate records for the University, state governmental agencies, and federal agencies, we are now able to complete the audit in a reasonable period of time. In addition, Mr. Stumpp has been advised that we are one of the first teaching hospitals of a university to have 1966-67 and 1967-68 audits accepted and all claims settled by Medicare during their first two years of operation.

President Hollomon recommended that the firm of Wolf and Company be employed to prepare the financial audit and necessary reports for the Medical Center for the fiscal year 1968-69.

Approved on motion by Regent Houchin.

F. Operations and Physical Plant

I. Non-Academic Personnel

ADMINISTRATIVE AND PROFESSIONAL

LEAVES OF ABSENCE:

Jerry Bob Farley, Accountant III, Office of the Controller, military leave of absence without pay, February 1, 1969.

APPOINTMENTS:

Ronnie D. Burton, Accountant III Trainee, Office of the Controller, \$6,600 for 12 months, January 27, 1969.

Ralph F. Chaney, Consultant in Family Finance Education, College of Education, \$500 per month, February 1 to June 15, 1969. Professional Status.

Owen R. Jenkins, reappointed Extension Specialist II, Office of the Extension Dean, \$7,356 for 12 months, February 1, 1969.

Douglas M. Kemp, Employment Supervisor, Employment Services, \$7,536 for 12 months, February 18, 1969.

Henry D. Mayfield, Jr., Staff Architect, Office of Facilities Planning, \$13,200 for 12 months, January 1, 1969.

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James L. Mosley, Extension Specialist II, Consultative Center for School Desegregation, Human Relations Studies, \$10,800 for 12 months, February 10, 1969 to February 1, 1970.

Pamela Leigh Osborn, Kindergarten Teacher, Sooner City Nursery School and Kindergarten, \$6,354 for 11 months, February 1, 1969.

Steve William Raulerson, Operations Analyst, Office of the Vice President for Operations, \$6,672 for 12 months, February 10, 1969.

Sharon K. Stearns, Pre-School Teacher, Kickapoo-North Canadian Project, rate of \$5,916 for 12 months, January 6 to June 1, 1969. Subject to the availability of grant funds.

G. Lyle Belsley, reappointed Coordinator of Support Services to PSI Washington, D.C., Postal Service Institute, School and Community Services, \$19,500 for 9 months, January 15 to July 1, 1969. Subject to availability of grant funds.

Dick R. Swift, Field Worker, American Indian Institute, \$400 per month, February 1 to July 1, 1969.

Franklin Lee Thompson, Accountant II, Housing, \$3,336 for 12 months, 1/2 time, February 4, 1969.

CHANGES:

David W. Barrett, Assistant Director of Financial Aids, salary increased from \$7,536 to \$9,156 for 12 months, January 1, 1969.

Sherralea Meek, title changed from Kindergarten Teacher to Nursery Assistant, Sooner City Nursery School and Kindergarten, salary changed from \$5,973 for 11 months to \$1.51 per hour, part time, February 1, 1969.

Charles E. Chase, Extension Specialist II, transferred from Multi-Purpose Training Center to School and Community Services, salary changed from \$9,156 to \$8,316 for 12 months, February 1, 1969.

Glenn Lawrence Chavis, title changed from Student Financial Aids Counselor to Financial Aids Counselor, salary increased from \$240.50 per month, 1/2 time, to \$613 per month, full time, January 27 to July 1, 1969. Professional Status.

Emily L. Cooper, title changed from Programmer I to Systems Analyst Trainee, Computing Center, salary increased from \$6,900 to \$7,500 for 12 months, March 1, 1969.

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Judith K. Freyer, title changed from Student Assistant Editor (Alumni Publications) to Editor, Sooner Newsmakers, Alumni Association, and Projects Writer, Office of the Vice President for University Projects, salary changed from \$3,300 for 12 months, 1/2 time, to \$6,000 for 12 months, full time, January 9, 1969. Professional Status.

Nancy Jill Frye, Public Information Assistant, University Relations, salary increased from \$6,060 to \$6,672 for 12 months, February 1, 1969.

R. Boyd Gunning, title changed to Executive Director, University Foundation, and Trust Officer, University of Oklahoma, April 1, 1969.

Harry Hamilton Hoghn, title changed from Manager, Oklahoma Center for Continuing Education Housing, and Extension Specialist III, to General Manager, University Housing, salary increased from \$21,000 to \$22,500 for 12 months, January 1, 1969. Classification changed from Professional to Administrative Officer.

Isobel L. Knoepfli, Physical Therapist, Student Health Service, salary increased from \$5,916 to \$6,240 for 12 months, March 1, 1969.

Hubert F. Schiffer, title changed from Extension Specialist II, Multi-Purpose Training Center, to Extension Specialist II and Assistant to the Dean, Office of the Extension Dean, February 1, 1969.

Robert Leon Turner, title changed from Computer Operator to Computer Programmer I, Computing Center, salary increased from \$5,100 to \$6,000 for 12 months, February 1, 1969.

William Wollitz, title changed from Extension Specialist II and Director of VISTA Training Program to Extension Specialist II, Multi-Purpose Training Center, February 1 to July 1, 1969. Subject to availability of grant funds.

RESIGNATIONS:

Phillip W. Blackwell, Systems Analyst Trainee, Computing Center, February 26, 1969.

Jean Dianne Eyler, Pre-School Teacher, Kickapoo-North Canadian Project, January 20, 1969.

Arthur Farrell, Applications Analyst, Computing Center, March 1, 1969.

Joseph Patrick Hart, Extension Specialist II (Trainer III), Multi-Purpose Training Center, March 7, 1969.

Ramona A. Kaatz, Assistant Curator of Exhibits (Trainee), Stovall Museum, February 18, 1969.

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Approved on motion by Regent Houchin.

President Hollomon reported the death of Ralph Shead, Assistant Director Emeritus, Stovall Museum, on February 18, 1969.

II. New Construction

a. Bids on Fine Arts Center

President Hollomon reported bids for the construction of the second phase of the Fine Arts Center (School of Art and Art Museum) were received on February 13. The following is a tabulation of the bids received:

<u>Contractor</u>	<u>Base Proposal</u>	<u>Add Alt. A</u>	<u>Add Alt. B</u>	<u>Add Alt. C</u>	<u>Add Alt. D</u>	<u>Add Alt. E</u>
Blount-Barfell-Dennehy	\$2,310,000	\$56,500	\$25,500	\$57,500	\$61,800	\$1,500
Builders Const. Co.	2,492,000	61,800	23,500	64,300	66,500	2,100
Harmon Const. Co.	2,243,786	57,300	22,700	57,000	64,600	1,500
Manhattan Const. Co.	2,397,000	57,000	24,000	58,000	65,000	1,900
Nashert Const. Co.	2,218,000	62,700	26,500	56,000	61,500	1,300
Rayco Const. Co.	2,235,000	58,521	24,809	57,645	62,238	1,393

Alternate A - Completion of fourth floor of the Art Building.

Alternate B - Completion of the Dean's Office on the first floor of the Art Museum.

Alternate C - Furnishing two passenger elevators.

Alternate D - Furnishing complete the additional indicated items of built-in equipment.

Alternate E - Furnishing complete the kitchen equipment in Room B29 of the Art Museum.

If the low bid of \$2,218,000 is accepted, the total amount needed for the project would be as follows:

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Construction bid	\$2,218,000
Architects/Engineer fees	111,000
Contingency with fees	45,000
Movable furnishings	60,000
Landscaping, additional furnishings, other	<u>17,000</u>
	\$2,451,000

This summary indicates that \$150,000 is needed in addition to the \$2,301,000 already allocated for the project. President Hollomon said he has approved a recommendation of the Council on Planning and Development that approximately \$40,000 per quarter over the next four quarters be allocated from Section 13 and New College Funds to this project.

If the pending Title I supplemental grant request in the amount of \$100,000 is ultimately approved by the Oklahoma State Regents for Higher Education, or if additional gifts from other sources can be directed to this project, then all of the Section 13 Funds would not be necessary.

Under the conditions as stated above, President Hollomon recommended that the Regents award the contract to Nashert Construction Company for their base proposal in the amount of \$2,218,000, the lowest bid received. He further recommended that the Regents authorize the President and the Secretary of the Board to execute the necessary contract documents.

Regent Huffman stated he had received a letter from the Executive Secretary of the Plumbing, Heating, and Cooling Contractors Association pertaining to the omission of subcontractors on this bid.

Professor Swank explained that at the bid opening after the last bid was opened and read, everyone present (contractors, subcontractors, etc.) began to leave the room. The representative of Nashert was called to furnish the names of his subcontractors since they had not been listed on the bid form. He had already left the room but was located promptly and returned. At that time he was asked to furnish the names of the subcontractors. He made a telephone call to his office and the names of the subcontractors to be used were obtained at that point. This was within 15 minutes after the last bid was opened and announced.

It was the opinion of Professor Swank that the failure to list the subcontractors was an irregularity in the bidding and it could be waived by the Regents since the names were furnished promptly on request.

On motion by Regent Santee, the recommendation to accept the base bid of Nashert Construction Company was approved.

Regent Houchin moved that the form of notice to the contractors or bidders on projects of this kind be revised to indicate that the listing of subcontractors is mandatory and that in the future any bid failing to list subcontractors will be automatically rejected. Approved.

b. Final Plans - New University Hospital

The final plans and specifications for phase one of the new University Hospital were presented at the meeting. These have also been submitted for approval to the U. S. Public Health Service. President Hollomon said these plans and specifications have been approved by the University's Director of Facilities Planning.

President Hollomon recommended that the final plans and specifications for phase one of the new University Hospital be approved as presented and that the Medical Center be authorized to advertise for bids on this project, subject to approval of the plans from the U. S. Public Health Service.

Approved on motion by Regent Calvert.

c. Final Plans - Student Health Center

President Hollomon reported the final plans and specifications for the new Student Health Center have been completed by the project architects and a copy was presented at the meeting for inspection by the Regents.

President Hollomon said the total estimated project cost is \$2,000,000. The University has allocated \$1,700,000 from the Student Activities Fund and \$300,000 is available from the Charles B. Goddard Foundation. It has been estimated that the construction cost will be \$25.19 per square foot, which appears reasonable for this type of construction.

The plans have been approved by the Director of Facilities Planning.

President Hollomon recommended that, subject to minor modifications, the Construction Documents (final plans and specifications) be accepted as complete and in harmony with the approved Design Development Drawings and that the University be authorized to advertise for bids on this project.

Approved on motion by Regent Houchin.

d. Research and Manufacturing Hangar

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Interceptor, Incorporated is a new manufacturer of single engine aircraft. They are owners of a certified air-frame, jigs and tooling to produce the craft. President Hollomon said the company has moved all of its equipment and inventory to the North Campus and is in the process of modifying the prototype for a turbo-jet engine.

The company is desirous of the University building a hangar-type building for full-scale operations and the University of Oklahoma Foundation Trust Authority has agreed to finance construction. When in full operation, the company forecasts sales of one aircraft per month and employment of 30 people.

The company has various contracts at present using the services of University faculty and graduate students.

Due to the need for expeditious development of design and construction documents on this project, the Office of Facilities Planning has proceeded to this point upon the authority of the University administration. At this time the working drawings and specifications are virtually completed.

President Hollomon made the following recommendations:

1. That the required plot of ground adjacent to the airstrip be leased to the University of Oklahoma Foundation Trust Authority so that the Authority can finance the construction of the required building and lease the same to Interceptor, Incorporated.

2. That the Construction Contract Documents (working drawings and specifications) be approved, subject to final completion and approval by the appropriate University agencies, and the University of Oklahoma Foundation Trust Authority be advised that the plans and specifications are acceptable to the Regents and that the Authority may proceed with the construction as soon as possible.

Vice President Kennedy presented the plans for this project and reported it is estimated to cost \$191,000 and that it will be similar to and located immediately north of the present T-hangars near the airstrip.

The recommendations were approved on motion by Regent Houchin.

e. Swimming Pool

President Hollomon reported the architects for the swimming pool to be constructed in the Towers area have completed the Design Development Plans and they were presented for the inspection of the Regents. The architects' rendering of the completed project was also presented.

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President Hollomon said the University now has \$250,000 for construction of the swimming pool and is applying for an additional \$250,000 from the Bureau of Outdoor Recreation for a total project cost of \$500,000. If the University is not granted the additional \$250,000 from the Bureau of Outdoor Recreation, the scope of the project will then be limited to construction of the bathhouse, the Olympic pool, a concrete deck around the pool and a fence enclosure for the pool and deck area.

The Design Development Plans have been approved by the University's Director of Facilities Planning.

President Hollomon recommended that the Outdoor Recreation Swimming Pool Design Development Plans be accepted and the project architects be authorized to proceed with the preparation of Construction Documents.

Approved on motion by Regent Houchin.

f. Change Order - Power Plant Expansion

President Hollomon reported the following change order to the contract with Link Cowen Construction Company for the Power Plant Expansion project has been proposed:

- | | | |
|--|--------------|-----------------|
| 1. For furnishing and installing flanged spools at the four chilled water supply and return piping terminal points which do not now connect to buildings. | ADD | \$2,226.71 |
| 2. For extending the 10-inch low pressure steam and 8-inch chilled water supply and return from Point 9, to a point 25-feet east of the west side of the north-south tunnel into the Fine Arts Center, and for moving the terminal point of 8-inch chilled water supply and return lines south of Temporary Building 3 to a point 6-feet north of the north side of the east-west tunnel to DeBarr Hall. | ADD | 5,417.17 |
| 3. For omitting installation of one 20-inch butterfly valve. The University will retain this valve. | DEDUCT | 293.69 |
| 4. For furnishing and installing a 10 foot by 10 foot chain operated rolling steel door in the Utility Shop. | ADD | <u>1,035.00</u> |
| | NET ADDITION | \$8,385.19 |

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President Hollomon said these changes have been approved by the architect for this project, by the Director of Physical Plant, the Director of Facilities Planning and the Vice President for Operations.

President Hollomon recommended approval of change order No. 3 to the contract with Link Cowen Construction Company as shown above. He also recommended that the President of the Board of Regents be authorized to execute the change order which will add \$8,385.19 to the contract.

Approved on motion by Regent Calvert.

g. Change Order - Physical Sciences Center

When the contract for construction of the Physical Sciences Center was awarded, all of the deduct alternates were accepted with the stipulation that at any time within six months from the date of the contract the contractor would allow any one or all of the alternates deducted to be reinstated in the contract at the price bid.

Alternate 14 provided for the deletion of the cold room on the fourth floor, including all mechanical and electrical hookups, all of the refrigeration system, and a laboratory table with air; gas; vacuum; hot, cold and distilled water; and electrical outlets.

Funds are now available to reinstate the cold room by change order as outlined in the original bid at a total cost of \$5,448.00. This is the amount previously bid by Rayco Construction Company.

This change order has been approved by the project architect, the Director of Facilities Planning, and the Vice President for Operations.

President Hollomon recommended approval of change order No. 1 to the construction contract with Rayco Construction Company. He also recommended that the President of the Board of Regents be authorized to execute the change order which will add \$5,448.00 to the contract.

Approved on motion by Regent Houchin.

h. Major Capital Improvements Program

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

March 19, 1969

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 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								
	Physical Sciences Center	Gumerson & McCormick	Rayco Const. Co.	Dec. 12, 1968	3,837,972	Same	.03%	Sept. 26, 1969
	Golf Course Facility	Architectural Committee	Bill Hayes Const. Co.	April 11, 1968	277,950	Same	94%	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. Co.	Sept. 12, 1968	50,933	Same	86%	Feb. 6, 1969
	Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const. Co.	June 4, 1968	2,260,120	2,281,398	44%	June 2, 1969
**	Social Sciences Center	Wright & Selby	Lippert Bros., Inc.	May 11, 1967	2,832,319	2,828,222	100%	Jan. 3, 1969
<p>* Construction is complete. \$18,455.88 has been retained until an agreement of the assessment of Liquidated Damages has been reached.</p> <p>** Construction is complete. \$25,000.00 has been retained until an agreement of the assessment of Liquidated Damages has been reached.</p>								
OKLAHOMA CITY CAMPUS								
	Basic Science Building	Frankfurt, Short, Emery & McKinley	Blount, Barfell Dennehy, Inc.	Sept. 14, 1967	3,007,200	3,033,819	66%	Aug. 4, 1969
	Remodeling Ward I-H Childrens' Memorial Hospital	Physical Plant Staff	Beasley-Craig Const., Inc.	April 11, 1968	117,216	Same	99.9%	Oct. 8, 1968
	Emergency Room Remodeling	Physical Plant Staff	Boles Const., Inc.	June 13, 1968	54,025	Same	99.9%	Oct. 9, 1968
	Anatomy Laboratory Remodeling	Physical Plant Staff	Boles Const., Inc.	Feb. 3, 1969	32,825	Same	57%	May 13, 1969

March 19, 1969

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 1969

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OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 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							
	Athletic Dormitory	Coleman, Ervin, & Associates	L 10/16/67	850,000	Working drawings and specifications (75% complete) being developed by the architects although consultant services contract agreement has not been finalized. Estimated completion of construction likely will need revision to a date sometime in early 1970.		
	Swimming Pool	Fritzler, Knoblock, Furry		250,000	The Architects have completed the Design Development Drawings which are available for the Regents' review and approval. A request is being made at this Regents' meeting for the authorization for the preparation of the Construction Documents by the Architects.		
	Health Center	Jones, Halley, Bates, Riek	L 11/11/65	1,700,000	Architects have completed Construction Documents and have submitted prints to the University's Office of Facilities and Physical Plant Department for review and checking. Request is being made at this Regents' meeting for approval and permission to Advertise for Bids.		
	Physical Education and Recreation Center	Reid & Heep	L 10/05/66	4,000,000	Use Planning Committee is in the process of development of a written design program with staff assistance from the Office of Facilities Planning.		
	University Arena	Sorey, Hill, Binnicker	L 05/05/66	8,500,000	Schematic plans begun under the guidance of Athletic Department. Use Planning Committee has begun review of these initial planning efforts and a design program is being developed with staff assistance from the Office of Facilities Planning.		
	Student Activities Center	Noftger & Lawrence	L 07122/68	Undetermined	Development of design program under way. Architectural design consultant is yet to be selected by the University's Board of Regents.		

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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)							
	E. A. Walker Dormitory	Murray, Jones, Murray	L 02/08/66	850,000	Project dormant. A total of \$445,000 of the \$850,000 gift has been received.		
	Undergraduate Library	Shaw & Shaw	L 02/08/66	3,500,000	Since passage of the December, 1968, bond issue, this project will be revived and development of a design program will be undertaken immediately.		
	Law School	Whiteside, Schultz & Chadsey	L 02/08/66	3,320,000	Basic schematics developed by Architects during 1965/66. However, upon completion of an academic program for the University President's recently appointed committee, a design program will be developed with staff assistance from the Office of Facilities Planning and it is anticipated that previously developed schematic planning will be completely re-done. In view of the anticipated work of the academic planning committee, it is likely that the project budget will be revised.		
	Life Sciences Center	McCune, McCune & Associates	L 02/08/66	2,000,000	Project has been dormant, but in view of the recently passed construction bond issue, it is anticipated that this project will be revived and a closer look taken at the schematic planning which has taken place. It is likely that a need exists for a written design program before further schematic planning is undertaken.		
	Severe Storms Lab	Otha Wolf	L 10/12/67	692,000	Schematic plans partially development. Project awaiting federal funding.		
	Fine Arts Center and Museum	Howard, Samis & Lyons	C 04/12/68	2,301,000	Bids were received on the Fine Arts Center and Museum on February 13, 1969. Tabulation of Bids will be submitted to the Board of Regents at this meeting.		

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							
	New University Hospital Phase I	Frankfurt, Short, Emery & McKinley	C 12/23/66	10,500,000	Plans in process of review by several agencies. Release of plans to contractors is requested this month.	Mar. 3, 1969	June, 1971
	Student Housing -Self Liquidating Bonds	Murray, Jones, Murray	L 03/15/68	5,521,000	Preliminary plans approved June 13, 1968. Because of high site and parking structure costs, waiting for possible assistance from December Bond monies. ***		
	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	400,000 (Building only)	Conferences with bond advisors indicate good possibility for bond sale. Bond advisors are to deliver a proposal to us within the next month.		

*** We anticipate requesting completion of a Contract for Architect's services at the March or April Board meeting.

III. Repairs, Remodeling and Renovation

a. Remodeling - University Hospital

President Hollomon reported the remodeling of the emergency rooms area of the University Hospitals is essentially completed. The project has been inspected by University officials and found to be satisfactory.

President Hollomon recommended that the Regents accept this project as complete and authorize final payment to the contractor, Boles Construction, Inc., after all items remaining unfinished on the present check list are completed.

Approved on motion by Regent Huffman.

b. Remodeling - Children's Memorial Hospital

President Hollomon reported that the remodeling of Ward I-H at Children's Memorial Hospital is essentially completed. The project has been inspected by University officials and found to be satisfactory.

President Hollomon recommended that the Regents accept this project as complete and authorize final payment to the contractor, Beasley-Craig Construction Co., after all items remaining unfinished on the present check list are completed.

Approved on motion by Regent Davies.

c. Laboratory Animal Facilities

President Hollomon reported the following bids for renovation and enlargement of the laboratory animal facilities at the School of Medicine were received on March 18:

	<u>Base</u> <u>Proposal</u>	<u>Deduct</u> <u>Alt. 1</u>	<u>Deduct</u> <u>Alt. 2</u>
Boles Construction Inc.	\$36,750	\$2,640	\$275
Construction Services, Inc.	38,991	2,600	565

Alternate 1 - omit all dog and cat cages.

Alternate 2 - omit epoxy coating on concrete floor slab and block wainscot and substitute paint as specified for block walls.

Funds are available in the Medical Center budget and special trust funds to cover this project.

President Hollomon recommended the acceptance of the base bid and alternate 1 as submitted by Boles Construction Incorporated for a total cost of \$34,110.

Approved on motion by Regent Calvert.

IV. Architects

a. Student Health Center Architectural Contract

President Hollomon reported that at this time we do not have a contract with Jones-Halley-Bates-Riek and Associates, Inc., the architectural firm that is preparing the plans and specifications for the new Student Health Center. This firm has completed the preliminary plans and the working drawings under a letter of intent. The request for the approval of the working drawings was also an item on this agenda and have been approved. The funds for completion of this project will be available through the sale of revenue bonds based upon the student activities fees. The total cost of this project is \$2,000,000.

President Hollomon said the contract which is to be approved and executed by the Board is the same as our existing contract except as follows:

In Section I, Paragraph B of the proposed contract the architects are permitted to employ testing or consulting firms and be reimbursed by the University. This can be done only when the University approves in writing the employment and agrees to the reimbursement.

In Section IV, Paragraph B of the proposed contract we will delete the language which is underlined:

"B. Upon completion of all working drawings, specifications, cost breakdown, and all other data, the ARCHITECT shall be paid a sum equal to Forty-Five percent (45%) of the fee based upon the estimated cost of construction which is to be determined from such bids which are received and accepted for the construction."

President Hollomon recommended that the Regents enter into the contract with Jones-Halley-Bates-Riek and Associates, Inc. for the preparation of the plans and specifications and supervision of construction of the new Student Health Center and that the contract be our standard contract providing for a 5% fee with the amendments as set out above. He recommended further that the Regents authorize their President and Secretary to execute all necessary documents.

Approved on motion by Regent Houchin.

b. New Athletic Dormitory Architectural Contract

President Hollomon said that in addition to the Student Health Center, we also do not have a contract for the planning of the new Athletic Dormitory. This project was authorized on October 12, 1967 and a letter of intent was given to Coleman, Ervin and Associates, Inc. They have completed the preliminary plans and the working drawings will be ready for approval at the next meeting.

The funds for the construction of this facility will come from Athletic Department revenues. The total estimated project cost is \$800,000.

Since the project is so far along, it is necessary to have an architectural contract.

President Hollomon recommended that the Regents enter into an architectural contract with Coleman, Ervin and Associates, Inc. for the preparation of the plans and specifications and supervision of the construction of the new Athletic Dormitory at a fee of 5% and that the standard contract with the same amendments as proposed in the Student Health Center contract (see page 9758) be the form of the contract. He also recommended that the Board authorize its President and Secretary to execute all necessary contract documents.

Approved on motion by Regent Calvert.

c. Swimming Pool Architectural Contract

At the present time the University is preparing an application to the Federal Government requesting funds to assist in the construction of the swimming pool complex. It is necessary that we have complete plans and specifications. The firm of Fritzler, Knoblock, Furry and Associates, Inc. were given a letter of intent on this project. The request for approval of the preliminary plans for this project was an item on the agenda and the plans were approved.

President Hollomon said it is appropriate that we now enter into a contract with this firm. At the time the letter was sent to the architects, it was understood that they would employ a consulting firm that specializes in swimming pool design to assist them. In order to employ a reputable consultant it is necessary that they pay that firm approximately 2% of the cost of construction. In the past, when the Regents have required a consultant to be hired by the architect, an additional fee has been allowed.

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President Hollomon recommended that the Regents employ Fritzier, Knoblock, Furry and Associates, Inc. to design, plan and supervise the construction of the swimming pool complex, that the firm be paid a fee of 5% of the cost of construction, and that they be allowed an additional fee of 2% of the cost of construction to employ a consultant, and that the standard University architectural contract be used. He also recommended that the Board authorize the President and Secretary of the Board to execute all necessary documents.

Approved on motion by Regent Sparks.

V. Contracts and Agreements

a. Change in Basic Science Building Contract

President Hollomon said that Medical Center officials have requested that the contract between Blount-Barfell-Dennehy, Inc. and the Regents for construction of the Basic Science Building be amended by changing the amount of retainage required on all estimates from 10% of the total to 10% of the first 50% based upon satisfactory performance. Work on the building is progressing satisfactorily. The retainage is a sufficient amount to protect the University.

The suggested change in the contract has been approved by the architect, the surety company, the Department of Health, Education, and Welfare, and the University's legal counsel.

President Hollomon recommended that the Regents authorize the following change in Article II, Paragraph 2 of the contract dated September 14, 1967 between Blount-Barfell-Dennehy, Inc. and the Regents (the change is underlined):

2. On or about the first day of each month, the Architect-Engineer will make an approximate estimate of the value of the work done and materials furnished and delivered on the work during the previous calendar month. The Contractor shall furnish to the Architect-Engineer such detailed information as the Architect-Engineer may request to aid them as a guide in the preparation of monthly estimates. Before any estimate is approved, the Contractor shall show proof for the payment of all labor and materials, used up to, and including the previous calendar month. Not later than the 10th day of each month Owner will make partial payment to Contractor on the basis of the duly certified and approved estimate of work performed during the preceding calendar month by Contractor, less 10% of the amount of each such estimates until 50% of the work under this contract has been completed.

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Thereafter no retainage will be withheld from remaining estimates as long as the contract work is progressing satisfactorily. If in the opinion of Owner and Architect satisfactory performance is not maintained, Owner may revert to its right to withhold 10% of each payment for the balance of the contract.

Approved on motion by Regent Davies.

VI. Purchases

a. Bids on Newsprint

President Hollomon reported the following bids have been received through Central Purchasing for approximately 374,000 pounds of Bowater Offset Newsprint:

Nationwide Papers Incorporated
Oklahoma City
Net, fob Norman

a. 44,000 lbs. 18" single rolls (approx.)	.0735 lb.	\$ 3,234	
b. 330,000 lbs. 36" rolls (approx.)	.0735 lb.	<u>24,255</u>	\$27,489

The above prices are based on seller's contract price per ton in effect at the time of shipment.

Graham Paper Company
Oklahoma City
Net, fob Norman

a. 44,000 lbs. 18" single rolls (approx.)	.0735 lb.	\$ 3,234	
b. 330,000 lbs. 36" rolls (approx.)	.0735 lb.	<u>24,255</u>	\$27,489

Bid is "all or none". Prices are firm.

Since their prices are firm, President Hollomon recommended that the contract be awarded to Graham Paper Company for approximately 374,000 pounds of Bowater Offset Newsprint.

Approved on motion by Regent Houchin.

b. Preparative Ultracentrifuge

President Hollomon reported that bids were circulated on a Preparative Ultracentrifuge for the Department of Chemistry, but only one bid was received from Beckman Instruments, Inc., Spinco Division, Palo Alto, California. Invitations to bid were sent to 21 firms.

The invitation to bid requested an itemized listing of costs so the award could be tailored to funds available. Because of a lack of funds, it is necessary to eliminate some items.

President Hollomon recommended that the award be made to Beckman Instruments, Inc., Spinco Division, as follows:

1. Ultracentrifuge		
Net, 90% due 30 days from date of invoice, balance upon completion of installation, fob Norman. 60-90 day delivery ARO		\$9,980.00
2. Accessories as listed.		
Net 30, fob Norman	\$7,729.00	
Less:		
a. Discount of \$1,000 if purchased with ultracentrifuge	1,000.00	
b. Cell assembly	248.00	
c. Cell assembly	243.00	
d. Cell Torque wrench	<u>245.00</u>	<u>\$5,993.00</u>
	Total Bid	\$15,973.00

Approved on motion by Regent Houchin.

c. Bids on Computer System

President Hollomon reported the following bids have been received on a computer system for the School of Electrical Engineering:

Digital Equipment Corporation
Houston, Texas. Net, fob
Norman, 90 day delivery

a. Basic System	\$25,900.00	
b. Additional main frame options	7,615.00	
c. Air freight	425.00	
d. Insurance	<u>87.00</u>	\$34,027.00

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Hewlett-Packard Co.
Richardson, Texas. Net,
fob Norman, 30 day delivery

a. Basic System	\$26,035.00	
b. Additional main frame options	<u>10,419.30</u>	\$36,454.30

Dr. James W. Sweeney, Director of Computer and Electronic Data Processing Laboratories, has approved the purchase of the equipment bid by Digital Equipment Corporation.

Invitations to bid were circulated to 25 firms in addition to the two that submitted bids.

President Hollomon recommended that the bid be awarded to Digital Equipment Corporation on the basis of their low total bid of \$34,027.00.

Mr. Huffman called attention to the fact that bids on this equipment were not obtained through Central Purchasing. After a discussion it was agreed that this type of equipment might be purchased through Central Purchasing and that in the future the University should check carefully with Central Purchasing and determine whether or not they wish us to take bids. The University should also determine whether a special educational discount would be available if the item is purchased direct.

The recommendation on purchase of the computer system was approved on motion by Regent Houchin.

VII. Acquisition, Maintenance, Disposition of University Property

a. Purchase of Property

The Delta Tau Delta fraternity house located at 630 Elm Street was purchased some time ago by the University of Oklahoma Foundation Authority. President Hollomon said that when the new Student Health Center is constructed adjacent to this building, it will be necessary for the fraternity house to be removed. The Delta Tau Delta house can be purchased from the Foundation Authority for approximately \$68,410 with funds from the Student Activities Building Fund.

President Hollomon recommended that the Regents authorize the purchase of the Delta Tau Delta fraternity house from the University of Oklahoma Foundation Authority for approximately \$68,410 with funds provided from the Student Activities Building Fund.

Approved on motion by Regent Houchin.

IX. Campus Planning

a. Improvement of Lindsay Street

On March 3 a telephone poll was taken of the Regents and the following Resolution was unanimously adopted:

A RESOLUTION RECOGNIZING THE EMERGENCY NEED
FOR THE IMPROVEMENT OF STATE HIGHWAY NO. 74A
FROM INTERSTATE HIGHWAY NO. 35 EAST THROUGH
THE UNIVERSITY OF OKLAHOMA CAMPUS TO U. S.
HIGHWAY NO. 77.

WHEREAS the State of Oklahoma, through the State Highway Commission has asked that plans and specifications be prepared for the construction and improvement of State Highway No. 74A (Lindsay Street) from Interstate Highway No. 35 through the University of Oklahoma Campus to U. S. Highway No. 77;

AND WHEREAS the University of Oklahoma is vitally interested in the early completion of said improvement since said highway represents the principal access that students of the University of Oklahoma use in going to and from home to the campus and said highway is a principal access road to Owen Stadium where 250,000 fans attend football games each fall and the present condition and congestion on said highway represents an ever present threat to the safety of those students, parents, and alumni using said highway;

AND WHEREAS the Regents of the University of Oklahoma feel that the improvement of said highway is vital to the future growth of the University of Oklahoma.

NOW THEREFORE BE IT RESOLVED that the Regents of the University of Oklahoma recognize that this highway project is the number one highway need, following completion of new Highway No. 9, for the University of Oklahoma and the Norman area and respectfully request the Highway Commission to proceed as rapidly as possible with the planning and construction necessary for the proper improvement of said highway in order to meet the traffic demands upon it.

President Hollomon recommended that the Regents confirm the action taken by telephone adopting the above Resolution.

Approved on motion by Regent Houchin.

X. Leases and Easements

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a. North Campus Leases

President Hollomon said the Office of the Vice President for Operations reports the following leases have been signed for the North Campus during the past month:

1. Interceptor, Incorporated

Lease for 4,750 square feet in Building 402 running from December 1, 1968 through November 30, 1969, with renewal options for each of four successive years. Initial rate \$447.94 per month, renewal rate \$356.25 per month.

2. University Engineers

Lease for 1,552 square feet in Building 802 running from October 31, 1968 through June 30, 1969 with renewal options for each of four successive years commencing July 1 and ending June 30 at the rate of \$235 per month.

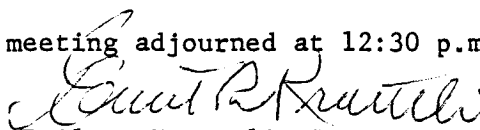
3. Ed Aids, Incorporated

Lease for 812 square feet in Building 1001 running from March 1, 1969 through June 30, 1969 with renewal options for each of four successive years commencing July 1 and ending June 30 at the rate of \$133.45 per month.

This was presented for the information of the Regents and did not require action.

Attention was called to the fact that the next meeting of the Regents will be held on April 17 in Tulsa.

There being no further business the meeting adjourned at 12:30 p.m.


Emil R. Kraettli, Secretary

Others present at the meeting:

Elizabeth Stubler, Office of Public Information
Dr. Gilbert Fite, representing the University Senate
Dr. Sherril Christian, representing the University Senate
Bob Ruggles, Oklahoma City Times
Jim Bross, Norman Transcript
Ann Long, Oklahoma Daily

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Jane Earle, Oklahoma Journal
Bill Poythris, Oklahoma Daily photographer
Chuck Ervin, Tulsa World
Terry Black, Tulsa World
Mark Miller, Office of Public Information photographer
Barry Babcock, representing student government
Mike Kelly, representing student government