

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 12, 1969

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on June 12, 1969, beginning at 10:30 a.m.

The following were present: Reuben K. Sparks, Vice President, presiding in the absence of the President; Regents Calvert, Davies, Huffman, Santee, and Neustadt.

ABSENT: Regent Houchin, President of the Board.

President Hollomon and the Regents welcomed Mr. Walter Neustadt, Jr. as a new member of the Board. He was appointed by Governor Bartlett for a seven-year term expiring in March 1976 replacing Mr. Quintin Little.

The following were also present at the meeting: Dr. J. Herbert Hollomon, President of the University; Vice Presidents Brown, Burr, Dean, Dennis, Kennedy, McCarter, Riggs, and White; Dr. Gordon Christenson, Assistant to the President; Mr. R. Boyd Gunning, Trust Officer of the University; Dr. Gene M. Nordby; Mr. David Swank, Associate Professor of Law; Dr. Ed Brandt, Associate Director of the Medical Center; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Miss Elizabeth Stubler, Assistant Director and Editor of Public Information; and Mrs. Barbara H. James, Assistant Secretary of the Regents.

The minutes of the meeting held on May 14, 1969, were approved.

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

President Hollomon reported that at commencement exercises on June 1 Distinguished Service Citations, the University's highest honor, were awarded to Fred Jones, philanthropist who is founder and President of Fred Jones Industries in Oklahoma City; Dr. Don H. O'Donoghue, Professor and Chairman of the Department of Orthopaedic Surgery at the School of Medicine; Otis Sullivant, former political writer for The Daily Oklahoman; and Wilma Victor, superintendent of Intermountain Indian School, Brigham City, Utah. A Distinguished Service Citation will be presented at a later date to Mr. W. W. Keeler, Bartlesville, Chairman of the Board of Directors and chief executive officer of Phillips Petroleum Company and principal chief of the Cherokees. Mr. Keeler was out of the country and unable to attend commencement.

President Hollomon distributed copies of a summary of the Educational and General Budget for the Norman Campus for 1969-70 as submitted to the State Regents on June 6 and made the following statement:

"I must emphasize these are our present best estimates and the detailed budget for the University is still in preparation. Because of the time involved this will be submitted to you at the July meeting.

"I would like to point out some pertinent facts not readily apparent on the summary.

- "1. Items (1) General Administration and (2) General Expense for the three years covered have continuously dropped as a relative portion of the total E. & G. Budget as follows: 1967-68, 11.7%; 1968-69, 11.1%; and, 1969-70, 10.9%.
- "2. Items (3), (4) and (5) Instruction, Organized Activities Relating to Instruction and Organized Research have gradually increased in the same three years as follows: 64.2%, 64.4% and 65.4%.
- "3. From 1968-69 to 1969-70, Operation and Maintenance has gone down from 10.1% to 9.7% because of increased efficiency and revision of methods in this area. This has happened despite the increase in physical plant; i.e., Dale Hall, etc.
- "4. The Library is slightly up (4.8% to 4.9%) for 1969-70 but down since 1967-68. This may be good or bad depending upon one's point of view. The inflation of book costs and the start-up on automation and computer control resulted in the increase for next year. We hope to have a comprehensive study of the Library during the next year to look at new methods, objectives and goals. It may be possible to reduce costs but still increase accessibility of reference materials through microfilms, modern information methods, and exchange of materials with other libraries.
- "5. Schedule D shows an increase in faculty of 40 FTE from 1968-69 to 1969-70 and 65 FTE since 1967-68 in the ranks of instructor and above. The student-faculty ratio has dropped in the three years as follows: 18.7 to 1; 18.0 to 1; and 17.9 to 1. The small drop between 1968-69 and 1969-70 was unexpected but pleasing.
- "6. Faculty salaries will increase an average of 6.3% over last year. This is distorted somewhat by the fact that the new positions were at higher rates. Increases will average at least 5% on current salaries. Note, however, the great increase over the past two years in the full professor bracket. We have tried to place some emphasis on the upper ranks.

	<u>1967-68</u>	<u>1969-70</u>	<u>% Inc.</u>
Professors	\$13,618	\$16,283	19.6%
Associate Professors	11,055	12,876	16.5%
Assistant Professors	9,910	11,151	12.5%

"In addition to the increase in faculty salaries, the average increase in the classified wages and salaries will be about 7.5%. A great part of that, however, is due to the fact that we are meeting the minimum scale recommended by the legislature raising it from \$1.33 to \$1.50 per hour. The larger percentage increase is, therefore, in the lower end of the scale. We are still far behind in competitive wages and salaries for our classified employees. The budget is extremely tight as I indicated in our recent informal discussion after commencement. Still, I am pleased with the estimated results under these stringent limitations.

"In making this allocation, we have not been able to add significantly to the "C" budgets of the various University organizations. These budgets include money for small equipment, paper, pencils, maintenance, etc. No increases to them have been made in the last two years. In addition, some of our buildings and grounds need increased maintenance and improvement. No substantial increases have been made to these costs in the past two years. We also need substantially more money for research activities particularly in light of the potential decrease in the expenditures by the Federal government. The University has only recently entered the graduate and research field and needs to make the necessary commitments to support these important and growing activities. While we have been able to allocate enough funds to make about a 5% increase in stipends for graduate assistants, we are not competitive with respect to surrounding or national institutions. To meet all these needs and to further improve salaries and increase our staff to lower the student-faculty ratio, the increased fees which I have recommended and you have accepted are required.

"If I can clarify or add any information to this, I'm prepared to do so."

President Hollomon asked Vice President Dennis to report on the status of the Medical Center budget. Dr. Dennis stated that the Medical Center has an acute budgetary problem due to inflation, which is retarding not only the need to develop new academic programs to serve the people of Oklahoma, but current operations as well. He said that state appropriations for medical centers nationally increased 167.2% during the period 1958-59 to 1966-67 while Oklahoma's increased only 53.3%. On the other hand, the revolving fund or earned income by medical schools nationally has increased 165.3% while Oklahoma's has risen 153.2%. Over-all, the national increase has been 165.9% while Oklahoma's has been 91.1%. Therefore, the OU Medical Center during this eight-year period lost ground as far as income is concerned compared with national experiences. Paradoxically, the Medical Center has provided leadership in developing new and imaginative programs to meet the needs of the state.

Dr. Dennis said to remain at their 1968-69 level of operation for 1969-70 would require an increase of \$1.5 million. The increase in state appropriations was \$799,831 or 53.3% of their needs. In addition, revolving fund income will increase by \$533,250 which must be offset by a loss of \$412,624 in reserve funds for a total increase of \$920,457 or 61.4% of the needed funds. Therefore, to meet the budgetary limitations, personnel have been laid off, and services have been drastically cut. The Medical Center has projected a budget of \$14,300,308 for 1969-70 compared to \$13,196,072 for 1968-69 by utilizing \$175,000 of reserve funds.

Dr. Dennis said that much of the need for increased funds is due to the national and local inflationary trends. The costs of equipment and supplies have increased greatly over the past year. The minimum wage of \$1.50 per hour set by the Legislature will cost University Hospitals approximately \$90,000 or 11% of the total increase in state appropriations.

Regent Sparks presented the following Resolution:

WHEREAS, Emil R. Kraettli joined the staff of the University of Oklahoma in 1913 and has served the University with uninterrupted faithfulness for fifty-six years; and

WHEREAS, having been appointed Secretary of the Board of Regents in April of 1919 he has been present at every meeting of this Board but two for a half-century; and

WHEREAS, during his fifty-six years with the University, he has the unmatched record of having served with sixty-five University Regents and six University Presidents; and

WHEREAS, he has rendered many other kinds of valuable service in his official capacity as Secretary of the University, as Secretary of the Dads' Association from its founding in 1925 until he became Secretary Emeritus in 1956, and as an officer or administrator of various foundations and loan associations established to provide financial aid to University of Oklahoma students; and

WHEREAS, in an unofficial capacity he has given invaluable aid and counsel to more University of Oklahoma students in more ways than can ever be measured or known; and

WHEREAS, his loyalty to the University of Oklahoma has enshrined him in the affections of thousands of its students, faculty, staff, alumni, and friends; and

WHEREAS, he has indicated his desire to retire now from active service to the Regents and to the University; now, therefore,

BE IT RESOLVED, that the Regents of the University, in behalf of themselves and all former members of this Board, and in behalf of all

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other members and friends of the University, do express to Emil R. Kraettli their high esteem for his character and accomplishments, which have brought credit to the University, and their deep gratitude for his undivided services to this Board and to the University for more than half a century; and

BE IT FURTHER RESOLVED, that the Regents of the University extend to Emil R. Kraettli and to Mrs. Kraettli the hope and desire that they will continue to consider themselves to be always a part of the institution to whose well-being and aspirations they have devoted their lives and affections without deviation since the days of their youth; and

BE IT FURTHER RESOLVED, that the Regents of the University do hereby confer the titles of Secretary Emeritus of the Board of Regents and Secretary Emeritus of the University of Oklahoma on Emil R. Kraettli effective as of the date of his retirement; and

BE IT FURTHER RESOLVED, that this expression of regard, esteem, and honor be spread upon the minutes of this official meeting of June 12, 1969, the last meeting to be attended by Emil R. Kraettli as Secretary of the Regents of the University of Oklahoma, and that a copy of these Resolutions, bearing the signatures of all the Regents now members of this Board be conveyed to him as a memento of this occasion.

On motion by Regent Sparks, seconded by Regent Calvert, the Resolution was unanimously adopted.

Mr. Sparks, Chairman of the Regents' Facilities Planning Committee, reported the committee had received a request from the Medical Center, through President Hollomon, for the appointment of a firm of architects and/or engineers qualified to assist them in determining the feasibility of the Medical Center using revenue bonds for constructing a Central Power Plant which would provide steam and chilled water not only for the University, but for all of the agencies to be located in the Oklahoma Health Center.

Regent Sparks, Houchin, and Santee are the members of the Facilities Planning Committee. Since Mr. Houchin is on vacation at the present time and since the Medical Center would like to have this appointment made at an early date, Mr. Sparks stated he would like to add Regents Calvert and Huffman to the committee for this particular project.

Regent Sparks said this project has been before the members of the Medical Center faculty and staff for a number of months and that quite a lot of preliminary work has been done, including a report prepared by an engineering firm in Texas. Several proposals have been submitted also for providing this service for the Oklahoma Health Center.

Regent Sparks requested that after the Facilities Planning Committee has investigated this matter fully with Vice Presidents Dennis and Kennedy, Mr. Campbell, and others, that if they find it desirable to hire

an engineer for a feasibility study, the committee be authorized to appoint the firm of Carnahan and Thompson, Oklahoma City, to make the report requested by the Medical Center.

No member of the Board expressed any objection to this plan.

A. Administration

I. University Constitution

President Hollomon reported he received the following letter from Dr. J. Clayton Feaver, Chairman of the University Constitution Drafting Committee:

"Dear President Hollomon:

"In light of comment received thus far in the process of drafting the University Constitution the committee at its May 21st meeting decided to recommend that its membership be expanded to provide further representation including professional schools and non-faculty employees. The student representation would be reconstituted and possibly expanded as well. The committee recommends that you place this decision before the Regents at their next meeting so that it may continue its work at the beginning of the next school year in September.

"While the committee left to your and the Regents discretion the size and balance of the enlarged committee, it is expected that staff work will continue on a revision in light of comment this summer and will be ready for the expanded committee when it begins work in September."

President Hollomon said he concurred in the recommendation of the committee. On the basis of previous Regents' action, he has authority to enlarge the committee and said he will do so if the Regents have no objection.

Nominations for the additional positions on the committee will be made in consultation with the University Senate, the Student Congress, and the appropriate non-faculty bodies.

Once the committee is enlarged, it will resume work in September in light of staff work which will be completed during the summer.

There was no objection on the part of the Regents to the enlargement of the University Constitution Drafting Committee as explained above.

B. Academic Matters

I. Faculty Personnel

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a. Norman Campus Faculty

President Hollomon requested permission to add one faculty appointment to the agenda for consideration at this meeting. The Regents unanimously agreed to include the item at this time.

President Hollomon recommended the appointment of Dr. Bob Carrell, Jr. as Professor and Director of the School of Journalism at a salary of \$24,000 for 12 months, effective August 1, 1969.

LEAVES OF ABSENCE:

Gilbert C. Fite, George Lynn Cross Research Professor of History, sabbatical leave of absence changed from full pay for September 1, 1969 to January 16, 1970 to half pay for September 1, 1969 to June 1, 1970.

John G. York, Professor of Architecture, sabbatical leave of absence with half pay, September 1, 1969 to June 1, 1970.

Harold V. Huneke, Professor of Mathematics and of Education, leave of absence without pay, September 1, 1969 to June 1, 1970.

APPOINTMENTS:

Charles P. Green, Regents Professor Emeritus of Speech, \$14,770 for 9 months, September 1, 1969 to June 1, 1970.

DeWitt Kirk, Professor of Law, \$10,000 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Melvin Walter Wachs, Visiting Professor of Political Science, School and Community Services, June 1, 1969. Paid by special payment.

Richard Paul Williams, Ed.D., Associate Professor of Education, \$15,348 for 12 months, September 1, 1969.

Norman L. Crockett, Ph.D., Associate Professor of History, \$14,520 for 9 months, September 1, 1969.

Joyotpaul Chaudhuri, Visiting Associate Professor of Political Science, School and Community Services, December 7, 1968 to September 7, 1969. Paid by special payment.

Wayne Arthur Chess, Ph.D., Associate Professor of Social Work and of Regional and City Planning, \$2,000 for August, 1969, \$18,000 for 9 months, September 1, 1969.

Richard Edward Houser, Assistant Professor of Accounting, \$12,552 for 9 months, September 1, 1969.

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R. B. Vinson, Assistant Professor of Accounting, \$13,172 for 9 months, September 1, 1969.

Robert Allen Nye, Assistant Professor of History, \$9,852 for 9 months, September 1, 1969.

Christian George Grawe, Ph.D., Visiting Assistant Professor of Modern Languages, \$10,596 for 9 months, September 1, 1969.

Irvin LeRoy Wagner, A.Mus.D., Assistant Professor of Music, \$12,252 for 9 months, September 1, 1969.

Stephen Carr Whitmore, Ph.D., Visiting Assistant Professor of Physics, \$11,964 for 9 months, September 1, 1969.

Alvin Eugene Keaton, Assistant Professor of Sociology, \$10,860 for 9 months, September 1, 1969.

Walter Lawrence Dillard, Ph.D., Assistant Professor of Zoology, \$11,500 for 9 months, September 1, 1969.

Donald Lee Perkins, Ph.D., Assistant Professor of Zoology, \$11,000 for 9 months, September 1, 1969.

William Joseph Connelly, Special Instructor in English, \$6,516 for 9 months, September 1, 1969 to June 1, 1970.

John Francis Desmond, Special Instructor in English, \$6,516 for 9 months, September 1, 1969 to June 1, 1970.

Paul Joseph Ferlazzo, Special Instructor in English, \$4,887 for 9 months, 3/4 time, September 1, 1969 to June 1, 1970.

Charles William Hembree, Special Instructor in English, \$6,516 for 9 months, September 1, 1969 to June 1, 1970.

Mary Ann Merz, Special Instructor in English, \$3,680 for 9 months, 3/4 time, September 1, 1969 to June 1, 1970.

Mary Eleanor Thomas, Special Instructor in English, \$5,367 for 9 months, 3/4 time, September 1, 1969 to June 1, 1970.

Charles Morris Woltz, Special Instructor in English, \$6,216 for 9 months, September 1, 1969 to June 1, 1970.

Kenneth Joseph Sieve, Special Instructor in Geography, \$2,500 for 9 months, 1/4 time, September 1, 1969 to June 1, 1970.

Alfred Gale Sullenberger, Library Programmer with rank of Instructor, University Libraries, \$200 for July, 1969, 1/4 time; \$4,800 for 12 months, 1/2 time, August 1, 1969.

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Robert Charles Brown, Teaching Assistant in English, \$1,860 for 4½ months, 3/4 time, September 1, 1969; \$1,240 for 4½ months, 1/2 time, January 16, 1970.

Carl Edward Carter, Teaching Assistant in English, \$1,860 for 4½ months, 3/4 time, September 1, 1969; \$1,240 for 4½ months, 1/2 time, January 16, 1970.

Donald Eugene Mortland, Teaching Assistant in English, \$3,720 for 9 months, 3/4 time, September 1, 1969 to June 1, 1970.

Carl George Sennhenn, Teaching Assistant in English, \$4,840 for 9 months, September 1, 1969 to June 1, 1970.

Beverly R. Gerard, Director of Institute, DHEW Library Science Institute, \$1,366 for February 26 to July 15, .33 time; \$1,025 for July 16 to August 19, 1969, full time.

CHANGES:

Edward L. Katzenbach, Jr., Vice President for Research and Public Service and Professor of History; given additional title of Professor of Education, June 1, 1969.

Charlyce Ross King, Program Analyst, Extension Specialist II, OCCE Title I Administration; given additional title of Visiting Associate Professor of Education, June 1, 1969.

Robert Roy Frame, promoted from Instructor to Visiting Assistant Professor of Chemistry, January 16, 1969.

Marilyn A. Kramer, Assistant Professor of Social Work, salary rate increased from \$10,092 to \$11,124 for 12 months, June 1 to September 1, 1969.

Ruth Langston Hankowsky, promoted from Instructor to Assistant Professor of Speech with tenure, September 1, 1969.

RESIGNATIONS:

Eliezer Ereli, Professor of Law, declined to accept 1969-70 appointment.

Kenneth S. Mills, Professor of Zoology, June 1, 1969.

Richard A. Terry, Associate Professor of Industrial Engineering and in the College of Continuing Education, June 1, 1969.

Arthur Dewey Buck, Jr., Assistant Professor of Anthropology, June 1, 1969.

Hamdy A. Taha, Assistant Professor of Industrial Engineering, June 1, 1969.

David Little, Assistant Professor of Journalism, June 1, 1969.

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Vishwa Mohan Mishra, Assistant Professor of Journalism, June 1, 1969.

Thomas Edgar Lyon, Jr., Assistant Professor of Modern Languages, August 1, 1969.

John G. Lewandowski, Instructor in Art, August 1, 1969.

Edward Louis Myles, Instructor in Geography, August 1, 1969.

John Maurice Lewis, Special Instructor in Meteorology, February 1, 1969.

Kathryn Fay Hawkins, Special Instructor, University School, June 1, 1969.

Betty Suzanne Lollman, Special Instructor, University School, June 1, 1969.

President Hollomon's recommendations, as shown above, including the appointment of Dr. Carrell, were approved on motion by Regent Calvert.

President Hollomon reported the death of H. H. Rowley, Professor of Chemistry, on May 29, 1969.

b. Norman Campus Summer Session

Biological Survey and Biological Station

Ross Harold Arnett, Jr., Visiting Professor - Zoologist, \$1,537.33 per month, June and July.

Horace Henry Bailey, Visiting Professor of Zoology, \$1,244.44 per month, June and July.

Arland Tillotson Hotchkiss, Visiting Professor - Botanist, \$1,613.33 per month, June and July.

Wardlow Howard McCarley, Visiting Professor of Zoology, \$847.33 per month, 1/2 time, June and July.

Rudolph Prins, Visiting Professor of Zoology, \$1,288.88 per month, June and July.

Norman H. Russell, Jr., Visiting Professor of Botany, \$1,394.66 per month, June and July.

Clarence Lavett Smith, Visiting Professor of Zoology, \$1,297.33 per month, June and July.

Frank Vernon Duncan, Jr., Graduate Assistant, \$225 per month, 1/2 time, June and July.

Marsha LaMerle Landolt, Graduate Assistant, \$225 per month, 1/2 time, June and July.

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Lee Roy Mapp, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Alice Elaine Prosocki, Graduate Assistant, \$195 per month, 1/2 time, June and July.

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

Charles A. Taber, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Freeman Dayton Thomas, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Harry Edwin Wistrand, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Botany and Microbiology

Loutitia E. Ferdinandus, Graduate Assistant in Microbiology, \$234 per month, 1/2 time, June and July.

Mary Susan Ruth, Graduate Assistant in Microbiology, \$117 per month, 1/4 time, June and July.

Forrest L. Johnson, Graduate Assistant in Botany, \$234 per month, 1/2 time, June and July.

Hsien-Chi Li, Graduate Assistant in Botany, \$278 per month, 1/2 time, June and July.

Archie Dwight Thomas, Graduate Assistant in Botany, \$278 per month, 1/2 time, June and July.

William Felkner, Assistant Professor, declined to accept summer session appointment.

Bureau of Government Research

Cornelius O. Ejimofor, Graduate Assistant, \$266 per month, 1/2 time, June and July.

Delbert J. Ringquist, Graduate Assistant, \$266 per month, 1/2 time, June and July.

Chemistry

Robert R. Frame, Visiting Assistant Professor, \$472.22 per month, 1/2 time, June and July.

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John G. Burr, Professor, changed from \$2,222.22 per month, full time, to \$1,111.11 per month, 1/2 time, June and July.

Drama

Karen A. Gillespie, Assistant Professor, \$1,100 per month, June and July.

Gladys Vaughan, Visiting Assistant Professor, \$1,297.33 per month, June and July.

Dale L. Hall, Graduate Assistant, \$275 per month, 1/2 time, June and July.

David Mardon, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Patrick Rucker, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Patricia Cacy, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Economics

William Cris Lewis, Assistant Professor, \$498.37 per month, .375 time, June and July.

Samuel Ben-Zvi, Graduate Assistant, \$256 per month, 1/2 time, June and July.

Anastios G. Malliaris, Graduate Assistant, \$267 per month, 1/2 time, June and July.

Education

Michael Langenbach, Visiting Assistant Professor, \$1,300 per month, June and July.

George A. Letchworth, changed from Lecturer and Post-Doctoral Fellow to Visiting Assistant Professor, \$1,300 per month, June and July.

Nancy Cole Lutz, Visiting Assistant Professor, \$1,150 per month, June and July.

English

Gary Allen Stringer, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Robert M. Davis, Assistant Professor, declined to accept summer appointment.

Lydia D. Haag, Assistant Professor, declined to accept summer appointment.

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Geology and Geophysics

John Samuel Wickham, Assistant Professor, \$862 per month, 3/4 time, June and July.

Frederick P. DeLuca, Special Instructor, \$85.87 per month, .10 time, June and July.

David M. Patrick, Graduate Assistant, \$266.67 per month, 1/2 time, June and July.

Jimmie L. Richardson, Graduate Assistant, \$266.67 per month, 1/2 time, June and July.

International Programs

Arash Bormanshinov, Visiting Associate Professor, Munich Center, \$800 per month, June and July.

Library Science

Charles B. Williams, Instructor, \$462 per month, 1/2 time, June and July.

Frances Laverne Carroll, Instructor and Director of Institute for Training for Librarianship, \$833 for June 1 to July 25, 1/3 time.

Irma R. Tomberlin, Assistant Professor and Director of DHEW Library Institute, \$1,233.46 per month, June 1 to July 7.

Management

Grady Lee Butler, Special Instructor, \$901.76 per month, June and July.

Donald Del Mar, Teaching Assistant, \$533.32 per month, June and July.

John B. Gilmore, Teaching Assistant, \$533.32 per month, June and July.

L. D. Bishop, Professor, declined to accept summer appointment.

D. A. Woolf, Associate Professor, declined to accept summer appointment.

Mathematics and Astronomy

Leonard Roy Rubin, Assistant Professor, \$1,361.33 per month, June and July.

Meteorology

Y. Sasaki, Professor, changed from \$1,271 per month, 3/4 time, to \$847.77 per month, 1/2 time, June and July.

D. L. Holyoke, Special Instructor, changed from \$858.66 per month, full time, to \$429.25 per month, 1/2 time, June and July.

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Music

John A. Gillaspay, Assistant Professor, \$300 per month, part time, June and July.

William A. Hunt, Assistant Professor, \$900 per month, 3/4 time, June and July.

Physical Education

Michael William Davis, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Patricia Carlette Fairchild, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Physics

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

Jafar Hashemi-Tafreshi, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Kalman Kutzegi, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Samuel P. Lyles, Jr., Graduate Assistant, \$300 per month, 1/2 time, June and July.

William Charles Paske, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Ted Wesley Rybka, Graduate Assistant, \$300 per month, 1/2 time, June and July.

H. J. Fischbeck, Associate Professor, declined to accept summer appointment.

Political Science

Walter F. Scheffer, Professor and Director of MAPA Program, \$1,500 for June.

Harry Holloway, Professor, changed from \$590.50 per month, .375 time, to \$1,181 per month, 3/4 time, June and July.

Samuel Kirkpatrick, Assistant Professor, changed from \$927 per month, 3/4 time, to \$463.50 per month, .375 time, June and July.

Joe David Cox, Graduate Assistant, \$266.66 per month, 1/2 time, June and July. Paid from MAPA Committee Fund.

Project Threshold

Jerry Wayne Thornton, Project Coordinator, \$550 per month, June and July.

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Mabel E. Wallace, Special Instructor, \$689.33 per month, June and July.

Patricia Davis Anderson, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Linda M. Ben-Zvi, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Carl Edward Carter, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Roger Ellis Greider, Graduate Assistant, \$300 per month, 1/2 time, June and July.

James Joseph Tattersall, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Charles Morris Woltz, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Psychology

Maurice Temerlin, Professor, declined to accept summer appointment.

Speech

Edmund C. Nuttall, Associate Professor, changed from \$732 per month, 1/2 time, to \$1,098 per month, 3/4 time, June and July.

University College

Robert W. Ross, Freshman Adviser, \$1,094.66 per month, June 6 to July 18.

Summer Institute in Biology

Frank W. Seto, Professor of Zoology, \$905 per month, 3/4 time, June and July.

Donald C. Cox, Assistant Professor of Microbiology, \$1,050 per month, 7/8 time, June and July.

Lois Brandt, Special Instructor, \$779 per month, June and July.

EPDA Institute in Geography

William Ward Elam, Special Instructor, \$2,718.72 for June 2 to August 1.

Approved on motion by Regent Davies.

c. Norman Campus Graduate Assistants

APPOINTMENTS:

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School of Art

Marcia A. Durrant, \$1,100 for 9 months, 1/4 time, September 1, 1969.

Peter Dexter Hoell, \$1,100 for 9 months, 1/4 time, September 1, 1969.

Edward M. Hornecker, \$1,100 for 9 months, 1/4 time, September 1, 1969.

Biological Survey

William Lee Shelton, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Botany and Microbiology

David B. Adams, Botany, \$1,050 for 9 months, 1/4 time, September 1, 1969.

Falah G. Al-Naib, Botany, \$1,250 for 9 months, 1/4 time, September 1, 1969;
also, \$278 per month, 1/2 time, June and July, 1969.

Barbara J. Corpening, Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1969.

Bernard F. Krause, Botany, \$2,500 for 9 months, 1/2 time, September 1, 1969;
also, \$278 per month, 1/2 time, June and July.

Terri Jay Lindsey, Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1969.

John W. Measel, Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1969.

James L. Mustoe, Botany, \$2,500 for 9 months, 1/2 time, September 1, 1969;
also, \$278 per month, 1/2 time, June and July, 1969.

Richard L. Myers, Microbiology, \$2,800 for 9 months, 1/2 time, September 1, 1969;
also, \$278 per month, 1/2 time, June and July, 1969.

Gaylin L. Nickell, Botany, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Mary Susan Ruth, Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1969.

Harry D. Spencer, Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Department of Economics

William R. Cornette, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Sanford Michael Edgar, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Robert L. Finley, \$2,300 for 9 months, 1/2 time, September 1, 1969.

June 12, 1969

9878

Samuel D. Ramenofsky, \$2,400 for 9 months, 1/2 time, September 1, 1969; also, \$256 per month, 1/2 time, June and July, 1969.

Richard H. Steckel, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Michael T. Saliba, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Curtis D. Toews, \$600 for 4½ months, 1/4 time, September 1, 1969.

Department of English

Wilman Lee Abernathy, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Jeanne Ann Alexander, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Patricia Davis Anderson, \$2,560 for 9 months, 1/2 time, September 1, 1969.

Garfield Derwood Bethel, \$2,480 for 9 months, 1/2 time, September 1, 1969.

Terry Douglas Britton, \$2,480 for 9 months, 1/2 time, September 1, 1969; also, \$275 per month, 1/2 time, June and July, 1969.

Wayne A. Buchman, \$2,480 for 9 months, 1/2 time, September 1, 1969.

Sara Allison Burroughs, \$2,560 for 9 months, 1/2 time, September 1, 1969.

Vernette Marie Chance, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Cheryl Jolene Cory, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Howard John Faulkner, \$2,480 for 9 months, 1/2 time, September 1, 1969.

Pat H. Fredeman, \$1,240 for 9 months, 1/4 time, September 1, 1969.

Jo Ann Garrison, \$2,360 for 9 months, 1/2 time, September 1, 1969.

Hyla Hope Harder, \$2,480 for 9 months, 1/2 time, September 1, 1969.

Janice Gay Hart, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Dorothy Anne Hoffmann, \$2,480 for 9 months, 1/2 time, September 1, 1969.

Judith Ann Hughes, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Lynne Ellen Hunt, \$2,480 for 9 months, 1/2 time, September 1, 1969.

Margaret Heard Kirkpatrick, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Kenneth A. Kottka, \$2,200 for 9 months, 1/2 time, September 1, 1969.

William Todd Langford, \$2,360 for 9 months, 1/2 time, September 1, 1969.

June 12, 1969

9879

James Leroy Lonquest, \$2,560 for 9 months, 1/2 time, September 1, 1969.
Richard F. Lund, \$2,360 for 9 months, 1/2 time, September 1, 1969.
John Leon McDonald, \$2,360 for 9 months, 1/2 time, September 1, 1969.
Alice Morgan Morrow, \$2,480 for 9 months, 1/2 time, September 1, 1969.
Sharron Charlene Muskrat, \$2,440 for 9 months, 1/2 time, September 1, 1969.
Albert Hill Nicolai, \$2,360 for 9 months, 1/2 time, September 1, 1969.
Edward Carl Nolte, \$2,480 for 9 months, 1/2 time, September 1, 1969.
Arlie Royce Peck, \$2,200 for 9 months, 1/2 time, September 1, 1969.
Nancy Shelton Skinner, \$2,360 for 9 months, 1/2 time, September 1, 1969.
Liselotte Jakobsheier Storey, \$2,400 for 9 months, 1/2 time, September 1, 1969.
Linda Kay Walker, \$2,200 for 9 months, 1/2 time, September 1, 1969.
Kathryn Paula Weibel, \$2,200 for 9 months, 1/2 time, September 1, 1969.
Karen Ann Wells, \$2,480 for 9 months, 1/2 time, September 1, 1969.
Eugenie Kathryn Redmond Williams, \$2,200 for 9 months, 1/2 time, September 1, 1969.
Lillian Martha Woltz, \$2,480 for 9 months, 1/2 time, September 1, 1969.

Department of Geography

V. Kay Branson, \$1,100 for 9 months, 1/4 time, September 1, 1969.
Curtis Harold Finn, \$2,200 for 9 months, 1/2 time, September 1, 1969.
Robert Patrick Frost, \$2,200 for 9 months, 1/2 time, September 1, 1969.
John Duane Gunter, \$1,800 for 9 months, 1/2 time, September 1, 1969.
James Douglas Harrison, \$2,200 for 9 months, 1/2 time, September 1, 1969.
Lawrence Everett Johnson, \$2,200 for 9 months, 1/2 time, September 1, 1969.
David Wayne Lake, \$1,100 for 9 months, 1/4 time, September 1, 1969.
Archie P. Melancon, \$2,200 for 9 months, 1/2 time, September 1, 1969.
George Joseph Suchand, \$2,200 for 9 months, 1/2 time, September 1, 1969.

June 12, 1969

9880

Gary Thomas Whiteford, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Aaron Williams, Jr., \$2,200 for 9 months, 1/2 time, September 1, 1969.

Karen Lea Wynn, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Department of Modern Languages

Richard L. Ezell, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Carol A. Fine, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Joe A. Patrick, \$2,200 for 9 months, 1/2 time, September 1, 1969.

John L. Peterzell, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Brishkai Waziri Rothenberger, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Faisal Saab, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Neta G. Smith, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Linda B. Weaver, \$2,000 for 9 months, 1/2 time, September 1, 1969.

RESIGNATION:

Eugenia L. Kos, Modern Languages, declined to accept 1969-70 appointment.

Approved on motion by Regent Calvert.

d. Oklahoma City Campus Faculty

APPOINTMENTS:

James W. Sweeney, Ph.D., Consultant Professor of Biostatistics and Epidemiology, School of Health, without remuneration, June 1, 1969.

Stanley Louis Silberg, Ph.D., Associate Professor of Biostatistics and Epidemiology, School of Health, \$1,416.66 per month, June 1, 1969.

Emil Henry Grieco, M.D., Associate Professor of Medicine, \$208.33 per month, May 1, 1969.

Tushar Kumar Chowdhury, Ph.D., Associate Professor of Physiology, \$1,500 per month, May 1, 1969.

JoAnn Darlene Haberman, M.D., Assistant Professor of Radiology, \$1,500 per month, June 1, 1969.

June 12, 1969

9881

Willis Edward Lemon, M.D., Assistant Professor of Radiology, \$1,416.66 per month, June 1, 1969.

John Kindrick Pirtle, M.D., Instructor in Medicine, without remuneration, July 1, 1969.

Richard Beckley Uhrich, M.D., Clinical Instructor in Preventive Medicine and Public Health, Schools of Medicine and Health, without remuneration, July 1, 1969.

Polly Hunt, M.S.W., Instructor in Social Work in Psychiatry and Behavioral Sciences, without remuneration, June 1, 1969.

Robert Marchand Smith, M.D., Clinical Assistant in Medicine, without remuneration, May 1, 1969.

Halina V. Johnson, Ph.D., Research Associate in Biochemistry and Molecular Biology, without remuneration, May 1, 1969.

Charles Gilbert Sullivan, Research Associate in Radiology, without remuneration, May 1, 1969.

David E. Bee, Ph.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, without remuneration, July 1, 1969 to July 1, 1970.

Bryce O. Bliss, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1969 to July 1, 1970.

Claude H. B. Brown, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1969 to July 1, 1970.

Alfred H. Bungardt, M.D., reappointed Visiting Lecturer in Orthopedic and Fracture Surgery, without remuneration, July 1, 1969 to July 1, 1970.

Paul B. Champlin, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1969 to July 1, 1970.

Clinton M. Coffey, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1969 to July 1, 1970.

Kieffer D. Davis, M.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, Schools of Medicine and Health, without remuneration, July 1, 1969 to July 1, 1970.

Charles K. Doran, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1969 to July 1, 1970.

John T. Forsythe, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1969 to July 1, 1970.

June 12, 1969

9882

Charles S. Graybill, M.D., reappointed Visiting Lecturer in Orthopedic and Fracture Surgery, without remuneration, July 1, 1969 to July 1, 1970.

Charles E. Green, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1969 to July 1, 1970.

Worth Miller Gross, M.D., reappointed Visiting Lecturer in Orthopedic and Fracture Surgery, without remuneration, July 1, 1969 to July 1, 1970.

Virgil T. Hill, Ph.D., reappointed Visiting Lecturer in Pediatrics and in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1969 to July 1, 1970.

Robert G. Hirschi, D.D.S., reappointed Visiting Lecturer in Preventive Medicine and Public Health, July 1, 1969 to July 1, 1970.

Leon Horowitz, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1969 to July 1, 1970.

Jake Jones, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1969 to July 1, 1970.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1969 to July 1, 1970.

Ernest S. Kerekes, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1969 to July 1, 1970.

C. Frank Knox, M.D., reappointed Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1969 to July 1, 1970.

George Howard Ladd, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1969 to July 1, 1970.

William R. R. Loney, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1969 to July 1, 1970.

Emanuel N. Lubin, M.D., reappointed Visiting Lecturer in Urology, without remuneration, July 1, 1969 to July 1, 1970.

Donald F. Mauritsen, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1969 to July 1, 1970.

Robert H. Mayes, M.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, without remuneration, July 1, 1969 to July 1, 1970.

Dwane B. Minor, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1969 to July 1, 1970.

Kenneth W. Navin, M.D., reappointed Visiting Lecturer in Preventive Medicine and Public Health, Schools of Medicine and Health, without remuneration, July 1, 1969 to July 1, 1970.

June 12, 1969

9883

Lucien M. Pascucci, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1969 to July 1, 1970.

John N. Penrod, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1969 to July 1, 1970.

Robert R. Phillips, Ph.D., reappointed Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1969 to July 1, 1970.

Simon Pollack, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1969 to July 1, 1970.

Gloria D. Rogers, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1969 to July 1, 1970.

George R. Russell, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1969 to July 1, 1970.

Kenneth Lee Shewmaker, Ph.D., reappointed Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1969 to July 1, 1970.

William H. Simon, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1969 to July 1, 1970.

Robert R. Sullivan, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1969 to July 1, 1970.

John P. Wells, M.D., reappointed Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1969 to July 1, 1970.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1969 to July 1, 1970.

Wilfred E. Wooldridge, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1969 to July 1, 1970.

Richard T. Youngers, M.Ed., reappointed Visiting Lecturer in Communication Disorders, without remuneration, July 1, 1969 to July 1, 1970.

CHANGES:

Mary Ida Irby Abbott, M.D., title changed from Clinical Instructor to Visiting Lecturer in Pediatrics, July 1, 1969 to July 1, 1970.

John E. Allison, Ph.D., promoted from Associate Professor to Professor of Anatomy, July 1, 1969.

David W. Anderson, Ph.D., promoted from Assistant Professor (Radiation Physics) to Associate Professor (Radiation Physics) of Radiology, July 1, 1969.

June 12, 1969

9884

J. Hill Anglin, Ph.D., promoted from Assistant Research Professor to Associate Professor of Research Dermatology and of Biochemistry and Molecular Biology, July 1, 1969.

Nabih R. Assal, Ph.D., promoted from Instructor to Assistant Professor of Biostatistics and Epidemiology, School of Health, July 1, 1969.

W. Julien Bahr, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1969.

Vincent P. Barranco, title changed from Clinical Assistant to Visiting Lecturer in Dermatology, July 1, 1969 to July 1, 1970.

James C. Beavers, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Gynecology and Obstetrics, July 1, 1969.

Carl R. Bogardus, Jr., M.D., promoted from Associate Professor to Professor of Radiology, July 1, 1969.

Reagan H. Bradford, M.D., promoted from Associate Professor to Professor of Biochemistry and Molecular Biology, July 1, 1969.

Forest R. Brown, M.D., promoted from Assistant Professor to Associate Clinical Professor of Preventive Medicine and Public Health, Schools of Medicine and Health, July 1, 1969.

Irvin H. Brown, M.D., promoted from Associate Professor to Clinical Professor of Surgery, July 1, 1969.

Leonard H. Brown, M.D., title changed from Assistant Professor to Clinical Associate in Surgery, July 1, 1969.

John G. Bruhn, Ph.D., promoted from Associate Professor to Professor and Chairman of Human Ecology, School of Health, July 1, 1969.

Turner Edward Bynum, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1969.

Charles A. Carmack, M.D., promoted from Assistant Professor to Associate Professor of Anesthesiology, July 1, 1969.

Mary F. P. Carpenter, Ph.D., promoted from Associate Professor to Professor of Biochemistry and Molecular Biology, July 1, 1969.

Robert Leroy Carpenter, M.D., title changed from Assistant Professor of Preventive Medicine and Public Health, Research Microbiology, Medicine and Biostatistics and Epidemiology, School of Health, to Clinical Instructor in Preventive Medicine and Public Health, Medicine, and Biostatistics and Epidemiology, School of Health, and Instructor in Research Microbiology, July 1, 1969.

June 12, 1969

9885

Albert M. Chandler, Ph.D., promoted from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, July 1, 1969.

Raul E. Chanes, M.D., promoted from Instructor in Medicine to Assistant Professor of Research Medicine, July 1, 1969.

Louis H. Charney, M.D., title changed from Associate Clinical Professor to Associate Clinical Professor Emeritus of Medicine, July 1, 1969.

Lawrence A. Chitwood, Ph.D., title changed from Instructor to Special Instructor in Pediatrics, August 1, 1969.

Mervin L. Clark, M.D., promoted from Associate Professor to Professor of Medicine, July 1, 1969.

Farris W. Coggins, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Gynecology and Obstetrics, July 1, 1969.

James G. Coldwell, M.D., title changed from Clinical Assistant to Visiting Lecturer in Pediatrics, July 1, 1969 to July 1, 1970; also reappointed Visiting Lecturer in Human Ecology, School of Health, July 1, 1969 to July 1, 1970.

Ronald L. Coleman, Ph.D., promoted from Assistant Professor to Associate Professor of Environmental Health, School of Health, July 1, 1969.

Loyal Lee Conrad, M.D., Professor of Medicine, salary changed from \$1,111.08 to \$1,854.20 per month, May 1, 1969.

Richard T. Coussons, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1969.

Walter L. Cullinan, Ph.D., promoted from Assistant Professor to Associate Professor of Communication Disorders, July 1, 1969.

Warren L. Crosby, M.D., Associate Professor of Gynecology and Obstetrics; appointed Vice-Chairman of Gynecology and Obstetrics, July 1, 1969.

James A. Cutter, M.D., Professor and Head of Anesthesiology, salary changed from \$2,083.33 to \$2,233.33 per month, June 1, 1969.

Royal B. Dunkelberg, D.D.S., promoted from Assistant Professor to Associate Clinical Professor, Division of Dental Surgery, Department of Surgery, July 1, 1969.

Eugene A. Durso, M.D., Associate Professor of Radiology, salary changed from \$1,916.66 to \$2,083.33 per month, May 1, 1969.

William Edgar Eastland, M.D., title changed from Professor of Therapeutic Radiology to Clinical Professor Emeritus (Therapeutic Radiology) of Radiology, July 1, 1969.

June 12, 1969

9886

Steven Mark Fishkin, Ph.D., promoted from Clinical Assistant to Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1969.

Marinus E. Flux, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Pediatrics, July 1, 1969.

Hervey A. Foerster, M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Dermatology, July 1, 1969.

Wallace Friedberg, Ph.D., promoted from Associate Professor to Professor of Research Biochemistry and Molecular Biology, July 1, 1969.

James Dean Funnell, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Gynecology and Obstetrics, July 1, 1969.

Maurice C. Gephardt, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1969.

John Bernard Gilleran, M.D., promoted from Clinical Assistant to Clinical Instructor in Anesthesiology, July 1, 1969.

Billy R. Goetzinger, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Anesthesiology, July 1, 1969.

W. Jean Green, Ph.D., title changed from Associate Professor to Associate Professor Emeritus of Pathology, July 1, 1969.

Laurence G. Gumbreck, Ph.D., promoted from Assistant Professor to Associate Professor of Anatomy, July 1, 1969.

Tom G. Hodge, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1969.

Gerald L. Honick, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1969.

Katherine K. Hudson, M.S., title changed from Assistant Professor of Social Work in Psychiatry and Behavioral Sciences and Instructor in Social Work in Pediatrics to Assistant Professor of Social Work in Psychiatry and Behavioral Sciences, July 1, 1969.

William L. Hughes, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1969.

William K. Ishmael, M.D., promoted from Associate Clinical Professor to Clinical Professor of Medicine, July 1, 1969.

Michael H. Ivey, Ph.D., promoted from Associate Professor of Preventive Medicine and Public Health and Associate Professor and Chairman of Laboratory Practice, School of Health, to Professor of Preventive Medicine and Public Health and Professor and Chairman of Laboratory Practice, School of Health. July 1, 1969.

June 12, 1969

9887

Joseph M. James, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1969.

Bert F. Keltz, M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Medicine, July 1, 1969.

Ann K. Kent, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1969.

Bartis M. Kent, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1969.

Neil B. Kimerer, M.D., promoted from Associate Professor to Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1969.

G. Mark Kollmorgen, Ph.D., promoted from Assistant Professor to Associate Professor (Radiation Biology) of Radiology, July 1, 1969.

Charles H. Laurence, Ph.D., promoted from Assistant Professor to Associate Professor of Environmental Health, School of Health, July 1, 1969.

Boyd K. Lester, M.D., promoted from Associate Professor to Professor of Psychiatry and Behavioral Sciences, July 1, 1969.

John F. Lhotka, Jr., M.D., Ph.D., promoted from Associate Professor to Professor of Anatomy, July 1, 1969.

Barney Joe Limes, M.D., promoted from Instructor to Assistant Clinical Professor of Urology, July 1, 1969.

Robert Lindeman, M.D., promoted from Assistant Professor to Associate Professor of Physiology and Biophysics, July 1, 1969.

Luiese H. Lynch, B.S., promoted from Assistant Professor to Associate Professor of Physical Therapy, July 1, 1969.

Richard A. Marshall, M.D., promoted from Associate Professor to Professor of Medicine, July 1, 1969.

Billy J. Matter, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1969.

Newman S. Matthews, M.D., title changed from Associate Clinical Professor to Associate Clinical Professor Emeritus of Medicine, July 1, 1969.

Betty J. McClellan, M.D., promoted from Associate Professor to Professor of Pathology, July 1, 1969.

George Fred McDonnold, M.D., promoted from Instructor to Assistant Clinical Professor of Surgery, July 1, 1969.

June 12, 1969

9888

John A. Mohr, M.D., promoted from Clinical Assistant (NIH Trainee) to Instructor in Medicine, July 1, 1969.

Fay K. Myers, M.D., title changed from Assistant Professor of Pathology and of Neurology and Instructor in Medicine to Assistant Professor of Pathology and of Neurology, June 30, 1969.

Thomas E. Nix, M.D., promoted from Assistant Professor to Associate Clinical Professor of Dermatology, July 1, 1969.

O'Tar T. Norwood, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Dermatology, July 1, 1969.

Ervin Ronald Orr, M.D., title changed from Clinical Assistant to Visiting Lecturer in Pediatrics, July 1, 1969 to July 1, 1970.

Genero M. Palmieri, M.D., promoted from Instructor in Research to Assistant Professor of Research Medicine, July 1, 1969.

Maurice L. Peter, M.D., promoted from Assistant Professor to Associate Clinical Professor of Preventive Medicine and Public Health, Schools of Medicine and Health, July 1, 1969.

Paul E. Plowman, D.D.S., promoted from Assistant Professor to Associate Clinical Professor, Division of Dental Surgery, Department of Surgery, July 1, 1969.

John Ellis Poarch, M.D., promoted from Clinical Assistant to Instructor in Psychiatry and Behavioral Sciences, July 1, 1969.

Ira O. Pollock, M.D., promoted from Associate Professor to Clinical Professor of Surgery, July 1, 1969.

Bernard Rabinovitch, Ph.D., promoted from Associate Professor to Professor of Biochemistry and Molecular Biology, July 1, 1969.

Elizabeth R. Radcliffe, M.S., promoted from Instructor (Nutritionist) to Assistant Professor of Nutrition, School of Medicine, July 1, 1969.

Lloyd E. Rader, M.D., title changed from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1969.

C. Herman Reece, D.D.S., promoted from Assistant Professor to Associate Clinical Professor, Division of Dental Surgery, Department of Surgery, July 1, 1969.

David G. Rogers, M.D., promoted from Clinical Assistant to Clinical Instructor in Radiology, July 1, 1969.

George V. Rohrer, M.D., promoted from Assistant Professor to Associate Professor of Medicine and of Radiology, July 1, 1969.

June 12, 1969

9889

William W. Rucks, Jr., M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Medicine, July 1, 1969.

Howard B. Ruhm, Ph.D., Associate Professor of Communication Disorders and Coordinator of Audiology, salary changed from \$1,833.33 to \$1,976.16 per month, June 1, 1969.

Thomas R. Russell, M.D., promoted from Clinical Assistant (Research Fellow-Cardiology NIH Trainee) to Instructor in Medicine, July 1, 1969.

Herbert V. L. Sapper, M.D., promoted from Associate Clinical Professor to Clinical Professor of Pediatrics, July 1, 1969.

Mary F. Schottstaedt, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1969.

Bertram E. Sears, M.D., promoted from Assistant Professor to Associate Professor of Anesthesiology, July 1, 1969.

George E. Shissler, M.D., title changed from Clinical Instructor to Visiting Lecturer in Pediatrics, July 1, 1969 to July 1, 1970.

Delbert G. Smith, M.D., title changed from Clinical Professor to Clinical Professor Emeritus of Gynecology and Obstetrics, July 1, 1969.

Patricia A. Smith, M.L.S., Instructor in Medical Library Sciences, salary changed from \$750 to \$850 per month, May 1, 1969; promoted to Assistant Professor of Medical Library Science, July 1, 1969.

Wilson D. Steen, title changed from Associate Professor and Acting Chairman of Health Administration, School of Health, and Associate Professor of Preventive Medicine and Public Health, School of Medicine, to Professor of Health Administration and of Preventive Medicine and Public Health, July 1, 1969. Also Associate Dean, School of Health.

Paul David Stein, M.D., Associate Professor of Medicine; given additional title of Professor of Radiology, July 1, 1969.

Frank W. Stewart, D.D.S., promoted from Associate Professor to Clinical Professor of Dental Surgery, Department of Surgery, July 1, 1969.

Miriam S. Tam, M.L.S., promoted from Instructor to Assistant Professor of Medical Library Science, July 1, 1969.

Ellidee D. Thomas, M.D., title changed from Assistant Clinical Professor to Assistant Professor of Pediatrics, salary changed from without remuneration to \$1,500 per month, July 1, 1969.

Thomas W. Thurston, M.D., title changed from Clinical Instructor to Visiting Lecturer in Pediatrics, July 1, 1969 to July 1, 1970.

June 12, 1969

9890

Lal Duncan Threlkeld, M.D., promoted from Associate Clinical Professor to Clinical Professor of Gynecology and Obstetrics, July 1, 1969.

Povl W. Toussieng, M.D., promoted from Associate Professor to Professor of Child Psychiatry in Psychiatry and Behavioral Sciences, July 1, 1969.

Gilbert Tracy, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1969.

Kenneth M. Tucker, D.D.S., promoted from Instructor to Assistant Clinical Professor, Division of Dental Surgery, Department of Surgery, July 1, 1969.

Leon Unger, Ph.D., promoted from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology and of Microbiology, July 1, 1969.

Martin Henry Welch, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1969.

Walter H. Whitcomb, M.D., promoted from Assistant Professor to Associate Professor of Radiology (Isotopes), July 1, 1969.

Robert G. Wilson, M.D., promoted from Clinical Assistant to Clinical Instructor in Radiology, July 1, 1969.

Logan Wright, Ph.D., promoted from Assistant Professor to Associate Professor of Child Psychology in Pediatrics and of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1969.

Mary C. Zahasky, promoted from Associate Professor to Professor of Nutrition and of Preventive Medicine and Public Health, Schools of Medicine and Health, July 1, 1969.

TERMINATIONS:

Joseph Harroz, M.D., Clinical Instructor in Gynecology and Obstetrics, May 13, 1969.

Approved on motion by Regent Davies.

President Hollomon reported the death of Harold B. Witten, M.D., Visiting Lecturer in Psychiatry and Behavioral Sciences, on March 19, 1969.

e. Academic Tenure

President Hollomon recommended that academic tenure be granted the following members of the faculty, effective July 1, 1969:

Vera M. Gatch, Assistant Professor of Psychology
Thomas M. Miller, Assistant Professor of Psychology

President Hollomon recommended also that academic tenure be denied Martha E. Shackelford, Assistant Professor of Social Work.

Approved on motion by Regent Huffman.

f. Department Chairmen

In accordance with the By-Laws of the School of Medicine, the selection of any full-time chairman of an academic department shall be the duty of the Dean, who shall make recommendations to the President at intervals of two years. The following Chairmen and Vice-Chairmen of the basic science departments have been recommended by Dean Dennis:

Department of Anatomy - Dr. W.J.L. Felts, Chairman

Department of Microbiology - Dr. L. Vernon Scott, Chairman
Dr. Robert A. Patnode, Vice-Chairman

Department of Biochemistry - Dr. B. Connor Johnson, Chairman

Department of Pathology - Dr. A. Laurence Dee, Chairman

Department of Pharmacology - Dr. Marion deV. Cotten, Chairman
Dr. Joanne I. Moore, Vice-Chairman

Department of Physiology - Dr. Eugene D. Jacobson, Chairman
Dr. M. Jack Keyl, Vice-Chairman

Department of Preventive Medicine and Public Health -
Dr. Thomas N. Lynn, Chairman

President Hollomon recommended the appointment of Chairmen and Vice-Chairmen as shown above for the two-year period July 1, 1969 through June 30, 1971.

Approved on motion by Regent Davies.

E. Finance and Management

I. Investments

President Hollomon said a few days ago the University was notified that Hart Schaffner and Marx would be calling for redemption or offering to convert to common stock their 4½% Convertible Subordinated Debentures due 1992. Their deadline for converting the debentures to common stock was prior to this meeting. J. & W. Seligman & Co. recommended that the University convert the bonds to common stock. This \$22,000 bond is held by the Will Rogers Memorial Scholarship Fund and the David Pyle Memorial Fund.

J. & W. Seligman & Co. also recommended the sale of 97 shares of Conrac Corporation common stock held by the Children's Memorial Hospital Fund and that 150 shares of Gerber Products common stock be purchased with the proceeds.

Mr. R. Boyd Gunning discussed these matters with the President of the Board and Mr. Houchin authorized him to proceed with both transactions.

The University has just been notified of the formation of Trans Union Corporation as the parent holding company of Union Tank Car Company effective June 1, 1969. The Regents own 700 shares of common stock of the Union Tank Car Company - 200 in the Children's Memorial Hospital Fund and 500 in the Will Rogers Memorial Scholarship Fund. The formation of Trans Union as the holding company involves a physical exchange of stock certificates. It is necessary that the Regents authorize this exchange of certificates.

President Hollomon recommended as follows:

1. That the Regents approve the conversion of the Hart Schaffner and Marx debentures to common stock.
2. That the Regents approve the sale of 97 shares of Conrac Corporation common stock and the purchase of 150 shares of Gerber Products with the proceeds.
3. That the Regents authorize the exchange of Union Tank Car Company stock for Trans Union Corporation stock.
4. That the Regents adopt the appropriate Resolutions authorizing all of the above transactions.

On motion by Regent Santee the above recommendations were approved and the following Resolutions were unanimously adopted:

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma have been notified of the formation of Trans Union Corporation as the parent holding company of Union Tank Car Company, effective June 1, 1969;

WHEREAS, the Regents of the University of Oklahoma have been notified also that the stock certificates of the Union Tank Car Company now held by the Regents of the University of Oklahoma must be exchanged for certificates of Trans Union Corporation;

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on June 12, 1969, at which a quorum was present and voting throughout, do hereby authorize the exchange of the following stock certificates of Union Tank Car Company:

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80 shares - Certificate No. NO1979
20 shares - Certificate No. NO13439
100 shares - Certificate No. NC26197
100 shares - Certificate No. NC5311
100 shares - Certificate No. NC5312
100 shares - Certificate No. NC26194
100 shares - Certificate No. NC26195
100 shares - Certificate No. NC26196

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

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign on behalf of the said Regents of the University of Oklahoma the Letter of Transmittal accompanying the stock certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said letter; and

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

RESOLUTION

RESOLVED THAT the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Conrac Corporation:

97 shares - Certificate Number CO 6828

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

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

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

RESOLUTION

RESOLVED THAT, the Regents of the University of Oklahoma do hereby authorize the conversion to common stock of the following Hart Schaffner and Marx 4½% Convertible Subordinated Debentures due 1992:

Debenture Number RU 6426 - \$22,000

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and by these presents we do hereby ratify and confirm the conversion of the said debentures; and

BE IT FURTHER RESOLVED THAT, the Regents of the University of Oklahoma do hereby request that the stock certificates to be issued upon redemption of the above debentures be issued in the name of the Regents of the University of Oklahoma; and

BE IT FURTHER RESOLVED THAT, R. Boyd Gunning, Trust Officer 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 debentures mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said debentures; and

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

In addition, Mr. R. Boyd Gunning, Trust Officer for the University, presented the following recommendations on investments:

In lieu of investment of E. A. Walker Fund in industrial participation loans with the Liberty National Bank and Trust Company as approved at the meeting of the Regents in May (p. 9832), he recommended that \$376,420 be invested in a promissory note at 6½% interest maturing in twelve months with the First Oklahoma Bancorporation and that the remaining cash in the Walker Fund be invested in U.S. Treasury bills as the cash becomes available. (\$70,000 in a C.D. maturing July 21, 1969, plus additional cash of approximately \$20,000).

Mr. Gunning further recommended that at maturity of the following items U.S. Treasury bills be purchased with available cash for each fund represented:

Lease and Royalty Fund

\$22,058.95 5% certificate of deposit due June 27, 1969
Liberty National Bank and Trust Company

Murray Case Sells Building Fund

\$6,000 U.S. Treasury bill due July 3, 1969
\$2,000 U.S. Treasury bill due July 3, 1969
\$2,400 cash

LaVerne Noyes Scholarship Funds

\$7,000 U.S. Treasury bill due July 3, 1969

David S. Pyle Memorial Fund

\$12,000 U.S. Treasury Bill due July 3, 1969

Donald L. La Cava Property Fund

\$47,575.00 6½% certificate of deposit due July 21, 1969
City National Bank and Trust Company, Oklahoma City

Children's Memorial Hospital Funds

\$10,000 U.S. Treasury bill due July 3, 1969

Murray Case Sells Foundation

\$4,900 6½% certificate of deposit due July 21, 1969
City National Bank and Trust Company, Oklahoma City
\$4,200 cash

Approved on motion by Regent Santee.

II. Budgets

a. Oklahoma Memorial Union Budget

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for the Union for 1969-70 was submitted for approval by the Regents. A copy was enclosed with the agenda for the meeting.

This budget includes an allocation of \$35,000 from the University to the Union, which is \$5,000 more than last year. In addition, there will be \$12,000 to \$14,000 rental charges for additional space in the Union to be negotiated.

President Hollomon recommended that the Regents approve the budget for the Oklahoma Memorial Union for 1969-70 as submitted.

Approved on motion by Regent Santee.

III. Section 13 and New College Funds

President Hollomon recommended the following allocation of Section 13 and New College Funds for the first quarter of the 1969-70 fiscal year:

Payment on Fine Arts Center	\$40,000
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Major Alterations and Improvements:

Land Acquisition	\$15,000	
Renovation - Evans Hall	7,000	
Acoustics for University Band Quarters	6,500	
Books Abroad Office	5,000	
Renovation - Room 102, Burton Hall	<u>4,600</u>	\$38,100
Institutional Furniture and Equipment		6,900

(To be used to replace furniture and equipment in the University's furniture and equipment pool that has been issued to the departments shown below during the current fiscal year:

Mathematics	Political Science	
Education	Sociology	
Modern Languages	Philosophy	
Landscape Department	University Classrooms	
English	Art	
Aerospace and Mechanical Engineering	Botany-Microbiology	
Classics	Facilities Planning	
Police and Fire Protection	Bureau of Business Research	
Custodial	Civil Engineering	
Anthropology	Meteorology	
Psychology	Guidance Service	
Geography	Operations	
History	Business Manager	
Chemistry	President's Office	
Library	Zoology	
Geological Survey	Geology	
Home Economics	Student Affairs	
Administrative Services	Business and Industrial Ser.	
Accounting Section	School and Community Services	
Continuing Education	Physical Education	
Industrial Engineering	Data Processing	
Stovall Museum	Marketing	
School of Nursing	Electrical Engineering	
Physical Therapy	Physics	
Employment Services	Speech and Hearing	
	TOTAL	\$85,000

Approved on motion by Regent Calvert.

IV. Fees

a. Charge for Transcripts

President Hollomon reported that at their meeting on April 22, 1969, the Oklahoma State Regents for Higher Education approved the request of the University to change the method of charging students for transcripts to a flat charge of \$1.00 for each transcript ordered. This change is effective July 1, 1969.

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

F. Operations and Physical Plant

I. Non-Academic Personnel

President Hollomon requested permission to add to this agenda a change in status for a member of the professional staff. The Regents unanimously agreed to consider the change at this time.

President Hollomon recommended that the title for Dr. Donald J. Hall be changed from Associate Director, Consultative Center, to Extension Specialist III and Director of the SW Center for Human Relations, and that his salary be increased from \$13,500 to \$15,252 for 12 months, effective July 1, 1969.

ADMINISTRATIVE AND PROFESSIONAL

APPOINTMENTS:

Thomas E. Broce, Program Development Associate, Office of the Vice President for University Projects, \$14,000 for 12 months, part time, July 1, 1969. Salary from University Foundation.

Mervin L. Brownsberger, Assistant Director of Residential Programs, \$9,000 for 12 months, July 1, 1969.

Harold Dean Bruemmer, Manager, Duplicating, Photo, and Typewriter Service, July 1, 1969. Administrative Staff Status. Salary paid by Research Institute.

Ronald T. McDaniel, Executive Director, Alumni Association, \$21,500 for 12 months, July 15, 1969. To be paid from Alumni Association funds. (Confirmation).

Robert S. Morrissey, Manager Development Services, Office of the Vice President for University Projects, \$12,000 for 12 months, part time, July 1, 1969. Salary from University Foundation.

Alexander P. Turner, Health Physicist, School of Civil Engineering and Environmental Science, \$5,400 for 12 months, 1/2 time, July 1, 1969 to July 1, 1970. Also Health Physicist in Civil Engineering AEC Grant, \$450 per month, 1/2 time, June and July, 1969.

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CHANGES:

Anona Adair, title changed from Assistant Dean of Women to Director of Student Activities, salary increased from \$8,940 to \$11,196 for 12 months, July 1, 1969. Salary from student activity fee.

Jeraldine Burlingame, title changed from General Counselor to Assistant Director of Residential Programs, salary increased from \$6,672 to \$8,568 for 12 months, July 1, 1969.

Myrna L. Carney, title changed from Assistant Dean of Women to Assistant Director of Residential Programs, salary increased from \$9,384 to \$10,164 for 12 months, July 1, 1969.

James F. Paschal, title changed from Director of Student Activities to Director of Special Programs, salary increased from \$11,400 to \$12,048 for 12 months, July 1, 1969. Salary from student building fee.

Lemoise A. Savage, title changed from Director of Student Safety and Welfare to Coordinator of Transportation and Recreation, salary increased from \$7,008 to \$7,584 for 12 months, July 1, 1969. Salary from student activity fee.

Ronald Shotts, title changed from Assistant Dean of Men to Assistant Director of Residential Programs, salary changed from \$8,000 for 12 months, full time, to \$5,082 for 12 months, 1/2 time, July 1, 1969.

Judith C. Smith, title changed from Personnel Officer, Extension Dean, to Assistant Director of Residential Programs, salary increased from \$6,360 to \$8,568 for 12 months, July 1, 1969.

Stephen M. Sutherland, title changed from Assistant Dean of University College and Associate Professor of Geography to Director of Residential Programs and Associate Professor of Geography, salary increased from \$16,800 to \$19,000 for 12 months, July 1, 1969. Administrative Officer and Academic Status. Part of salary from Housing.

John L. Keith, title changed from Assistant Director of Sports Information to Director of Sports Information, July 1, 1969.

James C. McCallister, title changed from Machine Room Supervisor to Programmer I Trainee, Computing Center, May 1, 1969. Professional Status.

Connie P. Ruggles, title changed from Administrative Assistant, University Relations, to Editor, Alumni Publications, salary increased from \$7,536 to \$8,160 for 12 months, July 1, 1969. Changed from Administrative Staff Status to Professional.

RESIGNATIONS:

Roy C. Allen, Extension Specialist II, School and Community Services, June 24, 1969.

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Orel W. Busby, Assistant Internal Auditor, June 1, 1969.

Paul V. Galloway, Editor, Alumni Publications, July 1, 1969.

Doyce Ann Griffin, Extension Specialist II, Kickapoo North Canadian Project, May 21, 1969.

David A. Johnson, Public Information Assistant, University Relations, May 12, 1969.

Alfred E. Kelly, Extension Specialist II (Training Associate), Multi-Purpose Training Center, June 19, 1969.

Jack D. Middleton, Extension Specialist II, College of Continuing Education, July 1, 1969.

Inci I. Terry, Extension Specialist III, Director, Southwest Center for Gerontological Studies, College of Continuing Education, June 20, 1969.

On motion by Regent Davies the recommendations were approved as amended.

II. New Construction

a. Student Health Center Bids

A tabulation of the bids received on May 27 for construction of the new Student Health Center, as shown on page 9900, was presented to the Regents.

President Hollomon recommended that the low base bid of J. J. Cook Construction, Inc., Oklahoma City, in the amount of \$1,547,300.00 be accepted subject to a satisfactory negotiation of the terms contained in the bid.

The recommendation was approved on motion by Regent Huffman.

b. Bids on New Teaching Hospital

A tabulation of the bids received on June 5 for construction of the new Teaching Hospital for the School of Medicine, as shown on page 9901, was presented to the Regents.

President Hollomon recommended that the low base bid of Harmon Construction Co., Inc., Oklahoma City, in the amount of \$11,959,000.00 be accepted subject to a satisfactory negotiation of the terms contained in the bid and subject to the approval of the federal funding agencies and final determination of the availability of the total funds necessary for the completion of the project.

BID TABULATION SHEET

JOB: Student Health Center, Norman, Oklahoma
 DATE: May 27, 1969 - 2:00 P.M.

CONTRACTOR AND BASE BID	ALT.#1 T.V. System	Alt.#2 Music System	Alt.#3 Gener- ating System	Alt.#4 Nurses Call System	Alt.#5 Bed Lights	Alt.#6 Lawn Sprink- ler	Alt.#7 Chill- ing Unit	Alt.#8 paving	Alt.#9 Stair finishes	Alt.#10 Corridor Directory
Paul Allison, Inc.										
1,573,141	-(1,798)	-(2,808)	-(4,045)	-(7,072)	-(5,486)	-(6,785)	-(6,188)	-(6,559)	-(9,007)	-(4,449)
Barbour & Short										
1,686,112	-(1,798)	-(2,833)	-(4,066)	-(7,107)	-(5,514)	-(6,822)	-(6,218)	-(6,579)	-(7,537)	-(3,688)
B.-B.-D.										
1,611,000	-(2,100)	-(3,200)	-(4,600)	-(6,900)	-(5,000)	-(6,800)	-(6,200)	-(6,900)	-(6,300)	-(7,000)
Builders										
1,698,000	-(1,800)	-(2,800)	-(4,000)	-(7,000)	-(5,500)	-(6,800)	-(6,200)	-(6,400)	-(7,500)	-(3,800)
J. J. Cook										
1,547,300	-(1,794)	-(2,850)	-(4,040)	-(7,000)	-(5,475)	-(6,825)	-(6,158)	-(5,498)	-(6,800)	-(2,370)
E. A. Cowen										
1,641,000	-(1,320)	-(2,770)	-(3,750)	-(6,700)	-(4,890)	-(6,650)	-(6,040)	-(4,650)	-(8,300)	-(1,100)
E. V. Cox										
1,622,000	-(1,790)	-(2,810)	-(4,270)	-(7,020)	-(5,490)	-(3,120)	-(6,870)	-(6,060)	-(7,300)	-(2,770)
Harmon										
1,646,000	-(1,800)	-(2,800)	-(4,500)	-(7,100)	-(5,500)	-(6,800)	-(6,900)	-(6,700)	-(7,400)	-(2,400)
Mangum										
1,665,000	-(1,990)	-(3,350)	-(4,772)	-(7,100)	-(4,880)	-(6,350)	-(5,100)	-(6,250)	-(5,875)	-(5,200)
Walter Nashert										
1,693,000	-(2,000)	-(3,000)	-(3,500)	-(6,300)	-(6,000)	-(13,500)	-(5,000)	-(7,200)	-(7,000)	-(5,000)
Rayco										
1,609,900	-(1,521)	-(2,544)	-(3,605)	-(6,750)	-(4,940)	-(7,000)	-(6,000)	-(6,723)	-(8,130)	-(5,290)

BID TABULATION

FRANKFURT - SHORT - EMERY - MCKINLEY
ARCHITECTS · ENGINEERS · PLANNERS

TEACHING HOSPITAL
UNIVERSITY OF OKLAHOMA MEDICAL CENTER
OKLAHOMA CITY, OKLAHOMA

5 June 1969



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CONTRACTOR	BASE BID	ALTERNATES											
		1 Delete Bldg. South of Grid L'	2 Delete Amsco Item 46	3 Delete Amsco Auto Transport	4 Delete X-Ray Equipment	PRODUCT NO. 1		PRODUCT NO. 2			PRODUCT NO. 3		
						Amsco	Wilmot Castle Co.	Barber Coleman Co.	Honey- well Inc.	Johnson Service Co.	Dukane Corp.	Execu- tone Inc.	Motrol C & E Inc.
Blount-Barfell-Dennehy, Inc.	\$12,990,000.00	\$498,000.	\$71,200.	\$380,000.	\$123,000.	No Bid	No Bid	No Bid	No Bid	No Bid	0	No Bid	add,800
Harmon Construction Co., Inc	11,959,000.00	518,500.	69,900.	349,700.	102,300.	-0-	No Bid	No Bid	+32,000	-0-	+12,000	-0-	+15,000
Manhattan Construction Co.	12,733,000.00	535,000.	68,000.	386,000.	117,000.	-0-	No Bid	No Bid	+14,500	-0-	+10,000	-0-	+30,000
Walter Nashert & Sons, Inc.	13,375,000.00	463,275.	69,550.	398,800.	118,900.	-0-	No Bid	No Bid	+40,000	-0-	-0-	No Bid	+16,000
Rayco Construction Company	13,498,000.00	489,600.	72,330.	389,750.	116,000.	No Bid	No Bid	No Bid	No Bid	No Bid	-0-	---	+14,000

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The recommendation was approved on motion by Regent Santee.

c. Addition to Clinical Laboratories

President Hollomon said the tremendous increase in the use of laboratory procedures has made totally inadequate the space currently available for clinical laboratories of the University Hospitals. Additional permanent space for these laboratories will not be available for approximately five years under our present construction schedule.

The Physical Plant Department of the Medical Center, working with the Hospital Administrator and the Director of Laboratories, prepared a set of plans and specifications for the use of a metal building as temporary enlarged quarters for the laboratories. President Hollomon said this approach has been approved by Mr. W. R. Campbell, Director of Facilities Planning, and by the State Fire Marshal. A copy of the plans and specifications were presented.

The following bids were received through Central Purchasing for furnishing and erecting this building:

Hugh M. Williams Construction Co. Oklahoma City	\$37,980
Kinser Construction Co. Oklahoma City	40,543
Star Construction Co. Oklahoma City	46,019

The Medical Center now finds that they are unable to provide the \$37,980 to pay for this facility. There is a tentative proposal from the Medical Center Research and Development Office of the University of Oklahoma Foundation, Inc. to provide the building and lease it to the Regents for the Medical Center on the basis of a one-year term with an option to renew for four additional one-year terms. The building could be purchased by the Regents at the end of five years and all payments made could be applied to the purchase price. The five years is based on the present estimate of time before permanent facilities will be available for these laboratories.

Officials at the Medical Center feel that the increase in laboratory procedures made possible by the enlarged facilities will generate sufficient additional income so that the costs of the lease will have little, if any, adverse effect on the Educational and General Budget of the Medical Center.

President Hollomon recommended that the plans and specifications for this building be approved as presented and that the Regents approve a lease agreement with the Foundation, subject to final approval of the Trustees of the Foundation, as explained above and authorize the President and Secretary of the Board to execute the necessary documents.

Approved on motion by Regent Calvert.

d. Postal Service Institute

Plans and specifications for the new Post Office Department facility to be located on the South Campus and plans for remodeling a portion of Couch Center for the Postal Service Institute were presented.

During the latter part of May a telephone poll of the Regents was taken requesting authorization to advertise for bids on both projects prior to obtaining approval of the plans and specifications. All members of the Board approved advertising the new facilities on June 5 and the renovation of Couch Center on June 12.

President Hollomon recommended that the Regents approve the plans and specifications for the new facility and for the renovation of a portion of Couch Center as presented. He recommended also that the Regents confirm the action taken by telephone authorizing advertising for bids on both projects.

Approved on motion by Regent Calvert.

e. Cate Center Laundry

In 1947 the University began operation of the Sooner City Laundry, which was located in the Wilson Center area. The building in which the laundry is located has deteriorated over the years and the maintenance costs on keeping the building in operating condition are becoming excessive. Mr. Lester A. Reynolds has operated this facility since it opened in 1947.

In March 1965 the University was faced with providing laundry facilities for the Kraettli Apartment area. Mr. Reynolds at that time proposed that he be allowed to construct a building at no cost to the University, but with a provision that he should recover the cost of construction from a percentage of the income received through the washing machines. This building was constructed and the laundry is presently in operation. It is anticipated that if revenues continue as they have in the past that the building will be paid for in October 1969.

Mr. Reynolds has proposed that upon discontinuance of the operation of the Sooner City Laundry that he would construct a new laundry facility in the Cate Center area. He would agree to the termination of his existing contract on the Sooner City Laundry and would propose that the present agreement on the Kraettli Apartments would be combined with the contract for the new Cate Center area. Specifically his proposal is as follows:

1. Lester A. Reynolds, the Contractor, proposed to build a building at a new site in the Cate Center area, said building to be built in accordance with plans and specifications of an architectural firm.

2. The plans and specifications of the building, location, wiring, plumbing and lighting are to be approved by the Planning Department and the Housing Department of the University of Oklahoma.
3. The University of Oklahoma shall connect the water, sewer, gas and electricity to said building in accordance with the plan and design of the Physical Plant of the University of Oklahoma.
4. The building shall be the property of the University of Oklahoma.
5. The Contractor shall install coin-operated washers and dryers and heating equipment.
6. The Contractor shall receive as compensation for use of said equipment, the sum of 50% of the gross income.
7. The University of Oklahoma shall receive 50% of the gross income, with 25% of said income to be applied to the repayment of the Contractor's cost of said building and plumbing and wiring and lighting. The other 25% shall pay for the utilities and other operating expense of said laundry operation.
8. When the funds become available from said University, if it so desires, reimburse the Contractor for said building, plumbing, wiring and lighting.
9. When the Contractor has been reimbursed for his costs, then the University shall receive 50% of the gross income.
10. Said building and equipment shall be for the benefit of University tenants and a rental rate sufficient to cover the rental payments to the Contractor and to pay the cost of operating the washing facilities shall be collected by the University from the individual users of said machines.
11. The charge to the patrons for the use of said washers and dryers shall be based upon a rate that is mutually acceptable and agreeable to the University and to the Contractor.
12. The payments to the Contractor provided for in this Contract shall constitute a special obligation payable solely from the revenues of the said washing and drying facilities or laundry, and nothing herein shall create a general obligation against the University of Oklahoma or the state of Oklahoma.

13. The Contractor agrees to furnish necessary washers and dryers and shall keep said machines in good operating condition and to furnish at his expense all necessary parts and labor for said maintenance.
14. None of the machines furnished to the University of Oklahoma shall in any way become a permanent fixture of the building, and said equipment may be removed by the Contractor at the termination of this Agreement.
15. This Contract shall be renewed from year to year at the option of the parties hereto.
16. Lester A. Reynolds, the Contractor, has constructed the Kraettli Apartments laundry building under the same terms and conditions above proposed. The University's 25% that has been applied toward the repayment of the Contractor's cost of Kraettli laundry building has almost reimbursed the Contractor. The Contractor proposed that from the University's 50% of the gross proceeds from Kraettli laundry facilities, that a minimum of 5% be applied from the Kraettli laundry facility to reimburse the Contractor for the Gate Center laundry building.
17. Any other provisions may be placed in said Contract that the University Legal Department deems advisable.

President Hollomon recommended that the Regents accept the proposal of Mr. Lester A. Reynolds to terminate the agreement on the Sooner City Laundry and for Mr. Reynolds to construct a laundry facility in the Gate Center area under the general terms outlined in the above proposal. President Hollomon further recommended that the contract on Gate Center be combined with the agreement on Kraettli Apartments and the President of the Regents and the Secretary be authorized to sign all necessary contract documents.

Approved on motion by Regent Davies.

f. Physical Sciences Center - Phase I

At the time of entering into the contract with Rayco Construction Company for the construction of the Physical Sciences Center, Phase I, the University deducted all 23 alternates from the contract. There was a specific provision in the contract that the University could, within six months, add to the contract any of the deductive alternates. Money has now become available to add certain of these alternates. They are as follows:

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<u>Alternate Number</u>	<u>Description of Alternate</u>	<u>Total Amt. of Alt. Construction Costs and Arch. Fees</u>
1	Platforms for 20 classrooms and continuous type tables and seats for 8 classrooms	\$28,458
2	Millwork Items - Cabinets, desks, and shelving for 9 rooms	11,436
3	Continuous type tables and seating in two large lecture halls	30,623
5	Built-in desks and shelves, blackboards and desk lamps in offices on fifth through eleventh floors	61,873
9	Multi-tier library stacks with stairs, floor construction and booklift	21,785
10	Display cabinets	4,649
11	Carpet floor covering in two lecture rooms	4,326
15	Laboratory furniture for Chemistry labs	67,629
16	Furnishing and installing distilled water still	6,410
17	Toilet fixtures in various restrooms	2,620
18	Light dimmers and fixtures in 16 classrooms	2,839
		<u>\$242,648</u>

A telephone poll of the Regents was taken on this matter a couple of days before the meeting and all members approved amending the Rayco contract as shown above.

President Hollomon recommended that the Regents ratify the action taken to amend the contract with Rayco Construction Company to add the deductive alternates listed above.

Approved on motion by Regent Huffman.

g. Fine Arts Center - Phase II

President Hollomon reminded the Regents that when the bids were received on the Fine Arts Center, Phase II, it was determined that there were not sufficient funds available at that time to construct the building unless a certain number of deductive alternates were accepted. At the time of entering into the contract with Walter Nashert and Sons, Inc., the con-

tractor agreed that the University could add to the contract any of the deductive alternates which had been taken out of the proposal.

Funds have now become available to add a certain number of these alternates to the contract. The alternates are as follows:

<u>Alternate Number</u>	<u>Description of Alternate</u>	<u>Total Amount of Alt. Construction Costs and Architecture Fees</u>
A	Furnishing of 4th floor offices, classroom, and studios.	\$ 65,835
B	Furnish office suite.	\$ 27,825
D	Furnish and install built-in equipment throughout the building.	\$ 64,575

The total cost of adding these alternates to the contract is \$158,235.

President Hollomon recommended that the contract with Walter J. Nashert and Sons, Inc., be amended and that the above alternates be added to the contract.

Approved on motion by Regent Calvert.

h. "T" Hangars - Westheimer Field

President Hollomon reported a Certificate of Substantial Completion has been issued on the ten unit "T" hangars constructed for Max Westheimer Field. After final inspection, the University began occupancy on June 3.

President Hollomon recommended that the Regents officially accept this building from the contractor and that the final payment of \$11,254.60 be authorized.

Approved on motion by Regent Santee.

i. May Walker Estate Settlement

President Hollomon reported a final settlement has been reached between the University and the beneficiaries of the estate of May M. Walker. The University received in cash from the estate the sum of \$451,000 and received in property, in lieu of cash, four tracts of land located in Oklahoma County. The total value of the bequest was \$850,000.

The gift was made to the University by Mrs. Walker in her will for the purpose of constructing the E. A. Walker Dormitory. It was suggested to the beneficiaries that instead of building a new dormitory at this time the University would like to name the North Tower of Couch Center as the Walker Memorial Tower. The beneficiaries agreed to this and agreed that the funds from the E. A. Walker estate could then be released for the purpose of constructing other capital improvements or purchasing items of capital equipment.

President Hollomon recommended that, in appreciation of this generous gift from Mrs. May M. Walker, the North Tower of Couch Center be named the Walker Memorial Tower and that an appropriate dedication be planned during the fall of the school year 1969-70.

Mr. Calvert moved approval of the recommendation and inquired if the naming of this building had been approved by the appropriate University committee. President Hollomon replied that it had not been and that he would change his recommendation to be subject to approval of the Council on Planning and Development.

With this modification in the recommendation, the motion was approved.

j. Major Capital Improvements Projects

As shown on the attached 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.

k. Aero Commander Development Center

President Hollomon requested permission to add to the agenda for this meeting an item pertaining to the building Aero Commander plans to construct on the University's North Campus. The Regents unanimously agreed to consider the item at this time.

The preliminary plans and a rendering of the proposed Aero Commander Development Center were presented. This project will be financed by the OU Development Authority. The final plans and specifications are not yet complete but may be well before the next Regents' meeting. Since Aero Commander is anxious to move on this project as quickly as possible, President Hollomon recommended that the Regents approve the plans in principle and authorize the President of the University to approve the final plans.

Approved on motion by Regent Calvert.

III. Repairs, Remodeling, and Renovation

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 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	3,843,420	12%	Sept. 26, 1971
*	Golf Course Facility	Architectural Committee	Bill Hayes Const. Co.	April 11, 1968	277,950	Same	100%	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
	Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const. Co.	June 4, 1968	2,260,120	2,281,398	63.9%	June 23, 1969
	Fine Arts Center and Museum	Howard, Samis, Lyons	Nashert Const. Co.	March 19, 1969	2,218,000	Same	2.5%	Nov. 11, 1970
*	Construction is complete except for minor items on which the contractors are now working.							
OKLAHOMA CITY CAMPUS								
	Basic Science Building	Frankfurt, Short, Emery & McKinley	Blount, Barfell, Dennehy, Inc.	Sept. 14, 1967	3,007,200	3,033,819	94%	Aug. 4, 1969
	Anatomy Laboratory Remodeling	Physical Plant Staff	Boles Const., Inc.	Feb. 3, 1969	32,825	Same	99%	May 13, 1969
	Baboon Care Facility	Physical Plant Staff	Boles Const., Inc.	Jan. 13, 1969	19,195	Same	80%	June 1, 1969
	Children's Memorial Hospital's Radiology	Seminoff, Bowman, Bode	Pederson Const. Co.	Nov. 14, 1969	27,700	Same	95%	June 1, 1969
	Addition to Animal House	Physical Plant Staff	Boles Const. Co.	March 19, 1969	34,110	Same	0 %	Aug. 1, 1969
	Surgical-Pathology Remodeling	Frankfurt, Short, Emery & McKinley	Wynn Const. Co.	Jan. 10, 1969	21,374	Same	10%	July 7, 1969

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 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	Architects have completed the construction documents and have submitted prints to the Office of Facilities Planning and Physical Plant Department for review and checking. The Board of Regents have approved the plans and specifications.		
	Swimming Pool	Fritzler, Knoblock, Furry	C 03/02/69	250,000	Architects have completed the Design Development drawings which have been approved by the Regents. Architects have completed the construction documents and have submitted prints to the Office of Facilities Planning and Physical Plant Department for review and checking.		
	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	Use Planning Committee has completed their programming of this project and the architects are in the process of completing the Design Development Drawings. These drawings should be completed by the end of June.		
	Student Activities Center	Noftsgger & Lawrence	L 07/22/68	Undetermined	Development of design program under way. Architectural design consultant is yet to be selected by the Board of Regents.		
	Undergraduate Library	Shaw and Shaw	L 02/08/66	3,500,000	Implementation of this project is contingent on allocation of funds from the current Capital Improvements Bond Issue.		
	Severe Storms Lab	Otha Wolf	L 10/12/67	692,000	Schematic plans partially developed. Project awaiting federal funding.		

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)							
	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 by 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. A Use Planning Committee has been established and the work which has been executed on this project will be revised by this committee prior to future design development.		
	Health Center	Jones, Halley, Bates, Riek	L 11/11/65	1,700,000	Bids were received on May 27, 1969. Ten of eleven contractors who submitted proposals were members of the Associated General Contractors and placed two qualifying provisions in their proposals. Bids are now under advisement by the University.		
OKLAHOMA CITY CAMPUS							
	New University Hospital Phase I	Frankfurt, Short, Emery & McKinley	C 12/23/66	10,500,000	General contractors are to deliver bids on June 5. Recommendation as to acceptable low bidder to be presented at June meeting of the Regents.		
	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 bond monies or federal funding program.		

PROJECTS IN VARIOUS STAGES OF PLANNING
(Continued)

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
OKLAHOMA CITY CAMPUS(continued)							
	New Library- Computer Building	Sorey, Hill, Binnicker	Architect supplied by Donor	4,216,754	Schematics prepared for use in grant request. Request approved by National Library of Medicine, but not funded to date.		
	Radiology Addition-Self Liquidating Bonds	Seminoff, Bowman, Bode	L 03/15/68	400,000 (bldg. only)	Project being modified because of inability to meet requirements of the bond underwriters.		

a. Modifications to Aero Commander Building

President Hollomon reported that Aero Commander has proposed that the University make the following modifications to the structure they are now leasing on our North Campus:

1. Tear down present guard shack.
2. Add a 26' x 19' x 8' structure shell in the place of the guard shack.
3. Add increased electrical supply capacity.
4. Move a fence to increase the number of available parking spaces.

The total estimated cost of these modifications is \$9,200.

It is proposed that the cost of these improvements be added to the present lease on a five-year amortization schedule. In addition, Aero Commander will pay an increased rental for the additional square footage at the rate established in their present lease. Aero Commander will, at their own expense, finish the interior of the addition as they have done in the past on the space presently leased. It is quite possible that Aero Commander may not occupy this space for the full five years. The University feels, however, that these are material improvements that will enhance the value of the building to other potential lessees. Also, since Aero Commander will finish the interior of the addition at their own expense, this will become a definite asset to the University.

President Hollomon recommended that the Regents authorize the University to make the requested alterations to the structure presently utilized by Aero Commander, that the cost be amortized over a five-year term, and that the present lease be modified to reflect the cost plus the rental of additional space.

Approved on motion by Regent Huffman.

IV. Architects

a. Addition to Merrick Computer Center

President Hollomon reported the University has been assured of a gift of approximately \$100,000 for an addition to the Merrick Computer Center. It is hoped that supplemental federal matching funds can be made available also. In order to apply for these funds, however, it is necessary that the architectural design be undertaken as soon as possible.

President Hollomon recommended that the Regents select an architect to prepare plans for an addition to the Merrick Computer Center.

Mr. Sparks said the Regents' Committee on Facilities Planning had considered this matter and recommends that Reynolds and Morrison, Oklahoma City, be employed for this project.

On motion by Regent Neustadt, the recommendation of the committee was approved.

V. Contracts and Agreements

a. Chilled Water Supply

Because of the uncertainty as to who is to build the Central Power Plant for the entire Oklahoma Health Center and with the certain knowledge that it will not be available to serve the Basic Science Building when that facility is completed, the Medical Center requested their Physical Plant Department to prepare the necessary information and to solicit proposals for providing temporary sources of chilled water for this building. Steam for heating can be supplied in quantities for all but the most extreme cold weather from the present Medical Center Power Plant.

President Hollomon said as soon as the proposals have been received and evaluated they will be submitted to the President's Office, but they will not be available until about July 1. Medical Center officials feel that the time is so limited that it would be desirable to obtain approval of a proposal prior to the July 24 Regents' meeting.

President Hollomon recommended that the Regents authorize a mail or telephone poll of the proposals received for providing temporary sources of chilled water for the Basic Science Building.

Dr. Dennis reported that the estimated cost of this project is \$60,000.

The recommendation was approved on motion by Regent Santee.

b. Printing and Binding - Sooner Yearbook and Sooner Medic

Bids have been taken for printing and binding of the Sooner Yearbook and the Sooner Medic. Three possible bidders were contacted and all three submitted bids as follows:

	<u>Economy Adv. Iowa City</u>	<u>Smith-Grieves Kansas City</u>	<u>Pantagraph Prtg. & Stat. Co. Bloomington, Ill.</u>
<u>Sooner Yearbook</u>			
Printing price for year, 4600 copies, 592 pages	\$27,940.00	\$29,560.00	\$28,765.00
Extra or fewer copies of Sooner, per copy	3.85	4.30	4.05

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	<u>Economy Adv.</u> <u>Iowa City</u>	<u>Smith-Grievess</u> <u>Kansas City</u>	<u>Pantagraph Prtg.</u> <u>& Stat. Co.</u> <u>Bloomington, Ill.</u>
<u>Sooner Yearbook</u>			
Extra or fewer copies of Sooner, per page	\$ 33.15	\$ 35.00	\$ 34.10
Discount - 3-year contract	3%	- 0 -	- 0 -
Extra pages in extra copies, per page	6.90	7.45	7.20
<u>Sooner Medic</u>			
Printing price 1000 copies, 152 pages	4,178.50	4,579.00	4,325.00
Extra or fewer copies of Sooner Medic, per copy	2.10	2.50	2.35
Extra or fewer pages of Sooner Medic, per page	17.65	19.50	18.45

President Hollomon recommended that the contract for printing and binding the Sooner Yearbook and Sooner Medic be awarded on a one-year basis to the Economy Advertising Company, Iowa City, Iowa, in accordance with their bid as shown above.

Approved on motion by Regent Santee.

c. Laundry and Dry Cleaning Service

President Hollomon reported that requests for proposals for providing the following services for students on the Norman Campus for the 1969-70 fiscal year were submitted to 15 companies:

1. Establish prices for various dry cleaning and laundry pickup and delivery services.
2. Establish prices for student linen rental service.

In addition, the bid requested a proposal on income to the University for the space provided at four locations in the housing complex.

Two bids were received from College Cleaners, Norman, and Tulsa Linen Service, Tulsa. Both bids on laundry and dry cleaning service are comparable to local prices. The bids on linen rental service are as follows:

	<u>One Semester</u>	<u>Two Semesters</u>
College Cleaners	\$19.50	\$39.00
Tulsa Linen Service	12.50	21.00

Tulsa Linen Service proposed a payment to the University of 2% of the total business. College Cleaners proposed a payment of 16% to the University.

No historical data is available on how much volume of business in either of these two services to students exists or has been used in the past. Four rooms (locations) have been made available free for this service by Housing in the past.

The students will benefit most if the cost of the linen service can be reduced. The vendor now providing this service charges \$37.50 for two semesters. It is estimated that if the rental service is lower, more students will use it and the income will be greater.

President Hollomon recommended that the contract be awarded to the Tulsa Linen Service to provide laundry and dry cleaning services and linen rental service as explained above for the period July 1, 1969 to July 1, 1970.

Approved on motion by Regent Santee.

d. Vending Machine Contract

President Hollomon requested permission to add to the agenda an item pertaining to the vending machine contract for the Norman Campus. The Regents unanimously agreed to consider the matter at this time.

President Hollomon said General Automated Services Company has requested that the Regents approve the assignment by it of its vending contract with the University of Oklahoma for vending machines on the Norman Campus to Patterson Vending Company, a wholly owned subsidiary of Servomation Corporation, a national vending concern. Servomation Corporation, through its subsidiary Patterson Vending Company has agreed to undertake all of General Automated Services Company's obligations under the contract including payment of sums now due and owing to the University from General Automated Services.

President Hollomon recommended that the assignment be approved.

Approved on motion by Regent Huffman.

VI. Purchases

a. Bread and Bread Products

Bids were requested through Central Purchasing for supplying the Medical Center with its estimated needs for various types of regular bread supplies for the fiscal year 1969-70. At the first bid closing, only one reply was received and that proposal greatly exceeded current prices. The Medical Center was informed by Continental Baking Company that they had not received a bid so Central Purchasing was asked to rebid. The following bids were received at the second closing:

	<u>Continental Baking Co.</u>		<u>Rainbo Baking Co.</u>	
	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>
2000 loaves 1 lb. bread, white enriched	.115	\$ 230.00	.15	\$ 300.00
20 loaves 1 lb. bread, 40% whole wheat	.125	2.50	.16	3.20
8000 loaves 1½ lb. pullman white	.18	1,440.00	.225	1,800.00
6000 loaves 1½ lb. pullman 40% whole wheat	.18	1,080.00	.24	1,440.00
1500 dozen buns, hamburger	.215	322.50	.28	420.00
650 dozen buns, frankfurter	.215	139.75	.28	182.00
7200 lbs bread, white, each slice wrapped	.36	<u>2,592.00</u>	.84	<u>6,048.00</u>
		\$5,806.75		\$10,193.20

President Hollomon recommended awarding the contract to Continental Baking Company, Oklahoma City, for supplying bread and bread products to the Medical Center for the 1969-70 fiscal year, in accordance with their bid as shown above.

Approved on motion by Regent Davies.

b. Blood-Pack Units and Donor Sets

Bids have been received through Central Purchasing for the estimated needs of the Medical Center for plastic blood-pack units and donor sets for the 1969-70 fiscal year. Two bids were received and only one of these was complete. This is a highly specialized product and the sources are limited.

Bids received were as follows:

	<u>Fenwal Labs.</u>	<u>McGaw Labs.</u>
52 cases single blood-pack units	\$ 3,369.60	\$ 3,375.00
104 cases double blood-pack units	7,912.32	7,925.00

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	<u>Fenwal Labs.</u>	<u>McGaw Labs.</u>
10 cases double pack units for platelet harvest	912.50	NB
	<u>\$12,194.42</u>	<u>\$11,300.00</u>
Less 1%	<u>-121.94</u>	
	<u>\$12,072.48</u>	

President Hollomon recommended acceptance of the low bid submitted by Fenwal Laboratories.

Approved on motion by Regent Neustadt.

c. Milk and Milk Products

Bids have been received through Central Purchasing for furnishing all milk and milk products required by the Medical Center for the next fiscal year, July 1, 1969 through June 30, 1970. Bids were taken for estimated quantities with a more-or-less provision and with the instruction that the bid would be awarded on an all-or-none basis.

The following bids were received:

Fairmont Foods Company, Oklahoma City	\$31,425.25
Cooper Farms Dairies, Oklahoma City	31,267.25
Beatrice Foods Company, Oklahoma City	29,058.69
Borden, Inc., Oklahoma City	33,408.45
Townley's Dairy Company, Oklahoma City	31,285.55

President Hollomon recommended acceptance of the low bid of Beatrice Foods Company at an estimated cost of \$29,058.69 for the 1969-70 fiscal year.

Approved on motion by Regent Santee.

d. Bids on Blood Bank Materials

Bids have been received for supplying the Medical Center with estimated annual needs for materials used in the Blood Bank for testing, typing and cross matching of blood.

Invitations to bid, listing four acceptable brands, were mailed to eleven suppliers. Seven replies were received. One reply was received too late to be accepted, three were "no bid" replies, and one company submitted two separate bid proposals. A tabulation of the bids received was included with the agenda for this meeting.

A summary of the bids received is as follows:

Ortho Diagnostics, Raritan, New Jersey

Group A	\$12,800.75
Group B	<u>634.50*</u>
	\$13,435.25*

*Alternate and incomplete

Hyland Division, Travenol Laboratories, Inc., Costa Mesa, California

Group A	\$ 8,390.75#
Group B	<u>1,259.40</u>
	\$ 9,650.15#

#Incomplete one item which was bid at \$60.00 by other supplier

Scientific Products, Division AHSC, Grand Prairie, Texas

		Alt. Bid
Group A	\$ 8,835.50	\$ 8,560.50
Group B	<u>1,638.00</u>	<u>1,638.00</u>
	\$10,473.50	\$10,198.50

The bid submitted by Hyland Division of Travenol Laboratories is lowest by \$548.35. The one item not offered by their bid can be purchased as needed for less than \$100.00 annual cost.

President Hollomon recommended acceptance of the low bid of Hyland Division of Travenol Laboratories in the amount of \$9,650.15.

Approved on motion by Regent Huffman.

e. Bids on Hospital and Surgical Supplies

The Medical Center took bids on their estimated annual needs for 14 items of special hospital and surgical supplies. The bid tabulation was included with the agenda for this meeting.

President Hollomon said it should be noted that each of these items is used in the actual examination or treatment of a patient and acceptable brands have been determined through a continuing evaluation and testing program. Alternate brands were not considered, either because they have been tested and rejected or because there would be insufficient time to test and evaluate the product prior to the time to make the award. New brands and products will be evaluated and, if acceptable, will be added to future bid lists.

In every instance the recommendation is to accept the lowest bid for an approved product.

President Hollomon recommended that the awards be made to the various companies as listed below:

Midwest Surgical Supply Co., Inc., Oklahoma City

Item 1	\$ 1,718.40	\$ 1,718.40
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Melton Co., Inc., Oklahoma City

Item 4	\$ 2,472.30	
Item 10	<u>8,719.20</u>	
	\$11,191.50	
Less 2%	<u>-223.83</u>	\$10,967.67

American Hospital Supply, Grand Prairie, Texas

Item 6	\$ 1,057.80	
Item 7	1,732.32	
Item 8	1,491.36	
Item 9	1,567.20	
Item 12	1,031.04	
Item 13	1,380.96	
Item 14	<u>5,356.80</u>	
	\$13,617.48	
Less 2%	<u>-272.34</u>	\$13,345.14

Mid-Continent Surgical Supply Company, Oklahoma City

Item 2	\$ 1,677.12	
Item 3	<u>2,306.04</u>	
	\$ 3,983.16	
Less 2%	<u>-79.66</u>	\$ 3,903.50

Oklahoma Physician Supply Co., Oklahoma City

Item 5	\$ 462.24	
Item 11	<u>3,931.20</u>	
	\$4,393.44	
Less 2%	<u>-87.86</u>	<u>\$ 4,305.58</u>

TOTAL BID

\$34,240.29

f. Bids on Hypodermic Syringes and Needles

President Hollomon said bids have been received for supplying the Medical Center with estimated needs for hypodermic syringes and needles for the fiscal year 1969-70. Seven bids were received. A tabulation was included with the agenda for this meeting.

Becton-Dickinson submitted an "all-or-none" bid and has now requested withdrawal of the bid. The total cost of the low individual item bids is, without discounts, \$1,746.03 below Becton-Dickinson's all-or-none bid so this does not affect the awards. On all but three items the recommendation is to accept the lowest bid. For three items non-acceptable alternates were proposed at lower costs than for items specified.

President Hollomon recommended that the awards be made as follows:

To Oklahoma dealer designated by Jelco Labs of Raritan, New Jersey

Item 1	\$ 3,564.00	
Item 2	3,989.25	
Item 3	3,816.00	
Item 4	6,174.00	
Item 9	1,709.40	
Item 10	3,108.00	
Item 11	932.40	
Item 12	1,864.80	
Item 13	2,020.20	
Item 14	1,709.40	
	<u>\$28,887.45</u>	
Less 2%	<u>-577.74</u>	\$28,309.71

Mid-Continent Surgical Supply Co., Oklahoma City

Item 5	\$ 1,845.90	
Less 2%	<u>-36.91</u>	\$ 1,808.99

Oklahoma Physician Supply Co., Oklahoma City

Item 6	\$ 753.60	
Item 7	1,254.00	
Item 8	902.88	
	<u>\$ 2,910.48</u>	
Less 2%	<u>-58.20</u>	\$ 2,852.28

Sherwood Medical Industries, Inc., St. Louis, Missouri

Item 15	\$ 1,983.60	
Less 2%	<u>-39.67</u>	\$ 1,943.93

TOTAL BID \$34,914.91

Approved on motion by Regent Neustadt.

- g. Intravenous Solution, Blood Collection Bottles, Administration Sets

Invitations to bid on supplying the Medical Center with intravenous solutions, blood collection bottles, and administration sets for 1969-70 were issued to twelve qualified suppliers. There are four major producers of these products and all were listed as acceptable. A tabulation of the bids received was included with the agenda for this meeting. The totals listed are based on estimated needs of the various items for the 1969-70 fiscal year.

A summary of the bids is as follows:

McGaw Laboratories Dallas, Texas		\$47,923.50	
	Less 1%	<u>-479.23</u>	\$47,444.27
Melton Co., Inc. Oklahoma City		\$49,575.00	
	Less 2%	<u>-991.50</u>	\$48,583.50
Mid-West Surgical Supply Co., Inc. Oklahoma City		\$49,575.00	
	Less 2%	<u>-991.50</u>	\$48,583.50
Baxter Laboratories Div. of Travenol Laboratories, Inc. Morton Grove, Illinois		\$73,288.00	
	Less 1%	<u>-732.88</u>	\$72,555.12

President Hollomon recommended acceptance of the bid submitted by McGaw Laboratories of Dallas, Texas.

Approved on motion by Regent Davies.

h. Bids on Computer Stock Forms

Bids have been received through Central Purchasing for supplying the Medical Center with estimated requirements for computer stock forms for the fiscal year 1969-70. The bid request indicated that the award would be made on an all-or-none basis.

The bid of the Formex Company of Oklahoma City was withdrawn because of a substantial error in the price extensions.

The total bid for each company is as follows:

Moore Business Forms, Inc., Oklahoma City	\$5,137.56
Uarco, Inc., Oklahoma City	5,339.56
Standard Register Co., Oklahoma City	5,832.52
Norick Brothers, Inc., Oklahoma City	6,577.24
Business Controls, Inc., Tulsa	5,691.00
The Formex Co., Oklahoma City	6,303.20
Burroughs Corp., Oklahoma City	8,160.68

President Hollomon recommended acceptance of the low bid submitted by the Moore Business Forms, Inc., Oklahoma City, in the amount of \$5,137.56.

Approved on motion by Regent Calvert.

i. Purchase of Radio-Isotopes

Bids were requested through Central Purchasing for supplying the Medical Center with its annual need during the 1969-70 fiscal year for various radio-isotopes. In order to determine the availability of the isotopes to the Oklahoma City Veterans Administration Hospital, alternate proposals were requested and all bids indicated the availability of the isotopes to the VA at comparable prices and terms. The alternate bids, however, do not influence the decision as far as the University Medical Center's needs are concerned.

The following bids were received:

		<u>Per Shipment</u>	<u>Annual Cost</u>
Abbott Laboratories			
North Chicago, Illinois			
Item 1	131 I Sodium Iodide	\$12.15	\$ 206.55
Item 2	131 I Sodium Iodohippurate	54.40	856.80
Item 3	125 I Radioiodinated Human Serum Albumin	54.00	432.00
Item 4	131 I Macroaggregated Serum Albumin	64.12	3,334.24
Item 5	197 Hg. Chlormerodrin	56.10	2,917.20
			<u>\$7,746.79</u>
2% 10th Prox			-154.93
			<u>\$7,591.86</u>
With alternate bid for Item 5			\$6,292.38
Mallinckrodt/Nuclear			
St. Louis, Missouri			
Item 1		13.50	\$ 229.50
Item 2		47.25	803.25
Item 3		42.50	340.00
Item 4		61.00	3,172.00
Item 5		25.50	1,326.00
Net - All-or-none			<u>\$5,870.75</u>
E. R. Equibb & Sons, Inc.			
Kansas City, Missouri			
Item 1		13.60	\$ 231.20
Item 2		49.60	843.20

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Item 3	44.00	\$ 352.00
Item 4	55.00	2,860.00
Item 5	26.50	<u>1,378.00</u>
		\$5,664.40
2% 30 days		<u>-113.28</u>
		\$5,551.12

Amersham/Searle
Des Plaines, Illinois, Net

Item 1	No Bid	
Item 2	\$94.00	\$1,598.00
Item 3	No Bid	
Item 4	No Bid	
Item 5	30.00	1,560.00

Although Abbott Laboratories is low bidder on Item 1 by \$24.16 after discounts, President Hollomon recommended the acceptance of the bid of the E. R. Squibb & Sons, Inc. for all five items. The added orders, claim vouchers and minor differences in product handling between suppliers would more than offset the savings in purchase price.

Approved on motion by Regent Calvert.

j. Radiographic Film Projectors

Bids were requested through Central Purchasing for two radiographic film projectors for use in the two amphitheater classrooms in the Basic Science Building at the Medical Center.

The specifications indicated that controls should be located in one area of the machine rather than in three different areas as now provided on some standard production models. This is important in that the convenient location allows a lecturer to stand at a lecturn and read his notes and operate the projector without the assistance of a separate projectionist.

A specific and early delivery date was also indicated as being an important consideration.

Bids were received from four companies as follows:

Vaseco, Inc., Oklahoma City
Base Bid \$5,990.00
Terms - 2% 10, 1% 30
Delivery - Early 1970
Comments - Equipment does not meet specifications as to controls and delivery date is uncertain

Engler Photo Supply, Tulsa

Exact equipment and terms as Vaseco, Inc., above
Comments - Same comments apply

Gordon Consultants, Inc., New York

Base Bid \$8,520.00

Terms - Net

Delivery - On or before 9-2-69

Comments - Meets specifications and delivery schedule

Dowlings, Inc., Oklahoma City

Base Bid \$6,570.00

Terms - Net

Delivery - 9-15-69

Comments - Meets specifications, delivery date satisfactory

Alternate bid \$6,110.00

Terms - Net

Delivery - 9-2-69

Comments - Does not meet specifications as to controls

President Hollomon recommended acceptance of the bid of Dowlings, Inc., Oklahoma City, in the amount of \$6,570.00, the lowest and best bid for equipment meeting specifications.

Approved on motion by Regent Huffman.

k. 99m Tc Generator

Bids have been received through Central Purchasing for supplying the Medical Center with a weekly shipment of a 99m Tc generator of 200 millicuries size during the 1969-70 fiscal year.

The following bids were received:

	<u>Weekly Charge</u>	<u>Annual Cost</u>
E. R. Squibb & Sons, Inc. Kansas City, Missouri 2% - 30 days, shipped as requested	\$154.20	\$8,028.80
Abbott Laboratories North Chicago, Illinois 2% - 10th proximo, shipped calibrated for Tuesday instead of Monday as requested	154.20	8,028.80

	<u>Weekly Charge</u>	<u>Annual Cost</u>
NEN Pharmaceuticals Div. of New England Nuclear Corp. Billerica, Massachusetts Net - shipped calibrated for Tuesday noon	\$159.50	\$8,294.00
Amersham/Searle Des Plaines, Illinois Net 30, shipped as requested	171.00	8,992.00
Mallinckrodt/Nuclear St. Louis, Missouri Net - shipped as requested	200.00	10,400.00

The bids of Squibb and Abbott are equally low but Squibb's shipping and calibration dates are as requested and those of Abbott are not. All bidders indicated that the Oklahoma City Veterans Hospital could purchase the products on the same terms as the University Hospitals. This is important because of the need to standardize equipment and procedures used in the many joint educational and training programs.

President Hollomon recommended the acceptance of the bid of E. R. Squibb & Sons of Kansas City, Missouri, for an annual cost of \$8,028.80.

Approved on motion by Regent Davies.

1. Laboratory Instruments

Twelve bids were received through Cental Purchasing for supplying several types of small instruments needed for the laboratories in the Basic Science Building at the Medical Center. A copy of the bid tabulation was enclosed with this agenda.

Mid-Continent Surgical Supply submitted an all-or-none bid for the items on its bid but the low individual item price on other bids were cheaper than the all-or-none bid.

Hospital Equipment Corporation, Dallas, Texas, offered alternates for items 1, 28, 29, 53 and 54 which were the lowest prices offered but the alternates were rejected for failure to meet specifications.

Emesco Dental Corporation of New York submitted a bid offering 1% if paid in ten days and applying this discount, which we probably could not earn, were low by a total of \$1.76 on four items. Without the discount they were low by a total of \$1.25 on the four items. The costs of issuing a separate purchase order and processing an additional claim voucher greatly exceed

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these savings. The Medical Center is, therefore, recommending awarding these items to the next low bidder who was low on an additional five items for a gross savings of more than \$5.00.

For all other items the recommendation is to accept the lowest bid submitted.

President Hollomon recommended that the awards be made as follows:

Hospital Equipment Corporation, Dallas, Texas

Item 3	\$ 30.00	
Item 31	<u>206.76</u>	
	\$ 236.76	
Less 1%	<u>-2.36</u>	\$ 234.40

American Hospital Supply, Grand Prairie, Texas

Items 1, 6, 8, 18 through 30, and 32 through 54	\$2,776.92	
Less 2%	<u>-55.53</u>	\$2,721.39

Melton Co., Inc., Oklahoma City

Item 5	\$ 178.50	
Item 7	<u>172.00</u>	
	\$ 350.50	
Less 2%	<u>-7.01</u>	\$ 343.49

Hospital Products, Inc., Tulsa

Item 2	\$1,899.00	
Less 2%	<u>-37.98</u>	\$1,861.02

V. Mueller Company, Oklahoma City

Items 9 through 17	\$ 322.43	
Less 2%	<u>-6.44</u>	\$ 315.99

Chalmers R. Wood Co., Tulsa

Item 4	\$ 579.00	
Less 1%	<u>-5.79</u>	\$ 573.21

TOTAL \$6,049.50

Approved on motion by Regent Neustadt.

m. Equipment for School of Dentistry

The State Regents for Higher Education have allocated funds to the Medical Center for the initiation of planning and development of a School of Dentistry.

Dr. William E. Brown, Jr., the new Dean of the School of Dentistry has indicated the need to acquire two dental chairs and accessories for use in demonstrations and in planning. During his visit to the Medical Center recently, Dr. Brown presented specifications for the items of equipment desired and a request to Central Purchasing is being processed to secure bids for furnishing this equipment. Unfortunately, these bids could not be obtained in time for the June Regents' meeting. A June 19 closing date is anticipated. The funds currently available for the purchase of this equipment must be encumbered by June 30, 1969. It is anticipated that the cost will be approximately \$10,000.

President Hollomon recommended that the Regents authorize the President of the Board to approve this purchase upon recommendation of the President of the University. A report on the action taken will be presented at the July meeting.

Approved on motion by Regent Calvert.

n. Machinery, Tools and Hardware

Bids were requested through Central Purchasing on 537 items of machinery, tools and hardware for the machine shop in the Basic Science Building. The tabulation of bids received from 14 companies was included with the agenda.

None of the companies submitted bids on Items 437 through 441. Item 17 (Hand Break) was alternate to Item 16 (Universal Motor Operated Break) but bids for Item 16 are within the money available and Item 17 is not needed. Alternates to items specified were considered when sufficient information was available for evaluation.

In every instance, the recommendation is to accept the lowest and best bid for any item offered which clearly meets specifications.

President Hollomon recommended that the bids of the following companies be accepted for the items specified:

Diamond Hardware & Sporting Goods Co., McAlester
 Items 86-88, 95, 180-183, 212-
 257, 259-262, 285, 346, 349-350,
 403

All inclusive	\$130.42	
Less 2%	<u>-2.60</u>	\$ 127.82

Richards & Conover Steel & Supply Co., Kansas City, Missouri			
Items 191-193, 393-394, 435, 442-464, 476-527, 529-530, 534-537			
	All inclusive	\$260.31	
	Less 1%	<u>-2.60</u>	\$ 257.71
DoAll Tulsa Company, Tulsa			
Items 305, 318, 325, 347, 433, 434			
	All inclusive		79.13
Texas Machinery Company, Dallas, Texas			
Items 12-13, 89, 97, 263-277, 296, 352, 354, 409			
	All inclusive		425.91
Bosco Bolt Nut & Screw Co., Oklahoma City			
Items 98-179	All inclusive	\$ 89.18	
	Less 2%	<u>-1.78</u>	87.40
Oklahoma Screw Products, Inc., Oklahoma City			
Items 184-190, 465-475, 528, 531-533			
	All inclusive	\$ 87.07	
	Less 1%	<u>-.87</u>	86.20
Marshall Supply & Equipment Co., Oklahoma City			
Items 1-3, 16, 32-77, 82-83 90-91, 93, 96, 258, 279, 297, 299, 303-304, 327, 330, 332, 335-336, 351, 389-392, 395, 400-402, 411, 418, 420-421, 424-429			
	All inclusive		11,139.58
Paramore Industrial Supply Co., Duncan			
Items 4-6, 11, 14-15, 20-31, 194-211, 289-290, 292, 306- 308, 313, 328-329, 331, 333, 336-345, 360			
	All inclusive		3,363.42
Brodhead-Garrett Company, Cleveland, Ohio			
Items 81, 94, 286-287, 293- 295, 300-302, 309-312, 315- 316, 320-322, 324, 356-359, 404-407, 432			
	All inclusive		614.69
Hart Industrial Supply Co., Oklahoma City			
Items 7-10, 18-19, 78-80, 92, 278, 280-284, 289, 291, 298, 314, 316, 319, 323, 326, 348, 353, 355, 361-388, 397-399, 412-417, 419, 422-423, 430-431, 436			
	All inclusive		2,462.81

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Rice Machinery Company, Oklahoma City			
Items 84-85		\$104.00	
	Less 2%	<u>-2.08</u>	\$ 101.92
Cooper Supply Co., Tulsa			
Items 396 and 410			<u>8.50</u>
	TOTAL		\$18,755.09

Approved on motion by Regent Davies.

o. Personal Care Items

Invitations to bid on supplying the Medical Center with estimated needs for one-patient-only-use personal care items for the fiscal year 1969-70 were sent to nine qualified suppliers. Six bids were received and the bid tabulation listing the annual cost was included with the agenda for this meeting.

Unacceptable alternates were proposed for Item 3 but for all other items, the lowest bid after discounts was recommended for acceptance.

Tie bids were submitted for Item 5 and the award recommendation was determined by chance.

President Hollomon recommended that the awards be made as follows:

Murray Myers Company, Tulsa, Oklahoma

Item 7	Intake glass	12,000 @ .0239	\$ 286.80
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Mid-West Surgical Supply Co., Oklahoma City

Item 6	Soap dish	12,000 @ .097	1,164.00
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Mid-Continent Surgical Supply Co., Oklahoma City

Item 1	Patient care kit	9,000 @ .7271	\$6,543.90
Item 4	Wash basin	9,000 @ .3136	<u>2,822.40</u>
			\$9,366.30
		Less 2%	<u>-187.32</u>
			9,178.98

Melton Co., Inc., Oklahoma City

Item 5	Emesis basin	9,600 @ .18	1,728.00
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American Hospital Supply Corp., Grand Prairie, Texas

Item 2	Bedside tray	9,000 @ .098	\$ 882.00
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Item 3	Styrofoam water carafe	10,800 @ .195	<u>\$2,106.00</u>	
			\$2,988.00	
		Less 2%	<u>-59.76</u>	<u>\$ 2,928.24</u>
		TOTAL		\$15,286.02

Approved on motion by Regent Neustadt.

p. Language Laboratory

President Hollomon said the Department of Modern Languages has need of a new language laboratory and proposes to trade in a smaller laboratory which has been in use a number of years. A suitable laboratory, a Rheem Califone Record Lab, is available through Central Purchasing on a state contract.

The proposed purchase is as follows:

1 each Instructors Console #LC253	\$ 2,545.00
24 each Student Positions, 500 Series including LX857A headphones. Stations to have plexi-glass fronts	<u>10,032.00</u>
	\$12,577.00
Less trade-in	<u>1,840.00</u>
	\$10,737.00

The cost includes installation and one-year service and parts guarantee.

President Hollomon recommended the purchase of a new language laboratory for the Department of Modern Languages as explained above through a Central Purchasing state contract at a total cost of \$10,737.00.

Approved on motion by Regent Huffman.

q. Ice Cream and Frozen Dairy Desserts

Bids have been received through Central Purchasing for an exclusive contract to furnish ice cream, sherbet and other frozen dairy desserts for the Norman Campus for the 1969-70 fiscal year. Bids were taken on a six-month basis and on a one-year basis.

Two bids were returned. One company bid lower on some items on the one-year basis than on six months. The other company bid the same unit prices on both.

Bids received were as follows:

	<u>Six Months</u>	<u>One Year</u>
Beatrice Foods Co. Oklahoma City	\$ 9,890.00	\$19,780.00
Fairmont Foods Co. Oklahoma City	\$14,207.45	\$27,732.70

Beatrice Foods Company holds the current contract and has been quite satisfactory in all respects. Their plant has been inspected by the University Sanitarian and is satisfactory.

President Hollomon recommended that the contract be awarded on a one-year basis to cover the period July 1, 1969 through June 30, 1970 to the low bidder, Beatrice Foods Company, Oklahoma City.

Approved on motion by Regent Neustadt.

r. Electron Optical System

President Hollomon reported the following bids have been received on an electron optical system which will be used primarily by the School of Geology and Geophysics:

JEOLCO (USA) Inc., Bellaire, Texas Net, 30 day delivery, fob Norman	(a) Duty Exempt	\$64,217
	(b) Duty Paid	73,772
K Square Corporation Pittsburgh, Pennsylvania Net, 80 days delivery, fob Norman		79,075

Application was made for exemption of duty charge about 60 days ago.

Invitations to bid were also sent to six other companies.

President Hollomon recommended that the award be made to JEOLCO (USA) Inc. at their bid of \$64,217 if we are successful in obtaining the duty exemption or at \$73,772 if our request for duty exemption is refused.

Approved on motion by Regent Calvert.

s. Bids on Carpet

President Hollomon said the carpeting in the public areas of Cate Center and in the hallways of the Wilson Center dormitories is now worn out. Bids have been sent out requesting proposals for replacing this carpeting and will be received the latter part of June. If a decision on awarding this contract is delayed until the July 24 Regents' meeting, there will not be

sufficient time for the carpet to be laid before the beginning of the fall semester.

The estimated cost of this carpeting is in the vicinity of \$15,000.

President Hollomon recommended that the Regents authorize the President of the Board to approve this purchase upon recommendation of the President of the University. A report on the action taken will be presented at the July 24 meeting.

Approved on motion by Regent Neustadt.

t. Bids on Pest Control

President Hollomon reported bids have been received through Central Purchasing for pest control services in certain areas on the Norman Campus for the period July 1, 1969 through June 30, 1970.

Two bids were received as follows:

Carter Pest Control, Oklahoma City	\$5,364
Bruce Terminix, Inc., Norman	7,586

President Hollomon recommended that the contract for pest control services for the period July 1, 1969 through June 30, 1970 be awarded to Carter Pest Control on the basis of their low bid of \$5,364.

Approved on motion by Regent Santee.

VII. Acquisition, Maintenance and Disposition of University Property

a. Acquisition of Property - Medical Center Housing

President Hollomon reported the first proceeds of the 1969 bond issue should be available to the Medical Center in the near future. Also, the University should be advised by the federal government in the near future the status of our application for an HUD loan for the construction of student housing at the Medical Center. As soon as these funds become available or become assured, the University will need to proceed with the acquisition of property in the Medical Center area to provide sites for the new construction. All of the property to be acquired will be located either in the Medical Center or the John F. Kennedy Urban Renewal areas.

Several governmental agencies are involved in acquiring property in this area and a great deal of the property is being acquired through the Oklahoma City Urban Renewal Authority. Since they are familiar with the area and would be following the same general procedures and policies in securing

appraisals and in making acquisitions, the University believes that the Urban Renewal Authority should be employed as our appraisal and acquisition agent.

The Authority has agreed to provide these services. There would be two appraisals on each tract of land to be acquired and each appraisal would cost \$75. After the appraisals were made, the Urban Renewal Authority would then proceed to make a reasonable effort to obtain from the owners an option to purchase for the benefit of the Regents. This would be after a negotiating price range had been established as a result of an examination of the two appraisals by the staff of the University of Oklahoma Medical Center and the Urban Renewal Authority. The cost for acquisition, whether or not the property is purchased, would be \$175 per parcel. All other expenses such as fees for ownership data, title opinions and abstracting would be at the expense of the Regents. In the event that the Urban Renewal Authority could not obtain an option to purchase for the benefit of the Regents, they would return the file to the University and we would proceed with condemnation.

President Hollomon recommended that the Regents appoint the Oklahoma City Urban Renewal Authority as its appraisal and acquisition agent for property in the vicinity of the University of Oklahoma Medical Center campus. He further recommended that this shall be a continuing appointment in accordance with the terms outlined above and that they shall proceed with the appraisal of property only when directed by the President of the University.

Approved on motion by Regent Davies.

X. Leases and Easements

a. Leasing Facilities - Schools of Health and Medicine

At the present time the School of Health at the Medical Center is leasing certain space from the Oklahoma Health Science Facilities, Incorporated. This lease expires at the end of this month. The School of Health has no space in which to move in the Medical Center and it is necessary that this lease be renewed. Also, the School of Health needs additional facilities and the School of Medicine will need additional facilities.

The Oklahoma Health Science Facilities, Incorporated has agreed to lease seven buildings which it owns on Northeast Fifteenth Street and one building on Northeast Fourteenth Street in Oklahoma City to the University of Oklahoma. The total amount of space to be leased is 18,939 square feet and the rental rate is \$3.00 per square foot per annum or a total rental of \$56,817 per year. The rental will include the payment of all utilities, janitorial services, supplies, and will provide for liability and property damage insurance. The term of this lease will be for one year beginning July 1, 1969 and ending June 30, 1970. The lease contains a provision in it that the Regents have the option of renewing the lease upon the expiration of the primary term and that it is subject to cancellation by either party on 60 days written notice.

President Hollomon recommended that the Regents lease from the Oklahoma Health Science Facilities, Incorporated the following parcels of real property described by street address:

600 Northeast Fifteenth Street
616 Northeast Fifteenth Street
618 Northeast Fifteenth Street
619 Northeast Fifteenth Street
624 Northeast Fifteenth Street (lower floor only)
626 Northeast Fifteenth Street
632 Northeast Fifteenth Street
636 Northeast Fourteenth Street

and pay a rental of \$3.00 per square foot per annum for a total rental of \$56,817 which rental shall be paid in twelve equal monthly installments. He further recommended that the President and Secretary of the Regents be authorized by the Board to execute all necessary documents.

Approved on motion by Regent Neustadt.

b. Faculty Offices and Classrooms - School of Nursing

President Hollomon said it is anticipated that the construction contract for Phase I of the new University Hospital will be executed prior to June 30, 1969. The construction of this hospital unit will necessitate the demolition of the remainder of the School of Nursing Building. A part of that building was demolished to make room for the Student Teaching Building which is presently nearing completion.

There is no available space in other buildings on the Medical Center campus to house the faculty offices and classrooms for the School of Nursing that will be lost when the School of Nursing Building is removed. The Medical Center has been making a search for off-campus space readily accessible to the Medical Center. They have located four large two-story houses that have been previously converted into apartments. Mr. Winston E. Howard, the owner, has agreed to remodel, rewire, install adequate lighting, surface parking, and to make them suitable for classroom and office use. The houses are located at 420, 428, 432, and 434 N. E. 14th Street in Oklahoma City. Mr. Howard has specifically agreed to the following alterations or additions:

1. Provide adequate parking in rear of building to accommodate approximately 80 vehicles. Parking area to consist of native stone and 3 inches of crushed limestone chipping forming an adequate support.
2. Install ample electrical outlets for room air conditioners consisting of 220 V. wiring in larger classrooms and lounges and 110-120 V. wiring in smaller offices.

3. Install fluorescent lighting fixtures in all classrooms and offices consisting of wraparound 4-foot units in sufficient quantity to provide adequate candle-power.
4. Carpet all classrooms, offices, lounges and conference rooms to provide necessary noise reduction.
5. Install central heating system for the 2nd floor at 432 N. E. 14th Street.
6. Paint all units inside throughout.
7. Install adequate locks on all outside doors and on offices inside.
8. Make major repairs where needed.

The University would lease the property for one year with the option to renew at least four additional one-year terms. The proposed lease rental would be \$1,250 per month. In the event that the options were exercised to renew the lease for the full five years, during the last two years the rental would be \$850 per month. Because the owner must spend a considerable amount to renovate the four houses, he has proposed that if the option to renew were not exercised at the end of primary term the Regents would pay to the owner \$4,000 to pay for his cost of renovation. If the lease were terminated at the end of two years, the Regents would pay to the owner \$3,000, and if the lease were terminated at the end of three years the Regents would pay the sum of \$2,000. If the lease were terminated thereafter, the Regents would owe nothing.

President Hollomon recommended that the Regents of the University enter into an agreement with Mr. Winston E. Howard to rent the renovated houses located at 420, 428, 432, and 434 N. E. 14th Street in Oklahoma City for a term of one year with options to renew for four additional one-year terms at the rates set out above.

Approved on motion by Regent Davies.

XI. Housing

a. Food Services Operating Criteria

President Hollomon stated the Food Services Study Committee recommends that outside food contractors and present University feeding services be evaluated on the basis of the following categories of criteria. The committee also recommends that the following weights be attached to each criterion area.

Health and Sanitation

The food service operator must agree to operations according to the standards established and enforced by the University Sanitarian before any bids will be considered. These standards shall always be superior to the requirements of the state sanitation code.

The following items shall be evaluated according to their weights:

<u>Student Services</u>	40%
(See Matrix A)	
<u>Bid Price</u>	25%
(See Matrix B)	
<u>Employee Benefits</u>	25%
(See Matrix C)	
<u>General Reputation</u>	10%
(See Matrix D)	

President Hollomon recommended that the complete report, a copy of which was included in the agenda, be used as a basis for criteria which will determine standards for the operation of the OU Food Service.

Approved on motion by Regent Davies.

President Hollomon said that since his appointment as President of the University is now approximately a year old he would like to take this opportunity to summarize briefly his views on where we stand. He made the following statement:

"In the last year a number of major changes have been initiated in the University, principally so far, in the organization. There are, however, a number of very innovative and important new ideas generating for new ways to provide a better education for students. David Burr has initiated some major changes in the area of housing and student relations which I believe will make the University more attractive to students and will make the learning process more exciting. There are, however, a number of things I had hoped would have been done during this year which have not been done.

"It is clear that all universities in America are in a state of change and flux under pressure from within and without, from the students, from the faculty, from the citizens, and from the federal government. There is a great deal of upset in this country about student unrest and about universities. I am surprised how much we have accomplished without the sort of disruption that has occurred on other campuses.

"Many people's ideas of what to do about universities are diametrically opposite. For example, one set of ideas is that universities tend to be

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an authoritarian place in which faculty and administration treat the students to some degree as young people of 13 or 14 years old. Some people want to make regulations more rigid and others want to loosen them and give students responsibility, believing that they will step up to it. There have been many criticisms of curriculum, educational programs, as being too rigid. I don't believe, for example, that you can measure whether a student gets an education by how many grade points he has. What we need to do is to discover some ways in which we can measure how much we have added to the student's ability to deal with the society, his capability of learning, his breadth, as well as his knowledge of a particular field. For those who understand the nature of learning to think that education is made up of so many courses added together, as most institutions do, is just not acceptable.

"I came here at the request of the Regents to help change and build a great university. To do that is going to cause people to be disturbed some-- there will be advocates, proponents and opponents. I believe we have a chance to make this a very great institution, and to do it without violence, if well-meaning people will understand that there is bound to be disagreement along the way. There will be those who think we are changing too rapidly and there will be those who think we are changing too slowly. As long as we are getting criticism from everybody, maybe we are on the right track. I understand the nature of the problems we have and I hope you understand that, recognizing we may make mistakes, we will get the job done. We will be helped if we have your support and the support of those who are usually quiet.

"Everyday in my office, I mainly see people who find something wrong. That is one of the most devastating kinds of experiences--only about once a month somebody comes in and says something is right. What I get mostly is that something is wrong. I know the Regents are in the same situation. Very few people come up to you and say 'You know, that was a good thing they did down there last week.' People come up to you and say that was a terrible thing that happened last week, what is going on? It is hard to keep one's balance under those circumstances. It certainly is for me and I suspect it is hard for you.

"I want to express my appreciation to the Regents, to the faculty, to the students, and to the administration--all who have been working very hard during the past year to make this a great University."

There being no further business the meeting adjourned at 12:15 p.m.


Emil R. Kraettli, Secretary

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Others present at the meeting:

Dean John S. Ezell, representing the University Senate
Dr. Gilbert Fite, representing the University Senate
Mr. Ladd Greeno, Student Body President
Mrs. Marty Curtis, Office of Public Information
Mr. Gary Williams, Assistant Legal Counsel
James Hollomon
Bob Ruggles, Oklahoman and Times
Mike Flanagan, Tulsa World
Jim Bross, Norman Transcript
Jane Earle, Oklahoma Journal
Ben Harding, Oklahoma Daily
Bob Foote, Oklahoma Network News