

C O N T E N T S

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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

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MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, JULY 24, 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 July 24, 1969, beginning at 10:30 a.m.

The following were present: John M. Houchin, President, presiding; Regents Sparks, Calvert, Davies, Huffman, and Santee.

ABSENT: Regent Neustadt.

The following were also present at the meeting: Dr. J. Herbert Hollomon, President of the University; Vice Presidents Burr, Dean, Dennis, Katzenbach, McCarter, Nordby, Riggs, and White; Dr. Gordon Christenson, Assistant to the President; Mr. R. Boyd Gunning, Trust Officer of the University; Mr. Gary Williams, Assistant Legal Counsel; Mr. Raymond D. Crews, Business Administrator of the Medical Center; and Mr. James E. Swain, Press Secretary.

The minutes of the meeting held on June 12, 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 to the Regents on his participation in The Salzburg Seminar which was held in Salzburg, Austria from June 15 to July 5. He said several different sessions are held each year on different subjects--law, urban planning, management, technology, and so forth. The purpose of the Seminars is to further mutual understanding by bringing together European men and women already advanced in their professions with American teachers and other experts. It endeavors not only to present an objective picture of the United States to Europeans, but also to provide a forum for an exchange of views about the problems of the western world. President Hollomon said about 55 leaders from eastern and western European countries attended the Seminar he was involved with, "The Social Impact of the New Technology". The five members of the faculty were from the United States. Dr. Hollomon said the Seminar was a very enriching experience for all of those involved.

Mr. Houchin reported he had received a letter from Emil R. Kraettli, Secretary Emeritus of the Board of Regents, expressing appreciation for the Resolution adopted by the Regents at the last meeting (p. 9865). Mr. Houchin requested that Mr. Kraettli's statement be included as a part of the minutes of this meeting. It is as follows:

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"Mr. Sparks, presiding at the meeting of the Board of Regents on Thursday, June 12, read the resolution that had been prepared on my retirement as Secretary of the Regents and the University of Oklahoma, and it was adopted. This was a complete surprise to me, and much more generous than I deserve. I did not have an opportunity to thank the Regents and I would like to request that the minutes reflect my grateful appreciation to the Regents for their thoughtfulness and my assurance that I shall be happy to respond to any future request for assistance."

B. Academic

I. Faculty Personnel

a. Norman Campus Faculty

LEAVES OF ABSENCE:

George C. Cozad, Associate Professor of Microbiology, sabbatical leave of absence with full pay, September 1, 1969 to January 16, 1970.

Elisabeth M. Parham, Professor of Music, leave of absence without pay, September 1, 1969 to June 1, 1970.

Frank B. Canfield, Associate Professor of Chemical Engineering and Materials Science, leave of absence without pay, January 16 to July 1, 1970.

Michael McGuire, Associate Professor of Chemical Engineering and Materials Science, leave of absence without pay, September 1, 1969 to June 1, 1970.

Vera M. Gatch, Assistant Professor of Psychology, leave of absence without pay, June 1, 1969 to September 1, 1970.

APPOINTMENTS:

Lynn Edward Weaver, Ph.D., Associate Dean, College of Engineering, Professor of Nuclear Engineering in Aerospace and Mechanical Engineering, \$27,000 for 12 months, June 1, 1969.

Morris Edward Opler, Ph.D., Professor of Anthropology, \$25,500 for 9 months, September 1, 1969.

William C. Galegar, Adjunct Professor of Civil Engineering, no salary, September 1, 1969 to June 1, 1970.

Billy George Schumacher, Ph.D., Professor of Management, \$19,650 for 9 months, September 1, 1969.

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Thomas Carey, Visiting Professor of Music, \$4,838 for 4½ months, 3/4 time, September 1, 1969; \$6,588 for 4½ months, full time, January 16, 1970.

Morris Kagan, Ph.D., Professor of Social Work, \$18,500 for 9 months, September 1, 1969.

Gerald D. Kidd, Ed.D., Associate Professor of Education, \$16,500 for 12 months, September 1, 1969.

Rodney Earl Evans, Ph.D., Associate Professor of Marketing, \$14,172 for 9 months, September 1, 1970.

Gerald Max Simmons, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering and Nuclear Engineering, \$1,500 for August, 1969, and \$13,500 for 9 months, September 1, 1969.

Richard Allen Pailes, Assistant Professor of Anthropology, \$10,596 for 9 months, September 1, 1969.

Floyd Olan Calvert, D.E., Assistant Professor of Architecture, \$11,400 for 9 months, September 1, 1969.

James William Flury, Assistant Professor of Art, \$8,724 for 9 months, September 1, 1969.

Roy Barto Fridge, Jr., Assistant Professor of Art, \$9,156 for 9 months, September 1, 1969.

John Samuel Fletcher, Ph.D., Assistant Professor of Botany, \$10,344 for 9 months, September 1, 1969.

Arthur William Aldag, Jr., Assistant Professor of Chemical Engineering and Materials Science, \$14,172 for 9 months, September 1, 1969.

William Edward Martinsen, Assistant Professor of Chemical Engineering and Materials Science, \$13,500 for 9 months, September 1, 1969.

Eric Lee Enwall, Ph.D., Visiting Assistant Professor of Chemistry, \$9,156 for 12 months, July 1, 1969 to July 1, 1970.

Roger Lee Tanner, Ph.D., Assistant Professor of Chemistry, \$10,092 for 9 months, September 1, 1969.

Larry Wayne Canter, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, \$13,500 for 9 months, September 1, 1969

Pattie Mae Simmons, Assistant Professor of Drama, \$9,156 for 9 months, September 1, 1969.

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Michael Langenbach, Ph.D., Assistant Professor of Education, rate of \$12,336 for 12 months, September 1, 1969.

George Allen Letchworth, Ph.D., Assistant Professor of Education, rate of \$13,284 for 12 months, September 1, 1969.

Thomas Edwin McDonald, Assistant Professor of Electrical Engineering, \$11,964 for 9 months, September 1, 1969.

Richard Vernon Powell, Jr., Assistant Professor of Finance, \$12,864 for 9 months, September 1, 1969.

Ronald Kingman Snell, Assistant Professor of History, \$9,612 for 9 months, September 1, 1969.

Jack M. Bickham, Visiting Assistant Professor of Journalism, \$10,860 for 9 months, September 1, 1969.

Alan Saltzman, J.D., Assistant Professor of Law, \$12,552 for 9 months, September 1, 1969.

Harry Clark, Ph.D., Assistant Professor of Library Science, \$13,176 for 9 months, September 1, 1969.

Elaine Cencel, Visiting Assistant Professor of Music, \$10,092 for 9 months, September 1, 1969.

Tom Wesley Boyd, Assistant Professor of Philosophy and Director of Religious Activities, \$10,400 for 9 months, September 1, 1969.

Ian Dill Latimer, Ph.D., Visiting Assistant Professor of Physics, \$5,298 for 4½ months, September 1, 1969 to January 16, 1970.

Rita L. Allis, reappointed Assistant Professor of Social Work, salary increased from \$10,596 to \$11,124 for 12 months, July 1, 1969 to July 1, 1970. Salary paid by DHEW Child Welfare Training Grant.

Frank R. Blosser, Jr., reappointed Assistant Professor of Social Work, salary increased from \$9,852 to \$10,092 for 12 months, July 1, 1969 to July 1, 1970. Salary from Department of Public Welfare.

James Dwight Brainard, Jr., Assistant Professor of Social Work, \$10,596 for 12 months, July 1, 1969 to July 1, 1970.

Augustus D'Aloise, reappointed Assistant Professor of Social Work, salary increased from \$10,596 to \$12,252 for 12 months, July 1, 1969 to July 1, 1970. Salary paid by DHEW Grant.

Charles R. Dunbar, reappointed Assistant Professor of Social Work, salary increased from \$9,612 to \$10,092 for 12 months, July 1, 1969 to July 1, 1970. Salary paid from DHEW Child Welfare Training Grant.

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Margaret H. Kime, reappointed Assistant Professor of Social Work, salary increased from \$9,852 to \$10,092 for 12 months, July 1, 1969 to July 1, 1970. Salary from Department of Public Welfare.

Ruby L. Little, reappointed Assistant Professor of Social Work, salary increased from \$10,092 to \$12,252 for 12 months, July 1, 1969 to July 1, 1970. Salary paid from DHEW Psychiatric Social Work Grant.

Maryjo C. Lockwood, reappointed Assistant Professor of Social Work, salary increased from \$10,092 to \$10,596 for 12 months, July 1, 1969 to July 1, 1970. Salary paid from DHEW Grant.

Lora Isabel McCabe, reappointed Assistant Professor of Social Work, salary increased from \$10,344 to \$10,596 for 12 months, July 1, 1969 to July 1, 1970. Salary from Department of Public Welfare. Sick leave with full pay extended to October 1, 1969.

Marian A. Powell, reappointed Assistant Professor of Social Work, salary increased from \$9,852 to \$10,092 for 12 months, July 1, 1969 to July 1, 1970. Salary from Department of Public Welfare.

Marjorie B. Wright, reappointed Assistant Professor of Social Work, salary increased from \$10,344 to \$10,596 for 12 months, July 1, 1969 to July 1, 1970. Salary from Department of Public Welfare.

Norman Lee Spears, Acquisitions Librarian and Acting Assistant Director Technical Services with rank of Assistant Professor, University Libraries, \$13,284 for 12 months, September 1, 1969.

Patricia A. Christmore, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Joseph Joseph Joseph, Jr., Special Instructor in Accounting, \$2,814 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Donald R. Nichols, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

James Wittenbach, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Ben B. Woolery, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Charles Lincoln Eddy, Instructor in Art, \$8,520 for 9 months, September 1, 1969.

Carl Alfred Blomquist, Special Instructor in Chemical Engineering and Materials Science, \$1,980 for 9 months, 1/4 time, September 1, 1969 to June 1, 1970. Also appointed at \$420 per month, 1/2 time, June and July, 1969.

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Ghassan A. Al-Rawi, Special Instructor in Civil Engineering and Environmental Science, \$1,700 for 4 1/2 months, 1/2 time, September 1, 1969.

Vivian Smith, Special Instructor in Civil Engineering and Environmental Science, \$1,300 for 4 1/2 months, 1/2 time, September 1, 1969.

William D. Hoy, Special Instructor in Reading, College of Education and School and Community Services, September 1, 1969 to January 16, 1970. Salary to be paid by special payment.

John Marlow Murphy, Special Instructor in English, \$4,662 for 9 months, 3/4 time, September 1, 1969 to June 1, 1970.

Robert Claude Bascom, Special Instructor in Journalism, \$2,000 for 4 1/2 months, 1/2 time, September 1, 1969.

Helen Reagan Smith, Special Instructor in Journalism, \$2,000 for 4 1/2 months, 1/2 time, September 1, 1969 to January 16, 1970.

Eugene Wilson Womble, Special Instructor in Mathematics, \$6,516 for 9 months, September 1, 1969.

Franklin Pierce Hall, Jr., Instructor in Meteorology, \$14,000 for 12 months, September 1, 1969.

Francoise Augustine Debarnot, Visiting Instructor in Modern Languages, \$8,520 for 9 months, September 1, 1969 to June 1, 1970.

Nick Dean Mills, Jr., Instructor in Modern Languages, \$9,384 for 9 months, September 1, 1969.

Josiane Marie-Therese Sprauer, Visiting Instructor in Modern Languages, \$8,520 for 9 months, September 1, 1969 to June 1, 1970.

Mary Regina Gillaspy, Special Instructor in Music, \$1,750 for 4 1/2 months, part time, September 1, 1969 to January 16, 1970.

Robert E. Kelley, reappointed Instructor in Social Work, salary increased from \$9,852 to \$10,092 for 12 months, July 1, 1969 to July 1, 1970. Salary from Department of Public Welfare.

Richard Edward Talbott, Instructor in Speech, \$10,092 for 9 months, September 1, 1969.

Charles B. Williams, Information Desk Librarian with rank of Instructor, University Libraries, \$309 per month, 1/2 time, June and July, 1969; rate of \$7,416 for 12 months, August 1, 1969.



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CHANGES:

Dorothy A. Truex, title changed from Dean of Women to Associate Professor of Education and Research Director for the University Community, September 1, 1969.

James R. Burwell, title changed from Assistant Dean to Associate Dean, College of Arts and Sciences, July 1, 1969. Also Professor of Physics.

Edward F. Blick, title of Associate Dean, College of Engineering, deleted effective August 31, 1969; transferred to Aerospace and Mechanical Engineering as Professor, salary changed from 12 months to 9 months basis, September 1, 1969.

Dick van der Helm, Associate Professor of Chemistry; sabbatical leave of absence cancelled and granted leave of absence without pay from Department of Chemistry, September 1, 1969 to June 1, 1970; appointed on Chemistry DHEW Grant at \$19,840 for 12 months, June 1, 1969 to June 1, 1970.

Gene Shepherd, title of Assistant Director of Education Professions Division in College of Education deleted, June 1, 1969.

Thomas H. Gallaher, title changed from Special Instructor to Visiting Assistant Professor of Education and Director of Teacher Corps Project, \$14,628 for 12 months, June 1, 1969 to July 1, 1970.

Jon H. Horwedel, title changed from Special Instructor to Visiting Assistant Professor of Electrical Engineering, \$11,400 for 9 months, September 1, 1969 to June 1, 1970.

Leo Mack Powell, title changed from Special Lecturer in Family Life Education, School of Home Economics, to Instructor in Home Economics, September 1, 1969.

Jack T. Shannon, title changed from Extension Specialist II, School and Community Services, to Visiting Lecturer in Education and Associate Director of Teacher Corps, salary increased from \$11,124 to \$12,960 for 12 months, June 1, 1969 to July 1, 1970.

Patricia D. Anderson, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$1,280 for 4½ months, 1/2 time, to \$1,920 for 4½ months, 3/4 time, September 1, 1969 to January 16, 1970. Returns to Graduate Assistant at 1/2 time for second semester.

Saul O. Sanchez, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed from \$2,000 for 9 months, 1/2 time, to \$4,000 for 9 months, .83 time, September 1, 1969 to June 1, 1970.

RESIGNATIONS:

Harry John Parker, Professor of Education, September 1, 1969.

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C. Stanley Clifton, Professor of Social Work, September 1, 1969.

Albert W. Knott, Associate Professor of Architecture and Civil Engineering, June 1, 1969.

Howard Martin Rebach, Assistant Professor of Speech, August 1, 1969.

Alton Leon Raney, Acting Assistant Director of Technical Services with rank of Assistant Professor, University Libraries, September 1, 1969.

Patricia A. Lester, Special Instructor in Home Economics, June 1, 1969.

Annie S. Meigs, Special Instructor in Social Work, July 1, 1969.

James Roger Benham, Special Instructor in Sociology, June 1, 1969.

James Dale Callen, Special Instructor in Sociology, June 1, 1969.

David Franklin Bradley, Instructor in Sociology, June 1, 1969.

C. Jane Darrough Calhoun, Special Instructor, University School, June 1, 1969.

Barbara Irene Jost, Special Instructor, University School, June 1, 1969.

Emilee Kay Lynch, Special Instructor, University School, June 1, 1969.

Mitchell Alexander Mertes, Special Instructor, University School, June 1, 1969.

Bobby Ray Mooneyham, Special Instructor and Secondary School Principal, University School, June 16, 1969.

Julianne A. Stout, Special Instructor, University School, June 1, 1969.

Helen Janette Weakley, Special Instructor, University School, June 1, 1969.

#### RETIREMENTS:

Laurence S. Reid, Professor of Petroleum and Geological Engineering and of Chemical Engineering and Materials Science, on June 1, 1969; named Professor Emeritus.

Brunette H. Shanklin, Lower Division Librarian with rank of Instructor, University Libraries, on July 1, 1969; named Instructor Emeritus.

Approved on motion by Regent Sparks.

President Hollomon reported the death of I. J. Sollenberger, Professor Emeritus of Finance, on June 25, 1969.

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b. Norman Campus Summer Session

School of Aerospace and Mechanical Engineering

W. J. Ewbank, Professor, \$1,329.33 per month, June and July.

M. C. Jischke, Assistant Professor, \$1,236 per month, June and July.

Robert Joseph Krane, Special Instructor, \$901.33 per month, June and July.

Charles E. Nuckolls, Special Instructor, \$450.66 per month, 1/2 time, June and July.

School of Architecture

E. V. Kemp, Special Instructor, \$993.33 per month, June and July.

Biological Station

Robert E. McKinley, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Jimmie Pigg, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Joyce D. Sheedy, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Alice Elaine Prosocki, Graduate Assistant, transferred from Biological Survey to Biological Station, salary increased from \$195 to \$225 per month, 1/2 time, June and July.

Biological Survey and Biological Station

Horace H. Bailey, title changed from Visiting Professor to Visiting Assistant Professor, June and July.

Department of Botany and Microbiology

E. L. Rice, David Ross Boyd Professor, salary changed from \$2,044.44 per month, full time, to \$511.11 per month, 1/4 time, June and July.

Bureau of Government Research

Samuel A. Kirkpatrick, Director, \$618 per month, 1/2 time, June and July.

School of Chemical Engineering and Materials Science

C. P. Colver, Associate Professor, salary changed from \$806.66 per month, 1/2 time, to \$1,613.32 per month, full time, June and July.

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James H. Christensen, Assistant Professor, salary changed from \$460.24 per month, 1/3 time, June and July, to \$1,394.66 per month, full time, June 1 to September 1.

Woodrow Sun, Graduate Assistant, \$235 per month, 1/2 time, June and July.

Department of Chemistry

Sister Marilyn Brodd, Special Instructor, \$466.67 per month, 3/4 time, June and July.

Darrel R. Cornell, Special Instructor, \$300 per month, June and July.

Karen A. Kruse, Special Instructor, \$278 for June, 1/2 time, \$69.50 for July, .125 time.

Walter Mark Kurklin, Special Instructor, \$290 per month, June and July.

Bill W. Callaway, Graduate Assistant, \$256 per month, 1/2 time, June and July.

Arthur L. Cordry, Graduate Assistant, \$256 per month, 1/2 time, June and July.

Reed H. Downey, Jr., Graduate Assistant, \$256 per month, 1/2 time, June and July.

Eugene A. Elphingstone, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Sutton B. Farnham, Graduate Assistant, \$96 per month, 1/6 time, June and July.

William Finke, Graduate Assistant, \$256 per month, 1/2 time, June and July.

Hsiao-Yung Hsu, Graduate Assistant, \$300 per month, 1/2 time, June and July.

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

Robert Leo Tiner, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Aurelia Yin Sin Chan, Graduate Assistant, \$139 per month, 1/4 time, June and July.

School of Civil Engineering and Environmental Science

H. A. Gillespie, Assistant Professor, salary changed from \$603.33 per month, 1/2 time, to \$1,206.66 per month, full time, June and July.

J. F. Costello, Assistant Professor, declined to accept summer appointment.

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Department of Economics

Amelia Sue Cain, Graduate Assistant, \$267 per month, 1/2 time, June and July.

Thomas Curtis, Associate Professor, salary changed from \$1,072 per month, 3/4 time, to \$536 per month, .375 time, June and July.

Paul R. Gregory, Assistant Professor, salary changed from \$950 per month, 3/4 time, to \$1,266.66 per month, full time, June and July.

Anastasios G. Malliaris, Graduate Assistant, salary transferred to School and Community Services, June and July.

College of Education

Jerry Prather, Special Instructor, \$610.66 per month, June and July.

Tom G. Turns, Special Instructor, \$305.33 per month, 1/2 time, June and July.

Gladys Webber Hiner, Visiting Lecturer, \$750 per month, June and July.

Marylene Sue Dennis, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Alice Kathrine Goebel, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Gail Rae Hendricks, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Merle Lee Jacobs, Graduate Assistant, \$240 per month, 1/2 time, June and July.

George Edward Millard, Graduate Assistant, \$240 per month, 1/2 time, June and July.

William Lief Neer, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Sherry Lynne Nolte, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Billy Lee Perry, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Isidro Ramon Quiroga, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Bonnie Beth Roberts, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Barney Alan Sugg, Graduate Assistant, \$240 per month, 1/2 time, June and July.

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Morris Lynn Lamb, Special Instructor, salary changed from \$305.33 per month, 1/2 time, to \$610.66 per month, full time, June and July.

Dan A. White, Special Instructor, salary changed from \$305.33 per month, 1/2 time, to \$610.66 per month, full time, June and July.

School of Electrical Engineering

Kenneth Donald Norton, Graduate Assistant, \$150 per month, 1/4 time, June and July. Salary from Engineering Development Fund.

Department of Engineering

R. C. Jerner, Assistant Professor, \$682.33 per month, 1/2 time, June and July.

Department of English

Garfield Derwood Bethel, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Diane B. Rutledge, Graduate Assistant, \$275 per month, 1/2 time, June and July.

John F. Desmond, Graduate Assistant, declined to accept summer appointment.

Department of Finance

James E. Perry, Teaching Assistant, \$533.32 per month, June and July.

Stephen E. Skomp, Graduate Assistant, \$244.44 per month, 1/2 time, June and July.

Department of History

Edward Michael Mullally, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

James Bryan Storey, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

School of Industrial Engineering

B. L. Foote, Assistant Professor, \$1,361.33 per month, June and July.

Rene A. Chapelle, Instructor, \$375 per month, 1/2 time, June and July.

Eugene E. Payne, Instructor, \$375 per month, 1/2 time, June and July.

J. L. Purswell, Assistant Professor, salary changed from \$1,464 per month, full time, to \$732 per month, 1/2 time, June and July.

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H. J. Kumin, Assistant Professor, declined to accept summer appointment.

School of Library Science

Harold Degner Jones, Assistant Professor, \$1,017 per month, June and July.

Helen Ditson Lloyd, Assistant Professor, \$624 per month, 1/2 time, June and July.

Elizabeth Lucinda Oliver, Instructor, \$304.92 per month, 1/3 time, June and July.

Frances Laverne Carroll, Instructor, salary changed from \$574.66 per month, 1/2 time, June and July to \$1,149.33 for July, full time.

Ruth P. David, Instructor, salary changed from \$646.22 per month, 2/3 time, to \$969.33 per month, full time, June and July.

Department of Marketing

James Marshall Kenderdine, Assistant Professor, \$996.62 per month, 3/4 time, June and July.

Arlie L. Bowling, Special Instructor, \$581.33 per month, 3/8 time, June and July.

Gerald G. Gregory, Special Instructor, \$581.33 per month, 3/8 time, June and July.

Department of Mathematics

Juanita K. O'Donley, Special Instructor, \$252.49 per month, .375 time, June and July.

Joseph D. Barrick, Graduate Assistant, \$174.99 per month, .375 time, June and July.

James A. Bell, Graduate Assistant, \$199.99 per month, .375 time, June and July.

Richard John Brook, Graduate Assistant, \$122.22 per month, 1/4 time, June and July.

John Allen Burns, Graduate Assistant, \$174.99 per month, .375 time, June and July.

Warren S. Butler, Graduate Assistant, \$191.66 per month, .375 time, June and July.

Chian Tung (James) Chen, Graduate Assistant, \$116.66 per month, 1/4 time, June and July.

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Donald Eugene Clegg, Graduate Assistant, \$122.22 per month, 1/4 time, June and July.

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

William Francis Denny, II, Graduate Assistant, \$127.77 per month, 1/4 time, June and July.

John Desmond Duffy, Graduate Assistant, \$111.11 per month, 1/4 time, June and July.

Phyllis Jean Faw, Graduate Assistant, \$122.22 per month, 1/4 time, June and July.

Franklin H. Geist, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Benigno B. Jorque, Graduate Assistant, \$69.44 per month, 1/8 time, June and July.

William Arthur Kincaid, Graduate Assistant, \$127.77 per month, 1/4 time, June and July.

Philip R. Kinnamon, Graduate Assistant, \$166.66 per month, .375 time, June and July.

Kenneth G. Krauss, Graduate Assistant, \$111.11 per month, 1/4 time, June and July.

John W. Legge, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Henry Leon McQueen, Graduate Assistant, \$133.33 per month, 1/4 time, June and July.

Conway Merrett, Graduate Assistant, \$111.11 per month, 1/4 time, June and July.

Robert R. Parker, Graduate Assistant, \$133.33 per month, 1/4 time, June and July.

James C. Pomfret, Graduate Assistant, \$199.99 per month, .375 time, June and July.

Jerald L. Ripley, Graduate Assistant, \$116.66 per month, 1/4 time, June and July.

Thomas R. Trevathan, Graduate Assistant, \$138.88 per month, 1/4 time, June and July.

Carlos H. Vernon, Graduate Assistant, \$116.66 per month, 1/4 time, June and July.



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Robert L. Wendling, Graduate Assistant, \$127.77 per month, 1/4 time, June and July.

B. Richard Wirt, Graduate Assistant, \$111.11 per month, 1/4 time, June and July.

Department of Meteorology

William Julian Parton, Special Instructor, \$415 per month, 1/2 time, June and July.

Ian D. Cohen, Graduate Assistant, \$125 per month, 1/4 time, June and July.

James Alvin Heimbach, Jr., Graduate Assistant, \$250 per month, 1/2 time, June and July.

Martin C. Yerg, Jr., Graduate Assistant, \$250 per month, 1/2 time, June and July.

G. A. Eddy, Professor, salary changed from \$1,736 per month, June and July, to \$1,737 for June.

Department of Modern Languages

Joseph J. Kincaid, Instructor, salary changed from \$355 per month, .375 time, to \$591.67 per month, .625 time, June and July.

School of Music

Marjory L. Cornelius, Special Instructor, \$210 per month, part time, June and July.

Elizabeth J. Johnson, Special Instructor, \$102.50 per month, part time, June and July.

Richard Killmer, Special Instructor, \$102.50 per month, part time, June and July.

Tosca Kramer, Special Instructor, \$162.50 per month, part time, June and July.

Carl M. Lobitz, Special Instructor, \$90 per month, part time, June and July.

Earl M. Thomas, Special Instructor, \$162.50 per month, part time, June and July.

A. Keith Amstutz, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

Terry Barham, Graduate Assistant, \$298.83 per month, 1/2 time, June and July.

Frederick James Bullock, IV, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

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Dewey Tracy Christian, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

James Leonard Jackson, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Don V. Joseph, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

M. Gene Lorey, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

Thomas R. Maguire, Graduate Assistant, \$227.50 per month, 1/2 time, June and July.

Donald Edward Maxwell, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

Charles E. Nellons, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

Annie Pearl Peveler, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

Charles W. Robison, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

Frank William Schahn, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

Frank Donald Sears, Jr., Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

W. Wayne Stevens, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

Charles E. Thomas, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

Douglas Wiehe, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

John A. Gillaspay, Assistant Professor, salary changed from \$300 to \$480 per month, part time, June and July.

Department of Philosophy

Mrinal K. Bhadra, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Project Threshold

Mary Lois Jernigan, Graduate Assistant, \$300 per month, 1/2 time, June and July.

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Anita Lester Kent, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Department of Psychology

Harold Weinberg, Visiting Professor, \$1,574.66 per month, June and July.

Merl Van Buren Cornelius, Visiting Assistant Professor, \$550 per month, 1/2 time, June and July.

David Clark Munz, Special Instructor, \$466.66 per month, 3/4 time, June and July.

James Charles Duffy, Graduate Assistant, \$244 per month, 1/2 time, June and July.

Terry Newkumet, Graduate Assistant, \$244 per month, 1/2 time, June and July.

Department of Speech

Dennis Lee Bailey, Graduate Assistant, \$240 per month, 1/2 time, June and July.

Department of Zoology

Beverley Lenore Cox, Visiting Associate Professor, \$1,455 per month, June and July.

John R. Diebolt, Graduate Assistant, \$280 per month, 1/2 time, June and July.

Frederick F. B. Elder, Graduate Assistant, \$243.31 per month, 1/2 time, June and July.

Martha A. Ficklin, Graduate Assistant, \$243.31 per month, 1/2 time, June and July.

John William Perry, Graduate Assistant, \$315 per month, 1/2 time, June and July.

Floyd R. Sandford, Graduate Assistant, \$333 per month, 1/2 time, June and July.

Diane Marie Smith, Graduate Assistant, \$252 per month, 1/2 time, June and July.

Summer Traineeship Grant

Edgar LuJuan Scally, Special Instructor in Special Education, \$612 per month, June and July.

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Chemistry of Marine Organisms Grant

Leon S. Ciereszko, Director, Research Training, \$977.78 per month, 1/2 time, July 1 to September 1.

Francis J. Schmitz, Associate Director, Research Training, \$366 per month, 1/4 time, July 1 to September 1.

Water Supply and Pollution Control Grants

William Roy Southard, Associate Professor, \$1,613.33 per month, June and July.

Summer Sequential Institute in Earth Science

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

Mathematics Institutes

Gene Levy, Professor, Academic Year Institute in Mathematics, \$384.33 per month, 1/4 time, June and July.

Thomas J. Hill, Assistant Professor, Summer Institute in Mathematics for Secondary Teachers, \$400.50 per month, .375 time, June and July.

Alfred L. McKinney, Associate Director, Summer Institute in Computer Programming and Related Mathematics for Secondary School Teachers, \$720 per month, June 1 to August 15.

Lloyd A. Iverson, Director, Student Science Training Program, \$706.67 per month, June 1 to September 1.

Approved on motion by Regent Davies.

c. Norman Campus Graduate Assistants

APPOINTMENTS:

Department of Accounting

Marilynn H. Dillon, \$2,300 for 9 months, 1/2 time, September 1, 1969.

School of Art

Noland Eugene James, \$1,100 for 9 months, 1/4 time, September 1, 1969.

Gary Wayne McVean, \$1,100 for 9 months, 1/4 time, September 1, 1969

Richard Basil Mock, \$1,100 for 9 months, 1/4 time, September 1, 1969.

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Kenneth Murlin Nelson, \$1,100 for 9 months, 1/4 time, September 1, 1969.

Fred Hurt Winston, \$550 for 4½ months, 1/4 time, September 1, 1969.

Department of Botany and Microbiology

Frank Vernon Duncan, Jr., Botany, \$2,100 for 9 months, 1/2 time, September 1, 1969.

Forrest L. Johnson, Botany, \$1,050 for 9 months, 1/4 time, September 1, 1969.

Archie D. Thomas, Botany, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Roger Wayne Willemsen, Botany, \$2,800 for 9 months, 1/2 time, September 1, 1969.

Frederick H. Wingate, Botany, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Department of Classics

Jeane Johnson, \$2,100 for 9 months, 1/2 time, September 1, 1969.

Department of Economics

Samuel Ben-Zvi, \$1,260 for 9 months, 1/4 time from Economics; \$1,200 for 9 months, 1/4 time from School and Community Services, September 1, 1969.

John Redmond Munkirs, \$2,400 for 9 months, 1/2 time, September 1, 1969; 1/4 time in Economics and 1/4 time in School and Community Services.

Department of English

Wilma Jean Hager, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Susan Diane Hill, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Robert Edward Jones, \$2,400 for 9 months, 1/2 time, September 1, 1969.

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

Clarice D. McIlvain, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Judy Ann McNabb, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Carol Ann Miller, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Alice Cannon Owens, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Roslyn G. Richek, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Deborah Katherine Sanborn, \$2,200 for 9 months, 1/2 time, September 1, 1969.

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John Keith Sheriff, \$2,400 for 9 months, 1/2 time, September 1, 1969.

School of Journalism

Janice C. Asbury, \$1,000 for 9 months, 1/4 time, September 1, 1969.

David Llewellyn Bennett, \$1,000 for 9 months, 1/4 time, September 1, 1969.

Gary Dean Dublin, \$1,000 for 9 months, 1/4 time, September 1, 1969.

Jon Kent Meade, \$1,000 for 9 months, 1/4 time, September 1, 1969.

Jack A. Reese, \$1,000 for 9 months, 1/4 time, September 1, 1969..

Department of Modern Languages

Jorge Alberto de Diego, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Nuclear Reactor Laboratory

Teh Kuei Hu, \$200 per month, 1/2 time, June 1, 1969 to July 1, 1970.

Department of Physical Education

John Paul Dratz, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Elizabeth Bertha Goodson, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Clair Charles Stanley, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Laura Mae Switzer, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Sherrell Ann Van Dyke, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Douglas Glenn Walden, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Leonard Douglas Zaichkowsky, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Department of Political Science

Valentine J. Belfiglio, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Catharine V. Ewing, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Kuo-Chung Lin, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Delbert J. Ringquist, \$2,500 for 9 months, 1/2 time, September 1, 1969.

James C. Work, \$2,500 for 9 months, 1/2 time, September 1, 1969.

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School and Community Services

Anastasios G. Malliaris, \$2,400 for 9 months, 1/2 time, September 1, 1969.

CHANGES:

Department of Economics

William R. Cornette, salary increased from \$2,400 to \$2,520 for 9 months, 1/2 time, September 1, 1969.

Sanford Michael Edgar, salary increased from \$2,400 to \$2,520 for 9 months, 1/2 time, September 1, 1969.

Robert L. Finley, salary increased from \$2,300 to \$2,415 for 9 months, 1/2 time, September 1, 1969.

Samuel D. Ramenofsky, salary increased from \$2,400 to \$2,520 for 9 months, 1/2 time, September 1, 1969.

Michael T. Saliba, salary increased from \$2,400 to \$2,520 for 9 months, 1/2 time, September 1, 1969.

Richard H. Steckel, salary increased from \$2,400 to \$2,520 for 9 months, 1/2 time, September 1, 1969.

Curtis D. Toews, salary increased from \$600 to \$630 for 4½ months, 1/4 time, September 1, 1969.

RESIGNATIONS:

Mary M. Clement, Modern Languages, declined 1969-70 appointment.

J. Vinson Hardy, Modern Languages, declined 1969-70 appointment.

Joe Alan Patrick, Modern Languages, declined 1969-70 appointment.

Colin Frank, Psychology, June 1, 1969.

John M. McDonagh, University Counseling Center, July 1, 1969.

Approved on motion by Regent **Davies**.

d. Oklahoma City Campus Faculty

APPOINTMENTS:

John Teague Self, Ph.D., Professor of Laboratory Practice, School of Health, without remuneration, July 1, 1969. Also Regents Professor of Zoology, Norman Campus.

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Charles R. Wicke, Ph.D., Associate Professor of Human Ecology, School of Health, \$1,666.66 per month, July 1, 1969.

J. Leslie Warren Jackson, Ph.D., Associate Professor of Laboratory Practice, School of Health and Associate Professor of Microbiology, \$1,499.99 per month, July 1, 1969.

Barbara M. Curcio, Associate Professor of Radiologic Technology, Department of Radiology, \$1,250 per month, August 1, 1969.

William Robert Smith, M.D., Clinical Assistant Professor of Continuing Education and of Medicine, without remuneration, July 1, 1969.

William Aaron Cain, Ph.D., Assistant Professor of Microbiology, \$1,416.66 per month, July 1, 1969.

Joseph Jerome Ferretti, Ph.D., Assistant Professor of Microbiology, \$1,166.66 per month, August 1, 1969.

Martha L. Stockwell, Reappointed Assistant Professor of Psychiatric Nursing, School of Nursing, \$1,111.11 per month for 9 months, September 1, 1969.

Carolyn Louise Campbell, Instructor in Dietetics, without remuneration, July 1, 1969.

Gordon Kent Jimerson, M.D., Clinical Instructor in Gynecology-Obstetrics, without remuneration, July 1, 1969.

Burt Chesley Montague, M.D., Clinical Instructor in Gynecology and Obstetrics, without remuneration, July 1, 1969.

Jenell Fay Hubbard, Clinical Instructor in Medicine (Nursing), without remuneration, July 1, 1969.

Jean McNulty Tucker, Instructor in Medicine, \$900 per month, July 1, 1969.

Russell F. Allen, M.D., Instructor in Preventive Medicine and Public Health, Schools of Medicine and of Health, \$500 per month, part time, July 1, 1969.

Stephen Eugene Acker, M.D., Instructor in Radiology, without remuneration, July 1, 1969.

Robert Bruce Chatfield, M.D., Instructor in Radiology, without remuneration, July 1, 1969.

Leonard Joseph DeCarlo, M.D., Instructor in Radiology, \$208.33 per month, part time, July 1, 1969.

Glenn Warren Gordon, M.D., Instructor in Radiology, without remuneration, July 1, 1969



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Robert Mark Steiner, M.D., Instructor in Radiology, \$208.33 per month, part time, July 1, 1969.

Richard Jene Allgood, M.D., Instructor in Surgery, \$1,333.33 per month, July 1, 1969.

William Dean Hawley, M.D., Instructor in Surgery, \$625 per month, part time, July 1, 1969.

Ronnie Joseph Noble, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1969.

Paul Frederick Walter, M.D., Clinical Assistant in Medicine, without remuneration, September 1, 1969.

Victor Banzon Abello, M.D., Clinical Assistant (Research Fellow) in Pediatrics, \$541.67 per month, July 1, 1969.

Marguerite DeVonne French, M.D., Clinical Assistant (Fellow) in Pediatrics, \$633.33 per month, July 7, 1969.

Bennie Calloway Pendarvis, Jr., M.D., Clinical Assistant in Pediatrics, \$833.33 per month, July 1, 1969.

Devaki Ganesan, M.D., Research Associate in Biochemistry and Molecular Biology, without remuneration, July 1, 1969.

Stanley Wayne Ferguson, Ph.D., Research Associate in Medicine, \$750 per month, July 1, 1969.

Takashi Morita, M.D., Research Associate in Pathology, \$833.33 per month, June 15, 1969.

CHANGES:

Barnett Addis, Research Associate in Psychiatry and Behavioral Sciences, salary changed from without remuneration to \$1,166.66 per month, July 1, 1969. Correction of budget.

Donald J. Bertoch, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$541.66 to \$1,074.99 per month, July 1, 1969. Correction of budget.

Carl R. Bogardus, Jr., M.D., Professor of Radiology and Chief, Division of Radiation Therapy, salary changed from \$1,749.99 to \$2,166.64 per month, July 1, 1969. Correction of budget.

Sylvia S. Bottomley, M.D., Assistant Professor of Medicine, salary changed from \$618 per month to -0-, July 1, 1969. Paid by VA Hospital.

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Paul Preston Brogdon, Jr., M.D., title changed from Assistant Professor to Assistant Clinical Professor of Preventive Medicine and Public Health, School of Medicine, salary changed from \$2,000 per month to without remuneration, July 1, 1969.

Thomas A. Bruce, M.D., Professor of Medicine, salary changed from \$902.67 to \$632.08 per month, July 1, 1969. Correction of budget.

Gordon H. Deckert, M.D., title changed from Associate Professor and Vice Chairman to Associate Professor and Acting Chairman, Department of Psychiatry and Behavioral Sciences, July 1, 1969.

Leonard M. Eddy, Associate Professor of Medical Library Sciences, salary changed from \$1,375 to \$1,516.67 per month, June 1, 1969.

Gary G. Evans, M.D., title changed from Assistant Professor to Visiting Lecturer in Radiology, salary changed from \$833.33 per month to without remuneration, July 1, 1969.

Wallace Friedberg, Ph.D., Professor of Research Biochemistry and Molecular Biology; given additional title of Professor of Research Laboratory Practice, School of Health, July 1, 1969.

James R. Geyer, M.D., Assistant Professor of Urology, salary changed from \$1,583.33 to \$1,625.00 per month, July 1, 1969.

James F. Hammarsten, M.D., Professor and Head of Medicine, salary changed from \$2,166.66 to \$1,753.00 per month, July 1, 1969. Correction of budget.

Herbert H. Janszen, M.D., Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$65.75 per month to without remuneration, July 1, 1969.

David Max Gregory, M.D., Clinical Assistant (Research Fellow-NIH Trainee) in Medicine, salary changed from \$791.66 to \$750 per month, July 1, 1969. Correction of budget.

William L. Parry, M.D., Professor and Head of Urology, salary changed from \$1,326.53 to \$1,409.86 per month, July 1, 1969. Correction of budget.

Carole Joann Patten, Instructor in Social Work in Psychiatry and Behavioral Sciences, salary changed from \$708.33 to \$666.66 per month, July 1, 1969. Correction of budget.

Thomas C. Points, M.D., Ph.D., Associate Professor of Preventive Medicine and Public Health, Schools of Medicine and Health, salary changed from \$1,916.66 to \$1,999.99 per month, July 1, 1969.

George S. Psimenos, M.D., Clinical Assistant in Medicine; given additional title of Research Associate in Pathology, salary changed from \$333.33 to \$833.33 per month, July 1, 1969.

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Hector J. Seda, M.D., title changed from Junior Clinical Assistant to Assistant Professor of Otorhinolaryngology, salary changed from without remuneration to \$1,250 per month, July 1, 1969.

John R. Smith, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,416.66 to \$1,583.33 per month, July 1, 1969. Correction of budget.

John R. Sokatch, Ph.D., Professor of Microbiology, salary changed from \$1,750 to \$1,541.66 per month, July 1, 1969. Correction of budget.

Allan J. Stanley, Ph.D., Professor of Physiology and Biophysics; given additional title of Professor of Research Anatomy, July 1, 1969.

Paul David Stein, M.D., Associate Professor of Medicine, salary changed from \$500 to \$1,184.33 per month, July 1, 1969. Correction of budget.

Helen R. Walcher, Associate Professor and Supervisor, School for the Deaf, Communication Disorders, salary changed from \$866.66 to \$916.66 per month, July 1, 1969. Correction of budget.

Kelly M. West, M.D., Chairman and Professor of Continuing Education and Professor of Medicine, salary changed from \$2,000 to \$2,181.82 per month, July 1, 1969 to June 1, 1970. Correction of budget.

Robert M. Wienecke, M.D., Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,302.06 to \$1,916.66 per month, July 1, 1969. Correction of budget.

TERMINATIONS:

Masaaki Arakawa, M.D., Research Associate in Pathology, July 1, 1969.

Robert Gary Bottomley, M.D., Clinical Assistant in Medicine, July 1, 1969.

Donald J. Dierschke, Ph.D., Associate Professor of Environmental Health, School of Health, July 1, 1969.

Margaret Lee Godbey, Instructor in Physical Therapy, July 16, 1969.

William E. Price, M.D., Associate Professor of Surgery, July 21, 1969.

Stuart Y. Ritterman, Ph.D., Assistant Professor of Communication Disorders, July 1, 1969.

Carol S. Saunders, M.D., Assistant Professor of Pediatrics, July 16, 1969.

John A. Saunders, M.D., Assistant Professor of Pediatrics, July 16, 1969.

A. Cyrus Tahernia, M.D., Instructor in Pediatrics, July 1, 1969.

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Kathryn L. West, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, September 1, 1969.

Louis J. West, M.D., Professor and Head of Psychiatry and Neurology, September 1, 1969.

Mete Metin Yurdakul, M.D., Instructor in Anesthesiology, September 16, 1969.

Approved on motion by Regent Sparks.

e. Curators - Stovall Museum

President Hollomon said the following names have been submitted for appointment as Research Associate or Curator in the Stovall Museum:

<u>Name</u>	<u>Position</u>
G. M. Sutton	Curator Emeritus of Birds
J. K. Greer	Curator of Mammals
C. C. Carpenter	Curator of Reptiles
C. D. Riggs	Curator of Fishes
H. P. Brown	Curator of Invertebrates
C. E. Hopla	Curator of Insects
J. T. Self	Curator of Parasites
G. A. Moore (OSU) (Retired)	Research Associate
J. S. Tomer (Tulsa)	Research Associate
G. J. Goodman	Curator of Plants
R. E. Bell	Curator of Archaeology
E. E. Dale	Curator Emeritus of the American Indian
W. E. Bittle	Consultant in Linguistics
S. P. Lawton	Research Associate
P. W. Buchanan	Research Associate
P. J. Nolan	Curator of Classical Art and Archaeology
A. M. Gibson	Curator of History
Dorothy Preston	Curator Emeritus of Textiles
D. B. Kitts	Curator of Vertebrate Paleontology
P. K. Sutherland	Curator of Invertebrate Paleontology
G. T. Stone	Curator of Mineralogy
B. S. Whitney	Curator Emeritus of Astronomy

President Hollomon recommended approval of the appointments indicated above for the period July 1, 1969 to July 1, 1970.

Approved on motion by Regent Calvert.

## f. Preceptors - School of Medicine

President Hollomon reported that Dean Dennis has recommended that the following physicians, located in the towns indicated, be appointed Preceptors on the faculty of the School of Medicine for the 1969-70 academic year:

<u>NAME</u>	<u>TOWN</u>
Dr. E. L. Buford	Guymon
Dr. Ed L. Calhoon	Beaver
Dr. Glen Cosby	Miami
Dr. C. S. Cunningham	Poteau
Dr. Walter H. Dersch, Jr.	Shattuck
Dr. J. William Finch	Hobart
Dr. J. A. Graham	Pauls Valley
Dr. Burdge F. Green	Stilwell
Dr. R. Fred Harper	Pawhuska
Dr. C. K. Holland	McAlester
Dr. E. C. Lindley	Duncan
Dr. W. C. McCurdy	Purcell
Dr. Royce McDougal	Holdenville
Dr. Malcolm Mollison	Altus
Dr. O. H. Patterson	Sapulpa
Dr. Carlton E. Smith	Henryetta
Dr. K. E. Whinery	Sayre
Dr. Claude Williams	Okeene
Dr. Loyd G. Williams	Wetumka

President Hollomon recommended appointment of Preceptors for the School of Medicine as shown above, effective July 1, 1969 to July 1, 1970.

Approved on motion by Regent Santee.

## II. Changes in Degrees

## a. Doctoral Degrees - Aerospace and Mechanical Engineering

President Hollomon said the University requests permission to offer Doctor of Philosophy and Doctor of Engineering degree programs in Aerospace and Mechanical Engineering. The Graduate Council, the Faculty of the Graduate College, and the Council on Instruction have considered these degree programs and recommend their approval.

Since 1958 the Graduate College has administered programs in Engineering leading to the Doctor of Philosophy and Doctor of Engineering degrees. Within these programs, the School of Aerospace and Mechanical Engineering has offered a curriculum in the disciplines of Aerospace and Mechanical Engineering. These programs have had steady growth as have the size and

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capabilities of the School's graduate faculty. At present, there are thirteen faculty members in the School with a Ph.D. degree and in the last four years, eighteen Ph.D. degrees have been awarded to students whose primary field of study was aerospace or mechanical engineering.

The degree requirements under the proposed programs will include all those requirements now specified in the doctoral programs in Engineering. Certain requirements in preliminary preparation and in course work will be added.

The principal reason for proposing these new programs is to be able to represent better the graduate program of the School to prospective students and to governmental agencies. Many prospective students do not fully appreciate the fact that the doctoral programs in Engineering can include the more traditional programs oriented toward the aerospace and mechanical engineering disciplines. Most students would prefer to have their program of study designated by disciplines. Moreover, within certain governmental agencies, potential support is restricted if a specific discipline-oriented degree is not offered. Of particular importance, the proposed change will provide a better opportunity for the School of Aerospace and Mechanical Engineering to obtain fellowships for doctoral candidates. In addition, the administration of degree programs should be more efficient if it is centered in the School rather than the College of Engineering.

The proposed programs can be established without any increased cost to the University. Their purpose is to give proper recognition and more effective administration of programs which are presently being offered.

For those students who choose a program of an interdisciplinary nature, the doctoral program in the College of Engineering will be more appropriate than the proposed program. The School of Aerospace and Mechanical Engineering will continue to support these graduate programs as it has in the past.

President Hollomon recommended that the Regents approve the request of the Graduate College to offer Doctor of Philosophy and Doctor of Engineering degree programs in Aerospace Engineering and Mechanical Engineering, with the understanding that he would recommend approval of the programs to the Oklahoma State Regents for Higher Education to become effective as soon as possible following the approval of the State Regents.

Approved on motion by Regent Santee.

b. Curriculum and Degree - Inhalation Therapy Technology

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President Hollomon said the School of Health Related Professions at the Medical Center has requested approval of the establishment of the Associate of Science degree in Inhalation Therapy Technology, and of the two-year curriculum which students seeking this degree will follow. The program will be administered by the Department of Inhalation Therapy Technology in the School of Health Related Professions.

This program is designed to provide special training in the administration of various forms of respiratory therapy. It will include study in the basic sciences related to respiratory therapy apparatus and drugs in the treatment of patients. In addition to several courses in Inhalation Therapy Technology, the curriculum requires the completion of two semesters of English and one semester each in medical terminology, chemistry, zoology, physics, psychology, sociology, general nursing, history, microbiology, and political science.

Both the curriculum and degree have been approved by the Council on Instruction, and each course offering included in the curriculum has been approved by the Oklahoma State Regents for Higher Education.

President Hollomon recommended that the Regents approve both the two-year curriculum and the establishment of the Associate of Science degree in Inhalation Therapy Technology, with the understanding that both will become effective as soon as possible following approval of the State Regents for Higher Education.

Approved on motion by Regent Davies.

#### c. Engineering Masters Degrees

President Hollomon reported that at their meeting on June 17, 1969, the Oklahoma State Regents for Higher Education approved the University's request for a change in the name of two degrees as follows:

Master of Engineering (with designation of field) to  
Master of Science (with designation of field)

and

Master of Engineering (without designation of field) to  
Master of Science (without designation of field).

Both changes are effective with the 1970 spring commencement.

This was reported for information and no action was required.

#### D. The University Community

VI. Student Services

a. Sooner City Nursery and Kindergarten Fees

The present monthly rates for the Sooner City Nursery and Kindergarten are \$50.00 all day, \$40.00 one-half day with lunch, and \$35.00 one-half day without lunch.

To cover increased salary and operating costs, President Hollomon recommended that the monthly rates be increased to the following:

All Day . . . . .	\$60.00
One-half Day with Lunch . . . . .	\$50.00
One-half Day without Lunch . . . . .	\$45.00

Approved on motion by Regent Santee.

VII. Athletics

a. Athletic Department Budget for 1969-70

Enclosed with the agenda for this meeting was a copy of the proposed budget for 1969-70 for the Athletic Department. President Hollomon said the Athletic Council has considered this budget and has recommended that it be approved. A summary of the estimated income and proposed expenditures for 1969-70 is as follows:

<u>ESTIMATED INCOME</u>	<u>1968-69</u>	<u>1969-70</u>
Football	\$1,431,373.50	\$1,428,000.00
Basketball	30,000.00	30,000.00
Season Other Sports	11,178.57	14,000.00
Other Sports	18,000.00	18,000.00
Programs	16,000.00	15,000.00
Radio & Television	145,614.92	153,000.00
Concessions	24,000.00	25,000.00
Golf Course	45,000.00	60,000.00
Swimming Pool	5,500.00	10,000.00
Miscellaneous	<u>106,783.32</u>	<u>90,000.00</u>
TOTAL INCOME	\$1,833,450.31	\$1,843,000.00
LESS PAY VISITING SCHOOLS	<u>400,001.09</u>	<u>415,000.00</u>
TOTAL NET INCOME	\$1,433,449.22	\$1,428,000.00
PRIOR YEAR JUNE 30 SURPLUS	<u>296,795.05</u>	<u>251,538.27</u>
TOTAL AVAILABLE FUNDS	\$1,730,244.27	\$1,679,538.27



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<u>PROPOSED EXPENDITURES</u>	<u>1968-69</u>	<u>1969-70</u>
Football	\$ 265,316.00	\$ 293,500.00
Basketball	58,860.00	60,700.00
Other Sports	125,376.00	133,900.00
Pooled Sports	504,673.09	527,500.00
Scholarships	403,400.00	402,500.00
Administrative & Office	126,191.00	135,800.00
Ticket & Ticket Sales	69,422.00	78,500.00
Sports Information	25,050.00	26,700.00
Golf Course	63,000.00	68,000.00
Swimming Pool	11,500.00	9,000.00
Intramurals	34,828.00	37,500.00
Operation & Maintenance	27,000.00	35,000.00
Utility Services	11,000.00	12,000.00
Complimentary Tickets	8,000.00	9,000.00
Band	16,300.00	16,300.00
Employee Benefits	20,000.00	21,000.00
Miscellaneous	23,000.00	23,000.00
	<hr/>	<hr/>
Total Operating Expense	\$1,792,916.09	\$1,889,900.00
Capital Additions & Improvements	31,000.00	18,000.00
Debt Service	28,333.00	76,300.00
Overhead Assessments	26,458.00	27,000.00
	<hr/>	<hr/>
Total Gross Expense	\$1,878,707.09	\$2,011,200.00
Less Payment Visiting Schools	400,001.09	415,000.00
	<hr/>	<hr/>
	\$1,478,706.00	\$1,596,200.00
AMOUNT OF SURPLUS TO COVER BUDGET	\$ 45,256.78	\$ 168,200.00

President Hollomon recommended that the Regents approve the Athletic budget for 1969-70 as presented but called attention to the deficit. He said the estimated income is on the conservative side but if the deficit still exists at the end of the year, \$168,200 of the declining surplus will be required to cover proposed expenditures. President Hollomon said it is clear that there is a problem in financing athletics, not only at OU, but in the Big Eight Conference and in the United States as a whole. Costs have continued to rise at the rate of 10 to 15% per year and the increased income resulting from television broadcasts in recent years has about been saturated. Increasing ticket prices is not a long-range solution to the problem.

President Hollomon said if the Regents are agreeable he will ask the staff to make a study and prepare a five-year plan for dealing with the problem of financing athletics at the University. This plan would be submitted with the budget for 1970-71.

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On motion by Regent Santee, the Athletic Department budget for 1969-70 was approved as presented. The Regents agreed that the study proposed by Dr. Hollomon would be advisable.

E. Administration and Finance

I. Budgets

a. Norman Campus Budget for 1969-70

Enclosed with the agenda for this meeting was the proposed budget for the Norman Campus for 1969-70. The Educational and General Budget included the line item salary recommendations for all instructional, administrative, and professional personnel plus the totals recommended for each department for classified employees and the amounts allocated for hourly wages and maintenance. This book also included the line item salary recommendations for administrative and professional personnel in the auxiliary enterprises. The second budget contained the line item positions for all classified personnel, including the auxiliary enterprises.

Promotions and other changes in academic titles recommended as a part of the budget are as follows:

TO PROFESSOR

Dick Van der Helm, Associate Professor of Chemistry  
David P. French, Associate Professor of English  
Alphonse J. Fritz, Associate Professor of English  
Matthew E. Kraynak, Associate Professor of Nutrition, School of Home Economics and Department of Chemistry  
Sarah R. Crim, Associate Professor of Home Economics  
Francis J. Kovach, Skogsberg Associate Professor of Philosophy  
Edward C. Stoeber, Jr., Associate Professor of Geology  
Lennie-Marie Tolliver, Associate Professor of Social Work  
Edward F. Blick, Associate Professor of Aerospace and Mechanical Engineering  
Frank B. Canfield, Jr., Associate Professor of Chemical Engineering and Materials Science  
Joakim G. Laguros, Associate Professor of Civil Engineering and Environmental Science  
Raymond D. Larson, Associate Professor of Drama  
Joe F. Hobbs, Associate Professor of Art  
Gene A. Braught, Associate Professor of Music  
G. Russell Mathis, Associate Professor of Music  
David Swank, Associate Professor of Law  
Daniel G. Gibbens, Associate Professor of Law  
Vivia Jean Brown, Associate Professor of Pharmacy

TO ADJUNCT PROFESSOR

Eugene M. Wilkins, Adjunct Associate Professor of Meteorology

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TO ASSOCIATE PROFESSOR

Eddie Carol Smith, Assistant Professor of Chemistry  
Stanley C. Neely, Assistant Professor of Chemistry  
Russell D. Buhite, Assistant Professor of History  
Irma R. Tomberlin, Assistant Professor of Library Science  
David C. Kay, Assistant Professor of Mathematics  
Melvin B. Tolson, Jr., Assistant Professor of Modern Languages  
William R. Brown, Assistant Professor of Speech  
John K. Greer, Assistant Professor of Zoology  
Loren G. Hill, Assistant Professor of Zoology  
Frank J. Sonleitner, Assistant Professor of Zoology  
Forrest L. Frueh, Assistant Professor of Business Law (Administrative Services)  
Gerald H. Anderson, Assistant Professor of Economics  
Arnold Foster Parr, Assistant Professor of Finance  
Davis M. Egle, Assistant Professor of Aerospace and Mechanical Engineering  
Franklin J. Appl, Assistant Professor of Aerospace and Mechanical Engineering  
John E. Francis, Assistant Professor of Aerospace and Mechanical Engineering  
James A. Payne, Assistant Professor of Aerospace and Mechanical Engineering  
Kenneth E. Starling, Assistant Professor of Chemical Engineering and Materials  
Science  
R. Craig Jerner, Assistant Professor of Chemical Engineering and Materials  
Science  
Nancy E. Gade, Assistant Professor of Drama  
Frederick H. Miller, Assistant Professor of Law

TO ASSISTANT PROFESSOR

Robert W. Shahan, Instructor in Philosophy  
Joe V. Atteberry, Instructor in Art  
Colbert F. Hackler, Special Instructor in Music, University School  
Edward V. Kemp, Special Instructor in Architecture

TO VISITING ASSISTANT PROFESSOR

Dorothy H. Fritz, Special Instructor in English

TO SPECIAL INSTRUCTOR

Gurij Chemlev, Instructor in Modern Languages  
Joseph J. Kincaid, Instructor in Modern Languages

TO INSTRUCTOR

Margaret S. Swain, Special Instructor in Music

TO LECTURER

Garland McNutt, Special Instructor in Education

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At the last meeting President Hollomon reported on his guidelines for the 1969-70 budget. President Hollomon said that even though the budget documents have been submitted to the Regents, he is not satisfied with the budget and in his opinion it is not ready for final approval. He made the following statement: "The main reason for holding up the presentation of a final budget is uncertainty about the level of income we may anticipate in a year which will be extremely tight financially. As you know, the State Regents denied our proposal for a fee increase and, in addition, we are uncertain of the fall enrollment for several reasons. For example, there is a national leveling off in numbers of students now reaching college age. Also, we do not know what effect our higher standards will have on the re-entry of probationary and other students. Also, we do not know what affect the state system of junior and four-year colleges will have on our enrollment."

President Hollomon, therefore, recommended that the Regents authorize the University to continue to operate at the same level as last year except that the promotions, increases in existing administrative, academic, and classified salaries and the new positions already approved and for which offers are currently pending as indicated in the budget documents presented be approved.

President Hollomon said a final budget will be submitted for the Regents' approval in September after a very hard look at enrollment figures and all other factors having to do with our finances. He said that he would not make this recommendation except for the fact that very small variations may cause the administration to make major changes in how the funds are expended. President Hollomon said that if it is necessary to make any exceptions he will contact Mr. Houchin and obtain approval.

On motion by Regent Calvert, the recommendation pertaining to the Norman Campus budget for 1969-70 was approved.

President Hollomon said that during the past year the City of Norman and officials of the University have been discussing the basis for payment by the University to the City for services rendered. For the past few years the University has paid the sum of \$28,000 per year from the Educational and General Budget for all services. This year, after a complete review, the City proposed a different payment based on rates which are computed by apportionment of costs. The proposal is a step toward reaching agreement on equitable criteria that could be used in arriving at an amount which the University would pay each year without having to go through fresh negotiations on the principles involved. President Hollomon said the discussions with the City on these criteria have not been concluded.

As a result of a preliminary analysis, however, President Hollomon said he believes it is equitable to increase the University payment to the City by \$22,000 to be paid from assessing the housing units

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and auxiliary enterprises and he so recommended. When the total payment of \$50,000 is appropriately allocated to the various areas of the University, the amount charged to the Educational and General Budget will be no more than the present \$28,000 and possibly would be less. President Hollomon recommended further that the Regents support the principle that the development of equitable criteria should be given consideration for the future preparation of the University budget, subject of course to the University's contractual limitations.

The recommendations were approved on motion by Regent Huffman.

In his statement concerning approval of the Norman Campus budget for the 1969-70 fiscal year, President Hollomon referred briefly to the fact that the State Regents had this week denied the University's request for the flat fee plan which combined a change from a credit hour fee to a flat fee and a 10% mid-term increase in fees. President Hollomon said the University staff is now reviewing the study of a State Regents' staff member which led to their action.

In light of budget matters already discussed, President Hollomon said he believes it is imperative, if at all possible, to obtain additional income for this year. He asked the Regents for their views on how the University should proceed.

It was suggested that the President's staff continue studying the fee proposal and prepare some alternatives for consideration by the Regents in September; if possible, along with the budget recommendations. It was the consensus that if additional income is not forthcoming and we do not want to lower our standards, it might be necessary to face a curtailment of enrollment.

On motion by Regent Santee, President Hollomon and his staff were directed to study further the fee proposal and to present recommendations to the Regents in September.

b. Medical Center Budget for 1969-70

The proposed budget for the Medical Center for 1969-70 was mailed to the Regents several days prior to the meeting along with a list of errors that appear in the printed budget and some changes in 1969-70 salaries.

President Hollomon said the budget situation at the Medical Center is similar to the Norman Campus situation as far as the tightness of the budget and the consequences of it are concerned. At the Medical Center, however, it is not a question of enrollments, but of understanding what the expenditures are going to be, particularly in the hospitals. Furthermore, since a fair fraction of Medical Center income is from such things as Medicare, Medicaid, and other federally oriented programs, there is a real

uncertainty as to whether we will realize as much income as budgeted. Dr. Hollomon said the Medical Center can continue to operate at reduced levels-- they have cancelled all vacancies outstanding in the Medical School and salary increases are very modest--if we don't have any substantial rise in expenditures over that which is anticipated in the budget and if we obtain the income which is anticipated in the budget. If not, there will have to be serious curtailment, probably, but not necessarily, in hospital services. He said the Regents should recognize the uncertainties in the budget. He assured the Regents that he would keep them constantly informed of the situation.

Vice President Dennis concurred with Dr. Hollomon's statement and added that they are on such a precarious, marginal status that any drop in income or any increase in expenditure will mean that services to the people of Oklahoma will have to be curtailed. And these services deal with the health and the lives of the 125,000 people who use the clinics and the 12,000 who use the hospitals every year.

Regent Santee said there is some obligation on the part of this Board to make this situation (budget problems on both campuses) absolutely clear to the State Regents, the Governor of this State, and the Legislature, so that it cannot be said later that the Regents did not give ample warning.

There followed a discussion of preparing a statement to be issued calling attention to the very critical situation and calling attention to the fact that services might have to be curtailed. It was agreed that a formal statement or resolution will be prepared in September following approval of the Norman Campus budget.

With this discussion in mind, President Hollomon recommended approval of the Medical Center budget for 1969-70 as presented.

Approved on motion by Regent Sparks.

III. Fees

a. Activity Fee Distribution

President Hollomon recommended that the Activity Fee for the summer term of 1969 be distributed on the basis of 4,865 full-time-equivalent students as follows:

Student Union Debt Service	\$6.28
Student Health Service	5.00
Oklahoma Daily	.63

Approved on motion by Regent Calvert.

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## VII. Audits

President Hollomon said for several years the firm of Arthur Young and Company has been hired to audit each of the three revenue bond systems in accordance with the terms of the respective bond indentures. The audits have proved to be excellent help for both the University and the bond buyers.

It has been approximately ten years since the University has had an outside audit of the operating accounts of the University. Many years ago the State Examiner and Inspector's Office performed annual audits of University funds, but the work of the State Examiner and Inspector's Office increased to the point that adequate funds were not available to the office to audit all of the State agencies and institutions. As a result, the University has had no audit for approximately ten years.

In connection with the appointment of the new Vice President for Administration and Finance and in connection with the many impending changes in financial administration of the University, Arthur Young and Company was contacted to submit a proposal to expand the revenue bond system to include the general funds of the University. The following proposal has been received from Arthur Young and Company:

"Dear Dr. Nordby:

"In response to your invitation, we are pleased to submit a proposal to audit the accounts and express an opinion on the financial statements of the University of Oklahoma, Norman Campus, for the year ended June 30, 1969.

"Our examination will be made in accordance with generally accepted auditing standards, except that we will accept University valuations of equipment, buildings, improvements other than buildings, and land. Our opinion on the financial statements will be qualified to the extent of the above-mentioned exceptions to generally accepted auditing standards. In addition to expressing an opinion on the financial statements, we will furnish you a letter giving constructive suggestions as to possible areas for improvement of internal controls, work simplification and such other matters as come to our attention.

"An examination by independent public accountants for the purpose of expressing an opinion on financial statements is not primarily or specifically designed, and cannot be relied upon to disclose defalcations and other similar irregularities, although, if present, their discovery may result. Should you desire further information concerning our responsibilities and functions as an independent auditor in making the examination, we shall be pleased to furnish such information to you upon request.

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"We are presenting our estimated fee based upon three different sets of circumstances, as follows:

"Lending agreements only

"Our first estimate is based upon separate audits and reports on the three revenue bond systems which encompass substantially all student housing and feeding facilities, plus the Ellison Infirmary and the Oklahoma Center for Continuing Education. These revenue bond systems are as follows:

"The Dormitory System Bonds of 1957 System - composed of Parkview Apartments, Wilson Center, Cross Center, Hester and Robertson Houses, Commissary Building, Cate Center and The Oklahoma Center for Continuing Education.

"The Housing System Revenue Bonds of 1963 System - composed of Ellison Infirmary, Franklin House, Whitehand House, Niemann Apartments, Adams Center and Kraettli Apartments.

"The Housing System Revenue Bonds of 1966 System - composed of Couch Center Dormitories and Dining Hall.

"Lending agreements plus Norman Campus

"Our second estimate is based upon preparing three separate accountant's reports for the revenue bond systems mentioned above plus a separate accountant's report on the Norman Campus.

"Norman Campus only

"Our third estimate is based upon one accountant's report for the Norman Campus. As a part of this report supplemental information will be presented which will contain substantially all of the financial information contained in the three separate bond system reports mentioned above. Our experience has been that this type of report is acceptable and even preferred by the trustees of the various bond systems.

	<u>Fee range</u>	
	<u>From</u>	<u>To</u>
Estimate #1:		
Separate audits and reports on each of three revenue bond systems	\$ 9,870	\$11,350
Estimate #2:		
Separate audits and reports on each of three revenue bond systems		



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	<u>Fee range</u>	
	<u>From</u>	<u>To</u>
plus an audit and report on the Norman Campus	\$30,000	\$33,000

Estimate #3

One report on the Norman Campus which includes, as supplemental information, financial statements on three revenue bond systems	24,000	27,000
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"The above fee estimates are based upon (1) the accounting records are in reasonably good condition, (2) there are no major deficiencies in internal control, (3) we will continue to receive the same excellent cooperation from personnel of the University as we have in the past and (4) the audit activities of the internal audit department of the University will be coordinated with out audit tests and procedures.

"We agree to perform the above examinations for a fee that will not exceed the above-mentioned maximum amounts. If our time should run less than the maximum, you will of course be charged the lesser amount.

\* \* \* \*

"We very much appreciate the opportunity to serve you and will be pleased to answer any questions you might have concerning the above."

Vice President Gene M. Nordby has recommended that Arthur Young and Company be hired to continue the audits of the three revenue bond systems and to expand the scope of the audit to include the general University funds at a total cost not to exceed \$27,000. It is estimated that 63% of the fee will be borne by the major auxiliary units and 37% by the University proper. The fee range, depending upon the time needed to complete the audit, would be from \$24,000 to \$27,000, but the amount should not exceed the maximum of \$27,000.

President Hollomon recommended that Arthur Young and Company be employed to furnish the audit for the year 1968-69 in accordance with the terms of the proposal dated June 9, 1969.

Regent Calvert moved that Arthur Young and Company be employed to furnish the audit for the Norman Campus for the 1968-69 fiscal year in accordance with their Estimate #2 "Separate audits and reports on each of three revenue bond systems plus an audit and report on the Norman Campus" with their fee ranging from \$30,000 to \$33,000. Approved.

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F. Operations and Physical Plant

I. Non-Academic Personnel

ADMINISTRATIVE AND PROFESSIONAL

APPOINTMENTS:

Alvin U. Bielefeld, reappointed Extension Specialist II-Staff Writer, School and Community Services Tulsa Office, salary increased from \$10,000 to \$10,932 for 12 months, July 1, 1969 to July 1, 1970. Subject to availability of grant funds.

Don T. Blasi, Assistant Director of Residential Programs, \$8,364 for 12 months, July 1, 1969.

Claude Robert Bruza, Accountant III, Office of the Vice President for Research and Public Service, \$10,164 for 12 months, July 1, 1969.

Glenn Lawrence Chavis, reappointed Financial Aids Counselor, Financial Aids Administration Fund, salary increased from \$7,356 to \$7,416 for 12 months, July 1, 1969 to July 1, 1970.

Leon V. Crowley, Extension Specialist II, Consultative Center, \$12,552 for 12 months, July 1, 1969 to February 1, 1970. Subject to availability of grant funds.

Dan Allen Davis, Extension Specialist II, Assistant Director of Liberal Studies, College of Continuing Education, \$10,596 for 12 months, July 1, 1969.

Anthony Allan Echelle, Research Biologist, Biological Station, \$7,968 for 12 months, September 1, 1969.

Delores F. Ewing, reappointed Extension Specialist II (Assistant Director), School and Community Services International Training Programs, salary changed from \$7,728 to \$6,096 for 12 months, July 1, 1969.

Charles R. Galbraith, Extension Specialist III, Director of Liberal Studies, College of Continuing Education, \$16,500 for 12 months, August 15, 1969.

Pearce Seymour Grove, Institute Director, Library Science, \$2,584 for February 1 to August 3, 1/4 time; \$2,385 for August 3 to September 13, full time; \$397.50 for January 19 to January 24, 1970; and \$397.50 for April 26 to May 1, 1970.

Philip W. Hope, Assistant Director of Special Events, University Relations, \$6,888 for 12 months, July 1, 1969.

Julia Anne Jordan, reappointed Field Worker, American Indian Project, \$6,000 for 12 months, July 1, 1969 to July 1, 1970.

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David B. Kitts, Geologist, Oklahoma Geological Survey, \$1,733 per month, July 1 to August 15, 1969.

Helen E. Klein, reappointed Practicum Supervisor, University Counseling Center, \$175 per month, 1/5 time, July 1, 1969 to July 1, 1970.

Edward Michael Mullally, Assistant Director of Residential Programs, \$4,284 for 12 months, 1/2 time, August 1, 1969.

Travis D. Mullins, Academic Counselor, University College, \$274 per month, 1/2 time, August 1, 1969 to July 1, 1970.

Edward Louis Myles, Assistant to the Director of Residential Programs, \$9,684 for 12 months, August 1, 1969. Administrative Staff Status.

William Dennis Price, Assistant Basketball Coach, \$8,000 for 12 months, August 15, 1969.

James O. Tate, Extension Specialist II, School and Community Services, \$15,348 for 12 months, June 1, 1969 to July 1, 1970. Subject to availability of grant funds.

Floyd L. Taylor, Extension Specialist II, Program Analyst, OCCE Title I Administration, \$15,732 for 12 months, July 1, 1969 to July 1, 1970.

Maurice K. Temerlin, Director, Peace Corps Training, School and Community Services, \$1,277 per month, June 1 to September 1, 1969. Subject to availability of grant funds.

Tom J. Thompson, Assistant Director of High School Relations, University College, \$6,840 for 12 months, July 1, 1969.

James W. Tyner, reappointed Field Worker, American Indian Project, \$4,800 for 12 months, July 1, 1969 to July 1, 1970.

Wilbur P. Walker, Assistant Director of Residential Programs, \$10,164 for 12 months, August 15, 1969.

Karen Westgate, High School Relations Counselor, Financial Aids, \$4,860 for 12 months, June 1, 1969 to July 1, 1970.

CHANGES:

Mary Sue Counts, Extension Specialist II, transferred from School and Community Services to OCCE Title I Administration, salary increased from \$6,516 to \$6,888 for 12 months, July 1, 1969 to July 1, 1970.

Vandle Paul Covalt, title changed from Accountant II, Housing Administration, to Auditor III, Auditing Office, salary increased from \$7,536 to \$8,568 for 12 months, July 1, 1969.

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Stanley R. Hicks, title changed from Dean of Men to Extension Specialist III and Director of Civil Defense Training Center and Director of Survival Studies, Extension Division, salary increased from \$13,500 to \$14,880 for 12 months, July 1, 1969 to April 1, 1970. Subject to availability of grant funds.

Loren G. Hill, title changed from Assistant Director to Director, Biological Station, July 1, 1969.

William T. Jones, title changed from Director of Campus Security to Chief of Security, July 1, 1969.

Charlyce Ross King, title changed from Extension Specialist II and Program Analyst, OCCE Title I Administration, to Extension Specialist II and Director of ABE Curriculum Project, Experimental Demonstration Project for Disabled Adults, salary increased from \$15,700 to \$16,920 for 12 months, June 1, 1969 to July 1, 1970. Subject to availability of grant funds.

Joe A. Leone, title changed from Acting Assistant Dean for School and Community Services and Extension Specialist III to Assistant Dean for School and Community Services and Extension Specialist III, July 1, 1969.

Kathleen E. Lions, title changed from Secretary I, Dean's Office, College of Engineering, to Administrative Assistant, Office of the Vice President for Administration and Finance, salary increased from \$3,804 to \$5,496 for 12 months, June 1, 1969. Changed from Classified to Administrative Staff Status.

Paul Massad, Director of High School Relations, University College, salary increased from \$11,126 to \$11,472 for 12 months, July 1, 1969.

Robert F. Maxwell, title changed from Extension Specialist II to Extension Specialist II, Social Science Specialist, Civil Defense Training Program, salary increased from \$8,940 to \$10,164 for 12 months, July 1, 1969 to April 1, 1970. Subject to availability of grant funds.

John Bryce McDade, Accountant II, Housing Administration, salary increased from \$8,364 to \$9,000 for 12 months, June 1, 1969.

Joyce Kaye Meyer, title changed from Secretary II, University Relations, to Extension Specialist II, College of Continuing Education, salary increased from \$4,296 to \$6,060 for 12 months, May 16, 1969.

Carl D. Riggs, resigned as Director of Biological Station, July 1, 1969.

Loyal J. Roach, title changed from Extension Specialist II, Public Affairs Specialist, School and Community Services, to Extension Specialist II, Social Science Specialist, Civil Defense Training Program, salary increased from \$10,344 to \$11,196 for 12 months, July 1, 1969 to April 1, 1970. Subject to availability of grant funds.

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Hubert F. Schiffer, title changed from Assistant to the Dean, Extension Specialist II, Extension Division, to Economist, Computing Center, June 1, 1969. Salary will be reimbursed in full by OURI until September 1, 1969.

Clyde E. Spruell, title changed from Director of Administrative Services, Extension Division, to Director, Grants and Contracts Administration, Office of the Vice President for Research and Public Service, salary increased from \$12,000 to \$13,440 for 12 months, July 1, 1969.

Franklin Lee Thompson, Accountant II, Housing, salary increased from \$3,336 for 12 months, 1/2 time, to \$8,364 for 12 months, full time, June 1, 1969.

Roy Troutt, title changed from Acting Assistant Dean for College of Continuing Education and Extension Specialist III to Assistant Dean for College of Continuing Education and Extension Specialist III, July 1, 1969.

Alexander P. Turner, Health Physicist, Civil Engineering, salary changed from \$5,400 for 12 months, 1/2 time, July 1, 1969, to \$4,500 for 10 months, 1/2 time, September 1, 1969.

Robert John Whitaker, title changed from Extension Specialist III and Director of Civil Defense Training Center to Extension Specialist II, Radiological Defense Specialist, School and Community Services, salary increased from \$11,800 to \$12,960 for 12 months, July 1, 1969 to July 1, 1970.

RESIGNATIONS:

Naheed R. Aly, Extension Specialist II, College of Continuing Education, July 18, 1969.

Mark Leslie Conkling, Extension Specialist III and Director of Liberal Studies, College of Continuing Education, September 1, 1969.

William C. Cronin, Assistant Basketball Coach, July 29, 1969.

Rufus Newton Dunagan, III, Administrative Assistant, Office of the Vice President for Operations, June 17, 1969.

Gerald Boice Eckley, Director, Alumni Development Fund, University Foundation, July 25, 1969.

Marianne Fleming Fazen, X-ray and Lab Technologist, Student Health Service, August 26, 1969.

Peggy Nan Gill, Assistant Director of Public Information for Continuing Education, July 1, 1969.

Carolyn A. Henegar, Pre-School Teacher, Home Economics Nursery School, July 1, 1969.

Wayne Jett, Extension Specialist III and Director, Advanced Program in Governmental Studies, School and Community Services, August 1, 1969.

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Gerald L. Knutson, Extension Specialist II, School and Community Services  
Tulsa Office, July 1, 1969

James W. Lee, Extension Specialist II, School and Community Services, June 25,  
1969.

Henry D. Mayfield, Jr., Staff Architect, Facilities Planning, June 27, 1969.

Robert Lee Revenaugh, Director of Religious Activities, August 1, 1969.

Ronald Eugene Shotts, Assistant Director of Residential Programs, July 1,  
1969.

Allen T. Stewart, Staff Physician, Student Health Service, July 24, 1969.

Charles S. Turci, General Counselor, Residential Programs, August 23, 1969.

Robert Leon Turner, Computer Programmer I, Computing Center, June 28, 1969.

William Frank Wade, Resident Biologist, Biological Station, September 1,  
1969.

Robert Lynn Willis, Assistant Director, High School Relations, University  
College, July 1, 1969.

Gerry Winstin, Extension Specialist II Trainee, School and Community Services,  
Tulsa Office, July 1, 1969.

Paul E. Wise, Assistant Director, High School Relations, University College,  
June 9, 1969.

Approved on motion by Regent Davies.

## II. New Construction

### a. University Arena

President Hollomon reported the Design Development Plans for the University Arena have been completed by the architects, Sorey, Hill, Binnicker. Mr. W. R. Campbell, Director of Facilities Planning, explained the preliminary plans to the Regents.

Regent Santee said he would like to see figures on the estimated operating costs of the proposed building and to have additional studies made on whether a single building to cover so many needs is the proper approach. President Hollomon agreed that this information would be provided.

President Hollomon recommended that the University Arena Design Development Plans be accepted and that the project architect be authorized to proceed with the preparation of Construction Documents.

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Approved on motion by Regent Sparks.

b. Naming New University Art Center

President Hollomon said that for several years conversations have been held with Mr. and Mrs. Fred Jones of Oklahoma City concerning a suitable memorial for Fred Jones, Jr. at the University of Oklahoma.

On May 20, 1966, President G. L. Cross wrote Mr. and Mrs. Jones summarizing these conversations and confirming a proposal that the new art center building housing the School of Art and the Museum of Art be named the "Fred Jones, Jr. Memorial Art Center," and that the Fred Jones Memorial Fund be applied towards the construction of this building. Mr. and Mrs. Jones accepted this proposal.

On July 19, 1968, Mr. and Mrs. Jones were notified that the building would be considerably more expensive than was originally anticipated, and consequently they agreed to make an additional gift of \$200,000.00, bringing their total contribution to \$800,000.00. This amount has been committed towards the construction of the building.

President Hollomon recommended that the new art center building be named the "Fred Jones, Jr. Memorial Art Center."

Approved on motion by Regent Huffman.

c. Student Health Center--Interim Financing

At the December 12, 1968 meeting (p. 9643), the Regents approved the plan to provide interim financing for construction of the new Health Center in the amount of \$1,000,000. A Resolution was adopted and the Loan Agreement was approved. In order to begin construction of the project, however, President Hollomon said it will be necessary to increase the amount of the loan agreement from \$1,000,000 to \$1,700,000.

The Liberty National Bank and Trust Company has requested the Regents to take the following action amending the loan agreement:

AMENDMENT TO LOAN AGREEMENT

WHEREAS, the parties to that certain loan agreement dated December 12, 1968, a copy of which is attached, desire to amend said loan agreement to provide for an increase in the funds borrowed from the sum of \$1,000,000 to the sum of \$1,700,000.

NOW, THEREFORE, in consideration of the mutual covenants therein contained, it is agreed by and between the parties hereto that paragraph 1 of said loan agreement be amended to show the sum to be borrowed as \$1,700,000 and that said loan agreement be continued in all other respects.

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Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1969.

Adoption of a new Resolution is also necessary. The following Resolution is identical with the one approved at the December meeting except that the figure in the third paragraph has been changed to \$1,700,000:

#### RESOLUTION

WHEREAS the University of Oklahoma plans to construct a new Student Health Center on the campus of the University of Oklahoma and;

WHEREAS the project will be financed through the issuance of self-liquidating bonds in the amount of \$1,700,000.00 which shall be paid for through student fees and;

WHEREAS the University wishes to finance the interim construction of the Student Health Center by a loan agreement and note to be signed with the Liberty National Bank and Trust Company of Oklahoma City in an aggregate sum of \$1,700,000.00 and;

WHEREAS the interest rate on the note is to be determined on the sale of the self-liquidating bonds and will be at the average bond interest rate and;

WHEREAS the Liberty National Bank and Trust Company of Oklahoma City has agreed to furnish the interim financing for the construction of the facilities based upon the provisions outlined above.

NOW, THEREFORE, be it resolved that the Regents of the University of Oklahoma hereby authorize the President of the Board of Regents to execute the loan agreement and authorize Dr. J. Herbert Hollomon to sign a note in behalf of the University to carry out the intention of this resolution.

President Hollomon recommended that the Regents approve amending the loan agreement with the Liberty National Bank and Trust Company of Oklahoma City covering interim financing for the Health Center and authorize the President of the Board to execute the amendment. He also recommended that the Resolution shown above be adopted.

Approved on motion by Regent Davies. Regent Calvert abstained from voting on the motion since he is an Associate Director of the Liberty National Bank and Trust Company.

#### d. Medical Center Housing

The Medical Center has received a letter from the Department of Housing and Urban Development giving provisional approval of support for a loan of \$2,940,000 to assist in the construction of student apartments



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at the Medical Center. Final approval is dependent upon satisfactory reviews of the complete application which will be submitted as soon as the proper forms are received.

Since a part of the 1968 state bond issue has been sold, funds should be available soon for land acquisition. Project construction costs will be funded through the sale of revenue bonds. At the present time, Mr. George Fagin, the University's bond attorney, and Mr. Wayne Von Feldt, bond adviser, are making a study of the feasibility of issuing self-liquidating revenue bonds on this project.

Considering rising construction costs and the present need for housing at the Medical Center, it would seem desirable that we proceed with all reasonable speed with this project.

President Hollomon recommended that the Regents authorize the President of the University to enter into a loan agreement in the amount of \$500,000 with a commercial lending institution in order to obtain interim financing for this project, if Mr. Fagin and Mr. Von Feldt determine it is feasible to issue revenue bonds. He recommended also that the President of the University be authorized to execute the usual architectural contract with Murray-Jones-Murray, if the project is feasible at this time.

Approved on motion by Regent Davies.

e. National Technical Training Center Building

The following bids were received on June 19 for the construction of a facility on the University's South Campus for the Post Office Department National Technical Training Center:

Barbour & Short, Inc., Norman	\$378,986
Aztec Construction Company, Inc., Norman	384,888
Buckner and Moore, Inc, Moore	390,000
J. J. Cook Construction Inc., Oklahoma City	394,228
Tankersley and Sons, Inc., Norman	394,500
Commander Construction Company, Inc., Oklahoma City	399,422
The Constructors Company, Norman	402,000
Triad Construction, Inc., Norman	402,875
Rayco Construction Company, Oklahoma City	408,000
Walter Nashert & Sons, Inc., Oklahoma City	417,000

Since the University does not have funds available to cover the cost of this building, the OU Development Authority has agreed to loan to the Regents a sum of money to pay all costs of the construction including architectural and other fees and charges including financing and insurance. The agreement covering this loan provides that it will be secured only by the agreement between the Regents and the United States of America and shall not constitute a general obligation of the State of Oklahoma, the University of Oklahoma, or the Regents.

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The agreement with the Post Office Department provides that the United States of America will pay to the University the sum of 37.33% of the cost of construction of this building, including all architectural fees and other fees and charges including financing and insurance, each year for three years. At the end of the three-year term, or when the Development Authority has been fully reimbursed for construction costs, this building will become the property of the Regents.

President Hollomon recommended that the Regents approve awarding the contract for construction of this building to the low bidder, Barbour and Short, Inc. in the amount of \$378,986. He recommended also that the Regents authorize the President and Secretary of the Board to execute a lease agreement with the OU Development Authority as explained above.

Approved on motion by Regent Calvert.

f. Temporary Utilities--Basic Science Building

Early in July a telephone poll was taken pertaining to the bids received for the installation of temporary utilities (chilled water system) for the Basic Science Building at the Medical Center. The following bids were received:

W. A. Landers Company Oklahoma City	\$113,577
Kay Engineering Company Oklahoma City	109,760
Spaeth Engineering Company Oklahoma City	110,500

All members of the Board approved awarding the contract for this project to the low bidder, Kay Engineering Company.

President Hollomon recommended that the Regents ratify the action taken by telephone as explained above.

Approved on motion by Regent Davies.

g. Addition to the Department of Radiology

In March, 1968 (p.9260) the Regents approved in principle a proposal for an expansion of the Department of Radiology in order to meet current demands for service and for teaching at all levels. The proposal provided that the added facilities would be financed through a self-liquidating bond issue with funds for retiring the bonds to be provided by additional

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income generated as a result of the expansion. Seminoff-Bowman-Bode were appointed architects under a letter of intent. The entire project was contingent upon the development of an acceptable plan and sale of the revenue bonds.

During the past year it has become apparent that the cost of the original building will be much more than anticipated. The University's bond advisers, working with the hospital administration and the University's legal counsel, have been unable to devise a feasible program. Therefore, the faculty of the Department of Radiology began exploring other solutions to their problem. They have located a donor for a building more temporary in nature than the one originally planned. Plans and specifications have been prepared for the building which will be donated to the University. Plans and specifications were presented along with the architect's rendering of the proposed building.

President Hollomon recommended that the President of the University be authorized to notify Seminoff-Bowman-Bode that this project as originally planned has been abandoned and that the University wishes to withdraw the letter of intent. He recommended further that the Regents approve the plans as presented and authorize the President of the University to accept the donation of the building.

Approved on motion by Regent Sparks.

h. Alterations of and Addition to Jefferson House

At the February 6 meeting (p. 9688) this project was accepted as complete but the final payment of \$18,445.00 was withheld pending a settlement of liquidated damages.

Since the matter of liquidated damages (\$750.00) has been settled by the University's Legal Advisor, President Hollomon recommended that the Regents authorize final payment of \$17,705.88 to the contractor.

Approved on motion by Regent Santee.

i. Golf Course Facility

President Hollomon said a Certificate of Substantial Completion has been issued on the new Golf Course facility. After final inspection, the University began occupancy on July 14, 1969.

President Hollomon recommended that the Regents officially accept the building from the contractor and authorize the final payment of \$29,386.30.

Approved on motion by Regent Sparks.

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	3,847,920	15%	Sept. 26, 1971
	Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const. Co.	June 4, 1968	2,260,120	2,288,622	89%	June 23, 1969
	Fine Arts Center and Museum	Howard, Samis, Lyons	Nashert Const. Co.	March 19, 1969	2,218,000	Same	6%	Nov. 11, 1970
	Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	March 19, 1969	2,000,000	Same	0%	Sept., 1970
OKLAHOMA CITY CAMPUS								
	Basic Science Bldg.	Frankfurt, Short, Emery & McKinley	Blount, Barfell, Dennehy, Inc.	Sept. 14, 1967	3,007,200	3,033,819	97%	Aug. 4, 1969
	Anatomy Lab Remodeling	Physical Plant Staff	Boles Const., Inc.	Feb. 3, 1969	32,825	Same	100%	May 13, 1969
	Baboon Care Facility	Physical Plant Staff	Boles Const., Inc.	Jan. 13, 1969	19,195	Same	90%	June 1, 1969
	Children's Memorial Hosp. Radiology Project	Seminoff, Bowman, Bode	Pederson Const. Co.	Nov. 14, 1969	27,700	Same	100%	June 1, 1969
	Add. to Animal House	Physical Plant Staff	Boles Const. Co.	March 19, 1969	34,110	Same	4%	Aug. 1, 1969
	Surgical Pathology Remodeling	Frankfurt, Short, Emery & McKinley	Wynn Const. Co. Inc.	Jan. 10, 1969	21,374	Same	75%	July 7, 1969
	Physiology Remodeling	Physical Plant Staff	R. J. Harris Const. Co.	May 14, 1969	12,452	Same	50%	Aug. 12, 1969
	New University Hosp. Phase I	Frankfurt, Short, Emery & McKinley	Harmon Const. Co. Inc.	July 2, 1969	11,959,000	Same	.5%	July 2, 1972

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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 are completing the construction documents and will submit prints to the Office of Facilities Planning and Physical Plant Department for review and checking. The application for an additional \$250,000 has been submitted to the Bureau of Outdoor Recreation for review.		
	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. Programming and initial design progress has been slow through the summer months. It is anticipated that this project will move rapidly after Sept. 1969.		
	University Arena	Sorey, Hill, Binnicker	L 05/05/66	8,500,000	The Architects have completed the Design Development drawings which are available for the Regents' review and approval. A request is being made at this Regents' meeting for the authorization for the preparation of Construction Documents by the Architects.		
	Student Activities Center	Noftsgar & Lawrence	L 07/22/68	Undetermined	Development of design program under way. Architectural design consultant is yet to be selected by the Regents. There has been no progress during the summer. It is anticipated that progress will redevelop after Sept. 1969.		
	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. Review meetings have been held with the architects and with the Director of the Libraries and it is felt that some progress will be made prior to allocation of bond funds.		
	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 Law Center Commission, 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 Law Center Commission, 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. A Use Planning Committee has been established and the work which has been executed on this project will be reviewed prior to future design development.		
OKLAHOMA CITY CAMPUS							
	Student Housing - Self Liquidating Bonds	Murray, Jones, Murray	L 03/15/68	5,521,000	Preliminary plans approved June 13, 1968. Because of high site and parking structure costs, waiting for possible assistance from December Bond Monies or Federal Funding Program.		
	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)	Modified program is being developed to be presented to the Board of Regents.		

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j. Radiology Facilities--Children's Memorial Hospital

In June 1968 the Regents approved a gift in the form of an addition to the radiology facilities at Children's Memorial Hospital. In November 1968 an enlargement of this project from 700 to approximately 1,040 gross square feet was approved.

President Hollomon reported that this project has been completed and that the University has now, in fact, received a gift of these facilities valued at approximately \$30,000.

No action was required.

k. Construction Progress Report

As shown on the attached three 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.

III. Repairs, Remodeling, and Renovation

a. Renovation of Couch Center

The following bids were received on June 26 for renovating a part of the South Tower of Couch Center for the National Technical Training Center and the Field Operations Center of the Postal Service Institute:

Tankersley and Sons, Inc. Norman	\$244,500
J. J. Cook Construction, Inc. Oklahoma City	247,300
The Constructors Company Norman	249,315
Triad Construction, Inc. Norman	256,700

Since the specifications on this project provided that a part of the classrooms must be completed by September 1, a telephone poll was taken of the Regents early in July on awarding this contract. All members of the Board approved awarding the contract to Tankersley and Sons, Inc. on the basis of their low bid of \$244,500.

Since the University does not have sufficient funds readily available to cover the cost of this remodeling, the OU Development Authority has agreed to loan to the Regents a sum of money to pay all costs of the





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2. Kitchen				
A. Basement Floor	=	5,553 sq. ft.		
B. Ground Floor	=	<u>10,763</u> sq. ft.		
		16,316 sq. ft.	@ \$41.10/sq. ft.	= \$670,588 (Bid \$518,500)
3. Surgical I. C. U.				
A. Final Plans	=	10,027 sq. ft.		
B. Original	=	<u>4,472</u> sq. ft.		
Net Increase		5,555 sq. ft.	@ \$41.10/sq. ft.	= \$228,310
4. Dept. of Anesthesiology - Office Areas				
A. Final Plans	=	5,400 sq. ft.		
B. Original	=	<u>4,664</u> sq. ft.		
		736 sq. ft.	@ \$41.10/sq. ft.	= \$ 30,250
5. Dept. of Anesthesiology - O. R.				
A. Final Plans	=	1,385 sq. ft.		
B. Original	=	<u>714</u> sq. ft.		
		671 sq. ft.	@ \$41.10/sq. ft.	= \$ 27,578
6. New born and Intensive Care Nurseries				
A. Final Plans	=	6,947 sq. ft.		
B. Original	=	<u>6,433</u> sq. ft.		
		514 sq. ft.	@ \$41.10/sq. ft.	= \$ 21,125
7. Central Processing & Dispatch				
A. Final Plans	=	11,710 sq. ft.		
B. Original	=	<u>8,355</u> sq. ft.		
		3,555 sq. ft.	@ \$41.10/sq. ft.	= \$137,890
8. Structural and Mechanical Provisions for later Addition of two additional floors.				= \$150,000
				<hr/>
			T O T A L	\$1,468,281

Item 1, a sub-basement, is required for inclusion of the Amsco distribution system in this project and to permit its extension into future towers and related areas. Additional space was added to include mechanical rooms and related activities.

Item 2, the kitchen, is the result of moving this service from Phase II to Phase I of the hospital. The justification for this change was presented to the Regents at the time of approval of preliminary plans and specifications.

Item 8 is the result of the decision to increase our capacity for expansion of training facilities by providing for 120 beds above the original ceiling of 400. This may be needed if the Medical School enrollment is to be

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increased beyond the present 125 student per class limitation. There is great need for the physicians and considerable Federal and other pressure is being exerted on schools of medicine to do all they can to increase their enrollments. Part of Item 3 and most of Item 7 are a part of this same decision to provide for future expansion of bed services.

Part of Item 3 and Items 4 and 5 are the results of needs arising from the new role of the University Hospital as the emergency service hospital for the total Health Center. This will greatly increase the amount of traumatic surgery, requiring more intensive care and greater availability of anesthesiology service.

Using the average square foot construction costs times the added areas and add to that the estimated additional costs for mechanical or structural provisions required for the additional two floors, gives a total cost of these added items of \$1,468,281.

The contract with this firm for the teaching hospital provides for a fee of 6% of the construction cost or a maximum fee of \$600,000. Out of the \$600,000 1½% was to be paid to the consultants employed for this project.

The contract should be modified to include 6% of \$1,468,281, the total increase in the scope of the project.

President Hollomon recommended that, subject to a further recommendation of the Regents' Committee on Facilities Planning, the contract with Frankfurt-Short-Emery-McKinley dated December 23, 1966 be amended to provide a maximum fee of \$688,096.86 for the architects and consultants.

Mr. Sparks stated the Regents' Facilities Planning Committee had considered this matter and concurs in the recommendation presented.

Approved on motion by Regent Huffman.

b. Central Power Plant

Mr. Sparks reported the Regents' Facilities Planning Committee, including Mr. Huffman and Mr. Calvert, had met with several members of the University staff following the June meeting to determine the need to employ an engineering firm to make a feasibility study on the construction of a Central Power Plant for the Medical Center, to be financed with revenue bonds, which would provide steam and chilled water for all of the agencies to be located in the Oklahoma Health Center.

Mr. Sparks said that after a thorough examination of all the facts it was agreed that enough information is present to proceed without a study. In accordance with the recommendation of the Regents' Committee, Mr. Sparks moved that Carnahan and Thompson, Oklahoma City, be employed as architects-engineers for this project and that a letter of intent with this firm be authorized. Approved.

After a discussion of the concern a gas company employee had expressed about being considered for this project, it was agreed there is no intent to use electricity as the source of power. Mr. Sparks said he is satisfied that gas is the only feasible method for this project because of costs, etc.

## VI. Purchases

### a. Storage Shelving and Accessories

The following bids have been received through Central Purchasing for furnishing storage shelving and accessories for the Basic Science Building at the Medical Center:

	<u>Shelving</u>	<u>Installed</u>
Lyon Metal Products, Oklahoma City	\$ 8,673.00	
Alton Metal Products, Oklahoma City	8,685.68	\$ 9,555.68
Gray Pridgeon, Oklahoma City	9,889.76	10,989.78
Western Bank and Office Supply Oklahoma City	11,073.12	11,858.12
Frontier Manufacturing, Tulsa	10,652.75	13,315.75
King Metal Products, Oklahoma City	11,138.48	14,273.48
Marshall Supply Co., Tulsa	13,666.17	
Equipment Co., Inc., Oklahoma City	15,331.78	

The following information on the lowest bids is provided by Dr. James W. Woods, Director of the Multidisciplinary Laboratories and the person responsible for operation of this building:

"The low bidder (Lyons) must be rejected since he did not quote on labor for erection of the shelving as he was required to do under the terms of the Invitation to Bid. I have talked with the local factory representative for Lyons and would like to point out that he had less than 48 hours to work up his bid and states that he did not have time to work up a bid for the labor. The Lyons shelving is an inferior substitute in that the endplates are bolted rather than welded to the uprights which would add materially to the time required for assembly and disassembly. Further, the method of clip installation is clumsy in that shelves in side by side units must be installed

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at exactly the same elevation or they must be displaced by 3-4 inches. No such restriction exists on the specified brand.

"The bid of Mr. Gray Pridgeon must be rejected since he is unable to provide us with a catalogue or a sample of shelving. Mr. Whitbeck and I offered to fly to the manufacturer's plant to inspect the Inca shelving offered by Mr. Pridgeon but we were advised that this shelving is not yet in production. I have serious doubt that he could deliver even if awarded the contract but in any event the bid must be rejected since bidder was unable to comply with the terms of the Invitation to Bid in that no catalogue or price list was available.

"Mr. Whitbeck and I have inspected the shelving offered by Alton, Westbanco and Frontier. We made on site inspections in local firms where these brands of shelving are installed. In our opinion neither of these brands meets our specifications nor would they hold up under the conditions under which we operate."

President Hollomon recommended that the Regents accept the bid of King Metal Products, Oklahoma City, in the amount of \$11,138.48 for all shelving and accessories delivered but not installed. He said the Medical Center believes that the shelving can be installed at a substantial saving over the cost of installation proposed by King Metal Products.

After a discussion of the reasons for not accepting the lower bids, it was agreed that the bid of King Metal Products is the lowest acceptable bid.

The recommendation was approved on motion by Regent Sparks.

b. Tables

Bids were received through Central Purchasing for furnishing the various types of tables needed in the new Student Teaching Facility at the Medical Center as follows:

	<u>Dowlings, Inc.</u>	<u>Fields Downs Randolph</u>	<u>Frank Stewart &amp; Associate</u>
1. 2 12' X 3½' tables	\$ 342.20	\$ 385.66	\$ 380.00
2. 3 2' X 2½' tables	220.95	142.41	138.00
3. 1 38" X 60" oval table	112.10	83.23	81.00

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	<u>Dowlings, Inc.</u>	<u>Fields Downs Randolph</u>	<u>Frank Stewart &amp; Associate</u>
4. 7 36" square tables	\$ 580.30	\$ 486.48	\$ 406.00
5. 4 36" round tables	331.60	240.84	232.00
6. 1 boat-shaped table	171.10	214.31	201.00
7. 35 20" X 96" tables	4,147.50	3,867.15	3,780.00
8. 38 20" X 30" tables	2,718.90	(1,431.46) (1,548.88)	2,850.00

Fields Downs Randolph bid items one through seven on all-or-none basis and their bid was not the low bid for these items. They bid two wholly unacceptable substitutes for item number eight.

Dowlings, Inc. of Oklahoma City submitted the low bid on items one and six and the second low bid on item eight. They too, were offering alternatives and Dr. Woods, Director of the Multidisciplinary Laboratories, has recommended that they not be accepted for reasons of not meeting specifications and to maintain standard decor throughout the building.

President Hollomon recommended that the bid of Frank Stewart & Associates of Oklahoma City be accepted for all eight items, for a total of \$8,068.00.

Approved on motion by Regent Davies.

c. Ash and Waste Receptacles

President Hollomon said bids were requested through Central Purchasing for supplying the ash and waste receptacles for the Student Teaching Facility now nearing completion on the Medical Center Campus. Because of the limited funds available for the project, bids were requested for two different qualities of products for six of the twelve items on the bids. The following bids were received:

	<u>Fields Downs Randolph Co.</u>	<u>Dowlings, Inc.</u>	<u>Cardinal Paper Co.</u>
1. 20 Ash receptacles, stainless steel	\$ 282.00	\$ 352.00	No Bid
2. 2 Ash receptacles, satin brass	42.80	68.40	No Bid
3. 23 Ash receptacles, satin stainless steel	376.97	531.30	No Bid

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	<u>Fields Downs Randolph Co.</u>	<u>Dowlings, Inc.</u>	<u>Cardinal Paper Co.</u>
4. 200 Ash receptacles with mounting brackets	\$2,258.00	\$2,154.00	No Bid
5. 12 wastebaskets for animal food storage	556.80	No Bid	\$ 583.92
Alternate	No Bid	No Bid	310.32
6. 36 wastebaskets for student labs	1,314.00	No Bid	1,713.60
Alternate	680.40	No Bid	849.60
7. 200 Wastebaskets for student desks	690.00	No Bid	No Bid
8. 36 Wastebaskets for service areas	1,134.00	No Bid	1,382.40
Alternate	630.00	No Bid	771.48
9. 4 Wastebaskets for lounges	84.20	No Bid	87.60*
Alternate	55.00	No Bid	70.40*
10. 1 Wastebasket for outdoor court	36.50	No Bid	45.30*
Alternate	17.50	No Bid	21.60*
11. 10 Wastebaskets for seminar rooms	46.80	No Bid	No Bid
12. 2 Wastebaskets for lobby	86.00	No Bid	104.66*
Alternate	37.80	No Bid	42.40*

\*Item 9, 10 and 12 are bid only if combines with Items 6 or 8.

President Hollomon said the funds available are sufficient to cover the cost of the desired items so it is not necessary to purchase the less desirable alternate products.

President Hollomon recommended the acceptance of the bid of Fields Downs Randolph, Oklahoma City, for all items except Item 4, for a total award of \$4,650.07. He also recommended the acceptance of the bid of Dowlings, Inc., Oklahoma City, for Item 4 in the amount of \$2,154.00. These are, in each instance, the low bids submitted.

Approved on motion by Regent Calvert.

d. Calculators

President Hollomon reported the University Machine Rental Department has requested the purchase of ten Model IQ-213 Monroe Rotary Calculators. These units are available through Central Purchasing on a state contract for \$684.75 each.

President Hollomon recommended approval of the purchase of ten Model IQ-213 Monroe Rotary Calculators through a Central Purchasing state contract at a total cost of \$6,847.50.

Approved on motion by Regent Huffman.

e. Teaching Machines

President Hollomon said the University's Purchasing Office attempted to obtain bids on 30 teaching machines for the School of Industrial Engineering. Apparently the type of machine desired is manufactured by Dorsett Educational Systems, Inc., Norman, and they were the only firm submitting a bid.

An invitation to bid was circulated to eleven companies.

President Hollomon recommended acceptance of the bid of Dorsett Educational Systems, Inc., for 30 teaching machines at a total cost of \$6,000.00.

Approved on motion by Regent Huffman.

f. Slurry Seal

President Hollomon reported that the following bids were received through the Board of Affairs Engineering Division for 180,000 square yards of slurry seal to be applied to the runways of Max Westheimer Field:

Elliott Brothers, Inc., Oklahoma City	\$34,020
Townsco Construction Company Oklahoma City	\$19,908

Because of the great difference in the bids, our Purchasing Office requested Mr. Jim D. Drye, Assistant Engineer, to recheck the bid of Townsco Construction Company. He has assured us that the bid is valid and correct.

President Hollomon recommended that the contract be awarded to Townsco Construction Company on the basis of their low bid of \$19,908.

Approved on motion by Regent Davies.

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g. Paper Products

President Hollomon reported the following bids were received through Central Purchasing for a number of items of paper products for the University Commissary:

1. Morrison Wholesale Company, Oklahoma City. Net.			\$6,013.72
2. Cardinal Paper Company, Oklahoma City.		\$6,363.00	
	Less 2%	<u>127.26</u>	
			\$6,235.74
3. Oklahoma Paper Company, Oklahoma City.		\$6,468.00	
	Less 1%	<u>64.68</u>	
			\$6,403.32
4. Ansley Paper Company, Lawton, Oklahoma.		\$6,680.00	
	Less 1%	<u>66.80</u>	
			\$6,613.20
5. Nationwide Papers, Inc., Oklahoma City.		\$6,965.00	
	Less 2%	<u>139.30</u>	
			\$6,825.70
6. Southern Coffee and Restaurant Company, Oklahoma City.		\$7,210.00	
	Less 1%	<u>72.10</u>	
			\$7,137.90
7. Capital Paper Company, Oklahoma City.		\$7,245.00	
	Less 1%	<u>72.45</u>	
			\$7,172.55

President Hollomon recommended that the contract be awarded to the low bidder, Morrison Wholesale Company.

Approved on motion by Regent Sparks.

h. Audiological Research Suite

President Hollomon said bids have been received through Central Purchasing for furnishing and installing an IAC Model 1404 ACT Audiological Research Suite in Building #6, South Campus. The equipment will be used by the Speech and Hearing Department.



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Bids received are:

Beltone Hearing Service Oklahoma City 100 day delivery	\$10,970.40
Industrial Acoustics Corporation Bronx, New York 90-120 day delivery	\$11,500.00

President Hollomon recommended that the bid be awarded to Beltone Hearing Service.

Approved on motion by Regent Calvert.

i. Dental Equipment

At the June 12 meeting (p. 9924), the President of the Board was authorized to approve the purchase of certain items of dental equipment for the School of Dentistry. The following bids were received through Central Purchasing:

Reeve Dental Supply, Oklahoma City	\$11,310.00
Less 2%	<u>226.20</u>
	\$11,083.80
Ritter Co., Rochester, New York	\$11,151.00 (incomplete bid)
Patterson Dental, Oklahoma City	\$12,412.00

Mr. Houchin approved the purchase of this equipment from Reeve Dental Supply at a total cost of \$11,083.80.

This was reported for information and no action was required.

X. Leases and Easements

a. Refrigerators for Student Housing

In order to provide greater services to the students at the University and to make University housing more attractive, President Hollomon said it has been decided that we should make available to the students small refrigerators that can be placed in their rooms. These refrigerators would be rented by the student at a fixed price per year and their use would not be any additional expense to the University.

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It was decided that the University should not purchase these refrigerators but should attempt to lease or to receive them on a consignment and then rent them to the students. A survey was made and only one vendor could be found that would provide this service. That vendor is the University Products Company, a subsidiary of the National Student Marketing Corporation. This company has agreed that they will lease refrigerators to the University of Oklahoma at a rate of \$29 per year per unit. They will also provide movable tables for the refrigerators for an additional \$3 per year per table. If the Regents order at least 25 units at a time, the units will be delivered at the expense of the vendor rather than at the expense of the Regents.

The company will maintain the refrigerators in good condition during the term of the lease and will service and repair the units at no cost to the Regents. The Regents will not be responsible for any damage to the refrigerators but will be required to take reasonable measures to see that they are used responsibly and left clean during periods of non-use. The vendor will also agree that they will replace any refrigerator that can not be satisfactorily repaired. In addition, if the Regents order units and can only rent part of them, they will only be charged rental on the units that are actually rented to the students. The vendor will also indemnify the Regents against any harm or damage the refrigerators cause to person or property by their malfunction and will carry sufficient bodily injury and property damage liability insurance.

If approved, the term of this agreement will be from September 1, 1969 to August 31, 1970 and the Regents will have the option to renew this agreement for four additional one-year terms. During the term of the agreement or any extension thereof, the vendor will be the only source of supply for compact refrigerators to be used in student housing.

President Hollomon recommended that the Regents enter into a lease agreement with University Products Company, a subsidiary of National Student Marketing Corporation, for the leasing of compact refrigerators for student housing under the terms as outlined above.

Approved on motion by Regent Davies.

b. Easement - Norman Campus

President Hollomon reported the Oklahoma Gas and Electric Company is preparing to construct an electric transmission line near Norman that will establish dual service for the City of Norman. A segment of the line will be constructed near that portion of the Noble Field property which the University retained after it sold the portion south of Highway 9 to IBM. The Oklahoma Gas and Electric Company would like to purchase from the University an easement for one pole location in the NE quarter of Section 9, Township 8 N, Range 2 W. They offer to pay as compensation \$150 for the easement.

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President Hollomon recommended that the Regents grant to Oklahoma Gas and Electric Company an easement in the NE quarter of Section 9, Township 8 N, Range 2 W under the terms and conditions proposed by the Oklahoma Gas and Electric Company.

There was a discussion of the exact location of this transmission line and the type of pole to be erected. It was agreed that this matter should be deferred so that the University can check into the request and determine if the line will detract from the value of the University property. The matter will be considered again at the September meeting.

c. Easement - Oklahoma City Campus

In order to construct a new Teaching Hospital at the Medical Center, it will be necessary to relocate certain storm and sanitary sewers around the site of the Teaching Hospital. It will be necessary to grant an Easement to the City of Oklahoma City because the sewers will become City property upon completion, and the City will assume responsibility for the maintenance of the sewers.

The location of the easement has not yet been ascertained but will be shortly.

President Hollomon recommended that the President of the Board be authorized to execute an easement with the City of Oklahoma City for the necessary storm and sanitary sewers over a portion of University property at the Medical Center.

Approved on motion by Regent Huffman.

G. University Projects

I. Investments

President Hollomon said the following short-term investments are maturing before the next scheduled meeting of the Regents. President Hollomon recommended that the funds represented be reinvested by the University Trust Officer with approval of the President of the Regents in either U. S. Treasury Bills, commercial paper or Certificates of Deposit, whichever seems most fitting.

Murray Case Sells Foundation

\$5,000 U. S. Treasury Bill due August 28, 1969  
\$8,000 U. S. Treasury Bill due August 31, 1969  
\$6,000 U. S. Treasury Bill due August 31, 1969  
\$7,000 U. S. Treasury Bill due August 31, 1969  
\$593.15 5% Certificate of Deposit, First National Bank  
& Trust Co., Oklahoma City, due September 2, 1969

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Lease and Royalty Fund

\$26,000 U. S. Treasury Bill due August 21, 1969

\$35,000 U. S. Treasury Bill due August 28, 1969

E. A. Walker Fund

\$22,000 U. S. Treasury Bill due September 18, 1969

Noble Auxiliary Flying Field Sales Account

\$163,820 6-1/8% Certificate of Deposit, City National  
Bank & Trust Co., Oklahoma City, Oklahoma, due  
August 15, 1969

The following listed funds are invested in savings accounts or are held in cash. President Hollomon recommended that these funds be reinvested by the University Trust Officer with approval of the President of the Regents in either U. S. Treasury Bills, commercial paper or Certificates of Deposit, whichever seems most desirable.

Will Rogers Memorial Scholarship Fund

\$10,000 Savings Account, Security National Bank and Trust  
Co., Norman, to yield 4%

Childrens Memorial Hospital Fund

\$10,000 Savings Account, Norman Savings and Loan Association,  
to yield 4-3/4%

Sallie B. Clark Loan Fund

\$11,780.39 Savings Account, Friendly National Bank, Oklahoma  
City, to yield 4%

There is an additional \$20,000.00 in cash in this fund.

\$1,300 Savings Account, Oklahoma City Federal Savings and  
Loan Association to yield 4-3/4%

Upon recommendation of J. & W. Seligman & Company and the University Trust Officer, President Hollomon recommended the following investment transactions for the indicated funds:

Children's Memorial Hospital Fund

Sell:

187 shs. Union Oil of Calif. \$2.50  
cv. pfd.

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Buy:

300 shs. Kroger

Murray Case Sells Building Fund

Sell:

\$9,000 Teledyne cv. 3 1/2 1992

150 shs. U. S. Banknote

Buy:

250 shs. Kroger

David S. Pyle Memorial Fund

Sell:

\$10,000 Teledyne cv. 3 1/2 1992

250 shs. U. S. Banknote

250 shs. Skelly Oil

Buy:

100 shs. Avon Products

\*300 shs. Kroger

\*Increase according to cash available.

On motion by Regent Sparks the investment recommendations were approved and the following Resolutions authorizing sale of the stock were adopted:

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on July 24, 1969, at which a quorum was present and voting throughout do hereby authorize the sale of the following stock of the United States Banknote Corporation:

100 shares - Certificate Number US39396

100 Shares - Certificate Number US39148

100 shares - Certificate Number US39398

100 shares - Certificate Number US39399

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

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BE IT FURTHER RESOLVED, that 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 certificates mentioned above, held by the said Regents of the University of Oklahoma and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on July 24, 1969, at which a quorum was present and voting throughout do hereby authorize the sale of the following \$2.50 Cumulative Convertible Preferred Stock of the Union Oil Company of California:

100 shares - Certificate Number NP69807  
87 shares - Certificate Number NP023973

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 certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on July 24, 1969, at which a quorum was present and voting throughout do hereby authorize the sale of the following stock of Skelly Oil Company:

150 shares - Certificate Number NM2231  
100 shares - Certificate Number N65647

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 certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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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.

There being no further business the meeting adjourned at 1:00 p.m.

  
Barbara H. James, Secretary

Others present at the meeting:

Elizabeth Stubler, Office of Public Information  
Jack Cochran, University Relations  
Connie Ruggles, Editor, Alumni Publications  
Dean John S. Ezell, representing the University Senate  
W. R. Campbell, Director of Facilities Planning  
Ray Smith  
Harold Heiple  
Bob Ruggles, Oklahoman and Times  
Ben Harding, Oklahoma Daily  
Kathy Feldt, Norman Transcript  
Bob Burke, KTOK  
Steve Dimich, Oklahoma Journal