

C O N T E N T S  
Minutes of October 15, 1969  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

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TRANSCRIPTION FROM  
MINUTES OF BOARD OF REGENTS  
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Mr. Houchin - One other subject that I have had many communications on, mainly from members of the State Medical Association. They seem to have a fear that we are doing something that changes the relationship of the Medical School to the parent organization. They have gotten this idea, I guess, through the Plan for the University and some other things that they have heard which probably are not well founded. But there is enough of that feeling that certainly it should be, the situation should be clarified and I have talked to Dr. Hollomon about it and certainly it is his desire to clarify it. In order to properly clarify it, I'd like to see the delineation of the Vice President and Medical Director's authority made a part of the record so that nobody can misunderstand exactly what the situation is. I think it will go a long way toward allaying any fears as to some of the unfounded, possibly unfounded ideas that they have.

Dr. Hollomon - May I speak to the question?

Mr. Houchin - Yes.

Dr. Hollomon - I'll make a specific statement first and then I would like to comment briefly. The Vice President and Director of the Medical Center is the executive officer for the Oklahoma City Campus and he represents the President in all matters having to do with that campus with respect to the City of Oklahoma City, its surroundings and relationships with people, the clientele, and so on in Oklahoma City. What I am saying is that not only is he responsible for activities of the Medical Center, but he has another capacity in which he is in a sense speaking for me if there are problems with respect to the community. Since he speaks for me, I will support him. Hopefully we can discuss the questions first, but, on the other hand, he is totally responsible. He is responsible for all the academic and service units on the campus and the head of each of these units is responsible to the Vice President and Director and through him to the President. That seems to me an explicit delegation of responsibility.

Also, both Jim Dennis and I, I believe, are in absolute agreement that we want to do everything possible to integrate where that integration serves both campuses in providing better academic or educational offerings \_\_\_\_\_ cut costs and see to it that we do not duplicate activities on the several campuses and to see to it that we make the best use of the facilities there or the facilities here. To that end we have recently been having discussions over the months a number of possibilities of joint activities between the two

campuses which I think will serve to demonstrate the need and desire and actuality of cooperative effort. The problem is real because we have a number of new people coming to the campus--at the Medical Center and here and I think it ought to be explicit just what the several responsibilities are.

It is also clear that, with respect for example the Provost, for which we are in the process of searching at the moment, that there is need for staff integration with respect to the several campuses where that is pertinent. In some cases it is not. And I feel sure that I can look to Jim Dennis to have the responsibility, the administrative responsibility that is necessary to \_\_\_\_\_ and operate a multi-million dollar complex which has a very extraordinary amount of public service and which by virtue of the fact that it involves the health of the state--he for example serves on many boards and has certain responsibilities--and must be able to commit where that's essential to the growth of the Oklahoma City Campus \_\_\_\_\_ necessary on this campus.

I think that the important question here, in the case of the Medical Center being the only educational center in medicine in the state, hopefully developing \_\_\_\_\_ region, with the size and complexity, this represents a different kind of administration problem than is normally the case for small professional schools. I do not believe this should set any example or precedent but we should recognize with practicality the problems we are faced in this regard and deal with them appropriately administratively.

In addition, because of the complexities and growing nature of both our financial problems and administrative problems with respect to \_\_\_\_\_ health care and the problem of how to provide the necessary medical manpower--medicine, dentistry, public health, and so on--Dean Dennis would like to speak to inform the Regents of some possible, a reorganization and changes that he believes and I believe are necessary to get on with the job. Jim, you want to speak to this?

Dr. Dennis - Yes, I would like to.

The Medical Center Campus has evolved from the School of Medicine which was established at Norman as a two-year school in 1900. In the last three years the total number of students--not just medicine but all students in the various schools and health related professions--has more than doubled. The number of academic units, or schools, and deans on campus has gone from two to five. It places the administration in the role of trying to operate a multi-professional institution and

multi-school institution with the dean of one of the schools actually being the chief for the other deans who should be his peers and this creates some problems. I think this also creates some of the concern of the professionals in the state. They were very much concerned about this, I know, when the School of Dentistry was even in the planning stage and I assured them that as growth occurred that we would of necessity have to separate hats of the Vice President and the Dean of the School of Medicine so that the Dean of Dentistry would not be answering to the Dean of the College of Medicine.

We have in essence had a small medical school administrative staff that has continued essentially as it was 15 or 20 years ago by adding names and new responsibilities. Our fiscal affairs officer has been a faculty member who handles now a 15 to 18 million dollar a year budget as a part-time hobby. As long as you have a man like Ed Brandt who has a tremendous mind and a computer for a brain and enjoys doing it, you can do it. But even he is in the hospital now from preparing the budget report last week. So one of the things that I feel is absolutely essential and that is that we do as all the institutions of higher learning in the state do--we need to have a fiscal affairs officer who is a professional for the, who is Center-wide, not just Medical School oriented. Also, when you have a member of the School of Medicine who is handling the budget, when the budget is finally set up everyone is disappointed and there is a feeling that maybe there has been some huge biases here.

Our research affairs also grew out of the School of Medicine but now they are campus-wide and involve other schools and this is growing and we need a Director of Research Affairs. This relates also to our very rapidly increasing graduate program in the bio-medical sciences. Our research budget runs more than \$5 million a year and here again this is a part-time hobby of a faculty person.

We actually have a concept of a total Medical Center-wide administrative staff that would be appropriate for what is emerging. We are not proposing that this be implemented immediately but as resources become available to finance this and as the people who are capable of doing the, filling the roles which emerge and become available, we feel we should do this step by step.

I, therefore, and with a great deal of reluctance feel that I must request that I be relieved of my duties as the Dean of the School of Medicine as of January 1 so that I can devote my time to all of the schools and that we can restore the

Dean of the School of Medicine, the position of Dean, to the academic dignity that it should have. Anyone who is the head of that Center will be subjected to political pressures and problems that he must deal with and this is not good in terms of academic dignity and status and we feel it will strengthen the whole picture by doing this.

Also, we have some people who are available--very, very highly qualified people--for the roles I have just outlined, who will not be available very long if we don't create opportunities for them. This is a point of information, I suspect, rather than for Board action, but I don't want my change to be misinterpreted by my colleagues in practice. This is to strengthen the show. Furthermore, as the principal administrative officer, I can continue to support the new programs--family medicine, rural health, regional medical program and so on--that I have instituted as the Dean of the School of Medicine and I can assure them that the support will be there. I think that

Dr. Hollomon - \_\_\_\_\_ proposing separate office for the Dean of the School of Medicine, Director of Research and Graduate Studies

Dr. Dennis - and Director of Fiscal Affairs and as rapidly as possible we need to develop a Registrar's Office. All the student records are kept by the Associate Dean of the Medical School now and this is not good. We have grown up without adapting our administrative staff to it and we have done so because it is economical to do so. We could do it by working very hard up until this point. We now have become so large that it is no longer functional. We can also, Mr. Chairman, accomplish this at this point in time in the positions I mentioned without new budget money due to the fact that there are vacancies and by transferring money we will be able to do this.

Mr. Houchin - Good that you will be able to do it without budget problems. I think that all the Regents will join me in saying that we think that you and your faculty and administration and staff have done a wonderful job in bringing the Medical School to the point of quality it now has and the image that it has in the medical fraternity of the country. It is a little short of amazing, I think, that so much has been done in so little time.

Dr. Hollomon, I think that your statement certainly should clarify any qualms or fears that anybody might have as to where the authority and responsibility lie and if there is no objection on the part of any of the Regents I would like to make the clarifying statement a part of the record by including it in these minutes. Is there any objection?

None stated.

Dr. Hollomon - The actions that Dean Dennis suggests will come before the Board as regular matters. I take your silence to indicate that we may proceed on this basis and make specific recommendations to you at the proper Board meeting.

Mr. Houchin - Yes.

Dr. Hollomon - Dr. Dennis, is that satisfactory?

Dr. Dennis - Yes.

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
WEDNESDAY, OCTOBER 15, 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 Wednesday, October 15, 1969, beginning at 10:50 a.m.

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

ABSENT: Regent Sparks.

The following were also present at the meeting: Dr. J. Herbert Hollomon, President of the University; Vice Presidents Burr, Dean, Dennis, Kennedy, McCarter, Nordby, Riggs, and White; Mr. R. Boyd Gunning, Trust Officer; Professor David Swank, 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 September 18, 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.

In addition to the items listed in the achievement report, President Hollomon said Dr. Gordon Christenson is spending this week as a consultant at the United States War College in Newport, Rhode Island. Each fall a group of recognized international law professors and practitioners are invited to participate in a week-long seminar in international law for the benefit of students of the War College. The students are generally high-ranking naval officers or civil servants who are in line to receive major staff or command assignments for the armed forces or government.

Dr. Christenson will be conducting seminars on such questions as

- the protection of human rights
- the legality of spy-ships and their seizure
- ownership of the seabed
- science and international law
- protection of privacy
- international protection against pollution

From 1961 to 1967, Dr. Christenson taught international law to graduates of all the war colleges in a special program offered by George Washington University. He now occasionally teaches international law in our College of Law.

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Mr. Houchin stated he had received a letter pertaining to the OU Press and expressing great concern over the maintenance of the image and prestige of the University of Oklahoma Press from the standpoint of our not budgeting it as heavily as in the past. He said he discussed this matter with President Hollomon and he has been assured that no less emphasis is being placed on maintaining the quality of the Press; that it has been President Hollomon's thinking, concurred in by others, that there are ways of letting the Press help itself more financially. Studies show that our books have been going out at too low a price and that we have too large an inventory. Things like this can be improved so that the Press will have more money on which to operate rather than less.

President Hollomon stated he thinks the OU Press is an extraordinarily important adjunct to the University. It adds to the prestige and scholarship of the University. The only question is how we can operate the Press at the least possible cost and still maintain its prestige. He said the best advice he has been able to get is that there is opportunity to improve income by broadening sales and changing prices. He said that is the attempt we will make, and at the same time we will make every effort to increase the support of the Press, particularly through private sources.

Mr. Houchin said he has had many communications, mainly from members of the State Medical Association, pertaining to the administration of the Medical Center. He said there seems to be a fear that we are doing something that changes the relationship of the Medical School to the parent organization. There is enough of this feeling that Mr. Houchin said he thinks the matter should be clarified. He discussed the problem with President Hollomon and it is his desire also to clear up the situation. In order to properly clarify it, Mr. Houchin said he would like to see the delineation of the authority of the Vice President for the Medical Center Affairs made a part of the record so that there will be no misunderstanding of the situation.

President Hollomon then made the following statement:

The Vice President and Director of the Medical Center is the executive officer for the Oklahoma City Campus and he represents the President in all matters having to do with that campus with respect to the City of Oklahoma City, its surroundings and relationships with people, the clientele, etc. Not only is he responsible for activities of the Medical Center, but he has another capacity in which he speaks for me if there are problems with respect to the community. Since he speaks for me, I will support him. Hopefully we can discuss the questions first, but, on the other hand, he is responsible. He is responsible for all the academic and service units on the campus and the head of each of these units is responsible to the Vice President for Medical Center Affairs who is responsible to the President. That seems to me an explicit delegation of responsibility.



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President Hollomon said he and Dr. Dennis are in agreement that everything possible should be done to integrate where that integration serves both campuses--providing better academic or educational offerings, cutting costs and seeing to it that activities are not duplicated and that we make the best use of facilities on both campuses. To that end, he said, they have been discussing over the past months a number of possibilities of joint activities between the two campuses which he thinks will serve to demonstrate the need and desire and actuality of cooperative effort.

He said it is also clear that there is a need for staff integration with respect to the two campuses, where that is pertinent. In some cases it is not.

Dr. Hollomon said that since the Medical Center, with its size and complexity of operation, is the only educational center in medicine in the state, it represents a different kind of administrative problem than is normally the case for professional schools.

Because of the unique complexities and growing nature of financial problems, administrative problems, and the problems of how to integrate the two campuses and provide the necessary medical manpower, President Hollomon said Dr. Dennis would like to inform the Regents of some possible changes and a reorganization of the administrative structure at the Medical Center that he believes are necessary in order to get the job done.

Dr. Dennis stated that in the last three years the total number of students in the various schools and health-related professions on the Oklahoma City Campus has more than doubled. The number of academic schools, or deans, on campus has increased from two to five. This places the administration of the Medical Center in the role of trying to operate a multi-school institution with the dean of one of the schools actually being the chief for the other deans, when he should be their peer.

Dr. Dennis said he thinks this situation created some of the concern of the professionals in the state. The matter came up in the early planning for the School of Dentistry. He said he assured them at that time that as growth occurred it would be necessary to separate the hats of the Vice President and the Dean of the School of Medicine so that the Dean of Dentistry would not be answering to the Dean of the School of Medicine.

He said we have, in essence, had a small medical school administrative staff that has continued essentially as it was 15 or 20 years ago by adding names and new responsibilities. The Medical Center fiscal affairs officer has been a faculty member who handles now a 15 to 18 million dollar budget on a part-time basis. One of the things Dr. Dennis said he feels is absolutely essential is that we employ a fiscal affairs officer, who is a professional, for the entire Center and not just for the Medical School.

Research affairs also grew out of the School of Medicine but now are campus-wide and involve other schools. The Medical Center needs a Director of Research Affairs. This relates also to the very rapidly

increasing graduate program in the medical sciences. The research budget is more than 5 million dollars a year and, again, this is a part-time job of a faculty person.

Dr. Dennis said he has a concept of a total Medical Center-wide administrative staff that would be appropriate for what is emerging. He does not propose implementing these changes immediately, however, but as resources become available to finance them and as people who are capable of filling the roles become available.

Dr. Dennis said that with a great deal of reluctance he feels he must request that he be relieved of his duties as Dean of the School of Medicine as of January 1, 1970, so that he can devote his time to all of the schools and so that the role of the Dean of the School of Medicine can be restored to the academic dignity that it should have. He said anyone who is the head of the Medical Center will be subjected to political pressures and problems and this is not good in terms of academic dignity and status. Dr. Dennis feels this change will strengthen the whole picture at the Medical Center. He said he has some people who are available who are very highly qualified for the roles he just outlined who will not be available very long if opportunities are not created for them. As the principal administrative officer of the Medical Center, Dr. Dennis said he will continue to support the new program that he has established as Dean of the School of Medicine.

In addition to the above changes, Dr. Dennis said that as soon as possible a Registrar's Office should be established for the Medical Center.

Dr. Dennis pointed out that the specific changes proposed can be accomplished at this point without additional budget money because there are vacancies and by transferring money.

Mr. Houchin said all of the Regents would join him in expressing appreciation to Dr. Dennis, the faculty, administration and staff for the wonderful job they have done in bringing the Medical School to the point of quality it now has and to the image that it has in the medical fraternity around the country. He said it is amazing that so much has been done in so little time. Mr. Houchin said he thinks Dr. Hollomon's statement should clarify the situation and allay any fears about the authority and responsibility for the Medical Center.

Dr. Hollomon stated since the Regents seemed to be in general agreement with the suggestions made by Dr. Dennis that specific recommendations would be presented to the Regents in the regular manner.

#### A. Administration

##### I. University Constitution

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At their meeting on May 26, 1969, the University Senate adopted the following Resolution:

"The University Senate believes that the proposed constitution for the University of Oklahoma which is now being drafted should be a document that holds every promise of enduring. To this end, the Senate believes that the constitution as finally adopted must have a strong consensus of support throughout the University Community. The Senate therefore urges the Board of Regents, if they receive a draft of the constitution that has not been approved by at least a two-thirds vote of the legislative body of each constituency of the University Community, that they return the draft to the drafting committee with the request that it make such modifications as appear necessary to secure a more substantial consensus."

The Senate requested that the Resolution be transmitted to the Board of Regents.

After giving the Student Congress the opportunity to comment and receiving none, the Resolution was presented for the information of the Regents.

It was agreed that no action on the Resolution is required at this time but that the Board would take cognizance of it when the Constitution is received.

## B. Academic

### I. Faculty Personnel

#### a. Norman Campus Faculty

#### LEAVE OF ABSENCE:

Ruth Langston Hankowsky, Assistant Professor of Speech, sick leave of absence with full pay, September 1, 1969 to March 1, 1970; \$100 per month, March 1 to June 1, 1970.

#### APPOINTMENTS:

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

Linwood J. Talsma, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1969 to January 16, 1970.

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William J. True, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1969 to January 16, 1970.

Leon M. Yanda, Adjunct Assistant Professor of Aerospace and Mechanical Engineering, no salary, September 1, 1969 to January 16, 1970.

Peter A. Bartels, reappointed Visiting Assistant Professor of Microbiology, \$4,808 for 4½ months (½ of salary from Department of Botany and Microbiology and ½ from Microbiology HEW Health Program Grant), September 1, 1969 to January 16, 1970.

Robert Roy Frame, reappointed Visiting Assistant Professor of Chemistry, \$8,940 for 9 months, September 1, 1969.

Clayton R. Nichols, reappointed Visiting Assistant Professor of Geology, \$9,384 for 9 months, September 1, 1969 to June 1, 1970.

William H. Lowry, reappointed Assistant Professor of Library Science, \$700 for 4½ months, .22 time, September 1, 1969 to January 16, 1970.

Patricia Carlette Fairchild, Visiting Assistant Professor of Physical Education, \$8,112 for 9 months, September 1, 1969 to June 1, 1970.

Virginia E. Olds, reappointed Assistant Professor of Social Work, \$11,472 for 12 months, September 1, 1969 to March 1, 1970 from Vocational Rehabilitation Training Grant and March 1 to July 1, 1970 from School of Social Work.

Dianne Elizabeth Stanko, Assistant Professor, University School, \$8,112 for 9 months, September 1, 1969.

Sara Sue Jones, Special Instructor in Office Administration, Administrative Services, \$2,814 for 9 months, part-time, September 1, 1969 to June 1, 1970.

William L. Craver, Jr., Special Instructor in Aerospace and Mechanical Engineering, \$1,515 for 9 months, 1/4 time, September 1, 1969 to June 1, 1970.

Robert J. Krane, Special Instructor in Aerospace and Mechanical Engineering, \$2,028 for 9 months, 1/4 time, September 1, 1969 to June 1, 1970.

Charles E. Nuckolls, Special Instructor in Aerospace and Mechanical Engineering, \$2,130 for 4½ months, 1/2 time, September 1, 1969 to January 16, 1970.

William E. Sanchez, Instructor in Physical Education, Athletic Department, \$7,008 for 9 months, September 1, 1969.

Richard John Livingston, Special Instructor in Chemical Engineering and Materials Science, \$1,980 for 9 months, 1/4 time, September 1, 1969 to June 1, 1970.

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Daniel R. Neskora, Special Instructor in Chemical Engineering and Materials Science, \$1,980 for 9 months, 1/4 time, September 1, 1969 to June 1, 1970.

Sister Marilyn Brodd, Special Instructor in Chemistry, \$1,500 for 4½ months, 1/2 time, September 1, 1969 to January 16, 1970.

Bonnie Ellen Miller, Special Instructor in Chemistry, \$5,000 for 9 months, September 1, 1969 to June 1, 1970.

Robert H. Cartmill, Special Instructor in Civil Engineering and Environmental Science, \$1,500 for 4½ months, 1/2 time, September 1, 1969 to January 16, 1970.

George J. Danneffel, Special Instructor in Education, \$5,496 for 9 months, September 1, 1969 to June 1, 1970.

Hugh W. Jeffers, Special Instructor (Administrative Assistant) in Education, rate of \$7,356 for 12 months, September 8, 1969 to July 1, 1970.

Joy Ann Rupp, Special Instructor in Education, \$2,748 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Robert Wayne Green, Special Instructor in English, \$6,216 for 9 months, September 1, 1969 to June 1, 1970.

Frederick P. DeLuca, Special Instructor in Geology and Geophysics, \$8,112 for 9 months, September 1, 1969.

Dorothy L. Fowles, Visiting Instructor in Home Economics, \$1,014 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

Shrikant S. Panwalkar, Special Instructor in Industrial Engineering, \$1,690 for 4½ months, 5/12 time, September 1, 1969 to January 16, 1970.

Eugene E. Payne, Special Instructor in Industrial Engineering, \$1,014 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

Alfred Gale Sullenberger, Special Instructor in Industrial Engineering, \$1,014 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

Clyde Dale Zinn, Special Instructor in Industrial Engineering, \$2,028 for 4½ months, 1/2 time, September 1, 1969 to January 16, 1970.

Kenneth S. Kay, Special Instructor in Journalism, \$1,250 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

James Harry Byrn, Special Instructor in Library Science, September 17, 1969 to June 30, 1970. Paid by School and Community Services by special payment.

Arlie L. Bowling, Special Instructor in Marketing, \$4,650 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

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Charles R. Tyler, Special Instructor in Marketing, \$4,650 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Albert C. Buswell, Special Instructor in Music, \$650 for 4½ months, part-time, September 1, 1969 to January 16, 1970.

Elizabeth J. Johnson, Special Instructor in Music, \$1,120 for 4½ months, part-time, September 1, 1969 to January 16, 1970.

Jean-Louis Kashy, Special Instructor in Music, \$1,840 for 4½ months, part-time, September 1, 1969 to January 16, 1970.

Richard Killmer, Special Instructor in Music, \$1,420 for 4½ months, part-time, September 1, 1969 to January 16, 1970.

Tosca Kramer, Special Instructor in Music, \$1,320 for 4½ months, part-time, September 1, 1969 to January 16, 1970.

Thomas R. Maguire, Special Instructor in Music, \$1,420 for 4½ months, part-time, September 1, 1969 to January 16, 1970.

Joan Mills, Special Instructor in Music, \$1,350 for 4½ months, part-time September 1, 1969 to January 16, 1970.

Charles Seemann, Special Instructor in Music, \$880 for 4½ months, part-time, September 1, 1969 to January 16, 1970.

Nita Sue Currey, Special Instructor in Speech, \$1,200 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

Edward M. Schuman, Special Instructor in Speech, \$1,000 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

Robert R. Parker, Library Programmer with rank of Instructor, University Libraries, \$4,800 for 12 months, 1/2 time, September 22, 1969.

Mary Kay Bissell, Special Instructor, University School, \$5,004 for 9 months, September 1, 1969 to June 1, 1970.

Nancy Janice Bross, Special Instructor, University School, \$5,772 for 9 months, September 1, 1969 to June 1, 1970.

Faith Elizabeth Friot, Special Instructor, University School, \$2,500 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Carole Lee Hurwitz, Special Instructor, University School, \$5,772 for 9 months, September 1, 1969 to June 1, 1970.

Rupel Ballinger Jones, Special Instructor, University School, \$3,000 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

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Milford Dean Messer, Special Instructor and Secondary School Principal, University School, \$6,516 for 10 months, September 1, 1969 to July 1, 1970.

Erma Elizabeth Resler, Special Instructor, University School, \$6,200 for 9 months, September 1, 1969 to June 1, 1970.

Rachel Joan Satterfield, Special Instructor, University School, \$5,364 for 9 months, September 1, 1969 to June 1, 1970.

Moira Kerr Spurgeon, Special Instructor, University School, \$5,916 for 9 months, September 1, 1969 to June 1, 1970.

Joseph Robert Weaver, Special Instructor, University School, \$4,503 for 9 months, 3/4 time, September 1, 1969 to June 1, 1970.

Gloria Jean Young, Special Instructor, University School, \$5,772 for 9 months, September 1, 1969 to June 1, 1970.

Robert C. Bright, Special Lecturer in Law, \$1,600 for 4½ months, 1/4 time, January 16 to June 1, 1970.

Glenn Eldon Floyd, Special Lecturer in Law, \$1,600 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

Marian P. Opala, Special Lecturer in Law, \$1,600 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

Grey Wilson Satterfield, Special Lecturer in Law, \$1,600 for 4½ months, 1/2 time, September 1, 1969 to January 16, 1970.

Robert A. Buckley, Teaching Assistant in Music, \$1,000 for 9 months, 1/4 time, September 1, 1969 to June 1, 1970.

Melissa Camp, Teaching Assistant in Music, \$600 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

Annette Herren, Teaching Assistant in Music, \$600 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

William George Baker, III, Teaching Assistant in Psychology, \$2,300 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Samuel Earl Bowser, Teaching Assistant in Psychology, \$2,300 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Conny Dwayne Curtis, Teaching Assistant in Psychology, \$2,300 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Andrew L. Dickson, Teaching Assistant in Psychology, \$2,300 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

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Terry Michael Libkuman, Teaching Assistant in Psychology, \$2,800 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

Roger James Wiere, Teaching Assistant in Psychology, \$4,400 for 9 months, 3/4 time, September 1, 1969 to June 1, 1970.

Gary Keith Wilson, Teaching Assistant in Psychology, \$2,300 for 9 months, 1/2 time, September 1, 1969 to June 1, 1970.

CHANGES:

William F. Eick, Professor of Physical Education; given additional title of Professor of Education, September 1, 1969.

Virginia Morris, Professor of Physical Education; given additional title of Professor of Education, September 1, 1969.

Lennie-Marie Tolliver, Professor of Social Work, salary increased from \$13,284 to \$14,500 for 12 months, July 1, 1969.

Albert D. Smouse, Associate Professor of Education, salary changed from \$15,348 for 12 months, full time, to \$7,674 for 12 months, 1/2 time; appointed Post-Doctoral Intern, University Counseling Center, \$3,600 for 12 months, 1/2 time, August 1, 1969 to August 1, 1970.

Jerome C. Weber, Associate Professor of Physical Education; given additional title of Associate Professor of Education, September 1, 1969.

Robert Feldman, Associate Professor of Social Work, salary increased from \$13,836 to \$14,172 for 9 months, September 1, 1969.

Robert Louis Stevens, title changed from Visiting Assistant Professor to Assistant Professor of Physical Education, Athletic Department, September 1, 1969.

Gerald Wesley Hamrin, Visiting Assistant Professor, Nicaragua Project; given additional title of Visiting Assistant Professor of Education, September 1, 1969 to March 1, 1971.

Edna K. Keefe, Assistant Professor of Social Work, salary increased from \$10,596 to \$11,124 for 9 months, September 1, 1969.

Charlotte McGraw, University High School Librarian with rank of Assistant Professor, University Libraries; given additional title of Assistant Professor of Education, September 1, 1969.

Frederick Hans Jurgemeyer, Special Instructor in Education, salary changed from \$4,122 for 9 months, 3/4 time, to \$5,496 for 9 months, full time, September 1, 1969 to June 1, 1970.



October 15, 1969

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James R. Bohland, title changed from Assistant Professor to Instructor in Geography, September 1, 1969.

H. Ray Wilson, Fine Arts Programs Manager, College of Fine Arts; also appointed Special Instructor in Journalism, \$1,000 for 4½ months, 1/4 time, September 1, 1969 to January 16, 1970.

Elizabeth L. Oliver, Instructor in Library Science, salary changed from \$2,704 for 9 months, 2/3 time, to \$1,839 for 4½ months, 2/3 time, September 1, 1969 to January 16, 1970.

Charles J. Nithman, Clinical Instructor in Pharmacy, salary changed from \$200 to \$325 for 9 months, part time, September 1, 1969.

Forrest Ted Hebert, title changed from Assistant Professor to Instructor in Political Science, salary changed from \$10,596 to \$10,092 for 9 months, September 1, 1969.

Cecil H. Brite, General Manager, Student Publications; given additional title of Adjunct Professor of Journalism, September 1, 1969.

Augustus D'Aloise, title changed from Assistant Professor to Instructor in Social Work, September 1, 1969 to July 1, 1970.

Cheryl Gay McKee, title changed from Special Instructor to Instructor in Speech, September 1, 1969.

Theodore Price Roberts, Assistant Dean, College of Law; given additional title of Special Lecturer in Law, September 1, 1969.

Joel Dwain Schmidt, Extension Specialist II and Director, Continuing Legal Education, Business and Industrial Services; given additional title of Special Lecturer in Law, September 1, 1969.

Gary W. Williams, Assistant Legal Counsel, President's Office; given additional title of Special Lecturer in Law, September 1, 1969.

Grant H. Moore, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed to \$1,650 for 4½ months, 3/4 time, September 1, 1969; returns to Graduate Assistant at \$1,100 for 4½ months, 1/2 time, January 16, 1970.

RESIGNATIONS:

Rodney L. Boyes, Associate Professor of Management, September 1, 1970.

Ata O. Safai, Assistant Professor of Architecture, June 1, 19~~69~~<sup>68</sup>.

James R. Curran, Assistant Professor of Sociology, August 1, 1969.

October 15, 1969

10069

James Donald Bednar, Special Instructor in Education, September 20, 1969.

Mabel Wallace, Special Instructor in Mathematics, June 1, 1969.

Patricia A. Fors, Special Instructor in Physical Education, June 1, 1969.

Approved on motion by Regent Calvert.

President Hollomon reported the death of Turner W. Edge, Associate Professor of Drama, on October 1, 1969.

b. Norman Campus Graduate Assistants

APPOINTMENTS:

Department of Administrative Services

Joe Anna Hibler, \$600 for 4½ months, 1/4 time, September 1, 1969.

Robert Eugene Venturella, \$600 for 4½ months, 1/4 time, September 1, 1969.

School of Aerospace and Mechanical Engineering

Lu-Chung Chang, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Michael H. Knobloch, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Franz C. Lauffer, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Department of Anthropology

Winnifred Jane Baldwin, \$1,155 for 9 months, 1/4 time, September 1, 1969.

Michael Gary Davis, \$1,155 for 9 months, 1/4 time, September 1, 1969.

Richard Stewart Ellis, \$1,155 for 9 months, 1/4 time, September 1, 1969.

Peter Gordon Hamon, \$1,155 for 9 months, 1/4 time, September 1, 1969.

David Earle Jones, \$1,155 for 9 months, 1/4 time, September 1, 1969.

Harold Nelson Ottaway, \$1,155 for 9 months, 1/4 time, September 1, 1969.

School of Architecture

Sixto E. Moreira, \$1,250 for 4½ months, .33 time, September 1, 1969.

School of Art

Zbigniew Zygmunt Buday, \$2,310 for 9 months, 1/2 time, September 1, 1969.

October 15, 1969

10070

Janis K. Burdick, \$1,100 for 9 months, 1/4 time, September 1, 1969.

James Earl Moore, \$1,155 for 9 months, 1/4 time, September 1, 1969.

William Joe Reeder, \$1,155 for 9 months, 1/4 time, September 1, 1969.

Department of Botany and Microbiology

Michael Robert Duncan, Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1969.

Andrew Finlay Frost, Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1969.

M. Afzal Khan Lodhi, Botany, \$1,250 for 9 months, 1/4 time, September 1, 1969.

Carol Ann Middleton, Microbiology, \$2,100 for 9 months, 1/2 time, September 1, 1969.

Charles H. Perino, Botany, \$1,050 for 9 months, 1/4 time, September 1, 1969.

Janice Kay Perino, Botany, \$2,100 for 9 months, 1/2 time, September 1, 1969.

Harold Burt Ritter, Microbiology, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Joyce D. Sheedy, Botany, \$2,100 for 9 months, 1/2 time, September 1, 1969.

Department of Chemistry

David Clark Campbell, \$625 for 4½ months, 1/4 time, September 1, 1969.

Aurelia Yin Sin Chan, \$1,250 for 9 months, 1/4 time, September 1, 1969.

Chun-I Chen, \$2,619 for 9 months, 1/2 time, September 1, 1969.

Robert Cheng-Jung Chen, \$2,457 for 9 months, 1/2 time, September 1, 1969.

Wen-Tzong Chiu, \$2,781 for 9 months, 1/2 time, September 1, 1969.

Darrel R. Cornell, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Reed H. Downey, Jr., \$2,300 for 9 months, 1/2 time, September 1, 1969.

George A. Dunaway, \$625 for 4½ months, 1/4 time, September 1, 1969.

Eugene A. Elphingstone, \$2,700 for 9 months, 1/2 time, September 1, 1969.

William C. Finke, \$2,619 for 9 months, 1/2 time, September 1, 1969.

October 15, 1969

10071

Stephen R. Holbrook, \$2,781 for 9 months, 1/2 time, September 1, 1969.

John David Hoover, \$1,224 for 9 months, 1/4 time, September 1, 1969.

John Robert Hoover, \$1,150 for 4½ months, 1/2 time, September 1, 1969.

I-Nan Hsu, \$625 for 4½ months, 1/4 time, September 1, 1969.

Shingo Kajinami, \$2,700 for 9 months, 1/2 time, September 1, 1969.

Walter M. Kurklin, \$2,619 for 9 months, 1/2 time, September 1, 1969.

John Earl Lang, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Lawrence F. Mazzuckelli, \$2,500 for 9 months, 1/2 time, September 1, 1969.

John K. Morrow, \$650 for 4½ months, 1/4 time, September 1, 1969.

Arless Edgar Murray, Jr., \$1,390 for 9 months, 1/4 time, September 1, 1969.

Phillip Wayne Pilkington, \$500 for 4½ months, 1/4 time, September 1, 1969.

Abdul H. Qazi, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Stephen K. Rehm, \$625 for 4½ months, 1/4 time, September 1, 1969.

Peter Joseph Russo, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Robert Leo Tiner, \$2,700 for 9 months, 1/2 time, September 1, 1969.

Howard L. Tuggle, \$600 for 4½ months, 1/4 time, September 1, 1969.

#### School of Drama

Michael Carl Buchwald, \$2,255 for 9 months, 1/2 time, September 1, 1969.

Patricia Ann Cacy, \$1,100 for 4½ months, 1/2 time, September 1, 1969.

Dorothy Kivko Klippell, \$1,100 for 4½ months, 1/2 time, September 1, 1969.

David Mardon, \$2,310 for 9 months, 1/2 time, September 1, 1969.

Keith Joseph O'Leary, \$2,255 for 9 months, 1/2 time, September 1, 1969.

Mary E. Porter, \$2,255 for 9 months, 1/2 time, September 1, 1969.

Marci Rigsby, \$2,255 for 9 months, 1/2 time, September 1, 1969.

Patrick Rucker, \$2,310 for 9 months, 1/2 time, September 1, 1969.

Department of Economics

Michael O. Ayers, \$2,520 for 9 months, 1/2 time, September 1, 1969. Paid by School and Community Services.

Johnny E. Martinez, \$1,260 for 4½ months, 1/2 time, September 1, 1969; \$630 for 4½ months, 1/4 time, January 16, 1970.

Robert D. McMinn, \$1,200 for 4½ months, 1/2 time, September 1, 1969; \$600 for 4½ months, 1/4 time, January 16, 1970.

James Ronald Stanfield, \$2,520 for 9 months, 1/2 time, September 1, 1969.

College of Education

Thomas Walter Avants, \$250 per month, 1/2 time, September 1, 1969 to July 1, 1970. Salary paid from funds provided by Oklahoma Public School Research Council.

Douglas Lloyd Emmons, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Edith K. Kelly, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Tom J. McRorey, \$250 per month, 1/2 time, September 1, 1969 to June 1, 1970.

Douglas Jackson Simpson, \$2,400 for 9 months, 1/2 time, September 1, 1969.

School of Electrical Engineering

Jacob Henry Egbert, \$1,200 for 4½ months, 1/2 time, September 1, 1969.

Farhad Morshed, \$600 for 4½ months, 1/4 time, September 1, 1969.

Department of English

Michael Ray Cross, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Helen Janne Goldbeck, \$1,200 for 9 months, 1/4 time, September 1, 1969.

Ronald James Johns, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Enoch Pope Jordan III, \$1,200 for 9 months, 1/4 time, September 1, 1969.

Department of Finance

George M. Charles, \$600 for 4½ months, 1/4 time, September 1, 1969.

School of Geology and Geophysics

Czang-go Baag, \$2,600 for 9 months, 1/2 time, September 1, 1969.

October 15, 1969

10073

Evelyn M. Etter, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Roger Ernest Feenstra, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Jocelyne A. Legault, \$2,800 for 9 months, 1/2 time, September 1, 1969.

Mary Glenn Lockwood, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Garth M. Lyon, \$2,500 for 9 months, 1/2 time, September 1, 1969.

George Glayde Maw, \$2,600 for 9 months, 1/2 time, September 1, 1969.

Michael W. McQuillan, \$1,350 for 4½ months, 1/2 time, September 1, 1969.

Garrett L. Morrison, \$2,700 for 9 months, 1/2 time, September 1, 1969.

Gerald J. Petzel, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Jimmie L. Richardson, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Lawrence Robert Rose, \$2,700 for 9 months, 1/2 time, September 1, 1969.

Allen V. Shaw, \$2,800 for 9 months, 1/2 time, September 1, 1969.

John B. Thomas, \$2,800 for 9 months, 1/2 time, September 1, 1969.

Erik Thorsteinsson, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Department of History

Shirley Jean Black, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Throop C. Brown, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Barry M. Burrows, \$2,500 for 9 months, 1/2 time, September 1, 1969.

William Leon Coker, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Gary Eugene Garrett, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Jerome Allen Greene, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Nicholas John Griffin, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Joseph Henry Johnston, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Tae Rim Kim, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Betty Irene McSwain, \$2,200 for 9 months, 1/2 time, September 1, 1969.

October 15, 1969

10074

Rama Fae Nolan, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Arminta Scott Spalding, \$1,100 for 4½ months, 1/2 time, September 1, 1969.

James Robert Walker, \$1,100 for 4½ months, 1/2 time, September 1, 1969.

School of Journalism

Francesca L. Brandner, \$1,000 for 9 months, 1/4 time, September 1, 1969.

Billy Gordon Foster, \$1,000 for 9 months, 1/4 time, September 1, 1969.

Dale Leon Gaston, \$1,600 for 9 months, 1/4 time, September 1, 1969.

Michael Galen Hammonds, \$900 for 9 months, 1/4 time, September 1, 1969.

Michael Robert Hinton, \$1,000 for 9 months, 1/4 time, September 1, 1969.

School of Library Science

Neosha Watterman, \$2,600 for 9 months, 1/2 time, September 1, 1969.

Department of Management

John B. Gilmore, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Steve A. Scherling, \$1,200 for 4½ months, 1/2 time, September 1, 1969.

Matthew M. Starcevich, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Department of Marketing

Eugene Robillard, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Mike Williams, \$2,300 for 9 months, 1/2 time, September 1, 1969.

Department of Mathematics

Joseph D. Barrick, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Warren S. Butler, \$3,600 for 9 months, 2/3 time, September 1, 1969.

James Ruskin Callan, \$2,800 for 9 months, 1/2 time, September 1, 1969.

Chian Tung (James) Chen, \$2,300 for 9 months, 1/2 time, September 1, 1969.

Donald Eugene Clegg, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Judy Ann Cohenour, \$1,100 for 9 months, 1/4 time, September 1, 1969.

October 15, 1969

10075

John Desmond Duffy, \$2,300 for 9 months, 1/2 time, September 1, 1969.  
Clarence O. Durand, \$1,000 for 9 months, 1/4 time, September 1, 1969.  
Phyllis Jean Faw, \$2,500 for 9 months, 1/2 time, September 1, 1969.  
Roger E. Greider, \$3,000 for 9 months, 1/2 time, September 1, 1969.  
Cathie Loretta Harris, \$1,200 for 9 months, 1/4 time, September 1, 1969.  
Terry Lee Herdman, \$2,600 for 9 months, 1/2 time, September 1, 1969.  
Gregory Holdan, \$2,300 for 9 months, 1/2 time, September 1, 1969.  
Mary E. Johnson, \$2,300 for 9 months, 1/2 time, September 1, 1969.  
Benigno B. Jorque, \$3,000 for 9 months, 1/2 time, September 1, 1969.  
Donald Andrew Josephson, \$1,734 for 9 months, 1/3 time, September 1, 1969.  
Philip R. Kinnamon, \$2,400 for 9 months, 1/2 time, September 1, 1969.  
Nancy B. Kopff, \$2,400 for 9 months, 1/2 time, September 1, 1969.  
Silas Shau-Yee Law, \$2,600 for 9 months, 1/2 time, September 1, 1969.  
John William Legge, \$3,000 for 9 months, 1/2 time, September 1, 1969.  
Henry Leon McQueen, \$2,600 for 9 months, 1/2 time, September 1, 1969.  
Zensho Nakao, \$2,200 for 9 months, 1/2 time, September 1, 1969.  
Clyde Dale Nunley, \$2,900 for 9 months, 1/2 time, September 1, 1969.  
Ernest F. Ratliff, Jr., \$1,350 for 9 months, 1/4 time, September 1, 1969.  
Ronald Albert Schmidt, \$1,300 for 9 months, 1/4 time, September 1, 1969.  
Val G. Shirley, \$3,267 for 9 months, 7/12 time, September 1, 1969.  
Richard Eugene Thiessen, \$2,800 for 9 months, 1/2 time, September 1, 1969.  
Marvin Wellington Trask, \$2,600 for 9 months, 1/2 time, September 1, 1969.  
Charles M. Williams, \$1,000 for 9 months, 1/4 time, September 1, 1969.  
B. Richard Wirt, \$2,600 for 9 months, 1/2 time, September 1, 1969.

Department of Meteorology

Ian David Cohen, \$562.50 for 4½ months, 1/4 time, September 1, 1969.



October 15, 1969

10076

William Carl Jameson, \$1,125 for 9 months, 1/4 time, September 1, 1969.

William Julian Parton, Jr., \$1,874.25 for 9 months, 1/4 time, September 1, 1969.

Martin Charles Yerg, Jr., \$1,687.50 for 9 months, 3/8 time, September 1, 1969.

Department of Modern Languages

Sister Clara Chavez, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Jeanne Elaine Horton, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Daniele M. McDowell, \$2,200 for 9 months, 1/2 time, September 1, 1969.

William R. Womack, \$1,100 for 4½ months, 1/2 time, September 1, 1969.

School of Music

Terry Barham, \$1,500 for 4½ months, .625 time, September 1, 1969.

Arthur J. Bloomer, \$300 for 4½ months, 1/4 time, September 1, 1969.

Rebecca Ann Cole, \$475 for 4½ months, 1/4 time, September 1, 1969.

Robert F. Collett, \$750 for 4½ months, 1/4 time, September 1, 1969.

Martha (Mitzi) L. DeWhitt, \$875 for 4½ months, .375 time, September 1, 1969.

Sharyn Echols Dowd, \$800 for 4½ months, 1/4 time, September 1, 1969.

Ralph L. Duncan, \$1,225 for 4½ months, 1/2 time, September 1, 1969.

Kathleen S. Fisher, \$500 for 4½ months, 1/4 time, September 1, 1969.

Jack Edward Foote, \$1,100 for 9 months, 1/4 time, September 1, 1969.

Barbara Ann Gray, \$300 for 4½ months, 1/4 time, September 1, 1969.

James L. Jackson, \$1,100 for 4½ months, 1/2 time, September 1, 1969.

Ruth Lawrence, \$600 for 4½ months, 1/4 time, September 1, 1969.

Judith C. Lippmann, \$1,400 for 4½ months, .625 time, September 1, 1969.

Robert Clark McConnell, \$625 for 4½ months, 1/4 time, September 1, 1969.

Helen Merriman, \$500 for 4½ months, 1/4 time, September 1, 1969.

Karl Miller, \$1,100 for 9 months, 1/4 time, September 1, 1969.

October 15, 1969

10077

Charles E. Nellons, \$550 for  $4\frac{1}{2}$  months, 1/4 time, September 1, 1969.

Frank William Schahn, \$500 for  $4\frac{1}{2}$  months, 1/4 time, September 1, 1969.

Carole Thibodeaux, \$500 for  $4\frac{1}{2}$  months, 1/4 time, September 1, 1969.

Donald Lester Timberlake, \$1,200 for 9 months, 1/4 time, September 1, 1969.

Dennis A. Toews, \$1,200 for 9 months, 1/4 time, September 1, 1969.

Judith Ann Torczynski, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Alice Watkins, \$350 for  $4\frac{1}{2}$  months, 1/4 time, September 1, 1969.

Nuclear Reactor Laboratory

J. Robert Doig, Jr., \$1,200 for  $4\frac{1}{2}$  months, 1/2 time, September 1, 1969.

Jack W. Hughey, \$200 per month, 1/2 time, September 1, 1969 to July 1, 1970.

Oklahoma Biological Survey

Helen W. Aingworth, \$2,000 for 9 months, 1/2 time, September 1, 1969.

College of Pharmacy

Keith Elmer Likes, \$2,510 for 9 months, 1/2 time, September 1, 1969.

Department of Philosophy

Mrinal K. Bhadra, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Audrey Campbell Hagmann, \$1,200 for 9 months, 1/4 time, September 1, 1969.

Felix William Heidrick, Jr., \$2,200 for 9 months, 1/2 time, September 1, 1969.

Richard L. Oliver, Graduate Assistant and Kingfisher Fellow, \$3,700 for 9 months, 3/4 time, September 1, 1969.

Herbert L. Snitz, \$1,600 for 9 months, .33 time, September 1, 1969.

Judith A. Wilburn, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Department of Physical Education

Linda M. Bock, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Betty Marie Edgley, \$2,000 for 9 months, 1/2 time, September 1, 1969.

October 15, 1969

10078

Department of Physics

Javad Montazad Baheri, \$2,700 for 9 months, 1/2 time, September 1, 1969.

Juzar Salehbhai Bandukwala, \$4,050 for 9 months, 3/4 time, September 1, 1969.

Carl Thomas Bush, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Gary Earl Copeland, \$1,350 for 4½ months, 1/2 time, September 1, 1969.

Jon Alan Craig, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Henry Cecil Divis, Jr., \$2,500 for 9 months, 1/2 time, September 1, 1969.

Indresh Hari Dwivedi, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Jafar Hashemi-Tafreshi, \$1,350 for 4½ months, 1/2 time, September 1, 1969.

Stephen S. Hsieh, \$4,050 for 9 months, 3/4 time, September 1, 1969.

Herbert Inhaber, \$2,700 for 9 months, 1/2 time, September 1, 1969.

Harold Glen Kirk, \$3,000 for 9 months, 1/2 time, September 1, 1969.

Claude H. Lacy, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Peter S. Liou, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Roger Alan Mickish, \$2,700 for 9 months, 1/2 time, September 1, 1969.

Ted Wesley Rybka, \$2,700 for 9 months, 1/2 time, September 1, 1969.

William Larry Walls, \$2,700 for 9 months, 1/2 time, September 1, 1969.

David Mack Wilson, \$2,700 for 9 months, 1/2 time, September 1, 1969.

Department of Political Science

James Allen Bromeland, \$2,400 for 9 months, 1/2 time, September 1, 1969.

Ronald Laird Stewart, \$500 for 4½ months, 1/4 time, September 1, 1969.

James Allen Visser, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Department of Sociology

Jo Ann Anderson, \$1,000 for 4½ months, 1/2 time, September 1, 1969.

Allen David Denniston, \$1,150 for 4½ months, 1/2 time, September 1, 1969.

October 15, 1969

10079

Edith E. Graber, \$500 for 4½ months, 1/4 time, September 1, 1969.

Earl Wayne Murphy, \$2,300 for 9 months, 1/2 time, September 1, 1969.

Joseph La-Fauss Pappin, III, \$1,000 for 4½ months, 1/2 time, September 1, 1969.

Susan Carol Randall, \$1,000 for 4½ months, 1/2 time, September 1, 1969.

Moses Olufunsho Shoremi, \$1,000 for 4½ months, 1/2 time, September 1, 1969.

Betty Marie Snow, \$1,000 for 4½ months, 1/2 time, September 1, 1969.

Charles Wayne Wright, \$2,300 for 9 months, 1/2 time, September 1, 1969.

Department of Speech

George D. Davis, \$2,300 for 9 months, part-time, September 1, 1969.

Marcia Sue Davis, \$2,300 for 9 months, 1/2 time, September 1, 1969.

Sandra Lee Fish, \$2,500 for 9 months, part-time, September 1, 1969.

J. C. Hicks, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Sandra Dutreau Perky, \$2,300 for 9 months, 1/2 time, September 1, 1969.

Arthur P. Roidoulis, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Student Activity Fund

Sandra Kinney, \$2,000 for 9 months, 1/2 time, September 1, 1969.

University Community

Harry J. Overman, \$2,000 for 9 months, part-time, September 1, 1969.

Department of Zoology

Louis John Bussjaeger, \$2,250 for 9 months, 1/2 time, September 1, 1969.

Harry William Gentner, \$2,250 for 9 months, 1/2 time, September 1, 1969.

Robert L. Hawes, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Wilburn Lynn Laws, \$2,250 for 9 months, 1/2 time, September 1, 1969.

John Henry McCardell, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Stephen E. Monaloy, \$2,250 for 9 months, 1/2 time, September 1, 1969.

October 15, 1969

10080

David J. Shetlar, \$2,100 for 9 months, 1/2 time, September 1, 1969.

Michael Maloy Stevenson, \$2,500 for 9 months, 1/2 time, September 1, 1969.

Lorane Atwell Williams, Jr., \$2,250 for 9 months, 1/2 time, September 1, 1969.

CHANGES:

Marilynn H. Dillon, Accounting, salary changed from \$2,300 for 9 months, 1/2 time, to \$1,750 for 4½ months, 3/4 time, September 1, 1969, and \$1,150 for 4½ months, 1/2 time, January 16, 1970.

Gary W. McVean, Art, salary changed from \$1,100 for 9 months, 1/4 time, to \$2,310 for 9 months, 1/2 time, September 1, 1969.

Richard B. Mock, Art, salary changed from \$1,100 for 9 months, 1/4 time, to \$2,310 for 9 months, 1/2 time, September 1, 1969.

Fred Hurt Winston, Art, salary changed from \$550 to \$575 for 4½ months, 1/4 time, September 1, 1969.

Falah G. Al-Naib, Botany, salary changed from \$1,250 for 9 months, 1/4 time, to \$2,500 for 9 months, 1/2 time, September 1, 1969.

Samuel Ben-Zvi, changed from \$2,520 for 9 months, 1/2 time, Economics and School and Community Services, to \$1,260 for 9 months, 1/4 time in School and Community Services only, September 1, 1969.

John Munkirs, Economics and School and Community Services, salary changed from \$2,400 to \$2,560 for 9 months, 1/2 time, September 1, 1969.

William Lee Shelton, Oklahoma Biological Survey, salary changed from \$2,500 to \$2,160 for 9 months, 1/2 time, September 1, 1969.

Laura Mae Switzer, Physical Education, salary increased from \$2,000 to \$2,400 for 9 months, 1/2 time, September 1, 1969.

DECLINED 1969-70 APPOINTMENT:

George Edward Millard, Education.

Gary Dublin, Journalism.

Kenneth G. Lorimer, Modern Languages.

Willie L. Reese, Modern Languages.

John Paul Dratz, Physical Education.

Kathryn Clare Kennedy, Speech.

October 15, 1969

10081

Raymond E. Baglin, Zoology.

Floyd R. Sandford, Zoology.

John D. Stobbe, Zoology.

Approved on motion by Regent Santee.

c. Oklahoma City Campus Faculty

LEAVE OF ABSENCE WITHOUT PAY:

Thomas K. Shires, Research Instructor in Urology and in Anatomy, September 1, 1969 to September 1, 1970.

APPOINTMENTS:

Eugene L. J. Cord, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, \$63.58 per month, part-time, September 1, 1969.

Carl Holmes Guild, M.D., Clinical Instructor in Anesthesiology, without remuneration, September 1, 1969.

Barbara Ann Baker, Instructor in Psychiatric Nursing, School of Nursing, \$800 per month for 9 months, September 15, 1969.

Kathleen Marion Milby, Instructor in Public Health Nursing, School of Nursing, \$400 per month, part-time, September 15, 1969 to June 1, 1970.

James Arthur Pederson, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1969.

William Warren Pingleton, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1969.

Gary Wayne Rahe, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1969.

Alen Munson Fuller, M.D., Clinical Assistant in Otorhinolaryngology, without remuneration, September 1, 1969.

James D. Gormley, M.D., Clinical Assistant in Pediatrics, without remuneration, October 1, 1969.

Jacqueline Yvonne Rippetoe, Visiting Lecturer in Communication Disorders, \$150 per month for 9 months, part-time, September 1, 1969.

Yoshihiro Muto, M.D., Research Associate in Pathology, \$650 per month, September 1, 1969.

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Fredo Geipert, M.D., Research Associate in Pharmacology, \$750 per month, September 19, 1969.

Steven Lee Weiss, Research Associate in Psychiatry and Behavioral Sciences, \$1,000 per month, September 1, 1969.

CHANGES:

Irvin G. Hamburger, Associate Professor of Anesthesiology, salary changed from \$1,400 to \$1,750 per month, October 1, 1969.

Katherine K. Hudson, Assistant Professor of Social Work in Psychiatry and Behavioral Sciences, salary changed from \$935.83 per month, full time, to \$467.91 per month, part-time, October 1, 1969.

Auldon F. Hutton, Assistant Professor of Laboratory Medicine, salary changed from \$875 to \$900 per month, October 1, 1969.

Carl E. Marshall, Consultant Professor of Biostatistics and Epidemiology, salary changed from \$500 to \$750 per month, September 1, 1969 to January 1, 1970.

Joanne I. Moore, title changed from Associate Professor and Vice-Chairman to Associate Professor and Acting Chairman of Pharmacology, September 1, 1969.

Ellen R. Oakes, Assistant Professor of Communication Disorders and Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,166.67 to \$1,116.67 per month, July 1, 1969.

Juan F. Correa, Assistant Professor of Anesthesiology, salary changed from \$1,210.34 to \$531.17 per month, October 1, 1969. Part of salary from VA Hospital.

Howard B. Ruhm, Associate Professor of Communication Disorders, Coordinator of Audiology, salary changed from \$1,976.16 to \$1,979.16 per month, June 1, 1969.

Russell T. Schultz, Associate Professor of Medicine and Assistant Professor of Research Microbiology, salary changed from \$1,541.66 to \$1,875 per month, September 1, 1969.

John J. Swearingen, promoted from Instructor to Assistant Professor of Environmental Health, School of Health, October 1, 1969.

TERMINATIONS:

Robert Judson Burkett, M.D., Junior Clinical Assistant in Otorhinolaryngology, August 1, 1969. To enter private practice in Texas.

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Emil Henry Grieco, M.D., Associate Professor of Medicine, September 1, 1969. Took position elsewhere.

Carole Joann Patten, M.S.W., Instructor in Social Work in Psychiatry and Behavioral Sciences, September 1, 1969. Accepted another position.

Carl E. Schow, Jr., D.D.S., Associate Professor of Dental Surgery, September 1, 1969. Accepted full-time position at the Medical School, Galveston.

Richard T. Youngers, M.Ed., Visiting Lecturer in Communication Disorders, June 1, 1969.

Approved on motion by Regent Huffman.

E. Administration and Finance

I. Non-Academic Personnel

APPOINTMENTS:

Sharon Dianne Acree, Extension Specialist II (Media Specialist), Post Office Programs, \$5,000 for 12 months, 1/2 time, August 18, 1969 to July 1, 1970.

Harold L. Andrews, Assistant to the Vice President for the University Community, \$8,568 for 12 months, September 8, 1969. Administrative Staff Status.

Faye Delph, Field Coordinator, American Indian Project, \$4,000 for 10 months, September 1, 1969 to July 1, 1970.

Pedro A. Fuentes, Extension Specialist II (Media Specialist), Post Office Programs, \$5,000 for 12 months, 1/2 time, August 18, 1969 to July 1, 1970.

Karen Ganske, Administrative Assistant to the Director of Library Science, \$437 per month, 3/4 time, September 2, 1969 to September 1, 1970.

Gloria Jean Garrison, X-ray and Lab Technologist, Student Health Service, \$6,888 for 12 months, September 8, 1969.

Kathryn S. Guinness, Associate Editor, Sooner Yearbook, \$3,900 for 12 months, September 2, 1969.

Vaden Burns Hargis, Government Relations Assistant, University Relations, \$250 per month, 1/2 time, September 1, 1969 to June 1, 1970.

James Julian Hill, reappointed Bibliographer, University Libraries, \$6,000 for 12 months, July 1, 1969 to July 1, 1970.

Gene A. Hochevar, Assistant Football Coach, Athletic Department, \$4,005 for 9 months, September 1, 1969 to June 1, 1970.



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John L. Jackson, Extension Specialist II, Post Office Programs, \$13,000 for 12 months, August 25, 1969 to July 1, 1970.

Ahmed R. Mandour, Extension Specialist III and Director, Industrial Development Programs, Business and Industrial Services, \$15,000 for 12 months, September 8, 1969.

Phil Terry Newkumet, Assistant Director, School Relations, University College, \$6,840 for 12 months, September 2, 1969.

Voyle C. Scurlock, reappointed Project Coordinator, Rehabilitation Services Administration Grant, rate of \$14,976 for 12 months, September 1, 1969 to January 1, 1970.

Stephen L. Suckle, Extension Specialist II, Post Office Programs, \$5,000 for 12 months, part-time, September 11, 1969 to July 1, 1970.

Estelle Waintroob, Accountant II, Computing Center, \$7,800 for 12 months, September 1, 1969.

James Herbert Martin, Assistant Manager, Oklahoma Center for Continuing Education, \$9,612 for 12 months, October 1, 1969. Administrative Staff Status.

Leslie E. Woelflin, Extension Specialist II (Correspondence Material Development Coordinator), Post Office Programs, \$16,000 for 12 months, September 1, 1969 to July 1, 1970.

William Wollitz, Jr., Extension Specialist II (Community Service Coordinator), School and Community Services Teacher Corps, \$9,036 for 9 months, September 1, 1969 to June 1, 1970. Subject to availability of grant funds.

CHANGES:

Ronnie D. Burton, title changed from Accountant III-Trainee to Accountant III, Accounting Services, salary changed from \$6,600 for 12 months, full time, to \$4,080 for 12 months, .62 time, October 1, 1969.

Delores F. Ewing, title changed from Extension Specialist II (Assistant Director), International Training Programs, to Extension Specialist II (Research Analyst), Post Office Programs, salary increased from \$6,096 to \$7,500 for 12 months, September 22, 1969 to July 1, 1970.

William Don Kiser, Operations Analyst, Office of the Vice President for Operations, salary changed from \$278 per month, 1/2 time, to \$417 per month, 3/4 time, September 1, 1969 to June 1, 1970.

Edward Mullally, Assistant Director of Residential Programs, salary changed from \$4,284 for 12 months, 1/2 time, to \$8,568 for 12 months, full time, October 1, 1969.

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Carl D. Riggs, Vice President for Graduate Studies, Dean of the Graduate College, salary increased from \$26,000 to \$27,000 for 12 months, July 1, 1969.

R. Glen Stone, Public Information Assistant, University Relations, salary increased from \$6,840 to \$7,057 for 12 months, October 1, 1969.

RESIGNATIONS:

Loyd Vernon Allen, Pharmacist, Student Health Service, September 1, 1969.

Thomas Logan Brown, Public Information Assistant, University Relations, August 15, 1969. Now employed on an hourly basis.

Donald O. Harris, Systems Analyst, Computing Center, August 14, 1969.

Grady J. Kelley, Accountant II, Physical Plant, September 3, 1969.

Zelbert L. Moore, Assistant to the Vice President for the University Community, October 3, 1969.

Alexander Nicholson, Geologist-Editor, Oklahoma Geological Survey, November 1, 1969.

Frank P. Pasierb, Director of Food Services, Housing, October 1, 1969.

Hubert F. Schiffer, Economist, Computing Center, September 1, 1969.

Approved on motion by Regent Davies.

III. Fees

a. Application Fee

President Hollomon said the problem of handling growing demands on the Admissions and Records Office at the University has increased to a point that the University has considered several methods for decreasing the load.

A total Student Information System has been developed and is rapidly being placed in practice, utilizing the latest mechanized information handling equipment. However, the increase in the number of applications for admission over the previous years continues to overload the system. This fact, of course, reflects the national and regional increases in the number of high school graduates seeking admission and others who are also seeking admission to any college or university. High school counselors normally recommend that each student make application to at least three institutions, which increases the load on all schools.

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Last year we received 13,000 applications for admission; studies and records indicate that the rate will approach 14,000 this year. The number of new students at the University this year is approximately 3,640. The difference in the rate of applications and the number of new students is due to two main factors: 1) "ghost" applications received from students across the nation who have no serious intention of attending the University except as a backstop to their other applications being turned down, and 2) applications from those who are not certain as to which of two or three choices they wish to accept. The first category of "ghost" applications constitutes a familiar situation which stems from the competitive factors among students seeking admission to schools with absolute quotas, primarily located on the East and West Coasts. At present, we do not know accurately the rate of annual "ghost" applications at the University of Oklahoma, but it is probably a safe assumption that at least 4,000 or more of all applications are true "ghost" applications.

It costs the University about \$25 to process each application, whether or not the applicant eventually enrolls at the University. Consequently, a large sum (\$200,000 or more) is spent processing applications of students who never enroll. These funds could better be used to serve our enrolled students.

The presence of "ghost" applications in our system represents a tremendous burden and cost, both from the standpoint of wasted time and money, and also through resulting decreased efficiency in evaluating genuine applications. While it could be said that tuitions paid by students include hidden admissions charges, it hardly seems right that it should include charges for those "ghosts" who do not appear to pay tuition charges.

President Hollomon, therefore, recommended that the Regents recommend to the State Regents for Higher Education that a cooperative study and report be undertaken to provide information on or suggest alternates to an application fee designed to offset the increased costs to the University of Oklahoma of academic admissions and maintenance of records. Consideration of an application fee price level which will effectively discourage applications from less serious students should be a feature of the study. We request that this study be coordinated at the State System level.

Approved on motion by Regent Davies.

#### XI. Union Remodeling Expense

President Hollomon said for some time that the University administration has been working with the Union people on improving the facilities in the Union for students. The Union Board now has plans for redecorating part of the lower Union to provide a restaurant, additional shops, and generally increasing the attractiveness of the area. In order to finance the project it is necessary for the Union to obtain approximately \$100,000 from the Foundation.

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It has been proposed that the Foundation loan to the Union at regular rates funds sufficient to complete the project and that the Regents agree to continue the payments for the bond issue through the November 1, 1979 payments. This would free the reserve fund at the end of the term or in 10 years in order that the Foundation may be sure of repayment.

President Hollomon said it is possible the Union will make more money with the additional facilities than anticipated and the loan can be repaid sooner than expected, in which case the additional bond issue payment will not be necessary. However, the Foundation requires some guarantee for the loan and the following Resolution has been proposed:

#### RESOLUTION

WHEREAS, the Board of Trustees of the Oklahoma Memorial Union, Inc. has caused architectural plans and specifications to be completed for remodeling and improvements that will provide new revenue-producing shops on the ground floor of the Oklahoma Memorial Union Building. The total cost of the remodeling will be \$212,120.00. Of this amount, \$112,000.00 has been arranged.

AND WHEREAS, the Trustees have requested a loan of \$100,000.00 from the University of Oklahoma Foundation, Inc. to complete the financing of the remodeling and improvements. The Foundation has not committed itself to such a loan. However, it has agreed to consider the loan if: 1) it can be made as an investment of endowment funds at a reasonable rate of interest; 2) the repayment of such a loan is not prohibited by the Indenture of Mortgage existing between the Board of Governors of the Oklahoma Memorial Union, Inc. and the First National Bank and Trust Company of Oklahoma City; and 3) the investment is secured in such a way as to stand up to the "reasonable prudent man rule". It would appear that the first two conditions present no difficulty.

AND WHEREAS, the said Indenture of Mortgage requires that a minimum of \$152,555.00 be paid each year from student fees for the retirement of bonds and payment of interest until the Union bond payments are completed in 1979. It further provides that a reserve fund of \$175,000.00 be maintained in case of default of any payments.

AND WHEREAS, the Board of Trustees of the Oklahoma Memorial Union, Inc. requests that the Board of Regents of the University agrees to make payments through the year 1979 to meet principal and interest requirements of outstanding bonds from student fees as provided for in the original bond issue, and approve the use of that portion of the reserve fund as may be needed for the retirement of the indebtedness of the loan from the University of Oklahoma Foundation, Inc. Interest payments on the loan will be paid annually to the University of Oklahoma Foundation, Inc. from operating funds of the Union.

NOW THEREFORE BE IT RESOLVED that the Board of Regents of the University of Oklahoma in regular meeting assembled with a quorum present approves extending the annual payment from student fees of \$152,555.00 one year to include the final payment of bonds outstanding on the Oklahoma Memorial Union, Inc., through November 1, 1979, and approves the use of that portion of the reserve fund held by the First National Bank and Trust Company of Oklahoma City as may be needed to repay the principal of a loan of \$100,000.00 made by the University of Oklahoma Foundation, Inc., to the Oklahoma Memorial Union, Inc., with the understanding that any amount in the said reserve fund over and above that needed to pay the principal of the loan will be returned to the Regents of the University of Oklahoma after the obligations created by the Indenture of Mortgage and the loan have been fully met.

President Hollomon recommended approval of the Resolution shown above.

Approved on motion by Regent Neustadt.

President Hollomon requested and received unanimous approval of the Regents to add the following item to the agenda for consideration at this time:

#### XII. Portraits of Former Presidents

President Hollomon said a question has been raised about the location of the portraits of former Presidents of the University. Until the Office of the President was remodeled last year, all the portraits were hanging in the outer office in accordance with a long-standing Regents' policy. With the paneling on the walls this does not appear to be a suitable location at this time.

The portraits are now hanging in the Ted Beard Memorial Lounge in the Union. This lounge is the main room of the Union and a focal point for visitors. President Hollomon said he concurs in a recommendation received from those who have looked into this matter that the portraits remain in this location. He said additional lighting will be provided in order to integrate the portraits into the decor of the room.

On motion by Regent Calvert, it was agreed that the Ted Beard Memorial Lounge is the appropriate place for the pictures.

#### F. Operations

##### I. New Construction

##### a. General Purpose Hangar

At the September meeting the final plans and specifications for the General Purpose Hangar to be constructed at Max Westheimer Field were approved. Inadvertently, the request for authority to advertise this project for bids was omitted and the Regents were polled by mail. All members of the Board approved advertising for bids on this project.

President Hollomon recommended that the Regents ratify the action taken by mail.

Approved on motion by Regent Davies.

b. Report on Major Construction Projects

As shown on the three pages attached, 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.

Mr. Houchin asked about the status of the Arena. President Hollomon said the preliminary estimates indicate the planned building is in excess of our ability to fund it and as yet we have not been able to come up with additional funds. He said that at this time we cannot build the Arena and the other two facilities within the fee that the students voted. President Hollomon said that altering the plans to reduce the cost of the Arena has been explored and so far a feasible method has not been found. He said when the students voted the fee it included a multi-purpose arena so that the building cannot be changed to a single-purpose arena.

Mr. Houchin stated his major concern is keeping faith with the students--they voted the increase in fees, which was a commendable thing to do, and they did it with the understanding we would provide these four facilities (Student Health Building, Multi-Purpose Arena, Student Activity Center, and a Physical Education-Recreation Building).

President Hollomon said there are three reasons for the present inability to fund the projects:

1. When the students voted the increase in fees to construct the four buildings, the bond rate was slightly less than 4%--it is now around 7%.

2. From the time of the original student vote on the fee, average construction costs are up 18 to 20%.

3. The Athletic Department believed at that time that they could contribute a certain amount each year to pay off a part of the bonds for the multi-purpose arena. This is not possible any longer from the standpoint of the Athletic budget.

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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	3,857,223	21%	Oct. 26, 1970
	Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const. Co.	June 4, 1968	2,260,120	2,291,051	95%	Sept. 16, 1969
	Fine Arts Center and Museum	Howard, Samis, Lyons	Nashert Const. Co.	March 19, 1969	2,218,000	2,369,091	13%	Dec 1, 1970
	Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	March 19, 1969	2,000,000	Same	4 %	Sept, 1970
	Renovation of Couch Center South Tower for Postal Service Institute	Office of Facilities Planning	Tankersley & Sons	July 8, 1969	244,500	249,299	82%	Nov. 1, 1969
	National Technical Training Center	Shaw and Shaw	Barbour & Short, Inc.	July 24, 1969	378,986	Same	19%	Feb. 8, 1970
OKLAHOMA CITY CAMPUS								
	Basic Science Bldg.	Frankfurt, Short, Emery & McKinley	Blount, Barfell, Dennehy, Inc.	Sept. 14, 1967	3,007,200	3,050,644	99%	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	100%	Oct. 1, 1969
	Addition to Animal House	Physical Plant Staff	Boles Const. Co.	March 19, 1969	34,110	Same	89%	Oct. 1, 1969
	Surgical Pathology Remodeling	Frankfurt, Short, Emery & McKinley	Wynn Const. Co. Inc.	Jan. 10, 1969	21,374	Same	95%	Sept. 19, 1969
	Dept. of Physiology Remod.	Physical Plant Staff	Robt. J. Harris Const.	May 14, 1969	12,452	Same	100%	Sept. 12, 1969
	New University Hospital Phase I	Frankfurt, Short, Emery & McKinley	Harmon Const. Co. Inc.	July 2, 1969	11,959,000	Same	4%	July 2, 1972
	Clinical Laboratories	Physical Plant Staff	Hugh Williams Const.	June 12, 1969	37,980	Same	54%	Nov. 1, 1969

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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, & Assoc.	L 10/16/67	850,000	The Board of Regents have approved final plans and specifications, but the project is dormant because of lack of funding.		
	Swimming Pool	Fritzler, Knoblock, Furry	C 03/02/69	250,000	Architects are in the process of completing final construction documents and will submit prints to the Office of Facilities Planning and Physical Plant Department for review and checking. It is possible that the project will have to be developed incrementally with a revised request for Federal assistance since the Industrial Development and Park Department of Oklahoma City feels that it can not totally support the request for \$250,000 which has been submitted.		
	Physical Education and Recreation Center	Reid & Heep	L 10/05/66	4,965,000	Programming and initial design progress has been slow through the summer months. It is anticipated that work will resume now that Use Planning Committee members have returned for the academic year.		
	University Arena	Sorey, Hill, Binnicker	L 05/05/66	8,500,000	Cost estimate studies have indicated that this project as programmed may not be possible within current funding limitations. Architects are developing proposals for possible cost reduction which may bring this project within available funds. The Architects have been instructed not to proceed with development of construction documents until final decision has been made regarding a revised scope of work.		
	Student Activities Center	Noftsgger & Lawrence	L 07/22/68	Undetermined	Development of design program under way. Architectural design consultant is yet to be selected by the Regents. There has been no progress during the summer. It is anticipated that work will resume now that Use Planning Committee members have returned for the academic year.		



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)							
	Undergraduate Library	Shaw and Shaw	L 02/08/66	4,634,000	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 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.		
	Law School	Whiteside, Schultz & Chadsey	L 02/08/66	3,709,000	Basic schematics developed by architects during 1965/66. 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.		
	Life Sciences Center	McCune, McCune & Associates	L 02/08/66	2,780,000	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	We plan to begin appraisal of land by middle of October with purchases to begin in December. Status of the bond market is delaying the financing of the project.		
	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	Afton Gille	Architect Supplied by Donor	275,000 (bldg. only)	Construction to begin upon completion of contract between parties.		

These three factors mean that the amount of buildings that we can construct is substantially less at this point than was the case when the original vote of the students took place. Dr. Hollomon said the only solution he knows of at this point is to obtain some private funds and Dr. White and his staff are working on this matter.

Mr. Calvert said that he and Mr. Huffman had visited with the architect for the Arena recently and he will be submitting some figures on construction of the building and presenting a proposal on how to proceed.

After further discussion it was agreed that the problem would be studied further and additional information submitted to the Regents as it is obtained.

IV. Contracts and Agreements

a. Summer Institute of Linguistics

President Hollomon reported the Summer Institute of Linguistics has requested that the agreement previously entered into on the 25th day of September, 1968 be extended by the Regents for the year 1970. The only changes in the agreement are to change the dates from 1969 to 1970 and to clarify the term "qualifications" so that it will read "academic qualifications."

President Hollomon recommended that the Regents approve the extension of the Summer Institute of Linguistics contract for the year 1970.

Approved on motion by Regent Santee.

b. Communications Systems Consultant

The Oklahoma Health Sciences Foundation has retained the firm of Communications Management Incorporated as consultants to the Foundation on the telephone and other communication systems for the Oklahoma Health Center. Since the Medical Center is in the late stages of designing a new and enlarged telephone system for the Oklahoma City Campus, the telephone committee and other planning groups have interviewed a representative of this consultant firm. It is the unanimous opinion of those Medical Center personnel involved that this firm knows telephone systems and tariff regulations and can help secure a more effective system at a lower cost than we can by ourselves.

The fee schedule of this firm is as follows:

Principals	\$25 per hour - \$150 per day
Field Representatives	\$18 per hour - \$120 per day
Staff	\$12 per hour - \$100 per day
Clerical	\$6.25 per hour

There are sufficient funds in that portion of the architect's fees reserved for use of consultants to cover the cost of this contract.

President Hollomon recommended that Communications Management Incorporated be retained to assist Medical Center personnel in the design of a new telephone system and negotiations with the telephone company at a fee of not more than \$4,500 plus expenses.

Approved on motion by Regent Neustadt.

c. Food Facilities Consultant Contract

In July 1967 (p. 9024) the Regents approved a contract with J. G. Richards and Associates for consultant services for the planning and development of food facilities for the University Hospitals. Funds to pay for these consultant services are provided by that portion of the architect's contract specifically designated for employment of consultants selected by the Medical Center. The contract with J. G. Richards and Associates provides for a maximum fee of \$20,000.

At the time the contract was entered into it was contemplated that the present kitchen would continue to service the Medical Center until Phase 2 of the hospital was constructed. During the development of plans for Phase I it became obvious that a new kitchen would be required in Phase I and the development of this facility was added to the scope of the project for Phase I.

In July 1969 (p. 9986) the ceiling on the architect's fees was raised to adjust for the increase in the scope of the project. Although the services required under Section 1B of the contract with J. G. Richards and Associates were greatly increased by this change in the scope of the project, we have not raised the ceiling on the maximum fees payable to the consultant.

Adequate funds are available in that portion of the architect's fees reserved for consultants to cover the additional service required of J. G. Richards and Associates.

President Hollomon recommended that the maximum fees payable to the consultant, J. G. Richards and Associates, under the existing contract be increased from \$20,000 to \$40,000.

Approved on motion by Regent Huffman.

V. Purchases

a. Projection Equipment

October 15, 1969

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Bids were received through Central Purchasing for projection equipment for the new Basic Science Building on the Oklahoma City Campus. A bid analysis prepared by the Medical Center was enclosed with the agenda for this meeting.

Bidders were notified that items 2 and 3 would be awarded on an all or none basis. Quantities of certain items to be purchased were dependent upon prices and the total funds available for this equipment. The quantities now recommended for purchase are:

Item 2	8	Item 3E	4
Item 3A	8	Item 3F	1
Item 3B	2	Item 3G	1
Item 3C	2	Item 3H	2
Item 3D	1		

Cory's Motion Picture Equipment submitted alternate proposals for item 1, all of which exceeded their bid for the specified equipment.

Only one company bid on items 4 and 5.

President Hollomon recommended the acceptance of the lowest bid submitted for the required quantities of the various items as follows:

Cory's Motion Picture Equipment

Item 1	\$5,781.00	
Items 2 and 3	<u>2,267.98</u>	\$8,048.98

Vaseco Inc.

Item 4	\$ 510.00	
Item 5	<u>500.00</u>	\$1,010.00

Approved on motion by Regent Davies.

b. Bids on Water Softening Equipment

The following bids have been received through Central Purchasing for furnishing and installing water softening equipment for the new Basic Science Building on the Oklahoma City Campus:

Atlas Engineering, Inc. Dallas, Texas	\$ 9,864
Culligan Water Cond. Oklahoma City	11,990
Kay Engineering Co. Oklahoma City	17,365

President Hollomon recommended acceptance of the bid of Atlas Engineering, Inc., Dallas, Texas, in the amount of \$9,864.

Approved on motion by Regent Santee.

c. Bids on Sprinkler System

The following bids have been received through the State Board of Public Affairs Engineering Office for furnishing and installing a sprinkler system around the Golf House on the South Campus:

Texas Lawn Sprinkler Company Oklahoma City	\$6,450
Madison-Dense Mechanized Contractors Enid	7,100

President Hollomon recommended that the contract be awarded to Texas Lawn Sprinkler Company.

Approved on motion by Regent Neustadt.

d. Deep Well Turbine Pumps

The following bids were received through the Engineering Division of the State Board of Public Affairs for furnishing and installing two deep well turbine pumps at the South Campus:

Sherman Machine and Iron Works Oklahoma City	\$17,000.00
Harry K. Myers Construction Co. Oklahoma City	17,800.00
L. T. Sisk Well Drilling Company Bethany, Oklahoma	21,054.46

In accordance with the Regents' policy allowing the President of the Board to approve purchases through Central Purchasing, on September 18 Mr. Houchin approved awarding the contract for furnishing and installing the pumps to Sherman Machine and Iron Works, the low bidder.

This was reported for information. No action was required.

e. Carpeting

October 15, 1969

10094

At the June meeting (p. 9928) the Regents authorized the President of the Board to award the bid for furnishing and installing carpet in the hallways of five houses in Woodrow Wilson Center and in seventeen lounges of Cate Center.

The following bids were received through Central Purchasing:

1.	A. F. Williams Furniture Co. Oklahoma City	Cate Center	\$ 7,521.40	
		Wilson Center	<u>12,279.60</u>	\$19,801.00
2.	Carpet City, Inc. Oklahoma City	Cate Center	\$10,337.50	
		Wilson Center	<u>12,218.75</u>	\$22,556.25
3.	Earl W. Bentley Operating Co., Inc. Oklahoma City	Cate Center	\$11,000.00	
		Wilson Center	<u>13,000.00</u>	\$24,000.00
4.	Sears, Roebuck & Company Oklahoma City	Cate Center	\$11,349.00	
		Wilson Center	<u>13,324.00</u>	\$24,673.00
5.	Scott-Rice Company Oklahoma City	Cate Center	\$12,740.49	
		Wilson Center	<u>14,502.24</u>	\$27,242.73
6.	B & C Carpet Company Oklahoma City	Cate Center	\$12,250.00	
		Wilson Center	<u>13,650.00</u>	\$25,900.00
7.	Triangle A & E, Inc. Oklahoma City	Cate Center	\$14,604.00	
		Wilson Center	<u>16,654.45</u>	\$31,258.45

A. F. Williams Furniture Company was the low bidder but the carpet bid is not up to the quality of the carpet specified in that it lacks one ounce in face yarn and has only  $8\frac{1}{2}$  stitches per inch instead of  $9\frac{1}{2}$  or 10 as specified. The lower number of stitches results in  $82\frac{1}{2}$  tufts per square inch instead of 128 as specified. The total weight specified is met because of an 8 ounce backing instead of 4 ounces as specified. The main difference is that the carpet bid by A. F. Williams Furniture Company is more loosely woven and is "fluffier" than the carpet specified. The more tightly woven carpet should give better wear in dormitories.

Mr. Houchin approved awarding the contract for furnishing and installing carpet to Carpet City, Inc. on the basis of the bid of \$22,556.25, which was the lowest bid meeting specifications.

This was reported for information. No action was required.

f. Purchase of Paper Towels

The following bids were received through Central Purchasing for 950 cases of paper towels:

Nationwide Papers, Inc. Oklahoma City 30-35 day delivery, fob Norman	\$6,004.00	
Less 2%	<u>120.08</u>	\$5,883.92
Morrison Paper Company Oklahoma City 30 day delivery, fob Norman, net		5,973.60
Tyler & Simpson Company Norman 30 day delivery, fob Norman, net		6,289.00
Oklahoma Paper Company Oklahoma City 4 weeks delivery, fob Norman	\$6,412.50	
Less 1%	<u>64.12</u>	6,348.38

In accordance with the Regents' policy which permits the President of the Board to approve purchases made through Central Purchasing, on September 27 Mr. Houchin approved awarding the contract to the low bidder, Nationwide Papers, Inc. on the basis of their quotation of \$5,883.92, including the discount.

This was reported for information. No action was required.

## G. University Projects

## I. Investments

The following U. S. Treasury Bills will mature October 30, 1969, and funds will be available for short-term investment:

	<u>Cost</u>	<u>Maturity Value</u>
Donald L. LaCava Property Fund	\$ 49,007.29	\$ 49,912.20
E. A. Walker Fund	78,449.84	79,898.40
Murray Case Sells Foundation	9,639.21	9,817.20
Sallie B. Clark Loan Fund	20,666.60	21,043.80
LaVerne Noyes Scholarship Fund	1,300.00	1,328.40
	<u>\$159,062.94</u>	<u>\$162,000.00</u>

President Hollomon recommended that the Trust Officer with the approval of the President of the Regents be authorized to invest \$162,000.00 less amount required from the E. A. Walker Fund to purchase the Scanning Electron Microscope, already authorized, when installed and accepted (estimated cost \$74,000.00) in short-term government securities or Commercial Paper.

The following investments will be maturing before the next meeting of the Regents and funds in a total amount of approximately \$214,028.94 will be available for reinvestment in short-term securities:

U. S. Treasury Bills maturing November 6, 1969

Will Rogers Memorial Scholarship Fund	\$ 9,908.79	\$10,085.20
Murray Case Sells Foundation	5,842.97	5,947.00
Children's Memorial Hospital Fund	9,908.79	10,085.20
Sallie B. Clark Loan Fund	11,674.75	11,882.60
	<u>\$37,335.30</u>	<u>\$38,000.00</u>

C.D. Liberty National Bank maturing November 15, 1969

Noble Auxiliary Flying Field	\$168,755.34
Interest at maturity	5,273.60

U. S. Treasury Bill maturing November 20, 1969

Lease and Royalty Fund	\$ 2,000.00
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President Hollomon recommended that the Trust Officer with the approval of the President of the Regents be authorized to invest this \$214,028.94 in short-term government securities or Commercial Paper.



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President Hollomon recommended that action taken by the Trust Officer in adding \$21,154.62 to short-term investments authorized at the September meeting be ratified and approved:

	<u>Amount</u>
Murray Case Sells Building Fund	\$ 3,715.63
Murray Case Sells Foundation	3,748.81
E. A. Walker Fund	1,414.43
Noble Auxiliary Flying Field Sales Account	800.00
Lease and Royalty Fund	5,330.65
Helen B. Burton Fund	6,144.59
	<u>\$21,154.62</u>

There was a discussion of purchasing the Scanning Electron Microscope with E. A. Walker funds. Professor Swank stated this type of purchase is in accordance with the agreement with the other heirs, but the Regents agreed that funds should come from other sources (such as Section 13) to purchase equipment.

With the following words removed from the first recommendation, the Regents approved the three recommendations shown above pertaining to investments: "less amount required from the E. A. Walker Fund to purchase the Scanning Electron Microscope, already authorized, when installed and accepted (estimated cost \$74,000.00)".

Mr. Gunning stated the quarterly report from J. & W. Seligman & Co. had been received and a copy was mailed to each Regent before the meeting. The recommendations are as follows:

Will Rogers Memorial Scholarship Fund

Sell:

410 shs. Diamond International  
450 shs. Olin Corporation  
423 shs. Hart, Schaffner & Marx  
600 shs. Texaco

Buy:

\$25,000 U.S. Treasury Bills (90 days)  
\$10,000 Burroughs cv. 3 3/4 1993  
94 shs. Avon Products  
200 shs. Gerber Products

Children's Memorial Hospital FundSell:

168 shs. Goodrich  
 370 shs. Morton Norwich  
 300 shs. Diamond International

Buy:

\$18,000 U.S. Treasury Bills (90 days)  
 \$10,000 Burroughs cv. 3 3/4 1993

La Verne Noyes Scholarship FundSell:

150 shs. Olin Corporation  
 154 shs. Morton Norwich

Buy:

100 shs. Continental Can  
 \*11 shs. Melville Shoe

Murray Case Sells Building FundSell:

150 shs. Goodrich  
 200 shs. Morton Norwich

Buy:

100 shs. Continental Can  
 \*30 shs. National Cash Register

David S. Pyle Memorial FundSell:

300 shs. Goodrich  
 353 shs. Hart, Schaffner & Marx  
 266 shs. Morton Norwich  
 300 shs. Shell Transport

Buy:

\$10,000 Burroughs cv. 3 3/4 1993  
 \*400 shs. Gerber Products  
 100 shs. National Cash Register

\* Adjust according to cash available.

Mr. Gunning recommended approval of all of the Seligman recommendations with the exception of the two pertaining to the purchase of \$25,000 U. S. Treasury Bills in the Will Rogers Fund and \$18,000 U. S. Treasury Bills in the Children's Memorial Hospital Fund. He recommended that he be authorized to invest this cash in short-term government securities or Commercial Paper in combination with money from other funds in order to bring a better rate of interest.

On motion by Regent Davies, the investment recommendations as shown above were approved and the following Resolutions authorizing sale of the stock indicated were adopted:

#### RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on October 15, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following described stock in the Texaco, Inc. owned in the name of the University of Oklahoma, Trustee for the Will Rogers Memorial Scholarship Fund under Trust Agreement dated 1/6/39:

300 shares - Certificate #EA195887  
 50 shares - Certificate #E0832044  
 25 shares - Certificate #E0944764  
 225 shares - Certificate #EA110464

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign and endorse on behalf of 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.

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 above action.

#### RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on October 15, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock in the Olin Mathieson Chemical Corporation:

100 shares - Certificate #NV455039  
 100 shares - Certificate #NV455040  
 100 shares - Certificate #NV455038  
 100 shares - Certificate #NV505890  
 50 shares - Certificate #NV430604  
 100 shares - Certificate #NV458746  
 50 shares - Certificate #NV421705

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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 sign and endorse on behalf of 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.

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 above action.

#### RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on October 15, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock in the Diamond International Corporation:

83 shares - Certificate #NY057202  
27 shares - Certificate #NY057516  
100 shares - Certificate #NY83562  
500 shares - Certificate #NYU-8648

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign and endorse on behalf of 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.

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 above action.

#### RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on October 15, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock in the Shell Transport and Trading Company, Ltd.:

100 shares - Certificate #S42740  
100 shares - Certificate #S42739  
100 shares - Certificate #S42738

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign and endorse on behalf of 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.

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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 above action.

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on October 15, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock in the Hart Schaffner and Marx Company:

776 shares - Certificate #CB3237

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign and endorse on behalf of 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.

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 above action.

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on October 15, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock in the Norwich Pharmacal Company:

59 shares - Certificate #0-94850  
77 shares - Certificate #0-95012  
100 shares - Certificate #C119293  
100 shares - Certificate #C116189  
3 shares - Certificate #0-96407  
528 shares - Certificate #B7446  
100 shares - Certificate #C111560  
23 shares - Certificate #0-95013

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign and endorse on behalf of 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.

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 above action.

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RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on October 15, 1969, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock in the B. F. Goodrich Company:

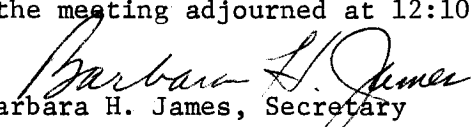
100 shares - Certificate #G24782  
100 shares - Certificate #G24783  
100 shares - Certificate #SH0017140  
100 shares - Certificate #G24781  
12 shares - Certificate #G010578  
6 shares - Certificate #SF0027021  
100 shares - Certificate #G28539  
100 shares - Certificate #SH0017139

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign and endorse on behalf of 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.

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 above action.

Mr. Houchin reminded all members of the Board of the Annual Regents' Luncheon to be held on November 1.

There being no further business the meeting adjourned at 12:10 p.m.

  
Barbara H. James, Secretary

Others present at the meeting:

Elizabeth Stubler, Office of Public Information  
Connie Ruggles, Sooner Magazine  
Ladd Greeno, Student President  
Gary Williams, Assistant Legal Counsel  
Bob Ruggles, Oklahoman and Times  
Catherine Feldt, Norman Transcript  
Terry Black, Oklahoma Daily  
Mike Flanagan, Tulsa World  
Suzanne Robbins, Tulsa Tribune  
Harry Culver, UPI  
Dave Wanser