

C O N T E N T S
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UNIVERSITY OF OKLAHOMA
MARCH 24, 1970

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MINUTES OF THE ANNUAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
TUESDAY, MARCH 24, 1970

The annual meeting of the Board of Regents of the University of Oklahoma was held at Hillcrest Country Club in Bartlesville, Oklahoma, on Tuesday, March 24, 1970, beginning at 4:00 p.m.

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

The following were also present: Dr. J. Herbert Hollomon, President of the University; Vice Presidents Burr, Dean, Kennedy, Nordby, Riggs, and White; Dr. Gordon Christenson, Assistant to the President; Mr. David Swank, Professor of Law and Legal Counsel; Mr. R. Boyd Gunning, Trust Officer; Mr. Raymond D. Crews, Business Administrator of the Medical Center; and Miss Elizabeth Stubler, Assistant Director and Editor of Public Information.

The minutes of the meeting held on February 12, 1970, were approved as printed and distributed prior to the meeting.

The Chairman stated the first order of business was the election of officers of the Board of Regents for 1970-71.

Regent Calvert nominated Mr. Reuben K. Sparks for the office of President of the Board of Regents. Mr. Sparks was elected by acclamation.

On motion by Mrs. Davies, Regent Horace K. Calvert was elected Vice President of the Board by acclamation.

On motion by Regent Huffman, Mrs. Barbara H. James was re-elected Secretary of the Board.

President Hollomon said he would like to express his personal thanks to Mr. Houchin for his service on the Board of Regents, particularly during this last year. He said Mr. Houchin has brought to the University a sense of dignity and honesty and a willingness to see both sides of an issue that is very rare. He said, too, that he looks forward to working with Mr. Sparks, Mr. Calvert, the other members of the Board, and the new member when he is appointed.

Mr. Houchin stated his tenure on this Board has been one of personal enjoyment and very rewarding. He said, however, he believes the affairs of the University from the standpoint of the governance by the Regents are in good hands. He said it has been a pleasure to work with people of such competency and dedication who give so generously of their time to the University.

A report of the various achievements and accomplishments by the students, faculty, alumni, Research Institute, and the University as a whole

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for the Norman and Oklahoma City Campuses was included in the agenda for this meeting.

In addition, President Hollomon presented the following report on the visit of members of the Assembly on University Goals and Governance:

Four educators began a nationwide study on college and university goals and governance here last Thursday (March 19) and left the campus impressed with the University of Oklahoma's efforts in both areas, particularly its proposed draft of a University constitution and its published goals and directions for the future.

The four men constitute the leadership of the Assembly on University Goals and Governance, established last September by the American Academy of Arts and Sciences.

Martin Meyerson is on leave from most of his duties this semester as President of the State University of New York at Buffalo to chair the nationwide hearings. Conducting the hearing at OU with him were Stephen R. Graubard of Brown University, Robert M. O'Neil of the University of California at Berkeley, and Joseph Kershaw of the Ford Foundation, New York.

Much of the morning session concerned OU's goals and directions contained in "The Future of the University" and the decision-making process that has been developed here involving all bodies in the University Community. The four men received copies of the draft of the proposed University constitution and were most impressed with it--particularly its re-affirmation of the right of the Regents to make the final decisions.

Meyerson commented that OU seems to be running counter to what he thought is the growing pattern in American universities--"That the proper role of the Regents ought to be a very, very confined one."

The afternoon session of the hearing involved some 75 persons--students, faculty, staff, Regents (Walter Neustadt and Huston Huffman were there, along with former Regents James Davidson and Dr. Mark Johnson), alumni and representatives of special interest groups.

President Hollomon reported the University has now received copies of the two reports prepared for the State Regents, "Role and Scope Study of Oklahoma Higher Education" and "Junior College Education in Oklahoma" (p. 10198). These reports contain many items that would affect the University of Oklahoma if adopted. He said the State Regents have asked for some response from the various institutions by September. In order to evaluate the reports and bring recommendations to the Regents, President Hollomon said he is appointing the following as a central core executive committee:

Dr. Gene M. Nordby, Vice President for Administration and
Finance, Chairman

Dr. W. C. Price, Dean of Admissions and Registrar

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Dr. Robert E. Ohm, Dean, College of Education
Mr. Joe Ray, Assistant to the Provost
Dr. Carl D. Riggs, Vice President for Graduate Studies
Dr. J. R. Morris, Dean of the University College
Dr. Charles Galbraith, Director of Liberal Studies.

The President also invited comments from the Regents on these reports.

President Hollomon called attention to an item in the Achievement Report regarding Theresa Treadway Carroll, a graduate student, winning the grand prize in the Chicago radio station WGN "Auditions of the Air" contest on March 2. With the honor go a \$2,000 cash award and an appearance with the Chicago Symphony Orchestra next summer. President Hollomon suggested the Regents adopt an appropriate resolution commending Mrs. Carroll on this singular honor. The Regents agreed that a Resolution should be prepared.

Regent Santee reported the success of representatives of the student body and student government who appeared before the Downtown Rotary Club in Tulsa earlier this month. He said they were very well received and the group has been asked to present a program on behalf of the Tulsa Club at the District Rotary Convention in Joplin, Missouri, in April.

Regents Calvert and Huffman reported the students had presented a program for the Oklahoma City Chamber of Commerce recently and comments received were to the effect that this was the best program of the year.

Mr. Houchin said this is the kind of response that has been received all year to the programs presented by the students and he would like the student representatives to know how proud the Regents are of the praise and honor they are bringing to their school. Speaking for all members of the Board, he said he appreciated the time and effort spent by the students in preparing and presenting these programs. Mr. Houchin said the student group will be in Bartlesville on April 6 to appear before the Kiwanis Club.

A. Administration

V. General Policies

a. Equal Opportunity

President Hollomon recommended that the Regents reaffirm the policy on equal opportunity in effect at the University of Oklahoma, as follows:

With respect to the admission and education of students, with respect to the availability of student loans, grants, scholarships, and job opportunities, with respect to the employment and promotion of academic and

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nonacademic personnel, with respect to the student and faculty activities conducted on premises owned or occupied by the University, and with respect to student and faculty housing situated on premises owned or occupied by the University, the University of Oklahoma shall not discriminate either in favor of or against any person on account of his or her race, creed, color, national origin, sex, age, or political belief; however, restrictions on age and sex based on bona fide employee retirement policies and job requirements or generally accepted and socially approved distinctions in housing, sanitary facilities, athletics and similar facilities or activities are accepted.

This policy will be printed in all University catalogs and bulletins and other appropriate official University publications.

Approved on motion by Regent Sparks.

B. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Robert E. Bell, George Lynn Cross Research Professor of Anthropology, sabbatical leave of absence with full pay, September 1, 1970 to January 16, 1971.

James A. Constantin, David Ross Boyd Professor of Marketing, sabbatical leave of absence with full pay, September 1, 1970 to January 16, 1971.

William T. Reid, Phillips Professor of Mathematics, sabbatical leave of absence with full pay, January 16 to June 1, 1971.

Joakim G. Laguros, Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with 1/2 pay, September 1, 1970 to January 16, 1971.

Nathaniel S. Eek, Professor of Drama, sabbatical leave of absence with full pay, January 16 to June 1, 1971.

Seymour Feiler, Professor of Modern Languages, sabbatical leave of absence with full pay, January 16 to June 1, 1971.

Gail B. deStwolinski, Professor of Music, sabbatical leave of absence with full pay, January 16 to June 1, 1971.

Maurice K. Temerlin, Professor of Psychology, sabbatical leave of absence with full pay, September 1, 1970 to January 16, 1971.

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Edwin H. Klehr, Associate Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with 1/2 pay, September 1, 1970 to June 1, 1971.

Howard B. Haines, Associate Professor of Zoology, sabbatical leave of absence with 1/2 pay from September 1, 1970 to June 1, 1971 or with full pay from September 1, 1970 to January 16, 1971.

Sylvia G. Martin, Special Instructor in Chemistry, leave of absence without pay, September 1, 1970 to June 1, 1971.

Fred B. Silberstein, Associate Professor of Sociology, sick leave with full pay, January 16 to April 15, 1970; and \$100 per month, April 15 to June 1, 1970.

APPOINTMENTS:

Don Eldon Kash, Ph.D., Professor of Political Science and Director, Science and Public Policy Program, \$24,000 for 12 months, September 1, 1970.

Jed Arthur Cooper, Ph.D., Visiting Associate Professor of Education and Resident Consultant, International Training Programs, \$17,262 for 12 months, February 1, 1970 to August 1, 1971.

Jay Howard Heizer, Associate Professor of Management, \$15,000 for 9 months, September 1, 1970.

Stanley*Louis Barnes, Adjunct Associate Professor of Meteorology, no salary, January 1, 1970.

Michael Rywkin, Ph.D., Visiting Associate Professor at the Munich Center, Department of Political Science, no salary, September 1, 1969 to June 1, 1970.

Paul J. Herman, Visiting Assistant Professor of Chemistry, November 15, 1969 to November 15, 1970. Salary from Research Institute.

Ernest Francis Larkin, Assistant Professor of Journalism, \$14,400 for 9 months, September 1, 1970.

William H. Lowry, Assistant Professor of Library Science, \$1,050 for 4½ months, 1/3 time, January 16 to June 1, 1970.

Donald L. Maddox, Assistant Professor of Modern Languages, \$10,596 for 9 months, September 1, 1970.

R. George Kirkpatrick, Assistant Professor of Sociology, \$5,700 for 4½ months, January 16, 1970.

Herbert Wayland Cummings, Assistant Professor of Speech, \$13,000 for 9 months, September 1, 1970.

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Patricia Cacy, Special Instructor in Drama, \$2,200 for 4½ months, January 16, 1970 to June 1, 1970.

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

Vivian Smith, Special Instructor in Civil Engineering and Environmental Science, \$1,300 for 4½ months, 1/2 time, January 16 to June 1, 1970.

Dorothy L. Fowles, Visiting Instructor in Home Economics, \$2,028 for 4½ months, 1/2 time, January 16 to June 1, 1970.

Shrikant S. Panwalkar, Special Instructor in Industrial Engineering, \$2,028 for 4½ months, 1/2 time, January 16, 1970 to June 1, 1970.

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

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

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

Joe Edmund Burke, Special Instructor in Journalism, \$1,000 for 4½ months, 1/4 time, January 16 to June 1, 1970.

Frances Morris, Special Instructor in Journalism, \$1,000 for 4½ months, 1/4 time, January 16 to June 1, 1970.

Elizabeth Lucinda Oliver, Instructor in Library Science, \$865 for 4½ months, .22 time, January 16 to June 1, 1970.

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

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

Jean-Louis Kashy, Special Instructor in Music, \$1,720 for 4½ months, part-time, January 16 to June 1, 1970.

Richard Killmer, Special Instructor in Music, \$1,300 for 4½ months, part-time, January 16 to June 1, 1970.

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

Thomas R. Maguire, Special Instructor in Music, \$1,720 for 4½ months, part-time, January 16 to June 1, 1970.

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

Paula Page, Special Instructor in Music, \$170 for 4½ months, part-time, January 16 to June 1, 1970.

Tom Rose, Special Instructor in Music, \$350 for 4½ months, part-time, January 16, 1970 to June 1, 1970.

Charles Seemann, Special Instructor in Music, \$530 for 4½ months, part-time, January 16 to June 1, 1970.

John Williams, Special Instructor in Music, \$530 for 4½ months, part-time, January 16 to June 1, 1970.

David Randal Vann, Special Instructor in Social Work, no salary, September 1, 1969.

Daryl Wayne Hohweiler, Special Instructor in Sociology, \$1,500 for 4½ months, 3/8 time, January 16 to June 1, 1970.

Evelyn Hales Philips, Acting University School Librarian with rank of Visiting Instructor, University Libraries, \$7,584 for 12 months, January 1, 1970 to January 1, 1971.

Lennie Lu Wofford, Special Instructor, University School, \$2,958 for 4½ months, January 16 to June 1, 1970.

Robert L. White, Special Instructor in Zoology, \$2,500 for 4½ months, 1/2 time, January 16 to June 1, 1970.

Jay Scott Brown, Special Lecturer in Law, \$1,600 for 4½ months, 1/4 time, January 16 to June 1, 1970.

Roger A. Brown, Special Lecturer in Law, \$800 for 4½ months, 1/8 time, January 16 to June 1, 1970.

Don McKinlay Woodford, Teaching Assistant in Chemistry, \$600 for 4½ months, 1/4 time, January 16 to June 1, 1970.

Jean Rhodes Herrick, Teaching Assistant in Classics, \$2,100 for 4½ months, January 16 to June 1, 1970.

Hiro R. Bhojwani, Teaching Assistant in Electrical Engineering, \$900 for 4½ months, 1/4 time, January 16 to June 1, 1970.

Melissa Camp, Teaching Assistant in Music, \$700 for 4½ months, .55 time, January 16 to June 1, 1970.

Peter Green, Lecturer in Education, \$500 per month, 1/3 time, February 16 to June 15, 1970.

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Nora Luz McSwain, Supervising Clinician, Department of Speech, no salary, September 1, 1969.

CHANGES:

Ernest J. Schultz, Professor Emeritus of Music; given additional title of Administrative Assistant, School of Music, \$2,500 for February 1 to July 1, 1970, part-time.

Samuel G. Chapman, Professor of Political Science; given additional title of Director of the Law Enforcement Program, July 1, 1970, salary increased from \$15,300 to \$16,600 for 9 months, September 1, 1970.

George Henderson, restore titles of Associate Professor of Sociology and of Education which were in effect on August 31, 1969, and retain title of Goldman Professor of Human Relations. To correct an error.

Gerald T. Kowitz, Professor of Education; title changed from Director of Research and Development, College of Education, to Assistant Dean for Education (Special Projects), March 1, 1970.

William A. Munter, Visiting Assistant Professor of Aerospace and Mechanical Engineering, salary changed from \$1,014 for $4\frac{1}{2}$ months, $1/4$ time, to \$3,042 for $4\frac{1}{2}$ months, $3/4$ time, January 16 to June 1, 1970.

Ian Dill Latimer, Visiting Assistant Professor of Physics, salary changed from \$2,649 for $4\frac{1}{2}$ months, $1/2$ time, to \$5,298 for $4\frac{1}{2}$ months, full-time, January 16 to June 1, 1970.

Robert R. Burke, Assistant Curator of Exhibits, Stovall Museum; given additional title of Special Instructor in Art, without additional remuneration, February 1 to June 1, 1970.

Gerald Ragozzino, title changed from Instructor to Special Instructor in Aviation, September 1, 1970.

Nolan Mac Brockway, Special Instructor in Chemistry, salary increased from \$2,500 to \$2,900 for $4\frac{1}{2}$ months, January 16 to June 1, 1970.

Donald Homer Kellogg, Visiting Instructor in Education, salary changed from without remuneration to \$1,200 for $4\frac{1}{2}$ months, $1/3$ time, January 16 to June 1, 1970.

Mary Helen Montgomery, Advertising Salesman, Oklahoma Daily; given additional title of Special Instructor in Journalism, \$800 for $4\frac{1}{2}$ months, $1/4$ time, January 16 to June 1, 1970.

Shirley N. Pelley, Social Sciences Librarian with rank of Instructor, University Libraries; given additional title of Instructor in Library Science, January 16 to June 1, 1970.

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Kenneth Bland McCool, Special Instructor in Mathematics, salary changed from \$1,300 for 4½ months, 1/2 time, to \$1,734 for 4½ months, 2/3 time, January 16 to June 1, 1970.

Patrick Rucker, title changed from Graduate Assistant to Special Instructor in Drama, salary increased from \$1,155 for 4½ months, 1/2 time, to \$2,200 for 4½ months, full-time, January 16 to June 1, 1970.

John B. Thomas, title changed from Graduate Assistant to Special Instructor in Geology and Geophysics, salary changed from \$1,400 to \$1,800 for 4½ months, 1/2 time, January 16 to June 1, 1970.

RESIGNATIONS:

William C. Price, Dean of Admissions and Registrar, Assistant Professor of Education, July 1, 1970. To accept position at the University of Illinois at Chicago Circle.

Lynn Weaver, Associate Dean, College of Engineering, Professor of Nuclear Engineering, February 13, 1970. To accept position at Argonne National Laboratory, Chicago, Illinois.

Robert Feldman, Associate Professor of Social Work, June 1, 1970.

Edna K. Keefe, Assistant Professor of Social Work, June 1, 1970.

Charles H. Scanlan, Assistant Professor of Mathematics, August 1, 1970. To accept position at Arkansas State University.

Mildred O. Jacobs, Visiting Assistant Professor of Psychology, June 1, 1970.

Ben B. Woolery, Special Instructor in Accounting, March 1, 1970.

William J. Gordon, Adjunct Instructor in Classics, January 16, 1970.

Daniel Joseph Meyer, Instructor in English, August 1, 1970.

Patricia D. Anderson, Teaching Assistant in English, February 12, 1970.

RETIREMENT:

Leslie H. Rice, Professor of Journalism, on March 1, 1970; named Professor Emeritus.

Approved on motion by Regent Santee.

President Hollomon reported the death of Ben G. Owen, Professor Emeritus of Physical Education, on February 24, 1970.

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b. Norman Campus Summer Session

APPOINTMENTS:

Botany-Microbiology NSF Summer Institute

James Bennett Clark, Professor, \$1,855.55 per month, June and July, 1970.

Eddie Carol Smith, Associate Professor, \$664.66 per month, 1/2 time, June and July, 1970.

Walter Roy Quanstrom, Visiting Assistant Professor, \$993.33 per month, June and July, 1970.

Lois Casbeer Brandt, Associate Director, \$837 per month, June and July, 1970.

Chemistry DHEW Grant in Cardiovascular Physiology

Leon S. Ciereszko, Director, Research Training, Chemistry of Marine Organisms, \$1,033.33 for June, 1970, 1/2 time.

Francis J. Schmitz, Program Associate, NHI Research Training, \$407.55 for June, 1970, 1/4 time.

Health Professions Educational Improvement Grant

George C. Cozad, Associate Professor of Microbiology and Coordinator, Medical Technology Program, \$1,400 per month, June 1 to September 1, 1970.

Home Economics

James L. Hymes, Jr., Ed.D., Visiting Professor of Home Economics, \$1,000 for July 6 to July 10, 1970.

Intensive Learning Community

Henry Tobias, Associate Professor, \$590.49 per month, .375 time, June and July, 1970.

Stephen Sloan, Assistant Professor, \$498.49 per month, .375 ^{time} ~~per month~~, June and July, 1970.

Cecil Lee, Associate Professor, \$510.49 per month, .375 time, June and July, 1970.

George Henderson, Goldman Professor, \$916.66 per month, .375 time, June and July, 1970.

Tom W. Boyd, Assistant Professor, \$577.77 per month, 1/2 time, June and July, 1970.

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Approved on motion by Regent Davies.

c. Norman Campus Graduate Assistants

APPOINTMENTS:

Administrative Services

Ora Ellen McKown, \$1,200 for 4½ months, part-time, January 16, 1970.

Aerospace and Mechanical Engineering

Kishor N. Mehta, \$450 for 4½ months, 1/4 time, January 16, 1970.

Edwin D. Parsons, \$900 for 4½ months, 1/2 time, January 16, 1970.

Amiraslan Saremaslani, \$450 for 4½ months, 1/4 time, January 16, 1970.

Art

James Daugirda, \$575 for 4½ months, 1/4 time, January 16, 1970.

Fred Hurt Winston, \$575 for 4½ months, 1/4 time, January 16, 1970.

Bureau of Government Research

Jack A. Reese, \$1,197 for 4½ months, 1/2 time, January 16, 1970.

Drama

Dorothy Kivko Klippell, \$1,100 for 4½ months, 1/2 time, January 16, 1970.

Economics

Amelia Sue Cain, \$630 for 4½ months, 1/4 time, January 16, 1970.

Ben E. Young, \$630 for 4½ months, 1/4 time, January 16, 1970.

Education

Richard Lloyd Besserman, \$1,100 for 4½ months, 1/2 time, January 16, 1970.

Larry Alden Boll, \$1,200 for 4½ months, 1/2 time, January 16, 1970.

Electrical Engineering

John Lee Bowie, \$1,300 for 4½ months, 1/2 time, January 16, 1970.

Jacob Henry Egbert, \$1,200 for 4½ months, 1/2 time, January 16, 1970.

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Ismat Fuad Masri, \$650 for 4½ months, 1/4 time, January 16, 1970.

Kenneth Michael Strout, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

Raman Viswanathan, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

Geography

Linda D. Arnold, \$1,100 for 4½ months, 1/2 time, January 16, 1970.

Geology and Geophysics

Edwin Thomas Green, \$1,300 for 4½ months, 1/2 time, January 16, 1970.

Allen H. Johnson, \$800 for 4½ months, 1/4 time, January 16, 1970.

Sheng-shyong Lee, \$1,300 for 4½ months, 1/2 time, January 16, 1970.

Michael W. McQuillan, \$1,350 for 4½ months, 1/2 time, January 16, 1970.

Randal Gene Skrzyniecki, \$1,300 for 4½ months, 1/2 time, January 16, 1970.

History

Roopnarine John Singh, \$550 for 4½ months, 1/4 time, January 16, 1970.

Steven Ross Snider, \$500 for 4½ months, 1/4 time, January 16, 1970.

Home Economics

Patricia Clara Burke, \$500 for 4½ months, 1/4 time, January 16, 1970.

Journalism

James Otho Haney, \$500 for 4½ months, 1/4 time, January 16, 1970.

Mathematics

Byron Kenneth Williams, \$1,342 for 4½ months, .58 time, January 16, 1970.

Meteorology

Jerry Wayne Byrum, \$1,102.50 for 4½ months, 1/2 time, January 16, 1970.

Modern Languages

Marquita Louise Dulin, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

Helen Marie Kincaid, \$550 for 4½ months, 1/4 time, January 16, 1970.

Hubert Scottie Simpson, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

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Music

Terry Barham, \$1,350 for 4½ months, .625 time, January 16, 1970.
Judith Elaine Bittman, \$525 for 4½ months, .35 time, January 16, 1970.
Arthur J. Bloomer, \$350 for 4½ months, 1/4 time, January 16, 1970.
Robert F. Collett, \$975 for 4½ months, 1/2 time, January 16, 1970.
Martha (Mitzi) L. DeWhitt, \$875 for 4½ months, .375 time, January 16, 1970.
Ralph L. Duncan, \$1,400 for 4½ months, 1/2 time, January 16, 1970.
Cody A. Garner, \$500 for 4½ months, 1/4 time, January 16, 1970.
Barbara Gray, \$350 for 4½ months, 1/4 time, January 16, 1970.
James L. Jackson, \$1,100 for 4½ months, 1/2 time, January 16, 1970.
T. Marshall Jones, \$1,100 for 4½ months, 1/2 time, January 16, 1970.
Ruth Lawrence, \$600 for 4½ months, 1/4 time, January 16, 1970.
John B. Martin, \$300 for 4½ months, 1/4 time, January 16, 1970.
Robert C. McConnell, \$750 for 4½ months, .375 time, January 16, 1970.
Helen Merriman, \$420 for 4½ months, .30 time, January 16, 1970.
Paul A. Nutt, \$500 for 4½ months, 1/4 time, January 16, 1970.
Gayla C. Rose, \$455 for 4½ months, .30 time, January 16, 1970.
Frank William Schahn, \$700 for 4½ months, 1/2 time, January 16, 1970.
Carole Thibodeaux, \$350 for 4½ months, 1/4 time, January 16, 1970.
Anna Marlene Thompson, \$1,020 for 4½ months, 1/2 time, January 16, 1970.
Robert R. Tupper, \$300 for 4½ months, 1/4 time, January 16, 1970.
Alice Watkins, \$910 for 4½ months, .65 time, January 16, 1970.

Physical Education

John Paul Dratz, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

Physics

Richard T. Thompson, \$1,350 for 4½ months, 1/2 time, January 16, 1970.

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Political Science

Thomas H. Clapper, \$250 for 4½ months, 1/4 time, January 16, 1970.

David F. Hales, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

Sandra J. Hough, \$1,200 for 4½ months, 1/2 time, January 16, 1970.

Michael Allen Sutton, \$1,200 for 4½ months, 1/2 time, January 16, 1970.

Sociology

James Ervin Clevenger, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

Ronald Lee Hitchcock, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

Glenna Lue Huls, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

Douglas Wellington Kachel, \$500 for 4½ months, 1/4 time, January 16, 1970.

Mary Patricia Sassoon, \$500 for 4½ months, 1/4 time, January 16, 1970.

Judy Kay Wirth, \$500 for 4½ months, 1/4 time, January 16, 1970.

Speech

Kathryn Clare Kennedy, \$1,150 for 4½ months, 1/2 time, January 16, 1970.

Zoology

Harry Grover Chichester, \$500 for 4½ months, 1/4 time, January 16, 1970.

Jimmy Don Rollins, \$1,000 for 4½ months, 1/2 time, January 16, 1970.

L. J. Scott, Jr., \$1,125 for 4½ months, 1/2 time, January 16, 1970.

Albert Dean Stock, \$562.50 for 4½ months, 1/4 time, January 16, 1970.

Gloria Ann Sullivan, \$1,125 for 4½ months, 1/2 time, January 16, 1970.

CHANGES:

Administrative Services

Robert E. Venturella, salary increased from \$600 for 4½ months, 1/4 time, to \$1,400 for 4½ months, 1/2 time, January 16, 1970.

Botany and Microbiology

David Blythe Adams, salary changed from \$525 for 4½ months, 1/4 time, to \$1,050 for 4½ months, 1/2 time, January 16, 1970.

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M. Afzal K. Lodhi, salary increased from \$625 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,250 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1970.

James L. Mustoe, salary changed from \$1,250 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,600 for $4\frac{1}{2}$ months, $3/4$ time, January 16, 1970.

Economics

Michael T. Saliba, salary changed from \$1,260 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,830 for $4\frac{1}{2}$ months, $3/4$ time, January 16, 1970.

Journalism

Michael R. Hinton, salary changed from \$500 for $4\frac{1}{2}$ months, $1/4$ time, to \$750 for $4\frac{1}{2}$ months, $.375$ time, January 16, 1970.

Mathematics

Steve Khalil Atiyah, salary increased from \$1,200 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,400 for $4\frac{1}{2}$ months, $.58$ time, January 16, 1970.

Joseph D. Barrick, salary increased from \$1,200 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,600 for $4\frac{1}{2}$ months, $2/3$ time, January 16, 1970.

Warren S. Butler, salary increased from \$1,800 for $4\frac{1}{2}$ months, $2/3$ time, to \$2,025 for $4\frac{1}{2}$ months, $3/4$ time, January 16, 1970.

John Emory Cain, Jr., salary increased from \$1,150 for $4\frac{1}{2}$ months, $1/2$ time to \$1,342 for $4\frac{1}{2}$ months, $.58$ time, January 16, 1970.

Waldo Peter Caponecchi, salary increased from \$1,300 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,517 for $4\frac{1}{2}$ months, $.58$ time, January 16, 1970.

Phyllis Jean Faw, salary increased from \$1,250 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,667 for $4\frac{1}{2}$ months, $2/3$ time, January 16, 1970.

Benigno B. Jorque, salary increased from \$1,500 for $4\frac{1}{2}$ months, $1/2$ time, to \$2,000 for $4\frac{1}{2}$ months, $2/3$ time, January 16, 1970.

Silas Shau-Yee Law, salary increased from \$1,300 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,517 for $4\frac{1}{2}$ months, $.58$ time, January 16, 1970.

George Edgar Mitchell, salary increased from \$1,250 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,667 for $4\frac{1}{2}$ months, $2/3$ time, January 16, 1970.

Zensho Nakao, salary increased from \$1,100 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,284 for $4\frac{1}{2}$ months, $.58$ time, January 16, 1970.

Val G. Shirley, salary increased from \$1,633.50 for $4\frac{1}{2}$ months, $.58$ time, to \$1,867.00 for $4\frac{1}{2}$ months, $2/3$ time, January 16, 1970.

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Music

Jack Edward Foote, salary increased from \$550 to \$795 for 4½ months, 1/4 time, January 16, 1970.

Physics

Gary Earl Copeland, salary increased from \$1,350 for 4½ months, 1/2 time, to \$2,025 for 4½ months, 3/4 time, January 16, 1970.

Harold Glen Kirk, Jr., salary increased from \$1,500 for 4½ months, 1/2 time, to \$2,250 for 4½ months, 3/4 time, January 16, 1970.

Political Science

Paul Eugene Burgess, salary changed from \$600 for 4½ months, 1/4 time, to \$1,200 for 4½ months, 1/2 time, January 16, 1970.

Zoology

Kenneth Norris Randolph, salary increased from \$1,000 to \$1,125 for 4½ months, 1/2 time, January 16, 1970.

RESIGNATIONS:

J. Robert Doig, Jr., Chemical Engineering and Materials Science, February 1, 1970.

Howard L. Tuggle, Chemistry, January 16, 1970.

Molly F. Shi, School and Community Services, February 2, 1970.

Clarence O. Durand, Mathematics, January 16, 1970.

Jorge A. de Diego, Modern Languages, January 16, 1970.

Henry C. Divis, Physics, January 16, 1970.

Ted W. Rybka, Physics, February 1, 1970.

Approved on motion by Regent Neustadt.

d. Oklahoma City Campus Faculty

LEAVES OF ABSENCE:

Marshall D. Schechter, M.D., Professor of Child Psychiatry; Consultant Professor of Pediatrics, sabbatical leave of absence, 1/2 pay, September 1, 1970 to June 1, 1971.

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APPOINTMENTS:

Eleanor Gray Knudson, Dr. P.H., Dean, School of Nursing, and Professor of Nursing, \$2,083.60 per month, July 1, 1970.

Reginald Sullens, B.A., Associate Dean for Planning, School of Dentistry and Professor of Dentistry, \$2,166.66 per month, July 1, 1970.

John Clement Garfield, Ph.D., Associate Professor of Medical Psychology, Department of Psychiatry and Behavioral Sciences, \$1,708.33 per month, January 15, 1970.

Paul Edwin Kaldahl, M.D., Clinical Assistant Professor of Pathology, without remuneration, July 1, 1970.

Jack McKinley Stephenson, M.D., Assistant Clinical Professor of Pathology, without remuneration, January 1, 1970.

Donald F. Robinson, M.D., Assistant Professor of Preventive Medicine and Public Health, Schools of Medicine and Health, without remuneration, February 1, 1970. Also employed as Director of Student Health Service, Norman Campus.

John Edwin Baker, Jr., M.P.H., Instructor in Health Administration, School of Health, without remuneration, January 1, 1970.

Barbara Ann Allen, M.S.N., Instructor in Psychiatric Social Work, Department of Psychiatry and Behavioral Sciences, \$316 per month, part-time, January 1, 1970.

Linda R. McNew, M.S.W., Instructor in Social Work, Department of Psychiatry and Behavioral Sciences, without remuneration, November 1, 1969.

Thomas Earl Riggs, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1970.

Ronald Hugh White, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1970.

Nicolaas Lingen Meiring, M.D., Junior Clinical Assistant in Otorhinolaryngology, without remuneration, February 1, 1970.

Herman Craig Pitts, M.D., Junior Clinical Assistant in Otorhinolaryngology, without remuneration, February 1, 1970.

CHANGES:

Mervin L. Clark, Professor of Medicine and Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,916.67 to \$2,083.33 per month, March 1, 1970.

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Harold Lee Cleveland, title changed from Instructor in Anesthesiology to Instructor in Inhalation Therapy, School of Health Related Professions, March 1, 1970.

Eugene L. J. Cord, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$147.58 per month to without remuneration, March 1, 1970.

Thomas F. Webb Dudley, Clinical Instructor in Dental Surgery, Department of Surgery, salary changed from \$25 to \$30 per month, December 1, 1969.

Norman E. Goodwin, Assistant Professor of Health Administration, School of Health; given additional title of Director, Medical Center Admissions and Records, salary changed from \$1,166.66 to \$1,250 per month, March 1, 1970.

Dale Groom, M.D., Associate Dean of Continuing Education; Professor of Continuing Education and of Medicine; Director of Regional Medical Program, salary changed from \$2,750.00 to \$2,916.67 per month, April 1, 1970.

Neal H. Hardin, Jr., Assistant Professor of Preventive Medicine and Public Health and of Continuing Education; given additional title of Assistant Director, Oklahoma Regional Medical Program, salary changed from \$1,375.00 to \$1,541.66 per month, April 1, 1970.

Richard A. Marshall, Professor of Medicine, salary changed from \$340.33 to \$1,173.66 per month, March 8, 1970.

Alfonso Paredes, Professor of Research Psychiatry in Psychiatry and Behavioral Sciences, salary changed from \$2,000 per month to without remuneration, February 1, 1970.

Bertram E. Sears, Associate Professor of Anesthesiology, salary changed from \$1,816.66 to \$1,916.66 per month, April 1, 1970.

Joni K. Stinson, Instructor in Nutrition, salary changed from \$775.33 to \$810.33 per month, February 1, 1970.

Kelly M. West, title changed from Chairman and Professor of Continuing Education and Professor of Medicine to Professor of Continuing Education and of Medicine, January 31, 1970.

John M. White, Jr., Assistant Professor of Continuing Education, salary changed from \$1,083.33 to \$1,150.00 per month, April 1, 1970.

TERMINATIONS:

David W. Bishop, M.D., Associate Clinical Professor of Physiology and Biophysics and Assistant Clinical Professor of Ophthalmology, February 1, 1970. Went into private practice.

David W. Foerster, M.D., Clinical Assistant in Surgery, June 30, 1970.

John F. McCoy, Ph.D., Assistant Professor of Biostatistics and Epidemiology, School of Health, March 1, 1970. Accepted position out of state.

John George Mueller, M.D., D.D.S., Clinical Assistant in Anesthesiology, February 28, 1970.

Approved on motion by Regent Sparks.

e. George Lynn Cross Research Professorship

In order to observe the 35-day notice required by the Regents' policy for distinguished professorships, on February 13 President Hollomon wrote to each member of the Board indicating that he intended to recommend at the March meeting the appointment of a George Lynn Cross Research Professor. Data on the nominee was forwarded to each Regent.

President Hollomon recommended that Ervin G. Erdos be appointed George Lynn Cross Research Professor, effective July 1, 1970.

Approved on motion by Regent Santee.

f. Preceptors - School of Medicine

Dr. James L. Dennis has submitted the following list of physicians for appointment as Preceptors on the faculty of the School of Medicine for the 1970-71 academic year:

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

President Hollomon recommended the appointment of Preceptors as shown above, effective July 1, 1970 to July 1, 1971.

Approved on motion by Regent Davies.

g. Department Chairmen

President Hollomon recommended appointment of the following department chairmen for the terms indicated:

Arrell M. Gibson, History, four-year term, effective September 1, 1970.

C. Phillip Colver, Chemical Engineering and Materials Science (Director), effective March 1, 1970 to September 1, 1971.

Approved on motion by Regent Neustadt.

h. Tenure - Oklahoma City Campus

Tenure recommendations have been submitted for members of the faculty of the School of Medicine, the School of Nursing, and the School of Health. In each instance, the chairman or head of the primary department, and the dean of the school concerned, has recommended approval of tenure, as follows:

- Dr. W. J. L. Felts, Professor of Anatomical Sciences
- Dr. Ralph Druckman, Professor of Neurology
- Dr. Dale Groom, Professor of Continuing Education and Medicine
- Dr. Paul S. Anderson, Jr., Professor of Biostatistics and Epidemiology in the School of Health and Professor of Preventive Medicine and Public Health in the School of Medicine
- Dr. Charles M. Cameron, Jr., Professor of Health Administration in the School of Health and Professor of Preventive Medicine and Public Health in the School of Medicine
- Dr. Thomas A. Bruce, Professor of Medicine
- Dr. William O. Smith, Professor of Medicine
- Dr. Richard A. Marshall, Professor of Medicine
- Dr. Bernard Rabinovitch, Professor of Biochemistry and Molecular Biology

- Dr. Clarence A. Guenter, Associate Professor of Medicine and Physiology and Biological Sciences
- Dr. Roger E. Thies, Associate Professor of Physiology and Biological Sciences
- Dr. Charles A. Carmack, Associate Professor of Anesthesiology

Dr. Roger Lienke, Associate Professor of Preventive
Medicine and Public Health
Dr. Creed W. Abell, Associate Professor of Biochemistry
and Molecular Biology
Dr. Mary F. Schottstaedt, Associate Professor of Medicine
and Assistant Professor of Psychiatry and Behavioral
Sciences
Dr. Harold G. Muchmore, Carl Puckett Associate Professor of
Pulmonary Diseases, Associate Professor of Medicine and
of Microbiology and Immunology

Dr. J. J. Coalson, Assistant Professor of Pathology
Dr. Juan F. Correa, Assistant Professor of Anesthesiology
Dr. Thomas Briggs, Assistant Professor of Biochemistry and
Molecular Biology
Dr. Daniel S. Hodgins, Assistant Professor of Biochemistry
and Molecular Biology
Dr. Jary S. Mayes, Assistant Professor of Biochemistry and
Molecular Biology
Dr. John R. Smith, Assistant Professor of Psychiatry and
Behavioral Sciences
Dr. James R. Geyer, Assistant Professor of Urology
Dr. Donald B. Halverstadt, Assistant Professor of Urology
and Pediatrics
Dr. Thomas Rubio, Assistant Professor of Pediatrics
Dr. James E. Wenzl, Assistant Professor of Pediatrics
Mrs. Betty J. Gorrell, Assistant Professor of Nursing
(Maternal-Child Health)
Mrs. Emma J. Potter, Assistant Professor of Nursing (Psychiatric)
Mrs. Martha Primeaux, Assistant Professor of Nursing (Maternal-
Child Health)

President Hollomon requested that the name of Mrs. Mary F. Schottstaedt be removed from the list of those recommended for tenure. Mrs. Schottstaedt is not eligible for tenure since she is the wife of a faculty member with tenure. The Regents agreed that she should not be considered for academic tenure.

President Hollomon recommended that all of those listed above, except Mrs. Mary F. Schottstaedt, be granted academic tenure, effective July 1, 1970.

On motion by Regent Sparks, the President's recommendation was approved.

President Hollomon reported that tenure is being deferred for the following members of the Medical Center faculty:

Dr. Hsiu-Ying Yang, Assistant Professor of Pharmacology
Dr. Ruth Oakes, Assistant Professor of Communication Disorders
Mr. Neal Hardin, Assistant Professor of Continuing Education

i. Regents' Award for Superior Teaching

The regulations on the selection of the faculty members to receive the Regents' Award for Superior Teaching are as follows:

1. From the nominations that reach the President each year not fewer than five or more than seven will be chosen to receive the award according to the state of the budget and the quality of the nominations received. It will be considered desirable that at least one shall have been a teacher for not more than ten years.
2. The final selection of the recipients will be made by a committee of three Regents, appointed by the President of the Regents.

Announcement of the recipients will be made by the President of the Board at the regular April meeting of the General Faculty.

President Hollomon recommended that the President of the Board appoint a committee of three Regents to make the final selection of faculty members to receive the Award for Superior Teaching so that the names of the recipients may be announced at the April 21 meeting of the General Faculty.

Approved.

Regent Houchin appointed the following committee:

Jack H. Santee, Chairman
Walter Neustadt
Nancy Davies

II. Changes in Degrees

a. New Degrees Approved by State Regents

President Hollomon reported that at their meeting on February 24, 1970, the Oklahoma State Regents for Higher Education approved the following new degree programs for the University of Oklahoma, effective with the fall semester 1970:

1. Degree programs in Architecture at the bachelor's and master's degree levels, (p.10170).
2. New educational program and degree Bachelor of Science in Dental Hygiene (p. 9733).
3. New program and degree Bachelor of Science in Radiologic Technology (p. 10170).

4. Bachelor of Science in Nuclear Engineering degree (p. 10169).

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

III. Changes in Curricula

a. Curriculum in Film in Art

President Hollomon said the faculty of the School of Art in the College of Fine Arts has studied and now recommends the establishment of a new curriculum Film in Art. The proposed new curriculum would represent an additional field or major in which a student might work in satisfying requirements for the existing degree Bachelor of Fine Arts in Art.

The School of Art feels that the proposed new curriculum is a most logical addition to the existing curriculum offered at present in the field of visual art and points to the fact that the School has on its staff two faculty members who are already highly involved in the creative process using the medium of film. At present approximately 26 students are working in the film area, 22 undergraduates and 2 graduate students.

President Hollomon recommended that the Regents approve the proposal to establish a new curriculum in Film in Art, leading to the degree Bachelor of Fine Arts in Art, with the understanding that such approval is subject to final action by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Davies.

b. New Curricula Approved by State Regents

President Hollomon reported that at their meeting on February 24, 1970, the Oklahoma State Regents for Higher Education approved the following new programs for the University of Oklahoma, effective with the fall semester 1970:

1. A new program at the graduate level in Human Relations. Students completing the requirements for graduation will be awarded the Master of Arts degree (p. 10168).
2. A new program at the graduate level in Soviet Studies. Students completing the requirements will be awarded the Master of Arts degree (p. 10172).
3. A new program at the graduate level in Geophysics. Students completing the requirements for graduation will be awarded the Master of Science degree (p. 10174).

4. A new program in Ethical and Religious Studies within the College of Arts and Sciences. Students completing requirements will be awarded the Bachelor of Arts degree (p. 10173).
5. A new program in European Studies within the College of Arts and Sciences. Students completing the program will be awarded the Bachelor of Arts degree (p. 10171).
6. A new program in the History of Art within the College of Fine Arts. Students completing the program will be awarded the Bachelor of Arts degree (p. 10138).

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

IV. Changes in Academic Departments

a. Department of Laboratory Practice

President Hollomon said the School of Health has recommended that the name of the Department of Laboratory Practice be changed to the Department of Parasitology and Laboratory Practice. The Council on Instruction has concurred.

In making this recommendation, the Dean of the School of Health has indicated that the name change would more accurately reflect the nature of the academic program offered by the department and would tend to do away with the confusion that currently exists between the Department of Laboratory Medicine in the School of Medicine and the Department of Laboratory Practice in the School of Health.

President Hollomon recommended that the Regents approve changing the name of the Department of Laboratory Practice to the Department of Parasitology and Laboratory Practice, effective immediately.

Approved on motion by Regent Neustadt.

b. Department of Preventive Medicine and Public Health

The School of Medicine and the School of Health have recommended that the name of the Department of Preventive Medicine and Public Health be changed to the Department of Community Health. The Council on Instruction has concurred in this recommendation.

In making this recommendation, the feeling was expressed that the new title will more accurately reflect the interest and activities of the department with its many community involvements than does the present title. It was pointed out that the principal area of departmental research will focus on health care delivery systems which are community and recipient oriented.

President Hollomon recommended that the name of the Department of Preventive Medicine and Public Health be changed to the Department of Community Health, effective immediately.

Approved on motion by Regent Davies.

c. Department of Radiology

President Hollomon said the School of Medicine has recommended that the name of the Department of Radiology be changed to the Department of Radiological Sciences. The Council on Instruction has concurred.

In making this recommendation, the School of Medicine pointed out that a trend has developed at many major universities to make such a change in name in view of the feeling that the title "Radiology" no longer reflects the total activities of the department.

President Hollomon recommended that the name of the Department of Radiology of the School of Medicine be changed to the Department of Radiological Sciences, effective immediately.

Approved on motion by Regent Sparks.

d. Law Center

Regent Sparks, Chairman of the Law Center Committee, reported the committee had met twice with the University administration and once with a committee of the Law Center Commission. The other members of the Regents' Committee on the Law Center are Horace Calvert and Jack Santee.

Mr. Sparks presented the following report of the Law Center Committee:

The Law Center Committee of the University of Oklahoma Board of Regents has reviewed the report submitted by the Law Center Commission and reaffirms the action taken by the Board of Regents on January 16, 1970 (p.10179) approving the statement of functions and programs of the new Law Center as contained in the report, subject to approval of the State Regents for Higher Education.

It is the opinion of the Committee that many of the proposals contained in the Commission report cannot be implemented in every respect until proper financing can be arranged. The appointment of a new Dean/Director and the planning of construction of a new Law Center Building are now pending. As finances become available, they will be allocated in the order of priorities established by the Commission report.

The Committee recommends that Part II of the Law Center report be implemented as follows:

1. The head of the College of Law should be continued with the title of Dean. The head of the Law Center should have the title of Director. There should be a single person with both titles recruited. The Dean/Director is responsible to the President for the operation of the Law Center on matters of policy. For academic and appropriate administrative matters the Dean/Director may be expected to act through the University Provost or other University officials.
2. There should be a separately identifiable budget for the Law Center based on recommendations directly to the Office of the President by the Dean/Director of the Law Center. The separately identifiable budget for the Law Center should be approved together with the total University budget by the Regents of the University. The budget should have internal flexibility so that the Dean/Director may adjust between sub-accounts subject to approval by the President's Office for any major changes of program. In the budget there would be separate program budgets based on priorities established.
3. Recommendations regarding appointment, tenure, and promotion of members of the faculty of the College of Law should be submitted by the faculty of the College to the Dean, then to the President who may seek appropriate advice prior to making his recommendation to the Regents. In the event there is disagreement on a tenure recommendation, the matter will be referred to the Faculty Committee on Personnel in accordance with the Regents' regulations on tenure.
4. There should be a Law Center Board to serve in an advisory capacity to the Dean/Director, the President, and the Board of Regents. It will serve as the Law Center Visiting Committee and will replace all present advisory committees. The Board will consist of not to exceed 15 members appointed by the President for staggered terms from nominations submitted by the Dean/Director and the Chairman of the Board of Visitors, as follows:
 - a. The Dean/Director shall submit nominations for two-thirds of those to be appointed in any one year after consulting with and seeking nominations from among the legal profession, organized bar, judiciary, law alumni, public leaders and others outside the University.
 - b. Nominations for one-third of those to be appointed in any one year shall be submitted to the President by the Chairman of the Board of Visitors.
 - c. The Dean/Director and the Chairman of the Board of Visitors must nominate at least twice the number to be appointed by the President.

The composition of the Board should not be made up of persons who are members by virtue of office. Each member should be appointed by virtue of his qualifications. No member of the Board may be an employee of the University of Oklahoma.

5. The function of providing continuing legal education should be placed within the Law Center beginning July 1, 1970. The Oklahoma Center for Continuing Education should assist the Law Center in conducting continuing legal education programs and should be compensated for its services. The details of the arrangements for such services should be determined by the Director of the Law Center and the Vice President for Research and Public Service.
6. A budget for the Law Library should appear within the budget of the Law Center. Staff will be under the professional guidance of the general Library but administratively responsible to the College of Law. The Law Library budget should also appear in the general Library budget for the University as a whole.
7. No separate corporations should be organized within the Law Center structure.
8. The new Law Center Building should be located within reasonable access to the Oklahoma Center for Continuing Education as well as the main campus.

Mr. Sparks said that a copy of this report had been forwarded to Judge A. P. Murrah, Chairman of the Law Center Commission, and that he had no objections to it. A copy was also furnished Dean Kuntz.

On motion by Regent Sparks, the report of the Law Center Committee was adopted.

D. The University Community

VII. Athletics

a. Athletics Council

President Hollomon reported that a student, faculty, alumni conference committee on the composition of the Athletics Council unanimously recommends the following composition:

- 1 chairman from the faculty
- 4 additional members from the faculty
- 2 student members
- 2 student alternates
- 2 alumni members
- 2 alumni alternates

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President Hollomon recommended adoption of this proposal and his recommendation was endorsed by Mr. Houchin.

On motion by Regent Sparks, the recommendation was unanimously approved.

Carl Edwards, Chairman of the Student Congress, thanked the Regents for allowing the students, faculty, and alumni to work together to solve this problem. In his opinion it worked out well for all involved. He asked that this be done in the future if a matter is submitted to the Board with which they are not in agreement.

The Regents expressed appreciation for the manner in which this was handled and for the time and effort expended by all of those concerned. They asked that the conference committee be commended for working seriously on the problem and taking into consideration the requests of all segments of the University Community in submitting this recommendation.

Regent Neustadt commented that the panel visiting the campus last week studying the goals and governance of the University was very amazed about this type of action--that there could be such cooperation among the various bodies of the institution.

b. Athletic Personnel

APPOINTMENTS:

James W. Johnson, Assistant Football Coach, \$14,000 for 12 months, March 12, 1970.

CHANGES:

Robert Warren Harper, Assistant Football Coach, salary increased from \$11,200 to \$13,000 for 12 months, March 16, 1970.

Larry W. Lacewell, Assistant Football Coach, salary increased from \$13,000 to \$15,000 for 12 months, March 16, 1970.

Barry Switzer, title changed from Assistant Football Coach to Assistant Head Football Coach, March 16, 1970.

RESIGNATION:

Pat James, Assistant Head Football Coach, March 14, 1970.

Approved on motion by Regent Sparks.

c. Football Games - Southern Methodist University

In accordance with the recent change in NCAA and Big Eight regulations which permits institutions to schedule as many as 11 football games in a season, in a recent telephone poll all members of the Board, except Mr. Houchin, approved scheduling a home-and-home series with Southern Methodist University. Mr. Houchin was out of the country at the time the poll was taken and could not be reached.

The first game will be played on September 12, 1970 in Dallas. The game in Norman will be on September 18, 1971.

President Hollomon recommended that the Regents ratify the action taken by telephone which authorized scheduling football games with Southern Methodist University in 1970 and 1971 as explained above.

Approved on motion by Regent Neustadt.

d. Football and Basketball Broadcasting

For the past three years Network Services Company has been broadcasting on radio the University of Oklahoma football and basketball games. The contract under which they are operating contains a provision that the parties may renew the contract for two additional years. Network Services Company has requested that the contract be renewed for the two additional years. It is believed to be in the University's best interest to renew the contract for one additional year and reconsider in February 1971 whether the contract should be renewed for the 1971-72 academic year.

President Hollomon recommended that the Regents approve the renewal of the contract for radio broadcasting of the University football and basketball games with Network Services Company for the academic year 1970-71 and that prior to reconsideration of the renewal of the contract for 1971-72 that Network Services Company provide the Board with an audited statement of their operations for the year 1970-71.

On motion by Regent Santee, the recommendation was approved subject to the payment of additional compensation by Network Services Company for the 11th game.

E. Finance and Management

I. Non-Academic Personnel (Administrative and Professional)

LEAVE OF ABSENCE:

Phil Terry Newkumet, Assistant Director, School Relations, University College, military leave of absence without pay extended from March 1 to June 1, 1970.

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APPOINTMENTS:

Jacqueline Louise Calhoun, Administrative Assistant, Department of Zoology, \$5,400 for 12 months, February 16, 1970. Professional Status.

Howard Goodbear, Consultant, Indian Education, Adult Indians in Anadarko Area Grant, \$100 per month, 1/4 time, January 2 to July 1, 1970.

Billy Von Meek, Accountant II, Accounting Services, \$9,100 for 12 months, February 11, 1970.

Alice Sterling Spann, Project Specialist, University Projects, \$6,000 for 12 months, February 9, 1970. Professional Status.

John Harvey White, Extension Specialist II, Business and Industrial Services, \$10,800 for 12 months, February 1, 1970.

CHANGES:

Richard Nels Botthof, Extension Specialist II (Writer), Post Office Programs, salary increased from \$4,380 for 12 months, 1/2 time, to rate of \$8,760 for 12 months, full time, January 26 to July 1, 1970.

Ronnie D. Burton, title changed from Accountant III, Accounting Services, to Treasurer, University Foundation, salary increased from \$4,080 for 12 months, .62 time, to \$5,100 for 12 months, 3/4 time, February 16, 1970.

William C. Howard, title changed from Manager, Oklahoma Center for Continuing Education, to Acting General Manager, University Housing, March 9, 1970.

John S. Howland, title changed from Extension Specialist II, Residence Course Coordinator, to Extension Specialist II, Deputy Director of Post Office Programs, February 1, 1970. Professional Status.

Steven L. Johnson, return from military leave of absence without pay, title changed from Architectural Draftsman to Planning Assistant, Office of Facilities Planning, salary increased from \$6,060 to \$8,160 for 12 months, February 9, 1970. Professional Status.

David Mark Michaelson, Accountant III Trainee, Accounting Services, salary changed from \$3,420 for 12 months, 1/2 time, to \$4,080 for 12 months, .60 time, February 16, 1970.

LeAnne Stacy, title changed from Auditor II to Auditor III, Auditing Office, salary increased from \$6,888 to \$9,000 for 12 months, February 1, 1970.

Brent Ann Trimble, title changed from Special Events Assistant, University Relations, to Placement Officer, Work Study Overhead Account, salary changed from \$2.03 per hour to \$5,256 for 12 months, February 3, 1970. Professional Status.

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RESIGNATIONS:

William H. Campbell, Staff Physician, Student Health Service, March 9, 1970.

Alpha M. Hawes, Administrative Assistant, Department of Zoology, February 23, 1970.

Claude Dale McDoulett, Treasurer, University Foundation, April 8, 1970.

Rena M. Miles, Auditor III, Auditing Office, March 1, 1970.

Charles S. Standley, Assistant Vice President for Budgeting and Planning, Office of the Vice President for Research and Public Service, April 1, 1970. Returning to full-time Research Institute employment as Deputy Director.

Approved on motion by Regent Davies.

President Hollomon reported the death of Harry H. Hoghn, General Manager of University Housing, on March 8, 1970 (off payroll April 4, 1970).

II. Budgets

a. 1970 Summer Session Budget

A copy of the 1970 Summer Session Budget was sent to each member of the Board with the agenda for this meeting. The budget listed names, positions, and salaries for June and July. President Hollomon said any changes will be presented to the Regents for approval at subsequent meetings.

President Hollomon recommended approval of the 1970 Summer Session Budget as presented.

Approved on motion by Regent Sparks.

b. Payment for City Services

President Hollomon reported that under date of February 17, 1970, he had received the following letter from Mr. Gordon Masters, Mayor of the City of Norman:

"Dear Dr. Holloman:

"After conclusion of several months of meetings of the City of Norman-University of Oklahoma Study Committee, for the purpose of determining equitable criteria for measuring the costs of city services rendered to the University of Oklahoma, I would like to present to you my feelings regarding the results.

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"In our search for a method of measuring these costs, the committee felt that the criteria must:

- "1. Be equitable as to reasonably reflect the cost of city services rendered to the University.
- "2. Be defensible to both the City Commission of Norman and to the Board of Regents of the University.
- "3. Be relatively free from complicated formulas and/or arbitrary value judgments.

"It is our feeling that the entire committee was basically in agreement on the following points:

- "1. That the costs reflected in the 'Cost Analysis Study' to the University of Oklahoma dated April 10, 1969, were reasonably accurate, although several assumptions used in the report were subject to debate and difficult to understand.
- "2. That the cost of sanitary land-fill services was easily measured and that the University should pay this cost directly to the contractor, who now provides this service for the city.
- "3. That the charge for processing of sewerage should be made on the basis of water consumption at rates which are charged to any other Norman industrial user.
- "4. That the charges for city services, including fire and police protection, should be based on water consumption.

"I have provided Mr. Dean an analysis of what the total annual cost would be using the above criteria, based upon water consumption totals of 875,000 gallons per day, one million gallons per day, and one and one-half million gallons per day. Assuming the University water consumption is one million gallons per day, the total cost under the proposed criteria would favorably compare with the 'Cost Analysis Study' plus 6 per cent inflating cost factors for 1969 and 1970. If you can make available to me the actual water consumption figures for 1969, I will provide for you an analysis of exact costs using the above criteria.

"In the interest of improved University-City relationships, I am extremely anxious to conclude our negotiations on city services, so that we may turn our attention to other areas of mutual concern. I, therefore, would recommend to our governing body any of the following alternatives:

- "1. An agreement for FY 1970-1971 using criteria set forth by the University-City study committee.

- "2. An agreement for FY 1970-1971 using criteria set forth in the 'Cost Analysis Study' adjusted to reflect current costs.
- "3. Submission to a court of competent jurisdiction for arbitration.
- "4. Any reasonable alternative presented by the University of Oklahoma.

"Because this matter has been under study for two years, and because no reasonable alternative has been proposed by the University, I feel it proper for the University to either approve or reject the proposals set forth by formal action on/or before April 1, 1970, in order that the city may make its necessary budgetary plans for FY 1970-1971.

"I want to express my thanks to you for the opportunity to work with Mr. John Dean, Vice-President, and Mr. David Burr, Vice-President.

"If I can be of additional assistance to you or to the Board of Regents by providing further information, or by meeting with you, please feel free to call on me."

For the information of the Regents, President Hollomon presented the following summary of negotiations with the City of Norman:

PHASE I

The City of Norman submitted a proposal to the University of Oklahoma, dated April 10, 1969, concerning payment by the University for services provided by the City. Meetings between the City and the University had taken place on numerous occasions before preparation of the formal proposal, and it was understood by participating University officials that the proposal would be based upon a "marginal cost" approach, charging the University for only those services that placed "additional, direct and measurable economic burdens on the City."

The City based its first proposal upon fiscal year 1967-68 costs, and these costs generated a theoretical charge of \$114,707.61 to the University for "city services." While it is not in the original proposal, a 6% increase per year is being charged by the City to cover inflation and a probable increased amount of services. This factor produces \$128,885.00 as the amount requested next year as payment for "city services." This figure includes charges for police protection, fire protection, sanitary landfill, and sewage disposal.

The City's basis for determining Fire Department costs assessable to the University was the ratio of the valuation of the University of Oklahoma compared to the total valuation of all property within the City of Norman, multiplied by the cost of operating the Fire Department, less sales taxes paid by on-campus students applicable to the Fire Department operation.

When the City's respective costs were plugged into the proposed formula, a cost of \$79,508.51 was assessable to the University for fire protection. The general assumptions used in the City's formula are subject to debate and difficult to understand. The fact that the University contributes to its own fire protection was not mentioned, and the actual cost per fire call was extremely high based upon past records.

Even if it were possible to determine the actual ratio of valuation of the City compared to the University, we would be saddled with a unique cost formula and charges unlike any other City customer pays. It would be no more satisfactory in future years than was our past agreement to pay the City a lump sum of \$28,000.00 per year. The formula would be something only the University and the City officials understand, and the general public would not be convinced we are paying our "fair share."

Another major problem is the City's failure to recognize that the University contributes to its own fire protection system, unlike other members of the Norman community. If the City's formula is accepted, the University should receive credit against the charges or require that the City Fire Department assume additional fire protection and prevention duties which the University presently provides for itself.

The City's proposed basis of determining Police Department costs assessable to the University of Oklahoma was the direct cost outlay by the City of Norman when, and if, the City Police Department is requested to assist the University Police Department in the restoration and/or maintenance of peace and order.

The City's proposal did not, however, specifically state exactly how these direct costs would be determined and did not include any charges for police protection.

The City's proposed basis of determining Sanitary Landfill costs assessable to the University was the tonnage of materials transported to the landfill by the University of Oklahoma multiplied by the average cost per ton of operating the landfill. It was further understood that all collection and transportation costs from University facilities to the landfill will be borne by the University of Oklahoma.

The sanitary landfill is now operated by a private contractor; therefore, during Phase II of the negotiations, it was decided that this was not a part of the "city services" question.

Both sides feel that the University should pay the charges for sanitary landfill directly to the contractor. The Vice President for Operations has studied the problem and it has been determined that the University could not operate its own landfill at a cost less than that charged by the private contractor.

The City's proposed basis for determining sewage disposal costs assessable to the University was the metered gallonage of sewage contributed to the Sewage Disposal Plant by the University of Oklahoma, multiplied by the average cost per thousand gallons of operating the disposal plant.

There are numerous problems with this part of the proposal since it is impossible to meter the amount of sewage contributed to the sewage disposal plant by the University. University and City sewage lines cross-connect at 21 places and make metering out of the question.

In Proposal I the City suggested metering the water production from University wells and applying certain assumptions to these figures. They estimated that 90% of the University's water production reached the sewage plant during the eight winter months and 40% during the four summer months. Using these estimates against the total sewage treated at the plant, the City determined that the University contributed 280,100,000 gallons to the sewage disposal plant during the fiscal year 1967-68.

The City's cost analysis report for fiscal year 1967-68 indicated that the cost per thousand gallons to operate the plant was \$.091. This figure multiplied by the estimated sewage from the University indicated that \$25,489.10 was the sewage cost assessable to the University of Oklahoma for FY 1968-69.

There is also the question of maintenance of University sewage lines to the treatment plant. If we agreed to the formula above, the City rightly feels that the University should maintain its own lines to the plant. If any other methods of determining charges are used, then the maintenance cost must be considered in the alternate proposal.

PHASE II

Throughout the second phase of negotiations, both the City and University members of the committee sought to establish equitable criteria for determining the method and amount of payment for services. Payment is presently made in a lump sum, without identifying which of the various city services is actually purchased by the University, and no identifiable credit is given the University for any services which it provides to the City. Therefore, the committee first sought to identify the principal services in issue and to exclude from discussion those other services which were of questionable or intangible value. City services were to be limited to sanitary landfill, sewage disposal, police service, and fire protection. It was agreed that the University airport was the only principal University service provided to City government. Minor services such as parks, playgrounds, swimming pools, museums, libraries, etc. were disregarded. (At a later date, the City of Norman changed their position on limiting the services for which we should pay. This matter is discussed on page eight of the report.)

The University first took the position that it should be required to pay for only the marginal or direct cost to the city in providing these four services. City members generally felt that the University should pay the full cost which includes overhead charges for general administrative and other costs applicable to the particular service. The City obviously rejected the marginal cost approach in City Proposal I and again in City Proposal II. The City's application of selected overhead costs is unacceptable to the University because it does, in effect, cause the University to pay for a portion of other general City services which the University does not use.

Each Norman resident pays for a portion of the cost of other City services when he purchases water and, to some extent, when he pays for sewage disposal. The same is true for any Norman business or industrial user. It is extremely difficult to accurately calculate the marginal cost of a particular City service in a manner satisfactory to the University due to the methods utilized by the City in maintaining its records. Moreover, the Norman citizen can easily understand that one should be required to pay for only those utility services received. But, he cannot understand why he should pay for services on the basis of one formula and the University on the basis of a completely different one. After briefly exploring other possible methods of accurately determining marginal costs, it was concluded that any marginal cost formula would be quite complicated and probably subject to considerable suspicion and resentment by Norman citizens. For these reasons, continued adherence to the marginal cost approach, such as that contained in City Proposal I, was abandoned during the early stages of the second phase of negotiations.

The City has previously demanded that a formula be established to determine in advance the amount to be paid for each separate principal City service. The University had generally rejected the formula approach in favor of a lump sum payment to be negotiated each year. The committee sought to negotiate a compromise approach to payment which would provide both parties with a simple, reasonable and easily understandable method of determining charges for services, with provision for a degree of certainty for future planning purposes and for growth or decline in cost of services.

One of the four City services, sanitary landfill, is no longer operated by City personnel, although it is still provided to the University by the City under our existing lump sum services agreement. The independent contractor operating the landfill charges the City approximately one dollar per ton of refuse delivered by city trucks. The same charge is made for refuse delivered by University trucks. It was considered to be a reasonable charge which would amount to approximately \$10,000 per year, and it was agreed that payment could be made on this basis by the University either to the City or directly to the independent contractor. However, the City has now requested that such charges be paid directly to the independent contractor, commencing July 1, 1970.

Although the University purchases only negligible amounts of water from the City, water consumption is the key factor used by the City in calculating charges to its customers for sewage service. Approximately 48% of each dollar received for water is deposited to the City's general fund for payment of fire, police and other general services. Therefore, the committee agreed to explore various methods of tying the charges for sewage disposal, police service and fire protection to the amount of water produced by the University. As water consumption rises or falls, the cost of supplying these services generally tends to increase or decrease in the community. It offers simplicity and is generally used by cities as the basis for calculating charges for other services.

At the close of the second phase of negotiations, the City members elected to submit City Proposal II wherein charges for these three remaining services (for which the method and amount of payment is not yet resolved) are based upon University water production. City Proposal II is unacceptable to the University because it would, as in the case of City Proposal I, cause the University to pay for a portion of some general City services which are not used by the University.

If the University purchased all of the water it now produces from the City, the cost thereof under the established City rates for industrial users would be \$.50 per one thousand gallons. For the fiscal year 1968-69, the total cost would have been \$233,176.30, based upon total water usage of 466,352,589 gallons. The city does not propose to charge for water not purchased. However, approximately 48% of City water revenue is deposited to the City's general fund from which police, fire and other general services are paid. This amount would be \$110,735.43. City members are offering to reduce this figure by 50 per cent to represent the University's contribution toward their own services and for the value of the University airport to the City. Therefore, City Proposal II would require the University to pay the sum of \$55,367.71 for fire, police and general services.

During the last meeting, the city altered its position on exactly which city services should be subsidized by the University and the reasoning behind the various charges. Their final position in Proposal II is that there are a number of city services including landscaping, street repair, traffic lights, etc. which measurably increase the cost of operation of city government. In Proposal II, the terms "Fire, Police and General Services" refer to the total of the services which, in the opinion of the City, are supplied to the University.

Under City Proposal II, the charge for sewage disposal services to the University would be calculated at the same rate charged to any other city customer. It is determined by computing the average monthly charge for water during the months of December, January, and February, then multiplying such average by 12 and taking one-third of the total. The University would have been charged \$69,147.32 for sewage disposal services at this rate for the fiscal year 1969-70.

Thus, total charges to the University for sanitary landfill, sewage disposal, police services and fire protection would be approximately \$134,515.03 under City Proposal II for fiscal year 1969-70. Again, as in City Proposal I, either very little or no allowance is given for airport services provided to the City by the University.

The total cost of operating the airport last fiscal year was \$97,924.00. It is extremely difficult to accurately allocate these costs between City and University because records of usage by, or for the benefit of, each party have not been kept. However, it is estimated that a fair and reasonable charge for City use would be \$50,000-\$60,000 per year.

Since City Proposals I and II are unacceptable to the University, a counter-proposal to the City is urgently needed at this time because no such formal proposal has been made by the University following the second phase of negotiations, and failure to quickly do so will create considerable tension between the City and the University.

President Hollomon recommended the following counter-proposal to the City of Norman Proposals I and II:

A. Because the City is no longer directly engaged in the operation of a sanitary landfill, the University will purchase this service formerly provided by the City directly from the operator of the landfill, commencing July 1, 1970, with the understanding that the City shall cause the landfill operator to accept refuse from the University on the same basis and at the same rate which the City is charged for such service by the operator.

B. In consideration for services furnished by the City to the University, the University agrees to pay for such services on the following basis:

1. Sanitary Sewer Service: Although the University produces its own water and has constructed a number of miles of sewer lines now used jointly by the City and the University, it does utilize a portion of the sanitary sewer service of the City. Therefore, the University agrees ultimately to purchase this service at the standard rate presently charged by the City to other Norman customers.
2. Police Service: The University maintains its own police service, whereby the City police and the University police each gives the other mutual assistance and cooperation in law enforcement and security matters, and it is agreed that the mutual benefits of this arrangement to the City and the University constitutes sufficient consideration for the services each renders to the other.

3. Fire Protection: Because the precise cost of these services is practically impossible to accurately determine to the satisfaction of all parties, the University cannot agree to pay the amount which the City estimates as the charge for this service in City Proposal I and City Proposal II. The University presently maintains, in connection with its police service, a fire protection and inspection capability which reduces the need for full fire protection services from the City, and this cost reducing capability has not been taken into account in either of the City proposals. In addition, the University also maintains, at no expense to the City, airport facilities which serve as a City airport as well as one for the University. The estimated cost of providing this airport service to the City is at least equal to the amount estimated by the City to be the cost of fire protection services. Therefore, the continued exchange of these services between the City and the University constitutes sufficient consideration for each of the parties to continue such services to the other.

4. It is understood that the foregoing services shall constitute all services for which the City may charge the University and all services for which the University may charge the City. In the event this proposal for method of payment for services is accepted by the City, it is agreed that the University shall pay to the City a minimum sum of \$50,000 for sanitary sewer services during fiscal year 1970-71 and make every reasonable effort to pay the full amount for such sanitary sewer services, calculated at present standard rates for other Norman customers by fiscal year 1972-73.

Under this proposal, the minimum cost to be borne by the University for all services during fiscal year 1970-71 would be \$60,000 (\$10,000 payable to the operator of the landfill and \$50,000 payable to the City) as compared to the lump sum of \$50,000 which the University has paid to the City for all of these services (including sanitary landfill) during fiscal year 1969-70.

On motion by Regent Calvert, President Hollomon's recommendation for a counter proposal was adopted.

III. Section 13 and New College Allocations

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

Payment on Fine Arts Center	\$ 40,000
Repairs - Biological Station Boathouse	8,600

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Renovations - Animal Holding Facilities, Building 35, South Campus	\$ 14,160
Partial Repair of Rupel Jones Theatre Fire Damage	8,000
Renovations - Rooms 305, 307, 309, Gittinger Hall (Faculty Offices)	960
Renovations - Room 311, DeBarr Hall (Faculty Offices)	800
Renovations - Rooms 3A, 4, 103, 112, 304, and 305, Gould Hall (Classrooms and Laboratories)	4,000
Renovations - Room B-3, Holmberg Hall (Makeup Room)	3,000
Renovations - Rooms 1, 2, 10, 10B, Richards Hall (Faculty Offices)	<u>24,000</u>
Total	\$103,520

A recommendation will be presented at a later meeting on allocation of the remaining balance of \$28,181 in the fourth quarter allotment.

President Hollomon recommended also that \$10,783 of an amount allocated previously for the purchase of an Electron Microscope be cancelled by the State Regents for Higher Education so that this amount may be allocated to other projects.

Approved on motion by Regent Neustadt.

IV. Fees

a. Flight Instruction Fees

Because of increased costs, the special fees for several courses in flight instruction at the University, which are paid in addition to the general credit hour fees, are no longer adequate to cover the cost of the instruction. Consequently the increases in special fees noted below are requested to become effective with the fall semester of the 1970-71 academic year:

<u>Course</u>	<u>Existing Special Fee</u>	<u>Requested Special Fee</u>
Aviation 91, Primary Flying	\$600	\$680
Aviation 92, Secondary Flying	600	680
Aviation 93, Advanced Flying	600	680
Aviation 101, Commercial Flying	600	680
Aviation 102, Flight Instructor	540	600
Aviation 103, Instrument Flying	540	600

President Hollomon recommended approval of flight instruction fee increases as shown above, to become effective with the fall semester of the 1970-71 academic year, subject to approval by the Oklahoma State Regents for Higher Education.

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Approved on motion by Regent Calvert.

b. Application Fee - Advanced Program

A new non-refundable application fee of \$30.00 to be assessed all students in the Advanced Program has been proposed. This fee would defray costs normally associated with an application for admission and subsequent admission to this program, such as application and transcript review, correspondence, office procedural expense and initial advisement. No additional charge for an application for readmission to this program is proposed.

President Hollomon recommended approval of a new non-refundable application fee of \$30.00 to be assessed all students in the Advanced Program, effective September 1, 1970, subject to approval of the State Regents for Higher Education.

Approved on motion by Regent Neustadt.

VI. Purchases

a. Ethyl Gasoline

The following bids have been received through Central Purchasing for 120,000 gallons of ethyl gasoline for use by the University during the period March 25, 1970 through March 24, 1971:

Atlantic Richfield Co. Prairie Village, Kansas 1%-10 days, net 30	\$0.19 per gal.	\$22,800.00
Continental Oil Company Oklahoma City Net	\$0.198 per gal.	\$23,760.00
Gulf Oil Company Oklahoma City Net	\$0.1932 per gal.	\$23,184.00
Grimwood Oil Company Norman Net	\$0.19834 per gal.	\$23,800.80
Mobil Oil Corporation Dallas, Texas Net	\$0.2036 per gal.	\$24,432.00
American Oil Co. (Standard Oil Division) Kansas City, Missouri 1%-10 days, net 30	\$0.2110 per gal.	\$25,320.00

Phillips Petroleum Company		
Kansas City, Missouri		
1%-10 days, net 30	\$0.2323 per gal.	\$27,876.00

President Hollomon recommended the contract be awarded to the low bidder, Atlantic Richfield Company. The servicing agent will be Doyle Todd, Norman, Oklahoma.

Approved on motion by Regent Sparks.

VII. Project Financing

a. Cate Center Air Conditioning

At the February 12 meeting (p. 10229) the Regents accepted the base bid of Gordon's Specialty Company in the amount of \$123,000 for air conditioning dormitory No. 3 of Cate Center and authorized execution of the contract. Liberty National Bank, as Trustee of the 1957 Bond System, asked that the Board approve the mechanics of funding this project. This is required because of the necessity of transferring funds within and from the system. In order for the transfer to be made in accordance with the bond indenture, the transfer of funds would be made as follows:

1. Transfer \$150,000 of the \$160,000 surplus in the Reserve Fund to the Bond Fund. The last quarter payment from housing to the Bond Fund is approximately \$140,000, so both the Bond Fund and the Reserve Fund would have an excess of about \$10,000.
2. Transfer the Bond Payment for the last quarter along with the \$10,000 excess in the Bond Fund from the Bond Fund to the Maintenance and Equipment Fund. (Normally the Bond Payment is made to the Bond Fund.)
3. Transfer from the Maintenance and Equipment Fund an amount required to fund the Construction Contract account at O.U. for Cate Center air conditioning. The Maintenance and Equipment Fund would have a total of approximately \$155,000 (\$140,000 Bond Payment, \$10,000 excess from Reserve, and \$5,000 presently in the fund) available for the project. An amount in addition to the base bid of \$123,000 will be required to complete the project for such items as sealing of windows, repainting, etc.; thus the reason for requesting \$155,000.

There was some urgency in this matter due to the fact that construction was scheduled to begin upon execution of the contract and some time would be required to liquidate the Bond System investments. Therefore, a letter dated March 4 was sent to each member of the Board requesting approval of this transfer. This procedure had been approved by the University's Legal Counsel.

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All members of the Board, except Mr. Calvert, approved the transfer as stated above. Since Mr. Calvert is associated with Liberty National Bank, Trustee of the Bond System, he abstained from voting.

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

Approved on motion by Regent Santee.

VIII. Audits

a. Medical Center Audit

For the past few years Wolf and Company has conducted the audit of the Medical Center and prepared the reports required by Blue Cross-Blue Shield, Medicare, Department of Public Welfare, N.I.H., N.S.F., H.E.W. and other purchasers of health care and granting agencies. They have performed in a timely and satisfactory manner and for a reasonable fee.

The Vice President for Medical Center Affairs has recommended the continued employment of Wolf and Company to perform the required services for fiscal year 1969-70. He estimates that the cost will be approximately \$16,000.00.

President Hollomon recommended that Wolf and Company be employed to prepare the financial audit and necessary reports for the Medical Center for the 1969-70 fiscal year.

Approved on motion by Regent Huffman.

F. Operations and Physical Plant

I. New Construction

a. Outdoor Recreation Swimming Pool

A recommendation appeared on the agenda regarding approval of final plans and specifications for this project. President Hollomon requested that the matter be deferred since the plans are not yet complete.

The Regents agreed to remove the item from consideration at this meeting.

b. Addition to the Merrick Computing Center

President Hollomon requested permission to add to the agenda an item pertaining to the addition to the Merrick Computing Center. The Regents unanimously agreed to consider the matter at this meeting.

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The preliminary plans for the addition to this building were presented. President Hollomon recommended that the preliminary plans be approved and that the architects be authorized by the President to proceed with the final plans and specifications.

Approved on motion by Regent Neustadt.

c. Dormitory Fire Alarm System

President Hollomon said final plans and specifications for the fire alarm system for Cate Center, Walker Memorial Tower, and Adams Center have been completed. A copy of the plans and specifications was available at the meeting.

In order to avoid any further delay in the installation of this system, by telephone poll during the last week of February, the Regents authorized advertising for bids on this project.

President Hollomon recommended that the final plans and specifications for the dormitory fire alarm system be approved as presented and that the Regents ratify the action taken by telephone authorizing advertising for bids.

Approved on motion by Regent Santee.

On March 19 bids were taken for the installation of this system. Four companies bid on the project and a tabulation of their bids follows:

<u>Bidder</u>	<u>Base Proposal</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>	<u>*Alt. 4</u>	<u>*Alt. 5</u>	<u>Alt. 6</u>
Shawver & Son Oklahoma City	\$61,490	\$6,100	\$900	\$1,700	\$4,700	\$4,400	\$8,900
Industrial Elec. Oklahoma City	56,620	6,250	850	2,100	8,440	8,140	10,980
Fred Thompson Elec., Norman	61,690	4,900	600	1,850	3,700	3,500	3,500
Okla. Elec. Supply Oklahoma City	51,188	4,114	698	1,317	7,978	7,629	7,200

All alternates are additions to base proposal.

*Alternate 5 is an alternate to Alternate 4; only one of the two was to be selected.

The base proposal excluded all work and materials associated with the cafeteria building, the burglar alarm system for the Book Store in Walker Memorial Tower, trash chute temperature detectors, printer recorder, and multiplex equipment. The alternates were as follows:

- Alternate 1 - cafeteria building
- Alternate 2 - burglar alarm
- Alternate 3 - trash chute temperature detectors
- Alternate 4 - printer recorder
- Alternate 5 - printer recorder without panel
- Alternate 6 - multiplex equipment

President Hollomon recommended that the Regents award the contract for the installation of the fire detection and alarm system in certain University dormitories including base proposal and alternates 1, 2, 3, 4, and 6 to Oklahoma Electric Supply Company for \$72,496. He recommended also that the Board authorize the officers to execute all necessary contracts and agreements.

Approved on motion by Regent Santee.

d. Change Order - Fred Jones Jr. Memorial Art Center

President Hollomon said the following changes have been proposed for the Fred Jones Jr. Memorial Art Center:

1. Install 1/2 inch plywood walls in certain rooms.	ADD	\$6,577
2. Add tack board in Art School Director's office.	ADD	127
3. Additional concrete and steel and forming for beam extensions at second floor ramp.	ADD	294
4. Light fixtures at sculpture court.	ADD	245
5. Add drinking fountain supply and drain in corridor 233.	ADD	387
6. Delete chalk and tack boards where plywood walls are installed.	DEDUCT	<u>478</u>

TOTAL ADDITION TO CONTRACT \$7,152

Funds are available in the construction contingency account to cover these added costs.

President Hollomon recommended that the Regents approve Change Order No. 4 for the Fred Jones Jr. Memorial Art Center increasing the contract cost by \$7,152, and authorize the President of the Board to execute the necessary documents.

Approved on motion by Regent Neustadt.

e. Additions to Central Processing Department - University Hospital

At the November, 1969, meeting (p. 10128) the Regents authorized Frankfurt-Short-Emery-McKinley to perform the additional architectural and

engineering services required to prepare plans and specifications for modifying the materials, processing equipment and procedures in Phase I of the new University Hospital. These plans have been completed and submitted to the general contractor.

Harmon Construction Company, the general contractor, has submitted a proposal indicating a cost of \$69,538.36 to cover the work to be performed.

Monies are available in the Project Contingency Fund to cover the cost of this work and the Medical Center staff feels the modification will result in long-term savings through greater efficiency and economy of operation.

The Project Architect and the University Architect recommend acceptance of this change order proposal.

President Hollomon recommended that the Regents approve the change order proposal of Harmon Construction Company in the amount of \$69,538.36 for certain additions to be made to the Central Processing Department of the University Hospital facility now under construction.

Approved on motion by Regent Sparks.

f. Major Capital Improvements Program

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

II. Repairs, Remodeling, Renovation

a. Renovation of Microbiology Laboratory Areas

President Hollomon reported the following bids have been received for alterations and renovation of laboratory areas for the Department of Microbiology and Immunology in the School of Medicine:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>	<u>Alt. 4</u>
Cooper Bros. & Assoc., Inc. Oklahoma City	\$36,526	-\$3,541	-\$1,090	-\$2,177	-\$367
Wynn Construction Oklahoma City	37,782	-3,259	-1,422	-1,190	-370
Ray Padgett Construction Oklahoma City	38,330	-3,520	-1,252	-2,027	-350

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 1970

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	4,110,201	41%	Nov. 1, 1970
	Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const.	June 4, 1968	2,260,120	2,292,309	98%	Nov. 26, 1969
	Fine Arts Center	Howard, Samis, Lyons	Nashert Const. Co.	March 19, 1969	2,218,000	2,375,348	40%	Dec. 31, 1970
	Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	March 19, 1969	1,547,300	Same	41%	Jan. 20, 1971
	Nat'l Technical Training Center	Shaw & Shaw	Barbour & Short	July 24, 1969	378,986	Same	90%	April 1, 1970
	Research and Manuf. Hangar (Interceptor)	Office of Fac. Plng.	Satellite Const. Co.	(lease agreement) July 31, 1969	185,000	Same	95%	Jan. 15, 1970
	General Purpose Hangar	Office of Fac. Plng.	Aztec Const. Co.	Dec. 11, 1969	166,844	Same	5%	July 25, 1970
OKLAHOMA CITY CAMPUS								
	New Univ. Hosp. Phase I	Frankfurt, Short, Emery, McKinley	Harmon Const. Co.	July 2, 1969	11,959,000	Same	10%	July 2, 1972
	Clinical Lab.	Phy. Plant Staff	Hugh Williams Const.	June 12, 1969	37,980	Same	99%	Nov. 1, 1969
	Radiology Add - Self Liquidating Bonds	Afton Gille	Star Const.	Nov. 7, 1969	274,471	Same	27%	May 15, 1970

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 1970

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 has 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	The grant application for \$98,101 from the Bureau of Outdoor Recreation has been approved. Funds for the project should become available in the fiscal year beginning July 1, 1970.		
	Physical Education and Recreation Center	Reid & Heep	L 10/05/66	4,965,000	In view of recent decisions regarding the funding problems associated with the Univ. Arena the Student Senate has voted this project a very low priority - and suggests that it can be funded through sources not including student fees. In view of this decision, programming and initial design work remains dormant.		
	University Arena	Sorey, Hill, Binnicker	L 05/05/66	6,000,000	Preliminary drawings have been accepted and construction documents will be prepared as soon as funding for the project has been completed. In anticipation of a higher allowable bond interest rate this project may be revitalized very shortly.		
	Student Activities Center	Noftsgar & Lawrence	L 07/22/68	undetermined	As a result of the Student Senate decision regarding the Physical Education and Recreation Center (noted above) programming studies for this facility are being reactivated. Because of graduation and changes in responsibilities, etc. the Use Planning Committee is being reconstituted and completion of the written program is anticipated in the near future.		
	Undergraduate Library	Shaw & Shaw	L 02/08/66	4,634,000	Implementation of this project is contingent on allocation of funds from the current Capital Improvement Bond Issue.		
	Aero Commander	Hudgins, Thompson, Ball	L 12/12/68	1,567,112	Project has been postponed indefinitely. Business conditions at this time do not permit North American Rockwell to proceed with implementation of this project.		
	Merrick Computing Center	Reynolds and Morrison	C 06/12/69	250,000	Schematic plans have been revised to bring the estimated cost of project in line with the \$250,000 available. Cost estimates on initial studies ran \$100,000 over the budget.		

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.
	Severe Storms Lab	Otha Wolf	L 10/12/67	550,000	Executed pre-lease agreement not yet received. Revised schematic plans having been considered by NSSL personnel are in the hands of the architect for refinement.		
	Law School	Whiteside, Schultz & Chadsey	L 02/08/66	3,709,000	Law Center Commission has completed the academic program and a Use Planning Committee is being formulated to develop a written design program with staff assistance from the Office of Facilities Planning. 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 is dormant in anticipation of funding decisions by the Higher Regents. A Use Planning Committee has been established and the work which has been executed on this project will be reviewed prior to further design development.		
	Cate Center Air Conditioning	Carnahan & Thompson, Engineers	C 04/17/69	202,000	Contracts have been signed and work is being implemented.		
	Fire Alarm System (Cate Center, Adams Centers, and Walker Memorial Tower)	Black, West, Wozencraft	C 07/28/69	73,000	Bids will be received and are being presented at the March Board of Regents meeting. Approval and authority to construct are anticipated.		
OKLAHOMA CITY CAMPUS							
	Student Housing - Self Liquidating Bonds	Murray, Jones, Murray	L 03/15/68	5,521,000	Appraisals have been made and negotiations have begun for purchase of the land. Status of the Bond market is delaying financing of the project.		
	New Library - Computer Building	Sorey, Hill, Binnicker	L 02/24/70	4,614,729	Schematics have been prepared for use in grant request. Library Planning Committee reactivated to take further action.		
	Central Power Plant	*Carnahan and Thompson, Engrs.	L 07/24/69	undetermined	Schematics and project cost being developed. Anticipate financing the project through the Revenue Bonds.		
	School of Health	Murray, Jones, Murray	L 05/23/69	10,000,000	Federal Grant Application submitted on March 1, 1970.		
	Faculty Facilities	Wright & Selby	L 05/23/69	11,500,000	Plan to submit Federal Grant Application in June, 1970.		
	Remodeling of Micro-biology Facilities	Physical Plant Staff		35,000	Bids on this project are being reviewed.		

* Turnbull and Mills, Inc., Associated Architect

PROJECTS IN VARIOUS STAGES OF PLANNING
(Continued)

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
OKLAHOMA CITY CAMPUS (continued)							
	Remodeling of Medical School Building	Noftsger, Lawrence, Lawrence & Flesher	L 02/24/70	400,000	Preliminary programming is in progress. Architects have recently been appointed by Regents.		
	Pathology Hospital Unit	Frankfurt, Short, Emery & McKinley	L 02/24/70	700,000	Preliminary programming is in progress. Architects have recently been appointed by Regents.		
	Dental Educational Building	Frankfurt, Short, Emery & McKinley	L 02/24/70	1,700,000	Preliminary programming is in progress. Architects have recently been appointed by Regents.		
	Dental Clinics and Clinical Faculty Facilities	McCune & McCune	L 02/24/70	11,770,000	Preliminary programming is in progress. Architects have recently been appointed by Regents.		

March 24, 1970

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<u>Bidder</u> (continued)	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>	<u>Alt. 4</u>
McDonald & Bryan Oklahoma City	\$38,629	-\$3,535	-\$1,000	-\$1,725	-\$595

Alternate 1 - delete central air conditioning and use window units, etc.

Alternate 2 - delete office furnishings

Alternate 3 - delete cold room

Alternate 4 - delete vinyl asbestos flooring

Funds for this project are available from a National Institutes of Health grant and approval of the project by NIH has been received.

The bid of Cooper Brothers is the lowest bid on the basis of either the base bid or the base bid and any combination of the alternates. After analyzing the bids in the light of funds available, the Chairman of the Department of Microbiology and Immunology has recommended the acceptance of the base bid plus alternates 1 and 2 as submitted by Cooper Brothers.

It is the opinion of the University Architect that the low bidder is qualified for this project.

President Hollomon recommended that the Regents accept the base bid plus alternates 1 and 2 of Cooper Brothers for a total award of \$31,895.

Approved on motion by Regent Huffman.

III. Architects

a. Central Power Plant - Architectural Fee

President Hollomon reported that planning for the new Central Power Plant on the Oklahoma City Campus has been progressing quite well. The fee for this work has not been set, however. Because of the nature of the project, the need for numerous studies to work with the multiplicity of entities, and the complexity of the distribution system problem, Medical Center officials feel quite strongly that the fee should not be less than the minimum fee schedule recommended by the Oklahoma Society of Professional Engineers, in this instance 6%. Mr. W. R. Campbell, University Architect, concurs in this recommendation.

President Hollomon recommended that the fee for the Central Power Plant be established at 6% of the construction costs.

Approved on motion by Regent Sparks.

b. Selection of Consultants

President Hollomon requested that the Board of Regents adopt guidelines for the selection of architects, engineers, and related professional consultants:

The objective of the Board of Regents is to develop for the University of Oklahoma the best possible campus environment to enhance the implementation of its total program of teaching, research, and service to the community. To this end the Regents are vitally interested in the selection of the most eminently qualified architects and other professionals from related fields.

In these selections the Regents will adhere to the following principles:

1. Architect must be a qualified architect registered in the State of Oklahoma, except in those instances when it is felt that, because of unique qualification, a certain out-of-state firm will be more suited to a particular project.
2. Architect must have indicated interest in serving the University by submission of a brochure representative of current work, and by completion and submission of the standard ARCHITECT/ENGINEER SELECTION CRITERIA form. Brochures will be accepted at any time, but submission of the CRITERIA form will be upon request of the University.
3. All architects who have indicated interest will be, through the Council on Planning and Development (for the Norman Campus), or the Medical Center Planning Council (for the Oklahoma City Campus), evaluated periodically for general classification; however, consideration for specific projects will take place only as appropriate in the continuing implementation of the University's long range development plans.
4. Except in unusual circumstances, no architect will be assigned more than one project at any one time in the University of Oklahoma system. "At any one time" is defined as that period from date of appointment as architect to award of the construction contract.

The Council on Planning and Development representing the Norman Campus and the Medical Center Planning Council representing the Oklahoma City Campus, through a process of screening will develop for each proposed project a list of no more than three architects for recommendation to the Regents' Architectural Committee (now Facilities Planning Committee).

President Hollomon recommended the adoption of these guidelines for the selection of both architects and engineers.

President Hollomon said that consistent with present policy the recommendations to the Regents' Architectural Committee will be submitted through the President of the University.

Approved on motion by Regent Huffman.

c. Planning Funds

In the past few years the Regents have used a letter of intent procedure in order to obtain architectural and engineering planning of buildings on the University campuses. This procedure required the architectural and engineering firms to perform substantial amounts of work and expend large sums of money with no contract. This was necessary in the past because funds were not available for project planning in advance. At the present time, however, there are sources of funds for this advanced project planning.

President Hollomon suggested the Regents should now establish a policy to permit multi-stage contracts for architectural and engineering services on capital improvements projects. This policy would recognize that the University must undertake advance project planning and have certain professional services performed in order to apply for Federal construction grants. The amount to be paid under this type of procedure would be 25% of the total architectural and engineering fees. It will be necessary to create a fund from which these fees will be paid.

President Hollomon recommended that to implement this policy the Board of Regents request the Oklahoma State Regents for Higher Education to establish a procedure whereby an amount equal to 25% of the estimated architectural and engineering fees may be released and paid prior to the time projects are fully funded.

He also recommended that the Board adopt a policy allowing interim financing for advance planning funds on those projects to be funded from self-liquidating bonds, which bonds will be sold at a time appropriate to total project financing.

Approved on motion by Regent Davies.

In response to a question about whether this policy would be retroactive, President Hollomon stated that when put into effect the University would attempt to make the policy retroactive in order to cover the architects and engineers now under a letter of intent.

IV. Contracts and Agreements

a. Self-Service Laundries

During the past five years the University has entered into two contracts with Lester Reynolds Laundries under which that company built and is presently operating the laundry facility for Kraettli Apartments and Cate Center. The University has also advertised for bids on several of our laundry facilities and Reynolds Laundries has been the successful bidder so that at

present Lester Reynolds Laundries is operating all self-service laundry facilities on the University campus in Norman. The several contracts and agreements contain some what different provisions and it is believed that it would be to the best interest of the University to negotiate a new contract with Lester Reynolds Laundries. This contract would be for a term of five years and combine all of the self-service laundries under one agreement.

A copy of the proposed contract was included with the agenda for this meeting.

President Hollomon recommended that the Regents enter into the contract with Lester Reynolds Laundries for all self-service laundries on the Norman Campus. The contract to be entered into is the contract included with the agenda for this meeting.

Approved on motion by Regent Neustadt.

b. Patient Charge and Billing System

President Hollomon said for some time the University has been concerned with the need to develop for University Hospitals an improved computerized approach to patient charges and billing. Recent developments relating to third party payers, particularly Medicare and Medicaid, have made quite clear the need to proceed much faster than we will be able to do with just our own personnel and equipment. Therefore, proposals were requested from those firms which our computer personnel felt could provide the assistance needed.

An evaluation of the proposals received from International Business Machines and Computer Management Corporation as prepared by Mr. Richard Kay, Director of Fiscal Affairs for the Medical Center, is as follows:

"Proposals were requested from the Computer Management Corporation and the International Business Company to accomplish the following:

- "1. Convert the SHAS (Shared Hospital Accounting System) from the DOS (Disk Operating System, version to the OS), version.
- "2. Provide additional programming packages for special reports not provided for in the SHAS system.
- "3. Train the personnel of the Medical Computing Center in the operation of the SHAS system.
- "4. Provide as a running system that part of the total SHAS system which deals with billing, accounts receivable, and general ledger.
- "5. Document and evaluate the present data flow system of hospital charges in University Hospital.

- "6. Make recommendations in order to change the system for improvement and efficiency of data gathering and data delivery, both as to time and quality.
- "7. To implement the new designed data gathering system in the University Hospital.
- "8. To interphase the data gathering system of the University Hospital for the purposes of charge information with the computer programs as described above in order to produce the list of reports attached to this memorandum.

"Responses to the requested proposals were received from the Computer Management Corporation and the International Business Machines Company. These proposals were thoroughly evaluated by the personnel of the University Computing Center, the staff of Fiscal Affairs, and the Hospital. In addition, oral presentations were made by both companies to supplement their written proposals in the presence of the administrators of the University Computing Center and the Medical Center.

"The IBM proposal, both in written and oral form, fell far short of being satisfactory. Its major defect was its lack of specificity. The proposal and presentation was replete with generalizations. It did not specifically identify the problems which would be resolved under a proposed contract. Further, the IBM proposal did not make specific commitments of man power, nor did it specify the product which would result as a result of the contract. Finally, the IBM contract proposal suffered from a major defect in that it grossly underestimated the problems not only in the Computing Center but especially the problem of the data gathering system in the Hospital. I think that the costs that they proposed for the contract were unreasonably low and would have resulted in the Computing Center and the Hospital having to hire supplementary personnel at a great deal of additional cost to the University in order to work with the IBM personnel and achieve the target date.

"The Computer Management Corporation proposal most correctly identified the problems to be worked on in the Computer Center in order to bring up the required programs and were very specific in their identification of the problems in reorganizing the data gathering system in University Hospital. The Computer Management Corporation has had experience directly in this field utilizing the SHAS system (Shared Hospital Accounting System) and adapting it to the needs of the local hospital with almost an identical reporting system. Their personnel have also had extensive experience in data gathering systems in hospitals. Their computer personnel are competent, and in both instances, both in the data gathering system and in computer systems, specific persons of the Computer Management Corporation were named and interviewed to do the work.

"Although the proposed contract price of the Computer Management Corporation is higher than that proposed by IBM, I think it is far more realistic. It is my opinion that it would be extremely dangerous to undertake this venture with IBM in the condition of not properly identifying the

breadth and scope of the problems to be tackled and a lack of readily available trained personnel in both quantity and competency to tackle these problems. I seriously doubt that IBM could come near to meeting the target dates, which are so essential to this project. On the other hand, I am quite sure that the Computer Management Corporation does have the facilities and the readily available competent personnel and that the target dates will be reasonably achieved.

"I think that the acceptance of the contract of the Computer Management Corporation will result in an significantly improved accounting system for the University Hospital, which could pay for the total cost of the contract during the first year of operation.

"It is, therefore, the recommendation of Dr. James Sweeney and myself, that the contract proposal of Computer Management Corporation be recommended to the Board of Regents of the University of Oklahoma for approval. Initiation of the work to begin at the earliest date possible.

"Attached to his memorandum is a list of the reports which the system proposed by Computer Management Corporation would produce for the administrators of the Medical Center and the University Hospital.

"Following is the proposed cost for the installation:

"ESTIMATE AMOUNT OF SOFTWARE SYSTEM
AND
HOSPITAL DATA GATHERING SYSTEM

Computer Software System:

4 man-months of programming @ \$18/hr	\$11,520
Add SHAS DOS Proprietary modules	6,000
Operating Training, 100 hrs @ \$10	<u>1,000</u>
	18,520

Hospital Data Gathering System:

In Patient, 9 man months
Out Patient, 3 man months

Total \$52,000

TOTAL PROPOSED COST \$70,520"

Copies of the proposals were available at the meeting.

Vice Presidents Katzenbach and Dennis concur in this recommendation.

President Hollomon recommended that the Regents authorize retaining Computer Management Corporation to develop and install a computerized Patient Charge and Billing System for the University Hospitals in accordance with the terms contained in their proposal.

Attention was called to the fact that the recommendation is to accept the high bid. It was agreed, however, that Mr. Kay's evaluation contains sufficient information to justify accepting the bid of Computer Management Corporation, the best bid received.

President Hollomon's recommendation, therefore, was approved on motion by Regent Huffman.

V. University Property

a. Land Acquisition

In order that the University of Oklahoma Medical Center can meet the ever expanding health needs of the State of Oklahoma, the Regents have heretofore adopted a plan of expansion of the Medical Center. In connection with this expansion, it is necessary that land be either purchased or condemned. The Resolution shown below sets out the authority for action of University officers in acquiring the necessary land and doing such other things as may be required so that the Regents may proceed with the expansion.

President Hollomon recommended adoption of the following Resolution:

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma, as the governing body of the University of Oklahoma, have viewed the needs of the University of Oklahoma Medical Center in Oklahoma City, Oklahoma, and deem it necessary to expand said facilities in order to meet the medical needs of the State of Oklahoma; and

WHEREAS, in order to expand said Medical Center, it will be necessary for the Regents to acquire additional land for the purpose of constructing student and faculty housing at the University of Oklahoma Medical Center; and

WHEREAS, the Regents or their authorized representatives are negotiating and trying to purchase such land as may be required; and

WHEREAS, it appears that the Regents have made a bona fide and reasonable offer to purchase certain parcels, and has given the Owner notice of the pressing needs for said land, but they have been unable to purchase this land from the Owner thereof, and it now appears that it is necessary to take action to acquire said property by condemnation proceeding in accordance with its power as an agency of the State of Oklahoma.

NOW THEREFORE BE IT RESOLVED by the Regents of the University of Oklahoma that:

1) It is hereby determined to be necessary in order to carry out the expansion of the University of Oklahoma Medical Center in Oklahoma City, Oklahoma, that the properties described in Exhibit "A" hereto be acquired by the Regents for this purpose; and

2) The properties, so described, be appraised and a bona fide reasonable offer be made to the owners thereof; and

3) If any owner refused to accept said reasonable and bona fide offer that condemnation proceedings be instituted forthwith in order to acquire said properties for the purpose herein set forth; and

4) The President of the University of Oklahoma, or the Vice President of the University of Oklahoma for Medical Center Affairs, be and they are, hereby authorized and directed to take all necessary action to acquire title to said property in the name of the Regents of the University of Oklahoma.

5) In negotiating for said property or prosecuting the action for condemnation, said President, or Vice President, shall have full authority to set price, exercise options, bring suit, defend, negotiate, settle, appeal or take any steps they deem necessary to acquire title to said property in the name of the Regents of the University of Oklahoma, including taking such action they deem appropriate to close streets, alleys, vacate easements, or do any other acts necessary in order that the Regents may proceed with Medical Center expansion.

6) This resolution shall be effective immediately and continue in force and effect until repealed by action of the Regents of the University of Oklahoma.

EXHIBIT "A"

CULBERTSON HEIGHTS PLAT ADDITION TO OKLAHOMA CITY, OKLAHOMA

Block B
Block 12
Lots 1 through 20, Block 13
Block 19
Block 20

Approved on motion by Regent Santee.

VIII. Leases and Easements

a. Oklahoma Natural Gas Company

Oklahoma Natural Gas Company has requested an easement across a portion of the North Campus to locate a gas line. The easement is necessary to extend the present gas service line from the Oklahoma National Guard Building to the new Interceptor building. The easement is described as follows:

An easement for a natural gas pipe line 10 feet in width described by the following center line: Beginning at a point 1,259.4 feet South and 100.8 feet west of the Northeast corner, Section 24-T9N-R3W; Thence South $88^{\circ} 46'$ West for a distance of 754.9 feet; Thence North $58^{\circ} 18'$ West for a distance of 364.7 feet; Thence North $51^{\circ} 50'$ West for a distance of 129.6 feet; Thence North $38^{\circ} 10'$ East for a distance of 171.1 feet; THIS BEING A TRUE POINT OF BEGINNING FOR THIS EASEMENT; Thence North $38^{\circ} 10'$ East approximately 920 feet to the West right of way line State Highway #77.

President Hollomon recommended that the easement be granted and that the President of the Board of Regents be authorized to execute the easement.

Approved on motion by Regent Davies.

G. University Projects

I. Investments

The following investments will mature on the dates indicated:

\$50,000 Liberty National Corporation Notes due 3/18/70
\$ 3,000 U.S. Treasury Bills due 3/31/70
\$13,802.57 cash available for investment

President Hollomon recommended that the Trust Officer of the University, with approval of the President of the Board of Regents, be authorized to reinvest that portion of the above described funds not required to meet current obligations in short-term government or commercial securities as will produce the best results.

Approved on motion by Regent Neustadt.

In addition, Mr. Gunning reported that the Children's Memorial Hospital Fund owns a small interest in a Mobil Oil Company unit. Mobil Oil wishes to add a section to this unit and they have asked that the Regents approve the expansion. President Hollomon recommended approval of this request.

Approved on motion by Regent Sparks.

II. Major Fund Raising

a. Academy of University Fellows

In its meeting of November 13, 1969 the University Regents created the Academy of University Fellows. President Hollomon submitted the following names and recommended their appointment to the rank of Fellow in the Academy of University Fellows, effective March 24, 1970:

Mr. Alfred Aaronson
Tulsa

Mr. James Aston, President
Republic National Bank
Dallas

Mr. Paul D. Barton
Bala-Cynwyd, Pennsylvania

Mr. Henry B. Bass
Enid

Mr. Tom R. Benedum
Norman

Mr. James D. Berry
Executive Vice President
Republic National Bank
Dallas

Mr. F. Allen Calvert, Jr., President
Calvert Exploration, Incorporated
Tulsa

Mr. Eddie Chiles, President
Western Company
Fort Worth

Mr. Frank Cleckler
Oklahoma City

Mr. Realto P. Clinton
Clinton Oil Company
Wichita, Kansas

Mr. Marcus Cohn
Washington, D. C.

Mrs. Nell Goodrich DeGolyer
Dallas

Mr. T. Winston Eason
President and Director
Eason Oil Company
Oklahoma City

Mr. Harvey Everest
Chairman of the Board
Liberty National Bank and
Trust Company
Oklahoma City

Mr. Hugh Garnett
Altus

Mr. E. K. Gaylord, President
Oklahoma Publishing Company
Oklahoma City

Mr. W. R. Goddard
Chairman of the Board
C. B. Goddard Investment Company
Dallas

Mr. Sylvan Goldman
President
Goldman Enterprises
Oklahoma City

Mr. Allen Greenberg
New York

Mr. Dow Hamm
Dallas

Mr. H. O. "Bud" Harder
Executive Vice President
Sunray Mid-Continent
Tulsa

Mr. J. E. Heston, President
Cities Service Company
New York

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Mr. C. C. Ingram
Oklahoma Natural Gas Company
Tulsa

Mr. Rex D. Johnson
Executive Vice President in Charge of
Finance and Administration Department
Republic National Bank of Dallas
Dallas

Mr. W. R. Johnston, President
W. R. Johnston Company, Incorporated
Oklahoma City

Mr. Fred Jones, President
Fred Jones Motor Company
Oklahoma City

Mr. W. W. Keeler
Chairman and Chief Executive Officer
Phillips Petroleum Company
Bartlesville

Mr. Donald S. Kennedy, President
Oklahoma Gas and Electric Company
Oklahoma City

Mr. T. H. McCasland, President
Mack Oil Company
Duncan

Mr. Dean McGee, President
Kerr-McGee Corporation
Oklahoma City

Mr. Robert McKinney
Santa Fe, New Mexico

Mr. J. W. McLean, President
Liberty National Bank and Trust Company
Oklahoma City

Mr. L. B. Meaders, President
Halliburton Company
Dallas

Mr. Ward Merrick
Ardmore

Mrs. Walter Neustadt, Sr.
Ardmore

Dr. Don O'Donoghue
Oklahoma City

Mr. Harold C. Price, President
H. C. Price Company
Bartlesville

Mr. Carl Reistle, Jr.
Houston

Mr. Irwin S. Rhodes
Cincinnati, Ohio

Mr. Julian Rothbaum
Francis Oil Company
Tulsa

Mr. Leonard H. Savage, President
Standard Life and Accident
Insurance Company
Oklahoma City

Dr. John Schilling
Oklahoma City

Mrs. Elsa Schonwald
Oklahoma City

Mrs. Frederick Charles Seids
Perry

Dr. Earl Sneed
Executive Vice President
Liberty National Bank
Oklahoma City

Mr. John F. Y. Stambaugh
Tulsa

Mrs. Carol Daube Sutton
Ardmore

Mr. Fred Tarman
Norman

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Mr. Wallace C. Thompson, President
General Crude Oil Company
Houston

Mr. W. K. Warren
Chairman
Warren Petroleum Corporation
Tulsa

Mr. Sam K. Viersen
Okmulgee

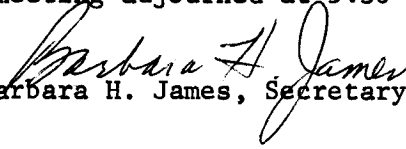
Mr. C. A. Vose
Chairman of the Board
First National Bank
Oklahoma City

Mr. Calvert said that this is a very prestigious list but he thinks that one very distinguished citizen of the state has been omitted from it. He suggested that Mr. John M. Houchin be appointed to the Academy of University Fellows. The other members of the Board agreed unanimously.

Mr. Houchin deferred to Mr. Sparks, the new President, in further action on this matter.

On motion by Regent Calvert, those listed above and Mr. John M. Houchin were appointed to the Academy of University Fellows with the rank of Fellow, effective March 24, 1970.

There being no further business the meeting adjourned at 5:30 p.m.


Barbara H. James, Secretary

Others present at the meeting:

Mr. Richard Kay, Director of Medical Center Fiscal Affairs
Mr. Arthur Tuttle, Medical Center Architect
Mr. Larry Huffman, student
Mr. Carl Edwards, Chairman of the Student Congress
Mr. Ladd Greeno, Student President
Mr. Tom Zongker, student
Mr. Bill Gordon, student
Nell Boggs, Tulsa Tribune
Dick Grant, Tulsa Tribune photographer
Ralph Marler, Tulsa World
Sharon Ervin, Norman Transcript
Bob Allen, Oklahoman and Times
Henry Burchfiel, Bartlesville Examiner Enterprise and UPI