

CONTENTS
MEETING OF APRIL 14, 1970
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

Minutes of the meeting held on March 24, 1970 (10294)

Committees for 1970-71 (10295)

B. Academic

I. Faculty Personnel

- a. Norman Campus Faculty (10295)
- b. Norman Campus Summer Session (10298)
- c. Norman Campus Graduate Assistants (10299)
- d. Oklahoma City Campus Faculty (10300)
- e. David Ross Boyd Professors (10301)
- f. Reappointments - David Ross Boyd Professors (10301)
- g. Tenure (10302)

IV. Changes in Academic Departments

- a. School of Aerospace and Mechanical Engineering (10303)
- b. College of Continuing Education (10304)

C. Research and Public Service

III. Contract Research

- a. Gipsy Computer System (10304)

E. Finance and Management

I. Non-Academic Personnel (10306)

II. Budgets

- a. Medical Center Budget (10306)

VI. Purchases

- a. X-Ray Equipment (10307)
- b. Newsprint (10308)

F. Operations and Physical Plant

I. New Construction

- a. Change Order - Student Health Center (10309)
- b. Report on Major Construction Projects (10310)
- c. Outdoor Recreation Swimming Pool Complex (10310)
- d. Student Housing - Medical Center (10310)

II. Repairs, Remodeling, and Renovation

- a. Bids on Exterior Painting (10312)

III. Architects (10312)

IV. Contracts and Agreements

- a. Sooner Yearbook and Sooner Medic (10313)

VIII. Leases and Easements

- a. Leasing Radiology Equipment (10314)
- b. Geology Camp Lease (10314)

G. University Projects

II. Major Fund Raising

- a. Student Development Council (10315)

H. University Relations

I. School Relations (10315)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
TUESDAY, APRIL 14, 1970

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Tuesday, April 14, 1970, beginning at 11:10 a.m.

The following were present: Regent Reuben K. Sparks, President, presiding; Regents Calvert, Davies, Huffman, Santee, and Neustadt.

ABSENT: Regent Houchin.

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

The minutes of the meeting held on March 24, 1970, were approved as printed and distributed prior to the meeting.

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

President Hollomon said he had received the following letter from Martin Meyerson, Chairman of The Assembly on University Goals and Governance of the American Academy of Arts and Sciences:

"March 27, 1970

"Dear Herb:

"Even in ways and for reasons we could not possibly anticipate before we came, our choice to hold a hearing at Oklahoma was so clearly sound. Yet our visit would not have been the rich and challenging experience it was without the careful preparation and extraordinary hospitality which you and your colleagues provided for us. I suppose we were presumptuous to think we could really come to understand an institution in thirty hours. Yet I think we did come close to just that, and we enjoyed our education immensely in the process.

"You have brought to Oklahoma a vision, a sense of commitment and a series of tangible gains that promise to develop a public university of the first rank. The enthusiasm you have generated and imparted to your

colleagues was evident everywhere in our visit from the Medical Center in Oklahoma City to the student cafeteria at Norman. You have made Norman an exciting place for members of the university community as well as for occasional visitors like the four of us.

"Our debt to you and your colleagues is a very substantial one. For the moment all we can do is convey our very deep gratitude. But I do hope in the months ahead we may be able to reciprocate or begin to repay your kindness and hospitality. I know that Bob O'Neil has already discussed with Gordon Christenson some preliminary ways in which we of the Assembly may be helpful to you. We would welcome any other suggestions for further collaboration. I can think of very few institutions that have so much to contribute to us; my concern now is that we find ways to make this a mutually profitable relationship.

"It was wonderful to see you and to have this good chance to visit with you and your two sons on your campus."

Mr. Sparks reported he had appointed the following committees:

Administration and Organization - Huston Huffman, Chairman
Nancy Davies
Walter Neustadt, Jr.

Budget - Horace K. Calvert, Chairman
Walter Neustadt, Jr.

Long-Range Planning - Nancy Davies, Chairman
Jack H. Santee

Facilities Planning - Jack H. Santee, Chairman
Huston Huffman
Reuben K. Sparks

Mr. Sparks said the membership of the committees is not closed and if any Regent would like to serve on another committee he should make his wishes known.

There was no objection to the composition of the committees as shown above.

B. Academic

I. Faculty Personnel

a. Norman Campus Faculty

President Hollomon requested permission to add to this agenda consideration of the appointment of a new Director of the Law Center and Dean of the College of Law. The Regents agreed unanimously to consider the matter at this meeting.

President Hollomon recommended that Dr. Robert R. Wright be appointed Director of the Law Center, Dean of the College of Law, and Professor of Law, at a salary of \$32,000 for twelve months, effective July 15, 1970.

President Hollomon said Dr. Wright has the unanimous support of the selection committee. His qualifications make him eminently well fitted to direct the development of the new Law Center. He is an outstanding educator and administrator and has had extensive experience in continuing legal education and research. In addition, his years with a law firm and in industry and his work with governmental agencies should prove of great value to the University. President Hollomon said Dr. Wright will begin his task with the complete support of the faculty, bar, administration and students.

President Hollomon commended the appointment of Dr. Wright with great enthusiasm.

On motion by Regent Santee the recommendation was approved.

Mr. Sparks said he knew the committee had spent a great deal of time working on the selection of a Director-Dean and that the Regents were grateful to them.

President Hollomon suggested that a Resolution be prepared expressing appreciation to Dean E. O. Kuntz for his service and leadership as Dean of the College of Law.

On motion by Regent Santee the recommendation was approved and the Secretary was directed to prepare an appropriate Resolution.

LEAVES OF ABSENCE:

Lloyd P. Williams, David Ross Boyd Professor of Education, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

James J. Yoch, Assistant Professor of English, sabbatical leave of absence with full pay, January 16 to June 1, 1971.

Frederick H. Miller, Associate Professor of Law, leave of absence without pay, September 1, 1970 to June 1, 1971.

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

April 14, 1970

10297

APPOINTMENTS:

Joyotpaul Chaudhuri, Ph.D., Visiting Professor of Political Science, School and Community Services, April 1, 1970. Paid by special payment.

Allen Schick, Ph.D., Visiting Professor of Political Science, School and Community Services, April 1, 1970. Paid by special payment.

Erwin P. Bettinghaus, Ph.D., Visiting Professor of Speech, \$9,000 for 9 months, part-time, September 1, 1970 to June 1, 1971.

William George Sorenson, Ph.D., Assistant Professor of Botany and Microbiology, \$11,500 for 9 months, September 1, 1970.

David W. Johnson, Visiting Assistant Professor of Chemical Engineering and Materials Science, no salary, January 16, 1970 to January 16, 1971.

Roger Edward Frech, Ph.D., Assistant Professor of Chemistry, \$12,000 for 9 months, September 1, 1970.

Howard Wilman Day, Assistant Professor of Geology, \$10,500 for 9 months, September 1, 1970.

Sabetai Unguru, Visiting Assistant Professor of the History of Science, \$10,596 for 9 months, September 1, 1970 to June 1, 1971.

Ronald Cecil Semone, Ph.D., Visiting Assistant Professor of Political Science, School and Community Services, March 1, 1970. Paid by special payment.

Subodh Kumar, Special Instructor in Civil Engineering and Environmental Science, \$600 for 4½ months, 1/4 time, January 16 to June 1, 1970.

CHANGES:

Eugene F. Cates, title changed from Acting Dean, Extension Division and College of Continuing Education; to Associate Dean of the College of Education and Associate Professor of Education, salary increased from \$18,690 to \$20,100 for 12 months, June 1, 1970.

John J. Seaberg, Visiting Associate Professor of Education and Chief of Party, Columbia Technical Assistance Project, salary changed from \$22,500 to \$23,625 for 12 months, September 1, 1969 to March 1, 1971.

Alvin Eugene Keaton, Assistant Professor of Sociology; given additional title of Assistant Professor of Information and Computing Science, one-half of semester salary of \$5,430 paid by Information and Computing Science, January 16 to June 1, 1970.

Samuel A. Kirkpatrick, title changed from Acting Director to Director, Bureau of Government Research, September 1, 1970. Will retain title of Assistant Professor of Political Science.

April 14, 1970

10298

David R. Morgan, title changed from Acting Assistant Director to Associate Director, Bureau of Government Research, September 1, 1970. Will retain title of Assistant Professor of Political Science.

Joseph C. Ray, title changed from Adjunct Assistant Professor to Assistant Professor of Political Science, July 1, 1970. Retains title of Assistant to the Provost.

Maryjo C. Lockwood, title changed from Assistant Professor to Instructor in Social Work, February 1, 1970.

Garland W. McNutt, Lecturer in Education; given additional title of Assistant Director of Education Professions Division, College of Education, March 1, 1970.

RESIGNATIONS:

Howard Michael Dunn, Assistant Professor of Classics, June 1, 1970.

Thomas Edwin McDonald, Assistant Professor of Electrical Engineering, August 1, 1970.

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

Approved on motion by Regent Neustadt.

b. Norman Campus Summer Session

Geography

Lawrence Everett Johnson, Graduate Assistant, \$244.44 per month, 1/2 time, June and July, 1970.

Kenneth J. Sieve, Graduate Assistant, \$250 per month, 1/2 time, June and July, 1970. Paid from grant funds.

Modern Languages

Cleston Glade Merrell, Teaching Assistant, \$146.66 per month, 1/4 time, June and July, 1970.

Grant H. Moore, Teaching Assistant, \$366.67 per month, .625 time, June and July, 1970.

Don E. Wood, Teaching Assistant, \$506.66 per month, June and July, 1970.

Paul D. Dooley, Graduate Assistant, \$366.67 per month, .625 time, June and July, 1970.

April 14, 1970

10299

Munich Center

Helene Scriabine, Professor, \$800 per month, June and July, 1970.

Vladimir Serge Tolstoy, Visiting Assistant Professor and Coordinator of Language Studies, \$925 per month, June and July, 1970.

Biological Station

Harold Eugene Schlichting, Visiting Professor (Botanist), \$1,563.88 for July.

Horace Henry Bailey, Visiting Assistant Professor of Zoology, \$1,344.44 for July.

Biological Survey

Wardlow Howard McCarley, Mammalogist (Visiting Professor), \$846.66 for July, 1/2 time.

Harold Eugene Schlichting, Visiting Professor (Phycologist), \$1,563.88 for June.

Horace Henry Bailey, Visiting Assistant Professor (Parasitologist), \$1,344.44 for June.

Chemistry DHEW Training Grant in Cardiovascular Physiology

Leon S. Ciereszko, Director, Research Training, Chemistry of Marine Animals, \$1,033.33 per month, 1/2 time, July and August.

Alfred J. Weinheimer, Associate Director, Research Training, Chemistry of Marine Animals, \$413.33 for June, 1/4 time.

Approved on motion by Regent Davies.

c. Norman Campus Graduate Assistants

APPOINTMENTS:

Modern Languages

Irma Martha Crawford, \$2,000 for 9 months, 1/2 time, September 1, 1970.

Sherri Monnet Collier Finik, \$2,000 for 9 months, 1/2 time, September 1, 1970.

Dusan Stevan Ivanov, \$2,000 for 9 months, 1/2 time, September 1, 1970.

April 14, 1970

10300

RESIGNATION:

Gary Earl Copeland, Physics, March 11, 1970.

Approved on motion by Regent Davies.

d. Oklahoma City Campus Faculty

LEAVES OF ABSENCE:

Samuel E. Halpern, M.D., Instructor in Radiology (Nuclear Medicine), leave of absence without pay, July 1, 1970 to July 1, 1971.

APPOINTMENTS:

Frank William Bexfield, M.A., Assistant Professor of Continuing Education, \$1,083.33 per month, February 1, 1970.

Charles Dennis Haunschild, M.D., Clinical Instructor in Pediatrics, without remuneration, June 1, 1970.

David Armstead Flesher, M.D., Clinical Assistant in Orthopedic Surgery, without remuneration, July 1, 1970.

TERMINATIONS:

D. Nello Brown, M.D., Assistant Clinical Professor of Pathology, June 30, 1970.

Robert L. Buford, M.D., Clinical Assistant in Medicine, December 31, 1969.

William F. Crittendon, M.D., Clinical Instructor in Gynecology-Obstetrics, June 30, 1970.

Robert Edelberg, Ph.D., Professor of Psychophysiotherapy in Psychiatry and Behavioral Sciences and Professor of Physiology and Biophysics, June 30, 1970. Accepted position at Rutgers.

John Florence, M.D., Assistant Professor of Orthopedic Surgery, June 30, 1970.

William N. Harsha, M.D., Instructor in Orthopedic Surgery, June 30, 1970.

Charles S. Meinstein, M.D., Junior Clinical Assistant in Otorhinolaryngology, March 31, 1970.

LeRoy C. Mims, M.D., Instructor (Fellow) in Pediatrics, June 30, 1970.

John K. Pirtle, M.D., Instructor in Medicine, June 30, 1970.

George S. Psimenos, M.D., Clinical Assistant in Medicine, June 30, 1970.

April 14, 1970

10301

Gurbachan Singh Ranhotra, Research Associate in Biochemistry, June 20, 1969.

Thomas N. Rusk, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, March 31, 1970. Accepted position elsewhere.

Carl Roy Smith, M.D., Instructor in Ophthalmology, March 31, 1970.

Rex E. Stockard, M.D., Clinical Assistant in Medicine, June 30, 1970.

RETIREMENT:

Florene C. Kelly, Professor of Microbiology, July 1, 1970; named Professor Emeritus.

Approved on motion by Regent Neustadt.

President Hollomon reported the death of Basil A. Hayes, Professor Emeritus of Urology, on February 13, 1970.

e. David Ross Boyd Professors

In order to observe the 35-day notice required by the Regents' policy for distinguished professorships, on March 9 President Hollomon wrote to each member of the Board indicating that he intended to recommend at the April meeting the appointment of two David Ross Boyd Professors. Data on the nominees was forwarded to each Regent.

President Hollomon recommended that Dr. A. J. Kondonassis be appointed David Ross Boyd Professor of Economics, effective July 1, 1970, and that Dr. Gail B. de Stwolinski be appointed David Ross Boyd Professor of Music, effective September 1, 1970.

Approved on motion by Regent Davies.

f. Reappointments - David Ross Boyd Professors

The canons for the David Ross Boyd Professorship provide that appointments are made for a five-year period. The following members of the faculty have completed five years or more as David Ross Boyd Professor at the end of the current academic year:

Dr. Dale Vliet, David Ross Boyd Professor of Law
Dr. Ralph Bienfang, David Ross Boyd Professor of
Pharmacy
Dr. John S. Ezell, David Ross Boyd Professor of
History

The deans concerned and the Budget Council have recommended that each of the above be reappointed.

President Hollomon recommended that Professors Vliet, Bienfang, and Ezell be reappointed David Ross Boyd Professors for an additional five years, effective September 1, 1970.

Approved on motion by Regent Davies.

g. Tenure

In accordance with the Regents' regulations on academic tenure, the department, the deans concerned, and the Budget Council have recommended that academic tenure be granted the following members of the faculty on the Norman Campus, effective July 1, 1970:

Joseph Whitecotton, Assistant Professor of Anthropology
Paul G. Risser, Assistant Professor of Botany and Microbiology
James R. Estes, Assistant Professor of Botany
William O. Felkner, Assistant Professor of Botany and Microbiology
Glenn Dryhurst, Assistant Professor of Chemistry
Arnulf P. Hagen, Assistant Professor of Chemistry
Victor Eppstein, Professor of Classics
Robert M. Davis, Assistant Professor of English
Charles M. Wells, Assistant Professor of English
James M. Goodman, Associate Professor of Geography
Gary L. Thompson, Assistant Professor of Geography
Kenneth L. Taylor, Assistant Professor of the History of Science
Jonathan W. Spurgeon, Assistant Professor of History
David B. Wilson, Assistant Professor of History
David W. Levy, Assistant Professor of History
Gordon D. Drummond, Assistant Professor of History
Robert E. Shalhope, Assistant Professor of History
David H. Miller, Assistant Professor of History
Leonard R. Rubin, Assistant Professor of Mathematics
Stanley B. Eliason, Assistant Professor of Mathematics
Thomas Jay Hill, Assistant Professor of Mathematics
Peter F. Brueckner, Assistant Professor of Modern Languages
Davor Katic, Assistant Professor of Modern Languages
Keith J. Carroll, Assistant Professor of Physics
Richard A. Day, Assistant Professor of Physics
Robert F. Petry, Assistant Professor of Physics
Vyatas S. Vardys, Professor of Political Science
Samuel G. Chapman, Professor of Political Science
Donald E. Secrest, Assistant Professor of Political Science
Norbert John Kanak, Assistant Professor of Psychology
Paul D. Jacobs, Assistant Professor of Psychology
Lauren G. Wispe, Professor of Psychology
David A. Whitney, Assistant Professor of Sociology

William R. Carmack, Professor of Speech
Robert C. Thompson, Assistant Professor of Speech
Robert B. Payne, Assistant Professor of Zoology
Jack E. Young, Assistant Professor of Zoology
James W. Mouser, Assistant Professor of Administrative Services
Thomas D. Curtis, Associate Professor of Economics
John K. Stephens, Assistant Professor of Economics
Arnold F. Parr, Associate Professor of Finance
Edwin W. Mumma, Professor of Management
Gene D. Shepherd, Associate Professor of Education
Robert F. Bibens, Associate Professor of Education
Belva W. Clement, Assistant Professor, University School
Maurice L. Rasmussen, Associate Professor of Aerospace and
Mechanical Engineering
David M. Elliott, Assistant Professor of Aerospace and Mechanical
Engineering
James M. Robertson, Assistant Professor of Civil Engineering and
Environmental Science
Gene Bert Walker, Assistant Professor of Electrical Engineering
Vijai K. Tripathi, Assistant Professor of Electrical Engineering
Bobbie L. Foote, Assistant Professor of Industrial Engineering
George Amos Eddy, Professor of Meteorology
John R. Hadley, Assistant Professor of Art
James D. Mathis, Associate Professor of Music
Gary Stollsteimer, Assistant Professor of Music
Thomas J. Enis, Assistant Professor of Law
G. Phillip Lehrmann, Associate Professor of Pharmacy
George Henderson, Goldman Professor of Human Relations, Associate
Professor of Sociology and of Education

In addition, the recommendation is to deny tenure to Rajinder B. Hora, Assistant Professor of Mathematics, and to Kenneth L. Loewen, Assistant Professor of Mathematics.

The name of one member of the faculty on the Oklahoma City Campus was inadvertently omitted from the list of those recommended for tenure at the March 24 Regents' meeting. Dr. James L. Dennis has recommended that Katherine K. Hudson, Assistant Professor of Social Work in Psychiatry and Behavioral Sciences, be given academic tenure effective July 1, 1970.

President Hollomon recommended that the Regents approve the 1970 tenure actions indicated above.*

Approved on motion by Regent Huffman.

IV. Changes in Academic Departments

a. School of Aerospace and Mechanical Engineering

*President Hollomon also reported that tenure had been deferred for the following: James N. Huffaker, Associate Professor of Physics, David A. Todd, Assistant Professor of Electrical Engineering, Margaret S. Haynes, Associate Professor of Music, and Marvin Layman, Associate Professor of Home Economics.

The faculty of the School of Aerospace and Mechanical Engineering has requested a change in the name of the School to: School of Aerospace, Mechanical and Nuclear Engineering.

This proposal, endorsed by the Dean of the College of Engineering, will provide recognition for the newly approved degree program in Nuclear Engineering and will identify this program with the School in the recruitment of students and in applying for grant funds. It will also provide recognition of the field of nuclear engineering in the general public relations area.

The Council on Instruction has approved the requested change in name.

President Hollomon recommended that the name of the School of Aerospace and Mechanical Engineering be changed to School of Aerospace, Mechanical and Nuclear Engineering, effective immediately.

Approved on motion by Regent Neustadt.

b. College of Continuing Education

President Hollomon requested permission to add to the agenda for this meeting two matters pertaining to the College of Continuing Education. The Regents unanimously agreed to consider the items at this time.

President Hollomon recommended that the name of the College of Continuing Education be changed to the College of Liberal Studies, effective June 1, 1970. He explained that administratively the College would then be under the Provost. He recommended also that Dr. Roy Troutt, now Assistant Dean for the College of Continuing Education and Extension Specialist III, be named Dean of the College of Liberal Studies, effective June 1, 1970.

Approved on motion by Regent Davies.

C. Research and Public Service

III. Contract Research

a. Gipsy Computer System

When Dr. James Sweeney came to the University of Oklahoma several years ago, he brought with him a concept for a generalized information processing system. He further developed and refined that system while at the University of Oklahoma. This system has become known as the "Gipsy System." The original purpose of the Gipsy System was to provide such an information processing system for the University and its various colleges, schools, departments and branches both on and off the Norman Campus. It has also become apparent that the Gipsy System may have commercial application

as well as University application. It is difficult for a University to adequately handle such a business enterprise so it is appropriate that the University sell its commercial interest in the Gipsy System to the University of Oklahoma Research Institute. The Institute can then, through all appropriate methods, develop this system on a commercial basis.

The University would sell its interest to Institute for \$125,000.00. The purchase price is to be repaid to the University by the Institute out of income which it derives from the system. The University would be paid all of the net income received by the Institute from the system until the full purchase price was paid.

The University would retain the following rights in system free of any charge, royalty or other payment:

- a. The Right to use on all internal matters involving the University or any subdivision.
- b. The Right to use on all written contracts that are presently in force or that are being presently negotiated with the University or any subdivision.
- c. The Right to use on any contract with the Federal Government, the State of Oklahoma, or any branch, agency or political subdivision of the State or Federal Government.
- d. The Right to use on any future contract with any religious, educational or charitable organization so classified by the Internal Revenue Service under Section 501 (c) (3) of the Internal Revenue Code of 1954 as may be amended from time to time so long as all work in connection with any such contract is physically performed within the State of Oklahoma.

It is the intent only to sell the only commercial rights which the University may own in the Gipsy System, but retaining all of the above rights, some of which may have commercial application.

President Hollomon recommended that the Regents authorize selling to the University of Oklahoma Research Institute their rights in the Gipsy System as set out above.

Regent Santee moved approval of the recommendation.

Regent Calvert moved that the motion be amended to provide that approval is subject to Legal Counsel providing the President an opinion that there is no conflict of interest. The amendment was approved.

Regent Santee's motion was approved as amended.

April 14, 1970

10306

E. Finance and Management

I. Administrative and Professional Personnel

APPOINTMENTS:

Jimmy Carl Diecker, Extension Specialist II, Post Office Programs, rate of \$6,036 for 12 months, 3/4 time, March 11 to July 1, 1970.

William Dake Rose, Geologist-Editor, Oklahoma Geological Survey, \$14,000 for 12 months, May 1, 1970.

Hubert F. Schiffer, Project Director, Computing Center, rate of \$14,800 for 12 months, March 1 to July 1, 1970.

RESIGNATIONS:

W. Bruce Donnelly, Staff Physician, Student Health Service, April 17, 1970.

Mort Glassner, Public Information Assistant, University Relations, April 1, 1970.

James O. Hood, Jr., Administrative Assistant, Office of the Vice President for Administration and Finance, May 1, 1970.

Joyce Kaye Meyer, Extension Specialist II, College of Continuing Education, March 6, 1970.

Approved on motion by Regent Santee.

II. Budgets

a. Medical Center Budget

The Medical Center has a serious budget problem. Costs of hospital supplies and equipment have exceeded the estimates upon which our current budget was based and it now seems certain that expenditures will exceed the current budget level by approximately \$426,000.

This problem is primarily the result of a rapid price increase in almost all items of hospital supply and equipment and to a lesser degree reflects an increased level of patient care.

Fortunately, at least a part of this added cost will be recovered through increased patient care income. We also had a larger prior year surplus from 1968-69 than had been anticipated. We now anticipate having available some \$848,200 more in funds in 1969-70 than was anticipated at the time the 1969-70 budget was approved. The Medical Center must be permitted to use at least \$426,000 of these additional funds this fiscal year if we are to maintain our current minimal level of Hospital operation.

April 14, 1970

10307

The following is a comparison of the original estimated income and approved budget and current estimates and requested budget:

	<u>Estimate</u> <u>July 1, 1969</u>	<u>Estimate</u> <u>April 1, 1970</u>
Revolving Fund Income	\$ 6,962,146.00	\$ 7,562,146.00
Estimated Prior Year Surplus (1969)	350,000.00	598,200.00 (actual)
State Appropriations	<u>7,163,162.00</u>	<u>7,163,162.00</u>
Total	\$14,475,308.00	\$15,323,508.00
Less Budget (present)	<u>14,300,308.00</u>	<u>14,726,308.00</u> (Requested)
Reserve for Next year	\$ 175,000.00	\$ 597,200.00

President Hollomon recommended approval of an increase of \$426,000.00 in the Medical Center Budget for 1969-70, subject to approval by the State Regents for Higher Education.

Approved on motion by Regent Davies.

VI. Purchases

a. X-Ray Equipment

At the February meeting (p. 10222) the Medical Center was authorized to use funds from the Marie Hatcher Estate for the purchase of equipment for the Cardiac Catheterization Laboratory in Children's Memorial Hospital. Seven x-ray equipment companies were invited to bid and five bids were received, only three of which were complete bids for all equipment requested.

The following bids were received:

	<u>Film</u> <u>Changer</u>	<u>Starter</u> <u>System</u>	<u>High Speed</u> <u>Insert</u>	<u>Total</u>
General Electric Medical Systems Oklahoma City	\$24,570.00	\$2,270.00	\$2,395.00	\$29,235.00
Greb X-Ray Oklahoma City	21,130.00	N.B.	2,090.00	23,220.00*

*incomplete bid

April 14, 1970

10308

	<u>Film Changer</u>	<u>Starter System</u>	<u>High Speed Insert</u>	<u>Total</u>
Westinghouse Medical Service Div. Oklahoma City	\$20,354.40	N.B.	N.B.	\$20,354.40*
Litton Medical Products Oklahoma City	20,000.00	included @ N.C.	included @ N.C.	20,000.00
Merkel X-Ray Co. Oklahoma City	20,124.00	\$1,305.00	\$1,849.00	23,278.00

*incomplete bid

There are sufficient funds in the Estate to cover the cost of this equipment.

President Hollomon recommended acceptance of the low bid submitted by Litton Medical Products through their Oklahoma City office in the amount of \$20,000.

Approved on motion by Regent Huffman.

b. Bids for Newsprint

President Hollomon requested permission to add to the agenda a purchasing matter which was received too late to be included in the agenda. The Regents agreed unanimously.

Bids have been received through Central Purchasing for Tennessee Printing Bowater offset newsprint for the Journalism Press (student publications).

Items to be purchased are:

1. 70 each 18" single rolls, 40" diameter, approximate weight 40,000 lbs.
2. 260 each 36" rolls, 40" diameter, approximate weight 300,000 lbs.

The bids received are as follows:

Nationwide Paper Co.
Oklahoma City
Net, delivery as requested

\$25,670.00

April 14, 1970

10309

Graham Paper Co.
Oklahoma City
Net, delivery as requested
10¢ CWT unloading allowance
deducted from invoice \$25,670.00

Taylor Paper Co.
Tulsa
Net, delivery as requested 25,670.00

The 10¢ CWT unloading allowance included in the bid of Graham Paper Co. is an allowance negotiated some years ago by student publications direct with Tennessee Bowater Company and will apply to the bid regardless of which company is awarded the order; therefore, this should not be a point of consideration when making the award.

Mr. Cecil Brite, General Manager of Journalism Press, has recommended that the award be made to Nationwide Papers Incorporated because of better service from this company in the past.

President Hollomon recommended awarding the bid for offset newsprint for the Journalism Press to Nationwide Papers Incorporated in accordance with the bid submitted as stated above.

Approved on motion by Regent Santee.

F. Operations and Physical Plant

I. New Construction

a. Change Order - Student Health Center

The following changes have been proposed for the Student Health Center now under construction:

Revision of intercom system	ADD	\$4,100
Installation of radiation protection in dental x-ray rooms	ADD	1,809
Revisions in metal casework	ADD	<u>312</u>
TOTAL ADDITIONS TO CONTRACT		\$6,221

Money is available in the contingency fund to cover this addition to the contract.

April 14, 1970

10310

President Hollomon recommended that the Regents approve Change Order No. 2 for the Student Health Center which increases the construction contract by \$6,221. He also recommended that the President of the Board be authorized to execute the necessary documents.

Approved on motion by Regent Davies.

b. Report on Major Construction Projects

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.

President Hollomon requested permission to add to the agenda two items pertaining to new construction. The Regents unanimously agreed to consider the matters at this time.

c. Outdoor Recreation Swimming Pool Complex

Recently, the University received notification from the Bureau of Outdoor Recreation that it is receiving a grant through the Oklahoma Industrial Development and Park Department of \$98,101.00. This grant is to be used for the construction of the swimming pool complex on the Norman Campus. Of the \$98,101.00, \$3,848.00 is set aside for handling of the grant by the Oklahoma Industrial Development and Park Department. The remaining \$94,253.00 can be used for construction costs. Since the Regents had previously allocated to this project the sum of \$250,000.00 from Student Activity Fees and had set that as the project cost, it is now necessary to add to that amount the Federal funds. If such a change is made, then the architect's contract, which sets the limit for the project at \$250,000.00, will also have to be amended.

President Hollomon recommended that the project allocation for the University Outdoor Recreation Swimming Pool Complex be changed from \$250,000.00 to \$344,253.00, and that the architect's contract be amended to reflect the changed project cost.

Approved on motion by Regent Santee.

d. Student Housing - Medical Center

Approximately one year ago, the University submitted a request to the Department of Housing and Urban Development for assistance in financing the construction of student housing on the Oklahoma City Campus. The Medical Center is now in the process of submitting an additional application to the Department of Housing and Urban Development. That Department has requested

April 14, 1970

10311

that the application be accompanied by an appropriate resolution directing the submission of the application, or applications, and assuring compliance with the Civil Rights Act of 1964. The proposed Resolution is as follows:

RESOLUTION

WHEREAS the University of Oklahoma at its Medical Center Campus in Oklahoma City has, at the present time, no student housing, and

WHEREAS there are more than 1,100 students presently enrolled in all phases of training at the University Medical Center, and

WHEREAS the student body at the University Medical Center has requested that the University construct apartments on the Medical Center Campus in order to house a portion of that student body, and

WHEREAS the Regents of the University of Oklahoma have the specific authority under Title 70, § 4001-4013 of the Oklahoma Statutes to construct student housing facilities at the University Medical Center, and to finance the said housing facilities by the issuance of self-liquidating revenue bonds, and

WHEREAS the Regents of the University of Oklahoma desire to apply for financial assistance from the Department of Housing and Urban Development in order to construct such student housing facilities.

NOW THEREFORE, the Regents of the University of Oklahoma do hereby resolve and direct that appropriate applications for grant or loan assistance from the Department of Housing and Urban Development for the purpose of constructing housing facilities at the Medical Center Campus be submitted, and

BE IT FURTHER RESOLVED that the Vice President for Medical Center Affairs of the University of Oklahoma, be designated as the Regents authorized representative to whom communications related to such applications should be addressed; and

BE IT FURTHER RESOLVED that the Regents of the University of Oklahoma specifically agree with all terms contained in the Assurance of Compliance found in the HUD Form 41901, dated May, 1966, and specifically give assurance that they will comply with all terms and conditions contained in such Assurance of Compliance.

President Hollomon recommended that the Regents adopt the Resolution shown above.

Approved on motion by Regent Davies.

II. Repairs, Remodeling, and Renovation

a. Bids on Exterior Painting

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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	44%	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	47%	Dec. 31, 1970
	Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	March 19, 1969	1,547,300	Same	51%	Jan. 20, 1971
	Nat'l Technical Training Center	Shaw & Shaw	Barbour & Short	July 24, 1969	378,986	Same	95%	April 1, 1970
	Research and Manuf. Hangar (Interceptor)	Office of Fac. Plng.	Satellite Const. Co.	(lease agreement) July 21, 1969	185,000	Same	97%	Jan. 15, 1970
	General Purpose Hangar	Office of Fac. Plng.	Aztec Const. Co.	Dec. 11, 1969	166,844	Same	8%	July 25, 1970
	Fire Alarm System (Cate Ctr, Adams Ctrs, and Walker Memorial Tower)	Black, West, & Wozencraft	Okla. Electrical Supply	March 24, 1970	72,496	Same	1%	Aug. 30, 1970
	Cate Center Air-Conditioning	Carnahan & Thompson, Engineers	Gordon Speciality	Feb. 12, 1970	123,000	Same	5%	Aug. 26, 1970
OKLAHOMA CITY CAMPUS								
	New Univ. Hosp. Phase I	Frankfurt, Short, Emery, McKinley	Harmon Const. Co.	July 2, 1969	11,959,000	12,028,538	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	293,211	45%	May 15, 1970

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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	348,101	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. The project has been reviewed and plans are being revised to reduce the size of the bathhouse and to add, if possible, the construction of the diving pool in phase I of this project.		
	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 University 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.		

PROJECTS IN VARIOUS STAGES OF PLANNING
(Continued)

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
NORMAN CAMPUS (continued)							
	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 estimated on initial studies ran \$100,000 over the budget.		
	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.		
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. Work is underway in the preparation of a revised application for Federal matching funds.		
	Central Power Plant	Carnahan and Thompson, Engrs. (Turnbull & Mills, Inc., Archs)	L 07/24/69	undetermined	The Engineers and Architects on this project have submitted schematic drawings for review and are at work on final technical drawings. 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. Federal Grant Application Review Team will visit the Oklahoma Medical Center April 9th and 10th.		

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)							
	Faculty Facilities	Wright & Selby	L 05/23/69	11,500,000	Plan to submit Federal Grant Application in June, 1970.		
	Remodeling of Microbiology Facilities	Physical Plant Staff		35,000	Regents approved acceptance of bids at March meeting. Start of construction will begin shortly.		
	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	Design program to be completed during April. Architects awaiting completion of contract for design services.		
	Dental Clinics and Clinical Faculty Facilities	McCune & McCune	L 02/24/70	11,770,000	Design program to be completed during April. Architects awaiting completion of contract for design services.		

The Central Purchasing Division of the State Board of Affairs was requested to secure bids for painting portions of the exterior of various Medical Center buildings. The Medical Center requested that bids be in three parts so that all or any part of the bids could be accepted depending upon ability to finance the project. The low bid for the total job is well below the estimated cost of \$30,000.00. Funds are available in the Medical Center Physical Plant operations and maintenance budget to cover the cost.

The following bids were received:

	<u>Part 1</u>	<u>Part 2</u>	<u>Part 3</u>	<u>Total</u>
Randall Sharpe Oklahoma City	\$5,584.00	\$ 9,319.00	\$ 6,350.00	\$21,253.00
Maddox Paint Co. Oklahoma City	7,010.00	6,200.00	13,210.00	26,420.00
Harkins Brothers Painting Co. Oklahoma City	8,363.00	9,280.00	12,810.00	30,453.00
Newt Holliday Oklahoma City	9,055.00	9,867.00	14,115.00	33,037.00
Jack Ridings Oklahoma City	8,730.00	7,309.00	11,361.00	27,400.00
Specialized Ind. Service Oklahoma City	8,530.00	13,648.00	12,020.00	34,198.00

Part 1 - Medical School and Medical School Annex
 Part 2 - C-, D-, and Diagonal Wings, Main Hospital
 Part 3 - Children's Memorial Hospital, CMH School, and the
 connecting corridor

President Hollomon recommended the acceptance of the bid submitted by Randall Sharpe, Oklahoma City, for the total project in the amount of \$21,253.00.

Approved on motion by Regent Neustadt.

III. Architects

Mr. Santee, Chairman of the Regents' Facilities Planning Committee, reported some of the architects appointed recently for projects on the Oklahoma City Campus had expressed dissatisfaction with the present policy of

April 14, 1970

10313

the Regents on fees. He said after negotiations, the Regents' Committee recommends the following architectural fees:

Dental Clinics Building - McCune-McCune and Associates - 5.25%

Faculty Facilities Building (Biomedical Sciences) - Wright and Selby - 5.5%

Mr. Santee said the committee is still negotiating with Frankfurt-Short-Emery-McKinley regarding the fee for the Dental Education Building and the Pathology Unit for the new Hospital but he expects the matter to be resolved within the next few days and a proposal submitted to the entire Board by telephone poll.

On motion by Regent Santee, the report and recommendations of the Facilities Planning Committee were approved.

IV. Contracts and Agreements

a. Sooner Yearbook and Sooner Medic

Bids have been received for printing, covering, and binding the 1971 Sooner Yearbook and the 1971 Sooner Medic with the University having an option to renew the contract for 1972 and 1973 if the Publications Board is satisfied with the performance of the company to which this award is made.

The basic bids requested were predicated on 5,000 copies of the Sooner Yearbook with 512 pages and 1,000 copies of the Sooner Medic with 160 pages.

The following bids were received:

American Yearbook Co. Topeka, Kansas Net, fob Norman Guarantee price increase not to exceed 2% each year on option.	\$35,366.00
Hunter Publishing Co. Tulsa, Oklahoma Net, fob Norman Guarantee price increase not to exceed 5% each year on option.	37,708.28
Taylor Publishing Co. Oklahoma City Net, fob Norman No escalator clause included on option.	38,465.00

President Hollomon recommended that the contract be awarded to the low bidder, American Yearbook Co. for printing, covering, and binding the 1971 Sooner Yearbook and the 1971 Sooner Medic with the University having the option to renew for 1972 and 1973.

Approved.

VIII. Leases and Easements

a. Radiology Equipment

President Hollomon said bids were requested for leasing radiology equipment for the new addition to the Department of Radiology of the University Hospital.

A tabulation of the bids and a recommendation was to have been submitted at the meeting.

Dr. Dennis reported that information on the bids received and the recommendation was submitted too late for him to give proper consideration to the matter before presenting it to the Regents. There may be some problem as far as time is concerned, however, and he requested permission to discuss the matter with President Hollomon and, if essential, a recommendation submitted to the Regents by mail or telephone.

Financed by Foundation

The Regents agreed to this procedure.

b. Geology Camp Lease

In the past the University has been renting, on an annual basis a site for the Geology field camp in Colorado. Dr. Charles Mankin has discussed the possibility of entering into a long-term lease with the owner.

The University has the opportunity now to enter into a 50-year lease with the owner of the field camp site at an annual rental of \$400.00. The University would have the option of cancelling the lease at any time.

President Hollomon recommended that the Regents enter into a leasing arrangement with the owner of the Geology Colorado field camp site for a term of 50 years at an annual rental of \$400.00, the University to have the option to cancel the lease at any time with proper notice to the Lessor.

Approved on motion by Regent Santee.

G. University Projects

II. Major Fund Raising

a. Student Development Council

The purpose of the proposed Student Development Council is to involve selected students at the University of Oklahoma in securing major resources for University development.

There will be two general areas of development work conducted by the Student Development Council:

1. Cultivation of prospects among family, parents, alumni, and other groups and organizations outside the University;
2. Cultivation of prospects among students, faculty, and other groups and organizations inside the University.

The Student Development Council will be directly responsible to the Vice-President for University Projects who will coordinate the program of the Council with the Vice-President for the University Community.

President Hollomon reported the establishment of the Student Development Council with all development activities of the Council to be coordinated by the Office of University Projects.

The University of Oklahoma Student Association nominates selected students for appointment to the Student Development Council by the President.

This was reported for information only.

H. University Relations

I. School Relations

President Hollomon requested permission to add to the agenda consideration of an item pertaining to Vice President John Dean. The Regents agreed unanimously to consider the matter at this time.

In view of the recent publicity, President Hollomon said he was sure all members of the Board were aware that Cameron State College at Lawton has had a problem regarding a dormitory bond payment. The enrollment at Cameron and, therefore, the occupancy in the dormitories is not as large as was anticipated at the time of the sale of bonds and revenue has not been sufficient to guarantee payment.

President Hollomon said this is not just a Cameron problem but a problem for the whole State System because if that institution defaults on a bond payment, even though state funds are not obligated, it might affect the sale of bonds for other institutions.

April 14, 1970

10316

President Hollomon said Mr. Richard James, President of the Board of Regents for the A & M Colleges, called on him and requested the assistance of Vice President Dean since he has had experience in University administration and in banking and finance. President Hollomon said he had approved Mr. James' proposal that, while retaining his position at OU, Mr. Dean would serve as a consultant to the A & M Board and coordinate efforts to solve the problem at Cameron. The A & M Board will provide staff assistance and operating costs.

President Hollomon made the following statement:

"We can be sympathetic with the problem Cameron faces in regard to housing and bond payments. Mr. Dean is highly qualified in the areas of finance and management. He will have the full support of all OU expertise in assisting the entire system of higher education in Oklahoma. Cameron State College's problem is not unique in this day and time. Circumstances dictate that all institutions of higher education become actively involved if we are to find the solutions that will benefit all the citizens of Oklahoma.

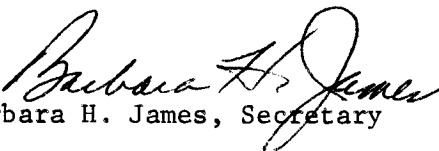
"I am confident that Mr. Dean can bring the entire resources and knowledge of our higher education system to solve this problem and provide experience for the future. Governor Bartlett shares my views on this matter."

President Hollomon requested that the Regents confirm the action he has taken regarding Mr. Dean.

The President's request was unanimously approved.

President Hollomon called the attention of the Regents to a meeting of the Oklahoma State Regents for Higher Education to be held on Tuesday, April 21. At this meeting the State Regents will consider the functions and programs of the new Law Center and the proposal of the University of Oklahoma for a fee increase. He urged as many Regents as possible to be present.

There being no further business the meeting adjourned at 12:10 p.m. for lunch in the Oklahoma Memorial Union with members of the Student Development Council.


Barbara H. James, Secretary

Others present at the meeting:

Elizabeth Stubler, Office of Public Information
Connie Ruggles, Sooner Magazine
Arthur Tuttle, Medical Center Architect

April 14, 1970

10317

William R. Campbell, University Architect
Ladd Greeno, Student President
Cathy Bishop, Norman Transcript
Karen Vinyard, Tulsa World
Fred Mitchell, Oklahoma Daily
Joe Flowers, Oklahoma Journal
Rone Tempest, Oklahoma City Times