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THURSDAY, MAY 14, 1970

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 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 Thursday, May 14, 1970, beginning at 10:30 a.m.

The following were present: Regent Reuben K. Sparks, President, presiding; Regents Horace K. Calvert, Nancy J. Davies, Huston Huffman, Jack H. Santee, and Walter Neustadt, Jr.

ABSENT: Regent John M. Houchin.

The following were also present: Dr. J. Herbert Hollomon, President of the University; Vice Presidents Burr, Dean, Dennis, Kennedy, 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 April 14, 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.

Regent Sparks called attention to a letter he had recently received from Jackson Wright, a student in the College of Law, pertaining to the disturbances on campus. He said he would send a copy to each member of the Board.

Mr. Sparks reported he had received the following letter under date of May 5, 1970, from the Mayor of the City of Norman, Gordon Masters:

" The Governing Body of the City of Norman, in its meeting of April 14, 1970, considered the following item:

"PROPOSAL FOR METHOD OF PAYMENT FOR CITY SERVICES APPROVED
BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA ON
MARCH 24, 1970

and by a majority vote accepted the indicated Board of Regents proposal for services rendered to the University of Oklahoma by the City of Norman

for the Fiscal Year July 1, 1970, through June 30, 1971, subject to the Board of Regents' acceptance of the following amendments:

- "1. That the University of Oklahoma agree to purchase and pay for sanitary sewer service at the standard rate presently charged by the City of Norman to other Norman customers and that no portion of these charges be deferred beyond the 1970-1971 Fiscal Year.
- "2. That the University of Oklahoma agree to continue discussion of the charges for fire and police protection provided by the City of Norman to the University of Oklahoma and coincident therewith, that the City of Norman agree to discuss charges by the University of Oklahoma for Westheimer Airport.

"Amendment Number 1 recognizes that the members of the Board of Regents have stated their intention to make every reasonable effort to pay the full standard rate for sanitary sewer service this year, but suggests that the City Council believes it proper that the University of Oklahoma pay for sanitary sewer service at the standard rate presently charged by the City of Norman to other Norman customers and that payment for this service not be deferred.

"Amendment Number 2 provides for a continuation of the discussion of the merits of charges for fire and police protection and Westheimer Airport and is an indication that while these items deserve full consideration, the time element prevents resolution of these matters prior to commencement of the 1970-1971 Fiscal Year.

"The City Council of the City of Norman is most appreciative of the assistance rendered by the Staff of the University of Oklahoma and the consideration given by the Board of Regents. It is hoped that you find the foregoing amendments acceptable and will present them for the Board of Regents consideration at their May 14, 1970, meeting.

"If we may be of assistance in clarifying either of the suggested amendments, we should be happy to attend your next Board of Regents meeting or to provide such further explanations as you would desire."

President Hollomon said the question before the Board is what action, if any, should be taken to change the counter proposal to the City made by the Regents at the March 24 meeting (pp. 10273-4) which provided that the University would pay \$50,000 during the fiscal year 1970-71 for sanitary sewer services and make every reasonable effort to pay the complete sewage charge by 1972-73, subject to certain contingencies.

President Hollomon said that since the State Regents for Higher Education have now allocated funds for the University for the 1970-71 fiscal year and have authorized a student fee increase, the University has a better understanding of funds available for the next fiscal year. In addition, approximately one-half of the payment to the City is made by auxiliary enterprises.

President Hollomon recommended, therefore, that the Regents reaffirm the action taken at the March meeting but authorize the University to pay to the City of Norman the full amount for sanitary sewer services, calculated at present standard rates for other Norman customers, for the fiscal year 1970-71. The adjusted proposal to the City of Norman would therefore be as follows:

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 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 to provide 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 the sum of \$65,311.80 for sanitary sewer services during the fiscal year 1970-71 for such sanitary sewer services, calculated at present standard rates for other Norman customers and using the actual University water usage for the winter months of December 1969, January 1970 and February 1970.

Under this proposal, the total minimum cost to be borne by the University for all services during fiscal year 1970-71 would be \$75,311.80 (up to \$10,000 payable to the operator of the landfill and \$65,311.80 payable to the City) as compared to the lump sum of \$50,000 which the University has paid to the City for all these services (including sanitary landfill) during fiscal year 1969-70. Calculations used in computing the sewage charge to the University for fiscal year 1970-71 are included in the proposal as follows:

ACTUAL WATER USAGE

December 1969	34,472,906 gal
January 1970	28,275,955 gal
February 1970	34,809,750 gal
(Total gal. for winter)	97,558,611
	$\div 3$
	<u>32,519,537*</u>

*Average water use for winter months

<u>City Water Rates</u>	<u>Amounts Due</u>
2,000 gal - 2.50/m	5.00
48,000 .90/m	43.20
100,000 .75/m	75.00
100,000 .65/m	65.00
100,000 .55/m	55.00
<u>32,169,537 .50/m</u>	<u>16,084.77</u>
32,519,537 gal	16,327.97*
	$\div 3$
	<u>\$ 5,442.65**</u>
	x 12 months
	<u>\$65,311.80***</u>

* Average water bill per winter month

** Average sewage charge per month

***Actual amount due for FY 70-71 sewage charges based on actual water usage calculated at standard sewage rates.

Approved on motion by Regent Calvert.

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Mr. Sparks recognized Mr. Bill Moffitt and Mr. Joe Lunn, new Student President and Chairman of Student Congress, respectively.

B. Academic

I. Faculty Personnel

a. Norman Campus Faculty

LEAVES OF ABSENCE:

William H. Wilson, Professor of Architecture, sabbatical leave of absence, full pay, September 1, 1970 to January 16, 1971.

John M. Canfield, Associate Professor of Physics, sabbatical leave of absence, 1/2 pay, September 1, 1970 to June 1, 1971.

Harold V. Huneke, Professor of Mathematics and of Education, leave of absence without pay extended, September 1, 1970 to June 1, 1971.

Robert L. Lehr, Associate Professor of Regional and City Planning, leave of absence without pay, September 1, 1970 to June 1, 1971.

Gary L. Thompson, Assistant Professor of Geography, leave of absence without pay, September 1, 1970 to June 1, 1971.

Alan H. Saltzman, Assistant Professor of Law, leave of absence without pay, September 1, 1970 to June 1, 1971.

Belva W. Clement, Assistant Professor, University School, sick leave of absence with pay, April 27 to June 1, 1970.

APPOINTMENTS:

William R. Uptegrove, Ph.D., Dean of the College of Engineering, Professor of Metallurgical Engineering and Professor of Aerospace, Mechanical and Nuclear Engineering, \$32,000 for 12 months, July 15, 1970.

Leonard Beevers, Ph.D., Professor of Botany, rate of \$20,000 for 12 months, January 16, 1971.

Arthur Bert Corra, D.M., Director and Professor, School of Music, \$24,000 for 12 months, August 1, 1970.

J. David Rambo, Adjunct Professor of Human Relations, no salary, September 1, 1970 to June 1, 1971.

Luis Henry Summers, Associate Professor of Architecture and of Civil Engineering, \$17,000 for 9 months, September 1, 1970.

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Murray Simon, Ph.D., Resident Consultant, OCCE AID Technical Services in Colombia Project, \$19,000 for 12 months, March 1, 1970 to March 1, 1971; also appointed Visiting Associate Professor of Education, February 1, 1970 to March 1, 1971.

Robert Armen Magarian, Ph.D., Associate Professor of Medicinal Chemistry, College of Pharmacy, \$16,000 for 9 months, September 1, 1970.

John C. McCullers, Ph.D., Associate Professor of Psychology, \$17,000 for 9 months, September 1, 1970.

Thomas Michael Murray, Visiting Assistant Professor of Civil Engineering and Environmental Science, \$12,800 for 9 months, September 1, 1970.

Ancil Newton Payne, Jr., Ph.D., Assistant Professor of Classics, \$10,500 for 9 months, September 1, 1970.

John Edwards Steinbrink, Assistant Professor of Geography and of Education, \$10,500 for 9 months, September 1, 1970.

Joseph Bernard Schiel, Jr., Assistant Professor of Geography, \$10,500 for 9 months, September 1, 1970.

Yves Andre Matras, Visiting Assistant Professor of Mathematics, \$11,500 for 9 months, September 1, 1970 to June 1, 1971.

Walter F. Stanaszek, Assistant Professor of Clinical Pharmacy, College of Pharmacy, \$15,000 for 9 months, September 1, 1970.

Charles Francis Gettys, Ph.D., Assistant Professor of Psychology, \$13,500 for 9 months, September 1, 1970.

Gordon Everard Mills, Assistant Professor of Speech, \$11,600 for 9 months, September 1, 1970.

Walter Savoye Case, Jr., Adjunct Lecturer in Chemical Engineering and Materials Science, without remuneration, 9 month basis, January 9, 1970.

CHANGES:

JoAnn T. Bradshaw, title changed from Graduate Assistant to Post-Doctoral Intern, University Counseling Center, salary changed from \$2,700 for 12 months, 1/2 time, to \$7,200 for 12 months, full time, April 1, 1970.

Frank B. Canfield, Professor of Chemical Engineering and Materials Science; deleted title of Director of Chemical Engineering and Materials Science, changed from 12 month to 9 month basis, March 1, 1970.

William R. Carmack, Professor and Chairman of Speech; given additional title of Assistant Provost for Communications and Information, July 1, 1970.

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Herbert R. Hengst, title changed from Assistant Dean to Director, Center for Higher Education Studies, College of Education, June 1, 1970. Retains rank of Professor of Education.

Wayne Rowan Maes, Visiting Associate Professor of Education, OCCE AID Technical Services in Colombia Project, salary increased from \$19,000 to \$19,500 for 12 months, March 1, 1970 to March 1, 1971.

Evelyn Hales Philips, Acting University School Librarian with rank of Visiting Instructor, salary changed from \$7,584 for 12 months to \$7,584 for 10 months, January 1, 1970 to January 1, 1971 (off payroll in July and August, 1970).

James J. Van Patten, Visiting Associate Professor of Education, OCCE AID Technical Services in Colombia Project, salary increased from \$17,500 to \$18,500 for 12 months, March 1, 1970 to March 1, 1971.

Jerome C. Weber, Assistant Dean, University College, Associate Professor of Physical Education and of Education, changed from 9 months basis to 12 month basis, June 1, 1970. Removed from Summer Session Budget. (Salary of \$1,297.37 for June, 1970.)

RESIGNATIONS:

John O. Dyrud, Jr., Law Librarian and Associate Professor of Law, July 1, 1970.

Robert Aaron Levy, Assistant Professor of Architecture, June 1, 1970.

Ira Harold Winarsky, Assistant Professor of Architecture, June 1, 1970.

Richard Dennis Bauman, Assistant Professor of Civil Engineering and Environmental Science, June 1, 1970. To accept position at University of Hawaii.

Jon Harold Horwedel, Visiting Assistant Professor of Electrical Engineering, June 1, 1970.

Michael Truitt Johnson, Assistant Professor of Law, June 1, 1970. To accept position at University of Houston.

President Hollomon called attention to the recommendation regarding the additional title of Assistant Provost for Communications and Information for Dr. William R. Carmack. He said Dr. Carmack will work with 11 of the University's communications and information units that fall within the responsibilities of the Provost. They include the University Libraries, the Computing Center, the University Press, Books Abroad, School of Journalism, School of Library Science, Department of Speech, the instructional program in broadcasting, the instruction unit in Information and Computing Science,

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a projected program in communications, and a projected service agency for assisting faculty members in using television, film and teaching machines as on-campus instructional media.

The recommendations were approved on motion by Regent Neustadt.

b. Norman Campus Summer Session

Administrative Services

J. W. Mouser, Assistant Professor of Business Law, salary changed from \$684.16 per month, .625 time, to \$820.99 per month, 3/4 time, June and July.

Aerospace, Mechanical and Nuclear Engineering

Darrel G. Harden, Associate Professor, \$1,500 per month, June and July.

James A. Payne, Associate Professor, salary changed from \$1,249.50 per month, .83 time, to \$1,500 per month, full time, June and July.

Art

Peter Bakke, Instructor, salary changed from \$473.33 per month, 1/2 time, to \$946.66 per month, full time, June and July.

Roger Huebner, Instructor, declined to accept summer appointment.

Biological Station

George H. Bick, Visiting Professor of Zoology, \$2,005.55 for July.

James Walker Hardin, Visiting Professor of Botany, \$1,556 for July.

Clark Hubbs, Visiting Professor of Zoology, \$2,055.55 for June.

Wardlow Howard McCarley, Visiting Professor of Zoology, \$1,691.33 for June.

Ronald Henry Segal, Visiting Assistant Professor of Biology, \$1,348.88 for June.

Ronald Jay Tyrl, Visiting Assistant Professor, \$1,125 for June.

Jere Neal Brunken, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Louis J. Bussjaeger, Graduate Assistant, \$225 per month, 1/2 time, June and July.

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

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

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

Janice Kay Perino, Graduate Assistant, \$225 per month, 1/2 time, June and July.

Biological Survey

George Herman Bick, Visiting Professor (Entomologist), \$2,005.55 for June.

James Walker Hardin, Visiting Professor (Plant Taxonomist), \$1,556 for June.

Clark Hubbs, Visiting Professor of Zoology (Ichthyologist), \$2,055.55 for July.

Ronald Henry Segal, Visiting Assistant Professor (Paleobotanist), \$1,348.88 for July.

Ronald Jay Tyrl, Visiting Assistant Professor (Plant Taxonomist), \$1,125 for July.

Chemical Engineering and Materials Science

C. P. Colver, Associate Professor, salary changed from \$1,401.77 per month, .83 time, June and July, to \$1,688.88 for June, full time.

Civil Engineering and Environmental Science

L. E. Streebin, Associate Professor, \$697.33 per month, 1/2 time, June and July.

L. W. Canter, Assistant Professor, \$750 per month, 1/2 time, June and July.

J. R. Matlock, Professor, declined to accept summer appointment.

Drama

James Epperson, Assistant Professor, \$715.01 per month, 2/3 time, June and July.

David Spradling, Instructor, \$589.60 per month, 2/3 time, June and July.

Economics

W. J. Moore, Assistant Professor, \$972.75 per month, 3/4 time, June and July.

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Gerald H. Anderson, Associate Professor, salary changed from \$1,098.16 per month, 3/4 time, to \$1,464 per month, full time, June and July.

Paul A. Brinker, Professor, declined to accept summer appointment.

W. C. Lewis, Assistant Professor, declined to accept summer appointment.

English

Robert Wayne Green, Special Instructor, \$275 per month, 1/2 time, June and July.

Carl George Sennhenn, Teaching Assistant, \$275 per month, 1/2 time, June and July.

Terry Douglas Britton, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Carl Edward Carter, Graduate Assistant, \$275 per month, 1/2 time, June and July.

John Francis Desmond, Graduate Assistant, \$275 per month, 1/2 time, June and July.

William Todd Langford, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Johnny Leon McDonald, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Edward Carl Nolte, Graduate Assistant, \$275 per month, 1/2 time, June and July.

History

Donald N. Meeks, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

Roopnarine John Singh, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

Home Economics

LaVerne B. Thomas, Associate Professor, changed from \$574.66 per month, 1/2 time, to \$718.33 per month, .625 time, June and July.

Jaunita Weber, Assistant Professor, changed from \$508.66 per month, 1/2 time, to \$381.49 per month, .375 time, June and July.

Journalism

Mack R. Palmer, Assistant Professor, changed from \$1,020.99 per month, 3/4 time, to \$1,361.33 per month, full time, June and July.

John R. Whitaker, Professor, changed from \$1,239.99 per month, 3/4 time, to \$1,653.33 per month, full time, June and July.

R. V. Peterson, Professor, changed from \$1,125 per month, 3/4 time, to \$1,500 per month, full time, June and July.

Library Science

Irma Tomberlin, Associate Professor, changed from \$772.50 per month, .625 time, to \$1,048.12 per month, .848 time, June and July.

Howard Clayton, Associate Professor, changed from \$1,394.66 per month, full time, to \$672.22 per month, .482 time, June and July.

Michael J. Bruno, Assistant Professor, changed from \$949 per month, 3/4 time, to \$1,070.32 per month, .845 time, June and July.

Harry Clark, Assistant Professor, changed from \$1,098 per month, 3/4 time, to \$1,219.51 per month, .833 time, June and July.

Laverne Carroll, Special Instructor, changed from \$772.50 per month, .625 time, to \$927 per month, 3/4 time, June and July.

Management

Jay Howard Heizer, Associate Professor, \$1,249.99 per month, 3/4 time, June and July.

John Berry Gilmore, Teaching Assistant, \$555.54 per month, June and July.

Matthew Mark Starcevich, Teaching Assistant, \$277.77 per month, 1/2 time, June and July.

B. K. Scanlon, Associate Professor, declined to accept summer appointment.

Marketing

Rodney E. Evans, Associate Professor, changed from \$984.16 per month, .625 time, to \$1,574.66 per month, full time, June and July.

Modern Languages

J. Fife, Instructor, declined to accept appointment.

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Physics

Juzar S. Bandukwala, Graduate Assistant, \$333 per month, 1/2 time, June and July.

Carl Thomas Bush, Graduate Assistant, \$333 per month, 1/2 time, June and July.

William Charles Paske, Graduate Assistant, \$333 per month, 1/2 time, June and July.

Larry Gene Stephenson, Graduate Assistant, \$333 per month, 1/2 time, June and July.

Kwong-Chuen Tam, Graduate Assistant, \$333 per month, 1/2 time, June and July.

Richard T. Thompson, Graduate Assistant, \$324 per month, 1/2 time, June and July.

William Larry Walls, Graduate Assistant, \$324 per month, 1/2 time, June and July.

Betty Pollak, Visiting Assistant Professor, declined to accept summer appointment.

Political Science

Paul A. Tharp, Assistant Professor, declined to accept appointment.

Sociology

Alvin E. Keaton, Assistant Professor, changed from \$904.99 per month, 3/4 time, to \$1,206.66 per month, full time, June and July.

Speech

E.C. Nuttall, Associate Professor, changed from \$1,180.99 per month, 3/4 time, to \$1,574.66 per month, full time, June and July.

C. G. Hollingsworth, Instructor, changed from \$322 per month, .375 time, to \$712.68 per month, .83 time, June and July.

R. Thompson, Assistant Professor, declined to accept summer appointment.

Approved on motion by Regent Davies.

c. Norman Campus Graduate Assistants

APPOINTMENTS:

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Modern Languages

James Earl Alvis, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Waldo Estrada, \$2,000 for 9 months, 1/2 time, September 1, 1970.

Linda Ann Rakett, \$2,000 for 9 months, 1/2 time, September 1, 1970.

William Spencer Seery, \$2,000 for 9 months, 1/2 time, September 1, 1970.

RESIGNATIONS:

Allen V. Shaw, Geology and Geophysics, April 1, 1970.

L. J. Scott, Jr., Zoology, April 18, 1970.

Approved on motion by Regent Davies.

d. Oklahoma City Campus Faculty

APPOINTMENTS:

Lloyd Edwin Rader, Sr., L.L.B., Adjunct Professor of Pediatrics, without remuneration, March 20, 1970.

Ronald W. Gilchrist, Jr., M.D., Clinical Instructor in Dermatology, without remuneration, July 1, 1970.

David Browning, Jr., M.D., Clinical Assistant in Medicine, without remuneration, May 1, 1970.

Obie Lee Stalcup, M.D., Clinical Assistant in Urology, without remuneration, April 1, 1970.

Delmar Lee Gheen, Jr., M.D., Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970.

CHANGES:

Robert M. Bird, title changed from Associate Dean for Planning and Development to Dean, School of Medicine; salary increased from \$25,000 to \$33,000 for 12 months, effective July 1, 1970. Will retain titles Professor of Medicine and Professor of Physiology.

Leonard P. Eliel, M.D., Professor of Medicine; given additional title of Director of Medical Center Research and Graduate Affairs; Associate Director of the Medical Center; Associate Dean of the School of Medicine, salary changed from without remuneration to \$2,500 per month (\$30,000 for 12 months), June 1, 1970.

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Richard Lee Austin, M.D., Associate Professor of Pediatrics, salary changed from \$416.66 per month to without remuneration, February 1, 1970.

Lucille Boone, B.S., Instructor in Nutrition; given additional title of Instructor in Community Health, Schools of Medicine and Health, May 1, 1970.

Turner Edward Bynum, M.D., title changed from Assistant Professor of Medicine to Assistant Professor of Medicine and of Physiology and Biophysics, April 1, 1970.

Clara E. Edge, B.S., Instructor in Nutrition; given additional title of Instructor in Community Health, Schools of Medicine and Health, May 1, 1970.

James W. Hampton, M.D., Associate Professor of Medicine, salary changed from \$2,000 per month to \$2,083.33 per month, April 1, 1970.

Elizabeth Belle Hensler, M.S., Assistant Professor of Nutrition; given additional title of Instructor in Community Health, Schools of Medicine and Health, May 1, 1970.

Gordon Kent Jimerson, M.D., title changed from Clinical Instructor in Gynecology and Obstetrics to Assistant Professor of Gynecology-Obstetrics, salary changed from without remuneration to \$1,458.33 per month, July 1, 1970.

Edna Page Langholz, M.S., Instructor in Nutrition; given additional title of Instructor in Community Health, Schools of Medicine and Health, May 1, 1970.

Arthur Norman Tuttle, Jr., M.F.A., Associate Professor of Preventive Medicine and Public Health, School of Health and School of Medicine; Campus Architect for Medical Center Programs; title changed to Associate Professor of Community Health in Schools of Health and Medicine; Campus Architect-Planner for Medical Center Programs, May 1, 1970.

Shirley L. Wells, M.S., Associate Professor of Research in Nutrition; given additional title of Instructor in Community Health, Schools of Medicine and Health, May 1, 1970.

TERMINATIONS:

Aida Ali Bahrawy, B.S.N., Assistant Professor (Public Health Nursing), School of Nursing, June 1, 1970.

Robert Mark Steiner, M.D., Instructor in Radiology, July 1, 1970.

Stephen Terry, M.D., Clinical Assistant in Gynecology and Obstetrics, March 26, 1970.

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Gurtha Karen Williams, B.S.N., Instructor (Public Health Nursing), School of Nursing, July 1, 1970.

Mary Ellyn Woodworth, M.S.W., Instructor in Social Work in Psychiatry and Behavioral Sciences, June 1, 1970.

Approved on motion by Regent Davies.

President Hollomon reported the death of LeRoy Downing Long, M.D., Clinical Professor of Surgery, on April 24, 1970.

e. Associate Preceptors - School of Medicine

President Hollomon said those shown below and on the following pages have been recommended for appointment to the faculty of the School of Medicine for the year 1970-71 as Associate Preceptors. The Preceptors shown were approved at the March Regents' meeting.

President Hollomon recommended appointment of Associate Preceptors for the School of Medicine for 1970-71 as follows:

Preceptor: E. L. Buford, M.D., Guymon

Associate Preceptors: B. L. Dietrich, M.D.
L. L. Lowery, M.D.
W. Oxley, M.D.

Preceptor: E. L. Calhoon, M.D., Beaver

Associate Preceptors: Orby L. Butcher, Jr., M.D.
Bill Harvey, M.D.
J. W. Marks, M.D.

Preceptor: Glen Cosby, M.D., Miami

Associate Preceptors: Rex M. Graham, M.D.
Harry Ford, M.D.
J. E. Highland, M.D.
H. E. Wendelken, M.D.

Preceptor: C. S. Cunningham, M.D., Poteau

Associate Preceptors: Kent Alexander, M.D.
Robert W. Lowrey, M.D.
Jack Powell, M.D.
R. L. Winters, M.D.

Preceptor: Walter H. Dersch, Jr., M.D., Shattuck

Associate Preceptors:

Richard H. Burgtorf, M.D.
J. T. Dancer, M.D.
H. B. Keith, M.D.
L. A. Myers, M.D.
M. H. Newman, M.D.
J. J. Smith, M.D.

Preceptor:

J. William Finch, M.D., Hobart

Associate Preceptors:

Malcolm Bridwell, M.D.
Van H. Howard, M.D.
M. Wilson Mahone, M.D.
Ralph S. Phelan, M.D.
Richard Shriner, M.D.
J. B. Tolbert, M.D.

Preceptor:

Burdge F. Green, M.D., Stilwell

Associate Preceptors:

William Z. Cook, M.D.
Robert Currie, M.D.

Preceptor:

J. A. Graham, M.D., Pauls Valley

Associate Preceptors:

James H. Lindsey, M.D.
Ray H. Lindsey, M.D.
Don W. Meinders, M.D.
Hugh H. Monroe, M.D.
Ray E. Spence, M.D.
John M. Moore, M.D.

Preceptor:

R. Fred Harper, M.D., Pawhuska

Associate Preceptors:

Rex W. Daugherty, M.D.
Richard W. Loy, M.D.
William Loy, M.D.
Wesley T. Manning, M.D.
James R. Priest, M.D.

Preceptor:

C. K. Holland, M.D., McAlester

Associate Preceptors:

B. H. Brown, M.D.
D. Bridges, M.D.
G. M. Brown, M.D.
William G. Blanchard, M.D.
Paul Saneman, M.D.
Ross Rumph, M.D.
Hartzel Schaff, M.D.
E. H. Shuller, M.D.
Thurman Shuller, M.D.
F. D. Switzer, M.D.
Leroy M. Milton, M.D.
S. L. Norman, M.D.
H. C. Wheeler, M.D.

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Preceptor:

E. C. Lindley, M.D., Duncan

Associate Preceptors:

E. H. Lindley, M.D.
D. C. Ryan, M.D.
Robert Taylor, M.D.

Preceptor:

W. C. McCurdy, M.D., Purcell

Associate Preceptors:

W. G. Long, M.D.
John G. Rollins, M.D.
W. Tex Stone, M.D.

Preceptor:

Royce McDougal, M.D., Holdenville

Associate Preceptors:

D. H. Cramblett, M.D.
J. R. Danel, M.D.
Tom Moffett, M.D.
T. A. Trow, M.D.

Preceptor:

Malcolm Mollison, M.D., Altus

Associate Preceptors:

James Holman, M.D.
E. J. Allgood, M.D.
Willard Holt, M.D.
J. P. Irby, M.D.
Cooper Ray, M.D.
R. S. Srigley, M.D.
C. L. Tefertiller, M.D.
John Walker, M.D.
Lowell Templer, M.D.

Preceptor:

O. H. Patterson, M.D., Sapulpa

Associate Preceptors:

M. S. Bartlett, M.D.
Charles Gebetsberger, M.D.
Phillip Joseph, M.D.
Louis A. Martin, M.D.
R. G. White, M.D.
G. C. Zumwalt, M.D.
Phillip Washburn, M.D.
Roger Kinney, M.D.

Preceptor:

Carlton E. Smith, M.D., Henryetta

Associate Preceptor:

Donald Tutt, M.D.

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Preceptor:

K. E. Whinery, M.D., Sayre

Associate Preceptors:

Phil J. Devanney, M.D.
William Featherston, M.D.
William Leebron, M.D.
T. J. McGrath, M.D.
H. K. Speed, M.D.
Leaford Thornbrough, M.D.

Preceptor:

Claude Williams, M.D., Okeene

Associate Preceptors:

B. H. Dotter, M.D.
H. D. Lagan, M.D.

Preceptor:

Loyd G. Williams, M.D., Wetumka

Associate Preceptor:

M. S. Saydjari, M.D.

Approved on motion by Regent Santee.

f. Norman Campus Retirements

The following faculty members will have reached the mandatory retirement age by July 1, 1970, or have requested that they be retired at the end of the current school year. All are eligible for retirement under the provisions of the current retirement policy.

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Years of Service</u>	<u>Age by 7-1-70</u>
James C. Colbert	David Ross Boyd Professor	Chemistry	45	70
Garnette L. Fittro	Professor; Director of Home Economics Nursery School	Home Economics (effective July 1, 1970)	27	67
Wilda P. Griffin	Associate Professor	Music	36	68
Sam C. Holland	Professor	Engineering	32	60
Lonnie Huddleston	Assistant Professor	University School	34	65
J. Ray Matlock	Professor	Civil Engineer- ing and Environ- mental Science	45	67

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<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Years of Service</u>	<u>Age by 7-1-70</u>
Clifford A. Merritt	Professor	Geology and Geophysics	44	70
Grace E. Ray	Professor	Journalism	50	70
Ellis M. Sims	Professor	Aerospace, Mechanical and Nuclear Engineering	33	66
William Harold Smith	Professor	Art	34	70
C. E. Springer	David Ross Boyd Professor	Mathematics	41	66

In addition the following employees also plan to retire:

Christie B. Cathey	Head of Circulation wro Assistant Professor	University Libraries	28	58*
Bernice G. Duncan	Associate Editor; Assistant Professor of Modern Languages	Books Abroad	24	64
James L. Nicholson	Assistant Director, Medical	Student Health Service	23	65

*Disability retirement

President Hollomon recommended:

1. That the retirement of the faculty members listed above be approved effective June 1, 1970, and that Emeritus be added to each title effective upon retirement.

2. That the retirement of Mrs. Cathey and Dr. Nicholson be approved effective July 1, 1970, that Mrs. Duncan's retirement be approved effective September 1, 1970, and that Emeritus be added to each of their titles effective upon retirement.

Approved on motion by Regent Santee.

g. Regents' Awards for Superior Teaching

The 1970 Regents' Awards for Superior Teaching were announced by Regent Davies at the April 21 General Faculty meeting. They are as follows:

Miss Nancy E. Gade, Associate Professor of Drama
Dr. William N. Huff, Professor of Mathematics
Jean G. Lorson, Associate Professor of Modern Languages
Mack R. Palmer, Assistant Professor of Journalism
Dr. Duane H. D. Roller, McCasland Professor of the History
of Science
Dr. James B. Snow, Professor and Chairman of the Department
of Otorhinolaryngology
Dr. James J. Yoch, Assistant Professor of English

This was reported for information only. No action was required.

II. Changes in Degree

a. Juris Doctor Degree

President Hollomon was notified that the Oklahoma State Regents for Higher Education, at their meeting on April 21, took the following action:

"The State Regents authorized the conferral by the University of Oklahoma of the Juris Doctor degree as the degree award for all students of the Law School successfully completing the requirements for graduation. The degree is to be conferred to all graduates of the Law School retroactively. An administrative fee of \$25 was authorized by the Regents to be collected from each former graduate exchanging an LL.B. degree for the Juris Doctor degree (the revenue would take on the form of a graduation fee and would thus be revolving fund income). Former graduates would along with the application for the J.D. degree turn in the LL.B. degree, and the University would affix upon the face of it 'Superseded by the Juris Doctor degree awarded this ____ day of _____, 19____.'" "

This was reported for information. No further action was required.

III. Changes in Curricula

a. Law Center

President Hollomon was notified that the Oklahoma State Regents for Higher Education, at their meeting on April 21, took the following action on functions and programs of the Law Center:

"The Regents considered your communication of January 23, 1970, and the accompanying report of the Law Center

Commission and approved in principle the report containing the recommendations as to the functions and educational programs of the Law Center previously authorized by the State Regents. For the official record the specific functions and educational programs will be extracted from the Law Commission Report and a list made for ratification by the State Regents at their meeting on May 12. You will then be sent a copy of the statement."

This was reported for information only.

VII. Certificates and Diplomas

One section of the Regents' regulations regarding the issuance of certificates and diplomas (adopted October 8, 1964 and revised November 9, 1967) provides as follows:

The Office of Admissions and Records is charged with the responsibility of administering the regulations governing the issuance of certificates. All certificates are to be printed under University supervision by the University of Oklahoma Press, which shall prescribe the design and typography thereof.

President Hollomon recommended that, effective immediately, the above section be changed to:

The Office of Admissions and Records is charged with the responsibility of administering the regulations governing the issuance of certificates. All certificates are to be printed under the supervision of that office. The design and typography of all certificates shall be prescribed by the Office of Admissions and Records in consultation with the University Press. The University Press shall print all certificates to the extent to which their facilities and schedule permit such printing.

Approved on motion by Regent Davies.

D. The University Community

VII. Athletics

a. Artificial Turf for Owen Field

On April 30 a telephone poll was taken of the Regents requesting approval of accepting a gift from the Touchdown Club in the amount of

\$250,000 to cover the cost of an artificial turf for Owen Field. All members of the Board who were available by telephone approved accepting this gift.

President Hollomon recommended confirmation of this action taken by telephone.

Approved on motion by Regent Huffman.

IX. Scholarships and Loan Programs

a. Fee Waiver Scholarships

President Hollomon reported the State Regents for Higher Education disapproved the University's request for revising the present fee waiver scholarship policy by increasing the maximum allowance from 1/2 of 1% to 1% of the previous year's Educational and General budget. In disapproving this request, Chancellor Dunlap reported the State Regents concluded that there already exists ample student aid program resources in the State System to accommodate the needs of students whose economic status is such that necessitates financial assistance for them to go to college.

President Hollomon presented the following data as prepared by Mr. Elton Davis, Director of Financial Aids:

"This is a response to the recent decision of the State Regents to disapprove the request of the University of Oklahoma for an increase of 1/2 of 1% of the Educational and General budget to be used for scholarships.

"The decision indicates there is enough student aid resources in the State system to accommodate the needs of students whose economic status is such that financial assistance is required for them to attend college. This is true. However, it also means that many students of scholarship caliber must accept loans or employment if they want to go to college. It also means that a large number of students with extremely high academic achievement who should be recognized for that achievement will receive nothing. And it also means that many students of average ability (i.e., 2.5 and above) with rather large established need must borrow and/or work each year to go to college.

"To say that scholarship funds in the State institutions are adequate to cover all those who should receive this type recognition and assistance is woefully wrong.

"In the past two years at the University of Oklahoma, there were at least two students with high academic achievement for each scholarship available. There also were many good students with a high need factor who also should have some type scholarship aid to avoid large loans each year and

an eventual staggering indebtedness after graduation. It is important that we recognize the fact that we need to be in a position of recognizing and awarding high achievement and also be in a position of assisting the good, average student with something besides loans and jobs.

"To reflect on this we are supplying a few statistics from the University of Oklahoma for 1970-1971 academic year for which many evaluations and awards have already been made.

1. 189 incoming freshmen and upperclass students with a 'B' or better grade point average and an established need that varies from \$300 to \$1000 plus for the academic year will have only loans and employment to assist them.
2. 300 freshmen and upperclass students whose need varies from \$500 to \$1500 for the academic year and who will have around a B- average can expect only loan and employment for assistance.
3. In addition, the University of Oklahoma has written letters to 238 freshmen who applied for the University Scholars Program who had 28 or better composite scores on the American College Test battery. The letters were to inform them that there are no scholarship funds left to award their ability or to assist them where need is a factor.
4. None of the three above include the large number of straight 4.0 upperclass students (over 250 1st semester) with a negative need factor who will receive little or no recognition.

"It is felt at the University of Oklahoma that all four groups should receive scholarship consideration. However, since the number in the fourth group could vary from 250 to 1000, we are using only the figures in the first three groups to illustrate our point.

"The smallest scholarship consideration should be tuition payment for an academic year. Using the total number of students (727) in the first three categories multiplied by the cost of tuition for an average academic year (\$420), we show an additional need of \$305,000. This would be the minimum need to begin what eventually could become an adequate scholarship program."

President Hollomon recommended approval of submitting an appeal to the State Regents for Higher Education for reconsideration of our request to increase the scholarship level from 1/2 of 1% to 1% of the preceding year's Educational and General budget and that this appeal also include a request to present supporting information at the State Regents' meeting when the appeal is considered.

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Approved on motion by Regent Santee.

E. Finance and Management

I. Administrative and Professional Personnel

APPOINTMENTS:

William O. Felkner, Academic Adviser (Freshman), University College, \$1,257.24 for June 15 to July 25, 1970.

Beverly R. Gerard, Director, DHEW Library Science Institute, \$1,710 for January 12 to July 3, 1970, 1/3 time, and \$1,332 for July 6 to August 14, 1970, full time.

Russell Phillip Hall, M.D., Staff Physician, Student Health Service, \$20,400 for 12 months, April 6, 1970.

Stanley R. Hicks, reappointed Director of Survival Studies, Director of Civil Defense Training Center, and Extension Specialist III, salary increased from \$14,880 to rate of \$16,100 for 12 months, April 1, 1970 to January 1, 1971. Subject to availability of grant funds.

Robert Fern Maxwell, reappointed Extension Specialist II (Social Science Specialist), Civil Defense Training Center, salary increased from \$10,164 to rate of \$11,000 for 12 months, April 1, 1970 to January 1, 1971. Subject to availability of grant funds.

Robert W. Ross, Freshman Adviser (Early Enrollment), University College, \$1,276.50 for June 15 to July 18, 1970.

Gerald Emmett Ruffin, Assistant Dean of the College of Business Administration, \$16,000 for 12 months, 1/2 of salary from University Projects and 1/2 from College of Business Administration, September 1, 1970.

Robert John Whitaker, reappointed Extension Specialist II (Radiological Defense Specialist), Civil Defense Training Center, salary increased from \$12,960 to rate of \$13,600 for 12 months, April 1, 1970 to January 1, 1971. Subject to availability of grant funds.

CHANGES:

Grady L. Butler, Extension Specialist II, Post Office Programs, salary changed from \$7,500 for 12 months, 1/2 time, to rate of \$13,500 for 12 months, full time, March 1 to July 1, 1970.

Lawrence D. Fisher, title changed from Extension Specialist II (Training Associate) to Extension Specialist II (Management Development Specialist), Post Office Programs, salary rate increased from \$11,500 to \$12,500 for 12 months, January 1 to July 1, 1970.

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Karen Dawson Ganske, Administrative Assistant to the Director of Library Science, salary changed from \$5,244 for 12 months, 3/4 time, to \$6,992 for 12 months, full time, April 1 to September 1, 1970.

James H. Martin, title changed from Assistant Manager to Facilities Manager, Oklahoma Center for Continuing Education, June 1, 1970.

Travis D. Mullins, Academic Counselor, University College; given additional title of Pre-Enrollment Adviser, salary changed from \$274 per month, 1/2 time, to \$666.66 per month, full time, June 1 to September 1, 1970. Returns to one-half time, September 1, 1970.

Stephen L. Suckle, Extension Specialist II, Post Office Programs, salary changed from \$5,000 for 12 months, 1/2 time, to rate of \$11,000 for 12 months, full time, February 1 to July 1, 1970.

RESIGNATIONS:

Ira Aisenberg, Accountant II, Physical Plant, April 1, 1970.

Lola Jean Duff, Pre-School Teacher, Home Economics Nursery School, May 1, 1970.

Virginia A. Kaupp, Pre-School Teacher, Home Economics Nursery School, April 20, 1970.

President Hollomon requested permission to add to the agenda two additional administrative changes. The Regents unanimously agreed to consider the changes at this meeting. In addition to administrative and professional personnel appointments and changes shown above, President Hollomon recommended the following changes:

Stephen Sutherland, title changed from Director of Residential Programs to Director of Orientation Development, June 1 to September 1, 1970; transferred from Office of Residential Programs and Housing Administration to Office of the Vice President for the University Community, July 1 to September 1, 1970; title changed to Director of University Scholars, transferred to Dean's Office, University College, September 1, 1970. Retains rank of Associate Professor of Geography.

Jack H. Stout, title changed from Assistant to the Vice President for the University Community to Director of Residential Programs, salary increased from \$10,164 to \$14,000 for 12 months, June 1, 1970. Administrative Officer Status.

Approved on motion by Regent Huffman.

President Hollomon reported the death of Raymond L. Randall, Research and Educational Coordinator, Post Office Programs, on March 26, 1970. (Removed from payroll April 28, 1970).

II. Budgets

a. 1969-70 Norman Campus Budget

When the Norman Campus budget for 1969-70 was approved by the University Regents in September and was transmitted to the State Regents for Higher Education, it included an amount greater than the amount previously allotted by the State Regents. At the time it was believed that a request for an additional allotment should be delayed until more definite information was available regarding the amount of expenditures by function within the total budget, but a request for an allotment adjustment to conform with the budget is a necessary second step.

The following is a summary of the adjustment by function within the total budget approved at the September meeting and represents a request for an increased allotment by the State Regents for Higher Education to conform to the total budget as approved in September:

Summary of Request
for Revision of Allocation 4/17/70
Non-State Appropriated Income

Original Allotment Request distributing estimated income set by State Regents (Included no utilization of prior year surplus)		\$10,897,299
Revised Estimate per adopted budget (Approved by University Regents September, 1969)		<u>11,099,105</u>
Net Increase (1)		201,806
Original Est. of Prior Yr Surplus	\$ 272,183	
Revised Prior Year Surplus	<u>446,358</u>	
Increase in Prior Yr. Surplus	\$ 174,175	
Original Est. Current Year End Surplus	272,183	
Revised Est. Current Year End Surplus	<u>206,261</u>	
Decrease Year End Surplus	<u>65,922</u>	
Total Surplus Available for Allotment		<u>240,097</u>
		<u>441,903</u>
(1) Net Increase in estimated income:		
Tuition & Fee Decrease		\$ -253,216
Gift & Grant Increase:		
Work Study funds	\$ 250,000	
Plan for Excellence	171,540	
Other Sources Decreased	<u>(160,679)</u>	+260,861
Sales & Services Educ. Depts. Increase		+ 6,500
Organized Activities Increase		+ 37,000

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Other Income Increase:			
Refund Insurance	\$	52,625	
Other Income - net		98,036	\$ +150,661
Total Increase			<u>\$ 201,806</u>

This was presented for information as to a revision of allotment which has been submitted to the State Regents and is consistent with the budget approved by the University Regents in September 1969.

III. Section 13 and New College Allocations

a. Research Equipment for Zoology

As an integral part of an effort to increase the competence of the Department of Zoology and establish excellence, \$25,000 is needed for research equipment.

President Hollomon recommended that, subject to the approval of the Oklahoma State Regents for Higher Education, \$25,000 be made available from the fourth quarter 1969-70 Section 13 New College funds for purchase of research equipment for the Department of Zoology.

Approved on motion by Regent Neustadt.

IV. Fees

a. Student Fees and Nonresident Tuition

The Oklahoma State Regents for Higher Education in meeting April 21, 1970 adopted a revised schedule of student fees and nonresident tuition for students enrolling at institutions in The Oklahoma State System of Higher Education effective with enrollment time for the fall semester of 1970 as follows:

GROSS ENROLLMENT CHARGE (Including Student Activity Fee)*

Type of Inst.	Old Rate		New Rate		Amount of Inc.	
	Res.	Nonres.	Res.	Nonres.	Res.	Nonres.
University	\$12.00	\$30.00	\$14.00	\$36.00	\$2.00	\$6.00
Senior College	9.00	20.75	10.50	25.00	1.50	4.25
Junior College	6.25	15.50	7.25	18.50	1.00	3.00

*Per Semester Hour: Universities--\$1.75, Senior Colleges--\$1.30, and Junior Colleges--\$1.00.

The State Regents also directed that enrollment fees paid by students on a flat-fee basis for enrollment in special functioning agencies of the State System (including students enrolled in the School of Medicine) be adjusted proportionately with the semester-hour rate increase which was adopted.

In the past, students at the Medical Center enrolled in the Physical Therapy program have paid a flat fee per semester. Under the new fee schedule adopted by the State Regents, Physical Therapy students will pay the same per-credit-hour fee as all other students at the Medical Center, except School of Medicine students.

In addition, special fees and charges approved by the State Regents for the University of Oklahoma, Norman Campus and Medical Center, are shown on the following pages.

All changes in fees are effective for the fall semester, 1970.

NEW FEE SCHEDULE FOR UNIVERSITY OF OKLAHOMA MEDICAL CENTER:

Application Fee for Resident Medical Students	\$ 10.00*
Application Fee for Nonresident Medical Students	\$ 15.00*
Special Fees:	
Summer School Session for Medical Students:	
One Major Course	
Resident Students	\$125.00*
Nonresident Students	250.00*
One Minor Course	
Resident Students	\$ 75.00*
Nonresident Students	150.00*
Late Registration Fee for all Students	20.00*
Transcript: While Enrolled	.25
After Graduation	1.00*
Graduation fee for Medical Students	15.00*
Graduation fee for bachelor's or other first degree	10.00
Graduation fee for master's degree	15.00
Graduation fee for doctor's degree	20.00
Microfilming fee for doctoral dissertation	25.00
Audit, without credit	Same charge as regular fee*
Advanced Standing Examination	1.00 per semester hr.
Pre-Nursing Aptitude Test	5.00*
Re-enrollment after withdrawal	5.00
Course Change (for each course added or dropped)	2.00

*No change

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School for the Deaf Tuition:	Full-Time	\$ 90.00 per month*
	Half-Time	45.00 per month*
	Summer Session	30.00 per month*

*No change

NEW SPECIAL FEES APPROVED FOR UNIVERSITY OF OKLAHOMA NORMAN CAMPUS:

Bachelor of Liberal Studies: (Approved by University Regents 1-16-70)

Admission fee (testing, orientation, and advisement)	\$ 50.00
Area Independent Study Enrollment fee (per area, includes use of all basic books)	250.00
Area Seminar fee (per seminar)	250.00
Inter-Area Enrollment fee	250.00
Inter-Area Seminar fee	350.00
Total cost per student	2,150.00

Tinker Air Force Base and Fort Sill Extension Fee:
(Approved by University Regents 1-16-70) \$20.00 per credit hour

Altus Air Force Base Extension Fee:
(Approved by University Regents 1-16-70) \$30.00 per credit hour

Advanced Program Fee:
(Approved by University Regents 1-16-70) \$60.00 per credit hour

Advanced Program Application Fee (non-refundable)
(Approved by University Regents 3-24-70) \$30.00

Aviation Special Fees: (Approved by University Regents 3-24-70)

Aviation 91, Primary Flying	\$680.00
Aviation 92, Secondary Flying	680.00
Aviation 93, Advanced Flying	680.00
Aviation 101, Commercial Flying	680.00
Aviation 102, Flight Instructor	600.00
Aviation 103, Instrument Flying	600.00

VI. Purchases

a. Bids on Warewashing System

Bids have been received through Central Purchasing on a Warewashing System for the Department of Housing. All bids received were for either a Hobart Model FR-117-BD or Blakeslee Model FA2-LR. Included in the agenda

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was a comparative analysis of these two units made by the Department of Physical Plant. This analysis shows the Hobart System to be quite superior.

Bids received are:

Gardner Hotel Supply Co.
Oklahoma City, net,
delivery 8-10 weeks.

Alternate #1
Blakeslee Model FA2-L8 washing unit.
Rest as specified. \$19,690.00

Alternate #2
Blakeslee Model FA2-LR washing unit
with space for dish racks, waste
removal, etc., considerably reduced.
Total length reduced from 17' 9 3/4"
to 14' 6". Too small. \$17,210.00

Jones Restaurant Equipment Co.
Oklahoma City, less 1%-20 days,
8-10 weeks delivery.

Bidding Hobart Model FR-117-BD washing
unit with rest of system the type and \$21,132.20
size specified. Less 1% 211.32 \$20,920.88

Curtis Restaurant Supply Co.
Oklahoma City, net,
delivery 60 days.

Bidding Hobart Model FR-117-BD washing
unit with rest of system the type and
size specified. \$20,979.03

Virgil Greene Co.
Oklahoma City, net,
delivery 60 days.

Bidding Hobart Model FR-117-BD washing
unit with the rest of the system the
type and size specified. \$22,000.00

Goodner Van Co.
Tulsa, net,
delivery 8-10 weeks.

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Bidding Hobart Model FR-117-BD washing unit with the rest of the system the type and size specified. \$23,255.60

Alternate #1
Bidding Blakeslee Model FA2-LR washing unit with rest of system the type and size specified. \$21,691.70

Alternate #2
Bidding Blakeslee Model FA2-LR washing unit and reduced size for rest of unit. Same as alternate #2 bid by Gardner Hotel Supply. \$18,544.35

Since the Blakeslee equipment does not meet specifications, the Department of Physical Plant and Department of Housing recommended accepting the Jones Restaurant Equipment Co. bid.

President Hollomon recommended acceptance of Jones Restaurant Equipment Company bid on Hobart Equipment. This is the lowest bid meeting specifications.

Approved on motion by Regent Davies.

b. Bids on Loader and Back Hoe

The following bids have been received through Central Purchasing on a Loader and Back Hoe for the Department of Physical Plant:

Oklahoma City Tractor Co., Inc.
Oklahoma City \$10,262.00

Consolidated Equipment Sales
Oklahoma City \$10,975.00

President Hollomon recommended acceptance of the Oklahoma Tractor Co., Inc. bid on Case equipment, the low bidder.

Approved on motion by Regent Santee.

c. Bids on Oscilloscope Display Terminal

The following bids have been received on an Oscilloscope Display Terminal for the Department of Meteorology:

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Computer Displays Inc.
c/o Data Engineering Sales
Tulsa
Net, fob Norman. \$8,959.85

Tektronix, Inc.
Palo Alto, California
Net, fob Norman. \$9,436.89

Funds are available from a grant to cover this purchase.

President Hollomon recommended the award be made to Computer Displays Inc., c/o Data Engineering Sales. The equipment bid by this company has been approved by Mr. Fred V. Brock, who is the sponsor of the grant account.

Approved on motion by Regent Santee.

d. Physiological Monitoring Equipment

Bids were received by the Medical Center for Physiological Monitoring Equipment for use by the anesthesiologist during anesthesia and surgery. A tabulation of all bids was included in the agenda for this meeting.

The equipment offered by V. Mueller & Company and by Noel-Smyser Engineering Corporation for items 7 through 11 does not meet minimum specifications. The Medical Specialty Company asked that their bid for item 12 be withdrawn because of an obvious error. Since item 12 through 20 comprise a unit and accessories, their bid for these items could not be considered.

For all items the recommendation was to accept the lowest bid for equipment meeting minimum specifications.

President Hollomon recommended that the following awards be made:

Tektronix, Inc.
Oklahoma City
Items 1 through 3 \$ 3,513.20

Electronics for Medicine
White Plains, New York
Items 4 through 6 2,536.50

Cincinnati Sub-Zero Prod.
Cincinnati, Ohio
Items 7 through 11 \$2,449.00
Less 1% 24.49 2,424.51

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 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	47%	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	55%	Dec. 31, 1970
	Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	March 19, 1969	1,547,300	1,554,234	95% 58%	Jan 20, 1971
	Nat'l Technical Training Center	Shaw & Shaw	Barbour & Short	July 24, 1969	378,986	379,218	100%	April 1, 1970
	General Purpose Hangar	Office of Fac. Plng.	Aztec Const. Co.	Dec. 11, 1969	166,844	Same	34%	July 25, 1970
	Research and Manut. Hangar (Interceptor)	Office of Fac. Plng.	Satellite Const. Co.	(lease agreement) July 21, 1969	185,000	187,000	99%	Jan. 15, 1970
	Fire Alarm System (Cate Center, Adams Centers, and Walker Mem. Tower)	Black, West, & Wozencraft	Okla. Electrical Supply	March 24, 1970	72,496	Same	12%	Aug. 30, 1970
	Cate Center Air-Conditioning	Carnahan & Thompson, Engineers	Gordon Speciality	Feb. 12, 1970	123,000	Same	17%	Aug 26, 1970
OKLAHOMA CITY CAMPUS								
	New University Hosp. Phase I	Frankfurt, Short, Emery, McKinley	Harmon Const. Co.	July 2, 1969	11,959,000	12,028,538	12%	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 Construction	Nov. 7, 1969	274,471	293,211	63%	May 15, 1970

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 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 and signed by the University and the Industrial Development and Park Department. We have been instructed that we may proceed with development of the construction documents. The bathhouse is being re-designed to bring the project within the funds available.		
	Physical Education/ 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.		
	Student Activities Center	Noftsgar & Lawrence	L 07/22/68	undetermined	As a result of the Student Senate decision regarding the Physical Education/Recreation Center (noted above) programming studies for this facility are being reactivated. Because of graduation and changes in responsibilities, etc. the Use Planning Committee has been 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 State Building Bond Issue, 1968.		
	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	Design development drawings have been approved by the Board of Regents and the architect is initiating development of construction documents.		

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)							
	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. Programming will begin upon arrival of new Law Dean. 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 have completed approximately 75% of the work of final technical drawings. Anticipate financing the project through the Revenue Bonds.		
	School of Health	Murray, Jones, Murray	L 05/23/69	10,000,000	An apparently successful Federal site survey was completed on April 10. Federal Grant Application was submitted on March 1, 1970.		
	Biomedical Sciences Bldg. (Faculty Facilities)	Wright & Selby	L 05/23/69	11,500,000	Work is proceeding on a Federal grant application to be submitted prior to June 30, 1970.		

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 Micro- biology Facilities	Physical Plant Staff		35,000	Regents approved acceptance of bids at March meeting. Construction will start this month.		
	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 are working on schematic design.		
	Dental Clinics and Clinical Faculty Facilities	McCune & McCune	L 02/24/70	11,770,000	Design program to be completed during April. Architects are working on schematic design.		

May 14, 1970

10350

Anesthesia Services, Inc.		
Oklahoma City		
Items 12 through 20	\$2,180.25	
Less Trade In	<u>125.00</u>	
	2,055.25	
Less 2%	<u>41.10</u>	\$ 2,014.15
Total Award		<u>\$10,488.36</u>

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Disposition of Bond System Funds

President Hollomon recommended adoption of the following Resolutions:

Resolution

WHEREAS, all outstanding bonds issued from the Dormitory Bonds of 1946 have been fully redeemed; and

WHEREAS, the bond system sinking fund established by the State Treasurer acting as Trustee has paid all expenses due from the bond system funds and the remaining balance is \$38.75;

BE IT RESOLVED BY THE BOARD OF REGENTS of the University of Oklahoma that the funds remaining, \$38.75, in the Dormitory Bonds of 1946 sinking funds, maintained by the State Treasurer, be transferred to the University of Oklahoma Dormitory Bond System of 1957 Account (327-201).

Resolution

WHEREAS, all outstanding bonds issued from the Music Building Bonds of 1947 have been fully redeemed; and

WHEREAS, the bond system sinking fund established by the State Treasurer acting as Trustee has paid all expenses due from the bond system funds and the remaining balance is \$962.99;

BE IT RESOLVED BY THE BOARD OF REGENTS of the University of Oklahoma that the funds remaining, \$962.99, in the Music Building Bonds of 1947 sinking fund, maintained by the State Treasurer, be transferred to the University of Oklahoma Administrative Sales and Services Account (118-509).

Approved on motion by Regent Huffman.

F. Operations and Physical Plant

I. New Construction

a. Basic Science Building

At the January meeting (p. 10186), the Basic Science Building on the Oklahoma City Campus was accepted as complete and the payment of all fees due the contractor was authorized except for \$50,000 which was to be retained pending completion of a check list of minor items at an estimated value of \$25,000. Most of these items are now completed or are nearing completion.

President Hollomon recommended that the Regents authorize payment of the balance due the contractor in such amounts and at such times as recommended and approved by the architect and the Medical Center project coordinator.

Approved on motion by Regent Neustadt.

b. Change Order - Student Health Center

The Director of the Student Health Services, the Director of Facilities Planning, and the Project Architect have suggested a change order for the Student Health Center in the amount of \$7,122 to provide for the substitution of "Solarban" glass in window openings now scheduled to receive porcelain enamel panels. Although functionally acceptable, the visual quality of the building is adversely affected by the combination of porcelain enamel panels and "Solarban" glass.

President Hollomon recommended approval of increasing the construction contract by \$7,122, Change Order No. 3, to cover the substitution of "Solarban" glass in window openings in the new Student Health Center now scheduled to receive porcelain enamel panels. Funds are available in the construction account to cover this increase.

Approved on motion by Regent Huffman.

c. 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 stages of planning on the Norman and Oklahoma City Campuses. No action was required.

III. Architects

a. Architectural Fee

All members of the Board approved by telephone an architectural fee of 5.6% of the cost of construction for the Dental Education Building (addition to the Basic Science Building) and for the Pathology Unit for the new University Hospital now under construction. The architect appointed for these two projects is Frankfurt-Short-Emery-McKinley.

President Hollomon recommended that the Regents confirm this action taken by telephone.

Approved on motion by Regent Davies.

b. Architect's Contract - Merrick Computer Center

President Hollomon requested permission to add to the agenda for this meeting consideration of an item pertaining to the Merrick Computer Center. The Regents unanimously agreed to consider the matter at this time.

On June 12, 1969, (p. 9909) the Regents entered into an architectural contract with Reynolds and Morrison, Architects, for design of an addition to Merrick Computer Center. The contract provided that \$200,000.00 had been allocated as the project cost. Since that time Mr. Merrick has given an additional \$50,000.00 for the project. In order to increase the scope of this project it will be necessary to increase the project cost in the architect's contract.

President Hollomon recommended that the architectural contract with Reynolds and Morrison for the addition to the Merrick Computer Center be amended to show an addition to the project cost of \$50,000.00.

Approved on motion by Regent Davies.

IV. Contracts and Agreements

a. Interior Design Consultant

President Hollomon said the Planning Committee for Phase I of the new University Hospital has requested the services of a professional designer to assist in the development of plans and specifications for furnishings in certain selected areas of the Hospital. This request was delayed pending the possible development of the Department of Facilities Planning staff to the point that it might render this service. It now seems that they will not be able to provide the service in time to meet our needs.

The Planning Committee has suggested that Frankfurt-Short-Emery-McKinley, architects for the project, be given this additional responsibility. They feel that since the architect is, by current contract, responsible for

colors and textures of walls, ceilings and other building components that there will need to be complete coordination with the designer of the furnishings. If the same firm is responsible for both phases, this coordination will be facilitated. Frankfurt-Short-Emery-McKinley have submitted a proposal covering the services desired and a copy of that proposal was enclosed with the agenda for this meeting.

Funds to cover the cost of this service are included in that portion of the architect's fees reserved for use of consultants.

President Hollomon recommended that the Regents authorize entering into an agreement with Frankfurt-Short-Emery-McKinley to perform the interior design services required by the building committee with a fee not to exceed \$25,000 in accordance with their proposal.

Approved on motion by Regent Neustadt.

b. Consultant Contract - Faculty Facilities

In November 1968 (p. 9603) a consultant contract was approved with Lester Gorsline Associates for the first phase of planning for Faculty Facilities on the Oklahoma City Campus. The maximum fee under that contract was \$15,000 plus expenses. It was understood at that time that a contract for the next phase of planning would be entered into at a later date. The Medical Center staff is now at a point where they need the additional consultant services so that planning for these facilities can be finalized. These services will be provided at a cost of \$15,000 plus reimbursement for necessary travel, living and telephone expenses incurred while performing the services set out in this agreement.

President Hollomon recommended that the Regents employ Lester Gorsline Associates to provide consultant services for faculty facilities as stated above and authorize the President and Secretary of the Board to execute all necessary papers.

Approved on motion by Regent Neustadt.

c. Delayed Television Rights

Bids on the delayed football television rights were opened on March 30. Only two bids were received. One bid was from WKY-TV and one bid from Lowe Runkle Company. Both bids were for one year only. The bids were for a fixed payment as follows:

WKY-TV	\$1,001.00
Lowe Runkle Company	500.00

President Hollomon recommended acceptance of the best bid for the delayed television rights for football games for 1970, WKY-TV in the amount of \$1,001.00.

Approved on motion by Regent Davies.

d. Pre-Lease Agreement

At the February 12, 1970 meeting (p. 10231), a pre-lease agreement with the Oklahoma University Development Authority and the United States Department of Commerce regarding construction of a building on the North Campus for the National Severe Storms Laboratory was authorized. This agreement was proposed to the above and resulted in a counter offer by the Department of Commerce. Representatives of the Department of Commerce met with University representatives and final terms were agreed upon. The essential changes are:

- (1) It is understood and agreed that the annual rental rate for the land shall be the sum determined by multiplying the percent figure required for financing the project times \$15,000 (the agreed value of the land) times the number of acres used.
- (2) The term of this lease shall be ten (10) years and Lessee will have the option to renew this lease for an additional five (5) year term by giving Lessor notice of Lessee's intention to renew at least six (6) months prior to the end of the primary term. The annual rental for the renewal term shall be the percentage set forth in paragraph 1 times the appraised value of the land, plus a sum to be agreed upon which is not to exceed 3% of the appraised value of the building plus 1.5% of the appraised value of the building (for maintenance) plus the pro rata cost of the site service as set forth.
- (3) In the event the cost of the project exceeds \$550,000, or the cost of financing exceeds 7%, the parties agree to reconsider the proposal.

President Hollomon recommended the execution of the pre-lease agreement as amended to reflect these changes.

Approved on motion by Regent Davies.

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 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 a University Power Plant 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"
OAK PARK ADDITION TO OKLAHOMA CITY, OKLAHOMA

Block 21

Approved on motion by Regent Santee.

G. University Projects

I. Investments

It has been the practice for some time to make specific recommendations to the Regents for investment of Regents' funds regardless of the amount of money involved or term of investment. Long-term investment is nearly always based on recommendations received from J. & W. Seligman and Company, investment counselors.

President Hollomon recommended that in the future the Trust Officer, with the approval of the President, be authorized to make investment of short-term money (up to 270 days) in government securities or commercial paper. He also recommended that similar authority be granted for long-term investments with the advice of the Regents' investment counselors, J. & W. Seligman and Company. However, action taken on investments will be reported to the Regents each month.

Approved on motion by Regent Davies.

President Hollomon reported the following investment changes will be made:

Sales

300 National Can \$1.50 cv. pfd.
700 Melville Shoe

Purchases

300 Caterpillar Tractor
300 Coca-Cola
100 Reynolds & Reynolds

President Hollomon reported the following stock had recently been received from an estate for the benefit of the School of Home Economics. He suggested that the stock be sold and the funds reinvested as appropriate:

30 shares - Adams Express Company
8 shares - American Telephone and Telegraph Company
9 shares - Carriers and General Corporation
80 shares - Investors Mutual Company

President Hollomon recommended adoption of the following Resolutions authorizing sale of the stock indicated:

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on May 14, 1970, at which a quorum was present and voting throughout do hereby authorize the sale of the following stock of the Adams Express Company:

29 shares - Certificate Number 365243
1 share - Certificate Number 389595

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

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

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

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on May 14, 1970, at which a quorum was present and voting throughout do hereby authorize the sale of the following stock of the American Telephone and Telegraph Company:

8 shares - Certificate Number 0166-8808

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

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

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

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on May 14, 1970, at which a quorum was present and voting throughout do hereby authorize the sale of the following stock of the Carriers and General Corporation:

9 shares - Certificate Number C050290

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

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

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

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on May 14, 1970, at which a quorum was present and voting throughout do hereby authorize the sale of the following stock of the Investors Mutual Company:

80 shares - Certificate Number 1127356

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

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

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

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on May 14, 1970, at which a quorum was present and voting throughout do hereby authorize the sale of the following convertible preferred stock of the National Can Corporation:

100 shares - Certificate Number P7847
100 shares - Certificate Number P7848
100 shares - Certificate Number P7849

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

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

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

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on May 14, 1970, at which a quorum was present and voting throughout do hereby authorize the sale of 700 shares of 701 shares of Melville Shoe Corporation attached hereto:

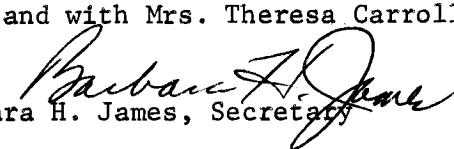
75 shares - Certificate Number C0158343
13 shares - Certificate Number C0157724
13 shares - Certificate Number C0160438
100 shares - Certificate Number C144506
100 shares - Certificate Number C144507
100 shares - Certificate Number C146024
100 shares - Certificate Number C146025
100 shares - Certificate Number C146026
100 shares - Certificate Number C146027

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

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

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

There being no further business the meeting adjourned at 11:20 p.m. Luncheon was held in the President's Dining Room at OCCE with the new distinguished professors, Dr. Kondonassis, Dr. Erdos, and Dr. deStwolinski, with the recipients of the 1970 Regents' Award for Superior Teaching, with immediate past and present student leaders, and with Mrs. Theresa Carroll.


Barbara H. James, Secretary

Others present at the meeting:

Elizabeth Stubler, Office of Public Information
Connie Ruggles, Sooner Magazine
Ronald McDaniel, Executive Director, Alumni Association
W. R. Campbell, University Architect
Arthur Tuttle, Campus Architect-Planner, Medical Center
Elton Davis, Director of Financial Aids

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Mike Kelly, Administrative Assistant to the Student President
Bill Moffitt, Student President
Joe Lunn, Chairman, Student Congress
Ralph Marsh, Associated Press
Glenn Bradley, UPI
Bo Nance, WKY Radio
Paul English, UPI
Bob Douglas, KTOK
Millicent Green, Oklahoma City Times
Cathy Bishop, Norman Transcript
Fred Mitchell, Oklahoma Daily
Paul Cartledge, Oklahoma Journal
Mike Flanagan, Tulsa World
Other students, unidentified