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THURSDAY, JUNE 25, 1970

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 25, 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 June 25, 1970, beginning at 10:30 a.m.

The following were present: Horace K. Calvert, Vice President, presiding in the absence of the President of the Board; Regents Davies, Huffman, Santee, Neustadt, and Lockard.

ABSENT: Regent Sparks, President of the Board.

Mr. Calvert welcomed Dr. V. M. Lockard, Bartlesville, as a new member of the Board. He was appointed by Governor Bartlett for a seven-year term expiring in March 1977 replacing Mr. John M. Houchin.

The following were also present at the meeting: Dr. J. Herbert Hollomon, President of the University; Dr. Pete Kyle McCarter, Provost; Vice Presidents Burr, Dean, Dennis, Kennedy, Nordby, and White; Mr. R. Boyd Gunning, Trust Officer; Dr. Gordon A. Christenson, Assistant to the President; 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 May 14, 1970, were approved as duplicated 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 reported that he had accepted an invitation from the Harvard College Class of 1970 to speak at its Class Day program on June 10 in Sever Quadrangle, Harvard Yard. He said that in his speech he took the position that those who would be violent and then the reaction of those who would resist them is a deep threat to American universities; that it was his view, and he believed the view of this Board, that universities should not be used to gain any particular political end; that is, to close and operate in such a way as to take sides on major issues such as that of the war in Viet Nam. He said he took this opportunity to reaffirm his position on that matter and did so contrary to many presidents of other institutions, both in the east and the west. He said he believes it to be crucial to American universities to stay open and continue the education process in the face of major national issues of the sort we faced at that time.

Regent Calvert said he agreed with the statement President Hollomon made at Harvard and he thinks that most would agree with the principles that were outlined there.

Attention was called to Enrolled Senate Joint Resolution No. 35 and Enrolled Senate Joint Resolution No. 45:

ENROLLED SENATE JOINT RESOLUTION NO. 35

A JOINT RESOLUTION DIRECTING THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA AND THE STATE DEPARTMENT OF HEALTH TO PROCURE AND PREPARE INFORMATIONAL DATA AS TO THE FEASIBILITY OF ESTABLISHING REGIONAL HEALTH CENTERS FOR SPECIFIC PURPOSES; DIRECTING SUBMISSION THEREOF WITHIN SIX (6) MONTHS TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES, THE PRESIDENT PRO TEMPORE OF THE SENATE AND EACH MEMBER OF THE LEGISLATURE.

WHEREAS, a continuation of economic growth trends, recent urbanization, and rural-urbanization is likely to produce consequences of critical importance to the health and well being of the people of the state and its local communities; and

WHEREAS, there is need for continuing overall review by the Legislature of the health conditions and the augmenting of availability of medical services for any areas in need of such attention, particularly such areas whose need for medical services is dire; and

WHEREAS, facilities for procuring necessary data on such questions would appear available through the research of the University of Oklahoma and the State Department of Health.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE AND THE HOUSE OF REPRESENTATIVES OF THE SECOND SESSION OF THE THIRTY-SECOND OKLAHOMA LEGISLATURE:

SECTION 1. That the Board of Regents of the University of Oklahoma and the State Department of Health be hereby directed to procure and prepare informational data as to the feasibility of there being established regional health centers for the following purposes:

(a) to computerize a technique to establish ties with each hospital within its region and each medical clinic so requesting for purposes of diagnosis, treatment of patients and supplying information;

(b) to augment medical services for areas now in dire need of assistance, specifically areas that are below the national average of doctors per population ratio; and

(c) to provide field personnel to visit county health facilities, schools and physicians requesting assistance and to assist the indigent cases where medical help is needed.

SECTION 2. That the requested information and data be submitted by the Board of Regents of the University of Oklahoma and by the State Department of Health to the Speaker of the House of Representatives, the President Pro Tempore of the Senate and each member of the Legislature within six (6) months from the date of adoption of this Resolution.

ENROLLED SENATE JOINT RESOLUTION NO. 45

A JOINT RESOLUTION RELATING TO PROFESSIONS AND OCCUPATIONS; REQUESTING CERTAIN AGENCIES TO STUDY THE NEED FOR ADDITIONAL PHYSICIANS AND MEDICAL PERSONNEL; STATING CERTAIN PARTICULAR INFORMATION TO BE INCLUDED; REQUESTING COMPLETION WITHIN SIX MONTHS OF THE EFFECTIVE DATE OF THIS RESOLUTION; AND DECLARING AN EMERGENCY.

WHEREAS, there is a need for an immediate study of the needs throughout Oklahoma for additional physicians and medical personnel; and

WHEREAS, it is proper that such study be conducted by the Oklahoma State Regents for Higher Education and the Board of Regents of the University of Oklahoma.

BE IT RESOLVED BY THE SENATE AND THE HOUSE OF REPRESENTATIVES OF THE 2ND SESSION OF THE 32ND OKLAHOMA LEGISLATURE:

SECTION 1. The Oklahoma State Regents for Higher Education and the Board of Regents of the University of Oklahoma are hereby requested to study the needs throughout Oklahoma for additional physicians and medical personnel. The State Board of Health and the faculty and staff of the University of Oklahoma Medical School are hereby requested to assist and cooperate in this study.

SECTION 2. It is hereby requested that the report of the study show by counties the present number of physicians and osteopaths and show the number required to meet the national average of physicians to population ratio. It is further requested that the report give specific and detailed information on the plans underway to increase the number of students in the medical school and to train technical personnel as well as such other information which might be useful in meeting this crisis in Oklahoma.

SECTION 3. The study is requested to be completed and the report thereof presented to the President Pro Tempore of the Senate, the Speaker of the House and each member of the Legislature within six (6) months of the effective date of this resolution.

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SECTION 4. It being immediately necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.

President Hollomon said these were presented for the information of the Board and that no action is required. Dr. Dennis stated that the Medical Center already has a great deal of the information requested in these Resolutions. The State Regents and the State Health Department also have data. Dr. Dennis said they are working on the reports and they should be completed within the next few weeks.

Mr. Calvert said that since the last meeting of the Board Mr. Sparks had appointed a standing Medical Center Committee. He read the following statement which Mr. Sparks had planned to present:

"I would like to announce the appointment of the new standing committee of the Regents. This committee will be known as the Medical Center Committee. Its membership will be comprised of Mr. Horace K. Calvert, Chairman, Mrs. Nancy Davies, and Mr. Huston Huffman. The purpose of this committee is to develop a better understanding of the Medical Center and to assist the Medical Center in the pursuit of its goals. I would appreciate it if this committee would meet between now and the Board of Regents' meeting in July, 1970 and report back to the Regents as a whole at that time."

Mr. Calvert reported the committee had held one brief meeting and would meet again and would present a report and recommendations at the next meeting.

President Hollomon said he had sent to Chairman Sparks a series of memoranda dealing with problems and difficulties having to do with the Medical Center. He said this is an area which he would like to clarify and assist in the appropriate development of the Center. President Hollomon read the following memoranda:

"MEMORANDUM FOR: Dr. James L. Dennis
Vice President for
Medical Center Affairs

"FROM: President J. Herbert Hollomon

"SUBJECT: Authority and Responsibility of the Vice
President for Medical Center Affairs

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"The Vice President for Medical Center Affairs has authority and responsibility for all programs and operations of the Medical Center, including budgeting and related fiscal affairs.

"In order to insure the implementation of this organizational relationship, I am recommending to our Regents that the title of the Vice President for Medical Center Affairs and Director of the Medical Center be changed to Executive Vice President for Medical Center Affairs and Director of the Medical Center."

"TO: President J. Herbert Hollomon

"FROM: James L. Dennis, M.D.
Vice President for Medical Center Affairs

"Your memorandum of June 20, 1970, succinctly enunciates the authority and responsibility of the Vice President for Medical Center Affairs, which is essential for continuing progress at the Medical Center and for the continued development of the master plans for the Oklahoma Health Center. The authority and responsibility of the Vice President for Medical Center Affairs as stated in the memorandum is as the matter was presented to me at the time of my appointment by the Regents. Now, as then, I feel that this organizational arrangement is essential to the effective administration of the Medical Center."

President Hollomon recommended that these memoranda be made a part of the record and requested that the Regents accept his recommendation to change Dr. Dennis' title.

On motion by Regent Davies, seconded by Regent Neustadt, the recommendation to change Dr. Dennis' title to Executive Vice President for Medical Center Affairs and Director of the Medical Center was approved.

Mr. Calvert asked Dr. Dennis if he would like to make any statement.

Dr. Dennis said he would like to express his gratification for this action. He said these are the matters that have concerned him for some time and these are the matters he has been unable to resolve prior to this time, and regardless of the persons and the various positions within the University, that this action appropriately describes the essential structure for the operation of the Medical Center in the future. Dr. Dennis said he had prepared a statement to be made at this meeting before he knew what was evolving. He said it was important at this time to state only a part of it, as follows:

"First of all, I have been appalled at the implications in the press that I was trying to personally get the President fired. I never at any time made such a request and to describe the crisis that exists here today to the

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personality clash between me and the President is evading the issue, and the issue as far as I am concerned is the integrity and the future of the Medical Center. I have challenged only the policies of the President that I feel are not in the best interests of the Medical Center.

"Anyone in my position who openly challenges his President's policies must be prepared to leave. I have felt that if my actions would ensure the future of the Medical Center and its plans that I would have to pay the price. I have acted only in the interest of the future of my alma mater and in accord with the dictates of my conscience.

"I ask the Regents, and this is all I ask, that they ensure the plans for the future of the Medical Center with the very things that Dr. Hollomon has recommended. Since this is all I have asked, I would like to point out that this is a logical request, an objective request, an essential one, and it is not personal; and to assume that this and this request alone coming from a Vice President might cause the University President to lose his position is naive. The problem is much more basic, but it is not a matter for which I presume to have any prerogatives whatsoever. What is done on the Norman Campus is not within my realm of responsibility. I have acted solely in the interest of the Medical Center and the future that we have worked so hard to launch.

"Thank you all and I know it has caused you as much pain and as much worry as it has me, and I regret it, but I have not been able to resolve it prior to this time."

Mr. Calvert thanked Dr. Dennis for his statement and said he knows he has been personally assured by Dr. Hollomon and the other members of this Board that it is the intention to have open communication and liaison and do everything possible to have a smooth running operation.

Mr. Calvert stated at this time he would like to add two matters to the agenda. First is a discussion of Dr. Hollomon's retention as President. The second is the employment of an Executive Secretary to the Board of Regents.

On motion by Regent Huffman, seconded by Regent Lockard, it was unanimously agreed to add these two items to the agenda.

Mr. Calvert said that for purposes of accommodating the news media he would like to suggest that these matters be placed on the agenda as the first items of business. All members of the Board agreed with this procedure.

Mr. Calvert said that in discussing the employment or retention of any individual it is normal practice for the governing board to go into executive session to the exclusion of the general public, after which each member is called upon to vote in public. In this instance, however, he said he believes that each member has done enough soul-searching to know where he or she stands without going into executive session. He said that the discussion will be limited to members of the Board.

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Regent Huffman moved that the executive session be dispensed with and the matters taken up at this time. The motion was seconded by Dr. Lockard and unanimously approved.

Regent Santee moved that Dr. Hollomon be re-elected as President for the ensuing year. The motion was seconded by Mrs. Davies.

Regent Santee said that, recognizing that a difference of opinion does exist, he would simply like to state that he is of the opinion at this time that it is in the best interests of the University that Dr. Hollomon be retained as President.

Regent Calvert made the following statement:

"I have carefully reviewed the progress and condition of the University of Oklahoma during the past two years under the administration of Dr. J. Herbert Hollomon, and have reluctantly concluded that:

"(1) Dr. Hollomon has lost the confidence and support of a substantial portion of the senior faculty, the alumni, many of the students, and other principal constituencies of the University. In my opinion, the University cannot long endure, without irreparable damage, the loss of public and faculty support.

"(2) The campus appears to be divided into factions and cliques, a development which is damaging to the proper functioning of the University. The attainment of the teaching, research and public service goals of the University has been adversely affected by the tensions and internal divisions on the campus.

"(3) Dr. Hollomon has failed to honor the long established principle at the University of Oklahoma of effective and meaningful faculty participation in the policy-making functions of the University in its legislative, administrative and financial operations. And finally,

"(4) The gap which the President has allowed to develop between his official pronouncements and his actual administration of the University in major matters affecting faculty, staff, the student body, the general public and the Board of Regents has introduced problems of credibility which I believe cannot be overcome.

"For these and other substantive reasons I believe that for the best interests of the University, the Board of Regents should not retain Dr. Hollomon."

The vote on Mr. Santee's motion was as follows:

AYE: Regents Davies, Huffman, Santee, and Neustadt.

NO: Regent Calvert.

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ABSTAIN: Regent Lockard

The Chair declared the motion carried.

Mr. Calvert made a further statement:

"As you can see, the Board is split. I am saddened that we have been divided on this issue, but each one of us will have to live with our own conscience and whatever we did here today and the way that we voted we think we did in the best interests of the University, not considering anything else other than the University. I would like to further state that regardless of this division, I believe we can go forward as a cohesive group as a governing board and I urge that all of those outside of the Board who might share my opinion also join in a common effort with the same respect."

Regent Neustadt made the following statement:

"A motion important to the present and future of this institution has been moved, discussed and voted upon. Obviously there are differences of opinion among our Board, but each of us has voted in a manner consistent with the dictates of his own conscience and for what we each consider to be in the best interest of Oklahoma University. We now recognize and accept the responsibility to cooperate fully with one another for the continuing implementation of those interests. It should also be made abundantly clear that our concern for the University is paramount. It cannot and will not become subservient to any individual or group and we will actively resist any attempt to undermine or subvert this position.

"We must continue to look forward rather than to the past and remain united in our common goal. We call upon students, faculty, administration, alumni and friends--those who agree and those who disagree--to close ranks behind us and thus continue Oklahoma's forward progress. Recriminations, animosity and divisiveness are not the ingredients to make this possible. We ask for the support of each faction of the University Community to assist us in our efforts to consolidate the gains of the past, continue our current good programs and move forward to exciting and far-reaching new directions and dimensions."

President Hollomon then made the following statement:

"Obviously I appreciate deeply the honesty and consideration, care and concern which this Board has taken with respect to the matter before them. I shall pledge myself to try to bring together the divergent, the different attitudes and forces, to make my own personal actions such as to attempt not to divide but to bring together. And to Mr. Calvert, try to eliminate some of the difficulties which you see and others have seen.

"But I should also like to say that the issue here is not only the University of Oklahoma, and not only an issue of me. I have felt all along, and still feel, that there are deep divisions in our country as well. There

are differences in point of view. There are differences which have often led to hatred and violence. There are differences which I believe are deep and run below the personalities of you or me or the people in this room. In many ways I feel that the nation itself is threatened. The state is threatened. The University is threatened. There are young people who have different views from others. There are people in our country who feel threatened and there are people in our country who feel so frustrated that they would hurt or kill or destroy. There are people who would like to repress and are frightened by those who would hurt them. I realize that there are issues here at the University that are personal and that are peculiar. But also the issues that we have been discussing and you have been considering are national and international in content. I believe in what can be done at the University of Oklahoma, and I have believed it before, recognizing the differences of philosophy and background, the troublesome times in which we live, which are not going to go away by wishing them away. But we can try and succeed in setting an example, whereby the divergent forces, while existing, can talk to each other, communicate with each other in good faith, and perhaps attempt to resolve some of the deep issues here and in our country. I think there is hope - I think there is hope for the repressed and I think there is hope for those who feel their values are threatened.

"I've told this Board privately, which I should say publicly, the only thing I have to give is to try and protect the deepest values of our place, which is openness, due process, justice under the law, equal opportunity for those independent of race, creed, or color, and the freedom and openness of this institution; I will give my life, and that's all I have to say."

The second item added to the agenda was consideration of establishing a new position, Executive Secretary to the Board of Regents. Regent Huffman made the following statement regarding this matter:

"With the growing size and complexity of the University and the limitations on the available time of its respective members, the Board of Regents has long felt that its decision-making process places too much reliance on information furnished by the administration. Administration proposals often appear to be unilateral presentations, and investigations might define the need for actions different to those recommended by the administration. The Board is concerned that it has not considered or been aware of contrary arguments, facts, and considerations relative to a given situation.

"To alleviate its concern, there shall be created the job of Executive Secretary to the Board of Regents. This shall be a fulltime position for the benefit of the Regents and the President. The general function of the job shall be to process and investigate for the Regents and the President the reasons and needs for recommendations which normally come before the Board for action; to establish the feasibility of proposals and the facts on which such feasibility is based; to maintain a record of the status of previously authorized actions and policies and to be prepared to inform the President and the Board with regard to their implementation; to

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set up and maintain a policy book which shall correctly reflect all policies currently in effect, and to make appropriate recommendations for changes, additions, and eliminations; to insure that all agenda matters of importance are referred to the appropriate subcommittee of the Regents for recommendation and approval prior to submittal to the Board; and to insure that the President and Board are informed of all pertinent facts and considerations involved in any given situation. In general, the Secretary shall be the liaison between the Regents and the President, for the mutual benefit of both. The Secretary shall report to both the President and the Board, but his primary responsibility shall be to the Board of Regents.

"The specific duties of the Secretary are as set out below, but not limited thereto:

- "1. Administer and supervise the Regents' Office on the Norman campus.
- "2. Be available to confer with and assist the President and the Vice President for the Medical Center in the compilation and preparation of the agenda for the Board meetings.
- "3. Attest and seal all contracts, resolutions, and other important documents for the Board.
- "4. Supervise and approve the minutes of the Board as recorded by the Secretary.
- "5. Assist in any way possible the chairmen of the various subcommittees of the Board in obtaining facts, figures, and information regarding matters before those committees.
- "6. Keep the Board of Regents informed on legislative matters and developments which may affect the University.
- "7. Compile data and gather materials which will be of value to the Board in discharge of its responsibility in the management, supervision, and control of the University.
- "8. As directed or as he may deem necessary, he will secure opinions from the University attorney or the office of the Attorney General.
- "9. Attend that portion of the meetings of the Regents for Higher Education when University matters, requests, and recommendations are under consideration, and report to the Board on actions taken and reasons for such action by the Board.
- "10. Report on recommendations made by visiting committees and on the progress of implementation of those recommendations approved by the Board of Regents.

- "11. Cause suitable reports to be made to the Board on status of bond obligations.
- "12. Investigate and report on complaints received by the Regents.
- "13. Make periodic reports on implementation of the recommendations contained in 'The Future of the University.'
- "14. Perform other related duties and assignments as directed by the Board or its individual members."

Regent Huffman stated it is the recommendation of the Regents' Committee on Administration and Organization that the job of Executive Secretary for the Board be created and filled with a salary range of \$20,000 to \$25,000.

Regent Lockard moved approval of the committee recommendation. The motion was seconded by Regent Neustadt and unanimously approved. Mr. Calvert pointed out that the creation of this new position will not change Mrs. James' job as Secretary of the University and recording Secretary of the Board of Regents.

The Chair called for a short recess. The meeting reconvened at 11:30 a.m.

Regent Calvert called attention to the fact that Senator Bryce Baggett, Chairman of the Senate Higher Education Sub-Committee, was in the audience. He said the Regents appreciated his interest and asked if Senator Baggett would care to make a statement.

Senator Baggett thanked Mr. Calvert and made the following statement:

"I think that it would be remiss not to say something on this occasion to the Regents, perhaps in the nature of a compliment. It is very difficult, the job that you have, and certainly the press and media do not make that job more easy. The problems of the University are real problems and the concern that the individual Regents have displayed, the integrity with which they approached their responsibilities is something that gives me personally and individually a great deal of confidence in the Regency system. I think the Regency system is frequently questioned as to its validity. I think in fairness to the Governor of this State it should be observed, and it has been widely speculated to the contrary, that he has not tried to lay a heavy political hand on this Board and to interfere and meddle with its decisions. I think in fairness to the Chief Executive that ought to be said on this occasion by someone who has observed from a different position, in something that a Regent shouldn't have to say in fairness.

"I think the Regents have also given the sort of care and attention to their duties and their decisions that ought to cause the people of Oklahoma to have restored confidence in the system and in the integrity of the Board of

Regents. On behalf of the Senate's Higher Education Sub-Committee, I personally am very gratified in the way that business has been conducted. I think it would have been a mistake if the Regents had followed the pattern so often followed in the past, that all decisions are expressed in a voice of unanimity that really isn't there. I think that there are real problems that the people of Oklahoma have an awareness of, if not a total perception of, that must be the constant concern of not only the Regents and the President, but all of us that care about the future of higher education. I personally feel that the long-range future of this state will more be decided by what happens at this institution than perhaps any other single factor and the responsibilities upon the seven of you, the President, his staff, and the faculty here are very great indeed. I just wanted to observe--I think I know each and every Regent individually, except Dr. Lockard, who is new to the Board and I hope to make your acquaintance soon, sir--that I am quite proud of each and every one of you in the way you conducted and acquitted your responsibilities. I hope that the people of Oklahoma recognize the kind of service they receive and I thought that you were entitled to this statement. I think the Chief Executive is entitled to this statement, and I personally am quite proud of all of you. Thank you."

The Regents expressed appreciation to Senator Baggett for his statement.

The Chair requested and received agreement from the other members of the Board to consider the 1970-71 budgets for both campuses at this time.

Medical Center Budget for 1970-71

Dr. Dennis called attention to the following major problems with which the Medical Center was confronted in preparation of the 1970-71 budget:

1. Complying with the intent of the Oklahoma Legislature to raise the minimum wage to \$1.79 per hour (\$310 per month).
2. In the hospital, the necessity to meet the competitive wage scale of other Oklahoma City hospitals for skilled health workers (nurses, L.P.N.'s, laboratory technicians, etc.).
3. Are responding to society demands and have increased the scheduled entering medical school class size by 10 students and will take a freshman class of 135 students in September 1970.
4. The School of Dentistry is planning to accept its first class in the fall of 1972 and therefore faculty recruitment for curriculum planning and initial implementation must begin this year.
5. The School of Nursing has a new Dean and she is embarking on a much needed expansion program.

6. Faced with mounting supply and equipment costs, particularly in the hospital. During the past year, price increases ranged from 15% to 25%, averaging 17% above the previous year. A similar increase is anticipated during the coming year.

Dr. Dennis said that the one area that disturbed him the most was the fact that they were not able to give salary increases to academic faculty. He said the faculty at the upper levels, chairmen, etc. were not increased at all--any increases were in the lower ranks.

Regent Calvert stated the Regents' Budget Committee had been over the budget with Dr. Tom Lynn earlier this week.

President Hollomon recommended that the 1970-71 Medical Center Budget be approved as presented.

On motion by Regent Neustadt, the recommendation was approved.

Norman Campus Educational and General Budget

President Hollomon said there were several items in connection with this budget on which he would like to comment. He said we have been attempting to include in our estimates all appropriate income as requested by the State Regents. In the past there have been questions about income from grants, contracts, etc. He said he just received a letter from Chancellor Dunlap stating that he is pleased with reporting of the University's income. President Hollomon said he does not believe we are in any disagreement with the State Regents' Office with respect to reporting income. This matter is now settled and our reported income is substantially higher than when the Regents made the original allocation and they have reallocated on the higher reported income.

As with the Medical Center, one of the major difficulties on the Norman Campus, even with the fee increase, was the mandatory requirement for the increase in minimum wages from \$260 to \$310 per month and the cost to provide sufficient increases in salaries already above the minimum. In addition, two buildings will be completed next year on this campus and the cost of occupying those buildings and maintaining them has been taken into consideration in this budget.

President Hollomon said there were two or three major policy decisions necessary in preparing the budget. First, consideration of increasing C Budgets. For the past several years there has been no increase. Costs of supplies and services have gone up over those years without a corresponding increase in C Budgets. In the instructional portion of the budget, the total increase allocated to C Budgets was from \$225,000 to \$250,000. Second, the graduate assistants here have been relatively underpaid compared to salaries in the Big Eight and in the region and nation. The average increase in graduate assistant compensation is 8.5%, but this will vary with departments. Faculty and administrative salaries

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were raised 6% in the budget. This does not mean that every person received a 6% pay increase but that was the average. Classified wages were increased 11%, with extra effort made this year to increase the wages of skilled employees; that is, electricians, painters, etc.

President Hollomon said there is a substantial increase in extension activities. In the administration and financing area there is some increase to provide for improvements in accounting services and in personnel services.

In the University Relations area there are increases in public relations and a University Publications Office has been established.

In response to a request for additional information and justification for the increase in public relations, President Hollomon said \$25,000 had been allocated for the establishment of a Publications Office which would handle all publications that the University prints, except for the Alumni Association. There is a \$37,000 increase provided in the Public Information area for general improvement and to provide a position for an individual to work with the radio and TV media. There is also an additional allocation of \$4,000 travel expense to cover the cost of transportation of faculty members to high schools around the state.

President Hollomon said the 1970-71 budget is based on an estimated enrollment increase of 200 students, which he believes to be a conservative figure.

Regent Neustadt, a member of the Regents' Budget Committee, called attention to the Law Center and College of Law budgets, a summary of which had been distributed to the Regents. He said this was worked out with complete concurrence of Dean Kuntz, Dean-Designate Wright, the State Regents, the administration and the Regents' Budget Committee and should be considered a part of the budget.

President Hollomon asked Dr. Nordby for comments. He stated that in addition to the items the President had mentioned, that there is an increase in the fringe benefit program. President Hollomon said that a modest amount has been included in the budget in the event it is determined feasible, and approved by the Regents, for the University to participate in the TIAA retirement program. The President also mentioned the possibility of selling WNAD--he said this was taken into consideration in preparing the budget.

Mr. Neustadt recommended that the Budget Committee meet after enrollment figures for the fall semester are complete and review the budget in light of actual enrollment. It was agreed this would be done.

Mr. Neustadt moved that the budget be approved as submitted.

President Hollomon stated he would like the budget approved with the exception of page 6 which is the allocation of student activity fees. He said

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he would like to delay action on this part of the budget for further consideration and so that the budget of the Student Association can be included as a part of the recommendation. This will be presented at the next meeting.

Mr. Neustadt agreed to amend his motion to include this recommendation.

Mr. Neustadt's motion, as amended, that the Norman Campus Educational and General Budget for 1970-71 be adopted as presented, except for page 6, was approved.

The meeting recessed at 12:15 p.m. for luncheon in the Oklahoma Memorial Union. The meeting reconvened at 1:55 p.m.

Review of Office of the Provost and Assistant Provosts

At the request of Chairman Sparks, there was an item on the agenda pertaining to a review of the Office of the Provost and appointment of Assistant Provosts. Mr. Huffman stated he would like to discuss the implications of the Regents' action at the last meeting in appointing an Assistant Provost (p. 10324). He said he hopes that in the future when something similar comes up the Regents can be provided with an adequate explanation of what is involved. He said he was later furnished with a very complete explanation of the reasons for the appointment of an Assistant Provost; however, he is still not quite sure why it doesn't constitute an implementation of the Provost System to a considerable degree by accepting a principle.

Mr. Huffman asked President Hollomon to expand on that and also to explain the recommendation in the current agenda for an appointment of an Assistant Provost for Academic Records and University Registrar.

President Hollomon stated that at Mr. Huffman's request he had written a letter, with copies to the other Regents, explaining the circumstances relative to the appointment of the Assistant Provost for Communications and Information. He said the lack of information at the time the appointment was recommended was undesirable and unfortunate, but he thinks it explicable in view of the things with which we were faced at the last meeting.

President Hollomon said he doesn't consider the appointment of the Assistant Provost for Communications and Information a full implementation by any means. It is an experiment which, if successful, could lead to further implementation of the Provost System. It does remove from the College of Arts and Sciences three departments and puts them under the Assistant Provost. The other activities are simply administrative rearrangements that do not directly affect the academic program. There were recommendations from the Board of Visitors and recommendations from the original study committee that the communications and information activities of the University be brought together in some fashion.

President Hollomon said he has reviewed the situation and a committee of the University (Faculty) Senate, the Oversight and Evaluation Committee on Administrative Structure, has been appointed to study such changes. President Hollomon assured the Board that he will meet with this committee regularly to look over this experiment and to evaluate it as to whether it is effective and should be further extended.

The question of whether it is or is not an implementation of the Provost System is, the President believes, largely a difference in semantics. He said he considers it a very modest experiment in that direction. It is the removal of three departments from the College of Arts and Sciences, moving in that direction. It does not, however, imply any further implementation until we see something about how it works.

President Hollomon said the second appointment is a replacement for the Dean of Admissions and Records; that is, the Assistant Provost that is listed on the agenda for consideration at this meeting. He will have some expanded duties, having to do particularly with the assignment of academic space, and also duties with respect to the development of the course numbering system, instruction, and some related affairs. He will have more duties than did the previous Dean of Admissions and Records. President Hollomon said he is trying to restrict the use of the title Dean to an officer who is responsible for a college and a faculty and students. This is the last dean who is not responsible for an academic program. President Hollomon said there is no intention for him to be responsible for any academic departments as the "Provost System" would imply. He is going to work directly with Provost McCarter. The appointment has been discussed with the committee appointed by the Faculty Senate and they have endorsed it.

Mr. Huffman asked if the Dean of Admissions and Registrar is not a full-time job in itself.

Dr. Hollomon replied that he thinks Mr. Ekstrom can handle the additional duties and Dr. McCarter believes he can. The Dean of Admissions and Registrar has been a full-time job--it depends upon the degree of delegation to the people within the office. He said there may be some rearrangements within the office, but there is no intention of adding any additional staff.

Mr. Huffman said he had no further questions and the other Regents agreed.

A. Administration

I. Constitution of the University

In November, 1968, the Regents authorized the appointment of the University Constitution Drafting Committee for the purpose of presenting to the Regents a new Constitution for the University which would define the

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relationships among the various bodies and a process for deciding policies. The Constitution was to include a statement of the minimum rights and duties of all members of the University Community.

A committee of 20 was appointed and began work promptly, producing a document in April, 1969, that was published for comment. Much criticism was directed at both the provisions of the document and the short time for deliberation within the policy bodies of the University. As a result, work was postponed until the fall semester, 1969, at which time the committee, as enlarged by its own action, conducted both an analysis of all comments and criticism received and a review of the earlier draft in light of such comment. In addition it heard from many groups within the University Community and consulted with individuals who had commented extensively.

Working through a drafting sub-committee, a new revision was produced in February, 1970. The sub-committee had developed with the draft an extensive commentary with the understanding that the commentary would be published with the draft so that the community would understand the intention and history of each article. The committee asked the drafting sub-committee to consult again informally with members of the University Community prior to publishing the document for response. Draft copies were also forwarded to the Regents, members of the administration and certain faculty and student members. In light of informal comment the committee published the document on April 6, 1970, with the following written procedure for approval:

This constitution shall be effective upon approval by the Board of Regents of the University of Oklahoma. It shall be presented to the Regents on recommendation of the Drafting Committee after receiving the positions of the Faculty, the Student Association and the Administration (as defined in the constitution).

In accordance with the approval procedure, the Drafting Committee has received approval of the proposed Constitution from the University Senate and the government of the Student Association, as well as the Administration. In addition, the Constitution has been approved by the Council of Administrative Officers, the Council of Administrative Staff, the Association of Professional Employees, and the Employee-Management Council within the administration.

Pursuant to the Administrative Procedures Act of 1963, a public hearing must be held before the Constitution can become final. A notice will be published and the hearing will be held about July 22.

President Hollomon said the Drafting Committee will present the proposed Constitution to the Regents and recommended, subject to the public hearing required by the Administrative Procedures Act, the Regents approve the University Constitution as it is presented by the Drafting Committee.

In view of the length of this meeting and because it is Dr. Lockard's first meeting, Mr. Calvert suggested that consideration of the Constitution be tabled.

Regent Santee moved that consideration of the University Constitution be tabled until the next meeting and that a hearing to comply with the Administrative Procedures Act be scheduled for a date subsequent to the July meeting. Approved.

II. University Statutes

A. Charter of the General Faculty and University Senate

President Hollomon presented the proposed Charter of the General Faculty and the University Senate, as follows:

The General Faculty

Composition

The General Faculty of the University is composed of all faculty members with the rank of instructor or above. (The General Faculty does not include individuals designated by such qualifications of faculty ranks as "visiting," "adjunct," "special," and so forth. Any faculty member working on an advanced degree in the University shall be given the title of special instructor.)

Powers

All legislative powers of the Faculty of the University relative to the University as a whole are vested in the General Faculty. These legislative powers shall be exercised either directly by the General Faculty or by the University Senate. The University Senate shall remain responsible to the General Faculty for all action taken in its behalf.

Officers

The Officers of the General Faculty shall be the officers of the University Senate -- Chairman, Chairman-Elect, and Secretary.

The three officers shall constitute the Executive Committee of the General Faculty and shall develop the agenda for meetings and otherwise fulfill the duties which may be described in by-laws.

Meetings

The General Faculty shall meet at least once each semester (ordinarily on the third Thursday of October and the third Thursday of April) and at other times upon call by the Executive Committee. Such a call may originate from the President of the University or from a petition submitted to the Chairman of the General Faculty by 30 faculty members representing two or more degree-recommending divisions. A minimum of 20 percent of the General Faculty on the Norman Campus shall constitute a quorum.

The University Senate

Composition

The University Senate shall consist of 50 members of the General Faculty. The senators shall be elected to three-year terms by written ballot in the degree-recommending divisions of the University. Members of the general faculty who are not members of a degree-recommending division of the University shall be treated as a separate division. The electors shall consist of members of the General Faculty.

The allocation of senate seats shall include one for each degree-recommending division of the University of Oklahoma. The remaining senate seats shall be allocated to the degree-recommending divisions on the Norman campus according to a triennial apportionment proposed by the University Senate and approved by the General Faculty.

Five students, including both graduate and undergraduate, chosen by the University of Oklahoma Student Association, shall serve as official student representatives to the University Senate. Without voting privileges, these representatives will observe, participate in discussion, and maintain communication with the Student Association in regard to Senate Actions.

Election Procedure

Before the end of March each year, the Secretary of the University Senate shall notify the dean of each constituent faculty of the number of senators which that faculty shall elect for the ensuing year. Those senators shall then be elected in April or May. They shall assume their duties in September and ordinarily will serve three-year terms.

The Secretary of the University Senate shall maintain the roster of senate membership. At any time that a vacancy occurs, the Secretary shall notify the appropriate dean so the immediate steps may be taken to elect a replacement to serve the unexpired portion of the three-year term.

Powers

The University Senate shall exercise the legislative powers of the faculty of the University as delegated by the General Faculty. The University Senate shall have the power to initiate any legislation requiring the Board of Regents approval in accordance with provisions of the University Constitution.

The University Senate shall determine its own time of meeting, its own rules of procedure, promulgate rules and regulations governing its internal affairs, and establish standing and special committees. The University Senate shall establish and publish its own set of Operational Procedures or By-Laws.

The University Senate shall elect a chairman, a chairman-elect, a secretary, and such other officers as it shall by its Operational Procedures provide. The Secretary shall not be a member of the Senate. Each standing committee of the University Senate is authorized to select non-senate members of the General Faculty. Students may be asked to serve and in such case will be appointed by the University of Oklahoma Student Association.

The University Senate may establish procedures to review the various functions of the University and any matter affecting the welfare of the University. Subjects for either review or legislation may be brought to the attention of the Senate by written communication either from any member of the University community or from any officially constituted agency.

Liaison with the President

The President of the University shall present to the first meeting of the University Senate in each new academic year a general message on the state of the University in which he shall give recommendations for the furtherance of the progress of the University.

The President shall within 30 calendar days after receipt of the Senate action inform the University Senate by written message of his disposition of a Senate measure. If he disapproves of the measure, the President shall in writing give the Senate the reasons for his action.

Faculty/student councils shall be utilized by the President of the University in the development of policies on matters of vital interest to the University. These areas include teaching and curriculum, research and public service, libraries, budgetary planning, faculty personnel, university relations, university community, athletics, university operations, and university projects. In order to give the faculty a voice in determining the faculty membership of major councils, which shall be named by the University Senate resolution, the University Senate shall each year provide a list of nominees from which the President will make his appointments for the ensuing year.

Amendment of this Charter

This charter may be amended by a two-thirds vote of those present in any regular or special session of the General Faculty, provided that no amendment shall be effective until it shall have been approved by the Board of Regents.

A proposal to amend the charter may originate by action of the University Senate or by motion in a meeting of the General Faculty. In those cases in which the proposal originates through Senate action, the proposal must be submitted to the General Faculty; and consideration for the adoption of the proposal by the General Faculty shall not occur until the expiration of 30 days after the notification of the General Faculty through the Journal of the University Senate.

If the proposal originates in the General Faculty, it shall not be considered for adoption until the expiration of 30 and not more than 40 days after the members of the General Faculty have received copies of the proposal from the Secretary of the General Faculty (Secretary of the University Senate).

RATIFICATION OF THIS CHARTER

The Senate Charter Committee was appointed by the University Senate, and that body requested that a new charter for the General Faculty and the University Senate be prepared.

1. Consideration for the approval of the draft of the Charter shall begin in the University Senate in a regular or special session. Word changes or amendments shall be formulated by the University Senate as a whole. A two-thirds vote of the members present and voting shall constitute ratification.

2. The draft of the charter shall then be considered by the General Faculty. That body may desire word changes or amendments requiring a return to the University Senate. If changes are not required, if changes are agreed upon in the meeting of the General Faculty, or when changes have been made and approved by the University Senate, a two-thirds vote of the General Faculty members present shall be required for ratification, provided the members present constitute a quorum.

3. When the draft of the Charter has been ratified by the General Faculty, it shall be submitted to the President of the University for his consideration and for presentation by him to the Board of Regents.

4. When approved by the Board of Regents, the Charter for the General Faculty and the University Senate shall take effect.

President Hollomon said this Charter was approved by the University Senate on February 23, 1970, and by the General Faculty of the University at the meeting held on April 21.

Approved on motion by Regent Davies.

V. General Policies

- a. Wakita Community Health Center Governing Body (see page 10448 for additional action on the Wakita Clinic)

On June 1, 1969, the Board entered into a contract with Wakita Clinic, Incorporated to operate the Wakita Community Health Center. At the time of that agreement the Center was not licensed by the State Department of Health. After the agreement was entered into between the Regents and Wakita Clinic, Inc., the State Department of Health granted the Center a license to operate as a part of the University Hospitals. This license was

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temporary in nature and, was granted with the understanding that it would be licensed at a later time as a separate facility. In order to be licensed as a separate facility it is necessary that the Center have a governing board. Since the Regents have the contract to operate the Center, it is appropriate that they serve as the governing board during the term of their agreement with Wakita Clinic, Inc.

President Hollomon recommended that the Regents become the governing board of Wakita Community Health Center and that they adopt the following Resolution:

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma have entered into an agreement with Wakita Clinic, Incorporated on June 1, 1969 to operate the Wakita Community Health Center, and

WHEREAS, the Regents operate the said Center to meet the educational needs of the University of Oklahoma Medical Center, and

WHEREAS, in order to effectively control the said Center in meeting these educational goals it is necessary that the Regents act as the governing body of the said Wakita Community Health Center.

BE IT THEREFORE RESOLVED, that the Regents of the University of Oklahoma do hereby agree to assume the responsibilities and duties as the Governing Body of the Wakita Community Health Center for so long as they continue to operate the said center under their agreement with Wakita Clinic, Incorporated. Upon termination of that agreement the Regents shall automatically cease to act as the governing body of the said Wakita Community Health Center.

Regent Santee inquired what position the Regents would be in as far as liability is concerned in operating as governing board of the Health Center. Professor Swank stated they would be operating this as a part of an educational institution quite similar to University Hospitals at the Medical Center and would not be liable any more than they already are for University Hospitals. He said, however, the laws in this respect are changing and he is looking into the matter of liability insurance and probably will have a recommendation to President Hollomon for the Regents at the next meeting.

Regent Santee requested that a recommendation regarding liability insurance for the Regents be presented at the July meeting.

b. University Seal

The OU Alumni Association has requested permission to use a replica of the University Seal on an "OU Chair" which will be offered for sale to alumni and friends of the University. Similar chairs, with the seal, are

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offered by the alumni associations of numerous universities. Upon seeing these chairs in the homes and offices of their friends, our alumni have requested a similar product, with seal, from the OU Alumni Association.

The Alumni Association has been selling this type of chair for several years but the "coat of arms" has been used as the insignia. The "coat of arms", however, does not include the words "The University of Oklahoma" and the date of founding as the seal does. The seal is more attractive and provides a more satisfying identification of the alumnus with the University.

The seal has been copied and is now being used on tumblers, ash trays, and numerous other items that are offered for sale by various companies through gift stores and other outlets.

The present policy of the Regents is that the University Seal is reserved for official uses, as in the publications of the institution, its certificates, diplomas, and legal documents.

President Hollomon recommended that the Regents authorize use of the University Seal on an OU Chair which will be offered for sale by the Alumni Association.

Approved on motion by Regent Davies.

B. Academic

I. Faculty Personnel

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Joakim G. Laguros, Professor of Civil Engineering and Environmental Science, sabbatical leave of absence for September 1, 1970 to January 16, 1971 cancelled.

Joseph A. Rieger, Assistant Professor of Pharmacology, College of Pharmacy, leave of absence without pay, September 1, 1970 to June 1, 1971. Graduate studies.

Vera M. Gatch, Assistant Professor of Psychology, leave of absence without pay extended from September 1, 1970 to June 1, 1971. To continue employment at Central State Hospital Community Mental Health Center.

APPOINTMENTS:

George A. Bogart, Jr., Professor of Art, \$15,000 for 9 months, September 1, 1970.

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Robert Palmer Howard, M.D., Adjunct Professor of History, without additional remuneration, June 1, 1970. Full-time School of Medicine faculty member.

Victor Hobbs Hutchison, Ph.D., Professor and Chairman, Department of Zoology, \$29,000 for 12 months, September 1, 1970.

Nicolaos Stamatios Tzannes, Ph.D., Associate Professor of Electrical Engineering, \$13,000 for 9 months, September 1, 1970.

Jack Ericson Eblen, Ph.D., Associate Professor of History, \$15,000 for 9 months, September 1, 1970. Leave of absence without pay, September 1, 1970 to June 1, 1971. To accept fellowship from the University of Pennsylvania.

Karlen A. Mooradian, Ph.D., Associate Professor of Journalism, \$13,700 for 9 months, September 1, 1970.

Joseph Carney Long, J.D., Visiting Associate Professor of Law, \$15,600 for 9 months, September 1, 1970.

Irvin Linwood White, Ph.D., Associate Professor of Political Science, Assistant Director, Science and Public Policy Program, \$15,000 for 9 months, September 1, 1970.

Stephen Ide Thompson, Ph.D., Assistant Professor of Anthropology, \$12,700 for 9 months, September 1, 1970.

Robert Roy Frame, reappointed Visiting Assistant Professor of Chemistry, \$9,500 for 9 months, September 1, 1970.

Robert Walter Greenwood, Assistant Professor of Drama, \$10,700 for 9 months, September 1, 1970.

Tillman James Ragan, Ph.D., Assistant Professor of Education, \$14,000 for 12 months, September 1, 1970. Also appointed Visiting Assistant Professor of Education, \$1,166.66 per month, June and July, 1970.

Lal C. Chugh, Assistant Professor of Finance, \$12,700 for 9 months, January 16, 1971.

Andrew Jackson Heisserer, Assistant Professor of History, \$10,500 for 9 months, September 1, 1970.

James Richard Hickey, Ph.D., Assistant Professor of Journalism, \$13,000 for 9 months, September 1, 1970.

James Dougal McCall, Assistant Professor of Mathematics, \$10,100 for 9 months, September 1, 1970.

Albert B. Schwarzkopf, Ph.D., Assistant Professor of Mathematics, \$11,800 for 9 months, September 1, 1970.

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Elaine Cencel, reappointed Visiting Assistant Professor of Music, \$10,700 for 9 months, September 1, 1970.

Trent Elroy Gabert, Ph.D., Assistant Professor of Physical Education, \$11,500 for 9 months, September 1, 1970. Also appointed Assistant Professor of Physical Education, \$1,277.77 per month, June and July, 1970.

John Charles Lamberth, Assistant Professor of Psychology, \$11,500 for 9 months, September 1, 1970.

Herbert George Richek, reappointed Assistant Professor of Social Work, \$12,500 for 9 months, September 1, 1970.

Gary D. Schnell, Ph.D., Assistant Professor of Zoology, \$12,000 for 9 months, September 1, 1970.

Jean Rhodes Herrick, Special Instructor in Classics, \$5,000 for 9 months, September 1, 1970.

Patrick Rucker, Instructor in Drama, \$8,000 for 9 months, September 1, 1970 to June 1, 1971. Also appointed Graduate Assistant in Drama, \$250 per month, 1/2 time, June and July, 1970.

Lillian Martha Woltz, Special Instructor in English, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Thomas Milton Brewer, Teaching Assistant in Classics, \$2,100 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971.

CHANGES:

Eugene O. Kuntz, continued as Acting Dean and Professor of Law, \$2,944.44 per month, June 1 to July 15, 1970.

Murlin R. Hodgell, appointed Dean of the College of Environmental Design, July 1, 1970. Retains titles Director of School of Architecture and Professor of Architecture and of Regional and City Planning.

Billie D. Holcomb, title changed from Instructor to Professor of Office Administration, June 1, 1970. To restore previous rank after completion of advanced degree.

Dick van der Helm, Professor of Chemistry, salary increased from \$19,840 to \$22,800 for 12 months, June 1, 1970 to June 1, 1971. NIH Career Development Award.

Robert E. L. Richardson, continued as Assistant Dean, College of Law, \$1,671 per month, July 1 to September 1, 1970.

Michael L. McGuire, resigned as Associate Professor of Chemical Engineering and Materials Science, July 1, 1970; appointed Adjunct Associate Professor

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of Chemical Engineering and Materials Science, July 1, 1970; loss of benefits and tenure, July 1, 1970.

Norman Lee Spears, title changed from Acquisitions Librarian and Acting Assistant Director Technical Services with rank of Assistant Professor to Acquisitions Librarian and Assistant Director Technical Services with rank of Assistant Professor, University Libraries, July 1, 1970.

Larry L. McKinney, title changed from Special Instructor, University School, to Instructor and Associate Director, Education NSF College School Science Program, salary increased from \$6,672 for 9 months to \$10,800 for 12 months, June 1, 1970 to June 1, 1971.

RESIGNATIONS:

Gerald A. Porter, Professor of Education, July 1, 1970.

Elisabeth M. Parham, Professor of Music, June 1, 1970.

Gerald H. Anderson, Associate Professor of Economics, June 1, 1970.

Melville Raymond Spence, Associate Director of Libraries (Public Services) with rank of Associate Professor, University Libraries, July 1, 1970.

Ralph Willard Burnett, Assistant Professor of Aviation, September 1, 1970.

James R. Epperson, Assistant Professor of Drama, August 1, 1970.

Robert G. Turner, Assistant Professor of Finance, June 1, 1970.

Don Charles Fowles, Assistant Professor of Psychology, June 1, 1970.

Jack Harrold, Visiting Professor of Music, June 1, 1970.

Marvin Layman, Associate Professor of Home Economics, August 1, 1970.

Grace J. Turman, Flight Instructor in Aviation, June 1, 1970.

Eugene Wilson Womble, Special Instructor in Mathematics, June 1, 1970.

Francisco Gadea-Oltra, Visiting Instructor in Modern Languages, June 1, 1970.

Evelyn Hales Philips, Acting University School Librarian with rank of Visiting Instructor, University Libraries, July 1, 1970.

Phebe Fraser, Assistant Law Librarian, University Libraries, June 1, 1970.

RETIREMENT:

Lydia D. Haag, Assistant Professor of English, June 1, 1970; given Emeritus status upon retirement.

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President Hollomon requested permission to add to the agenda one additional faculty recommendation. The Regents agreed unanimously. President Hollomon recommended that Eugene O. Kuntz be given the title Dean Emeritus of the College of Law effective July 15, 1970.

All of the above Norman Campus Faculty recommendations were approved on motion by Regent Neustadt.

b. Summer Session

Department of Accounting

Vernon H. Upchurch, Professor, changed from \$1,643.04 per month, .875 time, to \$1,877.77 per month, full time, June and July.

Homer Brown, Professor, changed from \$1,468.04 per month, .875 time, to \$1,677.77 per month, full time, June and July.

Patricia A. Christmore, Special Instructor, \$535.99 per month, 3/4 time, June and July.

School of Aerospace, Mechanical and Nuclear Engineering

F. J. Appl, Associate Professor, changed from \$1,500 per month, full time, to \$750 per month, 1/2 time, June and July.

G. M. Simmons, Assistant Professor, declined to accept summer appointment.

Dashong Yu, Assistant Professor, declined to accept summer appointment.

School of Art

James Flury, Assistant Professor, declined to accept summer appointment.

Department of Aviation

Gerald Ragozzino, Special Instructor, \$817 per month, June and July.

Biological Station

LeeRoy N. Mapp, Graduate Assistant, \$225 per month, 1/2 time, June and July.

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

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

Biological Survey

Jimmy R. Massey, Graduate Assistant, \$240 per month, 1/2 time, June and July.

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

Michael Maloy Stevenson, Graduate Assistant, \$195 per month, 1/2 time, June and July.

Department of Botany and Microbiology

C. Worth Clinkscales, Graduate Assistant, \$278 per month, 1/2 time, June and July.

Bernard F. Krause, Special Instructor, \$487.50 per month, 3/4 time, June and July.

James L. Mustoe, Special Instructor, \$487.50 per month, 3/4 time, June and July.

Bruce Geddes McAllister, Graduate Assistant, \$278 per month, 1/2 time, June and July.

Gaylin Lee Nickell, Graduate Assistant, \$278 per month, 1/2 time, June and July.

Harold Burt Ritter, Graduate Assistant, \$278 per month, 1/2 time, June and July.

Joyce D. Sheedy, Graduate Assistant, \$278 per month, 1/2 time, June and July.

School of Chemical Engineering and Materials Science

K. E. Starling, Associate Professor, \$787.33 per month, 1/2 time, June and July.

J. H. Christensen, Assistant Professor, \$1,464 per month, June and July.

Abbas Alimadadian, Graduate Assistant, \$290 per month, 1/2 time, June 1 to September 1, 1970.

R. J. Block, Associate Professor, declined to accept summer appointment.

Department of Chemistry

Bill W. Callaway, Graduate Assistant, \$290 per month, 1/2 time, June and July.

Petula Ping Chen, Graduate Assistant, \$300 per month, 1/2 time, June and July.

John K. Coleman, Graduate Assistant, \$290 per month, 1/2 time, June and July.

William C. Finke, Graduate Assistant, \$273 per month, 1/2 time, June and July.

William J. Ladd, Graduate Assistant, \$290 per month, 1/2 time, June and July.

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Michael B. Lawson, Graduate Assistant, \$290 per month, 1/2 time, June and July.

Bonnie E. Miller, Graduate Assistant, \$290 per month, 1/2 time, June and July.

Abdul H. Qazi, Graduate Assistant, \$287 per month, 1/2 time, June and July.

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

School of Drama

James R. Epperson, Assistant Professor, changed from \$715.01 per month, .67 time, to \$712 per month, part time, June and July.

David K. Spradling, II, Instructor, changed from \$589.60 per month, .67 time, to \$440.00 per month, part time, June and July.

Michael Carl Buchwald, Graduate Assistant, \$250 per month, 1/2 time, June and July.

Patricia Cacy, Graduate Assistant, \$250 per month, 1/2 time, June and July.

Charles Edwin Lytle, Graduate Assistant, \$250 per month, 1/2 time, June and July.

Princess Morris, Graduate Assistant, \$250 per month, part time, June and July.

Department of Economics

Thomas D. Curtis, Associate Professor, changed from \$1,537.33 per month, full time, to \$768.66 per month, 1/2 time, June and July.

John R. Munkirs, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Sanford Michael Edgar, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Anastasios G. Malliaris, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Samuel D. Ramenofsky, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Michael T. Saliba, Graduate Assistant, \$300 per month, 1/2 time, June and July.

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

College of Education

Hernan Navarro-Leyes, Visiting Assistant Professor, \$1,500 per month, June and July.

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Gary Michael Hale, Special Instructor, \$305.33 per month, 1/2 time, June and July.

Patricia Carlette Fairchild, Visiting Lecturer, \$750 per month, June and July.

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

Jerry Don Carroll, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Alice Katherine Goebel, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Gail Rae Hendricks, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Merle Lee Jacobs, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Sherry Lynne Nolte, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Isidro Ramon Quiroga, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Marlene Joy Ryals, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Roger Noel Tipling, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Fred H. Jurgemeyer, Special Instructor, declined to accept summer appointment.

Joy Rupp, Special Instructor, declined to accept summer appointment.

Department of Engineering

R. Craig Jerner, Associate Professor, \$750 per month, 1/2 time, June and July; also appointed Project Director, Chemical Engineering NSF Undergraduate Research Participation Grant, \$750 per month, 1/2 time, June 1 to September 1, 1970.

Department of English

C. M. Woltz, Teaching Assistant, changed from \$350 per month, .375 time, to \$700 per month, 3/4 time, June and July.

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

Carol Ann Miller, Graduate Assistant, \$275 per month, 1/2 time, June and July.

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Department of Finance

Donald R. Childress, Professor, changed from \$1,433.32 per month, 3/4 time, to \$1,911.11 per month, full time, June and July.

Stephen E. Skomp, Graduate Assistant, \$225 per month, 3/8 time, June and July.

James A. Millar, Graduate Assistant, \$225 per month, 3/8 time, June and July.

Department of Geography

Gary L. Thompson, Assistant Professor, changed from \$977.18 per month, .83 time, to \$1,177.33 per month, full time, June and July.

School of Geology and Geophysics

Mary G. Lockwood, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

Lawrence Robert Rose, Graduate Assistant, \$416.66 per month, 3/4 time, June and July.

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

Graduate College

Elroy L. Rice, Professor, \$2,166.67 for June.

Department of History

Peggy Morgan Johnson, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

Arminta Scott Spalding, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

Philip H. Vaughan, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

Donald Meeks, Graduate Assistant, declined to accept summer appointment.

Intensive Learning Community Programs

Frank Sonleitner, Associate Professor, \$463.50 per month, .375 time, June and July.

Henry Tobias, Associate Professor, declined to accept summer appointment.

International Programs - France

Judith Cavalier, Instructor, \$500 per month, June and July.

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John L. Peternell, Instructor, \$500 per month, June and July.

International Programs - Spain

Cida S. Chase, Assistant Director, \$924 per month, June and July.

School of Library Science

Harry Clark, Assistant Professor, changed from \$1,219.51 per month, .833 time, to \$1,464.00 per month, full time, June and July.

Mildred A. Laughlin, Instructor, \$457 per month, 1/2 time, June and July.

Elizabeth L. Oliver, Instructor, \$305 per month, 1/3 time, June and July.

Leola C. Schumacher, Special Instructor, \$500 per month, 1/2 time, June and July.

Mary A. Wentroth, Instructor, part time, June and July.

Department of Management

Clyde Dale Zinn, Special Instructor, \$500 per month, .375 time, June and July.

Department of Mathematics

Steve Khalil Atiyah, Graduate Assistant, \$133.33 per month, 1/4 time, June and July.

Warren S. Butler, Graduate Assistant, \$225 per month, 3/8 time, June and July.

Waldo Peter Caponecchi, Graduate Assistant, \$216.66 per month, 3/8 time, June and July.

Donald Eugene Clegg, Graduate Assistant, \$199.99 per month, 3/8 time, June and July.

Judy A. Cohenour, Graduate Assistant, \$122.22 per month, 1/4 time, June and July.

William E. Everidge, Graduate Assistant, \$122.22 per month, 1/4 time, June and July.

Roger E. Greider, Graduate Assistant, \$166.66 per month, 1/4 time, June and July.

Thomas O. Hand, Graduate Assistant, \$155.55 per month, 1/4 time, June and July.

Vernon E. Liberty, Graduate Assistant, \$133.33 per month, 1/4 time, June and July.

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Henry Leon McQueen, Graduate Assistant, \$144.44 per month, 1/4 time, June and July.

Conway Merrett, Graduate Assistant, \$127.77 per month, 1/4 time, June and July.

Zensho Nakao, Graduate Assistant, \$122.22 per month, 1/4 time, June and July.

Nathanael Pollard, Jr., Graduate Assistant, \$138.88 per month, 1/4 time, June and July.

Pamela Sutton Pospisil, Graduate Assistant, \$133.33 per month, 1/4 time, June and July.

James Manuel Price, Graduate Assistant, \$127.77 per month, 1/4 time, June and July.

Ernest F. Ratliff, Jr., Graduate Assistant, \$150 per month, 1/4 time, June and July.

Jerald L. Ripley, Graduate Assistant, \$199.99 per month, 3/8 time, June and July.

Thomas Jay Sanders, Graduate Assistant, \$127.77 per month, 1/4 time, June and July.

Val Gene Shirley, Graduate Assistant, \$155.55 per month, 1/4 time, June and July.

Carl Gene Stephenson, Graduate Assistant, \$127.77 per month, 1/4 time, June and July.

Marvin Wellington Trask, Graduate Assistant, \$144.44 per month, 1/4 time, June and July.

Byron Kenneth Williams, Graduate Assistant, \$127.77 per month, 1/4 time, June and July.

B. Richard Wirt, Graduate Assistant, \$144.44 per month, 1/4 time, June and July.

Stanley Eliason, Assistant Professor, declined to accept summer appointment.

Department of Meteorology

William Carl Jameson, Teaching Assistant, \$360 per month, 3/4 time, June 1 to September 1, 1970.

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

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Department of Modern Languages

Don E. Wood, Teaching Assistant, changed from \$506.66 per month, full time, to \$366.66 per month, .625 time, June and July. Also appointed Pre-Enrollment (Freshman) Adviser, University College, \$220 per month, .375 time, June and July.

School of Music

Gary Stolsteimer, Assistant Professor, \$306.66 per month, 1/4 time, June and July.

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

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

Martha L. DeWhitt, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

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

Warren D. Harden, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

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

T. Marshall Jones, Graduate Assistant, \$137.50 per month, 1/4 time, June and July.

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

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

Munich Center

Julia Teresa Willey, Visiting Instructor, \$575 per month, June and July.

Arcady Gaev, Lecturer, \$410 per month, 1/2 time, June and July.

College of Pharmacy

J. Richard Grunder, Assistant Professor, \$1,266.66 per month, June and July.

John B. Bruce, Professor, declined to accept summer appointment.

Department of Physical Education

Linda M. Bock, Special Instructor, \$300 per month, 3/8 time, June and July.

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

Department of Physics

Jafar Hashemi-Tafreshi, Graduate Assistant, \$324 per month, 1/2 time, June and July.

Richard T. Thompson, Graduate Assistant, declined to accept summer appointment.

Political Science Special Projects

David F. Hales, Special Instructor, \$500 per month, June and July.

Frances Elaine Martin, Special Instructor, \$500 per month, June and July.

Margaret Jane Stewart, Special Instructor, \$500 per month, June and July.

Project Threshold

Guinnevere A. Hodges, Coordinator, \$570 per month, May 1 to August 1, 1970.

Jay T. Bailey, Instructor, \$325 per month, 1/2 time, June and July.

Carl Edward Carter, Instructor, \$325 per month, 1/2 time, June and July.
Declined summer appointment in English.

William Todd Langford, Instructor, \$325 per month, 1/2 time, June and July.
Declined summer appointment in English.

Zahea Hassen Nappa, Instructor, \$325 per month, 1/2 time, June and July.

Teresa Loftin Behrman, Academic Counselor, \$270 per month, 1/2 time, June and July.

John Michael Wise, Academic Counselor, \$270 per month, 1/2 time, June and July. Also appointed Pre-Enrollment (Freshman) Adviser, University College, \$270 per month, part time, June and July.

Department of Psychology

Robert F. Weiss, Associate Professor, \$866.66 per month, 1/2 time, June and July.

Conny Dwayne Curtis, Graduate Assistant, \$255.55 per month, 1/2 time, June and July.

Julia Dougherty Cusack, Graduate Assistant, \$255.55 per month, 1/2 time, June and July.

Andrew L. Dickson, Graduate Assistant, \$255.55 per month, 1/2 time, June and July.

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Leslie M. Levy, Graduate Assistant, \$255.55 per month, 1/2 time, June and July.

John Peter Lombardo, Graduate Assistant, \$255.55 per month, 1/2 time, June and July.

Department of Sociology

F. B. Silberstein, Associate Professor, \$1,045.99 per month, 3/4 time, June and July.

David Whitney, Assistant Professor, changed from \$841.00 per month, 3/4 time, to \$1,121.33 per month, full time, June and July.

Department of Speech

Sherman Lawton, Professor, changed from \$996.99 per month, 3/4 time, to \$1,329.33 per month, full time, June and July.

William R. Brown, Associate Professor, changed from \$1,020.99 per month, 3/4 time, to \$1,361.33 per month, full time, June and July.

L. B. Hill, Assistant Professor, changed from \$949.99 per month, 3/4 time, to \$1,266.66 per month, full time, June and July.

University Libraries

Louis E. von Gunten, Assistant Law Librarian, \$294 per month, 1/2 time, June 1 to September 1, 1970.

Department of Zoology

Floyd R. Sandford, Special Instructor, \$673.33 per month, June and July.

Charles David Barrett, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

James David Biggs, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

Nita Kaye McNeill, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

Peter William Pappas, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

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

Jimmy Don Rollins, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

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MAPA Committee Fund (Political Science)

Joe David Cox, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

Chemistry DHEW Training Grant in Cardiovascular Physiology

Alfred J. Weinheimer, Associate Director, changed from \$413.33 per month, 1/4 time, June 1 to July 1, to \$165.33 per month, .10 time, June 1 to September 1, 1970.

Education NSF College School Science Program

Faith E. Friot, Instructor, \$900 per month, June 1 to September 1, 1970.

Biology Summer Institute

Roger Wayne Willemsen, Graduate Assistant in Botany, \$311 per month, 1/2 time, June and July.

Summer Institute in Computer Programming and Related Mathematics for Secondary School Teachers

Thomas J. Hill, Assistant Professor, \$1,149.33 for June 15 to August 14, 1/2 time.

Cecil Michael McLaury, Visiting Lecturer, \$652.80 for June 14 to August 16, 1/4 time.

Newman Arthur Vosbury, Visiting Lecturer, \$1,500 for June 14 to August 16, 1/2 time.

John W. Legge, Graduate Assistant, \$833.33 for June 7 to August 17, 1/2 time.

Student Science Training Program (Pre-College)

Lloyd A. Iverson, Director, \$778.67 per month, June 1 to September 1, 1970.

Arthur F. Bernhart, Professor, \$393.67 per month, 1/4 time, June and July.

Robert R. Parker, Special Instructor, \$500 per month, 3/4 time, June and July.

Richard E. Thiessen, Graduate Assistant, \$233.33 per month, 3/8 time, June and July.

Sequential Summer Institute in Mathematics

John C. Brixey, Professor, \$1,145.83 per month, .625 time, June and July.

Thomas J. Hill, Assistant Professor, \$287.33 per month, 1/4 time, June and July.

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Kenneth Loewen, Assistant Professor, \$420.50 per month, .375 time, June and July.

Danny Ray Lovett, Graduate Assistant, \$147.22 per month, 1/4 time, June and July.

Civil Engineering AEC Research Participation Program

Edwin H. Klehr, Associate Professor, \$393 per month, 1/4 time, June and July.

Robert Young Nelson, Assistant Professor, \$648 per month, 1/2 time, June and July.

Summer Sequential Institute in Earth Science

Arthur J. Myers, Associate Professor of Geology, \$588.50 per month, 1/2 time, June and July.

Claude E. Duchon, Assistant Professor of Meteorology, \$750 per month, 1/2 time, June and July.

Charles Woods Harper, Jr., Assistant Professor of Geology, \$648.50 per month, 1/2 time, June and July.

George T. Stone, Assistant Professor of Geology, \$1,267 per month, June and July.

Frederick P. DeLuca, Special Instructor and Associate Director, \$901 per month, June and July.

Donald L. Patten, Special Instructor, \$381.50 per month, .375 time, June and July.

Garrett L. Morrison, Teaching Assistant, \$600 per month, June and July.

Edwin T. Green, Graduate Assistant, \$288.89 per month, 1/2 time, June and July.

George G. Maw, Graduate Assistant, \$288.89 per month, 1/2 time, June and July.

Summer Unitary Institute in Earth Science

Willard Rich McDaniel, Visiting Assistant Professor of Geology, \$1,257.33 per month, July and August.

Alex R. Ross, Visiting Professor of Geology and Director, \$1,728 per month, July and August. Also appointed in Academic Year Institute in Earth Science at \$1,728 for June.

Glenn Louis Miller, Special Instructor, \$1,955.56 for June 21 to August 16.

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DHEW Training Program Educ. Work with Handicapped Students

Theda Goodfox Davis, Special Instructor, \$666.66 per month, June 1 to September 1, 1970.

Approved on motion by Regent Santee.

c. Graduate Assistants

APPOINTMENTS:

English

Wilman Lee Abernathy, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Jeanne Ann Alexander, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Susan Eleanor Brown, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Wayne A. Buchman, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Connie Elizabeth Campbell, \$2,800 for 9 months, 1/2 time, September 1, 1970.

Vernette Marie Chance, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Margaret Buford Cox, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Michael Ray Cross, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Laura Ernestine Crouch, \$2,800 for 9 months, 1/2 time, September 1, 1970.

Gregory Maurice Dunning, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Sue Ann Faught, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Howard John Faulkner, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Stanley Hollis Fuller, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Neva Jean Gibson, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Susan Diane Hill, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Sue Brewster Hinton, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Deborah Katherine Johannesson, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Ronald James Johns, \$3,120 for 9 months, 1/2 time, September 1, 1970.

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Michael Lawrence Keene, \$2,500 for 9 months, 1/2 time, September 1, 1970.
Kenneth A. Kottka, \$3,120 for 9 months, 1/2 time, September 1, 1970.
William Todd Langford, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Suzanne Marrs, \$1,560 for 9 months, 1/4 time, September 1, 1970.
Clarice D. McIlvain, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Carol Earl Meade, \$2,800 for 9 months, 1/2 time, September 1, 1970.
Carol Ann Miller, \$2,500 for 9 months, 1/2 time, September 1, 1970.
James Alton Moore, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Albert Hill Nicolai, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Perry Donald Oldham, Jr., \$3,120 for 9 months, 1/2 time, September 1, 1970.
Katharine Ann Palmer, \$2,500 for 9 months, 1/2 time, September 1, 1970.
Arlie Royce Peck, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Roslyn G. Richek, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Janie Faye Rogers, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Molly Ford Shi, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Nancy Shelton Skinner, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Patricia Ann Smith, \$2,800 for 9 months, 1/2 time, September 1, 1970.
Barbara Anneliese Sykes, \$2,500 for 9 months, 1/2 time, September 1, 1970.
Nirmala Varmha, \$2,800 for 9 months, 1/2 time, September 1, 1970.
Sherry Harrod Warrick, \$2,500 for 9 months, 1/2 time, September 1, 1970.
Karen Ann Wells, \$3,120 for 9 months, 1/2 time, September 1, 1970.
Charles Lowell Woodard, \$3,120 for 9 months, 1/2 time, September 1, 1970

Geography

Harold Preston Bissell, \$1,200 for 9 months, 1/4 time, September 1, 1970.
V. Kay Branson, \$1,200 for 9 months, 1/4 time, September 1, 1970.

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Curtis Harold Finn, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Todd Arndt Fonstad, \$1,200 for 9 months, 1/4 time, September 1, 1970.

Robert Patrick Frost, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Lawrence Everett Johnson, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Mangal Siddhi Manandhar, \$1,200 for 9 months, 1/4 time, September 1, 1970.

Carl W. Spurlock, \$2,300 for 9 months, 1/2 time, September 1, 1970.

George Joseph Suchand, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Thomas William Terbush, \$1,200 for 9 months, 1/4 time, September 1, 1970.

Aaron Williams, Jr., \$2,300 for 9 months, 1/2 time, September 1, 1970.

Modern Languages

Mary Julia Brown, \$2,000 for 9 months, 1/2 time, September 1, 1970.

Sister Clara Chavez, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Stanley Martin Davis, \$1,100 for 4½ months, 1/2 time, September 1, 1970.

Paul Dale Dooley, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Marquita L. Dulin \$2,000 for 9 months, 1/2 time, September 1, 1970.

Victor M. Ellison, \$2,000 for 9 months, 1/2 time, September 1, 1970.

Kent Evan Renfrow, \$2,200 for 9 months, 1/2 time, September 1, 1970.

RESIGNATIONS:

Janis K. Burdick, Art, April 18, 1970.

Linda Ann Rakett, Modern Languages, declined to accept 1970-71 appointment.

Approved on motion by Regent Lockard.

d. Oklahoma City Campus Faculty

LEAVES OF ABSENCE:

Robert A. McLauchlin, M.D., Assistant Clinical Professor of Surgery, leave of absence without pay, June 1, 1970 through June 1, 1971.

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Elizabeth R. Beasley, Instructor in Physical Therapy, leave of absence without pay, May 11 through November 11, 1970.

APPOINTMENTS:

Joel D. Brown, M.D., Assistant Professor of Medicine and Clinical Assistant Professor, Department of Community Health, Schools of Medicine and Health, \$1,666.66 per month, July 1, 1970.

Ceylon S. Lewis, Jr., M.D., Assistant Clinical Professor of Medicine, without remuneration, May 1, 1970.

Thomas Leroy Whitsett, M.D., Assistant Professor of Medicine, \$1,666.67 per month, June 1, 1970.

Robert Vincent Kotas, M.D., Assistant Professor of Pediatrics, \$1,666.66 per month, June 1, 1970.

Joseph Thornton Eastman, Ph.D., Instructor in Anatomical Sciences, \$1,083.33 per month, June 1, 1970.

James Stewart Grim, M.D., Clinical Instructor in Anesthesiology, without remuneration, July 1, 1970.

Charles Nathaniel Atkins, M.D., Clinical Instructor in Community Health, Schools of Medicine and Health, without remuneration, July 1, 1970.

Donna Sue Thedford, M.S., Instructor in Community Health, Schools of Medicine and Health, without remuneration, July 1, 1970.

James Lowell Males, M.D., Instructor in Medicine, without remuneration, July 1, 1970.

Barbara Joy Holtzclaw, B.S., reappointed Instructor (Medical-Surgical), School of Nursing, at \$833.33 for June, 1970. Resigning July 1, 1970.

David Louis Kyger, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1970.

Ronald S. Barlow, M.D., Clinical Assistant in Urology, without remuneration, July 1, 1970.

John T. Boaz, III, M.D., Clinical Assistant in Urology, without remuneration, July 1, 1970.

Rajko Igic, M.D., Research Associate in Pharmacology, \$666.66 per month, April 7, 1970.

Jacqueline Yvonne Rippetoe, M.C.D., reappointed Visiting Lecturer in Communication Disorders, without remuneration, July 1, 1970 to July 1, 1971.

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David E. Bee, Ph.D., reappointed Visiting Lecturer in Community Health, without remuneration, July 1, 1970 to July 1, 1971.

Kieffer D. Davis, M.D., reappointed Visiting Lecturer in Community Health in Schools of Medicine and Health, without remuneration, July 1, 1970 to July 1, 1971.

Robert G. Hirschi, reappointed Visiting Lecturer in Community Health, without remuneration, July 1, 1970 to July 1, 1971. Retains titles Clinical Professor and Chairman of Dental Surgery.

Robert H. Mayes, M.D., reappointed Visiting Lecturer in Community Health, without remuneration, July 1, 1970 to July 1, 1971.

Kenneth W. Navin, M.D., reappointed Visiting Lecturer in Community Health in Schools of Medicine and Health, without remuneration, July 1, 1970 to July 1, 1971.

Vincent P. Barranco, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

Robert Frank Bell, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

Bryce O. Bliss, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

Clinton M. Coffey, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

Charles K. Doran, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

William R. R. Loney, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

Dwane B. Minor, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

John N. Penrod, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

Herman Solomon, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

Robert R. Sullivan, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

Julian Swann, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

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Wilfred E. Wooldridge, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1970 to July 1, 1971.

Jerome B. Miller, D.D.S., M.S.D., reappointed Visiting Lecturer in Division of Dental Surgery, Department of Surgery, without remuneration, July 1, 1970 to July 1, 1971.

Loyal Lee Conrad, M.D., reappointed Visiting Lecturer in Medicine, without remuneration, July 1, 1970 to July 1, 1971.

Alfred H. Bungardt, M.D., reappointed Visiting Lecturer in Orthopedic Surgery, without remuneration, July 1, 1970 to July 1, 1971.

Charles S. Graybill, M.D., reappointed Visiting Lecturer in Orthopedic Surgery, without remuneration, July 1, 1970 to July 1, 1971.

Worth M. Gross, M.D., reappointed Visiting Lecturer in Orthopedic Surgery, without remuneration, July 1, 1970 to July 1, 1971.

Ferdinand R. Hassler, M.D., reappointed Visiting Lecturer, Department of Parasitology and Laboratory Practice, School of Health, without remuneration, July 1, 1970 to July 1, 1971.

Robert S. Baker, L.L.B., reappointed Visiting Lecturer in Pathology, without remuneration, July 1, 1970 to July 1, 1971.

Mary Ida Irby Abbott, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

Claude H. B. Brown, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

Albert Walter Brownlee, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

James G. Coldwell, M.D., reappointed Visiting Lecturer in Pediatrics and in Department of Human Ecology, Schools of Medicine and Health, without remuneration, July 1, 1970 to July 1, 1971.

Charles E. Green, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

Virgil T. Hill, Ph.D., reappointed Visiting Lecturer in Pediatrics and in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1970 to July 1, 1971.

Leon Horowitz, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

Jake Jones, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

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Bernard J. Maguire, Jr., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

Ervin Ronald Orr, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

Gloria D. Rogers, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

George R. Russell, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

George E. Shissler, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

William H. Simon, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

Thomas W. Thurston, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1970 to July 1, 1971.

William M. Featherston, M.D., reappointed Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1970 to July 1, 1971.

C. Frank Knox, M.D., reappointed Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1970 to July 1, 1971.

Martin L. Krinsky, Ph.D., reappointed Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1970 to July 1, 1971.

Kenneth Lee Shewmaker, Ph.D., reappointed Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, July 1, 1970 to July 1, 1971.

Gary G. Evans, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

John T. Forsythe, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

Ernest S. Kerekes, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

George Howard Ladd, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

Donald F. Mauritson, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

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James Wallace Murphree, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

Lucien M. Pascucci, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

Simon Pollack, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiology, without remuneration, July 1, 1970 to July 1, 1971.

Paul B. Champlin, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1970 to July 1, 1971.

Emanuel N. Lubin, M.D., reappointed Visiting Lecturer in Urology, without remuneration, July 1, 1970 to July 1, 1971.

Ed L. Knox, Controller, \$1,416.67 per month, May 18, 1970.

James Lewis Orebaugh, Systems Analyst, Controller's Office, \$1,333.33 per month, May 18, 1970.

CHANGES:

James L. Dennis, M.D., delete title Dean, School of Medicine, July 1, 1970. Retains titles Executive Vice President for Medical Center Affairs; Director of the Medical Center; Professor of Pediatrics.

Creed W. Abell, Ph.D., promoted from Associate Professor to Professor of Biochemistry and Molecular Biology, July 1, 1970.

Stephen E. Acker, M.D., promoted from Instructor to Assistant Professor of Radiology (Radiation Therapy), July 1, 1970.

Barnett Addis, M.S., Research Associate in Psychiatry and Behavioral Sciences, salary changed from \$1,166.66 per month to without remuneration, March 1, 1970.

Donald J. Bertoch, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,074.99 to \$541.66 per month, March 1, 1970.

Joseph T. Bledsoe, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1970.

Thomas Briggs, Ph.D., promoted from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, July 1, 1970.

John G. Bruhn, Ph.D., promoted from Associate Professor of Preventive Medicine and Public Health to Professor of Community Health, July 1, 1970. Retains titles of Associate Professor of Sociology in Medicine and Professor of Human Ecology, School of Health.

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William R. Bullock, Jr., M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1970.

Richard M. Burke, M.D., title changed from Associate Clinical Professor of Medicine to Associate Clinical Professor Emeritus of Medicine, July 1, 1970.

Henry S. Caldwell, Ph.D., title changed from Assistant Professor of Medical Psychology in Pediatrics and in Psychiatry and Behavioral Sciences to Assistant Professor of Child Psychology in Pediatrics and Assistant ~~Professor~~ Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1970.

Raul Carubelli, Ph.D., promoted from Associate Professor to Professor of Biochemistry and Molecular Biology, July 1, 1970.

Raul E. Chanes, M.D., title changed from Assistant Professor of Research to Assistant Clinical Professor of Medicine, July 1, 1970.

Ted Clemens, Jr., M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Medicine, July 1, 1970.

Robert E. Coalson, Ph.D., promoted from Associate Professor to Professor of Anatomical Sciences, July 1, 1970. Retains title Assistant Professor of Pathology.

Charles F. Coker, M.D., promoted from Clinical Assistant to Clinical Instructor in Anesthesiology, July 1, 1970.

Ronald L. Coleman, Ph.D., promoted from Assistant Professor to Associate Professor of Research Biochemistry and Molecular Biology, July 1, 1970. Retains title Associate Professor of Environmental Health, School of Health.

Joe E. Collins, M.D., promoted from Instructor to Assistant Clinical Professor of Urology, July 1, 1970.

George R. Cornelius, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Ophthalmology, July 1, 1970.

James P. Costiloe, M.S., promoted from Research Associate to Instructor in Medicine, July 1, 1970. Retains titles Research Associate in Psychiatry and Behavioral Sciences and in Department of Biostatistics and Epidemiology, School of Health.

Harriet W. Coussons, M.D., promoted from Clinical Assistant (Research Fellow) to Instructor in Pediatrics, July 1, 1970.

William J. Craig, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Pediatrics, July 1, 1970.

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Warren M. Crosby, M.D., promoted from Associate Professor and Vice-Chairman to Professor and Vice-Chairman of Gynecology-Obstetrics, July 1, 1970.

William A. Cunningham, M.D., promoted from Instructor to Assistant Clinical Professor of Ophthalmology, July 1, 1970.

Leonard Joseph DeCarlo, M.D., title changed from Instructor to Clinical Instructor in Radiology, salary changed from \$208.33 per month to without remuneration, July 1, 1970.

Gerald R. Dixon, M.D., promoted from Instructor to Assistant Clinical Professor of Ophthalmology, July 1, 1970.

Kenneth K. Faulkner, Ph.D., promoted from Associate Professor to Professor of Anatomical Sciences, July 1, 1970.

Frances G. Felton, Ph.D., promoted from Associate Professor to Professor of Microbiology and Immunology and of Laboratory Medicine, July 1, 1970.

Leon C. Freed, M.D., promoted from Associate Clinical Professor to Clinical Professor of Medicine, July 1, 1970.

Guy W. Fuller, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Gynecology-Obstetrics, July 1, 1970.

David J. Geigerman, M.D., promoted from Assistant Professor to Associate Clinical Professor of Anesthesiology, July 1, 1970.

James R. Geyer, M.D., promoted from Assistant Professor to Associate Professor of Urology, July 1, 1970.

Donald B. Halverstadt, M.D., promoted from Assistant Professor to Associate Professor of Urology, March 18, 1970.

William S. Harrison, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1970.

William D. Heath, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Ophthalmology, July 1, 1970.

James E. Hibdon, Ph.D., Professor of Health Administration, School of Health, salary changed from \$1,000 to \$1,800 per month, June 1, 1970 to August 1, 1970.

Lerner B. Hinshaw, Ph.D., promoted from Research Associate Professor to Research Professor of Surgery, July 1, 1970. Retains title Professor of Physiology and Biophysics.

Daniel S. Hodgins, Ph.D., promoted from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, July 1, 1970.

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Douglas Stuart Hoy, D.D.S., promoted from Clinical Assistant to Clinical Instructor in Dental Surgery, Department of Surgery, July 1, 1970.

George H. Jennings, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Gynecology-Obstetrics, July 1, 1970.

Hugh Jeter, M.D., title changed from Consultant Associate Professor to Clinical Professor Emeritus of Pathology, July 1, 1970.

Mark R. Johnson, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Medicine, July 1, 1970.

Tom L. Johnson, M.D., promoted from Instructor to Assistant Clinical Professor of Ophthalmology, July 1, 1970.

John M. Kalbfleisch, M.D., title changed from Assistant Professor to Assistant Clinical Professor of Medicine, July 1, 1970.

David E. Kemp, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,458.32 to \$999.99 per month, March 1, 1970; salary changed to \$583.33 per month, April 1, 1970; promoted to Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1970.

Edwin R. Maier, M.D., promoted from Assistant Professor to Associate Clinical Professor of Orthopedic Surgery, July 1, 1970.

Ralph R. Markland, M.D., promoted from Clinical Assistant to Clinical Instructor in Otorhinolaryngology, July 1, 1970.

Billy J. Matter, M.D., Associate Professor of Medicine, salary changed from \$291.66 to \$1,024.82 per month, April 19, 1970.

Jary S. Mayes, Ph.D., title changed from Assistant Professor of Biochemistry and Molecular Biology to Associate Professor of Biochemistry and Molecular Biology and Assistant Professor of Research Pediatrics, July 1, 1970.

James Mills, M.D., promoted from Instructor to Assistant Clinical Professor of Ophthalmology, July 1, 1970.

John A. Mohr, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1970.

Theodore D. McClure, Ph.D., promoted from Instructor to Assistant Professor of Anatomical Sciences, July 1, 1970.

Harold G. Muchmore, M.D., promoted from Carl Puckett Associate Professor of Pulmonary Diseases and Associate Professor of Medicine to Carl Puckett Professor of Pulmonary Diseases and Professor of Medicine, July 1, 1970. Retains title Associate Professor of Microbiology.

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William S. Muenzler, M.D., promoted from Instructor to Assistant Clinical Professor of Ophthalmology, July 1, 1970.

William S. Myers, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1970.

Tsunehiko Nakashima, M.D., D.Sc., promoted from Research Associate to Assistant Professor of Otorhinolaryngology, July 1, 1970.

Philip W. Ogilvie, Ph.D., title changed from Research Associate in Medicine and Research Assistant Professor of Anatomical Sciences to Research Assistant Professor of Anatomical Sciences, July 1, 1970.

James N. Owens, Jr., M.D., promoted from Assistant Professor to Associate Clinical Professor of Pathology, July 1, 1970.

Donald Parker, Ph.D., promoted from Research Associate to Assistant Professor of Biostatistics and Epidemiology, School of Health, July 1, 1970.

Pamela R. Parrish, M.D., promoted from Instructor to Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1970. Retains title Instructor in Clinical Medicine.

Robert R. Phillips, Ph.D., Visiting Lecturer in Psychiatry and Behavioral Sciences, salary changed from \$200 per month to without remuneration, March 1, 1970; reappointed Visiting Lecturer in Psychiatry and Behavioral Sciences, July 1, 1970 to July 1, 1971.

Patrick V. C. Pinto, Ph.D., promoted from Assistant Professor to Associate Professor of Laboratory Medicine, July 1, 1970. Retains title Director of Clinical Chemistry Laboratories.

Asa Stanley Porter, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Gynecology-Obstetrics, July 1, 1970.

William K. Powell, M.B.A., promoted from Instructor to Assistant Professor of Health Administration, School of Health, July 1, 1970.

William J. Preston, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Otorhinolaryngology, July 1, 1970.

James T. Proctor, M.D., Clinical Professor of Child Psychiatry, Department of Psychiatry and Behavioral Sciences, salary changed from \$108.33 per month to without remuneration, April 1, 1970.

Francis W. Pruitt, M.D., promoted from Clinical Instructor to Assistant Clinical Professor Emeritus of Medicine, July 1, 1970.

C. V. Ramana, Research Associate in Psychiatry and Behavioral Sciences, salary changed from \$708.33 per month, to without remuneration, April 1, 1970.

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Vivian I. Reno, M.A., Instructor in Social Work in Psychiatry and Behavioral Sciences, salary changed from \$702.50 to \$278.00 per month, March 1, 1970.

Charles Lee Reynolds, Jr., M.D., promoted from Instructor to Assistant Clinical Professor of Urology, July 1, 1970.

Robert E. Ringrose, M.D., title changed from Assistant Professor to Clinical Instructor in Medicine, July 1, 1970.

Philip A. Roberts, Ph.D., promoted from Instructor to Assistant Professor of Anatomical Sciences, July 1, 1970.

Raymond L. Rose, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1970.

Howard B. Ruhm, Ph.D., promoted from Associate Professor to Professor of Communication Disorders, July 1, 1970. Retains title Coordinator of Audiology in Communication Disorders.

Thomas R. Russell, M.D., promoted from Instructor to Assistant Professor of Medicine, July 1, 1970.

John M. Salmeron, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Anesthesiology, July 1, 1970.

Arthur E. Schmidt, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Medicine, July 1, 1970.

Mary F. Schottstaedt, M.D., promoted from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1970. Retains title Associate Professor of Medicine.

William F. Schottstaedt, M.D., delete title Administrative Head, School of Health Related Professions, February 1, 1970. Retains titles Dean, School of Health, Consultant Professor of Psychiatry and Behavioral Sciences and Professor of Community Health, Schools of Medicine and Health.

Russell T. Schultz, M.D., Associate Professor of Medicine and Assistant Professor of Research Microbiology, salary changed from \$1,875.00 to \$1,141.84 per month, April 19, 1970.

A. William Shafer, M.D., promoted from Associate Professor to Professor of Laboratory Medicine, July 1, 1970. Retains titles Associate Professor of Medicine and Director of Blood Bank.

Robert P. Shaver, M.D., title changed from Associate Clinical Professor to Associate Professor of Ophthalmology, July 1, 1970.

Robert G. Small, M.D., title changed from Associate Clinical Professor to Associate Professor of Ophthalmology, July 1, 1970.

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Byron F. Smith, M.D., promoted from Assistant Clinical Professor to Associate Clinical Professor of Medicine, July 1, 1970.

Dan L. Stehr, M.D., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1970.

Paul David Stein, M.D., Associate Professor of Medicine, salary changed from \$1,484.33 to \$1,184.33 per month, May 3, 1970.

Richard R. Sternlof, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$291.66 per month to without remuneration, March 1, 1970.

Jordan J. N. Tang, Ph.D., promoted from Associate Professor of Research to Professor of Biochemistry and Molecular Biology, July 1, 1970.

George T. Taylor, M.D., promoted from Research Associate to Instructor in Environmental Health, School of Health, July 1, 1970.

John L. Townsend, M.D., title changed from Assistant Professor of Preventive Medicine and Public Health and of Medicine and Director of Health Service to Associate Professor of Medicine, Assistant Professor of Community Health, and Director of Health Service, July 1, 1970.

Helen R. Walcher, M.A., promoted from Associate Professor to Professor of Communication Disorders, July 1, 1970. Retains title Supervisor of School for Deaf.

Dennis A. Weigand, M.D., promoted from Instructor to Assistant Professor of Dermatology, July 1, 1970.

Steven Lee Weiss, Ph.D., promoted from Research Associate to Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1970.

Wes A. Whittlesey, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Pediatrics, July 1, 1970.

Carryl W. Wiggins, M.D., promoted from Assistant Professor of Medicine to Associate Clinical Professor Emeritus of Medicine, July 1, 1970.

Frank Fredrick Wilson, III, M.D., promoted from Clinical Assistant to Clinical Instructor in Gynecology-Obstetrics, July 1, 1970.

William J. Williams, M.D., promoted from Instructor to Assistant Clinical Professor of Pathology, July 1, 1970.

Stanton L. Witter, M.D., promoted from Clinical Instructor to Assistant Clinical Professor of Ophthalmology, July 1, 1970.

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Logan Wright, Ph.D., Associate Professor of Child Psychology in Pediatrics and Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,250 to \$1,083.33 per month, March 1, 1970.

Hsiu Y. T. Yang, Ph.D., Assistant Professor of Pharmacology, salary changed from \$1,000.00 to \$1,166.66 per month, May 1, 1970.

TERMINATIONS:

Barbara Ann Baker, B.S.N., Instructor (Psychiatric Nursing), School of Nursing, May 1, 1970.

Lawrence A. Chitwood, Ph.D., Special Instructor in Pediatrics, May 1, 1970.

Albert Julius Glass, M.D., Clinical Professor of Psychiatry and Behavioral Sciences, April 1, 1970. To accept position elsewhere.

Frank S. Gott, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1970. To enter private practice.

Leonard E. Swischuk, M.D., Associate Professor of Radiology and of Pediatrics, July 1, 1970. To accept position elsewhere.

Approved on motion by Regent Santee.

President Hollomon reported the deaths of John Walker Morledge, M.D., Clinical Professor Emeritus of Medicine on May 2, 1970 and of Harry A. Daniels, M.D., Associate Professor Emeritus of Medicine on May 2, 1970.

e. Tenure

At the last meeting Dr. W. R. Upthegrove was appointed Dean of the College of Engineering effective July 15, 1970. He was also given the academic titles of Professor of Metallurgical Engineering and Professor of Aerospace, Mechanical and Nuclear Engineering. Dr. Upthegrove was a member of the University of Oklahoma faculty from 1956 to 1962 and during that time was granted academic tenure. It is appropriate that his tenure status be restored upon his return to the faculty.

President Hollomon recommended that Dean W. R. Upthegrove be granted academic tenure effective July 15, 1970.

Approved on motion by Regent Huffman.

f. Chairmen and Department Heads - School of Medicine

In accordance with the School of Medicine By-Laws, the selection of any full-time chairman of an academic department shall be the duty of the Dean, who shall make recommendations to the President at intervals of two years.

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President Hollomon recommended approval of clinical chairmen and heads of departments for the School of Medicine as shown below for the period July 1, 1970 to July 1, 1972.

ANESTHESIOLOGY

James A. Cutter, M.D.
Head
R. Gibson Parrish, M.D.
Vice-Chairman

COMMUNICATION DISORDERS

John W. Keys, Ph.D.
Chairman

DERMATOLOGY

Mark A. Everett, M.D.
Chairman
Robert J. Morgan, M.D.
Vice-Chairman

GYNECOLOGY-OBSTETRICS

James A. Merrill, M.D.
Head

LABORATORY MEDICINE

Ben I. Heller, M.D.
Head

MEDICINE

James F. Hammarsten, M.D.
Head
W. O. Smith, M.D.
Vice-Chairman

NEUROLOGY

Ralph I. Druckman, M.D.
Head

OPHTHALMOLOGY

T. O. Coston, M.D.
Chairman
J. B. Wise, M.D.
Vice-Chairman

ORTHOPEDIC SURGERY

D. H. O'Donoghue, M.D.
Chairman
Howard B. Shorbe, M.D.
Vice-Chairman

OTORHINOLARYNGOLOGY

James B. Snow, Jr., M.D.
Head

PEDIATRICS

Harris D. Riley, Jr., M.D.
Head

PSYCHIATRY AND BEHAVIORAL SCIENCES

Gordon H. Deckert, M.D.
Head
Oscar A. Parsons, Ph.D., Vice-Chairman, Division of Behavioral Sciences
Marshall D. Schechter, M.D., Vice-Chairman, Division of Child Psychiatry
Robert M. Wienecke, M.D., Acting Vice-Chairman, Division of Adult Psychiatry

RADIOLOGICAL SCIENCES

Sidney P. Traub, M.D.
Head
Gail D. Adams, Ph.D., Vice-Chairman
Graduate Studies - Radiation Therapy
Carl R. Bogardus, Jr., M.D., Vice-Chairman, Radiation Therapy

SURGERY

John A. Schilling, M.D.
Head
G. Rainey Williams, M.D.
Vice-Chairman

DIVISION OF DENTAL SURGERY

Robert G. Hirschi, D.D.S.
Chairman

F. W. Stewart, D.D.S.
Vice-Chairman

UROLOGY

William L. Parry, M.D.
Head
Meredith M. Appleton, M.D.
Vice-Chairman

Approved on motion by Regent Lockard.

g. Chairmen and Directors - Norman Campus

President Hollomon recommended that the Regents approve the reappointments and appointments of Chairmen and Directors as follows and with the terms shown, effective September 1, 1970:

Botany and Microbiology: Howard W. Larsh, reappointment as
Chairman for one year (1970-71)

Classics: Philip J. Nolan, reappointment as Chairman for
one year (1970-71)

Geography: John W. Morris, appointment as Chairman for one
year (1970-71)

Library Science: Frank J. Bertalan, reappointment as Director
for four years (1970-74)

Mathematics: Gene Levy, reappointment on a year-to-year basis
for a maximum of three years (1970-73)

Philosophy: Robert W. Shahan, appointment as Chairman for
four years (1970-74)

Physics: Robert F. Petry, appointment as Chairman for one
year (1970-71)

Regional and City Planning: J. Lee Rodgers, reappointment as
Chairman for four years (1970-74)

Social Work: Robert W. Culp, reappointment as Director for
four years (1970-74)

Economics: A. J. Kondonassis, reappointed as Chairman on a
year-to-year basis for four years (1970-74)

Management: L. Doyle Bishop, appointed as Chairman for two
years (1970-72)

Approved on motion by Regent Davies.

II. Changes in Degrees

a. Degree of Bachelor of Science in Environmental Design

The degree of Bachelor of Science in Environmental Design is essential for carrying out the objectives of the proposed College of Environmental Design (see page 10419 of these minutes). It will offer students an opportunity to select from the many existing specialist disciplines and to pursue unique combinations of programs which will prepare them for careers in a multidisciplinary phase of the growing environmental problems facing our society.

Students majoring in Environmental Design will have the choice of following one of the special program sequences which are aimed at critical voids among the environmental professions (three of which are identified below) or of individually developing program combinations to satisfy other objectives. In either case, the student must successfully complete a four-year program (124 credit hours) which satisfies group requirements in each of the following areas:

1. Communications Skills
2. The Cultural Environment
3. The Nature Environment
4. The Physical Environment
5. The Social Environment
6. The Design and Control of Environment

Program Sequences within the B.S. Degree in Environmental Design

Three program sequences to recognize critical professional voids are recommended for activation at this time:

- A. Program in Construction Science. Construction contracting, by some definitions, is the largest industry in the country. Unfortunately, most professional curricula in support of this function have ceased to exist. They were victims of changing definitions and new directions in engineering and architecture.

The undergraduate program in Construction Science now proposed (and a graduate professional curriculum to be proposed later) was developed in close cooperation with the State and National Education Committees of the Associated General Contractors of America. It consists essentially of re-combinations of courses already existing within the University.

- B. Program in Landscape Architecture. More than in most professional fields, competence in Landscape Architecture is related to the climate and ecology of the

geographic region in which it is practiced. Yet, no professionally accredited curriculum in Landscape Architecture now exists in the vast region between Kansas State and Louisiana State Universities. This new program, developed jointly by the faculties in Botany, Architecture, and Civil Engineering with the assistance of the landscape profession in Oklahoma will re-combine existing and new courses to fill that void.

- C. Program in Pre-Architecture. Existing cooperative curricula between the School of Architecture and various other schools and departments offer students a wide selection of dual-major programs. Such sequences do not, however, offer an opportunity for a genuine multidisciplinary preparation for Architects. This program will fill that void.

President Hollomon recommended approval of the Bachelor of Science Degree program in Environmental Design, to be administered through the College of Environmental Design. He also recommended approval of the professional program sequences in Construction Science, Landscape Architecture and Pre-Architecture within the framework of the Environmental Design degree. Both recommendations are subject to approval of the State Regents for Higher Education.

Approved on motion by Regent Neustadt.

III. Changes in Curricula

On May 12 the Oklahoma State Regents for Higher Education ratified the statement of functions of the Law Center which had been extracted from the Report of the Law Center Commission.

The authorized functions of the Law Center at the University of Oklahoma shall be as follows:

1. To provide a three-year first-professional program of professional training in law culminating in the awarding of the Juris Doctor degree.
2. To provide advanced graduate and professional degree programs in the Law School designed to produce research scholars and specialists.
3. To provide continuing legal education for members of the bench and the bar through special courses, institutes and seminars, including the publication of appropriate materials in support of this function.

4. To provide nonprofessional legal training degree programs, vocational programs and programs designed for persons already qualified in professions other than the legal profession, which programs, when authorized, may culminate in the awarding of Bachelor of Science in Law, and Master of Science in Law degrees or certificates of achievement.
5. To provide, upon request, service courses in law for institutions in The Oklahoma State System for Higher Education, with academic credit for such service courses to be granted by the requesting institution.
6. To provide a law library designed for use in programs of undergraduate professional training, graduate study, research and other functions of the Law Center.
7. To provide for the publication of legal periodicals such as, but not limited to, the Oklahoma Law Review, with the proceeds from the sale of such periodicals, together with royalty payments or charges for permission to use copyrighted material therefrom, to be held by the Law School for its exclusive use.
8. To provide for programs of research and public service including (1) the performance of special research projects for the state government, business corporations, foundations, and others; (2) the establishment and operation of institutes in areas such as Judicial Administration, Space Law, Criminal Justice, and the like; and (3) the establishment and operation of a Legal Clinic for Indigents, to furnish legal services to indigents and provide clinical experiences for law students.
9. To plan and conduct interdisciplinary studies involving both lawyers and non-lawyers, whose purpose would be to detect principles and concepts that lie undetected or undeveloped in the interstitial areas between established academic disciplines, and to discover new and alternative solutions to known and anticipated social problems.

No action was required.

IV. Changes in Academic Departments

a. College of Environmental Design

In 1968, a 32-member study committee, composed of prominent citizens and leading professionals as well as faculty and students, recommended establishment of a new multidisciplinary College of Environmental Design at the

University of Oklahoma. The College would give fresh emphasis to the complex problems of man's living environment.

In the months since that initial proposal was made, it has been reviewed and refined by dozens of concerned professionals. Professors from 27 different disciplines concerned with environmental studies have served with various review groups. The faculties of five different schools and departments have volunteered endorsement of the evolving project, and the full faculty of the College of Engineering approved without dissenting vote a recent resolution urging early activation of such a new College.

The new unit is designed to spearhead fresh multidisciplinary educational programs pertaining to the complex urban and environmental problems of our society. It will improve significantly the University's position for leadership in the developing national attack on such problems.

The refined proposal was reviewed and approved by the University Council on Instruction during May, 1970, and has now been forwarded to the President with recommendation that it be approved.

President Hollomon recommended that a College of Environmental Design be activated at the University of Oklahoma as of July 1, 1970.

Approved on motion by Regent Davies.

C. Research and Public Service

IV. Extension Division

a. Change of Departmental Name

Effective May 1, 1970, the title of the University's Correspondence Study Department was changed to Independent Study Through Correspondence.

About a year ago, the National University Extension Association's Correspondence Study Division was renamed the Independent Study Division, and this change has brought our department in line with the national organization's divisional title.

This was reported for information only.

E. Finance and Management

I. Administrative and Professional Personnel

LEAVES OF ABSENCE:

Barbara O. Churchill, Associate Editor, Oklahoma Law Review, sick leave of absence with full pay, May 25 to November 26, 1970.

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M. L. Powers, Extension Specialist II and Consultant, Business and Industrial Services, leave of absence without pay, May 18 to June 29, 1970.

APPOINTMENTS:

Charles W. Barnard, Electronic Technician - Supervisor, University Machine Rental, \$10,800 for 12 months, June 1, 1970. Professional Classification.

Verner Roland Ekstrom, Assistant Provost for Academic Records and University Registrar, \$22,000 for 12 months, September 1, 1970. Administrative Officer.

William Claud Hammond, Executive Secretary, Alumni Development Fund, University Projects, \$16,000 for 12 months, May 18, 1970. Administrative Staff Classification.

Leonard D. Harper, Director of Personnel Services, \$20,500 for 12 months, August 1, 1970. Administrative Officer.

R. Glen Justice, Financial Coordinator and Controller, \$20,000 for 12 months, July 1, 1970. Administrative Officer.

Charles Edward Stewart, Manager, Yorkshire Apartments, \$9,500 for 12 months, May 28, 1970. Administrative Staff Classification.

Frank W. Teich, General Manager of University Housing, \$22,500 for 12 months, August 15, 1970. Administrative Officer Classification.

Anna Sue Barney, Pre-Enrollment (Freshman) Adviser, University College, \$270 per month, 1/2 time, June and July, 1970.

Edward Wayne Chance, Pre-Enrollment (Freshman) Adviser, University College, \$270 per month, 1/2 time, June and July, 1970.

David Bernard Meldahl, Pre-Enrollment (Freshman) Adviser, University College, \$270 per month, part time, June and July, 1970.

CHANGES:

Lawrence Matthew Agent, changed from Student Clerk, Auditing Office, to Accountant II, Physical Plant, salary changed from \$1.50 per hour to \$7,584 for 12 months, April 14, 1970. Professional Classification.

Cecil H. Brite, title changed from General Manager, Journalism Press, to Director of Student Publications, July 1, 1970.

Robert R. Burke, title changed from Assistant Curator of Exhibits to Director of Exhibits, Stovall Museum, May 15, 1970.

Tony R. Burns, title changed from Student Housing Facilities Manager, OCCE Towers, to Extension Specialist II, OCCE Housing, salary changed from \$2.34 per hour to \$7,400 for 12 months, July 1, 1970. Professional Classification.

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Glenn Lawrence Chavis, Financial Aids Counselor, Office of Financial Aids, salary increased from \$7,776 to \$8,400 for 12 months, July 1, 1970 to July 1, 1971.

Pauline A. Coles, title changed from Assistant to the Manager to Assistant Airport Manager, June 1, 1970. Classification changed from Classified to Administrative Staff.

Marjorie G. Farwell, title changed from Assistant Curator of Education to Director of Education, Stovall Museum, May 15, 1970.

*Thomas H. Gallaher, Director of Teacher Corps Project, School and Community Services, salary increased from \$14,628 to \$15,800 for 12 months, June 1, 1970 to June 1, 1971. Also Visiting Assistant Professor of Education.

E. Michael Mullally, title changed from Assistant Director of Residential Programs to Director of Special Student Programs, salary increased from \$8,568 to \$11,500 for 12 months, July 1, 1970. Administrative Officer Classification.

*Jack Taylor Shannon, Associate Director of Teacher Corps, School and Community Services, salary increased from \$12,960 to \$13,900 for 12 months, June 1, 1970 to June 1, 1971. Also Visiting Lecturer in Education.

*William Wollitz, Jr., Extension Specialist II, Community Service Coordinator, School and Community Services Teacher Corps, salary increased from \$12,048 to \$12,600 for 12 months, June 1, 1970 to June 1, 1971.

RESIGNATIONS:

Turner Blount, Director of International Student Affairs, University Community, July 2, 1970.

Kathryn S. Guinness, Associate Editor, Sooner Yearbook, June 9, 1970.

Philip W. Hope, Assistant Director of Special Events, University Relations, June 6, 1970.

Helen E. Klein, Practicum Supervisor, University Counseling Center, June 1, 1970.

Charles A. Martin, Manager, Yorkshire Apartments, June 1, 1970.

David Mark Michaelson, Accountant III Trainee, Accounting Services, June 1, 1970.

Phil Terry Newkumet, Assistant Director, School Relations, University College, June 1, 1970

*Subject to availability of grant funds.

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Nicholas J. Olivier, Staff Physician, Student Health Service, June 22, 1970.

John B. Shakely, Acting Director, Alumni Development Fund, University Projects, July 1, 1970.

Robert W. Shields, Acting Section Head, Applications, Computing Center, May 25, 1970.

Buddy Alexander Strozier, Extension Specialist II, Post Office Programs, May 29, 1970.

RETIREMENT:

At the last meeting President Hollomon reported that Dr. James L. Nicholson, Assistant Director of the Student Health Service, planned to retire on July 1. Dr. Nicholson has now decided not to retire and has agreed to stay on another year. President Hollomon recommended that the action taken at the May meeting approving Dr. Nicholson's retirement and giving him Emeritus status be rescinded.

President Hollomon requested permission to add to the agenda for this meeting consideration of an additional temporary administrative change. The Regents unanimously agreed. President Hollomon recommended that Dr. Robert L. Bailey, Director of Registration, be given the additional title of Acting Director of Admissions and Records for the period July 1 to September 1, 1970.

All of the above personnel recommendations were approved on motion by Regent Davies.

II. Budgets

a. Allotment Requests - Norman Campus

The Summary of Educational and General Budget Part I and Part II were sent to the State Regents' Office on June 3, 1970 and were considered at the June 16 meeting of the State Regents. Copies were enclosed with the agenda for this meeting.

The University of Oklahoma Norman Campus Allotment request represents the best projections we could make at that particular stage in the development of our detailed budget.

The State Regents' original allocation was based on an income estimate which excluded certain sources which OU must incorporate in its budget. The allotment request estimate of non-appropriated income is therefore \$1,571,236 over the amount reflected in the State Regents' allocation. This increase consists of:

Gifts and other income received in support of budget	\$ 745,371
Work Study funds in support of budget accounts	250,000
Increased enrollment projection	102,000
Special Law fees	60,865
Expanded Extension Programs	<u>413,000</u>
	<u>\$1,571,236</u>

Following discussions with the State Regents' Office it was agreed that an increase in our allocation should be requested when the initial allotment summary is submitted. This we have done and contemplate no difficulties in administering the 1970-71 allotments.

Part II of the Educational and General Budget follows the format of summaries submitted in prior years.

The Oklahoma Geological Survey summary follows standard projections for that program.

President Hollomon recommended confirmation of this procedure.

Approved on motion by Regent Neustadt.

b. Allotment Request - Medical Center

The Summary of Educational and General Budget Part I for the Medical Center were submitted to the State Regents on June 3 and considered by the State Regents at their June 16 meeting. A copy of the various forms submitted was enclosed with the agenda.

President Hollomon recommended confirmation of this procedure.

Approved on motion by Regent Davies.

c. 1970-71 Norman Campus Budget

See page 10374.

d. 1970-71 Medical Center Budget

See page 10373.

e. Athletic Department Budget

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President Hollomon said each Regent was mailed with the agenda a detailed copy of the budget for 1969-70 and the proposed budget for 1970-71 for the Athletic Department. He said the Athletic Council has considered the proposed budget for 1970-71 and has recommended that it be approved. Salaries for members of the Athletic Department staff will be included in the Auxiliary Enterprises Budget for 1970-71.

A summary of the budgets is as follows:

<u>ESTIMATED INCOME</u>	<u>1969-70</u>	<u>1970-71</u>
Football	\$ 1,635,247.04	\$ 1,726,000.00
Basketball	34,000.00	40,000.00
Season Other Sports	12,137.30	14,700.00
Other Sports	13,000.00	18,000.00
Programs	16,000.00	18,000.00
Radio & Television	155,884.28	157,800.00
Concessions	33,000.00	25,000.00
Golf Course	57,000.00	60,000.00
Swimming Pool	3,919.16	---
Miscellaneous	92,000.00	95,000.00
TOTAL INCOME	\$ 2,052,187.78	\$ 2,154,500.00
LESS PAY VISITING SCHOOLS	521,636.48	531,000.00
TOTAL NET INCOME	\$ 1,530,551.30	\$ 1,623,500.00
PRIOR YEAR JUNE 30 SURPLUS	296,795.05	246,965.32
TOTAL AVAILABLE FUNDS	\$ 1,827,346.35	\$ 1,870,465.32
<u>PROPOSED EXPENDITURES</u>	<u>1969-70</u>	<u>1970-71</u>
Football	\$ 302,000.00	\$ 322,350.00
Basketball	60,900.00	69,200.00
Other Sports	133,900.00	152,800.00
Pooled Sports	632,136.48	657,700.00
Scholarships	402,500.00	443,800.00
Administrative & Office	144,300.00	154,700.00
Ticket & Ticket Sales	73,500.00	76,300.00
Sports Information	26,700.00	31,400.00
Golf Course	68,000.00	78,400.00
Swimming Pool	8,703.03	---
Intramurals	37,500.00	19,400.00
Operation & Maintenance	35,000.00	42,000.00
Utility Services	12,000.00	14,000.00
Complimentary Tickets	9,000.00	12,000.00
Band	16,300.00	18,500.00
Employee Benefits	21,000.00	23,000.00
Miscellaneous	23,000.00	25,000.00
TOTAL OPERATING EXPENSE	\$ 2,006,439.51	\$ 2,140,550.00
CAPITAL ADDITIONS & IMPROVEMENTS	7,000.00	67,000.00
DEBT SERVICE	76,300.00	80,000.00

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OVERHEAD ASSESSMENTS	\$ 12,000.00	\$ 25,000.00
TOTAL GROSS EXPENSE	\$ 2,101,739.51	\$ 2,312,550.00
LESS PAYMENT VISITING SCHOOLS	521,636.48	531,000.00
	\$ 1,580,103.03	\$ 1,781,550.00
AMOUNT OF SURPLUS TO COVER BUDGET	\$ 49,551.73	\$ 158,050.00

PROPOSED CAPITAL IMPROVEMENT SCHEDULE

- * Remodel Building 24 (Gymnastics) dressing room
- * Supplemental laundry equipment
- * Stadium security measures
- * Indoor track and baseball vapor lighting
- * Football goal posts
- * Ticket Office vault and storage addition
- * Concession construction and remodeling
- * Interior remodeling of press box
- Clock and scoreboard for north stadium
- Portable fence for south stadium areas
- Golf course fairway watering system
- Drive-in ticket office
- New athletic dining hall and dormitory
- Resurface outdoor track
- Artificial stadium playing field
- Press box dark rooms

* Included in the 1970-71 budget

President Hollomon recommended that the Athletic Department budget for 1970-71 be approved subject to possible modifications of the intramural portion of the budget.

On motion by Regent Santee the recommendation was approved.

f. Oklahoma Memorial Union Budget

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for the Union for 1970-71 was submitted for approval by the Regents. A copy was included with the agenda for this meeting.

President Hollomon said this budget includes an allocation of \$35,000 from the University to the Union, which is the same as last year's allocation. In addition, there will be a \$19,000 rental charge for additional space used by Educational and General departments in the Union.

President Hollomon recommended that the Regents approve the budget for the Oklahoma Memorial Union for 1970-71 as submitted.

Approved on motion by Regent Huffman.

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III. Section 13 and New College Funds

President Hollomon recommended the following allocation of Section 13 and New College Funds for the first quarter of the 1970-71 fiscal year:

New air conditioning system - Merrick Computer Center	\$27,000
Air conditioning Rooms 106 and 108, Insectary	516
Modification of Room 9, Mennet Hall - Continuing Legal Education	4,000
Additional funding to furnish and install radioisotope hood in Room 12, Richards Hall	2,000
Air conditioners - Band Quarters	2,884
Wheelchair ramp - Nielsen Hall	1,500
Elevator - Education Building	20,000
Faculty studies for science area - Library	2,800
Replace burned and water damaged act curtain - Rupel Jones Theatre	<u>11,000</u>
	\$71,700

There is a remaining balance from the first quarter allotment in the amount of \$16,481. A recommendation will be submitted at a later meeting on the allocation of these funds.

This allocation is, of course, subject to approval of the State Regents for Higher Education.

Approved on motion by Regent Davies.

IV. Fees

a. University School

The recent enrollment fee increase approved by the State Regents for Higher Education increased enrollment fees for residents of Oklahoma by 16.67%. A similar increase in enrollment fees for students enrolled in the University School program should become effective with the September 1970 enrollment.

President Hollomon recommended that University School enrollment fees be increased as follows:

	<u>Present Fee</u>	<u>Proposed Fee</u>
Regular Semester Fee	\$50.00	\$60.00
Kindergarten Semester Fee	62.50	75.00

Approved on motion by Regent Lockard.

b. Waiver of Fees

Students who are enrolled in summer institute programs or academic year programs sponsored by governmental agencies cannot comply with University and State Regents' policies regarding enrollment fees and still comply with the requirements of the sponsoring governmental agency.

The policy of the sponsoring agency is that since the agency pays the total instructional costs for the program the agency will not pay the enrollment fees for the students. They also will not permit the University to collect fees from the students. The agencies have agreed to pay the student activity fees, but have refused to pay the portion that goes to the Educational and General budget for payment of salaries, maintenance, etc. Such payments would be a duplication and there is strong justification to support the policy of the sponsoring agencies.

The fee policy of the State Regents for Higher Education does not now provide for waiving of fees unless the waiver is a part of the fee waiver scholarship program of one half of one percent of the previous year's Educational and General budget. The fee waiver amounts are urgently needed for the regularly enrolled student and the government agency student should not be included as a part of the current fee waiver program.

Certain other fees normally required of students are also excluded from payment under the government sponsored programs. Such fees as the application fee, facilities fee and occasionally other minor fees may not be charged to either the individual student or to the funds received for financing the program. In addition to paying the instructional costs, the sponsor makes an overhead payment to the University. These payments become a part of the Educational and General income.

President Hollomon recommended that the Regents request the State Regents for Higher Education to authorize the University of Oklahoma to waive the fees for the students who are enrolled in programs where a sponsoring agency pays the cost of instruction and where the sponsor will not pay such fees or permit the University to collect the fees from the student.

Approved on motion by Regent Neustadt.

c. College of Law

In further action on fees to be effective for the 1970 fall semester, at their meeting on May 12, the State Regents authorized a continuation of the extra fee in the amount of \$3 per semester hour assessed students enrolling in the College of Law for the 1970-71 year, which will make a total charge of \$17 per credit hour for residents of Oklahoma and \$30 per credit hour for non-residents. They authorized the continuation of the extra charge of \$3 per semester hour for Law students throughout the next year provided the revenue generated by this surcharge will go into a special account of the revolving fund and be expended by the College of Law for enrichment educational activities such as lectures by distinguished individuals, and the like, especially designed for enhancing the educational experiences of the Law students.

The State Regents have requested that the University present a report about March 1, 1971, regarding the amount of revenue collected from the \$3 surcharge and the enrichment program of educational activities that are being accomplished with the use of these extra funds. At that time, the State Regents will review the matter and determine whether to continue the extra fee.

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

d. School of Medicine

At the last meeting President Hollomon reported the State Regents had 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 at their April 21 meeting.

We have now received word that the fee for School of Medicine students per semester will be as follows, effective for the 1970 fall semester:

<u>Resident Students</u>		<u>Nonresident Students</u>	
<u>Old Fee</u>	<u>New Fee</u>	<u>Old Fee</u>	<u>New Fee</u>
\$297.00*	\$346.50*	\$622.00*	\$756.50*

*Plus \$28.00 per semester student activity fee.

This was reported for information. No action was required.

V. Service Charges

a. Counseling Center

In November 1962 the University Regents approved a schedule of service charges for the various tests available at the University Counseling Center.

Because of increased charges by the test manufacturer, and because the test must be administered individually rather than in a group, the Counseling Center has requested that the service charge for the Miller Analogies Test be increased from \$3.00 to \$5.00.

The Counseling Center also suggests that service charges be established for the following tests:

Concept Mastery Test	\$ 2.00
Cooperative General Achievement	2.00
Kuder DD	2.00
Mechanical Comprehension Test	2.00
Multiple Aptitude Test	2.00
MVIAA	2.00
Nelson-Denny	2.00
The Rorschach Test	25.00
The Szondi Test	15.00
The Wechsler Intelligence Scales (Child or Adult)	15.00

The last three tests listed above require extensive training for their use and a good deal of time is required for the scoring and interpretation of each test. Very close supervision by a Ph.D. level psychologist is required.

President Hollomon recommended approval of the service charges shown above, to be effective immediately.

Approved on motion by Regent Lockard.

VI. Purchases

a. Ice Cream, Sherbet and Other Frozen Desserts

President Hollomon said bids have been received through Central Purchasing on an exclusive contract for furnishing ice cream, sherbet, and other frozen desserts for the Norman Campus.

The invitation to bid provided for bidding on both a six-month contract and a one-year contract. Three companies bid on a six-month basis and two of these same companies bid on a one-year basis. Since the bids received on a one-year basis are better than the six-month bids, the total tabulation shown below lists only the bids for one year:

Est. Quantity for year	Item	<u>Beatrice Foods Co.</u>		<u>Fairmont Foods Co.</u>	
		Unit	Total 1 year	Unit	Total 1 year
300 gals.	Ice cream, vanilla, 3 gal.	1.12	\$ 336.00	1.44	\$ 432.00

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Est. Quantity for year	Item	<u>Beatrice Foods Co.</u>		<u>Fairmont Foods Co.</u>	
		Unit	Total 1 year	Unit	Total 1 year
300 gals.	Ice cream, various flavors, 3 gal.	1.17	\$ 351.00	1.53	\$ 459.00
2,000 pts.	Ice cream, flavored or vanilla	.19	380.00	.225	450.00
30,000 doz.	Ice cream, flavored, 4 oz.	.68	20,400.00	.59	17,700.00
5,000 doz.	Sherbet, flavored, 4 oz.	.65	3,250.00	.59	2,950.00
50 gals.	Sherbet, available flavors, 3 gal.	1.12	56.00	1.44	72.00
60 gals.	Ice cream, vanilla and flavored, 1 gal.	1.13	67.80	1.17	70.20
2,500 gals.	Ice milk mix, 1 gal.	1.05	2,625.00	.954	2,385.00
1,000 doz.	Ice cream novelties, 10¢ retail size	.80	800.00	.99	990.00
			<u>\$28,265.80</u>		<u>\$25,508.00</u>

Fairmont Foods Co. bid plastic cups instead of styrofoam cups as the containers for the 4 oz. servings of ice cream and sherbet, items No. 4 and No. 5. A styrofoam cup or acceptable equal was specified in the invitation to bid. These two items constitute a bulk of the bid.

The Department of Housing has advised our Purchasing Office that the plastic cups are entirely unsatisfactory because the sherbet or ice cream melts before the student is ready to eat it at the end of the meal. The insulated styrofoam cups keep the contents frozen firm, but are more expensive.

Beatrice Foods Co. is the low total bidder on the other items.

This plant has been inspected and approved by Mr. Dan Guyer, University Sanitarian. A copy of his inspection report was available at the meeting.

President Hollomon recommended that the contract for providing ice cream, sherbet and other frozen desserts for the Norman Campus of the University for the period July 1, 1970 to July 1, 1971 be awarded to Beatrice Foods Co. in accordance with their bid.

Approved on motion by Regent Huffman.

b. Computer Equipment

The University Purchasing Office attempted to obtain bids on some computer equipment to be purchased from grant funds for the School of Electrical Engineering.

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Only one bid was received from Computer Memory Devices, Inc., Glendale, Arizona, as follows:

Disk Drive	\$5,260
Power Supply	525
2 Disk Cartridges	180
Shipping Container (return- able for full value)	73
Transportation Charges	25
	<u>\$6,063</u>

Apparently equipment of this particular type is available from only one source.

President Hollomon recommended acceptance of the bid submitted by Computer Memory Devices, Inc. totaling \$6,063.

Approved on motion by Regent Davies.

c. Transmitter

The following bids have been received through Central Purchasing for a FM Transmitter for Radio Station WNAD:

1. Collins Radio Company
Dallas, Texas
Net, 30 day delivery, fob Norman \$5,650
2. Gates Radio Company
Quincy, Illinois
Net, 30 day delivery, fob Norman \$6,600
3. RCA Corporation
Camden, New Jersey
Net, 45 day delivery, fob Norman \$7,556

President Hollomon recommended the award be made to Collins Radio Company, the low bidder. This bid meets all specifications.

Approved on motion by Regent Huffman.

d. Printer

The following bids have been received for an automatic printer to be used by the Department of Meteorology:

1. Teletype Corporation
Skokie, Illinois
Net, fob point of shipment
4-6 mos. delivery \$5,300.00

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2. Versatec, c/o Barnhill Two, Inc.
Richardson, Texas
Net, fob Norman
60 day delivery \$5,525.00

This unit requires special electrostatic paper. Specifications state "must not require special type paper".

3. Data Computing, Inc.
Phoenix, Arizona
Net, fob Norman
3 mos. delivery \$8,250.00

Grant funds are available for this purchase.

President Hollomon recommended the award be made to Teletype Corporation, the low bidder.

Approved on motion by Regent Davies.

e. Spectrophotometer

The University Purchasing Office attempted to obtain bids for furnishing and installing a Recording U-V Visible Spectrophotometer in the College of Pharmacy.

As expected, only one bid was received because the equipment is manufactured by Beckman Instruments, Inc., which manufactures a rather specialty line and sells direct. Apparently there is no comparable equipment distributed in this area.

The bid received was:

Beckman Instruments, Inc.
Houston, Texas
Net, 30 days delivery \$7,600.00

President Hollomon recommended the award be made to Beckman Instruments, Inc., in accordance with the bid submitted.

Approved on motion by Regent Davies.

f. Aircraft Engines

Bids have been received on two each aircraft engines. These engines are for the University airplane and are factory rebuilt, exchange.

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Bids received are:

Aircraftsmen, Inc.					
Oklahoma City, 30 day delivery				\$8,470.00	
Less 1% - 30 days, fob Norman	Less 1%			<u>84.70</u>	\$8,385.30
Southwest Airmotive Company					
Tulsa, 3 weeks delivery				\$8,540.00	
Less 2% - 10 days, fob Norman	Less 2%			<u>170.80</u>	\$8,369.20
Downtown Airpark, Inc.					
Oklahoma City, 2 weeks delivery					
Net, fob Norman					\$8,987.04

President Hollomon recommended the award be made to Southwest Airmotive Company, Tulsa, at a total cost of \$8,369.20.

Approved on motion by Regent Huffman.

g. Milk Bids - Medical Center

Bids were received through Central Purchasing for the anticipated needs of the Medical Center in 1970-71 for dairy products. The bid request specified that the award would be on an all-or-none basis. Five bids were received but one (Gilt Edge) was unsigned and not considered. The bid tabulation is as follows:

Est. Quantity for year	Borden	Beatrice Foods	Townley's	Fairmont Foods	Gilt Edge
Grade A milk, 8,000 qt.	\$ 2,232.00	\$ 2,232.00	\$ 2,240.00	\$ 2,480.00	\$ 1,840.00
Grade A milk, 300,000 1/2 pts.	20,520.00	24,300.00	21,000.00	27,000.00	20,250.00
Skim milk, 23,000 1/2 pts.	1,368.50	1,863.00	1,495.00	2,070.00	1,380.00
Skim milk, 50 qt.	11.75	13.50	13.50	15.00	10.00
Half and Half qt., 1,400 qt.	763.00	970.20	966.00	1,092.00	406.00
Heavy cream, 500 1/2 pts.	193.50	193.50	195.00	215.00	175.00
Chocolate milk, 3,500 qt.	1,015.00	1,039.50	1,050.00	1,155.00	840.00
Chocolate milk, 32,000 1/2 pts.	2,528.00	2,592.00	2,400.00	2,880.00	2,240.00
Cultured buttermilk, 18,000 1/2 pts.	1,231.20	1,458.00	1,215.00	1,620.00	1,080.00
Cottage cheese, creamed, 6,000 lbs.	1,662.00	1,674.00	1,680.00	1,860.00	1,320.00
Cottage cheese, 100 lbs.	27.70	55.80	28.00	31.00	No Bid
TOTAL	<u>\$31,552.65</u>	<u>\$36,391.50</u>	<u>\$32,282.50</u>	<u>\$40,418.00</u>	<u>\$29,541.00**</u>

**Failure to Sign Bid.

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President Hollomon recommended the acceptance of the lowest and best bid submitted by Borden, Inc. in the amount of \$31,552.65, based on anticipated needs.

Approved on motion by Regent Davies.

h. Hypodermic Syringes and Needles

Six bids were received in response to the invitation to bid on supplying the Medical Center with hypodermic syringes and needles for the fiscal year 1970-71. Three other companies replied with a "no bid" and six companies did not respond. A tabulation of the bids received is shown on the attached page.

Becton-Dickinson bid \$35,912.92 on an all-or-none basis for all items except 6, 13 and 15. The low acceptable individual bid for these items is \$34,544.40. Aloe Medical submitted the low bid for items 13 and 15 but the product offered is not acceptable to our evaluation committee. With the exceptions noted above, acceptance of the lowest bid submitted for each item was recommended.

President Hollomon recommended bids be awarded as follows:

Jelco Laboratories
Raritan, New Jersey

All items except 6, 13 & 15	\$34,544.40	
Less 2%	<u>690.89</u>	\$33,853.51

Oklahoma Physicians Supply Company
Oklahoma City

Items 6, 13 and 15	\$ 6,684.96	
Less 2%	<u>133.70</u>	\$ 6,551.26

TOTAL		\$40,404.77
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Approved on motion by Regent Neustadt.

i. Intravenous Solutions and Sets

Invitations to bid on supplying the Medical Center with intravenous solutions and disposable administration sets during the fiscal year 1970-71 were sent to seven suppliers. Four acceptable brands were listed and because solutions and sets constitute a system, the invitation to bid indicated the award would be on an all-or-none basis.

In addition, bids were invited on the basis of supplying the combined needs of the Medical Center and the Oklahoma City Veterans Administration

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Hospital. It is highly desirable that both use the same system because of the many joint teaching programs involving the two institutions.

Each bidder was invited to indicate the terms of an option on the part of the University to renew the contract for one additional year.

Four bids representing the four acceptable brands were received and the tabulation is shown on the attached pages.

Only McGaw Laboratories bid on the combined needs and quoted the same unit price used in its base bid. Abbott Laboratories extended an option to renew for the additional year at an increase not to exceed 3% and McGaw at a 2% increase over the prices bid for 1970-71. Only McGaw Laboratories bid all items requested yet its total bid is the lowest of the four.

President Hollomon recommended that McGaw Laboratories Division of the American Hospital Supply Corporation be awarded the contract to supply the Medical Center with its needs for intravenous solutions and sets for the fiscal year 1970-71 at the unit prices quoted in its bid with the University having the option to renew the contract for an additional year at a 2% increase over prices bid for 1970-71.

Approved on motion by Regent Neustadt.

j. X-Ray Film and Chemicals

Invitations to bid for supplying the Medical Center with X-ray film and chemicals for fiscal year 1970-71 were sent to ten firms. Six firms submitted bids. One returned a "no bid" and three did not reply. A tabulation of the bids is shown on the attached page.

Each bidder was invited to indicate the terms of an option on the part of the University to renew the contract for one additional year.

Litton Medical Products submitted a bid on the product specified and a second bid offering film produced by the 3 M Company. This is a new product with this company and there has not been an opportunity to evaluate this film. For this reason, this bid was not considered. The film will be evaluated and if it is satisfactory it will be added to our list of approved products for the next bid.

R. P. Kincheloe submitted their bid on an all-or-none basis with a grand total of \$129,435.24. The low individual item cost for approved products as submitted by other bidders is \$127,811.16.

Except as noted in the third paragraph, the recommendation is to accept the lowest bid submitted for each item.

President Hollomon recommended that the awards be made as follows with the University having the option to renew the contracts for an additional year at the percentage increase bid by each firm:

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	<u>Based on Estimated Needs</u>
General Electric Company Oklahoma City Items 1, 2, 3, 4 and 6	\$112,831.80
Litton Medical Products Oklahoma City Items 7, 8 and 9	2,202.60
Merkel X-Ray Company Tulsa Items 5, 10, 11, 12, 13 and 14	<u>12,776.76</u>
TOTAL	\$127,811.16

Approved on motion by Regent Lockard.

k. Linen Folder

Bids were requested through Central Purchasing for a linen folder for the Medical Center Laundry. Two bids were received as follows:

American Laundry Machinery Ind. Division of McGraw Edison Co. Dallas, Texas	\$9,420
Ametek, Inc. Troy Laundry Machinery Division East Moline, Illinois	\$9,789

The apparent low bid was submitted by American Laundry Machinery Industries but the equipment offered does not meet specifications. It is almost twenty inches longer than specified and will create a serious space problem. The bid also fails to meet specifications in that delivery is to the Medical Center dock rather than to the Laundry floor, and the cost of installation, including supervision by a vendor Engineer, will be an added expense. These items are included in the purchase price quoted by the other bidder.

While it is not possible to make an accurate estimate of the total cost of installation and supervision of installation, we believe these costs added to the apparent low bid will minimize any price differential. The space problem that would be created by installing the longer equipment is significant.

President Hollomon recommended acceptance of the bid submitted by Troy Laundry Machinery Division of Ametek, Inc. in the amount of \$9,789.00.

Approved on motion by Regent Huffman.

1. Generators

Bids have been received through Central Purchasing for supplying the Medical Center with its needs for sterile, pyrogen free 200 mCi 99mTc Generators. These generators are used in producing radioisotopes used in various diagnostic procedures.

Bids were requested on the basis of a weekly delivery and on the basis of a daily delivery Monday through Friday. Five bids were received as follows:

	<u>Deliver each Monday 1 200mCi 99mTc Generator</u>	<u>Deliver Daily Mon. thru Fri. 130mCi 99mTc Pertechmetate</u>
Hastings Radiochemical Works, Inc.,	No Bid	\$10,140.00
E. R. Squibb & Sons, Inc.	\$7,228.00	No Bid
Abbott Laboratories	\$7,862.40	No Bid
Mallinckrodt Chemical Works Mallinckrodt Nuclear	\$8,320.00	\$37,180.00
NEN Pharmaceutical	\$8,814.00	No Bid

Only two companies bid on the daily delivery plan and they were too expensive to be considered.

E. R. Squibb & Sons, Inc. submitted the lowest bid for weekly deliveries. This firm has had the contract for the present fiscal year.

Following is information submitted to the Medical Center Purchasing Agent by Carl W. Smith, M.D., Director of Nuclear Medicine in the Medical Center, giving two very strong and valid reasons for not accepting the bid of E. R. Squibb & Sons, Inc. for another year:

"As you know, we have recently sent competitive bids to various Radio-pharmaceutical suppliers for our 99mTc Generators for the coming year. It appears that Squibb is the low bidder with \$139 for each generator.

"There are two very vital and important reasons as to why we cannot accept Squibb's low bid.

"Squibb was the supplier during the past year. Attached is documentation of the fact that Squibb during the past year has been absolutely unable to deliver the generators on time. Thirty-five out of forty-seven generators were very significantly late on arrival. As you know, these radioactive generators decay rapidly and late arrivals simply means that we do not have the necessary amounts of radioactivity on hand to carry out our diagnostic procedures. During the last year, these generators were to have been delivered by 8:00 a.m.

of each Thursday which is the time at which we must have the material in order to carry out our tests. Even arrival on Thursday afternoon deprives us of one days use of the generator. As you can see, a number of the generators were 24-hour or much longer late in arriving. In short, this has run us in short supply of an essential radioisotope and has greatly hampered our effectiveness in carrying out essential diagnostic procedures. For this reason alone, we feel that we must reject Squibb's low bid.

"There is a second reason as to why this low bid is unacceptable to us. These generators from Squibb contain a chemical, hypochlorite. No other generators contain this material. We are currently making a lung scanning agent and the presence of this chemical is unacceptable to us in that it alters the necessary procedure for production of the scanning agent.

"The above two reasons are very serious ones to us and we urgently request rejection of Squibb's low bid and request that the second bid from Abbott Laboratories be accepted. In the past, generators from Abbott Laboratory have been on time and in addition their generators do not contain the above chemical."

President Hollomon recommended the acceptance of the second lowest bid submitted by Abbott Laboratories in the amount of \$7,862.40.

Approved on motion by Regent Huffman.

m. Liquid Oxygen

Bids were requested through Central Purchasing for furnishing approximately 2,500,000 cu. ft. of liquid oxygen to the Medical Center in fiscal year 1970-71. Four bids were received as follows:

	<u>Per 1,000 Cu. Ft.</u>	<u>2,500,000 Cu. Ft. (approx.)</u>	<u>Facility Charge</u>	<u>Total</u>
Air Products & Chemicals, Inc.	.315	\$ 7,875	\$3,840	\$11,715
Big Three Industries, Inc.	.232	5,800		5,800
Union Carbide Corporation	.415	10,375		10,375
National Cylin- der Gas	.565	14,125		14,125

President Hollomon recommended acceptance of the low bid submitted by Big Three Industries, Inc. at \$.232 per 1,000 cu. ft. for total award of \$5,800 based on estimated needs.

Approved on motion by Regent Huffman.

n. Blood Bank Supplies

Bids have been received for the estimated needs in 1970-71 of special supplies used by the Medical Center Blood Bank. Three acceptable brands were listed and bids were received from dealers for all three products. A tabulation of the bids is on the attached page.

Items 1 through 11 were bid all-or-none as Group A and Items 12 through 16 were bid all-or-none as Group B. Scientific Products Division of American Hospital Supply Corporation was the low bidder for both Groups.

President Hollomon recommended the acceptance of the bid for Scientific Products Division of American Hospital Supply Corporation for a total award, based on estimated needs, of \$15,744.00.

Approved on motion by Regent Huffman.

o. Medicinal Gases

Bids were requested for supplying medicinal gases to the Medical Center during the fiscal year 1970-71. Only two bids were received.

The Ohio Medical Products, Inc. submitted the low bid in the amount of \$6,815.00 based on estimated quantities. They, however, added a requirement for demurrage at the rate of 2% of the value of the cylinder for each month a cylinder is retained beyond 90 days. Ohio Medical Products, Inc. does not have an Oklahoma City warehouse and indicates delivery in one to ten days after receipt of order at shipping point i.e. Chicago, Illinois. Our specifications call for delivery within forty-eight (48) hours after receipt of order.

Anesthesia Service, Inc. offers same day service from its home plant here in Oklahoma City. It does not require demurrage. Their bid based on estimated quantities is \$7,891.00.

Because of the uncertain delivery schedule and the possibility of interruption of service by strike or bad weather and also considering the bookkeeping and other costs relating to demurrage records as well as demurrage itself, we feel that the safety and convenience of the local supplier more than offset the difference in price.

President Hollomon recommended the contract for supplying medicinal gases to the Medical Center for the year 1970-71 be awarded to Anesthesia Service, Inc. of Oklahoma City in accordance with the bid submitted.

Approved on motion by Regent Davies.

p. Portable X-Ray Unit

The following bids were received for a mobile X-ray apparatus for University Hospitals:

Merkel X-Ray Co.	\$5,850
R. P. Kincheloe Company	5,875
Greb X-Ray Co.	6,700
Litton Medical Products, Inc.	6,775

President Hollomon recommended acceptance of the low bid submitted by Merkel X-Ray Co., Oklahoma City, in the amount of \$5,850.

Approved on motion by Regent Lockard.

q. Disposable Items - University Hospitals

Bids have been received for furnishing the University Hospitals with its needs for various disposable or single patient use items for the fiscal year 1970-71. These items are all used in actual examination, treatment and care of patients. Individual products are placed on an approved and acceptable list only after having been tested by an evaluation committee composed of physicians, nurses and technical personnel.

Bids on all or part of the items were received from thirteen suppliers. A tabulation is shown on the following pages. One bidder, Will Ross, Inc., asked to withdraw their bid on Items 9, 10 and 11 because of an error. Bidders offered alternate items not on the approved list for Items 16, 19 and 24 at less cost than approved items but these unacceptable items were not considered. Acceptance of the lowest bid offered for acceptable products for every item on the bid request is recommended.

President Hollomon recommended the awards be made as follows:

S & S Hospital Supply Corp. Items 5, 6, 9, 10 and 11		\$ 8,531.00
Mid-Continent Surgical Supply Items 4 and 22		4,127.00
Melton Co., Inc. Items 1, 15, 18, 23 and 25	\$14,280.60	
	Less 2%	<u>285.61</u>
		13,994.99
American Hospital Supply Co. Items 2, 3, 7, 8, 12, 13, 14, 16, 21 and 24	\$36,747.60	
	Less 2%	<u>734.95</u>
		36,012.65

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Hospital Products, Inc. Item 19			\$ 1,911.60
Holland-Rantos Co., Inc. Item 20		\$4,140.00	
	Less 2%	<u>82.80</u>	4,057.20
Davol, Inc. Item 17		\$3,430.00	
	Less 2%	<u>68.60</u>	<u>3,361.40</u>
		TOTAL	\$71,996.24

Approved on motion by Regent Neustadt.

r. Regents' Committee to Review Purchases

Regent Santee suggested that a committee of the Regents review all purchases and service agreements included in each agenda and present a recommendation to the Board on all items at one time. This matter was discussed and it was agreed that procedure would save time. Mr. Calvert requested the Regents' Budget Committee to take on this responsibility.

F. Operations and Physical Plant

I. New Construction

a. Addition to Merrick Computer Center

President Hollomon said the final plans and specifications for the addition to the Merrick Computer Center have been completed by the architects, Reynolds and Morrison. Copies were available at the meeting.

President Hollomon recommended that the plans and specifications be approved as presented and that the Regents authorize advertising for bids on this project.

Approved on motion by Regent Davies.

b. Outdoor Recreation Swimming Pool Complex

At the April meeting (p. 10310) President Hollomon reported receipt of a grant from the Bureau of Outdoor Recreation to be used in construction of the University swimming pool complex. The project cost was, therefore, increased from \$250,000 to \$344,253. He said additional funds are now available in the Student Activity Fee account to increase the project cost to \$375,000.

In addition, the preliminary plans have been revised to include a diving tank, since the swimming pool was designed without diving capabilities, and to include some other changes.

President Hollomon recommended that the project allocation for the swimming pool be increased from \$344,253 to \$375,000 and that the architect's contract be amended to reflect this increased project cost. He recommended also that the revised preliminary drawings be approved and that the architects be authorized to prepare construction documents.

Approved on motion by Regent Huffman.

c. Medical Center Power Plant

President Hollomon requested and received unanimous approval from the Regents to include the following in this agenda for consideration:

When the planning began for the construction of the Basic Science Building and the New Teaching Hospital, it became apparent very quickly that the existing power plant would not be adequate to supply the needs of the new buildings. As the planning proceeded, it was first decided that the Oklahoma Health Sciences Foundation, Inc. would construct or have constructed a power plant that would supply steam and chilled water to all buildings in the Medical Center area including the University facilities. In 1967, they first received bids to construct this plant but they did not accept any bids. In May, 1969, the Oklahoma Health Science Foundation again received bids.

The Physical Plant Department at the Medical Center and the Oklahoma Health Science Foundation examined the proposal and both groups suggested that the University could build the power plant cheaper than the company that had submitted the bid to the Foundation. In June, 1969, the Board considered this matter and approved the employment of a consulting engineer to examine the feasibility of the University building the power plant. The consulting engineers made a study and it was determined that substantial savings could be realized by University or State ownership of such a plant because the University would be the principal consumer of steam and chilled water, though the Oklahoma Medical Research Foundation and the State Health Department would also be customers of the plant. As a result of this finding, the Oklahoma Health Science Foundation decided not to accept any of the proposals made to it.

A method of financing of the power plant was then investigated. It was first thought that the Board could build the plant through self-liquidating bonds in the same manner that the power plant was built on the Norman Campus. A further examination of the bond laws showed this plan to be impractical because the bonds, though legal, would not be marketable. The reason is that the hospital revenue could not be pledged. Under the State law, the revenue of the Hospital is considered a part of the revolving fund of the University Hospital, and revolving fund revenue cannot be pledged to retire self-liquidating

	QUANTITY	S&S HOSPITAL SUPPL. CORP.	MID-CONTINENTAL SURGICAL SUPPLY COMPANY	MELTON CO., INC.	AMERICAN HOSPITAL SUPPLY	OKLAHOMA PHYSICIAN SUPPLY COMPANY	HOSPITAL PRODUCTS, INC.	HOLLAND ANTCO., I	ALOE MEDICAL	THE KENDALL COMPANY	WILL ROSS, INC.	DAVOL, INC.	JOHNSON & JOHNSON	STERIL CORPORATION	PARKE, DAVIS & COMPANY	
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
41040-Emesis Basin	1	Only 8,400	.27 2268.00	.59 4956.00	1.18 1512.00	.257 2158.80	.30 2520.00	N/B	N/B	2.91 24444.00	.29 2436.00			N/B	N/B	
41050-Enema Unit	2	60 Case	23.33 1399.80	19.49 1169.40	19.25 1155.00	19.00 1140.00	23.99 1439.40			25.80 1548.00	29.00 1740.00	23.75 1425.00				
41060-Transfusion Tray	3	12 Case	N/B	39.99 479.88	N/B	36.50 438.00	N/B	N/B	N/B		39.38 472.56					
41090-Intake Class	4	60 Case	16.39 983.40	10.75 645.00	11.75 705.00	14.27 856.20	10.99 659.40			15.08 904.80	17.45 1047.00					
41101-Gloves Disposable	5	12 M	69.00 828.00	79.00 948.00	73.35 880.20	77.20 926.40	71.20 854.40			90.00 1080.00	98.12 1069.44					
41102-Gloves Dis. LARGE	6	12 M	69.00 828.00	79.00 948.00	73.35 880.20	77.20 926.40	71.20 854.40			90.00 1080.00	98.12 1069.44					
41110-Gloves Dis. SMALL	7	36 M	44.00 1584.00	45.00 1620.00	36.19 1302.84	34.70 1249.20	35.15 1265.40			49.50 1782.00	52.50 1890.00					
41111-Gloves Dis. MEDIUM	8	108 M	44.00 4752.00	45.00 4860.00	36.19 3908.52	34.70 3747.60	35.15 3796.20			49.50 5346.00	52.50 5670.00					
41120-Gloves Dis. SMALL	9	7000 pr	137.50 962.50	175.00 1225.00	146.74 1027.18	145.20 1016.40	142.45 997.22			175.50 2228.50	.0948 663.60					
41121-Gloves Dis. MEDIUM	10	36000pr	137.50 4950.00	175.00 6300.00	146.74 5282.64	145.20 5227.20	142.45 5128.55			175.50 6318.00	.0948 3412.80					
41122-Gloves Dis. LARGE	11	7000 pr	137.50 962.50	175.00 1225.00	146.74 1027.18	145.20 1016.40	142.45 997.22			175.50 1228.50	.0948 663.60					
41150-Irrigation Trays	12	360 Case	24.95 8982.00	12.72 4579.20	14.00 5040.00	12.75 4590.00	16.77 6037.20	12.90 4644.00		N/B	17.68 6364.80					
41180-Infant Lumbar	13	144 Case	55.22 7951.68	25.51 3673.44	N/B	25.90 3729.60	N/B			N/B	30.83 4439.50					
41181-Adult Lumbar Tray	14	36 Case	42.15 1517.40	66.54 2395.44	N/B	66.20 2383.20	N/B			47.88 3447.36	71.78 2584.08					
41200-Mid-Stream Catch Kit	15	900 Case	N/B	10.50 9450.00	10.52 9468.00	10.68 9612.00	10.90 9810.00			N/B	11.00 9900.00					
41250-Surgical Prep Set	16	120 Case	21.87 2624.40	18.25 2190.00	20.50 2460.00	18.85 2262.00	29.70 3564.00			21.60 2592.00	23.32 2798.40	19.05 2286.00	19.75 2370.00			
41270-Bulb syringe	17	200 Case	19.32 3864.00	20.00 4000.00	17.00 3580.00	18.75 3750.00	20.33 4066.00			N/B	20.90 4198.00	17.15 3430.00				
41290-Soap Dish	18	9600 Only	.13 1248.00	.33 3168.00	.097 931.20	.126 1209.60	.14 1344.00			.26 2496.00	.17 1632.00	.114 1094.40				
41300-Suture Removal Sets	19	120 Case	18.50 2178.00	12.04 1444.80	17.32 2078.40	17.15 2058.00	15.93 1911.60			16.20 1944.00		N/B				
41310-Swabs-Preptic	20	600000ea	9.85 5910.00	10.00 6000.00	8.15 5106.00	7.15 4650.00	8.34 5004.00			6.90 4140.00	7.13 4278.00	7.64 6112.00	N/B		8.31 4986.00	

Bill on Applicable Items

BID RECORD

BID NO.	8-0358-70		SCIENTIFIC PRODUCTS DIVISION AHS	Pfizer Diagnostics	Pfizer Diagnostics	Ortho Diagnostics	Ortho Diagnostics	MELTON CO., I	CURTIN SCIENTIFIC C					
DATE	5-20-70	3:00 P.M.	1	2	3	4	5	6	7	8	9	10	11	
1. Anti-A Grouping Serum	1	1500 CC	390.00	375.00	396.45	496.95	No Bid	No Bid						
2. Anti-B Grouping Serum	2	1500 CC	390.00	375.00	396.45	496.95								
3. Anti-AB (Group O) Serum	3	800 CC	240.00	150.00	213.28	266.64								
4. Anti-D Typing Serum	4	2500 CC	1700.00	1687.50	1334.00	2061.50								
5. Anti-C Typing Serum	5	1500 CC	3255.00	3375.00	4650.00	4725.00								
6. Anti-C (Rh+) Typing Serum	6	260 CC	564.20	585.00	949.00	975.00								
7. Anti-CDE Typing Serum	7	150 CC	150.00	120.00	135.60	146.15								
8. Anti-E Typing Serum	8	40 CC	86.80	90.00	146.00	150.00								
9. Albumin	9	3000 CC	2240.00	1760.00	1602.40	2328.00								
10. Anti-Rhuan Globulin	10	5000 CC	4600.00	6250.00	5973.00	6313.00								
11. Neutral AB Group Substrate	11	160 CC	160.00	56.00	Do Not Offer	Do Not Offer								
12. A Cells	12	720 CC	Incl. Item 13	Incl. Item 13	Incl. Item 13	Incl. Item 13								
13. B Cells	13	720 CC	468.00	324.00	540.00	540.00								
14. Screening Cells	14	200 CC	540.00	562.50	570.00	570.00								
15. Coombs Control Cells	15	800 CC	720.00	1140.00	837.00	837.00								
16. Panel Cells	16	Panel	240.00	208.00	270.00	270.00								
TOTAL A	17		3776.00	4828.50	15796.13	17959.19								
TOTAL B	18		1968.00	2234.50	2217.00	2217.00								
GRAND TOTAL	19		5744.00	7063.00	18013.13	20176.19								
TERMS	20		Net	2% 10th Prox.	Net	Net								
OPTION TO RENEW			+ 0%	No Bid	No Bid	No Bid								

Bids on Blood Bank Supplies

BID RECORD

BID NO. B-0265-70

QUANTITY	GENERAL ELECTRIC OKLA. CITY	LITTON MEDICAL PRODUCTS	LITTON ALT. BID	R. P. KINCHELL OKLA. CITY	MALLINCKRODT CHEMICAL WORKS ST. LOUIS, MO	MERKEL X-RAY TULSA, OKLA.	WESTINGHOUSE MED. SERV. DIV. OKLA. CITY	MURRAY-MYER TULSA, OKLA.						
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DATE	5-19-70	2:00 P.M.	1	2	3	4	5	6	7	8	9	10	11	12
Film 8" x 10"	1	96 Case	1,481.60	1,481.60	1,340.40	1,538.24			1,496.00	1,225.32	No Bid			
Film 10" x 12"	2	96 Case	6,819.20	6,821.12	6,614.72	6,903.68			6,842.24	6,795.80				
Film 11" x 14"	3	60 Case	3,359.00	3,362.00	3,197.60	3,427.40			3,378.20	3,426.80				
Film 14" x 14"	4	12 Case	3,372.00	3,374.16	3,332.64	3,390.72			3,378.24	3,601.80				
Film 7" x 17"	5	12 Box	447.60	429.24	423.96	431.40			420.00	458.28				
Film 14" x 17"	6	200 Case	6,780.00	6,790.00	6,136.00	6,304.00			6,805.00	7,258.00				
Film 8" x 10"	7	48 Pkg.	403.68	389.76	-0-	389.28			399.36	413.28				
Film 10" x 12"	8	36 Pkg.	443.52	428.04		427.68			438.48	454.32				
Film 14" x 17"	9	60 Pkg.	1,435.20	1,384.80		1,383.00			1,419.00	1,469.40				
Film 90mm x 100 ft.	10	84 Roll	No Bid	1,563.24		1,561.56			1,334.76	1,713.60				
1. Developer Replenisher	11	156 Pkg.	5,896.80	5,896.80	5,597.28	5,821.92			5,382.00	6,494.28				
2. Fixer & Replenisher	12	216 Pkg.	3,378.24	3,062.88	2,907.36	2,669.76			2,700.00	3,397.68				
3. Encapsase	13	36 Drum	2,520.00	2,509.20		2,565.72	2,617.92	2,340.00		2,373.48				
4. Esopactrast	14	24 Case	806.40	656.64		620.88	*	600.00		725.76				
	15													
Terms	16		Net	Net	Net	Net	1% 30 day	Net	Net					
	17													
Renewal Option	18		No Bid	% + Equal to % Increase in MFG List	+ 10%	0%	% = to % + Mfg. List	-1%						
	19						* Alt. Bid-Not							
	20						to specs.							

	ABBOTT LABORATORIES		TRAVENOL LABORATORIES INC.		McGAW LABORATORIES/ Div. of American Hospital Supply Corp.		MELTON CO., INC.		9	10	11	12
	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL				
21. Ambots, distilled water	.2137	1923.30	.21	1890.00	.135	1215.00	.19	1710.00				
22. Sod. Chl. injection	.221	265.20	.24	288.00	.14	168.00	.21	252.00				
23. Dextrose, 50%	.5462	3823.40	.32	2240.00	.205	1435.00	.29	2030.00				
24. Isolyte 500 ml	.570	114.00	.95	190.00	.50	100.00	.61	122.00				
25. Isolyte 250 ml	.480	96.00	.78	156.00	.44	88.00	.54	108.00				
26. 10% Dextrose 100 ml	.780	234.00	.85	255.00	.62	186.00	.74	222.00				
27. 10% Dextrose 500 ml	.60	300.00	.66	330.00	.48	240.00	.58	290.00				
28. 5% Dextrose 250 ml	.46	460.00	.50	500.00	.39	390.00	.44	440.00				
29. 5% Dextrose 500 ml 0.2%	.55	550.00	.60	600.00	.42	420.00	.53	530.00				
30. 5% Dextrose 500 ml 0.45%	.55	550.00	.60	600.00	.44	440.00	.53	530.00				
31. 5% Dextrose 1000 ml 0.25%	.685	548.00	.75	600.00	.545	436.00	.66	528.00				
32. 20% Dextrose in water	.67	469.00	.82	574.00	.57	399.00	.72	504.00				
33. 45% Sod. Chl. 1000 ml	.59	236.00	.64	256.00	.47	188.00	.57	228.00				
34. 45% Sod. Chl. 500 ml	.49	196.00	.64	256.00	.40	160.00	N/B	N/B				
35. Mannitol in water 500 ml	5.000	1500.00	6.50	1950.00	3.18	954.00	3.12	936.00				
36. Sorbital (Cytal) 1000 ml	N/B	N/B	1.00	100.00	1.50	150.00	1.86	186.00				
37. Protein Hydrolysate 1000 ml	3.792	3792.00	2.93	2930.00	1.93	1930.00	1.66	1660.00				
38. Protein Hydrolysate 1000 ml	N/B	N/B	3.10	310.00	2.35	235.00	1.75	175.00				
39. Electrolyte Maintenance	N/B	N/B	1.01	303.00	.78	234.00	.87	261.00				
40. Dextran 500 ml	4.675	1402.50	6.00	1800.00	3.55	1065.00	2.88	864.00				

	ABBOTT LABORATORIES		TRAVENOL LABORATORIES, INC.		MCGAW LABORATORIES/DIV. of American Hos. Supply Corp.		MELTON CO., INC.		9	10	11	12
	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL				
41. Intravenous injection set	1.5385	10769.50	1.16	8120.00	1.24	8680.00	1.47	10290.00				
42. Sterile Adm Sets	1.0965	2741.25	.90	2250.00	.89	2225.00	1.03	2575.00				
43. Adm. Sets for Solution	.4845	581.40	.48	576.00	.39	468.00	.46	552.00				
44. Adm Sets 60 drops cc	.561	224.40	.57	228.00	.46	184.00	.54	216.00				
45. Expendable, Sterile	.5525	2762.50	.65	3250.00	.58	2900.00	.74	3700.00				
46. Expendable, Sterile Y Type	1.394	8364.00	1.39	8340.00	1.12	6720.00	1.23	7380.00				
47. Peritoneal Dialysis Adm.	1.5125	2268.75	1.31	1965.00	1.29	1935.00	1.48	2220.00				
		87095.70*		87791.00		66965.00		79693.00*				
	1% 10th		net 30 days AND Proximo 1% 10 days com		Net 31 2% 30 days		2% of 30 days					

*Incomplete bid

	ABBOTT LABORATORIES		TRAVENCO LABORATORIES, INC.		MCGAW LABORATORIES/DIV. of American Hos. Supply Corp.		MELTON CO., INC.		9	10	11	12
	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL				
	1	2	3	4	5	6	7	8				
1. Dextrose, 250 ml	.47	94.00	.50	100.00	.37	74.00	.44	88.00				
2. Dextrose, 500 ml	.55	275.00	.60	300.00	.44	220.00	.53	265.00				
3. Dextrose, 1000 ml	.685	3082.50	.75	3375.00	.52	2340.00	.66	2970.00				
4. Dextrose-water, 250 ml	.455	2275.00	.49	2450.00	.37	1850.00	.43	2150.00				
5. Dextrose-water, 500 ml	.52	5200.00	.57	5700.00	.41	4100.00	.50	5000.00				
6. Dextrose-water, 1000 ml	.65	13000.00	.71	14,200.00	.505	10,100.00	.62	12,400.00				
7. Dextrose-water, 10% 500 ml	.58	870.00	.63	945.00	.46	690.00	.56	840.00				
8. Dextrose-water, 10% 1000 ml	.715	929.50	.78	1014.00	.55	715.00	.69	897.00				
9. 0.9% Sod. Chl. 250 ml	.435	957.00	.47	1034.00	.36	792.00	.42	924.00				
10. 0.9% Sold. Chl. 500 ml	.495	1386.00	.54	1512.00	.39	1092.00	.48	1344.00				
11. 0.9% Sod. Chl. 1000 ml	.59	1770.00	.64	1920.00	.465	1395.00	.57	1710.00				
12. 0.9% Sod. Chl. 500 ml	.495	99.00	.54	108.00	.38	76.00	.48	96.00				
13. Dextrose 1000 ml	.785	5495.00	.86	6020.00	.61	4270.00	.75	5250.00				
14. Destrose 500 ml	.60	900.00	.66	990.00	.48	720.00	.58	870.00				
15. Lactate Sol. 500 ml	.55	330.00	.65	390.00	.48	288.00	.57	342.00				
16. Lactate Sol. 1000 ml	.70	3500.00	.77	3850.00	.54	2700.00	.67	3350.00				
17. Plasma Flask	.65	65.00	.69	69.00	.72	72.00	.61	61.00				
18. Peridial 1½%	1.095	1971.00	1.20	2160.00	.77	1386.00	1.05	1890.00				
19. Peridial 7%	1.120	448.00	1.23	492.00	.80	320.00	1.08	432.00				
20. Distilled water	.555	277.50	.61	305.00	.44	220.00	.53	265.00				

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revenue bonds. There are not sufficient other revenues at the Medical Center that could be pledged to support such a bond issue.

Other sources of funding were examined and then the Oklahoma University Development Authority, a public trust, was approached and asked if they would construct the power plant. There has been a tentative agreement by the Trustees of the Authority to build the plant using the planning and engineering work that has already been done.

In order for the Authority to sell such revenue bonds, it would be necessary that the Board of Regents enter into a contract with the Authority to purchase their steam and chilled water from the Authority. The Board would not agree to purchase any specific amount of steam and chilled water but would agree that for thirty (30) years, or until the bonds were retired, that they would purchase all of their needs from the Authority plant. This proposal has been examined in concept by the University Legal Counsel and Mr. George Fagin, bond counsel, and they believe it is permissible under the State laws for the Board to enter into such an agreement. In order to clarify this issue, however, an Attorney General's opinion will be requested.

If the Authority built such a plant they would further propose a second agreement with the Board. In this agreement, the University would be responsible for the management and operation of the power plant for the Authority.

President Hollomon recommended that the Board approve in principle the concept that the Oklahoma University Development Authority shall construct a power plant facility on the Medical Center Campus to supply steam and chilled water, and that the Board will agree to purchase all of their needed steam and chilled water from this plant for a certain term of years and agree to operate this facility.

He recommended further that the Regents direct the preparation of the proposed agreements for examination at the July Board meeting and that an opinion be secured from the Attorney General of the State of Oklahoma on the legality of such agreements.

Approved on motion by Regent Neustadt.

d. University Arena

President Hollomon requested and received unanimous approval from the Regents to present the following for consideration at this meeting:

The feasibility of the new arena has been discussed for some time. Because of the ever increasing construction costs and the higher interest rates on self-liquidating bonds, it may not be possible to construct an arena of the size originally contemplated.

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In order to determine what size and type of arena should be built, it has been decided that a special consultant should be employed. The Office of Facilities Planning and the Vice President for Operations have recommended to the President's Office the employment of Hellmuth, Obota and Kassabaum, Architects, St. Louis, for this purpose.

President Hollomon recommended the employment of Hellmuth, Obota and Kassabaum as a special consultant on the arena project at a fee to be negotiated by the Facilities Planning Committee of the Board of Regents.

Approved on motion by Regent Santee.

e. 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.

II. Repairs, Remodeling, and Renovation

a. University Hospital Ward 3A

Plans and specifications have been prepared by the Medical Center Department of Physical Plant for air-conditioning Ward 3A. This is a patient area in the University Hospital constructed in 1948. A copy of the plans and specifications was available at the meeting.

Two bids were received in response to the advertised calls for bids and both bids were below the \$20,000 which our engineers had estimated as the cost of the project. Comfort, Inc. of Oklahoma City submitted a bid of \$17,341 and Air Engineering, Inc. submitted a bid of \$19,598.

Funds to cover the project will be included in the 1970-71 Medical Center budget.

President Hollomon recommended the contract to air-condition University Hospital Ward 3A be awarded to Comfort, Inc. on the basis of their low bid of \$17,341.

Approved on motion by Regent Davies.

b. University Wind Tunnel

The University's wind tunnel is presently powered by a World War II airplane engine. It has become increasingly difficult to obtain parts for this engine and to keep it operating. Approximately 4 years ago, the School

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 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	54%	Nov. 1, 1970
	Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const.	June 4, 1968	2,260,120	2,292,309	99%	March 20, 1970
	Fine Arts Center	Howard, Samis, Lyons	Nashert Const. Co.	March 19, 1969	2,218,000	2,375,348	60%	Dec. 31, 1970
	Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	March 19, 1969	1,547,300	1,561,356	66%	January 20, 1971
	General Purpose Hangar	Office of Facilities Planning	Aztec Const. Co.	Dec. 11, 1969	166,844	Same	54%	July 25, 1970
	Research and Manuf. Hangar (Interceptor)	Office of Facilities Planning	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	23%	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	14%	July 2, 1972
	Clinical Lab.	Physical 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	78%	June 30, 1970

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 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	Plans approved - project dormant because of lack of funding.		
	Swimming Pool	Fritzler, Knoblock, Furry	C 03/02/69	348,101	Scope of project has been revised to include a diving tank and bathhouse reduced in size and cost. Architects are proceeding with development of construction documents.		
	Physical Education/ Recreation Center	Reid & Heep	L 10/15/66	4,965,000	Until final decision is made on whether or not to proceed with the University Arena, programming and design development on this project remain 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	Decision regarding implementation of this project rests with final decision of the future of the Physical Education/Recreation Center. The Use Planning Committee has been reconstituted, but programming is not proceeding at this time.		
	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	Architects are now preparing working drawings and specifications.		
	Severe Storms Lab	Otha Wolf	L 10/12/67	550,000	Pre-lease agreement has been executed and revised. Design development drawings are ready for finalization.		

PROJECTS IN VARIOUS STAGES OF PLANNING
(Continued)

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
NORMAN CAMPUS (continued)							
	Law School	Whiteside, Schultz & Chadsey	L 02/08/66	3,709,000	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 for this project have submitted schematic drawings for review and have completed approximately 90% of the work of final technical drawings. It is anticipated that the project will be financed through revenue bonds.		
	School of Health	Murray, Jones, Murray	L 05/23/69	10,000,000	An apparently successful Federal site visit 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	Schematic plans are being prepared and 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	Construction will start very shortly. Contract has been received.		
	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 Addition to Basic Sciences Building (Dental Educational Building)	Frankfurt, Short, Emery & McKinley	L 02/24/70	1,700,000	Design program has been substantially completed. Architects are working of schematic design. Work is proceeding on a Federal grant application.		
	Dental School and Clinical Facilities (Dental Clinics and Clinical Faculty Facilities)	McCune & McCune	L 02/24/70	11,770,000	Design program completed during April. Architects are working on schematic design.		

of Aerospace and Mechanical Engineering acquired a 400-horsepower electric motor from the State Surplus Property Agency to replace the engine. Because of a shortage of funds, this motor was never installed. Sufficient funds became available for the project last year. A request was made to the Physical Plant to prepare the plans. Because of the high use of electricity when the motor was in operation, it was the opinion of the Physical Plant Department that the motor could not be connected to the University Power Plant, and that it would have to be connected directly to the O.G.&E. sub-station.

O.G.&E. requested that a consulting engineer be employed to design this project. The Physical Plant recommended that Mr. Frank Rodesney of Benham-Blair & Associates, Inc. be employed. Mr. Rodesney is a consulting engineer that O.G.&E. frequently uses. He was contacted and requested to prepare the plans and specifications. The plans have been prepared by Mr. Rodesney and approved by the Office of Facilities Planning and the University Physical Plant. The project is ready to go out on bid at the present time.

President Hollomon recommended that the Board confirm the employment of Mr. Rodesney, and approve the plans and specifications for the installation of the wind tunnel motor and authorize advertising for bids.

Approved on motion by Regent Santee.

c. Remodeling Physiology Laboratory - School of Medicine

A solicitation for bids was made on May 5 for remodeling the Physiology Laboratory in the Medical School Building. Bids were received on May 26. Only two bids were submitted as follows:

<u>BIDDER</u>	<u>PRICE BID</u>
Ray O. Padgett, doing business as RAY PADGETT CONSTRUCTION Oklahoma City	\$4,300.00
Wynn Construction Company Oklahoma City	5,785.00

President Hollomon recommended that the contract for remodeling the Physiology Laboratory of the Medical School Building be awarded to the lowest and best bidder, Ray O. Padgett, doing business as RAY PADGETT CONSTRUCTION, in the amount of \$4,300.00.

Approved on motion by Regent Davies.

III. Architects

a. Amendment of Architectural Contract

When Phase I of the University Hospital was originally designed, it was anticipated that the Central Power Plant would be located near the Hospital and that it would be built by a public service company. This concept has changed and it is now necessary to relocate steam and chilled water piping in a different location than that shown in the plans and specifications. This change has been recommended by the consulting engineers for the Central Power Plant, Carnahan and Thompson.

The change in contract will result in an additional fee for Frankfurt-Short-Emery-McKinley of \$980.00. The service will include relocation of steam and chilled water building service entrance and revisions within the mechanical equipment room where these services terminate.

In a telephone poll taken on June 12 and June 15, all members of the Board approved the amendment of architectural contract as stated above.

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

Approved on motion by Regent Huffman.

IV. Contracts and Agreements

a. Linen Rental Service

On July 1, 1969, (p. 9911) the Regents entered into an agreement with Tulsa Linen Service, whereby that company would provide laundry and dry cleaning pickup and delivery service and linen rental service on a concession basis for the students of the University of Oklahoma. The agreement was entered into primarily so that these services could be made available in University housing.

Tulsa Linen Service asked to subcontract the laundry and dry cleaning pickup and delivery service. This was approved by the Board for this year, (p. 10041) but it is believed if Tulsa Linen Service is unwilling to perform this service directly then the University in the future should deal with a supplier that will provide this service rather than having it subcontracted. Discussions have been had with Tulsa Linen concerning this matter, and they would like to exercise their option to renew the contract for the linen rental service but have the laundry and dry cleaning pickup and delivery service deleted from the contract. They have agreed that if we will allow them to delete this service that they will increase their monthly commission from two percent of the gross rentals to four percent of the gross rentals for the linen rental.

President Hollomon recommended that the Regents exercise with Tulsa Linen Service the mutual option to renew the contract between the parties, subject to the modifications and amendments as follows:

1. Deleting from the contract all reference to the furnishing of laundry and dry cleaning pickup and delivery service by Tulsa Linen Service.
2. Amending the contract by changing the percentage commission from two percent to four percent per month based upon the gross rental services.

Approved on motion by Regent Davies.

b. Wakita Clinic, Inc.

At the meeting of the Board in May, 1969, (p. 9849) the Regents agreed to assume effective June 1, 1969, the management responsibility for the Wakita Community Health Center. The agreement provided that it would be for a term of one (1) year, and the Regents have the option to renew the agreement for two (2) additional one (1) year terms. The agreement has expired but the Clinic has agreed that the Regents may still exercise their option.

At the time of the initial agreement it was provided in the Regents action that no more than \$50,000 should be spent for instructional costs during the first year of operation. It is anticipated that during the next year a like sum of \$50,000 will be needed for instructional costs at the Center.

President Hollomon recommended that the Regents exercise their option to operate the Wakita Community Health Center for an additional year beginning June 1, 1970, and that the Board authorize the Medical Center to spend an amount not to exceed \$50,000 at the said Center. These monies shall be used only for educational purposes and shall not be used to pay operation costs at the Center.

Approved on motion by Regent Neustadt.

c. Vending Machines

President Hollomon reported the University has terminated the contract with Servomation to provide vending machine service for the Norman Campus because of poor service. A previous contract with General Automated was also terminated because of poor service. We have looked into the situation and we believe that through our own food service we can handle the job of servicing the food, cigarette, candy, nut and gum machines much better than an outside company. We still plan to have a contract with an outside firm for servicing the cold drink machines.

An invitation to bid is out at the present time to purchase or lease the necessary machines for the food and cigarette, etc. vending. An invitation to bid will also be sent out on the installation of the cold drink machines. Information on bids received and a request for action will be presented at the July meeting.

President Hollomon said Oklahoma State University and a number of other state universities are doing about this same thing on vending services.

VIII. Leases and Easements

a. Amendment of Airmen, Inc. Lease

By telephone poll, all members of the Board approved amending the lease agreement with Airmen, Inc. at Max Westheimer Field to enable Airmen, Inc. to install fuel storage facilities and fuel sales facilities at Westheimer Field. Under the terms of the lease agreement, Airmen had agreed that if they installed the fuel facilities, that they would become the property of the Regents at the rate of 10% per annum. In order to have accomplished this, it would have been necessary for Airmen to have paid for the facilities outright. They were unable to do this but could enter into an agreement with Phillips Petroleum whereby Phillips would install the facilities and they would be paid for in five years. Since Airmen would not have the title to the fuel storage facilities until the expiration of the five years, they could not convey the 10% per year as required by the lease agreement. The lease is modified and amended so that during the first five years of the basic term of the lease, Airmen would not convey any interest to the fuel storage facilities and fuel sales facilities. At the end of five years, they will convey a 50% interest in the fuel storage facilities and 10% a year thereafter until at the end of the ten-year basic term, the facilities shall have become the sole property of the Regents.

President Hollomon recommended that the Regents confirm the action taken by telephone poll as described above.

Approved on motion by Regent Lockard.

b. Lease - School of Nursing

In July 1969 the Board leased four houses on N. E. 14th Street in Oklahoma City to provide for faculty offices and classrooms for the School of Nursing. These facilities were necessary because of the demolition of the School of Nursing building. Due to the increase in enrollment in the School of Nursing and the additional faculty that has been employed, additional facilities are now required.

There is presently available a house located at 424 N. E. 14th Street in Oklahoma City. It is located between two of the buildings leased last year. The owner, H. & H. Enterprises, has agreed to make the following alterations or additions to the house and property:

- a. Paint all units inside throughout in soft pastel colors.
- b. Install a separate central air conditioning and heating system for the 1st floor and for the 2nd floor.

- c. Carpet all classrooms, offices and conference rooms.
- d. Install florescent lighting fixtures in all classrooms and offices consisting of wrap-around 4-foot units in sufficient quantity to provide adequate candle-power.
- e. Install ample electrical outlets for office machinery in each office.
- f. Install an additional restroom upstairs.
- g. Provide parking in rear of structure of approximately 3600 square feet consisting of native stone and crushed limestone to form adequate support.
- h. Install adequate locks on all outside doors and offices with two master keys supplied.

Under the proposal made by the owner the University would lease the building for one year with an option to renew for four additional one-year terms. The proposed lease rental is \$500.00 per month. Because of the high cost of renovation the owner has proposed that if the option were not renewed at the end of the primary term the Regents would pay to the owner \$4,000.00. If it were not renewed again at the end of the second year, the Regents would pay the owner \$3,000.00; if not renewed after the third year, \$2,000.00; and if not renewed after the fourth year, \$1,000.00. These conditions are similar to those entered into on the houses leased last year.

President Hollomon recommended that the Regents enter into an agreement with H. & H. Enterprises to lease the renovated house located at 424 N. E. 14th Street, Oklahoma City, for one year with an option to renew for four additional one-year terms under the terms and conditions above set out.

Approved on motion by Regent Davies.

c. Medical Center Leases

During the last year the Board has leased several buildings from the Oklahoma Health Science Facility, Inc. These buildings were leased to provide space for the School of Health and several other departments. The facilities presently leased are still needed and some new facilities are needed because no on-campus space is available to house these offices.

President Hollomon proposed:

1. That the Board lease for the School of Health the following properties:

600 N. E. 15th Street	3,472 Sq. Ft.
616 N. E. 15th Street	2,707 Sq. Ft.

618 N. E. 15th Street	2,040 Sq. Ft.
618½ N. E. 15th Street	540 Sq. Ft.
619 N. E. 15th Street	1,653 Sq. Ft.
624 N. E. 15th Street (Lower Floor)	1,115 Sq. Ft.
626 N. E. 15th Street	1,695 Sq. Ft.
632 N. E. 15th Street	2,340 Sq. Ft.

TOTAL 15,562 Sq. Ft.

Rental shall be at an annual rate of \$4.00 per square foot.

2. That the Board lease for the School of Dentistry and the Medical Center Campus Architect-Planner the building located at 636 N. E. 14th Street. It contains 3,917 square feet and the Rental rate is \$4.00 per square foot per year.

3. That the Board lease for the In Service Education Department the building located at 1001-5 N. E. 13th Street. Rental rate for this space shall be \$4.25 per square foot per annum or \$602.08 per month.

The rental rate for all facilities shall include all utilities, janitorial service and supplies.

The term for all agreements is one year from July 1, 1970.

President Hollomon recommended that the Board lease the above facilities for a term of one year with an option to renew for one additional year at the rental rates provided.

Approved on motion by Regent Davies.

IX. Housing Facilities

a. Housing Room and Board Rates

Because of the new minimum salary rate for University employees which will go into effect July 1, and because of the increased costs of food and utilities, it is necessary to increase room and board rates in University Housing for the next fiscal year.

Except in Whitehand House, each dormitory room in University Housing has a telephone. It is recommended that each student living in a double occupancy room be charged \$15.00 per semester for his telephone. Those students living in a single room should be charged \$30.00 per semester for their telephone.

In the following apartment units a \$5.00 per month increase is recommended:

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	<u>FROM</u>	<u>TO</u>
Logan Apartments		
Efficiencies	\$50	\$55
One-Bedroom	60	65
Niemann Apartments	60	65
South Campus Apartments		
One-Bedroom	50	55
Two-Bedroom	55	60
Three-Bedroom	60	65

President Hollomon recommended that a charge for telephones in University dormitories be established as stated above, effective at the beginning of the 1970 fall semester and that the new rates in the apartment units be effective September 1, 1970.

President Hollomon also recommended approval of new rates for dormitories effective January 1, 1971, as follows:

<u>DOUBLE ROOM OCCUPANCY</u>		<u>FROM</u>	<u>TO</u>
Adams	Per Semester	\$450	\$495
Walker	"	450	495
Couch South	"	450	495
Cate Center (Air Conditioned)	"	425	470
Cross Center	"	400	445
Cate Center	"	400	445
Hester-Robertson (Room Only)	"	155	155
Wilson Center	"	350	390
Boyd House	"	390	430
Whitehand (Room Only, per month without telephone)		32.50	48

<u>SINGLE ROOM OCCUPANCY</u>		<u>FROM</u>	<u>TO</u>
Adams	Per Semester	\$525	\$630
Walker	"	525	630
Couch South	"	525	630
Cate Center (Air Conditioned)	"	492	592
Cate Center	"	458	555
Cross Center	"	458	555
Hester-Robertson (Room Only)	"	207	232
Wilson Center	"	390	472
Boyd House	"	443	532
Whitehand (Room Only, per month without telephone)		43.25	68

These rates are in addition to the charge for telephone service which will be effective in the fall.

Regent Neustadt expressed concern about these increases, particularly the new rates for telephone.

President Hollomon stated dormitory rates have not been increased for three years and during that time food prices and wage prices have gone up. He said a very large number of employees in the Housing area were below the new minimum wage rate of \$310 per month and increasing their salaries to this new minimum was mandatory. He also presented information on the cost to the University for telephones in the dormitories. The new \$15 per student per semester charge will just about cover the cost.

Mr. Neustadt called attention to the present dormitory rates at OSU and suggested that if OU is going to increase rates it should be done at the same time OSU increases their rates. He does not think we can afford to be in a position of not being competitive with OSU. President Hollomon said the information he has received is if OSU plans to increase their housing rates for the fall semester they will not announce it until later in the summer. He said he thinks students should have information on rate increases as early as possible.

Regent Neustadt said he wanted to call attention to some problems that might come up and suggested that this matter be watched very carefully during enrollment. He said the Board might take another look at the rates following enrollment and see if any other alternatives can be found.

Regent Neustadt moved approval of the recommendations regarding housing rates and telephone charges as stated above. Approved.

G. University Projects

I. Investments

a. Miscellaneous Investments

At the May meeting (p. 10356) the Regents authorized the Trust Officer, with approval of the President and with the advice of J. & W. Seligman & Co., to make long-term investments of Regents' controlled funds with the understanding that any investment transactions between meetings would be reported to the Board.

Upon recommendation by J. & W. Seligman & Co. and following approval by President Hollomon, the Trust Officer has completed the following transactions since the May meeting:

Sold: 300 shares - National Can \$1.50 cv. pfd.	\$14,389.95
Purchased: \$15,000 Burroughs 9's 1975	\$15,251.25

President Hollomon recommended ratification of the following Resolution authorizing sale of the National Can stock:

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RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the National Can Corporation:

73 shares - Certificate Number P02166
27 shares - Certificate Number P02948
100 shares - Certificate Number P7891
100 shares - Certificate Number P9988

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

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

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

Approved on motion by Regent Huffman.

b. Resolution Authorizing New Account

The University Trust Officer has suggested that it would be appropriate at this time to establish another account with a stock brokerage firm in Oklahoma City. In order to open a new account with Bache & Company Incorporated, it is necessary for the Regents to adopt a Resolution.

President Hollomon recommended adoption of the following Resolution:

RESOLVED, that an account be opened by this corporation with Bache & Co. Incorporated, (hereinafter referred to as Bache), members of the New York Stock Exchange, and of other stock exchanges, to purchase, sell, and/or deal in any and all stocks, bonds, other securities and choses in action (including, but not exclusively, debentures, notes, scrips, participation certificates, rights, subscriptions, option warrants, when issued securities, certificates of deposit, choses in action, evidences of indebtedness, certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise), and that all orders and instructions, written or oral, upon said account be given by either the President, Secretary, or Vice-President, of this corporation, and each of them is hereby authorized and directed to purchase and/or sell and/or deal in, through said Bache on behalf of this corporation, any and all stocks, bonds, other securities, choses in action, that either of them may deem necessary or advisable for this corporation, for cash, and also to make payment and to sign checks or drafts drawn upon the funds of the corporation

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and also, for this corporation, to withdraw from the said Bache from time to time, to deliver or accept delivery of, and/or to borrow and/or to endorse, and/or to direct the transfer of record title of, any and all stocks, bonds, other securities, choses in action, and/or assets or funds that may be carried by said Bache for the account of this corporation, and

FURTHER RESOLVED, that each of the aforesaid officers of this corporation, be and hereby is authorized and directed to execute and deliver on behalf of this corporation any customer's agreement required by Bache, and to enter into, execute, and deliver, any and all other agreements, documents, releases and writings that may be required by said Bache for the opening and/or continuing of said account in connection with any transactions relating to said account or to any securities, moneys or other property of the corporation, whether or not in said account, and

FURTHER RESOLVED, that until Bache shall receive due written notices of change or rescission of these resolutions, said Bache may rely upon the authority contained in these resolutions as continuing fully effective, and the said Bache may rely upon any certified copy of resolutions, specimen signatures or other writings, signed on behalf of this corporation by any officer thereof; the acceptance of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer or becomes an officer under some other title, in any way affect the powers hereby conferred, until Bache shall receive due written notice of change or rescission, as aforesaid, and


FURTHER RESOLVED, that in the event of any change in the office or powers of persons hereby empowered, the secretary shall certify those changes to Bache in writing, in the manner hereinabove specified, which notification, when received, shall be adequate both to terminate the powers of the person theretofore authorized, and to empower the persons thereby submitted, and

FURTHER RESOLVED, that any and all orders and instructions heretofore given to said Bache on behalf of this corporation by any officer of this corporation, are hereby in all respects ratified, confirmed and approved, and

FURTHER RESOLVED, that the foregoing resolutions and the certificates actually furnished to Bache by any officer of the corporation, be and they hereby are made irrevocable, and shall be fully effective as to any transactions for the account of the corporation notwithstanding that the account may have been temporarily closed or inactive, until written notice of the revocation thereof shall have been received by Bache.

Approved on motion by Regent Neustadt.

There being no further business the meeting adjourned at 3:15 p.m.


Barbara H. James, Secretary

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Others present at all or part of the meeting:

Dr. Cluff Hopla, Chairman, University Senate
Bill Moffitt, Student President
Arthur Tuttle, Medical Center Campus Architect
Dr. J. Clayton Feaver
Mary Lyle Weeks, Office of Public Information
Marty Curtis, Office of Public Information
Bill Boren, WNAD Radio
Howard Davis, Oklahoma City Times
Irv Watson, Oklahoma City Times
Mike Hammer, Daily Oklahoman
Bob Albright, Oklahoman & Times Photographer
Connie Ruggles, Sooner Magazine
Scott Burner, NBC-TV National, Houston - cameraman plus sound and light men
Al Robbins, NBC-TV Reporter
Jack Perkins, NBC-TV Reporter
Lil Newby, Tulsa Tribune
Windsor Ridenhauer, Tulsa Tribune
Jack Reese, Norman Transcript
Cathy Bishop, Norman Transcript
Jerry Weber, KVOO-TV Tulsa plus cameraman
Bob Ruggles - Chronicles of Higher Education
Jerry Scarbrough, AP
Paul English, UPI
Paul Cartledge, Oklahoma Journal
Gene Alton, KOCO-TV, Oklahoma City plus cameraman
Don Harrell, Oklahoma Daily
Mike Seney, Oklahoma Daily
Murray Farris, KWTV, Oklahoma City plus cameraman
Jack Ogle, WKY-TV, Oklahoma City plus cameraman
Rone Tempest, Daily Oklahoman
Bo Nance, WKY Radio
Mike Salem, WNAD Radio
Jim Henderson, Tulsa World and Time Magazine
George Tapscott, Oklahoman & Times Photographer
Tom Blevins, Norman Transcript Photographer
Other interested students, faculty, and staff