

CONTENTS
MINUTES OF THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 10, 1970

Minutes of the meeting held on July 23, 1970 (10533)

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS

Appointment of Presidential Search Committee (10533)

Resolution - Mr. Houchin (10534)

Resolution - Mr. Sparks (10535)

Report of Regents' Medical Center Committee (10535)

Report of Regents' Administration and Organization Committee (10535)

A. The Medical Center

II. Academic

a. Personnel (10536)

b. Physician Assistants Program (10540)

c. Admission Board - School of Medicine (10540)

IV. Finance and Management

a. Tax-Free Alcohol (10541)

V. Operations and Physical Plant

a. Report on Major Capital Improvements Program (10542)

b. Central Power Plant (10542)

c. Land Acquisition (10543)

d. Change Order (10545)

e. Pathology Unit - New University Hospital (10545)

C. Academic

I. Faculty Personnel Matters (10545)

E. The University Community

IX. Scholarships and Loan Programs

a. President's Leadership Class (10568)

b. National Defense Loan Program (10568)

F. Finance and Management

I. Non-Academic Personnel (10568)

IV. Fees

a. Waiver of Fees (10576)

VI. Purchases

a. Detector System (10576)

b. United States and Canadian Magazine and Journal Subscriptions (10577)

c. European Journal and Magazine Subscriptions (10577)

d. British and Commonwealth Subscriptions (10578)

e. Romance Language Subscriptions (10579)

- f. Pipe Organ (10579)
- g. Preparative Ultra-Centrifuge (10580)
- h. Spectrophotometer (10581)
- i. Van Type Vehicles (10581)
- VII. Project Financing
 - a. Student Facilities Bonds (10582)
 - b. Academic Instructional and Research Equipment (10586)
- IX. Insurance
 - a. Life Insurance (10587)
- G. Operations and Physical Plant
 - I. New Construction
 - a. Student Health Center (10587)
 - b. Report on Major Capital Improvements Program (10588)
 - II. Repairs, Remodeling, and Renovation
 - a. Cate Center Air-Conditioning (10588)
 - b. Couch Center South Tower - Phase II (10588)
 - III. Architects
 - a. Architect's Contract Amendment (10589)
 - IV. Contracts and Agreements
 - a. Contract with Air Force (10589)
 - b. Refrigerators for Student Housing (10590)
 - VIII. Leases and Easements
 - a. Sale of Oil and Gas Leases (10591)
 - b. North Campus Lease (10591)
 - c. Property Easement (10592)
 - IX. Housing Facilities
 - a. Yorkshire House Rental Rates (10592)
- H. University Projects
 - I. Investments
 - a. Ratification of Investment Transactions (10593)
 - b. Sale and Transfer of Securities (10595)

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

The following were present: Mrs. Nancy J. Davies, Vice President, presiding in the absence of the President of the Board; Regents Huffman, Santee, Neustadt, Lockard, and Lollar.

ABSENT: Regent Calvert.

The following were also present at the meeting: Dr. Pete Kyle McCarter, Acting President of the University; Vice Presidents Burr, Dean, Colmore, Kennedy, Katzenbach, Nordby, Riggs, and White; Dr. Gordon A Christenson, Assistant to the President; Mr. R. Boyd Gunning, Trust Officer; Professor David Swank, Legal Counsel; and Mr. Raymond D. Crews, Director of Medical Center Operations.

The minutes of the meeting held on July 23, 1970, were approved as duplicated and distributed prior to the meeting.

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

Mrs. Davies stated that in considering the method of searching for a new President of the University the Board has recognized the need for advice and participation of representatives of the University Community. Therefore, nominations for the Search Committee were solicited from the University Senate, the Student Association, the Alumni Association, and the Employees' Executive Council.

Mrs. Davies reported the following have been appointed by the Regents to the Search Committee:

Faculty:

Professor Mildred Andrews, School of Music
Professor Sherril D. Christian, Department of Chemistry
Professor Dan G. Gibbens, College of Law
Professor Darrel G. Harden, School of Aerospace, Mechanical and
Nuclear Engineering
Professor George Henderson, Department of Human Relations
Professor Cluff Hopla, Department of Zoology
Professor William H. Keown, Department of Management
Professor G. Rainey Williams, Department of Surgery

Students:

H. Steve Manning
James H. Lazalier
Al Black
Teresa Pitts

Alumni:

John F. Y. Stambaugh, Tulsa
J. W. McLean, Oklahoma City
W. F. Martin, Bartlesville, alternate

Employee:

Cullas A. Webb

Mrs. Davies stated the committee would convene with the Regents today at noon and begin their work immediately. The Search Committee Chairman will be elected by the committee members.

The following Resolution was introduced by Mrs. Davies:

WHEREAS Mr. John M. Huchin rendered dedicated and devoted service as a member of the University of Oklahoma Board of Regents from 1963 to 1970 and as President of the Board during 1969-70; and

WHEREAS, despite his numerous responsibilities as a leader in the petroleum industry, he generously contributed his time and ability to aid in the development of his Alma Mater, far beyond the call of duty and at a great sacrifice to his own interests; and

WHEREAS, during his service on the Board of Regents the University's physical plant was expanded, the academic program was strengthened and the right of free expression on the campus, consistent with compliance with state and federal laws, was reaffirmed; and

WHEREAS he worked unceasingly to persuade the citizens of Oklahoma to provide additional support for higher education;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University express sincere thanks to Mr. John M. Houchin for his many outstanding contributions and look forward with confidence to his continued interest in the welfare of the University.

The Resolution was unanimously adopted on motion by Regent Huffman.

Mrs. Davies also introduced the following Resolution:

WHEREAS Mr. Reuben K. Sparks served with outstanding dedication and competence as a member of the University of Oklahoma Board of Regents from 1964 to 1970 and as President of the Board in 1970; and

WHEREAS his integrity, gentle courtesy and unfailing devotion to the welfare of the University were a constant source of inspiration to the fellow members of the Board; and

WHEREAS he served with distinction as president of the Woodward Chamber of Commerce, chairman of the Woodward Industrial Development Corporation, vice president of the Oklahoma Industrial Development Corporation and area director of the Frontiers of Science Foundation of Oklahoma, Inc.; and

WHEREAS he was one of the most distinguished graduates of the College of Law and his extensive experience in the legal profession and in the development of the State of Oklahoma proved of great benefit to the University;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University express sincere appreciation for the vital contributions which Mr. Reuben K. Sparks made to the University, the State and the advancement of higher education.

The Resolution was unanimously adopted on motion by Regent Neustadt.

Mrs. Davies reported the Regents' Medical Center Committee had met with representatives of the Medical Center and with Acting President McCarter on August 27. Most items discussed have been included in the agenda for this meeting.

Mrs. Davies reported also that the Cooperation Agreement between the Oklahoma Health Sciences Foundation and the Oklahoma City Urban Renewal Authority had been finalized and the agreement was approved by the Medical Center Committee of the Regents as authorized at the last meeting (see page 10521).

Mr. Huffman, Chairman of the Regents' Administration and Organization Committee, reported that committee had met with Dr. Hollomon on August 17 and had received his recommendations for certain administrative changes. Mr. Huffman stated the committee is not prepared to take any action or to make any recommendation with respect to those changes at this time.

A. Medical Center

II. Academic

a. Personnel

LEAVES OF ABSENCE:

Harry L. Deupree, Clinical Professor of Gynecology and Obstetrics, leave of absence without pay, July 22, 1970 to July 23, 1971.

Karen B. Mask, Instructor in Physical Therapy, leave of absence without pay, July 15, 1970 through July 15, 1971.

Thomas K. Shires, Research Instructor in Urology and in Anatomical Sciences, leave of absence without pay, September 1, 1970 to September 1, 1971.

APPOINTMENTS:

F. Marian Bishop, Ph.D., Professor of Community Health, Schools of Medicine and Health and Professor of Human Ecology, School of Health, \$1,950 per month, September 1, 1970.

Albert Franklin Staples, D.D.S., Ph.D., Chairman, Division of Dental Surgery, Department of Surgery, School of Medicine, and Professor of Dentistry, School of Dentistry, \$2,083.33 per month, August 1, 1970.

Mitchell Valdor Owens, Ed.D., Associate Professor of Health Administration, School of Health, \$1,666.66 per month, August 1, 1970.

Richard Franklin Murphy, D.D.S., Assistant Professor of Dentistry, School of Dentistry, \$180 per month, part time, August 15, 1970.

Buffinton Bonheur Burtis, Jr., M.D., Assistant Professor of Medicine, without remuneration, July 1, 1970.

Mary Catherine Livingston, M.A., Assistant Professor of Nursing, School of Nursing, \$1,000 per month, August 24, 1970.

G. Bennett Humphrey, M.D., Ph.D., Assistant Professor of Pediatrics, \$1,200 per month, October 1, 1970.

Arthur R. Zeiner, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences and Assistant Professor of Physiology and Biophysics, \$1,458.33 per month, July 15, 1970.

Alan S. Grubb, Ph.D., Instructor in Community Health, Schools of Medicine and Health, without remuneration, August 1, 1970.

Larry A. Fowler, M.P.H., Instructor in Health Administration, School of Health, without remuneration, September 1, 1970.

Roger Wolfe, Special Instructor in Health Administration, School of Health, without remuneration, July 1, 1970.

John Robert Alexander, M.D., Clinical Instructor in Medicine, without remuneration, July 1, 1970.

September 10, 1970

10537

Simon A. Levit, M.D., Clinical Instructor in Medicine, without remuneration, July 1, 1970.

Norma Frances Divine, B.S.N., Instructor in Nursing, School of Nursing, \$800 per month, August 31, 1970 to June 1, 1971.

Roberta Gantz, B.S.N., Instructor in Nursing, School of Nursing, \$800 per month, August 24, 1970 to June 1, 1971.

Mary Beth Meier, B.S., Instructor in Nursing, School of Nursing, \$800 per month, August 24, 1970 to June 1, 1971.

Judy Jo Stockard, B.S.N., Instructor in Nursing, School of Nursing, \$800 per month, August 24, 1970 to June 1, 1971.

Hilary Herbert Connor, M.D., Clinical Instructor in Pediatrics, without remuneration, September 1, 1970.

Gene Markley Earl, Jr., M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1970.

Daniel Ross Stough, M.D., Clinical Assistant in Neurosurgery, Department of Surgery, without remuneration, July 1, 1970.

William Max Hinz, M.D., Clinical Assistant (Fellow in Infectious Diseases) in Pediatrics, \$833.33 per month, July 20, 1970.

John Howard Stuemky, M.D., Clinical Assistant in Pediatrics, \$166.67 per month, part time, July 1, 1970.

Vincent dePaul Marshall, Ph.D., Research Associate in Microbiology and Immunology, \$666.66 per month, August 1, 1970.

CHANGES:

Elizabeth R. Beasley, Instructor in Physical Therapy, salary changed from \$275 to \$575 per month, August 2, 1970.

Donald J. Bertoch, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$750 to \$480 per month, September 1, 1970.

Glenn S. Bulmer, Associate Professor of Microbiology and Immunology, salary changed from \$1,500 to \$1,625 per month, August 1, 1970.

Mervin L. Clark, Professor of Medicine and Associate Professor of Psychiatry and Behavioral Sciences; given additional title of Acting Director of Clinical Pharmacology Division, salary changed from \$2,083.33 to \$2,333.33 per month, August 1, 1970.

September 10, 1970

10538

Robert E. Coalson, Professor of Anatomical Sciences and Assistant Professor of Pathology, salary changed from \$1,450 to \$1,375 per month, July 1, 1970.

Leonard P. Eliel, Director of Medical Center Research and Graduate Affairs; Associate Director of Medical Center; Associate Dean, School of Medicine; Professor of Medicine; given additional title of Associate Dean of the Graduate College - Medical Center, August 1, 1970.

Kenneth K. Faulkner, Professor of Anatomical Sciences, salary changed from \$1,450 to \$1,375 per month, July 1, 1970.

Lazar J. Greenfield, Associate Professor of Surgery, (Chief-VA Surgical Service), salary changed from \$854.49 to \$903.12 per month, July 1, 1970. Balance of salary from VA Hospital.

Robert G. Hirschi, title changed from Clinical Professor and Chairman, Division of Dental Surgery and Visiting Lecturer in Community Health to Clinical Professor, Division of Dental Surgery, Department of Surgery and Visiting Lecturer in Community Health, September 1, 1970.

Arthur William Horsley, Associate Professor of Medicine and of Continuing Education; given additional title of Associate Professor of Community Health, Schools of Medicine and Health, September 1, 1970.

Florene C. Kelly, Professor Emeritus of Microbiology, salary changed from \$603 to \$502.99 per month, August 1, 1970.

Joanne I. Moore, title changed from Associate Professor and Acting Chairman of Pharmacology to Interim Chairman and Associate Professor of Pharmacology, salary changed from \$1,666.66 to \$1,749.98 per month, August 1, 1970.

Bruce Addis Naylor, Clinical Assistant in Medicine, salary changed from without remuneration to \$750 per month, July 1, 1970.

R. Gibson Parrish, title changed from Professor and Acting Chairman of Anesthesiology to Interim Chairman and Professor of Anesthesiology, salary changed from \$2,000 to \$2,083.33 per month, October 1, 1970.

Kent Hardie Potts, Clinical Assistant in Medicine, salary changed from without remuneration to \$708.33 per month, July 1, 1970.

Thomas Earl Riggs, Clinical Assistant in Medicine, salary changed from without remuneration to \$708.33 per month, July 1, 1970.

Anthony I. Schuham, Assistant Professor of Child Psychology in Pediatrics and in Psychiatry and Behavioral Sciences, salary changed from \$1,087.50 to \$1,166.67 per month, August 1, 1970.

A. William Shafer, Professor of Laboratory Medicine, Associate Professor of Medicine, and Director of the Blood Bank, salary changed from \$1,916.65 to \$1,999.98 per month, August 1, 1970.

September 10, 1970

10539

Philip E. Smith, delete title Associate Dean of the Graduate College, August 1, 1970. Retains titles Dean, School of Health Related Professions; Professor of Parasitology in Community Health; Professor of Parasitology and Laboratory Practice.

Vivian S. Smith, title changed from Consultant Associate Professor of Parasitology in Community Health and Consultant Associate Professor of Laboratory Practice, School of Health, to Associate Professor of Parasitology in Community Health and Associate Professor of Parasitology and Laboratory Practice, School of Health, salary changed from without remuneration to \$583.33 per month, 1/2 time, September 1, 1970.

John R. Sokatch, Professor of Microbiology and Immunology, salary changed from \$1,708.33 to \$1,916.67 per month, September 1, 1970.

Hans Georg Thiel, Clinical Assistant in Medicine, salary changed from without remuneration to \$708.33 per month, July 1, 1970.

Steven Lee Weiss, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, continued at \$1,250 per month, July 1, 1970.

TERMINATIONS:

James A. Cutter, Professor and Head of Anesthesiology, October 1, 1970.

Paul C. Desper, Assistant Professor of Medicine, September 13, 1970.

Joan S. Fredic, Assistant Professor (Psychiatric Nursing), School of Nursing, August 1, 1970.

Fredo Geipert, Research Associate in Pharmacology, September 1, 1970.

Barbara Joy Holtzclaw, Instructor (Medical-Surgical), School of Nursing, August 1, 1970.

Herbert H. Janszen, Associate Professor of Psychiatry and Behavioral Sciences, September 15, 1970.

Bennie Calloway Pendarvis, Jr., Clinical Assistant in Pediatrics, August 1, 1970.

Humphrey Frederick Sassoon, Research Associate in Biochemistry and Molecular Biology, July 1, 1970.

Patricia A. Smith, Assistant Professor of Medical Library Sciences, September 15, 1970

Chun-Kuang Su, Instructor in Medicine, July 1, 1970.

Approved on motion by Regent Neustadt.

Acting President McCarter reported the death of Henry H. Turner, Clinical Professor of Medicine, on August 4, 1970.

b. Physician Assistants Program

The Oklahoma State Regents for Higher Education in meeting on July 28, 1970, approved the University's request (see p. 10497) to offer a new educational program to train Physician Assistants at the School of Health to be effective with the beginning of the fall semester, 1970. Also, authorization was given for the conferral of the Bachelor of Health degree upon students successfully completing the requirements for graduation.

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

c. Admissions Board - School of Medicine

Dr. McCarter requested permission to add to the agenda for this meeting the appointment of the Admissions Board for the School of Medicine. In the past the Regents regularly approved the appointment of this Board, but several years ago that practice ceased. Dr. McCarter said the School of Medicine, through the Dean and the Interim Executive Vice President, has requested that the Regents approve the membership of this Board each year. The Regents unanimously agreed to consider the matter at this time.

The following names have been submitted by the Interim Executive Vice President for Medical Center Affairs for appointment to the Admissions Board for the School of Medicine:

| | |
|--------------------------|------------------------------|
| Dr. Julien W. Bahr | Dr. Robert S. Ellis |
| Dr. Robert Patnode | Dr. G. Victor Rohrer |
| Dr. Stephen Tkach | Dr. J. Darrel Smith |
| Dr. Mary E. Puntenny | Dr. Creed Abell |
| Dr. Robert Lindeman | Dr. Tomas Rubio |
| Dr. Clarence Guenter | Dr. Charles W. Robinson, Jr. |
| Dr. Mary F. Schottstaedt | Dr. Robert M. Wienecke |
| Dr. R. Lee Austin | Dr. John Sokatch |
| Dr. Charles Tollett | Dr. Kent Braden |

The following medical students nominated by the Student Council of the School of Medicine and approved by the Dean of the School also have been proposed for the Admissions Board:

| | |
|--------------------|------------------|
| Mary Ann McCaffree | Charles Bethea |
| Jack E. Metcalf | David Confer |
| Robert Ornitz | J. Kent Hamilton |
| Don K. Rahhal | William Hamilton |
| R. W. "Rusty" King | |

This Board will consider applications for admission to the School of Medicine in the fall of 1971.

Acting President McCarter recommended appointments of those listed above to the Admissions Board of the School of Medicine.

Approved on motion by Regent Huffman.

IV. Finance and Management

a. Tax-Free Alcohol

In January, 1970, (p. 10184) a resolution was adopted authorizing certain personnel to execute documents relative to tax-free alcohol for the two separate vaults located on the Medical Center Campus. Since the adoption of that resolution, there have been personnel changes and it has also become legally possible to consolidate the two vaults into one operation.

Dr. McCarter recommended the Regents approve the consolidation of the two vaults into one operation and adopt the following resolution authorizing Mr. Robert C. Terrill, Hospital Administrator, Mr. James L. Rice, Associate Hospital Administrator, and Mr. Charles E. Bradley, Chief Pharmacist, to execute documents in behalf of this consolidated operation:

WHEREAS, the Board of Regents of the University of Oklahoma of the State of Oklahoma, under the law, designates methods of purchase for institutions under its control, and

WHEREAS, in connection with the withdrawal of tax-free alcohol from bonded warehouses, the Assistant Regional Commissioner of Dallas, Texas of the Treasury Department of Internal Revenue Service, Alcohol Tax Unit, of the United States of America, requires a resolution authorizing a certain person to sign on behalf of each said institution or department, to execute application for permit, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters;

NOW THEREFORE, the Board of Regents hereby authorizes Robert C. Terrill, Administrator of the University and Children's Memorial Hospitals, James L. Rice, Associate Hospital Administrator, and Charles Bradley, Chief Pharmacist of the Hospitals, under whose supervision the alcohol is used, to execute applications for permits, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters, for the University of Oklahoma Medical Center.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the official seal of the Board of Regents of the University of Oklahoma of the State of Oklahoma this the 10th day of September, 1970.

Approved on motion by Regent Santee.

V. Operations and Physical Plant

a. Report on Major Capital Improvements Program

As shown on the two 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 Medical Center Campus. No action was required.

b. Central Power Plant

Dr. McCarter reported the following bids have been received on the Central Power Plant:

| | <u>Base Bid</u> | <u>Alt. #1 Deduct</u> | <u>Alt. #2 Deduct</u> | <u>Alt. #3 Deduct</u> | <u>Alt. #4 Deduct</u> | <u>Alt. #5 Deduct</u> |
|------------------------------------|-----------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Walter Nashert & Sons, Inc. | \$4,515,000 | \$132,000 | \$102,000 | \$25,000 | \$ 8,000 | \$ 6,000 |
| Harmon Construction Company | 4,610,000 | 119,000 | 74,000 | 51,000 | 9,000 | 6,400 |
| Lippert Bros., Inc. | 4,548,000 | 132,000 | 77,000 | 53,000 | 14,000 | 10,000 |
| Kay Engineering Company - Oklahoma | 4,026,000 | 137,310 | 88,524 | 49,480 | 13,775 | 9,600 |
| Spaeth Engineering Company | 4,896,000 | 110,000 | 70,000 | 49,800 | 8,700 | 6,500 |
| Natkin & Company | 4,798,000 | 135,000 | 88,000 | 45,000 | 12,000 | 9,500 |

Alt. #1 provides for the deletion of a screenwall north of the property line.
 Alt. #2 provides for the deletion of a screenwall south of the north property line.

Alt. #3 provides for the deletion of trees, plants and sprinkler system.

Alt. #4 provides for the deletion of a pool and fountain.

Alt. #5 provides for the deletion of furniture and accessories (Section 12A).

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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. |
|----------------------|--|---|--------------------|----------------|--|------------------------|-------------------------|
| OKLAHOMA CITY CAMPUS | | | | | | | |
| | Student Housing - Self Liquidating Bonds | Murray, Jones, Murray | L 03/15/68 | 5,521,000 | Appraisals have been made and approximately five parcels of land have been purchased - other still in negotiations. Status of Bond Market is delaying financing of the project. | | |
| | Health Science Library and Learning Resources Center (New Library - Computer Bldg) | Sorey, Hill, Binnicker | L 02/24/70 | 4,614,729 | An application was submitted to the U. S. Public Health Service on June 30. Schematic plans are undergoing review. | | |
| | Central Power Plant | Carnahan & Thompson, Engr. Turnball & Mills, Inc., Archs. | L 07/24/69 | 4,026,000 | It is anticipated that the project will be financed through revenue bonds. Bids have been received and are being reviewed. | | |
| | School of Health | Murray, Jones, Murray | L 05/23/69 | 10,000,000 | A grant application to the U.S. Public Health Service has been approved subject to the availability of funds. Schematic plans are undergoing review. An award of funds is expected later in the summer. The project architects are preparing to proceed. | | |
| | Biomedical Sciences Bldg. (Faculty Facilities) | Wright & Selby | L 05/23/69 | 11,500,000 | An application was submitted to the U.S. Public Health Service on June 30. Schematic plans are undergoing review. | | |
| | Remodeling of Medical School Building | Noftsgger, Lawrence, Lawrence & Flesher | L 02/24/70 | 400,000 | Preliminary programming is in progress. Architects have been appointed by Regents. | | |
| | Pathology Hospital Unit | Frankfurt, Short, Emery & McKinley | L 02/24/70 | 700,000 | Further progress on the project is awaiting completion of a contract for architectural services. | | |
| | Dental Addition to Basic Science Education Building (Dental Educational Building) | Frankfurt, Short, Emery & McKinley | L 02/24/70 | 1,700,000 | An application was submitted to the U.S. Public Health Service on June 30. Schematic plans are undergoing review. | | |
| | Dental School and Clinical Facilities (Dental Clinics and Clinical Faculty Facilities) | McCune and McCune | L 02/24/70 | 11,770,000 | Design program has been substantially completed. Architects are working on the schematic design. Work is proceeding on a Federal grant application which is due in November. | | |

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1970

PROJECTS UNDER CONSTRUCTION

| Project Number | Project | Architect | Contractor | Contract Award Date | Original Contract Amount | Current Contract Amount | Status (% complete) | Contract Completion Date |
|----------------------|--|----------------------------------|----------------------------|---------------------|--------------------------|-------------------------|---------------------|--------------------------|
| OKLAHOMA CITY CAMPUS | | | | | | | | |
| | New University Hosp. Phase I | Frankfurt, Short, Emery McKinley | Harmon Const. Co. | 07/02/69 | 11,959,000 | 12,028,538 | 21% | 07/02/72 |
| | Clinical Lab. | Physical Plant Staff | Hugh Williams Const. | 06/12/69 | 37,980 | Same | 99% | 11/01/69 |
| | Radiology Add - Self Liquidating Bonds | Afton Gille | Star Construction | 11/07/69 | 274,471 | 293,211 | 98% | 06/30/70 |
| | Remodeling of Micro-biology Facilities | Physical Plant Staff | Cooper Bros & Assoc., Inc. | 05/06/70 | 31,895 | Same | 80% | 09/12/70 |

A copy of the preliminary draft of the official statement on the sale of revenue bonds by the OU Development Authority to finance the construction of this project was mailed to each member of the Board with the agenda for this meeting.

Acting President McCarter recommended that the Regents express concurrence with the general provisions of the statement on the issuance of \$5,800,000 in Gross Utility Revenue Bonds and indicate approval of awarding the contract to Kay Engineering Company at their low base bid of \$4,026,000, all subject to receipt of a favorable opinion from the Attorney General on the various utility lease agreements that have been proposed.

The recommendation was approved on motion by Regent Lockard.

c. Land Acquisition

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

The source of funds for these purchases is the 1968 bond issue (HERO).

Dr. McCarter recommended adoption of the following Resolution:

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

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

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

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

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

- 1) It is hereby determined to be necessary in order to carry out the expansion of the University of Oklahoma Medical Center in Oklahoma City, Oklahoma, that the properties described in Exhibit "A" hereto be acquired by the Regents for this purpose; and
- 2) The properties, so described, be appraised and a bona fide reasonable offer be made to the owners thereof; and
- 3) If any owner refused to accept said reasonable and bona fide offer that condemnation proceedings be instituted forthwith in order to acquire said properties for the purpose herein set forth; and
- 4) The President of the University of Oklahoma, or the Executive Vice President of the University of Oklahoma for Medical Affairs, be and they are, hereby authorized and directed to take all necessary action to acquire title to said property in the name of the Regents of the University of Oklahoma.
- 5) In negotiating for said property or prosecuting the action for condemnation, said President, or Vice President, shall have full authority to set price, exercise options, bring suit, defend, negotiate, settle, appeal or take any steps they deem necessary to acquire title to said property in the name of the Regents of the University of Oklahoma, including taking such action they deem appropriate to close streets, alleys, vacate easements, or do any other acts necessary in order that the Regents may proceed with Medical Center expansion.
- 6) This resolution shall be effective immediately and continue in force and effect until repealed by action of the Regents of the University of Oklahoma.

EXHIBIT "A"

CULBERTSON HEIGHTS ADDITION TO OKLAHOMA CITY

Blocks 17, 18, 19 and 20

OAK PARK ADDITION

Blocks 5, 6 and 7

Block 1 of Subdivision of Oak Park Addition

HOWES CAPITOL ADDITION

Lot 3, Block 13

Blocks 15, 16, 17, 18, 24, 25 and 26

Approved on motion by Regent Santee.

d. Change Order

A number of changes in the contract for construction of the new University Hospital were proposed and approved by the University Architects and the Interim Executive Vice President for Medical Center Affairs. Three changes total a deduct of \$10,266.70 and 13 changes add \$12,049.38 for a total addition of \$1,782.68 to the contract.

This matter was discussed with the Regents' Medical Center Committee on August 27.

Since the amount was less than \$5,000 Regents' action was not required and the change order has been signed by Dr. McCarter.

This was reported for information. No action was required.

e. Pathology Unit - New University Hospital

Dr. McCarter requested permission to add to the agenda consideration of an item pertaining to a change order having to do with the Pathology Unit for the new Hospital. The Regents unanimously agreed to consider the matter.

Dr. McCarter explained that funds have now become available to add the Pathology Unit to the new University Hospital which in the original planning it was thought would not be available. The estimated cost of the project is \$700,000 and the basic question is whether to request bids on this project or to do it by way of a change order to the present construction contract. Dr. McCarter said since this addition does not include any construction of exterior walls and will all be within existing construction, it is appropriate to request the general contractor for a change order proposal.

Dr. McCarter recommended that the architect, Frankfurt-Short-Emery-McKinley, be asked to prepare plans and specifications for this project which may be used to obtain a change order proposal from the present contractor with the understanding that such proposal will be presented to the Regents at the appropriate time for consideration.

The recommendation was approved on motion by Regent Santee.

C. Academic

I. Faculty Personnel Matters

LEAVES OF ABSENCE:

Dick van der Helm, Professor of Chemistry, leave of absence without pay from department, September 1, 1970 to June 1, 1971.

September 10, 1970

10546

Preston L. Moore, Associate Professor of Petroleum and Geological Engineering, leave of absence without pay, September 1, 1970 to January 16, 1971.

Charles B. Williams, Information Desk Librarian with rank of Instructor, University Libraries, leave of absence without pay, September 1, 1970 to September 1, 1971.

APPOINTMENTS:

Vernon John Puryear, Ph.D., Visiting Professor of History, \$10,700 for 9 months, .67 time, September 1, 1970 to June 1, 1971. E&G Budget page 97, position 23.

Daniel Luc Guilet, Visiting Professor of Violin, School of Music, \$12,000 for 9 months, September 1, 1970. E&G Budget page 126, position 29.

Michael Pollock, Professor of Music and Director of Music Theater, \$15,000 for 9 months, September 1, 1970. E&G Budget page 126, \$13,800 from position 52 and \$1,000 from position 37, \$200 from Maintenance and Equipment Budget, page 92.

Leo Garwin, Visiting Professor of Petroleum and Geological Engineering, \$2,500 for 4½ months, 1/4 time, September 1, 1970. E&G Budget page 128, position 2.

Ira Sharkansky, Ph.D., Visiting Professor of Political Science, October 1, 1970. Paid by special payment from Advanced Programs, E&G Budget page 194, hourly wages.

William R. Southard, Associate Professor of Environmental Science in Civil Engineering and Environmental Science, \$7,650 for 9 months, September 1, 1970 to June 1, 1971, 1/2 time. Salary from Civil Engineering DHEW Environmental Health Systems Analysis Grant. Retains title Associate Professor of Marketing and Transportation.

Charles Clifford Patton, Ph.D., Associate Professor of Petroleum and Geological Engineering, \$13,500 for 9 months, September 1, 1970. E&G Budget page 128, \$5,046 from position 5 and \$8,454 from position 2.

Richard Francis Maye, Ph.D., Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$13,000 for 9 months, September 1, 1970. E&G Budget page 59, position 8.

John C. Zink, Ph.D., Visiting Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$11,200 for 9 months, September 1, 1970. E&G Budget page 59, position 23.

Raymond W. H. Yeh, Assistant Professor of Architecture, \$10,600 for 9 months, September 1, 1970. E&G Budget page 63, position 18.

September 10, 1970

10547

Ralph Willard Burnett, reappointed Assistant Professor of Aviation, \$13,284 for 12 months, September 1, 1970 to September 1, 1971. E&G Budget page 67, position 3.

Robert Lee Henderson, Assistant Professor of Aviation (Chief Flight Instructor), \$12,000 for 12 months, September 1, 1970. E&G Budget page 67, \$6,360 from position 6, \$3,640 from Special Academic, page 145.

Antti Petri Talvitie, Assistant Professor of Civil Engineering and Environmental Science, \$6,600 for 4½ months, January 16, 1971. \$6,300 from E&G Budget page 77, position 22, \$300 from account 426-400.

O. Guy Marney, Jr., Ph.D., Visiting Assistant Professor of Electrical Engineering, \$12,000 for 9 months, September 1, 1970 to June 1, 1971. \$11,700 from E&G Budget page 86, position 18, \$300 from account 426-400.

Jiri Zidek, Visiting Assistant Professor of Geology and Curator of Vertebrate Paleontology, Stovall Museum, \$12,048 for 12 months, September 1, 1970 to July 1, 1971. \$5,020 from E&G Budget page 94, position 22, \$5,020 from E&G Budget page 124, position 27.

Rebecca Roddey Cohn, Ph.D., Visiting Assistant Professor of Home Economics, \$7,000 for 9 months, .66 time, September 1, 1970 to June 1, 1971. E&G Budget page 100, position 29.

Willard Earl Duff, Adjunct Assistant Professor of Human Relations, no salary, part-time, September 1, 1970.

George Leonard Weehunt, Adjunct Assistant Professor of Human Relations, no salary, part-time, September 1, 1970.

David Charles Hjelmfelt, Visiting Assistant Professor of Law, \$14,200 for 9 months, September 1, 1970. E&G Budget page 110, position 27.

Drew L. Kersten, Assistant Professor of Law, rate of \$13,800 for 9 months, January 16, 1971. E&G Budget page 110, position 30.

William H. Lowry, reappointed Assistant Professor of Library Science, \$700 for 4½ months, .22 time, September 1, 1970 to January 16, 1971, \$1,050 for 4½ months, .33 time, January 16, to June 1, 1971. E&G Budget page 113, position 17.

Vernon Ross Brown, Visiting Assistant Professor of Management, \$1,000 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. \$1,000 transferred from the Petroleum Land Management Development Fund to E&G Budget to cover this salary.

Shankar H. Dwivedi, reappointed Visiting Assistant Professor of Mathematics, \$9,700 for 9 months, September 1, 1970 to June 1, 1971. Salary paid from Academic Year Institute in Mathematics grant.

September 10, 1970

10548

Pilar Liria, Visiting Assistant Professor of Modern Languages, \$9,700 for 9 months, September 1, 1970. E&G Budget page 120, position 28.

Linda Clark Anderson, Assistant Professor of Music; Voice, \$11,400 for 9 months, September 1, 1970. E&G Budget page 126, \$10,000 from position 34 and \$1,400 from position 37.

Paul Thomas Sikora, Ph.D., Visiting Assistant Professor of Physics, \$5,000 for 4½ months, January 16, 1971. E&G Budget page 145, Special Academic.

Rita L. Allis, reappointed Assistant Professor of Social Work, salary increased from \$11,124 to \$11,300 for 12 months, July 1, 1970 to July 1, 1971. Paid from Social Work Child Welfare Training Grant.

Frank R. Blosser, Jr., reappointed Assistant Professor of Social Work, salary increased from \$10,092 to \$10,400 for 12 months, July 1, 1970 to July 1, 1971. Paid from Department of Public Welfare Grant.

Charles Ross Dunbar, reappointed Assistant Professor of Social Work, \$10,400 for 12 months, July 1, 1970 to July 1, 1971. Paid from Social Work Child Welfare Training Grant.

Marilyn A. Kramer, reappointed Assistant Professor of Social Work, salary increased from \$10,596 to \$10,900 for 12 months, July 1, 1970 to July 1, 1971. Paid from Psychiatric Social Work Grant (DHEW).

Ruby L. Little, reappointed Assistant Professor of Social Work, \$13,000 for 12 months, July 1, 1970 to July 1, 1971. Paid from DHEW Psychiatric Social Work Grant.

Lora Isabel McCabe, reappointed Assistant Professor of Social Work, salary increased from \$10,596 to \$11,000 for 12 months, July 1, 1970 to July 1, 1971. Paid from Department of Public Welfare Grant.

Marian A. Powell, reappointed Assistant Professor of Social Work, salary increased from \$10,092 to \$10,400 for 12 months, July 1, 1970 to July 1, 1971. Paid from Department of Public Welfare Grant.

Mary Rowe Whitmore, Visiting Assistant Professor of Zoology, \$6,500 for 9 months, .60 time, September 1, 1970. E&G Budget, page 151, position 30.

Kailas Jagadishwer Rao, Special Instructor in Accounting, \$3,216 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 57, position 14.

Robert L. Terrell, Jr., Special Instructor in Accounting, \$3,000 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 57, position 11.

Joe Anna Hibler, Special Instructor in Administrative Services, \$2,814 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 58, position 14.

September 10, 1970

10549

Ora Ellen McKown, Special Instructor in Administrative Services, \$3,000 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 58, position 13.

William C. Finke, Special Instructor in Chemistry, \$2,800 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 76, position 35.

Bonnie E. Miller, Special Instructor in Chemistry, \$2,780 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 76, position 35.

Phillip W. Pilkington, Special Instructor in Chemistry, \$1,350 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. E&G Budget page 76, \$1,320 from position 35 and \$30 from position 38.

Robert Thornton Alguire, Instructor in Civil Engineering and Environmental Science, \$7,200 for 9 months, .80 time, September 1, 1970. E&G Budget page 77, position 22.

Patricia Cacy, Special Instructor in Drama, \$7,400 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 80, \$2,800 from position 10 and \$4,600 from position 20.

Clyde Carter Grigsby, Instructor in Drama, \$8,500 for 9 months, September 1, 1970. E&G Budget page 80, position 16.

Robert Powell Abbott, Special Instructor in Education, \$5,496 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 85, position 76.

Janice Lynn Ferguson, Special Instructor in Education, \$5,496 for 9 months, September 1, 1970 to June 1, 1971. Funds will be transferred from 426-300.

Gary Hale, Special Instructor in Education, \$5,496 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 85, position 79.

Bonnie Joyce Lynn, Special Instructor in Education, \$5,496 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 85, position 75.

Gary Don Maynard, Special Instructor in Education, \$2,748 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 85, position 81.

John Ray Morella, Special Instructor in Education, \$2,748 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 85, position 81.

James Andrew Smith, Special Instructor in Education, \$5,496 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 84, position 74.

Linda Ben-Zvi, Special Instructor in English, \$6,500 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 89, position 38.

September 10, 1970

10550

Terry Douglas Britton, Special Instructor in English, \$6,516 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 89, position 32.

Helen Janne Goldbeck, Special Instructor in English, \$4,900 for 9 months, 3/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 89, position 42.

Donald E. Mortland, Special Instructor in English, \$6,500 for 9 months, 3/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 89, position 34.

Edward C. Nolte, Special Instructor in English, \$4,900 for 9 months, 3/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 88, position 26.

James E. Humphries, Special Instructor in Geography, \$2,500 for 9 months, 1/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 93, position 2.

Charles Emery Webb, Special Instructor in Geography, \$2,500 for 9 months, 1/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 93, position 13.

Philip R. Kinnamon, Special Instructor in Mathematics, \$6,800 for 9 months, September 1, 1970, E&G Budget page 117, position 43.

Thomas Melton Phillips, Special Instructor in Mathematics, \$7,000 for 9 months, September 1, 1970. E&G Budget page 117, position 41.

Phillip August Sienna, Instructor in Physical Education, Athletic Department, \$7,500 for 9 months, September 1, 1970. AE Budget page 3, position 31.

Martha M. Sturdevant, Instructor in Physical Education, \$8,200 for 9 months, September 1, 1970. E&G Budget page 131, position 17.

Iris Zerbe Varner, Instructor in Physical Education, \$7,600 for 9 months, September 1, 1970. E&G Budget page 131, position 20.

Maryjo C. Lockwood, reappointed Instructor in Social Work, \$11,400 for 12 months, July 1, 1970 to July 1, 1971. Paid from DHEW Social Work Grant.

Judy Mitchell Norlin, Instructor in Social Work, \$10,500 for 9 months, September 1, 1970. \$9,644 from E&G Budget page 142, position 7, and \$856 from account 426-100.

Daryl W. Hohweiler, Special Instructor in Sociology, \$3,000 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. E&G Budget page 144, position 11.

Charles Wayne Wright, Special Instructor in Sociology, \$1,500 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. E&G Budget page 144, position 11.

Clyde Dale Nunley, Special Instructor in Mathematics, \$6,500 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 117, position 47.

September 10, 1970

10551

Edward Marcus Brown, Special Instructor in Speech, \$6,000 for 9 months, 3/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 146, position 10.

Judith Dale Dennis, Special Instructor in Speech, \$3,600 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. Paid from Speech Traineeships Grant in Speech and Hearing.

Barbara Ann Norman, Special Instructor in Speech, \$6,000 for 9 months, 3/4 time, September 1, 1970. E&G Budget page 146, position 10.

Mary Ester Saxon, Assistant Librarian with rank of Instructor, History-Government-Geography Area, University Libraries, \$8,000 for 12 months, September 1, 1970. E&G Budget page 204, position 34.

Leticia B. Bautista, Special Instructor, University School, \$7,700 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 159, position 12.

Joseph Bennett Beckford, Special Instructor, University School, \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 160, position 40.

David N. Hall, Special Instructor, University School, \$7,500 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget, \$7,200 from page 160, position 23, \$300 from page 159, position 12.

Marilyn Brown Oden, Special Instructor, University School, \$6,800 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 159, position 11.

Andrew L. Dickson, Teaching Assistant in Psychology, \$2,950 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 140, position 31.

Mark Henry Stich, Teaching Assistant in Psychology, \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 140, position 31.

Gary Keith Wilson, Teaching Assistant in Psychology, \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 140, position 31.

Jo Ann Anderson, Teaching Assistant in Sociology, \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 144, position 11.

James Ervin Clevenger, Teaching Assistant in Sociology, \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 144, position 19.

Ronald Lee Hitchcock, Teaching Assistant in Sociology, \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 144, position 19.

Susan C. Randall, Teaching Assistant in Sociology, \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 144, position 19.

September 10, 1970

10552

Moses Olufunsho Shoremi, Teaching Assistant in Sociology, \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 144, position 19.

Elvin J. Brown, Special Lecturer in Law, \$3,000 for 4½ months, 1/3 time, September 1, 1970 to January 16, 1971. E&G Budget page 110, position 30.

Roger Allan Brown, Special Lecturer in Law, \$2,000 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. E&G Budget page 110, position 30.

Glenn Eldon Floyd, Special Lecturer in Law, \$3,450 for 4½ months, 1/2 time, September 1, 1970. E&G Budget page 110, position 30.

Marian P. Opala, Special Lecturer in Law, \$4,800 for 4½ months, 1/2 time, September 1, 1970. E&G Budget page 110, position 35.

CHANGES:

Thurman J. White, Vice President for University Projects; title in College of Education changed from Lecturer to Professor of Adult Education, August 1, 1970.

John W. Morris, Professor of Geography, salary changed from \$22,000 for 12 months to \$20,000 for 10 months, September 1, 1970 to July 1, 1971.

Edward C. Stoeber, Jr., Professor of Geology; given additional title of Associate Director for Undergraduate Studies, School of Geology and Geophysics, September 1, 1970.

Richard V. Andree, Professor of Mathematics; given additional title of Professor of Information and Computer Science, July 1, 1970.

William E. Collins, promoted from Adjunct Associate Professor to Adjunct Professor of Psychology, July 1, 1970.

Vladimir Pishkin, promoted from Adjunct Associate Professor to Adjunct Professor of Psychology, July 1, 1970.

William Horosz, Professor of Philosophy, salary increased from \$14,100 to \$16,100 for 9 months, September 1, 1970. Additional \$2,000 from the Kingfisher College Fund in the University Foundation.

Fulton K. Fears, Associate Professor of Civil Engineering, salary increased from \$6,200 to \$6,237 for 9 months, 3/4 time, September 1, 1970. \$37 increase from E&G Budget, Special Academic, page 145.

Thomas Winfield Wiggins, Associate Professor of Education; given additional title of Associate Professor of Human Relations, September 1, 1970.

George T. Stone, Associate Professor of Geology; given additional title of Associate Director for Graduate Studies, School of Geology and Geophysics, September 1, 1970.

Thomas J. Hill, promoted from Assistant Professor of Mathematics and of Education and Counselor in Mathematics Education to Associate Professor of Mathematics and of Education and Counselor in Mathematics Education, September 1, 1970.

Vladimir S. Tolstoy, title changed from Visiting Assistant Professor and Coordinator of the Language Program to Visiting Associate Professor and Acting Assistant Director, Munich Center, salary increased from \$3,280 to \$9,000 for 9 months, September 1, 1970. E&G Budget, \$3,280 from page 122, position 3, \$3,785.83 from page 122, position 2, and \$1,934.17 from Special Academic, page 145.

Thomas M. Murray, title changed from Visiting Assistant Professor to Assistant Professor of Civil Engineering, September 1, 1970.

James R. Bohland, promoted from Instructor to Assistant Professor of Geography, salary increased from \$10,000 to \$11,000 for 9 months, September 1, 1970. Additional \$200 from E&G Budget page 93, position 2.

Maggie Parks Hayes, Visiting Assistant Professor, Home Economics Nursery School; given additional title of Visiting Assistant Professor of Home Economics, salary changed from \$4,500 for 9 months, 1/2 time, to \$9,000 for 9 months, full time, September 1, 1970. Additional \$4,500 from E&G Budget page 100, position 29.

Jack M. Bickham, title changed from Visiting Assistant Professor to Assistant Professor of Journalism, September 1, 1970.

James F. Paschal, title changed from Director of Special Programs, University Community, and Special Instructor in Journalism to Communications Director for the University Community, Assistant Professor of Journalism, and Coordinator of High School Journalism Programs, University College, salary increased from \$12,048 to \$12,500 for 12 months, July 1, 1970. \$6,250 from E&G Budget, page 107, position 33, \$3,250 from E&G Budget page 149, position 13, \$3,000 from AE Budget, page 32, position 5. Academic and Professional Classifications.

Frances Laverne Carroll, promoted from Instructor to Assistant Professor of Library Science, salary increased from \$11,800 to \$12,550 for 9 months, September 1, 1970. Additional \$750 from E&G Budget page 113, position 17.

David Lee Drennan, title changed from Visiting Assistant Professor to Assistant Professor of Mathematics, September 1, 1970.

John William Green, title changed from Visiting Assistant Professor to Assistant Professor of Mathematics, September 1, 1970.

Li Pi Su, title changed from Visiting Assistant Professor to Assistant Professor of Mathematics, September 1, 1970.

September 10, 1970

10554

Lois Anne Gauger, Assistant Professor of Music, salary changed from \$7,200 for 9 months, 3/4 time, to \$4,800 for 9 months, 1/2 time, September 1, 1970.

Larry Byron Hill, promoted from Instructor to Assistant Professor of Political Science, salary increased from \$10,800 to \$11,000 for 9 months, September 1, 1970. Additional \$200 from E&G Budget page 136, position 42.

Alvin E. Keaton, Assistant Professor of Sociology; given additional title of Assistant Professor of Information and Computer Science, July 1, 1970.

Leslie Brooks Hill, Assistant Professor of Speech; given additional title of Assistant Chairman of Department of Speech, September 1, 1970.

Christie B. Cathey, Head, Circulation Department with rank of Assistant Professor, University Libraries; retirement date changed from July 1 to September 1, 1970. July and August salary of \$1,387.10 from E&G Budget page 203, positions 19 and 26.

Ronald G. Stermer, Glassblower and Special Instructor in Chemistry and in Physics, salary increased from \$11,100 to \$11,500 for 12 months, July 1, 1970. Additional \$400 funded from E&G Budget: \$200 from page 76, hourly wages budget, and \$200 from page 134, hourly wages budget.

Mary Ann Merz, Special Instructor in English, salary changed from \$3,800 to \$4,700 for 9 months, 3/4 time, September 1, 1970 to June 1, 1971. Additional \$900 from E&G Budget page 89, position 47.

Harold Preston Bissell, title changed from Graduate Assistant to Special Instructor in Geography, salary changed from \$1,200 for 9 months, 1/4 time, to \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. Additional \$1,300 from E&G Budget page 93, position 17.

Ronnie D. Stewart, Assistant Director of Student Publications; given additional title of Instructor in Journalism, September 1, 1970.

Raymond Leo Smith, Assistant to the Vice President for Operations, Director of Swearingen Research Park, Assistant Director of the Bureau of Standards; given additional title of Special Instructor in Marketing, September 1, 1970 to June 1, 1971.

Guadalupe O. Thompson, title changed from Graduate Assistant to Instructor in Modern Languages, salary changed from \$2,200 for 9 months, 1/2 time, to \$10,600 for 9 months, full time, September 1, 1970. E&G Budget page 120, position 21.

Helen P. Clements, termination effective August 22, 1970 cancelled; reappointed Information Desk Librarian with rank of Instructor, University Libraries, \$7,200 for 12 months, August 1, 1970. E&G Budget page 204, position 36.

September 10, 1970

10555

Thomas M. Brewer, Teaching Assistant in Classics, salary increased from \$2,100 to \$2,270 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. Additional \$170 from E&G Budget page 79, position 10,

William Todd Langford, title changed from Graduate Assistant To Teaching Assistant in English, salary changed from \$3,120 for 9 months, 1/2 time, to \$2,340 for 4½ months, 3/4 time, September 1, 1970 to January 16, 1971, and \$1,560 for 4½ months, 1/2 time, January 16 to June 1, 1971. Additional \$780 from E&G Budget page 89, position 47.

Saul Ortiz Sanchez, Teaching Assistant in Modern Languages, salary increased from \$4,400 to \$4,900 for 9 months, .83 time, September 1, 1970 to June 1, 1971. Additional \$500 from E&G Budget page 121, position 40.

RESIGNATIONS:

Niels Bolwig, Visiting Professor of Psychology, August 1, 1970.

Nancy E. Gade, Associate Professor of Drama, August 1, 1970.

Vaughnie J. Lindsay, Associate Professor of Education, September 1, 1970.

William Richard Brown, Associate Professor of Speech, August 1, 1970.

William J. Moore, Assistant Professor of Economics, August 1, 1970.

Philip W. Ogilvie, Adjunct Assistant Professor of Zoology, June 1, 1970.

Peter L. Bakke, Instructor in Art, August 1, 1970.

David K. Spradling, II, Instructor in Drama, August 1, 1970.

Erik Paul Conard, Special Instructor in Education, June 1, 1970.

Tim Mack Green, Special Instructor in Education, August 1, 1970.

Morris Lynn Lamb, Special Instructor in Education, August 1, 1970.

John Ray Lewis, Special Instructor in Education, August 1, 1970.

Edward Lamonte Ohlson, Special Instructor in Education, August 1, 1970.

Joy Ann Rupp, Special Instructor in Education, June 1, 1970.

Dan A. White, Special Instructor in Education, August 1, 1970.

Elizabeth L. Oliver, Instructor in Library Science, July 1, 1970.

Ray R. Shaw, Clinical Instructor in Pharmacy, June 1, 1970.

September 10, 1970

10556

William E. Sanchez, Instructor in Physical Education, Athletic Department, August 1, 1970.

Lawrence E. Hough, Special Instructor in Political Science, June 1, 1970.

Nan C. Gamble, Serials Cataloger with rank of Instructor, University Libraries, September 1, 1970.

Robert L. White, Special Instructor in Zoology, June 1, 1970.

Paggy Jo Rosamond, Special Lecturer in Home Economics, June 1, 1970.

Approved on motion by Regent Neustadt.

Acting President McCarter reported the following deaths:

L. B. Hoisington, Professor Emeritus of Psychology, on July 21, 1970.

Dorothy F. Cram, Associate Professor of Social Work, on July 23, 1970.

GRADUATE ASSISTANTS

APPOINTMENTS:

Accounting (Funds from E & G Budget, pg. 57, position 17.)

Louis W. Holman, \$3,144 for 9 months, 1/2 time, September 1, 1970.

Aerospace, Mechanical and Nuclear Engineering (Funds from E & G Budget, pg. 60, position 35.)

L. Allan Griggs, \$3,000 for 9 months, 1/2 time, September 1, 1970.

Anthropology (All funds from E & G Budget, pg 62, position 11.)

Timothy Gene Baugh, \$1,285.50 for 9 months, 1/4 time, September 1, 1970.

Martha Lana Bogardus, \$1,285.50 for 9 months, 1/4 time, September 1, 1970.

Michael Gary Davis, \$1,285.50 for 9 months, 1/4 time, September 1, 1970.

Richard Stewart Ellis, \$1,285.50 for 9 months, 1/4 time, September 1, 1970.

Gary Eugene Garrett, \$1,285.50 for 9 months, 1/4 time, September 1, 1970.

Harold Nelson Ottaway, \$1,285.50 for 9 months, 1/4 time, September 1, 1970.

Ronald Gene Naramore, \$1,285.50 for 9 months, 1/4 time, September 1, 1970.

Art (All funds from E & G Budget, pg 64, position 21.)

Zbigniew Z. Buday, \$2,560 for 9 months, 1/2 time, September 1, 1970.

Marvin S. Coats, \$2,410 for 9 months, 1/2 time, September 1, 1970.

James Daugirda, \$1,275 for 9 months, 1/4 time, September 1, 1970.

Otis S. Jones, \$1,241 for 9 months, 1/4 time, September 1, 1970.

Dalton R. Maroney, \$1,155 for 9 months, 1/4 time, September 1, 1970.

Bruce A. Mead, \$1,155 for 9 months, 1/4 time, September 1, 1970.

Kenneth M. Nelsen, \$1,275 for 9 months, 1/4 time, September 1, 1970.

Dwight W. Pogue, \$1,175 for 9 months, 1/4 time, September 1, 1970.

Garth Potts, \$1,275 for 9 months, 1/4 time, September 1, 1970.

William J. Reeder, \$2,450 for 9 months, 1/2 time, September 1, 1970.

James Norman Shinder, \$1,255 for 9 months, 1/4 time, September 1, 1970.

Botany and Microbiology (All funds from E & G Budget, pg 71, position 29.)

David B. Adams, \$2,280 for 9 months, 1/2 time, September 1, 1970.

John H. Anderson, \$2,700 for 9 months, 1/2 time, September 1, 1970.

C. Worth Clinkscales, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Maureen L. Croak, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Andrew F. Frost, \$2,280 for 9 months, 1/2 time, September 1, 1970.

Nancy Kay Hall, \$2,280 for 9 months, 1/2 time, September 1, 1970.

Laure Ann Harms, \$1,140 for 9 months, 1/4 time, September 1, 1970.

Bruce G. McAllister, \$2,700 for 9 months, 1/2 time, September 1, 1970.

James L. Mustoe, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Richard L. Myers, \$3,000 for 9 months, 1/2 time, September 1, 1970.

Kneeland K. Nesius, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Gaylin L. Nickell, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Janice K. Perino, \$2,280 for 9 months, 1/2 time, September 1, 1970.

Jere N. Brunken, \$1,140 for 9 months, 1/4 time, September 1, 1970.

Harry D. Spencer, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Roger W. Willemsen, \$3,000 for 9 months, 1/2 time, September 1, 1970.

John E. Williams, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Frederick H. Wingate, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Harold E. Ray, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Harold B. Ritter, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Gary L. Sloan, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Chemistry (All funds from E & G Budget, pg. 76, position 38.)

Hubert W. Beck, \$2,944 for 9 months, 1/2 time, September 1, 1970.

David C. Campbell, \$1,350 for 4½ months, 1/2 time, September 1, 1970.

Aurelia Yin Sin Chan, \$1,300 for 4½ months, 1/2 time, September 1, 1970.

Chun-I Chen, \$2,620 for 9 months, 1/2 time, September 1, 1970.

Petula P. Chen, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Teh-Chang Chou, \$2,781 for 9 months, 1/2 time, September 1, 1970.

Nassrin Dashtizadeh, \$2,862 for 9 months, 1/2 time, September 1, 1970.

Reed H. Downey, \$2,800 for 9 months, 1/2 time, September 1, 1970.

David A. Foster, \$2,862 for 9 months, 1/2 time, September 1, 1970.

Stephen R. Holbrook, \$2,781 for 9 months, 1/2 time, September 1, 1970.

Ching-hsiu Hsieh, \$2,781 for 9 months, 1/2 time, September 1, 1970.

I-Nan Hsu, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Walter M. Kurklin, \$2,619 for 9 months, 1/2 time, September 1, 1970.

John E. Lang, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Tony Y. Lin, \$2,781 for 9 months, 1/2 time, September 1, 1970.

Philippe Malval, \$2,781 for 9 months, 1/2 time, September 1, 1970.

Arless E. Murray Jr., \$2,781 for 9 months, 1/2 time, September 1, 1970.

Lawrence F. Mazzuckelli, \$2,750 for 9 months, 1/2 time, September 1, 1970.

September 10, 1970

10559

Darryel L. Reigh, \$2,944 for 9 months, 1/2 time, September 1, 1970.

William W. Shepherd, \$1,350 for 4½ months, 1/2 time, September 1, 1970.

Martin S. Silberberg, \$1,400 for 4½ months, 1/2 time, September 1, 1970.

Clinton E. Tatsch, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Robert L. Tiner, \$1,350 for 4½ months, 1/2 time, September 1, 1970.

David J. Vanderah, \$2,600 for 9 months, 1/2 time, September 1, 1970.

Barbara Margaret Visinski, \$2,862 for 9 months, 1/2 time, September 1, 1970.

John M. Wilson, \$1,000 for 9 months, 1/4 time, September 1, 1970.

Classics (Funds from E & G Budget, pg. 79, position 10.)

Candace Jane Sexton, \$2,100 for 9 months, 1/2 time, September 1, 1970.

Economics (All funds from E & G Budget, pg. 81, position 22, except where indicated otherwise.)

Michael O. Ayers, \$2,750 for 9 months, 1/2 time, September 1, 1970.

Donald W. Barker, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Luvonia J. Casperson, \$1,200 for 9 months, 1/4 time, September 1, 1970.

Darius J. Conger, \$2,600 for 9 months, 1/2 time, September 1, 1970.

Andrew J. Dane, \$1,300 for 9 months, 1/4 time, September 1, 1970.

Sanford Michael Edgar, \$2,800 for 9 months, 1/2 time, September 1, 1970.

Mohamed A. Hakamy, \$1,300 for 9 months, 1/4 time, September 1, 1970.

Walter D. Johnson, \$1,400 for 9 months, 1/4 time, September 1, 1970.

Anastasios G. Malliaris, \$1,400 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971, \$700 for 4½ months, 1/4 time, January 16 to June 1, 1971.

Johnny E. Martinez, \$2,750 for 9 months, 1/2 time, September 1, 1970.

Robert D. McMinn, \$2,700 for 9 months, 1/2 time, September 1, 1970.

John R. Munkirs, \$2,750 for 9 months, 1/2 time, September 1, 1970.

Michael T. Saliba, \$2,750 for 9 months, 1/2 time, September 1, 1970.

James Ronald Stanfield, \$2,700 for 9 months, 1/2 time, September 1, 1970.

September 10, 1970

10560

James I. Sturgeon, \$2,600 for 9 months, 1/2 time, September 1, 1970. E & G Budget, \$1,300 from page 81, position 22, and \$1,300 from page 193, position 15. (1/4 time in Advanced Program)

Curtis D. Toews, \$1,300 for 9 months, 1/4 time, September 1, 1970.

John W. Tway, \$2,600 for 9 months, 1/2 time, September 1, 1970. E & G Budget, \$1,300 from page 81, position 22, and \$1,300 from page 193, position 13. (1/4 time in Advanced Program)

Ben E. Young, \$1,300 for 9 months, 1/4 time, September 1, 1970.

Education (All funds from E & G Budget, pg. 85, position 87.)

Roy Curtis Allen, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Richard Lloyd Besserman, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Larry Alden Boll, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Arthur James Challis, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Dean Wallace Hoover, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Albert L. Kennard, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Tom J. McRorey, \$275 per month, 1/2 time, August 1, 1970 to July 1, 1971.

Sherry Lynne Nolte, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Ronald Roland Reeves, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Marlene Joy Ryals, 2,700 for 9 months, 1/2 time, September 1, 1970.

Lotsee Patterson Smith, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Roger Noel Tipling, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Kendall Eugene Williams, \$300 per month, 1/2 time, August 1, 1970 to July 1, 1971.

English (All funds from E & G Budget, pg. 89, position 47.)

Joseph Howard Angus, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Barbara Farris Graves, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Janice Gay Hart, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Gilbert Frederick Jordan, \$2,500 for 9 months, 1/2 time, September 1, 1970.

September 10, 1970

10561

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

Robert Gingles Perky, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Ron Jerome Phelps, \$2,500 for 9 months, 1/2 time, September 1, 1970.

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

Geography (Funds from E & G Budget, pg. 93, position 17.)

Paul Shott, \$1,200 for 9 months, 1/4 time, September 1, 1970.

Journalism (All funds from E & G Budget, pg. 106, position 30.)

Susan Elizabeth Atkins, \$1,050 for 9 months, 1/4 time, September 1, 1970.

Francesca L. Brandner, \$1,050 for 9 months, 1/4 time, September 1, 1970.

Curtis Alan DeWhitt, \$1,650 for 9 months, .375 time, September 1, 1970.

Michael Galen Hammonds, \$1,100 for 9 months, 1/4 time, September 1, 1970.

Guy Terry Meiss, \$1,600 for 9 months, .375 time, September 1, 1970.

Carolyn Sue Plavcan, \$1,100 for 9 months, 1/4 time, September 1, 1970.

Mathematics (All funds from E & G Budget, pg. 117, position 47.)

Carolyn Marie Isenbart, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Richard A. Jainchell, \$3,000 for 9 months, 1/2 time, September 1, 1970.

Virendra Kumar, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Chung Ja Liew, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Cecil M. McLaury, \$1,450 for 9 months, 1/4 time, September 1, 1970.

Theodore Joseph Nickle, \$1,450 for 9 months, 1/4 time, September 1, 1970.

Irene M. Nunley, \$2,600 for 9 months, 1/2 time, September 1, 1970.

Modern Languages (All funds from E & G Budget, pg. 121, position 40.)

Ross O. Bridewell, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Catherine Tamsy Chevreaux, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Auguste I. Cooper, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Barbara W. Glatfelter, \$2,200 for 9 months, 1/2 time, September 1, 1970.

James Harold Myers, \$2,200 for 9 months, 1/2 time, September 1, 1970.

William O. Penglase, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Nancy A. Simpson, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Music (All funds from E & G Budget, pg. 126, position 49.)

Martha (Mitzi) L. DeWhitt, \$1,200 for 4½ months, 1/2 time, September 1, 1970.

Jack Edward Foote, \$600 for 4½ months, 1/4 time, September 1, 1970.

Cody A. Garner, \$550 for 4½ months, 1/4 time, September 1, 1970.

Warren D. Harden, \$1,500 for 4½ months, 1/2 time, September 1, 1970.

James A. Jarrell, \$600 for 4½ months, 1/4 time, September 1, 1970.

Vance S. Jennings, \$900 for 4½ months, .38 time, September 1, 1970.

Judith Ann Torczynski, \$1,200 for 4½ months, 1/2 time, September 1, 1970.

Pharmacy (Funds from E & G Budget, pg. 129, position 25.)

Martha Raye Farmer, \$2,660 for 9 months, 1/2 time, September 1, 1970.

Philosophy (All funds from E & G Budget, pg. 130, position 14.)

Karl Edgar Johnson, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Royce P. Jones, \$2,600 for 9 months, 1/2 time, September 1, 1970.

Frank Louis Mauldin, \$2,600 for 9 months, 1/2 time, September 1, 1970.

David Edward Powers, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Physical Education (All funds from E & G Budget, pg. 131, position 21.)

John Paul Dratz, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Richard Jarrett, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Laura Mae Switzer, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Physics and Astronomy (All funds from E & G Budget, pg. 134, position 26.)

James Wright Cafky, \$2,900 for 9 months, 1/2 time, September 1, 1970.

Arthur W. Dudenhoefter, \$2,900 for 9 months, 1/2 time, September 1, 1970.

Norris Grant, \$4,200 for 9 months, 3/4 time, September 1, 1970.

September 10, 1970

10563

Carlton Earl Rousey, \$2,600 for 9 months, 1/2 time, September 1, 1970.

George Clayton Tillett, Jr., \$2,600 for 9 months, 1/2 time, September 1, 1970.

Political Science (All funds from E & G Budget, pg. 136, position 42.)

Elbert T. Dubose, Jr., \$3,000 for 9 months, 1/2 time, September 1, 1970.

Harold W. Echols, \$3,000 for 9 months, 1/2 time, September 1, 1970.

Richard Henry Foster, Jr., \$2,800 for 9 months, 1/2 time, September 1, 1970.

William Lyons, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Residential Programs

Linda L. Lotz, Graduate Counseling Assistant, \$2,250 for 9 months, 1/2 time, August 1, 1970 to May 1, 1971. E & G Budget page 32, \$1,975 from position 15 and \$275 from position 16.

Sociology (All funds from E & G Budget, pg. 144, position 19.)

Allen David Denniston, \$1,200 for 4½ months, 1/2 time, September 1, 1970.

Glenna Lue Huls, \$2,170 for 9 months, 1/2 time, September 1, 1970.

Betty Marie Snow, \$2,170 for 9 months, 1/2 time, September 1, 1970.

Judy Kay Wirth, \$2,170 for 9 months, 1/2 time, September 1, 1970.

Speech (All funds from E & G Budget, pg. 146, position 20.)

James Allen Bethel, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Donald Eugene Phillips, \$2,725 for 9 months, 1/2 time, September 1, 1970.

Bruce Salmon, \$2,500 for 9 months, 1/2 time, September 1, 1970.

University School (Funds from E & G Budget, pg. 160, position 41.)

Velda Florene Finke, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Zoology (All funds from E & G Budget, pg. 151, position 32.)

Charles David Barrett, \$2,050 for 9 months, 1/2 time, September 1, 1970.

James David Biggs, \$2,350 for 9 months, 1/2 time, September 1, 1970.

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

John Richard Diebolt, \$2,350 for 9 months, 1/2 time, September 1, 1970.

September 10, 1970

10564

Kenneth Leroy Elkins, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Carl Frederick Frings, \$2,600 for 9 months, 1/2 time, September 1, 1970.

David W. Garrison, \$2,000 for 9 months, 1/2 time, September 1, 1970.

Georgia J. Goth, \$2,000 for 9 months, 1/2 time, September 1, 1970.

Edwin Alfred Green, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Bryan D. Hardin, \$2,000 for 9 months, 1/2 time, September 1, 1970.

Eugene Blake Hart, \$2,600 for 9 months, 1/2 time, September 1, 1970.

Robert L. Hawes, \$2,050 for 9 months, 1/2 time, September 1, 1970.

Jenna Jo Hellack, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Gary W. Hunt, \$2,000 for 9 months, 1/2 time, September 1, 1970.

Michael L. Kennedy, \$2,350 for 9 months, 1/2 time, September 1, 1970.

Wilburn Lynn Laws, \$2,350 for 9 months, 1/2 time, September 1, 1970.

Joseph P. Marak, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Peter W. Pappas, \$2,400 for 9 months, 1/2 time, September 1, 1970.

John William Perry, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Kenneth Norris Randolph, \$2,300 for 9 months, 1/2 time, September 1, 1970.

James Larry Renfro, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Jimmy Don Rollins, \$2,050 for 9 months, 1/2 time, September 1, 1970.

Floyd Rockwell Sandford, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Jan Frederick Sassaman, \$2,350 for 9 months, 1/2 time, September 1, 1970.

David John Shetlar, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Dick T. Stalling, \$2,300 for 9 months, 1/2 time, September 1, 1970.

Michael Maloy Stevenson, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Lorane Atwell Williams, Jr., \$2,350 for 9 months, 1/2 time, September 1, 1970.

Daniel McElhaney Zellmer, \$2,300 for 9 months, 1/2 time, September 1, 1970.

CHANGES:

Advanced Programs (Funds from E & G Budget, pg. 193, position 14.)

Curtis Harold Finn, transferred from Geography, salary increased from \$2,300 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

English (All funds from E & G Budget, pg. 89, position 47.)

Carol Earl Meade, salary increased from \$2,800 for \$3,120 for 9 months, 1/2 time, September 1, 1970.

Carol Ann Miller, salary increased from \$2,500 to \$3,120 for 9 months, 1/2 time, September 1, 1970.

Geography (All funds from E & G Budget, pg. 93, position 17.)

V. Kay Branson, salary increased from \$1,200 for 9 months, 1/4 time, to \$2,300 for 9 months, 1/2 time, September 1, 1970.

Todd Arndt Fonstad, salary increased from \$1,200 for 9 months, 1/4 time, to \$2,300 for 9 months, 1/2 time, September 1, 1970.

Modern Languages (All funds from E & G Budget, pg. 121, position 40.)

James Earl Alvis, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Mary Julia Brown, salary increased from \$2,000 to \$2,300 for 9 months, 1/2 time, September 1, 1970.

Cida Solano Chase, salary increased from \$2,200 to \$2,700 for 9 months, 1/2 time, September 1, 1970.

Sister Clara Chavez, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Irma Martha Crawford, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1970.

Stanley Martin Davis, salary increased from \$1,100 to \$1,250 for 4½ months, 1/2 time, September 1, 1970.

Paul Dale Dooley, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Marquita L. Dulin, salary increased from \$2,000 to \$2,300 for 9 months, 1/2 time, September 1, 1970.

September 10, 1970

10566

Victor M. Ellison, salary increased from \$2,000 to \$2,300 for 9 months, 1/2 time, September 1, 1970.

Waldo Estrada, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1970.

Sherri Monnet Finik, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1970.

Darryl M. Haws, salary increased from \$2,000 to \$2,300 for 9 months, 1/2 time, September 1, 1970.

Jeanne Elaine Horton, salary increased from \$2,000 to \$2,300 for 9 months, 1/2 time, September 1, 1970.

Michael Ellis Huff, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1970.

Michael Eugene Irby, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Dusan Stevan Ivanov, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1970.

Helen M. Kincaid, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Daniele M. McDowell, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Cleston Glade Merrell, salary increased from \$2,200 to \$2,700 for 9 months, 1/2 time, September 1, 1970.

Stephen Carl Pallady, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

John L. Peternell, salary increased from \$2,000 to \$2,300 for 9 months, 1/2 time, September 1, 1970.

Kent Evan Renfrow, salary increased from \$2,200 to \$2,400 for 9 months, 1/2 time, September 1, 1970.

Faisal Saab, salary increased from \$2,000 to \$2,300 for 9 months, 1/2 time, September 1, 1970.

William Spencer Seery, salary increased from \$2,000 to \$2,200 for 9 months, 1/2 time, September 1, 1970.

September 10, 1970

10567

Neta G. Smith, salary increased from \$2,000 to \$2,300 for 9 months, 1/2 time, September 1, 1970.

Josiane M. Sprauer, salary increased from \$2,000 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Francis Triana, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Don E. Wood, salary increased from \$2,200 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Speech (All funds from E & G Budget, pg. 146, position 20.)

Dorothy Corinne Adams, salary increased from \$2,300 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Dennis Lee Bailey, salary increased from \$2,500 to \$2,725 for 9 months, 1/2 time, September 1, 1970.

Susan J. Baum, salary increased from \$2,300 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

Peter Kerr Hamilton, salary increased from \$2,500 to \$2,725 for 9 months, 1/2 time, September 1, 1970.

Robert W. Heath, salary increased from \$2,500 to \$2,725 for 9 months, 1/2 time, September 1, 1970.

Stanley E. Paregien, salary increased from \$2,500 to \$2,725 for 9 months, 1/2 time, September 1, 1970.

Sandra Dutreau Perky, salary increased from \$2,300 to \$2,500 for 9 months, 1/2 time, September 1, 1970.

RESIGNATIONS:

Thomas W. Terbush, Geography, declined 1970-71 appointment.

Claude W. Johnson, Jr., Mathematics, declined 1970-71 appointment.

Roberta B. Leveaux, University Counseling Center, August 1, 1970.

Approved on motion by Regent Huffman.

E. The University Community

IX. Scholarships and Loan Programs

a. President's Leadership Class

The President's Leadership Class Program over the past several years has proved to be a very worthwhile program, benefiting outstanding freshmen. The program has been funded in prior years from various Auxiliary Enterprise accounts as well as gifts and grants.

Dr. McCarter recommended that the Leadership Class for 1970-71 be continued and funded in the amount of \$22,800.00, as follows:

Fall Semester:

| | |
|---|---------------------|
| Account 327-138 (Housing Laundries Acct.) | \$ 4,000.00 |
| Account 327-514 (University Storeroom) | 7,400.00 |
| Total, Fall Semester - 1970 | <u>\$ 11,400.00</u> |

Spring Semester:

| | |
|---|--------------|
| Account 327-521 (Physical Plant Service Unit) | \$ 11,400.00 |
|---|--------------|

Approved on motion by Regent Neustadt.

b. National Defense Loan Program

It is necessary for the University to furnish matching funds of 1/9th of the grants from the Federal Government for National Defense Student Loans. The matching money has in the past been supplied from the Murray Case Sells Fund. Approximately \$11,000 will be needed for the fall semester, 1970.

Acting President McCarter recommended that the Regents approve the use of Murray Case Sells Funds to meet the matching requirements in the approximate amount of \$11,000.

Approved on motion by Regent Lockard.

F. Finance and Management

I. Administrative and Professional Personnel

LEAVE OF ABSENCE:

Alcidene Grimwood, Administrative Assistant, Accounting Services, leave of absence without pay, August 14, 1970 to July 1, 1971.

APPOINTMENTS:

Oliver M. Abrams, reappointed Extension Specialist II, Consultant in Indian Education, Human Relations Center, salary increased from \$9,000 to \$9,500 for 12 months, July 1, 1970 to July 1, 1971. Paid from Indian Education Grant, account 427-737.

September 10, 1970

10569

Charles W. Aldridge, Programmer I, Computing Center, \$7,500 for 12 months, July 1, 1970. Professional Status, E&G Budget page 183, position 18.

Leslie John Anderson, Program Specialist, Post Office Department Test Development Project, account 429-557, \$1,200 per month, July 20, 1970 to January 10, 1971. Subject to availability of grant funds.

Willie C. Armstrong, Director, Threshold '70, account 429-202, \$14,500 for 12 months, July 1, 1970 to July 1, 1971. Professional Status.

Anna Sue Barney, Assistant Director of Residential Programs, Housing--Vice President for University Community, \$9,000 for 12 months, August 1, 1970. Administrative Staff Status, AE Budget page 22, position 9.

Anthony V. Bluit, Counselor, Threshold '70, account 429-202, \$8,000 for 12 months, July 1, 1970 to July 1, 1971, Professional Status.

William R. Brown, Jr., Assistant Director, Advanced Programs, \$16,000 for 12 months, September 1, 1970. Professional Status. E&G Budget page 193, position 2.

Thomas Logan Brown, Assistant Director for School Relations, University Relations, \$7,100 for 12 months, July 1, 1970. Professional Status. E&G Budget page 42, position 21.

Leana Chapman, Assistant Director, Upward Bound, account 429-201, \$4.04 per hour, 1/2 time, July 1, 1970 to July 1, 1971. Professional Status.

Donald J. Curran, Extension Specialist II, Business and Industrial Services, \$11,000 for 12 months, September 1, 1970. E&G Budget page 195, position 7.

Ginna H. Davidson, Illustrator-Photo Technician, Department of Zoology, \$2.64 per hour, July 1, 1970. Professional Status. E&G Classified Budget, page 99, position 208.

Donald D. Denum, Director, Post Office Department Test Development Project, account 429-557, \$1,400 per month, July 9, 1970 to January 10, 1971. Subject to availability of grant funds. Professional Status.

Jo Graham, Visiting Director, Home Economics Nursery School, \$10,600 for 9 months, September 1, 1970. Professional Status. E&G Budget, \$7,600 from page 99, position 4 and \$3,800 from page 161, position 2.

Sandranel Harmon, Pre-School Teacher, Home Economics Nursery School, \$4,300 for 9 months, September 1, 1970 to June 1, 1971. Professional Status. E&G Budget page 161, position 8.

Hugh E. Harris, Extension Specialist II, Program and Resource Manager, Post Office Programs, \$13,600 for 12 months, July 1, 1970 to July 1, 1971. Professional Status. Salary from Post Office Department contract.

September 10, 1970

10570

Larry Nathan Hedges, General Counselor, Residential Programs, Housing---Vice President for University Community, \$6,000 for 12 months, 3/4 time, July 1, 1970. Professional Status. AE Budget page 22, position 13.

Gene A. Hochevar, Assistant Football Coach, Athletic Department, \$6,000 for 12 months, August 1, 1970. Classified Status. Salary from Athletic Department funds (new position).

William W. Holder, Accountant III Trainee, Accounting Services, \$2.00 per hour, 1/2 time, July 27, 1970. Salary from Work Study Overhead account 427-147. Professional Status. Title changed to Student Accountant III Trainee, August 22, 1970 to June 26, 1971.

Robert F. Jones, Extension Specialist III, Director of Petroleum Engineering Short Courses, Business and Industrial Services, \$16,200 for 12 months, September 1, 1970. E&G Budget page 195, position 6.

Julia A. Jordan, reappointed Field Worker, American Indian Institute Grant, account 427-719, \$6,000 for 12 months, July 1, 1970 to July 1, 1971. Professional Status.

Sandra Kinney, Assistant Director of Student Activities, \$7,200 for 12 months, August 18, 1970. Professional Status. AE Budget page 32, position 2.

Wayne A. Long, Assistant Director of Special Student Programs, \$7,200 for 12 months, July 1, 1970 to July 1, 1971. Professional Status. \$2,200 from University Community Recreation Fund and \$5,000 from Tram Maintenance Salary Fund.

Henry Steven Manning, Assistant Director of Student Activities, \$4,200 for 10 months, 1/2 time, August 1, 1970 to June 1, 1971. Professional Status. AE Budget page 32, position 3.

Stanley Jay McKnight, Classification Analyst, Personnel Services, \$3.75 per hour, 1/2 time, August 26, 1970. Professional Status. E&G Classified Budget page 20, position 215.

Stephen A. McLemore, Jr., Counselor, Threshold '70, account 429-202, \$8,000 for 12 months, July 1, 1970 to July 1, 1971. Professional Status.

Judy Anne Merritt, School Relations Counselor, Financial Aids grant, account 427-145, \$3.50 per hour, 1/2 time, August 1, 1970. Professional Status.

Robert L. Miller, reappointed Extension Specialist II, Project Coordinator, Indian Education, Human Relations Center, salary increased to \$11,100 for 12 months, July 1, 1970 to July 1, 1971. Salary from Indian Education grant account 427-737.

Carol Suzanne Mollison, Assistant Director of Residential Programs, \$8,600 for 12 months, July 1, 1970. Administrative Staff Status. AE Budget page 22, position 12.

September 10, 1970

10571

Muriel K. Myers, Assistant Kindergarten Teacher, Sooner City Nursery and Kindergarten, \$2.12 per hour, .94 time, August 26, 1970 to May 31, 1971. Professional Status. AE Budget page 46, position 235.

Grayson B. Noley, Jr., Project Director, University College DHEW Upward Bound grant, \$12,000 for 12 months, July 1, 1970 to July 1, 1971. Professional Status.

Charles Anthony Rice, Programmer III, Computing Center, \$12,000 for 12 months, June 15, 1970. E&G Budget page 183, \$11,710.72 from position 13 and \$834.68 from position 18. Professional Status.

Charles Vernon Robertson, Program Specialist, Post Office Department Test Development Project, account 429-557, \$1,200 per month, July 10, 1970 to January 10, 1971. Professional Status. Subject to availability of grant funds.

James Clayton Rutherford, Extension Specialist II, Social Science Specialist, Community Services, \$5,000 for 12 months, 1/2 time, August 15, 1970 to July 1, 1971. E&G Budget page 199, position 9.

James Wade Sharrock, Jr., Acting Assistant Director of Residential Programs for Fraternities, \$400 per month, 1/2 time, September 1, 1970 to January 1, 1971. Administrative Staff Status. E&G Budget page 32, position 9.

Robert Henry Shepard, Systems Analyst, Office of the Financial Coordinator, \$13,500 for 12 months, August 17, 1970. Professional Status. E&G Budget page 23, position 2.

Glenn W. Shoate, Placement Counselor, Personnel Services, \$6,000 for 12 months, July 30, 1970. Professional Status. E&G Budget page 33, position 8.

Edgar Weldon Smith, Computer Research Assistant Systems Analyst, Office of the Dean, College of Business Administration, rate of \$3,600 for 12 months, 1/2 time, September 1, 1970 to August 1, 1971. Professional Status. Salary from College of Business Administration Computer Account, 427-258.

Thelma Marie Staub, General Duty Nurse, Student Health Service, \$3.51 per hour, August 24, 1970. Professional Status. AE Budget page 47, position 210.

Mike Tah, Assistant Director, Upward Bound, account 429-201, \$4.04 per hour, 1/2 time, July 1, 1970 to July 1, 1971. Professional Status.

Floyd L. Taylor, reappointed Extension Specialist II, Program Analyst, Title I Administration, account 429-547, salary increased from \$15,732 to \$17,000 for 12 months, July 1, 1970 to July 1, 1971.

Thornton

Ronald L. ~~Thornton~~, Accountant, Accounting Services, \$9,100 for 12 months, July 1, 1970. Professional Status. E&G Budget page 27, position 10.

September 10, 1970

10572

Leonard F. Turner, Extension Specialist II, Management Development Specialist, Post Office Programs grant account 427-526, \$13,000 for 12 months, August 24, 1970 to July 1, 1971.

James W. Tyner, reappointed Field Worker, American Indian Institute grant account 427-719, \$4,800 for 12 months, June 27, 1970 to June 26, 1971. Professional Status.

Robert B. Warmack, Assistant Football Coach, Athletic Department, \$6,000 for 12 months, August 1, 1970. Classified Status.

CHANGES:

Pete Kyle McCarter, Acting President, Provost, and Professor of English; until a permanent President assumes his duties Dr. McCarter will have full use of the University vehicle provided for the President, such use of the President's Home as would be compatible with the position, and \$625 per month housing maintenance allowance, effective September 1, 1970.

Carl D. Riggs, Vice President for Graduate Studies, Dean of the Graduate College, Professor of Zoology, Director of the Biological Survey; given additional title of Acting Provost of the University, September 1, 1970.

Ed F. Crim, Assistant Dean, Graduate College, Professor of Economics; appointed Acting Dean of the Graduate College, salary increased from \$20,000 to rate of \$22,000 for 12 months, effective September 1, 1970 and as long as he continues as Acting Dean.

Fred L. Blaylock, title changed from Assistant Director, Alumni Development Fund, University Projects, to Assistant Executive Secretary, Alumni Relations, salary changed from \$12,300 to \$11,200 for 12 months, September 1, 1970. E&G Budget page 47, position 3.

Charles E. Butler, Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$12,648 to \$13,000 for 12 months, July 1, 1970 to February 1, 1971. Salary from OCCE DHEW Consultative Center grant.

Jacqueline L. Calhoun, Administrative Assistant, Department of Zoology, salary increased from \$5,400 to \$6,000 for 12 months, August 1, 1970. Additional funds from E&G Budget page 151, hourly wages.

Duane M. Coney, title changed from Systems Analyst Trainee to System Analyst, Computing Center, salary increased from \$8,300 to \$9,000 for 12 months, August 1, 1970. E&G Budget page 183, position 10.

Mary Janiece Cramer, Assistant Editor of Academic Bulletins; changed from classified status to professional status, effective July 1, 1970, with no increase in salary of \$6,900 for 12 months. Position transferred from classified E&G Budget page 56, position 2.

September 10, 1970

10573

Leon V. Crowley, Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$13,596 to \$14,300 for 12 months, July 1, 1970 to February 1, 1971. Paid from OCCE DHEW Consultative Center Grant.

Martha Ann Curtis, Public Information Assistant, University Relations, salary increased from \$7,700 to \$8,200 for 12 months, July 1, 1970. Increase of \$500 from Surplus in E&G Budget, page 1, third column (\$251,000 figure).

Harvey Clint Davidson, title changed from Classification Analyst to Senior Placement Officer, Personnel Service, salary increased from \$7,800 to \$8,500 for 12 months, August 17, 1970. E&G Budget page 33, position 3.

David W. Dollarhide, title changed from Assistant Executive Secretary, Alumni Relations, to Assistant Director, Alumni Development Fund, University Projects, September 1, 1970.

Linda Durbin, Station Manager, KGOU-FM, salary increased from \$5,100 for 12 months, 3/4 time, to \$7,100 for 12 months, full time, July 1, 1970. Additional \$2,000 from E&G Budget page 42, Maintenance and Equipment Budget.

Ira M. Eyster, title changed from Extension Specialist II, Field Consultant, to Extension Specialist III, Director, Teacher Education-Human Relations Program, salary increased from \$12,648 to \$15,000 for 12 months, August 1, 1970 to July 1, 1971. Human Rights and Human Relations in Teacher Education Programs Grant.

Marjorie G. Farwell, Director of Education, Stovall Museum, salary changed from \$7,000 for 12 months, full time, to \$194.44 per month, 1/4 time, July 1, to September 1, 1970; changed to \$583.33 per month, 3/4 time, September 1, 1970.

Joe Mac Garrison, Director, Consultative Center, salary increased from \$18,192 to \$18,800 for 12 months, July 1, 1970 to February 1, 1971. From OCCE DHEW Consultative Center grant, 429-532.

Stanley R. Hicks, Extension Specialist III, Director, Civil Defense Training Center, Director of Survival Studies; given additional title of Director, Community Services, July 1, 1970.

Guinnevere A. Hodges, title changed from Coordinator, Project Threshold, to Counselor, Threshold '70, account 429-202, salary increased from \$6,840 to \$8,000 for 12 months, July 1, 1970 to July 1, 1971. Professional Status.

Linda K. Jennings, title changed from Assistant to the Assistant Director of Residential Programs for Sororities to Placement Counselor, Personnel Services, salary increased from \$6,096 to \$7,200 for 12 months, August 1, 1970. Professional Status. E&G Budget page 33, position 9. Leave of absence without pay, August 17 to August 25, 1970.

September 10, 1970

10574

James L. Mosley, Extension Specialist II, Field Consultant, Consultative Center, salary increased from \$11,748 to \$13,500 for 12 months, July 1, 1970 to February 1, 1971. Paid from OCCE DHEW Consultative Center Grant, 429-532.

Travis D. Mullins, title changed from Pre-Enrollment Advisor, University College, to Counselor, Threshold '70, account 429-202, salary increased from \$7,999.92 to \$8,000 for 12 months, July 1, 1970 to July 1, 1971. Professional Status.

Ala Ethylene Parker, title changed from Accountant I to Accountant II, University Book Exchange, salary increased from \$2.69 per hour to \$6,240 for 12 months, August 1, 1970. Professional Status. AE Budget page 6, position 5.

Margaret C. Ragsdale, title changed from Office Manager, Business and Industrial Services, to Administrative Assistant, Office of the Vice President for Operations, salary increased from \$2.26 to \$2.60 per hour, July 17, 1970. Administrative Staff. E&G Classified Budget page 15 (funds transferred).

Mary E. Savage, title changed from Secretary I to Extension Specialist II; Instructional Programmer Correspondence Courses, Post Office Programs grant account 427-526, salary increased from \$3,900 to \$7,000 for 12 months, July 1, 1970 to July 1, 1971.

Carolyn Jill Trimble, title changed from Public Information Assistant to Fine Arts Editor, University Relations, salary increased from \$6,900 to \$7,000 for 12 months, July 1, 1970. Additional \$100 from Surplus, E&G Budget page 1, third column (\$251,000 figure).

Alexander P. Turner, Health Physicist, Civil Engineering and Environmental Sciences, salary changed from \$2,667 for 12 months, 1/4 time, to \$450 per month, 1/2 time, July 1, 1970 to January 1, 1971. Additional \$33.00 to be transferred from 426-400.

Bill W. Waltman, Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$13,596 to \$14,300 for 12 months, July 1, 1970 to February 1, 1971. Paid from OCCE DHEW Consultative Center Grant, 429-532.

RESIGNATIONS:

Verne C. Kennedy, Vice President for Operations, Professor of Metallurgical Engineering, October 1, 1970.

Donald Thomas Blasi, Assistant Director of Residential Programs, July 1, 1970.

Cheryl T. Chambers, Extension Specialist II; Research Associate, Post Office Programs, September 4, 1970.

William Cornette, Training Specialist, Computing Center, August 5, 1970.

September 10, 1970

10575

John E. Davis, Assistant Director - Management, Advanced Programs, August 27, 1970.

Robert Farrell, Assistant Director, Munich Center, August 1, 1970.

Charles Galbraith, Director, Adult Division Liberal Studies, College of Liberal Studies, August 31, 1970.

Margaret A. Jones, Systems Analyst, Computing Center, July 1, 1970.

Douglas M. Kemp, Employment Supervisor, Personnel Services, August 15, 1970.

James Q. Maguire, Jr., Extension Specialist III, Business and Industrial Services, July 15, 1970.

Susan Lynn McGarry, Placement Counselor, Personnel Services, July 24, 1970.

Carol J. Roberts, Staff Accompanist, School of Music, September 1, 1970.

Martha Carol Rutterford, Administrative Assistant, Office of the Vice President for Operations, August 6, 1970.

Wayman B. Shiver, Extension Specialist II (Field Consultant), Consultative Center, September 1, 1970.

James E. Swain, Director of Public Information and Press Secretary, August 24, 1970.

Sidney L. Vaello, Computer Programmer I, Computing Center, August 1, 1970.

Robert D. Watson, Systems Analyst, Admissions and Records, September 2, 1970.

Mary Lyle Weeks, Public Information Assistant, University Relations, September 1, 1970.

John L. Yack, Assistant Director for Design, University Publications, September 1, 1970.

Approved on motion by Regent Santee.

Mrs. Davies called attention to the resignation of Vice President Kennedy. She said she was sure all members of the Board would join her in wishing Mr. Kennedy well in the future and in expressing appreciation for his service to the University.

IV. Fees

a. Waiver of Fees

In a meeting on July 28, 1970 the Oklahoma State Regents for Higher Education denied the request of the University (see p. 10428) to waive the enrollment fees and nonresident tuition for students enrolling in programs and summer institutes made available to employees of certain government agencies.

The State Regents concluded that if all of the costs of the instructional programs are paid for by the agency with whom the University is contracting, then the fees for the students have been included in the amount paid under the contract and should be properly receipted as such as income to the Revolving Fund for support of the Educational and General Budget.

This was reported for information and no action was required.

VI. Purchases

a. Detector System

Bids have been received for furnishing and installing the necessary component parts for a Detector System to be attached to and used with an existing Electron Microscope JSM-2 located in the School of Geology and Geophysics.

Sources of funds for this purchase are \$13,700.00 from the Lease and Royalty Fund (rentals on Parkview and Old Golf Course areas) and the remainder from a National Science Foundation grant.

All complete bids received are on an "all or none" basis and indicate the total system should be purchased from the same supplier because of the interfacing and integrating necessary. For this reason only bids received for the complete system are shown, as follows:

| | | |
|---|---------------|-------------|
| 1. Kevex Corporation Burlingame, California 45 day del. ARO | \$17,790.00 | |
| Less $\frac{1}{2}\%$ - 10 days, net 30. Less $\frac{1}{2}\%$ | <u>88.95</u> | \$17,701.05 |
| 2. Princeton Gamma-Tech, Inc. Princeton, New Jersey 45-60 day del. ARO | \$18,645.00 | |
| Less 1% - 10 days, net 30. Less 1% | <u>186.45</u> | \$18,458.55 |
| 3. Packard Instrument Company Downers Grove, Pennsylvania 60 day del. ARO Net. | | \$24,190.00 |

The bid from Kevex Corporation is not acceptable because the Compara-Scope TM functions which must be included in the 1024 Channel Analyzer were not included in this bid nor was any substitute offered.

Dr. McCarter recommended the award be made to Princeton Gamma-Tech., Inc., Princeton, New Jersey, at a total cost of \$18,458.55.

Regent Neustadt stated the Budget Committee had considered this purchase and he moved approval of the recommendation. Approved.

b. United States and Canadian Magazine and Journal Subscriptions

The following bids have been received for the 1971 subscription list for U.S. and Canadian periodicals and subscriptions for the University Libraries:

| | |
|---|-------------|
| F. W. Faxon Company, Inc. Subscription Agency Westwood, Massachusetts | \$37,534.00 |
| Moore-Cottrell Subscription Agencies North Cohocton, New York | \$37,890.30 |

Funds are available for these purchases from the Educational and General Budget, page 205, University Libraries C. Budget.

Dr. McCarter recommended that the award be made to the F. W. Faxon Company at a total cost of \$37,534.00 for the 1971 calendar year.

Regent Neustadt said the Budget Committee had considered this purchase and he moved approval of the recommendation. Approved.

c. European Journal and Magazine Subscriptions

Bids were circulated on the annual subscription list for the 1971 calendar year for European (German and Slavic) magazines and journals for the University Libraries. Two bids were received, as follows:

| | |
|--|-------------|
| Martinus Nyhoff The Hague/Netherlands | \$10,966.96 |
| Otto Harrassowitz Postfach 349, Germany | \$12,476.76 |

Funds are available for these purchases from the Educational and General Budget, page 205, University Libraries C. Budget.

Dr. McCarter recommended that the award be made to Martinus Nyhoff for the 1971 calendar year subscriptions for European (German and Slavic) magazines and journals at a cost of \$10,966.96.

Regent Neustadt said the Budget Committee had considered this purchase and he moved approval of the recommendation. Approved.

d. British and Commonwealth Subscriptions

The following bids have been received for the annual subscription list for the 1971 calendar year for British and Commonwealth magazines and journals for the University Libraries:

- | | |
|--|-------------|
| 1. Wm. Dawson & Sons, Ltd. Cannon House Folkestone, Kent, England | \$ 9,958.05 |
| 2. B. F. Stevens & Brown, Ltd. Ardon House, Mill Lane Godalming, Surrey, England | \$10,117.70 |
| 3. B. H. Blackwell, Ltd. 48-51 Broad Street Oxford, England | \$10,121.68 |

The Dawson bid carries the following stipulation "these prices cannot be considered as firm as in all probability many of these will be increased for 1971" and "we reserve the right to pass on to you any further charge made on us by the publisher".

Funds are available for these purchases from the Educational and General Budget, page 205, University Libraries C Budget.

Dr. McCarter recommended that this award be made to B. F. Stevens and Brown, Ltd. for the calendar year 1971 at a cost of \$10,117.70 for the following reasons:

1. The escalator clause on the bid from Wm. Dawson and Sons. Experience indicates the application of this clause would very probably increase prices above the total bid by B. F. Stevens and Brown.
2. B. F. Stevens and Brown, Ltd, has the current contract and has handled it very satisfactorily. In addition, when a change of vendor is made the Library must change the applicable cards. This is expensive.

Regent Neustadt reported the Budget Committee had considered this purchase. He moved approval of the recommendation. Approved.

e. Romance Language Subscriptions

Invitations to bid on 1971 periodical subscriptions to be placed in Europe (Romance Language Countries) for the University Libraries were circulated to three companies. Only one bid was received, as follows:

| | | |
|---------------------------|-------------|---------------|
| F. W. Faxon Company, Inc. | | \$4,968.70 |
| Subscription Agency | Added Items | <u>383.00</u> |
| Westwood, Massachusetts | | \$5,351.70 |

Funds are available for these purchases from the Educational and General Budget, page 205, University Libraries C Budget.

Dr. McCarter recommended that the award be made to the F. W. Faxon Company at a total cost of \$5,351.70 for the 1971 calendar year.

Regent Neustadt reported the Budget Committee had considered this purchase. He moved approval of the recommendation. Approved.

f. Pipe Organ

Bids have been received for furnishing and installing a 2 1/2 rank pipe organ with a full two manual and pedal console for the School of Music.

Funds for payment are available in the School of Music Maintenance and Equipment Budget, 127-270, Educational and General Budget, page 126.

Bids received were:

| | | | |
|-----------------------------------|---------|--------------|------------|
| 1. Oliver Jones Piano & Organ Co. | | | |
| Oklahoma City | | | |
| 30-60 day delivery | | \$3,895.00 | |
| Less 2% - 10 days. | Less 2% | <u>77.90</u> | \$3,817.00 |

The organ bid is an electronic organ not actually bid as an equal to the organ specified but offered as a possible alternate. This organ is a divider system organ. It has 12 tone generators which would be essentially the same as a pipe organ with only 12 pipes.

| | | |
|--------------------------------|--|------------|
| 2. M. P. Moller, Inc. | | |
| Hagerstown, Maryland | | |
| Delivery week of Sept. 1, 1970 | | |
| Net | | \$5,750.00 |
| Organ bid as specified. | | |

- | | |
|--|------------|
| 3. Coppock Music Co. Oklahoma City Immediate delivery Net. Bidding an electric organ instead of pipe organ. | \$6,000.00 |
| 4. The Reuter Organ Co. Lawrence, Kansas 90 day delivery Net Bidding as specified. | \$6,610.00 |
| 5. Hillgreen, Lane & Co. Alliance, Ohio 90 day delivery Net Bidding as specified. | \$7,360.00 |

By telephone poll early in August all members of the Board approved the purchase of the organ bid by M. P. Moller, Inc, at a cost of \$5,750.

Dr. McCarter recommended the Regents confirm the action taken by telephone poll as indicated above.

Approved on motion by Regent Neustadt.

g. Preparative Ultra-Centrifuge

Invitations to bid were circulated to 24 vendors for one Preparative Ultra-Centrifuge, Model L2-65B, and three component items. Only one bid was received, as follows:

| | |
|---------------------------|-------------|
| Beckman Instruments, Inc. | \$14,245.00 |
|---------------------------|-------------|

The purchase of this piece of equipment for the Department of Botany and Microbiology will be funded from the Lease and Royalty Fund (income from Parkview Apartments and Old Golf Course areas).

Dr. McCarter recommended that the award be made to Beckman Instruments, Inc. in accordance with the bid submitted.

Regent Neustadt said the Budget Committee of the Regents had considered this purchase and he moved approval of the recommendation. Approved.

h. Spectrophotometer

Invitations to bid were circulated to 24 vendors for the purchase of one Spectrophotometer, Model 24, and 6 additional component items for the Department of Botany and Microbiology. Only two bids were received, as follows:

| | |
|---------------------------------|----------|
| Gilford Instrument Laboratories | \$ 8,226 |
| Beckman Instruments, Inc. | \$11,986 |

The purchase of this piece of equipment will be funded from the Lease and Royalty Fund (income from Parkview Apartments and Old Golf Course areas).

Dr. McCarter recommended that the award be made to the low bidder, Gilford Instrument Laboratories at a total cost of \$8,226.

Regent Neustadt reported the Budget Committee of the Regents had considered this purchase. He moved approval of the recommendation. Approved.

i. Van Type Vehicles

Bids have been received through Central Purchasing on four one-half ton van type vehicles for use in the rental series of the Physical Plant Service Unit.

Payment will be made from the Physical Plant Service Unit auxiliary account 327-521.

Bids received are:

1. Don Martin Chevrolet-Cadillac Inc.
Chickasha, Oklahoma

| | | |
|---|----------------|------------|
| Bid 1971 - Chevrolet Model G.S. 11305 FOB Norman, net | \$2,268.69 ea. | \$9,074.36 |
|---|----------------|------------|

2. William Kilpatrick Chevrolet Inc.
Moore, Oklahoma

| | | |
|---|----------------|------------|
| Bid 1971 - Chevrolet Model G.S. 11305 FOB Norman, net | \$2,357.85 ea. | \$9,431.40 |
|---|----------------|------------|

3. Downtown Chevrolet Inc.
Oklahoma City, Oklahoma

| | | |
|--|----------------|------------|
| Bid 1971 - Chevrolet Model G.S. 11305 FOB Oklahoma City, net | \$2,380.85 ea. | \$9,523.40 |
|--|----------------|------------|

- | | | | |
|----|---|----------------|------------|
| 4. | Jack Marshall Chevrolet Co. Claremore, Oklahoma | | |
| | Bid 1971 - Chevrolet Model G.S. 11035 | | |
| | FOB Norman, net | \$2,390.10 ea. | \$9,560.40 |
| 5. | Robbins Motors Co. Marlow, Oklahoma | | |
| | Bid 1970 - Ford Econoline Van Model E 100 | | |
| | FOB Norman, net | \$2,419.00 ea. | \$9,676.00 |
| 6. | Paul L. Burch Dodge Stillwater, Oklahoma | | |
| | Bid 1971 - Dodge Model B-100 | | |
| | FOB Norman, net | \$2,426.10 ea. | \$9,704.40 |
| | Alternate with small Engine. | \$2,335.89 ea. | \$9,343.56 |
| 7. | Montgomery G.M.C. Truck Inc. Oklahoma City, Oklahoma | | |
| | Bid 1971 - G.M.C. Model G.S. 16305 | | |
| | FOB Norman, net | \$2,457.39 ea. | \$9,829.56 |
| 8. | Charlie Cannon Chevrolet Inc. Ponca City, Oklahoma | | |
| | Bid 1971 - Chevrolet Model G.S. 11305 | | |
| | FOB Norman, net | \$2,496.00 ea. | \$9,984.00 |

Dr. McCarter recommended the award be made to the low bidder Don Martin Chevrolet - Cadillac Inc., Chickasha, at a total cost of \$9,074.36.

Regent Neustadt reported the Budget Committee of the Regents had considered this purchase. He moved approval of the recommendation. Approved.

VII. Project Financing

a. Student Facilities Bonds

In order to facilitate construction of the Student Health Center, the addition to the Athletic Dormitory and the construction of the Golf House, the

Liberty National Bank, Oklahoma City, extended to the University on interim notes the amount of \$2.3 million for the purpose of making payments during construction to the contractor. According to the loan agreement with Liberty National Bank, the University would, as soon as the facilities were completed, proceed to issue bonds in order to repay this interim financing. These facilities are now near completion or are completed and the University should proceed with the issuance of bonds to repay these interim loans.

Dr. McCarter presented the following additional information on this matter:

1. The Student Health Center is one of four buildings originally planned in 1966 to be financed through revenue bonds supported by the Student Facilities Fee.

The Athletic Dormitory additions and construction of the Golf House were to be financed through the sale of Athletic Dormitory Bonds.

2. The original notes were made for ninety days. The Athletic Dormitory note was executed on April 11, 1968. The Student Health Center note was executed on December 12, 1968.
3. Security for the notes is the intended sale of bonds. The rate of interest charged on the interim notes will be determined when the bonds are sold and will be the same rate as will be paid on the bonds.

Until June, 1970, the University of Oklahoma has been paying an interest rate of 5.6% on the Athletic Dormitory note and 6% on the Student Health Center note. Since June, 1970, the University has been paying an effective interest rate of 8%, as a result of the increase in the statutory interest rate allowed.

On the Athletic Dormitory note, advances made to date amount to \$558,209 of which \$49,548 is interest.

On the Student Health Center note, advances made to date amount to \$1,392,493 of which \$23,276 is interest.

4. Due to inflation in building materials, labor costs, and increased money costs, the construction of buildings proposed in the original plan will not be possible.
5. In recent months, the bank has been interested in determining when the University will be able to make payment on the interim notes.

In a recent conversation, bank officers indicated the ability to make short-term construction loans at a rate of fourteen percent.

6. Bonds have not been sold prior to this date due to the unfavorably high rates of the bond market.
7. The bond market for short-term, tax-exempt and municipal bonds is presently the most favorable that it has been in recent years. Stifel Nicolaus and Company has indicated the possibility of selling bonds at a 6% rate if action is taken in the very near future on a short-term issue.

The University contacted bond counsel, Stifel, Nicolaus and Company, Inc., concerning the feasibility of a sale of bonds to repay this interim financing and a summary of their proposal is as follows:

1. Immediately sell new 1970 bond issue in the amount of \$2,375,000 to repay \$2,300,000 of interim financing debt. These bonds will be financed from the existing fees of \$7.50 per student for the regular semester, and \$3.75 for the summer semester. In addition, the revenues from the existing Student Facilities System of 1958-1963 would be "cross-pledged" when series "D" is paid off in 1977. However, these \$260,000 annual revenue dollars from the 1958-1963 System would not be necessary to amortize the 1970 system as proposed. The cross-pledging would be necessary only to make the system more attractive and marketable and would not restrict (other than in terms of a first lien) the other uses of the 1958-1963 system revenue dollars after final amortization. The \$600,000 portion of this debt would be paid from the Athletic Department rather than from Student Fees.
2. Plan to sell a second new bond issue in 1973 for the purpose of raising an additional five million dollars for construction purposes. The amount of this issue would be \$5,750,000. This would require an additional \$7.50 per student fee, for a total of \$15.00, and refunding the 1958-1963 series. The bond indenture for the existing student facilities system authorizes the University of Oklahoma Board of Regents to levy this fee. The alternative that has been proposed is for the Regents to levy the fee now, to become effective in 1973.
3. Plan to sell a 5.5 million dollar bond issue in 1977. The 1970 series bond would be refunded and five million dollars worth of additional construction money would be obtained. This would require an additional new \$2.50 fee for a total Student Facilities Fee of \$17,50 in 1977.

The total system described above would sell \$13,625,000 of bonds in three series to provide \$12,300,000 in construction funds. The 1970 series

would be refunded by the 1977 series, and the 1963 (existing) series would be refunded by the 1973 series. Through refunding and premium redemption, both the 1973 and 1977 series would be completely amortized in twenty-five years and six months, or by 1996.

In order to effect payment on the current obligations and take advantage of the current favorable bond market for short-term issues, a decision on the 1970 issue (point #1 above) is necessary at this time. A decision on the 1973-1977 issues (points #2 and #3 above) need not be made at this time, but should be considered for future construction.

The proposed issues would have two distinct differences from existing systems:

1. Money provided by the sale of bonds would pay principal and interest only - no provisions for maintenance and repair expense would be allowed from the bond systems revenues.
2. All of the .25 "coverage factor" would go to pay principal and interest and would not be allowed for "any lawful purpose" other than payment of principal and interest.

The two provisions listed above would allow the amortization of the 1970 system in eight years and six months, rather than thirteen years and six months required otherwise.

A key factor for consideration in the proposal by Stifel Nicolaus and Company is that, when the existing Student Facilities System is paid off in 1977, the revenues from that system (which are now being used to pay off the Power Plant addition) would be cross-pledged to the 1970 system. The revenues from the existing system would be available to the 1970 system as a contingency fund to be used only if needed, thus strengthening the 1970 system and making it more salable.

The original plan was to increase the Student Facilities Fee in the amount of \$2.50 as each building was occupied, rather than raising the fee prior to construction of each building.

The total fees charged to students under the Stifel Nicolaus Company proposal will be in line with other Big Eight Schools and Oklahoma State University for the 1970 academic year.

Dr. McCarter recommended that the Regents accept the proposal of Stifel, Nicolaus and Company, Inc. for a 1970 bond issue in the amount of \$2,375,000, the proceeds of which will be used to repay the Liberty National Bank of Oklahoma City for the funds advanced during the construction of the Student Health Center, the addition to the Athletic Dormitory and the construction of the Golf House. The bond issue would be financed from the Student Facilities Fee levied on all students on the Norman Campus and from revenue from the Athletic Department.

Dr. McCarter said his attention had just been called to the fact that this proposal may not be in keeping with the agreement with the students as to the entire package of four buildings on which the students voted in 1968. He said there may be a further question about the amount of the present fee since it has increased this fall and was not supposed to be increased until a building was occupied. Dr. McCarter said that he would, therefore, like to make his recommendation contingent on working out these matters with the student leadership.

Dr. McCarter said that Bill Moffitt, Student President, was in the room and he would like for him to speak to the question.

Mr. Moffitt said that the student referendum which was approved by the students in 1968 provided for a Student Facilities Fee to cover the cost of four buildings. He called attention to a statement in the proposal that "Due to inflation in building materials, labor cost, and increased money costs, the construction of buildings proposed in the original plan will not be possible". He said that if the fee approved by the students does not provide the four buildings it may be necessary to go back to the students for another referendum. Mr. Moffitt said he would like to discuss the matter with Dr. McCarter and then a decision would be made whether it will be necessary to request another student referendum.

On motion by Regent Santee, the recommendation was approved as amended; that is, subject to working out the details with the student leadership.

b. Academic Instructional and Research Equipment

During the budget planning for the 1970-71 budget, \$50,000 was tentatively allocated from housing surplus funds for the purpose of purchasing instructional and research equipment for academic departments. The funds were to be obtained from current surplus funds in the sinking fund reserve accounts for the housing systems. The University's legal advisor and the bond attorney have ruled that the surplus funds could be spent for any lawful purpose.

In addition to the \$50,000 for instructional equipment, \$125,000 was tentatively planned for maintenance projects in housing units. As of July 1, 1970, the net amount available in the 1963 and the 1966 housing systems sinking fund accounts was \$129,565. Since funds are not available from surplus housing accounts, housing funds should not be used for equipment purchase.

The equipment is urgently needed for academic purposes, and the Physical Plant Service Unit account has a cash balance adequate to finance the purchase of the equipment. The Service Unit account would be an appropriate source of funding for the transaction.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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. | 12/12/68 | 3,837,972 | 4,110,201 | 66% | 11/01/70 |
| | Power Plant Expansion | Hudgins, Thompson, Ball & Associates, Inc. | Link Cowen Const. | 06/04/68 | 2,260,120 | 2,292,309 | 99% | 03/02/70 |
| | Fine Arts Center | Howard, Samis, Lyons | Nashert Const. Co. | 03/19/69 | 2,218,000 | 2,375,348 | 79% | 12/31/70 |
| | Health Center | Jones, Halley, Bates, Riek | J. J. Cook Const. Co. | 03/19/69 | 1,547,300 | 1,561,356 | 94% | 01/20/71 |
| | General Purpose Hangar | Office of Facilities Planning | Aztec Const. Co. | 12/11/69 | 166,844 | Same | 85% | 07/25/70 |
| | Research and Manuf. Hangar | Office of Facilities Planning | Satellite Const. Co. | (lease agreement) 07/21/69 | 185,000 | 187,000 | 99% | 01/15/70 |
| | Fire Alarm System (Cate Center, Adams Centers, Walker Mem. Tower) | Black, West & Wozencraft | Okla. Electrical Supply | 03/24/70 | 72,496 | Same | 92% | 08/30/70 |
| | Cate Center Air-Conditioning | Carnahan & Thompson Engineers | Gordon Speciality | 02/12/70 | 123,000 | Same | 97% | 08/26/70 |

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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 | | | | | | | |
| | Electrical Service for Wind Tunnel | Office of Facilities Planning Benaham, Blair & Assoc., Engrs. | | 17,980 | Contract has been awarded to Thompson Electrical Company, the low bidder on the project and work will commence in the near future. | | |
| | 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 with bathhouse being reduced in size and cost. Architects are proceeding with development of construction documents. These are scheduled for completion in mid-September. | | |
| | 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. The feasibility study prepared by Hellmuth, Obata, Kassabaum being submitted concurrently with this Progress Report sets forth factors which may be considered in the decision as to whether or not this project should be continued. | | |
| | 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 | Construction contract has been prepared and construction is expected to begin shortly. | | |

PROJECTS IN VARIOUS STAGES OF PLANNING
(Continued)

| Project Number | Project | Architect | Contract or Letter | Estimated Cost | Status | Est. Compl. Date-Plans | Est. Compl. Date-Const. |
|---------------------------|----------------------|------------------------------|--------------------|----------------|--|------------------------|-------------------------|
| NORMAN CAMPUS (continued) | | | | | | | |
| | Severe Storms Lab | Shaw & Shaw | L 10/12/67 | 550,000 | Pre-lease agreement has been executed and revised. The architects are now working on the design development drawings and will complete these about mid-September. The design development drawings will be presented to the Regents at the October meeting. | | |
| | Law Center | Whiteside, Schultz & Chadsey | L 02/08/66 | 3,709,000 | Law Center Commission has completed the academic program and a Use Planning Committee has been formulated to develop a written design program with staff assistance from the Office of Facilities Planning. Programming has begun and it is anticipated that previously developed schematic planning will be completely re-designed. | | |
| | 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. | | |

Dr. McCarter recommended that \$50,000 be transferred from the Physical Plant Service Unit account to a special account for the purpose of purchasing academic equipment.

Approved on motion by Regent Huffman.

IX. Insurance

a. Life Insurance

When the Educational and General Budget for 1970-71 was prepared the Fringe Benefit Budget included an allowance to increase the life insurance coverage from an annual salary coverage to one and one-half times annual salary.

The Atlas Life Insurance Company is the carrier for the University's life insurance program. The company has agreed that if the coverage is increased to one and one-half times annual salary the premium rate will be reduced from 85¢ per \$1,000 of coverage to 80¢ per \$1,000 of coverage. There will also be a reduction in the retention percentage from 3.0% to 2.98%.

It is estimated that the additional premium for the additional coverage for the last half of the current school year will be approximately \$30,000. It was anticipated when the budget was prepared that the additional insurance coverage would be made effective January 1, 1971. Funds were included in the budget to pay the additional premium.

Dr. McCarter recommended that the life insurance coverage for employees of the University of Oklahoma be increased from an annual salary coverage to one and one-half times annual salary effective January 1, 1971.

Approved on motion by Regent Neustadt.

G. Operations and Physical Plant

I. New Construction

a. Student Health Center

Prior to the receipt of construction bids for the new Student Health Center it was felt that bidding would be so close to the construction funds available that the carpeting should be paid from the Goddard gift money rather than from the construction account as is more normally the case. However, there is construction money remaining in the contingency fund now which could cover this item. The furniture and equipment will be purchased from the Goddard money.

Acting President McCarter recommended that the Regents authorize the cost of carpeting for the new Student Health Center in the amount of \$30,742 to be paid from the construction contingency account rather than from the Goddard gift money.

Approved on motion by Regent Huffman.

b. Report on Major Capital Improvements Program

As shown on the three pages attached a report was presented to the Regents on major capital improvements projects now under construction and in various stages of planning on the Norman Campus. No action was required.

II. Repairs, Remodeling, and Renovation

a. Cate Center Air-Conditioning

A Certificate of Substantial Completion has been issued on the Cate Center air-conditioning project. The final inspection has been made and the building is now occupied.

Acting President McCarter recommended that the Regents accept this project as complete with the stipulation that those few items yet needing attention will be completed within 30 days from the date of acceptance. He recommended also that the Regents authorize final payment to the contractor as soon as these minor corrections have been completed.

Approved on motion by Regent Neustadt.

b. Couch Center South Tower - Phase II

At the request of the Post Office Department, Shaw and Shaw, architects for the original renovation of the Couch Center South Tower area, prepared plans and specifications for additional changes in this area. Included in this project are partition removal and the addition of an electrical and a mechanical system in the 7th through 12th floor areas. The estimated cost of the project is \$45,000. The architects' fee will be paid by the Post Office Department, as will the cost of renovation.

The plans were completed in mid-August and in order to avoid delay on this project, the Regents were requested by telephone to authorize advertising for bids on this project. All members of the Board approved the request.

Dr. McCarter recommended that the Regents confirm the action taken by telephone as explained above.

Dr. McCarter stated the following bids were received on September 3 for the renovation of this space:

| | <u>Base Proposal</u> | <u>Alternate 1 - Add</u> |
|-------------------|----------------------|--------------------------|
| Barbour and Short | \$67,271 | \$1,562 |
| Buckner & Moore | 60,700 | 2,850 |
| Constructors | 55,460 | 1,780 |
| R. J. Harris | 66,260 | 3,005 |
| Tankersley & Sons | 57,500 | 3,200 |
| Triad Constr. Co. | 56,965 | 3,200 |

Acting President McCarter recommended the Regents indicate acceptance of the low bid submitted by Constructors Construction Company, subject to approval by the Post Office Department.

Both recommendations were approved on motion by Regent Santee.

III. Architects

a. Architect's Contract Amendment

On March 19, 1969, the Regents executed an architectural contract with Fritzier, Knoblock, Furry and Associates for design of an Outdoor Recreation Swimming Pool Complex on the Main Campus of the University of Oklahoma. The contract authorized a 5% architect's fee on the cost of the project which is now set at \$375,000.00. This would result in a fee of \$18,750.00. The University requested certain changes in the Bath House plans. The architects agreed to redesign the Bath House for an additional fee (over the 5%), \$4,200.00 or 1.9 times the direct costs whichever is less.

Dr. McCarter recommended that the Regents authorize an amendment to the architectural contract with Fritzier, Knoblock, Furry and Associates to authorize an additional payment of \$4,200.00 or 1.9 times the direct costs, whichever is lesser, for redesign of the bath house for the Oklahoma Outdoor Recreation Swimming Pool Complex.

Approved on motion by Regent Santee.

IV. Contract and Agreements

a. Contract with Air Force

On August 17 and 18 the Board was requested to approve a contract with the Air Force in the amount of \$17,717.40. In connection with the presentation of a short course entitled "Public Communications", under the terms of the contract the University agrees to provide certain apartments in Yorkshire Apartments for the course participants, food service in Couch Center cafeteria and Commons Restaurant, certain maid and linen services, and transportation between the apartments and the class area.

All members of the Board approved the contract.

Dr. McCarter recommended the Regents confirm the action previously taken as explained above.

Approved on motion by Regent Lockard.

b. Refrigerators for Student Housing

Invitations to bid in the form of one-year and five-year agreements were forwarded to refrigerator leasing companies requesting that they lease to the University for either period of time, compact refrigerators with stands, to be rented to students living in University housing, with no liability to the Regents.

Three bids were received, as follows:

| | <u>Period</u> | <u>Refrigerator With Stand Cost Per Year</u> |
|----------------------------------|---------------|--|
| National Sales Leasing Institute | 5 years | \$ 23.00 |
| University Leasing Corporation | 5 years | 40.00 |
| University Products Corporation | 1 year | 26.25 |

Approximately 1,100 units were leased by the University from University Products Corporation and rented to students living in University-owned housing last year. Service and maintenance with their product has been exceptionally good.

Additional justification for accepting the bid of University Products Corporation is as follows:

1. National Sales Leasing Institute bid only on a five-year basis. A one-year contract will provide flexibility for the University to purchase refrigerators next year, if feasible.
2. All leasing companies were requested to send us a sample unit to check and test for specifications, neither National Sales nor University Leasing Company provided us with these.
3. Students check these units out at one location in the housing area and they are then transported by the student for up to three blocks. University Products Corporation provides a stand with castors for easy moving. Only legs are attached to the box the National Leasing Company proposed to provide us.
4. We had no assurance that 1,000 to 1,100 refrigerators could be delivered by National Sales Leasing Institute to the University by August 25, 1970 for check out to the students. University Products Corporation had their units on campus.

Dr. McCarter recommended that the bid of University Products Corporation of \$26.25 per refrigerator with stand be accepted and the Regents authorize entering into an agreement with University Products Corporation for a period of one year, September 1, 1970 to September 1, 1971.

Approved on motion by Regent Huffman.

VIII. Leases and Easements

a. Sale of Oil and Gas Leases

Several years ago Mr. and Mrs. Fred Jones of Oklahoma City gave the University of Oklahoma several oil and gas leases, the income from which was to be applied to the Fred Jones, Jr. Memorial Fund. Included among these was .188W.I. in the Hatcher and Harris leases described below. On a 100% basis, these leases earned \$1,671.50 from the Hatcher lease and \$3,564.10 from the Harris lease during the four-year period July, 1966 through June, 1970. The Bertschinger Oil Company, part owner and operator of the leases, has offered to buy our interest in the two leases on the basis of the above earnings which would amount to a total price of \$984.29.

Pontotoc County

Harris NW 1/4 of the NE 1/4 of the NW 1/4 of S20,
T5N, R5E.

Hatcher SW 1/4 of SW 1/4 of SW 1/4 of S22, T5N,
R5E.

Dr. McCarter recommended the sale of the University's interest in these two leases as explained above.

Approved on motion by Regent Neustadt.

b. North Campus Lease

Acting President McCarter stated the United States Government has requested a renewal of the lease of space at 1808 Newton Drive on the North Campus for the National Severe Storms Laboratory. The proposed rental is \$1,720.92 per month.

Dr. McCarter recommended approval of leasing this space as indicated above for a period of one year.

Approved on motion by Regent Santee.

c. Property Easement

The City of Oklahoma City has requested an easement across the quarter section received from the May Walker Estate located in Oklahoma County, NW/4 of Section 16, T-13-N R3W, for the purpose of constructing a sanitary sewer across the property.

The project is being constructed with bond funds at no cost to the land owners. Mr. Howard V. Cudd, Property Administrator for Oklahoma City, has stated that the construction work will be done by Phillips and Stong Engineers, that fences and grass along the site will be completely restored and the project will not in any way impair the owners use of the surface.

There is reason to believe that the project should hasten the development of the area and therefore improve the value of the property. The land owners of this area are being asked to donate the easements.

Dr. McCarter recommended that the requested easement be granted.

Approved on motion by Regent Huffman.

IX. Housing Facilities

a. Yorkshire House Rental Rates

The following item appeared in the agenda for this meeting:

In order to make Yorkshire House more competitive with similar facilities in Norman, the following adjustments in monthly rental rates are proposed:

| | | <u>Old Rate</u> | <u>New Rate</u> |
|-----------|----------|-----------------|-----------------|
| 1 Bedroom | | \$140.00 | \$145.00 |
| 2 Bedroom | | | |
| 1 Bath | 2 people | 170.00 | 170.00 |
| | 3 people | 190.00 | 180.00 |
| | 4 people | 210.00 | 190.00 |
| 2 Bedroom | | | |
| 2 Bath | 2 people | 185.00 | 180.00 |
| | 3 people | 200.00 | 190.00 |
| | 4 people | 210.00 | 200.00 |
| 3 Bedroom | | 240.00 | 240.00 |

The above rates are all for furnished apartments. Proposed rates for unfurnished apartments are \$20 less for 2 or 3 bedroom and \$10 less for 1 bedroom. A 5% reduction on all rates is proposed when a nine-month lease is signed.

RECOMMENDATION:

Dr. McCarter recommends approval of new rental rates for Yorkshire House as shown above, effective September 1, 1970. He also recommends approval of a deposit requirement on all apartments of \$25 per person, including children, with a minimum deposit of \$50.

Dr. McCarter requested permission to change his recommendation and made the following statement:

The recommendation as included in the agenda grew out of the fact that quick measures had to be taken to bring up the occupancy of the apartments during the late summer when the Regents did not have a meeting. It was the original intent to get authority of the Regents after the fact because agreements for rental of the apartments had to be made with students as they moved into the facilities before the beginning of the fall semester. Because the Norman scales for apartment rental have now changed and the rates shown in the agenda item as "New Rates" do not correspond with those, Dr. McCarter said it now seems better to make a different recommendation.

Dr. McCarter recommended that the Regents ratify the leases already executed and other obligations already incurred, but that, with these exceptions the rates shown as "Old Rate" be confirmed. He also recommended approval of a deposit requirement on all apartments of \$25 per person, including children, with a minimum deposit of \$50.

On motion by Regent Lockard, the amended recommendation was approved.

H. University Projects

I. Investments

a. Ratification of Investment Transactions

In accordance with action taken at the May meeting (see p. 10356) the following investment transactions, recommended by J. W. Seligman and Company, and approved by the President of the University and the Trust Officer, were completed:

Sales:

182 Occidental Petroleum \$4 cv. pfd.
500 S. S. Kresge

Purchases:

100 Anheuser-Busch
500 H. J. Heinz
202 Phillips Petroleum

September 10, 1970

10594

Dr. McCarter recommended that the Regents ratify the above investment changes and adopt the following Resolutions authorizing sale of the stock:

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held September 10, 1970, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock of the S. S. Kresge Company:

500 shares common stock - Certificate Number DU-69974

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;

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

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held September 10, 1970, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock of the Occidental Petroleum Company:

100 shares \$4 Cv. Pfd. - Certificate Number NP-13466
17 shares \$4 Cv. Pfd. - Certificate Number NP010299
65 shares \$4 Ev. Pfd. - Certificate Number NP010000

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 Neustadt.

b. Sale and Transfer of Securities

In order to facilitate prompt handling of transactions dealing with the sale and purchase of securities, a policy was established by the Regents several months ago authorizing such transactions that were recommended by J. & W. Seligman & Company, Investment Advisors, and in turn recommended by the Trust Officer of the University and approved by the President. The bank transfer agents require the sale of any securities to be supported by a resolution passed by the Board of Regents and a certificate stating that the said resolution is in full force and effect on the date of the sale. The certificate is signed by the President of the Regents and attested by the Secretary.

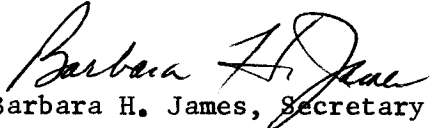
To facilitate the above policy and to satisfy the requirements of the bank transfer agents, Dr. McCarter recommended that the following Resolution be passed:

RESOLVED, that any one of the following officers of the University of Oklahoma, namely, President, Vice President for Administration and Finance, or Trust Officer be and hereby are authorized and empowered to sell, assign, transfer or deliver any and all stocks, bonds, evidences of interest, rights and options to acquire or to sell the same, and all other securities now or hereafter standing in the name of, or belonging to the Regents of the University of Oklahoma.

Approved on motion by Regent Huffman.

Mrs. Davies called attention to the special conference of the Association of Governing Boards, "The Trustee Role in Stabilizing the Campus", to be held October 6 and 7 in St. Louis. She said members of the Board who have attended these meetings have found them most worthwhile. She suggested that any member of the Board planning to attend the conference get in touch with the Secretary to make travel arrangements.

There being no further business the meeting adjourned at 11:20 a.m. Members of the Board of Regents had lunch in the Oklahoma Memorial Union with the Presidential Search Committee.


Barbara H. James, Secretary

Others present at the meeting:

Dr. Tom Broce

Marty Curtis, Office of Public Information

Connie Ruggles, Sooner Magazine

Ronald T. McDaniel, Executive Director, Alumni Association

September 10, 1970

10596

W. R. Campbell, University Architect
Dr. Cluff Hopla, Chairman, University Senate
Bill Moffitt, Student President
Joe Lunn, Chairman, Student Congress
Michael Hollander
Teresa Pitts
Kay Martin, Oklahoma Daily
Mike Hinton, Norman Transcript
Bob Allen, Oklahoman and Times
Karen Waddell, Oklahoman and Times
Rone Tempest, Oklahoma Journal
Terry Black, Tulsa World and WKY Radio
Carol Langston, Tulsa Tribune
Paul Cartledge, Tulsa World
Jerry Scarborough, Associated Press
Gene Alton, KOCO-TV
Bob Burke, KTOK
Ned Hockman