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THURSDAY, OCTOBER 8, 1970

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MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, OCTOBER 8, 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 October 8, 1970, beginning at 11:00 a.m.

The following were present: Mr. Horace K. Calvert, President, presiding; Regents Nancy J. Davies, Huston Huffman, Jack H. Santee, Walter Neustadt, Jr., V. M. Lockard, and Robert C. Lollar.

The following were also present at the meeting: Dr. Pete Kyle McCarter, Acting President of the University; Dr. Carl D. Riggs, Acting Provost; Vice Presidents Burr, Dean, Katzenbach, Nordby, and White; Dr. Tom Broce, Executive Assistant to the President; Mr. R. Boyd Gunning, Trust Officer; Dr. Robert M. Bird, Dean of the School of Medicine; and Mr. Gary Williams, Assistant Legal Counsel.

The minutes of the meeting held on September 10, 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.

In addition to the items in the achievement report pertaining to the Medical Center, Dr. Bird reported that Dr. Colin MacLeod has been appointed President of the Oklahoma Medical Research Foundation. Dr. Bird said that Dr. MacLeod is an extremely distinguished scientist and his appointment is a very decided plus for the entire Medical Center complex.

Dr. McCarter reported the Search Committee for the Executive Vice President for Medical Center Affairs has been appointed, as follows:

Faculty:

Dr. Gordon Deckert, Chairman  
Dr. John Bruhn  
Dr. C. G. Gunn  
Dr. Creed Abell

Students:

Don Rahhal  
John Ferguson  
Ilene Joplin

Others:

- Dr. Charles M. Kouri, Chelsea, immediate past president of the Oklahoma State Dental Association
- Dr. Hilyard E. Denyer, Bartlesville, immediate past president of the Oklahoma State Medical Association
- Dr. Ed L. Calhoon, Beaver, president of the Oklahoma State Medical Association
- William H. Bell, Tulsa, member of the Board of Directors of the Oklahoma Medical Research Foundation
- Dr. A. B. Colyar, Oklahoma City, State Commissioner of Health
- Dean McGee, Oklahoma City, Chairman of the Executive Committee of the Oklahoma Health Sciences Foundation and second vice president of the Oklahoma Medical Research Foundation
- Miss Jaunita Proctor, Oklahoma City, director of nursing services, Presbyterian Hospital, and member of the Oklahoma Board of Nurse Registration and Nursing Education
- Dr. Carl D. Riggs, Acting Provost and Vice President for Graduate Studies

Mr. Calvert made the following statement regarding the Presidential Search Committee:

"I am sorry that I had to be out of the country at the time of the September 10 meeting. However, I would like to state that I am most pleased with the appointments to the Regents' Search Committee that were announced at the meeting. All of the committee members are outstanding persons and I am certain will do a thorough and dedicated job in their search for a new president. The task of seeking a new president is one of the most important jobs that the committee and the Board will be confronted with during their respective tenures at the University.

"The Search Committee convened with the Regents on September 10. At that meeting, Professor Cluff E. Hopla was elected chairman of the committee; H. Steve Manning, vice-chairman, and Professor William H. Keown, secretary.

"It was decided that the initial effort of the committee would be to develop criteria for the president, cast in terms of 'minimum requirements' and 'additional desirable requirements'.

"Each group of the committee representing separate constituencies, i.e., faculty, students, employees and alumni, is to draw up suggestions for these criteria. Each group was to submit its criteria to the secretary by September 26, after which a subcommittee would synthesize the statements from the various groups. The results of the subcommittee's efforts are to be mailed to the entire Search Committee and to the Board of Regents by October 16.

October 8, 1970

10600

"Last month I had occasion to visit the University's European 'branch,' namely, the University of Oklahoma Munich Center in Munich, Germany. As you know, at this Center the University offers a program of Russian Language and Soviet area studies. Since the fall semester in Munich had not yet begun (it started on September 15), I did not have an opportunity to consult with the five part-time faculty members who currently teach there, but I did visit the Center, its library and other facilities and was briefed extensively by Acting Director Tolstoy.

"I was very pleasantly surprised and pleased by what I saw. I came away with the feeling that the University has in Munich a solid educational program of which it can be proud.

"As you might recall, the Munich Center program was established in the summer of 1963, under President George L. Cross, and for five years was co-sponsored by the Institute for the Study of the USSR, Inc., where the Center is located. In the fall of 1968, the University assumed complete financial and administrative responsibility and now offers three semesters of study, the fall and spring semesters as well as a summer session.

"I was told by Dr. Tolstoy that between 1963 and 1970 the Center registered 360 students from 37 states, Canada and England. They represented 106 colleges and universities. Of the total number, 51 students came from the University of Oklahoma. Almost one third of the registered students were of graduate standing. Currently there are 25 students enrolled, four of whom intend to work for a Master of Arts degree in Soviet studies. This degree, authorized by University Regents on January 16 and by State Regents on February 24, is the highest degree now available at the Munich Center.

"I believe that the OU Munich Center has a great potential for development. Education of young people in Soviet studies is and will remain very important as Soviet contacts with the United States and other countries are steadily increasing and the global Soviet challenge remains undiminished. I was astonished to learn that the University of Oklahoma is the only American university that has such a program in Europe. The Munich Center is very suitable for language and area study training due to the Russian speaking environment and excellent research facilities of the institute. The Soviet Union itself is in close proximity for organized educational tours each semester. The Center, furthermore, can be used for other carefully selected educational activities of the University.

"I firmly believe that with better promotion and with a modest investment of funds we can develop the Munich Center into a prominent institution of Russian and Soviet studies which will gain for the University of Oklahoma national and international reputation the way, for example, the University Press has earned it in the field of publication.

October 8, 1970

10601

"Upon my return from Europe, I discussed my visit to Munich with Dr. Pete Kyle McCarter and Dr. V. Stanley Vardys, director of the Munich Center. I suggested some concrete measures for acquainting Oklahomans-- especially OU alumni--with the Munich Center. I understand that alumni will spend some time in Munich and will visit the Center during their European tour next summer."

Regent Calvert stated that with the Board's permission he would like to appoint one new standing committee of the Board, the Student Affairs Committee, and restructure several of the others. Mr. Calvert proposed the following standing committees of the Regents:

Administration and Organization Committee

Huston Huffman, Chairman  
Nancy Davies  
Walter Neustadt, Jr.

Budget Committee

Walter Neustadt, Jr., Chairman  
Horace K. Calvert  
Robert C. Lollar

Medical Center Committee

Nancy Davies, Chairman  
Huston Huffman  
V. M. Lockard

Student Affairs Committee

V. M. Lockard, Chairman  
Huston Huffman  
Walter Neustadt, Jr.

Facilities Planning Committee

Jack H. Santee, Chairman  
Huston Huffman

Long-Range Planning Committee

Robert C. Lollar, Chairman  
Jack H. Santee

Mr. Huffman moved approval of the committees named. Approved.

October 8, 1970

10602

Dr. McCarter reported the University has recently received a \$15,000 gift from John Zink, Tulsa, to begin the development of plans for a new Science and History Museum. In accordance with the guidelines approved by the Board for selection of architects and other consultants, the Council on Planning and Development submitted to the Acting President the names of three architectural firms for consideration for appointment to develop initial studies to this fee level. Dr. McCarter in turn submitted the names along with his recommendation to the Regents' Facilities Planning Committee.

Mr. Santee, Chairman of the Facilities Planning Committee, reported the committee recommends that the firm of Shaw and Shaw, Oklahoma City, be appointed architects for this project with the understanding that the conditions of the contract will be negotiated with them subject to the \$15,000 limitation. Since the Regents may choose to appoint a special museum consultant to work with the architects on the plans for this project, the committee recommends that the portion of the fee to be reserved for the consultants should be a part of these negotiations. All negotiations must then be approved by the Facilities Planning Committee of the Board of Regents before becoming final.

Regent Santee moved approval of the committee recommendations.  
Approved.

Mr. Calvert said he had been informed that Mr. Charles Grounds, Seminole, was at the meeting and had asked that he be allowed to address the Board for a few minutes on the Little Red matter. With the permission of the Board, Mr. Calvert said he would like to add this to the agenda for this meeting. The Regents agreed unanimously to allow Mr. Grounds to make his presentation.

Last year official University approval of Little Red as mascot was withdrawn by the President on recommendation of the Human Relations Committee.

Mr. Grounds stated he is a Seminole Indian duly enrolled in the tribal rolls and came to this meeting on behalf of five tribes officially and as spokesman for about 400,000 other Indians. Mr. Grounds stated that through Little Red the Indians had felt they had a part in the University and were recognized. Mr. Grounds called attention to the fact that Little Red was official mascot at the University for approximately 15 years. He said the Indians of the State felt the sudden withdrawal of recognition, taking away the symbol, was a slap at Indian culture and heritage. The administration's withdrawal of approval of Little Red, in his opinion, was a subtle way of saying that the University no longer cares about the Indians and their heritage. Mr. Grounds said it has meant a lot to the Indians of Oklahoma to have Little Red at the University and he requested that Little Red be reinstated.

October 8, 1970

10603

Mr. Grounds called attention to a resolution that was adopted by the Five Civilized Tribes and he presented a petition which he said bore the signatures of 4,000 Oklahoma Indians, and a number of letters and telegrams. He said they had not had an opportunity to make copies of these documents and asked permission to retain them temporarily for the purpose of duplicating them. Mr. Calvert accepted the petition and letters on behalf of the Board and suggested that Mr. Grounds forward them to the Secretary of the Board for inclusion in the files of the Board of Regents.

Mr. Calvert stated the Regents did not wish to take unilateral action on Little Red. He said it is the opinion of the Board that this is an administrative procedure and that, given enough time, the matter can be settled administratively, hopefully to the satisfaction of both sides.

Mr. Grounds thanked the Board for allowing him to make the presentation and retired from the meeting.

A. Medical Center

II. Academic

a. Faculty

APPOINTMENTS:

David C. Cleveland, M.P.H., Consultant Associate Professor of Environmental Health, School of Health, without remuneration, September 1, 1970.

Loyd F. Pummil, M.P.H., Consultant Associate Professor of Environmental Health, School of Health, without remuneration, October 1, 1970.

Bobbie Leon Foote, Ph.D., Associate Professor of Health Administration, School of Health, without remuneration, September 1, 1970. Also full-time on Norman Campus as Associate Professor of Industrial Engineering.

James A. Clark, M.P.H., Consultant Assistant Professor of Environmental Health, School of Health, without remuneration, September 1, 1970.

Robert E. Ringrose, M.D., reappointed Assistant Clinical Professor of Medicine, without remuneration, July 1, 1970.

A. Aniece Yunice, Ph.D., Assistant Professor of Research Medicine and Instructor in Physiology and Biophysics, without remuneration, September 1, 1970.

Laura Jean Reilly, M.S., Assistant Professor of Nursing, School of Nursing, \$1,000 per month, September 15, 1970.

Joanne E. Callan, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, School of Medicine, \$1,250 per month, September 1, 1970.

October 8, 1970

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Mete Metin Yurdakul, M.D., Instructor in Anesthesiology, School of Medicine, \$1,041.67 per month, October 1, 1970.

Howard Edward Hagglund, M.D., Instructor in Community Health, Schools of Medicine and Health, \$1,666.66 per month, September 1, 1970.

Clarence C. Feightner, B.S., Special Instructor in Environmental Health, School of Health, without remuneration, October 1, 1970.

Kathleen Marion Milby, B.S.N., Instructor in Nursing, School of Nursing, \$400 per month, part time, September 1, 1970.

Joanne Samaras, M.S., Instructor in Nutrition and in Community Health, School of Medicine, and Instructor in Community Health, School of Health, without remuneration, October 1, 1970.

Paul Eugene Massad, M.D., Instructor in Radiological Sciences, School of Medicine, \$208.33 per month, part time, October 1, 1970.

Frank Harry Cooper, M.D., Clinical Assistant in Urology, without remuneration, July 1, 1970.

Margaret Lynn Palmer, Instructor in Physical Therapy, School of Health Related Professions, \$250 per month, part time, September 1, 1970.

Gerald Johnson, III, B.A., Research Associate in Psychiatry and Behavioral Sciences, School of Medicine, \$280 per month, part-time, September 1, 1970.

John William Spencer, M.A., Research Associate in Psychiatry and Behavioral Sciences, without remuneration, September 1, 1970.

Diane J. Willis, Ph.D., Research Associate in Psychiatry and Behavioral Sciences and in Pediatrics, \$1,000 per month, September 1, 1970.

Glenn W. Gordon, M.D., Visiting Lecturer in Radiological Sciences, School of Medicine, without remuneration, November 1, 1970 to July 1, 1971.

*(This is change of title)*

CHANGES:

John P. Colmore, Interim Executive Vice President of Medical Center Affairs, Interim Director of Medical Center, Professor of Medicine and of Pharmacology; salary changed from \$28,125 to rate of \$30,000 for 12 months, July 1, 1970; delete title Associate Dean of School of Medicine, salary changed to rate of \$34,000 for 12 months, effective September 15, 1970 for remainder of fiscal year or until appointment of permanent Executive Vice President shall be effective.



October 8, 1970

10605

Stephen E. Acker, Assistant Professor of Radiological Sciences (Radiation Therapy); given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Gail D. Adams, Professor and Vice-Chairman in Charge of Graduate Studies (Radiation Therapy) in Radiological Sciences, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Robert Bruce Chatfield, title changed from Instructor to Visiting Lecturer in Radiological Sciences, School of Medicine, October 31, 1970.

Eugene L. J. Cord, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from without remuneration to \$1,000 per month, September 1, 1970.

Barbara M. Curcio, title changed from Associate Professor of Radiologic Technology in Radiology, School of Medicine, to Associate Professor of Radiologic Technology, School of Health Related Professions, October 1, 1970.

Leonard P. Eliel, title changed from Director of Medical Center Research; Associate Director of the Medical Center; Associate Dean of the Graduate College-Medical Center; Associate Dean of the School of Medicine; Professor of Medicine to Associate Director of the Medical Center; Associate Dean of the Graduate College-Medical Center; Professor of Medicine, September 1, 1970.

Vernon Joe Ficken, title changed from Research Associate in Radiology, School of Medicine, to Associate Professor of Radiologic Technology, School of Health Related Professions, October 1, 1970.

Alice F. Gambill, Assistant Professor of Anesthesiology, School of Medicine, salary changed from \$1,566.66 to \$1,666.66 per month, October 1, 1970.

Alan S. Grubb, Instructor in Community Health, Schools of Medicine and Health, salary changed from without remuneration to \$1,433.33 per month, September 1, 1970.

Clarence A. Guenter, Associate Professor of Medicine and of Physiology and Biophysics, salary changed from \$965.24 to \$1,003.26 per month, July 1, 1970.

Chesterfield G. Gunn, Professor of Medicine, salary changed from \$2,136 per month to \$2,120, September 1, 1970.

James P. Haller, title changed from Instructor in Radiological Sciences, School of Medicine, to Assistant Professor of Radiologic Technology, School of Health Related Professions, October 1, 1970.

October 8, 1970

10606

Irvin G. Hamburger, Associate Professor of Anesthesiology, School of Medicine, salary changed from \$1,750 to \$1,925 per month, October 1, 1970.

Robert C. Hardy, title changed from Assistant Professor of Community Health, School of Medicine, to Associate Professor of Community Health, Schools of Medicine and Health, salary changed from without remuneration to \$1,968.75 per month, August 1, 1970.

G. Bennett Humphrey, Assistant Professor of Pediatrics, salary changed from \$1,200 to \$2,000 per month, September 15, 1970. Change in beginning date and salary.

George W. Lucas, title changed from Instructor (X-ray Technology) in Radiological Sciences, School of Medicine, to Assistant Professor of Radiologic Technology, School of Health Related Professions, October 1, 1970.

John A. Mohr, Assistant Professor of Medicine, School of Medicine; given additional title of Assistant Professor of Microbiology and Immunology, School of Medicine, October 1, 1970.

John William Rauliuk, title changed from Research Associate in Radiology, School of Medicine, to Professor and Vice Chairman of Radiologic Technology, School of Health Related Professions, October 1, 1970.

Bertram E. Sears, Associate Professor of Anesthesiology, School of Medicine, salary changed from \$1,916.66 to \$2,141.66 per month, October 1, 1970.

Arvind S. Shah, Research Associate in Pathology; given additional title of Clinical Assistant in Medicine, August 15, 1970.

Roger C. Smith, Adjunct Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences; given additional title of Assistant Professor of Child Psychology in Pediatrics, salary changed from without remuneration to \$83.33 per month, September 1, 1970.

Frank W. Stewart, title changed from Clinical Professor and Vice-Chairman of Dental Surgery, Department of Surgery and Consulting Assistant Professor of Oral Surgery in Pathology to Clinical Professor of Dental Surgery, Department of Surgery, and Consulting Assistant Professor of Oral Surgery in Pathology, salary changed from \$150 per month to without remuneration, September 1, 1970.

Charles Gilbert Sullivan, title changed from Research Associate in Radiology, School of Medicine, to Assistant Professor of Radiologic Technology, School of Health Related Professions, October 1, 1970.

October 8, 1970

10607

Robert C. Terrill, title changed from Assistant Professor of Administrative Medicine in Community Health; Assistant Professor of Health Administration, School of Health; Administrator, University Hospitals; to Instructor in Administrative Medicine in Community Health, School of Medicine; Instructor in Health Administration, School of Health; Administrator, University Hospitals, September 1, 1970.

Sidney P. Traub, Professor and Head of Radiological Sciences, School of Medicine, Director of X-ray, University Hospitals; given additional title of Professor and Chairman of Radiologic Technology, School of Health Related Professions, October 1, 1970.

Ruth W. Wender, Instructor in Medical Library Sciences, salary changed from \$733.33 to \$850 per month, September 1, 1970.

Michael H. Whalen, Assistant Professor of Medicine; given additional title of Professor of Microbiology and Immunology, School of Medicine, October 1, 1970.

TERMINATIONS:

James Richard Andrews, Assistant Professor of Communication Disorders, September 1, 1970.

Louis J. Bernard, Assistant Clinical Professor of Surgery, September 1, 1970.

Pauline Butler, Instructor in Nutrition, July 26, 1970. Retired.

Robert Lewis Carpenter, Assistant Professor of Communication Disorders, September 1, 1970.

Ellen R. Oakes, Assistant Professor of Communication Disorders and Assistant Professor of Medical Psychiatry and Behavioral Sciences, September 1, 1970.

Philip Woodworth Ogilvie, Research Assistant Professor of Anatomical Sciences, August 2, 1970.

Ethan A. Pollock, Assistant Professor of Medical Psychology of Psychiatry and Behavioral Sciences, September 1, 1970.

Joni E. Stinson, Instructor in Nutrition, September 29, 1970. Moved out of state.

Hsiu Y. T. Yang, Assistant Professor of Pharmacology, September 22, 1970. Moved out of state.

Approved on motion by Regent Davies.

Dr. McCarter said that it was with regret that he reported to the Board the death on October 7 of Dr. Paul Kimmelstiel, Distinguished Professor of Pathology on the School of Medicine Faculty. Mr. Calvert asked that a letter of sympathy to Dr. Kimmelstiel's family be prepared for his signature.

#### IV. Finance and Management

##### a. Dissecting Tables

Dr. McCarter reported that due to the increased number of medical students accepted for the current freshman class in the School of Medicine, it became necessary to purchase additional cadaver dissecting tables for the course in gross anatomy. It was the feeling that four such tables should suffice for the continuing increase in the freshman class to the extent of 144 students.

The following bids were received through Central Purchasing:

King Metal Products, Inc. Tulsa	\$5,200
Scientific Products Grand Prairie, Texas	\$7,110
Prime Formulation Inds. Oklahoma City	\$7,200
The Jewett Refrigerator Co. Buffalo, New York	\$7,260

Funds for this purchase are available in the bond and matching fund account for construction and equipping the Basic Science Building.

Dr. McCarter recommended that the low bid of \$5,200 submitted by King Metal Products, Inc. be accepted.

Approved on motion by Regent Heustadt.

##### b. Purchase of Van-Type Vehicle

At the last meeting (p. 10581) the purchase of four one-half ton van type vehicles for use in the rental series of the Norman Campus Physical Plant was approved at a total cost of \$9,074.36 (\$2,268.69 each). The bids were taken through Central Purchasing.

October 8, 1970

10609

Since the price on these vehicles was so good, the Medical Center requested permission to purchase one for use on that campus. Regent Huffman authorized a change in the purchase order and requested that confirmation of this action be placed on the October agenda.

The Medical Center will reimburse the Norman Campus for this purchase from Medical Center Operations, 7902-2, fund No. 200-1-770-7171.

Dr. McCarter recommended that the Regents ratify the action taken in increasing the purchase of van type vehicles from four to five from Don Martin Chevrolet-Cadillac Inc., Chickasha.

Approved on motion by Regent Huffman.

c. Retirement Program

In 1967-68 the Regents approved a plan to provide through TIAA a funded and vested annuity program for personnel at the Medical Center. In addition to certain members of the faculty, the Regents approved including in the annuity program administrative personnel when they are (1) administrative officials; (2) associate and assistant administrative officials with three years or more tenure in their positions; or (3) heads of major departments.

A list of positions then falling within these categories was presented. Since the original list was submitted, the following positions have become eligible for inclusion in the program:

Assistant Director, Medical Center Operations  
Manager, Administrative Services, Research and Development  
Director, Housekeeping Services (Hospital)  
Assistant Director, Nutrition and Dietetics  
Account Manager, Research and Development  
Internal Auditor  
Director, Oklahoma Regional Medical Program  
Director, Fiscal Affairs  
Director, Speech and Hearing Center  
Budget and Systems Analyst  
Assistant Director, Nutrition and Dietetics  
Associate Administrator (Hospital)  
Financial Director, Research and Development  
Campus Architect  
Director, Volunteer Services  
Director of Development, Research and Development  
Assistant Director, Personnel  
Director of Operations (formerly Business Administrator)

October 8, 1970

10610

On the following page is a Table of Organization for the Medical Center which lists major departments, etc.

Dr. McCarter recommended that the positions listed above be approved for inclusion in the Medical Center annuity program. He recommended further that the Medical Center Table of Organization structure be used as the guide by which, in the future, additional positions be selected for TIAA coverage without specific approval of the President and the Regents.

Approved on motion by Regent Lockard.

V. Operations and Physical Plant

a. Teaching Hospital Consultant

In order to determine certain strength requirements in the structure of Phase I of the Teaching Hospital, Acting President McCarter upon the advice of the Interim Executive Vice President for Medical Center Affairs and the Director of Facilities Planning, recommended that the Regents employ an engineering consultant. A telephone poll was conducted and the Board approved the employment of Professor Phil Ferguson of the University of Texas as the engineering consultant at a fee of \$200 per day plus expenses. It is anticipated that the total fee will not exceed \$2000. *(corrected p. 10642)*

The funds for this fee are available from the consultant portion of the architectural contract.

Dr. McCarter recommended confirmation of the action taken by telephone as explained above.

Approved on motion by Regent Davies.

b. Change Order - Teaching Hospital

Dr. McCarter said a change order to the construction contract on the new Teaching Hospital which will increase the contract by \$8,999.89 has been proposed. The change deals with the power supply to the radiology unit. This item was not included in the original cost figures in bidding this building due to the unavailability of requisite information from O.G.&E.

This information is now available and the change order has been approved by all necessary personnel at the Medical Center.

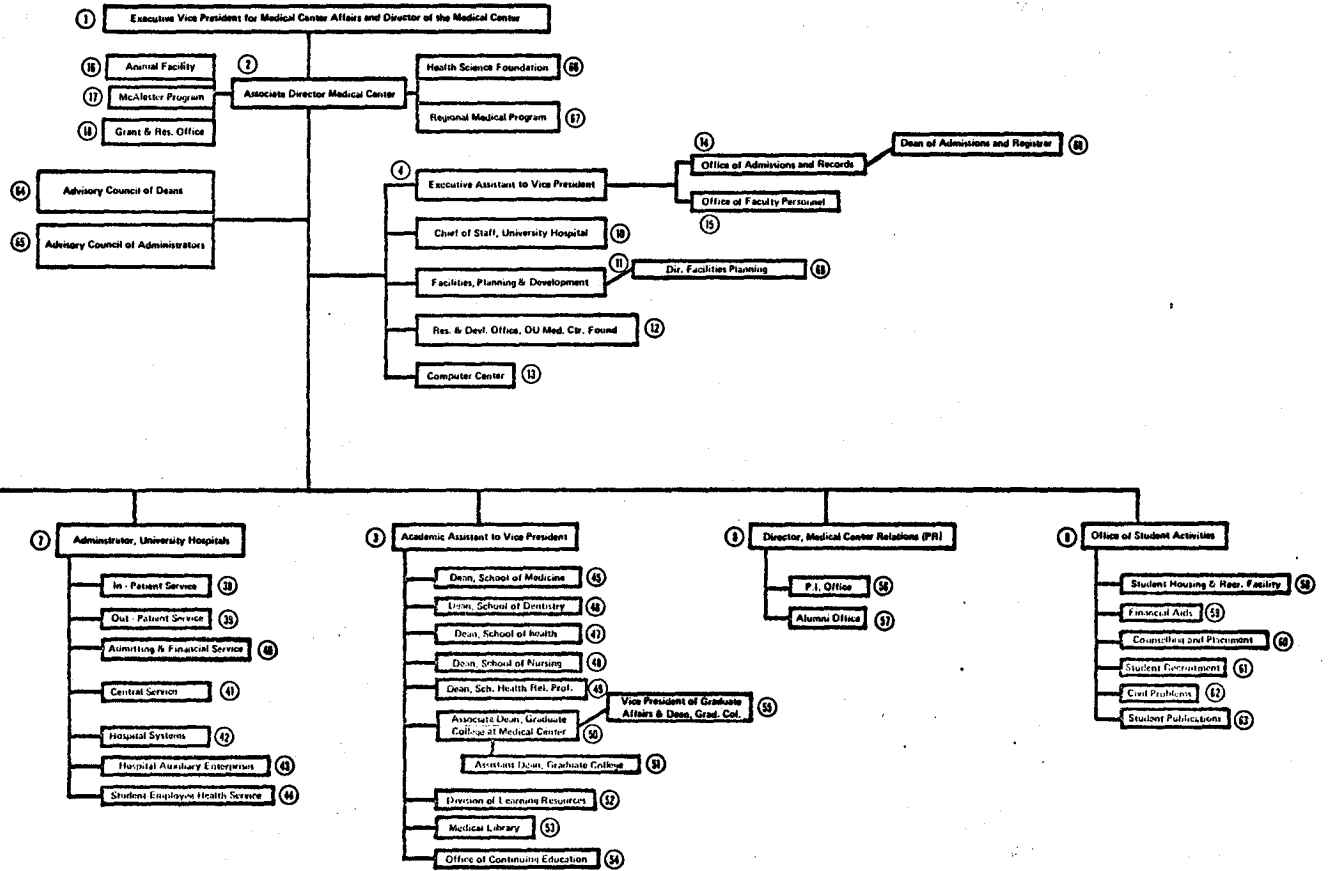
Funds are available in the project account to cover this addition.

Dr. McCarter recommended the Regents approve a change order for the new Hospital as explained above which will increase the contract by \$8,999.89

# TABLE OF ORGANIZATION

## University of Oklahoma Medical Center

September, 1970



Approved on motion by Regent Santee.

c. 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.

d. Closed Circuit Television System

Dr. McCarter reported the Chancellor of the Oklahoma State Regents for Higher Education has requested that the main broadcasting facilities of the closed circuit television system authorized by the last Legislature under the auspices of the State Regents be located on the Medical Center Campus. The facilities will consist of a 3,000 square foot building and a TV Broadcasting tower of approximately 300 feet in height.

It would appear that the most likely site for the construction of such a broadcasting facility is in the presently existing parking lot directly north of the Medical School Building and fronting on Phillips Avenue. Another possibility is the McMeachum Park area if an arrangement can be worked out with the Oklahoma City Park Commission. The exact location, however, cannot be determined at this time.

Acting President McCarter recommended that the Regents approve in principle the location of these structures on the Medical Center Campus with the understanding that the final location may be approved by the Executive Vice President for Medical Center Affairs and that any agreement with the State Regents regarding these facilities include the following:

1. That the title to the land shall remain with the University and in the event the structures are no longer used for the purpose originally designated that the structures will become the property of the University of Oklahoma.
2. That the University shall not be responsible for construction or maintenance costs of these structures or their contained equipment.
3. That the design of the buildings be in conformity with the overall architectural principles and designs of the emerging Medical Center Campus.



October 8, 1970

10612

Mrs. Davies inquired if the location of these facilities requires approval by the Oklahoma Health Sciences Foundation. Dr. Bird replied that OHSF would have to approve the location and design and that Dr. Colmore would submit the matter for their consideration before taking final action on the location.

Mrs. Davies moved approval of the recommendation. Approved.

e. Telephone System

In November 1967 the Board of Regents approved installation of a Centrex telephone system for the Medical Center and authorized execution of a Termination Agreement in the amount of \$154,500 covering equipment for 1,000 stations and six switchboard positions. Medical Center planning and telephone equipment have both undergone significant changes since that time.

The original concept was to include the telephone operators' space, as well as the equipment space, in the Basic Science Building. This building is not open and occupied 24 hours a day and it has been decided that the female operators should not be located here, but in the new Hospital. This would also provide better communication between the operator, admitting, the physicians, etc.

For this reason, as well as others, it was decided to time completion of the installation of the Centrex system with the opening of the new Hospital.

Since 1967 the telephone company has developed Centrex II, an improved and more flexible system. It has also become quite clear that the Medical Center will require a larger system than originally conceived. The Termination Agreement for the Centrex II system would amount to \$176,500, which would involve an additional commitment of some \$22,000 in the event the equipment required removal because of dissatisfaction prior to the 36 months of service. (This figure would be pro-rated and reduced by 1/36th for each month during which the system was in operation.)

It is clear that there are many advantages to the Centrex II system as opposed to the Centrex I, including the capability for a greater number of stations under the newer system.

Dr. McCarter recommended approval of installation of the Centrex II telephone system at the Medical Center and execution of a new Termination Agreement in the amount of \$176,500 which will replace the Termination Agreement entered into covering installation of the Centrex I system.

Approved on motion by Regent Davies.

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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	26%	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 Microbiology Facilities	Physical Plant Staff	Cooper Bros. & Assoc., Inc.	05/06/70	31,895	Same	100%	09/12/70

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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 several 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., Arch.	L 07/24/69	4,026,000	It is anticipated that the project will be financed through revenue bonds. Bids have been received and contracts are to be awarded prior to October 11, 1970.		
	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 year. The project architects are proceeding with design development plans.		
	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	Noftsger, Lawrence, Lawrence & Flesher	L 02/24/70	400,000	Architects have been appointed by Regents. The future use of this structure is undergoing review.		
	Pathology Hospital Unit	Frankfurt, Short, Emery & McKinley	L 02/24/70	700,000	A contract for architectural services is being prepared. Work is proceeding on final plans.		
	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 has been postponed until March, 1971.		

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C. Academic

I. Personnel

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Eunice M. Lewis, Professor, University School, sabbatical leave of absence with full pay, January 16, 1972 to June 1, 1972.

Melvin B. Tolson, Associate Professor of Modern Languages, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

Laurence T. Rogers, Professor of Education, sick leave of absence with full pay, September 1, 1970 to January 1, 1971.

APPOINTMENTS:

Karl Halteman Bergey, Visiting Professor of Aerospace, Mechanical and Nuclear Engineering, \$2,500 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. Funds transferred from account 426-400.

Sukh L. Dev, Ph.D., Visiting Professor of Chemistry (NSF Senior Foreign Scientist), \$18,000 for 9 months, September 1, 1970 to June 1, 1971. Salary paid from Graduate Studies NSF Senior Foreign Scientist Fellowship.

Joe W. McKinnon, Visiting Assistant Professor of Education, \$800 for 4½ months, 1/6 time, September 1, 1970 to January 16, 1971. E&G Budget page 145, Special Academic.

Mary Jo Nye, Visiting Assistant Professor of the History of Science, Department of History, \$1,500 for 4½ months, 1/3 time, September 1, 1970 to January 16, 1971. \$750 transferred from 428-410 and \$750 from 428-428.

Richard Frank Krenek, Ph.D., Assistant Professor of Industrial Engineering, \$13,500 for 9 months, September 1, 1970. Funds transferred from 426-400.

Shrikant S. Panwalkar, Visiting Assistant Professor of Industrial Engineering, \$6,000 for 4½ months, September 1, 1970 to January 16, 1971. \$3,350 from E&G Budget page 103, position 11; \$2,650 transferred from Medical Center.

Robert Eugene Kelley, reappointed Assistant Professor of Social Work, salary increased from \$10,092 to \$12,500 for 12 months, July 1, 1970 to July 1, 1971. \$11,000 account 427-722, Department of Public Welfare; \$1,500 from E&G Budget page 145, Special Academic.

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Virginia E. Olds, reappointed Assistant Professor of Social Work, salary increased from \$11,472 to \$12,000 for 12 months, September 1, 1970 to September 1, 1971. \$6,000 from account 427-722, Department of Public Welfare; \$4,000 from E&G Budget page 142, position 15 (only \$10,000 required for 1970-71 funding).

William A. Summers, Jr., Visiting Assistant Professor of Chemistry, September 1, 1970 to June 1, 1971. Salary from OURI.

Nadine Jenkins Roach, Assistant Professor of Social Work, \$11,500 for 12 months, September 1, 1970 to July 1, 1971. Salary from Department of Health, Education, and Welfare Grant.

Robert J. Krane, Special Instructor in Aerospace, Mechanical, and Nuclear Engineering, \$4,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget, \$3,100 from page 59, position 23; \$1,400 from page 60, position 35.

Daniel Martin Sheets, Special Instructor in Aerospace, Mechanical and Nuclear Engineering, \$1,000 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. Funds transferred from 426-400.

Karen Ann Lehr, Special Instructor in Chemistry, \$2,691 for 4½ months, September 1, 1970 to January 16, 1971. E&G Budget page 76, position 38.

Vivian Vilda Coulter, Visiting Special Instructor in Education, \$735 for 4½ months, 1/6 time, September 1, 1970 to January 16, 1971. E&G Budget page 145, Special Academic.

Theda Goodfox Davis, Special Instructor in Education, \$5,496 for 9 months, September 1, 1970 to June 1, 1971. Paid from A&S DHEW Training Program Education Work with Handicapped Children Grant.

Paul Lytell Evans, Special Instructor in Education, \$3,664 for 9 months, 2/3 time, September 1, 1970 to June 1, 1971. E&G Budget page 145, Special Academic.

Patsy S. Fredeman, Special Instructor in English, \$6,500 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 89, position 36.

Chester James Weems, Special Instructor in Geography, \$2,500 for 9 months, 1/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 93, \$1,900 from position 2 and \$600 from position 13.

Allen H. Johnson, Special Instructor in Geology and Geophysics, \$3,800 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 95, position 27.

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George G. Maw, Special Instructor in Geology and Geophysics, \$3,600 for 9 months, 1/2 time, September 1, to June 1, 1971. E&G Budget page 95, position 27.

David M. Patrick, Special Instructor in Geology and Geophysics, \$3,800 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 95, position 27.

John B. Thomas, Special Instructor in Geology and Geophysics, \$4,000 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 95, position 27.

Susanne G. King, Special Instructor in Home Economics, \$7,400 for 9 months, September 1, 1970. E&G Budget page 99, \$3,900 from position 25; page 100, \$1,100 from position 27, \$1,648 from position 28, and \$752 from position 29.

Peter H. Hackbert, Special Instructor in Human Relations, \$2,500 for 9 months, .60 time, September 1, 1970 to June 1, 1971. E&G Budget page 102, position 3.

Steven L. Ludwig, Special Instructor in Industrial Engineering, \$2,025 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. \$1,772 from E&G Budget page 103, position 15; \$253 transferred from 427-215.

Stephen D. Myers, Special Instructor in Industrial Engineering, \$1,000 for 4½ months, 1/4 time, September 1, 1970. Funds transferred from OU Foundation.

\* Roger Dale McDaniel, Special Instructor in Industrial Engineering, no salary, September 1, 1970 to June 1, 1971.

Douglas Harold Walters, Special Instructor in Industrial Engineering, no salary, September 1, 1970 to June 1, 1971.

Orville Gail Poole, Special Instructor in Journalism, \$2,400 for 9 months, 1/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 107, position 31.

Helen Reagan Smith, Special Instructor in Journalism, \$2,200 for 9 months, 1/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 107, position 31.

Mary Lyle Weeks, Instructor in Journalism, \$9,500 for 12 months, September 1, 1970. E&G Budget page 107, position 32.

Mildred Knight Laughlin, Special Instructor in Library Science, \$750 for 4½ months, .22 time, September 1, 1970 to January 16, 1971. E&G Budget, \$400 from page 113, position 17; \$350 from page 145, Special Academic.

Clyde Dale Zinn, Special Instructor in Management, \$1,000 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. Funds transferred from 327-542.

William Julian Parton, Jr., Special Instructor in Meteorology, \$1,125 for 4½ months, .30 time, September 1, 1970 to January 16, 1971. E&G Budget page 118, position 13.

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Martin C. Yerg, Jr., Special Instructor in Meteorology, \$787.50 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. E&G Budget page 118, position 13.

Carol Anne Fine, Special Instructor in Modern Languages, \$3,600 for 9 months, 3/4 time, September 1, 1970 to June 1, 1971. E&G Budget page 121, position 40.

Albert C. Buswell, Special Instructor in Music, \$800 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 40.

Stephen Girko, Special Instructor in Music, \$3,000 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 40.

Elizabeth Eggers Hill, Special Instructor in Music, \$1,950 for 4½ months, .38 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 50.

Elizabeth J. Johnson, Special Instructor in Music, \$1,725 for 4½ months, .38 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 40.

Jean-Louis Kashy, Special Instructor in Music, \$2,475 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 40.

Tosca B. Kramer, Special Instructor in Music, \$1,300 for 4½ months, .38 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 40.

Thomas R. Maguire, Special Instructor in Music, \$2,625 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 40.

Joan Mills, Special Instructor in Music, \$1,200 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 50.

Robert Morgan, Special Instructor in Music, \$1,800 for 4½ months, .38 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 40.

Paula Page, Special Instructor in Music, \$200 for 4½ months, .15 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 40.

John Willllams, Special Instructor in Music, \$550 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, position 40.

Hossein H. Nouri, Special Instructor in Petroleum and Geological Engineering, \$1,354.50 for 4½ months, .37 time, September 1, 1970 to January 16, 1971. E&G Budget page 128, position 13.

Alfred Eugene Trimble, Special Instructor in Petroleum and Geological Engineering, \$3,600 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 128, position 2.

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Margaret Fell Thurston, Instructor in Physical Education, \$4,100 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971; Instructor in Education, \$2,050 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. E&G Budget, \$4,100 from page 131, position 21; \$2,050 from page 145, Special Academic.

Masud Mezami Naraghi, Special Instructor in Physics, \$3,000 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. E&G Budget page 134, position 26.

Elizabeth (Betty) G. Adams, Special Instructor in Social Work, no salary, September 1, 1970.

Paul Dale Dooley, Special Instructor, University School, \$3,200 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 160, position 38. Declined to accept Graduate Assistant appointment in Modern Languages for 1970-71.

Weldon Leroy Starkey, Special Instructor, Administrative Assistant, University School, \$3,654 for 9 months, 2/3 time, September 1, 1970 to June 1, 1971. E&G Budget page 159, \$1,654 from position 4 and \$2,000 from position 5.

Albert Dean Stock, Special Instructor in Zoology, \$4,500 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 151, \$1,860 from position 31, \$1,250 from position 32; \$1,390 from page 145, Special Academic.

Liang-Sun Lee, Teaching Assistant in Chemical Engineering and Materials Science, \$1,305 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. Funds transferred from 426-400.

Janet L. Downs, Teaching Assistant in Classics, \$2,100 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971, E&G Budget page 79, position 10.

Hiro R. Bhojwani, Teaching Assistant in Electrical Engineering, \$3,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 86, position 20.

M. Eswara Reddy, Teaching Assistant in Electrical Engineering, \$2,737 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 86, position 20.

Robert R. Parker, Teaching Assistant in Mathematics, \$2,500 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 117, position 47.

William Carl Jameson, Teaching Assistant in Meteorology, \$1,620 for 4½ months, .60 time, September 1, 1970 to January 16, 1971. E&G Budget page 118, position 13.

Ursula Grawe, Teaching Assistant in Modern Languages, \$2,400 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 121, position 40.



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Dennis Gary Dyck, 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.

Betty Jean Feir, 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.

Douglas Arthur Mandra, 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.

Jeffrey A. Seybert, Teaching Assistant in Psychology, \$2,300 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. E&G Budget page 140, position 31.

Wandella L. McNutt, Lecturer in Education, \$9,000 for 9 months, September 1, 1970 to June 1, 1971. E&G Budget page 83, position 17.

Thomas Edwin McDonald, Adjunct Lecturer in Electrical Engineering, no salary, September 1, 1970.

JoAnn Lyn Sellers, Visiting Research Associate, University School, no salary, September 1, 1970 to June 1, 1971.

CHANGES:

Ronald R. Mohler, Professor of Electrical Engineering and of Aerospace, Mechanical and Nuclear Engineering, Director of Systems Research Center; given additional titles of Professor and Chairman of Information and Computing Science, salary increased from \$19,500 to \$20,200 for 9 months, September 1, 1970. E&G Budget, \$2,500 from page 86, position 3, \$2,500 from page 59, position 4, and \$15,200 from page 145, Special Academic.

Edward Dwight Morgan, Professor of Law, salary increased from \$21,800 to \$22,000 for 9 months, September 1, 1970. E&G Budget page 110, \$150 of increase from position 30 and \$50 from position 27.

Robert E. L. Richardson, Professor of Law, salary increased from \$18,000 to \$19,000 for 9 months, September 1, 1970. Increase from E&G Budget page 110, position 30.

Leo Garwin, Visiting Professor of Petroleum and Geological Engineering, salary changed from \$2,500 for 4½ months, 1/4 time, to \$5,000 for 9 months, 1/4 time, September 1, 1970 to June 1, 1971. Additional \$2,500 from E&G Budget page 128, position 11.

Arthur N. Tuttle, Associate Professor of Architecture, without additional remuneration, July 1, 1970. All of salary paid from Medical Center.

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Wayne Rowan Maes, Visiting Associate Professor of Education, Specialist in Accounting and Guidance, Colombia Technical Assistance Project, salary increased from \$19,500 to rate of \$20,900 for 12 months, September 1, 1970 to March 1, 1971. Increase from grant account 429-576.

John J. Seaberg, Visiting Associate Professor of Education, Chief of Party, Colombia Technical Assistance Project, salary increased from \$23,625 to rate of \$25,988 for 12 months, September 1, 1970 to March 1, 1971. Increase from grant account 429-576.

James A. Payne, Associate Professor of Aerospace, Mechanical and Nuclear Engineering; given additional title of Associate Professor of Information and Computing Science, September 1, 1970.

Edith Schroeder, Associate Professor of Social Work, salary increased from \$12,200 to \$12,400 for 9 months, September 1, 1970. Increase from E&G Budget page 145, Special Academic.

Vera M. Gatch, Assistant Professor of Psychology; given additional title of Assistant Professor of Human Relations, \$3,250 for 9 months, part-time, September 1, 1970 to June 1, 1971. E&G Budget page 102, position 2. On leave without pay from position in Psychology.

Michael D. Devine, Assistant Professor of Industrial Engineering; given additional title of Assistant Professor of Information and Computing Science, \$3,350 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971 with salary in Industrial Engineering reduced to 1/2 time for corresponding period. E&G Budget, \$3,350 from page 103, position 11, and \$3,350 from page 104, position 4.

Dahsoong Yu, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering; given additional title of Assistant Professor of Information and Computing Science, September 1, 1970.

Forrest Ted Hebert, promoted from Instructor to Assistant Professor of Political Science, September 1, 1970.

Charles Ross Dunbar, Assistant Professor of Social Work, salary increased from \$10,400 to \$11,000 for 12 months, July 1, 1970 to July 1, 1971. Additional \$600 from E&G Budget page 145, Special Academic.

~~John Ray~~ Morella, Special Instructor in Education, changed from \$1,374 for 4½ months, 1/2 time, to \$2,061 for 4½ months, 3/4 time, September 1, 1970 to January 16, 1971. Returns to 1/2 time at \$1,374 for second semester. Additional funds from E&G Budget page 145, Special Academic.

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Donald E. Mortland, Special Instructor in English, changed from \$6,500 for 9 months, 3/4 time, to \$6,500 for 9 months, full-time, September 1, 1970 to June 1, 1971.

Michael Eugene Irby, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed from \$2,500 for 9 months, 1/2 time, to \$3,333 for 9 months, 2/3 time, September 1, 1970 to June 1, 1971. Increase from E&G Budget page 121, position 40.

Cleston Glade Merrill, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed from \$2,700 for 9 months, 1/2 time, to \$3,600 for 9 months, 2/3 time, September 1, 1970 to June 1, 1971. Increase from E&G Budget page 121, position 40.

Don E. Wood, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed from \$2,500 for 9 months, 1/2 time to \$2,917 for 9 months, .58 time, September 1, 1970 to June 1, 1971. Increase from E&G Budget page 121, position 40.

RESIGNATIONS:

Billy Lee Perry, Special Instructor in Education, August 1, 1970.

Rupel Jones, III, Special Instructor, University School, June 1, 1970.

Faith Elizabeth Friot, Special Instructor, University School, June 1, 1970.

Approved on motion by Regent Neustadt.

b. Graduate Assistants

APPOINTMENTS:

Aerospace, Mechanical and Nuclear Engineering

Jan W. Bass, \$2,100 for 9 months, 1/2 time, September 1, 1970. E&G Budget, \$500 from page 59, position 8, \$400 from page 60, position 35. \$1,200 transferred from 426-400.

Lu-Chung Chang, \$900 for 4½ months, 1/2 time, September 1, 1970. Funds transferred from 426-400.

Charles W. Pauls, \$2,500 for 9 months, 1/2 time, September 1, 1970. Funds transferred from 426-400.

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Anthropology (Funds from E&G Budget page 62, position 11).

Douglas Lynn McPherson, \$1,285.50 for 9 months, 1/4 time, September 1, 1970.

Architecture (Funds from E&G Budget page 63, position 21).

Lee C. Young, \$2,928 for 9 months, 1/3 time, September 1, 1970.

Art (Funds from E&G Budget page 64, position 21, except where indicated otherwise).

Dortha Lea Henderson, \$600 for 4½ months, 1/4 time, September 1, 1970.

Dee Anne Potter, \$600 for 4½ months, 1/4 time, September 1, 1970.

Thomas L. Thomson, \$1,200 for 9 months, 1/4 time, September 1, 1970.  
Position 19.

Bureau of Government Research (Funds from E&G Budget page 179, position 3).

Mary A. O'Connell Armour, \$2,600 for 9 months, 1/2 time, September 1, 1970.

James Allen Bromeland, \$2,600 for 9 months, 1/2 time, September 1, 1970.

Melvin F. Jones, \$2,600 for 9 months, 1/2 time, September 1, 1970.

Botany and Microbiology (Funds from E&G Budget page 71, position 29).

James Robert Colvert <sup>jr.</sup> \$2,280 for 9 months, 1/2 time, September 1, 1970.

David George Dalbow, \$1,350 for 9 months, 1/4 time, September 1, 1970.

William Eugene Watkins, \$1,140 for 9 months, 1/4 time, September 1, 1970.

Chemistry (Funds from E&G Budget page 76, position 38).

Abdul H. Qazi, \$1,300 for 4½ months, 1/2 time, September 1, 1970.

Howard L. Tuggle, \$ 6 00 for 4½ months, 1/4 time, September 1, 1970.

Chemical Engineering and Material Sciences (Funds transferred from 426-400).

Abbas Alimadadian, \$1,395 for 4½ months, 1/2 time, September 1, 1970.

Moo S. Han, \$1,395 for 4½ months, 1/2 time, September 1, 1970.

Drama (Funds from E&G Budget page 80, position 20).

Dick Jones, \$2,400 for 9 months, 1/2 time, September 1, 1970.

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Joel Pel Ketonen, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Dorothy Kivko Klippell, \$1,200 for 4½ months, 1/2 time, September 1, 1970.

Paul A. Nutt, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Jack J. O'Meara, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Steven Oliver Smock, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Economics

Robert Lewis Finley, \$2,750 for 9 months, 1/2 time, September 1, 1970.  
E&G Budget page 81, position 22.

Ernest W. Swift, \$3,900 for 9 months, 3/4 time, September 1, 1970. E&G Budget  
page 81, position 14.

Education (Funds from E&G Budget page 85, position 87).

Willie Vern Bryan, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Stephen Daniel Carella, \$2,400 for 9 months, 1/2 time, September 1, 1970.

William Duncan Hoy, no salary, September 1, 1970 to January 16, 1971.

Edith K. Kelly, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Kathleen Nelson Osborn, \$1,200 for 4½ months, 1/2 time, September 1, 1970.

Laurel Anne Van Horn, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Electrical Engineering (Funds from E&G Budget page 86, position 20).

Ramah Viswanathan, \$2,400 for 9 months, 1/2 time, September 1, 1970.

English (Funds from E&G Budget page 89, position 47).

Patricia Davis Anderson, \$3,120 for 9 months, 1/2 time, September 1, 1970.

Finance (Funds from E&G Budget page 91, position 11).

Dick D. Bednar, \$600 for 4½ months, 1/4 time, September 1, 1970.

Tom J. McRorey, \$600 for 4½ months, 1/4 time, September 1, 1970.

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

Steve Keith Fields, \$1,100 for 9 months, 1/4 time, September 1, 1970.

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Geology and Geophysics (Funds from E&G Budget page 95, position 27).

Mark G. R. Fleury, \$2,800 for 9 months, 1/2 time, September 1, 1970.

Roger Ernest Feenstra, \$1,400 for 9 months, 1/4 time, September 1, 1970.

Edwin Thomas Green, \$2,900 for 9 months, 1/2 time, September 1, 1970.

Thomas Wood Henry, \$3,000 for 9 months, 1/2 time, September 1, 1970.

Shen-Shyong Lee, \$2,800 for 9 months, 1/2 time, September 1, 1970.

Mary G. Lockwood, \$2,800 for 9 months, 1/2 time, September 1, 1970.

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

Michael W. McQuillan, \$1,400 for 9 months, 1/4 time, September 1, 1970.

Garrett L. Morrison, \$2,900 for 9 months, 1/2 time, September 1, 1970.

Abdel Magid Moustafa, \$2,800 for 9 months, 1/2 time, September 1, 1970.

Gerald J. Petzel, \$2,800 for 9 months, 1/2 time, September 1, 1970.

History (Funds from E&G Budget page 98, position 41).

Shirley Jean Black, \$2,390 for 9 months, 1/2 time, September 1, 1970.

Linda Beth Catlin, \$2,387 for 9 months, 1/2 time, September 1, 1970.

William Leon Coker, \$2,712 for 9 months, 1/2 time, September 1, 1970.

Russell David Edmunds, \$2,712 for 9 months, 1/2 time, September 1, 1970.

Donald Ralph Englund, \$2,387 for 9 months, 1/2 time, September 1, 1970.

Robert Edward Flexner, \$2,387 for 9 months, 1/2 time, September 1, 1970.

Francis G. Gosling, III, \$2,387 for 9 months, 1/2 time, September 1, 1970.

Nicholas John Griffin, \$2,712 for 9 months, 1/2 time, September 1, 1970.

William L. Hurd, \$1,356 for 4½ months, 1/2 time, January 16, 1971.

Joseph Henry Johnston, \$2,712 for 9 months, 1/2 time, September 1, 1970.

Peter E. Jones, \$2,712 for 9 months, 1/2 time, September 1, 1970.

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James Paschall Martin, \$2,387 for 9 months, 1/2 time, September 1, 1970.

Donald Carlton Master, \$2,712 for 9 months, 1/2 time, September 1, 1970.

Alexandra Georgia McCanless, \$2,387 for 9 months, 1/2 time, September 1, 1970.

Betty Irene McSwain, \$2,712 for 9 months, 1/2 time, September 1, 1970.

Stephen Baird Plummer, \$2,387 for 9 months, 1/2 time, September 1, 1970.

Cornel Justin Reinhart, \$2,712 for 9 months, 1/2 time, September 1, 1970.

William W. Savage, Jr., \$2,712 for 9 months, 1/2 time, September 1, 1970.

Jack Wayne Traylor, \$2,387 for 9 months, 1/2 time, September 1, 1970.

Philip Hughes Vaughan, \$2,712 for 9 months, 1/2 time, September 1, 1970.

Peter Melton Wright, \$3,112 for 9 months, 1/2 time, September 1, 1970.

Home Economics (Funds from E&G Budget page 100, position 28).

Kahngja Park Kahng, \$2,278.50 for 9 months, 1/2 time, September 1, 1970.

Carol Bock Randall, \$2,278.50 for 9 months, 1/2 time, September 1, 1970.

Journalism (Funds from E&G Budget page 106, position 30, except where otherwise indicated.)

Richard Marion Crum, \$1,650 for 9 months, .375 time, September 1, 1970.

Roy J. Kelsey, Jr., \$1,100 for 9 months, 1/4 time, September 1, 1970.  
Funds transferred from 327-143.

Brett Alan Kirkpatrick, \$1,100 for 9 months, 1/4 time, September 1, 1970.  
Funds transferred from 327-143.

Dudley C. Murphy, Jr., \$1,100 for 9 months, 1/4 time, September 1, 1970.

Library Science (Funds from E&G Budget page 113, position 23).

Betty A. Himes, \$2,858 for 9 months, 1/2 time, September 1, 1970.

Management (Funds from E&G Budget page 114, position 12).

Roger G. Nibler, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Steve A. Scherling, \$2,700 for 9 months, 1/2 time, September 1, 1970.

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Marketing (Funds from E&G Budget page 115, position 11).

Kenneth Thomas Atwell, Jr., \$3,000 for 9 months, 1/2 time, September 1, 1970.

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

Glenn Loyd Palmore, \$2,600 for 9 months, 1/2 time, September 1, 1970.

John J. Shaw, \$2,600 for 9 months, 1/2 time, September 1, 1970.

Mathematics (Funds from E&G Budget page 117, position 47).

John Allen Burns, \$1,867 for 4½ months, 2/3 time, September 1, 1970;  
\$1,400 for 4½ months, 1/2 time, January 16, 1971.

John Emory Cain, Jr., \$1,667 for 4½ months, 2/3 time, September 1, 1970;  
\$1,250 for 4½ months, 1/2 time, January 16, 1971.

Waldo Peter Caponecchi, \$1,867 for 4½ months, 2/3 time, September 1, 1970;  
\$1,400 for 4½ months, 1/2 time, January 16, 1971.

Robert Dean Curley, \$1,350 for 9 months, 1/4 time, September 1, 1970.

William Francis Denny, II, \$2,800 for 9 months, 1/2 time, September 1, 1970.

Clarence O. Durand, \$1,000 for 9 months, 1/4 time, September 1, 1970.

Mary Elaine Emerson, \$2,400 for 9 months, 1/2 time, September 1, 1970.

William E. Everidge, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Phillis Jean Faw, \$1,575 for 4½ months, .58 time, September 1, 1970;  
\$1,350 for 4½ months, 1/2 time, January 16, 1971.

Terry Lee Herdman, \$1,867 for 4½ months, .67 time, September 1, 1970,  
changed to the rate of \$2,567 for 4½ months, .92 time, September 14, 1970  
to January 16, 1971; \$1,400 for 4½ months, 1/2 time, January 16, 1971.

Roger E. Greider, \$3,100 for 9 months, 1/2 time, September 1, 1970.

Thomas Orville Hand, \$1,933.50 for 4½ months, .67 time, September 1, 1970;  
\$1,450 for 4½ months, 1/2 time, January 16, 1971.

Benigno B. Jorque, \$3,100 for 9 months, 1/2 time, September 1, 1970.

Donald A. Josephson, \$2,334 for 9 months, 5/12 time, September 1, 1970.

John Thomas Kontogianes, \$1,350 for 9 months, 1/4 time, September 1, 1970.



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Zensho Nakao, \$1,458.50 for 4½ months, .58 time, September 1, 1970; \$1,250 for 4½ months, 1/2 time, January 16, 1971.

James Manuel Price, \$1,250 for 9 months, 1/4 time, September 1, 1970.

Ernest F. Ratliff, Jr., \$1,400 for 9 months, 1/4 time, September 1, 1970.

Thomas Jay Sanders, \$1,350 for 9 months, 1/4 time, September 1, 1970.

Janis Bredeson Schwarzkopf, \$2,900 for 9 months, 1/2 time, September 1, 1970.

Val Gene Shirley, \$2,250 for 4½ months, 3/4 time, September 1, 1970; \$1,500 for 4½ months, 1/2 time, January 16, 1971.

Richard Beng-Tok Tan, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Richard Eugene Thiessen, \$1,933.50 for 4½ months, .67 time, September 1, 1970; \$1,450 for 4½ months, 1/2 time, January 16, 1971.

Marvin Wellington Trask, \$1,867 for 4½ months, .67 time, September 1, 1970; \$1,400 for 4½ months, 1/2 time, January 16, 1971.

Byron Kenneth Williams, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Charles Max Williams, \$700 for 4½ months, 1/4 time, September 1, 1970.

B. Richard Wirt, \$1,867 for 4½ months, .67 time, September 1, 1970; \$1,400 for 4½ months, 1/2 time, January 16, 1971.

Meteorology (Funds from E&G Budget page 118, position 13).

Jerry Wayne Byrum, \$1,575 for 9 months, .30 time, September 1, 1970.

Albert Paul Greer, \$1,350 for 9 months, .30 time, September 1, 1970.

Charles Geoffery Wade, \$1,575 for 9 months, .35 time, September 1, 1970.

MAPA Committee Fund (427-579)

Wayne J. Donica, \$3,333.30 for 10 months, 1/2 time, September 1, 1970 to July 1, 1971.

Modern Languages (Funds from E&G Budget page 121, position 40).

Judy Lovelace Bass, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Anita Helga Bright, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Nancy Markley Bundy, \$2,200 for 9 months, 1/2 time, September 1, 1970.

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Oswaldo E. Orraca, \$1,200 for 4½ months, 1/2 time, September 1, 1970.

Robert Frank Sepic, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Music (Funds from E&G Budget page 126, position 49, except where indicated otherwise).

Melissa Camp, \$800 for 4½ months, .38 time, September 1, 1970, position 50.

Robert F. Collett, \$1,000 for 4½ months, 1/2 time, September 1, 1970.

Lisa Ann Cunningham, \$675 for 4½ months, 1/4 time, September 1, 1970.

James H. Faulconer, \$1,100 for 4½ months, 1/2 time, September 1, 1970.

Frederick S. Fox, \$1,200 for 4½ months, 1/2 time, September 1, 1970.

William R. Haskett, \$550 for 4½ months, 1/4 time, September 1, 1970, position 50.

Glenn R. Hersch, \$900 for 4½ months, 1/2 time, September 1, 1970.

Jerry R. Hill, \$550 for 4½ months, 1/4 time, September 1, 1970.

T. Marshall Jones, \$1,200 for 4½ months, 1/2 time, September 1, 1970.

Michael Edward Kemp, \$900 for 4½ months, 1/2 time, September 1, 1970.

Wanda Louise Knight, \$1,250 for 4½ months, 1/2 time, September 1, 1970.

Edward Herman Kalmon, III, \$1,100 for 4½ months, 1/2 time, September 1, 1970.

Lynne Ingrid Laurence, \$450 for 4½ months, 1/4 time, September 1, 1970, position 50.

Hugo A. Magliocco, \$550 for 4½ months, 1/4 time, September 1, 1970.

John Brabson Martin, \$600 for 4½ months, 1/4 time, September 1, 1970, position 50.

Robert D. McFarland, \$1,100 for 4½ months, 1/2 time, September 1, 1970.

Melvin Eugene Miller, \$540 for 4½ months, 1/4 time, September 1, 1970, position 50.

John Stanley Pitchford, \$540 for 4½ months, 1/4 time, September 1, 1970, position 50.

Gayla C. Rose, \$1050 for 4½ months, 1/2 time, September 1, 1970, position 50.

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Linda Hayden Smith, \$1,100 for 4½ months, 1/2 time, September 1, 1970.

Anna Marlene Thompson, \$500 for 4½ months, 1/4 time, September 1, 1970, position 50.

Nuclear Reactor Laboratory (Funds from E&G Budget page 185, position 2).

John R. McCarty, \$1,301 for 12 months, 1/4 time, September 1, 1970 to July 1, 1971.

William W. Talley, II, \$1,301 for 12 months, 1/4 time, September 1, 1970 to July 1, 1971.

Oklahoma Biological Survey (Funds from E&G Budget page 172, position 4).

Charles Henry Perino, \$2,205 for 9 months, 1/2 time, September 1, 1970.

James R. Purdue, \$1,305 for 9 months, 1/2 time, September 1, 1970.

Charles G. Scalet, \$2,655 for 9 months, 1/2 time, September 1, 1970.

William L. Shelton, \$2,655 for 9 months, 1/2 time, September 1, 1970.

Pharmacy (Funds from E&G Budget page 129, position 17).

• Mike W. Conway, \$2,712 for 9 months, 1/2 time, September 1, 1970.

Physical Education (Funds from E&G Budget page 131, position 21).

Gregory Allen Carlson, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Patrick Richard Damore, \$2,400 for 9 months, 1/2 time, September 1, 1970.

Joseph Dow Shirley, \$2,200 for 9 months, 1/2 time, September 1, 1970.

Physics and Astronomy (Funds from E&G Budget page 134, position 26).

Robert Elwood Coleman, \$1,300 for 9 months, 1/4 time, September 1, 1970.

Danny Lee Dixon, \$2,600 for 9 months, 1/2 time, September 1, 1970.

Koji Moriyama, \$2,600 for 9 months, 1/2 time, September 1, 1970.

David J. Lysobey, \$1,300 for 9 months, 1/4 time, September 1, 1970.

Richard T. Thompson, \$1,450 for 4½ months, 1/2 time, September 1, 1970.

Political Science (Funds from E&G Budget page 136, position 42).

Emil Lee Bernick, \$1,250 for 4½ months, 1/2 time, September 1, 1970.

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Susan B. Herbel, \$3,000 for 9 months, 1/2 time, September 1, 1970

Thomas Andrew Lide, \$1,250 for 4½ months, 1/2 time, September 1, 1970.

Residential Programs

Warren R. Asher, Graduate Counseling Assistant for Fraternities, \$2,250 for 9 months, 1/2 time, August 24, 1970 to May 24, 1971. E&G Budget page 32, position 16.

Speech (Funds from E&G Budget page 146, position 20).

Jerry Clyde Brigham, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Catherine Champlin Buchwald, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Jack Wayne Deskin, \$2,725 for 9 months, 1/2 time, September 1, 1970.

Carolyn Mae Hale, \$1,250 for 9 months, 1/4 time, September 1, 1970.

Kathryn Clare Kennedy, \$2,500 for 9 months, 1/2 time, September 1, 1970.

Joyce Kaye Meyer, \$2,500 for 9 months, 1/2 time, September 1, 1970.

University Counseling Center (Funds from E&G Budget page 24, position 10).

Lois Francine Sweazy, \$2,700 for 12 months, 1/2 time, September 1, 1970.

Zoology (Funds from E&G Budget page 151, position 32).

Jeffrey Howard Black, \$2,300 for 9 months, 1/2 time, September 1, 1970.

David W. Lollis, \$1,150 for 4½ months, 1/2 time, September 1, 1970.

Gary Roderick, \$2,300 for 9 months, 1/2 time, September 1, 1970.

CHANGES:

Art (Fund from E&G Budget page 64, position 21.)

Dwight Winfred Pogue, salary changed from \$587.50 for 4½ months, 1/4 time, to \$1,187.50 for 4½ months, 1/2 time, September 1, 1970. Returns to \$587.50 for 4½ months, 1/4 time, January 16, 1971.

Chemistry

Teh-Chang Chou, salary changed from \$2,781 for 9 months, 1/2 time, to \$1,391 for 9 months, 1/4 time, September 1, 1970.

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English (Funds from E&G Budget page 89, position 47).

Michael Ray Cross, salary changed from \$1,560 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, to \$2,340 for  $4\frac{1}{2}$  months,  $\frac{3}{4}$  time, September 1, 1970. Returns to \$1,560 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, January 16, 1971.

Carol Ann Miller, salary changed from \$1,560 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, to \$2,340 for  $4\frac{1}{2}$  months,  $\frac{3}{4}$  time, September 1, 1970. Returns to \$1,560 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, January 16, 1971.

Albert Hill Nicolai, salary changed from \$1,560 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, to \$2,340 for  $4\frac{1}{2}$  months,  $\frac{3}{4}$  time, September 1, 1970. Returns to \$1,560 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, January 16, 1971.

Karen Ann Wells, salary changed from \$1,560 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, to \$2,340 for  $4\frac{1}{2}$  months,  $\frac{3}{4}$  time, September 1, 1970. Returns to \$1,560 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, January 16, 1971.

Mathematics (Funds from E&G Budget page 117, position 47).

Danny Ray Lovett, salary changed from \$1,325 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, to \$1,767 for  $4\frac{1}{2}$  months,  $\frac{2}{3}$  time, September 1, 1970. Returns to \$1,325 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, January 16, 1971.

Music

Vance S. Jennings, salary changed from \$900 for  $4\frac{1}{2}$  months, .375 time, to \$1,200 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, September 1, 1970. Funds from E&G Budget page 126, position 49.

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

Martha Raye Farmer, salary changed from \$2,660 to \$2,712 for 9 months,  $\frac{1}{2}$  time, September 1, 1970.

Physics and Astronomy (Funds from E&G Budget page 134, position 26).

Juzar S. Bandukwala, salary changed from \$2,800 for 9 months,  $\frac{1}{2}$  time, to \$3,500 for 9 months,  $\frac{3}{4}$  time, September 1, 1970.

Indesh Dwivedi, salary changed from \$2,700 to \$2,800 for 9 months,  $\frac{1}{2}$  time, September 1, 1970.

Arthur W. Dudenhoeffer, salary changed from \$2,900 for 9 months,  $\frac{1}{2}$  time, to \$3,500 for 9 months,  $\frac{3}{4}$  time, September 1, 1970.

Stephen Sikuan Hsieh, salary changed from \$2,800 to \$2,900 for 9 months,  $\frac{1}{2}$  time, September 1, 1970.

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Herbert Inhaber, salary changed from \$2,800 to \$2,900 for 9 months, 1/2 time, September 1, 1970.

William Charles Paske, salary changed from \$2,900 for 9 months, 1/2 time, to \$3,500 for 9 months, 3/4 time, September 1, 1970.

David Mack Wilson, salary changed from \$2,800 to \$2,900 for 9 months, 1/2 time, September 1, 1970.

RESIGNATIONS:

Jere Neal Brunken, Botany and Microbiology, declined 1970-71 appointment.

Nassrin Dashtizadeh, Chemistry, declined 1970-71 appointment.

Robert L. Tiner, Chemistry, declined 1970-71 appointment.

Jeanne Ann Alexander, English, declined 1970-71 appointment.

Dale T. Bradshaw, Nuclear Reactor Laboratory, September 1, 1970.

James Douglas Chew, Speech, declined 1970-71 appointment.

Richard W. Darnell, Speech, declined 1970-71 appointment.

Judith Ann Torczynski, Music, declined to accept 1970-71 appointment.

Approved on motion by Regent Davies.

E. The University Community

III. Student Regulations

a. Student Code

Acting President McCarter said the proposed Student Code for the Norman Campus of the University was submitted to him just last week following approval by the Student Congress and the University Senate. A copy was forwarded to each member of the Board of Regents with the agenda for this meeting. Dr. McCarter said the student committee did an excellent job in the preparation of this new document and he commended them for their work. The Code is far too important to the entire University Community, however, for a hasty decision to be made.

Therefore, because of reservations he has heard expressed by the Regents and by the Vice President for the University Community on certain

aspects of the Code, Dr. McCarter recommended that the Code be submitted to a conference committee to be appointed by the Acting President from nominations duly made and to include representatives of student government, representatives of the University Senate, and representatives of the administration (three of each group), with the request that the conference committee meet with the Student Affairs Committee of the Regents prior to presenting a recommendation to the Acting President in time for the matter to be placed on the agenda for the November meeting of the Regents.

Dr. McCarter said the purpose of this recommendation is to allow the conference committee to attempt to resolve what differences may now exist within the University, then meet with the Regents' Student Affairs Committee before presenting a final recommendation.

There was a discussion about whether all of this could be accomplished before the November Regents' meeting. Dr. McCarter said he would appoint the conference committee as soon as nominations are received from the Student Association and from the University Senate. Dr. McCarter said it is possible the committee can complete its work and present a recommendation in time for consideration by the Regents at the November meeting, but not likely.

Regent Lollar stated that if the Code is revised very much he would like plenty of time to go over the document before voting on it. The Regents agreed to consider the Code at the November meeting if the recommendation is received in time for the members of the Board to study the Code before the meeting.

Regent Lockard moved approval of Dr. McCarter's recommendation as stated above. Approved.

## F. Finance and Management

### I. Administrative and Professional Personnel

Mr. Huffman, Chairman of the Regents' Administration and Organization Committee, requested permission to add to the agenda for this meeting a recommendation from the committee pertaining to the salary of the Acting President. The Regents agreed unanimously to consider the matter at this meeting.

Mr. Huffman stated the committee recommends that the salary of the Acting President be increased to \$35,000 for as long as he acts in that capacity and to be effective September 1, 1970.

Regent Neustadt raised a question about whether Dr. McCarter should be "Acting" or "Interim" President and a discussion followed. Mrs. Davies said she thought it was the intent of the Regents that Dr. McCarter function fully as President during the interim. Dr. Riggs, Acting Provost,

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expressed the opinion that Dr. McCarter's position would be strengthened by the title "Interim President" rather than "Acting". He said he thinks the connotation is quite different.

Regent Lockard moved that Dr. McCarter's title be changed from Acting President to Interim President. Approved.

**APPOINTMENTS:**

Robert A. Bish, Extension Specialist II, Instructional Program Writer, Post Office Programs, \$7,100 for 12 months, September 1, 1970 to July 1, 1971. Funds from grant account 427-526.

Catherine V. Bishop, Assistant Copy Editor, University Publications, \$6,500 for 12 months, September 14, 1970. Professional Status. E&G Budget page 44, \$4,500 from position 5, \$695 from position 4.

Janet Ann Bogart, General Duty Nurse, Student Health Service, \$3.51 per hour, September 14, 1970. Professional Status. AE Budget page 47, position 246.

Robert Bass Berry, Assistant Director, School Relations, University Relations, \$7,100 for 12 months, September 21, 1970. Professional Status. E&G Budget page 42, position 21.

Noma J. Emerson, Pre-School Teacher, Home Economics Nursery School, \$5,400 for 9 months, September 1, 1970. Professional Status. E&G Budget page 161, \$4,600 from position 6, \$266.67 from position 2, and \$533.33 from page 99, position 4.

Richard Kelley Frampton, Student Accountant II Trainee, Accounting Services, \$2.25 per hour, 1/2 time, August 22, 1970 to June 26, 1971. Professional Status. E&G Budget page 13, position 217.

George R. Hobson, Accountant II Trainee, Accounting Services, \$2.25 per hour, 1/2 time, August 26, 1970 to June 26, 1971. Professional Status. AE Budget page 97, position 205.

Mary Jo Holman, Assistant Regional Training Officer, Headstart Regional Training Program, rate of \$10,000 for 12 months, September 1 to December 1, 1970. Professional Status. Funds from grant account 429-533.

Marilyn C. Howard-Clinton, Placement Counselor, Personnel Services, \$6,000 for 12 months, September 17, 1970. Professional Status. E&G Budget page 33, position 8.



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Virginia Mary Jeskey, General Duty Nurse, Student Health Service, \$3.51 per hour, September 12, 1970. Professional Status. AE Budget page 47, position 216.

James Edward Lawson, Jr., Geophysicist, Leonard Earth Sciences Observatory, \$9,300 for 12 months, September 1, 1970. Professional Status. Funds transferred from E&G B Budget page 107.

Gerald W. Matthews, Assistant Director of Residential Programs for Fraternities, Residential Programs, \$9,500 for 12 months, November 12, 1970. Administrative Staff Status. E&G Budget page 32, position 9.

David M. Michaelson, Accountant, Accounting Services, \$9,100 for 12 months, September 1, 1970. Professional Status, E&G Budget page 27, \$4,100 from position 5, \$1,166.67 from position 9, \$3,177.51 transferred from AE Budget page 97, position 201.

Bernice Mrozinski, Staff Accompanist, School of Music, \$6,600 for 12 months, August 25, 1970. Professional Status, E&G Budget, \$5,500 from page 126, position 51, \$130.95 from page 145, Special Academic.

Burt N. Rippetoe, Chief Accountant - Official Depository, Accounting Services, \$13,000 for 12 months, September 1, 1970. Administrative Staff Status. E&G Budget page 27, position 9.

Paul Joseph Studebaker, Assistant Director-Management, Advanced Programs, \$12,200 for 12 months, August 24, 1970. Professional Status. E&G Budget page 193, position 5.

Pamela Jo Thedford, Assistant to the Director of the Law Center, \$7,200 for 12 months, October 1, 1970. Administrative Staff Status, E&G Budget page 108, position 7.

Lita Marie Tzannes, General Duty Nurse, Student Health Service, \$3.51 per hour, .40 time, September 8, 1970. Professional Status. AE Budget page 47, position 242.

James Allison West, reappointed Project Coordinator, RSA Management Training Grant, account 428-132, \$14,976 for 12 months, September 1, 1970 to September 1, 1971. Professional Status.

CHANGES:

Kathleen E. Lions Anderson, title changed from Administrative Assistant to Assistant to the Vice President, Office of the Vice President for Administration and Finance, salary increased from \$6,000 to \$7,200 for 12 months, September 1, 1970. Administrative Staff Status. Increase from E&G Budget page 26, position 4.

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Ada R. Arnold, Assistant to the Provost, salary increased from \$10,300 to \$10,600 for 12 months, July 1, 1970. Increase from E&G Budget page 145, Special Academic.

Thomas Edward Broce, title changed from Program Development Associate, University Projects, to Executive Assistant to the President, Office of the President, salary changed from \$14,000 for 12 months, 1/2 time, to \$28,000 for 12 months, full-time, September 1, 1970. Administrative Officer. E&G Budget page 20, \$4,000 from position 1 and \$19,333.33 from position 4.

Thomas Logan Brown, title changed from Assistant Director for School Relations to Government Relations Assistant, University Relations, salary changed from \$7,100 for 12 months, full-time, to \$3.41 per hour, 3/4 time, September 1, 1970. Professional Status.

William R. Brown, title changed from Assistant Director to Associate Director, Advanced Programs, September 21, 1970.

Charles E. Butler, Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$13,500 to \$14,300 for 12 months, August 1, 1970 to February 1, 1971. Salary from grant account 429-532.

Stanley Jay McKnight, Classification Analyst, Personnel Services, changed from \$3.75 per hour, 1/2 time, to \$6,000 for 12 months, 3/4 time, September 14, 1970.

Rosemary Louise McQuillan, title changed from Extension Specialist II, Advanced Programs, to Assistant Editor, Books Abroad, September 8, 1970, with no change in salary of \$6,900 for 12 months. Professional Status. E&G Budget page 163, position 3.

James W. Sharrock, title changed from Acting Assistant Director of Residential Programs for Fraternities to Counseling Assistant for Residential Programs, November 12, 1970 to January 1, 1971.

Glenn W. Shoate, title changed from Placement Counselor to Placement Officer, Personnel Services, September 21, 1970.

#### RESIGNATIONS:

Gordon A. Christenson, Assistant to the President, Associate Professor of Law, November 1, 1970.

Duane M. Coney, Systems Analyst, Computing Center, September 24, 1970.

Jimmy Carl Diecker, Extension Specialist II, Instructional Programmer Writer, Post Office Programs, September 1, 1970.

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Russell Phillip Hall, Staff Physician, Student Health Service, September 28, 1970.

Wilbur A. Hood, Superintendent of Power Plant, September 25, 1970.

Johanna K. Meredith, Extension Specialist II, Post Office Programs, October 1, 1970.

James L. Mosley, Extension Specialist II, Field Consultant, Consultative Center, September 29, 1970.

Ann Louise Price, Associate Editor, University Press, September 10, 1970.

Judy A. Thomas, Assistant Regional Training Officer, Headstart Regional Training Program, September 19, 1970.

Landy F. Watson, Placement Officer, Personnel Services, September 9, 1970.

Karen S. Westgate, High School Relations Counselor, Financial Aids, August 14, 1970.

The above recommendations, as well as the recommendation of the Administration and Organization Committee that Dr. McCarter's salary be increased to \$35,000 effective September 1, 1970 and for as long as he serves as Interim President, were approved.

### III. Section 13 and New College Funds

Dr. McCarter recommended that the following allocation of Section 13 and New College Funds for the second quarter of the 1970-1971 fiscal year be approved contingent upon additional studies being made on the proposal to close the west side of the South Oval to vehicular traffic and the allocation of funds to renovate certain rooms in the Engineering Center:

Additional funding for new air conditioning system - Merrick Computing Center	\$27,000
Renovations - Rooms 314-316, Richards Hall for new Chairman of Zoology Department	23,481
Funding to close the west side of the South Oval to vehicular traffic	2,500
Improvement of trouble spots for handicapped students	1,940

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Renovations - Rooms 104-5, 117-8, 121-2, and 438, Engineering Center	\$ 810
Air Conditioning - department offices, Classics	<u>550</u>
	\$56,281

Dr. McCarter recommended further that he be allowed to withdraw individual items after the studies are made with the understanding that any modifications in the allocations will be reported to the Board.

On motion by Regent Davies, the recommendations were approved.

#### VI. Purchases

##### a. Elevator

Bids have been received for furnishing and installing one elevator in the Education Building, as follows:

Dover/Hunter-Hayes Co. Oklahoma City, Net, completion within 120 days as required by the bid	\$17,729
General Elevator Co. Oklahoma City Net, completion within 120 days as required by the bid	22,436

Funds for this purchase were allocated from Section 13 and New College Funds, first quarter (see page 10427 of June minutes).

This bid was not sent to Central Purchasing because of the time element. The Purchasing Office received the information for the bid on September 2 and the departments involved were most anxious that the bids be ready to be presented at the October Regents' meeting.

Acting President McCarter recommended that the award be made to Dover/Hunter-Hayes Co., the low bidder.

Regent Neustadt stated the Budget Committee had studied this recommendation and he moved approval. Approved.

##### b. Detector System

The University Purchasing Office attempted to obtain bids on a Coaxial GE (1i) Detector System for use by the Nuclear Reactor Laboratory, but only one bid was received. As is often the case with electronic systems,

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apparently only one firm manufactures a system of the type desired. The invitation to bid requested bids on any system considered to be equal.

The purchase will be funded as follows: \$6,000 from grant account 429-412, \$2,990 from the Nuclear Reactor Laboratory E&G Budget account 127-370, and \$3,000 from the Research Institute.

Acting President McCarter recommended the award be made to Nuclear Diodes, Inc., Prairie View, Illinois, for the delivered price of \$11,990.00 less  $\frac{1}{4}$ % - 10 days, net 30.

Regent Neustadt stated the purchase recommendation had been studied by the Budget Committee and he moved approval of the recommendation. Approved.

c. Paper Towels

The following bids have been received through Central Purchasing for 950 cases of paper towels for the Department of Physical Plant:

Tyler & Simpson Co., Inc. Norman Net, 30 day delivery FOB Railcar		\$6,308.00
Morrison Paper Co. Oklahoma City Net, 30 day delivery FOB Norman		6,379.25
Southern Coffee & Restaurant Supply Co. Oklahoma City Less 2% - 20 days 30 day delivery FOB Norman	\$7,695.00	
	Less 2% <u>153.90</u>	7,541.10

Payment will be made from the Physical Plant Janitor Service E&G Budget account 127-608.

Acting President McCarter recommended this order be awarded to the low bidder, Tyler & Simpson Co., Inc.

Regent Neustadt reported the Budget Committee had considered the recommendation and he moved approval of the recommendation. Approved.

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Projects

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. Renovation of South Tower of Couch Center

At the September 10 meeting (p.10588) the Regents action taken by telephone was confirmed, authorizing the United States Post Office Department to proceed with remodeling and renovation of the Couch Center South Tower in the 7th through 12th floor areas, at the estimated cost of \$45,000.

Post Office officials had stated the work would be contracted by them and in making preparations had submitted the work for bidders following University regulations and procedures. The Post Office Department has now asked the University to contract for the work and has agreed to reimburse the University for the total cost plus 9½% interest on the money paid out.

Dr. McCarter recommended that the O. U. Development Authority be asked to finance the above described renovation and further recommended that the lowest and best bidder be employed by OUDA to perform this work, i.e. The Constructors Company of Norman, Oklahoma at a base bid of \$55,460 plus Alternate #1 of \$1,780.

Approved on motion by Regent Santee.

H. University Projects

V. University Foundation and Trusts

a. Consolidation of Fred Jones Jr. Memorial Funds

In the early years of the accumulation of the Fred Jones Jr. Memorial Fund, Mr. and Mrs. Jones occasionally made gifts directly to the University after their current annual contribution to the fund in the University of Oklahoma Foundation exceeded the then allowable tax deduction ultimate of 20%. Later, when the IRS declared that the 30% deduction applied to the University of Oklahoma Foundation as well as to the University, gifts that followed this ruling were placed in the Foundation account. Practically all of the fund (approximately \$800,000) has now been committed to the construction cost of the Fred Jones Jr. Memorial Art Center. However, because of interest earned on the fund, anticipated income from oil and gas lease interests, and additional gifts

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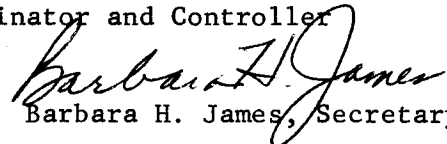
that are anticipated in the future, it would be desirable to have the fund consolidated into one fund rather than to continue depositing part of the fund in the Controller's Office and part in the Foundation. It is hoped that this fund can be built into a permanent endowment for support of the University art collections.

Dr. McCarter recommended that assets remaining in that portion of the Fred Jones Jr. Memorial Fund recorded as a special fund in the Controller's Office be transferred to the Fred Jones Jr. Memorial Fund of the University of Oklahoma Foundation, Inc.

Approved on motion by Regent Neustadt.

There being no further business the Regents adjourned for lunch in the Oklahoma Memorial Union with the following new deans and administrative officers as guests:

Dr. W. R. Upthegrove, Dean of the College of Engineering  
Dr. Charles Blissitt, Dean of the College of Pharmacy  
Dr. Ed Crim, Acting Dean of the Graduate College  
Mr. Verne Ekstrom, Assistant Provost for Academic Records  
and University Registrar  
Mr. Leonard D. Harper, Director of Personnel Services  
Mr. R. Glen Justice, Financial Coordinator and Controller

  
Barbara H. James, Secretary

Others present at the meeting:

W. R. Campbell, University Architect  
Arthur Tuttle, Medical Center Campus Architect  
Marty Curtis, Office of Public Information  
Bob Duff, KOCO-TV  
Charles Madden, KOCO-TV  
Kay Martin, The Oklahoma Daily  
Bob Allen, Oklahoman and Times  
Jim Dolan, Oklahoman and Times  
Connie Ruggles, Sooner Magazine  
Paul Cartledge, The Tulsa World  
Teresa Black, WKY Radio and the Tulsa World  
Bob Burke, KTOK Radio  
Beth Resler Watson, The Norman Transcript

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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	68%	11/07/70
	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	2,384,094	83%	12/31/70
	Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	03/19/69	1,547,300	1,567,792	96%	01/20/71
	General Purpose Hangar	Office of Facilities Planning	Aztec Const. Co.	12/11/69	166,844	269,224	96%	08/09/70
	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	98%	08/03/70
	Cate Center Air-Conditioning	Carnahan & Thompson Engineers	Gordon Speciality	02/12/70	123,000	129,061	99%	08/26/70
	Electrical Service for Wind Tunnel	Office of Facilities Planning Benaham, Blair & Asso., Engr.	Fred Thompson Electric, Inc.	09/10/70	17,980	Same	5%	12/09/70
	Merrick Computing Center	Reynolds & Morrison	Tankersley & Sons, Inc.	08/25/70	237,970	Same	5%	06/21/71



OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 1970

PROJECTS IN VARIOUS STAGES OF PLANNING

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
NORMAN CAMPUS							
	Athletic Dormitory	Coleman, Ervin, & Assoc.	L 10/16/67	850,000	Plans approved - project dormant because of lack of funding.		
	Swimming Pool	Fritzler, Knoblock, Furry	C 03/02/69	348,101	Scope of project has been revised to include a diving tank with bathhouse being reduced in size and cost. Architects are proceeding with development of construction documents. These were scheduled for completion in mid-September, but due to need for further soil testing, the plans will be completed in mid October.		
	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 sets forth factors which may be considered in the decision as to whether or not this project should be continued.		
	Student Activities Center	Noftsgen & 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.		

PROJECTS IN VARIOUS STAGES OF PLANNING  
(Continued)

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
	Severe Storms Lab	Shaw & Shaw	C 8/25/70	550,000	The design development drawing will be presented at the November meeting for approval by the University of Oklahoma Board of Regents.		
	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 redesigned.		
	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.		

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Teresa Pitts, The Tulsa Tribune and The Oklahoma Daily  
Michael Hollander, UOSA  
Bill Moffitt, Student President  
Dave Schanzer  
Joe Lunn, Chairman, Student Congress  
Val Papps, Alumni Publications