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FRIDAY, NOVEMBER 6, 1970

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
FRIDAY, NOVEMBER 6, 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 November 6, 1970, beginning at 10:45 a.m.

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

ABSENT: Regent Robert C. Lollar.

The following were also present at the meeting: Dr. Pete Kyle McCarter, Interim President of the University; Vice Presidents Burr, Colmore, Dean, and Nordby; Mr. R. Boyd Gunning, Trust Officer; Professor David Swank, Legal Counsel; and Dr. Tom E. Broce, Executive Assistant to the President.

The minutes of the meeting held on October 8, 1970, were approved as duplicated and distributed prior to the meeting with the following correction:

The last sentence in the first paragraph pertaining to the Teaching Hospital Consultant on page 10610 was corrected to read "It is anticipated that the total fee will not exceed \$2,000."

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.

Mr. Calvert made the following statement regarding criteria for the President:

"The members of the Board of Regents and the Presidential Search Committee met on campus October 24 to discuss criteria for the President's selection. The criteria were discussed in detail with various opinions expressed.

"Although no rigid criteria were formally adopted, it was agreed, in principle, that certain characteristics and conditions are deemed preferable. These include the belief that the candidate should:

1. have earned an advanced degree
2. have had several years of successful administration in a position involving broad responsibilities. This should include both academic administration and teaching on a college faculty

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3. be between the ages of 30 and 60, and his spouse should be willing to assume a supporting role in the responsibilities of the presidency
4. be able to interpret successfully the university's needs to the university community, legislature, alumni and citizens of Oklahoma
5. be a person who is progressive yet sensitive to the changing needs and aspirations of groups both within and without the university
- 6.. be a vigorous, creative person who possesses the exceptional drive and stamina needed to lead a major university
7. be a person of integrity, dignity and compassion, and have an appreciation of diverse religious philosophies
8. be able to see the rules of the university are enforced and, at the same time, strive to insure free expressions and the basic principles of academic freedom
9. be in basic agreement with the philosophy of 'The Future of the University,' the report of 1968 to the people on goals and directions of OU

"With these general criteria in mind, it was the consensus of both the committee and the Regents that the committee begin in earnest to seek and consider qualified persons for the job."

A. The Medical Center

II. Academic

a. Faculty

LEAVES OF ABSENCE:

Verna Lee Holtzen, Assistant Professor of Nursing (Medical-Surgical), leave of absence without pay extended from June 1, 1970 to July 1, 1971.

Catherine M. McCarty, Assistant Professor of Nutrition and Instructor in Community Health, leave of absence without pay extended from October 1, 1970 to July 1, 1971.

APPOINTMENTS:

Harold Alva Wood, M.D., Professor of Community Health, School of Health, \$2,343.75 per month, October 15, 1970.

Dorothy Lee Rybka, Associate Professor of Cytotechnology, School of Health Related Professions, without remuneration, October 1, 1970.

Robert Harrison Gibbs, M.D., Associate Professor of Medicine, \$625 per month, part-time, November 1, 1970.

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Ann Hosmer McCorry, M.P.H., Assistant Dean for Program Development and Associate Professor of Nursing Administration, School of Nursing, \$1,750 per month, November 1, 1970.

Mastafa Safwat Mameesh, Ph.D., Visiting Associate Professor of Nutrition in Biochemistry and Molecular Biology (NIH Trainee in Hematology), School of Medicine, \$822.22 per month, October 1, 1970.

Gayle Rae Stoddard, B.S., Assistant Professor of Cytotechnology, School of Health Related Professions, without remuneration, October 1, 1970.

Marcelo J. Puiggari, M.D., Assistant Clinical Professor of Neurology, without remuneration, October 1, 1970.

Norma J. Craig, Assistant Professor of Nutrition and Dietetics, School of Health Related Professions, without remuneration, October 1, 1970.

Joan Wikman, Ph.D., Assistant Professor of Research Pediatrics and of Research Biochemistry and Molecular Biology, \$1,000 per month, November 1, 1970.

Leonard Olen Pendergraft, Jr., M.D., Clinical Instructor in Anesthesiology, without remuneration, January 1, 1971.

Lazaro Gonzales, Special Instructor in Community Health, School of Health, \$417.07 per month, part-time, September 14, 1970.

James E. Konopa, Special Instructor in Community Health, School of Health, \$417.07 per month, part-time, September 14, 1970.

John Edgar Lewis, M.D., Instructor in Cytotechnology, School of Health Related Professions, without remuneration, October 1, 1970.

Henry Rodolfo Bramanti, M.D., Clinical Instructor in Gynecology-Obstetrics, without remuneration, September 1, 1970.

Donald G. Pross, M.D., Clinical Instructor in Medicine, without remuneration, September 15, 1970.

Philip J. Wright, M.D., Clinical Instructor in Medicine, without remuneration, October 1, 1970.

Sandra Gayle Davis, Instructor in Nutrition and Dietetics, School of Health Related Professions, without remuneration, October 1, 1970.

Glenyce Gail Estes, Instructor in Nutrition and Dietetics, School of Health Related Professions, without remuneration, October 1, 1970.

Donna Sue Thedford, Instructor in Nutrition and Dietetics, School of Health Related Professions, without remuneration, October 1, 1970.

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V. Joye Van Curen, Instructor in Nutrition and Dietetics, School of Health Related Professions, without remuneration, October 1, 1970.

Vicki Fritz, Instructor in Psychiatric Social Work in Psychiatry and Behavioral Sciences, without remuneration, October 1, 1970.

Paul Mitchell Redstone, M.D., Clinical Assistant in Medicine, without remuneration, October 1, 1970.

Boyd O. Whitlock, Jr., M.D., Clinical Assistant in Medicine, without remuneration, November 1, 1970.

Randolph M. Macy, Ph.D., Research Associate in Physiology and Biophysics, \$833.33 per month, October 1, 1970.

CHANGES:

Adele R. Altman, Associate Professor of Radiological Sciences, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

David W. Anderson, Associate Professor (Radiation Physics) of Radiological Sciences, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Elizabeth R. Beasley, title changed from Instructor in Physical Therapy, School of Medicine, to Instructor in Physical Therapy, School of Health Related Professions, October 1, 1970.

Carl R. Bogardus, Professor of Radiological Sciences, Division of Radiation Therapy; Vice Chairman (Radiation Therapy), School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Ross E. Brown, Assistant Professor of Radiological Sciences, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Margaret Christian, title changed from Assistant Professor of Physical Therapy, School of Medicine, to Assistant Professor of Physical Therapy, School of Health Related Professions, October 1, 1970.

A. Laurence Dee, Professor and Chairman of Pathology, School of Medicine; given additional titles of Professor and Chairman of Cytotechnology, School of Health Related Professions, October 1, 1970.

Eugene A. Durso, Associate Professor of Radiological Sciences, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

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Bobby Gene Eaton, Associate Professor of Radiological Sciences, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Leonard M. Eddy, title changed from Associate Professor of Medical Library Science, School of Medicine, to Associate Professor and Chairman of Medical Library Science in the Schools of Medicine and Health Related Professions, October 1, 1970.

Kenneth K. Faulkner, Professor of Anatomical Sciences; also appointed Vice-Chairman of Anatomical Sciences, October 1, 1970.

Alma C. Gideon, title changed from Instructor to Clinical Instructor in Psychiatry and Behavioral Sciences, September 1, 1970.

Lazar J. Greenfield, Associate Professor (Chief-VA Surgical Service) of Surgery, salary changed from \$903.12 to \$929.75 per month, effective July 1, 1970.

Jo Ann D. Haberman, Assistant Professor of Radiological Sciences, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Walter K. Hartford, Clinical Professor of Gynecology and Obstetrics, Consultant Professor of Pathology, School of Medicine; given additional title of Professor of Cytotechnology, School of Health Related Professions, October 1, 1970.

Barbara J. Kersey, Assistant Professor of Medical Library Science; given additional title of Assistant Professor of Medical Library Science, School of Health Related Professions, October 1, 1970.

Ozro Ray Kling, Assistant Research Professor of Gynecology-Obstetrics; given additional title of Assistant Research Professor of Physiology and Biophysics, November 1, 1970.

G. Mark Kollmorgen, Associate Professor (Radiation Biology) and Chief of Radiation Biology in Radiological Sciences in School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Ronald S. Krug, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,375 to \$1,025.74 per month, October 1, 1970. Partial transfer to V.A. funds.

Willis Edward Lemon, Assistant Professor of Radiological Sciences, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

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Luiese H. Lynch, title changed from Associate Professor of Physical Therapy, School of Medicine, to Associate Professor of Physical Therapy, School of Health Related Professions, October 1, 1970.

Karen B. Mask, title changed from Instructor in Physical Therapy, School of Medicine, to Instructor in Physical Therapy, School of Health Related Professions, October 1, 1970.

Betty J. McClellan, Professor and Director of Surgical Pathology in Pathology, School of Medicine; given additional title of Professor of Cytotechnology, School of Health Related Professions, October 1, 1970.

James A. Merrill, Professor and Head of Gynecology and Obstetrics and Consultant Professor of Pathology, School of Medicine; given additional title of Professor of Cytotechnology, School of Health Related Professions, October 1, 1970.

R. Gibson Parrish, Interim Chairman and Professor of Anesthesiology, salary changed from \$2,083.33 to \$2,250 per month, October 1, 1970.

James L. Rice, Associate Administrator of Hospitals; Instructor in Community Health, School of Medicine; and Instructor in Health Administration, School of Health; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Philip A. Roberts, Assistant Professor of Anatomical Sciences; given additional title of Assistant Professor of Biological Psychology in Psychiatry and Behavioral Sciences, October 1, 1970.

George Victor Rohrer, Associate Professor of Medicine and of Radiological Sciences, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Laura A. Rucker, Assistant Professor of Medical Library Science; given additional title of Assistant Professor of Medical Library Science in School of Health Related Professions, October 1, 1970.

Carl W. Smith, Associate Professor of Radiological Sciences (Isotopes), Associate Professor of Medicine and Chief, Section of Isotopes and Nuclear Medicine, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Robert C. Terrill, Instructor in Administrative Medicine in Community Health, School of Medicine; Instructor in Health Administration, School of Health; Administrator, University Hospitals; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

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Roger E. Thies, Associate Professor of Physiology and Biophysics; given additional title of Associate Professor of Biological Psychology in Psychiatry and Behavioral Sciences, October 1, 1970.

Mary Jane Torp, title changed from Instructor in Physical Therapy, School of Medicine, to Instructor in Physical Therapy, School of Health Related Professions, October 1, 1970.

William A. Weidner, Professor of Radiological Sciences and Associate Professor of Medicine, School of Medicine; given additional title of Lecturer in Radiologic Technology, School of Health Related Professions, October 1, 1970.

Michael H. Whalen, title in Microbiology and Immunology changed from Professor to Assistant Professor, October 1, 1970. Incorrect recommendation in October agenda.

TERMINATIONS:

Edward N. Brandt, Jr., Consultant Associate Professor of Research Medicine; Consultant Professor of Community Health; Consultant Professor of Biostatistics and Epidemiology in the School of Health, July 1, 1970.

George Clark, Associate Professor of Research Anatomical Sciences and Professor of Research Physiology and Biophysics, July 1, 1970.

Approved on motion by Regent Davies.

b. Board of Admissions

Dr. McCarter said the Dean of the School of Medicine has recommended that Edward R. Munnell, Associate Clinical Professor of Surgery, be appointed as a member of the Board of Admissions to replace Robert Lindeman, who, due to other administrative duties, has asked to be relieved of his appointment.

The Interim Executive Vice President of the Medical Center concurs in this recommendation.

Dr. McCarter recommended that Dr. Edward R. Munnell be appointed to the School of Medicine Admissions Board to replace Dr. Robert Lindeman.

Approved on motion by Regent Huffman.

IV. Finance and Management

a. Student Activity Fees

The estimated income and proposed budget for student activity fees at the Medical Center was presented as follows:

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ESTIMATED 1970-71 STUDENT ACTIVITY FEES

	<u>Beg. Bal.</u>	<u>Fall</u>	<u>Spring</u>	<u>Summer</u>	<u>Misc. Inc.</u>	<u>Total</u>
Graduate College	\$ -0-	\$ 5,244.75	\$ 5,244.75	\$1,972.25	\$ -0-	\$12,461.75
Nursing	2,822.25	3,290.00	3,100.00	-0-	50.00	9,262.25
H. R. P.	-0-	1,013.25	1,123.50	477.75	-0-	2,614.50
Medicine	<u>2,700.00</u>	<u>13,496.00</u>	<u>13,496.00</u>	<u>-0-</u>	<u>1,800.00</u>	<u>31,492.00</u>
	<u>\$5,522.25</u>	<u>\$23,044.00</u>	<u>\$22,964.25</u>	<u>\$2,450.00</u>	<u>\$1,850.00</u>	<u>\$55,830.50</u>

PROPOSED BUDGET OF STUDENT ACTIVITY FEES

	<u>Medical School</u>	<u>School of Nursing</u>	<u>Grad. School</u>	<u>H.R.P.</u>	<u>Total</u>
Student Health Prog.	\$11,500.00	\$5,144.00	\$ 5,400.00	\$ 900.00	\$22,944.00
Student Publications	5,200.00	1,000.00	1,300.00	300.00	7,800.00
Social and Recreational activities	7,500.00	1,300.00	1,250.00	400.00	10,450.00
Educ., Cultural Activities & Honors	2,350.00	1,768.00	4,211.75	900.00	9,229.75
Other Exp. & Cont.	<u>4,942.00</u>	<u>50.25</u>	<u>300.00</u>	<u>114.50</u>	<u>5,406.75</u>
Total	<u>\$31,492.00</u>	<u>\$9,262.25</u>	<u>\$12,461.75</u>	<u>\$2,614.50</u>	<u>\$55,830.50</u>

The budget for each school was prepared by the Student Council of that respective school. These proposals carry the recommendation of the appropriate Deans and the overall proposal has the approval of the Interim Executive Vice President.

Dr. McCarter recommended approval of the budget for Medical Center student activity fees for 1970-71 as shown above.

Approved on motion by Regent Neustadt.

b. Duplicating Equipment

Dr. McCarter said the Medical Center has proposed purchasing the following equipment for the Multidisciplinary Laboratories:

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1 Sorter	\$ 7,429.00
1 Offset with duplication accessories	4,327.00
1 Copier with accessories	1,933.77
1 Feeder	1,640.00
1 Stapler	108.78
1 Paper Jogger	114.00
	<hr/>
	\$15,552.55

If approved, the purchase will be made from Duplicating Projects, Inc. of Oklahoma City through a Central Purchasing state contract.

This equipment is required for the duplication of teaching materials, course outlines, syllabuses, etc., which will be used by medical students (and by dental students beginning in 1972) in their first two years of curriculum.

The proposed expenditure is part of approximately \$288,000 available from Federal grant funds (grant No. HM 0248-01) to provide audiovisual and educational equipment to be used by the Multidisciplinary Laboratories. Bids have not been received on the other purchases and the funds must be encumbered by December 10, 1970.

Dr. McCarter recommended that the Regents approved the purchase of the duplicating equipment listed above from Duplicating Projects, Inc. of Oklahoma City at a cost of \$15,552.55. He recommended also that the Medical Center Committee of the Regents be authorized to act for the Board in approving the other purchases from these grant funds with the understanding that their action will be reported to the Regents at the December meeting.

Approved on motion by Regent Lockard.

V. Operations and Physical Plant

a. Change Order - Teaching Hospital

A change order to the construction contract for the new Teaching Hospital which consists basically of a series of changes in stairways A, B, and D, which have been requested by the Administrator of the Hospitals has been proposed. Briefly, these changes provide for the addition of one partition and doorway on one landing of each such stairway in order to provide the necessary security for the several nursing units while at the same time allowing more liberal access to the lower floors at night in areas where only minimum security is needed.

These changes have been reviewed by Mr. Tuttle and by the architects and have been approved by the Interim Executive Vice President for Medical Center Affairs.

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These changes would increase the construction contract by \$5,650.43. Funds are available in the building account to cover the cost.

Dr. McCarter recommended that the change order for the new Teaching Hospital described above be approved and that the President of the Board be authorized to execute the appropriate documents.

Approved on motion by Regent Santee.

b. 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.

VII. University Relations

a. Regional Health Centers

Senate Joint Resolution 35 adopted by the last Legislature directs the University of Oklahoma Regents and the State Department of Health to prepare informational data as to the feasibility of establishing Regional Health Centers for specific purposes (see page 10363).

By what we understand to be an agreement between Dr. Dennis and Dr. A. B. Colyar, Commissioner of Health, in which Mr. Sparks concurred for the Regents, the report is being prepared by the State Health Department.

Dr. Colyar has reported to Dr. Colmore that the report will be ready some time in November, but not in time for presentation at the November Regents' meeting.

Dr. McCarter recommended that the Medical Center Committee of the Board be authorized to act for the Regents when the report is completed.

Approved on motion by Regent Davies.

b. Health Manpower

Senate Joint Resolution 45 adopted by the last Legislature requests the Oklahoma State Regents for Higher Education and the University of Oklahoma Regents, assisted by the State Board of Health and the School of Medicine, to study the needs throughout Oklahoma for additional physicians and medical personnel (see page 10364).

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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	Bond attorneys have suggested the division of this project into two phases. Architects are proceeding with further study.		
	Health Science Library and Learning Resources Center (New Library - Computer Bldg.)	Sorey, Hill, Binnicker	L 02/24/70	4,614,729	An application for construction funds submitted to the U. S. Public Health Service on June 30 is undergoing review. A notice of award is expected in December.		
	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 November 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. An award of funds is expected later in the year. The project architects are proceeding with design development plans.		
	Biomedical Sciences Building (Faculty Facilities)	Wright & Selby	L 05/23/69	11,500,000	An application for construction funds submitted to the U. S. Public Health Service on June 30 is undergoing review. A notice of award is expected in December.		
	Remodeling of Medical School Building	Noftsger, Lawrence, Lawrence & Fleisher	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. A notice of award is expected in December.		
	Dental School and Clinical Facilities (Dental Clinics and Clinical Faculty Facilities)	McCune and McCune	L 02/24/70	11,770,000	Architects are working on the schematic design. Work is proceeding on a Federal Grant application which has been postponed until March, 1971.		

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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	Hamon Const. Co.	07/02/69	11,959,000	12,028,538	29%	07/02/72
	Clinical Laboratory	Physical Plant Staff	Hugh Williams Const.	06/12/69	37,980	Same	100%	11/01/69
	Radiology Add. — Self Liquidating Bonds	Afton Gille	Star Construction	11/07/69	274,471	293,211	99%	06/30/70

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Dr. W. W. Schottstaedt and Dr. Charles M. Cameron have represented the Medical Center in the preparation of this report. They have informed Dr. Colmore that it will consist principally of statistical gathering of the Oklahoma data concerning the present availability of health manpower, the extent of the training offered, the numbers of unfilled positions available and the short-term (five year) projections of these needs in Oklahoma.

The report is scheduled for submission on or about November 15. A rough draft was presented to each member of the Board at the meeting.

Dr. McCarter recommended that the Regents approve the report for submission to the Legislature.

Mrs. Davies stated that even though the report is not in final form, since Dr. Colmore has reviewed it very carefully with the Medical Center personnel participating in its preparation she believes the report can be approved by the Regents for submission to the Legislature when completed.

The recommendation was approved on motion by Regent Lockard.

C. Academic

I. Personnel

a. Norman Campus Faculty

On motion by Regent Lockard, the Board unanimously agreed to add to the agenda consideration of certain salary increases for members of the College of Pharmacy faculty. These are included in the personnel shown below.

LEAVES OF ABSENCE:

John J. Skvarla, Associate Professor of Botany and Microbiology, sabbatical leave of absence with 1/2 pay, September 1, 1971 to June 1, 1972.

Dick van der Helm, Professor of Chemistry, leave of absence without pay for September 1, 1969 to June 1, 1970 and for September 1, 1970 to June 1, 1971 cancelled. Dr. van der Helm's salary is being paid through the University from an NIH grant.

APPOINTMENTS:

Siegfried Michael Breuning, D.S., Adjunct Professor of Civil Engineering, without remuneration, July 1, 1970.

Donald G. Stafford, Adjunct Associate Professor of Education, without remuneration, September 1, 1970 to June 1, 1971.

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Nipha Pharksuwan Kumar, Visiting Assistant Professor of Architecture, \$2,500 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. Funds from E&G Budget page 63, position 20.

Audrey R. Bethel, Visiting Assistant Professor of Art, \$9,200 for 9 months, September 1, 1970. Funds from E&G Budget page 63, position 17.

Bruce Leon Laube, Ph.D., Visiting Assistant Professor of Chemistry, \$3,600 for 4½ months, September 1, 1970 to January 16, 1971. Funds from E&G Budget page 75, position 9.

Gerald W. Hamrin, reappointed Visiting Assistant Professor of Education, Technical Assistance to Nicaragua, salary increased from \$15,000 to rate of \$18,000 for 12 months, October 1, 1970 to August 20, 1971. Funds from grant account 429-565. Subject to availability of grant funds.

Thomas E. McDonald, Adjunct Assistant Professor of Information and Computing Sciences, without remuneration, January 16, 1971 to June 1, 1971.

Kirby Campbell Smith, Ph.D., Assistant Professor of Mathematics, \$11,300 for 9 months, January 16, 1971. Funds from E&G Budget page 117, position 47.

Shyhming Chang, Special Instructor in Aerospace, Mechanical and Nuclear Engineering, \$875 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. Funds transferred from 426-400.

Nolen Eugene James, Visiting Instructor in Art, \$7,700 for 9 months, September 1, 1970 to June 1, 1971. Funds from E&G Budget page 64, position 19.

Ghassan A. Al-Rawi, Special Instructor in Civil Engineering and Environmental Science, \$1,930 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. Funds transferred from 426-400.

Manickam Annamalai, Special Instructor in Civil Engineering and Environmental Science, \$506.25 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. Funds transferred from 426-400.

Vellore Manicka Selvan, Special Instructor in Civil Engineering and Environmental Science, \$562.50 for 4½ months, 1/4 time, September 1, 1970 to January 16, 1971. Funds transferred from 426-400.

Steven Edward Conner, Special Instructor in Chemical Engineering and Materials Science, \$3,825 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. Funds from E&G Budget page 128, position 11.

Michael Carl Buchwald, Instructor in Drama, \$9,500 for 9 months, September 1, 1970 to June 1, 1971. Funds from E&G Budget page 80, position 10.

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Robert W. Shields, Special Instructor in Information and Computing Sciences, without remuneration, October 15, 1970 to June 1, 1971.

Charles B. Seemann, Special Instructor in Music, \$1,800 for 4½ months, .38 time, September 1, 1970 to January 16, 1971. Funds from E&G Budget page 126, position 50.

Carl George Sennhenn, Teaching Assistant in English, \$5,310 for 9 months, September 1, 1970. Funds from E&G Budget page 89, position 46.

John Balka, Teaching Assistant in Music, \$2,100 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. E&G Budget page 126, \$1,200 from position 50, \$900 from position 49.

Janet L. Chapman, Research Assistant in Botany and Microbiology, \$3,200 for 9 months, 1/2 time, October 1, 1970 to July 1, 1971. Funds transferred from OU Foundation.

Mary Martha Bruehl, Supervising Clinician in Speech, without remuneration, September 1, 1970.

Ruth Sherwood Eggner, Supervising Clinician in Speech, without remuneration, September 1, 1970.

Jane A. Hawkins, Supervising Clinician in Speech, without remuneration, September 1, 1970.

Eleanor Joan Rowan, Supervising Clinician in Speech, without remuneration, September 1, 1970.

Marsha Lou Shawn, Supervising Clinician in Speech, without remuneration, September 1, 1970.

Kim Ann Winston, Supervising Clinician in Speech, without remuneration, September 1, 1970.

Roger S. Fouts, Research Associate in Psychology, without remuneration, September 1, 1970 to June 1, 1971.

CHANGES:

James A. Constantin, David Ross Boyd Professor of Marketing, salary changed from \$21,200 to \$21,700 for 9 months, September 1, 1970. Increase from E&G Budget page 115, position 11.

Ralph Bienfang, David Ross Boyd Professor of Pharmacy, salary increased from \$16,000 to \$18,000 for 9 months, September 1, 1970. Increase from federal grant.

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V. Jean Brown, Professor of Pharmacy, salary increased from \$12,700 to \$15,000 for 9 months, September 1, 1970. Increase from federal grant.

John B. Bruce, Professor of Pharmacy, salary increased from \$13,600 to \$15,500 for 9 months, September 1, 1970. Increase from federal grant.

Ralph W. Clark, Professor of Pharmacy, salary increased from \$10,000 to \$11,200 for 9 months, September 1, 1970. Increase from federal grant.

John R. Grunder, Assistant Professor of Pharmacy, salary increased from \$12,400 to \$14,000 for 9 months, September 1, 1970. Increase from federal grant.

Pushkar Kaul, Associate Professor of Pharmacy, salary increased from \$15,000 to \$16,800 for 9 months, September 1, 1970. Increase from federal grant.

G. Phillip Lehrman, Associate Professor of Pharmacy, salary increased from \$15,000 to \$16,500 for 9 months, September 1, 1970. Increase from federal grant.

Blanche Sommers, Professor of Pharmacy, salary increased from \$13,800 to \$16,500 for 9 months, September 1, 1970. Increase from federal grant.

Howell W. McGee, Director of Adult Admissions and Records in Office of Admissions and Records, Office of Vice President for Research and Public Service; given additional title of Associate Professor of Education, September 1, 1970 to June 1, 1971.

James H. Petree, Director of School Services; given additional title of Assistant Professor of Education, September 1, 1970 to June 1, 1971.

James Allison West, Project Coordinator, RSA Management Training Grant, given additional title of Special Instructor in Education, September 1, 1970 to June 1, 1971.

Elizabeth E. Hill, Special Instructor in Music, salary changed from \$1,950 for 4½ months, .38 time, to \$2,325 for 4½ months, 1/2 time, September 1, 1970 to January 16, 1971. Increase from E&G Budget page 126, position 50.

Albert D. Stock, Special Instructor in Zoology, salary changed from \$4,500 for 9 months, to \$3.50 per hour, 1/2 time, October 1, 1970 to May 14, 1971. Funds from E&G Budget page 99, position 209.

CHAIRMAN:

Dr. McCarter recommended that Professor A. J. Weinheimer be appointed Chairman of the Department of Chemistry for the period September 1, 1970 to June 1, 1971.

Approved on motion by Regent Santee.

Dr. McCarter reported the death of Dr. A. K. Christian, Professor Emeritus of History, on October 27, 1970.

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b. Norman Campus Graduate Assistants

APPOINTMENTS:

Accounting

William W. Holder, part-time, September 1, 1970 to June 1, 1971. Paid by special payment from Advanced Programs, E&G Budget page 127, position 219.

Chemistry

Paul Andrew Steudler, \$2,781 for 9 months, 1/2 time, September 1, 1970. Funds from E&G Budget page 76, position 38.

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

Robert William Glover, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Terry Lee Gray, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Lawrence Robert Rose, \$3,000 for 9 months, 1/2 time, September 1, 1970.

Karen May Walker, \$2,700 for 9 months, 1/2 time, September 1, 1970.

Industrial Engineering

Mohomed S. Masqati, \$1,000 for 4½ months, 1/2 time, September 1, 1970. Funds from E&G Budget page 103, position 19.

Information and Computing Sciences

Ismat Fuad Masri, \$2,475 for 9 months, 1/2 time, September 1, 1970. Funds from E&G Budget page 145, Special Academic.

Library Science

Merry Sue Nolen, \$2,858 for 9 months, 1/2 time, September 1, 1970. Funds from E&G Budget page 113, position 23.

Management

Matthew Mark Starceovich, \$1,350 for 4½ months, 1/4 time, September 1, 1970. Funds from E&G Budget page 114, \$1,220 from position 16 and \$130 from position 13.

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

Dennis Lyle Chamberlain, \$900 for 4½ months, 1/2 time, September 1, 1970.

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Antoine N. Cordahi, \$950 for 4½ months, 1/2 time, September 1, 1970.

Bethan L. Stone, \$550 for 4½ months, 1/4 time, September 1, 1970. Position 50.

Philosophy

John Warren Safarik, \$2,400 for 9 months, 1/2 time, September 1, 1970. Funds from E&G Budget 130, position 14.

CHANGES:

Chemistry

Teh-Chang Chou, salary changed from \$1,391 to \$1,512 for 9 months, 1/4 time, September 1, 1970. Funds from E&G Budget page 76, position 38.

Economics

Curtis D. Toews, salary changed from \$1,300 for 9 months, 1/4 time, to \$2,500 for 9 months, 1/2 time, September 1, 1970. Increase from E&G Budget page 81, position 14.

Mohamed A. Hakamy, salary changed from \$1,300 for 9 months, 1/4 time, to \$2,500 for 9 months, 1/2 time, September 1, 1970. Increase from E&G Budget page 81, position 14.

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

Charles David Barrett, salary changed from \$2,050 to \$2,132 for 9 months, 1/2 time, September 1, 1970.

James David Biggs, salary changed from \$2,350 to \$2,444 for 9 months, 1/2 time, September 1, 1970.

Jeffrey Howard Black, salary changed from \$2,300 to \$2,392 for 9 months, 1/2 time, September 1, 1970.

John Richard Diebolt, salary changed from \$2,350 to \$2,444 for 9 months, 1/2 time, September 1, 1970.

Kenneth Leroy Elkins, salary changed from \$2,300 to \$2,392 for 9 months, 1/2 time, September 1, 1970.

Carl Frederick Frings, salary changed from \$2,600 to \$2,704 for 9 months, 1/2 time, September 1, 1970.

David W. Garrison, salary changed from \$2,000 to \$2,080 for 9 months, 1/2 time, September 1, 1970.

Georgia J. Goth, salary changed from \$2,000 to \$2,080 for 9 months, 1/2 time, September 1, 1970.

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Edwin Alfred Green, salary changed from \$2,300 to \$2,392 for 9 months, 1/2 time, September 1, 1970.

Byran D. Hardin, salary changed from \$2,000 to \$2,080 for 9 months, 1/2 time, September 1, 1970.

Robert L. Hawes, salary changed from \$2,050 to \$2,132 for 9 months, 1/2 time, September 1, 1970.

Wilburn Lynn Laws, salary changed from \$2,350 to \$2,444 for 9 months, 1/2 time, September 1, 1970.

Michael L. Kennedy, salary changed from \$2,350 to \$2,444 for 9 months, 1/2 time, September 1, 1970.

Joseph P. Marak, salary changed from \$2,300 to \$2,392 for 9 months, 1/2 time, September 1, 1970.

Peter William Pappas, salary changed from \$2,400 to \$2,496 for 9 months, 1/2 time, September 1, 1970.

Kenneth N. Randolph, salary changed from \$2,300 to \$2,392 for 9 months, 1/2 time, September 1, 1970.

James L. Renfro, salary changed from \$2,700 to \$2,808 for 9 months, 1/2 time, September 1, 1970.

Gary E. Roderick, salary changed from \$2,300 to \$2,392 for 9 months, 1/2 time, September 1, 1970.

Floyd R. Sandford, salary changed from \$2,700 to \$2,808 for 9 months, 1/2 time, September 1, 1970.

Jan F. Sassaman, salary changed from \$2,350 to \$2,444 for 9 months, 1/2 time, September 1, 1970.

David J. Shetlar, salary changed from \$2,500 to \$2,600 for 9 months, 1/2 time, September 1, 1970.

Daniel M. Zellmer, salary changed from \$2,300 to \$2,392 for 9 months, 1/2 time, September 1, 1970.

RESIGNATIONS:

Jack W. Hughey, Nuclear Reactor Laboratory, September 18, 1970.

William C. Paske, Physics, October 1, 1970.

Approved on motion by Regent Neustadt.

c. Academic Tenure

University regulations provide that any faculty member working on an advanced degree in the University must be given the title of instructor. Billie D. Holcomb, Professor of Office Administration, was reduced to the rank of instructor during the last semester of the 1969-70 academic year while pursuing graduate work. Her rank of Professor was restored effective June 1, 1970. Frances L. Carroll, Assistant Professor of Library Science, was reduced to the rank of Special Instructor from January 1968 to September 1970 for the same reason.

Professors Holcomb and Carroll both had achieved academic tenure prior to their change in rank.

Dr. McCarter recommended that academic tenure be restored for Professor Billie D. Holcomb, effective June 1, 1970 and for Professor Frances L. Carroll, effective September 1, 1970.

Approved on motion by Regent Davies.

II. Changes in Degrees

a. Bachelor of Accountancy

The College of Business Administration has recommended the establishment of a new degree program leading to the Bachelor of Accountancy.

The proposed program consists entirely of courses already approved and offered by the University. The professional nature of accounting requires a structured sequence of courses with options occurring primarily in the senior year. The present regulations of the College of Business Administration limit the number of hours that can be counted toward graduation in a major area to thirty, including basic accounting, and this policy prohibits the student from taking all of the necessary courses to become professionally competent in the field of accounting. The proposed degree program has been designed to permit the student desiring to become a professional accountant to attain competence in the field in the absolute minimum period of time, and to take the additional work in accounting that true competency in the field requires.

The Council on Instruction has studied the proposal and recommends approval of the new degree program.

Doctor McCarter recommended approval of the establishment of a new degree program leading to the Bachelor of Accountancy, with the understanding that such approval is subject to final action by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Neustadt.

b. Doctoral Program in Sociology

Dr. McCarter reported the Graduate College of the University of Oklahoma has recommended that there be established a program leading to the degree of Doctor of Philosophy in Sociology to be administered by the Department of Sociology.

Over the last fifteen years the number of sociologists in the United States has more than doubled. Established graduate schools of sociology are producing almost twice as many Ph.D.'s as they did five years ago. Despite this, the demand for trained sociologists has risen even more rapidly. The reasons for this increasing demand are numerous and complex, but generally originate in the growing appreciation by many organizations that trained sociologists are essential to adequate solutions of a variety of urgent problems confronting our society. Such organizations as government agencies, international associations, private industry and private research centers are now competing for the services of trained sociologists with those institutions of higher learning which have been in the past the traditional employers of the majority of professional sociologists. Moreover, sociology is now being taught at the high school level as well as in the two-year and four-year colleges. The demand for teachers in these institutions is certain to continue to increase in the near future.

In order to be admitted to the Doctor of Philosophy in Sociology program, students must meet the general requirements for admission to the Graduate College. Of the ninety graduate hours required, a maximum of thirty hours may be applied to the dissertation. The student's academic program will consist of five fields of study, including theory, research methods and three substantive fields, one of which may be taken outside the department as a minor. The substantive fields now under development within the department include the following: (1) Social Psychology, (2) Deviance and Social Control, (3) Organizational Analysis, (4) Sociology of Education, (5) Political Sociology, (6) Metropolitan Development and Ecology and (7) Social Organization and Change. The minor field of study must be taken in a related discipline and must be approved by the student's Advisory Committee.

Detailed information concerning the specific requirements of the degree program, the qualifications of the faculty, and the course offerings to be utilized, was available for the Regents at the meeting.

The proposed degree program has been evaluated by a committee provided for that purpose by the Council of Graduate Schools.

Dr. McCarter recommended approval of the proposed degree program leading to the degree Doctor of Philosophy in Sociology, subject to approval by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Santee.

c. New Degree and Degree Programs

At their meeting on September 22, the Oklahoma State Regents for Higher Education approved the University's request to offer a new educational program in Film in Art effective with the beginning of the second semester, 1970-71 (see p. 10258). The State Regents also authorized conferring the Bachelor of Fine Arts in Art degree upon students successfully completing requirements for graduation.

At their meeting on September 22, the State Regents also approved the request of the University to offer new graduate programs in Electrical Engineering leading to Doctor of Philosophy and Doctor of Engineering in Electrical Engineering degrees (see p. 10498). The effective date of these new programs is the second semester, 1970-71.

This was reported for information. No action was required.

E. The University Community

VII. Athletics

a. Intersectional Football Games

Dr. McCarter said the following list of 12 intersectional football games has been proposed:

1973

*September 15 Baylor University at Waco

1974

*September 14 Baylor University at Norman

1975

*September 13 University of Oregon at Norman

1978

September 16 West Virginia University at Norman

1979

September 29 Rice University at Houston

*11th game

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1980

*September 13 University of Kentucky at Norman
September 27 Washington State University at Norman
November 1 University of North Carolina at Norman

1981

September 26 University of Southern California at
Los Angeles
October 24 Oregon State University at Norman

1982

*September 18 University of Kentucky at Lexington
September 25 University of Southern California at Norman

Dr. McCarter recommended approval of the football games listed above.

Approved on motion by Regent Santee.

b. Wichita State University - Solicitation of Funds

The National Association of Collegiate Directors of Athletics is working with several national athletic organizations to assist Wichita State University in the continuation of its athletic program. The initial project of the Association is that of asking the nation's institutions to consider a solicitation of funds from fans in attendance at a designated home football game.

This request was considered by the University Athletic Council and they voted unanimously to ask that the Regents' regulation prohibiting the solicitation of funds at a football game be waived for this purpose and that authorization be granted to solicit funds on behalf of Wichita State University at the Missouri football game on November 7, 1970. The Athletic Council also requested permission to use spot radio announcements on the Sooner Football Network inviting the listening audience to participate by mailing contributions to the "Wichita Fund."

The Regents were polled by telephone on these two requests on October 30 and all members voted in the affirmative.

Dr. McCarter recommended that the Regents confirm the action by telephone on October 30 as described above.

*11th game

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Dr. McCarter said it was not the intention to set a precedent with this approval but merely to waive the policy for this one request.

Approved on motion by Regent Neustadt.

F. Finance and Management

I. Administrative and Professional Personnel

On motion by Regent Lockard the Board unanimously agreed to add to this agenda an item pertaining to a change of status for Wilbur P. Walker. The information is included with the recommendations shown below.

APPOINTMENTS:

Patricia H. Farren, General Duty Nurse, Student Health Service, \$3.51 per hour, October 26, 1970. Professional Status. New position-funds available from Student Health Service income.

Karen Dawson Ganske, reappointed Administrative Assistant to the Director, School of Library Science, rate of \$6,992 for 12 months, October 1, 1970 to July 1, 1971. \$409.67 transferred from 427-277, \$5,000 from 425-423 and \$1,000 from E&G B Budget page 73, position 203.

Richard M. Gorton, Field Consultant (Special Gifts), Office of the Vice President for University Projects; given additional title of Assistant Dean for Development, College of Liberal Studies, one-fourth of salary (\$16,900 for 12 months) transferred to Liberal Studies, October 1, 1970. Funds from E&G Budget, \$12,675 from page 40, position 7, and \$4,225 from page 112, position 5. Administrative Staff.

Elinor Ann Harris, Assistant Editor, Books Abroad, \$2.88 per hour, October 15, 1970. Professional Staff. Funds from E&G B Budget page 105, position 203.

Jack J. Ledbetter, Assistant Executive Secretary, Alumni Relations, rate of \$13,200 for 12 months, October 1, 1970. Professional Staff. \$11,200 from E&G Budget page 47, position 3, and \$1,500 transferred from 977-101.

Chong Kiew Liew, Econometrician, Bureau for Business and Economic Research, \$6,100 for 9 months, 1/2 time, September 1, 1970 to June 1, 1971. Professional Staff. Funds from grant account 427-261, Business Research Expansion Fund.

Cheryl Sue Piper, X-ray and Laboratory Technologist, Student Health Service, \$7,300 for 12 months, September 28, 1970. Professional Staff. Funds from AE Budget page 8, position 20.

Stephanie T. Poe, Programmer Trainee, Computing Center, \$2.98 per hour, October 1, 1970. Administrative Staff. Funds to be transferred from OURI.

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Carolyn Shipley, Field Worker-GED Program in Indian Education, \$2.31 per hour, October 1, 1970 to July 1, 1971. Professional Status. Funds from grant account 429-555. Subject to availability of grant funds.

Pat F. Sutherland, Extension Specialist II (Coordinator), RSA Management Training, \$4.62 per hour, 1/2 time, September 1, 1970 to September 1, 1971. Professional Status. Funds from grant account 428-132. Subject to availability of grant funds.

CHANGES:

Carl D. Riggs, Acting Provost, Vice President for Graduate Studies, Dean of the Graduate College, salary increased from \$29,100 to \$30,300 for 12 months, effective September 1, 1970 and for as long as he continues as Acting Provost.

Earl C. Carpenter, Academic Counselor, University College, salary changed from \$9,700 to \$10,300 for 12 months, October 1, 1970. E&G Budget page 149, funds transferred from position 9 to position 8.

Margaret L. Gover, Administrative Assistant, transferred from Office of the President to Science and Public Policy Program, September 9, 1970; salary changed from \$9,200 to \$7,000 for 12 months, July 1, 1971. Administrative Staff. \$3,499 from E&G Budget page 20, position 5, and \$5,701 from E&G Budget page 115, position 201.

A. Gayle Grotts, title changed from Assistant Director of Student Placement Division to Associate Director for Placement Services, Personnel Services, salary changed from \$9,500 to \$10,500 for 12 months, November 1, 1970. Administrative Staff. Increase from E&G Budget page 33, position 9.

Charles Vernon Robertson, title changed from Program Specialist, Post Office Department Test Development Project, to Extension Specialist II, Field Consultant, Consultative Center, salary changed from \$14,400 to \$14,000 for 12 months, October 1, 1970 to February 1, 1971. Funds from grant account 429-532.

Robert G. Summers, title changed from Assistant Director for University Employment Services and Acting Director to Associate Director for Employment Services, Personnel Services, November 1, 1970. Changed from Administrative Officer to Administrative Staff, July 1, 1970.

Wilbur Walker, title changed from Assistant Director of Residential Programs to Special Assistant to the President for Minority Affairs, salary increased from \$10,600 to \$13,000 for 12 months, November 1, 1970. Administrative Officer.

Robert R. Wolf, title changed from Director, Public Service Information, Office of Vice President for Research and Public Service, to Project

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Coordinator, State Planning Management Project, salary increased from \$10,500 to rate of \$12,500 for 12 months, October 1, 1970 to April 1, 1971. Administrative Staff. Funds from grant account 425-118.

RESIGNATIONS:

Robert L. Bailey, Director of Registration, Admissions and Records, November 1, 1970.

Robert A. Bish, Extension Specialist II, Post Office Programs, September 28, 1970.

Fred L. Blaylock, Assistant Executive Secretary, Alumni Relations, October 1, 1970.

Billy Bruce Crowell, Staff Physician, Student Health Service, October 1, 1970.

John Stapleton Howland, Extension Specialist II, Post Office Programs, October 21, 1970.

Gloria Jean Garrison, X-ray and Lab Technologist, Student Health Service, September 28, 1970.

Stephen A. McLemore, Counselor, Threshold '70, October 1, 1970.

Approved on motion by Regent Huffman.

VI. Purchases

a. Air Conditioner Filters

The following bids have been received through Central Purchasing for various sizes of filters for air conditioning systems for storeroom stock:

Fram Corporation St. Louis, Missouri All or none, net, fob Norman	\$6,878.44
Owens Corning Fiberglas S & C Division Oklahoma City Net, fob Norman	\$7,602.36
Waugh Bros. Supply Co. Oklahoma City Less 4% - 20 days, fob Norman	\$8,445.60
Less 4%	<u>337.82</u>
	\$8,107.80

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Funds for this purchase are available in the University Store-room account 327-514.

Dr. McCarter recommended acceptance of the bid submitted by Fram Corporation in the amount of \$6,878.44, the lowest bid submitted.

Approved on motion by Regent Neustadt.

b. Bids on Pianos

Bids have been received on one six foot grand piano, one seven foot grand piano, and three upright practice pianos.

Bids received on the six foot and seven foot grand pianos are as follows:

1. Conn Keyboards, Inc., Tulsa
Less 1%-10 days, net 30, fob Norman
Delivery as soon as possible
 - a. Knabe - 5 foot 8 inches \$1,890.00
Less 1% 18.90 \$1,871.10
 - b. Knabe - 6 foot 4 inches \$2,595.00
Less 1% 25.95 \$2,569.05
2. Coppock Music Co., Oklahoma City
Net 30, fob Norman
Three weeks delivery
 - a. Kawai - 6 foot 1 inch \$2,119.00
 - b. Kawai - 7 foot 4 inches \$3,199.00
3. Larsen Music Co., Oklahoma City
No terms or delivery given
fob Norman
 - a. Yamaha - 6 foot 1 inch \$2,595.00
 - b. Yamaha - 7 foot 5 inches \$3,700.00
4. Chenoweth & Green Music Co., Stillwater
Net, delivery as soon as possible
fob Norman
 - a. Mason-Hamlin Model A \$2,780.00
 - b. Mason-Hamlin Model BB \$3,562.00

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5. Norman Music Center, Norman
Net, fob Norman
Delivery when available
 - a. Baldwin Style L \$3,132.00
 - b. Baldwin Style F \$3,900.00
6. Shields Music Co., Tulsa
Net, fob Norman
60 day delivery
 - a. Baldwin Style L \$3,200.00
 - b. Baldwin Style F \$3,900.00
7. Jenkins Music Co., Oklahoma City
Net, fob Norman
30-90 day delivery
 - a. Steinway Model L \$3,950.00
 - b. Steinway Model B \$5,500.00

Bids received on the three upright practice pianos are as follows:

1. Campus Music Album, Norman
Net, fob Norman
Delivery approximately 30 days
 - a. Kohler & Campbell Style L
Contemporary (console) \$469.95 each \$1,409.85
 - b. Kohler & Campbell Studio
Professional \$599.95 each \$1,799.85
2. Conn Keyboards, Inc., Tulsa
Less 1%-10, net 30
Delivery as soon as possible

Kimball Concertone	\$575.00	each	\$1,725.00	
	Less 1%		<u>17.25</u>	\$1,707.75
3. Chenoweth & Green Music Co., Stillwater
Net, fob Norman
Delivery as soon as possible

Wurlitzer Model 2924	\$585.00	each	\$1,755.00	
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4. Norman Music Center, Norman
Net, fob Norman
Delivery when available

Baldwin (Hamilton)	\$649.00	each	\$1,947.00	
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5. Coppock Music Co., Oklahoma City
Net, fob Norman
Three weeks delivery
 - a. Kimball Model 4419 \$650.00 each \$1,950.00
 - b. Kawai Model ST-3 \$695.00 each \$2,085.00

6. Larsen Music Co., Oklahoma City
No terms or delivery shown
fob Norman

Yamaha Model P-2C \$665.00 each \$1,995.00

7. Shields Music Co., Tulsa
Net, fob Norman
60 day delivery

Baldwin L \$700.00 each \$2,100.00

8. Jenkins Music Co., Oklahoma City
Net, fob Norman
30-90 day delivery

Everett Model II \$810.00 each \$2,430.00

Funds are available in the School of Music C Budget, E&G Budget, page 126, to cover these purchases.

Complete information on these bids was forwarded to the School of Music for quality evaluation. A copy of the reply from Dr. Arthur Corra, Director of the School of Music, is as follows:

"I have consulted with Digby Bell, the chairman of the piano faculty and Don Stephens, piano technician for the University, concerning the purchase of new pianos. Our recommendations are as follows:

- "1. There is no acceptable equal for the Steinway Grand Piano. Over a period of 20 years, a Steinway will give better service with considerably less maintenance cost than another make. In addition the tonal quality does not deteriorate as rapidly or as severely in a Steinway as in any other make. We presently have 3 Steinway Grand Pianos which are more than 30 years old and all of them are in better condition and have given better service with less maintenance than a Baldwin, Mason-Hamelin, and a Knabe which are all old but not nearly as old as the Steinways. The grand piano we request will be placed in a teaching studio and would be used by a faculty member and his students for 10 to 12 hours each day. No other make than a Steinway will hold up under this kind of use.

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"2. Concerning the upright practice pianos, Mr. Stephens feels that the Hamilton over a period of years will hold up better, show less wear, require less maintenance, and stay in tune better than any other of the makes bid. For example, 2 Kawai's which were purchased by the Housing Office have cost more for maintenance in the first year of use than the difference in price between the Kawai and the Hamilton. The practice pianos we request will be placed in practice rooms which are scheduled for practice hourly from 7:30 a.m. through midnight. We are not interested in a fine piece of furniture nor can we afford instruments which fall out of tune readily or which require constant maintenance. We must also have instruments which provide acceptable tonal qualities after 12 or 15 or even 20 years of such hard use. The budget of the School of Music is too limited to allow for the possibility of depreciating pianos in less than 20 years. (The University depreciates typewriters which are used less than 8 hours a day in 50 months. Pianos which receive much harder use and double the rate of use per day should be depreciated off in 10 to 12 years.) Mr. Stephens says that you should have on file a written memo from him on the qualities of various upright pianos which he made a year ago.

"If you need any more information to complete the purchase please let me know."

Dr. McCarter recommended the two grand pianos be purchased from Jenkins Music Company and the three practice pianos be purchased from Norman Music Center, the low bidder on Baldwin (Hamilton) pianos.

Approved on motion by Regent Neustadt.

c. Automated X-Ray Diffractometer

Bids have been received on an automated X-ray diffractometer for use in the Department of Chemistry. If the bid is awarded as recommended, funds will be available as follows: \$60,000 from the OU Foundation and \$32,000 from grant account 428-427.

The bids received are as follows:

Enraf-Nonius Inc.	
Garden City, New York	
Net, fob Norman, delivery April 1971	\$ 92,000

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Siemens Corporation
Houston, Texas
Net, fob Iselin, New York
Delivery March 1, 1971 \$ 98,192

Syntex Analytical Instruments
Cupertino, California
Net, fob Norman, delivery April 1971 \$112,000

Dr. McCarter recommended the award be made to Enraf-Nonius Inc. at a total cost of \$92,000.

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Physical Sciences Center

The Regents' minutes of July 11, 1968 (p. 9463) show that Dr. Hollomon reported that the Physical Sciences Center financing could be completed through the use of \$225,000 from the Book Exchange surplus.

The money for the Physical Sciences Center will be needed in the near future and it is not available from the Book Exchange account. The cash balance in the Book Exchange should not be reduced appreciably below the current working capital figure. Therefore, the \$225,000 for the Physical Sciences Center must come from another source.

Dr. McCarter recommended that the entire amount be funded from Section 13 and New College funds by the following schedule:

Second quarter, 1970-71	\$ 25,000
Third quarter, 1970-71	50,000
Fourth quarter, 1970-71	50,000
First quarter, 1971-72	50,000
Second quarter, 1971-72	<u>50,000</u>
Total	\$225,000

Approved on motion by Regent Davies.

b. Interim Activities Complex

The Student Activities Center which has been under consideration for some time will not be completed for several years and the University does not have adequate activity facilities on campus for the entire University Community.

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The Student Association is of the opinion that Building 22 on the South Campus would be suitable as an Interim Activities Complex if it is refurbished. Upon recommendation of the Council on Planning and Development, Dr. McCarter approved the assignment of Building 22 to the Student Association for use as an Interim Activities Complex.

The Student Association has requested permission to use funds in the Student Facilities Fee account to cover the cost of refurbishing the building. If the use of these funds is approved for this purpose, the Office of Facilities Planning will work with the Student Association to determine the repairs and renovation required and a definite proposal will be submitted to the Regents before the work begins.

Dr. McCarter recommended that the Regents approve in principle the use of funds available in the Student Facilities Fee account for refurbishing Building 22 on the South Campus for use by the Student Association as an Interim Activities Complex with the understanding that final approval of the expenditure of funds will be made by the Regents.

Mr. Huffman called attention to the fact that all of the funds in the Student Facilities Fee account have been committed, in accordance with a student referendum, to the construction of four buildings. Even though the purpose stated here would be for a temporary structure in place of one of the four buildings, he questioned whether the Student Association had authority to change a referendum. Dr. McCarter said that the request of the Student Association had been submitted to the President's Office through an Act duly approved by the Student Congress, but he thought Mr. Huffman had a good point. A discussion followed.

Mr. Calvert suggested the recommendation be approved subject to receipt of an opinion from the Student Attorney General and from the University's Legal Counsel on whether the Student Congress had authority to alter a student referendum.

The recommendation was approved on motion by Regent Huffman with the modification suggested by Mr. Calvert.

G. Operations and Physical Plant

I. New Construction

a. University Outdoor Recreation Swimming Pool

Dr. McCarter said the final plans and specifications for the proposed swimming pool have been completed by the architects and they were presented.

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Dr. McCarter recommended that the Board of Regents accept the construction documents (final plans and specifications) as complete subject to minor changes following review by the Office of Facilities Planning and the Physical Plant, and subject to the approval of the Bureau of Outdoor Recreation Department in Denver. He recommended also that the Board authorize advertising for bids on this project after all approvals have been obtained.

In response to a question from Mr. Huffman, Dr. Nordby stated the total estimated project cost is \$375,000--funded partially from a Federal grant and with the balance from the Student Activity Fees account.

Approved on motion by Regent Santee.

b. Report on Major Capital Improvements Program

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

II. Repairs, Remodeling, and Renovation

a. Repair of Cooling Towers

The following bids have been received through Central Purchasing for repairing three Fluor cooling towers:

Chase Industrial Sales Co. Tulsa, Oklahoma. Net	\$24,453.00
Tendle Tower & Erecting Co. Sapulpa, Oklahoma. Net	\$26,860.00

Funds for this repair are available in the Physical Plant Service Unit account 327-521

Dr. McCarter recommended the contract be awarded to Chase Industrial Sales Co., Tulsa, for the repair of all towers in accordance with their low bid of \$24,453.00.

Approved on motion by Regent Neustadt.

IV. Contracts and Agreements

a. Summer Institute of Linguistics

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For a number of years, the University has conducted a program with the Summer Institute of Linguistics to provide specialized courses in linguistics and language instruction. It is now necessary to change our agreement with the Institute because of changes in the rental rate for our buildings, changes in student fees and changes in the length of the courses.

For the Summer of 1971, the Institute will conduct a course of study beginning on June 14 and ending on August 10. They will house the students in University dormitories and will pay the University for the dormitories used. The rental rates are as follows:

Non-Air Conditioned Buildings - Cate Center
Each Building . . . \$4,200.00

Non-Air Conditioned Buildings - Wilson Center
Each Building . . . \$2,250.00

Air-Conditioned Buildings - Cate Center
Each Building . . . \$5,100.00

All students will pay regular University fees.

As compensation for providing the instruction, the University will pay the Institute \$33,000.00 for 1,000 student credit hours of instruction. For each 50 student credit hours of instruction more or less than the 1,000 hours required under the contract, there shall be added to, or deducted from, the basic amount the sum of \$1,600.00.

Dr. McCarter recommended that the Regents approve the contract with the Summer Institute of Linguistics on the terms set out above.

Approved on motion by Regent Huffman.

V. University Property

On motion by Dr. Lockard the Regents unanimously agreed to add the following matter to the agenda for this meeting:

a. Sells Petroleum Incorporated

In 1953 when Mr. Murray Case Sells died, he gave 10% of the stock of Sells Petroleum Incorporated to the University of Oklahoma. The remaining 90% was given to nine (9) other colleges and universities. The colleges and universities have continued to operate the company through a Board of Directors to the present.

OFFICE OF FACILITIES PLANNING
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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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	4,099,137	76%	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	2,387,593	88%	12/31/70
	Student Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	03/19/69	1,547,300	1,567,792	98%	01/20/71
	General Purpose Hangar	Office of Facilities Planning	Aztec Const. Co.	12/11/69	166,844	168,829	99%	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 Center, Walker Mem. Tower)	Black, West & Wozencraft	Okla. Electrical Supply	03/24/70	72,496	Same	99%	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	10%	06/21/71

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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	375,000	Architects have completed the construction documents. The plans will be presented to the Regents for approval and authority to advertise for bids, contingent on approval by the Bureau of Outdoor Recreation.		
	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	Noftsgar & Lawrence	L 07/22/68	undetermined	Decision regarding implementation of this project rests with final decision on 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.		
	Severe Storms Lab	Shaw & Shaw	C 08/25/70	500,000	An effort is being made to increase the total project budget from \$500,000 to \$725,000. The increase is necessary to meet the requirements of the NSSL type of operation. The design development drawings are being revised to reflect the increase in the project budget.		

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.
	Law Center	Whiteside, Schultz & Chadsey	L 02/08/66	3,709,000	A Use Planning Committee is developing a written design program with staff assistance from the Office of Facilities Planning. It is anticipated that previously developed schematic planning will be completely redesigned.		
	Life Sciences Center	McCune, McCune & Assoc.	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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During the early spring of 1970, the Directors formed a special committee to review operations and make a recommendation for the future of the company. The committee was composed:

J. Harold Dunn, Retired Chairman of the Board of the Shamrock Oil and Gas Corporation,
G. McFadden Weaver, Chairman, Southland Royalty Company,
Robert L. Parker, President, Parker Drilling Company,
J. F. Berry, Manager of Reservoir Engineering, Southland Royalty Company,
H. E. Cobb, Consulting Petroleum Engineer,
Noel D. Rietman, Chief Petroleum Engineer, Diamond Shamrock Corporation.

The committee forwarded its recommendations to the Sells Directors who determined that the proper course of action would be to accept bids for the Sells properties and, if an acceptable bid was offered, to sell the properties of the company.

In order to carry out the Directors' decisions, Counsel for the Corporation has requested that the following resolutions be adopted by the governing board of each institution to-wit:

BE IT RESOLVED, that Regents of the University of Oklahoma, (herein referred to as University) be and it is hereby authorized to sell to the highest bidder for cash, reserving the right to reject any and all bids, its undivided interest in and to all overriding royalty interests in and under oil and gas leases in which Sells Petroleum Incorporated owns working interests, with each such interest to be sold in conjunction with the working interests of Sells Petroleum Incorporated, as may be deemed by the representative of this University designated below to be in the interest of this University with the invitation for bids to contain such other terms, stipulations and conditions as the representative of this University serving upon the Board of Directors of Sells Petroleum Incorporated shall deem to be proper.

BE IT FURTHER RESOLVED, that Gary W. Williams be and he is hereby authorized and directed in the name and for and in behalf of the Regents of the University of Oklahoma to vote upon the acceptance or rejection of bids for the purchase of the undivided interest of this University in the overriding royalty interest in and under oil and gas leases in which Sells Petroleum Incorporated owns working interests, with the majority vote upon such question of all the representatives of the Colleges and Universities owning such interests to be binding and conclusive upon this University.

BE IT STILL FURTHER RESOLVED, that the President of this University be and he is hereby authorized and directed in the name of this University to execute and deliver, either jointly with Sells Petroleum Incorporated and other Colleges and Universities and other parties or otherwise, any and all

assignments, deeds, conveyances and bills of sale, without warranty of title either express or implied and without any representations, but containing such other terms, conditions and stipulations as he may deem to be proper (including but not being limited to a stipulation that the grantee or assignee shall not be under any obligation to see to the proper application of any funds paid by such assignee or grantee), which may be necessary or desirable in order to consummate any sale or sales of the interest of this University in and to the overriding royalty interests in and under oil and gas leases in which Sells Petroleum Incorporated owns working interests.

President McCarter recommended the Regents adopt the foregoing resolutions concerning the possible disposition of the University's interests in Sells Petroleum Incorporated.

There was a discussion of the desirability of having additional information before making a decision on this matter. It was suggested this matter be referred to a committee of the Regents for further study.

Regent Lockard moved that a committee of the Board be appointed for the purpose of obtaining additional information on this matter and that the committee be authorized to act for the Board. Approved.

Mr. Calvert appointed Regent Neustadt, chairman, and Regent Huffman to look into this matter further and to act for the Board.

VIII. Leases and Easements

a. Amendment of Pre-Lease Agreement

At the May 14, 1970 meeting a pre-lease agreement between Oklahoma University Development Authority and U. S. Department of Commerce was approved for the construction of a building on the North Campus to house the National Severe Storms Laboratory, now known as The Environmental Research Laboratory.

The total cost of the project was to be \$550,000. A letter from the U. S. Department of Commerce Environment Research Laboratory dated October 12, 1970 approves an increase in this cost to a total of \$725,000.

The terms of the lease will remain essentially the same as they appeared at the previous meeting, except for the increase in dollar amounts necessary in order to amortize this indebtedness within a ten year period.

Dr. McCarter recommended the approval of a pre-lease agreement as amended to reflect these changes and further recommended that the preliminary plans be approved and that the Oklahoma University Development Authority be asked to proceed with the execution of construction documents.

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Approved on motion by Regent Davies.

b. Lease of Property to Alumni Association

A request has been received from the Alumni Association to lease the property on the corner of Boyd and University Boulevard from the University. The Alumni Association will refurbish the property and proposes to pay the University an annual rental which will include utilities and landscaping.

Doctor McCarter recommended that the Regents approve in principle leasing this property to the Alumni Association at a reasonable rental which will include utilities and landscaping, effective July 1, 1971, and with final details to be worked out at a later date.

Approved on motion by Regent Lockard.

H. University Projects

I. Investments

On October 19, 1970 the following recommendations were received from J. & W. Seligman & Company concerning investments of private funds held by the Regents of the University of Oklahoma:

Amount Proposed Sales	Security	Cost	Market Price	Estimated Income
50	Atlantic Richfield \$3 cv.pfd.	\$2,725	97	\$150
400	Lucky Stores		32 3/4	
36	Lucky Stores	<u>\$4,962</u>	32 5/8	<u>\$392</u>
		\$7,687		\$542

Proposed Purchases

100	Anheuser Busch (makes 200)	70	\$ 80
300	Phillips Petroleum (makes 1,000)	28 5/8	\$390
50	International Nickel (makes 400)	42 3/4	<u>\$ 60</u>
			\$530

The President of the University and Trust Officer concur in the above recommendations and the indicated transactions have been completed.

This action was taken on authority of the Regents granted at the meeting held May 14, 1970.

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Additional transactions are pending in the sale and purchase of industrial bonds. A report will be submitted to the Regents as soon as these are completed.

On motion by Regent Davies, the transactions stated were confirmed.

There was a discussion of a date for the December meeting of the Board. It was agreed that the meeting would be held on Thursday, December 3.

There being no further business the meeting adjourned at 11:50 a.m.


Barbara H. James, Secretary

Others present at the meeting:

Gary Williams, Assistant Legal Counsel
Haskell Olivo, Facilities Planning
Bill Moffitt, Student President
Marty Curtis, Office of Public Information
Lynn Sassanrath, WKY-TV
Tom Johnson, KWTV
Kay Martin, Oklahoma Daily and United Press International
Bob Allen and Karen Waddell, Oklahoman and Times
Beth Watson, Norman Transcript
Teresa Pitts, Tulsa Tribune
Teresa Black, Tulsa World and WKY Radio
Connie Ruggles and Val PIPps, Sooner Magazine
Ed Dicks, Sooner Yearbook photographer
Bob Burke, KTOK Radio
Bill Enfield, KGOU Radio