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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
FEBRUARY 11, 1971

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 11, 1971

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 February 11, 1971, beginning at 10:50 a.m.

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

ABSENT: Regent Nancy J. Davies.

One vacancy exists on the Board of Regents at the present time.

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

The minutes of the meeting held on January 14, 1971 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.

Regent Huffman reported the Medical Center Committee had approved a report prepared by the State Health Department as a result of Senate Joint Resolution 35 (1970 Legislature) which directed the State Health Department and the Regents of the University of Oklahoma to prepare informational data as to the feasibility of establishing Regional Health Centers in the state for specific purposes. The Committee was authorized to act for the Board (p. 10651). Mr. Huffman said the report has been transmitted to the Legislature.

Mr. Huffman said the Medical Center Committee of the Board met on January 28 and, in addition to the matters included in the agenda for this meeting, there are two items which should be considered by the Board. The first pertains to student housing on the Oklahoma City Campus and Mr. Huffman reported as follows:

"Murray, Jones & Murray are the architects for this project under letter of intent dated March 15, 1968. The need for housing on the Medical Center Campus is critical. Studies show that there are approximately 1,500 possible tenants for the 147 apartments to be included in the first phase, and it is estimated that there will be a total of 3,000 potential tenants by 1975.

"The means of financing has been the hold-up in the project, which is estimated at \$4,127,660. It is now believed that a method of financing this project has been devised and that the bond market is favorable to proceed with implementation of the project. The project cost of \$4,127,660 will require a 40-year bond issue of \$4,400,000. A grant application to Housing and Urban Development for debt servicing to cover the differential between 3% and the market rate in the amount of \$118,212 per year has been accepted. To create saleability, it will be necessary to finance the project through the Oklahoma University Development Authority in the same manner as the Dermatology Clinic, Power Plant, and Post Office projects. It is planned to lease the site to OUDA, which in turn will issue the bonds secured by a leasehold mortgage, and OUDA will execute an operating lease with the University; the University will in turn operate the facility and pay the proceeds to the designated trustee. The mortgagee would have the right to foreclose on the lease for the term of such lease or until the bonds are retired.

"Before the OUDA will entertain this project, however, it has requested that the Regents make formal request to it to make arrangements for the financing and building of the facility. It is the recommendation of the Medical Center Committee, therefore, that the Trustees of the Oklahoma University Development Authority be requested to pursue this project on our behalf and to determine whether or not the project is feasible."

On motion by Regent Huffman, the recommendation of the committee was approved.

At the January meeting (p. 10730) the Medical Center Committee was authorized to approve an agreement with the OU Foundation that would provide the temporary financing of planning facilities for architects on the following projects:

1. Health Sciences Library/Learning Resources Center
2. Biomedical Sciences Building
3. Dental Addition to the Basic Sciences Building
4. School of Dentistry and Dental Clinics Building

Regent Huffman said it has been determined that funds for the advancement of fees can best be provided through the Oklahoma University

Development Authority and arrangements have been made by the OUDA to make loans to the architects involved as indicated above. Such loans are to be repaid to the OUDA when the projects are funded, or in case the funding is not forthcoming, repayment will be made from the Medical School Enrichment Fund.

He said the Medical Center Committee recommends that the arrangements for making the loans on this basis be approved and he so moved.

Approved.

At the November meeting (p. 10674) information was presented to the Board on the recommendation of the Sells Petroleum Incorporated Board of Directors that the properties of the company be sold. The matter was referred to a committee of Regents Neustadt and Huffman for further study. The committee was authorized to act for the Board in this matter.

Regent Huffman said he attended a meeting in Dallas last week at which bids were opened for the properties. The bids ranged as high as \$3.5 million for the East Texas properties plus approximately \$200,000 for other properties. All bids were rejected by the Board of Directors. Mr. Huffman said the plan is to take action later this month or early next month on the sale of the properties after negotiating with the high bidders.

A. The Medical Center

II. Academic

a. Medical Center Faculty

APPOINTMENTS:

Donald A. Welk, D.D.S., M.S.D., Chairman and Associate Professor, Division of Restorative Dentistry, School of Dentistry, \$2,083.33 per month, February 1, 1971.

David Bruce Brinker, M.D., Clinical Instructor in Ophthalmology, School of Medicine, without remuneration, February 1, 1971.

Gustavo Adolfo Lugo, M.D., Assistant Clinical Professor of Pediatrics, School of Medicine, without remuneration, January 1, 1971.

Linda Ann Jackson, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, February 1, 1971.

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Kathy Guy McBee, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, February 1, 1971.

Frances Rodgers Murrell, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, February 1, 1971.

Patricia Ann Traynor, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, February 1, 1971.

Mildred Esther Truitt, M.A., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, February 1, 1971.

CHANGES:

Jacqueline J. Coalson, Assistant Professor of Pathology, salary changed from \$1,195.83 to \$1,295.83 per month, February 1, 1971.

Gordon H. Deckert, Professor and Head of Psychiatry and Behavioral Sciences, salary changed from \$2,166.66 to \$2,249.99 per month, February 1, 1971.

William J. L. Felts, Professor and Chairman of Anatomical Sciences, salary changed from \$2,133.33 to \$2,216.66 per month, February 1, 1971.

Lazar J. Greenfield, promoted from Associate Professor to Professor of Surgery (Chief-VA Surgical Service), School of Medicine, January 1, 1971.

James F. Hammarsten, Professor and Head of Medicine, salary changed from \$1,753 to \$1,836.33 per month, February 1, 1971.

Eugene D. Jacobson, Professor and Chairman of Physiology and Biophysics, salary changed from \$2,166.66 to \$2,249.33 per month, February 1, 1971.

B. Connor Johnson, Professor and Chairman of Biochemistry and Molecular Biology, salary changed from \$1,500 to \$1,583.33 per month, February 1, 1971.

Thomas N. Lynn, Professor and Chairman of Community Health, Schools of Medicine and Health, and Associate Professor of Medicine, salary changed from \$2,083.33 to \$2,249.99 per month, February 1, 1971.

Walter H. Massion, Professor of Anesthesiology; Associate Professor of Physiology and Biophysics; Research Associate Professor of Surgery, salary changed from \$2,083.33 to \$2,166.66 per month, February 1, 1971.

Thomas R. McGowan, Associate Professor of Human Ecology, School of Health, salary increased from \$916.66 per month, part time, to \$2,083.33 per month, full time, January 11, 1971.

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James A. Merrill, Professor and Head of Gynecology-Obstetrics, Consultant Professor of Pathology, School of Medicine; Professor of Cytotechnology, School of Health Related Professions, salary increased from \$2,525 to \$2,691.66 per month, February 1, 1971.

John G. Mueller, Assistant Professor of Anesthesiology, School of Medicine, and Assistant Professor of Inhalation Therapy Technology, School of Health Related Professions, salary increased from \$1,650 to \$1,900 per month, February 1, 1971.

Harris D. Riley, Jr., Professor and Head of Pediatrics, School of Medicine; Professor of Human Ecology, School of Health, salary changed from \$2,166.66 to \$2,333.32 per month, February 1, 1971.

John A. Schilling, Professor and Head of Surgery, salary changed from \$2,083.33 to \$2,166.66 per month, February 1, 1971.

L. Vernon Scott, Professor and Chairman of Microbiology and Immunology, salary changed from \$2,000 to \$2,083.33 per month, February 1, 1971.

Edwin I. Smith, promoted from Associate Professor to Professor of Surgery (Chief, Division of Pediatric Surgery), School of Medicine, January 1, 1971. Retains title of Associate Professor of Pediatrics.

James B. Snow, Jr., Professor and Head of Otorhinolaryngology, salary changed from \$1,358.33 to \$1,524.99 per month, February 1, 1971.

TERMINATIONS:

Verna Lee Holtzen, Assistant Professor of Nursing (Medical-Surgical), School of Nursing, July 1, 1971.

Linda Ann Paine, Instructor in Radiologic Technology, School of Health Related Professions, November 26, 1970.

Hector J. Seda, Assistant Professor of Otorhinolaryngology, December 2, 1970. To enter private practice.

Approved on motion by Regent Huffman.

b. School of Dentistry

Dr. McCarter said he has received notification that at their January 19, 1971, meeting the Oklahoma State Regents for Higher Education approved the following basic policy statements for implementation of dental education at the Medical Center:

Statement of Functions:

The authorized functions for the School of Dentistry located at the University of Oklahoma Medical Center are as follows:

1. To produce dentists for the State of Oklahoma through an approved program in dental education leading to a D.D.S. degree.
2. To conduct short courses in continuing education for the dentists of Oklahoma according to the need and demand.
3. To conduct graduate programs leading to M.S. and Ph.D. degrees to prepare dentists for speciality practice, research, and teaching.
4. To provide oral health care for the citizens of Oklahoma in the School's outpatient clinics, University Hospitals, and extramural facilities.
5. To conduct research in various clinical and basic science areas.
6. To cooperate with the School of Health Related Professions in the conduct of educational programs for the dental auxiliaries.

Educational Program in Professional Dentistry:

The University of Oklahoma is hereby authorized to offer a professional program in dental education at the School of Dentistry, University of Oklahoma Medical Center, with students completing the program to be awarded the Doctor of Dental Surgery Degree. The program is effective with the fall semester 1972.

Standards for Admission:

An applicant in order to be eligible for consideration for admission to the first year class of the School of Dentistry at the University of Oklahoma must meet the following requirements:

1. He must have completed 60 semester-credit-hours at an accredited institution of higher education, with a cumulative grade-point average of 2.0 (based on a 4.0 scale). Of these hours, 38 must have been taken in required courses with a minimum grade of "C" in each required course, distributed in the following manner:

- A. English (6 semester hours)
 - B. Biologic Science with laboratory (8 semester hours)
 - C. Inorganic Chemistry with laboratory (8 semester hours)
 - D. Organic Chemistry with laboratory (8 semester hours)
 - E. Physics with laboratory (8 semester hours)
2. He must present satisfactory scores from the Dental Aptitude Test battery.
 3. He must present acceptable recommendations from pre-professional counselors or science teachers.
 4. He must undergo an acceptable interview with the Admissions Committee.

Standards for Retention:

In order to be eligible for continued enrollment in the professional program in dentistry a student must meet the following requirements:

1. He must complete each prescribed course in the curriculum with a minimum grade of "C" (2.0 on a 4.0 scale).
2. He must exhibit professional behavior according to the Principles of Ethics of the American Dental Association and the rules for student conduct as established by the University.

Standards for Graduation:

In order to be eligible for graduation from the School of Dentistry with a Doctor of Dental Surgery degree, a student must meet the following requirements:

1. He must have completed each prescribed course with a minimum grade of "C".
2. He must have exhibited acceptable professional competence (knowledge, skills, attitudes) as judged by the faculty.

Fees for Educational and General Budget Purposes: (Revolving Fund)

Oklahoma Residents:

Enrollment Fee: \$ 346.50 per semester

Nonresidents of Oklahoma:

Enrollment Fee: \$ 746.50 per semester

Application Fee for Resident Dental Students	\$ 10.00
Application Fee for Nonresident Dental Students	\$ 15.00
Special Fees:	
Summer School Session for Dental Students:	
One Major Course	
Resident Students	\$ 125.00
Nonresident Students	\$ 250.00
One Minor Course	
Resident Students	\$ 75.00
Nonresident Students	\$ 150.00
Late Registration Fee for All Students:	\$ 20.00
Transcript: While Enrolled	\$.25
After Graduation	\$ 1.00
Clinical Laboratory Fee (instruments)	\$ 200.00 per semester
Breakage	Cost of instrument replacement
Graduation Fee	\$ 15.00
Advanced Standing Examination	\$ 1.00 per semester hour
Re-enrollment after withdrawal	\$ 5.00

Fees for Student Activity Purposes: (Official Depository Fund)

Activity Fee	\$ 28.00 per semester
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This was reported for information only. No action was required.

c. New Department - School of Health Related Professions

The School of Health Related Professions has proposed the establishment of a Department of Health Related Professions Education within that School.

The proposed new department would be the logical center for core courses for the entire School of Health Related Professions as well as for joint appointments for basic science faculty who provide these core courses which the School plans to develop. Also as the School develops programs in continuing education, the proposed department would serve as the coordinating and implementing group for the School of Health Related Professions, and would work with any future Center-wide organization dealing with the overall problem for continuing education for the Medical Center. It is felt that the proposed department could become the focal point and stimulus to develop innovative educational programs in Health Related Professions without being restricted by the bias of a particular technical or professional discipline.

This proposal has been considered and approved by the Interim Executive Vice President for Medical Center Affairs, by the Council on Instruction and by the Acting Provost.

Dr. McCarter recommended that the Board approve the establishment of a new Department of Health Related Professions Education in the School of Health Related Professions, subject, of course, to consideration by the State Regents for Higher Education.

Approved on motion by Regent Lockard.

d. Department Name Changes

Dr. McCarter reported the School of Health Related Professions has proposed a change in the name of two departments as follows:

From: Department of Inhalation Therapy Technology
To: Department of Respiratory Therapy

From: Department of Dental Education
To: Department of Dental Auxiliary Education

There exists a semantic hassle regarding the designation of individuals involved in the administration of inhalation therapy. Those who qualify for certification by the American Registry of Inhalation Therapists are known as "Inhalation Therapists." Those without certification and with varying degrees of qualification are regarded as "Inhalation Therapy Technicians." The School of Health Related Professions is involved in the training of individuals for both categories. The broader term, Respiratory Therapy, would be more appropriate and would also allow for the fact that in addition to the training of therapists and technicians, we instruct physicians, nurses and other allied personnel who are interested in learning about, and getting some training in, this discipline.

In its broadest definition, the title Dental Education includes the training of dentists as well as the personnel in the auxiliary fields including dental hygienists, dental assistants and dental technicians. Therefore, it is confusing to use the term Dental Education and expect it to specify only the dental auxiliary fields. A Department of Dental Auxiliary Education is a description that immediately excludes the training of Doctors of Dental Surgery, but includes all existing para-dental (or allied dental) personnel presently identified and any that may develop in the future below the professional dentist level.

Dr. McCarter recommended approval of the two departmental name changes listed above, effective immediately.

Approved on motion by Regent Lockard.

e. School of Medicine Commencement

The Regents unanimously agreed to add to the agenda for this meeting a matter pertaining to the School of Medicine commencement.

Dr. McCarter stated it has been customary for some years for the School of Medicine to hold commencement exercises on the Norman Campus in Holmberg Hall. They have outgrown that space, however, so that now the graduates cannot invite all of their relatives and close friends. We do not have any facility on this campus or on the Medical Center Campus that would accommodate them indoors. The site of the School of Medicine commencement has traditionally required approval of the Regents. He said the students in the School of Medicine have asked permission for this year to hold the exercises in the Civic Auditorium in Oklahoma City.

Dr. McCarter recommended that this request be approved with the understanding it is only for this year. He said we hope eventually to have a place where they can be accommodated again on this campus.

On motion by Regent Lockard the recommendation was approved.

IV. Finance and Management

a. Medical Center Budget Revision

Dr. McCarter requested and was granted permission to add to the agenda for this meeting an item pertaining to a revision of the Medical Center budget. He said the University Hospital is anticipating expenditures in the current fiscal year of more than \$500,000 over the budgeted amount. This has resulted from unanticipated contingencies and underbudgeting various departments to conform to the 1970-71 budget. Fortunately, the University Hospital is estimating an increase of revenues which more than offsets these anticipated expenditures.

Dr. McCarter recommended that the allocation of non-state-appropriated funds to the Medical Center be increased from \$8,481,466 to \$9,198,466 for the 1970-71 fiscal year. He recommended also that the Medical Center estimate of income for this fiscal year be revised to show an estimated increase in revolving fund revenues of \$1,174,401, as follows:

	<u>Previously Estimated</u>	<u>Revised Estimate</u>
Student Fees	\$ 622,326	\$ 551,927
Gifts, Grants, and Reimbursements	238,840	438,840
Sales and Services of Educational Departments	3,000	7,000
Organized Activities	7,000,000	8,057,800
Other Income	<u>195,100</u>	<u>178,100</u>
Total Non-State-Appropriated Funds	\$8,059,266	\$9,233,667

This additional revenue will fund the requested allocation increase of \$717,000, with the increases in expenditures broken down as follows:

	<u>Previously Approved</u>	<u>Revised Request</u>
General Administration	\$ 970,443	\$ 985,443
General Expense	439,012	471,012
Instruction and Departmental Research	4,353,785	4,353,785
Organized Activities	9,168,930	9,668,930
Organized Research	39,427	39,427
Extension and Public Services	28,748	28,748
Libraries	176,687	176,687
Operation and Maintenance of Physical Plant	<u>1,973,846</u>	<u>2,143,846</u>
	\$17,150,878	\$17,867,878

These increases in the income and expenditure budgets will result in a surplus at the end of this fiscal year of \$763,570.

Dr. McCarter recommended also that the Medical Center allocation of non-state-appropriated income for the fiscal year 1971-72 be increased from \$10,616,976 to \$11,130,546, which will include \$513,570 of the projected surplus for the 1970-71 fiscal year.

Dr. McCarter said these requests were submitted to the Chancellor's office by the Medical Center yesterday and are, of course, subject to approval by the State Regents.

Approved on motion by Regent Neustadt.

b. Radio-Paging Equipment

Dr. McCarter said the following bids have been received through Central Purchasing for radio-paging equipment for the Basic Science Building.

General Electric Company
Oklahoma City
Installed - 120 day delivery
Net \$6,848.00

Motorola Communications &
Electronics
Oklahoma City
Installed - 8 weeks delivery
Net 30 days \$7,505.00

HERO bond funds are available for this purchase.

Dr. McCarter recommended that the low bid submitted by General Electric, Oklahoma City, be accepted.

Approved on motion by Regent Neustadt.

c. Cobalt 60 Therapy Source

Dr. McCarter requested and was granted permission to add to the agenda for this meeting a request from the Medical Center pertaining to the purchase of a new cobalt 60 therapy source for the University Hospital at the cost of \$32,260 from General Electric Company.

Because of decay a cobalt source (produces high energy X-rays for the treatment of cancer) must be replaced every five years. The University Hospital source is at 30% of its original activity which means that to administer the same dose, treatment time must be tripled for each patient.

An explanation of why this is a one-source item was presented. In addition, Dr. McCarter explained that the purchase must be made now because at the end of this month the price will increase from \$6,000 to \$7,000 over the current quotation.

As indicated previously, a revised Medical Center budget has been submitted to the State Regents for Higher Education based on increased hospital expenditures and hospital income more than sufficient to meet these expenditures. The cost of the cobalt source is included in the projected expenditures.

Dr. McCarter recommended approval of purchasing the cobalt source as indicated above subject to approval of the revised Medical Center budget by the State Regents.

Approved on motion by Regent Neustadt.

d. Planning Funds

At the January meeting (p. 10730), the Board authorized developing an agreement with the OU Foundation for the purpose of assisting the Medical Center with the payment of planning fees for architects on four building projects in the amount of \$190,000.

Additional funds in the amount of \$66,449.66 are now needed to pay the consultants for their planning for the Dental School Clinical Facilities Building.

Dr. McCarter recommended that the Regents authorize requesting the OU Foundation (OUDA) to add this additional \$66,449.66 to the amount already requested.

Approved on motion by Regent Lockard.

e. Life Insurance

Dr. McCarter said the administration of the Medical Center feels it would be desirable for present faculty and for faculty recruitment if they could offer group life insurance coverage in the amount of one and one-half the total annual salary of those eligible to receive such coverage. Faculty at the Medical Center who are on at least a one-half time basis and hold the rank of Associate Professor and Professor, Assistant Professor after having been at that rank for one year, and certain non-academic personnel, are now eligible for life insurance coverage.

Life insurance at the rate of one and one-half times the annual salary is now available for Norman Campus employees.

If this proposal is approved, funds will be included in the 1971-72 Medical Center Budget to cover the cost of premiums.

Dr. McCarter recommended that the Medical Center be authorized to offer group life insurance coverage in the amount of one and one-half the total annual salary of those eligible to receive such coverage, effective July 1, 1971.

Approved on motion by Regent Lockard.

V. Operations and Physical Plant

a. Major Capital Improvements Progress Report

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

b. Architectural Contract - Teaching Hospital

At the December meeting (p. 10692) an amendment to the Teaching Hospital architectural contract was approved which provided for the design of a dynamic ground detection system for Phase I of the Teaching Hospital. As approved, the consideration for the amendment was set at \$10,500. It was the intention of the Regents' Facilities Planning Committee to recommend a fee of \$10,500 plus a fee of 4 1/2% of any change order approved by the Board.

President McCarter recommended that the contract be amended to show the architectural fee of \$10,500 plus 4 1/2% of any change order approved.

Approved on motion by Regent Santee.

c. Architectural Contract - Pathology Unit

On January 28-29 a telephone poll was taken of the members of the Board of Regents regarding the architectural contract for the Pathology Unit of the Teaching Hospital. There is one major difference in this architectural contract from the usual form of contract. The Regents have authorized constructing the Pathology Unit addition as a change order to the Teaching Hospital contract (p. 10545). Under the terms of the architectural contract with Frankfurt-Short-Emery-McKinley, if the University decides to advertise for competitive bids to construct the Pathology Unit, the architects will be entitled to be paid extra fees in an amount not to exceed \$10,000. These fees would be billed on the basis of two and one-half times the direct personnel expense as defined in the contract, plus principal's time at \$25 per hour.

All members of the Board approved by telephone this change in the contract.

Dr. McCarter recommended that the Board ratify the action taken by telephone as indicated above.

Approved on motion by Regent Huffman.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1971

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Contract Amount	Current Contract Amount	Status (% complete)	Contract Completion Date
OKLAHOMA CITY CAMPUS							
New University Hospital Phase I	Frankfurt, Short, Emery	Harmon Const. Co.	07/02/69	11,959,000	12,048,526	42%	07/02/72
Radiology Add. - Self Liquidating Bonds	Afton Gille	Star Construction	11/07/69	263,777	292,620	99%	06/30/70
Steam & Chilled Water Plant (Central Power Plant)	Carnahan & Thompson, Engr. Turnball & Mills, Inc., Arch.	Kay Engr. Company	11/09/70	4,016,400	Same	1%	03/01/72 est.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1971

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	Architect	Contract or Letter	Estimated Cost	Status
OKLAHOMA CITY CAMPUS				
Student Housing--Self Liquidating Bonds	Murray, Jones, Murray	L 03/15/68	5,521,000	A method of funding has been arranged. This project has been divided into two phases.
Health Science Library and Learning Resources Center	Sorey, Hill, Binnicker	L 07/23/70	4,614,729	The U. S. Public Health Service has notified the University that this project is now "Approved but not Funded." The architects are unwilling to proceed further without a contract.
School of Health	Murray, Jones, Murray	C 07/23/70	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 now expected in July or August of 1971. Preliminary plans have been approved. The project architects should complete design development plans during February, 1971.
Biomedical Sciences Bldg.	Wright and Selby	L 07/23/70	11,500,000	The U. S. Public Health Service has notified the University that this project is now "Approved but not Funded." The architects are unwilling to proceed further without a contract.
Remodeling of Medical School Building	Noftsgger, Lawrence, Lawrence & Flesher	L 07/23/70	400,000	The future use of this structure is undergoing review.
Pathology Hospital Unit	Frankfurt, Short, Emery & McKinley	L 02/24/70	700,000	Work is proceeding on final plans.
Dental Addition to Basic Science Education Building	Frankfurt, Short, Emery & McKinley	L 07/23/70	1,700,000	The U. S. Public Health Service has notified the University that this project is now "Approved but not Funded." The architects are unwilling to proceed further without a contract.
Dental School and Clinical Facilities	McCune and McCune	L 07/23/70	11,770,000	Architects are working on the schematic design, which should be completed in February, 1971. Work is proceeding on a Federal Grant application which will be submitted in March, 1971.

d. LaCava Property

In 1966, Mr. Donald LaCava gave to the University of Oklahoma a one-half interest in certain real property located in Oklahoma County. This property was located at the intersection of Eastern Avenue and the Northeast Bypass. It was a part of the Northwest Quarter of Section 12, Township 12 North Range Three West of the Indian Meridian. In 1968, Mr. LaCava asked to repurchase this land he had given to the University. That offer was accepted by the University and the property was sold to Mr. LaCava on November 14, 1968 (p. 9606).

Recently, the State Highway Commission has purchased 3.24 acres of this property for right-of-way for access roads to the Interstate Highway. The Commission has requested that the Regents release their lien on this property in order that they might issue a construction contract to construct these access roads. If the Regents were to release the lien, there would be sufficient security for the note and mortgage provided it by the remainder of the property held by Mr. LaCava.

President McCarter recommended that the Regents release their lien on the 3.24 acres as requested by the State Highway Commission and that the President and Secretary of the Board be authorized to execute the necessary waiver of lien.

Approved on motion by Regent Neustadt.

e. Easement

At the January meeting a temporary utility easement was granted to the City of Oklahoma City on the Power Plant site. Shortly after that meeting it became necessary to grant a permanent easement to the City on the Power Plant site for a sanitary sewer. A telephone poll was taken and all members of the Board approved granting the permanent sanitary sewer easement on a part of Lots 21 and 40, Block 21, Oak Park Addition to the City of Oklahoma City and authorized the President and Secretary of the Board to execute the appropriate document.

Dr. McCarter recommended that the action taken by telephone as described above be confirmed.

Approved on motion by Regent Lockard.

C. Academic

I. Faculty Personnel Matters

February 11, 1971

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a. Norman Campus Faculty

LEAVES OF ABSENCE:

DeWitt B. Kirk, Professor of Law, sick leave of absence with full pay to be continued at \$100 per month, January 26, 1971 to June 1, 1971. Resigned June 1, 1971.

Weldon Wayne Aldridge, Associate Professor of Civil Engineering and Environmental Science, sick leave of absence with full pay, November 15, 1970 to January 16, 1971.

John K. Stephens, Assistant Professor of Economics, leave of absence without pay, September 1, 1971 to June 1, 1972.

APPOINTMENTS:

Robert Allen Leflar, S.J.D., Distinguished Visiting Professor of Law, \$16,000 for 4½ months, January 16, 1972 to June 1, 1972. \$6,448 from 1971-72 E&G Budget College of Law, position 22, and \$9,552 from 1971-72 E&G Budget, Special Enrichment Program for Students.

Karl H. Bergey, reappointed Visiting Professor of Aerospace, Mechanical and Nuclear Engineering, \$2,500 for 4½ months, 1/4 time, January 16, 1971 to June 1, 1971. E&G Budget page 61, position 17.

Daniel A. Busch, reappointed Visiting Professor of Geology, \$9,000 for 4½ months, January 16, 1971 to June 1, 1971. \$8,350 from E&G Budget page 94, position 6 and \$650 from page 95, position 27.

Vytas B. Gylys, Visiting Associate Professor, Information and Computing Sciences, \$1,100 for 4½ months, .15 time, January 16, 1971 to June 1, 1971. \$975 from E&G Budget page 104, position 4, and \$125 to be transferred from Provost Reimbursable Research Account, 426-800.

Michael Alexander Bravo, Assistant Professor of Art, \$9,200 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Harry H. West, Visiting Assistant Professor of Chemical Engineering and Materials Science, \$1,631.25 for 4½ months, 1/4 time, January 16, 1971 to June 1, 1971. E&G Budget page 73, position 16.

David Shields, Visiting Assistant Professor of Ballet, School of Drama, \$6,500 for 4½ months, January 16, 1971 to June 1, 1971. E&G Budget page 80, position 12.

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Dwight B. Pfenning, Adjunct Assistant Professor of Information and Computing Sciences, without remuneration, January 16, 1971 to June 1, 1971.

Kalman Corvin, Adjunct Assistant Professor of Physics and Astronomy, without remuneration, January 16, 1971 to June 1, 1971.

Jalal Samimi, Adjunct Assistant Professor of Physics and Astronomy, without remuneration, January 9, 1971 to June 1, 1971.

James Keith Zink, Ph. D., Associate Director of Libraries (Public Services), with rank of Assistant Professor, University Libraries, \$18,500 for 12 months, August 1, 1971. 1971-72 E&G Budget.

Shyhming Chang, Special Instructor in Aerospace, Mechanical and Nuclear Engineering, \$1,750 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. \$300 from E&G Budget page 59, position 17 and \$1,450 from position 25.

Ghassan A. Al-Rawi, Special Instructor in Civil Engineering and Environmental Science, \$2,573 for 4½ months, 3/4 time, January 16, 1971 to June 1, 1971. Funds from Engineering Reimbursable Research Account, 426-400.

Faye Tucker Puthoff, Special Instructor in Education, \$2,748 for 4½ months, January 16, 1971 to June 1, 1971. Funds to be transferred from Arts and Sciences DHEW Training Program Education Work with Handicapped Children grant, 428-115.

Steven L. Ludwig, Special Instructor in Industrial Engineering, \$2,028 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. Funds to be transferred from Industrial Engineering NDEA Fellowship grant, 425-420.

Roger Dale McDaniel, Special Instructor in Industrial Engineering, \$500 for 4½ months, 1/4 time, January 16, 1971 to June 1, 1971. Funds transferred from Industrial Engineering NDEA Fellowship grant, 425-420.

Stephen D. Myers, Special Instructor in Industrial Engineering, \$2,028 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. Funds transferred from Industrial Engineering NDEA Fellowship grant, 425-420.

Alfred Charles Gaylor, Special Instructor in Journalism, \$1,000 for 4½ months, 1/4 time, January 16, 1971. E&G Budget page 107, position 31.

Warren K. Jordan, Special Instructor in Journalism, \$1,000 for 4½ months, 1/4 time, January 16, 1971 to June 1, 1971. E&G Budget page 107, position 31.

Elizabeth L. Oliver, Instructor in Library Science, \$865 for 4½ months, .22 time, January 16, 1971 to June 1, 1971. Funds transferred from Library Science Operating Expense account, 427-277.

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William Julian Parton, Special Instructor in Meteorology, \$1,874.25 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 118, position 13.

Daryl Wayne Hohweiler, Special Instructor in Sociology, \$5,000 for 4½ months, January 16, 1971 to June 1, 1971. E&G Budget page 144, position 9.

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

Leonard Gerald Cordone, Teaching Assistant in Chemical Engineering and Materials Science, \$1,305 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. Funds to be transferred from Engineering Reimbursable Research Account, 426-400.

Liang-Sun Lee, Teaching Assistant in Chemical Engineering and Materials Science, \$1,305 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 73, position 16.

Sun-Fu Yang, Teaching Assistant in Chemical Engineering and Materials Science, \$900 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. Paid from Engineering Reimbursable Research Account, 426-400.

Nancy Elizabeth Larsen, Teaching Assistant in Classics, \$1,050 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 79, position 10.

Ernie Leslie White, Teaching Assistant in History, \$1,000 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 98, position 41.

Elvin J. Brown, Special Lecturer in Law, \$3,000 for 4½ months, 1/3 time, January 16, 1971 to June 1, 1971. E&G Budget page 109, position 19.

David A. Kroll, Special Lecturer in Law, \$2,000 for 4½ months, 1/4 time, January 16, 1971 to June 1, 1971. E&G Budget page 109, position 17.

Marian P. Opala, Special Lecturer in Law, \$3,600 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 109, position 17.

Benjamin Eugene Stockwell, Special Lecturer in Law, \$3,600 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 109, position 17.

Antonina Freyberg, Visiting Lecturer in Modern Languages, Munich Center, January 8, 1971. Paid by The Institute for the Study of the USSR.

Georg Pismenny, Visiting Lecturer in Modern Languages, Munich Center, January 8, 1971. Paid by The Institute for the Study of the USSR.

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Thomas W. Petersik, Research Assistant in Economics, \$1,200 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 81, position 22.

Wilson H. Beardsley, Jr., Research Assistant, Institute of Group Relations, \$1,250 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 181, position 3.

CHANGES:

Alexander J. Kondonassis, David Ross Boyd Professor of Economics, salary changed from 12 month to 9 month basis, January 16, 1971.

Patrick K. Sutherland, Professor of Geology, leave of absence without pay from School of Geology and Geophysics only, January 16, 1971 to June 1, 1971; given additional title of Geologist IV, Oklahoma Geological Survey, \$8,350 for 4½ months, January 16, 1971 to June 1, 1971. E&G Budget page 230, position 2. Sabbatical leave of absence with 1/2 pay, September 1, 1971 to June 1, 1972.

Thomas H. Gallaher, title changed from Director of Teacher Corps Project and Visiting Assistant Professor of Education to Director of Teacher Corps Project and Assistant Professor of Education, July 1, 1970 to June 1, 1971.

Dell May Hewey, title changed from Instructor to Special Instructor in Library Science, December 1, 1970.

David M. Patrick, title changed from Special Instructor to Teaching Assistant in Geology and Geophysics, salary changed from \$1,900 to \$1,400 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971.

Harold E. Ray, title changed from Graduate Assistant to Teaching Assistant in Botany, salary changed from \$1,350 for 4½ months, 1/2 time, to \$2,700 for 4½ months, 3/4 time, January 16, 1971 to June 1, 1971. E&G Budget page 71, position 29.

RESIGNATIONS:

Sukh L. Dev, Visiting Professor of Chemistry, (NSF Senior Foreign Scientist) Graduate College, March 11, 1971.

James R. Hickey, Assistant Professor of Journalism, June 1, 1971.

Maria de Baroncelli, Assistant Professor of Dance, School of Drama, January 16, 1971.

Approved on motion by Regent Lockard.

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Dr. McCarter reported the death of Dr. Sherman P. Lawton, Professor of Radio, School of Drama and Department of Speech, on January 22, 1971.

b. Norman Campus Graduate Assistants

APPOINTMENTS:

Aerospace, Mechanical and Nuclear Engineering

John Andrew Charles, \$1,250 for 5 months, 1/2 time, January 1, 1971. Paid from 428-405, Graduate College NSF Graduate Traineeship Program Grant.

Chia-Han Liu, \$900 for 5 months, 1/3 time, January 1, 1971. E&G Budget page 59, position 17.

Masood Parang, \$450 for 5 months, 1/4 time, January 1, 1971. Paid from Graduate DHEW Title IV Graduate Fellowship Program Grant 428-114.

P. Prabhakar Rao, \$450 for 5 months, 1/4 time, January 1, 1971. Paid from Graduate College NSF Graduate Traineeship Program Grant 428-405.

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

Ted R. Alexander, \$627.50 for 5 months, 1/4 time, January 1, 1971.

Dortha Lea Henderson, \$600 for 5 months, 1/4 time, January 1, 1971.

Glenn Roger Kohler, \$637.50 for 5 months, 1/4 time, January 1, 1971.

David Keith McCullough, \$627.50 for 5 months, 1/4 time, January 1, 1971.

DeeAnne Potter, \$600 for 5 months, 1/4 time, January 1, 1971.

Botany and Microbiology

Hamid Majid Ghani, \$1,350 for 5 months, 1/2 time, January 1, 1971. E&G Budget page 71, position 29.

Ronald Lee Schiltzer, \$1,350 for 5 months, 1/2 time, January 1, 1971. Paid by NSF Biology Academic Year Institute Grant 428-428.

Chemical Engineering and Materials Science (Funds to be transferred from Engineering Reimbursable Research Account, 426-400)

Abbas Alimadadian, \$1,395 for 5 months, 1/2 time, January 1, 1971.

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Moo Sup Han, \$1,395 for 5 months, 1/2 time, January 1, 1971.

David E. Lee, \$1,305 for 5 months, 1/2 time, January 1, 1971.

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

David Clark Campbell, \$1,400 for 5 months, 1/2 time, January 1, 1971.

John Robert Hoover, \$650 for 5 months, 1/4 time, January 1, 1971.

Jerry W. Pickering, \$1,512 for 5 months, 1/2 time, January 1, 1971.

Phillip W. Pilkington, \$1,400 for 4½ months, 1/2 time, January 16, 1971.

Bernard Lawrence Powell, \$1,350 for 5 months, 1/2 time, January 1, 1971.

William W. Shepherd, \$1,350 for 5 months, 1/2 time, January 1, 1971.

Kwang Ok Yeo, \$1,350 for 5 months, 1/2 time, January 1, 1971.

Carl C. Zinsser, \$1,350 for 5 months, 1/2 time, January 1, 1971.

Drama

Dorothy Kivko Klippell, \$1,200 for 5 months, 1/2 time, January 1, 1971.
E&G Budget page 80, position 20.

Economics

Ned S. Robinson, \$1,250 for 5 months, 1/2 time, January 1, 1971. E&G Budget
page 81, position 22.

English

Patricia Elizabeth Silver, \$1,560 for 5 months, 1/2 time, January 1, 1971.
E&G Budget page 89, position 47.

Finance

Dick D. Bednar, \$1,800 for 5 months, 3/4 time, January 1, 1971. E&G Budget
page 91, position 11.

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

Linda Northcote, \$1,350 for 5 months, 1/2 time, January 1, 1971.

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David Michael Pulling, \$1,350 for 5 months, 1/2 time, January 1, 1971.

History

Norman Wayne Cooper, \$1,193.50 for 5 months, 1/2 time, January 1, 1971.
E&G Budget page 98, position 41.

Library Science

Ivy Kit-Fong Mok, \$1,429 for 5 months, 1/2 time, January 1, 1971. E&G
Budget page 113, position 23.

Management

Matthew Mark Starceovich, \$675 for 5 months, 1/4 time, January 1, 1971.
Funds transferred from Presidential Search Committee "C" Budget.

Mathematics

Charles Max Williams, \$300 for 5 months, .111 time, January 1, 1971. E&G
Budget page 117, position 47.

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

Jerome P. Charba, \$1,874.25 for 5 months, 1/2 time, January 1, 1971.

James Alvin Heimbach, Jr., \$450 for 5 months, 1/8 time, January 1, 1971.

Martin C. Yerg, Jr., \$999 for 4½ months, .31 time, January 16, 1971.

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

Garland Eugene Crouch, Jr., \$1,100 for 5 months, 1/2 time, January 1, 1971.

John Terry Crow, \$1,100 for 5 months, 1/2 time, January 1, 1971.

Music (Funds from E&G Budget page 126, position 50)

William R. Haskett, \$550 for 5 months, 1/4 time, January 1, 1971.

John B. Martin, \$600 for 5 months, 1/4 time, January 1, 1971.

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

Charles F. Coats, \$1,300 for 5 months, 1/2 time, January 1, 1971.

Man Lung Chan, \$1,300 for 5 months, 1/2 time, January 1, 1971.

Peter Shek Liou, \$1,300 for 5 months, 1/2 time, January 1, 1971.

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William Charles Paske, \$1,750 for 5 months, 1/2 time, January 1, 1971.

Robert Patrick Scott, \$1,400 for 5 months, 1/2 time, January 1, 1971.

Richard T. Thompson, \$1,450 for 5 months, 1/2 time, January 1, 1971.

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

Emil L. Bernick, \$600 for 5 months, 1/4 time, January 1, 1971.

Thomas Andrew Lide, \$600 for 5 months, 1/4 time, January 1, 1971.

Lelan Ernest McLemore, \$600 for 5 months, 1/4 time, January 1, 1971.

Robert Eugene Noel, \$500 for 5 months, 1/4 time, January 1, 1971.

Glen Allan Snell, \$368 for 5 months, 1/4 time, January 1, 1971.

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

Roger Henderson Hadley, \$625 for 5 months, 1/4 time, January 1, 1971.

Carolyn Ann Shockey, \$1,250 for 5 months, 1/2 time, January 1, 1971.

Zoology

Stephen E. Monaloy, \$1,215 for 5 months, 1/2 time, January 1, 1971. E&G Budget page 151, position 32.

CHANGES:

Art

Dwight W. Pogue, salary changed from \$587.50 for 5 months, 1/4 time, to \$1,187.50 for 5 months, 1/2 time, January 1, 1971. Increase from E&G Budget page 64, position 21.

Botany and Microbiology

William Eugene Watkins, salary changed from \$570 for 5 months, 1/4 time, to \$1,140 for 5 months, 1/2 time, January 1, 1971. Increase from E&G Budget page 71, position 29.

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

Chun-I Chen, salary changed from \$1,310 to \$1,350 for 5 months, 1/2 time, January 1, 1971.

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Tony Yen-Chin Lin, salary changed from \$1,390.50 for 5 months, 1/2 time, to \$700 for 5 months, 1/4 time, January 1, 1971.

David John Vanderah, salary changed from \$1,300 to \$1,350 for 5 months, 1/2 time, January 1, 1971.

Economics (E&G Budget page 81, position 22)

Walter D. Johnson, salary changed from \$700 for 5 months, 1/4 time, to \$1,400 for 5 months, 1/2 time, January 1, 1971.

Michael T. Saliba, salary changed from \$1,375 for 5 months, 1/2 time, to \$2,063 for 5 months, 3/4 time, January 1, 1971.

History

Shirley Jean Black, salary changed from \$1,195 to \$1,275.50 for 5 months, 1/2 time, January 1, 1971. E&G Budget page 98, position 41.

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

John Allen Burns, salary changed from \$1,400 for 5 months, 1/2 time, to \$700 for 5 months, 1/4 time, January 1, 1971.

John Emory Cain, Jr., salary changed from \$1,250 for 5 months, 1/2 time, to \$1,458.50 for 5 months, .58 time, January 1, 1971.

Terry Lee Herdman, salary changed from \$1,400 for 5 months, 1/2 time, to \$933.32 for 5 months, .33 time, January 1, 1971.

Chung Ja Liew, salary changed from \$1,200 for 5 months, 1/2 time, to \$600 for 5 months, 1/4 time, January 1, 1971.

Danny Ray Lovett, salary changed from \$1,325 for 5 months, 1/2 time, to \$1,546 for 5 months, .58 time, January 1, 1971.

James Manuel Price, salary changed from \$625 for 5 months, 1/4 time, to \$1,250 for 5 months, 1/2 time, January 1, 1971.

Val Gene Shirley, salary changed from \$1,500 for 5 months, 1/2 time, to \$1,750 for 5 months, .58 time, January 1, 1971.

Philosophy

Royce P. Jones, salary changed from \$1,300 for 5 months, 1/2 time, to \$1,700 for 5 months, .65 time, January 1, 1971. E&G Budget page 130, position 14.

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

James Wright Cafky, salary changed from \$1,450 to \$1,600 for 5 months, 1/2 time, January 1, 1971.

Larry Gene Stephenson, salary changed from \$1,350 to \$1,750 for 5 months, 1/2 time, January 1, 1971.

Kwong-Chuen Tam, salary changed from \$1,350 to \$1,500 for 5 months, 1/2 time, January 1, 1971.

RESIGNATIONS:

Garth Potts, Art, January 1, 1971. Remains in Advanced Studies as Graduate Assistant.

Nancy Kay Hall Anderson, Botany and Microbiology, January 1, 1971.

Candance Jane Sexton, Classics, January 1, 1971.

Donald W. Barker, Economics, January 1, 1971.

Margaret Buford Cox, English, January 1, 1971.

Janice Gay Hart, English, January 1, 1971.

Tom J. McRorey, Finance, January 1, 1971.

Terry Lee Gray, Geology and Geophysics, January 1, 1971.

Russell David Edmunds, History, January 1, 1971.

Merry Sue Nolen, Library Science, January 1, 1971.

Yousif F. Andary, Mathematics, January 1, 1971.

Barbara W. Glatfelter, Modern Languages, January 1, 1971.

Dusan Stevan Ivanov, Modern Languages, January 1, 1971.

John R. McCarty, Nuclear Reactor Laboratory, January 1, 1971.

Danny Lee Dixon, Physics and Astronomy, February 3, 1971.

Kuo-Chung Lin, Political Science, January 1, 1971.

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Carolyn Mae Hale, Speech, January 1, 1971.

Joyce Kaye Meyer, Speech, January 1, 1971.

James L. Renfro, Zoology, January 1, 1971.

Floyd R. Sandford, Zoology, January 1, 1971.

Approved on motion by Regent Huffman.

c. Departmental Chairmen

Dr. McCarter recommended that Rex L. Inman, Associate Professor of Meteorology, be appointed Chairman of the Department of Meteorology, effective January 16, 1971, to September 1, 1973. Professor Inman replaces Dr. G. Amos Eddy, who has resigned as Chairman.

He recommended also that Carl B. Cass, Professor of Drama, be appointed Acting Director of the School of Drama from January 14, 1971 through May 16, 1971. Dr. Cass is replacing Dr. Nat Eek who is on sabbatical leave during this period.

Approved on motion by Regent Neustadt.

II. Changes in Degrees

a. Bachelor of Science in Environmental Design

Dr. McCarter reported he has received notification that at their meeting on January 19, the Oklahoma State Regents for Higher Education approved the University's request (p. 10417) to confer the Bachelor of Science in Environmental Design degree and to award this degree to students successfully completing the programs in the fields of Pre-Architecture and Construction Science. This action is effective with the 1971 spring semester.

This was reported for information. No action was required.

D. Research and Public Service

II. Organized Research

a. Bureau of Water Resources Research

President McCarter said the Vice President for Research and Public Service has proposed a change in the name of this department to Bureau of Water and Environmental Resources Research.

It is becoming apparent that water research problems are intimately connected with waste water and with other environmental residuals from energy expenditure--air pollution and solid waste. Research sponsors are becoming aware of this environmental emphasis, and many of the current projects of the Bureau of Water Resources Research are concerned with total environmental systems.

The proposed change involves no fiscal change.

Dr. McCarter recommended that the name of the Bureau of Water Resources Research be changed to Bureau of Water and Environmental Resources Research, effective immediately.

Approved on motion by Regent Lockard.

E. The University Community

VII.. Athletics

a. Salary Changes

President McCarter reported the following increases in salary have been proposed for the football coaches:

	<u>From</u>	<u>To</u>
Charles Fairbanks	\$25,000.00	\$26,500.00
Barry Switzer	16,900.00	17,500.00
Larry Lacewell	15,000.00	16,000.00
Billy Michael	14,300.00	15,000.00
James Dickey	14,000.00	15,000.00
James Johnson	14,000.00	15,000.00
Galen Hall	13,000.00	14,000.00
Robert Harper	13,000.00	14,000.00
Delbert Cross	11,800.00	12,500.00
Donald Jimerson	11,200.00	12,000.00
Don Boyce	11,200.00	12,200.00
Gerald Pettibone	9,700.00	10,500.00
Gene Hochevar	6,000.00	9,500.00*

Mr. Hochevar has been given additional duties.

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Dr. McCarter recommended approval of the salary increases shown above, to be effective February 1, 1971 through January 31, 1972.

Mr. Calvert said he was in favor of the recommended salary increases. On behalf of the entire Board he reaffirmed the statement of commendation pertaining to the football coaches and the team that Dr. McCarter made and the Regents confirmed at the December, 1970, meeting.

The salary recommendations were approved on motion by Regent Santee.

F. Finance and Management

I. Administrative and Professional Personnel

LEAVE OF ABSENCE:

Robert Bass Berry, Assistant Director, School Relations, University Relations, military leave of absence without pay, January 15, 1971 to July 15, 1971.

APPOINTMENTS:

James Allen Bethel, Media Information Assistant II, University Relations, \$8,200 for 12 months, January 18, 1971. E&G Budget page 41, position 12. Professional Staff.

Philip Robert Caudill, Assistant Director for TV and Radio, University Relations, \$10,200 for 12 months, January 18, 1971. E&G Budget page 42, position 17. Professional Staff.

Robert Edward Day, Research Consultant; State Planning Management Project, \$900 per month, December 22, 1970 to May 22, 1971. Paid by Basic Design Management Government Structure Plan Dev. Func. in Oklahoma grant account, 425-118. Subject to availability of grant funds. Professional Staff.

William E. Dutcher, Assistant Director of News Services, University Relations, \$11,000 for 12 months, January 4, 1971. E&G Budget page 42, position 18. Professional Staff.

James Edward Ellis, Chief of Training, FAA Management Development Institute, Business and Industrial Services, rate of \$20,000 for 12 months, January 1, 1971 to July 1, 1971. Professional Staff. Paid from Business and Industrial Services FAA Management Supervisory Training grant account, 427-552. Subject to availability of grant funds.

Richard Clare Gardner, Coordinator, Supervisory Training Programs, FAA Management, Business and Industrial Services, rate of \$16,000 for 12 months, January 15, 1971 to July 1, 1971. Professional Staff. Funds from Business and Industrial Services FAA Management Supervisory Training grant account 427-552.

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Stanley R. Hicks, reappointed Director, Community Services, Civil Defense Training Center, Survival Studies, and Extension Specialist III, salary increased from \$16,100 to rate of \$17,600 for 12 months, January 1, 1971 to October 1, 1971. Paid from Civil Defense grant account, 429-549. Subject to availability of grant funds.

Darlene Mary Hoag, General Duty Nurse, Student Health Services, \$3.51 per hour, January 11, 1971. Professional Staff. AE Budget page 47, position 246.

Robert Keith Kiehm, Pharmacist, Student Health Service, \$10,300 for 12 months, January 4, 1971. AE Budget page 8, position 13. Professional Staff.

Robert F. Maxwell, reappointed Extension Specialist II, Social Science Specialist, Civil Defense Training Center, Community Services, salary increased from \$11,000 to rate of \$11,700 for 12 months, January 1, 1971 to October 1, 1971. Paid by Civil Defense grant account, 429-549. Subject to availability of grant funds.

Michael Dean Roe, Extension Specialist II, Health Studies, Community Services, rate of \$8,000 for 12 months, December 1, 1970 to June 1, 1971. Paid from State of Oklahoma Department of Public Welfare Special Study on Aging grant account, 425-108; and E&G Budget page 199, position 10. Professional Staff.

Joe O. Rogers, Consultant, Health Studies, Community Services, December 1, 1970 to July 1, 1971. Paid by special payment from National Institute of Mental Health Drug Abuse Training grant account, 428-123; and State of Oklahoma Department of Public Welfare Special Study on Aging grant account 425-108. Subject to availability of grant funds.

Barbara Dee Rosander, Evaluator, FAA Management Development Institute, Business and Industrial Services, rate of \$8,000 for 12 months, January 1, 1971 to July 1, 1971. Paid from Business and Industrial Services FAA Management Supervisory Training grant account, 427-552. Subject to availability of grant funds. Professional Staff.

Nita Joan White, General Duty Nurse, Student Health Service, \$3.51 per hour, January 20, 1971. AE Budget page 47, position 258. Professional Staff.

Robert John Whitaker, reappointed Extension Specialist II, Radiological Defense Specialist, Civil Defense Training Center, Community Services, salary increased from \$13,600 to rate of \$14,400 for 12 months, January 1, 1971 to October 1, 1971. Professional Staff. Paid from Civil Defense University Extension Program grant account, 429-549. Subject to availability of grant funds.

CHANGES:

Charles H. Addison, title changed from Section Head, Systems, Computing Center, to Assistant Director, Computing Center, salary changed from \$12,000 to \$14,500 for 12 months, January 25, 1971. E&G Budget page 183, position 3. Changed from Professional to Administrative Staff.

Elizabeth Suzanne Allen, title changed from Technical Assistant to Administrative Assistant, Facilities Planning, without change in salary of \$2.31 per hour, January 21, 1971. Changed from Classified to Administrative Staff.

Charles W. Barnard, title changed from Electronic Technician Supervisor, University Machine Rental, to Electronic Technician, University Rental Services, salary changed from \$10,800 for 12 months, to \$2.31 per hour, 1/2 time, January 1, 1971. Changed from Professional to Classified. AE Budget page 100, position 205.

Chris L. Brown, title changed from School Relations Student Information Assistant, University Relations, to Assistant Director, School Relations, University Relations, salary changed from \$1.90 per hour, 1/2 time, to \$591.66 per month, full time, January 15, 1971 to July 15, 1971. E&G Budget page 27, position 3. Professional Staff.

Mervin L. Brownsberger, Assistant Director of Residential Programs, salary changed from \$9,800 to \$10,400 for 12 months, December 1, 1970. Additional funds from Housing.

Martha Ann Curtis, title changed from Public Information Assistant to Media Information Assistant I, News Coordinator, University Relations, salary changed from \$8,200 to \$9,300 for 12 months, January 18, 1971. E&G Budget page 41, position 10. Professional Staff.

Larry N. Hedges, title changed from General Counselor to Acting Assistant Director of Residential Programs, salary changed from \$6,000 to \$6,750 for 12 months, 3/4 time, January 1, 1971. Changed from Professional to Administrative Staff.

Lois Charline Pappan, Administrative Assistant, Trust Office and University Foundation, salary changed from \$5,796 to \$6,500 for 12 months, February 1, 1971. AE Budget page 34, position 3.

Margaret C. Ragsdale, title changed from Administrative Assistant, Operations Office, to Secretary II, Office of the Dean, College of Engineering, without change in salary of \$2.60 per hour, January 23, 1971. Changed from Administrative Staff to Classified.

James W. Sharrock, title changed from Counseling Assistant for Residential Programs to General Counselor for Residential Programs, salary changed from \$3.85 per hour, .375 time, to \$400 per month, 1/2 time, January 11, 1971 to July 1, 1971. Professional Staff. Housing funds available for salary.

RESIGNATIONS:

Dan L. Bellamy, Programmer II, Administrative Data Processing, February 1, 1971.

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Ovid E. Flowers, Extension Specialist II, Post Office Programs, December 12, 1970.

Carolyn Kieffer, Extension Specialist II, Business and Industrial Services, January 23, 1971.

E. Wayne Murdock, Administrative Assistant, Office of the Vice President for Operations, January 23, 1971.

Steven W. Raulerson, Operations Analyst, Office of the Vice President for Operations, March 1, 1971.

Judith Ann Terbush, General Duty Nurse, Student Health Service, January 18, 1971.

Sherman L. Webster, Administrative Assistant, Civil Engineering and Environmental Science and Electrical Engineering, January 16, 1971.

Gary L. Whitley, Assistant Director, Computing Center, January 23, 1971.

Approved on motion by Regent Lockard.

IV. Fees

a. College of Law Application Fee

Dr. McCarter stated several years ago the College of Law and the University Admissions and Records Office processed sizable numbers of applications for admission to the College of Law for students who for some reason did not attend the University of Oklahoma. At the time University officials were of the opinion that many students were "shotgunning" their applications to several institutions and would attend the school of their choice without notifying institutions that had accepted their application.

In an attempt to reduce the number of applicants who were shopping for institutions, the University Regents and the Oklahoma State Regents for Higher Education approved in 1966 the establishment of a \$25 application fee for the College of Law which would be applied against the first enrollment after submitting the application and the payment of the fee. There have been additional administrative costs connected with the necessary records for handling the advance application fee and for applying the fee against enrollments. Students applying for admission to areas other than the College of Law are not required to pay an application fee.

The situation has changed during recent enrollments and the application fee is no longer needed. A recent communication from the Dean of the College of Law states "Under our present selective admissions policy,

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however, it makes no difference how many applications we receive and in fact the more applications we receive, the more likely we are to have an outstanding first year class".

Interim President McCarter recommended that the \$25 application fee for the College of Law students be discontinued beginning with applications for admission for the 1971-72 school year.

Mr. Calvert said he thinks discontinuing this fee would be inconsistent with our policy and budget situation. All of these applications cost money to process. Dr. McCarter stated the habits of applicants for admission have changed in recent years. There appears to be less shopping around and fewer instances of applications being submitted to many institutions. There was a discussion of the application fee in other law schools. Mr. Calvert stated he would prefer to table the matter until further justification for discontinuing the fee can be provided.

After further discussion the Regents agreed to vote on this by mail after receiving additional information from Dr. McCarter.

VI. Purchases

a. Newsprint

Dr. McCarter reported the University Purchasing Office has attempted to obtain bids on newsprint for Student Publications but received only one reply because distribution of the particular paper desired is very closely controlled by the manufacturer.

Student Publications insists on Tennessee Printing Bowater Offset Newsprint because, in the opinion of the Publications Board, it is the best offset newsprint made.

One bid was received from Carpenter Paper Co. as follows:

	<u>Shipped Prior to 4-1-71</u>	<u>Shipped After 4-1-71</u>
40,000 lbs. - 18" single rolls. 70.	\$ 3,020	\$ 3,160
300,000 lbs. - 36" rolls. 260.	\$22,650	\$23,700

Funds are available in account 327-141, Journalism Press, to cover this purchase.

Dr. McCarter recommended that the bid submitted by Carpenter Paper Co. for Tennessee Printing Bowater Offset Newsprint be accepted.

Mr. Neustadt called attention to the fact that our Purchasing Office attempted to obtain bids on this paper through Central Purchasing but they returned the requisition with the request that we solicit bids since a specific brand was required.

On motion by Regent Neustadt the recommendation was approved.

b. Gasoline

The following bids have been received through Central Purchasing for gasoline during the period March 25, 1971 through March 24, 1972. It is estimated that the total needs for that period will be 120,000 gallons.

1. American Oil Co.
Kansas City, Missouri
Less 1% 10 days, delivered

.1950 per gallon		\$23,400.00
Less 1%		<u>234.00</u>
Total		\$23,166.00

This company cannot be considered because it cannot furnish a refinery test sheet with each delivery and it is not bonded in the State of Oklahoma.

2. Gulf Oil Co.
Oklahoma City
Net, delivered

.1985 per gallon	Total	\$23,820.00
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3. Kerr-McGee Corporation
Oklahoma City
Less 1% 10 days, delivered

.2038 per gallon		\$24,456.00
Less 1%		<u>244.56</u>
Total		\$24,211.44

4. Atlantic-Richfield Co.
Prairie Village, Kansas
Fob Norman
Less 1% 10 days, Net 30 days

.204 per gallon		\$24,480.00
Less 1%		<u>244.80</u>
Total		\$24,235.20

5. Continental Oil Co. Oklahoma City Fob Norman, Net		
	.208 per gallon	\$24,960.00
6. Mobil Oil Corporation Dallas, Texas Fob Norman 1%-10 days, Net 30 days		
	.2083 per gallon	\$24,996.00
	Less 1%	<u>249.96</u>
	Total	\$24,746.04
7. Champlin Petroleum Co. Ft. Worth, Texas Fob Norman - 1%-20 days		
	.20855 per gallon	\$25,026.00
	Less 1%	<u>250.26</u>
	Total	\$24,775.74

Payment for this purchase will be made from the University Storeroom account, 327-514.

Dr. McCarter recommended that the bid be awarded to Gulf Oil Co., Oklahoma City, for the period March 25, 1971 through March 24, 1972.

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Physical Sciences Center

Dr. McCarter said the schedule of allocation of funds for the Physical Sciences Center from Section 13 and New College Funds adopted at the November 6, meeting (p. 10670) called for spreading the remaining allocation in even \$50,000 increments over the 3rd and 4th quarters of 1970-71 and the 1st and 2nd quarters of 1971-72. That recommendation was based on projections of future income to the funds predicated on prior years' experience. December and January receipts have exceeded prior year funds by over \$82,000. As a result, it is possible to move forward the allocation schedule and still leave sufficient funds available for meeting priority needs on other campus projects.

Dr. McCarter recommended that the balance of the allocation of funds (\$150,000) for the Physical Sciences Center be approved for allocation from the 1970-71 3rd quarter, Section 13 and New College Funds.

Approved on motion by Regent Huffman.

b. Transfer of Housing Funds

At the March 24, 1970, meeting (p. 10277) the Board ratified the transfer of \$155,000 from the 1957 Housing Bond System Maintenance and Equipment Fund for the purpose of air-conditioning Cate Center Dormitory Number 3. Dr. McCarter reported project costs amounted to \$148,345.71, leaving a remainder of \$6,654.29, which is being transferred to the Liberty National Bank as trustee of the 1957 Bond System, for deposit in the Maintenance and Equipment Fund of 1957 Bond System.

This was reported for information. No action was required.

G. Operations and Physical Plant

I. New Construction

a. Major Capital Improvements Progress Report

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 Norman Campus. No action was required.

II. Repairs, Remodeling, and Renovation

a. Change Order - Renovation of Couch Center South

At the January meeting (p. 10750) additional space in the South Tower of Couch Center was leased to the United States Postal Service. Renovation of other space in this building previously leased to the Postal Service is underway. A change order to the construction contract has been proposed to cover renovation of the recently leased space on the first floor of the northwest wing and certain additional renovation of the first floor of the southwest wing.

All costs of the renovation will be paid by the Postal Service.

Dr. McCarter recommended that the Regents approve a change order to the Couch Center South Tower renovation contract in the amount of \$11,360. If approved, implementation of this action will be subject to receipt of written acceptance of the change order proposal from the Postal Service.

Approved on motion by Regent Santee.

IV. Contracts and Agreements

a. Contract for Electrical Power

Dr. McCarter requested that the item in the agenda pertaining to entering into an agreement with the Oklahoma Electric Cooperative to supply electric power at Yorkshire Apartments be removed from consideration. He said work is not yet complete on this and a recommendation will be submitted at a later date.

V. University Property

a. Purchase of Property

Dr. McCarter said the following property is available for purchase from the OU Development Authority:

Lot 2, Block 2, of Faerie Queen Addition to the City of Norman, Cleveland County, Oklahoma, otherwise described as 1130 Faerie Queen Lane.

An allocation of \$32,000 is needed to purchase and clear the land for use. The lot is located at the southeast end of Faerie Queen Lane and abuts upon property currently owned by the University on the south and east sides.

Dr. McCarter recommended that the property at 1130 Faerie Queen Lane be purchased from the OU Development Authority from 3rd quarter Section 13 and New College Funds.

Approved on motion by Regent Santee.

H. University Projects

I. Investments

1) In order to provide institutional matching funds for the National Defense Student Loan program at a rate of 1/9th of the total fund received an amount of \$18,598.50 is required. This money is available in the Sallie B. Clark Loan Fund for use to fulfill the matching requirement.

Dr. McCarter recommended that money from the Sallie B. Clark Loan Fund be used to provide the required matching funds as described above.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1971

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)
NORMAN CAMPUS						
Physical Sciences Center	Gumerson & McCormick	Rayco Const. Co.	12/12/68	<u>10/09/70</u> <u>05/01/71</u>	<u>3,837,972</u> <u>4,099,137</u>	89%
Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const.	06/04/68	<u>06/23/69</u> <u>03/02/70</u>	<u>2,260,120</u> <u>2,292,309</u>	99%
Fine Arts Center	Howard, Samis, Lyons	Nashert Const. Co.	03/19/69	<u>11/11/70</u> <u>01/29/71</u>	<u>2,218,000</u> <u>2,389,784</u>	98%
Student Health Center	Jones, Halley, Bates, Riek	J.J. Cook Const. Co.	03/19/69	<u>01/20/71</u> <u>01/20/71</u>	<u>1,547,300</u> <u>1,565,111</u>	99%
Research and Manuf. Hangar	Office of Facilities Planning	Satellite Const. Co.	(Lease agreement) 07/21/69	<u>01/15/70</u> <u>01/15/70</u>	<u>185,000</u> <u>187,000</u>	99%
Electrical Service for Wind Tunnel	Office of Facilities Planning Benaham, Blair & Asso., Engr.	Fred Thompson Electric, Inc.	09/10/70	<u>12/09/70</u> <u>01/28/71</u>	<u>17,980</u> <u>17,980</u>	78%
Merrick Computing Center	Reynolds & Morrison	Tankersley & Sons, Inc.	08/25/70	<u>06/21/71</u> <u>07/08/71</u>	<u>237,970</u> <u>283,960</u>	30%
Renovation II, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	10/24/70	<u>01/15/71</u> <u>01/15/71</u>	<u>57,240</u> <u>57,240</u>	85%

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1971

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS				
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	Design development drawings have been accepted and construction documents will be prepared when project has been funded.
Student Activities Center	Noftsger & 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.
Severe Storms Lab	Shaw & Shaw	C 08/25/70	725,000	Construction documents completed. Project advertised on February 4, 1971. Bids to be received February 25, 1971. Bid tabulation to be presented to Board of Regents at March, 1971 meeting.
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.
University Museum	Shaw & Shaw		Undetermined	A Use Planning Committee is developing a written design program with staff assistance from the Office of Facilities Planning.
Swimming Pool	Fritzler, Knoblock, Furry	C 03/02/69	375,000	Implementation of this project has been deferred pending further study by the President's office and the Vice-President for University Community.

2) The following investments were made on the dates indicated:

\$43,331.66 - First Oklahoma Bancorporation Note
at 7-1/4% due 1-26-71

Pooled Funds	-	\$12,543.86	
Sallie B. Clark	-	21,043.80	
Murray Sells	-	<u>9,744.00</u>	\$43,331.66

The above was reinvested in a First Oklahoma Bancorporation note at 5-1/2% maturing 7-26-71.

\$110,000.00 - First Oklahoma Bancorporation Note
at 7-3/4% due 2-5-71

Pooled Funds	-	\$105,712.43	
Murray Sells	-	<u>4,287.57</u>	\$110,000.00

The above was reinvested in a First Oklahoma Bancorporation note at 5-1/2% maturing 7-5-71.

Dr. McCarter recommended that action taken in reinvesting the above funds be ratified.

3) The following stock transactions recommended by J. & W. Seligman and Company have been completed by the Trust Officer with the approval of Dr. McCarter.

SALES:	<u>Amount Proposed</u>	<u>Security</u>
	600	Continental Can
	1,136	First Oklahoma Bancorporation
	200	Gerber Products (leaves 1,348)
	600	National Cash Register
	190	Roadway Express
	700	Trans-Union
PURCHASES:	1,000	American District Telegraph
	400	General Motors
	400	Sears Roebuck

Dr. McCarter recommended that the Regents approve and ratify the above described stock transactions.

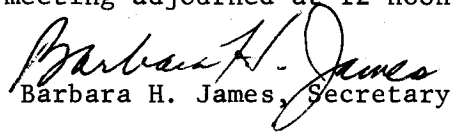
Approved on motion by Regent Neustadt.

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Regent Santee stated that the matter of the establishment of a fee for the architects, Shaw and Shaw, for the proposed Science and History Museum had been submitted to the Facilities Planning Committee. He said the committee had not yet met and suggested that the Board authorize the Facilities Planning Committee of the Board to negotiate a fee in accordance with guidelines set by the committee and that the fee negotiated be ratified by the Board at the next meeting. Approved.

There being no further business the meeting adjourned at 12 noon.


Barbara H. James, Secretary

Others present at the meeting:

Jim Blue, Director of Media Information
Bill Dutcher, Assistant Director of Media Information
Gary Williams, Assistant Legal Counsel
Bart Meadors, Operations Office
W. R. Campbell, University Architect
Mike Kelly, Student
Pat Malloy, Student
Bill Moffitt, Student President
Steve Logue, Oklahoman and Times
Kay Martin, Oklahoma Daily and United Press International
Karen Kline, Tulsa Tribune
Terry Black, WKY-TV and Tulsa World
Beth Watson, Norman Transcript