

C O N T E N T S

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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MARCH 11, 1971

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MINUTES OF THE ANNUAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MARCH 11, 1971

The annual meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on March 11, 1971, beginning at 10:50 a.m.

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

ABSENT: Regent Jack H. Santee.

The following were also present: Dr. Pete Kyle McCarter, Interim President of the University; Vice Presidents Dean, Burr, Eliel, Nordby, and White; Dr. Tom E. Broce, Executive Assistant to the President; Mr. Gary Williams, Assistant Legal Counsel.

The minutes of the meeting held on February 11, 1971, were approved as printed and distributed prior to the meeting.

Regent Calvert stated the first order of business was the election of officers of the Board for 1971-1972.

Regent Davies nominated Mr. Horace K. Calvert for the office of President of the Board of Regents. Mr. Calvert was unanimously re-elected. Mr. Calvert thanked the Regents and stated he would do his best to serve as President for another year.

Mr. Huffman nominated Mrs. Nancy Davies for the office of Vice President of the Board. There being no further nominations, Regent Davies was unanimously re-elected Vice President of the Board.

Regent Neustadt nominated Mrs. Barbara H. James for the position of Secretary of the Board. There being no further nominations, Mrs. James was unanimously re-elected Secretary of the Board of Regents.

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.

Dr. McCarter stated that in addition to the items included in the agenda there were two additional matters on which he wished to report, as follows:

Dr. McCarter said that as reported in the newspapers Miss Rachel Saint and three Aucan Indians have been visiting Oklahoma. Since Miss Saint was a former teacher in our Summer Linguistics Institute, she wished to visit the campus. Miss Saint and the three Aucan Indians, plus Mr. and Mrs. Stanley Shaw, visiting Dr. McCarter on Saturday, March 6, and presented him with a stone ax, a domestic implement which was made by the senior member of the tribe, Gikita. Dr. McCarter passed the ax around the table for inspection by members of the Board.

Dr. McCarter said he wished to commend Coach John MacLeod and members of the varsity basketball team for their successful season and for earning the invitation to the National Invitation Tournament in New York.

He said this is a fitting tribute to a team and staff that have represented the University so well. Dr. McCarter invited members of the Board of Regents to join in this commendation.

Mr. Calvert stated he and the other members of the Board are proud of the coach and team and joined in the commendation.

Supplementing the committee report presented at the February meeting (p. 10762) pertaining to the sale of the Sells Petroleum Incorporated properties and the action taken by the Sells Board of Directors at the meeting held during the first week in February, Mr. Huffman said the Directors, including the representatives of the University of Oklahoma, authorized the sale of those properties other than the East Texas properties to the highest bidder or for the best negotiated price in the absence of a bid. The special committee of the Regents (Huffman and Neustadt) concurred in and authorized this action.

On motion by Regent Lockard this action of the committee was ratified.

Regent Lockard reported the Student Affairs Committee of the Regents had met with the conference committee on the new Student Code and after a lengthy discussion regarding present Regents' policies and perhaps some conflicts that are created in the proposed new Student Code, suggestions and recommendations were given to the committee which are to be taken back to the students for incorporation in the proposed Code. The document as revised will then be considered by the Regents' committee.

Dr. Lockard said the Student Affairs Committee had also met with representatives of Panhellenic and Interfraternity Council regarding some of their problems, particularly financial ones. At one time there was a Regents' policy whereby student grades were not given out and students were not allowed to graduate if they had an outstanding indebtedness to the chapter. Dr. Lockard said this policy of the Regents was rescinded in 1963 for various reasons. He said the committee listened to the problems of the students, however, but asked that they go back to their various chapters with some suggestions from the committee and then return with more specific recommendations.

Dr. Lockard stated the Student Affairs Committee also had held a meeting with representatives of the residence halls, specifically Walker Tower, with regard to coeducational housing. Dr. Lockard said he felt that much of their discussion had some merit. The students will present through Vice President Burr's office specific recommendations as to how they might improve living conditions in Walker Tower, specifically with reference to coeducational housing.

A. The Medical Center

I. Administration

a. Medical Center Goals

President McCarter recommended that the Regents direct the Executive Vice President for Medical Center Affairs and Director of the Medical Center to conduct a programmatic study and articulate the mission, goals, and objectives of the Medical Center, relating these to the health resources of the State of Oklahoma. This statement of the mission, goals, and objectives should be submitted by the Executive Vice President through the President of the University to the Regents for consideration and action before the beginning of the next academic year.

Approved on motion by Regent Lockard.

II. Academic

a. Medical Center Personnel

APPOINTMENTS:

Harald Martin Graning, M.D., Visiting Associate Professor of Environmental Health, School of Health, without remuneration, March 1, 1971.

Reginald H. Frank, Ph.D., Consultant Assistant Professor of Environmental Health, School of Health, without remuneration, March 1, 1971.

Craig Scott Jones, M.D., Assistant Clinical Professor of Medicine, without remuneration, March 1, 1971.

William Edward Dalton, M.D., Assistant Professor of Surgery and Chief of Division of Plastic Surgery, Department of Surgery, School of Medicine, \$1,916.66 per month, June 1, 1971.

Ronald C. Elkins, M.D., Assistant Professor of Surgery, \$1,000 per month, June 1, 1971.

Patrick Winger Monroe, M.P.H., Instructor in Medical Technology, School of Health Related Professions, without remuneration, March 1, 1971.

Safety R. First, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1971.

Harvey Lee Gaspar, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1971.

James D. Green, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1971.

William J. Osher, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1971.

Christine Marie Harris, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, March 1, 1971.

Joseph Angus McFarlane, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, March 1, 1971.

Sister Mary Florentia Riebel, Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, March 1, 1971.

Harold Asa Shanks, B.A., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, March 1, 1971.

Douglas Jon Westrem, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, March 1, 1971.

Jack Wells Waugh, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, March 1, 1971.

Roy Fielding, M.D., Clinical Assistant in Medicine, without remuneration,
March 1, 1971.

Vern Odean Laing, M.D., Clinical Assistant in Medicine, without remuneration,
March 1, 1971.

John Chung-Lam Lee, M.D., Clinical Assistant in Medicine, without remuneration,
March 1, 1971.

G. Lance Miller, M.D., Clinical Assistant in Medicine, without remuneration,
March 1, 1971.

John Patrick Evans, M.D., Clinical Assistant in Orthopedic and Fracture
Surgery, without remuneration, July 1, 1971.

George Robert Jay, M.D., Clinical Assistant in Orthopedic and Fracture Surgery,
without remuneration, July 1, 1971.

Henry Johnson Pearce, M.D., Clinical Assistant in Surgery, without remuneration,
March 1, 1971.

Jerry D. Renfroe, M.D., Junior Clinical Assistant in Otorhinolaryngology,
without remuneration, March 1, 1971.

R. Layton Runkle, M.D., Junior Clinical Assistant in Otorhinolaryngology,
without remuneration, February 1, 1971.

CHANGES:

Donald J. Bertoch, Ph.D., Assistant Professor of Medical Psychology in
Psychiatry and Behavioral Sciences, salary changed from \$480 to without
remuneration, March 1, 1971.

Charles A. Carmack, M.D., Associate Professor of Anesthesiology, salary in-
creased from \$583.33 to \$650 per month, March 1, 1971.

Vernon Joe Ficken, B.S., Associate Professor of Radiologic Technology in the
School of Health Related Professions, title changed to Instructor in Radio-
logic Technology, School of Health Related Professions, March 1, 1971.

Lazar J. Greenfield, M.D., Professor of Surgery (Chief-VA Surgical Services)
School of Medicine, salary changed from \$929.75 to \$985.10 per month,
February 1, 1971.

Leonard R. Johnson, Ph.D., Assistant Professor of Physiology and Biophysics,
title changed to Associate Professor of Physiology and Biophysics, School of
Medicine, March 1, 1971.

Erma Jean Newman, B.S., Instructor in Nutrition and Dietetics, Health Related Professions, title changed to Instructor in Nutrition and Dietetics, School of Health Related Professions and Instructor in Community Health, Schools of Medicine and Health, July 1, 1971.

John R. Smith, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,583.32 to \$833.33 per month, March 1, 1971.

Vivian S. Smith, Ph.D., Associate Professor of Parasitology in Community Health, School of Medicine; Associate Professor of Parasitology and Laboratory Practice, School of Health, salary changed from \$583.33 per month, 1/2 time, to \$875 per month, 3/4 time, March 1, 1971.

Geraldine Faye Williams, Instructor in Nutrition and Dietetics, School of Health Related Professions, given additional title of Instructor in Community Health, Schools of Medicine and Health, July 1, 1971.

TERMINATIONS:

Chester Stanley Clifton, Ph.D., Consultant Professor of Social Work, Psychiatry and Behavioral Sciences, December 31, 1970.

Mary P. Fauver, R.T., Instructor in Radiologic Technology, School of Health Related Professions, January 29, 1971.

Frederick W. Pike, D.D.S., Clinical Assistant, Division of Oral Surgery, Department of Surgery, February 1, 1971.

Approved on motion by Regent Davies.

Dr. McCarter reported the death of Howard Bruce Shorbe, M.D., Clinical Professor and Vice Chairman of Orthopedic and Fracture Surgery, on January 24, 1971. He also reported the death of Joseph W. Funnell, M.D., Assistant Clinical Professor of Gynecology-Obstetrics, on February 2, 1971.

IV. Finance and Management

a. Medical Center Audit for 1970-71

Dr. McCarter said for the past several years Wolf and Company has conducted the audit of the Medical Center and prepared the reports required by Blue Cross-Blue Shield, Medicare, Department of Public Welfare, and so forth. They have performed in a timely and satisfactory manner and their previous experience is invaluable to the Medical Center.

The Interim Executive Vice President for Medical Center Affairs has recommended the continued employment of Wolf and Company to perform the required services for fiscal year 1970-71. He estimates the cost of the audit to be \$23,000 for the Medical Center plus \$2,000 for the Wakita Project, making a total of \$25,000. Funds will be provided in the 1971-72 Educational and General Budget for the Medical Center to cover this cost.

Dr. McCarter recommended that the firm of Wolf and Company be named Medical Center auditors for the 1970-71 fiscal year.

Mr. Calvert inquired if the fact that we have different auditors for the Norman Campus and for the Medical Center causes any problems. Dr. Nordby and Dr. Eliel agreed that at the present time they are encountering no difficulties because of this.

The recommendation was approved on motion by Regent Neustadt.

b. Purchase of Heart Sound Recorder

Dr. McCarter said part of the equipment required for the new Basic Science Building on the Medical Center Campus is a Heart Sound Recorder. Invitations to bid have not been submitted on this item since it is a sole source purchase. Cardionics, Inc., Denver, Colorado manufactures the equipment desired.

Dr. James W. Woods, Director of the Multidisciplinary Laboratories, has made the following statement concerning this purchase:

"There are two such instruments on the market that have come to my attention. Humetrics Corporation (Los Angeles) makes a device similar to the item specified and sells it for \$6,000. This price does not include an audio amplifier or a speaker. Both units have been examined by our faculty responsible for cardiovascular and physical diagnosis teaching and they believe that the Humetrics unit is too complex for student use. I have also examined the Humetrics device and agree as to its complexity. Although the Cardionics unit (the specified item) costs an additional \$950 it comes complete with amplifier, speaker, and tape deck. It is the only one suitable for teaching freshman and sophomore medical students in our opinion."

Funds for this purchase are available in the equipment budget for the Basic Science Building.

Dr. McCarter recommended the purchase of one Heart Sound Recorder to consist of K2000 Heart Sound Generator and K4000 Teaching Display Unit from Cardionics, Inc. at a cost of \$6,950.

Approved on motion by Regent Davies.

V. Operations and Physical Plant

a. Report of Major Capital Improvements Projects

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. COPTA Agreement

Dr. McCarter reported that in order to provide for the operation of expanded, interim, surface parking facilities at the Medical Center an agreement has been entered into with the Central Oklahoma Transportation and Parking Authority. It was not the intent of this contract to establish the general operational arrangements for the permanent parking facilities on the Health Center Campus since these will be contained in a cooperative agreement, the terms of which will be determined at a later date.

Under the terms of this agreement the University has leased to the Authority Medical Center parking lots 1, 2, 3, 4, 5, and 6. The Authority has agreed to equip and maintain these lots and to operate them subject to certain conditions. All persons using the lots will be charged \$10 per month, except not less than 50 spaces may be designated by the University for service vehicles, commercial vehicles and automobiles of official visitors at no charge. The assignment of parking spaces to University personnel will be made by the Medical Center administration. Persons volunteering their services to the University will be appropriately identified and will receive parking privileges on University property without charge.

The Authority has the responsibility for maintaining order within these lots, for maintaining such insurance as is necessary to fully protect the University from accident or injury claims arising out of Authority's operation of the parking facilities, and for providing the necessary cards, decals and other supplies required for the operation of the various lots.

Revenues from parking operations other than lots built through use of revenue bonds will be used only to amortize the cost of capital improvements and to pay operating costs on these lots.

This agreement will apply to additional interim surface parking lots developed in the Oklahoma Health Center area for the use and benefit of University, personnel, patients and visitors subsequent to the date of this contract unless covered by a separate written agreement.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 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	12,050,309	45%	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	4,016,400	2%	03/27/72

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 1971

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	Architect	Contract or Letter	Estimated Total 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 by March 15, 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	Final plans, approximately 90% complete, will be submitted for review in March, 1971.
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	Schematic design plans and outline specifications have been completed and a federal construction grant application was submitted to the U. S. Public Health Service on February 25, 1971.

The agreement is for a period of one year beginning March 1, 1971, and will be automatically renewed from year to year unless either party gives 90 days written notice of intent to terminate at the expiration of a contract year.

In accordance with Regents' action in July, 1970, the Medical Center Committee of the Board approved this agreement.

This was reported for information of the Board. No further action was required.

VI. University Projects

a. Bequest

Dr. McCarter reported a gift has been received for Children's Memorial Hospital from the estate of Bertha Louise Wolfe and is to be added to other endowment funds held by the Regents for the benefit of the Hospital. The current gift was in the amount of \$6,000 and an additional amount will be added to this when the estate is settled.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Harley P. Brown, Professor of Zoology, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

Albert D. Smouse, Associate Professor of Education, sabbatical leave of absence with half pay, September 1, 1971 to June 1, 1972.

Robert L. Bryson, Jr., Associate Professor of Journalism, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

Jack Cohn, Associate Professor of Physics and Astronomy, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

John K. Greer, Director, Stovall Museum; Associate Professor of Zoology, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

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Robert Y. Nelson, Assistant Professor of Civil Engineering and Environmental Sciences, sabbatical leave of absence with half pay, September 1, 1971 to June 1, 1972.

Paul J. Root, Associate Professor of Petroleum and Geological Engineering, leave of absence without pay, February 1, 1971 to June 1, 1972.

APPOINTMENTS:

Loy Elvin Prickett, Ed.D., Visiting Professor of Education, \$7,400 for 4½ months, January 16, 1971 to June 1, 1971. E&G Budget page 82, position 12.

Wallace Friedberg, Ph.D., Adjunct Professor of Zoology, without remuneration, March 1, 1971. Also Professor of Research Biochemistry and Molecular Biology; Professor of Research Laboratory Practice, School of Health at the Medical Center.

David W. Johnson, Visiting Assistant Professor of Chemical Engineering and Materials Science, without remuneration, January 16, 1971 to January 16, 1972.

Bruce Leon Laube, Visiting Assistant Professor of Chemistry, January 16, 1971 to September 14, 1971. Salary paid by Research Institute.

Marvin Leonard Mole, Jr., Visiting Assistant Professor of Chemistry, \$3,600 for 4½ months, January 16, 1971 to June 1, 1971. E&G Budget page 75, position 9.

Donald John Bertoch, Visiting Assistant Professor of Education, \$1,575 for 4½ months, 1/4 time, January 16, 1971 to June 1, 1971. Also Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences at the Medical Center. E&G Budget page 82, position 12.

Richard John Kraft, Ph.D., Visiting Assistant Professor of Education, Curriculum Specialist, Nicaragua Project, rate of \$17,100 for 12 months, February 1, 1971 to September 1, 1971. Paid from School Services Ministry of Public Education in Nicaragua grant account, 429-565.

Joe W. McKimmon, Visiting Assistant Professor of Education, \$800 for 4½ months, 1/6 time, January 16, 1971 to June 1, 1971. E&G Budget page 82, position 12.

Jerry Dale Childs, Special Instructor in Chemistry, \$1,512 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. \$750 from E&G Budget page 75, position 9, \$672 from position 14, and \$90 from page 76, position 38.

Vivian Vilda Coulter, Visiting Special Instructor in Education, \$735 for 4½ months, 1/6 time, January 16, 1971 to June 1, 1971. E&G Budget page 82, position 12.

Mary Jo Jones, Special Instructor in Education, \$1,374 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 82, position 12.

- Nelta Ruth Smart, Special Instructor in Education, \$1,374 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 82, position 12.
- Albert C. Buswell, Special Instructor in Music, \$200 for 4½ months, .15 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 40.
- Stephen Girko, Special Instructor in Music, \$2,550 for 4½ months, .80 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 40.
- Elizabeth E. Hill, Special Instructor in Music, \$2,625 for 4½ months, .85 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 50.
- Elizabeth J. Johnson, Special Instructor in Music, \$1,275 for 4½ months, .35 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 40.
- Jean-Louis Kashy, Special Instructor in Music, \$2,300 for 4½ months, .70 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 40.
- Tosca B. Kramer, Special Instructor in Music, \$1,375 for 4½ months, .40 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 40.
- Thomas R. Maguire, Special Instructor in Music, \$1,900 for 4½ months, .60 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 40.
- Robert Morgan, Special Instructor in Music, \$1,200 for 4½ months, .40 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 40.
- Charles Seemann, Special Instructor in Music, \$1,200 for 4½ months, .35 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 50.
- Paula Page, Special Instructor in Music, \$275 for 4½ months, .20 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 40.
- John Williams, Special Instructor in Music, \$525 for 4½ months, .20 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 40.
- Hossein H. Nouri, Special Instructor in Petroleum and Geological Engineering, \$900 for 4½ months, .25 time, January 16, 1971 to June 1, 1971. E&G Budget page 128, position 10.
- Bervis McBride, Clinical Instructor in Pharmacy, \$500 for 9 months, part-time, September 1, 1971 to June 1, 1972. Paid from Pharmacy DHEW Prof. Educational Improvement Program grant account, 428-116.
- Houston Thomas Hardy, Jr., Special Instructor and Supervisor of Introductory Laboratories, Department of Zoology, \$8,500 for 12 months, July 1, 1971. 1971-72 E&G Budget.

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Glenn E. Floyd, Special Lecturer in Law, \$3,450 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 109, position 19.

Peter Rehder, Visiting Lecturer in Modern Languages, Munich Center, January 8, 1971. Paid by special payment. E&G B Budget page 80, position 202.

John Balka, Teaching Assistant in Music, \$900 for 4½ months, .38 time, January 16, 1971 to June 1, 1971. E&G Budget page 126, position 49.

William A. Carter, Research Associate in Ornithology, Stovall Museum, without remuneration, February 1, 1971.

Roger S. Fouts, Research Associate in Psychology, \$1,062.50 per month, February 1, 1971 to July 1, 1971. Paid from Psychology Special Account (OUF), 427-293.

Silas S. Y. Law, Research Assistant, Bureau of Water and Environmental Resources Research, \$263 per month, 1/2 time, February 1, 1971 to July 1, 1971. E&G Budget page 182, position 4.

Richard Edward Eckert, Research Assistant in Psychology, \$1,150 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 140, position 31.

Samuel H. C. Lu, Research Assistant in Psychology, \$1,150 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 140, position 31.

CHANGES:

Alexander J. Kondonassis, David Ross Boyd Professor of Economics (on leave of absence without pay to June 1, 1971); given additional title of Consultant for European Coordination, Advanced Studies, \$3,900 for 4½ months, January 16, 1971 to June 1, 1971. Paid from Advanced Studies Development Business grant account, 427-547.

Charles Michael Wells, Assistant Professor of English; appointed Assistant Dean of the Graduate College, salary changed from \$11,100 for 9 months, to \$14,700 for 12 months, effective January 16, 1971 to the date of his death, February 18, 1971.

Leonard R. Wilson, George Lynn Cross Research Professor of Geology and Geophysics; Geologist IV, Oklahoma Geological Survey; given additional title of Curator of Micropaleontology/Paleobotany, Stovall Museum, with no additional salary, February 1, 1971.

James E. Hibdon, Professor of Economics, salary changed from \$17,000 for 9 months, to \$24,444 for 12 months, January 4, 1971. Additional \$2,778 from E&G Budget page 71, position 3.

P. F. Iampietro, promoted from Adjunct Associate Professor to Adjunct Professor of Zoology, March 1, 1971.

Joseph Carney Long, title changed from Visiting Associate Professor to Associate Professor of Law, September 1, 1971.

Ira M. Eyster, Extension Specialist III; Director of Teacher Education-Human Relations Program; given additional title of Associate Professor of Education, without additional remuneration, February 1, 1971 to September 1, 1971.

Gary D. Schnell, Assistant Professor of Zoology; given additional title of Curator of Birds, Stovall Museum, with no additional salary, February 1, 1971.

Anthony A. Echelle, Research Biologist, Biological Station; given additional title of Adjunct Assistant Professor of Zoology, March 1, 1971.

Margaret Fell Thurston, Instructor in Physical Education; also appointed Instructor in Education, salary changed from \$3,075 for 4½ months, 3/4 time, to \$4,100 for 4½ months, full-time, January 16, 1971 to June 1, 1971. Increase from E&G Budget page 82, position 12.

Phillip L. Schafer, title changed from Graduate Assistant to Special Instructor in Chemistry, November 16, 1970 to June 1, 1971.

Ghassan A. Al-Rawi, Special Instructor in Civil Engineering and Environmental Science, salary changed from \$2,573 to \$2,895 for 4½ months, 3/4 time, January 16, 1971 to June 1, 1971. Increase from Engineering Reimbursable Research grant account, 426-400.

Dorothy Corinne Adams, title changed from Graduate Assistant to Special Instructor in Speech, January 16, 1971.

David N. Hall, Special Instructor in University School, salary changed from \$3,750 to \$4,500 for 4½ months, January 16, 1971 to June 1, 1971. E&G Budget page 145, Special Academic.

RESIGNATION:

LaVerne B. Thomas, Associate Professor of Home Economics, August 1, 1971.

Approved on motion by Regent Huffman.

Dr. McCarter reported the death of Laura A. Miller, Associate Professor Emeritus of Home Economics, on February 18, 1971.

b. Summer Session

All funds from 1971 Summer Session Budget except where otherwise indicated.

Botany and Microbiology

George C. Cozad, Professor of Microbiology; Coordinator, Medical Technology Program, Health Professions Educational Improvement Program, \$1,524 per month, June 1, 1971 to September 1, 1971. Funds from Microbiology OU Medical Center Allied Health Prof. grant account, 425-115.

Modern Languages

Pilar Liria, Visiting Assistant Professor, \$943.04 per month, .875 time, June and July.

Cleston G. Merrell, Teaching Assistant, \$375 per month, .625 time, June and July.

Don E. Wood, Teaching Assistant, \$138.88 per month, .25 time, June and July.

Approved on motion by Regent Huffman.

c. Graduate Assistants

APPOINTMENTS:

Advanced Programs (E&G B Budget page 126, position 219)

James M. Mack, Psychology, January 8, 1971 to July 1, 1971. Paid by special payment.

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

Joseph Roy Nevins, \$1,140 for 5 months, 1/2 time, January 1, 1971.

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

Jerry Robert Bain, \$1,200 for 5 months, 1/2 time, January 1, 1971.

Jim R. Bowman, \$800 for 5 months, .33 time, January 1, 1971.

Rebecca Jean Mullins, \$1,200 for 5 months, 1/2 time, January 1, 1971.

Jack Benjamin Sheldon, \$1,200 for 5 months, 1/2 time, January 1, 1971.

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

Millard Doan Brent, \$525 for 5 months, .25 time, January 1, 1971.

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

Jon R. Booth, \$1,200 for 5 months, 1/2 time, January 1, 1971, position 50.

Dennis Lyle Chamberlain, \$495 for 5 months, 1/2 time, January 1, 1971.

Robert F. Collett, \$1,050 for 5 months, 1/2 time, January 1, 1971.

Antoine N. Cordahi, \$1,050 for 5 months, 1/2 time, January 1, 1971.

Lisa A. Cunningham, \$765 for 5 months, 1/2 time, January 1, 1971.

James H. Faulconer, \$1,100 for 5 months, 1/2 time, January 1, 1971.

Jack E. Foote, \$600 for 5 months, 1/4 time, January 1, 1971, position 50.

Frederick S. Fox, \$1,250 for 5 months, 1/2 time, January 1, 1971, position 50.

Jan E. Gaddis, \$500 for 5 months, 1/4 time, January 1, 1971, position 50.

Glenn R. Hersch, \$900 for 5 months, 1/2 time, January 1, 1971, position 50.

Vance S. Jennings, \$1,200 for 5 months, 1/2 time, January 1, 1971, position 50.

T. Marshall Jones, \$1,200 for 5 months, 1/2 time, January 1, 1971, position 50.

Lynne Ingrid Laurence, \$450 for 5 months, 1/4 time, January 1, 1971, position 50.

Michael Edward Kemp, \$540 for 5 months, 1/2 time, January 1, 1971, position 50.

Wanda Louise Knight, \$1,250 for 5 months, 1/2 time, January 1, 1971, position 50.

Hugo A. Magliocco, \$550 for 5 months, 1/4 time, January 1, 1971, position 50.

Robert D. McFarland, \$550 for 5 months, 1/4 time, January 1, 1971, position 50.

Melvin Eugene Miller, \$720 for 5 months, 1/2 time, January 1, 1971, position 50.

John S. Pitchford, \$720 for 5 months, .38 time, January 1, 1971, position 50.

Bethan L. Stone, \$550 for 5 months, 1/4 time, January 1, 1971, position 50.

Anna M. Thompson, \$500 for 5 months, 1/4 time, January 1, 1971, position 50.

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

Maharaj K. Ticku, \$1,356 for 5 months, 1/2 time, January 1, 1971.

Psychology

John J. Rogers, \$1,250 for 5 months, 1/2 time, January 1, 1971. Department will be reimbursed by Business and Industrial Services.

Speech

Raymond Joseph Hassler, \$2,725 for 10 months, 1/2 time, August 1, 1971 to June 1, 1972. 1971-72 E&G Budget.

CHANGES:

Economics

Ben E. Young, salary changed from \$650 for 5 months, 1/4 time, to \$1,300 for 5 months, 1/2 time, January 1, 1971. E&G Budget page 81, position 22.

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

Howard John Faulkner, salary changed from \$1,560 for 5 months, 1/2 time, to \$2,340 for 5 months, 3/4 time, January 1, 1971.

Albert Hill Nicolai, salary changed from \$1,560 for 5 months, 1/2 time, to \$2,340 for 5 months, 3/4 time, January 1, 1971.

Patricia E. Silver, salary changed from \$1,560 for 5 months, 1/2 time, to \$1,250 for 5 months, 1/2 time, January 1, 1971.

History

Shirley Jean Black, salary changed from \$1,275.50 for 5 months, 1/2 time, to \$1,356 for 5 months, 1/2 time, January 1, 1971. E&G Budget page 98, position 41.

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

Lester Kethan Sisemore, salary changed from \$2,800 for 9 months, 1/2 time, to \$700 for 5 months, 1/4 time, January 16, 1971 to June 1, 1971 only.

Kwong-Chuen Tam, salary increased from \$1,350 for 5 months, 1/2 time, to \$1,750 for 5 months, 1/2 time, January 1, 1971.

RESIGNATIONS:

Laure A. Harms, Botany and Microbiology, February 1, 1971.

Anita Helga Bright, Modern Languages, February 1, 1971.

William Larry Walls, Physics and Astronomy, February 1, 1971.

Approved on motion by Regent Neustadt.

d. Regents' Award for Superior Teaching

Dr. McCarter said the regulations on the selection of the faculty members to receive the Regents' Award for Superior Teaching are as follows:

1. From the nominations that reach the President each year not fewer than five or more than seven will be chosen to receive the award according to the state of the budget and the quality of the nominations received. It will be considered desirable that at least one shall have been a teacher for not more than ten years.
2. The final selection of the recipients will be made by a committee of three Regents, appointed by the President of the Regents.
3. Announcements of the recipients will be made by the President of the Board at the regular April meeting of the General Faculty.

President McCarter recommended that the President of the Regents appoint a committee of three Regents to make the final selection of faculty members to receive the Award for Superior Teaching so that the names of the recipients may be announced at the April meeting of the General Faculty.

Approved.

Mr. Calvert appointed the following committee: Regent Davies, Chairman, and Regents Lockard and Neustadt.

IV. Academic Departments

a. Department of the History of Science

Since the inception of the History of Science program at the University in late 1953, it has been a part of the Department of History. The program has grown from one instructor, four courses, 107 students, and 2,500 books in the collection to five faculty, 16 courses, 750 students (approximately 15 working on advanced degrees), and a book collection totaling over 37,000 volumes. This growth, plus some other factors, has led to the proposal that the program be separated administratively from the Department of History and established as a separate department. This proposal has been approved by the Executive Committee of the College of Arts and Sciences, by the Council on Instruction, and by the Acting Provost.

President McCarter recommended the establishment of a separate Department of the History of Science within the College of Arts and Sciences, effective July 1, 1971. This action is subject to approval of the Oklahoma State Regents for Higher Education.

Mr. Huffman asked if the establishment of this separate department would involve additional funds. Dr. McCarter stated that this program has been growing within the Department of History and because of its size it is appropriate that it become a separate department. He said he does not believe any additional operational funds are required at the present time except that there may be a little additional expense because of a reduction of the teaching load of the chairman.

The recommendation was approved on motion by Regent Davies.

F. Finance and Management

I. Administrative and Professional Personnel

APPOINTMENTS:

John Frederick Boehme, Extension Specialist II, Electronic Training Specialist, Post Office Programs, rate of \$10,000 for 12 months, February 8, 1971 to July 1, 1971. Professional Staff. Paid from Post Office Programs account, 427-526.

Charles E. Butler, reappointed, title changed from Extension Specialist II, Field Consultant, to Associate Director, Consultative Center, salary increased from \$14,300 to \$15,800 for 12 months, February 1, 1971 to February 1, 1972. Changed from Professional to Administrative Staff. Paid from Consultative Center Contract account, 429-563. Subject to availability of grant funds.

Leon V. Crowley, reappointed Extension Specialist II, Field Consultant, Consultative Center, \$14,300 for 12 months, February 1, 1971 to February 1, 1972. Professional Staff. Paid from Consultative Center Contract, 429-563. Subject to availability of grant funds.

Herman Mason Curtis, Jr., Mass Spectrometer Operator, Department of Chemistry, \$3.85 per hour, 3/4 time, January 4, 1971 to July 1, 1971. E&G Budget page 76, position 38. Professional Staff.

Suzanne H. Discenza, Artist, Post Office Programs, \$3.00 per hour, January 16, 1971 to July 1, 1971. Paid from Post Office Programs account, 427-526.

Joe Mac Garrison, reappointed Director, Consultative Center, \$18,800 for 12 months, February 1, 1971 to February 1, 1972. Paid from Consultative Center grant accounts. Changed from Professional to Administrative Staff. Subject to availability of grant funds.

Glen R. Hastings, Coordinator; Program Evaluation, Testing, Research and Reports, FAA Management Dev. Institute, Business and Industrial Services, rate of \$16,000 for 12 months, January 25, 1971 to July 1, 1971. Paid from OCCE FAA Management Development Training grant account, 429-561. Administrative Staff.

Mary Jane Thrash Hunt, Research Team Member, State Planning Management Project, rate of \$8,400 for 12 months, January 4, 1971 to June 1, 1971. Paid from Basic Design Management Government Structure Plan Dev. Func. in Oklahoma grant account, 425-118. Subject to availability of grant funds.

Neal Dewayne McLemore, Programmer II, Administrative Data Processing, \$10,800 for 12 months, February 15, 1971. Professional Staff. \$729.15 from E&G Budget page 183-184, Computing Center; \$3,320.85 from 327-518, Operations Services.

William Thomas Merritt, Training Specialist, FAA Management Training School, rate of \$12,000 for 12 months, February 1, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Training grant, 429-561.

Larry E. Presley, Programmer II, Administrative Data Processing, \$10,800 for 12 months, February 1, 1971. Professional Staff. Funds from E&G Budget, page 183-184, Computing Center.

Charles Vernon Robertson, reappointed Extension Specialist II, Field Consultant, Consultative Center, \$14,000 for 12 months, February 1, 1971 to February 1, 1972. Professional Staff. Paid from Consultative Center Contract, 429-563. Subject to availability of grant funds.

Edward Earl Smith, Senior Training Specialist, FAA Management Training School, rate of \$15,000 for 12 months, February 1, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training, 429-561.

Clifford Terry Stephens, Training Specialist, FAA Management Training School, rate of \$11,500 for 12 months, February 1, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training, 429-561.

Melvin Richardson Todd, Extension Specialist II, Field Consultant, Consultative Center, rate of \$13,800 for 12 months, February 8, 1971 to February 1, 1972. Professional Staff. Paid from Consultative Center grant, 429-562.

Casill Velez, Administrative Assistant, Schools of Electrical Engineering and Civil Engineering and Environmental Sciences, \$7,560 for 12 months, February 1, 1971. Administrative Staff. Funds transferred from Engineering Reimbursable Research account, 426-400.

Bill W. Waltman, reappointed Extension Specialist II, Field Consultant, Consultative Center, \$14,300 for 12 months, February 1, 1971 to February 1, 1972. Professional Staff. Paid from Consultative Center Contract, 429-563. Subject to availability of grant funds.

CHANGES:

Thurman J. White, title changed from Vice President for University Projects to Vice President for Continuing Education and Public Service, July 1, 1971.

Willie C. Armstrong, Director, Threshold '70, salary increased from \$14,500 to \$15,000 for 12 months, July 1, 1970 to July 1, 1971. Paid from Project '70, 429-202.

Jacqueline Louise Calhoun, Administrative Assistant, Zoology, salary increased from \$6,000 to \$6,500 for 12 months, February 1, 1971. Increase from E&G B Budget page 99, position 209.

Emily L. Cooper, title changed from Systems Analyst to Acting Section Head, Computing Center, salary changed from \$8,500 to \$10,500 for 12 months, February 1, 1971. Professional Staff. E&G Budget page 183, position 11.

Jerry Bob Farley, returned from military leave of absence, title changed from Accountant to Student Accountant III, Accounting Services, salary changed from \$9,100 for 12 months to \$4.38 per hour, 1/2 time, January 21, 1971 to July 1, 1971. Professional Staff. E&G Budget page 27, position 8.

LaWanna H. Green, Placement Officer, Financial Aids, salary increased from \$6,000 to \$6,500 for 12 months, February 1, 1971. Increase from Work Study Overhead account, 327-512.

Thomas E. Harris, title changed from Programmer I to Systems Analyst, Trainee, Computing Center, salary increased from \$8,000 to \$8,500 for 12 months, February 1, 1971. Professional Staff. E&G Budget page 183, position 20.

Marilyn C. Howard-Clinton, Placement Counselor, Personnel Services, salary increased from \$6,000 to \$6,500 for 12 months, February 1, 1971. Increase from E&G Budget page 33, position 6.

Faye B. C. King, Assistant to the Dean, Law Center Administration, salary increased from \$6,400 to \$6,500 for 12 months, February 1, 1971. Increase from E&G Budget page 110, position 27.

Alice K. Lester, Placement Officer, Personnel Services, salary increased from \$5,980 to \$6,500 for 12 months, February 1, 1971. Increase from Payroll Clearing Account, 327-295.

James C. Mayfield, Director Emeritus, Book Exchange; also appointed Museum Associate, Stovall Museum, without remuneration, March 1, 1971 to July 1, 1971.

Carol G. Patrick, Associate Editor, Oklahoma Geological Survey, salary increased from \$6,600 to \$7,300 for 12 months, February 1, 1971. Increase from E&G Budget page 230, position 16.

Edward W. Porter, title changed from Program Specialist, Post Office Programs, to Consultant, Evaluation and Testing, School Services, salary changed from \$600 to \$450 per month, .60 time, January 15, 1971 to July 1, 1971. Professional Staff. E&G Budget page 197, position 7.

M. L. Powers, Consultant, Business and Industrial Services, salary changed from \$18,800 for 12 months, full time, to \$9,400 for 12 months, 1/2 time, March 1, 1971 to July 1, 1971.

Glenn W. Shoate, Placement Officer, Personnel Services, salary increased from \$6,000 to \$6,500 for 12 months, February 1, 1971. Increase from E&G Budget page 33, position 6.

Anita L. Starzer, Administrative Assistant, School of Geology and Geophysics, salary increased from \$6,000 to \$6,500 for 12 months, February 1, 1971. Increase from Academic Year Institute in Earth Science grant account, 428-410.

Charles William Swallow, Graphic Artist, University Publications, salary increased from \$7,200 to \$7,300 for 12 months, February 1, 1971. Increase from E&G Budget page 44, position 1.

Carolyn Jill Trimble, title changed from Fine Arts Editor to Media Information Office News Writer, University Relations, salary increased from \$7,000 to \$7,600 for 12 months, March 1, 1971. Professional Staff. Increase from E&G Budget page 41, position 14.

Robert R. Wolf, reappointed, title changed from Project Coordinator to Project Director, State Planning Management Project, rate of \$12,500 for 12 months, February 1, 1971 to July 1, 1971. Administrative Staff.

RESIGNATIONS:

Edward L. Katzenbach, Jr., Vice President for Research and Public Service; Professor of History and Education, July 1, 1971.

Joe A. Leone, Director, Continuing Education, Department of Public Service; Adjunct Associate Professor of Education, April 17, 1971.

Dr. McCarter said he would like to comment on the recommended change in Vice President White's title to Vice President for Continuing Education and Public Service as shown above. He expressed his personal pleasure that Dr. White has agreed to assume this duty. Dr. White is generally acknowledged to be a national leader in the field of continuing education and public service and Dr. McCarter said he thinks it is a very good thing for the University for him to agree to return to this kind of administrative duty next year.

Dr. McCarter said he has asked Dr. White to begin March 15 to work on the program planning and budget planning for that area for 1971-1972. This will, of course, cause him to have to divide his time between his present work and the new work which he will be assuming July 1. In view of this, Dr. McCarter said he has asked Vice President Burr, who has had previous experience in the general area of University Projects operations, to work with Dr. White in the planning for that office for next year until a decision can be made on what arrangements need to be made to continue that work after Dr. White goes full time to the administration of OCCE.

Mr. Huffman, Chairman of the Regents' Administration Committee, stated he thinks the University is very fortunate to have someone of Dr. White's status to assume the position created by the resignation of Dr. Katzenbach. Mr. Huffman said he endorses the recommendation.

On motion by Regent Neustadt the administrative and professional recommendations as shown above were approved.

II. Budgets

a. 1971 Summer Session Budget

A copy of the 1971 Summer Session Budget was enclosed with each Regents' agenda. The budget listed names, positions, and salaries for June and July, 1971. Dr. McCarter said any changes will be presented to the Regents for approval at subsequent meetings.

Dr. McCarter called attention to the fact that the budget as presented is \$1,835.08 over the amount budgeted for June, 1971. If necessary he said this amount can be provided from surplus. However, past experience has shown that the final Summer Session Budget is usually about \$10,000 less than the original budget because of attrition. Therefore, funds over the amount already budgeted probably will not be needed.

President McCarter recommended approval of the 1971 Summer Session Budget as presented.

Approved on motion by Regent Neustadt.

IV. Fees

a. Master of Liberal Studies Program Fees

The Executive Committee of the College of Liberal Studies has completed an extensive review of the fee schedule for the Master of Liberal Studies. Because of continued increases in costs of the program, the following revision of fees is recommended:

	<u>Present</u>	<u>Proposed</u>
Admission	\$ 25	\$ 50
Introductory Seminar	100	150
Directed Reading	200	250
Colloquium	200	250
Advanced Study	200	250
Advanced Residential Tutorials	100	discontinued
Advanced Seminar	<u>200</u>	<u>250</u>
Total	\$1,025	\$1,200

There has not been any change in the fees for the MLS program since it was established in 1967.

Dr. McCarter recommended approval of increasing fees for the Master of Liberal Studies program as shown above, effective July 1, 1971, subject to approval of the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Huffman.

VI. Purchases

a. Bids on Rotating Element

Dr. McCarter said the following bids have been received through Central Purchasing on one each complete rotating element for a Gould Feed Water Pump:

Bagwell-Hambrick-Jones Oklahoma City 12-13 weeks delivery Net, fob Norman	\$7,144.00
Les Conine Tulsa 12 weeks delivery Net, fob shipping point	\$7,144.00

Funds for this purchase are available in the Power Plant Auxiliary Unit, 327-522.

Dr. McCarter recommended the bid be awarded to Bagwell-Hambrick-Jones because their bid includes the cost of delivery.

Approved on motion by Regent Neustadt.

b. Bids on Trucks

Dr. McCarter reported the following bids have been received through Central Purchasing on four each trucks, one ton, with dump type flat steel beds and hydraulic hoists for the Department of Physical Plant.

1. International Harvester Co.
Oklahoma City
75 day delivery
net, fob Norman
Bidding International Harvester
Model 1310 with Garwood Model
D-706 hoist. \$3,256.80 ea. \$13,027.20

2. Charlie Cannon Chevrolet
Ponca City, Oklahoma
60 day delivery
net, fob Norman
Bidding Chevrolet Model
CE 31033 with Heil Model
1715-F hoist \$3,565.98 ea. \$14,263.92

This company offered, as an alternate, a hoist with a 5" cylinder instead of with the 6" cylinder as specified at a reduction of \$90.00 each from the price shown above.

3. Hal Courtney Chevrolet & Buick
Madill, Oklahoma
30 day delivery
net, fob Norman
Bidding Chevrolet (no model given)
with Hercules Gallion Model
CD5 hoist. \$3,760.65 ea. \$15,042.60

4. Crager G.M.C. Inc.
Tulsa
45 day delivery
net, fob Norman
Bidding G.M.C. Model CE 36003
with Hercules Gallion Model
CD5 hoist. \$3,919.00 ea. \$15,676.00

5. Murdock Chevrolet Co.
 Norman, Oklahoma
 4-8 weeks delivery
 net, fob Norman
 Bidding Chevrolet Model
 CE 31003 equipped with:
- | | | |
|---|----------------|-------------|
| (a) Heil hoist and Midwest bed | \$3,593.00 ea. | \$14,372.00 |
| (b) Perfection hoist and Omaha
Standard bed | \$3,649.00 ea. | \$14,596.00 |
| (c) Hercules Gallion hoist and
Tradewind bed | \$3,652.00 ea. | \$14,608.00 |
| (d) Anthony hoist and Knapheide
bed | \$3,658.00 ea. | \$14,632.00 |
6. Cocke Motor Co.
 Wilburton, Oklahoma
 6 weeks delivery
 net, fob Norman
 Bidding International Model
 1310, less dump beds and
less hoists.
- | | | |
|--|----------------|-------------|
| | \$3,002.00 ea. | \$12,008.00 |
|--|----------------|-------------|

Bid cannot be considered. Did not meet specifications since no bid was submitted for dump beds and hoists.

Funds for this purchase are available in the Physical Plant Service Unit account, 327-521.

Dr. McCarter recommended that the bid of International Harvester Co., Oklahoma City, be accepted.

Approved on motion by Regent Neustadt.

c. Bids on Laboratory Furniture

The Regents unanimously agreed to add to the agenda for this meeting consideration of another purchase.

Dr. McCarter reported that the following bids have been received through Central Purchasing for furnishing and installing various laboratory furniture in Richards Hall:

Hamilton Mfg. Co. Div. of American Hospital Corp. Two Rivers, Wisconsin	\$11,994.00
Kewaunee Technical Furniture Co. Statesville, North Carolina	\$12,080.00

Dr. McCarter said funds have been allocated from Section 13 and New College Funds to cover this purchase.

Dr. McCarter recommended that the bid be awarded to the low bidder, Hamilton Manufacturing Co. If approved, the installation will be made by Frank C. Stewart Associates, Inc., Oklahoma City.

The recommendation was approved on motion by Regent Neustadt.

VIII. Audits

a. Norman Campus Audit for 1970-71

Dr. McCarter said that at the request of the University, Arthur Young & Company has submitted a proposal to audit the accounts and express an opinion on the financial statements of the Norman Campus of the University for the year ended June 30, 1971.

Their proposal includes the following statements:

"Our examination will be made in accordance with generally accepted auditing standards, except that we will accept University valuations of equipment, buildings, improvements other than buildings, and land. Our opinion on the financial statements will be qualified to the extent of the above-mentioned exceptions to generally accepted auditing standards. In addition to expressing an opinion on the financial statements, we will furnish you a letter giving constructive suggestions as to possible areas for improvement of internal controls, work simplification and such other matters as come to our attention."

The work to be performed will, generally, be the same as that in the recently completed audit for 1969-70.

Arthur Young & Company has agreed to perform the audit for a fee that will not exceed \$30,800. If their time should run less than the maximum, the University will of course be charged a lesser amount. The maximum fee for the 1969-70 audit was \$29,400.

Approximately one-half of this fee will be paid from general University funds which are budgeted in the Office of the Vice President for Administration and Finance with the balance charged to the major auxiliaries and bond systems in accordance with the work performed in each area.

Dr. McCarter recommended that Arthur Young & Company be employed to perform the audit of the Norman Campus for 1970-71 at a maximum fee of \$30,800.

Approved on motion by Regent Neustadt.

G. Operations and Physical Plant

I. New Construction

a. Merrick Computer Center Change Order

At the time bids were received on the Computer Center addition an alternate price deleting the finishes in certain spaces was accepted in order that a construction contract could be awarded. The contract is between the OU Foundation and Tankersley Construction Company. Since that time, the Foundation has decided this work should be completed and \$12,910 has been made available from the Foundation for this purpose.

Dr. McCarter recommended that a change order adding \$12,910 to the construction contract on the addition to the Merrick Computer Center be approved.

Approved on motion by Regent Davies.

b. National Severe Storms Laboratory

Dr. McCarter presented the following tabulation of bids received on March 4 for construction of the National Severe Storms Laboratory:

	<u>Base Bid</u>	<u>Alt. 1 Deduct</u>	<u>Alt. 2 Deduct</u>	<u>Alt. 3 Deduct</u>	<u>Alt. 4 Deduct</u>
Paul Allison, Inc.	\$659,988	\$1,307	\$1,443	\$3,881	\$10,140
Barbour and Short Construction Constructor's Company Inc.	655,843	2,800	3,300	5,100	9,800
J. J. Cook Construc- tion	708,076	1,205	800	4,400	9,300
Triad Construction Inc.	719,500	1,200	2,000	2,000	7,425
	706,143	1,280	1,390	6,712	9,626

(continued)	<u>Base Bid</u>	<u>Alt. 1 Deduct</u>	<u>Alt. 2 Deduct</u>	<u>Alt. 3 Deduct</u>	<u>Alt. 4 Deduct</u>
Buckner and Moore	\$665,000	\$1,344	\$1,470	\$7,300	\$ 9,840
George Mappes Construction	696,831	1,561	1,416	6,511	9,750
Walter Nashert and Sons	682,000	1,300	1,400	1,900	9,400
J. W. Skaggs Construction	677,000	1,303	1,407	5,762	9,705
Tankersley and Sons	672,500	1,950	1,550	5,700	9,500

Alternate 1 provides for vinyl asbestos flooring in lieu of brick paving in certain areas. Alternates 2 and 3 change the laying of the brick from a vertical pattern to the more standard horizontal running bond and reduces the width of the overhang from 10 feet (in certain places) to a uniform 5 feet around the perimeter of the building. Alternate 4 provides the costs of installation of relocatable partitions (landscape partitions).

Dr. McCarter recommended that the Regents request the Trustees of the Oklahoma University Development Authority to accept the low bid submitted by Barbour and Short Construction of \$655,843 less Alternate 2 of \$3,300 and Alternate 3 of \$5,100, providing the proposed budget is within the means of and is approved by the National Oceanic and Atmospheric Administration.

Approved on motion by Regent Huffman.

c. Fred Jones, Jr. Memorial Art Center

A proposal has been submitted to amend the contract for landscape architectural services for the Fred Jones, Jr. Memorial Art Center. The landscape architectural agreement with Tom Roberts, Oklahoma City, was approved at the July 1970 meeting (p. 10518). This contract provides for the possible design of a sprinkler system. At the time of contract execution, however, it was not certain that construction contingency funds would be available to include a sprinkler system in the contract. It is now clear that funds are available.

Dr. McCarter recommended that the Regents authorize amending the landscape architectural contract for the Fred Jones, Jr. Memorial Art Center to add \$5,400 to the landscape construction budget for the inclusion of a sprinkler system, and to add \$600 to the landscape architectural fee for the design of this sprinkler system.

Approved on motion by Regent Huffman.

d. Report on Major Capital Improvements Program

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

IV. Contracts and Agreements

a. Contract with Network Services Company

For the past four years, Network Services Company has been broadcasting on radio the University of Oklahoma football and basketball games. For the first three years, they were operating under the basic contract with the University. Last year, Network Services attempted to exercise their two year option of renewal under that basic contract. At that time, the Regents approved that renewal but only for one year. It was agreed that this year the matter would be reconsidered and a decision would be made on whether to renew the contract for the academic year 1971-72. During this past year, the University radio station KGOU requested permission to broadcast the OU basketball games. Because of other contractual commitments, Network Services was unable to grant that permission. Before Network Services has contracted this year, we think it is essential to include in our agreement that the two University broadcasting stations be given the right to broadcast both the football and basketball games. Since most of the basketball games will be played at night, WNAD would not be in a position to broadcast many of these.

President McCarter recommended that the Regents approve the renewal of the contract for radio broadcasting rights to the University football and basketball games with Network Services Company for the academic year 1971-72 subject to the condition that the two University radio stations will be given the right to broadcast the football and basketball games in the same manner as any other commercial station.

Approved on motion by Regent Lockard.

V. University Property

a. Gustav Mueller Conference Room

Regents' policy provides that no facility on the campus shall be given a specific name, except by vote of the Regents, other than that which designates the type of work done therein.

The Department of Philosophy has requested that Room 606 in the tower of Dale Hall be designated the Gustav Mueller Conference Room. Gustav Mueller,

George Lynn Cross Research Professor Emeritus, served on the faculty in the Department of Philosophy from 1930 until his retirement in 1968 and richly deserves any recognition the University might pay him. If the request is approved, the department plans to place an appropriate bronze plaque on the door. In addition, copies of all Professor Mueller's books, most of his manuscripts (on loan from the archives), as well as a bronze bust will be on display in the room. This request has been approved by the Council on Planning and Development.

Dr. McCarter recommended that Room 606 in the tower of Dale Hall be designated Gustav Mueller Conference Room.

Approved on motion by Regent Neustadt.

b. Application for FCC License for Radar Unit

Radio Research Instrument Company of New York has given the University of Oklahoma an SCR 584 MET Weather Radar Unit.

The University intends to install and operate this unit in connection with experimental research in Electrical Engineering and Meteorology.

In order to place the unit in operation, the University must apply for, and obtain, a construction permit and a radio station license from the Federal Communications Commission. The application must be submitted in the name of the owner, which is the Regents of the University of Oklahoma.

Funding for the operation and maintenance of this unit will come from Electrical Engineering grants and operational budgets.

President McCarter recommended the Regents approve the application for a construction permit and radio station license and authorize the President of the Regents to execute the application on behalf of the Regents of the University of Oklahoma and to authorize the filing of the application with the Federal Communications Commission.

Approved on motion by Regent Davies.

VIII. Leases and Easements

a. Stinson Street Easement

Boyd View Corporation owns approximately 26 acres, north of Timberdell, east of Parkview Terrace, and further bounded by the railroad tracks. This is in the general area of the Parkview Apartments owned by the University.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 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	10/09/70 05/01/71	3,837,972 4,099,137	94%
Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const.	06/04/68	06/23/69 03/02/70	2,260,120 2,292,309	99%
Fine Arts Center	Howard, Samis, Lyons	Nashert Const. Co.	03/19/69	11/11/70 01/29/71	2,218,000 2,394,619	99%
Student Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	03/19/69	01/20/71 01/20/71	1,547,300 1,565,111	99%
Research and Manuf. Hangar	Office of Facilities Planning	Satellite Const. Co.	(Lease agreement) 07/21/69	01/15/70 01/15/70	185,000 187,000	99%
Electrical Service for Wind Tunnel	Office of Facilities Planning Benaham, Blair&Assoc., Engr.	Fred Thompson Electric, Inc.	09/10/70	12/09/70 01/28/71	17,980 17,980	90%
Merrick Computing Center	Reynolds & Morrison	Tankersley & Sons, Inc.	08/25/70	06/21/71 07/08/71	237,970 283,960	35%
Renovation II, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	10/24/70	01/15/71 01/15/71	57,240 68,239	93%

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 1971

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	Architect	Contract or Letter	Estimated Total 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	Undetermined	Re-design is underway with presentation to Board of Regents tentatively scheduled for March 11, 1971 meeting.
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	Project advertised for bids on February 11, 1971. Bids received March 4, 1971. Bid tabulation to be presented to Board of Regents at March 11, 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		2,400,000	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.

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

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Boyd View desires to develop their property. They propose to extend Timberdell to meet Highway 77 between Lois Street and Drake Circle. They further propose to extend Stinson Street to meet the proposed extension of Timberdell on their property. In 1964 the University dedicated the north side of Stinson from the Cul-de-sac east to the property line. Boyd View now requests the University to dedicate the balance of Stinson from James Drive east to the Cul-de-sac.

Dr. McCarter recommended that he be authorized to negotiate with the Boyd View Corporation the conditions for opening Stinson Street considering the following factors: Parkview parking considerations, University responsibilities for maintenance and street extension expenses, University access to its property, and potential road extensions. He recommended further that the President and Secretary of the Board be authorized to execute all necessary easements upon the recommendation of Dr. McCarter.

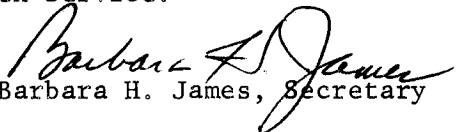
Approved on motion by Regent Davies.

IX. Housing Facilities

a. Franklin House

An item appeared on the agenda for this meeting pertaining to the removal of Franklin House from the 1963-1964 Housing Bond Systems. Dr. McCarter stated he would like to withdraw this recommendation from the agenda for further study. The Regents agreed.

There being no further business the meeting adjourned at 11:40 a.m. for a tour of the new Charles B. Goddard Health Center. The tour was guided by Dr. Don Robinson, Director of the Student Health Service.


Barbara H. James, Secretary

Others present at the meeting:

Dr. Cluff E. Hopla, Chairman of the University Senate
Mr. Emil R. Kraettli, Secretary Emeritus of the Board of Regents
Mr. W. R. Campbell, University Architect
Mr. Bill Dutcher, Assistant Director of Media Information
Steve Logue, Oklahoman and Times
Beth Watson, The Norman Transcript
Teresa Pitts, The Tulsa Tribune
John Hoke, The Oklahoma Daily
Kay Martin, United Press International
Pam Henry, KTOK Radio
Tom McCarthy, The Oklahoma Daily