

C O N T E N T S
MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 8, 1971

Minutes of the Annual Meeting held on March 11, 1971 (10829)

Report of the Facilities Planning Committee - Architectural Fee, Museum (10830)

Report of the Student Affairs Committee (10830)

Committees of the Board of Regents for 1971-72 (10831)

A. The Medical Center

II. Academic

a. Medical Center Personnel (10832)

b. Tenure - Medical Center (10834)

V. Operations and Physical Plant

a. Report of Major Capital Improvements Projects (10836)

b. Lease - Warehouse Space (10836)

c. Land Clearance (10836)

B. Administration

V. General Policies

a. Nepotism (10837)

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty (10838)

b. Summer Session (10842)

c. Graduate Assistants (10844)

d. Reappointments - David Ross Boyd Professors (10844)

e. Distinguished Professors (10845)

f. Tenure - Norman Campus (10845)

III. Changes in Curricula

a. Quantitative Methods and Information Science (10847)

E. The University Community

III. Student Regulations

a. Student Vehicle Registration Charge (10848)

VII. Athletics

a. Athletic Personnel (10849)

F. Finance and Management

I. Administrative and Professional Personnel (10850)

II. Budgets

a. 1970-71 Athletic Department Budget (10853)

VI. Purchases

a. Bids on Paper (10854)

b. Purchase of Tractors (10855)

c. Controlled Environmental Chamber (10857)

- VII. Project Financing
 - a. Physical Sciences Center (10857)
 - b. Redemption of Housing Bonds (10858)
- IX. Fringe Benefits
 - a. Retirement Plan (10859)
- G. Operations and Physical Plant
 - I. New Construction
 - a. Fred Jones, Jr. Memorial Art Center (10860)
 - b. National Severe Storms Laboratory (10861)
 - c. Report of Major Capital Improvements Projects (10863)
 - II. Repairs, Remodeling, and Renovation
 - a. Sealing of Westheimer Field Runways (10863)
 - b. Bids for Inspection of Generator (10864)
 - III. Architects
 - a. On-Call Consultants (10865)
 - b. Fee for Museum Architects (10830)
- H. University Projects
 - II. Fund Raising
 - a. Alumni Development Fund (10866)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 8, 1971

A regular meeting of the Board of Regents of the University of Oklahoma was held in the Eldorado Room, Holiday Inn Downtown, Tulsa, Oklahoma, on April 8, 1971, beginning at 2:10 p.m. The meeting followed an OU-Tulsa Chamber of Commerce luncheon at which time Dr. Pete Kyle McCarter, Dean J. R. Morris, and Coach John MacLeod were principal speakers.

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

ABSENT: Regent Jack H. Santee.

Mr. Calvert welcomed Mr. Thomas R. Brett, Tulsa, as a new member of the Board. He was appointed by Governor Hall for a seven-year term expiring in March 1978 to fill the vacant position on the Board.

The following were also present: Dr. Pete Kyle McCarter, Interim President of the University; Dr. Carl D. Riggs, Acting Provost; Vice Presidents Burr, Dean, Eliel, Nordby, and White; Dr. Thomas Broce, Executive Assistant to the President; Mr. R. Boyd Gunning, Trust Officer of the University; and Professor David Swank, Legal Counsel.

The minutes of the annual meeting held on March 11, 1971, were approved as printed 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.

Dr. McCarter reminded the members of the Board of the spring meeting of the Board of Visitors which begins with dinner on Thursday, April 15, and ends with the dedication of the new Charles B. Goddard Health Center on Saturday morning, April 17. Except for the Saturday morning dedication, all of the meetings will be held on the Medical Center Campus. He urged the Regents to attend if possible.

Mr. Calvert called attention to the Annual Meeting of the Association of Governing Boards scheduled for April 25-27 in Cincinnati. He said the topic

April 8, 1971

10830

for this meeting is "Money and Management: Urgent Decisions for Trustees". Since this is a timely and significant topic, Mr. Calvert urged as many members of the Board to attend as possible.

Mr. Calvert reported that the list of prospects for President has been narrowed down and the Regents are hopeful that a new President can be named by the end of the school year or shortly thereafter.

At the October 1970 meeting (p. 10602) Shaw and Shaw, Oklahoma City, were selected architects for the proposed Science and History Museum. An architectural fee was not set at that time. On February 3, Dr. McCarter wrote to the Facilities Planning Committee of the Board suggesting that the establishment of a fee for this project was in order and recommending that the fee be set at 5.6% of the estimated construction cost of \$2,000,000. It was the intent that the architectural contract be developed in two stages and that initial services be limited to \$13,000 of the \$15,000 now available. The remaining \$2,000 will be held for special consultant services and/or travel to study other museums.

In the absence of the Chairman of the Regents' Facilities Planning Committee, Regent Huffman reported that the committee had approved a fee of 5.6% for this project.

Regent Huffman moved approval of a fee of 5.6% of the estimated construction cost of \$2,000,000 for the architects, Shaw and Shaw, for the proposed Science and History Museum, which fee will include the \$15,000 previously allocated for planning. Mr. Huffman said it should be understood, too, that any contract with Shaw and Shaw at this fee level is still subject to funding of the project. Approved.

Dr. Lockard, Chairman of the Student Affairs Committee, reported a copy of the proposed Student Code had been sent to each member of the Board and he hoped that a recommendation could be included on the May Regents' agenda.

He reported also that the Student Affairs Committee would meet again with representatives of Panhellenic and the Interfraternity Council and with the housing center presidents, probably on April 29, to follow up on the original meetings with these groups and to discuss their problems further.

Mr. Calvert asked that Mr. Brett serve as a member of the Regents' Facilities Planning Committee and as Chairman of the Long-Range Planning

Committee. Mr. Brett agreed to both of these committee assignments. Except for these two changes, Mr. Calvert said he would leave the committees for 1971-72 the same as those for 1970-71. Therefore, the standing committees of the Board of Regents for 1971-72 will be as follows:

Administration and Organization Committee

Huston Huffman, Chairman
Nancy Davies
Walter Neustadt, Jr.

Budget Committee

Walter Neustadt, Jr., Chairman
Horace K. Calvert

Medical Center Committee

Nancy Davies, Chairman
Huston Huffman
V. M. Lockard

Student Affairs Committee

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

Facilities Planning Committee

Jack H. Santee, Chairman
Huston Huffman
Tom R. Brett

Long-Range Planning Committee

Tom R. Brett, Chairman
Jack H. Santee

A. The Medical Center

II. Academic

a. Medical Center Personnel

April 8, 1971

10832

LEAVE OF ABSENCE:

Marion Bishop, Professor of Community Health, Schools of Medicine and Health, and Professor of Human Ecology, School of Health, leave of absence without pay, July 1, 1971 to July 1, 1972.

APPOINTMENTS:

Pushkar N. Kaul, Ph.D., Associate Professor of Research Pediatrics and Research Associate in Medicine, School of Medicine, without remuneration, February 1, 1971. Salary paid from Norman Campus as full-time Associate Professor of Pharmacy.

Thomas Percy Hamilton, II, M.D., Assistant Professor of Health Administration, School of Health, \$833.33 per month, part-time, March 1, 1971.

Jose R. Medina, M.D., Assistant Professor of Medicine, School of Medicine, \$625 per month, part-time, February 1, 1971.

David LeMarr McBride, M.D., Assistant Clinical Professor of Pathology, School of Medicine, without remuneration, July 1, 1971.

Robert E. Nordquist, Ph.D., Assistant Professor of Pathology, School of Medicine, without remuneration, April 1, 1971.

William Dana Stanhope, B.S., Instructor in Community Health, School of Health, \$1,083.34 per month, April 1, 1971.

Betty Jewell Durland, Instructor in Dental Auxiliary Education, School of Health Related Professions, \$833.33 per month, April 1, 1971.

June Carolyn Vittes, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, April 1, 1971.

Margaret Macon Watlington, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, April 1, 1971.

Chad Jones, R.T., Special Instructor in Radiologic Technology, School of Health Related Professions, without remuneration, April 1, 1971.

Barbara Jane Vastine, R.T., Special Instructor in Radiologic Technology, School of Health Related Professions, without remuneration, April 1, 1971.

CHANGES:

Mary Ellen Anglin, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971

April 8, 1971

10833

Phillip Bruce Bailey, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Cheryl A. Bennett, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Lynn Dale Black, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Carol Ann Carter, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Raymond D. Crews, Assistant Professor of Administrative Medicine in Community Health, School of Medicine; Assistant Professor of Health Administration, School of Health; Director of Medical Center Operations, salary increased from \$1,591.66 to \$1,758.32 per month, April 1, 1971. Increased responsibilities and merit.

Judith D. Cutchall VanBibber, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Nedra Ruth Gatterman, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Robert G. Hansen, title changed from Associate Dean for Planning to Associate Dean for Academic Affairs, School of Dentistry, April 1, 1971. Retains titles of Professor of Dentistry, School of Dentistry, and Professor of Dental Health, Department of Health Administration, School of Health.

Harry E. Hoy, Consultant Professor of Biostatistics and Epidemiology, School of Health, salary changed from without remuneration to \$375 per month, March 1, 1971 through June 30, 1971. Remains full-time on Norman Campus as Professor of Geography.

Dorothy L. Lawson, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Marie Davis Pate, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Kathryn Ann Patterson, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Laura Lou Pitts, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Jon L. Reisig, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

April 8, 1971

10834

Reginald H. Sullens, title changed from Associate Dean for Planning to Associate Dean for Administrative Affairs, School of Dentistry, April 1, 1971. Retains rank Professor of Dentistry.

Thomas B. Swirczynski, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Hedy L. Traska, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

Sue Carroll Little Turner, title changed from Instructor to Special Instructor in Radiologic Technology, School of Health Related Professions, April 1, 1971.

TERMINATIONS:

John Edwin Baker, Jr., M.P.H., Instructor in Health Administration, School of Health, July 1, 1971.

Lewis R. Beam, M.D., Assistant Clinical Professor of Pediatrics, February 1, 1971.

Ardell B. Colyar, M.D., Professor of Health Administration, School of Health, July 1, 1971.

Ruth M. McCardle, R.T., Instructor in Radiologic Technology, School of Health Related Professions, January 6, 1971.

David W. Reynolds, M.D., Clinical Assistant in Pediatrics, February 1, 1971.

Toshikatsu Seki, M.D., Research Associate in Pharmacology, April 1, 1971.

Richard A. Terry, Ph.D., Consultant Associate Professor of Environmental Health, School of Health, July 1, 1971.

Approved on motion by Regent Davies.

b. Tenure - Medical Center

Dr. McCarter reported that tenure recommendations have been submitted for members of the faculty of the School of Medicine and the School of Health, as follows:

School of Medicine

W. J. Bahr, Associate Professor of Medicine
R. T. Coussons, Assistant Professor of Medicine

Leonard P. Eliel, Professor of Medicine, Associate Director of Medical Center, Associate Dean of Graduate College--
Medical Center, Interim Executive Vice President for Medical Center Affairs, Interim Executive Director of the Medical Center

Mark A. Everett, Professor of Dermatology

M. J. FitzPatrick, Professor of Medicine

J. C. Lagos, Assistant Professor Pediatrics and of Neurology

R. D. Lindeman, Associate Professor of Medicine

B. J. Matter, Associate Professor of Medicine

W. B. Moran, Assistant Professor of Otorhinolaryngology

F. K. Myers, Assistant Professor of Pathology and of Neurology

R. G. Parrish, Professor of Anesthesiology

Patrick V. C. Pinto, Associate Professor of Laboratory Medicine

J. R. Poley, Assistant Professor of Pediatrics

E. R. Rhoades, Associate Professor of Medicine

A. I. Schuham, Assistant Professor of Pediatrics and of Psychiatry

E. I. Smith, Associate Professor of Pediatrics and of Surgery

M. Tam, Assistant Professor of Medical Library Science

J. L. Townsend, Associate Professor of Medicine and of Community Health

W. A. Weidner, Professor of Radiology

W. H. Whitcomb, Associate Professor of Medicine, Assistant Dean for VA Affairs for School of Medicine

J. W. Woods, Professor of Physiology and Pharmacology

School of Health

Nabih Assal, Assistant Professor of Biostatistics and Epidemiology

Gilbert Castro, Assistant Professor of Parasitology and Laboratory Practice

Robert Ketner, Associate Professor of Human Ecology

Thomas May, Assistant Professor of Human Ecology

Raymond Mill, Associate Professor of Environmental Health

Interim President McCarter recommended that academic tenure be granted those listed above, effective July 1, 1971.

Dr. McCarter stated there has been a special effort this year on the part of Dr. Eliel and Dr. Bird to bring the tenure policies at the Medical Center in closer conformity with those on the Norman Campus and that he wished to compliment them for getting this in order.

The recommendation on tenure was approved on motion by Regent Lockard.

In addition, Dr. McCarter reported that tenure is being deferred for the following members of the faculty at the Medical Center:

- A. F. Gambill, Assistant Professor of Anesthesiology
- E. A. Durso, Associate Professor of Radiology

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. Lease - Warehouse Space

In July 1968 (p. 9433), the Regents entered into a lease contract with the Mistletoe Express Service for warehouse and dock space located at 111 N. Harrison in Oklahoma City. The space was needed by the Medical Center for use as a warehouse and supply depot. The terms of the lease were for one year with option to renew for two additional years at an annual rental of \$13,724.00.

The present lease expires June 30, 1971 and the need for the space still exists. The Medical Center administration has negotiated with Mistletoe Express Service and they have offered a one-year lease with option to renew for an additional year at an annual rental of \$15,000.00.

The Medical Center administration feels this is quite reasonable and requests that a new lease be executed based on these terms. Funds to cover this lease are available in the budget of the Central Stores Unit.

President McCarter recommended approval of a lease agreement for the warehouse and dock space located at 111 N. Harrison in Oklahoma City on the terms indicated above to be effective July 1, 1971. He recommended also that the President and Secretary of the Board be authorized to execute the lease.

Approved on motion by Regent Lockard.

c. Land Clearance

Dr. McCarter reported bids were requested for clearing five parcels of land, including 11 separate structures, which are a part of the proposed site

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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	52%	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)	Cornahan & Thompson, Engr. Turnball & Mills, Inc., Arch.	Kay Engr. Company	11/09/70	4,016,400	4,016,400	4%	03/27/72

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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. The estimated cost of Phase I is \$3,539,000.
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 completed design development plans on 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 for the project have received an interim payment and are proceeding with design development phase plans.
Remodeling of Medical School Building	Noftsgar, 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 were 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. A federal site visit is scheduled for the week of April 19, 1971.

for the Medical Center. Nine companies were contacted, four picked up invitations to bid and three submitted bids. A tabulation of the bids received is as follows:

<u>Contractor</u>	<u>Base Bid</u>
Concho	\$8,850.00
Oklahoma Wrecking	\$5,450.00
Potts	\$8,654.44

Funds to cover this expense have been allocated from the HERO Bond Issue.

Dr. McCarter recommended the acceptance of the low bid submitted by the Oklahoma Wrecking and Trucking Company of Oklahoma City in the amount of \$5,450.00, subject to receipt of approved statutory and performance bonds as required by law.

Approved on motion by Regent Huffman.

B. Administration

V. General Policies

a. Nepotism

The present University policy on nepotism, which was adopted by the Regents in 1949 (p. 3332), provides that employment of one or more additional members of any family related within the third degree to someone already employed, shall be recommended by the President to the Regents only in a case where no unrelated person with the necessary qualifications for the position to be filled is available. The policy goes on to provide that such employment shall be considered temporary employment only. It further specifically provides that only one member of any family shall be eligible for tenure.

The University Senate has recommended to the President an amendment of this policy. The recommendation which they made provides:

"Except as prohibited by the laws of the State of Oklahoma, relationship by consanguinity or by affinity shall not, in itself, be a bar to appointment, employment or advancement by the University of Oklahoma nor (in the case of faculty members) to eligibility for tenure of persons so related.

But, no two persons who are related by affinity or consanguinity within the third degree shall be given positions in which either one is directly responsible for making recommendations regarding promotion, salary or tenure for the other; nor shall either of two persons so related who hold positions in the same budgetary unit be appointed (or, as in the case of members of Committee A of an academic unit, elected) to an executive or administrative position in that unit or to a position involving administrative responsibility over it, as long as the other person remains in the unit."

The purpose of this amendment is to allow persons who are related to be employed by the University and if they are faculty members to be granted tenure.

Interim President McCarter recommended the adoption by the Regents of the proposed nepotism policy, to become effective immediately.

Approved on motion by Regent Neustadt.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Jim E. Reese, David Ross Boyd Professor of Economics, sabbatical leave of absence with full pay, January 16, 1972 to June 1, 1972.

John Teague Self, Regents Professor of Zoology, sabbatical leave of absence with full pay, January 16, 1972 to June 1, 1972.

Mary C. Petty, Professor of Education, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

Leonard H. Haug, Professor of Music Education, School of Music, sabbatical leave of absence with full pay, January 16, 1972 to June 1, 1972.

Robert W. Ross, Professor of Music, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

John R. Hadley, Assistant Professor of Art, sabbatical leave of absence with half pay, September 1, 1971 to June 1, 1972.

R. Craig Jerner, Assistant Professor of Metallurgical Engineering, School of Chemical Engineering and Materials Science, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

April 8, 1971

10839

Robert E. L. Richardson, Professor of Law, leave of absence without pay, September 1, 1971 to June 1, 1972.

Frances Ann Tomlin, Assistant Professor of Physical Education, leave of absence without pay, September 1, 1971 to June 1, 1972.

Carole Lee Hurwitz, Special Instructor, University School, leave of absence without pay, April 1, 1971 to June 1, 1971. Resigned June 1, 1971.

Mary Kay Bissell, Special Instructor, University School, sick leave of absence with full pay, October 26, 1970 to November 21, 1970. Resigned June 1, 1971.

APPOINTMENTS:

Benjamin Jackson Taylor, Ph.D., Chairman and Professor of Economics, \$26,500 for 12 months, July 15, 1971. 1971-72 E&G Budget. This appointment is with tenure, July 15, 1971.

John TeSelle, reappointed, title changed from Visiting Professor to Professor of Law, salary increased from \$18,500 to \$20,000 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Francis J. Peirce, Ph.D., Professor of Social Work, \$23,000 for 12 months, June 1, 1971; appointed Director of Social Work, effective September 1, 1971. Salary for September 1, 1971 to July 1, 1972 from Social Work E&G Budget. Salary for June 1 to September 1, 1971, \$2,875 from Arts and Sciences Overhead account, 427-244 and \$2,875 from Graduate College Cost of Education Funds account, 427-645.

John J. Seaberg, reappointed Visiting Associate Professor of Education, without remuneration, March 1, 1971 to September 1, 1971; reappointed Chief of Party, International Training Programs, rate of \$25,988 for 12 months, March 1, 1971 to June 1, 1971. Funds from OCCE ED S&C AID Technical Services in Columbia account, 429-576. Subject to availability of grant funds.

Murray Simon, reappointed Visiting Associate Professor of Education, without remuneration, March 1 to September 1, 1971; reappointed Resident Consultant, International Training Programs, rate of \$19,000 for 12 months, March 1, 1971 to July 1, 1971. Funds from OCCE ED S&C AID Technical Services in Columbia account, 429-576. Subject to availability of grant funds.

James Jeffers VanPatten, reappointed Visiting Associate Professor of Education, College of Education, without remuneration, March 1, 1971 to September 1, 1971; reappointed Visiting Associate Professor of Education, International Training Programs, rate of \$18,500 for 12 months, March 1, 1971 to June 1, 1971. Funds from OCCE ED S&C AID Technical Services in Columbia account, 429-576. Subject to availability of grant funds.

April 8, 1971

10840

Nelson Rudolph Nunnally, Ph.D., Associate Professor of Geography, \$17,000 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Maurice Gerald Ball, Visiting Assistant Professor of Education, \$1,025 for 4½ months, 1/4 time, January 16, 1971 to June 1, 1971. E&G Budget page 82, position 12.

Lawrence L. Whetten, Visiting Assistant Professor, Munich Center, January 8, 1971. Paid by special payment from E&G B Budget page 80, position 202.

David Nissman, Visiting Assistant Professor of Political Science, Munich Center, January 8, 1971. Paid by special payment from E&G B Budget page 80, position 202. (*Appointment cancelled - did not sign I.O.*)

Hermann Strasser, Ph.D., Assistant Professor of Sociology, \$12,000 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Sharon Marie Mahood, Assistant Professor of Speech, \$11,500 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Tom J. Lewis, Instructor in Modern Languages; Assistant Editor, Books Abroad, \$11,000 for 12 months, August 1, 1971. 1971-72 E&G Budget.

Emily Sue Savage, Special Instructor in Psychology, Advanced Studies, January 18, 1971. Paid by special payment from E&G B Budget page 127, position 217.

Richard I. Borden, Special Instructor in Social Work, without remuneration, September 1, 1970.

John Paul Jones, Special Instructor in Social Work, without remuneration, September 1, 1970.

Jerry Leonard Burk, Special Instructor in Speech, \$5,000 for 9 months, 3/4 time, September 1, 1971 to June 1, 1972. 1971-72 E&G Budget.

Opal Thurow White, Special Instructor in Speech, \$5,000 for 9 months, 3/4 time, September 1, 1971 to June 1, 1972. 1971-72 E&G Budget.

Andrew Montgomery Coats, Special Lecturer in Law, \$3,000 for 4½ months, 1/2 time, January 16, 1971 to June 1, 1971. E&G Budget page 109, position 19.

CHANGES:

John M. Murphy, Special Instructor in English, salary increased from \$4,900 for 9 months, 3/4 time, to rate of \$7,350 for 9 months, full-time, February 19, 1971 to June 1, 1971 only. Increase from E&G Budget page 88, position 23.

April 8, 1971

10841

Elizabeth L. Oliver, title changed from Instructor to Special Instructor in Library Science, January 16, 1971 to June 1, 1971.

Russell R. Myers, Extension Specialist III; Director, Independent Study, School Services; given additional title of Lecturer in Education, without additional remuneration, January 1, 1971.

Han Ki Min, Research Assistant, Bureau for Business and Economic Research, salary increased from \$130 per month, 1/4 time, to \$260 per month, 1/2 time, March 15, 1971 to July 1, 1971. Increase from Business and Research Expansion Fund account, 427-261. Subject to availability of funds.

RESIGNATIONS:

Victor Eppstein, Professor of Classics, June 1, 1971. Named Professor Emeritus.

Sherman Shepard Cohen, Visiting Professor of Law, June 1, 1971.

Erwin P. Bettinghaus, Visiting Professor of Speech, June 1, 1971.

Margaret Smith Haynes, Associate Professor of Music, June 1, 1971.

Ralph W. Burnett, Assistant Professor of Aviation, March 17, 1971.

David Charles Hjelmfelt, Visiting Assistant Professor of Law, June 1, 1971.

Rajinder B. Hora, Assistant Professor of Mathematics, June 1, 1971.

Kenneth L. Loewen, Assistant Professor of Mathematics, June 1, 1971.

James Dougal McCall, Assistant Professor of Mathematics, June 1, 1971.

Elaine Cencel, Visiting Assistant Professor of Music, June 1, 1971.

Thomas G. Tufo, Special Instructor in Mathematics, June 1, 1971.

Phillip August Sienna, Instructor in Physical Education, Athletic Department, June 1, 1971.

Henry Ohland Pocock, Instructor in Sociology, June 1, 1971.

David Wayne Lollis, Special Instructor in Zoology, Advanced Programs, January 18, 1971.

Sun-Fu Yang, Teaching Assistant in Chemical Engineering and Materials Science, March 1, 1971.

Approved on motion by Regent Huffman.

April 8, 1971

10842

b. Summer Session

All funds from Summer Session Budget except where otherwise indicated.

Aerospace, Mechanical and Nuclear Engineering

D. B. Turkington, Professor, declined to accept summer appointment.

Botany and Microbiology

Gaylin L. Nickell, Special Instructor in Botany, \$516.75 per month, .75 time, June and July, 1971.

Roger W. Willemsen, Special Instructor in Botany, \$516.75 per month, .75 time, June and July, 1971.

C. Worth Clinkscales, Graduate Assistant in Microbiology, \$300 per month, 1/2 time, June and July, 1971.

Harold E. Ray, Graduate Assistant in Botany, \$300 per month, 1/2 time, June and July, 1971.

Chemistry

Alfred J. Weinheimer, Professor, \$455.56 for June, 1971, 1/4 time, \$911.11 for July, 1971, 1/2 time. June from E&G Budget page 145, Special Academic; July from 1971-72 E&G Budget.

Education

Sherry Nolte, Special Instructor, \$409.14 per month, .67 time, June and July, 1971.

W. Nicewander, Assistant Professor, salary changed from \$458.33 per month, .375 time, to \$1,222.22 per month, full-time, June and July, 1971

Finance

Richard V. Powell, Assistant Professor, \$1,500 for June and July, 1971.

Bruce D. Fielitz, Assistant Professor, declined to accept summer appointment.

Geography

Harold Franklin Creveling, Visiting Professor, \$600 per month, 1/2 time, June and July, 1971.

April 8, 1971

10843

Carl W. Spurlock, Graduate Assistant, \$233.33 per month, 1/2 time, June and July, 1971.

Information and Computing Sciences

James A. Payne, Associate Professor, \$822.22 per month, 1/2 time, June and July, 1971.

Leila D. Chance, Assistant Professor, \$517.00 per month, .375 time, June and July, 1971.

Library Science

William H. Lowry, title changed from Visiting Assistant Professor to Assistant Professor, salary changed from \$424 per month, 1/4 time, to \$420 per month, .60 time, June and July, 1971.

Mathematics

Stanley B. Eliason, Associate Professor, declined to accept summer appointment.

Earl LaFon, Associate Professor, declined to accept summer appointment.

Albert B. Schwarzkopf, Assistant Professor, declined to accept summer appointment.

Music

Thomas Carey, Visiting Professor, salary changed from \$1,041.66 per month, .625 time, to \$1,533.33 per month, full-time, June and July, 1971.

Digby Bell, Associate Professor, salary changed from \$853.72 per month, .635 time, to \$336.11 per month, .25 time, June and July, 1971.

Munich Center

Helene Scriabine, Visiting Professor, \$800 per month, June and July, 1971.

Georg Pismenny, Visiting Lecturer, \$220 per month, 1/2 time, June and July, 1971.

Natalie Reber, Visiting Lecturer, \$370 per month, .84 time, June and July, 1971.

Vladimir S. Tolstoy, title changed from Visiting Associate Professor to Visiting Associate Professor and Acting Assistant Director, June and July, 1971.

Physics and Astronomy

Stephen C. Whitmore, Assistant Professor, \$694.44 per month, 1/2 time, June and July, 1971.

April 8, 1971

10844

Keith J. Carroll, Associate Professor, salary changed from \$1,263.88 per month, .875 time, to \$1,444.44 per month, full-time, June and July, 1971.

Jack Cohn, Associate Professor, salary changed from \$1,341.66 per month, .875 time, to \$1,533.33 per month, full-time, June and July, 1971.

H. J. Fischbeck, Associate Professor, salary changed from \$1,293.04 per month, .875 time, to \$1,477.77 per month, full-time, June and July, 1971.

Approved on motion by Regent Lockard.

c. Graduate Assistants

APPOINTMENTS:

Advanced Programs (E&G B Budget page 127, position 219).

Kenneth A. Kottka, English, January 18, 1971 to June 1, 1971. Paid by special payment.

Matthew Mark Starcevich, Management, January 18, 1971 to June 1, 1971. Paid by special payment.

RESIGNATIONS:

Jan W. Bass, Aerospace, Mechanical and Nuclear Engineering, March 1, 1971.

David George Dalbow, Botany and Microbiology, January 18, 1971.

Approved on motion by Regent Lockard.

d. Reappointments - David Ross Boyd Professors

The canons for the David Ross Boyd Professorship provide that appointments are made for a five-year period. The following members of the faculty have completed five years or more as David Ross Boyd Professor at the end of the current academic year:

Max L. Moorhead, David Ross Boyd Professor of History
Jim E. Reese, David Ross Boyd Professor of Economics
Gerald Tuma, David Ross Boyd Professor of Electrical
Engineering

The deans concerned and the Budget Council have recommended that each of the above be reappointed.

April 8, 1971

10845

Doctor McCarter recommended that Professors Moorhead, Reese, and Tuma be reappointed David Ross Boyd Professors for additional five-year terms, effective September 1, 1971.

Approved on motion by Regent Davies.

e. Distinguished Professors

On March 2, March 22 and March 31 information was forwarded to each member of the Board indicating the recommendations Doctor McCarter intended to make to the Board at the April meeting on the appointment of George Lynn Cross Research Professors, David Ross Boyd Professors and a Regents Professor to be effective at the beginning of the next academic year. Data on each nominee were forwarded with the letters.

Doctor McCarter made the following recommendations:

1. That Eugene O. Kuntz, Professor of Law, and J. N. Mohanty, Professor of Philosophy, be appointed George Lynn Cross Research Professors effective September 1, 1971.
2. That Hubert W. Frings, Professor of Zoology, be appointed David Ross Boyd Professor effective September 1, 1971.
3. That Glenn R. Snider, Professor of Education and Special Consultant in the Consultative Center, be appointed Regents Professor effective July 1, 1971.

The recommendations were approved on motion by Regent Davies.

f. Tenure - Norman Campus

In accordance with the Regents' regulations on academic tenure, the department, the deans concerned, and the Budget Council have recommended that academic tenure be granted the following members of the faculty on the Norman Campus, effective July 1, 1971:

Eugene L. Hayes, Assistant Professor of Architecture
Arnold G. Henderson, Associate Professor of Architecture
Murlin Hodgell, Professor of Architecture and Dean of the College
of Environmental Design
Morris E. Opler, Professor of Anthropology
John G. Burr, Professor of Chemistry

Roy J. Pearcy, Assistant Professor of English
Harvey Blatt, Associate Professor of Geology
Dougald T. Calhoun, Assistant Professor of History
Bernard R. McDonald, Assistant Professor of Mathematics
Li Pi Su, Assistant Professor of Mathematics

Ivar Ivask, Professor of Modern Languages, Editor, Books Abroad
Robert Shahan, Assistant Professor of Philosophy
Tibor J. Herczeg, Professor of Physics and Astronomy
Neal Huffaker, Associate Professor of Physics and Astronomy
Ronald R. Bourassa, Assistant Professor of Physics and Astronomy

Ronald Kantowski, Assistant Professor of Physics and Astronomy
Samuel A. Kirkpatrick, Assistant Professor of Political Science,
Director, Bureau of Government Research
Paul Arden Tharp, Jr., Assistant Professor of Political Science
Robert F. Weiss, Associate Professor of Psychology
Larry E. Toothaker, Assistant Professor of Psychology

Charles R. Goins, Assistant Professor of Regional and City Planning
Herbert G. Richek, Assistant Professor of Social Work
Marilyn Affleck, Assistant Professor of Sociology
William Watson, Professor of Sociology
John Klingstedt, Associate Professor of Accounting

B. G. Schumacher, Professor of Management
Ronald R. Mohler, Professor of Information and Computing Science
Bruce R. Hinson, Assistant Professor of Journalism
Howard Clayton, Associate Professor of Library Science
J. Michael Bruno, Assistant Professor of Library Science

Leslie B. Hill, Assistant Professor of Speech
John Donald Pulliam, Associate Professor of Education
Thomas Wiggins, Associate Professor of Education
John Goff Jones, Assistant Professor of Education
James B. Meyer, Assistant Professor of Education

Chipman Stuart, Assistant Professor of Education
Martin C. Jischke, Assistant Professor of Aerospace, Mechanical and
Nuclear Engineering
James H. Christensen, Assistant Professor of Chemical Engineering
and Materials Science
James F. Costello, Assistant Professor of Civil Engineering and
Environmental Science
Seun Kwon Kahng, Assistant Professor of Electrical Engineering

P. M. Vargo, Assistant Professor of Electrical Engineering
Raymond D. Lutz, Associate Professor of Industrial Engineering
Jerry Lee Purswell, Associate Professor of Industrial Engineering
Hillel J. Kumin, Assistant Professor of Industrial Engineering
Joe V. Atteberry, Assistant Professor of Art

Bruce M. Govich, Associate Professor of Music
Charlotte M. McGraw, University School Librarian with rank of
Assistant Professor, University Libraries, Assistant
Professor of Education
William J. McNichols, Assistant Professor of Law
Osborne M. Reynolds, Jr., Assistant Professor of Law

In addition, the recommendation is to deny tenure to Charles A. Schindler, Assistant Professor of Botany and Microbiology, Woodrow James, Assistant Professor of Music, and Donald Reynolds, Assistant Professor of Education.

Interim President McCarter recommended that the Regents approve the 1971 tenure actions indicated above.

Approved on motion by Regent Neustadt.

In addition to those listed above, Dr. McCarter reported that tenure has been deferred for one year for the following members of the faculty on the Norman Campus.

Ralph Jacobson, Assistant Professor of Chemistry
Roland E. Lehr, Assistant Professor of Chemistry
Monte L. Cook, Assistant Professor of Philosophy
Dennis Shay, Assistant Professor of Physics and Astronomy
Robert W. Culp, Professor of Social Work
Morris Kagan, Professor of Social Work
Andrew Robertson, Associate Professor of Zoology
James V. Baker, Assistant Professor of Finance
Dahsoong Yu, Assistant Professor of Aerospace, Mechanical and
Nuclear Engineering
W. T. Cronenwett, Assistant Professor of Electrical Engineering

III. Changes in Curricula

a. Quantitative Methods and Information Science

The faculty of the College of Business Administration has recommended the establishment of a new major field in Quantitative Methods and Information Science leading to the degree Bachelor of Business Administration. The program has been approved by the Council on Instruction.

The proposed major will permit the student to focus his education within the College of Business Administration in the area of quantitative methods and information science, and to gain an insight into such fields as decision processes, problem identification, selection and development of methodology, isolation of relevant variables, data consideration and assessment of results. This program will give the undergraduate student a limited, but adequate, background for successful first job competence in staff positions in industry and in data processing organizations. In addition, the program provides enough depth and theory to provide the student with a foundation on which to build either for graduate work in business or for middle management positions. This last objective is vital in the midst of the present knowledge explosion, an explosion in which quantitative methods, computing science and information science take a back seat to none. The major program will require the completion of 18 hours of course work, above and beyond the basic core work required of all majors in the College.

Doctor McCarter recommended that the Regents approve the proposal to establish a new curriculum in Quantitative Methods and Information Science, leading to the degree Bachelor of Business Administration, with the understanding that such approval is subject to final action by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Huffman.

E. The University Community

III. Student Regulations

a. Student Vehicle Registration Charge

The University has a long standing policy that all students who own or have a motor vehicle in their possession during all or part of the academic year must register said vehicle with the University, primarily for purposes of identification and control.

However, the current charge of \$5 per year frustrates the purpose of the mandatory registration policy, inasmuch as the charge deters students from registering their vehicles. Also, the present \$10 fine for non-registration of vehicles does not provide a great enough deterrent to non-registration of vehicles, as evidenced by the great number of tickets issued on non-registered vehicles. Since non-registered vehicles are difficult to trace, the number of fines collected compared to the number of tickets issued is not large.

It is therefore requested that the \$5 currently assessed students annually for registering vehicles in their possession during an academic year

be eliminated and registration decals henceforth be issued free of charge. Furthermore, if elimination of the \$5 charge is approved, it is the intent of the administration to increase the present fine of \$10 for failure to display an identification sticker to approximately \$25.

Total income derived from the traffic and parking operation would not be diminished by this action, and in all probability, said income would be increased for the following reasons:

1. The fine for non-registration will provide a greater incentive for registration than it has in the past if it is increased.
2. A greater percentage of collections on traffic fines for all types of violations can be anticipated because information as to owner and/or operator of vehicles will be available as a result of increased registration.

Doctor McCarter recommended that the \$5 currently assessed students annually for registering vehicles in their possession during an academic year be eliminated and registration decals henceforth be issued free of charge, effective with the fall semester, 1971.

Doctor McCarter explained further that the \$5 charge for the decal does not give the student anything--it is not a permit to park. Also, when rates for student parking on campus were increased recently, Doctor McCarter said there was a commitment that the charge for the decal would be removed. It is expected that if the decal is offered free it will encourage students to register their cars. If the student fails to register his car, however, the fine for not having a decal will be \$25.00. Dr. McCarter said he anticipates that increased revenue from the increased fine will make up for the loss as a result of eliminating the \$5 charge.

On motion by Regent Lockard, the recommendation shown above was approved.

VII. Athletics

a. Athletic Personnel

APPOINTMENTS:

Peter Joseph (Joe) Granato, Assistant Football Coach, \$10,000 for 12 months, April 1, 1971.

April 8, 1971

10850

CHANGES:

Gene A. Hochevar, Assistant Football Coach, salary changed from \$9,500 to \$10,500 for 12 months, April 1, 1971.

Robert B. Warmack, Assistant Football Coach, salary changed from \$6,000 to \$8,500 for 12 months, April 1, 1971.

RESIGNATIONS:

Don Jackson Boyce, Assistant Football Coach, Athletic Department, March 16, 1971.

Gerald E. Pettibone, Assistant Football Coach, April 1, 1971.

Approved on motion by Regent Neustadt.

F. Finance and Management

I. Administrative and Professional Personnel

LEAVE OF ABSENCE:

LeAnne Stacy, Auditor III, Auditing Office, leave of absence without pay, March 16, 1971 to July 1, 1971.

APPOINTMENTS:

Virginia Lee Dannenberg, Training Evaluator, FAA Management Training School, rate of \$11,000 for 12 months, February 22, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561.

Charles August Glauber, Training Specialist, FAA Management Training School, rate of \$13,000 for 12 months, February 15, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561.

Otis Gerald Groom, Training Specialist, FAA Management Training School, rate of \$13,000 for 12 months, February 15, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561. Subject to availability of grant funds.

Herbert B. Lewis, Training Specialist, FAA Management Training School, rate of \$11,500 for 12 months, February 22, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561.

April 8, 1971

10851

Alford Leon Mitchell, Training Specialist, FAA Management Training School, rate of \$11,500 for 12 months, February 22, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561. Subject to availability of grant funds.

Charles E. Nevitt, Senior Training Specialist, FAA Management Training School, rate of \$15,000 for 12 months, February 8, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Training account, 429-561.

Phillip W. Phillips, Evaluator, Training, FAA Management Training School, rate of \$13,000 for 12 months, March 15, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561.

Bobby Wardell Rushing, Media Specialist, FAA Management Training School, rate of \$9,000 for 12 months, March 1, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Training account, 429-561. Subject to availability of grant funds.

Billie W. Russell, Senior Training Specialist, FAA Management Training School, rate of \$15,000 for 12 months, February 8, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561. Subject to availability of grant funds.

Ronald Albert Schmidt, Programmer II, Computing Center, \$10,000 for 12 months, March 22, 1971. Professional Staff. E&G Budget page 183, position 19.

John H. Silver, Systems Analyst, Computing Center, \$9,000 for 12 months, March 1, 1971. Professional Staff. E&G Budget page 183, position 10.

Melvyn Ernest Thomas, Chief of Managerial Training, FAA Management Training School, rate of \$16,000 for 12 months, February 8, 1971 to July 1, 1971. Administrative Staff. Paid from OCCE FAA Management Development Training account, 429-561.

Wendell Roy Towery, Senior Training Specialist, FAA Management Training School, rate of \$15,000 for 12 months, February 8, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561.

Patricia Ann Tracy, Systems Analyst, Computing Center, \$8,400 for 12 months, March 1, 1971. Professional Staff. E&G Budget page 183, position 12.

Bobby Gene Turpin, Training Specialist, FAA Management Training School, rate of \$13,000 for 12 months, February 15, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561.

Allen Harvey Walker, Jr., Training Specialist, FAA Management Training School, rate of \$14,000 for 12 months, February 8, 1971 to July 1, 1971. Professional Staff. Paid from OCCE FAA Management Development Training account, 429-561.

April 8, 1971

10852

Jimmie Francis Watkins, Programmer II, Administrative Data Processing, \$10,500 for 12 months, March 1, 1971. Professional Staff. Paid from Operations Services account, 327-518.

F. Adam Yagodka, Consultant, School Services, January 1, 1971 to July 1, 1971. Professional Staff. Paid by special payment from School and Community Oklahoma State Department of Vocational and Technical Education account, 425-112.

Maureen Mae Yagodka, Consultant, School Services, January 1, 1971 to July 1, 1971. Professional Staff. Paid by special payment from School and Community Oklahoma State Department of Vocational and Technical Education account, 425-112.

CHANGES:

Michael L. Andrews, title changed from Computer Operator Trainee to Programmer I, Computing Center, salary changed from without remuneration to \$8,000 for 12 months, March 15, 1971. Professional Staff. E&G Budget page 183, position 20.

Charles Edward Chase, Jr., title changed from Extension Specialist II, Advanced Studies, to Assistant to the Project Manager for Administration, FAA Management Training School, salary increased from \$9,500 to rate of \$11,500 for 12 months, March 8, 1971 to July 1, 1971. Changed from Professional to Administrative Staff. Funds from OCCE FAA Management Development Training account, 429-561. Subject to availability of grant funds.

Helen J. Cole, Extension Specialist II, Coordinator of Leadership Training, Southwest Center for Human Relations Studies, salary increased from \$6,500 to \$7,300 for 12 months, February 1, 1971. Additional \$333.27 from E&G Budget page 126, position 203.

Sidney Kay Eddy, Extension Specialist II, Artist, Post Office Programs, salary increased from \$7,000 to rate of \$7,300 for 12 months, February 1, 1971 to July 1, 1971. Increase from Post Office Programs account, 427-526.

Natalie J. Kenyon, Extension Specialist II, Fiscal and Property Clerk, Post Office Programs, salary increased from \$6,300 to \$6,500 for 12 months, February 1, to July 1, 1971. Increase from Post Office Programs account, 427-526.

Milford Dean Messer, title changed from Special Instructor; Secondary School Principal, University School, to Assistant Director of Registration, Admissions and Records, salary increased from \$7,000 for 10 months to \$10,000 for 12 months, April 1, 1971. Changed from Academic to Administrative Staff. Paid from E&G Budget page 31, \$1,104.72 from position 2, and \$1,395.28 from position 4.

Bill D. Minnick, Accountant II, Research and Public Service, salary increased from \$5,600 to \$6,500 for 12 months, February 1, 1971. Increase from Extension Division Funds.

April 8, 1971

10853

Robert Alexander Montgomery, title changed from Manager of Payroll Section, Accounting Services, to Manager of Payroll Division, Personnel Services, without change in salary of \$7,200 for 12 months, March 6, 1971. Changed from Professional to Administrative Staff. Funds from E&G Budget page 27, position 10.

Carl D. Riggs, resigned as Director of the University of Oklahoma Biological Survey only, July 1, 1971. Retains titles of Vice President for Graduate Studies, Acting Provost, Dean of the Graduate College and Professor of Zoology.

Barbara Dee Rosander, title changed from Evaluator, FAA Management Training School, to Extension Specialist II, Staff Assistant, Program Development, Business and Industrial Services, without change in salary of \$8,000 for 12 months, March 1, 1971. E&G Budget page 196, position 13.

Mary E. Savage, Extension Specialist II, Instructional Programmer, Correspondence Course, Post Office Programs, salary increased from \$7,000 to rate of \$7,300 for 12 months, February 1, 1971 to July 1, 1971. Funds from Post Office Programs account, 427-526.

RESIGNATION:

Catherine V. Bishop, Assistant Copy Editor, University Publications, April 12, 1971.

Approved on motion by Regent Huffman.

Doctor McCarter reported the death of Gomer T. Jones, Director of Athletics, Athletic Department, Professor of Physical Education, on March 21, 1971. To be removed from payroll April 23, 1971.

He also reported the death of Dewey Hoover, Supervisor, Building and Maintenance and Construction, on March 30, 1971.

II. Budgets

a. 1970-1971 Athletic Department Budget

Dr. McCarter said the budget for the Athletic Department for 1970-1971 as approved at the June 25, 1970, Regents' meeting carried a figure of \$19,400 for Intramurals, representing proposed expenditures for only six months. The Athletic Department has now requested an increase of \$19,400 for the Intramural portion of their 1970-1971 budget. Athletic Department funds are available to cover this increase.

Doctor McCarter recommended that the Intramural portion of the 1970-1971 Athletic Department budget be increased by \$19,400.

Approved on motion by Regent Neustadt.

VI. Purchases

a. Bids on Paper

Bids have been received on 1,000 reams of bond paper for the University Press.

Funds are available in University Press account 327-525 to cover the cost.

This requirement was not sent to Central Purchasing because of the time element. The requisition was received on March 17 with a strong request that bids be taken by the University Purchasing Office so a recommendation for purchase could be presented at this meeting. Central Purchasing requires two weeks for bidding which would have been too late for the April meeting and because of unexpected demand, the University Press does not have sufficient stock to be able to wait until the May meeting plus another month for delivery.

Bids received are:

Carpenter Paper Co.
Oklahoma City
30 day delivery
Less 2%, fob Norman

	\$7,195.00	
Less 2%	<u>143.90</u>	\$7,051.10

Tulsa Paper Co.
Tulsa
Approx. 60 day delivery
Less 2%-30 days
Fob Norman

	\$7,280.00	
Less 2%	<u>145.60</u>	\$7,134.40

Western Paper Co.
Oklahoma City
10 weeks delivery
Net 30 days, fob Norman

\$7,390.00

Beene Paper Co.
Tulsa
30 day delivery after
receipt of order at mill
Net 30 days, fob Norman

\$7,570.00

April 8, 1971

10855

Doctor McCarter recommended the award be made to Carpenter Paper Co.

Approved on motion by Regent Neustadt.

b. Purchase of Tractors

Bids have been received through Central Purchasing for two tractors and one tractor and front end loader. Three tractors and one tractor and front end loader were offered as trade-in items and bids were obtained both with and without trade. The trade-in allowances offered are acceptable.

Funds are available in the Physical Plant Service Unit account, 327-521, to cover this cost.

The following bids were received:

Herd Equipment Co.
Oklahoma City
Net, 60-90 day delivery
Fob Norman, "All or None"

(a)	2 tractors		
	Massey Ferguson		
	Model #MF20	\$8,959.00	
	Less trade-in	<u>2,007.00</u>	\$ 6,952.00
(b)	tractor and front		
	end loader		
	Massey Ferguson		
	Model #MF20	\$6,094.00	
	Less trade-in	<u>1,430.00</u>	\$ 4,664.00
			<u>\$11,616.00</u>

Oklahoma City Tractor Co. Inc.
Oklahoma City
Net, 60-90 delivery
Fob Norman

(a)	2 tractors		
	Case #480CK	\$9,170.00	
	Less trade-in	<u>969.00</u>	\$ 8,201.00
(b)	tractor and front		
	end loader	\$5,518.00	
	Less trade-in	<u>647.00</u>	\$ 4,871.00
			<u>\$13,072.00</u>

April 8, 1971

10856

The Department of Physical Plant made a check of the units bid by Herd Equipment Co. and found they do not meet specifications. A copy of the memorandum from our Physical Plant to our Purchasing Office is as follows:

"We have reviewed the bid from Herd Equipment Company submitting Massey-Ferguson tractors and front end loader and have the following points which do not meet the specifications as outlined in our requisition:

- "1. Our specifications called for these tractors to be four cylinder. The submitted bid is furnishing three-cylinder tractors. Even though the three-cylinder engine does meet our horsepower, displacement, torque, and so forth; the specifications require that this engine have a much larger bore and stroke. This entails a slower r.p.m. rating than that specified.
- "2. We have specified the draftomatic, three-point hitch module unit which consists of a lift/lower/float, tilt, pitch, and auxiliary controller. Each of these four circuits are completely hydraulically controlled. This auxiliary circuit is to be used on existing pull equipment equipped with hydraulic cylinders. The submitted tractors have only the lift/lower/float control that is hydraulically operated. The tilt and pitch are operated manually. No provisions for auxiliary hydraulic accessories are provided for.
- "3. Our specifications called for disc brakes both singly and dually applied. We feel that this braking system is much superior to the older types of systems. The submitted tractors use an internally expanding braking system with single or dual application.
- "4. In reference to the loader, we find that the tractor with loader that we specified weighs 5,385 pounds compared to the submitted tractor weight of 4,580 pounds. This 805 pound differential would seem to point out the heavier-duty construction of the specified equipment. It also serves as an advantage in the loader since this piece of equipment will be called on to provide continuous heavy-duty reliable operation.
- "5. In reference to the specified tractors, we find that they weighed 3,560 pounds each whereas those submitted weighed 3,050 pounds. This 510 pound weight differential again seems to indicate the heavier-duty construction over that submitted.

"In view of these above mentioned points which do not meet the specifications, we would recommend that this bid be rejected in its entirety and the next low bid be considered for study.

"We should consider that this added expenditure for equipment as specified represents an extremely long investment period since this equipment should be in service from 10 to 15 years. This added expenditure is actually distributed over an extremely long period of time."

Doctor McCarter recommended the bid be awarded to Oklahoma City Tractor Co., Inc. for a total cost of \$13,072.00.

Approved on motion by Regent Neustadt.

c. Controlled Environmental Chamber

The following bids have been received for a controlled environmental chamber for use by Industrial Engineering in the study of human performance.

Sherer-Dual Jet Marshall, Michigan	\$10,800.00
Controlled Environments Inc. Pembina, North Dakota	\$13,810.00
Hot Pack Corp. Philadelphia, Pa.	\$29,924.00

All bids specified "delivered knocked down to be assembled by buyer. Vendor to furnish trained representative to supervise assembly, check out, and train University personnel in use."

Doctor McCarter recommended the bid be awarded to Sherer-Dual Jet, the low bidder.

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Physical Sciences Center

On February 24, 1971, the University was notified of a reduction of \$20,698 in Title II Federal grant funds for the Physical Sciences Center project. This reduction was due to elimination of DeBarr Hall renovations from the project.

\$15,000 of this amount has been committed to other areas of the project budget and funding must therefore be secured from some other source.

Doctor McCarter recommended that Section 13 funds be allocated for the Physical Sciences Center in the amount of \$15,000. Funds are currently available to support this request.

Approved on motion by Regent Davies.

b. Redemption of Housing Bonds

The United States Department of Housing and Urban Development (HUD) has requested that the University redeem \$46,000 of their bonds in the 1963 Housing System. The request was made because the construction fund balance on June 30, 1966, was \$46,364.39 and, in accordance with the Bond Resolution, the remaining funds after completion of construction should be applied to redemption of bonds outstanding.

In order to proceed with the redemption as requested, Doctor McCarter recommended adoption of the following Resolution:

RESOLUTION

WHEREAS, the United States of America, Department of Housing and Urban Development has requested redemption on May 1, 1971, of \$46,000 of the University of Oklahoma Housing System Revenue Bonds of 1963; and

WHEREAS, the Bond Resolution of the University of Oklahoma Housing System Revenue Bonds of 1963 states that any money remaining in the construction account after all costs have been paid shall be used for the redemption of as many of the bonds as can be redeemed with the surplus so available; provided, however, that any surplus in an amount less than \$1,000 shall be deposited into the principal and interest fund; and

WHEREAS, the United States of America, Department of Housing and Urban Development, is the registered owner of one bond for \$3,850,000 in Series B of the above Bond System; and

WHEREAS, as long as the registered owner of the above Bond is the United States Department of Housing and Urban Development, the University of Oklahoma may prepay on any interest payment date the entire unpaid principal amount thereof or, from time to time in the inverse chronological order of the said installments, such lesser portion thereof in multiples of one thousand dollars as the University of Oklahoma may determine, at the principal amount thereof plus accrued interest to the date of such prepayment; and

WHEREAS, prior to May 1, 1971, there will be in the principal and interest fund an amount sufficient to meet the principal and interest payments due

April 8, 1971

10859

on July 1, 1971, plus additional funds sufficient to redeem \$46,000 of the above mentioned bond on May 1, 1971, plus accrued interest;

BE IT RESOLVED BY THE BOARD OF REGENTS OF the University of Oklahoma that \$46,000 of the bond plus accrued interest on that portion in the Series B of the Housing System Revenue Bonds of 1963 be redeemed on May 1, 1971, in inverse chronological order of interest and principal payments due; and that the First National Bank and Trust Company, Trustee, be directed to pay \$46,000 plus accrued interest from the principal and interest fund of the Housing System Revenue Bonds of 1963 to the United States of America, Department of Housing and Urban Development or its fiscal agency, the Federal Reserve Bank of Richmond.

Approved on motion by Regent Huffman.

IX. Fringe Benefits

a. Retirement Plan (*see p. 10940*)

The retirement plan for members of the Armed Forces provides that individuals who have completed 20 years of service may retire with retirement benefits regardless of age. Benefit entitlement accrues at the rate of 2½ percent per year, and the percentage is applied to the salary at the time of retirement.

The retirement plan for other federal employees provides optional retirement on full annuities at age 55 after 30 years of service and at age 60 after 20 years of service.

The Oklahoma Teachers' Retirement System policies provide that any member of the System who has attained the age 60 or any member who has completed 30 years of teaching service in Oklahoma as a member of the System may retire with benefits. One who retires prior to age 62 will receive the actuarial equivalent of the amount that he would have received had he been 62 years of age at the time of retirement.

The University of Oklahoma retirement plan provides that to draw retirement benefits the employee must be at least age 60 and must have completed 30 years of service with the University. With fewer than 30 years of service, the employee must be 65 years of age in order to retire with benefits.

The Retirement and Fringe Benefits Committee has recommended that the age for retirement under the University retirement plan be the same as the age provided for the retirement under the State Teachers' Retirement System. Such a change should provide that employees of the University of Oklahoma who have completed 30 years of service with the University and who have completed 30 years of membership in the Teachers' Retirement System may retire with full benefits regardless of age. The implication would be that the University supplement would be increased by the amount of the actuarial equivalent reduction because of early retirement prior to age 62.

President McCarter recommended that:

- See p. 10940*
1. Any employee of the University of Oklahoma who has completed 30 years of service with the University and who has been a member of the Oklahoma Teachers' Retirement System for 30 years may retire voluntarily regardless of age on July 1 following the year in which he completes his 30 years of service. Such employee will receive the same total retirement benefits that he would receive if he were then 62 years of age.
 2. An employee who has reached the age 60 and has completed at least 10 but fewer than 30 years of service with the University may retire from the University on any July 1, and will receive the same supplemental retirement benefits he would receive if he were then 65 years of age. The University supplement would be based upon the number of completed years of service and upon the amount he would receive from Social Security if he were then 65 years of age and the amount he would receive from Teachers' Retirement under the Maximum Benefit for Life Option if he were then 62 years of age.

In response to a question from Mrs. Davies, Dr. McCarter said it is expected that the cost to the University for this year will be approximately \$5,000. There is a possibility that in replacing people who retire there will be a savings.

The recommendation was approved on motion by Regent Neustadt.

G. Operations and Physical Plant

I. New Construction

a. Fred Jones, Jr. Memorial Art Center

A Certificate of Substantial Completion has been issued on the Fred Jones, Jr. Memorial Art Center, final inspection has been held, and the building has been occupied.

Doctor McCarter recommended that the Regents accept this building as complete and authorize final payment of \$36,000 to the contractor.

Doctor McCarter stated that in addition to his recommendation as shown above he would like to recommend adoption of the following Resolution:

RESOLUTION

BE IT RESOLVED that the Regents of the University of Oklahoma on behalf of the entire University Community express appreciation to the Fred Jones family of Oklahoma City for the magnificent gift which made possible the

April 8, 1971

10861

construction of the Fred Jones, Jr. Memorial Art Center to house the School of Art and the Art Museum and Galleries.

All Oklahomans can take pride in the thoughtfulness and foresight of Mr. and Mrs. Fred Jones whose leadership created this major art center for the enrichment of society for generations to come.

In grateful recognition of Mr. and Mrs. Jones's generosity, the Regents hereby announce their intention to make this Center truly a focal point for artistic and cultural pursuits of the people of Oklahoma.

It is ordered that a copy of this Resolution be spread on the minutes and a suitable copy be sent to Mr. and Mrs. Jones.

Adopted by unanimous action of the Regents of the University of Oklahoma in regular meeting this 8th day of April, 1971.

The recommendation on accepting the building and the Resolution were unanimously approved on motion by Regent Davies.

b. National Severe Storms Laboratory

On February 12, 1970, the Regents approved a pre-lease agreement which had been entered into by the Oklahoma University Development Authority and the National Oceanic and Atmospheric Administration of the United States Department of Commerce. The purpose of the pre-lease agreement was to provide a basis for further negotiations between the parties for the development of the plans for the construction of a National Severe Storms Laboratory. On December 3, 1970 the Regents approved the leasing of the necessary land to the Authority but the plans at that time were not complete and there have been certain changes made by the parties. These plans have now been completed and the Authority is entering into final negotiations with the United States Department of Commerce for the construction of this facility.

The Authority is now asking the Regents to lease to them two acres of land located on the North Campus of the University. The land is located generally near the intersection of Westheimer Avenue and Halley Avenue. It lies in three tracts. The largest of the tracts is for the location of the building and the other two tracts are small tracts set aside for the use of radar towers. The land is specifically described in the lease agreement.

The agreement sets out the term of the lease. It shall begin immediately and shall extend for a period of ten years from the time of completion of the National Severe Storms Laboratory. In addition, the Authority shall have the option to renew for an additional five-year term. The rental to be paid during the base term shall be \$1,425.00 per annum plus the pro

rata cost of the site services for the entire Swearingen Research Park. The site services include fire and police protection, park maintenance, street and road maintenance, sewage line service and maintenance and general park administration. The Authority will not pay for the metered gas, water, sewage, and electricity and janitorial services, but these will be billed directly to the government by the University.

In order to pay for the construction of these facilities it is necessary for the Trustees of the Oklahoma University Development Authority to sell revenue bonds. These bonds will mature during the years 1973 to 1982, will be in an amount of \$780,000.00 and will bear interest at 4 3/4%. The Authority asks that the Regents approve the issuance of the bonds as required by the state law of Oklahoma.

In addition, the Regents are asked to authorize their President and Secretary to execute the lease agreement above described together with all of the necessary contracts, leases, easements, agreements, and documents as contemplated by the establishment and construction of the project.

Interim President McCarter recommended that the Regents approve the following Resolution which approves the proposed lease agreement, the indebtedness incurred by the Oklahoma University Development Authority and authorizes the President and Secretary of the Board to sign all necessary legal documents:

RESOLUTION

WHEREAS, it has been determined that a National Severe Storms Laboratory would be beneficial to the operation of the University of Oklahoma and related facilities; and

WHEREAS, the Trustees of the Oklahoma University Development Authority have determined to acquire and construct a National Severe Storms Laboratory (hereinafter called "Project") upon land leased to them by the University of Oklahoma; and

WHEREAS, the National Oceanic and Atmospheric Administration, U. S. Department of Commerce has agreed to lease the Project for a period of ten (10) years at an annual rental of approximately One hundred and Twenty Thousand Dollars (\$120,000.00); and

WHEREAS, to pay the cost of constructing the Project and to capitalize certain reserve requirements, the Trustees of the Oklahoma University Development Authority have determined to issue their \$780,000 First Mortgage Revenue Bonds, Series 1971, dated April 1, 1971 and maturing as to principal in the years 1973 and 1982, inclusive; and

April 8, 1971

10863

WHEREAS, Leo Oppenheim & Co., Inc., Oklahoma City, Oklahoma, has agreed to purchase all of said Bonds at an annual interest rate of Four and three-fourths percent (4-3/4%).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA THAT:

Section 1. The Lease Agreement, dated as of April 1, 1971, a copy of which is on file with the Secretary, whereby the Board of Regents of the University of Oklahoma leases the land upon which the Project will be constructed, to the Trustees of the Oklahoma University Development Authority is hereby adopted and approved.

Section 2. The indebtedness incurred by the Oklahoma University Development Authority by the issuance of its bonds as aforesaid is hereby approved.

Section 3. The Regents authorize their President and Secretary to approve and execute said Lease Agreement and all other necessary contracts, leases, easements, agreements and documents as contemplated by the establishment and construction of the Project and the issuance of said Bonds.

Adopted and Approved this 8th day of April, 1971.

Approved on motion by Regent Lockard.

c. Report of Major Capital Improvements Projects

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.

II. Repairs, Remodeling, and Renovation

a. Sealing of Westheimer Field Runways

During August, 1969 runways and taxiways at Westheimer Field were slurry sealed. Proper maintenance would call for a second coat of slurry seal to be applied during the summer of 1971. The cost of the project will be approximately \$32,000. Application has been made for State Airport Aid Funds in the amount of \$12,000. The remainder is to be paid from the Westheimer Field Sales and Service account, 327-166.

Engineering work for the original project was performed in a satisfactory manner by the firm of Grossman & Keith. Because of their past

April 8, 1971

10864

experience with the project, this firm has indicated a willingness to prepare the necessary documents for bidding and perform the inspection work on a time basis fee rather than on percentage basis fee.

Doctor McCarter recommended that the engineering firm of Grossman & Keith be approved to prepare specifications and bid forms and supervise the work of the project for slurry sealed runways and taxiways at Westheimer Field.

Approved on motion by Regent Davies.

Dr. Lockard inquired about the procedures necessary to have a tower in operation at least a part of the time at Max Westheimer Field. He said he can see that there is a problem at certain times with the traffic around the airport. Dr. Nordby replied that the National Guard has asked that a tower be set up at Westheimer Field for operation 8 hours per day every day and that this will be established soon.

b. Bids for Inspection of Generator

Bids have been received through Central Purchasing for furnishing the necessary qualified personnel to make a total inspection of General Electric 7500 KW Turbo Generator located in the Power Plant. Funds are available in the Power Plant Auxiliary Unit Account 327-522.

Specifications for this job were first set up so that the bidders would furnish a service engineer as well as all other personnel. We then learned it would be considerably cheaper to employ a General Electric service engineer to supervise this work and employ the necessary technicians separately. The General Electric Company agreed to this proposal.

It is estimated that making two separate awards will result in a savings of approximately \$5,000.00.

The following bids were received:

Tuloma Rigging Inc. Tulsa	\$10,223.00
Trend Construction Co. Oklahoma City	\$14,650.00
Magee Construction Service Garland, Texas	\$17,400.00

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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>	98%
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>2,394,619</u>	99%
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>1,566,823</u>	99%
Research and Manuf. Hangar	Office of Facilities Planning	(Lease Agreement) Satellite Const. Co.	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 & Assoc., 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>	95%
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>296,870</u>	42%
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>68,239</u>	95%

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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	Revised cost estimates to be presented at April, 1971 meeting of Board of Regents for decision regarding project implementation.
Student Activities Center	Noftsgar & Lawrence	L 07/22/68	Undetermined	Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee has been reconstituted, but programming is not proceeding at this time.
Undergraduate Library	Shaw & Shaw	L 02/08/66	4,634,000	Implementation of this project is contingent on allocation of funds from the current State Building Bond issue, 1968.
Severe Storms Lab	Shaw & Shaw	C 08/25/70	725,000	Bid tabulation presented to Board of Regents at March 11, 1971 meeting. Base bid, less Alternates 2 & 3, totalling \$647,443 was approved. O.U.D.A. and National Oceanic and Atmospheric Administration are developing lease and payment agreement.
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.

April 8, 1971

10865

General Electric Installation
and Service Engineering Co.
Dallas, Texas \$19,200.00

Our Department of Physical Plant has made an extensive study of the low bidder and found it has adequate skilled millwrights, mechanics and riggers to perform the work specified.

Doctor McCarter recommended the award for furnishing the necessary skilled mechanics be made to Tuloma Rigging Inc.

He also recommended that the Regents approve entering into an agreement with General Electric covering field engineering services for inspection and/or repair of turbine-generators and mechanical drive turbines of General Electric manufacture for the period January 1, 1971 through December 31, 1971, at an estimated cost of \$3,500.00.

Approved on motion by Regent Neustadt.

III. Architects

a. On-Call Consultants

It is necessary from time to time to implement certain alteration and repair projects within the University where design and engineering services are not available in the Office of Facilities Planning or in the Physical Plant Department. The Office of Facilities Planning, through the Vice President for Administration and Finance, has proposed that certain consultants be selected by the Board of Regents to work with the Office of Facilities Planning in an on-call capacity on those projects where a fee for any one consultant will not exceed \$2,000 except that the top limit for small project architect fees would be \$5,000. It is proposed that payment for such services will be at the rate of \$25 per hour for principals, and two and one-half (2½) times direct personnel salaries, plus reimbursement for expenses of reproduction, postage and handling of drawings and specifications. The services of the consultant would be subject to approval of the University President on each project.

The following consultants are recommended:

Mechanical Engineers:

Vandiver Engineering Co.
Oklahoma City

Don Bass & Associates
Oklahoma City

<u>Electrical Engineers:</u>	Don Bass & Associates Oklahoma City
<u>Structural Engineers:</u>	Eudaley-McMinimy & Associates Oklahoma City
<u>Landscape Architects:</u>	Thomas Roberts & Associates Oklahoma City
<u>Small Projects Architects:</u>	Les Brauer, Chickasha Reed-Gaines & Associates Oklahoma City Locke, Wright and Foster Oklahoma City

Our Office of Facilities Planning will continue its responsibility for interior design in consultation with the project architects including selection of movable furnishings, draperies, carpeting, interior finish materials and colors.

If the selection of on-call consultants is approved, the list will be reviewed annually at the January meeting of the Board of Regents.

Doctor McCarter referred the above proposal to the Facilities Planning Committee of the Board with the recommendation that it be approved.

In the absence of the Chairman of the Facilities Planning Committee, Mr. Huffman reported the committee recommends approval of the proposal on on-call consultants as shown above with the understanding that the use of the consultants in each case is subject to the availability of funds and subject to approval of the President of the University.

Approved on motion by Regent Huffman.

H. University Projects

II. Fund-Raising

a. Alumni Development Fund

Doctor McCarter presented the following copy of a proposed revised Constitution and new By-Laws for the Alumni Development Fund. In order to have easy comparison, the present Constitution, which was adopted in 1948, and the proposed new document, have been combined. Words, sentences, and paragraphs

which are in the present Constitution and are to be eliminated are lined out. Underlined sections are those for the proposed new Constitution. The ADF Board does not have By-Laws at this time.

ARTICLE I: NAME AND PURPOSE

Section 1: The name of this organization shall be the Alumni-Development Fund-for-the-University-of-Oklahoma,-hereinafter University of Oklahoma Alumni Development Fund hereafter referred to in this Constitution and the By-Laws as "The-Alumni-Development Fund," the Alumni Development Fund.

Section 2: The Alumni Development Fund was authorized by the Board of Regents of the University of Oklahoma and the Board of Directors of the University of Oklahoma Association and shall-be-used-solely-for-the-educational,-literary,-scientific and-religious-advancement-of-the-students-of-the-University-of Oklahoma; for the purpose of developing and enriching the University of Oklahoma through the solicitation of gifts, bequests, and other contributions from alumni, former students, friends, institutions, and organizations dedicated to the progress of the University.

~~Section-3:--The-purpose-of-the-Alumni-Development-Fund-shall-be-to-develop and-enrich-the-University-of-Oklahoma-program-through-the solieitation-of-gifts,-bequests-and-other-contributions-from alumni-and-former-students-of-the-University.~~

ARTICLE II: APPOINTMENT-OF BOARD OF DIRECTORS

Section 1: The governing ~~board~~ body of the Alumni Development Fund shall be a the Board of Directors hereafter referred to as the Board, ~~;-consisting~~ This Board shall consist of the Executive Director of the University of Oklahoma Association, ~~and-four-members-of the-Association-appointed-by-the-Association-executive-Board~~ the Executive Secretary of the Alumni Development Fund, the President of the University of Oklahoma, the last four past chairmen of the Alumni Development Fund, sixteen active members of the University of Oklahoma Association appointed by the Board of Directors of the University of Oklahoma Association, and four six members of the University administrative staff or faculty appointed by the President of the University. ~~The-four members-of-the-Board-appointed-to-represent-the-Association-shall serve-four-year-terms-with-one-member-retiring-on-June-30-of each-year,-except-that-members-appointed-initially-shall-serve as-follows:--One-shall-be-appointed-to-serve-one-year,-one~~

~~two-years;-one-three-years;-and-one-four-years.--The-four members-of-the--Board-appointed-to-represent-the-University shall-be-appointed-to-serve-like-terms.~~

Section 2: The term of office for each alumni member of the Board shall be four years and the term of office for each University of Oklahoma administrative staff or faculty member of the Board shall be three years. Each oncoming Board member shall take office on June 1, of the year of appointment, and his term shall expire on May 31 of the last year of his term. ~~Section-3.~~
In the event of a vacancy on the Board, it shall be filled by a new appointee of the original appointing authority for the balance of the unexpired term.

~~Section-2:--The-members-of-the-Board-chosen-in-1948-may-be-appointed-and may-assume-their-duties-on-or-at-any-time-prior-to-July-1; 1948-but-their-terms-of-service-shall-be-counted-as-though they-began-July-1;-1948.--Thereafter;-new-Board-members-shall be-appointed-on-or-before;-and-shall-assume-their-duties-on July-1-of-each-year.--However;-each-member-shall-serve-until his-sueessor-is-duly-selected.~~

Section 3: Members of the Board will not be eligible for reappointment to consecutive terms on the Board. Any person appointed to fill a vacant unexpired term of two years or less shall be eligible for immediate reappointment to the Board for a full term.

ARTICLE III: OFFICERS

Section 1: The Board shall elect-officers-at-the-June-meeting-each-year; meet in the spring of each year to select officers who shall serve a one-year term beginning on June 1 of each year. who shall-be The officers of the Board shall consist of a Chairman, a Vice Chairman, and a Secretary-Treasurer. The Comptroller or-Internal-Auditor-of-the-University-of-Oklahoma-shall-serve as-Treasurer-of-the-Fund;-but-not-necessarily-as-a-member of-the-Board.--Elected-officers-shall-serve-one-year;-or-until their-successors-are-chosen;-and-they These officers shall discharge all duties-that-ordinarily-pertain-to-such-offices and-such-other duties as may be prescribed by the Board. The-Secretary-need-not-necessarily-be-a-member-of-the-Board.

~~Section-3:--Officers-elected-in-1948-may-be-duly-elected-and-may-serve before-July-1;-1948-but-the-term-of-each-offieer-shall-be counted-as-though-it-began-after-July-1;-1948.--Offieers-of the-Board-shall-serve-until-their-suecessors-are-duly-selected.~~

ARTICLE IV: DUTIES OF THE BOARD OF DIRECTORS

Section 1: The Board shall establish the general policies for operation of the Alumni Development Fund program; keep all alumni informed as to the needs, growth, and development of the University; determine the methods of solicitation and publicity; define objectives for the Fund campaign each year; prepare the operating budget; invite contributions annually from alumni and former students of the University; and perform such other duties as are deemed necessary to this organization.

Section 2: ~~The Board shall select a Director of the Alumni Development Fund who shall serve one year, or such period as may be designated by the Board. The Director shall be the administrative officer of the Fund.~~ It shall be the duty of the ADF Board to employ an Executive Director and the administrative staff of the Alumni Development Fund. The Executive Director shall determine the administrative salaries which shall be submitted to the Board for acceptance or rejection. The Executive Director shall affix the duties and salaries of any other employees he shall find necessary.

ARTICLE V: MEETINGS OF THE BOARD OF DIRECTORS

Section 1: ~~Meetings of the Board shall be held in July, October, January, April of each fiscal year, and at such other times as may be designated by the Chairman. Due notice of each meeting will be given in writing to members of the Board by the Secretary. A majority of the members of the Board shall constitute a quorum at any meeting, and a meeting may be adjourned from time to time until a quorum is present.~~

Meetings of the Alumni Development Fund Board for the consideration of matters pertaining to the University and the Alumni Development Fund shall be held as provided in the By-Laws.

ARTICLE VI: ALLOCATION OF RECEIPTS

Section 1: The Board shall deposit all gifts as received in a special ~~fund with the Comptroller of the University~~ account as determined by the Board of the ADF. All funds are to be applied to the purpose prescribed by the donor; or where no special purpose disposition is indicated, to purposes determined by the Board for the benefit of the University, ~~provided that any money to be invested for endowment purposes or to be held in a capital fund may be by direction of the Board transferred to the Trustees of the University of Oklahoma~~

~~Foundation for investment and administration in accordance with the wishes of the donor, or if unrestricted, in accordance with the instructions of the Board.~~

Section 2: ~~The fund year shall run concurrently with the fiscal year of the University.~~

The ADF Fund year shall run within a period determined by the Board as prescribed in the By-Laws.

Section 3: The Board shall require an annual audit of the Alumni Development Fund.

ARTICLE VII: COORDINATION OF ACTION

Section 1: The purpose of the creation of the Board herein provided for shall be to implement the provisions of Title 70 ~~sections 1221 and 1961~~ Section 3305 of the Oklahoma Statutes, 1941 providing that the Regents of the University may receive gifts, grants, additions, and bequests of money or other property for the use and benefit of the University; and to authorize the said Board to receive gifts on behalf of said Regents for ~~restricted or unrestricted~~ designated and undesignated purposes as prescribed by the respective donors.

Section 2: Budget allotments shall be provided by said Regents to pay the necessary expense of activities of the Board in relation to obtaining such gifts and for no other purposes.

Section 3: Inasmuch as the success of this undertaking is dependent upon full cooperation among all parties concerned, and it is important that all fund-raising activities by the University or on behalf of the University be coordinated, all actions of the Board shall be reported by the Executive Director of the Alumni Development Fund to the Trustees of the University of Oklahoma Foundation, Executive Board of the University of Oklahoma Association, and the Board of Regents of the University of Oklahoma through the President of the University of Oklahoma Association who shall in turn transmit it to the Board of Directors of the University of Oklahoma Association; to the President of the University of Oklahoma who shall in turn transmit the report to the Board of Regents of the University of Oklahoma; and to the Executive Director of the University of Oklahoma Foundation, Inc. who shall in turn transmit the report to the Trustees of the Foundation.

Section 4: The Board and the administrative staff of the Alumni Development Fund shall work in total cooperation with the Board of Directors and the administrative staff of the University of Oklahoma Association. The Executive Director of the University of Oklahoma Association shall also serve as Executive Director of the Alumni Development Fund in order to insure this coordination.

ARTICLE VIII: AMENDMENTS AND BY-LAWS

Section 1: This Constitution may be amended by a two-thirds vote of the Board of the Alumni Development Fund. Such amendments will not become effective until approved by both the Board of Directors ~~joint action of the Executive Board~~ of the University of Oklahoma Association and the Board of Regents of the University of Oklahoma.

Section 2: By-Laws not in conflict with this Constitution may be adopted, amended or repealed by a majority vote of the Board ~~of Directors~~ of the Alumni Development Fund.

ARTICLE IX: RATIFICATION

Section 1: This Constitution shall take effect upon its acceptance by the Board of Regents of the University of Oklahoma and the Executive Board of Directors of the University of Oklahoma Association.

PROPOSED BY-LAWS

1. A Nominating Committee of three members of the Board shall be appointed by the Chairman of the Alumni Development Fund Board to present candidates for the offices of the Alumni Development Fund. This Nominating Committee shall meet prior to the spring meeting and shall present its recommendations by mailing a copy thereof to members of the Board at least two weeks prior to the spring meeting.
2. There shall be at least three meetings of the Board of the Alumni Development Fund annually. One meeting will be held in May for the purpose of allocations of contributions and election of officers. A summer meeting will be held to approve the ADF campaign for the upcoming year and a fall or winter meeting will be held to present a progress report on the status of that year's campaign. Additional meetings may be called by the Chairman or upon written request directed to the Chairman by five members of the Board.

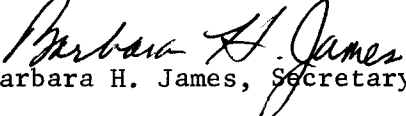
3. There shall be an Executive Committee within the ADF Board which shall consist of the immediate past-Chairman of the Board, the Chairman, the Vice-Chairman, and the Secretary-Treasurer, the Executive Director, the Executive Secretary, and one other member of the Board as appointed by the Chairman. During the interim periods between ADF Board meetings, the Executive Committee of the Alumni Development Fund shall have the authority to advise the Executive Director and in general be empowered with the decision-making authority of the total Board. The minutes of the Executive Committee meetings shall be made available to the members of the Board within ten days following the Executive Committee meeting. Executive Committee meetings shall be on the call of the Chairman.
4. The officers and staff of the Alumni Development Fund shall work in close cooperation and coordination with the office of University Projects indetermining and effecting the program of the Alumni Development Fund.
5. The Board shall deposit gifts received in a special account within the University of Oklahoma Foundation, Inc. Any money to be invested for endowment purposes or to be held in a capital fund may be by direction of the Board transferred to the Trustees of the University of Oklahoma Foundation for investment and administration in accordance with the wishes of the donor, or if such a gift is undesignated, in accordance with the instructions of the Board.
6. The ADF fund year shall run from May 1 to April 30 of each year. The fiscal year of the ADF will remain consistent with the fiscal year of the University.

The new Constitution has been approved by the ADF Board of Directos and by the University of Oklahoma Association Board of Directors.

Interim President McCarter recommended that the By-Laws and the new Constitution for the Alumni Development Fund be approved as presented. In presenting this recommendation it was his understanding that Article IV, Section 2, is meant to imply that these appointments and salaries will be subject to approval of the Board of Regents when brought to them through the normal University channels. His recommendation of approval was made with this assumption in mind.

Approved on motion by Regent Lockard.

There being no further business the meeting adjourned at 3:00 p.m.


Barbara H. James, Secretary

April 8, 1971

10873

Others present at the meeting:

Mr. Dud Giezentanner, Budget Director
Mr. W. R. Campbell, University Architect
Dean J. R. Morris, University College
Mr. Jack Ledbetter, Assistant Executive Secretary, Alumni Relations
Dr. Cluff Hopla, Chairman of the University Senate
Mr. Jim Blue, Director of Media Information
Mr. Phil Caudill, Assistant Director for TV and Radio, University Relations
Oklahoma Daily Photographer
Dave Schanzer, Oklahoma Daily
Carol Langston, Tulsa Tribune
Gregg Broadd, Tulsa World
Beth Watson, Norman Transcript
KELI Radio