

C O N T E N T S

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 13, 1971

Minutes of the regular meeting held on April 8, 1971 (10878)

Minutes of the special meeting held on April 20, 1971 (10878)

Report of the Facilities Planning Committee (10878)

Report of the Student Affairs Committee (10881)

A. The Medical Center

II. Academic

- a. Medical Center Personnel (10881)
- b. Preceptors and Associate Preceptors (10899)
- c. Tenure (10903)

V. Operations and Physical Plant

- a. Change Order - Pathology Unit (10903)
- b. Report on Major Capital Improvements Projects (10903)
- c. Consultant Fee - University Hospital (10904)
- d. Generator (10904)
- e. Agreement with Ross Laboratories (10905)
- f. Land Clearance
 - Dynamic Ground Detection System - Change Order (10878)
 - Architects Fee - Medical School Remodeling Project (10880)
 - Feasibility of new Physical Plant Facilities (10880)

B. Administration

V. General Policies

- a. Charter of the General Faculty and University Senate (10907)
- b. Budget Council (10907)

C. Academic

I. Faculty Personnel Matters

- a. Norman Campus Faculty (10908)
- b. Summer Session (10911)
- c. Graduate Assistants (10918)
- d. 1971 Retirements (10919)
- e. Tenure (10920)
- f. Departmental Chairmen (10921)
- g. Regents' Awards for Superior Teaching (10922)

IV. Changes in Academic Departments

- a. Department of Speech Communication (10922)
- b. Department of the History of Science (10923)

- E. The University Community
 - I. Housing Policies
 - a. Policy on Living in University Housing (10923)
 - b. Petition - Cross Center (10924)
 - II. Fraternities and Sororities (10924)
 - VII. Athletics
 - a. Football Ticket Policy (10924)
 - b. Intersectional Football Games (10925)
 - c. Solicitation of Funds (10925)

- F. Finance and Management
 - I. Non-Academic Personnel (10926)
 - II. Budgets
 - a. 1971-1972 Athletic Department Budget (10929)
 - IV. Fees
 - a. Fee Refund Policy (10931)
 - b. Master of Liberal Studies Program (10933)
 - VI. Purchases
 - a. Bids on Micrographic Camera (10933)
 - b. Purchase of Vans (10934)
 - c. Purchase of Vehicles for Security Department (10936)
 - d. Concrete Environmental Chamber (10937)
 - e. Transfer of Funds (10938)
 - VII. Project Financing
 - a. Jacobson Hall (10939)
 - IX. Fringe Benefits
 - a. Salary Continuation Insurance (10939)
 - b. Retirement Plan (10940)

- G. Operations and Physical Plant
 - I. New Construction
 - a. Wind Tunnel (10940)
 - b. Report on Major Capital Improvements Projects (10941)
 - c. Sprinkler System Bids (10941)

- H. University Projects
 - I. Investments
 - a. Investments (10941)
 - b. Private Funds (10943)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 13, 1971

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, May 13, 1971, beginning at 10:45 a.m.

The following were present at the meeting: Regent Nancy J. Davies, Vice President of the Board, presiding in the absence of the President; Regents Huston Huffman, Jack H. Santee, Walter Neustadt, Jr., V. M. Lockard, and Thomas R. Brett.

ABSENT: Regent Horace K. Calvert, President of the Board.

In the absence of Dr. Pete Kyle McCarter, Interim President of the University, the matters to come before the Regents were presented by Dr. Carl D. Riggs, Acting Provost, as Acting President of the University.

The following were also present: Vice Presidents Burr, Dean, Eliel, Nordby, and White; Dr. Thomas E. 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 regular meeting held on April 8, 1971, were approved as printed and distributed prior to the meeting.

The minutes of the special meeting held on April 20, 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.

Mr. Santee, Chairman of the Facilities Planning Committee, reported that at the December, 1970, meeting (p. 10692) the Regents authorized the architects for the new Teaching Hospital to prepare plans for Part I of the dynamic ground detection system and approved a change order to the construction contract at an estimated cost of \$40,000. Part I will cover the operating room suite and the delivery suite. Mr. Santee said it was recognized at that time that this was a rough estimate because the technology in this new system is in

the process of evolvment and the manufacturers supplying the necessary equipment are just now determining what is necessary to meet the specifications of the new National Fire Protection Association Codes that govern the installation and use of electrical equipment in hospitals.

At the January, 1971, meeting (p. 10731) Part II of this system was considered and approved in principle, subject to the availability of funds. Part II was estimated to cost \$155,000 and would cover 91 stations in the new hospital.

Mr. Santee said the plans for Part I of the system and a portion of Part II have been completed and submitted to the contractor for cost. This portion of Part II is basic grounding work that has to be done to the metal portions of the building that will be covered by the walls. If it is not completed at this time and if all of Part II of the dynamic grounding system is installed at a later date, it would be necessary to tear out walls and the cost then for this portion would be much greater. Harmon Construction Company has submitted a change order cost of \$98,314 for Part I and \$34,276 for the portion (alternates 3 and 4) of Part II.

Mr. Santee stated the committee has determined that the difference in the original estimate of Part I and the present cost was caused by the fact that there was not sufficient information available in December on which to make a more accurate estimate.

Mr. Santee said the Facilities Planning Committee recommends approval of a change order in the teaching hospital contract for Part I of the dynamic ground detection system in the amount of \$98,314 and in the amount of \$34,276 to cover a portion of Part II of the system as explained above. He said funds are available in the construction contingency fund to cover these changes. If necessary, however, some money can be used for this purpose from Priority 14 in the Medical Center Master Plan.

Mr. Santee said the architectural fees covering these changes in the Hospital contract have already been approved by the Regents as shown in the minutes of the Board on pages 10693, 10731, and 10773 and no additional action is required on the fees.

On motion by Regent Santee, the recommendation of the Facilities Planning Committee was approved.

Mr. Santee reported that the contractor on the Teaching Hospital is making a claim against the University for the delay caused by the insertion of the dynamic ground detection system change order and the Facilities Planning Committee will look into this request. A report and/or recommendation will be presented to the Board at a later date.

May 13, 1971

10880

The Capital Improvement Program and Campus Master Plan for the Medical Center include remodeling and renovation of vacated space in the old School of Medicine Building at an estimated total cost of \$400,000 with funds from the HERO bond issue. Noftsgger, Lawrence, Lawrence and Flesher were appointed architects for this project under a letter of intent some time ago.

Remodeling of this space is now necessary to accommodate laboratory and office needs of the new basic science faculty joining the School of Dentistry this fall and in the fall of 1972.

Mr. Santee said the architects have completed their examination of this project and have made some initial studies. He said this is a rather complicated matter, as most large remodeling projects are, and involves extensive electrical and mechanical engineering work. The architects have requested a fee of 8.8% on the estimated cost of the renovation, \$343,000. Mr. Santee said that due to the nature of the project the Facilities Planning Committee feels that this fee is appropriate and recommends approval.

On motion by Regent Santee a fee of 8.8% was approved for the architects for this project.

Dr. Riggs requested permission to add to the agenda an item pertaining to the construction of facilities at the Medical Center for the Physical Plant Department. The Regents unanimously agreed to consider the matter at this meeting. Dr. Riggs asked Vice President Eliel to present additional information for the Regents.

Dr. Eliel stated the next addition to the new Teaching Hospital (Podium and Phase II) is tentatively scheduled for the calendar years 1973 and 1974. Before construction can begin on this project, however, the present offices of the Director of Site Support and the shops of the Physical Plant Department, which currently occupy the site of the proposed Hospital expansion, must be removed. They cannot be moved until replacement facilities are available and, if the tentative time table on Hospital construction is to be met, these replacement facilities must be planned and built as soon as possible.

Dr. Eliel said a new site for the relocation of these offices and shops has been and is now being acquired with HERO bond funds. He said they are also considering this area as the site of a new Central Shipping and Receiving facility and Central Stores Warehouse. These units are now housed in leased space and the owner will give only a short-term lease.

Dr. Eliel explained that there are no uncommitted funds available for the construction of the required facilities but they believe revenue bonds might be the answer to this problem. Rough estimates of the costs of these facilities are: Physical Plant - \$800,000; and Central Shipping and Receiving - \$240,000.

In the development of the revenue bonds for the Central Steam and Chilled Water Plant at the Medical Center, it was determined that Hospital income could not be pledged for bond retirement and that the number of students was so small that a pledge of student fees could not sustain an issue of the size needed for that project. The bonds for this project were, therefore, issued by the Oklahoma University Development Authority and backed by a contract by the Regents to buy services for the Medical Center from the Central Plant. Dr. Eliel said they believe this approach might be used again and requested that the Regents ask the Trustees of OUDA to explore the possibilities of financing these projects through revenue bonds. Dr. Eliel said there is no commitment of funds involved in this request. If the projects are feasible, a further recommendation will be presented to the Regents.

Dr. Riggs recommended the Regents authorize the University to request the Trustees of the Oklahoma University Development Authority to explore the possibility of financing, through revenue bonds, new facilities at the Medical Center for the Physical Plant at an estimated cost of \$800,000 and for Central Shipping and Receiving at an estimated cost of \$240,000.

On motion by Regent Huffman the recommendation was approved.

Dr. Lockard, Chairman of the Student Affairs Committee of the Regents, reported his committee had met with representatives of Panhellenic, the Interfraternity Council, Dr. McCarter and others of the administration regarding the recommendation that is on the agenda for this meeting in Section E pertaining to withholding of grades, etc. Dr. Lockard said that because of some administrative problems in the implementation of this policy, he believes that Dr. Riggs will request a delay on this matter.

Dr. Lockard said his committee had also met with the Model Dorms Commission who presented an in-depth study of student housing. He commended the group for this very complete report and said the recommendations contained in it are being reviewed and studied by the administration and that he anticipates that some appropriate changes will be forthcoming, hopefully for the fall semester.

A. The Medical Center

II. Academic

a. Medical Center Personnel

LEAVE OF ABSENCE:

B. Connor Johnson, Professor and Chairman of Biochemistry and Molecular Biology, leave of absence without pay, June 1, 1971 to September 1, 1971.

May 13, 1971

10882

APPOINTMENTS:

William R. Kirkham, M.D., Ph.D., Associate Professor of Parasitology and Laboratory Practice, without remuneration, April 1, 1971.

Keith N. Arnold, M.B., Assistant Professor of Medicine and of Pharmacology, \$1,666.66 per month, March 16, 1971.

Lynn Myers, M.D., Assistant Clinical Professor of Pathology, without remuneration, May 1, 1971.

Ann Lazar Thorn, M.D., Assistant Professor of Pathology, without remuneration, July 1, 1971.

Michael Campbell Koss, Ph.D., Assistant Professor of Pharmacology, \$1,416.67 per month, June 1, 1971.

Joseph T. Herbelin, M.D., Clinical Instructor in Anesthesiology, without remuneration, April 1, 1971.

Nelson Earl Myers, Special Instructor in Community Health, School of Health, \$74.00 per month, part-time, March 8, 1971.

Michael H. Berkey, M.D., Clinical Instructor in Medicine, without remuneration, April 1, 1971.

Jean L. Legler, M.D., Clinical Instructor in Medicine, without remuneration, April 1, 1971.

Theresa M. Nagel, R.N., Clinical Instructor in Medicine (Nursing), without remuneration, April 1, 1971.

Nieta M. Powell, R.N., Clinical Instructor in Medicine (Nursing), without remuneration, April 1, 1971.

Robert L. Scott, M.D., Clinical Instructor in Medicine, without remuneration, April 1, 1971.

Henry K. Speed, III, M.D., Clinical Instructor in Medicine, without remuneration, April 1, 1971.

Thomas R. Treece, M.D., Clinical Instructor in Medicine, without remuneration, April 1, 1971.

Donald E. Wells, M.D., Clinical Instructor in Medicine, without remuneration, April 1, 1971.

Paul Walter Hathaway, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1971.

May 13, 1971

10883

Ella M. Artman, B.A., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, May 1, 1971.

Robert Lee Steddum, R.T., Special Instructor in Radiologic Technology, School of Health Related Professions, without remuneration, April 1, 1971.

Jack D. Shirley, M.D., Clinical Assistant in Anesthesiology, without remuneration, April 1, 1971.

Roger M. Atwood, M.D., Clinical Assistant in Medicine, without remuneration, April 1, 1971.

Vernon H. Hoepfner, M.D., Clinical Assistant in Medicine, without remuneration, May 1, 1971.

Edward F. Moroney, M.D., Clinical Assistant in Medicine, without remuneration, April 1, 1971.

Billy Herman Stout, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1971.

Kieffer D. Davis, M.D., reappointed Visiting Lecturer in Community Health, Schools of Medicine and Health, without remuneration, July 1, 1971 to July 1, 1972.

Robert G. Hirschi, D.D.S., reappointed Visiting Lecturer in Community Health, School of Medicine, without remuneration, July 1, 1971 to July 1, 1972. Also Clinical Professor of Dental Surgery, Department of Surgery.

Robert H. Mayes, M.D., reappointed Visiting Lecturer in Community Health, School of Medicine, without remuneration, July 1, 1971 to July 1, 1972.

Kenneth W. Navin, reappointed Visiting Lecturer in Community Health, Schools of Medicine and Health, without remuneration, July 1, 1971 to July 1, 1972.

Jerome B. Miller, D.D.S., M.S.D., reappointed Visiting Lecturer, Division of Dental Surgery, Department of Surgery, School of Medicine, without remuneration, July 1, 1971 to July 1, 1972.

Robert Frank Bell, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1971 to July 1, 1972.

Bryce O. Bliss, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1971 to July 1, 1972.

Clinton H. Coffey, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1971 to July 1, 1972.

May 13, 1971

10884

Charles K. Doran, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1971 to July 1, 1972.

William R. R. Loney, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1971 to July 1, 1972.

Dwane B. Minor, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1971 to July 1, 1972.

Herman Solomon, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1971 to July 1, 1972.

Wilfred E. Wooldridge, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1971 to July 1, 1972.

Jack V. Boyd, B.S., reappointed Visiting Lecturer in Health Administration, School of Health, without remuneration, July 1, 1971 to July 1, 1972.

Loyal Lee Conrad, M.D., reappointed Visiting Lecturer in Medicine, without remuneration, July 1, 1971 to July 1, 1972.

Alfred H. Bungardt, M.D., reappointed Visiting Lecturer in Orthopaedic Surgery and Fractures, without remuneration, July 1, 1971 to July 1, 1972.

Charles S. Graybill, M.D., reappointed Visiting Lecturer in Orthopaedic Surgery and Fractures, without remuneration, July 1, 1971 to July 1, 1972.

Worth Miller Gross, M.D., reappointed Visiting Lecturer in Orthopaedic Surgery and Fractures, without remuneration, July 1, 1971 to July 1, 1972.

Ferdinand R. Hassler, M.D., reappointed Visiting Lecturer in Parasitology and Laboratory Practice, School of Health, without remuneration, July 1, 1971 to July 1, 1972.

Robert S. Baker, L.L.B., reappointed Visiting Lecturer in Pathology, without remuneration, July 1, 1971 to July 1, 1972.

Mary Ida Irby Abbott, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Claude H. B. Brown, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Albert Walter Brownlee, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

May 13, 1971

10885

James G. Coldwell, M.D., reappointed Visiting Lecturer in Pediatrics, School of Medicine, and in Human Ecology, School of Health, without remuneration, July 1, 1971 to July 1, 1972.

Delmar Lee Gheen, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Charles E. Green, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Virgil T. Hill, Ph.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Leon Horowitz, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Jake Jones, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Bernard J. Maguire, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Ervin Ronald Orr, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Gloria D. Rogers, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

George R. Russell, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

George E. Shissler, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

William H. Simon, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Thomas W. Thurston, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1971 to July 1, 1972.

Robert Bruce Chatfield, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

Gary G. Evans, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

John T. Forsythe, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

May 13, 1971

10886

Glenn W. Gordon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

Ernest S. Kerekes, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

George Howard Ladd, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

Donald F. Mauritsen, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

James Wallace Murphree, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

Lucien M. Pascucci, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

Simon Pollack, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1971 to July 1, 1972.

Paul B. Champlin, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1971 to July 1, 1972.

Emanuel N. Lubin, M.D., reappointed Visiting Lecturer in Urology, without remuneration, July 1, 1971 to July 1, 1972.

Linda Kathleen Massey, Ph.D., Research Associate in Microbiology and Immunology, without remuneration, April 8, 1971.

CHANGES:

James Ross Allen, promoted from Assistant Professor to Associate Professor (Child Psychiatry) in Psychiatry and Behavioral Sciences, July 1, 1971.

John David Anderson, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1971.

Lanny G. Anderson, promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1971.

May 13, 1971

10887

Schaes L. Atkinson, promoted from Clinical Assistant to Clinical Instructor in Gynecology-Obstetrics, July 1, 1971.

Harry T. Avey, Jr., promoted from Associate Clinical Professor to Clinical Professor of Medicine, July 1, 1971.

Eleanor Bailey, title changed from Instructor to Special Instructor in Nutrition and Dietetics, School of Health Related Professions, July 1, 1971.

S. Joseph John Barry, promoted from Assistant Professor to Associate Professor of Communications Disorders, July 1, 1971.

Michael H. Baxt, promoted from Clinical Instructor to Assistant Clinical Professor, Division of Dental Surgery, Department of Surgery, July 1, 1971.

Donald J. Bertoch, promoted from Assistant Professor to Associate Clinical Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1971.

Carmen E. Bloedow, promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1971.

Richard H. Bottomley, promoted from Assistant Professor of Research Medicine to Associate Professor of Medicine, July 1, 1971. Retains title Associate Professor of Research Biochemistry and Molecular Biology.

Sylvia S. Bottomley, promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1971.

Jerry L. Bressie, promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1971.

Earl M. Bricker, promoted from Assistant Clinical Professor to Associate Clinical Professor of Gynecology-Obstetrics, July 1, 1971.

Roy Barton Carl, promoted from Clinical Instructor to Assistant Clinical Professor of Surgery, July 1, 1971.

Robert Leroy Carpenter, promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1971. Retains titles of Clinical Instructor in Community Health and in Biostatistics and Epidemiology and Instructor in Research Microbiology and Immunology.

Gilbert A. Castro, promoted from Assistant Professor to Associate Professor of Parasitology and Laboratory Practice, July 1, 1971.

May 13, 1971

10888

Charles W. Cathey, promoted from Assistant Clinical Professor to Associate Clinical Professor of Medicine, July 1, 1971.

Margaret Christian, promoted from Assistant Professor to Associate Professor of Physical Therapy, July 1, 1971.

William O. Coleman, promoted from Assistant Clinical Professor to Associate Clinical Professor of Surgery, July 1, 1971.

William E. Collins, promoted from Adjunct Associate Professor to Adjunct Professor of Research Psychology in Psychiatry and Behavioral Sciences, July 1, 1971.

David Harlow Copple, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1971.

James Paul Costiloe, delete title of Research Associate in Psychiatry and Behavioral Sciences, July 1, 1971. Retains titles of Instructor in Research Medicine; Research Associate in Biostatistics and Epidemiology.

Ameel Sam Coury, promoted from Clinical Assistant to Clinical Instructor, Division of Dental Surgery, Department of Surgery, July 1, 1971.

Harriet W. Coussons, Instructor in Pediatrics, salary changed from \$666.66 to \$749.99 per month, May 1, 1971.

Betty Ann Darcey, title changed from Assistant Professor to Consultant Assistant Professor of Nutrition and Dietetics, July 1, 1971.

John W. Drake, promoted from Instructor to Assistant Professor of Medicine, July 1, 1971.

Kurt M. Dubowski, delete title of Associate Professor of Clinical Chemistry and Toxicology in Laboratory Medicine, April 1, 1971. Retains titles of Professor of Clinical Chemistry and Toxicology in Pathology, in Medicine, and in Biochemistry and Molecular Biology, Director of Toxicology Laboratories, University Hospitals.

Kimiko Hatta Dugan, promoted from Instructor to Assistant Professor of Anatomical Sciences, July 1, 1971.

Margaret Single Durrett, title changed from Instructor to Special Instructor in Nutrition and Dietetics, July 1, 1971.

Joseph T. Eastman, promoted from Instructor to Assistant Professor of Anatomical Sciences, July 1, 1971.

Clara E. Edge, promoted from Instructor to Assistant Professor of Nutrition and Dietetics, July 1, 1971. Retains title of Instructor in Community Health, Schools of Medicine and Health.

May 13, 1971

10889

Leonard P. Eliel, delete title Associate Dean for Graduate College--Medical Center, June 1, 1971. Retains titles Interim Executive Vice President for Medical Center Affairs, Interim Director of the Medical Center, Associate Director of the Medical Center, and Professor of Medicine.

Glenyce Gail Estes, title changed from Instructor to Special Instructor in Nutrition and Dietetics, July 1, 1971.

William M. Featherston, promoted from Visiting Lecturer to Assistant Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1971.

Stanley W. Ferguson, Research Associate in Medicine and in Biostatistics and Epidemiology, salary changed from \$641.66 per month, 1/2 time, to \$128 per month, .10 time, April 1, 1971.

David Armstead Flesher, promoted from Clinical Assistant to Instructor in Orthopaedic Surgery and Fractures, July 1, 1971.

Edward D. Frohlich, promoted from Associate Professor to Professor of Medicine and of Physiology and Biophysics, July 1, 1971. Retains title of Associate Professor of Pharmacology.

Robert E. Gonce, promoted from Clinical Instructor to Assistant Clinical Professor, Division of Dental Surgery, Department of Surgery, July 1, 1971.

Bernard A. Green, promoted from Assistant Professor to Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1971.

Alan S. Grubb, promoted from Instructor to Assistant Professor of Community Health, Schools of Medicine and Health, July 1, 1971.

Clarence A. Guenter, promoted from Associate Professor to Professor of Medicine and of Physiology and Biophysics, July 1, 1971.

Lucille Boone Hall, title changed from Instructor to Special Instructor in Nutrition and Dietetics, July 1, 1971. Retains title of Instructor in Community Health, Schools of Medicine and Health.

Donald B. Halverstadt, promoted from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, July 1, 1971. Retains title of Associate Professor of Urology.

James W. Hampton, promoted from Associate Professor to Professor of Medicine, July 1, 1971.

Thomas H. Henley, promoted from Instructor to Assistant Clinical Professor of Surgery, July 1, 1971.

May 13, 1971

10890

Elizabeth Belle Hensler, title changed from Instructor to Special Instructor in Nutrition and Dietetics, July 1, 1971. Retains title of Instructor in Community Health, Schools of Medicine and Health.

Paul C. Houk, promoted from Associate Professor to Professor of Medicine, July 1, 1971.

Wolfgang Karl Huber, promoted from Instructor to Assistant Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1971. Retains title of Assistant Professor of Research Medicine.

Lloyd M. Hummer, promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1971.

G. Bennett Humphrey, promoted from Assistant Professor to Associate Professor of Pediatrics, July 1, 1971.

Auldon F. Hutton, promoted from Assistant Professor to Associate Professor of Medical Technology, July 1, 1971. Retains title Assistant Professor of Laboratory Medicine.

Virgil Leroy Jones, promoted from Instructor to Assistant Professor of Medical Library Science, School of Medicine, July 1, 1971.

M. Jack Keyl, promoted from Research Associate Professor to Professor of Research Urology, July 1, 1971. Retains title of Professor of Physiology and Biophysics.

David I. Kraft, promoted from Assistant Clinical Professor to Associate Clinical Professor of Medicine, July 1, 1971.

Martin L. Krinsky, promoted from Visiting Lecturer to Assistant Clinical Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1971.

Ronald S. Krug, promoted from Assistant Professor to Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1971.

Jorge C. Lagos, promoted from Assistant Professor to Associate Professor of Pediatrics and of Neurology, July 1, 1971.

Perry Albert Lambird, promoted from Clinical Assistant to Instructor in Orthopaedic Surgery and Fractures, July 1, 1971. Retains title of Assistant Clinical Professor of Pathology.

Edna Page Langholz, title changed from Instructor to Special Instructor in Nutrition and Dietetics, July 1, 1971. Retains title of Instructor in Community Health, Schools of Medicine and Health.

May 13, 1971

10891

L. O. Laughlin, promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1971.

Thomas A. Lekas, promoted from Clinical Assistant to Clinical Instructor in Dental Surgery, Department of Surgery, School of Medicine, July 1, 1971.

Willis George Leslie, promoted from Clinical Assistant to Clinical Instructor, Division of Dental Surgery, Department of Surgery, School of Medicine, July 1, 1971.

Jerry Dean Leu, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1971.

Robert Lindeman, promoted from Associate Professor to Professor of Medicine and of Physiology and Biophysics, July 1, 1971. Retains title Associate Professor of Biostatistics and Epidemiology.

Marjorie Liverman, promoted from Instructor to Assistant Professor of Nutrition and Dietetics, School of Health Related Professions, July 1, 1971. Retains title Assistant Director of Dietetics, University Hospitals.

Wayne B. Lockwood, promoted from Instructor to Assistant Clinical Professor of Orthopaedic Surgery and Fractures, July 1, 1971.

LeRoy Long, promoted from Instructor to Assistant Clinical Professor of Surgery, July 1, 1971.

William A. Loy, promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1971.

Robert Irving Lubin, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1971.

Walter H. Massion, promoted from Associate Professor to Professor of Physiology and Biophysics, and from Research Associate Professor to Professor of Research Surgery, July 1, 1971. Retains title Professor of Anesthesiology.

Catherine M. McCarty, title changed from Assistant Professor to Consultant Assistant Professor of Nutrition and Dietetics, July 1, 1971. Retains title Instructor in Community Health, Schools of Medicine and Health.

Carol T. McCoy, promoted from Instructor to Assistant Professor of Medical Technology, July 1, 1971.

Thomas R. McGowan, promoted from Associate Professor to Professor of Human Ecology, July 1, 1971.

May 13, 1971

10892

Robert A. McLaughlin, promoted from Assistant Clinical Professor to Associate Clinical Professor of Surgery, July 1, 1971.

David O. Merifield, promoted from Clinical Instructor to Assistant Clinical Professor of Otorhinolaryngology, July 1, 1971.

Leonard R. Miller, resigned as Associate Professor of Pathology on May 31, 1971; appointed Visiting Associate Professor of Physiology and Biophysics, \$2,133.33 per month, June 1, 1971.

William A. Miller, promoted from Associate Professor to Clinical Professor of Orthopaedic Surgery and Fractures, July 1, 1971.

Julien Charles Monnet, promoted from Instructor to Assistant Clinical Professor of Orthopaedic Surgery and Fractures, July 1, 1971.

Joanne I. Moore, promoted from Associate Professor to Professor of Pharmacology, July 1, 1971. Also Interim Chairman of Pharmacology.

Willard B. Moran, promoted from Assistant Professor to Associate Professor of Otorhinolaryngology, July 1, 1971.

William A. Morrison, promoted from Clinical Assistant to Clinical Instructor in Anesthesiology, July 1, 1971.

Harold G. Muchmore, promoted from Associate Professor to Professor of Microbiology and Immunology, July 1, 1971. Retains title Carl Puckett Professor of Pulmonary Diseases and Professor of Medicine.

Edward R. Munnell, promoted from Associate Clinical Professor to Clinical Professor of Surgery, July 1, 1971.

Sam N. Musallam, promoted from Assistant Clinical Professor to Associate Clinical Professor of Medicine, July 1, 1971.

Jiro Nakano, promoted from Associate Professor to Professor of Pharmacology, July 1, 1971. Retains title Associate Professor of Medicine.

Bruce Addis Naylor, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1971.

John B. Nettles, promoted from Clinical Professor to Professor of Gynecology-Obstetrics, July 1, 1971.

Erma Jean Newman, promoted from Instructor to Assistant Professor of Nutrition and Dietetics, July 1, 1971. Retains title Instructor in Community Health, Schools of Medicine and Health.

May 13, 1971

10893

Ned B. Nichols, promoted from Instructor to Assistant Professor of Medicine, July 1, 1971.

Herbert A. Nishikawa, promoted from Assistant Professor to Associate Professor, School of Nursing, July 1, 1971.

Jess Celia Nunley, promoted from Instructor to Assistant Professor, School of Nursing, July 1, 1971.

Emogene Ogle, promoted from Assistant Professor to Associate Professor of Nutrition and Dietetics, School of Health Related Professions, July 1, 1971. Retains titles of Assistant Professor of Community Health, Schools of Medicine and Health, and Assistant Director of Dietetics, University Hospitals.

James Arthur Pederson, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1971.

Robert R. Phillips, promoted from Visiting Lecturer to Associate Clinical Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1971.

William Warren Pingleton, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1971.

William J. Preston, promoted from Clinical Assistant to Clinical Instructor in Otorhinolaryngology, July 1, 1971.

Mary E. Puntenney, promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1971.

J. Rainer Poley, promoted from Assistant Professor to Associate Professor of Pediatrics, July 1, 1971.

Gary Wayne Rahe, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1971.

Vivian I. Reno, promoted from Instructor to Assistant Professor of Social Work in Psychiatry and Behavioral Sciences, July 1, 1971.

Donald R. Resler, promoted from Clinical Instructor to Assistant Clinical Professor of Otorhinolaryngology, July 1, 1971.

Alvin Morton Revzin, promoted from Assistant Professor to Associate Professor of Research Pharmacology, July 1, 1971.

Don F. Rhinehart, promoted from Clinical Instructor to Assistant Clinical Professor of Surgery, July 1, 1971.

Everett R. Rhoades, promoted from Assistant Professor to Associate Professor of Microbiology and Immunology, July 1, 1971. Retains title Associate Professor of Medicine.

John W. Richardson, promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1971.

Thomas E. Riggs, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1971.

Galen R. Robbins, promoted from Assistant Clinical Professor to Associate Clinical Professor of Medicine, July 1, 1971.

Dean Robertson, promoted from Assistant Professor to Associate Professor, Division of Dental Surgery, Department of Surgery, School of Medicine, July 1, 1971.

Charles W. Robinson, Jr., promoted from Assistant Professor to Associate Professor of Pharmacology, July 1, 1971. Retains title Associate Professor of Medicine.

Clarence Robison, promoted from Assistant Professor to Associate Clinical Professor of Surgery, July 1, 1971.

Robert Dayton Royse, promoted from Clinical Assistant to Clinical Instructor in Anesthesiology, July 1, 1971.

Bob Jack Rutledge, promoted from Associate Clinical Professor to Clinical Professor of Surgery, July 1, 1971.

Shafeek Sadeek Sanbar, promoted from Clinical Assistant to Assistant Clinical Professor of Medicine, July 1, 1971.

William Robinson Schmieding, promoted from Assistant Professor to Associate Professor of Microbiology and Immunology and of Parasitology and Laboratory Practice, July 1, 1971.

Robert A. Schneider, title changed from Professor of Medicine and Consultant Professor of Psychiatry and Behavioral Sciences to Professor of Medicine, July 1, 1971.

William W. Schottstaedt, delete Consultant Professor of Psychiatry and Behavioral Sciences title, July 1, 1971. Retains titles Dean, School of Health; Professor of Community Health, Schools of Medicine and Health; Professor of Medicine, School of Medicine. Leave of absence without pay July 1, 1971 to September 1, 1971.

May 13, 1971

10895

Robert A. Searcy, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1971.

Jane Self, promoted from Clinical Instructor to Assistant Professor of Medicine, July 1, 1971.

Edward A. Shadid, promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1971.

A. William Shafer, promoted from Associate Professor to Professor of Medicine, July 1, 1971. Retains titles Professor of Laboratory Medicine; Director of the Blood Bank; Professor of Medical Technology.

Arvind S. Shah, promoted from Research Associate in Pathology and Clinical Assistant in Medicine to Instructor in Pathology and in Medicine, salary changed from \$833.33 to without remuneration, April 1, 1971.

Sylvester Robert Shaver, title changed from Clinical Professor to Clinical Professor Emeritus of Otorhinolaryngology, July 1, 1971.

Kenneth Lee Shewmaker, promoted from Visiting Lecturer to Assistant Clinical Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1971.

Thomas K. Shires, promoted from Research Instructor to Assistant Professor of Research Urology, July 1, 1971. Retains title Research Instructor in Anatomy.

Marcus Boyd Shook, promoted from Clinical Instructor to Assistant Clinical Professor of Medicine, July 1, 1971.

Tim Kent Smalley, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1971.

Cecilia Coffey Smith, promoted from Assistant Professor to Associate Professor of Nutrition and Dietetics, School of Health Related Professions, July 1, 1971. Retains titles Assistant Professor of Community Health, Schools of Medicine and Health, and Assistant Director of Dietetics, University Hospital.

John R. Smith, promoted from Assistant Professor to Associate Clinical Professor of Psychiatry and Behavioral Sciences, July 1, 1971.

Robert Marchand Smith, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1971.

David B. Snyder, promoted from Clinical Instructor to Assistant Clinical Professor of Surgery, July 1, 1971.

John R. Sokatch, title changed from Assistant Dean to Associate Dean of Graduate College--Medical Center, salary increased from \$2,000.00 to \$2,083.33 per month, June 1, 1971. Retains title Professor of Microbiology and Immunology.

Katherine B. Sohler, promoted from Assistant Professor to Associate Professor of Biostatistics and Epidemiology, July 1, 1971.

Louis E. Speed, promoted from Clinical Instructor to Assistant Clinical Professor of Surgery, July 1, 1971.

Richard R. Sternlof, promoted from Assistant Professor to Associate Clinical Professor of Medical Psychology in Psychiatry and Behavioral Sciences, July 1, 1971. Retains title Adjunct Associate Professor of Human Ecology.

Martha L. Stockwell, promoted from Assistant Professor of Psychiatric Nursing to Associate Professor, School of Nursing, and Project Director, Mental Health Grant, July 1, 1971.

W. David Stuart, promoted from Clinical Instructor to Assistant Clinical Professor of Otorhinolaryngology, July 1, 1971.

Robert R. Sullivan, promoted from Visiting Lecturer to Clinical Instructor in Dermatology, July 1, 1971.

Ellidee D. Thomas, promoted from Assistant Professor to Associate Professor of Pediatrics, July 1, 1971.

Webb M. Thompson, Jr., promoted from Associate Professor to Professor of Pediatrics, July 1, 1971. Retains title Associate Professor of Radiological Sciences.

Charles A. Tollett, promoted from Assistant Clinical Professor to Associate Clinical Professor of Surgery, July 1, 1971.

Mary Jane Torp, promoted from Instructor to Assistant Professor of Physical Therapy, July 1, 1971.

O. Alton Watson, title changed from Professor to Professor Emeritus of Otorhinolaryngology, July 1, 1971.

Shirley L. Wells, title changed from Associate Professor of Research Nutrition and Dietetics to Consultant Associate Professor of Nutrition and Dietetics, July 1, 1971. Retains title Instructor in Community Health, Schools of Medicine and Health.

Jack D. Welsh, promoted from Associate Professor to Professor of Medicine, July 1, 1971.

May 13, 1971

10897

Ruth W. Wender, promoted from Instructor to Assistant Professor of Medical Library Sciences, July 1, 1971.

James E. Wenzl, promoted from Assistant Professor to Associate Professor of Pediatrics, July 1, 1971.

Elizabeth Helen White, promoted from Clinical Assistant (NIH Trainee) to Instructor in Medicine, July 1, 1971.

Geraldine Faye Williams, title changed from Instructor to Special Instructor in Nutrition and Dietetics, July 1, 1971. Retains title Instructor in Community Health, Schools of Medicine and Health.

Cullen Curlee Woods, promoted from Clinical Assistant to Clinical Instructor, Division of Dental Surgery, Department of Surgery, School of Medicine, July 1, 1971.

TERMINATIONS:

Harry S. Boyd, Assistant Professor of Psychiatry and Behavioral Sciences, April 1, 1971.

Paul Preston Brogdon, Jr., Assistant Clinical Professor of Community Health, School of Medicine, April 1, 1971.

Wilson Jewett Buvinger, Instructor in Otorhinolaryngology, April 1, 1971.

Ralph I. Druckman, Professor and Head of Neurology, August 1, 1971.

Royal B. Dunkelberg, Associate Clinical Professor, Division of Dental Surgery, Department of Surgery, School of Medicine, May 27, 1971.

Eugene A. Durso, Associate Professor of Radiological Sciences, School of Medicine, and Lecturer in Radiologic Technology, School of Health Related Professions, July 1, 1971.

Robert H. Furman, Professor of Research Medicine, July 1, 1971.

Paul W. Goaz, Assistant Professor of Research Dental Surgery, Department of Surgery, Instructor in Research Microbiology and Immunology, April 1, 1971.

James P. Haller, Assistant Professor of Radiologic Technology, School of Health Related Professions, May 25, 1971.

Samuel E. Halpern, Instructor in Radiology (Nuclear Medicine), School of Medicine, July 1, 1971.

Jeane Porter Hester, Clinical Assistant in Medicine, July 1, 1971.

Eugene D. Jacobson, Professor and Chairman of Physiology and Biophysics, August 15, 1971.

Lucien C. Kavan, Associate Clinical Professor of Urology, October 1, 1970.

Gerhard Kostner, Research Associate in Biochemistry and Molecular Biology, November 28, 1970.

James L. Luke, Professor of Forensic Pathology, School of Medicine, July 1, 1971.

Chulam R. Najem, Visiting Lecturer in Community Health, July 1, 1971.

R. Joseph Noble, Clinical Assistant in Medicine, July 1, 1971.

Hideo Okubo, Research Associate in Biochemistry and Molecular Biology, August 1, 1971.

Troy E. Page, Clinical Associate in Psychiatry and Behavioral Sciences, July 1, 1971.

John Edward Pless, Assistant Professor of Pathology, July 1, 1971.

Herman A. Riesenber, Clinical Assistant in Psychiatric Nursing in Psychiatry and Behavioral Sciences, April 1, 1971.

David Schwartz, Clinical Associate in Psychiatry and Behavioral Sciences, April 1, 1971.

Virginia Haizlip Smith, Instructor in Psychiatric Social Work in Psychiatry and Behavioral Sciences, July 1, 1971.

Obie Lee Stalcup, Clinical Assistant in Urology, April 1, 1971.

Richard Irving Thackray, Associate Professor of Research Psychology in Psychiatry and Behavioral Sciences, April 1, 1971

Jonne B. Walter, Clinical Assistant in Medicine, July 1, 1971.

Paul Frederick Walter, Clinical Assistant in Medicine, July 1, 1971.

William A. Weidner, Professor of Radiological Sciences; Associate Professor of Medicine; Lecturer in Radiologic Technology, School of Health Related Professions, July 1, 1971.

Approved on motion by Regent Huffman.

b. Preceptors and Associate Preceptors

The Preceptors and Associate Preceptors as shown below were recommended by the Dean of the School of Medicine and the Interim Executive Vice President for Medical Center Affairs for appointment to the faculty of the School of Medicine for 1971-1972.

Dr. Riggs said that Interim President McCarter recommends the appointment of Preceptors and Associate Preceptors for the School of Medicine, effective June 1, 1971 to June 1, 1972, as follows:

Preceptor: Dr. Orville Holt, Claremore

Associate Preceptors: Dr. Larry J. Hrdlicka
Dr. Larry Young
Dr. Monroe Jennings
Dr. William J. Durick
Dr. M. E. Gordon

Preceptor: Dr. Joe C. Horton, Frederick

Associate Preceptors: Dr. Jack D. Honacker
Dr. Roger Johnson

Preceptor: Dr. Robert J. Hogue, Guthrie

Associate Preceptors: Dr. James Petty
Dr. Curtis Bohlman
Dr. Robert Ringrose
Dr. John Lehew

Preceptor: Dr. Francis W. Hollingsworth, El Reno

Associate Preceptors: Dr. James P. Jobe
Dr. Kenneth L. Peacher
Dr. James F. Todd

Preceptor: Dr. Richard A. Conley, Watonga

Associate Preceptors: Dr. Virginia Curtin
Dr. Harold Thiessen
Dr. James R. Ricks, III
Dr. Noble L. Ballard, Thomas

Preceptor: Dr. E. L. Buford, Guymon

Associate Preceptors: Dr. B. L. Dietrich
Dr. L. L. Lowery
Dr. W. Oxley

May 13, 1971

10900

Preceptor: Dr. E. L. Calhoon, Beaver

Associate Preceptors: Dr. Orby L. Butcher, Jr.
Dr. Bill Harvey
Dr. J. W. Marks

Preceptor: Dr. Glen Cosby, Miami

Associate Preceptors: Dr. Rex M. Graham
Dr. Harry Ford
Dr. J. E. Highland
Dr. H. W. Wendelken

Preceptor: Dr. R. L. Winters, Poteau

Associate Preceptors: Dr. Kent Alexander
Dr. Robert W. Lowrey
Dr. Jack Powell

Preceptor: Dr. Walter H. Dersch, Jr., Shattuck

Associate Preceptors: Dr. Richard H. Burgtorf
Dr. J. T. Dancer
Dr. H. B. Keith
Dr. L. A. Myers
Dr. M. H. Newman
Dr. J. J. Smith

Preceptor: Dr. J. William Finch, Hobart

Associate Preceptors: Dr. Malcolm Bridwell
Dr. Van H. Howard
Dr. M. Wilson Mahone
Dr. Ralph S. Phelan
Dr. Richard Shriner
Dr. J. B. Tolbert

Preceptor: Dr. Burdge F. Green, Stilwell

Associate Preceptors: Dr. William Z. Cook
Dr. Robert Currie

Preceptor: Dr. J. A. Graham, Pauls Valley

Associate Preceptors: Dr. James H. Lindsey
Dr. Ray H. Lindsey
Dr. Don W. Meinders

Dr. Hugh H. Monroe
Dr. Ray E. Spence
Dr. John M. Moore

Preceptor: Dr. R. Fred Harper, Pawhuska

Associate Preceptors: Dr. Rex W. Daugherty
Dr. Richard W. Loy
Dr. William Loy
Dr. Wesley T. Manning
Dr. James R. Priest

Preceptor: Dr. C. K. Holland, McAlester

Associate Preceptors: Dr. B. H. Brown
Dr. D. Bridges
Dr. G. M. Brown
Dr. William G. Blanchard
Dr. Paul Saneman
Dr. Ross Rumph
Dr. Hartzel Schaff
Dr. E. H. Shuller
Dr. Thurman Shuller
Dr. F. D. Switzer
Dr. Leroy M. Milton
Dr. S. L. Norman
Dr. H. C. Wheeler
Dr. C. S. Cunningham

Preceptor: Dr. E. C. Lindley, Duncan

Associate Preceptors: Dr. E. H. Lindley
Dr. D. C. Ryan
Dr. Robert Taylor

Preceptor: Dr. W. C. McCurdy, Purcell

Associate Preceptors: Dr. W. G. Long
Dr. John G. Rollins
Dr. W. Tex Stone

Preceptor: Dr. Royce McDougal, Holdenville

Associate Preceptors: Dr. D. H. Cramblett
Dr. J. R. Danel
Dr. Tom Moffett
Dr. T. A. Trow

May 13, 1971

10902

Preceptor: Dr. Malcolm Mollison, Altus

Associate Preceptors: Dr. James Holman
Dr. E. J. Allgood
Dr. Willard Holt
Dr. J. P. Irby
Dr. Cooper Ray
Dr. R. S. Srigley
Dr. C. L. Tefertiller
Dr. John Walker
Dr. Lowell Templer

Preceptor: Dr. O. H. Patterson, Sapulpa

Associate Preceptors: Dr. M. S. Bartlett
Dr. Charles Gebetsberger
Dr. Phillip Joseph
Dr. Louis A. Martin
Dr. R. G. White
Dr. G. C. Zumwalt
Dr. Phillip Washburn
Dr. Roger Kinney

Preceptor: Dr. Carlton E. Smith, Henryetta

Associate Preceptor: Dr. Donald Tutt

Preceptor: Dr. K. E. Whinery, Sayre

Associate Preceptors: Dr. Phil J. Devaney
Dr. William Featherston
Dr. William Leebron
Dr. T. J. McGrath
Dr. H. K. Speed
Dr. Leaford Thornbrough

Preceptor: Dr. Claude Williams, Okeene

Associate Preceptor: Dr. B. D. Dotter

Preceptor: Dr. Loyd G. Williams, Wetumka

Associate Preceptor: Dr. Ruben Gomez

Approved on motion by Regent Santee.

c. Tenure - Medical Center

The Dean of the School of Medicine and other appropriate administration at the Medical Center have recommended that Dr. Mary Frances Schottstaedt, Associate Professor of Medicine and of Psychiatry and Behavioral Sciences, be granted academic tenure.

Dr. Riggs reported that Interim President McCarter recommends that Dr. Mary Frances Schottstaedt be granted academic tenure effective July 1, 1971.

Approved on motion by Regent Lockard.

V. Operations and Physical Plant

a. Change Order - Pathology Unit

At the September 10, 1970, meeting (p. 10545) it was agreed that the \$700,000 Pathology Unit for the new University Hospital would be constructed by change order to the present contract for the new Hospital. This addition does not include any construction of exterior walls and will all be within existing construction.

The plans for this addition have been completed by Frankfurt-Short-Emery-McKinley. A copy was available at the meeting.

Harmon Construction Company has submitted a proposal of \$528,066 for construction of the Pathology Unit. This amount is within the budget for this project.

Dr. Riggs said Interim President McCarter recommends that the Regents approve the plans and specifications for the Pathology Unit as presented and approve the change order proposal submitted by Harmon Construction Company in the amount of \$528,066 for construction of the Pathology Unit.

Regent Santee reported the Facilities Planning Committee has looked into this recommendation and he moved approval of the recommendation as shown. Approved.

b. Report on 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.

c. Consultant Fee - University Hospital

On October 8, 1970 (p. 10610 and p. 10642) the Regents authorized the appointment of an engineering consultant, Professor Phil M. Ferguson, for a study of shear reinforcing in a series of beams in the new University Hospital. A maximum fee, including travel expenses, of \$2,000 was approved.

Professor Ferguson's studies are now reaching the completion stage and it is estimated that there will be an additional \$600 required to cover costs of fees and travel. The Medical Center administration feels that this additional amount is reasonable and has requested approval. Funds for this additional fee are available in the consultant portion of the architectural contract.

Dr. Riggs said Interim President McCarter recommends approval of an additional \$600 for fees and travel expenses for the engineering consultant to the new University Hospital.

Regent Santee stated the Facilities Planning Committee has investigated this recommendation and he moved approval of the recommendation. Approved.

d. Generator

Dr. Riggs requested permission to add to the agenda an item pertaining to the purchase of a generator. The Regents unanimously agreed to add the matter to the agenda for this meeting.

Dr. Riggs said the following bids have been received through Central Purchasing for one diesel engine generator set to provide stand-by electrical services for University Hospitals:

Cummins Sales and Service	\$15,553.00
Mechanical and Electrical Equipment	16,073.00
Hopeman Equipment	16,285.00
American Continental Equipment	17,772.00
Boecking Machinery, Inc.	18,167.00
Power-Transmission & Equipment Co., Inc.	18,734.58

Dr. Riggs said that funds are available for this purchase and a generator is essential to the operations of the Hospital as well as to the continued accreditation of that institution.

May 13, 1971

10905

Dr. Riggs recommended acceptance of the low bid submitted by Cummins Sales and Service in the amount of \$15,553.00.

Approved on motion by Regent Huffman.

e. Agreement with Ross Laboratories

Dr. Riggs requested permission to add to the agenda for this meeting consideration of an agreement with Ross Laboratories pertaining to infant formula for University Hospitals. The Regents unanimously agreed to consider the matter at this meeting.

Dr. Riggs stated that on December 1, 1970, as a result of a bid, Ross Laboratories were awarded the annual contract on infant formula at an estimated annual cost of \$1,845.72.

On March 31, 1971, Ross Laboratories offered to provide formula needs and additional materials at a cost of \$1.00 per year, effective April 1, 1971, for a period of 36 months, provided that the Medical Center use Ross products exclusively, except where a product of another manufacturer is required or prescribed, for which Ross Laboratories does not have a comparable product.

This would result in a savings of \$1,844.72 per year for a three-year period. Dr. Eliel said the proposal has the endorsement of the Department of Nutrition and Dietetics and of Dr. Harris D. Riley, Jr., Professor and Head of the Department of Pediatrics, on the basis of nutrition and service.

Dr. Eliel said additional materials provided by Ross Laboratories consist of a discharge pack, containing two bottles and nipples, ready to use formula in cans to provide one day's feeding and leaflets with pictorial descriptions of different types of formula available and how to prepare them.

Dr. Riggs recommended approval of the proposal from Ross Laboratories.

In response to a question about whether this would put the University in a position of advertising a product, Dr. Eliel said that the Medical Center will not be endorsing the products, but that it does give Ross Laboratories the opportunity to state that they provide all such products for the University of Oklahoma Medical Center. This matter was discussed and Mr. Swank indicated he could not foresee any problem as far as advertising is concerned. There was also a discussion on whether an individual physician could prescribe another product if he wished and it was agreed that he could.

Dr. Lockard moved approval of the recommendation with the understanding that the exclusive use of Ross Laboratories products means only the baby

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1971

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	Architect	Contract or Letter	Estimated Cost	Status
OKLAHOMA CITY CAMPUS				
Student Housing--Self Liquidating Bonds	Murray, Jones, Murray	L 03/15/68	5,521,000	The method of funding is under study. 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."
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 by 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	Noftsgger, Lawrence, Lawrence & Flesher	L 07/23/70	400,000	The architects are at work on a preliminary design study.
Pathology Hospital Unit	Frankfurt, Short, Emery & McKinley	L 02/24/70 C 9-10-70	700,000	A change order for this work will be submitted for approval in May.
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.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1971

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)
OKLAHOMA CITY CAMPUS						
New University Hospital Phase I	Frankfurt, Short, Emery	Harmon Const. Co.	07/02/69	07/02/72 07/02/72	11,959,000 12,050,309	53%
Radiology Add. - Self Liquidating Bonds	Afton Gille	Star Construction	11/07/69	06/30/70 06/30/70	263,777 292,620	99%
Steam & Chilled Water Plant (Central Power Plant)	Carnahan & Thompson, Engr. Turnball & Mills, Inc., Arch.	Kay Engr. Company	11/09/70	03/27/72 03/27/72	4,016,400 4,016,400	13%

formula and other materials included in the discharge pack and with the further understanding that the individual physician may prescribe another product if he so desires. Approved.

This recommendation was approved with the understanding that the agreement with Ross Laboratories is subject to approval of University Legal Counsel.

f. Land Clearance

Bids have been received for clearing certain parcels of land recently purchased in the Medical Center expansion program. The bids were requested on three designated areas individually and on a total basis.

Four bidders picked up the invitation to bid and three submitted bids as follows:

	<u>Area A</u>	<u>Area B</u>	<u>Area C</u>	<u>Total</u>
The Concho Co., Inc.	\$3,100.00	\$4,250.00	\$2,910.00	\$10,260.00
Oklahoma Wrecking and Trucking Co.	3,150.00	5,250.00	1,920.00	9,750.00
Potts Brothers Demolition and Construction Co.	4,595.13	6,794.58	2,542.00	13,391.71

The Concho Co., Inc. submitted the low bid on Areas A and B. The Oklahoma Wrecking and Trucking Co. submitted the low bid on Area C. The total of these three area bids is \$9,270.00, which is \$480.00 below the lowest total bid of \$9,750.00 submitted by Oklahoma Wrecking and Trucking Co.

Funds to cover these contracts are available from HERO Bond Funds.

Dr. Riggs said Interim President McCarter recommends acceptance of the Concho Co. bid for Areas A and B and the acceptance of the Oklahoma Wrecking and Trucking Co. bid for Area C for a total cost of \$9,270.00.

Approved on motion by Regent Neustadt.

B. Administration

V. General Policies

a. Charter of the General Faculty and University Senate

At the February 22, 1971, meeting of the University Senate a change in the Charter of the General Faculty and University Senate was approved. This change was then presented to the General Faculty at the April 15 meeting and approved.

The proposed change pertains to the composition of the University Senate and the purpose of the change is to allow more Medical Center faculty representation in the Senate.

The proposal is to change the second paragraph on the Composition of the University Senate as follows:

From: The allocation of senate seats shall include one for each degree recommending division of the University of Oklahoma. The remaining senate seats shall be allocated to the degree-recommending divisions on the Norman campus according to a triennial apportionment proposed by the University Senate and approved by the General Faculty.

To: In the Senate, 20 per cent of the seats shall be allotted to the Medical Center. The remaining 80 per cent of the seats shall be allocated to the Norman Campus as follows: one seat to each degree-recommending division and the balance of the seats according to a triennial apportionment proposed by the University Senate and approved by the General Faculty.

Dr. Riggs said Interim President McCarter recommends that the change in the Charter of the General Faculty and University Senate shown above be approved.

Approved on motion by Regent Brett.

b. Budget Council

Interim President McCarter has received the following recommendation from the University Senate:

"...that the University Budget Council be removed from the existing channels for considering recommendations for tenure, promotions, and leaves of absence."

At the present time the Budget Council is charged with the responsibility of recommending to the President on tenure, promotions, Regents' Teaching Awards, sabbatical leaves of absence, and David Ross Boyd Professorships.

This has had a tendency, which has varied according to the availability of funds, to tie such honors and awards to the budget and this does not seem appropriate. Also, because of the other important and time consuming functions of the Budget Council, often they may not be able to give adequate consideration to all of the ramifications of these honors and awards.

If the recommendation of the University Senate is approved, recommendations on tenure, promotions, and leaves of absence would be forwarded from the Dean's Office to the President through the Office of the Provost.

Dr. Riggs said Interim President McCarter recommends that, in accordance with the University Senate recommendation, the Budget Council be removed from the existing channels for considering recommendations for tenure, promotions, and leaves of absence, effective July 1, 1971.

Approved on motion by Regent Santee.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Erich H. Eichholz, Professor of Modern Languages, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972.

Mack Redburn Palmer, Associate Professor of Journalism, leave of absence without pay, September 1, 1971 to June 1, 1972.

Dwight V. Swain, Associate Professor of Journalism, leave of absence without pay, September 1, 1971 to June 1, 1972.

Lawrence Poston, Jr., Professor of Modern Languages, sick leave of absence with full pay, March 29, 1971 to June 1, 1971.

Marian A. Powell, Assistant Professor of Social Work, sick leave of absence with full pay, May 10, 1971 to July 1, 1971.

APPOINTMENTS:

Gordon Atkinson, Ph.D., Professor and Chairman of Chemistry, \$31,000 for 12 months, August 1, 1971. 1971-72 E&G Budget.

Henry Jack Tobias, Ph.D., Professor of History, \$20,000 for 9 months, September 1, 1971. 1971-72 E&G Budget.

May 13, 1971

10909

Harold Workman Young, J.D., Professor of Law and Research Fellow, Science and Public Policy Program, \$22,500 for 9 months, September 1, 1971. 1971-72 E&G Budget, \$11,250 from Science and Public Policy and \$11,250 from College of Law.

Donald G. Stafford, Adjunct Associate Professor, College of Education, without remuneration, June 1, 1971 to June 1, 1972.

John Sealby Hodgson, Jr., Assistant Professor of Economics, \$12,200 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Edward Eric Eaton, Ph.D., Assistant Professor of English, \$10,600 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Robert Saul Levinson, Assistant Professor of Pharmacy, \$16,000 for 9 months, September 1, 1971 to June 1, 1972. Paid from Pharmacy DHEW Prof. Educational Improvement Program account, 428-116.

Casey Perry Robinson, Ph.D., Assistant Professor of Pharmacology, College of Pharmacy, \$16,000 for 9 months, September 1, 1971 to June 1, 1972. Paid from Pharmacy DHEW Prof. Educational Improvement Program account, 428-116.

Stephen Neal Salomon, Ph.D., Visiting Assistant Professor of Physics and Research Fellow, Science and Public Policy Program, \$12,000 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Charles Flynn Boyd, Special Instructor; Secondary School Principal, University School, \$700 per month, April 1, 1971 to June 15, 1971. E&G Budget page 160, position 24.

Marjorie Fitzmaurice Maloney, Special Instructor, University School, \$711.11 per month, April 1, 1971 to June 1, 1971. E&G Budget page 160, position 30.

Daniele M. McDowell, Teaching Assistant in Modern Languages, \$5,000 for 9 months, .83 time, September 1, 1971 to June 1, 1972. 1971-72 E&G Budget.

Yun Hwang Boo, Research Assistant, Bureau for Business and Economic Research, \$217 per month, 1/2 time, May 1, 1971 to July 1, 1971. E&G Budget page 170, position 6.

Paul L. Shaffer, Research Assistant, Bureau for Business and Economic Research, \$300 per month, 1/2 time, May 1, 1971 to July 1, 1971. E&G Budget page 170, position 7.

Vesta Gettys, Research Associate in Psychology, without remuneration, January 1, 1971.

May 13, 1971

10910

CHANGES:

Raymond D. Daniels, Professor of Chemical Engineering and Materials Science; appointed Interim Executive Director of the Research Institute, March 20, 1971. (For information of the Regents only--no action required.)

Leonard H. Haug, title changed from Associate Director and Professor of Music Education to Professor of Music Education and Assistant Dean of the College of Fine Arts, July 1, 1971.

Jerry V. Tobias, promoted from Adjunct Associate Professor to Adjunct Professor of Psychology, September 1, 1971.

Vytas B. Gylys, title changed from Visiting Associate Professor to Associate Professor of Information and Computing Sciences, salary changed from \$1,100 for 4½ months, .15 time, to \$16,800 for 9 months, full-time, September 1, 1971. 1971-72 E&G Budget.

Mark F. Lewis, title changed from Adjunct Assistant Professor to Adjunct Associate Professor of Psychology, September 1, 1971.

RESIGNATIONS:

J. Edwin Becht, Professor of Geography, June 1, 1971.

Roger L. Tanner, Assistant Professor of Chemistry, January 16, 1972.

Roseanne Niemyt Cartledge, Assistant Professor of Home Economics, June 1, 1971.

Donald L. Maddox, Assistant Professor of Modern Languages, August 1, 1971.

In the agenda for this meeting recommendations on a leave of absence for Professor Dean B. Vollendorf and the resignation of Professor Eugene L. Hayes, both in the School of Architecture, were included. Dr. Riggs requested that both of these personnel matters be removed from consideration and the Regents agreed.

The other recommendations as shown above were approved.

Dr. Riggs reported the death of Henry D. Rinsland, Professor Emeritus of Education, on April 19, 1971.

b. Summer Session

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

Aerospace, Mechanical and Nuclear Engineering

M. L. Rasmussen, Professor, \$888.88 per month, .50 time, June and July.

D. Yu, Assistant Professor, \$644.44 per month, .50 time, June and July.

Martin C. Jischke, Assistant Professor, declined to accept summer appointment.

Architecture

Floyd Calvert, Associate Professor, \$1,237.88 per month, .875 time, June and July.

Fred Shellabarger, Professor, declined to accept summer appointment.

Biological Station and Biological Survey

Clark Hubbs, Visiting Professor of Zoology, Ichthyologist, Biological Station and Biological Survey, \$2,166.66 per month, June and July.

Wardlow Howard McCarley, Visiting Professor of Zoology, Biological Station and Biological Survey, \$1,777.77 per month, June and July.

Carl Wright Prophet, Visiting Professor, Biological Station and Biological Survey, \$1,555.55 per month, June and July.

Horace Henry Bailey, Visiting Assistant Professor of Zoology, Parasitologist, Biological Station and Biological Survey, \$1,433.33 per month, June and July.

John Watson Bishop, Visiting Assistant Professor, Limnologist, Biological Station and Biological Survey, \$1,280 per month, June and July.

Lee Roy Mapp, Graduate Assistant, Biological Station, \$270 per month, .50 time, June and July.

Charles Henry Perino, Graduate Assistant, Biological Survey, \$270 per month, .50 time, June and July.

Jimmie Pigg, Graduate Assistant, Biological Station, \$270 per month, .50 time, June and July.

John Edward Williams, Graduate Assistant, Biological Station, \$270 per month, .50 time, June and July.

Andrew Robertson, Associate Professor of Zoology, Biological Station and Biological Survey, declined to accept summer appointment.

Botany and Microbiology

Bruce Geddes McAllister, Graduate Assistant in Microbiology, \$300 per month, .50 time, June and July.

Kneeland K. Nesius, Graduate Assistant in Botany, \$300 per month, .50 time, June and July.

Ronald Lee Schlitzer, Graduate Assistant in Microbiology, \$300 per month, .50 time, June and July.

Chemistry

Roland E. Lehr, Assistant Professor, declined to accept summer appointment in department. Appointed Assistant Professor of Chemistry in Chemistry Fundamental Research grant account at \$484 per month, .40 time, June 1 to September 1, 1971.

Drama

Dick Jones, Graduate Assistant in Dance, \$250 per month, .50 time, June and July.

Joel Pel Ketonen, Graduate Assistant, \$250 per month, .50 time, June and July.

Steven Oliver Smock, Graduate Assistant, \$250 per month, .50 time, June and July.

Economics

James E. Hibdon, Professor, \$2,037 for July. Paid from 1971-72 E&G Budget (Economics).

Darius J. Conger, Graduate Assistant, \$311.11 per month, .50 time, June and July.

Andrew J. Dane, Graduate Assistant, \$311.11 per month, .50 time, June and July.

Robert D. McMinn, Graduate Assistant, \$311.11 per month, .50 time, June and July.

Ernest W. Swift, Graduate Assistant, \$311.11 per month, .50 time, June and July.

Education

Roy Curtis Allen, Graduate Assistant, \$266.66 per month, .50 time, June and July.

May 13, 1971

10913

Richard Lloyd Besserman, Graduate Assistant, \$266.66 per month, .50 time, June and July.

Willie Vern Bryan, Graduate Assistant, \$266.66 per month, .50 time, June and July.

Arthur James Challis, Graduate Assistant, \$266.66 per month, .50 time, June and July.

Dean Wallace Hoover, Graduate Assistant, \$266.66 per month, .50 time, June and July.

Albert L. Kennard, Graduate Assistant, \$266.66 per month, .50 time, June and July.

Roger Noel Tipling, Graduate Assistant, \$266.66 per month, .50 time, June and July.

Laura B. Blair, title changed from Special Instructor to Instructor, June.

English

Terry Douglas Britton, Special Instructor, \$390 per month, .50 time, June and July.

John Marlow Murphy, Special Instructor, \$390 per month, .50 time, June and July.

Barbara Farris Graves, Graduate Assistant, \$275 per month, .50 time, June and July.

Dorothy Anne Hoffmann, Graduate Assistant, \$275 per month, .50 time, June and July.

Ronald James Johns, Graduate Assistant, \$275 per month, .50 time, June and July.

Thomas Lee Kelly, Graduate Assistant, \$275 per month, .50 time, June and July.

Kenneth A. Kottka, Graduate Assistant, \$275 per month, .50 time, June and July.

William Todd Langford, Graduate Assistant, \$275 per month, .50 time, June and July.

Michael T. McCanless, Graduate Assistant, \$275 per month, .50 time, June and July.

Carol Ann Miller, Graduate Assistant, \$275 per month, .50 time, June and July.

May 13, 1971

10914

James Alton Moore, Graduate Assistant, \$275 per month, .50 time, June and July.

John Keith Sheriff, Graduate Assistant, \$275 per month, .50 time, June and July.

History

Andrew J. Heisserer, Assistant Professor, \$583.33 per month, .50 time, June and July.

Robert A. Nye, Assistant Professor, \$583.33 per month, .50 time, June and July.

Human Relations

Charles E. Butler, Adjunct Assistant Professor, without remuneration, June and July.

Vera M. Gatch, Assistant Professor, without remuneration, June and July.

Gregory E. Shinert, Adjunct Assistant Professor, without remuneration, June and July.

Peter Hackbert, Special Instructor, \$278 per month, .50 time, June and July.

Home Economics Nursery School

Noma Emerson, Pre-School Teacher, declined to accept summer appointment.

Information and Computing Sciences

James A. Christensen, Assistant Professor, \$587.50 per month, .375 time, June and July.

Leila D. Chance, Assistant Professor, declined to accept summer appointment.

International Programs-France

Jimmy Alan Brown, Instructor, \$500 per month, June and July.

Neta G. Smith, Instructor, \$500 per month, June and July.

International Programs-Spain

Eugenia Lyda Kos, Instructor, \$1,077.77 per month, June and July.

May 13, 1971

10915

Journalism

Michael Galen Hammonds, Graduate Assistant, \$135 per month, .25 time, June and July.

Library Science

Becky L. Eakins, Special Instructor, \$450 per month, .25 time, June and July.

Elizabeth L. Oliver, Special Instructor, \$400 per month, .25 time, June and July.

Leola C. Schumacher, Special Instructor, \$500 per month, .375 time, June and July.

Management

Clyde Dale Zinn, Special Instructor, \$472.50 per month, .50 time, June and July.

Jay H. Heizer, Associate Professor, declined to accept summer appointment.

Mathematics

Shankar H. Dwivedi, Visiting Assistant Professor, \$956.94 per month, .875 time, June and July.

Yves A. Matras, Visiting Assistant Professor, salary changed from \$479.16 per month, .375 time, to \$1,277.77 per month, full-time, June and July.

Allen S. Davis, Associate Professor, declined to accept summer appointment.

Music

Stephen Girko, Special Instructor, declined to accept summer appointment.

Thomas Maguire, Special Instructor, declined to accept summer appointment.

Robert Morgan, Special Instructor, declined to accept summer appointment.

Political Science

Richard H. Foster, Graduate Assistant, \$370 per month, .50 time, June and July.

Speech

Catherine Champlin Buchwald, Special Instructor, \$766.66 per month, .75 time, June and July.

May 13, 1971

10916

Ruth Hankowsky, Assistant Professor, declined to accept summer appointment.

Sociology

Ronald Lee Hitchcock, Special Instructor, \$375 per month, .50 time, June and July.

Glenna Lue Huls, Special Instructor, \$375 per month, .50 time, June and July.

Charles Wayne Wright, Special Instructor, \$333.33 per month, .50 time, June and July.

R. E. Hilbert, Professor, salary changed from \$1,308.33, .75 time, to \$872.22 per month, .50 time, June and July.

David Whitney, Assistant Professor, declined to accept summer appointment.

Zoology

David J. Shetlar, Special Instructor, \$1,222.22 per month, June and July.

Charles David Barrett, Graduate Assistant, \$277.77 per month, .50 time, June and July.

James D. Biggs, Graduate Assistant, \$277.77 per month, .50 time, June and July.

John Richard Diebolt, Graduate Assistant, \$277.77 per month, .50 time, June and July.

Carl Frederick Frings, Graduate Assistant, \$277.77 per month, .50 time, June and July.

Edwin Alfred Green, Graduate Assistant, \$277.77 per month, .50 time, June and July.

Michael L. Kennedy, Graduate Assistant, \$277.77 per month, .50 time, June and July.

Dick T. Stalling, Graduate Assistant, \$277.77 per month, .50 time, June and July.

Lorane Atwell Williams, Jr., Graduate Assistant, \$277.77 per month, .50 time, June and July.

NSF Biology Summer Institute (428-439)

Lois Casbeer Brandt, Associate Director, \$904 per month, June and July.

May 13, 1971

10917

Frank Seto, Associate Professor, \$1,343 per month, June and July.

Eddie Carol Smith, Associate Professor, \$1,409 per month, June and July.

John Samuel Fletcher, Assistant Professor, \$130.95 per month, 1/8 time, June and July.

Mary Jo Nye, Visiting Assistant Professor, \$500 per month, .50 time, June and July. Also appointed in Summer Sequential Institute in Earth Science, \$500 per month, .50 time, June and July.

John David Hoover, Graduate Assistant in Biochemistry, \$290 per month, .50 time, June and July.

Summer Sequential Institute in Earth Science (428-475)

John A. Norden, Professor of Geophysics, \$794.50 per month, .50 time, June and July.

Yoshikazu Sasaki, Professor of Meteorology, \$833.33 per month, .50 time, June and July.

Charles Woods Harper, Jr., Associate Professor, \$716.66 per month, .50 time, June and July.

Arthur J. Myers, Associate Professor of Geology, \$622.22 per month, .50 time, June and July. Also appointed Geologist, Oklahoma Geological Survey, \$622.22 per month, .50 time, June and July. Declined summer appointment in Geology and Geophysics.

George Thomas Stone, Associate Professor, \$705.50 for August, .50 time.

James R. Bohland, Assistant Professor, \$600 per month, .50 time, June and July.

John J. Rusch, Visiting Assistant Professor of Earth Science, \$611.12 per month, .50 time, June 1 to September 1. Also appointed in School of Geology and Geophysics, \$611.12 per month, .50 time, June and July.

Paul Thomas Sikora, Visiting Assistant Professor, \$611 per month, .50 time, June and July. Title in Physics changed from Assistant Professor to Visiting Assistant Professor, salary changed from \$1,222.22 per month, full-time, to \$611.11 per month, .50 time, June and July.

Summer Unitary Institute in Earth Science (428-473)

Willard R. McDaniel, Visiting Assistant Professor of Geology, \$1,380 per month, July 1 to August 11.

May 13, 1971

10918

Glenn Louis Miller, Visiting Special Instructor, \$977.78 per month, June and July.

Alex R. Ross, Associate Director, Visiting Professor of Geology, \$1,861.00 per month, July and August. Also appointed Visiting Professor of Geology, NSF Academic Year Institute in Earth Science, (428-410), \$1,861.00 for June.

MAPA Committee Fund (427-579)

Wayne Jerry Donica, Graduate Assistant, \$333.33 for July, .50 time.

Approved on motion by Regent Lockard.

c. Graduate Assistants

APPOINTMENTS:

Modern Languages (1971-72 E&G Budget)

Delmar Ray Asbill, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Deborah Kay Baker, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Jimmy Alan Brown, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Mary Julia Brown, \$2,400 for 10 months, 1/2 time, August 1, 1971.

Nancy Markley Bundy, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Sister Clara Chavez, \$2,500 for 10 months, 1/2 time, August 1, 1971.

Catherine Tams Chevreaux, \$2,200 for 10 months, 1/2 time, August 1, 1971.

John Terry Crow, \$2,300 for 10 months, 1/2 time, August 1, 1971.

Marquita L. Dulin, \$2,300 for 10 months, 1/2 time, August 1, 1971.

Linda Noreen Elsheimer, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Sherri Monnet Finik, \$2,200 for 10 months, 1/2 time, August 1, 1971.

William Moody Gouldy, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Darryl M. Haws, \$2,300 for 10 months, 1/2 time, August 1, 1971.

Michael Ellis Huff, \$2,200 for 10 months, 1/2 time, August 1, 1971.

May 13, 1971

10919

Michael Eugene Irby, \$2,500 for 10 months, 1/2 time, August 1, 1971.

James Harold Myers, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Waldtraut Ella Ruth Nordstrom, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Lourdes E. Pons, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Faisal Saab, \$2,400 for 10 months, 1/2 time, August 1, 1971.

Saul Ortiz Sanchez, \$2,500 for 10 months, 1/2 time, August 1, 1971.

William Spencer Seery, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Robert Frank Sepic, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Nancy Anne Simpson, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Ruth Elizabeth Smith, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Francis Triana, \$2,500 for 10 months, 1/2 time, August 1, 1971.

Jessie Catherine White, \$2,200 for 10 months, 1/2 time, August 1, 1971.

Don E. Wood, \$2,500 for 10 months, 1/2 time, August 1, 1971.

RESIGNATION:

Michael Allan Sutton, Political Science, April 1, 1971.

Approved on motion by Regent Santee.

Dr. Riggs reported the death of Kendall Eugene Williams, Graduate Assistant in the College of Education, on March 23, 1971.

d. Retirements - 1971

The following faculty members will have reached the mandatory retirement age by July 1, 1971, or have requested that they be retired at the end of the current school year. All are eligible to retire under the retirement policy:

May 13, 1971

10920

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT</u>	<u>UNIVERSITY YEARS OF SERVICE</u>	<u>AGE BY 7-1-71</u>
Willis H. Bowen	Professor	Modern Languages	25	69
Maurine Bowling	Professor	Physical Education	36	62
Percy W. Buchanan	Professor	History	23	70
Ralph W. Clark	Professor	Pharmacy	22	70
Gilbert C. Fite	G. L. Cross Res. Professor	History	26	53
R. W. Harris	Professor	Geology	41	69
Matilda Holter	Spec. Instructor	University School	21	65
J. Earl LaFon	Assoc. Professor	Mathematics	41	66
Louise B. Moore	Assoc. Professor	Journalism	19	65
Laurence T. Rogers	Professor	Education	25	68
Leslie F. Smith	Professor	History	24	70
Dolly R. Ward	Assoc. Professor	Music	24	65
John R. Whitaker	Professor	Journalism	23	64

In addition, the following employees also plan to retire:

Cecil Brite	Dir. of Student Publications	Journalism Press	40	68
Opal Carr	History-Govt. Librarian wro Assoc. Prof.	Library	40	63
Lucy Finnerty	Geology Libr. wro Asst. Prof.	Library	32	65

Dr. Riggs said Interim President McCarter recommends that the retirements listed above be approved effective at the end of the current year and that Emeritus be added to each title effective upon retirement.

Dr. Riggs reported that after the agenda was mailed to the Regents L. E. Dietrich, Special Instructor in Industrial Engineering, requested retirement at the end of this academic year. Dr. Riggs requested permission to include his retirement for consideration at this meeting and recommended that he be named Special Instructor Emeritus in Industrial Engineering upon his retirement. The Regents unanimously agreed to consider the matter at this meeting.

On motion by Regent Santee all of the above retirements, including Mr. Dietrich's, were approved.

e. Tenure - Norman Campus

The names of two members of the faculty who are eligible for tenure consideration this year were inadvertently omitted from the list pre-

sented to the Regents at the April meeting. The appropriate department and deans, the Budget Council, and the Provost have recommended that academic tenure be granted to:

Alan R. Velie, Assistant Professor of English
Jaunita Weber, Assistant Professor of Home Economics

Dr. Riggs said Interim President McCarter recommends that academic tenure be granted to Professors Velie and Weber effective July 1, 1971.

Approved on motion by Regent Lockard.

f. Departmental Chairmen

Dr. Riggs said Interim President McCarter recommends that the Regents approve appointments of Chairmen and Directors as follows, with the terms shown, to be effective September 1, 1971:

Anthropology: Joseph W. Whitecotton, reappointment as
Chairman for two years (1971-1973)

Botany and Microbiology: Howard W. Larsh, reappointment
as Chairman for one year (1971-1972)

Classics: Philip J. Nolan, reappointment as Chairman
on a year to year basis for four years (1971-1975)

English: Victor A. Elconin, reappointment as Chairman
for four years (1971-1975)

Geography: John W. Morris, reappointment as Chairman for
two years (1971-1973)

History of Science: Thomas Smith, appointment as Chairman
for two years (1971-1973)

Physics: Robert F. Petry, reappointment as Chairman for
three years (1971-1974)

Political Science: John W. Wood, reappointment as Chairman
for four years (1971-1975)

Aerospace, Mechanical and Nuclear Engineering: Tom J. Love,
reappointment as Director for two years (1971-1973)

Chemical Engineering and Materials Science: C. Phillip Colver, reappointment as Director for four years (1971-1975)

Civil Engineering and Environmental Science: Larry W. Canter, appointment as Director for four years (1971-1975)

Industrial Engineering: Robert A. Shapiro, reappointment as Director for four years (1971-1975)

Dr. Riggs requested permission to add to the agenda the appointment of Professor R. V. Powell as Chairman of the Department of Finance for four years on a year to year basis. The Regents unanimously agreed to consider the matter at this meeting.

The recommendations on departmental chairmen and directors, including Professor Powell were approved on motion by Regent Santee.

g. Regents' Awards for Superior Teaching

The 1971 Regents' Awards for Superior Teaching were announced by Regent Calvert at the April 15 General Faculty meeting. They are as follows:

Dr. Gordon H. Deckert, Professor of Psychiatry and Behavioral Sciences

Dr. George Henderson, Goldman Professor of Human Relations

Dr. Jack L. Kendall, Professor of English

Dr. Maurice L. Rasmussen, Professor of Aerospace, Mechanical, and Nuclear Engineering

Dr. John W. Renner, Professor of Education

This was reported for information only. No action was required.

IV. Changes in Academic Departments

a. Department of Speech Communication

The Faculty of the Department of Speech have requested that the name of that department be changed to the Department of Speech Communication.

Information submitted by the department indicates that this title is now being widely used throughout the country and that the proposed change has been under consideration by the staff for some time. Although many departments are beginning to use only the term "communication" in their official titles, the department here prefers "speech communication" to make it clear that its curricular offerings do not include such other aspects of communication as written communication, graphic communication, and other such forms.

This proposal has been approved by the Council on Instruction.

Dr. Riggs said Interim President McCarter recommends that the name of the Department of Speech be changed to Department of Speech Communication, effective July 1, 1971.

Approved on motion by Regent Neustadt.

b. Department of the History of Science

Interim President McCarter has been notified that the Oklahoma State Regents for Higher Education, at their March 23, 1971, meeting, approved the request of the University for the establishment of a separate Department of the History of Science within the College of Arts and Sciences, effective July 1, 1971.

This was reported for information. No action was required.

E. The University Community

I. Housing Policies

a. Policy on Living in University Housing

The Vice President for the University Community has recommended that all unmarried undergraduate students under the age of 21 or who have not completed 90 hours of college credit who wish to live outside University housing for the 1971-72 school year must apply for special permission to be excused. Applications for special permission must be made to the Office of Residential Programs for special permission prior to the opening of the 1971-72 fall semester on August 30 and prior to the beginning of the second semester of the 1971-72 school year.

The effect of this change is to require all students in the above category to register an accurate address and to insure fair treatment of all students seeking special permission to live outside of University housing.

No other change is recommended in the regulations presently in effect.

Dr. Riggs said Interim President McCarter recommends approval of the change as shown above.

Regent Lockard commented that this is not a change in regulations but a change in administrative procedures in order to keep better records of student addresses.

The recommendation was approved on motion by Regent Brett.

b. Petition

Dr. Riggs reported he had received a petition from residents of Cross Center requesting that Cross Center remain open for the 1971 fall semester. Dr. Riggs stated he was referring the petition to Vice President Burr for reaction.

II. Fraternities and Sororities

The agenda for this meeting contained a recommendation pertaining to withholding the grades and/or graduation for fraternity and sorority members delinquent in room and board payments. Dr. Riggs requested that the Regents delay action on this matter for one month so that details can be worked out on implementation of the policy. The Regents agreed to this delay.

VII. Athletics

a. Football Ticket Policy

The present policy of the Regents regarding the transfer of season tickets in the event of the death of the season ticket holder is as follows: "The right to re-order is not transferable except to spouse, son, or daughter."

The Athletic Council has recommended that this policy be amended to read as follows:

"The right to reorder season tickets shall be transferable upon the death of the season ticket holder only to the surviving spouse of the decedent and in the event there is no surviving spouse, such season tickets shall be made available to applicants for season tickets possessing priority as prescribed in the current football ticket policy of the Regents as amended hereby."

Dr. Riggs said Interim President McCarter recommends approval of the above change in the football ticket policy, to be effective with season tickets sold for the 1971 football season.

Mr. Santee, a member of the committee appointed last fall to study the football ticket policy, stated the committee does endorse this recommendation.

The recommendation was approved on motion by Regent Huffman.

b. Intersectional Football Games

The Athletic Department has submitted four intersectional football games for approval by the Regents. They are:

1972

September 16 Utah State University at Norman

1976

September 11 Vanderbilt University at Nashville

1977

September 10 Vanderbilt University at Norman

1979

September 15 University of Iowa at Norman

The first three games represent the eleventh game for the years indicated. The University of Iowa game is a regular season contest.

Dr. Riggs said Interim President McCarter recommends approval of the four games.

Approved on motion by Regent Neustadt.

c. Solicitation of Funds

By telephone vote on April 26 and 27, all members of the Board approved a solicitation of funds by the "O" Club at the Alumni-Varsity Football Game on Saturday, May 1, with the funds collected to be used for the Gomer Jones Memorial Cardiac Care Center.

Dr. Riggs said Interim President McCarter recommends that the Regents confirm the above action.

Approved on motion by Regent Lockard.

F. Finance and Management

I. Administrative and Professional Personnel

APPOINTMENTS:

Leslie John Anderson, Extension Specialist II; Director, Adult Consumer Economic Program, School Services, \$1,200 per month, March 1, 1971 to July 1, 1971. Subject to availability of grant funds. Professional Staff. Paid from Consumer Economics Title I-HEA account, 425-203.

*Joseph Loyd Barron, Training Specialist, FAA Management Training School, rate of \$13,000 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

Alvin U. Bielefeld, reappointed Extension Specialist II, Staff Writer, \$11,600 for 12 months, April 1, 1971 to April 1, 1972. Professional Staff. Subject to availability of funds. Paid from OCCE Cooperative Nutrition for Senior Citizens grant, 425-132.

*David Donald Bonnick, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*Julie Lovett Bryant, Training Specialist, FAA Management Training School, rate of \$13,000 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

Sarah L. Campbell, Assistant Camp Manager and Cook, Oklahoma Geology Camp, \$625 plus \$72 maintenance per month, May 20, 1971 to August 21, 1971. Administrative Staff. Paid from Oklahoma Geology Camp account, 917-537.

*Albert D. Chappell, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*Flora M. Collins, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

Sherral C. Devall, Extension Specialist II, Coordinator of Information Dissemination, Advanced Studies, \$4.50 per hour, 1/2 time, March 16, 1971 to January 1, 1972. Professional Staff. Paid from Advanced Studies account, 327-542.

*Paid from OCCE FAA Management Development Training account, 429-561.

May 13, 1971

10927

Richard A. Dixon, Field Coordinator, Community Services, \$6,600 for 12 months, April 1, 1971 to April 1, 1972. Subject to availability of funds. Professional Staff. Paid from OCCE Cooperative Nutrition for Senior Citizens account, 425-132.

*Willard Lynn Gannett, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*Gene Lee Hauptert, Training Specialist, FAA Management Training School, rate of \$11,500 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*Stewart Lincoln Hinds, Training Specialist, FAA Management Training School, rate of \$13,000 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*Ralph Roy Holman, Training Specialist, FAA Management Training School, rate of \$12,000 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*Eugene Olav Lieberg, Training Specialist, FAA Management Training School, rate of \$13,000 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*Randall Hale McAdams, Training Specialist, FAA Management Training School, rate of \$12,000 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

Lonnie M. Moore, Accountant II, University of Oklahoma Press, Sales Division, \$2.88 per hour, March 22, 1971 to September 23, 1971. Professional Staff. University Press funds available for this position.

*Richard D. A. Russell, Training Specialist, FAA Management Training School, rate of \$14,000 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*Steven Kendall Schwartz, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*George Bernard Stadter, Training Specialist, FAA Management Training School, rate of \$13,000 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

*Paid from OCCE FAA Management Development Training account, 429-561.

May 13, 1971

10928

*James Francis Unger, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, April 1, 1971 to July 1, 1971. Subject to availability of funds. Professional Staff.

CHANGES:

Marlene L. Chapman, title changed from Supervisor, Central Stenographic Service, to Manager of Report Production, Bureau for Business and Economic Research, salary changed from \$2.88 per hour to rate of \$7,200 for 12 months, April 19, 1971 to July 1, 1971. Changed from Supervisory to Administrative Staff. Departmental income deposited to E&G Budget to cover this position.

Philip Ernest Graham, Programmer I, Computing Center, salary changed from \$3.25 per hour, .70 time, to \$8,400 for 12 months, full-time, May 15, 1971. Professional Staff. E&G Budget page 183, position 18.

Robert Mosher Mead, title changed from Student Financial Aids Counselor, Financial Aids to Superintendent of Power Plant, salary changed from \$3.03 per hour, 1/2 time, to \$12,000 for 12 months, full-time, May 1, 1971. Professional Staff. AE Budget page 29, position 1.

RESIGNATIONS:

Charles W. Aldridge, Programmer I, Computing Center, April 12, 1971.

Karen D. Ganske, Administrative Assistant to the Director, Library Science, May 10, 1971.

Michael D. Martin, Consultant, Division of Advanced Studies, April 5, 1971.

Dr. Riggs requested permission to add to the agenda for this meeting a recommendation from Dr. McCarter regarding a change in title for Vice President Burr. The Regents agreed unanimously to consider the matter at this time.

Dr. Riggs then read the following statement:

"Interim President McCarter recommends to the University Regents that Vice President David A. Burr's title be changed from Vice President for the University Community to Vice President for University Development, effective July 1, 1971, with such changes of function and responsibility as the change of title denotes.

"The Vice President for University Development will assume the duties and responsibilities now associated with the office of the Vice President for University

*Paid from OCCE FAA Management Development Training account, 429-561.

Projects, which, by former Regents' action, will be vacated by Dr. Thurman J. White on July 1, and which, as a title, will disappear from the University's administration structure.

"Vice President Burr will continue to give oversight to the University Community until July 1. However, he will begin to work on several major fund raising programs immediately.

"President-elect Sharp has been apprised fully of this recommended change. Also President Sharp is taking the lead in filling the position of Vice President for the University Community with whatever assistance he may need from Dr. McCarter and other members of the University staff."

The administrative and professional personnel recommendations, including Vice President Burr's title change, were approved on motion by Regent Santee.

II. Budgets

a. 1971-1972 Athletic Department Budget

Enclosed with the agenda for this meeting was a proposed budget for the Athletic Department for 1971-1972. Comparative data on the 1970-1971 budget was included also. The Athletic Council had considered the budget and recommended that it be approved. A summary of the estimated income and proposed expenditures as included in that budget is as follows:

ESTIMATED INCOME:

		<u>1970-71</u>	<u>1971-72</u>
	<u>Original Estimate</u>	<u>Current Projection</u>	
Football	\$1,726,000.00	\$1,799,390.00	\$1,847,256.00
Basketball	40,000.00	43,860.00	40,000.00
Season Other Sports	14,700.00	13,019.00	14,700.00
Other Sports	18,000.00	13,000.00	14,000.00
Programs	18,000.00	12,465.00	16,000.00
Radio and Television	157,800.00	163,748.00	160,000.00
Concessions	25,000.00	35,500.00	45,000.00

May 13, 1971

10930

(continued)	<u>1970-71</u>		<u>1971-72</u>
	<u>Original Estimate</u>	<u>Current Projection</u>	
Golf Course	60,000.00	62,200.00	60,000.00
Miscellaneous	<u>95,000.00</u>	<u>96,200.00</u>	<u>100,000.00</u>
Total Income	\$2,154,500.00	\$2,239,382.00	\$2,296,956.00
Less Pay Visiting Schools	<u>531,000.00</u>	<u>540,540.00</u>	<u>583,000.00</u>
Total Net Income	\$1,623,500.00	\$1,698,842.00	\$1,713,956.00
Prior Year June 30 Surplus	<u>296,505.62</u>	<u>296,505.62</u>	<u>309,032.42</u>
Total Available Funds	\$1,920,005.62	\$1,995,347.62	\$2,022,988.42

PROPOSED EXPENDITURES:

	<u>1970-71</u>	<u>1971-72</u>
Football	\$ 322,350.00	\$ 315,250.00
Basketball	69,200.00	62,300.00
Other Sports	152,800.00	159,200.00
Recruiting	---	72,300.00
Pooled Sports	657,700.00	707,920.00
Scholarships	443,800.00	479,300.00
Administrative & Office	154,700.00	156,135.00
Ticket & Ticket Sales	76,300.00	88,500.00
Sports Information	31,400.00	34,300.00
Golf Course	78,400.00	83,000.00
Intramurals	38,800.00	42,066.00
Operation & Maintenance	42,000.00	42,000.00
Utility Services	14,000.00	14,000.00
Complimentary Tickets	12,000.00	12,000.00
Band	18,500.00	20,000.00
Employee Benefits	23,000.00	23,000.00
Miscellaneous	<u>25,000.00</u>	<u>25,000.00</u>
Total Operating Expense	\$2,159,950.00	\$2,336,271.00
Capital Additions & Improvements	67,000.00	51,500.00
Debt Service	80,000.00	60,000.00
Overhead Assessments	<u>25,000.00</u>	<u>---</u>
Total Gross Expense	\$2,331,950.00	\$2,447,771.00
Less Payment Visiting Schools	<u>531,000.00</u>	<u>583,000.00</u>
	\$1,800,950.00	\$1,864,771.00
AMOUNT OF SURPLUS TO COVER BUDGET	\$ 177,450.00	\$ 150,815.00

The proposed capital improvement schedule is as follows:

- *Repair Building 28 (Swimming)
- *Stadium security measures
- *Indoor track and baseball vapor lighting
- *Ticket Office vault and storage addition
- *Concession construction and remodeling
- Resurface outdoor track
- Portable fence for south stadium areas
- Clock and scoreboard for north stadium
- Golf course fairway watering system
- Drive-in ticket office
- New athletic dining hall and dormitory
- Press box dark rooms
- Stadium enlargement (side seats only)

*Included in the 1971-72 budget

Dr. Riggs stated that Interim President McCarter recommends approval of the 1971-1972 Athletic Department budget as submitted to the Regents.

Approved on motion by Regent Neustadt.

IV. Fees

a. Fee Refund Policy

The University policy on fee refunds for students dropping an individual course but not completely withdrawing from the University provides for a full refund if the course is dropped during the first two weeks of classes. There is no refund if the course is dropped after the second week of classes.

In order to achieve consistency in University refund policies, it is proposed that a schedule of fee refunds for students dropping individual courses be devised to parallel the schedule of refunds for students withdrawing completely from the University. The refund schedule for students withdrawing completely from the University, as established by the State Regents for Higher Education, is as follows:

<u>Time of Withdrawal</u>	<u>Refund</u>
First and second weeks of the semester or first week of a summer term	80%
Third and fourth weeks of the semester or second week of a summer term	50%

Fifth and sixth weeks of the semester or third week of a summer term 25%

After the sixth week of the semester or third week of a summer term No refund

In applying this schedule to refunds for students dropping an individual course, it is proposed that students dropping courses during the first two weeks of a semester or the first week of a summer term be allowed to add an equal number of credit hours without loss of tuition for the courses dropped. In cases where a student does not add an equal or greater number of credit hours as he drops, the regular refund schedule (80% refund) will apply.

Dr. Riggs said Interim President McCarter recommends that, effective with the 1971 summer session, the schedule of fee refunds for students dropping an individual course but not withdrawing completely from the University be changed to parallel the schedule of refunds for students withdrawing completely from the University, with the exception that students be permitted to add an equal or greater number of credit hours during the first two weeks without loss of tuition for the courses dropped. This change is reflected in the schedule of fee refunds listed below:

<u>Conditions of Withdrawal</u>	<u>Refund</u>
First and second week of the semester or first week of a summer term, when an equal or greater number of credits is added at the same time	100%*
First and second week of the semester or first week of a summer term, when an equal or greater number of credits is not added at the same time	80%

*Courses may not be added after the second week of the semester or the first week of a summer term. In order to obtain 100% refund on courses dropped during the first two weeks of a semester or the first week of a summer session, an equal or greater number of credits must be added at the same time. If the additions are not made at the same time the courses are dropped, the 80% refund will apply.

Third and fourth weeks of the semester or second week of a summer term	50%
Fifth and sixth weeks of the semester or third week of a summer term	25%
After the sixth week of the semester or third week of a summer term	No refund

Approved on motion by Regent Lockard.

b. Master of Liberal Studies Program

Interim President McCarter has been notified that at their meeting on March 23, 1971, the Oklahoma State Regents for Higher Education approved the request of the University (p. 10820) to increase the fees for the Master of Liberal Studies Program to a total of \$1,200. This increase will be effective July 1, 1971.

This was reported for information only. No action was required.

VI. Purchases

a. Bids on Micrographic Camera

The following bids have been received on one Scanning Type X-Ray Diffraction Micrographic Camera for use by the School of Chemical Engineering and Materials Science:

1. Siemens Corporation
 Rosemont, Illinois
 Net, 6 weeks delivery
 Fob, Norman
 Bidding a KRYSTALLOS X-Ray
 Diffraction Microscopic Camera
 plus radiation monitor \$6,295.00

- 2. General Electric Co.
 Dallas, Texas
 Net, 30 day delivery
 Fob, Norman
 Bidding G.E. X-Ray
 Diffraction Microscopic
 Camera plus ratemeter,
 power supply, G-M peak
 and dial guage \$6,675.00

Funds for this equipment will be provided as follows: \$2,250 from Noble Auxiliary Flying Field Mineral income account, \$2,250 from account 428-482, National Science Foundation Instructional Scientific Equipment, and \$2,175 from the Research Institute.

The School of Chemical Engineering and Materials Science has stated that the Siemens Corporation bid is incomplete. Additional items equivalent to a goniometer head and film holder plus accessories would have to be purchased in order to obtain the acceptable unit. Additional funds in excess of \$1,500 would be required. They request that the General Electric bid be accepted.

Dr. Riggs said Interim President McCarter recommends the bid of the General Electric Co. be accepted because the bid by Siemens Corp. does not meet specifications.

Approved on motion by Regent Neustadt.

b. Purchase of Vans

Bids have been received through Central Purchasing for two vans, 1/2 ton, one with a 110" wheelbase and one with a 125" wheelbase. Payment will be made from Physical Plant Service Account, 327-521. One of the vehicles will be rented to the University Vending Service and the other will be used by Physical Plant Landscaping and Grounds.

Bids received are:

- 1. Lynn Hickey May Ave. Dodge
 Oklahoma City
 Net, 30-60 day delivery
 bidding Dodge

Item #1	\$2,434.73	
Item #2	<u>2,580.91</u>	\$5,015.64

- 2. Charley Cannon Chevrolet, Inc.
 Ponca City
 Net, 6-8 weeks delivery
 bidding Chevrolet

Item #1	\$2,428.49	
Item #2	<u>2,588.39</u>	\$5,016.88

3. Scott Chevrolet, Inc.		
Oklahoma City		
Net, 45 day delivery		
bidding Chevrolet		
Item #1	\$2,472.00	
Item #2	<u>2,632.00</u>	\$5,104.00
4. Jack Marshall Chevrolet Co.		
Claremore		
Net, 5-6 weeks delivery		
bidding Chevrolet		
Item #1	\$2,493.00	
Item #2	<u>2,653.00</u>	\$5,146.00
5. Dub Richardson Ford		
Oklahoma City		
Net, 30 day delivery		
bidding Ford		
Item #1	\$2,548.78	
Item #2	<u>2,693.49</u>	\$5,242.27
6. Robbins Motor Co.		
Marlow		
Delivery as soon as possible		
bidding Ford		
Item #1	\$2,594.00	
Item #2	<u>2,694.00</u>	\$5,288.00
7. Hal Courtney Chevrolet &		
Buick		
Madill		
Net, 6-8 weeks delivery		
bidding Chevrolet		
Item #1	\$2,780.00	
Item #2	<u>2,950.00</u>	\$5,730.00

The low bidder is offering vans which have two swinging cargo doors on the side. That is, they swing out to open. The sliding door on the side was specified for the convenience of parking parallel to a curb or building for unloading equipment and supplies to vending machines and delivery of house plants to various buildings. The sliding side doors are also more convenient when working in limited space.

Dr. Riggs said Interim President McCarter recommends the award be made to the second low bidder, Charley Cannon Chevrolet, Inc. The vehicles bid by this company have sliding doors as specified.

Approved on motion by Regent Neustadt.

c. Vehicles for Security Department

Bids have been received through Central Purchasing for one sedan and two station wagons. Three vehicles, one 1968 sedan and two 1969 wagons are trade-ins.

These vehicles are to be used by the Security Department and payment will be made from the Operations Capital Equipment Account, 327-126.

Bids received are:

1. Jack Marshall Chev. Co.,			
Claremore			
3-4 weeks delivery			
Net, 30 days, including			
all options			
Bidding Chevrolet			
(a) 1 sedan	\$3,889.51		
(b) 2 wagons			
\$4,063.98 ea.	<u>8,127.96</u>	\$12,017.47	
Less trade-ins			
(a) 1969 wagon	\$2,175.00		
(b) 1969 wagon	1,525.00		
(c) 1968 sedan	<u>2,175.00</u>		\$ 5,875.00
			<u>\$ 6,142.47</u>
2. Poteau Motor Co.			
Poteau			
Approx. 30 day delivery			
Net, including all options			
Bidding Fords			
(a) 1 sedan	\$3,698.98		
(b) 2 wagons			
\$3,990.65 ea.	<u>7,881.30</u>	\$11,680.28	
Less trade-ins			
(a) 1969 wagon	\$ 800.00		
(b) 1969 wagon	800.00		
(c) 1968 sedan	<u>1,050.00</u>		\$ 2,650.00
			<u>\$ 9,030.28</u>

3. Hal Courtney Chevrolet & Buick Co.		
Madill		
Approx. 6 weeks delivery		
Net, including all options		
Bidding Chevrolet		
(a) 1 sedan	\$3,899.00	
(b) 2 wagons		
\$4,045.36 ea.	<u>8,090.72</u>	\$11,989.72
Less trade-in		
No bid		
		<u>-0-</u>
		\$11,989.72

The state contract for vehicles of the type listed on the bid is with Jack Clark Dodge on Dodge Polara. State contract prices are:

(a) 1 sedan	\$3,218.17	
(b) 2 wagons		
\$3,526.50 ea.	<u>7,053.00</u>	\$10,271.17

Average wholesale for trade-in vehicles according to current automotive guide is as follows:

(a) 1969 wagon	\$1,445.00	
(b) 1969 wagon	1,445.00	
(c) 1968 sedan	<u>845.00</u>	
Estimated trade-in value		<u>\$ 3,735.00</u>
		\$ 6,536.17

Dr. Riggs said Interim President McCarter recommends the low bid from Jack Marshall Chevrolet Co. be accepted.

Approved on motion by Regent Neustadt.

d. Concrete Environmental Chamber

The following bids have been received for furnishing environmental chambers for testing concrete for the School of Civil Engineering and Environmental Sciences:

Lane Engineering & Sales Co.	
Arlington, Texas	
Less 1%, 10 days	\$7,395.00

Sherer-Dual Jet Division
 Kysor Industrial Corporation
 Marshall, Michigan
 Net \$14,516.00

Funds for this purchase are available as follows: \$4,800.00 from 427-201, Academic Equipment Fund, and \$2,595.00 from the Research Institute.

Dr. Riggs said Interim President McCarter recommends acceptance of the bid from Lane Engineering & Sales Co. in the amount of \$7,395.00, the low bid.

Approved on motion by Regent Neustadt.

e. Transfer of Funds

The following described laboratory equipment is to be purchased through regular University channels with matching funds following the regular procedures through the University Purchasing Office:

School of Chemical Engineering and Materials Science

X-Ray Spectrometer with associated electronics
 Multi-channel analyzer with teletype readout-
 punched tape readin interface and Compara-
 Scope and accessories

To be paid from:	
NSF Grant #GY-6649	\$10,865.18
Noble Auxiliary Flying Field Mineral Income	\$10,865.17

Department of Botany and Microbiology

Accessories for Spectrophotometer
 and Preparative Ultracentrifuge

To be paid from:	
Academic Account	\$ 2,429.00
Noble Auxiliary Flying Field Mineral Income	\$ 2,429.00

HOUSE BILL 722, enacted by the Oklahoma Legislature in 1959, authorizes the use of this income for capital improvements and other purposes, including the purchase of laboratory equipment.

Dr. Riggs said Interim President McCarter recommends Noble Auxiliary Flying Field income in the amount of \$13,294.17 be transferred to University Account 327-515, matching funds clearing account, to be used as matching funds for the purposes indicated above.

Approved on motion by Regent Santee.

VII. Project Financing

a. Jacobson Hall

Jacobson Hall has been vacated by the School of Art and certain repairs and renovations are needed to prepare the building for other uses. The project includes the following estimates:

Electrical: Lighting and system renovation	\$11,676
Repairs to doors, windows and floors	3,699
Painting interior	5,250
Misc: Cleanup and repairs	<u>4,875</u>
Total project estimate	\$25,500

Dr. Riggs said Interim President McCarter recommends that Section 13 and New College Funds in the amount of \$25,500 be allocated for this project. Sufficient uncommitted funds are on hand at this time.

Approved on motion by Regent Santee.

IX. Fringe Benefits

a. Salary Continuation Insurance

As a result of many requests from faculty members, the University requested bids in June, 1970, for furnishing salary continuation insurance for University employees. The total premium is to be paid by the employee and participation in the program will be entirely optional with the employee. The American Fidelity Assurance Company was the low bidder.

Subsequent to receiving bids the University Fringe Benefit Committee entered into negotiations with American Fidelity to increase and clarify coverage. As a result of the negotiation rates were reduced from \$.0054 to \$.00465 on the first \$2,500 of monthly salary. Classified employees were added to the classes of employees eligible for the coverage. Several other improvements were added and the American Fidelity was still able to reduce the rate from the original low bid.

At the meeting on November 30, 1970, the University Senate approved in principle the salary continuation plan proposed by the University Retirement and Fringe Benefit Committee and urged the Regents to approve the plan "inasmuch as all costs would be borne by the individuals desiring such additional, low-cost coverage".

A copy of the proposed insurance policy was enclosed with the agenda.

Dr. Riggs said Interim President McCarter recommends that the Regents approve the addition of a salary continuation insurance program with the American Fidelity Assurance Company, Oklahoma City, effective October 1, 1971. It is understood that the program will be optional with the employee and the employee will pay the total premium for the coverage.

Approved on motion by Regent Lockard.

b. Retirement Plan

During the Senate Appropriations Committee hearings recently, certain questions were raised regarding the amendments to the University retirement plan which the Regents approved in April (p. 10859). Interim President McCarter agreed to re-study these amendments. Until this study is completed, Dr. Riggs said Interim President McCarter recommends that the April amendments to the retirement plan be held in abeyance.

Approved on motion by Regent Huffman.

G. Operations and Physical Plant

I. New Construction

a. Wind Tunnel

The wind tunnel project for the School of Aerospace, Mechanical and Nuclear Engineering is now complete. A final inspection was held and the project found satisfactory.

Dr. Riggs said Interim President McCarter recommends that the Regents officially accept this project as complete and authorize making the final payment of \$5,329.62 to the contractor.

Approved on motion by Regent Neustadt.

b. Report on 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.

c. Sprinkler System Bids

On April 13 bids were received on a sprinkler system for the Charles B. Goddard Health Center, as follows:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>
"Texas" Lawn Sprinkler Co. Oklahoma City	\$7,100	+\$150	+\$200
Quality Plumbing & Heating Norman	6,340	+ 125	+ 150

Both of these bids exceeded the project budget.

Dr. Riggs said Interim President McCarter recommends that the sprinkler system bids for the Health Center be rejected.

Approved on motion by Regent Neustadt.

H. University Projects

I. Investments

a. Miscellaneous Investments

A recommendation was received from J. & W. Seligman & Co., Investment Counselors, dated April 12, 1971. A telephone conversation with the Investment Counselors concerning the question as to whether or not funds now invested in short-term securities should be transferred to long-term investments as was originally recommended resulted in the following transactions:

Sold
 300 shares of Burroughs at 124
 62 shares of Burroughs at 123-3/4
 472 shares of Liberty National Bank & Trust Company at 38-1/2

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 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>	99%
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%
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	Satellite Const. Co.	(Lease agreement) 07/21/69	<u>01/15/70</u> <u>01/15/70</u>	<u>185,000</u> <u>187,000</u>	99%
Electrical Service for Wind Tunnel	Office of Facilities Planning Benaham, Blair & 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>	100%
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>	40%
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>	98%

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1971

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS				
Physical Education/ Recreation Center	Reid & Heep	L 10/16/66	4,965,000	Until final decision is made on whether or not to proceed with the University Arena, programing & design development remain dormant.
University Arena	Sorey, Hill, Binnicker	L 05/05/66	Undetermined	Finalization of preliminary design has been completed and architectural rendering is being developed for use in a fund raising campaign.
Student Activities Center	Noftsgger & 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 programing 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.
Law Center	Whiteside, Schultz & Chadsey	L 02/08/66	3,709,000	The written design program by the Use Planning Committee and the Office of Facilities Planning is nearing completion. Architectural redesign in consonance with the requirements of the written program is contingent on development of funding for the project.
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	The written program has been completed and architectural design can be started as soon as the contract for architectural services has been executed.
Severe Storms Lab	Shaw & Shaw	C 08/25/70	725,000	O. U. D. A. and National Oceanic and Atmospheric Administration are developing lease and payment agreement.
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.

Purchased

400 shares of Basset Furniture at 46-1/2
600 shares of Southwestern Life at 48-1/4
600 shares of USLife at 41-1/4
50 shares of USLife at 41-5/8

Dr. Riggs said Interim President McCarter recommends approval of the transactions indicated above and ratification of the following resolutions authorizing the sale of stock in the amounts of 362 shares of Burroughs and 472 shares of Liberty National Bank & Trust Company:

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Burroughs Corporation:

300 shares at 124
62 shares at 123-3/4

and by these presents we do hereby ratify and confirm the sale of the said shares; and

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED, that the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of Liberty National Bank & Trust Company:

472 shares at 38-1/2

and by these presents we do hereby ratify and confirm the sale of the said shares; and

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED, that the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

Approved on motion by Regent Huffman.

Mrs. Davies stated she had inquired about the sale of the Liberty National Bank stock and was told that Mr. Calvert was aware of this sale before he left on his trip.

b. Private Funds

The Regents own the beneficial interest of a number of funds established through private gifts which serve to enrich University programs through scholarships, loans, capital improvements, purchase of scientific equipment, and in a number of other areas. In order to consolidate the management and investment of such funds with other funds in which the Regents own similar beneficial interests now held by the University of Oklahoma Foundation, Inc., it is proposed that the following special funds be so consolidated:

1. Helen B. Burton Memorial Fund
2. Children's Memorial Hospital Funds
3. La Verne Noyes Scholarship Fund
4. David S. Pyle Memorial Fund
5. Charles B. Taylor Lectureship Fund
6. Will Rogers Memorial Scholarship Fund
7. Sallie B. Clark Loan Fund
8. Ford Foundation Loan Program in Engineering
9. International Student Loan Aid Fund
10. J. E. & L. E. Mabee Foundation
11. Student Affairs Loan Fund

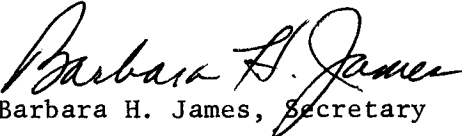
Dr. Riggs said Interim President McCarter recommends that the above described funds be transferred and held in trust by the University of Oklahoma Foundation, Inc. subject to the rules and conditions set forth and presently existing concerning the management, use and distribution of each fund. The Regents retain full beneficial interest in each fund and reports on the management and use of the funds will be submitted to the Regents as requested and at least annually. Identification and separate accounting will be maintained for each fund. However, where it is appropriate to do so, funds may be co-mingled with other funds held by the University of Oklahoma Foundation, Inc. for investment at the discretion of the Trustees of the said Foundation.

Approved on motion by Regent Neustadt.

May 13, 1971

10944

There being no further business the meeting was adjourned at 11:50 a.m. Special guests at luncheon following the meeting were the recipients of the 1971 Teaching Awards and the new distinguished professors.


Barbara H. James, Secretary

Others present at the meeting:

Wilbur Walker, Special Assistant to the President
for Minority Affairs
Gary Williams, Assistant Legal Counsel
Ron McDaniel, Executive Director of the Alumni Association
Bill Dutcher, Assistant Director of Media Information
Raymond Crews, Director of Medical Center Operations
Arthur Tuttle, Medical Center Architect
Jim Blue, Director of Media Information
Connie Ruggles, Sooner Magazine
Beth Watson, Norman Transcript
Steve Logue, Oklahoman and Times
Teresa Pitts, Tulsa World
Tom McCarthy, Tulsa Tribune
Bob Dodson, WKY-TV
Reporter from KTOK Radio