

## C O N T E N T S

### MINUTES OF A REGULAR MEETING BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA THURSDAY, JUNE 10, 1971

Minutes of the meeting held on May 13, 1971 (10945)

Report of the Facilities Planning Committee (10945)

#### A. The Medical Center

##### II. Academic

- a. Medical Center Personnel (10947)
- b. Chairmen - School of Medicine (10951)
- c. Department of Communication Disorders (10952)
- d. Department of Applied Behavioral Sciences (10952)

##### IV. Finance and Management

- a. Medicinal Gases (10953)
- b. Liquid Oxygen (10954)
- c. Blood Donor Collection Bags (10954)
- d. Disposable Items - University Hospitals (10955)
- e. Special Nourishment Units (10956)
- f. Kitchen Equipment (10957)
- g. Research Animal Feed (10958)
- h. Radioisotope Generators (10959)
- i. Milk and Milk Products (10960)
- j. Bread and Bread Products (10960)
- k. Radio Equipment (10961)
- l. Acceptance of Hartford Foundation Grant (10961)

##### V. Operations and Physical Plant

- a. Extension of Contract Completion Date - Teaching Hospital (10965)
- b. Change Order - Teaching Hospital (10965)
- c. Report on Major Capital Improvements Projects (10966)
- d. Repair of Scintillation Camera (10967)
- e. Roof Replacement (10967)
- f. Renovation of Space for Centrex Equipment (10968)
- g. Department of Pharmacology Remodeling (10969)
- h. Affiliation Agreement - St. Anthony Hospital (10969)
- i. Television Rental System - University Hospitals (10973)
- j. Laundry Services (10974)
- k. Land Acquisition - Housing (10975)
- l. Land Clearance (10977)
- m. Leases (10978)
- n. Lease - School of Dentistry (10979)
- o. Renovation - Space for Dental Hygiene Program (10979)
- p. Oil and Gas Lease - Grady County (10980)
- q. Right-of-Way - Texas County (10982)
- r. Lease - School of Nursing (10982)
- Architect - Ambulatory Medical Clinic (10946)

- C. Academic
  - I. Faculty Personnel Matters
    - a. Norman Campus Faculty (10983)
    - b. Summer Session (10986)
    - c. Graduate Assistants (10991)
    - d. Tenure (10992)
    - e. Departmental Chairmen (10993)
  - II. Changes in Degrees
    - a. Bachelor of Engineering Meteorology (10993)
    - b. Master of Arts in Art (10994)
  - IV. Changes in Academic Departments
    - a. Department of Business Communications and Business Law (10995)
- E. The University Community
  - II. Fraternities and Sororities (10995)
- F. Finance and Management
  - I. Non-Academic Personnel (10996)
  - II. Budgets
    - a. 1971-1972 University of Oklahoma Budgets (10999)
    - b. Oklahoma Memorial Union Budget (11000)
  - VII. Project Financing
    - a. Law Center Loan (11000)
- G. Operations and Physical Plant
  - I. New Construction
    - a. Physical Sciences Center (11005)
    - b. National Severe Storms Laboratory (11005)
    - c. Report on Major Capital Improvements Programs (11007)
  - II. Repairs, Remodeling, and Renovation
    - a. Air Conditioning Logan Apartments (11007)
    - b. Slurry Sealing - Max Westheimer Field (11008)
  - III. Architects - Gomer Jones Cardiac Care Center (10945)
  - VIII. Leases and Easements
    - a. Right-of-Way - Max Westheimer Field (11009)
    - b. Lease - Couch Center, South Tower (11010)
    - c. Lease - Computer Equipment (11010)
- H. University Projects
  - II. Fund-Raising
    - a. Alumni Development Fund Constitution (11011)

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, JUNE 10, 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, June 10, 1971, beginning at 10:55 a.m.

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

The following were also present: Dr. Pete Kyle McCarter, Interim President; Dr. Carl D. Riggs, Acting Provost; Vice Presidents Burr, Dean, Eliel, Nordby and White; and Professor David Swank, Legal Counsel.

The minutes of the meeting held on May 13, 1971, were approved as printed and distributed prior to the meeting.

A report of the various achievements and accomplishments by the faculty, students, alumni, Research Institute, and the University as a whole for the Norman Campus and for the Medical Center was included in the agenda for this meeting.

Dr. McCarter reported that the nominations for the Athletic Director position had been sent to him by the Athletic Council which served as the search committee for this position. He said he has not had time to evaluate the nominations or to convey them to President Sharp. For these reasons he said he would not have a recommendation to make at this meeting and would not expect to have any recommendation to make before the July meeting of the Board. In addition, in order to protect those nominated, he said no further statements would be made on this subject until the Regents receive the recommendation at the July meeting.

Mr. Santee, Chairman of the Facilities Planning Committee, reported that Mr. Howard McGee and Mr. George Hann, both registered AIA architects, have volunteered their architectural services as their contribution to the Gomer Jones Memorial Cardiac Care Center. They would like to design the structure, which will be built beneath the north stadium, and will provide the necessary services and inspection during construction. Messrs. McGee and Hann are associated with the architectural firm of Collins, Flood & Associates, Ardmore. A rough estimate of the cost of this project is \$40,000.

Mr. Santee stated that Dr. McCarter had recommended to the committee that Mr. McGee and Mr. Hann be appointed architects for this project with the understanding that their services are being provided on a voluntary basis. Mr. Santee said the Facilities Planning Committee has looked into this matter and recommends that the offer be accepted.

On motion by Regent Santee it was voted to appoint Mr. Howard McGee and Mr. George Hann architects for the Gomer Jones Memorial Cardiac Care Center on a voluntary basis.

Mr. Calvert asked that a letter be sent to Mr. Hann and Mr. McGee expressing appreciation for this generous action in volunteering their services for this project.

Mr. Santee reported also that the Facilities Planning Committee had received a request for the appointment of an architect for a proposed Ambulatory Medical Clinic on the Medical Center Campus.

The Ambulatory Medical Clinic is included in the Medical Center Capital Development Plan to be supported by the HERO bond monies but the present priority places its construction at a later date. Since it is probable that the Medical Center will receive funding this summer from the Office of Economic Opportunity to support comprehensive ambulatory health care services for an area contiguous to the Medical Center, it appears feasible to finance the clinic construction with a \$1,000,000 Hill-Burton grant plus revenue bonds which might be issued by the OU Development Authority. The estimated cost of the project is \$2,000,000. Payments on the revenue bonds would be made from the operating grant from OEO referred to above.

Since the Ambulatory Medical Clinic would be related physically to the podium of the new Teaching Hospital and all of the support functions contained therein, and since it is necessary to meet an October 1, 1971, Hill-Burton grant application deadline, Mr. Santee said the Facilities Planning Committee recommends that the architects on the Teaching Hospital, Frankfurt-Short-Emery-McKinley be appointed architects for the Ambulatory Medical Clinic at a fee of 6% of actual construction cost. At the present time they are being appointed for a feasibility study only and for which they will be paid approximately \$15,000, entirely from an OEO grant for this purpose. However, if the project is determined to be feasible and is approved by the Regents after the feasibility study is complete, it will be the intent of the Regents that Frankfurt-Short-Emery-McKinley proceed with the project and, as soon as funding is available, a contract will be entered into with them at a fee of 6%.

During the discussion that followed, Regent Davies pointed out that this building had been discussed at length by the Regents' Medical Center

10945

Committee at their last meeting, but they are not entirely clear on the purposes of this building. She requested that the project be presented to the Board for consideration again following completion of the feasibility study and before any further steps are taken.

Regent Santee moved that Frankfurt-Short-Emery-McKinley be appointed architects for the Ambulatory Medical Clinic on the Medical Center Campus on the following bases:

1. At the present time the architects would be authorized to make a feasibility study on this project with the understanding the fee for this study, approximately \$15,000, would be available from an Office of Economic Opportunity grant.
2. If the project is feasible and then given approval by the Board of Regents and is funded, a regular architectural contract would be entered into with this firm at a fee of 6% of construction costs.

The motion was approved.

Regent Calvert stated that on behalf of the Board he would like to offer deepest sympathy to Mrs. Fred Jones on the passing of Mr. Jones. He was a good friend of the University. Mr. Calvert said his generosity will always be remembered through the Fred Jones Jr. Memorial Art Center.

At this point it was necessary for Regent Huffman to leave the meeting for an out-of-state trip.

A. The Medical Center

II. Academic

a. Medical Center Personnel

LEAVES OF ABSENCE:

Povl W. Toussieng, Professor of Child Psychiatry in Psychiatry and Behavioral Sciences and Associate Professor of Child Psychiatry in Pediatrics, sabbatical leave of absence with half pay, August 1, 1971 to May 1, 1972.

William K. Powell, Assistant Professor of Health Administration, School of Health, leave of absence without pay, July 1, 1971 to July 1, 1972.

APPOINTMENTS:

Stanley Deutsch, Ph.D., M.D., Professor and Head of Anesthesiology, \$2,916.66 per month, July 1, 1971.

John Henry Cross, Ph.D., Adjunct Professor of Parasitology and Laboratory Practice, School of Health, without remuneration, July 1, 1971.

John Ambrose Nickell, Jr., M.D., Assistant Professor of Community Health, Schools of Medicine and Health; Assistant Professor of Medicine, School of Medicine, \$1,833.33 per month, July 1, 1971.

Chun-Kuang Su, M.D., Assistant Professor of Medicine, School of Medicine, without remuneration, July 1, 1971.

Jesus Trinidad Suero, M.D., Assistant Professor of Medicine, School of Medicine, \$166.66 per month, part-time, April 16, 1971.

Lora Lee Beaird, M.S.N., Assistant Professor of Nursing, School of Nursing, \$1,041.66 per month, July 1, 1971.

Jean Esther Hastings, M.S.N., Assistant Professor of Nursing, School of Nursing, \$1,041.66 per month, July 1, 1971.

Barbara Joy Holtzclaw, M.S., Assistant Professor of Nursing, School of Nursing, \$1,041.66 per month, July 1, 1971.

Lila Mae Mann, M.A., Assistant Professor of Nursing, School of Nursing, \$1,000 per month, July 1, 1971.

Louis Dale Lowry, M.D., Assistant Professor of Otorhinolaryngology, \$1,500 per month, July 1, 1971.

Celina T. Fennell, M.S., Adjunct Instructor in Community Health, Schools of Medicine and Health, without remuneration, July 1, 1971.

Sara R. DePersio, M.D., Instructor in Gynecology-Obstetrics, \$1,458.33 per month, July 1, 1971.

Vivian Walton Dills, B.S., Instructor in Dental Auxiliary Education, School of Health Related Professions, \$416.66 per month, part-time, July 1, 1971.

Paula Jane Wykoff, M.L.S., Instructor in Medical Library Science, School of Medicine, \$575 per month, July 1, 1971.

James R. Griffin, M.D., Instructor in Radiological Sciences, School of Medicine, without remuneration, April 1, 1971.

June 10, 1971

10949

William A. Vint, M.D., Clinical Instructor in Radiological Sciences, without remuneration, June 1, 1971.

Francis Daniels Duffy, M.D., Clinical Assistant in Medicine, without remuneration, May 1, 1971.

Guruswani Ganesan, M.D., Clinical Assistant in Medicine, without remuneration, May 1, 1971.

Robert Edwin Lynch, M.D., Clinical Assistant in Medicine, without remuneration, May 1, 1971.

Alexander Poston, M.D., Clinical Assistant in Medicine, without remuneration, May 1, 1971.

James E. Walraven, M.D., Clinical Assistant in Medicine, (NIH Trainee in Cardiology), without remuneration, May 1, 1971.

Charles Joseph Wine, M.D., Junior Clinical Assistant in Otorhinolaryngology, School of Medicine, without remuneration, July 1, 1971.

Robert Fogel, D.O., Visiting Lecturer in Pathology, School of Medicine, without remuneration, July 1, 1971.

Augustine Louis Perrotta, D.O., Visiting Lecturer in Pediatrics, School of Medicine, without remuneration, May 1, 1971.

CHANGES:

Clarence Frank Bayless, title changed from Instructor to Special Instructor in Medical Technology, School of Health Related Professions, July 1, 1971.

Joel D. Brown, Assistant Professor of Medicine, School of Medicine, and Clinical Assistant Professor of Community Health, Schools of Medicine and Health, salary changed from \$1,666.66 to \$2,000 per month, March 1, 1971.

Hubert E. Doudna, title changed from Professor to Professor Emeritus of Anesthesiology, July 1, 1971.

Leonard M. Eddy, Associate Professor and Chairman of Medical Library Sciences, Schools of Medicine and Health Related Professions; given additional title of Director of Medical Center Library, June 1, 1971.

Mark R. Everett, title changed from Regents Professor of Medical Sciences; Dean Emeritus, School of Medicine, Consulting Professor of Biochemistry and Molecular Biology to Regents Professor Emeritus of Medical Sciences; Dean Emeritus; Consulting Professor Emeritus of Biochemistry and Molecular Biology, July 1, 1971.

Stanley W. Ferguson, promoted from Research Associate to Assistant Professor of Biostatistics and Epidemiology, School of Health, July 1, 1971. Retains title Research Associate in Medicine, School of Medicine.

John Francis Hall, title changed from Instructor to Special Instructor in Medical Technology, School of Health Related Professions, July 1, 1971.

Marianne G. Hall, title changed from Instructor to Special Instructor in Medical Technology, School of Health Related Professions, July 1, 1971.

Neal H. Hardin, Jr., title changed from Assistant Professor of Community Health and of Continuing Education, Assistant Director, Oklahoma Regional Medical Program, to Assistant Dean, School of Health Related Professions, and Adjunct Assistant Professor of Community Health, Schools of Medicine and Health, salary increased from \$1,541.66 to \$1,666.66 per month, July 1, 1971.

Frances C. Hart, promoted from Instructor to Assistant Professor of Nursing, School of Nursing, July 1, 1971.

Kendall K. Jungery, title changed from Instructor to Special Instructor in Medical Technology, School of Health Related Professions, July 1, 1971.

Ronald S. Krug, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,025.74 to \$250 per month, June 1, 1971. Partial transfer to OMRF funds.

Ernest Lachman, title changed from Regents Professor of Anatomical Sciences and of Radiological Sciences, to Regents Professor Emeritus of Anatomical Sciences and of Radiological Sciences, July 1, 1971.

Roy L. Neel, title changed from Assistant Professor to Assistant Professor Emeritus of Radiological Sciences, July 1, 1971.

Irene T. Nieves, title changed from Instructor to Special Instructor in Medical Technology, School of Health Related Professions, July 1, 1971.

R. Gibson Parrish, delete title Interim Chairman of Anesthesiology, July 1, 1971. Retains titles Professor of Anesthesiology and Vice Chairman and Professor of Respiratory Therapy, School of Health Related Professions.

Elizabeth Jane Richard, title changed from Instructor to Special Instructor in Medical Technology, School of Health Related Professions, July 1, 1971.

Martha L. Stockwell, Associate Professor of Nursing, Project Director, Mental Health Grant, School of Nursing, salary changed from \$1,666.66 to \$1,308.33 per month, July 1, 1971. Changed from 9 month to 12 month basis. Leave of Absence without pay for June, 1971.



TERMINATIONS:

A. Laurence Dee, Professor of Pathology, School of Medicine, and Professor and Chairman of Cytotechnology, School of Health Related Professions, July 1, 1971.

Norma Frances Divine, Instructor in Nursing, School of Nursing, June 1, 1971.

Roberta Gantz, Instructor in Nursing, School of Nursing, June 1, 1971.

Mary Beth Meier, Instructor in Nursing, School of Nursing, June 1, 1971.

Kathleen Marion Milby, Instructor in Nursing, School of Nursing, May 17, 1971.

Takashi Morita, Research Associate in Pathology, School of Medicine, June 1, 1971.

Judy Jo Stockard, Instructor in Nursing, School of Nursing, June 1, 1971.

Approved on motion by Regent Neustadt.

b. Chairmen - School of Medicine

The by-laws of the School of Medicine state that the chairmen of the basic science departments must be reappointed every two years. The following appointments or reappointments have been proposed by the Dean of the School of Medicine with the concurrence of the Interim Executive Vice President for Medical Center Affairs:

Chairmen

Department of Anatomical Sciences	Dr. W. J. L. Felts
Department of Biochemistry and Molecular Biology	Dr. B. Connor Johnson
Department of Microbiology and Immunology	Dr. L. Vernon Scott
Department of Community Health	Dr. Thomas N. Lynn

Vice-Chairmen

Department of Anatomical Sciences	Dr. K. K. Faulkner
Department of Microbiology and Immunology	Dr. Robert A. Patnode
Department of Physiology and Biophysics	Dr. M. Jack Keyl

Doctor McCarter recommended the appointment of chairmen and vice-chairmen of basic science departments in the School of Medicine as indicated above with all appointments to be effective July 1, 1971 through June 30, 1973.

Approved on motion by Regent Lockard.

c. Department of Communication Disorders

Dr. McCarter said the Chairman of the Department of Communication Disorders has requested that the Department be transferred, administratively and fiscally, from the School of Medicine to the School of Health Related Professions effective with the beginning of the next fiscal year.

Communication Disorders does not now have, nor has it had in the recent past, any medical students enrolled in its courses; it is not directly engaged in the training of physicians--the purpose of the School of Medicine. At the same time, the academic and clinical training provided by Communication Disorders, as well as its clinical services, can be classified as tangential to the medical professions, but definitely in those fields which are health related in nature. In view of the above, the Department feels it can play a more active role in and offer more substantial contributions to the School of Health Related Professions than would be possible in the School of Medicine.

This proposal has been approved by the Dean of the School of Medicine, the Dean of the School of Health Related Professions, the Interim Executive Vice President for Medical Center Affairs, and the Provost. The request has been considered by the University's Council on Instruction and approved.

Doctor McCarter recommended that the Department of Communication Disorders be transferred from the School of Medicine to the School of Health Related Professions effective July 1, 1971.

Approved on motion by Regent Lockard.

d. Department of Applied Behavioral Sciences

The School of Health Related Professions has requested the establishment of a new Department of Applied Behavioral Sciences within the School.

The proposed new department will have as its primary purposes:

1. To administer the internship training program in clinical psychology.

2. To provide a framework within which it would be possible to provide coursework in psychology of an applied nature for those programs in which there is such a need in the School of Health Related Professions.
3. To provide the framework for any additional programs in the area of psychology which may develop in the future, and which would be appropriate for the School of Health Related Professions.

This proposal has been approved by the Council on Instruction and by the Acting Provost.

Doctor McCarter recommended approval of the establishment of a new Department of Applied Behavioral Sciences within the School of Health Related Professions, effective July 1, 1971, subject to final approval by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Lockard.

#### IV. Finance and Management

##### a. Medicinal Gases

Dr. McCarter reported invitations to bid were circulated to eight vendors requesting a bid to supply medicinal gases for the Medical Center for the fiscal year 1971-72. Two vendors returned bids as follows:

Presto Medical Supply, Ltd. Oklahoma City	\$ 10,567.00
Union Carbide Corporation Shawnee Mission, Kansas	No bid

The current supplier, Anesthesia Service, did not submit a bid. The bid submitted by Presto Medical Supply is less than the Medical Center is currently paying.

Funds will be available in the Auxiliary Stores budget for 1971-72 to cover this purchase.

Doctor McCarter recommended acceptance of the bid submitted by Presto Medical Supply, Ltd. for supplying medicinal gases required by the Medical Center for the period July 1, 1971 through June 30, 1972, at an estimated cost of \$10,567.

Approved on motion by Regent Neustadt.

## b. Liquid Oxygen

Dr. McCarter reported the following bids have been received through Central Purchasing to supply liquid oxygen to the University Hospitals for the fiscal year 1971-72:

Union Carbide Corporation Houston, Texas	\$ 10,350.00	
Facility Fee	<u>5,160.00</u>	\$ 15,510.00

Big Three Industries, Inc. Fort Worth, Texas		\$ 10,440.00
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One other bid was received but was not acceptable as it was not signed.

Funds will be available in the 1971-72 University Hospital budget to cover this expenditure.

Doctor McCarter recommended that the low bid of Big Three Industries, Inc. be accepted in the amount of \$10,440.00 to supply liquid oxygen to the University Hospitals for the period July 1, 1971 through June 30, 1972.

Approved on motion by Regent Neustadt.

## c. Blood Donor Collection Bags

A bid was requested from Fenwal Laboratories Division, Travenol Laboratories Inc., Morton Grove, Illinois, to supply the Medical Center blood donor collection bags for the fiscal year 1971-72. Fenwal Laboratories submitted a bid in the amount of \$31,522.20.

Only Fenwal Laboratories was considered for this purchase for the following reasons:

1. Only Fenwal supplies bags with CPD, which is the anti-coagulant used exclusively by the Medical Center at the present time.
2. Only Fenwal bags are packed in cans to prevent possible damage before use.
3. Only Fenwal supplies all types of bags necessary and it would be undesirable to use bags from several vendors.

June 10, 1971

10955

Funds for this purchase will be available in the Auxiliary Stores account for 1971-72.

Dr. McCarter recommended that the bid of Fenwal Laboratories be accepted in the amount of \$31,522.20.

Approved on motion by Regent Neustadt.

d. Disposable Items - University Hospitals

On the following page is a tabulation of the bids received for 34 disposable hospital and surgical supplies for the Medical Center for the 1971-72 fiscal year.

The acceptable brands for each product are determined by the Medical Center Standards and Testing Committee consisting of physicians, nurses, dietitians, and lay members and were listed on the invitation to bid. There is a continuing program where all products submitted by companies are placed on a long-term-evaluation-on-a-patient-use-testing-program. All companies bidding on these items are aware of the evaluation program. For this reason, no alternates were accepted.

Murray Myers Company bid "all or none" on the items they bid.

On Item No. 15, the bids of S & S Hospital and Travenol are based on 12 per case. The American Hospital bid is based on 20 per case. Therefore, the American Hospital bid is low on this item.

Funds will be available for this purchase in the 1971-72 Auxiliary Stores account.

Dr. McCarter recommended that bids of the following companies be accepted for the items specified:

Midwest Surgical Supply Oklahoma City Items 4 and 5			\$ 1,312.44
Melton Company Oklahoma City Items 1, 2, 3, 10, 16, 19, 31	\$26,482.20		
	Less 2%	<u>529.64</u>	\$25,952.56
Hospital Products Tulsa Items 13, 20, 25	\$12,159.75		
	Less 2%	<u>243.20</u>	\$11,916.55

June 10, 1971

10956

American Hospital Supply Dallas Items 14, 15, 23, 24, 28	\$ 9,068.48	
Less 2%	<u>181.37</u>	\$ 8,887.11
Mid-Continent Surgical Tulsa Items 11, 12, 22		\$ 6,055.02
Oklahoma Physicians Supply Oklahoma City Items 6, 7, 8, 9, 18, 27, 30, 32, 33	\$21,396.96	
Less 2%	<u>427.94</u>	\$20,969.02
Johnson and Johnson Dallas Items 17 and 21		\$ 9,024.60
S & S Hospital Supply Oklahoma City Items 26 and 29		<u>\$ 1,908.00</u>
		\$86,025.30

Approved on motion by Regent Neustadt.

e. Special Nourishment Units

Dr. McCarter said an invitation to bid was submitted through Central Purchasing for the purchase of three special nourishment units, one each of which is to be placed respectively on the 1C, 2C, and 3C in-patient nursing units. These units are to provide for the special nourishment needs of the patients on these units and the final finishing for some portions of the patient food trays. These units are a necessary part of the food delivery system which is being developed within the University Hospital building so as to be compatible with the centralized food production unit which is currently being completed within Phase I of the new Teaching Hospital. The other kitchen equipment items to be purchased for this total system are shown below.

Central Purchasing reported that only one bid was received on the nourishment units, as follows:

Oklahoma Electric Supply Company      \$ 8,763

DISPOSABLE ITEMS - UNIT PRICES SHOWN

Item No.--Amt.--Item	Holland-Rantos	Midwest Surg.	Melton Co.	Kendall	Hospital Products	S&S Hosp. Supply	Amer. Hospital Supply	Parke, Davis
1. 48 cs. Bottles, peri		\$ 6.85	\$ (8.50)		\$ 7.89 A			
2. 10,800 Emesis Basins		.18	(.18)		.083A	\$ .085A	\$ .265	
3. 90 cs. Enema Admin. Units		26.00	(20.22)		27.75		20.74	\$ 28.22A
4. 12 cs. Exchange Transfusion		(41.87)					43.67	
5. 75 cs. Intake Glasses		(10.80)	12.65		11.68		14.27	
6. 36 M Gloves, sgl med, sterile		85.32	68.00		71.00	84.00	80.30	87.50A
7. 18 M Gloves, sgl lrg, sterile		85.32	68.00		71.00	84.00	80.30	87.50A
8. 30 M Gloves, unsterile sgl, small		38.88	31.90		33.90		36.10	39.00A
9. 100 M Gloves, unsterile sgl, med.		38.88	31.90		33.90		36.10	39.00A
10. 180 M Gloves, unsterile sgl, large		38.88	(31.90)		39.90		36.10	39.00A
11. 30,000 pr Gloves, sterile med		166.91	157.25		165.00	163.00	160.60	170.00A
12. 2000 pr Gloves, sterile lrg		166.91	157.25		165.00	163.00	160.60	170.00A
13. 385 cs. Irriga. Trays		15.68	15.28		(13.35)		14.09	
14. 84 cs. Infant Lumbar		32.49				58.00	(24.67)	
15. 36 cs. Adult Lumbar		83.24				43.00	(71.23)	
16. 1080 cs. Mid-Stream		11.28	(11.21)		11.48		11.57	
17. 180 cs. Surg. Prep Sets		25.59	20.64		25.90	21.00	23.83	
18. 100 cs. Bulb Syringe		20.52	20.00		19.90	19.50	19.23	
19. 10,800 Soap Dishes		.097	(.097)			.043A	.126	
20. 240 cs. Suture Removal Sets			16.50		(15.93)	17.50		
21. 840 M Swabs, preptic	\$6.90	7.19	7.50	\$ 6.88A	7.45		6.88 A	7.50
22. 10,800 Bedside Trays			.12		.124	.117	.118	
23. 200 cs. Urethral Cath. Trays		18.88	18.40	27.05A	18.80	18.35	(15.34)	
24. 24 cs. Urethral Cath.		16.64	16.22	27.05A	17.69		(14.08)	
25. 10,800 Wash Basins		.42	.32		(.296)	.308	.307	
26. 12,000 Styrofoam Carafe			.13		.145	(.124)		
27. 180 cs. Bags			30.25					
28. 3,600 Syringes		.29	.29		.32	.297	(.285)	
29. 24 cs. Conn. Tubes			17.75			(17.50)		
30. 144 cs. Conn. Tubes			17.40					
31. 120 cs. Conn. Tubes			(19.30)					
32. 60 cs. Conn. Tubes		37.47	14.25		38.69	39.00	36.65	
33. 60 cs. Extension Tubes			12.60					
TERMS		Net	Less 2% 30 days	Net	Less 2% 10 days	Net	Less 2% 30 days	Net

A= Alternate

<u>Travenol Labs</u>	<u>Mid-Cont. Surg.</u>	<u>Murray Myers</u>	<u>Okla. Physicians Supply</u>	<u>Will Ross</u>	<u>Aloe Medical</u>	<u>Johnson &amp; Johnson</u>	
	\$ .27	\$ .18	\$ .2592	\$ .56	\$ 7.50A		1.
\$ 26.05A	21.45	21.13	23.62	28.27	.57		2.
	43.29			42.81	25.00A		3.
	11.50			16.00	14.24		4.
75.04A	75.11		(65.90)	110.60A	82.25A		5.
75.04A	75.11		(65.90)	110.60A	82.25A		6.
							7.
44.00	33.88		(31.00)	50.49	42.25A		8.
44.00	33.88		(31.00)	49.50	42.25A		9.
44.00	33.88			49.50	42.25A		10.
150.15	(34.46)		168.00	.20A	153.20A		11.
150.15	(34.46)		168.00	.20A	153.20A		12.
27.19	13.43	15.68	17.50	18.28			13.
45.66	27.58			33.09			14.
60.04	70.63			84.79	45.36A		15.
	11.59		11.25	11.50			16.
23.98	19.16		22.90	26.07	27.00A	(18.17)	17.
21.06	14.32A		(19.20)	19.00A			18.
	.14	.097	.1296	.08A	.57		19.
	15.25A				15.50A		20.
	10.00		9.94		6.40A	(6.85)	21.
	(.10)			.14			22.
20.31	15.61	18.80	18.09	21.25	18.25A		23.
17.66	14.31	16.60	16.72	19.47	16.61A		24.
		.42	.3888	.34	.34		25.
				.224	.31A		26.
37.69A	31.36		(29.89)	.32			27.
	.30		.29				28.
	17.66		20.41				29.
			(17.04)				30.
			19.50				31.
	36.70		13.89				32.
			(12.35)				33.
Less 1%	Net	Net	Less 2%	Less 2%	Less 2%	Net	



Funds for this purchase are available in the 1970-71 University Hospital budget.

Dr. McCarter recommended that the Regents authorize the purchase of three special nourishment units from Oklahoma Electric Supply Company in accordance with their bid of \$8,763.

Approved on motion by Regent Neustadt.

f. Kitchen Equipment

On the following page is a tabulation of bids received through Central Purchasing for equipment for the University Hospital kitchen. These purchases are necessary so that the kitchen in the present Hospital will be compatible with the centralized food production kitchen which is being built in Phase I of the new Teaching Hospital. Also this equipment is a part of a single project, the balance being the special nourishment units shown on the preceding agenda item.

Curtis Equipment Company submitted an "all or none" bid, but the low individual item prices on other bids were lower than the "all or none" bid.

L & P Food Service Equipment bid "all or none" on Items 5, 6, 10, and 12, and on Items 4, 7, 8, and 11. On Item No. 6, their alternate bid was not acceptable.

The alternate bids by Virgil Green Co. and L & P Food Service Equipment on Items 8 and 9 are not acceptable since these, along with Item 15, comprise a total system. These bidders did not bid Item 15, thereby rendering useless to us components they did bid.

Gardner Hotel Supply bid two "all or none" groups: Items 2, 3, 4, and 7, and Items 5, 6, 10, 11, and 12.

For all other items the recommendation is to accept the lowest and best bid submitted that meets specifications.

Funds are available for this purchase from the 1970-71 University Hospital budget.

Dr. McCarter recommended that bids of the following companies be accepted for the items specified:

Southern Coffee and Restaurant Supply		
Oklahoma City		
Item 1		\$4,288.68
	Less 1%	<u>42.89</u>
		\$ 4,245.79
Gardner Hotel Supply Co.		
Oklahoma City		
Items 2, 3, 4, 5, 6, 7,		
10, 11, and 12		\$ 6,332.00
American Hospital Supply Co.		
Grand Prairie, Texas		
Items 8, 9, 13, and 15		\$ 6,398.10
L & P Food Service Equipment Co.		
Kansas City, Missouri		
Item 14		\$ 768.43
	Less 3%	<u>23.05</u>
		\$ 745.38
Virgil Greene Co.		
Oklahoma City		
Item 16		\$ 80.50
Jones Restaurant Supply Co.		
Oklahoma City		
Item 17		<u>\$ 1,499.05</u>
		\$19,300.82

Approved on motion by Regent Neustadt.

g. Research Animal Feed

Dr. McCarter said bids were requested through Central Purchasing for research animal feed for the Medical Center for the fiscal year 1971-72. Only one bid was received from R. C. Douglas Feed and Seed Store, Oklahoma City, as follows:

1. 4,000 lbs. absorbent, for grease, cat litter, etc., a granulated clay product	\$ 320.00
2. 6,000 lbs. Purina Rabbit Chow	360.00
3. 5,000 lbs. Guinea Pig Chow	480.00
4. 12,000 lbs. Rockland Mouse and Rat 6% Fat Diet	1,500.00

<u>Item No. - Item</u>	<u>Southern Coffee &amp; Rest. Supply</u>	<u>Jones Rest. Supply</u>	<u>KIT F Kess</u>
1. 19 Aluminum cabinets	Price for 10	\$2357.50	\$26
	Price for 15	3459.45	39
	Price for 19	<u>4288.68</u>	49
2. 2 Skate wheel tray conveyors	for 1		6
	for 2		12
3. 1 Skate wheel conveyor			8
4. 1 Mobile utility table	403.89		3
5. 1 portable ice dispenser	415.88		3
6. 5 mobile stainless steel heated dish dis.			
2 for 4 3/4" bowls	814.56		10
2 for 6" bowls	664.52		8
1 for 9" plates	378.38		4
7. 1 hot food unit	(681.14)		( 5
	(683.35)		( 6
8. 3 lifter-heater dispenser	for 1		
	for 2		
	for 3		
9. 2 dome dispensers	for 1		
	for 2		
10. 1 cup dispenser	343.92		3
11. 1 tray starter			10
12. 1 tray dispenser	343.92		3
13. 1 portable stand for milk cases	119.67		
14. 25 doz. fiberglass trays	(815.00)		(7
	(822.50)		(7
15. 210 unitized hot pak servers	for 150		
	for 175		
	for 210		
16. 7 plastic dishracks			1
17. 1 steam cooker		<u>1499.05</u>	154
TERMS	1%, 20	Net 30	Ne
	Net 30		

EQUIPMENT

	Gardner Hotel Supply	Virgil Greene Co.	American Hospital Supply	Curtis Equip. Co.	L & P Food Serv. Equip. Co.	Crescent Metal Products
00A	\$2640.00	\$2714.00	\$2722.50	\$2793.00		
00A	3960.00	4071.00	4012.50	4151.25		\$6726.00
00A	5016.00	5156.60	4993.20	5209.80	\$5027.97	
00A	598.00	655.50A	600.50A	622.34A		
00A	1196.00	1311.00A	1201.00A	1233.24A		
00A	873.00	938.40A	874.50A	906.95A		
00	374.00	400.20	375.50	389.40	370.22A	
00	383.00	415.15	378.00A	381.50	383.53	
00A	778.00	851.00	(680.40A 786.00	686.70A	776.64A	
00A	640.00	696.90	(613.80A 643.40	619.56A	634.88A	
00A	362.00	396.75	(341.70A 365.50	344.88A	360.57A	
00	656.00	632.50	(580.00 653.50	602.23	558.21	
		542.80A	669.00			
		1085.60A	1338.00			
		1628.40A	2007.00		1481.85A	
		300.15A	358.30			
		600.30A	716.60		545.08A	
0	304.00	330.05	(280.80A 306.00	283.40	302.52	
0	1060.00	1383.45A	( 892.20A 1063.50	1087.82	1261.73A	
0	304.00	330.05	(280.80A 306.00	283.40A	302.51	
	128.00	125.35	115.00	117.61		
0	825.00		811.25A	827.00A	768.43	
			2542.50			
			2966.25			
			3559.50			
0	199.29A	80.50	82.95	83.02	95.20A	
0A	Net	1677.85	1527.00	1582.06		
0			Net 30	Net	3% 21 days	2%, 10 Net 30

June 10, 1971

10959

5.	1,500 lbs. Purina Cat Chow	\$ 345.00
6.	Gainesburgers, 50 cases	625.00
7.	12,000 lbs. Ken-L-Ration	1,536.00
8.	6,000 lbs. Rockland primate diet	1,080.00
9.	2,500 lbs Purina Startena	170.00
10.	2,500 lbs. Purina Growena	150.00

These are estimated annual amounts of the various feeds to be used by the Medical Center Animal Facility for the period July 1, 1971 through June 30, 1972 and only the amount required will actually be purchased.

Funds for these purchases will be available through the Research and Development Office.

Item 1 in the bid is not acceptable since it can be purchased from another vendor at a lower price.

Dr. McCarter recommended that the bid of R. C. Douglas Feed and Seed Store to supply the Medical Center with their requirements for research animal feed for the 1971-72 fiscal year be accepted for Items 2 through 10, for a total cost of \$6,246.00.

Approved on motion by Regent Neustadt.

#### h. Radioisotope Generators

The following bids were received through Central Purchasing on supplying the University Hospital with their needs for sterile, Pyrogen free, sealed, 200 mCi <sup>99m</sup>Tc Generators for the period July 1, 1971 through June 30, 1972:

Mallinckrodt Chemical Works Mallinckrodt Nuclear St. Louis, Missouri	\$7,176.00
E. R. Squibb & Sons, Inc. Bellevue, Washington	7,540.00
Abbott Laboratories North Chicago, Illinois	7,690.80
Amersham/Searle Corp. Arlington Heights, Illinois	9,464.00

New England Nuclear Corporation  
 Radiopharmaceutical Division  
 N. Billerica, Massachusetts \$9,230.00

Funds will be available for this purchase from budgeted state appropriated funds during the 1971-72 fiscal year.

Doctor McCarter recommended that the low bid submitted by Mallinckrodt Chemical in the amount of \$7,176.00 be accepted.

Approved on motion by Regent Neustadt.

i. Milk and Milk Products

The following bids have been received through Central Purchasing to provide milk and milk products for the Medical Center for the 1971-72 fiscal year:

Beatrice Foods Tulsa	\$30,674.75
Townley Dairy Oklahoma City	\$36,055.50
Gilt Edge Farms Norman	\$36,352.68
Borden, Inc. Oklahoma City	\$37,083.50

Funds for these purchases will be available in the 1971-72 budget.

Doctor McCarter recommended acceptance of the low bid submitted by Beatrice Foods to supply the milk and milk product needs for the Medical Center for the period July 1, 1971 through June 30, 1972, at an estimated total cost of \$30,674.75.

Approved on motion by Regent Neustadt.

j. Bread and Bread Products

The following bids have been received through Central Purchasing for supplying bread and bread products for the Medical Center for the 1971-72 fiscal year as needed:

ITT Continental Baking Company Oklahoma City	\$ 6,299.50
Rainbo Baking Company Oklahoma City	\$12,826.50

Funds will be available in the 1971-72 budget to cover these purchases.

Dr. McCarter recommended acceptance of the ITT Continental Baking Company bid to supply bread and bread products for the Medical Center for the period July 1, 1971 through June 30, 1972.

Approved on motion by Regent Neustadt.

k. Radio Equipment

The following bids have been received on the purchase of radio equipment for the Medical Center Security Department:

General Electric Company	\$10,445.00
Bolay Communications	11,972.01
Motorola C&E, Inc.	10,363.00 (all or none bid)
RCA	9,539.70
RCA alternate bid	9,274.70

The RCA bid does not meet specifications on the size and weight on the 11 FM portable radios. The RCA unit weighs 35.5 ounces compared to the 21 ounce weight of the Motorola and General Electric units. The dimensions of the RCA units are greater than the other units. Experience with a unit of this size indicates that it is too heavy and cumbersome when worn by an individual on his belt for an 8 hour period.

Funds are available in the current 1970-71 Medical Center budget to cover this purchase.

Dr. McCarter recommended that the bid of Motorola C&E, Inc. in the amount of \$10,363.00 be accepted as the lowest and best bid meeting specifications.

Approved on motion by Regent Neustadt.

l. Acceptance of Hartford Foundation Grant

Dr. McCarter requested permission to add an item to this agenda pertaining to acceptance of a grant from the John A. Hartford Foundation. The Regents unanimously agreed to consider the matter at this time.

June 10, 1971

10962

Dr. McCarter reported the John A. Hartford Foundation, Inc. has just notified the Medical Center of a grant renewal of \$47,526 for a continuing study of diabetes mellitus. The grant is made subject to a resolution from the governing body of the University accepting the terms set forth by the granting agency in the following letter to Mr. Ralph Stumpp:

"THE JOHN A. HARTFORD FOUNDATION, INC.  
Four Hundred Five Lexington Avenue  
New York, New York 10017

"June 3, 1971

"Mr. Ralph Stumpp, Financial Director  
Medical Center Research & Development Office  
The University of Oklahoma Foundation, Inc.  
800 N.E. 13th Street  
Oklahoma City, Oklahoma 73104

"Dear Mr. Stumpp:

"I am pleased to inform you that the Trustees of The John A. Hartford Foundation, Inc., have approved a grant of \$47,526 to The University of Oklahoma Foundation, Inc., for use by the University's School of Medicine for a study of experimental diabetes mellitus described in the University's grant application of April 19, 1971, and for which this Foundation has heretofore granted \$116,580. This grant, however, is expressly subject to these conditions:

"(a) It is represented by the University and relied upon by this Foundation in making this grant that the project hereby provided for will extend over a period of approximately one year and that the grant will be prudently used and prorated over said period;

"(b) All funds advanced by the Foundation under this grant shall be used by the University in the prosecution of the program for which granted and only for the items recited in the proposal dated April 19, 1971, and for no other purpose without the consent in writing of the Foundation; and any unexpended balance remaining in the hands of the University upon the expiration of the period of the grant or upon the earlier termination thereof as hereinafter provided shall, at the option of the Foundation be returned to it;

"(c) This project shall commence at the expiration of the predecessor grant recited in Ralph W. Burger's letter of March 6, 1968;



"(d) The funds hereby granted shall be advanced by the Foundation to the University at the beginning of the grant year;

"(e) All funds granted by the Foundation to the University shall, until used or disbursed by the University for the purposes of said grant, be held by the latter in a special ledger account for such purposes or for return to the Foundation as herein provided. While so held by the University such funds shall not be used for any other purpose and shall not be invested in any manner which would jeopardize or impair in anywise their availability for use by the University for the purposes hereinabove provided, or for return to the Foundation as hereinafter provided;

"(f) The University shall furnish or make available to the Foundation at all times during the operation of the project for which this grant is made all reports, records and other data, of whatever nature, pertaining to the operation of the program and the results being accomplished;

"(g) No person, firm or corporation (which terms include the University and this Foundation) shall have any proprietary interest of whatever nature in any results or ideas developed or established in the prosecution of the project to be underwritten hereby;

"(h) If, as the result of the consideration of reports and information submitted to it by the University or from other sources, the Foundation shall, in its sole discretion determine that further prosecution of the project to be underwritten by this grant is not reasonably in the interest of the general public, it may so notify the University, whereupon it, if so requested by the Foundation, shall promptly refund and pay back to the latter any unexpended balance of said grant in its hands, after deducting therefrom such sum as it shall require to discharge any then existing contractual commitments made in good faith by it prior to receipt of such notice;

"(i) In the institution and carrying out of the project for which this grant is made, the status of the University with respect to the Foundation shall be that of an independent contractor. The Foundation shall neither have nor exercise any direction or supervision of or over any person engaged by the University for work or other activity, of whatever nature, on or in connection with said project and the Foundation shall have no duty, obligation or liability, of whatever nature, to any such person;

"(j) A public announcement of this grant shall be made by joint release approved by the University and the Foundation. All manuscripts, papers, releases, exhibits or interviews prepared for scientific meetings, the public or private press, magazines, periodicals, radio, television, or other means of communication dealing with the activities or achievements of the program shall acknowledge the Foundation's support;

June 10, 1971

10964

"(k) The governing body of the University shall adopt a resolution accepting and agreeing to accept this grant on the terms stated herein and shall furnish to this Foundation a certified copy of said resolution; an affidavit of the chief executive officer of the University affirming that the tax-exempt status granted by the U.S. Treasury Department under section 501(c)(3) of the Internal Revenue Act of 1954, as amended (or its predecessor section 101(6) of the Internal Revenue Act of 1939) is unrevoked and in full force and effect; and certification that The University of Oklahoma Foundation, Inc., is either a private operating foundation or a publicly supported institution within the terms of the Federal tax reform act of 1969.

"Payment of this grant will be arranged upon receipt of the documents herein requested.

Yours sincerely,

/s/ Harry B. George  
Harry B. George  
President"

The resolution is required in order to make the grant effective July 1, 1971. This will allow continued funding of personnel now paid from the grant.

Dr. McCarter recommended that the grant be accepted and that the following Resolution be adopted:

#### RESOLUTION

WHEREAS, the University of Oklahoma acting through the duly appointed officials of the University of Oklahoma Medical Center has requested from The John A. Hartford Foundation, Inc. a grant of a sum of money for the support of a study of experimental diabetes mellitus, and

WHEREAS, Harry B. George, President of The John A. Hartford Foundation, Inc., has by letter dated June 3, 1971, and addressed to Mr. Ralph Stumpp, Financial Director of the Medical Center Research and Development Office, notified the University that the Trustees of The John A. Hartford Foundation, Inc. have approved a grant of \$47,526 to the University of Oklahoma Foundation, Inc. for use by the School of Medicine for the support of the proposed study;

NOW THEREFORE, the Regents of the University of Oklahoma hereby accept the grant from The John A. Hartford Foundation, Inc. subject to all terms and conditions stated in the letter of June 3, 1971, from Harry B. George, President of the Foundation, to Mr. Ralph Stumpp.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the official seal of the Regents of the University of Oklahoma, a body corporate, of the State of Oklahoma this the 10th day of June, 1971.

The recommendation was approved on motion by Regent Davies.

#### V. Operations and Physical Plant

##### a. Extension of Contract Completion Date - Teaching Hospital

The general contractor for the new Teaching Hospital, Harmon Construction Company, has requested an extension of the contract completion date for 218 days, as follows:

Severe weather and flooding	2 days
Sewers and miscellaneous delays	62 days
Amsco Revisions	60 days
Relocation of utilities from tunnel	16 days
Time required for approval of various proposals for changes	<u>78 days</u>
	218 days

These requests follow the form prescribed in the general conditions of the contract and relate to delays in the project which were beyond the contractor's control. The period covered is from July 12, 1969 through February 8, 1971 and would extend the contract completion date to February 9, 1973. Many of these requests for extension of contract deadline have been contained in the contract changes which have been approved by the Regents or by the President's Office.

Dr. McCarter recommended the Regents approve change order No. 5 for the new Teaching Hospital contract to extend the contract completion date for 218 days to February 9, 1973.

Mr. Santee reported the Facilities Planning Committee recommends that this extension of time be granted and he moved approval of the recommendation.

Approved.

##### b. Change Order - Teaching Hospital

At the May meeting (p. 10878) a change order to the construction contract on the new Teaching Hospital to cover the change to a dynamic ground detection system was approved as follows:

Part I of the System	\$ 98,314
Portion of Part II of the System	<u>34,276</u>
	\$132,590

At that time, another part of the change order was still under study by the Facilities Planning Committee of the Regents.

The contractors have requested an additional payment of \$30,000 which they have stipulated is the additional cost of providing for this portion of the construction at a later date than it would normally have occurred. The delay was generated because of the extreme difficulty faced by the architects in translating the newly published code into practical engineering drawings and in locating electrical equipment which would comply with the strict provisions of the new code.

Funds are available in the construction contingency account to cover this additional cost.

Dr. McCarter recommended that the change order to the new Teaching Hospital construction contract approved at the May meeting be amended to include an additional payment of \$30,000 to the contractor.

Dr. McCarter recommended also that the change order be amended to show an amount of \$34,890 (instead of \$34,276) for a portion of Part II of the system. This increase of \$614 is not an increase in the project since the May meeting but a correction in the figure presented to the Regents at that time.

Also, because the 218 day extension on the Teaching Hospital contract was just approved, Dr. McCarter recommended that this change order be approved without any extension of time.

Mr. Santee reported that the Facilities Planning Committee had investigated the \$30,000 claim by the contractor and that Mr. Huffman had met with representatives of all involved. He said the Facilities Planning Committee concurs with Dr. McCarter's recommendation regarding this change order.

Approved on motion by Regent Santee.

c. 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.

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 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 <del>07/02/72</del>	11,959,000 <del>12,050,309</del>	60%
Radiology Add. - Self Liquidating Bonds	Afton Gille	Star Construction	11/07/69	06/30/70 <del>06/30/70</del>	263,777 <del>292,620</del>	99%
Steam & Chilled Water Plant (Central Power Plant)	Carnahan & Thompson, Engr. Turnball & Mills, Inc., Arch.	Kay Engr. Company	11/09/70	03/27/72 <del>03/27/72</del>	4,016,400 <del>4,016,400</del>	27½%

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 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 but not Funded." The architects for the project have received an interim payment and are proceeding with design development phase plans.
Remodeling of Medical School Building	Noftsgar, Lawrence, Lawrence & Flesher	L 07/23/70	400,000	The architects are at work on a preliminary design study.
Pathology Hospital Unit	Frankfurt, Short, Emery & McKinley	C 09/10/70	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.

d. Repair of Scintillation Camera

The Pho-Gamma Model 6403 scintillation camera used in the Medical Center Nuclear Medicine Section is urgently in need of repair. This three-year-old instrument has deteriorated to the extent that the informational output of the camera is erroneous. Repair and replacement of components is absolutely essential in order to provide reliable diagnostic information.

The scintillation camera was manufactured by Nuclear-Chicago and their engineers must make the repairs. There is no other company which has the capability of carrying this out; there is no other company who would bid on this project for a Nuclear-Chicago scintillation camera.

The repairs would involve replacement of phototubes with improved bialkali tubes which would improve the resolving capability of the camera. Certain circuit boards would be installed to take advantage of the capability of the bialkali tubes; this would result in increased capability of the basic camera and would partially convert the Model 6403 to a Model 6406.

Since competitive bids cannot be obtained, Nuclear-Chicago has quoted a price of \$14,483 to make these repairs. This repair cost is much less than the price of a new instrument.

Funds are available for this expenditure in the current University Hospital equipment repair budget, 3900-3.

Dr. McCarter recommended that the Regents authorize the repair and partial conversion of the Pho-Gamma Model scintillation camera by Nuclear-Chicago at a cost of \$14,483.

Approved on motion by Regent Lockard.

e. Roof Replacement

The existing roof on the Medical Center Out-Patient Building is approximately 20 years old and is beginning to deteriorate rapidly with several areas showing signs of leaking. Funds are available in the 1970-71 Medical Center Physical Plant budget to cover the replacement of this roof. Bids were requested through Central Purchasing.

The following bids were received:

Southwestern Roofing and Sheet Metal Company Oklahoma City	\$5,114.00
Standard Roofing Company, Inc. Oklahoma City	\$5,998.00

June 10, 1971

10968

Howard Sheet Metal and Roofing Company  
Ada

\$6,597.00

Dr. McCarter recommended that this contract be awarded to Southwestern Roofing and Sheet Metal Company, Oklahoma City, the low bidder, in accordance with their bid of \$5,114.00.

Approved on motion by Regent Neustadt.

f. Renovation of Space for Centrex Equipment

Southwestern Bell Telephone Company has imposed certain requirements on the Medical Center for the proper and safe housing of the new Centrex central office equipment. This equipment is a sensitive electronic computer and must be located in an air conditioned, dust free area and be protected from any possible contamination from leaking water pipes or other sources of moisture. In order to meet these requirements, it is necessary to build a structure within the space allotted for Centrex in the Basic Science Education Building. There are numerous water and sewer lines located near the ceiling of the area that was set aside for telephone equipment, making it necessary to install a structure with a waterproof room. The air conditioning and humidity requirement also call for the equipment area to be enclosed from the rest of the basement. These requirements were unknown when the Basic Science Education Building was designed. The telephone company has requested that this area be made ready for them by October 1, 1971.

Due to the unusual nature of this project, only one bid was received, as follows:

Star Construction Company

\$8,890.00

This amount does not include interior finishing or air conditioning which will be completed later by the Physical Plant Department.

Physical Plant funds are available in the 1970-71 budget to cover this contract.

Dr. McCarter recommended that the contract for this project be awarded to Star Construction Company in the amount of \$8,890.00.

Approved on motion by Regent Davies.

g. Department of Pharmacology Remodeling



The following bids have been received for remodeling in the Department of Pharmacology:

	<u>Harris Construction</u>	<u>Padgett Construction</u>	<u>J. Edwin Thomas</u>	<u>Wynn Construction</u>
Base Bid	\$28,640	\$39,308	\$31,758	\$30,556
Alt. 1	- 2,200	- 1,386	- 1,750	- 1,600
Alt. 2	- 500	- 444	- 500	- 250
Alt. 3	- 1,080	- 890	- 730	- 1,000
Alt. 4	- 700	- 620	- 600	- 650
Alt. 5	- 1,800	- 5,819	- 6,150	- 3,400
Alt. 6	+ 2,330	+ 3,877	+ 1,350	+ 1,800

Funds for this remodeling are available in a special improvement grant, C1260002 and grant funds D0346800.

Dr. McCarter recommended that the contract for remodeling in the Department of Pharmacology be awarded to Robert J. Harris Construction on the basis of their low base bid of \$28,640. Dr. McCarter recommended also that none of the alternates be accepted.

Approved on motion by Regent Davies.

#### h. Agreement of Affiliation - St. Anthony Hospital

Dr. McCarter presented the following proposed Agreement of Affiliation between St. Anthony Hospital and the School of Medicine:

#### AGREEMENT OF AFFILIATION

This Agreement is made and entered into by and between St. Anthony Hospital, Oklahoma City, Oklahoma, owned and operated by the Sisters of St. Francis, First Party, and the Regents of the University of Oklahoma, a body corporate created by the laws of the State of Oklahoma, Second Party, for the purpose of affiliating the St. Anthony Hospital of Oklahoma City, and the University of Oklahoma School of Medicine, an integral part of the University of Oklahoma and which is under the control, supervision and management of the Second Party. For clarity and convenience, First Party will hereinafter be referred to as "HOSPITAL", and Second Party will hereinafter be referred to as "UNIVERSITY".

The purpose and objectives of the Affiliation is to further mutual programs of medical education for house staff and students within the policies of "HOSPITAL" and the "UNIVERSITY".

NOW THEREFORE, in consideration of the mutual advantages to the Parties, and in order to provide for cooperation in accomplishing common objectives, for furthering mutual understanding and for the equitable administration of programs of mutual interest, the Parties agree that the arrangements of affiliation set forth below shall be effective from and after the date this Affiliation Agreement is executed by both Parties.

I. JOINT POLICY ADVISORY BOARD AND EDUCATION COMMITTEE

In order to administer equitably the provisions of this Affiliation, there shall be established a Joint Policy Advisory Board and Education Committee, hereinafter referred to as "The Board", consisting of ten members. Five Members will be appointed by the University, and five will be appointed by the Hospital.

The duties and responsibilities of the Board shall be:

- A. Recommend all appointments to the Teaching Staff of the Hospital.
- B. Review and make necessary recommendations on all educational programs which are proposed for joint sponsorship.
- C. Receive, adjudicate and make recommendations concerning all grievances relating to the mutual programs of research, teaching, patient care and community services.
- D. Appoint any committees deemed necessary to carry out the provisions of this Agreement.
- E. Review the provisions of this Agreement when necessary and make recommendations for all amendments to the Agreement.
- F. Develop common policies and programs consistent with the policies of both Parties and the provisions of this Agreement.
- G. Consider such other matters which from time to time arise and which are of common concern to both Parties.

Appointments to the Board shall be for three year staggered terms. Any member of the Board may be reappointed at the discretion of the Party originally appointing him. A member may be removed at any time only by the Party appointing him. In the event of the removal, death or resignation of a member, his successor shall be selected by his appointing Party to fill the remainder of the unexpired term.

The Board shall meet quarterly and also at any time on the request of either Party.

Such request shall be submitted to the Chairman of the Board, in writing, who shall cause notice of the time and place of the meeting, which shall be held within thirty days from the date request is submitted to him.

In the event it is impossible for any member to be present at a meeting so called, the Party appointing him may designate an alternate to represent him at the meeting.

Robert's Rules of Order shall be followed in the conduct of the meetings of the Board.

The Chairman of the Board shall be elected annually alternating between a member of the Board representing each Party. He shall be a voting member of the Board.

## II. THE HOSPITAL STAFF

It is understood that there will be members of the Hospital Staff who will be members of the Teaching Staff and members of the Hospital Staff who will not be members of the Teaching Staff. In the joint University and Hospital teaching program all members of the Teaching Staff must have obtained a faculty appointment in the University of Oklahoma School of Medicine. Power of appointment to the faculty resides in the University; power of appointment to the hospital staff, whether a faculty member or not, resides in the Hospital.

The Hospital Board of Trustees will appoint the Director of Medical Education upon the recommendation of the Joint Policy Advisory Board and Education Committee.

All participants in the teaching program agree to abide by the Bylaws, Rules and Regulations of the institution involved.

As necessary for participating in the joint education programs, the Hospital agrees to provide such space and facilities, under its control, which meet with the approval of the Dean of the School of Medicine in accordance with the University policies. The University agrees to make available facilities under its control which are necessary for the joint programs.

### III. PATIENTS AND THE JOINT TEACHING PROGRAMS

All patients of the Teaching Staff admitted to a Hospital Service (in-patient or out-patient) will be available for participation in the teaching programs. Exceptions will be made only when the attending physician notifies the Admitting Office at the time of the admission that a particular patient's condition precludes the patient's participation in the educational programs. At any time the attending physician may, upon his written order, suspend or terminate the patient's participation in the educational programs.

### IV. MEDICAL STUDENT PROGRAMS

Upon the approval of the Dean of the School of Medicine and in accordance with the University policies, educational programs for medical students may be initiated by the Departmental Chairman concerned at the University by agreement with his counterpart at the Hospital.

The medical student assigned to the joint programs will participate, under faculty supervision, in the care of patients at the level commensurate with his training and ability.

### V. HOUSE STAFF PROGRAMS

The University, through the Departmental Chairman concerned, together with his appropriate counterpart at the Hospital, may at any time work out mutually agreeable joint programs for the education of interns, residents and others. These programs will be coordinated with the Director of Medical Education of St. Anthony Hospital.

### VI. TERMINATION AND AMENDMENT OF THE AGREEMENT

If not terminated as hereinafter provided, this Agreement shall remain in effect for a period of one (1) year following the date hereof and shall be automatically renewed for an additional year on each anniversary date hereof, provided however, that it may be terminated by either party by giving, at any time, six (6) months written notice of termination to the other, such termination to be effective at the expiration of said six (6) months period.

This Agreement may be amended at any time by approval of the governing bodies of both institutions.

June 10, 1971

10973

IN WITNESS THEREOF, the Parties hereto have caused their names to be executed by their respective principal officers the date being inserted by the last to execute in the space provided.

DATED at Oklahoma City, Oklahoma, this \_\_\_\_ day of \_\_\_\_\_, 1971.

ATTEST:

BOARD OF TRUSTEES OF ST. ANTHONY HOSPITAL, OKLAHOMA CITY, OKLAHOMA, INC.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

ATTEST:

REGENTS OF THE UNIVERSITY OF OKLAHOMA

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

This agreement follows basically the form which was used in the Affiliation Agreement approved with Presbyterian Hospital in 1966. This agreement has been approved by the Hospital Board of Trustees, the Faculty Board, and by the Faculty of the School of Medicine.

Dr. McCarter recommended that the Regents approve the Affiliation Agreement with St. Anthony Hospital. He said St. Anthony Hospital has adopted a policy that they will obtain the general consent of the patients admitted to that hospital to participate in the educational program, including the teaching of students in the hospital, and the adoption of this agreement should be subject to the policy adopted by St. Anthonys.

Approved on motion by Regent Brett.

i. Television Rental System - University Hospitals

Information was presented to the Regents at the January, 1971, meeting (p. 10729) regarding a proposed television rental system within the University Hospitals involving the Auxiliary to the University Hospitals and the Western New York Television Company, Inc. The proposal was approved in principle with the understanding that an agreement would be developed. The Medical Center Committee of the Regents was authorized to approve the agreement for the Board.

An agreement has been worked out between the Volunteer Auxiliary to the Hospitals of the University of Oklahoma and Western New York Hospital TV, Inc. that is satisfactory to all concerned. The duration of the agreement is seven years.

The agreement was approved by the Medical Center Committee on May 27 with the understanding two changes recommended by Legal Counsel in numbered paragraphs 13 and 15 would be made. A copy of the agreement was included with the agenda for each Regent.

Dr. McCarter recommended that the Regents confirm the above action of the Medical Center Committee of the Board.

Approved.

j. Laundry Services

Dr. McCarter reported the existing University Hospital laundry must be demolished in order for the next phase of the new Teaching Hospital construction to begin. The equipment in the laundry is worn to the point that it should be replaced immediately. Efforts have been made to develop a new shared laundry facility within the Oklahoma City area, but have failed to materialize. The administration of University Hospitals has been advised by the firm of Rossmann, Foussard, and Associates, a laundry consultant firm employed by the Health Sciences Foundation, that the University Hospitals alone do not generate a sufficient volume of laundry poundage per year to make the construction of a new University Hospital laundry economically advantageous. Estimates of the total cost per pound required to operate a newly constructed laundry facility are quite similar to those cost per pound charges offered by private commercial laundries.

It appears, therefore, that the most desirable and economically justifiable course to follow at this time is to contract for laundry services for the Medical Center through a private commercial firm. Invitations to bid were submitted through Central Purchasing to five laundries and the following bids were received:

<u>Company</u>	<u>Cost Per Pound</u>
Up-to-Date Laundry Shawnee	8¢
Guaranty Laundry Oklahoma City	9.5¢
Swan Towel and Linen Service Oklahoma City	10¢
Oklahoma City Linen Service Oklahoma City	10.5¢

Under the terms of these bid prices, each laundry offered to do all laundry services for the Hospitals with no additional charges for garment finishing.

Guaranty Laundry and the Swan Towel and Linen Service offered alternates to their base bid. In both instances they offered lower cost per pound charges but added cost per item for garment finishing. An analysis of those alternates revealed that the total expense would not be changed by these alternates.

Therefore, the cost per pound figure quoted by the Up-to-Date Laundry provides the lowest total cost to the Medical Center. In addition, on occasion when equipment within the Hospital laundry was inoperative the Medical Center laundry has been sent to this firm and satisfactory services obtained.

Funds to cover this expenditure will be available in the 1971-72 Linen Services budget of the University Hospitals.

Dr. McCarter recommended that the contract to provide laundry service for the Medical Center for the 1971-72 fiscal year be awarded to the low bidder, Up-to-Date Laundry, Shawnee, in accordance with their low bid of 8¢ per pound.

Approved on motion by Regent Neustadt.

k. Land Acquisition

In order that the University of Oklahoma Medical Center can meet the ever expanding health manpower needs of the State of Oklahoma, the Regents have adopted a plan of expansion, which will include area for additional student housing.

There are funds presently available in the HERO Bond allocation to purchase most of the land listed in Exhibit "A" of the Resolution. There are sufficient funds to purchase the lots in Blocks 1, 2, 3, 4, 16, and lots 21 through 40 in Block 15. There will be some funds available to purchase the remaining lots in Blocks 13, 14, and 15. Blocks 13, 14, and the remainder of 15 will be purchased on an individual lot basis if funds are available.

President McCarter recommended adoption of the following Resolution:

RESOLUTION

WHEREAS the Regents of the University of Oklahoma as the governing body of the University of Oklahoma, have viewed the needs of the University of

Oklahoma Medical Center in Oklahoma City and deem it necessary to expand its facilities, including provisions for student housing, in order to meet the medical needs of the State of Oklahoma; and

WHEREAS, in order to meet said needs, it will be necessary for the Regents to acquire additional land for the purpose of constructing additional University facilities and housing at the University of Oklahoma Medical Center; and

WHEREAS, the Regents or their authorized representatives are negotiating and trying to purchase such land as may be required; and

WHEREAS, it appears that the Regents have made a bona fide and reasonable offer to purchase certain parcels, and has given the Owner notice of the pressing needs for said land, but they have been unable to purchase this land from the Owner thereof, and it now appears that it is necessary to take action to acquire said property by condemnation proceeding in accordance with its power as an agency of the State of Oklahoma.

NOW THEREFORE BE IT RESOLVED by the Regents of the University of Oklahoma that:

- 1) It is hereby determined to be necessary in order to carry out the expansion of the University of Oklahoma Medical Center, including student housing, that the properties described in Exhibit "A" hereto be acquired by the Regents for this purpose; and
- 2) The properties, so described, be appraised and a bona fide reasonable offer be made to the owners thereof; and
- 3) If any owner refused to accept said reasonable and bona fide offer that condemnation proceedings be instituted forthwith in order to acquire said properties for the purpose herein set forth; and
- 4) The President of the University of Oklahoma or Interim President, or the Executive Vice President of the University of Oklahoma for Medical Center Affairs, or Interim Executive Vice President, be and they are, hereby authorized and directed to take all necessary action to acquire title to said property in the name of the Regents of the University of Oklahoma.
- 5) In negotiating for said property or prosecuting the action for condemnation, said President, or Vice President, shall have full authority to set price, exercise options, bring suit, defend, negotiate, settle, appeal or take any steps they deem necessary to acquire title to said property in the name of the Regents of the University of Oklahoma, including taking such action they deem appropriate to close streets, alleys, vacate easements, or do any other acts necessary in order that the Regents may proceed with Medical Center expansion.



6) This resolution shall be effective immediately and continue in force and effect until repealed by action of the Regents of the University of Oklahoma.

EXHIBIT "A"

Culbertson Heights Addition to Oklahoma City

Block 1, Lots 5 through 18  
 Block 2, Lots 13 through 40  
 Block 3, Lots 13 through 40  
 Block 4, Lots 13 through 40  
 Block 13, Lots 21 through 29  
 Block 14, All  
 Block 15, All  
 Block 16, Lots 1 through 20

Approved on motion by Regent Santee.

1. Land Clearance

The following bids have been received for clearing 15 parcels of land in the Medical Center expansion area:

	<u>Area A</u>	<u>Area B</u>	<u>Total</u>
The Concho Co., Inc. Oklahoma City	\$4,400	\$4,000	\$8,400
Oklahoma Wrecking & Trucking Co. Oklahoma City	\$3,900	\$3,600	\$7,500
Potts Brothers Demolition & Construction Co. Oklahoma City	\$4,300	\$4,300	\$8,600
Tomkins & Company Oklahoma City	\$4,650	\$5,100	\$9,750

The funds to cover this expenditure are available from the HERO bond issue.

Dr. McCarter recommended that the low bid submitted by Oklahoma Wrecking & Trucking Co. in the amount of \$7,500 be accepted.

Approved on motion by Regent Neustadt.

m. Leases

During the last couple of years the Regents have leased several buildings from the Oklahoma Health Science Facility, Inc. in order to provide space for the School of Health and several other departments. The facilities presently leased are still needed and some new facilities are required for faculty space, as follows:

636 N.E. 14th	3,917 sq. ft. and the adjacent vacant lot to the west
600 N.E. 15th	3,472 sq. ft.
600½ N.E. 15th	378 sq. ft.
616 N.E. 15th	2,707 sq. ft.
618 N.E. 15th	2,040 sq. ft.
618½ N.E. 15th	540 sq. ft.
619 N.E. 15th	1,653 sq. ft.
624 N.E. 15th (lower floor)	1,695 sq. ft.
626 N.E. 15th	2,340 sq. ft.
632 N.E. 15th	2,340 sq. ft.
632½ N.E. 15th	550 sq. ft.
641 N.E. 15th	2,800 sq. ft.
641½ N.E. 15th	500 sq. ft.

All of the above is presently under lease except 600½, 632½, 641, and 641½ N.E. 15th Street.

The rental rate proposed is \$4.00 per square foot, which includes all utilities, janitorial service and supplies, and liability and property insurance. This is the same rental paid during the present fiscal year.

The total cost for leasing the above space is \$94,828, which will be available in the 1971-72 School of Health budget.

The Regents have also been leasing 1001-1005 N.E. 13th Street from the Oklahoma Health Science Facility, Inc. This lease expires on June 30, 1971, but there is a provision in the agreement for an extension of that lease for an additional year. The Medical Center desires to renew the lease on this property at the same rental rate, \$2,400 per year. Funds will be available in the 1971-72 Medical Center budget to cover this expenditure.

Dr. McCarter recommended that the Regents approve leasing the above facilities on N.E. 14th and 15th on the terms indicated for a period of one

year, July 1, 1971 to July 1, 1972. He recommended also that the Oklahoma Health Science Facility, Inc. be notified of the intent to renew the lease agreement for an additional year on the property at 1001-1005 N.E. 13th Street.

Approved on motion by Regent Davies.

n. Lease - School of Dentistry

The School of Dentistry needs space for clinical studies in the new program in dental hygiene. The Oklahoma Dental Foundation has purchased a building located at 644 N.E. 14th Street in Oklahoma City. They are willing to make this building available to the Regents to provide this space for the clinical studies for the School of Dentistry. The building is a three-story building that has a garage apartment in the rear. There are approximately 4,618 square feet of usable floor space in the building. The Oklahoma Dental Foundation will lease this building for the sum of \$4,374.00 per annum which would be divided into 12 equal monthly installments of \$364.50. If this building is leased by the Regents, it will be on an "as is" basis. This type of lease is desirable because it reduces the cost of the rent and the School of Dentistry intends to make substantial improvements on the interior of the building so it can be used as clinical space for the dental hygiene program. A separate item on the remodeling of the building is included in this agenda. Under the terms of the proposed lease agreement, the Oklahoma Dental Foundation would be responsible for all exterior maintenance, and the Board would be responsible for all interior maintenance and utilities.

The term of this lease is for one year and the Board will have the option to renew it for two additional one-year terms. Other terms are usual to an ordinary business lease.

Funds are available in the School of Dentistry budget and from savings in the General Administrative budget to cover this lease.

President McCarter recommended that the Regents approve the lease agreement between the Oklahoma Dental Foundation and the Board under the terms and conditions as outlined above and that the President and Secretary be authorized to execute the lease.

Approved on motion by Regent Davies.

o. Renovation--Space for Dental Hygiene Program

The following bids have been received covering remodeling of the house at 644 N.E. 14th Street to provide space for the new program in Dental Hygiene:

	<u>Base Bid</u>	<u>Alt. 1</u>
Robert J. Harris Construction	\$ 9,500	- \$900
Jester and Associates	14,813	- 900
J. Edwin Thomas, Inc.	13,124	- 750
Wynn Construction Co.	15,907	- 850

Funds are available in the 1970-71 budget, 2005-1, Dental School Planning, to cover this cost.

Dr. McCarter recommended that the low base bid of Robert J. Harris Construction in the amount of \$9,500 be accepted.

Approved on motion by Regent Davies.

p. Oil and Gas Lease - Grady County

The University owns certain mineral interests located in Grady County, Oklahoma. This property was given to the University (Jeffie Griffin Estate) and is held by the Regents for the benefit of the Children's Memorial Hospital. An inquiry was made as to whether the University would be interested in leasing this mineral interest. As a result of this inquiry, the lease was advertised for sale as required by the laws of the state.

Only one bid was received from Ferguson Oil Company, Inc. of Oklahoma City. The bid provided for the payment of a lease bonus of \$25.00 per acre which made the total bonus \$4,250.00. The term of the lease is for five years and it provides for a usual delay rental of \$1.00 per acre per year. The bid also contained a condition that the Lessee would commence drilling operations within 120 days of the date of the lease in the section where the University mineral interest is located, or on an adjacent section. If such drilling operations were not commenced, the lease would expire by its own terms.

A telephone poll was conducted on June 1, and the lease and the following Resolution were approved:

RESOLUTION

WHEREAS, the Regents of the University authorized and offered for sale to the highest bidder for cash in accordance with Section 4301 of Title 70 Oklahoma Statutes, an oil and gas lease covering all of the oil and gas owned by the Regents in and under the following described lands situated in Grady County, Oklahoma, to wit:

The West Half (W/2) of the Northeast Quarter (NE/4) and the Southwest Quarter (SW/4) of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4) and the East Half (E/2) of the Southeast Quarter (SE/4) of the Northeast Quarter (NE/4) and the Northwest Quarter (NW/4) of the Southeast Quarter (SE/4) and the West Half (W/2) of the Southwest Quarter (SW/4) of the Southeast Quarter (SE/4) all in Section Thirty-six (36) Township Four (4) North Range Seven (7) West of the Indian Meridian situated in Grady County, Oklahoma.

said oil and gas lease to be for a primary term of five (5) years and as long thereafter as oil or gas can be produced from said lands in paying quantities and providing for annual delay rentals of One Dollar (\$1.00) per year per net mineral acre and said lease providing for a royalty of one-eighth (1/8th) on all oil, gas and casinghead gas and a shut-in gas royalty of One Dollar (\$1.00) per year per net mineral acre, and

WHEREAS, in accordance with the laws of the State of Oklahoma, notice of the sale of said oil and gas lease was published for four (4) weeks in The Chickasha Star, Chickasha, Oklahoma, a newspaper of general circulation in the County of Grady, State of Oklahoma, the first publication being on the 22nd day of April, 1971, and the last publication being on the 13th day of May, 1971, and

WHEREAS, pursuant to said notice by publication, the said oil and gas lease was at this meeting sold to the highest and best bidder for cash; the highest bidder being Ferguson Oil Co., Inc. and its bid being the sum of \$4,250.00 and there being no higher bidder for said lease and it being determined by the Regents of the University of Oklahoma, that the sale of said lease to the said Ferguson Oil Co., Inc. for said sum so bid would be for the best interest of said Regents and the same being a fair and reasonable price for said lease.

THEREFORE, BE IT RESOLVED, by the Regents of the University of Oklahoma, that the sale of the above described oil and gas lease to Ferguson Oil Co., Inc. for \$4,250.00 be and the same is hereby approved and confirmed and the President and Secretary of the Regents are hereby authorized and directed to execute said lease and to deliver the same to Ferguson Oil Co., Inc., the purchaser thereof, upon payment by it of the bonus consideration bid for said lease.

ADOPTED by telephone vote the 1st day of June, 1971 and confirmed by action of the Board in regular meeting held on the 10th day of June, 1971.

Dr. McCarter recommended confirmation of the vote taken by telephone on June 1 as explained above.

Approved on motion by Regent Neustadt.

q. Right-of-Way - Texas County

The Mobil Oil Corporation is presently laying a four-inch gas gathering line in Texas County, Oklahoma. The company has asked the Board to sell to it a right-of-way for this line. It has agreed to pay the sum of \$2.00 per rod which will amount to \$330.00. The right-of-way will extend for a distance of 165 rods across the property from the west side to the northeast corner. They will also pay the agricultural tenant construction damage. The tenant, Mr. George C. Mitchell, has no objection to the construction of this line.

A vote on this matter was conducted by telephone on June 1, 1971 and approved.

Dr. McCarter recommended that the Regents confirm the action taken by telephone on June 1.

Approved on motion by Regent Brett.

r. Lease - School of Nursing

Dr. McCarter reported the School of Nursing is anticipating a dramatic increase in enrollment this fall and additional faculty are being recruited to care for this added enrollment. The added enrollment and new faculty will, of course, require additional space for offices and other activities.

The Medical Center has received a proposal from Mr. Winston Howard of H & H Enterprises to provide approximately 5,100 square feet of space in houses located at 425 and 429 N.E. 13th Street which adjoin the present houses occupied by the School of Nursing on N.E. 13th Street.

H & H Enterprises has agreed to make the following alterations or additions to the houses:

1. Paint all units inside throughout in soft pastel colors.
2. Install new central heating and air conditioning systems, except the Medical Center will provide the air conditioning units for the small building at the rear of 425 N.E. 13th.
3. Carpet all classrooms, offices and conference rooms.
4. Install fluorescent lighting fixtures in all classrooms and offices consisting of wrap-around 4-foot units in sufficient quantity to provide adequate candle power.

5. Install adequate locks on all outside doors and offices with two master keys supplied.

Rental will be at the rate of \$2.75 per square foot for the house located at 425 N.E. 13th containing approximately 2,500 square feet or \$520.00 per month, \$2.00 per square foot for the building in the rear containing approximately 700 square feet or \$116.00 per month, and \$2.50 per square foot for the house located at 429 N.E. 13th containing approximately 1,900 square feet or \$395.00 per month. *see also + correct*

Under the proposal made by the owner the University would lease the buildings for one year with an option to renew for four additional years. Because of the high cost of renovation the owner has proposed that if the option is not renewed at the end of the primary term the Regents would pay to the owner \$4,000 for each property. If the option is not renewed at the end of the second year, the Regents would pay the owner \$3,000 for each property; if not renewed after the third year, \$2,000; and if not renewed after the fourth year, \$1,000. These conditions are similar to those entered into on the houses leased previously for the School of Nursing.

Funds will be available in the School of Nursing budget to cover the cost of this lease.

Dr. McCarter recommended that the Regents enter into an agreement with H & H Enterprises to lease the buildings at 425 and 429 N.E. 13th, Oklahoma City, for one year with an option to renew for four additional one-year terms under the terms and conditions set out above.

Approved on motion by Regent Brett.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

David B. Kitts, David Ross Boyd Professor of Geology and of History of Science; Curator of Geology, Stovall Museum, sabbatical leave of absence with full pay, January 16, 1972 to June 1, 1972.

Richard N. Kuhlman, Professor of Architecture and of Regional and City Planning, sabbatical leave of absence with full pay, January 16, 1972 to June 1, 1972.

June 10, 1971

10984

Fred David Shellabarger, Professor of Architecture, sabbatical leave of absence with half pay, September 1, 1971 to June 1, 1972.

Robert L. Bryson, Jr., Associate Professor of Journalism, sabbatical leave of absence changed from full pay for September 1, 1971 to January 16, 1972 to half pay for September 1, 1971 to June 1, 1972.

Cheryl Gay McKee Hollingsworth, Instructor in Speech, leave of absence without pay, September 1, 1971 to June 1, 1972.

APPOINTMENTS:

Paul Wilbur Glad, Ph.D., Visiting Professor of History, \$25,000 for 9 months, September 1, 1971 to June 1, 1972. 1971-72 E&G Budget.

Henry E. Draper, Ph.D., Professor of Home Economics; Director of Home Economics Nursery School, \$18,000 for 9 months, September 1, 1971. 1971-72 E&G Budget; \$12,000 from Home Economics, \$6,000 from Home Economics Nursery School; \$7,400 to be reimbursed from Vocational Educational Funds.

David Clarence Johnson, J.D., Visiting Professor of Law, \$20,400 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Charleta J. Dunn, Ed.D., Associate Professor of Education, \$14,000 for 12 months, September 1, 1971. 1971-72 E&G Budget.

Hobart Franklin Landreth, Jr., Ph.D., Associate Professor of Zoology, \$5,400 for 9 months, 1/2 time, September 1, 1971. 1971-72 E&G Budget.

William James Horwitz, Assistant Professor of Classics, \$10,000 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Gwenn Davis, Ph.D., Assistant Professor of English, \$10,800 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Frank Eugene Heaston, Visiting Assistant Professor of Journalism, \$13,500 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Therese G. Lorson, Special Instructor in Modern Languages, \$7,000 for 9 months, .75 time, September 1, 1971 to June 1, 1972. 1971-72 E&G Budget.

Roger Alan Jones, Assistant Librarian, History-Government-Geography, with rank of Instructor, University Libraries, \$8,500 for 12 months, August 20, 1971.



June 10, 1971

10985

CHANGES:

Leon S. Ciereszko, Professor of Chemistry; given additional title of Associate Director of Chemistry Sea Grant, without additional remuneration, March 15, 1971 to March 1, 1972.

Alfred J. Weinheimer, Professor of Chemistry; given additional title of Program Director of Chemistry Sea Grant, without additional remuneration, March 15, 1971.

Gene A. Braught, title changed from Professor of Music and Director of University Bands to Professor of Music and Associate Director, School of Music, July 1, 1971.

Harley P. Brown, Professor of Zoology; given additional title of Acting Director, Stovall Museum, June 1 to July 1, 1971 only.

Francis J. Schmitz, Associate Professor of Chemistry; given additional title of Associate Director, Chemistry Sea Grant, without additional remuneration, March 15, 1971 to March 1, 1972.

Loy Elvin Prickett, title changed from Visiting Professor to Associate Professor of Education, salary changed from \$7,400 for 4½ months to \$18,000 for 12 months, September 1, 1971. 1971-72 E&G Budget. Also appointed Associate Professor of Education, \$1,500 per month, June and July, 1971. Salary for June from E&G Budget page 83, position 37, July from 1971-72 E&G Budget.

Clara S. Dumas, title changed from Visiting Associate Professor to Associate Professor of Home Economics, April 8, 1971.

Thomas Carey, title changed from Visiting Professor to Associate Professor of Music, September 1, 1971.

Pushkar Nath Kaul, Associate Professor of Pharmacy; given additional title of Associate Director, Chemistry Sea Grant, without additional remuneration, March 15, 1971 to March 1, 1972. Changed in Summer Session from \$1,866.66 per month, full-time, to \$624.98 per month, .375 time, June and July.

Stephen Carr Whitmore, title changed from Visiting Assistant Professor to Assistant Professor of Physics, September 1, 1971.

Jeffrey C. Rinehart, Assistant Professor of Political Science; given additional title of Assistant Director of Graduate Program in Public Administration, September 1, 1971.

June 10, 1971

10986

Paul G. Risser, Assistant Professor of Botany and Microbiology, Assistant Director, Biological Station; given additional title of Director of the Biological Survey, September 1, 1971.

Earl C. Carpenter, title changed from Academic Counselor to Assistant Dean of the University College and Special Instructor in Economics, July 1, 1971.

RESIGNATIONS:

John J. Seaberg, Visiting Associate Professor of Education, International Training Programs, April 26, 1971. Termination of USAID contract.

James Jeffers VanPatten, Visiting Associate Professor of Education, International Training Programs, April 26, 1971. Termination of USAID contract.

Gordon Everard Mills, Assistant Professor of Speech, August 1, 1971.

Octavio B. Bautista, Special Instructor in Accounting, June 1, 1971.

Martha M. Sturdevant, Instructor in Physical Education, June 1, 1971.

David Randal Vann, Special Instructor in Social Work, July 1, 1971.

Approved on motion by Regent Lockard.

b. Summer Session

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

Accounting

Kailas J. Rao, Special Instructor, \$268 per month, .375 time, June and July.

Louis W. Holman, Graduate Assistant, \$269.92 per month, .375 time, June and July.

Biological Station

Stanley Wilson, Teaching Assistant, \$300 per month, .50 time, June and July. Paid from Summer Institute in Systems Ecology College Teaching grant, 428-451.

Linda Sue Brown, Graduate Assistant, \$270 per month, .50 time, June and July.

Arthur Richard Koch, Jr., Graduate Assistant, \$270 per month, .50 time, June and July.

June 10, 1971

10987

Robert Eugene McKinley, Graduate Assistant, \$270 per month, .50 time, June and July.

Robert D. Wood, Graduate Assistant, \$270 per month, .50 time, June and July.

Biological Survey

James R. Purdue, Graduate Assistant, \$135 per month, .25 time, June and July.

Charles G. Scalet, Graduate Assistant, \$270 per month, .50 time, June and July.

William Lee Shelton, Graduate Assistant, \$270 per month, .50 time, June and July.

Chemical Engineering and Materials Science

W. E. Martinsen, Assistant Professor, \$1,533.33 per month, June and July.

J. H. Christensen, Assistant Professor, \$783.33 per month, .50 time, June and July.

R. D. Daniels, Professor, declined to accept summer appointment.

R. J. Block, Associate Professor, declined to accept summer appointment.

Chemistry

Robert Roy Frame, Visiting Assistant Professor, \$522.50 per month, .50 time, June and July.

Teh-Chang Chou, Graduate Assistant, \$300 per month, .50 time, June and July.

William C. Finke, Graduate Assistant, \$250 per month, .40 time, June and July.

Ching-hsiu Hsieh, Graduate Assistant, \$300 per month, .50 time, June and July.

Tony Yen-chin Lin, Graduate Assistant, \$300 per month, .50 time, June and July.

Arless Edgar Murray, Jr., Graduate Assistant, \$250 per month, .40 time, June and July.

Jerry W. Pickering, Graduate Assistant, \$300 per month, .50 time, June and July.

Bernard Lawrence Powell, Graduate Assistant, \$250 per month, .40 time, June and July.

Barbara Margaret Visinski, Graduate Assistant, \$300 per month, .50 time, June and July.

June 10, 1971

10988

Francis J. Schmitz, Associate Professor, salary changed from \$1,744.44 per month, full-time, to \$872.22 per month, .50 time, June and July.

Civil Engineering and Environmental Science

Jim F. Harp, Associate Professor, \$666.66 per month, .50 time, June and July.

Thomas Murray, Assistant Professor, declined to accept summer appointment.

Drama

George T. Latshaw, Visiting Assistant Professor, \$1,444.44 per month, June and July.

Education

Velda Florene Finke, Graduate Assistant, \$266.66 per month, .50 time, June and July.

Electrical Engineering

Gerald Tuma, David Ross Boyd Professor, \$833.33 per month, .50 time, June and July.

N. S. Tzannes, Associate Professor, declined to accept summer appointment.

Finance

Lal C. Chugh, Assistant Professor, \$1,058.33 per month, .75 time, June and July.

Bruce D. Fielitz, Assistant Professor, \$1,577.77 per month, June and July.

Arnold F. Parr, Associate Professor, salary changed from \$1,633.33 per month, full-time, to \$816.66 per month, .50 time, June and July.

James V. Baker, Assistant Professor, salary changed from \$1,058.33 per month, .75 time, to \$529.16 per month, .375 time, June and July.

Richard V. Powell, Assistant Professor, declined to accept summer appointment.

Geology and Geophysics

Linda Northcote, Graduate Assistant, \$300 per month, .50 time, June and July.

Michael W. McQuillan, Graduate Assistant, \$450 per month, .75 time, June and July.

Lawrence Robert Rose, Graduate Assistant, \$300 per month, .50 time, June and July.

June 10, 1971

10989

History

Cornel J. Reinhart, Graduate Assistant, \$273.50 per month, .50 time, June and July.

Philip H. Vaughan, Graduate Assistant, \$273.50 per month, .50 time, June and July.

Home Economics

Sarah R. Crim, Professor, declined to accept summer appointment.

Management

Lyle Ross Trueblood, Visiting Professor, \$1,666.65 per month, June and July.

Meteorology

William Julian Parton, Graduate Assistant, \$416.50 per month, .50 time, June and July.

Fred Brock, Special Instructor, salary changed from \$828.66 per month, .66 time, to \$1,255.56 per month, full-time, June and July.

Don Holyoke, Special Instructor, salary changed from \$500 per month, .50 time, to \$1,000 per month, full-time, June and July.

Y. Sasaki, Professor, declined to accept summer appointment.

C. Duchon, Assistant Professor, declined to accept summer appointment.

Modern Languages

Dragan Milivojevic, Associate Professor, \$979.99 per month, .63 time, June and July.

Anita Bright, Teaching Assistant, declined to accept summer appointment.

Oklahoma Geological Survey

James Harry Stitt, Geologist, \$1,300 per month, June and July. E&G Budget page 230, position 16.

Pharmacy

Walter Stanaszek, Assistant Professor, \$833.33 per month, .50 time, June and July.

June 10, 1971

10990

G. Phillip Lehrman, Associate Professor, salary changed from \$458.33 per month, .25 time, to \$916.66 per month, .50 time, June and July.

Philosophy

Richard L. Oliver, Graduate Assistant, \$270 per month, .50 time, June and July.

Physical Education

Gregory Allen Carlson, Graduate Assistant, \$150 per month, .25 time, June and July.

Patrick Richard Damore, Graduate Assistant, \$300 per month, .50 time, June and July.

Joseph Dow Shirley, Graduate Assistant, \$150 per month, .25 time, June and July.

Political Science

Susan B. Herbel, Graduate Assistant, \$370 per month, .50 time, June and July.

Psychology

Dennis Gary Dyck, Teaching Assistant, \$277.77 per month, .50 time, June and July.

Les M. Levy, Teaching Assistant, \$277.77 per month, .50 time, June and July.

Samuel H. C. Lu, Teaching Assistant, \$255.55 per month, .50 time, June and July.

Wayne Stanley Padd, Teaching Assistant, \$255.55 per month, .50 time, June and July.

Emily Sue Savage, Teaching Assistant, \$255.55 per month, .50 time, June and July.

James Hubert Steiger, Teaching Assistant, \$255.55 per month, .50 time, June and July.

Speech

Richard Wayne Darnell, Graduate Assistant, \$302.77 per month, .50 time, June and July.

Robert W. Heath, Graduate Assistant, \$302.77 per month, .50 time, June and July.

June 10, 1971

10991

Biology Summer Institute (428-439)

Lee Nash, Special Instructor in the History of Science, \$475 per month, .66 time, June and July.

Julia Nuernberger, Graduate Assistant, \$255 per month, .50 time, June and July.

Civil Engineering Summer Research Participation Grant (428-474)

Robert Y. Nelson, Assistant Professor, \$483.99 per month, .33 time, June and July.

Summer Sequential Institute in Earth Science (428-475)

Edward C. Stoeber, Jr., Professor of Geology; Director of Summer Sequential Institute in Earth Science, \$889.99 per month, .50 time, June and July, \$1,778 for August, full-time.

Edwin T. Green, Graduate Assistant, \$300 per month, .50 time, June and July.

George C. Maw, Graduate Assistant, \$300 per month, .50 time, June and July.

John A. Norden, Professor, declined to accept summer appointment.

Approved on motion by Regent Neustadt.

c. Graduate Assistants

APPOINTMENTS:

Botany and Microbiology (1971-72 E&G Budget)

C. Worth Clinkscales, Microbiology, \$2,280 for 10 months, .50 time, August 1, 1971.

Maureen L. Croak, Botany, \$1,350 for 10 months, .25 time, August 1, 1971.

Andrew F. Frost, Microbiology, \$2,280 for 10 months, .50 time, August 1, 1971.

Bruce G. McAllister, Microbiology, \$2,280 for 10 months, .50 time, August 1, 1971.

Kneeland K. Nesius, Botany, \$3,000 for 10 months, .50 time, August 1, 1971.

Gaylin L. Nickell, Botany, \$2,700 for 10 months, .50 time, August 1, 1971.

William E. Watkins, Botany, \$2,280 for 10 months, .50 time, August 1, 1971.

Frederick H. Wingate, Botany, \$2,700 for 10 months, .50 time, August 1, 1971.

Geography (1971-72 E&G Budget)

Jerry D. Gerlach, \$1,000 for 10 months, .25 time, August 1, 1971.

Lexa Kay Hamm, \$1,000 for 10 months, .25 time, August 1, 1971.

William Carl Jameson, \$2,000 for 10 months, .50 time, August 1, 1971. Also appointed Teaching Assistant in Meteorology, \$360 per month, .50 time, June and July, 1971. 1971 Summer Session Budget.

Dale Michael Lewison, \$2,000 for 10 months, .50 time, August 1, 1971.

Mangal Siddhi Manandhar, \$1,000 for 10 months, .25 time, August 1, 1971.

William Marion Smith, \$2,100 for 10 months, .50 time, August 1, 1971.

Carl W. Spurlock, \$2,100 for 10 months, .50 time, August 1, 1971.

Modern Languages (1971-72 E&G Budget)

Linda Kay Crume, \$2,200 for 10 months, .50 time, August 1, 1971.

Guansu Sohn, \$2,400 for 10 months, .50 time, August 1, 1971.

Speech (1971-72 E&G Budget)

Catherine Champlin Buchwald, \$2,500 for 10 months, .50 time, August 1, 1971.

Richard Wayne Darnell, \$2,500 for 10 months, .50 time, August 1, 1971.

Peter Kerr Hamilton, \$2,725 for 10 months, .50 time, August 1, 1971.

Donald Eugene Phillips, \$2,725 for 10 months, .50 time, August 1, 1971.

Approved on motion by Regent Brett.

d. Tenure

Dr. McCarter recommended the following actions on academic tenure for the faculty members indicated, effective July 1, 1971:



Grant Tenure--John A. Gillaspy, Assistant Professor of Music  
Betty Pollak, Assistant Professor of Physics  
and Astronomy  
James V. Baker, Assistant Professor of Finance

Defer Tenure--Pushkar N. Kaul, Associate Professor of Pharmacy

Deny Tenure---David A. Todd, Assistant Professor of Electrical  
Engineering.

Approved on motion by Regent Brett.

e. Departmental Chairmen

Dr. McCarter recommended that Professor Mary A. Warren be reappointed as Chairman of the School of Home Economics for a one-year term, September 1, 1971 to September 1, 1972.

He recommended also that Professor Forrest L. Frueh be appointed Chairman of the Department of Business Communications and Business Law for a two-year period, September 1, 1971 to September 1, 1973.

Approved on motion by Regent Lockard.

II. Changes of Degrees

a. Bachelor of Engineering Meteorology

Dr. McCarter said the College of Engineering has proposed the establishment of a new degree program leading to the degree Bachelor of Engineering Meteorology.

The existing degree in this field, the B.S. in either Arts and Sciences or Engineering, concerns itself primarily with training the student either to undertake the general duties of a weather officer in the Armed Services or of a meteorologist in a United States Weather Bureau forecast office. It also contains the background material which prepares the student to pursue graduate work of a more classical theoretical nature.

The proposed new degree program is designed to train meteorological engineers to make use of weather and climatological information in a systematic manner for the solution of specific weather-oriented consumer problems, i.e., it involves applied meteorology more than theoretical meteorology. Graduates of this program will speak the engineer's language, be able to make the appropriate

and necessary observations required for the solution of a particular problem, and finally, will be able to synthesize the information obtained from these observations so that it can be used for practical decisions involving meteorological phenomena.

This proposal has been approved by the Council on Instruction and by the Acting Provost.

Dr. McCarter recommended approval of a new degree program leading to the Bachelor of Engineering Meteorology, subject to final approval by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Davies.

b. Master of Arts in Art

The School of Art has requested that the name of the Master of Art Education degree be changed to the Master of Arts in Art.

The School of Art points out that the requirements for this degree no longer include courses in the College of Education, although a large percentage of students elect to take Education courses. This degree will remain a degree for students planning to engage in teaching. It should be recognized, however, that especially in the arts, various levels of private and public education exist outside the state certification systems.

Historically, this degree can be explained by the once existent Art School division devoted exclusively to Art Education. A full complement of courses existed under this title. During the 1950's this separate instruction in art for the teacher and professional artist fell into disrepute. In keeping with this changed philosophy, the School of Art dropped the separate course names and today only three courses remain in the problems of teaching art and art history.

It is the desire of the faculty of the School of Art to offer the best possible program for the individual teacher. It is often to the advantage of a particular student to have a minor area in such fields as history, psychology, sociology, literature, etc. Therefore, the School of Art feels the present degree requirements should not be changed. The two-year Master of Fine Arts program is a highly professional one and in no way could be adapted to this need.

Since the courses designated as Art Education have been dropped, the title of the degree appears somewhat strange; thus the request for the name change.

This request has been approved by the Graduate Faculty and the Council on Instruction.

Dr. McCarter recommended approval of the request to change the name of the Master of Art Education degree to Master of Arts in Art, subject to final approval by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Neustadt.

#### IV. Changes in Academic Departments

##### a. Department of Business Communications and Business Law

At the beginning of this academic year the Department of Administrative Services in the College of Business Administration was split and the major portion of it transferred to the College of Education. This left two small areas, Business Communications and Business Law, within the College of Business Administration. The College of Business Administration has requested that these two areas be combined into a department called the Department of Business Communications and Business Law.

This proposal has been approved by the deans concerned, by the Council on Instruction and by the Acting Provost.

President McCarter recommended that the name of that part of Administrative Services now left in the College of Business Administration be changed to Department of Business Communications and Business Law, effective July 1, 1971.

Approved on motion by Regent Davies.

#### E. The University Community

##### II. Fraternities and Sororities

In an effort to assist fraternities and sororities at the University, the Office of Residential Programs has proposed re-enactment of a former Regents' policy which provided for withholding of grades of fraternity members who were delinquent in their fraternity room and board payments. This policy was originally established in 1959 and discontinued in 1963.

In order to participate in this program a fraternity or sorority would be required to meet certain standards set by the Interfraternity Council, Panhellenic, and the Office of Residential Programs. Participation would be optional.

This program has been approved by the Interfraternity Council and by Panhellenic.

Dr. McCarter recommended that the Regents approve the following statement of policy for the 1971-1972 academic year with the understanding the policy will be reconsidered after a trial period of one year:

That the University of Oklahoma withhold records and registration of fraternity or sorority members who are delinquent in the payment of their respective accounts for board and room, but not including social fees, upon verification of the delinquent status of any account by a responsible member of the fraternity or sorority to the Assistant Director of Residential Programs within ten days after the close of each semester except that certification shall be made ten days prior to the last day of classes of a semester covering delinquent graduating students. This policy is to be enforced in conjunction with the Uniform Housing Contract System as established through the Office of Residential Programs. Fraternities and sororities shall advise the Assistant Director of Residential Programs of any members moving from fraternity or sorority housing in violation of University Regents' regulations governing housing.

Approved on motion by Regent Lockard.

F. Finance and Management

I. Administrative and Professional Personnel

· APPOINTMENTS:

Evelyn Mae Burks, Kindergarten Teacher, Sooner City Nursery School and Kindergarten, \$6,735 for 11 months, plus \$6.50 per month maintenance allowance, July 1, 1971. 1971-72 AE Budget. Professional Staff.

Robert Edward Day, reappointed Research Consultant, State Planning Management Project, \$900 per month, May 22 to August 1, 1971. Professional Staff. Paid from Basic Design Management Government Structure Plan Dev. Func. in Okla. account, 425-118.

William O. Felkner, Pre-Enrollment Adviser, Dean's Office, University College, \$1,011.11 per month, June 14 to July 16, 1971. E&G Budget page 149, position 12.

Mary Jane Thrash Hunt, reappointed Research Team Member, State Planning Management Project, \$700 per month, June 1 to August 1, 1971. Professional Staff. Paid from Basic Design Management Government Structure Plan Dev. Func. in Okla. account, 425-118.

June 10, 1971

10997

Joe L. Ramsey, Freshman Basketball Coach, Athletic Department, \$10,500 for 12 months, May 24, 1971. AE Budget page 2, position 19. Classified Status.

Robert W. Ross, Pre-Enrollment Adviser, Dean's Office, University College, \$1,255.55 per month, June 14 to July 16, 1971. E&G Budget page 149, position 12.

Stephen M. Sutherland, Pre-Enrollment Adviser, Dean's Office, University College, \$1,833.33 per month, June 1 to August 1, 1971. E&G Budget page 149, position 3.

**CHANGES:**

Anona Adair, Director of Student Activities; given additional title of Associate Director of Center for Student Development, July 1, 1971.

Harvey Clint Davidson, Jr., title changed from Senior Placement Officer, Personnel Services, to Personnel Services Coordinator for Continuing Education and Public Services, salary changed from \$8,500 to \$9,100 for 12 months, April 26, 1971. Professional Staff. E&G Budget page 190, position 15.

Jerry Bob Farley, title changed from Student Accountant III to Accountant III, Accounting Services, salary changed from \$4.38 per hour, 1/2 time, to \$9,100 for 12 months, full-time, May 15, 1971. Professional Staff. E&G Budget page 27, position 3.

LaWanna H. Green, title changed from Placement Officer, Financial Aids, to Senior Placement Officer, Personnel Services, salary increased from \$6,500 to \$7,100 for 12 months, April 26, 1971. Professional Staff. E&G Budget page 33, position 3.

Allene Rasmussen Hone, title changed from Accountant I, School Services, to Extension Specialist II, Assistant Director, International Training Programs, salary changed from \$2.07 per hour to \$6,500 for 12 months, May 17, 1971. Professional Staff. E&G Budget page 197, position 13.

Agnes S. Olivier, title changed from Secretary I to Extension Specialist II, Fiscal and Property Clerk, Post Office Programs, salary changed from \$2.07 per hour to \$6,500 for 12 months, May 1, 1971. Professional Staff. Paid from Post Office Programs account, 427-526.

Warren L. Osburn, title changed from Extension Specialist II; Program Development Community Service, Community Services, to Director, OU Security Force Training; Extension Specialist III, Postal Service Security Force Training, salary changed from \$12,900 to rate of \$14,500 for 12 months, April 1 to July 1, 1971. Changed from Professional to Administrative Staff. Subject to availability of funds. Paid from US Postal Service Security Force Training account, 429-514.

June 10, 1971

10998

James Clayton Rutherford, Extension Specialist II, Social Science Specialist, Community Service, salary changed from \$5,000 for 12 months, 1/2 time, to \$10,000 for 12 months, full-time, April 1, 1971.

Henry J. Sangren, title changed from Clerk Typist II to Extension Specialist II, Instructional Programmer Writer, Post Office Programs, salary changed from \$1.97 per hour to \$8,400 for 12 months, March 20, 1971 to July 1, 1971. Professional Staff. Subject to availability of funds. Paid from Post Office Programs account, 427-526.

Jack H. Stout, Director of Residential Programs; given additional title of Director of Center for Student Development, July 1, 1971.

Sue Thompson Velie, title changed from Director, Personnel Management, Research and Public Service, to Extension Specialist II, Instructional Programmer Writer, Post Office Programs, salary increased from \$7,200 to rate of \$9,000 for 12 months, April 21, 1971 to July 1, 1971. Subject to availability of funds. Changed from Administrative Staff to Professional Staff. Paid from Post Office Programs account, 427-526.

#### RESIGNATIONS:

Harold L. Andrews, Assistant to the Vice President for the University Community, June 12, 1971.

John Frederick Boehme, Extension Specialist II, Post Office Programs, May 8, 1971.

Jeraldine A. Burlingame, Assistant Director of Residential Programs, June 30, 1971.

Arvel Lee Casey, Assistant Director, Financial and Administrative Management, Research and Public Service, July 1, 1971.

Fleeta Moritsky Choate, General Duty Nurse, Charles B. Goddard Health Center, May 27, 1971.

Pamela L. Fischer, Kindergarten Teacher, Sooner City Nursery School and Kindergarten, July 1, 1971.

Rodica V. Grozea, Planning Assistant, Facilities Planning Office, June 3, 1971.

Michele E. Hurst, Extension Specialist II, Assistant Director, International Training Programs, School Services, May 28, 1971.

Natalie J. Kenyon, Extension Specialist II; Fiscal and Property Clerk, Post Office Programs, May 25, 1971.

June 10, 1971

10999

William Don Kiser, Operations Analyst, Operations Office, May 1, 1971.

Henry Steven Manning, Assistant Director of Student Activities, May 15, 1971.

Royal Glen Stone, Sports Information Assistant, University Relations, June 30, 1971.

Frankie A. Wallace, Manager, Central Machine Shop, June 2, 1971.

H. Ray Wilson, Fine Arts Program Manager, Deans Office, College of Fine Arts, July 1, 1971.

Margaret Lee Godbey, Physical Therapist, Charles B. Goddard Health Center, June 9, 1971.

Ray Thurmond, Freshman Basketball Coach and Golf Coach, July 1, 1971.

Regent Davies asked for information on the Center for Student Development which is referred to in two changes of status listed above.\* Dr. McCarter stated this Center has been in the planning stages for some time and will bring into a central focal point services that already exist in the University Community area. The main purpose of the Center for Student Development will be to make the student's out-of-classroom time an opportunity for growth and education rather than a controlled living experience. Dr. McCarter said we are following a national trend by going to center concept with an emphasis on the individual and his interests instead of the mass and programs and activities for large groups of students.

The personnel recommendations shown above were approved on motion by Regent Lockard.

## II. Budgets

### a. 1971-1972 University of Oklahoma Budgets

Dr. McCarter said the 1971-1972 University of Oklahoma budgets cannot be prepared until the Legislature has appropriated funds to the State Regents and the State Regents in turn have allocated funds to the various institutions.

In order for the University to continue to pay salaries after July 1, 1971, Dr. McCarter recommended all personnel appointments continue on the same basis as the 1970-71 level until the 1971-1972 budgets are completed and approved with the following exceptions:

1. Appointments or changes already approved by the Regents;

2. Resignations already submitted by faculty or staff;
3. Those who have received or will receive notices of termination.

Approved on motion by Regent Neustadt.

b. Oklahoma Memorial Union Budget

Dr. McCarter said in accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for 1971-1972 is submitted for approval by the Regents. A copy was enclosed with the agenda for this meeting.

The budget includes an allocation of \$22,155 from the University to the Union, which is the same amount paid last year to the Union. There is also a \$19,000 rental payment for additional space used by Educational and General departments in the Union.

Interim President McCarter recommended that the Regents approve the budget for the Oklahoma Memorial Union for 1971-1972 as submitted.

Approved on motion by Regent Davies.

VII. Project Financing

a. Law Center Loan

The Oklahoma Bar Foundation is a non-profit corporation that has been created by the Oklahoma Bar Association to aid and assist in the improvement of legal services in the State of Oklahoma. This Foundation, in the past, has aided the University of Oklahoma College of Law by contributing the funds necessary to build a model courtroom in Monnet Hall. The Foundation believes that the creation of a Law Center at the University of Oklahoma has been a great step forward for legal education in Oklahoma and the Southwest. It also believes that necessary physical facilities should be provided as soon as possible so that the Law Center development may proceed rapidly.

Because the Foundation realizes that fiscal limitations at the University might delay the development of plans for construction of the Law Center building, it is willing to loan to the Regents One Hundred Thousand (\$100,000.00) Dollars. The purpose of the loan is to finance the initial architectural and planning work for the Law Center building.



June 10, 1971

11001

The proposed loan agreement and promissory note are as follows:

**LOAN AGREEMENT**

This Agreement made and entered into this 10th day of June, 1971 by and between the Oklahoma Bar Foundation, a nonprofit corporation organized under the laws of the State of Oklahoma hereinafter called Foundation, and the Regents of the University of Oklahoma, a body corporate under the laws of the State of Oklahoma and the governing body of the University of Oklahoma, hereinafter called Regents.

**WITNESSETH:**

**WHEREAS**, the Regents have adopted a comprehensive plan for the development of a Law Center at the University of Oklahoma in Norman, and

**WHEREAS**, as a part of the development of the Law Center, it is necessary to construct new facilities in order to accommodate a larger student body at the College of Law and to provide the other related legal services which are contemplated at the Law Center, and

**WHEREAS**, if such a Law Center building is to be built at any time in the near future, it is incumbent upon the Regents to begin architectural planning as soon as possible, for without such planning, it will be impossible to apply to the Oklahoma State Regents for Higher Education for any monies from the State of Oklahoma Building Bonds of 1968, or to solicit private monies or to apply for Federal monies if such monies become available, and

**WHEREAS**, the Oklahoma Bar Foundation has been created by the Oklahoma Bar Association to further the development of legal education in the State of Oklahoma as one of its many purposes, and

**WHEREAS**, the Oklahoma Bar Foundation believes that the creation of the Law Center at the University of Oklahoma is a great stride forward for the State of Oklahoma and the University of Oklahoma, and that the Law Center will be of benefit to the practicing bar of this State and the Southwest Region of the United States, and

**WHEREAS**, the Foundation believes that it is important that the construction of the physical facilities for such a Law Center be commenced as soon as possible, and

**WHEREAS**, the Foundation is willing to loan to the Regents the sum of One Hundred Thousand (\$100,000.00) Dollars in order for the Regents to commence immediately the architectural planning for such a Law Center building, and

WHEREAS, the Regents are desirous of borrowing such funds from the Foundation in order that they can begin such architectural planning.

NOW, THEREFORE in consideration of the promises herein contained the parties agree as follows:

1. The Foundation will loan to the Regents the sum of One Hundred Thousand (\$100,000.00) Dollars. The term of the loan is for one (1) year from the date of this agreement provided, however, if the funds specified in paragraph 3 below are not available when this loan becomes due and payable, then it is the agreement of the parties that the loan shall not become due and payable until the Regents have, from the sources described in the said paragraph 3 sufficient funds to repay the loan.
2. This loan by the Foundation shall be without interest and there shall be no interest due and payable on this loan at any time.
3. The parties agree that this loan shall be repayable only from those monies made available to the Regents by the Oklahoma State Regents for Higher Education from the State of Oklahoma Building Bonds of 1968, sometimes referred to as the HERO Bonds for the Law Center, or from Federal funds which are made available to the Regents specifically for the planning, development and/or construction of the Law Center, or from private funds which are given to the Regents for the purpose of planning, development and/or construction of the Law Center. It is specifically agreed by the parties that the first One Hundred Thousand (\$100,000.00) Dollars which the Regents receive from any of the sources above named, shall be after the due date on this note used to repay the Foundation. It is further specifically agreed that this loan agreement and the promissory note given to secure this loan agreement, shall not be a general obligation of the State of Oklahoma, the Regents, the University of Oklahoma or the members of the Regents in their individual capacity, but shall be a loan secured solely from the funds outlined above in this paragraph. In the event that sufficient funds are not available to repay the note securing this agreement when due as provided for above in paragraph 3, then it is agreed by the parties that those funds which are available from the sources listed in paragraph 3 shall be paid to the Foundation, and as other monies become available from the said sources, they shall be paid to the Foundation to be applied to the principal of the note.

4. The Regents agree with the Foundation as a part of the consideration for making this loan that they shall, with all due diligence, proceed as promptly as possible to develop the plans for the Law Center for the University of Oklahoma, and the Regents specifically agree that they will prosecute with all due diligence those necessary applications to the Oklahoma State Regents for Higher Education which are necessary in order for the Oklahoma State Regents for Higher Education to make available to the Regents those funds necessary from the State of Oklahoma Building Bonds of 1968 for the Law Center of the University of Oklahoma.
5. The Regents specifically agree that they shall commence with all due diligence a fund raising campaign to raise private donations to be used to plan, develop and construct the Law Center building.

This agreement shall be binding upon the successors and assigns of the parties.

This agreement is dated and effective the date first above written.

PROMISSORY NOTE

\$100,000.00

Norman, Oklahoma, June 10, 1971

For value received, the Regents of the University of Oklahoma, hereinafter referred to as Regents, promises to pay to the order of the Oklahoma Bar Foundation, Inc. the sum of \$100,000.00 as follows:

1. On the 9th day of June, 1972, the Regents will pay to the Oklahoma Bar Foundation the entire principal sum of this note, provided that on that date the Regents have sufficient funds available from the sources listed in Paragraph 3 below to make such payment. In the event the Regents do not have said funds available from the sources listed in Paragraph 3, then the loan shall be repaid only when sufficient funds do become available from those sources listed to repay this loan.
2. This loan shall be without interest and no interest shall be due and payable by the Regents to the Oklahoma Bar Foundation.
3. This note shall be payable from any one or all the following three sources:

- a. State of Oklahoma Building Bonds of 1968 made available to the Regents by the Oklahoma State Regents for Higher Education for the purpose of planning, development and/or construction of the Law Center building.
  - b. Federal funds made available to the Regents for the purpose of planning, development and/or construction of the Law Center.
  - c. Private donations given to the Regents for the purpose of planning, development and/or construction of the Law Center.
4. In the event that only a part of the funds are available on the due date of this note, then those funds shall be paid to the Oklahoma Bar Foundation and as other monies become available, as provided in Paragraph 3, those shall be applied to repay the principal of this note.
  5. It is specifically agreed that this Promissory Note does not constitute a general obligation of the State of Oklahoma, the Regents, the University of Oklahoma or the members of the Regents in their individual capacities.

The maker may prepay all or any part of the principal due hereunder at any time without penalty.

The loan is made to the Board with the understanding that it is to be paid only from HERO bond funds or Federal funds which are made available for the planning and construction of the Law Center, or from private funds which are given to the University for the purpose of planning and constructing the Center. It is agreed by the Foundation that the loan will not be a general obligation of the State, the Board or the University. The loan will be repaid, if possible, from one of the sources above listed within one year from the date of the loan agreement. If such funds are not available, the loan will be repaid when such funds do become available. The loan is also without interest.

The Foundation in return for making the loan, asks the Regents to proceed with the development of the Law Center as promptly as possible.

President McCarter recommended that the Regents accept the loan from the Foundation under the terms and conditions outlined above which are contained in the loan agreement.

Approved on motion by Regent Brett.

Mr. Swank reported the Bar Foundation would appreciate it if the University would not request these funds until actually needed and it was agreed that this would be the procedure.

Mr. Calvert said the Regents appreciate this generous action by the Oklahoma Bar Foundation and requested that a letter be sent to the Foundation.

G. Operations and Physical Plant

I. New Construction

a. Physical Sciences Center

There was an item on the agenda for this meeting pertaining to acceptance of this building. Dr. McCarter said that because some problems have developed since the agenda was mailed he would like to request that this item be removed. This was agreeable.

b. National Severe Storms Laboratory

Dr. McCarter requested permission to add to the agenda an item pertaining to the National Severe Storms Laboratory. The Regents unanimously agreed to consider the matter at this meeting.

Dr. McCarter said at the meeting held on April 8, 1971, (p. 10861) the Regents approved a resolution which was prepared by our Bond Counsel. This Resolution approved the leasing of certain land to the Oklahoma University Development Authority on the North Campus in order for the Authority to construct a building for the Severe Storms Laboratory. At that time it was contemplated that the transaction would be closed at an early date. More time was required to complete the final agreement between the Authority and the United States Government than was anticipated. The original Resolution provided that the lease and the bonds were to be dated as of April 1, 1971. Because the transaction was not completed until June 1, it is necessary that the dates in the Resolution be changed from April 1 to June 1. Instead of trying to amend the old Resolution, it is better to adopt a new Resolution.

The new Resolution is also slightly different in its terms. One common provision is that both Resolutions approve the indebtedness created by the Authority. The new Resolution also contains a provision that the trust indenture creating the Authority is subject to the terms of the bond indenture dated as of June 1, 1971. This provision should have been contained in the earlier Resolution, but was inadvertently omitted.

At the time the April Resolution was approved, it contained language which authorized the President and Secretary of the Board to approve and execute

all other necessary documents. This provision was contained in the Resolution because there was some uncertainty as to just what type of documents would be required. Now that the transaction has been completely negotiated, the only instruments which are to be signed by the Regents are the Lease to the Authority which is provided for in the Resolution and a Contract for Services with the United States Government under which the Regents will agree to provide janitorial services, garbage disposal services, and utility services to the building to be constructed. Provisions as to this contract are not contained in the Resolution, but the contract should be approved by the Board. Under the terms of that agreement, the janitorial service will be provided at our cost, plus an over-head computed at the Department of Defense over-head rate that applies to the University. The garbage disposal service and the utilities sold will be provided at the same rate which we charge to all of our other tenants or customers on the North Campus of the University.

The proposed Resolution is as follows:

#### RESOLUTION

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

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

WHEREAS, the National Oceanic and Atmospheric Administration, U.S. Department of Commerce has agreed to lease the Project for a period of ten (10) years at an annual rental of approximately One Hundred and Twenty Thousand Dollars (\$120,000); and

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

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

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

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

Section 2. The indebtedness incurred by the Oklahoma University Development Authority by the issuance of its bonds as aforesaid is hereby approved and the Trust Indenture dated as of April 11, 1969, creating the Oklahoma University Development Authority is subject to the terms of the Bond Indenture dated as of June 1, 1971, by and between the Trustees of the Oklahoma University Development Authority and The First National Bank and Trust Company of Oklahoma City, which Bond Indenture secures the issuance of said Bonds.

Adopted and Approved this 10th day of June, 1971.

President McCarter recommended that the Regents approve and adopt the above Resolution and authorize it to be signed by the President and the Secretary of the Board and further that they approve the contract between the Board and the United States Government and approve its execution.

Approved on motion by Regent Davies.

c. Report on Major Capital Improvement 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 Norman Campus. No action was required.

II. Repairs, Remodeling, and Renovation

a. Air Conditioning Logan Apartments

Dr. McCarter said bids have been received for air conditioning Logan Apartments.

Because all estimates for central air conditioning Logan Apartments exceeded funds available, it was decided to obtain bids for furnishing and installing individual through-the-wall combination heating and cooling units. It was also decided to write the bid specifications in a sufficiently general manner to allow each bidder to use his own initiative and judgement to determine a type of installation which would be adequate. The installation is to include all electrical wiring and outlets necessary for the adequate operation of the units installed.

The following bids were received:

1. Gordon's Specialty Company  
Norman  
Net  
Payment of 1/2 on delivery of  
unit and the remainder within  
14 days of satisfactory com-  
pletion and startup. \$21,606.00
  
2. R & M Mechanical Contractors, Inc.  
Norman  
Net  
Payment on completion \$36,300.00

Gordon's Specialty Company proposes furnishing Carrier Co. units. In the smaller apartments which consist of only a combination living room-bedroom, combination dining room-kitchen, bath and closet, one 13,500 BTU unit would be installed in the larger room, with a duct to the smaller room. In the larger apartments which consist of a living room, bedroom, combination kitchen-dining room, bath and closet, there would be one 11,500 BTU unit in the living room with a duct to the kitchen-dining room and one 9,500 BTU unit in the bedroom.

A complete electrical wiring system will be installed for these units. Because this building is double-wall brick, this system will have to be on the exterior with all lines in conduit.

A total of thirty-six units of the various sizes indicated will be installed. An engineer for Carrier Company has inspected the site and the proposed installation and has given assurance that this installation will cool the interior of the apartments to 75° at an exterior temperature of 100° with approximately 25% additional cooling capacity should the exterior temperature exceed 100°.

Funds for this installation are available in account 327-273, Logan Apartments.

Dr. McCarter recommended that the bid of Gordon's Specialty Company be accepted.

Approved on motion by Regent Neustadt.

b. Slurry Sealing - Max Westheimer Field

The following bids have been received for slurry sealing the runways and taxiways at Max Westheimer Field:



OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, June, 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%
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>	54%
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%
National Severe Storms Laboratory	Shaw & Shaw	Barbour & Short	05/03/71	<u>03/12/72</u> <u>03/12/72</u>	<u>647,433</u> <u>647,433</u>	03%

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JUNE, 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, programming & design development remain dormant.
University Arena	Sorey, Hill, Binnicker	L 05/05/66	Undetermined	Finalization of preliminary design has been completed and architectural rendering has been developed for use in a fund raising campaign.
Student Activities Center	Noftsgar & Lawrence	L 07/22/68	Undetermined	Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee has been reconstituted, but programming is not proceeding at this time.
Undergraduate Library	Shaw & Shaw	L 02/08/66	4,634,000	Implementation of this project is contingent on allocation of funds from the current State Building Bond issue, 1968.
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 has been completed. 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	C 04/08/71	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.
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.

Lafferty Asphalt Sealing Co. Del City, Oklahoma	\$29,670.00
Townsco Contracting Co., Inc. Oklahoma City	\$21,160.00

This project will be funded by a grant of \$12,000 from the Oklahoma Aeronautics Commission and from the Westheimer Field Sales and Services account.

Dr. McCarter recommended the contract for slurry sealing the runways and taxiways at Westheimer Field be awarded to the low bidder, Townsco Contracting Co., Inc.

Approved on motion by Regent Neustadt.

#### VIII. Leases and Easements

##### a. Right-of-Way - Max Westheimer Field

The University of Oklahoma has been asked by Oklahoma Natural Gas Company to sell to it a right-of-way for a gas pipe line. This right-of-way lies on the north side of Robinson Avenue along the south edge of Max Westheimer Field. The exact description of the right-of-way is as follows:

The North 10 feet of the South 60 feet of the East 1704 feet of the Southeast Quarter (SE/4) of Section 23, Township 9 North, Range 3 West; and the North 10 feet of the South 60 feet of the Southwest Quarter (SW/4) of Section 24, Township 9 North, Range 3 West; AND the North 10 feet of the South 60 feet of the West 604.72 feet of the Southeast Quarter (SE/4) of Section 24, Township 9 North, Range 3 West.

The pipe line that is to be installed on this right-of-way is an eight inch line and it will be buried forty-eight inches in depth. The installation or the operation of this line will not affect or interfere with the operation of Max Westheimer Field or the Swearingen Research Park. A request has been made to the Federal Aviation Administration for approval of this right-of-way, but they have not advised the University of their decision.

Dr. McCarter recommended that the Regents grant to the Oklahoma Natural Gas Company that right-of-way which they have requested, subject to approval by the Federal Aviation Administration.

Approved on motion by Regent Santee.

b. Lease - Couch Center, South Tower

The United States Postal Service desires to lease an additional portion of the first floor of the South Tower of Couch Center in order to provide more classroom space for their program. The space consists of approximately 5,000 square feet in the northeast wing.

The Postal Service agrees to pay all costs involved in converting the space into classroom space and to return it to original condition at completion of the contract.

The contract provides for an annual rental of \$27,414.90 of which \$5,841.70 is the charge for maid, custodial, and registry service, and is subject to the same terms and conditions of the prior contracts on space in the South Tower.

Dr. McCarter recommended approval of leasing the additional space to the United States Postal Service.

Approved on motion by Regent Neustadt.

d. Lease - Computer Equipment

The Computing Center is presently leasing from UCC Communication Systems, Inc, a subsidiary of University Computing Company, six Datel remote terminals for the University computer. Additional Datel remote terminals will be needed for the Medical Center, and possibly for the Veterans Administration Hospitals in Oklahoma City and Muskogee and the Post Office Department in Washington, D.C. It is contemplated that five additional terminals may be installed on or before December 1, 1971.

UCC Communication Systems, Inc. will give the University a better price if the additional units for the new remote terminals are included in one lease agreement, even though the University would not be obligated to pay for any piece of equipment until the item was actually installed. The lease agreement is for a term of one year. Under this agreement, the cost includes both the rental and the general maintenance service.

The equipment furnished is as follows:

9 Datel 30 (10P, EBCD)	@ \$87.00 per month each
	Total per month - \$783.00
3 Datel 30/2 with integral modem (10P, EBCD w/9030)	@ \$97.00 per month each
	Total per month - \$291.00

June 10, 1971

11011

3 Datel 31/with integral modem (10P, EBCD w/9031)	@ \$166.00 per month each Total per month - \$498.00
1 Carrying Case	Total per month - \$15.00

The total price for the contract per year if all items of equipment are installed will be \$19,044.00

The funds used for this lease will come from the Computing Center "C" Budget, E&G Budget page 184. It is anticipated that a part of these funds will be recovered from the institutions or governmental agencies that are using the remote terminals.

President McCarter recommended that the Board lease the Datel remote terminal equipment listed above from UCC Communication Systems, Inc. for a period of one year under the terms outlined.

Approved on motion by Regent Davies.

#### H. University Projects

##### II. Fund-Raising

The following revisions in the Constitution of the Alumni Development Fund have been requested:

1. That the word "bequest" be eliminated from Article I, Section 2, which now reads as follows:

The Alumni Development Fund was authorized by the Board of Regents of the University of Oklahoma and the Board of Directors of the University of Oklahoma Association for the purpose of developing and enriching the University of Oklahoma through the solicitation of gifts, bequests, and other contributions from alumni, former students, friends, institutions, and organizations dedicated to the progress of the University.

2. That Article IV, Section 2, be changed

From: It shall be the duty of the ADF Board to employ an Executive Director and the administrative staff of the Alumni Development Fund. The Executive Director shall determine the administrative salaries

June 10, 1971

11012

which shall be submitted to the Board for acceptance or rejection. The Executive Director shall affix the duties and salaries of any other employees he shall find necessary.

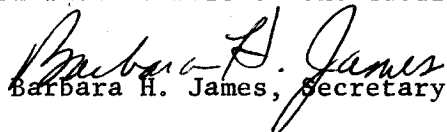
To: It shall be the duty of the Alumni Development Fund Board to employ an Executive Director. The Executive Director's appointment shall be channeled through the normal administrative process to the Board of Regents of the University of Oklahoma for final approval. The Executive Director shall employ an administrative staff for the purpose of implementing the programs of the ADF. The administrative wages and positions that these staff members hold shall be approved by the ADF Board of Directors and shall be channeled through the normal administrative process to the Board of Regents of the University of Oklahoma for final approval. The Executive Director shall affix the duties and salaries of any other employees he shall find necessary.

These revisions have been approved by the ADF and Alumni Association Boards of Directors.

Dr. McCarter recommended approval of the revision of the Alumni Development Fund Constitution as shown above.

Approved on motion by Regent Davies.

There being no further business the meeting adjourned at 12 noon for luncheon in the Oklahoma Memorial Union with members of the faculty and administrative staff retiring this year.

  
Barbara H. James, Secretary

Others present at the meeting:

Jim Blue, Director of Media Information  
Bill Dutcher, Assistant Director of Media Information  
Raymond Crews, Director of Medical Center Operations  
Arthur Tuttle, Medical Center Architect  
W. R. Campbell, University Architect  
Bonnie Jones  
Dr. Cluff E. Hopla  
Teresa Pitts, Tulsa Tribune  
Bill Hancock, Oklahoma Daily

Gary Williams, Assistant Legal Counsel  
Wilbur Walker, Special Assistant to the President for Minority Affairs  
Joe Lunn, Student Association President  
Allen Bailey, Oklahoman & Times  
Beth Watson, Norman Transcript  
Bob Durgin, KTOK Radio & Oklahoma News Network