

## C O N T E N T S

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

Minutes of the meeting held on June 10, 1971 (11013)

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MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, JULY 8, 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, July 8, 1971, beginning at 11:15 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. Mr. John M. Houchin, former member of the Board, was also present.

The minutes of the meeting held on June 10, 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 said that as a very special segment of his report it was a pleasure to announce that Mr. John M. Houchin has accepted the invitation of the University to become chairman of the campaign to raise funds that will be necessary for construction of the multi-purpose arena we are planning. He said Mr. Houchin's interest in this arena is well-known; he took a strong interest as a Regent, especially during his tenure as President of the Board. Dr. McCarter said it is our gain that he has agreed to continue to lend his efforts to this purpose and with his leadership undoubtedly we will succeed in a short time to realize our goal.

Mr. Calvert said the Regents are especially grateful that Mr. Houchin has agreed to assist in raising funds for the arena. "He has a deep interest in the University, a thorough understanding of the institution and is widely respected in the state. The arena is a top priority project for the University and we are eager to begin the actual construction of what will be an outstanding facility not only for athletics but also for convocations, concerts, lectures and large events of all kinds. The entire Board is deeply appreciative that you are willing to take on this assignment."

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Mr. Houchin said he appreciates the Regents giving him this opportunity because, as Dr. McCarter said, he has long been interested in the arena and he feels it is the most outstanding and the most needed non-academic project in the University program. With the growth of the University in recent years there is no adequate facility on the campus for sports events. Also, there is no facility for large events of a cultural nature. The successful completion of this venture, Mr. Houchin said, will make possible a building that all students, alumni, faculty and staff will be proud of. Mr. Houchin said he is very happy to lend his efforts to this project.

Dr. McCarter expressed his personal gratitude to Mr. Houchin for assisting with the campaign. He suggested that the members of the press be allowed to ask Mr. Houchin a few questions and then, if the questions continue, arrange for a further conference with the press in another room. The Regents were agreeable with this procedure.

After a brief period of questions from the press, the meeting was recessed for 5 minutes to allow for removal of television cameras and so forth.

The meeting reconvened in regular session with the first item being the Report of the President of the Board of Regents.

Mr. Calvert said that this is the last regular meeting of the Board at which Dr. McCarter will preside as President of the University. On behalf of the Board he thanked Dr. McCarter for his leadership this past year. He said it has been a most satisfactory one in which to be associated with the University of Oklahoma. As an expression of gratitude Mr. Calvert said a Resolution was presented to Dr. McCarter at the appreciation dinner held on Wednesday evening. Mr. Calvert said he would not read the Resolution again but asked that it be entered in the minutes and made a part of the permanent record as follows.

#### RESOLUTION

WHEREAS, Pete Kyle McCarter has served with honor and distinction as Interim President of the University of Oklahoma during 1970-1971, devoting all of his many abilities to his duties and sacrificing his free time to meet the obligations of this difficult transition year; and

WHEREAS, he has rendered immeasurable service in various administrative capacities since 1953, first as Vice President of the University, then as Vice President for Academic Affairs, and later as Provost; and

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WHEREAS, he is an outstanding scholar and Professor of English who has sought to share the pleasures and intricacies of the English language with those around him; and

WHEREAS, he has brought warmth and sensitivity coupled with considered judgment to the often perplexing problems of the institution; and

WHEREAS, he has won the respect, trust, and admiration of students, members of the faculty and staff, and citizens throughout the state; and

WHEREAS, he has taken a deep interest in the rights and feelings of every member of the University Community, showing particular concern for minority groups; and

WHEREAS, he has made it a point to be an administrator to whom anyone could confide his ideas or problems and find a kindly and receptive listener; now, therefore,

BE IT RESOLVED, that the Regents of the University of Oklahoma extend their warmest appreciation to Pete Kyle McCarter for his continuing service to the University of Oklahoma; and

BE IT FURTHER RESOLVED, that the Regents of the University offer their particular thanks to Mrs. McCarter for her personal efforts in behalf of the University and for her support of her husbands's work; and

BE IT FURTHER RESOLVED, that the Regents of the University are deeply grateful that Pete Kyle McCarter has agreed to continue to serve as Provost of the University, a post he has filled with consummate skill; and

BE IT FURTHER RESOLVED, that the Regents of the University wish Pete Kyle McCarter and Mrs. McCarter every good fortune in their future years with the University; and

BE IT FURTHER RESOLVED, that as a particular expression of their esteem the Regents of the University designate the Hall of Advanced Studies at the Oklahoma Center for Continuing Education as the Pete Kyle McCarter Hall of Advanced Studies as a tribute to a man who has made scholarship and service his life's work.

The members of the Board unanimously approved the above action which was taken by mail and telephone vote prior to this meeting.

Dr. McCarter expressed appreciation for this action of the Board. He said he would like to state for the record his thanks to the students, faculty, and staff, especially the immediate staff, who have worked with him as a team during this year to accomplish whatever has been done, and particularly to thank the Regents for their support and courtesy during this year.

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Regent Santee, Chairman of the Facilities Planning Committee, reported the committee has had under study the proposed housing for the Medical Center Campus. The preliminary plans for this project approved by the Regents in June, 1968 (p. 9376) provided for two 20-story towers. Though not a part of these preliminary plans, townhouse apartments were contemplated for construction at a later date. A feasibility study made this spring indicates, however, that the garden-type or townhouse apartments would be more satisfactory. The architects, Murray-Jones-Murray, have prepared an outline changing the scope of the project to garden-type or townhouse apartments with a site very close to the one originally proposed--parallel to Lottie Street between N.E. 10th and N.E. 12th.

Mr. Santee said the Facilities Planning Committee recommends that the scope of the project be changed as outlined in the report prepared by the architects and that the townhouse apartments be located in the area indicated above, which is the site originally designated for the garden-type housing development. He said the committee recommends also that an architectural fee of 5% be approved. It is understood that this fee will compensate the architects for the work they have already performed in connection with the tower project as well as the work they will do in connection with the garden-type apartments.

Mrs. Davies stated this matter had been considered by the Medical Center Committee and they were in agreement with this recommendation.

On motion by Regent Santee the recommendations of the committee were approved.

At the June meeting (p. 10946) Frankfurt-Short-Emery-McKinley were appointed architects for the proposed Ambulatory Medical Clinics Building with certain stipulations. Since that time, Mr. Santee said, it has been determined that it will be necessary to complete three closely interrelated studies in connection with this building, as follows:

1. General Plan for University Hospital Podium and Related Facilities

This study is required to update plans made in 1967 and 1968 and is needed to permit a current evaluation of the appropriate size and location of the Ambulatory Medical Clinics, the Teaching Hospital Podium, and the future Children's Hospital. The cost of this study is \$10,225.00. The Office of Economic Opportunity is not in a position to help fund this study, nor would it be recoverable from any later project.

2. Project Feasibility Study, Ambulatory Medical Clinics

This study required by O.E.O. is concerned with the preparation of project design requirements. Its primary purpose is to demonstrate that the project is feasible and to provide O.E.O. with an opportunity to review the scope of the project prior to the preparation of the construction grant application. O.E.O. will pay \$10,000.00 for this work.

3. Schematic Design Study, Ambulatory Medical Clinics

This study will be devoted to the refinement of initial sketches and the preparation of plans, outline specifications and other documents required to develop the construction grant application. The cost of this work is 10% of the architects' fee for the entire project, or \$9,600.00 assuming the cost of construction will be \$1,600,000. If the project is funded, the \$9,600.00 would be credited toward the total fee for the project.

Instead of the Office of Economic Opportunity providing all funds for the initial studies, estimated at the June 10 meeting to cost \$15,000.00, O.E.O. will provide \$10,000.00 for study No. 2 and it will be necessary for the University to provide \$19,825.--\$10,225.00 for study No. 1 and \$9,600.00 for study No. 3.

Mr. Santee said the Medical Center has proposed that the Trustees of the OU Development Authority be approached about providing the \$19,825.00 required for two of the studies. He said the Facilities Planning Committee has studied this matter and recommends to the Board that all three studies be approved and that a request be transmitted to the Trustees of OUDA for a loan in the amount of \$19,825.00 to cover the immediate outlay of the cost of study No. 1 and Study No. 3 with the understanding that \$9,600.00 of this amount will be recovered in the construction project and that other Medical Center sources will be available to repay the \$10,225.00. The Committee recommended also that, if necessary, appropriate agreements covering these studies be entered into with the architects.

Regent Davies stated the Medical Center Committee concurs in these recommendations.

The recommendations of the Facilities Planning Committee were approved on motion by Regent Santee.

Mr. Santee said the last matter to be presented by the Facilities Planning Committee involves a condemnation proceeding in Block 21, Oak Park Addition to Oklahoma City, in connection with the Medical Center development. He said the Regents had previously authorized acquisition of a tract, including the west 22½ feet of Lot 19 and all of Lot 20 in this Addition, from the owners. The owners of this land were unwilling to sell, however, and the matter went to condemnation, a commissioner's award was made, and this was refused by the land owners. The matter went to trial and the decision of the court was an amount greatly disproportionate to the value of the land, at least to the Medical Center. At this time, Mr. Santee said the Facilities Planning Committee recommends that the action be dismissed or abandoned and that we recoup the deposit that we put up and leave the land owners with their property.

In order to accomplish this the following resolution was proposed:

RESOLUTION

WHEREAS, at the regular meeting of the Regents of the University of Oklahoma on May 14, 1970, the Regents adopted a resolution declaring that it was for public purpose and necessity that they acquire all of Block 21, Oak Park Addition to the City of Oklahoma City, and

WHEREAS, pursuant to said resolution, action was taken to acquire all properties in said block, and

WHEREAS, Regents were unable to purchase the West 22 1/2 feet of Lot 19 and all of Lot 20 in said block from the owners, and

WHEREAS, Regents did, on the 14th day of September, 1970, institute condemnation proceedings to acquire the above described property, and

WHEREAS, the owners of said property refused to accept the award as returned by the Commissioners duly appointed by the Court, and demanded a jury trial in this matter, and

WHEREAS, the matter was tried to the Court (on agreement of the parties) on June 29, 1971, and the amount of award was greatly disproportionate to the value to the project that would result in inclusion of the above property in the project, and

WHEREAS, the Regents have never occupied or entered into possession of the property, and

WHEREAS, the Regents have determined that it would be better stewardship of public funds to redesign the proposed project and to leave the present owners in full possession and ownership of the above property.



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NOW THEREFORE BE IT RESOLVED that the Regents of the University of Oklahoma direct and instruct its attorneys to dismiss said condemnation suit and notify the owners of the property and the Court that the Regents no longer claim nor need:

The West 22 1/2 feet of Lot 19 and all of Lot 20,  
in Block 21, Oak Park Addition to Oklahoma City,  
Oklahoma

and are abandoning their intention of acquiring said property and request the Court to return the funds that the Regents have heretofore deposited in Court pursuant to the Commissioners award.

Approved on motion by Regent Santee.

A. The Medical Center

II. Academic

a. Medical Center Personnel

APPOINTMENTS:

Dan J. Macer, M.S.H.A., Adjunct Professor of Community Health, Schools of Medicine and Health, Adjunct Professor of Health Administration, School of Health, without remuneration, July 1, 1971.

Anthony Jay Chapman, M.D., Clinical Professor of Forensic Pathology, \$7,000 for 12 months, July 1, 1971. Also will receive salary as Medical Examiner for the State Department of Health.

Robert Ingersoll Howes, Jr., D.D.S., Ph.D., Assistant Professor of Anatomical Sciences, School of Medicine, \$1,458.33 per month, July 1, 1971.

Mary Ann Lively, Ph.D., Assistant Professor of Communication Disorders, \$1,250 per month, August 13, 1971.

Richard Arthur Walloch, Ph.D., Assistant Professor of Otorhinolaryngology and Instructor in Physiology and Biophysics, School of Medicine, \$1,374.99 per month, July 1, 1971.

Harry Charles Miller, Jr., M.D., Assistant Clinical Professor of Urology, \$200 per month, part-time, July 1, 1971.

James Donald Brashear, M.D., Clinical Instructor in Ophthalmology, School of Medicine, without remuneration, July 1, 1971.

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Joan Sue (Frederick) Cord, R.N., Instructor in Psychiatric Nursing in Psychiatry and Behavioral Sciences, School of Medicine, without remuneration, July 1, 1971.

Roger Dale Quinn, M.D., Clinical Assistant in Gynecology and Obstetrics, School of Medicine, without remuneration, June 7, 1971.

Richmond Jay Brownson, M.D., Junior Clinical Assistant in Otorhinolaryngology, School of Medicine, without remuneration, July 1, 1971.

Toshiyuki Miyahara, M.D., D.Sc., Research Associate in Otorhinolaryngology, School of Medicine, \$833.33 per month, July 1, 1971.

CHANGES:

Frank W. Bexfield, Assistant Professor of Continuing Education, salary changed from \$1,083.33 to \$1,166.67 per month, June 1, 1971.

John W. Drake, title changed from Assistant Professor to Instructor in Medicine, July 1, 1971. Working on Ph.D. in Biochemistry.

Stanley W. Ferguson, Assistant Professor of Biostatistics and Epidemiology, School of Health, and Research Associate in Medicine, School of Medicine, salary changed from \$128.33 per month to without remuneration, June 1, 1971.

M. Jack Keyl, Professor and Vice-Chairman of Physiology and Biophysics; Professor of Research Urology; appointed Interim Chairman of Physiology and Biophysics, salary changed from \$1,633.32 to \$1,758.32 per month, August 15, 1971.

Ozro Ray Kling, title changed from Assistant Research Professor to Assistant Professor of Gynecology and Obstetrics and of Physiology and Biophysics, July 1, 1971.

Raymond A. Mill, promoted from Associate Professor to Professor and Chairman of Environmental Health, School of Health, July 1, 1971.

Nelson E. Myers, Special Instructor in Community Health, School of Health, salary changed from \$74.00 to \$114.41 per month, March 8, 1971.

Carl A. Nau, title changed from Professor of Community Health, School of Medicine, and Professor and Chairman of Environmental Health, School of Health, to Professor of Community Health and of Environmental Health, July 1, 1971.

Margaret L. Palmer, Instructor in Physical Therapy, School of Health Related Professions, salary changed from \$250 per month to without remuneration, July 1, 1971.

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Rajko Igetic, Research Associate in Pharmacology, salary changed from \$716.67 to \$800 per month, July 1, 1971.

Charles W. Robinson, Jr., Associate Professor of Medicine, salary changed from \$1,854.25 to \$1,950 per month, June 1, 1971.

A. William Shafer, M.D., Professor of Laboratory Medicine; Professor of Medicine; Director of the Blood Bank; Professor of Medical Technology, School of Health Related Professions; appointed Acting Chairman of Laboratory Medicine, salary changed from \$1,999.98 to \$2,124.98 per month, July 1, 1971.

Vivian S. Smith, Associate Professor of Parasitology in Community Health, School of Medicine, Associate Professor of Parasitology and Laboratory Practice, School of Health, salary changed from \$875 per month, .75 time, to \$653 per month, .56 time, June 1, 1971.

Elizabeth Helen White, Instructor in Medicine, given additional title of Assistant Professor of Community Health, Schools of Medicine and Health, salary changed from without remuneration to \$1,416.66 per month, July 1, 1971.

John M. White, Jr., Assistant Professor of Continuing Education, salary changed from \$1,150 to \$1,230 per month, June 1, 1971.

TERMINATIONS:

Donald Jackson Boon, Clinical Assistant (Fellow) in Pediatrics, School of Medicine, April 1, 1971.

William James Crowley, Associate Professor of Neurology, School of Medicine, August 28, 1971.

Lyle A. David, Assistant Professor of Microbiology and Immunology, School of Medicine, June 26, 1971.

Ben I. Heller, Professor and Head of Laboratory Medicine, Professor of Medicine, Consultant in Laboratory Medicine in Pathology, School of Medicine; and Professor and Chairman of Medical Technology, School of Health Related Professions, August 1, 1971.

William Max Hinz, Clinical Assistant (Fellow in Infectious Diseases) in Pediatrics School of Medicine, August 1, 1971.

William F. Murphy, Associate Professor of Pediatrics, School of Medicine, June 30, 1971.

Charles M. Ryan, Associate Professor of Medicine, School of Medicine, May 1, 1971.

Hans G. Thiel, Clinical Assistant in Medicine, July 1, 1971.

Approved on motion by Regent Lockard.

Dr. McCarter reported the death of Virgil T. Hill, Visiting Lecturer in Pediatrics, School of Medicine, on June 7, 1971.

b. Preceptors

Dr. McCarter recommended the appointment of additional Preceptors for the School of Medicine for 1971-72, effective July 1, 1971, as follows:

Dr. Alfred B. Hinkle, Alva  
Dr. John M. Moore, Pauls Valley

Dr. Moore is replacing Dr. J. A. Graham. The Preceptorship at Alva is a new one.

Approved on motion by Regent Lockard.

c. Admissions Board - School of Medicine

Dr. McCarter said the following members of the faculty have been proposed by the Dean of the School of Medicine and by the Interim Executive Vice President for Medical Center Affairs for membership on the Admissions Board of the School of Medicine:

Dr. Mary F. Schottstaedt  
Associate Professor of Psychiatry  
and Behavioral Sciences

Dr. Edward R. Munnell  
Clinical Professor of  
Surgery

Dr. Richard M. Hyde  
Associate Professor of  
Microbiology

Dr. Mary E. Puntteney  
Assistant Clinical  
Professor of Medicine

Dr. Charles A. Tollett  
Associate Clinical Professor  
of Surgery

Dr. Harriet W. Cousson  
Instructor in Pediatrics

Dr. Robert S. Ellis  
Associate Clinical Professor  
of Medicine

Dr. Clarence Robison, Jr.  
Associate Clinical Professor  
of Surgery

Dr. G. Victor Rohrer  
Associate Professor of Medicine  
and of Radiological Sciences

Dr. Robert D. Anspaugh  
Clinical Professor of  
Gynecology and Obstetrics

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Dr. J. Darrel Smith  
Professor of Pediatrics

Dr. John L. Townsend  
Associate Professor of Medicine  
Assistant Professor of  
Community Health

Dr. Creed W. Abell  
Professor of Biochemistry and  
Molecular Biology

Dr. Robert M. Wienecke  
Associate Professor of  
Psychiatry

Dr. Donald Kent Braden  
Clinical Instructor in Surgery

Dr. Dennis A. Weigand  
Assistant Professor of Dermatology

Dr. William L. Hughes  
Assistant Clinical Professor  
of Medicine

Dr. Stephen Tkach  
Instructor in Orthopedic Surgery

The process for nominating the students for membership is underway and the names will be submitted at a later date.

Dr. McCarter recommended that those listed above be approved for appointment to the Admissions Board of the School of Medicine for 1971-72.

Approved on motion by Regent Davies.

d. Respiratory Therapy Program

In July, 1969 (p. 9964) a request was submitted to the State Regents for Higher Education for approval of a two-year curriculum and the establishment of an Associate of Science degree in Respiratory Therapy within the School of Health Related Professions. Action on this request has been delayed pending a study by the State Regents on the junior college programs within the entire State System.

Dr. McCarter has been notified that at their meeting on June 22, 1971, the State Regents authorized establishment of a cooperative relationship between the Medical Center School of Health Related Professions and junior colleges in Oklahoma higher education with respect to the offering of an associate degree program in Respiratory Therapy.

Students studying in this field would secure their general education requirements at the junior college with the clinical part of the requirements accomplished at the Medical Center. Credits earned at the Medical Center would be transferred to the junior college and students successfully completing the program would be awarded the Associate Degree in Respiratory Therapy by the junior college.

This was reported for information. No action was required.

### III. Finance and Management

#### a. Cardiac Monitoring System

The following bids were received through Central Purchasing for the purchase of a Cardiac Monitoring System for the surgical intensive care unit in the University Hospitals:

V. Mueller Company Dallas, Texas	\$15,023.60
The Hewlett-Packard Company Oklahoma City	12,552.00
The General Electric Company Oklahoma City	12,278.00
The Medical Specialty Company Oklahoma City	10,995.00

The apparent low bidder, The Medical Specialty Company, failed to comply with one of the instructions stated in the bid; that is, "All bids to be accompanied by detailed specifications for approval." The manufacturing company, Mennen-Greatbatch Electronics, is not known to the Hospital Administrator, the Chairman of the Department of Surgery, or to the Medical Center Purchasing Office. In addition, no detailed specifications whatever were provided by the company at the time of bid.

Funds for this purchase will be available in the 1971-72 Hospital budget, 3900-3.

Dr. McCarter recommended that the bid be awarded to The General Electric Company to provide the Cardiac Monitoring System, this being the lowest bid meeting specifications.

Approved on motion by Regent Neustadt.

### V. Operations and Physical Plant

#### a. 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, JULY, 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	<u>07/02/72</u> 07/02/72	11,959,000 <u>12,050,309</u>	65%
Radiology Add. - Self Liquidating Bonds	Afton Gille	Star Construction	11/07/59	06/30/70 <u>06/30/70</u>	263,777 <u>292,620</u>	99%
Steam & Chilled Water Plant (Central Power Plant)	Carnahan & Thompson, Engr., Turnball & Mills, Inc., Arch.	Kay Engr. Company	11/09/70	03/27/72 <u>03/27/72</u>	4,016,400 <u>4,016,400</u>	39%

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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.



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b. Correction Deed

On June 21, 1971, Oklahoma City Urban Renewal Authority mistakenly conveyed to the Regents Lot 38 and the West Half of Lot 39 in Block 10, Oak Park Addition to Oklahoma City.

The conveyance was to have been made to the State Board of Affairs but due to error it was conveyed to the Regents. The Oklahoma City Urban Renewal Authority has requested that the property be transferred back to them in order they might make the proper transfer.

President McCarter recommended that the Regents authorize the President of the Board to execute a Deed to convey Lot 38 and the West Half of Lot 39 in Block 10, Oak Park Addition, to Oklahoma City, Oklahoma to the Oklahoma City Urban Renewal Authority.

Approved on motion by Regent Huffman.

c. Report of Teaching Hospital Consultant

Dr. McCarter presented the final report of Professor Phil M. Ferguson, special structural consultant for the new Teaching Hospital as follows:

"Phil M. Ferguson  
Consulting Engineer  
Austin, Texas  
78703

"3102 Beverly Road  
June 10, 1971

"Dr. Pete Kyle McCarter  
Interim President of  
University of Oklahoma  
Norman, Oklahoma, 73069

"Dear Dr. McCarter:

"Under date of October 20, 1970, I reported to you my findings in connection with the design of beams and girders in the Teaching Hospital in Oklahoma City. These findings recommended the strengthening of two girders, each numbered BB122 and located in the basement.

"Recently I have reviewed the architect's proposals with regard to correcting the condition of these two girders. I found these plans and specifications for the necessary modifications appropriate and adequate. I recommend that

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that the proposed modification of these two girders BB122 as proposed by the architect be approved and the changes involved be made as soon as possible.

"When these modifications have been made, the structure of the Teaching Hospital will be as serviceable and safe as originally intended.

Respectfully submitted

/s/ Phil M. Ferguson  
Phil M. Ferguson, P. E.  
Texas Registration No. 522"

The full cost of the additional work required will be assumed by Frankfurt-Short-Emery-McKinley, architects for the Teaching Hospital. The fee for Professor Ferguson's professional services and his travel expenses will be paid as previously authorized by the Regents (pp. 10610, 10642, 10904).

Dr. McCarter recommended that Professor Ferguson's report be accepted and that the architects be authorized to have the necessary additional work referred to in Professor Ferguson's report completed at their own expense.

Approved on motion by Regent Huffman.

d. Classroom Space - School of Nursing

Dr. McCarter reported the junior class entering the School of Nursing this fall will be much larger than preceding classes and will require more classroom space than is now available. Several ways of providing this space have been explored and the following seems to offer the best temporary solution:

Christ United Methodist Church, located at Kelley and N.E. 17th Street, has agreed to lease for School of Nursing use approximately 4,570 square feet of classroom space plus rest rooms and other service space for week day use during the academic year 1971-1972. The cost of this space will be approximately \$15,000, the exact amount dependent upon factors still under discussion.

Funds to cover this expenditure will be included in the 1971-1972 budget of the School of Nursing.

Since the classrooms must be available September 1 and negotiations are not yet complete on this lease, Dr. McCarter recommended that the Regents authorize the President of the University to approve the lease when it is developed, subject to prior approval by the Executive Vice President for Medical Center Affairs and University Legal Counsel.

Approved on motion by Regent Davies.

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C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Francis J. Kovach, Skogsberg Professor of Philosophy, sabbatical leave of absence with full pay, January 16, 1972 to June 1, 1972.

Alan P. Marchand, Associate Professor of Chemistry, sabbatical leave of absence with half pay, September 1, 1972 to June 1, 1973.

R. Craig Jerner, Associate Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with full pay, September 1, 1971 to January 16, 1972 changed to half pay, September 1, 1971 to June 1, 1972.

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

John Goff Jones, Assistant Professor of Education, leave of absence without pay, September 1, 1971 to September 1, 1972.

Paul G. Ruggiers, David Ross Boyd Professor of English, sick leave of absence with full pay, March 29 to June 1, 1971.

APPOINTMENTS:

Conrad Glenn Katzenmeyer, Ph.D., Visiting Associate Professor of Education and Associate Director, Information Systems and Evaluation Center, College of Education, \$18,600 for 12 months, August 1, 1971 to September 1, 1972. Funds for salary for 13 months of appointment available as follows: \$12,787.50 from Research Institute and \$7,362.50 from Education Post Office Delivery Services Mgmt. Eval. Proj., 429-902.

Marvin Wesley Baker, Jr., Ph.D., Associate Professor of Geography, \$12,500 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Robert Leon Lineberry, Visiting Associate Professor of Political Science, Advanced Programs, September 1, 1971. Paid by special payment from Advanced Programs, 127-440B.

Jan Donald Harrington, Assistant Professor of Music, \$12,800 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Gene Paul Thrailkill, Assistant Professor of Music and Director of Bands, \$15,500 for 12 months, July 1, 1971. 1971-72 E&G Budget.

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Joseph Thomas Pento, Ph.D., Assistant Professor of Pharmacy, \$16,000 for 9 months, September 1, 1971 to June 1, 1972. Paid from Pharmacy DHEW Prof. Educational Improvement Program.

Ruth Hege Howes, Ph.D., Visiting Assistant Professor of Physics, \$10,750 for 9 months, September 1, 1971 to June 1, 1972. Paid from Physics Experimental Project in Physics Education account, 428-449.

David Thomas Bailey, Assistant Professor of Sociology, \$11,400 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Leonard (Ben) W. Harry, III, Instructor in Journalism and Editorial Adviser to The Oklahoma Daily, \$10,700 for 12 months, June 1, 1971. \$892 for June, 1971 from Special Academic account, 127-293, and 1971-72 E&G Budget.

Jerry Clyde Brigham, Instructor in Speech, \$8,000 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Judith Dale Dennis, Special Instructor in Speech, \$8,400 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Benjamin S. Cheng, Research Assistant, Bureau for Business and Economic Research, \$280 per month, 1/2 time, June 1, 1971 to September 1, 1971. Paid from Corps of Engineers Impact Study account, 429-603.

Jon D. Ozmun, Research Assistant, Bureau for Business and Economic Research, \$280 per month, 1/2 time, May 17, 1971 to September 1, 1971. Paid from Corps of Engineers Impact Study account, 429-603.

John W. Tway, Research Assistant, Bureau for Business and Economic Research, \$260 per month, 1/2 time, June 1, 1971 to July 1, 1972. Paid from Business Research Expansion Fund account, 427-261.

David C. Campbell, Research Assistant, Chemistry Sea Grant, \$311.11 per month, 1/2 time, June 1, 1971 to March 1, 1972. Paid from Chemistry Sea Grant account, 429-101.

David J. Vanderah, Research Assistant, Chemistry Sea Grant, \$300 per month, 1/2 time, June 1, 1971 to February 1, 1972. Paid from Chemistry Sea Grant, 429-101.

Eric Paul Baumgartner, Research Assistant, Earth Sciences Observatory, \$150 per month, .30 time, June 1 to September 1, 1971. 1971-72 E&G Budget.

M. Eswara Reddy, Research Assistant in Electrical Engineering, \$456.17 for June, .75 time, \$304.11 for July, .50 time, \$608.22 for August, full-time, \$1,064.39 of salary paid by transfer from Research Institute, \$304.11 from E&G Budget, Special Academic account, 127-293.

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Abdul J. Samjani, Research Assistant, Electrical Engineering, \$600 per month, June 15 to August 15, 1971. Funds transferred from Research Institute.

Margaret Jane Stewart, Research Assistant, Science and Public Policy Program, \$312 per month, 1/2 time, June and July. E&G B Budget page 178.

CHANGES:

Irvin L. White, Assistant Director, Science and Public Policy Program and Associate Professor of Political Science, salary changed from \$15,000 for 9 months, to \$18,333 for 12 months, July 1, 1971. 1971-1972 E&G Budget.

Vladimir S. Tolstoy, title changed from Acting Assistant Director and Visiting Associate Professor to Assistant Director and Visiting Associate Professor, Munich Center, salary increased from \$9,000 to \$9,600 for 9 months, September 1, 1971. 1971-72 E&G Budget.

Joseph Alois Rieger, title changed from Assistant Professor to Instructor in Pharmacy, salary changed from \$11,700 for 9 months, full-time, to \$5,850 for 9 months, 1/2 time, September 1, 1971.

RESIGNATIONS:

A Gerlof Homan, Director, Bureau for Business and Economic Research; Associate Professor of Economics, August 1, 1971.

Linda Clark Anderson, Assistant Professor of Music, June 1, 1971.

John Arthur Gillaspay, Assistant Professor of Music, June 1, 1971.

Rita L. Allis, Assistant Professor of Social Work, July 1, 1971.

Nancy C. Carter, Assistant Acquisitions Librarian with rank of Assistant Professor, University Libraries, June 16, 1971.

Helen Janne Goldbeck, Special Instructor in English, June 1, 1971.

Elizabeth G. Adams, Special Instructor in Social Work, July 1, 1971.

Thomas Jackson, Special Instructor in Social Work, July 1, 1971.

Elizabeth G. Williamson, Special Instructor in Social Work, July 1, 1971.

Helen Peeler Clements, Information Desk Librarian with rank of Instructor, University Libraries, July 1, 1971.

Approved on motion by Regent Huffman.

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b. Summer Session

All funds from 1971 Summer Session budget unless otherwise indicated.

Advanced Programs (E&G B Budget page 193)

Mohamed A. Hakamy, Graduate Assistant in Economics, Advanced Studies, part-time, June 7, 1971 to August 30, 1971. To be paid by special payment.

John M. Davis, Graduate Assistant in Psychology, Advanced Studies, part-time, June 8, 1971 to August 30, 1971. To be paid by special payment.

Aviation

Charles B. Davis, Flight Instructor, \$4.00 per flight hour, 1/2 time, June 7 to September 8, 1971. E&G B Budget page 43, position 203.

Biological Station and Biological Survey

David A. Egloff, Visiting Assistant Professor, Biological Station and Survey, \$1,266.66 per month, June and July.

Margaret Ann Hillier, Graduate Assistant, Biological Station, \$270 per month, 1/2 time, June and July.

David Marion Jones, Graduate Assistant, Biological Station, \$270 per month, 1/2 time, June and July.

Chemical Engineering and Materials Science

K. E. Starling, Associate Professor, \$838.88 per month, 1/2 time, June and July.

Drama

Charles Lytle, Graduate Assistant, \$250 per month, 1/2 time, June and July.

Charles Worley, Graduate Assistant, \$250 per month, 1/2 time, June and July.

Clyde Carter Grigsby, Instructor, salary changed from \$632.77 per month, .67 time to \$944.44 per month, full-time, June and July.

Education

Ora Ellen McKown, Special Instructor, \$250 per month, 3/8 time, June and July.

Gladys Webber Hiner, Visiting Lecturer, \$750 per month, June and July.

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Larry Alden Boll, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Carolyn Kaye Brichacek, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Lucy Mae Smith, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Emily Dean Weese, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

Anthony S. Lis, Professor, salary changed from \$1,611.11 per month, full-time, to \$805.55 per month, 1/2 time, June and July.

Ronald Roland Reeves, Special Instructor, salary changed from \$458 per month, .75 time, to \$610.66 per month, full-time, June 1 to September 1, 1971. Funds from El Reno Project.

#### Engineering

R. Craig Jerner, Associate Professor, \$827.77 per month, 1/2 time, June and July. Also appointed Associate Professor and Project Director, NSF Undergraduate Research Participation Program, \$827.77 for June, 1/2 time.

#### English

Edward Carl Nolte, Special Instructor, \$275 per month, .375 time, June and July.

Garfield Derwood Bethel, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Roslyn G. Richek, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Janie Faye Rogers, Graduate Assistant, \$275 per month, 1/2 time, June and July.

R. C. Bambas, Professor, salary changed from \$1,048.60 per month, .625 time, to \$1,677.78 per month, full-time, June and July.

#### Finance

Dick D. Bednar, Jr., Graduate Assistant, \$300 per month, 1/2 time, June and July.

James E. Perry, Graduate Assistant, \$300 per month, 1/2 time, June and July.

#### Geography

Robert Patrick Frost, Graduate Assistant, \$233 per month, 1/2 time, June and July.

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History

Henry Glenn Jordan, Graduate Assistant, \$273.50 per month, 1/2 time, June and July.

Donald C. Master, Graduate Assistant, \$273.50 per month, 1/2 time, June and July.

Industrial Engineering

M. D. Devine, Assistant Professor, \$744.44 per month, 1/2 time, June and July.

L. L. Hoag, Assistant Professor, \$744.44 per month, 1/2 time, June and July.

H. J. Kumin, Assistant Professor, salary changed from \$1,522.22 per month, full-time, to \$761.11 per month, 1/2 time, June and July.

R. F. Krenek, Assistant Professor, declined to accept summer appointment.

Journalism

David Llewellyn Bennett, Graduate Assistant, \$135 per month, 1/4 time, June and July.

Mathematics

Philip R. Kinnamon, Special Instructor, \$283.33 per month, 3/8 time, June and July.

Clyde Dale Nunley, Special Instructor, \$361.11 per month, 1/2 time, June and July.

Thomas Melton Phillips, Special Instructor, \$194.44 per month, 1/4 time, June and July.

Clarence O. Durand, Graduate Assistant, \$166.66 per month, 1/4 time, June and July.

Mary Elaine Emerson, Graduate Assistant, \$133.33 per month, 1/4 time, June and July.

William E. Everidge, III, Graduate Assistant, \$133.33 per month, 1/4 time, June and July.

Phyllis J. Faw, Graduate Assistant, \$150 per month, 1/4 time, June and July.



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Thomas O. Hand, Graduate Assistant, \$161.11 per month, 1/4 time, June and July.

Virendra Kumar, Graduate Assistant, \$138.88 per month, 1/4 time, June and July.

Vernon E. Liberty, Graduate Assistant, \$150 per month, 1/4 time, June and July.

Danny Ray Lovett, Graduate Assistant, \$220.83 per month, .375 time, June and July.

Anastasios G. Malliaris, Graduate Assistant, \$216.66 per month, 3/8 time, June and July.

Cecil Michael McLaury, Graduate Assistant, \$161.11 per month, 1/4 time, June and July.

Henry L. McQueen, Graduate Assistant, \$155.55 per month, 1/4 time, June and July.

James C. Pomfret, Graduate Assistant, \$249.99 per month, .375 time, June and July.

Pamela S. Pospisil, Graduate Assistant, \$208.33 per month, .375 time, June and July.

James M. Price, Graduate Assistant, \$138.88 per month, 1/4 time, June and July.

Thomas J. Sanders, Graduate Assistant, \$150 per month, 1/4 time, June and July.

Richard B. Tan, Graduate Assistant, \$133.33 per month, 1/4 time, June and July.

Marvin W. Trask, Graduate Assistant, \$155.55 per month, 1/4 time, June and July.

B. Richard Wirt, Graduate Assistant, \$155.55 per month, 1/4 time, June and July.

Elaine A. Zeighami, Graduate Assistant, \$150 per month, 1/4 time, June and July.

#### Munich Center

Natalie Reber, Visiting Lecturer, declined to accept summer appointment.

Georg Pismenny, Visiting Lecturer, declined to accept summer appointment.

#### Music

Gary Stollsteimer, Assistant Professor, \$491.67 per month, .375 time, June and July.

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Vance S. Jennings, Special Instructor, \$475 per month, 3/4 time, June and July.

John P. Balka, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Judith Elaine Bittman, Graduate Assistant, \$150 per month, 1/4 time, June and July.

Antoine N. Cordahi, Graduate Assistant, \$150 per month, 1/4 time, June and July.

James H. Faulconer, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Glenn R. Hersch, Graduate Assistant, \$150 per month, 1/4 time, June and July.

Jack Edward Foote, Graduate Assistant, \$150 per month, 1/4 time, June and July.

Frederick S. Fox, Graduate Assistant, \$150 per month, 1/4 time, June and July.

Cody A. Garner, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Warren D. Harden, Graduate Assistant, \$300 per month, 1/2 time, June and July.

T. Marshall Jones, Graduate Assistant, \$450 per month, 3/4 time, June and July.

Edmond J. Lewis, Graduate Assistant, \$150 per month, 1/4 time, June and July.

Robert L. Mitchell, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Marjorie Cornelius, Assistant Professor, salary changed from \$238.88 per month, 1/4 time, to \$477.77 per month, 1/2 time, June and July.

Elizabeth Johnson, Special Instructor, salary changed from \$325 per month, 1/2 time, to \$150 per month, .15 time, June and July.

Jean Louis Kashy, Special Instructor, salary changed from \$250 per month, 1/2 time, to \$500 per month, 1/2 time, June and July.

Tosca Kramer, Special Instructor, salary changed from \$175 per month, .75 time, to \$334.37 per month, .375 time, June and July.

Charles Seemann, Special Instructor, salary changed from \$175 per month, .25 time, to \$150 per month, .15 time, June and July.

John Williams, Special Instructor, salary changed from \$175 per month, 1/4 time, to \$120 per month, .15 time, June and July.

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Pharmacy

Pushkar Nath Kaul, salary changed from \$624.98 to \$700 per month, .375 time, June and July. Error in original computation.

Physics and Astronomy

Juzar S. Bandukwala, Graduate Assistant, \$300 per month, 1/2 time, June and July.

James Wright Cafky, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Arthur W. Dudenhoefter, Graduate Assistant, \$150 per month, 1/4 time, June and July.

George A. Luers, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Tom Dent Norton, Jr., Graduate Assistant, \$300 per month, 1/2 time, June and July.

Larry Gene Stephenson, Graduate Assistant, \$150 per month, 1/4 time, June and July.

Kwong-Chuen Tam, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Psychology

Harvey J. Keselman, Teaching Assistant, \$277.77 per month, 1/2 time, June and July.

Sociology

James Ervin Clevenger, Special Instructor, \$375 per month, 1/2 time, June and July.

Michael Wright, Special Instructor, \$375 per month, 1/2 time, June and July.

R. E. Hilbert, Professor, salary changed from \$872.22 per month, 1/2 time, to \$654.17 per month, .375 time, June and July.

Ronald Lee Hitchcock, Special Instructor, declined to accept summer appointment.

Glenna Lue Huls, Special Instructor, declined to accept summer appointment.

Zoology

Albert D. Stock, Graduate Assistant, \$277.77 per month, 1/2 time, June and July.

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Biology Summer Institute (428-439)

Ralph A. Jacobson, Assistant Professor, \$1,343 per month, June and July.  
Declined summer appointment in Chemistry Department.

Mathematics Summer Sequential Institute (428-403)

Arthur F. Bernhart, Professor, \$620.83 per month, 3/8 time, June and July.

Roger E. Greider, Graduate Assistant, \$172.22 per month, 1/4 time, June and July.

Theodore Joseph Nickle, Graduate Assistant, \$161.11 per month, 1/4 time, June and July.

Ernest F. Ratliff, Jr., Graduate Assistant, \$155.55 per month, 1/4 time, June and July.

Richard Eugene Thiessen, Graduate Assistant, \$161.11 per month, 1/4 time, June and July.

OCCE Agriculture Remedical Educ. Trng. Prog. (429-602)

Lyle Eugene Grooters, Graduate Assistant, \$200 per month, 1/2 time, June and July.

Physics Experimental Project in Physics (428-449)

Betty L. Pollak, Assistant Professor, \$1,344.44 per month, June and July.

William Charles Paske, Graduate Assistant, \$300 per month, 1/2 time, June and July.

NSF Summer Sequential Institute in Earth Science (428-475)

Waldo P. Caponecchi, Graduate Assistant, \$311.11 per month, 1/2 time, June and July.

Systems Ecology Institute (428-451)

Bernard C. Patten, Visiting Professor, \$2,310 per month, June and July.

Water Resources Training Grant (429-414)

Leale E. Streebin, Associate Professor, \$761.11 per month, 1/2 time, June and July.

Approved on motion by Regent Huffman.

c. Graduate Assistants

APPOINTMENTS:

Botany and Microbiology

James R. Colvert, Microbiology, \$2,280 for 10 months, 1/2 time, August 1, 1971. 1971-72 E&G Budget.

Education

Neil Edward Bishop, \$350 per month, 1/2 time, May 24, 1971 to January 5, 1972. Paid from Education Post Office Delivery Services Mgmt. Eval. Project, 429-902.

Victor Nelson Varner, \$350 per month, 1/2 time, June 1, 1971 to January 5, 1972. Paid from Education Post Office Delivery Services Mgmt. Eval. Proj. account, 429-902.

Speech

Marvin Lee Williams, \$2,500 for 10 months, 1/2 time, August 1, 1971. 1971-72 E&G Budget.

RESIGNATIONS:

Saul Ortiz Sanchez, Modern Languages, declined to accept 1971-72 appointment.

Approved on motion by Regent Huffman.

d. University Council on Faculty Awards and Honors

At the May 13 meeting (p. 10907) a University Senate proposal that the Budget Council be removed from the existing channels for considering recommendations for tenure, promotions, and leaves of absence was approved.

The University Senate has now proposed that a University Council on Faculty Awards and Honors be established. If approved, the Council will consist of nine members appointed by the President from a list of nominations submitted by the University Senate. Six members will be faculty personnel who have received particular awards or honors. These members will consist of one Regents Professor, two David Ross Boyd Professors, two George Lynn Cross Research Professors, and one recipient of the Regents' Award for Superior Teaching. The other three members will be one alumnus, one faculty member, and one University student.

*See University Senate action  
It was intent to remove  
Budget Council from these  
channels*

The action of the Senate provides for the term of office of each member of the Council and for the election of a chairman from among its membership. It also provides that if a member of the Council is nominated for an award or honor to be considered by the Council, the member must either have his name withdrawn from nomination or resign from the Council for the remainder of his term. A member will not be reappointed for at least a year after the expiration of his last term.

The duties of the Council will be as follows:

1. Assist the President by recommending candidates for distinguished professorships, including Regents Professorships, David Ross Boyd Professorships, and other professorships of similar distinction, with the exception of the George Lynn Cross Research Professorships.
2. Recommend to the President candidates for the Regents' Award for Superior Teaching and awards and honors of a similar nature.
3. Assist the President, when requested, in the determinations of nominations for local, national, and international awards and honors.
4. Advise the President on all matters concerning sabbatical leaves.
5. Serve as an advisory body to the President on all matters concerning faculty awards and honors.

This proposal relates to the May action of the Regents referred to in the first paragraph only as far as sabbatical leaves of absence are concerned.

Dr. McCarter recommended establishment of a University Council on Faculty Awards and Honors as explained above, to be effective immediately.

Approved on motion by Regent Neustadt.

#### D. Finance and Management

##### I. Non-Academic Personnel

###### LEAVE OF ABSENCE:

Linda K. Jennings, Placement Counselor, Personnel Services, leave of absence without pay, April 21 to August 1, 1971.

###### APPOINTMENTS:

Gilbert Alan Adams, Graphics Artist, University Publications, \$3.02 per hour, May 3, 1971. Professional Staff. E&G B Budget page 28, position 203.

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Mary Emily Baker, Assistant Copy Editor, University Publications, \$3.27 per hour, June 14, 1971. Professional Staff. E&G B Budget page 28, position 202.

David J. Baldrige, Financial Aids Counselor, Financial Aids, \$2.88 per hour, June 9, 1971. Professional Staff. E&G B Budget page 22, position 205.

William C. Boren, Manager, WNAD, rate of \$10,100 for 12 months, July 1, 1971 to January 1, 1972. Administrative Staff. 1971-72 E&G Budget.

Rodney Earl Evans, Market Analyst, Bureau for Business and Economic Research, \$1,575 per month, June 1, 1971 to September 1, 1971. Paid from Corps of Engineers Impact Study account, 429-603.

Martha Raye Farmer, Pharmacy Technician, Chemistry Sea Grant, \$608.33 per month, June 1, 1971 to September 1, 1971. Professional Staff. Paid from Chemistry Sea Grant, 429-101.

Thomas H. Gallaher, reappointed Director, Teacher Corps, rate of \$15,800 for 12 months, June 1 to September 1, 1971. Paid from 6th Cycle Teacher Corps Pre-Service, 429-525. Also reappointed Assistant Professor of Education, without additional remuneration, July 1, 1971 to July 1, 1972.

Julia A. Jordan, reappointed Field Worker, American Indian Institute, \$2.88 per hour, July 1, 1971 to July 1, 1972. Professional Staff. Paid from American Indian Project account, 427-719.

David B. Kitts, reappointed Geologist IV, Oklahoma Geological Survey, \$1,944 per month, June 1 to August 1, 1971. E&G Budget page 230, position 16.

Chong K. Liew, Econometrician, Bureau for Business and Economic Research, \$1,356 per month, June 1 to September 1, 1971. Paid from Corps of Engineers Impact Study, 429-603.

George Kendall Rice, Coordinator of Commuter and Married Student Programs, Residential Programs, \$2.16 per hour, 1/2 time, July 1, 1971. Professional Staff. Paid from Housing account, 327-296.

Jack Taylor Shannon, reappointed Associate Director, Teacher Corps, Extension Specialist II, rate of \$13,900 for 12 months, June 1 to September 1, 1971. Paid from 6th Cycle Teacher Corps Pre-Service account, 429-525. Subject to availability of grant funds. Also reappointed Visiting Lecturer in Education, without additional remuneration, June 1, 1971 to June 1, 1972.

Mareta Smoot, Assistant Bibliographer, University Libraries, \$2.53 per hour, .38 time, June 26, 1971 to July 1, 1972. Professional Staff. Paid from University Libraries Bibliographic Grant, 427-785.

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Clarence Kenneth Stark, Placement Officer, Work Study Overhead Account, \$6,500 for 12 months, May 27, 1971. Professional Staff. Paid from Work Study Overhead account, 327-512.

James W. Tyner, reappointed Field Worker, American Indian Institute, \$2.31 per hour, June 26, 1971 to June 27, 1972. Professional Staff. Paid from American Indian Project account, 427-719.

Frederick William Volker, Assistant Director of General Services, University Rental Service, \$8,400 for 12 months, June 1, 1971. Administrative Staff. Paid from University Machine Rental account, 327-517.

William Wollitz, reappointed Community Service Coordinator, Extension Specialist II, Teacher Corps, rate of \$12,600 for 12 months, June 1 to September 1, 1971. Professional Staff. Paid from 6th Cycle Teacher Corps Pre-Service account, 429-525.

CHANGES:

Sharon L. Hardin, title changed from Secretary II to Administrative Assistant, University Relations, salary changed from \$2.21 to \$2.79 per hour, June 12, 1971. Changed from Classified to Administrative Staff. E&G B Budget page 27, position 212.

Charlyce Ross King, title changed from Coordinator, Correspondence Courses; Extension Specialist II, Post Office Programs, to Coordinator ABE Project and Visiting Associate Professor of Education, salary changed from \$18,500 to \$17,500 for 12 months, June 1, 1971 to June 1, 1972. Paid from Educ. Trng. Teachers of Indians Adult account. 425-208.

John J. Long, title changed from Manager, University Rental Service to Assistant Director of General Services, July 1, 1971. Administrative Staff. Paid from Duplicating and Photo Service account, 327-516.

Wayne A. Long, title changed from Assistant Director of Residential Programs to Coordinator of Recreation Programs, July 1, 1971. Changed from Administrative Staff to Professional Staff.

Raymond Leo Smith, title changed from Assistant to the Vice President for Operations, Director, Swearingen Research Park, Assistant Director, Bureau of Standards to Assistant to the Vice President for Operations, July 1, 1971. Resigned as Assistant to the Vice President for Operations, September 1, 1971.

RESIGNATIONS:

Mervin L. Brownsberger, Assistant Director of Residential Programs, June 29, 1971.



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Harold D. Bruemmer, Manager, Duplicating and Photo Service, June 22, 1971.

Larry Nathan Hedges, Acting Assistant Director of Residential Programs, May 29, 1971.

George R. Hobson, Accountant II Trainee, Accounting Services, May 1, 1971.

Neal Dewayne McLemore, Programmer II, Administrative Data Processing, June 1, 1971.

Judy Anne Merritt, School Relations Counselor, Financial Aids, June 2, 1971.

Harold D. Murry, Jr., Assistant to the Vice President for Research and Public Service, July 1, 1971.

Maria Woodford Raulerson, Administrative Assistant to the Vice President for Research and Public Service, July 1, 1971.

Judith C. Smith, Assistant Director of Residential Programs for Sororities, July 1, 1971.

Michael T. Tah, Assistant Director, Upward Bound, June 1, 1971.

Casill Velez, Administrative Assistant, Schools of Electrical Engineering and Civil Engineering and Environmental Science, July 1, 1971.

James Lee Woods, Assistant Director of General Services, University Vending Service, July 21, 1971.

Dr. McCarter stated that with the permission of the Board he would like to add one item to the personnel listed above--the resignation of Dr. Carl D. Riggs as Vice President for Graduate Studies and Dean of the Graduate College with his last day of service August 14, 1971, to accept the position of Vice President for Academic Affairs at the University of South Florida, Tampa. He read Dr. Riggs' letter of resignation.

In losing Dr. Riggs, Dr. McCarter said, the University is losing one of its major assets. The University has its highs and its low and this is one of its lows. At the same time, he said there is no way for Dr. Riggs to get away from here completely. He has built himself into this institution. The Biological Station is a monument to his effort, his enterprise, his initiative, and his innovativeness. The work that he has done as a faculty member, both in the classroom and the laboratory, and his work as an administrator will leave his footprints here for a long time. Dr. McCarter expressed his personal gratitude to Dr. Riggs for his help, especially during this last year, but also in the years before. Dr. McCarter recommended that his resignation be accepted with regret.

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Mr. Calvert said all members of the Board regret very much Dr. Riggs' departure. He said his record here has been an outstanding one. Mr. Calvert said the Board does congratulate him, however, on the splendid opportunity in this new field and on behalf of the Board he extended best wishes to Dr. Riggs and Pat and wished them every success and happiness in the new position.

The administrative and professional personnel appointments, changes, and resignations were approved on motion by Regent Brett, including the resignation of Dr. Riggs.

Dr. McCarter reported the death Barbara O. Churchill, Associate Editor, Oklahoma Law Review, on May 25, 1971.

## II. Budgets

Dr. McCarter requested permission to add to the agenda an item pertaining to the 1971-1972 budgets. The Regents agreed unanimously to consider the matter at this time.

Dr. McCarter presented the allocation request forms which have been prepared for submission to the State Regents for Higher Education covering the Norman Campus, the Medical Center, and the Oklahoma Geological Survey for 1971-72. Dr. McCarter recommended approval of the Educational and General Budget requests as shown, subject to approval of the State Regents for Higher Education.

Approved on motion by Regent Neustadt.

## III. Section 13 and New College Funds

Dr. McCarter said the following projects have been proposed for funding from Section 13 and New College allocations:

The property at 1117 Jenkins was purchased by the OU Development Authority some time ago. It is now desired by the University for conversion to a parking area. The estimated cost for purchase of the property and conversion to a parking area is \$21,000.

The property at 1133 Jenkins was also purchased by the OUDA and can now be used by the University as a parking area. The estimated cost for purchase of this property and conversion to a parking area is \$24,000.

Two rooms have been made available in the Engineering Center for TV Assisted Instruction System. One of them has been appropriately modified and furnished, and is in operation as a transmitting classroom. To derive the greatest benefits from the program, the other room should be developed as a receiving classroom.

To modify the room properly it is estimated that the cost will be \$6,920. To properly furnish the room it is estimated that the cost will be \$3,080 for a total estimated project cost of \$10,000.

Carpenter Hall has been partially vacated by the School of Art and certain repairs and renovations are needed to prepare the building for other uses. The project includes conversion of the second floor to music studios at an estimated cost of \$11,827, and conversion of the third floor to Zoology research laboratories at an estimated cost of \$13,173. Total estimated cost of this project is \$25,000.

The total of all of these projects is \$80,000.

Dr. McCarter recommended that Section 13 and New College funds in the amount of \$80,000 be allocated for these projects. Sufficient uncommitted funds are on hand at this time. These allocations are subject to approval by the State Regents for Higher Education.

Approved on motion by Regent Huffman.

#### IV. Fees

##### a. Non-Resident Fee Increase

Dr. McCarter said he has been notified that at their meeting on June 22 the State Regents for Higher Education increased the non-resident tuition for students enrolling at institutions in The Oklahoma State System of Higher Education effective with enrollment for the fall 1971. The amount of increase for the universities is \$4.00 per credit hour, or from \$36.00 to \$40.00 per credit hour (including general fee, tuition, and student activity fee).

The State Regents also directed that non-resident tuition paid by students on a flat-fee basis for enrollment in special functioning agencies of the State System be adjusted proportionately. This means that the non-resident charge for students in the School of Medicine and School of Dentistry will be increased \$60.00 per semester or from \$774.50 to \$834.50.

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

## VI. Purchases

## a. Ice Cream, Sherbet and Other Frozen Dairy Desserts

Bids have been received for an exclusive contract to furnish ice cream, sherbet and other frozen dairy desserts to the University. The bids were prepared in such a manner as to invite bids on both a six month and a one-year basis. Only one company bid on the six month basis with a possible price advantage of \$10.00 for the entire period so it is recommended the award be made for one year, August 1, 1971 through July 31, 1972.

Bids received on our estimated needs for one year are:

- |   |             |
|---|-------------|
| 1. Beatrice Foods Co.<br>Tulsa, Oklahoma<br>Net     | \$16,826.80 |
| 2. Borden, Inc.<br>Oklahoma City, Oklahoma<br>Net   | \$21,846.20 |
| 3. Gilt Edge Farms, Inc.<br>Norman, Oklahoma<br>Net | \$28,583.70 |

Funds will be available in the 1971-72 budgets for Housing, Health Center, Max Westheimer Field and other auxiliaries using these products to cover the purchases made.

Beatrice Foods Co. has the current contract for these items. The products furnished are satisfactory, the service has been good and this company has been inspected and approved by Mr. Dan Guyer, University Sanitarian.

Dr. McCarter recommended the contract for furnishing ice cream, sherbet and other frozen dairy desserts be awarded to Beatrice Foods Co. for the period August 1, 1971 to August 1, 1972.

Approved on motion by Regent Neustadt.

## b. Digital Acquisition System

Bids have been received for a Digital Acquisition System for use by the School of Civil Engineering and Environmental Science.

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The system will consist of:

1 ea. Basic SY356 system (20 channels)  
1 ea. LLS-20 Scanner Cards  
2 ea. 1C1613 Strain Gage Signal Conditioner Card  
1 ea. 15-1500 Bridge Excitation Supply  
1 ea. RA2311 Rack Adapter (to hold 1C1613)  
1 ea. Single Bay Console  
1 lot All Interconnecting Cables  
2 ea. Instructional Manuals

Bids received are:

B & F Instruments, Inc.  
Cornwell Heights, Pennsylvania  
Net, fob Norman, Delivery 90 days ARO \$7,845

Vishay Instruments, Inc.  
Malvern, Pennsylvania  
Net, fob Norman, Delivery 90 days ARO \$9,810

Funds are available for this purchase as follows: \$6,453 from 425-107, Civil Engineering NSF Trainee Grant, and \$1,392 from the Research Institute.

Dr. McCarter recommended the award be made to B & F Instruments, Inc.

Approved on motion by Regent Neustadt.

c. Carpet

Bids have been received for furnishing and installing carpet in certain areas of Yorkshire Apartments, University Housing and OCCE and for installing only University owned carpet in certain areas of University Housing and OCCE. The totals are: approximately 8,340 square yards of carpet to be furnished and installed, approximately 3,500 square yards of carpet to be installed only.

Although this bid was circulated to 22 companies, it was quite complex and only two replies were received, as follows:

Carpet City  
Norman  
Net, all or none \$36,318.00

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B & C Carpet Company  
Oklahoma City  
Net \$42,020.20

Payment will be as follows:

Housing Department - 327-128	\$19,150.00
Housing Department - 327-293	10,000.00
OCCE Housing - 327-221	<u>7,168.00</u>
Total	\$36,318.00

Dr. McCarter recommended that this bid be awarded to Carpet City, Norman, the low bidder.

Approved on motion by Regent Neustadt.

d. Window Units

Bids have been received for furnishing and installing 522 storm and screen units for the Department of Housing. These will be equally divided between Lincoln, Worchester and Sequoyah houses in Woodrow Wilson Center.

This requisition was sent to Central Purchasing on June 4, but was returned with a letter stating Central Purchasing could not obtain bids in time for this purchase to be considered at this meeting of the Board. Our Housing Department is most anxious to begin this project in July.

The following bids were received:

- Peerless Products, Inc.  
Oklahoma City  
Net, Delivery as indicated on bid \$7,960.50
- Aluminum Window Products Co., Inc.  
Tulsa  
Less 2%, Delivery as requested  
on bid \$8,310.24  
Less 2% 166.20 \$8,144.04

Funds are available in Housing account 327-206 to cover this purchase.

Dr. McCarter recommended the award be made to Peerless Products, Inc.

Approved on motion by Regent Neustadt.

e. Envelopes

Bids have been received for 2,000,000 each envelopes, size #10, for the University Press. 500,000 will be delivered during each quarter of the fiscal year 1971-72. Payment will be made from University Press, Printing Division, account 327-525.

The requisition for these envelopes was not sent to Central Purchasing because it was not received in our Purchasing Office until June 4 and we have been advised previously by Central Purchasing that, because of the necessity of processing all orders which had to be encumbered during June, requisitions for purchases from non-encumbered accounts might be delayed. For this reason, our Purchasing Office invited bids in order to be sure the purchase could be presented at this meeting of the Board.

The following bids were received:

1. Oklahoma Paper Company Oklahoma City Net	\$3.67 M	\$7,340.00
2. Capital Paper Company Oklahoma City Less 2%	\$3.75 M	
	\$7,500.00	
Less 2% <u>150.00</u>		\$7,350.00
3. Graham Paper Company Oklahoma Net	\$3.71 M	\$7,420.00
4. Atlantic Envelope Co. Nashville, Tennessee Net	\$3.75 M	\$7,500.00
5. Western Paper Co. Oklahoma City Less 2%	\$3.91 M	
	\$7,820.00	
Less 2% <u>156.40</u>		\$7,663.60
6. Carpenter Paper Company Oklahoma City Net	\$4.00 M	\$8,000.00
7. Hess Envelope Company Dallas, Texas Net	\$4.90 M	\$9,800.00

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Dr. McCarter recommended the bid be awarded to Oklahoma Paper Company at a total cost of \$7,340.00.

Approved on motion by Regent Neustadt.

## VII. Project Financing

### a. Student Facilities Bonds

Dr. McCarter said it is anticipated that an opinion of the Attorney General will be received in the near future concerning certain questions about the issuance of self-liquidating revenue bonds. After the opinion is received, if the Regents would desire to sell revenue bonds, they would have to meet again to set the date, time and place of the bond sale, and to give notice of the sale. If the Board should adopt at this meeting a resolution authorizing the President of the Board to set the date, time and place of the sale, and give notice of the sale, a special meeting for this purpose would not be necessary.

Dr. McCarter recommended that the Regents adopt the following Resolution authorizing the President of the Board to take the necessary action to set a date, time and place of the bond sale, and to give notice of the sale:

A RESOLUTION AUTHORIZING THE PRESIDENT TO SET THE DATE OF SALE FOR THE \$1,760,000 STUDENT FACILITIES SYSTEM OF 1971 BONDS, SERIES "A", AND THE \$730,000 ATHLETIC FACILITIES SYSTEM OF 1971 BONDS, SERIES "A"; AND AUTHORIZING THE PRESIDENT TO CAUSE THE NOTICES OF SALE OF SAID BONDS TO BE PUBLISHED IN ACCORDANCE WITH THE FORMS ATTACHED HERETO ACCORDING TO LAW.

WHEREAS, it has been determined that it is necessary for the comfort, convenience, and welfare of the students attending the University of Oklahoma to construct, equip and furnish a new student health center to be used for the provision of improved health and medical services to the student of the University; and

WHEREAS, in order to provide funds to construct, equip and furnish said student health center, it is necessary for the Board of Regents to issue its \$1,760,000 Student Facilities System of 1971 Bonds, Series "A".

WHEREAS, it has been determined that it is necessary for the benefit of the students attending the University of Oklahoma to remodel an existing student athletic dormitory and to construct a clubhouse on the 18 hole golf course owned by the University; and



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WHEREAS, in order to provide funds to remodel the athletic dormitory and construct the golf clubhouse, it is necessary for the Board of Regents to issue its \$730,000 Athletic Facilities System of 1971 Bonds, Series "A".

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

Section 1. The President of the Board of Regents is hereby authorized to set the date, time and place of said bond sale and to cause the Notice of Sale of said Bonds to be published according to law in accordance with the forms of the Notice of Sale attached hereto.

ADOPTED AND APPROVED this 8th day of July, 1971.

Approved on motion by Regent Santee.

F. The University Community

VI. Student Services

a. Charles B. Goddard Health Center Charges

The Director of the Goddard Health Center has proposed rate changes on a number of the services provided through the Health Center. These rates are shown on the attached sheets.

Interim President McCarter recommended approval of the new rates as listed, effective August 1, 1971.

There was a discussion about the proposed new rates, particularly some of the charges for students which are more than doubling. Dr. Lockard stated in most cases these increases would reflect the general increase in medical costs, but said there do seem to be some inconsistencies.

On motion by Regent Neustadt, the recommended new rates were approved in principle subject to final approval by Regent Lockard following a satisfactory explanation of certain details.\*

G. Operations and Physical Plant

I. New Construction

a. Physical Sciences Center

\*The charges shown were approved by Regent Lockard by letter dated July 15, 1971.

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Final inspection of the Physical Sciences Center by the Office of Operations and the Chemistry and Mathematics Departments resulted in punch list items of correction which are being implemented by the contractor. All work called for under the contract has been completed except contractor's installation of a few minor pieces of replacement equipment broken during the final stages of construction, and completion of punch list corrective work.

Dr. McCarter recommended that the Board of Regents accept the Physical Sciences Center as complete and authorize final payment to the contractor subject to the contractor's installation of a few minor pieces of replacement equipment broken during the final stages of construction, and completion of punch list corrective work.

Approved on motion by Regent Brett.

b. Report on Major Capital Improvements Projects

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

c. Sprinkler System

Dr. McCarter said the following bids were received on July 6 for the installation of a sprinkler system for the Charles B. Goddard Health Center:

	<u>Base</u> <u>Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>
"Texas" Lawn Sprinkler Co. Oklahoma City	\$6,500	+\$1,100		
Quality Plumbing & Heating Norman	\$4,800	+\$1,200	+\$175	+\$300
Alternate 1 - Automatic Control System				
Alternate 2 - Valve-box Covers				
Alternate 3 - Planter Box Areas				

\$5,425 is available in the landscape construction budget to cover this installation.

Dr. McCarter recommended that the low bid of Quality Plumbing and Heating Company in the amount of \$5,275, which includes alternates 2 and 3, be accepted.

Approved on motion by Regent Neustadt.

RECOMMENDED REVISED CHARGE SCHEDULE FOR  
 CHARLES B. GODDARD HEALTH CENTER  
 EFFECTIVE 8-1-71

Emergency Room	<u>PRESENT</u>		<u>RECOMMENDED</u>	
	Student	Non Student	Student	Non Student
<b>A. Care by physician</b>				
Monday thru Friday				
8AM - Noon / 1PM - 5PM	\$ 0	\$ 4.00	\$ 0	\$ 5.00
5PM - 9PM	\$ 4.00	\$ 6.00	\$ 5.00	\$ 8.00
9PM - 8AM	\$ 5.00	\$ 8.00	\$ 6.00	\$10.00
Saturday				
8AM - Noon	\$ 0	\$ 4.00	\$ 5.00	\$ 8.00
Noon - 9PM	\$ 4.00	\$ 6.00	\$ 5.00	\$ 8.00
Sundays & Holidays				
8AM - 9PM	\$ 4.00	\$ 6.00	\$ 5.00	\$ 8.00
9PM - 8AM	\$ 5.00	\$ 8.00	\$ 6.00	\$10.00
<b>B. Care by nurse</b>				
Monday thru Friday				
8AM - Noon / 1PM - 5PM	\$ 0	\$ 2.00	\$ 0	\$ 3.00
5PM - 9PM	\$ 2.00	\$ 3.00	\$ 3.00	\$ 4.00
9PM - 8AM	\$ 3.00	\$ 4.00	\$ 4.00	\$ 5.00
Saturday				
8AM - 9PM	\$ 2.00	\$ 3.00	\$ 3.00	\$ 4.00
9PM - 8AM	\$ 3.00	\$ 4.00	\$ 4.00	\$ 5.00
Sundays & Holidays				
8AM - 9PM	\$ 2.00	\$ 3.00	\$ 3.00	\$ 4.00
9PM - 8AM	\$ 3.00	\$ 4.00	\$ 4.00	\$ 5.00
Sterile Set-ups	\$ 3.00	\$ 5.00	\$ 5.00	\$10.00
<b>C. Physical Examinations</b>				
OU Entrance (UA)	\$ 5.00	-	\$10.00	-
Athletic Physicals	\$10.00	-	\$15.00	-
<b>D. Miscellaneous</b>				
Cast Room				
Forearm &/or hand	\$ 5.00	-	\$10.00	-
Forearm & upper arm	\$10.00	-	\$15.00	-
Short Boot	\$10.00	-	\$15.00	-
with walking heel	\$10.00	-	\$25.00	-
Long leg	\$15.00	-	\$25.00	-
Vaginal Treatment	\$ 1.00	-	\$ 3.00	-

	Student	Non Student	Student	Non Student
<b>E. Immunizations</b>				
Tetanus Toxoid	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Typhoid	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Smallpox	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Tuberculin Testing	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Rocky Mt. Spotted Fever	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Influenza	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Cholera	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Typhus	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Yellow Fever	\$ 1.50	\$ 3.00	\$ 3.00	\$ 5.00

THESE YELLOW FEVER RATES APPLY WHEN GIVEN ON THE REGULAR YELLOW FEVER CLINIC DAY. THE MINIMUM CHARGE OUTSIDE THE REGULAR CLINIC IS \$15.00.

Tetanus Diphtheria	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Polio - Oral	\$ 1.25	\$ 3.00	\$ 2.00	\$ 5.00
Diphtheria	\$ 1.00	\$ 3.00	\$ 2.00	\$ 5.00
Mumps	\$ 5.00	\$ 8.00	\$ 7.00	\$10.00
Measles (Rubeola)	\$ 5.00	\$ 8.00	\$ 7.00	\$10.00
Measles (Rubella)	\$ 5.00	\$ 8.00	\$ 7.00	\$10.00

F. Hospital rates can not be changed at this time because contracts have already been signed with various government and insurance agencies for the coming year.

Intravenous Set-ups	\$ 3.75	\$ 5.00	\$ 5.00	\$ 8.00
(This does not include the cost of medication).				

**G. Physical Therapy**

First Modality	\$ 1.00	\$ 5.00	\$ 2.00	\$ 6.00
Each add'l. modality	\$ .50	\$ 3.00	\$ 1.00	\$ 3.00

**H. X-ray**

Head	\$5.00 each view	\$10.00 - \$6.00	ea. additional view	
Chest	\$10.00	\$12.00 - \$6.00	"	"
Vertebral Colum	\$10.00 (2 views)	\$12.00 - \$6.00	"	"
Coccyx	\$10.00	\$12.00 - \$6.00	"	"
Clavicle	\$10.00	\$12.00 - \$6.00	"	"
Scapula	\$10.00	\$12.00 - \$6.00	"	"
Shoulder	\$10.00 (2 views)	\$12.00 - \$6.00	"	"
Arm	\$10.00	\$12.00 - \$6.00	"	"
Hand	\$10.00	\$12.00 - \$6.00	"	"
Fingers	\$5.00	\$12.00 - \$6.00	"	"
Leg	\$15.00 (3 views)	\$12.00 - \$6.00	"	"
Ankle	\$10.00	\$12.00 - \$6.00	"	"
Foot	\$10.00	\$12.00 - \$6.00	"	"
Toes	\$5.00	\$12.00 - \$6.00	"	"
Abdomen	\$10.00	\$12.00 - \$6.00	"	"

**Fluoroscopy**

Esophagus	\$15.00	\$18.00	
Upper G.I.	\$25.00	\$30.00	
Lower G.I.	\$20.00	\$30.00	
Gall Bladder series	\$15.00	\$24.00	
IVP	\$25.00	\$36.00	
Follow up films	50% discount	No discount	

EKG \$10.00

Student discount of 25% of X-ray charges would not be changed.

	Student	Non Student	Student	Non Student
<b>I. Laboratory</b>				
Routine Culture & Sensitivity	\$ 4.50	\$ 6.00	\$13.00	\$13.00
Gram Stain	\$ 2.25	\$ 3.00	\$ 3.00	\$ 5.00
Acid Fast Stain	\$ 3.75	\$ 8.00	\$ 6.00	\$ 8.00
Seminal Fluid Count	\$ 3.75	\$ 5.00	\$10.00	\$14.00
Stool for O & P	\$ 3.75	\$ 5.00	\$ 5.00	\$ 7.00
Bilirubin	\$ 2.25	\$ 3.00	\$ 6.00	\$ 8.00
Vanden Bergy	\$ 3.75	\$ 5.00	\$ 7.50	\$10.00
Cephalin Flocculation	\$ 3.75	\$ 5.00	\$ 6.00	\$ 8.00
Cholesterol	\$ 3.75	\$ 5.00	\$ 6.00	\$ 8.00
Glucose	\$ 3.75	\$ 5.00	\$ 6.00	\$ 8.00
Glucose Tolerance				
3 hour			\$20.00	\$25.00
5 hour			\$25.00	\$30.00
Transaminase	\$ 3.75	\$ 5.00	\$ 6.00	\$ 8.00
Urea Nitrogen	\$ 3.75	\$ 5.00	\$ 6.00	\$ 8.00
Sedimentation Rate	\$ 2.25	\$ 3.00	\$3.00	\$ 4.00
Prothrombin Time	\$ 2.25	\$ 3.00	\$ 3.00	\$ 4.00
Platelet Count	\$ 2.25	\$ 3.00	\$ 6.00	\$ 8.00
Malaria Smear	\$ 3.75	\$ 5.00	\$ 6.00	\$ 8.00
Reticulocyte Count	\$ 2.25	\$ 3.00	\$ 3.00	\$ 4.00
L. E. Cell Screening	\$ 2.25	\$ 3.00	\$ 6.00	\$ 8.00
VDRL	\$ 2.25	\$ 3.00	\$ 3.75	\$ 5.00
ASO Titre	\$ 5.50	\$ 7.50	\$ 7.50	\$10.00
Complete UA	\$ 2.25	\$ 3.00	\$ 4.50	\$ 6.00
Stained UA Sediment	\$ 3.00	\$ 3.75	\$ 3.75	\$ 5.00
UA - Bile	\$ .75	\$ 1.00	\$ 1.50	\$ 2.00
Premarital with Type & Rh	\$ 3.75	\$ 5.00	\$ 6.00	\$ 8.00

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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>4,100,574</u>	100%
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>	100%
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 Plan.	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>	75%
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>89,280</u>	76%
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>	10%

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	Noftsker & 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	Scope of design program has been expanded and is in process of finalization anticipating final decisions regarding architects' contract. Initial design meeting with the architects is tentatively scheduled during the week of July 19, 1971.
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 delivered to the architects. They will begin schematic design studies as soon as the project site has been established.
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.

II. Repairs, Remodeling, and Renovation

a. Repair of Steam Turbine

Dr. McCarter requested permission to add to the agenda for this meeting an item pertaining to the repair of the Power Plant steam turbine. The Regents unanimously agreed to consider the matter at this time.

Dr. McCarter reported the 7500 KW Turbine-generator unit underwent a major internal inspection in August 1965, at which time the General Electric Company indicated that unless operating conditions indicated otherwise, no inspection would be required until 1970-71.

A contract for \$10,223.00 was awarded to the Tuloma Rigging Co., Inc., Tulsa, to furnish all labor and equipment necessary for the total inspection in accordance with the specifications and plans. A Purchase Order was issued for \$5,000.00 to the General Electric Installation and Service Engineering Department to supply field engineering service for inspection of the turbine-generator (p. 10864).

After opening the turbine case and removing the spindle, the engineers found that the 10th stage diaphragms were eroded in the case allowing steam to flow around the diaphragm. The G.E. Engineering Department decided the case would have to be rebored.

A requisition was issued to the General Electric Company, Industrial Service and Engineering Department to furnish proper boring bar tools and technical direction to machine 7500 KW Turbine Case #164051 and install stainless steel liner as designated by G.E. factory prints, to machine and install stainless steel shim on turbine diaphragm (Houston Machine Shop), and to rebuild extraction valves on diaphragm.

The original estimate of \$10,000.00 to do the above work was made from a similar job performed during the past year. However, the consulting engineer and shop director from Dallas are now refiguring the estimate after examining the turbine case and are of the opinion the cost may exceed \$15,000.00. However, the exact amount will not be available until the latter part of the week of July 10, 1971.

President McCarter recommended that the Regents approve the repairing of the steam turbine by the General Electric Company at a cost not to exceed \$15,000.00.

Approved on motion by Regent Huffman.



## V. University Property

## a. Sale of Land

Dr. McCarter reported that Mr. Lester M. Reed, the Superintendent of the Norman Public Schools, has expressed the desire of the Board of Education to purchase 16.889 acres of land on the University's North Campus north of Galen Street and west of Canterbury Avenue for the sum of \$2,000 per acre. They also desire an option to purchase the 4.5 acres adjacent to the principal tract. The option shall be in the nature of a first option to purchase in the event the University abandons the use of the houses on the tract and desires to sell the tract. The purchase price shall be the fair market value at the time of purchase.

The Norman Board of Education intends to build a middle school on the site. It is agreed that if the Board of Education would cease to use this property, or any part of it for school purposes, that part not being used for school purposes would automatically revert to the University.

A letter was written on June 16, 1971, to Mr. J. O. McBride, Chief of the Airports District Office, Federal Aviation Administration, requesting approval to make the transfer in accordance with terms of the Quit Claim Deed transferring the property to the University.

President McCarter recommended that the Regents authorize the sale of the North Campus land as stated above, subject to the approval of the FAA. If the transfer is approved by the FAA, he recommended also that the President of the University be authorized to complete the negotiations and agree to the final terms and conditions with the Norman Board of Education for the sale of this land and for the grant of the option to purchase the adjacent tract. Upon completion of the negotiations, the Board authorizes the President and Secretary of the Board to execute all necessary legal documents.

Regent Santee stated the Facilities Planning Committee has met with representatives of the Norman Board of Education and has discussed this matter on two or three other occasions. Also, the University administration has met a number of times with representatives of the Norman Board of Education. As a result, a site was selected which would be suitable for the purpose of a middle school for the Norman School System. Mr. Santee said the compensation agreed upon for this land is \$2,000 per acre, which is less than the appraised value of the land at this time, but the Facilities Planning Committee has been impressed with the need to cooperate and assist the Norman School System in every way within our means. He said it has been pointed out that a number of other schools in the Big Eight have made contributions in one way or another to the school system in the community in which they are located. The sale of this land was determined to be a way in which OU could assist the Norman schools. Regent Santee said the Facilities Planning Committee concurs with Dr. McCarter's recommendation.

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Professor Swank stated he had discussed the option and reversion provisions with Mr. Reed and that they are satisfactory.

Dr. McCarter stated he does not think the University should lightly dispose of any real property, but he does believe that we should recognize some obligation to assist the Norman School System and that his recommendation is recognition of our desire to be cooperative.

The recommendation was approved on motion by Regent Santee.

b. Land Acquisition

A portion of the land upon which the Earth Sciences Observatory is located has been sold by owner to another party. There is a possibility that this party may build upon this land. Because this could affect the recording devices which the Earth Sciences Observatory has upon the property, the School of Geology has recommended that the land be purchased to protect the scientific value of the Earth Sciences Observatory.

The land to be purchased is the North One Half of the Northwest Quarter of Section 35, Township 17N, Range 14E, Tulsa County, Oklahoma.

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 Earth Sciences Observatory and deem it necessary to protect its scientific facilities; and

WHEREAS, in order to meet said needs, it will be necessary for the Regents to acquire additional land for the purpose of protecting these facilities from development of any type that might jeopardize the educational and scientific value of the observatory; 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 a certain parcel, and have 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.

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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 protect the Earth Sciences Observatory from development of any type that the North One Half of the Northwest Quarter of Section 35, Township 17N, Range 14E, Indian Meridian, Tulsa County, Oklahoma shall be acquired by the Regents for this purpose; and

(2) The property, so described, is to 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 property for the purpose herein set forth; and

(4) The President of the University of Oklahoma, or Interim 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; and

(5) In negotiating for said property or prosecuting the action for condemnation, said 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 any such action they deem appropriate and necessary in order that the Regents may protect the Earth Sciences Observatory from development of any type; and

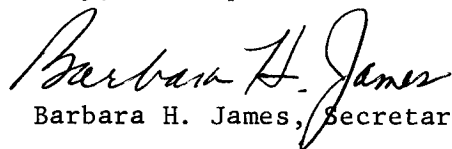
(6) This resolution shall be effective immediately and continue in force and effect until repealed by action of the Regents of the University of Oklahoma.

In response to a question about the possible cost of this property, Professor Swank stated the present owner had purchased it for approximately \$13,000 so he assumed our cost would be about that amount. Mr. Gunning stated the OU Foundation will provide the funds to cover this purchase.

The recommendation was approved on motion by Regent Brett.

There being no further business the meeting adjourned at 12:35 p.m.

Luncheon was held in Dining Room 1 of the Oklahoma Memorial Union with the Cleveland County Legislators, Senator Phil Smalley, and Representatives Lee Cate and Leland Wolf.

  
Barbara H. James, Secretary

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Others present at the meeting:

James Blue, Director of Media Information  
Raymond Crews, Director of Medical Center Operations  
Arthur Tuttle, Medical Center Architect  
Gary Williams, Assistant Legal Counsel  
Haskell Olivo, Associate Campus Architect  
Mrs. Bonnie Jones  
Miss Patti Green  
Beth Watson, Norman Transcript  
Allen Bailey, Oklahoman and Times  
David Schanzer, Oklahoma Daily  
Gregg Broadd, Tulsa World  
Murry Ferris, KWTV  
John Brooks, KWTV  
Bob Berry, WKY-TV  
Joe Foote, KTOK Radio  
Frank Boggs, Oklahoma City Times  
John McBreen, KGOU Radio