

C O N T E N T S

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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 9, 1971

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 9, 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, September 9, 1971, beginning at 10:55 a.m.

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

Mr. Calvert welcomed Mr. Mack M. Braly, Ada, as a new member of the Board. Mr. Braly was appointed by Governor Hall to replace Dr. V. M. Lockard. His term will expire in March 1977.

The following were also present: Dr. Paul F. Sharp, President of the University; Dr. Pete Kyle McCarter, Provost; Vice Presidents Burr, Dean, Eliel, Morris, Nordby, and White; Mr. Gary Williams, Legal Counsel; Dr. Thomas Broce, Executive Assistant to the President; and Mr. R. Boyd Gunning, Trust Officer.

The minutes of the meeting held on July 8, 1971, were approved as printed and distributed prior to the meeting.

The minutes of the special meeting held on August 24, 1971, were also approved as printed and distributed prior to the meeting.

Reports 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 were included in the agenda for this meeting.

President Sharp called attention to two items in this month's report on grants from the National Science Foundation. The Science and Public Policy Program received a \$250,000 grant to fund their first project, the study of the future of offshore oil operations. Faculty members in Architecture, Anthropology, Economics, and Sociology will participate in a study of housing alternatives for American Indians made possible by a \$221,000 NSF grant. President Sharp said these are illustrations of the fundamental importance of research to the State of Oklahoma funded by support from out of the State. He said the flow of research funds to the University enriches not only the University but the people of the State. President Sharp said he believes we need to restore a good deal of the confidence that the public of the State should have in the research function of the University. "We run the risk of developing a 'cut-flower' culture unless

we do have this kind of creative research constantly enriching business and industry and our cultural life and our social life." He said these grants, and others listed in the Achievement Reports for the Norman Campus and the Medical Center, are good examples of the supportive kind of research that the University has engaged in and will continue to engage in as long as it remains a University.

President Sharp reported very briefly on the campaign for the Arena. He said Mr. John Houchin, chairman of the campaign, has appointed the major committee chairmen, as follows:

Major Gifts Committee -	J. W. McLean, Oklahoma City
Seat Option Sales Committee -	Louis K. Sharpe, Jr., Checotah
Publicity and Promotion Committee -	Howard L. Neumann, Oklahoma City

He said the acceptance of these gentlemen of these committee chairmanships indicates we are well on the way towards a successful campaign.

Mr. Calvert called the attention of the members of the Board to the Association of Governing Boards conference to be held in Williamsburg, Virginia on October 10-12. The topic is "The Future of Higher Education". He urged as many members of the Board as possible to attend this meeting.

In view of the recent change in the Board membership, Mr. Calvert suggested that the Regents' committees for 1971-72 be reconstituted. Mr. Calvert requested Mr. Braly to serve as Chairman of the Long-Range Planning Committee and Mr. Brett to serve as Chairman of the Student Affairs Committee. He also asked Mr. Braly to serve on the Budget Committee and Mr. Santee to serve on the Medical Center Committee. The members of the Board were agreeable with these changes. The committees for 1971-72 therefore will be as follows:

Administration and Organization Committee

Huston Huffman, Chairman
Nancy J. Davies
Walter Neustadt, Jr.

Budget Committee

Walter Neustadt, Jr., Chairman
Horace K. Calvert
Mack M. Braly

Medical Center Committee

Nancy J. Davies, Chairman
Huston Huffman
Jack H. Santee

Student Affairs Committee

Tom R. Brett, Chairman
Huston Huffman
Walter Neustadt, Jr.

Facilities Planning Committee

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

Long-Range Planning Committee

Mack M. Braly, Chairman
Jack H. Santee

Regent Santee, Chairman, reported the Facilities Planning Committee met on the afternoon of September 8. One of the matters considered was the Ambulatory Care Building (OEO Clinic or Ambulatory Medical Clinic) which was discussed at the June and July meetings (pp. 10946 and 11016). At the July meeting certain studies were authorized pertaining to the Hospital Podium and the Ambulatory Medical Clinic. As a result of these studies it now appears that the first phase of the Ambulatory Care Building, which will house the OEO Clinic, will have a total project cost of approximately \$2,175,000. He said we have very good indications from the Hill-Burton Agency that approximately one-half of this total project cost might be available in the way of a grant from that agency. The remaining one-half would have to be provided by the University. At this time, he said, the University will look to the Trustees of the OU Development Authority as a first step to develop ways and means of providing the matching funds for the anticipated Hill-Burton grant.

Mr. Santee said the Facilities Planning Committee recommends that the Board authorize submission of an application to the Hill-Burton Agency for a grant to cover approximately one-half of the cost to construct the Ambulatory Care Building and request the OU Development Authority Trustees to consult with the Medical Center administration on methods of providing matching funds.

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

Regent Davies, Chairman of the Medical Center Committee, reported on the rather critical funding situation for physical facilities at the Medical Center. She reminded the members of the Board that last spring she reported that three major buildings proposed for the Medical Center Campus had been approved by Federal agencies but not funded. The projects were approved with a very high priority, however, and it was expected that funding would take place during the late summer. At the present time, she said, approximately \$9,000,000 in federal funds are available for over \$300,000,000 in high priority projects. Since the funding of these projects, particularly the Dental facilities, is a critical matter, Mrs. Davies said we have requested the assistance of our Congressional delegation. There will be no further word on funding until some time in November. In the meantime, Mrs. Davies said the Medical Center Committee, President Sharp, and Dr. Eliel are all working on the problem.

A. The Medical Center

II. Academic

a. Medical Center Personnel

APPOINTMENTS:

Lowell Don Whitsett, D.D.S., Chairman and Associate Professor of Occlusion, School of Dentistry, \$2,083.33 per month, August 1, 1971.

Nasser Shokouhi Nejad, Ph.D., Adjunct Associate Professor of Research Physiology and Biophysics and of Research Medicine, \$1,708.34 per month, July 1, 1971.

Ray E. Bullard, M.D., Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, July 1, 1971.

Harold M. Chandler, M.D., Associate Professor of Psychiatry and Behavioral Sciences, \$1,404.80 per month, August 15, 1971.

Jean Jacques Vanhoutte, M.D., Associate Professor and Head of Section of Pediatric Radiology in Radiological Sciences, School of Medicine; Lecturer in Radiologic Technology, School of Health Related Professions, \$2,083.33 per month, August 1, 1971.

Rosemary Flint Wayte, M.S., Assistant Professor of Communication Disorders, School of Health Related Professions, \$1,083.34 per month, September 1, 1971.

David Rex Billington, Ph.D., Assistant Professor of Community Dentistry, School of Dentistry; Assistant Professor of Psychiatry and Behavioral Sciences, School of Medicine; Consultant for Educational Research and Evaluation in the Learning Resources Center, \$1,250 per month, August 1, 1971.

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Patricia Ann Smith, M.L.S., Assistant Professor of Medical Library Sciences, School of Medicine, \$750 per month, September 1, 1971; given additional title of Assistant Professor of Medical Library Sciences, School of Health Related Professions, October 1, 1971.

R. David Holmsten, M.D., Assistant Professor of Medicine, \$166.66 per month, part-time, July 1, 1971.

Robert P. Zoller, M.D., Assistant Professor of Medicine, without remuneration, July 1, 1971.

Sister Lucille Diller, Assistant Professor of Nursing, \$1,041.73 per month, August 1, 1971.

Mary Ann McClellan, M.N., Assistant Professor of Nursing, \$1,041.73 per month, August 16, 1971.

Gloria R. Smith, M.P.H., Assistant Professor of Nursing, \$1,166.67 per month, July 1, 1971.

Pamela Craiger, Ph.D., Assistant Professor of Otorhinolaryngology, \$1,250 per month, August 1, 1971.

Michael Laurence Adess, Ph.D., Assistant Professor of Parasitology and Laboratory Practice, \$1,083.33 per month, August 1, 1971.

Jo Ann Wine, M.D., Assistant Professor of Pediatrics and Director of Outpatient Clinics, Children's Memorial Hospital, \$1,500 per month, August 1, 1971.

Hajime Yoshioka, M.D., Assistant Professor of Pediatrics, \$750 per month, August 1, 1971.

Billy D. Elam, M.P.H., Assistant Professor of Physical Therapy, School of Health Related Professions, \$1,062.50 per month, July 1, 1971.

Ruben Balmes, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, July 1, 1971.

Charles E. Beck, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, June 1, 1971.

Richard Alan Carothers, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, September 1, 1971.

David Lynn Larson, M.D., Assistant Clinical Professor of Psychiatry and Behavioral Sciences, without remuneration, August 1, 1971.

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John R. Moreland, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, September 1, 1971.

Stuart B. Simon, M.D., Assistant Clinical Professor of Psychiatry and Behavioral Sciences, without remuneration, July 1, 1971.

Linda Jean Skidmore, Assistant Professor of Radiologic Technology, School of Health Related Professions, without remuneration, July 1, 1971.

Ernest William Allen, M.D., Assistant Professor of Isotopes in Radiological Sciences, without remuneration, July 1, 1971.

R. Alan Sather, M.D., Special Instructor in Community Health, Schools of Medicine and Health, \$1,500 per month, July 1, 1971.

James G. Schmaelzle, M.C.D., Instructor in Communication Disorders, School of Health Related Professions, \$781.65 per month, September 1, 1971.

Pallop Siripipat, M.D., Clinical Instructor in Gynecology and Obstetrics, without remuneration, July 1, 1971.

Richard C. Wade, M.D., Clinical Instructor in Gynecology and Obstetrics, without remuneration, July 1, 1971.

Lynn Walker, M.P.H., Instructor in Health Administration, without remuneration, September 1, 1971.

Melvin L. Brill, M.D., Clinical Instructor in Medicine, without remuneration, July 1, 1971.

Bengt Vessby, M.D., Clinical Instructor in Medicine, without remuneration, July 1, 1971.

Edward Joseph Weinman, M.D., Clinical Instructor in Medicine, without remuneration, September 1, 1971.

JoAnn A. Frazer, B.S.N., Instructor in Nursing, \$833.36 per month, August 23, 1971 to July 1, 1972.

Elizabeth Dean Morrison, B.S.N., Instructor in Nursing, \$833.36 per month, August 1, 1971.

Carol Rose Smith, B.S.N., Instructor in Nursing, \$833.36 per month, July 19, 1971.

Jay Carter Johnston, M.D., Clinical Instructor in Ophthalmology, without remuneration, July 1, 1971.

Charles P. Wilkinson, M.D., Clinical Instructor in Ophthalmology, without remuneration, July 1, 1971.

Charles Leonard Cooper, M.D., Clinical Instructor in Pediatrics, without remuneration, July 1, 1971.

G. Reza Najem, M.D., Special Instructor in Pediatrics and Special Instructor in Community Health, Schools of Medicine and Health, \$583.33 per month, July 19, 1971.

Margaret L. Godbey, M.A., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, August 1, 1971.

Nancy Elizabeth Putman, B.S., Special Instructor in Physical Therapy, School of Health Related Professions, without remuneration, August 1, 1971.

Bradley P. Cameron, Instructor in Psychiatry and Behavioral Sciences, without remuneration, August 1, 1971.

Marilyn Anne Kramer, M.S.W., Instructor in Psychiatry and Behavioral Sciences, \$916.66 per month, August 1, 1971.

Anita Sue Odom, M.A., Instructor in Psychiatry and Behavioral Sciences, \$700 per month, July 1, 1971.

Frederick Marshall Brandon, M.D., Instructor in Radiological Sciences, without remuneration, July 1, 1971.

Lanny Ross Brent, M.D., Instructor in Radiological Sciences, without remuneration, July 1, 1971.

Donald Carl Dirks, M.D., Instructor in Radiological Sciences, without remuneration, July 1, 1971.

David V. Eakin, M.D., Instructor in Radiological Sciences, without remuneration, July 1, 1971; salary changed to \$1,250 per month, September 1, 1971.

Michael Richard Platt, M.D., Instructor in Radiological Sciences, without remuneration, July 1, 1971.

Teresa M. Stacy, M.D., Instructor in Radiological Sciences, without remuneration, July 1, 1971.

Ralph Courtney Wilson, M.D., Clinical Instructor in Radiological Sciences, without remuneration, July 1, 1971.

Michael T. Duffy, D.D.S., Clinical Assistant in Division of Dental Surgery, Department of Surgery, \$150 per month, part-time, August 1, 1971.

Surendar K. Bhatia, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1971.

Lincoln J. Bynum, M.D., Clinical Assistant in Medicine, without remuneration, August 1, 1971.

John R. Christiansen, M.D., Clinical Assistant in Medicine, without remuneration, August 1, 1971.

William E. Decker, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1971.

Charles C. Freeman, M.D., Clinical Assistant in Medicine, without remuneration, September 1, 1971.

Christian E. Kaufman, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1971.

Galen S. McQuarrie, M.D., Clinical Assistant in Medicine, without remuneration, August 1, 1971.

William P. Munsell, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1971.

John B. Vosburgh, M.D., Clinical Assistant in Orthopaedic Surgery and Fractures, School of Medicine, without remuneration, July 1, 1971.

Mira Bhatia, M.D., Clinical Assistant in Pediatrics, \$416.66 per month, July 1, 1971.

Bahaod-din Mojab, M.D., Clinical Assistant in Pediatrics, without remuneration, July 1, 1971.

Marvin S. Krober, M.D., Clinical Assistant (Chief Resident) in Pediatrics, Resident in Preventive Medicine, \$583.33 per month, July 1, 1971. Paid \$400 per month direct from American Cancer Society.

Raul R. Rudoy, M.D., Clinical Assistant (Research Fellow in Infectious Diseases-Pediatric Pharmacology) in Pediatrics, \$750 per month, July 1, 1971.

William R. Morris, M.D., Visiting Lecturer in Environmental Health, School of Health, without remuneration, July 1, 1971 to July 1, 1972.

Arden Victor Mackenthun, M.A., Research Associate in Biostatistics and Epidemiology, \$700 per month, part-time, August 1, 1971.

L. G. (Bud) Tatum, Director of Security, \$1,125 per month, August 16, 1971.

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CHANGES:

Leonard P. Eliel, title changed from Interim Executive Vice President for Medical Center Affairs, Interim Director of Medical Center and Associate Director of Medical Center to Executive Vice President for Medical Center Affairs and Director of Medical Center, August 23, 1971. Confirmation of telephone vote. Retains title of Professor of Medicine.

Barnett Addis, Assistant Professor of Psychiatry and Behavioral Sciences; given additional title of Associate Director of the Learning Resources Center, July 1, 1971.

James Ross Allen, Associate Professor of Child Psychiatry in Psychiatry and Behavioral Sciences; given additional title of Associate Professor of Human Ecology, July 1, 1971.

David Bannerjee, Research Associate in Microbiology and Immunology and in Medicine (NIH Trainee-Post Doctoral), salary changed from \$750 to without remuneration, July 1, 1971.

Barbara F. Braden, Instructor in Medicine, salary changed from \$416.66 to without remuneration, December 1, 1970.

Richard E. Carpenter, Clinical Professor of Medicine and of Neurology; appointed Acting Chairman of Neurology, salary changed from without remuneration to \$521 per month, August 1, 1971.

Robert Leroy Carpenter, Assistant Clinical Professor of Medicine; Instructor in Microbiology and Immunology; Clinical Instructor in Community Health, School of Medicine; Clinical Instructor in Biostatistics and Epidemiology, salary changed from \$180.58 per month to without remuneration, July 1, 1971.

Joan Wikman Coffelt, Assistant Professor of Research Pediatrics and of Research Biochemistry and Molecular Biology, salary changed from \$1,000 per month, full time, to \$500 per month, part-time, August 1, 1971.

David Harlow Copple, Clinical Instructor in Medicine, salary changed from \$750 per month to without remuneration, July 1, 1971.

Richard Gene Dotter, Clinical Instructor in Medicine and in Neurology, salary changed from without remuneration to \$521 per month, August 1, 1971.

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

Larry A. Fowler, Instructor in Health Administration, salary changed from without remuneration to \$1,250 per month, August 15, 1971.

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Norman E. Goodwin, title changed from Assistant Professor of Health Administration and Director of Admissions and Records, to Registrar and Director of Admissions and Records, Medical Center, and Assistant Professor of Health Administration, July 1, 1971.

Jean Ann Hartsuck, Assistant Professor of Biochemistry and Molecular Biology, salary changed from \$666.66 per month to without remuneration, July 1, 1971.

Harry F. Hoy, Consultant Professor of Biostatistics and Epidemiology, salary changed from \$375 per month to without remuneration, July 1, 1971.

Auldon F. Hutton, Assistant Professor of Laboratory Medicine and Associate Professor of Medical Technology, given additional title of Acting Chairman of Medical Technology, August 1, 1971.

B. Connor Johnson, Professor and Chairman of Biochemistry and Molecular Biology, salary changed from without remuneration to \$2,058.33 per month, September 1, 1971. Arrangements regarding sabbatical leave.

Leonard R. Johnson, Associate Professor of Physiology and Biophysics, salary changed from \$1,399.98 to \$1,566.64 per month, August 15, 1971. Promoted without increase in salary March 1, 1971.

Virgil L. Jones, Assistant Professor of Medical Library Sciences, School of Medicine; given additional title of Assistant Professor of Medical Library Sciences, School of Health Related Professions, October 1, 1971.

Kenneth L. Leveque, title changed from Assistant Professor of Child Psychology in Pediatrics and in Psychiatry and Behavioral Sciences to Assistant Clinical Professor of Child Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,087.50 per month to without remuneration, July 1, 1971.

Louis Dale Lowry, Assistant Professor of Otorhinolaryngology, salary changed from \$1,500 per month to without remuneration, July 1, 1971; salary changed to \$250 per month, August 1, 1971.

Paul E. Massad, Instructor in Radiological Sciences, salary changed from \$208.33 per month to without remuneration, June 1, 1971. To be paid by VA Hospital.

John G. Mueller, titles in Anesthesiology and Dental Surgery, Department of Surgery, School of Medicine, changed to Assistant Clinical Professor, salary changed from \$1,900 per month to without remuneration, July 1, 1971. Retains title Assistant Professor of Respiratory Therapy, School of Health Related Professions.

David C. Mullins, title changed from Clinical Assistant to Visiting Lecturer in Pediatrics, July 1, 1971.

Richard F. Murphy, Assistant Professor of Dentistry and of Dental Public Health in Health Administration, salary changed from \$180 to \$197.50 per month, July 1, 1971.

Bruce Addis Naylor, Instructor in Medicine, salary changed from \$750 to \$333.33 per month, July 1, 1971; changed to \$291.67 per month, August 1, 1971; changed to \$333.33 per month, November 1, 1971.

Nelson K. Ordway, Professor of Pediatrics and Professor of Community Health, Schools of Medicine and Health, salary increased from \$1,958.32 to \$2,187.50 per month, August 1, 1971. No increase, rearrangement of all salary sources including OMRF.

Ira Tom Parker, Jr., Assistant Professor of Medicine and of Neurology, salary changed from without remuneration to \$521 per month, August 1, 1971.

William L. Parry, Professor and Head of Urology, salary changed from \$1,580.83 to \$1,603.49 per month, July 1, 1971.

William Warren Pingleton, M.D., Instructor in Medicine, salary changed from without remuneration to \$333.33 per month, July 1, 1971; salary changed to \$291.67 per month, March 1, 1972.

John Ellis Poarch, Assistant Clinical Professor of Psychiatry and Behavioral Sciences, salary changed from \$468.75 per month to without remuneration, July 1, 1971.

Kent Hardie Potts, Clinical Assistant in Medicine, salary changed from \$749.99 per month to without remuneration, June 20, 1971.

Marcelo J. Puiggari, Assistant Clinical Professor of Neurology; appointed Acting Vice Chairman of Neurology, salary changed from without remuneration to \$521 per month, August 1, 1971.

Lawrence W. Rember, Director, Medical Center Alumni Association; given additional title of Executive Assistant for Medical Center Relations, July 1, 1971.

Thomas E. Riggs, Instructor in Medicine, salary changed from \$708.33 to \$333.33 per month, July 1, 1971; salary changed to \$291.67 per month, November 1, 1971; salary changed to \$333.33 per month, March 1, 1972.

Thomas R. Russell, Assistant Professor of Medicine, salary changed from \$1,333.32 per month to without remuneration, July 1, 1971.

C. Edward Schwartz, Assistant Administrator, Patient Services, University Hospitals, salary increased from \$1,330 to \$1,333.33 per month, July 1, 1971. To correct error in budget.

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Roger C. Smith, title changed from Assistant Professor of Child Psychology in Pediatrics and Adjunct Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences to Assistant Professor of Child Psychology in Pediatrics, salary changed from \$83.33 per month to without remuneration, August 31, 1971.

Landon C. Stout, promoted from Assistant Professor to Associate Professor of Pathology, September 1, 1971. Retains titles Assistant Professor of Medicine, and Interim Chairman of Pathology.

John Howard Stuemky, promoted from Clinical Assistant to Instructor in Pediatrics, salary changed from \$166.67 per month, part-time, to \$1,249.99 per month, full time, July 1, 1971.

John L. Townsend, Associate Professor of Medicine; Assistant Professor of Community Health, School of Medicine, and Director of Health Service; delete Director of Health Service title, July 1, 1971.

Paula J. Wykoff, Instructor in Medical Library Science, School of Medicine; given additional title of Instructor in Medical Library Science, School of Health Related Professions, October 1, 1971.

TERMINATIONS:

Henry R. Bramanti, Clinical Instructor in Gynecology-Obstetrics, July 1, 1971.

Carol Ann Carter, Special Instructor in Radiologic Technology, July 17, 1971.

Thomas M. Dunaye, Associate Professor of Health Administration, September 1, 1971.

Yezid Gutierrez, Instructor in Parasitology and Laboratory Practice, July 1, 1971.

Thomas P. Hamilton, Assistant Professor of Health Administration, July 1, 1971.

Gerald Johnson, III, Research Associate in Psychiatry and Behavioral Sciences, July 1, 1971.

Lila Mae Mann, Assistant Professor of Nursing, July 1, 1971. Declined to accept position.

Karen B. Mask, Instructor in Physical Therapy, July 16, 1971.

Kathy Guy McBee, Special Instructor in Physical Therapy, July 1, 1971.

Samuel A. Meals, Clinical Instructor in Gynecology-Obstetrics, July 1, 1971.

Harris J. Moreland, Instructor in Surgery, August 8, 1971.

Yoshiro Muto, Research Associate in Pathology, September 1, 1971.

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Tsunehiko Nakashima, Assistant Professor of Otorhinolaryngology, September 1, 1971.

Elizabeth R. Radcliffe, Assistant Professor of Nutrition and Dietetics, School of Health Related Professions; Assistant Professor of Nutrition, School of Nursing, September 1, 1971.

George V. Rohrer, Associate Professor of Medicine and of Radiological Sciences, Lecturer in Radiologic Technology, September 1, 1971.

Thomas Rubio, Assistant Professor of Pediatrics, July 1, 1971.

Linda L. Shanbour, Assistant Professor of Physiology and Biophysics, August 16, 1971.

Joanne Smith T, Assistant Professor of Medicine, June 19, 1971.

John W. Spencer, Research Associate in Psychiatry and Behavioral Sciences, July 1, 1971.

Miriam Tam, Assistant Professor of Medical Library Science, August 21, 1971.

Hedy L. Traska, Special Instructor in Radiologic Technology, July 1, 1971.

Approved on motion by Regent Davies.

b. Admissions Board - School of Medicine

President Sharp reported the following changes or additions to the membership of the Admissions Board of the School of Medicine are proposed:

Dr. R. G. Parrish, Professor of Anesthesiology, to take the place of Dr. G. V. Rohrer, who has resigned his position on the faculty

Members of the senior class to serve on the Admissions Board:

Richard P. Mayeux
James L. Pool
C. Victor Williams
Bruce Stanton
Terry L. Due
Michael O. Frank
William H. Downham
David W. Hamblin
Ronald J. Bergman

President Sharp recommended approval of the appointment of those listed above to membership on the School of Medicine Admissions Board.

At President Sharp's request, Dr. Eliel explained the composition and the functions of this Board.

President Sharp's recommendation was approved on motion by Regent Brett.

c. New Degree Programs

The University was notified that at their meeting on July 20 the Oklahoma State Regents for Higher Education approved the following new degree programs:

<u>Program</u>	<u>Degree</u>
Radiological Sciences	Master of Science
Radiological Sciences	Doctor of Philosophy
Anatomical Sciences	Doctor of Philosophy

The effective date of all three programs is the 1971 fall semester.

This was reported for information. No action was required.

V. Operations and Physical Plant

a. Renovation of Medical School Building

President Sharp said the final plans for renovation of the Medical School Building have been completed by the architects and were available at the meeting.

Funds are available from the Hero Bonds to cover this project.

President Sharp recommended that the Regents approve the plans as presented and authorize advertising for bids on this project, subject to approval of the Regents' Facilities Planning Committee.

Regent Santee said the Facilities Planning Committee had reviewed the plans for this renovation and recommends approval of the plans and authorization to advertise for bids subject to final funding of the project. On motion by Regent Santee the recommendations were approved.

b. Dental Addition to the Basic Sciences Education Building

President Sharp reported the design development plans for the Dental Addition to the Basic Sciences Education Building have been completed. The plans were available at the meeting.

President Sharp recommended approval of these plans, subject to approval by the Regents' Facilities Planning Committee.

Regent Santee stated the Facilities Planning Committee had reviewed and approved these plans and he moved approval by the entire Board. Approved.

c. Biomedical Sciences Building

President Sharp said the design development plans for the Biomedical Sciences Building have been completed by the architects and were available for review.

President Sharp recommended approval of these plans, subject to approval by the Facilities Planning Committee.

Mr. Santee said the committee had reviewed these plans also and found them satisfactory. He moved approval of the plans by the Board. Approved.

d. Change Orders - New Teaching Hospital

The following changes have been proposed in the construction contract for the new Teaching Hospital at the Medical Center:

1. For furnishing and installing 1½ inch channel iron on 37 walls between patient rooms where room consoles are back to back \$ 1,045.40
2. For installing in each patient room a 3/4 inch conduit running to the corridor from the present conduit for TV antenna stubbed out into the ceiling space \$ 2,145.75
3. For changing Best Lock cylinders \$ 320.00
4. For lowering the double-glass viewing window in certain nursery rooms \$ 1,056.00

- | | |
|--|--------------------|
| 5. For furnishing and installing additional access panels to valves, controls, and fire dampers in certain locations | \$ 948.24 |
| 6. For furnishing and installing medical gas outlets and piping in seven treatment rooms | <u>\$ 4,998.00</u> |
| | \$10,503.39 |

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

President Sharp recommended approval of the changes listed above which increase the Teaching Hospital contract by \$10,503.39.

Approved on motion by Regent Huffman.

e. 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.

f. Land Clearance

President Sharp said the following bids have been received for clearing 45 parcels of land at the Medical Center:

The Concho Co. Inc. Oklahoma City	\$13,990.00
Oklahoma Wrecking Co. Oklahoma City	19,460.00
Potts Brothers Demolition and Construction Co. Oklahoma City	24,494.40
Carnes Construction Co. Tulsa	39,000.00

Funds are available for this expenditure from Hero Bond monies.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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 and the Pathology Unit Addition	Frankfurt, Short, Emery	Harmon Const. Co.	07/02/69	07/02/72 02/05/73	11,959,000 12,578,374	56%
Radiology Add. - Self Liquidating Bonds	Afton Gille	Star Construction	11/07/59	06/30/70 06/30/70	263,777 292,620	100%
Steam & Chilled Water Plant (Central Power Plant)	Carnahan & Thompson, Engr., Turnball & Mills, Inc., Architects	Kay Engr. Company	11/09/70	03/27/72 03/27/72	4,016,400 4,016,400	45%

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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 plan for two high-rise structures is being put aside in favor of one that consists of a series of town house or garden apartment structures.
Health Science Library and Learning Resources Center	Sorey, Hill, Binnicker	L 07/23/70	4,614,729	Work is now underway on Phase II - or design development plans - for this project.
School of Health	Murray, Jones, Murray	C 07/23/70	10,000,000	Final revisions to design development plans for this project are scheduled to be completed during the month of September, 1971.
Biomedical Sciences Building	Wright and Selby	L 07/23/70	11,500,000	The architects for the project are proceeding with design development phase plans. These plans are scheduled to be completed during the month of August, 1971.
Remodeling of Medical School Building	Noftsgger, Lawrence, Lawrence & Flesher	L 07/23/70	400,000	Working drawings for this project are to be completed during the month of August, 1971.
Dental Addition to Basic Science Education Building	Frankfurt, Short, Emery & McKinley	L 07/23/70	1,700,000	The architects are scheduled to complete the design development plan for this project during the month of September, 1971.
Dental School and Clinical Facilities	McCune and McCune	L 07/23/70	11,770,000	Schematic design plans and outline specifications have been completed. Work is underway on the design development plans for this project. These plans should be completed during October, 1971.
Ambulatory Medical Clinics Building	Frankfurt-Short-Emery- McKinley			

President Sharp recommended that the low bid submitted by The Concho Co. Inc., Oklahoma City, in the amount of \$13,990.00 be accepted.

Approved on motion by Regent Brett.

g. Radiology Equipment

President Sharp said in order to fully utilize the new addition to the Department of Radiological Sciences it was desirable to lease certain new equipment from General Electric Company through the University of Oklahoma Foundation. The University Hospitals now require authorization to make payments covering the leased equipment.

President Sharp recommended that the Regents authorize University Hospitals to make payments for this equipment on the basis of the existing arrangement, such expenditures not to exceed \$100,000 during the current fiscal year. Funds are available in the University Hospitals budget for 1971-72 to cover these payments.

Approved on motion by Regent Davies.

VI. University Development

a. William I. and Gladys Hayes Estates

The Medical Center shares in income from the estates of William I. and Gladys Hayes. Both wills carry the following provision as far as the Medical Center is concerned: "20% to the University of Oklahoma School of Medicine and University Hospital, under the supervision, direction, and control of the Board of Regents of the University of Oklahoma, such amount and property to be received hereunder to be used exclusively for crippled children in that department of University Hospital as the Board of Regents of the University of Oklahoma may designate."

The Medical Center Research and Development Office recently received a check in the amount of \$187.31 from this trust fund designated as the June disbursement. In view of the minimal amount which can apparently be expected from these bequests, the Medical Center Research and Development Office will act as the repository for the funds pending their usage for the extended period over which the income may be expected.

In order to carry out the objectives of the wills, it is proposed that the Executive Vice President for Medical Center Affairs and the Dean of the School of Medicine be designated joint trustees to act on behalf of the Regents in strict accordance with the terms of the trust.

President Sharp recommended that the Regents authorize and designate the Executive Vice President for Medical Center Affairs and the Dean of the School of Medicine as joint trustees to act on behalf of the Board of Regents for the purpose of carrying out the objectives of the wills of William I. and Gladys Hayes.

Approved on motion by Regent Brett.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Dennis M. Crites, Professor of Marketing, sabbatical leave of absence with full pay, January 16 to June 1, 1972.

Edmund C. Nuttall, Professor of Speech Communication, sabbatical leave of absence with full pay, January 16 to June 1, 1972.

Fred David Shellabarger, Professor of Architecture, sabbatical leave of absence cancelled for September 1, 1971 to June 1, 1972.

Carl D. Riggs, Professor of Zoology, leave of absence without pay, September 1, 1971 to June 1, 1972.

Thomas Carey, Associate Professor of Music, leave of absence without pay, July 1 to August 1, 1971 and September 1, 1971 to January 16, 1972.

John M. Canfield, Associate Professor of Physics and Astronomy, leave of absence without pay, September 1, 1971 to June 1, 1972.

Robert A. Nye, Assistant Professor of History, leave of absence without pay, January 16 to June 1, 1972.

Paul G. Ruggiers, David Ross Boyd Professor of English, sick leave of absence with full pay, September 1, 1971 to January 1, 1972.

APPOINTMENTS:

Karl Halteman Bergey, Visiting Professor of Aerospace, Mechanical and Nuclear Engineering, \$10,000 for 9 months, $\frac{1}{2}$ time, and Research Fellow in Science and Public Policy, \$5,000 for 9 months, $\frac{1}{4}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 212, position 8, and page 62, position 11. OURI to reimburse for \$5,000.

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Alfred Clark, Ph.D., Professor of Chemical Engineering and Materials Science, \$5,000 for 9 months, $\frac{1}{4}$ time, September 1, 1971 to June 1, 1972. E&G Budget reimbursed from Engineering Reimbursable Research Account-OURI, 426-400.

Dick van der Helm, reappointed Professor of Chemistry, \$22,800 for 12 months, June 1, 1971 to June 1, 1972. Paid from NIH Career Development Award, 428-108.

William Henry Jean Cleverly, Ph.D., Professor of Construction Science, College of Environmental Design, \$17,000 for 9 months, September 1, 1971. E&G Budget page 102, \$16,000 position 2, \$1,000 position 3.

Carol Brice, Visiting Professor of Voice, School of Music, \$6,900 for $4\frac{1}{2}$ months, September 1, 1971 to January 16, 1972. E&G Budget page 146, position 14.

Bill A. Nugent, Ph.D., Director and Professor of Music, \$24,000 for 12 months, August 22, 1971. E&G Budget page 146, position 5.

Robert Lacy, Ph.D., Visiting Professor of Speech Communication, \$6,250 for $4\frac{1}{2}$ months, September 1, 1971 to January 16, 1972. E&G Budget page 170, position 4.

Joe Bernard Keys, Visiting Associate Professor of Management, Advanced Programs, August 1, 1971 to July 1, 1972. Paid by special payment from E&G B Budget page 131, position 12.

Harry Wilbert Fierbaugh, Ph.D., Associate Professor of Music, \$14,500 for 9 months, September 1, 1971. E&G Budget page 147, position 24.

Yoji Kondo, Ph.D., Adjunct Associate Professor of Physics and Astronomy, without remuneration, September 1, 1971 to June 1, 1972.

Robert Leon Leonard, Ph.D., Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$6,500 for 9 months, $\frac{1}{2}$ time, and Research Fellow in Science and Public Policy, \$6,500 for 9 months, $\frac{1}{2}$ time, September 1, 1971. E&G Budget page 212, position 5, page 62, position 22. Budget to be reimbursed \$6,500 from Engineering Reimbursable Research Account-OURI, 426-400.

Jeffrey Garth Witwer, Ph.D., Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$11,300 for 9 months, September 1, 1971. E&G Budget page 63, positions 13 and 23. Leave of absence without pay, September 1, 1971 to June 1, 1972. To do post-doctoral study at Johns Hopkins University.

Frank Garland, Ph.D., Visiting Assistant Professor of Chemistry, \$10,500 for 12 months, August 1, 1971 to August 1, 1972. E&G Budget page 82, position 24.

Victoria Leigh (Lee Poole), Assistant Professor of Dance, School of Drama, \$11,000 for 9 months, September 1, 1971. E&G Budget page 87, position 8.

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William H. Graves, Assistant Professor of Education, \$14,000 for 12 months, September 1, 1971. E&G Budget page 93, position 37.

O. Guy Marney, Jr., reappointed Visiting Assistant Professor of Electrical Engineering, \$12,000 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 98, position 13.

Velda Lynnette Mathias, Assistant Professor of Home Economics, \$8,600 for 9 months, September 1, 1971. E&G Budget page 115, position 12.

Gail Riley Blakey, Adjunct Assistant Professor of Human Relations, without remuneration, September 1, 1971.

Marc Lawrence Charney, Assistant Professor of Human Relations, \$10,000 for 9 months, September 1, 1971. E&G Budget page 118, position 2.

Willard E. Duff, Adjunct Assistant Professor of Human Relations, without remuneration, September 1, 1971.

Peter H. Hackbert, Visiting Assistant Professor of Human Relations, \$4,500 for 4½ months, September 1, 1971 to January 16, 1972. E&G Budget to be reimbursed from Community Services Municipal Program, 427-542.

Thomas Joseph Nagy, Adjunct Assistant Professor of Human Relations, without remuneration, July 1, 1971.

J. David Rambo, Adjunct Assistant Professor of Human Relations, without remuneration, September 1, 1971.

George Leonard Weehunt, Adjunct Assistant Professor of Human Relations, without remuneration, September 1, 1971.

Stefan Feyock, Ph.D., Assistant Professor of Information and Computing Sciences, \$12,300 for 9 months, September 1, 1971. E&G Budget page 120, position 6.

Paul Edward Dannelley, Jr., Visiting Assistant Professor of Journalism, \$12,500 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 123, position 18.

Thomas McCoy, J.D., Assistant Professor of Journalism, \$12,500 for 9 months, September 1, 1971. E&G Budget page 123, position 13.

William H. Lowry, Assistant Professor of Library Science, \$1,750 for 9 months, .33 time, September 1, 1971 to June 1, 1972. E&G Budget page 131, position 11.

Vernon Ross Brown, Visiting Assistant Professor of Management, \$1,000 for 4½ months, ¼ time, September 1, 1971 to January 16, 1972. E&G Budget to be reimbursed from OU Foundation.

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Peter Carney Leonard, Ph.D., Assistant Professor of Mathematics, \$11,000 for 9 months, September 1, 1971. E&G Budget page 135, position 21 and 31.

Tatsuo Hanafusa, Visiting Assistant Professor of Meteorology, August 10, 1971 to January 1, 1972. Salary paid by OURI and NSSL.

Henry Brent Crichlow, Assistant Professor of Petroleum and Geological Engineering, \$14,000 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 150, position 8.

Virginia B. Gillespie, Ed.D., Assistant Professor of Physical Education, \$11,500 for 9 months, September 1, 1971. E&G Budget page 154, position 6.

Frank Robert Blosser, Jr., reappointed Assistant Professor of Social Work, \$10,400 for 12 months, July 1, 1971 to July 1, 1972. Paid from Department of Public Welfare, 427-722.

Charles R. Dunbar, reappointed Assistant Professor of Social Work, \$11,000 for 12 months, July 1, 1971 to July 1, 1972. Paid from Social Work Child Welfare Grant, 428-139.

Robert Eugene Kelley, reappointed Assistant Professor of Social Work, \$12,500 for 12 months, July 1, 1971 to July 1, 1972. \$11,000 from Department of Public Welfare, 427-722, and \$1,500 from E&G Budget page 166, position 10.

Ruby L. Little, reappointed Assistant Professor of Social Work, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Paid from Social Work DHES Psychiatric Social Work, 428-119.

Lora Isabel McCabe, reappointed Assistant Professor of Social Work, \$11,000 for 12 months, July 1, 1971 to July 1, 1972. Paid from Department of Public Welfare, 427-722.

Marian A. Powell, reappointed Assistant Professor of Social Work, \$10,400 for 12 months, July 1, 1971 to July 1, 1972. Paid from Department of Public Welfare, 427-722.

Nadine J. Roach, reappointed Assistant Professor of Social Work, \$11,500 for 12 months, July 1, 1971 to July 1, 1972. Paid from Social Work Child Welfare Grant, 428-139.

Daphne Eunice Phillips, Ph.D., Visiting Assistant Professor of Sociology, \$11,400 for 9 months, September 1, 1971. E&G Budget page 168, position 12.

James R. Hickey, Special Assistant Professor of Speech Communication, \$13,000 for 9 months, September 1, 1971 to June 1, 1972. Paid from Speech USAF Communications Program, 429-629. Resigned as Assistant Professor of Journalism, June 1, 1971.

Michael Andrew Chartock, Assistant Professor of Zoology and Research Fellow, Science and Public Policy Program, \$12,500 for 9 months, September 1, 1971. E&G Budget page 212, position 6. OURI will reimburse for \$6,250 of salary.

Marvin Condrey Altstatt, Special Instructor in Aerospace, Mechanical and Nuclear Engineering, \$4,000 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget to be reimbursed from Engineering Reimbursable Research Account, 426-400.

Shyhming Chang, Special Instructor in Aerospace, Mechanical and Nuclear Engineering, \$1,800 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 63, position 13.

Mark T. Graves, Jr., Special Instructor in Aerospace, Mechanical and Nuclear Engineering, \$4,800 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 64, position 27.

Robert Joseph Krane, Special Instructor in Aerospace, Mechanical and Nuclear Engineering, \$4,500 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 63, position 13.

Daniel M. Sheets, Special Instructor in Aerospace, Mechanical and Nuclear Engineering, \$1,800 for 9 months, $\frac{1}{4}$ time, September 1, 1971 to June 1, 1972. E&G Budget to be reimbursed from Engineering Reimbursable Research Account, 426-400.

Jim R. Bowman, Special Instructor in Education, \$5,500 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 93, position 32.

Dorris June Burleigh, Adjunct Special Instructor in Education, without remuneration, September 1, 1971 to June 1, 1972.

Vivian Vilda Coulter, Visiting Special Instructor in Education, \$735 for $4\frac{1}{2}$ months, .16 time, September 1, 1971 to January 16, 1972. E&G Budget page 97, position 93.

Paul Lytell Evans, Special Instructor in Education, \$3,664 for 9 months, .67 time, September 1, 1971 to June 1, 1972. E&G Budget page 97, position 93.

D. Joe Hodges, Adjunct Special Instructor in Education, without remuneration, September 1, 1971 to June 1, 1972.

Norma Jean Holloway, Adjunct Special Instructor in Education, without remuneration, September 1, 1971 to June 1, 1972.

William Duncan Hoy, Adjunct Special Instructor in Education, without remuneration, September 1, 1971 to June 1, 1972.

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Arvella G. James, Adjunct Special Instructor in Education, without remuneration, September 1, 1971 to June 1, 1972.

Hugh W. Jeffers, Special Instructor and Administrative Assistant in Education, \$7,800 for 12 months, July 1, 1971 to July 1, 1972. E&G Budget page 96, position 68.

Sylvia Geraldine Lonian, Adjunct Special Instructor in Education, without remuneration, September 1, 1971 to June 1, 1972.

Frances Marie Madison, Adjunct Special Instructor in Education, without remuneration, September 1, 1971 to June 1, 1972.

Ora Ellen McKown, Special Instructor in Education, \$4,500 for 9 months, .75 time, September 1, 1971 to June 1, 1972. E&G Budget page 96, position 80.

Jerry R. Prather, Special Instructor in Education, \$6,300 for 9 months, September 1, 1971 to June 1, 1972. \$3,780 from E&G Budget page 96, position 69, \$2,250 from Education Justice Evaluation Staff Training Federal Reformatory, 429-103.

Frank Edward Powell, Adjunct Special Instructor in Education, without remuneration, September 1, 1971 to June 1, 1972.

Ronald Roland Reeves, Special Instructor in Education, \$5,500 for 9 months, September 1, 1971 to June 1, 1972. \$2,200 from Education Justice Evaluation Staff Training Federal Reformatory, 429-103, \$229 from E&G Budget page 93, position 32, \$3,071 from 97, position 93.

Howard J. Faulkner, Special Instructor in English, \$6,500 for 9 months, September 1, 1971. E&G Budget page 101, position 26.

Edward C. Nolte, Special Instructor in English, \$4,900 for 9 months, .75 time, September 1, 1971 to June 1, 1972. E&G Budget page 101, position 32.

Roslyn G. Richek, Special Instructor in English, \$6,500 for 9 months, September 1, 1971. E&G Budget page 101, position 27.

John Keith Sheriff, Special Instructor in English, \$6,500 for 9 months, September 1, 1971. E&G Budget page 101, position 28.

Roger Ernest Feenstra, Special Instructor in Geology and Geophysics, \$1,550 for 4½ months, .50 time, September 1, 1971 to January 16, 1972. E&G Budget page 110, position 20.

Edwin Thomas Green, Special Instructor in Geology and Geophysics, \$1,550 for 4½ months, .50 time, September 1, 1971 to January 16, 1972. E&G Budget page 110, position 20.

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George Glayde Maw, Special Instructor in Geology and Geophysics, \$3,600 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 110, position 20.

Gerald J. Petzel, Special Instructor in Geology and Geophysics, \$1,550 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 110, position 20.

Lawrence Robert Rose, Special Instructor in Geology and Geophysics, \$1,550 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 110, position 20.

Carol Anne Fine, Special Instructor in Modern Languages, \$3,600 for 9 months, .67 time, September 1, 1971 to June 1, 1972. E&G Budget page 140, position 32.

Suzan Elaine Cammon, Instructor in Physical Education, \$8,100 for 9 months, September 1, 1971. E&G Budget page 155, position 13.

James Robert Boyd, Clinical Instructor in Pharmacy, \$4,000 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. Paid from Pharmacy DHEW Prof. Educational Improvement Program, 428-116.

Christina Lee Smith, Special Instructor in Physical Education, \$7,200 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 155, position 15.

Catharine V. Ewing, Special Instructor in Political Science, \$2,500 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 161, position 43.

Maryjo C. Lockwood, Instructor in Social Work, \$11,400 for 12 months, July 1, 1971 to July 1, 1972. Paid from Social Work School of Social Work, 428-141.

Mary Sue Bachrach, Special Instructor, University School, \$3,200 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 195, position 32.

Jo Kennedy Chancey, Special Instructor, University School, \$6,200 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 194, position 25.

Francis Diane Crews, Special Instructor, University School, \$4,000 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 195, position 31.

Pamela Kaye Sloan, Special Instructor in Speech Communication, \$8,000 for 9 months, September 1, 1971 to June 1, 1972. Paid from Graduate College Cost of Education, 425-455.

September 9, 1971

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Gay G. W. Teborek, Assistant Acquisitions Librarian with rank of Instructor, University Libraries, \$8,500 for 12 months, July 1, 1971. E&G Budget page 234, position 20.

Hubert Wayne Beck, Teaching Assistant in Chemistry, \$1,000 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 82, position 32.

John Robert Hoover, Teaching Assistant in Chemistry, \$2,800 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 82, position 32.

Walter Mark Kurklin, Teaching Assistant in Chemistry, \$2,800 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 82, position 32.

David Lee McAllister, Teaching Assistant in Chemistry, \$600 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 82, position 32.

Bonnie Ellen Miller, Teaching Assistant in Chemistry, \$2,800 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 82, position 32.

Thomas M. Brewer, Teaching Assistant in Classics, \$2,270 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 85, position 8.

Nancy Elizabeth Larsen, Teaching Assistant in Classics, \$2,100 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 85, position 8.

Ronald James Johns, Teaching Assistant in English, \$4,680 for 9 months, $\frac{3}{4}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 101, position 35.

Sheng Shyong Lee, Teaching Assistant in Geology and Geophysics, \$2,800 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 110, position 20.

Samuel Earl Bowser, Teaching Assistant in Psychology, \$625 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Donald Alfred Cook, Teaching Assistant in Psychology, \$625 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Dennis Gary Dyck, Teaching Assistant in Psychology, \$1,475 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

September 9, 1971

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Richard Edward Eckert, Teaching Assistant in Psychology, \$625 for 4½ months, ¼ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

John Robert Haller, Teaching Assistant in Psychology, \$1,150 for 4½ months, ½ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

John M. Knight, Teaching Assistant in Psychology, \$1,250 for 4½ months, ½ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Douglas Arthur Mandra, Teaching Assistant in Psychology, \$625 for 4½ months, ¼ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Jack R. Nation, Teaching Assistant in Psychology, \$1,150 for 4½ months, ½ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Gary Keith Wilson, Teaching Assistant in Psychology, \$1,250 for 4½ months, ½ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Daniel M. Wrather, Teaching Assistant in Psychology, \$1,150 for 4½ months, ½ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Troy L. Best, Teaching Assistant in Zoology, \$2,100 for 9 months, ½ time, September 1, 1971 to June 1, 1972. E&G Budget page 177, position 33.

Silas Shau-Yee Law, Research Associate, Bureau of Water and Environmental Resources Research, \$3,400 for 12 months, ½ time, July 1, 1971 to July 1, 1972. E&G Budget page 215, position 2.

Tommy K. B. Karns, Research Associate, Chemistry Sea Grant, \$10,000 for 12 months, June 1, 1971 to June 1, 1972. Paid from Chemistry Sea Grant, 429-101.

Isao Kubo, Research Associate, Chemistry Sea Grant, \$7,800 for 12 months, July 1, 1971 to July 1, 1972. Paid from Chemistry Sea Grant, 429-101.

Paramjit R. Pabrai, Research Associate, Chemistry Sea Grant, \$8,000 for 12 months, August 10, 1971 to August 10, 1972. Paid from Chemistry Sea Grant, 429-101.

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

September 9, 1971

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Janet L. Chapman Wingate, Research Assistant, Botany and Microbiology, \$3,200 for 10 months, $\frac{1}{2}$ time, September 1, 1971 to July 1, 1972. E&G Budget to be reimbursed from 425-555, Graduate College Cost of Education.

Aileen T. Compton, Research Assistant, Bureau of Water and Environmental Resources Research, \$2,900 for 12 months, $\frac{1}{2}$ time, July 1, 1971 to July 1, 1972. E&G Budget page 215, position 3.

Howard E. Westerdahl, Research Assistant, Bureau of Water and Environmental Resources Research, \$2,900 for 12 months, $\frac{1}{2}$ time, July 1, 1971 to July 1, 1972. E&G Budget page 215, position 4.

Edgar Weldon Smith, Research Assistant, College of Business Administration, \$3,600 for 12 months, $\frac{1}{2}$ time, August 1, 1971 to August 1, 1972. Paid from College of Business Administration Computer account, 427-258.

Jon D. Ozmun, Research Assistant in Economics, \$2,600 for 9 months, $\frac{1}{2}$ time, September 1, 1971 to June 1, 1972. E&G Budget page 89, position 19.

Hiro R. Bhojwani, Research Assistant in Electrical Engineering, \$1,750 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 98, position 15.

M. Eswara Reddy, Research Assistant in Electrical Engineering, \$1,370 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 98, position 15.

Betty Jean Feir, Research Assistant in Psychology, \$1,250 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Samuel Hsueh-Chou Lu, Research Assistant in Psychology, \$1,150 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Johnson William Martin, Research Assistant in Psychology, \$1,250 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Wayne Stanley Padd, Research Assistant in Psychology, \$1,150 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Emily Sue Savage, Research Assistant in Psychology, \$1,150 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Jeffrey A. Seybert, Research Assistant in Psychology, \$1,250 for 4½ months, ½ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Janice C. Staat, Research Assistant in Psychology, \$1,152 for 4½ months, ½ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

James Hubert Steiger, Research Assistant in Psychology, \$1,150 for 4½ months, ½ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Mark Henry Stich, Research Assistant in Psychology, \$1,250 for 4½ months, ½ time, September 1, 1971 to January 16, 1972. E&G Budget page 164, position 23.

Charles B. Williams, Research Assistant, Public Administration Development and Research Fund, \$3,000 for 9 months, ½ time, September 1, 1971 to June 1, 1972. Paid from Public Administration Development and Research Fund, 427-725. Resigned as Information Desk Librarian with rank of Instructor in University Libraries, September 1, 1971.

CHANGES:

Terry Douglas Britton, Special Instructor in English, salary changed from \$6,516 for 9 months, full time, to \$4,900 for 9 months, 3/4 time, September 1, 1971 to June 1, 1972.

Thomas Edward Broce, Executive Assistant to the President; given additional title of Lecturer in Education, without additional remuneration, September 1, 1971 to June 1, 1972.

Robert R. Burke, Director of Exhibits, Stovall Museum; given additional title of Special Instructor in Art, without additional remuneration, September 1, 1971 to January 16, 1972.

Charles E. Butler, Associate Director of Consultative Center; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, September 1, 1971.

Christine M. Gilson, title changed from Bibliographer with rank of Instructor, to Information Desk Librarian with rank of Instructor, University Libraries, salary changed from \$3,700 for 12 months, ½ time, to \$8,000 for 12 months, full time, September 1, 1971. Increase in responsibilities. E&G Budget page 234, position 16.

George Henderson, Goldman Professor of Human Relations; Professor of Education; Associate Professor of Sociology, salary changed from \$24,700 to \$24,200 for 9 months, September 1, 1971. Correction of original amount approved on budget.

Daniele M. McDowell, Teaching Assistant in Modern Languages, changed from .83 time to .92 time for \$5,000 for 9 months, September 1, 1971 to June 1, 1972.

Howell W. McGee, Director, Adult Admissions and Records in Office of Admissions and Records; given additional title of Associate Professor of Education, without additional remuneration, June 1, 1971 to June 1, 1972.

James H. Petree, Director of School Services; given additional title of Assistant Professor of Education, without additional remuneration, June 1, 1971 to June 1, 1972.

Robert E. Ragland, title in Education changed from Adjunct Assistant Professor to Assistant Professor, September 1, 1971 to September 1, 1972. One half of salary to be paid by Education, page 94, position 48.

Jack L. Robinson, promoted from Associate Professor to Professor of Economics, September 1, 1971.

John J. Seaberg, Jr., reappointed Visiting Associate Professor of Education and Associate Project Director of Post Office Delivery Management Program, June 1, 1971; title changed to Project Director and Visiting Associate Professor of Education, July 1, 1971 to February 1, 1972; continued as Visiting Associate Professor of Education, February 1, 1972 to June 1, 1972; rate of \$20,400 for 12 months, June 1, 1971 to June 1, 1972. \$13,600 from Education Post Office Delivery Services Management Evaluation Project, 429-902, and E&G Budget to be reimbursed \$6,800 from 426-300, Education Reimbursable Research Account-OURI.

Gregory Eldridge Shinert, Extension Specialist II; Coordinator of Intergroup Relations in Southwest Center for Human Relations Studies; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, September 1, 1971.

J. Kirker Stephens, promoted from Assistant Professor to Associate Professor of Economics, September 1, 1971.

Mary Eleanor Thomas, Special Instructor in English, salary changed from \$5,800 for 9 months, 3/4 time, to \$7,500 for 9 months, full time, September 1, 1971. E&G Budget page 101, position 25.

John W. Tway, Research Assistant, Bureau for Business and Economic Research, salary changed from \$260 to \$300 per month, 1/2 time, July 1, 1971 to July 1, 1972. Correction of Amount approved on July agenda. Paid from Business Research Expansion Fund, 427-261.

Gene B. Walker, Associate Professor, School of Electrical Engineering; given additional title of Course Co-ordinator, OU Instructional TV Program, September 1, 1971. 65% of salary from Electrical Engineering E&G Budget, 35% from Televised Instruction System account 427-155.

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RESIGNATIONS:

Arthur Bert Corra, Director and Professor of Music, August 22, 1971.

Michael Pollock, Director of Music Theater; Professor of Music, August 1, 1971.

Charleta J. Dunn, Associate Professor of Education, declined to accept appointment for 1971-72.

Patricia M. Simmons, Assistant Professor of Drama, August 1, 1971.

Paul M. Vargo, Assistant Professor of Electrical Engineering and of Information and Computing Sciences, June 1, 1971.

Hallan Costello Noltimier, Assistant Professor of Geophysics, June 1, 1971.

David B. Wilson, Assistant Professor of the History of Science, June 1, 1971.

Woodrow C. James, Assistant Professor of Music, June 1, 1971.

Marilyn A. Kramer, Assistant Professor of Social Work, August 1, 1971. Accepted a position at the Medical Center. (See page 11065)

Jack Elwood Young, Assistant Professor of Zoology, June 1, 1971.

Robert Thornton Alguire, Instructor in Civil Engineering and Environmental Science, June 1, 1971.

Patsy H. Fredeman, Special Instructor in English, June 1, 1971.

Katie Jo Begole, Special Instructor in Home Economics and University School, June 1, 1971.

Brian Farmer Rader, Special Instructor in Political Science, June 1, 1971.

Nancy Janice Bross, Special Instructor in University School, June 1, 1971.

Bessie Gilliam Jenkins, Special Instructor in University School, June 1, 1971.

Garland W. McNutt, Lecturer in Education, September 1, 1971.

Mary Anne Matthews, Research Assistant in Chemical Engineering and Materials Science, August 1, 1971.

Approved on motion by Regent Neustadt.

President Sharp reported the following deaths:

John M. Raines, David Ross Boyd Professor Emeritus of English, on July 24, 1971.

Frank A. Balyeat, Professor Emeritus of Education, on July 20, 1971.

b. Norman Campus Graduate Assistants

APPOINTMENTS:

Aerospace, Mechanical and Nuclear Engineering (E&G Budget, pg. 64, position 28, unless otherwise indicated)

L. Allan Griggs, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Jan W. Bass, \$450 for 5 months, $\frac{1}{2}$ time, August 1, 1971. One-half of salary reimbursed from 426-400, Engineering Reimbursable Research Account-OURI.

Teh Kuei Hu, \$2,602 for 12 months, $\frac{1}{2}$ time, July 1, 1971 to July 1, 1972.

Masood Parang, \$900 for 10 months, $\frac{1}{2}$ time, August 1, 1971. Salary reimbursed from 426-400, Engineering Reimbursable Research Account-OURI.

P. Prabhakar Rao, \$900 for 10 months, $\frac{1}{2}$ time, August 1, 1971. Salary reimbursed from 426-400, Engineering Reimbursable Research Account-OURI.

William W. Talley, II, \$1,301 for 12 months, $\frac{1}{2}$ time, July 1, 1971 to July 1, 1972.

George Clayton Tillett, Jr., \$2,602 for 12 months, $\frac{1}{2}$ time, July 1, 1971 to July 1, 1972.

Art (E&G Budget, pg. 69, position 18)

Ted R. Alexander, \$1,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Zbigniew Buday, \$1,200 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

Otis Sparlin Jones, \$1,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Glenn Roger Kohler, \$1,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Dalton R. Maroney, \$1,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Michael Andrew Moore, \$1,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

George Richard Prater, \$1,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

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Patrick Wayne Ryan, \$1,200 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

Thomas L. Thomson, \$600 for 5 months, $\frac{1}{4}$ time, August 1, 1971.

Botany and Microbiology (E&G Budget, pg. 76, position 23)

Glenda Carol Galutia, \$2,280 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Arthur Richard Koch, Jr., \$2,280 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Joseph Roy Nevins, \$2,280 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Julie A. Nuernberger, \$2,280 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Harold Burt Ritter, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Ronald Lee Schlitzer, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Chemistry (E&G Budget, pg. 82, position 32)

Yung-Kuo Chao, \$2,862 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Chun-I Chen, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Petula Ping Chen, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Joe Teh Chang Chou, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Robert Carl Galutia, \$2,850 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Bobby Rex Hayes, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Stephen Roy Holbrook, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

John David Hoover, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Ching-hsiu Hsieh, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

I-Nan Hsu, \$1,400 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

William Joseph Ladd, \$1,400 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

Tony Yen-Chin Lin, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Connie Carole McCrory, \$3,600 for 10 months, .625 time, August 1, 1971.

Jerry Wayne Pickering, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Bernard Lawrence Powell, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Darryel Lyn Reigh, \$2,950 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

George Wade Stickel, \$2,944 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Kerry Lynn Sublett, \$2,850 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Clinton Eugene Tatsch, \$1,400 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

Barbara Margaret Visinski, \$2,900 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Guo-Jen Wu, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Kwang O. Yeo, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Classics (E&G Budget, pg. 85, position 8)

Janet Lorraine Downs, \$2,100 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Economics (E&G Budget, pg. 89, position 19)

Andrew J. Dane, \$2,600 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Mohamed Hakamy, \$2,600 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

James Virginio Pinto, \$2,600 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Ned S. Robinson, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

James I. Sturgeon, \$2,600 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Ben E. Young, \$2,600 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Education

Sherry Ann Childs, \$2,400 for 10 months, $\frac{1}{2}$ time, August 1, 1971. Paid from 427-247, Summer Special Education Traineeships.

English (E&G Budget pg. 101, position 35)

Wilman Lee Abernathy, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Joseph Howard Angus, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Garfield Derwood Bethel, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Richard Origene Bleau, \$1,560 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Wayne A. Buchman, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Connie Elizabeth Campbell, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Craig Alton Challender, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Norma Jean Clark, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Laura Ernestine Crouch, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Gary Michael DeCramer, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Barbara Anneliese Sykes Doherty, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Sue Kolb Dotson, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Gregory Maurice Dunning, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Sue Ann Faught, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Stanley Hollis Fuller, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Barbara Farris Graves, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Michael John Heenan, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Sue Brewster Hinton, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Dorothy Anne Hoffman, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Lynn Lundgaard Hughes, \$1,560 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

Deborah Katherine Sanborn Johanneson, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Jill Johnson, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Barbara Grundy Kell, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Thomas Lee Kelly, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Kenneth A. Kottka, \$2,340 for 5 months, $\frac{3}{4}$ time, August 1, 1971; \$1,560 for 5 months, $\frac{1}{2}$ time, January 1, 1972.

William Todd Langford, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Neva Jean Gibson Lyons, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Suzanne Marrs, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

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Michael T. McCanless, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

John L. McDonald, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Carol Ann Miller, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Ann Moseley, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Albert Hill Nicolai, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Perry Donald Oldham, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Mary Ann Peters, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Ronald Jerome Phelps, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Kathleen Ann Robb, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Janie Faye Rogers, \$2,340 for 5 months, $\frac{3}{4}$ time, August 1, 1971; \$1,560 for 5 months, $\frac{1}{2}$ time, January 1, 1972.

Donald Michael Rose, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

William Olen Rushin, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Gerald Lamar Schmidt, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Carl George Sennhem, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Patricia Elizabeth Silver, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Nancy Shelton Skinner, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Sandra C. Smith, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Nirmala Varmha, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Donita Ann Walker, \$1,560 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

Linda Kay Walker, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Charles Lowell Woodard, \$3,120 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Geography (E&G Budget, pg. 107, position 15)

Paul M. Bieneman, \$2,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

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Kenneth Raymond Brehob, \$2,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

David M. Jones, \$1,000 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

Geology and Geophysics (E&G Budget page 110, position 20)

Vernon Max Brown, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Mark Gerard Roland Fleury, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

James Anthony Harrell, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

K. N. Jayaraman, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Richard Lewis Jones, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Andrew Joseph Kutkiewicz, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Mary Louise Lockwood, \$1,400 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

Abdel Magid Moustafa, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Paul Dwane Noland, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Linda Northcote, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Malcolm Bruce Overby, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

David Michael Pulling, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Glenn Allen Vent, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

History (E&G Budget page 113, position 27)

Shirley Jean Black, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Linda Beth Catlin, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

William Leon Coker, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Norman Wayne Cooper, \$2,387 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Donald R. Englund, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Robert Edward Flexner, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Francis G. Gosling, III, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Nicholas John Griffin, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

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Joseph Henry Johnston, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Tae Rim Kim, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Alexandra Georgia McCanless, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Betty Irene McSwain, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Rama Fae Nolan, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Stephen B. Plummer, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Jack Wayne Traylor, \$2,712 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Home Economics (E&G Budget page 115, position 19)

Monna Luanne Carson, \$2,300 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Catherine Lee Sandstrom, \$2,300 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Information and Computing Sciences (E&G Budget page 121, position 14; one-half of each salary to be reimbursed from 426-800, Provost Reimbursable Research Account)

S. Paul Lazarus, \$1,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Ismat Faud Masri, \$1,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Newman A. Vosbury, \$1,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Management (E&G Budget page 133, position 10)

Roger G. Nibler, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Mathematics (E&G Budget page 136, position 32)

Pamela Meryle Alexander, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

John Allen Burns, \$1,500 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

John Emory Cain, Jr., \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

William Paul Callaghan, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Waldo Peter Caponecchi, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Donald Eugene Clegg, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Patricia Jo Coulthard, \$1,500 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

Robert Dean Curley, \$1,500 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

Larry Dean Davis, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

William Francis Denny, II, \$1,500 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

Janice Kay Eby, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

William Edgar Everidge, III, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Phyllis Jean Faw, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Karen Ann Gaddis, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Roger Ellis Greider, \$3,100 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Thomas Orville Hand, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Terry Lee Herdman, \$2,000 for 10 months, .33 time, August 1, 1971.

Robert Allen Hughes, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Carolyn Marie Isenbart, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

John Thomas Kontogianes, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Virendra Kumar, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Chung Ja Liew, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Tsai-Sheng Liu, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Janet Sutton Lowe, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Anastasios George Malliaris, \$1,350 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

Mary Elaine Emerson Malliaris, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Margaret Mary Mannix, \$1,350 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

Cecil Michael McLaury, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Ellinor Ann McLaury, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Henry Leon McQueen, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Zensho Nakao, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Irene M. Nunley, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

L. Andrew Oldroyd, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Robert R. Parker, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Terrell Fred Reneau, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Stanley Steele Sanders, \$1,350 for 10 months, $\frac{1}{4}$ time, August 1, 1971.
Thomas Jay Sanders, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Ronald Dean Sandstrom, \$1,500 for 10 months, $\frac{1}{4}$ time, August 1, 1971.
Janis Bredeson Schwarzkopf, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Val Gene Shirley, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Richard Beng-Tok Tan, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Orvin Bruce Tobiason, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
John Jay White, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Charles Max Williams, \$1,500 for 10 months, $\frac{1}{4}$ time, August 1, 1971.
B. Richard Wirt, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Elaine Ann Zeighami, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Meteorology (E&G Budget page 137, position 12)
Marshall J. McFarland, \$2,750 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Modern Languages (E&G Budget page 140, position 32)
Cida Solano Chase, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Francoise Augustine Debarnot, \$5,000 for 10 months, .92 time, August 1, 1971.
Kathryn Lyle Flood, \$2,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Richard Gary Floyd, \$2,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Leslie Wayne Greb, \$2,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Teresa Ann Mitchell, \$2,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Gus Nicholson, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

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Robert Lydon Olson, \$1,450 for 5 months, .67 time, August 1, 1971, \$1,250 for 5 months, $\frac{1}{2}$ time, January 1, 1972.

Cecilia Rosa Rodriguez, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Physics and Astronomy (E&G Budget page 158, position 26)

Javad Montazad Baheri, \$1,350 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

Juzar Salehbhai Bandukwala, \$3,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Man Lung Chan, \$1,300 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

Indresh Hari Dwivedi, \$1,400 for 10 months, $\frac{1}{4}$ time, August 1, 1971.

Stephen Sikuan Hsieh, \$1,400 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

James I. Mills, \$700 for 5 months, $\frac{1}{4}$ time, August 1, 1971.

Koji Moriyama, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

James Ed Nicholson, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

William Charles Paske, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Wallace Elmer Pryor, \$2,600 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Carlton E. Rousey, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Robert Patrick Scott, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Lester Kethan Sisemore, \$1,450 for 5 months, $\frac{1}{2}$ time, January 1, 1972.

Larry Gene Stephenson, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Kwong-Chuen Tam, \$3,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Richard T. Thompson, \$1,400 for 5 months, $\frac{1}{2}$ time, August 1, 1971.

Political Science (E&G Budget page 161, position 44, unless otherwise indicated)

Emil Lee Bernick, \$2,600 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Wayne Jerry Donica, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971. Paid from MAPA Committee Fund, 427-579.

Elbert T. DuBose, Jr., \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

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Harold William Echols, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Larry Guy Edwards, \$2,800 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Richard Henry Foster, Jr., \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Thomas Andrew Lide, \$2,600 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Robert Joseph Thompson, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Roberto E. Villarreal, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Science and Public Policy (E&G Budget page 212, position 9)

Margaret Jane Stewart, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Speech Communication (E&G Budget, page 171, position 31)

Danny J. Archer, \$2,725 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Joe Stephen Foote, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Timothy H. Granahan, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Susan Allen Hall, \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Velma Ann Neal, \$2,725 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Homer Lee Sanders, Jr., \$2,500 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Daniel Mark Sheffield, \$2,725 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

University School (E&G Budget page 195, position 34)

Roy Curtis Allen, \$2,400 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Zoology (E&G Budget page 117, position 33)

James William Archie, \$2,100 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Sue Ellen Attaway, \$2,100 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Robert LeRoy Ball, \$2,100 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

James David Biggs, \$2,444 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Jacqueline Bird, \$2,100 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

Allison Asbury Coulter, \$2,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

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Kenneth LeRoy Elkins, \$2,392 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Carl Frederick Frings, \$2,700 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Georgia J. Goth, \$2,080 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Robert L. Hawes, \$2,132 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Jenna Jo Hellack, \$2,392 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Mary Elizabeth Karpinski, \$2,100 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Anita F. Lapp, \$2,100 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Wilburn Lynn Laws, \$3,000 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Joseph P. Marak, \$2,392 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Kenneth Norris Randolph, \$2,392 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
William Kenneth Reisen, \$2,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Frank Anthony Splendoria, \$2,200 for 10 months, $\frac{1}{2}$ time, August 1, 1971.
Daniel McElhany Zellmer, \$2,392 for 10 months, $\frac{1}{2}$ time, August 1, 1971.

DECLINED TO ACCEPT 1971-72 APPOINTMENT:

Don E. Wood, Modern Languages
Richard Wayne Darnell, Speech Communication
Raymond Hassler, Speech Communication

Approved on motion by Regent Santee.

II. Changes in Degrees

President Sharp said the University has been notified that at their meeting on July 20 the Oklahoma State Regents for Higher Education approved a new educational program in Information and Computing Science leading to the degree Master of Science. The effective date of the program will be the 1972 spring semester.

We have also been notified that at the same meeting the State Regents approved the University's request for a change in the name of the Master of Art Education degree to the Master of Art in Art degree. This change was effective immediately.

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This was reported for information. No action was required.

D. Finance and Management

I. Administrative and Professional Personnel

LEAVE OF ABSENCE:

James D. Bednar, Director of Registration, Admissions and Records, leave of absence without pay, September 1 to December 1, 1971.

APPOINTMENTS:

(See end of recommended appointments and changes for explanation of 427, 428, and 429 account numbers)

Oliver M. Abrams, reappointed Extension Specialist II, Consultant, Indian Education, Southwest Center for Human Relations Studies, \$9,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-737.

Donald J. Alderson, Instructional Coordinator, School Services, July 17 to November 1, 1971. Paid by special payment from 429-656.

*Kenneth Terry Anderson, reappointed Extension Specialist II, Instructional Programmer Writer, Post Office Programs, \$11,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Amour Jean Andrews, Student Development Counselor, Center for Student Development, \$8,000 for 12 months, August 1, 1971. Professional Staff. E&G Budget page 42, position 2.

*Joseph Loyd Barron, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Lois Ann Bledsoe, Assistant Director of Residential Programs, \$11,000 for 12 months, August 16, 1971. Administrative Staff. AE Budget page 21, position 6.

Anthony V. Bluitt, reappointed Counselor, Threshold '71, \$8,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 428-142.

*David Donald Bonnicks, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Subject to availability of grant or contract funds.

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*Richard Nels Botthof, reappointed Extension Specialist II, Instructional Programmer Writer, Post Office Programs, \$9,300 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

*Josephus A. Bowman, reappointed Extension Specialist III and Director of Post Office Programs, \$22,500 for 12 months, July 1, 1971 to July 1, 1972. Administrative Officer. Paid from 427-526.

*Julie Lovett Bryant, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Grady Lee Butler, reappointed Extension Specialist II, Management Development Specialist, Post Office Programs, \$13,800 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Marlene L. Chapman, Manager of Report Production, Bureau for Business and Economic Research, \$7,200 for 12 months, July 1, 1971 to July 1, 1972. Administrative Staff. \$4,200 from E&B B Budget page 114, E&G Budget to be reimbursed \$3,000 from Business and Economic Research income.

*Albert Decker Chappell, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Charles Edward Chase, Jr., reappointed Assistant to the Project Manager for Administration, FAA Management Training School, \$11,500 for 12 months, July 1, 1971 to July 1, 1972. Administrative Staff. Paid from 429-561.

Glenn Lawrence Chavis, reappointed Financial Aids Counselor, Financial Aids, \$8,400 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-145.

*Flora Mae Collins, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Lloyd Gaylord Copenbarger, Jr., Course Moderator, Postal Security Force Training, \$13,500 for 12 months, July 6, 1971 to July 1, 1972. Professional Staff. Paid from 429-566.

*Virginia L. Dannenberg, reappointed Training Evaluator, FAA Management Training School, \$11,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Marilynn Helen Rempel Dillon, Auditor II, Auditing Office, \$9,000 for 12 months, August 2, 1971. Professional Staff. E&G Budget page 28, position 6.

*Subject to availability of grant or contract funds.

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Lola Jean Duff, Pre-School Teacher, Home Economics Nursery School, \$4,600 for 9 months, September 1, 1971. Professional Staff. E&G Budget page 196, position 4.

*James Edward Ellis, reappointed Chief of Training, FAA Management Training School, \$20,000 for 12 months, July 1, 1971 to July 1, 1972. Administrative Staff. Paid from 429-561.

Denzil Raymond Finegan, Jr., Extension Specialist II, Community Services, \$11,200 for 12 months, July 1, 1971. Professional Staff. E&G Budget page 228, position 8.

William L. Floyd, Guidance Counselor I, University Counseling Center, \$9,600 for 12 months, July 1, 1971. Professional Staff. E&G Budget page 39, position 4.

*Phillip Gunther Frank, reappointed Extension Specialist II, Curriculum Research and Development Specialist, Post Office Programs, \$12,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Samuel A. Friedman, Geologist IV, Oklahoma Geological Survey, \$17,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-827.

David Alan Foster, Analytical Chemist, Oklahoma Geological Survey, \$8,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-827.

*Willard Lynn Gannett, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Richard Clare Gardner, reappointed Coordinator, Supervisory Training, FAA Management Training School, \$16,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

William L. Gilmore, Assistant Project Director, Upward Bound, \$8,500 for 12 months, June 1, 1971 to July 1, 1972. Professional Staff. Paid from 428-135.

*Charles August Glauber, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Gary Allan Goodhart, Programmer I, Administrative Data Processing, \$9,900 for 12 months, July 12, 1971. Professional Staff. E&G Budget page 217, position 8.

*Gerald G. Gregory, reappointed Extension Specialist II, Management Development Specialist, Post Office Programs, \$7,500 for 12 months, 1/2 time, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

*Subject to availability of grant or contract funds.

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*Otis Gerald Groom, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

William R. Hancock, Jr., Sports Information Assistant, University Relations, \$7,300 for 12 months, August 1, 1971. Professional Staff. E&G Budget page 45, position 8.

*Hugh E. Harris, reappointed Extension Specialist II, Program and Resource Manager, Post Office Programs, \$13,600 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Virgil Clifford Harris, Course Moderator, Postal Security Force Training, rate of \$13,500 for 12 months, September 15, 1971 to July 1, 1972. Professional Staff. Paid from 429-566.

*Glen R. Hastings, reappointed Co-ordinator Program Evaluation, Testing Research and Reports, FAA Management Training School, \$16,000 for 12 months, July 1, 1971 to July 1, 1972. Administrative Staff. Paid from 429-561.

Gene Lee Hauptert, reappointed Training Specialist, FAA Management Training School, \$11,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Bernard Charles Head, Course Moderator, Postal Security Force Training, rate of \$6,500 for 12 months, 1/2 time, August 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-566.

James W. Heston, Administrative Assistant, Postal Security Force Training, rate of \$7,200 for 12 months, August 1, 1971 to July 1, 1972. Administrative Staff. Paid from 429-566.

*Stewart Lincoln Hinds, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Guinnevere A. Hodges, reappointed Counselor, Threshold '71, \$8,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 428-142.

*Mary Jo Holman, reappointed Assistant Regional Training Officer, Child Development, \$10,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-553.

*Ralph Roy Holman, reappointed Training Specialist, FAA Management Training School, \$12,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Subject to availability of grant or contract funds.

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Elizabeth Ann Holmes, Director, Threshold '71, \$14,000 for 12 months, July 1, 1971 to July 1, 1972. Administrative Staff. Paid from 428-142.

*Preston L. Horstman, Jr., Course Moderator, Postal Security Force Training, rate of \$13,000 for 12 months, July 6, 1971 to July 1, 1972. Professional Staff. Paid from 429-566.

Dee Ann Kirby, Psychometrist, Postal Security Force Training, rate of \$11,500 for 12 months, July 28, 1971 to July 1, 1972. Professional Staff. Paid from 429-566.

Herbert B. Lewis, reappointed Training Specialist, FAA Management Training School, \$11,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Eugene Olav Lieberg, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Richard Warren Little, reappointed Extension Specialist II, Civil Defense Training Center, rate of \$10,500 for 12 months, July 1 to October 1, 1971. Professional Staff. Paid from 429-549.

Leroy Lloyd, Student Development Counselor, Center for Student Development, \$9,000 for 12 months, August 15, 1971. Professional Staff. AE Budget page 21, position 9.

*James M. Mack, Psychometrist, Occupational Safety and Health Training, \$12,500 for 12 months, August 7, 1971 to July 1, 1972. Professional Staff. Paid from 429-558.

Francis Thomas Mataranglo, Course Moderator, Post Office Programs, rate of \$6,600 for 12 months, 1/2 time, August 15, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

*Randall Hale McAdams, reappointed Training Specialist, FAA Management Training School, \$12,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*George A. McCutchan, reappointed Extension Specialist II, Residence Course Coordinator, Post Office Programs, \$17,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

*William Thomas Merritt, reappointed Training Specialist, FAA Management Training School, \$12,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Subject to availability of grant or contract funds.

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Robert L. Miller, reappointed Extension Specialist II, Project Co-ordinator, Indian Education, Southwest Center for Human Relations Studies, \$11,100 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-737.

*Alford Leon Mitchell, reappointed Training Specialist, FAA Management Training School, \$11,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Charles E. Nevitt, reappointed Senior Training Specialist, FAA Management Training School, \$15,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Grayson B. Noley, Jr., reappointed Project Director, Upward Bound, \$12,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 428-135.

Herbert H. Ortega, Course Moderator, Post Office Programs, \$13,200 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

*Charles Everett Ousley, Course Moderator Trainee (Development and Training Specialist), Postal Security Force Training, \$11,500 for 12 months, July 6, 1971 to July 1, 1972. Professional Staff. Paid from 429-566.

Maurice Lyle Peter, Jr., M.D., Staff Physician, Charles B. Goddard Health Center, \$22,000 for 12 months, July 1, 1971. Professional Staff. AE Budget page 10, position 6. Leave of absence without pay, August 1 to August 23, 1971.

*Philip W. Phillips, reappointed Training Evaluator, FAA Management Training School, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Maurice Glen Pool, Assistant Director for Promotion, Advanced Studies, \$15,000 for 12 months, August 1, 1971. Professional Staff. E&G Budget page 224, position 4.

*Paul Trescott Robarts, reappointed Extension Specialist II, Instructional Programmer Writer, Post Office Programs, \$9,300 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Eugene Robillard, Course Moderator, Post Office Programs, \$13,200 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

*Thomas Jay Ross, reappointed Project Manager, FAA Management Training School, \$22,500 for 12 months, July 1, 1971 to July 1, 1972. Administrative Staff. Paid from 429-561.

*Bobby Wardell Rushing, reappointed Media Specialist, FAA Management Training School, \$9,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Subject to availability of grant or contract funds.

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- *Billie W. Russell, reappointed Senior Training Specialist, FAA Management Training School, \$15,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.
 - *Richard D. A. Russell, reappointed Training Specialist, FAA Management Training School, \$14,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.
 - *Henry James Sangren, reappointed Extension Specialist II, Instructional Programmer Writer, Post Office Programs, \$8,400 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.
 - *Steven Kendall Schwartz, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.
 - Rollin C. Shades, Course Moderator, Post Office Programs, \$13,200 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.
 - Paul L. Shaffer, Course Moderator, Post Office Programs, \$6,600 for 12 months, $\frac{1}{2}$ time, August 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.
 - *Edward Earl Smith, reappointed Senior Training Specialist, FAA Management Training School, \$15,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.
 - Glen Allan Snell, Course Moderator, Post Office Programs, \$6,600 for 12 months, $\frac{1}{2}$ time, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.
 - *George Bernard Stadter, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.
 - *Clifford Terry Stephens, reappointed Training Specialist, FAA Management Training School, \$11,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.
 - Floyd L. Taylor, reappointed Extension Specialist II (Program Analyst), Title I Administration, \$17,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-469.
 - *Melvyn Ernest Thomas, reappointed Chief of Managerial Training, FAA Management Training School, \$16,000 for 12 months, July 1, 1971 to July 1, 1972. Administrative Staff. Paid from 429-561.
- *Subject to availability of grant or contract funds.

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*Henry David Thornton, Course Moderator Trainee (Development and Training Specialist), Postal Security Force Training, rate of \$11,500 for 12 months, July 6, 1971 to July 1, 1972. Professional Staff. Paid from 429-566.

*Richard Lee Thorp, reappointed Extension Specialist II, Instructional Technology and Media Development Specialist, Post Office Programs, \$10,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Clarence Gale Thorsen, Course Moderator, Post Office Programs, rate of \$9,900 for 12 months, August 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Thomas M. Tole, Course Moderator, Post Office Programs, rate of \$9,900 for 12 months, August 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

*Wendell Roy Towery, reappointed Senior Training Specialist, FAA Management Training School, \$15,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

*Robert Lee Trosper, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, April 1, 1971 to March 1, 1972. Professional Staff. Paid from 429-561.

Thomas H. Tucker, Assistant Legal Counsel, Office of the President, \$16,000 for 12 months, September 1, 1971. Professional Staff. \$8,000 from E&G Budget page 23, position 7, \$8,000 from the Medical Center.

*Bobby Gene Turpin, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Gene T. Tyner, Course Moderator, Post Office Programs, \$13,200 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

*James Francis Unger, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Casill Velez, Senior Placement Officer, Personnel Services, rate of \$7,100 for 12 months, July 27, 1971. Professional Staff. E&G Budget page 38, position 4.

*Sue T. Velie, reappointed Extension Specialist II, Instructional Programmer Writer, Post Office Programs, \$9,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

*Subject to availability of grant or contract funds.

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*Allen Harvey Walker, Jr., reappointed Training Specialist, FAA Management Training School, \$14,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-561.

Wade Hampton Walker, Director of Athletics, \$23,000 for 12 months plus \$3,100 per year expense allowance, July 15, 1971. Administrative Officer. AE Budget page 4, position 1. Confirmation of telephone vote.

*Linn Allen Welch, Course Moderator, Postal Security Force Training, \$12,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-566.

LaVonna A. Weller, reappointed Counselor, Threshold '71, \$8,000 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 428-142.

*John Leonard Whyatt, reappointed Extension Specialist II, Instructional Programmer Writer, Post Office Programs, \$9,300 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Cynthia A. Williams, Academic Counselor, College of Pharmacy, \$7,500 for 12 months, August 1, 1971 to August 1, 1972. Professional Staff. Paid from 428-116.

Paul Emanuel Wilson, Course Moderator Trainee, Postal Security Force Training, rate of \$9,500 for 12 months, August 9, 1971 to July 1, 1972. Professional Staff. Paid from 429-566.

*Sidney Kay Eddy Winski, reappointed Extension Specialist II, Artist, Post Office Programs, \$7,300 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Robert R. Wolf, reappointed Project Director, State Planning Management Project, rate of \$12,500 for 12 months, July 1 to November 1, 1971. Administrative Staff. Paid from Basic Design Management Government Structure Plan Dev. Func. in Oklahoma, 425-118.

CHANGES:

John Randolph Morris, appointed Vice President for the University Community, August 1, 1971. Remains Dean of the University College and Associate Professor of Psychology. Confirmation of telephone vote.

Ira M. Eyster, reappointment, title changed from Extension Specialist III, Director of Teacher Education in Human Relations Program, to Director of Teacher Education Program, \$16,000 for 12 months, July 1, 1971 to July 1, 1972.

Jack E. Griffin, Assistant Director of Purchasing; given additional title of Military Property Custodian, July 1, 1971.

*Subject to availability of grant or contract funds.

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*John Lawrence Jackson, reappointment, title changed from Extension Specialist II, Management Development Specialist, to Course Coordinator, Post Office Programs, \$13,800 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

John H. Kuhlman, title changed from Director of Physical Plant and Military Property Custodian to Director of Physical Plant, July 1, 1971.

Charles Elton McDaniel, title changed from Coordinator, Office of Advanced Programs, to Extension Specialist III, Director of Health Studies, Director of Gerontological Studies, Community Services, without change in salary of \$15,000 for 12 months, July 1, 1971. Administrative Staff. E&G Budget page 228, positions 6 and 7.

*Agnes S. Olivier, reappointment, title changed from Extension Specialist II, Fiscal and Property Clerk, to Fiscal and Property Clerk, Post Office Programs, \$6,500 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

Warren Lee Osburn, title changed from Director of Health Studies and Extension Specialist III to Director of Survival Studies, Assistant Director of Civil Defense and Extension Specialist III, July 1, 1971. Professional Staff.

*Mary E. Savage, reappointment, title changed from Extension Specialist II, Instructional Programmer Correspondence Courses to Extension Specialist II, Assistant Production Manager, Post Office Programs, \$7,300 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from 427-526.

RESIGNATIONS:

Robert Bass Berry, Assistant Director, School Relations, University Relations, July 15, 1971.

JoAnn T. Bradshaw, Post-Doctoral Intern, University Counseling Center, July 12, 1971.

Martha Ann Curtis, Media Information Assistant I, News Coordinator, University Relations, September 1, 1971.

Sherral C. Devall, Extension Specialist II, Coordinator of Information Dissemination, Advanced Studies, August 2, 1971.

LaWanna H. Green, Senior Placement Officer, Personnel Services, August 13, 1971.

Sandranel Harmon, Pre-School Teacher, Home Economics Nursery School, July 1, 1971.

*Subject to availability of grant or contract funds.

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Virginia Mary Jeskey, General Duty Nurse, Charles B. Goddard Health Center, August 19, 1971.

Carol Suzanne Mollison, Assistant Director of Residential Programs, September 3, 1971.

Robert S. Morrissey, Manager, Development Services, University Projects, August 17, 1971.

Michael Dean Roe, Extension Specialist II, Community Services, July 1, 1971.

LeAnne Stacy, Auditor III, Auditing Office, July 1, 1971.

Clarence Kenneth Stark, Placement Officer, Personnel Services, August 21, 1971.

Robert G. Summers, Associate Director of Personnel Services, September 1, 1971.

Tom J. Thompson, Assistant Director, High School Relations, University College, August 3, 1971.

Nita J. White, General Duty Nurse, Charles B. Goddard Health Center, August 11, 1971.

- 427-145 - Financial Aids Administration Fund
- 427-526 - Post Office Programs
- 427-737 - Southwest Center for Human Relations Studies
- 428-116 - Pharmacy DHEW Prof. Educational Improvement Program
- 428-135 - University College DHEW OEG Upward Bound
- 428-142 - University College OSOE Threshold
- 428-191 - OCCE Phi Delta Kappa Teacher Education Human Rights Projects
- 429-549 - OCCE DAH Civil Defense Univ. Extension Program
- 429-553 - OCCE DHEW H 9941 FH 1 Regional Training Program
- 429-558 - OCCE Occupational Safety and Health Training
- 429-561 - OCCE FAA Management Development Training
- 429-469 - Title I Administration
- 429-566 - OCCE PO Postal Service Security Force Training
- 429-656 - OCCE Comm. Training Peace Corps
- 429-827 - Geology Ozarks Regional Commission OGS Coal Study

Approved on motion by Regent Huffman.

III. Section 13 and New College Allocations

President Sharp reported that with the completion of the Physical Sciences Center and the subsequent move of faculty to that building, space has become available in Buchanan Hall which must be renovated for other instruction related activities (Science and Public Policy, Summer Session, Evening Program, and so forth). Section 13 and New College capital expenditure funds are available for this purpose.

President Sharp recommended approval of the following allocation of capital expenditure Section 13 and New College Funds to cover the renovation of a part of the second floor of Buchanan Hall:

Modifications	\$20,800	
Furnishings	<u>18,000</u>	
Total estimated project cost	\$38,800	\$38,800
Less: Savings on Completed "New College" projects previously allocated		<u>12,000</u>
Total additional allocation request		\$26,800

Approved on motion by Regent Brett.

IV. Fees

a. Student Activity Fee Allocation for 1971-72

	<u>Summer</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>
Student Health Service	\$25,000	\$169,500	\$169,500	\$364,000
Oklahoma Daily	3,800	16,600	16,600	37,000
Union Debt Service	30,511	61,022	61,022	152,555
Student Activities		23,915	23,915	47,830
Student Association				<u>186,615*</u>
Total				\$788,000

*This amount will be increased or decreased with the approval of the Regents if the credit hour count exceeds or is below the estimate.

Student Association Budget:

Executive	\$16,778.40
Legislative	9,550.00
Judicial	17,016.10
Joint Operations	23,144.50
Student Activities	46,000.00
Student Organization	35,000.00
Housing Centers	24,126.00
Special Programs	<u>15,000.00</u>
Total	\$186,615.00

President Sharp recommended approval of the distribution as shown.

Vice President Morris explained that \$788,000 is less than the amount available for distribution last year. As a result, some very difficult decisions have had to be made in the last few weeks on the problem. Dr. Morris said he appreciates very much the cooperation he received from the student leaders in the preparation of this budget. He called attention to the fact that operation of the trams has been removed from this account and placed under Housing. Dr. Morris reported also that the students are in the process of moving into Ellison Hall. He said it will take some good budgeting to make this work but he believes this can be a very effective space for the Student Association.

On motion by Regent Neustadt the activity fee allocation for 1971-72 was approved as recommended by President Sharp.

In view of the problem encountered last spring when a student misappropriated student activity funds, Mr. Calvert said he would like to make a statement, as follows:

"The Attorney General of the State of Oklahoma has made it clear that student activity fees are public funds and as such must be administered with the same accounting responsibility and regulatory controls as all public funds. This means, in effect, that the Regents are charged with the responsibility for all funds allocated to the Student Association.

In accordance with this opinion, the Vice President for Administration and Finance has been asked to review the accounting and disbursement procedures involving student accounts, to insure that they are consistent with state law, and to provide for effective accountability.

The student leaders are to be commended for steps which have been taken in acquiring the services of a certified public accountant, and for their concern for responsible administration. It is the responsibility of the Regents to see that student activity funds are utilized only for student purposes and for recognized student organizations within the limits of state law and University regulations."

There was a brief discussion between Mr. Calvert and Mr. Mike Kelly, representing Student President Joe Lunn, regarding this statement.

VI. Purchases

a. Bids on Office Components and Furniture

President Sharp said the following bids have been received for furnishing and installing certain office components and furniture in Buchanan Hall:

Fields-Downs Randolph Co.		
Oklahoma City		
10 day delivery		
1/2 of 1%-10 days	\$12,303.90	
Less 1/2 of 1%	<u>61.52</u>	\$12,242.38
City Office Supply Co.		
Oklahoma City		
30 to 45 day delivery		
Net		\$13,959.34

Section 13 and New College Funds are available to cover this expenditure.

President Sharp recommended that the Regents accept the low bid submitted by Fields-Downs Randolph Co. in the amount of \$12,242.38.

Approved on motion by Regent Brett.

b. Bids for Subscriptions

The University Purchasing Office has attempted to obtain bids on four lists of magazines and periodical subscriptions for the University Libraries for the 1972 calendar year, as follows:

1. United States and Canada
2. British and Commonwealth
3. German and Slavic
4. Romance Language Countries

As has been the situation in the past, we were able to obtain bids on some of the lists and not on others. Also, as in the past, none of the bids received are complete. This makes it necessary to adjust competing bids to cover omissions and duplications.

Bids received are:

1. United States and Canada

- a. Moore-Cottrell Subscription
Agency
North Cohocton, New York

Adjusted total	\$41,349.88	
Less discount for club- bing and library rates	<u>924.38</u>	\$40,425.50

- b. F. W. Faxon Company, Inc.
Westwood, Massachusetts

Adjusted total	\$41,472.70	
Plus service charge	<u>1,019.90</u>	\$42,492.60

2. British and Commonwealth

Only one bid was received:

- a. B. F. Stevens and Brown Ltd.
Godalming, Surrey, England

\$11,178.82

3. German and Slavic

Only one bid was received:

- a. Otto Harrassowitz
Weisbaden, Germany

\$13,023.62

4. Romance Language Countries

- a. Moore-Cottrell Subscription
Agency

Adjusted total	\$ 5,631.57
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- b. F. W. Faxon Co., Inc.

Adjusted total	\$ 5,782.68
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The various publishing houses have not yet issued price lists for 1972. For this reason the prices shown on all bids received are 1971 prices and all bids include the provision that the prices quoted are subject to publisher's rate changes.

Funds are available in the University Library "C" Budget, 127-520, to cover the cost of these subscriptions.

President Sharp recommended acceptance of the following bids for the 1972 calendar year:

1. United States and Canada - Moore-Cottrell Subscription Agency
2. British and Commonwealth - B. F. Stevens and Brown Ltd.
3. German and Slavic - Otto Harrassowitz
4. Romance Language - Moore-Cottrell Subscription Agency

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Athletic Facilities

The Liberty National Bank and Trust Company of Oklahoma City has provided interim financing for the following:

Remodeling costs of the Student Athletic Dormitory	\$209,799.96
Construction costs of the University Golf House	\$312,259.47

Interest on this money is determined by interest paid by the University on permanent financing. Four banks were invited to bid on a loan of \$600,000.00 to be paid quarterly on a level payment schedule over a period of seven and one-half years, with the further provision that at the time the loan is made the University will purchase a Certificate of Deposit from the lending bank in the amount of \$100,000.00. Interest on the Certificate of Deposit will be set at the same amount as the effective rate of interest on the loan and will be compounded from time to time until the value of the Certificate of Deposit, with accrued interest, is equal to the balance due on the loan, at which time the full amount will be used to make the final payment and amortize the loan.

The loan will be secured by a promise of the Regents to make payments from the unobligated and legally available income and revenues of the University Athletic Department.

Banks invited to bid were The Liberty National Bank and Trust Company of Oklahoma City, The Fidelity National Bank and Trust Company of Oklahoma City, The Security National Bank and Trust Company of Duncan, and The First National Bank and Trust Company of Oklahoma City.

Only the First National Bank and Trust Company bid. Their bid consisted of an offer to loan \$600,000.00 to the University at 4-7/8% to be repaid quarterly under the further conditions stated above. The offer is subject to an approval of the final documents by George J. Fagin Law Offices.

President Sharp recommended borrowing the money at the offering price from the First National Bank and Trust Company, Oklahoma City. He recommended also that the Regents adopt the Resolution shown below and authorize the officers of the Board to execute other necessary documents to complete the loan:

RESOLUTION

September 9, 1971

WHEREAS, the University of Oklahoma has obtained interim financing in an amount equal to \$591,420.35 from the Liberty National Bank and Trust Company, Oklahoma City, Oklahoma for the purpose of financing the remodeling of the Student Athletic Dormitory and paying construction costs of the University Golf Clubhouse at the University of Oklahoma, Norman Campus, Norman, Oklahoma; and

WHEREAS, the interim financing is due and owing; and

WHEREAS, the Regents have solicited bids for the furnishing of permanent financing to repay the said interim loan; and

WHEREAS, The First National Bank and Trust Company of Oklahoma City, Oklahoma, has agreed to make a loan in the amount of \$590,000.00 to the University of Oklahoma, said loan to bear interest at 4-7/8% per annum, to be repaid quarterly; and

WHEREAS, The First National Bank and Trust Company of Oklahoma City, Oklahoma, has required that the University purchase a \$100,000 Certificate of Deposit with that Bank to bear interest at the rate of 4-7/8% per annum and to be left with the Bank for the purpose of accruing interest quarterly on the same dates the loan payments are made, with interest to be compounded; as a condition for the making of the said loan; and

WHEREAS, said permanent financing will be established so that the principal amount of the loan is payable over a period of seven and one-half (7-1/2) years, with the payments to be set up on a level payment schedule; and

WHEREAS, the loan will be secured by a promise of the Regents to make payments from the unobligated and legally available income and revenues of the University of Oklahoma Athletic Department; and

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WHEREAS, such income is truly sufficient to cover the principal and interest of the debt without encroaching upon the budget requirements of the Athletic Department; and

WHEREAS, the Regents will agree that no other extraordinary obligations will be added to the obligations of the Athletic Department until this debt is fully amortized.

NOW, THEREFORE, BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF OKLAHOMA that they hereby authorize the President of the Board of Regents to sign a Note in behalf of the University to carry out the intention of this Resolution, and to execute any other documents necessary to carry out the intentions of this Resolution.

Be It Further Resolved that the Regents shall purchase the \$100,000 Certificate of Deposit as aforesaid; and

Be It Further Resolved that the Regents approve the Form of the Promissory Note which is attached hereto as an Exhibit.

APPROVED ON MOTION by _____.

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

ATTEST:

By: _____
President

Secretary

PROMISSORY NOTE

September 10, 1971

THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA (hereinafter called "Regents"), for value received, hereby promises to pay to The First National Bank and Trust Company of Oklahoma City, Oklahoma, or assigns, subject to the right of prior prepayment hereinafter set out, solely from the Trust Estate hereinafter described, the sum of \$590,000.00, together with interest thereon at the rate of 4-7/8% per annum on the unpaid principal balance; with payments to be made according to the loan repayment schedule attached hereto as an Exhibit and the first payment to be made on December 10, 1971 and twenty-nine additional payments of like amount on the tenth day of the succeeding months of March, June, and September, during the years the Note is outstanding.

Said installments of amortized principal and interest on this Note are payable in any coin or currency which, on the respective dates of payment of such installments of principal and interest, is legal tender for payment of debts due the United States of America at the principal office of The

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First National Bank and Trust Company, Oklahoma City, Oklahoma, or at such other place as may be designated by The First National Bank and Trust Company, Oklahoma City, Oklahoma.

If any installment of amortized principal and interest on this Note or any part of any such installment be not paid when due, it shall bear interest at the rate of 8% per annum from its due date until paid. If any installment of principal or interest on this Note be not paid when due, the holder may, after giving ten days' notice to the Board of Regents, within which time the Board of Regents shall be allowed to bring its payments up to date, declare the entire unpaid principal and all accumulated interest on this Note to be immediately due and payable.

The principal and interest on this Note are payable from unobligated and legally available income and revenues of the University of Oklahoma Athletic Department. The Regents hereby covenant that no extraordinary obligations will be added to the obligations of the Athletic Department until this debt is fully amortized. The Regents further agree that during the time which this Note is outstanding, they will purchase a Certificate of Deposit from The First National Bank and Trust Company of Oklahoma City, Oklahoma, in the amount of \$100,000, bearing interest at the rate of 4-7/8% per annum, said interest to be compounded from time to time until the value of the Certificate of Deposit with accrued interest, is equal to the balance then due on this Note, at which time the full amount of the Certificate of Deposit with interest accrued thereon shall be used to make the final payment of principal and interest on this Note.

This Note is issued for the purpose of repaying interim financing that was obtained for remodeling the Student Athletic Dormitory and paying the construction costs of the University Golf Clubhouse located on the Norman Campus in Norman, Oklahoma.

This Note may be assigned in accordance with the Assignment Endorsement below and upon such Assignment, the Assignor shall promptly give the Regents written notice thereof by registered mail.

This Note may be prepaid, either in whole or in part, without penalty, on any installment date.

This Note is a special obligation of the Regents payable solely from the Trust Estate consisting of the aforesaid Athletic Department income and revenues.

It is hereby recited that all acts, conditions, things required to exist, happen and be performed precedent to and in the issuance of this Note, exist, have happened and have been performed in regular and due form and time as required by the Constitution and laws of the State of Oklahoma applicable thereto.

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IN WITNESS WHEREOF, the Regents of the University of Oklahoma have caused this Note to be executed by the President of the Regents of The University of Oklahoma and attested by the signature of the Secretary of the Board of Regents and have caused the seal of the Board of Regents to be impressed thereon, all as of the 10th day of September, 1971.

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

By: _____
President

ATTEST:

Secretary

Approved on motion by Regent Brett.

G. Operations and Physical Plant

I. New Construction

a. Lawn Sprinkler System

The following bids were received for the installation of a sprinkler system for the Fred Jones, Jr. Memorial Art Center:

	<u>Base Bid</u>	<u>Alt. 1*</u>
"Texas" Lawn Sprinkler Co., Inc. Oklahoma City	\$6,500.00	\$ 800.00
The Quality Plumbing & Heating of Norman, Inc., Norman	6,378.00	825.00
Western Sprinkler Corporation Oklahoma City	9,395.75	1,110.00

*Addition to base bid for automatic controls

The low bid, plus the alternate exceeds the original estimate of \$5,400.00 but the landscape construction budget of \$15,000.00 will be reduced in the amount of \$1,803.00 in order to implement the installation of the sprinkler system.

President Sharp recommended that the base bid of The Quality Plumbing & Heating of Norman, Inc. in the amount of \$6,378.00 for a manual sprinkler system plus alternate 1 in the amount of \$825.00 to fully automate the system be accepted and that the landscape construction budget be reduced by \$1,803.00.

Approved on motion by Regent Neustadt.

b. Slurry Seal Project

The slurry seal project for the runways and taxiways at Max Westheimer Field has been completed. The project has been inspected by Grossman & Keith, engineers on this project, by Mr. Joe Coulter, Manager of Westheimer Field, and by the Office of Facilities Planning and found to be satisfactory.

President Sharp recommended that the Regents accept this project as complete and authorize the final payment to the contractor.

Approved on motion by Regent Neustadt.

c. Report of Major Capital Improvements Projects

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

IV. Contracts and Agreements

a. Summer Institute of Linguistics

President Sharp reported the Summer Institute of Linguistics conducted another successful program on the campus of the University this past summer. They have asked to have their contract renewed for another year. Because of the change in the non-resident fees, it will be necessary to change the contract with the Institute. The basic changes in the contract only include a change of dates, and those changes made necessary because of the change in student fees. Under the proposed contract, the students of the Institute would pay the regular fees charged to students of the University. Since they are almost all non-resident students, this means that each student would be paying \$40.00 per credit hour of instruction. Since the Institute provides all of the instructors, we pay to them for providing this instruction 40/45's of the student fees collected. In addition there is \$1,000.00 paid to the Institute for instruction provided by the Department of Modern Languages. Under this schedule, if the institute were to teach 1,000 hours of credit instruction, we would make a payment to the Institute of \$35,555.00. If the Institute taught more credit hours, we would pay an additional fee of \$1,777.00 for each unit of fifty (50) credit hours. In the event they should teach less than 1,000 credit hours, we would

deduct from the \$35,555.00, \$1,777.00 for each unit of fifty (50) credit hours less than the 1,000.

This contract has been brought to the Regents each year. Under the terms of the proposed agreement, if the only changes in the contract in the future are to be the change of dates and times which are required by the calendar, then the President of the University may act for the Regents in approving the renewal. Only if there is a change in substance in the program, or in the amounts of payment, will the contract be brought back to the Regents for further action.

President Sharp recommended that the contract with the Summer Institute of Linguistics should be instituted according to the terms and conditions set out above.

Approved on motion by Regent Brett.

b. Release of Mortgage

President Sharp said payment has been made on an indebtedness secured by a mortgage made by Valley Vista Development Company, Inc. to the Board of Regents of the University of Oklahoma on Lots 9, 11 and 12 in Block 63 of the Original City of Oklahoma City, as shown by the recorded plat thereof (see p. 10157, Yorkshire transaction).

Upon satisfaction of this debt the President of the Regents executed a release of mortgage on the property.

President Sharp recommended that the action described above be approved and ratified by the Regents.

Approved on motion by Regent Santee.

c. Oklahoma Geological Survey

In cooperation with the City of Lawton and the Geological Survey of the United States Department of the Interior (USGS), the Oklahoma Geological Survey will make a study of the Hydrology of the Arbuckle Group near Lawton. This information will be used by the City of Lawton to expand its public water supply.

The City of Lawton will contribute \$20,000 to this study which will be used by the Oklahoma Geological Survey for its share of the contribution to the contract with USGS.

President Sharp recommended the Regents authorize the President of the Board to execute this contract in the name of the Oklahoma Geological Survey.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1971

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)
NORMAN CAMPUS						
Student Health Center	Jones, Halley, Bates Riek	J. J. Cook Const. Co.	03/19/69	01/20/71 01/20/71	1,547,300 <u>1,566,823</u>	99%
Research and Manuf. Hangar	Office of Facilities Planning	Satellite Const. Co.	(Lease Agreement) 07/21/69	01/15/70 01/15/70	185,000 <u>187,000</u>	99%
Merrick Computing Center	Reynolds & Morrison	Tankersley & Sons, Inc.	08/25/70	06/21/71 07/08/71	237,970 <u>296,870</u>	88%
Renovation II, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	10/24/70	01/15/71 01/15/71	57,240 <u>127,062</u>	68%
National Severe Storms Laboratory	Shaw & Shaw	Barbour & Short	05/03/71	03/12/72 03/12/72	647,433 <u>647,433</u>	16%

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1971

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS				
Physical Education/ Recreation Center	Reid & Heep	L 10/16/66	4,965,000	Until final decision is made on whether or not to proceed with the University Arena, programming & design development remain dormant.
University Arena	Sorey, Hill, Binnicker	L 05/05/66	Undetermined	Finalization of preliminary design has been completed and architectural rendering has been developed for use in a fund raising campaign.
Student Activities Center	Noftsgar & Lawrence	L 07/22/68	Undetermined	Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee has been reconstituted, but programming is not proceeding at this time.
Undergraduate Library	Shaw & Shaw	L 02/08/66	4,634,000	Implementation of this project is contingent on allocation of funds from the current State Building Bond issue, 1968.
Life Sciences Center	McCune, McCune & Associates	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 have begun schematic design studies in anticipation of their use in a fund raising drive.
Swimming Pool	Fritzler, Knoblock, Furry	C 03/02/69	375,000	Implementation of this project has been deferred pending decision on a proposal by the Oklahoma Swimming Foundation to construct and operate the facility.
Law Center	Whiteside, Schultz & Chadsey	L 02/08/66	3,709,000	Design program has been completed and the architects are ready to begin schematic design studies.

Approved on motion by Regent Huffman.

d. Oklahoma Postal Training Operation

The Oklahoma Postal Training Operation has requested negotiation to contract for additional space in the 1963 and 1966 housing bond systems. OPTO is requesting the second, third, and fourth floors of the South Tower of Couch Center and the balance of the first floor. University Housing has agreed to rent this space to OPTO on a temporary rental basis at the rates stipulated in existing rental contracts until such time as negotiations can be completed for a rental contract of this space. University Housing has also agreed to rental on a temporary basis of a portion of Hester-Robertson Cafeteria and Dormitory.

This was reported for information and no action was required.

VI. Parking and Traffic

a. Parking and Traffic Regulations

President Sharp said the proposed Parking and Traffic Regulations, a copy of which was mailed to each Regent with the agenda for this meeting, are a revision of last year's regulations and have been approved by the Parking and Traffic Committee, Operations Office, University Legal Counsel, Security Department, and the Vice President for the University Community.

President Sharp called attention to a part of page 21 of the regulations which reads as follows:

"The Board of Regents of the University of Oklahoma has determined that it is in the best interest of the University of Oklahoma that rules and regulations be promulgated and adopted governing the keeping and use of automobiles by University employees and students, providing parking areas for the employees and students of the University, and providing a method of carrying such rules and regulations into effect and the enforcement thereof. The applicable portion of these regulations shall form a part of the contract of employment of every employee of the University, and the portions applicable to students shall be deemed a part of the established regulations of the University which govern every student.

"For the accomplishment of the above purposes, the rules and regulations stated herein have been adopted by the Board of Regents of the University of Oklahoma to be effective beginning with the fall semester, 1971.

"The President of the University may revise, alter, or amend these regulations when conditions warrant. Such amendments, revisions, or alterations shall, unless otherwise ruled by the Board of Regents of the University

of Oklahoma, be effective and of the same dignity as if enacted or ordered by said Board of Regents. All substantive changes shall be published in the student newspaper at least five times on successive days."

President Sharp recommended that the Regents approve the Parking and Traffic Regulations as the official University regulations, effective with the beginning of the fall semester, 1971.

Approved on motion by Regent Davies.

IX. Housing Facilities

a. Logan Apartments

Air conditioning has been installed in Logan House Apartments. The investment in this equipment, plus the increased monthly electrical expense to Housing for the operation of this system on a year around basis, requires an increase in the monthly rentals.

President Sharp recommended that the Board of Regents approve a rate increase, due to the investment in the air conditioning, to become effective at the beginning of the second semester or at such time as Federal rent freezes are lifted. The recommended rates for Logan House Apartments are \$65.00 per month for Efficiency apartments and \$75.00 per month for one bedroom apartments. This is an increase of \$10.00 per month.

In view of the capital improvements made, a question was raised about whether it would be possible to increase the rental rate at an earlier date than indicated in the recommendation. A discussion followed.

On motion by Regent Santee the recommendation was approved with the understanding that University Legal Counsel will look into the matter further and if the increased rental rate can be made effective sooner than indicated in the recommendation, the matter will be returned to the Regents at the October meeting for further action.

H. University Development

V. Gifts and Bequests

a. Gifts

President Sharp reported on September 1, 1971, a gift was received from Mrs. Frank Flack, of approximately \$10,000.00, to be used to establish an endowed scholarship for students at the School of Medicine. These scholarships

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are to be awarded to students of outstanding promise who have financial need of assistance and are to be awarded in memory of Dr. Frank and Jessie Flack. Dr. Flack practiced medicine in Tulsa for many years.

On July 14, 1971, a gift of \$8,900.00 was received from the Jennie S. Crutcher Foundation. The gift is unrestricted and is to be used at the discretion of the President of the University to help meet the needs he considers to be most pressing.

VI. Investments

On July 14, 1971 the following recommendations were received from J. & W. Seligman & Company concerning investments of private funds held by the Regents of the University of Oklahoma:

<u>Amount Proposed Sales</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Estimated Income</u>
100	Avon Products (leaves 600)	\$ 6,566	96 $\frac{1}{4}$	\$130
300	International Nickel	12,489	31	<u>480</u>
				\$610
<u>Proposed Purchases</u>				
340	McLean Trucking	300 @ 60 $\frac{7}{8}$ 40 @ 60 $\frac{3}{4}$		\$350

President Sharp said the President of the University and the Trust Office concurred in the above recommendations and the indicated transactions have been completed. The following resolutions have been executed:

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the International Nickel Company:

100 shares - Certificate Number NC369218
100 shares - Certificate Number NC381541
50 shares - Certificate Number NF278514
50 shares - Certificate Number NF349461

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

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock

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certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

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

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Avon Products:

100 shares - Certificate Number C213030

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

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

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

Additional sale - \$10,000 Santa Margarita Water District Bonds for improvement District #1-W Mission Viejo, Orange County, California 6% due 10-1-96; market 89½.

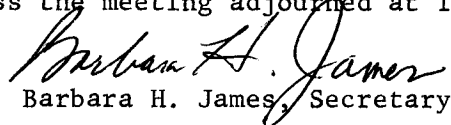
The above transactions are consistent with the policy set forth by the Regents May 14, 1970.

President Sharp recommended approval of the action taken.

Approved on motion by Regent Neustadt.

In response to a request made by Regent Calvert earlier in the meeting, Vice President Nordby reported that for the year ending June 30, 1970, the University received \$9.1 million in grants; for the year ended June 30, 1971, \$12.1 million were received. He said the increase reflected here is a little deceiving, however, because of the various termination dates of the grants. Dr. Nordby gave additional details on the grants and the amount of funds expended during each of these two years.

There being no further business the meeting adjourned at 11:55 a.m.


Barbara H. James, Secretary

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Others present at the meeting:

Mr. Tom Tucker, Assistant Legal Counsel
Mr. Ron McDaniel, Executive Director of the Alumni Association
Mr. W. R. Campbell, University Architect
Mr. Arthur Tuttle, Medical Center Architect
Mr. Bill Jones, Chief of Security
Mr. Guy Brown, Executive Secretary, Alumni Relations
Mr. Raymond D. Crews, Director of Medical Center Operations
Mr. Mike Kelly, representing Student President Joe Lunn
Mr. Delmer Stagner
Mr. Dave Schanzer, Student Information Officer
Kay Martin, UPI
Karen Klein, Oklahoma Daily
Jim Bross, Norman Transcript
Tom McCarthy, Tulsa World
Teresa Black, WKY Radio
Oklahoma Daily Photographer
Other unidentified students and staff