

C O N T E N T S

MINUTES OF THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA THURSDAY, NOVEMBER 11, 1971

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, NOVEMBER 11, 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, November 11, 1971, beginning at 11:00 a.m.

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

ABSENT: Regent Nancy J. Davies.

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; Dr. Thomas E. Broce, Executive Assistant to the President; Mr. R. Boyd Gunning, Trust Officer; and Mr. Gary Williams, Legal Counsel.

The minutes of the regular meeting held on October 14, 1971, were approved as printed and distributed prior to the meeting.

The minutes of the special meeting held on October 30, 1971, were 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.

Vice President Eliel called attention to the announcement in the Medical Center Achievement Report that the design of the new student Basic Sciences Education Building won an "award of excellence" in the annual state competition of the American Institute of Architects. Architects for this building were Frankfurt-Short-Emery-McKinley; contractors were Blount-Barfell-Dennehy, Inc. The building was opened in January, 1970.

Regent Calvert welcomed to the Regents' meeting Mr. Robert McKinney, New York City, Chairman of the University's Board of Visitors. The fall meeting of the Board of Visitors is scheduled at OCCE on November 12-13. Mr. Calvert thanked Mr. McKinney, a Director of the Martin-Marietta Company, for his encouragement in the purchase of property from that company by the NATTC Development Authority, the public trust recently established.

Mr. Calvert reported that the purchase of 433 acres of land south and east of what is known as the University's South Campus has been completed by the NATTC Development Authority at a total cost of \$2,000,000 and that the purchase was made without using any University or State funds and without incurring any obligation on the part of the University, the Regents, or the State of Oklahoma. 40 acres of the purchased land has been sold to Normandy Inn, Inc. for \$100,000 which was used as the down payment on the purchase.

A. The Medical Center

I. Administration

a. University of Oklahoma Health Sciences Center

President Sharp said the name, University of Oklahoma Medical Center, seems no longer to be appropriate to the multiple academic units and missions which now exist on that campus. The name "Medical Center" is misleading and confusing since it suggests to many that the Medical School is the only academic function and that medical education is our only program.

The Deans of the academic units in the Medical Center and the Executive Vice President for Medical Center Affairs therefore recommend that the name of the Center be changed to the University of Oklahoma Health Sciences Center. This will more accurately reflect the fact that we have six academic units, of which the School of Medicine is only one; furthermore, it will be in keeping with recommendation #17 of the State Regents' "Plan for the '70's" which states that the names of institutions in the state system should be descriptive of the kinds of functions and programs authorized to be offered at those institutions.

President Sharp recommended that the Regents approve changing the name of the University of Oklahoma Medical Center to University of Oklahoma Health Sciences Center and ask that the Oklahoma State Regents for Higher Education join in requesting legislative action to accomplish this change.

Approved on motion by Regent Neustadt.

II. Academic

a. Medical Center Faculty

APPOINTMENTS:

Richard Lobdell Coppedge, M.D., Clinical Professor of Human Ecology, without remuneration, October 1, 1971.

Louis R. Baker, M.D., Associate Professor of Anesthesiology, \$2,500 per month, October 16, 1971.

Harriet E. Gleaton, M.D., Associate Professor of Anesthesiology, \$2,499.99 per month, October 15, 1971.

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Agustin D. Lopez, M.D., Associate Professor of Psychiatry and Behavioral Sciences, without remuneration, October 1, 1971.

J. Scott Morrison, M.D., Associate Professor of Psychiatry and Behavioral Sciences, \$1,916.66 per month, October 1, 1971.

Mary Rebecca Baker, M.D., Assistant Professor of Anesthesiology, \$2,416.67 per month, December 1, 1971.

L. Nan Stout, M.P.H., Instructor in Health Administration, \$1,166.66 per month, October 15, 1971.

Verlean Delaney, M.S.L.S., Special Instructor in Medical Library Sciences, School of Health Related Professions, without remuneration, November 1, 1971.

Carl Richard Powell, B.S., Special Instructor in Respiratory Therapy, without remuneration, September 1, 1971.

Toshio Kakimoto, Ph.D., Research Associate in Pharmacology, \$833.33 per month, November 1, 1971.

Albert N. Salamy, M.A., Research Associate in Psychiatry and Behavioral Sciences, without remuneration, September 1, 1971.

William W. Schicht, M.A., Research Associate in Psychiatry and Behavioral Sciences, without remuneration, September 1, 1971.

CHANGES:

All salary increases are subject to the provisions of the national moratorium on salaries and wages.

Leonard P. Eliel, Executive Vice President for Medical Center Affairs; Director of the Medical Center; Professor of Medicine, salary increased from \$2,833.33 to \$3,166.66 per month, November 15, 1971.

Robert M. Bird, Dean of the School of Medicine, Professor of Medicine and of Physiology and Biophysics, salary increased from \$2,750 to \$2,875 per month, November 15, 1971.

William E. Brown, Dean of the School of Dentistry and Professor of Dentistry, salary increased from \$2,750 to \$2,875 per month, November 15, 1971.

Eleanor Gray Knudson, Dean and Professor of Nursing, salary increased from \$2,250 to \$2,333.33 per month, November 15, 1971.

William W. Schottstaedt, Dean of the School of Health; Professor of Community Health and of Medicine, salary increased from \$2,500 to \$2,625 per month, November 15, 1971.

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Philip E. Smith, Dean of the School of Health Related Professions; Professor of Parasitology in Community Health and Professor of Laboratory Practice, salary increased from \$2,249.99 to \$2,374.99 per month, November 15, 1971.

Creed W. Abell, Professor of Biochemistry and Molecular Biology, salary increased from \$1,804.71 to \$1,970.83 per month, November 15, 1971.

Barnett R. Addis, Assistant Professor of Psychiatry and Behavioral Sciences; Associate Director of the Learning Resources Center, salary increased from \$1,583.33 to \$1,700 per month, November 15, 1971.

Gail D. Adams, Professor of Radiological Sciences and Lecturer in Radiologic Technology, salary increased from \$1,583.33 to \$1,698.33 per month, November 15, 1971.

James Ross Allen, Associate Professor (Child Psychiatry) of Psychiatry and Behavioral Sciences and Associate Professor of Human Ecology, salary increased from \$1,566.66 to \$1,676.50 per month, November 15, 1971.

John E. Allison, Professor of Anatomical Sciences, salary increased from \$1,416.66 to \$1,583.32 per month, November 15, 1971.

David W. Anderson, Associate Professor (Radiation Physics) of Radiological Sciences and Lecturer in Radiologic Technology, salary increased from \$1,166.66 to \$1,281.66 per month, November 15, 1971.

Paul S. Anderson, Jr., Professor and Chairman of Biostatistics and Epidemiology and Professor of Community Health, salary increased from \$1,875 to \$2,041.66 per month, November 15, 1971.

S. Joseph John Barry, Associate Professor of Communication Disorders, salary increased from \$1,400 to \$1,475 per month, November 15, 1971.

Sharon Jenn Barton, Associate Professor of Dental Auxiliary Education; Director of Dental Hygiene Program, salary increased from \$1,250 to \$1,333.33 per month, November 15, 1971.

Richard D. Bell, Research Assistant Professor of Urology; Assistant Professor of Physiology and Biophysics, salary increased from \$958.33 to \$1,015.83 per month, November 15, 1971.

Mira Bhatia, Clinical Assistant in Pediatrics, salary changed from \$416.66 per month to without remuneration, October 1, 1971. To be paid by VA Hospital.

Carl R. Bogardus, Professor of Radiological Sciences and Lecturer in Radiologic Technology, salary increased from \$2,166.64 to \$2,281.64 per month, November 15, 1971.

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Robert C. Bowers, Instructor in Community Health, salary increased from \$1,041.66 to \$1,104.16 per month, November 15, 1971.

Gerhard A. Brecher, Distinguished Professor of Physiology and Biophysics, salary increased from \$2,154.16 to \$2,262.49 per month, November 15, 1971.

Thomas Briggs, Associate Professor of Biochemistry and Molecular Biology, salary increased from \$1,166.66 to \$1,333.32 per month, November 15, 1971.

John C. Brixey, Consultant Professor of Biostatistics and Epidemiology, salary changed from without remuneration to \$333.33 per month, part-time, September 1, 1971.

Thomas A. Bruce, Professor of Medicine, salary increased from \$1,207.06 to \$1,279.47 per month, November 15, 1971.

John G. Bruhn, Professor and Chairman of Human Ecology, Professor of Community Health and Associate Professor of Sociology in Medicine, salary increased from \$1,875 to \$2,041.66 per month, November 15, 1971.

Charles M. Cameron, Jr., Chairman and Professor of Health Administration, Professor of Community Health, salary increased from \$2,250 to \$2,416.66 per month, November 15, 1971.

Gilbert A. Castro, Associate Professor of Parasitology and Laboratory Practice, salary increased from \$1,224.99 to \$1,333.33 per month, November 15, 1971.

Albert M. Chandler, Associate Professor of Biochemistry and Molecular Biology, salary increased from \$1,250 to \$1,411.11 per month, November 15, 1971.

Helen E. Chapman, Professor of Nursing, salary increased from \$1,166.66 to \$1,216.67 per month, November 15, 1971.

Tushar K. Chowdhury, Associate Professor of Physiology and Biophysics, salary increased from \$1,566.66 to \$1,649.99 per month, November 15, 1971.

Margaret Christian, Associate Professor of Physical Therapy, salary increased from \$900 to \$950 per month, November 15, 1971.

Harold Lee Cleveland, Instructor in Respiratory Therapy, salary increased from \$700 to \$742 per month, November 15, 1971.

Jacqueline J. Coalson, promoted from Assistant Professor to Associate Professor of Pathology, November 1, 1971; salary increased from \$1,295.83 to \$1,379.16 per month, November 15, 1971.

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Robert E. Coalson, Professor of Anatomical Sciences and Assistant Professor of Pathology, salary increased from \$1,375 to \$1,541.66 per month, November 15, 1971.

Ronald L. Coleman, Associate Professor of Environmental Health and of Research Biochemistry and Molecular Biology, salary increased from \$1,416.66 to \$1,583.33 per month, November 15, 1971.

Eugene L.J. Cord, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary increased from \$1,000 to \$1,166.66 per month, November 15, 1971.

Donald T. Counihan, Consultant in Otorhinolaryngology; Consultant in Speech Therapy in Pediatrics; Professor of Communication Disorders, salary increased from \$1,695.83 to \$1,812.50 per month, November 15, 1971.

Harriet W. Coussons, Instructor in Pediatrics, salary increased from \$749.99 to \$797.99 per month, November 15, 1971.

A. Chadwick Cox, Assistant Professor of Biochemistry and Molecular Biology, salary increased from \$1,084.17 to \$1,250.28 per month, November 15, 1971.

Walter L. Cullinan, Associate Professor of Communication Disorders, salary increased from \$1,462.50 to \$1,562.50 per month, November 15, 1971.

Barbara M. Curcio, Associate Professor of Radiologic Technology, salary increased from \$1,083.33 to \$1,135 per month, November 15, 1971.

Jeptha W. Dalston, Assistant Professor of Health Administration and Assistant Director, University Hospitals, salary increased from \$1,500 to \$1,708.33 per month, November 15, 1971.

Roy B. Deal, Jr., Professor of Biostatistics and Epidemiology, salary increased from \$1,541.66 to \$1,708.33 per month, November 15, 1971.

Gordon H. Deckert, Professor and Chairman of Psychiatry and Behavioral Sciences, salary increased from \$2,249.99 to \$2,374.99 per month, November 15, 1971.

Robert Delaney, Associate Professor of Biochemistry and Molecular Biology, salary increased from \$1,325 to \$1,491.66 per month, November 15, 1971.

Shirley L. Dooling, Assistant Dean in Charge of the Undergraduate Program and Associate Professor, School of Nursing, salary increased from \$1,500 to \$1,583.33 per month, November 15, 1971.

Kurt M. Dubowski, Professor of Clinical Chemistry and Toxicology in Pathology, in Medicine and in Biochemistry and Molecular Biology; Director of Toxicology

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Laboratories, University Hospitals, salary increased from \$1,916.65 to \$1,958.32 per month, November 15, 1971.

Kimiko Hatta Dugan, Assistant Professor of Anatomical Sciences, salary increased from \$833.33 to \$999.99 per month, November 15, 1971.

Betty Jewell Durland, Instructor in Dental Auxiliary Education, salary increased from \$833.33 to \$916.66 per month, November 15, 1971.

Bobby Gene Eaton, Associate Professor of Radiological Sciences and Lecturer in Radiologic Technology, salary increased from \$1,750 to \$1,865 per month, November 15, 1971.

Joseph T. Eastman, Assistant Professor of Anatomical Sciences, salary increased from \$1,083.33 to \$1,229.99 per month, November 15, 1971.

Leonard M. Eddy, Associate Professor and Chairman of Medical Library Sciences-Schools of Health Related Professions and Medicine and Director of Medical Center Library, salary increased from \$1,775.01 to \$1,890 per month, November 15, 1971.

Floyd W. Emanuel, Associate Professor of Communication Disorders, salary increased from \$1,462.51 to \$1,562.58 per month, November 15, 1971.

Ervin G. Erdos, George Lynn Cross Research Professor of Pharmacology, salary increased from \$1,932.83 to \$1,999.91 per month, November 15, 1971.

Mark A. Everett, Professor and Head of Dermatology, salary increased from \$2,083.33 to \$2,166.66 per month, November 15, 1971.

Kenneth K. Faulkner, Professor and Vice Chairman of Anatomical Sciences, salary increased from \$1,375 to \$1,541.66 per month, November 15, 1971.

William J.L. Felts, Professor and Chairman of Anatomical Sciences, salary increased from \$2,216.66 to \$2,299.39 per month, November 15, 1971.

Joseph Jerome Ferretti, Assistant Professor of Microbiology and Immunology and of Biochemistry and Molecular Biology, salary increased from \$1,249.99 to \$1,374.99 per month, November 15, 1971.

Vernon Joe Ficken, Instructor in Radiologic Technology, salary increased from \$1,150 to \$1,207.50 per month, November 15, 1971.

Martin James FitzPatrick, Professor of Medicine and of Continuing Education, salary increased from \$2,131 to \$2,190.44 per month, November 15, 1971.

Robert E. Froelich, Associate Professor of Psychiatry and Behavioral Sciences, salary increased from \$1,708.32 to \$1,874.98 per month, November 15, 1971.

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Edward D. Frohlich, Professor of Medicine and of Physiology and Biophysics; Associate Professor of Pharmacology, salary increased from \$1,874.99 to \$1,948.65 per month, November 15, 1971.

Alice F. Gambill, Assistant Professor of Anesthesiology and of Respiratory Therapy, salary changed from \$1,836.67 per month, full-time, to \$367.33 per month, .20 time, November 15, 1971.

Lucy Doman Germain, Assistant Professor of Nursing, salary changed from \$150 to \$290 per month, September 1, 1971.

James R. Geyer, Associate Professor of Urology, salary increased from \$1,833.33 to \$1,943.33 per month, November 15, 1971.

Alan S. Grubb, Assistant Professor of Community Health, salary increased from \$1,333.33 to \$1,413.33 per month, November 15, 1971.

Laurence G. Gumbreck, Associate Professor of Anatomical Sciences, salary increased from \$1,124.99 to \$1,291.65 per month, November 15, 1971.

Chesterfield G. Gunn, Professor of Medicine, salary increased from \$2,120 to \$2,247.16 per month, November 15, 1971.

JoAnn D. Haberman, Assistant Professor of Radiological Sciences and Lecturer in Radiologic Technology, salary increased from \$1,500 to \$1,615 per month, November 15, 1971.

Howard Edward Hagglund, Instructor in Community Health, salary increased from \$1,666.66 to \$1,716.66 per month, November 15, 1971.

Donald B. Halverstadt, Associate Professor of Urology and of Pediatrics, salary increased from \$1,250 to \$1,325 per month, November 15, 1971.

Irvin G. Hamburger, Associate Professor of Anesthesiology, salary changed from \$1,925 to \$351.15 per month, October 15, 1971. Partial transfer to VA Hospital pay.

James F. Hammarsten, Professor and Head of Medicine, salary increased from \$2,461.33 to \$2,603.99 per month, November 15, 1971.

Chole Rhea Hammons, Assistant Professor of Nursing, salary increased from \$1,000 to \$1,125 per month, November 15, 1971.

James W. Hampton, Professor of Medicine, salary increased from \$2,249.99 to \$2,384.90 per month, November 15, 1971.

Robert G. Hansen, Associate Dean for Academic Affairs and Professor, School of Dentistry, and Professor of Dental Public Health in the Department

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of Health Administration, salary increased from \$2,291.66 to \$2,375 per month, November 15, 1971.

Frances C. Hart, Assistant Professor of Nursing, salary increased from \$1,125 to \$1,175 per month, November 15, 1971.

Norman Leo Haug, Instructor in Community Health, salary increased from \$1,500 to \$1,590 per month, November 15, 1971.

Daniel S. Hodgins, Associate Professor of Biochemistry and Molecular Biology, salary increased from \$1,166.67 to \$1,333.33 per month, November 15, 1971.

Donald D. Holmes, Assistant Professor of Pathology and of Research Medicine, salary increased from \$706.25 to \$748.63 per month, November 15, 1971.

William R. Hood, Associate Professor of Research Psychiatry and Behavioral Sciences and of Human Ecology, salary increased from \$845.83 to \$866.66 per month, November 15, 1971.

R. Palmer Howard, Professor of History of Medicine, salary increased from \$1,708.33 to \$1,760.41 per month, November 15, 1971.

Katherine K. Hudson, Assistant Professor of Social Work in Psychiatry and Behavioral Sciences, salary increased from \$1,083.33 to \$1,174.98 per month, November 15, 1971.

G. Bennett Humphrey, Associate Professor of Pediatrics, salary increased from \$2,000 to \$2,066.66 per month, November 15, 1971.

Auldon F. Hutton, Acting Chairman and Associate Professor of Medical Technology and Assistant Professor of Laboratory Medicine, salary increased from \$1,000 to \$1,166.66 per month, November 15, 1971.

Richard M. Hyde, Associate Professor of Microbiology and Immunology, salary increased from \$1,541.66 to \$1,666.66 per month, November 15, 1971.

Michael H. Ivey, Professor and Chairman of Laboratory Practice, Professor of Community Health, salary increased from \$1,800 to \$1,966.66 per month, November 15, 1971.

J. Leslie Warren Jackson, Associate Professor of Parasitology and Laboratory Practice and of Microbiology and Immunology, salary increased from \$1,558.32 to \$1,666.66 per month, November 15, 1971.

Gordon K. Jimerson, Assistant Professor of Gynecology-Obstetrics and of Cytotechnology, salary increased from \$1,458.33 to \$1,546.33 per month, December 1, 1971.

B. Connor Johnson, Professor and Chairman of Biochemistry and Molecular Biology, salary increased from \$2,058.33 to \$2,169.44 per month, November 15, 1971.

Leonard R. Johnson, Associate Professor of Physiology and Biophysics, salary increased from \$1,566.65 to \$1,608.30 per month, November 15, 1971.

Sarah A. Johnston, Instructor in Psychiatry and Behavioral Sciences, salary changed from \$875 to \$641.66 per month, November 15, 1971.

Virgil L. Jones, Assistant Professor of Medical Library Sciences, salary increased from \$750 to \$800 per month, November 15, 1971.

Barbara Kersey, Assistant Professor of Medical Library Sciences, salary increased from \$958.33 to \$1,041.66 per month, November 15, 1971.

Robert W. Ketner, Associate Professor of Human Ecology, salary increased from \$1,503.59 to \$1,666.66 per month, November 15, 1971.

M. Jack Keyl, Professor and Interim Chairman of Physiology and Biophysics; Professor of Research Urology, salary increased from \$1,758.32 to \$1,866.65 per month, November 15, 1971.

John W. Keys, Professor and Chairman of Communication Disorders; Consulting Audiologist in Otorhinolaryngology, Director, Speech and Hearing Center, salary increased from \$1,937.50 to \$2,041.66 per month, November 15, 1971.

Ozro Ray Kling, Assistant Professor of Gynecology-Obstetrics and of Physiology and Biophysics, salary increased from \$1,166.66 to \$1,260.66 per month, December 1, 1971.

Robert V. Kotas, Assistant Professor of Pediatrics, salary increased from \$1,666.66 to \$1,733.32 per month, November 15, 1971.

Alton C. Kurtz, Professor of Biochemistry and Molecular Biology, salary increased from \$1,083.33 to \$1,113.33 per month, November 15, 1971.

Jorge C. Lagos, Associate Professor of Pediatrics and of Neurology, salary increased from \$1,583.33 to \$1,649.99 per month, November 15, 1971.

Earl G. Larsen, Associate Professor of Biochemistry and Molecular Biology, salary increased from \$937.50 to \$957.50 per month, November 15, 1971.

Charles H. Lawrence, Assistant Professor of Environmental Health and Clinical Instructor in Radiological Sciences, salary increased from \$1,416.66 to \$1,583.33 per month, November 15, 1971.

Herbert Andrew Leeper, Jr., Assistant Professor of Communication Disorders, salary increased from \$1,266.66 to \$1,300 per month, November 15, 1971.

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Karen Ann Lehr, Instructor in Medical Library Sciences, salary increased from \$625 to \$700 per month, November 15, 1971.

Boyd K. Lester, Professor of Psychiatry and Behavioral Sciences, salary increased from \$1,291.66 to \$1,458.33 per month, November 15, 1971.

John Francis Lhotka, Jr., Professor of Anatomical Sciences, salary increased from \$1,416.66 to \$1,576.66 per month, November 15, 1971.

George W. Lucas, Assistant Professor of Radiologic Technology, salary increased from \$916.66 to \$957.41 per month, November 15, 1971.

Luiese H. Lynch, Associate Professor of Physical Therapy, salary increased from \$883.33 to \$950 per month, November 15, 1971.

Thomas N. Lynn, Professor and Chairman of Community Health and Associate Professor of Medicine, salary increased from \$2,250 to \$2,383.33 per month, November 15, 1971.

Melody J. Marshall, Instructor in Community Health, salary increased from \$1,083.33 to \$1,148.33 per month, November 15, 1971.

Paul E. Massad, title changed from Instructor to Clinical Instructor in Radiological Sciences, September 24, 1971.

Billy J. Matter, Associate Professor of Medicine, salary increased from \$1,024.82 to \$1,042.24 per month, November 15, 1971.

Jary S. Mayes, Associate Professor of Biochemistry and Molecular Biology and Assistant Professor of Research Pediatrics, salary increased from \$1,166.67 to \$1,332.78 per month, November 15, 1971.

Betty J. McClellan, Professor and Director of Surgical Pathology in Pathology and Professor of Cytotechnology, salary increased from \$1,841.66 to \$1,924.99 per month, November 15, 1971.

Theodore D. McClure, Assistant Professor of Anatomical Sciences, salary increased from \$1,166.66 to \$1,333.32 per month, November 15, 1971.

Ann H. McCorry, Assistant Dean for Program Development and Associate Professor of Nursing Administration, School of Nursing, salary increased from \$1,750 to \$1,855 per month, November 15, 1971.

Carol McCoy, Assistant Professor of Medical Technology, salary increased from \$911.50 to \$961.50 per month, November 15, 1971.

Thomas R. McGowan, Professor of Human Ecology, salary increased from \$2,083.33 to \$2,208.33 per month, November 15, 1971.

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Audrey J. McMaster, Assistant Professor of Gynecology-Obstetrics and of Community Health, salary increased from \$1,483.33 to \$1,572.33 per month, November 15, 1971.

Eugene O. Mencke, Associate Professor of Communication Disorders, salary increased from \$1,441.83 to \$1,525.16 per month, November 15, 1971.

James A. Merrill, Professor and Head of Gynecology-Obstetrics, Consultant Professor of Pathology, and Professor of Cytotechnology, salary increased from \$2,691.66 to \$2,774.99 per month, November 15, 1971.

Jack Metcoff, Professor of Pediatrics and Adjunct Professor of Biochemistry and Molecular Biology, salary increased from \$2,083.33 to \$2,149.99 per month, November 15, 1971.

Raymond A. Mill, Professor and Chairman of Environmental Health, salary increased from \$1,883.33 to \$1,966.66 per month, November 15, 1971.

Marie C. Mink, Assistant Professor of Nursing (Maternal Child Health), salary increased from \$1,152.77 to \$1,204.17 per month, November 15, 1971.

David C. Mock, Associate Dean of Medical Student Affairs and Associate Professor of Medicine, salary increased from \$2,041.66 to \$2,166.66 per month, November 15, 1971.

Joanne I. Moore, Interim Chairman and Professor of Pharmacology, salary increased from \$1,749.98 to \$1,833.31 per month, November 15, 1971.

Harold G. Muchmore, Carl Puckett Professor of Pulmonary Diseases; Professor of Medicine and of Microbiology and Immunology, salary increased from \$833.33 to \$870.83 per month, November 15, 1971.

Jiro Nakano, Professor of Pharmacology and Associate Professor of Medicine, salary increased from \$1,583.33 to \$1,749.99 per month, November 15, 1971.

Carl A. Nau, Professor of Environmental Health and of Community Health, salary increased from \$2,083.33 to \$2,166.66 per month, November 15, 1971.

Arthur W. Nunnery, Jr., Assistant Professor of Pediatrics and Assistant Director, Medical CAI, Medical Computing Center, salary increased from \$1,333.33 to \$1,457.75 per month, November 15, 1971.

Glenda J. Ochsner, Assistant Professor of Communication Disorders, salary increased from \$1,195.83 per month to \$1,295.83 per month, November 15, 1971.

Anita Sue Odom, Instructor in Psychiatry and Behavioral Sciences, salary increased from \$700 to \$791.66 per month, November 15, 1971.

Emogene Ogle, Associate Professor of Nutrition and Dietetics, Assistant Professor of Community Health and Assistant Director of Dietetics, University Hospitals, salary increased from \$991 to \$1,035 per month, November 15, 1971.

Robert L. Olson, Associate Professor of Dermatology, salary increased from \$1,760 to \$1,790 per month, November 15, 1971.

Nelson K. Ordway, Professor of Pediatrics and of Community Health, salary increased from \$2,187.50 to \$2,254.16 per month, November 15, 1971. Also paid \$270.83 per month direct from Anne Sprague Chair.

Donald Parker, Assistant Professor of Biostatistics and Epidemiology, salary increased from \$1,125 to \$1,249.99 per month, November 15, 1971.

William L. Parry, Professor and Head of Urology, salary increased from \$1,603.49 to \$1,769.82 per month, November 15, 1971.

Oscar A. Parsons, Professor of Medical Pathology and Vice Chairman, Division of Behavioral Sciences, Psychiatry and Behavioral Sciences, salary increased from \$1,833.32 to \$1,858.32 per month, November 15, 1971.

C. Dowell Patterson, Assistant Professor of Medicine, salary increased from \$1,279 to \$1,374.99 per month, November 15, 1971.

Thelma Pedersen, Professor and Chairman of Physical Therapy and Associate Professor of Community Health, salary increased from \$1,425 to \$1,535 per month, November 15, 1971.

Patrick V.C. Pinto, Director of Clinical Chemistry Laboratories, Associate Professor of Laboratory Medicine and of Medical Technology, salary increased from \$1,375 to \$1,541.66 per month, November 15, 1971.

J. Rainer Poley, Associate Professor of Pediatrics, salary increased from \$1,333.33 to \$1,499.99 per month, November 15, 1971.

Bernard Rabinovitch, Professor of Biochemistry and Molecular Biology, salary increased from \$1,483.33 to \$1,649.99 per month, November 15, 1971.

John William Rauliuk, Professor and Vice Chairman of Radiologic Technology, salary increased from \$1,357.50 to \$1,373.06 per month, November 15, 1971.

Vivian I. Reno, Assistant Professor of Social Work in Psychiatry and Behavioral Sciences, salary increased from \$714.16 to \$841.66 per month, November 15, 1971.

Kenneth M. Richter, Professor of Histology and Embryology in Anatomical Sciences, salary increased from \$1,416.66 to \$1,549.99 per month, November 15, 1971.

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Harris D. Riley, Jr., Professor and Head of Pediatrics and Professor of Human Ecology, salary increased from \$2,333.32 to \$2,489.32 per month, November 15, 1971.

Philip A. Roberts, Assistant Professor of Anatomical Sciences and of Biological Psychology in Psychiatry and Behavioral Sciences, salary increased from \$1,250 to \$1,416.66 per month, November 15, 1971.

Laura A. Rucker, Assistant Professor of Medical Library Science, salary increased from \$958.33 to \$1,041.66 per month, November 15, 1971.

R. Alan Sather, Special Instructor in Community Health, salary increased from \$1,500 to \$1,590 per month, November 15, 1971.

John A. Schilling, Professor and Head of Surgery, salary increased from \$2,166.66 to \$2,249.99 per month, November 15, 1971.

James G. Schmaelzle, Instructor in Communication Disorders, salary increased from \$781.65 to \$814.98 per month, November 15, 1971.

Robert A. Schneider, Professor of Medicine, salary increased from \$2,006.25 to \$2,126.66 per month, November 15, 1971.

Mary Frances Schottstaedt, Associate Professor of Medicine and of Psychiatry and Behavioral Sciences, salary increased from \$1,333.32 to \$1,487.49 per month, November 15, 1971.

L. Vernon Scott, Professor and Chairman of Microbiology and Immunology, salary increased from \$2,083.33 to \$2,166.66 per month, November 15, 1971.

Bertram E. Sears, Associate Professor of Anesthesiology, Chairman and Associate Professor of Respiratory Therapy, salary increased from \$2,238.99 to \$2,248.99 per month, November 15, 1971.

Stanley Silberg, Associate Professor of Biostatistics and Epidemiology, salary increased from \$1,458.33 to \$1,583.32 per month, November 15, 1971.

Carl W. Smith, Associate Professor of Radiological Sciences, (Isotopes); Associate Professor of Medicine; Chief, Section of Isotopes and Nuclear Medicine, Lecturer in Radiologic Technology, salary increased from \$1,625 to \$1,736.67 per month, November 15, 1971.

John R. Smith, Associate Clinical Professor of Psychiatry and Behavioral Sciences, salary changed from \$531.25 to without remuneration, October 15, 1971.

Vivian S. Smith, Associate Professor of Parasitology in Community Health and Associate Professor of Parasitology and Laboratory Practice, salary increased from \$635 to \$692.53 per month, part-time, November 15, 1971.

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William O. Smith, Professor and Vice Chairman of Medicine, salary increased from \$1,637.41 to \$1,735.74 per month, November 15, 1971.

James B. Snow, Jr., Professor and Head of Otorhinolaryngology, salary increased from \$1,525 to \$1,608.33 per month, November 15, 1971.

John R. Sokatch, Associate Dean of the Graduate College-Medical Center; Professor of Microbiology and Immunology, salary increased from \$2,083.33 to \$2,249.99 per month, November 15, 1971.

Katherine B. Sohler, Associate Professor of Biostatistics and Epidemiology, salary increased from \$1,375 to \$1,541.67 per month, November 15, 1971.

Albert F. Staples, Chairman and Professor, Division of Dental Surgery, Department of Surgery, Professor of Dentistry and of Physiology and Biophysics, salary increased from \$2,083.33 to \$2,208.33 per month, November 15, 1971.

Wilson David Steen, Associate Dean, School of Health; Professor of Health Administration and of Community Health, salary increased from \$2,208.33 to \$2,333.33 per month, November 15, 1971.

Gerald A. Studebaker, Associate Professor of Communication Disorders and Consultant in Otorhinolaryngology, salary increased from \$1,533.33 to \$1,650 per month, November 15, 1971.

Reginald H. Sullens, Associate Dean for Administration Affairs and Professor of Dentistry, salary increased from \$2,291.66 to \$2,375 per month, November 15, 1971.

George T. Taylor, Instructor in Environmental Health, salary increased from \$1,000 to \$1,062.50 per month, November 15, 1971.

Robert C. Terrill, Administrator, University Hospitals; Instructor in Administrative Medicine in Community Health, Instructor in Health Administration, Lecturer in Radiologic Technology, salary increased from \$1,958.33 to \$2,083.33 per month, November 15, 1971.

Roger E. Thies, Associate Professor of Physiology and Biophysics and Associate Professor of Biological Psychology in Psychiatry and Behavioral Sciences, salary increased from \$1,583.25 to \$1,633.25 per month, November 15, 1971.

Ellidee D. Thomas, Associate Professor of Pediatrics, salary increased from \$1,500 to \$1,566.66 per month, November 15, 1971.

Webb M. Thompson, Jr., Professor of Pediatrics and Associate Professor of Radiological Sciences, salary increased from \$1,541.66 to \$1,641.66 per month, November 15, 1971.

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Mary Jane Torp, Assistant Professor of Physical Therapy, salary increased from \$833.33 to \$875 per month, November 15, 1971.

Sidney P. Traub, Professor and Head of Radiological Sciences; Director of X-Ray, University Hospitals, Professor and Chairman of Radiologic Technology, salary increased from \$2,083.32 to \$2,166.65 per month, November 15, 1971.

Jean M. Tucker, Instructor in Medicine, salary increased from \$958.33 to \$983.58 per month, November 15, 1971.

Leon Unger, Associate Professor of Biochemistry and Molecular Biology and of Microbiology and Immunology, salary increased from \$1,250 to \$1,416.11 per month, November 15, 1971.

Helen R. Walcher, Professor and Supervisor of School for the Deaf in Communication Disorders, salary increased from \$974.99 to \$1,058.33 per month, November 15, 1971.

Richard A. Wawro, Assistant Professor of Psychiatric Nursing, salary increased from \$1,152.77 to \$1,179.17 per month, November 15, 1971.

A. Kurt Weiss, Professor of Physiology and Biophysics, salary increased from \$1,641.66 to \$1,758.32 per month, November 15, 1971.

Donald A. Welk, Chairman, Division of Restorative Dentistry, and Associate Professor of Dentistry, salary increased from \$2,083.33 to \$2,208.33 per month, November 15, 1971.

Jack D. Welsh, Professor of Medicine, salary increased from \$2,249.99 to \$2,384.90 per month, November 15, 1971.

Ruth W. Wender, Assistant Professor of Medical Library Sciences, salary increased from \$850 to \$916.67 per month, November 15, 1971.

James E. Wenzl, Associate Professor of Pediatrics, salary increased from \$1,291.66 to \$1,458.32 per month, November 15, 1971.

Charles R. Wicke, Associate Professor of Human Ecology, salary increased from \$1,708.33 to \$1,833.33 per month, November 15, 1971.

Robert W. Wienecke, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,874.98 per month, full-time, to \$979.17 per month, part-time, October 1, 1971.

Diane J. Willis, promoted from Research Associate in Pediatrics and in Psychiatry and Behavioral Sciences to Assistant Professor of Child Psychology in Pediatrics and Assistant Professor of Psychiatry and Behavioral Sciences,

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salary changed from \$1,000 per month, 4/5 time, to \$1,166.66 per month, full-time, July 1, 1971.

James W. Woods, Coordinator of M.D. Laboratories, Professor of Physiology and Biophysics and Associate Professor of Pharmacology, salary increased from \$2,000 to \$2,125 per month, November 15, 1971.

Logan Wright, Associate Professor of Child Psychology in Pediatrics; Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, salary increased from \$1,250 to \$1,541.66 per month, November 15, 1971.

Paula J. Wykoff, Instructor in Medical Library Sciences, salary increased from \$700 to \$750 per month, November 15, 1971.

Takashi Yoshida, Assistant Professor of Research Pediatrics, salary increased from \$1,200 to \$1,233.33 per month, November 15, 1971.

Mete Metin Yurdakul, Instructor in Anesthesiology, salary increased from \$1,141.67 to \$1,300 per month, November 15, 1971.

Mary C. Zahasky, Professor and Chairman of Nutrition and Dietetics, Professor of Community Health, Director of Dietetics, University Hospitals, salary increased from \$1,325 to \$1,408.33 per month, November 15, 1971.

TERMINATIONS:

Thomas J. Biehler, M.P.H., Instructor in Health Administration, July 1, 1971.

Turan A. Kutkam, M.D., Assistant Professor of Pathology, October 1, 1971.

Fay K. Myers, M.D., Assistant Professor of Pathology and of Neurology, December 1, 1971.

Simon Pollack, M.D., Visiting Lecturer in Radiological Sciences, November 1, 1971.

Approved on motion by Regent Huffman.

President Sharp reported the death of W. Julian Bahr, M.D., Associate Professor of Medicine, on September 24, 1971.

b. School of Medicine Admissions Board

President Sharp reported that Dr. Robert M. Bird, Dean of the School of Medicine, has recommended that Dr. Ralph A. Smith be appointed as a member of the School of Medicine Admissions Board. Dr. Smith is to hold this appointment for the academic year 1971-72. Vice President Eliel concurs with Dr. Bird's recommendation.

President Sharp recommended that Dr. Ralph A. Smith be appointed as a member of the School of Medicine Admissions Board for the 1971-72 year.

Approved on motion by Regent Huffman.

c. School of Medicine By-Laws

A copy of the proposed new By-Laws of the School of Medicine Faculty, along with an explanation of substantive changes from the previous By-Laws adopted by the Regents in 1953, was included with the agenda for this meeting. President Sharp said these By-Laws are the product of more than one year of study by the Faculty Board and an ad hoc committee appointed by the Board and the General Faculty of the School of Medicine. They were approved by the School of Medicine Faculty on October 14, 1971.

An errata sheet containing a few administrative changes to the By-Laws as mailed to the Regents was distributed at the meeting.

President Sharp recommended approval of the new School of Medicine Faculty By-Laws as submitted, including the changes on the errata sheet.

The recommendation was approved on motion by Regent Huffman.

A copy of the approved By-Laws (including changes) is attached hereto as APPENDIX A and made a part of these minutes.

d. New Degree Program

President Sharp reported that the Department of Psychiatry and Behavioral Sciences has proposed the establishment of a new degree program leading to a Master of Science in Biological Psychology.

The new master's program can be useful to the department as a terminal degree if the student or faculty deem it desirable. For students with a bachelor's degree who wish to continue with advanced work, the master's program offers a valuable learning experience preparatory to the Ph.D. The department already offers the Ph.D. degree in Biological Psychology.

The new program has been approved by the Council on Instruction.

President Sharp recommended approval of a new degree program leading to the Master of Science in Biological Psychology, subject to approval of the Oklahoma State Regents for Higher Education.

Provost McCarter reported that this proposal was also reviewed by the Department of Psychology on the Norman Campus and that department has

certified that this is a different kind of degree than is offered on the Norman Campus.

The recommendation was approved on motion by Regent Neustadt.

e. Medical Center Schools--Colleges

President Sharp said in order to achieve conformity with the nomenclature used on the Norman Campus for major academic units, and to eliminate the anomalous situation where we have schools within schools, the Medical Center administration has proposed the following changes:

1. School of Dentistry to College of Dentistry
2. School of Health to College of Health
3. School of Health Related Professions to College of Allied Health Professions
4. School of Medicine to College of Medicine
5. School of Nursing to College of Nursing

In addition to changing the School of Health Related Professions to a College, Dean P. E. Smith has proposed that Health Related Professions be changed to Allied Health Professions for the following reasons:

1. The national organization, of which the University of Oklahoma is an institutional member, is called the Association of Schools of Allied Health Professions. Of the 65 institutional members, only five call themselves Health Related Professions. Approximately 25 use the term "Allied Health" or similar terminology.
2. In 1965, the Oklahoma State Regents for Higher Education recommended that a School of Allied Health Sciences should be established in the Medical Center.
3. By designating the School of Public Health as the School of Health, and by having a School of Health Related Professions on campus also, confusion has been created in the minds of students, faculty, purchasing office personnel, library personnel, etc.

The name of the Graduate College of the Medical Center would, of course, remain unchanged.

President Sharp recommended that the Regents approve the changes shown above and, if necessary, ask the Oklahoma State Regents for Higher Education to join in requesting legislative action to accomplish these changes.

Approved on motion by Regent Santee.

f. School of Dentistry

President Sharp reported that the Oklahoma State Regents for Higher Education, in meeting on October 26, 1971, approved the proposed administrative structure for the operation of the School of Dentistry. The divisions and departments established are in accordance with approval by the University Regents on October 14, 1971 (p. 11134). The new structure is effective immediately.

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

III. Finance and Management

a. Non-Academic Personnel

CHANGES:

All salary increases are subject to the provisions of the national moratorium on salaries and wages.

J. Wayne Beal, Assistant Director of Medical Center Operations, salary increased from \$1,399.99 to \$1,483.33 per month, November 15, 1971.

Charles E. Bradley, Chief Pharmacist, salary increased from \$1,100 to \$1,170 per month, November 15, 1971.

M. E. Calvery, Assistant to Director of Physical Plant Auxiliary, salary increased from \$883.33 to \$909.83 per month, November 15, 1971.

Audrey Mary Clonce, Administrative Assistant, Office of the Dean, School of Medicine, salary increased from \$731.25 to \$781.25 per month, November 15, 1971.

O. Caylon Coleman, title changed from Budget Analyst to Budget Director, Administrative Services, salary increased from \$1,416.67 to \$1,482.86 per month, November 15, 1971.

Dora E. Conder, Manager, Central Processing and Dispatch, salary increased from \$900 to \$945 per month, November 15, 1971.

Rosa Nell Corrie, Director of Surgical Nursing Service, salary increased from \$1,000 to \$1,060 per month, November 15, 1971.

T. D. Creel, Jr., Director, Central Linen Services, salary increased from \$875 to \$930 per month, November 15, 1971.

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Jack J. Finley, Accounting Manager, Medical Center Research and Development, salary increased from \$1,166.66 to \$1,333.33 per month, November 15, 1971.

Ronald C. Frame, Director, Personnel Services, salary increased from \$1,541.67 to \$1,611.66 per month, November 15, 1971.

Richard T. Garrison, Internal Auditor, salary increased from \$1,333.33 to \$1,393.33 per month, November 15, 1971.

B. Wayne Hogan, Director, Materials Management, salary increased from \$1,416.67 to \$1,482.86 per month, November 15, 1971.

Katherine E. Hornor, Director, Social Work Department, salary increased from \$1,200 to \$1,284 per month, November 15, 1971.

Lula Margaret Johnson, Director of Academic Personnel, salary increased from \$875 to \$916.67 per month, November 15, 1971.

Douglas M. Kemp, Assistant Director of Personnel Services, salary increased from \$916.93 to \$1,083.33 per month, November 15, 1971.

Ed L. Knox, Controller, salary increased from \$1,541.67 to \$1,611.66 per month, November 15, 1971.

James Lewis Orebaugh, Systems Analyst, Administrative Services, salary increased from \$1,333.33 to \$1,393.33 per month, November 15, 1971.

Alice Page, Director, Gynecology and Obstetrics, Nursing Services, salary increased from \$804 to \$890 per month, November 15, 1971.

James R. Sherburn, Assistant Administrator of the Hospital Systems, salary increased from \$1,250 to \$1,375 per month, November 15, 1971.

William H. Strickland, Jr., Director of Medical Center Housing, salary increased from \$1,375 to \$1,458.33 per month, November 15, 1971.

Ralph A. Stumpp, Financial Director, Medical Center Research and Development, salary increased from \$1,500 to \$1,625 per month, November 15, 1971.

Lee O. Teague, Director of Development, Medical Center Research and Development, salary increased from \$1,583.33 to \$1,708.33 per month, November 15, 1971.

Robert B. Wilson, Purchasing Agent, Materials Management, salary increased from \$875 to \$1,000 per month, November 15, 1971.

C. M. York, Director of Site Support, Physical Plant Auxiliary, salary increased from \$1,463.33 to \$1,551.17 per month, December 1, 1971.

TERMINATIONS:

Buffinton B. Burtis, Jr., Director, Medical Education, Bureau of Public Health Research, September 1, 1971.

Approved on motion by Regent Neustadt.

b. Parking Facilities

One of the original objectives in planning the Oklahoma Health Center was to develop a way to accommodate 10,000 automobiles in reasonable proximity to the destination of their drivers without converting the campus to one vast, continuous automobile storage yard. The solution to this problem is the OHC "parking blanket", a two (or three) level, on-grade parking facility which follows the contour of the land, has a low profile and has a landscaped top deck providing pedestrian access from building to building.

In March, 1971, the Medical Center contracted with the Central Oklahoma Transportation and Parking Authority to operate the several surface lots which serve University staff, employees, students and visitors. A monthly charge of \$10 is made to persons associated with the University. Visitors pay 50¢ or 25¢ a day, depending on the location of the lot.

The Central Oklahoma Transportation and Parking Authority (COTPA) will develop the parking structures shown in the Oklahoma Health Center Development Plan because, as a public agency, it can build and operate public parking facilities and qualify for local non-cash grants-in-aid credits under the urban renewal program, thus aiding the financing of the R-20 University Medical Center Urban Renewal Project which makes the entire campus program possible by providing a major portion of the land.

COTPA is completing designs for the first 1350 spaces in the first two increments of the parking blanket. These increments will serve the State Health Department (350 spaces) and the University (1000 spaces) and are planned for construction on sites owned by the respective institutions. A feasibility study completed in November, 1969, by Barton-Aschman Associates, Inc., traffic and parking consultants of Chicago, indicates the demand for this number of spaces. This feasibility study is currently being up-dated to reflect present conditions.

It is anticipated that the revenues from the parking structures and the lots on campus will be sufficient to amortize the capital cost of the construction of the parking blanket after operating costs are paid. This calculation is based on the following rates:

University staff, employees, students	50¢ a day or \$11 per month
---------------------------------------	--------------------------------

Visitors

50¢ - 1st hour
 25¢ - each subsequent
 hour up to daily maxi-
 mum of \$1.25

The demand for parking space on the campus is expected to grow as facilities are developed and programs are expanded. The sequential development of structures and surface lots where structures will ultimately be is so planned that this demand can be met but the parking revenue will exceed the income requirements for operation and debt service. The feasibility study indicates that the margin to which revenue will exceed debt service (the coverage ratio) will range from 18% in 1973, when the first structure is placed in operation, to an estimated 96% in 1977.

As you may be aware, parking facilities are not the most favorite projects of bond buyers. This is particularly so if the organization which attempts to sell bonds has no previous record of successful operation. For this reason, the bond buyers required underwriting by various business organizations before money was provided for the two parking structures nearing completion in the downtown area. These structures are also being developed and will be operated by COTPA. The coverage ratio for successful bond sales without underwriting is at least 1.5. This ratio will not be achieved in the Oklahoma Health Center until 1975. Therefore, underwriting by each institution of the cost of the parking facility developed to serve that institution is essential in order to carry out the parking blanket plan and achieve the original objective.

Underwriting involves the commitment to pay the cost of operating the facilities and amortizing the cost of their construction. These costs are, of course, offset by anticipated revenues which, according to Barton-Aschman feasibility studies should be ample to cover such costs. Therefore, unless conditions totally unexpected at this time result in less parking revenue than currently anticipated, the University would not be required to expend any funds. As previously mentioned, planning for subsequent development indicates a declining risk each year as demand for parking space grows.

At present, there appears to be no feasible alternative to institutional underwriting if the parking blanket concept is to become reality. The consideration of this question is requested now so that financing arrangements can be made promptly and the first increment of the parking blanket can be ready in the fall of 1972 when the new University Hospital is placed in service.

The "Revised Parking Cost and Revenue Estimates (No.2)", a copy of which was enclosed with the agenda, details the basis for the assumption that revenue from parking operations will be more than sufficient to cover costs. This information will be placed in a formal Parking Feasibility Study report soon to be available to the OHC institutions and potential bond buyers.

President Sharp recommended that the Regents make a commitment to the effect that the University of Oklahoma Medical Center will pay the cost of operating the facilities and amortizing the cost of construction of the 1,000 spaces to be constructed at this time should parking revenues be insufficient to meet these costs, subject to the right of review and approval of the bond indenture. This will provide the opportunity for the Regents to know what the obligation will be.

Mr. Braly inquired about the source of funds if we were called upon to pay the operating and amortizing costs. Dr. Eliel replied that funds would come from the Educational and General Budget at the expense of other programs. President Sharp stated it is the intent, of course, that the parking charges will cover all of the costs for the parking facilities and that we will keep the risk at a minimum.

The recommendation was approved on motion by Regent Huffman.

c. Purchase of Property

In order to settle the condemnation suit now pending with the Church of the Living God, a telephone poll was taken of the Regents on a settlement. All members of the Board approved authorizing the University attorneys to settle this matter at the offered figure of \$145,000 contingent on the Oklahoma State Regents for Higher Education providing the additional funds.

Funds for purchase of property in the Medical Center Urban Renewal area are allocated by the State Regents from the HERO Bond issue. \$75,000 has already been allocated for the purchase of this tract of land, of which \$63,000 was deposited in the trial court.

President Sharp recommended confirmation of this action taken by telephone.

Approved on motion by Regent Santee.

IV. Operations and Physical Plant

a. Tunnel Construction

A utilities and pedestrian tunnel now under construction connects the new University Hospital with the Basic Sciences Education Building. President Sharp said a short spur from the existing tunnel would provide access to the Children's Memorial Hospital. It would no longer be necessary then to transport patients via ambulance between the two hospitals for surgery, post-operative recovery, x-ray, therapy, and other procedures, or to transport laboratory specimens and records out-of-doors in inclement weather.

The spur would also provide covered access to other passages and tunnels leading to the old University Hospital, the School of Medicine, and the Oklahoma Medical Research Foundation.

Depending on the problems encountered in breaking into the Children's Hospital foundation, the Campus Architect estimates a minimum cost of \$23,000 and a maximum of \$30,000. These funds are present in a contingency item of the University Hospital budget. The work will be done by the contractor now on the job.

President Sharp recommended that the Regents authorize proceeding with the construction of a tunnel spur to provide access to the Children's Memorial Hospital at a maximum cost of \$30,000.

Approved on motion by Regent Neustadt.

b. Report on Major Capital Improvements Projects

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

c. Ambulatory Medical Clinic

In July, based upon the best information then available, a preliminary estimate of the construction cost of the first element of the Ambulatory Medical Clinic was developed. This figure was \$1,600,000. During the subsequent study of the project and, in part, as an outgrowth of discussions with OEO and Hill-Burton representatives, the facility was increased in size to meet the demands of the proposed patient care programs. It also became clear that the structural frame for the first phase must be designed to support the elements of the Ambulatory Care Center to be constructed later. In short, the net effect of a number of changes in scope increased the construction cost from \$1,600,000 to \$2,280,000. The latter figure is presented in the grant application which was completed in September.

In June (p. 10946), Frankfurt-Short-Emery-McKinley were appointed architects for this project at a fee of 6% of construction costs. On July 8 (p.11016), the Regents approved proceeding with a schematic design study on this project. A fee of \$9,600 was also approved for this study. The \$9,600 was calculated as 10% of the total fee of \$96,000 (6% of the estimated construction cost of \$1,600,000). The Regents also agreed to request the Oklahoma University Development Authority to loan funds to the Medical Center to cover this initial architectural fee pending funding of the total project.

Since the scope of the project has increased to \$2,280,000, the fee for the schematic design study has also increased (10% of 6% of \$2,280,000) to \$13,680.

In order to proceed with this project, President Sharp said the increase in the estimated construction cost must be approved and the previous action authorizing a fee of \$9,600 should be amended.

President Sharp recommended that the Regents approve an increase in the scope of the Ambulatory Medical Clinic from \$1,600,000 to \$2,280,000 and an increase in the initial fee for the architects from \$9,600 to \$13,680 based upon 10% of the approved 6% fee. He recommended further that the OU Development Authority be requested to contract with the architects and to pay the initial fee.

Regent Santee, Chairman of the Facilities Planning Committee, reported his committee had considered this matter and recommends approval of President Sharp's recommendation. He said OUDA requires further action of this Board before taking additional steps on this project.

On motion by Regent Santee, President Sharp's recommendation was approved.

B. Administration

V. General Policies

a. Employee Executive Council

President Sharp presented the proposed Charter and By-Laws of the University of Oklahoma Employee Executive Council. He said this group is serving as a coordinating body for the several non-academic employee groups and has been functioning informally for more than a year in this capacity. They wish to receive Regents' recognition to give the non-academic employees a formal voice in the day to day operation of the University.

President Sharp recommended approval of the Charter and By-Laws of the Employee Executive Council as follows:

CHARTER

PREAMBLE

The non-academic employees of the University of Oklahoma having sincere interest and concern for the continuing goals, purposes, and functions

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 1971

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
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	66%	Hill-Burton (HEW) Bond Funds HPEF (HEW)
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	65%	Revenue Bonds - OUDA

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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	4,580,355	Oklahoma University Development Authority will sell bonds to finance this project. The Architects are at work on a plan for 300 townhouses or garden apartment units.
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 November, 1971.
Biomedical Sciences Building	Wright and Selby	L/07/23/70	11,500,000	The second phase or design development plans for this project have been submitted to the regional office of Health, Education and Welfare for review.
Remodeling of Medical School	Noftsger, Lawrence, Lawrence & Flesher	L 07/23/70	400,000	Working drawings for this project are undergoing review.
Dental Addition to Basic Science Education Building	Frankfurt, Short, Emery & McKinley	L 07/23/70	1,700,000	The design development plans for this project were completed during the month of September, 1971. After an initial review, these plans will be submitted to the regional office of Health, Education and Welfare for their comments.
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.
Community Health Project/University Clinics	Frankfurt-Short-Emery- McKinley		2,400,000	Architects are at work on three studies related to this project. A grant application was sent to the State Department of Health (Hill-Burton Program) prior to September 30, 1971.

of the University, and seeking the active representation and involvement of non-academic employees in the affairs of the University, establish this Constitution for the Employee Executive Council.

ARTICLE I - NAME

The name of the body shall be the Employee Executive Council of the University of Oklahoma, hereafter referred to as the Council.

ARTICLE II - AUTHORITY

The Council shall function under this Constitution as approved by the Board of Regents of the University of Oklahoma and shall continue to do so until such time as the Council dissolves itself or the Constitution is revoked by the Board of Regents.

ARTICLE III - PURPOSE

Section 1. The Council is organized to serve as a representative body for the non-academic employees of the University of Oklahoma and to participate in such policy matters of the institution as may directly affect the non-academic employees.

Section 2. The Council shall function for the welfare of the University and for the employees it represents.

Section 3. The Council shall function as an advisory and policy referral body to the University administration and to the non-academic employees of the University.

Section 4. The Council neither supplants nor supersedes any organization of employees now in existence or to be formed in the future.

ARTICLE IV - MEMBERSHIP

Section 1. The Council shall consist of representatives from all non-academic employee classifications of the University of Oklahoma including Classified, Professional, Administrative Staff, Administrative Officers, and any other employee classification group that may be created through provisions of University, state, or federal action.

Section 2. Each employee classification group shall be recognized through an organization within the employees of that classification, hereafter referred to as the member group. The designation of the member group may be decided by vote of the employees of the classification group after a petition seeking such decision has been presented to the Council which bears the signatures of 20 per cent of those employees within the classification group.

Section 3. The representation of the member groups on the Council shall be as follows: Administrative Officers, 3 members; Administrative Staff, 4 members; Professional, 5 members; and Classified, 9 members. The member group representatives on the Council shall be elected by the member group in such a manner as the member group shall prescribe.

Section 4. The term of office of a Council member shall be at the discretion of the member group; however, no term shall be less than one year or more than three years. Any council member who changes employee classification shall be removed from his Council seat and a vacancy declared.

Section 5. There shall be no alternates for members of the Council. When a vacancy occurs, the member group shall name a replacement according to the Constitution and/or By-Laws of the member group.

ARTICLE V - OFFICERS AND MEETINGS

Section 1. The officers of the Council shall be: Chairman, Vice-Chairman, and Secretary. These officers shall be elected from members of the Council and by members of the Council at the September meeting each year.

Section 2. The Chairman of the Council shall be the representative of the Council to the University administration. The Chairman shall be a non-voting member of the Council except in case of a tie vote; then he may vote.

Section 3. The elected Council Chairman's member group shall designate an additional officer or representative as its representative to the Council.

ARTICLE VI - MEETINGS

Section 1. Regular meetings of the Council will be held on the last working Wednesday of each month at a time and place specified by the Chairman.

Section 2. Special meetings may be called by the Chairman or any seven members of the Council.

Section 3. All meetings shall be open to the public unless voted into executive session, but no person not a member of the Council may participate in discussion except by vote of the Council members present.

ARTICLE VII - QUORUM AND VOTING

Section 1. A majority of the members of the Council shall constitute a quorum authorized to transact business at any regular or called meeting of the Council.

Section 2. Voting by the Council membership shall be by voice except when deemed necessary by the Chairman; thereby, voting shall be by ballot.

Section 3. A majority vote by the members present shall carry a motion, except a motion to amend, alter, annul, or suspend the Constitution or By-Laws of the Council which shall be in accordance with Article VIII of the Constitution.

ARTICLE VIII - AMENDMENTS, ALTERATIONS, ANNULMENTS, SUSPENSION

Section 1. Amendments to, alterations to, or annulment of the Constitution or the By-Laws of the Council shall be made only at a regular or special meeting thereof by a two-thirds concurrence of the membership.

Section 2. A proposed amendment, alteration, or annulment, or a proposition to amend, alter, or annul the Constitution or the By-Laws of the Council shall be presented in writing to the Secretary who shall send copies to the members of the Council at least ten calendar days prior to the next regular or special meeting of the Council.

Section 3. The proposed amendment, alteration, or annulment, or proposition to amend, alter, or annul the Constitution or By-Laws of the Council shall be read and considered at the regular or special meeting referred to in Section 2, Article VIII, and shall not be acted upon until the following meeting of the Council, but shall be acted upon before the adjournment of the third consecutive meeting following its original presentation to the Council.

Section 4. The By-Laws of the Council, or any part thereof, may be suspended by a two-thirds concurrence of the membership of the Council.

ARTICLE IX - RIGHTS OF THE INDIVIDUAL EMPLOYEE

Section 1. This Constitution shall not infringe on the rights and privileges of the individual University employee nor deny him the pursuit of actions he might deem necessary for his personal welfare.

BY-LAWS

ARTICLE I - OFFICERS

Chairman

Section 1. It shall be the duty of the Chairman to preside at all meetings of the Council and to enforce the obligations imposed by the Constitution and By-Laws relating to the administration of the work of the Council.

Section 2. The Chairman shall appoint all committees and shall designate a member thereof to serve as chairman.

Section 3. The Chairman shall serve as an ex-officio member of all special and standing committees.

Section 4. The Chairman shall conduct official correspondence relating to the Council as authorized by the Council.

Vice-Chairman

Section 5. The Vice-Chairman shall assist the Chairman and in the absence of the Chairman shall have all the powers and prerogatives of the Chairman.

Chairman Pro Tempore

Section 6. In the absence of the Chairman and Vice-Chairman from any official meeting of the Council, members of the Council present shall select a Chairman who shall preside.

Secretary

Section 7. The Secretary shall record, maintain and distribute all resolutions and proceedings of meetings to Council members and presidents (chairmen) of member groups.

Section 8. The Secretary shall conduct all official correspondence and issue all notices of meetings as directed by the Chairman and shall perform all duties pertaining to the office of Secretary.

Section 9. The Secretary shall keep the official roll of members of the Council and the attendance record of members at meetings of the Council. The Secretary, at the expiration of his term of office, shall turn over to his successor all records and pertinent data of the Council in his possession.

ARTICLE II - COMMITTEES

Standing Committees

Section 1. Any standing committees of the Council shall be established by Council action, and their chairmen and members shall be approved by the Council. Each standing committee shall select a secretary from its membership.

Section 2. All standing committees shall be subject to the call of their respective chairmen.

Special Committees

Section 3. Special committees of the Council shall be appointed by the Chairman and be approved by the Council. Each special committee shall select a secretary from its membership.

Section 4. All special committees shall be subject to call of their respective chairmen.

ARTICLE III - NOMINATION AND ELECTION OF OFFICERS

Section 1. The election of officers of the Council shall take place annually at the September meeting.

Section 2. Nominations for Council officers shall be made from the floor, and the election shall be by secret ballot.

Section 3. The term of office for officers of the Council and standing committee members shall be one year beginning on October 1.

Section 4. Officers of the Council may succeed themselves upon election; however, no term shall exceed 3 years.

Section 5. Members of standing committees may succeed themselves upon appointment and approval; however, no terms shall exceed 3 years.

ARTICLE IV - MEMBER GROUPS NAMED

Section 1. Until changed in accordance with Article IV, Section 2, of the Constitution, the member groups of each employment classification shall be as follows: the member group of the administrative officers shall be the Council of Administrative Officers; the member group of the administrative staff shall be the Administrative Staff Conference; the member group of the professional category shall be the Association of University of Oklahoma Professional Employees; and the member group of the classified category shall be the Employee-Management Council.

ARTICLE V - RULES OF ORDER

Section 1. The rules of parliamentary procedure, as laid down in Robert's Rules of Order, shall govern all meetings of the Council and of its standing and special committees.

Approved on motion by Regent Neustadt.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Elroy L. Rice, David Ross Boyd Professor of Botany, sabbatical leave of absence with full pay, January 16, 1973 to June 1, 1973.

William E. Livezey, Regents Professor of History, Dean Emeritus of the College of Arts and Sciences, sabbatical leave of absence with full pay, January 16, 1972 to June 1, 1972.

Vernon H. Upchurch, Professor of Accounting, sabbatical leave of absence with full pay, January 16, 1972 to June 1, 1972.

A. L. Cosgrove, Professor of Business Communication, sick leave of absence with full pay, September 20, 1971 to March 21, 1972.

APPOINTMENTS:

Leslie E. Woelflin, Adjunct Associate Professor of Education, without remuneration, September 1, 1971 to July 1, 1972. Also holds title of Associate Director of Correspondence Course Development, Post Office Programs.

Marvin Leonard Mole, Jr., Visiting Assistant Professor of Chemistry, September 1, 1971 to September 1, 1972. Salary paid by OURI.

Gerald W. Hamrin, Visiting Assistant Professor of Education, School Services, rate of \$18,000 for 12 months, September 1, 1971 to January 1, 1972. Paid from School Services AID B-I Ministry of Public Education in Nicaragua, 429-565.

Richard John Kraft, reappointed Visiting Assistant Professor of Education and Curriculum Specialist, Nicaragua Project, rate of \$17,100 for 12 months, September 1, 1971 to July 1, 1972. Paid from School Services Ministry of Public Education in Nicaragua, 429-565. Leave of absence without pay, September 1, 1971 to December 1, 1971.

Virginia E. Olds, reappointed Assistant Professor of Social Work, \$12,000 for 12 months, September 1, 1971 to July 1, 1972. Paid from Social Work Institute Social and Rehabilitative Services, 425-211.

Robert Dennis Elsworthy, Instructor in Architecture, \$1,500 for 9 months, .20 time, September 1, 1971 to June 1, 1972. E&G Budget page 68, position 16.

Robert Powell Abbott, Special Instructor in Education, \$5,500 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 96, position 70.

Helen R. Carter, Special Instructor in Education, \$5,500 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 96, position 71.

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Gary Michael Hale, Special Instructor in Education, \$5,500 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 96, position 73.

Bonnie Joyce Lynn, Special Instructor in Education, \$5,500 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 96, position 74.

Gary Don Maynard, Special Instructor in Education, \$2,750 for 9 months, 1/2 time, September 1, 1971 to June 1, 1972. E&G Budget page 96, position 82.

John Ray Morella, Special Instructor in Education, \$2,750 for 9 months, 1/2 time, September 1, 1971 to June 1, 1972. E&G Budget page 96, position 83.

Bobbie Pherigo, Special Instructor in Education, \$1,375 for 4½ months, 1/2 time, September 1, 1971 to January 16, 1972. Funds transferred from E&G Budget page 103, position 2.

Faye Tucker Puthoff, Special Instructor in Education, \$2,750 for 4½ months, September 1, 1971 to January 16, 1972. Paid from A&S DHEW Prog. Educ. Work with Handicapped Children, 428-115.

James Robert Satterfield, Special Instructor in Education, \$5,500 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 96, position 75.

James Andrew Smith, Special Instructor in Education, \$5,500 for 9 months, September 1, 1971 to June 1, 1972. E&G Budget page 96, position 76.

Helen Reagan Smith, Special Instructor in Professional Writing, Independent Study Department, \$2,400 for 12 months, 3/4 time, July 1, 1971 to July 1, 1972. Paid from School Services Correspondence Study Development, 427-536. Also holds title of Special Instructor in Journalism.

Alan Holland Jenkins, Special Instructor in Journalism, \$800 for 9 months, 1/4 time, September 1, 1971 to June 1, 1972. E&G Budget page 124, position 22.

Tommie Dean Rutland, Special Instructor in Journalism, \$800 for 9 months, 1/4 time, September 1, 1971 to June 1, 1972. E&G Budget page 124, position 22.

Margaret Fell Thurston, Special Instructor in Physical Education, \$2,100 for 4½ months, 1/2 time, September 1, 1971 to January 16, 1972. E&G Budget page 155, position 18. Also holds position of Instructor in Education for .16 time.

Mary Ann Lanier, Special Instructor, University School, \$7,800 for 9 months, September 1, 1971 to June 1, 1972. \$700 from E&G Budget page 194, position 12; \$7,100 paid by Norman Board of Education.

William Wilson Shepherd, Teaching Assistant in Chemistry, \$1,400 for 4½ months, 1/2 time, September 1, 1971 to January 16, 1972. E&G Budget page 82, position 38.

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Henry James Sangren, Teaching Assistant in History, \$2,387 for 9 months, 1/2 time, September 1, 1971 to June 1, 1972. E&G Budget page 113, position 27.

Barbara D. Rosander, Teaching Assistant in Psychology, \$625 for 4½ months, 1/4 time, September 1, 1971 to January 16, 1972. Funds transferred from E&G Budget page 174, position 2.

Rosalyn Adele Katz, Teaching Assistant in Sociology, \$600 for 4½ months, 1/4 time, September 1, 1971 to January 16, 1972. E&G Budget page 168, position 16.

Steven William Raulerson, Teaching Assistant in Sociology, \$650 for 4½ months, 1/4 time, September 1, 1971 to January 16, 1972. E&G Budget page 168, position 16.

Marcus Spero Barker, Special Lecturer in Law and Psychiatry, College of Law, \$3,000 for 4½ months, .34 time, September 1, 1971 to January 16, 1972. E&G Budget page 128, position 27.

Georg Pismenny, Visiting Lecturer, Munich Center, September 13, 1971. Salary paid through the Institute for the Study of the USSR.

Alexander von Meyer, Visiting Lecturer, Munich Center, October 18, 1971. Paid by special payment at rate of \$12 per academic hour. E&G Budget page 142, hourly wages.

Richard Discenza, Research Associate, Bureau of Water and Environmental Resources Research, \$283.33 per month, 1/2 time, November 1, 1971 to June 1, 1972. E&G Budget page 215, position 2.

Jerry Don Weather's, Research Associate in Zoology, without remuneration, October 1, 1971 to June 1, 1972.

Terry Dee Maxwell, Research Assistant, Bureau for Business and Economic Research, \$240 per month, 1/2 time, October 18, 1971 to July 1, 1972. Paid from Business Research Expansion Fund, 427-261.

Leonard Gerald Cordone, Research Assistant in Chemical Engineering and Materials Science, \$1,305 for 4½ months, 1/2 time, September 1, 1971 to January 16, 1972. \$1,200 from Graduate College Cost of Education, 425-455, \$105 from Engineering Reimbursable Research Account-OURI, 426-400.

Liang-Sun Lee, Research Assistant in Chemical Engineering and Materials Science, \$900 for 4½ months, 1/2 time, September 1, 1971 to January 16, 1972. \$900 from Graduate College Cost of Education, 425-455.

Sun-Fu Yang, Research Assistant in Chemical Engineering and Materials Science, \$900 for 4½ months, 1/2 time, September 1, 1971 to January 16, 1972. \$900 transferred from Graduate College Cost of Education, 425-455.

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Clark Alan Mount-Campbell, Research Assistant, Education Post Office Delivery Services Mgmt. Eval. Project, \$350 per month, 1/2 time, September 1, 1971 to February 1, 1972. Paid from Education Post Office Delivery Services Mgmt. Eval. Proj., 429-902.

Nelson Terry Abbott, Research Assistant in Education, \$2,400 for 9 months, 1/2 time, September 1, 1971 to June 1, 1972. Paid from Education Justice Evaluation Staff Trng. Fed. Reformatory, 429-103.

James R. Purdue, Research Assistant, Oklahoma Biological Survey, \$1,215 for 9 months, 1/4 time, September 1, 1971 to June 1, 1972. E&G Budget page 207, position 4.

James A. Shmidl, Veterinarian, Animal Holding Facility, part-time, July 1, 1971 to January 1, 1972. Salary paid by Medical Center.

CHANGES:

All salary increases are subject to the provisions of the national moratorium on salaries and wages.

Dick van der Helm, Professor of Chemistry, salary increased from \$22,800 to \$23,940 for 12 months, June 1, 1971 to June 1, 1972. Paid from 428-108, NIH Career Development Award.

J. David Rambo, title changed from Adjunct Assistant Professor to Adjunct Professor of Human Relations, September 1, 1971. To correct error in original recommendation.

Loren Gilbert Hill, Director of Biological Station, Associate Professor of Zoology; given additional title of Curator of Fishes, J. Willis Stovall Museum, November 1, 1971.

Charlyce Ross King, title changed from Visiting Associate Professor to Associate Professor of Education, June 1, 1971.

Herbert G. Richek, promoted from Assistant Professor to Associate Professor of Social Work, September 1, 1971.

Lelia D. Pound, Assistant Professor of Information and Computing Sciences, salary changed from \$3,100 for 9 months, 1/4 time, to \$6,200 for 9 months, 1/2 time, September 1, 1971. Leave of absence without pay for 1/4 time only, September 1, 1971 to June 1, 1972. Salary in Liberal Studies as Assistant Professor remains at \$6,200 for 1/2 time.

Mary R. Whitmore, title changed from Visiting Assistant Professor to Assistant Professor of Zoology, January 1, 1972.

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RESIGNATIONS:

Allen S. Davis, Associate Professor of Mathematics, June 1, 1972.

Ann Cowans, Clinical Instructor in Pharmacy, September 1, 1971.

Paula Landrith Roberts, Clinical Instructor in Pharmacy, September 1, 1971.

Silas Shau-Yee Law, Research Associate, Bureau for Water and Environmental Resources Research, November 1, 1971.

James Ervin Clevenger, Teaching Assistant in Sociology, September 13, 1971.

John W. Tway, Research Assistant, Bureau for Business and Economic Research, October 1, 1971.

Approved on motion by Regent Brett.

b. Norman Campus Graduate Assistants

APPOINTMENTS:

Art (Funds transferred from E&G Budget page 103, position 2)

Edward Harold Cotter, \$600 for 5 months, 1/4 time, August 1, 1971.

Anthropology (E&G Budget page 66, position 10)

Graydon Hale Doolittle, \$642.50 for 5 months, 1/4 time, August 1, 1971.

Christopher Ray Lintz, \$1,285.50 for 10 months, 1/4 time, August 1, 1971.

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

Silas William May, \$2,700 for 10 months, 1/2 time, August 1, 1971.

Education (Funds transferred from 327-842, School Services Special Programs)

Ronald William Fischer, \$2,400 for 10 months, 1/2 time, August 1, 1971.

Edward Scott Meadows, \$2,400 for 10 months, 1/2 time, August 1, 1971.

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

Jiin-Hou Lin, \$2,700 for 10 months, 1/2 time, August 1, 1971.

Human Relations (Funds from E&G Budget page 118, Maintenance and Equipment)

John Arthur Douglas, \$800 for 10 months, 1/4 time, August 1, 1971.

Journalism (E&G Budget page 124, position 23)

Jerry Lee Carrier, \$550 for 5 months, 1/4 time, January 1, 1972.

Music (E&G Budget page 147, position 35)

John Paul Balka, \$720 for 5 months, .33 time, August 1, 1971.

Philosophy (E&G Budget page 153, position 10)

David E. Powers, \$2,400 for 10 months, 1/2 time, August 1, 1971.

Political Science (Funds transferred from E&G Budget page 71, Maintenance and Equipment)

Michael A. Preda, \$500 for 5 months, 1/4 time, August 1, 1971.

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

Timothy Deal Kline, \$2,500 for 10 months, 1/2 time, October 1, 1971 to July 1, 1972.

Speech Communication

Carla Bates Blevins, \$2,500 for 10 months, 1/2 time, August 1, 1971. E&G Budget page 171, position 31.

Betty Ann Turner, \$2,500 for 10 months, 1/2 time, August 1, 1971. \$1,362.50 transferred from E&G Budget page 103, position 2, \$1,093 from E&G Budget page 171, position 31, \$44.50 transferred from hourly wages budget.

Zoology (E&G Budget page 177, position 15)

Jeffrey Howard Black, \$1,200 for 5 months, 1/2 time, August 1, 1971.

CHANGES:

English

Linda Kay Walker, salary changed from \$1,560 for 5 months, 1/2 time, to \$2,340 for 5 months, .75 time, August 1, 1971. Returns to \$1,560 for 5 months, 1/2 time, January 1, 1972.

Mathematics

John Allen Burns, salary changed from \$750 for 5 months, 1/4 time, to \$1,000 for 5 months, .33 time, August 1, 1971. Returns to \$750 for 5 months, 1/4 time, January 1, 1972.

William Francis Denny, II, salary changed from \$750 for 5 months, 1/4 time, to \$1,000 for 5 months, .33 time, August 1, 1971. Returns to \$750 for 5 months, 1/4 time, January 1, 1972.

Approved on motion by Regent Brett.

c. Tenure

President Sharp recommended that Jill M. Kimrey, Assistant Professor of Business Communication, be granted academic tenure effective July 1, 1971.

He recommended also that Clara S. Dumas, Associate Professor of Home Economics, be granted academic tenure effective July 1, 1971.

Approved on motion by Regent Brett.

II. Changes in Degrees

a. Law and Business Administration Joint Degree

The Graduate College and the College of Law have requested approval of a new joint degree program leading to both the Juris Doctor and Master of Business Administration degrees to be awarded independently by the College of Law and Graduate College. The requirements for candidates enrolled in the joint degree program would be as follows:

1. Acceptance into the Master of Business Administration degree program by the College of Business Administration and by the Graduate College and completion of all courses required for the Master of Business Administration degree (36 hours, including 12 credit hours of elective courses in the College of Law from a list of 30 Law courses approved by the Graduate Faculty of the College of Business Administration).
2. Acceptance into the College of Law by its Admissions Committee and completion of all requirements for the Juris Doctor degree with these exceptions, (a) only 80 instead of 90 credits would be required for the Juris Doctor degree for those in this program successfully completing the M.B.A. requirements, and (b) Law courses of an applied nature could not be used to satisfy this 80 hour requirement.

The purpose of the proposed program is to provide legal training for individuals primarily interested in business as a career and to provide business training for lawyers desiring to concentrate in business related areas of law

practice. The new program would promote interdisciplinary studies and would achieve a cross-fertilization of graduate and professional students' interests, abilities, and skills, which we think is highly desirable in a university offering a variety of graduate and professional degrees.

The Council on Instruction has approved this proposal.

President Sharp recommended approval of the program of studies leading to Juris Doctor--Master of Business Administration Joint Degree, subject to approval by the State Regents for Higher Education.

Approved on motion by Regent Braly.

b. Bachelor of Science in Geophysics

President Sharp said the School of Geology and Geophysics has requested that the name of the degree of Bachelor of Science in Petroleum Geophysics be changed to Bachelor of Science in Geophysics.

The School of Geology and Geophysics offers two options in Geophysics: Planetary Geophysics and Petroleum Geophysics. The change in the degree title is requested to cover both options.

This proposal has been approved by the Council on Instruction.

President Sharp recommended approval of changing the title of the degree Bachelor of Science in Petroleum Geophysics to Bachelor of Science in Geophysics, subject to approval of the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Huffman.

VIII. Admission Policies

a. Admission to the College of Law

In 1966 (p. 8471) the University Regents approved some administrative procedures to implement the new policies on admission to first-year standing in the College of Law.

One of the procedures approved provided as follows:

Any person who desires to apply for admission to first-year standing in the College of Law must apply not later than the first day of July of the year in which admission is sought.

President Sharp said the College of Law has requested that this deadline date be changed to April 15.

The July 1 deadline is proving entirely unsatisfactory both to the College and to the applicant since it creates a great deal of uncertainty as to who will actually be accepted until the very last minute. More criticism by applicants has been received on this specific point than any other part of the admissions procedure. The April 15 deadline is suggested since it will allow all applications to be acted upon shortly after May 1, even allowing for delays in recent scores from the April Law School Admission Test. This should permit the members of the Admissions Committee of the College of Law to act without unduly interfering with their grading of final examinations and will allow early notification of all applicants of where they stand.

At the time the new admission policies for the College of Law were approved in 1966, action was also taken on an application fee for admission to the College, as follows:

Each application for admission to the College of Law must be accompanied by a deposit of \$25.00. If the applicant is not accepted for admission, the full amount of the deposit will be refunded. However, if he subsequently enrolls, the amount of his deposit will be applied toward his general enrollment fees for the first semester of his enrollment.

This \$25 application fee was subsequently approved by the State Regents.

The College of Law has requested that the requirement for the \$25 deposit be eliminated and that a new policy on partial pre-payment of fees be approved.

The \$25 application fee apparently was intended to discourage applications from non-residents who have no real desire to attend the University of Oklahoma College of Law. However, it has created substantial accounting problems since this is a deposit which is refunded if the applicant is not accepted and is applied towards his first semester's fee if he actually enrolls. Only if the applicant is accepted but does not attend is the deposit forfeited. The College of Law received 160 non-resident applications for the 1971 entering class so it appears that the deposit is not achieving the desired result. This has also been a point of complaint by minority applicants.

The College of Law proposes the institution of a requirement of a non-refundable advance partial payment of fees by an accepted applicant to preserve his or her place in the entering class, as follows:

Policy on partial pre-payment of fees on admission to the College of Law.--Upon notification of acceptance for admission each applicant must make a partial pre-payment of fees to reserve a place in the entering class. This payment must be made within two weeks of receipt of the notification of acceptance or by the first day of May, whichever date occurs later. The amount of the pre-payment will be deducted from the applicant's first semester's fees if he subsequently enrolls in the College of Law with the next entering class following his admission. The purpose of the pre-payment is to insure as far as possible that an applicant who is accepted and indicates that he will attend will actually enroll. This information is essential if the College is to be able to act on all applications at an early date. In appropriate cases, where the Admissions Committee of the College of Law is seasonably notified by the applicant that he will be unable to attend, a refund of the pre-payment will be considered if forfeiture would work an undue hardship. In all other cases the pre-payment will be forfeited if the applicant does not actually enroll. The pre-payment will be set at \$50 for the 1972 entering class.

The \$50 pre-payment of fees is recommended with the understanding that an increase may be recommended if the \$50 proves inadequate to achieve the desired results.

President Sharp recommended the following:

1. That the deadline for applying for admission to first-year standing in the College of Law be changed from July 1 to April 15 of the year in which admission is sought.
2. That the \$25 application fee be discontinued and that a policy of partial pre-payment of fees on admission to the College of Law be approved as stated above, subject to approval of the Oklahoma State Regents for Higher Education.

In regard to the application deadline of April 15, President Sharp reported that the Dean of the College of Law now has the authority to grant exceptions to the deadline date in cases of hardship and that he will retain this authority.

The recommendations were approved on motion by Regent Santee.

b. State Regents' Policy - Non-Academic Criteria

President Sharp reported that Chancellor Dunlap notified him that the Oklahoma State Regents for Higher Education, in meeting on October 26, 1971, approved the following policy on the use of non-academic criteria in the admission of students at institutions in the Oklahoma State System of Higher Education:

In addition to the academic criteria used by institutions in The Oklahoma State System of Higher Education as the basis for student admission, institutions shall consider the following non-academic criteria in deciding whether a first-time applicant or a transfer student shall be granted admission:

- (1) Whether an applicant has been expelled, suspended, denied admission or denied readmission by any other educational institution;
- (2) Whether an applicant has been convicted of a felony or convicted of any lesser crime involving moral turpitude;
- (3) Whether an applicant has conducted himself in such a manner so that if, at the time he so conducted himself he had been a student at the institution to which he is applying, his course of conduct would have been grounds for expulsion, suspension, dismissal or denial of readmission;

and if the institution finds that an applicant:

- (a) has been expelled, suspended, dismissed, denied admission or denied readmission by any other educational institution; or
- (b) has been convicted of a felony or convicted of any lesser crime involving moral turpitude; or
- (c) has conducted himself in such a manner so that if, at the time he so conducted himself, he had been a student at the institution to which he is applying, his course of conduct would have been grounds for expulsion, suspension, dismissal, or denial of readmission,

then the institution shall deny admission to applicant if it decides that the happening of any of the events described in (a), (b) or (c) indicates his unfitness, at the time he makes application, to be a student at the institution to which he makes application.

If an applicant is denied admission on any of the foregoing grounds, there must be substantial evidence supporting the basis for the denial. In addition, he must be afforded adequate procedural safeguards, including the following:

- (1) He must be advised of the grounds of denial;
- (2) He must be informed of the facts which form the basis of the denial; and
- (3) He must be afforded an opportunity to be heard.

Institutions should establish a hearing committee or some other appropriate mechanism to guarantee the proper administration of the procedural safeguards outlined in (1), (2), and (3) above.

President Sharp said this was reported for information; that no action was required.

Regent Neustadt said he did not realize the State Regents had the authority or power to establish non-academic criteria for the admission of students for the various institutions; he thought their power was strictly limited to academic criteria for admission of students. A discussion followed at which time most of the Board members expressed agreement with Mr. Neustadt's statement. Mr. Neustadt questioned the legality or constitutionality of some of the provisions. Regent Calvert expressed the opinion that if the policy is put into effect that it would be challenged.

President Sharp stated the University's Legal Counsel will look into the implications of these non-academic admission requirements for the University.

Regent Brett expressed the opinion that this policy leaves the ultimate authority to the institution.

D. Finance and Management

I. Administrative and Professional Personnel

APPOINTMENTS:

Karen Adams, Assistant Coordinator Student-Faculty Service, College of Liberal Studies, \$2.60 per hour, September 20, 1971. Professional Staff. E&G B Budget page 78, position 209.

*Leila M. Barfield, Consultant, Consultative Center, .10 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Special payment from 429-562, Consultative Center grant.

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Robert D. Bingham, Electronics Instructor, Post Office Programs, rate of \$10,500 for 12 months, September 1, 1971 to July 1, 1972. Professional Staff. Paid from Post Office Programs, 427-526. Subject to availability of grant or contract funds.

*Don W. Bloom, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Charles C. Brackeen, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Virginia K. Bradshaw, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

Shirl P. Butler, Consultant, School Services, October 1, 1971 to July 1, 1972. To be paid by special payment not to exceed \$100 per day from 425-139, HUD Training Sub-Professionals Community Development. Subject to availability of grant or contract funds.

*John L. Coons, Consultant, Consultative Center, .05 time, October 1, 1971 to February 1, 1972. Paid by special payment not to exceed \$75 per day.

*Freddie F. Cudjoe, Consultant, Consultative Center, .10 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Phillip H. Dalke, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Dan F. DeLoache, Consultant, Consultative Center, .15 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Donald M. Edwards, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

Joe Storey Flowers, Associate Writer, Media Information Office, University Relations, \$3.46 per hour, September 13, 1971. E&G B Budget page 25, position 211.

*Special payment from 429-562, Consultative Center Grant.

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- *Charles Robert Galbraith, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.
- *John E. Gecks, Consultant, Consultative Center, .05 time, October 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.
- *Betty J. Glasscock, Consultant, Consultative Center, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.
- *John David Williams, Consultant, Consultative Center, .10 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Clara M. Harris, Consultant, Consultative Center, .15 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$5.00 per hour.

*Carole M. Hatch, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

Stanley R. Hicks, Reappointed Extension Specialist III; Director of Civil Defense Training Center and Director of Survival Studies, \$17,600 for 12 months, October 1, 1971 to October 1, 1972. Also Director of Community Service. Paid from Community Services Civil Defense Program, 429-549.

R. Kay Hobbs, Consultant, School Services, July 1, 1971 to July 1, 1972. To be paid by special payment not to exceed \$100 per day from 425-139, HUD Training Sub-Professionals Community Development. Subject to availability of grant or contract funds.

*James A. Howard, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Charles A. Humphrey, Consultant, Consultative Center, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

Barbara Bivens Hunt, Associate Director of School Relations, University College, \$7,600 for 12 months, October 4, 1971. Professional Staff. E&G Budget page 174, position 7.

*Special payment from 429-562, Consultative Center Grant.

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Juanicezetta Lang, Counselor, Threshold '71, rate of \$8,000 for 12 months, September 20, 1971 to July 1, 1972. Professional Staff. Paid from University College USOE Threshold 428-142.

Richard Warren Little, reappointed Extension Specialist II, Civil Defense Training Center, \$10,500 for 12 months, October 1, 1971 to October 1, 1972. Professional Staff. Paid from Community Service Civil Defense Program, 429-549.

*Charline B. Mason, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Walter O. Mason, Consultant, Consultative Center, .05 time, October 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*Freda J. Mauldin, Consultant, Consultative Center, .10 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

William Isaac McCarley, Electronics Instructor, Post Office Programs, rate of \$10,000 for 12 months, October 6, 1971 to July 1, 1972. Professional Staff. Paid from Post Office Programs, 427-526. Subject to availability of grant or contract funds.

*Lee A. Morris, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

*James L. Mosley, Consultant, Consultative Center, .10 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

Phil Terry Newkumet, Assistant Director of Counseling, Housing and Office of the Vice President for the University Community, \$10,500 for 12 months, November 1, 1971. Administrative Staff. Funds from Housing account 327-296.

*Patrisha J. Nicholson, Consultant, Consultative Center, .10 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

Harold E. Ray, Assistant to the Vice President for University Community, \$10,500 for 12 months, September 15, 1971 to July 1, 1972. Administrative Staff. \$7,000 from E&G Budget page 41, position 2, \$3,500 from AE Budget page 21, position 12.

*Special payment from 429-562, Consultative Center Grant.

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Richard Cyril Rescorla, Course Moderator, Postal Security Force Training, rate of \$12,000 for 12 months, October 15, 1971 to July 1, 1972. Professional Staff. Paid from OCCE PS Postal Service Security Force Training, 429-566.

*Carol B. Simmons, Consultant, Consultative Center, .05 time, September 1, 1971 to February 1, 1972. To be paid by special payment not to exceed \$75 per day.

Diane S. Tucker, Administrative Assistant, Department of Zoology, \$6,500 for 12 months, September 13, 1971. Professional Staff. E&G Budget page 176, \$5,096.40 from position 31, \$123.22 from position 32.

Martha Frances Welch, General Duty Nurse, Goddard Health Center, \$3.51 per hour, September 28, 1971. Professional Staff. AE Budget page 49, position 206.

Robert John Whitaker, reappointed Extension Specialist II and Radiological Defense Specialist, Civil Defense Training Center, \$14,400 for 12 months, October 1, 1971 to October 1, 1972. Professional Staff. Paid from Community Services Civil Defense Program, 429-549.

CHANGES:

All salary increases are subject to the provisions of the national moratorium on salaries and wages.

Grady Lee Butler, title changed from Extension Specialist II; Management Development Specialist, to Research Associate, Computer Programs, Post Office Programs, salary changed from \$13,800 to \$14,800 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from Post Office Programs, 427-526.

Betty J. Chase, Extension Specialist II, Nursing Program, Community Services, salary changed from \$10,500 for 12 months, full-time, to \$8,400 for 12 months, .80 time, July 1, 1971. To correct an error in budget request for 1971-72.

Leon Cross, title changed from Assistant Football Coach to Assistant Athletic Director, November 1, 1971. Changed from Classified to Administrative Staff.

Dorothy Anne Foster, title changed from Staff Psychologist to Associate Director, University Counseling Center, October 1, 1971. Professional Staff.

Francile A. Hammond, title changed from X-ray and Medical Technician to Chief Medical Technologist, October 12, 1971. Professional Staff.

*Special payment from 429-562, Consultative Center Grant.

Mary Jane Hunt, Course Moderator, Post Office Programs, salary changed from \$6,600 for 12 months, 1/2 time, to \$9,900 for 12 months, .75 time, October 1, 1971 to July 1, 1972. Paid from Post Office Programs, 427-526. Subject to availability of grant or contract funds.

John Lawrence Jackson, Course Coordinator, Post Office Programs, salary changed from \$13,800 to \$14,800 for 12 months, July 1, 1971 to July 1, 1972. Professional Staff. Paid from Post Office Programs, 427-526.

Sandra Kinney, title changed from Assistant Director to Associate Director of Student Activities, salary changed from \$7,200 to \$8,500 for 12 months, July 1, 1971. Professional Staff. Paid from Center for Student Development Student Activities Office, 917-931.

Rosemary Louise McQuillan, title changed from Technical Compiler to Associate Editor, Oklahoma Geological Survey, salary changed from \$6,900 to \$7,300 for 12 months, November 1, 1971. Changed from Classified to Professional Staff. E&G Budget page 163, position 11.

Donald Norman Meeks, title changed from Director of International Student Affairs to Director of International Students and Scholars Activities, November 1, 1971. Professional Staff.

Lonnie M. Moore, title changed from Accountant II to Accountant II and Assistant Service Manager, University Press, salary changed from \$6,000 to \$8,400 for 12 months, September 23, 1971. Professional Staff. Funds from University Press auxiliary accounts, 327-125 and 327-525.

Clarence Gale Thorsen, Course Moderator, Post Office Programs, salary changed from \$9,900 for 12 months, .75 time, to rate of \$13,200 for 12 months, full-time, October 1, 1971 to July 1, 1972. Paid from 427-526, Post Office Programs.

William Leland Wollitz, reappointed, title changed from Extension Specialist II and Community Service Coordinator to Community Service Coordinator, Teacher Corps, rate of \$12,600 for 12 months, September 1, 1971 to June 1, 1972. Paid from 429-467, OCCE Teacher Corps 6th Cycle First Year In-Service Training. Given additional title of Adjunct Special Instructor in Education, without additional remuneration, September 1, 1971 to June 1, 1972.

RESIGNATIONS:

Jacqueline L. Calhoun, Administrative Assistant in Zoology, September 20, 1971.

Guinnevere A. Hodges, Counselor, Threshold '71, September 13, 1971.

Patrick Nelson Poe, Assistant Director, Advanced Studies, November 16, 1971.

Stephanie Poe, Programmer Trainee, Computing Center, September 16, 1971.

Larry E. Presley, Programmer II, Computing Center, September 22, 1971.

Melvyn Ernest Thomas, Chief of Managerial Training, FAA Management Training School, October 13, 1971.

Franklin Lee Thompson, Administrative Assistant for Systems and Budget, University Housing, September 11, 1971.

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Bond Advisor's Fee

Under the terms of a 1962 contract, the University of Oklahoma and Milburn, Cochran & Company, (now known as Stifel, Nicolaus & Co.) entered into an agreement whereby Milburn, Cochran & Co. would act as financial advisors to the Board of Regents on revenue bond issues for an indefinite period of time. Under this agreement Stifel, Nicolaus & Co. has prepared and finalized several revenue bond systems.

In accordance with the Student Referendum of 1968, construction on the Goddard Health Center was begun in July, 1969, and under the terms of the 1962 agreement with Stifel, Nicolaus & Co. a revenue bond system was developed for the financing of this and other facilities. Included in the bond system, but not as part of the Student Referendum projects, were additions to the athletic dormitory and the construction of a Golf House.

Due to a substantial increase in interest rates, the sale of bonds was postponed and the project was financed through an interim loan from Liberty National Bank of Oklahoma City.

During the above mentioned delay and while anticipating a more favorable bond market, the issue was further confused as a result of the passage of certain legislation in 1970. Because of the confusion related to the passage of this legislation, Stifel, Nicolaus & Co. undertook a redesign of the bond system on two occasions. This caused far greater effort, involvement, and expense than would have normally been incurred.

As a result of the confusion, time-extension and additional expense involved in the ultimate sale of the Student Facility System of 1971, Stifel, Nicolaus & Co. has requested that the Board of Regents agree to adjust the rate of compensation for that system in order to reimburse the company and expenses incurred by the company. Under the terms of the 1962 agreement, the rate of compensation to Stifel, Nicolaus & Co. would have

been \$2,760. Based on the complications connected with the Student Facilities System, Stifel, Nicolaus & Co. has asked for an adjustment which would compensate them in the amount of \$15,000.

Under the terms of the 1962 agreement and considering the factors of the extra expense related to the sale of this bond issue, the University could justify a fee adjustment to Stifel, Nicolaus as follows:

The first issue proposed was for the Athletic Facilities and the Goddard Health Center in the amount of \$2,450,000. This contractual fee to Stifel, Nicolaus & Co. if carried to completion would have been.....\$ 3,450

The second proposal was for two separate issues:

One issue would have been to finance the Goddard Health Center in the amount of \$1,760,000 which would give Stifel, Nicolaus & Co. a contractual fee of..... \$ 2,760 *

The second issue would have been to finance the Athletic Facilities in the amount of \$700,000 which would have given Stifel, Nicolaus & Co. a fee of..... \$ 1,400

Because of the unusual expenses connected with the redesign and eventual final sale of the Student Facilities System additional expense can be justified in the amount of..... \$ 2,390

TOTAL \$10,000

*Student Facilities System of 1971, Bond Series A, which was ultimately sold.

Funds are available in the Bond System and from the Athletic Department to cover a fee of \$10,000.

President Sharp recommended that the University Regents approve an adjustment in the rate of compensation to Stifel, Nicolaus & Co. in the sale of \$1,760,000 Student Facilities System of 1971, Bond Series A to an amount of \$10,000.

President Sharp further recommended that the University consider the aforementioned 1962 contract terminated and that a new fee structure for future bond issues be established.

Regent Santee, Chairman of the Facilities Planning Committee, stated the committee has considered this request and recommends approval of President Sharp's recommendations.

Regent Braly questioned the item in the amount to \$2,390 "Because of unusual expenses". He said he thinks that in any contingent fee contract like the one we have with Stifel, Nicolaus that unusual expenses and unusual activities are within the contemplation of the parties when they enter into the contract. The additional expenses item then would be covered by the original contract and Regent Braly said he would be reluctant to approve that item.

After further brief discussion, Mr. Santee moved approval of President Sharp's recommendations as shown above.

Regent Braly moved an amendment by deleting the item of unusual expenses in the amount of \$2,390.

Vice President Nordby explained some of the unusual circumstances surrounding this particular bond issue and the unusual expenses involved. Regent Braly said he did not question the fact that they put in the time but he believes these services should have been reasonably contemplated at the time the original contract was signed. Mr. Huffman was of the opinion that the original contract did not contemplate the extent of re-working for a single bond issue that was involved with this particular issue.

There was a discussion of terminating this contract at a time when we are working with Stifel, Nicolaus on a project at the Medical Center. It was pointed out, however, that the present work at the Medical Center is between OUDA and the financial advisors and that no problem exists.

The Chair called for a vote on the motion to amend with the following result: AYE - Regent Braly; NAY - Regents Huffman, Santee, Neustadt, and Brett. The Chair declared the motion failed.

The Chair called for a vote on Regent Santee's original motion with the following result: AYE - Regents Huffman, Santee, Neustadt, and Brett; NAY - Regent Braly. The Chair declared the motion carried.

b. Fee for Bond Attorney

President Sharp said the University has an agreement with Mr. George Fagin dated March 8, 1962, which provides that Mr. Fagin will act as the University's bond attorney on an indefinite basis in connection with revenue bonds to be issued by the University.

Because of the complexity and unusual problems encountered in connection with the \$1,760,000 Student Facilities System Bonds and the financing of the athletic facilities and the extraordinary services rendered, Mr. Fagin has requested a fee over and above that amount due him under the terms of the agreement.

President Sharp said this matter was referred to the Facilities Planning Committee of the Regents for consideration and recommendation.

Mr. Santee said the same situation as that explained in the Stifel, Nicolaus agenda item brought about Mr. Fagin's request--and there is a similar contract between the University and Mr. Fagin. He said Mr. Fagin furnished the following statement:

Services in connection with Regents of the University of Oklahoma \$1,760,000 Student Facilities System of 1971, Series A Bonds (Student Health Center); and Financing relating to Regents of the University of Oklahoma \$590,000 Athletic Facilities consisting of Athletic Dormitory and Golf Clubhouse:

1. Six (6) conferences with Business Manager, Vice-President of Finance and legal staff of University in regard to financing.
2. Agreements and Amendment of Loan Agreement with The Liberty National Bank and Trust Company for interim financing of the transactions and providing that the interest rate on the Note shall be at average bond interest.
3. Note evidencing loan with Liberty.
4. Resolutions of Board of Regents and amendments authorizing interim financing.
5. Conferences with Loan Officers of Liberty National Bank and Trust Company as to approval of loan, and assuring legality thereof. Liberty agreed to make loan if our firm approved legality thereof.
6. Opinion of firm dated April 22, 1969 approving legality of Resolution, Loan Agreement and Note.
7. Ten conferences with Stifel, Nicolaus & Co., Inc. as to Official Statement and preparation of legal data to be included therein.
8. Seven conferences at Norman with administrative staff as to changes in Official Statement before approval thereof.
9. Five conferences with Chancellor of Higher Education as to legality of Official Statement.
10. Four conferences with Attorney General's office as to legality of Official Statement and Bonds and interim financing and requested opinion by Chancellor of Higher Education.

11. Preparation of Opinion to Board of Regents and forwarding copy to State Regents of Higher Education as to legality of Official Statement and proposed bonds and interim financing. This opinion entailed checking every College and University Bond Issue with similar covenants and research as to precedent decisions both in Oklahoma and other States.
12. Two meetings with State Regents of Higher Education as to legality of transaction.
13. Many conferences in connection with legislation approving this transaction.
14. Conference with administrative staff as to securing documents to evidence the transactions, being proceedings begun with respect to these transactions.
15. Conferences with Attorney General as to legality of Legislation and that it cures any claimed defects by Regents of Higher Education.
16. Two conferences with the Chancellor of Higher Education as to withdrawal of his request for an opinion from Attorney General as to legality of these transactions and that he is satisfied that the transactions are valid by reason of legislation.

For services rendered under Paragraphs 1 to 16, inclusive: \$ 8,675

17. Preparation of Bond Resolution providing for the issuance of \$1,760,000 Student Facilities System of 1971, Series A Bonds by the Regents of the University of Oklahoma, including preparation of Notice of Sale of Bonds, and handling the Bond sale during Board of Regents meeting; securing approval of Bonds by Attorney General and preparing closing papers and handling issuance and delivery of Bonds at the office of the State Treasurer of Oklahoma and receiving payment therefor from the purchaser thereof.
18. Preparation of Trust Agreement in connection with the said \$1,760,000 Student Facilities System of 1971, Series A Bonds.
19. Issuance of legal opinion approving legality of said Bonds without any cost to purchaser of Bonds which resulted in lower bid than would be given if purchaser paid for opinion.
20. Preparation of all data and legal instruments in connection with \$590,000 Note and Loan Agreement to repay interim financing

with The Liberty National Bank and Trust Company of Oklahoma City and issuing legal opinion approving legality of such loan.

For services set out in Paragraphs 17 through 20, inclusive, under written agreement with Board of Regents:	\$ 4,700
TOTAL FEE	<u>\$13,375</u>

Regent Santee said the Facilities Planning Committee met on October 30 and considered Mr. Fagin's request. As shown above, he requested a total compensation of \$13,375 of which \$4,700 was in accordance with the agreement with the Regents. Mr. Santee said the committee recommends that his total compensation be set at \$10,000. Mr. Santee said Mr. Fagin was extremely helpful in getting the complex problems connected with this particular bond issue resolved and that he had spent a great deal of extra time meeting with the Attorney General and with representatives of the State Regents.

On motion by Regent Braly the recommendation of the committee was approved.

Regent Santee stated that the committee recommends further that the 1962 contract between Mr. Fagin and the Regents be revised in order to prevent this type of situation from occurring again. He said Mr. Fagin agrees with this position. A discussion followed on the necessity of revising the contract, and it was agreed that it would be desirable to have some provisions in the contract as to where services in connection with bond issues stop and extra services begin.

On motion by Regent Santee the committee recommendation that the agreement with Mr. Fagin be revised was approved. The University administration will look into this matter and present a recommendation to the Board.

c. Transfer of Bond Fund Reserves - Health Center

The 1963 Dormitory Bond System provides, in Section 12 of the Bond Resolution, that, "Said Bonds shall be a special obligation of the Regents of the University of Oklahoma secured by a first lien on pledge of the net revenues derived from the operation and/or ownership of the System and includes collections from a Student Health Service Fee levied against all enrolled full-time students"

The current calculation of the Student Health Service Fee is determined in the distribution of a portion of the \$1.75 per credit hour Student Activity Fee for the operation of the Student Health Center.

There was no problem as long as Ellison Hall housed the Health Center because Ellison was part of the 1963 System. However, in April, 1971, the Health Center operation moved to the new Goddard facility. The operating funds for part of 1970-71 were, therefore, used in a facility outside of the 1963 System.

The Regents of the University of Oklahoma may authorize (Page 27 of Bond Resolution) a transfer of, "Any money in the System Revenue Fund Account in excess of that required for the payment of Current Expenses payable therefrom, and making the required deposits to the credit of the Sinking Fund, Reserve Account and the R&R Reserve, may be used by the Board at the close of each school term . . . (3) for any other lawful purpose."

The advantage of the Board authorizing such a transfer is that the transfer is final - there is no obligation to the 1971 Student Facilities System (Goddard) to repay the funds to the 1963 System at a later date.

If the funds are used, but no transfer authorized, the amount becomes an accumulated debt by the 1971 System to the 1963 System - payable if for any reason the 1963 System becomes financially troubled.

President Sharp recommended that the bond fund revenue account in the amount of \$486,389.00 be transferred from the 1963 System to Goddard Health Center for their operational fund support from Student Activity Fees. That amount is determined as follows:

Assets transferred on move from Ellison to Goddard (April, 1971) in form of net cash, receivables, and inventory over payables	\$47,500.00
Portion of Spring 1971 Health Fee allocation applicable from April 1 through May 31	74,889.00
The amount to be authorized for the 1971-72 fiscal year is	364,000.00
	<hr/>
TOTAL	\$486,389.00

Approved on motion by Regent Neustadt.

F. The University Community

VI. Student Services

a. Publications Board

President Sharp said the report with recommendations shown on the following pages is another one of the major documents he is pleased to bring to the Regents for approval. He said this is the result of months of hard, conscientious work on the part of a committee of the Publications Board and there are some major proposals here. One, of course, is the composition of the Board itself so that it truly reflects the University Community, a matter that has been of some concern to the Publications Board. The second general area spells out the responsibilities and duties in student publications in a way that President Sharp says he feels is both commendable and workable.

President Sharp recommended that the following report be accepted and that the recommendations contained therein be approved effective immediately:

REPORT
of the
PUBLICATIONS BOARD
ON ORGANIZATION AND MANAGEMENT
OF STUDENT PUBLICATIONS

Having visited the campuses of the University of Missouri, the University of Texas and the University of Iowa, and having interviewed the faculty, staff and students involved with the supervision and production of the student publications on these campuses, and after exhaustive study and evaluation of the responsibilities and effectiveness of student publications on the University of Oklahoma campus, we recommend the adoption of the following definitions of the publications produced under the auspices of the Publications Board of the University.

The Oklahoma Daily is a student newspaper with responsibility to the University Community; it also provides opportunity for laboratory experience for students in the School of Journalism. The Publications Board has the responsibility for seeing to it that both of these functions are performed.

The Sooner Yearbook is a student yearbook with responsibility to the University Community. The Publications Board has the responsibility of seeing to it that this function is performed.

We further recommend that:

- I. In order to best serve the University Community and fulfill the historic check and balance role a newspaper plays on government and society, the Oklahoma Daily must preserve its independence. Student newspaper editorial freedom of expression requires student responsibility for presenting news and opinion accurately, fairly and completely.

II. In order for the Publications Board to better meet its responsibilities as publisher of student publications, we recommend that:

1. The Publications Board shall meet at least eight (8) times per academic year at regular specified times.
2. To more fully represent the total community it is to serve, the Publications Board shall be composed as follows:
 - A. One member representing the University President
(Appointed by the University President)
 - B. One member representing the faculty-at-large
(Appointed by the President from nominations made to him by the Faculty Senate)
 - C. One member representing the University Employee's Council
(Appointed by the President from nominations made to him by the Council)
 - D. One alumni representative who is a member of the working press in the State of Oklahoma
(Appointed by the President from nominations made to him by the Board of Directors of the Oklahoma Press Association)
 - E. The Director of the School of Journalism (ex-officio, voting)
 - F. One member to represent the Journalism Faculty
(Elected by the Journalism Faculty)
 - G. One member representing the Oklahoma Daily
(A student who has held a major staff position on the Daily, elected by the Fall Oklahoma Daily staff to serve one (1) year beginning that Fall)
 - H. One member representing the Sooner Yearbook
(A student who has held a major staff position on the Sooner and will be holding a major position during his term on the Board, elected by the Sooner Yearbook staff each Spring to serve one (1) year, beginning that Fall)
 - I. One member representing publications-at-large
(Selected by the Publications Board from students petitioning the Board for membership. This member must have held a major staff position on one of the publications published by the Board)

- J. One member representing the student body
(Appointed by the student body president, with the advice and consent of the Student Congress)
 - K. One member representing the student body
(Elected at-large from the student body in the Spring campus elections)
 - L. One member representing the Medical Center
(A student appointed by the President of the Medical Center Student Council with the advice and consent of of the Council)
 - M. The Director of Student Publications (ex-officio, non-voting)
 - N. The Editorial Supervisor (ex-officio, non-voting)
 - O. The Editor of the Oklahoma Daily, during tenure in that position (ex-officio, non-voting)
 - P. The Editor of the Sooner Yearbook, during tenure in that position (ex-officio, non-voting)
- 3. A Publications Board member absent three consecutive meetings shall be declared ineligible for membership, his seat vacated, and the appointing authority requested to appoint a replacement.
 - 4. The Board shall elect its own chairman from the voting faculty members of the Board.
 - 5. An Executive Committee composed of the Chairman of the Board and the Director of the School of Journalism and one student chosen by the Board from among the Board membership shall be empowered to make emergency decisions. In the event that the Director of the School of Journalism is elected Chairman of the Board, the Board shall elect a third member from among its membership.
- III. Concerning the positions of Editorial Supervisor of Student Publications, we recommend that:
- 1. The Editorial Supervisors of student publications shall be members of the faculty of the School of Journalism (who shall be given reduced teaching loads to enable them to fulfill these positions) and employees of the Publications Board. They shall be appointed jointly by the Director of the School of Journalism and the Director of Student

Publications with approval of 2/3 of the Publications Board. Their salaries shall be equally divided between the School of Journalism and the Publications Board. In matters pertaining to lab work, they shall report to the Director of the School of Journalism. In publication supervisory matters, they shall report to the Publications Board.

2. The relationship between the Editorial Supervisors and the staffs of the Oklahoma Daily and the Sooner Yearbook shall be that of advisor and liaison between the Publications Board and the staffs. Of course, the relationship between the Editorial Supervisor and laboratory students shall be teacher/student.
3. If an Editor of a student publication and the Editorial Supervisor reach a point of conflict where there can be no resolution between them, the following procedure shall be followed:
 - A. If the situation needs to be decided within a matter of a few hours (that is, a "now or never" to run situation) the Editor or Editorial Supervisor shall call upon the Executive Committee of the Publications Board to make a decision.
 - B. In cases where time is not such a crucial factor, however, the Editor or Editorial Supervisor may request a 24-hour waiting period during which time at least one-half of the membership of the Publications Board shall meet in emergency session to decide the question. A quorum of at least six (6) voting members shall be present, and if less than six (6) votes are cast on either side of the issue, the matter may be brought before the next meeting of the Board.
 - C. The Editor or Editorial Supervisor may also request a "review" of a decision by the Executive Board (in cases where it has already made a decision) and the Publications Board shall be required to meet within 72 hours following such a request. A quorum of at least six (6) voting members shall be present, and if less than six votes are cast on either side of the issue, the matter may be brought before the next meeting of the Board.
 - D. In all cases, the decision of the Publications Board is final. If there should occur a split in a decision of the Board, the Chairman shall cast the deciding vote.
 - E. Recognizing that institutional maintenance and order are also within the lawful prerogative of the University, student newspaper editorial freedom of expression should

conform to requirements of appropriate order in the operation of the University.

4. To assist the Editorial Supervisors in the discharge of responsibilities, we recommend the adoption of the following guidelines:
 - A. In advising the staffs of student publications, the Editorial Supervisors should remember that the function of the college student newspaper, as it relates to student freedom of expression, is parallel with the function of the commercial paper, i.e., both serve to inform, educate and entertain their readers.
 - B. The Editorial Supervisors should adhere to the principle that editorial freedom of expression is a basic requirement for the college newspaper. While college students possess the same constitutional rights of freedom of expression as any other American citizen, their rights of free expression may be modified by reasonably imposed institutional regulations, i.e., those policies which show no evidence of discrimination, deprivation of due process, or arbitrary capricious action.
 5. The Editorial Supervisors, at the direction of the Publications Board, shall assist the Editors of the Oklahoma Daily and Sooner Yearbook to understand the objectives of these publications and to fully comprehend their responsibilities and duties as editors.
 6. Applicants for the editorships of the Oklahoma Daily and Sooner Yearbook, at the time they submit applications to the Board, shall certify by signature on their applications that they have read sections of the constitution and by-laws of the Publications Board and such guidelines and policy statements as may exist for the publications for which they apply. Selection and acceptance of the position of Editor of these publications shall constitute acceptance and adherence to these provisions.
- IV. The facilities and equipment of the Oklahoma Daily and Sooner Yearbook shall not be used for production of publications not recognized as publications of the Board or other official publications of the University.

President Sharp introduced Dr. Bob Carrell, Director of the School of Journalism, who commented on the report. Dr. Sharp commended Dr. Carrell and the Publications Board for their hard work and for their recommendations

which provide a very balanced judgment of the relationship that must exist within the University Community between all of its parts and the student publications.

In response to a question, President Sharp stated that the Journalism Visiting Committee had reviewed this report and that they were highly supportive. He said that committee would present a report to the Board of Visitors at the fall meeting this weekend.

On motion by Regent Brett, the report was accepted and the recommendations contained therein approved.

G. Operations and Physical Plant

I. New Construction

a. Report of Major Capital Improvements Projects

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

III. Architects

a. Architectural Fee - Physical Sciences Center

On October 14, 1965, (p. 8351), Gumerson and McCormick were appointed architects for a proposed Physical Science Center which would have a common core of facilities to be used by Physics, Chemistry and Mathematics jointly, and specialized laboratory, classroom and office facilities for each of the three departments at a total estimated cost of eight to twelve million dollars. The architects' proposal to the University, dated October 7, 1965, stated they would "...perform all phases of preliminary design, interim design (new construction) and ultimate design and supervision of construction for the total subject project." It was understood that only the first phase could be completed at this time.

Messrs. Gumerson and McCormick were appointed at a fee of 5% of construction cost under a letter of intent and proceeded to prepare preliminary plans.

On March 10, 1966, (p. 8476), upon recommendation of President Cross and others in the administration, the Regents voted "...that the first unit of the Physical Science Center be deleted from the project list and that a Mathematics Building and an addition to the Chemistry Building, with a complete renovation of the present DeBarr Hall be substituted for the first unit of the Center."

Gumerson and McCormick proceeded to prepare preliminary plans for separate buildings. According to Mr. Gumerson these plans were completed and submitted for a federal grant (but these preliminaries were never officially approved by the Regents). In July, 1966, (p. 8651), upon recommendation of President Cross, the Regents approved returning to the original plan of a Physical Science Center for the three departments with the first unit to be planned for Chemistry and Mathematics. The architects abandoned the preliminaries for the separate buildings and returned to plans for the first unit of the Center.

On December 23, 1966, the contract with Gumerson and McCormick covering architectural services on this project was signed. The contract provided a fee of 5% for all services, the fee to be payable only from a grant of money from the State Building Bond Issue of 1965 and from funds received from the Federal Government as an Educational Facilities Grant under Public Law 88-204, Title I and Title II for the construction of a Physical Science Center.

Mr. Gumerson has now requested that the contract be modified to allow a payment of \$29,955.62 for the preliminary plans that were prepared for the separate Chemistry and Mathematics Buildings and then abandoned. His request is 25% of the total estimated fee he would have received if the two separate buildings had been constructed.

President Sharp said this request has been referred to the Facilities Planning Committee of the Regents.

Regent Santee reported the Facilities Planning Committee met and considered this request. Mr. Gumerson did, it appears, provide services that ordinarily would not have been rendered had the project not been changed several times in its inception. He said the committee has considered the request but does not have a unanimous recommendation. Regents Brett and Santee feel there should be no additional compensation allowed in this instance. Mr. Huffman recognizes the fact that there is no legal obligation to pay, but since the extra work was performed he recommends that one-half of the additional compensation be paid to Mr. Gumerson. Regents Brett and Santee base their judgment in the matter on the fact that the additional services in this case were known and had been performed prior to the time that the formal written contract covering the services was entered into and that Mr. Gumerson had submitted a similar request prior to entering into the contract. Mr. Santee said he believes this puts the issue to rest and the matter should not be renewed at this time. In view of the fact that the committee is split in its recommendation, however, the committee requests that the matter be decided by the entire Board.

After a brief discussion, Regent Santee moved that this matter be tabled so that additional information can be made available to other members of the Board. .Approved.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 1971

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Student Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	03/19/69	<u>01/20/71</u> <u>01/20/71</u>	<u>1,547,300</u> <u>1,566,823</u>	99%	Student Facilities Bond Private Gift Goddard
Research & Manuf. Hangar	Office of Facilities Planning	Satellite Const. Co.	(Lease Agreement) 07/21/69	<u>01/15/70</u> <u>01/15/70</u>	<u>185,000</u> <u>187,000</u>	99%	OU DA
Renovation II, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	10/24/70	<u>01/15/71</u> <u>01/15/71</u>	<u>57,240</u> <u>127,062</u>	93%	OU DA
National Severe Storms Laboratory	Shaw & Shaw	Barbour & Short	05/03/71	<u>03/12/72</u> <u>03/12/72</u>	<u>647,443</u> <u>647,443</u>	29%	OU DA
Merrick Computing Center	Reynolds & Morrison	Tankersley & Sons,	08/25/70	<u>06/21/71</u> <u>07/08/71</u>	<u>237,970</u> <u>296,870</u>	95%	Private Grant Section 13 & New College Funds Power Plant Funds

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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	Preliminary design has been completed and fund raising campaign is underway.
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 was 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, and possible re-ordering of priorities.
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	Architects are finalizing schematic design studies to be used in a fund raising drive.
Swimming Pool	Fritzler, Knoblock, Furry	C 03/02/69	375,000	Request for extension of deadline for construction has been made to the Industrial Development & Parks Department with regard to the grant from the Bureau of Outdoor Recreation. Inclusion of this project as part of Phase I of the Physical Education Recreation Center is being implemented.
Law Center	Edward Durell Stone & Associates, Whiteside, Schultz & Associates	L 02/08/66	5,988,000	Design program has been printed, distributed, and the architects are beginning schematic design studies.

VIII. Leases and Easements

a. Lease for Additional Space - Couch Center, South Tower

As reported at the September Regents' meeting, the U.S. Postal Service desires to lease floors 2, 3, 4 and the remaining areas of floors 1 and 7 in order to provide more classroom and office space. This space consists of approximately 78,000 square feet.

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

The contract provides for an annual rental of \$232,018.80, plus \$104,520 for site services and utilities, plus \$115,440 for custodial, maid and registry services, plus approximately \$11,500 for security service. The last amount is subject to further negotiation.

The term agreement would run from the 1st day of December, 1971, to the 30th day of November, 1972. The latter date coincides with the termination date of the other lease agreements on Couch Center. The Postal Service requests the same options to renew as are contained in the earlier leases. The rental will be at the same rate that the other space is being leased to the Postal Service. The other terms and conditions of the agreement will be the same as the existing leases where appropriate.

President Sharp recommended that the Regents approve the lease agreement with the U.S. Postal Service as explained above.

Approved on motion by Regent Neustadt.

H. University Development

VI. Investments

President Sharp reported on October 14, 1971 the following recommendations were received from J. & W. Seligman & Co. concerning investments of private funds held by the Regents of the University of Oklahoma:

Amount Proposed Sales	Security	Cost	Market Price	Estimated Income
200	Avon Products (leaves 400)	\$13,131	96	\$260
50	IBM (leaves 147)	13,200	312	260

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<u>Proposed</u> <u>Purchases</u>	<u>Security</u>	<u>Cost</u>	<u>Market</u> <u>Price</u>	<u>Estimated Income</u>
300	American Int'l Group		92	\$150
100	Reynolds & Reynolds (makes 300)		62	60

President Sharp said he and Mr. Boyd Gunning, Trust Officer, concurred in these recommendations, the indicated transactions were completed and the following resolutions executed:

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the International Business Machines:

15 shares - Certificate Number V679610
10 shares - Certificate Number V024664
25 shares - Certificate Number Q554459

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

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

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

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the Avon Products:

100 shares - Certificate Number C312189
6 shares - Certificate Number C085054
94 shares - Certificate Number C0130341

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.

President Sharp recommended approval of the action taken.

Approved on motion by Regent Braly.

Just prior to the opening of this meeting a delegation of approximately 10 students appeared and distributed the following statement to the members of the Board and to President Sharp:

ATROCITIES TO BLACKS

Apparently this racist institutionalism, which is fruitfully flourishing here at the University of Oklahoma, has espoused the abolishment and total extermination of all people, places, things, and ideas which are BLACK: GENOCIDE EXISTS WITHIN THE RAGGED AND WORN WOMB OF THIS WHORISH INSTITUTION. Ku Klux Klaners have leisurely strolled down Elm depositing derogative symbols of degradation at only Black oriented establishments; a sister attempting to partake of a typical Anglo tradition of entertainment was shot with a pellet rifle; a brother, who was a participant in a crooked football game, lost several teeth with no retribution; six brothers, seeking to maintain some level of self-respect after a slanderous and highly profane attack was made upon their character by so-called peace officers of Norman, were jailed; levels of ignominious stereotypes were drawn in regard to our Black women who resided at Cross Center during the fall of 70. This is only a fractionated particle of the institutional ethnocentricity, covert and overt bigotry, and infuriating prejudices that abide within this institution of ignorance, BUT for every action there is an equal and opposite reaction; after Black people have given trust over to your sincerity in ending institutional racism in this institution, you have not even seen fit to take a stand against these atrocities. WE CANNOT AND WILL NOT TOLERATE ANYMORE INJUSTICES.

THE BLACK PEOPLE'S UNION
ALPHA PHI ALPHA FRATERNITY INC.,
AND NIGGUHS IN GENERAL.

The spokesman for the group, Mr. Michael DeWitty, made the following statement:

"President Sharp, members of the Board of Regents. We request that you take a stand and say one way or the other what you are going to do about the atrocities and the racism herein mentioned within 24 hours. I repeat-- request."

The group then left the conference room.

It was agreed at that time that the matter would be discussed after action on the agenda items was completed.

President Sharp made the following statement:

"The University Community, I hope obviously, but I know does regret and deplore any instance that stems from racism or that encourages racial emotionalism, whether black or white. I know that this Board shares that same conviction and I express it now so that not only the intent but the policy of the institution is clear and unmistakable.

This document refers consistently to institutional racism and I should like to point out that the instances of racism that have come to our attention are not approved by the institution nor are they an inherent part of institutionalism. They are individual acts and as an institution we cannot control individual behavior with the precision that is preferred in this document. In all of its rhetoric the charge that this is institutional racism I would like to deny and assert rather that the incidents referred to here are incidents of individual expression of emotionalism.

Finally, I would like to say that the great mass of the students at the University of Oklahoma have shown a very gratifying restraint, both black and white, under the provocations of extreme rhetoric and the provocations of isolated incidents. I think these should be kept in perspective and that we should not over-react to incidents that occur from time to time as a consequence of individual emotionalism and individual racism."

President Sharp said he believes the rhetoric of the document speaks for itself but he did want to make these two or three observations. He then requested Vice President Morris to provide additional information on the incidents referred to and to interpret them for the Regents so they would have a broader background and understanding of the document itself.

Dr. Morris said he would like to make some general comments without discussing the bill of particulars, the instances referred to in the document. Many of them, he said, he knows about; some he doesn't. They have occurred over a two-year period. Some of them are in the court and will be decided there. Dr. Morris said sometimes black students are in the wrong, sometimes white students are in the wrong and these matters must be settled judiciously.

Dr. Morris said beyond doubt minority group students in the University have particular problems and they are problems that we must address ourselves to. Since the beginning of this semester, he said, not a week has gone by when he has not had two or three meetings about specific issues. He said the issues which continually come up which we are all very much concerned about are these:

1. Financial aids and part-time jobs for minority group students. "This is a real need of all students. It affects the minority group student often because he can't go to school without financial aid. We're doing everything within our existing resources to meet these needs and we have to find ways now to expand these resources. I think our Financial Aids Office is doing as good a job as they can do with the resources that they have."
2. Additional minority group faculty and staff. Dr. Morris said this has been a need for a long time at the University and we are moving slowly here. This year obviously, without any resources for new faculty, we are stymied. This problem has been discussed with the black students. He said Dr. Sharp is committed to the idea of vigorously recruiting for additional minority group faculty when funds permit.
3. Ethnic studies and the need to have more courses within our curriculum that are oriented more relevantly to the ethnic groups within our student body. "We have talked with many of the departments within the University, departmental chairmen, and deans about what we can do with our limited resources now within our existing courses to bring about more ethnically relevant courses and we will have additional courses of this nature in our schedule for next semester. We will continue working on this."
4. Black housing. Dr. Morris said a group of black students would like to have black dormitories. We cannot do this-- he said HEW will not allow us to do this. Dr. Morris said we do have some plans now and discussions going on to try to make some changes within housing that will better accommodate their needs.

Vice President Morris said he believes there is much work to be done here and it is going to involve the entire University Community. There is a spirit of movement now and he thinks the minority group student certainly has a right to make his needs known. This morning, he said, they were made known within the rules and regulations of the University in a very orderly way. "So long as this is the case we will address these needs and do everything we can to make the University a more effective place for minority group students."

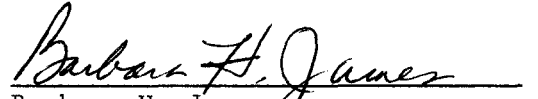
Mr. Calvert thanked President Sharp and Dr. Morris and said that their views as stated here would be shared by most if not all the members of the Board. He said the incident that occurred yesterday evening which

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apparently precipitated this request was a violation of every concept of human dignity that the University stands for. He said this Board of Regents and the University administration do not condone, in fact are strongly opposed, to this type of action.

There being no further business the meeting adjourned at 12:40 p.m.


Barbara H. James
Secretary of the Board of Regents

Others present at the meeting:

Mr. W. R. Campbell, University Architect
Mr. Tom Tucker, Assistant Legal Counsel
Mr. Arthur Tuttle, Medical Center Campus Architect
Mr. Joe Ray, Assistant to the Provost
Mr. Bart Meaders, Operations Office
Dr. Bob Carrell, Director of the School of Journalism
Mr. Robert McKinney, Chairman of the Board of Visitors
Mr. Jim Blue, Director of Media Information
Mr. David Graham, Media Information Office
Mr. Tom McCarthy, Tulsa World
Kay Martin, Oklahoma Daily and UPI
Jim Bross, The Norman Transcript
Jeannette Lofas and cameraman, KWTV
Fred Davis, Oklahoman and Times
Pam Henry, KTOK
Other unidentified students

NEW MEDICAL FACULTY BY-LAWS

(10 May 1971)

PREAMBLE

The Faculty of the School of Medicine of the University of Oklahoma, through the President and the Regents of the University, has adopted the following By-Laws to assist in the orderly conduct of University affairs and to facilitate the performance of Faculty duties and obligations and to protect the rights and privileges of the faculty in accordance with administrative policies and the Rules and Regulations of the Board of Regents of the University of Oklahoma.

ARTICLE I

THE FACULTY

A. Membership

The General Faculty comprises all persons holding appointments (whether full-time, part-time or volunteer) in the School of Medicine as Professor, Associate Professor, Assistant Professor, Instructor, Lecturer, Associate, Assistant, Preceptor and Associate Preceptor.

B. Definitions

1. Full-time Faculty Members are those in the grade of instructor, assistant professor, associate professor, and professor whose major professional commitment and locus of professional activity is at the Medical School and whose

base professional salary is provided by the School of Medicine, or as prescribed below, by an affiliated institution*.

For faculty members whose base professional salary is guaranteed in all or part by an affiliated institution, the Dean, with the advice of the Executive Committee of the Faculty Board, will determine whether the major professional commitment is to the School of Medicine and hence whether such faculty members are full-time or part-time faculty and hence whether eligible for University tenure and/or fringe benefits and if so to what extent. Such faculty members will be notified in writing of the Dean's decision at the time of appointment or when such decision is rendered.

2. Part-time faculty members are those in the grades of Instructor, Assistant Professor, Associate Professor and Professor, whose major professional commitment and/or locus of professional activity is not at the School of Medicine and whose university or affiliated institutional salary is not a "base" salary as defined by the Dean and the Faculty Board and who do not meet the qualifications of 1 above.

3. Volunteer faculty members are those in the grade of instructor, assistant professor, associate professor,

*An affiliated institution is defined as an institution or institutional department integrated with the School of Medicine for educational purposes by means of a formal affiliation agreement.

professor, and lecturer whose title carries the modifiers "clinical", "visiting" or "adjunct" and who do not meet the requirements for full-time or part-time, salaried Faculty membership, as indicated in Sections 1 and 2 above.

C. Duties

1. to prescribe for candidates for the M.D. degree the standards for admission, courses of instruction and requirements for graduation;

2. to conduct the various educational programs of the School of Medicine;

3. to recommend medical students as candidates for the degree of Doctor of Medicine;

4. to deliberate and advise the Faculty Board and Dean regarding:

(a) All questions of general policy which may be referred by the Faculty Board or the Dean;

(b) Any other matters related to the School and make recommendations for consideration by the Faculty Board or Dean.

D. Meetings

The Faculty shall meet at least twice each year at the call of the Dean, or additionally, upon written request of 30 members of the Faculty. Emergency meetings may be called at the discretion of the dean. A quorum of the faculty shall be 45 faculty members.

E. Titles

1. The order of Faculty rank, from highest to lowest, shall be:

Professor

Associate Professor

Assistant Professor

Instructor

Faculty titles without rank order are: Lecturer, Associate, Assistant, Preceptor and Associate Preceptor.

(a) Lecturer, Associate and Assistant are similar in signifying that faculty status is temporary, or is not fully determined, or is concerned with limited and only occasional teaching. The distinction between them involves rank: a Lecturer or Associate is one who under more regular circumstances would hold the rank of Assistant Professor at least; Assistant applies to those not yet qualified for a professorial rank. The term Associate is usually applied to a faculty member whose teaching commitment is minimal.

(b) Preceptors and Associate Preceptors are volunteer faculty members whose teaching duties are regular, but are usually conducted in facilities other than those of the Medical School or Affiliated Institutions.

2. Prefixes may be added to the rank designations when indicated.

(a) Clinical, Adjunct, or Visiting as a prefix to the title designation signifies limited or volunteer service on the Faculty. (The choice of terms should be left to the individual departments and to the Executive Committee of the Faculty Board, but in general, Adjunct is applicable in preclinical departments.)

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(b) Research indicates that the faculty member is engaged in research activity either solely or to the extent that teaching responsibilities are minor and is prefixed to the department or division rather than the rank.

(c) Special before instructor, Assistant Professor, Associate Professor or Professor (or any title) indicates that the faculty member holding this title need not be eligible for promotion to higher rank or for tenure..

(d) Emeritus may be recommended, at the discretion of the Faculty Board, as a mark of honorable recognition of a faculty member retiring by reason of age or health.

3. All distinguished professorships are awarded by the University and these are designated by an appropriate prefix which is prescribed by the University.

ARTICLE II

THE FACULTY BOARD

A. The Faculty Board of the University of Oklahoma School of Medicine shall be composed of the Chairman or Head of each academic department at the School of Medicine and five additional volunteer Faculty members, appointed by the Dean. At intervals of two years, the members of the Faculty Board shall nominate a chairman by secret ballot for appointment by the Dean. The chairman shall serve as liaison adviser to the Dean on problems concerning the Medical Faculty. The Faculty Board shall be responsible to the Dean and shall meet at least quarterly and on his call. A quorum shall consist of a majority of the number of faculty members constituting the Faculty Board.

B. The duties of the Faculty Board are those of an executive committee of the Faculty of the School of Medicine with authority

to conduct its affairs in the intervals between Faculty meetings, to prepare recommendations on such matters as are deemed necessary for action of the full Medical Faculty, to consider any interdepartmental matters requiring action, advice or arbitration, and to act as an executive advisory body to the Dean.

C. The Executive Committee of the Faculty Board shall consist of six members of the Faculty Board appointed by the Dean annually from a list nominated by the Faculty Board. The committee shall be responsible to the Dean and shall meet on his call to discuss and advise regarding any matters deemed suitable by the Dean.

D. The Faculty Appeals Committee of the Faculty Board shall consist of four members of the faculty Board selected by the Dean for terms of two years each. No member shall serve consecutively more than two terms. This committee shall function to hear appeals of faculty members from administrative actions regarding dismissal, tenure, promotion, serious violations of the law or immoral conduct.

E. The Promotions and Tenure Committee of the Faculty Board shall consist of four tenured members of the Faculty Board appointed by the Dean for terms of two years each. No member shall serve consecutively more than two terms. This advisory committee to the Dean shall consider proposals regarding promotion and tenure presented by departmental chairmen or heads and shall recommend to the Dean action to be taken on these proposals.

ARTICLE III

DEPARTMENTS AND DIVISIONS

A. The faculty shall be organized into Academic Departments and Divisions.

The title of the chief officer of each department shall be Chairman or Head. The number and name of departments/^{and divisions} shall be recommended by the Faculty Board to the Dean and the University Administration and approved by the Regents.

B. Each department shall hold regular meetings at least six times each year for discussion of problems of curriculum, clerkship, intern and resident programs, scientific discussions, and other departmental business. Written reports of department meetings shall be filed with the Dean and appropriate administrative officials. All reports shall be transmitted within three days after the meeting.

C. In the selection of any full-time Head or Chairman of an academic department, the Dean shall originate the recommendation for appointment, after suitable investigation and advice by a temporary Faculty committee which the Dean will appoint for the specific assignment. This temporary committee will receive the views of the Faculty members of the department concerned and other faculty members whose views are appropriate.

D. The Chairman or Head of each department shall be the administrative officer of the department. In this capacity he will outline the duties for each member of the department and will assign the members to these duties.

E. Every two years, each department shall recommend, by faculty ballot, names of its Faculty members to the Dean as suggested candidates for membership on the Advisory Committee to the departmental Chairman or Head, which shall consist of a minimum of three members. From these recommendations, appointments shall be made by the Dean, after consulting with the Chairman or Head of the Department. Eligibility of these nominees shall be limited to those department members having the rank of Assistant Professor or above. There shall be both full-time and volunteer faculty representation on the Advisory Committee.

F. Each department shall have a departmental tenure committee consisting of three or more tenured faculty members appointed by the Chairman or Head from the department. For departments with less than three tenured professorial faculty, the Dean may, on petition, appoint other members of the faculty to serve. The duties of this committee shall be to consider and recommend regarding tenure for departmental faculty members.

ARTICLE IV

APPOINTMENTS, PROMOTIONS AND TENURE

A. Appointments

(1) Appointments to the Faculty of the School of Medicine shall originate with the Chairman or Head of the Department concerned. Departmental appointment recommendations, if concurred in by the Dean with the advice of the

Executive Committee of the Faculty Board, will be transmitted through appropriate channels to the President of the University. Exceptions to this policy may be made at the discretion of the Dean.

(2) After final approval by the Regents of the University, letters of appointment by the President of the University of Oklahoma and the appointee's letter of acceptance, together with other documents specified by university policy, shall constitute a contractual agreement.

(3) Professional requirements for appointment to the various faculty ranks shall be determined by the Faculty Board.

B. Promotions and Tenure

(1) The Chairman or Head of each Department shall, prior to 1 November and 1 March of each year, submit to the Dean, for consideration by the Promotions and Tenure Committee of the Faculty Board, all recommendations for promotion or tenure of Faculty members in his department. Exceptions to this policy may be made at the discretion of the dean. Each departmental member will be considered annually for eligibility for promotion. Recommendations by departments for promotion and tenure will be in consonance with existing university regulations.

(2) Actions of the Promotions and Tenure Committee of the Faculty Board together with the recommendations of the Dean, will be forwarded through appropriate administrative channels to the President and the Board of Regents for action.

(3) Guidelines and procedures for promotion and tenure are those in the Regulations and Faculty Handbook of the University of Oklahoma and in regulations of the School of Medicine.

C. In clinical departments the minimum length of service as a volunteer Faculty member before promotion to a higher rank shall ordinarily be one year in the rank of Clinical Assistant and five years in any rank above that of Clinical Assistant. However, for reasons of unusually meritorious service or achievement, a volunteer Faculty member may be recommended for promotion after a shorter interval if approved by a majority of the Departmental Advisory Committee.

Members of the volunteer Faculty shall be granted military leaves-of-absence with full seniority rights. A Clinical Assistant who is not recommended for promotion to Instructor by the time he has completed three years of service shall automatically be dropped from the Faculty.

D. Recommendations for Emeritus status shall be limited to members of the Medical Faculty having the rank of Associate Professor or Higher. They shall follow the procedures for other promotions as indicated above, and shall ordinarily be considered only after a Faculty member reaches the age of 65. The Emeritus status is an honor involving no involuntary curtailment of the Faculty members privileges.

ARTICLE V

ACADEMIC FREEDOM

A Faculty member is entitled to full freedom in research and in the publication of the results as well as in presenting the subject matter of his course or clerkship, subject to adequate performance of his academic duties and subject to any restrictions set by law or by applicable codes of professional ethics. The rights and privileges of a faculty member as a citizen are recognized.

ARTICLE VI

CONSULTATION AND PATIENT CARE PRIVILEGES

Consultative and patient care privileges shall be extended to full time faculty members of the University and are subject to departmental and administrative regulation.

1. Full time faculty members shall center all patient care in the University of Oklahoma Medical Center, including (if appropriate) those affiliated hospitals and clinics where part of the academic program of the University is conducted. Faculty members may not render patient care on a continuing basis elsewhere.

2. The academic program shall take precedence over other responsibilities assumed by full time faculty members.

3. The fees received by full time faculty members for professional services or consultations, or for supervision of individuals performing such services or consultations, rendered in facilities of the School of Medicine or affiliated

institutions and retained by the faculty member are regarded as a supplement to his salary. Net income from these fees which may be retained by full time faculty members shall not exceed the amount of their yearly base salary from the School of Medicine or the amount authorized by it from affiliated institutions. Any income in excess of this amount must be paid into the Departmental Trust Fund of the School of Medicine Trust ^{Fund} as governed by the current declaration of trust. All personal income derived from consultation and professional services will be reported annually to the Dean or other appropriate university official designated by the President.

4. Prizes, awards and honoraria as well as royalties on publications will ordinarily not be considered as net income subject to the limitations in 3 above.

5. With the approval of the Dean, full-time faculty members shall be permitted to act in a professional capacity in specific instances not covered above.

ARTICLE VII ADMINISTRATION

Administration of the School of Medicine, insofar as it concerns the Medical Faculty, shall be conducted by the Dean of the School of Medicine, as the Medical Faculty's chief executive, and by the Associate and Assistant Deans. In the absence of the Dean, one of the Associate or Assistant

Deans shall be delegated by the Dean to serve as Acting Dean. The Dean and his administrative associates and assistants shall hereinafter be referred to as the Administration of the School of Medicine.

The Dean of the School of Medicine will be appointed by the Board of Regents of the University of Oklahoma on recommendation of the Administration of the University with the advice of such committee as the President and the Executive Vice President for Medical Center Affairs may select. Recommendations for the appointment of all other members of the Administration of the School of Medicine shall originate with the Dean of the School of Medicine.

ARTICLE VIII

STANDING BOARDS AND COMMITTEES

OF THE FACULTY

Boards and committees of the School of Medicine, the Academic Council, and the Dean's Committee for the V.A. Hospital are specifically constituted as outlined in Article II, Sections E and F of Article III, and Article VIII, unless otherwise specified, VIII. Committees are appointed by the Dean/on the recommendation of the administrative Associate or Assistant under whose jurisdiction the committee operates. It shall be a policy of the School of Medicine to rotate standing committee and board appointments whenever feasible.

Section A. The Admissions Board.

The Admissions Board is appointed by the Regents of the University of Oklahoma on recommendation of the President of the University with the advice of the Dean and the Associate Dean of Medical Student Affairs of the School of Medicine. Its composition shall be specified by the Faculty Board. The faculty members shall be selected from among those receiving the greatest number of votes by the Faculty of the School of Medicine from a list of all faculty members who have indicated a willingness and desire to serve on the Admissions Board. The medical student members shall be selected from among those receiving the greatest number of votes by the Senior Class from a list submitted to the Dean from the Student Council.

Section B. The Appeals Board.

The Appeals Board, consisting of five faculty members and four students, shall be appointed as follows: eight medical students (who are not class officers), two from each class, shall be nominated by secret ballot in a class meeting. One student from each class shall be designated by the Dean as the member and the other as the alternate member of the Appeals Board. Eight faculty members shall be selected by nomination of the faculty by a procedure similar to nomination for the Admissions Board. The Dean shall designate four as members and four as alternate members.

The ninth member of the Appeals Board shall be a faculty member appointed by the Dean to function as Chairman. The Vice Chairman shall be elected by and from the Appeals Board. The Associate Dean of Student Affairs shall serve as an ex-officio member without vote to furnish information to the Board. A quorum shall consist of six members. The function of the Appeals Board is to review, upon request of any student any decision concerning student affairs rendered by any member of the faculty of the Medical School, and it shall render to the Dean an opinion regarding the decision in question.

Section C. The Academic Council.

The Academic Council, consisting of a faculty member or members from each academic department, plus students from each class nominated by the Student Council in the School of Medicine, shall conduct curriculum planning and evaluation and shall consider academic proposals and problems and advise the Dean regarding them. Further, it shall review annually the composite record of each student in the fourth year class and recommend to the faculty through the Faculty Board students for the degree of Doctor of Medicine with Distinction. The Chairman and Vice Chairman of the Academic Council shall be nominated for periods of two years by the Council and appointed by the Dean. The Chairman or Vice Chairman shall serve consecutively no more than two terms. The number of departmental faculty and

student members and the method of selection of faculty representatives shall be determined by the Faculty Board. The Associate Dean of Student Affairs shall serve as ex-officio (with vote) secretary of the Council. The President of the Student Council shall also serve as an ex-officio member with vote.

Section D. Dean's Committee for the Veterans Administration Hospital.

The Dean's Committee for the Veterans Administration Hospital shall be composed of the Dean, an Associate or Assistant Dean, the Chairmen or Heads of those departments in the School of Medicine which correspond to the main services at the Veterans Administration Hospital and the Chief Consultants of those services as voting members. The Director and Chief of Staff of the VA Hospital shall be members who shall serve without vote. The membership of the Dean's Committee shall be recommended by the Dean to the Assistant Chief Medical Director for Education and Research, Central VA Offices, Washington, D.C., who has authority to make the appointments. Any chiefs of service of the Veterans Administration Hospital may be invited to attend meetings and/or serve. The committee meets on call of the Dean.

The functions of this committee are to consider all appointments to the visiting and resident staffs of the Veterans Administration Hospital, to review policies

relative to the professional activities of these staffs at the hospital, to develop educational policies for the training programs at the Veterans Administration Hospital in a manner which shall coordinate them with the policies of the School of Medicine, and to provide advice on questions submitted by the Dean.

Section E. The Budget Committee.

The Budget Committee shall consist of four faculty members nominated by the Faculty Board and appointed by the Dean and not more than two members of the administrative staff to be appointed by the Dean. The Dean shall be a member of the committee and the chairman shall be his appointee. This committee shall advise the Dean on the preparation of the budget for the School of Medicine.

Section F. The Promotions Committees

The Promotions Committees shall recommend the promotion, remedial action, probation or dismissal for academic deficiency of medical students at the School of Medicine. There shall be a promotion committee for each major segment of the curriculum as defined by the Faculty Board. The membership of each committee shall be appointed by the Dean on the recommendation of the Associate Dean in Charge of Student Affairs and shall consist of members from among those who take part in the instruction of students in the respective curricula segment. Each of these committees

shall meet on call of the Associate Dean in Charge of Student Affairs who shall furnish official information concerning the scholastic record and other personal data for each student. The recommendations of each committee shall be presented to the Associate Dean in Charge of Student Affairs. The recommendations regarding fourth year medical students in their last semester shall be presented to a meeting of the Medical Faculty for recommendation concerning the granting of the degree of Doctor of Medicine.

Section G. Other Committees

The Dean of the School of Medicine shall appoint, as occasions arise, other committees required for advice on special problems of the School of Medicine and its affiliated institutions.

ARTICLE IX

Unless otherwise specified in these by-laws, rules and procedures to be followed shall be those of Roberts Rules of Order.

ARTICLE X

AMENDMENTS

These By-Laws of the Medical Faculty, as approved by the University Board of Regents, shall be amended only by the following method:

1. In plenary session of the Medical Faculty, any member of the Faculty may offer amendment to article, articles, section, or sections of the By-Laws, such amendment and reasons for amendment being specifically stated and transcribed in the minutes of that Faculty meeting. The proposed amendment or amendments may be fully discussed by Faculty members attending that meeting. However, at the meeting wherein the amendment or amendments may be proposed, no vote of the Medical Faculty shall be taken.

2. Instead the Dean, or a Committee appointed by him, shall study the proposed amendment or amendments and the reasons advanced to support them, and shall report back to the next following Faculty meeting the conclusions reached as to the operational consequences of the proposed amendments. ^{No later than} eight days before the next following Faculty meeting the Dean shall distribute to all members of the Faculty copies of the proposed amendments, with the request that each Faculty member give the amendments his careful attention and render his considered judgment at the Faculty meeting where the amendments may be brought to vote. At the meeting in which such vote may be taken, the Dean shall report prior to the vote his findings, or those of his committee, regarding the operational consequences of any suggested amendment. Thereafter a vote of the Faculty shall be taken, and any amendment receiving a majority affirmative

vote from the Faculty present shall be registered in the minutes of the Faculty meeting as so approved.

3. Such amendments as are thus approved by the Medical Faculty shall then be sent to the President of the University. If he likewise approves, he shall be requested to transmit such amendment or amendments to the University Board of Regents.

4. The amendments, in such form as they may be approved by the Board of Regents, shall be the Enabling Act creating these amendments as functional parts of the By-Laws of the Medical Faculty, which as so amended shall thereafter be the Regulations governing the organization, procedures and policies of the Medical Faculty as related to the School of Medicine.