

C O N T E N T S

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THURSDAY, JANUARY 20, 1972

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 20, 1972

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, January 20, 1972, beginning at 10:50 a.m.

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

ABSENT: Regent Walter Neustadt, Jr.

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 meeting held on December 9, 1971, were approved as printed and distributed prior to the meeting.

Reports of the various achievements and accomplishments by the faculty, students, alumni, and the University as a whole for the Norman Campus and for the Health Sciences Center were included in the agenda for this meeting.

President Sharp reported that at the State Regents' meeting in Tulsa on Monday, January 24, the University will present a preliminary reaction from this campus to the Plan for the 70's, a document prepared by the State Regents that has been widely circulated around the State as a statement of guidelines for higher education in Oklahoma. The present plan, as he understands it, is for each institution to react by way of a formal statement to the Plan. The University has a Task Force, headed by Dean Robert Ohm, which has been hard at work during the past six weeks putting together a preliminary response. President Sharp will present the preliminary statement to the State Regents in Tulsa which, in essence, will call attention to our hearty approval of the emphasis in the report on excellence in quality in the universities and the ways in which we will implement that. We will show a real concern for the statements in the Plan with respect to research and continuing education, and applaud the receptiveness of the State Regents in receiving from us our proposals and suggestions as to how these statements can be defined and enlarged and made appropriate to the mission of this University. President Sharp said he was reporting this to the University Regents as a matter of information at this time.

Mr. Calvert called the attention of the Board to a letter he had just received from Mrs. Fred Jones thanking the University for the dedication ceremony for the new Art Center and expressing appreciation to the Regents for their service to higher education in Oklahoma.

Mr. Calvert called attention, also, to communications from the Radio Liberty Committee and the Institute for the Study of the USSR giving official notification that the Institute would be closing. This action became necessary because the Institute's source of funding has been cut off. Unexpected action was taken by the House and Senate on December 9 and 10, 1971, to reduce the allocation for the Radio Liberty Committee thereby requiring them to operate with severe budgetary reductions for the remaining six months of the 1972 fiscal year. As a result, the Committee has been forced to terminate its grant-in-aid to the Institute for the Study of the USSR effective December 31, 1971. This gives the Institute no other alternative but to cease operations as soon as possible. This means that the spring semester 1972 at the Munich Center will be the last which the Institute will be able to support.

President Sharp said as indicated this means the end of the Institute for the Study of the USSR and is a severe blow to our soviet studies program. For the University it means replanning for our Munich Center operation. The suddenness of the termination of support from the Institute means that the University will not be able to operate the Munich Center for the summer term. He said we are working at keeping the Munich Center alive, however, and have hopes that it can be maintained through a consortium arrangement or through other financing.

Regent Santee, Chairman of the Facilities Planning Committee, requested that action on Mr. Dow Gumerson's request for additional fee on the Physical Sciences Center (p. 11242) be tabled until the next meeting. This was agreeable to all members of the Board.

President Sharp said the Colleges of Nursing and Dentistry are faced with an acute space shortage which must be alleviated if they are to continue to increase enrollments in their various programs on the established timetable.

The College of Dentistry needs 12,000 gross square feet of space for initial clinical instruction of 24 dental students per class and for faculty and staff offices; the College of Nursing needs 24,000 gross square feet of additional space largely for classrooms, seminar rooms, and related teaching areas.

In both instances time is a critical consideration. During recent meetings the Regents have been apprised of these needs and have approved efforts toward the solution of these critical space problems. Dr. E. T. Dunlap, Chancellor of the State Regents for Higher Education, also has been informed of these problems and has agreed to work for a solution.

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The academic building program planned for Phases I and II for the Health Sciences Center includes facilities to accommodate the new functions of dental education and graduate nursing education. Because of the delay in awarding federal matching funds, however, we have not been able to proceed with plans for accomplishing these projects whereby they would be available to accommodate these new programs as they are scheduled to become operative. It is imperative that these new educational programs begin on schedule. If we do this, it is necessary that interim arrangements be made for facilities to accommodate these programs.

Regent Santee, Chairman of the Facilities Planning Committee, said Vice President Eliel and Mr. Arthur Tuttle, Health Sciences Center Architect, had discussed with the committee the use of a special type of high-speed construction (pre-cast concrete) in order to make facilities available when needed.

It would involve the construction of new facilities for Nursing and Dentistry of 36,000 gross square feet with a budget of approximately \$800,000. Funding could come from a transfer of priorities in the Health Sciences Center Master Plan.

There is a project, Priority #23, in Phase III of the 10-year Capital Improvements Program which would provide facilities for the College of Allied Health Professions. This project initially was programmed for 75,000 square feet at an estimated cost of \$3,800,000 (\$50.67 per square foot). It was assumed that the project would be funded with 50% state funds and 50% federal funds. Under the present policies of the federal agencies, there are no funds available for such a project at this time; consequently, there has been no application developed proposing federal funds. The Campus Master Plan could be revised so that Project #23 is divided into two parts (23-A and 23-B) with Project #23-A consisting of 36,000 square feet of space for the interim space for Nursing and Dentistry which would then change places with Priority Project #14, the Rehabilitation and Chronic Disease facility. The \$800,000 in state building bond funds now scheduled for Project #14 would then be used to construct Project #23-A.

When the buildings that are planned for permanently accommodating Dentistry and Nursing have been completed, in approximately five to seven years, the interim facilities proposed to be constructed now as Project #23-A would be used for the purpose for which originally planned, the College of Allied Health Professions. Hopefully by that time, we would be able to construct Project #23-B to provide the balance of the space needed for that College.

In order to complete this project by January 1973, the date when we must have additional facilities for Nursing and Dentistry, the concept of using the phased design and construction process has been proposed. Under this concept

the project will be designed in phases and as soon as the first phase of the design is completed, construction will begin. It is therefore possible to overlap the design and construction phases and save time. In order to adopt this concept of phased design and construction, it will be necessary to approve the use of another new method and that is securing a construction manager who will take the place of the general contractor under our normal procedure. Mr. Santee said the committee recommends that a construction manager be obtained, either through bidding or by negotiation, to handle supervision of subcontractors for the various construction phases. They recommend also the selection of Jones-Hester-Bates-Riek as architects for this project at a fee of 6.5%. Mr. Santee said this fee is slightly higher than the fee we have been allowing for architectural work at the Health Sciences Center but in view of the unusual concept we will be using here, a little higher fee is required.

Mr. Santee said the Facilities Planning Committee recommends approval of the project as explained and he moved:

1. Approval of the project with a scope of 36,000 gross square feet and a budget of approximately \$800,000.
2. Approval of the concept of phased design and construction.
3. Approval of the use of a construction manager on this project, to be selected either by the bidding process or by negotiation.
4. Approval of revision of the Health Sciences Center Campus Master Plan as explained above.
5. Appointment of Jones-Hester-Bates-Riek as architects for this project at a fee of 6.5%.

Approved.

Mr. Calvert reported he had attended the meeting of the State Regents for Higher Education on December 20 in Oklahoma City. He said any actions of the State Regents pertaining to the University of Oklahoma were included in the agenda for this meeting.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

APPOINTMENTS:

Jack D. Griffith, Ph.D., Assistant Professor of Biostatistics and Epidemiology, \$1,500 per month, December 1, 1971.

Clare E. Delaney, M.S., Assistant Professor of Nursing, \$1,041.66 per month, January 1, 1972.

Victoria Lynn Schoolcraft, M.S., Assistant Professor of Nursing, \$1,083.33 per month, January 1, 1972.

J. Thomas Pento, Ph.D., Adjunct Assistant Professor of Pharmacology, College of Medicine, without remuneration, November 1, 1971. Also holds title of Assistant Professor of Pharmacology, College of Pharmacy, Norman Campus.

Casey Perry Robinson, Ph.D., Adjunct Assistant Professor of Pharmacology, College of Medicine, without remuneration, November 1, 1971. Also holds title of Assistant Professor of Pharmacology, College of Pharmacy, Norman Campus.

Raymond E. Peeples, M.D., Clinical Instructor in Anesthesiology, without remuneration, December 1, 1971.

Lois Ann Mallory, B.S.N., reappointed Instructor in Nursing, \$500 per month, January 1, 1972 through May 12, 1972.

Mary Carolyn Walters, B.S., reappointed Instructor in Nursing, \$833.36 per month, December 24, 1971 through May 12, 1972.

Laurence J. Fahey, M.D., Instructor in Radiation Therapy, Department of Radiological Sciences, without remuneration, July 1, 1971.

Barbara Jannette Lamb, ARIT, Special Instructor in Respiratory Therapy, without remuneration, November 22, 1971.

Ralph Vernon Enlow, Jr., Ph.D., Visiting Lecturer in Pediatrics, without remuneration, November 1, 1971.

Jameela Ahmeduddin, M.D., Associate in Research, Department of Pathology, \$500 per month, November 15, 1971.

Neena Kohli, M.D., Associate in Research, Department of Pathology, \$500 per month, November 22, 1971.

James Michael Lentz, M.A., Research Associate in Psychiatry and Behavioral Sciences, without remuneration, September 1, 1971.

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CHANGES:

Leonard P. Eliel, title changed from Executive Vice President for Medical Center Affairs and Director of the Medical Center to Executive Vice President for Health Sciences Center Affairs and Director of the Health Sciences Center, November 22, 1971. Retains rank of Professor of Medicine.

Ernest William Allen, Assistant Professor (Isotopes) of Radiological Sciences; given additional title of Assistant Professor of Medicine, July 1, 1971.

John David Anderson, title changed from Instructor to Clinical Instructor in Medicine, January 1, 1972.

Paul Taylor Condit, titles changed from Professor of Research Biochemistry, Associate Professor of Research Medicine and of Radiology (Onocology) to Professor of Research Biochemistry, Associate Clinical Professor of Medicine, Associate Professor of Research Radiology (Onocology), January 1, 1972.

Loyal Lee Conrad, title changed from Visiting Lecturer to Clinical Professor of Medicine, January 1, 1972.

Jeptha W. Dalston, title changed from Assistant Director, University Hospitals, and Assistant Professor of Health Administration to Assistant Professor of Health Administration, January 1, 1972.

Richard R. Drisko, Director of the Learning Resources Center and Professor of Dentistry, salary changed from \$2,083.33 to \$2,197.92 per month, February 1, 1972.

Lucy Doman Germain, Assistant Professor of Nursing, salary changed from \$290 to \$420 per month, January 1, 1972 through June 30, 1972.

Neal H. Hardin, M.A., Assistant Dean, College of Allied Health Professions, Adjunct Assistant Professor of Community Health, Colleges of Medicine and Health; given additional title of Assistant Professor of Health Related Professions Education, December 1, 1971.

David Wilkinson Jenkins, title changed from Assistant Professor to Assistant Clinical Professor of Medicine, January 1, 1972.

Pushkar N. Kaul, title changed from Associate Professor of Research Pediatrics and Research Associate in Medicine to Associate Professor of Research Pediatrics and of Research Medicine, January 1, 1972.

James Donald Mayfield, title changed from Assistant Professor to Assistant Clinical Professor of Medicine, January 1, 1972.

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

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R. Wayne Neal, title changed from Assistant Professor to Assistant Clinical Professor of Medicine, January 1, 1972.

Genaro M. Palmieri, title changed from Assistant Professor of Research Medicine to Assistant Professor of Medicine, July 1, 1972.

Thomas R. Russell, title changed from Assistant Professor to Assistant Clinical Professor of Medicine, January 1, 1972.

Bertram E. Sears, Associate Professor of Anesthesiology, Chairman and Associate Professor of Respiratory Therapy, salary changed from \$2,248.99 to \$2,337.30 per month, January 1, 1972.

James R. Sherburn, Assistant Administrator, University Hospitals; given additional title of Assistant Professor of Biostatistics and Epidemiology, without additional remuneration, February 1, 1972.

Vivian S. Smith, titles changed from Associate Professor of Parasitology in Community Health, Colleges of Medicine and Health, Associate Professor of Parasitology and Laboratory Practice to Adjunct Professor of Parasitology in Community Health, Colleges of Medicine and Health, Associate Professor of Parasitology and Laboratory Practice and Adjunct Associate Professor of Health Related Professions Education, December 1, 1971.

Carol Beth Tanzer, Instructor in Medical Library Sciences, salary changed from \$750 to \$787.50 per month, January 11, 1972.

Robert W. Wienecke, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$979.17 to \$173 per month, part-time, January 1, 1972.

Harold L. Williams, title changed from Research Professor of Psychology in Psychiatry and Behavioral Sciences to Adjunct Professor of Psychiatry and Behavioral Sciences, salary changed from \$2,083.33 per month to without remuneration, February 1, 1972.

Arthur R. Zeiner, Assistant Professor of Psychiatry and Behavioral Sciences and of Physiology and Biophysics, salary changed from \$1,458.33 to \$1,185.43 per month, January 1, 1972.

TERMINATIONS:

Lynn Dale Black, Special Instructor in Radiological Technology, November 1, 1971.

Joan Wikman Coffelt, Assistant Professor of Research Pediatrics and of Research Biochemistry and Molecular Biology, January 1, 1972.

Clarence A. Guenter, Professor of Medicine and of Physiology and Biophysics, January 1, 1972.

V. Joye VanCuren, Instructor in Nutrition and Dietetics, October 29, 1971.

Robert R. Weilacher, Special Instructor in Respiratory Therapy, December 1, 1971.

Approved on motion by Regent Davies.

President Sharp reported the death of Alan Hugh Nicol, M.D., Assistant Professor of Community Health, on December 15, 1971.

b. Division of Family Medicine

President Sharp said a Division of Family Medicine within the Department of Preventive Medicine and Public Health (now Department of Community Health) was established in 1965. The position of Chairman of the Division of Family Medicine was established at the same time. The creation of the new division was wise at that time, serving to protect it during its early stages. In recent years, however, this divisional status has served to isolate the program from full participation in the academic environment at the Health Sciences Center. The abolition of the divisional status would have the immediate effect of opening the programs of the College of Health to the Family Medicine program and vice versa. It is further felt that this would allow the concepts of family practice a broader exposure to the many student groups and allow for an easier academic interchange with other departments on the Health Sciences Center Campus.

The request for dissolution of the divisional status of Family Medicine was initiated by Dr. Roger Lienke, current Chairman of the Division of Family Medicine, and has been approved by Dr. Thomas N. Lynn, Chairman of the Department of Community Health, and by the Deans of Medicine and Health. The Executive Vice President of Health Sciences Center Affairs has joined in the recommendation.

President Sharp said this request will affect the Family Medicine Program only in that it strengthens its relationships within the Department of Community Health and to other academic programs in the Health Sciences Center.

President Sharp recommended that the divisional status of the Family Medicine Program and the title of Chairman of the Division be terminated.

Approved on motion by Regent Davies.

III. Finance and Management

a. Non-Academic Personnel

January 20, 1972

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APPOINTMENT:

Gerald H. Gillman, Director of Health Sciences Center Administrative Affairs, \$2,625 per month, January 1, 1972.

CHANGES:

Arlene J. Baggett, CMH Admitting Supervisor, salary increased from \$725 to \$760 per month, December 1, 1971.

Jimmie Dow Scott, Director of Medical Records, salary increased from \$833.33 to \$875 per month, January 1, 1972.

Robert William Shields, Associate Director of Medical Computing Center, salary increased from \$1,333.33 to \$1,500 per month, November 15, 1971.

Approved on motion by Regent Huffman.

b. Student Activity Fees

Following is the estimated income and proposed budget of 1971-72 Student Activity Fees for the Health Sciences Center:

Estimated 1971-72 Student Activity Fees:

	<u>Beg. Bal.</u>	<u>Fall</u>	<u>Spring</u>	<u>Summer</u>	<u>Reserve</u>	<u>Total</u>
Grad. Coll.	\$ 6,853.00	\$ 6,036.00	\$ 5,901.00	\$1,650.00	(\$6,853.00)	\$13,587.00
Nursing	2,908.00	4,298.00	3,938.00	-0-	-0-	11,144.00
A.H.P.	793.66	2,066.75	2,012.50	525.00	-0-	5,397.91
Medicine	3,586.46	13,888.00	13,888.00	-0-	-0-	31,362.46
Phys. Assoc.	<u>237.50</u>	<u>698.50</u>	<u>577.50</u>	<u>385.00</u>	<u>-0-</u>	<u>1,898.50</u>
	\$14,378.62	\$26,987.25	\$26,317.00	\$2,560.00	(\$6,853.00)	\$63,389.87

Proposed Budget of Student Activity Fees:

	<u>College of Medicine</u>	<u>College of Nursing</u>	<u>Graduate College</u>	<u>College of A.H.P.</u>	<u>Phys. Assoc.</u>	<u>Total</u>
Stu. Health Program	\$10,000.00	\$ 3,250.00	\$ 4,540.00	\$1,540.00	\$ 440.00	\$19,770.00
Stu. Publ. Social & Rec. Act.	5,500.00	2,000.00	1,000.00	1,000.00	-0-	9,500.00
	7,050.00	2,433.00	950.00	1,300.00	500.00	12,233.00

January 20, 1972

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(Continued - Proposed Budget of Student Activity Fees:)

	<u>College of Medicine</u>	<u>College of Nursing</u>	<u>Graduate College</u>	<u>College of A.H.P.</u>	<u>Phys. Assoc.</u>	<u>Total</u>
Educ., Cult., Act. & Hon.	8,362.46	3,011.00	3,000.00	1,000.00	721.00	16,094.46
Other Exp. & Cont.	<u>450.00</u>	<u>450.00</u>	<u>4,097.00</u>	<u>557.91</u>	<u>237.50</u>	<u>5,792.41</u>
	\$31,362.46	\$11,144.00	\$13,587.00	\$5,397.91	\$1,898.50	\$63,389.87

The budget for each college was prepared by the Student Council of that College. These proposals carry the recommendation of the appropriate Deans and the overall proposal has the approval of the Executive Vice President.

President Sharp recommended approval of the allocation of the 1971-72 Student Activity Fees for the Health Sciences Center as shown above.

Approved on motion by Regent Davies.

c. Health Professions Student Loan Fund

The Health Professions Student Loan Fund was established by a Congressional Act in 1963 to provide financial assistance for the training of physicians and dentists at qualified schools. The University provides one-tenth of the total Federal grant as matching funds. The total amount of loans outstanding from this fund is approximately \$1,160,000.00. The loan fund records have been maintained by the Student Loan Section of the Bursar's Office. Loans are made by the Student Loan Officer at the Health Sciences Center.

President Sharp recommended that records on the Health Professions Student Loan Fund be transferred to the Research and Development Office of the University of Oklahoma Foundation, Inc. at the Health Sciences Center.

Approved on motion by Regent Brett.

V. Operations and Physical Plant

a. Housing

President Sharp said the schematic or first phase plans for the proposed Health Sciences Center Student Housing have been completed and he asked Mr. Tuttle to explain the plans. The schematics call for 300 two-story townhouse type apartments, one, two and three bedroom, but mostly two bedroom units. The

units will be located between Lottie and Everest and from 12th Street south to about 9th street. Mr. Tuttle explained the recreational and other community facilities to be included within this area. He said this is a conceptual plan and they are asking only that the Regents approve this concept of the project.

The plans were approved as presented.

b. Architect - College of Nursing Building

By telephone vote on December 23, 1971, the University Regents un-animously approved the appointment of Murray-Jones-Murray, Tulsa, as architects for the proposed College of Nursing Building. The Regents also approved an architectural fee of 5.6% of construction cost for this project.

President Sharp recommended confirmation of the action taken by telephone vote as explained above.

Approved.

c. Development of Streets

Plans for the construction of new major streets in the area of the Health Sciences Center have been developed by the Oklahoma City Urban Renewal Authority. These plans for improvement are consistent with the overall plans for the Oklahoma Health Center and will provide vital links between the major street system of Oklahoma City and the individual buildings and parking areas in the Health Center. They enlarge or replace existing facilities which are completely inadequate.

Before the City of Oklahoma City can proceed with construction, it is necessary for the Regents to approve the plans and authorize easements to the City.

President Sharp recommended that the plan for improvement of streets in the Health Sciences Center area be approved and that the Regents authorize preparation of appropriate documents for easements to the City of Oklahoma City.

Mr. Tuttle presented the plan prepared by the Oklahoma City Urban Renewal Authority showing the streets that will need to be developed to implement the Oklahoma Health Center area and the streets that will need to be vacated. It was explained that in the trade-off of land, the University will gain approximately 7½ acres by virtue of the changes in the street system. Attention was called to the fact that the City of Oklahoma City will pay for the street development.

Mr. Santee said this development plan had been considered and approved by the Facilities Planning Committee and he moved approval of the plan for improvement of streets in the Health Sciences Center area as presented, that the Regents authorize preparation of appropriate documents for easements to the City of Oklahoma City, and that the President of the Board be authorized to execute the easements when completed.

Approved.

d. 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 Health Sciences Center Campus. No action was required.

VI. University Development

a. Gift of Property

President Sharp reported Mr. George H. Shirk and Mr. Edgar Oppenheim have given the University property located at 921-23 NE 15th Street, Oklahoma City, a duplex. The property is located in the vicinity of the Health Sciences Center development area. Estimated value of the gift is \$7,000.00.

President Sharp recommended that the Regents accept this gift of property.

Approved on motion by Regent Huffman.

B. Administration

V. General Policies

a. Appointment of Personnel

For a number of years the President of the University has been authorized to make appointments and fix salary or wage rates and terms of office for non-academic employees where no annual contract is involved without submitting such appointments for individual approval by the Board of Regents. At the time this authorization was granted, it was understood that non-academic appointments of a permanent nature and faculty, graduate assistants, and administrative personnel would be presented for approval of the Regents. It was understood, too, that no appointments would be approved by the President unless unencumbered funds sufficient to cover each salary obligation were available within the respective annual

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1972

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect	Contractor	Contact Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% completion)	Sources of Funds
OKLAHOMA CITY CAMPUS								
University Hospital , Phase I and the Pathology Hospital Unit	2 3	Frankfurt, Short Emery	Harmon Const. Co.	07/02/69	<u>07/02/72</u> <u>02/05/73</u>	<u>11,959,000</u> <u>12,578,374</u>	72%	Hill-Burton (HEW) Bond Funds HPEF (HEW)
Radiology Addition	--	Afton Gille	Star Construction	11/07/59	<u>06/30/70</u> <u>06/30/70</u>	<u>263,777</u> <u>292,620</u>	100%	Self-Liquidating Bonds
Steam & Chilled Water Plant (Central Power Plant)	--	Carnahan & Thompson Engr., Tumball & Mills, Inc., Architects	Kay Engr. Company	11/09/70	<u>03/27/72</u> <u>03/27/72</u>	<u>4,016,400</u> <u>4,016,400</u>	79%	Revenue Bonds - OUDA

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	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 have completed a schematic plan for 300 townhouses and garden apartment units.
Remodeling and Renovation of Medical School Building	4	Noftsgger, Lawrence, Lawrence & Flesher	L 07/23/70	400,000	Final plans for this project have been approved.
School of Health	5	Murray, Jones, Murray	C 07/23/70	10,000,000	A revised construction grant application is being prepared and will be submitted to HEW March 15, 1972.
Health Sciences Library (and Learning Resources Center)	6	Sorey, Hill, Binnicker	L 07/23/70	4,614,729	Work is now underway on Phase II - or design development plans - for this project. A revised construction grant application is being prepared and will be submitted to HEW March 15, 1972.
Basic Science Faculty and Graduate Student Offices and Laboratories Building (Biomedical Science Building)	7	Wright and Selby	L 07/23/70	11,500,000	The design development plans for this project have been approved by the Regional Office of HEW. A revised construction grant application is being prepared and will be submitted to HEW March 15, 1972.
School of Dentistry, Addition to Basic Science Education Building	8	Frankfurt, Short, Emery & McKinley	L 07/23/70	1,700,000	Working drawings are being prepared for this project.
Dental Clinics (Dental School and Clinical Facilities)	10	McCune and McCune	L 07/23/70	11,770,000	A revised construction grant application is being prepared and will be submitted to HEW March 15, 1972.
Ambulatory Medical Clinics (Community Health Project/ University Clinics)	11 A	Frankfurt, Short, Emery & McKinley	---	2,400,000	Schematic design plans for this project have been completed and a construction grant award is expected by February, 1972.
College of Nursing Building	9	Murray, Jones, Murray	---	3,600,000	

budgets (including reserve for contingencies) approved by the Regents for the Norman Campus and the School of Medicine--University Hospitals (now Health Sciences Center).

Because of the large number of graduate assistants, teaching assistants, and other temporary appointments of students, it seems desirable and appropriate at this time to extend the authority of the President to include approval of these part-time employees.

President Sharp recommended that the President of the University or his designee be authorized to approve the appointment of and fix the salary and terms of office of the following categories of personnel:

1. Classified and supervisory.
2. Part-time graduate assistants, teaching assistants, research assistants, and consultants.
3. Part-time personnel in the professional classification who are employed on an hourly basis. (Examples of the professional classification: extension specialists, accountants, general duty nurses on the Norman Campus, employment counselors, etc. Most are employed on a fixed-salary basis, but some, because of the Fair Labor Standards Act minimum salary requirements, must be employed on an hourly rate.)
4. Non-academic (administrative staff and professional staff) full-time appointments expected to continue not more than three months.
5. Appointments of part-time instructors for terms of less than one semester during the regular academic year or less than two months during the summer session.

The new authority to be granted the President of the University is shown in the paragraph numbered two above. The other statements are included in order to bring the complete policy together in one place.

All faculty, administrative officers, administrative staff, and professional staff appointments, changes, and resignations, with exceptions noted above, will be presented for Regents' approval.

Approved on motion by Regent Brett.

- b. Animals in University Buildings and on University Property

President Sharp said the following policy on the presence of animals in University buildings and on University property was unanimously approved by telephone vote of the Board of Regents on December 14-15, 1971:

1. Dogs, cats and other live pets will not be permitted in University buildings, including housing, with the exception of seeing eye dogs and animals that are used for bonafide research.
2. All animals on University property must be kept on a leash or under the immediate supervision and control of the owner by some other restraining device.
3. All dogs must be vaccinated in accordance with Chapter 3 of the Code of the City of Norman (as amended by Ordinance No. 2384). Each dog must be provided with a collar to which the vaccination tag must be affixed, and the dog's owner shall see that the collar and tag are continually worn.
4. The presence of stray dogs on campus will be controlled through an agreement with the City of Norman by which Norman Animal Control Officers may apprehend stray animals on University property and hold them in the City Pound until claimed by the true owner or disposed of after a reasonable amount of time. In the event that stray animals are not claimed within a reasonable time, the University will pay the pick up charges and room and board at the established rate. Details of the apprehension and confinement will be worked out between the University administration and the Norman City Manager.
5. The policy regarding pets in University housing will be enforced by the Vice President for the University Community, Office of University Security, and Housing Administration. When a complaint about a pet is received, the Housing Administration Office will substantiate the complaint and give the tenant a suitable amount of time to make arrangements to have the pet cared for elsewhere. If the request is not complied with or Housing Administration has reason to believe that the tenant is not acting in good faith, this information will be given to the Director of Residential Programs. Administrative action will be taken to enforce the policy, including possible withdrawal of a student from classes; or civil action will be taken to evict the tenant from University Housing.

The policy was effective immediately.

The Regents also authorized the President of the University, or his designee, to enter into an agreement with the City of Norman to enforce that

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portion of the policy relating to the apprehension of stray animals (paragraph number 4).

President Sharp recommended confirmation of this action taken by telephone vote.

Approved on motion by Regent Brett.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVE OF ABSENCE:

John N. Alley, Associate Professor of Modern Languages, sabbatical leave of absence with full pay, January 16, 1973 to June 1, 1973.

APPOINTMENTS:

Roy O. Rose, Adjunct Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, without remuneration, September 1, 1971 to January 16, 1972.

Frank (Jerry) deNoyelles, Jr., Ph.D., Assistant Professor of Zoology, \$12,000 for 9 months, January 16, 1972. \$6,000 required for 1971-72 - E&G Budget, \$1,028.11 from B Budget page 104, position 208, \$4,971.89 from A Budget page 176, position 15.

Patricia A. Christmore, Special Instructor in Accounting, \$3,480 for 4½ months, January 16, 1972 to June 1, 1972. Funds transferred from E&G Budget page 103, position 2.

Ali K. El-Naggar, Special Instructor in Accounting, \$750 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. Funds transferred from E&G Budget page 103, position 2.

William Wallace Holder, Special Instructor in Accounting, \$1,650 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 61, position 12.

Joseph Joseph Joseph, Special Instructor in Accounting, \$1,740 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. Funds transferred from E&G Budget page 103, position 2.

Anastasios G. Malliaris, Special Instructor in Economics, \$2,500 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. Funds transferred from E&G Budget page 103, position 2.

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Zdenko Miletic, Assistant Law Librarian and Instructor in Legal Bibliography, Law Center, \$12,000 for 12 months, January 1, 1972. E&G Budget page 238, position 2.

James Harry Byrn, Special Instructor in Library Science, January 16, 1972 to June 1, 1972. Paid by special payment from Advanced Studies, E&G Budget page 131, position 218.

Martha M. Sturdevant, Special Instructor in Physical Education, \$2,100 for 4½ months, .52 time, January 16, 1972 to June 1, 1972. E&G Budget page 155, position 16.

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

Janet Smith Zelle, Special Instructor in Social Work, without remuneration, December 1, 1971.

Marca Jane Floyd, Special Instructor in Speech Communication, \$2,100 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 170, position 16.

Barbara Jean Myers, Special Instructor, University School, rate of \$3,500 for 9 months, 1/2 time, November 15, 1971 to June 1, 1972. \$290.88 from E&G Budget page 195, position 31, \$2,254.44 will be paid from Norman Board of Education.

Roger R. Scott, Special Lecturer in Engineering, without remuneration, September 1, 1971 to January 16, 1972.

Barbara Dee Rosander, Teaching Assistant in Education, \$1,200 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 97, position 93.

Jiri Kratochvil, Postdoctoral Research Associate in Chemistry, \$583.33 per month, December 1, 1971 to July 1, 1972. E&G Budget page 82, position 31.

Joseph George Stine, Research Associate, University Libraries, without remuneration, December 15, 1971.

CHANGES:

George W. Reid, Regents Professor, Professor of Civil Engineering and Environmental Sciences, salary increased from \$20,209 to \$21,209 for 9 months, January 16, 1972. Increase from E&G Budget page 169, Special Academic.

David Clarence Johnson, title changed from Visiting Professor to Professor of Law, September 1, 1972.

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E. Blanche Sommers, Professor of Pharmacy; given additional title of Assistant Dean, College of Pharmacy, November 5, 1971. Academic and Administrative Staff Status.

Marilyn Affleck, Associate Professor of Sociology, salary changed from \$13,300 for 9 months, full-time, to \$9,975 for 9 months, 3/4 time, January 16, 1972.

David Arlen Todd, title changed from Assistant Professor to Adjunct Assistant Professor of Electrical Engineering, salary changed from \$11,800 for 9 months, full-time, to without remuneration, January 16, 1972.

Sarah A. Rinehart, title changed from Assistant Law Librarian with rank of Instructor to Assistant Law Librarian and Instructor in Legal Bibliography, Law Center, December 1, 1971.

Benigno B. Jorque, Special Instructor in Mathematics, salary changed from \$3,500 for 9 months, 1/2 time, to \$4,083 for 9 months, .58 time, September 1, 1971 to June 1, 1972. E&G Budget page 136, position 32.

RESIGNATIONS:

James Vincent Baker, Assistant Professor of Finance, January 16, 1972. Accepted another position.

Peter H. Hackbert, Visiting Assistant Professor of Human Relations, January 1, 1972. Military obligation.

Frank Robert Blosser, Jr., Assistant Professor of Social Work, July 1, 1972.

James D. Brainard, Assistant Professor of Social Work, June 1, 1972.

Robert Eugene Kelley, Assistant Professor of Social Work, July 1, 1972.

Marian A. Powell, Assistant Professor of Social Work, July 1, 1972.

Robert Louis Terrell, Special Instructor in Accounting, January 16, 1972.

John Ray Morella, Special Instructor in Education, January 16, 1972.

Paul Copeland Ostrander, Special Instructor in Journalism, January 16, 1972.

Judith Dale Dennis, Special Instructor in Speech Communication, January 16, 1972.

Francis Diane Crews, Special Instructor, University School, November 16, 1971.

Houston Thomas Hardy, Jr., Special Instructor; Supervisor of Introductory Laboratories, Department of Zoology, January 4, 1972.

Approved on motion by Regent Huffman.

President Sharp reported the death of Miriam C. Ayer, Associate Professor of Mathematics, on January 9, 1972.

b. 1972 Summer Session

(All funds from 1972 Summer Session Budget unless otherwise indicated).

APPOINTMENT:

St. John Bates, Visiting Assistant Professor of Law, \$1,666.66 per month, June and July, 1972.

Approved on motion by Regent Huffman.

c. Graduate Assistants

APPOINTMENTS:

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

Graydon Hale Doolittle, \$642.50 for 5 months, 1/4 time, January 1, 1972.

Harold Nelson Ottaway, \$642.75 for 5 months, 1/4 time, January 1, 1972.

Economics (E&G Budget page 89, position 19)

Lee Hefley Keely, \$1,300 for 5 months, 1/2 time, January 1, 1972.

Journalism (Funds transferred from 327-141, Journalism Press)

Marjorie Carroll Stookey, rate of \$2,200 for 10 months, 1/2 time, December 1, 1971 to June 1, 1972.

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

Judith Annette Edwards, \$1,350 for 5 months, 1/2 time, January 1, 1972.

Steve A. Scherling, \$1,350 for 5 months, 1/2 time, January 1, 1972.

Marketing (E&G Budget page 134, position 9, unless otherwise indicated)

John Joseph Shaw, \$1,350 for 5 months, 1/2 time, January 1, 1972. \$675 transferred from E&G Budget page 103, position 2.

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Mary Jane Whistler Williams, \$1,350 for 5 months, 1/2 time, January 1, 1972.

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

Janice Sue Boke, \$1,350 for 5 months, 1/2 time, January 1, 1972.

Zensho Nakao, \$1,350 for 5 months, 1/2 time, January 1, 1972.

Modern Languages (E&G Budget page 140, position 32)

Martha Katherine Bailey, \$1,200 for 5 months, 1/2 time, January 1, 1972.

Physics and Astronomy (E&G Budget page 153, position 26)

Harold Glen Kirk, Jr., \$1,400 for 5 months, 1/2 time, January 1, 1972.

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

James Allen Visser, \$1,000 for 5 months, 1/2 time, January 1, 1972.

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

Paula Mary Shanaberger, \$1,362 for 5 months, 1/2 time, January 1, 1972.

Zoology (E&G Budget page 177, position 33)

Jeffrey Howard Black, \$1,100 for 5 months, 1/2 time, January 1, 1972.

Roy Sinnett Slack, \$1,050 for 5 months, 1/2 time, January 1, 1972.

CHANGES:

Information and Computing Sciences (E&G Budget page 121, position 14)

Victor Keryong Yang, salary changed from \$562.50 for 5 months, 1/4 time, to \$1,125 for 5 months, 1/2 time, January 1, 1972.

Ismat F. Masri, salary changed from \$562.50 for 5 months, 1/4 time, to \$1,125 for 5 months, 1/2 time, January 1, 1972.

RESIGNATIONS:

Richard Stewart Ellis, Anthropology, January 1, 1972.

Bonifacia A. Galvez, Botany and Microbiology, January 1, 1972.

Robert Carl Galutia, Chemistry, August 1, 1971.

Tony Yen-Chin Lin, Chemistry, August 1, 1971.

Willie Vern Bryan, Education, November 16, 1971.

Patricia Jo Coulthard, Mathematics, January 1, 1972.

Larry Guy Edwards, Political Science, December 1, 1971.

Nancy Anne Simpson, Modern Languages, January 1, 1972.

Donald Eugene Phillips, Speech Communication, January 1, 1972.

Carl F. Frings, Zoology, January 1, 1972.

Approved on motion by Regent Davies.

d. Tenure - Professor Million

President Sharp recommended that academic tenure be granted to Elmer M. Million, Professor of Law, effective September 1, 1971.

Approved on motion by Regent Braly.

e. Academic Tenure and Freedom

President Sharp requested permission to add to the agenda for this meeting an item pertaining to Academic Freedom and Tenure. The Regents unanimously agreed to consider the matter at this time.

President Sharp said the University (Faculty) Senate had submitted recommendations for changes in the University's policies on Academic Freedom and Tenure. He suggested that a committee of the Regents be appointed to study the suggestions before a recommendation is presented to the entire Board. This procedure was agreeable to the members of the Board.

Mr. Calvert appointed the following to study the proposed changes in the academic freedom and tenure regulations: Regent Davies, Chairman, and Regents Huffman and Santee.

VII. Certificates and Diplomas

a. Summer Commencement

President Sharp has approved a recommendation of the University (Faculty) Senate that the all-University summer commencement be discontinued. This means, of course, that there will be one commencement per year following the spring semester, usually in May.

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Students completing the degree requirements during the summer session will be issued diplomas at that time. They will be listed in the May commencement program with an indication that they completed the degree the previous summer. These students will be allowed to participate in the May commencement if they so desire.

This was reported for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Administrative and Professional Appointments

APPOINTMENTS:

William Carl Boren, reappointed Manager, WNAD Radio, rate of \$10,100 for 12 months, January 1, 1972 to July 1, 1972. \$5,050 required for 1971-72 - \$3,550 from E&G Budget page 192, position 2, \$1,500 from Estimated Prior Year Surplus, E&G Budget page 5.

Robert J. Gentry, reappointed Director, Child Development Programs, OEO Regional Training Officer, School Services, rate of \$16,500 for 12 months, December 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-630, OCCE DHEW Headstart Regional Training.

Edward Ray Hayes, reappointed Extension Specialist II, Food Science Specialist, Business and Industrial Services, \$13,600 for 12 months, January 1, 1972 to July 1, 1972. Professional Staff. Paid from E&G Budget page 225, position 3.

James A. Heinicke, Extension Specialist II, Instructional Programmer Writer, Post Office Programs, rate of \$10,400 for 12 months, January 1, 1972 to July 1, 1972. Professional Staff. Paid from 427-526, Post Office Programs. Subject to availability of funds.

Wendy Sue Hilty, Associate Editor, Sooner Yearbook, \$1.88 per hour, December 1, 1971. Professional Staff. AE Budget page 56, position 202. Resigned as Graduate Assistant in Journalism, December 1, 1971.

Maurice Nick Roderick Kutt, Planning Assistant, Office of Facilities Planning, \$8,500 for 12 months, January 10, 1972. Professional Staff. E&G Budget page 259, position 3.

Peggy Jane Mullikin, General Duty Nurse, Goddard Health Center, \$3.51 per hour, November 11, 1971. Professional Staff. AE Budget page 49, position 216.

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Thomas James Nolan, III, reappointed, Extension Specialist II, Business and Industrial Services, rate of \$12,500 for 12 months, January 1, 1972 to July 1, 1972. Professional Staff. \$6,250 required for 1971-72 - E&G Budget page 225, \$4,397.96 from position 3 and \$1,852.04 from position 11. Also given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, January 1, 1972 to January 1, 1973.

Renwick Dee Pope, Research Coordinator, Urban and Community Development, \$2.88 per hour (\$6,000 for 12 months), December 1, 1971 to July 1, 1972. Professional Staff. Paid from 428-251, OCCE Nutr. and Soc. Interaction Aged III account.

Raymond Clyde Thurmond, Training Specialist, FAA Management Training School, Business and Industrial Services, rate of \$13,000 for 12 months, December 6, 1971 to July 1, 1972. Professional Staff. Paid from 429-561, OCCE FAA Management Development Training.

CHANGES:

Anthony V. Bluit, Counselor, Threshold '72, salary increased from \$8,000 to \$10,000 for 12 months, November 15, 1971 to July 1, 1972. Increase from 428-142, University College USOE Threshold.

Walter Michael Dirham, Associate Art Editor, University Press, salary changed from \$7,584 for 12 months, full-time, to \$3.65 per hour (\$3,800 for 12 months), 1/2 time, January 17, 1972.

Linda A. Durbin, Station Manager, KGOU Radio; given additional title of Special Instructor in Speech Communication, without additional remuneration, January 16, 1972.

Judith K. Freyer, Administrative Assistant, University Publications, salary increased from \$3.13 per hour (\$6,500 for 12 months), to \$7,500 for 12 months, November 14, 1971.

Mary Jane Hunt, Course Moderator, Post Office Programs, salary changed from \$9,900 for 12 months, 3/4 time, to rate of \$13,200 for 12 months, full-time, January 1, 1972 to July 1, 1972. Paid from 427-526, Post Office Programs. Subject to availability of funds.

William Manuel Kemp, title changed from Medical Technologist to Chief Medical Technologist, Goddard Health Center, salary changed from \$3.51 per hour (\$7,300 for 12 months), to \$7,600 for 12 months, December 1, 1971. Professional Staff. AE Budget page 10, position 14.

Judith J. Lucas, title changed from Extension Specialist II to Assistant Regional Training Officer, Child Development, School Services, salary increased from \$7,800 to rate of \$10,000 for 12 months, December 1, 1971 to July 1, 1972. Professional Staff. Paid from 429-630, OCCE DHEW Headstart Regional Training account. Subject to availability of funds.

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Robert Henry Shepard, Director, Administrative Systems; given additional title of Interim Director, Computing Center, salary increased temporarily for as long as in the capacity of Interim Director from \$14,850 to \$18,000 for 12 months, January 1, 1972. Increase to be paid by special payment from Computing Center.

Glen Allan Snell, Course Moderator, Post Office Programs, salary changed from \$6,600 for 12 months, 1/2 time, to rate of \$9,900 for 12 months, 3/4 time, December 1, 1971 to July 1, 1972. Paid from 427-526, Post Office Programs. Subject to availability of funds.

Billy Von Meek, Accountant, Accounting Services, salary changed from \$6,825 for 12 months, 3/4 time, to \$9,100 for 12 months, full-time, December 1, 1971. E&G Budget page 30, position 5.

Glenn W. Shoate, title changed from Placement Officer, Personnel Services, to Student Financial Aids Counselor, salary changed from \$6,500 for 12 months, full-time, to \$3.00 per hour, 1/2 time, January 5 to July 1, 1972. Paid from 327-512, Work Study Overhead Trust Fund.

Frank E. Woodward, title changed from Project Manager, Administrative Data Processing, to Programmer II, Computing Center, July 1, 1971.

RESIGNATIONS:

Robert R. Burke, Director of Exhibits, Stovall Museum, January 1, 1972.

Betty J. Chase, Extension Specialist II, Community Services, January 1, 1972.

Emily L. Cooper, Acting Section Head, Computing Center, January 17, 1972.

James W. Sweeney, Director of Computer and Electronic Data Processing Laboratories, January 3, 1972; resigned as Professor of Industrial Engineering and of Information and Computing Sciences, July 1, 1972.

Ronney Clarke Sweet, Assistant Director of General Services, December 6, 1971.

Rollin C. Shades, Extension Specialist II, Management Development Specialist, Post Office Programs, January 11, 1972.

Grayson B. Noley, Jr., Project Director, Upward Bound, February 1, 1972.

President Sharp requested and received unanimous approval to add to the agenda the appointment of Wendell Frazier Mosley as Assistant Football Coach at a salary of \$13,500 for 12 months, effective January 17, 1972.

The non-academic appointments, changes, etc., including Mr. Mosley's appointment, were approved on motion by Regent Huffman.

b. Salary Increases from Contracts or Grants

President Sharp recommended the following increases in salary, with funds available from the grant or contract indicated:

Funds from 427-526, Post Office Program

Richard N. Botthof, Extension Specialist II, Instructional Programmer Writer, salary increased from \$9,300 to \$12,000 for 12 months, November 15, 1971 to July 1, 1972.

Suzanne H. Discenza, Artist, salary increased from \$6,240 to \$7,490 for 12 months, November 15, 1971 to July 1, 1972.

Philip G. Frank, Extension Specialist II, Curriculum Research and Development Specialist, salary increased from \$12,500 to \$13,750 for 12 months, November 15, 1971 to July 1, 1972.

Gerald G. Gregory, Extension Specialist II, Management Development Specialist, salary increased from \$7,500 to \$8,250 for 12 months, 1/2 time, November 15, 1971 to July 1, 1972.

Hugh E. Harris, Extension Specialist II, Program and Resource Manager, salary increased from \$13,600 to \$14,850 for 12 months, November 15, 1971 to July 1, 1972.

Agnes Sue Olivier, Extension Specialist II, Fiscal and Property Clerk, salary increased from \$6,500 to \$7,500 for 12 months, November 15, 1971 to July 1, 1972.

Mary E. Savage, Extension Specialist II, Assistant Production Manager, salary increased from \$7,300 to \$8,200 for 12 months, November 15, 1971 to July 1, 1972.

Patricia A. Stephens, Extension Specialist II, Instructional Programmer Writer, salary increased from \$8,500 to \$10,000 for 12 months, November 15, 1971 to July 1, 1972.

Richard L. Thorp, Extension Specialist II, Instructional Technology Media and Development Specialist, salary increased from \$10,000 to \$11,250 for 12 months, November 15, 1971 to July 1, 1972.

Sue T. Velie, Extension Specialist II, Instructional Programmer Writer, salary increased from \$9,000 to \$10,000 for 12 months, November 15, 1971 to July 1, 1972.

John L. Whyatt, Extension Specialist II, Instructional Programmer Writer, salary increased from \$9,300 to \$11,700 for 12 months, November 15, 1971 to July 1, 1972.

Sidney K. Winski, Extension Specialist II, Artist, salary increased from \$7,300 to \$7,950 for 12 months, November 15, 1971 to July 1, 1972.

Funds from 429-561, OCCE FAA Management Development Training

Gene L. Hauptert, Training Specialist, salary increased from \$11,500 to \$12,500 for 12 months, November 15, 1971 to July 1, 1972.

Ralph R. Holman, Training Specialist, salary increased from \$12,000 to \$12,500 for 12 months, November 15, 1971 to July 1, 1972.

Herbert B. Lewis, Training Specialist, salary increased from \$11,500 to \$12,500 for 12 months, November 15, 1971 to July 1, 1972.

Randall H. McAdams, Training Specialist, salary increased from \$12,000 to \$12,500 for 12 months, November 15, 1971 to July 1, 1972.

William T. Merritt, Training Specialist, salary increased from \$12,000 to \$13,000 for 12 months, November 15, 1971 to July 1, 1972.

Alfred L. Mitchell, Training Specialist, salary increased from \$11,500 to \$12,500 for 12 months, November 15, 1971 to July 1, 1972.

Bobby W. Rushing, Media Specialist, salary increased from \$9,000 to \$10,000 for 12 months, November 15, 1971 to July 1, 1972.

Clifford T. Stephens, Training Specialist, salary increased from \$11,500 to \$12,500 for 12 months, November 15, 1971 to July 1, 1972.

Funds from 429-549, Community Services Civil Defense Program

Stanley R. Hicks, Extension Specialist III, Director of Community Services, Civil Defense Training Center, and Survival Studies, salary increased from \$17,600 to \$18,500 for 12 months, November 15, 1971 to October 1, 1972.

Robert J. Whitaker, Extension Specialist II, Radiological Defense Specialist, salary increased from \$14,400 to \$15,100 for 12 months, November 15, 1971 to October 1, 1972.

Funds from 427-737, Southwest Center for Human Relations Studies

Oliver M. Abrams, Extension Specialist II, Consultant, Indian Education, salary increased from \$9,500 to \$10,200 for 12 months, November 15, 1971 to July 1, 1972.

Robert L. Miller, Extension Specialist II, Project Coordinator, Indian Education, salary increased from \$11,100 to \$12,000 for 12 months, November 15, 1971 to July 1, 1972.

Funds from 428-191, OCCE Phi Delta Kappa Teacher Education Project

Ira M. Eyster, Director of Teacher Education Program, salary increased from \$16,000 to \$17,800 for 12 months, November 15, 1971 to July 1, 1972.

Funds from 429-562 and 429-563, Consultative Center grants

Charles E. Butler, Associate Director, salary increased from \$15,800 to \$16,800 for 12 months, November 15, 1971 to February 1, 1972.

Leon V. Crowley, Extension Specialist II, Field Consultant, salary increased from \$14,300 to \$15,300 for 12 months, November 15, 1971 to February 1, 1972.

Joe M. Garrison, Director, Consultative Center, salary increased from \$18,800 to \$19,800 for 12 months, November 15, 1971 to February 1, 1972.

Charles Vernon Robertson, Extension Specialist II, Field Consultant, salary increased from \$14,000 to \$15,000 for 12 months, November 15, 1971 to February 1, 1972.

Melvin R. Todd, Extension Specialist II, Field Consultant, salary increased from \$13,800 to \$14,400 for 12 months, November 15, 1971 to February 1, 1972.

Funds from 425-132, OCCE Cooperative Nutrition for Senior Citizens

Alvin U. Bielefeld, Extension Specialist II, Staff Writer, salary increased from \$11,600 to \$12,200 for 12 months, November 15, 1971 to April 1, 1972.

Funds from 429-469, Title I Administration

Floyd L. Taylor, Extension Specialist II, Program Analyst, salary increased from \$17,000 to \$17,900 for 12 months, November 15, 1971 to July 1, 1972.

Funds from 429-467, OCCE Teacher Corps 6th Cycle First Year In-Service Training Education Grant

Thomas Herman Gallaher, Director, Teacher Corps, salary increased from \$15,800 to \$16,800 for 12 months, November 15, 1971 to June 1, 1972.

Jack Taylor Shannon, Associate Director, Teacher Corps, salary increased from \$13,900 to \$14,800 for 12 months, November 15, 1971 to June 1, 1972.

William Leland Wollitz, Community Service Coordinator, Teacher Corps, salary increased from \$12,600 to \$13,400 for 12 months, November 15, 1971 to June 1, 1972.

Approved on motion by Regent Santee.

II. Budgets

a. 1972 Summer Session Budget

A copy of the proposed budget for the 1972 Summer Session was mailed to each Regent with this agenda. The budget listed names, positions, and salaries for June and July, 1972. President Sharp said any changes or additions to the budget will be presented for consideration at subsequent meetings.

The budget as presented is \$1,139.58 over the amount budgeted for June, 1972 (E&G Budget page 173, position 2, and page 128, position 31). Past experience has shown, however, that the final Summer Session budget is usually about \$10,000.00 less than the original budget because of attrition. Therefore, funds over the amount already budgeted probably will not be needed.

President Sharp recommended approval of the Summer Session Budget as presented.

Approved on motion by Regent Braly.

IV. Fees

a. College of Law Application Fee and Deposit

President Sharp has been notified that the Oklahoma State Regents for Higher Education approved the request of the University to discontinue the \$25 application fee for College of Law students, effective immediately (p. 11220). Also, the State Regents approved our request to require a \$50 non-refundable deposit toward payment of enrollment fees and tuition for those applying for admission to the College of Law to be paid within a two-week period after the student has received notification of the acceptance of his application or by May 1 preceding the fall semester, whichever date occurs later. This policy will become effective at the time of accepting applications for admission of the freshman class for the fall semester 1972.

This was reported for information. No action was required.

VI. Purchases

a. Bread and Bread Products

President Sharp said bids have been received for furnishing bread and bread products for the Norman Campus of the University. The bidders were given the option of bidding on the period February 1 through August 20, 1972, or February 1 through December 31, 1972.

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Two bids were received. One bid for the shorter period and one for the longer. The better bid was for the shorter period. A tabulation showing the comparative figures for that period was included in the agenda.

Payment will be from Housing and other departments using bread.

The total bids received, based on estimated purchases for the period February 1, 1972 through August 20, 1972 are as follows:

1. Rainbo Baking Co.
Oklahoma City, net \$ 7,330.75
2. ITT Continental Baking Co.
Oklahoma City, net \$ 9,163.00

President Sharp recommended that the contract be awarded to the low bidder, Rainbo Baking Co., for the period February 1, 1972 through August 20, 1972. This company holds the current contract and has been satisfactory.

Approved on motion by Regent Brett.

b. Newsprint

President Sharp reported bids have been received on Tennessee Printing Bowater Offset newsprint to be furnished to the Journalism Press for the period February 1, 1972 through January 31, 1973.

The distribution and pricing of all types of newsprint is very tightly controlled by newsprint manufacturers. This control is possible because supply barely meets demand.

This purchase was submitted to Central Purchasing for bidding but was returned because "no substitute" was indicated on the type of paper.

Two bids, or actually current price quotations, were received. They are identical in price and both provide for price increase on 90 days' notice or immediate price decrease should there be a price decrease at the mill.

The bids received are from Carpenter Paper Company, Oklahoma City, and from Graham Paper Company, Oklahoma City.

Both bids are as follows:

40,000 lbs. approx.	18" single rolls
	Price per lb. .081625 \$ 3,265.00

300,000 lbs. approx	36" rolls		
	Price per lb.	.081625	\$24,487.00

Funds are available in the Journalism Press, 327-141, to cover this purchase.

Carpenter Paper Company now has this contract and a representative maintains close contact with the Journalism Press to insure satisfactory service.

President Sharp recommended that the contract for the purchase of Tennessee Printing Bowater Offset newsprint for the Journalism Press for the period February 1, 1972 through January 31, 1973 be awarded to the Carpenter Paper Company.

Approved on motion by Regent Brett.

c. Milk and Milk Products

President Sharp reported bids have been received for furnishing milk and milk products to the Norman Campus of the University for either the period February 1, 1972 through August 20, 1972, or the period February 1, 1972 through December 31, 1972.

Payment will be made by the various departments using this contract.

Two bidders entered bids for both of these periods and one bidder for only the period February 1 through December 31.

Since the unit prices are the same for each time period on the bids received from the two companies bidding both time periods and the longer contract is preferred, a tabulation of the bids received for the period February 1 through December 31 was distributed at the meeting.

Based on the total estimated needs, the bids received are:

Beatrice Foods Co.		
Tulsa, net		\$110,501.00
Gilt Edge Farms, Inc.		
Norman, net		\$110,508.33
Townley's Dairy Co.		
Oklahoma City,		
Less 2% - 30 days	\$151,947.00	
Less 2%	<u>3,038.94</u>	\$148,908.06

The plant of Beatrice Foods has been inspected by Mr. Dan Guyer, University Sanitarian, who reported the plant acceptable. This company has had this contract in the past and was satisfactory.

President Sharp recommended that the contract for furnishing milk and milk products to the Norman Campus of the University for the period February 1 through December 31, 1972 be awarded to Beatrice Foods Co.

Approved on motion by Regent Santee.

IX. Fringe Benefits

a. Health Insurance Program

On December 17, 1971, President Sharp wrote to each member of the Board of Regents as follows:

"Efforts to persuade the Standard Life and Accident Insurance Company to reduce its health insurance premium increase from 24%, effective March 1, 1972, have not been successful. Dr. Nordby's staff believed it might be possible to negotiate a reduction to about 21.3% based on the company's projected loss for the two years it has held the contract. Their analysis of the premium picture, however, indicates that a 24% increase is reasonable and that it would be to the University's faculty and staff benefit to accept it and continue the contract with the company for another year. A reassessment of the premium picture would, of course, be made at the end of the year's extension and recommendations made to the Board of Regents for future action. The reasoning supporting acceptance of the premium increase is outlined in the following paragraphs.

"The background material given to the Board of Regents by Mr. Harper at the breakfast meeting on December 9, 1971, included a table projecting premium income and claim experience for the period of March 1, 1972, through February 28, 1973. Two items involving claims experience were projected conservatively. They are: (1) the figure for building a reserve for incurred but unreported claims to meet claims in process (or eligible for processing but not yet reported) when and if the contract is terminated and (2) anticipated increases in claim costs based on rising medical costs in the economy. Our contract calls for a reserve for incurred but unreported claims amounting to 25% of annual claims experience; the earlier projection was based on a reserve of 20% for such

terminal costs. The increase in claims experience was projected at 5.5%, though medical costs have been increasing at about 13% per year. We believe it reasonable to project an increase in claims costs of 9% assuming that recent price freeze decisions affecting medical costs will have a slowing influence. Based on these observations, we can foresee a possible justification of as much as 29.2% premium increase to fully cover the costs of the program as illustrated in the table below.

"Standard Life and Accident Insurance Company
Group Premium/Claims Projections
3/1/72 through 2/28/73

Premiums		\$500,462 (1)
Claims	\$463,932 (2)	
Retention (5% X Premiums)	25,023	
Incurred But Unreported Claims	115,983 (3)	
Increase in Claims Cost Deficit	41,753 (4)	<u>646,691</u> (\$146,229)

- (1) Projected on basis of 20 months' present program experience
- (2) Projected on basis of 20 months' present program experience
- (3) Based on 25% of Annual Claims experience projected
- (4) Based on 9% rise in medical care costs
- (5) Represents need for 29.2% premium increase

"There are a number of additional factors which should also be considered:

1. Should the contract be rebid and another company given it, the University will realize payroll costs to release about 2,500 faculty and staff members from regular duties to attend orientation sessions and reenroll in the health insurance program. The cost is estimated conservatively at \$6,500. Administrative and clerical time committed to such a reenrollment would cost us another \$500 as a minimum.
2. Standard Life has agreed to make minor improvements in coverage without charging additional premiums. They include:

- A. Effecting nonfringe employees' (i.e., premiums are not paid by the University) coverage on the first of the month following the date of employment rather than on the first day of the month following 31 days of employment.
 - B. Coverage for dental treatment required as a result of accidental bodily injury to be extended for six months following the date of accident rather than for 90 days.
 - C. A new maximum of \$25,000 on major medical coverage will be instituted for each insured with the continuation of the contract effective March 1, 1972.
 - D. Instead of precluding rental or purchase agreements for wheelchairs, hospital-type beds, etc., consideration will be given on a specific situation basis in order to permit the purchase of such items if economically advantageous to the group.
3. Standard Life's increased premium of 24% looks favorable when related to the bids made by other companies February, 1970. Comparisons are made in the table below including the 1970 bids by all companies concerned and projecting their bids by a 9% anticipated increase in medical costs for the ensuing contract year.

<u>Company</u>	<u>February, 1970 Bid</u>			<u>Projected Increases @ 9%</u>		
	<u>Employee</u>	<u>Dependent</u>	<u>Total</u>	<u>Employee</u>	<u>Dependent</u>	<u>Total</u>
Atlas	\$10.61	\$19.82	\$30.43	\$11.56	\$21.60	\$33.16
Blue Cross Blue Shield	10.19	21.76	31.95	11.11	23.72	34.83
United Founders	8.95	19.34	28.29	9.76	21.08	30.84
Standard	8.20	16.20	24.40	*10.17	*20.09	*30.26

*Based on Standard Life's 24% premium increase figures

4. During any change in carriers, the group experiences a period of several months during which claims are handled slowly causing inconveniences to those insured. This is due to the necessity of determining which carrier is liable for the claims (the old carrier, under extended coverages, or the new carrier under the new program) and the time required for the new carrier's claim department to administer the new program with efficiency.
5. Since the true cost to the group of having a group program is the retention (i.e., 5% of premiums in our current contract with Standard Life), the group will stand no loss should premiums exceed claims plus retention plus the creation of prescribed reserves. Excesses in premiums over the charges listed are returned to the group.
6. Standard Life has done an excellent job in administering our health insurance program, and we would find it desirable in terms of benefits to the group and our administration of the program, to continue with them.
7. We doubt that rebidding the program can yield the group a better premium rate than that now committed to us by Standard Life for continuing the contract for another year.

"I recommend we continue our health insurance program with Standard Life at the 24% increase in premiums for another year running March 1, 1972, through February 28, 1973. Since early approval by the Board of Regents is necessary to give us time to rebid the program immediately should our recommendation be disapproved, I am asking that a telephone vote be conducted by Mrs. James. She will contact you on Thursday, December 23, 1971, for this purpose. Should you plan not to be available on that date, please call her prior to that time to register your vote.

"Mr. Dud Giezentanner will be available to answer any questions you may have regarding the background to this recommendation. He may be reached at 325-5511."

All members of the Board subsequently approved by telephone vote continuing the Norman Campus health insurance program with Standard Life and Accident Insurance Company at a 24% increase in premium for a year, March 1, 1972 through February 28, 1973. In approving this increase in premium, it was understood by the Regents that the following modifications in our current policy would be instituted:

1. Open enrollment during the month of February, 1972, for eligible employees not now covered, without requiring evidence of insurability and without a waiting period for pre-existing conditions.

2. Reinstatement of the \$25,000 maximum on major medical coverage for all insureds.
3. Coverage of employees and their dependents for whom the University does not pay the premium on the first day of the month following date of employment, provided the employee has elected coverage, rather than on the first day of the month following 31 days of employment.
4. Extending the accident benefits for dental repair, dental surgery, or dental X-ray to six months from the date of the accident.
5. Consideration by the company on an individual case basis of purchase of equipment when it appears economically advantageous over rental.

President Sharp recommended confirmation of the above action taken by telephone vote in December.

Approved on motion by Regent Braly.

F. The University Community

III. Student Regulations

a. Student Code

The revised Student Code of Responsibilities and Conduct for the Norman Campus of the University was mailed to each member of the Board on January 11. The Student Affairs Committee of the Regents has met a number of times with the administration and student representatives in preparation of this document.

The Administrative Procedures Act requires that a public hearing be held on this matter.

President Sharp recommended that the Regents approve the date of February 7, 1972, at 10:00 a.m. for a public hearing on this matter and that the proposed Code as forwarded to the Regents on January 11 be presented for consideration at the public hearing.

Approved on motion by Regent Davies.

VIII. Scholarships and Loan Programs

a. Scholarship

President Sharp reported a check in the amount of \$5,000 has been received from the Chevrolet Motor Division of General Motors as a contribution to the General Scholarship Fund of the University. This check was presented to Mr. Jack Mildren at the Liberty Bowl Football Game in recognition of the honor which he received in being named the Outstanding Offensive Senior Football Player of the Year.

Jack Mildren and Steve Aycock were named Outstanding Offensive Player and Outstanding Defensive Player, respectively, in the OU-Kansas game and an additional \$2,000 was received from the Chevrolet Motor Division of General Motors as a contribution to the General Scholarship Fund of the University.

President Sharp recommended that the Regents acknowledge receipt of these scholarship funds and send letters of commendation to these outstanding football players.

Approved on motion by Regent Brett.

G. Operations and Physical Plant

I. New Construction

a. Charles B. Goddard Health Center

President Sharp said construction on the Goddard Health Center and the punch-list items have been completed by the contractor, J. J. Cook Construction Company.

President Sharp recommended that the Charles B. Goddard Health Center be accepted as complete and that the final payment to the contractor of \$11,711.88 be authorized.

Approved on motion by Regent Davies.

b. Lawn Sprinkler System

President Sharp reported the installation of the lawn sprinkler system for the Fred Jones, Jr. Memorial Art Center has been completed except for a few punch-list corrections.

President Sharp recommended that this project be accepted as substantially complete and that the Regents authorize payment to the contractor of the remaining 10% of total construction cost following satisfactory completion of the punch-list corrections.

Approved on motion by Regent Santee.

c. Report on Major Capital Improvements Projects

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

II. Repairs, Remodeling, and Renovation

a. Couch Center South Tower - Renovation II

At the request of the United States Postal Service, Shaw and Shaw, architects for the original renovation of the Couch Center South Tower area, prepared plans and specifications for additional changes in this area. The cost of renovation will be paid by the USPS, through the OU Development Authority, as has the cost of all past renovation work. This work includes architectural, electrical and mechanical items.

The USPS requested that this work be performed as a change order rather than being competitively bid due to time constraints for the use of the building and ease of coordination with previous renovation work.

President Sharp recommended that the Regents approve Change Order No. 4 with the contractor, architect, and the OU Development Authority in the amount of \$154,037 for renovation of floors 1 through 12 of Couch Center South Tower.

Approved on motion by Regents Huffman.

b. Couch Center South Tower - Renovation III

The United States Postal Service requests that the University proceed with the remaining leasehold improvements for Couch Center South Tower. Included in this project is new electrical service to the building, attaching electrical service to electrical work previously performed in Renovation II, renovation of a basement area, and two wings of the first floor. The estimated cost is \$180,000.00

The architectural work was performed by Shaw and Shaw as an extension of their original services on Renovations I and II. The architects' fee and the cost of renovation will be paid by the USPS through OU Development Authority as have the cost of past fees and renovations. Construction documents were available at the meeting for review.

President Sharp recommended that the Board of Regents accept the construction documents as complete, subject to minor changes following review by the Office of Facilities Planning, Physical Plant and the USPS, and that the Regents authorize advertisement for bids through the OU Development Authority.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1972

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	01/20/71 01/20/71	1,547,300 1,566,823	100%	Student Facilities Bond Private Gift Goddard
Research & Manuf. Hangar	Office of Facilities Planning	Satellite Const. Co.	07/21/69	01/15/70 01/15/70	185,000 187,000	99%	OU DA
Renovation II, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	10/24/70	01/15/70 01/15/70	57,240 127,062	99%	OU DA
National Severe Storms Laboratory	Shaw & Shaw	Barbour & Short	05/03/71	03/12/72 03/12/72	647,443 648,837	66%	OU DA
Merrick Computing Center	Reynolds & Morrison	Tankersley & Sons	08/25/70	06/21/71 07/08/71	237,970 296,870	99%	Private Grant Section 13 & New College Funds Power Plant Funds

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Life Sciences Center	1	McCune, McCune & Associates	L 02/08/66	2,171,000	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.
Law Center, Phase I	2	Edward Durell Stone & Associates, Whiteside, Schultz & Associates	L 02/08/66	4,176,000	Design program has been printed, distributed, and the architects are beginning schematic design studies. Contract negotiations finalized.
Monnet Hall, Renovation	3	---	---	200,000	Architect has not been selected and renovation design studies are not yet underway.
<u>Air-Conditioning Proj.</u>					
School of Architecture	4	---	---	127,200	Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.
Nielsen Hall	5	---	---	223,700	(Same as above)
Library/Learning Resources Center	6	Shaw & Shaw	L 02/08/66	3,080,000	Implementation of this project is contingent on allocation of funds from the current State Building Bond issue, 1968.
<u>Air-Conditioning Proj.</u>					
Felgar Hall	7	---	---	254,400	Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.
Gould Hall	8	---	---	204,000	(Same as above)
Kaufman Hall	9	---	---	165,400	(Same as above)
Gittinger Hall	10	---	---	141,500	(Same as above)
Law Center, Phase II	11	Edward Durell Stone & Associates, Whiteside, Schultz & Associates	L 02/08/66	1,812,000	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I considerations.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	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	---	Noftsgger & Lawrence	L 07/22/68	Undetermined	Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee was reconstituted, but programming is not proceeding at this time.
University Museum	---	Shaw & Shaw	C 04/08/71	2,400,000	Design development drawings completed. Contact with possible donor underway.
Swimming Pool	---	Fritzler, Knoblock, Furry	C 03/02/69	375,000	Extension of deadline for construction has been granted by the Industrial Development & Parks Department with regard to the grant from the Bureau of Outdoor Recreation. Design of this project as part of Phase I of the Physical Education/Recreation Center is underway.

Approved on motion by Regent Huffman.

III. Architects

a. Recreational Swimming Pools

The University received a grant from the Bureau of Outdoor Recreation in April, 1970, in the amount of approximately \$98,000 to aid in the construction of an outdoor recreational swimming pool complex to be used jointly by the faculty, staff, and the residents of Norman. When bids were taken on this project the decision was made to revise the project due to the excessive cost.

In August, 1971, the University Swimming Pool used by the Athletic Department incurred major damage rendering it unuseable; thus, necessitating consideration of either repair of that pool or construction of a new one for indoor athletic purposes.

In December, 1971, the University received an extension for completion of the outdoor recreational pool complex project from the Bureau of Outdoor Recreation with the condition that the project be completed by June 30, 1973.

The recreational swimming pool project has now been divided into two phases: Phase I consists of the construction of an indoor recreational swimming pool complex. This will enable completion of the indoor facility in time for it to be used by the Athletic Department for the Fall, 1972 swimming program. Phase II consists of the construction of an outdoor olympic-size swimming pool complex. This will enable completion of the outdoor facility in time for the Summer, 1973 program. The existing plans for Phase II will be revised by the project architect, Fritzler, Knoblock, and Furry.

The estimated cost of Phase I, the indoor swimming pool complex, is \$400,000. President Sharp said that funds will be available as follows:

Student Activity Fees which were previously set aside for the swimming pool (outdoor)	\$231,000
Athletic Department budget	80,000
Murray Case Sells Building Fund	61,000
Private Funds	<u>28,000</u>
	\$400,000

President Sharp said this proposal had been presented to the Regents' Facilities Planning Committee with the request that an architect be selected for Phase I.

Regent Santee said the committee had reviewed the project and recommends approval of proceeding as explained above. The committee also recommends the appointment of Fritzler, Knoblock, Furry as architects for Phase I at a fee of 5%. Regent Santee moved approval of the committee recommendations. Approved.

b. On-Call Consultants

It is necessary from time to time to implement certain alteration and repair projects within the University where design and engineering services are not available in the Office of Facilities Planning or in the Physical Plant Department. Therefore, at the April 1971 meeting (p. 10865), consultants were appointed by the Board to work in an on-call capacity during the calendar year 1971.

These consultants were selected with the following stipulations:

1. The consultant would work with our Office of Facilities Planning in an on-call capacity on those projects where a fee for any one consultant would not exceed \$2,000 except that the top limit for small project architect fees would be \$5,000. Payment for such services would be at the rate of \$25 per hour for principals, and two and one-half (2½) times direct personnel salaries, plus reimbursement for expenses of reproduction, postage and handling of drawings and specifications.
2. Our Office of Facilities Planning would continue its responsibility for interior design in consultation with the project architects including selection of movable furnishings, draperies, carpeting, interior finish materials and colors.
3. A review of the on-call consultants would take place annually in January.
4. The services of the consultant are subject to approval of the President of the University on each project.

The on-call consultants appointed for 1971 have been reviewed by the Office of Facilities Planning and the Vice President for Administration and Finance and they recommend that the following firms be reappointed on-call consultants for 1972 under the same terms and conditions as their previous appointment:

Mechanical Engineers:

Vandiver Engineering Company
Oklahoma City

Don Bass & Associates
Oklahoma City

<u>Electrical Engineers:</u>	Don Bass & Associates
<u>Structural Engineers:</u>	Eudaley-McMinimy & Associates Oklahoma City
<u>Landscape Architects:</u>	Thomas Roberts & Associates Oklahoma City
<u>Small Projects Architects:</u>	Les Brauer, Chickasha Reed-Gaines & Associates Oklahoma City Locke, Wright & Foster Oklahoma City
<u>Civil Engineers:</u>	Grossman & Keith Norman & Oklahoma City

President Sharp recommended that the Regents approve the reappointment of on-call consultants for 1972 as stated above.

Regent Santee said this matter was considered and approved by the Facilities Planning Committee.

Approved on motion by Regent Brett.

VII. Campus Planning

a. Campus Master Plan

On December 22 a copy of the Campus Master Plan listing projects proposed for the Norman Campus in Phase II of the State Regents' 10-year Capital Improvements Program was sent to each member of the Board.

This plan was discussed with the State Regents on December 20 but action was postponed pending approval of the University Regents. As soon as the plan is approved by the State Regents the University will be eligible for funds from the HERO bond issue for the projects listed therein.

President Sharp recommended:

1. That the Campus Master Plan be approved as presented.
2. That the priorities listed on page 17, Section V., remain the same in the event federal matching funds do not become available.

3. That the Regents approve a cut-off date of January 1, 1973, after which time the buildings should be constructed whether or not federal funds are available.

Regent Santee said these recommendations were considered and approved by the Facilities Planning Committee.

Approved on motion by Regent Santee.

VIII. Leases and Easements

a. Oklahoma National Guard Lease

The Oklahoma National Guard has requested a 50-year lease of 50 acres of land located on the University's North Campus. This land is to be used as an Army Aviation Support Facility. The lease would provide the National Guard with 50 acres of land to be used for a new hangar, armory, and allied shops, various flammable fuel storage and dispensing facilities, engine test and run-up facilities. The lease would also provide access to the University's taxiways, runways, and provide tie-down areas, and a cannibalization point. In addition, the lease would provide for aerial radar and GCA approach, emergency fire fighting and training areas, and aerial drop zones.

This lease will be in conformance with current Swearingen Research Park planning, landscaping, and building standards.

In compensation for the lease the University would receive a remuneration based on fair market value of the land and including charges to the National Guard to cover maintenance of taxiways, runways and access roads of the airport, plus a fuel flowage fee. In addition, the lease will provide for reciprocal services of the National Guard aerial radar and GCA approach in coordination with the existing tower facilities.

At the termination of the lease the new aviation facilities will be conveyed to the University of Oklahoma. Under the terms of the current 7 acre lease, the existing maintenance facility would revert to the University when the lease is terminated for any reason.

This lease is subject to the provisions of the Surplus Property Act of 1944, Public Law 289 of 1947, Public Law 311 of 1949, and the approval of the Federal Aviation Administration.

President Sharp recommended that the University Regents authorize a feasibility study of a lease of 50 acres of land to the National Guard.

Regent Calvert suggested that a committee of the Regents be appointed to look into the information available on the National Guard request to lease additional space and present a recommendation as to whether we should pursue a feasibility study. President Sharp said this was an excellent suggestion.

Regent Brett moved that a committee of the Regents be appointed to look into this matter and that the recommendation be tabled pending the outcome of the committee study. Approved.

Mr. Calvert appointed the following committee: Regent Braly, Chairman, and Regents Neustadt and Brett. He requested that the committee report back to the Board at their earliest convenience.

b. Married Student Apartment Lease

The current housing lease has caused some problems to the University Housing Office since it was contemplated that violation of the agreement should be prosecuted through the University disciplinary system. It now appears that in certain cases a more appropriate remedy would be in the courts of the State of Oklahoma.

In keeping with the recommendation of the University Housing Office, the lease agreement for married student housing has been redrafted. In general, the new lease provides for civil action in the event of violation of the covenants of the lease with ejection and possible suit for damages.

A copy of the proposed lease was mailed to each Regent with the agenda for this meeting.

President Sharp recommended that the Regents adopt in principle the provisions of the lease and that the terms and conditions of the lease may be enforced by appropriate action in a court of competent jurisdiction upon recommendation of the President or his designee. He further recommended that the Regents adopt in substance the lease proposed with the authority to the President or his designee to change or modify the form of the lease as times and events require, and further that all present tenants be required to execute a new lease as soon as possible.

Approved on motion by Regent Braly.

H. University Development

VI. Investments

January 20, 1972

11326

On January 7, 1972, a report and recommendation was received from J. & W. Seligman & Co., Investment Advisors. The report contained a reflection of performance of the portfolio during the year 1971 which revealed that the total portfolio had a capital gain of 19%. Senior securities rose 3% and common stocks rose 26%.

The recommendations contained in the report were as follows:

PROPOSED SALES

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
200	Avon Products (leaves 400)	\$13,130	100	\$20,000	\$ 260	1.3
400	Caterpillar Tractor	14,538	47	18,800	560	3.0
1,348	Gerber Products	42,218	40	53,920	1,752	3.2
500	H.J. Heinz	<u>17,188</u>	40	<u>20,000</u>	<u>500</u>	<u>2.5</u>
		\$87,074		\$112,720	\$3,072	2.7

PROPOSED PURCHASES

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
60	McLean Trucking (makes 400)		75	\$ 4,500	\$ 72	1.6
*188	Polaroid (makes 400)		90	16,920	60	0.4
300	American Express \$2.30 Conv. Pfd.		130	39,000	690	1.8
200	Criterion Life Ins.		115	23,000	76	0.3
500	Joy Manufacturing		66	<u>33,000</u>	<u>700</u>	<u>2.1</u>
				\$116,420	\$1,598	1.4

*Adjust according to cash available.

President Sharp recommended that the proposed transactions be approved and the following Resolutions be adopted authorizing the sale of stock shown above:

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on January 20, 1972, at which a quorum was present and voting through-out do hereby authorize the sale of 500 shares of 500 shares of H. J. Heinz Company attached hereto:

500 shares - Certificate Number NU-2324

January 20, 1972

11327

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, held by the said Regents of the University of Oklahoma 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 at a voting throughout do hereby authorize the sale of 200 shares of 244 shares represented in Stock Certificate Number CU26144 of Avon Products attached hereto; 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, held by the said Regents of the University of Oklahoma 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 at a regular meeting held on January 20, 1972, at which a quorum was present and voting throughout do hereby authorize the sale of 400 shares of 400 shares of Caterpillar Tractor Company attached hereto:

100 shares - Certificate Number NC694722
100 shares - Certificate Number NC694723
100 shares - Certificate Number NC694737
100 shares - Certificate Number NC694738

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

January 20, 1972

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certificates mentioned above, held by the said Regents of the University of Oklahoma 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 at a regular meeting held on January 20, 1972, at which a quorum was present and voting throughout do hereby authorize the sale of 1,348 shares of 1,348 shares of Gerber Products Company attached hereto:

17 shares - Certificate Number CC/029722
84 shares - Certificate Number CC/029733
47 shares - Certificate Number CC/030191
100 shares - Certificate Number NC80448
100 shares - Certificate Number NC80449
100 shares - Certificate Number NC79997
100 shares - Certificate Number NC79998
100 shares - Certificate Number NC79999
100 shares - Certificate Number CC44689
100 shares - Certificate Number CC44690
100 shares - Certificate Number CC44691
100 shares - Certificate Number CC44692
100 shares - Certificate Number CC44693
100 shares - Certificate Number NC79996
100 shares - Certificate Number NC74857

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, held by the said Regents of the University of Oklahoma and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

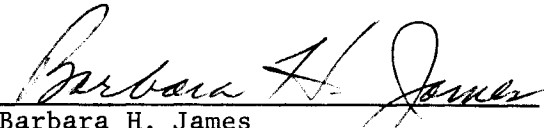
BE IT FURTHER RESOLVED, that the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

Approved on motion by Regent Braly

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There being no further business the meeting adjourned at 12:30 p.m.


Barbara H. James
Secretary of the Board of Regents

Others present at the meeting:

Mr. Jim Blue, Director of Media Information
Mr. Phil Caudill, Assistant Director of Media Information
Mr. Joe Lunn, Student Association President
Mr. David Walters
Mr. Pat Malloy
Mr. Mike Kelley
Mr. W. R. Campbell, University Architect
Mr. Arthur Tuttle, Health Sciences Center Architect
Mr. Carl Stevens, KOCO-TV
Mr. Tom McCarthy, Tulsa World
Mr. Jim Bross, Norman Transcript
Miss Cathy Booth, Oklahoma Daily
Miss Kay Martin, UPI