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THURSDAY, MARCH 9, 1972

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MINUTES OF THE ANNUAL MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, MARCH 9, 1972

The annual 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, March 9, 1972, beginning at 11:00 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, Walter Neustadt, Jr., Mack M. Braly, and Thomas R. Brett.

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 February 10, 1972, were approved as printed and distributed prior to the meeting.

Regent Calvert stated the first order of business to be the election of officers of the Board for 1972-73.

Regent Neustadt nominated Mrs. Nancy J. Davies for the office of President of the Board of Regents. The nomination was seconded and Mrs. Davies was unanimously elected President of the Board.

Mr. Santee nominated Mr. Huston Huffman for the office of Vice President of the Board. There being no further nominations, Regent Huffman was unanimously elected Vice President of the Board.

Mr. Huffman nominated Mrs. Barbara H. James for the office of Secretary of the Board. There being no further nominations, Mrs. James was unanimously re-elected Secretary of the Board of Regents.

Mrs. Davies thanked Mr. Calvert for his seven years of dedicated service to the University; particularly for his leadership during the last two years--a most arduous time for the University. She expressed appreciation on behalf of all members of the Board. Mr. Calvert thanked Mrs. Davies. He reminded everyone that this month marks the end of his term on the Board and he said he has enjoyed it. "It has been a pleasure to work with all the Regents and with the University staff." He said he has never been associated with a group of individuals with more competence or dedication and who were more giving of their time. The governance of the University, he believes, he is leaving in the best hands with this Board and with President Sharp and his staff.

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On behalf of the University administrative staff President Sharp expressed appreciation to Mr. Calvert for his guidance and wisdom particularly during the past few months. He said one of the factors in his decision to come to the University of Oklahoma was the quality of this Board. Being a President of a Board of Regents in higher education today is a very exacting responsibility and the pace is hectic; the responsibilities have increased many times over during recent years. President Sharp said Mr. Calvert has exercised his responsibilities in this position with real dedication. He said he has expressed this feeling privately many times, but he wanted to do so today publicly.

President Sharp reported briefly on the groundbreaking ceremony which was held Wednesday afternoon for The Lloyd Noble Arena. He said we are within \$300,000 of our goal on the private fund-raising. He emphasized that this will be a multi-purpose arena--not just to be used for athletic purposes.

President Sharp reminded the Regents that activities of the faculty and staff are now reported in the new publication "The University Today" and urged that the Regents keep up-to-date by reading the University-wide newspaper.

Regent Calvert said the members of the Board have received in recent days a number of communications from residents of the South Campus Apartments concerning the decision of the administration to phase out these apartments over the next 18 months. He said he wished to acknowledge these communications, and to advise the students that the Regents have been kept informed of this matter and that the Regents are confident the administration is not insensitive to the needs of the students now living in these apartments and efforts are now underway to provide comparably priced housing by the end of the phase-out period. The inconvenience of moving unfortunately cannot be avoided for those affected, but he said the Regents are confident that in the next month detailed plans for alternative low cost housing will be completed. As soon as these plans are developed, the students will be advised. In the meantime, Mr. Calvert asked for patience on the part of those affected students. Because the Regents cannot ignore the fire marshal's report, Mr. Calvert said the Board is concerned that everything possible be done to reduce the hardship and inconvenience. He expressed confidence that the administration fully shares this view.

Vice President Morris said that four students from the South Campus Apartments were present and had asked for permission for their spokesman, Mr. Bill Hicks, to make a statement. There was no objection on the part of the Regents and Mr. Hicks was invited before the Board.

Mr. Hicks expressed appreciation for the opportunity to present the viewpoint of the residents of the apartments on the South Campus. Mr. Hicks said he would like to see a satisfactory plan worked out -- he doesn't believe

the present phase-out plan, scheduled for completion in September, 1973, adequate or acceptable in the manner being pursued. He would like to see full occupancy of the buildings maintained for health and safety reasons. He believes the present plan does not show enough consideration for hardships it will place on the students and he would like the phase-out to be kept open for future consideration. Mr. Hicks said the apartment residents are not radicals but would like fair consideration of their problems. They don't believe they have had this consideration so far. He stressed the need for low cost housing on campus. He said there are many who cannot afford to go to school without this low cost housing. He expressed some disagreement with the report of the fire marshal -- he believes this report has been blown up out of proportion and that most of the problems cited could be corrected by better housekeeping.

President Sharp stated that Mr. Hicks had charged the administration with being unfair and asked that this statement be documented. Mr. Hicks explained that he felt the procedure was unfair because the occupants had no chance to consider the phasing out of their apartments until the decision to do so had been made public. Negotiations have been held since the announcement but none before the decision was made.

Mrs. Davies said no final decision has been reached on alternate housing and she hoped the students would work with the administration in arriving at a solution. Mr. Braly added that it is his understanding nobody will be deprived of housing unless alternate housing can be made available at a low cost.

*— correction  
see page  
11401*

Mr. Hicks expressed appreciation for being allowed to present his position to the Regents.

Regent Santee reported the Facilities Planning Committee had met on Wednesday afternoon. He said the committee had considered a request from the Health Sciences Center to pay an additional sum to Frankfurt-Short-Emery-McKinley on the plans for the Dental Addition to the Basic Sciences Education Building. New agreements between the College of Dentistry and the College of Medicine make it possible to effect a savings of \$10,000 in the cost of educational television equipment through the joint use of both equipment and facilities by the two Colleges. In order to obtain the maximum benefit from this arrangement it is desirable to eliminate a proposed television studio from final plans for the Dental Addition to the Basic Sciences Education Building. The cost of making this change to the plans at this time is \$1,900 in additional architectural fees, but a net reduction of approximately \$8,100 in the project will result.

Under the Extra Services clause of the architectural contract, Regent Santee said the Facilities Planning Committee recommends the payment of an additional \$1,900 to Frankfurt-Short-Emery-McKinley. He moved approval of the committee recommendation. Approved.

Regent Davies reported she represented the University of Oklahoma Board of Regents at the February meeting of the State Regents for Higher Education which was held on February 28 in Oklahoma City. She said most of the items pertaining to the University were routine acceptances of reports and authorizations of land purchases for the Health Sciences Center. She said the State Regents did review the University's request for approval of a doctoral program in Sociology (p. 10660) and recommended that OU explore with OSU the possibility of a joint doctoral program. She said the State Regents believe that neither of the two universities is sufficiently superior to the other in terms of size, capability and productivity to warrant the assignment of a Ph.D. program in sociology to that institution alone. Each has unique strengths, however, and they believe that together the two institutions could develop a suitable range and quality of experiences necessary to provide an adequate doctoral program for most graduate students. President Sharp reported the University will respond to this proposal within a few days.

Regent Davies reported that the State Regents also adopted a statement of definition as the official interpretation of the term "22,000 students" as the maximum enrollment for the universities as used in Recommendation No. 9 of the State Regents' publication Oklahoma Higher Education: A Plan for the 70's. The definition is as follows:

"Between now and 1980, the number of full-year, full-time-equivalent students at either of the state universities shall not exceed 22,000. Enrollment at the lower-division for either university shall not exceed the full-year, full-time-equivalent lower-division enrollment at that university for the 1970-71 academic year."

The following statement of interpretation was also adopted by the State Regents regarding the calculation of the full-year, full-time-equivalent enrollment:

"In determining the full-year, full-time-equivalent enrollment, the following method of calculation shall be used: (1) the number of semester-credit-hours enrolled in by students classified at the lower-division level for the summer term, fall semester and spring semester are totaled and divided by the figure 30 to arrive at the full-year, full-time-equivalent lower-division enrollment, (2) the number of semester-credit-hours enrolled in by students classified at the upper-division level for the summer term, fall semester, and spring semester combined are totaled and divided by the figure 30 to arrive at the full-year, full-time-equivalent upper-division enrollment, (3) the number of semester-credit-hours enrolled in by students classified at the graduate level for the summer term, fall semester and spring semester combined are

totalled and divided by the figure 24 to arrive at the full-year, full-time-equivalent graduate division enrollment."

Regent Davies reported also that the State Regents had amended their existing policy statement on off-campus classes. The amendment deals with the general subject of residence and extension credit, particularly with regard to credit awarded for work taken at military installations. She said that classes must be held on the military base and they must be self-supporting and that reports must be submitted periodically to the State Regents to that effect.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

LEAVE OF ABSENCE:

Mary Jane Torp, Assistant Professor of Physical Therapy, leave of absence without pay, January 16, 1972 to July 1, 1972.

APPOINTMENTS:

Lawrence DenBesten, M.D., Professor of Surgery and Chief of Surgery at Tulsa, College of Medicine, \$2,500 per month, July 1, 1972.

Thomas Rubio, M.D., Associate Professor of Pediatrics, \$1,916.66 per month, July 1, 1972.

Thomas Harold Johnson, Jr., M.D., Associate Professor of Radiological Sciences, \$2,750 per month, April 1, 1972.

Bona Parnell Langston, M.S.H.A., Assistant Professor of Health Related Professions Education, without remuneration, February 1, 1972.

Roderick Eugene McCallum, Ph.D., Assistant Professor of Microbiology and Immunology, \$1,333.33 per month, May 1, 1972.

Beverly Ann Lincoln, Instructor in Dental Auxiliary Education, without remuneration, February 10, 1972.

Mark Morris Herrin, B.S., Instructor in Medical Technology, College of Allied Health Professions, Assistant Director, Multidisciplinary Laboratories, without remuneration, February 1, 1972.

Samuel A. Ferris, M.D., Clinical Instructor in Medicine, without remuneration, February 1, 1972.

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Ernest Gregor Warner, Jr., M.D., Clinical Instructor in Medicine and in Neurology, without remuneration, February 1, 1972.

Thomas G. Kotheimer, Jr., Special Instructor, Physician's Associate Program, Department of Community Health, College of Health, without remuneration, March 1, 1972.

Edwin Earl Rice, M.D., Clinical Assistant in Orthopaedic Surgery and Fractures, without remuneration, July 1, 1972.

CHANGES:

Thomas E. Acers, title in Ophthalmology changed from Associate Clinical Professor to Associate Professor, salary changed from without remuneration to \$1,458.34 per month, February 1, 1972. Retains titles Interim Chairman of Ophthalmology and Associate Clinical Professor of Neuro-Ophthalmology in Surgery.

John L. Boland, Jr., title changed from Instructor in Physical Medicine in Community Health to Adjunct Instructor in Community Health, Colleges of Medicine and Health, July 1, 1972. Retains title Consultant in Speech Pathology in Otorhinolaryngology.

Harold M. Chandler, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,404.80 to \$1,349.16 per month, February 1, 1972.

Raymond D. Crews, title changed from Assistant Professor of Administrative Medicine in Community Health, College of Medicine to Adjunct Assistant Professor of Community Health, Colleges of Medicine and Health, July 1, 1972. Retains titles Assistant Professor of Health Administration, College of Health, and Director of Health Sciences Center Operations.

John Robert Dille, title changed from Associate Professor of Research Community Health to Associate Clinical Professor of Community Health, Colleges of Health and Medicine, July 1, 1972. Retains title Associate Clinical Professor of Environmental Health.

Richard Gene Dotter, promoted in Neurology from Clinical Instructor to Assistant Clinical Professor, March 1, 1972. Retains title Clinical Instructor in Medicine.

Billy D. Elam, Assistant Professor of Physical Therapy, salary increased from \$1,062.50 to \$1,125 per month, March 1, 1972 to July 1, 1972.

Lucy Doman Germain, Assistant Professor of Nursing, salary changed from \$420 to \$140 per month, February 1, 1972.

Robert C. Hardy, title changed from Associate Professor to Adjunct Associate Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.



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Walter Joel, Professor Emeritus of Pathology, salary changed from \$56.24 to \$206.24 per month, part-time, January 17, 1972.

Melody J. Marshall, title changed from Instructor to Special Instructor in Community Health, Colleges of Medicine and Health, July 1, 1972.

Charles Samuel McCammon, title changed from Assistant Professor to Assistant Clinical Professor of Community Health, Colleges of Medicine and Health; July 1, 1972.

Catherine M. McCarty, returned from leave of absence without pay, titles changed from Consultant Assistant Professor of Nutrition and Dietetics and Instructor in Community Health to Adjunct Instructor in Community Health and Adjunct Assistant Professor of Nutrition and Dietetics, without remuneration, February 1, 1972.

Kirk T. Mosley, title changed from Professor to Clinical Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

William S. Muenzler, promoted from Assistant Clinical Professor to Associate Clinical Professor of Ophthalmology, salary changed from without remuneration to \$458.34 per month, part-time, February 1, 1972.

Michael Ogden, title changed from Instructor in Community Health, College of Medicine, to Clinical Instructor in Community Health, Colleges of Medicine and Health, July 1, 1972.

Patrick V. C. Pinto, Director of Clinical Chemistry Laboratories, Associate Professor of Laboratory Medicine and Associate Professor of Medical Technology, salary increased from \$1,541.66 to \$1,675 per month, March 1, 1972.

Jerry D. Razook, promoted from Clinical Assistant to Instructor in Pediatrics (Fellow in Cardiology), salary changed from without remuneration to \$833.33 per month, February 28, 1972.

James L. Rice, title changed from Instructor in Community Health, College of Medicine, to Adjunct Instructor in Community Health, Colleges of Medicine and Health, July 1, 1972. Retains title Associate Administrator of Hospitals, Instructor in Health Administration and Lecturer in Radiologic Technology.

Donald F. Robinson, title changed from Assistant Professor to Assistant Clinical Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

Marshall D. Schechter, title changed from Professor of Child Psychiatry in Psychiatry and Behavioral Sciences to Professor of Psychiatry and Behavioral Sciences, January 21, 1972. Retains title Consultant Professor of Pediatrics.

Jay T. Shurley, Career Research Professor of Psychiatry and Behavioral Sciences; given additional title of Adjunct Professor of Human Ecology, February 1, 1972.

Robert G. Small, Associate Professor of Ophthalmology, salary increased from \$166.66 to \$291.67 per month, 1/5 time, February 1, 1972.

Vivian S. Smith, Adjunct Associate Professor of Parasitology in Community Health, Associate Professor of Parasitology and Laboratory Practice and Adjunct Associate Professor of Health Related Professions Education, salary changed from without remuneration to \$750 per month, February 15, 1972.

C. Pat Wilkinson, promoted from Clinical Instructor to Assistant Clinical Professor of Ophthalmology, salary changed from without remuneration to \$458.34 per month, February 1, 1972.

James B. Wise, title changed from Associate Professor and Vice Chairman of Ophthalmology to Associate Professor of Ophthalmology, salary changed from \$1,677.06 per month to without remuneration, February 1, 1972.

Harold A. Wood, title changed from Professor of Community Health, College of Health to Clinical Professor of Community Health, Colleges of Health and Medicine, July 1, 1972.

Arthur R. Zeiner, Assistant Professor of Psychiatry and Behavioral Sciences and of Physiology and Biophysics, salary changed from \$1,185.43 to \$1,159.64 per month, February 1, 1972.

Approved on motion by Regent Huffman.

### III. Finance and Management

#### a. Non-Academic Personnel

#### CHANGE:

Tom Tucker, Assistant Legal Counsel, salary increased from \$16,000 to \$18,000 for 12 months, March 1, 1972. 80% of salary from Health Sciences Center, 20% from Norman Campus.

Approved on motion by Regent Huffman.

### V. Operations and Physical Plant

#### a. College of Medicine Building Remodeling

President Sharp presented a tabulation of the bids received on remodeling the College of Medicine Building. A copy is shown on the following page. The low base bid of \$388,000 submitted by Pete Novak Construction Company is \$21,000 over HERO bond funds allocated for the construction part of this project.

COLLEGE OF MEDICINE BUILDING REMODELING BIDS

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 1A</u>	<u>Alt. 2</u>	<u>Alt. 2A</u>	<u>Alt. 2B</u>	<u>Alt. 3</u>	<u>Alt. 4</u>	<u>Alt. 5</u>
Builders Const. Co. Oklahoma City	\$449,747	\$40,000	\$ 9,200	\$21,200	\$10,400	\$3,600	\$21,900	\$4,500	\$5,100
Commander Const. Co. Oklahoma City	394,132	38,640	8,900	20,112	9,668	2,870	21,164	4,107	4,614
J. J. Cook Const. Co. Oklahoma City	410,826	39,443	9,405	22,142	10,545	3,436	22,901	3,904	4,840
E. V. Cox Const. Co. Oklahoma City	426,991	40,260	9,875	27,200	9,740	3,600	28,400	4,560	5,400
C. M. Dunning Const. Co. Oklahoma City	404,000	37,150	9,440	22,430	10,000	3,250	25,000	4,800	4,640
Mangum Bldg. Co. Oklahoma City	413,700	39,500	12,000	33,000	10,000	3,500	30,000	4,200	4,400
<u>Pete Novak Const Co.</u> Oklahoma City	<u>388,000</u>	38,384	9,800	4,928	10,024	3,650	25,379	4,400	4,840
J. W. Skaggs Const. Co. Oklahoma City	407,000	38,166	9,368	22,237	10,249	3,435	24,952	4,090	4,524
J. Edwin Thomas Inc. Oklahoma City	422,900	43,300	14,000	39,000	10,500	3,700	29,500	3,700	3,800

All alternates are add alternates, as follows:

- Alt. 1 - For adding all construction work on the third floor, east wing, except casework.
- Alt. 1A - For adding all casework on the third floor, east wing.
- Alt. 2 - For adding all casework consisting of base cabinets that receive utility connections.
- Alt. 2A - For adding wall casework.
- Alt. 2B - For adding other casework.
- Alt. 3 - For adding all work on third floor, north wing.
- Alt. 4 - For adding the roof work.
- Alt. 5 - For adding the work on the Air Handling Unit in the Auditorium.

President Sharp said Vice President Eliel and his staff have gone over the plans with the architects on the project and they have found ways to deduct \$23,043 from the project by eliminating minor items here and there.

President Sharp recommended that the low bid from Pete Novak Construction Company be accepted and that Change Order No. 1 which will reduce the cost of the project by \$23,043 be executed at the time the award is made.

Approved on motion by Regent Neustadt.

b. Land Clearance

President Sharp reported the following bids have been received on clearing 35 parcels of land at the Health Sciences Center:

Potts Brothers Demolition and Construction Co.	\$10,000
Oklahoma Wrecking Co.	12,320
The Concho Co., Inc.	13,900

HERO bond monies are available to cover this project.

President Sharp recommended that the low bid of Potts Brothers Demolition and Construction Co. in the amount of \$10,000 be accepted.

Approved on motion by Regent Huffman.

c. Report on Major Capital Improvements Program

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.

B. Administration

V. General Policies

a. Leaves of Absence - Illness (Norman Campus)

President Sharp said the sick leave policy shown below is presented as a clarification of the policy adopted at the April 11, 1968 (p. 9307), meeting for the Norman Campus. This clarification is necessary because conflicting

interpretations have been given to the amount of sick leave benefits permitted when disability continues into a second contract year.

The proposed policy is as follows:

When an accident or illness temporarily prevents performance of duties, full-time members of the faculty (with rank of instructor or above), administrative officers, administrative staff, and professional staff may apply to the President's Office for sick leave benefits. The sick leave benefits approved will be based on length of service with the University in accordance with the schedule outlined below, but in any case will not exceed a total of one year (12 months) of sick leave with pay as calculated from the date of disability:

1. Persons who have completed five or more years of continuous full-time service may apply for sick leave benefits with full salary for the remainder of their contract year but not to exceed a total of six months time. Should the disability continue beyond six months, an additional application may be made for sick leave benefits of \$100 per month for a balance of the contract year but not to exceed an additional six months time. Disabilities continuing into a second contract year will be covered within the limitations of sick leave benefits stated above (i.e. approval for full salary will not exceed a total of six months of time and the \$100 per month benefit will not exceed a total of six months of additional time for the entire period of the disability regardless of the overlapping time involved between two contract years.)
2. Persons who have not completed five years of continuous service may apply for sick leave benefits with full salary for the remainder of their contract year or for three months, whichever is lesser, from the date of disability. Should the disability continue during the contract year for more than three months, application may be made for additional sick leave benefits of \$100 per month for the balance of the contract year. Persons with less than five years of continuous service are not eligible for an extension of sick leave benefits into a second contract year.

Long term salary continuation insurance, which goes into effect six months after the start of an illness, is available to faculty and staff.

President Sharp recommended that the above policy be approved, effective immediately.

Approved.

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 1972

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
OKLAHOMA CITY CAMPUS								
University Hospital, Phase I and the Pathology Hospital Unit	2 3	Frankfurt, Short Emery, McKinley	Harmon Const. Co.	07/02/69	07/02/72 02/05/73	11,959,000 12,791,579	79%	Hill-Burton (HEW) Bond Funds HPEF (HEW)
Radiology Addition	--	Afton Gille	Star Construction	11/07/59	06/30/70 06/30/70	263,777 292,620	100%	Self-Liquidating Bonds
Steam & Chilled Water Plant (Central Power Plant)	--	Carnahan & Thompson Engr., Turnbull & Mills, Inc., Architects	Kay Engr. Company	11/09/70	03/27/72 03/27/72	4,016,400 4,265,462	87%	Revenue Bonds - OUDA

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 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 are working on design development plans for 300 townhouses and garden apartment units this month.
Remodeling and Renovation of Medical College Building	4	Noftsgger, Lawrence, C Lawrence, Flesher	5/13/71	400,000	Bids were received on February 15, 1972 and are being reviewed.
College of Health	5	Murray, Jones, Murray	C 07/23/70	10,000,000	Design development plans are being revised. 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 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 & 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.
College 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.
College of Nursing Building	9	Murray, Jones, Murray	---	3,600,000	The architects are assisting in the development of a design program. Work on schematic design is scheduled to start in mid-February. A construction grant is to be submitted in June of 1972.
Dental Clinics (Dental College and Clinical Facilities)	10	McCune & 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)	11A	Frankfurt, Short, Emery, McKinley	---	2,400,000	Schematic design plans for this project have been completed. The award of a Hill-Burton grant has been delayed until March, 1972.
Interim Facilities Building (for the Colleges of Dentistry and Nursing)	23A	Jones, Hester, Bates, C Riek, Inc.	2/24/72	800,000	This project, to be developed under the phased design and construction method, has proceeded through the schematic design phase. The initial construction phase was advertised for bids on February 29, 1972.

b. Leaves of Absence - Military

The present policy of the Board on military leaves of absence was adopted on August 7, 1950 (p. 3629) and is as follows:

All full-time monthly salaried University employees shall be entitled to leave of absence for military service without loss of status or efficiency rating and without loss of pay during the first 30 days of such leave.

Employees whose military service extends beyond 30 days shall be granted indefinite leave of absence for the duration of military service, but shall be removed from the payroll after the first 30 days of such leave, since the 30 days leave with pay shall compensate for vacation time to which the employee might otherwise be entitled. The above policy shall apply to academic as well as nonacademic personnel.

President Sharp recommended that the above policy on leaves of absence for military service be rescinded, effective immediately, and that the University proceed with military leaves of absence in accordance with state law.

In response to questions from the Regents, President Sharp said the University administration is in the process of developing a complete military leave of absence statement that would be in accordance with the present state law and with an opinion recently rendered by the Attorney General on the matter. This policy would be approved administratively. Gary Williams explained briefly some of the provisions of the state law and the opinion of the Attorney General.

On motion by Regent Santee the recommendation was approved.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

John Haden Lancaster, Associate Professor of Microbiology, sabbatical leave of absence with full pay, January 16, 1973 to June 1, 1973.

Charles W. Harper, Associate Professor of Geology and Geophysics, sabbatical leave of absence with 1/2 pay, September 1, 1972 to June 1, 1973.



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Kenneth Rogers Merrill, Associate Professor of Philosophy, sabbatical leave of absence with full pay, September 1, 1972 to January 16, 1973.

Joe V. Atteberry, Assistant Professor of Art, sabbatical leave of absence with 1/2 pay, September 1, 1972 to June 1, 1973.

APPOINTMENTS:

Julia Lavinia Teska, Visiting Associate Professor of Education, College of Education and Advanced Studies, January 3, 1972 to June 1, 1972. To be paid by special payment at the rate of \$1,200 per semester for 3 hour course from E&G B Budget page 131, position 218.

Olether Louise Toliver, Visiting Assistant Professor of English, \$1,700 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget will be reimbursed by OU Foundation.

Emetta Serena Jennings, Adjunct Assistant Professor of Human Relations, without remuneration, January 16, 1972 to June 1, 1972.

Robert Harry Grant, Special Instructor in Accounting, \$750 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 61, position 14.

Shyhming Chang, Special Instructor in Aerospace, Mechanical, and Nuclear Engineering, \$900 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 64, position 24.

Ramon Charles Payne, Flight Instructor in Aviation, \$4.00 per hour, .35 time, February 2, 1972 to October 2, 1972. E&G B Budget page 43, position 202.

Ruth Holmes Cordahi, Special Instructor in Education, \$2,750 for 4½ months, January 16, 1972 to June 1, 1972. Paid from 428-115, A&S DHEW Training Education Handicapped Children.

Vivian Vilda Coulter, Visiting Special Instructor in Education, \$735 for 4½ months, .16 time, January 16, 1972 to June 1, 1972. E&G Budget page 97, position 93.

Nelta Ruth Smart, Special Instructor in Education, \$2,700 for 4½ months, January 16, 1972 to June 1, 1972. Paid from 429-467, OCCE Teacher Corps 6th Cycle First Year.

Lynn William Lindeman, Special Instructor, Administrative Assistant, College of Education, rate of \$7,800 for 12 months, January 16, 1972 to July 1, 1972. E&G Budget page 96, position 68.

Garrett Frederick Miles, Instructor in Environmental Design, \$600 for 4½ months, .20 time, January 16, 1972 to June 1, 1972. E&G Budget to be reimbursed from 426-600, College of Environmental Design-OURI.

- Edwin Thomas Green, Special Instructor in Geology and Geophysics, \$1,550 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 110, position 20.
- Gerald J. Petzel, Special Instructor in Geology and Geophysics, \$1,550 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 110, position 20.
- Lawrence Robert Rose, Special Instructor in Geology and Geophysics, \$1,550 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 110, position 20.
- John Arthur Douglas, Special Instructor in Journalism, \$800 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 124, position 22.
- Robert L. Duncan, Special Instructor in Journalism, \$2,200 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 124, position 22.
- Wanda Louise Duncan, Special Instructor in Journalism, \$1,100 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 124, position 22.
- Alfred Charles Gaylor, Special Instructor in Journalism, \$1,000 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 124, position 22.
- James Alvin Heimbach, Jr., Special Instructor in Meteorology, \$900 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget to be reimbursed from 428-425, Academic Year Institute Grant.
- Stephen Girko, Special Instructor in Music, \$1,600 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 34.
- Elizabeth J. Johnson, Special Instructor in Music, \$2,050 for 4½ months, 3/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 34.
- Jean-Louis Kashy, Special Instructor in Music, \$2,250 for 4½ months, .70 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 34.
- Tosca B. Kramer, Special Instructor in Music, \$800 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 35.
- Carolyn Ness Kuban, Special Instructor in Music, \$500 for 4½ months, .15 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 35.
- Thomas R. Maguire, Special Instructor in Music, \$1,600 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 35.
- Lorena Ione McFarland, Special Instructor in Music, \$3.50 per hour (\$750 for 4½ months), 1/4 time, January 16, 1972 to June 1, 1972. E&G B Budget page 88, position 207.

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Robert Morgan, Special Instructor in Music, \$1,450 for 4½ months, .45 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 35.

Charles Seemann, Special Instructor in Music, \$1,300 for 4½ months, .40 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 35.

John Williams, Special Instructor in Music, \$1,200 for 4½ months, .40 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 35.

John Charles Yarrington, Special Instructor in Music, \$900 for 4½ months, .30 time, January 16, 1972 to June 1, 1972. E&G Budget page 147, position 35.

Hossein H. Nouri, Special Instructor in Petroleum and Geological Engineering, \$2,250 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 150, \$1,125 from position 9, \$1,125 from position 4.

Ronald Lee Hitchcock, Special Instructor in Sociology, \$870 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. Funds transferred from E&G Budget page 103, position 2.

Bruce Peterson, Special Instructor in Social Work, January 16, 1972. Paid by special payment at the rate of \$1,800 per semester for 2 hour course from 428-143, Social Work DHEW Corrections.

William Ted Fix, Jr., Special Instructor, University School, \$3,000 for 4½ months, January 16, 1972 to June 1, 1972. E&G Budget page 194, position 16.

John Green Whitley, Special Instructor, University School, \$1,800 for 4½ months, 3/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 194 and 195, \$609.12 from position 31; \$750 from position 16, \$266.68 from position 30, \$174.20 from Maintenance and Equipment Budget.

Irene May Nunley, Special Instructor, University School, \$2,400 for 4½ months, 3/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 194, position 30.

David Wayne Lollis, Special Instructor and Supervisor of Laboratories, Department of Zoology, \$8,500 for 12 months, January 4, 1972. E&G Budget page 176, position 29.

Dionisie D. Ghermani, Visiting Lecturer, Munich Center, January 10, 1972. Paid by special payment at the rate of \$500 per semester for one course from E&G B Budget page 86, position 202.

CHANGES:

Lennie-Marie Tolliver, Professor of Social Work; given additional title of Visiting Professor of Psychology, January 16, 1972 to June 1, 1972.

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Richard John Kraft, Visiting Assistant Professor of Education; Curriculum Specialist, Nicaragua Project, School Services, salary increased from rate of \$17,100 to \$18,800 for 12 months, January 1, 1972 to July 1, 1972. Paid from 429-565, School Services Ministry of Public Education in Nicaragua. Subject to availability of funds.

Vera M. Gatch, Assistant Professor of Human Relations, salary changed from without remuneration to \$3,960 for 9 months, .36 time, January 16, 1972 to June 1, 1972; leave of absence without pay from Human Relations, January 16, 1972 to June 1, 1972. Also .64 time as Assistant Professor of Psychology.

Virginia E. Olds, title changed from Assistant Professor to Special Instructor in Social Work, January 1, 1972.

Gary Don Maynard, Special Instructor in Education, salary changed from \$1,375 for 4½ months, 1/2 time, to \$2,062.50 for 4½ months, 3/4 time, January 16, 1972 to June 1, 1972. Increase from E&G Budget page 96, position 83.

Claybourne Chesney, title changed from Graduate Assistant to Special Instructor in Geology and Geophysics, salary increased from \$2,700 for 10 months, 1/2 time, to \$1,550 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 110, position 20.

G. Glayde Maw, Special Instructor in Geology and Geophysics, salary changed from \$3,600 for 9 months, 1/2 time, to \$4.92 per hour (\$3,600 for 4½ months), full-time, January 15, 1972 to May 19, 1972. E&G B Budget page 66, position 207.

Larry Eugene Long, Special Instructor in Industrial Engineering, salary changed from \$1,800 for 4½ months, 1/2 time, to \$900 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 119, position 12.

Leonard W. Harry, title changed from Instructor in Journalism and Editorial Adviser to Oklahoma Daily to Instructor in Journalism and Editorial Supervisor of Oklahoma Daily, January 31, 1972.

Donald Eugene Clegg, Special Instructor in Mathematics, salary changed from \$1,500 for 4½ months, 1/2 time, to \$1,750 for 4½ months, .58 time, January 16, 1972 to June 1, 1972. E&G Budget page 136, position 32.

Charles Wayne Wright, reappointed Special Instructor in Sociology, salary increased from \$2,250 to \$2,610 for 4½ months, 3/4 time, January 16, 1972 to June 1, 1972. \$1,740 transferred from E&G Budget page 103, position 2; \$870 from E&G Budget page 168, position 16.

Susan L. Matthews, Special Instructor, University School, salary changed from \$4,500 for 9 months, 3/4 time, to \$6,400 for 9 months, full-time, January 16, 1972. \$600 from E&G Budget page 194, position 13, \$850 from page 195, position 31, \$4,000 paid by Norman Board of Education.

Ronald James Johns, Teaching Assistant in English, salary changed from \$2,340 for 4½ months, ¾ time, to \$3,120 for 4½ months, full-time, January 16, 1972 to June 1, 1972. E&G Budget page 101, position 35.

Vesta S. Gettys, Research Associate in Psychology; given additional title of Visiting Assistant Professor of Psychology, \$930 for 4½ months, ¼ time, January 16, 1972 to June 1, 1972. Funds transferred from E&G Budget page 103, position 2.

RESIGNATIONS:

John Goff Jones, Associate Professor of Education, June 1, 1972.

Jerry R. Prather, Special Instructor in Education, January 1, 1972.

Terry Douglas Britton, Special Instructor in English, January 16, 1972.

David John Cochran, Special Instructor in Industrial Engineering, January 16, 1972.

Joseph R. Weaver, Special Instructor, University School, January 1, 1972.

Delbert Leon Herald, Research Associate, Chemistry Sea Grant, February 1, 1972.

Approved on motion by Regent Davies.

b. Summer Session

(All funds from 1972 Summer Session Budget except where otherwise indicated)

Accounting

John P. Klingstedt, Associate Professor, declined to accept summer appointment.

Biological Station and Biological Survey

James R. Estes, Associate Professor, salary changed from \$1,344.44 for June only to \$1,344.44 per month, June and July.

Civil Engineering and Environmental Science

George W. Reid, Regents Professor and Professor of Civil Engineering and Environmental Science, salary increased from \$1,122.72 to \$1,178.27 per month, ½ time, June and July.

Geography

Joseph B. Schiel, Jr., Assistant Professor, salary changed from \$769.99 per month, .66 time, to \$1,166.66 per month, full-time, June and July.

Human Relations

Marc Lawrence Charney, Assistant Professor, \$466.67 per month, .42 time, June and July.

Journalism

R. V. Peterson, Professor, salary changed from \$811.11 per month, 1/2 time, to \$1,622.22 per month, full-time, June and July.

Paul Dannelley, Visiting Assistant Professor, declined to accept summer appointment.

Mathematics

Stanley B. Eliason, Associate Professor, salary changed from \$1,273.61 per month, .875 time, to \$1,455.55 per month, full-time, June and July.

Leonard R. Rubin, Associate Professor, salary changed from \$1,380.55 per month, .875 time, to \$1,577.77 per month, full-time, June and July.

Li Pi Su, Associate Professor, salary changed from \$1,098.61 per month, .875 time, to \$1,255.55 per month, full-time, June and July.

John W. Green, Assistant Professor, salary changed from \$1,050 per month, .875 time, to \$1,200 per month, full-time, June and July.

Peter C. Leonard, Assistant Professor, salary changed from \$1,069.44 per month, .875 time, to \$1,222.22 per month, full-time, June and July.

Bernard R. McDonald, Assistant Professor, salary changed from \$1,156.94 per month, .875 time, to \$1,322.22 per month, full-time, June and July.

Albert B. Schwarzkopf, Assistant Professor, salary changed from \$1,147.22 per month, .875 time, to \$1,311.11 per month, full-time, June and July.

Kirby C. Smith, Assistant Professor, salary changed from \$1,098.61 per month, .875 time, to \$1,255.55 per month, full-time, June and July.

Harold V. Huneke, Professor, declined to accept summer appointment.

Psychology

Vera Gatch, Assistant Professor, \$611.11 per month, 1/2 time, June and July.

Charles F. Gettys, Assistant Professor, declined to accept summer appointment.

Approved on motion by Regent Davies.

c. Regents' Award for Superior Teaching

The regulations on the selection of the faculty members to receive the Regents' Award for Superior Teaching are as follows:

1. From the nominations that reach the President each year not fewer than five or more than seven will be chosen to receive the award according to the state of the budget and the quality of the nominations received. It will be considered desirable that at least one shall have been a teacher for not more than ten years.
2. The final selection of the recipients will be made by a committee of three Regents, appointed by the President of the Regents.
3. Announcements of the recipients will be made by the President of the Board at the regular April meeting of the General Faculty.

President Sharp recommended that the President of the Regents appoint a committee of three Regents to make the final selection of faculty members to receive the Award for Superior Teaching so that the names of the recipients may be announced at the April meeting of the General Faculty.

Approved.

Regent Calvert stated he had consulted with Mrs. Davies on the appointment of this committee and he asked that Regent Neustadt serve as Chairman of the committee with Regents Braly and Brett.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

APPOINTMENTS:

Dorothy E. Barthel Childress, General Duty Nurse, Goddard Health Center, \$3.51 per hour (\$7,300 for 12 months), February 7, 1972. Professional Staff, AE Budget page 49, position 206.

Lee Arden Clinkenbeard, M.D., Staff Physician, Goddard Health Center, \$22,000 for 12 months, February 14, 1972. Professional Staff. Goddard Health Center funds available to cover this position.

Mary Louise Foresman, Key punch, Section Head, Computing Center, \$2.90 per hour (\$6,032 for 12 months), January 31, 1972. Professional Staff. E&G B Budget page 123, position 215.

CHANGES:

Evelyn Mae Burks, Kindergarten Teacher, Sooner City Nursery School and Kindergarten, salary changed from \$6,735 for 11 months plus \$6.50 per month maintenance to \$6,735 for 11 months, February 5, 1972.

Tony R. Burns, title changed from Extension Specialist II, OCCE Housing, to North Campus Manager, OCCE Towers, salary changed from \$7,400 for 12 months, full-time, to \$1.79 per hour (\$3,720 for 12 months), plus \$24 bi-weekly maintenance, full-time, February 5, 1972. Changed from Professional to Classified.

Ruth E. Fielden, Pre-School Teacher, Sooner City Nursery School and Kindergarten, salary changed from \$5,571 for 11 months plus \$6.50 per month maintenance to \$5,571 for 11 months, January 31, 1972.

A. J. Giardini, Accountant II, Goddard Health Center, salary increased from \$3.22 per hour (\$6,700 for 12 months) to \$7,400 for 12 months, February 1, 1972. Goddard Health Center funds available to cover this increase.

Isabel L. Knoepfli, title changed from Physical Therapist to Chief Physical Therapist, Goddard Health Center, December 1, 1971. Professional Staff.

William L. Neer, title changed from Practicum Supervisor to Staff Psychologist, University Counseling Center, salary changed from without remuneration to \$6.00 per hour (\$6,240 for 12 months), 1/2 time, January 8, 1972 to July 1, 1972. Also appointed Adjunct Assistant Professor of Education without additional remuneration, January 16, 1972 to June 1, 1972. Professional and Academic. E&G B Budget page 20, position 203.

Helen E. Reynolds, Pre-School Teacher, Sooner City Nursery School and Kindergarten, salary changed from \$6,296 for 11 months plus \$6.50 per month maintenance to \$6,296 for 11 months, January 31, 1972.

Cecil Leroy Thompson, title changed from Accountant III to Assistant Bursar, salary increased from \$11,000 to \$11,800 for 12 months, February 1, 1972. Changed from Professional to Administrative Staff. Increase from Endowment and Loan Fund Operating Account, 957-251.

RESIGNATIONS:

Gary Allan Goodhart, Programmer I, Computing Center, March 10, 1972.

Woodrow Wilson Kerr, Golf Course Manager, Athletic Department, March 31, 1972.



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Cheryl Sue Piper, X-Ray and Laboratory Technologist, Goddard Health Center, February 25, 1972.

Oliver S. Tyler, Section Head, Operations, Computing Center, February 5, 1972.

Approved on motion by Regent Davies.

b. Contracts and Grants

APPOINTMENTS:

- \*Clarence Carl Feightner, Course Moderator, NIOSH Project, rate of \$15,000 for 12 months, January 5, 1972 to July 1, 1972. Professional Staff. Paid from 429-558.
- \*Leroy Cosby Land, Assistant Director for Technical Training and Plans, Post Office Programs, rate of \$16,500 for 12 months, February 1, 1972 to July 1, 1972. Professional Staff. Paid from 427-526.
- \*Robert Wyatt Stacks, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, January 20, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

CHANGES:

- \*Josephus A. Bowman, Extension Specialist III, Director, Post Office Programs, salary increased from rate of \$22,500 to \$23,500 for 12 months, January 14, 1972 to July 1, 1972. Paid from 427-526.
- \*Virginia L. Dannenberg, Training Evaluator, FAA Management Training School, salary increased from rate of \$11,000 to \$11,500 for 12 months, February 22, 1972 to July 1, 1972. Paid from 429-561.
- \*James Edward Ellis, Chief of Training, FAA Management Training School, salary increased from rate of \$20,000 to \$21,000 for 12 months, January 1, 1972 to July 1, 1972. Paid from 429-561.
- \*Martha Raye Farmer, title changed from Pharmacy Technician to Pharmacologist, Chemistry Sea Grant, salary changed from \$3.46 per hour (\$2,700 for 9 months), 1/2 time, to \$7,500 for 12 months, full-time, January 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-101.
- \*Richard Clare Gardner, Coordinator, Supervisory Training, FAA Management Training School, salary increased from rate of \$16,000 to \$17,000 for 12 months, January 15, 1972 to July 1, 1972. Paid from 429-561.

\*Subject to availability of funds

\*Elizabeth Ann Holmes, Director of Project Threshold; given additional title of Coordinator of Student Assistance, salary increased from rate of \$14,000 to \$15,000 for 12 months, January 1, 1972 to July 1, 1972. Administrative Staff. Paid from 428-142.

\*Charles E. Nevitt, Senior Training Specialist, FAA Management Training School, salary increased from rate of \$15,000 to \$16,000 for 12 months, February 8, 1972 to July 1, 1972. Paid from 429-561.

\*Thomas Jay Ross, Project Manager, FAA Management Training School, salary increased from rate of \$22,500 to \$23,500 for 12 months, December 1, 1971 to July 1, 1972. Paid from 429-561.

\*Edward Earl Smith, Senior Training Specialist, FAA Management Training School, salary increased from rate of \$15,000 to \$16,000 for 12 months, February 1, 1972 to July 1, 1972. Paid from 429-561.

\*Wendell Roy Towery, Senior Training Specialist, FAA Management Training School, salary increased from rate of \$15,000 to \$16,000 for 12 months, February 8, 1972 to July 1, 1972. Paid from 429-561.

\*Bobby Gene Turpin, Training Specialist, FAA Management Training School, salary increased from rate of \$13,000 to \$14,000 for 12 months, February 15, 1972 to July 1, 1972. Paid from 429-561.

RESIGNATION:

Robert J. Gentry, Director of Child Development Programs, OEO Regional Training Officer, School Services, March 16, 1972.

Approved on motion by Regent Davies.

VI. Purchases

Regent Neustadt, Chairman of the Budget Committee, said he had reviewed all of these bids and recommended approval.

a. Trucks

President Sharp said the following bids have been received through Central Purchasing for two one ton trucks with flat steel bed and hoist for use by the Department of Physical Plant:

\*Subject to availability of funds

## Service Chevrolet Company

Ada

Net, fob Norman

## Bidding:

(A) Truck - Chevrolet, Model CE 31003	
(B) Bed - Tradewind, Model #9	
(C) Hoist - Hercules Gallion, Model CD7	
	\$3,485.19 each
	\$6,970.38

## International Harvester Company

Oklahoma City

Net, fob Norman

## Bidding:

(A) Truck - International, Model 1310-1972	
(B) Bed - Garwood, flat steel bed	
(C) Hoist - Garwood, Model D-206	
	\$3,534.00 each
	\$7,068.00

## Jack Clark Dodge

Oklahoma City

Net, fob Norman

## Bidding:

(A) Truck - Dodge, Model D300	
(B) Bed - Garwood, flat steel bed	
(C) Hoist - Garwood, Model D-206	
	\$3,564.00 each
	\$7,128.00

## Freeman Chevrolet Company

Lindsay

Net

## Bidding:

(A) Truck - Chevrolet, Model CE 31003	
(B) Bed - J & R	
(C) Hoist - Garwood, Model D206	
	\$3,719.90 each
	\$7,439.80

## Jack Marshall Chevrolet Company

Claremore

Net, fob Norman

## Bidding:

(A) Truck - Chevrolet, Model CE 31003-8	
(B) Bed - Tradewind - 9' Steel	
(C) Hoist - Gallion, model CD-7	
	\$3,723.71 each
	\$7,447.42

Hudiburg Chevrolet Company  
 Midwest City  
 Net, fob Norman  
 Bidding:  
 (A) Truck - Chevrolet, Model CE 31003  
 (B) Bed - As specified  
 (C) Hoist - As specified  
 \$3,767.00 each \$7,534.00

Dub Richardson Ford  
 Oklahoma City  
 Net, fob Norman  
 Bidding:  
 (A) Truck - Ford, Model F 350  
 (B) Bed - Garwood, Model GL-4  
 (C) Hoist - Garwood, Model D206  
 \$3,994.00 each \$7,988.00

Doenges Brothers Ford Inc.  
 Tulsa  
 Net, fob Norman  
 Bidding:  
 (A) Truck - Ford, Model F 350  
 (B) Bed - Tradewind, Model 70  
 (C) Hoist - Hercules Gallion, Model CD 70K5  
 \$4,010.90 each \$8,021.80

Funds are available in the Physical Plant Service Unit account, 327-521, to cover this purchase.

President Sharp recommended that the bid be awarded to the low bidder, Service Chevrolet Company, Ada, at a total cost of \$6,970.38.

Approved on motion by Regent Neustadt.

b. Laundry Service

Last December bids were obtained through Central Purchasing for furnishing laundry service to various departments of the Norman Campus of the University for the period January 1 through December 31, 1972. A report on the bids received and a recommendation that the contract be awarded to Ada General Laundry were presented at the December meeting (p. 11276). The contract was awarded as recommended.

On February 3 the University Purchasing Office was notified by Central Purchasing that Ada General Laundry had requested cancellation of the

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contract as of March 4 (March 1 for areas other than OCCE). The invitation to bid had contained a 30-day cancellation clause. As a result, it was necessary to circulate new bids. The following bids were received by Central Purchasing on February 14 and forwarded to the University on February 18:

Oklahoma City Linen Service Oklahoma City	\$30,450
Up-to-Date Laundry & Linen Service, Inc. Shawnee	\$33,180

The Oklahoma City Linen Service bid appears to be the low bid but it includes a requirement for a minimum payment of \$4.00 per day per stop and requires that the linen be counted in the presence of the driver at the time of pick-up. There are 19 pick-up points included in this laundry service proposal. It has been estimated that if this provision had been included in the laundry bid for 1971 that it would have cost the Housing Department an additional \$1,744.29 and this does not include the Housing stops where no laundry was picked up. Records are not available for determining the added costs to other departments.

In addition, Oklahoma City Linen Service had the laundry contract for the Norman Campus for 1971 and numerous complaints were received during the year about poor service and losses. Substantiating memoranda are available.

It was necessary that action be taken prior to the March meeting of the Regents in order to avoid interruption in our laundry service. Under a 1962 Regents' policy, the President of the Board is authorized to act for the Board in awarding bids for purchases made through Central Purchasing with the understanding a report is presented at the next meeting.

Therefore, President Sharp recommended to Mr. Calvert that the contract for laundry service for the period March 1 through December 31, 1972 be awarded to Up-to-Date Laundry & Linen Service, Shawnee, on the basis of their unit cost bid which is estimated to total \$33,180 for the balance of this calendar year. The recommendation was approved.

President Sharp recommended confirmation of the action as explained above.

Approved on motion by Regent Neustadt.

c. Vans

The following bids have been received through Central Purchasing for three 1/2 ton vans to be used by the University Vending Machine Service:

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Perry's Ford, Inc. Holdenville Net, fob Norman Bidding Ford Econoline - 100	Lot Price	\$8,749.46
Charlie Cannon Chevrolet Inc. Ponca City Net, fob Norman Bidding Chevrolet model GE 11305 Payable in 15 days or interest charged @ 7% 15th day	\$2,922.00 each	\$8,766.00
Service Chevrolet Company Ada Net, fob Norman Bidding Chevrolet model GE 11305	\$2,932.12 each	\$8,796.36
Jack Marshall Chevrolet Company Claremore Net, fob Norman Bidding Chevrolet model GE 11305	\$2,942.22 each	\$8,826.66
Jackie Cooper Olds. & G.M.C. Yukon Net, fob Norman Bidding G.M.C. GE 16305	\$2,947.34 each	\$8,842.02
Hudiburg Chevrolet Inc. Midwest City Net, fob Norman Bidding Chevrolet model GE 11305	\$2,988.00 each	\$8,964.00
Melvin Brock Oklahoma City Net, fob Norman Bidding Ford Econoline E100	\$2,989.00 each	\$8,967.00
Jech Chevrolet Crescent Net, fob Norman Bidding Chevrolet model GE 11305	\$2,993.10 each	\$8,979.30
Freeman Chevrolet Company Lindsay Net, fob Norman Bidding Chevrolet model GE 11305	\$3,029.77 each	\$9,089.31

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Doenges Bros. Ford  
Tulsa

Net, fob Norman

Bidding Ford Econoline 100                    \$3,057.21 each                    \$9,171.63

The low bid is from Perry's Ford on the Ford Econoline but our Vending Service and Purchasing Office recommended that the award be made to Charlie Cannon Chevrolet Inc. for the Chevrolet Model GE 11305 because the Chevrolet van provides a larger cargo space. Since these vehicles are to be used by Vending Service and much of the hauling will be of bulky items, the additional space is important.

President Sharp said a memorandum from the Director of General Services under date of February 21 provides the following information:

"Our critical need and the primary reason for our ordering a van type vehicle is for maximum interior space for the purpose and advantage of larger hauling capacities for delivering food products and mail.

Specifications on the unit which you provided us are considerably less than on the unit which we requested. As an example, the Chevrolet van has approximately five inches more interior length from the back of the driver's seat and passenger seat to the rear door than the Ford. The Chevrolet van has approximately seventeen more inches interior space on the floor from the engine cowling to the back door. According to my calculations, the Chevrolet van has approximately 900 cubic inches more inside space than the Ford Van. 900 cubic inches would enable us to haul eight more boxes of cigarettes (192 cartons), eight more boxes of potato chips (800 packages), etc.

This is a critical space need in hauling cartons of food products and/or vending machines from location to location and could conceivably require us to make a second trip due to limited interior space. Therefore, we would suggest that this bid is not acceptable and recommend that the van vehicles be purchased as bid."

Funds are available in the Vending Machine Operations Account, 327-284, to cover this purchase.

President Sharp recommended the bid be awarded to Charlie Cannon Chevrolet Inc. for the purchase of three 1/2 ton Chevrolet Model GE 11305 vans at a cost of \$8,766.00.

Approved on motion by Regent Neustadt.

VIII. Audits

a. Norman Campus Audit for 1971-72

At the request of the University, Arthur Young & Company has submitted a proposal to audit the accounts and express an opinion on the financial statements of the Norman Campus of the University for the year ended June 30, 1972.

Their proposal includes the following statements:

"Our examination will be made in accordance with generally accepted auditing standards, except that we will accept University valuations of equipment, buildings, improvements other than buildings, and land. Our opinion of the financial statements will be qualified to the extent of the above-mentioned exceptions to generally accepted auditing standards. In addition to expressing an opinion on the financial statements, we will furnish you a letter giving constructive suggestions as to possible areas for improvement of internal controls, work simplification and other matters as come to our attention."

The work to be performed will, generally, be the same as that in the recently completed audit for 1970-71.

Arthur Young & Company has agreed to perform the audit for a fee that will not exceed \$30,800. If their time should run less than the maximum, the University will be charged a lesser amount.

Approximately one-half of this fee will be paid from general University funds which are budgeted in the Office of the Vice President for Administration and Finance with the balance charged to the major auxiliaries and bond systems in accordance with the work performed in each area.

President Sharp recommended that Arthur Young & Company be employed to perform the audit of the Norman Campus for the year ended June 30, 1972, at a maximum fee of \$30,800.

Approved on motion by Regent Santee.

G. Operations and Physical Plant

I. New Construction

a. Indoor Swimming Pool



this project subject to confirmation by the Board at the next meeting.

Approved on motion by Regent Davies.

b. Addition to Merrick Computing Center

President Sharp said the addition to the Merrick Computing Center has been completed subject to the completion of minor punch-list corrections.

President Sharp recommended that the construction of the addition to the Merrick Computing Center be accepted as complete and that the final payment to the contractor be authorized following completion of minor punch-list corrections.

Approved on motion by Regent Davies.

c. Report on Major Capital Improvements Program

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. Renovation III - Couch Center South Tower

Bids were taken March 2, 1972, for construction of Renovation III, Couch Center South Tower, for Oklahoma Postal Training Operations consisting of further modification of the first floor area, particularly rewiring for electrical service as required for use by Oklahoma Postal Training Operations.

The following bids were received:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
Buckner and Moore, Inc.	\$216,645	+ \$13,100	+ \$25,000	+ \$6,700
Constructors Company, Inc.	203,960	+ 12,130	+ 23,140	+ 6,300
J. J. Cook Construction Inc.	218,700	+ 12,875	+ 25,600	+ 6,550
Tankersley and Sons, Inc.	214,500	+ 13,400	+ 24,200	+ 6,400
Triad Construction Inc.	212,400	+ 11,900	+ 23,990	+ 6,330

President Sharp recommended that the bids be forwarded to the Oklahoma University Development Authority with the further recommendation that the Trustees accept the lowest and best bid subject to approval of the Post Office Department.

Approved on motion by Regent Neustadt.

b. Electrical Distribution Systems

Bids have been received through the State Board of Public Affairs for furnishing material and labor to rebuild the two 4160 Volt Wye overhead electrical distribution systems located on the North Campus.

Bids received are:

Sooner Line Construction Co. Oklahoma City	\$19,950.00
Shawver & Son, Inc. Oklahoma City	\$29,990.00

Funds are available in 327-521, Physical Plant Service Unit to cover this cost.

President Sharp recommended the contract be awarded to Sooner Line Construction Company, Oklahoma City, the low bidder.

Approved on motion by Regent Braly.

V. University Property

a. North Campus Property

At the July 8 meeting (p.11052) the University was authorized to sell to the Norman Board of Education 16.889 acres of land on the North Campus, north of Galen Street and west of Canterbury Avenue, for the sum of \$2,000 per acre. An option to purchase 4.5 acres adjacent to the principle tract was included in the offer. The land was intended to be a site for a middle school.

The tract did not meet the need of the Norman Board of Education because of location and they did not authorize purchase. Further, it is apparent this sale did not meet the conditions of the grant conveying the airport property to the University and that the sale would probably not be approved by the FAA. The Norman Board of Education has been considering other parcels of land, one of which is on the North Campus.

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 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							
Research & Manuf. Hangar	Office of Facilities Planning	Satellite Const. Co.	07/21/69	<u>01/15/70</u> 01/15/70	<u>185,000</u> 187,000	99%	OU DA
Renovation II, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	10/24/70	<u>01/15/70</u> 01/15/70	<u>57,240</u> 281,099	85%	OU DA
National Severe Storms Laboratory	Shaw & Shaw	Barbour & Short	05/03/71	<u>03/12/72</u> 03/12/72	<u>647,443</u> 648,837	79%	OU DA
Merrick Computing Center	Reynolds & Morrison	Tankersley & Sons	08/25/70	<u>06/21/71</u> 07/08/71	<u>237,970</u> 296,870	100%	Private Grant Section 13 & New College Funds Power Plant Funds

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 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 State 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	C 1/20/72	4,176,000	Architects have begun schematic design studies.
Monnet Hall, Renovation	3	---	---	200,000	Architect has not been selected and renovation design studies are not yet underway.
<u>Air-Conditioning Projects</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 Projects</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	C 1/20/72	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, MARCH, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	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.
The Lloyd Noble 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.
Indoor Swimming Pool	---	Fritzler, Knoblock, Furry	Contract being developed	400,000	Design of this project, as Phase I of the Physical Education/Recreation Center, is being submitted for Board of Regents approval, with project completion scheduled for November, 1972.
Outdoor Swimming Pool	---	Fritzler, Knoblock, Furry	C 03/02/69	---	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. Start of construction on the Outdoor Pool Complex is contemplated prior to completion of Phase I, Indoor Pool.

March 9, 1972

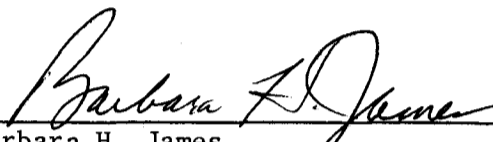
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President Sharp recommended that the offer of sale be revoked to clear the records and that negotiations with the Norman Board of Education be continued if and when they wish to make other proposals for a parcel of land.

Approved on motion by Regent Brett.

Regent Braly stated that in the short time he has been on the Board he has enjoyed Mr. Calvert's leadership and the manner and method in which he has presided over the Board. He said he is greatly indebted to him for the fine work he has done for the University.

There being no further business the meeting adjourned at 12:15 p.m.

  
Barbara H. James  
Secretary of the Board of Regents

Others present at all or part of the meeting:

Mr. Emil R. Kraettli, Secretary Emeritus  
Mr. Jim Blue, Director of Media Information  
Mr. Phil Caudill, Assistant Director of Media Information  
Mr. W. R. Campbell, University Architect  
Mr. Joe Lunn, Student President  
Mr. David Walters, student  
Mr. Mike Kelly, student  
Mr. Murry Ferris, KWTV  
Mr. Mike Shannon, Oklahoma City Times  
Mr. Bill Phillips, KTOK  
Mr. Jim Bross, Norman Transcript  
Miss Cathy Booth, Oklahoma Daily  
Mr. Tom McCarthy, Tulsa World  
Miss Kay Martin, UPI  
Representative of KGOU