

C O N T E N T S

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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 13, 1972

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 13, 1972

11401

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, April 13, 1972, beginning at 11:05 a.m.

The following were present at the meeting: Regent Nancy J. Davies, President of the Board, presiding; Regents Huston Huffman, Jack H. Santee, Walter Neustadt, Jr., Mack M. Braly, Thomas R. Brett, and Bob G. Mitchell, M.D.

Mrs. Davies welcomed Dr. Bob G. Mitchell, Sallisaw, as a new member of the Board. Dr. Mitchell was appointed by Governor Hall to replace Mr. Horace K. Calvert, whose term expired. Dr. Mitchell's term will expire in March 1979.

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 annual meeting held on March 9, 1972, were approved as printed and distributed with one correction. Regent Braly asked that his statement on the South Campus Apartments be corrected to show "equivalent cost" rather than "low cost." Therefore, the second full paragraph on page 11372 was changed to read:

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 an equivalent cost.

President Sharp said that in response to the considerable concern the Regents have expressed over the last 8 months for an improvement in the flow of public information, as to its content and its accuracy and its fullness, and the Regents' concern to interpret the life of the University so that through the presentation of facts, we will be well and favorably known, he would like to call to their attention as a Board that this past month representatives from our Media Information Office attended the Southwest district meeting of the American College Public Relations Association. They returned with 22 awards, which is an outstanding performance. This represented more than 20% of the total awards given to more than 25 colleges and universities.

In addition, the Media Information Office received a national award last July for a case study on our Books Abroad Literary Prize, and OU was the only university to have two representatives asked to deliver papers at the national ACPRA convention.

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President Sharp said that our Media Information staff are performing well, and in terms of national criteria are meeting the needs of the University.

He said he regretted to report that Mr. Phil Caudill, Assistant Director of Media Information, has resigned to join an advertising firm in Oklahoma City. However, he welcomed Mr. Mike Treps who has replaced Mr. Caudill on the Media Information staff.

President Sharp said that in addition to the considerable concern which has been publicly expressed about the financial prospects of the Health Sciences Center, we are equally concerned about the financial prospects of the Norman Campus. He said he believes it important for the Regents to be informed, for the citizens of this state to be informed, and for the members of the University Community to be informed of our budgeting situation and planning. President Sharp, therefore, made the following statement:

"First, I cannot emphasize too strongly that all of our plans are based on estimates of incomes. These estimates include such items as student fees and the amount the State Regents will allocate to the Norman Campus of the University of Oklahoma. Traditionally, the Norman Campus has received between 16.5% and 22% of the new funds allocated by the State Regents for Higher Education each year. The justification that the State Regents provided the State Legislature when they requested state funds showed a percentage request for the University of Oklahoma at Norman within that historical range. We have based our planning on the lower end of that range.

"If we receive from the State Regents the same historical portion that they showed the State Legislature, we will still face a very difficult financial year. Increasing costs and increasing outside expenses, such as Social Security and Federal unemployment compensation, place large demands upon us and consume much of the anticipated additional funds. For this reason, we must do more if we are to meet our pressing needs on this campus. We must tighten our belts and we have and are, as you will see in a recommendation concerning the Norman Campus which I will be placing before you later in this meeting. We are requiring an increasingly strict accounting of ourselves, and we are making sacrifices, reallocating funds within the University and providing more effective management of programs and budgets.

"If the State Regents allocate our traditional proportion of new State funds, we will be able to take advantage of our belt tightening and combine that portion of additional funds with our sacrifices to meet some of our most pressing problems.

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We will be able, first, to provide an absolutely essential increase to our underpaid classified employees whose wages are at an unconscionable level and who, like the faculty, have gone without raises during this past year with all of its inflationary costs. Second, we will be able to give a very few much needed raises for faculty and professional staff who are receiving promotions, who exhibit exceptional merit, or who face an extremely inequitable situation; and, finally, we will be able to assist a few academic programs facing accreditation difficulties.

"If the State Regents do not maintain our traditional proportion, our already difficult situation will be magnified several fold. We will either have to make further sacrifices to meet our pressing needs, for which we have already made adjustments, or cast some of those needs aside. Of course, we would do all we could to try to meet these needs, but our ability in the future to serve this State, educate its young, and to reward those who perform exceptionally well, and to undertake the sacrifices required of us all in these very difficult financial times will be significantly compromised and undermined."

In thanking President Sharp for this report, Mrs. Davies commented that he had stated the situation very well.

Mrs. Davies reported the appointment of the following Regents' Committees for 1972-73:

Administration and Organization Committee

Bob G. Mitchell, M.D., Chairman
Walter Neustadt, Jr.
Mack M. Braly

Budget Committee

Walter Neustadt, Jr., Chairman
Mack M. Braly
Thomas R. Brett

Health Sciences Center Committee

Huston Huffman, Chairman
Jack H. Santee
Bob G. Mitchell, M.D.

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Student Affairs Committee

Thomas R. Brett, Chairman
Bob G. Mitchell, M.D.
Walter Neustadt, Jr.

Facilities Planning Committee

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

Long-Range Planning Committee

Mack M. Braly, Chairman
Jack H. Santee
Huston Huffman

Regent Davies called attention to the fact that we would be honoring our local Legislators today at lunch. She said the following letter is also to go forward:

"The Honorable Phil Smalley
Majority Whip of the
Oklahoma State Senate

The Honorable Leland Wolf
Majority Floor Leader of the
Oklahoma House of Representatives

The Honorable Lee Cate
Chairman, Higher Education Committee
Oklahoma House of Representatives

"Gentlemen:

"On behalf of the Board of Regents of The University of Oklahoma, it is my pleasure to extend to each of you our sincere gratitude for your dedicated efforts and unfailing support of higher education during the 33rd Oklahoma Legislature. Each of you has, in innumerable ways, exhibited keen interest in the growth and development of the Oklahoma State System of Higher Education, working unstintingly to improve it and to provide proper financial support for it, in spite of the ever increasing demands upon state monies.

"We are also personally aware of the numerous occasions upon which you have given your strong personal support to the programs and goals of the University and that you were instrumental in resolving many unusually complex problems confronting higher education generally and The University of Oklahoma in particular.

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"Therefore, it is with a deep sense of gratitude and respect for your abilities as statesmen that we express to you our sincere appreciation for your dedicated devotion to the cause of higher education in Oklahoma and your loyal support of the University.

Respectfully yours,

/s/ Nancy Davies

Mrs. Frank L. Davies, Jr.
President
Board of Regents"

Regent Brett said one of our active Regents is due a vote of thanks with regard to this legislative session. He said Mr. Huffman had been out on the floor working and that he was particularly active during the discussions of Senate Concurrent Resolution 90 pertaining to the use of public trust authorities. All members of the Board joined Mr. Brett in this expression of appreciation.

Mrs. Davies presented the following report of the Regents' Health Sciences Center Committee:

We are developing a Health Sciences Center of national stature and of great value to this State in the production of badly needed health manpower. This has been accomplished by a dedicated group of physicians and health professionals who have given generously of their talents and resources in support of academic needs. We wish to commend them for their loyalty and dedication.

As we initiate new programs and enlarge enrollments in the College of Medicine and other colleges, in response to actions and plans of the State Legislature and State Regents, we must rely on increased resources. Although we have presented our needs realistically, these resources have not been forthcoming.

Therefore, our committee must regretfully propose the following action:

Motion: The Regents of the University of Oklahoma, in view of the serious budgetary deficit faced by the University of Oklahoma Health Sciences Center, request the Center to take the following actions:

- (1) Consolidate the Children's Memorial Hospital by moving patient care activities to the main University Hospital, and close seventy-eight (78) beds in the hospitals beginning September 15, 1972.

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- (2) Close the Emergency Room beginning October 1, 1972.
- (3) Close other non-paying services in the hospitals on a selective and sequential basis.

Motion: The Regents of the University of Oklahoma request an immediate hearing with the State Regents for Higher Education to discuss the effect of the \$1.8 million deficit remaining after the foregoing actions have been taken. Some difficult decisions must be made in the light of expressions of intent from the legislature and directives from the State Regents with respect to new, enlarged and existing programs and functions of the University of Oklahoma Health Sciences Center. Since we must present a balanced budget, it is imperative that the Regents of the University seek help from the State Regents in finding the supplemental \$1.8 million and consider with them the consequences that would result from failure to provide this support.

Regent Santee moved approval of the first motion shown above and it was unanimously approved.

Regent Braly moved adoption of the second motion shown above. Unanimously approved.

Regent Davies stated that a press conference had been scheduled for immediately following the Regents' meeting in this same room. She asked that the members of the press hold all questions until the room could be cleared and then President Sharp, Dr. Eliel, Regent Huffman, and she would be available for the press conference.

Regent Santee presented the report of the Facilities Planning Committee as follows:

The Lloyd Noble Arena Architectural Contract

Regent Santee reminded everyone that groundbreaking ceremonies were held recently for the arena and that Sorey-Hill-Binnicker, architects, have been engaged in planning this project since May, 1966, and the time has come to enter into a written contract with the firm. We have been operating under a letter of intent. He said the following proposal has been submitted by Sorey-Hill-Binnicker, Inc.:

'March 20, 1972

'Mr. Jack H. Santee
Chairman of Facilities Planning, Oklahoma University
920 National Bank of Tulsa Building
Tulsa, Oklahoma

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"Dear Sir:

"When I finished working with Bill Campbell Thursday afternoon on the final budget figures for the Multi-Purpose Arena for the University of Oklahoma, it was suggested that I write to you and outline some of the past development of the project as related to our fee.

"Our involvement in this project began on May 5, 1966 with a letter from Dr. Mark Johnson who was then President of the Board of Regents, notifying us that we had been selected by the Board as the architects for the project. We began developing information immediately, both at the University level and by making trips to other facilities of this nature around the country. These efforts led us to a complete design incorporating 14,000 fixed theatre style seats and 4,000 collapsible bleacher seats in a true multi purpose structure. We then developed three large color renderings, two of the exterior and one of the interior, along with a complete set of preliminaries and a rather detailed estimate resulting in an estimated construction cost of \$9,325,000.00.

"The project came to a standstill about this time while various approaches to funding were studied. It became apparent rather quickly in the research of financing that the University would have to scale down, or change completely, its objectives in this building, and we were asked to start all over again to produce another solution reduced in size, to seating capacity of between ten and twelve thousand permanent seats and reduce the multi purpose capability to the point that the building became primarily an athletic arena for basketball, wrestling, gymnastics, and limited other outside activities. About this time the University hired a consultant from St. Louis; Hellmuth, O'Bata, and Cassabaum, who produced an arena feasibility study whose recommendations rather closely coincided with our then proposed plans, which incorporated 11,250 permanent seats at a proposed cost of \$6,000,000.00. We have since been requested to make several variations of this scheme and develop projected costs which covered proposals ranging from all bleacher seating in a minimum facility primarily consisting of a field house at an estimated cost of \$3,600,000 through a proposal utilizing 11,250 chair seats around a complete indoor track and basketball floor.

"The end result of all these efforts are now incorporated in our latest recommendations and cost projections presently before the Facilities Planning Committee.

"Over the period of years from May 5, 1966 to the present time, we have incurred substantial expenses. We do not feel that it is reasonable or proper for us to ask the University to pay us for travel expenses, food, lodging, etc. for any of the field trips we have made to research this project (University of Notre Dame, Illinois, New Mexico, Arizona, UCLA, Auburn and Houston), nor do we feel that it is proper for any of our principles to make any charges for past efforts related to this project. We are requesting, however, the University recognize our direct costs and labor in our office to produce the preliminary plans and estimates relating only to the original large \$9,000,000.00 arena plus our interest expenses to finance this work over a period of almost seven

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years since we have never collected any money related to this project. This expense amounts to \$36,800.00 in direct labor costs and \$8,835.00 in interest. We respectfully suggest that this matter be considered and settled without regard to the fee on this project.

"All of the work done in the second phase of our planning does, for the most part, relate directly to our final proposed solution and we feel this work should rightly be assigned to the fee derived from this project providing the fee is adequate to cover the many variations and cost studies requested of us. Because of the extent of this work, we recommend to you a fee of 5½% as being the minimum commensurate with the quality and detail required of the work on this project. Based upon the total proposed construction and landscape budget of \$4,715,000.00, the 5½% would produce a fee of \$259,325.00.

"The only other fees that we anticipate at this point would be of an acoustical consultant which we do recommend to the University and falls outside the normal scope of the architect's work. If this building is to serve adequately as a multi purpose structure for both athletic, musical and stage efforts, the sound problems must be solved as part of the initial design. For this work we would propose to use an acoustical consultant and have estimated the fee for his work could run as much as \$10,000.00. We request this amount be budgeted and can be paid either through us or directly by the University, as you may see fit.

"The results of our latest efforts, which you will be studying in the next few days, will give the University of Oklahoma a facility which we believe will adequately serve the intended athletic events and will have the capability built into the basic structure to allow the development of multi purpose capabilities with the addition of theatrical equipment (rigging, theatrical curtains, acoustical shell, stage lighting, and stage platform), and additional shop and storage space, which will allow most any use commensurate with its seating capabilities and physical layout.

"I hope you will forgive my long-winded letter but it is difficult to describe seven years work and the related problems in less space and I hope these comments will aid your committee and the Board in a sufficient resolution of our contract with final instructions to proceed on the Multi-Purpose Arena.

Respectfully yours,

/s/ Ray Binnicker

Ray R. Binnicker
Sorey Hill Binnicker, Inc."

Regent Santee said that out of the funds available for the arena project, the Facilities Planning Committee recommends that Sorey-Hill-Binnicker be paid a sum of \$36,800 to cover all extra costs relating to previous work and

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plans they may have prepared on this project since their appointment in May, 1966. He called attention to the fact that plans for this project have been changed a number of times and the scale of the project has gone both up and down. He said the committee believes this payment is justified.

Mr. Santee moved approval of the committee recommendation that the University pay Sorey-Hill-Binnicker \$36,800 to cover all costs and services incurred by them and performed by them to date. He said this extra payment will be an addendum to the contract form and will be a payment in addition to the percentage fee.

Approved.

Regent Santee reported the Facilities Planning Committee recommends an architectural fee of 5½% for this project. He moved that the Regents enter into the regular architectural contract, except for changes noted here, with Sorey-Hill-Binnicker at a fee of 5½% of construction costs for The Lloyd Noble Arena. Approved.

Regent Santee said the Facilities Planning Committee recommends that the architects for the arena be authorized to employ an acoustics consultant, to be approved by the University, and that the architect be reimbursed the actual costs of the acoustics consultant up to a maximum of \$10,000. For this particular project, Mr. Santee said, it is very important that we have the best possible advice in order to achieve the acoustics results we are hoping for. He said this type of service is outside the scope of regular architectural services and that an additional payment should be allowed. This will be included in our contract with Sorey-Hill-Binnicker under the Reimbursement for Services clause.

On motion by Regent Santee, the committee recommendation was approved.

Request for Payment of Additional Architectural Fee - Physical Sciences Center

Mr. Santee said the request of Mr. Dow Gumerson for the payment of an additional fee for work performed many years ago on the Physical Sciences Center has been considered a number of times by the Facilities Planning Committee and by the Board as a whole (p. 11242). He said on advice of legal counsel, the committee now recommends that the additional fee request be denied. Approved on motion by Regent Santee.

Jefferson House and Athletic Dining Hall

Regent Santee said that under our On-Call Consultant agreement, Don Bass & Associates have made studies of systems types and estimates of cost

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for installing air-conditioning in Jefferson House and for installing air-conditioning and new lighting in the athletic dining hall. He called attention to the fact that most of our student housing is now air-conditioned and it seems appropriate that the space occupied by our athletes should be comparable.

The estimated total project cost is \$238,500. The Athletic Department has funds available at this time for the employment of an engineer to develop final plans and specifications for this remodeling. He said the University is hoping that private funds can be obtained to complete the project.

Mr. Santee said the Facilities Planning Committee recommends the appointment of Don Bass & Associates as engineers for this project at a fee of 5% of the construction cost. He said this will be a two-stage contract. We will be obligating ourselves only for planning funds at this time; the second stage of the contract is contingent on the receipt of additional money to complete the project.

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

Mr. Santee said the committee has a few other recommendations to make but the items are included in the published agenda and he will report as the matters come up in the regular course of the meeting.

Regent Brett, Chairman of the Student Affairs Committee, stated he does not have a specific report or recommendation to make on the proposal to reduce the mandatory housing regulations. He said it is the feeling of the committee that additional information is required, particularly on the economic impact of such a proposal. Mr. Brett said he hopes a recommendation can be made at the May meeting.

Regent Huffman reported he had attended the March meeting of the State Regents. He said the agenda items pertaining to the University were of a routine nature and all passed without special comment or problem. He said Senator Ed Berrong was present at the meeting and he made a statement on the effects of Senate Concurrent Resolution 90 (use of public trust authorities) as he sees them. Mr. Huffman said he felt compelled to comment on the Senator's statement and did so.

Under communications received by members of the Board, Mrs. Davies reported receipt of the following letter:

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"April 10, 1972

"Board of Regents
University of Oklahoma

"Members of the Board,

Dr. Paul F. Sharp has set the policy that the Gay Community Alliance for Sexual Freedom be denied the use of University facilities and funds because the organization may be illegal. The organization, which is recognized by the University of Oklahoma Student Association and Student Congress, has complied with all the rules governing student organizations; therefore, Dr. Sharp is assuming that we are guilty until proven innocent.

We the members of the Gay Community Alliance for Sexual Freedom request that you consider our existence as a valid civil liberties organization and rule on Dr. Sharp's existing policy.

Sincerely,

/s/ Dennis Weber

Dennis Weber, president
Gay Community Alliance"

Regent Davies asked President Sharp if he had any comment to make.

President Sharp said he welcomed this opportunity to clarify his position which apparently is still misunderstood by many people. He made the following statement:

"When we first received information on the formation of the Gay Community Alliance it was then our opinion based on legal counsel that the organization might exist for unlawful purposes. After a study of the Constitution which they subsequently submitted to the Student Association, we concluded that the stated purposes of the organization were lawful. However, it is still our judgment that to use state funds or facilities for the support of the Gay Alliance is not proper for the University, nor is it in the best interests of the University. I want to make it quite clear that we recognize the First Amendment rights of individuals on this campus to express their views and we will not infringe on that right in any way. We will not provide a state subsidy to encourage this organization unless otherwise directed, for we do not believe that the exercise of the First Amendment rights carries with it the implicit need for state subvention. This is our position until we are ordered to act otherwise."

Regent Braly stated he believes the Board should go on record as supporting this position. He therefore moved that the policy just stated by President Sharp be approved. Approved.

A. The Health Sciences Center

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II. Academic

a. Faculty Personnel

LEAVE OF ABSENCE:

Barbara Ann Allen, Instructor in Psychiatric Social Work in Psychiatry and Behavioral Sciences, leave of absence without pay extended from March 1, 1972 to September 1, 1972.

APPOINTMENTS:

Florene Chancey, M.S., Adjunct Assistant Professor of Community Health, Colleges of Medicine and Health, without remuneration, March 1, 1972.

David Raymond Selby, M.S., Instructor in Health Administration, \$1,166.66 per month, April 1, 1972.

John Woodrow DeVore, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1972.

Joseph Norman Kramer, M.D., Clinical Instructor in Medicine, without remuneration, March 1, 1972.

William M. Wood, M.D., Clinical Instructor in Medicine, without remuneration, February 24, 1972.

Charles E. Marshall, M.D., Instructor in Pathology, without remuneration, October 1, 1971.

Stephen Roy Ryter, M.D., Instructor in Pediatrics, \$1,666.66 per month, July 1, 1972.

Phyllis Jean Davis, M.S.W., Instructor in Psychiatry and Behavioral Sciences, without remuneration, March 1, 1972.

Gwendolyn Marieta Scott, M.S.W., Instructor in Psychiatry and Behavioral Sciences, without remuneration, March 1, 1972.

Kieffer D. Davis, M.D., reappointed Visiting Lecturer in Community Health, Colleges of Health and Medicine, without remuneration, July 1, 1972 to July 1, 1973.

Robert G. Hirschi, D.D.S., reappointed Visiting Lecturer in Community Health, College of Medicine, without remuneration, July 1, 1972 to July 1, 1973. Retains title of Clinical Professor of Dental Surgery, Department of Surgery.

Robert H. Mayes, M.D., reappointed Visiting Lecturer in Community Health, College of Medicine, without remuneration, July 1, 1972 to July 1, 1973.

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Kenneth W. Navin, M.D., reappointed Visiting Lecturer in Community Health, Colleges of Medicine and Health, without remuneration, July 1, 1972 to July 1, 1973.

Jerome B. Miller, D.D.S., reappointed Visiting Lecturer in Dental Surgery, Department of Surgery, without remuneration, July 1, 1972 to July 1, 1973.

Robert Frank Bell, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1972 to July 1, 1973.

Clinton Maurice Coffey, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1972 to July 1, 1973.

Charles K. Daran, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1972 to July 1, 1973.

William R. R. Loney, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1972 to July 1, 1973.

Dwane B. Minor, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1972 to July 1, 1973.

Herman Solomon, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1972 to July 1, 1973.

Wilfred E. Wooldridge, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1972 to July 1, 1973.

William R. Morris, M.D., reappointed Visiting Lecturer in Environmental Health, without remuneration, July 1, 1972 to July 1, 1973.

Alfred H. Bungardt, M.D., reappointed Visiting Lecturer in Orthopaedic Surgery and Fractures, without remuneration, July 1, 1972 to July 1, 1973.

Charles S. Graybill, M.D., reappointed Visiting Lecturer in Orthopaedic Surgery and Fractures, without remuneration, July 1, 1972 to July 1, 1973.

Worth Miller Gross, M.D., reappointed Visiting Lecturer in Orthopaedic Surgery and Fractures, without remuneration, July 1, 1972 to July 1, 1973.

Robert Saxon Baker, L.L.B., reappointed Visiting Lecturer in Pathology, without remuneration, July 1, 1972 to July 1, 1973.

Robert M. Fogel, D.O., reappointed Visiting Lecturer in Pathology, without remuneration, July 1, 1972 to July 1, 1973.

Mary I. Abbott, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

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Claude H. B. Brown, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Albert Walter Brownlee, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

James G. Coldwell, M.D., reappointed Visiting Lecturer in Pediatrics and Visiting Lecturer in Human Ecology, without remuneration, July 1, 1972 to July 1, 1973.

Ralph Vernon Enlow, Jr., Ph.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Delma Lee Gheen, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Charles E. Green, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Leon Horowitz, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Jake Jones, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Bernard J. Maguire, Jr., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Ervin Ronald Orr, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Gloria D. Rogers, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

George R. Russell, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

George Edward Shissler, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

William Hale Simon, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Thomas Watson Thurston, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1972 to July 1, 1973.

Robert B. Chatfield, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

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Gary Gene Evans, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

John T. Forsythe, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

Glenn Warren Gordon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

Ernest S. Kerekes, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

George Howard Ladd, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

Donald Forsyth Mauritsen, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

Lucien M. Pascucci, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

Cranfill K. Wisdom, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1972 to July 1, 1973.

Paul B. Champlin, M.D., reappointed Visiting Lecturer in Surgery, without remuneration, July 1, 1972 to July 1, 1973.

Emanuel N. Lubin, M.D., reappointed Visiting Lecturer in Urology, without remuneration, July 1, 1972 to July 1, 1973.

Zahir Ahmad Shaikh, Ph.D., Research Associate in Environmental Health, \$833.33 per month, March 1, 1972.

Jack Owen Alexander, M.D., Associate in Urology, without remuneration, July 1, 1972.

Harold W. Calhoun, M.D., Visiting Associate in Urology, without remuneration, July 1, 1972.

Roger V. Haglund, M.D., Visiting Associate in Urology, without remuneration, July 1, 1972.

John T. Hicks, M.D., Associate in Urology, without remuneration, July 1, 1972.

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Jerry Ben Blankenship, M.D., Visiting Assistant in Urology, without remuneration, July 1, 1972.

Cary Lee Leverett, M.D., Clinical Assistant in Urology, without remuneration, July 1, 1972.

Wendell McLean Long, M.D., Clinical Assistant in Urology, without remuneration, July 1, 1972.

Johnny Bernard Roy, M.D., Assistant in Urology, without remuneration, July 1, 1972.

CHANGES:

Hubert M. Anderson, title changed from Associate Professor to Clinical Associate Professor of Surgery, July 1, 1972.

Lora Lee Beaird, Assistant Professor of Nursing, salary increased from \$1,041.66 to \$1,101.66 per month, April 1, 1972.

James S. Binkley, title changed from Associate Professor to Clinical Associate Professor of Surgery, July 1, 1972.

Vance A. Bradford, title changed from Associate Professor to Clinical Associate Professor of Surgery, July 1, 1972.

George A. Bryan, title changed from Consulting Assistant Professor to Adjunct Assistant Professor of Communication Disorders, July 1, 1972.

William A. Cain, Assistant Professor of Microbiology and Immunology and Associate Professor of Research Medicine, salary changed from \$1,436.99 to \$896.99 per month, March 1, 1972. Transfer part of salary to VA Hospital.

Jacqueline J. Coalson, Associate Professor of Pathology, salary increased from \$1,379.16 to \$1,757.66 per month, March 1, 1972. Part of salary transferred from outside source.

Everett E. Cooke, title changed from Associate Professor to Clinical Associate Professor of Surgery, July 1, 1972.

Ervin G. Erdos, George Lynn Cross Research Professor of Pharmacology; given additional title of Professor of Research Medicine, March 1, 1972.

Betty J. K. Gorrell, Assistant Professor (Maternal Child Health Nursing) of Nursing, salary increased from \$1,155.33 to \$1,170.33 per month, April 1, 1972.

Chloe R. Hammons, Assistant Professor of Nursing, salary increased from \$1,125 to \$1,165 per month, April 1, 1972.

Jean Esther Hastings, Assistant Professor of Nursing, salary increased from \$1,041.66 to \$1,101.66 per month, April 1, 1972.

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Lerner B. Hinshaw, title changed from Research Professor to Professor of Research Surgery, July 1, 1972. Retains title of Professor of Physiology and Biophysics.

Barbara Joy Holtzclaw, Assistant Professor of Nursing, salary increased from \$1,041.66 to \$1,101.66 per month, April 1, 1972.

Gilbert L. Hyroop, title changed from Assistant Professor to Clinical Assistant Professor of Surgery, July 1, 1972.

John D. Ingle, title changed from Associate Professor to Clinical Associate Professor of Surgery, July 1, 1972.

Herbert Kent, title changed from Associate Professor of Physical Medicine in Community Health, College of Medicine, to Associate Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

Herbert M. Kravitz, title changed from Consultant, Speech and Hearing Services in Communication Disorders and Instructor in Surgery to Special Instructor in Communication Disorders and Clinical Instructor in Surgery, July 1, 1972.

Mary Catherine Livingston, Assistant Professor of Nursing, salary increased from \$1,062.50 to \$1,122.50 per month, April 1, 1972.

Randolph M. Macy, Research Associate in Physiology and Biophysics, salary changed from \$883.33 to without remuneration, March 1, 1972.

Willard B. Moran, Associate Professor of Otorhinolaryngology; given additional title of Vice Chairman of Otorhinolaryngology, July 1, 1972.

Fay K. Myers, resignation previously reported as being effective December 1, 1971 rescinded; title changed from Assistant Professor of Pathology and of Neurology to Clinical Assistant Professor of Pathology, without remuneration, December 1, 1971.

Ned B. Nichols, Assistant Professor of Medicine, salary increased from \$979.16 to \$1,229.16 per month, March 1, 1972.

Jess Celia Nunley, Assistant Professor of Nursing, salary increased from \$1,000 to \$1,015 per month, April 1, 1972.

Nafi M. Oruc, title changed from Instructor to Clinical Assistant Professor of Pathology, July 1, 1972.

Martha Primeaux, Assistant Professor (Maternal-Child Nursing) of Nursing, salary increased from \$1,095.33 to \$1,155.33 per month, April 1, 1972.

Evelyn E. Ramming, Assistant Professor (Maternal-Child Nursing) of Nursing, salary increased from \$1,137.66 to \$1,152.66 per month, April 1, 1972.

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Gloria R. Smith, Assistant Professor of Nursing, salary increased from \$1,166.67 to \$1,250 per month, April 1, 1972.

Thomas E. Stokinger, title changed from Consulting Assistant Professor to Adjunct Assistant Professor of Communication Disorders, July 1, 1972.

Charles Hugh Wilson, title changed from Associate Professor to Clinical Associate Professor of Surgery, July 1, 1972.

C. Jack Young, title changed from Associate Professor to Clinical Associate Professor of Dermatology, July 1, 1972.

TERMINATIONS:

Ella M. Artman, Special Instructor in Physical Therapy, March 1, 1972.

John G. Bruhn, Professor and Chairman of Human Ecology; Professor of Community Health and Associate Professor of Sociology in Medicine, July 1, 1972.

William A. Cooper, Assistant Professor of Communication Disorders, September 2, 1971. Left the program.

Herman Floyd Flanigan, Consulting Professor of Communication Disorders, July 1, 1972. Leaving the program.

John C. Garfield, Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1972. Accepting another position.

James R. Griffin, Instructor in Radiological Sciences, April 1, 1972.

Rajko Igetic, Research Associate in Pharmacology, May 1, 1972.

Frances Rodgers Murrell, Special Instructor in Physical Therapy, January 2, 1972.

Arthur Vega, Assistant Professor of Psychiatry and Behavioral Sciences, December 2, 1971.

June Carolyn Vittes, Special Instructor in Physical Therapy, March 1, 1972.

Martin H. Welch, Assistant Professor of Medicine, March 1, 1972. Moved out of state.

President Sharp called attention to the number of faculty being appointed who are providing services to the State without remuneration. He said that for many, many years the physicians and health professionals of the State have been generous in giving of their time to the Health Sciences Center.

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Mrs. Davies expressed regret on the resignation of Dr. Bruhn. President Sharp said the University, on both campuses, is now losing and will continue to lose the finest of its professors whose teaching and research has attracted regional and national attention. This is the price we pay and the erosion of quality that is the consequence of underfinancing. He said he called attention to this so that everyone would understand the implication of these losses.

The personnel recommendations shown above were approved on motion by Regent Brett.

b. Tenure - Health Sciences Center

President Sharp reported the appropriate deans, the Health Sciences Center Committee on Promotions and Tenure, and the Executive Vice President have recommended tenure for the following members of the faculty on the Oklahoma City Campus:

Stephen Eugene Acker, Assistant Professor of Radiation Therapy in Radiological Sciences and Lecturer in Radiologic Technology

James R. Allen, Associate Professor (Child Psychology) in Psychiatry and Behavioral Sciences and Associate Professor of Human Ecology

Richard D. Bell, Assistant Professor of Physiology and Biophysics and Research Assistant Professor of Urology

William E. Brown, Dean of the College of Dentistry and Professor of Dentistry

William A. Cain, Assistant Professor of Microbiology and Immunology and Associate Professor of Research Medicine

T. K. Chowdhury, Associate Professor of Physiology and Biophysics

Eugene L. J. Cord, Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences

A. Chadwick Cox, Assistant Professor of Biochemistry and Molecular Biology

Joseph J. Ferretti, Assistant Professor of Microbiology and Immunology and of Biochemistry and Molecular Biology

Robert E. Froelich, Associate Professor of Psychiatry and Behavioral Sciences

Edward D. Frohlich, Professor of Medicine, Associate Professor of Pharmacology and Professor of Physiology and Biophysics

Joann D. Haberman, Assistant Professor of Radiological Sciences and Lecturer in Radiologic Technology

W. R. Hood, Associate Professor of Research Psychology in Psychiatry and Behavioral Sciences and Associate Professor of Human Ecology

Arthur William Horsley, Associate Professor of Medicine and of Continuing Education and of Community Health, Colleges of Medicine and Health

J. Leslie W. Jackson, Associate Professor of Laboratory Practice and of Microbiology and Immunology

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Leonard R. Johnson, Associate Professor of Physiology and Biophysics
Eleanor G. Knudson, Dean of the College of Nursing and Professor of Nursing
Willis E. Lemon, Assistant Professor of Radiological Sciences and Lecturer in
Radiologic Technology
Theodore D. McClure, Assistant Professor of Anatomical Sciences
Thomas R. McGowan, Professor of Human Ecology

Audrey J. McMaster, Assistant Professor of Gynecology-Obstetrics and Assistant
Professor of Community Health, College of Medicine
Jack Metcoff, Professor of Pediatrics and Adjunct Professor of Biochemistry and
Molecular Biology
Glenda Jane Ochsner, Assistant Professor of Communication Disorders
C. Dowell Patterson, Assistant Professor of Medicine
Evelyn E. Ramming, Assistant Professor of Nursing (Maternal-Child Nursing)

Philip A. Roberts, Assistant Professor of Anatomical Sciences and Assistant
Professor of Biological Psychology in Psychiatry and Behavioral Sciences
Charles W. Robinson, Jr., Associate Professor of Medicine and of Pharmacology
Russell T. Schultz, Associate Professor of Medicine and Assistant Professor
of Research Microbiology and Immunology
Stanley L. Silberg, Associate Professor of Biostatistics and Epidemiology
Katherine B. Sohler, Associate Professor of Biostatistics and Epidemiology

Albert F. Staples, Professor of Dentistry and of Physiology and Biophysics;
Professor of Dental Surgery in Department of Surgery
Paul D. Stein, Associate Professor of Medicine and Radiological Sciences
Ellidee D. Thomas, Associate Professor of Pediatrics
C. R. Wicke, Associate Professor of Human Ecology

President Sharp recommended that academic tenure be granted those
listed above effective July 1, 1972.

Approved on motion by Regent Neustadt.

c. Affiliation Agreement - Baptist Memorial Hospital

President Sharp presented the following proposed Affiliation Agreement
between Baptist Memorial Hospital, Oklahoma City, and our College of Medicine:

AFFILIATION AGREEMENT

This agreement is made and entered into by and between Baptist
Memorial Hospital, Oklahoma City, Oklahoma, owned and operated by the Baptist
General Convention of the State of Oklahoma, First Party, and the Regents of
the University of Oklahoma, Second Party, for the purpose of affiliating the
Baptist Memorial Hospital of Oklahoma City, and the University of Oklahoma
College of Medicine, an integral part of the University of Oklahoma and which

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is under the control, supervision and management of the Second Party. For clarity and convenience, First Party will hereinafter be referred to as "HOSPITAL," and Second Party will hereinafter be referred to as "UNIVERSITY."

The purpose and objectives of the Affiliation are to further mutual programs of medical education for house staff and students within the policies of "HOSPITAL" and the "UNIVERSITY."

NOW THEREFORE, in consideration of the mutual advantages to the Parties, and in order to provide for cooperation in accomplishing common objectives for furthering mutual understanding and for the equitable administration of programs of mutual interest, the Parties agree that the arrangements of affiliation set forth below shall be effective from and after the date this Affiliation Agreement is executed by both Parties.

I. JOINT POLICY ADVISORY BOARD AND EDUCATION COMMITTEE

In order to administer equitably the provisions of this Affiliation, there shall be established a Joint Policy Advisory Board and Education Committee hereinafter referred to as "The Board," consisting of ten (10) members. Five (5) members will be appointed by the University, and five (5) will be appointed by the Hospital.

The duties and responsibilities of the Board shall be:

- A. Recommend all appointments to the Teaching Staff of the Hospital.
- B. Review and make necessary recommendations on all educational programs which are proposed for joint sponsorship.
- C. Receive, adjudicate and make recommendations concerning all grievances relating to the mutual programs of research, teaching, patient care, and community services.
- D. Appoint any committees deemed necessary to carry out the provisions of this Agreement.
- E. Review the provisions of this Agreement when necessary and make recommendations for all amendments to the Agreement.
- F. Develop common policies and programs consistent with the policies of both Parties and the provisions of this Agreement.
- G. Consider such other matters which from time to time arise and which are of common concern to both Parties.

Appointments to the Board shall be for three (3) year staggered terms. Any member of the Board may be re-appointed at the discretion of the Party

originally appointing him. A member may be removed at any time only by the Party appointing him. In the event of the removal, death or resignation of a member, his successor shall be selected by his appointing Party to fill the remainder of the unexpired term.

The Board shall meet quarterly and also at any time on the request of either Party.

Such request shall be submitted to the Chairman of the Board, in writing, who shall furnish notice of the time and place of the meeting, which shall be held within thirty (30) days from the date request is submitted to him.

In the event it is impossible for any member to be present at a meeting so called, the Party appointing him may designate an alternate to represent him at the meeting.

Robert's Rules of Orders shall be followed in the conduct of the meetings of the Board.

The Board shall elect its own Chairman who shall be a voting member of the Board, and the Chairmanship shall be alternated annually between each Party represented on the Board.

II. THE HOSPITAL STAFF

It is understood that there will be members of the Hospital Staff who will be members of the Teaching Staff and members of the Hospital Staff who will not be members of the Teaching Staff. In the joint University and Hospital teaching program, all members of the Teaching Staff must have obtained a faculty appointment in the University of Oklahoma College of Medicine. Power of appointment to the faculty resides in the University; power of appointment to the Hospital Staff, whether or not the appointee is a faculty member, resides in the Hospital.

The Hospital Governing Board will appoint the Director of Medical Education upon the recommendation of the Hospital Medical Staff Executive Committee with the approval of the Joint Policy Advisory Board and Education Committee.

All participants in the teaching program agree to abide by the By-Laws, Rules and Regulations of the institution involved.

III. SPACE AND FACILITIES

As necessary for participating in the joint education programs, the Hospital agrees to provide such space and facilities under its control which meet the approval of the Dean of the College of Medicine in accordance with the University policies. The University agrees to make available facilities under its control which are necessary for the joint programs.

IV. PATIENTS AND THE JOINT TEACHING PROGRAMS

All patients of the Teaching Staff admitted to the Hospital service (in-patient or outpatient) will be available for participation in the teaching programs. Exceptions will be made only when the attending physician notifies the Admitting Office at the time of admission that a particular patient's condition precludes the patient's participation in the education program. At any time the attending physician may, upon his written order, suspend or terminate the patient's participation in the educational program.

V. MEDICAL STUDENT PROGRAMS

Upon the approval of the Dean of the College of Medicine and in accordance with the University policies, educational programs for medical students may be initiated by the Department Chairman concerned at the University by agreement with his counterpart at the Hospital.

The medical student assigned to a joint program will participate, under faculty supervision, in the care of patients at the level commensurate with his training and ability. These joint programs will be coordinated with the Director of Medical Education of Baptist Memorial Hospital.

VI. HOUSE STAFF PROGRAMS

The University, through the Department Chairman concerned, together with his appropriate counterpart at the Hospital, may at any time work out mutually agreeable joint programs for the education of interns, residents and others. These programs will be coordinated with the Director of Medical Education of Baptist Memorial Hospital.

VII. TERMINATION AND AMENDMENT OF THE AGREEMENT

If not terminated as hereinafter provided, this Agreement shall remain in effect for a period of one (1) year following the date hereof and shall be automatically renewed for an additional year on each anniversary date hereof, provided, however, that it may be terminated by either party by giving, at any time, six (6) months written notice of termination to the other, such termination to be effective at the expiration of said six (6) months period.

This Agreement may be amended at any time by approval of the governing bodies of both institutions.

IN WITNESS THEREOF, the Parties hereto have caused their names to be executed by their respective principal officers; the date being inserted by the last to execute in the space provided.

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President Sharp said this agreement follows basically the form which was used in the agreement with Presbyterian Hospital approved in 1966 and the agreement with St. Anthony Hospital which was approved in 1971.

This agreement has been approved by the appropriate boards, committees, and administrators of the respective institutions.

President Sharp recommended approval of the Affiliation Agreement with Baptist Memorial Hospital and that the President and Secretary of the Board be authorized to execute the document.

Approved on motion by Regent Huffman.

III. Finance and Management

a. Student Activity Fees

The Health Sciences Center Graduate Student Council has requested permission to expend a portion of its student activity fees to rent a house near the Center for graduate student activities. The house would be purchased at an approximate cost of \$17,000 by the Oklahoma University Development Authority, which has tentatively expressed willingness to do so. The rent will be used to retire the indebtedness over a period of 10 years and will pay the maintenance. At the end of this time the graduate students will have an activity center available to them, owned by the OUDA. It can be either disposed of or utilized for continued benefit.

Funds are available in the Health Sciences Center Graduate College portion of the student activity fee for 1971-72 to cover the rent for this year.

President Sharp recommended that the Regents authorize the expenditure of a portion of the Health Sciences Center Graduate College student activity fee for rental of a house for graduate student activities.

Approved on motion by Regent Neustadt.

b. Mailweigh Machine

President Sharp said the Health Sciences Center has requested permission to purchase one Bell and Howell Mailweigh I machine at \$4,440 plus six counters at a cost of \$750 for a total cost of \$5,190. This item is available through the Central Purchasing state contract from Automatic Business Machines, Inc. at the above quotation and this is the lowest price available.

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Funds are available for this purchase from the Health Sciences Center budget, account 1014-9.

President Sharp recommended that the purchase of one Bell and Howell Mailweigh I machine and six counters be authorized as explained above.

Approved on motion by Regent Braly.

c. Liquid Oxygen

Bids on a per cubic foot basis have been received to supply approximately 4,500,000 cubic feet of liquid oxygen for the University Hospitals for surgery and respiratory therapy for the period July 1, 1972 through June 30, 1973. Funds are available for this purchase in University Hospitals budget account 3384-8.

The following bids were received:

	<u>Per Cu. Ft.</u>	<u>Estimated Year Total</u>	<u>Facility Fee</u>	<u>Total</u>
Air Products and Chemicals, Inc. Rolling Meadows, Illinois	.3489	\$1,570,050		\$1,570,050
Big Three Industries Ft. Worth, Texas	.00227	10,215		10,215
Presto Medical Supply, Ltd. Oklahoma City	.42	1,890,000		1,890,000
Ohio Medical Products Madison, Wisconsin	.0023	10,350	\$3,720	14,070
Red Ball Supply, Inc. Oklahoma City	.0043	19,350	2,400	21,750
Union Carbide Corp. Linde Division Houston, Texas	.0023	10,350	5,160	15,510

President Sharp recommended that the contract to provide liquid oxygen to the Health Sciences Center for 1972-73 be awarded to Big Three Industries, Inc. on the basis of their low bid of .00227 per cubic foot.

Approved on motion by Regent Neustadt.

d. Mobile X-Ray Machine

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President Sharp said the following bids were received on the purchase of a mobile x-ray unit for use in Children's Memorial Hospital:

R. P. Kincheloe Company Oklahoma City	\$6,518
Litton Medical Products, Inc. Profexray Division Oklahoma City	6,950
Greb X-Ray Company Oklahoma City	8,575

Professor Jean J. Vanhoutte, who will be using this equipment, has stated that the low bid submitted by R. P. Kincheloe Company fails to meet our bid specifications in two very important stipulations:

1. The smallest MAS setting on the proposed unit is 10 MAS. The bid calls for a capability of 1 MAS. This is absolutely indispensable for use in pediatrics.
2. The vertical tube travel on the proposed unit extends from either 12 or 15 inches above the floor to either 75 or 80 inches (depending on which part of the specifications one looks at). A downward travel to 8 inches from the floor is necessary so that the unit can be positioned with the tube facing upward, underneath the operating room tables for use during surgery.

Funds are available for this purchase in budget 3701-0.

President Sharp recommended that the bid be awarded to Profexray Division of Litton Medical Products, Inc., Oklahoma City, on the basis of their bid of \$6,950, the lowest bid meeting specifications.

A question was raised as to whether we would still need this equipment with the consolidation of hospitals just approved. Dr. Eliel said he was sure the equipment would still be required because it is mobile and because we will have approximately the same number of patients for the children's area of the hospital. Mrs. Davies asked that this be looked into and if the staff finds that it will not be required, that the purchase not be made even though approved by the Regents.

The purchase recommendation was approved on motion by Regent Huffman.

V. Operations and Physical Plant

a. Interim Classroom Facility for Nursing and Dentistry

President Sharp reported the plans for the first phase of the construction on the interim classroom facility for the Colleges of Nursing and Dentistry were approved as authorized by the Board on February 10 (p. 11332) and bids were received on March 14, as follows:

Earthwork - Budget \$12,000

Oklahoma Contractors	\$ 11,987
Quickway, Inc.	18,460

Foundations - Budget \$5,100

Walter Nashert & Sons, Inc.	\$ 5,100
Powers Foundation Drilling, Inc.	6,550

Precast Concrete - Budget \$183,000

Thomas Concrete Products Co.	\$185,585
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Miscellaneous Steel - Budget \$12,000

Allied Steel Construction Co.	\$ 7,668
Shawnee Steel	7,865
W. & W. Steel	9,732
H. K. & S. Iron	14,901

Poured-in-Place Concrete - Budget \$22,500

Walter Nashert & Sons, Inc.	\$ 22,500
Cotner & Cotner	23,388

After the bids were received it was necessary to make three minor changes in the precast concrete work resulting in a savings of \$1,500 on this contract.

All bids were reviewed by the architects, the construction manager, and by Regent Huffman, representing the Facilities Planning Committee. The Facilities Planning Committee then approved awarding contracts to the low bidders as follows:

- | | |
|--|---|
| 1. Earthwork - Oklahoma Contractors | \$ 11,987 |
| 2. Foundations - Walter Nashert & Sons, Inc. | 5,100 |
| 3. Precast Concrete - Thomas Concrete Products Co. | 184,085 (which includes a deduct change order of \$1,500) |

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- | | |
|--|--------|
| 4. Miscellaneous Steel - Allied Steel
Construction Co. | 7,668 |
| 5. Poured-in-Place Concrete - Walter
Nashert & Sons, Inc. | 22,500 |

President Sharp recommended confirmation of this action.

A question was raised about the fact that some of the low bids were identical with the construction manager's budget estimate for that portion of the project. Mr. Huffman explained that under our agreement with Walter Nashert & Sons, Inc., construction manager for this project, they are allowed to bid on these items and they felt compelled to bid at the construction manager's estimate.

There being no further questions, the recommendation was approved on motion by Regent Huffman.

Regent Santee said the Facilities Planning Committee has information and a recommendation to present on additional bids on this project which were received on April 11. The following bids were received:

Caulking - Budget \$6,200

Miller-Madden Sandblast Co.	\$ 1,130
Cheatham, Inc.	2,400

Roofing, Waterproofing and Sheet Metal -
Budget \$9,250

Standard Roofing Company, Inc.	\$10,854
Phillips Roofing Co.	12,229

Electrical - Budget \$93,000

Osborne Electric Company	\$86,900
Dane Electric Company	86,950
Shawver & Son, Inc.	89,870
Belco, Inc.	90,400
Oklahoma Electrical Supply Co.	90,905
Smith-Weir Electric Co.	92,000
Boyington Electric Co.	95,109

Mechanical - Budget \$214,000

	<u>Base Bid</u>	<u>Alternate 1</u>
Continental Mechanical Contractors	\$138,500	+ \$14,200
Jack Matherly Mechanical Contractors	139,400	+ 14,612

	<u>Base Bid</u>	<u>Alternate 1</u>
Mackenzie Mechanical Contractors	\$145,400	+ \$14,300
Spaeth, Inc.	145,542	+ 14,000
Russell Plumbing Co.	150,000	no bid
Industrial Mechanical Co.	154,480	+ 14,335

Termite Protection - Budget \$125

Antimite Exterminating Co.	\$ 190
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Regent Santee said the Facilities Planning Committee recommends that the low bid for each of the first four items be accepted, but that the bid on the termite protection be rejected since only one bid was received and is over the amount budgeted. Mr. Santee said that with all the bids received to date the project is \$74,126 under on the funds budgeted.

On motion by Regent Huffman the Regents voted to approve the recommendation of the Facilities Planning Committee and to award contracts to the low bidders as follows:

- | | |
|---|----------|
| 1. Caulking - Miller-Madden Sandblast Co. | \$ 1,130 |
| 2. Roofing, Waterproofing and Sheet Metal -
Standard Roofing Company, Inc. | 10,854 |
| 3. Mechanical - Continental Mechanical Contractors
to include alternate #1 | 152,700 |
| 4. Electrical - Osborne Electric Company | 86,900 |

b. Name for New University Hospital

The first phase of the new University Hospital is scheduled to be occupied this fall. During the period of planning and construction, the building has been called the teaching hospital; as the period of occupancy nears, it is apparent that some more distinguishing title is required.

Conceptually, our hospital services in the future will be provided with one base structure housing the service units and with patients located in towers rising above that structure. The building currently under construction provides the beginning of the base or podium and the first phase of the unit that will house adult patients. This structural pattern lends itself quite nicely to the naming of towers, each of which will speak to a type of patient; for instance, adults, children, psychiatric, and so on.

We would prefer not using descriptive names for the towers since these tend to become labels. Instead, our Health Sciences Center Councils and

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the Hospital Board have reviewed the question and have stated a preference that names be selected to honor distinguished citizens of the University and of the State.

For the first of the towers to be completed, the name that has been suggested is the Mark R. Everett Tower, to honor Mark R. Everett, Ph.D., Dean Emeritus of the College of Medicine and the first Director of the Medical Center. The concept and plans for the new University Hospital took shape while Dr. Everett was Dean, and the first State bond issue in support of the hospital was also passed prior to his retirement from that office. Dr. Everett has made a lasting contribution to our campus and is most deserving of this tribute.

President Sharp recommends that the new University Hospital now under construction be named Mark R. Everett Tower.

Approved on motion by Regent Brett.

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.

d. Dental Addition to the Basic Sciences Education Building

The design of the 90-seat auditorium for students in the Dental Addition to the Basic Sciences Education Building presents a series of special problems which require the services of a consultant on acoustics and sound systems. The project architect, Frankfurt-Short-Emery-McKinley, was requested to secure a proposal from the consultant who assisted with the acoustic design on the two auditoriums in the existing Basic Sciences Education Building. Mr. Charles Boner of C. P. Boner and Associates, Consultants in Acoustics, Austin, Texas, feels he can perform the required service for a fee of \$500.

This fee seems reasonable in view of the scope and nature of the problem and fees customarily charged for such services. Vice President Eliel has recommended that Mr. Boner be retained by the project architects and that Frankfurt-Short-Emery-McKinley be reimbursed the full cost of this additional service--a maximum of \$500.

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

President Sharp recommended that the project architects for the Dental Addition to the Basic Sciences Education Building be authorized to retain C. P.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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	<u>07/02/72</u> <u>02/05/73</u>	<u>11,959,000</u> <u>12,791,579</u>	85%	Hill-Burton (HEW) Bond Funds HPEF (HEW)
Steam & Chilled Water Plant (Central Power Plant)		Carnahan & Thompson Engr., Turnbull & 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>4,265,462</u>	93%	Revenue Bonds - OUDA
Remodeling and Renovation of Medical College Building	4	Noftsgar, Lawrence, Lawrence, Flesher	Novak Construction Co.	03/09/72	<u>09/28/72</u> <u>09/28/72</u>	<u>364,957</u> <u>364,957</u>	2%	Bond Funds
Interim Facilities Building (for the Colleges of Dentistry and Nursing)	23A	Jones, Hester, Bates, Riek, Inc.	Construction Manager: Walter Nashert & Sons	--	--	--	1%	Bond Funds

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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. Design development plans for 300 townhouses and garden apartments should be completed this month.
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 in April or May, 1972.
Health Sciences Library (and Learning Resources Center)	6	Sorey, Hill, Binnicker	L 07/23/70	4,614,729	A revised construction grant application is being prepared and will be submitted to HEW in April or May, 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 in April or May, 1972.
College of Dentistry, Addition to Basic Science Education Building	8	Frankfurt, Short, Emery, McKinley	L 07/23/70	1,700,000	Working drawings for this project are to be completed during the month of May.
College of Nursing Building	9	Murray, Jones, Murray	---	3,600,000	Work on schematic design was started in mid-February. A construction grant application is to be submitted to the U. S. Public Health Service in June, 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 in April or May, 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 April or May, 1972.
Interim Facilities Building (for the Colleges of Dentistry and Nursing)	23A	Jones, Hester, Bates, Riek, Inc.	C 2/24/72	800,000	The design for this project, which is being developed under the phased design and construction method, has proceeded through the schematic design phase. Working drawings on the initial part of this project have been completed and it is under construction. Design work is continuing on the mechanical systems and the interior arrangement of the building.

Boner and Associates for acoustics consultant services and that the project architects be reimbursed the full cost of this additional service up to a maximum of \$500.

Approved on motion by Regent Santee.

e. Leases - Administration and Faculty Space

During the past few years a number of buildings in the vicinity of the Health Sciences Center have been leased from the Oklahoma Health Science Facility, Inc. in order to provide space for the School of Health and several other departments. Facilities are now required for housing the administrative offices of the Executive Vice President and to provide office space for new faculty for the School of Dentistry (one house).

Leases are proposed for the following buildings:

633 N.E. 14th Street	2,800 square feet
625 N.E. 14th Street	3,300 square feet
619 N.E. 14th Street	3,000 square feet
645 N.E. 14th Street	2,700 square feet

The annual rental per square foot for the buildings in their unimproved state is \$3.25, which includes all utilities, janitorial service and supplies, and liability and property insurance. All leases are for a period to July 1, 1972. It is anticipated that the leases will be renegotiated at that time with a slightly increased rental rate to cover the cost of improvements that will have been completed.

Funds are available in Health Sciences Center operating budgets, 0100-0 and 0101-0 to cover the rental rates.

President Sharp recommended that the Regents authorize leasing these facilities on the basis of the terms indicated above.

Mr. Neustadt asked if the space to be vacated in the children's hospital building could be used to house this administrative space. Dr. Eliel replied that the space in these houses will be needed for offices that are now located in space rented at a high rate. He said the space in the hospital building to be vacated will be utilized for administrative offices but these houses will be required also.

The recommendation was approved on motion by Regent Huffman.

f. Vending Machine Contracts

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The Vending Machine Contract which provided for the construction of a building and the installation of vending machines in the Health Sciences Center is about to expire. This contract was made on May 11, 1967 for a period of five years and the contract provides that the parties may continue the contract in full force and effect for additional one year periods by either party simply notifying the other in writing that it wishes to do so and a second party responding in like kind.

We have been notified in writing that the vending company would like to exercise that option and it is extremely important that we do so.

President Sharp recommended that the Regents accept the option to renew this contract for a period of one year.

Approved on motion by Regent Brett.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Virginia Morris, Professor of Physical Education, sabbatical leave of absence with full pay, September 1, 1972 to January 16, 1973.

Stephen Sloan, Associate Professor of Political Science, sabbatical leave of absence with full pay, September 1, 1972 to January 16, 1973.

Paul A. Barefield, Associate Professor of Speech Communication, sabbatical leave of absence with full pay, January 16, 1973 to June 1, 1973.

Charles Woods Harper, Jr., Associate Professor of Geology and Geophysics, sabbatical leave of absence from September 1, 1972 to June 1, 1973 at one-half pay changed to full pay for the period January 16, 1973 to June 1, 1973.

James Wayne Mouser, Assistant Professor of Business Law, sabbatical leave of absence with half pay, September 1, 1972 to June 1, 1973.

Jitendra Nath Mohanty, George Lynn Cross Research Professor of Philosophy, leave of absence without pay, January 16, 1973 to January 16, 1974.

Ronald B. Shuman, George Lynn Cross Research Professor of Management, sick leave of absence with full pay, March 1, 1972 to June 1, 1972.

Carl A. Moore, Professor of Petroleum and Geological Engineering, sick leave of absence with full pay, March 1, 1972 to June 1, 1972.

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APPOINTMENTS:

Jack Burrier Wright, Ph.D., Associate Professor of Drama, \$13,000 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Roger Crowell Smith, Adjunct Associate Professor of Psychology, without remuneration, January 15, 1972. Also holds title of Assistant Professor of Child Psychology in Pediatrics at the Health Sciences Center.

Richard Irving Thackray, Adjunct Associate Professor of Psychology, without remuneration, January 15, 1972.

Richard Darby Williams, Jr., Ph.D., Assistant Professor of English, \$10,300 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Bradford Robert Crain, Assistant Professor of Mathematics, \$11,200 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Ollie Robert Emory, Assistant Professor of Modern Languages, \$10,800 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Theodore M. Elam, Special Lecturer in Law, \$2,400 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 127, position 14.

Thomas J. Gilligan, III, Postdoctoral Research Associate in Chemistry, \$2,500 for 4 months, March 1, 1972 to July 1, 1972. E&G Budget page 82, position 31.

CHANGES:

Raymond D. Daniels, title changed from Interim Executive Director to Executive Director, Research Institute, January 1, 1972. Retains title Professor of Chemical Engineering and Materials Sciences, salary changed from \$18,800 for 9 months, full-time, to without remuneration, January 1, 1972.

Sidney DeVere Brown, Professor of History; given additional title of Consultant in Asian Studies, Stovall Museum, without additional remuneration, February 7, 1972 to July 1, 1972.

Frank Eugene Heaston, title changed from Visiting Assistant Professor to Assistant Professor of Journalism, February 18, 1972.

Robert L. Duncan, Special Instructor in Journalism, salary changed from \$2,200 for 4½ months, 1/2 time, to \$1,100 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. E&G Budget page 124, position 22.

Marian P. Opala, Special Instructor in Law, salary changed from \$2,400 for 4½ months, 1/4 time, to \$3,600 for 4½ months, .38 time, January 16, 1972 to June 1, 1972. Increase from E&G Budget page 128, position 14.

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Elizabeth Oliver, Special Instructor in Library Science, salary changed from \$3,200 for 9 months, .44 time, to \$5,600 for 9 months, .77 time, January 16, 1972. Increase from Special Academic, E&G Budget page 159.

RESIGNATIONS:

R. B. Vinson, Assistant Professor of Accounting, June 1, 1972.

Christian Georg Grawe, Visiting Assistant Professor of Modern Languages, June 1, 1972.

Joseph James Kincaid, Assistant Professor of Modern Languages, June 1, 1972.

Robert Eugene Kelley, Assistant Professor of Social Work, resignation changed from July 1, 1972 to March 23, 1972.

R. George Kirkpatrick, Assistant Professor of Sociology, June 1, 1972.

Daphne Eunice Phillips, Visiting Assistant Professor of Sociology, June 1, 1972.

Hermann Strasser, Assistant Professor of Sociology, June 1, 1972.

Patrick Rucker, Instructor in Drama, August 1, 1972.

RETIREMENT:

Helen Reagan Smith, Special Instructor in Professional Writing in School Services, February 1, 1972.

Approved on motion by Regent Neustadt.

b. Summer Session

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

Finance

Richard V. Powell, Assistant Professor, \$1,125 per month, June and July.

Arnold Parr, Associate Professor, salary changed from \$816.67 per month, 1/2 time, to \$1,633 per month, full-time, June and July.

Bruce Fielitz, Assistant Professor, salary changed from \$788.89 per month, 1/2 time, to \$1,183.34 per month, 3/4 time, June and July.

Donald Childress, Professor, changed to 12 month basis; removed from Summer Session budget.

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History

Norman L. Crockett, Associate Professor, \$637.50 per month, .375 time, June and July.

Gordon D. Drummond, Assistant Professor, \$445.83 per month, .375 time, June and July.

Information and Computing Sciences

Stefan Feyock, Assistant Professor, salary changed from \$512.50 per month, .375 time, to \$683.34 per month, 1/2 time, June and July.

Library Science

Georgia Dillard, Special Instructor, without remuneration, June and July.

Mathematics Summer Institute for Secondary School Teachers (Paid from grant account, 428-485.)

Harold V. Huneke, Professor, \$1,722.22 per month, June and July.

Mathematics

Peter Leonard, Assistant Professor, declined to accept 1972 Summer Session appointment.

University College, Dean's Office

Edward W. Chance, Pre-enrollment Adviser, \$337.50 per month, 1/2 time, June and July.

William O. Felkner, Pre-enrollment Adviser, rate of \$1,011.11 per month, June 12, 1972 to July 14, 1972.

Edward Carl Nolte, Pre-enrollment Adviser, \$300 per month, 1/2 time, June and July.

John Milton Perry, III, Pre-enrollment Adviser, \$300 per month, 1/2 time, June and July.

Robert W. Ross, Pre-enrollment Adviser, rate of \$1,255.55 per month, June 12, 1972 to July 14, 1972.

Stephen M. Sutherland, Pre-enrollment Adviser, rate of \$1,833.33 per month, June 12, 1972 to July 14, 1972.

William W. Talley, II, Pre-enrollment Adviser, \$300 per month, 1/2 time, June and July.

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Approved on motion by Regent Neustadt.

c. Tenure - Norman Campus

President Sharp said that in accordance with the Regents' regulations on academic tenure, the department, the deans concerned, and the Provost have recommended that academic tenure be granted the following members of the faculty on the Norman Campus:

Arthur William Aldag, Jr., Assistant Professor of Chemical Engineering and Materials Science

Jack M. Bickham, Assistant Professor of Journalism

George A. Bogart, Jr., Professor of Art

James R. Bohland, Assistant Professor of Geography

Floyd O. Calvert, Associate Professor of Architecture

Larry W. Canter, Assistant Professor of Civil Engineering and Environmental Science

John S. Catlin, Associate Professor of Classics

Wayne Chess, Associate Professor of Social Work and of Regional and City Planning

Harry Clark, Assistant Professor of Library Science

Monte L. Cook, Assistant Professor of Philosophy

Norman L. Crockett, Associate Professor of History

Robert W. Culp, Professor of Social Work

Ruth P. David, Assistant Professor of Library Science

Walter L. Dillard, Assistant Professor of Zoology

Claude E. Duchon, Assistant Professor of Meteorology

Frances Dunham, Associate Professor, University School

Marc T. Faw, Cataloger (Foreign Languages) with rank of Assistant Professor, University Libraries

Bruce D. Fielitz, Assistant Professor of Finance

John S. Fletcher, Assistant Professor of Botany and Microbiology

Roy B. Fridge, Assistant Professor of Art

Robert B. Glidden, Associate Professor of Music

Paul R. Gregory, Assistant Professor of Economics

Colbert Hackler, Assistant Professor, University School

Ted Hebert, Assistant Professor of Political Science

Larry B. Hill, Assistant Professor of Political Science

Richard E. Houser, Assistant Professor of Accounting

Victor H. Hutchison, Professor of Zoology

Rex L. Inman, Associate Professor of Meteorology

Ralph A. Jacobson, Assistant Professor of Chemistry

Morris Kagan, Professor of Social Work

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Don E. Kash, Professor of Political Science; Director, Science and Public Policy Program

Edward V. Kemp, Associate Professor of Architecture

James M. Kenderdine, Assistant Professor of Marketing

Gerald Kidd, Associate Professor of Education

Michael Langenbach, Assistant Professor of Education

Roland E. Lehr, Assistant Professor of Chemistry

George Letchworth, Assistant Professor of Education

Dragan Milivojevic, Associate Professor of Modern Languages

J. N. Mohanty, George Lynn Cross Research Professor of Philosophy

David R. Morgan, Assistant Professor of Political Science; Associate Director, Bureau of Government Research

James M. Morrison, Assistant Professor of English

Malcolm L. Morris, Associate Professor of Marketing

Stephen M. Nemecek, Library Systems Analyst with rank of Assistant Professor, University Libraries

Robert A. Nye, Assistant Professor of History

Donald L. Perkins, Assistant Professor of Zoology

Burt K. Scanlan, Professor of Management

Dennis Shay, Assistant Professor of Physics and Astronomy

Ronald K. Snell, Assistant Professor of History

William R. Southard, Associate Professor of Marketing and of Civil Engineering and Environmental Science

Norman L. Spears, Acquisitions Librarian and Assistant Director for Technical Services with rank of Assistant Professor, University Libraries

John TeSelle, Professor of Law

Dorothy Truex, Associate Professor of Education; Research Director for the University Community

Henry J. Tobias, Professor of History

Irvin L. Wagner, Assistant Professor of Music

S. Louise Welsh, Assistant Professor of History

Stephen Whitmore, Assistant Professor of Physics

John S. Wickham, Assistant Professor of Geology and Geophysics

Richard Williams, Associate Professor of Education

Deferral of academic tenure was recommended for the following:

Tom W. Boyd, Assistant Professor of Philosophy

Erna M. Mandowsky, Associate Professor of Art

Richard A. Pailes, Assistant Professor of Anthropology

President Sharp recommended approval of the above tenure actions, all to be effective July 1, 1972, with the following exception: Professor Frances Dunham's tenure should be retroactive to September 1, 1971.

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In addition, President Sharp recommended that academic tenure be denied Dahsoong Yu, Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering and of Information and Computing Science.

Approved on motion by Regent Huffman.

d. David Ross Boyd Professorships - Reappointments

The canons for the David Ross Boyd Professorships provide that appointments are made for a five-year period. The following members of the faculty have completed five years or more as David Ross Boyd Professor at the end of the current academic year:

L. A. Comp, David Ross Boyd Professor of Aerospace,
Mechanical and Nuclear Engineering
John Paul Duncan, David Ross Boyd Professor of
Political Science
Joseph F. Rarick, David Ross Boyd Professor of Law
Elroy Rice, David Ross Boyd Professor of Botany

The deans concerned and the University Council on Faculty Awards and Honors have recommended that each of the above be reappointed.

President Sharp recommended that Professors Comp, Duncan, Rarick, and Rice be reappointed David Ross Boyd Professors for additional five-year terms, effective September 1, 1972.

Approved on motion by Regent Huffman.

e. Distinguished Professorships

On March 6 information was forwarded to each member of the Board indicating the recommendations President Sharp intended to make to the Board at the April meeting on the appointment of George Lynn Cross Research Professors and a David Ross Boyd Professor to be effective at the beginning of the next academic year. Data on each nominee were forwarded with the letter.

President Sharp recommended that Dr. Arrell M. Gibson, Professor of History, and Dr. Paul G. Ruggiers, David Ross Boyd Professor of English, be appointed George Lynn Cross Research Professors, effective September 1, 1972.

He recommended also that Dr. Robert A. Ford, Professor of Finance, be appointed David Ross Boyd Professor, effective September 1, 1972.

Approved on motion by Regent Neustadt.

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D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

APPOINTMENTS:

Betty Lou Adams, X-ray and Laboratory Technologist, Goddard Health Center, \$3.51 per hour, February 28, 1972. Professional Staff. Health Center Funds available.

Marsha Eddins Ferrier, Special Assistant to the Director, School of Industrial Engineering, without remuneration, January 31, 1972.

CHANGES:

Gerald L. Bortle, title changed from Computer Operator to Operations Section Head, Computing Center, salary changed from \$3.51 per hour to \$10,500 for 12 months, March 18, 1972. Changed from Classified to Professional Staff. E&G Budget page 216, position 7.

Erma R. Keeley, Director, Sooner City Nursery School and Kindergarten, salary changed from \$9,278 (including \$6.50 per month maintenance) to \$9,200 (without maintenance) for 12 months, January 31, 1972.

Joaquin S. Rogers, title changed from Associate Editor to Assistant Editor, University Press, Sales Division, March 18, 1972. Professional Staff.

Ronnie D. Stewart, title changed from General Manager to Director of Student Publications and Editorial Supervisor of Sooner Yearbook, Publications Board, February 1, 1972. Changed from Administrative Staff to Administrative Officer. Retains title Instructor in Journalism.

RESIGNATIONS:

Leslie Wayne Ellason, Architectural Project Coordinator, Facilities Planning Office, March 15, 1972.

Wendy S. Hilty, Associate Editor, Sooner Yearbook, March 20, 1972.

Eva Louise Keith, General Duty Nurse, Goddard Health Center, March 21, 1972.

Elizabeth Ann Miller, General Duty Nurse, Goddard Health Center, March 6, 1972.

Judith Ann Scansaroli, General Duty Nurse, Goddard Health Center, March 29, 1972.

Gary Williams, Legal Counsel and Special Lecturer in Law, May 1, 1972.

Approved on motion by Regent Brett.

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President Sharp reported the death of Dr. Lloyd E. Swearingen, Vice President Emeritus for Research and Development; George Lynn Cross Research Professor Emeritus of Chemistry on March 9, 1972.

Mrs. Davies expressed regret on the report of the resignation of Mr. Gary Williams, Legal Counsel. President Sharp expressed appreciation for Mr. Williams' advice and counsel during the past months. He joined the Regents in wishing him every success in his future endeavors.

b. Contracts and Grants

APPOINTMENTS:

- *Charles E. Butler, reappointed Associate Director, Consultative Center, rate of \$16,800 for 12 months, February 1, 1972 to March 1, 1973. Administrative Staff. Paid from 429-571.
- *Leon V. Crowley, reappointed Extension Specialist II; Field Consultant, Consultative Center, rate of \$15,300 for 12 months, February 1, 1972 to March 1, 1973; title changed to Field Consultant, Consultative Center, March 1, 1972 to March 1, 1973. Professional Staff. Paid from 429-571.
- *Penny S. Elliott, Instructional Programmer Writer; Extension Specialist II, Post Office Programs, rate of \$7,500 for 12 months, 3/4 time, March 13, 1972 to July 1, 1972. Professional Staff. Paid from 427-526.
- *Joe M. Garrison, reappointed Director, Consultative Center, rate of \$19,800 for 12 months, February 1, 1972 to March 1, 1973. Administrative Staff. Paid from 429-571.
- *Bonne Beth Karim, Media Specialist, Post Office Programs, rate of \$10,000 for 12 months, February 28, 1972 to July 1, 1972. Professional Staff. Paid from 427-526.
- *Charles Roger Pinkham, Curriculum Developer, Post Office Programs, rate of \$11,000 for 12 months, February 28, 1972 to July 1, 1972. Professional Staff. Paid from 427-526.
- *Wanda L. Rauch, Assistant RTO Officer, School Services (Child Development), rate of \$11,400 for 12 months, March 27, 1972 to July 1, 1972. Professional Staff. Paid from 429-630.
- *Charles Vernon Robertson, reappointed Extension Specialist II and Field Consultant, Consultative Center, \$15,000 for 12 months, February 1, 1972 to March 1, 1973; title changed to Field Consultant, Consultative Center, March 1, 1972 to March 1, 1973. Professional Staff. Paid from 429-571.
- *Subject to availability of funds.

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*John Edward Steffens, reappointed Field Consultant, Consultative Center, rate of \$13,500 for 12 months, February 1, 1972 to March 1, 1973. Professional Staff. Paid from 429-563.

*Melvin Richardson Todd, reappointed Extension Specialist II; Field Consultant, Consultative Center, rate of \$14,400 for 12 months, February 1, 1972 to March 1, 1973; title changed to Field Consultant, Consultative Center, March 1, 1972 to March 1, 1973. Professional Staff. Paid from 429-562.

*Robert Lee Troser, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, March 1, 1972; salary increased to rate of \$13,000 for 12 months, April 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

CHANGES:

*Joseph Loyd Barron, Training Specialist, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, April 1, 1972 to July 1, 1972. Paid from 429-561.

*David Donald Bonnick, Training Specialist, FAA Management Training School, salary increased from \$12,500 to rate of \$13,000 for 12 months, April 1, 1972 to July 1, 1972. Paid from 429-561.

*Flora Mae Collins, Training Specialist, FAA Management Training School, salary increased from \$12,500 to rate of \$13,000 for 12 months, April 1, 1972 to July 1, 1972. Paid from 429-561.

*Virginia M. Dannenberg, title changed from Training Evaluator to Training Specialist, FAA Management Training School, salary increased from \$11,500 to rate of \$12,500 for 12 months, April 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-561.

*Stewart Lincoln Hinds, Training Specialist, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, April 1, 1972 to July 1, 1972. Paid from 429-561.

*Eugene Olav Lieberg, Training Specialist, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, April 1, 1972 to July 1, 1972. Paid from 429-561.

*Judith J. Lucas, title changed from Assistant Regional Training Officer to Director of Regional Training Office, School Services, salary increased from \$10,000 to rate of \$12,400 for 12 months, February 15, 1972 to July 1, 1972. Professional Staff. Paid from 429-630.

*Francis Thomas Mataranglo, 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, April 1, 1972 to July 1, 1972. Paid from 427-526.

*Subject to availability of funds

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*Thomas James Nolan, III, title changed from Extension Specialist II to Director, Small Business Management Training for Minority Businessmen, Business and Industrial Services, salary increased from \$12,500 to rate of \$15,000 for 12 months, March 1, 1972 to March 1, 1973. Paid from 429-465. Also Adjunct Assistant Professor of Human Relations at no salary. Professional and Academic Staff.

*George B. Stadter, Training Specialist, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, April 1, 1972 to July 1, 1972. Paid from 429-561.

*Edgar Weldon Smith, title changed from Research Assistant, College of Business Administration, to Course Moderator, Post Office Programs, salary changed from \$3,600 for 12 months, 1/2 time, to rate of \$9,900 for 12 months, 3/4 time, February 1, 1972 to July 1, 1972. Professional Staff. Paid from 429-526.

*James Francis Unger, Training Specialist, FAA Management Training School, salary increased from \$12,500 to rate of \$13,000 for 12 months, April 1, 1972 to July 1, 1972. Paid from 429-561.

RESIGNATION:

Charles E. Chase, Jr., Assistant to Project Manager for Administration, FAA Management Training School, March 22, 1972.

RETIREMENT:

Mason Alexander LaFevers, Extension Specialist II, OCCE Housing, April 7, 1972.

Approved on motion by Regent Brett.

III. Section 13 and New College Funds

At the February meeting (p. 11348) an allocation of Section 13 and New College Funds was requested for the purchase of property at 1331 and 1333 South Jenkins (\$19,905.81) and at 124 East Brooks (\$25,420.52). Shortly after approval was granted and before the request was submitted to the State Regents for Higher Education, it was determined that the amount requested for the property at 124 East Brooks was insufficient. The amount required to purchase the 124 East Brooks property from the Oklahoma University Development Authority is \$27,000.00, making a total allocation of \$46,905.81 necessary.

President Sharp recommended that the action taken at the February meeting approving an allocation of Section 13 and New College Funds for the purchase of the above named property be amended to provide for a request to the State Regents in the amount of \$46,905.81.

Approved on motion by Regent Santee.

*Subject to availability of funds

IV. Fees

a. Student Health Care Fee

President Sharp said a preliminary proposal pertaining to a proposed health care fee was distributed to each member of the Board of Regents last month.

Last year a Regents' committee was asked to study our Health Center to assist in solving the mounting financial problems. As a consequence of this study, a new schedule of charges was approved, but could not be put into effect until January because of the national freeze. During the fall the nature of our Health Center's financial problems became even more apparent and it was obvious that the increased charges would not solve the problem.

A special committee from the Health Sciences Center was appointed by President Sharp to provide advice in health care administration. This committee made a number of recommendations, the most significant of which was a recommendation to increase the basic funding of the Health Center by the addition of a health services fee. There is no alternative to the establishment of this new fee since the deficit by the end of this year in our Health Center will be approximately \$150,000.

It is urgent that the fee be implemented beginning with the 1972 fall semester.

President Sharp recommended that the Regents approve the establishment of a special health care fee to be charged each student at the rate of \$5.00 per semester and \$2.50 per summer session. He recommended also that this be presented to the State Regents for Higher Education as an emergency item and that they be asked to consider this fee at an early date for implementation in the fall semester, 1972.

President Sharp stated this is one of our most critical financial problems on the campus. We cannot improve our health care services without this increase in fee. The costs of health care on this campus have not been met for a period of five years, and we must increase charges or go out of the business. At the present time, health care is a responsibility of the University and therefore, it is necessary to make this recommendation.

In response to a question about the possibility of the fee being made effective for the summer session, President Sharp agreed that it would be feasible, if approved by the State Regents, and changed his recommendation to the effect that the fee be effective as soon as possible but no later than the 1972 fall semester.

Mr. Joe Lunn, President of the Student Association, requested permission to address the Regents. Mrs. Davies asked if any members of the Board had objections to hearing Mr. Lunn's statement. Since there were no objections, he was allowed to present his position but was asked to be brief.

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Mr. Lunn said he questioned the legality of approving this fee. He said he had contacted the Dallas office of the Wage and Price Board asking if this is within the guidelines. He also talked with the Washington office. He explained the figures he presented to these offices which would indicate that this would be a 50% increase. He said the student attorney believes the rules are rather ambiguous and therefore there is a question about the legality. He believes this is contrary to national policy which calls basically for a lid on health care for the nation.

Mr. Lunn also questioned the procedure involved in the preparation of this proposal. He said no students served on the committee which recommended this proposal. Students fund the Health Center and it is a service for students so it seems reasonable, he said, that students should have had a voice on the committee which made this recommendation. He referred to the student referendum which was held prior to the approval of the Facilities Fee for the construction of the Goddard Health Center. If students are going to benefit from this increase, they should be asked for their opinion. He said he believes the agenda item indicated it was the concurrence of the committee that there were no alternatives except for the \$5.00 fee. He said when this was discussed last year other concepts were considered and he outlined them briefly.

Mr. Lunn said he is not trying to block this fee and does not want this to be construed as opposition but feels legal problems need to be answered prior to a final decision.

Mr. Williams said the decision to recommend this new fee was based on information that it is allowable within guidelines issued by the Wage and Price Board. He said, however, that a formal written request could be submitted to the Dallas or Washington office and a formal written ruling obtained.

Vice President Morris said we have been very reluctant to add fees. This fee matter, he said, was discussed with his University Community Student Advisory Committee on two different occasions. He said fee increases are never very popular matters and this action has been recommended because it is absolutely necessary.

On motion by Regent Huffman the Regents authorized the establishment of a special health care fee to be charged each student at the rate of \$5.00 per semester and \$2.50 per summer session with implementation of the fee subject to approval of the State Regents for Higher Education and a favorable ruling from the Wage and Price Board. The Regents also authorized presenting this matter to the State Regents as an emergency item and that they be asked to consider the fee at an early date to be effective as soon as possible but no later than the 1972 fall semester.

President Sharp pointed out that this action is based on the assumption of in loco parentis--that we are responsible for the health care of students. He said it may be that the Board will wish ultimately to review this in loco

parentis commitment and regard the function of the University as educational, particularly as health care costs continue to increase rapidly.

b. College of Law

President Sharp reported that in their meeting on March 27, the Oklahoma State Regents for Higher Education approved the University's request to reduce the special Law enrichment program fee from \$3.00 per semester hour to \$2.00 per semester hour. This approval is effective with fees charged for the fall semester, 1972.

This was reported for information.

c. University School Tuition

President Sharp said extensive studies are now under way with a view toward modifying the program of the University School. Whatever other changes may be developed, it is now clear that an increase in tuition (now \$120 per pupil per year except for kindergarten which is \$150 per pupil per year) will be necessary to continue some reasonable portion of the operation through the next academic year and it is desirable to make all University School tuition the same.

President Sharp recommended that the tuition at the University School be changed from \$120 per pupil per year, except for kindergarten, to \$150 per pupil per year, effective for the school year 1972-1973 and that the tuition for kindergarten remain at \$150.

Approved on motion by Regent Huffman.

VI. Purchases

Mr. Neustadt said he had examined all of these purchases and he recommended approval.

a. Trucks

Bids that were received through Central Purchasing for two trucks were presented at the March meeting (p. 11390) and the recommendation to award the bid to Service Chevrolet Company, Ada, Oklahoma, was approved and Central Purchasing so notified.

Central Purchasing issued the order to Service Chevrolet Company as requested and immediately received notice from Service Chevrolet that an error had been made on their bid and the trucks could not be delivered at the price bid.

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Our Purchasing Office discussed this situation with Central Purchasing and was told Central Purchasing could do nothing except cancel because Service Chevrolet had not been required to post a performance bond. We have been told in the past that all bidders to Central Purchasing were required to post a performance bond, but now learn this does not apply to car dealers.

Because of the cancellation, new bids were obtained by Central Purchasing, as follows:

1. International Harvester Co.
Oklahoma City. Net, 45 day del.,
fob Norman.

Bidding:

- (A) Truck - I.H. 1310
- (B) Bed - Garwood
- (C) Hoist - Garwood

\$3,524.00 each

\$7,048.00

2. Clark Motor Co.
Oklahoma City. Net, 40-50 day del.,
fob Norman.

Bidding:

- (A) Truck - Dodge D-300
- (B) Bed - Garwood
- (C) Hoist - Garwood

\$3,564.00 each

\$7,128.00

3. Jack Marshall Chevrolet
Claremore, Oklahoma. Net,
4 week delivery
fob Norman.

Bidding:

- (A) Truck - Chev. CE 31003-8
- (B) Bed - Tradewinds
- (C) Hoist - Galion

\$3,723.71 each

\$7,447.42

Payment will be made from the Physical Plant Service Unit account 327-521.

President Sharp recommended the award be made to International Harvester Company, Oklahoma City, on the basis of their low bid.

Approved on motion by Regent Neustadt.

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b. Equipment for University Press

Early in March invitations to bid were sent out on the purchase of a Stat King II with Transilluminator, plus accessories, for the University Press. One bid was received from Visual Graphics Corporation, North Miami, Florida. Their bid included the statement that if the purchase order for this equipment was received by Visual Graphics Corporation in March, 1972, a UV Transilluminator valued at \$375 would be included at no charge. A telephone poll of the Regents was conducted on March 27-28 and the purchase of this equipment at a total cost of \$5,690 was authorized.

Funds for this purchase are available in the University Press auxiliary account, 327-525.

President Sharp recommended confirmation of this action.

Approved on motion by Regent Neustadt.

c. Vehicles

The following bids have been received through Central Purchasing for six 1/2 ton van-type vehicles for the Physical Plant Service Unit:

Perry's Ford Inc. Holdenville Net, fob Norman, approx. 4 wks delivery Bidding Ford Econoline E-100	Lot price	\$15,498.14
Dub Richardson Ford Oklahoma City Net, fob Norman, approx. 30 days delivery Bidding Ford Econoline E-100	\$2,584.89 each	\$15,509.34
Downtown Chevrolet Co. Oklahoma City Net, fob Norman, 45 day delivery Bidding Chevrolet #GS 11005	\$2,599.85 each	\$15,599.10
Murdock Chevrolet Co. Norman Net, fob Norman, 45 day delivery Bidding Chevrolet #GS 11005	\$2,605.00 each	\$15,630.00

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Jackie Cooper Olds. & GMC
Yukon
Net, fob Norman, approx. 30 day delivery
Bidding GMC GS16005
\$2,613.53 each \$15,681.18

Jack Marshall Chevrolet Co.
Claremore
Net, fob Norman, 5 weeks delivery
Bidding Chevrolet #GS 11005
\$2,617.11 each \$15,702.66

Alan Merrell Chevrolet, Inc.
Yukon
Net, fob Norman, 60 day delivery
Bidding Chevrolet GS 11005
\$2,641.88 each \$15,851.28

Doenges Bros. Ford
Tulsa
Net, fob Norman, 45 day delivery
Bidding Econoline E-100
\$2,743.23 each \$16,459.38

Robbins Ford
Marlow
Net, fob Norman, delivery ASAP
Bidding Econoline E-100
\$2,749.00 each \$16,494.00

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

President Sharp recommended awarding the bid to Perry's Ford Inc., Holdenville, on the basis of their low bid of \$15,498.14.

Approved on motion by Regent Neustadt.

d. Water Filters

The following bids have been received through Central Purchasing for water filters and filter elements for the Department of Physical Plant:

Crown Products Company
Tulsa
Net, fob Norman, 6 weeks delivery \$10,564.00

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Fram Corporation
St. Louis, Missouri
Net, fob Norman, 6 weeks delivery \$10,729.60

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 Crown Products Company, Tulsa, on their low bid of \$10,564.00.

Approved on motion by Regent Neustadt.

G. Operations and Physical Plant

I. New Construction

a. 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. Hester-Robertson Hall Renovation

President Sharp reported that in order to fully utilize the space in Hester-Robertson Hall, which has not been used for two years for student housing, our Office of Facilities Planning has prepared preliminary plans to renovate the building for occupancy by the Book Exchange, Central Mail Service, and General Services. The Book Exchange and the General Services functions will be charged a rental rate sufficient to cover the bond requirements for that building.

President Sharp explained that planning is in the preliminary stages at the present time, but he recommended that the Regents approve the project in principle with the understanding additional details will be presented at a later meeting.

Mr. Santee said the Regents' Facilities Planning Committee discussed this project in their meeting yesterday and it is the recommendation of the committee that the firm of Miller-Manhart-Sorey, Oklahoma City, be appointed as architects for this project at a fee of 6½%. He said since this is a renovation project the fee is a bit higher than fees usually approved by the Board for new projects. Renovation work is more complicated and more time-consuming than planning a new building. He said it is the understanding of the committee that we will not know the cost of this project until the architectural firm

has had an opportunity to study the building. Funds are available to implement the planning and the firm will be employed under our two-stage contract process.

On motion by Regent Santee, the recommendations of President Sharp and the Facilities Planning Committee were approved.

b. Cross Center Dining Hall Air-Conditioning

President Sharp said a request that an engineering firm be appointed to prepare construction documents for air-conditioning the Cross Center Dining Hall was forwarded to the Regents' Facilities Planning Committee prior to this meeting.

He said there is a possibility Cross Center will not be needed for housing single students next year. In that event, however, the Center can be leased to the Postal Service. They have submitted a request to lease the entire facility under the same general terms as our present lease with them on the Couch Center space. Regardless of whether OPTO or someone else leases this facility, it must be air-conditioned in order to make it more desirable.

The total cost of the project will be \$88,500.

President Sharp recommended as follows:

1. That the project be approved.
2. That an engineering firm be selected at this time and authorized to proceed with final plans.
3. That the Regents authorize the use of \$88,500 in the Maintenance and Equipment Reserve Fund and the Operating Fund of the 1957 Dormitory Bond System for this project.

Regent Santee said the committee had considered this project and approves President Sharp's recommendations. In addition, the Facilities Planning Committee recommends the appointment of Don Bass & Associates as engineers for this project at a fee of 5% of construction costs.

On motion by Regent Santee, the recommendations of President Sharp and the Facilities Planning Committee were approved.

IV. Contracts and Agreements

a. Contract for Computer Services

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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	01/15/70 01/15/70	185,000 <u>187,000</u>	99%	OU DA
Renovation II , Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	10/24/70	01/15/70 01/15/70	57,240 <u>281,099</u>	93%	OU DA
National Severe Storms Laboratory	Shaw & Shaw	Barbour & Short	05/03/71	03/12/72 03/12/72	647,443 <u>651,291</u>	93%	OU DA

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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, APRIL, 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	Implementation of this project is contingent on development of funding from private sources and/or inclusion in our next phase of capital improvements and state building bond issue program.
The Lloyd Noble Arena	---	Sorey, Hill, Binnicker	L 05/05/66	Undetermined	Preliminary design has been completed and fund raising campaign is in the final stages.
Student Activities Center	---	Noftsger & 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	445,000	Architects are developing construction documents in anticipation of advertisement for bids at the earliest possible date. Completion of pools and building are 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.

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President Sharp said it is desirable for the University to contract for certain computer services for the College of Engineering with Alpha Systems, Inc., Dallas, Texas. This is a short-term (60 days) experimental project for the evaluation of alternative computational services and involves a total expenditure of \$6,000.

Alpha Systems will make available to our College of Engineering a Cope .38 System for access to their 1108 Centers in Dallas. This system is composed of 600 card per minute reader and a 600 line per minute printer with communications capabilities to allow 4800 Baud data transmission 24 hours per day. Also included with this system will be up to four 1108 CPU hours per month.

Funds are available in the Maintenance and Equipment Budget of the Dean's Office of the College of Engineering to cover the cost.

President Sharp recommended approval of entering into an agreement with Alpha Systems, Inc., Dallas, Texas, as explained above at a total cost of \$6,000.

Approved on motion by Regent Huffman.

b. Football and Basketball Broadcasting

President Sharp said invitations to submit proposals for the exclusive rights for live football and basketball radio broadcasts of all regularly scheduled football and basketball games for the 1972 through 1974 seasons, with a renewal option for the seasons of 1975 and 1976 were widely distributed early in March. Sealed proposals were received on March 21 in the Office of the University Regents, opened and publicly read.

The following proposals were received:

"Gentlemen:

"In response to the invitation we submit the proposal of Network Services Company, a limited partnership for the exclusive rights of O.U. football broadcasting. All partners whether general partners or limited partners are either owners, managers or principal officers of radio broadcasting stations in the State of Oklahoma. Hereinafter in this proposal, Network Services Company will be referred to as the Partnership and the Board of Regents of O.U. will be referred to as O.U. The Partnership's proposals are as follows:

"1. The Partnership obtains the exclusive O.U. football and basketball broadcasting rights for the State of Oklahoma and network out of state stations for all games for the three (3) year period, 1972, 1973, 1974 football -- basketball seasons, as well as a renewal option for the seasons 1975 and 1976.

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"2. The Partnership for the exclusive rights to be granted by O.U. in paragraph (1) above, agrees to pay yearly the amount of \$33,000.00, or;

"The Partnership will pay yearly ten per cent (10%) more than the base amount proposed by any other party submitting proposals so long as said figure does not exceed a maximum of \$40,100.00.

"PLUS the net money received from the sale of the broadcast to all out-of-state stations; and PLUS at least two-thirds (2/3) of all money obtained from the sale of rights to an overall network sponsor, after deducting reasonable and necessary operation expenses incurred by the Partnership in the production of O.U. football, will be donated by the partners to the University of Oklahoma Athletic Department on a yearly basis.

"The money will be paid as follows: one third (1/3) on October 1, 1972; one third (1/3) on November 1, 1972 and one-third (1/3) on December 1, 1972; money from out-of-state sales on December 15, 1972; and donations to the Athletic Department before the end of the year 1972. Payment for each succeeding year will be made in accordance with this schedule.

"3. The broadcast of each football game will include the fifteen (15) minutes prior to the games and a normal wrap-up at the end. In addition, we will put on the Chuck Fairbanks Show twenty-five (25) minutes ahead of the game, and will carry the Locker Room broadcast after the wrap-up, thereby providing more statewide coverage for O.U.

"4. Should any overall network sponsor be seriously considered the Partnership will notify O.U. in advance of the name and business of such contemplated sponsor, and it is agreed that such sponsor would be subject to the approval of O.U.

"5. Our proposal would not be affected in the event two (2) football games per season are televised, but the amount would be reduced by \$3,000.00 for each game other than the first two (2) games that would be televised per season.

"6. The Partnership at its expense, will produce and broadcast over radio station KNOR, Norman, O.U. basketball and all out of state games over WKY, and if O.U. requests prior to September 1st each year, WKY will carry the home games as well for the respective seasons.

"7. The radio station designated to originate the football broadcasts is WKY, Oklahoma City; and for basketball, KNOR or WKY.

"8. The Partnership will employ the services of a competent play-by-play announcer, color man and producer, subject to the approval of O.U. The Partnership agrees to furnish at its expense the services of qualified engineers and technicians and to use the best possible equipment and best

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telephone lines or comparable transmission available to insure the highest quality broadcast. The Partnership plans the continuance of the same team arrangement, which we believe has handled the Sooner Football Network in an excellent manner with Bob Barry doing the play-by-play, Jack Ogle, the color. The services of this top flight broadcast team is available only to this Partnership.

"The Partnership will recommend for O.U.'s approval in successive years equally competent play-by-play and color announcers and will continue to strive to provide advice and talent to make the quality of the O.U. broadcast second to none. O.U. shall have the right to audition the announcers recommended.

"9. The invitation mentions cancellation provisions, and the Partnership agrees that the contract could be cancelled by agreement of the parties and of course, it should probably be subject to cancellation on the basis of any change that might make performance difficult or impossible, such change as might be brought about by law, conference ruling and etc. The Partnership would propose a clause in the contract to be worded as follows:

"In the event that the terms or performances as set out by this agreement become unsatisfactory for either party it is hereby agreed that this agreement may be terminated by either party upon 90 days written notice after the end of any succeeding football season.'

"We make this suggestion because each of the parties may well be obligated by contract to third party through a given season, and we know that it is not the desire of either O.U. nor the Partnership to do anything to place the other in a position to have to pay damages to a third party.

"10. The Partnership would request that O.U. use its best efforts to obtain broadcasting rights for the Partnership with respect to all away from home games and any post-season type games to which O.U. might be invited during or immediately after the regularly scheduled football and basketball seasons and which the University would accept. In the event that O.U. would be successful in obtaining such broadcasting rights for the Partnership, all of the terms and conditions as outlined in this proposal which might be applicable and appropriate to such broadcast by the Partnership would then control and the Partnership would pay to O.U. for such rights to broadcast such game over and above the amount as set out in this proposal, the sum that would be mutually agreed upon.

"11. O.U. will represent the Partnership while arrangements are being made for non-conference away games and will strive to work out reciprocal agreements with such other universities for the use of facilities and the waiver of rights fees. In particular, O.U. agrees to try to protect the Texas stations which contract to carry the full O.U. schedule. It just is

not right for the Wichita Falls station to be cut out of the Sooner Football Network for the Texas game. The Texas - OU game contract could provide that the Sooner Football Network feed all of its full season stations wherever located, and no great harm would result.

"12. As to University Station KGOU, the Partnership will agree to the following:

- "a. Allow University Station KGOU the right to originate radio broadcasts of all football and basketball games of the University played at Norman.
- "b. Allow KGOU the right to purchase from the Partnership all football and basketball games played away from home on the same terms and conditions as commercial radio stations of the same type and size.
- "c. KGOU will not have the right to carry the broadcasts of the Partnership of the University football and basketball games played in Norman.
- "d. The Partnership agrees not to enter into contracts or agreements that would prevent it from granting such rights to Radio Station KGOU.

"13. The Partnership will prepare, at its expense, at the conclusion of each season a sound highlight film of the football games only, narrated by the announcers, for use by the Athletic Department. The Oklahoma University Highlight film will be produced like the highly successful film presented to the Alumni Association the past two seasons. The variety of film used is the big reason for its wide acceptance. We have access to some 6000 feet of film per game. The film is shot with viewer attention in mind with relative close focus on each play. We will use five cameras thereby getting five views of the game.

"14. The Partnership proposes that in the event of the cancellation of any game then the total payment for the season in which such cancellation would occur shall be reduced on a pro rata basis since this bid proposal is based on an eleven game football season.

"The Partnership desires that O.U. know it is designed to furnish the utmost service that radio can afford to the two leading state universities of the State of Oklahoma. That the Partnership is not designed to make a profit. That it is an out-growth of the Sports Committee activities of the Oklahoma Broadcasters Association. That the general partners of the Partnership in whom control is vested for the purposes of dealing with O.U. or O.S.U. are William S. Morgan, KNOR, Norman; James R. Bellatti, KSPI, Stillwater; and Lee Allan Smith, WKY, Oklahoma City. The General Partners of the present

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partnership are the three controlling partners and Edward A. Ryan, KSIW, Woodward; K. R. Greenwood, KRMG, Tulsa; Francis D. Stipe, KNED, McAlester; Pat Murphy, KCRC, Enid; Allan W. Muchmore, WBBZ, Ponca City, Allan Page, KGWA, Enid, and R. B. Bell, KLCO, Poteau, and Ross Baker, KCCO, Lawton. The Limited Partners are William A. Weaver, KGFF, Shawnee; Hugh Garnett, KWHW, Altus; and Jack G. Brewer, KWCO, Chickasha; and James R. Brewer, KTAT, Frederick.

"This proposal to be delivered to Mrs. Barbara James, Secretary of the Board of Regents, in Room 112 of the Administration Building, at 10:00 a.m., Tuesday, March 21, 1972.

Respectfully submitted,

NETWORK SERVICES COMPANY

/s/ Wm. S. Morgan

William S. Morgan, General Partner

/s/ Lee Allan Smith

Lee Allan Smith, General Partner

/s/ James R. Bellatti

James R. Bellatti, General Partner"

"The Oklahoma News Network, Inc. submits to the University of Oklahoma Board of Regents the following bid for exclusive rights to the live radio broadcasts of all regularly scheduled football and basketball games of the University of Oklahoma for the seasons of 1972 through 1974, with a renewal option for the seasons of 1975 and 1976.

"The Oklahoma News Network, Inc. is an Oklahoma corporation in good standing under the laws of Oklahoma, and under its Articles and Bylaws is empowered to enter into the contract herein proposed. The Oklahoma News Network, Inc. is a wholly owned subsidiary of KTOK Radio, Inc. which is also an Oklahoma corporation in good standing whose principal stockholders are James M. Stewart of Beverly Hills, California; Paul E. Taft, Houston, Texas; William G. Mitsch, Jr., Ft. Worth, Texas; William D. Schueler, Oklahoma City, Oklahoma and C. Hewel Jones, Oklahoma City, Oklahoma.

"The Oklahoma News Network, Inc. (hereinafter referred to as Network) agrees as follows:

- "1. Network will have exclusive rights for live broadcasts for the state of Oklahoma.

- "2. The station that will be named as the originating station for the Network will be station KTOK in Oklahoma City. For all University of Oklahoma football and basketball broadcasts and for all purposes related to these broadcasts, the Network will be designated and referred to as 'The Sooner Football and/or the Sooner Basketball Network.'
- "3a. Network agrees that it will originate and broadcast all of the regularly scheduled University of Oklahoma football and basketball games both at home and away during the term of this agreement.
- "b. The Network will use its best efforts to get the full schedule of football and basketball games broadcast in as many radio markets as possible throughout the state. In Oklahoma City, KTOK will carry the complete schedule of both football and basketball games.
- "4. Network agrees that the broadcast of each football game will include the time from 15 minutes prior to kick-off plus a normal wrap-up at the end of the game.
- "5a. Network agrees that, as soon as possible after the acceptance of this bid by the University, the Network at its expense will hold auditions for the purpose of selecting the best qualified play-by-play announcer and color announcer to broadcast the games. The Network will publicize these auditions as widely as possible, in order to encourage the very best of the many good experienced play-by-play and color announcers to apply. Network will make a special effort to obtain a "name personality," preferably someone who has or has had some relationship with University of Oklahoma football.
- "b. Network agrees at its expense to employ a highly qualified producer for all games.
- "c. Network agrees at its expense to furnish the services of experienced and qualified engineers and technicians.
- "d. Network agrees that it will use the best possible equipment available. Telephone lines will be used exclusively throughout the Network, to insure dependable broadcasts of the highest quality.
- "6. Network agrees to originate at its expense all regularly scheduled home and away basketball games played during

the term of this contract. Network agrees at its expense to employ the services of the best possible play-by-play announcer. (See 3.b. above)

"7. Network agrees that the University of Oklahoma shall have the right to audition the proposed play-by-play announcers and the color announcers, and the University will be the sole judge of acceptability.

"8a. Base Payment

Network agrees to make a base payment annually to the University of Oklahoma in the amount of \$41,500.00. This sum will be paid as follows: 10% immediately upon the signing of a formal contract between the Network and University and on that same date each year thereafter; 30% on October 10th of each year; 30% on November 10th of each year; 30% and final payment on December 10th of each year.

"b. Out of State Broadcasts

If the University so desires, Network agrees to use its best efforts to establish as extensive an out-of-state network as possible in order to provide additional income to the University and the widest possible publicity, promotion and goodwill for the University. Network agrees that it will donate to the University of Oklahoma Athletic Department all amounts received for the sale of the out-of-state broadcasts after deducting reasonable and necessary operating expenses. Payment to the University for the sale of the broadcasts to out-of-state stations will be made by the Network on December 20th of each year.

"c. Overall Network Sponsor

In the event the broadcasts are sold to an overall network sponsor, Network agrees to pay to the University 75% of all the money obtained from such a sale, after deducting the base payment and other reasonable and necessary operating expenses. Such amount will be paid to the University in three equal payments on October 10th, November 10th, and December 10th of each year.

"9. Network agrees that in the event its services should fall below standards acceptable to the University or if it fails to perform any portion of this agreement, the University has the right to cancel the agreement immediately.

- "10. Network understands that this agreement will be for a three year period for the football seasons of 1972, 1973 and 1974, with a renewal option for the seasons of 1975 and 1976. The basketball seasons shall be 1972-73, 1973-74, and 1974-75, with a renewal option for 1975-76 and 1976-77.
- "11. Network agrees that for non-conference away games, reciprocal agreements with other institutions for the use of facilities and the waiver of rights fees will be arranged by the University whenever possible. KTOK will be designated to each Big Eight Conference opponent played away so that the rights fee may be waived. (Big Eight Conference Rule 6.4012)
- "12. The Network reserves the right to deduct \$3,000.00 from the base payment for each University of Oklahoma football game which is televised in Oklahoma, other than television network regional or national telecasts. Properly authorized delayed telecasts will be acceptable to the Network.
- "13. Network understands that the University of Oklahoma cannot grant exclusive broadcasting rights in the State of Texas for the Oklahoma-Texas football game due to the provisions of the game contract with the University of Texas.
- "14. Network agrees to the following:
- "a. Network will allow University Station KGOU the right to originate radio broadcasts of all football and basketball games of the University played at Norman.
 - "b. Network will allow Station KGOU the right to purchase from it all football and basketball games played away from home on the same terms and conditions as commercial radio stations of the same type and size.
 - "c. Network understands that KGOU will not have the right to carry the Network broadcasts of the University football and basketball games played in Norman.
 - "d. Network agrees that it will not enter into contracts or agreements that would prevent it from granting such rights to Radio Station KGOU.
- "15. Network agrees to prepare at its expense at the conclusion of each season a sound highlight film of the football games only, narrated by the announcers, for use by the Athletic

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3. Prepare a detail work plan on a work center basis and submit for management approval.
4. Develop revised systems for information flow, work order processing, work assignment and job scheduling.
5. Install system and methods improvements and initiate staffing adjustments where applicable.
6. Present suggested organization changes to management and assist in implementation.

All fees to Arthur Young & Company would be paid by Physical Plant funds with the expectation that both the expected increase in wages and the the consulting fees would be paid from the increase in efficiency. The consulting costs will not exceed \$50,000.00. The duration of the study would be approximately five months.

President Sharp recommended that the University Regents approve an agreement with Arthur Young & Company to perform the management study described above.

President Sharp said this is a very important move for the University for two reasons: (1) we are suffering a critical erosion of trained personnel in the Physical Plant area and we need to review all of the implications of that, and (2) we are determined to use every dollar in these non-academic areas as far as they will stretch. He said the administration is convinced that Arthur Young & Co. will make proposals which will result in substantial savings and with an improvement in the level of services provided. President Sharp said he wanted to underscore the importance of this study so that the Regents would not regard it as another routine study to be made of certain management functions of the University.

In response to a question from Regent Huffman, Dr. Nordby said there was a similar study in the OCCE Housing area a few years ago and they have effected an annual savings of over \$30,000, whereas the cost of the study was \$8,000.

On motion by Regent Huffman the recommendation was approved.

d. OPTO Supplemental Agreements

At their meeting of November 11, 1971, the University Regents approved a contract with the United States Postal Service providing for the lease of space on floors 2,3,4, half of 7, and 8,000 square feet on floor 1. In addition, the contract provided for a certain modification to the building to be conducted under a supplemental agreement (POD Form 1401) to the original contract. The

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modification projects were subsequently approved at the January 20 and March 9 meetings of the Regents.

Post Office Department Form 1401 provides for payment by the Postal Service to the University for the modification provided for under the original contract and subsequently approved by the University Regents. Current procedure requires that this document be signed by the President of the University Regents.

President Sharp recommended that the University Regents delegate the responsibility of signing the Post Office Document 1401 for Couch South Tower to the President of the University or his designee.

Approved on motion by Regent Brett.

H. University Development

VI. Investments

President Sharp requested and received unanimous approval of the Regents to present the following item for consideration at this meeting:

President Sharp reported the following investment transactions were recommended on April 12 by J. & W. Seligman & Co., investment advisors for the Regents.

BUY:	Market Price
300 shares American Re-Insurance Company Cost 122	\$36,600.00
SELL:	
100 shares Avon Products (leaves 300) Cost 65½ Market 126	12,600.00
100 shares Coca-Cola (leaves 200) Cost 69 ¾ Market 130½	13,025.00
50 shares Genuine Parts (leaves 400) Cost 26 ¾ Market 85	4,250.00
100 shares Melville Shoes (leaves 1,050) Cost 28 7/8 Market 76½	7,650.00

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President Sharp recommended approval of the transactions shown above. Approved on motion by Regent Braly. On recommendation by President Sharp the following Resolutions authorizing sale of the stock were unanimously adopted:

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on April 13, 1972, at which a quorum was present and voting throughout do hereby authorize the sale of 100 shares of 100 shares of Melville Shoe Corporation attached hereto:

100 shares - Certificate Number NU-SC020851

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 April 13, 1972, at which a quorum was present and voting throughout do hereby authorize the sale of 100 shares of 100 shares of the Coca-Cola Company attached hereto:

100 shares - Certificate Number Nu-N297304

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.

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RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held on April 13, 1972, at which a quorum was present and voting through-
out do hereby authorize the sale of 100 shares of 106 shares of Avon Products,
Inc. attached hereto:

106 shares - Certificate Number NU-CU27048

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 endorse-
ment of the said shares; and

BE IT FURTHER RESOLVED, that the President and 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 April 13, 1972, at which a quorum was present and voting through-
out do hereby authorize the sale of 50 shares of 100 shares of Genuine Parts
Company attached hereto:

100 shares - Certificate Number C12026

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 endorse-
ment 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.

I. University Relations

III. Public Information

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a. WNAD

President Sharp requested and received unanimous approval of the Board to present the following matter for consideration and action at this meeting:

While it is recognized that the University's radio station WNAD has for many years made a contribution to the educational, cultural, and artistic environment of those within its broad coverage area, the current financial crises facing the University makes it necessary to present this recommendation to you.

As you know, this is the second oldest broadcasting station in the State of Oklahoma. It first served the University strictly as an educational station, with its famous "school of the air" before the days of educational television. Thereafter, it was designated as a commercial station broadcasting specialized programs in furtherance of the public service mission of the University with programming which contributed to the intellectual growth of the state.

We have considered the prospects of altering this broadcast philosophy in order to eliminate the University's subsidy to the station which this philosophy requires. To do so would require an even greater outlay of operating funds during the period of transition. It would result in a loss of the station's educational and cultural contributions, and would bring the University into direct competition with privately owned commercial broadcasting stations.

We bring this recommendation to you at this time because we can now make a firm estimate of the revenue which will be available to the University for the coming year. It is obvious that our operating funds will not meet our projected expenses necessary to provide a minimum level of quality education. While we must continue to work toward increasing the funds available to the University, it is also absolutely necessary to reduce our level of expenditures, particularly for those activities which are not essential to our primary educational missions. The operation of WNAD is not essential to the educational mission of the University. Radio station KGOU-FM will be fulfilling our on-campus educational needs for the foreseeable future. WNAD is not associated with our research mission and its public service value is not sufficient to offset the past or anticipated cost to the University.

President Sharp recommended that WNAD, the station equipment, the transmitting tower, the land, and building presently being used as a transmitting facility be offered for sale by public bid to the highest and best bidder.

On motion by Regent Santee the recommendation was approved.

The meeting recessed at 12:10 p.m. for a press conference pertaining to the budgetary crisis at the Health Sciences Center.

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The meeting reconvened at 1:10 p.m.


Regent Neustadt, Chairman of the committee considering the football and basketball broadcasting proposals, reported the committee recommends acceptance of the bid of Oklahoma News Network, Inc. He moved approval of the committee recommendation.

Regent Brett stated this was a very difficult decision for him to make as a committee member. The reason, he said, is because he is personally acquainted with many members of the broadcast team who have been presenting these football programs and believes they have done an excellent job and provided a great deal of service to the University of Oklahoma, and he believes the Regents and the University owe a vote of thanks to Bob Barry and Jack Ogle for the splendid job they have done. He said the decision on his part was made reluctantly, but made on the basis that any rational analysis of the two proposals leads to the conclusion that the highest and best bid is the one that provides a fee of \$41,500--Oklahoma News Network, Inc. He said as a public body, he believes this Board owes it to the public to accept the highest and best bid.

Mr. Neustadt called attention to the fact that KTOK (Oklahoma News Network) also has a wide following in the State and the committee believes they will do a good job for the University. He said one of the important points considered by the committee is the termination clause in each of the proposals. The Network Services proposal provides that the contract could be terminated by either party on 90 days written notice at the end of any football season. The Oklahoma News Network proposal provides only for termination by the University. In addition, the Network Services proposal guarantees the Bob Barry-Jack Ogle team for only the first year of the agreement.

The recommendation of the committee was approved.

There being no further business the meeting adjourned at 1:15 p.m. Luncheon was held in Dining Room 5 of the Oklahoma Memorial Union with Senator Phil Smalley and Representative Lee Cate present as special guests.



Barbara H. James
Secretary of the Board of Regents

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Others present at all or a part of the meeting:

Mr. Robert Terrill, Administrator of University Hospitals
Mr. Gerald Gillman, Director of Administrative Affairs, Health Sciences Center
Mr. Tom Tucker, Assistant Legal Counsel
Mr. Joe Ray, Assistant to the Provost
Dr. Bruce Carter, Special Assistant to the Governor, Education
Mr. Carter Bradley, Executive Director of the Higher Education Alumni Council
Mr. Wilbur Walker, Special Assistant to the President for Minority Affairs
Mr. Jim Blue, Director of Media Information
Mr. Mike Treps, Media Information Office
Mr. Don Hoover, Media Information Office
Mr. Joe Flowers, Media Information Office
Mrs. Linda Durbin, KGOU
Miss Imogene Patrick, Media Information, Health Sciences Center
Mr. Jim Campbell, UPI
Mr. Jerry Scarbrough, AP
Mr. Allen Bailey, The Daily Oklahoman
Mr. Fred Davis, Oklahoma City Times
Mr. Len Sassenrath, WKY-TV
Mr. Bob Douglas, KWTW
Mr. Carl Stevens, KOCO-TV
Representative from KTOK
Mr. Jerry Fontaine, WKY Radio
Miss Cathy Booth, Oklahoma Daily
Mr. Jim Bross, The Norman Transcript
Mr. Tom McCarthy, Tulsa World
Mr. Windsor Ridenour, Tulsa Tribune
Mr. Joe Lunn, Student Association President
Other unidentified students and staff