

C O N T E N T S
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 11, 1972

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 11, 1972

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, May 11, 1972, beginning at 11:00 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.

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. Thomas Tucker, Chief Counsel.

Special guests at the meeting were Mrs. Walter Neustadt, Sr., Mrs. Walter Neustadt, Jr., Mr. and Mrs. Allan Neustadt and their daughter Linda Leaman.

The minutes of the April 13, 1972, meeting were approved as printed and distributed prior to the meeting.

President Sharp called the attention of the Regents to the various events scheduled for this weekend. On Saturday we will have alumni reunions of various kinds, including the 50-year dinner. President Sharp will be the main speaker and his subject will be the University 50 years from now. On Sunday we will have our annual commencement ceremony which this year will include the public installation of the President.

President Sharp called attention to the fact the University of Oklahoma has attracted international attention with our Books Abroad program. This is a program of considerable distinction for the University with international attention and international prestige.

In 1969 the Books Abroad program instituted the International Prize for Literature. This immediately attracted a great deal of attention, with the literary journals around the world hailing it as the second Swedish Academy Awards but much more flexible. It was praised for the kinds of deliberations bringing together literary figures from throughout the entire literate world.

President Sharp said it was with very real pleasure, in the presence of the Neustadt family of Ardmore, to announce that they have established a \$200,000 endowment for this prize which will ensure its continuity and make it a permanent feature of our literary and our scholarly traditions of the University. He said this is a move which is a very important one and one that not only will again bring us additional distinction but reflects the true life and inner spirit of the University.

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President Sharp recommended that the Regents accept this endowment fund from the Neustadt family and name the prize The Books Abroad/Neustadt International Prize for Literature. The prize, which is given every two years, is to consist of a \$10,000 cash award and a very handsomely designed silver eagle feather symbolic of a proud heritage of Oklahoma and the Southwest.

President Sharp then called on Mr. Neustadt to make whatever comments he wished to make. He asked him also to introduce the members of his family present so that the Regents, the staff and other guests at the meeting would have an opportunity to recognize them and to honor them for this very significant day in the life of the University.

Mr. Neustadt introduced the members of his family, and then made the following statement:

"All of us are very happy to be able to endow what we consider a most prestigious prize. At the time the award was established, we felt it would bring honor to the University in a way that few other accomplishments can. The very nature of the prize speaks of quality and commitment to the growth of knowledge. Although we recognize the limited past history of the award, we also have confidence that juries of the future will continue to make their decision on the sole basis of merit; that politics, geography, religion, or national origin will not be considered in the deliberation for final selection.

"It is our firm conviction that the role and function of a great University goes far beyond local and regional arenas; that it must ultimately engage in global and international culture and education. This award certainly opens wide the doors of Oklahoma University's participation in such international educational activity and re-emphasizes its dedication to the role of leadership and quality in the spectrum of higher education in the State. It is also our hope that this award for past literary excellence will serve as both a model and a challenge for present and future academic accomplishments.

"The University of Oklahoma is to be congratulated for its involvement in such an award. We are pleased to have the Neustadt name associated with this growth process and we look forward to the years ahead as the prize increases in stature and importance."

Mrs. Davies expressed her appreciation to Mr. Neustadt. "Your family has long been most loyal to Oklahoma and to the University. This is another example of helping the University achieve an area of excellence. We are very proud of it and we thank you and all your family again."

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On motion by Regent Braly, the endowment was unanimously and enthusiastically accepted and the name of the prize changed to The Books Abroad/Neustadt International Prize for Literature.

The meeting was recessed for about 10 minutes in order to give the press the opportunity to ask questions and for pictures to be taken.

When the meeting reconvened, President Sharp reported that on March 7, 1972, the Norman Board of Education submitted an offer to the University Regents to purchase approximately 12 acres of land in Swearingen Research Park on the North Campus. He said this request carries a number of implications and requires very careful study. He suggested that it be referred to a committee of the Board.

Mrs. Davies requested the Facilities Planning Committee of the Board to study this matter and report to the Regents at an early date.

Regent Brett, Chairman of the Student Affairs Committee, reported that the committee met yesterday afternoon to discuss the proposed change in housing regulations. He said the committee recommends that the University lower the mandatory housing regulation for the academic year 1972-73 to exclude all students except freshmen, and require all freshmen to live in University housing unless they are (a) married, (b) twenty years old or older at the beginning of the fall semester, or (c) living with parents or relatives.

Mr. Brett moved approval of the committee recommendation and the motion was seconded.

Regent Brett said the administration has studied this matter and recommends the action as stated for the 1972-73 academic year. He said that the statistical information available at this time indicates the bond system and the occupancy of student housing will be such that the system will operate in the black next year. He said it is thought the loss of sophomores that would be contemplated as a result of this action will be compensated for by an increase in freshmen and an increase in junior students who will be coming here from the junior colleges. It is also understood and consideration is being given to using most of Cross Center for students who desire options in reference to individual rooms and other options concerning food service and that type of thing.

Regent Brett said there is a proposal under consideration right now that the food service facility at Cross Center would be closed and leased to OPTO and as a part of this proposal it is understood that this lease to OPTO will go forward. This lease will generate further income for the bond systems.

Regent Brett called attention to the fact that this action is being recommended purely on a one-year trial basis. He said this will have to be

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reviewed constantly during the year to make sure that the system remains fiscally sound. At the end of the 1972-73 school year, if the statistical data we have that is the basis for this action doesn't live up to expectations, we will have to revert to mandatory housing for sophomores to make sure that the bond systems do remain fiscally sound.

In response to a question about closing the Cross Center cafeteria, Dr. Morris replied that the students would be able to purchase meal tickets in the Wilson Center, Couch Center, or Cate Center cafeterias, if they wish. All are close enough for easy access.

In response to a question about freshman enrollment for the fall semester, Dr. Morris replied that we have cautious expectations. He said the University converted to a new admissions system this year so we don't have a positive base from which to work, but right now it looks like freshman enrollment will be up considerably over last fall. Dr. Morris said all predictions on meeting the bond obligations have been based on minimal figures in every case.

Mr. Huffman asked Dean Morris if he would make every effort, within the category of students required to live in University housing, to fill up the available space in Cross Center. Dr. Morris said he feels the University will need much of Cross Center in order to do some of the special things contemplated in providing options in housing--private rooms, food options, etc. Part of Cross Center may be reserved for conversion to a different form of housing, but he said we will have students in Cross Center next year.

On the vote on Regent Brett's motion, all members voted AYE except Regent Braly who asked that he be recorded as voting NO. Mr. Braly said he is opposed on the basis that he believes the bond conditions are being contravened by this action. The motion carried.

Regent Huffman reported on the April 20 meeting of the State Regents for Higher Education. He said in addition to himself four other members of this Board were present--Mrs. Davies, Mr. Braly, Mr. Brett, and Dr. Mitchell--as well as President Sharp, Dr. Eliel and other members of the University administration. He said the meeting was well attended by others interested in the financial problems of the Health Sciences Center and the action taken by the University Regents at the April meeting (p. 11405) pertaining to the consolidation of the Hospitals and the closing of the emergency room facility. Mr. Huffman said it was necessary to move the State Regents' meeting to the Senate Conference Room. He said there were a great many people from the east side of Oklahoma City there who spoke in no uncertain terms of the catastrophic effect the closing of the clinics and emergency room would have on the community. They urged that every step be taken to find the additional funds necessary to maintain the present level of services. All aspects of the problem were discussed by the public, members of the Senate and House present, the University Regents and administration, and the State Regents.

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The State Regents adopted the following Resolution at that meeting:

"RESOLUTION NO. 800

BE IT RESOLVED AS FOLLOWS:

The Oklahoma State Regents for Higher Education recognize that there are unusual budgetary needs of the University of Oklahoma Medical Center. This agency of the State System of Higher Education has been assigned a most important function which, if effectively carried out, requires adequate funds for support of its various educational programs.

Because of the apparent financial critical state of the institution just now, the State Regents will immediately launch a thorough study of the financial needs of the institution and an inventory of the functions and educational programs operated at the Medical Center with the view of establishing a level of financial support which must be provided if the institution is to operate its programs at a quality level expected by the people.

The results of the study will provide the basic information for recommendations to be made by the State Regents to appropriate study committees of the State Legislative Council and for realistic establishment of priorities of educational programs that can be supported properly at the Medical Center."

Mrs. Davies reported the staff of the State Regents' Office has developed "A Plan for a Study of Financial Needs" of the Health Sciences Center, a copy of which has been distributed to each member of the Board, and that the University will cooperate in the study. The plan calls for completion of the entire study by July 1, 1972.

Regent Santee attended the Association of Governing Boards National Conference on Trusteeship which was held in Boston on April 23-25. He reported he attended the tenure sessions and that the information was very well presented. He said there isn't a great deal new to report in this area, however. Everybody there expressed the same reservations on tenure that have been expressed in general terms in many places; that perhaps there is some need to review the proposition of tenure from the ground up, but in terms of substantive proposals there was no definite trend presented. Regent Santee said he also attended the workshop on the student press and publications. He said even though we have from time to time had problems in that area, relatively speaking, he believes we are pretty well organized.

A. The Health Sciences Center

II. Academic

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a. Faculty Personnel

APPOINTMENTS:

Ram Sarup Nanda, B.D.S., Ph.D., Professor and Chairman of Division of Developmental Dentistry, College of Dentistry, Professor of Anatomical Sciences, Colleges of Medicine and Dentistry, \$2,208.33 per month, April 1, 1972.

Janelle A. Sloane, M.D., Clinical Assistant Professor of Pathology, without remuneration, April 1, 1972.

William G. Orr, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences, \$287.04 per month, part time, April 1, 1972.

Thomas Regis Godkins, Special Instructor in Community Health, College of Health, \$168.15 per month, part time, April 1, 1972.

Daniel Jerome Woiwode, M.D., Special Instructor in Community Health, Colleges of Medicine and Health, without remuneration, March 17, 1972.

Richard Warren Loy, M.D., Clinical Instructor in Medicine, without remuneration, June 1, 1972.

Cara J. Schenk, M.S.W., Instructor in Psychiatry and Behavioral Sciences, without remuneration, April 1, 1972.

CHANGES:

Ernest William Allen, title changed from Assistant Professor (Isotopes) of Radiological Sciences and Assistant Professor of Medicine to Associate Professor of Medicine and Assistant Professor of Radiological Sciences, July 1, 1972.

Roger M. Atwood, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

Franklin D. Barnett, promoted from Clinical Instructor to Clinical Assistant Professor of Gynecology-Obstetrics, July 1, 1972.

Surendar K. Bhatia, promoted from Clinical Assistant to Assistant Professor of Medicine, July 1, 1972.

John A. Blaschke, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1972.

John T. Boaz, III, promoted from Clinical Assistant to Clinical Instructor in Urology, July 1, 1972.

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Robert C. Bowers, promoted from Instructor to Assistant Professor of Community Health, Colleges of Health and Medicine, July 1, 1972.

Jack V. Boyd, promoted from Visiting Lecturer to Adjunct Assistant Professor of Health Administration, July 1, 1972.

Reagan H. Bradford, promoted from Assistant Professor to Associate Professor of Research Medicine, July 1, 1972. Retains title Professor of Biochemistry and Molecular Biology.

Horace Jack Brown, promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1972.

Ross E. Brown, promoted from Assistant Professor to Associate Professor of Radiological Sciences, July 1, 1972. Retains title Lecturer in Radiologic Technology.

David Browning, Jr., promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

William A. Cain, promoted from Assistant Professor to Associate Professor of Microbiology and Immunology, July 1, 1972. Retains title Associate Professor of Research Medicine.

Robert L. Carpenter, promoted from Clinical Instructor to Clinical Assistant Professor of Community Health, Colleges of Medicine and Health, July 1, 1972. Retains titles Clinical Assistant Professor of Medicine, Instructor in Microbiology and Immunology and Clinical Instructor in Biostatistics and Epidemiology.

A. Chadwick Cox, promoted from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, July 1, 1972.

A. W. Czerwinski, promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1972.

Wiley Paul Dickinson, promoted from Clinical Instructor to Clinical Assistant Professor of Gynecology-Obstetrics, July 1, 1972.

Robert H. Drewry, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

David V. Eakin, title changed from Instructor to Visiting Lecturer in Radiological Sciences, salary changed from \$1250 per month to without remuneration, July 1, 1972 to July 1, 1973.

Warren L. Felton, promoted from Associate Professor to Clinical Professor of Surgery, July 1, 1972.

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Joseph J. Ferretti, promoted from Assistant Professor to Associate Professor of Microbiology and Immunology and of Biochemistry and Molecular Biology, July 1, 1972.

Robert E. Froelich, promoted from Associate Professor to Professor of Psychiatry and Behavioral Sciences, July 1, 1972.

Alen Munson Fuller, promoted from Clinical Assistant to Clinical Instructor in Otorhinolaryngology, July 1, 1972.

James J. Gable, Jr., promoted from Associate Clinical Professor to Clinical Professor of Medicine, July 1, 1972.

Guruswani Ganesan, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1972.

Frank G. Gatchell, promoted from Assistant Clinical Professor to Clinical Associate Professor of Surgery, July 1, 1972.

Robert H. Gibbs, promoted from Associate Professor to Professor of Medicine, July 1, 1972.

Jed E. Goldberg, promoted from Assistant Clinical Professor to Clinical Associate Professor of Gynecology-Obstetrics, July 1, 1972.

James D. Gormley, promoted from Clinical Assistant to Clinical Instructor in Pediatrics, July 1, 1972.

Joann D. Haberman, promoted from Assistant Professor to Associate Professor of Radiological Sciences, July 1, 1972. Retains title Lecturer in Radiologic Technology.

Donald B. Halverstadt, promoted from Associate Professor to Professor of Urology, July 1, 1972. Retains title Associate Professor of Pediatrics.

Charles M. Harvey, promoted from Associate Clinical Professor to Clinical Professor of Medicine, July 1, 1972.

Norman L. Haug, promoted from Instructor to Assistant Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

Frank A. Holloway, Jr., promoted from Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences to Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1972.

John William Hood, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1972.

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Jenell F. Hubbard, title changed from Clinical Instructor in Medicine (Nursing) to Instructor in Medicine, July 1, 1972.

Katherine K. Hudson, promoted from Assistant Professor to Associate Professor of Social Work in Psychiatry and Behavioral Sciences, July 1, 1972.

Richard M. Hyde, promoted from Associate Professor to Professor of Microbiology and Immunology, July 1, 1972.

John M. Kalbfleisch, promoted from Assistant Clinical Professor to Clinical Associate Professor of Medicine, July 1, 1972.

Vern Odean Laing, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

Diana Lee, promoted from Research Associate to Assistant Professor of Research Biochemistry and Molecular Biology, July 1, 1972.

John C. Lee, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

Roger I. Lienke, promoted from Associate Professor to Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

Robert Irving Lubin, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1972.

Thomas N. Lynn, promoted from Associate Professor to Professor of Medicine, July 1, 1972. Retains titles Professor and Chairman of Community Health, Colleges of Medicine and Health.

Theodore D. McClure, promoted from Assistant Professor to Associate Professor of Anatomical Sciences, July 1, 1972.

William P. McElwain, promoted from Instructor in Community Health, College of Health, to Clinical Assistant Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

Frank H. McGregor, promoted from Associate Clinical Professor to Clinical Professor of Surgery, July 1, 1972.

Audrey J. McMaster, promoted from Assistant Professor to Associate Professor of Gynecology-Obstetrics, July 1, 1972. Retains titles Assistant Professor of Community Health, Colleges of Medicine and Health.

Nicolass Lingen Meiring, promoted from Junior Clinical Assistant to Clinical Assistant in Otorhinolaryngology, July 1, 1972.

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Joseph F. Messenbaugh, promoted from Instructor to Clinical Assistant Professor of Orthopaedic Surgery and Fractures, July 1, 1972.

G. Lance Miller, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

David C. Mock, promoted from Associate Professor to Professor of Medicine, July 1, 1972. Retains title Associate Dean of Medical Student Affairs.

Edward F. Moroney, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

William P. Munsell, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

Bruce A. Naylor, title changed from Instructor to Clinical Instructor in Medicine, salary changed from \$425 per month to without remuneration, July 1, 1972.

Thomas O. Nicklas, promoted from Clinical Instructor to Clinical Assistant Professor of Ophthalmology, July 1, 1972.

Jerry Raymond Nida, promoted from Clinical Assistant to Clinical Instructor in Pediatrics, July 1, 1972.

Arthur W. Nunnery, promoted from Assistant Professor to Associate Professor of Pediatrics, July 1, 1972. Retains title Assistant Director Medical CAI, Medical Computing Center.

W. Bert Oldham, promoted from Clinical Assistant to Instructor in Medicine, July 1, 1972.

Pamela R. Parrish, promoted from Instructor in Clinical Medicine to Assistant Professor of Medicine, July 1, 1972. Retains title Assistant Professor of Psychiatry and Behavioral Sciences.

C. Dowell Patterson, promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1972.

James A. Pederson, promoted from Instructor to Assistant Professor of Medicine, July 1, 1972.

Herman Craig Pitts, promoted from Junior Clinical Assistant to Clinical Assistant in Otorhinolaryngology, July 1, 1972.

Alexander Poston, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

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George W. Prothro, promoted from Clinical Instructor in Community Health, College of Medicine, to Clinical Assistant Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

Rollie E. Rhodes, promoted from Clinical Instructor to Clinical Assistant Professor of Otorhinolaryngology, July 1, 1972.

Arvind S. Shah, promoted from Instructor to Assistant Professor of Medicine, July 1, 1972. Retains title Instructor in Pathology.

Philip A. Roberts, promoted from Assistant Professor to Associate Professor of Anatomical Sciences, July 1, 1972. Retains title Assistant Professor of Biological Psychology in Psychiatry and Behavioral Sciences.

R. Alan Sather, promoted from Special Instructor to Assistant Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

Stanley L. Silberg, promoted from Associate Professor to Professor of Biostatistics and Epidemiology, July 1, 1972.

Idabel Sine, promoted from Instructor in Community Health, College of Medicine, to Adjunct Assistant Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

Carl W. Smith, promoted from Associate Professor to Professor of Radiological Sciences, July 1, 1972. Retains titles Associate Professor of Medicine; Chief, Section of Isotopes and Nuclear Medicine, College of Medicine and Lecturer in Radiological Technology.

Roger C. Smith, promoted from Assistant Professor to Adjunct Associate Professor of Child Psychology in Pediatrics, July 1, 1972.

Elizabeth M. Tackwell, title changed from Instructor to Assistant Professor of Psychiatric Social Work in Psychiatry and Behavioral Sciences, July 1, 1972.

Robert C. Terrill, promoted from Instructor in Administrative Medicine in Community Health, College of Medicine, to Adjunct Assistant Professor of Community Health, Colleges of Health and Medicine, July 1, 1972. Retains titles Administrator, University Hospitals, Instructor in Health Administration and Lecturer in Radiologic Technology.

Stephen Tkach, promoted from Instructor to Clinical Assistant Professor of Orthopaedic Surgery and Fractures, July 1, 1972.

Jean M. Tucker, promoted from Instructor to Adjunct Assistant Professor of Medicine, July 1, 1972.

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Bengt Vessby, title changed from Clinical Instructor in Medicine to Instructor in Research Medicine, July 1, 1972.

Ronald Hugh White, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

Boyd O. Whitlock, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1972.

Thomas L. Whitsett, promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1972. Retains title Assistant Professor of Pharmacology.

Harold Alva Wood, Clinical Professor of Community Health, Colleges of Health and Medicine, postponement of mandatory retirement until December 31, 1972.

Mete Metin Yurdakul, promoted from Instructor to Assistant Professor of Anesthesiology, July 1, 1972.

Arthur R. Zeiner, promoted from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1972. Retains title Assistant Professor of Physiology and Biophysics.

TERMINATIONS:

Lincoln J. Bynum, Clinical Assistant in Medicine, July 1, 1972.

Lawrence DenBesten, Professor of Surgery and Chief of Surgery at Tulsa, declined to accept appointment which was to have been effective July 1, 1972.

Gene Markley Earl, Jr., Clinical Assistant in Medicine, June 21, 1972.

Daniel Jay Houtman, Clinical Assistant in Medicine, July 1, 1972.

Leonard R. Miller, Visiting Associate Professor of Physiology and Biophysics, June 1, 1972. Private practice in California.

Paul M. Redstone, Clinical Assistant in Medicine, July 1, 1972.

Donald E. Wells, Clinical Instructor in Medicine, July 1, 1972.

Approved on motion by Regent Mitchell.

President Sharp reported the death of Dr. Robert W. Geyer, Assistant Clinical Professor of Radiology, on April 13, 1972.

President Sharp reported that as of the first of this month he had placed a freeze on wages and salaries at the Health Sciences Center. In view of the

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financial problem, this move was necessary. He said this represents the extent of our concern for adequately financing the Health Sciences Center but it does impose a difficult restraint on the employees there.

In response to a question about the terminations and any implications that might be there, Dr. Eliel called attention to the fact that Dr. DenBesten's appointment was approved two or three months ago to be effective in July--the first full-time appointment for the College of Medicine at Tulsa. He said the uncertainty of funding of the Health Sciences Center, particularly the Tulsa College, led Dr. DenBesten to decide this is not the opportune time to make a move to our Center.

b. Preceptors and Associate Preceptors

Following is the recommended list of Preceptors and Associate Preceptors to serve on the faculty of the College of Medicine for the academic year 1972-73. These appointments have been submitted by the Dean of the College of Medicine and approved by the Executive Vice President for the Health Sciences Center.

Preceptor: Dr. Malcolm Mollison, Altus

Associate Preceptors: Dr. James Holman
Dr. E. J. Allgood
Dr. Willard Holt
Dr. J. P. Irby
Dr. Cooper Ray
Dr. R. S. Srigley
Dr. C. L. Tefertiller
Dr. John Walker
Dr. Lowell Templer
Dr. Martin Hullender

Preceptor: Dr. E. L. Calhoon, Beaver

Associate Preceptors: Dr. Orby Butcher
Dr. Bill Harvey

Preceptor: Dr. Orville Holt, Claremore

Associate Preceptors: Dr. Larry J. Hrdlicka
Dr. Larry Young
Dr. Monroe Jennings
Dr. William J. Durick
Dr. M.E. Gordon

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Preceptor: Dr. E. C. Lindley, Duncan

Associate Preceptors: Dr. E. H. Lindley
Dr. D. C. Ryan
Dr. Robert Taylor

Preceptor: Dr. Francis W. Hollingsworth, El Reno

Associate Preceptors: Dr. James P. Jobe
Dr. Kenneth L. Peacher

Preceptor: Dr. Joe C. Horton, Frederick

Associate Preceptors: Dr. Jack D. Honacker
Dr. Roger Johnson

Preceptor: Dr. Robert J. Hogue, Jr., Guthrie

Associate Preceptors: Dr. James Petty
Dr. Curtis Bohlman
Dr. Robert Ringrose
Dr. John Lehew

Preceptor: Dr. E. L. Buford, Guymon

Associate Preceptors: Dr. B. L. Dietrich
Dr. L. L. Lowery
Dr. W. Oxley

Preceptor: Dr. Carlton E. Smith, Henryetta

Associate Preceptor: Dr. Donald Tutt

Preceptor: Dr. J. William Finch, Hobart

Associate Preceptors: Dr. Malcolm Bridwell
Dr. M. Wilson Mahone
Dr. Ralph S. Phelan
Dr. Phillip Head

Preceptor: Dr. Royce McDougal, Holdenville

Associate Preceptors: Dr. D. H. Cramblett
Dr. J. R. Danel
Dr. Tom Moffett
Dr. T. A. Trow

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Preceptor: Dr. C. K. Holland, McAlester

Associate Preceptors: Dr. B. H. Brown
Dr. D. Bridges
Dr. Lloyd T. Anderson
Dr. G. M. Brown
Dr. William G. Blanchard
Dr. John B. Cotton
Dr. Paul Saneman
Dr. Ross Rumph
Dr. Hartzel Schaff
Dr. E. H. Shuller
Dr. Thurman Shuller
Dr. Don H. Shuller
Dr. F. D. Switzer
Dr. Leroy M. Milton
Dr. S. L. Norman
Dr. H. C. Wheeler
Dr. C. S. Cunningham

Preceptor: Dr. Glen Cosby, Miami

Associate Preceptors: Dr. Rex M. Graham
Dr. Harry Ford
Dr. J. E. Highland
Dr. H. W. Wendelken

Preceptor: Dr. Claude Williams, Okeene

Associate Preceptors: Dr. B. D. Dotter
Dr. Duane Lagan
Dr. Frank P. Crow

Preceptor: Dr. John M. Moore, Pauls Valley

Associate Preceptors: Dr. J. A. Graham
Dr. James H. Lindsey
Dr. Ray H. Lindsey
Dr. Don W. Meinders
Dr. Hugh H. Monroe
Dr. Ray E. Spence
Dr. George Beckloff
Dr. M. E. Robberson, Jr.

Preceptor: Dr. R. Fred Harper, Pawhuska

Associate Preceptors: Dr. Rex W. Daugherty
Dr. Richard W. Loy

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Dr. William Loy
Dr. Wesley T. Manning
Dr. James R. Priest

Preceptor: Dr. R. L. Winters, Poteau

Associate Preceptors: Dr. Robert L. Hampton
Dr. Perry T. Taaca

Preceptor: Dr. W. C. McCurdy, Purcell

Associate Preceptors: Dr. W. G. Long
Dr. John G. Rollins
Dr. W. Tex Stone

Preceptor: Dr. O. H. Patterson, Sapulpa

Associate Preceptors: Dr. M. S. Bartlett
Dr. Charles Gebetsberger
Dr. Phillip Joseph
Dr. Louis A. Martin
Dr. R. G. White
Dr. G. C. Zumwalt
Dr. Phillip Washburn
Dr. Roger Kinney

Preceptor: Dr. K. E. Whinery, Sayre

Associate Preceptors: Dr. Phil J. Devaney
Dr. William Featherston
Dr. William Leebron
Dr. T. J. McGrath
Dr. H. K. Speed
Dr. Leaford Thornbrough

Preceptor: Dr. Walter H. Dersch, Jr., Shattuck

Associate Preceptors: Dr. Richard H. Burgtorf
Dr. J. T. Dancer
Dr. H. B. Keith
Dr. L. A. Myers
Dr. M. H. Newman
Dr. J. J. Smith

Preceptor: Dr. Burdge F. Green, Stilwell

Associate Preceptors: Dr. William Z. Cook
Dr. Robert Currie

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Preceptor: Dr. Richard A. Conley, Watonga

Associate Preceptors: Dr. Virginia Curtin
Dr. Harold Thiessen
Dr. James R. Ricks, III
Dr. Noble L. Ballard, Thomas, Oklahoma

Preceptor: Dr. Loyd G. Williams, Wetumka

Associate Preceptor: Dr. Ruben Gomez

Preceptor: Dr. A. B. Hinkle, Alva

Associate Preceptors: Dr. Julius L. Scates
Dr. I. F. Stephenson
Dr. John F. Simon
Dr. T. D. Benjegerdes

Preceptor: Dr. M. K. Braly, Woodward

Associate Preceptors: Dr. R. A. Whiteneck
Dr. Leo Meece

Preceptor: Dr. William F. Hudson, Buffalo

Associate Preceptors: Dr. Larry W. Weidner
Dr. John R. Oglesbee

Preceptor: Dr. James W. McDoniel, Chickasha

Associate Preceptors: Dr. James O. Wood, Jr.
Dr. Joe T. Bledsoe
Dr. William S. Harrison
Dr. Robert E. Herndon
Dr. Ronald Orr
Dr. Robert S. Davis, Jr.
Dr. Seth D. Revere
Dr. Dan L. Stehr
Dr. Richard G. Stoll
Dr. Charles R. Gibson
Dr. B. C. Chatham

Preceptor: Dr. Bob L. Bruton, Durant

Associate Preceptors: Dr. Leroy L. Engles
Dr. Robert E. Engles
Dr. Beryl McCann
Dr. Phyllis P. Engles

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President Sharp recommended approval of the Preceptors and Associate Preceptors shown above to be effective for the period June 1, 1972 to June 1, 1973.

Approved on motion by Regent Braly.

III. Finance and Management

a. Agreement with Presbyterian Medical Center, Inc.

President Sharp reported the following Memorandum of Agreement with the Presbyterian Medical Center, Inc. has been proposed by the administration of the Health Sciences Center:

MEMORANDUM OF AGREEMENT

WHEREAS, the Presbyterian Medical Center is planning to construct a 400-bed general hospital on the Oklahoma Health Sciences Center campus, construction to begin in mid-1972 with completion scheduled for late 1974, and

WHEREAS, this new hospital represents a net increase of more than 200 beds over that now occupied by the Presbyterian Medical Center, and

WHEREAS, the funding of this construction shall be derived primarily by debt financing, it will be essential to maintain adequate occupancy and income levels in the new Presbyterian Hospital in order to amortize the indebtedness which will be incurred by the Presbyterian Medical Center Corporation as a result of the construction financing process, and

WHEREAS, there exists a cooperative relationship between the University of Oklahoma College of Medicine and the Presbyterian Hospital, the terms of which are described in an Affiliation Agreement dated July 14, 1966, for the purpose of enhancing the clinical learning experience of students in the College of Medicine and residents in post-graduate training programs of the two institutions, and

WHEREAS, the University Family Medicine Clinic physicians, now engaged in teaching primary care to students and residents and providing patient care in the area will need proximate hospital facilities for their patients when Mercy Hospital relocates its facilities in 1974, and

WHEREAS, current operational budget limitations will necessitate the merger of the University's Children's Hospital services into the University's adult hospital on October 1, 1972, thereby eliminating 78 beds in the adult patient hospital, and

WHEREAS, the existing services of surgery and medicine are already short of beds, and the current bed capacity of the University of Oklahoma Hospital is not expected to significantly increase before 1978 because of presently limited operational capital funding, as well as the time required to program, plan, finance, and construct additional clinical facilities, and

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WHEREAS, the growth of the teaching programs of the University of Oklahoma Health Sciences Center, particularly the College of Medicine, will be severely handicapped without more conveniently located hospital beds to which patients of the faculty of the College of Medicine may be admitted, and

WHEREAS, the College of Medicine's Department of Medicine, in cooperation with the Presbyterian Medical Center, is planning the establishment of a Heart-Lung Center in a structure to be built with private donations in a location midway between the new Presbyterian Hospital and the new University Hospital, and

WHEREAS, an increased number of patients with cardiopulmonary disease is expected to be referred to the Health Sciences campus as a result of services which will be available in this Heart-Lung Center, and

WHEREAS, the Department of Ophthalmology of the College of Medicine anticipates the expansion of its teaching program and clinical activities in the planned Dean A. McGee Eye Institute, a privately donated structure, also proposed for a site between the two hospitals, and

WHEREAS, as a result of the increase in clinical and research facilities, many more patients will be referred to the Health Sciences Center campus for diagnosis and treatment of eye diseases and injuries, a large number of whom will require admission to a hospital;

NOW, THEREFORE, IT IS AGREED THAT:

1. The new Presbyterian Hospital shall give priority to the admission of patients in the aforementioned programs, and
2. The directors of the aforementioned programs shall give priority to the admission of patients to the new Presbyterian Hospital when beds are not available in the University of Oklahoma Hospitals, and
3. The University of Oklahoma Health Sciences Center shall seek the advice and participation of the Presbyterian Hospital in the development of new and expanded programs of patient care involving hospital services.
4. The period of this agreement shall extend ~~three years~~ from the date the new Presbyterian Hospital is opened for service to patients but may be extended thereafter on agreement by the parties.

President Sharp recommended approval of the agreement shown above.

Approved on motion by Regent Santee.

b. Computer Management Corporation

President Sharp said about the middle of 1970, Dr. James L. Dennis, then Executive Vice President for Medical Center Affairs, entered into an oral agreement with Computer Management Corporation to install a hospital patient account and billing system for the University Hospitals and service it for a period of one year. The agreement amounted to \$40,000 with \$18,520 credited for work previously accomplished under an earlier agreement (p. 10285).

Computer Management Corporation has now submitted a claim in the amount of \$21,480 for services rendered. Mr. Gerald Gillman, Director of Administrative Affairs at the Health Sciences Center, has looked into this matter and has determined that the University received substantial performance of the contract as agreed. He and Vice President Eliel recommend approval of the claim.

Funds are available in Health Sciences Center account 3701 to cover this payment.

President Sharp recommended that the Regents authorize a payment to Computer Management Corporation in the amount of \$21,480 to cover services rendered in installing a hospital patient account and billing system and servicing it for one year.

Regent Huffman said this matter had been discussed by the Health Sciences Center Committee and approved.

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

Regent Neustadt said he examined all of the bids shown for the Health Sciences Center and he recommended that all be approved.

c. Furniture for Hospital Rooms

President Sharp reported the following bids were received on the purchase of patient room furniture for the new Mark R. Everett Tower and for the Children's Hospital:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Total</u>
Borg-Warner Health Products, Inc. St. Louis, Missouri	\$141,685.60	\$22,253.36	\$163,938.96
Simmons Company Atlanta, Georgia	144,313.47	22,876.02	167,189.49
Hill-Rom Company, Inc. Batesville, Indiana	146,305.38	23,154.62	169,460.00

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The bids of all three companies were on an "all or none" basis. The base bid covers the following items:

- 182 electric beds
- 214 overbed tables
- 182 bedside cabinets
- 128 arm chairs
- 182 patient chairs

Alternate 1 is furniture for the Children's Hospital as follows:

- 30 electric beds
- 30 overbed tables
- 30 bedside cabinets
- 12 arm chairs
- 30 patient chairs

Funds are available from the Hospital Project Equipment account (bond and Federal grant funds) to cover the base bid purchase in the amount of \$141,685.60. Children's Endowment account funds are available for the alternate purchase.

President Sharp recommended approval of accepting the low bid of Borg-Warner Health Products for the purchase of this furniture at a total cost of \$163,938.96.

Approved on motion by Regent Neustadt.

d. Technicon Basic Autoanalyzer System

A quotation from Technicon Instruments Corporation, Tarrytown, New York, for the purchase of a Technicon Basic Autoanalyzer System for the Health Sciences Center has been received in the amount of \$9,297.35.

Dr. A. William Shafer, Acting Chairman of the Department of Laboratory Medicine, has certified that this is the only dual channel autoanalyzer available and that accessories are on hand for this instrument. This replaces a piece of equipment purchased in 1960 which can no longer be repaired.

Funds are available for the purchase of this instrument in the Hospital budget 3900-8.

President Sharp recommended approval of the purchase of the Technicon Basic Autoanalyzer System from Technicon Instruments Corporation at a cost of \$9,297.35.

Approved on motion by Regent Neustadt.

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e. Cardiac Catheterization X-Ray Equipment

Following is a tabulation of the bids received to lease Radiographic Cardiac Catheterization equipment for University Hospitals:

	<u>General Electric Company</u>	<u>Siemens Corporation</u>
Lease Price Per Month		
First Year	\$ 6,530.00	\$ 11,005.80
Second Year	2,680.00	9,760.80
Third Year	2,630.00	8,233.60
Fourth Year	2,580.00	6,025.80
Fifth Year	2,030.00	3,668.60
Annual Cost		
First Year	78,360.00	132,069.60
Second Year	32,160.00	117,129.60
Third Year	31,560.00	98,803.20
Fourth Year	30,960.00	72,309.60
Fifth Year	24,360.00	44,023.20
TOTAL COST - 60 Months	\$197,400.00	\$464,335.20
Delivery Time	11-10-72	5 Months
Installation Time	2-28-73	6-8 Weeks
Alternate #1		
Purchase Price After Fifth Year	\$ 10,000.00	\$ 8,300.00
TOTAL COST	\$207,400.00	\$472,635.20
Alternate #2		
Lease Price Per Month		
First Year	\$ 6,530.00	\$ 10,922.80
Second Year	2,680.00	10,657.20
Third Year	2,630.00	10,109.40
Fourth Year	2,580.00	8,997.20
Fifth Year	2,030.00	7,752.20
Sixth Year	1,130.00	5,395.00
Seventh Year	710.00	2,905.00

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Annual Cost

First Year	\$ 78,360.00	\$131,073.60
Second Year	32,160.00	127,886.40
Third Year	31,560.00	121,312.80
Fourth Year	30,960.00	107,966.40
Fifth Year	24,360.00	93,026.40
Sixth Year	13,560.00	64,740.00
Seventh Year	8,520.00	34,860.00
LEASE COST - 84 Months	\$214,480.00	\$672,565.60
Alternate #3		
Purchase Price at end of Seventh Year	5,000.00	8,300.00
TOTAL COST	\$219,480.00	\$680,865.60

The invitation to submit a proposal was based on both five and seven year leases without a penalty clause for non-renewal of the lease. The low bidder has indicated the equipment will be installed by February 28, 1973, and rental payments will begin immediately. Funds will be available in budget account 3900-8 for lease rental payments for the period March 1, 1973 to July 1, 1973; thereafter, the rental payment will be made from the University Hospital budget.

This is highly specialized equipment and it is more economical to lease than to purchase the equipment outright. Changes are being made so rapidly on this type of equipment that it is unlikely it will be purchased at the end of the lease period.

President Sharp recommended that the low bid submitted by General Electric Company at the rate of \$6,530 per month for the first year with option to renew the contract annually for an additional four years at the rates shown above and the option to purchase at the end of the lease period be accepted.

Approved on motion by Regent Neustadt.

f. Student Work Stations

The following bids were received through Central Purchasing for the purchase of 20 student work stations for the Basic Science Education Building:

Dowlings, Inc.
Oklahoma City

\$ 9,458.00

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Art Fab, Inc. Oklahoma City	\$ 9,996.40
Frank Stewart & Associates Oklahoma City	11,983.00
Store Supply Company Oklahoma City	12,640.00
Kewaunee Furniture California	13,140.00
Powell Construction Company Tulsa, Oklahoma	13,932.00
Virgil Green Oklahoma City	15,930.00
Oklahoma Electric Company Oklahoma City	14,276.00

Funds are available for this purchase in account 2030-2.

President Sharp recommended accepting the low bid submitted by Dowlings, Inc., Oklahoma City, in the amount of \$9,458.00.

Approved on motion by Regent Neustadt.

V. Operations and Physical Plant

a. Dental Addition to the Basic Science Education Building

President Sharp reported the final plans and specifications for this project have been completed by the architects, Frankfurt-Short-Emery-McKinley, and are available if the Regents wish to review them. He said they were presented to the Facilities Planning Committee of the Board at a meeting yesterday afternoon.

Regent Santee said the committee had reviewed the plans and recommends that the final plans and specifications be approved, subject to final minor corrections that must be made by the architects. He said the committee recommends also that the Regents authorize advertising for bids on this project subject to approval of the plans by the Federal granting agency (NIH).

On motion by Regent Santee the committee recommendation was approved.

b. Health Sciences Center Housing

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Regent Santee said the design development plans for the student housing project at the Health Sciences Center have been completed by the architects, Murray-Jones-Murray, and were available at the meeting. He said these plans had been reviewed by the Facilities Planning Committee. Information on this project as prepared by Murray-Jones-Murray was distributed to each member of the Board. This included a timetable and statistical and cost summaries as follows:

July 31, 1972	- Complete working drawings
October 9, 1972	- Begin construction
August 6, 1973	- Complete construction

Statistical Summary

Site	17.2 acres
Apartment Area	
60 1 - Bedroom Apartments (652 S.F. each)	39,120 S.F.
225 2 - Bedroom Townhouses (1,005 S.F. each)	226,125
16 3 - Bedroom Townhouses (1,114 S.F. each)	<u>17,824</u>
TOTAL RENTABLE AREA	283,069
NON-RENTABLE AREA	<u>17,007</u>
TOTAL APARTMENT AREA	300,076 S.F.
Community Building Area	
Administration Center	1,640 S.F.
Storage and Equipment Building	3,364
North Club Building	3,216
South Club Building	3,447
North Utility Building	1,728
South Utility Building	<u>1,968</u>
TOTAL COMMUNITY BUILDING AREA	15,363 S.F.
Gross Building Area	
Total Apartment Area	300,076 S.F.
Total Community Building Area	<u>15,363</u> S.F.
TOTAL	315,439 S.F.
Parking Capacity	546 Spaces

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Amenities

2 Clubs
2 Swimming Pools
4 Playgrounds
1 Putting Green

Cost Summary

Construction Cost

Buildings	\$ 4,470,241	
Site Development	353,460	
Central Plant Distribution	200,000	
Contingency	100,000	
	TOTAL	\$ 5,123,701

Architectural-Engineering Services

Architectural Fees	\$ 256,185	
Surveys, Testing, Borings	10,000	
	TOTAL	266,185

Total Development Cost \$ 5,389,886

Regent Santee called attention to the fact that the total project cost has increased approximately \$500,000 since the schematics were approved to a total cost of \$5,389,886. \$200,000 of this additional cost is directly related to the decision to connect the heating and cooling systems of the housing facility to the central steam and chilled water plant. This is an additional cash outlay at this time but it represents a long-term economical move since we will be able to provide our own services at a cheaper rate. \$153,460 is required for additional site work and on-site utilities. Approximately \$100,000 of this increased cost is an outgrowth of a decision on the part of Oklahoma Gas & Electric Co. to restrict their work in the project area to primary electric service. In the past they have provided service to pad mounted transformers. Approximately \$135,000 of the increase is attributed to increased building costs.

This project is scheduled to be funded by self-liquidating revenue bonds through the OU Development Authority. Regent Santee said Mr. Gunning and Regent Huffman have been working with our bond financial consultants, Leo Oppenheim & Co., and we have been assured that the sale of bonds is feasible at this increased cost. The design development plans have been approved by the Trustees of OUDA subject to approval by the Regents.

Regent Santee said the Facilities Planning Committee recommends that the design development plans for the Health Sciences Center housing project and the total estimated development cost of \$5,389,886 be approved. He said the committee also recommends that a preliminary prospectus on this bond issue be prepared by Leo Oppenheim & Co. as soon as possible for presentation to the State Regents for Higher Education for their concurrence in this project.

The committee recommendations were approved on motion by Regent Santee.

c. College of Nursing Building

Regent Santee said the schematic plans for the permanent College of Nursing Building on the Health Sciences Center campus have been completed by the architects, Murray-Jones-Murray, and are available for review. He said the plans were reviewed by the Facilities Planning Committee yesterday afternoon. These schematics will be presented to the United States Public Health Service in support of our construction grant application later this month.

Mr. Santee called the attention of the Regents to the fact that the estimated cost of this building as per the schematics submitted is \$5,505,476. This is for a building with 102,000 gross square feet. The original project cost was estimated at \$3,600,000 with 60,000 gross square feet. He said this represents a substantial increase in the cost and size as contained in the Capital Improvement Master Plan for the Health Sciences Center which has been approved by the State Regents. The original project was to be funded as follows: \$1,200,000 from State bond funds and \$2,400,000 from Federal matching funds.

Regent Santee said the increase in the scope of this project is recommended by the Dean of the College of Nursing and the Executive Vice President for Health Sciences Center Affairs in order to provide classroom space for the students and office space for the faculty in the new graduate nursing program which will begin next year. This graduate program has been requested by the State Legislature and mandated by the State Regents.

The increase in the project budget to \$5,505,476 will require more State bond money than has been allocated to this project in the Master Plan. Priority 15 in the Capital Improvement Master Plan is an Administration and Auditorium facility with \$559,000 in State bond funds allocated to it. Regent Santee said Vice President Eliel does not believe Federal matching funds will be available for this type of facility in the foreseeable future. The College of Nursing Building has been planned so that the large lecture hall seating 200 and two large classrooms can be used by other Health Sciences Center colleges and administrative units approximately one-half of the time. Therefore, a transfer of \$176,369 of the \$559,000 from Priority 15 to the College of Nursing Building is appropriate and desirable.

Regent Santee said it is the understanding of the Facilities Planning Committee that the original size of this project--60,000 gross square feet--was an arbitrary figure that was more or less "picked out of the air" for planning purposes. He said the proposed size is very much in line with other schematic plans which have been presented to the Public Health Service for this construction grant for which we are competing. When the Campus Master Plan was originally prepared a graduate program in the College of Nursing was not contemplated. This program will occupy about 30 to 35% of the space. Also, the enrollment of juniors and seniors in the Nursing baccalaureate program is increasing rapidly and is projected to rise from 167 for the 1971-72 academic year to 240 by 1976-77.

Regent Santee said the Facilities Planning Committee recommends that the schematics for the College of Nursing Building with a total estimated project budget of \$5,505,476 be approved as presented, the total cost to be met with \$1,376,369 from HERO bond monies and \$4,129,107 from Federal funds, assuming that the matching formula will be on a three to one basis. The committee recommended also that the University submit a request to the State Regents at the appropriate time for a transfer of \$176,369 in State bond funds from Priority 15 to Priority 9 of the Health Sciences Center Capital Improvement Program Master Plan.

The recommendations of the committee were approved on motion by Regent Santee.

During the discussion on this action, the members of the Board expressed the opinion that the State Regents for Higher Education should be fully apprised of the present plans for this project and the proposed funding, even though a formal request for the transfer of funds might not be made until a later date.

d. 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.

VI. University Development

a. James Enoch Piersol, Jr. Estate

In 1971, Mr. James E. Piersol, Jr. passed away in Oklahoma City. At the time of his death he left an estate of approximately \$1,000,000.00. The beneficiaries under his will were his two children who were to receive the income of the estate for life. Upon their death, the estate would be distributed half to Washington and Lee University and half to the Oklahoma Children's Memorial Hospital. The money for the Hospital was to be used to purchase therapeutic, convalescent and/or recreational equipment needed for the patients of said Hospital and for which funds would not otherwise be available. Under the terms of the will no funds would be available to Children's Memorial Hospital for many years.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 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>	90%	Hill-Burton (HEW) Bond Funds HPEF (HEW)
Steam & Chilled Water Plant (Central Power Plant)		Carnahan & Thompson Engr., Turnbull & Mills, Inc., Architects	Kay Engr. Co.	11/09/70	<u>03/27/72</u> <u>03/27/72</u>	<u>4,016,400</u> <u>4,265,462</u>	98%	Revenue Bonds - OUDA
Remodeling & Renovation of Medical College Building	4	Noftsger, 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>	9%	Bond Funds
Interim Facilities Building (for the Colleges of Dentistry and Nursing)	23A	Jones, Hester, Bates, Riek, Inc.	Construction Manager: Walter Nashert & Sons	---	---	---	5%	Bond Funds

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 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	5,389,886	Oklahoma University Development Authority will sell bonds to finance this project. Design development phase plans for 300 townhouses and garden apartments have been completed and are ready for review by the Regents.
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 June, 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 June, 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 completed. A revised construction grant application is being prepared and will be submitted to HEW in June, 1972.
College of Dentistry, Addition to Basic Science Education Building	8	Frankfurt, Short, Emery, McKinley	L 07/23/70	1,800,000	Working drawings for this project have been completed and are ready for review by the Regents.
College of Nursing Building	9	Murray, Jones, Murray	---	3,600,000	Schematic plans are being completed this month. A construction grant application will be submitted to the U. S. Public Health Service prior to the June 15, 1972 deadline.
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 June, 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.
Interim Facilities Building (for the Colleges of Dentistry and Nursing)	23A	Jones, Hester, Bates, Riek, Inc.	C 2/24/72	800,000	This project, which is being developed under the phased design and construction method, has proceeded through the schematic design and design development phases. Working drawings on the initial parts of this project have been completed and it is under construction. The structural frame is scheduled to be completed prior to July 1, 1972. Design work is continuing on the interior arrangement of the building.

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At the time of Mr. Piersol's death he was married to Rachel Virginia Piersol. This marriage was a second marriage and occurred rather late in Mr. Piersol's life. Prior to that marriage, Rachel and Mr. Piersol had entered into an agreement whereby she waived any and all interest in the estate. After his death and after the petition to probate the will was filed, she filed a contest of the will stating that the will was invalid and that the prenuptial agreement was also invalid. In addition to filing that contest, she also filed an action in the District Court against all of the trustees, heirs, and devisees under the will. In that action she also contested the validity of the prenuptial agreement and asked for one third of the estate. After this occurred, the matter was heard by Judge Carl Traub, a District Judge, in Oklahoma City. Judge Traub was going to allow Mrs. Piersol to contest the estate. On behalf of Washington and Lee and Oklahoma Children's Memorial Hospital, an action was brought against Judge Traub to prohibit him from allowing Mrs. Piersol to contest the estate. This application was filed in the Supreme Court of the State of Oklahoma and the Supreme Court sustained the position of Washington and Lee and the Children's Memorial Hospital. This matter has now been appealed to the Supreme Court of the United States by Writ of Certiorari and it is presently before them to consider whether or not they will accept the Writ.

Mr. Lee Thompson, Oklahoma City attorney, is representing the Children's Memorial Hospital and Washington and Lee in all of these cases. Late in April, Mr. Thompson advised the University that the attorneys for Rachel Piersol had now offered to settle the matter for \$50,000.00. Mr. Thompson recommended settlement for the following reasons: Under the terms of the will, Rachel Piersol is to receive the home of the parties. Because Mr. Piersol had assumed a mortgage on that home, the estate is already liable for \$17,000. This liability will have to be paid regardless of the outcome of the lawsuit. Under the proposed settlement, the \$17,000 would be considered as a part of the \$50,000. In addition, Mrs. Piersol is receiving a widow's allowance of \$1,125 per month, which amounts to \$13,500 per year. In the event the case is not settled and goes on to be heard, it will continue for at least one year and more likely for two or three years. Mrs. Piersol would continue to receive the widow's allowance until the final conclusion of the matter. If it went on for one year, she would receive the \$13,500; for two years, of course, she would receive \$27,000; and if it went on for three years, she would receive approximately \$40,500.

With or without the settlement, the estate will have to pay Mrs. Piersol a substantial amount of money and may have to pay more even though we would win the suit. Another factor is you can always lose a lawsuit, even though our appraisal at this time is that we would not. In addition to these reasons, if we continue with this suit, our attorney's fees would be very substantial. The final factor is we will not receive this money for many years. The small expenditure at this time can insure a substantial sum in the future.

A telephone poll of the Regents was conducted on April 28 and May 1 and all members of the Board approved the settlement of this estate matter with a payment of \$50,000 to Mrs. Piersol.

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

Approved on motion by Regent Santee.

b. Jennie Overstreet Estate

The University Regents, as successor to the Crippled Children's Commission, is a legatee in the Estate of Jennie Overstreet. Jennie Overstreet devised to us a 1/16th interest in her total estate. This includes an undivided 1/16th interest in 80 acres of land located in Kingfisher County. There are other parties who have an interest in this land and all of the others have agreed to convey their interest to Cora Marie Foster of Kingfisher County, an adjoining landowner.

The offered price for the land is \$21,500.00 and it is appraised in the estate at \$21,000.00. At our request, Mr. Raymond Crews, Director of Health Sciences Center Operations, has inspected the land and his report under date of April 6, 1972, is as follows:

"I have, as requested, visited the Jennie Overstreet property in Kingfisher County. It is located approximately 9½ miles east and approximately 1½ miles south of the Kingfisher County Courthouse, 1½ miles south of the highway between Kingfisher and Guthrie. The roads are graveled and fair in front of the property and back to the highway.

The property consists of 80 acres of average or better wheat land without any improvements except fences on three (3) sides. The other 80 acres of the quarter section are owned by and occupied by Mr. T. R. Foster, the individual trying to purchase the property in question. I stopped and talked to Mr. Foster. I asked him to verify that I had found the Overstreet property and he rather forcefully informed me that it was and that he had contracted to buy it. He has had the property under lease for some time. Because of his attitude, I did not pursue the matter.

I checked with the County Assessor's office and found that the assessed value is \$2,210.00 based according to the Clerk on approximately 15% of 65% of the market value. This would place a market value of approximately \$22,660.00 on the property but I believe the assessment must be based on a higher percentage of market value.

There is oil production in three directions from this property with the nearest being approximately one (1) mile. No evidence of any activity could be seen on the Overstreet or Foster property. It is quite clear that the property would be of most value to Mr. Foster."

President Sharp recommended that the Regents authorize sale of the property described above.

Approved on motion by Regent Santee.

B. Administration

V. General Policies

a. Acquisition of Federal Surplus Property

On October 15, 1962 (p. 7190), a Resolution was adopted which authorized G. L. Cross, President of the University, or D. R. Kimrey, Director of Purchasing, or Raymond Crews, Business Administrator for the Medical Center, to sign all instruments and enter into such negotiations which are necessary in order to acquire Federal surplus property from the Oklahoma State Agency for Surplus Property.

With the change in the University Presidency and the administrative reorganization of the Health Sciences Center, it is appropriate that this authorization be updated.

President Sharp recommended that the October 15, 1962 Resolution be rescinded and the following Resolution be adopted:

The Regents of the University of Oklahoma hereby resolve that Paul F. Sharp, President, or D. R. Kimrey, Director of Purchasing on the Norman Campus, or B. Wayne Hogan, Director of Materials Management for the Health Sciences Center, is authorized to sign all instruments and to enter into such negotiations as may be necessary in the acquisition of Federal surplus property from the Oklahoma State Agency for Surplus Property.

Approved on motion by Regent Neustadt.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

James Hylbert Sims, Professor of English, sabbatical leave of absence with full pay for January 16, 1973 to June 1, 1973 changed to half pay for September 1, 1972 to June 1, 1973.

Donald E. Menzie, Professor of Petroleum and Geological Engineering, sabbatical leave of absence with full pay, January 16, 1973 to June 1, 1973.

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George T. Stone, Associate Professor of Geology and Geophysics, sabbatical leave of absence with full pay, September 1, 1972 to January 16, 1973.

Paul John Root, Associate Professor of Petroleum and Geological Engineering, leave of absence without pay extended, September 1, 1972 to June 1, 1973.

Alan R. Velie, Assistant Professor of English, leave of absence without pay, January 16, 1973 to June 1, 1973.

APPOINTMENTS:

Hoyt Elvin Hart, Adjunct Associate Professor of Regional and City Planning, without remuneration, April 15, 1972.

Michael Joseph Pavelich, Ph.D., Assistant Professor of Chemistry, \$11,000 for 9 months, September 1, 1972. 1972-73 E&G Budget.

Emetta Serena Jennings, Adjunct Assistant Professor of Human Relations, without remuneration, June 1, 1972 to June 1, 1973.

Andy Roy Magid, Ph.D., Assistant Professor of Mathematics, \$13,500 for 9 months, September 1, 1972. 1972-73 E&G Budget.

CHANGES:

Richard Allen Goff, Professor of Zoology; given additional title of Assistant Chairman of the Department of Zoology, September 1, 1972.

Dorothy Gene Fritz, title changed from Visiting Assistant Professor to Assistant Professor of English, September 1, 1972.

Tommy K. B. Karns, Research Associate, Chemistry Sea Grant, salary increased from \$10,000 to \$11,000 for 12 months, March 1, 1972 to March 1, 1973. Paid from 429-101, Chemistry Sea Grant.

Theodore M. Elam, Special Lecturer in Law, salary changed from \$2,400 to \$2,000 for 4½ months, 1/4 time, January 16, 1972 to June 1, 1972. To correct error.

Stephen Daniel Carella, title changed from Graduate Assistant to Special Instructor in Education, salary increased from \$2,400 for 10 months, 1/2 time, to \$1,375 for 4½ months, 1/2 time, January 16, 1972 to June 1, 1972. E&G Budget page 97, position 93.

RESIGNATIONS:

Charles Harvey Banks, Assistant Professor of Civil Engineering and Environmental Sciences; Assistant Dean, College of Engineering, June 8, 1972. To accept position as Director of Protective Inspections, City of Tulsa.

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Donald Reynolds, Assistant Professor of Education, September 1, 1972.

Thomas Joseph Nagy, Adjunct Assistant Professor of Human Relations, June 1, 1972.

O. James Werner, Head Law Librarian and Assistant Professor of Law, May 12, 1972. Accepted position with the San Diego, California, County Library.

Charles A. Schindler, Assistant Professor of Microbiology, June 1, 1972.

Yves Andre Matras, Visiting Assistant Professor of Mathematics, June 1, 1972. Completion of two-year visiting appointment.

Dimitry V. Pospelovsky, Visiting Assistant Professor, Munich Center, April 17, 1972.

Lawrence L. Whetten, Visiting Assistant Professor, Munich Center, April 17, 1972.

Frances A. Tomlin, Assistant Professor of Physical Education, June 1, 1972. To work on Ph.D.

Sharon Marie Mahood, Assistant Professor of Speech Communication, August 1, 1972.

Charles Lincoln Eddy, Instructor in Art, June 1, 1972.

Nina Oliver Brumfield, Special Instructor in Mathematics, June 1, 1972.

Bonnie Beth Roberts, Lecturer in Education, August 1, 1972.

Approved on motion by Regent Mitchell.

President Sharp reported the death of Robert Allen Hardin, Professor Emeritus of Engineering on April 11, 1972.

b. Summer Session

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

Accounting

Howard D. Leftwich, Visiting Professor, \$884.61 per month, 3/4 time, June and July.

William W. Holder, Special Instructor, \$300 per month, .375 time, June and July.

Robert Harry Grant, Special Instructor, \$600 per month, 3/4 time, June and July.

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Joseph Joseph Joseph, Jr., Special Instructor, \$600 per month, 3/4 time, June and July.

Kailas Jagadishwer Rao, Special Instructor, \$300 per month, .42 time, June and July.

Ted P. Herrick, Professor, salary changed from \$1,383.33 per month, 3/4 time, to \$1,844.44 per month, full-time, June and July.

Chemistry

Eric Lee Enwall, Jr., Visiting Assistant Professor, \$1,055 for July.

Sherril D. Christian, George Lynn Cross Research Professor, salary changed from \$2,144.44 per month, June and July, to \$2,144 for June.

Electrical Engineering

John Wayne Stoughton, Assistant Professor, \$544.44 per month, .38 time, June and July.

Industrial Engineering

R. P. Lutz, Associate Professor, \$833.33 per month, 1/2 time, June and July.

Richard F. Krenek, Assistant Professor, declined to accept summer session appointment.

International Programs (France)

Jimmy Alan Brown, Instructor, \$500 per month, June and July.

Law

T. James McDonough, Visiting Professor, \$2,222.22 per month, June and July.

John TeSelle, Professor, declined to accept summer session appointment.

Library Science

Mildred Knight Laughlin, Special Instructor, \$900 per month, June and July.

Music

Celia Mae Bryant, Professor, declined to accept summer session appointment.

Thomas Carey, Professor, declined to accept summer session appointment.

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University College, Dean's Office (E&G Budget page 174, position 11)

Jessie Catherine Greb, Pre-enrollment Adviser, \$220 per month, .375 time, June and July.

William W. Talley, II, Pre-enrollment Adviser, declined to accept summer session appointment.

Allied Health Professions (425-136)

George Carmon Cozad, Professor of Microbiology and Coordinator, Medical Technology Program, Health Professions Educational Improvement Program, \$1,524 for August.

Biology NSF Institute for Secondary School Teachers (428-456)

Lois Casbeer Brandt, Associate Director, Biology Institutes, \$866.60 per month, June and July.

Frank Seto, Associate Professor, \$1,343 per month, June and July.

Ronald Henry Segal, Visiting Assistant Professor, \$1,511 per month, June and July.

History NEH Letters Louis Brandeis (429-114)

David William Levy, Co-editor and Project Sponsor, \$958.33 per month, June 1, 1972 to September 1, 1972.

Melvin I. Urofsky, Co-editor, \$1,250 per month, May 1, 1972 to August 1, 1972.

Approved on motion by Regent Mitchell.

c. 1972 Retirements

President Sharp reported the following faculty members will have reached the mandatory retirement age by the end of the current academic year, or they have requested they be permitted to retire under the terms of the University retirement policy:

<u>Name</u>	<u>Rank</u>	<u>Dept.</u>	<u>Begin. Date</u>	<u>Yrs. of Serv.*</u>	<u>Age by 7-1-72</u>
Carl C. Branson	Professor	Geology	1950	25	65
Carl B. Cass	Professor	Drama	1945	29	70
Mildred Y. Chisolm	Associate Professor	University School	1945	27	63

*This figure indicates total number of years for supplement purposes, including credit for years of service in other institutions.

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<u>Name</u>	<u>Rank</u>	<u>Dept.</u>	<u>Begin. Date</u>	<u>Yrs. of Serv.*</u>	<u>Age by 7-1-72</u>
Mildred Fellows	Social Science Cataloger wro Assistant Professor	Library	1957	15	70
Oliver D. Johns	Professor	Education	1959	13	68
Lawrence S. Poston, Jr.	Professor	Modern Lang.	1948	26	70
John Paul Pritchard	George Lynn Cross Research Professor	English	1944	32	70
Edith Schroeder	Associate Professor	Social Work	1951	22	65
Ronald Shuman	George Lynn Cross Research Professor	Management	1935	38	64
Gerhard Wiens	Professor	Modern Languages	1947	28	67

President Sharp recommended that the retirements listed above be approved effective at the end of the current school year and that the title Emeritus be approved for each faculty member effective upon retirement.

In addition he said the following administrative and professional employees plan to retire:

<u>Name</u>	<u>Title</u>	<u>Dept.</u>	<u>Begin. Date</u>	<u>Yrs. of Serv.*</u>	<u>Age by 7-1-72</u>
Helen Reynolds	Pre-School Teacher	Sooner City Nursery	1951	21	69
Cecil L. Thompson (To retire 10-1-72)	Assistant Bursar	Bursar's Office	1946	26	61

President Sharp recommended that these retirements be approved.

Approved on motion by Regent Huffman.

d. Tenure

President Sharp recommended the following actions on academic tenure, effective July 1, 1972:

*This figure indicates total number of years for supplement purposes, including credit for years of service in other institutions.

Grant Tenure

Michael D. Devine, Assistant Professor of Industrial Engineering and of Information and Computing Sciences
Laverne L. Hoag, Assistant Professor of Industrial Engineering
Pushkar N. Kaul, Associate Professor of Pharmacology, College of Pharmacy
Chong K. Liew, Assistant Professor of Economics and Econometrician, Bureau of Business and Economic Research

Defer Tenure

William T. Cronenwett, Assistant Professor of Electrical Engineering
Larry A. Gleeson, Associate Professor of Art
William E. Martinsen, Assistant Professor of Chemical Engineering and Materials Science
Stephen M. Nemecek, Library Systems Analyst with rank of Assistant Professor (this will rescind action taken at April meeting which granted tenure, p.11437)
Lelia D. Pound, Assistant Professor of Information and Computing Sciences and of Liberal Studies
Richard V. Powell, Assistant Professor of Finance

Approved on motion by Regent Braly.

e. Department Chairman (Anthropology)

President Sharp recommended that Professor Stephen I. Thompson be appointed Chairman of the Department of Anthropology for a two-year term beginning June 1, 1972.

He said Professor Joseph Whitecotton's resignation from the Chairmanship is effective as of May 31, 1972.

Approved on motion by Regent Neustadt.

f. 1972 Regents' Awards for Superior Teaching

President Sharp reported that at the April 20 General Faculty meeting Mrs. Davies as President of the Board announced the Regents' Awards for Superior Teaching.

The recipients for 1972 are:

Peter F. Brueckner, Assistant Professor of Modern Languages
Sarah R. Crim, Professor of Home Economics
Philip J. Nolan, Professor of Classics
Robert W. Shahan, Associate Professor of Philosophy

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Jonathan W. Spurgeon, Associate Professor of History
F. Mark Townsend, Associate Professor of Chemical Engineering and Materials Science

This was reported for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

LEAVES OF ABSENCE:

Mary Janiece Cramer, Assistant Editor of Academic Bulletins, leave of absence without pay, April 11, 1972 to July 1, 1972.

Hildegarde M. Long, Assistant to the Dean, College of Pharmacy, leave of absence without pay, March 31, 1972 to October 1, 1972.

APPOINTMENTS:

Stanley J. Abel, Wrestling Coach, Athletic Department, \$12,500 for 12 months, April 14, 1972. Professional Staff.

Dan Lee Bellamy, Systems Analyst, Administrative Systems, rate of \$11,400 for 12 months, April 7, 1972. E&G Budget page 33, funds transferred from Maintenance and Equipment Budget. Professional Staff.

Michael Stephen Treps, Chief Writer Co-ordinator, Office of Media Information, \$11,000 for 12 months, April 10, 1972. Professional Staff. E&G Budget page 45, position 10.

CHANGES:

Helen J. Cole, Extension Specialist II, Coordinator, Leadership Training, Southwest Center for Human Relations, salary increased from \$7,300 to \$14,600 for 12 months, March 1, 1972. Leave of absence without pay for 1/2 time only, March 1, 1972 to July 1, 1972.

Willie Lee Stapp, title changed from Accountant II-Trainee to Accountant II, Athletic Department, March 20, 1972. Professional Staff.

Sue Ellen Velie, title changed from Extension Specialist II and Instructional Programmer Writer, Post Office Programs, to Conference Coordinator and Program Developer, Community Services, salary changed from \$10,000 for 12 months, full-time, to \$8,400 for 12 months, .85 time, March 1, 1972. Professional Staff. E&G Budget page 228, position 9.

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RESIGNATIONS:

Tom Evans, Wrestling Coach, Athletic Department, June 1, 1972.

Charles E. Stewart, Manager, Yorkshire Apartments, April 19, 1972.

Approved on motion by Regent Braly.

b. Grants and Contracts

(All of the following are subject to the availability of funds)

APPOINTMENTS:

Alvin U. Bielefeld, reappointed Extension Specialist II, Staff Writer, Community Services, rate of \$12,200 for 12 months, April 1, 1972 to July 1, 1972. Paid from 425-214, Community Services (Urban and Community).

Richard A. Dixon, reappointed Field Coordinator, Community Services, salary increased from \$7,800 to \$8,600 for 12 months, April 1, 1972 to April 1, 1973. Paid from 425-214, Community Services (Urban and Community).

CHANGES:

Paul L. Shaffer, Course Moderator, Post Office Programs, salary changed from \$6,600 for 12 months, 1/2 time, to rate of \$9,900 for 12 months, 3/4 time, April 1, 1972 to July 1, 1972. Paid from 427-526, Post Office Programs.

Thomas M. Tole, 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, Post Office Programs.

Madeline Lee Voda, title changed from Office Manager to Administrative Assistant, FAA Management Training School, salary increased from \$3.17 per hour (\$6,600 for 12 months) to \$9,000 for 12 months, March 1, 1972. Changed from Supervisory to Administrative Staff. Paid from 429-561, OCCE FAA Management Development Training.

RESIGNATION:

Flora Mae Collins, Training Specialist, FAA Management Training School, April 1, 1972.

Approved on motion by Regent Braly.

c. University Counsel

President Sharp said that in June, 1963, the Regents authorized the College of Law, through a designated member of the faculty, to provide the required legal counsel for the President of the University and the Board of Regents. Until September, 1971, University Legal Counsel was a faculty member in the College of Law and spent approximately one-half of his time teaching. Since that time, however, two full-time attorneys have provided the required legal counsel for the Norman Campus and for the Health Sciences Center and the June, 1963, action is no longer relevant.

President Sharp recommended as follows:

1. That the June, 1963 (p. 7398), action of the Regents authorizing the College of Law to provide the required legal counsel for the University be rescinded.
2. That the title of Mr. Tom Tucker be changed from Assistant Legal Counsel to Chief Counsel, replacing Mr. Gary Williams who has resigned, and that his annual salary be increased from \$18,000 to \$19,000, both changes to be effective May 1, 1972.
3. That the \$20,000 budgeted for Mr. Williams' salary be used for the employment of two Legal Counsels. The Health Sciences Center will provide \$18,000 in a lump sum for the support of legal services.

Approved on motion by Regent Huffman.

III. Section 13 and New College Funds

An allocation of Section 13 and New College funds in the amount of \$63,815.50 is requested by University Libraries for new equipment and renovations to the main Library and to the Engineering Library according to the following schedule:

- | | |
|--|-------------|
| 1. Construct partitions in South Lobby, Bizzell Building, to reduce thefts | \$ 1,312.50 |
| 2. Microtext readers | 2,100.00 |
| 3. Bookshelving for general library | 9,000.00 |
| 4. Remodel circulation desk area | 2,682.50 |
| 5. Card catalog cabinets | 16,700.00 |
| 6. Microfiche reader-printer | 2,020.50 |

7. Engineering Library remodeling	<u>\$30,000.00</u>
	\$63,815.50

The University Biological Station, located at Lake Texoma, is currently in need of major repairs and renovations in the amount of \$12,000.00. The original station was built in 1950, with major additions in 1951 and 1964. Since that time, however, there has been very little money allocated for the necessary upkeep of the station. Since no other funds are currently available to carry out these necessary repairs and renovations, it is recommended that Section 13 and New College funds be allocated for this purpose.

President Sharp recommended that Section 13 and New College funds be allocated in the amount of \$63,815.50 to the University Libraries for the equipment and renovations indicated above.

He recommended also that \$12,000.00 be allocated from Section 13 and New College funds for major renovation at the Biological Station.

Approved on motion by Regent Huffman.

VI. Purchases

President Sharp requested and received unanimous consent to add to the agenda for this meeting consideration of the purchase of two automotive vans for the Extension Division.

Regent Neustadt stated he had examined all of the recommendations on purchases and recommended approval.

a. Automotive Vans

Bids have been received on two 15 passenger vans to be used by the Urban and Community Development Department of our Extension Division. The requirement for these vans is contained in a contract with the City of Tulsa. Payment will be made from the account for this contract.

Bids received are:

Lynn Hickey May Avenue Dodge Oklahoma City- Net	\$4,233.01 each	\$8,466.02
Reynolds Ford Inc. Norman - Net	4,273.00 each	8,546.00
Jack Clark Dodge Oklahoma City - Net	4,290.48 each	8,580.96

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Murdock Chevrolet Norman - Net	\$4,356.00 each	\$8,712.00
Rally Dodge Co. Tulsa - Net	4,473.38 each	8,946.76

President Sharp recommended this purchase be made from the low bidder, Lynn Hickey May Avenue Dodge, Oklahoma City, at a total cost of \$8,466.02.

Approved on motion by Regent Neustadt.

b. Vending Machines

President Sharp said bids have been received on 15 vending machines of four different types. These machines are for the University Vending Service and funds are available in auxiliary account 327-284 to cover the purchase.

Bids received are:

1. The Vendo Co.

Broken Arrow
Less 1% 10 days, net 30 days
Delivery by June 15, 1972

Item 1 - 4 each Candy Vendor		No Bid
Item 2 - 1 each Pastry Vendor		No Bid
Item 3 - 9 each Snack/Chip Vendors		
	\$1,055.00 each	\$9,495.00
	Less 1%	<u>94.95</u>
		\$9,400.05
Item 4 - 1 each Can Vendor		
	\$1,019.00	
	Less 1%	<u>10.19</u>
		\$1,008.81

(Items 3 and 4 bid as specified)

2. National Vendors Inc.

Dallas, Texas
Net, 30 day delivery

Item 1 - 4 each Candy Vendor		
	\$ 875.00 each	\$3,500.00
Item 2 - 1 each Pastry Vendor		\$ 790.00
Item 3 - 9 each Snack/Chip Vendors		No Bid

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Item 4 - 1 each Can Vendor No Bid

(Items 1 and 2 bid as specified)

3. Southern Vending Sales Co. Inc.
Dallas, Texas
Net, 30 day delivery

Item 1 - 4 each Candy Vendor
\$ 798.00 each \$3,192.00

Item 2 - 1 each Pastry Vendor \$ 710.00

Item 3 - 9 each Snack/Chip Vendor
\$ 895.00 each \$8,055.00

Item 4 - 1 each Can Vendor 700.00

(Items 1 and 2 bid as specified, alternate bid for items 3 and 4)

Mr. Norman McNabb, Director of General Services, has indicated the alternates bid by the Southern Vending Sales Co. for Items 3 and 4 do not meet the specifications requested for the following reasons:

Item 3 - The alternate bid is capable of handling only chip products and cannot be converted to vend candy, gum or mints. Our personnel believe it is important that the machine purchased be capable of handling a variety of products. In addition, the total capacity of the alternate machine is 32 items less.

Item 4 - The substitute bid as an alternate has a capacity of 260 cans in the vending cycle and 24 in storage. The machine specified in the bid has a capacity of 384 cans in the cycle plus 120 cans in storage. The lower storage capacity would mean servicing the machine twice a day rather than once.

Also, the alternate machine has heavy gauge steel serpentine service delivery racks rather than the cast iron requested. The heavy gauge steel is flexible and will not endure the heavy use the cast iron parts will.

President Sharp recommended that Items 1 and 2 be purchased from Southern Vending Sales Co. at a total cost of \$3,902.00 and that Items 3 and 4 be purchased from The Vendo Co. at a total cost of \$10,408.86.

Approved on motion by Regent Neustadt.

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c. Condenser Tubes

The Purchasing Office attempted to obtain bids through Central Purchasing for condenser tubes. These tubes are to be used as replacement tubes in existing Carrier equipment on the Norman Campus.

Central Purchasing was able to obtain only one bid. This bid is from Carrier Air Conditioning Co., Oklahoma City, as follows:

1 set	Condenser Tubes for Carrier 1000 ton centrifugal compressors. (910 tubes per set). Part #17 R3-1527. Net, fob shipping point normal freight allowed, delivery 2 weeks ARO.	\$8,700.00
100 each	Condenser Tubes for Carrier 3000 ton centrifugal compressors. Part #17DA87-5102-1. Net, fob shipping point normal freight allowed, delivery 4-6 weeks ARO.	\$10.87 each
		<u>\$1,087.00</u>
		\$9,787.00

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

President Sharp recommended purchasing the condenser tubes from Carrier Air Conditioning Co., Oklahoma City, in accordance with their bid explained above. This is apparently the only source for these tubes.

Approved on motion by Regent Neustadt.

IX. Fringe Benefits

a. TIAA-CREF Retirement Program

At a meeting in December, 1970 the Regents approved, in principle, the addition of a TIAA-CREF Retirement Program as a fourth layer to the University of Oklahoma Retirement Plan. The approval was contingent upon the availability of funds to implement the program and was approved with the understanding that a final plan would be submitted to the Regents prior to implementing the program.

It was planned that the program would go into effect July 1, 1971. However, adequate funds were not available and implementation of the program was postponed. As a result of the delay many faculty members became concerned and requested that the University implement the program at the earliest practical date.

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At a meeting on February 22, 1971 the University Senate accepted without dissent the following recommendation:

"That the University Senate urge the Regents to consider the funding of the entire TIAA-CREF Retirement Plan from University funds instead of joint contributions from individuals and the University."

The recommendation was made as a result of discussions at which it was pointed out that the contribution for the TIAA-CREF program would come from funds that would normally be available for salary increases, but that a joint contributory plan would subject the individual to pro-rata income tax assessment. The change in the plan was recommended in order to provide maximum tax benefit for faculty members.

The following addition to the retirement plan was presented to the general faculty at a regular meeting on April 20, 1972. From reactions it is obvious that the faculty enthusiastically endorses the program.

AN ADDITION TO THE RETIREMENT PLAN (NORMAN CAMPUS)

(Approved in principle by University Regents December 1970, p. 10697-10703)

The following addition to the University of Oklahoma Retirement Plan (Norman Campus) will be effective September 1, 1972. It is understood that this program will become a part of the total University of Oklahoma Retirement Plan and will in no way reduce the amount of retirement benefits to which the employee would be entitled under the provisions of the current University of Oklahoma Retirement Plan. It is also understood that in many cases the retirement benefits accruing to employees may be increased appreciably. It is further understood that any benefits resulting from the addition of this plan will become fully vested with the employee except in the event of repurchase as clarified in Section X.

The effect of this addition is to add one more layer to the present retirement plan which will provide coverage as follows:

- a. Social Security - Primary benefit
- b. Oklahoma Teachers' Retirement System benefits based on Maximum Benefit for Life Option.
- c. TIAA-CREF Benefits - This figure will be furnished by TIAA-CREF as a standard total monthly annuity retirement payment and will not be influenced by any retirement option including survivor benefits that the employee may choose. (See VI for method of calculating annuity benefits by excluding CREF payment.) If, for example, a participant selects the 25% option to TIAA the amount of the TIAA annuity will be multiplied by 4 to convert the payment to the approximate equivalent of 100% TIAA.

- d. University Supplement as needed to provide for total retirement benefits as explained in the University of Oklahoma Retirement Plan.

Those to be covered in the program include all regular employees in the following categories:

- a. Academic
- b. Administrative Officers and Administrative Staff
- c. Professional
- d. Classified employees who are members of Oklahoma Teachers' Retirement System

Those excluded from the program include:

- a. Temporary employees
- b. Classified employees who are not members of the Oklahoma Teachers' Retirement System.
- c. Graduate Assistants - (such employees are considered to be temporary and are therefore not eligible for coverage.)
- d. Employees whose salary depends upon availability of funds through contractual agreements with agencies outside the University. Such employees may participate if the total amount of University participation is paid from contract funds. If such an employee, by his option, declines membership in TIAA-CREF he shall not accrue supplemental benefits as explained in the University of Oklahoma Retirement Plan.

I. TYPE OF FUNDING PLAN - TEACHERS INSURANCE AND ANNUITY ASSOCIATION - COLLEGE RETIREMENT EQUITIES FUND:

TIAA-CREF, is a nationwide retirement system limited to non-profit institutions engaged primarily in education and research.

II. ELIGIBILITY FOR PARTICIPATION:

Those faculty and staff making a salary in excess of the amount subject to Social Security (currently \$9,000) and who are members of the Oklahoma Teachers' Retirement System shall be eligible to participate. Mandatory participation is required for all eligible participants except for those fifty years of age and over or those with twenty-five or more years of service with the University of Oklahoma on the effective date of the plan.

The age fifty is interpreted to mean any person who was born prior to September 1, 1922.

Employees who exercise the option to forego the benefits of the plan will be asked to state their option in writing with the understanding that such a choice shall be irrevocable. Such a choice is available only at the time the plan is implemented and shall not be available to those who reach the age of fifty on or after September 1, 1972 unless the employee has completed twenty-five years of service with the University of Oklahoma.

III. REQUIREMENTS FOR NEW ELIGIBLES:

An eligibility requirement of three years of service with the University of Oklahoma or the attainment of age thirty is mandatory. Those individuals entering the employ of the University covered by TIAA-CREF under the auspices of another institution are exempt from this requirement. All employees who participate in the program must be members of the Oklahoma Teachers' Retirement System unless the employee is at least fifty-five years of age at the time he begins his service with the University of Oklahoma.

After September 1, 1972, an employee who is more than fifty-five years of age when he begins service with the University of Oklahoma may wish to participate in the program. Such participation is possible even though the employee will not be eligible for membership in the Oklahoma Teachers' Retirement System.

Three years of service is interpreted to mean three academic years or major fractions thereof. Leaves without pay shall be excluded in calculating length of service.

For those reaching the age thirty, coverage shall begin on July 1 following the date on which the employee reaches age thirty.

The three-year service rule and the age thirty limitation shall apply to all personnel currently employed.

IV. AGE OF RETIREMENT UNDER THE PLAN:

Norman retirement age is sixty-five with extensions to age seventy. (No TIAA-CREF contributions will be made by the University after the individual reaches normal retirement age.)

V. RATE OF PREMIUM CONTRIBUTION:

All percentages listed below are applicable to that portion of salary for the fiscal year exceeding \$9,000. If the amount of basic salary covered under the Social Security program increases, the amount of institutional contribution for the TIAA-CREF program shall be limited to the amount of salary in excess of Social Security coverage.

<u>Year</u>	<u>Total*</u>
1972-73	3 %
1973-74	4½%
1974-75	6 %
1975-76	7½%
1976-77	9 %
1977-78	10½%
1978-79	12 %
1979-80	13½%
1980-81 and thereafter	15 %

In determining earnings the following shall be included:

- a. Annual Contract salary (9 or 12 months)
(including tax-deferred annuity options)

The following shall be excluded:

- a. Summer appointments for those on a regular nine months contract
- b. Special payments of any kind
- c. Cost of living differentials on international projects
- d. Housing allowances
- e. Expense allowances
- f. Any amount of salary which results in a contribution of \$1.00 or less per month

VI. PREMIUM ALLOCATIONS TO TIAA AND CREF:

Until the full 15% contribution level is achieved the participant may choose the amount of premiums to be allocated to TIAA and CREF. The premium allocation may be made 100%, 50%, or 25% to TIAA. The balance will be allocated to CREF. Not less than 25% may be allocated to TIAA until the 15% contribution level is reached.

VII. DATE FOR PLAN TO BECOME EFFECTIVE:

September 1, 1972

VIII. RETIREMENT PROVISIONS FOR SERVICE RENDERED PRIOR TO ENTERING TIAA PLAN:

Prior service benefits will be provided by continuation of the present University retirement plan (University Supplement Retirement Benefits)

*Projected percentages

for all persons presently employed and new employees hired prior to FY 1980 (when maximum contribution rate is reached). The University Supplement Retirement Benefits accrue as follows:

2% of average of highest salary for five consecutive years times the number of years of service up to twenty-five years of service. One-half of 1% for each year thereafter.

The formula then becomes:

Supplement = Total Entitlement - (less) SS benefits (primary benefits) - OTRS benefits (based on maximum benefit for life option) - TIAA-CREF benefits (based on TIAA entitlement)

IX. DISPOSITION OF UNIVERSITY CONTRIBUTIONS TO TIAA-CREF DURING LEAVES OF ABSENCE:

- a. With full pay: Contribution will continue as with regular employment
- b. With part pay: Contributions will continue on same basis as (a) above but shall be based on actual salary for part time employment
- c. Without pay: University will not make contributions

X. REPURCHASE OF ANNUITY:

Repurchase of an annuity will be approved if the following conditions are met:

- a. The repurchase of annuity in force five years or less will be allowable if:
 - 1. Annuitant requests repurchase;
 - 2. Annuitant is neither employed at nor transferring to another institution having TIAA plan;
 - 3. All educational institutions contributing to premiums agree;
 - 4. If the annuitant has more than one annuity, the total value of all TIAA-CREF annuities and the longest duration of any of them shall govern in determining whether a repurchase will be made under this rule. If repurchase is approved, all the retirement annuities will be repurchased.
- b. Repurchase of annuity in force more than five years will be allowable under the conditions above if repurchase value is no more than \$2,000.
- c. Portions of the repurchase value of the annuity attributable to the University's contributions shall be refunded to the University. If the annuitant does not consent to a refund to the University, the annuity may not be repurchased.

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There are a few changes from the original plan approved in principle in December 1970. The changes are:

1. The University is to pay the premium instead of a joint contributory program proposed in the original plan.
2. The premium will be based on the contract salary in excess of the Social Security base (\$9,000 currently) instead of the \$7,800 base in 1970.
3. The original plan provided that contributions would be made for salaries paid for summer appointments. The current program excludes summer appointments and contributions will be made only on the annual contract salary.

There is to be no firm commitment regarding the rate of premiums described in Section V of the Plan. The percentages of the contribution as outlined are the percentages which the University would hope to meet. However, the percentages and the increases in percentages depend upon the availability of funds for increasing University contributions in accordance with the proposed increase.

The TIAA-CREF Retirement Program is accepted universally as the funded and vested retirement plan for colleges and universities. Currently there are 942 colleges and universities with TIAA-CREF Retirement Programs. In excess of 334,000 faculty and staff members are included under the coverage for the 942 institutions.

President Sharp recommended that the above addition to the Retirement Plan be approved with the understanding that there is no firm commitment from the University regarding the increase and premium rates as outlined in Section V of the Plan. It is hoped, however, that adequate funds will be available to meet the scheduled increases as outlined.

Approved on motion by Regent Braly.

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.

Mr. Huffman called attention to the item on the air-conditioning of the Cross Center dining hall. He said the action of the Regents' last month was

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 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>283,661</u>	98%	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>	94%	OU DA
Renovation III, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	03/27/72		203,960 <u>203,960</u>	0%	OU DA

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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. First review by Director of Facilities Planning/University Architect is scheduled for May 15/16.
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. Previously developed design studies will be reviewed and (probably) re-done when the project is activated.
<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.

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 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 architects are prepared to begin construction documents.
Student Activities Center	---	Noftsker & 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. Total funding arrangements have not been finalized.
Indoor Swimming Pool	---	Fritzler, Knoblock, Furry	C 1/20/72	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.
Jefferson House & Dining Hall Air-Conditioning	---	Don Bass & Associates	Contract being developed	238,500	Plans to be presented to Board of Regents for approval for bidding this meeting.
Cross Center Dining Hall Air-Conditioning	---	Don Bass & Associates	Contract being developed	88,500	(Same as Above)
Hester-Robertson Renovation	---	Miller, Manhart, Sorey	Contract being developed	Final budget to be established	Preliminary plans completed by Office of Facilities Planning. Final plans not yet underway.

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based on the fact this facility probably would be leased to the Oklahoma Postal Training Operation. He said if the cafeteria is not going to be operated for students and we do not lease it to OPTO, he does not believe we should proceed with the project.

Dr. Nordby said his staff has held off on this project until a determination can be made on how the space will be utilized. He indicated chances are very good this space will be leased by OPTO.

VII. Campus Planning

a. National Severe Storms Laboratory

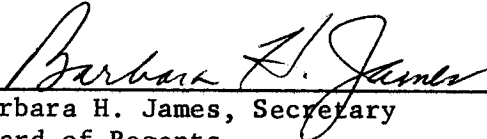
President Sharp said with the impending completion of the National Severe Storms Laboratory, the Postal Service has requested that the parking area immediately to the south of the building be named to facilitate postal deliveries. This request was submitted in view of the fact that the front of the building faces south, and therefore, without a name for the street there is no legal address.

The Council on Planning and Development has recommended that the parking area be named Halley Circle.

President Sharp recommended that the parking area immediately south of the National Severe Storms Laboratory be named Halley Circle.

Approved on motion by Regent Huffman.

There being no further business the meeting adjourned at 12:10 p.m. for luncheon in the Oklahoma Memorial Union with members of the Neustadt family, the new distinguished professors, and the recipients of the 1972 Regents' Award for Superior Teaching.



Barbara H. James, Secretary
Board of Regents

Others present at all or part of the meeting:

Mr. Arthur Tuttle, Health Sciences Center Campus Architect-Planner
Mr. Jim Blue, Director of Media Information
Mr. Joe Lunn, Student Association President

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Mr. Dan Scull, student representative
Mr. Mike Trepas, Media Information Office
Mr. David Smeal, Media Information Office
Mr. Jim Bross, Norman Transcript
Mr. Larry Cannon, Oklahoma Journal
Mr. Fred Davis, Daily Oklahoman
Mr. Allen Bailey, Oklahoma City Times
Mr. Mike Corbin, KGOU