

C O N T E N T S

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

Minutes of the meeting held on June 8, 1972 (11590)

PRESIDENT'S REPORT

Retirement of Dean Horace B. Brown (11590)

Report on Reorganization of Health Sciences Center Administration (11590)

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS

Resolution - Horace K. Calvert (11593)

Report of the Facilities Planning Committee

Laboratory Casework Contract (11594)

Land Purchase - Westheimer (11594)

Report of the June meeting of the State Regents - Regent Neustadt (11595)

Communications - Members of the Board of Regents

A. The Health Sciences Center

II. Academic

a. Faculty Personnel (11597)

b. Teaching Services in Ophthalmology (11607)

c. Report on Institutional Plan for Educational Development (11608)

d. Research Programs (11608)

III. Finance and Management

a. Non-Academic Personnel (11609)

b. 1972-73 Health Sciences Center Budget (11610)

c. University Hospitals (11611)

d. Lease for X-Ray Unit (11611)

e. Mattresses (11612)

f. Intensive Care Unit Beds (11613)

V. Operations and Physical Plant

Parking Project (11596)

a. Change Orders (11613) - *Interim Classroom Building*

b. Lease - College of Nursing (11615)

c. Leases - Oklahoma Health Science Facility, Inc. (11616)

d. Farm Lease (11617)

e. Radiology Equipment Lease (11618)

f. Report on Major Capital Improvements Program (11618)

Laboratory Casework - School of Medicine Building Renovation (11594)

College of Nursing Building (11595)

B. Administration

Appointment of University Judicial Tribunal (11619)

C. Academic

- I. Faculty Personnel Matters
 - a. Norman Campus Academic (11620)
 - b. Summer Session (11624)
 - c. Department Chairman (11629)
- II. Changes in Degrees
 - a. Independent Study Option and Fee Structure--Electrical Engineering (11630)
 - b. Bachelor of Science Degree in Astrophysics (11630)
- X. Long-Range Planning
 - a. Report on Institutional Plan for Educational Development (11630)

D. Finance and Management

- I. Non-Academic Personnel
 - a. Educational and General Budget and Auxiliary Enterprises (11631)
 - b. Grants and Contracts (11634)
- II. Budgets
 - a. Budget for Computer Activities (11635)
- III. Section 13 and New College Funds (11637)
- VI. Purchases
 - a. Vending Machines (11638)
 - b. Tubes for Generator Air Cooler (11639)
 - c. Bread and Bread Products (11639)
 - d. Pot and Pan Washing Machine (11640)

G. Operations and Physical Plant

- I. New Construction
 - a. Indoor Swimming Pool (11641)
 - b. Report on Major Capital Improvements Program (11642)
- II. Repairs, Remodeling, and Renovation
 - a. Renovation of Jefferson House and Dining Hall (11643)
- IV. Contracts and Agreements
 - a. Agreement with Oklahoma Department of Highways (11643)
- V. University Property
 - a. Sale of WNAD (11645)
 - Land Purchase - Westheimer Field (11594)

H. University Development

- VII. Athletics
 - a. Golf Greensfees (11646)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JULY 13, 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, July 13, 1972, beginning at 10:30 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 Dean, Eliel, and Nordby; Mr. R. Boyd Gunning, Trust Officer; Mr. Gerald Gillman, Director of Health Sciences Center Administrative Affairs; and Mr. Thomas Tucker, Chief Counsel.

The minutes of the June 8, 1972, meeting were approved as printed and distributed prior to the meeting.

President Sharp reported that in accordance with a decision made several years ago by Dr. Horace B. Brown, Dean of the College of Business Administration, Dean Brown has expressed his desire to retire from the deanship of the College on September 1, 1973, so that he may devote all of his time to teaching and research. President Sharp said Dean Brown has carried an unusually heavy load of responsibility for many years and we are grateful for his leadership and for the dedicated service he has given to the University.

President Sharp said a Search Committee will be appointed immediately to begin the process of recommending possible candidates for this deanship.

President Sharp said one other matter that he would like to present is a progress report on the managerial reorganization of the Health Sciences Center and the Hospitals, a matter which was discussed about a year ago, almost immediately following his arrival. Dr. Sharp asked Vice President Eliel to summarize that report for the Regents.

Dr. Eliel presented the following report:

"I am happy to present to the Regents today a progress report on the administrative reorganization that is currently underway at the Health Sciences Center. It was apparent last year before I became Executive Vice President that the Health Sciences Center was in need of administrative reorganization because its management techniques were outdated and no longer appropriate to an institution which was enlarging and growing so rapidly, and which had become so complex. We recognized that there was no central fiscal

control of the great many financial resources that existed in the Center and are available to us.

"In the spring of 1971 I recommended to the Regents of the University, and subsequently to Dr. Sharp who was then President Designate, that we get a Director of Administrative Affairs in the Center and, in fact, we initiated the search for such an individual in the early summer last year. I think it is surprising to know that 1,200 applicants applied for this position and the search committee had quite a job in winnowing from these 1,200 people the best qualified individuals. As soon as I became Executive Vice President on September 3, 1971, the top candidates were invited for interviews. Mr. Gerald Gillman, who subsequently became Director, was interviewed in October and he started work on January 1, 1972. I might say that he holds degrees in both business and law from the University of Minnesota, has had extensive institutional administrative experience at the University of Minnesota, at Vanderbilt University, and also at the State University of New York at Stony Brook. He is eminently qualified for the job.

"Now, in the meanwhile, the Center had hired its first full-time University Counsel, Mr. Tom Tucker, for the purpose of assisting with property acquisitions and a complete review of all our contracts and agreements and to advise the Center in the many legal matters that are at the Center. Therefore, for the first time, the Health Sciences Center had legal expertise at the top management level.

"Mr. Gillman and I have identified managerial goals which we think are necessary so that the Center can be efficiently and economically administered from within and so that we can document these needs to the University Regents, the State Regents, and the State Legislature. We feel that the achievement of these goals is necessary, not only for internal management, but also for accurate and realistic planning and budgeting. What we are accomplishing, then, is to centralize all fiscal control of the Center's many resources. This means that within one office we will be able to have complete accountability, responsibility and visibility pertaining to all of our funds. This also means that we will have to install a modern information system with the capability of putting out regular and complete management reports covering all aspects of

the Center's fiscal status. I'm pleased to say that the search for a Systems Director, a new position in our Center, and a Controller is already under way.

"The fiscal management of University Hospitals will also be reorganized in that there will be a complete and current cost accounting of all functions. This will greatly improve our billing and reimbursement mechanisms. We think that the fiscal status of the Hospital should improve greatly and that patient care will benefit as a result. We expect this reorganization to be complete by the end of the fiscal year.

"The Medical Center Physicians' Trust, which is the receptacle of the faculty earnings from the delivery of health care services, and which, because of its complexity has been difficult to understand and a source of a great deal of misunderstanding you might say, will be reorganized into a practice plan which will provide also centralized accountability and complete visibility of its resources. We expect to have this reorganization complete by October 1.

"So this, I think, is a brief summary of where we stand. I might say that the administration of the Center is committed to this course of action and we feel that we have an obligation to the University and to the State to develop responsible, accountable and visible management techniques, and we are moving as quickly and vigorously in this direction as possible."

President Sharp said he wanted the Regents to have this progress report because he regards this as a major overhaul, not just a casual managerial undertaking. "It represents our effort to bring into focus management techniques that over a twenty year period have not been applied and have created a number of problems for us in the administration of the Health Sciences Center and the Hospitals." President Sharp added his assurance to that of Dr. Eliel that we are moving ahead as vigorously as we can to achieve these goals but, because of the complexity and range and because of the highly specialized programs and variety of the programs that we are talking about, both in funding and in implementation, it will take some time to achieve all of this.

President Sharp invited the Regents to ask whatever questions they wished about this report.

In response to a question from Mrs. Davies, Mr. Gillman said that the installation of this data base system will be one of the most impressive improvements in our hospital situation as far as cost and billing is concerned.

He said we will be able to identify cost centers within the Hospitals-- identify the various buildings, the various nursing stations, or service stations of any kind in the hospital and know what they cost, both from the standpoint of direct cost and cost allocated from services performed for it. Mr. Gillman said we already have the computers for this system but we will need to get some expertise in to assist us in the design of the system itself.

Mr. Gillman said Dr. Baldwin Lamson, Director of Hospitals and Clinics for the University of California at Los Angeles, was invited to the campus this spring for a review and has made some recommendations that reinforce a lot of the things that Dr. Eliel and he have already had under consideration. Mr. Gillman followed that up with a visit to Dr. Lamson in Los Angeles to view his operation first-hand. He said he also has had a discussion with a firm of hospital consultants who have expertise in working with teaching hospitals, and the administration of the Health Sciences Center is exploring the possibility of having them make a feasibility study.

Mr. Gillman said Dr. Lamson's report and recommendations have been made available to the Governor's Study Committee and to the State Regents' Office for information in connection with their study of the Health Sciences Center.

The President of the Board presented the following Resolution for consideration:

RESOLUTION

WHEREAS, Mr. Horace K. Calvert served as a dedicated member of the University of Oklahoma Board of Regents from 1965 to 1972, and as President of the Board from 1970 to 1972; and

WHEREAS, he accepted a second term as President of the Board of Regents in order to provide stability in leadership to the University during a time of crisis; and

WHEREAS, he gave generously of his personal resources throughout his period of service to promote The Lloyd Noble Arena. He gave untiring support to the development of projects within the Health Sciences Center and to other vital programs of the University; and

WHEREAS, he was instrumental in the acquisition of a 433-acre tract of land which will be invaluable to the future growth of the University;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University of Oklahoma express their sincere appreciation to Mr. Horace K. Calvert for his leadership as President of the Board and for the

July 13, 1972

11594

positive contributions he has made to the University, the State, and to the advancement of higher education, and look forward with confidence to his continued interest in the University of Oklahoma.

The Resolution was unanimously adopted on motion by Regent Huffman.

Regent Santee said he had two items to present that had been considered by the Facilities Planning Committee at their meeting on Wednesday afternoon.

Regent Santee said that in connection with the renovation work that is being done in the School of Medicine Building funds have become available from a United States Public Health Service Grant, #5 D08 ME 00025 03, to install laboratory casework in selected areas of this building. This was put out for bid but only one was received from Hamilton Manufacturing Co., a Division of American Hospital Supply Corp., in the amount of \$26,888. Mr. Santee said the Facilities Planning Committee recommends acceptance of this bid, less Change Order No. 1 in the amount of \$9,337 which omits certain cabinetry and utility connections, for a total contract amount of \$17,501. In addition to the casework contract, there will be an installation charge of approximately \$5,775 for the cabinets to be installed by the Health Sciences Center Physical Plant. In addition, the architects fee for this portion of the renovation project will be paid in accordance with the fee previously established.

On motion by Regent Santee the committee recommendation was approved.

Regent Santee reminded the Board that several years ago the Noble Auxiliary Flying Field was sold and the funds received were placed in a special account dedicated to the improvement of facilities at Max Westheimer Field, primarily the acquisition of additional land for the extension of the north-south runway in order to accommodate larger aircraft. He said negotiations have been under way for some time with four property owners immediately north of the airport to acquire the necessary property with funds available. He said Mr. R. Boyd Gunning reported to the Facilities Planning Committee yesterday that we have received an offer to sell from two of the four land owners for \$3,000 per acre, payable in five equal annual installments. The property involved is described as follows:

Part of the NE $\frac{1}{4}$, Sec. 14, T9N, R3W, I.M., beginning 1240.64' West and 2602.94' South of the N.E. Corner Sec. 14; thence South 89 $^{\circ}$ 23' West 1202.57', thence North 0 $^{\circ}$ 15'30" West 643.89'; thence North 89 $^{\circ}$ 22'40" East 1205.73'; thence South 644.29' to P.O.B. containing

17.72 acres more or less, together with an easement to the public for road purposes beginning 1240.64' West and 2602.94' South of the N.E. Corner Sec. 14, thence South 89°23' West 1202.57'; thence North 0°15'30" West 643.89'; thence South 89°22'40"50'; thence South 0°15'30" East 493.89' thence North 89°23' East 1252.57'; thence North 50' to P.O.B. containing 2.20 acres more or less.
(A total of approximately 19.96 acres)

Part of the N.E.¼, Sec. 14, T9N, R3W, I.M. beginning 1311.5' South of the N.E. Corner Section 14, thence South 639.25'; thence South 89°22'40" West 1240.71' thence North 639.11'; thence North 89°22'20" East 1240.71 to P.O.B. containing 18.2 acres more or less.
(A total of approximately 18.20 acres)

Regent Santee said the Facilities Planning Committee recommends that we use the funds available from the Noble Auxiliary Flying Field account to purchase the two tracts described above on which we have offers at \$3,000 per acre. Also, the committee recommends that if the two remaining tracts can be purchased at the same price, the University administration be authorized to proceed with acquisition of that property also.

The committee recommendations were approved on motion by Regent Santee.

Regent Neustadt represented the Regents at the June meeting of the State Regents for Higher Education which was held on June 19 in Oklahoma City. He said some of the items involving the University of Oklahoma were reports on which no action was required but some should be reported as follows:

College of Nursing Building - The University had requested a revision of the Health Sciences Center Campus Master Plan to reduce the scope of work on the administration-auditorium facility in the amount of \$176,000 and transferring this amount to fund an increase in the scope of work for the College of Nursing Building (p. 11493). The action of the State Regents was to withhold at this time a formal revision of the Campus Master Plan but to authorize the application for federal funds for the nursing education building to go forward with the commitment that, should it be funded at the 75% matching level, the State Regents will then approve a revision of the plans transferring \$176,000 from project 15 to project 9 as requested. In the event the application is not funded to the extent of 75% federal matching funds and a grant agreement is offered for a lesser amount of matching funds, the State Regents will then take a new look at the project proposal and determine whether to further revise the Campus Master Plan and transfer additional monies from other projects or to reduce the scope of the project to bring it within funds now being committed.

Parking Project - Health Sciences Center

Mr. Neustadt said the University had requested a review of the proposal on COTPA revenue bonds for the construction of parking facilities. The following letter from Chancellor Dunlap to President Sharp under date of June 28, 1972, reports the reaction of the State Regents to this proposal:

"The Oklahoma State Regents for Higher Education in meeting on June 19, 1972, considered the request of the University of Oklahoma Health Sciences Center for their review of a proposal for the issuance of revenue bonds by the Central Oklahoma Transportation and Parking Authority for the purpose of constructing parking facilities at the Center, pursuant to Section 2 of S. R. #103 of the 1972 Oklahoma Legislature, in compliance with 70 O. S. 1971, Section 4014.

"The law cited as 70 O. S. 1971, Section 4014, relates to a requirement for the State Regents to review statements of essential facts on proposed revenue bond issues of governing boards of colleges and universities in The Oklahoma State System of Higher Education and certify to the State Attorney General that (a) the statement is accurate, and (b) funds proposed to be generated from operation of the facility to be constructed with the bonds being issued appear to be sufficient to retire the debt to be incurred.

"The State Regents reviewed carefully the document and the two letters which accompanied it, one signed by the President of the University and the other signed by the Legal Counsel of the University, both of which contained statements to the effect that the University of Oklahoma was not obligated in any manner with regard to the bond issue, but rather the payment of the indebtedness would be solely a responsibility of the Central Oklahoma Transportation and Parking Authority. It was noted that the University Regents had leased to the Authority for a period of 30 years the land on which the parking facility would be constructed and that the students and faculty, patients and visitors coming to the Health Sciences Center would have the privilege of parking in the facility operated by the Central Oklahoma Transportation and Parking Authority and pay established charges for doing so.

"After careful consideration, it was the conclusion of the State Regents that they have no jurisdiction to make a judgment on the feasibility of a proposed bond issue of the Central Oklahoma Transportation and Parking Authority since

it is not an agency of The Oklahoma State System of Higher Education and, consequently, does not come within the purview of 70 O. S. 1971, Section 4014.

"The Regents, therefore, neither approved nor disapproved the proposal. The bond prospectus is being returned to you herewith."

Mr. Neustadt said that Mr. Ellis Gable, Chairman of the State Regents, had commended the University Regents for the "innovative and imaginative" thinking which had resulted in this proposal.

Fee Refund Policy - Regent Neustadt reported the State Regents discussed the request of the Tulsa Junior College for a change in the fee refund policy and commented that OU and OSU were two out of four institutions that did not wish to change the present policy.

Budgets - Regent Neustadt said the request for a supplemental allocation of revolving funds for the Health Sciences Center for 1972-73 was approved, as well as the Educational and General Budgets presented. The comment was made that this was the first time in 11 years the University of Oklahoma had been on time with the budget presentation.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

LEAVES OF ABSENCE:

William K. Powell, Assistant Professor of Health Administration, leave of absence without pay extended, July 1, 1972 to July 1, 1973.

Richard A. Wawro, Assistant Professor of Psychiatric Nursing, leave of absence without pay, July 1, 1972 to July 1, 1973.

Sandra Gayle Davis, Instructor in Nutrition and Dietetics, leave of absence without pay, July 11, 1972 to July 1, 1973.

Carol Rose Smith, Instructor in Nursing, leave of absence without pay, July 1, 1972 to July 1, 1973.

APPOINTMENTS:

Wayne Quinlin, J.D., Professor of Health Administration, \$500 per month, June 1, 1972 to August 1, 1972.

July 13, 1972

11598

Andrea Ursula Bircher, Ph.D., Professor of Nursing, Graduate Program, College of Nursing, \$1,625 per month, August 1, 1972.

Aly Fahmy, M.D., Professor of Pathology, College of Medicine, \$645.83 per month, 1/4 time, July 1, 1972.

Rivers Emmett Paul, D.D.S., Chairman and Associate Professor of Periodontics, College of Dentistry, \$2,083.33 per month, July 1, 1972.

Rosemary K. Harkins, Ph.D., Assistant Professor of Allied Health Education and of Medical Technology, \$1,166.66 per month, July 1, 1972.

Randall Barth Grubb, Ph.D. Assistant Professor of Anatomical Sciences, Colleges of Medicine and Dentistry, \$1,250 per month, July 1, 1972.

Linda Lou Smith, Ph.D., Assistant Professor of Communication Disorders, \$1,166.67 per month, August 14, 1972.

Ernest D. King, Dr. P.H., Assistant Professor of Environmental Health, \$1,250 per month, July 1, 1972.

Robert Fred Hill, Ph.D., Assistant Professor of Human Ecology, \$1,083.33 per month, July 1, 1972.

Petre Nicolae Grozea, M.D., Assistant Professor of Research Medicine, without remuneration, August 1, 1972.

Anil Kumar Mandal, M.B., Assistant Professor of Medicine, without remuneration, July 1, 1972.

William Herbert Oehlert, Jr., M.D., Assistant Professor of Medicine, without remuneration, July 1, 1972.

Janet Elizabeth Kristic, M.S., Assistant Professor of Nursing, \$1,041.67 per month, July 1, 1972.

Carol Frances Oehlert, M.S., Assistant Professor of Nursing, \$1,041.67 per month, August 7, 1972.

Lavilla Busby Walker, M.S., Assistant Professor of Occupational Therapy, \$291.66 per month, 1/4 time, July 1, 1972.

Jerry Glen Gregory, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, without remuneration, July 1, 1972.

William D. Manahan, M.D., Clinical Instructor in Community Health, Colleges of Medicine and Health, without remuneration, July 1, 1972.

Judy Ann Saifnia, B.S.N., Assistant Professor of Nursing, \$1,041.67 per month, August 15, 1972.

July 13, 1972

11599

Saralon Griffin Mitchell, M.L.S., Instructor in Medical Library Sciences, \$700 per month, July 1, 1972.

John Kindrick Pirtle, M.D., Clinical Instructor in Medicine, without remuneration, July 1, 1972.

Dale Eugene Van Wormer, M.D., Clinical Instructor in Medicine, without remuneration, June 1, 1972.

Bernadine-Dena Regina Hudson, B.S., Instructor in Nursing, \$833.33 per month, June 12, 1972.

Ann McGuire Grooms, M.D., Instructor in Pediatrics, without remuneration, March 1, 1972.

James Albert Carlin, Jr., M.D., Instructor in Radiological Sciences and Lecturer in Radiologic Technology, \$1,416.67 per month, July 1, 1972.

Anthony B. Czerwinski, M.D., Associate in Research Medicine, without remuneration, June 1, 1972.

Kazumi Makishima, M.D., Associate in Research Otorhinolaryngology, \$833.33 per month, June 1, 1972.

Thomas Barrett Eschen, M.D., Clinical Assistant in Community Health, Colleges of Medicine and Health, without remuneration, July 1, 1972.

Terrell Covington, Jr., M.D., Clinical Assistant in Medicine, without remuneration, June 1, 1972.

James J. Snipes, M.D., Clinical Assistant in Medicine, without remuneration, June 1, 1972.

James E. Freed, M.D., Clinical Assistant in Pediatrics - Chief Resident Pediatrician, College of Medicine, without remuneration, July 1, 1972.

James Bedford Kinney, Jr., M.D., Clinical Assistant in Pediatrics (Fellow in Pediatric Cardiology), \$708.33 per month, July 1, 1972.

CHANGES:

Creed W. Abell, Professor of Biochemistry and Molecular Biology, salary changed from \$1,970.83 to \$1,943.05 per month, July 1, 1972. Transfer of Dentistry funds from 9 to 12 months basis.

Stephen E. Acker, Assistant Professor of Radiation Therapy in Radiological Sciences, Lecturer in Radiologic Technology, salary changed from \$1,625 to

July 13, 1972

11600

\$1,958.32 per month, July 1, 1972. Not an increase in salary; funds from VA Hospital transferred to University trust fund; no longer paid directly from VA Hospital.

Gail D. Adams, Professor and Vice Chairman in charge of Graduate Studies in Radiological Sciences (Radiation Physics) and Radiation Physicist, Lecturer in Radiologic Technology, salary changed from \$1,698.33 to \$2,365 per month, July 1, 1972. Not an increase in salary; no longer paid directly from VA Hospital; funds from VA transferred to University trust fund.

Adele R. Altman, Associate Professor of Radiological Sciences, Lecturer in Radiologic Technology, salary changed from \$750 to \$1,083.33 per month, July 1, 1972. Not an increase in salary; no longer paid directly from VA Hospital; VA funds transferred to University trust fund.

David W. Anderson, Associate Professor (Radiation Physics) of Radiological Sciences and Lecturer in Radiologic Technology, salary changed from \$1,281.66 to \$1,531.66 per month, July 1, 1972. Not an increase in salary; no longer paid directly from VA Hospital; VA funds transferred to University trust fund.

Mira Bhatia, promoted from Clinical Assistant to Instructor in Pediatrics, salary changed from without remuneration to \$791.66 per month, July 1, 1972. Transferred from VA Hospital pay.

David Rex Billington, title changed from Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, to Assistant Professor of Psychiatry and Behavioral Sciences, Colleges of Dentistry and Medicine, July 1, 1972. Retains titles Assistant Professor of Community Dentistry, College of Dentistry, and Consultant for Educational Research and Evaluation in the Learning Resources Center.

Carl R. Bogardus, Professor of Radiological Sciences and Lecturer in Radiologic Technology, salary changed from \$2,281.64 to \$3,114.98 per month, July 1, 1972. Not an increase in salary; no longer paid directly from VA Hospital; VA Hospital funds transferred to University trust fund.

Thomas Briggs, Associate Professor of Biochemistry and Molecular Biology, salary changed from \$1,333.32 to \$1,305.54 per month, July 1, 1972. Transfer of Dentistry funds from 9 to 12 months basis.

John C. Brixey, Consultant Professor of Biostatistics and Epidemiology, salary changed from \$333.33 to without remuneration, June 1, 1972.

Ross E. Brown, Associate Professor of Radiological Sciences and Lecturer in Radiologic Technology, salary changed from \$1,166.66 to \$2,000 per month, July 1, 1972. Not an increase; no longer paid from VA Hospital; Hospital funds transferred to University trust fund.

July 13, 1972

11601

William E. Brown, title changed from Professor of Dentistry to Professor of Pedodontics, College of Dentistry, July 1, 1972. Retains title Dean of College of Dentistry.

William A. Cain, Associate Professor of Microbiology and Immunology and of Research Medicine, salary changed from \$896.99 to \$1,436.99 per month, July 1, 1972. Not an increase; no longer paid from VA Hospital; Hospital funds transferred to University trust fund.

Joanne E. Callan, title changed from Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences to Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, May 1, 1972.

Albert M. Chandler, Associate Professor of Biochemistry and Molecular Biology, salary changed from \$1,411.11 to \$1,383.33 per month, July 1, 1972. Transfer of Dentistry funds from 9 to 12 month basis.

Harold M. Chandler, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,349.16 to \$1,404.80 per month, July 1, 1972. Not an increase in salary; salary from VA Hospital reduced.

Eugene L. J. Cord, title changed from Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences to Assistant Professor of Psychiatry and Behavioral Sciences, May 1, 1972.

Richard T. Coussons, titles changed from Associate Professor of Medicine, Assistant Professor of Microbiology and Immunology and Director of Medical Services for Outpatient Clinics in University Hospitals and Emergency Department to Associate Professor of Medicine, Assistant Professor of Research Microbiology and Immunology, College of Medicine, salary changed from \$1,533.31 to \$1,366.66 per month, July 1, 1972. Accepted post as Chief of Medical Service, VA Hospital.

Robert Delaney, Associate Professor of Biochemistry and Molecular Biology, salary changed from \$1,491.66 to \$1,463.88 per month, July 1, 1972. Transfer of Dentistry funds from 9 to 12 month basis.

Vivian W. Dills, Instructor in Dental Auxiliary Education, salary changed from \$416.66 to \$666.66 per month, July 1, 1972. Increased to 4/5th time.

Donald C. Dirks, promoted from Instructor to Assistant Professor (Radiation Therapy) of Radiological Sciences, salary changed from without remuneration to \$1,666.65 per month, July 1, 1972.

Richard R. Drisko, title changed from Professor of Dentistry to Professor of Community Dentistry, College of Dentistry, July 1, 1972. Retains title Director of Learning Resources Center.

July 13, 1972

11602

Bobby Gene Eaton, Associate Professor of Radiological Sciences and Lecturer in Radiologic Technology, salary changed from \$1,865 to \$2,614.99 per month, July 1, 1972. No longer paid directly from VA Hospital; not an increase; funds transferred to University trust fund.

Robert E. Froelich, Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,874.98 to \$1,791.65 per month, July 1, 1972. Partial transfer to VA Hospital funds.

Richard Thomas Glass, title changed from Assistant Professor of Pathology to Assistant Professor of Pathology, Colleges of Medicine and Dentistry, July 1, 1972. Retains title Assistant Professor of Oral Pathology, College of Dentistry.

Simon David Glass, title changed from Assistant Professor to Clinical Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, June 1, 1972.

Norman E. Goodwin, title changed from Assistant Professor of Health Administration to Assistant Professor of Allied Health Education, July 1, 1972. Retains title Registrar and Director of Admissions and Records, Health Sciences Center.

Howard E. Hagglund, title changed from Instructor to Clinical Instructor in Community Health, Colleges of Medicine and Health, salary changed from \$1,766.66 to without remuneration, July 1, 1972.

Irvin G. Hamburger, Associate Professor of Anesthesiology, College of Medicine, salary changed from \$960.73 to \$351.15 per month, July 1, 1972.

Robert C. Hansen, titles changed from Associate Dean for Academic Affairs and Professor, College of Dentistry, to Professor of Community Dentistry, Professor of Dental Public Health in Health Administration, and Associate Dean for Academic Affairs, College of Dentistry, July 1, 1972.

Neal H. Hardin, titles changed from Assistant Dean of College of Allied Health Professions, Assistant Professor of Health Related Professions Education, and Adjunct Assistant Professor of Community Health, Colleges of Health and Medicine, to Assistant Dean, College of Allied Health Professions, and Assistant Professor and Acting Chairman of Allied Health Education, July 1, 1972.

Ada T. Hawkins, title changed from Professor to Professor Emeritus of Nursing, salary changed from \$1,166.66 to \$140 per month, July 1, 1972. Retirement.

Harry S. Heget, title changed from Assistant Professor of Dentistry to Assistant Professor of Periodontics, College of Dentistry, and Clinical Instructor, Division of Oral Surgery, Department of Surgery, College of Medicine, April 15, 1972.

July 13, 1972

11603

Daniel S. Hodgins, Associate Professor of Biochemistry and Molecular Biology, salary changed from \$1,333.33 to \$1,305.55 per month, July 1, 1972. Transfer of Dentistry funds from 9 to 12 month basis.

Sheila O. Howard, title changed from Instructor in Psychiatric Social Work in Psychiatry and Behavioral Science to Instructor in Psychiatry and Behavioral Sciences, May 1, 1972.

Robert I. Howes, Jr., title changed from Assistant Professor of Anatomical Sciences, College of Medicine, to Assistant Professor of Anatomical Sciences, Colleges of Dentistry and Medicine, July 1, 1972.

Gail Morris Jacobson, Research Associate in Biochemistry and Molecular Biology, salary changed from without remuneration to \$500 per month, 1/2 time, July 1, 1972.

Walter Joel, Professor Emeritus of Pathology, salary changed from \$206.24 to \$56.24 per month, July 1, 1972. Change in amount of time worked.

B. Connor Johnson, Professor and Chairman of Biochemistry and Molecular Biology, salary changed from \$2,169.44 to \$1,666.67 per month, July 1, 1972. Additional salary paid from OMRF.

Thomas H. Johnson, Jr., Associate Professor of Radiological Sciences, salary changed from \$2,750 to \$2,500 per month, July 1, 1972. No longer paid directly from VA Hospital; reallocation of funds to outside pay sources.

Pushkar N. Kaul, Associate Professor of Research Pediatrics and of Research Medicine, salary changed from without remuneration to \$2,166.66 per month, June 1, 1972 to September 1, 1972.

G. Mark Kollmorgen, Associate Professor (Radiation Biology) of Radiological Sciences, Chief Radiation Biology, Lecturer in Radiologic Technology, salary changed from \$666.66 to without remuneration, July 1, 1972.

Roger I. Lienke, title changed from Professor to Clinical Professor of Community Health, College of Medicine and Health, salary changed from \$2,499.99 per month to without remuneration, July 1, 1972.

Willis E. Lemon, Assistant Professor of Radiological Sciences and Lecturer in Radiologic Technology, salary changed from \$1,249.99 to \$1,749.99 per month, July 1, 1972. Not an increase in salary; no longer paid directly from VA Hospital; VA Hospitals funds transferred to University trust fund.

Beverly Ann Lincoln, Instructor in Dental Auxiliary Education, salary changed from without remuneration to \$833.33 per month, full time, July 1, 1972.

July 13, 1972

11604

Charles E. Marshall, promoted from Instructor to Clinical Assistant Professor of Pathology, College of Medicine, salary changed from without remuneration to \$533.75 per month, part-time, July 1, 1972.

Jary S. Mayes, Associate Professor of Biochemistry and Molecular Biology and Assistant Professor of Research Pediatrics, salary changed from \$1,332.78 to \$1,305.00 per month, July 1, 1972. Transfer of Dentistry funds from 9 to 12 month basis.

Carol T. McCoy, Assistant Professor of Medical Technology, salary changed from \$986.50 to \$984 per month, July 1, 1972.

Jack Metcoff, Professor of Pediatrics, Adjunct Professor of Biochemistry and Molecular Biology, College of Medicine, salary changed from \$2,149.99 to \$2,983.32 per month, July 1, 1972. No actual increase in salary; picking up funds formerly paid through OMRF.

John A. Mohr, Assistant Professor of Medicine and of Microbiology and Immunology, salary changed from without remuneration to \$125 per month, July 1, 1972. Salary from trust fund.

Willard B. Moran, title changed from Associate Professor and Vice Chairman to Interim Chairman and Associate Professor of Otorhinolaryngology, July 1, 1972.

Richard F. Murphy, title changed from Assistant Professor of Dentistry to Assistant Professor of Community Dentistry, College of Dentistry, July 1, 1972. Retains title Assistant Professor of Dental Public Health in Health Administration.

Ram Sarup Nanda, titles changed from Professor and Chairman of Division of Developmental Dentistry and Professor of Anatomical Sciences, Colleges of Medicine and Dentistry, to Chairman of Division of Developmental Dentistry, Professor and Chairman of Orthodontics, College of Dentistry, and Professor of Anatomical Sciences, Colleges of Medicine and Dentistry, April 1, 1972.

Ned B. Nichols, Assistant Professor of Medicine; given additional title of Director of Medical Services for Outpatient Clinics in University Hospital and Emergency Department, July 1, 1972.

Herbert A. Nishikawa, Associate Professor of Nursing; given additional title of Assistant Dean of the Baccalaureate Program, College of Nursing, July 1, 1972.

Nelson K. Ordway, Professor of Pediatrics, College of Medicine, Professor of Community Health, Colleges of Medicine and Health, salary changed from \$2,254.16 to \$2,524.99 per month, July 1, 1972. Not an actual increase in salary - formerly paid from Anna Sprague Chair funds.

July 13, 1972

11605

Bernard Rabinovitch, Professor of Biochemistry and Molecular Biology, salary changed from \$1,649.99 to \$1,622.21 per month, July 1, 1972. Transfer of Dentistry funds from 9 to 12 month basis.

Charles W. Robinson, Jr., titles changed from Associate Professor of Medicine and of Pharmacology to Clinical Associate Professor of Medicine and Adjunct Associate Professor of Pharmacology, salary changed from \$1,950 per month to without remuneration, June 1, 1972.

Joe O. Rogers, Assistant Professor of Health Administration, salary changed from \$306.66 per month to without remuneration, June 1, 1972.

Carl Joseph Rubenstein, Assistant Professor of Medicine; given additional title of Assistant Professor of Community Health, Colleges of Medicine and Health, July 1, 1972.

Carl W. Smith, Professor of Radiological Sciences (Isotopes); Associate Professor of Medicine; Chief, Section of Isotopes and Nuclear Medicine, College of Medicine; Lecturer in Radiologic Technology, salary changed from \$1,736.67 to \$2,153.67 per month, July 1, 1972. Dr. Smith is no longer paid directly from the VA Hospital; not an increase; funds have been transferred to the University Hospital trust fund.

Teresa M. Stacy, promoted from Instructor to Assistant Professor of Radiological Sciences; given additional title of Lecturer in Radiologic Technology, salary changed from without remuneration to \$1,666.67 per month, July 1, 1972. All of pay from trust funds.

Albert F. Staples, titles changed from Chairman and Professor, Division of Dental Surgery, Department of Surgery, College of Medicine; Professor of Physiology and Biophysics, College of Medicine, and Professor of Dentistry, College of Dentistry to Chairman, Division of Oral Surgery, Professor and Chairman, Department of Oral Surgery, College of Dentistry, Professor of Physiology and Biophysics, Colleges of Medicine and Dentistry, Professor and Chairman, Division of Dental Surgery, Department of Surgery, College of Medicine, July 1, 1972.

Reginald H. Sullens, title changed from Professor of Dentistry to Professor of Community Dentistry, College of Dentistry, July 1, 1972. Retains title Associate Dean for Administrative Affairs.

Jeanne Ann Swanson, Instructor in Dental Auxiliary Education, salary changed from \$340 per month, part-time, to \$833.33 per month, full time, July 1, 1972.

Sidney P. Traub, Professor and Head of Radiological Sciences, Director of X-Ray, University Hospitals, Professor and Chairman of Radiologic Technology, salary changed from \$2,166.66 to \$3,666.66 per month, July 1, 1972. Not an increase in salary; no longer paid directly from VA Hospital; Hospital funds transferred to University trust fund.

July 13, 1972

11606

Leon Unger, Associate Professor of Biochemistry and Molecular Biology, salary changed from \$1,416.22 to \$1,388.88 per month, July 1, 1972. Transfer of Dentistry funds from 9 to 12 month basis.

Jack D. Welsh, Professor of Medicine, salary changed from \$2,384.90 to \$2,093.16 per month, July 1, 1972. Transfer to VA Hospital.

Robert M. Wienecke, title changed from Associate Professor to Clinical Associate Professor of Psychiatry and Behavioral Sciences, College of Medicine, salary changed from \$173 per month to without remuneration, July 1, 1972.

Opal Mae Zschiesche, Instructor in Medicine; given additional title of Assistant Professor of Community Health, Colleges of Medicine and Health, without remuneration, July 1, 1972.

TERMINATIONS:

Cheryl Ann Bennett, Special Instructor in Radiologic Technology, March 11, 1972.

Gilbert A. Castro, Associate Professor of Parasitology and Laboratory Practice, September 1, 1972. Moving out of state.

Sister Lucille Diller, Assistant Professor of Nursing, June 1, 1972. Secured another position.

Shirley L. Dooling, Assistant Dean in Charge of Undergraduate Program and Associate Professor of Nursing, College of Nursing, July 1, 1972. To complete doctorate.

Lois Ann Mallory, Instructor in Nursing, May 13, 1972.

Elizabeth Dean Morrison, Instructor in Nursing, July 1, 1972.

J. Scott Morrison, Associate Professor of Psychiatry and Behavioral Sciences, June 16, 1972. Entered private practice in Kansas City.

Margaret L. Palmer, Instructor in Physical Therapy, July 1, 1972.

William W. Pingleton, Instructor in Medicine, July 1, 1972.

Nieta M. Powell, Clinical Instructor in Medicine (Nursing), June 29, 1972.

Thomas E. Riggs, Instructor in Medicine, July 1, 1972.

Julius L. Scates, M.D., declined position as Associate Preceptor in Alva, Oklahoma.

July 13, 1972

11607

James B. Snow, Jr., Professor and Head of Otorhinolaryngology, resigned as Head of Department, July 1, 1972. Resigned as Professor September 1, 1972. To take position at the University of Pennsylvania.

James W. Sweeney, Consultant Professor of Biostatistics and Epidemiology, July 2, 1972. Moved out of state.

Mary Jane Torp, Assistant Professor of Physical Therapy, July 1, 1972. Unable to return to full time position due to health reasons.

Chiu Haing Tseng, Instructor in Pathology, July 1, 1972. Accepted position with University of Pittsburgh School of Medicine.

Judith D. VanBibber, Special Instructor in Radiologic Technology, June 1, 1972.

Hajime Yoshioka, Assistant Professor of Pediatrics, August 1, 1972. Completed training; returning to Japan.

Regent Huffman commented with regret on the resignation of Dr. James B. Snow. He said he had been an outstanding faculty member here for many years and this is a tremendous loss. He has accepted appointment as Chairman of the Department of Otorhinolaryngology and Human Communication at the University of Pennsylvania--one of the most prestigious ENT chairs in the nation.

The personnel recommendations were approved on motion by Regent Huffman.

President Sharp reported the death of Bonny Hubert Orndorff, Adjunct Assistant Professor of Pharmacology on May 27, 1972.

b. Teaching Services in Ophthalmology

On June 27 and 28 a telephone poll was conducted on the employment of Coston & Acers, Inc., a professional medical corporation, to render part-time teaching services in the Department of Ophthalmology, College of Medicine. All members of the Board approved the employment of this corporation. The total contract price for rendering these services was set at \$1,916.67 per month, the same to cover one one-half position at \$1,458.34 per month and one one-quarter time position at \$458.33 per month. The period of the agreement is February 1, 1972 to September 1, 1972. It is understood that Doctors Coston and Acers, or employees of the corporation under their supervision, will perform the services for the corporation.

President Sharp recommended confirmation of the above action.

Approved on motion by Regent Huffman.

c. Report on Institutional Plan for Educational Development

The preliminary draft of the Health Sciences Center report to the State Regents for Higher Education on our Institutional Plan for Educational Development (in response to the Plan for the 70's) was distributed to the Regents following the June meeting. It was hoped that the final document would be ready for Regents' action at this meeting. President Sharp said, however, that some additional revisions need to be made and he asked that action be deferred. There was no objection.

d. Research Programs

The Board of Regents, the Oklahoma State Board of Corrections, and the Medical Research Commission have for a number of years operated certain medical research programs at the state prisons. The most recent agreement covering this program expired on June 30, 1972. The Board of Corrections and the Medical Research Commission have asked that a new agreement be executed.

The new agreement provides that the Regents will be responsible for the necessary planning, administration, and supervision of such drug testing and programs as have been approved by the Medical Research Commission for execution at institutions under the control of the Board of Corrections. The Director of the Division of Clinical Pharmacology at the Health Sciences Center will direct the program. The Board of Corrections will provide the inmates on a voluntary basis and the Commission will make the contract with various firms for whom these programs will be carried on.

In return for services provided by the Regents, the Commission will pay to the Regents \$6,250 per month. Any funds in excess of this amount will be paid to the Board of Corrections.

The term of the agreement is for one year to July 1, 1973, but it may be terminated during the term upon 30 days notice by any of the parties. The agreement will be renewed for succeeding terms of one year for three additional years under the same terms and conditions unless one of the parties notifies the other two parties of its desire to terminate the agreement at least 30 days prior to the end of the primary term or any extension.

The agreement also provides that when the agreement is terminated the Regents will receive all laboratory equipment, laboratory instruments, hardware, glassware and supplies of all types purchased for the program. The Board of Corrections will receive all buildings and fixtures which might be built for this program. If buildings were constructed, they would be built on property of the Board of Corrections and paid for by receipts of the program.

July 13, 1972

11609

President Sharp recommended approval of entering into an agreement as explained above with the Board of Corrections and the Medical Research Commission.

Approved on motion by Regent Brett.

III. Finance and Management

a. Non-Academic Personnel

CHANGES:

J. Wayne Beal, title changed from Assistant Director of Medical Center Operations to Director of General Services and Assistant Business Manager, July 1, 1972.

Raymond D. Crews, title changed from Director of Medical Center Operations to Assistant Director of Health Sciences Center Administrative Affairs and Business Manager, July 1, 1972. Retains titles Adjunct Assistant Professor of Community Health and Assistant Professor of Health Administration.

Donald L. Brown, title changed from Classification Analyst to Manager, Wage and Salary Administration, Personnel Services, July 1, 1972.

O. Caylon Coleman, title changed from Budget Analyst to Director of Administrative Systems, July 1, 1972.

Douglas M. Kemp, title changed from Assistant Director to Associate Director of Personnel Services, July 1, 1972.

Gerald W. Prilliman, title changed from Assistant Controller to Controller, Health Sciences Center Education and Operations Programs, July 1, 1972.

William L. Seabury, title changed from Supervisor to Manager, Employment Services, July 1, 1972.

Ralph A. Stumpp, Jr., Financial Director, Research and Development Office, salary changed from \$19,500 to \$22,500 for 12 months, July 1, 1972. Not an increase, a shift in funds from another source.

TERMINATION:

Ed L. Knox, Controller, Controller's Office, September 20, 1972.

Approved on motion by Regent Brett.

July 13, 1972

11610

b. 1972-73 Health Sciences Center Budget

A copy of the 1972-73 Health Sciences Center budget was mailed to each member of the Board prior to the meeting. This budget was prepared in accordance with the summary approved by the Board at the June meeting.

President Sharp recommended approval of the budget as submitted. This budget will undergo a continual review during the fiscal year in light of funds available and the reports of various study committees that we anticipate will be completed during the next few weeks.

Regent Neustadt, Chairman of the Budget Committee, recommended approval of the budget as submitted.

Regent Huffman said the Health Sciences Center Committee of the Regents has been most concerned with the financial stringencies that we have faced, particularly with reference to its effect on salary increases. He said he would like to formalize the feelings of the committee by making the following statement:

"At the beginning of each fiscal year it has been customary for the University to recognize and reward academic accomplishment and increased responsibilities by conferring promotions and salary increases. The Regents have examined the recommendations for salary increases that have been made by the Health Sciences Center and find that they have been made with restraint and that they are justified and deserved. However, in the face of a financial crisis which confronts the Health Sciences Center, the Regents of the University must reluctantly defer action on salary increases until the reports of studies by the State Regents and the Governor's study committee have been submitted and until the University Regents have had an opportunity to consider the solutions which may emerge from these studies.

The Regents recognize at the same time, however, the unique qualities and contributions of our fine faculty and staff of the Health Sciences Center. They recognize that to retain talented faculty, recruit qualified faculty and staff into the many vacancies that now exist in key positions, and effect the reorganization of the administration that has been recommended by the Executive Vice President, the University must have the capacity to make certain salary adjustments. Therefore, the Regents will, no later than September, consider the salary changes that have been recommended and make whatever budgetary revisions our financial resources will permit."

With this statement in mind, Mr. Huffman said he would move approval of the Health Sciences Center Budget for 1972-73. Approved.

c. University Hospitals

In view of insufficient operating funds in the Health Sciences Center for the fiscal year 1972-73, the Regents of the University requested on April 13 that the in-patient services of the Children's Memorial Hospital be consolidated in the Main University Hospital beginning September 15, 1972, that emergency room services be curtailed beginning October 1, and that services be discontinued thereafter in a selective and sequential manner should no additional resources be identified.

Study Committees have been appointed by the Governor, the Legislature and the State Regents to determine whether these steps can be avoided. It is our understanding the Governor's Committee will make its report to the Governor on July 19 and that the State Regents will take action on their study on July 24. We are anticipating that solutions may be recommended.

Therefore, President Sharp recommended that the University Regents defer until the September meeting implementing the actions authorized at the April 13 meeting relating to consolidation and curtailment of University Hospital services and reconsider then the problems in light of the various committee recommendations.

Approved on motion by Regent Braly.

d. Lease for X-Ray Unit

The Regents unanimously agreed to add the following to the agenda for consideration at this meeting:

The tabulation of bids received on leasing a radiographic fluoroscopic x-ray unit was distributed. The administration of the Health Sciences Center recommended that the alternate number five bid made by Greb X-Ray Company (with no penalty clause) be accepted. The first six months lease payment would be \$1,712.00 per month and the next six months lease payment would be \$2,092.00 per month. There is an option to renew for four additional years at a cost of \$2,092.00 per month. The equipment will be donated to the University at the end of the fifth year. The total cost for the next five years would be \$123,240.00 for the lowest and best bid made by Greb X-Ray.

Funds are available for this lease in the Radiological Sciences Department trust fund.

July 13, 1972

11612

President Sharp recommended approval of a lease agreement with Greb X-Ray as explained above.

Approved on motion by Regent Neustadt.

Regent Neustadt, Chairman of the Budget Committee, said he had reviewed the recommendations on purchases and recommended approval.

e. Mattresses

The following bids were received on the purchase of 212 inner-spring mattresses for the Mark R. Everett Tower:

Simmons Company Atlanta, Georgia 2%, 10 days		\$ 7,632.00	
	Less 2%	<u>152.64</u>	\$ 7,479.36
Borg-Warner Health Products, Inc. St. Louis, Missouri Net			8,363.40
Melton Co., Inc. Oklahoma City 2%, 30 days		\$ 7,844.00	
	Less 2%	<u>156.88</u>	7,687.12
Murray Myers Company Tulsa Net			8,651.72

Funds are available to cover this purchase as follows: \$1,058.40 in trust fund D0309000 and \$6,420.96 in budget account 9983-0.

President Sharp recommended awarding the bid to the low bidder, Simmons Company, on the basis of their bid of \$7,479.36.

Approved on motion by Regent Neustadt.

f. Intensive Care Unit Beds

July 13, 1972

11613

The following bids were received on the purchase of 20 intensive care unit beds for the Mark R. Everett Tower:

Midwest Surgical Supply Oklahoma City 2%, 30 days		\$16,402.40	
	Less 2%	<u>328.04</u>	\$16,074.36
Hill-Rom Company, Inc. Batesville, Indiana Net			11,434.00
Melton Co., Inc. Oklahoma City 2%, 30 days		\$16,460.00	
	Less 2%	<u>329.20</u>	16,140.80
Murray Myers Company Tulsa Net			16,879.20
S & S Hospital Supply Corporation Oklahoma City Net			16,760.00

The low bid submitted by Hill-Rom Company does not meet specifications.

Funds are available in budget account 9983-0 for this purchase.

President Sharp recommended accepting the bid of Midwest Surgical Supply in the amount of \$16,074.36.

Approved on motion by Regent Neustadt.

V. Operations and Physical Plant

a. Change Orders

The following change orders have been proposed for the Interim Classroom Building:

Change Order No. 1

Allied Steel Constructors	Add	\$1,092.00	
Walter Nashert & Sons, Inc.	Add	5,842.00	
Osborne Electric Company	Add	99.00	
Continental Mechanical Contractors, Inc.	Add	<u>575.00</u>	
			\$7,608.00

July 13, 1972

11614

Change Order No. 2

Thomas Concrete Products Company Add \$ 948.00

TOTAL \$ 8,556.00

President Sharp recommended approval of Change Orders 1 and 2 for the Interim Classroom Building.

The following updated construction budget for this project was distributed:

<u>Item of Work</u>	<u>Budget</u>	<u>Contract</u>	<u>Gain/Loss</u>
I. Site Work			
A. Excavation & Grading	\$12,000.00	\$11,987.00	+ 13.00
B. Paving & Walks	2,500.00		
C. Termite Protection	125.00	150.00	- 25.00
II. Structure			
A. Foundations	5,100.00	5,100.00	-0-
B. Precast Concrete	183,000.00	184,085.00	-1,085.00
C. Miscellaneous Steel	12,000.00	7,668.00	+4,332.00
D. Poured-in-Place Concrete	22,500.00	22,500.00	-0-
III. Moisture Control			
A. Caulking	6,200.00	1,130.00	+5,070.00
B. Roofing, Sheet Metal & Insulation	7,650.00)		
)	10,854.00	-1,604.00
C. Waterproofing	1,600.00)		
IV. Fixed Glass			
A. Entry Doors & Frames	3,000.00)		
)	11,777.00	+6,223.00
B. Fixed Glass	15,000.00)		
V. Interior Finishes			
A. Ceiling	14,250.00	23,165.00	-8,915.00
B. & C. Drywall	60,000.00	61,574.00	-1,574.00
D. Doors, Frames & Hardware	21,500.00	11,368.00	+10,132.00
E. Toilet Partitions & Accessories	6,000.00	1,979.00	+4,021.00
F. Painting	8,000.00	22,412.00	-14,412.00
G. Resilient Floors & Base	15,200.00	15,395.00	- 195.00
H. Folding Partitions	6,500.00	17,261.00	-10,761.00
I. Millwork	2,500.00	7,520.00	-5,020.00

July 13, 1972

11615

VI. Mechanical				
A. Air Side Equipment	\$152,000.00)			
)			
B. Extension of Steam & Chilled Water	14,000.00)	\$152,700.00	+61,300.00	
)			
C. Plumbing	48,000.00)			
VII. Electrical				
A. Distribution & Lighting	93,000.00	86,900.00	+ 6,100.00	
VIII. Overhead	<u>2,000.00</u>			
IX. Totals to Date	\$713,625.00			
X. Change Orders	<u>-0-</u>	<u>8,556.00</u>	<u>- 8,556.00</u>	
	\$713,625.00	\$664,081.00	+45,044.00	

Mr. Huffman asked if this budget includes tieing into the central steam and chilled water plant. Mr. Arthur Tuttle, Health Sciences Center Architect-Planner, replied this is still to be determined. He said it is possible information will come to the Regents later that will include a recommendation that a part of the \$45,000 balance in the construction budget be allocated for this purpose. Regent Huffman asked also if there are any other unaccounted for or unanticipated expenditures that will have to come from the \$45,000. Mr. Tuttle said this project is only about one-third complete at this stage and probably there will be some minor contingency items that will have to be covered but that he cannot anticipate now what they will be.

On motion by Regent Santee the recommendation was approved.

b. Lease - College of Nursing

President Sharp said during the school year of 1971-72, the College of Nursing used leased space in Christ United Methodist Church for classrooms and skills laboratories.

The interim facility now under construction will not be available to the College of Nursing until near the end of the first semester of 1972-73 or perhaps later. He said we have again negotiated a tentative agreement with the Church for use of the space for 1972-73 with the right to terminate upon the completion of our new building by giving 30 days prior notice. Because this is a renewal and the Church does not incur any new expense in preparing the building, the rent will be \$1,100 per month, just over \$500 per month less for the coming year than for the year just past.

July 13, 1972

11616

Funds are available in the College of Nursing Budget for 1972-73 to cover these rental payments.

President Sharp recommended approval of a lease with the Christ United Methodist Church as explained above.

Approved on motion by Regent Brett.

c. Leases - Oklahoma Health Science Facility, Inc.

President Sharp reminded the Regents that during the last few years several buildings have been leased from the Oklahoma Health Science Facility, Inc. in order to provide space for the College of Health and several other departments. The facilities presently leased are still needed and some new facilities are required for faculty and administrative space.

New leases on the following space are proposed:

636 N. E. 14th	3,917 sq. ft. and the adjacent vacant lot to the west
600 N. E. 15th	3,472 sq. ft.
600½ N. E. 15th	378 sq. ft.
616 N. E. 15th	2,707 sq. ft.
616½ N. E. 15th	800 sq. ft.
618 N. E. 15th	2,040 sq. ft.
618½ N. E. 15th	540 sq. ft.
619 N. E. 15th	1,653 sq. ft.
624 N. E. 15th (lower floor)	1,695 sq. ft.
626 N. E. 15th	2,340 sq. ft.
632 N. E. 15th	2,340 sq. ft.
632½ N. E. 15th	550 sq. ft.
641 N. E. 15th	2,800 sq. ft.
641½ N. E. 15th	500 sq. ft.

All of the above is presently under lease except 616½ N. E. 15th.

The rental rate proposed is \$4.00 per square foot, which includes all utilities, janitorial service and supplies, and liability and property insurance. This is the same rental paid during the last two fiscal years.

The total cost for leasing the above space is \$94,032. Funds are included in the Health Sciences Center 1972-73 budget to cover this amount.

The buildings at 1001-1005 N. E. 13th Street have also been leased from the Oklahoma Health Science Facility, Inc. and the Health Sciences Center has need for this space again during this fiscal year. The proposed rental

rate for this facility is \$2,400 per year, the same rate that has been paid the past two years. Funds are available in the 1972-73 budget to cover this expenditure.

The following buildings were leased in April and the space is necessary for the College of Dentistry and for the Executive Vice President and his staff, and for other administrative space:

645 N. E. 14th	1,908 sq. ft.
633 N. E. 14th	2,800 sq. ft.
619 N. E. 14th	2,165 sq. ft.
625 N. E. 14th	2,643 sq. ft.

The rental rate proposed for this space is \$4.50 per square foot, which includes all utilities, janitorial service and supplies, and liability and property insurance. The total cost for leasing this space will be \$42,822.00 for the year. Funds are available in the 1972-73 budget to cover this expenditure.

President Sharp recommended that the Regents approve leasing the facilities listed above on N. E. 13th, 14th and 15th Streets in Oklahoma City on the terms indicated for a period of one year, July 1, 1972 to July 1, 1973, from the Oklahoma Health Science Facility, Inc. and authorize the President and Secretary of the Board to execute the appropriate documents.

Approved on motion by Regent Neustadt.

d. Farm Lease

The Regents of the University own 160 acres of land in Texas County. The land was acquired through the will of Mr. George W. Ferguson, who passed away in December of 1960. Any income derived from the land is used for the use and benefit of the Children's Memorial Hospital.

At the time of his death, Mr. Ferguson had the area leased to Mr. George C. Mitchell. The University advertised the area for lease and Mr. Mitchell was again the successful bidder. In 1964 and again in 1967 Mr. Mitchell's lease was extended for three-year periods. The last lease extension expired in August 1970, but Mr. Mitchell has continued to occupy the land and to make payments to the University in accordance with the terms of the lease.

University Legal Counsel and the Trust Officer of the University are of the opinion the terms of the lease we have had with Mr. Mitchell since 1961 are as good as we could expect to receive if the area was readvertised for bid and that the lease should be renewed on the same basis.

The proposed lease provides that Mr. Mitchell will pay as rental for the 160 acres:

1. One-third of all crops grown on the 160 acres, delivered free of expense to the University at the nearest elevator.
2. One-third of all money received for wheat pasture rental.
3. One-third of all government payments, if any.

President Sharp recommended that the Regents approve the renewal of the farm lease with Mr. George C. Mitchell as explained above for a three-year period, August 1, 1971 to August 1, 1974.

Approved on motion by Regent Brett.

e. Radiology Equipment Lease

At the September 9, 1971, meeting a lease agreement through the Research and Development Office of the University Foundation was approved for X-ray equipment in the Department of Radiological Sciences. Payments for the 1971-72 fiscal year were approved at \$100,000.00 from University Hospitals and \$71,517.08 from the Department. It was understood that University Hospitals would assume the full cost of the lease payments beginning with the 1972-73 fiscal year.

Funds are available in the Hospital budget for 1972-73 to cover the lease payments in the amount of \$171,517.08.

President Sharp recommended approval of lease payments explained above in the amount of \$171,517.08 for the 1972-73 fiscal year.

Approved on motion by Regent Neustadt.

f. Report on Major Capital Improvements Program

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

B. Administration

July 13, 1972

11619

Appointment of University Judicial Tribunal

President Sharp recommended the appointment of the following to the University Judicial Tribunal:

Faculty:

William J. McNichols
Associate Professor of Law -
3 years

Richard Wells
Professor of Political Science -
3 years

Davis M. Egle
Associate Professor of Aerospace,
Mechanical and Nuclear
Engineering - 1 year

John C. McCullers
Associate Professor of Psychology -
1 year

Administration:

Elizabeth Ann Holmes
Director, Project Threshold and
Coordinator of Student
Assistance - 2 years

Earl C. Carpenter
Assistant Dean, University College -
1 year

Students:

All appointments are for
3 years or as long as they
continue as students in the
University of Oklahoma.

Teresa Black
Bill Bullard
Jim Todd
David Walters

above. All appointments are effective June 1, 1972, for terms as indicated

Approved on motion by Regent Mitchell.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Academic

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1972

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
OKLAHOMA CITY CAMPUS								
University Hospital, Phase I and the Pathology Hospital Unit	2 3	Frankfurt, Short, Emery, McKinley	Harmon Const. Co.	07/02/69	07/02/72 02/05/73	11,959,000 12,791,579	95%	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	03/27/72 03/27/72	4,016,400 4,265,462	99%	Revenue Bonds - OUDA
Remodeling & Renovation of Medical College Building	4	Noftsgar, Lawrence, Lawrence, Flesher	Novak Construction Co.	03/09/72	09/28/72 09/28/72	364,957 364,957	27%	Bond Funds
Interim Facilities Building (for the Colleges of Dentistry and Nursing)	23A	Jones, Hester, Bates Riek, Inc.	Construction Manager: Walter Nashert & Sons	varies	11/01/72 11/01/72	655,375 655,375	9%	Bond Funds

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
OKLAHOMA CITY					
Student Housing--Self Liquidating Bonds	--	Murray, Jones, Murray	C 10/20/71	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 undergoing review.
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	The funding for this project is being reconsidered.
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 approved by HEW. Final plans and specifications are being corrected and prepared awaiting authorization to advertise for bids.
College of Nursing Building	9	Murray, Jones, Murray	---	5,505,476	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)	11 A	Frankfurt, Short, Emery, McKinley	---	2,400,000	Schematic design plans for this project have been completed. A small Hill-Burton grant has been received. Funding for this project is undergoing review.
Interim Facilities Building (for the Colleges of Dentistry and Nursing)	23 A	Jones, Hester, Bates Riek, Inc.	C 2/24/72	800,000	Working drawings on all major parts of this project have been completed and it is under construction. 98% of the structural frame is now erected.

July 13, 1972

11620

President Sharp requested permission to add to the agenda the appointment of the new Director for the School of Electrical Engineering. The Regents unanimously agreed to consider the matter at this time. President Sharp, therefore, recommended the appointment of Clovis Roland Haden, Ph.D., as Professor and Director of Electrical Engineering at a salary of \$27,000 for 12 months, effective July 1, 1972, with tenure. He said Professor Haden was on our faculty from 1965 to 1968 and had achieved tenure prior to his resignation.

LEAVES OF ABSENCE:

Fred B. Silberstein, Associate Professor of Sociology, sabbatical leave of absence with full pay, September 1, 1972 to January 16, 1973.

William Watson, Professor and Chairman of Sociology, leave of absence without pay, June 1, 1972 to August 1, 1972.

APPOINTMENTS:

Toxey Hannon Sewell, Visiting Professor of Law, \$20,000 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget page 170, position 18.

George Gene Pingleton, Ed.D., Associate Professor and Assistant Dean, College of Education, \$17,600 for 12 months, September 1, 1972. E&G Budget, \$4,267 from page 136, position 5, \$10,399.60 from page 143, position 66.

Michael Hennagin, Associate Professor of Music, \$13,500 for 9 months, September 1, 1972. E&G Budget page 165, \$11,400 from position 24, \$2,100 from position 34.

Leonard Hedrick Jordan, Jr., Ph.D., Associate Professor of Sociology, \$13,300 for 9 months, September 1, 1972. E&G Budget page 121, \$11,400 from position 10, \$400 from position 8, \$1,500 from position 12.

John Alan Alberty, Assistant Professor of Art, \$9,000 for 9 months, September 1, 1972. E&G Budget page 161, position 16.

Carl Edwin Locke, Jr., Assistant Professor of Chemical Engineering and Materials Science, rate of \$14,000 for 9 months, January 15, 1973. E&G Budget page 148, position 6.

Prodyot Kumar De, Ph.D., Visiting Assistant Professor of Chemistry, \$750 per month, September 1, 1972 to January 1, 1973. E&G Budget page 85, position 25.

Lynn B. Rodewald, Ph.D., Visiting Assistant Professor of Chemistry, \$11,000 for 12 months, July 1, 1972 to July 1, 1973. E&G Budget, \$9,500 from page 85, position 27, \$1,500 transferred from page 78, Maintenance and Equipment Budget.

July 13, 1972

11621

Wyatt Burton Mankin, Ph.D., Assistant Professor of Economics, \$12,400 for 9 months, September 1, 1972. E&G Budget page 131, position 12. Also appointed at \$516.66 per month, .375 time, June and July. Paid from Summer Session Funds.

Walter Gill Kelley, Assistant Professor of Mathematics, \$10,000 for 9 months, September 1, 1972. E&G Budget, \$10,000 transferred from page 78, Maintenance and Equipment Budget. Salary and title subject to receipt of Ph.D. degree.

Elton Patrick Avara, Adjunct Assistant Professor of Meteorology, without remuneration, May 1, 1972.

Emmett Wayne Busby, Assistant Professor of Social Work, \$13,000 for 9 months, September 1, 1972 to June 1, 1973. Paid from 425-217, DISRS Contractual Agreement.

Karen Lou Irely, Assistant Professor of Social Work, \$12,000 for 9 months, September 1, 1972 to June 1, 1973. Paid from 425-217, DISRS Contractual Agreement.

Elgie V. Raymond, Assistant Professor of Social Work, \$18,000 for 9 months, September 1, 1972. E&G Budget, \$13,000 from page 119, position 7; \$5,000 transferred from page 78, Maintenance and Equipment Budget.

Charles Thomas Griffin, Ph.D., Assistant Professor of Sociology, \$11,600 for 9 months, September 1, 1972. E&G Budget page 121, position 8.

David Lawrence Jaffe, Ph.D., Assistant Professor of Speech Communication, \$12,500 for 9 months, September 1, 1972. E&G Budget page 198, position 9. Also appointed at \$1,041.66 per month, 3/4 time, June and July. Paid from Summer Session Budget.

Lane Coulter, Special Instructor in Art, \$5,100 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget page 161, position 18.

Patrick Wayne Ryan, Special Instructor in Art, \$1,100 for 4½ months, .67 time, September 1, 1972 to January 16, 1973. Funds transferred from E&G Budget page 186, Maintenance and Equipment Budget.

Charles B. Davis, reappointed Flight Instructor in Aviation, \$4.00 per hour, January 15, 1972 to June 1, 1973. E&G B Budget page 91, position 203.

Eugene Henry Levy, Adjunct Instructor in Classics, without remuneration, September 1, 1972.

Wayne A. Buchman, Special Instructor in English, \$4,900 for 9 months, 3/4 time, September 1, 1972 to June 1, 1973. E&G Budget page 89, position 28.

July 13, 1972

11622

Ronald James Johns, Special Instructor in English, \$4,900 for 9 months, 3/4 time, September 1, 1972 to June 1, 1973. E&G Budget page 89, position 27.

William Todd Langford, Special Instructor in English, \$4,900 for 9 months, 3/4 time, September 1, 1972 to June 1, 1973. E&G Budget page 89, position 29.

Roslyn G. Richek, Special Instructor in English, \$3,250 for 9 months, 1/2 time, September 1, 1972 to June 1, 1973. E&G Budget page 89, position 33.

Carl George Sennhenn, Special Instructor in English, \$4,900 for 9 months, 3/4 time, September 1, 1972 to June 1, 1973. E&G Budget page 89, position 30.

Doris Jannette Hinson, Special Instructor in Mass Communication Bibliography, School of Journalism, \$8,500 for 12 months, May 22, 1972 to August 1, 1973. Paid from Herbert-Priestly Resources Center 917-556.

Robert Craig Woodford, Instructor in Physical Education, \$8,000 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget page 107, position 8.

CHANGES:

Preston L. Moore, resigned as Associate Professor of Petroleum and Geological Engineering, June 1, 1972. Appointed Adjunct Professor of Petroleum and Geological Engineering, without remuneration, July 1, 1972.

James H. Christensen, title changed from Associate Professor of Chemical Engineering and Materials Science and Assistant Professor of Information and Computing Sciences to Associate Professor of Chemical Engineering and Materials Science, September 1, 1972.

John J. Seaberg, Jr., title changed from Visiting Associate Professor to Associate Professor and Assistant Dean, College of Education, \$17,900 for 12 months, August 1, 1972. E&G Budget, \$12,900 from page 136, position 5; \$3,508.34 from page 144, position 88. Also summer appointment as Visiting Associate Professor of Education, changed to \$1,651.43 per month, .89 time, June and July, 1972. Funds transferred from 426-300.

Himan Aldridge Gillespie, Assistant Professor of Civil Engineering and Environmental Sciences, salary increased from \$12,500 to \$12,800 for 9 months, September 1, 1972. Funds transferred from E&G Budget, page 144, Maintenance and Equipment Budget.

Pilar Liria, title changed from Visiting Assistant Professor to Assistant Professor of Modern Languages, \$9,900 for 9 months, September 1, 1972. E&G Budget, page 103, position 18.

Nick D. Mills, Jr., promoted from Instructor to Assistant Professor of Modern Languages, \$10,500 for 9 months, September 1, 1972. E&G Budget page 104, position 26.

July 13, 1972

11623

Walter F. Stanaszek, Assistant Professor of Clinical Pharmacy, salary increased from \$15,000 to \$16,000 for 9 months, September 1, 1972. Increase from E&G Budget page 197.

Pamela Kaye Sloan, title changed from Special Instructor to Instructor in Speech Communication, salary increased from \$8000 to \$8400 for 9 months, September 1, 1972. E&G Budget page 198, position 13.

RESIGNATIONS:

Carl D. Riggs, Professor of Zoology, June 1, 1972.

Conrad Glenn Katzenmeyer, Visiting Associate Professor of Education, September 1, 1972.

Robert B. Glidden, Associate Professor of Music, June 16, 1972.

James D. Mathis, Associate Professor of Music, June 1, 1972.

David M. Elliott, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, June 1, 1972.

Rebecca R. Cohn, Visiting Assistant Professor of Home Economics, June 1, 1972.

Larry E. Harrelson, Information Services Librarian; Assistant Professor of Bibliography, University Libraries, September 1, 1972.

Norman Lee Spears, Acquisitions Librarian; Assistant Director of Technical Services, with rank of Assistant Professor, University Libraries, August 1, 1972.

John D. Moseley, Special Instructor in Education, July 1, 1972.

Howard John Faulkner, Special Instructor in English, August 1, 1972.

John M. Murphy, Special Instructor in English, June 1, 1972.

Edward Carl Nolte, Special Instructor in English, June 1, 1972. Retains appointment as Pre-enrollment Adviser, University College, June and July, 1972.

John Keith Sheriff, Special Instructor in English, August 1, 1972.

Catharine V. Ewing, Special Instructor in Political Science, June 1, 1972.

Approved on motion by Regent Mitchell.

President Sharp reported the death of Jewel Wurtzbaugh, Professor Emeritus of English on June 27, 1972.

July 13, 1972

11624

b. Summer Session

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

Advanced Programs

Alexander J. Kondonassis, Academic Director, Advanced Program in Economics, \$2,427 for June, 1972. 1971-72 E&G B Budget, page 127, position 218.

Aerospace, Mechanical and Nuclear Engineering

D. B. Turkington, Professor, salary changed from \$722.22 to \$772.22 per month, 1/2 time, June and July. (Correction)

Franklin J. Appl, Associate Professor, salary changed from \$1,600 per month, full-time, to \$1,200 per month, 3/4 time, June and July.

M. C. Jischke, Assistant Professor, salary changed from \$1,466.66 per month, full-time, to \$1,100 per month, 3/4 time, June and July.

Biological Station and Biological Survey

John Anthony Wiens, Visiting Associate Professor, \$1,588.88 per month, June and July.

Business Communications and Business Law

Alan Jay Couch, Special Instructor in Business Law, \$386.66 per month, .375 time, June and July. Funds transferred from E&G Budget page 207, position 2.

Chemistry

Phillip Wayne Pilkington, Visiting Assistant Professor, \$1,333.33 per month, June and July.

Civil Engineering and Environmental Science

J. F. Harp, Associate Professor, \$666.66 per month, 1/2 time, June and July.

Larry Wayne Canter, Assistant Professor, \$1,677.77 for July. E&G Budget page 150, position 16.

Leale Streebin, Professor, salary changed from \$838.89 per month, 1/2 time, to \$1,124.11 per month, .67 time, June and July. Also appointed in Civil Engineering at \$553.66 per month, 1/3 time, June and July. Grant accounts 429-417 and 429-419.

July 13, 1972

11625

Robert Y. Nelson, Professor, salary changed from \$733.33 per month, 1/2 time to \$982.66 per month, .67 time, June and July.

E. H. Klehr, Professor, declined to accept summer appointment.

Drama

Laurilyn Rockey, Visiting Assistant Professor, \$1,250 per month, June and July.

Patricia Ann Cacy, Special Instructor, \$250 per month, 1/2 time, June and July.

Economics

C. K. Liew, Assistant Professor, salary changed from \$1,016.67 per month, 3/4 time, to \$1,355.56 per month, full-time, June and July.

Paul R. Gregory, Assistant Professor, declined to accept summer appointment.

Education

Timothy Joseph Bergen, Jr., Special Instructor, \$305.55 per month, 1/2 time, June and July.

Charlyce R. King, Associate Professor, salary changed from \$1,193.25 per month, 3/4 time, to \$1,588.88 per month, full-time, June and July.

Sherry Ann Childs, Special Instructor, salary changed from \$409.44 per month, .67 time, to \$611.11 per month, full-time, June and July.

Anita Hutt Kent, Special Instructor, salary changed from \$381.94 per month, .625 time, to \$409.44 per month, .67 time, June and July.

Jim R. Bowman, Special Instructor, declined to accept summer appointment.

Engineering, Dean's Office

James F. Costello, Assistant Professor of Civil Engineering and Environmental Science, \$500 per month, June and July. Paid from 426-400, Engineering Reimbursable OURI. Declined appointment in summer session budget.

Geology and Geophysics

Edward C. Stoeber, Jr., Professor, Director of Earth Science Institutes (428-484, 428-483, 428-455) \$1,778 per month, June 1 to September 1, 1972. One-half of salary for June and July and all of August from Institute funds.

July 13, 1972

11626

Home Economics Nursery School

Margaret A. Pape, Pre-school Teacher, declined to accept summer appointment.

Information and Computing Sciences

Vytas B. Gyls, declined to accept summer appointment.

International Programs (France)

Linda Norinne Cochran, Instructor, \$500 per month, June and July.

Catherine T. Chevreaux, Special Instructor, declined to accept summer appointment.

Journalism

W. Foster-Harris, Professor, salary changed from \$2,055.55 to \$1,533.33 per month, June and July. (Correction)

Law

G. B. Fraser, David Ross Boyd Professor, \$3,222.22 per month, June and July.

E. L. Richardson, Professor, declined to accept summer appointment.

Library Science

Charles B. Williams, Special Instructor, \$450 per month, .375 time, June and July.

Mathematics

David L. Drennan, Assistant Professor, salary changed from \$1,166.66 per month, full-time, to \$583.33 per month, 1/2 time, June and July.

Clyde D. Nunley, Assistant Professor, salary changed from \$180.56 per month, 1/4 time, to \$270.84 per month, .375 time, June and July.

Charles Max Williams, Special Instructor, salary changed from \$222.22 per month, 1/4 time, to \$333.33 per month, .375 time, June and July.

Bernard R. McDonald, Assistant Professor, declined to accept summer appointment.

Meteorology

Rex L. Inman, Associate Professor, \$1,811.11 for July. E&G Budget page 156, position 6.

July 13, 1972

11627

Donald D. Holyoke, Special Instructor, \$500 per month, 1/2 time, June and July.

Music

Frederick James Bullock, Special Instructor, \$50 per month, .10 time, June and July.

Vance S. Jennings, Special Instructor, \$525 per month, .35 time, June and July.

Lonnie Glen Kelley, Special Instructor, \$200 per month, 1/4 time, June and July.

Tosca B. Kramer, Special Instructor, \$400 per month, 1/4 time, June and July.

John B. Williams, Special Instructor, \$75 per month, .05 time, June and July.

Elizabeth J. Johnson, Special Instructor, salary changed from \$150 per month, 1/4 time, to \$400 per month, 3/4 time, June and July.

Robert McFarland, Special Instructor, declined to accept summer appointment.

Petroleum and Geological Engineering

Donald E. Menzie, Acting Director and Professor, \$1,625 per month, July and August. \$2,125 from E&G Budget page 157, position 7, and \$1,125 from 426-400, Engineering Reimbursable, OURI.

Pharmacy

J. E. Grogan, Assistant Professor, \$444.45 per month, 1/4 time, June and July.

Judy Katherine McConnell, Special Instructor, \$333.33 per month, .375 time, June and July.

G. P. Lehrman, Associate Professor, salary changed from \$458.33 per month, 1/4 time, to \$687.50 per month, .375 time, June and July.

C. Robinson, Assistant Professor, declined to accept summer appointment.

Physics and Astronomy

Stephen C. Whitmore, Assistant Professor, declined to accept summer appointment.

Sociology

David T. Bailey, Assistant Professor and Acting Chairman, \$1,266.66 per month, June and July. E&G Budget page 121, position 1.

July 13, 1972

11628

William Lyons, Special Instructor, \$437.49 per month, 1/2 time, June and July.

Speech Communication

Jerry C. Brigham, title changed from Instructor to Special Instructor, salary changed from \$333.33 per month, .375 time, to \$666.66 per month, 3/4 time, June and July.

Pamela K. Sloan, title changed from Special Instructor to Instructor, salary changed from \$666.66 per month, 3/4 time, to \$888.88 per month, full-time, June and July.

Stovall Museum

Harley P. Brown, Professor, \$1,566.66 for June.

Zoology

J. Teague Self, Regents Professor, \$2,122.22 for June. Funds transferred from E&G Budget page 114, Maintenance and Equipment Budget.

Biology Institute for Secondary School Teachers (428-456)

John H. Lancaster, Associate Professor, \$1,444.44 per month, June and July.

Chemistry Sea Grant (429-101)

Alfred J. Weinheimer, Program Director, \$182.22 per month, .10 time, June 1, 1972 to September 1, 1972.

Isao Kubo, Research Associate, \$650 per month, July and August.

Education Justice Evaluation Staff Training Federal Reformatory (429-103)

Gladys Marie Dronberger, Special Instructor, \$655.56 per month, June 1, 1972 to September 1, 1972.

Ronald R. Reeves, Special Instructor, \$491.67 per month, 3/4 time, June 1 to September 1, 1972.

Geology NSF Academic Year Institute in Earth Science (428-455)

Charles C. Habeger, Jr., Visiting Assistant Professor of Physics, \$641.50 per month, 1/2 time, June and July. Also Adjunct Assistant Professor of Physics and Astronomy, without remuneration, June and July.

Waldo Peter Caponecchi, Special Instructor in Mathematics, \$350 per month, 1/2 time, June and July.

July 13, 1972

11629

Geology Summer Sequential Institute in Earth Science Secondary Teachers (428-484)

Arthur J. Myers, Associate Professor of Geology, \$1,244 per month, June and July.

Kenneth S. Johnson, Adjunct Assistant Professor of Geology, without remuneration, 1/2 time for June. Visiting Assistant Professor of Geology, \$625 for July, 1/2 time. Appointment in Geological Survey changed to 1/2 time for July.

John Jay Rusch, Assistant Professor of Geology, \$611 per month, 1/2 time, June and July.

Frank P. Hall, Jr., Assistant Professor of Meteorology, \$682 per month, 1/2 time, June and July.

Thomas M. Brewer, Special Instructor in History of Science, \$417 per month, 1/2 time, June and July.

Upward Bound (428-135)

John Paul Gay, Teacher, \$620 per month, June 5, 1972 to July 22, 1972.

Richard Julian Raczkowski, Teacher, \$620 per month, June 5, 1972 to July 22, 1972.

Rebecca K. Yearby, Teacher, \$650 per month, June 5, 1972 to July 22, 1972.

Judie A. Zinsser, Teacher, \$650 per month, June 5, 1972 to July 22, 1972.

Approved on motion by Regent Mitchell.

c. Department Chairman

President Sharp recommended that Dr. Burt K. Scanlan, Professor of Management, be appointed Chairman of the Department of Management for a four-year term, effective September 1, 1972. He recommended also that Professor Scanlan's salary be changed from \$17,800 for 9 months to \$21,756 for 12 months, effective September 1, 1972.

President Sharp said Professor Scanlan replaces Dr. Luther Doyle Bishop, who has resigned as Chairman of the Department, effective September 1, 1972. President Sharp recommended that Professor Bishop's salary be changed from \$22,800 for 12 months to \$18,655 for 9 months, September 1, 1972.

Approved on motion by Regent Santee.

II. Changes in Degrees

a. Independent Study Option and Fee Structure - Electrical Engineering

Enclosed with the agenda for this meeting was a proposal pertaining to establishment of a special fee structure and a new independent study option for the Bachelor of Science in Electrical Engineering curriculum. President Sharp said this proposal was approved by the faculty of the College of Engineering and by the Council on Instruction.

The proposal outlines briefly the background and justification for this program and the special fee structure. It presents an analysis of the present curriculum and shows how this new independent study option will articulate with the other degree requirements, and it outlines the general format of material presentation, including some detailed examples.

The curricular content to be presented through this independent study mode is grouped into eight "area" units, each encompassing the work formerly presented as approximately six semester credit hours, and five laboratory units encompassing the content and experience now offered in approximately nine semester credit hours. The requested fee schedule for this work is \$240 per study area and \$72 per laboratory unit.

President Sharp recommended approval of the independent study option covering 57 credit hours of the upper division work required in the BSEE degree program. He recommended also approval of the fee schedule of \$240 per study area and \$72 per laboratory unit. Implementation of this new option is subject to approval of the State Regents for Higher Education.

Approved on motion by Regent Mitchell.

b. Bachelor of Science Degree in Astrophysics

President Sharp said further staff study is required on this degree program and he requested that action be deferred.

X. Long-Range Planning

a. Report on Institutional Plan for Educational Development

The preliminary draft of the Norman Campus report to the State Regents for Higher Education on our Institutional Plan for Educational Development (in response to the Plan for the 70's) was distributed at the time of the June Regents' meeting.

President Sharp said that, along with Dean Ohm and members of his Task Force Committee working on this report, he had met with Chancellor Dunlap and his staff on two occasions to discuss the preliminary draft. He

July 13, 1972

11631

said these conversations will continue. Subject to editorial changes and some changes in details of the admissions proposals and Part 8, the section which expresses the philosophy of the University with relation to its programs in the years ahead, President Sharp recommended that the Regents adopt the document in principle.

Approved on motion by Regent Brett.

President Sharp expressed appreciation to Dean Ohm, Dr. Jesse Burkett, and other members of the Task Force for their fine work on this report.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

LEAVE OF ABSENCE:

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

APPOINTMENTS:

Patsy Rinaa O'Brien, General Duty Nurse, Goddard Health Center, \$4.09 per hour, June 12, 1972. Professional Staff. AE Budget page 55, position 211.

William W. Savage, Jr., Assistant Editor, University Press, \$7,500 for 12 months, June 1, 1972 to June 1, 1973. Professional Staff. AE Budget page 7, position 10.

CHANGES:

Jim Low Awtrey, title changed from Golf Coach and Pro to Golf Coach and Golf Course Manager, March 1, 1972.

Lynn R. Beasley, General Duty Nurse, Goddard Health Center, changed from 1/2 time to full-time, without change in hourly rate of \$3.51, May 13, 1972. AE Budget page 55, position 201.

Jack M. Cochran, title changed from Assistant to the Vice President, University Relations, to Director of Public Relations, salary increased from \$12,600 to \$14,500 for 12 months, July 1, 1972. Changed from Professional to Administrative Staff. E&G Budget page 66, position 1.

David W. Dollarhide, title changed from Assistant Director to Executive Secretary, Alumni Development Fund, University Development, salary increased from \$11,200 to \$13,500 for 12 months, July 1, 1972. Changed from Professional to Administrative Staff. AE Budget page 37, position 1.

July 13, 1972

11632

Jerry Bob Farley, title changed from Accountant to Accountant III, Accounting Services, July 1, 1972. Professional Staff.

Judith K. Freyer, title changed from Copy Editor/Administrative Assistant to Editor of Alumni Publications, University Publications, salary increased from \$7,500 to \$8,000 for 12 months, July 1, 1972. Professional Staff. \$500 increase from E&G Budget page 57, Hourly Wages Budget.

Robert L. Harris, title changed from Director of Special Events and Deferred Gifts to Director of Deferred Gifts and Special Programs, University Development, \$14,700 for 12 months, July 1, 1972. Administrative Staff.

Joseph E. Johnson, title changed from Assistant Director of Student Activities to Assistant Director, Center for Student Development, and Coordinator of Fraternity Programs, salary increased from \$6,500 to \$8,000 for 12 months, July 1, 1972. Professional Staff. \$4,000 from E&G Budget page 46, position 5, \$4,000 from AE Budget page 33, position 3.

Sandra Kinney, title changed from Associate Director to Assistant Director, Center for Student Development, and Coordinator of Sorority Programs, salary increased from \$8,500 to \$9,500 for 12 months, July 1, 1972. Professional Staff. \$4,750 from E&G Budget page 46, position 4, \$4,750 from AE Budget page 33, position 2.

Paul D. Massad, Director, High School Relations, salary increased from \$13,750 to \$14,300 for 12 months, July 1, 1972. Funds for increase transferred from E&G Budget page 68, Maintenance and Equipment Budget.

David M. Michaelson, title changed from Assistant Manager to Accountant III, Accounting Services, July 1, 1972. Professional Staff.

Robert A. Montgomery, title changed from Manager of Payroll, Insurance and Personnel Records Division to Assistant Director for Payroll, Insurance and Personnel Records, Personnel Services, July 1, 1972. Administrative Staff.

Edward Michael Mullally, title changed from Projects Field Coordinator to Director of Foundation and Governmental Support, Office of the Vice President for University Development, salary increased from \$11,500 to \$13,500 for 12 months, July 1, 1972. Changed from Professional to Administrative Staff. E&G Budget page 55, position 3.

Travis D. Mullins, title changed from Associate Director for Junior College Relations to Director for College Relations, July 1, 1972. Changed from Professional to Administrative Staff.

Lois H. Parkman, title changed from Secretary II, Office of the President, to Administrative Assistant, Office of the Vice President for University Relations, salary increased from \$2.60 to \$2.93 per hour, June 5, 1972. Changed from Classified to Administrative Staff. E&G B Budget page 22, position 210.

July 13, 1972

11633

Samuel Thomas Pierson, title changed from Student Accountant I to Accountant II, Housing, salary changed from \$700 for 9 months, 1/4 time, to \$7,800 for 12 months, full-time, May 27, 1972. Professional Staff. AE Budget page 21, position 3.

Connie P. Ruggles, title changed from Project Coordinator to Assistant to the Vice President for Development, salary increased from \$9,500 to \$10,500 for 12 months, July 1, 1972. Professional Staff. AE Budget page 37, position 2.

Myrna Carney Sigler, title changed from Associate Director, Residential Programs, to Assistant Director for Educational Services, Center for Student Development, \$11,500 for 12 months, July 1, 1972. Changed from Administrative Staff to Professional Staff. AE Budget page 23, position 4.

Anita L. Starzer, title changed from Administrative Assistant, School of Geology and Geophysics, to Assistant to the Dean, College of Pharmacy, salary increased from \$6,500 to \$7,000 for 12 months, June 14, 1972. Changed from Professional Staff to Supervisory, Paid from 428-116, Pharmacy DHEW Prof Educ Imp Program, June 14, 1972 to July 1, 1972. Effective July 1, \$5,175 from E&G Budget page 177, position 28, \$1,725 from position 29.

Jeanette I. Tadlock, title changed from Secretary II to Placement Officer Trainee, Personnel Services, salary changed from \$2.21 to \$2.50 per hour, June 24, 1972. Changed from Classified to Professional Staff. E&G B Budget page 16, position 217.

Ronald L. Thornton, title changed from Accountant to Accountant III, Accounting Services, July 1, 1972. Professional Staff.

Peggy Joan Timmons, General Duty Nurse, Goddard Health Center, changed from .40 time to full-time without change in hourly rate of \$3.51, June 12, 1972. Professional Staff. AE Budget page 55, position 226.

RESIGNATIONS:

Mary Emily Baker, Assistant Editor, University Publications, July 11, 1972.

James M. Blue, Director, Office of Media Information, July 27, 1972.

William C. Hammond, Executive Secretary, Alumni Development Fund, University Development, July 1, 1972.

Sharon L. Hardin, Administrative Assistant, Office of the Vice President for University Relations, July 21, 1972.

Pamela Jo Hardwick, Assistant to the Director, Law Center, July 28, 1972.

Harold Lee Jorski, Accountant II, Housing, June 26, 1972.

July 13, 1972

11634

Billy Von Meek, Accountant, Accounting Services, July 1, 1972.

Carrifae R. Mount, Extension Specialist II, School Services, June 30, 1972.

Casill Velez, Senior Placement Officer, Personnel Services, June 9, 1972.

Frederick W. Volker, Assistant Director of General Services, July 1, 1972.

Approved on motion by Regent Mitchell.

President Sharp reported the death of Hildegarde M. Long, Assistant to the Dean, College of Pharmacy, on June 12, 1972.

b. Grants and Contracts

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

APPOINTMENTS:

Glenn Lawrence Chavis, reappointed Financial Aids Counselor, Financial Aids, salary increased from \$8,400 to \$9,100 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 427-145, Financial Aids Administration Fund.

Martha Raye Farmer, reappointed Pharmacologist, Chemistry Sea Grant, rate of \$7,500 for 12 months, July 1, 1972 to March 1, 1973. Professional Staff. Paid from 429-101, Chemistry Sea Grant.

James M. Mack reappointed Psychometrist, NIOSH Project, Business and Industrial Services, salary increased from \$12,500 to \$13,200 for 12 months, July 1, 1972 to July 1, 1973. Paid from 429-558, OCCE Occupational Safety and Health Training.

James W. Tyner, reappointed Field Worker, American Indian Institute, \$2.31 per hour, June 27, 1972 to October 15, 1972. Paid from 427-719, American Indian Project.

CHANGES:

Stanley R. Hicks, title changed from Extension Specialist III; Director of Civil Defense Training Center and Director of Survival Studies to Extension Specialist III; Director of Civil Defense Training Center, July 1, 1972. Retains title Director of Community Services.

RESIGNATIONS:

Glen R. Hastings, Coordinator Program Evaluation, Testing Research and Reports, FAA Management Training School, July 1, 1972.

July 13, 1972

11635

Steven Kendall Schwartz, Training Specialist, FAA Management Training School,
July 1, 1972.

Approved on motion by Regent Mitchell.

II. Budgets

a. Budget for Computer Activities

President Sharp presented the following summary of the proposed
computing budgets for the 1972-73 fiscal year:

	<u>Research & Educ.</u>	<u>Ad. Data Services</u>	<u>Utility</u>	<u>Total</u>
INCOME:				
Education & General Funds				\$ 877,520
Other Sources				197,415
TOTAL INCOME:				\$1,074,935
EXPENSES:				
Salary Budget	\$ 95,800	\$ 98,000	\$ 69,100	262,900
Wage Budget	<u>52,700</u>	<u>108,700</u>	<u>69,100</u>	<u>230,500</u>
TOTAL	\$148,500	\$206,700	\$138,200	\$ 493,400
MAINTENANCE & OPER. BUDGET:				
Computer Equipment Rental	\$ 90,622	\$ 26,487	\$354,726	\$ 471,835
Computer Supplies	20,000	20,000	25,000	65,000
Office Equipment	-0-	-0-	-0-	-0-
Office Supplies	3,800	1,900	1,900	7,600
Travel and Training	2,700	2,700	2,700	8,100
Telephone	6,000	3,000	3,500	12,500
Building Expense	1,000	1,000	1,000	3,000
Other	<u>4,500</u>	<u>4,500</u>	<u>4,500</u>	<u>\$ 13,500</u>
TOTAL	\$128,622	\$ 59,587	\$393,326	581,535
TOTAL EXPENSES	\$277,122	\$266,287	\$531,526	\$1,074,935

Personnel budgets for the three auxiliary units of the computer activities were included in the agenda for this meeting. The titles and salaries for the administrative and professional personnel included on these budgets are as follows:

Research and Education (327-365)

Don T. Burkhead, title changed to Section Head, salary increased from \$11,800 to \$13,100 for 12 months, July 1, 1972. Professional Staff.

July 13, 1972

11636

Kenneth E. Bray, title changed to Section Head, salary increased from \$11,000 to \$12,800 for 12 months, July 1, 1972. Professional Staff.

Larry G. Greenwell, title changed to Systems Analyst, salary increased from \$11,200 to \$12,000 for 12 months, July 1, 1972. Professional Staff.

Ronald A. Schmidt, title changed to Analyst/Programmer, salary increased from \$10,000 to \$11,100 for 12 months, July 1, 1972. Professional Staff.

Patricia A. Tracy, title changed to Programmer, salary increased from \$8,400 to \$9,600 for 12 months, July 1, 1972. Professional Staff.

Mazie J. McCarty, title changed to Programmer, salary increased from \$6,800 to \$8,000 for 12 months, July 1, 1972. Professional Staff.

Felicia P. Reid, title changed to Administrative Services, Manager, \$11,200 for 12 months, July 1, 1972.

Computing Facility (327-370)

Tom E. Harris, title changed to Computer Software Section Head, salary increased from \$10,500 to \$12,000 for 12 months, July 1, 1972. Professional Staff.

Gerald L. Bortle, title changed to Computer Operations Section Head, salary increased from \$10,500 to \$10,700 for 12 months, July 1, 1972. Professional Staff.

John H. Silver, title changed to Analyst/Programmer, salary increased from \$9,000 to \$10,900 for 12 months, July 1, 1972. Professional Staff.

Gary Dee Ainsworth, title changed to Programmer, salary increased from \$8,500 to \$9,600 for 12 months, July 1, 1972. Professional Staff.

Administrative Data Services (327-371)

Robert H. Shepard, title changed to Director, Administrative Data Services, salary increased from \$14,850 to \$18,000 for 12 months plus temporary increase of \$262.50 per month paid by Special Payment from Computing Center for as long as he acts in the capacity of Interim Director, Computing Center, July 1, 1972. Administrative Officer.

Charles A. Rice, title changed to Systems and Programming Section Head, salary increased from \$12,000 to \$14,000 for 12 months, July 1, 1972. Professional Staff.

James C. McCallister, title changed to Quality Control Section Head, salary increased from \$9,132 to \$10,200 for 12 months, July 1, 1972. Professional Staff.

Edward A. Cunningham, title changed to Senior Systems Analyst, salary increased from \$10,800 to \$12,000 for 12 months, July 1, 1972. Professional Staff.

July 13, 1972

11637

Neal D. McLemore, title changed to Analyst/Programmer, salary increased from \$10,800 to \$11,200 for 12 months, July 1, 1972. Professional Staff.

Jimmie F. Watkins, title changed to Analyst/Programmer, salary increased from \$10,500 to \$11,200 for 12 months, July 1, 1972. Professional Staff.

Clair D. McClellan, title changed to Analyst/Programmer, \$11,100 for 12 months, July 1, 1972. Professional Staff.

Philip E. Graham, title changed to Analyst/Programmer, salary increased from \$8,400 to \$10,300 for 12 months, July 1, 1972. Professional Staff.

Dr. Nordby explained the reasons for separating the computer budget into three separate auxiliaries and how the units will be operated in the future.

The budgets were approved on motion by Regent Huffman.

III. Section 13 and New College Funds

President Sharp said an allocation of Section 13 and New College funds in the amount of \$50,000 has been requested by the School of Journalism for remodeling and renovation of the third floor west of Copeland Hall and the purchase of equipment for permanent installation in rooms 316-15 and 314-13. This project will establish a television laboratory to provide students a working knowledge of the use of video and audio equipment in television news and advertising.

The total estimated cost of the project is \$100,000; \$50,000 will be available from the Publications Board from surplus and \$50,000 has been requested from Section 13 and New College funds.

President Sharp recommended that Section 13 and New College funds be allocated in the amount of \$50,000 to the School of Journalism for the establishment of a closed circuit television laboratory in the west wing, third floor of Copeland Hall as described above. This request will be sent to the State Regents as soon as funds become available.

President Sharp said an allocation of Section 13 and New College funds in the amount of \$49,300 has been requested by the School of Music to establish a minimum inventory of keyboard instruments necessary to offer the current degree program. The School of Music has requested a total of \$157,800 in three phases. Phase I calls for \$60,300. The Council on Planning and Development recommended funding of Phase I, less \$11,000 which has already been added to the School of Music budget for 1972-73, for \$49,300 from Section 13 and New College Funds.

July 13, 1972

11638

Dr. Sharp recommended that Section 13 and New College funds be allocated in the amount of \$49,300 to the School of Music for the establishment of a keyboard instrument inventory. Funds will be requested from the State Regents as soon as funds become available.

Approved on motion by Regent Neustadt.

VI. Purchases

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

a. Vending Machines

Bids were received for 20 each new can drink vending machines and 10 each used cold drink cup vending machines. These machines are for the University Vending Service and payment will be made from account 327-284.

The bids received are:

Oklahoma Coca-Cola Bottling Company
Oklahoma City
Net

20 ea. Can drink machines			
Cavalier CC8-456	Price/ea.	\$ 900.68	\$18,013.00
Rock-Ola CCA-6 type 588	Price/ea.	825.00	16,500.00
10 ea. Cup drink machines			
Vendo PM4	Price/ea.	1,600.00	16,000.00

Rock-Ola Manufacturing Corp.
Chicago, Illinois
Less 1% - 30

20 ea. Can drink machines			
Rock Ola CCA-6 type 588	Price/ea.	921.65	\$18,433.00
			<u>184.33</u>
			18,248.67

The Vendo Company
Broken Arrow, Oklahoma
Net

20 ea. Can drink machines			
Vendo 384-6	Price/ea.	920.00	18,400.00

July 13, 1972

11639

Southern Vending Sales Co., Inc.
Dallas, Texas

Net

20 ea. Can drink machines			
Rock-Ola CCA-6 type 588	Price/ea.	\$1,059.00	\$21,180.00
10 ea. Cup drink machines			
Rowe 421	Price/ea.	1,793.00	17,930.00

President Sharp recommended the award be made to Oklahoma Coca-Cola Bottling Company for the Rock-Ola can drink machines and the Vendo cup drink machines.

Approved on motion by Regent Neustadt.

b. Tubes for Generator Air Cooler

Central Purchasing attempted to obtain bids on three sets of tubes for a generator air cooler which is a part of one of our G.E. Turbines. Only one bid was received, is follows:

General Electric Co.
Dallas, Texas

Net, 18 to 20 weeks delivery \$1,820.00 per set \$5,460.00

Payment will be made from Physical Plant Account 327-522.

President Sharp recommended the award be made to General Electric Company.

Approved on motion by Regent Neustadt.

c. Bread and Bread Products

President Sharp said bids have been received for an exclusive contract to furnish bread and bread products to the Norman Campus of the University.

The bids circulated provided for bids on a six month or a one year basis. Since the bids received for one year are better than the six month bids, the bid tabulation included with the agenda was for one year beginning August 20, 1972.

Payment will be made from the various departments which use the products.

July 13, 1972

11640

Quantities shown on the tabulations are estimates of the amount required for the year. The invitation to bid specified that only the amounts needed would be purchased, which may be more or less than designated.

The totals of the bids received are:

Rainbo Baking Co. Oklahoma City Net	\$18,418.00
ITT Continental Baking Co. Oklahoma City Net	18,840.00
Mead Foods, Inc. Lawton, Oklahoma Net	21,642.00

President Sharp recommended the award be made to Rainbo Baking Co. for a period of one year. This company has had the contract for the past year and both the service and the products have been satisfactory. The plant of Rainbo Baking Co. has been inspected periodically by Mr. Dan Guyer, University Sanitarian, and found to be acceptable.

Approved on motion by Regent Neustadt.

d. Pot and Pan Washing Machine

The following bids were received through Central Purchasing for furnishing and installing a pot and pan washing machine in the Couch Center Cafeteria:

L & P Food Service Equipment Co. Kansas City, Missouri		
Less 3% 21 days	\$13,709.10	
	Less 3% <u>411.27</u>	\$13,287.83

This bid is not acceptable as it does not include installation. Installation includes assembling the equipment, internal wiring, testing, and modifications to existing steel tables to fit the new equipment.

Virgil Greene Co. Oklahoma City Net	\$15,393.00
Gardner Hotel Supply Co. Oklahoma City Net	15,975.00

July 13, 1972

11641

Funds are available in Housing account 327-256 to cover this purchase.

President Sharp recommended that the bid be awarded to the low bidder meeting specifications, Virgil Greene Company.

Approved on motion by Regent Neustadt.

G. Operations and Physical Plant

I. New Construction

a. Indoor Swimming Pool

President Sharp distributed copies of the following memorandum from Mr. W. R. Campbell, University Architect, to him dated July 11:

"On Friday, July 7, 1972, bids were opened on the Building portion of the Indoor Swimming Pool project. Opening of bids for the pool portion of the work was scheduled one hour later. However, when it became obvious that, because of the high level of bids on the Building, the total construction budget could not be met, the Swimming Pool bids were returned to the bidders unopened.

We were bidding the pools (at the contractor's option) to be poured-in-place concrete or gunite walls and floors. We had been assured that there would be at least two gunite bidders. As a matter of fact, four gunite bidders had picked up plans. However, for one reason or another, no gunite bids were submitted. In view of these developments, this office, with the assistance of the architect, is determining where the major costs lie that caused the bids to exceed the budget. The contractors are being quite helpful and, when these determinations are made, we would propose to revise the plans and specifications to eliminate insofar as possible these excessive costs. I am now in the process of contacting at least three gunite pool builders in an effort to determine their reason(s) for not submitting bids and I would propose to make any reasonable changes in the plans and specifications which will assure gunite bid participation when pool bids are received. I have been assured personally by a Wichita contractor that he is definitely interested and, through another party, have been assured that two Dallas contractors are interested and will submit bids if requested."

July 13, 1972

11642

The following bids were received on the building portion of this project:

<u>Contractor</u>	<u>Base Proposal</u>
Blount-Barfell-Dennehy, Inc. Oklahoma City, Oklahoma	\$334,000
The Constructors, Inc. Norman, Oklahoma	319,130
J. J. Cook Construction, Inc. Oklahoma City, Oklahoma	332,332
Lippert Brothers General Contractors Oklahoma City, Oklahoma	334,000
Tankersley and Sons, Inc. Norman, Oklahoma	319,000
Triad Construction, Inc. Norman, Oklahoma	325,500
Wynn Construction Co., Inc. Oklahoma City, Oklahoma	332,866

There were some alternates included in the bids, but they were all additions to the base proposal.

President Sharp recommended that the bids received on the building portion of the indoor swimming pool be rejected. He recommended also that the Regents authorize readvertising this project when sufficient changes have been made in the plans and specifications to assure that the bids received will be within the construction budget of \$405,000.

Approved on motion by Regent Santee.

b. Report on Major Capital Improvements Program

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

II. Repairs, Remodeling, and Renovation

a. Renovation of Jefferson House and Dining Hall

President Sharp said the final plans and specifications for the renovation of certain portions of Jefferson House and Jefferson House Dining Hall have been completed by the engineers, Don Bass & Associates. A copy was available at the meeting.

The Athletic Department has sufficient funds available at this time to fund that part of this project which will substantially improve the kitchen facilities. The estimated cost is \$25,000.

The estimated total project budget is \$264,000.

President Sharp recommended that the Regents approve the final plans and specifications for this project and, contingent on the availability of construction funds, authorize advertising for construction bids on all or part of this project.

Approved on motion by Regent Santee.

IV. Contracts and Agreements

a. Agreement with Oklahoma Department of Highways

The Oklahoma Department of Highways has proposed the establishment of an agreement with the Regents, on behalf of the Oklahoma Archaeological Survey, for mutual intra-agency responsibility for the location, preservation, salvage, and disposition of relevant and significant archaeological resources located in conjunction with state highway construction projects.

Whenever possible it is the policy of the Highway Department to route highway locations in such a manner as to avoid areas of archaeological significance. If it becomes impractical to re-route highway locations to avoid areas of archaeological significance, the significance of the archaeological resources will be determined jointly by the Highway Department's Archaeologist and the Oklahoma Archaeological Survey (represented by the State Archaeologist, an employee of the University of Oklahoma). If salvage operations are indicated, suitable arrangements will be made between the Highway Department and the State Archaeologist for the accomplishment of said salvage.

The proposed agreement provides that the Highway Department will be responsible for the following:

1. The conduct of archaeological surveys along and within highway construction projects and determining the significance of all archaeological materials encountered.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1972

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Research & Manuf. Hangar	Office of Facilities Planning	Satellite Const. Co.	07/21/69	<u>01/15/70</u> 01/15/70	<u>185,000</u> 187,000	99%	OU DA
National Severe Storms Laboratory	Shaw & Shaw	Barbour & Short	05/03/71	<u>03/12/72</u> 03/12/72	<u>647,443</u> 651,291	97%	OU DA
Renovation III, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	<u>07/01/72</u> 07/01/72	<u>203,960</u> 203,960	36%	OU DA

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN					
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	Further review of design took place in the office of the design architect with the Director of Facilities Planning/University Architect and Dean of the Law School. Initial studies are being revised and refined.
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.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
			NORMAN		
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	C 6/8/72	5,399,000	Preliminary design has been completed and architects have begun development of construction documents.
Student Activities Center	---	Noftsgger & Lawrence	L 07/22/68	Undetermined	Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee was reconstituted, but programming is not proceeding at this time.
University Museum	---	Shaw & Shaw	C 04/08/71	2,400,000	Design development drawings completed. Total funding arrangements have not been finalized.
Indoor Swimming Pool	---	Fritzler, Knoblock, Furry	C 1/20/72	445,000	Advertisement for bids on this project were begun on June 8 and construction bids will be received July 7, 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	C 6/8/72	264,000	Plans to be presented to Board of Regents at the July meeting for approval of authority to advertise for bids contingent on availability of construction funds.
Cross Center Dining Hall Air-Conditioning	---	Don Bass & Associates	Contract being developed	88,500	Deliberations are underway to determine the extent of alterations within this building necessary for lease occupancy by Post Office Department and others. It is planned to develop studies for conversion of one or more buildings in this group to apartments.
Hester-Robertson Renovation	---	Miller, Manhart, Sorey	Contract being developed	Final budget to be established	Preliminary plans are being completed by Office of Facilities Planning. Final plans not yet underway. The necessary demolition is now underway by the Physical Plant.
Buchanan, Carnegie, Evans Hall, Physical Sciences Center	---	Nusbaum & Thomas	Contract being developed	450,000	Preliminary plans are in progress by the Office of Facilities Planning.

2. The laboratory processing and cataloging of all significant archaeological material encountered and for recording same with the Oklahoma Archaeological Survey.
3. Causing all significant archaeological material to be properly accessioned into the Oklahoma Archaeological Materials Repository.
4. Salary, travel expenses, and so forth for the Highway Department Archaeologist.
5. Expendable office supplies and other expendable materials for the Highway Department Archaeologist.
6. Temporary emergency employees from time to time.

The Oklahoma Archaeological Survey will be responsible for the following:

1. Adequate and suitable office space, office fixtures and furniture at the University of Oklahoma for use by the Highway Department Archaeologist.
2. Access to adequate and suitable laboratory facilities.
3. Telephone and other utility services. Routine secretarial assistance.
4. Professional and technical services and advice to the Highway Department Archaeologist on archaeological matters relative to highway construction projects.

Each of the parties to this agreement will assume the cost of their respective responsibilities with no exchange of funds. The agreement is for an indefinite period of time but may be cancelled by either party upon 30 days written notice.

President Sharp recommended approval of entering into an agreement with the Oklahoma Department of Highways as explained above.

Approved on motion by Regent Huffman.

V. University Property

- a. Sale of WNAD

July 13, 1972

11645

President Sharp reported bids for Radio Station WNAD and all of the station's assets, as described in the bid specifications, were opened on June 23, 1972.

Three bids were received. As indicated below, one bid was not accompanied by a deposit of twenty percent of the bid price as specified in the specifications and, therefore, could not be considered.

The bids received and the amount of the deposit accompanying each bid are as follows:

	<u>Bid</u>	<u>Deposit</u>
1. Don H. McLeland John M. Borders Gene Ashcraft	\$225,010.00	\$45,002.00
2. Harold S. Schwartz & Associates	201,000.00	40,200.00
3. George H. Buck, Jr.	176,500.00	No Deposit

President Sharp recommended that the high bid submitted by Messrs. McLeland, Borders and Ashcraft, in the amount of \$225,010, be accepted and that the contract included with the bid specifications and executed by the high bidders be executed by the President of the Board of Regents. President Sharp said the high bidders have furnished satisfactory evidence of the financial qualifications necessary to comply with the terms of the bid and to meet FCC requirements as to financial ability to receive a broadcast license.

Mrs. Davies said some individuals had requested permission to be heard prior to action being taken on this sale. She recognized Mr. Harrison Kerr, Professor Emeritus of Music, Mrs. Mary Jane Williams, who represented OPERA and Oklahoma Indians, and Mrs. Elizabeth Moore de la Torre, who represented the Norman Music Club.

Each one individually expressed the opinion that the station should not be sold, but if it must be sold that arrangements be made for the cultural programs to be continued.

A discussion followed on the pros and cons of selling WNAD, primarily between the three visitors, President Sharp and Vice President Dean.

Mrs. Davies thanked Dean Kerr, Mrs. Williams, and Mrs. de la Torre for their interest and for presenting their views here.

Regent Huffman moved approval of President Sharp's recommendation to accept the highest bid. Approved.

July 13, 1972

11646

H. University Development

VII. Athletics

a. Golf Greensfees

President Sharp recommended approval of the following greensfees for the University golf course, effective immediately, subject to the legality of the fee as determined by University Counsel:

	<u>Current</u>		<u>Recommended</u>	
	After 5 p.m.		After 5 p.m.	
PUBLIC				
Week Days	\$2.00	\$1.00	\$2.50	-
Sat., Sun., & Holidays	2.50	2.00	3.00	-
FACULTY, STUDENTS & HIGH SCHOOL				
Week Days	1.00	.75	1.50	-
Sat., Sun., & Holidays	1.00	1.00	1.50	-

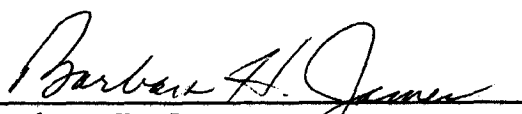
MEMBERSHIPS

	<u>Current</u>		<u>Recommended</u>	
FACULTY & STAFF	Single	Family	Single	Family
	\$40.00	\$50.00	\$50.00	\$75.00
PUBLIC	Single	Family	Single	Family
	\$75.00	\$100.00	\$100.00	\$150.00

President Sharp reported Mr. Tom Tucker, Chief Counsel, has indicated these fees are in compliance with the Federal Wage and Price regulations.

Approved on motion by Regent Neustadt.

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


Barbara H. James
Secretary of the Board of Regents

July 13, 1972

11647

Others present at all or part of the meeting:

Mr. W. R. Campbell, University Architect
Mr. Arthur Tuttle, Health Sciences Center Architect-Planner
Mr. Jack Cochran, Director of Public Relations
Professor Bob Ruggles, School of Journalism
Mike Treps, Media Information Office
Dave Smeal, Media Information Office
Jill Nolte, Media Information Office
Lil Newby, Tulsa World
Tim Granahan, KNOR
John Corbin, KGOU
Linda Durbin, KGOU
Jim Bross, The Norman Transcript
Allen Bailey, Oklahoman and Times
Larry Cannon, Oklahoma Journal
Bob Duff, KOCO-TV
Dick Nelson, WKY-TV
Steven Hall, Oklahoma Daily
Bill Boren, WNAD
Fred Davis, Daily Oklahoman