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THURSDAY, SEPTEMBER 14, 1972

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 14, 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, September 14, 1972, beginning at 10:35 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; Vice Presidents Burr, Dean, Eliel, Morris, Nordby, and White; Dr. Thomas E. Broce, Executive Assistant to the President; Mr. R. Boyd Gunning, Trust Officer; and Mr. Thomas Tucker, Chief Counsel.

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

Regent Davies called attention to the Association of Governing Boards Regional Conference on Resources and Reform which will be held in St. Louis on October 12 and 13. She said she realizes that this date conflicts with the October meeting of the Board, but she urged members to attend even if they can participate in just a portion of the sessions.

President Sharp commented on the fact that we are just beginning a new academic year and that we are beginning this year with a much better spirit than last year. He pointed out that we are now moving in important and positive ways to resolve some of our major problems--problems with which most universities around the country are confronted.

President Sharp called on Vice President Eliel to report on progress since the last meeting on the administrative reorganization of the Health Sciences Center. Dr. Eliel presented the following report:

"It is my pleasure to report to the Regents of the University several developments of major consequence which have occurred since the last meeting in July.

"Oklahoma is faced with the stark fact that it ranks near the bottom of the nation in the numbers of nurses and dentists per 100,000 population and is well below the national average in physicians. The Governor, legislature, people and overworked health professionals of this State have been deeply concerned about the Health Sciences Center's ability to respond to these shortages. I am happy to report that we are responding successfully and vigorously.

"We have enrolled by far the largest entering class of nurses in the history of our College of Nursing, 138. One year ago we enrolled 81.

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This is a tribute to the stature that our college has achieved in the last two years under new leadership.

"The first class of 24 dental students has been enrolled in the College of Dentistry. A grant reported earlier this year will permit the construction of another floor in the Basic Sciences Education Building which, if completed as we hope by the fall of 1973, will make it possible to expand the enrollment to the planned maximum of 72 students per class. We have just learned that the Bureau of Health Manpower Education of the National Institutes of Health has awarded the Center matching funds of \$15,139,634 which, with HERO bond monies, will construct the dental clinical education facilities for the last two years of the curriculum and build another facility, the Biomedical Sciences Building, to provide offices, laboratories and classrooms for the faculties of medicine and dentistry. No other new College of Dentistry in this country has surpassed ours in the speed, from the time of inception, with which we have entered a beginning class. This has meant major savings in start-up costs for the people of Oklahoma. The construction awards speak eloquently to the quality of people we have attracted to our Center, the excellence of their planning effort, and high esteem in which we are held by the granting agency in Washington. Our Center received over 10% of the funds available nationally for the construction of health facilities and yet we have only about 1.3% of the population. It is clear that our Center because of its reputation is regarded not only as a State asset but as a national resource.

"The College of Medicine has likewise admitted its biggest class in history, 148 students, of which 26 were women, also a record. The award of funds for the Biomedical Sciences Building will make it possible to further increase class size in the College.

"In sum, the Center has made a truly remarkable response to the health manpower shortage in Oklahoma.

"Needless to say, the education of the health professional is costly. The increasing enrollments, the provision of facilities for the Center's programs, and the rapidly escalating costs of patient care have imposed financial burdens which have not been matched by appropriations and other revenues. The prospect of insufficient funds to operate the Center's new and enlarging programs led to the Regents reluctant decision earlier this year to consolidate and curtail patient care services in the University Hospitals. As a result of this decision the Governor appointed a study committee which worked through the summer and which has recommended that the Governor, Legislature and State Regents for Higher Education support the needs of the Center, that the hospitals, rather than curtailing services, expand to the maximum capacity possible with the occupation of the new tower (scheduled for November), and that the obsolete Children's Hospital be replaced.

"The Department of Institutions, Social and Rehabilitative Services (DISRS), under the direction of Mr. Lloyd Rader, has arranged to fund previously unreimbursed services in the University Hospitals which will provide additional monies for this fiscal year. The exact amount and the time when these funds will be made available is not yet known. Nevertheless, in view of the fact that we are assured of some additional funding, probably within two months, I am recommending to the Regents today that the previous request to consolidate and curtail services be withdrawn, that is, we continue to operate the Children's Hospital as it now stands, and not curtail Emergency Room or other services. The funds provided through the DISRS, it must be emphasized, are for this year, they meet only the hospital's needs, they do not meet critical shortages of funds in the colleges and center's support functions. The Center will require for the 1973-74 year not only the supplemental funds which are needed to maintain educational programs and patient care services this year, but substantial additional funds to underwrite the costs of our new and enlarging educational programs, hospital services and support functions. These costs are virtually fixed obligations which must be superimposed on this year's costs.

"In view of the substantial increases in the costs of our educational programs, it will be essential that the University Hospitals have the capability to recover full reimbursement for patient care costs. To date we have had to subsidize unreimbursed costs from educational funds to the extent of over \$2,000,000 per year. I will return shortly to the reorganization of the Hospitals that will be required.

"The scarcity of funds for the support of higher education dictates that the Health Sciences Center, as well as the parent University, achieve the maximum benefit from skilled management and fiscal control. Earlier this year we appointed Mr. Gerald Gillman as Director of Administrative Affairs to accomplish these changes. He has done such a superb job of planning for and initiating administrative reform that I am recommending today to the Regents that he be promoted to the position of Associate Vice President for Health Sciences Center Administrative Affairs. He will have complete and direct responsibility for all fiscal affairs in the Center, including the Hospitals. He will be responsible to the Executive Vice President and through him to the President and Regents of the University.

"We are taking several vigorous steps to assure that patient care receives the priority it needs in the Center.

"To assure prompt and effective administrative attention to patient care and professional needs in the hospitals, I am recommending to the Regents the creation of a new position, Director of Patient Care and Health Services. The Director will be a physician with broad authority and responsibilities. The administrator of the hospitals will be responsible to him. The Director will be responsible to the Executive Vice President. The search for a qualified physician is already underway.

"As a result of repeated salary freezes in the hospitals over the past year, the salary structure for the nursing staff is no longer competitive; we have lost many key nursing personnel and have had to reduce services particularly in the surgical department. In order to reestablish competitive salaries, I am recommending to the Regents today that the salary freeze be lifted and that the capability of awarding increases be affirmed provided that funds are available. We are, furthermore, increasing lighting and security in our parking lots to provide greater safety for evening and night personnel, we will increase salary differentials, when funds are available for evening and night nurses, and we have instituted an intensive recruiting effort to end an acute shortage of nursing staff on the surgical services.

"The governance, reimbursement mechanisms, and fiscal operations of the hospitals are undergoing intensive study by our staff, with consultants, with the aim of developing a specific proposal within the next two months for reorganization of the hospitals. The reorganization will encompass governance, full reimbursement for the care of the medically indigent, development of required legislation, and the institution of modern management practices. The target date for the accomplishment of the reorganization is the end of April, 1973. The task requires the attention of people with considerable expertise in university Hospital management. A huge amount of work lies ahead to reorganize in a few months a large and complex institution. Nevertheless, it must be accomplished immediately; we think we can do it. We would like to emphasize that reorganization of the hospitals and their governance is to be accomplished within the framework of the University and under its Regents. There is not a quality medical school in the country that does not have its own teaching hospital. To remove the hospitals from the University as some have suggested, as a simplistic solution to the problem, would lead to their demise as first class patient care and teaching institutions; the academic units which depend on the hospitals as training laboratories would soon follow in the inevitable decline.

"I must therefore urge that while we hasten to make long overdue corrections, we also preserve the vital and precious links between our Health Sciences Center, the Hospitals and the University.

"I am reporting with deep regret that Dean Eleanor Knudson will be leaving at the end of this semester to become the Dean of the School of Nursing at the University of Nevada at Reno. She is one of the most sought-after deans in the country because of her outstanding achievements here in bringing the College of Nursing to its present distinguished status.

SUMMARY OF RECOMMENDATIONS TO REGENTS

"1. Continue the operation of the Children's Memorial Hospital and Emergency Room without consolidation or curtailment of services.

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"2. Change the title of the Director of Health Sciences Center Administrative Affairs to Associate Vice President for Health Sciences Center Administrative Affairs.

"3. Approve the creation of a new position in the University Hospital, Director of Health Care and Patient Services.

"4. Remove the 'freeze' on salary increases."

Following his report Dr. Eliel introduced Mrs. Joan Cord, who he said would assume the duties of Director of Surgical Nursing Services in the University Hospital the next day.

President Sharp recommended that Dr. Eliel's report be accepted. Approved.

President Sharp emphasized that we are proceeding with reorganization of the Hospital and these are long overdue managerial changes that we are instituting. He urged that everyone understand that these changes will take time.

Regent Davies expressed appreciation for the cooperation of the State Regents, Legislative, and Governor's committees which have been working on Health Sciences Center problems. She emphasized that part of Dr. Eliel's report about the importance of the Health Sciences Center to the State in its academic, economic and social aspects. She called attention, too, to the high esteem in which our Health Sciences Center is held around the country. Mrs. Davies thanked Dr. Eliel and his staff for all of the work they have done during this difficult time.

Regent Mitchell, Chairman of the Administration and Organization Committee, reported the committee has studied the compensation of the President of the University and recommends that his annual salary be increased from \$40,000 to \$42,000 and that his housing maintenance allowance be increased from \$7,500 to \$8,000 annually, both effective July 1, 1972. At the present time, he said, all of the President's salary is paid by the Norman Campus; however, a portion of the President's time, particularly during the past few months, is spent on matters pertaining to the Health Sciences Center. Regent Mitchell said it is therefore the recommendation of the committee that the Health Sciences Center assume responsibility for 25% of the annual salary of the President of the University.

On motion by Regent Mitchell, the recommendations of the committee were approved.

Dr. Eliel stated he fully endorsed the recommendation of the Administration and Organization Committee that one-fourth of President Sharp's

salary be paid by the Health Sciences Center. He said all at the Center have appreciated this year the tremendous support they felt they have had from the President.

President Sharp told the Regents he appreciated this action and the expression of confidence which it implies.

Regent Huffman presented the report of the Health Sciences Center Committee. He said almost all items were included in Dr. Eliel's report with the exception of plans for surface parking. He said this project is being worked out with COTPA and a recommendation will be presented later in the meeting.

Mr. Huffman said one other item that should be added to this agenda for consideration concerns the proposed renovation of the operating rooms and wards in Children's Memorial Hospital. The funding for the operating room renovation will be provided by the Department of Institutions, Social and Rehabilitative Services and this renovation will not take place until the new hospital suites are available. The members of the Board agreed to consider the matter at this time.

Regent Huffman moved that in order to expedite this renovation, including the operating room renovation, the Facilities Planning Committee of the Board be authorized to select an architect and approve a fee subject to subsequent approval of the entire Board. Approved.

Regent Huffman reported on the July meeting of the State Regents for Higher Education. He said one item of major concern to the University was the study being conducted by the staff of the State Regents on the Financial Needs of the Health Sciences Center and their recommendations. The final report was submitted at that meeting and adopted by the State Regents.

Mr. Huffman said the remainder of the items that were on the agenda affecting the University were more or less routine with one or two exceptions. The most important one is the new policy on advanced standing credit. He said Vice President Morris was present at the State Regents' meeting, as well as Vice President Boggs from OSU. At Mr. Huffman's request Dr. Morris explained the concerns about the new policy which he expressed at the Regents' meeting. He said he had no objection to allowing students to obtain 50% of their credits by advanced standing but would prefer that this percentage not be broken down by upper division and lower division since almost no students obtain advanced standing credit at the upper division level. He said he also objected to the provision which did away with general examinations of the CLEP program, and he had some questions about the provision on transferability of credits. Dr. Morris said the State Regents probably will issue some guidelines on the use of this policy and it is possible they will be flexible enough to cover all of the concerns we have expressed about this policy.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

LEAVE OF ABSENCE:

Thomas C. Points, Associate Professor of Community Health, leave of absence without pay extended, July 1, 1972 to July 1, 1973.

APPOINTMENTS:

Patrick Monroe Morgan, Dr.P.H., Adjunct Associate Professor of Environmental Health and of Community Health, \$375 per month, August 1, 1972. (Salary from trust fund)

Harold William Poehlmann, M.Sc., Adjunct Associate Professor of Radiologic Technology, without remuneration, July 1, 1972.

Samuel Reuben Oleinick, Ph.D., M.D., Associate Professor of Medicine, \$166.67 per month, .20 time, September 1, 1972. (Salary from state funds)

Thomas French Whyne, Jr., M.D., Ph.D., Associate Professor of Medicine, without remuneration, September 1, 1972.

Lawrence L. Feth, Ph.D., Assistant Professor of Communication Disorders, \$1,316.66 per month, August 10, 1972. (Salary from state funds)

Robert Walter Fritz, M.S., Adjunct Assistant Professor of Environmental Health, without remuneration, July 1, 1972.

Marian Esther Grier, M.Ed., Assistant Professor of Nursing, \$1,041.67 per month, August 1, 1972. (Salary from state funds)

Verna Lee Holtzen, M.S., reappointed Assistant Professor of Nursing, \$1,208.33 per month, August 1, 1972. (Salary from state funds)

Dorothie M. Smith, M.P.H., Assistant Professor of Nursing, \$1,041.67 per month, August 1, 1972. (Salary from state funds)

Frederick Briggs Jordan, M.D., Assistant Clinical Professor of Pathology, College of Medicine, without remuneration, July 1, 1972. (Assistant Chief Medical Examiner)

James A. Shmidl, D.V.M., Assistant Professor of Pathology, College of Medicine, without remuneration, August 1, 1972.

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Robert James Person, Ph.D., Assistant Professor of Physiology and Biophysics, College of Medicine, \$1,333.33 per month, September 1, 1972. (Salary from trust funds)

Archie Barnard Blackburn, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, without remuneration, July 22, 1972.

Jim Howard Earls, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, August 1, 1972.

Joan Arlene Holloway, Ph.D., Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, without remuneration, July 1, 1972.

Willie Vern Bryan, M.Ed., Instructor in Allied Health Education and in Occupational Therapy, \$950 per month, August 15, 1972. (Salary from trust funds)

Margaret Raye Brockman, M.P.H., Adjunct Instructor in Community Health, Colleges of Medicine and Health, without remuneration, July 1, 1972.

Nancy Ann Johnson, M.S., Adjunct Instructor in Community Health, Colleges of Medicine and Health, without remuneration, July 1, 1972.

Thomas D. Peace, M.A., Instructor in Environmental Health, \$1,148.33 per month, September 1, 1972. (\$481 from state funds, \$667.33 from trust funds)

Paul Bryan Edmonds, M.D., Clinical Instructor in Gynecology and Obstetrics, without remuneration, July 1, 1972.

Marla M. Graber, M.L.S., Instructor in Medical Library Sciences, \$650 per month, August 14, 1972. (Salary from trust fund)

Marilyn Potts Guin, M.A.L.S., Instructor in Medical Library Sciences, \$700 per month, September 1, 1972. (Salary from state funds)

Diana Lynn Alexander, B.S., Special Instructor in Medical Technology, without remuneration, September 1, 1972.

Sandra Kay Chandler, B.S., Special Instructor in Medical Technology, without remuneration, September 1, 1972.

Barbara Jean Cleveland, B.S., Special Instructor in Medical Technology, without remuneration, September 1, 1972.

Jane Helen Crain, B.S., Special Instructor in Medical Technology, without remuneration, September 1, 1972.

Garry Lee McKee, B.S., Special Instructor in Medical Technology, without remuneration, September 1, 1972.

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Nancy Susan Parker, B.S., Special Instructor in Medical Technology, without remuneration, September 1, 1972.

Lou Juanell Stiles, B.S., Special Instructor in Medical Technology, without remuneration, September 1, 1972.

Louis Frederick Metzger, A.B., Instructor in Medicine, \$1,083.33 per month, August 1, 1972. (Salary from trust fund)

Carroll Crawford Anderson, M.P.H., Instructor in Nutrition and Dietetics, \$675.30 per month, July 1, 1972. (\$531.96 from state funds, \$143.44 from trust funds)

Samuel L. Delong, M.D., Clinical Instructor in Ophthalmology, without remuneration, July 1, 1972.

Richard F. Collins, M.A., Instructor in Parasitology and Laboratory Practice, \$800 per month, September 1, 1972. (Salary from state funds)

Marjorie Greer, M.S., Instructor in Physical Therapy, \$600 per month, 1/2 time, August 1, 1972 to June 1, 1973. (Salary from trust funds)

Sharon Rae Sanderson, B.S., Instructor and Acting Chairman in Occupational Therapy, \$1,083.33 per month, August 1, 1972. (Salary from trust fund)

Wilmer A. Harms, M.D., Clinical Instructor in Ophthalmology, without remuneration, July 1, 1972.

William Thomas Perryman, Jr., M.D., Clinical Instructor in Ophthalmology, without remuneration, July 1, 1972.

Robert W. Spencer, M.D., Clinical Instructor in Ophthalmology, without remuneration, July 1, 1972.

Shael Charles Harris, R.T., Special Instructor in Radiologic Technology, without remuneration, July 1, 1972.

Barbara Jo Krueger, M.D., Instructor in Radiological Sciences, \$1,041.66 per month, July 1, 1972. (\$375 from trust fund, \$666.66 from state funds)

Clark C. Lipe, M.D., Instructor in Radiological Sciences, \$1,041.66 per month, July 1, 1972. (Salary from trust funds)

Terry Douglas Powell, M.D., Instructor in (Radiation Therapy) Radiological Sciences, \$333.33 per month, July 1, 1972. (Salary from trust funds)

Betty Jane White, Ph.D., Associate in Research Biochemistry and Molecular Biology and in Research Surgery, without remuneration, July 1, 1972. (Paid from OMRF)

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James Henry Bertera, M.A., Associate in Research Psychiatry and Behavioral Sciences, \$560 per month, July 1, 1972. (Salary from trust fund)

Jack Pettett, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, July 1, 1972.

Fenton Monroney Sanger, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, July 1, 1972.

CHANGES :

Thomas E. Acers, promoted from Interim Chairman and Associate Professor to Professor and Head of Ophthalmology, salary changed from \$1,458.32 (state) part time, to \$2,833.34 per month (\$1,458.34 state, \$1,375 trust), full time, October 1, 1972. Also paid by VA Hospital. Retains title Associate Professor of Neuro-Ophthalmology in Surgery.

James R. Allen, Associate Professor (Child Psychiatry) in Psychiatry and Behavioral Sciences and of Human Ecology, salary changed from \$1,676.50 (\$1,251.59 state, \$425 trust fund) to \$1,793.16 per month (\$1,251.50 state, \$541.66 trust fund) September 1, 1972. Increase of \$116.66 from trust funds.

S. Joseph J. Barry, Associate Professor of Communication Disorders, salary increased from \$1,475 (\$175 state, \$1,300 trust) to \$1,537.50 per month, (\$175 state, \$1,362.50 trust), July 1, 1972. Increase of \$62.50 from trust funds.

David Rex Billington, title changed from Consultant for Educational Research and Evaluation to Coordinator, Teaching and Learning Development Section, Learning Resources Center, salary changed from \$1,250 (\$875 state, \$375 trust) to \$1,375 (\$1,000 state, \$375 trust) per month, October 1, 1972. Retains titles Assistant Professor of Community Dentistry, College of Dentistry, Assistant Professor of Psychiatry and Behavioral Sciences, Colleges of Medicine and Dentistry. Increase of \$125 from state funds. Additional responsibilities.

Marian F. Bishop, Professor of Community Health, Colleges of Medicine and Health, Professor of Human Ecology and of Psychiatry and Behavioral Sciences, salary increased from \$1,949.99 (\$1,616.66 state, \$333.33 trust) to \$2,166.66 (\$1,833.33 state, \$333.33 trust) per month, July 1, 1972. Increase of \$216.67 per month from state funds.

Robert C. Bowers, title changed from Assistant Professor to Clinical Assistant Professor of Community Health, Colleges of Medicine and Health, August 1, 1972, salary changed from \$1,104.16 per month to without remuneration, July 1, 1972.

Thomas Briggs, Associate Professor of Biochemistry and Molecular Biology, College of Medicine, given additional title of Associate Professor of Biochemistry and Molecular Biology, College of Dentistry, September 1, 1972.

Ross E. Brown, Associate Professor of Radiological Sciences, Lecturer in Radiologic Technology, salary increased from \$1,999.99 (\$1,166.66 state, \$833.33 trust) to \$2,166.65 (\$1,166.66 state, \$999.99 trust) per month, July 1, 1972. Increase of \$166.66 from trust fund.

William A. Cain, Associate Professor of Microbiology and Immunology and of Research Medicine, salary increased from \$1,436.99 (\$270.33 state, \$1,166.66 trust) to \$1,536.99 (\$270.33 state, \$1,266.66 trust) per month, July 1, 1972. Increase of \$100 from trust fund.

Joanne E. Callan, Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, salary increased from \$1,083.33 (\$325 state, \$758.33 trust) to \$1,125 (\$325 state, \$800 trust) per month, July 1, 1972. Increase of \$41.67 from trust fund.

David Peter Campbell, Assistant Professor of Surgery, Assistant Chief of Pediatric Surgery, given additional title of Assistant Professor of Pediatrics, August 1, 1972.

John M. Carey, promoted from Associate Clinical Professor to Clinical Professor of Surgery, January 1, 1973.

Charles A. Carmack, Associate Professor of Anesthesiology, College of Medicine, given additional title of Associate Professor of Anesthesiology, College of Dentistry, September 1, 1972.

Albert M. Chandler, Associate Professor of Biochemistry and Molecular Biology, College of Medicine, given additional title of Associate Professor of Biochemistry and Molecular Biology, College of Dentistry, September 1, 1972.

Juan F. Correa, promoted from Assistant Professor to Associate Professor of Anesthesiology, College of Medicine, salary changed from \$392.92 (state) to \$662.67 (\$392.92 state, \$269.75 trust) per month, October 1, 1972. Increase of \$269.75 from trust fund. Promotion.

A. Chadwick Cox, Associate Professor of Biochemistry and Molecular Biology, College of Medicine, given additional title of Associate Professor of Biochemistry and Molecular Biology, College of Dentistry, salary changed from \$1,250.28 to \$1,222.50 (\$750.83 state, \$471.69 trust), July 1, 1972; salary increased to \$1,272.49 per month (\$750.83 state, \$521.66 trust), September 1, 1972. Increase of \$49.99 from trust fund.

Anthony W. Czerwinski, Associate Professor of Medicine, salary changed from \$808.23 (trust funds) to \$891.54 (trust funds) per month, September 1, 1972. Increase of \$83.31 all from trust funds.

Jeptha W. Dalston, promoted from Assistant Professor to Associate Professor of Health Administration, salary changed from \$1,708.33 (trust) to \$1,833.33 (trust) per month, September 1, 1972. Promotion.

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Frank E. Darrow, promoted from Associate Clinical Professor to Clinical Professor of Surgery, January 1, 1973.

Gordon H. Deckert, Professor and Head of Psychiatry and Behavioral Sciences, College of Medicine, given additional title of Professor and Head of Psychiatry and Behavioral Sciences, College of Dentistry, September 1, 1972.

Robert Delaney, Associate Professor of Biochemistry and Molecular Biology, College of Medicine, given additional title of Associate Professor of Biochemistry and Molecular Biology, College of Dentistry, September 1, 1972.

Stanley Deutsch, Professor and Head of Anesthesiology and Professor of Pharmacology, College of Medicine, given additional titles of Professor and Head of Anesthesiology, College of Dentistry, September 1, 1972.

Donald C. Dirks, Assistant Professor (Radiation Therapy) of Radiological Sciences, salary changed from \$1,666.65 (trust funds) to \$2,083.32 per month (trust funds), July 1, 1972. Correction; incorrect salary shown on original appointment papers.

Betty Jewell Durland, Instructor in Dental Auxiliary Education, given additional title of Assistant Director, Dental Hygiene Program, August 1, 1972.

Clara E. Edge, Assistant Professor of Nutrition and Dietetics, Adjunct Instructor in Community Health, Colleges of Medicine and Health, salary changed from \$855 (\$688 state, \$167 trust) to \$941 (\$774 state, \$167 trust) per month, May 1, 1972. Anniversary Merit Increase approved as non-academic employee on President's list May 1, 1972; shown incorrectly on forms dated May 9, 1972 and July 3, 1972.

Ronald C. Elkins, Assistant Professor of Surgery, salary changed from \$1,000 (\$916.67 state, \$83.33 trust) to \$1,125 per month (\$916.67 state, \$208.33 trust) September 1, 1972. Increase of \$125 all from trust funds.

Aly Fahmy, Professor of Pathology, College of Medicine, salary changed from \$645.83 (trust) to \$657.37 (trust) per month, 1/4 time, July 1, 1972. This is a correction, not an increase.

Kenneth K. Faulkner, Professor and Vice-Chairman of Anatomical Sciences, College of Medicine, given additional title of Professor of Anatomical Sciences, College of Dentistry, September 1, 1972.

William J.L. Felts, Professor and Chairman of Anatomical Sciences, College of Medicine, given additional title of Professor and Chairman of Anatomical Sciences, College of Dentistry, September 1, 1972.

Joseph J. Ferretti, Associate Professor of Microbiology and Immunology, and of Biochemistry and Molecular Biology, salary changed from \$1,374.99 (\$1,166.66 trust funds, \$208.33 state) to \$1,474.99 per month (\$208.33 state, \$1,266.66 trust), July 1, 1972. Increase of \$100 all from trust fund.

Martin James FitzPatrick, Professor of Medicine and of Continuing Education, salary changed from \$2,190.44 (\$1,940.44 state, \$250 trust) to \$2,523.73 (\$1,940.40 state, \$583.33 trust) per month, August 1, 1972. Not an increase, shift in salary from another source. Salary increased to \$2,668.77 per month (\$1,940.44 state, \$728.33 trust), September 1, 1972. Increase of \$145 from trust fund.

William J. Forrest, promoted from Clinical Instructor to Clinical Assistant Professor of Surgery, College of Medicine, January 1, 1973.

Edward D. Frohlich, Professor of Medicine and of Physiology and Biophysics; Associate Professor of Pharmacology, salary changed from \$1,948.65 (\$1,293.75 state, \$654.90 trust) to \$2,106.24 (\$1,293.75 state, \$812.49 trust) per month, September 1, 1972. Increase of \$157.59 from trust fund.

Thomas R. Godkins, Special Instructor in Community Health, salary changed from \$168.15 per month, .13 time, to \$338.75 per month, .26 time, July 1, 1972. Salary from trust fund.

Lazaro Gonzales, Special Instructor in Community Health, College of Health, salary changed from \$314.46 per month to without remuneration, July 1, 1972.

Bernard A. Green, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$1,374.98 (\$750 state, \$624.98 trust) to \$1,416.66 per month (\$750 state, \$666.66 trust), September 1, 1972. Increase of \$41.68 from trust fund.

JoAnn D. Haberman, Associate Professor of Radiological Sciences and Lecturer in Radiologic Technology, salary changed from \$1,615 (\$1,531.66 state, \$83.34 trust) to \$1,781.66 (\$1,531.66 state, \$250 trust) per month, July 1, 1972. Increase of \$166.66 from a trust fund.

Norman L. Haug, Assistant Professor of Community Health, Colleges of Medicine and Health, salary increased from \$1,590.05 (trust) to \$1,756.67 (trust) per month, September 1, 1972. Entire increase of \$166.67 from trust funds.

Daniel S. Hodgins, Associate Professor of Biochemistry and Molecular Biology, College of Medicine, given additional title of Associate Professor of Biochemistry and Molecular Biology, College of Dentistry, September 1, 1972.

Frank A. Holloway, Jr., Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$666.66 (trust) to \$708.33 (trust) per month, July 1, 1972. Increase of \$41.67 from trust fund.

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Patricia N. Howard, Instructor in Research Pediatrics (Fellow in Pediatrics) and Instructor in Cytotechnology, salary changed from \$708.33 (trust) to \$833.33 (trust) per month, July 1, 1972. Increase of \$125 from trust funds.

R. Palmer Howard, Professor of History of Medicine, given additional title of Professor of Medicine, August 1, 1972.

Sheila O. Howard, Instructor in Psychiatry and Behavioral Sciences, College of Medicine, salary increased from \$799.99 (trust) to \$841.66 (trust) per month, July 1, 1972. Increase of \$41.67 from trust fund.

Katherine K. Hudson, title changed from Associate Professor of Social Work in Psychiatry and Behavioral Sciences to Associate Professor of Psychiatry and Behavioral Sciences, College of Medicine, salary changed from \$1,174.98 (\$804.83 state, \$370.15 trust) to \$1,252.16 (\$804.83 state, \$447.33 trust) per month, September 1, 1972. Increase of \$77.18 from trust funds.

Richard M. Hyde, Professor of Microbiology and Immunology, salary changed from \$1,666.66 (state) to \$1,766.66 (\$1,666.66 state, \$100 trust) per month, July 1, 1972. Increase of \$100 from trust fund.

B. Connor Johnson, Professor and Chairman of Biochemistry and Molecular Biology, College of Medicine, given additional title of Professor and Chairman of Biochemistry and Molecular Biology, College of Dentistry, September 1, 1972.

Leonard R. Johnson, title changed from Associate Professor to Visiting Associate Professor of Physiology and Biophysics, College of Medicine, salary changed from \$1,608.30 per month to without remuneration, September 1, 1972.

Robert W. Ketner, Associate Professor of Human Ecology, given additional title of Acting Chairman of Human Ecology, June 1, 1972.

M. Jack Keyl, Professor and Interim Chairman of Physiology and Biophysics, College of Medicine, given additional title of Professor of Physiology and Biophysics, College of Dentistry, September 1, 1972.

Ozro Ray Kling, Assistant Professor of Gynecology-Obstetrics, and of Physiology and Biophysics, salary changed from \$1,260.66 (\$1,094 state, \$166.66 trust) to \$1,350.66 per month (\$1,094 state, \$256.66 trust), September 1, 1972. Increase of \$90 from trust fund.

James E. Konopa, Special Instructor in Community Health, College of Health, salary changed from \$314.46 per month to without remuneration, July 1, 1972.

Michael C. Koss, Assistant Professor of Pharmacology, College of Medicine, given additional title of Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, September 1, 1972.

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Robert V. Kotas, title changed from Assistant Professor of Pediatrics to Assistant Clinical Professor of Pediatrics, College of Medicine, salary changed from \$1,733.32 per month to without remuneration, June 1, 1972.

Thomas N. Lynn, Professor and Chairman of Community Health, Colleges of Medicine and Health, Professor of Medicine, given additional title of Professor and Chairman of Community Health, College of Dentistry, September 1, 1972.

Mostafa S. Mameesh, Visiting Associate Professor of Nutrition in Biochemistry and Molecular Biology (NIH Trainee in Hematology), salary changed from \$1,166.66 (trust) to \$1,216.66 (trust) per month, September 1, 1972. Increase of \$50 from a trust fund.

Charles E. Marshall, title changed from Clinical Assistant Professor to Assistant Professor of Pathology, College of Medicine, July 1, 1972; salary changed from \$533.75 (trust) to \$863.75 per month (trust) part time, September 1, 1972. Increased duties.

Linda K. Massey, promoted from Research Associate to Instructor in Microbiology and Immunology, College of Medicine, September 1, 1972.

Billy J. Matter, Associate Professor of Medicine, salary changed from \$1,042.23 per month to without remuneration, September 1, 1972.

Jary S. Mayes, Associate Professor of Biochemistry and Molecular Biology, Assistant Professor of Research Pediatrics, College of Medicine, given additional title of Associate Professor of Biochemistry and Molecular Biology, College of Dentistry, September 1, 1972.

Theodore D. McClure, Associate Professor of Anatomical Sciences, College of Medicine, given additional title of Associate Professor of Anatomical Sciences, College of Dentistry, salary changed from \$1,333.36 (\$566.70 trust, \$766.66 state) to \$1,433.32 (\$666.66 trust, \$766.66 state) per month, July 1, 1972. Increase of \$99.96 from trust fund.

Audrey J. McMaster, Associate Professor of Gynecology-Obstetrics and Assistant Professor of Community Health, Colleges of Medicine and Health, salary changed from \$1,572.32 (\$66.66 trust, \$1,505.66 state) to \$1,672.32 (\$1,505.66 state, \$166.66 trust) per month, July 1, 1972. Increase of \$100 from a trust fund.

Raymond A. Mill, Professor and Chairman of Environmental Health, salary increased from \$1,883.33 (state) to \$2,000 (state) per month, July 1, 1972. Increase of \$116.67 from state funds. Promoted to Chairman during the year.

David C. Mock, Associate Dean of Medical Student Affairs and Professor of Medicine, salary changed from \$2,166.65 (\$191.65 trust, \$1,975 state) to \$2,250 (\$1,975 state, \$275 trust) per month, July 1, 1972. Increase of \$83.35 from a trust fund.

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Willard B. Moran, Interim Chairman and Associate Professor of Otorhinolaryngology, salary changed from \$958.33 (\$125 state, \$833.33 trust) to \$1,166.67 (\$291.67 state, \$875 trust) per month, September 1, 1972. Increase of \$166.67 from state funds and \$41.67 from trust fund.

Frances L. Morris, Instructor in Psychiatry and Behavioral Sciences, salary changed from \$650 (trust) to \$675 (trust) per month, July 1, 1972. Increase of \$25 from trust fund.

Nelson E. Myers, Special Instructor in Community Health, College of Health, salary changed from \$115.41 per month to without remuneration, July 1, 1972.

G. Reza Najem, Special Instructor in Pediatrics and in Community Health, salary changed from \$583.33 (\$216.66 trust, \$366.67 state) to \$1,000 (\$366.67 state, \$633.33 trust) per month, September 1, 1972. Increase of \$416.67 per month from trust funds.

Ned B. Nichols, Assistant Professor of Medicine, Director of Medical Services for Outpatient Clinics in University Hospital and Emergency Department, salary changed from \$1,229.15 (\$812.49 state, \$411.66 trust) to \$1,395.82 (\$583.33 trust, \$812.49 state) per month, September 1, 1972. Increase of \$166.67 from trust funds.

Herbert A. Nishikawa, Assistant Dean of the Baccalaureate Program and Associate Professor, College of Nursing, salary changed from \$1,316.66 (state) to \$1,458.33 per month (state), July 1, 1972. Increase of \$141.67 from state funds.

Jess Celia Nunley, Assistant Professor of Nursing, salary changed from \$1,015 (state) to \$1,041.67 per month (state), July 1, 1972. Increase of \$26.67 from state funds.

William Herbert Oehlert, Jr., Assistant Professor of Medicine, salary changed from without remuneration to \$41.67 (trust) per month, July 1, 1972.

Robert L. Olson, Associate Professor of Dermatology, salary changed from \$1,790 (\$1,581.67 state, \$208.33 trust) to \$1,873.33 (\$1,581.67 state, \$291.66 trust) per month, September 1, 1972. Increase of \$83.33 from trust funds.

Mitchell V. Owens, Associate Professor of Health Administration, salary changed from \$1,833.33 (\$1,000 trust, \$833.33 state) to \$1,916.66 (\$1,083.33 trust, \$833.33 state) per month, September 1, 1972. Increase of \$132.92 from trust fund. Added responsibilities as Vice Chairman.

R. Gibson Parrish, Professor and Vice Chairman of Anesthesiology and of Respiratory Therapy, salary increased from \$2,416.67 (\$1,931.59 state, \$485.08 trust) to \$2,549.59 (\$1,931.59 state, \$618 trust) per month, September 1, 1972. Increase of \$132.92 from trust fund. Added responsibilities as Vice Chairman.

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Oscar A. Parsons, Professor of Medical Psychology and Vice-Chairman of the Division of Behavioral Sciences in Psychiatry and Behavioral Sciences, salary changed from \$1,858.82 (\$966.66 state, \$892.16 trust) to \$1,937.48 (\$966.66 state, \$970.82 trust) per month, September 1, 1972. Increase of \$78.66 from trust funds.

C. Dowell Patterson, Associate Professor of Medicine, salary changed from \$1,449.99 (\$1,025 state, \$424.99 trust) to \$1,533.33 (\$1,025 state, \$508.33 trust) per month, July 1, 1972. Increase of \$83.34 from trust funds.

Bernard Rabinovitch, Professor of Biochemistry and Molecular Biology, College of Medicine, given additional title of Professor of Biochemistry and Molecular Biology, College of Dentistry, September 1, 1972.

Vivian I. Reno, title changed from Assistant Professor of Social Work in Psychiatry and Behavioral Sciences to Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from \$841.66 (\$317 state, \$524.66 trust) to \$878.41 (\$317 state, \$461.41 trust) per month, September 1, 1972. Increase of \$36.75 from trust fund.

Alvin M. Revzin, Associate Professor of Research Pharmacology, College of Medicine, given additional title of Adjunct Associate Professor of Psychiatry and Behavioral Sciences, College of Medicine, August 1, 1972.

Kenneth M. Richter, Professor of Histology and Embryology in Anatomical Sciences, College of Medicine, given additional title of Professor of Anatomical Sciences, College of Dentistry, September 1, 1972.

Philip A. Roberts, Associate Professor of Anatomical Sciences and Assistant Professor of Biological Psychology in Psychiatry and Behavioral Sciences, salary changed from \$1,416.66 (\$766.66 state, \$650 trust) to \$1,516.66 (\$766.66 state, \$750 trust) per month, July 1, 1972. Increase of \$100 is entirely from a trust fund.

Thomas Rubio, Associate Professor of Pediatrics, salary increased from \$1,916.66 (\$1,666.66 trust, \$250 state) to \$1,958.32 (\$1,708.32 trust, \$250 state) per month, September 1, 1972. Increase of \$41.66 from trust fund. Additional responsibilities in Academic Council work.

Robert A. Schneider, Professor of Medicine, salary changed from \$2,126.66 (\$1,876.66 state, \$250 trust) to \$2,168.33 (\$1,876.66 state, \$291.67 trust) per month, September 1, 1972. Increase of \$41.67 from trust fund.

Mary F. Schottstaedt, Associate Professor of Medicine and of Psychiatry and Behavioral Sciences, salary changed from \$1,487.49 (\$729.17 state, \$758.32 trust) to \$1,529.15 (\$799.98 trust, \$729.17 state) per month, September 1, 1972. Increase of \$41.66 from trust funds.

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L. Vernon Scott, Professor and Chairman of Microbiology and Immunology, College of Medicine, given additional title of Professor and Chairman of Microbiology and Immunology, College of Dentistry, September 1, 1972.

Edward A. Shadid, promoted from Clinical Instructor to Assistant Professor of Surgery and Interim Chief, Division of Reconstructive and Plastic Surgery, salary changed from without remuneration to \$1,000 per month (state), August 1, 1972.

A. William Shafer, Professor and Acting Chairman of Laboratory Medicine; Professor of Medicine and of Medical Technology, salary changed from \$2,124.98 (\$833.33 trust, \$1,291.65 state) to \$2,174.98 (\$883.33 trust, \$1,291.65 state) per month, September 1, 1972. Increase of \$50 from trust fund. Academic Council work and additional duties.

Arvind S. Shah, Assistant Professor of Medicine, Instructor in Pathology, College of Medicine, salary changed from without remuneration to \$166.67 per month (trust), August 1, 1972.

Stephen David Shappell, Associate Professor of Medicine, College of Medicine, salary changed from \$208.33 (state) to \$283.33 (state) per month, July 1, 1972. Correction of beginning date and salary.

Michael T. Shaw, Associate Professor of Medicine, salary changed from without remuneration to \$41.67 per month (trust), September 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 \$2,153.67 to \$2,486.67 (\$1,570 state, \$916.67 trust) per month, July 1, 1972. Dr. Smith is no longer paid directly from the VA Hospital. Funds have been transferred to the University Hospital trust fund. Increase of \$333 from trust funds; \$83 transferred from VA; \$250 actual increase.

Gloria R. Smith, Assistant Professor of Nursing, salary changed from \$1,250 (state) to \$1,291.67 (state) per month, July 1, 1972. Increase of \$41.67 from state funds.

Roger C. Smith, Adjunct Associate Professor of Child Psychology in Pediatrics, given additional title of Adjunct Associate Professor of Psychiatry and Behavioral Sciences, salary changed from \$125 per month to without remuneration, July 1, 1972.

William O. Smith, Professor and Vice Chairman of Medicine, salary changed from \$1,735.74 (\$1,485.74 state, \$250 trust) to \$1,777.41 per month (\$1,485.74 state, \$291.67 trust), September 1, 1972. Increase of \$41.67 from trust funds.

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John R. Sokatch, Associate Dean of the Graduate College, Health Sciences Center, Professor of Microbiology and Immunology and of Biochemistry and Molecular Biology, College of Medicine, given additional title of Professor of Microbiology and Immunology, College of Dentistry, September 1, 1972.

William D. Stanhope, Instructor in Community Health, College of Health, salary changed from \$1,250 to \$1,416.67 per month, July 1, 1972. All of salary from trust fund.

Martha L. Stockwell, Associate Professor of Nursing, salary changed from \$1,308.33 (state) to \$1,350 per month (state), July 1, 1972. Increase of \$41.67 from state funds.

Chun-Kuang Su, Assistant Professor of Medicine, salary changed from without remuneration to \$166.67 per month (trust), August 1, 1972.

Povl W. Toussieng, title changed from Professor of Child Psychiatry in Psychiatry and Behavioral Sciences to Professor of Psychiatry and Behavioral Sciences, September 1, 1972. Salary changed from \$2,116.66 (\$833.33 state, \$1,283.33 trust) to \$2,283.32 (\$833.33 state, \$1,449.99 trust) per month, July 1, 1972. Increase of \$166.66 from trust fund. Retains title Associate Professor of Child Psychiatry in Pediatrics.

Leon Unger, Associate Professor of Biochemistry and Molecular Biology, College of Medicine, given additional title of Associate Professor of Biochemistry and Molecular Biology, College of Dentistry, September 1, 1972.

Steven Lee Weiss, title changed from Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences to Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, salary changed from \$1,250 (trust) to \$1,291.66 (trust) per month, July 1, 1972. Increase of \$41.66 from trust funds.

Michael H. Whalen, titles changed from Assistant Professor of Medicine and of Microbiology and Immunology to Clinical Assistant Professor of Medicine and Adjunct Assistant Professor of Microbiology and Immunology, College of Medicine, July 1, 1972.

Roger C. Whittaker, Special Instructor in Community Health, College of Health, salary changed from \$377.50 per month to without remuneration, July 1, 1972.

Thomas L. Whitsett, Associate Professor of Medicine and Assistant Professor of Pharmacology, salary changed from \$1,940.33 (trust) to \$2,023.66 (trust) per month, September 1, 1972. Increase of \$83.33 from trust fund.

Mete Martin Yurdakul, Assistant Professor of Anesthesiology, salary changed from \$1,300 (state) to \$2,160 (state) per month, September 1, 1972. Increase of \$860 from state funds.

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Arthur R. Zeiner, Associate Professor of Psychiatry and Behavioral Sciences and Assistant Professor of Physiology and Biophysics, salary changed from \$1,159.64 (trust) to \$1,549.99 (trust) per month, July 1, 1972. Increase of \$390.35 from trust funds.

TERMINATIONS:

Jameela Ahmeduddin, Associate in Research Pathology, College of Medicine, August 16, 1972.

William Edward Dalton, Assistant Professor of Surgery and Chief of Division of Plastic Surgery, September 1, 1972.

JoAnn A. Frazer, Instructor in Nursing, August 16, 1972.

Harry L. Gibbons, Assistant Professor of Community Health, College of Medicine, Assistant Professor of Environmental Health, July 1, 1972.

John P. Jordon, Assistant Research Professor of Environmental Health, July 1, 1972.

William R. Kirkham, Associate Professor of Parasitology and Laboratory Practice, July 1, 1972.

Mary Ann McClellan, Assistant Professor of Nursing, August 25, 1972.

Jose R. Medina, Assistant Professor of Medicine, August 1, 1972.

Tamio Nakajima, Research Associate in Pharmacology, September 2, 1972.

Nasser S. Nejad, Adjunct Associate Professor of Research Physiology and Biophysics, Adjunct Associate Professor of Research Medicine, August 17, 1972.

Laura Jean Reilly, Assistant Professor of Nursing, July 1, 1972.

Connie Kay Robbins, Associate in Research Radiological Sciences, September 1, 1972.

Raul R. Rudoy, Clinical Assistant (Research Fellow in Infectious Diseases - Pediatric Pharmacology), July 1, 1972.

R. Alan Sather, Assistant Professor of Community Health, Colleges of Medicine and Health, August 1, 1972.

Pallop Siripipat, Clinical Instructor in Gynecology-Obstetrics, July 1, 1972.

Robert H. Smiley, Clinical Instructor in Surgery, July 16, 1972.

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Gerald A. Studebaker, Associate Professor of Communication Disorders, Consultant in Otorhinolaryngology, September 1, 1972.

John Howard Stuemky, Instructor in Pediatrics, July 1, 1972.

Carol Beth Tanzer, Instructor in Medical Library Science, College of Allied Health Professions, July 1, 1972.

John B. Vosburgh, Clinical Assistant in Orthopedic Surgery, July 1, 1972.

William L. Waldrop, Associate Professor of Orthopedic Surgery, July 1, 1972.

Paula J. Wykoff, Instructor in Medical Library Sciences, Colleges of Medicine and Allied Health Professions, September 9, 1972.

Takashi Yoshida, Assistant Professor of Pediatrics, August 1, 1972.

Approved on motion by Regent Huffman.

President Sharp reported the death of Eugene P. Burgess, Instructor in Environmental Health on December 24, 1971.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENT:

H. Leon Snow, Director, Alumni Relations, \$1,666.66 per month, September 1, 1972.

CHANGES:

Shirley Joyce Avery, Director, Materials Distribution, salary changed from \$1,000 per month, full time, to \$5.77 per hour, 2/5 time, August 1, 1972. Terminating contract status.

J. Wayne Beal, Director, General Services and Assistant Business Manager, salary changed from \$1,483.33 to \$1,583.25 per month, July 1, 1972. Promotion.

Obie Caylon Coleman, Director of Administrative Systems, salary changed from \$1,482.86 to \$1,541.66 per month, July 1, 1972. Promotion.

Raymond D. Crews, Assistant Director of Health Sciences Center Administrative Affairs and Business Manager, Adjunct Assistant Professor of Community Health, College of Medicine and Health, Assistant Professor of Health Administration, College of Health, salary increased from \$1,925 to \$2,083.33 per month, July 1, 1972. Promotion.

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Gerald H. Gillman, promoted from Director of Health Sciences Center Administrative Affairs to Associate Vice President for Health Sciences Center Administrative Affairs, September 1, 1972.

Douglas M. Kemp, Associate Director of Personnel Services, salary changed from \$1,083.33 to \$1,166.75 per month, July 1, 1972. Promotion.

Gerald Prilliman, Controller, Health Sciences Center Education and Operations Program, salary increased from \$1,083.33 to \$1,250 per month, July 1, 1972. Promotion.

Robert W. Shields, promoted from Associate Director to Director, Medical Computing Center, September 1, 1972.

Approved on motion by Regent Huffman.

b. University Hospitals

At the April 13, 1972, meeting (p. 11405-6), in view of the serious budgetary deficit faced by the Health Sciences Center, the Regents requested the Center to take the following actions: to consolidate in-patient services of the Children's Memorial Hospital in the Main Hospital, to curtail Emergency Room services, and selectively and sequentially discontinue other non-paying services in the Hospitals if necessary and as dictated by our fiscal situation. This action was reviewed in July and in view of the studies then under way, implementation was postponed.

President Sharp recommended that the Regents rescind the action taken in April as stated above. This recommendation is based on the considerations brought out in the Lamson Report, the recommendations of the Governor's Study Committee which endorsed the Lamson Report, and the assurance from the Department of Institutions, Social and Rehabilitative Services that more funds will be available through a revised reimbursement policy to assist in continuing operation of the Hospitals and services as they now are.

Approved on motion by Regent Mitchell.

Regent Neustadt said the next seven items on the agenda pertain to purchases and that he had examined them all closely and recommended approval.

c. Kitchen Equipment

A tabulation of the bids received on 105 separate items of kitchen equipment for the Mark R. Everett Tower was enclosed with the agenda for this meeting. "All or none" bids were submitted by H. F. Kessenich (Items 1 thru

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16, 37 thru 40, 41 thru 44, 53 thru 55, 56 and 57, 61 and 62, 63 thru 67), Jax Fixture and Supply Company (Items 10 thru 16 and 41 thru 44), L & P Food Service Equipment Co. (Items 3 thru 16 and 41 thru 44). The L & P Food Service "all or none" bid stipulated that the order must be placed by August 31, 1972 for the prices to remain effective. This date could not be met.

On some items none of the bids received were acceptable. These will be rebid and a recommendation submitted to the Regents at a later date. On all items the recommendation is to accept the lowest bid meeting specifications.

Funds are available in account 9983-0 to cover these purchases.

President Sharp recommended awarding the bids as follows:

H. F. Kessenich Company Madison, Wisconsin Items 2,32,70,72,73,74,101		\$ 2,038.66	
Jax Fixture & Supply Kansas City, Mo. Items 3,5,6,7,9 thru 16,36,37,38, 40 thru 46,49,51,59,61,62,64,65, 66,67,68,81,82,83,84,86,87,89			2,879.43
Jones Restaurant Oklahoma City, Oklahoma Items 27,33,35,56,103,105			83.06
Southern Coffee Company Oklahoma City, Oklahoma Items 25,39,47,48,51,63,69,71, 75 thru 80,91,92,95,96,98,104	\$3,509.94		
	Less 1%	<u>35.10</u>	3,474.84
L & P Food Service Kansas City, Missouri Items 26,94,100	\$5,551.73		
	Less 3%	<u>166.55</u>	5,385.18
Gardner Hotel Supply Oklahoma City, Oklahoma Items 4,8,17 thru 22,28 thru 31,42,43,53,54,55,60,88,90, 93,99			<u>3,058.72</u>
			\$16,917.89

Approved on motion by Regent Neustadt.

d. Draperies for Mark R. Everett Tower

The following bids have been received on furnishing draperies for the Mark R. Everett Tower:

Libby Hammon Interiors Oklahoma City	\$21,974.00	
Less 10%	<u>2,197.40</u>	\$19,766.60
Oklahoma City Scenic Company Oklahoma City		28,507.45
Sears, Roebuck & Co. Sequoyah South Oklahoma City		20,113.99
Earl W. Bentley Operating Co., Inc. Oklahoma City		19,974.00

Funds are available in the new Hospital equipment fund for this purchase.

President Sharp recommended approval of awarding the bid to Libby Hammon Interiors, Oklahoma City, at a cost of \$19,776.60.

Approved on motion by Regent Neustadt.

e. X-Ray Equipment

A tabulation of the bids received on X-ray equipment for the new Mark R. Everett Tower was included with the agenda for this meeting. Funds are available for this equipment in the new Hospital equipment budget.

President Sharp said in all cases the recommendation is to accept the lowest and best bid meeting specifications outlined in the bid document.

President Sharp recommended awarding the bids as follows:

General Electric Company Oklahoma City Items 5 through 9 and 17 through 21		\$ 2,529.87
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Merkle X-Ray Company Oklahoma City Items 10, 11, 12	\$ 1,090.00
Profexray Division Litton Medical Products, Inc. Oklahoma City Items 2, 4, 15, 16	22,690.08
R. P. Kincheloe Company Oklahoma City Items 1, 3, 13, 14	43,405.00

Approved on motion by Regent Neustadt.

f. Surgical Instruments

A tabulation of the bids received on 346 separate items of surgical instruments for use in the Mark R. Everett Tower was enclosed with the agenda for this meeting. Seven brands were listed in the invitation to bid. Experience and evaluation by the Department of Surgery has proven that these brands are the most economical to use. Alternates were considered, however, if they met all specifications. The bid of Melton Company was not considered since acceptable brands were not bid. In all cases the recommendation is to accept the lowest bid meeting specifications.

Funds are available in the new hospital equipment account, 9983-0, to cover these purchases.

President Sharp recommended awarding bids on surgical instruments as follows:

Codman & Shurtleff, Inc. Randolph, Massachusetts Items 58,59,146,150,216,222,223, 267,282,289,316,322,333,340	\$ 595.33		
V. Mueller Oklahoma City Items 24,25,32,34,35,37,82,83, 102,104,105,106,108,109,110,121, 126,127,133,141,153,155,168,174, 184,200,204,205,207,208,224,245, 251,253,266,276,281,290,300,311, 312,317,325,329,330,331,338,339, 341	\$4,447.75		
Less 2%	<table border="0" style="margin-left: auto;"> <tr> <td style="border-top: 1px solid black; border-bottom: 1px solid black;">88.96</td> <td style="padding-left: 10px;">4,358.75</td> </tr> </table>	88.96	4,358.75
88.96	4,358.75		

Piling Company	
Fort Washington, Pennsylvania	
Items 1 thru 11,13,14,15,17 thru 21,23, 41 thru 44,48,51 thru 54,75,77,81,84 thru 101,103,114,130,131,145,152,156, 158,160,161,177 thru 181,195 thru 199, 201,225 thru 244,246,247,248,252,254, 255,268,270,271,297,298,299,301,303 thru 310,323,327,332,336,343,344,345	\$17,328.69
Storz Instrument Company	
St. Louis, Missouri	
Items 283 and 284	81.00
Zimmer USA, Inc.,	
Warsaw, Indiana	
Item 288	17.95
Midwest Surgical Company	
Oklahoma City	
Items 12,16,22,26 thru 33,36,38,39, 40,45,47,49,50,55,56,57,60 thru 74, 76,78,79,80,107,111,112,113,115 thru 120,122,123,125,128,129,132,134,136 thru 140,142,143,144,147,148,149, 151,154,157,159,162 thru 167, 169 thru 173,175,176,182,183,189 thru 194,202, 203,206,209 thru 215,217,218,219,221, 249,250,258 thru 262,269,272 thru 275, 277,278,279,285,286,287,291,293 thru 296, 302,313,314,315,318 thru 321,324,326,328, 334,335,337,340,342,346	\$15,171.39
Less 2%	<u>303.43</u> 14,867.96
S & S Hospital Supply Company	
Oklahoma City	
Items 46,124,135,185 thru 188,263, 264,265,280,292	<u>337.84</u>
	\$37,588.06

Approved on motion by Regent Neustadt.

g. Cardiac Care Unit Monitoring Equipment

The following bids have been received on furnishing cardiac care unit monitoring equipment for the Mark R. Everett Tower:

Profexray Division Litton Medical Products Oklahoma City	\$16,160.00
General Electric Company Oklahoma City	18,781.79
Hewlett-Packard Company Richardson, Texas	18,793.00
Med-Tronix Oklahoma City	34,100.00

The low bidder, Profexray, does not meet specifications in that they furnished no ECG Slant Pulse Pre-amplifiers and the number and description of slave meter to be supplied in the Nurse Central Monitors cannot be determined. Profexray did not furnish adequate specifications for the equipment bid. An unsuccessful effort was made to obtain these specifications. The next lowest bidder, General Electric Company, does not meet our specifications in that they only offered three Physiological Pressure Transducers instead of the four requested. The additional unit would cost a minimum of \$350.00 which would make their bid higher than the next higher bid.

Funds are available in the new Hospital equipment budget to cover this purchase.

President Sharp recommended awarding the bid to Hewlett-Packard Company on the basis of the bid of \$18,793.00, the lowest and best bid received that meets the specifications.

Approved on motion by Regent Neustadt.

h. Housekeeping Equipment

A tabulation of bids received to furnish 12 items of housekeeping equipment for the Mark R. Everett Tower was presented to the Regents. Some of the machines bid do not meet specifications, as follows:

Item 2 - Carpet Cleaning Machine

1. Huntington Machine is a warm dry foam machine and not a mist unit as was requested; also no specs are with bid to show motor size, or what type of drive the machine has. Any repair work which must be done on this machine would require sending the machine to Huntington, Indiana. Transportation is at our expense, which would be excessive. The cleaning pattern for this machine is only 16" wide.

2. Advance Machine is only equipped with a 1/4 H.P. Motor; bid calls for 3/4 H.P. Machine is a pressure foam unit instead of Micro mist as requested. Brush drive is a single brush instead of double brush as requested. The cleaning pattern for this machine is only 18" instead of 20" as requested.

Item 3 - Automatic Scrubber-Polisher

1. Advance Model only cleans 17" area; bid calls for 18" cleaning swath. Bid calls for full 8 hour operating time, Advance only gives 2 hours continuous operation. Specs on bid call for six batteries in the machine complete with charger; Advance only has four and charger is optional. Advance is not self propelled except by brush drive.

Item 4 - 20" Floor Machine

1. Vestal machine is a 21" machine instead of 20". By buying a 21" machine we would be compelled to stock another size in stripping and buffing pads. We now have 17 machines in use and can interchange brushes and drive blocks for pads. We would lose too much versatility by the addition of another size machine. The operators handle is equipped with a single switch that operates from one side only.

Item 5 - Portable Back Pack Vacuum

1. Bid asked for 1 1/2" I.D. hose and adaptors; the Advance machine is only 1 1/4". At the present time we have 1 1/2" attachments for machines. By purchasing another size we would be required to buy more attachments. The machine is to be made to conform to the back of the user; the Advance does not in any way conform to a person's back area.

Item 9 - Wet or Dry Vacuum Pick-Up

1. No specifications were sent by Advance to compare with specifications requested by us. In checking with local supplier of Advance machines, we found the specifications for the machine which Advance bid has a painted tank which is not acceptable. It also does not have a germicidal filter system which is not acceptable.

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Item No. 6 will be rebid since none of the bids meet specifications.

Funds are available in account 9983-0, the new hospital equipment fund, for these purchases.

President Sharp recommended awarding the bids as follows:

Miller-Norris Company Oklahoma City Items 2,3,5, and 9		\$ 4,233.20
Chalmer R. Wood Company Oklahoma City Item 10	\$155.78	
Less 1%	<u>1.56</u>	154.22
Huntington Laboratories Huntington, Indiana Item 4		2,379.51
Advance Floor Machine Company Spring Park, Minnesota Items 8 and 12		1,792.18
Royce Rolls Ringer Company Grand Rapids, Michigan Items 1 and 11	\$5,394.75	
Less ½%	<u>26.97</u>	5,367.78
Cook Paint and Varnish Oklahoma City Item 7		<u>24.78</u>
		\$13,951.67

Approved on motion by Regent Neustadt.

i. Direct Access Storage Device

The following bids have been received on the rental of disk drive equipment to work in conjunction with the International Business Machines 360/40K Computer in the Medical Computing Center:

Memorex Corporation Oklahoma City	Annual Cost	\$24,480
	Freight	<u>400</u> \$24,880

IBM Corporation			
Oklahoma City			\$30,960
Telex Computer Products, Inc.			
Tulsa	Annual Cost	\$21,600	
	Freight	<u>200</u>	21,800
Control Data Corporation			
Oklahoma City	Annual Cost	\$27,600	
	Freight	<u>319</u>	27,919

The recommendation is to award the contract to Memorex Corporation. Mr. Robert W. Shields, Director of the Medical Computing Center, has supplied the following information in support of this recommendation:

"My recommendation is based on two criteria: a specification review and a weighted evaluation of a number of factors related to price, maintenance, vendor support, and equipment characteristics. The items chosen for inclusion in the scoring system and the weight assigned to each factor were based on my experience with the operation and use of devices of this type. The result of the weighted evaluation was to identify Memorex as the leading vendor.

In addition to the weighted evaluation, both Telex Corporation and Control Data Corporation did not meet specifications in the request for proposal and consequently were dropped from consideration. Both these vendors refused to comply fully with the specifications described in the acceptance test paragraph of the request for proposal. Only Memorex was willing to meet with all specifications of the bid request. (The IBM system was already installed and consequently this criteria did not apply.)"

Funds are available from budget account A0000050 to cover the rental costs of this equipment.

President Sharp recommended awarding the contract for the rental of this computer equipment to Memorex at a cost of \$24,880 for the first year and with an option to renew for one additional year.

Approved on motion by Regent Neustadt.

V. Operations and Physical Plant

a. Dental Addition to the Basic Science Education Building

A tabulation of the bids received on August 24 on the Dental Addition to the Basic Sciences Education Building is shown on the following page.

The low base bid of \$1,494,000 is \$111,000 more than the estimated cost of construction that was included in the grant application submitted to the United States Public Health Service early in 1970. When this construction estimate was made, however, it was anticipated the project would be bid one year earlier.

The base bid of \$1,494,000 can be reduced by electing to take selected alternates. After a careful review, the administration of the Health Sciences Center proposes that the work included in Alternates 2, 3, 5 and 7, with a combined cost of \$29,500, be eliminated from the project. Also, it is possible to modify other aspects of the project to achieve a further saving of \$24,714. Harmon Construction Company, the low bidder, is willing to reduce their bid by this amount, thus producing an adjusted low bid of \$1,439,786.

HERO bond funds in the amount of \$566,667 have been allocated for this project and the amount of the Federal grant is \$1,192,933; thus it will be necessary to secure \$64,414 for movable equipment in order to achieve the project budget now set at \$1,824,014. The \$64,414 will be available from the funds to be received from settlement of a court action.

President Sharp recommended awarding the contract for construction of the Dental Addition to the Basic Sciences Education Building to the low bidder, Harmon Construction Company, on the following basis:

Base Bid	\$1,464,000
Less Alternates	
2, 3, 5, and 7	29,500
Less Amendment No. 1	<u>24,714</u>
Total Contract	\$1,439,786

Approved on motion by Regent Neustadt.

b. Parking Project

At the June 8 meeting (p. 11561) there was a discussion and approval of a proposal between the University and the Central Oklahoma Transportation and Parking Authority which would have provided for revenue bonds to be issued by COTPA for the purpose of constructing parking facilities for the Health Sciences Center and for other entities in the Oklahoma Health

Center. Bids on construction of surface parking for the Health Sciences Center and for a parking structure for the Department of Health were taken during the summer and the revenue bonds were about to be sold when it became apparent that it would not be feasible for the University to participate in this project.

Additional parking is badly needed on the Health Sciences Center Campus. In addition to spaces needed for employees of the Center, the opening of the new hospital makes it imperative that parking for hospital visitors be provided. This matter, therefore, was referred to the Facilities Planning Committee of the Regents for consideration.

Regent Santee, Chairman of the Committee, reported that the committee has studied alternate ways of providing parking and, as a result, has reviewed the plan developed by COTPA to provide 750 additional spaces on a surface lot in an area that would be convenient and serve the needs of the faculty and others in and around the Health Sciences Center. This project is based on the planning that Shaw and Shaw, architects, have done for COTPA. There are also bids available that were submitted to COTPA for the surfacing of this lot. Based on these plans and these bids, Regent Santee said the committee is ready to recommend a project that would envision a 750 car lot at a total cost of approximately \$150,000. He said several matters need to be resolved before this project can get underway, however. The architects were hired by COTPA and the plans are the property of COTPA. It will be necessary to negotiate with the architects and COTPA for use of a portion of the plans they prepared for this facility and other structures that were originally contemplated under the original COTPA long-range plan. Of the estimated cost of \$150,000, approximately \$10,000 would be used to pay the architects for the use of the plans relating to the surface lot and approximately \$2,000 would be used to pay the architects for supervision in connection with construction of the lot. A discussion followed on the \$10,000 fee for the architects. Mr. Tuttle explained the breakdown of the fee. He said it is based on the COTPA contract with Shaw and Shaw. It is not a percentage figure but rather a matter of determining the number of hours expended on the surface lot portion of the project. Regent Santee said the exact payment for the plans would be negotiated on the basis of an hourly formula for the time spent in preparing the plans, with the maximum payment to be \$10,000.

Regent Santee said we also need to obtain from COTPA permission to use the bids they have received for construction of the lot. This would involve the assignment of the bids to the University.

Mr. Santee said we are under somewhat of a time constraint because the bids are valid only until September 26. It is necessary, therefore, for us to move very quickly to negotiate these matters and be in a position to accept a bid. The committee anticipates that if it were necessary to rebid the project the bids would be higher than those already received.

Regent Santee said the availability of funds for this project was another question considered by the committee. He said the committee recommends this project be financed by means of an interest bearing loan of \$150,000 from reserve funds on the Norman Campus on a three-year pay out basis with interest at the rate of 6%. He said the exact source of these funds has not yet been designated.

In view of the time problem, Regent Santee said the committee recommends that President Sharp recommend to the Facilities Planning Committee as to the specific reserve accounts that would provide this loan and the committee be authorized to approve the transaction subject to final action by the entire Board at the next meeting.

Regent Santee moved approval of the committee recommendation that the Regents authorize proceeding with a parking project for 750 cars at a cost of approximately \$150,000 subject to negotiations to be undertaken immediately with the architects and COTPA as explained above and subject to the availability of funds from reserve accounts on the Norman Campus under the loan procedure outlined.

Regent Santee said the committee anticipates that the negotiations will be conducted by Mr. Tom Tucker, Chief Counsel, with the assistance of Mr. Arthur Tuttle, Regent Huffman was asked to participate as much as possible.

Regent Santee's motion was approved.

There was a discussion of the necessity of a special meeting in a week or two to give final approval to the project following the negotiations. It was agreed this would not be necessary and, on motion by Regent Huffman, voted to approve the project by telephone subject to a final vote at the next meeting.

c. Casework - Interim Classroom Building

President Sharp said the following bids have been received on furnishing and installing casework for the College of Dentistry in the Interim Classroom Building now under construction:

Kitchen Interiors, Inc. Oklahoma City	\$39,812.00
Kewaunee Technical Furniture Co. Statesville, North Carolina	52,385.00
Frank C. Stewart Associates, Inc. Oklahoma City	50,921.00

Oklahoma Electrical Supply Co.
Oklahoma City \$44,000.00

In addition, Change Order No. 1 to this contract is proposed in the amount of \$16,780.51. The change order would provide the casework for the College of Nursing in the same building to be installed by Kitchen Interiors, Inc., the low bidder on the Dentistry casework.

Funds are available for the College of Dentistry casework in account 1284001. Funds are available for the College of Nursing casework in account A0000033.

President Sharp recommended that the contract covering casework in the Interim Classroom Building for the College of Dentistry be awarded to Kitchen Interiors, Inc., Oklahoma City, on the basis of their low bid of \$39,812.00. He recommended also the approval of Change Order No. 1 to this contract in the amount of \$16,780.51 to cover furnishing and installing casework for the College of Nursing in the same building.

Approved on motion by Regent Neustadt.

d. Report on Major Capital Improvements Program

As shown on the two pages attached, a report was presented to the Regents on major capital improvements projects now under construction and in various stages of planning on the Health Sciences Center Campus. Regent Huffman commented that the Federal grants which Dr. Eliel mentioned in his report cover priorities 7 and 10. Hopefully, he said, we can now move forward on these projects. Dr. Eliel reported our application to HEW for funds for the College of Health Building (priority 5) had been turned down. The College of Nursing Building (priority 9) grant will be reviewed in November.

e. Lease - Oklahoma Medical Research Foundation

President Sharp reported the administration of the Health Sciences Center has requested approval of a lease with the Oklahoma Medical Research Foundation covering 2,219 square feet of space in the southwest corner of the basement of the Rogers Building. This space will be occupied by the Medical Illustrations Resource Center of the Health Sciences Center. The proposed lease is for a period of one year beginning July 1, 1972 at a rental rate of \$1,017.00 per month. The Oklahoma Medical Research Foundation will furnish all utilities (excluding telephone) and janitorial supplies and service.

Funds are available in the Health Sciences Center budget for 1972-73 to cover the rent.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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 12,804,031	97%	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	Noftsgger, Lawrence, Lawrence, Flesher	Novak Construction Co.	03/09/72	09/28/72 09/28/72	364,957 364,957	40%	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	52%	Bond Funds

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
OKLAHOMA CITY CAMPUS					
Student Housing--Self Liquidating Bonds	--	Murray, Jones, Murray	C 10/20/71	5,389,886	This project is being held in abeyance. 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	A revised construction grant application has been prepared and was 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 was prepared and was 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	Bids were received on August 24, 1972.
College of Nursing Building	9	Murray, Jones, Murray	---	5,505,476	A construction grant application was submitted to the U.S. Public Health Service on June 15, 1972.
Dental Clinics (Dental College and Clinical Facilities)	10	McCune & McCune	L 07/23/70	11,770,000	A revised construction grant application was 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.

President Sharp recommended approval of the lease as explained above for the period July 1, 1972 to July 1, 1973.

Approved on motion by Regent Huffman.

f. Lease - State Department of Health

President Sharp reported the State Department of Health is in need of a temporary parking lot for employees and for visitors to their new building, pending completion of a parking structure. The block just north of the new Health Department building has been acquired by the University as a site for the proposed College of Health Building, but at the present time is not being used and could be made available temporarily for parking purposes.

In consideration of and in the interest of continued cooperation between the University and the State Department of Health, a lease to the Oklahoma State Board of Affairs on the area referred to above is proposed.

The terms of the lease would be as follows:

1. The term of the lease is for one year beginning on September 1, 1972. The lease may be terminated by the Regents prior to the termination date upon 90 days notice should the site be required for construction.
2. The lease covers one city block bounded by Stonewall on the east, Park on the north, Kelly on the west, and 10th Street on the south.
3. The leased premises would be used by the State Department of Health for a temporary parking lot for employees and visitors pending completion of a parking structure, the construction of which they plan to begin and complete as soon as possible.
4. The Department will remove at its own expense any improvements placed upon the premises during the term of the lease, including asphalt and gravel.

President Sharp recommended the Regent authorize entering into a lease agreement with the State Board of Affairs as explained above.

Approved on motion by Regent Neustadt.

g. Revised Lease for Administrative Space

President Sharp said at the July meeting (p. 11616) leases were approved with the Oklahoma Health Science Facility, Inc. for a number of houses in the vicinity of the Health Sciences Center for academic and administrative space. One of the leases covered property located at 633 N. E. 14th Street which will be used to house part of the administrative offices of the Executive Vice President. The lease covered 2,800 square feet of space at the rate of \$4.50 per square foot. An additional 412 square feet has been gained through renovation and results in an increase of \$154.50 per month for rent.

President Sharp recommended approval of a revised lease covering the house at 633 N. E. 14th Street as explained above. The term of the lease is September 1, 1972 to July 1, 1973.

Approved on motion by Regent Huffman.

h. Land Clearance

President Sharp said the following bids have been received for clearing 26 parcels of land on the Health Sciences Center Campus:

Oklahoma Wrecking Co. Oklahoma City	\$10,380.00
The Concho Co., Inc. Oklahoma City	13,600.00
Potts Brothers Demolition and Construction Company Oklahoma City	10,700.00

HERO bond funds are available to cover the cost of the project.

President Sharp recommended awarding the contract for clearing 26 parcels of land to the low bidder, Oklahoma Wrecking Co.

Approved on motion by Regent Neustadt.

VII. University Relations

a. Vice President for University Relations

President Sharp said the necessity for a high level of cooperation between the Health Sciences Center and the Norman Campus in achieving University goals has long been recognized. In recent months, situations

involving a number of matters common to both campuses and of substantial importance to the total University have highlighted the need for coordinated action in the area of University Relations. At the request of the Executive Vice President for Health Sciences Center Affairs, responsibility for handling these matters was assigned, on a temporary basis, to the Vice President for University Relations on the Norman Campus.

This cooperative effort has shown that certain functions performed on each campus can be successfully integrated, while preserving the necessary ability to respond efficiently to somewhat different administrative needs. It has also clearly demonstrated the benefits to the entire University of assigning to one office the responsibility and authority for all activities involving our relationships with the public generally and particularly those groups which have a special interest in the University's well-being and continued progress.

Those functions for which the Vice President for University Relations is now responsible on the Norman Campus must also be performed at the Health Sciences Center, with the exception of School Relations and Sports Information. These functions include: State and Federal Relations, Media Information, Public Relations and Special Events, Publications, Alumni Association, and City Relations.

President Sharp recommended that the present duties of the Vice President for University Relations be broadened to include supervision of the foregoing functions at the Health Sciences Center for the purpose of establishing in one office the responsibility and authority for the coordinated performance of these and other University Relations activities on both campuses and throughout the University. He further recommended that Mr. John Dean, who is presently Vice President for University Relations, be appointed to assume these additional responsibilities with an increase in annual salary from \$27,400 to \$28,500 effective September 15, 1972.

Dr. Eliel said that he had neglected to mention this in his progress report. He said it has been amply demonstrated this year that there are tremendous advantages to working closely with the University Relations Office and he fully endorses and welcomes this change. He said this should help to bring the two campuses closer together.

President Sharp's recommendation was approved on motion by Regent Santee.

B. Administration

V. General Policies

a. Property Development Policy

President Sharp said the Regents are charged by the constitution of Oklahoma with not only the authority but the responsibility to govern and develop the University of Oklahoma. This responsibility requires that the Regents utilize every implement and tool available to improve the resources available to the University and, hence, the quality of the University. The Regents regard the non-profit corporation and the public trust as just such tools. Both the non-profit corporation and the public trust have been made possible by legislative action. The Regents believe that they would be delinquent in their duties to the people of this State if they failed to utilize these tools as the law allows.

One of their goals is the creation of an endowment for the University. They cannot overstress the importance of an endowment to a university. Every major university in the country is endowed, and every school in the Big Eight Conference has a foundation for this purpose. Robert F. Goheen of Princeton University once referred to the income from his school's endowment as "the critical 10% which sets Princeton apart and above other less fortunate institutions." Gifts of private monies, goods, and lands to colleges and universities and the subsequent wise management of them are absolutely essential if Oklahoma is to have truly fine colleges and truly great universities.

Many unselfish and public-spirited people have given or left all or part of their property to the University. The Regents believe it is their duty to encourage and accept such gifts and, having received them, to use and invest them wisely. It is their firm resolve that these gifts to the University should always be used, not in place of the public dollar, but in addition to the public dollar.

Not all properties acquired by the University are readily invested. Some public-spirited Oklahomans have given a portion or all of their real property to the University. In such cases, the Regents carefully study the property to determine how it can best be used. The possibilities are many and varied; it is the duty of the Regents to find the one most profitable to the institution. It is NOT the policy of the Regents to develop properties themselves nor to operate or manage any commercial, industrial, or agricultural business unless it is directly related to the educational function of the University, as are our hospitals, printing presses, student radio station, or related functions which directly assist in supporting the educational institution, as do the cafeterias, dormitories, bookstores, and campus physical plants.

The purpose of the University is education, research and public service; and it is the purpose of the Regents to utilize every resource available to fulfill that purpose. They regard trusts and non-profit corporations as a valuable tool in this effort, but it is not their function to invade the world of private industry by developing properties unrelated to their institutional purpose.

President Sharp recommended reaffirmation of the above policy.

Approved on motion by Regent Braly.

b. Residence Credit at Off-Campus Locations

President Sharp said he has been notified that in their meeting on July 24, the Oklahoma State Regents for Higher Education adopted a statement of policy regarding Standards of Education for Awarding Residence Credit at Off-Campus Locations. The statement is a reiteration and compilation of items of policy on the subject adopted by the State Regents at various times and is as follows:

Policy and Procedures

Standards of education to be observed for the awarding of residence credit at off-campus locations are the same as those standards required at institutions for the awarding of such credit on the main campus. Factors to be considered in the evaluation of off-campus work proposed to be taught for residence credit include the following items:

1. The work should be taught by a regular faculty member of the institution proposing to award the credit.
2. The instructional arrangements under which the course or courses are to be taught should be comparable with those observed in the same course or courses on the main campus.
3. The methodology to be employed in the teaching of the course or courses should be substantially the same as that traditionally employed in the same course or courses on the main campus of the institution.
4. The students should have access to learning materials (textbooks, library, tapes, etc.) on essentially the same basis as students in the same course or courses taught at the main campus.
5. The standards observed relating to the number of class meetings and total time spent in class should be the same as those observed on the main campus.
6. The academic calendar for teaching off-campus classes for residence credit should conform closely with the academic calendar of the main campus.

7. The students should have access to counseling and guidance on the same basis as the students located on the main campus.
8. The standards for admission and retention should be the same as those standards observed in the same courses and programs of the main campus.
9. The institution should make no distinction between residence credit awarded for work accomplished off campus and that awarded for work on campus.

Effective Date

The effective date of this policy statement shall be the fall semester of the 1972-73 academic year.

Compliance with Policy Statement

Any institution that contemplates the offering of courses at any location remote from the main campus for residence credit in accordance with criteria set out in this policy must submit the proposal to the State Regents for review and approval prior to formalizing any plans for such class offering. This should be done on the same time schedule as requests are submitted for authorization to offer off-campus classes preceding each semester and summer term.

Authorization to deviate from the standards as set forth in this policy in any manner must be obtained from the Oklahoma State Regents for Higher Education.

This was reported for information only. No action was required.

c. Advanced Standing Credit

President Sharp said he has been notified that in their meeting, on July 24, 1972, the Oklahoma State Regents for Higher Education adopted a uniform policy regarding standards of education relating to Advanced Standing Credit for use of institutions in the State System.

The policy is as follows:

The recent emergence of nontraditional learning patterns such as individualized study, external degrees, educational television, experiential learning, and the like have provided an alternative to traditional teaching and learning modes in formal classroom situations. These new developments call for new responses on the part of colleges and univer-

sities to find ways of evaluating the new learning which has taken place outside the formal higher education structure. Likewise, the growth of competing institutions such as vocational-technical schools and proprietary schools brings pressure to bear on colleges to recognize the accomplishments of students previously trained in these schools. One of the means used by colleges and universities to assess nontraditional learning is the mechanism of advanced standing credit. All institutions in the State System practice some form of advanced standing recognition, but the lack of comparability among institutions has created numerous problems related to student recruitment, educational costs, articulation, standards of education, and public relations. It is hoped that the statement of principles, policy and procedures set forth below will be helpful to institutions and students alike in providing guidelines for proper and comparable evaluation of students' previous learning experiences.

Underlying Principles

1. Students should receive proper recognition for academic learning which has occurred outside the formal college classroom setting, including learning which has taken place in high school, proprietary school, vocational-technical school, the military service, or through educational television or individualized study.
2. The Oklahoma State System of Higher Education should provide a systematic and comparable means through which enrolled students might be awarded advanced standing credit for previous educational experiences.
3. State System policy should assure the maintenance of proper and comparable academic standards with regard to the evaluation of experiences leading to the awarding of advanced standing credit.
4. State System policy should provide for uniform transfer of advanced standing credit among institutions of the system.
5. Costs to students for establishment of advanced standing credit should be comparable throughout the State System, and should reflect as closely as possible the actual costs for institutional administration of the program.

Policy and Procedures

1. Students eligible to receive advanced standing credit are those who have been duly enrolled at an insti-

tution in the State System. Advanced standing credit awarded to a student must be validated by successful completion of 12 or more semester hours of academic work before being placed on the student's transcript.

2. Work taken at proprietary schools, secondary vocational-technical schools, institutions offering clock-hour work, and other noncollegiate institutions must be evaluated and validated through examination or proficiency testing by the receiving institution. The name of the sending institution (proprietary school, secondary vocational-technical school, clock-hour school) shall not appear on the transcript of the awarding institution.
3. Recommended methods for evaluating students' previous learning experiences for awarding of advanced standing credit are as follows:
 - a. Institutionally prepared examinations, including performance testing.
 - b. Standardized national tests especially designed for establishment of credit. Such tests as the College Level Examination Program (CLEP) and the Advanced Placement Program of the College Entrance Examination Board are examples of tests frequently used by institutions to establish advanced standing credit. In the event that State System institutions desire to utilize the CLEP program, only the Subject Examination portion of the program shall be used.
4. The amount of advanced standing credit which may be awarded shall not exceed one-half of the total semester hours required at the lower-division level, and not more than one-half of the total semester hours required at the upper-division level. In computing the total amount of credit which may be earned by advanced standing, hours taken through correspondence and extension methods shall be considered as having been earned through the advanced standing mechanism.
5. Institutions may award advanced standing credit only in those academic disciplines which are taught at the awarding institution. Whenever possible, institutions

shall assign their own course title and number to the credit awarded. The neutral grades of pass (P) or satisfactory (S) will be utilized to designate advanced standing credit. Conventional letter grades shall not be used. All credit earned through advanced standing should be so designated by placing the letters A.S. on the transcript following each course.

6. Institutions offering advanced standing credit by examination shall require a minimum score at the mean level for both locally administered and national examinations in order to record credit in a particular subject.
7. Institutional charges for administration and recording of locally administered advanced standing examinations shall be at the rate of \$5 per semester-credit-hour. Charges for administration and recording of nationally developed advanced standing examinations shall be at the rate established by the national testing agency for the particular test in question. No other charges shall be made for the administration or recording of advanced standing credit.
8. Advanced standing credit, once recorded and validated at an institution in The Oklahoma State System of Higher Education, is transferrable on the same basis as if the credit has been earned through regular study at the awarding institution.

The policy was effective with the beginning of the 1972-73 fall semester.

This was reported for information only. No action was required.

d. University Councils and Committees

Included with the agenda for this meeting was a proposal covering a re-structuring of the University Councils and Committees. In view of the editorial which was in The Oklahoma Daily for September 14, President Sharp asked Dr. Broce to make a statement. Dr. Broce said this is a Faculty Senate document. It was brought to the Regents' attention because three of the eight Councils involved were directly established by the Regents. There are no changes in those three Councils, however. He said the staff report is being distributed to the Faculty Senate, to the Student Association, and to the Employee Executive Committee for their reactions and endorsement.

President Sharp stated that David Nickell, Acting Student Association President, had requested permission to make a statement and he asked Mr. Nickell to come forward. Mr. Nickell said he has no disagreement with the idea of restructuring the University Councils and Committees. He said his concern, on behalf of the Student Association, is that it was prepared without the direct input of the Student Association or student representatives. He believes the Councils and Committees are one of the most important links with the University administration. He asked that the students be involved in the preparation of the final document and that the recommendations that will be coming from the Student Congress be given serious consideration.

President Sharp said he presented this document for the information of the Regents in anticipation of Faculty Senate, Student Association, and Employee Executive Council advice and endorsement.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Academic

LEAVES OF ABSENCE:

Max L. Moorhead, David Ross Boyd Professor of History, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974.

David Alan Whitney, Assistant Professor of Sociology, sabbatical leave of absence with full pay, January 16, 1973 to June 1, 1973.

Robert E. L. Richardson, Professor of Law, leave of absence without pay, September 1, 1972 to June 1, 1973.

Billy George Schumacher, Professor, Department of Management and Division of Advanced Studies, leave of absence without pay from Management only, September 1, 1972 to June 1, 1973. Continues appointment in Division of Advanced Studies for .33 time.

Paul A. Barefield, Associate Professor of Speech Communication, sabbatical leave of absence with full pay for January 16, 1973 to June 1, 1973 cancelled; granted leave of absence without pay, September 1, 1972 to June 1, 1973.

APPOINTMENTS:

Robert Leslie Martin, Ph.D., Professor of History and Resident Social Scientist in Continuing Education, rate of \$18,000 for 12 months, August 1, 1972 to July 1, 1973. Paid from 427-410, Continuing Education Vice President Personnel Pool.

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Henry H. Albers, Visiting Professor of Management, Division of Advanced Studies, July 1, 1972. Paid by Special Payment from E&G B Budget page 127, position 218.

Ralph Edward Verrastro, Ed.D., Professor of Music, \$15,600 for 9 months, September 1, 1972. E&G Budget page 164, position 14.

Yoji Kondo, reappointed Adjunct Professor of Physics and Astronomy, without remuneration, September 1, 1972 to September 1, 1973.

Robert Gottfried Rein, Jr., Ph.D., Adjunct Associate Professor of Chemical Engineering and Materials Science, without remuneration, February 14, 1972.

Charlyce Ross King, reappointed Associate Professor of Education and Program Coordinator for Advanced Programs, \$17,500 for 12 months, August 1, 1972. E&G Budget, \$8,750 from page 139, position 38, and \$8,750 from page 128, hourly wage budget.

Richard James Doviak, Ph.D., Adjunct Associate Professor of Electrical Engineering, without remuneration, June 1, 1972.

Michael Truitt Johnson, J.D., Acting Associate Dean and Visiting Associate Professor of Law, \$24,000 for 12 months, September 1, 1972. Academic and Administrative Staff. E&G Budget, \$13,920 from position 3, page 172, \$10,080 from position 20, page 171.

Erhard Rudolph Reinelt, Ph.D., Visiting Associate Professor of Meteorology, without remuneration, September 1, 1972 to June 1, 1973.

James Lincoln Wainner, Associate Professor of Music, \$12,500 for 9 months, September 1, 1972. E&G Budget page 165, position 20.

James Bernard Freim, Ph.D., Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$12,200 for 9 months, September 1, 1972. E&G Budget page 147, position 20.

Nipha P. Kumar, reappointed Assistant Professor of Architecture, \$10,000 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget, \$6,000 from position 17, page 183 and \$4,000 from position 8, page 182.

Victor Koshkin-Youritzin, Assistant Professor of Art, \$12,000 for 9 months, September 1, 1972. E&G Budget page 161, position 8.

Ralph Douglas Huchteman, J.D., Visiting Assistant Professor of Business Law, Department of Business Communication and Business Law, \$5,650 for 9 months, .75 time, September 1, 1972 to June 1, 1973. E&G Budget page 130, position 8.

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Ramesh Chandra Patel, Ph.D., Visiting Assistant Professor of Chemistry, \$9,500 for 12 months, July 1, 1972 to July 1, 1973. \$2,375 from E&G Budget page 85, position 25; \$7,125 transferred from OURI.

Leon Reiter, Ph.D., Assistant Professor of Geophysics, School of Geology and Geophysics, \$13,000 for 9 months, September 1, 1972. E&G Budget page 93, \$12,000 from position 14, \$1,000 transferred from Maintenance and Equipment Budget.

Jerlene Ann Hargis, reappointed Assistant Professor of Home Economics, \$9,500 for 9 months, September 1, 1972. E&G Budget page 99, position 8.

Junetta Watson Davis, Assistant Professor of Journalism, \$12,300 for 9 months, September 1, 1972. E&G Budget page 190, position 8.

Thomas McCoy, reappointed Assistant Professor of Journalism, \$1,100 for 4½ months, .25 time, September 1, 1972 to January 16, 1973. E&G Budget page 190, \$1,000 from position 15, and \$100 from position 8. (See page 11700 for resignation as full-time faculty member)

Vernon Ross Brown, Visiting Assistant Professor of Management, \$1,300 for 4½ months, 1/4 time, September 1, 1972 to January 16, 1973. Paid from PLM Grant.

Jean Graves McDonald, Visiting Assistant Professor of Political Science, \$1,500 for 9 months, 1/4 time, September 1, 1972 to June 1, 1973. E&G Budget, funds transferred from page 207, position 3.

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

Richard Woodrow Chuculate, Project Director and Assistant Professor of Social Work, \$15,000 for 12 months, July 1, 1972 to July 1, 1973. Paid from 428-256, School of Social Work Grant.

Roger M. Babich, Ph.D., Assistant Professor of Speech Communication, \$12,000 for 9 months, September 1, 1972. E&G Budget page 198, position 10.

Tomislav H. Landikusic, Acquisitions Librarian, Assistant Director (Technical Services) and Assistant Professor of Bibliography, University Libraries, \$15,000 for 12 months, September 15, 1972. E&G Budget page 266, position 3.

William Wallace Holder, Special Instructor in Accounting, \$3,300 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 129, position 12.

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Kenneth Albert Mortensen, Special Instructor in Accounting, \$3,300 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 129, position 11.

Maurice Burton Oien, Special Instructor in Accounting, \$3,300 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 129, position 13.

Kailas Jagadishwer Rao, Special Instructor in Accounting, \$3,216 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 129, position 14.

Alvin Gerald Smith, Special Instructor in Accounting, \$3,300 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 129, position 10.

Alan Jay Couch, Special Instructor in Business Law, Department of Business Communication and Business Law, \$870 for 4½ months, .25 time, September 1, 1972 to January 16, 1973. E&G Budget, funds transferred from page 207, position 2.

Sherry Ann Childs, Special Instructor in Education, \$5,500 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget page 142, position 72.

Robert Brown Claytor, Special Instructor in Education, Saudi Arabian Min Education Special Training Program, \$10,000 for 12 months, August 1, 1972 to August 1, 1973. Paid from 425-148.

Charles Barker Foster, Special Instructor in Education, Saudian Arabian Min Education Special Training Program, \$10,000 for 12 months, August 1, 1972 to August 1, 1973. Paid from 425-148.

Jo Ann Garnand, Special Instructor in Education, \$5,500 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget page 142, position 73.

Marlene Janell Hill, Special Instructor in Education, \$4,000 for 9 months, .75 time, September 1, 1972 to June 1, 1973. E&G Budget page 143, position 79.

Anita Lester Kent, Special Instructor in Education, \$2,750 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 143, position 88.

Bonnie Joyce Lynn, Special Instructor in Education, \$5,500 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget page 143, position 75.

Ora Ellen McKown, Special Instructor in Education, \$6,000 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget page 142, position 68.

James Andrew Smith, Special Instructor in Education, \$5,500 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget page 143, position 78.

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Enoch Pope Jordan, III, Special Instructor in English, \$4,900 for 9 months, .75 time, September 1, 1972 to June 1, 1973. E&G Budget page 89, position 31.

Suzanne Marrs, Special Instructor in English, \$4,900 for 9 months, .75 time, September 1, 1972 to June 1, 1973. E&G Budget page 89, position 32.

Sheridan Lee Piachek, Special Instructor in Home Economics, \$7,400 for 9 months, September 1, 1972. E&G Budget page 99, position 18.

Susan Phyllis Saltzman, reappointed Pre-School Teacher in Home Economics Nursery School, and Special Instructor in Home Economics, \$5,600 for 9 months, September 1, 1972. Academic and Professional Staff. E&G Budget, \$4,200 from page 224, position 5 and \$1,400 from page 99, position 14.

Wanda Louise Duncan, Special Instructor in Journalism, \$3,300 for 9 months, .37 time, September 1, 1972 to June 1, 1973. Paid from E&G Budget page 190, position 15.

Robert L. Duncan, Special Instructor in Journalism, \$2,200 for 9 months, .25 time, September 1, 1972 to June 1, 1973. Paid from E&G Budget page 190, position 15.

Warren K. Jordan, Special Instructor in Journalism, \$2,000 for 9 months, .25 time, September 1, 1972 to June 1, 1973. Paid from E&G Budget page 190, position 15.

Roger Eugene Jerman, Special Instructor in Marketing, \$3,000 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 135, position 9.

James H. Faulconer, Instructor in Music, \$6,000 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget page 165, position 33.

Billy Garfield Evans, Special Instructor in Music, \$3.50 per hour, 1/2 time, August 21, 1972 to January 6, 1973. E&G Budget page 165, position 32.

Robert Edward Gates, Instructor in Music, \$10,200 for 9 months, September 1, 1972. E&G Budget page 165, position 25.

Nell C. Wright, Special Instructor in Music, \$3.50 per hour, 1/2 time, August 21, 1972 to January 6, 1973. E&G Budget page 165, position 32.

Harry Clinton Moore, Clinical Instructor in Pharmacy, \$1,000 for 12 months, .10 time, July 1, 1972 to July 1, 1973. Paid from 428-116, Pharmacy DHEW Prof Educational Improvement Program.

G. Kim Stanton, Clinical Instructor in Pharmacy, \$1,000 for 12 months, .10 time, July 1, 1972 to July 1, 1973. Paid from 428-116, Pharmacy DHEW Prof Educational Improvement Program.

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Susan B. Herbel, Special Instructor in Political Science, \$3,000 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 114, position 47.

Eleanor Joan Rowan, Special Instructor in Speech Communication, \$8,000 for 9 months, September 1, 1972 to June 1, 1973. Paid from 425-455, Graduate College Cost of Education.

Claudia Joy Bohn, Special Instructor in Sociology, \$870 for 4½ months, .25 time, September 1, 1972 to January 16, 1973. E&G Budget, funds transferred from page 207, position 2.

Brenda Sue Griffin, Special Instructor in Sociology, \$870 for 4½ months, .25 time, September 1, 1972 to January 16, 1973. E&G Budget, funds transferred from page 207, position 2.

Richard Stephen Schwartz, Special Instructor in Sociology, \$870 for 4½ months, .25 time, September 1, 1972 to January 16, 1973. E&G Budget, funds transferred from page 207, position 2.

Orin Esther Solloway, Special Instructor in Sociology, \$870 for 4½ months, .25 time, September 1, 1972 to January 16, 1973. E&G Budget, funds transferred from page 207, position 2.

Claren Marie Kidd, Assistant Information Services Librarian and Instructor of Bibliography, University Libraries, \$8,200 for 12 months, September 1, 1972. \$6,666.68 from E&G Budget page 268, position 18, \$166.62 from page 266, position 3.

Beverly Ann Joyce, Information Services Librarian and Instructor of Bibliography, University Libraries, \$8,500 for 12 months, September 1, 1972. E&G Budget page 267, position 12.

David William Grant, Assistant Acquisitions Librarian and Instructor of Bibliography, University Libraries, \$8,500 for 12 months, September 1, 1972. E&G Budget page 267, position 15.

Nancy Janice Bross, Special Instructor, University School, \$6,500 for 9 months, September 1, 1972. E&G Budget page 230, position 21.

Edward Wayne Chance, Special Instructor, University School, \$6,800 for 9 months, September 1, 1972 to June 1, 1973. Paid from Norman Board of Education.

Marquita Louise Dulin, Special Instructor, University School, \$4,500 for 9 months, .75 time, September 1, 1972 to June 1, 1973. Paid from Norman Board of Education.

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John Green Whitley, Special Instructor, University School, \$4,800 for 9 months, .75 time, September 1, 1972 to June 1, 1973. E&G Budget page 230, position 19.

Danny J. Archer, Special Instructor in Speech Communication, \$5,000 for 9 months, .75 time, September 1, 1972 to June 1, 1973. E&G Budget page 198, position 5.

Homer Lee Sanders, Jr., Special Instructor in Speech Communication, \$5,000 for 9 months, .75 time, September 1, 1972 to June 1, 1973. E&G Budget page 198, position 5.

R. B. Vinson, Visiting Lecturer in Accounting, \$13,800 for 9 months, September 1, 1972 to June 1, 1973. E&G Budget funds transferred from page 128, position 6.

James CT Chen, Research Associate, Bureau of Water and Environmental Resources Research, \$2,900 for 12 months, .50 time, July 1, 1972 to July 1, 1973. E&G Budget page 239, position 4.

Silas Shau-Yee Law, Research Associate, Bureau of Water and Environmental Resources Research, \$3,400 for 12 months, .50 time, July 1, 1972 to July 1, 1973. E&G Budget page 239, position 2.

CHANGES:

J. Clayton Feaver, David Ross Boyd Professor of Philosophy, salary changed from \$20,700 to \$21,000 for 9 months, September 1, 1972. Increase from OU Foundation.

J. N. Mohanty, George Lynn Cross Research Professor of Philosophy, salary changed from \$19,200 to \$26,000 for 9 months, September 1, 1972. Increase from OU Foundation.

John Wesley Morris, Professor of Geography, salary changed from \$22,500 for 12 months to \$18,409 for 9 months, September 1, 1972.

Henry J. Tobias, Chairman and Professor of History, salary changed from \$20,000 for 9 months to \$24,444 for 12 months, September 1, 1972. \$370 transferred from E&G Budget page 197, Maintenance and Equipment account.

W. Dean Chiles, promoted from Visiting Associate Professor to Adjunct Professor of Industrial Engineering, July 1, 1972.

Raymond P. Lutz, Professor of Industrial Engineering; named Acting Director, School of Industrial Engineering, July 25, 1972, salary changed from \$16,400 for 9 months to \$17,200 for 9 months, September 1, 1972; also paid \$955.56 for August, 1972. Increase from E&G Budget page 153, position 1.

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11698

William F. Eick, Professor of Physical Education, salary increased from \$18,100 to \$18,500 for 12 months, July 1, 1972. Increase transferred from E&G Budget page 51, hourly wages.

Jay H. Heizer, Associate Professor of Management, salary increased from \$15,300 to \$17,000 for 9 months, September 1, 1972. Increase from E&G Budget page 197.

Paul G. Risser, Director, Biological Survey, Assistant Director, Biological Station, and Associate Professor of Botany and Microbiology, salary increased from \$16,300 to \$16,800 for 12 months, July 1, 1972. Increase transferred from Maintenance and Equipment budgets in E&G Budget on pages 78 and 242.

Bing-Man Fung, Associate Professor of Chemistry, salary changed from \$13,000 to \$13,500 for 9 months, September 1, 1972. Increase transferred from E&G Budget page 85, Maintenance and Equipment.

Nelson Rudolph Nunnally, Associate Professor of Geography, salary changed from \$17,000 to \$17,100 for 9 months, September 1, 1972. Increase transferred from E&G Budget page 43, hourly wages.

John M. Canfield, title changed from Associate Professor to Adjunct Associate Professor of Physics and Astronomy, salary changed from \$13,700 for 9 months to without remuneration, September 1, 1972 to September 1, 1973.

Jeffrey G. Witwer, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, salary increased from \$11,300 to \$12,200 for 9 months, September 1, 1972. Increase from E&G Budget, \$500 from page 147, position 20, and \$400 from page 144, Maintenance and Equipment Budget.

John C. Zink, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, salary increased from \$11,200 to \$12,200 for 9 months, September 1, 1972. Increase from E&G Budget page 147, position 20.

John Alan Alberty, Assistant Professor of Art, salary increased from \$9,000 to \$11,000 for 9 months, September 1, 1972. Increase from E&G Budget page 161, position 7.

Audrey R. Bethel, title changed from Visiting Assistant Professor to Assistant Professor of Art, September 1, 1972.

Robert E. Ragland, title changed from Director of Training, University Counseling Center, and Assistant Professor of Education to Assistant Professor of Education, without change in salary of \$15,800 for 12 months, September 1, 1972. E&G Budget \$10,500 from page 141, position 60 and \$2,666.60 from page 143, position 88.

Gwenn Davis, Assistant Professor of English; given additional title of Assistant Dean of Graduate College, salary increased from \$11,100 for 9 months to \$14,200 for 12 months, September 1, 1972. Academic and Administrative Staff. E&G Budget, \$6,863.30 from page 89, position 19 and \$4,970 from page 167, position 4.

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11699

John Jay Rusch, Assistant Professor of Earth Science, School of Geology and Geophysics; given additional title of Associate Director of Institute, Academic Year Institute in Earth Science, salary of \$11,200 for 9 months paid 1/2 from Geology and 1/2 paid from NSF Academic Year Institute Grant, September 1, 1972 to June 1, 1973.

Maurice Glen Pool, Assistant Director for Promotion, Division of Advanced Studies, given additional title of Assistant Professor of Human Relations, June 12, 1972.

Francis Kelly Dougherty, title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Pharmacy, July 1, 1972. Paid by special payment from 428-116, Phar DHEW Prof Educ Imp Program.

Lenore S. Clark, title changed from Associate Acquisitions Librarian and Assistant Professor of Bibliography, University Libraries, to Humanities Librarian and Assistant Professor of Bibliography, University Libraries, September 1, 1972.

Earl C. Carpenter, Assistant Dean, University College, Special Instructor in Economics, salary increased from \$11,300 to \$12,000 for 12 months, July 1, 1972. Funds transferred from E&G Budget page 178, Maintenance and Equipment Budget.

Edwin Thomas Green, title changed from Graduate Assistant to Special Instructor in Geology and Geophysics, salary increased from \$2,400 for 10 months, .50 time, to \$2,700 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 93, position 18.

Thomas Wood Henry, title changed from Graduate Assistant to Special Instructor in Geology and Geophysics, salary increased from \$2,600 for 10 months, .50 time, to \$2,900 for 9 months, .50 time, September 1, 1972 to June 1, 1973. E&G Budget page 93, position 18.

Gerald J. Petzel, title changed from Graduate Assistant to Special Instructor in Geology and Geophysics, salary increased from \$1,400 for 5 months, .50 time, to \$1,550 for 4½ months, .50 time, September 1, 1972 to January 16, 1973. E&G Budget page 93, position 18.

Mary Esther Saxon, Librarian (History-Geography-Government) and Instructor of Bibliography, University Libraries; given additional title of Special Instructor in Library Science, without additional salary, August 23, 1972 to December 27, 1972.

Rebecca Stegall Bricker, Special Instructor in University School, salary changed from \$6,982 to \$7,350 for 9 months, September 1, 1972. Paid from Norman Board of Education.

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11700

Edgar L. Scally, Special Instructor in University School, salary changed from \$6,400 to \$8,295 for 9 months, September 1, 1972. Paid from Norman Board of Education.

Theodore P. Roberts, title changed from Assistant Dean and Special Lecturer to Assistant Director of Legal Internship and Special Lecturer, College of Law, September 1, 1972.

Delbert Leon Herald, Research Associate, Chemistry Sea Grant, salary increased from \$8,000 to rate of \$8,500 for 12 months, September 1, 1972 to March 1, 1973. Paid from 429-101, Chemistry Sea Grant.

RESIGNATIONS:

Ronald C. Semone, Visiting Professor of Political Science and Division of Advanced Studies, September 1, 1972.

Luis Henry Summers, Associate Professor of Architecture, June 1, 1972.

Dean Bryant Vollendorf, Associate Professor of Architecture, June 1, 1972.

Bruce Donald Fielitz, Associate Professor of Finance, August 1, 1972.

John G. Bruhn, Associate Professor of Sociology, July 1, 1972.

Charlotte McGraw, University High School Librarian and Associate Professor of Bibliography, University Libraries, August 12, 1972.

Dahsoong Yu, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering and of Information and Computing Sciences, June 1, 1972.

Paul Roderick Gregory, Assistant Professor of Economics, June 1, 1972.

William Cris Lewis, Assistant Professor of Economics, June 1, 1972.

Thomas E. McDonald, Visiting Assistant Professor of Electrical Engineering, June 1, 1972.

George Leonard Weehunt, Adjunct Assistant Professor of Human Relations, August 1, 1972.

Jaunita M. Weber, Assistant Professor of Home Economics, July 1, 1972.

Thomas McCoy, Assistant Professor of Journalism, August 1, 1972. (See page 11693 for reappointment on part-time basis).

James E. Grogan, Assistant Professor of Pharmacy Administration, College of Pharmacy, August 1, 1972.

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Mary Lee DeVilbiss, Humanities Librarian and Assistant Professor of Bibliography, University Libraries, September 2, 1972.

Suzanne G. King, Special Instructor in Home Economics, June 1, 1972.

Leola C. Schumacher, Special Instructor in Library Science, August 1, 1971.

Clara Tatge, Special Instructor in Social Work, September 1, 1972.

Margaret A. Swimmer, Special Instructor in Social Work, September 1, 1972.

Janet S. Zelley, Special Instructor in Social Work, September 1, 1972.

Mary Sue Bachrach, Special Instructor in University School, June 1, 1972.

Charles F. Boyd, Special Instructor, Secondary School Principal, University School, June 15, 1972.

William T. Fix, Special Instructor in University School, June 1, 1972.

Susan L. Matthews, Special Instructor in University School, June 1, 1972.

Marilyn K. Reynolds, Special Instructor in University School, June 1, 1972.

Rachel J. Satterfield, Special Instructor in University School, June 1, 1972.

Christine Mote Gilson, Information Desk Librarian with rank of Instructor, University Libraries, September 1, 1972.

Roger A. Jones, Assistant Librarian in History-Government-Geography and Instructor of Bibliography, University Libraries, September 1, 1972.

Gay Teborek, Assistant Acquisitions Librarian and Instructor of Bibliography, University Libraries, September 9, 1972.

Paramjit R. Pabrai, Research Associate, Chemistry Sea Grant, July 1, 1972.

Approved on motion by Regent Huffman.

b. Provost

President Sharp recommended that the Regents authorize a leave of absence with pay for Dr. Pete Kyle McCarter, Provost and Professor of English, effective January 1, 1973 to July 1, 1973. He recommended also that Dr. McCarter's title be changed from Provost to Regents Professor, Department of English, and that his salary be changed from \$34,000 for 12 months to

\$27,500 for 9 months, effective July 1, 1973.

President Sharp called attention to the many years of service Dr. McCarter has given to the University, having served as Vice President since 1953. He said "All of us are deeply indebted to Dr. McCarter for his many services to the University and for his dedication to the welfare of its faculty and students. We honor him for his many contributions and wish him every success in his new duties. I know of no one who has commanded wider respect and admiration through the years from the faculty of this University." President Sharp said the recommendation on the Regents Professorship has the enthusiastic endorsement of his Faculty Advisory Committee and the University Council on Awards and Honors.

The recommendation was approved on motion by Regent Santee.

c. Department Chairman

President Sharp recommended that John C. McCullers, Associate Professor of Psychology, be appointed Chairman of the Department of Psychology for a four-year term, effective September 1, 1972, and that his salary be changed from \$17,500 for 9 months to \$23,200 for 12 months, also effective September 1, 1972.

He said Professor McCullers replaces Professor N. Jack Kanak. He recommended that Professor Kanak's salary be changed from \$18,500 for 12 months to \$15,140 for 9 months, effective September 1, 1972.

Approved on motion by Regent Mitchell.

d. Tenure

The faculty status of Dr. George W. Murphy, Professor of Chemistry, has been considered by the Ad Hoc Personnel Committee of the University in accordance with the tenure regulations. The committee has submitted their report to President Sharp with a copy being forwarded simultaneously in identical form to Professor Murphy. The committee report was also forwarded to each member of the Board of Regents.

One of the recommendations of the committee was that the University offer a special employment contract to be drafted by Legal Counsel to the University by which the University would agree to employ Dr. Murphy at full pay (\$9,850 for 4½ months) on research status during the fall semester of the academic year 1972-73 under certain conditions.

President Sharp reported that Dr. Murphy has accepted the contract with the University as stipulated by the committee and he recommended that Dr. Murphy be retained under the conditions of this contract.

Approved on motion by Regent Santee.

II. Changes in Degrees

a. Educational Program Approvals

President Sharp said he has been notified that in their meeting on July 24, 1972, the Oklahoma State Regents for Higher Education approved the following new educational programs for the University of Oklahoma:

1. A Junior College option to the Bachelor of Liberal Studies degree (page 11576).
2. A new program in the College of Business Administration leading to the awarding of the Bachelor of Accountancy Degree (page 10659).
3. The Independent Study Option in Electrical Engineering with a fee of \$40 per semester hour (page 11630).

All of the programs listed above will be effective with the spring semester of the 1972-73 academic year.

This was reported for information only. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

LEAVES OF ABSENCE:

Erma R. Keeley, Director, Sooner City Nursery School and Kindergarten, sick leave of absence with full pay extended from September 1 to November 9, 1972.

APPOINTMENTS:

Dorothey B. Bever, Pre-School Teacher in Home Economics and Home Economics Nursery School, \$2,350 for 9 months, .50 time, September 1, 1972. Professional Staff. E&G Budget, \$1,850 from page 99, position 14, and \$500 from page 224, position 5.

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Alvin V. Bielefeld, reappointed Extension Specialist II, Staff Writer, Community Services, \$12,200 for 12 months, July 1, 1972. E&G Budget page 260, \$9,200 from position 7 and \$3,000 from Hourly Wages Budget.

Robert C. Connor, Swimming Coach, \$12,000 for 12 months, October 1, 1972.

Beth Lynn Freedman, Pre-School Teacher in Home Economics Nursery School, \$4,700 for 9 months, September 1, 1972. Professional Staff. E&G Budget page 224, position 4.

Arthur Vincent Leary, Academic Counselor, University College, \$11,000 for 12 months, August 21, 1972. Professional Staff. E&G Budget page 197.

Herbert Lira, Architectural Projects Coordinator, Facilities Planning Office, \$9,900 for 12 months, July 1, 1972. Professional Staff. E&G Budget page 291, position 3.

Mar Gene M. Ludlow, General Duty Nurse, Charles B. Goddard Health Center, \$3.61 per hour (\$7,500 for 12 months), August 21, 1972. Professional Staff. Goddard Health Center funds available.

Barbara Ann Marak, General Duty Nurse, Charles B. Goddard Health Center, \$3.61 per hour (\$7,500 for 12 months), July 10, 1972. Professional Staff. Goddard Health Center funds available.

Max Bennett Painton, Staff Psychologist, University Counseling Center, \$5.70 per hour (\$3,556.80 for 9 months), .40 time, August 28, 1972 to May 26, 1973. E&G Budget page 17, position 203.

James Albert Shmidl, Campus Veterinarian, Animal Holding Facility, \$6,000 for 12 months, July 1, 1972. Professional Staff. Salary paid by Health Sciences Center.

Paul Walter Updegraff, Placement Officer, Personnel Services, \$6,500 for 12 months, August 28, 1972. AE Budget page 24, position 42. Professional Staff.

CHANGES:

Betty Lou Adams, X-Ray and Laboratory Technologist, Charles B. Goddard Health Center, salary increased from \$3.51 per hour (\$7,300 for 12 months) to \$3.80 per hour (\$7,900 for 12 months), September 2, 1972.*

Sandra Kay Bachmann, title changed from Secretary II to Administrative Assistant, Washington Liaison Office, July 1, 1972. Changed from Classified to Administrative Staff.

*Funds available from Charles B. Goddard Health Center

September 14, 1972

11705

Kenneth Bray, title changed from Section Head to Section Head, Academic User Services, Research and Education (Computer), July 1, 1972.

Don T. Burkhead, title changed from Section Head to Section Head, External User Services, Research and Education (Computer), July 1, 1972.

Amelia P. Childress, General Duty Nurse, Charles B. Goddard Health Center, salary increased from \$7,600 to \$8,800 for 12 months, September 1, 1972.*

Dorothy E. Childress, General Duty Nurse, Charles B. Goddard Health Center, salary increased from \$3.51 per hour (\$7,300 for 12 months) to \$4.09 per hour (\$8,500 for 12 months), September 2, 1972.*

Ina June Chipman, title changed from Nursery Supervisor to Pre-School Teacher, Sooner City Nursery School and Kindergarten, September 1, 1972. Changed from Classified to Professional Staff.

Lee Arden Clinkenbeard, Staff Physician, Charles B. Goddard Health Center, salary increased from \$22,000 to \$22,500 for 12 months, September 1, 1972.*

Charles E. Cook, Jr., Staff Physician, Charles B. Goddard Health Center, salary increased from \$22,000 to \$23,000 for 12 months, September 1, 1972.*

Harvey Clint Davidson, title changed from Personnel Services Coordinator for Continuing Education and Public Service to Assistant Director for Employment Services, Personnel Services, salary increased from \$9,600 to \$10,000 for 12 months, July 1, 1972. Administrative Staff. E&G Budget page 48, position 3.

Neil J. Dikeman, Jr., Assistant Director, Bureau for Business and Economic Research, salary increased from \$16,140 to \$16,700 for 12 months, July 1, 1972. Funds for increase transferred from E&G Budget page 197, Maintenance and Equipment.

Marjorie E. Earley, Applications Analyst, Bureau for Business and Economic Research, salary increased from \$2.93 to \$3.03 per hour (\$6,100 to \$6,300 for 12 months), June 24, 1972. Increased from E&G B Budget page 114, position 210.

William Lee Floyd, Guidance Counselor I, University Counseling Center, salary changed from \$9,600 for 12 months, full time, to \$4.62 per hour (\$4,800 for 12 months), .50 time, August 1, 1972.

A. J. Giardini, Accountant II, Charles B. Goddard Health Center, salary increased from \$7,400 to \$7,700 for 12 months, September 1, 1972.*

*Funds available from Charles B. Goddard Health Center

September 14, 1972

11706

Marilyn C. Howard-Clinton, title changed from Placement Counselor to Senior Placement Counselor, Personnel Services, salary increased from \$6,800 to \$7,100 for 12 months, September 1, 1972. Increased from E&G Budget page 48, position 7.

Gilbert A. Jain, title changed from Supervisor, Photo Laboratory, Duplicating and Photographic Service, to MIO Photographer, Office of Media Information, June 10, 1972. Changed from Supervisory to Professional Staff.

Lena M. Jantz, Medical Records Librarian, Charles B. Goddard Health Center, salary increased from \$9,000 to \$9,400 for 12 months, September 1, 1972.*

Mary M. James, title changed from Extension Specialist III; Director, Administrative Services Program, Business and Industrial Services, to Personnel Services Coordinator for Continuing Education and Public Service, July 1, 1972. Changed from Professional to Administrative Staff.

Robert K. Kiehn, Pharmacist, Charles B. Goddard Health Center, salary increased from \$10,300 to \$11,200 for 12 months, September 1, 1972.*

William Manuel Kemp, Chief Medical Technologist, Charles B. Goddard Health Center, salary increased from \$7,600 to \$8,800 for 12 months, September 1, 1972.*

Maurice Nick Roderick Kutt, title changed from Planning Assistant, Facilities Planning Office, to Facilities Analyst, Office of the Vice President for Administration and Finance, July 1, 1972. Professional Staff.

Isobel L. Knoepfli, Chief Physical Therapist, Charles B. Goddard Health Center, salary increased from \$7,100 to \$8,000 for 9 months, September 1, 1972.*

Linda Jean Lockett, title changed from Group Insurance Supervisor to Placement Counselor, Personnel Service, salary increased from \$5,500 (\$2.64 per hour) to \$6,500 for 12 months, September 1, 1972. Changed from Classified to Professional Staff. Increase from E&G Budget page 48, position 7.

Frank Bartley Meaders, Director of Swearingen Research Park and Director of Auxiliary Services, changed from Administrative Staff to Administrative Officer, July 1, 1972.

Mayme J. Miller, Supervisor of Hospital Nurses, Charles B. Goddard Health Center, salary increased from \$9,000 to \$10,200 for 12 months, September 1, 1972.*

Peggy Jane Mullikin, General Duty Nurse, Charles B. Goddard Health Center, salary increased from \$3.51 per hour (\$7,300 for 12 months) to \$3.61 per hour (\$7,500 for 12 months), September 2, 1972.*

*Funds available from Charles B. Goddard Health Center

September 14, 1972

11707

Charles L. Nickolls, Staff Psychiatrist, Charles B. Goddard Health Center, salary increased from \$24,000 to \$25,200 for 12 months, September 1, 1972.*

Mary Esther O'Brien, General Duty Nurse, Charles B. Goddard Health Center, salary increased from \$7,500 to \$8,700 for 12 months, September 1, 1972.*

Edna Mae Pendergraft, title changed from Nursery Supervisor to Pre-School Teacher, Sooner City Nursery School and Kindergarten, September 1, 1972. Changed from Classified to Professional Staff.

Maurice Lyle Peter, Jr., Staff Physician, Charles B. Goddard Health Center, salary increased from \$22,000 to \$23,000 for 12 months, September 1, 1972.*

Camille Ann Pinion, X-Ray and Medical Technician, Charles B. Goddard Health Center, salary increased from \$7,300 to \$8,100 for 12 months, September 1, 1972.*

Joe L. Ramsey, title changed from Freshman Basketball Coach to Assistant Basketball Coach, Athletic Department, September 1, 1972.

Felicia P. Reid, title changed from Administrative Services, Manager, to Administrative Assistant, Research and Education (Computer), July 1, 1972.

Donald F. Robinson, Director, Charles B. Goddard Health Center, salary increased from \$27,500 to \$28,500 for 12 months, September 1, 1972.*

Jewell Ryker, General Duty Nurse, Charles B. Goddard Health Center, salary increased from \$7,600 to \$8,800 for 12 months, September 1, 1972.*

Aubrey E. Stowers, Staff Physician, Charles B. Goddard Health Center, salary increased from \$22,000 to \$23,200 for 12 months, September 1, 1972.*

Peggy Joan Timmons, General Duty Nurse, Charles B. Goddard Health Center, salary increased from \$3.51 per hour (\$7,300 for 12 months) to \$4.09 per hour (\$8,500 for 12 months), September 2, 1972.*

Margaret Doris Tonemah, Chief X-Ray and Medical Technician, Charles B. Goddard Health Center, salary increased from \$9,700 to \$10,500 for 12 months, September 1, 1972.*

Chlora M. Varney, General Duty Nurse, Charles B. Goddard Health Center, salary increased from \$7,600 to \$8,800 for 12 months, September 1, 1972.*

Janice Karen Whinery, title changed from Secretary I, University Regents, to Administrative Assistant, Office of Facilities Planning, salary changed from \$2.31 per hour (\$4,800 for 12 months) to \$2.50 per hour (\$5,200 for 12 months), August 4, 1972. E&G Budget page 150, position 205. Changed from Classified to Administrative Staff.

*Funds available from Charles B. Goddard Health Center

September 14, 1972

11708

Carl S. Whittle, Assistant Director, Administrative, Charles B. Goddard Health Center, salary increased from \$11,800 to \$12,400 for 12 months, September 1, 1972.*

RESIGNATIONS:

Charles H. Addison, Assistant Director, Computing Facility, August 20, 1972.

Elizabeth Suzanne Allen, Administrative Assistant, Office of Facilities Planning, August 5, 1972.

Michael L. Andrews, Programmer I, Computing Facility, August 20, 1972.

James D. Bednar, Director of Registration, Admissions and Records, September 7, 1972.

Roy L. Belew, Assistant Director, Computing Facility, August 12, 1972.

William C. Boren, Manager, WNAD, August 23, 1972.

Glennella Pauline Cassidy, Placement Officer, Personnel Services, August 23, 1972.

Lola J. Duff, Pre-School Teacher, Home Economics Nursery School, June 1, 1972.

Jerie J. Johnson, Auditor II, Auditing, July 17, 1972.

Nancy Kay Long, Placement Counselor, Personnel Services, September 1, 1972.

Sandra Kay Lucas, Medical Technologist, Charles B. Goddard Health Center, July 15, 1972.

Ahmed Raafat Mandour, Extension Specialist III; Director, Industrial Development Programs, Business and Industrial Services, October 2, 1972.

Margaret A. Pape, Pre-School Teacher, Home Economics Nursery School, June 1, 1972.

Richard Walter Quick, Swimming Coach, Athletic Department, June 1, 1972. Declined to accept appointment.

Frank E. Woodward, Programmer II, Computing Facility, August 12, 1972.

Approved on motion by Regent Brett.

b. Grants and Contracts

*Funds available from Charles B. Goddard Health Center

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

APPOINTMENTS:

Joseph Loyd Barron, reappointed with change in title from Training Specialist to Program Coordinator for Managerial Programs, FAA Management Training School, salary increased from \$14,000 to \$16,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Hans F. Blocklinger, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Anthony V. Bluitt, reappointed Counselor, Project Threshold, \$10,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 428-142.

David Donald Bonnick, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Josephus Alan Bowman, reappointed Director and Extension Specialist III, Post Office Programs, \$23,500 for 12 months, July 1, 1972 to July 1, 1973. Administrative Officer. Paid from 429-645.

Albert Decker Chappell, reappointed Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, August 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Virginia M. Dannenberg, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Everett Lavern DeWhitt, Jr., reappointed Assistant Director, Occupational Safety and Health Training, salary increased from \$14,000 to \$15,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-558.

Suzanne H. Discenza, reappointed Artist, Post Office Programs, \$7,490 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-645.

Phillip H. Donahue, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

September 14, 1972

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James Edward Ellis, reappointed with title changed from Chief of Training to Associate Director, FAA Management Training School, \$21,000 for 12 months, July 1, 1972 to July 1, 1973. Changed from Administrative to Professional Staff. Paid from 429-561.

Clarence Carl Feightner, reappointed Course Moderator, Occupational Safety and Health Training, salary increased from \$15,000 to \$15,800 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-558.

Julie Lovell Bryant Felter, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Willard Lynn Gannett, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Clark David Gardner, reappointed Project Director, Upward Bound, \$12,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 428-135.

Richard Clare Gardner, reappointed with title changed from Coordinator, Supervisory Training, to Chief Program Coordinator and Coordinator of Instructor Development, FAA Management Training School, \$17,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Randy Wayne Giesler, reappointed with change in title from Course Moderator Training to Safety Specialist, Occupational Safety and Health Training, \$9,800 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-558.

William L. Gilmore, reappointed Assistant Project Director, Upward Bound, \$8,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 428-135.

Charles August Glauber, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Herschell G. Gordon, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, August 7, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Otis Gerald Groom, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

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Moyer D. Harris, Training Specialist, FAA Management Training School, \$12,500 for 12 months, June 12, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Gene Lee Hauptert, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Ralph Roy Holman, reappointed Training Specialist, FAA Management Training School, salary increased from \$12,500 to \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Elizabeth Ann Holmes, reappointed Director of Project Threshold and Coordinator of Student Assistance, \$15,000 for 12 months, July 1, 1972 to July 1, 1973. Administrative Staff. Paid from 428-142.

Bonne Beth Karim, reappointed Media Specialist, Post Office Programs, \$10,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-644.

Dee Ann Kirby, reappointed Psychometrist, Post Office Programs, \$11,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-645.

George William Lacey, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Leroy Cosby Land, reappointed Assistant Director for Technical Training and Plans, Post Office Programs, \$16,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-645.

Juanicezetta Lang, reappointed Counselor, Project Threshold, salary increased from \$8,000 to \$9,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 428-142.

Herbert B. Lewis, reappointed Training Specialist, FAA Management Training School, salary increased from \$12,500 to \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Eugene Olav Lieberg, reappointed with change in title from Training Specialist to Supervisor of Training, FAA Management Training School, salary increased from \$14,000 to \$16,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Judith J. Lucas, reappointed Director of Regional Training Office, Regional Training Officer Program, \$12,400 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-631.

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Francis Thomas Mataranglo, reappointed Course Moderator, Post Office Programs, salary increased from \$13,200 to \$14,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Leave of absence without pay, July 1, 1972 to August 8, 1972. Paid from 429-646.

Robert Fern Maxwell, reappointed Course Moderator, Community Services Health Studies, rate of \$13,200 for 12 months, July 1, 1972 to November 1, 1972. Professional Staff. Paid from 429-464.

George A. McCutchan, reappointed Associate Director for Supervisory Management Training, Post Office Programs, \$18,200 for 12 months, July 1, 1972 to July 1, 1973. Administrative Staff. Paid from 429-646.

Fayette Charloe McKnight, Tutorial Counselor, Project Threshold, rate of \$7,500 for 12 months, August 1, 1972 to July 1, 1973. Professional Staff. Paid from 428-142.

Alford Leon Mitchell, reappointed with change in title from Training Specialist to Senior Training Specialist, FAA Management Training School, salary increased from \$12,500 to \$14,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

William Thomas Merritt, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Jack Irwin Miles, Coordinator, American Indian Student Services, rate of \$9,000 for 12 months, August 1, 1972 to July 1, 1973. Administrative Staff. Paid from 429-116.

Charles E. Nevitt, reappointed with change in title from Senior Training Specialist to Supervisor of Training, FAA Management Training School, \$16,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Agnes Sue Olivier, reappointed Fiscal and Property Clerk, Post Office Programs, \$7,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-645.

Herbert H. Ortega, reappointed Course Coordinator, Post Office Programs, salary increased from \$13,200 to \$14,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-646.

Philip W. Phillips, reappointed Statistical Analyst, FAA Management Training School, \$13,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

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Charles Roger Pinkham, reappointed Curriculum Developer, Post Office Programs, \$11,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-644.

Mark Ashley Rainer, Jr., reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Theodore Maxwell Raley, reappointed Course Coordinator, Post Office Programs, \$14,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-646.

Wanda L. Rauch, reappointed Assistant RTO Officer, Regional Training Officer Program, \$11,400 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-631.

Thomas Jay Ross, reappointed Project Manager, FAA Management Training School, \$23,500 for 12 months, July 1, 1972 to July 1, 1973. Administrative Staff. Paid from 429-561.

Bobby Wardell Rushing, Media Specialist, FAA Management Training School, \$10,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Billie W. Russell, reappointed with change in title from Chief of Managerial Training to Supervisor of Training, FAA Management Training School, \$16,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Richard D. A. Russell, reappointed with change in title from Training Specialist to Senior Training Specialist, FAA Management Training School, \$14,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Glenn Wesley Solomon, Counselor, Project Threshold, rate of \$9,000 for 12 months, August 1, 1972 to July 1, 1973. Professional Staff. Paid from 428-142.

Edward Earl Smith, reappointed with change in title from Senior Training Specialist to Program Coordinator for Supervisory Programs, FAA Management Training School, \$16,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Robert Wyatt Stacks, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

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George Bernard Stadter, reappointed with change in title from Training Specialist to Senior Training Specialist, FAA Management Training School, \$14,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Clifford Terry Stephens, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Floyd L. Taylor, reappointed with change in title from Extension Specialist II (Program Analyst) to Director, State Agency for Title I HEA, salary increased from \$17,900 to \$18,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-463.

Richard Lee Thorp, reappointed Instructional Technology and Media Development Specialist and Extension Specialist II, Post Office Programs, \$11,250 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-645.

Opal Irene Thurman, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Raymond Clyde Thurmond, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Wendell Roy Towery, reappointed with change in title from Senior Training Specialist to Supervisor of Training, FAA Management Training School, \$16,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Robert Lee Trosper, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Leonard F. Turner, reappointed Course Coordinator, Post Office Programs, \$14,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-646.

Bobby Gene Turpin, reappointed with change in title from Training Specialist to Senior Training Specialist, FAA Management Training School, \$14,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

James Francis Unger, reappointed Training Specialist, FAA Management Training School, \$13,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

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Madeline Lee Voda, reappointed Administrative Assistant, FAA Management Training School, \$9,000 for 12 months, July 1, 1972 to July 1, 1973. Administrative Staff. Paid from 429-561.

Allen Harvey Walker, Jr., reappointed with change in title from Training Specialist to Senior Training Specialist, FAA Management Training School, \$14,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

James Allison West, reappointed Program Coordinator, RSA Management Training, \$17,400 for 12 months, July 1, 1972 to September 1, 1972. Paid from 428-147. Title changed to Project Director, salary increased to \$18,400 for 12 months, September 1, 1972 to September 1, 1973. Professional Staff. Paid from 428-154.

Wayne Roy Wilson, reappointed Training Specialist, FAA Management Training School, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Robert R. Wolf, reappointed Extension Specialist II; Project Coordinator, Continuing Education and Public Service, \$12,500 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 427-410.

CHANGES:

Edward G. Howard-Clinton, title changed from Conference Coordinator, Business and Industrial Services, to Assistant Director, Small Business Management Training, salary increased from \$4.17 per hour (\$6,500 for 12 months), .75 time, to rate of \$10,000 for 12 months, full time, August 1, 1972 to March 1, 1973. Paid from 429-465.

John Lawrence Jackson, title changed from Course Coordinator, Post Office Programs, to Course Moderator, Community Services Health Studies, rate of \$14,800 for 12 months, July 6 to November 1, 1972. Professional Staff. Paid from 429-464.

Robert Stephen Morrissey, title changed from Consultant to Research Consultant-Research Analyst, College of Education, salary changed from special payment to \$13,020 for 12 months, full time, July 1, 1972 to July 1, 1973. Paid from 427-249.

RESIGNATIONS:

Robert C. Bresee, Electronics Instructor, Post Office Programs, August 30, 1972.

Stewart Lincoln Hinds, Training Specialist, FAA Management Training School, August 9, 1972.

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Randall Hale McAdams, Training Specialist, FAA Management Training School, September 4, 1972.

William Isaac McCarley, Electronics Instructor, Post Office Programs, August 23, 1972.

Marilyn Rycroft, Counselor, Project Threshold, August 15, 1972.

LaVonna A. Weller, Counselor, Project Threshold, June 23, 1972.

Sidney Kay Eddy Winski, Extension Specialist II; Artist, Post Office Programs, August 1, 1972.

Paul Donald Zimmer, Electronics Instructor, Post Office Programs, September 8, 1972.

429-561 FAA Management Training School
428-142 University College USOE Threshold
429-558 Occupational Safety and Health Training
428-135 University College DHEW OEG Upward Bound
429-647 Resident Security Police Training, Post Office Programs,
429-631 Regional Training Officer Program
429-116 American Indian Student Services
428-147 RSA Management Training
427-410 Continuing Education Vice President Personnel Pool
429-646 Resident Supervisor Training, Post Office Programs
429-645 Administrative Support, Post Office Programs
429-644 Craft Curriculum Development, Post Office Programs
429-464 Community Services Health Studies
429-463 Title I Administration
428-154 RSA Management Training Project
429-465 Small Business Management Training
427-249 Center for Studies Higher Education

Approved on motion by Regent Brett.

IV. Fees

a. Health Care Fee

President Sharp said Chancellor E. T. Dunlap has reported receipt of the official notification from the Stabilization Manager of the Office of the District Director of Internal Revenue Service that the requested Health Care Fee of \$5.00 per semester and \$2.50 per summer term for students enrolling on the main campus of the University of Oklahoma is exempt from the price controls of the Economic Stabilization Program. The State Regents had authorized the fee at their May 26, 1972, meeting subject to approval of the Internal Revenue Service.

The University, therefore, has implemented this fee with the beginning of the 1972 fall semester.

This was presented for information only.

VI. Purchases

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

a. University Library Subscriptions

President Sharp said our Purchasing Office has attempted to obtain bids on four periodical subscription lists for the University Libraries for the 1973 calendar year.

For some time the number of companies willing to bid on subscription lists has reduced steadily because of the cost involved. Most companies will now work only on a contract basis. That is, the vendor will keep the subscription list current, make all necessary modifications and changes, make sure no issues are missing, etc., for a fee based on total subscriptions handled.

Only one reply was received on each of the four bid lists circulated as follows:

1. United States/Canadian Magazines		
Moore-Cottrell Agency		
North Cohocton, New York	\$42,801.72	
Discount on "all or none"		
basis made possible by		
clubbing	<u>700.00</u>	\$42,101.72
2. European (German and		
Slavic) Magazines		
Otto Harrassowitz		
Wiesbaden, Germany		16,099.83
3. British and Commonwealth Magazines		
Wm. Dawson & Sons Ltd.		
Folkestone, Kent, England		12,615.58
4. European (Romance Languages)		
Magazines		
Moore Cottrell Subscription		
Agencies, Inc.		
North Cohocton, New York		6,542.80

As indicated above, all the replies received were quotations based on 1972 prices. Each quotation was incomplete because some of the publications listed are published irratically and the vendor did not know whether there would be a publication during 1973. Also, all quotations contain the provision that all prices are subject to change if the cost price to the dealer is changed by the publisher.

Funds are available in the E&G Budget page 269, Maintenance and Equipment Budget, to cover these purchases.

President Sharp recommended each award be made to the company which replied as shown above.

Approved on motion by Regent Neustadt.

b. Automatic Film Processing Equipment

President Sharp said bids have been received for three pieces of equipment for the Journalism Press. This equipment will make possible more rapid processing of graphic art material for publication. Also, reproduction will be more clear.

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

Before the bid was sent out, our Purchasing Office was aware one company had a virtually new automatic film processor which could be obtained at a discount. Therefore the bid was prepared in such a manner that both new or used equipment could be bid.

The following bids were received:

- 1. Lew Wenzel & Co.
- Tulsa
- Net, 90 day del.

Automatic Film Processor (new)	\$8,500.00	
Water Control Panel	500.00	
GA-20 RB Kit	<u>40.00</u>	\$9,040.00
Automatic Film Processor (used)	\$8,075.00	
Water Control Panel	500.00	
GA-20 RB Kit	<u>40.00</u>	8,615.00

2. Lawrence Photo Supply, Inc.
Wichita, Kansas
Less 2% 20 da., 30-45 day del.

Automatic Film Processor (new)	\$8,500.00	
Water Control Panel	500.00	
GA-20 RB Kit	40.00	
	<u>\$9,040.00</u>	
Less 2%	<u>180.80</u>	\$8,859.20

Our Purchasing Office has stated that they normally would not recommend the purchase of a used piece of equipment when the percentage difference in the total cost of the "system" is so small. However, in this instance, the purchase of the used film processor is recommended for the following reasons:

1. The used film processor is virtually new, having been used as a demonstrator for less than three months. This unit will be covered by a new machine warranty.
2. There will be an over-all saving of \$244.20.
3. Lew Wenzel & Co. has a representative in this area who furnishes good service. To our knowledge there is no representative of Lawrence Photo Supply, Inc., in this area.
4. Lew Wenzel & Co. is an Oklahoma firm quite interested in this account.

President Sharp recommended the entire award be made to Lew Wenzel & Co. (used processor) as a unit purchase because the successful bidder must supervise the installation of the equipment and train University personnel in the use and maintenance of the equipment.

Approved on motion by Regent Neustadt.

c. Envelopes

The following bids have been received through Central Purchasing for two million envelopes #10 24 lb., white:

1. Hesse Envelope Co.
Dallas, Texas
Net, del. as requested \$3.17/M \$6,340.00

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2. Texas Envelope Co. Dallas, Texas Net, del. as requested	\$3.27/M		\$6,540.00
3. Western Paper Co. Oklahoma City Less 2%, 30 days Del. as requested	\$3.70/M	\$7,400.00 Less 2% <u>148.00</u>	7,252.00
4. Graham Paper Co. Oklahoma City 2% - 10, net 30 Del. as requested	\$3.80/M	\$7,600.00 Less 2% <u>152.00</u>	7,448.00
5. Transo-Oklahoma Envelope Co. Oklahoma City Net, del. as requested	\$3.89/M		7,780.00
6. Western Envelope Mfg. Co. Oklahoma City Net, del. as requested	\$3.93/M		7,860.00
7. Tension Envelope Co. Oklahoma City Net, del. as requested	\$4.14/M		8,280.00
8. Capital Paper Co. Oklahoma City 2% - 30 days, Del. as requested	\$4.24/M	\$8,480.00 Less 2% <u>169.60</u>	8,310.40
9. Oklahoma Paper Co. Oklahoma City Less 1% Del. as requested	\$4.35/M	\$8,700.00 Less 1% <u>87.00</u>	8,613.00
10. Midwest Paper Products, Inc. Oklahoma City Net Del. as requested	\$4.35/M		8,700.00
11. Tulsa Paper Co. Tulsa 2% 30 days Del. as requested	\$4.44/M	\$8,880.00 Less 2% <u>177.60</u>	8,702.40

Funds are available in University Press account 327-525 to cover this purchase.

President Sharp recommended that the award be made to Hesse Envelope Co. on the basis of their low bid of \$6,340.00.

Approved on motion by Regent Neustadt.

d. Pianos

The following bids have been received for eight pianos for the School of Music:

1. Campus Music Album Norman Net, 30 day del. Bidding Kawai Model St-3	\$675.00 each	\$5,400.00
2. Woodmansee-Abbott Music Co. Oklahoma City Net, 30 day del. Bidding Hamilton by Baldwin Model, Model 243	682.96 each	5,463.68
3. Norman Music Center Norman Net, del. when available Bidding Baldwin Model 243	700.00 each	5,600.00
4. Sharp & Nichols Music Co. Oklahoma City Net, 30-60 day del. Bidding Everett II	739.00 each	5,912.00
5. Larsen Music Co. Oklahoma City Net, 60 day del. Yamaha Model P2C	785.00 each	6,280.00
6. Keytar Music Co. Norman Net, 45 day del. Bidding Story & Clark Model 44s		
	Lot Price	\$9,560.00
	Less Discount	<u>2,600.00</u>
		6,960.00

Dr. B. A. Nugent, Director of the School of Music, requests the purchase of the Everett II model piano. This request is based on inspection of the Kawai piano and a number of years of experience with the Baldwin-Hamilton pianos we now have. The following comments by Don Stephens, piano technician in charge of maintenance of pianos at the University of Oklahoma, are further basis for the request:

"When the opportunity arises to acquire new equipment, it is of utmost importance that we purchase the best we can with the funds available to us. Among the pianos which we have recently received bids on, it is my opinion that the Everett is best suited to our needs.

The tone quality of the Everett is superior to that of other pianos in the medium price range. The action is of excellent design which would require a minimum of maintenance. I have heard very good reports from other universities who are using the Everett piano.

The Kawai piano should not be purchased for heavy use. The design of some parts in the action make it fragile and maintenance would require considerable time and expense. It also requires an undue amount of regulating to keep it functioning correctly."

Funds are available in the School of Music Maintenance and Equipment Budget, E&G Budget page 165, to cover this purchase.

President Sharp recommended the award be made to Sharp & Nichols Music Co. for the Everett II pianos at a total cost of \$5,912.00.

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Student Facilities System of 1971 Bonds, Series "B"

President Sharp called attention to the "OFFICIAL NOTICE OF SALE" and "OFFICIAL STATEMENT" which were enclosed with the agenda for the sale of \$4,000,000 Regents of the University of Oklahoma Student Facilities System of 1971 Bonds, Series "B". These bonds are being issued to provide the portion of the funds necessary for the constructing and equipping of a multi-purpose arena. The total cost of the project is estimated to be \$5,767,000. The necessary funds in excess of the net proceeds of this bond issue will come from contributions, other sources of fund raising, and other funds available to the University.

President Sharp recommended that the "OFFICIAL NOTICE OF SALE" and the "OFFICIAL STATEMENT" be approved as presented.

Since a date for the sale of the bonds is not included in the Official Statement and will be determined following State Regents' consideration of this bond issue, President Sharp also recommended adoption of the following resolution authorizing the President of the Board to set a date, time and place of the bond sale and to give notice of the sale:

A RESOLUTION AUTHORIZING THE PRESIDENT TO SET THE DATE OF SALE FOR THE \$4,000,000 STUDENT FACILITIES SYSTEM OF 1971 BONDS, SERIES "B"; AND AUTHORIZING THE PRESIDENT TO CAUSE THE NOTICES OF SALE OF SAID BONDS TO BE PUBLISHED IN ACCORDANCE WITH THE FORMS ATTACHED HERETO ACCORDING TO LAW.

WHEREAS, it has been determined that it is necessary for the benefit of the students attending the University of Oklahoma to construct and equip a multi-purpose arena; and

WHEREAS, in order to provide funds to construct and equip said multi-purpose arena, it is necessary for the Board of Regents to issue its \$4,000,000 Student Facilities System of 1971 Bonds, Series "B".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

Section 1. The President of the Board of Regents is hereby authorized to set the date, time and place of said bond sale and to cause the Notice of Sale of said Bonds to be published according to law in accordance with the forms of the Notice of Sale attached hereto.

ADOPTED AND APPROVED this 14th day of September, 1972.

The recommendations were approved on motion by Regent Huffman. A copy of the Official Notice of Sale and Official Statement are attached hereto and made a part of these minutes as Exhibit A.

G. Operations and Physical Plant

I. New Construction

a. Law Center Building

The schematic design studies for the proposed Law Center Building were presented to the Regents, University administration, and the Law Center

Board at breakfast preceding this meeting by architects for the project, Mr. Peter Capone of Edward Durrell Stone and Associates, and Mr. F. Allen Whiteside and Mr. James Schultz.

President Sharp said that all were impressed with the renderings and with the thoroughness with which the two firms have gone about planning an outstanding Law Center Building. He said it is our intent to construct a Law Center Building that will be unique. Since the administration and Regents have not had an opportunity to study and discuss the plans at any length, however, President Sharp suggested that no action be taken at this time and that the plans be referred to the Facilities Planning Committee of the Regents.

The Regents agreed to this procedure.

b. The Lloyd Noble Center

President Sharp said the final plans and specifications for The Lloyd Noble Center have been substantially completed. A rendering was available at the meeting. He recommended that the final plans be approved, subject to minor changes that may be necessary after a review by various University departments, and that the Regents authorize advertising for bids at the appropriate time.

Regent Santee, Chairman of the Facilities Planning Committee, reported the committee had spent some time on Wednesday afternoon with the architect on this project, Mr. Ray Binnicker, in reviewing the plans as they now exist. He said they are essentially final. Some modifications are anticipated and there may be some other minor modifications as a result of a review by our Office of Facilities Planning, the Athletic Department, and the Physical Plant Department. Mr. Santee said the committee recommends approval of the plans as they now exist, subject to minor modifications that may develop. He said they further recommend that the Regents authorize advertising for bids on this project at the appropriate time which will be as soon as the plans are finally approved.

On motion by Regent Santee, the recommendations of the committee were approved.

c. Indoor Swimming Facility

President Sharp reported the following bids were received on the building portion of the proposed indoor swimming facility:

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	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>	<u>Alt. 4</u>	<u>Alt. 5</u>
Blount-Barfell-Dennehy, Inc. Oklahoma City	\$296,000	\$10,400	\$1,100	\$1,250	\$2,000	\$ 500
The Constructors Co., Inc. Norman	277,500	9,850	1,310	1,400	6,600	3,780
J.J. Cook Construction, Inc. Oklahoma City	283,900	9,950	1,340	1,410	6,575	3,900
Tankersley and Sons, Inc. Norman	279,200	10,400	1,050	1,200	6,380	4,290
Triad Construction, Inc. Norman	279,600	9,880	1,370	1,450	6,700	3,830
Wynn Construction Co., Inc. Oklahoma City	285,337	8,500	1,675	1,540	12,092	4,000

Alternate 1 - Paint walls and ceilings

Alternate 2 - Omit paint and install plastic coating

Alternate 3 - Omit paint and install plastic coating wainscot

Alternate 4 - Installation of lockers

Alternate 5 - Furnish and install steel joist structural system for future
mezzanine floor

The following bids were received on the pool and deck portion of
this project:

	<u>Base Bid</u>	<u>Alt. 1</u>
The Constructors Co., Inc. Norman	\$123,800	\$12,800
Continental Pools Dallas, Texas	186,000	15,000
Triad Construction Co. Norman	128,250	11,300
Tankersley and Sons, Inc. Norman	140,500	13,000

Alternate 1 - Ceramic tile

President Sharp recommended that the contract be awarded to the low bidder, The Constructors Co., Inc., Norman, as follows:

Pool and Deck		\$123,800
Building	Base Bid - \$227,500	
	Alt. 5 <u>3,780</u>	<u>281,280</u>
		\$405,080

Funds are available for this project as follows:

Student Activity Fees	\$231,000
Athletic Department	100,000
Murray Case Sells Building Fund	61,000
Private funds	28,000
Section 13 and New College Funds and/or Housing	<u>25,000</u>
	\$445,000

Approved on motion by Regent Neustadt.

d. National Severe Storms Laboratory

President Sharp said construction on the National Severe Storms Laboratory has been completed except for a few minor items to be corrected. The contractor has been paid all monies due except \$11,228.67 which is being retained to assure necessary corrective action.

President Sharp recommended that the Board of Regents recommend that the Trustees of the OU Development Authority accept as complete the National Severe Storms Laboratory, subject to completion of "punch list" items and that the final payment be withheld until completion of all work.

Approved on motion by Regent Brett.

e. Report on Major Capital Improvement Projects

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

II. Repairs, Remodeling and Renovation

a. Hangar Building 301, Max Westheimer Field

The roof on Hangar Building 301 at Max Westheimer Airport is more than 25 years old and is now beyond normal patching and repair. Continued use of the facility will be precluded without the necessary repairs. The hangar contains approximately 47,000 square feet and is under lease to Cosmic Aircraft Corporation and the United States Army Reserve for approximately \$32,900 annually.

President Sharp said the following bids were received on September 12 for re-roofing Hangar Building 301 at Max Westheimer Field:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>
Phillips Roofing Co. Oklahoma City	\$14,994	+ \$3,332	+ \$1,247
Southwestern Roofing and Sheet Metal Company Oklahoma City	21,180	No Bid	+ 3,800

Alternate 1 - Furnish and install caulking on all vertical surfaces between door canopies, lean-to roofs and the high roof bay area.

Alternate 2 - Furnish and install new galvanized guttering and downspouts in lieu of soldering the existing downspouts and guttering.

Funds are available in 327-116, Westheimer Field Sales and Services, to cover this project.

President Sharp recommended awarding the contract to Phillips Roofing Co., Oklahoma City, to include alternates 1 and 2 for a total contract cost of \$19,573.

Approved on motion by Regent Huffman.

III. Architects and Engineers

a. Airport Lighting Engineer

As a part of the Capital Improvements Plan for Max Westheimer Field for the fiscal year 1972-73, the runway and taxiway lighting system is scheduled to be upgraded and modernized. The total cost of the project is estimated to be \$45,000 to \$60,000. The project will be funded with airport and matching federal funds.

The project will require the engineering services of mechanical and electrical engineers. The fee for engineering services is estimated to be \$4,000 to \$6,000.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1972

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Research & Manuf. Hangar	Office of Facilities Planning	Satellite Const. Co.	07/21/69	01/15/70 <u>01/15/70</u>	185,000 <u>187,000</u>	99%	OU DA
National Severe Storms Laboratory	Show & Shaw	Barbour & Short	05/03/71	03/12/72 <u>03/12/72</u>	647,443 <u>651,291</u>	99%	OU DA
Renovation III, Couch Center South Tower	Show & Shaw	Constructors, Inc.	03/27/72	07/01/72 <u>07/01/72</u>	203,960 <u>203,960</u>	94%	OU DA

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Life Sciences Center	1	McCune, McCune & Associates	L 02/08/66	2,171,000	Project is dormant in anticipation of funding decisions by the State Regents. A Use Planning Committee has been established, and the work which has been executed on this project will be reviewed prior to further design development.
Law Center, Phase I	2	Edward Durell Stone & Associates, Whiteside, Schultz & Associates	C 1/20/72	4,176,000	Further review of design has taken place in the office of the design architect by the Director of Facilities Planning/University Architect. Schematic design is being refined and presentation by the architect is scheduled for September Board of Regents meeting.
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 & Assoc. Whiteside, Schultz & Assoc.	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 consideration.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1972

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Physical Education/ Recreation Center	---	Reid & Heep	L 10/16/66	4,965,000	Implementation of this project is contingent on development of funding from private sources and/or inclusion in our next phase of capital improvements and state building bond issue program.
The Lloyd Noble Arena	---	Sorey, Hill, Binnicker	C 6/8/72	5,399,000	Preliminary design has been completed and architects have begun development of construction documents with presentation for approval scheduled for September Board of Regents meeting.
Student Activities Center	---	Noftsgar & 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	Construction bids have been received and will be presented at September Board of Regents meeting for approval of low bidder and authority to proceed with construction.
Outdoor Swimming Pool	---	Fritzler, Knoblock, Furry	C 3/02/69	---	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	---	88,500	Project dormant for lack of tenant.
Hester-Robertson Renovation	---	---	Contract being developed	Final budget to be established	The architects, Miller-Manhart-Sorey, previously approved for this project are not able to execute the work and recommendation will be made at the September Board of Regents meeting for selection of another architect.
Buchanan, Carnegie, Evans Hall, Physical Sciences Center	---	Nusbaum & Thomas	Contract being developed	450,000	Preliminary plans have been completed by the Office of Facilities Planning.

Funds are available from the airport operating account 327-116.

Regent Santee reported the Facilities Planning Committee had considered the appointment of an engineer to perform the necessary engineering services for the modernization of the runway and taxiway lighting system at Max Westheimer Field and recommends the appointment of Herring and Danner, Oklahoma City, at a fee of 8.8%.

On motion by Regent Santee the committee recommendation was approved.

b. Hester-Robertson Hall Renovation

President Sharp reported the architectural firm, Miller-Manhart-Sorey, previously selected (p. 11449) for the renovation of Hester-Robertson Hall has dissolved and neither element of this dissolution is able to take on this project at this time. Another architectural firm should be selected.

The total project budget for this renovation, including all work to be implemented by University forces, demolition, purchase and installation of bookstore fixtures, carpeting, etc., is \$565,000. The general construction budget has been established at \$362,000.

Regent Santee reported the Facilities Planning Committee of the Board recommends that Nusbaum and Thomas, Edmond, be appointed architects for this project at a fee of 6½% of construction cost.

On motion by Regent Santee the recommendation was approved.

c. University Architectural Contract

President Sharp reminded the Regents that under the current architectural contract form it has been customary to include compensation for extra services by the architect at two and one-half times direct personnel expense plus principal's time at \$25 per hour. Due to general dissatisfaction with these terms by the architectural profession it is recommended the compensation be changed to three times direct personnel expense plus principal's time at \$35 per hour.

Under normal circumstances this would cause little addition to the architect's total fee, but the lesser terms appearing in the contract form are a source of serious question and dissatisfaction when negotiating contract terms.

President Sharp recommended that the compensation for extra services by an architect be changed to three times direct personnel expense plus principal's time at \$35 per hour.

Regent Santee stated the Facilities Planning Committee concurs in the President's recommendation and he moved approval. Approved.

IV. Contracts and Agreements

a. Agreement - Language Center Operation

Washington Educational Research Associates, Inc. (WERA) operates centers for the teaching of English as a foreign language to foreign students for or in cooperation with various institutions of higher education in the United States. As a result of a recommendation from President Sharp's Advisory Committee on Minority Affairs, the establishment of such a center on the OU campus has been examined and an agreement with WERA negotiated.

Under the terms of the agreement WERA will be responsible for the following:

1. In cooperation with the University it will conduct a center to provide English language instruction on the Norman Campus, the Center to be known as the ELS Language Center at the University of Oklahoma.
2. The instructional program which will be comprised of 30 hours of classroom and laboratory instruction per week, will be conducted in four week successive sessions throughout the year.
3. Promotion of the Center. All brochures and other printed materials using the name of the University must be approved in advance by the University.
4. Salaries for teachers and staff of the Center, any extra insurance costs incurred by the University as a result of Center students and personnel being on campus, additional charges for telephone, repair of any physical damage to University facilities by Center personnel.

The University will provide:

1. Six rooms in Walker Tower to be used for offices and instruction. Additional space may be required as the Language Center develops.
2. To the extent that space is available after providing housing for our regular students, room and

board for WERA students will be made available at the rate of \$160 per student for a four week session.

3. Maintenance of the building, utilities, and usual insurance costs.

As compensation for conducting the Center program, WERA will receive \$160 from each student enrolled in the Center for each four week session plus \$10 for the privilege of using the library, gym, and other student recreation and social privileges, and an application fee of \$20.

Annual rental for the six rooms in Walker Tower will be \$7,200. The charge for custodial services for the six rooms will be \$720 annually. Additional rooms as needed during the period of this agreement will be provided by the University on a month by month basis at a rate of \$100 per room per month. Custodial services for additional rooms will be \$10 per month per room.

The agreement provides for termination by either party at the end of any Center session period of four weeks with three months written notice. This agreement will expire at the end of this fiscal year and WERA will have annual options to renew.

President Sharp recommended approval of entering into an agreement with Washington Educational Research Associates, Inc. for the operation of a Language Center as explained above.

Approved on motion by Regent Huffman.

V. University Property

a. Removal of Buildings

As part of the interim development plan for Swearingen Research Park, six temporary barracks constructed by the Navy during World War II have been scheduled for removal. Bids were advertised for the sale of buildings numbered 7-A, 806, 905, 906, 907, and 908. The bid received by the University is for the dismantling, removal, and clearing of the building sites of Buildings 905, 906, 907, and 908, commencing within sixty days of the execution of a sale contract, and completing demolition by September of 1973. Buildings 7-A and 806 will also be purchased and utilized for storage and light industrial activity until their destruction in September of 1974. The land beneath Buildings 7-A and 806 will be leased by the bidder until their demolition in September of 1974. The land lease set forth in a separate lease agreement provides for a 7½ per cent return on the fair market value of the land.

Poured Masonry, Incorporated was the sole bidder for the purchase of Buildings 7-A, 806, 905, 906, 907, and 908, at a purchase price of \$25.00 per building.

This was presented for information only.

VII. Campus Planning

a. North Campus Planning Grant

At the June 8, 1972 meeting (p. 11520), President Sharp reported to the Facilities Planning Committee of the Regents that proposals had been invited for a long range study for the development of all North Campus land. It was also reported that matching federal funds would be requested to finance the study. The Facilities Planning Committee suggested that the long range plan proceed even if grant funds do not become available.

Proposals for the long range study were invited based on the following minimum criteria:

1. An inventory and review of existing plans, studies, and legal restrictions pertinent to the North Campus land.
2. Forecasts of aviation demand.
3. Demand-Capacity analysis.
4. Facility Requirement determination.
5. An environmental study concerned primarily with noise profiles.
6. Site selection: In the event that demand-capacity analysis indicates need for additional Airport space, site selection would be part of the study.
7. Airport Layout plan: Existing Airport Layout plan will be reviewed and revised in the orderly development of the Airport.
8. Land Use plan: A Land Use plan will be developed to provide maximum effective use. The study will include specific recommendations as permissible uses in terms of the long range objectives set forth in the plan.
9. Airport Access plans.
10. Schedules of proposed development: The plan will be developed on the basis of 5, 10, and 20-year demand. The plan will indicate staged development of the facility in terms of the projected demand.

11. Estimates of development costs.
12. Economic feasibility: This portion of the plan will provide a basis for the financing of proposed improvements.
13. Printing of Master Plans: The costs of the study will include 50 copies of the Master Plan, including all drawings and narrative developed in the study.

A grant application will be made to the Federal Aviation Administration for funding two-thirds of the cost of the study.

Funds for one-third of the cost of this study are available in 327-116, Westheimer Field Sales and Services.

Regent Santee reported that proposals for this long-range study have been received from four consultants. The Facilities Planning Committee reviewed the proposals and recommends the appointment of Bovay Engineers, Inc., Houston, at an estimated fee of \$25,500 to \$36,450. The committee recommends further that the President of the University or his designee be authorized to negotiate a firm contract within this fee range after the scope of the study is completely developed. The recommendations of the committee were approved on motion by Regent Santee.

VIII. Leases and Easements

a. OPTO Lease Revision

The current contracts with O.P.T.O. for the lease of Couch South Tower include a sum of \$313,755.74 annually for custodial services. Since the anticipated student load for the remainder of this calendar year is considerably lower than projected, Mr. John J. Kenney, Director of the Oklahoma Postal Training Operations, has requested that the maid and custodial services on the building be curtailed.

An analysis by the Housing Department has indicated a total of \$23,120.00 may be saved through the lay-off of 12 employees over the 17 week period ending December 31, 1972.

President Sharp recommended that the O.P.T.O. contract for custodial services be reduced by \$23,120.00 between September 1 and December 31, 1972.

Approved on motion by Regent Neustadt.

b. Farmers Home Administration

A lease has been negotiated with the Farmers Home Administration for the rental of 5,000 square feet on the second floor of Walker Tower beginning October 1, 1972. An additional 5,000 square feet will be added as of March 1, 1973. The lease term is for one-year periods, the first term ending June 30, 1973 with one year renewal options through June 30, 1978. The payment to the University for the first year's operation will be \$56,845.50 for space and custodial services. Thereafter, the amount owing the University will be \$78,479.77 per annum. This equates to a \$4.32 per square foot basis plus custodial services.

President Sharp recommended that the lease of 10,000 square feet in Walker Tower to the Farmers Home Administration be approved.

Approved on motion by Regent Santee.

H. University Development

VI. Investments

President Sharp said the following investment recommendations from J. & W. Seligman and Company, investment advisors, were received after the July Regents' meeting:

PROPOSED SALES:

Amount	Security	Cost	Market Price	Value	Est'd Income	% Yield
400	Amer. Dist. Tel. (leaves 600)	\$14,200	52	\$20,800	\$ 160	0.8%
1,240	Melville Shoe (leaves 1,000)	<u>18,540</u>	<u>30</u>	<u>37,200</u>	<u>521</u>	<u>1.4</u>
		<u>\$32,740</u>		<u>\$58,000</u>	<u>\$ 681</u>	<u>1.2%</u>

PROPOSED PURCHASES:

200	ARA Services		168	\$33,600	\$ 236	0.7%
* 180	Eastman Kodak		<u>132</u>	<u>23,760</u>	<u>247</u>	<u>1.0%</u>
				<u>\$57,360</u>	<u>\$ 483</u>	<u>0.8%</u>

*Adjust according to cash available

In accordance with Regents' authorization the University Trust Officer, with approval of the President of the University, has proceeded with these investment transactions.

President Sharp recommended confirmation of the action taken on investments as explained above.

Approved on motion by Regent Mitchell.

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Regent Davies called attention to a recent Cleveland County District Court decision ordering the University to recognize the Gay Community Alliance for Sexual Freedom. Judge Elvin J. Brown had ruled on August 31 that the Gay Alliance is entitled to all privileges granted other University student organizations. Mrs. Davies said President Sharp had issued a statement on this pending action of the Regents.

Regent Santee said he has reviewed the decision and, based on his analysis of the entire situation, he does not feel the case should be appealed. He therefore moved that the case not be appealed. The vote on the motion was as follows: AYE--Regents Davies, Santee, Braly, Neustadt; NO--Regents Huffman, Brett, and Mitchell. The Chair declared the motion carried.

Regent Santee moved that a complete review of the entire matter of the funding of student organizations be conducted by the Regents, the administration, and student leaders in order to insure that the proper utilization of all student activity fees is being accomplished. Approved.

Mr. John Soergel had requested permission to address the Board at this meeting "to bring into the open a major loophole in the budgetary process paid for by the taxpayers of Oklahoma and to reveal discriminatory practices concerning the employment of qualified handicapped people for higher level positions." Mr. Soergel was invited to make his presentation at this time. He distributed the following letter:

"The purpose of this letter is to accuse the University of Oklahoma of discriminatory practices against hiring physically handicapped people, especially those qualified for high level positions. Since very few (if any) handicapped persons have been hired in an administrative capacity, and because of my firm belief that other cases have occurred in the past, I am submitting my case to you for assistance desperately needed at present and to insure that such discrimination does not occur in the future.

"To begin with, as anyone else might react, I could not conceive the humiliating agony caused by discrimination until it actually happened to me. In the fall of 1971 my secretary and I met with Dr. Paul F. Sharp, newly appointed President at the University of Oklahoma for the purpose of becoming acquainted with his policies. During the course of our discussion I suggested the need to initiate a change for money-saving improvement in the method for purchasing Class C budget office supplies (pens, pencils, etc.). Dr. Sharp took extensive notes on the existing situation which resulted in my being hired for two months to find out what the most widely used items were and if they could be purchased at a lower cost to the university.

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to investigate further. After doing so, I found that all Class C office supplies heretofore mentioned were still purchased through the 'privately owned' student union. By this time, my friends were insisting that I had been discriminated against by the University of Oklahoma, but I still had slight reservations concerning their judgment. However, after my next and last face-to-face confrontation with Dr. Sharp there was no doubt that discrimination had and was being practiced in my case.

"Upon the suggestion of faculty members (whose names shall be kept anonymous), I went in to see Dr. Sharp. Before his assistant, Thomas E. Broce would let me in, a university-employed attorney was briefed and brought in to council the President. When I finally got to see Dr. Sharp, I asked him the following two-part question, hoping to get a straight yes or no: 'Do I have a chance for high level employment at the University of Oklahoma and if so, what has your office done to help me gain such employment?' While constantly looking at his attorney, Dr. Sharp gave the following reply.

"Yes, John, there is a chance for your employment at this institution, and no, we have not done enough to see to it that a job for you has been procured.'

"Dr. Sharp then instructed Mr. Broce to get my personnel application and see what could be done on my behalf as soon as possible. I also had the feeling, because of a hushed up conversation between Dr. Sharp and Mr. Broce, that Dr. Sharp had never been exposed to any facet of my proposal with the exception of our discussion held in 1971.

"Several days later, I received a copy of a letter written to Leonard Harper. Its superficial contents re-enforced the unwanted knowledge that discrimination against me was being enhanced. Unofficially, I learned that the Office of Human Relations had been told to 'drop me like a hot potato.' With these factors in mind, I composed a letter and delivered it to Dr. Sharp's office personally along with three witnesses.

"For some strange reason neither Dr. Sharp nor Mr. Broce were to be found and Dr. Pete Kyle McCarter, Provost, was in conference. Therefore, the letter was given to Dr. McCarter's assistant, Mr. Joe Ray. My next encounter with the University of Oklahoma came in the form of a letter from Dr. McCarter assuring me that Dr. Sharp would receive my letter as soon as possible. I have also enclosed two other letters, one from Mr. Broce filled with phrases taken out of context along with my reply. The last letter from the University was written by Dr. Paul F. Sharp.

"After it was obvious that nothing more could be done at the university level, I tried to find someone outside to hear my case. But since I was not Black, not Indian, not Chicano, there was no place to turn except to the people. I held a press conference at the state capitol, again with very little accent on discrimination.

"Another factor which may or may not have anything to do with discrimination is that my part-time job with the university during enrollment was canceled for the fall semester. At this point, it might be of importance to know how I first acquired such a job. In December, 1971, soon after my first encounter with Dr. Sharp, I phoned his secretary and asked her to intercede on my behalf in order to obtain a two-day job guarding a rear door. I suppose the reason I asked her to talk for me was that deep down inside, I knew that the nature of my handicap (cerebral palsy) would lessen my chances of getting any type of job at the University. However, when the President's secretary calls, things change. Within five minutes after I had spoken with her, the President's secretary returned my call and told me just what to do: I called the woman in charge of employment during enrollment and was very cordially informed when and where to appear for work. Later, I received a letter from the Head of Admissions stating that I had done a good job and requesting my services again if possible. Before my grievances against the University of Oklahoma were realized and made public, I worked in the same capacity for summer enrollment during the first two days of June, 1972."

Mr. Soergel presented additional details on the matters outlined in the letter. He requested that a committee be appointed to look into this.

Regent Davies said she appreciated his concern for the University and the time and effort he took in coming to the Regents' meeting to present the letter explaining his position. She said members of the Board have not had time to study the letter but she assured him that they would do so.

President Sharp said he always takes seriously suggestions and criticisms of the University's management practices and he had communicated that to Mr. Soergel. He said if the Board wants to hear a response now on this part of Mr. Soergel's criticisms that the administration is prepared to make one. President Sharp said he is deeply distressed about the misunderstanding with Mr. Soergel on the matter of employment. He said every effort had been made to resolve these problems and he thought we had responded in a non-discriminatory manner.

Regent Davies suggested that this matter be referred to the Administration and Organization Committee of the Board, Regent Mitchell, Chairman, for consideration. President Sharp and the other members of the Board agreed this would be an appropriate way to handle this problem.

Regent Davies said Mrs. Emily Stallings had also requested permission to appear before the Board. The members of the Board agreed to hear her at this time.

Mrs. Stallings stated she is a member of the University's Committee on Low Cost Housing and had requested this appearance because of her

concern about the availability of low cost housing on the Norman Campus. She said the only low cost housing that is now available to students will be phased out in August of 1973. She said they are now conducting a survey of married students living in University Housing and the information obtained will be forwarded to HEW. Mrs. Stallings said she is quite concerned because she understands the University administration is undertaking expensive renovation of Cross Center and Parkview Apartments without seriously considering a renovation of the South Campus Apartments. She understands the rental rate for the renovated Parkview and Cross Apartments will be about twice what they are now paying on South Campus.

President Sharp said the University is sensitive to the need for low cost housing on the campus and we are making every effort to solve this problem. He said the students are posing a moral dilemma that is almost impossible to overcome and pay attention to fire protection for the students. President Sharp called attention to the front page of a 1949 issue of The Norman Transcript which carried stories about the tragic fire in the BOQ on the South Campus, a building identical to the ones now being used, which claimed the lives of three students. He also called attention to a plaque which is in the Cross Center Dining Hall dedicated to the memory of these three students. President Sharp said he does not want to see any more headlines like this or put up any more plaques dedicated to students killed in fires on this campus.

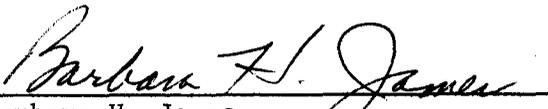
Mr. Frank Teich, General Manager of University Housing, was invited to present information on the renovations that are taking place. Mr. Teich said he was very much in agreement with the President's comments on this matter. He said the Housing Department is well aware of the need for low cost housing. He said the University's room and board rate is the lowest in the Big Eight, as are the apartment rental rates. The various apartments available are geared to several income levels. Mr. Teich said the estimated cost of renovating the South Campus Apartments to meet the State safety regulations would be \$500,000. This would be renovation comparable to that accomplished at the Country Club Apartments. The rental rate to the student would then have to be \$115 to \$125 per month. He said the Parkview Apartments are being remodeled to provide some three bedroom units at a renovation cost of \$300 per apartment. The rental rate will be \$77.50 per month furnished. Mr. Teich said they have checked into HEW offers in the low cost housing area and find that under their program of subsidized housing students are the fourth priority. Mobile housing has also been looked into but the lowest rental rate available there would be \$100 per month. Mr. Teich assured the Regents that every effort is being made to provide low cost apartments for the students that are safe.

Mrs. Davies agreed that all are concerned about low cost housing. She expressed appreciation for the efforts of the administration to work on this problem and come up with a solution. She said we cannot satisfy all, but we will do what we can, keeping in mind the safety of our students.

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There being no further business the meeting adjourned at
1:30 p.m.


Barbara H. James
Secretary of the Board of Regents

Others present at all or part of the meeting:

Dr. Robert Shapiro, Associate Vice President for Administration and Finance
Mr. Bart Meaders, Director of Auxiliary Services
Mr. Frank Teich, General Manager of University Housing
Mr. Jack Cochran, Director of Public Relations
Mr. Mike Trepas, Media Information
Mr. David Smeal, Media Information
Mrs. Jill Nolte, Media Information
Mrs. Joan Cord, Director of Surgical Nursing Services
Mr. John Soergel
Mr. Joe Lunn, student
Mr. Dan Scull, student
Mr. David Nickell, Acting President, UOSA
Mrs. Emily Stallings
Mr. George Tomek, WKY-TV
Mr. Darrel Barton, WKY-TV
Mr. Bob Douglas, KWTW
Mr. Tom Johnston, KWTW
Mr. Frank Stevens, KOCO-TV
Mr. Walley Zabranski, KOCO-TV
Mr. Jim Bross, The Norman Transcript
Mr. Larry Cannon, Oklahoma Journal
Ms. Janis Younger, The Daily Oklahoman
Mr. Tom McCarthy, The Tulsa World
Mr. Mike Shannon, Oklahoma City Times
Mr. Allan Bailey, Oklahoma City Times
Ms. Linda Cavanaugh, UPI
Mr. Mike Williams, KTOK
Ms. Jo Myers, KGOU
Mr. Jim Palmer, WKY
Mr. Bill Phillips, KOMA

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BOARD COUNSEL

MR. TOM TUCKER, CHIEF COUNSEL

ARCHITECTS

SOREY HILL BINNICKER, OKLAHOMA CITY, OKLAHOMA

BOND COUNSEL

FAGIN, FLOYD & BROWN, OKLAHOMA CITY, OKLAHOMA

FINANCIAL CONSULTANT

LEO OPPENHEIM & CO., INC., OKLAHOMA CITY, OKLAHOMA

The information contained in this Official Statement has been compiled from sources believed to be reliable. The Official Statement contains estimates and matters of opinion which are not intended as representative of fact. This Official Statement is not to be construed as a contract with the Purchasers of the Bonds.

THE DATE OF THIS OFFICIAL STATEMENT IS SEPTEMBER 6, 1972.

OFFICIAL NOTICE OF SALE

\$4,000,000

REGENTS OF THE UNIVERSITY OF OKLAHOMA
STUDENT FACILITIES SYSTEM
OF 1971 BONDS, SERIES "B"

The Board of Regents of the University of Oklahoma, hereinafter called the "Board of Regents", will receive sealed bids on the _____ day of _____, 1972, at 10:30 o'clock A.M. Central Daylight Savings Time, in the Office of the President of the University of Oklahoma at Norman, Oklahoma, in the Administration Building (Evans Hall) of the University of Oklahoma at Norman, Oklahoma, for the purchase of the \$4,000,000 Regents of the University of Oklahoma Student Facilities System of 1971 Bonds, Series "B", hereinafter called the "Bonds", in accordance with the terms of this Official Notice of Sale.

The Bonds are to be dated October 1, 1972, and shall be due serially on January 1 in each of the years and in the principal amounts as follows:

<u>AMOUNT</u>	<u>YEAR</u> (January)	<u>AMOUNT</u>	<u>YEAR</u> (January)
\$115,000	1981	\$200,000	1990
125,000	1982	210,000	1991
135,000	1983	225,000	1992
140,000	1984	240,000	1993
145,000	1985	250,000	1994
160,000	1986	265,000	1995
165,000	1987	285,000	1996
180,000	1988	295,000	1997
185,000	1989	680,000	1998

PAYMENT OF INTEREST

Interest shall be payable January 1, 1973, and semi-annually each July 1 and January 1 thereafter.

PLACE OF PAYMENT

Principal and semi-annual interest on this issue of Bonds shall be payable at The First National Bank and Trust Company of Oklahoma City; or, at the option of the holder, at the Fiscal Agency of the State of Oklahoma in the City of New York; or, in the event of the discontinuance of that Agency, then at the Chase Manhattan Bank in the City of New York, New York.

DENOMINATION AND FORM OF BONDS

The Bonds shall be issuable in bearer form with coupons attached and registrable as to principal in \$5,000 denominations and in fully registered form in \$5,000 denominations, or, with respect of principal maturing on the same date, in multiples thereof.

TERMS OF REDEMPTION

The Bonds maturing in the years 1981 to 1983, inclusive, shall not be subject to redemption prior to maturity. The Bonds maturing in the years 1984 through 1998 shall be subject to redemption at the option of the Board of Regents, in whole at any time, or in part in inverse order of maturity and by lot within a maturity on any interest payment date, on and after January 1, 1983, at the respective redemption prices (expressed as percentages of principal amount) set forth below, plus, in each case, accrued interest to the date fixed for redemption:

<u>REDEMPTION DATES</u> <u>(Dates Inclusive)</u>	<u>REDEMPTION</u> <u>PRICE</u>
January 1, 1983 to December 31, 1986	103%
January 1, 1987 to December 31, 1990	102%
January 1, 1991 to December 31, 1994	101%
Thereafter prior to maturity	100%

INTEREST RATES AND LIMITATIONS

Bidders must specify the rate or rates of interest the Bonds shall bear in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%) per annum. Bidders are not restricted as to the number of rates that may be named; provided that only one single rate shall be specified for all bonds of the same maturity. The spread between the highest and the lowest coupon rate shall not exceed two percent (2%). Supplemental coupons shall not be acceptable. The maximum rate allowed by the laws of the State of Oklahoma is eight percent (8%).

AWARD OF BONDS, COMPUTATION OF INTEREST COST, AND RIGHT OF REJECTION

The Bonds shall be sold in one block, all or none, at a price of not less than the principal amount thereof and accrued interest to the date of delivery and payment therefor. The award, if any, will be made to the bidder complying with this Notice of Sale and offering to purchase the Bonds at the lowest net interest cost to the Board of Regents and who agrees to pay accrued interest from October 1, 1972 to the date of delivery computed on a 360-day year basis. The lowest net interest cost is the smallest dollar amount of interest payable on the Bonds from October 1,

1972 to the respective maturity dates at the rate or rates specified by the bidder, and deducting therefrom the premium, if any, specified by such bidder. The Board of Regents reserves the right, to the extent not prohibited by law, to reject any or all proposals, and to waive any irregularity or informality in any bid.

OFFICIAL BID FORM AND GOOD FAITH CHECK

Each bid must be submitted without deviation on the Official Bid Form furnished by the Board of Regents and shall be enclosed in a sealed envelope addressed to the Board of Regents of the University of Oklahoma and marked "Bid for \$4,000,000 Regents of the University of Oklahoma Student Facilities System of 1971 Bonds, Series 'B'" and shall be accompanied by a Certified or Cashier's Check in the sum of \$80,000 (2%) payable to the Treasurer of the State of Oklahoma. No interest shall be allowed on such check. Upon the awarding of the Bonds, all checks submitted by unsuccessful bidders shall be promptly returned. The good faith check submitted by the successful bidder shall be retained as fully liquidated damages in the event the bidder does not comply with the terms of his bid. At the time the Bonds are ready for delivery, the successful bidder shall have the option of either applying the good faith deposit toward the purchase of the Bonds or of having the good faith deposit returned. Sealed bids plainly marked "Bid for \$4,000,000 Regents of the University of Oklahoma Student Facilities System of 1971 Bonds, Series 'B'", may be mailed to "The Board of Regents of the University of Oklahoma, c/o Mrs. Barbara James, Secretary to the Board of Regents, University of Oklahoma, Norman, Oklahoma 73069".

CORPORATE TRUSTEE

The First National Bank and Trust Company of Oklahoma City.

DELIVERY OF THE BONDS

Delivery of the Bonds shall be made on or about _____, 1972 at the office of the Treasurer of the State of Oklahoma, State Capitol Building, Oklahoma City, Oklahoma. If the Bonds are not delivered within seventy-five (75) days from the sale, the successful bidder may withdraw his bid and receive the return of his good faith deposit.

LEGAL OPINION

The unqualified approving opinion of Fagin, Floyd and Brown, Oklahoma City, Oklahoma, Bond Counsel, shall be furnished by the Board of Regents without expense to the purchaser. The opinion of such counsel shall state that the interest earned on the Bonds is exempt from existing Federal and State Income Taxes. A transcript of the legal proceedings approved by the Attorney General of the State of Oklahoma, including a certificate that there is no litigation pending affecting the Bonds, and other closing papers shall be furnished to the purchaser without charge by the Board of Regents.

MISCELLANEOUS

Further information with respect to this issue of Bonds may be obtained from the Financial Consultant to the University, Leo Oppenheim & Co., Inc., 1810 First National Center, Oklahoma City, Oklahoma 73102 (Robert B. Lewis, 405 - 235-5538).

Mrs. Barbara James
Secretary to the Board of Regents
University of Oklahoma

OFFICIAL STATEMENT

\$4,000,000

REGENTS OF THE UNIVERSITY OF OKLAHOMA STUDENT FACILITIES SYSTEM OF 1971 BONDS, SERIES "B"

The purpose of this Official Statement is to give certain data, as of September 1, 1972, relating to the Board of Regents of the University of Oklahoma, hereinafter called the "Board of Regents", the governing board of the University of Oklahoma, hereinafter called the "University" and the Student Facilities System of 1971 Bonds, Series "B", for the information of all those who may be interested in bidding on this Bond issue. These Bonds are being issued under the provisions of Title 70, Oklahoma Statutes 1971, Sections 4001 to 4014, inclusive.

UNIVERSITY OF OKLAHOMA AND THE BOARD OF REGENTS

The University is a member of the Oklahoma State System of Higher Education that includes all collegiate institutions in Oklahoma supported wholly, or, in part by State appropriations. The government of the University is vested in the Board of Regents, a constitutional board of seven members appointed by the Governor for staggered seven year terms, subject to confirmation by the State Senate. Members of the Board of Regents are listed on Page 2 of this Official Statement.

PURPOSE OF ISSUE

These Bonds, including fees and expenses, are being issued to provide a portion of the funds for constructing and equipping a multi-purpose arena on the campus of the University, hereinafter called the "Project". The total cost of all construction and equipment is estimated to be \$5,767,000 with the necessary funds in excess of the net proceeds of this Bond issue coming from contributions, other sources of fund raising, and other funds available to the University that may be used for construction of the Project.

STUDENT FACILITIES SYSTEM

The issuance of the Student Facilities System of 1971 Bonds, Series "B" will mark the second project of the Student Facilities System of 1971, hereinafter called the "System". Although not required and without legal precedent or effect, the Board of Regents sought to inform and seek the opinion of the student body on the Norman campus of the University about the construction of four student facility structures, including a student health center, a multi-purpose arena, a recreation and physical education building and a student activities center; and, the

imposition and collection of a fee to be imposed upon and collected from each student each semester to fund the costs of construction and equipping said structures through the holding of a student referendum on May 7, 1968. This referendum was approved by the students. The four student facility structures shall, as constructed, be included in the 1971 System. Previously, \$1,760,000 Regents of the University of Oklahoma Student Facilities System of 1971 Bonds, Series "A" have been issued for the purpose of providing a portion of the funds for constructing and equipping the Charles B. Goddard Student Health Center. The Bonds, when issued will be on a parity, except for the limited student fee as set out herein, with the Student Facilities System of 1971 Bonds, Series "A", and will be secured as set forth below in the Section captioned "Security for the Bonds".

SECURITY FOR THE BONDS

This issue of Bonds will be a special obligation of the Board of Regents and shall be secured solely by the following progression of sources:

- A. A first lien and pledge of the Student Facility Fee in the amount of \$10.00 per student for the Fall and Spring semesters and \$5.00 per student for the Summer semester (\$7.50 is being collected now for the Fall and Spring semesters and \$3.75 for the Summer semester which is pledged to the retirement of the \$1,760,000 Student Facilities System of 1971 Bonds, Series "A" of which this issue of Bonds are on a parity, except as to the limit on the Student Facility Fee, as to payment) from each student attending the University, which fee is payable and collected at the beginning of each semester.
- B. A first lien and pledge of revenues by the Athletic Department in the minimum amount of \$100,000 per year, upon completion of the Arena, as an annual contribution to the debt service requirements of this Bond issue.
- C. A first lien on and pledge of that portion (\$152,555 pledged annually) of the Student Activity Fee in the total amount of \$1.75 per credit hour (\$788,000 collected fiscal year 1971-72) collected from each student attending the University, subject to a prior commitment to the Student Union Building Bonds of 1949, which will be retired in 1979. The portion of the Student Activity Fee pledged annually to retire the Student Union Building Bonds of 1949 (\$152,555) will, upon retirement of the bonds, be pledged annually to the debt service requirements of this Bond issue.
- D. A second lien and pledge of the net revenues derived from the operation of the power plant, subject to a prior commitment to the Student Facilities Revenue Bonds, Series D of 1963, which will be retired in 1977.

The Board of Regents will covenant in the Bond Resolution to impose and collect rentals, fees and charges for the use of the Arena referred to above and further that it will impose and collect the following fees and/or income which shall be sufficient to permit the prompt payment of the debt service requirements specified under the Bond Resolution:

- A. The Student Facility Fee in the amount of \$10.00 per student for the Fall and Spring semesters (\$7.50 currently imposed and \$2.50 to be imposed) and \$5.00 per student for the Summer semester (\$3.75 currently imposed and \$1.25 to be imposed);
- B. The portion (\$152,555 pledged annually) of the Student Activity Fee in the total amount of \$1.75 per credit hour (\$788,000 collected fiscal year 1971-72) after retirement of the Student Union Building Bonds of 1949;
- C. The net revenues as needed resulting from the operation of the power plant subject to prior commitment to existing indebtedness.

These Bonds are not an indebtedness of the State of Oklahoma, nor the University, nor the Board of Regents, but are a special obligation payable solely from the aforesaid revenues.

PROJECT COSTS AND SOURCE OF FUNDING

CONSTRUCTION COSTS

Construction bids have not been taken, so precise costs are not known at this time. However, as previously mentioned, the total cost of all construction and equipment is estimated to be \$5,767,000 with the necessary funds in excess of the net proceeds of this Bond issue coming from contributions, other sources of fund raising, and other funds available to the University that may be used for construction of the Project. A breakdown of estimated construction costs is as follows:

<u>Cost Item</u>	<u>Amount</u>
Construction	\$
Furnishings & Equipment	
Extension of Utilities	
Site Development	
Landscaping	
Architect Fee	
Contingencies & Other Costs	
	<u>\$5,767,000</u>

TOTAL PROJECT COSTS AND SOURCE OF FUNDING

<u>Project Costs</u>	<u>Sources of Funding</u>			<u>Total</u>
	<u>Bond Proceeds</u>	<u>Gifts</u>	<u>Other¹</u>	
Construction	\$3,067,000	\$2,000,000	\$700,000	\$5,767,000
Capitalized Interest	540,000			540,000
Capitalized Bond Fund Reserve	357,970			357,970
Legal and Miscellaneous	35,030			35,030
Total	\$4,000,000 (59.70%)	\$2,000,000 (29.85%)	\$700,000 (10.45%)	\$6,700,000 (100%)

INCOME AND COVERAGE

1. INCOME

A. Enrollment - Between Fiscal Years 1967 and 1972, the enrollment at the Norman Campus increased 16.11% in the Fall semester, 13.75% in the Spring semester, and 23.25% in the Summer semester. The total enrollment on the Norman Campus for the Fall, Spring, and Summer semesters during this period was as follows:

<u>Semester</u>	<u>Fiscal Year</u>	<u>Enrollment</u>
	<u>1972</u>	
Fall		18,441
Spring		16,988
Summer		7,453
	<u>1971</u>	
Fall		18,052
Spring		17,277
Summer		7,544
	<u>1970</u>	
Fall		17,607
Spring		16,204
Summer		6,918

¹ \$493,000 from Student Facilities Construction Fund and \$207,000 estimated interest earnings during construction.

<u>Semester</u>	<u>Fiscal Year</u>	<u>Enrollment</u>
	<u>1969</u>	
Fall		16,930
Spring		15,520
Summer		6,447
	<u>1968</u>	
Fall		15,980
Spring		15,050
Summer		6,421
	<u>1967</u>	
Fall		15,471
Spring		14,653
Summer		5,720

B. Student Facility Fee - The referendum of May 7, 1968, provided that a fee, hereinafter called the "Student Facility Fee", would initially be collected at the rate of \$5.00 per student per Fall and Spring semesters and \$2.50 per Summer semester and increased \$2.50 per student per Fall and Spring semesters and \$1.25 per student per Summer semester for each structure-occupied until a maximum fee of \$15.00 per student per Fall and Spring semesters and \$7.50 per student per Summer semester was attained. The imposition and collection of the Student Facility Fee began with the Summer semester of the 1967-68 Fiscal Year. As provided in the student referendum, the fee was originally established at the rate of \$5.00 per student for each of the Fall and Spring semesters and \$2.50 per student for the Summer semester. Subsequently, said fee was collected at the rate of \$7.50 per student for the Fall semester of the 1970-71 Fiscal Year, \$5.00 per student for the Spring semester of the 1970-71 Fiscal Year, and \$3.75 per student for the Summer semester of the 1970-71 Fiscal Year. During the 1971-72 Fiscal Year the Student Facility Fee was collected at the rate of \$7.50 per student for the Fall and Spring semesters and \$3.75 for the Summer semester. Upon completion of the multi-purpose arena an additional \$2.50 per Fall and Spring semesters and \$1.25 per Summer semester will be collected, as is discussed elsewhere herein under the section captioned "Security for the Bonds". As of June 30, 1972, the balance of such collections, after deduction of all payments, encumbrances, refunds and transfers was \$243,358.03. A portion of such collections, as itemized elsewhere herein have been used in the development and administration of the System.

C. Revenues Derived From Student Activity Fee and Proposed Additional Sources of Funds;

(1) Estimated revenues from Student Facilities Fee:

	<u>\$7.50</u>	<u>\$2.50¹</u>
Fall Semester 1971 - 18,441 Enrollment	\$138,352.50	\$46,117.50
Spring Semester, 1972 - 16,988 Enrollment	127,410.00	42,470.00
Summer Semester, 1971 - 7,544 Enrollment ($\frac{1}{2}$ Fee)	<u>28,290.00</u>	<u>9,430.00</u>
	\$294,052.50	\$98,017.50
Less: Debt Service Requirement for Student Facilities System of 1971 Bonds, Series "A" until January 1, 1986	<u>170,000.00</u>	
Available for Arena from \$7.50 Fee		<u>124,052.50</u>
Available for Arena from \$7.50 and \$2.50 Fees		\$222,070.00
Less: 5% Reserve for Student Facilities Fee Refunds		<u>11,103.50</u>
TOTAL		<u><u>\$210,966.50</u></u>

(2) It is estimated that the following additional funds will be available for the payment of this Bond issue:

(a) Athletic Department - Yearly, upon completion of the Arena.	\$100,000.00
(b) Student Activity Fee- Yearly, upon retirement of Student Union Bonds of 1949 in 1979.	152,555.00
(c) Power Plant - Yearly	
<u>Until</u> retirement of Student Facilities Revenue Bonds, Series D of 1963 in 1977 (Based on FY 1972 Net Income)	90,600.04
<u>After</u> retirement of Student Facilities Revenue Bonds, Series D of 1963 in 1977 (Based on FY 1972 Net Income)	335,010.39

(3) Any net revenues derived from the operation of the Arena.

¹To be available when Arena is occupied.

2. COVERAGE

A. Estimated annual debt service requirements:

1976-1980	\$240,000.00
1981-1998	357,985.00

B. Estimated average net funds from Student Facilities Fee:

1972-1974	\$124,052.00
1975-1985	210,966.50
1986-1997	380,966.50

C. Estimated additional funds:

1975-1997 - Athletic Department	\$100,000.00
1980-1997 - Student Activity Fee	152,555.00
1974-1977 - Power Plant	90,600.04
1978-1998 - Power Plant	335,010.39

D. Coverage excluding Power Plant:

1975-1980 - \$310,966.50	÷	\$240,000	=	1.30 times
1981-1985 - 463,521.50	÷	357,985	=	1.29 times
1986-1998 - 633,521.50	÷	357,985	=	1.77 times

E. Coverage including Power Plant:

1975-1977 - \$401,566.54	÷	\$240,000	=	1.67 times
1978-1980 - 645,976.89	÷	240,000	=	2.69 times
1981-1985 - 798,531.89	÷	357,985	=	2.23 times
1986-1998 - 968,531.89	÷	357,985	=	2.71 times

SUMMARY OF CERTAIN PROVISIONS OF THE BOND RESOLUTION

BOND PROCEEDS

The proceeds of the Bonds, excluding accrued interest, if any, shall be deposited with the Treasurer of the State of Oklahoma to the credit of a special account entitled the "University of Oklahoma Student Facilities System of 1971, Project Development Fund", hereinafter called "Project Development Fund". Monies contained in the Project Development Fund shall be drawn upon, with proper authorization, for the following purposes:

- A. To pay the professional and miscellaneous expense incidental and necessary to the issuance of the Bonds;
- B. To transfer immediately to the Trustee Bank an amount equal to the interest requirements on the Bonds between October 1, 1972 and December 31, 1974, less accrued interest received, for deposit in the Interest Account of the Bond Fund (described in detail below);
- C. To transfer immediately to the Trustee Bank an amount equal to the maximum annual principal and interest requirements on the Bonds for deposit into the Bond Fund Reserve of the Bond Fund (described in detail below);
- D. To pay the Project development and construction costs; and,
- E. When all costs pertaining to the Project development and construction have been paid, any monies remaining in the Project Development Fund shall be transferred to a special account entitled the "University of Oklahoma Student Facilities System of 1971 Special Reserve Fund, hereinafter called "Special Reserve Fund", which shall be maintained with the Trustee Bank.

Accrued interest will be paid to the Trustee Bank at the time the Bond proceeds are received. The Trustee Bank shall deposit such accrued interest in the Interest Account of a special fund entitled, the "University of Oklahoma Student Facilities System of 1971 Bond Fund", hereinafter called the "Bond Fund", and such accrued interest shall be used to reduce the deposit due on the next interest payment date.

USE OF FUNDS

The Funds and Accounts with the exception of the Project Development Fund have been established pursuant to the Series "A" Bond Resolution. All amounts required to be set aside or accrued for the payment of the Series "B" Bonds shall be deposited in the Accounts previously established for the Series "A" Bonds and commingled therein as follows:

- A. The Project Development Fund shall be used to receive the proceeds of the Bonds, excluding accrued interest, to receive the proceeds of contributions and other sources of fund raising and to complete the

development of the Project, including interest during construction. The Project Development Fund shall be maintained with the Treasurer of the State of Oklahoma.

- B. The University of Oklahoma Student Facilities System of 1971 Revenue Fund, hereinafter called the "Revenue Fund", shall be used to receive the collections of the Student Facility Fee, to make the required semi-annual transfers to the Bond Fund and to make surplus transfers to the Special Reserve Fund. The Revenue Fund shall be maintained with the Treasurer of the State of Oklahoma.
- C. The Bond Fund and its corresponding Principal Account, Interest Account and Reserve Account shall be used for the following purposes:
- (1) The Interest Account shall be used to receive transfers from the Project Development Fund, the Revenue Fund, the Bond Fund Reserve and the Special Reserve Fund in amounts sufficient to pay when due and payable, the interest on the Bonds.
 - (2) The Principal Account shall be used to receive transfers from the Project Development Fund, the Revenue Fund, the Bond Fund Reserve and the Special Reserve Fund in amounts sufficient to pay, when due and payable the principal of the Bonds and, if funds are available for such purpose, to effect the purchase or redemption of the Bonds prior to stated maturity.
 - (3) The Bond Fund Reserve shall maintain a minimum balance equal to the maximum annual principal and interest requirements on the Series "A" and "B" Bonds and shall be used to prevent any default in payment of the principal of and interest on the Bonds. Amounts in excess of the minimum balance required may, at the discretion of the Board of Regents, be transferred to the Principal Account of the Bond Fund to be used to effect the purchase or redemption of Bonds prior to stated maturity.

The Bond Fund and related Accounts and Reserve shall be maintained with the Trustee Bank.

- D. The Special Reserve Fund shall be maintained at the Trustee Bank and shall be used to receive any surplus monies contained in the Project Development Fund, to receive and accumulate any surplus collections of the Student Facility Fee transferred from the Revenue Fund and to use said monies in excess of the surplus transfer from the Project Development Fund and an amount equal to one-half of the annual principal and interest requirements on the Bonds, upon proper authorization of an official of the University designated by the Board of Regents, as follows:

- (1) To pay the principal and/or interest requirements on the Bonds due and payable on the next ensuing January 1 or July 1, in whole or in part, through transfers to the Principal Account and/or Interest Account of the Bond Fund;
- (2) To purchase Bonds on the open market through transfers to the Principal Account of the Bond Fund;
- (3) To redeem Bonds prior to stated maturity through transfers to the Principal Account of the Bond Fund;
- (4) Upon the issuance of additional bonds for this System, to adjust the minimum balance required in the Bond Fund Reserve as a result of the issuance of such additional bonds;
- (5) To pay the costs of developing or improving the System; or,
- (6) To be used for any lawful purpose of the University.

The amounts contained in the Special Reserve Fund comprising the surplus of the Project Development Fund and the amount equal to one-half of the principal of and interest on the Bonds due and payable on the next ensuing January 1 or July 1 may be used by the Trustee Bank as follows:

- (1) To transfer to the Principal Account and/or the Interest Account for the payment of the principal of and/or the interest on the Bonds due and payable on the next ensuing January 1 or July 1 for which a default would occur if not so used; or,
- (2) To participate in the final payment of the Bonds, whether through normal maturity or redemption.

FLOW OF FUNDS

The Flow of Funds as established by the Bond Resolution is as follows:

- A. Prior to the beginning of each semester, the Board of Regents shall determine, on the basis of the enrollment of the previous semester or the projected enrollment for said semester, whichever is lower, the rate at which the Student Facility Fee must be established so as to provide income at least sufficient to pay the interest, principal and reserve requirements on the Bonds on the next ensuing January 1 or July 1, provided the Board of Regents are not obligated to establish a Student Facility Fee greater than that set out in the Section entitled, "Security for the Bonds." The Board of Regents shall then impose and collect the Student Facility Fee.

- B. As the Student Facility Fee is collected the Board of Regents shall cause no less than 95% of such collections to be deposited in the Revenue Fund as soon as possible and retain no more than 5% of such collections to create a specific reserve for the provision of refunds, as described elsewhere herein, under rules and regulations established by the Board of Regents. As soon as possible after the prescribed period for refunds has expired, the Board of Regents shall cause the unused portion of such specific reserve to be deposited in the Revenue Fund.
- C. On or before each June 15 and December 15 on which the Bonds are outstanding, the Board of Regents shall cause the amount required to pay the principal of and interest on the Bonds due and payable on the next ensuing January 1 or July 1 to be transferred from the Revenue Fund to the Bond Fund for proper disposition into the Principal and/or Interest Account of said Fund.
- D. If the monies contained in the Revenue Fund on or before each June 15 or December 15 are not sufficient to make the required transfers, the Trustee Bank shall utilize monies contained in the following Reserves, in the following stated order, to complete such transfers:
- (1) The Special Reserve Fund
 - (2) The Bond Fund Reserve
- E. If the Bond Fund Reserve has been depleted through withdrawals, the Board of Regents shall cause the amount remaining in the Revenue Fund, after the required transfers to the Principal Account and the Interest Account of the Bond Fund on or before each June 15 or December 15, to be transferred to the Bond Fund Reserve so that the required minimum balance of said Reserve is re-established within no more than twenty-four months of the date of the original depletion.
- F. After the required transfers have been made to the Bond Fund from the Revenue Fund, including transfers to the Bond Fund Reserve, the Board of Regents may, at the time such required transfers are made, transfer any monies remaining in said Revenue Fund to the Special Reserve Fund.

ADDITIONAL BONDS

After the issuance, sale and delivery of the Bonds, and for so long as any Bonds remain outstanding and unpaid, the Board of Regents shall not issue any additional bonds or other obligations payable from pledged income and, in no event, will the Board of Regents further assign, pledge or encumber the pledged income, or any part thereof; provided, however, the Board of Regents may issue additional bonds or obligations payable from the pledged income pari passu with the Bonds, provided:

- A. The Board of Regents are not in default in meeting the principal and/or interest on the Bonds; or any of the agreements, covenants or obligations to be performed by the Board of Regents under the Bond Resolution.
- B. A Certified Public or Municipal Accountant shall certify to the Trustee Bank, with the approval of the Board of Regents, that the net collections of the Student Facility Fee for the fiscal year next preceding the fiscal year in which the additional bonds are to be issued shall have been at least equal to the amount required to be paid or accrued into the Principal Account; the Interest Account; and, if required the Bond Fund Reserve of the Bond Fund during such period.
- C. The Board of Regents shall covenant in the Bond Resolution pertaining to such additional bonds to adjust the Student Facility Fee to the extent authorized by the State Regents for Higher Education in order to provide sufficient income to pay the principal, interest and reserve requirements, if any, on the Bonds and such additional bonds when due and payable.

Nothing shall prevent the Board of Regents from issuing refunding bonds payable from the pledged income, nor prevent the Board of Regents from issuing additional bonds payable from and constituting a lien, pledge or charge on the pledged income junior and inferior to the Bonds.

In the event additional bonds are issued, the Bond Resolution relating to such additional bonds shall provide that all amounts required to be set aside or accrued for the payment of such additional bonds shall be deposited in the Revenue Fund and the Bond Fund, including the Interest Account, the Principal Account and the Bond Fund Reserve, to be commingled with all other monies therein; provided, that there shall be deposited in the Bond Fund Reserve, either in full at the time of delivery of such additional bonds or in not more than six semi-annual payments, an amount equal to at least 100 percent of the maximum annual principal and interest requirements for such additional bonds.

INVESTMENTS

Monies contained in the Project Development Fund shall be continuously invested and reinvested by the Treasurer of the State of Oklahoma in direct obligations of the United States of America or in obligations the principal and interest of which are unconditionally guaranteed by the United States of America that shall mature not later than the respective dates, as estimated when the monies in said Fund shall be required for the purposes intended.

Monies contained in the Principal Account, the Interest Account and the Bond Fund Reserve shall be continuously invested and reinvested by the Trustee Bank in securities that shall mature in a manner consistent with the use of the monies contained in such Account, Reserve or Fund but within no more than five years. These monies may be invested in direct general obligations or of obligations the

principal of and interest on which are unconditionally guaranteed by the United States of America; bonds, debentures or notes issued by any of the following agencies: Bank for Cooperatives, Federal Land Banks or Federal National Mortgage Associations, including Participation Certificates; Public Housing Bonds, Temporary Notes of Preliminary Loan Notes, fully secured by contracts with the United States of America; full faith and credit, direct and general obligations of any State, or unlimited tax direct and general obligations of any political subdivision thereof, to the payment of which the full faith and credit of such political subdivision is pledged, provided at the time of purchase such obligations are rated in either of the three highest rating categories by one nationally recognized bond rating service and are legal investments for fiduciaries in New York and Oklahoma; and bank savings accounts, or time certificates of deposit or certificates of deposit, provided that such accounts or certificates are collaterally secured by securities which themselves are previously described as being eligible and have a market value at least equal to the amount held in such bank savings account or held under such certificates of deposit and are issued by a bank having a capital and surplus of not less than \$15,000,000.

Interest earned on the investment of the Project Development Fund; the Principal Account, the Interest Account and the Bond Fund Reserve of the Bond Fund; and the Special Reserve Fund shall be deposited in the Account, Reserve or Fund from which it was derived. When not required to meet requirements as set out in the Bond Resolution, the investment income and other monies contained in the Bond Fund Reserve in excess of the minimum balance required in said Reserve, may at the discretion of the Board of Regents, be transferred to the Principal Account of the Bond Fund to be used to purchase or redeem Bonds prior to stated maturity.

The Revenue Fund shall be maintained with the Treasurer of the State of Oklahoma and investment income derived from said Fund shall not be deposited in said Fund, but shall be forwarded to the Bank to be deposited in the Special Reserve Fund.

DEPOSITORY OF FUNDS AND SECURITY FOR DEPOSITS

The Project Development Fund and the Revenue Fund shall be maintained by the Treasurer of the State of Oklahoma in an appropriate official depository that is a member of the Federal Deposit Insurance Corporation. The Bond Fund, including the Interest Account, the Principal Account, the Bond Fund Reserve and the Special Reserve Fund shall be maintained with the Bank as special trust accounts for the benefit of the holders of the Bonds and shall not be subject to lien or attachment by any creditors of the Board of Regents. The money in said Funds shall be continuously secured as are deposits of the State of Oklahoma or in the manner prescribed by Federal Law for securing trust funds, which qualified securities shall have a market value of not less than the total amounts on deposit in said accounts.

The Trustee Bank shall, in due season prior to the dates on which principal and interest fall due, make proper arrangement with any bank or agency which is serving as additional paying agent of the bonds, pursuant to which all Bonds and coupons shall be promptly paid upon presentation at either bank of payment.

PARTICULAR COVENANTS

The Board of Regents covenants and agrees in the Bond Resolution as follows:

- A. The Board of Regents shall punctually pay all interest and principal requirements on the Bonds and will faithfully observe and perform all agreements, covenants and obligations to be performed under the Bond Resolution.
- B. The Board of Regents shall not create any pledge, lien, charge or other encumbrance upon the pledged income, other than the lien and pledge created by the Bond Resolution and any supplemental bond resolution thereto which would authorize and secure additional Bonds.
- C. The Board of Regents shall impose and collect the Student Facility Fee in an amount no less than sufficient to permit the prompt payment of the principal, interest and reserve requirements on the Bonds; provided that the Board of Regents are not obligated to impose and collect a Student Facility Fee greater than that set out in the Section entitled, "Security for the Bonds."
- D. The Board of Regents shall at all times operate the facilities comprising the Project in good repair, working order and condition; shall make all necessary repairs, renewals, replacements, additions, extensions and betterments thereto; and shall pay the costs of such activities from legally available sources of the University.
- E. The Board of Regents shall keep the Project, including its furnishings and equipment, continuously insured through fire and extended coverage insurance against loss or damage by fire, lightning, windstorm, explosion and other hazards in amounts sufficient to provide for not less than full recovery whenever the loss from causes covered by such insurance does not exceed eighty percent of the full insurable value of the damaged property. In case of loss, the proceeds of the insurance shall promptly be applied to the repair or restoration of the damaged or destroyed property and contents to their former condition or deposited in the Principal Account of the Bond Fund to be applied, with any other money legally available for such purposes, to the retirement of the Bonds. The Board of Regents shall also carry Use and Occupancy or similar type, insurance that is reasonably available in an amount sufficient to enable the Board of Regents to deposit in the Bond Fund, out of the proceeds of such insurance, an amount equal to the sum which normally would have been available for deposit in such Fund during the period in which the structure is not available for use. All proceeds derived from

such use and occupancy policies shall be deposited in the applicable Account or Reserve in the Bond Fund. Each such insurance policy shall be acceptable to the Trustee Bank and shall contain a loss payable clause making any loss thereunder payable to the Trustee Bank as its interests may appear.

- F. The Board of Regents shall keep proper books of record and account which are separate and apart from all other records and accounts, in which complete and correct entries shall be made of all transactions relating to the Project and the allocation and application of the income thereof. Such books shall be available for inspection by the holder of any of the Bonds at reasonable hours and under reasonable conditions. Not more than 120 days after the close of each fiscal year, the Board of Regents agree to furnish to the Trustee Bank, the Financial Consultant, the principal underwriter of the Bonds and to each holder of any of the Bonds who may so request, a complete audit covering the operation of the Project as certified by an independent certified public accountant or certified municipal accountant.
- G. The Board of Regents may at any time sell, destroy, abandon or otherwise dispose of or alter any of its Project facilities or property, provided that it is in full compliance with all covenants and undertakings in connection with all of its bonds or other obligations then outstanding and payable from the pledged income and if:
- (1) The Facilities or property are replaced by other facilities of at least equal value or utility; or
 - (2) The proceeds from the sale or other dispositions are applied to either (a) redemption of outstanding Bonds payable from the pledged income in accordance with the provisions redemption of such Bonds in advance of maturity, or (b) replacement of the facility or property so disposed of by another facility or property; or,
 - (3) The facilities or property to be abandoned or destroyed are certified by the President of the University to be no longer economically usable.

The furnishings and equipment included in the Project may be sold, destroyed, abandoned or otherwise disposed of if they are replaced with furnishings and equipment of not less than equal value and utility; provided, however, that movable equipment and furnishings paid for from sources other than the Bond proceeds may be sold, abandoned, otherwise disposed of, destroyed, or dismantled to the extent that the ability of the Board of Regents to operate the Project is not in any way diminished.

Exhibit "A"

AMORTIZATION SCHEDULE

\$4,000,000

REGENTS OF THE UNIVERSITY OF OKLAHOMA
STUDENT FACILITIES SYSTEM OF 1971 BONDS, SERIES "B"

Date	Annual Debt Service Requirement	Reserve	Interest ¹	Principal Payment	Cumulative Remainder	Principal Balance
10-1-72		\$357,970 ²				\$4,000,000
1-1-73			\$ 60,000 ²			4,000,000
1-1-74			240,000 ²			4,000,000
1-1-75			240,000 ²			4,000,000
1-1-76	\$ 240,000		240,000			4,000,000
1-1-77			240,000			4,000,000
1-1-78			240,000			4,000,000
1-1-79			240,000			4,000,000
1-1-80			240,000			4,000,000
1-1-81	357,985		240,000	\$ 115,000	\$ 2985	3,885,000
1-1-82			233,100	125,000	2870	3,760,000
1-1-83			225,600	135,000	255	3,625,000
1-1-84			217,500	140,000	740	3,485,000
1-1-85			209,100	145,000	4625	3,340,000
1-1-86			200,400	160,000	2210	3,180,000
1-1-87			190,800	165,000	4395	3,015,000
1-1-88			180,900	180,000	1480	2,835,000
1-1-89			170,100	185,000	4365	2,650,000
1-1-90			159,000	200,000	3350	2,450,000
1-1-91			147,000	210,000	4335	2,240,000
1-1-92			134,400	225,000	2920	2,015,000
1-1-93			120,900	240,000	5	1,775,000
1-1-94			106,500	250,000	1490	1,525,000
1-1-95			91,500	265,000	2975	1,260,000
1-1-96			75,600	285,000	360	975,000
1-1-97			58,500	295,000	4845	680,000
1-1-98		³	40,800	680,000	-0-	-0-
	<u>\$7,643,730</u>		<u>\$4,001,700</u>	<u>\$4,000,000</u>		

¹ Interest Rate at 6%.
Capitalized.

Income to Retire Last Maturity is Supplemented by \$357,970 Capitalized Reserve in Addition to the Last Payment in the Sinking Fund for the Year 1998 of \$357,985.

MATURITY SCHEDULE OF ALL BONDED INDEBTEDNESS
OF THE UNIVERSITY OF OKLAHOMA
June 30, 1972

	<u>Bond Principal</u>		<u>Restricted Funds</u>				<u>Outstanding Less Total Restricted</u>
	<u>Original Amount</u>	<u>Outstanding</u>	<u>Principal & Interest</u>	<u>Reserve</u>	<u>Repair & Replacement</u>	<u>Total</u>	
<u>Student Housing Revenue Bonds:</u>							
1957 Bond System:							
Series A and B (1957)	\$ 6,541,000	\$ 3,159,000	\$ 419,776	\$ 824,938	\$ 14,313	\$1,259,027	\$ 1,899,973
Series C (OCCE 1959)	1,400,000	1,132,000	37,372	227,144		264,516	867,484
1963-64 Bond System:							
Series A and B (1963)	5,700,000	5,144,000	248,189	585,904	243,785	1,077,878	4,066,122
Series C (1964)	3,000,000	2,850,000	182,731	344,378	76,083	603,192	2,246,808
1966 Bond System	13,600,000	13,600,000	961,331	918,164	191,693	2,071,188	11,528,812
<u>Student Facilities Revenue Bonds:</u>							
Series D (1963)	1,800,000	1,480,000	437,258	475,503		912,761	567,239
Series A (1971)	1,760,000	1,740,000	165,362	194,698	38,016	398,076	1,341,924
<u>Oklahoma Memorial Union Bonds</u>	2,300,000	824,000	104,080	180,524		284,604	539,396
<u>Organized Group Housing:</u>							
Series A (PKP)	220,000	197,000	54	37,935	14,910	52,899	144,101
Series B (SAE)	340,000	316,000	3,487	40,000	17,000	60,487	255,513
TOTAL	<u>\$36,661,000</u>	<u>\$30,442,000</u>	<u>\$2,559,640</u>	<u>\$3,829,188</u>	<u>\$595,800</u>	<u>\$6,984,628</u>	<u>\$23,457,372</u>

Note: No accrued interest payable or receivable is included in the bonds outstanding and restricted funds totals.

ARTHUR YOUNG & COMPANY

KERMAC BUILDING
OKLAHOMA CITY, OKLAHOMA 73102

The Board of Regents for the
University of Oklahoma

We have examined the accompanying balance sheet of University of Oklahoma, Norman Campus, at June 30, 1971 and the related statements of current funds revenues, expenditures, transfers and fund balances, changes in loan funds balances, changes in endowment funds balances, changes in plant funds balances, and changes in agency funds balances for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances, except we did not verify the investment in plant.

In our opinion, except for such adjustments, if any, of the investment in plant and the plant funds balances as might have resulted without the limitation of our examination as described in the preceding paragraph, the statements mentioned above present fairly the financial position of University of Oklahoma, Norman Campus, at June 30, 1971 and the results of its operations for the year then ended, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Our examination has been made primarily for the purpose of expressing an opinion on the financial statements, taken as a whole. The accompanying supplementary information is presented for analysis purposes and is not necessary for a fair presentation of the financial information referred to in the preceding paragraph. It has been subjected to the tests and other auditing procedures applied in the examination of the financial statements mentioned above and, in our opinion, subject to our comments regarding investment in plant, is fairly stated in all respects material in relation to the financial statements taken as a whole.

Arthur Young & Company

November 1, 1971

Exhibit C

UNIVERSITY OF OKLAHOMA
NORMAN CAMPUS

BALANCE SHEET

June 30, 1971

ASSETS

LIABILITIES AND FUND BALANCES

Current funds
(For general operations, research, extension
services, and auxiliary enterprises)

Educational and general:			Educational and general:		
Cash	\$ 1,084,773		Accounts payable	\$ 395,155	
Due on state appropriations	12,871		Student deposits	39,463	
Accounts receivable (less allowance for doubtful accounts \$10,000)	110,832		Deferred income	393,528	
			Fund balances:		
			Unliquidated obligations	\$316,211	
			Working capital and future operations	64,119	380,330
		\$ 1,208,476			\$ 1,208,476
Stores and services:			Stores and services:		
Cash	1,280,457		Accounts payable	137,587	
Accounts receivable	80,601		Deposits held for others	11,576	
Due from unexpended plant funds	90,654		Fund balances	1,559,423	
Inventories, at cost	247,853				
Prepaid insurance	9,021	1,708,586			1,708,586
Auxiliary enterprises and organized activities:			Auxiliary enterprises and organized activities:		
Cash	1,719,322		Accounts and notes payable	686,934	
Certificates of deposit	1,640,000		Accrued interest payable	59,934	
Accounts and notes receivable (less allow- ance for doubtful accounts \$65,000)	585,181		Student deposits	222,259	
Due from unexpended plant funds	7,326		Deferred income	1,090,049	
Inventories, at cost	2,274,134		Fund balances	4,367,996	
Investments in U. S. government obligations, at cost (market \$91,172)	91,000				
Prepaid insurance	110,209	6,427,172			6,427,172
Research and other:			Research and other:		
Cash	103,202		Accounts payable	238,430	
Accounts receivable	842,014	945,216	Fund balances	706,786	
					945,216
Total current funds		<u>10,289,450</u>	Total current funds		<u>10,289,450</u>

Exhibit C cont'd

UNIVERSITY OF OKLAHOMA
NORMAN CAMPUS

BALANCE SHEET

June 30, 1971

ASSETS

LIABILITIES AND FUND BALANCES

Loan funds
(For loans to students)

Cash	\$ 140,623
Student notes receivable (less allowance for doubtful accounts \$117,366)	3,855,396
Investments, at cost (market value \$203,832)	<u>137,698</u>
Total loan funds	\$ 4,133,717

Fund balances:		
National Defense Student Loan Fund	\$ 3,913,236	
Other	220,481	
		<u>4,133,717</u>

Total loan funds **\$ 4,133,717**

Endowment funds
(To provide income in the future)

Cash	17,840
Investments, at cost, plus accrued interest of \$4,186 (market value \$611,401)	553,515
Equity in state school land funds	<u>11,129,710</u>
Total endowment funds	11,701,065

Fund balances	11,701,065
----------------------	-------------------

Total endowment funds **11,701,065**

Plant funds
(For construction, debt retirement and
investment in physical plant)

Unexpended funds:	
Cash	701,380
Investments, at cost, plus accrued interest of \$5,203 (market value \$797,283)	771,148
Due on state appropriations for capital expenditures	20,447
Due from U. S. government for capital expenditures	<u>194,914</u>
	1,687,889

Unexpended funds:	
Accounts payable	313,911
Due to current funds	97,980
Revenue bonds payable	221,445
Fund balances	<u>1,054,553</u>
	1,687,889

1,687,889

Funds for debt service:	
Cash	1,410,388
U. S. government securities, at cost, plus accrued interest of \$45,376 (market value \$3,819,435)	3,868,965
Due from current funds for accrued interest	<u>59,934</u>
	5,339,287

Funds for debt service:	
Fund balances	<u>5,339,287</u>
	5,339,287

5,339,287

UNIVERSITY OF OKLAHOMA
NORMAN CAMPUS

BALANCE SHEET

June 30, 1971

ASSETS

LIABILITIES AND FUND BALANCES

Plant funds (continued)

Investment in plant		Investment in plant:	
Land	\$ 1,407,115	Notes payable to bank	\$ 2,286,358
Buildings	83,367,400	Revenue bonds payable	28,320,555
Equipment	21,337,762	Mortgage notes payable	2,759,792
Nonstructural improvements	4,604,530	Fund balances	<u>77,440,942</u>
			110,807,647
		Less funded debt service reserve	<u>90,840</u>
	<u>\$110,716,307</u>		<u>\$110,716,807</u>
Total plant funds	<u>117,743,983</u>	Total plant funds	<u>117,743,983</u>
		<u>Agency funds</u>	
		(Funds held for others)	
Cash	<u>136,874</u>	Fund balances	<u>136,874</u>
Total agency funds	<u>136,874</u>	Total agency funds	<u>136,874</u>
Total assets	<u>\$144,005,089</u>	Total liabilities and fund balances	<u>\$144,005,089</u>

UNIVERSITY OF OKLAHOMA
ATHLETIC DEPARTMENT
STATEMENT OF OPERATIONS FOR FISCAL YEARS 1968 THROUGH 1972
and PROJECTED INCOME AND EXPENSE FOR FISCAL YEARS 1973 THROUGH 1975

<u>Fiscal Year</u>	<u>Income (1)</u>	<u>Salaries and Wages</u>	<u>Staff Benefits</u>	<u>Materials and Supplies</u>	<u>Other Expenses</u>	<u>Total Expense</u>	<u>Excess Income Over Expense</u>
1968	\$1,758,984.24	\$454,722.02	\$25,403.22	\$148,199.77	\$1,127,271.37	\$1,755,596.38	\$ 3,387.86
1969	\$1,643,873.15	\$559,570.20	\$24,658.19	\$306,815.65	\$ 746,810.65	\$1,637,854.69	\$ 6,018.46
1970	\$1,688,328.42	\$619,531.16	\$27,921.29	\$223,729.73	\$ 823,776.21	\$1,694,958.39	\$ (6,629.97)
1971	\$1,914,714.50	\$668,011.32	\$33,205.83	\$406,458.07	\$ 796,290.43	\$1,903,965.65	\$ 10,748.85
1972	\$2,556,710.21	\$866,145.75	\$36,990.18	\$273,918.12	\$1,381,099.40	\$2,558,153.45	\$ (1,443.24)
<u>Projected Income and Expense</u>							
1973	\$2,600,528.00	\$771,377.00	\$36,000.00	\$275,000.00	\$1,489,330.00	\$2,571,707.00	\$ 28,821.00
* 1974	\$2,860,581.00	\$809,945.00	\$39,600.00	\$288,000.00	\$1,563,797.00	\$2,701,342.00	\$159,239.00
** 1975	\$2,900,331.00	\$850,442.00	\$41,300.00	\$301,900.00	\$1,496,350.00	\$2,689,992.00	\$210,339.00

(1) Includes revenue from all Intercollegiate sports.

* Projected income for 1974 based on \$1.00 increase per football ticket per game effective in 1973-74 resulting in additional income for both home and away games.

** Projected income for 1975 reflects additional increase in basketball ticket sales to net \$50,000 additional income over expenses in new Noble Center operation.

Exhibit D

UNIVERSITY OF OKLAHOMA
NORMAN CAMPUS

STATEMENT OF CURRENT FUNDS REVENUES, EXPENDITURES,
TRANSFERS AND FUND BALANCES

Year ended June 30, 1971

	<u>Educational and general</u>	<u>Stores and services</u>	<u>Auxiliary enterprises and organized activities</u>	<u>Research and other</u>
Revenues:				
Student fees	\$ 9,562,728	\$ -	\$ -	\$ -
State appropriations	14,175,069	-	-	-
Gifts, grants and awards:				
Federal sources	-	-	-	5,250,950
State and private sources	-	-	-	911,924
Sales, reimbursements and other sources	2,936,542	5,616,366	-	188,421
Auxiliary enterprises				
Housing and food service	-	-	8,746,476	-
Other	-	-	7,618,813	-
Private gifts	-	-	250,000	-
Total revenues	<u>26,674,339</u>	<u>5,616,366</u>	<u>16,615,289</u>	<u>6,351,195</u>
Expenditures:				
Educational and general:				
Administration and general	2,916,042	-	-	86,211
Resident instruction	15,181,400	-	-	859,800
Organized activities relating to instruction	672,454	-	-	4,650
Organized research	1,449,546	-	-	1,310,157
Extension and public service	2,327,325	-	-	3,606,264
Libraries (excluding cost of books)	781,551	-	-	9,201
Physical plant	2,406,451	-	-	-
Geological survey	352,056	-	-	-
Total expenditures	<u>26,086,825</u>	<u>4,821,902</u>	<u>13,440,244</u>	<u>6,233,998</u>
Auxiliary enterprises and organized activities	-	-	13,440,244	-
Other	-	4,821,902	-	357,715
Total expenditures	<u>26,086,825</u>	<u>4,821,902</u>	<u>13,440,244</u>	<u>6,233,998</u>
Excess of revenues over expenditures	587,514	794,464	3,175,045	117,197
Transfers to (from) plant funds:				
For repairs and maintenance	-	-	(20,359)	-
For debt service requirements	-	241,553	2,297,214	-
Net property, plant and equipment additions	702,145	116,577	665,447	239,145
Total transfers	<u>702,145</u>	<u>358,130</u>	<u>2,942,302</u>	<u>239,145</u>
Fund balances at beginning of year	(114,631)	436,334	232,743	(121,948)
	<u>494,961</u>	<u>1,123,089</u>	<u>4,135,253</u>	<u>828,734</u>
Fund balances at end of year	<u>\$ 380,330</u>	<u>\$ 1,559,423</u>	<u>\$ 4,367,996</u>	<u>\$ 706,786</u>

September 11, 1972

UNIVERSITY OF OKLAHOMA
ATHLETIC DEPARTMENT
BALANCE SHEET
FOR FISCAL YEARS 1968 THROUGH 1972

	Fiscal Year 1968	Fiscal Year 1969	Fiscal Year 1970	Fiscal Year 1971	Fiscal Year 1972
Assets:					
Cash	\$ 377,427.56	\$ 531,859.96	\$ 466,661.72	\$ 102,021.64	\$ 167,853.72
Petty Cash	20,000.00	19,730.35	19,498.15	20,000.00	20,000.00
Accounts Receivable		6,451.59	7,135.24	10,776.00	
Inventories		5,289.96	8,476.26	9,535.28	
Investments	600,000.00	600,000.00	700,000.00	1,200,000.00	1,250,000.00
Total Assets	<u>\$ 997,427.56</u>	<u>\$ 1,163,331.86</u>	<u>\$ 1,201,771.37</u>	<u>\$ 1,342,332.92</u>	<u>\$ 1,437,853.72</u>
Liabilities and Fund Balances:					
Accounts and Loan Payable	\$ 7,927.94	\$ 37,586.37	\$ 48,938.78	\$ 42,849.17	\$
Deferred Income	690,900.13	834,991.43	861,882.79	983,930.79	1,173,053.50
Reserves	1,804.44	11,783.88	18,932.84	26,947.17	16,427.30
Fund Balance	296,795.05	278,970.18	272,016.96	288,605.79	248,372.92
Total Liabilities and Fund Balances	<u>\$ 997,427.56</u>	<u>\$ 1,163,331.86</u>	<u>\$ 1,201,771.37</u>	<u>\$ 1,342,332.92</u>	<u>\$ 1,437,853.72</u>

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UNIVERSITY OF OKLAHOMA
ATHLETIC DEPARTMENT
STATEMENT OF CHANGES IN FUND BALANCES
FOR FISCAL YEARS 1968 THROUGH 1972

Fiscal Year	Beginning Fund Balances	Excess Income Over Expense	Adjustments		Ending Fund Balances
			Add	Deduct	
1968	\$401,407.19	\$ 3,387.86		\$108,000.00 (1)	\$296,795.05
1969	\$296,795.05	\$ 6,018.46	\$5,943.80 (2) \$6,850.32 (3)	\$ 36,637.45 (4)	\$278,970.18
1970	\$278,970.18	\$ (6,629.97)	\$1,525.14 (2)	\$ 1,848.39 (3)	\$272,016.96
1971	\$272,016.96	\$ 10,748.85	\$5,839.98 (5)		\$288,605.79
1972	\$288,605.79	\$ (1,443.24)	\$22,537.89 (6)	\$ 61,327.52 (1)	\$248,372.92

- (1) Capital Additions
- (2) Inventory Adjustment
- (3) Prior Year Surplus Adjustments
- (4) Accounts Payable Adjustment Prior Year
- (5) Loan Cancellation
- (6) Adjustment from Accrual to Cash Basis