

C O N T E N T S

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, NOVEMBER 16, 1972

Minutes of the meeting held on October 12, 1972 (11789)

PRESIDENT'S REPORT

Special Meeting of the Board of Regents (11789)

Report of the Facilities Planning Committee

Expansion of Health Sciences Center Power Plant (11789)

Renovation of Operating Room Suite (11790)

Houghton House (600 N. E. 15th) (11790)

Report of the Health Sciences Center Committee (11791)

Report of the Tenure Committee (11791)

Report of the October meeting of the State Regents (11791)

A. The Health Sciences Center

II. Academic

a. Faculty Personnel (11792)

b. College of Medicine Admissions Board (11795)

c. College of Nursing Graduate Program (11795)

d. Community Health Center of Grant County (11796)

III. Finance and Management

a. Non-Academic Personnel (11798)

b. Staff Memberships - Community Health Center of Grant County (11799)

c. Hospital Equipment (11799)

d. Amscar System (11801)

V. Operations and Physical Plant

a. Report on Major Capital Improvements Program (11802)

Expansion of Health Sciences Center Central Power Plant (11789)

Renovation of Operating Room Suite at Children's Memorial Hospital
(11790)

b. Sharing Agreement (11802)

c. Agreement with the State Department of Health (11802)

Houghton House (600 N. E. /5th Street) (11790)

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Academic (11803)

b. Tenure (11806)

II. Changes in Degrees

a. Bachelor of Science in Astrophysics (11806)

III. Changes in Curriculum

a. Motion Picture Journalism (11807)

- D. Finance and Management
 - I. Non-Academic Personnel
 - a. Educational and General Budget and Auxiliary Enterprises (11807)
 - b. Grants and Contracts (11812)
 - II. Budgets
 - a. Student Activity Fee Distribution for 1972-73 (11815)
 - b. Law Center Budget (11816)
 - VI. Purchases
 - a. Musical Instruments (11819)

- F. The University Community
 - VIII. Scholarships and Loan Programs
 - a. Sallie B. Clark Loan Fund (11824)

- G. Operations and Physical Plant
 - I. New Construction
 - a. Report on Major Capital Improvements Program (11824)
 - III. Architects
 - a. On-Call Consultants (11824)
 - IV. Contracts and Agreements
 - a. South Tower, Couch Center (11825)

- H. University Development
 - III. Board of Visitors
 - a. Law Center Board (11825)
 - VI. Investments (11826)
 - VII. Athletics
 - a. Solicitation in the Stadium (11827)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, NOVEMBER 16, 1972

A regular meeting of the Board of Regents of the University of Oklahoma was held in the Mark R. Everett Tower, Plaza Level, on the Health Sciences Center Campus in Oklahoma City on Thursday, November 16, 1972, beginning at 11:00 a.m.

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

The following were also present: Dr. Paul F. Sharp, President of the University; Dr. Pete Kyle McCarter, Provost; Vice Presidents Dean, Eliel, Morris, and Nordby; Dr. Thomas E. Broce, Executive Assistant to the President; Mr. R. Boyd Gunning, Trust Officer; Mr. Thomas Tucker, Chief Counsel; and Mrs. Barbara H. James, Secretary of the Board of Regents.

The minutes of the meeting held on October 12, 1972, were approved as printed and distributed prior to the meeting.

President Sharp asked that a special meeting of the Board of Regents be held on Saturday, December 2, beginning at 9:00 a.m. for the purpose of considering the bids to be received on construction of The Lloyd Noble Center. This date for a special meeting was agreeable to the members of the Board.

Regent Santee reported the Facilities Planning Committee met on Wednesday afternoon and considered three items on which they would like to make recommendations today.

Regent Santee reminded the Board that in order to provide service when it is needed to several additional buildings which are under construction and in the planning stages on the Health Sciences Center Campus, the Board at the October meeting authorized an expansion of the central steam and chilled water plant, the expansion to be accomplished through the OU Development Authority.

He said the first of the new buildings to require steam and chilled water service is the Interim Classroom Building for Nursing and Dentistry now nearing completion. This building is on a temporary connection for the winter but will need permanent service connections by late spring. Most of the cost to provide this service will be in the construction of additional tunnels to connect the building with the central plant. The estimated cost is \$320,000.

November 16, 1972

11790

Regent Santee said the Facilities Planning Committee recommends that the Trustees of OUDA be requested to proceed with the preparation of plans for an extension of the main steam and chilled water tunnel system to the Interim Classroom Building at an estimated cost of \$320,000.

On motion by Regent Santee the recommendation was approved.

Regent Santee reported the preliminary plans for the renovation of the operating room suite in Children's Memorial Hospital were presented to the Facilities Planning Committee on Wednesday afternoon. The plans were prepared by Hudgins, Thompson, Ball and Associates and are dated November 15, 1972. The plans have been approved by a sub-committee of the Children's Memorial Hospital Operating Committee and by Vice President Eliel. He said the estimated cost of this work is less than the \$350,000 allocated to the project.

Regent Santee said the Facilities Planning Committee recommends approval of the preliminary plans as presented.

Approved on motion by Regent Santee.

Regent Santee reported the Regents own a facility at 600 N.E. 15th Street in Oklahoma City known as Houghton House. At a meeting on May 9, 1968 (p. 9353) the Board took the following action:

"That the property known as Houghton House and the income derived from its rental be assigned to the College of Continuing Education for a period of 12 years with such income to be used for the purposes outlined in the original Fund for Adult Education Grant.

That Houghton House be rented to the present tenant, Oklahoma Health Science Facility, Inc., for a period of 12 years with the rent set at \$160 per month and with the tenant responsible for all operation and maintenance costs.

That the Regents express intent to assign Houghton House for use of the appropriate department of the Medical Center at the end of the 12-year period."

Regent Santee reported the Facilities Planning Committee has looked into circumstances surrounding this house and the lease and now recommends that the lease with Oklahoma Health Science Facility, Inc. be terminated effective December 1, 1972.

November 16, 1972

11791

Approved on motion by Regent Santee.

Regent Huffman reported the Health Sciences Center Committee met on October 26 in Everett Tower. Guests were Mr. Bill Dawson, President of the College of Medicine Student Council, and Mr. Ron Martin, President of the Health Sciences Center Student Council. Mr. Huffman said they explained the concern of the students for the welfare and the future of the Health Sciences Center and explained that the three items of particular importance to them at this time are housing, parking, and lack of communication with the University Regents. Mr. Martin talked at some length on the housing situation. He felt that student housing is a critical need for the future development of the Center and he expressed the general feeling of frustration because nothing had been done in four or five years although there had been much conversation. He expressed concern for the need for student parking around the campus. He also felt it was imperative that better communications be established between the Regents and the student body on this campus. Mr. Martin feels the students can be very helpful to the Regents and to the development of the Health Sciences Center by helping make the needs known to the constituency.

Mr. Huffman said he explained the history of the student housing situation and parking facilities and told them that when and if legislative action is taken enabling the Regents to handle financing for the housing, the Board will move forward.

The students were invited to attend the regular meetings of the Board of Regents and the Health Sciences Center Committee meetings.

Mr. Huffman said Dean Bird reported on progress of the faculty practice plan. It is in the process of being examined by the faculty at this time and will be presented to the Regents within the very near future.

Regent Mitchell reported that he attended the October 24 meeting of the State Regents for Higher Education. He said President Sharp presented the budget requests for the University to the State Regents at that time. No action on the budgets was taken.

Regent Davies reported the Tenure Committee of the Board (Regents Davies, Huffman, Santee) has met several times. She said yesterday they met with President Sharp, Dr. McCarter, and representatives of the faculty who have been working on the tenure policy. Mrs. Davies said she believes we are coming up with much better regulations and a better process. The recommendation to the Board on Academic Freedom and

November 16, 1972

11792

Faculty Tenure will be in the December agenda and will include a statement on Faculty Responsibility, a Faculty Senate resolution on a teacher evaluation process, and possibly some recommendations on a career development program.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

LEAVE OF ABSENCE:

Johnny B. Roy, Assistant in Urology, leave of absence without pay, January 1, 1973 to January 1, 1974. To study at Permanente Hospital in Hawaii.

APPOINTMENTS:

Robert Munger O'Neal, M.D., Professor and Chairman of Pathology, Colleges of Medicine and Dentistry, \$2,833.33 (\$871.80 state, \$1,961.53 grant) per month, December 15, 1972. Additional salary from VA Hospital.

Walter Benton Prentice, M.D., Assistant Professor of Radiological Sciences and Instructor in Radiologic Technology, \$1,666.66 (\$833.33 grant, \$833.33 trust) per month, November 1, 1972.

Charles Wayne Clark, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, September 1, 1972.

Glenn Pete Dossier, M.D., Clinical Instructor in Dermatology, without remuneration, October 1, 1972.

Roger M. Fields, B.S., Special Instructor in Medical Technology, without remuneration, September 1, 1972.

Gerald E. Cronk, M.D., Clinical Instructor in Medicine, without remuneration, June 1, 1972.

Frederick D. Mannerberg, M.D., Clinical Instructor in Internal Medicine, Department of Medicine, without remuneration, November 1, 1972.

Rosa Nell Corrie, R.N., Special Instructor in Parasitology and Laboratory Practice, without remuneration, October 16, 1972. Title in University Hospitals changed from Director, Surgical Nursing, to Nurse Epidemiologist, October 16, 1972.

Robert F. Rodriguez, B.S., Special Instructor in Physical Therapy, without remuneration, September 1, 1972.

November 16, 1972

11793

Joe Carl Leonard, M.D., Instructor in Radiological Sciences, College of Medicine, without remuneration, November 1, 1972.

Dennis George Pennington, M.D., Instructor in Radiological Sciences, College of Medicine, without remuneration, November 1, 1972.

Gary Cobell, R. T., Special Instructor in Radiologic Technology, without remuneration, October 1, 1972.

Cleo Laverne Hunt, R.T., Special Instructor in Radiologic Technology, without remuneration, October 1, 1972.

Bobby Clifford Letchworth, R.T., Special Instructor in Radiologic Technology, without remuneration, October 1, 1972.

Carolyn Osborn, R.T., Special Instructor in Radiologic Technology, without remuneration, October 1, 1972.

Robert Gene Ozment, R.T., Special Instructor in Radiologic Technology, without remuneration, October 1, 1972.

Nellie Lue Reeve, R.T., Special Instructor in Radiologic Technology, without remuneration, October 1, 1972.

Karla Nelle Tosh, R.T., Special Instructor in Radiologic Technology, without remuneration, October 1, 1972.

Betty Patricia Wunder, R.T., Special Instructor in Radiologic Technology, without remuneration, October 1, 1972.

Ned Trevor Harney, M.D., Clinical Assistant in Medicine, without remuneration, June 1, 1972.

George W. Schnetzer, M.D., Clinical Assistant in Internal Medicine, Department of Medicine, without remuneration, November 1, 1972.

CHANGES:

Barbara Ann Allen, title changed from Instructor in Psychiatry and Behavioral Sciences, College of Medicine, to Adjunct Instructor in Psychiatry and Behavioral Sciences, College of Medicine, salary changed from \$750 (grant) per month to without remuneration, October 1, 1972.

Richard Lee Austin, Associate Professor of Pediatrics, salary changed from without remuneration to \$1,500 (grants) per month, September 10, 1972.

Willie Vern Bryan, Instructor in Allied Health Education and in Occupational Therapy; given additional title of Special Assistant for Minority Affairs, Office of the Dean, College of Allied Health Professions, November 1, 1972.

November 16, 1972

11794

Harold M. Chandler, Associate Professor of Psychiatry and Behavioral Sciences, College of Medicine, salary changed from \$1,404.80 (grant) to \$2,083.33 (grants) per month, October 3, 1972. Not an increase; transfer of funds from VA Hospital.

Dale Groom, title changed from Associate Dean of Continuing Education; Professor of Continuing Education and Medicine; Director of Regional Medical Program to Professor of Medicine and Continuing Education, salary changed from \$2,999.99 per month (\$166.66 state fund, \$2,833.33 grant) to \$2,083.33 (state funds) per month, November 1, 1972.

Rosemary K. Harkins, Assistant Professor of Allied Health Education and of Medical Technology, given additional title of Assistant Professor of Anatomical Sciences, College of Medicine, October 1, 1972.

John F. Kuhn, title changed from Clinical Professor of Gynecology-Obstetrics to Clinical Professor Emeritus of Gynecology-Obstetrics, July 1, 1972.

George W. Lucas, title changed from Assistant Professor of Radiologic Technology to Adjunct Assistant Professor of Radiologic Technology, salary changed from \$957.41 (state) per month to without remuneration, October 19, 1972.

Patrick Monroe Morgan, Adjunct Associate Professor of Environmental Health and of Community Health, given additional title of Adjunct Associate Professor of Biostatistics and Epidemiology, November 1, 1972.

Samuel Reuben Oleinick, Associate Professor of Medicine, given additional title of Associate Professor of Microbiology and Immunology, October 18, 1972.

Donna Sue Thedford Bacon, Instructor in Nutrition and Dietetics, Adjunct Instructor in Community Health, Colleges of Medicine and Health, given additional title of Assistant Professor of Nutrition, College of Nursing, August 1, 1972.

TERMINATIONS:

Thomas K. Shires, Research Instructor in Urology and in Anatomical Sciences, College of Medicine, May 24, 1972.

Julian Swann, Assistant Clinical Professor of Dermatology, July 2, 1972.

Lynn Walker, Instructor in Health Administration, October 1, 1972.

Approved on motion by Regent Huffman.

President Sharp reported the following deaths:

William R. Hood, Associate Professor of Research Psychiatry and Behavioral Sciences, College of Medicine, and of Human Ecology, on October 19, 1972.

Raymond L. Murdoch, Professor of Surgery, on October 16, 1972.

b. College of Medicine Admissions Board

President Sharp reported the following are proposed for membership on the Admissions Board of the College of Medicine:

Dr. Mary F. Schottstaedt, ex officio without vote	
Dr. R. D. Anspaugh	Dr. Clarence Robison
Dr. Kent Braden	Dr. B. E. Sears
Dr. T. A. Bruce	Dr. E. I. Smith
Dr. H. W. Coussons	Dr. C. A. Tollett
Dr. R. G. Dotter	Dr. J. Townsend
Dr. R. S. Ellis	Dr. Floyd E. Webb
Dr. James W. Hampton	Dr. A. K. Weiss
Dr. W. L. Hughes	
Dr. John M. Huser	Robert Bowser
Dr. G. K. Jimerson	Dana Brian
Dr. C. S. Lewis	James Burford
Dr. Howard Mauldin	Maurice Coffey
Dr. John A. McIntyre	William Dawson
Dr. R. G. Parrish	William Griffiths
Dr. R. A. Patnode	Ronald Hempling
Dr. James B. Pitts	Alan Keller
Dr. Tony G. Puckett	Hartzell Schaff
Dr. Mary Puntenney	

President Sharp recommended that the individuals listed above be appointed to the College of Medicine Admissions Board for 1972-73.

Approved on motion by Regent Mitchell.

c. College of Nursing Graduate Program

President Sharp said a graduate program at the University of Oklahoma College of Nursing has been requested by the State Legislature and the State Regents for Higher Education. Our College of Nursing provides a logical base for this graduate program because it is centrally located, has a large baccalaureate program with national accreditation, and is the only College of Nursing on a Health Science Center in Oklahoma. Oklahoma does not have any graduate degree programs in Nursing at this time and such a

program is much needed. Many of the most motivated, highly intelligent, career-bound baccalaureate nursing graduates of this state must leave Oklahoma for graduate education and most of them never return.

In 1971, of the 186 nurses teaching in Oklahoma schools of nursing, 25% had no degree, 33% had a baccalaureate degree in Nursing, and 23% had a Masters degree in Nursing. The Masters degree is considered by the National League for Nursing to be the minimal degree for faculty teaching nursing at the baccalaureate and associate degree level. 58% of the faculty with the Masters degree are members of our College of Nursing. Hence, other schools of nursing in Oklahoma desperately need more faculty with a Masters degree with a Nursing major. According to HEW goals for 1975 for modern nursing practice, Oklahoma will need 1,241 additional nurses with masters degrees, a 1,026% increase over the nurses so prepared in this state in 1971.

The faculty of the College of Nursing has completed the curriculum for the graduate program in nursing leading to the Master of Sciences with a Nursing major. The program has been approved by the Graduate Faculty and by the Academic Programs Council.

President Sharp recommended approval of the graduate program in Nursing leading to the Master of Science with a Nursing major, to be effective as soon as possible and subject to approval of the State Regents for Higher Education.

Approved on motion by Regent Brett.

d. Community Health Center of Grant County

At the Community Health Center of Grant County the University of Oklahoma Health Sciences Center is making an effort to demonstrate a practical solution to the health care problem in which many rural areas of the nation find themselves. This effort at the Health Sciences Center has achieved both state-wide and national prominence, and has been described in scientific and popular publications. In addition to the "demonstration" function, the Wakita program plays a role in the education of various categories of health professional students.

Wakita, Oklahoma is a community of 450 people, located in Northwestern Grant County. It lies in a wheat growing area and is in the center of a small trade area with approximately 6,000 people within a radius of 15 miles.

In 1964, the town's only physician departed the community, leaving the populace with no M.D. within 30 miles. They soon began searching for a new physician, but were unsuccessful in that effort. In 1965, the plight

of this area was made known to the Director of the University of Oklahoma Medical Center, and a plan was formulated jointly by the Medical Center and by a group of citizens in Wakita.

The people of Wakita contributed and indebted themselves in the amount of \$450,000 and with the planning assistance of the Medical Center, designed and built a health facility embodying the latest in concepts of health care. This health facility contained under one roof a model nursing home, extended care beds for those patients recently discharged from acute care hospitals, a small number of beds for more acute but non-surgical illness, an emergency room, an obstetrical delivery room, laboratory and x-ray facilities, physicians offices, an outpatient clinic facility and a pharmacy. It was designed to be the physical structure for an outstanding and comprehensive health care system for the people of this area and is now functioning in this context. Not only does it meet the needs of those patients with chronic illness requiring care in a nursing home, but it also provides for uncomplicated obstetrical patients and patients with non-surgical illness. It is also the center of an area preventive medical program aimed at preserving the health state of the populace and will at full development, have on its staff a visiting nurse and social worker who will extend the services of the health facility to the homes in that area.

The Wakita Health Facility opened its doors in November, 1968 and is fully staffed with the exception of the visiting nurse and social worker. The University of Oklahoma Health Sciences Center has a great stake in this total enterprise. Aside from the obvious feature in demonstrating that quality care can be provided in a somewhat sparsely settled rural Oklahoma community, this type of medical facility has provided a fertile soil for further research and demonstration in the field of health care. The Health Sciences Center has maintained a close relationship with this facility, and indeed, for educational matters, it has become an extension of the Health Sciences Center.

Educational programs conducted at the Community Health Center of Grant County are as follows:

Residencies: Both the Family Medicine and Preventive Medicine Residents have, at intervals during the past, used Wakita as a training area. It is planned to continue the Family Medicine program there, presuming that our program grows as anticipated and that a second physician comes into the Wakita facility, or into the surrounding area. Hopefully, this will be on a continuing basis.

Medical Students: An elective is offered by the Department of Community Health for medical students at Wakita. This program is five weeks in length and is a preceptorial type of experience. This elective has been used in the past, but currently there is not a medical student at Wakita.

Allied Health Education: The dietetic interns each have had a brief experience (several days), at the Wakita facility acting in the role of a dietetic consultant under faculty supervision. It is planned to continue this program. In the past, physical therapy students have been at the Wakita facility under faculty supervision. As it has developed, the Wakita facility will need to apply a full or part-time physical therapist in order to continue this rotation for the physical therapy students.

Physician Associates: Beginning in October of this year, there will be a continual rotation for physicians associates students through Wakita for an educational experience of four weeks duration each. Dr. Graves has set up a satellite clinic at Medford and one is projected at Lamont. A physician associate has been acquired to assist with one of these satellite facilities, and it is in this context that the PA student will receive his education. This will become a major rotation for the PA program.

Graduate Education: One doctoral dissertation has been completed at Wakita, surrounding the health attitudes of the people of Wakita toward the medical care situation there, the development of the clinic and the demographic parameters influencing attitudes towards health care. Currently a second doctoral dissertation is in progress concerned with patterns of nursing care in the small hospital. The thrust of this dissertation research is investigating progressive patient care, the assignment of nursing hours to this concept and how this may be accomplished with the least expenditure of nursing personnel.

President Sharp recommended approval of the educational programs listed above for the 1972-73 academic year, subject to approval by the State Regents for Higher Education.

He said this project will be discontinued July 1, 1973, unless it can be made fiscally sound.

Approved on motion by Regent Huffman.

III. Finance and Management

a. Non-Academic Personnel

CHANGE:

James L. Rice, title in University Hospitals changed from Associate Administrator to Interim Administrator, November 20, 1972. Retains titles Adjunct Instructor in Community Health, Colleges of Medicine and Health, Instructor in Health Administration and Lecturer in Radiologic Technology.

November 16, 1972

11799

TERMINATIONS:

C. Edward Schwartz, Assistant Administrator, University Hospitals, Special Instructor in Health Administration, November 23, 1972. Accepted position as administrator of hospital in Kentucky.

Robert C. Terrill, Administrator, University Hospitals; Adjunct Assistant Professor of Community Health, College of Health and Medicine; Instructor in Health Administration; Lecturer in Radiologic Technology, January 6, 1973.

Approved on motion by Regent Neustadt.

b. Staff Memberships - Community Health Center of Grant County

President Sharp reported the following physicians are proposed for staff membership at the Community Health Center of Grant County:

Joe Bob Jarman, Jr., M.D.
Hope S. Ross, M.D.
Edward A. McCune, M.D.
Joseph William Stafford, M.D.
William R. Smith, M.D.
Clarence R. Roberts, M.D.
Gene Gary Stunkle, M.D.
Edward William Bank, M.D.
Frank Leo Adelman, M.D.
H. Leland Steffen, M.D.

These physicians will serve the Community Health Center on a volunteer basis.

President Sharp recommended that the physicians listed above be approved for staff membership at the Community Health Center of Grant County.

Approved on motion by Regent Mitchell.

c. Hospital Equipment

Regent Neustadt said he had examined this purchase and recommended approval.

The following bids were received for hospital equipment for the Mark R. Everett Tower:

November 16, 1972

11800

V. Mueller
Oklahoma City
Net, 30 days

Item 2 - 1 each, Iglesias Resectoscope	\$ 473.50
Item 3 - 1 each, Resectoscope, 24, 26, and 28FR	473.50
Item 4 - 2 each, Telescopes	648.95

Melton Company, Inc.
Oklahoma City
2%, 20 days

Item 2 - 1 each, Iglesias Resectoscope	1,060.10
Item 3 - 1 each, Resectoscope, 24, 26, and 28FR	1,060.10
Item 4 - 2 each, Telescopes	750.00
Item 5 - 2 each, Monitor	650.00
Item 7 - 2 each, Tables	3,293.36

Midwest Surgical Supply Co., Inc.
Oklahoma City
2%, 10 days; Net 30

Item 2 - 1 each, Iglesias Resectoscope	465.00
Item 3 - 1 each, Resectoscope, 24, 26 and 28FR	465.00
Item 4 - 2 each, Telescopes	618.50

Armstrong Industries, Inc.
Northbrook, Illinois
Net, 30 days

Item 5 - 2 each, Monitor	652.50
--------------------------	--------

Codman & Shurtleff, Inc.
Randolph, Massachusetts
1/2%, 10 days; EOM

Item 1 - 1 each, Coagulator bi pole type	210.50
--	--------

De Puy - Rogers Associates
Oklahoma City
2%, 10 days

Item 6 - 1 each, Dressing cart	350.00
--------------------------------	--------

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

President Sharp recommended awarding bids as follows:

November 16, 1972

11801

Codman Shurtleff Randolph, Massachusetts Item 1		\$ 210.50
Midwest Surgical Company Oklahoma City Items 2, 3, and 4		1,702.00
Melton Company Oklahoma City Items 5 and 7	\$7,886.72 Less 2% <u>157.73</u>	7,728.99
De Puy - Rogers Associates Oklahoma City Item 6		<u>350.00</u>
		\$9,991.49

Approved on motion by Regent Neustadt.

d. Amscar System

President Sharp requested and received unanimous consent from the Regents to add an item to the agenda for this meeting pertaining to purchases for the Amscar System.

A list of spare parts and replacement items necessary for the operation of the Amscar System in the Mark R. Everett Tower with a quotation on price made by American Sterilizer Company was distributed to the Regents. President Sharp said these parts are available only from American Sterilizer Company as indicated in an affidavit from Mr. Charles York, Director of Site Support.

President Sharp said it is essential that these replacement parts be in stock at the time the new hospital is opened. Without these replacement parts, any malfunction of the Amscar distribution system would vitally hinder distribution of food and supplies to the wards and to other patients. Some items were marked "delete" and will be purchased locally at a savings.

President Sharp said the total cost of the recommended purchase is \$16,383.80 and funds are available in budget account 3900-8 to make this purchase.

President Sharp recommended purchase of the spare parts and replacement items for the Amscar System as explained above.

Approved on motion by Regent Neustadt.

V. Operations and Physical Plant

a. Report on Major Capital Improvements Program

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

b. Sharing Agreement

President Sharp said a continuation of the agreement between the Health Sciences Center and the Veterans Administration Hospital is proposed. This sharing agreement covers specialized medical resources (equipment, supplies, facilities), some to be furnished by the VA Hospital and some to be furnished by the Health Sciences Center with the exact cost of each service spelled out in the contract. The contract provides that the estimated yearly cost of services provided by the VA Hospital will be \$122,331. The estimated yearly cost of services provided by the Health Sciences Center is \$102,496. The exact cost of the services provided by each party is dependent on the number of patients served during the year.

President Sharp recommended approval of the sharing agreement with the Veterans Administration Hospital for the period October 1, 1972 to July 1, 1973.

Approved on motion by Regent Mitchell.

c. Agreement with State Department of Health

President Sharp said the following agreement with the Department of Health has been proposed:

The Oklahoma State Department of Health has need of Cytopathology Laboratory Services to support its Family Planning Services Program. The Department of Pathology of the University of Oklahoma Health Sciences Center is capable of providing these services to the Oklahoma State Department of Health.

The Department of Pathology of the University of Oklahoma Health Sciences Center agrees to furnish such services at mutually agreeable rates, and will submit quarterly statements, the final statement being submitted within 30 days after termination of the Agreement. The Oklahoma State Department of Health agrees to reimburse the

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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	Frankfurt, Short, Emery, McKinley	Harmon Const. Co.	07/02/69	<u>07/02/72</u> <u>02/05/73</u>	<u>11,959,000</u> <u>12,804,031</u>	99%	Hill Burton (HEW) Bond Funds HPEF (HEW grant)
Steam & Chilled Water Plant (Central Power Plant)		Carnahan & Thompson Engr., Turnbull & Mills Inc., Architects	Kay Engr. Co.	11/09/70	<u>03/27-72</u> <u>03/27/72</u>	<u>4,016,400</u> <u>4,265,462</u>	99%	Revenue Bonds-OUA
Remodeling & Renovation of Medical College Building	4	Noftsgar, Lawrence, Lawrence, Flesher	Novak Constr. Co.	03/09/72	<u>09/28/72</u> <u>09/28/72</u>	<u>364,957</u> <u>364,957</u>	75%	Bond Funds
College of Dentistry, Addition to Basic Science Education Building	8	Frankfurt, Short, Emery, McKinley	Harmon Constr. Co.	09/14/72	09/14/72	1,429,786	1%	Bond Funds
Interim Facilities Building (for the Colleges of Dentistry and Nursing)	23A	Jones, Hester, Bates, Riek, Inc.	Construction Manager Walter Nashert & Sons	varies	<u>11/01/72</u> <u>11/01/72</u>	<u>655,375</u> <u>655,375</u>	85%	Bond Funds
Parking Lot A (750 spaces)		Shaw Associates	Lippert Bros., Inc.	10/12/72	12/11/72	115,000	0%	---

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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.
College of Health (School of Health)	5	Murray, Jones, Murray	C 07/23/70	10,000,000	The construction grant application submitted to HEW in June, 1972 was disapproved.
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	C 10/12/72	11,500,000	The construction grant application submitted to HEW in June, 1972 has been approved.
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 Clinical Services Building)	10	McCune & McCune	C 10/12/72	11,770,000	The construction grant application submitted to HEW in June, 1972, has been approved.
Ambulatory Medical Clinics (Community Health Project/ University Clinics)	11A	Frankfurt, Short, Emery, McKinley	---	2,400,000	Schematic design plans for this project have been completed. A small Hill-Burton grant has been received. Funding for this project is under-going review.
Renovation of Operating Rooms CMH	---	Hudgins, Thompson, Ball	---	350,000	Architects are developing schematic plans for this project.
Renovation of Selected Areas CMH	12A	Phelps, Spitz, Ammerman Thomas	---	300,000	Preliminary plans are underway.
Renovation of Selected Areas University Hospital	12B	Turnbull & Mills	---	300,000	Preliminary plans are underway.

November 16, 1972

11803

University of Oklahoma Health Sciences Center quarterly upon receipt of a statement of cost. Total cost during the fiscal year will not exceed \$40,000.

This Agreement will be effective for one year beginning July 1, 1972 and may be revised upon mutual agreement of the parties, or may be cancelled by either party on thirty days written notice.

President Sharp recommended approval of this agreement for one year beginning July 1, 1972.

Approved on motion by Regent Huffman.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Academic

LEAVES OF ABSENCE:

Charles Phillips Colver, Professor of Chemical Engineering and Materials Science, sabbatical leave of absence with 1/2 pay, September 1, 1973 to June 1, 1974.

James M. Goodman, Associate Professor of Geography, sabbatical leave of absence with 1/2 pay, September 1, 1973 to June 1, 1974.

Gordon D. Drummond, Associate Professor of History, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974.

David W. Levy, Associate Professor of History, sabbatical leave of absence with 1/2 pay, September 1, 1973 to June 1, 1974.

Robert E. Shalhope, Associate Professor of History, sabbatical leave of absence with 1/2 pay, September 1, 1973 to June 1, 1974.

Kenneth L. Taylor, Associate Professor of The History of Science, sabbatical leave of absence with full pay, September 1, 1973 to January 16, 1974.

Davor Katic, Assistant Professor of Modern Languages, sabbatical leave of absence with 1/2 pay, September 1, 1973 to June 1, 1974.

Billy George Schumacher, Professor of Management, Department of Management and Division of Advanced Studies, leave of absence without pay in Management only, extended, September 1, 1973 to June 1, 1974. Will continue work in Advanced Studies for .33 time.

November 16, 1972

11804

Dragan D. Milivojevic, Associate Professor of Modern Languages, leave of absence without pay, September 1, 1973 to June 1, 1974.

Marilyn Affleck, Associate Professor of Sociology, leave of absence without pay for 1/4 time, September 1, 1972 to June 1, 1973.

APPOINTMENTS:

David M. Elliott, reappointed Adjunct Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, without remuneration, October 1, 1972 to June 1, 1973.

Ruth Holmes Cordahi, Special Instructor, School Psychometry, College of Education, \$5,500 for 9 months, September 1, 1972 to June 1, 1973. Paid from Arts and Sciences DHEW Training Education Work with Handicapped Children, 428-115.

Gary Michael Hale, Special Instructor in Education, \$2,750 for 4½ months, September 1, 1972 to January 16, 1973. E&G Budget page 142, position 74.

Theda Goodfox Starr, Special Instructor, School Psychometry, College of Education, \$5,500 for 9 months, September 1, 1972 to June 1, 1973. Paid from Arts and Sciences DHEW Training Program Education Work with Handicapped Children, 428-115.

David F. Hales, Special Instructor in Political Science, \$1,500 for 4½ months, .50 time, September 1, 1972 to January 16, 1973. E&G Budget page 114, position 48, \$211.45 from position 8.

Grace Mary Gavin, Special Instructor in Social Work, without remuneration, September 1, 1972.

Larry Denver Spencer, Special Instructor in Social Work, without remuneration, September 1, 1972.

Ethel G. Williamson, Special Instructor in Social Work, without remuneration, September 1, 1972.

Karen W. Burnett, Bibliographer, Special Instructor of Bibliography, University Libraries, \$4,200 for 12 months, 1/2 time, September 21, 1972. E&G Budget, \$119.00 from page 267, position 11 and \$4,081 from page 269, position 29.

Janice Evelyne Godfrey, Special Instructor in University School, \$3,400 for 9 months, .50 time, September 1, 1972 to June 1, 1973. Paid from Norman Board of Education.

Henry W. Floyd, Lecturer in Political Science, \$2,000 for 4½ months, 1/4 time, September 1, 1972 to January 16, 1973. E&G Budget page 114, position 48.

November 16, 1972

11805

CHANGES:

Karl H. Bergey, title changed from Visiting Professor to Professor of Aerospace, Mechanical and Nuclear Engineering, September 1, 1972.

G. Russell Mathis, Assistant Provost for Special Academic Programs and Professor of Music, given additional title of Course Coordinator for Instructional Television, July 1, 1972.

Mark F. Lewis, title changed from Adjunct Associate Professor to Visiting Associate Professor of Psychology, salary changed from without remuneration to \$1,500 for 4½ months, .25 time, September 1, 1972 to January 16, 1973. E&G Budget page 115, position 11.

Dan E. Guyer, Sanitarian, Charles B. Goddard Health Center and Assistant Professor of Civil Engineering and Environmental Science, salary increased from \$10,200 to \$11,000 for 12 months, September 1, 1972. Goddard Health Center funds available for increase.

Michael D. Devine, Assistant Professor of Industrial Engineering, salary changed from \$6,700 for 4½ months, full time, to \$5,025 for 4½ months, .75 time; appointed Research Fellow in Science and Public Policy Program, \$1,675 for 4½ months, .25 time, September 1, 1972 to January 16, 1973. \$5,025 from E&G Budget page 153, position 10 and \$1,675 from OURI Reimbursement - 426-900.

Stephen Girko, Special Instructor in Music, salary changed from \$2,500 for 4½ months, .80 time, to \$2,350 for 4½ months, .75 time, September 1, 1972 to January 16, 1973. E&G Budget page 165, position 32.

Tosca Kramer, Special Instructor in Music, salary changed from \$1,150 to \$1,325 for 4½ months, .35 time, September 1, 1972 to January 16, 1973. E&G Budget page 165, position 32.

Thomas R. Maguire, Special Instructor in Music, salary changed from \$950 for 4½ months, .30 time, to \$1,300 for 4½ months, .40 time, September 1, 1972 to January 16, 1973. E&G Budget page 165, position 32.

David Lawrence Pack, Special Instructor in Music, salary changed from \$600 for 4½ months, .20 time, to \$900 for 4½ months, .30 time, September 1, 1972 to January 16, 1973. E&G Budget page 165, position 32.

Nicholas Edward Smith, Special Instructor in Music, salary changed from \$850 for 4½ months, .25 time, to \$1,000 for 4½ months, .30 time, September 1, 1972 to January 16, 1973. E&G Budget page 165, position 32.

Richard Stephen Schwartz, Special Instructor in Sociology, salary changed from \$870 for 4½ months, .25 time, to \$1,870 for 4½ months, .50 time, September 1, 1972 to January 16, 1973. E&G Budget \$1,000 from page 122, position 16, and \$870 from page 207, position 2.

Edgar Weldon Smith, title changed from Graduate Assistant to Teaching Assistant in Finance, salary changed from \$650 for 5 months, .25 time, to \$650 for 4½ months, .25 time, September 1, 1972 to January 16, 1973. Also appointed Systems Analyst in Administrative Systems, \$10,267 for 12 months, .75 time, September 1, 1972. E&G Budget page 43, position 3 and page 133, position 10. Academic and Professional Staff.

RESIGNATIONS:

Elizabeth Lucinda Oliver, Visiting Assistant Professor of Library Science, October 16, 1972.

Silas Shau-Yee Law, Research Associate, Bureau of Water and Environmental Resources Research, October 1, 1972.

Approved on motion by Regent Huffman.

President Sharp reported the death of Richard Lee Huntington, George Lynn Cross Research Professor Emeritus of Chemical Engineering and Materials Science on October 9, 1972.

b. Tenure - Leonard Beevers

President Sharp recommended that academic tenure be granted Dr. Leonard Beevers, Professor of Botany and Microbiology, effective for the academic year 1972-73.

Approved on motion by Regent Neustadt.

II. Changes in Degrees

a. Bachelor of Science in Astrophysics

President Sharp said the Department of Physics and Astronomy has proposed the establishment of a new degree program leading to the Bachelor of Science in Astrophysics. The proposal has been approved by the University's Academic Programs Council.

Astrophysics is one of the most rapidly growing areas of physical science, primarily because of the Space Program, but also because of observational and theoretical breakthroughs in the past 20 years in basic

astronomical research. The Space Program will be with us in some form or other from now on, and there will be a demand for qualified personnel as not only government but also industry recognizes and further utilizes the capabilities of space technology. There will be a need for teachers at the junior high and high school level that can be filled by persons with an astrophysics background, and individuals with advanced degrees in this area will be needed as researchers in government and industry and as teachers in colleges and universities.

At the present time, the University of Oklahoma is the only institution in the State of Oklahoma that offers a degree in astronomy. This degree is a non-professional degree equivalent to the unqualified degree in physics. There is a definite need for a specialized degree, and following the modern trend, this should be an astrophysics degree rather than classical astronomy. There should be available at one institution in the State a fully professional degree program in this important area, and since the University of Oklahoma presently has the staff to administer the degree, we are requesting that such a degree be authorized. No additional faculty will be required for administering this degree.

President Sharp recommended approval of the proposed Bachelor of Science in Astrophysics, subject to approval by the State Regents for Higher Education.

Approved on motion by Regent Mitchell.

III. Changes in Curriculum

a. Motion Picture Journalism

An item pertaining to a new curriculum in Motion Picture Journalism was included in the agenda for this meeting but President Sharp asked that the item be removed for further study.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budgets and Auxiliary Enterprises

APPOINTMENTS:

Jane Anne Glenn, Associate Writer, Media Information, \$3.37 per hour (\$7,000 for 12 months), September 11, 1972. Professional Staff. E&G Budget page 67, \$1,792 from position 5, \$138.40 from position 7, \$1,961.66 from Maintenance and Equipment Budget and \$1,365.44 from E&G B Budget page 32, position 203.

November 16, 1972

11808

James F. Oliver, Accountant III, Accounting Services, \$9,600 for 12 months, October 10, 1972. Professional Staff. E&G Budget page 39, position 3.

Jackie Dent Potts, Superintendent of Power Plant, Physical Plant Auxiliary Unit, \$14,000 for 12 months, September 25, 1972. Professional Staff. AE Budget page 29, position 1.

James E. Ward, Analyst/Programmer, Administrative Data Services, \$11,000 for 12 months, October 1, 1972. Professional Staff. Paid from Administrative Data Services, 327-371.

Mary Ethel Wheeler, General Duty Nurse, Charles B. Goddard Health Center, \$3.85 per hour (\$8,000 for 12 months), October 16, 1972. Professional Staff. Funds available from Goddard Health Center.

Gary Leland Whitley, System/Analyst, Administrative Systems, \$12,000 for 12 months, October 1, 1972. Professional Staff. E&G Budget page 43, positions 1 and 4.

Gary P. Williams, Assistant to the Athletic Business Manager, Athletic Department, \$9,000 for 12 months, November 11, 1972. Professional Staff. Athletic Department funds available.

CHANGES:

Oliver M. Abrams, Extension Specialist II, Consultant, Indian Education, SW Center for Human Relations Studies; budget correction: Appointment period changed to terminate on January 1, 1973.

Kenneth Terry Anderson, title changed from Assistant Director, Independent Study, School Services, to Director, Independent Study, Delivery Systems, salary increased from \$11,800 to \$13,000 for 12 months, December 1, 1972. Administrative Staff. \$6,883.31 from E&G Budget page 258, position 11, and \$700 from E&G B Budget page 130, position 232.

Ruth Arnold, title changed from Director of Admissions to Director of International Admissions, Admissions and Records, November 1, 1972. Administrative Staff.

Gary Wayne Asher, title changed from Accountant II to Accountant II and Manager of Federal Loan Accounting, Bursar's Office, salary increased from \$7,700 to \$9,200 for 12 months, September 1, 1972. Professional Staff. Funds available from Endowment and Loan Fund Operating Account, 957-251.

Edward A. Cunningham, title changed from Senior Systems Analyst, Administrative Data Services, to Systems Analyst, Administrative Systems, October 1, 1972.

November 16, 1972

11809

William L. Dunsworth, title changed from Director, Accounting Services, to Director, Financial Services and Coordinator of Public Services Programs, Office of the Vice President for Continuing Education and Public Service, salary increased from \$17,600 to \$18,600 for 12 months, November 1, 1972. Changed from Administrative Officer to Administrative Staff. Increase from E&G B Budget page 124, position 242.

Denzil Raymond Finegan, Jr., Extension Specialist II, Community Services, salary increased from \$11,200 to \$11,800 for 12 months, July 1, 1972. Increase from E&G B Budget page 132, position 210.

Hugh Emison Harris, Jr., title changed from Consultant, School Services, to Assistant Director, Independent Study, Delivery Systems, December 1, 1972. Professional Staff.

Forrest Lee Hayden, title changed from Extension Specialist II; Assistant Director, SW Center for Human Relations Studies, to Director, Short Courses and Conferences, Delivery Systems, salary increased from \$14,600 to \$15,800 for 12 months, November 1, 1972. Changed from Professional to Administrative Staff. \$9,733.28 from E&G Budget page 253, position 3 and \$800 from E&G B Budget page 126, position 203.

Kathleen Blackburn Hethcox, title changed from Secretary I, Health Studies, to Analyst/Programmer, Administrative Data Services, salary increased from \$4,200 to \$8,000 for 12 months, September 18, 1972. Changed from Classified to Professional Staff. Paid from Administrative Data Services, 327-371.

Jack J. Ledbetter, title changed from Assistant Executive Secretary, Alumni Relations, to Executive Director, Alumni Association, salary changed from \$16,000 to \$18,000 for 12 months, November 1, 1972. Changed from Professional Staff to Administrative Officer. AE Budget page 35, position 1.

Milford D. Messer, title changed from Assistant Director of Registration to Director of Registration, Admissions and Records, salary increased from \$10,800 to \$15,000 for 12 months, October 1, 1972. Administrative Staff. E&G Budget page 45, position 2.

Robert L. Miller, Extension Specialist II, Project Coordinator, Indian Education, SW Center for Human Relations Studies, budget correction; appointment period changed to terminate on July 1, 1973.

Carolyn Jill Trimble Nolte, title changed from News Writer to Senior Writer, Media Information Office, salary increased from \$8,000 to \$8,600 for 12 months, November 1, 1972. Professional Staff. Increase from E&G Budget page 67, Maintenance and Equipment Budget.

Kathryn Owens, title changed from Accountant I, OU Foundation, to Associate Editor, Sooner Yearbook, \$2.16 per hour, September 25, 1972. Changed from Classified to Professional Staff. AE Budget page 62, position 202.

November 16, 1972

11810

James H. Petree, title changed from Director, School Services, to Coordinator, Professional Development Programs, Office of the Vice President for Continuing Education and Public Service, salary increased from \$16,800 to \$18,000 for 12 months, November 1, 1972. Retains rank of Assistant Professor of Education. Changed from Professional to Administrative Staff. \$11,200 from E&G Budget page 258, position 1, E&G B Budget page 130, \$100 from position 230 and \$700 from position 231.

Robert E. Smith, title changed from Office and Events Manager to Assistant to the Athletic Business Manager, Athletic Department, November 1, 1972. Changed from Supervisory to Professional Staff.

DeRoy Stewart, title changed from Accountant III to Accountant III and Manager of Conventional Loan Accounting, Office of the Bursar, salary increased from \$9,800 to \$10,400 for 12 months, September 1, 1972. Professional Staff. Increase from E&G Budget page 33, position 2.

Ronald L. Thornton, Accountant III, Accounting Services, salary increased from \$9,800 to \$10,100 for 12 months, October 16, 1972. E&G Budget page 39, position 2.

Janice Karen Whinery, title changed from Administrative Assistant to Secretary II, Office of Facilities Planning, October 14, 1972. Changed from Administrative Staff to Classified.

David W. White, title changed from Extension Specialist II; Director, Special School Service, to Assistant Director, Short Courses and Conferences, Delivery Systems, salary increased from \$14,500 to \$15,000 for 12 months, November 1, 1972. Professional Staff. \$9,666.64 from E&G Budget page 258, position 6, \$200 from E&G B Budget page 130, position 238, and \$133.36 from E&G B Budget page 130, position 230.

RESIGNATIONS:

Robert M. Mead, Superintendent of Power Plant, Power Plant Auxiliary Unit, September 25, 1972.

Ronald T. McDaniel, Executive Director, Alumni Association, November 15, 1972.

David M. Michaelson, Accountant III, Accounting Services, October 31, 1972.

Edward W. Porter, Coordinator of Evaluation and Testing, School Services, October 18, 1972.

RETIREMENT:

Russell R. Myers, Extension Specialist III, Director, Independent Study, School Services; named Director Emeritus of Independent Study, February 13, 1973.

President Sharp said six changes of status recommended for Regents' action above are designed to achieve a more effective and efficient administration of program services and to move toward an administrative structure adaptable to program budgeting. The recommended changes of status are the first and major phase of reorganization of the administrative structure. These revisions involve no net increase in funds budgeted to Continuing Education and Public Service for this fiscal year.

The following information was provided on specific individuals:

1. Mr. William L. Dunsworth, whose current title is Director of Accounting Services, will perform the dual functions of Director of Financial Services for Continuing Education and Public Service and Coordinator for Public Service Programs. Because of the increased administrative responsibilities relating to his function as Coordinator of Public Service Programs, the change of status includes a salary adjustment to move the salary of the Coordinator part of the way toward the higher salary level of the Project Directors who will report to him.
2. Dr. James Petree, whose current title is Director of School Services, is recommended for promotion to Coordinator, Professional Development Programs. The position which Dr. Petree vacates as Director of School Services will not be filled nor will the vacancy in the position of Director of Business and Industrial Services. Dr. Petree's increased administrative responsibilities will cover both of these positions in his coordination of all Professional Development Programs. The salary adjustment included with the change of status results in an annual rate for Dr. Petree that is lower than several administrators reporting to him.
3. Mr. Forrest Lee Hayden, whose current title is Extension Specialist II and Assistant Director for the Southwest Center for Human Relations Studies, is recommended for the new position of Director of Short Courses and Conferences. This new position, along with the following recommendation, will re-constitute the Department of Short Courses and Conferences. This unit (one of the four delivery systems for Continuing Education and Public Service illustrated on the attached chart) is responsible for coordination of all short courses and conferences scheduled in the Oklahoma Center for Continuing Education and at off-campus locations as well.

Because of the increased administrative responsibility and the primary responsibility for budget connected with

this position, the change of status includes a salary adjustment which will make the Director's salary more nearly equitable with positions of similar responsibility in Continuing Education and Public Service.

4. Mr. David White, whose current title is Director of Special School Services, is recommended for transfer from School Services to Delivery Systems with the title Assistant Director of Short Courses and Conferences. In his new assignment, Mr. White will continue to direct the summer activities for high school youth. Because of the added administrative responsibilities in Short Courses the change of status includes a modest salary adjustment.
5. Mr. Kenneth Anderson, whose current title is Assistant Director of the Department of Independent Study, is recommended for promotion to Director of the Department of Independent Study effective December 1, 1972. The present Director of the Department has requested retirement effective December 31 and it seems advisable to overlap the appointments for the period of December. Because of his increased responsibilities as Director, a salary adjustment to an appropriate starting rate is included.
6. Mr. Hugh Harris, whose current title is Consultant, School Services, is recommended for transfer to the position of Assistant Director of Independent Study to fill the vacancy to be created by Mr. Anderson's promotion. No salary increase for this fiscal year is involved in this lateral transfer of responsibilities.

Personnel items 5 and 6 above will be accompanied by a shifting of the Department of Independent Study from School Services to Delivery Systems (account 127-440, formerly Advanced Studies). The transfer of this entire budget line from School Services to Delivery Systems is in process and will be expedited by the approval of items 5 and 6.

Approved on motion by Regent Brett.

b. Grants and Contracts

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

APPOINTMENTS:

Dale Ray Claiborne, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, September 11, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

November 16, 1972

11813

Ira M. Eyster, reappointed Director, Phi Delta Kappa Teacher Education Project, Southwest Center for Human Relations Studies, \$17,800 for 12 months, July 1, 1972 to July 1, 1973. Paid from 428-191.

Lawrence D. Fisher, reappointed with change in title from Director of Postal Security Force Training, to Associate Director of Post Office Programs for Security Force Training, Post Office Programs, salary increased from \$14,500 to \$16,000 for 12 months, July 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-647.

James Booker Graves, Extension Specialist II, Program Development Specialist, City Planning, Community Services, rate of \$12,000 for 12 months, September 1, 1972 to July 1, 1973. Paid from 427-470. Professional Staff.

Stanley R. Hicks, reappointed Director of Community Services, Director of Civil Defense and Extension Specialist III, salary increased from \$18,500 to \$19,500 for 12 months, October 1, 1972 to October 1, 1973. Paid from 429-458. Professional Staff.

Daniel Milton Hollacher, Maintenance Engineering Specialist, Post Office Programs, rate of \$14,000 for 12 months, October 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-648.

Richard Warren Little, reappointed Extension Specialist II, Community Services (Civil Defense), salary increased from \$10,500 to \$11,500 for 12 months, October 1, 1972 to October 1, 1973. Professional Staff. Paid from 429-458.

Robert John Whitaker, reappointed Extension Specialist II, Radiological Defense Specialist, Community Services (Civil Defense), salary increased from \$15,100 to \$15,900 for 12 months, October 1, 1972 to October 1, 1973. Professional Staff. Paid from 429-458.

CHANGES:

Clark David Gardner, Project Director, Upward Bound, salary increased from \$12,000 to \$12,600 for 12 months, July 1, 1972 to July 1, 1973. Paid from 428-135.

Randy Wayne Giesler, title changed from Safety Specialist to Course Moderator, Occupational Safety and Health Training, salary rate increased from \$9,800 to \$10,500 for 12 months, September 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-558.

William L. Gilmore, Assistant Project Director, Upward Bound, salary increased from \$8,500 to \$8,900 for 12 months, July 1, 1972 to July 1, 1973. Paid from 428-135.

November 16, 1972

11814

Charles August Glauber, title changed from Training Specialist to Training Specialist, Step II, FAA Management Training School, salary rate increased from \$13,000 to \$13,500 for 12 months, November 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Otis Gerald Groom, title changed from Training Specialist to Training Specialist, Step II, FAA Management Training School, salary rate increased from \$13,000 to \$13,500 for 12 months, November 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Gene Lee Hauptert, title changed from Training Specialist to Training Specialist, Step II, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, November 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Ralph Roy Holman, title changed from Training Specialist to Senior Training Specialist, FAA Management Training School, salary rate increased from \$13,000 to \$14,000 for 12 months, November 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Robert Wyatt Stacks, title changed from Training Specialist to Training Specialist, Step II, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, November 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

Clifford Terry Stephens, title changed from Training Specialist to Training Specialist, Step II, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, November 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

James Francis Unger, title changed from Training Specialist to Senior Training Specialist, salary rate increased from \$13,000 to \$14,000 for 12 months, November 1, 1972 to July 1, 1973. Professional Staff. Paid from 429-561.

RESIGNATIONS:

Lloyd Gaylord Copenbarger, Jr., Course Moderator, Post Office Programs, October 14, 1972.

Willard Lynn Gannett, Training Specialist, FAA Management Training School, October 24, 1972.

James W. Heston, Course Moderator (Trainee), Post Office Programs, October 1, 1972.

Preston L. Horstman, Jr., Course Moderator, Post Office Programs, October 1, 1972.

November 16, 1972

11815

Charles Everett Ousley, Development and Training Specialist, Post Office Programs, October 14, 1972.

Richard Cyril Rescorla, Course Moderator, Post Office Programs, October 14, 1972.

Paul Trescott Robarts, Production Manager and Senior Instructional Programmer, Post Office Programs, October 14, 1972.

Henry David Thornton, Development and Training Specialist, Post Office Programs, October 14, 1972.

Linn A. Welch, Course Moderator, Post Office Programs, October 1, 1972.

Paul Emanuel Wilson, Course Moderator, Post Office Programs, October 14, 1972.

Leslie E. Woelflin, Associate Director, Correspondence Course Development, Post Office Programs, October 14, 1972.

- 427-470 - Community Services Restricted Income
- 428-135 - University College DHEW OEG Upward Bound
- 428-191 - OCCE Phi Delta Kappa Teacher Education Human Rights Project
- 428-558 - OCCE Occupational Safety and Health Training
- 429-458 - OCCE Civil Defense University Extension Program
- 429-561 - OCCE FAA Management Development Training
- 429-647 - Resident Security Force Training, Post Office Programs
- 429-648 - Resident Maintenance Training, Post Office Programs

Approved on motion by Regent Brett.

II. Budgets

a. Student Activity Fee Distribution for 1972-73

When the 1972-73 Educational and General Budget was prepared last spring the estimated student activity fee available for distribution for this fiscal year was \$790,000. At this time the estimated student activity fee available for distribution is \$810,169. The proposed distribution is as follows:

Goddard Health Center	\$364,000
Oklahoma Daily	37,000
Union Debt Service	152,555
Center for Student Development	47,830

UOSA:

Executive Branch	\$18,600	
Legislative Branch	8,700	
Judicial Branch	6,700	
Joint Operational Expenses	21,000	
Student Activities	40,000	
Student Organizations	34,000	
Housing Center Programs	25,000	
Special Programs	<u>21,000</u>	\$175,000
Reserve		<u>33,784*</u>
		\$810,169

Regent Brett reported the Student Affairs Committee of the Board had met with the leaders of the Student Association and with representatives of the administration and the committee recommends approval of the UOSA budget and distribution of the entire student activity fee as shown above. Detailed information on the UOSA budget was distributed to the Regents. Regent Huffman said the UOSA should be commended for submitting a comprehensive and understandable budget.

Regent Davies said she does not favor funding student organizations because we are dissipating our funds in supporting student organizations and not campus-wide activities.

Regent Brett said this problem is under study by the student government. He believes we will reach some solution in this regard. He said it is premature to state at this time, but the solution probably will be in accord with Regent Davies' statement. Mr. Brett said the final report on the student activity fee study probably will be ready for the December or January meeting of the Board.

On motion by Regent Brett the distribution of the Student Activity Fee for 1972-73 was approved.

b. Law Center Budget

President Sharp reported receipt of the following letter from Chancellor E. T. Dunlap under date of October 31, 1972:

*Of this amount, \$17,813.77 will cover deficits from last year and \$15,970.23 will be held in reserve to cover exigencies throughout the year.

November 16, 1972

11817

"Dear President Sharp:

On May 27, 1968, the Oklahoma State Regents for Higher Education established the University of Oklahoma Law Center and subsequently on recommendation of University officials adopted a statement of functions for the Law Center. At the time the Law Center was established, the State Regents also acted to direct that the Educational and General Operating Budget needs of the Center be determined separately from the University proper. However, at the following month's meeting on June 17, 1968, the Regents acted to postpone implementation of the new budgeting procedure until such time as the University had had an opportunity to complete its overall study for planning being initiated at that time by the new President, Dr. Herbert Hollomon, and the Board of Regents.

During the past several weeks, the State Regents have carefully reviewed the status of the operating budget requirements of the Law Center. As you are aware, this item was on the Regents' agenda at the time of the October 23-24 budget hearing session, and the matter was discussed rather extensively with you and the Dean of the Law Center, who accompanied you at the budget hearing. Subsequently, during the meeting, the State Regents acted to direct that the decision of May 27, 1968, to determine the operating budget needs of the Law Center separately from the University be implemented.

The effect of the State Regents' action is to provide for study and determination of the operating budget needs of the Law Center on a basis separate from the determination of needs for the University proper, in order that the unique functions assigned to this segment of the University be carried out in the manner envisioned at the time the Center was created. Subsequently, funds will be allocated to the University for support of the operating budget of the University Law Center separately from the University proper.

This separate determination of budget needs and allocation of funds for the Law Center will be effective beginning with the fiscal year 1973-74."

Regent Davies stated that members of this Board received copies of the above letter from Chancellor Dunlap. She said that statements made by several of the Regents had prompted her to prepare the following letter which she suggested be sent to the Chairman of the Oklahoma State Regents for Higher Education:

November 16, 1972

11818

'Mr. John J. Vater, Chairman
Oklahoma State Regents for Higher Education
P. O. Box 1227
Enid, Oklahoma 73701

Dear Bud::

During the past several months this Board of Regents has encouraged stronger, central, fiscal responsibility within the University. This management practice has also been suggested repeatedly in the reports of committees appointed by the Governor and the Legislature to study various aspects of the University.

The members of this Board are deeply concerned by the decision of the State Regents to determine the operating budget needs of the Law Center separately from those of the University. Both local and national experience points to the need to quit the practice of decentralized management of University resources.

It has been argued that decentralized management of operating funds within the University presents some immediate advantages to 'segments' of the University. We feel the need for unified conservation of scarce resources is imperative. Decentralized control of operational funds leads to lax management. This form of decentralization is a luxury we can ill afford during times of institutional-wide thrifts.

We do not believe that functions assigned to 'segments' of the University can be responsibly administered through fiscal autonomy. It is becoming more apparent each day that one of the major problems in the fiscal management of the Health Sciences Center is exactly at this point in the management of operational funds.

In view of our apparent differences in operational management philosophy, we hereby request a meeting with the State Regents for Higher Education at the earliest possible date. Further, we respectfully request your immediate reconsideration of the decision regarding the operating budget of the Law Center after you have given us an opportunity to express our views.

Sincerely yours,

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

November 16, 1972

11819

On motion by Regent Braly it was voted to send the above letter with information copies to appropriate officials of government.

VI. Purchases

a. Musical Instruments

The following bids have been received on various musical instruments for the School of Music:

Hammond Organ Studios
Oklahoma City
Less 2%/10/EOM
Immediate del., fob Norman

- | | | | |
|----|--|--------------|----------|
| 1. | 1 each - Harpsichord | NB | |
| 2. | 1 each - Organ | | \$ 3,295 |
| 3. | 5 each - Pianos, 5'7"
Bidding Mason and Hamlin (5'8 1/2") | \$2,625 each | 13,260 |
| 4. | 2 each Pianos, 6'10 1/2"
Bidding Mason and Hamlin (6'11 3/4") | 3,532 each | 7,064 |
| 5. | 12 each - Pianos, Studio
Bidding Kohler and Campbell | 639 each | 7,668 |

Alternates bid

- | | | | |
|----|--|------------|-------|
| 3. | 5 each - Pianos, 5'9"
Bidding Model 500 Kawai | 1,595 each | 7,975 |
| 4. | 2 each - Pianos, 6'8"
Bidding Model 650 Kawai | 2,595 each | 5,190 |

Oliver Jones Piano & Organ Co.
Oklahoma City
Less 1% - 10 days
3-45 day del., fob Norman

- | | | | |
|----|---|----|-------|
| 1. | 1 each - Harpsichord | NB | |
| 2. | 1 each - Organ
Bidding Baldwin Electronic C630 | | 3,495 |

November 16, 1972

11820

3.	5 each - Pianos, 5'7" Bidding Baldwin Style R (5'8")	\$2,650 each	\$13,250
4.	2 each - Pianos, 6'10 1/2" Bidding Baldwin Style L (6'3")	3,250 each	6,500
5.	12 each - Pianos, Studio Bidding Baldwin #243	690 each	8,280

Woodmansee-Abbott Music Co.
Oklahoma City
Net
30-60 day del., fob Norman

1.	1 each - Harpsichord	NB	
2.	1 each - Organ	NB	
3.	5 each - Pianos, 5'7" Bidding Baldwin Style R (5'8")	2,789 each	13,945
4.	2 each - Pianos, 6'10" Bidding Baldwin Style SF10 (7')	3,795 each	7,590
5.	12 each - Pianos, Studio Bidding Baldwin #243	688.90 each	8,266.80

Larsen Music Co.
Oklahoma City
Net
30 days del., fob Norman

1.	1 each - Harpsichord	NB	
2.	1 each - Organ	NB	
3.	5 each - Pianos, 5'7" Bidding Yamaha G2	2,400 each	12,000
4.	2 each - Pianos, 6'10" Bidding Yamaha C7	4,200 each	8,400
5.	12 each - Pianos, Studio Bidding Yamaha P2C	795 each	9,540

November 16, 1972

11821

Sharp & Nichols Music Co.
Oklahoma City
Less 1% - 15 days,
3-6 months del. on item #1,
30-45 day del. on all other,
fob Norman

1.	1 each - Harpsichord Bidding J.C. Neupert Scharlatti		\$ 7,460
2.	1 each - Organ	NB	
3.	5 each - Pianos, 5'7" Bidding Steinway Model M	\$3,753 each	18,765
4.	2 each - Pianos, 6'10" Bidding Steinway Model B	5,383 each	10,766
5.	12 each - Pianos, Studio Bidding Everett Style II	739 each	8,868

Whittle Music Co.
Dallas, Texas
Net
March 15 del., fob Norman

1.	1 each - Harpsichord	NB	
2.	1 each - Organ	NB	
3.	5 each - Pianos, 5'7" Bidding Steinway Model M	3,778 each	18,890
4.	2 each - Pianos, 6'10" Bidding Steinway Model B	5,448 each	10,896
5.	12 each - Pianos, Studio Bidding Everett Style II	796 each	9,552

Rutkowski & Robinett
New York City
Net
Immediate Del., fob Norman

1.	1 each - Harpsichord		6,810
----	----------------------	--	-------

No bid on other items

November 16, 1972

11822

Holtkamp Organ Co.
Cleveland, Ohio
Net
12 months del., fob Norman

2. 1 each - Organ
Bidding as specified \$ 9,800

No bid on other items

Complete bid information with specifications was forwarded to the School of Music for evaluation of the items bid. Their evaluation is as follows:

"The keyboard faculty of the School of Music, comprised of Professors Mildred Andrews, Digby Bell, Celia Mae Bryant, Edward Gates, Lois Gauger, Spencer Norton, Lytle Powell, and Margaret Swain, along with Associate Director Gene Braught, Piano Technician Don Stephens, and I, have evaluated the products included in bids received as per the requisitions above. Our primary guidelines have been (1) quality of product; (2) longevity of service; (3) cost of maintenance; (4) price. After careful evaluation of each product, we recommend the purchase of the following:

- "1. Double harpsichord from Rutkowski & Robinette.
(low bid)
- "2. Practice Organ - Martini Model, bid by Holtkamp Organ Company. Although there are two much less expensive products submitted in other bids, the Martini Model is the only product that is a pipe organ, which is the product specified. The other products at lower prices are electronic organs and could not fulfill the needs for which the instrument is being purchased. Professor Mildred Andrews has tested the Martini Model and certified as to its high quality and suitability for our purposes.
- "3. Grand Pianos, 5'7" - After considerable examination and discussion, the keyboard faculty and I recommend the purchase of the Steinway Model M as bid by Sharp and Nichols Music Company. Again, the price of this product is somewhat higher than several other products, but we feel that there is little comparison in the quality of products.

These instruments will be used for practice by the music students on an average of 15 hours per day. Therefore, durability and longevity of service is probably more important even than tone quality and touch; however, the faculty feels that the Steinway product is superior in these respects also.

- "4. Grand Pianos, 6'10½" - Again, we recommend the purchase of the Steinway product as bid by Sharp and Nichols Music Company. Although this instrument will be used for teaching rather than practice purposes, the reasons for choosing this product are exactly the same as stated under Item 3.
- "5. We recommend the purchase of the Everett Style II as bid by Sharp and Nichols. We have recently purchased a number of Everett pianos in two other orders. This product has been selected also after much examination and evaluation and was chosen because of its record of endurance and quality performance in situations of constant use. This product has demonstrated at OU that it will hold up under many hours of use per day with a very minimum of maintenance. Also, its record proves that it will far outlast any of the other products bid at lower prices."

Funds for these purchases are available as follows: \$49,300.00 from Section 13 and New College Funds and \$5,325.01 from E&G Budget page 165, Maintenance and Equipment account.

President Sharp recommended the awards be made as follows:

Rutkowski & Robinett New York City Item 1		\$ 6,810.00
Holtkamp Organ Co. Cleveland, Ohio Item 2		9,800.00
Sharp & Nichols Music Co. Oklahoma City Items 3, 4, and 5	\$38,399.00	
	Less 1% <u>383.99</u>	38,015.01

Approved on motion by Regent Neustadt.

F. The University Community

VIII. Scholarships and Loan Programs

a. Sallie B. Clark Loan Fund

On March 8, 1956, the Regents voted that the Liberty National Bank and Trust Company, Oklahoma City, be designated as the depository of the Sallie B. Clark Loan Fund. At that time, several other student loan funds were using local banks for their checking accounts.

In recent years, the Sallie B. Clark Loan Fund has been used as one of the sources for the institutional portion in matching federal monies for the National Defense Student Loan Fund. There has been practically no activity in the Sallie B. Clark cash account for a number of years since no loans are being made directly from the fund. The Sallie B. Clark Loan Fund is presently the only Regents loan fund with cash deposited outside the University.

In view of the above facts, it is recommended that the Sallie B. Clark Loan Fund cash account be transferred from the Liberty National Bank and Trust Company to an account in the University Official Depository System.

President Sharp recommended that the Sallie B. Clark Loan Fund cash account be transferred from the Liberty National Bank and Trust Company to the University Official Depository System. He recommended that this transfer be effective December 1, 1972, and that an account be opened in the Official Depository series to receive all deposits made beginning December 1, 1972.

Approved on motion by Regent Neustadt.

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Program

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

III. Architects

a. On-Call Consultants

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

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.	07/21/70	<u>01/15/70</u> <u>01/15/70</u>	185,000 <u>187,000</u>	99%	OUDA
Renovation III, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	<u>07/01/72</u> <u>07/01/72</u>	203,960 <u>203,960</u>	95%	OUDA
Indoor Swimming Pool	Fritzler, Knoblock, Furry	Constructors, Inc.	09/14/72	<u>08/26/73</u> <u>08/26/73</u>	405,000 <u>405,080</u>	3%	Athletic Department Student Activities Fund Murray Case Sells Building Fund Private Gifts Section 13 & New College Funds

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, NOVEMBER, 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 development.
Law Center, Phase I	2	Edward Durell Stone & Associates Whiteside, Schultz & Associates	C 01/20/72	4,176,000	Schematic design, as presented at September, 1972, Board of Regents meeting is being refined and reduced in cost commensurate with approved budget.
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 2/08/66	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	---	---	254,000	Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.
Gould Hall	8	---	---	204,000	(Same as above)
Kaufman Hall	9	---	---	165,400	(Same as above)
Gittinger Hall	10	---	---	141,500	(Same as above)
Law Center, Phase II	11	Edward Durell Stone & Associates, and Whiteside, Schultz & Associates	C 01/20/72	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, NOVEMBER, 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 Center	---	Sorey, Hill, Binnicker	C 06/08/72	5,767,000	Project was advertised for bids on October 24, bids to be received on November 14, 1972, with recommendation regarding low bidder to Board of Regents on November 16, 1972.
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.
Outdoor Swimming Pool	---	Fritzler, Knoblock, Furry	C 03/02/69	---	Extension of deadline for construction has been granted by the Industrial Development & Parks Department with regard to the grant from the Bureau of Outdoor Recreation. Start of construction on the Outdoor Pool Complex is contemplated prior to completion of Phase I, Indoor Pool, now under construction.
Hester-Robertson Renovation	---	Nusbaum & Thomas	C 09/14/72	403,000	The architects, Nusbaum & Thomas, construction manager, Walter Nashert & Sons, and University staff have begun a fast-track process of project implementation.
Buchanan, Carnegie, Evans Hall, Physical Sciences Center	---	Nusbaum & Thomas	C 09/14/72	450,000	Preliminary plans have been completed by the Office of Facilities Planning. Fast-track implementation scheduled for development along with Hester-Robertson project.
Jefferson House & Dining Hall Air-conditioning	---	Don Bass & Assoc.	C 06/08/72	264,000	Plans approved at the July meeting; advertising for bids contingent on availability of construction funds.
Cross Center Dining Hall Air-conditioning	---	Don Bass & Assoc.	---	88,500	Project dormant.

There was an item included in the agenda for this meeting pertaining to the appointment of an additional on-call consultant and the increase in the payment for services of all on-call consultants. After a discussion by the Regents, President Sharp requested that the item be withdrawn from consideration.

IV. Contracts and Agreements

a. South Tower, Couch Center

President Sharp said the University has four contracts with the United States Postal Service for the lease on Couch Center, South Tower. The current terms of these contracts expire on November 30 but provide for two one-year renewal options subject to the "specific approval of the University." The United States Postal Service has expressed its desire to exercise the first one-year renewal option effective December 1, 1972.

The rental rates for these four contracts are summarized below:

<u>Contract</u>	<u>Floors</u>	<u>Total</u>
1	10,11,12	\$328,894.46
2	½ of 7,8,9	273,018.04
3	Part of 1,5,6	295,375.47
4	2,3,4,½ of 7	<u>463,478.80</u>
		\$1,360,766.77

Of the total \$1,360,766.77, \$321,600.00 is for site service and \$313,755.74 is for custodial services. Contract #4 includes \$11,500.00 for security services.

President Sharp recommended that the one year lease renewal of Couch Center, South Tower, to the United States Postal Service be approved.

Approved on motion by Regent Braly.

H. University Development

III. Board of Visitors

a. Law Center Board

In March, 1970 (p. 10261) a Law Center Board was established by the Regents to serve in an advisory capacity to the Dean/Director, the President, and the Board of Regents. The Law Center Board serves as the Law

Center Visiting Committee and replaced all advisory committees that were in existence at that time. The Board consists of fifteen members appointed by the President for staggered terms from nominations submitted by the Dean/Director and the Chairman of the Board of Visitors.

President Sharp reported that at a recent meeting the Law Center Board voted to expand the size of the Board from fifteen members to thirty members. Dean Robert R. Wright reports it was the feeling of those present that this would result in more widespread interest in the Law Center and in the Law Center fund raising campaign. The new fifteen members would be appointed for staggered terms on the same basis as the existing fifteen members.

President Sharp recommended that the size of the Law Center Board be expanded from fifteen members to thirty members.

Approved on motion by Regent Brett.

VI. Investments

On October 20, 1972, the following recommendations were received from J. & W. Seligman & Co. concerning investments of private funds held by the Regents:

PROPOSED SALES:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Value</u>	<u>Est'd Income</u>	<u>% Yield</u>
600	American District Tel.	\$21,300	45	\$27,000	\$ 258	1.0%
500	Joy Manufacturing	32,125	40	20,000	700	3.7
100	Polaroid (leaves 300)	<u>9,886</u>	113	<u>11,300</u>	<u>32</u>	<u>0.3</u>
		\$63,291		\$58,300	\$ 990	1.7%

PROPOSED PURCHASES:

550	Jefferson Pilot Corp.		65	\$35,750	\$ 506	1.5%
400	Ocean Drilling & Exploration Co.		58	<u>23,200</u>	<u>80</u>	<u>.34</u>
				\$58,950	\$ 586	1.00%

The above transactions are consistent with the policy set forth by the Regents on June 25, 1970. Upon recommendation of the Trust Officer, approved by President Sharp, the transactions have been completed.

President Sharp recommended the above transactions be confirmed.

Approved on motion by Regent Mitchell.

November 16, 1972

11827

VII. Athletics

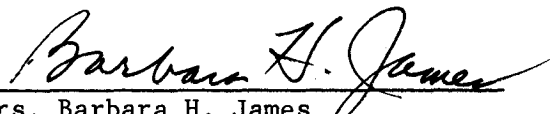
a. Solicitation in the Stadium

President Sharp requested and received unanimous consent from the Regents to add the following to the agenda for consideration at this time:

President Sharp said he had received a request from President Emeritus G. L. Cross that the Regents make an exception to the policy prohibiting fund-raising in the stadium during football games. He asks that containers be passed in the stadium on the day of the OU-OSU football game to collect funds for an OU Room in the Wrestling Hall of Fame that is to be constructed in Stillwater. President Sharp said this room will memorialize OU wrestlers in this Hall of Fame and he believes this will be an appropriate expression of our interest in the project. President Sharp recommended approval.

Approved on motion by Regent Brett.

There being no further business the meeting adjourned at 12 noon.


Mrs. Barbara H. James
Secretary of the Board of Regents

Others attending all or part of the meeting:

Dr. Jesse Burkett, Assistant Vice President for Continuing Education
and Public Service
Dr. Geoffrey Marshall, Chairman, Faculty Senate
Mr. Dan Scull, President, UOSA
Mr. David Nickell, Chairman, Student Congress
Mr. Mike Treps, Media Information Office
Mr. Arthur Tuttle, Health Sciences Center Campus Architect - Planner
Mr. Carter Bradley, Executive Director, Higher Education Alumni Council
Mr. Jim Bross, The Norman Transcript
Miss Cathy Hobbs, The Oklahoma Daily
Mr. Mike Shannon, Oklahoma City Times
Mr. David Averill, The Tulsa World
Mr. Ed Montgomery, The Daily Oklahoman
Mr. Charles Hoff, WKY-TV
Mr. Tom Morton, WKY-TV
Mr. Bob Duff, KOCO-TV
Mr. Jim Palmer, WKY Radio