

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 11, 1973

A regular meeting of the Board of Regents of the University of Oklahoma was held in the Oklahoma Memorial Union Building, Dining Room 5, on the campus of the University of Oklahoma, Norman, on Thursday, January 11, 1973, 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, and Bob G. Mitchell, M.D.

Absent: Thomas R. Brett.

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

The minutes of the regular meeting held on December 14, 1972, were approved as printed and distributed prior to the meeting.

The minutes of the special meeting held on December 21, 1972, were approved as printed and distributed prior to the meeting.

Regent Santee reported the Facilities Planning Committee of the Board met on Wednesday afternoon and considered five matters. He said at the request of Chancellor E. T. Dunlap the Health Sciences Center has reassigned two rooms on the fourth floor of the College of Medicine Building for use by the Televised Instructional Program. He said it will be necessary for these two rooms to be renovated and equipment purchased for use in televising programs from that location. It is estimated that \$31,400 will be required for the purchase of electronic equipment and furniture and \$13,600 for the physical changes in the room, for a total estimated project cost of \$45,000. Regent Santee said Chancellor Dunlap has suggested that funds for this project be obtained from HERO bond funds now allocated to Priority 15 in the Health Sciences Center Capital Improvement Program, Administration Facilities, Auditorium and General Facilities.

Regent Santee said the Facilities Planning Committee has reviewed the proposal and recommends approval of the project at an estimated cost of \$45,000. The committee recommends also that the plans for the renovation be approved and the University administration be authorized to advertise the project for bids.

January 11, 1973

11902

A discussion followed on the feasibility of this project. There was no question about the desirability of this program, but there was a question about the method of financing the project.

The committee recommendations were approved on motion by Regent Santee.

Regent Santee reminded the Board that the University has been operating extension programs at the Hacienda El Cobano near Colima, Mexico, for some time. The Hacienda was made available to the University in the form of a lease to the University Foundation with the understanding that certain improvements would be made by the Foundation. The expenses of remodeling and refurbishing the facilities, approximately \$20,000, plus interest, were to be paid from proceeds received from the operation of educational programs at the Hacienda. The success of the operation was such that the total amount was repaid in five years.

Regent Santee said the ownership of the property has now changed hands and the new owner wishes to sell the property. He has extended an offer to the Foundation. The Foundation has asked the University if we deem these programs worthwhile and if we wish to continue them. Mr. Santee said the Facilities Planning Committee has looked into this matter with the assistance of Mr. Gunning, Vice President White, and Dr. Shapiro and do believe that this is a worthwhile educational project and facility for the University. The committee therefore recommended that the University continue the programs in Colima through leasing of the Hacienda from the Foundation for an annual payment of \$2,888.88, which will allow the Foundation to purchase the property for \$26,000. Mr. Santee said from previous experience it is anticipated that the lease payments can be handled very easily from revenue generated by programs held at the Hacienda.

President Sharp said he believes this has been a very successful educational project. It is used widely by various departments of the University. He said it is attractive educationally and financially and he is grateful that the Foundation has worked out this proposal for us.

On motion by Regent Santee the recommendation of the Facilities Planning Committee was approved.

Attention was called to the fact that legal title to this property will not be in the name of the Foundation or the University Regents, but, in accordance with Mexican law, will be held in trust by a Mexican bank.

Regent Santee reported the Facilities Planning Committee reviewed yesterday an item involving the University's Earth Science Observatory which is located in south Tulsa County. This observatory was donated to the

11901

January 11, 1973

11903

University approximately eight years ago by Humble Oil and Refining Company when they left Tulsa. Mr. Santee said this is a unique facility in that it records seismic information that no other observatory in the country records; there is a thirty year backlog of data that is very valuable and it is important that the University continue gathering this data. The value of the facility in its present location is approximately \$500,000; moving it is not feasible. The Observatory is located on a 160 acre tract. In July 1971 (p. 11053) the Board authorized obtaining the north 80 of the 160 acres, either by purchase or, if necessary, by condemnation. The purchase has not been completed, but Mr. Santee said the committee believes the remaining 80 acres should be purchased since property values are increasing every year and the acquisition of the entire 160 acres is essential to the protection of the Observatory. Regent Santee said financing has been arranged and the money is available for purchase of the entire 160 acres through a gift.

Regent Santee said the Facilities Planning Committee recommends that the University's Legal Counsel be authorized to commence proceedings to acquire the south 80 acres by condemnation or such other means as may be necessary. On motion by Regent Santee the recommendation of the committee was approved and the following Resolution adopted:

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma as the governing body of the University of Oklahoma, have viewed the needs of the Earth Sciences Observatory and deem it necessary to protect its scientific facilities; and

WHEREAS, in order to meet said needs, it will be necessary for the Regents to acquire additional land for the purpose of protecting these facilities from development of any type that might jeopardize the educational and scientific value of the observatory; and

WHEREAS, the Regents or their authorized representatives are negotiating and trying to purchase such land as may be required; and

WHEREAS, it appears that the Regents have made a bona fide and reasonable offer to purchase a certain parcel, and have given the Owner notice of the pressing needs for said land, but they have been unable to purchase this land from the Owner thereof, and it now appears that it is necessary to take action to acquire said property by condemnation proceedings in accordance with its power as an agency of the State of Oklahoma.

NOW THEREFORE BE IT RESOLVED by the Regents of the University of Oklahoma that:

(1) It is hereby determined to be necessary in order to protect the Earth Sciences Observatory from development of any type that the South One Half

of the Northwest Quarter of Section 35, Township 17N, Range 14E, Indian Meridian, Tulsa County, Oklahoma shall be acquired by the Regents for this purpose; and

(2) The property, so described, is to be appraised and a bona fide reasonable offer made to the owners thereof; and

(3) If any owner refuses to accept said reasonable and bona fide offer that condemnation proceedings be instituted forewith in order to acquire said property for the purpose herein set forth; and

(4) The President of the University of Oklahoma is hereby authorized and directed to take all necessary action to acquire title to said property in the name of the Regents of the University of Oklahoma; and

(5) In negotiating for said property or prosecuting the action for condemnation, said President shall have full authority to set price, exercise options, bring suit, defend, negotiate, settle, appeal or take any steps he deems necessary to acquire title to said property in the name of the Regents of the University of Oklahoma, including taking any such action he deems appropriate and necessary in order that the Regents may protect the Earth Sciences Observatory from development inconsistent with the purpose of the Observatory; and

(6) This resolution shall be effective immediately and continue in force and effect until repealed by action of the Regents of the University of Oklahoma.

Regent Santee said an offer was received this week for the purchase of 160 acres of undeveloped land located two miles north and one and one-half miles east of Arcadia, Oklahoma (NE $\frac{1}{4}$, Section 15, Township 14 North, Range 1 West, Oklahoma County, Oklahoma). This property came to the Regents from the May M. Walker Estate. He said we have a 1971 appraisal which gave this property a market value of \$20,000 and the offer received is \$40,000 based on terms. Regent Santee said the committee feels this would be an acceptable offer if it were cash. Attention was called to the fact that this property has been listed with a real estate broker for approximately two years. During the discussion of the sale of this property it was agreed that it would be best to comply with the policy of the Board and advertise the property for sale prior to accepting an offer.

Regent Santee therefore moved that the surface of the 160 acres located east of Arcadia (as described above) be offered for sale with the provision that the successful bidder will have a period of six weeks in which to close the matter. Approved.

January 11, 1973

11905

Regent Huffman reported the Health Sciences Center Committee met on December 21. All items, he said, have become Regents' agenda items with the exception of a status report on the implementation of the Professional Service Plan (Professional Practice Plan) of the College of Medicine. Mr. Huffman said the committee which was appointed is at work and has determined that additional manpower is required in the Dean's Office of the College of Medicine. Mr. O. Caylon Coleman, who is a key member of Mr. Gerald Gillman's financial staff, has been reassigned to the Dean's Office. Mr. Coleman is experienced in systems budgetary management and will be charged with the managerial and financial technicalities of implementation. Mr. William E. Nix, a principal of Herman Smith Associates, has agreed to act in a consultant capacity in the implementation of this plan. Mr. Nix has wide experience in this area and will make himself available at all times. Funds to meet these consultative services are from unrestricted funds available to the College of Medicine from the American Medical Association Education and Research Fund. Regent Huffman said the plan will be fully implemented by July 1, 1973. He said Dean Bird feels real progress has been made to date and we will be able to go ahead on schedule.

Regent Neustadt reported the Student Affairs Committee of the Board met on Wednesday afternoon with student leaders, Dr. Morris, and others of the administration in an effort to try to wind up the student activity fee problems. He said the committee is very close to a final recommendation and he hopes some action can be recommended at the February Regents' meeting.

Regent Huffman reported he attended the December 18 meeting of the State Regents. The item of main interest to the University was the recommendation to the Legislature that the embargo be lifted on the HERO bond funds which required matching Federal funds before expenditure. Since the prospect of Federal funds being available is somewhat remote at this point, the State Regents felt that the remaining HERO bond funds should be reallocated based on newly established priorities.

Regent Huffman stated a report was also presented on the Seminar for Governing Boards Members which is scheduled for Monday, January 15. The State Regents expressed the hope that most of the Regents of the various institutions would find time to be present.

Regent Davies reported receipt of a letter from David Moffett, Executive Secretary of the Interfraternity Council, inviting the Board to an informal dinner at one of the fraternity houses this spring in hopes of discussing new ideas. Mrs. Davies said she appreciated the invitation and that she had referred it to Mrs. James in hopes that a time can be worked out for this spring, if not for the entire Board, then for the Student Affairs Committee. President Sharp welcomed this invitation and said he hopes something can be worked out.

January 11, 1973

11906

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

APPOINTMENTS:

Solomon Papper, M.D., Distinguished Professor of Medicine, without remuneration, March 1, 1973.

Mary L. Williams, M.E.S., Instructor in Environmental Health, without remuneration, December 1, 1972.

Jane Minor Sullivan, M.S.W., Instructor in Psychiatry and Behavioral Sciences, College of Medicine, \$1,016.66 per month (\$402.08 state, \$614.58 grant), November 1, 1972.

Charles V. Caldwell, Special Instructor in Respiratory Therapy, without remuneration, November 1, 1972.

Patricia Ann Price, B.S., Special Instructor in Respiratory Therapy, without remuneration, November 1, 1972.

Brown W. Scott, B.S., Special Instructor in Respiratory Therapy, \$165.00 per month (grant) November 1, 1972; salary changed to without remuneration, January 1, 1973.

Joseph Peter Marcinişzyn, Ph.D., Associate in Biochemistry and Molecular Biology, College of Medicine, without remuneration, December 1, 1972.

Patricia Johnston Sepulveda, Ph.D., Associate in Biochemistry and Molecular Biology, College of Medicine, without remuneration, December 1, 1972.

Gary A. Grooms, M.D., Clinical Assistant in Surgery, College of Medicine, without remuneration, January 1, 1973.

Bruce Albert MacDougal, M.D., Clinical Assistant in Surgery, College of Medicine, without remuneration, January 1, 1973.

CHANGES:

Gloria R. Smith, Assistant Professor of Nursing; appointed Interim Dean, College of Nursing, January 15, 1973; salary increased from \$1,291.67 (state) to \$1,708.33 per month (state), January 15, 1973 and continuing during period she serves as Interim Dean.

January 11, 1973

11907

Gerhard A. Brecher, Distinguished Professor of Physiology and Biophysics, College of Medicine, given additional title of Research Consultant in Ophthalmology, January 1, 1973.

William A. Cain, titles changed from Associate Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry, and Associate Professor of Research Medicine to Associate Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry, and Associate Professor of Pediatrics, December 1, 1972.

George J. Mechling, Special Instructor in Inhalation Therapy, salary changed from without remuneration to \$75.00 per month (grant), November 1, 1972.

Genaro M. Palmieri, promoted from Assistant Professor to Associate Professor of Medicine, January 1, 1973.

Bernard Rabinovitch, Professor of Biochemistry and Molecular Biology, Colleges of Medicine and Dentistry; given additional title of Research Consultant in Ophthalmology, January 1, 1973.

Karen L. Ruby, Special Instructor in Respiratory Therapy, salary changed from without remuneration to \$75.00 per month (grant), November 1, 1972.

TERMINATIONS:

Eleanor Gray Knudson, Dean and Professor of Nursing, March 17, 1973 (last day of service as Dean, January 14, 1973; last day of service as Professor, January 26, 1973).

Wei-Yong Huang, Research Associate in Biochemistry and Molecular Biology, College of Medicine, December 1, 1972.

Vicki Fritz, Instructor in Psychiatric Social Work in Psychiatry and Behavioral Sciences, College of Medicine, November 1, 1972.

Barbara J. Vastine, Special Instructor in Radiologic Technology, College of Allied Health Professions, December 16, 1972.

Approved on motion by Regent Braly.

III. Finance and Management

a. Non-Academic Personnel

CHANGE:

Herbert O'Neil, title changed from Consultant Engineer to Manager of General Services, December 6, 1972.

TERMINATION:

Robert W. Shields, Director, Medical Computing Center, April 7, 1973.

President Sharp requested and received unanimous consent to add to this agenda additional personnel items for the Health Sciences Center.

President Sharp said the reorganization of the administration of the University Hospitals makes it desirable to install at this time a permanent Administrator who will assume the responsibility for making the necessary changes and provide continuity of management. He therefore made the following recommendations:

1. That Dr. Jephtha Dalston, now Associate Professor of Health Administration, be appointed Administrator of the University Hospitals and that his salary be increased to \$30,000, effective immediately.

2. That the title of Mr. James L. Rice be changed from Interim Administrator to Special Assistant to the Administrator of University Hospitals, also effective immediately.

The recommendations were approved on motion by Regent Braly.

b. 1972-73 Budget

At President Sharp's request Dr. Eliel presented a report on the status of the 1972-73 Health Sciences Center budget. He said this matter is presented for information of the Regents; no action is necessary at this meeting. He said the Health Sciences Center, including the Hospitals, is operating on a month to month basis at the present time. He called attention to the fact that the budget as formulated for this year was judged not to be sufficient to carry us through in some functions for the entire 12 months and estimates were made last year that we would be needing additional funds. In order to continue operation for the next month or two, Dr. Eliel said they will be requesting a reallocation within functions and that this reallocation can be made administratively through the office of the State Regents. He said these figures have not been finalized yet, but they will be very shortly and will be within the amount available to the Health Sciences Center. Dr. Eliel said the Center will be needing additional funds before the end of the year but the precise amount will not be known until we have exact data, hopefully within the next six to eight weeks.

c. Magnetic Tape Drives

President Sharp said the following bids have been received on the rental of three magnetic tape drives for use on an IBM 360-40 computer at the Health Sciences Center:

January 11, 1973

11909

	<u>Monthly Rental Tape Drives</u>	<u>Addl. Tape Drives</u>	<u>Freight</u>
Telex Computer Products, Inc. Tulsa	\$1,289.00		\$150.00
IBM Corporation Oklahoma City	2,254.50	\$526.50	
IBM - Alternate 1	1,930.50	418.50	
IBM - Alternate 2	1,462.50	346.50	

These bids have been evaluated by Mr. Donald Wilburn, Director of Computer and Information Systems at the Health Sciences Center, and he recommends acceptance of the Telex bid.

Funds are available in budget account A0000050 to cover this rental.

President Sharp recommended acceptance of the low bid submitted by Telex Computer Products, Inc. in the amount of \$1,289.00 per month plus freight costs of approximately \$150.00.

Approved on motion by Regent Neustadt.

d. Parking System

President Sharp said the following bids have been received to furnish and install a parking system for the lot now under construction on the Health Sciences Center Campus which will provide 750 spaces with controlled entrance:

Automatic Parking Devices, Inc. Farmington, Michigan	\$15,022
Cincinnati Time Recorder Co. Oklahoma City	\$15,121

Funds are available in account A0000060 to cover this purchase.

President Sharp recommended that the parking system be purchased from Automatic Parking Devices, Inc. in accordance with their low bid of \$15,022.

A question was raised about maintenance of these parking devices, especially in view of the fact the bids are so close and one firm is local and one is from Michigan. It was reported that our Physical Plant Department will provide maintenance for the parking devices and that this factor was taken into consideration in preparing the bid documents.

The recommendation was 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. Remodeling Surgical Suites, Children's Memorial Hospital

President Sharp presented the following Memorandum of Agreement between the Regents and the Department of Institutions Social and Rehabilitative Services pertaining to the renovation of the operating suites in Children's Memorial Hospital:

This Memorandum of Agreement is entered into between the Board of Regents of the University of Oklahoma and the Department of Institutions Social and Rehabilitative Services (Department of Welfare) in order to achieve the mutually desirable goal of remodeling and reequipping the surgical suites and related areas of Children's Memorial Hospital.

It is the understanding of both parties that the Department will contract for the services of Hudgins-Thompson-Ball Associates, architects, and will also contract through the State Board of Affairs with a general contractor for the purpose of accomplishing the remodeling.

It is agreed that both the Board of Regents and the Department will be parties to the architectural and construction contracts, both of which are yet to be negotiated, and that those contracts will provide that all supervision, inspection and approval will be provided by the Board of Regents and the contractor will not be paid until the work has been approved by the Regents.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1973

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	07/02/72 02/05/73	11,959,000 12,804,031	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	03/27-72	4,016,400 4,265,462	99%	Revenue Bonds-OUA
Remodeling & Renovation of Medical College Building	4	Noftsgger, Lawrence, Lawrence, Flesher	Novak Constr. Co.	03/09/72	09/28/72	364,957	97%	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	15%	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	655,375	98%	Bond Funds
Parking Lot A (750 spaces)		Shaw Associates	Lippert Bros., Inc.	10/12/72	12/11/72	115,000	5%	---

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1973

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	Working drawings are being prepared. It is anticipated that this project will be under construction prior to September, 1973.
College of Nursing Building	9	Murray, Jones, Murray	---	5,505,476	The construction grant application submitted to the U.S. Public Health Service on June 15, 1972 has been approved, but was not funded.
Dental Clinics (Dental Clinical Services Building)	10	McCune & McCune	C 10/12/72	11,770,000	Working drawings are being prepared. It is anticipated that this project will be under construction prior to September, 1973.
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	Schematic plans for this project have been approved. Architects are preparing final drawings.
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.
Steam and Chilled Water Plant Phase II	---	Carnahan & Thompson	---	2,500,000	Preliminary plans are being prepared.

January 11, 1973

11911

It is agreed that once the work has been satisfactorily performed, the Department will pay the contractor directly for his services.

It is also agreed that the Department will purchase through its normal procedures equipment necessary for the efficient operation of the surgical suites, intensive care units, recovery rooms, and related areas. Both parties understand that the nature of the monies available to the Department for this purpose necessitate retention of title to the equipment in the Department.

It is understood that the total cost of the professional services, construction and equipment will not exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) Both parties understand that the Regents have no funds available for this project and that all costs incident to this project must be paid for out of the \$350,000.00 available in the Department.

President Sharp recommended approval of the agreement as shown above.

Approved on motion by Regent Mitchell.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Academic

LEAVE OF ABSENCE:

Joseph Lee Rodgers, Jr., Professor of Regional and City Planning, sabbatical leave of absence with full pay, September 1, 1973 to January 16, 1974.

APPOINTMENTS:

William Ray Forrester, J.D., Distinguished Visiting Professor of Law, \$16,000 for 4½ months, September 1, 1973 to January 16, 1974. Funds will be available in 1973-74 E&G Budget, Enrichment Fund.

Robert Allen Leflar, S.J.D., reappointed Distinguished Visiting Professor of Law, \$30,000 for 9 months, September 1, 1973 to June 1, 1974. Funds will be available in the 1973-74 E&G Budget, Enrichment Fund.

Carol Lovette Brice Carey, Visiting Professor of Voice, School of Music, \$3,439.53 for November 14, 1972 to January 21, 1973. E&G Budget page 164, position 17.

January 11, 1973

11912

Barbara Hillyer Davis, Visiting Assistant Professor of English, \$870 for 4½ months, ¼ time, January 16, 1973 to June 1, 1973. E&G Budget page 207, position 2.

Raymond P. Lutz, Adjunct Professor of Industrial Engineering, without remuneration, January 16, 1973.

Ramona Ann Wood, Adjunct Assistant Professor of Human Relations, without remuneration, September 1, 1972 to June 1, 1973.

Alan Jay Couch, Special Instructor in Business Law, \$870 for 4½ months, ¼ time, January 16, 1973 to June 1, 1973. E&G Budget page 207, position 2.

Joe Bob Womack, Special Instructor in Business Communications, \$870 for 4½ months, ¼ time, January 16, 1973 to June 1, 1973. E&G Budget 207, position 2.

Clarence Carl Feightner, Adjunct Special Instructor in Civil Engineering and Environmental Science, without remuneration, July 1, 1973 to July 1, 1974.

Larry Eugene Long, Special Instructor in Industrial Engineering, \$2,000 for 4½ months, ½ time, January 16, 1973 to June 1, 1973. E&G Budget page 153, position 13.

Alfred Charles Gaylor, Special Instructor in Journalism, \$1,000 for 4½ months, ½ time, January 16, 1973 to June 1, 1973. E&G Budget page 191, position 15.

John Edward Montgomery, J.D., Assistant Law Librarian and Instructor in Legal Bibliography, College of Law, \$12,500 for 12 months, January 1, 1973. E&G Budget \$5,299.16 from page 272, position 2 \$ 950.84 from page 170, position 13.

John Allen Burns, Special Instructor in Mathematics, \$2,000 for 4½ months, .67 time, January 16, 1973 to June 1, 1973. E&G Budget page 102, position 28.

Waldo Peter Caponecchi, Special Instructor in Mathematics, \$2,000 for 4½ months, .67 time, January 16, 1973 to June 1, 1973. E&G Budget page 102, position 28.

William Francis Denny, II, Special Instructor in Mathematics, \$2,000 for 4½ months, .67 time, January 16, 1973 to June 1, 1973. E&G Budget page 102, position 28.

Terry Lee Herdman, Special Instructor in Mathematics, \$2,000 for 4½ months, .67 time, January 16, 1973 to June 1, 1973. E&G Budget 102, position 28.

Robert George Drake, Special Instructor in Social Work, without remuneration, September 1, 1972.

Richard Stephen Schwartz, Special Instructor in Sociology, \$870 for 4½ months, ¼ time, January 16, 1973 to June 1, 1973. E&G Budget page 121, position 16.

January 11, 1973

11913

Betty Jean O'Dell, Special Instructor in University School, \$3,500 for 9 months, $\frac{1}{2}$ time, September 1, 1972 to June 1, 1973. Paid from Norman Board of Education.

Henry W. Floyd, Lecturer in Political Science, \$2,000 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1973 to June 1, 1973. E&G Budget page 113, position 39.

CHANGES:

Gary D. Schnell, title in Stovall Museum changed from Curator of Birds to Curator of Birds and Head Curator of Zoology, January 1, 1973. Retains rank of Assistant Professor of Zoology.

Karl H. Bergey, Professor of Aerospace, Mechanical and Nuclear Engineering, and Research Fellow in Science and Public Policy Program; given additional title of Associate Dean, College of Engineering, January 16, 1973.

Robert Leon Lehr, Associate Professor of Planning and of Geography, named Acting Chairman of Regional and City Planning, September 1, 1973 to January 16, 1974.

Larry B. Hill, promoted from Assistant Professor to Associate Professor of Political Science, January 16, 1973.

Michael Dennis Devine, Assistant Professor of Industrial Engineering, named Acting Director of Industrial Engineering, salary changed from \$13,400 to \$14,300 for 9 months, January 16, 1973. E&G Budget page 153, position 10.

Forrest Ted Hebert, Assistant Professor of Political Science; given additional titles of Assistant Dean, Graduate College, Europe and Director, Advanced Programs, Europe, salary changed from \$11,400 for 9 months to \$15,200 for 12 months, January 1, 1973. Salary from E&G B Budget page 254, position 218.

Marc T. Faw, resigned as Instructor in Library Science, January 16, 1973; retains position of Cataloger (Foreign Languages) and Assistant Professor of Bibliography, University Libraries.

RESIGNATIONS:

Wendell McClendon, Assistant Professor of Modern Languages, June 1, 1973.

Zdenko Miletic, Assistant Law Librarian and Instructor in Legal Bibliography, College of Law, January 30, 1973.

Warren K. Jordan, Special Instructor in Journalism, January 16, 1973.

Approved on motion by Regent Neustadt.

President Sharp reported the death of Leslie H. Rice, Professor Emeritus of Journalism, on December 19, 1972.

January 11, 1973

11914

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

LEAVE OF ABSENCE:

Judith Anne Conklin, Clinic Nurse Supervisor, Charles B. Goddard Health Center, sick leave of absence with full pay, December 5, 1972 to January 17, 1973.

APPOINTMENTS:

Oliver M. Abrams, reappointed Extension Specialist II, Consultant, Southwest Center for Human Relations Studies, \$10,200 for 12 months, January 1, 1973 to July 1, 1973. Professional Staff. AE Budget page 32, position 1.

Gonzalo D. Ferrer, Systems/Analyst, Administrative Systems, \$12,000 for 12 months, December 1, 1972. Professional Staff. E&G Budget page 43, position 1.

CHANGES:

Jerry Bob Farley, title changed from Accountant III, Accounting Services, to Assistant to the Vice President for Administration and Finance, salary increased from \$9,800 to \$11,500 for 12 months, December 13, 1972. Changed to Administrative Staff. E&G Budget page 42, position 3.

Richard Kelley Frampton, title changed from Student Accountant II Trainee, Accounting Services, to Accountant II, Auxiliary Accounting, salary increased from \$2.25 per hour, $\frac{1}{2}$ time, to \$7,800 for 12 months, full time, January 1, 1973. Professional Staff. AE Budget page 1, position 2.

James C. McCallister, title changed from Quality Control Section Head to Production Control Section Head, Administrative Data Services, salary increased from \$10,200 to \$11,000 for 12 months, December 1, 1972. Professional Staff. Computing Center funds available for increase.

Edgar Weldon Smith, Systems Analyst, Administrative Systems, salary changed from \$10,267 for 12 months, .75 time, to \$12,000 for 12 months, full time, January 16, 1973. E&G Budget page 43, funds for increase transferred from Maintenance and Equipment Budget.

RESIGNATIONS:

Alfred Branham Cochran, Placement Officer, Personnel Services, January 18, 1973.

Claudia Fritts, Editorial Advisor, Oklahoma Law Review, December 29, 1972.

Approved on motion by Regent Huffman.

January 11, 1973

11915

b. Grants and Contracts

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

APPOINTMENTS:

Wynema Brown, Minority Recruiter, College of Pharmacy, \$7,500 for 12 months, December 1, 1972 to July 1, 1973. Professional Staff. Paid from 428-193, Health Professions Special Projects Grant.

Mae Frances Nolan, Field Consultant, Consultative Center, rate of \$14,000 for 12 months, November 13, 1972 to March 1, 1973. Professional Staff. Paid from 429-571, Consultative Center for Equal Education Opportunity.

William Ambrose Staub, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, November 20, 1972 to July 1, 1973. Professional Staff. Paid from 429-561, FAA Management Development Training.

Kathryn Tease Wilson, Minority Recruiter, College of Pharmacy, \$7,500 for 12 months, December 1, 1972 to July 1, 1973. Professional Staff. Paid from 428-193, Health Professions Special Projects Grant.

CHANGES:

Leon V. Crowley, title changed from Field Consultant to Associate Director, Consultative Center, salary increased from \$15,300 to rate of \$16,800 for 12 months, September 1, 1972 to March 1, 1973. Changed from Professional Staff to Administrative Staff. Paid from 429-571, Consultative Center for Equal Education Opportunity.

Suzanne H. Discenza, Artist, Post Office Programs, salary increased from \$7,490 to rate of \$7,900 for 12 months, November 1, 1972 to July 1, 1973. Paid from 429-645, Post Office Programs.

James Edward Ellis, Associate Director, FAA Management Training School, salary rate increased from \$21,000 to \$21,500 for 12 months, January 1, 1973 to July 1, 1973. Paid from 429-561, FAA Management Development Training.

Julie Lovett Bryant Felter, Training Specialist, FAA Management Training School, salary rate increased from \$13,000 to \$13,500 for 12 months, December 1, 1972 to July 1, 1973. Paid from 429-561, FAA Management Development Training.

Joe M. Garrison, Director, Consultative Center, salary increased from \$19,800 to rate of \$20,700 for 12 months, November 1, 1972 to March 1, 1973. Paid from 429-571, Consultative Center for Equal Education Opportunity.

Agnes Sue Olivier, Fiscal and Property Clerk, Post Office Programs, salary increased from \$7,500 to rate of \$7,900 for 12 months, November 1, 1972 to July 1, 1973. Paid from 429-645, Post Office Programs.

January 11, 1973

11916

Charles Vern Robertson, Field Consultant, Consultative Center, salary increased from \$15,000 to rate of \$15,900 for 12 months, November 1, 1972 to March 1, 1973. Paid from 429-571, Consultative Center Equal Education Opportunity.

Bobby Wardell Rushing, Media Specialist, FAA Management Training School, salary increased from \$10,000 to rate of \$10,500 for 12 months, January 1, 1973 to July 1, 1973. Paid from 429-561, FAA Management Development Training.

John Edward Steffens, Field Consultant, Consultative Center, salary increased from \$13,500 to rate of \$14,400 for 12 months, November 1, 1972 to March 1, 1973. Paid from 429-571, Consultative Center for Equal Education Opportunity.

Richard Lee Thorp, Instructional Technology and Media Development Specialist and Extension Specialist II, Post Office Programs, salary increased from \$11,250 to rate of \$11,850 for 12 months, November 1, 1972 to July 1, 1973. Paid from 429-645, Post Office Programs.

Raymond Clyde Thurmond, Training Specialist, FAA Management Training School, salary increased from \$13,000 to rate of \$13,500 for 12 months, January 1, 1973 to July 1, 1973. Paid from 429-561, FAA Management Development Training.

Melvin Richardson Todd, Field Consultant, Consultative Center, salary increased from \$14,400 to rate of \$15,300 for 12 months, November 1, 1972 to March 1, 1973. Paid from 429-571, Consultative Center Equal Education Opportunity.

.RESIGNATIONS:

George A. McCutchan, Associate Director for Management Training, Post Office Programs, January 1, 1973.

Fayettea Charloe McKnight, Beginning Counselor, Project Threshold, December 2, 1972.

James Allison West, Project Director, RSA Management Training Project, Business and Industrial Services, January 31, 1973.

Approved on motion by Regent Huffman.

VI. Purchases

a. Steel Shelving for University Libraries

President Sharp reported the following bids have been received through Central Purchasing for steel shelving for the Library:

January 11, 1973

11917

City Office Supplies Oklahoma City Bidding Wilson Metal Products	\$5,689.25
B&M Office Supply Oklahoma City Bidding Reflector Hardware, no sway braces required	\$7,032.60
Scott-Rice Company Oklahoma City Bidding Republic	\$7,596.20
Fields-Downs Randolph Company Oklahoma City Bidding Uni-Royal	\$8,249.66

Section 13 and New College Funds are available for this purchase.

President Sharp recommended that the award be made to City Office Supplies in accordance with their low bid of \$5,689.25.

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Transfer of Bond Fund Reserves

The 1963 Dorm Bond System provides, in Section 12 of the Bond Resolution that, "Said Bonds shall be a special obligation of the Regents of the University of Oklahoma secured by a first lien on pledge of the net revenues derived from the operation and/or ownership of the System and includes collections from a Student Health Service Fee levied against all enrolled full-time students . . . "

The current calculation of the Student Health Service Fee is determined in the distribution of a portion of the \$1.75 per credit hour Student Activity Fee for the operation of the Student Health Center.

There was no problem as long as Ellison Hall housed the Health Center because Ellison was part of the 1963 System. However, in April, 1971, the Health Center operation moved to the new Goddard facility. The operating funds for part of 1970-71 were, therefore, used in a facility outside of the 1963 System.

The Regents of the University of Oklahoma may authorize (Page 27 of Bond Resolution) a transfer of, "Any money in the System Revenue Fund Account in excess of that required for the payment of Current Expenses payable therefrom, and making the required deposits to the credit of the Sinking Fund, Reserve Account and the R&R Reserve, may be used by the Board at the close of each school term . . . (3) for any other lawful purpose."

January 11, 1973

11918

The advantage of the Board authorizing such a transfer is that the transfer is final - there is no obligation to the 1971 Student Facilities System (Goddard) to repay the funds to the 1963 System at a later date.

If the funds are used, but no transfer authorized, the amount becomes an accumulated debt by the 1971 System to the 1963 System - payable if for any reason the 1963 System becomes financially troubled.

President Sharp recommended the bond fund revenue account in the amount of \$364,000.00 be transferred from the 1963 System to Goddard Health Center for their operational fund support from Student Activity Fees. That amount represents the authorized support level for the 1972-73 fiscal year.

President Sharp also recommended that the newly established Health Care Fee authorized by the State Regents at their May 26, 1972, meeting be transferred on an as-fee-received basis from the 1963 System to the Goddard Health Center, so long as these funds are in excess of the requirements of the 1963 Bond System.

Approved on motion by Regent Huffman.

IX. Fringe Benefits

a. Group Health Insurance Program

President Sharp reminded the Regents that the University provides a Group Health Insurance Program to insure full-time, regular members of our faculty and staff against certain medical care costs. Three principal categories of expenses are covered including hospital, surgical, and major medical. The present contract with the insurer, Standard Life and Accident Insurance Company, will expire February 28, 1973. The contract may be extended, under its terms, for an additional year "by the payment of premium at such rates as may be determined by the Company at the beginning of any term." Standard Life has notified the University that a 29% increase in premiums must be effected March 1, 1973, to continue the contract.

The University's Fringe Benefits Committee, comprised of representatives from the faculty and staff, has studied Standard Life's requirement for additional premium. Information abstracted from their findings and recommendations is as follows:

"The Fringe Benefits Committee has studied Standard Life's notification that a 29% increase in premium, as summarized below, will be necessary to extend our health insurance contract with them beyond February 28, 1973.

January 11, 1973

11919

<u>Coverage</u>	<u>Present Premiums</u>	<u>New Premiums</u>	<u>Increase</u>
Single	\$10.17	\$13.12	\$2.95 (29%)
Dependents	<u>20.09</u>	<u>25.92</u>	<u>5.83 (29%)</u>
Total for Family Coverage	\$30.26	\$39.04	8.78 (29%)

"An increase in premiums of 24% was effected March 1, 1972. During the period March 1, 1972 through October, 1972, the company received \$414,493.41 in premiums and paid \$488,617.13 in claims producing a loss ratio of 117.9%. The premium and claims figures reported have been validated by our Insurance Office. The loss ratio from the beginning of our contract with Standard Life March 1, 1970 through October, 1972 runs 102.5%. Our contract anticipates sufficient premium income to the company to pay claims, build reserves for stabilizing premiums and meeting incurred but unreported claims at contract termination, and to realize a retention of 5% of premiums. The retention is the only real cost to the group since any premium collected which is not used to pay the retention and claims is returned to the group.

"Below is an offer analysis projecting what we can reasonably anticipate the group's experience to be during the period March 1, 1973 through February 28, 1974.

Standard Life and Accident Insurance Company
Offer Analysis
3/1/73 Through 2/28/74

Premiums		\$624,000 (1)
Claims	\$674,587 (2)	
Retention (5% X Premiums)	31,200	
Incurred But Unreported Claims	151,782 (3)	
Increase in Claims Costs	<u>67,459 (4)</u>	<u>\$925,028</u>
Deficit		(\$301,028) (5)

- (1) Projected @ \$52,000 monthly premium reflecting current premium rates
- (2) Based on actual claims paid during one-year period 11/71 through 10/72
- (3) Based on 22.5% of projected annual claims experience
- (4) Based on estimated 10% increase in health care costs
- (5) Represents need for 48.2% premium increase (23.9% increase if cost for incurred but unreported claims are not considered)

"Were we to agree to the building of an adequate reserve for incurred but unreported claims over a one year period, a premium increase of up to 48.2% can be argued. Were we to allow for the building of no reserve at all (which would be an unreasonable position), a case exists for a 23.9% premium increase. Accordingly, Standard Life's 29% premium increase would permit sufficient income to them to pay claims, realize their retention and place about 5% of premiums into the reserve for incurred but unreported claims. In all likelihood, a competitive bidder would wish to build a sufficient reserve (i.e. 22.5% of premiums) over no more than a two-year period meaning that realistic competitive bidding should produce an increase in the group's current premium rate of some 33% to 36%.

January 11, 1973

11921

President Sharp said future options will be exercised for add alternates totaling \$261,887, as follows:

Alternate 1, Walks and Curbs	\$77,583
Alternate 3, Finish Dressing Rooms	78,993
Alternate 4, Finish Offices	57,124
Alternate 5, Acoustic Around Concourse	48,187

A subsequent change order will also add back the chillers at \$151,000. Furnishings (\$431,500), fees (\$326,862), and other contingencies (\$121,066) will bring the total project cost to \$5,971,464.

President Sharp further recommended that the President of the University be authorized to approve and sign the above mentioned change orders for alternates to be added, on or before July 11, 1973, as the cash flow permits.

The recommendations were approved on motion by Regent Santee.

b. Report on Major Capital Improvements Program

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

III. Architects

a. On-Call Consultants

It is necessary from time to time to implement certain alteration and repair projects within the University where design and engineering services are not available in the Office of Facilities Planning or in the Physical Plant Department. Therefore, at the April 1971 meeting, consultants were appointed by the Board to work in an on-call capacity during the calendar year 1971.

These consultants were selected with the following stipulations:

1. The consultant would work with our Office of Facilities Planning in an on-call capacity on those projects where a fee for any one consultant would not exceed \$2,000 except that the top limit for small project architect fees would be \$5,000. Payment for such services would be at the rate of \$25 per hour for principals, and two and one-half (2½) times direct personnel salaries, plus reimbursement for expenses of reproduction, postage and handling of drawings and specifications

2. Our Office of Facilities Planning would continue its responsibility for interior design in consultation with the project architects including selection of movable furnishings, draperies, carpeting, interior finish materials and colors.
3. A review of the on-call consultants would take place annually in January.
4. The services of the consultant are subject to approval of the President of the University on each project.

The on-call consultants appointed for 1971 were reappointed for 1972, and the Office of Facilities Planning and the Vice President for Administration and Finance recommend that the following firms be reappointed on-call consultants for 1973 under the same terms and conditions as their previous appointment:

<u>Mechanical Engineers:</u>	Vandiver Engineering Company Oklahoma City
	Don Bass & Associates Oklahoma City
<u>Electrical Engineers:</u>	Don Bass & Associates Oklahoma City
<u>Structural Engineers:</u>	Eudaley-McMinimy & Associates Oklahoma City
<u>Landscape Architects:</u>	Thomas Roberts & Associates Oklahoma City
<u>Small Projects Architects:</u>	Les Brauer Chickasha
	Reed-Gaines & Associates Oklahoma City
	Locke, Wright & Foster Oklahoma City
<u>Civil Engineers:</u>	Grossman & Keith Norman and Oklahoma City

Regent Santee reported the Facilities Planning Committee had reviewed this matter on Wednesday afternoon and the committee recommends that the firms listed above be reappointed on-call consultants for 1973 under the same terms and conditions as their previous appointment. He said these firms are used infrequently and to the extent they have been used, they have performed satisfactorily. He said the committee believes it best to continue with these firms, at least for the ensuing year.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1973

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	01/15/70	185,000 <u>187,000</u>	99%	OU DA
Renovation III, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	07/01/72	203,960	99%	OU DA
Indoor Swimming Pool	Fritzler, Knoblock, Furry	Constructors, Inc.	09/14/72	08/26/73	405,000 <u>405,080</u>	18%	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, JANUARY, 1973

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	Construction bids were received on November 21, 1972. Recommendation regarding construction contract execution will be made at the January, 1973 Board of Regents meeting.
Student Activities Center	---	Noftsgger & Lawrence	L 07/22/68	Undetermined	Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee was reconstituted, but programming is not proceeding at this time.
University Museum	---	Shaw & Shaw	C 04/08/71	2,400,000	Design development drawings completed. Total funding arrangements have not been finalized.
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.
Stadium Expansion	---	Wright & Selby			

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JANUARY, 1973

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 was approved at the December, 1972, Board of Regents meeting. The architects are now working on the design development stage of Phase I of this project.
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	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.

On motion by Regent Santee the recommendation was approved.

H. University Development

VI. Investments

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

President Sharp said recommendation has just been received from J. & W. Seligman & Co. dated January 5, 1973, recommending the following investment of private funds held by the Regents of the University of Oklahoma:

PROPOSED SALES

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd Income</u>	<u>% Yield</u>
400	Anheuser Busch	\$14,311	52	\$20,800	\$ 200	1.0%
500	Bassett Furniture	<u>18,784</u>	36	<u>18,000</u>	<u>400</u>	<u>2.2</u>
		<u>\$33,095</u>		<u>\$38,800</u>	<u>\$ 600</u>	<u>1.5%</u>

PROPOSED PURCHASES

700	Yellow Freight		47	\$32,900	\$ 350	1.1%
50	Jefferson Pilot (makes 600)		67	<u>3,350</u>	<u>46</u>	<u>1.4</u>
				<u>\$36,250</u>	<u>\$ 396</u>	<u>1.1%</u>

President Sharp recommended approval of the above described transactions.

On motion by Regent Neustadt the recommendation was approved and the following Resolutions adopted:

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of five hundred shares of Bassett Furniture and by these presents we do hereby ratify and confirm the sale of said shares; and,

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED, that the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

January 11, 1973

11924

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma do hereby authorize the sale of four hundred shares of Anheuser Busch and by these presents we do hereby ratify and confirm the sale of said shares; and,

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and,

BE IT FURTHER RESOLVED, that the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

I. University Relations

III. Media Information

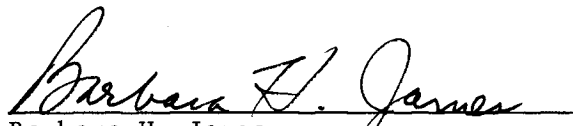
a. WNAD

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

The University has advertised for bids for the sale of WNAD, and the highest and best bid has been accepted by the Board of Regents. The sale of the station by the Board has now been approved by the Federal Communications Commission, and the administration is preparing for the closing transaction. The closing cannot occur sooner than 30 days after the F.C.C.'s approval nor later than 45 days after the F.C.C.'s approval. President Sharp recommended that the Board authorize the President of the University or, in his absence, the Vice President for Administration Finance to sign the closing papers.

Approved on motion by Regent Mitchell.

There being no further business the meeting was adjourned at 11:45 a.m.


Barbara H. James
Secretary of the Board of Regents

January 11, 1973

11925

Others present at all or part of the meeting:

Dr. Robert Shapiro, Associate Vice President for Administration and Finance
Mr. W. R. Campbell, University Architect
Mr. Arthur Tuttle, Health Sciences Center Architect
Mr. W. H. Jordan, Internal Auditor
Mr. Jerry Farley, Assistant to the Vice President for Administration and Finance
Ms. Jane Glenn, Media Information
Mr. Mike Treps, Media Information
Dr. Geoffrey Marshall, Acting Assistant Provost
Mr. Jack Cochran, Director of Public Information
Mr. Mike Kelly, student
Ms. Joan North, President's Office
Ms. Randall Waddell, University Regents' Office
Mr. Jim Bross, The Norman Transcript
Ms. Donna Campbell, Oklahoma Daily
Ms. Mary Davis, The Tulsa World
Mr. Lee Streetman, Oklahoma City Times
Mr. Steve Trollinger, The Daily Oklahoman
Ms. Pat Knight, KWTV
Mr. Dick Hoff, KWTV