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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 8, 1973

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
OAKWOOD COUNTRY CLUB, ENID, OKLAHOMA
THURSDAY, FEBRUARY 8, 1973

A regular meeting of the Board of Regents of the University of Oklahoma was held in the Rembrandt Room, Oakwood Country Club, Enid, Oklahoma, on Thursday, February 8, 1973, beginning at 9:55 a.m.

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

Absent: Regent Huston Huffman.

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 meeting held on January 11, 1973, were approved as printed and distributed prior to the meeting.

President Sharp expressed pleasure at being in Enid. In spite of the logistics problem in moving personnel and ideas so far off the main campus, President Sharp said he believes this is a fine thing to do for two reasons. First, to honor the President of the Board and, second, to symbolize to the people of the State that the University is indeed a state-wide institution. It is not just a Cleveland County organization. It is not even a Norman institution, it is a state-wide institution and by having Regents' meetings in cities such as Enid, we symbolize the close ties that we in fact have through students and services with every part of the state.

Regent Davies welcomed everyone to Enid. She said she appreciated having each one in Enid.

Regent Santee reported the Facilities Planning Committee met on Wednesday afternoon and considered several matters. Most of the recommendations are agenda items and he said he would report when each is considered. One matter, however, is not on the agenda and pertains to rent supplements by the Department of Housing and Urban Development to low income students in order to live in University housing. On motion by Regent Santee, it was unanimously agreed to add this item to the agenda for this meeting. Regent Santee asked Regent Neustadt to comment on the proposed Resolution.

Regent Neustadt reported that under the Federal Housing and Urban Development Act of 1968, the federal government provides rent supplements equal to the difference between 25% of an eligible family's or individual's income and the Department of Housing and Urban Development approved rental for a dwelling unit. The purpose of this Act is to encourage private enterprise to engage in the development of good rental and cooperative housing for lower income families and individuals.

However, no provision has been made by HUD for a rental supplement to encourage and enable lower income students to live in college and university housing. The result, then is that lower income students can live in privately-owned apartments in college and university communities cheaper than they can live in university housing.

Mr. Neustadt reminded the Regents that nearly all institutions in the State have suffered low occupancy in dormitories and many revenue bond systems are in serious financial difficulties because of low occupancy. He said a member of our Oklahoma Congressional Delegation has suggested that State System governing boards adopt appropriate resolutions urging the Congress to provide rental supplements for our lower income students who desire to live in our dormitories, and that copies of these resolutions be sent to all members of our Oklahoma Congressional Delegation.

Regent Santee said the Facilities Planning Committee recommends approval of a resolution urging rent supplements for university housing for our lower income students. On motion by Regent Santee, the following Resolution was unanimously adopted:

RESOLUTION

WHEREAS, the Congress of the United States enacted the Housing and Urban Development Act of 1968 which includes as one of its objectives an effort to "encourage private enterprise to engage in the development of good rental and cooperative housing for lower income families"; and

WHEREAS, one method of encouragement is provided in the form of monthly payments to the mortgagee, on behalf of the mortgagor, to reduce cost to the occupant by paying a part of the interest in an amount sufficient to reduce the effective interest rate to 1% on a market rate project mortgage insured by the Department of Housing and Urban Development, or financed under a state or local program that is providing assistance through loans, loan insurance or tax abatements; and

WHEREAS, a second method of encouragement by the Department of Housing and Urban Development is a provision for a rent supplement equal to the difference between 25% of an eligible family's or individual's income and the Department of Housing and Urban Development approved rental for the dwelling unit; and

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WHEREAS, a third method of encouragement is provision for construction money and the purchase of the mortgage upon completion of construction by the FNMA or the GNMA is available for Section 236 projects; and

WHEREAS, a fourth method of encouragement is the provision that at least 10%, and as much as 100%, of the dwelling units of Section 236 projects may be occupied by various classifications of single persons; and

WHEREAS, the Department of Housing and Urban Development also provides an interest subsidy in the form of the purchase of bonds at an interest rate of 3% to provide funds for good quality apartments and dormitories for use by students of colleges and universities; and

WHEREAS, no provision is made by the Department of Housing and Urban Development to encourage and enable lower income students to occupy these facilities:

THEREFORE, BE IT RESOLVED, that the Congress of the United States as well as the various agencies and departments of Government, be encouraged to provide a rent supplement equal to the difference between 25% of an eligible family's or individual's income and the Department of Housing and Urban Development's approved rental for the housing unit.

Since Regent Huffman was ill and not able to be present to make a report for the Health Sciences Center Committee, Mrs. Davies asked Dr. Eliel if he would like to make any comments. Dr. Eliel reported that Dr. Jephtha Dalston, who was appointed University Hospital Administrator at the last Regents' meeting, has moved into the Hospital and is moving vigorously towards a reorganization of the Hospital with the help of Herman Smith Associates. Mr. Gillman has moved back to his position as Associate Vice President for Administrative Affairs. Dr. Eliel said implementation of the professional income plan for the medical faculty is progressing very well. There will be a specific document to cover this plan by the end of this month.

Regent Braly reported as follows on the January 22 meeting of the State Regents for Higher Education which he attended as a representative of this Board:

1. The State Regents approved the allocation of \$40,682.32 in Section 13 and New College Funds for the purchase of 512 and 514 Elm Street from the University Foundation. He said one or two of the State Regents wondered if there was any profiteering going on as a result of this transaction.

2. They deferred a decision to their next meeting on authorizing a Masters Degree program in Biological Psychology at the Health Sciences Center. A comment was made by Dr. Hobbs that the staff recommended deferral because a request for additional programs at the Health Sciences Center did not appear consistent with the fund shortage and that there was no urgency to act at that meeting. Dr. Hobbs also commented that the staff felt the problem at the Health Sciences Center is not so much one that the Health Sciences Center is not properly administering their resources but one of not having sufficient resources to develop programs.

3. The request for approval of the educational programs at Wakita came up and was tabled. Mr. Braly said the comments after much discussion were (a) that it was being illegally operated out of revolving fund income for capital improvements, (b) that consent by the State Regents would imply a retroactive approval of previous illegal acts and (c) that the cost return factor is too high.

4. The request of the University for authorization to offer a Ph.D. degree in Sociology was deferred until the February meeting on the same grounds as the previous degree request was deferred.

Mr. Braly said Senator George Miller was present at the State Regents' meeting and he made comments to them, a summary of which is as follows: (1) the Hamilton Bill (SB 115) does not necessarily require the deposit of revolving funds with the State; (2) definitely the Legislature is not on a witch hunt with regard to the inquiries that are being made into operations at the Health Sciences Center; (3) that the OU Regents and the administration are candidly and actively cooperating with the State officials and the Legislature in an effort to solve the problem and find solutions; (4) he has very serious reservations about the use of revenue sharing funds for operations and recommended that this be studied very carefully before the State Regents recommend such an employment of the funds; (5) he stated unequivocally that the Health Sciences Center cannot continue to operate the Hospitals for indigent care out of educational funds; (6) that the Legislature cannot justify a Tulsa medical facility, revenue-wise, but with the political situation being what it is, "the train is fired up and going full throttle in this direction". In response to a question from one of the State Regents, Senator Miller also stated that all of the new money requested by the State Regents would not be allocated.

Mr. Braly reported that there was an OU Faculty Senate Committee which appeared before the State Regents to discuss the implications of The Plan for the 70's. They commended the Plan but they professed concern about the operational procedures, its affects on the faculty, and, in short, that the Plan creates too many infringements on faculty autonomy and academic pursuits in educational policy. Mr. Braly thought the committee presented a good view of their concerns and it was well received by the State Regents. Each of the schools the various faculty members represented wanted to become a center of excellence in their field, just as the College of Law wants to be a center of excellence.

They referred to low faculty morale because of no salary raises and they expressed a desire for better lines of communications between the faculty and the Chancellor. That also seemed to be well received by one or two members of the Board.

President Sharp made the following comments regarding the State Regents' reaction to our purchase of properties from the University Foundation. He said the only orderly way in which the University of Oklahoma can purchase properties adjacent to the campus for a systematic and wise expansion of the campus is to use the Foundation to make these purchases when land can be bought at relatively low prices. When these properties come on the market, we can purchase them through the Foundation, the Foundation then holds them for us and resells them to the University without any profit of any kind. President Sharp said he believes it is an improper suggestion that the University is using an unwise method, when actually this is the only wise way in which we can avoid profiteering by individual property holders who can escalate the cost beyond all reason. In this way we really keep the cost to the taxpayers at a minimum. President Sharp emphasized the point that through an orderly and systematic planning and purchase of properties we are, in fact, saving the taxpayers of this state a great deal.

President Sharp said he wanted to make this explanation because he believes there is wide misunderstanding about the role of the University Foundation. He applauded it for this particular activity as being one in the best interests of the State and University.

Regent Davies reported she had quite a few communications this month regarding the coaching situation, the University School, and other matters that are included on the agenda. She reported also receipt of a letter from Wesley Burch, Chairman of the Regional Advisory group of the Regional Medical Program. This is one of the Federal programs that is being considered for cutting back by the Federal government. The advisory group is asking the help of the Regents in contacting our Representatives and Senators to urge retention of this program. Regent Davies said it is time we look very carefully at all of our programs, not only at the Health Sciences Center but at the Norman Campus, and decide which ones we think are the most important and need to keep. She said she would discuss this request with President Sharp and Dr. Eliel and decide the best course of action.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

APPOINTMENTS:

David Edward Raeside, Ph.D., Associate Professor of Radiological Sciences (Chief of Computer Affairs), College of Medicine, and Visiting Lecturer in Radiologic Technology, \$1,666.67 per month (grants), March 1, 1973.

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Naomi Stevens Lindley, M.S., Assistant Professor of Nursing, \$1,041.67 per month (state), January 1, 1973.

Ruprecht Nitschke, M.D., Assistant Professor of Pediatrics, \$2,083.33 per month (grant), October 16, 1972.

Gary M. Moore, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, without remuneration, December 1, 1972.

Charles Mutch, Special Instructor in Community Health, College of Health, without remuneration, January 1, 1973.

Aileen T. Compton, M.S., Special Instructor in Human Ecology, without remuneration, January 1, 1973.

Ruby S. May, M.A.L.S., Instructor in Medical Library Science, College of Allied Health Professions, \$650 per month (grant), March 1, 1973.

Barbara B. Peshel, M.L.S., Instructor in Medical Library Science, College of Allied Health Professions, \$700 per month (grant), March 1, 1973.

Frederic Marshall Gilhousen, M.D., Instructor in Orthopedic Surgery and Fractures, \$1,250 per month (grant), February 1, 1973.

John C. Krizer, D.D.S., Instructor in Periodontics, \$333.00 per month (state,) part-time, February 1, 1973 to June 1, 1973.

Donald Charles White, M.D., Instructor in Radiological Sciences, College of Medicine, \$1,041.67 per month (contract), January 1, 1973.

Terry N. Severson, Special Instructor in Respiratory Therapy, without remuneration, January 1, 1973.

Gary Franklin Strebel, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, February 1, 1973.

Kenneth George Thompson, M.D., Clinical Assistant in Gynecology and Obstetrics, without remuneration, February 1, 1973.

Roberto F. Remedi, M.D., Clinical Assistant in Pediatrics, \$666.67 per month (grant), November 10, 1972.

Joe Thomas Hartzog, M.D., Clinical Assistant in Surgery, without remuneration, February 1, 1973.

Harry Brackenridge Tate, M.D., Clinical Assistant in Surgery, without remuneration, February 1, 1973.

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CHANGES:

Nabih R. Asal, promoted from Assistant Professor to Associate Professor of Biostatistics and Epidemiology, January 1, 1973.

Richard D. Bell, Research Assistant Professor of Urology and Assistant Professor of Physiology and Biophysics, salary changed from \$1,015.83 per month to without remuneration, December 1, 1972. Will be paid entirely through the Veterans Administration Hospital.

John P. Evans, M.D., promoted from Clinical Assistant to Assistant Professor of Orthopedic Surgery and Fractures, salary changed from without remuneration to \$1,250 per month (\$1,066.67 state, \$183.33 grant), $\frac{1}{2}$ time, February 1, 1973.

Gael Frank, title changed from Associate Professor to Clinical Associate Professor of Orthopedic Surgery, salary changed from \$1,250 per month to without remuneration, February 1, 1973. To become volunteer faculty member.

Robert W. Ketner, promoted from Associate Professor to Professor of Human Ecology, January 1, 1973. Also Acting Chairman of Human Ecology.

M. Jack Key1, Professor and Interim Chairman of Physiology and Biophysics and Professor of Research Urology, College of Medicine, Professor of Physiology and Biophysics, College of Dentistry, salary increased from \$1,922.21 per month (\$1,699.99 state, \$222.22 grants) to \$2,088.87 per month (\$1,699.99 state, \$388.88 grants), January 1, 1973. Increase available from special PHS grant to the College of Medicine for the recruitment of Indians. Dr. Key1 will serve as Coordinator. The increase is only for the period of the grant.

Michael Koss, Assistant Professor of Pharmacology and Psychiatry and Behavioral Sciences, given additional title of Research Consultant in Ophthalmology, January 1, 1973.

Mostafa S. Mameesh, title changed from Visiting Associate Professor of Nutrition in Biochemistry and Molecular Biology to Associate Professor of Research Biochemistry and Molecular Biology and of Research Pediatrics, January 1, 1973.

William Parry, Professor and Head of Urology, salary increased from \$985.09 (state) to \$1,039.33 per month (state), $\frac{3}{8}$ time, December 1, 1972. Our agreement with VA Hospital provides that we will pay $\frac{3}{8}$ of his total salary; VA will pay $\frac{5}{8}$. Therefore, if VA increases his salary, we should increase our share.

Emma T. Potter, Assistant Professor of Nursing (Psychiatric), salary increased from \$1,095.33 (state) to \$1,155.33 per month (state), January 1, 1973. Additional responsibilities as Lead Teacher.

Martha Primeaux, title changed from Assistant Professor (Maternal-Child Nursing) to Assistant Professor of Nursing and Junior Year Coordinator, College of Nursing, salary increased from \$1,155.33 (state) to \$1,250 per month (state), January 1, 1973. Increased responsibilities.

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Robert P. Shaver, Associate Professor of Ophthalmology, salary changed from \$800 per month (\$625 state, \$175 grant), part time, to \$1,416.66 per month (\$625 state, \$791.66 grant) full time geographic, January 1, 1973. Also receives \$666.67 per month from VA Hospital. Also Asst. Prof of Pathology.

Kelly West, Professor of Medicine and of Continuing Education, salary changed from \$2,118.66 per month (grants) to \$1,884.67 per month (\$1,218.67 grants, \$666.00 state), January 1, 1973 through March 31, 1973. Salary will return to \$2,118.66 per month on April 1, 1973.

Daniel J. Woiwode, promoted from Special Instructor to Assistant Professor of Community Health, College of Health, January 1, 1973. Retains title Special Instructor in Community Health, College of Medicine.

For all of the following there is no net increase in salary. Salary is being transferred from outside source (Central State Hospital contract funds) to University sources:

Irwin Brown, Clinical Professor of Surgery; Associate Professor of Continuing Education, Director, Post Graduate Education, salary changed from \$766.66 (state) to \$1,099.99 per month (state), January 1, 1973.

William O. Coleman, Clinical Associate Professor of Surgery, salary changed from without remuneration to \$333.33 per month, January 1, 1973.

Warren Felton, Clinical Professor of Surgery, salary changed from without remuneration to \$333.33 per month, January 1, 1973.

June May, promoted from Instructor in Radiological Sciences to Assistant Professor of Radiological Sciences and of Medicine, January 1, 1973, salary changed from without remuneration to \$473.73 per month, geographic full time, February 1, 1973. Also receives \$1,927.62 per month from VA Hospital.

Frank H. McGregor, Clinical Professor of Surgery, salary changed from without remuneration to \$333.33 per month, January 1, 1973.

James R. Riggall, Associate Clinical Professor of Surgery, salary changed from without remuneration to \$333.33 per month, January 1, 1973.

John A. Schilling, Professor and Head of Surgery, salary changed from \$2,250 to \$2,750 per month, January 1, 1973.

TERMINATIONS:

Paul C. Benton, M.D., Clinical Associate Professor of Psychiatry and Behavioral Sciences, College of Medicine, January 1, 1973.

Robert C. Hardy, Adjunct Associate Professor of Community Health, Colleges of Medicine and Health, February 1, 1973.

Shael Charles Harris, Special Instructor in Radiologic Technology, February 1, 1973.

Patricia N. Howard, Instructor in Pediatrics and in Cytotechnology, January 1, 1973.

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Floyd Eldon Sharky, Instructor in Occlusion, January 1, 1973.

Harold A. Wood, Clinical Professor of Community Health, Colleges of Medicine and Health, January 17, 1973.

Approved on motion by Regent Neustadt.

b. Agreement with Board of Medicolegal Investigations

President Sharp said the following agreement has been proposed between the Regents and the Board of Medicolegal Investigations covering the services of Dr. A. Jay Chapman:

WHEREAS, the Med-Board has the responsibility for administering the fiscal affairs of the Office of the Chief Medical Examiner (including the payment for services of the Chief Medical Examiner),

WHEREAS, the Board of Regents employs A. Jay Chapman, M.D., as Clinical Professor of Forensic Pathology in the Department of Pathology, College of Medicine.

WHEREAS, Dr. Chapman possesses the knowledge, skill, and experience required in the office of the Chief Medical Examiner.

Therefore, it is agreed:

That in consideration for the services of Dr. Chapman, the Med-Board will reimburse the Board of Regents \$18,000 per annum, plus employer's share of FICA and fringe benefits paid for by the Board of Regents, upon submission of quarterly statements of expenditures.

This Agreement shall be effective for seven (7) months, beginning December 1, 1972 and ending June 30, 1973.

This Agreement may be renewed, modified, or revised on mutual agreement of the parties, or may be cancelled by either party upon thirty (30) days written notice.

President Sharp recommended approval of this agreement and that the President and Secretary of the Board be authorized to execute the document on behalf of the Board. He recommended also that Dr. A. Jay Chapman's salary through the Health Sciences Center be changed from \$3,749.98 to \$2,083.32 per month, effective December 1, 1972, in order to bring his salary within the terms of this agreement.

Approved on motion by Regent Brett.

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III. Finance and Management

a. Non-Academic Personnel

HEALTH SCIENCES CENTER NON-ACADEMIC

APPOINTMENT:

James Minx, Director of Computer Services, Information Systems and Computer Services, \$1,500 per month (auxiliary), January 1, 1973.

CHANGE:

O. Caylon Coleman, title changed from Director of Administrative Systems, Information and Computer Services, to Special Administrative Assistant, Dean's Office, College of Medicine, salary increased from \$1,541.66 (state) to \$1,666.66 per month (grant), January 7, 1973. Recommended with the understanding the College of Medicine Professional Service Plan will be implemented.

Approved on motion by Regent Santee.

b. Auditor

There was a statement on the agenda suggesting a recommendation on the employment of an auditor for the Health Sciences Center would be presented at the meeting. President Sharp said Regent Huffman's absence from the meeting has delayed this. He suggested that action be deferred to the next meeting.

c. Community Health Center of Grant County

At the November meeting action was taken to recommend to the State Regents for Higher Education approval of the educational programs at the Community Health Center of Grant County for the remainder of the fiscal year 1972-73. It is now evident that it is no longer feasible for the University to continue to participate in the operation of this facility.

In 1969 the University Regents adopted a Resolution and approved an agreement with the Wakita Community Health Center whereby the Board agreed to assume the responsibilities and duties as the governing body of this health facility. The initial agreement was for a period of one year with option to renew for two additional one-year periods. The option was exercised once only. There is no longer any contractual obligation for the University Regents to continue as the governing board for the Wakita Community Health Center (now Community Health Center of Grant County).

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President Sharp recommended that the University discontinue association with the Community Health Center of Grant County effective March 1, 1973, subject to our contractual obligation with Dr. Donald L. Graves.

In response to a question about our obligation to Dr. Graves, Dr. Eliel replied that he has a faculty appointment as Assistant Professor of Community Health and receives a part of his salary, \$1,000 per month, from the Health Sciences Center.

Regent Davies said our original agreement was to take Wakita in as a part of University Hospitals for accreditation purposes. She asked if this would affect accreditation of the Wakita facility as a hospital. Dr. Eliel responded that he did not know.

President Sharp commented that his recommendation as shown in the agenda is that the action be effective March 1, 1973, in view of the strong statements of the State Regents. He pointed out, however, that in a situation of this kind we have some very critical concerns with respect to winding down a contract which has financial implications in terms of bond issues and in terms of carrying on health care services for a community. President Sharp said there is a counter proposal to which he would like to call attention that in view of these contractual obligations which will impose a considerable burden on a great many people, both in the community and others, that we not terminate this immediately but wind it down by June 30, 1973.

Mr. John Day Williams of Wakita was present and President Sharp invited him to comment. Mr. Williams said he hoped that the decision to withdraw support would be delayed until at least June 30, 1973. He called attention to a Statement of Intent that was adopted by the Regents on December 23, 1966 (p. 8769) regarding the program and University participation. He commented also that initially the University came to the community and made a proposal regarding this facility; Wakita did not come to the University. As a result, however, the community of Wakita competed with a number of others for this pilot project, but it was originally a University sponsored program and it would never have been built if it had not been a University program. He said it means a great deal to the community and to Grant County. He hopes that something can be worked out so that support will not be terminated immediately. As far as the teaching aspect of the facility is concerned, he said it was their understanding this was one of the purposes of the project. He hopes that part of the program can be continued indefinitely.

Regent Davies said she believes this has been a very successful pilot project; it has contributed health care to the community and it has worked; the facility has been used. She said it has been invaluable for training family physicians, physicians associates, dietitians, and other health care professionals. The problem is that we have been operating a program that has not been approved by the State Regents.

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President Sharp called attention also to the fact that E&G funds have been used to liquidate a capital investment on this facility and this should not have been done. He said the only question here is the termination date. The project must be terminated, and while his recommendation is for termination on March 1, President Sharp said he wanted the Regents to give serious thought to the obligation we may have; in view of the State Regents' statement, should we consider winding this down so that we impose the least hardship on the people involved.

Regent Braly called attention to the discussion at the last State Regents' meeting on which he reported earlier in this meeting. He said the State Regents were insistent that we must terminate this project immediately even though Dr. Eliel suggested that we might terminate it by June 30, 1973.

There was a further discussion of the financial obligations involved. Dr. Graves is on an annual contract the same as other University faculty members so we are committed for his salary of \$1,000 per month through June. He is also on the tenure track, but Dr. Eliel stated that if he is continued with salary beyond June 30, 1973, that he will have to return to the Health Sciences Center Campus and take up regular teaching duties.

In response to a question from Regent Brett, Dr. Eliel reported that the cost of continuing our support for the period March 1 to July 1, 1973 would be a maximum of \$20,000, outside of Dr. Graves' salary.

President Sharp brought up the fact that private funds might be generated to continue this project through June 30 so that E&G funds could be removed. He said this is being explored.

Regent Neustadt said he believes it is unrealistic for the State Regents to demand that a program that has been on-going for a period of six years should be terminated within a few days; a phase-out period would be more in order than an abrupt cut-off. Mr. Neustadt said he would rather see the termination date changed to June 30, 1973, with a complete understanding that the services would be minimized to every possible extent. With services minimized, the cost for the balance of this fiscal year then would not be \$20,000 but might be more at the level of \$5,000. Dr. Eliel agreed that services probably could be minimized. Mr. Neustadt suggested that the termination date be changed to June 30 and that a maximum expenditure that could be made during this period be established.

President Sharp called attention to the transition period in which we are now administering the life of the University. In 1966 the State Regents did not raise any questions, nor did anyone else, about the legal right of this Board to make commitments for educational programs. Now, in 1972 and 1973, a question is being seriously raised about commitments which we have made in good faith to a great many other people. President Sharp said he would like for us, if possible, to work out a way in which the embarrassments to our friends who did accept these matters on good faith could be substantially scaled down through the use of private funds. He said the use of E&G funds as a subsidy would be unwise beyond March 1.

Regent Mitchell moved approval of President Sharp's recommendation that the University discontinue association with the Community Health Center of Grant County effective March 1, 1973, subject to our contractual obligation with Dr. Donald L. Graves.

On the vote on the motion, Regents Brett and Neustadt asked that they be recorded as voting NO. The chair declared the motion carried.

President Sharp said he wished to clarify for purposes of administrative action the sense of this vote. This means that we are terminating this relationship, except for Professor Graves who will be continued through June 30. Dr. Eliel and his staff will work as strenuously as they can to find private funds to cover this commitment to June 30 if that is at all possible.

d. Agreement with Mental Health - Central State

President Sharp said the following agreement has been proposed between the Regents and the Department of Mental Health covering certain services to be rendered by Health Sciences Center personnel at the Central State Griffin Memorial Hospital:

WHEREAS, the Board is desirous of utilizing the facilities of the Children's Center of the Central State Griffin Memorial Hospital, hereinafter called the "Hospital", in order to enhance its educational programs, and

WHEREAS, the Department is desirous of utilizing the services of the Board in order to enhance the care and treatment of its patients,

Therefore, in order to achieve these mutually desirable objectives, the parties agree that:

1. The Board agrees to furnish instructional and consultation services to the Children's Center of Central State Griffin Memorial Hospital and further agrees to furnish a qualified Child Psychiatrist for the above named services two hours weekly during the period of this agreement.
2. The Department, in consideration of these services, shall pay from operating funds of the Hospital, the sum of \$1,237.50 for the period covered by this Agreement.

This Agreement will be effective from January 1, 1973 through June 30, 1973. This Agreement may be terminated by either party upon thirty (30) days notice in writing.

President Sharp recommended approval of this agreement and that the President and Secretary of the Board be authorized to execute the agreement on behalf of the Board of Regents.

Approved on motion by Regent Neustadt.

e. Research and Development Office

On February 8, 1968, (p. 9228) the University Regents approved the establishment of a branch office of the University Foundation (now known as the Research and Development Office) at the Health Sciences Center Campus. The functions of the branch office were to include:

1. Accept gifts, bequests, estates, property, both personal and real for the enrichment of the schools and hospitals of the University of Oklahoma located on the Oklahoma City campus.
2. Accept funds from individuals, foundations, corporations, state and federal sources for the schools of this campus, hospitals of the University of Oklahoma and other organizations, corporations and foundations that might move into the Medical Center complex, for the purpose of conducting research, research training programs, research contracts and educational programs that will benefit the total educational and research goals of the Health Center campus.
3. Accept federal funds and funds from individuals, foundations, corporations, institutions, clubs and other organizations for the purpose of establishing loans, scholarships and grants to worthy students pursuing a course of study on the Medical Center campus.
4. Accept unrestricted funds and funds for the express purpose and use of the branch office, the schools located on this campus or any other department thereof and the hospitals of the University of Oklahoma designated by the donor.

On July 1, 1968, all research and training contracts and grants held by the Medical Center Controller were transferred to this branch office and the Foundation has been acting as agent for the Health Sciences Center in the record-keeping and reporting on these funds. President Sharp said it is desirable at this time to terminate this agency relationship. Any grants or contracts awarded to the University of Oklahoma for benefit of any portion of the Health Sciences Center in the future will be deposited with the Health Sciences Center Controller's Office; any such funds now on deposit in the R&D Office will be transferred as quickly as possible to the Controller's Office. This action is not intended to affect any gifts, bequests, or other funds given to the University Foundation for benefit of the Health Sciences Center.

President Sharp recommended that the Regents authorize the Health Sciences Center administration in the future to deposit in the Controller's Office any grants or contracts awarded to the University of Oklahoma for benefit of any portion of the Health Sciences Center and to take the appropriate steps to transfer any such funds now on deposit in the Research and Development Office to the Controller's Office, all transfers to be completed by June 30, 1973.

Approved on motion by Regent Braly.

f. Agreement with Veterans Administration Hospital

President Sharp said an agreement between the Regents and the Oklahoma City Veterans Administration Hospital has been proposed which covers professional components of radiological procedures to be furnished by the Health Sciences Center to the VA Hospital. The period of the agreement is from December 1, 1972 through June 30, 1973.

Under the terms of the agreement the Health Sciences Center will furnish the various radiological services specified in the agreement at a professional component value of .50. The total amount paid under this contract will not exceed \$24,730 less the amount for services rendered during period July 1 through November 30, 1972 which have not been accounted for in the total cost of this agreement.

President Sharp recommended approval of the agreement with the Veterans Administration Hospital as explained above and that the President and Secretary of the Board be authorized to execute the document.

Approved on motion by Regent Santee.

g. Memorandum of Agreement - DISRS

President Sharp said a Memorandum of Agreement between the University and the Department of Institutions, Social and Rehabilitative Services has been proposed which covers services provided by the Health Sciences Center to recipients of Public Assistance and/or those persons under 21 who are eligible for services under Title XIX or the Crippled Children's Program of DISRS for the period July 1, 1972 through December 31, 1972. The services to be provided are in the areas of speech and hearing, deaf education, cleft palate services, anesthesia services, surgical services, pediatrics, and dentistry. The University will be reimbursed a total of \$65,991.96 for the services rendered during this period.

President Sharp recommended the Regents authorize entering into the Memorandum of Agreement as explained above.

Approved on motion by Regent Mitchell.

h. Collator

President Sharp said the following bids have been received for a new collator and accessories for the Health Sciences Center Print Shop:

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General Binding Corp. Oklahoma City	\$6,296.00
Duplicating Products, Inc. Oklahoma City	\$10,161.40

The purchase of this piece of equipment has been delayed because of financial problems but recently the old collator became inoperable and the cost of repairs are economically unfeasible. Without a collator the Print Shop becomes relatively ineffective, and without the Print Shop the cost of printing forms, and so forth, would become prohibitive. This collator will more than pay for itself in a relative short time. Funds are available in the Print Shop auxiliary account, A0000035, to cover this purchase.

The low bid submitted by General Binding is not acceptable because it does not meet specifications. The capacity is two-thirds of the capacity specified in the invitation to bid and it will not accept the minimum or maximum sheet size required.

President Sharp recommended approval of purchasing the new collator and accessories from Duplicating Products, Inc. at a cost of \$10,161.40.

Approved on motion by Regent Neustadt.

i. Side Arm Chairs

President Sharp reported the following bids have been received on the purchase of 87 side arm chairs for the Mark R. Everett Tower:

E&I Cooperative, Inc. Dallas 1%, 10 days Alternate Bid	\$7,846.53 8,319.81
Scott-Rice Tulsa	9,510.84
Scott-Rice Co. Oklahoma City	8,447.70
Fields-Downs-Randolph Oklahoma City	8,007.48
City Office Supply, Inc. Oklahoma City	9,570.00

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

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President Sharp recommended approval of purchasing 87 side arm chairs for the Mark R. Everett Tower from the low bidder, E&I Cooperative, Inc. in accordance with their bid of \$7,846.53.

Approved on motion by Regent Neustadt.

j. Suction Equipment

President Sharp said the following bids have been received for the purchase of suction equipment for the Mark R. Everett Tower:

General Medical-Oklahoma Oklahoma City 2%, 10 days; net, 30 days	\$10,982.40	
Less 2%	<u>219.65</u>	\$9,762.75
Anesthesia Service, Inc. Oklahoma City 3%, 20 days	\$11,315.15	
Less 3%	<u>339.45</u>	\$10,975.70
Abbey Rents Oklahoma City 1%, 20 days; net, 30 days	\$11,198.50	
Less 1%	<u>111.99</u>	\$11,086.51
Presto Medical Supply Ltd. Oklahoma City Net		\$11,211.50
Puritan Bennett Corp Midwest City Net		\$14,695.00
Chemetron Corporation Medical Products Division Dallas Net		\$15,250.00

Funds are available for this purchase in budget account 9983-0, the new hospital equipment fund.

President Sharp recommended acceptance of the low bid submitted by General Medical-Oklahoma.

Approved on motion by Regent Neustadt.

IV. Student Affairs

a. Student Activities House

At the April 13, 1972 meeting (p. 11424) authorization was given for the expenditure of a portion of the Health Sciences Center Graduate College student activity fee to be used for rental of a house for graduate student activities. It was planned that the house would be purchased by OUDA and leased for use by the graduate students. This plan has not been activated. It is desirable, however, for a facility of this kind to be available for use by all students on that campus.

President Sharp reported a two-story brick house located at 1136 N.E. 12th Street has just been acquired by the University in the land acquisition program that has been under way for some time. This house is in good condition and would be suitable for a Student Activities House. Cost of operating the house would be paid from Health Sciences Center student activities fees.

President Sharp recommended that the house located at 1136 N.E. 12th Street in Oklahoma City be designated as a Student Activities House for students enrolled on the Health Sciences Center Campus.

In response to a question from Regent Braly, Mr. Tucker responded that all maintenance and utilities for this house will be paid from the student activity fee. He said this house is now standing vacant and it is more feasible and economically more sound to make use of the structure than to leave it empty. Mr. Tucker said that no rent will be charged for the use of this building. He also commented that some time ago it was thought this house would be assigned to the College of Allied Health Professions, but this College has now been assigned other space and has no need for this house.

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

V. Operations and Physical Plant

a. Extension of Tunnels

Regent Santee said the Facilities Planning Committee of the Board reviewed the plans for the extension of the tunnel system of the Health Sciences Center Central Steam and Chilled Water Plant from the Basic Science Education Building east to the new Interim Classroom Building. He said a cost figure, based on those plans, which is in excess of the original preliminary project cost, is now available and is \$440,800.

Mr. Santee said the committee recommends approval of the plans and that the Trustees of OUDA be requested to proceed with this project on the basis of those plans and with a new estimated project cost of \$440,800.

Regent Braly raised a question about the new project cost. He said this seems to happen on almost every project considered by the Board. He suggested that an additional 30% might be added to initial cost estimates to cover this kind of thing.

Mr. Arthur Tuttle, Health Sciences Center Campus-Architect, explained that the preliminary estimate was made without the benefit of a survey of the utilities in the area. One change that increased the cost was the re-routing of a main sewer that runs across the pathway of the tunnel system. Another cost factor is the necessity to put a section of the tunnel somewhat deeper in the ground than was originally thought necessary because of the Dental Clinics Building. He said these are two major factors that contributed to the additional cost, and there were some minor ones.

On motion by Regent Santee, the committee recommendation was approved.

b. Parking Lot Change Order

President Sharp said the following change order has been proposed for the 750 car parking lot which is under construction on the Health Sciences Center campus:

<u>Item #1</u> - Relocate fence to enclose larger area to permit control of larger area south of N. E. 11 Street and to provide security for an additional area which can be used for parking of approximately 400 cars.	\$ 677.24
<u>Item #2</u> - Reduce number of bumper blocks.	(-139.00)
<u>Item #3</u> - Add gates at each opening in the fence.	472.00
<u>Item #4</u> - Increase by approximately 35 the number of spaces, improve internal circulation, and make other desirable changes at base of Champlin Bessie Hayes Well No. 1 including removal of an existing concrete wall and concrete slabs.	5,561.00
<u>Item #5</u> - Provide guy line anchors as specified in an agreement with the Champlin Petroleum Company.	475.00
<u>Item #6</u> - Relocate east entry to parking lot from its original position to a new position on N. E. 11 Street immediately south of the main entrance walk to University Hospital.	2,600.00
<u>Item #7</u> - Relocate wiring required for Item #6.	297.00

The net increase of this change order is \$9,349.24. Funds are available in the project budget to cover this additional cost.

President Sharp recommended approval of Change Order No. 1 for the parking lot project which provides for an increase of \$9,349.24.

Approved on motion by Regent Neustadt.

c. Interim Classroom Building Change Order

President Sharp presented Change Order No. 2 to our contract with Continental Mechanical Contractors, Inc. covering heating, air conditioning, and plumbing for the Interim Classroom Building on the Health Sciences Center Campus. He said it will cover the following:

Connect services to temporary boiler and to relocated condensate	Add	\$ 950.00
Install steam metering station, condensate metering station, chilled water return metering station and chilled water supply meter station. Install 7½ h.p. and 5 h.p. air compressors and relisted piping. Re- locate chilled water pump and condensate return pump	Add	<u>8,146.00</u>
	Total	\$9,096.00

Funds are available in the project budget to cover this addition.

President Sharp recommended approval of Change Order No. 2 to the contract with Continental Mechanical Contractors as explained above.

Regent Santee said the Facilities Planning Committee reviewed this proposed change order and recommends approval. Approved on motion by Regent Santee.

d. Renovation for Talkback Television

Regent Santee said the Facilities Planning Committee reviewed the bids received for renovation of two rooms in the College of Medicine Building which would provide space for the televised instruction program. He said the following are the bids received:

J. Edwin Thomas Inc. Oklahoma City	\$16,460
Wynn Construction Company Oklahoma City	20,674

Novak Construction Company Oklahoma City	\$23,270
Cooper Brothers & Associates, Inc. Oklahoma City	26,805
Jester & Associates Oklahoma City	26,821

Regent Santee said after the bids were opened and read on February 1, Mr. Jim Thomas, J. Edwin Thomas Inc. the low bidder, reported he had omitted the total cost of the mechanical work from his bid proposal and said he wished to withdraw from the bidding. He immediately presented a letter requesting release from his bid. Since that time he has indicated he might forfeit his bid bond of 5% rather than proceed with the work in accordance with his low bid.

Mr. Santee said the committee recommends that the contract be awarded to the low bidder, J. Edwin Thomas Inc. in accordance with their bid of \$16,460, notwithstanding the letter from Mr. Thomas requesting release from the bid. In addition, he said the committee recommends that in the event the low bidder, J. Edwin Thomas Inc., does forfeit the bid bond money, the contract be awarded to the next low bidder, Wynn Construction Company in accordance with their bid of \$20,674. Regent Santee moved approval of the committee recommendations.

A discussion followed during which time comment was made about the amount of the bid bond. Mr. Braly suggested the bond might be higher for projects of this size. Mr. Santee agreed to consider the bid bond matter at a future meeting of the Facilities Planning Committee.

Regent Santee's motion was approved.

He said the committee also reviewed the project budget for this renovation. The funds will be obtained by reallocating approximately \$54,000 from the HERO bond funds allocated to the Administration Facilities, Auditorium and General Facilities, Priority 15, in the Health Sciences Center Campus Master Plan. The project budget was originally set at \$45,000 but the construction bids (shown above) came in over the amount anticipated for that part of the project. The balance of the project budget would be as follows:

Preparation of plans	\$ 300
Equipment (seating)	5,000
Electronic equipment	26,500
Contingency	<u>1,526</u>
Total (without construction)	\$33,326

Regent Santee said the committee recommends that the project budget be increased to an amount to include the \$33,326 shown above plus the amount of the renovation contract and that a request be submitted to the State Regents for Higher Education for a reallocation from Priority 15 as explained above. Approved on motion by Regent Santee.

e. Report on Major Capital Improvements Program

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

B. Administration

V. General Policies

a. Acting President

President Sharp recommended adoption of the following Resolutions:

WHEREAS, on occasion the President of the University of Oklahoma, on account of official business, vacation, illness, or other unavoidable cause is absent from the campus of the University of Oklahoma, Norman, Oklahoma; and

WHEREAS, during such absence by the President of the University of Oklahoma it is essential that provision be made so that payrolls and other official documents be signed or executed in the same manner as if the President of the University were present;

NOW THEREFORE BE IT RESOLVED, that in the absence of the President, the Provost is hereby authorized to serve as Acting President of the University and to sign payrolls and other official documents that normally would be signed by the President if he were present; and

RESOLVED FURTHER, that in the absence of both the President and the Provost, the Vice President for Administration and Finance is hereby authorized to serve as Acting President of the University and to sign payrolls and other official documents that normally would be signed by the President of the University; and

RESOLVED FURTHER, that in the absence of the President, the Provost, and the Vice President for Administration and Finance, the Vice President for the University Community is hereby authorized to serve as Acting President of the University and to sign payrolls and other official documents that normally would be signed by the President of the University; and

RESOLVED FURTHER, that in the event any of the above named positions are filled by persons in an Acting capacity, the line of succession shall automatically be directed to the next position.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 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 inactive. 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	Inactive. 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	Inactive. The sources of funding for this project are uncertain.
Basic Science Faculty and Graduate Student Offices and Laboratories Building (Biomedical Science Building)	7	Wright & Selby	C 10/12/72	11,500,000	Final plans 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 the project was not funded.
Dental Clinics (Dental Clinical Services Building)	10	McCune & McCune	C 10/12/72	11,562,325	Final plans 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. The scope and nature of this project is undergoing review.
Renovation of Operating Rooms CMH	---	Hudgins, Thompson, Ball	---	350,000	The 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.
TIS Studio Renovation	---	OUHSC Staff	---	45,000	Final plans have been approved by the Regents. Bids will be received during the month of February.
Steam and Chilled Water Plant Phase II	---	Carnahan & Thompson	---	2,500,000	Preliminary plans are being prepared.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 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	Noftsgen, Lawrence, Lawrence, Fleisher	Novak Constr. Co.	03/09/72	09/28/72	364,957	99%	Bond Funds
College of Dentistry, Addition to Basic Science Education Building	8	Frankfurt, Short, Emery, McKinley	Harmon Constr. Co.	09/14/72	08/14/73	1,429,786	17%	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	99%	Bond Funds
Parking Lot A		Shaw Associates	Lippert Bros., Inc.	10/12/72	12/11/72	115,000	5%	---

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The above Resolutions will supersede similar Resolutions adopted on September 18, 1969 (p. 10003).

Approved on motion by Regent Braly.

C. Academic

I. Faculty Personnel Matters

- a. Norman Campus Academic (see also p. 11981 for action on Professor George Murphy)

LEAVES OF ABSENCE:

George T. Stone, Associate Professor of Geology, leave of absence without pay, January 16, 1973 to June 1, 1973.

Stephen K. Widder, Assistant Professor of Physical Education, leave of absence without pay, extended from September 1, 1973 to June 1, 1974.

Gerald Ragozzino, Special Instructor in Aviation, leave of absence without pay, January 1, 1973 to June 1, 1973.

APPOINTMENTS:

Daniel A. Busch, reappointed Visiting Professor of Geology, \$9,500 for 4½ months, January 16, 1973 to June 1, 1973. E&G Budget page 93, position 18.

William Robert Atkinson, Visiting Associate Professor of Physics, rate of \$5,750 for 4½ months, January 16, 1973 to June 1, 1973. Paid from 428-449, Physics Experimental Project in Physics Education.

Richard William Leu, Ph.D., Assistant Professor of Botany and Microbiology, \$12,000 for 9 months, January 16, 1973. E&G Budget page 82, position 17.

John David Fluegel, Special Instructor in Accounting, \$1,740 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 207, position 2.

Han Ki Min, Special Instructor in Accounting, \$1,740 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 207, position 2.

Jim Dale Fine, Special Instructor in Art, \$800 for 4½ months, .25 time, January 16, 1973 to June 1, 1973. E&G Budget page 161, position 19.

Glenda Green Youritzin, Special Instructor in Art, \$1,200 for 4½ months, .25 time, January 16, 1973 to June 1, 1973. E&G Budget page 207, position 2.

Gary L. Sloan, Special Instructor in Botany and Microbiology, \$3,150 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. Funds transferred from E&G Budget page 78, C Budget.

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Chester Dewayne Dotson, Special Instructor in Business Law, \$870 for 4½ months, .25 time; also, Special Instructor in Accounting, \$870 for 4½ months, .25 time, January 16, 1973 to June 1, 1973. E&G Budget, \$870 from page 129, position 6, \$870 from page 128, position 16.

Timothy Joseph Bergen, Jr., Special Instructor in Education, \$1,834 for 4½ months, .67 time, January 16, 1973 to June 1, 1973. E&G Budget page 136, position 88.

Gary Michael Hale, Special Instructor in Education, \$916 for 4½ months, .33 time, January 16, 1973 to June 1, 1973. E&G Budget page 142, position 74.

Fred David Kierstead, Special Instructor in Education, \$1,834 for 4½ months, .67 time, January 16, 1973 to June 1, 1973. E&G Budget page 143, position 88.

F. Robert Poole, Special Instructor in Education, \$1,375 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 143, position 88.

Eloise G. Spear, Special Instructor in Education, \$1,834 for 4½ months, .67 time, January 16, 1973 to June 1, 1973. E&G Budget page 143, position 88.

Roger Ernest Feenstra, Special Instructor in Geology and Geophysics, \$1,600 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 93, position 18.

Albert Henry Giles, Special Instructor in Geology and Geophysics, \$1,600 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 93, position 18.

Monna Luanne Carson, Special Instructor in Home Economics, \$4,100 for 4½ months, January 16, 1973 to June 1, 1973. E&G Budget page 99, position 9.

Clark Alan Mount-Campbell, Special Instructor in Industrial Engineering, \$700 for 4½ months, .25 time, January 16, 1973 to June 1, 1973. E&G Budget page 153, position 13.

Richard Henry Dorsey, Special Instructor in Music, \$700 for 4½ months, .20 time, January 16, 1973 to June 1, 1973. E&G Budget page 165, position 32.

Billy Garfield Evans, Special Instructor in Music, \$1,800 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 165, position 33.

Nicholas Edward Smith, Special Instructor in Music, \$1,000 for 4½ months, .30 time, January 16, 1973 to June 1, 1973. E&G Budget page 165, position 32.

Nell C. Wright, Special Instructor in Music, \$2,400 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 165, position 33.

Marjorie Ann Clay, Instructor in Philosophy, \$9,000 for 9 months, January 16, 1973 to January 16, 1974. E&G Budget page 105, position 4.

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Robert Craig Woodford, Instructor in Physical Education, \$8,000 for 9 months, September 1, 1973 to June 1, 1974. Funds will be included in the 1973-74 E&G Budget.

Tom Dent Norton, Jr., Special Instructor in Physics and Astronomy, \$1,500 for 4½ months, .30 time, January 16, 1973 to June 1, 1973. E&G Budget page 110, position 24.

Claudia Joy Bohn, Special Instructor in Sociology, \$1,740 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 207, position 2.

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

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

John William Perry, Special Instructor in Zoology, \$1,600 for 4½ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 207, position 2.

Barbara Susan Beahm, Special Lecturer in Home Economics, \$1,100 for 4½ months, .25 time, January 16, 1973 to June 1, 1973. E&G Budget page 99, position 13.

Lucy Reba Edwards, Special Lecturer in Law, \$2,400 for 4½ months, .33 time, January 16, 1973 to June 1, 1973. E&G Budget page 172, position 5.

Roger Sheridan Fouts, Research Associate in Psychology, \$13,473 for 12 months, January 17, 1973 to January 17, 1974. Paid from 427-293, Psychology Special Account (OUF).

CHANGES:

Robert E. Bell, George Lynn Cross Research Professor of Anthropology and Curator of Archaeology, Stovall Museum; given additional title of Acting Director, J. Willis Stovall Museum, without additional remuneration, January 16, 1973 to June 1, 1973.

Karl H. Bergey, reappointed as Associate Dean, College of Engineering, \$1,144.44 for June, 1973, ½ time.

Patrick Kennedy Sutherland, Professor of Geology, salary rate changed in Geology and Geophysics from \$8,350 for 4½ months, full time, to \$2,087.50 for 4½ months, .25 time; also appointed Geologist IV, Oklahoma Geological Survey, \$6,262.50 for 4½ months, .75 time, January 16, 1973 to June 1, 1973. E&G Budget page 295, position 12.

Preston L. Moore, title changed from Adjunct Professor to Visiting Professor of Petroleum and Geological Engineering, \$2,000 for 4½ months, .25 time, January 16, 1973 to June 1, 1973. E&G Budget page 158, position 9.

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Richard E. Hilbert, Professor of Sociology, named Acting Chairman of Sociology, January 16, 1973; no change in 9 month salary; \$1,777.77 per month, June 1, 1973 to September 1, 1973. June salary from E&G Budget page 121, position 1.

William Watson, Professor and Chairman of Sociology, title of Chairman, Department of Sociology deleted, January 16, 1973; salary rate changed from 12 months to 9 months basis, July 1, 1973. (Off payroll July and August 1973.) June salary transferred from E&G Budget, page 78, Maintenance and Equipment Budget.

Michael Truitt Johnson, title changed from Acting Associate Dean and Visiting Associate Professor of Law to Associate Professor of Law and Associate Dean, College of Law, July 1, 1973.

Thomas M. Murray, Assistant Professor of Civil Engineering and Environmental Sciences; given additional title of Assistant Dean, College of Engineering, January 16, 1973. Also appointed for June, 1973 at \$744.44 for $\frac{1}{2}$ time. Funds transferred from 426-400, Engineering Reimbursement, O.U.R.I.

Dortha Lea Henderson, Assistant Professor of Home Economics, salary changed from \$3,100 for $4\frac{1}{2}$ months, .75 time, to \$4,100 for $4\frac{1}{2}$ months, 1.00 time, January 16, 1973. E&G Budget page 99, position 13.

Jean Graves McDonald, Visiting Assistant Professor of Political Science, salary increased from \$750 for $4\frac{1}{2}$ months, .25 time, to \$3,667 for $4\frac{1}{2}$ months, .67 time, January 16, 1973 to June 1, 1973. E&G Budget page 111, position 9.

Claybourne Chesney, title changed from Graduate Assistant to Special Instructor in Geology and Geophysics, salary increased from \$1,150 to \$1,350 for $4\frac{1}{2}$ months, .50 time, January 16, 1973 to June 1, 1973. E&G Budget page 207, position 2.

Waldo Peter Caponecchi, Special Instructor in Mathematics, salary changed from \$2,000 for $4\frac{1}{2}$ months, .67 time to \$3,000 for $4\frac{1}{2}$ months, full time, January 16, 1973 to June 1, 1973. E&G Budget page 102, position 28.

Joseph A. Reiger, Instructor in Pharmacy, salary increased from \$2,625 for $4\frac{1}{2}$ months, .50 time, to \$3,502.50 for $4\frac{1}{2}$ months, .65 time, January 16, 1973 to June 1, 1973. Additional from 428-116, Pharmacy DHEW Prof Educ Imp Program.

Claren Marie Kidd, Assistant Information Services Librarian and Instructor of Bibliography, University Libraries; given additional title of Special Instructor in Library Science, without additional remuneration, January 16, 1973 to June 1, 1973.

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RESIGNATIONS:

Gail M. Jacobson, Visiting Assistant Professor of Home Economics, January 16, 1973.

Velda Lynette Mathias, Assistant Professor of Home Economics, January 16, 1973. Pregnancy.

Alan H. Saltzman, Assistant Professor of Law, January 16, 1973. Accepted position at the University of Nebraska.

Stephen M. Nemecek, Library Systems Analyst and Assistant Professor of Bibliography, University Libraries, January 16, 1973. Accepted position out of state.

Richard Steven Schwartz, Special Instructor in Sociology, January 16, 1973.

Anita Lester Kent, Special Instructor in Education, January 16, 1973.

Approved on motion by Regent Mitchell.

President Sharp reported the death of Keith James Carroll, Associate Professor of Physics, on January 4, 1973.

b. Pete Kyle McCarter

In addition to expressions of appreciation to Dr. Pete Kyle McCarter that have been made at previous Board meetings for his many contributions to the University of Oklahoma over a period of almost twenty years, President Sharp said he is pleased to report that he received the following from the Deans Council:

"The Deans Council of the University of Oklahoma, duly assembled in its regular meeting on January 3, 1973, expresses its gratitude to Dr. Pete Kyle McCarter, the first Provost of the University of Oklahoma, for his outstanding contributions to the University as Vice President, Provost, and Interim President. His knowledge of the University and his sensitivity to the needs of the faculty, staff, and students, particularly as they relate to academic matters, are well known and much appreciated. His leaving the post of Provost calls attention to these qualities and to the many years of unselfish service he has rendered the Colleges and the University."

He also reported receipt of the following Resolution from the Faculty Senate:

"BE IT RESOLVED THAT the Faculty Senate extends its best wishes to Dr. Pete Kyle McCarter upon his retirement as Provost of the University of Oklahoma and expresses its appreciation for his many years of dedicated service to the University, the faculty, and the ideal of academic excellence."

In order to provide recognition and appreciation for Dr. McCarter's distinguished career at this University, President Sharp recommended that he be given the title of Provost Emeritus, effective July 1, 1973. This will be in addition to his titles of Regents Professor and Professor of English.

Approved on motion by Regent Neustadt.

c. David Ross Boyd Professorships

President Sharp said a revision of the regulations governing the David Ross Boyd Professorships has been proposed, originally by the Council on Faculty Awards and Honors. The Council felt the revisions were necessary to expedite their work of presenting recommendations to the President and to clarify the timetable and responsibilities involved. The revision was approved by the Faculty Senate with a few minor changes.

The changes recommended by the Council on Faculty Awards and Honors are designed to produce regulations which are more systematic, more efficient, and more clearly defined. Terminal dates are given which should expedite these important decisions. The number of nominees and the significance of the award have not been changed. An important change in these regulations is the stipulation that departments recommend nominees to the Deans; the first level of nomination in the current procedure is the Deans. The number of the nominees from the Deans to the Council is limited. The supporting documentation that will be required is spelled out clearly and systematically.

The Faculty Senate has noted that the criteria to be used for re-appointment to the David Ross Boyd Professorship are not spelled out in the regulations. Reappointment is possible for any David Ross Boyd Professor whose term of appointment has expired. The Faculty Senate plans to ask the Council on Faculty Awards and Honors to develop such criteria for presentation at a later date.

The regulations as revised are as follows:

A. Canons for Selection

To qualify for a Davis Ross Boyd Professorship, a faculty member must have demonstrated over a period of years his, or her, vigorous performance and leadership in the teaching, counseling, and guidance of students.

B. Method of Nominations

1. The Provost will request each Department to submit to its Dean the name of a person who should be considered for this distinguished professorship. A Department should submit no more than one name each year.
2. The Deans shall consider the qualifications of each person suggested to them. Also these Deans and the Dean of the Graduate College and the Dean of the University College should consider the qualifications of other full professors in that College, who, in their opinion, meet the Canons for Selection. The Dean shall consult with the Departments (or Schools) with which these professors are associated to develop all pertinent information, as outlined in "C", "Supporting Documentation," below.
3. Each of these Deans will forward to the Office of the Provost the name(s) of no more than one person each year for each 100 faculty, or fraction thereof.
4. All nominations, together with supporting documentation, will be sent to the Office of the Provost not later than November 15.
5. The Provost will transmit the nominations to the Council on Faculty Awards and Honors.

C. Supporting Documentation

1. Only tenure-holding full professors who are deemed to meet the Canons for Selection should be nominated. Nominations should be supported by statements which include specific examples of the fulfillment of the Canons.
2. Teaching: Evidence should be submitted that the nominee has long been recognized as a superior teacher.
3. Counseling and Guidance: Evidence should be in the form of at least three independent letters of evaluation from those Deans who know the nominee's capabilities and the Department Chairman or other departmental colleague who knows the nominee's capabilities.

D. Method of Selection

1. All nominations shall lie before the Council for at least thirty days before they are taken up for discussion and balloting.

2. The Council shall recommend to the President for a David Ross Boyd Professorship not more than two nominees. Only those persons who receive not more than one negative vote in the Council shall be recommended to the President. All pertinent information concerning each nominee, including the dissenting opinions, if any, shall accompany this recommendation to the President. If the President approves, he presents the nomination(s) to the Regents for approval.

E. Awards

1. Not more than two Boyd Professorships, in addition to reappointments, may be granted in any one year.
2. Each David Ross Boyd Professor retains membership on the staff of his department (or school) and his salary is part of the budget of that department (or school). His appointment is for five years and is subject to reappointment upon recommendation of the President to the Regents. The President may seek the advice of the Council on Awards, the Deans, and the Department.

President Sharp recommended approval of the revised regulations governing the David Ross Boyd Professorships. The new regulations will be effective for nominations submitted during the 1973-74 academic year.

Approved on motion by Regent Braly.

d. Regents' Award for Superior Teaching

President Sharp said a revision of the regulations governing the Regents Award for Superior Teaching has been proposed by the Council on Faculty Awards and Honors and approved by the Faculty Senate.

The proposed revision will encourage the consideration of more faculty members because the Provost will ask that each department submit one name each year, with additional nominees possible from departments with more than ten members. Also, the criteria to be used are spelled out clearly in Section D. This documentation will assist the Council on Faculty Awards and Honors in arriving at recommendations to be submitted to the President.

The award itself and the number of awards has not been changed. The regulations as revised are as follows:

A. Purpose

The purpose of the Regents' Award for Superior Teaching shall be to recognize and reward members of the University of Oklahoma faculty who have demonstrated superior teaching skill and to encourage all members of the faculty to improve their effectiveness as teachers.

B. Method of Nomination

These procedures are intended to stimulate a sufficient number of representative nominations and to furnish appropriate and comparable supporting data about each nominee to the Regents and others who must evaluate those nominations.

Although the formal nominations will be made by the college Deans and other administrators responsible for groups of teaching departments, the nominating process will begin at the academic departments. The Council on Faculty Awards and Honors will consider the nominations and make its recommendation to the President.

1. Suggestion(s) by the Department

- 1.1 The Provost will request each Department to submit suggestions for nominations to its Dean or cognizant administrator.
- 1.2 In order that the suggestions may be representative of the total faculty, a Department will be asked to suggest one person each year. Departments with more than ten members may be asked to submit more than one nominee.
- 1.3 Each suggested nomination should be supported by substantiating statements as described under "D, Criteria," below.
- 1.4 Suggested nominations and supporting information are to be sent to the Dean (or cognizant administrator) no later than October 14. The Department's Committee A and the Dean are to consider all nominations as confidential.

2. Formal Nomination(s) by the Dean.

- 2.1 Each Dean (or cognizant administrator) will consider the suggested nominations received from the Departments and other persons he deems worthy of nomination.
- 2.2 Each Dean shall formally nominate one person and he may nominate more but not more than one-third of the number of nominees suggested to him by his departments. Where there are no departments within a college, the number nominated by the Dean shall be about one person for each 30 members of his faculty.
- 2.3 With the name(s) of his nominee(s), the Dean will transmit to Provost all substantiating data and will append, for each nominee, his own statement of endorsement. These nominations and related materials are to be delivered to the Office of the Provost no later than October 30.

- 2.4 Each Dean will also transmit to the Provost all substantiating data pertaining to all other persons who were suggested to him or who were considered by him. These materials will also be delivered to the Office of the Provost no later than October 30.
- 2.5 The Deans of University College and the Graduate College may submit nominations to the Provost along with substantiating data. These nominations and related materials are to be delivered to the Office of Provost no later than October 30.
3. Consideration by the Council on Faculty Awards and Honors
 - 3.1 The Council shall consider the formal nominations, together with the accompanying data. The Council may seek additional data about the nominees from such sources as the Dean of the University College and the Dean of the Graduate College.
 - 3.2 The Council shall recommend to the President not fewer than five nor more than seven of the nominees to be recipients of the Award. However, the Council shall transmit to the President all substantiating materials pertaining to all nominees. The President may submit the recommendations of the Council to the Regents for consideration.

C. Method of Selection

From the nominations that reach the President each year, not fewer than five or more than seven will be chosen to receive the Award, according to the state of the budget and the quality of nominations received. It will be considered desirable that at least one shall have been a teacher for not more than ten years.

The final selection of the recipients will be made by a committee of three Regents, appointed by the President of the Regents.

D. Criteria

1. Only tenure-holding members of the faculty may be nominated. David Ross Boyd Professors are not eligible. A faculty member who has received the Award is not eligible for the next three years after he receives it.
2. Substantiating data should relate directly to the individual's teaching effectiveness. These data should be derived from as many as possible of the following sources of evaluation: students in classes, faculty colleagues, seniors and alumni, Department Chairman, and Committee A. All data submitted should be clearly identified as to the source of the evaluation and the procedures used to obtain them.
3. Data of recent origin are preferred. Information obtained more than four years prior to the nomination will have limited value.

- 2.4 Each Dean will also transmit to the Provost all substantiating data pertaining to all other persons who were suggested to him or who were considered by him. These materials will also be delivered to the Office of the Provost no later than October 30.
- 2.5 The Deans of University College and the Graduate College may submit nominations to the Provost along with substantiating data. These nominations and related materials are to be delivered to the Office of Provost no later than October 30.
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From the nominations that reach the President each year, not fewer than five or more than seven will be chosen to receive the Award, according to the state of the budget and the quality of nominations received. It will be considered desirable that at least one shall have been a teacher for not more than ten years.

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3. Data of recent origin are preferred. Information obtained more than four years prior to the nomination will have limited value.

4. The supporting statements should result from evidence collected about all members of the department faculty before the Chairman and Committee A choose the nominee. Substantiating data should not be submitted which has been specifically solicited in behalf of the particular nominee.
5. Data of a biographical nature or which pertains to the nominee's administrative duties, research, publications, professional activities, or community service should not be submitted as evidence in support of the nomination.

E. Awards

1. The recipients of the Regents' Awards for Superior Teaching will be announced by the Regents at the April meeting of the General Faculty.
2. The Award will consist of (a) affixing a name plate to a permanent plaque in a prominent and suitable location (preferably in the University Library), and (b) a merit salary increase of not less than \$500 in the budget year next following the selection.
3. Subsequently, the Office of the Provost will return to the respective Deans substantiating materials pertaining to persons who had been suggested by departments, but who were not formally nominated by the Deans. (That is, materials mentioned in paragraph 2.4, above.) The Dean may retain these materials for future consideration or return them to the Department of origin.

F. Provision for Change

The procedures detailed above were developed in part by the Faculty Senate, in part by the Regents, and in part by the Council on Faculty Awards and Honors, on recommendation of the president. They may be revised on the initiative of any of the foregoing bodies.

President Sharp recommended approval of the revised regulations for the Regents' Award for Superior Teaching. The revised regulations will be effective for nominations to be made during the 1973-74 academic year.

Approved on motion by Regent Braly.

e. George Lynn Cross Research Professorships

President Sharp said a revision of the regulations for the selection of George Lynn Cross Research Professorships has been proposed by the Faculty Senate.

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The revision establishes the criteria for the evaluation of the candidate for the George Lynn Cross Research Professorship and spells out more clearly the method to be used in recommending the candidate to the President. The current regulations provide for a unanimous vote of the Graduate Council prior to forwarding the name of a candidate to the President. The revised regulations provide for "the advice and consent of the Graduate Council" prior to recommendation to the President.

This recommendation on a revision of the regulations governing the George Lynn Cross Research Professorship was first acted on by the Faculty Senate in 1967 but, through some oversight, was not presented to the University Regents. This was called to our attention recently. The Faculty Senate has been consulted and has reaffirmed the 1967 action. The revised regulations are as follows:

The canon for the selection for a George Lynn Cross Research Professorship shall be: "distinguished contribution to knowledge." The nominee for a George Lynn Cross Research Professorship must have demonstrated to the learned world over a period of years vigorous leadership in his field.

The chair of George Lynn Cross Research Professor shall carry with it suitable research aid as approved by the President of the University, upon recommendation of the Dean of the Graduate College. Each George Lynn Cross Research Professor shall be provided with an adequate office, research and library facilities, and reimbursement for travel in connection with his research. The tenure of a George Lynn Cross Research Professor shall be continuous until he reaches the statutory retirement age.

The George Lynn Cross Research Professor shall have a dual responsibility: first, a responsibility to the Dean of the Graduate College, and secondly, a responsibility to the undergraduate department or school in which he holds membership.

The Dean of the Graduate College, after consultation with the Chairman of the department or school, shall determine the following:

1. The amount of instructional load including the supervision and counseling of graduate students which the George Lynn Cross Research Professor shall carry each semester during the academic year. If it is deemed wise by the Dean of the Graduate College and agreed to by the departmental chairman, the George Lynn Cross Research Professor may be relieved completely of all teaching duties during a semester.
2. The merits of the research being carried on by the George Lynn Cross Research Professor.

3. The amount and kind of secretarial help, and research assistance needed by the George Lynn Cross Research Professor.
4. The amount of non-departmental travel which is necessary for the George Lynn Cross Research Professor in connection with his research work.

The faculty of the undergraduate department or undergraduate school in which the George Lynn Cross Research Professor holds membership shall determine:

1. The courses which the George Lynn Cross Research Professor shall teach during those semesters in which he has not been relieved of all teaching duties as provided above.
2. The assignment of graduate students for supervision and counseling.
3. The amount of travel for which he is eligible as a member of the department or school.

The chair of George Lynn Cross Research Professor in any field shall be filled as follows:

1. Method of nomination

Nomination to a George Lynn Cross Research Professorship may be made to the Dean of the Graduate College by the executive committee of the nominee's department or may be initiated by the Dean of the Graduate College himself, after consultation with the interested department.

2. Evaluation of the candidate

When a nomination has been made, the Dean of the Graduate College shall write to a number (five or six) of department chairmen in the candidate's subject at other institutions to secure names of persons who are intimately acquainted with current activity in the candidate's field of specialization; the chairmen who are solicited should be chosen by reason of the size or prestige, or both, of their departments. The Dean shall also receive suggestions from the executive committee of the candidate's department.

When the Dean of the Graduate College has received the names of five persons at other institutions who are presumed to be qualified to evaluate the candidate, he shall request five of them to state approximately where he would place the candidate (e.g., in the top 10%, 20%, 30%, etc.) among those who are actively engaged in research and publication in the candidate's area of specialization.

3. Recommendation of the candidate

If as many as four of the five persons selected to evaluate the candidate regard him as being among the top 20% (The figure of 20% is of course both arbitrary and provisional, although it seems a priori a plausible one. The actual cut-off percentile should doubtless be decided upon by the Graduate Dean after consultation with the Graduate Council and the Office of the President.) of those actively working in his field, the dean after obtaining the advice and consent of the Graduate Council shall recommend to the President that he be appointed a George Lynn Cross Professor.

If three, but not four, of the evaluators place the candidate among the top (20%), he shall not be recommended for the appointment, but his nomination shall be reactivated in the ensuing year, and his name submitted to another set of five evaluators selected as prescribed above (2-a), but through solicitation of Department Chairmen other than those approached in the first year.

President Sharp recommended approval of the revised regulations pertaining to George Lynn Cross Research Professorships.

Approved on motion by Regent Braly.

IV. Changes in Academic Departments

a. University School

President Sharp requested and received unanimous consent to add to the agenda for this meeting an item pertaining to the University School.

President Sharp said the future of the University School, which has been addressed for several years, was readdressed this year after discussion with Dean Robert Ohm, Committee A of the College of Education, and University School representatives. The Norman Board of Education was also consulted since this Board had provided financial assistance to maintain the High School during this academic year. Following these discussions and an additional study, the Task Force for Resource Review and the Office of the Provost recommended, with the concurrence of the University Academic Program Council and the President's administrative staff and with the review and understanding of the Budget Council, that the University School be closed at the end of this academic year and that provision be made for the tenured faculty of the School.

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These recommendations took into account the serious deterioration of the physical resources of the School, the current educational objectives and overall priorities of the University as a whole, and the difficult financial problems facing us. In the past several years, the University has been forced to make difficult decisions involving reallocation of its resources in light of what we must recognize as inadequate support. Under these circumstances, good management has often required difficult decisions.

The history of the University School has been a good one. In past years, it provided the State of Oklahoma and the nation with a number of important and innovative programs. We have been fortunate to have a staff of devoted and concerned teachers who supported the School throughout its history.

In light of the deterioration of the facilities, the current objectives of the State of Oklahoma, and consequently, of the University, and the difficult financial problem we face, President Sharp said it is the judgment of the administration that we can no longer continue the School.

President Sharp recommended that the University School be closed at the end of the 1972-73 academic year and that appropriate provision be made for the tenured faculty.

Approved on motion by Regent Brett.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

APPOINTMENTS:

Raymond John Geitka, Director, Computer Utility Center, \$21,000 for 12 months, March 1, 1973. Administrative Officer. To be paid from Computer Auxiliary account, 327-370.

William Van Huntington, Accountant II, Publications Board, \$7,200 for 12 months, January 22, 1973. Professional Staff. Funds available in Publications Board auxiliary account, 327-142.

Barbara B. Mathis, Editorial Advisor, Oklahoma Law Review, \$6,500 for 12 months, November 29, 1972. Professional Staff. E&G Budget page 227, position 1 for current balance of \$3,514.06; additional \$326.80 to be transferred from E&G Budget page 170, position 13.

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Timothy James Timmons, Accountant II, Grants and Contracts Administration, \$8,200 for 12 months, December 27, 1972. Professional Staff. \$2,189.65 from E&G Budget page 71, C Budget; \$2,007.92 from E&G Budget page 122, position 207.

Richard Corbett White, Accountant II, Grants and Contracts Administration, \$8,200 for 12 months, December 27, 1972. Professional Staff. Funds transferred from E&G Budget page 71, C Budget, and E&G B Budget, page 122, position 207.

CHANGES:

Jo Frances Beauchamp, title changed from Clerk-Typist II, Post Office Programs, to Administrative Assistant, University Relations, salary increased from \$4,400 to \$6,100 for 12 months, January 1, 1973. Changed from Classified Staff to Administrative Staff. E&G Budget page 56, position 3.

Joseph E. Coulter, title changed from Airport Manager and Professor of Aviation to Professor of Aviation, February 1, 1973.

David Lee Graham, title changed from Senior Writer to Assistant Director for News Services, Media Information, salary increased from \$9,300 to \$10,200 for 12 months, February 1, 1973. Professional Staff. Increase from E&G Budget page 67, Maintenance and Equipment Budget.

Robert Lee Henderson, Assistant Professor of Aviation and Chief Flight Instructor; given additional title of Acting Airport Manager, salary increased from \$12,700 to \$14,500 for 12 months, February 1, 1973. Additional salary will be funded from the Westheimer Field auxiliary account.

Dee Ann Kirby, title changed from Psychometrist, Post Office Programs, to Program Development Specialist - Evaluation, School Services, salary increased from \$12,250 to \$12,300 for 12 months, January 8, 1973. Professional Staff. E&G Budget page 259, position 13.

John M. MacLeod, Head Basketball Coach, salary changed from \$18,500 to \$19,700 for 12 months to include \$1,200 per year expense allowance, February 1, 1973. This is not a net increase in salary, but merely a change in method of paying salary and expense allowance.

Edward Michael Mullally, changed from Director of Foundation and Governmental Support, University Development, to Assistant Executive Secretary, Alumni Relations, salary increased from \$13,500 to \$14,000 for 12 months, February 1, 1973. Changed from Administrative Staff to Professional Staff. E&G Budget page 60, position 3.

Burt N. Rippetoe, Manager, Auxiliary Accounting, salary increased from \$13,000 to \$13,600 for 12 months, January 1, 1973. Funds for increase available in Auxiliary Accounting, 327-109.

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Michael Stephen Treps, title changed from Assistant Director for News Services to Director of Media Information, salary increased from \$11,000 to \$12,600 for 12 months, February 1, 1973. Increase from E&G Budget page 67, Maintenance and Equipment Budget.

RESIGNATIONS:

Vicki Lynn Acker, Medical Technologist, Charles B. Goddard Health Center, January 6, 1973.

Arthur Patrick de la Garza, Assistant to the Vice President for Administration and Finance, January 23, 1973.

Peter Joseph Granato, Assistant Football Coach, January 20, 1973.

RETIREMENTS:

James L. Nicholson, Assistant Director, Medical, Charles B. Goddard Health Center, March 12, 1973.

M. L. Powers, Extension Specialist II, Consultant, Business and Industrial Services, January 1, 1973.

Regent Neustadt called attention to the fact that because of his additional duties, Professor Henderson's salary is being increased. However, Professor Coulter's salary is not being decreased, although there is a decrease in duties.

Vice President Nordby stated that we have an annual contract with Professor Coulter to the end of this fiscal year and therefore he will continue at the same salary until June 30. At that time his salary will be reviewed in line with his new duties.

Approved on motion by Regent Mitchell.

b. Grants and Contracts

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

LEAVES OF ABSENCE:

Julie Lovett Bryant Felter, Training Specialist, FAA Management Training School, maternity leave of absence with pay, February 21, 1973 to April 4, 1973. Paid from 429-561, FAA Management Development Training.

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Agnes Sue Olivier, Fiscal and Property Clerk, Post Office Programs, maternity leave of absence with pay, January 2, 1973 to February 13, 1973. Paid from 429-645, Administrative Support, Post Office Programs.

APPOINTMENTS:

Leila M. Barfield, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, January 2, 1973 to July 1, 1973. Professional Staff. Paid from 429-561, OCCE FAA Management Development Training.

Estelle Waintroob, Training Coordinator, Personnel Services, rate of \$9,800 for 12 months, November 1, 1972 to July 1, 1973. Professional Staff. Paid from 425-151, Workers in Norman.

CHANGES:

Josephus Alan Bowman, Director, Post Office Programs, salary rate increased from \$23,500 to \$24,500 for 12 months, January 1, 1973 to July 1, 1973. Paid from 429-645, Administrative Support, Post Office Programs.

Richard A. Dixon, title changed from Field Coordinator to Field Supervisor (Nutrition Program - Sr. Grade), Cooperative Nutrition for Senior Citizens, salary increased from rate of \$8,600 to \$9,600 for 12 months, January 1, 1973 to April 1, 1973. Professional Staff. Paid from 425-214, Cooperative Nutrition for Senior Citizens.

Leroy Cosby Land, title changed from Assistant Director for Technical Training and Plans to Deputy Project Director, Post Office Programs, salary increased from rate of \$16,500 to \$17,400 for 12 months, January 1, 1973 to July 1, 1973. Professional Staff. Paid from 429-645, Administrative Support, Post Office Programs.

Judith J. Lucas, Director, Regional Training Office, Regional Training Officer Program, salary increased from \$12,400 to rate of \$13,300 for 12 months, February 1, 1973 to July 1, 1973. Paid from 429-631, Regional Training Officer Program.

Theodore Maxwell Raley, title changed from Course Coordinator to Acting Associate Director for Supervisory Management Training, Post Office Programs, salary rate increased from \$14,750 to \$16,000 for 12 months, January 1, 1973 to July 1, 1973. Administrative Staff. Paid from 429-646, Resident Supervisor Training, Post Office Programs.

Jafar Sabetian, Artist, Post Office Programs, salary changed from \$3.61 per hour, 3/4 time, to rate of \$7,500 for 12 months, full time, January 2, 1973 to July 1, 1973. Paid from 429-645, Administrative Support, Post Office Programs.

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Mary E. Savage, title changed from Secretary II, Post Office Programs, to Production Manager, Postal Employee Development Center Program, salary increased from \$4,600 for 12 months, full time, to \$6,666 for 12 months, .66 time, January 3, 1973 to July 1, 1973. Changed from Classified to Administrative Staff. Paid from 429-643, Postal Employee Development Center Adaption of Supplemental Correspondence Course.

Allen Harvey Walker, Jr., Senior Training Specialist, FAA Management Training School, salary increased from \$14,000 to rate of \$14,500 for 12 months, February 1, 1973 to July 1, 1973. Paid from 429-561, OCCE FAA Management Development Training.

RESIGNATIONS:

Clark David Gardner, Project Director, Upward Bound, January 1, 1973.

William Thomas Merritt, Training Specialist, FAA Management Training School, January 10, 1973.

Approved on motion by Regent Mitchell.

II. Budgets

a. 1973 Summer Session Budget

A copy of the proposed budget for the 1973 Summer Session was enclosed with the agenda for this meeting. The budget lists names, positions, and salaries for June and July, 1973. Any changes or additions to the budget will be presented for consideration at subsequent meetings.

President Sharp recommended approval of the 1973 Summer Session Budget as presented.

Approved on motion by Regent Neustadt.

IV. Fees

a. Student Activity Fee

President Sharp said recommendations have been received from UOSA Congress with regard to a current surplus of \$11,000 of unallocated funds from the Student Activity Fee. UOSA Congress has recommended that the Regents allocate these funds in the following manner:

Veterans Loan Fund	\$8,000
UOSA Congress	\$3,000

The Veterans Loan Fund will be used to provide short-term loans to veterans who frequently must enroll prior to receiving funds from the Veterans

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Administration. The loans will be administered by the Director of Financial Aids who will work with a committee of UOSA Congress to develop specific criteria for the loans.

The \$3,000 will be used by UOSA Congress to fund programs of student organizations.

President Sharp recommended approval of the allocation of \$11,000 of Student Activity Fees as explained above.

Approved on motion by Regent Brett. Regent Davies asked that she be recorded as voting NO because of her general philosophy that student organizations should not be funded from the Student Activity Fee.

IV. Purchases

a. Printing Paper

President Sharp reported our Purchasing Office attempted to obtain bids for 480M pounds of Tennessee Printing Bowater offset newsprint for the Journalism Press.

Only one bid was received because the distribution of this newsprint, as well as other types of newsprint, is very closely controlled and is virtually on an allotment basis. Attempts to obtain competitive bids through Central Purchasing have also been unsuccessful.

The bid received is:

Carpenter Paper Co.
Oklahoma City

70M lbs.	18" single rolls	\$8.40 cwt	\$ 5,880.00	
410M lbs.	36" rolls	\$8.40 cwt	<u>34,440.00</u>	
		Total		\$40,320.00

The price bid anticipates government approval of a price increase effective February 1, 1973. If the price increase is not approved, the price bid will be reduced by .25¢ cwt.

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

President Sharp recommended approval of purchasing 480M pounds of newsprint from Carpenter Paper Co. at a total cost of \$40,320.00.

Approved on motion by Regent Neustadt.

b. Auxiliary Accounting System

President Sharp said recent studies and audits of the University Press have pointed out the need for an updated processing method of business affairs. There has been interest for some time in abandoning the Burroughs accounting system that is now used at the Press.

About a year ago a site visit was made by representatives of the University Press, Administrative Systems, and general accounting to the University of Texas Press at Austin, Texas to view their IBM System 3 operation. A decision was made at that time to proceed with plans for a similar installation at the University Press.

Invitations for proposals were sent to thirteen prospective suppliers of equipment of this type. Replies were received from: National Cash Register, Singer Frieden Division, Honeywell Information Systems, Inc., Sperry Rand Corporation, Univac Data Processing Division, and International Business Machines.

The proposals received were reviewed along with consideration of our existing computer facilities (IBM 360/50) as well as the gift computer which is not entirely operative (GE 225). A recommendation was presented to the University's Computer Advisory Committee to proceed with the installation of an IBM System 3 for the University Press and for other small University departments that require automated bookkeeping methods. The continuing rental cost for the IBM System 3 will be approximately \$2,200 per month. It will be necessary to purchase some materials, software packages and supplies at a cost of approximately \$7,000.

Funds are available through the University Press and other auxiliaries for the operation and maintenance of this system.

President Sharp recommended that the Regents approve a rental agreement with IBM Corporation for the installation of a System 3 computer and necessary software support to develop an accounting system for the University Press which will be expanded to other areas of the University as needed. After a few months experience with the equipment, consideration will be given to the economic feasibility of a purchase option for this equipment.

Approved on motion by Regent Santee.

c. Programmable Calculator

President Sharp said bids have been received for a Programmable Calculator for the Department of Botany and Microbiology. Funds for this purchase are available in the E&G Budget, page 83, Maintenance & Equipment Budget.

Although bid as one (1) each Programmable Calculator, this calculator is actually a number of components assembled into one operating unit.

Bids received are:

1. Wang Laboratories, Inc.
Tewksbury, Mass
Less ½%-20 days

1 ea Programmable Calculator with statistics pack	\$ 4,487.25	
1 ea Extended memory unit	965.00	
1 ea Plotter Output Writer	<u>3,377.50</u>	
	\$ 8,829.75	
Less ½%	<u>441.49</u>	\$8,388.26

2. Hewlett-Packard Co.
Oklahoma City Net

1 ea Calculator	\$ 2,483.03	
1 ea Data Register	400.00	
1 ea Program Step	850.00	
1 ea Thermal Printer	675.00	
1 ea Statistics ROM	486.20	
1 ea Mathematics ROM	486.20	
1 ea Plotter/Printer Alpha Combination ROM	801.20	
1 ea Plotter w/option	<u>2,686.08</u>	\$8,867.71

This company also offered demonstrator equipment at a 10% discount from prices bid. The demonstrator equipment would carry the standard Hewlett-Packard calculator new instrument warranty and includes all standard accessories.

The specifications for the Wang Laboratories units bid was forwarded to the Department of Botany and Microbiology for analysis. Dr. Larsh replied as follows:

"I have checked with the members of the staff who will be using the Programmable Calculator, and they have informed me that the Wang model does not meet the specifications for their research and teaching. The reasons are as follows:

1. The Programmable Calculator must have a silent thermal printer and be designed for entry of programs by magnetic cards.
2. The calculator must have a statistic function block designed for single key computations of Chi-square, t, mean, variance, correlation, random number generator, $\ln x$, $\log x$, e^x , regression and accumulator of sums, sum of products and sums of squares for up to five variables.
3. The calculator should have a mathematics function block (block to be plugged into basic calculator and does not draw upon the basic calculator's programming memory).
4. A plotter providing permanent graphic solutions to problems solved by basic calculator and which plots data automatically is essential. The user must be able to automatically scale his functions for full surface plots. The plotter should provide complete alphanumeric plotter output, axis generation, automatic functions scaling. This allows the user to produce finished plots that are titles, scaled and labeled as he desires.
5. The calculator should have the thermal printer, which is to be included with the calculator, shall be a non impact printer capable of printing the contents of the X register in both the numerate and alphabetic characters, 16 characters to a line. Printing rate shall be greater than 90 lines per minute. Vertical spacing shall be six lines per inch, which matches typewriter spacing. The printed (sic) out later can then be typed directly onto a report.

In view of these comments, I recommend that the Wang not be considered as an acceptable alternate for the Programmable Calculator desired by this department."

President Sharp recommended the award be made to the Hewlett-Packard Co. for the demonstrator equipment bid. Discussion with Hewlett-Packard and Dr. Howard Larsh indicates that new equipment will be delivered as demonstrator equipment. The use of "demonstrator equipment" is only a means of making a discount possible.

President Sharp said if a number of acceptable bids had been received, a re-bid might have been necessary to indicate that demonstrator equipment would also be acceptable. However, no other bid of acceptable equipment was received.

Approved on motion by Regent Neustadt.

IX. Fringe Benefits

a. Retirement Plan

President Sharp reported that on December 18, 1972, the Faculty Senate considered and approved without dissent a recommendation that the base salary for eligibility for the TIAA-CREF program be established at \$9,000.

Our retirement plan now provides that the base shall be the same as the Social Security base. When the TIAA-CREF program was implemented in September 1972, the Social Security base was \$9,000. It is now \$10,800 and will be increased to \$12,000 on January 1, 1974.

A similar plan at Oklahoma State University provides for a base of \$7,800 (the Social Security base at the time their plan became effective).

Since the Social Security base fluctuates so rapidly, it is possible that University employees would be eligible for TIAA-CREF coverage for a time and then lose that coverage simply because salary rates do not increase at the same rate as the Social Security base.

The additional cost to the University to approve the Faculty Senate recommendation would be limited to the additional premium for the amount of salary between \$9,000 and the Social Security base (now \$10,800). For the current fiscal year there are 754 employees in the TIAA-CREF program. The additional cost is estimated to be about \$16,900 for 1972-73.

President Sharp recommended that the Regents approve the Faculty Senate recommendation that the TIAA-CREF base be established at \$9,000.

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.

II. Repairs, Remodeling, and Renovation

a. Franklin House

President Sharp said for the past several years, the University has been unsuccessful in interesting any person or organization in the rental of Franklin House in its present condition. The property is located on University Boulevard north of University House and is part of the 1963 Bond System. This facility was formerly used for student housing. Vandalism and continuing upkeep expenses amount to at least \$2,000 per year. To restore the property would require an expenditure of approximately \$100,000.

A parking lot with 108 metered spaces currently exists behind the building and produces approximately \$1,500 annually. If Franklin House were demolished, it could be replaced with another 100 car parking facility. The new total parking area would provide for approximately 200 car spaces and produce between \$4,000 and \$5,000 annually. Current projections estimate a cost of approximately \$15,000 to demolish the building and basement and fill the site. Another \$17,000 would be required to surface the new lot, provide fencing, and install automatic gates. The total cost would thus be approximately \$32,000. The \$32,000 can be provided from the 1963 Bond System repairs and maintenance fund.

Legal Counsel advises that the deeds and the title are in order. Furthermore, any revenues generated from the parking lots located on the Franklin House site must be used to repay the 1963 Bond Issue.

President Sharp recommended that the Regents approve this project and authorize the expenditure of \$32,000 from the 1963 Bond System repairs and maintenance fund.

He further recommended that bids for the demolition of Franklin House and bids for the construction of the parking facility be solicited.

Approved on motion by Regent Santee.

b. Hester-Robertson Hall

At the April 13, 1972 meeting, the remodeling of Hester-Robertson Hall was approved in principle. The facility was to house the University Book Exchange, General Services, Central Mail Services, and Residential Programs.

Preliminary estimates projected an approximate cost of \$490,000, to be funded from Housing (\$275,000) and Auxiliary Services (\$215,000). Demolition work was directed to proceed and the project to be managed under the fast track concept.

As the concept of a central service center was developed using Buchanan Hall to house Admissions and Records and the Bursar, the Office of the Vice President for University Community was relocated to Hester-Robertson Hall. This move necessitated 12,000 square feet of construction to house this office and the Center for Student Development. The Office of Facilities Planning proceeded to review these new changes and draw revised plans to accommodate the additional occupants in Hester-Robertson. At the meeting on September 14, 1972, an architectural contract was authorized with Nusbaum and Thomas to cover this project.

At the October meeting, funding was approved for the Hester-Robertson project in the amount of \$565,000. This was to be provided from Housing (\$275,000), Auxiliary Reserves (\$245,000), and other auxiliaries (\$45,000). Walter Nashert and Company was appointed construction manager.

Construction budgets were subsequently submitted which exceeded the approved funding. Negotiations and revisions of floor space usage and construction economics have now culminated in a project budget of \$659,000. This total includes \$119,000 of owner furnished items, thus a construction budget of \$540,000.

Since this project is to be managed under the fast track method, the construction will progress in stages, with each stage consisting of a separate bid package. Bid package No. 1 was for temporary fencing and for roofing. The following bids were received:

FENCING

Arrow Fence & Iron Co. Oklahoma City	\$1,179
A.A.A. Fence Corp. Oklahoma City	\$2,100

ROOFING

Standard Roofing Company, Inc. Oklahoma City	\$17,600
Southwestern Roofing & Sheet Metal Co. Oklahoma City	\$21,635

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 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	<u>185,000</u> 187,000	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,	Constructors, Inc.	09/14/72	08/26/73	<u>405,000</u> 405,080	25%	Athletic Department Student Activities Fund Murray Case Sells Building Private Gifts Section 13 & New College F
Lloyd Noble Center	Sorey, Hill, Binnicker	Rayco Constr. Co.	01/11/73	01/10/75	<u>4,929,000</u> 4,679,149	0%	Student Facilities System Bond of 1971 Student Facilities Fee Private Gifts

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 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 02/08/66	3,080,000	Implementation of this project is contingent on allocation of funds from the current State Building Bond issue, 1968. Previously developed design studies will be reviewed and (probably) re-done when the project is activated.
<u>Air Conditioning Projects</u>					
Felgar Hall	7	---	---	254,000	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 & Assoc.	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

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.
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	L 01/11/73	To be determined	Feasibility and Basic Schematic Design Studies completed by Architect. Decision to proceed rests with development of funds.

President Sharp recommended as follows:

1. That the approved funding for the project be increased from \$565,000 to \$659,000, with the understanding the additional \$94,000 will be provided from Auxiliary Reserves.
2. That the contract for temporary fencing be awarded to the low bidder, Arrow Fence & Iron Co. at a cost of \$1,179.
3. That the contract for roofing be awarded to the low bidder, Standard Roofing Company, Inc. on the following basis:

Bid	\$17,600
Change Order No. 1	<u>1,249</u>
Total Contract	\$18,849

Regent Santee said the Facilities Planning Committee had reviewed the plans for this project, as well as the information and recommendations presented in the agenda item. He said the committee recommends approval of the plans and President Sharp's recommendations.

Approved on motion by Regent Santee.

IV. Contracts and Agreements

a. Utility and Custodial Contract - National Severe Storms Laboratory

President Sharp said a utility and custodial contract has been proposed between the University and the United States Government which will provide for a continuation in the new building of the utility service and custodial service which the University provided to NSSL when they occupied Building 604 in Swearingen Research Park.

The agreement provides that the Government will purchase utilities from the University at the same rate being charged all other tenants at Max Westheimer Field and Swearingen Research Park. A provision is included for a change in the rates charged when changes are made for other tenants. The University will furnish all necessary supplies and materials and personnel to perform all custodial and janitorial service within the building and will be reimbursed by the Government the direct cost of providing this service plus an overhead charge which will be equal to the Department of Defense overhead rate.

The agreement will terminate on the 30th day of June except that it will be renewed annually on July 1 of each year without further action of either party for a period of 10 years. Either party may terminate the agreement in any year by giving notice on or before May 1 of the year in which termination is desired.

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President Sharp recommended approval of entering into an agreement with the United States Government to provide utilities and custodial service for the National Severe Storms Laboratory as explained above.

Approved on motion by Regent Santee.

V. University Property

a. Murray Case Sells Estate

At the December 21, 1972 special meeting, the Board authorized acceptance of the high bid submitted by the Getty Oil Company on properties offered for sale by Sells Petroleum, Inc. A certified copy of the action of the Board was forwarded to Mr. William S. Reeves, attorney for Sells Petroleum. He now advises that the attorney for Getty Oil Company has raised questions relative to whether the Board of Regents has effectively authorized the sale of the interest of the University in the overriding royalties and the execution of an assignment by the President of the Board of Regents. He has suggested adoption of formal Resolutions ratifying these actions.

President Sharp recommended that Resolutions ratifying the action of the Board taken at the December 21 meeting be adopted as follows:

RESOLUTIONS

WHEREAS, at a meeting of the Board of Regents of the University of Oklahoma held on December 21, 1972, said Board of Regents considered and approved the action taken by R. Boyd Gunning, in the name and for and on behalf of the Board of Regents of The University of Oklahoma and The University of Oklahoma, in accepting the bid of Getty Oil Company for the purchase by it of the overriding royalty interests owned by The University of Oklahoma in the Robert Fisher, E. W. Clements, E. B. Alford and J. R. Alford Leases, situated in the East Texas Field, and owned by Sells Petroleum Incorporated; and

WHEREAS, there may be some question with reference to whether the Board of Regents of the University of Oklahoma has authorized the sale to Getty Oil Company of said interests in said overriding royalties and with reference to whether said Board of Regents has authorized the President of said Board of Regents to execute and deliver such assignments, documents and instruments as may be necessary or desirable in order to effect the sale of said interests and property, therefore, in order to remove any such questions,

BE IT RESOLVED, by the Board of Regents of The University of Oklahoma that the action taken by R. Boyd Gunning in the name and for and on behalf of the Board of Regents of the University of Oklahoma and The University of Oklahoma, in accepting the bid of Getty Oil Company for the sale and purchase of the overriding royalty interests owned by The University of Oklahoma in the Robert Fisher, E. W. Clements, E. B. Alford and J. R. Alford Leases situated in the East Texas Field and owned by Sells Petroleum Incorporated, be and it is hereby in all things approved, ratified and confirmed.

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BE IT FURTHER RESOLVED, that the execution and delivery of any and all assignments, documents and instruments by Nancy J. Davies as President of the Board of Regents of The University of Oklahoma, for and on behalf of the Board of Regents of The University of Oklahoma and The University of Oklahoma, which she deemed necessary or desirable in order to consummate said sale to Getty Oil Company of said interests of The University of Oklahoma in and to the said overriding royalties, be and the same and hereby in all things, approved, ratified and confirmed.

BE IT FURTHER RESOLVED, that the President of the Board of the Board of Regents of The University of Oklahoma is hereby authorized, empowered and directed to execute and deliver any and all assignments, documents and instruments and to do any and all things necessary and desirable for and on behalf of the Board of Regents of The University of Oklahoma and The University of Oklahoma to effectuate the sale to Getty Oil Company of the interests of The University of Oklahoma in said overriding royalty interests or other interests it might have in oil and gas leases in which Sells Petroleum Incorporated owns interests.

Approved on motion by Regent Neustadt.

b. Sale of Real Estate

President Sharp said bids were invited on the surface of 160 acres of undeveloped land owned by the Regents of the University of Oklahoma, located near Arcadia, Oklahoma, otherwise described as NE $\frac{1}{4}$ section 15, Township 14 North, Range 1 West, Oklahoma County, Oklahoma (May Walker Estate).

The advertisement was placed in the Oklahoma City Times and The Daily Oklahoman beginning January 12, 1973.

The following bids were received:

<u>Name of Bidder</u>	<u>Amount of Bid</u>	
Lowell McKee Suite 1500, United Founders Tower Oklahoma City, Oklahoma 73112	\$32,480.00	(\$203.00/acre)
Lindsey Faller The Print Shop, Inc. 18 W. Park Place Oklahoma City, Oklahoma 73103	\$40,500.00	(\$253.12/acre)
Jimmy Hoffman 4200 N. W. 55th Oklahoma City, Oklahoma 73112	\$40,000.00	(\$250.00/acre)

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J. R. Trammell 2809 N. W. 31st Oklahoma City, Oklahoma	\$16,160.00	(\$101.00/acre)
James L. Brown 1120 N. W. 33rd Oklahoma City, Oklahoma	\$16,750.00	(\$104.69/acre)
Al Kruger 1824 N. Purdue St Oklahoma City, Oklahoma 73127	\$32,000.00	(\$200.00/acre)
Sidney Berry 3809 N. W. 58th Terrace Oklahoma City, Oklahoma 73112	\$24,850.00	(\$155.31/acre)
G. R. Pulley 2809 N. W. Expressway Oklahoma City, Oklahoma 73112	\$24,160.00	(\$151.00/acre)
Buren B. Day Real Estate Investments 1701 N. Shartel Oklahoma City, Oklahoma 73103	\$24,000.00	(\$150.00/acre)
Mr. & Mrs. T. W. Stevens P. O. Box 976 Edmond, Oklahoma 73034	\$37,500.00	(\$234.37/acre)
James Barrett Logan Wright 12136 Thorn Ridge Road Oklahoma City, Oklahoma 73120	\$42,123.45	(\$263.27/acre)
John Kilpatrick Menter Baker DBA Eskay Properties, Ltd. P.O. Box 784 100 East First Edmond, Oklahoma 73034	\$32,320.00	(\$202.00/acre)
E. R. West 3107 Metz Cr. Midland, Texas 79701	\$28,055.00	(\$175.34/acre)

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<u>Name of Bidder</u>	<u>Amount of Bid</u>	
David T. Yost Future Investments Company 4028 N. W. 23rd Oklahoma City, Oklahoma 73107	\$20,400.00	(\$127.50/acre)
Peggy W. Smith 327 E. 10th Edmond, Oklahoma 73034	\$37,600.00	(\$235.00/acre)

President Sharp recommended that the bid of \$42,123.45 from James Barrett and Logan Wright be accepted.

Regent Santee said the Facilities Planning Committee reviewed the bids on this property and concurs in the President's recommendation.

Approved on motion by Regent Santee.

c. Property Acquisition

President Sharp presented a report on the acquisition of approximately 76.21 acres of unimproved land directly north of Max Westheimer Airport at a cost of \$3,000 per acre, total cost of \$228,630. Only the surface was purchased.

The following tracts are included:

1. Opal P. Farine

A part of the Northeast Quarter of Section Fourteen (14), Township Nine (9) North, Range Three (3) West of the I.M. described as follows: Beginning 1311.5' South of the N.E. Corner of Section 14, thence South 639.25'; thence South 89° 22' 40" West 1240.71'; thence North 639.11'; thence North 89° 22' 20" East 1240.71' to point of beginning, containing 18.2 acres more or less.

Price: \$54,600

Terms: \$15,824 paid at closing, balance to be paid in five annual payments of \$7,755.20 each in September of each year hereafter.

2. Kenneth and Frances Crowder:

Part of the NE/4 of Section 14, Township 9 North, Range 3 West of the I.M., beginning 1240.64 feet West and 2602.94 feet South of the NE Corner of Section 14; thence South 89° 23' West 1202.57 feet; thence North 0° 15' 30" West 643.89 feet; thence North 89° 22' 40" East 1205.73 feet; thence South 644.29 feet to point of beginning containing 17.72 acres more or less, EXCEPT all of the oil, gas and other minerals lying in, under and that may be produced therefrom.

And

A part of the Northeast Quarter of Section 14, Township 9 North, Range 3 West of the I.M., described as follows: Beginning at a point 1240.64 feet West and 2602.94 feet South of the Northeast Corner of said Section 14, thence running South 89° 23' West 1202.57 feet, thence North 0° 13' 30" West 643.89 feet, thence South 89° 22' 40" West 50 feet, thence South 0° 15' 30" East 693.89 feet, thence North 89° 23' East 1252.57 feet, thence North 50 feet to the point of beginning, containing 2.20 acres, more or less: Except all of the oil, gas and other minerals lying in, under and that may be produced therefrom.

Price \$59,760

Terms: \$17,355 paid at closing, balance to be paid in annual payments of \$8,481 each in September of each year hereafter.

3. James and Althea Crowder

Part of the NE $\frac{1}{4}$ Section 14, 9N, R3W, I.M. beginning 1240.64' west and 1319.56' South of the N.E. Corner, Section 14; thence South 639.09; thence South 89° 22' 40" West 1205.73'; thence North 0° 15' 30" West 638.69'; thence North 89° 22' 20" East 1208.89' to P.O.B. containing 17.72 acres more or less together with an easement to the public for road purposes beginning 2449.46' West and 1332.38' South of N. E. corner Sec. 14; thence South 89° 22' 20" West 50'; thence South 0° 15' 30" West 638.69' to P.O.B. containing 0.73 acre more or less.

Price: \$55,350

Terms: Cash

4. Harvey A. and Myrtle Crowder

Part of the Northeast Quarter of Section 14, Township 9 North, Range 3 West of the I.M. Described as follows: Beginning at a point 1950.75 feet South of the Northeast Corner of said Section 14, thence running South 639.25 feet, thence South 89° 23' West 1240.71 feet, thence North 639.11 feet, thence North 89° 22' 40" East 1240.71 feet, to the point of beginning and containing 18.20 acres more or less; EXCEPT all of the oil, gas and other minerals lying in, under and that may be produced therefrom.

And

The Northeast Quarter of Section 14, Township 9 North, Range 3 West of the I.M., EXCEPT all of the oil, gas and other minerals lying in, under and that may be produced therefrom.

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Price: \$58,920

Terms: Cash

This property was acquired with funds available as a result of the sale of the Noble Auxiliary Flying Field to the International Business Machines Corporation several years ago.

The Regents authorized acquisition of this property at the July 13, 1972 meeting (p. 11594).

Regent Braly asked if there was anything in the conveyance that would protect the University from someone drilling an oil well on the property. It was agreed there probably was not. Regent Braly suggested that we should keep this sort of thing in mind the next time we purchase property of any kind. A question was also raised as to who authorized purchasing the property without the mineral rights and that this also must be made clear in all property purchases in the future.

No action was required on this item.

d. Sale of WNAD

President Sharp reported that the sale of WNAD was approved by the Federal Communications Commission and the final transactions were completed on January 29, 1973.

H. University Development

VI. Investments

President Sharp reminded the Board that the audit firm of Arthur Young and Company suggested that the University develop a policy regarding investment of University funds from various sources.

Restrictions make it clear that we must not invest funds which are ear-marked for institutional income in operating the Educational and General budget. The intent of investment is to utilize temporarily idle funds in the Official Depository accounts such as Auxiliary Enterprises, agency funds, and funds held in trust for others. Examples of such funds are the Housing account balances, Athletic Department balances, agency accounts, the balance of the Carnegie Institute grant for development of Bachelor of Liberal Studies, Noble Auxiliary Flying Field account, and other such accounts. Loan and endowment funds have been continually invested for some time.

Our legal staff has indicated that investment of such funds is proper.

President Sharp recommended that the Regents approve a policy of investing certain Official Depository funds as described above at the direction of the Vice President for Administration and Finance, such investments to be made in the name of the Regents of the University of Oklahoma in U. S. Government obligations or certificates of deposit, or the equivalent, which allow maximum interest earnings and will not endanger cash flow of any project or operation at the University.

Approved on motion by Regent Brett.

VII. Athletics

a. Football Coaching Staff

President Sharp said the search committee appointed January 26 to nominate a Head Football Coach forwarded its recommendation to him on January 29. The committee recommended the appointment of Barry Switzer as Head Football Coach effective February 1, 1973. Charles Fairbanks' appointment as Head Football Coach is to be terminated about February 6.

Terms of the agreement with Mr. Switzer are as follows:

1. Annual salary of \$24,000 effective February 1, 1973
2. Appointment as Head Football Coach effective February 1, 1973 under a 4-year letter of intent.
3. Annual expense allowance of \$3,000.
4. Review of remuneration annually.
5. Review of all other considerations every two years.

February is also the time for review of contracts with Assistant Football Coaches. Mr. Wade Walker, Director of Athletics, has forwarded the recommendations for salary review for these coaches. These recommendations all have been approved by the Athletic Council.

The following are reappointments with merit salary increases as noted:

	<u>1972-73 Salary</u>	<u>Recommended 1973-74 Salary</u>
Larry W. Lacewell	\$17,000	\$18,000
Bill Michael	16,000	17,000
James H. Dickey	16,000	17,000
James W. Johnson	16,000	17,000
Galen S. Hall	15,000	18,000
Title to be changed from Assistant Football Coach to Offensive Coordinator		

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	<u>1972-73 Salary</u>	<u>Recommended 1973-74 Salary</u>
R. Warren Harper	\$15,000	\$17,000
Wendell F. Mosley	13,500	14,500
Jerry Pettibone	13,000	14,000
Donald D. Jimerson	13,000	14,000
Gene A. Hochevar	11,500	12,500

The following is a new appointment to the position of Assistant Football Coach: Don Howard Duncan at an annual salary of \$15,000. This fills an already existing vacant position.

President Sharp recommended approval of the appointments, title changes, and salaries as outlined above, all effective February 1, 1973.

The recommendations were unanimously approved on motion by Regent Santee.

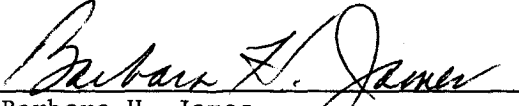
President Sharp requested an Executive Session for the purpose of discussing a personnel matter. Everyone retired from the room except the Regents, President Sharp, Acting Provost Ray, and Mrs. James.

At President Sharp's request Mr. Ray explained the circumstances surrounding the latest special contract with Professor George W. Murphy. Copies of the contract were distributed to the Regents. After a discussion, the Board reconvened in open session.

President Sharp recommended that Professor George W. Murphy be reappointed Professor of Chemistry at a salary of \$9,850 for the period January 16, 1973 through May 31, 1973, under the terms of a special contract.

The recommendation was approved on motion by Regent Braly.

There being no further business the meeting adjourned at 12:10 p.m. The Regents and members of the University staff were guests of the Enid alumni group at luncheon in the main dining room. The luncheon honored Regent Nancy Davies.


Barbara H. James
Secretary of the Board of Regents

February 8, 1973

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Others present at the meeting:

Dr. Bob Shapiro, Associate Vice President for Administration and Finance

Mrs. Connie Ruggles, Assistant to the Vice President for Development

Mr. Arthur Tuttle, Health Sciences Center Architect

Mr. John Day Williams, Wakita

Mr. David Nickell, Student Congress Chairman

Mr. Dan Scull, UOSA President

Other students

Mr. Mike Treps, Director of Media Information Office

Ms. Mary Davis, The Tulsa World

Mr. Jack Smith, Enid Publishing Co.

Mr. Tom Johnston, KWTV

Mr. Calvin Bergdall, The Daily Oklahoman