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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 12, 1973

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MINUTES OF A REGULAR MEETING
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THURSDAY, APRIL 12, 1973

A regular meeting of the Board of Regents of the University of Oklahoma was held on the main campus of the University, Norman, in Dining Room 5, Oklahoma Memorial Union, on Thursday, April 12, 1973, beginning at 10:45 a.m.

The following were present: Regent Huston Huffman, 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 K. D. Bailey. Regent Bailey was appointed by Governor Hall on April 10 for a seven-year term on the Board, ending March 21, 1980, to replace Nancy J. Davies, whose term expired on March 21, 1973.

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, and Nordby; Dr. Thomas E. Broce, Executive Assistant to the President; Mr. R. Boyd Gunning, Trust Officer; Mr. Tom Tucker, Chief Counsel; and Mrs. Barbara H. James, Secretary of the Board of Regents.

The minutes of the annual meeting held on March 8, 1973, were approved as printed and distributed prior to the meeting.

The minutes of the special meeting held on March 17, 1973, were approved as printed and distributed prior to the meeting.

President Sharp called attention to the fact that the administrative officers of the University, particularly Mr. John Dean, have been extremely active and successful in coping with problems connected with this legislative session, not only as they affect the Health Sciences Center, but as they affect the entire University. He commented especially on Senate Bills 77, 115, and 325 and explained briefly the impact they would have on the University. President Sharp reported that Senator Berrong attended the March State Regents' meeting and indicated his commitment to an additional \$5 million for higher education for the next fiscal year. President Sharp said he believes this is a favorable omen for the future of higher education in Oklahoma.

Regent Mitchell reported the Administration and Organization Committee met on Wednesday afternoon. A new fiscal management policy is being explored by the administration and the committee, but he said there is no recommendation at this time. Dr. Mitchell hopes to have a recommendation within 60 days.

Regent Santee reported the Facilities Planning Committee also met on Wednesday and considered three matters which require action of the Board, the first item being Phase II of the Health Sciences Center Central Steam and Chilled Water Plant. Mr. Santee reminded the Regents that this is an expansion of the present steam and chilled water plant which will provide for an additional tunnel system. He said the final plans were presented to and reviewed by the committee yesterday. This project is being done by the OU Development Authority and Mr. Santee said the Trustees of the Authority are prepared to proceed with advertising for bids on the construction of the tunnel extensions and proceed with bond financing upon approval of the plans by the Regents.

Regent Santee said the committee recommended approval of the final plans and that the Trustees of OUDA be requested to proceed with advertisements for construction bids and bond financing. On motion by Regent Santee, the recommendation was approved.

Regent Santee said the next item involves the appointment of a landscape architect in connection with two projects at the Health Sciences Center, the Biomedical Sciences Building and the Dental Clinical Sciences Building. He said the committee recommended that Thomas Roberts and Associates, landscape architects, be appointed to prepare a general landscape plan for the Health Sciences Center campus located east of the Basic Sciences Education Building, north of 11th Street, and west of Stonewall Avenue and a detailed landscape plan for the 4½ acre site of the Dental Clinical Sciences Building at a maximum fee of \$11,500 plus a limitation of \$1,100 for expenses. He said the committee recommended further that Thomas Roberts and Associates be appointed landscape architects to prepare a general landscape plan for the Health Sciences Center campus located south of 11th Street, west of Stonewall Avenue, and east of the new parking lot and a detailed landscape plan for the four acre area immediately surrounding the Biomedical Sciences Building at a total cost for services of \$11,300 plus a limitation of \$1,100 for expenses. Regent Santee explained that the fee for both of these projects is based on the usual on-call consultant rate of \$25 per hour for principals and 2.5 times direct personnel salaries, plus reimbursement for printing costs and other usual expenses. Funds are available in the two building project budgets to cover these costs for design services.

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

Regent Santee reported the preliminary plans for the outdoor swimming pool were presented to the committee yesterday and reviewed. He said the committee recommended approval of the preliminary plans and that authorization be given for the architects to proceed with preparation of the final plans.

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

Regent Huffman reported on the most recent meeting of the Health Sciences Center Committee. He said most items discussed are included on the agenda. He said the committee also discussed at some length the credit policy for the Hospitals of the University of Oklahoma as submitted by Dr. Dalston. The policies are being more firmly formulated and will be presented at the next committee meeting for approval. He said Dr. Dalston also reported on the new hospital room rates which were established to bring the rates in conformity with other hospitals in the area and reflect our higher costs of operation due to the inflation factor. Mr. Huffman said the Professional Service Auxiliary was also discussed and the Dean of the College of Medicine was asked to bring to the next meeting a policy recommendation on faculty members serving on other hospital staffs and the commitment of their patients to other hospitals when rooms in University Hospitals are available.

Regent Huffman reported he attended the March 29 meeting of the State Regents for Higher Education. The University's request to terminate association with the Community Health Center of Grant County was reported to the State Regents and they approved the termination of this function of the Health Sciences Center as of March 1, 1973.

Regent Huffman said the report and recommendations of the University pertaining to the College of Medicine branch at Tulsa was presented. He said one State Regent made a statement supporting the position of the University that this program should not be implemented until funds are available to operate satisfactorily the program in Oklahoma City. Most of the members seemed to agree with his statement.

President Sharp reminded the members of the Board that it has been the practice for many, many years for the Regents not to have a regularly scheduled meeting during the month of August. The period of eight or nine weeks between the July and September meetings has caused problems in the past year or two because of matters needing attention during that time. He proposed, however, that instead of having an August meeting on the usual second Thursday of the month, that "irregular" meetings be scheduled during the summer months so that there is no more than six weeks between meetings. This would mean meeting dates for this year as follows:

May 10 (regular second Thursday)
June 14 (regular second Thursday)
July 26 (fourth Thursday)
September 6 (first Thursday)
October 11 (regular second Thursday)

The schedule shown above was agreeable to the members of the Board for this year.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

LEAVES OF ABSENCE:

JoAnn Wine, Assistant Professor of Pediatrics and Director of Outpatient Clinics, Children's Memorial Hospital, leave of absence without pay, March 1, 1973 to October 1, 1973.

APPOINTMENTS:

Douglas W. Voth, M.D., Professor of Medicine, \$2916.67 per month (grant), March 19, 1973. Also holds position of Director of the Exchange of Information Program with Muskogee VA Hospital. Funds are available for this salary in the federal VA Exchange of Information grant and the salary is set forth in the grant for the position of Director. There is no commitment of University resources in this position.

James Townley Price, Ph.D., Instructor in Pathology, College of Medicine, \$417.00 per month, June 1, 1973. Will also receive \$10,000 annual stipend from the American Thoracic Society as a Fellow.

John G. Campbell, M.D., Clinical Assistant in Otorhinolaryngology, without remuneration, January 1, 1973.

Jerome M. Dilling, Jr., Clinical Assistant in Otorhinolaryngology, without remuneration, January 1, 1973.

Charles L. Neal, M.D., Clinical Assistant in Otorhinolaryngology, without remuneration, January 1, 1973.

CHANGES:

Willard B. Moran, title changed from Associate Professor and Acting Chairman to Professor and Head of Otorhinolaryngology, salary increased from \$1,166.67 (\$291.67 state, \$875 federal grant) to \$1,519.15 per month (\$291.67 state, \$875 federal grant and \$352.48 federal grant), (\$18,229.80 for 12 months), May 1, 1973. Accepted position as permanent head of the department. Will also receive \$11,770.20 per year from VA Hospital.

Margaret Raye Brockman, Adjunct Instructor in Community Health, given title of Adjunct Assistant Professor of Nutrition and Dietetics, April 1, 1973.

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Robert Leroy Carpenter, title changed from Instructor in Microbiology and Immunology to Assistant Professor of Research Microbiology and Immunology, College of Medicine, March 1, 1973. Also holds titles of Clinical Assistant Professor of Community Health, Colleges of Medicine and Health, Clinical Instructor in Biostatistics and Epidemiology, and Assistant Clinical Professor of Medicine.

Tushar K. Chowdhury, promoted from Associate Professor to Professor of Physiology and Biophysics, July 1, 1973.

Thomas C. Coniglione, promoted from Clinical Instructor in Medicine to Assistant Professor of Community Health, Colleges of Medicine and Health, and Assistant Professor of Medicine, salary changed from without remuneration to \$1,666.67 per month (\$416.67 family medicine fee account, \$1,250 federal grants), July 1, 1973.

Richard Drisko, Director of Learning Resources Center and Professor of Community Dentistry; given additional title of Professor of Community Health, Colleges of Medicine and Health, March 1, 1973; given additional title of Professor of Community Health, College of Dentistry, April 1, 1973.

Alan S. Grubb, Assistant Professor of Community Health, Colleges of Medicine and Health; given additional title of Assistant Professor of Community Health, College of Dentistry, April 1, 1973.

Nancy Ann Johnson, Adjunct Instructor in Community Health and Assistant Professor of Nutrition and Dietetics, salary increased from \$825 (\$517 state, \$308 grant) to \$863 per month (\$517 state, \$346 grant), November 1, 1972. Satisfactory completion of probationary period.

Charles Marshall, promoted from Assistant Professor to Associate Professor of Pathology, April 1, 1973.

Alfonso Paredes, title changed from Professor of Research Psychiatry and Behavioral Sciences to Professor of Psychiatry and Behavioral Sciences, March 1, 1973.

Orrin Walter Pearson, Assistant Clinical Professor of Dental Surgery; given additional title of Adjunct Assistant Professor of Dental Auxiliary Education, March 1, 1973.

William D. Stanhope, Instructor in Community Health, College of Health; given additional title of Instructor in Community Health, College of Dentistry, April 1, 1973.

Paul D. Stein, promoted from Associate Professor of Medicine to Professor of Research Medicine, March 1, 1973.

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

TERMINATIONS:

James R. Hudson, Instructor in Radiological Sciences, November 1, 1972.

J. Leslie Warren Jackson, Associate Professor of Parasitology and Laboratory Practice and of Microbiology and Immunology, July 1, 1973.

Ingomar D. Mutz, Clinical Assistant (Fellow in Hematology and Oncology) in Pediatrics, May 1, 1973.

William J. Osher, Clinical Instructor in Medicine, February 1, 1973.

James L. Rice, Special Assistant to the Administrator, University Hospitals; Adjunct Instructor in Community Health, Instructor in Health Administration, and Lecturer in Radiologic Technology, June 6, 1973.

Caryn J. Stoermer, Instructor in Nursing, March 31, 1973.

George T. Taylor, Instructor in Environmental Health, July 1, 1973.

Approved on motion by Regent Braly.

President Sharp reported the following deaths:

N.F. Vander Barkett, M.D., Clinical Professor of Surgery on March 8, 1973.

Joseph A. Rieger, M.D., Clinical Professor of Psychiatry and Behavioral Sciences on February 3, 1973.

b. Tenure - Health Sciences Center

President Sharp requested and received unanimous consent to add recommendations pertaining to academic tenure at the Health Sciences Center to the agenda for consideration at this time.

President Sharp recommended that Dr. Stanley Deutsch, Professor and Head of the Department of Anesthesiology, be granted academic tenure effective July 1, 1973.

He recommended further that consideration of tenure for all of the remaining members of the Faculty at the Health Sciences Center who are eligible this year be deferred until the June meeting of the Board. Additional information will be available at that time regarding the budgetary situation of the Health Sciences Center for 1973-74. Dr. Sharp said this recommendation

is based on the belief that it would be an immoral thing to recommend tenure for a group of people whose programs themselves are not secure enough to provide tenured positions. He said we would be placing ourselves in a position whereby this month we would be recommending tenure for faculty and next month having to recommend discontinuation of their programs.

Members of the faculty for whom tenure consideration would be deferred until the June meeting are:

E. William Allen, Associate Professor of Medicine and
Assistant Professor of Radiological Sciences
Carmen Bahr (Bloedow), Associate Professor of Medicine
Barnett R. Addis, Assistant Professor of Psychiatry and
Behavioral Sciences

F. Marian Bishop, Professor of Community Health and of
Psychiatry and Behavioral Sciences and of Human Ecology
Richard Bottomley, Associate Professor of Medicine and of
Research Biochemistry and Molecular Biology

Sylvia Bottomley, Associate Professor of Medicine
Joel D. Brown, Assistant Professor of Medicine, Clinical
Assistant Professor of Community Health
Joanne E. Callan, Assistant Professor of Psychiatry and
Behavioral Sciences
Barbara M. Curcio, Associate Professor of Radiologic
Technology
Anthony W. Czerwinski, Associate Professor of Medicine

Kimiko H. Dugan, Assistant Professor of Anatomical Sciences
Joseph T. Eastman, Assistant Professor of Anatomical Sciences
Bobby G. Eaton, Associate Professor of Radiological Sciences
and Lecturer in Radiologic Technology
Clara E. Edge, Assistant Professor of Nutrition and Dietetics
and Adjunct Instructor in Community Health
Robert C. Hansen, Professor of Community Dentistry and of
Dental Public Health in Health Administration, and Associate
Dean for Academic Affairs, College of Dentistry

James M. Hartsuck, Assistant Professor of Surgery
Donald D. Holmes, Assistant Professor of Pathology and of
Research Medicine
George B. Humphrey, Associate Professor of Pediatrics
Gordon K. Jimerson, Assistant Professor of Gynecology and
Obstetrics and of Cytotechnology
Virgil L. Jones, Assistant Professor of Medical Library Sciences

Ozro R. Kling, Assistant Professor of Gynecology and Obstetrics
and of Physiology and Biophysics
G. M. Kollmorgen, Associate Professor of Radiological Sciences
and Lecturer in Radiologic Technology
Ronald S. Krug, Associate Professor of Psychiatry and Behavioral
Sciences and of Neurology
Mary C. Livingston, Assistant Professor of Nursing
Carol T. McCoy, Assistant Professor of Medical Technology

Maude M. Masterson, Assistant Professor of Child Psychiatry
in Psychiatry and Behavioral Sciences and in Pediatrics
John A. Mohr, Assistant Professor of Medicine and of Microbiology
and Immunology
Erma J. Newman, Assistant Professor of Nutrition and Dietetics
and Adjunct Instructor in Community Health
Jesscelia Nunley, Assistant Professor of Nursing
Mitchell V. Owens, Associate Professor of Health Administration

Genaro M. Palmieri, Associate Professor of Medicine
Alfonso Paredes, Professor of Psychiatry and Behavioral Sciences
Donald E. Parker, Assistant Professor of Biostatistics and
Epidemiology
John W. Rauliuk, Professor of Radiologic Technology
Vivian I. Reno, Assistant Professor of Psychiatry and Behavioral
Sciences

Dennis A. Weigand, Assistant Professor of Dermatology
Steven L. Weiss, Assistant Professor of Psychiatry and Behavioral
Sciences
Ruth W. Wender, Assistant Professor of Medical Library Sciences
Thomas L. Whitsett, Associate Professor of Medicine and
Assistant Professor of Pharmacology
Jamie S. Williams, Assistant Professor of Nursing
Arthur R. Zeiner, Associate Professor of Psychiatry and
Behavioral Sciences; Assistant Professor of Physiology and
Biophysics

President Sharp's recommendations pertaining to tenure were approved
on motion by Regent Braly.

c. Graduate Program in Biological Psychology

President Sharp said he has been notified that in their meeting on
February 26, 1973, the Oklahoma State Regents for Higher Education approved
the request of the University of Oklahoma to offer a new graduate program in
the field of Biological Psychology at the Health Sciences Center and authorized
awarding the Master of Science degree to students successfully completing the
program.

The new program was authorized to be offered effective with the 1973 spring semester.

This was reported for information; no action was required.

d. Admission to the College of Nursing

President Sharp said the College of Nursing projects that without limiting enrollment for the fall of 1973, we face the prospect of admitting 240 juniors to the nursing major, making a total enrollment of 360 junior and senior students. This prediction is based on the parameters defined by this year's experience. This would be an increase from this year's enrollment of 205. 360 students can be accommodated in the new building but 12 faculty would have to be added to maintain an 8:1 student-faculty ratio.

In view of present budgetary limitations, the University cannot increase the number of faculty in the College of Nursing except in the graduate program which we are mandated to develop at an additional cost next year of \$189,481 over the current budget. The Dean and the Faculty of the College are emphatic in stating that a student-faculty ratio higher than 8:1 increases the risk of injury to patients in the teaching situation. There is no question that the risk of injury is increased in teaching hospitals and that this must be minimized by adequate supervision. The ratio is based on this professional consideration and is supported by accreditation standards for colleges of nursing.

The College of Nursing is concerned about limiting enrollment in the College. They feel that continuing open enrollment would reduce pressures for additional or enlarged baccalaureate programs elsewhere in the State and would avoid adverse reactions from the friends and families of those who are excluded.

Some manpower survey data pertaining to the need for registered nurses in Oklahoma indicates that nursing needs in Oklahoma might be satisfied within a few years. All surveys of this type are not in agreement, however. One such survey shows that, reflected against national averages, Oklahoma has a serious deficiency of R.N.'s which will not be remedied until the 1980's.

The College of Nursing and the Vice President for Health Sciences have recommended that the entering junior class be limited to 140. The senior class will number 120, making a total enrollment of 260. Full-time-equivalent faculty will remain at 32.5 for an 8:1 student-faculty ratio. No new faculty will be required.

President Sharp recommended that the junior class entering the College of Nursing in the fall of 1973 be set at 140.

President Sharp recommended further that the procedure for admitting students to the College of Nursing junior year for the fall of 1973 be as follows:

1. Students in the following categories will be notified immediately that they have been accepted and will be required to declare an intent within 14 days, whereupon vacancies will be filled from No. 2 and then No. 3 below.
 - a. 93 students who have already been accepted into the University of Oklahoma College of Nursing and who will have completed requirements for entering the junior year by May, 1973.
 - b. 26 students who have already been accepted into the College of Nursing but who were counseled by the College advisor to take lighter schedules (usually to space science requirements) and who therefore will not complete requirements for entering the junior year until the end of the 1973 summer session.
 - c. 13 students who have been accepted into the College of Nursing who may complete requirements by the end of the 1973 summer session.
 - d. 8 transfer students (3 non-residents) who have applied for admission and who can meet all requirements by May, 1973.

The 140 students in the above categories include approximately 53 transfer students and 10 non-resident students.

2. 18 students enrolled at the University of Oklahoma who have declared a nursing major, but are not in the College of Nursing, and who will complete all requirements by May, 1973.
3. Any vacancies remaining after admitting students as explained above will be filled by transfer students from junior colleges or senior colleges where there is no nursing major.

This action will be subject to approval of the Oklahoma State Regents for Higher Education.

President Sharp and Vice President Eliel both presented additional background regarding the College of Nursing recommendation that enrollment be limited and on the procedure for accepting the 140 for next fall. Dr. Eliel commented that if budgetary limitations are continued that it will be necessary to work out a long-range plan of criteria for acceptance into the College of Nursing; he emphasized that the plan presented is for the fall of 1973 only.

President Sharp called attention to the fact that even with the 140 limitation on the junior class enrollment, that the total fall enrollment of 260 will be an increase over the 205 enrolled this year.

Regent Huffman called attention to the fact that a number of students from the College of Nursing were present at the meeting. He said if they have a spokesman he would like for him to come forward.

Mr. Gary Eubank introduced himself as a spokesman for the students from the College of Nursing. He said they had come today to show the Board of Regents their concern. He said they understand that there is a crisis, but he urged the Regents to think of the situation that is at hand now. Even with 140 students admitted to the fall 1973 junior class, he said this will leave out quite a number enrolled as sophomores in the College of Nursing on the Norman Campus. He said that all other nursing schools in the State have met their quotas, and so have most schools out of the state. He asked the Regents to take into consideration the affect this will have on the students who were planning to continue their education by enrolling in the junior class next fall.

President Sharp agreed that this presents a problem for the students presently in the program and expressed real concern about their future education. He explained to Mr. Eubank and the other students in a little more detail the problems the administration and Regents have been facing at the Health Sciences Center.

Mr. Huffman, too, expressed concern and stated that this is a most difficult decision to reach. He believes, however, that the solution recommended is the best in the long run for everyone.

Regent Mitchell said he understands that student-faculty ratios range from 6:1 to 10:1 and that the ideal ratio is 8:1, which is standard throughout the country. Since the limitation of enrollment is proposed only for this year, he wondered if it would be possible to increase the ratio slightly--perhaps to 8½:1. "We might make better use of our facilities without endangering the patients and admit a few additional students," he said.

President Sharp said he had originally hoped that it would be possible to raise the ratio to 10:1 for one year within professional responsibility and sound practice. The Dean and Faculty, however, are adamant that a ratio any higher than 8:1 increases the risk of injury to patients in the teaching situation. Dr. Eliel also commented that this represents the best judgment of the faculty regarding safety for the patients concerned.

In response to President Sharp's inquiry if any members of the faculty were present, Professor Katie Livingston came forward. She said that the recommendation presented was a very difficult decision for the faculty to make. She said their primary concern was for excellence, but they were also very concerned about safety in patient care. She explained that she cannot handle 10 students in critical hospital situations.

Regent Brett commented that if increasing the ratio to $8\frac{1}{2}:1$ (and thereby admitting 16 more students) would produce sloppy work and unsatisfactory, unsafe conditions and place the quality of the teaching program in jeopardy, then we should not move in that direction. However, he does not believe that would be the case.

Regent Neustadt said he was not quite sure how to evaluate this--he does believe the Regents need to rely on the professional competence of the faculty and administration working in this area and proceed in accordance with their recommendations. He believes the Board could be open to a great deal of criticism by not going along with the recommendations of the professionals. Mr. Neustadt said he believes that in these times we should operate within our budget at ideal situations. He would rather see a good operation at a lower level than a bad operation at a higher level.

Regent Braly said he, too, believes we need high quality rather than quantity, but during crises of administration and governance of the University there are going to arise occasional situations where we can afford to go just a little beyond what we think we can afford to do. Mr. Braly said he feels this is one of those situations and that with safety and without doing violence to standards for teaching, that we can afford this move.

Regent Mitchell moved approval of President Sharp's recommendations pertaining to the limitation of the 1973 junior year class and the procedures for selection except that the limit be set at 156 rather than 140. On the vote on the motion, the following voted AYE: Regents Braly, Mitchell, and Brett. The following voted NO: Regents Neustadt, Santee, and Huffman. The Chair declared the motion lost.

Regent Neustadt moved approval of President Sharp's recommendations regarding the College of Nursing junior class for the fall of 1973 as shown above, including the limitation of 140 and the procedures for selection. On the vote on the motion, the following voted AYE: Regents Huffman, Neustadt, Santee, and Braly. The following voted NO: Regents Mitchell and Brett. The Chair declared the motion carried.

e. Department of Dental Auxiliary Education

President Sharp requested and received unanimous consent of the Board to add to the agenda for this meeting consideration of an item pertaining to the Department of Dental Auxiliary Education.

President Sharp said the Colleges of Allied Health Professions and Dentistry have recommended that the Department of Dental Auxiliary Education be transferred from Allied Health Professions to the College of Dentistry. The reasons for making this transfer, he said, were outlined in a memorandum under date of March 21 from Deans Brown and Smith to Vice President Eliel, as follows:

"The Department of Dental Auxiliary Education has been a part of the College of Allied Health Professions since the latter was approved by the Oklahoma State Regents for Higher Education in 1969. This administrative system was espoused by Dr. James Dennis because he believed that (a) it would produce a natural grouping of allied medical and dental auxiliary educational programs under one administration and a greater feeling of belonging on the part of students, (b) it would create an efficient administrative system in that medicine and dentistry would be concerned only with the educational programs leading to the professional degree of their college (M.D. or D.D.S.) and the postgraduate training of their professionals, thus grouping the baccalaureate allied health programs under one administrative unit, and (c) it would expedite the development of core courses for allied health programs, especially in the basic sciences.

"Under the present system, as it relates to the Department of Dental Auxiliary Education, the College of Allied Health Professions has reviewed the credentials of applicants to ascertain that they meet the criteria for admission to, and graduation from, the University, helped with the admission of the first class entering the program, developed core courses and arranged that they be taught by suitable faculty, participated in the selection of, and appointed the faculty for the Department, carried out the administrative details of budget preparation and submission, and developed the federal grant (Special Improvement Grant) which presently helps to support the Dental Hygiene Program.

"The College of Dentistry has worked closely with the Department of Dental Auxiliary Education on admissions, development of curriculum, selecting equipment, coordinating submission of common, or shared budget items, and providing dental faculty to teach several of the clinical courses.

"For the following reasons, it appears logical and, in fact, mandatory that the Department of Dental Auxiliary Education be transferred to the College of Dentistry:

- "1. Under present budgetary conditions, the College of Allied Health Professions may find it necessary, in deleting some of its programs to drop the Department of Dental Auxiliary Education. However, the new Dental Clinical Sciences Building was funded federally on the concept that dental auxiliaries would be part of the dental team concept, therefore the auxiliary program and its stability is essential to a viable dental program. This can be preserved and accomplished only if the Department of Dental Auxiliary Education is administratively controlled by the College of Dentistry.

- "2. It will further the dental team concept. Dental auxiliaries work very closely with dentists both geographically and philosophically. They do not identify with non-dental auxiliaries and share essentially no professional experience with them. Continued development of the "dental team" concept is crucial as new oral health care delivery systems evolve.
- "3. Administration of the Program will be more efficient:
- a. Since the administration and faculty of the College of Dentistry presently devotes significant amounts of administrative and faculty effort to the Department of Dental Auxiliary Education as described previously, and it must continue to do so in the future, the transfer will require little, if any, additional workload on their part. Conversely, it will reduce the administrative and academic workload in both the Colleges and the Department by eliminating the time and effort currently required to coordinate the overlapping areas of responsibility.
 - b. Cost accounting for the Department, as it involves the College of Dentistry and the College of Allied Health Professions, is difficult, if not impossible. This problem is being compounded further now that the dental hygiene students are using the facilities in the interim dental clinic building. Dental and dental hygiene students are using the same equipment and supplies and this problem will be aggravated even more when all dental programs move into the larger permanent Dental Clinical Sciences Building in 1975.
 - c. The development of core courses in dental health education will be more effective and efficient. Both the Radiology and Morphology-Occlusion courses are currently "core" courses which dental and dental hygiene students take together. Other core courses are under development. Additionally, since the College of Dentistry includes in its budget monies for the basic science instruction which is peculiar to dental educational needs, it can most effectively negotiate for such core courses to include the needs of the dental auxiliary at the same time.

- "4. The norms established by past National Board Examinations demonstrate clearly that dental auxiliaries perform better when they have been educated as an integral part of the dental health team in the educational environment of the dental school.
- "5. The site visit team from the Council on Dental Education of the American Dental Association visited the Dental Hygiene Program of the Department of Dental Auxiliary Education on March 15, 16, 1973, for the purpose of determining accreditation status. Its strong recommendation was to effect the transfer of the Department to the College of Dentistry at the earliest opportunity."

President Sharp recommended as follows:

1. That the Department of Dental Auxiliary Education be transferred from the College of Allied Health Professions to the College of Dentistry, effective May 1, 1973.
2. That the Bachelor of Science degree in Dental Hygiene be awarded to the graduating class of 1973 through the College of Dentistry.
3. That the 1972-73 budget of the Dental Hygiene program be transferred on May 1, 1973, to the College of Dentistry, as well as monies projected for the 1973-74 budget and the Special Improvements Grant funds earmarked for the Dental Hygiene program.

Approved on motion by Regent Santee.

f. Changes in Academic Departments

President Sharp said the following changes in academic departments at the Health Sciences Center have been proposed:

The Chairman of the Department of Community Health in the Colleges of Medicine, Health, and Dentistry has requested that the name of that department be changed to the Department of Family Practice and Community Health in the Colleges of Medicine, Health, and Dentistry. This change has the approval of the deans of the three colleges involved and the Vice President for the Health Sciences. Dr. Thomas N. Lynn, Chairman of the Department, feels the proposed new departmental name will more clearly indicate the variety of teaching programs within the department and will assist him in recruitment of family physicians.

The Dean of the College of Medicine and the Vice President for the Health Sciences have recommended that the Department of Laboratory Medicine in the College of Medicine be dissolved and that the faculty and responsibilities of the department be assumed by the Department of Pathology in the College of Medicine. The merger of these two departments is sound and logical from both academic and administrative points of view.

President Sharp recommended approval of the changes in academic departments at the Health Sciences Center as explained above. The changes will be effective immediately.

Approved on motion by Regent Santee.

III. Finance and Management

a. Non-Academic Personnel

TERMINATION:

Lee O. Teague, Director of Development, May 17, 1973.

Approved on motion by Regent Neustadt.

b. Auditor - Grant County Community Health Center

The University discontinued association with the Community Health Center of Grant County effective March 1, 1973. It is desirable, therefore, that a terminal audit be conducted. At the request of the University, Wolf and Company has submitted a proposal for these services for the period ending February 28, 1973. Their services would include the following:

- (1) Our engagement will include an examination of the financial statements to be made in accordance with generally accepted auditing standards. This examination, directed to an expression of an opinion on financial statements, is not primarily or specifically designed and cannot be relied upon to disclose defalcations and other similar irregularities, should any exist. However, we will notify you immediately if any such matters should come to our attention during the course of our audit examination.
- (2) The audit tests to be made will be those that we consider necessary in the circumstances and the extent of such tests will be influenced by the effectiveness of the system of internal control which includes all aspects of the organization.

- (3) We will prepare the Blue Cross and Medicare statements of reimbursable cost for this period.

Wolf and Company's fee for these services will be at their regular rates. They estimate the maximum fee to be \$2,000.

President Sharp recommended that Wolf and Company be designated auditors for the Community Health Center of Grant County for the period ending February 28, 1973, in accordance with the proposal explained above.

Approved on motion by Regent Braly.

c. Purchase of Parking Gates and Controls

At the January meeting (p. 11909) the purchase of parking gates and controls from Automatic Parking Devices, Inc., at a cost of \$15,022 was approved. The specifications used in that bid were prepared initially for COTPA and were such that they could be moved to and used in a permanent structure to be built by that organization in the Health Sciences Center area. Now that COTPA is no longer in the picture, we have re-evaluated our needs and believe we do not need as elaborate a system as originally designed.

President Sharp said the purchase order was not issued on the January approval and bids were requested for a less sophisticated system that we expect to cost no more than half that of the original bid.

Bids were due on April 9, but only one bid was received. In checking, we found that the low bidder on the previous bid had had a change in address and did not receive our invitation in time to prepare a bid. Another prospective supplier also indicated a mix-up in their office and would like another opportunity to submit a bid. For these reasons, President Sharp recommended that the one bid received on April 9 be rejected and that the parking gates and controls be rebid as soon as possible.

Approved on motion by Regent Brett.

V. Operations and Physical Plant

a. Report on Major Capital Improvements Program

A report on the progress of the major capital improvements program including projects under construction and projects in various stages of planning as shown on the attached two pages, was presented to the Regents. No action was required.

b. Radiographic Therapy Computer System - Lease

President Sharp said in order to furnish up-dated patient care in radioisotope exposure and to realize the maximum efficiency from the equipment now being rented from Artronix, Inc., our Department of Radiological Sciences requested that additional equipment for the PC-12 Radiographic Therapy Computer System be leased. A quotation from Artronix, Inc., was requested for the Model 1274, Floating Point Processor and for Model 1214, Memory Stack.

The cost of this addition would be \$163.08 per month May 1, 1973 to February 1, 1974 and \$122.31 per month after February 1, 1974 until termination of the lease.

Funds are available in Account No. D0331500 to pay for the rental of this equipment.

President Sharp recommended approval to lease the above name equipment from Artronix, Inc., at a cost of \$163.08 per month for the period May 1, 1973 to February 1, 1974 and \$122.31 per month for the balance of the five year lease.

Approved on motion by Regent Braly.

c. Lease for Computer Equipment

A tabulation of the bids received for leasing on add-on main core memory (256K Core Storage) for use on the IBM 360/40 at the Health Sciences Center was enclosed with the agenda for this meeting.

Each of the proposals was evaluated by Mr. James Minx, Director of Computer Services, according to a weighted scale which included both quantitative and qualitative factors related to cost, performance and support.

Electronic Memories and Magnetics was the apparent low bidder, but was unable to show the capability to be totally compatible with the IBM feature No. 4460 which we must use in running two of our very critical systems. EM&M also indicated that if awarded the contract they would then train the service personnel needed in our locale. EM&M, therefore, does not meet specifications.

Based on the evaluation conducted, Mr. Minx has recommended that the contract be awarded to Cambridge Memories, Inc. Their evaluation score was the highest of the six bidders.

Funds are available in account A0000050 to cover this lease.

President Sharp recommended accepting the bid of Cambridge Memories, Inc., to lease a 256K Core Storage for a period of three years at \$1,450 per month and with an option to renew for a fourth year at \$725 per month. The lease will be cancellable at the end of any year if funds are not available.

Approved on motion by Regent Santee.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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 has been inactive for several months. 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	12,228,142	Final plans are to be completed in May. 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 Sciences Building)	10	McCune & McCune	C 10/12/72	11,562,325	Final plans are to be completed in July. 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	Work on this project has been suspended.
Renovation of Selected Areas CMH	12A	Phelps, Spitz, Ammerman, Thomas	---	300,000	Work on this project has been suspended.
Renovation of Selected Areas University Hospital	12B	Turnbull & Mills	---	300,000	Work on this project has been suspended.
Steam and Chilled Water Plant Phase II (Part 2)	---	Carnahan & Thompson	OUDA	2,500,000	Phase I of this project is under construction. Plans for the second phase are to be completed prior to April 10.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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								
Steam & Chilled Water Plant (Central Power Plant)		Carnahan & Thompson Engr., Turnbull & Mills Inc., Architects	Kay Engr. Co.	11/09/70	03/27/72	<u>4,016,400</u> 4,343,286	99%	Revenue Bonds-OU DA
Remodeling & Renovation of Medical College Building	4	Noftsgger, Lawrence, Lawrence, Flesher	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	30%	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	674,566	99%	Bond Funds
Parking Lot A		Shaw Associates	Lippert Bros., Inc.	10/12/72	12/11/72	<u>115,000</u> 124,349	15%	---
Steam & Chilled Water Plant Phase II, (Part 1)		Carnahan & Thompson	Kay Engr. Co.	03/08/73	09/08/73	350,747	-	OU DA
TIS Studio Renovation	15 (partial)	OUHSC Staff	J. Edwin Thomas, Inc.	02/08/73	07/28/73	16,400	-	Bond Funds

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Travis P. Goggans, Professor of Accounting, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974.

Ed F. Crim, Professor of Economics, sabbatical leave of absence with $\frac{1}{2}$ pay, September 1, 1973 to June 1, 1974.

Robert John Bauer, Associate Professor of English, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974.

Robert Murray Davis, Associate Professor of English, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974.

Kenneth Lapham Taylor, Associate Professor of History of Science, sabbatical leave of absence with full pay, September 1, 1973 to January 16, 1974 changed to sabbatical leave of absence with $\frac{1}{2}$ pay, September 1, 1973 to June 1, 1974.

Stanley B. Eliason, Associate Professor of Mathematics, sabbatical leave of absence with $\frac{1}{2}$ pay, September 1, 1973 to June 1, 1974.

Robert Charles Thompson, Associate Professor of Speech Communication, sabbatical leave of absence with full pay, September 1, 1973 to January 16, 1974.

Jim E. Reese, David Ross Boyd Professor of Economics, sick leave of absence with full pay, February 5, 1973 to June 1, 1973.

Ruth Langston Hankowsky, Assistant Professor of Speech Communication, sick leave of absence with full pay, February 1, 1973 to June 1, 1973.

Aarone Lea Corwin, University High School Librarian and Instructor of Bibliography, University Libraries, maternity leave of absence with full pay, March 14, 1973 to May 2, 1973.

APPOINTMENTS:

Nicholas Baloff, Ph.D., Dean, College of Business Administration, \$30,000 for 12 months, September 1, 1973; also appointed Professor of Management with tenure, effective July 1, 1973, and paid \$2,500 per month for July and August, 1973. 1973-74 E&G Budget.

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Betty Ruth Jackson, Adjunct Professor of Architecture, without remuneration, February 1, 1973 to February 1, 1975.

Daniel Alan Wren, Ph.D., Professor of Management and Curator of Bass Collection, University Library, \$24,000 for 9 months, September 1, 1973. 1973-74 E&G Budget.

Richard Lee Nostrand, Ph.D., Associate Professor of Geography, \$16,500 for 9 months, September 1, 1973. 1973-74 E&G Budget.

Thomas John Wilbanks, Ph.D., Associate Professor and Chairman of Geography, \$22,000 for 12 months, September 1, 1973. 1973-74 E&G Budget.

James Lowth Goldsmith, Ph.D., Assistant Professor of History, \$11,000 for 9 months, September 1, 1973. 1973-74 E&G Budget.

Kenneth Judson Kirkland, Assistant Professor of History, \$11,000 for 9 months, September 1, 1973. 1973-74 E&G Budget.

John McCarthy, Assistant Professor of Meteorology, \$13,000 for 9 months, September 1, 1973. 1973-74 E&G Budget.

Marcus Spero Barker, Special Lecturer in Law and Psychiatry, College of Law, \$1,800 for 4½ months, .13 time, January 16, 1973 to June 1, 1973. E&G Budget page 171, position 28.

William Donald Kiser, Special Lecturer in Law, \$2,000 for 4½ months, .33 time, January 16, 1973 to June 1, 1973. E&G Budget page 171, position 24.

CHANGES:

Edward F. Blick, Professor of Aerospace, Mechanical and Nuclear Engineering; given additional title of Professor of Meteorology, January 16, 1973 to June 1, 1973.

Davis M. Egle, Associate Professor of Aerospace, Mechanical and Nuclear Engineering; given additional title of Director, Co-op Program in Dean's Office, College of Engineering, September 1, 1972.

Michael D. Devine, Assistant Professor and Acting Director of Industrial Engineering; given additional title of Research Fellow in Science and Public Policy Program, January 1973 to June 1, 1973.

Stephen Girko, Special Instructor in Music, salary changed from \$2,350 for 4½ months, .75 time, to \$2,200 for 4½ months, .70 time, January 16, 1973 to June 1, 1973. E&G Budget page 165, position 32.

John Edward Moots, Special Instructor in Music, salary changed from \$760 for 4½ months, ½ time, to \$960 for 4½ months, .35 time, January 16, 1973 to June 1, 1973. E&G Budget page 165, position 32.

David Lawrence Pack, Special Instructor in Music, salary changed from \$900 for 4½ months, .30 time, to \$1,050 for 4½ months, .35 time, January 16, 1973 to June 1, 1973. E&G Budget page 165, position 32.

President Sharp called attention to the recommended appointment of Dr. Nicholas Baloff as Dean of the College of Business Administration. He said he is very pleased to make this recommendation; that a thorough search was conducted for this position and he believes Dr. Baloff brings an unusual combination of qualifications and experience to the University. President Sharp believes that he will bring new life to the College of Business Administration, and his professional skills and enthusiasm and high competence will have an impact throughout the University.

President Sharp also called attention to the appointment of Dr. Daniel Wren. He said Professor Wren has a distinguished record as a professor of management, is an author of considerable note, and has special competence in business history collections.

The recommendations were approved on motion by Regent Mitchell.

President Sharp reported the death of Hobart F. Landreth, Jr. Associate Professor of Zoology, on March 4, 1973.

b. Summer Session

(All funds from 1973 Summer Session Budget except where otherwise indicated).

Botany and Microbiology

Richard W. Leu, Assistant Professor, \$1,333.33 per month, June and July.

Economics

Wyatt Mankin, Assistant Professor, \$1,033.33 per month, .75 time, June and July.

R. C. Amacher, Assistant Professor, declined to accept summer session appointment.

Geography

Nelson Rudolph Nunnally, Associate Professor and Acting Chairman, \$1,900 per month, June and July.

History of Sciences

Sabetai Unguru, Assistant Professor, declined to accept summer session appointment.

Industrial Engineering

Jerry L. Purswell, Associate Professor, \$650 per month, .36 time, June 1 to July 15. Paid by Off Campus Research Reimbursement (426-900). (This is in addition to $\frac{1}{2}$ time appointment on regular summer session).

Journalism

C. Joe Holland, Professor, salary changed from \$1,526.39 per month, .875 time, to \$1,744.44 per month, full time, June and July.

Law

Frederic Kessler Spies, Visiting Professor of Law, \$2,250 per month, June and July.

Mathematics

John C. Brixey, Professor, \$1,911.11 per month, June and July.

Marilyn J. Breen, Visiting Assistant Professor, \$291.67 per month, .375 time, June and July.

Li Pi Su, Associate Professor, salary changed from \$1,098.61 per month, .875 time, to \$1,255.56 per month, full time, June and July.

David L. Drennan, Assistant Professor, salary changed from \$1,020.83 per month, .875 time, to \$1,166.67 per month, full time, June and July.

John W. Green, Assistant Professor, salary changed from \$1,050 per month, .875 time, to \$1,200 per month, full time, June and July.

Lloyd A. Iverson, Assistant Professor, salary changed from \$826.39 per month, .875 time, to \$944.44 per month, full time, June and July.

Kirby C. Smith, Assistant Professor, salary changed from \$1,098.61 per month, .875 time, to \$1,255.56 per month, June and July.

Harold V. Huneke, Professor, declined to accept summer session appointment.

Andy R. Magid, Assistant Professor, declined to accept summer session appointment.

Modern Languages

Cida Solano Chase, Special Instructor, \$212.50 per month, .38 time, June and July.

Petroleum and Geological Engineering

Donald E. Menzie, Professor; given additional title of Acting Director, salary changed from \$888.89 per month, .50 time, to \$1,777.76 per month, full time, June and July.

C. C. Patton, Halliburton Professor and Associate Professor, declined to accept summer session appointment.

Philosophy

Kenneth R. Merrill, Associate Professor, salary changed from \$1,158.33 per month, 3/4 time, to \$1,544.44 per month, full time, June and July.

Tom W. Boyd, Assistant Professor, salary changed from \$763.85 per month, .625 time, to \$305.50 per month, .25 time, June and July.

Political Science

Jean Graves McDonald, Visiting Assistant Professor, salary changed from \$354.16 to \$458.33 per month, .375 time, June and July.

Psychology

W. Jack Kanak, Associate Professor, salary changed from \$1,471.94 per month, .875 time, to \$1,682.22 per month, full time, June and July.

Thomas M. Miller, Assistant Professor, salary changed from \$1,156.94 per month, .875 time, to \$1,322.22 per month, full time, June and July.

Larry E. Toothaker, Assistant Professor, salary changed from \$688.88 per month in Education, ½ time, and \$688.89 in Psychology, ½ time, to \$1,377.77 per month, full time, in Psychology.

Walter A. Nicewander, Assistant Professor, declined to accept summer session appointment.

Approved on motion by Regent Neustadt.

c. 1973 Retirements

President Sharp reported the following faculty will have reached the mandatory retirement age by the end of the current school year or they have requested that they be permitted to retire under the terms of the University Retirement Plan:

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<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Begin Date</u>	<u>Years of Service*</u>	<u>Age by 7-1-73</u>
V. Jean Brown	Professor	Pharmacy	1947	28	70
Besse A. Clement	David Ross Boyd Professor	Modern Languages	1926	47	70
William L. Cory	Professor	Industrial Engineering	1944	26	65
**Joe Coulter	Professor	Aviation	1946	27	54
Helen Gregory	Professor of Dance	Drama	1932	41	68
Harry E. Hoy	Professor	Geography	1946	29	65
William E. Livezey	Regents Professor, and Dean Emeritus, College of Arts & Sciences	History	1941	35	69
John W. Morris	Professor	Geography	1948	27	65

*This figure indicates total number of years for supplement purposes including credit for years of service in other institutions.

**No supplement until August 1983

President Sharp recommended that the retirements be approved effective at the end of the current school year and that Emeritus be added to the title of each faculty member effective upon retirement.

President Sharp called attention to the years of service represented by these members of the faculty who are retiring. He said he is impressed by the number of years and believes it gives us some idea of the dedication of our faculty. These people deserve a very particular sense of gratitude from the entire University community.

The recommendation was approved on motion by Regent Mitchell.

d. Tenure - Norman Campus

In accordance with the Regents' regulations on academic tenure, the department, the deans concerned, and the Acting Provost have recommended that academic tenure be granted the following members of the faculty on the Norman Campus:

Gordon Atkinson, Professor of Chemistry
Karl H. Bergey, Professor of Aerospace, Mechanical
and Nuclear Engineering
Laura Bryan Blair, Assistant Professor of Education
Sidney D. Brown, Professor of History

Thomas Carey, Associate Professor of Music
Marjorie L. Cornelius, Assistant Professor of Music
Herbert W. Cummings, Assistant Professor of Speech
Communication
Howard W. Day, Assistant Professor of Geology and
Geophysics
Rodney E. Evans, Associate Professor of Marketing

James David Fife, Associate Professor of Modern
Languages
Roger Frech, Assistant Professor of Chemistry
Trent E. Gabert, Assistant Professor of Physical
Education
Charles F. Gettys, Assistant Professor of Psychology
John W. Green, Assistant Professor of Mathematics

Franklin Pierce Hall, Jr., Assistant Professor of
Meteorology
Andrew J. Heisserer, Assistant Professor of History
Man K. Ho, Assistant Professor of Social Work
Bess B. Hood, Cataloger, Assistant Professor of
Bibliography, University Libraries
John C. Lamberth, Assistant Professor of Psychology

Ernest F. Larkin, Assistant Professor of Journalism
Lawrence Larsen, Assistant Professor of Modern
Languages
Joseph C. Long, Associate Professor of Law
Robert A. Magarian, Associate Professor of Pharmacy
Pete Kyle McCarter, Professor of English

John C. McCullers, Associate Professor of Psychology
Roger L. Mellgren, Assistant Professor of Psychology
Karlen A. Mooradian, Associate Professor of Journalism
Juneann W. Murphy, Assistant Professor of Medical
Microbiology, Department of Botany and Microbiology
Thomas M. Murray, Assistant Professor of Civil Engineering
and Environmental Science

W. Alan Nicewander, Assistant Professor of Psychology
Bill A. Nugent, Professor of Music
Richard A. Pailles, Assistant Professor of Anthropology
Charles C. Patton, Erle P. Halliburton Professor and
Associate Professor of Petroleum and Geological
Engineering
Ancil N. Payne, Jr., Assistant Professor of Classics

Francis J. Peirce, Professor of Social Work
Shirley N. Pelley, Social Sciences Librarian and
Assistant Professor of Bibliography, University
Libraries
Lelia D. Pound, Assistant Professor of Information and
Computing Sciences
Richard V. Powell, Jr., Assistant Professor of Finance
Tillman J. Ragan, Assistant Professor of Education

Jeffrey C. Rinehart, Assistant Professor of Political
Science
Gary D. Schnell, Assistant Professor of Zoology
Walter F. Stanaszek, Assistant Professor of Pharmacy
John E. Steinbrink, Assistant Professor of Geography and
of Education
Margaret S. Swain, Assistant Professor of Music

Stephen I. Thompson, Assistant Professor of Anthropology
Sabetai Unguru, Assistant Professor of History of Science
Richard T. Wallis, Assistant Professor of Classics
Irvin L. White, Associate Professor of Political Science
and Assistant Director, Science and Public Policy
Program

Robert R. Wright, Professor and Dean, College of Law,
Director of the Law Center
Raymond W. H. Yeh, Assistant Professor of Architecture
Harold W. Young, Professor of Law

President Sharp recommended deferral of academic tenure for the
following:

Tom W. Boyd, Assistant Professor of Philosophy and Director
of Religious Activities
William T. Cronenwett, Associate Professor of Electrical
Engineering
Henry E. Draper, Professor of Home Economics, Director,
Child Development Institute
David L. Drennan, Assistant Professor of Mathematics
Lawrence H. Goldman, Assistant Professor of Regional and
City Planning

Robert Lee Henderson, Assistant Professor of Aviation;
Acting Airport Manager
Richard F. Maye, Assistant Professor of Aerospace, Mechanical
and Nuclear Engineering
Joseph B. Schiel, Jr., Assistant Professor of Geography
William G. Sorenson, Assistant Professor of Botany
and Microbiology
Albert B. Schwarzkopf, Assistant Professor of Mathematics
Robert D. Van Auken, Assistant Professor of Education

President Sharp recommended approval of the above tenure actions,
all to be effective July 1, 1973.

In addition, President Sharp recommended that academic tenure be
denied the following:

Abraham Hoffman, Curator of Western History Collection and
Assistant Professor of Bibliography, University Libraries, and
Assistant Professor of History.
Antone L. Lott, II, Assistant Professor of Chemistry
William Edward Martinsen, Assistant Professor of Chemical
Engineering and Materials Science

Approved on motion by Regent Brett.

e. Distinguished Professorships

On March 1 information was forwarded to each member of the Board
indicating the recommendations President Sharp intended to make to the
Board at the April meeting on the appointment of George Lynn Cross Research
Professors, David Ross Boyd Professors, and Regents Professors to be effec-
tive at the beginning of the next year. Data on each nominee were forwarded
with the letter.

President Sharp recommended the following members of the faculty
be appointed to the distinguished professorship indicated effective at the
beginning of the next academic year:

Regents Professorship

Professor Lowell Dunham, Department of Modern Languages

David Ross Boyd Professorships

Professor L. Doyle Bishop, Department of Management
Professor Paul R. David, Department of Zoology

George Lynn Cross Research Professorship

Professor Tom J. Love, School of Aerospace, Mechanical
and Nuclear Engineering

Approved on motion by Regent Braly.

f. Reappointment of David Ross Boyd Professorships

The canons for the David Ross Boyd Professorships provide that appointments are made for a five-year period. The following members of the faculty have completed five years or more as David Ross Boyd Professor at the end of the current academic year:

David B. Kitts,
David Ross Boyd Professor of Geology
and of the History of Science

Lloyd P. Williams,
David Ross Boyd Professor of Education

William H. Keown,
David Ross Boyd Professor of Management

The deans concerned and the University Council on Faculty Awards and Honors have recommended that each of the above be reappointed.

President Sharp recommended that Professors Kitts, Williams, and Keown be reappointed David Ross Boyd Professors for additional five-year terms, effective September 1, 1973.

Approved on motion by Regent Brett.

VIII. Admission Policy

On October 11, 1956, the Regents of the University adopted a policy "to deny admission to, enrollment in, and/or continuance in the University of Oklahoma of any person convicted of a felony or misdemeanor punishable by confinement and who is on probation, parole, or suspended sentence as a result thereof". It is the opinion of our Legal Counsel that this is an unconstitutional regulation. Further, the sentiment within the University community is that our institution should be involved in the rehabilitation of individuals rather than the further punishment of them and that the whole purpose of placing someone on probation, parole, or suspended sentence is to give them a chance at rehabilitation, a purpose frustrated by our current policy.

Our Legal Counsel suggests the following policy: Any person may be denied admission to the University if, in the opinion of the administration, his presence would constitute a clear and present danger to persons and property within the University community.

Any person denied admission for this reason may appeal that denial by requesting a hearing before the Committee on Academic Regulations. The Committee shall proceed as quickly as possible to hear the matter so that one who has been wrongfully denied admission will not be prejudiced in his ability to perform the academic work required of him in that semester.

President Sharp recommended that the Regents rescind the action of October 11, 1956 and the minor changes made to it on February 3, 1960 and that the new policy recommended by Counsel as stated above be approved.

Regent Huffman said that Professor James Kenderdine, Chairman of a Sub-Committee of the Norman Human Rights Commission on the problems of ex-offenders, had requested permission to be heard. He invited Professor Kenderdine forward. Professor Kenderdine explained some of the things with which their committee is concerned. He congratulated the administration for making this recommendation to the Regents and urged acceptance of it.

On motion by Regent Brett, the recommendation was approved.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

LEAVES OF ABSENCES:

Kathryn Bailey Owens, Associate Editor, Sooner Yearbook, leave of absence without pay, March 10, 1973 to June 5, 1973.

Dan L. Bellamy, Systems/Analyst, Administrative Data Services, sick leave of absence with full pay, February 21, 1973 to April 16, 1973.

Elizabeth Catherine Stubler, Editor of University Publications, sick leave of absence with full pay, February 19, 1973 to July 1, 1973.

APPOINTMENTS:

Benjamin Bernard Cowins, Minority Recruiter, Personnel Services, \$9,000 for 12 months, March 14, 1973. Professional Staff. E&G Budget page 48, position 11.

Beverly Elizabeth Ledbetter, Legal Counsel, Office of the President, \$12,000 for 12 months, March 15, 1973. Professional Staff. E&G Budget page 32, position 5.

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CHANGES:

Walter M. Dirham, title changed from Associate Art Editor to Sales Manager, University Press, salary changed from \$4,100 for 12 months, $\frac{1}{2}$ time, to \$10,000 for 12 months, full time, April 1, 1973. Professional Staff. AE Budget page 7, position 3.

David Werner Lundquist, title changed from Job Classification Analyst to Manpower Analyst, Personnel Services, salary changed from \$3,120 for 12 months, $\frac{1}{2}$ time, to \$9,000 for 12 months, full time, March 6, 1973. Professional Staff. Funds transferred from E&G B Budget, page 74.

Luetta Vel Lynn, title changed from Acting Director to Director, Sooner City Nursery School and Kindergarten, salary increased from \$8,800 to \$9,200 for 12 months, April 9, 1973. Administrative Staff. AE Budget page 10, position 1.

RESIGNATIONS:

Thomas E. Broce, Executive Assistant to the President, Lecturer in Education, July 1, 1973.

William Ransom Campbell, Jr., Director of Facilities Planning and University Architect, and Associate Professor of Architecture, July 1, 1973.

Ivan E. Goodman, Supervisor, Air Conditioning, Mechanical and Refrigeration, Physical Plant, May 11, 1973.

W. Haskell Olivo, Jr., Associate Campus Architect, Office of Facilities Planning, July 1, 1973.

Norman W. McNabb, Director of General Services, May 15, 1973.

Fred C. Seals, Sales Manager, University Press, April 24, 1973.

RETIREMENT:

Erma R. Keeley, Director of Sooner City Nursery School and Kindergarten, April 9, 1973.

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

President Sharp recommended the appointment of Mr. Lester Lane as Head Basketball Coach replacing Mr. John MacLeod. The terms of the agreement with Mr. Lane are recommended as follows:

1. Appointment as Head Basketball Coach effective April 6, 1973 under a three-year letter of intent.
2. Annual salary of \$23,000.
3. Annual expense allowance of \$1,000.
4. Although this is a one-year contract, for this year only the contract period will extend from April 6, 1973, to July 1, 1973. It is the intent to renew the contract for the 1973-74 fiscal year on July 1, 1973.

President Sharp said Mr. John MacLeod's resignation was effective April 1, 1973.

The recommendations were approved on motion by Regent Neustadt.

President Sharp called attention to the fact that he is suffering a personal loss in the resignation of Dr. Tom Broce. Dr. Broce will become President of Phillips University on July 1, 1973. President Sharp said he wanted to publicly express his sense of personal loss and appreciation to Dr. Broce for his tremendous help in so many different ways.

On behalf of the entire Board, Regent Huffman congratulated Dr. Broce and wished him well in his new presidency.

b. Grants and Contracts

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

APPOINTMENTS:

John Lawrence Jackson, reappointed Course Moderator, Community Services Health Studies, salary increased from rate of \$14,800 to \$15,000 for 12 months, February 1, 1973 to July 1, 1973. Paid from 429-464, Community Services Health Studies.

Robert Fern Maxwell, reappointed Course Moderator, Community Services Health Studies, salary increased from rate of \$13,200 to \$15,000 for 12 months, February 1, 1973 to July 1, 1973. Paid from 429-464, Community Services Health Studies.

Grayson B. Noley, Jr., reappointed Director, Upward Bound, at the rate of \$12,600 for 12 months, March 1, 1973 to July 1, 1973. Professional Staff. Paid from 428-135, University College Upward Bound, DHEW.

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Sarah Jane Smith, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, January 22, 1973 to July 1, 1973. Professional Staff. Paid from 429-561, OCCE FAA Management Development Training.

CHANGES:

Hans F. Blocklinger, Training Specialist, FAA Management Training School, salary changed from rate of \$12,500 to \$13,000 for 12 months, May 1, 1973 to July 1, 1973. Paid from 429-561, OCCE FAA Management Development Training.

David Donald Bonnick, Training Specialist, FAA Management Training School, salary increased from rate of \$13,000 to \$13,500 for 12 months, April 1, 1973 to July 1, 1973. Paid by 429-561, OCCE FAA Management Development Training.

Albert Decker Chappell, Training Specialist, FAA Management Training School, salary increased from rate of \$12,500 to \$13,000 for 12 months, April 1, 1973 to July 1, 1973. Paid by 429-561, OCCE FAA Management Development Training.

Phillip H. Donahue, Training Specialist, FAA Management Training School, salary increased from rate of \$12,500 to \$13,000 for 12 months, May 1, 1973 to July 1, 1973. Paid from 429-561, OCCE FAA Management Development Training.

Ira Milton Eyster, title changed from Project Director, Phi Delta Kappa Teacher Education Project, to Director, Law-Focused Curriculum Project, Southwest Center for Human Relations Studies, salary increased from \$17,800 to rate of \$18,500 for 12 months, February 1, 1973 to July 1, 1973. Paid from 425-226, Law Focused Curriculum Project.

Bonne Beth Karim, Media Specialist, Post Office Programs, salary increased from rate of \$10,000 to \$10,600 for 12 months, March 1, 1973 to July 1, 1973. Paid from 429-644, Craft Curriculum Development Post Office Programs.

George William Lacey, Training Specialist, FAA Management Training School, salary increased from rate of \$12,500 to \$13,000 for 12 months, May 1, 1973 to July 1, 1973. Paid from 429-561, OCCE FAA Management Development Training.

Charles E. McDaniel, Director, Health Studies, Director Gerontological Studies, and Extension Specialist III; given additional title of Project Director, Management Institute for State Survey Program Supervisors, Community Services Health Studies, salary rate increased from \$15,000 to \$16,800 for 12 months, February 1, 1973 to July 1, 1973. Paid from 429-464, Community Services Health Studies for .80 time; from E&G Budget page 260, position 4, for .20 time.

Philip W. Phillips, Statistical Analyst, FAA Management Training School, salary increased from rate of \$13,500 to \$14,000 for 12 months, May 1, 1973 to July 1, 1973. Paid from 429-561, OCCE FAA Management Development Training.

Charles Roger Pinkham, Curriculum Developer, Post Office Programs, salary increased from rate of \$11,000 to \$11,600 for 12 months, March 1, 1973 to July 1, 1973. Paid from 429-344, Craft Curriculum Development Post Office Programs.

Mark Ashley Rainer, Jr., Training Specialist, FAA Management Training School, salary increased from rate of \$12,500 to \$13,000 for 12 months, May 1, 1973 to July 1, 1973. Paid from 429-561, OCCE FAA Management Development Training.

Opal Irene Thurman, Training Specialist, FAA Management Training School, salary increased from rate of \$12,500 to \$13,000 for 12 months, May 1, 1973 to July 1, 1973. Paid from 429-561, OCCE FAA Management Development Training.

Wayne R. Wilson, Training Specialist, FAA Management Training School, salary increased from rate of \$12,500 to \$13,000 for 12 months, May 1, 1973 to July 1, 1973. Paid from 429-561, OCCE FAA Management Development Training.

RESIGNATIONS:

Marion Daniel Gurney, Maintenance Engineering Specialist-Project Coordinator, Post Office Programs, March 1, 1973.

Agnes S. Olivier, Fiscal and Property Clerk, Post Office Programs, March 1, 1973.

Approved on motion by Regent Mitchell.

DEATH:

William L. Gilmore, Assistant Project Director, Upward Bound, March 15, 1973.

III. Section 13 and New College Funds

Alterations are necessary in Adams Hall and Gittinger Hall to provide for a more functional use of the existing space. Alterations in Adams Hall, Room 212, will convert the existing classroom into two rooms--one a smaller classroom and the other a special study facility. Remodeling of Gittinger Hall, Room 240, will convert one classroom into two classrooms of equal size. These alterations should permit better utilization of the existing space. The total cost of the two projects is estimated to be \$1,400 and Section 13 funds are available for these projects.

President Sharp recommended that funds for these projects be provided from Section 13 Funds.

Approved on motion by Regent Mitchell.

VI. Purchases

a. Mowers

The following bids have been received through Central Purchasing for three mowers for use by the Department of Physical Plant:

Paul Blakeney Company
Oklahoma City
Net, 15 day del., fob
Norman

1 each mower, triplex. Bidding Jacobsen #67621		\$ 1,380.30	
2 each mowers, 5-gang. Bidding Jacobsen #F-133	\$ 4,075.00 each	<u>8,150.00</u>	\$ 9,530.30

Kuhn-Neuschafer, Inc.
Salina, Kansas
Less 2%-10th, 30 day
del., fob Norman

1 each mower, triplex. Bidding National #84 triplex	\$ 1,563.00		
Less 2%	<u>31.26</u>	\$ 1,531.74	

2 each mowers, 5-gang. Bidding Hahn-Westpoint #3140	Price each \$5,399.00	\$10,798.00	
	Less 2%	<u>215.96</u>	\$10,582.04
			\$12,113.78

Funds are available in 127-607, Landscape and Grounds, to cover this purchase.

President Sharp recommended awarding the bid to Paul Blakeney Company, the low bidder.

Approved on motion by Regent Neustadt.

F. University Community

I. Housing Policies

In May, 1972 (p. 11469) the University lowered the mandatory housing regulation to "exclude all students except freshmen, and require all freshmen to live in University housing unless they are (a) married, (b) 20 years old or older at the beginning of the fall semester, or (c) living with parents or relatives". The change was approved for 1972-73 only with the understanding the policy would be reviewed during the spring 1973.

The past year has demonstrated rather clearly that by not requiring upperclassmen to live in University housing many problems are automatically solved -- fewer violations of regulations, less vandalism, a more positive social climate. There is unanimous accord from students and staff that we not return to the requirement that upperclass students live in University housing. At the same time, it is the prevailing opinion that we should continue our requirement that freshmen live in University housing, not merely to insure that the bond obligations will be met but as a significant part of the educational experience at the University of Oklahoma.

President Sharp recommended that the present policy requiring all freshmen to live in University housing be continued for 1973-74 with the following exceptions:

1. Freshmen who are married
2. Freshmen who are 20 years old or older at the beginning of the fall semester
3. Freshmen who are living with parents

Regent Huffman said that Mr. Bill Bullard, President of Residents Action, had requested permission to make a statement. He invited Mr. Bullard to make his presentation, whereupon the following letter was read to the Regents:

TO: Board of Regents of University of Oklahoma

FROM: Resident's Action

RE: Increase in Housing Rates as approved by the Board of Regents, March, 1973

"As requested by the Board of Regents and in response to expressions of alarm from our constituents, housing center presidents have met with Mr. Frank Teich and the Housing Administration concerning the rate increase for 1973-74.

"It is our determination that the Housing Administration's request for a rate increase was predicated upon certain projections as to declining dormitory occupancy with which we can not agree.

"We wish to make it perfectly clear, however, that we are convinced that the Housing Administration has acted in good faith in this matter. The difference is simply one of interpretation of the effect of certain economic pressures from the Norman community and social pressures from the university community upon the rate of housing occupancy for next year. We are in the process of formulating an agreement with Mr. Teich whereby any excess in revenues promulgated by the rate increase will be administered by housing and students for physical improvements.

"We find this an acceptable alternative to a reduction of the rate increase.

"Finally, we wish to comment that we have found Mr. Teich and his staff most helpful and responsive to student's questions and sentiments.

Re: Mandatory Housing for Freshman

"With some reservation, we concur in the recommendation that mandatory housing for freshmen be continued an additional year.

"While we understand the financial necessities which dictate that the current policy be extended, we wish to once again emphasize our belief that total elimination of the mandatory housing requirement should be the ultimate goal of the university community.

"In order that this goal might be achieved, we recommend that both students and administrators commit themselves to initiating programs and policies which will serve to emphasize and improve upon the natural advantages which university housing enjoys in relation to other living facilities in the Norman area.

"It is our belief that such a joint effort can attract large numbers of upperclassmen into the dormitories and will eventually put the university in a position where it will no longer have to rely upon a mandatory housing policy to insure a minimum level of dormitory occupancy."

Regent Huffman invited Vice President Morris for comment. Dr. Morris said the statement was very good and that he can support it. He said the recommendation that the mandatory housing regulation be approved only for another year is made so that this can be continually examined and so that we will have as much flexibility as possible.

The recommendation pertaining to a continuation of the policy requiring freshmen to live in University Housing was approved on motion by Regent Neustadt as shown above.

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Program

On the three pages attached is the report presented to the Regents on the major capital improvements program, including projects under construction and in various stages of planning. No action was required.

II. Repairs, Remodeling, and Renovation

a. Hester-Robertson Hall--Physical Sciences Center Renovation

The following bids were received on April 9 for the Hester-Robertson Hall--Physical Sciences Center renovation project:

Electrical

<u>Contractor</u>	<u>Base Bid</u>
Fred Thompson Electric, Inc. Norman, Oklahoma	\$104,927
Shawver and Son, Inc. Oklahoma City, Oklahoma	107,169
Boyington Electrical Company Oklahoma City, Oklahoma	109,600
Gaddis-Walker Electric, Inc. Oklahoma City, Oklahoma	109,724
Oklahoma Electrical Supply Co. Oklahoma City, Oklahoma	110,543
Dane Electric Company, Inc. Oklahoma City, Oklahoma	110,783
Carroll Boyington and Son Electric, Inc. Oklahoma City, Oklahoma	112,750

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Electrical (continued)

<u>Contractor</u>	<u>Base Bid</u>			
Osborne Electric Company Oklahoma City, Oklahoma	113,000			
Industrial Electric Company Oklahoma City, Oklahoma	114,750			
<u>Mechanical</u>				
<u>Contractor</u>	<u>Base Bid</u>	<u>*Alt. 1</u>	<u>*Alt. 2</u>	<u>*Alt. 3</u>
R&M Mechanical Contractors, Inc. Norman, Oklahoma	\$168,200	\$4,156	\$250	\$980
Matherly Mechanical Contractors, Inc. Midwest City, Oklahoma	171,400	4,592	270	875
Comfort, Inc. Oklahoma City, Oklahoma	171,990	5,000	250	943
Spaeth, Inc. Oklahoma City, Oklahoma	174,900	4,000	300	800
Russell Plumbing Company Oklahoma City, Oklahoma	175,000	5,100	320	1,000
Industrial Plumbing and Heating Company Oklahoma City, Oklahoma	178,340	5,000	290	450

Aluminum Windows

<u>Contractor</u>	<u>Base Bid</u>	<u>**Alt. 1</u>	<u>**Alt. 2</u>
ABCO, Inc. Oklahoma City, Oklahoma	\$22,674	\$1,022	\$7,534
Robert Schoenhaller Construction Company Oklahoma City, Oklahoma	33,453	972	\$10,938

*Deduct

**Add

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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	40%	Athletic Department Student Activities Fund Murray Case Sells Building Fund Private Gifts Section 13 & New College Funds
Lloyd Noble Center	Sorey, Hill, Binnicker	Rayco Constr. Co.	01/11/73	01/10/75	<u>4,929,000</u> 4,679,149	9%	Student Facilities System Bond of 1971 Student Facilities Fee Private Gifts
Hester-Robertson-- Physical Sciences Center Renovations	Nusbaum & Thomas	Walter Nashert & Sons, Construction Manager	Varies	12/01/73	604,986	2%	Housing and other Auxiliary Funds Section 13 and New College Funds

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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

PROGRESS REPORT, APRIL, 1973

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Physical Education/ Recreation Center	---	Reid & Heep	L 10/16/66	4,965,000	Implementation of this project is contingent on development of funding from private sources and/or inclusion in our next phase of capital improvements and state building bond issue program.
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.
Buchanan, Carnegie, Evans Hall,	---	Nusbaum & Thomas	C 09/14/72	385,014	
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.	---	93,250	Project dormant.
Stadium Expansion	---	Wright & Selby	L 01/11/73	To be determined	Lockwood, Andrews, and Newnam, Consultant Engineers, Houston, Texas, have been engaged to render proposal in addition to schematic designs already completed.
Cross Center Apartments (Phase I)	---	Don Bass & Assoc.		180,000	

Partitions

<u>Contractor</u>	<u>Base Bid</u>
Cheatham, Inc. Oklahoma City, Oklahoma	\$ 92,815
Maidt Plastering Company, Inc.	100,544

Acoustical Ceiling

Cheatham, Inc. Oklahoma City	\$19,380
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The bids for the partitions and ceilings were far in excess of the budget. The construction manager and architect recommend that these two items be re-submitted for bid. The two weeks that would be required to re-bid would not delay the project. Add Alternate #1 for screens on the aluminum windows bid should be accepted for \$1,022.00. The cost would then be \$23,696.00 which is still the low bid.

Deduct Alternates #1, 2, and 3 on the mechanical bid should at this time be accepted. We would have a 60 day option to add back the alternates. The deduct alternates total \$5,746.00 which makes the total bid \$162,454. R & M would still be the low bidder.

Dr. Sharp recommended that contracts be awarded to the low bidders: Fred Thompson Electric with \$104,927.00 for electrical systems; R&M Mechanical with \$162,454.00 (base bid \$168,200.00 deduct alternates #1, 2, and 3 \$5,746.00) for the mechanical systems; ABCO with \$23,696.00 for aluminum windows (base bid \$22,674 add alternate #1 \$1,022.00).

Dr. Sharp further recommended that bids for the drywall partitions and ceilings be rejected and rebid as early as possible. He also recommended that the University Regents authorize the President of the University to award the contracts for the partitions and ceilings if the bids are within budgeted funds. Dr. Sharp will present a report at the next meeting

The recommendations were approved on motion by Regent Santee.

b. Richards Hall Renovation

President Sharp said the Department of Zoology has had a critical shortage of space for many years. The planned Life Sciences Building has been stymied because of lack of new building funds. During the past few years

Zoology has continued to experience a rapid growth in student load. Much of the increased load requires courses which must have special laboratory sections. The adjustments made to accommodate this increase have removed space for special facilities of teaching and research.

Recently the Stovall Museum collection of vertebrate animals preserved in alcohol has been moved from the sub-basement of Richards Hall. Renovation of this space is now proposed to provide the following: two dark rooms, a research laboratory, an electronics shop, a utility shop, and a small stockroom. Proper air-conditioning and ventilation must be provided for. Furthermore, an emergency fire exit should be constructed. Currently, there is only one exit from the sub-basement. Total cost of this project is estimated to be \$50,000, as follows:

Remodeling	\$ 9,230
Air conditioning	11,070
Laboratory furniture	9,500
Laboratory darkroom furniture and equipment	11,200
Construction of emergency exit	<u>9,000</u>
	\$50,000

Plans for this project will be prepared by the University staff. Section 13 and New College funds are available for this project.

President Sharp recommended that this project be approved and that funding in the amount of \$50,000 be provided from Section 13 and New College Funds.

Approved on motion by Regent Braly.

c. Deep Well Turbine

Bids were circulated through the Engineering Division of Central Purchasing to furnish and install a deep well turbine pump for water well #1A.

Payment will be made from Account 327-521, Physical Plant Service Unit.

Bids were circulated to nine companies. Only one reply was received, as follows:

Sherman Machine and Iron Works Oklahoma City	\$11,160.00
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President Sharp recommended the contract be awarded to Sherman Machine and Iron Works.

Approved on motion by Regent Neustadt.

IV. Contracts and Agreements

a. UNIREC System for Admissions and Records

President Sharp said Mr. Verner Ekstrom, Assistant Provost for Academic Records and University Registrar, has proposed entering into an agreement with Computer Application Corporation of Denver, Colorado to install their student information system (UNIREC) on a trial basis. The immediate cost of this proposal is \$5,000.00 payable to Computer Application Corporation upon execution of the agreement. If, at the end of the trial period, a decision is made to purchase the system, the price of the software copy will be \$38,000, a one-time expense. This would be substantially below the cost to develop such a system ourselves.

A key condition to our installing the new system after the trial period will be the acquisition of suitable computer hardware to support the operation. The cost of such hardware on our present computer system will be approximately \$55,000 annually. This new hardware, however, could support other computer users, including the research and educational users, especially on the second and third shifts. Acquisition of a new computer configuration could materially reduce this cost. We can do the test now, but before proceeding with the permanent installation of the UNIREC system if that test is successful, we will need to decide on the development of our computer hardware.

If a decision is made against purchasing the UNIREC system immediately after the test is concluded due to computer hardware constraints or availability, the program can be mothballed until we are ready to use it. If the decision is to reject the system, we will be free of further obligation.

In summary, the minimal benefits to be derived from the proposed system is a substantial new capability to update and maintain our admissions, registration, and records system via cathode ray terminals (CRT's). For example, the system will facilitate continuous registration and the dropping of add-drop day by cutting needed personnel, time, and error. It will also provide the capability to select and format reports containing any of the data elements in the system on an almost instantaneous basis and these enable us to make analyses not now feasible and to respond quickly to requests from the State Regents. Similarly, it will be possible to update immediately a student's address (or any other data item) from any terminal authorized to make this transaction. As soon as this transaction has occurred the new data will be available at all terminals throughout the system.

The terminals will be located at several sites including the Admissions and Records Offices in Norman, at the Health Sciences Center, at OCCE, and in the Graduate College Office. Eventually, the addition of terminals in other offices on campus can be made at low cost and will enable these offices to access directly student information stored in the computer. In time the entire academic record of an applicant or enrolled student may be accessed conveniently by anyone with access by terminal who is appropriately cleared to obtain such information.

President Sharp recommended approval to enter into an agreement with Computer Application Corporation to install UNIREC on a trial basis.

Approved on motion by Regent Braly.

VIII. Leases and Easements

a. Oil and Gas Lease

The University has advertised for bids for an oil and gas lease upon all of the University's interest in and to the oil, gas, and other minerals lying in and under the following described tract of land:

The North One Half (N/2) of the Southeast Quarter (SE/4) of Section Twenty-three (23), Township Nine (9) North, Range Three (3) West of the Indian Meridian. Said tract contains eighty (80) acres more or less.

Only one bid was received from Mr. R. S. Gardenhire, Jr., Norman, which provided for a bonus of \$27 per acre. A Cashier's Check in the amount of \$1,080.00 representing fifty percent of the bonus accompanied the bid.

The lease will be made on the basis of retained royalty of 1/8 of all oil, gas, and other minerals produced from any production unit and attributable to the leased lands or any part thereof. In the event of discovery of natural gas, such gas will be furnished free of charge to any State institution located on the property covered by the lease.

The lease will be subject to the following:

1. All restriction, reservations, conditions, and covenants contained in the Quit Claim Deed executed by the Federal government to the University covering the North Campus.
2. Approval of the Federal Aviation Agency.
3. An agricultural lease between the Regents and Earl Boggs for a term of January 1, 1972 to December 31, 1976.
4. All easements of record.

Further, the lease will contain a provision that the location of the wells upon this property is subject to approval of the Regents and the Federal Aviation Agency.

The lease will be for a term of three years and as long thereafter as oil, gas, or any other minerals may be produced in paying quantities from said lands. The lease will provide for the payment of an annual delay rental in the amount of \$1.00 per acre.

President Sharp recommended that the bid of Mr. R. S. Gardenhire, Jr., for \$2,160.00 for an oil and gas lease on the property described above be accepted.

Approved on motion by Regent Neustadt.

The meeting recessed at 12:50 p.m. for lunch in Dining Room 1 of the Union.

The meeting reconvened in Dining Room 5 at 3:30 p.m.

President Sharp said that both items for the afternoon agenda have to do with the Health Sciences Center. Both are highly technical and complicated and have been under study by committees for some time, but need to be brought into focus now.

The first item pertains to implementation of the Professional Service Auxiliary of the College of Medicine.

On March 8, (p. 12009) the Regents approved the "Policy of the Board of Regents of the University of Oklahoma for Operation and Governance of the Professional Service Auxiliary of the College of Medicine." This document, which was developed under an ad hoc committee chaired by Dr. John Schilling, details the reasons for and the objectives of the Professional Service Auxiliary, defines the terms of membership, the salary and earnings potential under the plan, develops operational procedures guidelines, describes the method of distribution of the income from the plan and describes the Advisory Council. There are, however, several procedural matters that must be implemented promptly in order to expedite the functioning of the plan. These are:

1. Advisory Council. The Advisory Council consists of the Dean of the College of Medicine, Executive Secretary of the Advisory Council, the chairman or head of each of the departments of the College of Medicine, and six members of the faculty of the clinical departments. It is our understanding that the six at-large members to be selected from the faculty have now been nominated and will be voted upon for final selection in the next two weeks. In addition, the officers of the Advisory Council will be elected.

2. To provide the proper full-time-equivalent salary figures upon which the compensation plan is based, the Vice President for Health Sciences and the Dean of Medicine will have to set these figures for use during the next fiscal year and enter them into the budget records after approval by the President and the Board of Regents in the regular budget process.

3. Contracts will have to be written, spelling out the obligation of each faculty member based upon the conditions of the Professional Service Auxiliary and the 1973-74 budget will have to incorporate the various conditions of the approved Professional Service Auxiliary.

Some special agency accounts have already been established for the deposition of income from the Professional Service Auxiliary and these may be expanded to suit the needs as time goes on. The following accounts now exist:

Professional Service Auxiliary Operating Account
 (operating and holding account)
 Department of Anesthesiology
 Department of Dermatology
 Department of Gynecology and Obstetrics
 Department of Medicine
 Department of Neurology
 Department of Ophthalmology
 Department of Orthopedic Surgery
 Department of Otorhinolaryngology
 Department of Pediatrics
 Department of Psychiatry
 Department of Radiology
 Department of Surgery
 Department of Urology
 Department of Pathology
 Department of Physiology
 Department of Oral Surgery
 Department of Neurosurgery
 Department of Children's Dental Surgery

These accounts can be expanded or sub-divided as necessary. During the past two weeks the Internal Auditor has been visiting with the various departments to determine what their practice is now. The Oklahoma Medical Research Foundation (OMRF) has been doing much of the billing and collecting for billing to third parties. This operation is known as the Physician's Trust Fund. Records of the Trust Office are maintained on a manual system. A list of charges for services is obtained from each Health Sciences Center department. The bill for each patient is computed by the Trust Office from information furnished by the departments on the list or card of the services performed. Personnel in the trust office consist of a manager, one secretary, six clerk typists, and one file clerk. Billings by the Trust Office are made primarily to third parties, such as Medicare, Welfare, and Insurance Companies. Currently, there are 159 physicians involved in the trust fund operations which represent 14 Health Sciences Center departments in approximately 45 divisions. Gross revenues are deposited

in the First State Bank in Oklahoma City. Total receipts of the trust fund as reported by the Certified Public Accounting firm of Wolf and Company for the fiscal year ended June 30, 1972, were \$1,166,850. Only a part of the total physician's fee income is handled through the Trust Office.

With the exception of the Department of Pathology, all of the doctors do their private billing either on a departmental basis or individually. Most of the departments have the Physician's Trust Fund do the billing to third parties. All of the departments except one, perform their own private billing and make deposits into the Trust Fund. It is the Auditor's opinion that timely centralized billing will increase income from professional fees. Based on various interviews it appears that the staff who are now administering the Physician's Trust Fund in OMRF are willing to transfer to the Health Sciences Center to continue their operations there. The following administrative matters must be accomplished in the near future:

1. Appoint a general manager.
2. Designate an appropriate sponsor for the auxiliary accounts and transfer funds as necessary from the First State Bank relative to the Physician's Trust Fund.
3. Secure adequate facilities and equipment.
4. Orderly and coordinated transfer of some members of the present staff from OMRF to the Health Sciences Center payroll.
5. Orientation and notification of this program to all departments and physicians concerned.
6. Establish and coordinate lines of communication among the business manager, controller's office, and the Executive Committee of the Professional Service Auxiliary.

It is apparent because of the extensive billing procedures of the various departments, the number of personnel involved, and the complexity of combining these under a Central Billing Service, that conversion of billing will have to be done on an extended time schedule as each of the departments is ready to be brought into the billing system.

In a letter of January 8, Herman Smith Associates/Hospital Consultants proposed to implement a professional fee billing system for the various practice plans at the University of Oklahoma. This proposal was divided into two phases, Phase I to establish the character and extent of service required; and Phase II, to determine standardized billing and collection procedures. Since the committee, under Dr. Schilling, has already done most of Phase I in organizing the structure of the administration, the objectives and established by-laws and operating policies for carrying out the plan will not have to be done. However, Phase II, to establish standard billing and collection procedure (which would include

medical group procedures and documentation, abstracting procedures, data collection procedures and relative value studies, including billing formats, collection notices, systems reports and statistical information) must be developed. Included would be the review of computer services and the development of computer programs (already in existence in the Herman Smith Associates' files) and installation of the system.

The Health Sciences Center Task Force has reviewed all these matters and has made recommendations to the President.

In concurrence with the recommendation of the Health Sciences Center Task Force Committee, President Sharp recommended:

1. That the Dean of the College of Medicine as already directed by the President proceed promptly, in conjunction with the chairman to prepare recommendations for full time equivalent salaries for incorporation into the fiscal year 1973-74 budget, that the Legal Counsel develop proper faculty contracts incorporating the principles of the Professional Service Auxiliary for issue to the members effective at the beginning of the fiscal year, and that the Vice President for Administration and Finance be ready to report on the progress being made on all of the above and hereafter enumerated recommendations to the Regents periodically as needed.

2. That the faculty of the College of Medicine be directed to begin depositing all income as outlined in the "Policy of the Board of Regents of the Professional Service Auxiliary of the College of Medicine" in the accounts established for that purpose commencing May 15, 1973.

3. That the firm, Herman Smith Associates, be retained to develop standard billing and collection procedures in accordance with their letter of January 8, 1973, and that these procedures be installed as promptly as possible in conjunction with the operations of the Vice President for Administration and Finance and in conference with the Executive Committee of the Advisory Committee of the Professional Service Auxiliary.

4. That all previously developed funds from income described in the policy now held in the Oklahoma Medical Research Foundation Physician's Trust Fund, the OU Foundation, private bank accounts or other depositories be transferred to the account series previously described by June 1, 1973, subject to the understanding that all bond obligations will be met. The present fund commitments and programming will be continued under the direction of the current account sponsors until July 1, 1973, when the Professional Service Auxiliary plan takes effect. Funds are encouraged to be transferred at earlier dates if possible. Current account sponsors of outside depositories are directed to report to the President the balance in each fund as of April 15, 1973 with an identification and description of commitments against each fund. This information is requested by May 10, 1973.

5. That OMRF be requested to cooperate in a smooth transition in transferring the personnel and current procedures now being used in the Physicians' Trust Fund operation to the University. This should be accomplished by approximately June 1, if not sooner.

6. That centralized auditing and accounting procedures will be established for all professional fees and other income as described in the policy. As soon as possible each department will be brought into this system. Centralized billing will be established as soon as practicable. Until that time each department will be expected to continue their current method of billing. We anticipate that this may take considerable time, possibly as long as a year, but hopefully as short as six months.

On motion by Regent Santee, the recommendations were approved.

President Sharp introduced the following Resolutions and recommended approval by the Board:

RESOLUTIONS

WHEREAS, The Oklahoma State Senate has, by enactment of Senate Bill 325, evidenced its willingness to create a board to govern the operation of University Hospitals; and

WHEREAS, Article 13, Section 8 of the Constitution of the State of Oklahoma vests the government of the University of Oklahoma in the University of Oklahoma Board of Regents and, in the exercise of the Constitutional powers granted therein, the University of Oklahoma Board of Regents has the exclusive power and authority to transfer properties and facilities of the University; and

WHEREAS, the University of Oklahoma Board of Regents, in the exercise of its Constitutional powers, has heretofore indicated its willingness to transfer to the Public Welfare Commission the facilities and property commonly known as Children's Memorial Hospital, pursuant to the conditions set forth in Senate Bill 316; and

WHEREAS, the University of Oklahoma Board of Regents wishes to indicate its willingness to transfer certain properties and facilities commonly known as University Hospitals; and

WHEREAS, the University of Oklahoma Board of Regents shall retain exclusive responsibility and authority for operating its educational functions or courses of study which may hereafter be conducted in University Hospitals.

NOW THEREFORE BE IT RESOLVED THAT, if a duly constituted Board of Trustees for University Hospitals is created by the Legislature, the University of Oklahoma Board of Regents will transfer to such Board of Trustees all property, real and personal, presently constituting University Hospitals (To include "Old Main" Hospital, Everett Tower, the Clinic Building, and the Radiology Building - the exact and specific descriptions of the property to be transferred shall be in accordance with the deed to be prepared by the University) through an instrument or instruments of conveyance which shall transfer such property to such Board of Trustees for as long as the following conditions are faithfully observed:

1. All higher education funds which may hereafter be appropriated by the Legislature to the State Regents for Higher Education, and thereafter allocated by the State Regents for the educational functions and courses of study in the University Hospitals or other teaching hospitals or for any other University Hospital activity or function shall be allocated to the University of Oklahoma Board of Regents in accordance with the powers and duties vested in the State Regents for Higher Education and in the Regents of the University of Oklahoma in Article 13-A and Article 13, Section 8 of the Constitution of the State of Oklahoma. (These funds are commonly referred to as "educational subsidy" in the operation of a teaching hospital.)
2. The Board of Trustees for University Hospitals shall be a public body corporate consisting of nine members, at least three of whom shall be appointed annually by the University Board of Regents.
3. Those persons who may from time to time be appointed as faculty members by the University of Oklahoma Board of Regents shall constitute the medical staff of University Hospitals, and no appointment to the medical staff may be made by the Board of Trustees of University Hospitals unless such person shall be a duly appointed member of the faculty of the College of Medicine of the University of Oklahoma.

FURTHER, BE IT RESOLVED THAT, the University of Oklahoma Board of Regents respectfully requests that any legislation which may be enacted in creating the Board of Trustees for the University Hospitals make provision for the following items in order to insure a high level of health care delivery during the period which will be involved in the transfer and thereafter:

1. An expression of the Legislature's intent to appropriate sufficient funds for the full activation of Everett Tower and for sufficient funds to operate and maintain the University Hospital for the fiscal year 1973-74 and for the years thereafter.

2. Provide the Board of Trustees of University Hospitals with the power to issue revenue bonds for the construction of hospital facilities as may be required.
3. Require that the hospital shall remain a teaching hospital and continue to function in cooperation and association with the University of Oklahoma Health Sciences Center.
4. Provide that the number of teaching beds be maintained at a level which will insure the continued accreditation of the University Hospital and the College of Medicine by the respective accrediting agencies of each, and require that the medical staff be organized in such a manner as to insure the continued accreditation of the University Hospital and the College of Medicine.
5. Provide for an orderly transition in the assumption of responsibilities and contractual obligations of the Regents of University of Oklahoma by the newly created Board of Trustees.

Regent Brett moved approval of the Resolutions.

Regent Braly presented the following Resolution:

RESOLUTION

BE IT RESOLVED BY THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS THAT, the University Regents should retain governance of the University Medical College Hospitals for the following reasons:

1. The University Hospitals are facilities of the University of Oklahoma. They are neither "functions" nor "courses of study".
2. The people of Oklahoma amended their Constitution in 1944 and declared that "the government of the University of Oklahoma shall be vested" in the Board of University Regents (Article XIII, Section 8 of the Constitution).
3. Therefore, no element of state government can legally or constitutionally divest the University Regents of these facilities without the consent of the University Regents, or the citizens of the state through a Constitutional Amendment.

4. The paramount question thus becomes:

"In the interest of the highest quality education of doctors and health care professionals for the State of Oklahoma--Should the University Regents transfer, or acquiesce in the transfer of the University Hospitals to some other state agency?"

It is my opinion that the answer to this question is definitely NO for the following reasons:

- FIRST: Neither the Legislature nor the Governor can assemble another agency that can operate the University Hospitals any more efficiently or economically than an agency created by the University Regents.
- SECOND: The Legislature will have to appropriate the same amount of money to operate the hospitals whether the operating board is appointed by them or the University Regents or by the Governor.
- THIRD: Operation of the University Hospitals by a group of trustees designated and controlled by the University Regents gives more assurance that the clinical and academic functions will be coordinated to the maximum degree.
- FOURTH: If operation of the hospitals is vested in a statutory board, the usual problems of a teaching hospital will be further compounded by the political problems that are inherent in a statutory board.
- FIFTH: A principal reason the people of Oklahoma made the University Regents a constitutional board in 1944 was to insulate its colleges and facilities from the stifling effects of political tampering.
5. The University Regents should oppose a legislative transfer of its hospitals to a statutory board for the additional very important reason that such legislation is an unconstitutional usurpation of the University's responsibility to govern the Health Sciences Center and its facilities.
6. The request of the University Regents that Children's Memorial Hospital be transferred to the Public Welfare Commission was made in the interest of a better teaching facility because its operations can be funded one-hundred percent (100%) if it is an integral part of the Welfare Commission.

BE IT FURTHER RESOLVED THAT:

1. The University Regents operate the University Hospitals to whatever extent the Legislature funds their operations, including the funding of unreimbursed indigent patient care; and,
2. The Regents create a board of trustees to supervise the operations of the hospitals, similar to the North Carolina Plan, so that the funds of the hospitals can be identified clearly and separated from the funding of the academic programs; and,
3. The Regents respectfully request the Legislature adequately fund the cost of operating the hospitals and cost of unreimbursed indigent patient care; and,
4. The Regents oppose the Legislature's invasion of the Regents' constitutional responsibilities. If the Regents do not oppose it, there probably are other groups of interested citizens in the State who will do it in our place.

Regent Braly moved approval of the above Resolution as an amendment to the original motion.

Regent Brett said he would like to make it clear that he does not consider the original motion to be the result of a directive or of the invasion of the responsibilities and obligations of this Board by the Legislature. Regent Brett said he agrees with the sense of Regent Braly's motion to the extent that it says as a constitutional Board we should govern this University. The Hospital and the Hospital property are a part of that governance and the Legislature may not come to us and demand that we turn it over. He said, however, he favors the original motion for the simple reason, all things considered, he thinks from the standpoint of the expenditure of public funds and from the standpoint of operation of the Hospitals, with proper affiliation agreements as far as education is concerned, that a separate board and separate agency could better run the Hospitals. He does not want it to be thought that the transfer recommended in the original motion is because the Legislature is requiring this Board to transfer the Hospital. He does not consider that to be the reason for the Resolutions. Regent Brett said he would favor Mr. Braly's motion if he didn't consider that the Hospitals can be better run, and at the same time accomplish the educational goals of the College of Medicine, by a separate agency and separate board with this Board of Regents having some input and with the provisos set out in the original Resolutions.

Regent Neustadt stated that he is basically in agreement with Mr. Braly's philosophy. But he said he also feels that the philosophy of good governance goes directly to the question of when it is right to divest yourself of something that cannot be handled in a proper and adequate manner. He said he recognizes the illegality of the Legislature or anyone else taking away our property against our will, but he believes the Regents are exercising good governance in requesting them to take away the function under certain terms.

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Vice President Dean commented that the Board can exercise its constitutional authority in a number of ways--by retaining property and by conveying or transferring property.

The following was the vote on Regent Braly's motion:

AYE: Regents Braly and Santee.

NO: Regents Huffman, Neustadt, Brett, and Mitchell.

The Chair declared the motion lost.

The following was the vote on Regent Brett's motion to approve the first Resolutions introduced:

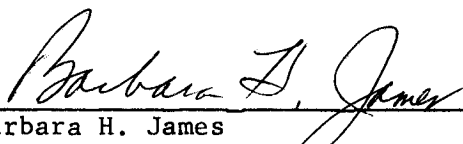
AYE: Regents Huffman, Neustadt, Brett, and Mitchell.

NO: Regent Braly

ABSTAIN: Regent Santee

The Chair declared the motion carried.

There being no further business the meeting adjourned at 4:25 p.m.


Barbara H. James
Secretary of the Board of Regents

The following were present at all or part of the meeting:

Mr. Frank Teich, General Manager of University Housing
Mr. Fred Ruth, University Legal Counsel
Dr. Robert Shapiro, Associate Vice President for Administration and Finance
Mr. Arthur Tuttle, Health Sciences Center Architect-Planner
Mr. Jerry Farley, Assistant to the Vice President for Administration and Finance
Dr. Jephtha Dalston, Administrator, University Hospitals
Professor Mary C. Livingston, College of Nursing
Professor Bill Maehl, Chairman, Faculty Senate
Students from the College of Nursing, including Gary Eubank
Mr. Bill Bullard, President of Residents Action
Mr. Dan Scull, UOSA President
Mr. Jack Cochran, Director of Public Relations
Miss Jane Glenn, Media Information Office

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Others present at the meeting:

Mr. Dave Smeal, Media Information Office
Mr. Jim Bross, The Norman Transcript
Ms. Jo Meyer, WNAD
Mr. Larry Clark, KNOR
Mr. Bill Shelton, The Oklahoma Daily
Mr. Bill Perry, KOCO-TV
Ms. Kay Martin, United Press
Ms. Mary David, The Tulsa World
Mr. Steve Trollinger, The Oklahoman and Times
Ms. Nancy Nunally, KTOK
Ms. Millicent Green, The Oklahoman and Times
Ms. Teresa Black, WKY Radio
Mr. Bo Nance, WKY Radio
Mr. Paul Hart, The Tulsa Tribune