

C O N T E N T S  
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, MAY 10, 1973

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MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, MAY 10, 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, May 10, 1973, beginning at 10:30 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, Bob G. Mitchell, M.D., and K. D. Bailey.

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

The minutes of the regular meeting held on April 12, 1973, were approved as printed and distributed prior to the meeting.

President Sharp said he had three or four things which he would like to call to the attention of the Regents. He said there are many things happening in the University on both campuses that represent progress and development and growth. At the next meeting of the Board he plans to issue a statement in some detail which will outline the major achievements during this past year which he regards as contributions to the life of the University which will be lasting and have a permanent impact upon our forward thrust and growth.

One of these achievements, however, he said he wanted to report on now. When we lost our accreditation in two sequences in journalism, we received headlines. When these same two sequences were reaccredited recently, it was reported in small captions in the inner sections of the newspapers. President Sharp said he is particularly pleased to report that the American Council on Education for Journalism has reaccredited the sequences of news and advertising in our Herbert School of Journalism. He said this accreditation is very important to us because it illustrates that even though we are moving through a period of restricted resources and financial stringencies, the resources generated by the University internally and by our friends and alumni externally, made possible this move. President Sharp said that in recent years many people have tended to associate journalism education with the student newspaper, The Oklahoma Daily, and with controversy, but President Sharp stressed that we are very much aware of the outstanding education that

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is going on in our School of Journalism. He said our alumni members of the press and mass media know this, but it is important to use this accreditation achievement as an example that in spite of our concern and apparent preoccupation with financial problems, the University of Oklahoma continues to move ahead at a very good rate in providing quality academic programs for our students.

President Sharp said another major area in which we are moving forward with considerable progress at the moment is in the appointment of senior administrators throughout the University. President Sharp said he would be recommending to the Regents today the appointment of several who represent moves on the part of the administration of the University to rebuild and reform. He said they are dynamic administrators who can anticipate the future and do something about it in terms of positive contributions to the academic strength of the University. He then commented specifically on the appointment of the Provost for the Norman Campus, Dr. I. Moyer Hunsberger, and the appointment of the Director of University Libraries, Mr. James K. Zink.

President Sharp also commented on the changes in the senior administrators at the Health Sciences Center which he will present later in the meeting, particularly the appointment of Dr. William Brown, Dean of the College of Dentistry, as Acting Provost for the Health Sciences. He said he has been impressed by Dr. Brown's high administrative skills, his enthusiasm for difficult assignments, and his sense of commitment not only to the concept of the Health Sciences as a center, but to its implementation in spite of the economic and political difficulties. In regard to the merger of the College of Health and the College of Allied Health Professions as a single college, President Sharp said these are compatible programs and the merger will eliminate the overhead and management costs that two colleges represent. President Sharp said that all of these administrative changes to which he had referred would be brought forward later in the meeting for action by the Regents.

President Sharp reported that in the course of his research for his doctoral dissertation, Mr. Bob Morrissey made an exciting discovery. When this was brought to his attention, President Sharp said it presented an opportunity for him to honor the traditions of the University, to call attention to the depth of its history, and to honor the Regents with a presentation. As background, he called upon Dr. Herbert Hengst, Professor of Education, to describe the nature of the presentation and a history to serve as background.

Professor Hengst explained that while going through the papers in the University archives of David Ross Boyd, the first University President, Mr. Morrissey found the engraver's gold leaf proof of the first Regents' Seal.

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Professor Hengst presented additional background on the development of the Seal and explained the work of the committee which was established following Mr. Morrissey's discovery of the proof in President Boyd's papers.

President Sharp said he was very happy to present the framing of the original proof which will be placed in the Board of Regents room where it will be on display for those interested in the history of the University. He read the inscription, as follows:

"The Seal is the gold leaf engraver's proof and the prototype for the Seal of the University. Imprinted in 1903, the Seal was adopted in 1902 following five years of consideration by the Board of Regents. Design elements were contributed by President David Ross Boyd, who suggested the Sower; Professor Joseph Paxton, who selected the Latin motto; and Registrar George Bucklin, who drew the design."

On behalf of the Board of Regents, Mr. Huffman said he was honored to accept this Seal. He said it is fitting and proper that we should be conscious of our historical heritage and he hopes it will be a source of inspiration to future boards.

President Sharp then presented photographic reproductions of the original proof with the inscription as shown above to each member of the Board of Regents, to the Secretary of the Board, and to the committee members.

President Sharp called attention to the fact that the newest member of the Board, Mr. K. D. Bailey, was present for his first meeting. He welcomed him to the University Board. Regent Huffman joined in the expression of welcome and said he is sure he will make many constructive contributions to the work of this Board.

Regent Huffman presented the following committee assignments for 1973-74:

REGENTS' COMMITTEES  
1973 - 74

Administration and Organization Committee

Bob G. Mitchell, M.D., Chairman  
Walter Neustadt, Jr.  
K. D. Bailey

Budget Committee

Walter Neustadt, Jr., Chairman  
Mack M. Braly  
Thomas R. Brett

Health Sciences Center Committee

Jack H. Santee, Chairman  
Bob G. Mitchell, M.D.  
Walter Neustadt, Jr.

Student Affairs Committee

Tom R. Brett, Chairman  
Walter Neustadt, Jr.  
Bob G. Mitchell, M.D.

Facilities Planning Committee

Jack H. Santee, Chairman  
Mack M. Braly  
Tom R. Brett

Long-Range Planning Committee

Mack M. Braly, Chairman  
Jack H. Santee  
K. D. Bailey

University Relations Committee

Mack M. Braly, Chairman  
Thomas R. Brett  
K. D. Bailey

Mr. Huffman said that any interested Regent is invited and encouraged to attend any committee meeting that he wishes, whether a member or not.

Regent Huffman reported that during the past several weeks he has received a number of letters from concerned students and others who are disturbed by the threat to the Health Sciences Center and the budgetary affects and restrictions that they foresee. Mr. Huffman said he has written to each telling them the decisions on the final structure of the Health Sciences Center are not complete and will not be finalized until we have our allocation from the State Regents.

Regent Santee, Chairman of the Facilities Planning Committee, reported that the committee met on Wednesday afternoon and considered seven items, four of which appear on the agenda. He said he would present the committee recommendation for the agenda items as they come up. The others are as follows:

Health Sciences Center Housing

Regent Santee reminded the Board that this project has been under consideration for a number of years. It was revised, modified and more recently delayed due to the uncertainties that existed at the Health Sciences Center. He said we are now faced with a deadline that has been imposed by HUD relating to the Housing Debt Service Grant reservation which makes this project feasible for us to undertake. Regent Santee said the Facilities Planning Committee has reviewed this project and it is the judgment of the committee that this housing is essential at the Health Sciences Center. Therefore, he said the committee recommends as follows:

1. That we proceed with this project and that it be financed by the issuance of self-liquidating revenue bonds in the name of the Regents of the University of Oklahoma as opposed to OUDA bonds as originally contemplated.
2. That an increase in the estimated construction cost from \$5,123,701 to \$5,647,070 and an increase in the proposed bond issue from \$6,500,000 to \$6,900,000 be approved. These increased costs are the result of inflation during the period of the delay.
3. That the appropriate University officials be authorized to negotiate with the architects, Murray-Jones-Murray, who were engaged previously by OUDA to do the design work on this project.
4. That the Statement of Essential Facts on the proposed bond issue be submitted to the State Regents for Higher Education for their certification as to the economic feasibility of this project as quickly as possible.

Regent Santee moved approval of the committee recommendations.

Mr. Huffman reminded the Board members that this housing project is not new and that in 1968 the Regents authorized the construction of housing on the Health Sciences Center Campus and this is just implementation now of what has been agreed to all through the years. He believes that housing at the Health Sciences Center is desirable and needed.

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Regent Brett stated there has been concern all along about the element of security in connection with this project when it is completed. He said the architects have taken this into consideration as has the administration. He urged, however, that this matter continue to be given high priority consideration during these final planning stages. He said if we do not have the proper security, it could affect our occupancy rate.

Regent Santee's motion was approved.

#### Sewer Line - Oklahoma County Property

Regent Santee reported the University is in receipt of a request from the Fleming Companies that the University consider participating in a cost sharing project to build a 12 inch sewer line to serve the new Fleming Companies plant site which is located about 1½ miles east of the 160 acres the University owns in northern Oklahoma County (Memorial Road and Western). Mr. Santee said Dr. Nordby and his staff and Mr. Gunning have looked into this. The proposed sewer line would extend north along the eastern boundary of the University property. Our property is currently served by a sewer line located within the interior of our property and the usefulness and/or sale of our property would not be notably enhanced by additional service by the proposed line.

Mr. Santee said it is the opinion of the Facilities Planning Committee that we should not participate in the cost of this project. The committee did recommend that the University grant the appropriate easements to the Fleming Companies for the construction of their sewer line subject to the negotiation of connection rights for the University.

On motion by Regent Santee the committee recommendation was approved.

#### Expansion of Parking Lot - Health Sciences Center

Regent Santee reminded the Board members of the approval last fall for the construction of a surface parking lot at the Health Sciences Center that will have a capacity of 723 cars. This lot is now under construction and the cost, \$150,000 was financed through a loan from the Norman Campus which will be repaid from receipts from parking fees. The plans for this lot did not call for utilization of all of the available surface area. Additional parking is now needed for Health Sciences Center personnel and a proposal has been submitted for completing the vacant corner of the lot, which was being reserved for a permanent parking structure, as an asphalt paved surface lot to provide an additional 503 parking places.



Regent Santee said the expansion of this lot was discussed by the Facilities Planning Committee on Wednesday. The committee agreed that it is prudent to expand the project at this time since a considerable saving can be achieved if the project can be accomplished while the present contractor is still on the job. The expansion will provide for an additional 503 cars at an estimated cost of \$85,000. Mr. Santee said the committee recommended as follows:

1. That an increase in the budget for the total parking lot project be approved from \$150,000 to \$235,000.
2. That the President of the Board be authorized to approve the appropriate change order with the present contractor on the project.
3. That funding for the project be authorized through a loan from the Norman Campus similar to the manner in which the original construction has been funded.

The recommendations were approved on motion by Regent Santee.

Regent Mitchell, Chairman of the Administration and Organization Committee, said the committee has had under consideration for a couple of months the adoption of a new fiscal management policy. He said the committee met yesterday and the following policy is recommended:

#### FISCAL MANAGEMENT

##### I. Policy

The Board of Regents, cognizant that this is a large institution with a multi-million dollar annual cash flow, realizes that substantial authority must be delegated to the chief administrative officer of the institution in order to carry on the daily affairs of the institution. The Board therefore delegates to the President and to his designees, as set out below, the authority to make financial decisions up to, but not to exceed \$10,000.00, without the necessity of referring the matter to the Board of Regents for approval. "Financial decisions" shall include but not be limited to contracts, leases, change orders, and purchases. (A "purchase" exceeds \$10,000.00 in value when the cost of an individual item is \$10,000.00 or more, or when the cost of a bulk purchase from a given vendor of similar items is \$10,000.00 or more.) However, purchases of materials or merchandise for resale by the Book Exchange, Commissary, Utility Stores, and other similar units

may be approved by the President's Office even if in excess of the above limitation. The President shall have authority to approve a purchase up to \$20,000.00 in the case of a demonstrable emergency. Whenever unusual purchases or unusual methods of procurement are being used, regardless of the amount of authorization, the Board should be advised.

The Regents are aware that over the years, due to the changes in administration and the reorganization within the University structure, there has developed considerable uncertainty on the part of administrative officers as regards their authority to bind the University. In order to solve the current problem and to avoid its recurrence, the Board directs that henceforth, no one shall have the authority to bind the University or to sign any document on behalf of the University which incurs an obligation, whether direct or indirect, on the part of the institution, without the appropriate written authorization from the President as set out below.

II. Procedure

*Rescinded  
6-14-73*

Using a standardized form as determined by and which shall be submitted to the Vice President for Administration and Finance, each department shall make a monthly report of purchases indicating the amount of the purchases, the nature of the items purchased, whether or not they were purchased by competitive bids, through Central Purchasing, by direct purchase, or by state contract. It shall be the duty of the Office of the Vice President for Administration and Finance to compile the reports and to furnish a copy to the Office of the Secretary of the Board of Regents for distribution to the Regents on a monthly basis.

It shall be the duty of the Vice President for Administration and Finance to ~~recommend~~ to the President the names of the individuals and/or the titles of positions, who should be authorized to enter into transactions and/or sign documents on behalf of the institution. The recommendation to the President shall include the nature of the authority delegated, the areas of activity to which it is limited, and the upper limit of the authority in terms of dollars. If the President accepts the recommendation of the Vice President for Administration and Finance, he shall endorse the recommendation. A copy of the form to be used by the Vice President for Administration and Finance and by the President for this purpose is attached as Exhibit "A". The original of that form shall be forwarded to the individual to whom the authority is delegated; one copy shall be retained in the Office of the Secretary of the Board of Regents.

It shall also be the duty of the Vice President for Administration and Finance to recommend to the President the names of the individuals and/or the titles of persons who shall be authorized to sign Purchase Orders for the institution. If the President accepts the recommendation of the Vice President for Administration and Finance, he shall endorse the recommendation. A copy of the form to be used for this purpose is attached as Exhibit "B". The original of that form shall be forwarded to the individual to whom the authority is delegated; one copy shall be retained in the Office of the Vice President for Administration and Finance, and one copy in the Office of the Secretary of the Board of Regents.

It shall be the duty of the Office of the Vice President for Administration and Finance to review at the commencement of each academic year all of the authorizations delegated for the prior year and prepare new authorizations containing the recommendation of Vice President for Administration and Finance to the President for delegations of authority for the ensuing year. All delegations of authority, regardless of their effective date, will expire on the first day of September of each year.

### III. Competitive Bids

Competitive bids for purchases under \$500.00 are not required. Between \$500.00 and \$2,000.00 competitive bids may or may not be taken at the discretion of the President or the President's designee. All purchases for individual items, or for bulk purchases of similar items from a given vendor which exceed \$2,000.00 in value, shall be accomplished through competitive bidding. Upon the filing of a statement with Purchasing by the concerned department head that there is only one product that will fill the needs of his department or that there exists an emergency, competitive bids will not be taken.

### IV. Central Purchasing

It has been and will be the policy of the Board to utilize the State's Central Purchasing system for purchases in excess of \$2,000.00. The President or his designee may utilize Central Purchasing for individual items between \$500.00 and \$2,000.00 at his discretion.

The Board directs the administration of the University to utilize Central Purchasing in accordance with the policy set out above with the following exceptions: the administration should not utilize Central Purchasing where the University can purchase a given item at a demonstratively lower price, nor when the purchase is being made in response to a demonstrable emergency.

In 1967, Central Purchasing indicated that it would prefer that we handle the following items directly rather than through Central Purchasing:

1. Annual contracts for bread products and dairy products, both fresh and frozen.
2. Food products, except those on the Central Purchasing standard list.
3. Franchised items where price is controlled by the manufacturer or items where specifications are closed to competitive bidding.
4. Laboratory supplies, electronic supplies and equipment, books, pamphlets, and so forth, that are used in the teaching profession.
5. Athletic supplies and equipment.
6. Contracts for leasing or renting equipment.
7. Purchases made from state contracts.

It has been and remains the policy of the Board to handle those items directly.

In keeping with item 4 above the Board directs the University's own Purchasing Departments to develop expertise in purchasing highly technical research, scientific and medical equipment so that these purchases can be processed quickly and efficiently as required in medicine and research.

V. In order to avoid confusion, all prior actions of the Board which delegate or define responsibility for negotiating contracts, leases, purchases and/or authorizing change orders, or any other type of business transaction, are hereby repealed, excepting the action of the Board on January 20, 1972 regarding personnel. It is the intention of the Board that this policy shall be comprehensive as regards all business transactions in all colleges, divisions, departments, extensions, auxiliaries, service units and other segments of the University in all of its parts, wherever located.

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Regent Mitchell said the Administration and Organization Committee believes the adoption of the above policy will provide better visibility and accountability for the various fiscal affairs of the University. On motion by Regent Mitchell the policy was approved, effective immediately.

Regent Neustadt reported that he attended the Oklahoma State Regents for Higher Education April 30 meeting in Oklahoma City. He said the meeting was scheduled to begin at 9:00 a.m. but for some reason, perhaps a lengthy agenda, the meeting began at 8:00 a.m. without notice to any of the University administration. He said when he arrived at 8:45 all items pertaining to the University of Oklahoma had been considered. He said he was able to find out that certain routine matters had been approved, but consideration of the request to limit the enrollment in the junior class of the College of Nursing was postponed.

At 11 o'clock, Mr. Neustadt said, the meeting in the State Regents' Office was recessed and moved to a larger room in the Capitol for a special meeting in regard to the Health Sciences Center. Reports were given by the Deans of the Colleges of Health and Allied Health Professions which dealt primarily with the history of those colleges and a plea for a continuation because of the importance of the programs. Regent Neustadt said there was also a report given by Nursing. No particular solutions were presented at that time by the people who made the reports. Following these reports, Mr. Neustadt said, President Sharp made a lengthy and impassioned plea for consideration of the problems at the Health Sciences Center which he believes was very effective.

A. The Health Sciences Center

II. Academic

a. Faculty

LEAVE OF ABSENCE:

Daniel S. Hodgins, Associate Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with half pay, September 1, 1973 to June 1, 1974.

APPOINTMENTS:

Richard J. Mathewson, D.D.S., Professor and Chairman of Pedodontics, College of Dentistry, \$2,166.66 per month (state), June 1, 1973.

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Walter Emmett Dilts, D.M.D., Professor of Operative Dentistry and Coordinator of Clinic, College of Dentistry, \$2,166.66 per month (state), June 1, 1973.

Charles E. Hurlburt, D.D.S., Associate Professor of Oral Diagnosis and Director of Oral Radiography, College of Dentistry, \$1,916.66 per month (state) June 1, 1973.

Ralph G. Buckner, D.V.M., Adjunct Associate Professor of Research Medicine, without remuneration, July 1, 1973.

Kevin Thomas Avery, D.M.D., Assistant Professor of Community Dentistry, College of Dentistry, Assistant Professor of Community Health, College of Medicine, \$1,500 per month (state), July 1, 1973.

Jan Vaclav Pitha, M.U. Dr., PhD., Assistant Professor of Pathology, College of Medicine, without remuneration, July 1, 1973.

Gerald J. Rubin, D.V.M., Adjunct Assistant Professor of Research Medicine, College of Medicine, without remuneration, July 1, 1973.

Nelson Dasillo Bocar, M.D., Instructor in Anesthesiology, College of Medicine, \$2,083.33 per month (\$431.48 trust fund, \$1,651.86 state), July 1, 1973.

Cosmelito R. Cagas, M.D., Instructor in Pediatrics, \$833.33 per month (trust), .60 time, July 1, 1973. Will also receive \$666.67 per month directly from OMRF (Lipid research grant).

William Edward Dalton, M.D., Clinical Assistant in Surgery, College of Medicine, without remuneration, April 1, 1973.

David M. Gregory, M.D., Clinical Instructor in Medicine, without remuneration, May 1, 1973.

Alfred Dodge Hill, M.D., Clinical Instructor in Anesthesiology, College of Medicine, without remuneration, June 1, 1973.

William A. Munter, Ph.D., Assistant in Medicine, without remuneration, July 1, 1973.

CHANGES:

Earl E. Dunkleberger, Special Instructor in Community Health, College of Health, Assistant in Community Health, College of Medicine, salary changed from \$1,292 per month (\$1,042 auxiliary, \$250 grant) to \$250 per month (grant), March 1, 1973.

Marvin K. Margo, promoted from Associate Professor to Clinical Professor of Orthopedic Surgery and Fractures, College of Medicine, July 1, 1973.

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Harry C. Miller, promoted from Assistant Clinical Professor to Associate Professor of Urology, College of Medicine, February 1, 1973.

Joanne I. Moore, promoted from Interim Chairman and Professor of Pharmacology to Professor and Chairman, Department of Pharmacology, Colleges of Medicine and Dentistry, salary changed from \$1,833.31 per month (\$166.66 grant, \$1,666.65 state) to \$2,499.98 per month (\$416.66 grant, \$2,083.32 state), July 1, 1973.

Don H. O'Donoghue, title changed from Professor and Chairman to Professor Emeritus of Orthopedic Surgery and Fractures, July 1, 1973.

Douglas W. Voth, Professor of Medicine, College of Medicine; given additional title of Professor of Community Health, Colleges of Medicine and Health, April 1, 1973.

TERMINATIONS:

Barnett R. Addis, Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, July 1, 1973.

Eugene L.J. Cord, Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, June 1, 1973.

Ervin G. Erdos, Geroge Lynn Cross Research Professor of Pharmacology and Professor of Research Medicine, July 1, 1973.

Larry A. Fowler, Instructor in Health Administration, April 30, 1973.

Theresa M. Nagel, Clinical Instructor in Medicine (Nursing), July 1, 1973.

W. Bert Oldham, Instructor in Medicine, July 1, 1973.

Karla Nelle Tosh, Special Instructor in Radiologic Technology, April 11, 1973.

Ellison H. Wittels, Instructor in Medicine, July 1, 1973.

Approved on motion by Regent Santee.

President Sharp reported the following deaths.

William N. Flesher, Clinical Professor of Dental Surgery, March 17, 1973.

Walter K. Hartford, Clinical Professor of Gynecology and Obstetrics, Consultant Professor of Pathology and Professor of Cytotechnology, March 30, 1973.

President Sharp called attention to the retirement of Dr. Don O'Donoghue. He said it is appropriate to recognize the years of very distinguished service he has rendered to the University and to the State, and we are pleased to honor him as Professor Emeritus. President Sharp said he doesn't know any one who has brought more distinction to the Health Sciences Center and to the University of Oklahoma, indeed to the entire State. Regent Huffman said he would write Dr. O'Donoghue an appropriate letter of appreciation for his many years of service.

b. Tulsa Medical College Branch Program Operation

President Sharp said he has been notified that the Oklahoma State Regents for Higher Education on March 29, 1973, considered the University of Oklahoma's recommendation regarding the functions and programs of study for the Tulsa branch program operation of the College of Medicine pursuant to S.B. #453 of the 1972 Oklahoma Legislature (p. 12002).

The action of the State Regents was to adopt a definitive statement of functions and other policy statements pertaining to the operation of the Tulsa branch program as follows:

Statement of Functions

The authorized functions of the Tulsa Medical College Branch Program Operation of the University of Oklahoma College of Medicine are as follows:

1. To produce physicians for the State of Oklahoma by augmenting the capabilities of the University of Oklahoma to offer approved clinical programs in human medicine which are an essential part of the educational requirements for the M.D. degree.
2. To conduct courses in continuing medical education for the physicians of Oklahoma according to the need and the demand.
3. To conduct postdoctoral intern, residency and fellowship training programs to prepare physicians for practice in comprehensive primary medical care and in a variety of medical specialties according to the need and demand.
4. To sponsor a variety of health delivery services to support medical educational programs and to meet recognized health needs.
5. To conduct research programs in health delivery and clinical medicine as proven necessary for good medical education and good medical practice.



6. To cooperate with other health professions in educational programs which will directly relate to the activities of the physician and to the delivery of adequate medical health services.
7. To cooperate with public and private enterprises as a public servant in matters related to the public health.

The curriculum in Human Medicine for the Doctor of Medicine Degree was approved in accordance with the recommendation submitted by the University.

#### Standards of Admission

In order to be eligible for admission to the Tulsa Medical College Clinical Branch Program Operation, a student must have completed the first two years of the four-year professional program in basic and clinical sciences currently offered in the College of Medicine at the University of Oklahoma Health Sciences Center.

#### Authorized Fees and Charges

The authorized fees and charges for students enrolled in the Tulsa Medical College Clinical Branch Program Operation shall be the same as those fees and charges authorized to be charged students in attendance in the College of Medicine at the University of Oklahoma Health Sciences Center.

#### Standards for Graduation

The standards for students successfully completing educational programs at the Tulsa Medical College Clinical Branch Program Operation shall be the same as those graduation standards currently authorized for like students in the College of Medicine at the University of Oklahoma Health Sciences Center.

#### Degrees and Certificates

Students successfully completing requirements for the professional program in human medicine at the Tulsa Medical College Clinical Branch Program Operation shall be awarded the Doctor of Medicine degree. Other degrees and certificates may be awarded upon approval of the Oklahoma State Regents for Higher Education.

Chancellor E. T. Dunlap reported that "In adopting the statements regarding the functions and programs authorized to be offered at the Tulsa branch, the Regents did not set an effective date for the implementation of the program operation. That determination will need to be made within the context of the resources available for allocation to State System institutions for educational and general operations in the upcoming fiscal year. At such time as the amount of resources expected to be available becomes known, the State Regents will review the needs and functions of all institutions and determine priorities of programs for operation during the 1973-74 fiscal year."

This was reported for information. No action was required.

President Sharp commented, however, that if money is taken out of present funds for the new college without additional funding it will result in lowering the quality of education for the entire College of Medicine. When new programs are added and not new monies, we in the long run add disaster for the people of the State in health care. President Sharp said he is concerned about the spread of new colleges in the state when there are not funds available to maintain viable existing programs. He said it threatens the very survival of the Health Sciences Center. Regent Brett called attention to the fact that the start-up of a College of Osteopathy in Tulsa would do nothing but drain funds from the Health Sciences Center until the Health Sciences Center is put on a sound basis. He said there are no Federal funds for beginning the Osteopathy program and therefore it will require complete funding from the State.

### III. Finance and Management

#### a. Non-Academic Personnel

#### HEALTH SCIENCES CENTER NON-ACADEMIC

##### APPOINTMENTS:

A. Gayle Grotts, Director of Personnel Services, Health Sciences Center, \$16,000 for 12 months (state), May 1, 1973; resigned as Associate Director of Placement Services, Personnel Services, Norman Campus, May 1, 1973.

James H. Roth, Hospital Controller, Health Sciences Center, \$25,000 for 12 months (state), May 1, 1973.

##### CHANGES:

O. Caylon Coleman, title changed from Special Administrative Assistant to Assistant Dean for Administration, Office of the Dean, College of Medicine, salary increased from \$1,666.66 per month (grant) to \$1,709.00 (\$1,139.00 grant, \$570 state), per month, July 1, 1973.

Approved on motion by Regent Santee.

b. HERO Bond Funds

Under the provisions of Senate Bill 325 the Oklahoma State Regents are directed to transfer \$1,635,000 of the 1968 State Building Bond Funds to be used for the following projects:

|   |                |
|---|----------------|
| 1. Fixtures and equipment for Everett Tower                 | \$ 605,000     |
| 2. Renovation and equipment of "Old Main" Hospital          | 500,000        |
| 3. Renovation and equipment of Children's Memorial Hospital | <u>530,000</u> |
|   | \$1,635,000    |

In view of these new requirements the University administration has examined the Capital Improvements Program and Campus Master Plan for the Health Sciences Center and have the following recommendations:

|  |                |
|--|----------------|
| 1. Eliminate the Ambulatory Medical Clinics project (Priority No. 11B) to provide  | \$ 700,000     |
| 2. Eliminate the remodeling of and renovation of vacated space (Priority No. 12) to provide  | 600,000        |
| 3. Retain the project but reduce the HERO bond funds assigned to the Administration Facilities and Auditorium and General Facilities (Priority No. 15) from the present level of \$509,200 to \$174,200 to provide | <u>335,000</u> |
|  | \$1,635,000    |

The effect of these recommendations is to eliminate two projects which were planned to meet hospital space requirements and to remove the bulk of the funds assigned to a low priority project.

President Sharp recommended the reassignment of HERO bond funds as explained above, subject to approval of the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Santee.

c. Uncollectible Accounts Receivable Policy

In order to identify uncollectible accounts receivable of the University of Oklahoma Hospitals and Clinics it is desirable and necessary that a policy be established for this purpose. The following policy has been proposed by the Administrator of University Hospitals:

1. Accounts with a remaining balance of \$1.00 or less, after payment is received, will be classified as unprofitable to collect.
2. All accounts with a balance under \$25.00 after three monthly statements have been mailed, will be classified as uncollectible in accordance with the policies, accounting practices, and procedures of the University of Oklahoma Hospitals and Clinics and the State of Oklahoma.
3. Accounts over \$25.00 and under \$150.00 may be assigned to an outside collection agency for action after three monthly statements have been mailed with no payment result.
4. Accounts over \$150.00 but less than \$1,000.00 will be reviewed by the Credit Manager on an individual basis to determine the proper collection action to be taken. Upon the determination a recommendation will be made to the Hospital Controller as to what accounts should be assigned to an outside collection agency. Accounts that are clearly identified as uncollectible will be placed in an appropriate accounting category.
5. The Hospital Controller is to be responsible for determining what accounts are uncollectible for accounts valued individually up to \$1,000.00, subject to a review by the Administrator of the Hospital.
6. Accounts in excess of \$1,000.00 are to be referred to legal counsel for review before final determination as to the disposition of the account. The opinion of legal counsel will determine if the account is uncollectible, or if further collection action is to be initiated.
7. Accounts that appear to be totally uncollectible at admission are to be identified as such for further accounting purposes.

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This policy would be reviewed by the Hospital Administrator and other persons so designated by the Administrator one year after approval and each year thereafter.

President Sharp recommended approval of the policy stated above covering the identification of uncollectible accounts receivable of the University Hospitals and Clinics, to be effective immediately.

The Health Sciences Center Committee of the Regents also recommended approval of this policy.

Approved on motion by Regent Brett.

d. Credit Policy for University Hospitals and Clinics

It is necessary to establish written operating procedures which insure the effective and efficient financial management of the University Hospitals and Clinics. The following policy pertaining to credit has therefore been proposed by the Administrator of the Hospitals:

1. All patients will be registered. Charges shall be made and recorded by the Hospitals and Clinics of the University of Oklahoma.
2. Proper identification of persons and/or third parties responsible for payment of services will be made in a manner compatible with the policies of the University of Oklahoma Hospitals and Clinics.
3. A written financial agreement with the patient to establish the responsible party for the patient's account and insure that the patient and/or responsible party is knowledgeable of these financial responsibilities.
4. To assure that the financial agreement and arrangement is proper and that the interests of the University of Oklahoma Hospitals and Clinics are protected, the Credit Manager of the Hospitals will review the patient financial packet within twenty-four hours of admission.
5. Courtesy Allowances. Employees and students of the University of Oklahoma Health Sciences Center shall be granted a reduction in charges according to the courtesy allowance established in the Personnel Policies and Procedures of the University of Oklahoma Health Sciences Center. If those individuals have insurance, adjustment will be made only after insurance is billed and collected.

6. Third Party, Charity, Courtesy, and Bad Debt allowances will be posted to appropriate accounts in accordance with policies, accounting practices, and procedures of the University of Oklahoma Hospitals and Clinics and the State of Oklahoma.
7. Patients or responsible relatives are to be referred to the Credit Office prior to the patients' discharge from the hospital.
8. All outpatients (except Department of Institutions, Social and Rehabilitative Services patients) are to be routed through the cashier to provide for the collection of the clinic registration fee and ancillary services.
9. All billings and statements to patients and/or third parties will be produced on a timely and regular basis to maximize cash flow for the University of Oklahoma Hospitals and Clinics.
10. Detailed procedure manuals will be written and maintained for the:

Admissions Office  
Billing Office  
Credit Office  
Hospital Accounting Office  
Cashiers Office

11. Collection procedures are to be consistent with generally accepted business practice in the health care field.

President Sharp recommended approval of the above credit policy for the University Hospitals and Clinics, to be effective immediately.

The Health Sciences Center Committee of the Regents also recommended approval of this policy.

Approved on motion by Regent Brett.

e. Radiological Equipment

Five bids were received for supplying 110 Cassettes of various sizes; all cassettes to have intensifying screens and to be color coded. Because of the heavy use to be made of the equipment, cassettes with sturdy hinged backs with spring hinges or wafer-type cassettes were specified.

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Bids received were as follows:

|   |                              |            |            |
|---|------------------------------|------------|------------|
| Low X Ray<br>Houston, Texas<br>Net  |                              |            | \$6,074.00 |
| Pennsylvania X-Ray Corporation<br>Ft. Washington, Pennsylvania<br>1% 10th Prox. | \$6,379.08<br><u>- 63.79</u> |            | \$6,315.29 |
| R. P. Kincheloe Company<br>Oklahoma City<br>Net                                 |                              |            | \$7,490.02 |
| General Electric Company<br>Medical System<br>Oklahoma City<br>Net              |                              |            | \$7,649.38 |
| Profexray Division<br>Litton Medical Products, Inc.<br>Oklahoma City<br>Net     |                              | \$7,693.40 |            |
|   | Freight <u>70.00</u>         |            | \$7,763.40 |

The products offered by the two low bidders do not meet specifications and are not acceptable. Both companies submitted bids on cassettes with a floating hinge design. These are not acceptable due to a severe weakness in construction specifically at the hinge site. Funds are available in Budget Account 3370-8 to pay for this purchase.

President Sharp recommended awarding the bid to R. P. Kincheloe for \$7,490.02 as the lowest bidder meeting specifications.

Approved on motion by Regent Neustadt.

f. Vehicles

Bids have been received for the purchase of two, one-ton trucks (cab and chassis only) and two light utility vehicles for the Health Sciences Center. In addition, bids have been received on aluminum van bodies to be installed on the one-ton trucks. The bids received are as follows:

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Aluminum Van Bodies

|   |                               |              |
|---|-------------------------------|--------------|
| Fruehauf Division Corp.<br>Oklahoma City    | \$2,173.96 each               |              |
|   | Less excise tax <u>121.63</u> |              |
|   | \$2,052.33                    | \$ 4,104.66  |
| <br>American Trailers Inc.<br>Oklahoma City | <br>\$2,249.00 each           | <br>4,498.00 |

One-Ton Trucks (Cab and Chassis)

|  |  |              |
|--|--|--------------|
| Hudiburg Chevrolet Inc.<br>Midwest City        |  | \$6,204.52   |
| <br>Craig-Ayers Ford Chevrolet<br>Edmond       |  | <br>7,101.02 |
| <br>Williams Kilpatrick Chevrolet Co.<br>Moore |  | <br>6,451.14 |
| <br>Alan Merrill Chevrolet Co.<br>Yukon        |  | <br>6,162.70 |

Pickup Trucks

|  |  |              |
|--|--|--------------|
| Hudiburg Chevrolet Inc.<br>Midwest City  |  | \$4,853.62   |
| <br>Craig-Ayers Ford Chevrolet<br>Edmond |  | <br>4,715.86 |

Funds for these purchases are available from the Motor Pool Auxiliary Account.

President Sharp recommended purchases as follows:

1. Two one-ton trucks from Alan Merrill Chevrolet Co. - \$6,162.70
2. Two pickup trucks from Craig-Ayers Ford Chevrolet - \$4,715.86
3. Two aluminum van bodies from Fruehauf Division - \$4,104.66

Approved on motion by Regent Neustadt.

f. Parking Gates



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The following bids for the purchase and installation of four parking gates for the new lot at the Health Sciences Center have been received:

|  | <u>Trafco<br/>Constructors<br/>Okla. City</u> | <u>Burts Bus.<br/>Machines<br/>Okla. City</u> |
|--|---|---|
| Base Bid (Two Gates, Card<br>Operated)             | \$ 8,077.00                                   | \$ 8,390.00                                   |
| Cards  | 810.00  | 650.00  |
| Alt. 1 (One Gate, Card<br>Operated)                | 4,162.00                                      | 4,195.00                                      |
| Alt. 2 (One Gate, Coin and<br>Card Operated)       | 4,469.00                                      | 4,410.00                                      |
| Base Bid plus Cards                                | 8,887.00                                      | 9,040.00                                      |
| Base Bid plus Cards plus Alt. 1                    | 13,049.00                                     | 13,235.00                                     |
| Base Bid plus Cards plus Alt. 1<br>and plus Alt. 2 | 17,518.00                                     | 17,645.00                                     |

Funds to purchase these parking gates are available in the parking lot construction account.

President Sharp recommended acceptance of the bid of Trafco Constructors Inc. for the base bid, cards, and alternates 1 and 2, for a total contract of \$17,518.00

Approved on motion by Regent Neustadt.

#### V. Operations and Physical Plant

##### a. Biomedical Sciences Building

Regent Santee reported the final plans and specifications for this building were reviewed by the Facilities Planning Committee on Wednesday afternoon. The committee recommended approval of the plans and that authorization to advertise for bids be granted subject to approval of the plans by the appropriate Federal agencies.

On motion by Regent Santee the committee recommendations were approved.

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b. West Tunnel and Utility Plant Expansion

The construction bids on the enlargement of the Health Sciences Center central steam and chilled water plant were received on May 1. A tabulation of the bids is shown below:

|                            | <u>Comfort</u> | <u>W.A.Landers</u> | <u>Kay Engr.</u> | <u>Manhattan</u> | <u>Matherly</u> | <u>Spaeth</u> |
|----------------------------|----------------|--------------------|------------------|------------------|-----------------|---------------|
| Base Bid                   | \$2,740,000    | \$2,750,000        | \$2,448,947      | \$2,499,000      | \$2,560,000     | \$2,580,000   |
| Alt. 1<br>(Water Chiller)  |                |                    |                  |                  |                 |               |
| Carrier                    | - 22,900       | - 2,300            | - 23,000         | - 22,000         | - 20,500        | - 23,000      |
| Murray Turbine             | --             | --                 | + 9,250          | --               | --              | --            |
| Alt. 2<br>(Steam Boiler)   | --             | --                 | --               | --               | --              | --            |
| Alt. 3<br>(Deep Well)      |                |                    |                  |                  |                 |               |
| At Issue Date              | -143,000       | -130,000           | -147,000         | -128,207         | -143,500        | -127,707      |
| 90 days from<br>Issue Date | -140,000       | -120,000           | -127,000         | -120,207         | -135,500        | -117,707      |
| Alt. 4<br>(Chiller Tubes)  |                |                    |                  |                  |                 |               |
| Dollars                    | + 10,400       | + 10,500           | + 10,500         | + 10,500         | + 11,000        | + 10,000      |
| Chg. in Tons               | - 100          | --                 | -100             | --               | --              | -100          |

Regent Santee said the Facilities Planning Committee reviewed the bid tabulations on Wednesday afternoon and recommended that the bid of Kay Engineering-Oklahoma in the amount of \$2,448,947 plus alternate 1-b in the amount of \$9,250 be accepted for a total contract of \$2,458,197, subject to the sale of revenue bonds in an amount sufficient to finance the project.

He said the committee also reviewed a proposal to refinance the entire bond issue on the central steam and chilled water plant. The power plant is owned by the OU Development Authority. In order to refinance the entire project, the present power plant must be purchased from OUDA by the Regents. A savings in the amount of approximately \$1,000,000 over the life of the bonds will be realized by refinancing the entire project at the same time we sell the bonds for the present tunnel extension and expansion of the plant. An offset in the amount of approximately \$400,000 will occur as a penalty when the existing bonds are called. The exact amount of what we will gain financially will not be known until such time as the bond bids are received, but the gain is projected at \$600,000 over the life of the bonds and will result in a much better cash flow situation insofar as the cost of utilities on an annual basis is concerned. Acquisition of the power plant by the Regents is also in keeping with recommendations

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made by Senator Berrong and various other committees that have viewed our method of financing facilities through public trusts. Regent Santee said this is an opportunity for the University to acquire the power plant and realize a savings.

Regent Santee said the Facilities Planning Committee recommended that the Regents acquire the power plant from the OUDA and the entire bond system be refinanced at the same time bonds are sold for the tunnel extension and plant expansion on which bids have just been taken. The committee recommended further that bonds in the amount of \$10,125,000 be sold to finance the acquisition of the existing facilities and to construct the improvements and extensions that are now proposed, as well as the Northeast Tunnel Extension which is now under construction, in the amount of \$3,298,125. The committee recommended further that a Statement of Essential Facts on this proposed bond issue be presented to the State Regents for Higher Education for their certification as to the economic feasibility of this project.

Regent Santee moved approval of the following Resolution:

#### RESOLUTION

A RESOLUTION ACCEPTING THE LOW BID FOR THE CONSTRUCTION OF THE HEALTH SCIENCES CENTER WEST TUNNEL AND PLANT EXPANSION, POWER PLANT, PHASE II AND AWAR-ING THE CONTRACT FOR SAID PROJECT; AUTHORIZING THE ISSUANCE OF BONDS TO (A) FINANCE THE CONSTRUCTION OF POWER PLANT, PHASE II, AND (B) PURCHASE THE EXISTING HEALTH SCIENCES CENTER PLANT FACILITIES FROM OKLAHOMA UNIVERSITY DEVELOPMENT AUTHORITY; DIRECTING THE PRESIDENT TO SET THE DATE OF SALE OF SAID BONDS AND CAUSE NOTICE OF SAME TO BE PUBLISHED.

WHEREAS, it is hereby determined to be in the best interest of the University of Oklahoma and the State of Oklahoma that the Board of Regents of the University of Oklahoma acquire the presently existing facilities constructed for the provision of heating and cooling services to the University of Oklahoma Health Sciences Center and certain buildings housing institutions related thereto and in connection therewith construct additions and improvements thereto (herein called "Power Plant, Phase II"); and

WHEREAS, bids for the construction of the West Tunnel and Plant Expansion, Power Plant, Phase II were opened and read publicly on May 1, 1973, and have been tabulated and checked for accuracy by Carnahan & Thompson Engineers, Inc; and

WHEREAS, in order to finance the acquisition of the existing facilities and to construct said improvements and extensions thereto it is necessary that the Regents issue their revenue bonds.

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

SECTION 1. Based on the bids submitted and tabulated on the attached "Bid Tabulation Form, University of Oklahoma - Health Sciences Center, West Tunnel and Plant Expansion," the bid of Kay Engineering Company consisting of a base bid in the amount of \$2,448,947 plus Alternate No. 1 (b) in the amount of \$9,250 for a total of \$2,458,197 is hereby accepted and the contract shall be awarded to said Kay Engineering Company subject to monies becoming available from the issuance of the bonds described in Section 3 hereof and subject further to final approval by the Regents or their designated representative.

SECTION 2. Based on the bids submitted and tabulated, the following action is hereby taken as to the Alternates:

- Alternate: 1 (a) Rejected  
          1 (b) Accepted - Kay Engineering Company  
          2 No offering made  
          3 Defer  
          4 Reject

all subject to the conditions set out in Section 1 hereof.

SECTION 3. Upon certification by the Oklahoma State Regents for Higher Education of the economic feasibility, there is hereby authorized to be offered for sale \$10,125,000 Regents of the University of Oklahoma, Utility System Revenue Bonds, Series 1973, for the purpose of (a) purchasing the existing steam and chilled water plant and facilities presently serving the University of Oklahoma Health Sciences Center and other buildings housing institutions relating thereto from Oklahoma University Development Authority at a price sufficient, when added to other monies of Oklahoma University Development Authority to redeem all its outstanding Utility Revenue Bonds, Series 1970, and prepay all outstanding indebtedness incurred by said Authority in connection with the Medical Center Power Plant Facility, and (b) constructing additions and improvements thereto, Northeast Tunnel Extension and the West Tunnel and Plant Expansion, Power Plant, Phase II.

SECTION 4. The President of the University is hereby authorized and directed, upon consultation with the Regents' Financial Consultants and Bond Attorneys to set the date of sale of said bonds and cause the Notice of Sale of same to be published according to law.

ADOPTED AND APPROVED this 10th day of May, 1973.

Approved.

Attention was called to the fact that if bond bids are received and it appears there will be no saving, then a determination will have to be made as to whether it is feasible to proceed with the refinancing and bringing the entire power plant under the Regents.

Mr. Santee suggested this action should be reported by Regent Braly's University Relations Committee to the legislative leaders.

c. Renovation and Repair of Operating Tables

When the new Everett Tower is occupied, use of the operating rooms in old University Hospital will be discontinued. Some of the equipment in the present surgery unit will be moved to the new Tower.

The American Sterilizer Company has agreed to renovate and repair three AMSCO Operating Tables and prepare them for installation of special radiographic tops which we now have in stock for a charge of \$2,595 per table. The company will give a new table warranty upon completion of the work. Dr. Jephtha Dalston, Hospital Administrator, has affirmed that proper parts and service are available only from the original manufacturer, American Sterilizer Company.

New tables cost approximately \$5,000 each. Funds are available in the Everett Tower Equipment Budget to pay for the work.

President Sharp recommended acceptance of the proposal of the American Sterilizer Company to renovate the three tables for a total of \$7,785.

Approved on motion by Regent Neustadt.

d. Graphic Services for Everett Tower

In any large building, a system of signs is essential to prevent chaos. In a hospital in which there will be many visitors unfamiliar with the building, this item acquires even greater significance. The architectural contract for Mark R. Everett Tower does not require the architect to provide this work, and until recently, little had been done to develop a program for meeting this absolute prerequisite to building activation. The graphics problem for Everett Tower Hospital is compounded by the fact that inspection of the building reveals a degree of complexity and surprise which demands a major informational and directional sign system.

A thorough analysis of the needs of the graphics system resulted in two recommendations for accomplishing this task, one proposing using the Hospitals' resources and the second, contracting to a firm specializing in graphics. A review of advantages, disadvantages, and costs of the two alternatives favors the latter alternative.

Architectural Graphics of Wichita, Kansas, one of only a few firms providing "full service," will design a system, manufacture the necessary materials, and install the signs for an estimated cost of \$15,700.

Bids were not requested for this project for the following reasons:

1. This is a package service of consulting plus signs.
2. Expediency for directional signing is extremely critical.
3. Hospital staff felt biddable specifications could not be developed without extensive study and delay.

President Sharp recommended that the Regents approve entering into an agreement with Architectural Graphics to provide this service for an estimated cost of \$15,700. Building construction funds (HERO bond monies) are available for this project.

Approved on motion by Regent Santee.

e. Physical Inventory

The Administrator of University Hospitals invited proposals from a number of firms to conduct a complete physical inventory and develop a depreciation schedule for the University Hospitals and Clinics. It is necessary that such an inventory and depreciation schedule be prepared for Medicare and for purposes of separating the hospitals from the Health Sciences Center. The Hospitals Administrator recommends that the proposal submitted by American Appraisal Company, Dallas, Texas, be accepted. This firm is experienced in providing this service and has a complete understanding of Medicare and third party reimbursement requirements.

The purpose of the service is to provide a record which will serve as a basis for control of fixed assets and depreciation. The appraisal will include land improvements, buildings, fixed equipment and major movable equipment as specified in the Uniform Chart of Accounts for Hospitals. The appraisal will not include supplies, general stores, pharmaceuticals, personal property of the staff and patients, and minor equipment as specified in the Uniform chart of Accounts for Hospitals.

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This portion of the service is estimated to cost \$22,500 and should be completed by July 1, 1973.

American Appraisal Company has also submitted a proposal covering the preparation of an Insurance Appraisal Summary. When they prepare the property accounting record, they will perform this supplementary service which is comprised of an analysis and processing of the records prepared in connection with the accounting requirements to determine values for insurance purposes. This supplemental insurance report will cost an additional \$1,500.

Funds are available in the Hospital Operating Budget to cover the cost of these services.

President Sharp recommended entering into an agreement with American Appraisal Company, Dallas, to prepare a complete physical inventory and development of a depreciation schedule and an insurance appraisal summary at a cost of \$24,000.

The Health Sciences Center Committee of the Regents also recommended approval.

Approved on motion by Regent Santee. Regent Braly abstained from voting.

f. Contract for Artwork (Mural)

In response to contacts made by Dr. James Woods, Director of Multidisciplinary Laboratories, The Upjohn Company made a gift of \$7,500.00 to the College of Medicine to be used to place a mural in the lobby of the Basic Sciences Education Building.

Dr. Woods appointed an Advisory Committee consisting of:

Robert M. Bird, Dean, College of Medicine  
George Kuebler, Director, Oklahoma Art Center  
Robert Steves, MS IV  
Jeffery Hirsch, MS II  
Stewart Shapiro, D. D. S.  
Mark A. Everett, M.D.  
James Hampton, M. D.  
Robert Hanson, Associate Dean, College of Dentistry  
Jack Metcoff, M.D.  
Robert Perry, The Upjohn Company  
Kelly Brown, Dental Student  
Jerry Smith, The Upjohn Company  
Patience Latting, Mayor of Oklahoma City

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The Committee met on September 7, 1972 and decided to hold a competition among Oklahoma artists to select an artist and a design for the mural.

Subsequently a prospectus was drawn up and publicity obtained through newspapers and television stations. The prospectus was sent to all artists who applied. The preliminary competition closed on November 15, 1972 and the committee met to select the finalists. Seventeen entries had been received and the competition for the first four places was so close that the committee voted to invite all four artists to enter the finals.

The final entries were received on January 8, 1973 and the committee met again on January 23, 1973. Two of the four final entries were not in the form requested by the committee (architectural scale models) and it was decided to ask these two artists to re-submit. They did so on March 16, and the committee met on March 28 for the final judging.

Although the committee was unable to come to a unanimous decision one entry received a clear majority of first place votes. The same entry had been chosen overwhelmingly by the students in a "straw vote" taken in the lobby during the final week of the contest.

The artist recommended by a majority of the Advisory Committee is:

Mr. David M. Bridges  
2115 N. Douglas Avenue  
Oklahoma City, Oklahoma

President Sharp recommended approval of the selection made by the Advisory Committee. He recommended further that the President of the University be authorized to sign a contract to be prepared by Legal Counsel with the artist selected.

Approved on motion by Regent Neustadt.

g. Memorandum of Agreement - DISRS

**A Memorandum of Agreement** between the University and the Department of Institutions, Social and Rehabilitative Services has been proposed which covers services provided by the Health Sciences Center to recipients of Public Assistance and/or those persons under 21 who are eligible for services under Title XIX or the Crippled Children's Program of DISRS for the period January 1, 1973 through June 30, 1973. The services to be provided are in the areas of speech and hearing, deaf education, cleft palate services, anesthesia services, surgical services, pediatrics, and dentistry. The University will be reimbursed a total of \$65,991.96 for the services rendered during this period.



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This agreement is identical to the agreement authorized for the period July 1, 1972 through December 31, 1972.

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

Approved on motion by Regent Santee.

h. Report on Major Capital Improvements Program

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

B. Administration

V. General Policies

a. Administrative Reorganization

The administrative reorganization of the Health Sciences Center is shown on the attached charts. This provides for the establishment of the position Provost, Health Sciences (in lieu of the position Vice President for the Health Sciences) and the consolidation of two of the present colleges into one College of Health and Allied Health Professions.

President Sharp recommended as follows:

1. Approval of the administrative reorganization of the Health Sciences Center as shown on the attached chart, effective immediately..
2. Acceptance of the resignation of Dr. Leonard P. Eliel as Vice President for the Health Sciences, effective July 1, 1973. Dr. Eliel will remain as Professor of Medicine at a salary to be determined in connection with preparation of the budget for 1973-74.
3. Appointment of Dr. William E. Brown as Acting Provost, Health Sciences, at a salary of \$38,000 for 12 months, effective June 1, 1973.
4. Appointment of Dr. Philip E. Smith as Acting Dean of the College of Health and Allied Health Professions, effective July 1, 1973.

Approved on motion by Regent Neustadt.

Regent Huffman recognized Dr. Eliel's contributions to the University and his complete devotion to the affairs of the Health Sciences Center. He said he sincerely believes that nobody could have given more of himself to the Center and he does not believe that any of our problems have been the fault of Dr. Eliel. Regents Braly and Santee joined in this recognition and agreed that our problems pre-dated Dr. Eliel's tenure at the Health Sciences Center and that he has been exceptionally helpful in arriving at solutions.

C. Academic

I. Faculty Personnel Matters

a. Provost, Norman Campus

President Sharp said he was pleased to recommend to the Board the appointment of Dr. I. Moyer Hunsberger as Provost, Norman Campus, and Professor of Chemistry at a salary of \$38,000 for 12 months, effective August 1, 1973. A copy of Dr. Hunsberger's resume was included in the agenda for this meeting.

President Sharp said that a Search Committee composed of faculty, students, and administration had very carefully canvassed several hundred candidates for this position and recommended the appointment of Dr. Hunsberger.

President Sharp said he is delighted that Dr. Hunsberger has agreed to serve as Provost, Norman Campus. He said he brings with him an outstanding background in educational administration and has been a leader in both scientific and educational activities in America and abroad for many years.

The recommendation was approved on motion by Regent Braly.

b. Director of Libraries

President Sharp requested and received unanimous consent of the Regents to add to the agenda the consideration of the appointment of a Director of Libraries.

Upon the unfortunate and untimely death of Dr. Arthur McAnally, then Director of the University Libraries, Dr. James K. Zink became Acting Director of the Libraries on December 4, 1972. Since that time President Sharp said he has performed admirably. Over these few months his actions have led to the growth of complete confidence in him and respect. President Sharp said he was pleased to recommend that Dr. James K. Zink be appointed Director of the University Libraries, at a salary of \$24,000 for 12 months, effective June 1, 1973.

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1973

PROJECTS UNDER CONSTRUCTION

| Project   | CMP<br>Priority<br>No. | Architect   | Contractor                                 | Contract<br>Award<br>Date | Original<br>Adjusted<br>Completion<br>Date | Original<br>Current<br>Contract<br>Amount | Status<br>(% complete) | Sources<br>of<br>Funds |
|---|------------------------|---|--|---------------------------|--|---|------------------------|------------------------|
| OKLAHOMA CITY CAMPUS  |                        |   |  |                           |  |   |                        |                        |
| Steam & Chilled Water Plant (Central Power Plant)                       |                        | Carnahan & Thompson Engr., Tumbull & Mills Inc., Architects | Kay Engr. Co.                              | 11/09/70                  | 03/27/72                                   | 4,016,400<br>4,343,286                    | 99%                    | Revenue Bonds-OUA      |
| Remodeling & Renovation of Medical College Building                     | 4                      | Noftsgger, Lawrence, Lawrence, Flesher                      | Novak Constr. Co.                          | 03/09/72                  | 09/28/72                                   | 364,957                                   | 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                                 | 45%                    | 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                                   | 115,000<br>124,349                        | 15%                    | ---                    |
| Steam & Chilled Water Plant Phase II, (Part I)                          |                        | Carnahan & Thompson   | Kay Engr. Co.                              | 03/08/73                  | 09/08/73                                   | 350,747                                   | 10%                    | OUA                    |
| TIS Studio Renovation   | 15<br>(partial)        | OUHSC Staff   | J. Edwin Thomas, Inc.                      | 02/08/73                  | 07/28/73                                   | 16,400                                    | 25%                    | Bond Funds             |

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

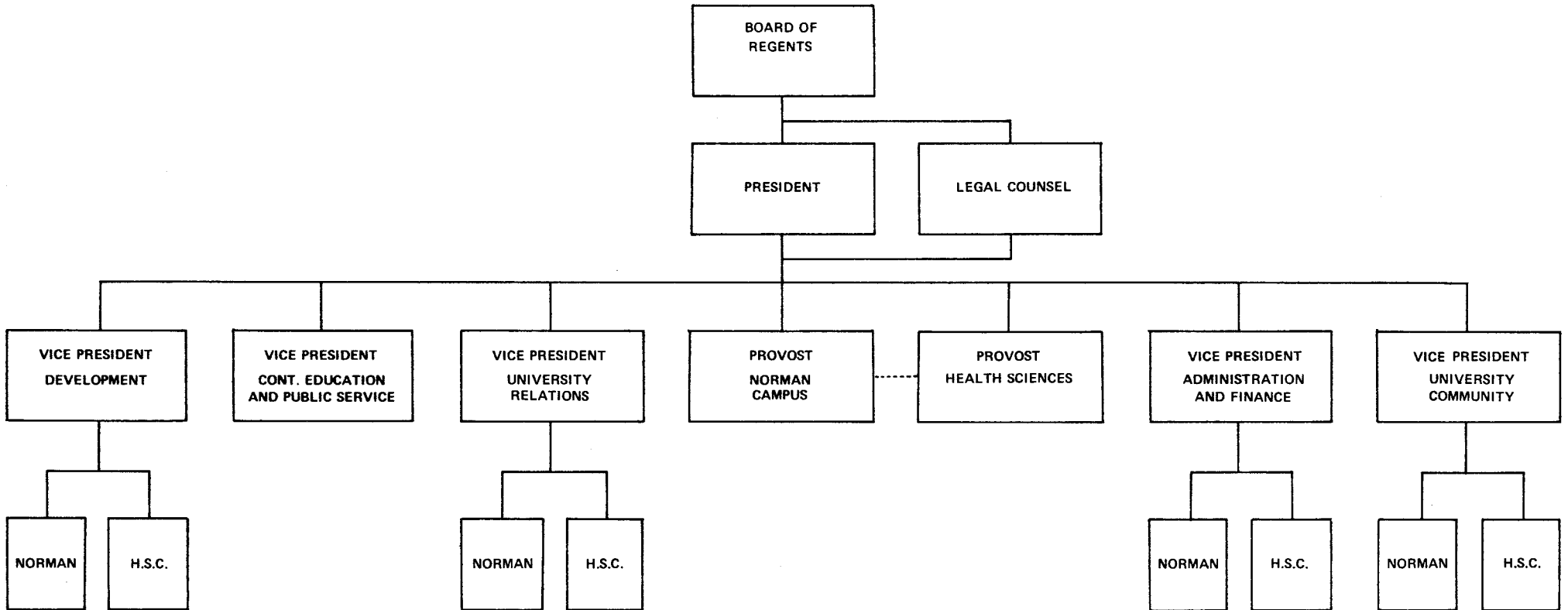
MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1973

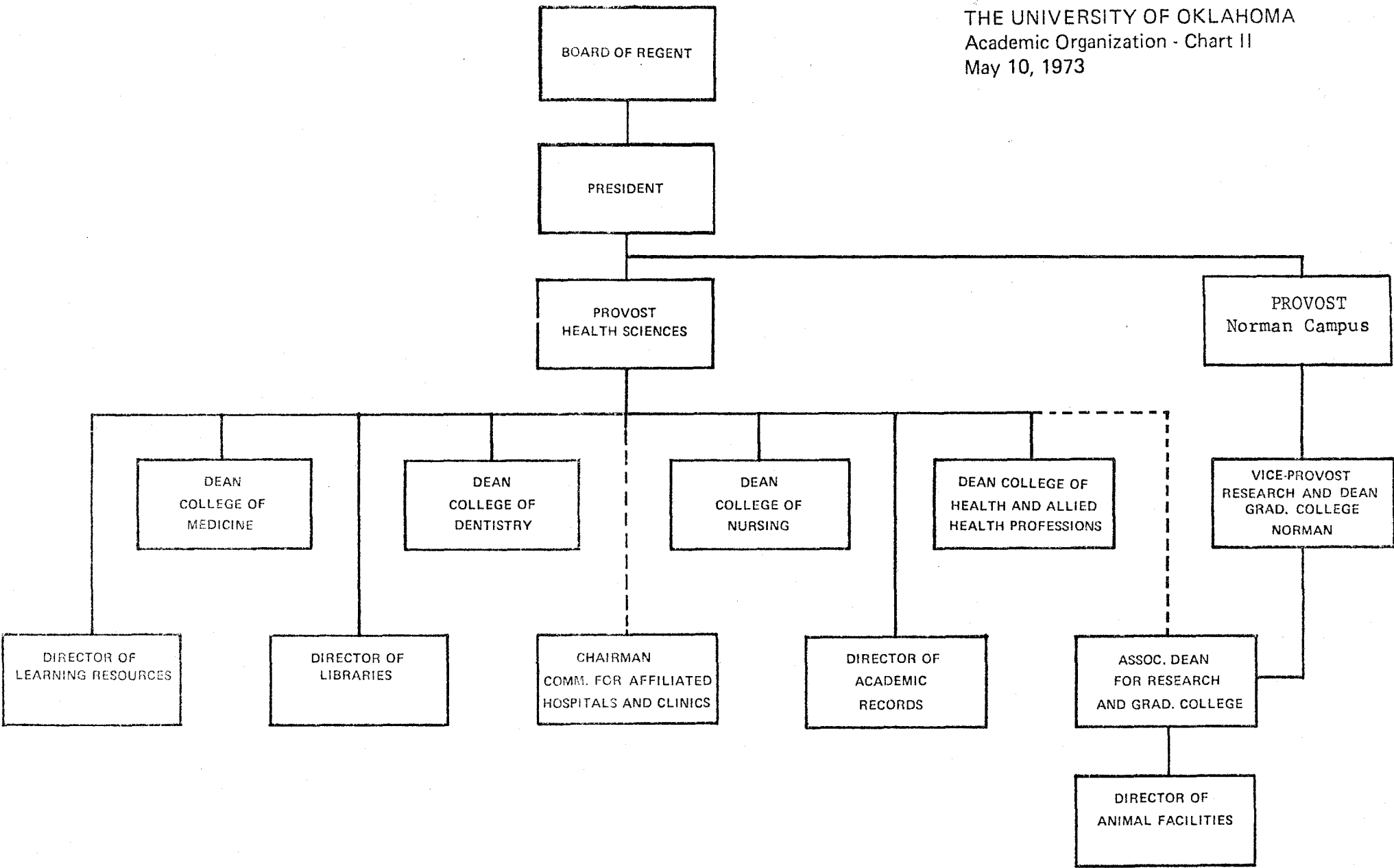
PROJECTS IN VARIOUS STAGES OF PLANNING

| Project   | CMP<br>Priority No. | Architect                            | Contract<br>or Letter | Estimated<br>Cost | Status   |
|---|---------------------|--------------------------------------|-----------------------|-------------------|--|
| OKLAHOMA CITY CAMPUS  |                     |                                      |                       |                   |  |
| Student Housing--Self<br>Liquidating Bonds  | ---                 | Murray, Jones,<br>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<br>(School of Health)   | 5                   | Murray, Jones,<br>Murray             | C 07/23/70            | 10,000,000        | Inactive. The construction grant application submitted to HEW in June, 1972 was disapproved.   |
| Health Sciences Library<br>(and Learning Resources Center)  | 6                   | Sorey, Hill,<br>Binnicker            | L 07/23/70            | 4,614,729         | Inactive. The sources of funding for this project are uncertain. Schematic plans have been completed.  |
| Basic Science Faculty and<br>Graduate Student Offices and<br>Laboratories Building (Biomedical<br>Science Building) | 7                   | Wright & Selby                       | C 10/12/72            | 12,228,142        | Final plans are ready for review. It is anticipated that this project will be under construction prior to September, 1973.   |
| College of Nursing Building   | 9                   | Murray, Jones,<br>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 has not been funded.              |
| Dental Clinics (Dental Clinical<br>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<br>(Community Health Project/<br>University Clinics)                                     | 11A                 | Frankfurt, Short,<br>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<br>CMH  | ---                 | Hudgins, Thompson,<br>Ball           | ---                   | 350,000           | Work on this project has been suspended.   |
| Renovation of Selected Areas<br>CMH   | 12A                 | Phelps, Spitz, Ammerman,<br>Thomas   | ---                   | 300,000           | Work on this project has been suspended.   |
| Renovation of Selected Areas<br>University Hospital   | 12B                 | Turnbull & Mills                     | ---                   | 300,000           | Work on this project has been suspended.   |
| Steam and Chilled Water Plant<br>Phase II (Part 2)  | ---                 | Carnahan & Thompson                  | OU DA                 | 2,500,000         | Part I of this project is under construction. Plans for the second part have been completed and approved. Bids were received on May 1, 1973                          |

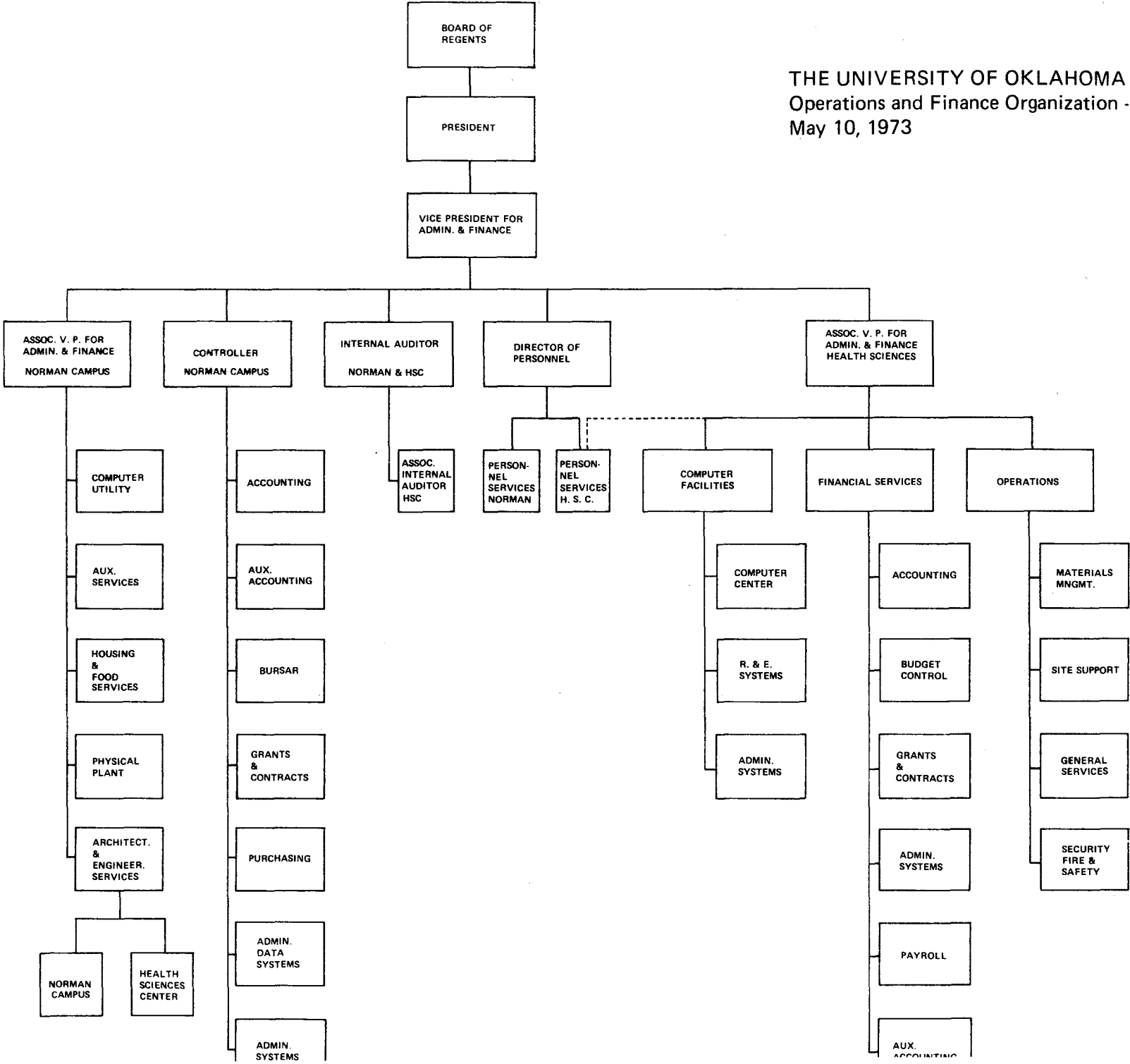
THE UNIVERSITY OF OKLAHOMA  
Administrative Organization - Chart I  
May 10, 1973



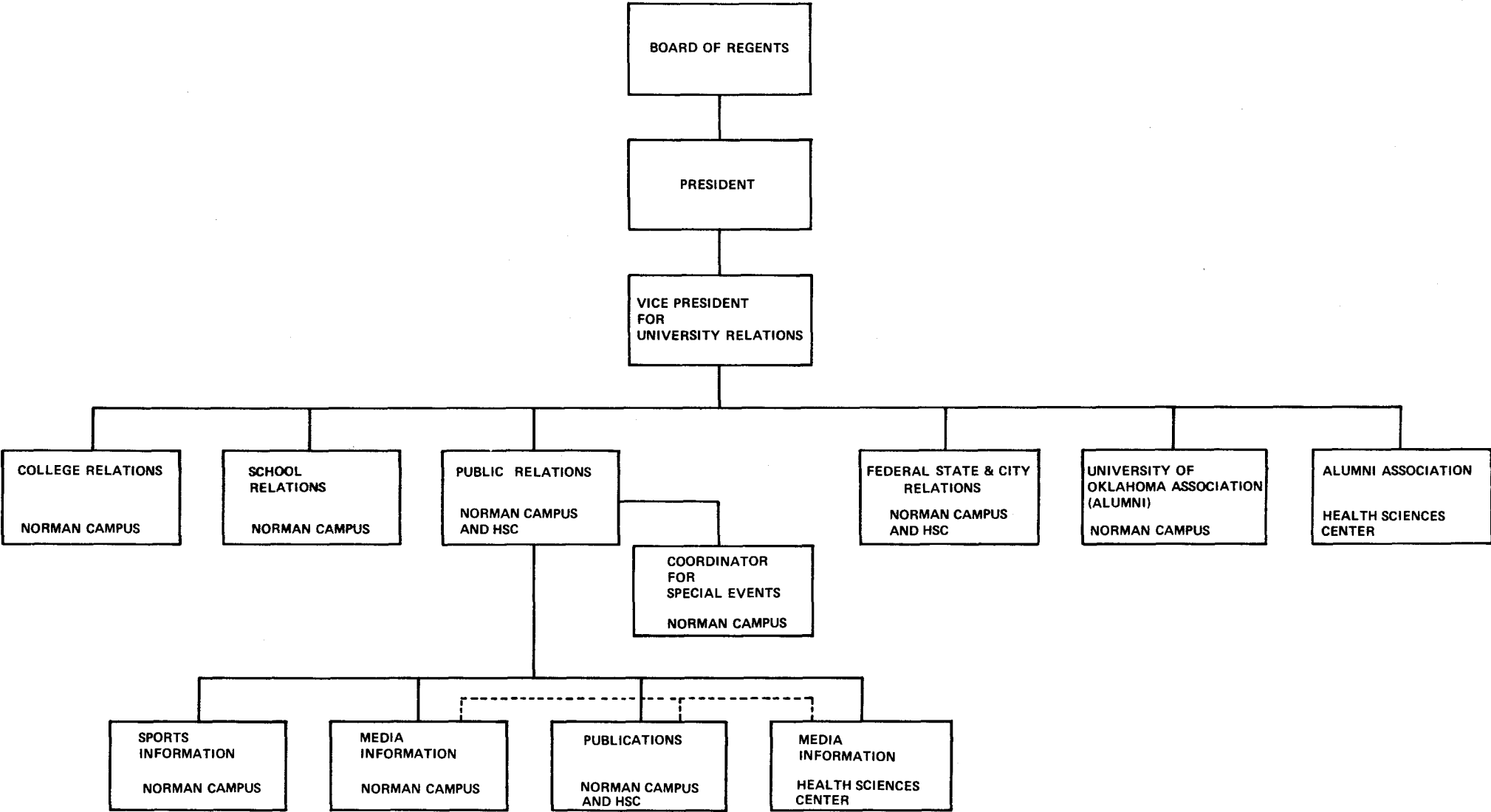
THE UNIVERSITY OF OKLAHOMA  
Academic Organization - Chart II  
May 10, 1973



THE UNIVERSITY OF OKLAHOMA  
 Operations and Finance Organization - Chart III  
 May 10, 1973



THE UNIVERSITY OF OKLAHOMA  
 University Relations Organization - Chart IV  
 May 10, 1973





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Approved on motion by Regent Neustadt.

c. Norman Campus Faculty

LEAVES OF ABSENCE:

William H. Keown, David Ross Boyd Professor of Management, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975.

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

Richard A. Goff, Professor of Zoology, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975.

Joseph Walter Whitecotton, Associate Professor of Anthropology, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974.

Robert E. Shalhope, Associate Professor of History, sabbatical leave of absence with  $\frac{1}{2}$  pay for September 1, 1973 to June 1, 1974 changed to sabbatical leave of absence with full pay, September 1, 1973 to January 16, 1974.

Norbert John Kanak, Associate Professor of Psychology, sabbatical leave of absence with full pay, September 1, 1973 to January 16, 1974.

Arrell M. Gibson, George Lynn Cross Research Professor of History, leave of absence without pay, July 1, 1973 to June 1, 1974.

Drew L. Kershen, Assistant Professor of Law, leave of absence without pay, September 1, 1973 to June 1, 1974.

APPOINTMENTS:

Clarence LeRoy Blank, Assistant Professor of Chemistry, \$11,000 for 9 months, September 1, 1973. 1973-74 E&G Budget.

Lanora Ray Owens, Special Instructor in Journalism, \$1,000 for 4 $\frac{1}{2}$  months, .25 time, January 16, 1973 to June 1, 1973. E&G Budget page 191, position 23.

Akiko Hirota, Special Instructor in Modern Languages, \$2,500 for 9 months, .25 time, September 1, 1973 to June 1, 1974. 1973-74 E&G Budget.

Janice G. Hart, Special Instructor in English-Planning, Department of Regional and City Planning, without remuneration, March 1, 1973.

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Charles Ray Lane, Adjunct Instructor in Social Work, without remuneration, February 1, 1973.

David Lynn Larson, Adjunct Special Instructor in Social Work, without remuneration, February 1, 1973.

Edrie Ellen Weehunt, Adjunct Special Instructor in Social Work, without remuneration, February 1, 1973.

Robert Morris Jones, Research Associate, Earth Sciences System Project, \$19,600 for 12 months, March 5, 1973 to September 6, 1973. Funds available in 428-423, Earth Sciences System Project.

CHANGES:

Belva Winifred Clement, transferred from University School to School of Art, title changed from Assistant Professor of Education to Assistant Professor of Art, September 1, 1973.

Colbert Franklin Hackler, transferred from University School to School of Music, title changed from Assistant Professor of Education to Assistant Professor of Music, July 1, 1973.

James L. McGregor, Instructor in Physical Education; given additional title of Acting Director of Intramurals, Athletic Department, salary increased from \$7,900 to \$8,800 for 9 months, April 1, 1973. AE Budget page 5, position 37.

Lahoma R. Friedlander, title changed from Special Instructor, University School, to Instructor, College of Education, July 1, 1973.

Tom Dent Norton, Jr., Special Instructor in Physics and Astronomy, salary increased from \$1,500 for 4½ months, .30 time, to \$2,250 for 4½ months, .45 time, January 16, 1973 to June 1, 1973.

RESIGNATIONS:

Richard E. Houser, Assistant Professor of Accounting, June 1, 1973

Robert L. Stevens, Assistant Professor of Physical Education and Director of Intramural Sports, Athletic Department, May 1, 1973.

Nancy Goodman Feldman, Adjunct Assistant Professor of Sociology, June 1, 1973.

John Paul Jones, Special Instructor in Social Work, April 1, 1973.

Approved on motion by Regent Santee.

President Sharp reported the death of Carl A. Moore, Professor of Petroleum and Geological Engineering, April 14, 1973.

d. Summer Session

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

Aerospace, Mechanical and Nuclear Engineering

J. E. Francis, Associate Professor, \$1,677.78 per month, June and July.

John C. Zink, Assistant Professor, \$677.78 per month,  $\frac{1}{2}$  time, June and July.

Edward F. Blick, Professor, salary changed from \$1,988.88 per month, full time, to \$994.44 per month, .50 time, June and July.

James B. Freim, Assistant Professor, declined to accept summer session appointment.

Botany and Microbiology

Juneann Murphy, Assistant Professor, declined to accept summer session appointment.

Chemical Engineering and Materials Science

James H. Christensen, Associate Professor, \$816.67 per month, .50 time, June and July.

Kenneth E. Starling, Associate Professor, \$1,777.78 per month, June and July.

Frank B. Canfield, Professor, declined to accept summer session appointment.

Civil Engineering and Environmental Science

Larry W. Canter, Associate Professor and Director, \$1,677.77 for June. E&G Budget page 150, position 16.

Himan A. Gillespie, Assistant Professor, \$694.44 per month, .50 time, for June and July.

Joakim Laguros, Professor, declined to accept summer session appointment.

Education

Robert Henry Black, Special Instructor, \$133.33 per month, .25 time, June and July. Also Teaching Associate, Education Justice Evaluation Staff Training Federal Reformatory, \$325.00 per month, .50 time, June and July.

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Law

Allan Delker Vestal, Visiting Distinguished Professor, \$3,000 per month, June and July.

Meteorology

Rex L. Inman, Associate Professor and Chairman, \$1,811.11 for June. E&G Budget page 156, position 6.

Claude E. Duchon, Assistant Professor, salary changed from \$1,666.66 per month, full time, to \$833.34 per month, .50 time, June and July.

George Amos Eddy, Professor, declined to accept summer session appointment.

Oklahoma Biological Survey and Biological Station

Horace Henry Bailey, Visiting Associate Professor, \$1,433.33 per month, June and July.

Wardlow Howard McCarley, Visiting Professor, \$1,777.77 per month, June and July.

Speech Communication

Pamela K. Clinton, Instructor, \$700 per month, .75 time, June and July.

University College (E&G Budget page 179, position 11)

William O. Felkner, Freshman Pre-Enrollment Adviser, \$1,011.11 per month, June 11 to July 14, 1973.

Robert W. Ross, Freshman Pre-Enrollment Adviser, \$1,255.55 per month, June 11 to July 14, 1973.

Stephen M. Sutherland, Freshman Pre-Enrollment Adviser, \$1,833.33 per month, June 11 to July 14, 1973.

Zoology

John William Perry, Special Instructor, \$1,111.11 per month, June and July.

Approved on motion by Regent Neustadt.

e. 1973 Regents' Awards for Superior Teaching

At the April 19 General Faculty Meeting, Regent Jack Santee announced the Regents' Awards for Superior Teaching. The recipients for 1973 are:

Tibor Herczeg, Professor of Physics and Astronomy  
J. G. Laguros, Professor of Civil Engineering and Environmental Science  
David W. Levy, Associate Professor of History  
John L. Townsend, Professor of Medicine  
Richard S. Wells, Associate Professor of Political Science

This was reported for information. No action was required.

## II. Changes in Degrees

### a. Doctor of Musical Arts

President Sharp said the School of Music has requested approval of a new degree program leading to the Doctor of Musical Arts, to be effective with the 1974 spring semester. Their proposal has been approved by the Academic Program Council.

The purpose of the proposed D.M.A. degree is to prepare performers and composers of fully professional status--a musician-scholar. In performance, this means one of extremely high caliber who is the master of his performing medium and who is able to communicate musically with his listeners with understanding and sensitivity. In composition, this means a person with an understanding of all the resources available for composition and the technical command to write creative and significant music. In both performance and composition, this means a superb musician with superior scholarly development in the complimentary academic areas of music.

The School of Music already offers programs leading to both the degree of Master of Music and the degree of Master of Music Education. At the doctoral level it has only a program leading to the Doctor of Music Education. This degree is not suitable for those whose primary interest is performance. For that purpose the degree Doctor of Musical Arts, which is in line with other state supported universities and the recommendations of the National Association of Schools of Music, is appropriate.

The University of Oklahoma is the only state supported institution in Oklahoma authorized to grant a doctoral degree in music. Oklahoma students, nevertheless, are forced to leave the state for a D.M.A. program, and students have chosen not to attend the University because they would receive the degree Doctor of Musical Education.

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President Sharp recommended approval of the establishment of a new degree program leading to the Doctor of Musical Arts subject to approval of the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Brett.

b. Graduate Program in Speech Pathology

President Sharp said he has been informed that at their meeting on March 29, 1973, the Oklahoma State Regents for Higher Education approved the University's request that the master's level program in Speech Pathology on the Norman campus be phased out over a two year period with no students admitted to the program after July 1, 1973 and with the entire program terminated as of June 30, 1975. The master's program in Speech Pathology will be offered through the Health Sciences Center.

This was reported for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Auxiliary Enterprises

APPOINTMENTS:

Mads Ledet, Director, Research and Education, Merrick Computing Center, \$18,500 for 12 months, June 15, 1973. Administrative Officer. Also appointed Assistant Professor of Information and Computing Sciences. Funds for salary available in 327-365 auxiliary account.

Harry Edward Blaylock, Analyst/Programmer, Administrative Data Services, \$10,500 for 12 months, April 1, 1973. Professional Staff. Auxiliary funds available in 327-371.

Bobby Joe Bryant, Programmer/Analyst, Administrative Data Services, \$10,500 for 12 months, April 16, 1973. Professional Staff. Auxiliary funds available in 327-371.

Larry L. Dunaway, Assistant Basketball Coach, \$12,500 for 12 months, May 1, 1973. Professional Staff. Athletic Department funds available.

Robert Eugene Proctor, Assistant Football Coach, Athletic Department, \$17,000 for 12 months, April 16, 1973. Professional Staff. A E Budget page 4, position 9.

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Norrell Thomas, Jr., Pharmacist, Charles B. Goddard Health Center, \$13,000 for 12 months, March 29, 1973. Professional Staff. Goddard Health Center funds available for this position.

CHANGES:

Betty Lou Adams, X-ray and Laboratory Technologist, Charles B. Goddard Health Center, salary increased from \$3.80 to \$3.94 per hour, March 31, 1973. Goddard Health Center Funds available.

Henry Lee Barnett, title changed from Assistant Director of General Services to Manager, University Vending Services, February 1, 1973.

Harvey Clint Davidson, Jr., title changed from Assistant Director for Employment Services to Director of Personnel Services, salary increased from \$10,000 to \$14,000 for 12 months, April 1, 1973. Changed from Administrative Staff to Administrative Officer. Funds for increase from E&G B Budget, page 16, position 212.

Leonard D. Harper, title changed from Director of Personnel Services to Director of Personnel, April 1, 1973.

Maurice Nick Roderick Kutt, title changed from Facilities Analyst to Associate Architect, Office of the Vice President for Administration and Finance, salary increased from \$8,500 to \$12,000 for 12 months, April 1, 1973. Professional Staff. E&G Budget page 42, position 4.

Lonnie Maye Moore, title changed from Auditor II, Auditing Office, to Systems/3 Programmer Operator, Auxiliary Computer Services, salary increased from \$9,300 to \$10,800 for 12 months, April 1, 1973. Professional Staff. Funds available in auxiliary account 327-372.

Ann M. Niemeyer, title changed from Administrative Assistant, Science and Public Policy, to Secretary II, Office of Vice President for University Development, salary changed from \$7,600 to \$6,800 for 12 months (\$3.27 per hour), May 1, 1973. Changed from Administrative Staff to Classified Staff. E&G B Budget page 21, position 201.

Marvin Lee Patton, title changed from Engineering Assistant, Physical Plant, to Associate Director, Facilities Planning, salary increased from \$14,400 to \$18,000 for 12 months, April 15, 1973. Professional Staff. E & G Budget, \$2,033.10 from page 291, position 3, \$1,752.52 from page 71.

Samuel Thomas Pierson, Accountant II, Housing Accounting Office, salary increased from \$7,800 to \$8,500 for 12 months, May 1, 1973. AE Budget page 21, position 3.

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Camille Ann Pinion, X-ray and Medical Technician, Charles B. Goddard Health Center, salary increased from \$3.89 to \$4.09 per hour, March 31, 1973. Goddard Health Center funds available.

Gary Leland Whitley, title changed from Systems Analyst, Administrative Systems, to Senior Analyst, Research and Education Computer Service, salary increased from \$12,000 to \$14,100 for 12 months, April 1, 1973. Professional Staff. Auxiliary funds available in 327-365.

RESIGNATIONS:

James Howard Dickey, Assistant Football Coach, Athletic Department, April 8, 1973.

Larry Gene Greenwell, Systems/Analyst, Research and Education Computer Service, April 1, 1973.

Herbert Lira, Architectural Projects Coordinator, Office of Facilities Planning, April 17, 1973.

Billy Gene Michael, Assistant Football Coach, Athletic Department, May 21, 1973.

Joe Ramsey, Assistant Basketball Coach, July 1, 1973.

Patricia A. Tracy, Programmer, Research and Education Computer Service, May 1, 1973.

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

Paul Ziery, appointed Head Gymnastics Coach, \$10,700 for 12 months, July 1, 1973.

President Sharp said this fills the vacancy created by the resignation of Russell Porterfield whose last day with pay will be June 30, 1973.

Approved on motion by Regent Santee.

b. Grants and Contracts

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

APPOINTMENTS:

Leon V. Crowley, reappointed Associate Director, Consultative Center for Equal Education Opportunity, Southwest Center for Human Relations Studies, rate of \$16,800 for 12 months, April 1, 1973 to July 1, 1973. Paid from 429-661.



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Richard A. Dixon, reappointed Field Supervisor, Nutrition Program Senior Grade, Cooperative Nutrition for Senior Citizens, rate of \$9,600 for 12 months, April 1, 1973 to July 1, 1973. Paid from 425-214.

Joe M. Garrison, reappointed Director, Consultative Center, Southwest Center for Human Relations Studies, rate of \$20,700 for 12 months, April 1, 1973 to July 1, 1973. Paid from 429-661.

Jorge Francis Landler, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, April 2, 1973 to July 1, 1973. Professional Staff. Paid from 429-561.

Mae Frances Nolan, reappointed Field Consultant, Consultative Center for Equal Education Opportunity, Southwest Center for Human Relations Studies, rate of \$14,000 for 12 months, April 1, 1973 to July 1, 1973. Paid by 429-661.

James Elliott Porter, Assistant Director, Upward Bound, rate of \$8,900 for 12 months, April 17, 1973 to June 1, 1973. Administrative Staff. Paid from 428-135.

Charles Vernon Robertson, reappointed Field Consultant, Consultative Center for Equal Education Opportunity, Southwest Center for Human Relations Studies, \$15,900 for 12 months, April 1, 1973 to July 1, 1973. Paid from 429-661.

John Edward Rodolph, Training Specialist, FAA Management Training School, rate of \$12,500 for 12 months, May 7 to July 1, 1973. Professional Staff. Paid from 429-561.

John Edward Steffens, Field Consultant, Consultative Center for Equal Education Opportunity, Southwest Center for Human Relations Studies, rate of \$14,400 for 12 months, April 1, 1973 to July 1, 1973. Paid from 429-661.

Melvin Richardson Todd, reappointed Field Consultant, Consultative Center for Equal Education Opportunity, Southwest Center for Human Relations Study, rate of \$15,300 for 12 months, April 1, 1973 to July 1, 1973. Paid from 429-661.

CHANGES:

James Booker Graves, title changed from Program Development Specialist-City Planning and Extension Specialist II, Community Services, to Program Development Specialist-City Planning, Community Services, March 1, 1973 to July 1, 1973.

Otis Gerald Groom, title changed from Training Specialist (Step II), to Senior Training Specialist, FAA Management Training School, salary rate increased from \$13,500 to \$14,000 for 12 months, June 1, 1973 to July 1, 1973. Professional Staff. Paid from 429-561.

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Moyer D. Harris, Training Specialist, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, June 1, 1973 to July 1, 1973. Paid from 429-561.

Cynthia A. Williams Hollingsworth, title changed from Academic Counselor to Pharmacy Recruiting Coordinator, College of Pharmacy, salary rate increased from \$7,500 to \$8,500 for 12 months, February 1, 1973 to July 1, 1973. Professional Staff. Paid from 428-116.

Ralph Roy Holman, title changed from Senior Training Specialist to Supervisor of Training, FAA Management Training School, salary rate increased from \$14,000 to \$16,000 for 12 months, April 1, 1973 to July 1, 1973. Professional Staff. Paid from 429-561.

Herbert B. Lewis, title changed from Training Specialist to Senior Training Specialist, FAA Management Training School, salary rate increased from \$13,000 to \$14,000 for 12 months, June 1, 1973 to July 1, 1973. Professional Staff. Paid from 429-561.

Roger Lee Stephens, title changed from Maintenance Engineering Specialist to Supervisor of Instruction in Maintenance Engineering, Post Office Programs, salary rate increased from \$14,000 to \$14,500 for 12 months, February 26, 1973 to July 1, 1973. Professional Staff. Paid from 429-648.

Charles Francis Sweeney, title changed from Statistician to Systems Analyst, FAA Management Training School, salary rate increased from \$3.32 per hour (\$6,900 for 12 months), .75 time, to \$11,000 for 12 months, full time, May 1, 1973 to July 1, 1973. Professional Staff. Paid from 429-561.

Robert Lee Trosper, title changed from Training Specialist to Senior Training Specialist, FAA Management Training School, salary rate increased from \$13,500 to \$14,000 for 12 months, June 1, 1973 to July 1, 1973. Professional Staff. Paid from 429-561.

RESIGNATION:

Eugene Olav Lieberg, Supervisor of Training, FAA Management Training School, April 26, 1973.

- 425-214 Cooperative Nutrition for Senior Citizens
- 428-116 Pharmacy DHEW Professional Education Improvement Program
- 428-135 Upward Bound
- 429-561 OCCE FAA Management Development Training
- 429-648 Resident Maintenance Training, Post Office Programs
- 429-661 Consultative Center for Equal Education Opportunity

Approved on motion by Regent Neustadt.

III. Section 13 and New College Funds

a. Physical Sciences Center and Dale Hall Tower Elevators

Two elevators in the Physical Sciences Center and one elevator in Dale Hall Tower were deleted while the buildings were under construction. The buildings were designed to use these elevators; however, when the projects ran over budget, the elevators were deleted to reduce cost.

The two Physical Sciences Center elevators were designed to serve the first four floors of the building. Without these two elevators, the existing elevators must serve the entire building. This has proven inadequate. Classroom usage on upper floors has been reduced due to the fact that large groups of students cannot be moved into and out of the building quickly enough. The structure was designed to have more elevators.

Dale Hall Tower presents the same problem. The existing elevators cannot adequately handle the volume of traffic in the building. This results in poor and slow service and in excessive wear of the equipment.

The estimated cost to purchase and install the two four-floor elevators in the Physical Sciences Center is \$70,000. The estimated cost for the nine-floor elevator in Dale Hall Tower is \$50,000. Section 13 and New College Funds are available for these projects.

President Sharp recommended that the purchase and installation of the three elevators be approved and that funding totaling \$120,000 be provided from Section 13 and New College Funds.

Approved on motion by Regent Braly.

b. Dean's Offices, College of Business Administration

President Sharp said the offices of the Dean of the College of Business Administration in Adams Hall are in need of extensive remodeling and renovation. The office space must also be expanded to accommodate new staff members. The remodeled space will provide offices for the Dean and the Director of the Business Graduate Program. The necessary plans will be prepared by our Facilities Planning Office. The estimated cost of this renovation is \$19,000. Section 13 and New College Funds can be used for this project.

President Sharp recommended that the renovation of the Dean's offices in Adams Hall be approved and that Section 13 and New College Funds be provided in the amount of \$19,000.

Approved on motion by Regent Neustadt.

## VI. Purchases

## a. Television Equipment

Bids have been received through Central Purchasing for the purchase of 22 each 23 inch color console television sets, 12 each 19 inch color portable television sets and 10 each stands for portable sets. This equipment is for Oklahoma Center for Continuing Education Housing. Payment will be from account 327-221.

Bids received are:

Curtis Mathes Sales Company  
Dallas, Texas  
Bidding Curtis Mathes

|        |              |               |            |
|--------|--------------|---------------|------------|
| 22 ea. | 23" Console  | \$354.00 each | \$7,788.00 |
| 12 ea. | 19" Portable | 308.92 each   | 3,707.04   |
| 10 ea. | Stands       | 24.00 each    | 240.00     |

Leo Maxwell Company, Inc.  
Oklahoma City  
Bidding Zenith

|        |              |               |            |
|--------|--------------|---------------|------------|
| 22 ea. | 23" Console  | \$388.11 each | \$8,538.14 |
| 12 ea. | 19" Portable | 278.74 each   | 3,344.88   |
| 10 ea. | Stands       | 8.95 each     | 89.50      |

Dulaney's, Inc.  
Oklahoma City  
Bidding RCA

|        |              |               |            |
|--------|--------------|---------------|------------|
| 22 ea. | 23" Console  | \$440.00 each | \$9,680.00 |
| 12 ea. | 19" Portable | 326.00 each   | 3,912.00   |
| 10 ea. | Stands       | 7.00 each     | 70.00      |

The 19" portable bid by Leo Maxwell Co., Inc., is shown on the specification sheet to be 90% solid state, not 100% as specified and bid by Curtis Mathes and Dulaney's, Inc. The value of 100% solid state construction is that the sets are constructed of component units which are easily located if defective and easily removed. A trade allowance can then be obtained when the defective component is traded for a new component. Curtis Mathes has guaranteed a maximum trade price of less than \$14.00 per component.

The stands bid by Dulaney's and Leo Maxwell Co. are not comparable to the stand bid by Curtis Mathes. The stands bid by the other two companies are tubular metal on rollers. The stand specified is wood, not on rollers. It is a table type stand which looks more like a piece of furniture, not just a stand.

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President Sharp recommended that all items be awarded to Curtis Mathes Sales Co. for a total purchase of \$11,735.04.

Approved on motion by Regent Neustadt.

b. Microscopes

The following bids have been received for 22 stereo zoom microscopes and one universal research microscope for use by the Department of Zoology:

Southwest Scientific Corp.  
Wichita, Kansas

|         |              |                 |
|---------|--------------|-----------------|
| Item #1 | \$440.20 ea. | \$11,005.00     |
| Item #2 |              | <u>3,924.90</u> |
|         |              | 14,929.90       |

Preiser Scientific, Inc.  
Louisville, Kentucky

|         |              |             |
|---------|--------------|-------------|
| Item #1 | \$589.00 ea. | \$14,725.00 |
| Item #2 |              | NB          |

Funds are available in the E&G Budget page 125, Maintenance and Equipment.

President Sharp recommended the award be made to Southwest Scientific Corporation.

Approved on motion by Regent Neustadt.

c. Typewriters

One hundred ten replacement typewriters are needed for University Machine Rental. Various makes and models are required and all are available from existing Central Purchasing state contracts. Sixteen dictating and transcribing units are available for trade-in.

The cost will be:

|                 |                 |
|-----------------|-----------------|
| New typewriters | \$49,830.00     |
| Less trade-in   | <u>1,300.00</u> |
|                 | \$48,530.00     |

This purchase will be funded as follows: \$41,646.14 from Machine Rental Account #327 517 and \$6,883.86 from the sale of surplus and obsolete property.

President Sharp recommended approval of the purchase of typewriters as explained above.

Approved on motion by Regent Neustadt.

F. The University Community

V. Student Government

a. Loan Agreement

President Sharp reported the Student Congress wishes to borrow from the Student Activity Fee the sum of \$7,000 to remodel and purchase fixtures for the operation of a Sundry Snack Shop located in Walker Tower. Student Congress has been making payments on and now has an outstanding balance of \$6,000 on another loan dated April 15, 1970. An agreement with Student Congress has been proposed which would provide for a consolidation of these two loans with the \$13,000 to be repaid within 5 years at the rate of \$2,600 per year plus interest. The interest on the loan will be 5% of the unpaid balance for the first 12 months. After the first 12 months the annual interest for the next year will be established at  $\frac{1}{2}$  of 1% above the Federal Reserve Discount Rate at the beginning of that period. The interest rate will then be reviewed biennially and the annual interest rate for the ensuing biennium will be  $\frac{1}{2}$  of 1% above the Federal Reserve Discount Rate at the beginning of that biennium. The proposed agreement provides for other usual terms pertaining to payments and the action to be taken in the event of default.

On April 17, 1973, Student Congress took action officially requesting this loan and authorizing the Chairman of Congress to finalize the loan agreement.

President Sharp recommended approval of the agreement with Student Congress covering a loan of \$7,000 to remodel and purchase fixtures for the Sundry Snack Shop.

Approved on motion by Regent Brett.

VI. Student Services

a. Sooner City Nursery School and Kindergarten

The present monthly rates for the Sooner City Nursery and Kindergarten are \$65.00 for the full day, \$50.00 for one-half day with lunch, and \$45.00 for one-half day without lunch. The full-day rate was increased from \$60.00 to \$65.00 on January 1, 1972. The current rates are below those at other major Norman day care centers with the exception of Middle Earth and Wonder House, which receive assistance from the United Fund.

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The Sooner City Nursery and Kindergarten is the largest infant day care center in the state. State licensing laws require one employee for each four children at ages two weeks through 12 months, one employee for each six children for ages 13 months to 18 months, and one employee for each eight to fifteen children for ages 18 months or older. This necessitates a larger staff for Sooner City because of the higher percentage of infants cared for. The Sooner City Nursery and Kindergarten ran a deficit of \$21,837.82 for fiscal year 1971-72 and has a deficit of \$12,081.57 as of February 28, 1973, for a total current deficit balance of \$33,919.39.

With rising minimum wages and a probable decrease in federal aid through the School Lunch Program during the next year, an increase in rates is necessary in order for the nursery to continue to provide infant care at its present level. A survey of rates of major day care centers in the Norman area of December 1972 reveals that many centers charge higher rates for younger children, thus pro-rating the expensive child care to those individuals whose child care costs the center the greatest amount of money. The increase recommended below will generate \$12,000 to \$15,000 per year additional revenue, and will provide rates which are competitive with other day care centers in Norman

In order to meet increasing costs of maintaining the present standard of child care at the Sooner City Nursery and Kindergarten, President Sharp recommended that the following monthly rates be put into effect on June 1, 1973:

| <u>Age Group</u>       | <u>Rates</u> |
|------------------------|--------------|
| 2 weeks to 8 months    | \$85.00      |
| 9 months to 24 months  | 80.00        |
| 24 months and over     | 75.00        |
| Half day with lunch    | 60.00        |
| Half day without lunch | 55.00        |

Approved on motion by Regent Brett.

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Program

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

b. Outdoor Swimming Pool

At the meeting of March 8 (p. 11990) the funding for the Outdoor Swimming Pool project was approved. \$120,000 was to be provided from the Murray Case Sells estate and \$98,101 in matching assistance was to be provided from the Bureau of Outdoor Recreation. The architectural firm of Fritzler, Knoblock, Furry and Associates was appointed as architects for the project at a flat fee of \$9,450.

The project is estimated to cost \$196,202. A \$45,000 diving tank will be added if additional funds become available.

Funds are not presently available in the Murray Case Sells Building Fund. Furthermore, the will stipulates that distributions from the Sells estate are to be divided 70% to a loan fund for needy students and 30% to an unrestricted building fund. It has been the University's administrative procedure to divide each distribution 70-30. This is not necessary as long as the final amount received from the estate has been divided 70-30. The University can thus transfer funds from the loan fund to the building fund. Only \$67,300 is presently available for transfer to the building fund. The next \$52,700 that is received from the estate must be allocated to the building fund. Any further amounts up to \$380,000 must be allocated to the loan fund in order to attain the 70-30 division.

The Murray Case Sells estate has become embroiled in litigation. This will result in a delay in the receipt of the anticipated \$52,700. In order to meet the construction deadline of June 30, 1973, \$52,700 will be provided from Auxiliary Reserves. At the time additional funds are received from the Sells estate, the Auxiliary Reserve would be reimbursed.

The working drawings have been completed and forwarded to the Bureau of Outdoor Recreation for approval. These final plans were presented to the Facilities Planning Committee on May 9. Bids should be solicited so that the contracts may be awarded at the June Regents' meeting.

President Sharp recommended that funding for the Outdoor Recreation Swimming Pool project be revised as follows:

|                              |               |
|------------------------------|---------------|
| Murray Case Sells            | \$67,300      |
| Auxiliary Reserves           | 52,700        |
| Bureau of Outdoor Recreation | <u>98,101</u> |
|                              | \$218,101     |

President Sharp further recommended that as additional disbursements are received from the Sells estate, the funds shall be first used to reimburse the \$52,700 contribution from the Auxiliary Reserve.



OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 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 Constr.                         | 07/21/70            | 01/15/70                          | 185,000<br><u>187,000</u>        | 99%                 | OU DA   |
| Renovation III, Couch Center South Tower                | Shaw & Shaw                   | Constructors, Inc.                        | 03/27/72            | 07/01/72                          | 203,960                          | 99%                 | OU DA   |
| Indoor Swimming Pool                                    | Fritzler, Knoblock, Furry     | Constructors, Inc.                        | 09/14/72            | 08/26/73                          | 405,000<br><u>405,080</u>        | 44%                 | Athletic Department<br>Student Activities Fund<br>Murray Case Sells Building Fun<br>Private Gifts<br>Section 13 & New College Fun |
| Lloyd Noble Center                                      | Sorey, Hill, Binnicker        | Rayco Constr. Co.                         | 01/11/73            | 01/10/75<br><u>01/22/75</u>       | 4,929,000<br><u>4,679,149</u>    | 9%                  | Student Facilities System<br>Bond of 1971<br>Student Facilities Fee<br>Private Gifts  |
| Hester-Robertson-- Physical Sciences Center Renovations | Nusbaum & Thomas              | Walter Naser & Sons, Construction Manager | Varies              | 12/01/73                          | 604,986                          | 4%                  | Housing and other<br>Auxiliary Funds<br>Section 13 and New College Funds  |

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1973

PROJECTS IN VARIOUS STAGES OF PLANNING

| Project                              | CMP<br>Priority No. | Architect   | Contract<br>or Letter | Estimated<br>Cost | Status   |
|--------------------------------------|---------------------|---|-----------------------|-------------------|--|
| NORMAN CAMPUS                        |                     |   |                       |                   |  |
| Life Sciences Center                 | 1                   | McCune, McCune<br>& 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<br>& Associates<br>Whiteside, Schultz<br>& 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<br>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<br>& Associates<br>Whiteside, Shultz,<br>& Associates | C 01/20/72            | 1,812,000         | Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I consideration.   |

OFFICE OF FACILITIES PLANNING  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1973

PROJECTS IN VARIOUS STAGES OF PLANNING

| Project   | CMP<br>Priority No. | Architect                    | Contract<br>or Letter | Estimated<br>Cost   | Status   |
|---|---------------------|------------------------------|-----------------------|---------------------|--|
| NORMAN CAMPUS                                     |                     |                              |                       |                     |  |
| Physical Education/<br>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,<br>Furry | C 04/03/73            | 200,000             | Bidding documents being prepared. Plans to be presented for approval at May, 1973 Board of Regents meeting.  |
| Buchanan, Carnegie, Evans Hall                    | ---                 | Nusbaum & Thomas             | C 09/14/72            | 385,014             | Preliminary plans are being developed.   |
| Jefferson House & Dining Hall<br>Air Conditioning | ---                 | Don Bass & Assoc.            | C 06/08/72            | 264,000             | Plans are out for bids and bids will be received on May 15.  |
| Cross Center Dining Hall<br>Air Conditioning      | ---                 | Don Bass & Assoc.            | ---                   | 93,250              | Project dormant.   |
| Stadium Expansion                                 | ---                 | Wright & Selby               | L 01/11/73            | To be<br>determined | Lockwood, Andrews, Newnam, Consultant Engineers, Houston, Texas, have been engaged to prepare schematic design studies, in addition to those studies prepared by Wright & Selby  |
| Cross Center Apartments<br>(Phase I)              | ---                 | Don Bass & Assoc.            |                       | 180,000             | Preliminary plans approved.  |

Regent Santee reported the final plans for this project were presented to the Facilities Planning Committee on Wednesday and the committee recommended approval.

On motion by Regent Santee the recommendations were approved.

## II. Repairs, Remodeling, Renovation

### a. Jefferson House Renovation

At the meeting on April 13, 1972 (p. 11409), the Jefferson House renovation and dining hall air conditioning project was authorized. At that time Don Bass and Associates were appointed as Engineers with a total project budget of \$238,500.

At the June 8 meeting (p. 11521) some additional minor alterations and improvements were reviewed and an increase in the total project budget from \$238,500 to \$264,000 was authorized. Total funding was to be provided by the Athletic Department. In July of 1972 the project was delayed because funds were temporarily unavailable from the Athletic Department.

The Engineers now advise that the cost of the project has increased due to continually escalating construction cost. The total project budget must now be increased by \$46,000 from \$264,000 to \$310,000. The Athletic Department advises that they can now provide the entire \$310,000 necessary to complete this construction project.

The plans and specifications were approved at the July meeting and advertising for construction bids was authorized subject to the availability of funds. Funds are now available. Bids have been solicited and will be received on May 15 so that construction can be underway when the spring 1973 term ends.

President Sharp recommended that the total project budget be increased \$46,000 from \$264,000 to \$310,000 and that funding be provided by the Athletic Department.

President Sharp further recommended that the President of the University be authorized to award the construction contract to the low bidder within the construction budget and to report the results at the next Regents' meeting.

Approved on motion by Regent Santee.

### b. Buchanan Hall Remodeling

At the meeting on June 8, 1972 (p. 11586) plans for the development of a Services Center were approved, using Buchanan Hall as the focal point. The use of \$450,000 in Section 13 and New College Funds to renovate the following buildings was authorized: Buchanan Hall (\$227,000), Carnegie Hall (\$87,000),

Physical Sciences (\$80,000), and Evans Hall (\$56,000). At this meeting the Regents also appointed Nusbaum and Thomas as architects for the renovation projects at a fee of 6½% of construction cost.

Nusbaum and Thomas are also architects for the Hester-Robertson Hall renovation project. The firm has completed plans for Hester-Robertson and Physical Sciences Center, and the projects are underway. Because of escalating construction cost, the University has proceeded internally with the development of working documents for Buchanan, Carnegie, and Evans Halls. Furthermore, it is anticipated that the Physical Plant will do the renovation work.

By mutual consent, the architects have agreed to rescind that portion of their contract pertaining to Buchanan, Carnegie, and Evans Halls.

Floor plans have been completed by University staff for the Buchanan Hall renovation and were presented.

President Sharp recommended that by mutual agreement and consent, that portion of the architectural contract with Nusbaum and Thomas pertaining to Buchanan, Carnegie, and Evans Halls be rescinded. The University will internally perform all architectural work.

Regent Santee reported the final plans for this remodeling were presented to the Facilities Planning Committee on Wednesday and the committee recommended approval.

The recommendations were approved on motion by Regent Santee.

c. Franklin House

At the February 8 meeting the Regents approved the expenditure of \$32,000 from the 1963 Bond System Repairs and Maintenance Fund to demolish Franklin House and install a parking lot. Bids were solicited and received March 26, 1973. Only one bid was received and it exceeded planned funding. This bid was rejected and the project was again submitted for bid.

The invitation to bid requested the vendor to bid one or both of the following ways:

1. Removal of the entire building including basement and foundation from site. Fill in basement up to ground level and pack with sheep foot roller. Cost to the University
2. Remove building from site down to the top of concrete stem wall and to the floor of basement leaving basement and stem walls in place. Cost to the University

Bids were received as follows:

|  | <u>Alternate #1</u> | <u>Alternate #2</u> |
|--|---------------------|---------------------|
| Potts Bros. Demolition & Construction Co.<br>Oklahoma City | No Bid              | \$8,475             |

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|   | <u>Alternate #1</u> | <u>Alternate #2</u> |
|---|---------------------|---------------------|
| Oklahoma Wrecking Co.<br>Oklahoma City    | \$14,000            | \$10,500            |
| Joe Murphy Construction Company<br>Norman | 14,900              | 12,200              |
| Lewis Brick Company<br>Oklahoma City      |                     |                     |

Bid to pay the University  
\$15.00 per thousand of the bricks.

Note: Estimated number of bricks  
100,000 @ 15.00 per M = \$1,500

This bid would leave the building  
in place and it would have to be  
removed at a later date.

It would be most advantageous for the University to select Alternate  
No. 2 and have the Physical Plant fill the basement. The low bid for Alternate  
No. 2 of \$8,475 was submitted by Potts Brothers Demolition and Construction  
Company.

President Sharp recommended that Alternate No. 2 be selected and  
that a contract be awarded to the low bidder, Potts Brothers Demolition and  
Construction Company, with a bid of \$8,475.

The basement will be filled and the parking lot constructed by our  
Physical Plant staff.

Approved on motion by Regent Santee.

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

President Sharp said the following bids have been received in the  
third bid package for the Hester-Robertson Hall--Physical Sciences Center  
renovation project.

Painting and Finishing Work

|   | <u>Base Bid</u> | <u>Alt. 1<br/>Add</u> | <u>Alt. 2<br/>Add</u> |
|---|-----------------|-----------------------|-----------------------|
| Jay Griffin Painting, Inc.<br>Norman                  | \$15,370        | \$210                 | \$495                 |
| Harkins Brothers, Inc.<br>Oklahoma City (No bid bond) | 16,982          | 243                   | 501                   |

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| <u>Flooring</u>   | <u>Base Bid</u> | <u>Alt. 1</u><br><u>Add</u> | <u>Alt. 2</u><br><u>Add</u> |
|---|-----------------|-----------------------------|-----------------------------|
| American Millwork Company Inc.<br>Oklahoma City           | \$11,459        |                             |                             |
| Welch Floors, Inc.<br>Edmond                              | 14,201          |                             |                             |
| The Denman Company, Inc.<br>Oklahoma City                 | 15,132          |                             |                             |
| W & W Commercial Floors<br>Oklahoma City (Bid not signed) | 13,419          |                             |                             |
| <u>Glass and Glazing</u>                                  |                 |                             |                             |
| Acme Glass<br>Oklahoma City                               | 7,144           |                             |                             |
| Associated Glass Company<br>Oklahoma City                 | 11,674          |                             |                             |
| PPG Industries Inc.<br>Oklahoma City                      | 7,793           |                             |                             |
| Downey & Sons Glass Co.<br>Del City (No bid bond)         | 6,880           |                             |                             |
| <u>Partitions</u>   |                 |                             |                             |
| Commercial Drywall Co.<br>Del City                        | 51,110          |                             |                             |
| Cheatham, Inc.<br>Oklahoma City                           | 64,310          |                             |                             |
| <u>Acoustical Ceilings</u>                                |                 |                             |                             |
| The Denman Company, Inc.<br>Oklahoma City                 | 19,548          |                             |                             |
| Cheatham, Inc.<br>Oklahoma City                           | 20,530          |                             |                             |

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|  | <u>Base Bid</u> | <u>Alt. 1<br/>Add</u> | <u>Alt. 2<br/>Add</u> |
|--|-----------------|-----------------------|-----------------------|
| <u>Construction Specialties</u>                  |                 |                       |                       |
| Construction CoOrdinators, Inc.<br>Oklahoma City | \$69,300        | \$1,730               | \$2,609               |
| Walter Nashert & Sons, Inc.<br>Oklahoma City     | 69,937          | 1,800                 | 2,500                 |
| <u>Elevator</u>                                  |                 |                       |                       |
| Montgomery Elevator Company<br>Moline, Illinois  | 17,143          | 816 (deduct)          |                       |
| United States Elevator Corp.<br>Tulsa            | 28,350          |                       |                       |
| Dover Elevator Company, Inc.<br>Oklahoma City    | 18,969          | 2,400 (deduct)        | 416 (deduct)          |

Add Alternate No. 1 for trim painting on the painting bid should be accepted for \$210.00. Alternate No. 2 will not be accepted. The cost would then be \$15,580.00 from Jay Griffin which is still the low bid for painting.

Add Alternate No. 1 for work counters on the specialties bid should be accepted for \$1,730.00. Alternate No. 2 will be held open for 60 days. The cost would then be \$71,030.00 from Construction CoOrdinators, Inc. which is still the low bid for specialties.

The deduct alternate on the elevator, inspection and guarantee, should not be accepted.

A copy of the project budget was included in the agenda.

President Sharp recommended awarding contracts to the low bidders as follows:

|                   |   |          |
|-------------------|---|----------|
| Painting          | -Jay Griffin Painting Inc.<br>(base bid plus alternate 1) | \$15,580 |
| Floors            | -American Millwork Co. Inc.                               | 11,459   |
| Glass and Glazing | -Acme Glass   | 7,144    |
| Specialties       | -Construction CoOrdinators<br>(base bid plus alternate 1) | 71,030   |



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|            |                          |          |
|------------|--------------------------|----------|
| Elevator   | -Montgomery Elevator Co. | \$17,143 |
| Partitions | -Commercial Drywall Co.  | 51,110   |
| Ceilings   | -Denman Company, Inc.    | 19,548   |

Approved on motion by Regent Braly.

e. Retubing Condensing Unit

Bids have been received to retube the Carrier Model 17M Condensing Unit used on the Carrier 1,000 ton centrifugal refrigeration unit. Funds are available in account 327-521, Physical Plant, to cover this repair.

Projects of this type over \$5,000 normally are submitted to the State Board of Affairs for bidding. However, this project was originally estimated to cost \$4,500 and therefore was not submitted to the Board of Affairs.

Bids received are:

Carrier Air Conditioning Company  
Dallas, Texas  
Net

|   |             |
|---|-------------|
| Guaranteed Maximum                                | \$ 8,676.00 |
| Schedule of rates and charges furnished with bid. |             |

|   |              |             |
|---|--------------|-------------|
| Adolph & Bud's Boiler & Welding Company,<br>Inc.<br>Oklahoma City<br>1%-10 days, Net 30 | \$ 9,830.00  |             |
| Less 1%   | <u>98.30</u> | \$ 9,731.70 |

|  |               |             |
|--|---------------|-------------|
| Natkin Service Company of Oklahoma,<br>Inc.<br>Oklahoma City<br>2% 10 days, Net 30 | \$16,291.00   |             |
| Less 2%  | <u>325.82</u> | \$15,965.18 |

President Sharp recommended the contract be awarded to Carrier Air Conditioning Company.

Approved on motion by Regent Braly.

f. Demolish 514 and 530 Elm Street

President Sharp reported the University has acquired the property at 530 and 514 South Elm Street from the Oklahoma University Development Authority. The 530 Elm location is used as offices for Project Threshold. The 514 South Elm location is used by the Personnel Office for testing and training.

Both of these properties are in deplorable condition. Large expenditures will be required to bring the buildings up to acceptable standards. Parking lots presently exist adjacent to each building. However, parking is a problem in this area. Both buildings can be demolished and the existing parking lots extended onto these properties.

New College Funds are now available to demolish these two buildings and construct the new parking lots. Total cost is estimated to be \$20,000. This will provide 60 new asphalt surfaced parking spaces.

President Sharp recommended that the expenditure of \$20,000 from New College Funds be approved to demolish the buildings at 530 and 514 Elm Street and construct the parking lots.

Approved on motion by Regent Braly.

g. Purchase of 502 and 518 Elm Street

During the past few years the University has been renting 518 Elm Street from the Oklahoma University Development Authority. The building has been used by the Home Economics Department. Rental expense to the Educational and General Budget amounts to \$3,200 a year.

502 Elm has just recently been purchased by the Development Authority. The property would require extensive renovation before it could be rented as a residence or as an office facility. 502 Elm is adjacent to a small parking lot at 512 Elm. Parking in this area is a problem. 502 Elm can be demolished and the 512 Elm parking lot could be extended to this property.

New College Funds are now available to purchase these two properties in the amount of \$61,000. Demolition of the 502 structure and construction of the parking lot will amount to \$14,000. This will provide an asphalt surface for 60 car spaces on the 512 and 502 Elm location.

Dr. Sharp recommended that the expenditure of \$75,000 from New College Funds be approved to purchase 502 and 518 South Elm Street and construct the parking lot on the 502 Elm property.

Approved on motion by Regent Braly.

VIII. Leases and Easements

a. North Campus Leases

In September, 1968 (p. 9519), the Regents authorized the President of the University to enter into lease agreements for rooms, buildings, small tracts of land, or agricultural land with the understanding such lease agreements would be reported to the Regents for information. The following leases have been executed recently:

1. With the United States Government (National Severe Storms Laboratory) for three small parcels of land on the North Campus for the period July 1, 1972 through June 30, 1973, and renewable annually through June 30, 1975. The annual rental is \$4,796.00.
2. With the United States Government for approximately 9.3 acres of land and one "T" hangar to be used for Aviation Support Facility of the National Guard. The lease is for the period July 1, 1972 through June 30, 1973, with automatic renewal rights through June 30, 1977. The annual rental is \$9,156.00.

This was reported for information. No action was required.

H. University Development

V. Gifts and Bequests

a. Merrick Chair

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

The Merrick Foundation of Ardmore has agreed to establish an endowment for a chair in Western American History. This is a landmark gift in the history of the institution because it is the first fully endowed chair. Ward Merrick Sr. and the entire Merrick family have long been friends of the University and have done a great deal toward the growth of the institution.

President Sharp recommended that the chair be named the Merrick Chair in Western American History and that the faculty member selected to fill the chair hold the title of Merrick Professor of Western American History, which is to be filled the fall of 1974 or 1975.

Approved on motion by Regent Neustadt.

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## VI. Investments

President Sharp reported that on April 19, 1973, the following transactions were completed in the Regents' investment program as recommended by J. & W. Seligman and Co. and approved by the President of the University:

### SALES:

200 ARA Service @ 134-1/4  
600 U. S. Life @ 58-7/8  
50 U. S. Life @ 58-3/4

### PURCHASES:

600 American Telephone and Telegraph @ 53-3/4  
100 Upjohn @ 149-1/4  
100 Upjohn @ 149

This was reported for information. No action was required.

## I. University Relations

Regent Huffman commented that the last item on the agenda was a discussion of Senate Bills 115 and 325.

President Sharp stated that Senate Bill 115 is going to impact the financing of the University very substantially and will affect traditional patterns of grants and contracts through the OU Research Institute, the Publications Board, the University Press; a number of these activities that we have had. The impact of the act will be to substantially alter the relationship of these segments of the University to the Regents of the University and to the central administration of the University. The net impact is to bring under institutional control and report and transmission of funds to Oklahoma City for control over these activities.

Senate Bill 325 provides for the transfer of the control of University Hospital to a newly created Board of Trustees. President Sharp said it has been signed by the Governor and is as follows:

### STATE OF OKLAHOMA

1st Session of the 34th Legislature (1973)

COMMITTEE SUBSTITUTE  
FOR SENATE BILL NO. 325

BY: STANSBERRY, HAMILTON,  
MILLER, PORTER, RANDLE  
and LANE of the SENATE

and

SPARKMAN and WHORTON of  
the HOUSE

COMMITTEE SUBSTITUTE

AN ACT RELATING TO THE UNIVERSITY HOSPITAL; STATING PURPOSE AND LEGISLATIVE INTENT; CREATING BOARD OF TRUSTEES AND ADVISORY COUNSEL AND PRESCRIBING POWERS, DUTIES AND FUNCTIONS THEREOF; PLACING MANAGEMENT AND CONTROL OF UNIVERSITY HOSPITAL UNDER BOARD OF TRUSTEES; DEFINING FUNCTIONS OF HOSPITAL; PROVIDING FOR USE AND TRANSFER OF PROPERTY AND FUNDS; DEALING WITH PERSONNEL; CREATING UNIVERSITY HOSPITAL REVOLVING FUND AND DEFINING ITS USE; AUTHORIZING ISSUANCE OF REVENUE BONDS FOR ACQUIRING, ERECTING, REMODELING, IMPROVING, EQUIPPING AND FURNISHING BUILDINGS, STRUCTURES, SYSTEMS AND FACILITIES; EXPRESSING LEGISLATIVE INTENT AS TO BOND FUNDS; MAKING AN APPROPRIATION; REPEALING 70 O.S. 1971, § 3306, AND OTHER CONFLICTING LAWS AND PARTS OF LAWS; FIXING OPERATIVE DATE OF ACT; AND DECLARING AN EMERGENCY.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. It is the purpose and intent of this act to provide for a more effective and efficient administration and a more dependable funding of the operations of the University Hospital, which has heretofore been under the management of the Board of Regents of the University of Oklahoma although recognized as a separate institution; and to enable the Board of Regents to devote more attention to matters purely academic and a concentrated performance of the basic function of the University of Oklahoma. The Legislature finds that this can best be done by separating the University Hospital from the University of Oklahoma and establishing an independent agency to operate the hospital, utilizing the buildings known at the University of Oklahoma Medical Center as "Old Main" Hospital, Everett Tower, the Clinic Building and the Radiology Building. It is the intention of the Legislature that the University Hospital will be a general hospital, but will also be available for use as a teaching and training hospital for medical and paramedical students, and will maintain a close affiliation with the College of Medicine of the University of Oklahoma, the Oklahoma Children's Memorial Hospital and other components, present and future, of the University of Oklahoma Medical Center, also known as the University of Oklahoma Health Sciences Center. It is the intent of this legislation that all medical care, teaching and research will be provided exclusively by the faculties of the colleges of the University of Oklahoma Health Sciences Center.

SECTION 2. A. There is hereby created the Board of Trustees of the University Hospital, which shall be a public body corporate, and which shall consist of nine (9) members.

B. Six (6) members shall be appointed by the Governor, by and with the advice and consent of the Senate, and not more than one (1) thereof shall be a resident of any Congressional District. Initially, two (2) members shall be appointed for terms expiring on the 30th day of June, 1974; two (2) members shall be appointed for terms expiring on the 30th day of June, 1975; and two (2) members shall be appointed for terms expiring on the 30th day of June, 1976.

Thereafter, appointments shall be made for terms of three (3) years. Vacancies in such positions shall be filled by the Governor for the unexpired term, by and with the advice and consent of the Senate.

C. The three (3) remaining members of the Board of Trustees shall be appointed annually by the Board of Regents of the University of Oklahoma for terms of one (1) year, the initial appointments to be made for terms expiring on the 30th day of June, 1974. Vacancies in such positions shall be filled by the Board of Regents for the unexpired term. Members of the Board of Regents shall not be eligible for appointment.

D. Each member shall receive as compensation for his services the sum of Twenty Dollars (\$20.00) per day while engaged in the performance of his duties; and he shall also be allowed travel expenses as may be approved by the Board, which shall be payable in the same manner as those of other state officials. Such compensation and expenses shall be payable from funds available for payment of operating expenses of the University Hospital.

SECTION 3. There is hereby created the University Hospital Advisory Council which shall consist of the following officials or their designees: The President of the University of Oklahoma, the Dean of the College of Medicine of the University of Oklahoma, the Chancellor of the Oklahoma State Regents for Higher Education, the Director of Public Welfare, the Director of Mental Health, and the State Commissioner of Health. The Council shall serve in an advisory capacity to the Board of Trustees of the University Hospital, and shall make recommendations to the Board concerning the operation of the University Hospital.

SECTION 4. The University Hospital shall be operated as a general hospital, licensed by the State Commissioner of Health, and shall as far as possible meet the standards, requirements and essentials of the Joint Commission on Accreditation of Hospitals, the American Medical Association's Council on Medical Education, the American Specialty Boards and the Association of American Medical Colleges. It may provide services and receive payments therefor under titles XVIII and XIX of the Federal Social Security Act, and may participate in other federal medical programs. It shall also be available as a teaching and training hospital for the College of Medicine of the University of Oklahoma and other health and educational facilities.

SECTION 5. The Board of Trustees of the University Hospital shall have the supervision, administration, management, operation and control of the University Hospital at the University of Oklahoma Medical Center; and it shall have the following additional powers and duties:

1. Adopt such rules and regulations as it deems necessary to govern its proceedings and the conduct of its business;
2. Make policies, rules and regulations governing the admission of patients to the hospital, for providing hospital and clinical services, and for the operation of the hospital;
3. Establish rates of payment to be made for hospital and clinical services, which shall provide for exceptions or adjustments in cases where the recipients of services are determined to be indigent;

4. Enter into cooperative agreements with the Board of Regents of the University of Oklahoma for educational programs, professional staffing, research and other medical activities; and make and enter into contracts and agreements for services by or for the hospital;

5. Make contracts, enter into agreements, purchase equipment, furniture, materials and supplies, and incur such other expenses as may be necessary to maintain and operate the University Hospital, or to discharge its duties and responsibilities, or to make any of its powers effective;

6. Receive and make disposition of moneys, grants and property from federal agencies and administer the same in accordance with federal requirements;

7. Accept gifts of real and personal property, money and other things, and use or dispose of the same in accordance with the directions of the donors or grantors thereof; and

8. Do all things necessary or convenient to make the University Hospital effective for the purposes for which it is maintained or operated.

SECTION 6. A. The Board of Trustees of the University Hospital shall employ and fix the duties and compensation of such personnel as it deems necessary to operate and maintain the hospital.

B. Employees of the University Hospital shall be in the Classified Service of the Merit System of Personnel Administration, except those placed in an exempt status or retained in the Unclassified Service in letters of appointment by the Board of Trustees.

C. Employees of the hospital who are members of the Teachers' Retirement System of Oklahoma when this act becomes operative and who continue as employees of the hospital thereafter may retain their membership in the Teachers' Retirement System.

SECTION 7. All moneys received from the operation of the University Hospital shall be deposited in a revolving fund to be known as the University Hospital Revolving Fund, which is hereby created, and which revolving fund may be used by the Board of Trustees of the University Hospital to pay expenses incurred in maintaining and operating the institution. Disbursements from the University Hospital Revolving Fund shall be made on warrants issued by the State Auditor on claims filed with the Director of State Finance for payment.

SECTION 8. The Board of Trustees of the University Hospital shall have all of the rights of the Board of Regents of the University of Oklahoma under any lease or purchase agreements, or any other agreements, heretofore made for or on behalf of the University Hospital. Unpaid obligations lawfully incurred by the Board of Regents in the management

and operation of the University Hospital prior to July 1, 1973, shall be payable from funds appropriated or allocated for such purpose, and shall not be deemed obligations of the Board of Trustees.

SECTION 9. A. The Board of Regents of the University of Oklahoma, as the time needed for identification and other circumstances will permit, shall cause to be delivered to the Board of Trustees of the University Hospital all buildings, furnishings and equipment and other property belonging to or now being used by the hospital, or programmed for use by the hospital. Appropriate conveyances of title thereto shall be made to the Board of Trustees by the Board of Regents or the proper agency, as determined by the Attorney General, not later than June 30, 1974. If there shall be disagreement between the Board of Trustees and the Board of Regents as to which board is entitled to any particular property, personal or real, or the time for delivery thereof to the Board of Trustees, the matter shall be decided by the **Attorney General** and his decision shall be final and conclusive.

B. The University Hospital's pro rata share of the University of Oklahoma Health Sciences Center Revolving Fund shall be transferred to the University Hospital Revolving Fund. If the Board of Trustees and the Board of Regents cannot agree or do not agree as to the amount thereof by September 1, 1973, the **Attorney General** shall determine the amount.

SECTION 10. If the Board of Trustees of the University Hospital determines it to be necessary to remodel any of the present buildings of the University Hospital, or that additional buildings are needed, the Board of Trustees may remodel, improve, equip and furnish such existing buildings and facilities, or may acquire, erect, equip, furnish and improve any other buildings, structures, plants, systems and facilities for the hospital, either or both. Any new buildings or structures shall be erected on lands set aside for the University of Oklahoma Medical Center. The cost of remodeling, improving, erecting, equipping and furnishing of any such buildings or structures, systems and facilities may be paid from the proceeds of revenue bonds issued by the Board of Trustees, which bonds shall be paid from income and revenue derived from operation of the hospital. The bonds shall be issued and sold in the same manner as revenue bonds of state educational institutions, and the provisions of Sections 4001 and 4011, Title 70 of the Oklahoma Statutes, shall govern the bonds in all respects where applicable, provided no revenue bonds shall be issued without prior approval of the Legislature.

SECTION 11. There is hereby appropriated to the Board of Trustees of the University Hospital from any moneys in the General Revenue Fund in the State Treasury, not otherwise appropriated, for the fiscal year ending June 30, 1974, the sum of Five Million Four Hundred Ninety-Four Thousand Seven Hundred Seventy-one Dollars (\$5,494,771.00)



for the purpose of operating and maintaining the University Hospital, which amount shall include the debt service for the steam and chill water plant, increases in utilities and maintenance of facilities, and for overhead services. It is the intention of the Legislature that the appropriation made in this section includes educational subsidy funds as necessary to underwrite those educational activities that are carried out in the course of the hospital operation resulting from agreements between the Board of Trustees and the Board of Regents of the University of Oklahoma. Such costs, as they are identified, are to be paid by the Board of Trustees, but the educational activities are to be supervised by educational staff members from the University of Oklahoma Health Sciences Center.

SECTION 12. It is the intent of the Oklahoma Legislature that in pursuance of this act and Senate Bill No. 316 of the 1st Session of the 34th Oklahoma Legislature transferring management of the University Hospital and the Oklahoma Children's Memorial Hospital, respectively, to other agencies of the State of Oklahoma, the Oklahoma State Regents for Higher Education shall transfer an appropriate share of capital improvement funds provided in the 1968 State Building Bond Issue to the new management boards of these hospitals for repairs and modernization of the facilities and for equipment since improvements to these buildings were a part of those improvements expected to be made and paid for with funds provided by said bond issue. The total amount of funds to be transferred shall not exceed One Million Six Hundred Thirty-five Thousand Dollars (\$1,635,000.00), and the funds shall be used as follows: for fixtures and equipment to activate the Everett Tower, Six Hundred Five Thousand Dollars (\$605,000.00); for renovation and equipment of the "Old Main" hospital building, Five Hundred Thousand Dollars (\$500,000.00); and for renovation and equipment of the Oklahoma Children's Memorial Hospital, Five Hundred Thirty Thousand Dollars (\$530,000.00).

SECTION 13. 70 O.S. 1971, § 3306, and all other laws and parts of laws in conflict with any of the provisions of this act are hereby repealed.

SECTION 14. The provisions of this act shall not become operative until July 1, 1973; provided, that after the passage and approval of this act and before July 1, 1973, appointments may be made to the Board of Trustees of the University Hospital and the Board of Trustees may organize and perform preliminary services and make plans incident to assuming operation of the hospital on July 1, 1973.

SECTION 15. It being immediately necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.

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Regent Braly said he had some comments to make about Senate Bill 325. He then made the following statement and motion:

"Senate Bill 325 does not satisfy the conditions which the Regents, by resolution dated April 12, 1973 stated were necessary to insure the appropriate government of the Health Sciences Center with a separate University Hospital Board. The important condition in this resolution which was omitted from Senate Bill 325 was that the educational subsidy for the hospital from higher education funds should be appropriated through the State Regents and University Regents.

"In the April resolution, the Regents clearly regarded this condition to be vital to the Board's governance of the Health Sciences Center under the Constitution of the State of Oklahoma. Further, the offer of the Regents to voluntarily transfer the University Hospitals in accordance with the constitutional powers of the Board was made subject to the incorporation of this condition in the transfer.

"No changed circumstances have rendered the position taken in April invalid in May. So long as this condition of transfer is not honored, the constitutionality of Senate Bill 325 is highly questionable.

"Invariably encroachments on constitutional responsibilities arise in an environment that makes it easier for the encroachment to be ignored rather than to challenge it, in order that controversy might be avoided. Each encroachment will appear so insignificant and seem to stop just short enough of a full challenge to the constitutional responsibilities of the Regents so as to discourage reaction by the Regents to the encroachment.

"Erosion of the citizens' constitutional mandate to the University Regents to govern the University will always occur in a political, administrative or fiscal atmosphere that makes it easier to disregard than to resist the erosion.

"Even now it is being urged (1) that the constitutionality of Senate Bill 325 be ignored because a challenge will generate public friction, offend legislative or public personalities, or be more trouble than it is worth and, (2) that the expediency of the current situation overrides the principle. This reasoning implies that our lawmakers and leaders are desirous of maintaining an unconstitutional act, an implication which I reject because I believe they are just as anxious as all good citizens to terminate any unconstitutional legislation.

"There is no question that some degree of mismanagement was permitted to occur in the Hospitals. However, these discrepancies were corrected months ago when competent managers were installed by this Board. Nevertheless, effective management will be a real challenge to any Board and effective management can be established just as capably by the University Regents as by any other agency.

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"The primary problem of reimbursement for indigent patient care in University Hospitals is still unresolved by Senate Bill 325 or any other legislation, and will of necessity have to be performed at the expense of educational funds under Senate Bill 325.

"The encroachments upon the constitutional rights and duties of this Board represented by this legislative enactment compels us to seek a judicial determination of the constitutionality of this legislation. Compliance without judicial order may constitute an acceptance of its constitutionality and would represent a neglect of our duty under the constitution.

"The citizens of Oklahoma encased government of the University by the Regents within the stability of constitutional authority, rather than statutory authority. If the University Regents ignore, disregard, and decline reactions to these encroachments, then the worthy motives which inspired the adoption of this constitutional provision by the people of Oklahoma will obviously have been betrayed by the very Board in whom they placed their confidence.

"Gentlemen, I submit that the guaranties the citizens sought by making the government of the University of Oklahoma a constitutional responsibility is a principle which transcends any expediency or friction which results from its preservation.

"I submit that if this Board honors expediency above principle, we are charting a course expanding trouble and friction for the University. By doing so we set a disreputable example for its students which is violative of every standard of ethics they should be learning in their classes.

"I therefore move that the Board direct its legal counsel to institute and maintain the appropriate legal actions necessary to judicially determine the constitutionality of Senate Bill 325."

Regent Huffman said he appreciates Mr. Braly's concern for the constitutional responsibilities of this Board. "I think every member of the Board is conscious of what you are addressing yourself to. The governing factor in any decision of this importance must be based on what we believe is in the best interests of the University provided that it is constitutional or we have the legal authority to take the action that we elect to take. In meeting what we interpret to be the best interests of the University over the long term, we have consented to the separation of the University Hospital recognizing that we have the constitutional responsibility for that Hospital--to sell it, to give it away, or to maintain it. Under those conditions, I think the majority of the Board approves of Senate Bill 325."

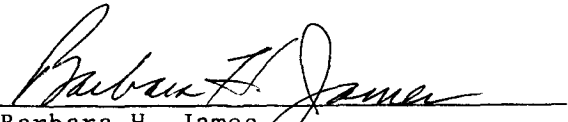
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Regent Braly said there is nothing in the record to indicate that the Board approves of Senate Bill 325 without the inclusion of the provision for the educational subsidy. It was agreed there has been no formal action to date.

On the vote on Regent Braly's motion, Regent Braly voted AYE; the other members of the Board voted NO. The Chair declared the motion failed.

There being no further business the meeting adjourned at 12:55 p.m. for luncheon in Dining Room 1 with the new distinguished professors, the recipients of the 1973 Regents' Awards for Superior Teaching, and the OUDA Trustees.

  
Barbara H. James  
Secretary of the Board of Regents

Others present at all or part of the meeting

Mr. Harold Ray, Assistant to the Vice President for University Community  
Dr. William H. Maehl, Chairman of the Faculty Senate  
Dr. Robert Shapiro, Associate Vice President for Administration and Finance  
Mr. Jack Cochran, Director of Public Relations  
Mr. Marvin Patton, Associate Director of Facilities Planning  
Mr. Tom Peace, Health Sciences Center Faculty  
Ms. Joan Cord, Health Sciences Center  
Mr. Ron Martin, HSC student  
Mr. Charles Weddle, HSC student  
Mr. Jack Haley )  
Mr. Bob Morrissey ) University Seal committee  
Professor Herbert Hengst)  
Mr. Leonard Logan )  
Miss Jane Glenn, Office of Media Information  
Mr. Bill Boren, KNOR  
Mr. Jim Bross, The Norman Transcript  
Mr. Tom Blevins, The Norman Transcript (photographer)  
Ms. Mary Davis, The Tulsa World  
Mr. Steve Trolinger, Oklahoman and Times  
Ms. Kay Martin, UPI  
Mr. Larry Clark, KNOR  
Mr. John Corbin, WNAD  
Mr. Jim Palmer, WKY Radio  
Mr. Bill Perry, KOCO-TV  
Mr. Bob Douglas, KWTV