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SEPTEMBER 6, 1973

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MINUTES OF A REGULAR MEETING  
 BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
 THURSDAY, SEPTEMBER 6, 1973

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 1 in the Oklahoma Memorial Union on the Norman Campus of the University beginning at 10:35 a.m. on September 6, 1973.

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

Absent: Regent K. D. Bailey.

The following were also present: Dr. Paul F. Sharp, President of the University; Dr. I. Moyer Hunsberger, Provost, Norman Campus; Dr. William E. Brown, Jr., Acting Provost, Health Sciences; Vice Presidents Burr, Morris, Nordby, and White; Mr. Joseph C. Ray, Executive Assistant to the President; Mr. R. Boyd Gunning, Trust Officer; Dr. Thomas H. Tucker, Chief Counsel; and Mrs. Barbara H. James, Secretary of the Board of Regents.

The minutes of the meeting held on July 26, 1973, were approved as printed and distributed prior to the meeting.

At the request of the Chairman, Regent Santee presented the report of the Facilities Planning Committee. He said The Lloyd Noble Center is at a stage where selection of arena seating needs to be made. The bids received through Central Purchasing are as follows:

Dowlings, Inc. Oklahoma City	\$292,628 (Irwin seats)
American Seating Co. Grand Rapids, Michigan	296,987
Murray-Womble Oklahoma City	355,000

The seating bid provides for approximately 10,800 seats: 2,700 upholstered theatre-type seats and 8,100 non-upholstered seats.

The budget established at the beginning of this project allowed approximately \$270,000 for arena seating. All bids received were in excess of the budgeted amount. The bid prices reflect an escalation in cost of both materials and labor. These increased costs have caused the price of the arena seating to escalate by \$22,000. This increase can be provided through funds in the contingency fund for this project.

Regent Santee said President Sharp recommended and the Facilities Planning Committee concurs that the bid for arena seating be awarded to Dowlings, Inc. furnishing Irwin seats with a low bid of \$292,628.

Approved on motion by Regent Santee.

Regent Neustadt asked if the arena project is on schedule. At President Sharp's request, Dr. Shapiro reported that we are currently two months behind schedule. We were three months behind because of excessive rains last spring, but the contractors have picked up about a month or six weeks recently. Dr. Shapiro said the contractor believes he will pick up the rest of this lag time in a few months and the project will be on schedule.

Regent Brett, Chairman of the Student Affairs Committee, reported the committee had heard from Mr. Bill Lanebull and from other interested Indian students and other interested persons pertaining to the continuation of the Rally Leader "Little Red". He said that after hearing both sides of this issue the Student Affairs Committee finds no reason to take exception with the conclusions and findings of the Human Relations Committee and the Rally Council that Little Red be discontinued. The committee believes both sides have had due process. Regent Brett said the committee does not recommend that the matter be presented to the full Board. There was no further discussion.

A. The Health Sciences Center

II. Academic

a. Faculty

LEAVE OF ABSENCE:

Dan Cross Galloway, Instructor in Radiological Sciences, leave of absence with one-half pay, October 1, 1973 to October 1, 1974.

APPOINTMENTS:

Fe Villaflores Loo, M.S.N.E., Associate Professor of Nursing, \$18,000 for 12 months (state), September 1, 1973.

Patricia Lloyd Taylor, M.S.N., Associate Professor of Nursing, \$18,000 for 12 months (state), September 1, 1973.

Willis Lysle Owen, Ph.D., Assistant Professor of Biostatistics and Epidemiology, \$15,500 for 12 months (grant), August 1, 1973.

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Emma Lee Clark, M.S., Assistant Professor of Nursing, \$13,500 for 12 months (state), August 1, 1973.

John Morris May, M.C.D., Instructor in Communication Disorders, \$14,650 for 12 months (state), September 1, 1973.

Connie Marie Dennis, M.L.S., Instructor in Medical Library Science, College of Health and Allied Health Professions, \$8,400 for 12 months (grant), August 1, 1973.

Connie Jo Stewart, B.S.N., Instructor in Nursing, \$10,000 for 12 months (state), August 1, 1973.

Caryn J. Stoermer, B.S., Instructor in Nursing, \$879 per month (state), August 20, 1973 to June 1, 1974.

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APPOINTMENTS - COLLEGE OF MEDICINE:

<u>Name</u>	<u>Titles</u>	<u>FTE Inc. Ceiling</u>	<u>Guar. Base Salary</u>		<u>PSA Earn. Potential</u>	<u>Effec. Date</u>
			<u>Tenured</u>	<u>Non-Ten.</u>		
Albert Julius Glass, M.D.	Professor of Psychiatry and Behavioral Sciences	\$68,000		\$28,000	\$40,000	8-1-73
Raymond O. Smith, M.D.	Associate Professor of Otorhinolaryngology	\$60,000		\$22,000	\$38,000	9-15-73
Hal Davison Balyeat, M.D.	Clinical Assistant Professor of Ophthalmology	Without Remuneration				8-1-73
John Michael Dennis, Ph.D.	Assistant Professor of Otorhinolaryngology	\$20,000		\$18,000	\$ 2,000	8-1-73
Virginia Ruth Allen, Ph.D.	Special Instructor in Medicine	N.A.		\$ 9,000	N.A.	7-1-73 7-1-73
Shreekumar Sanjiv Vinekar, M.B., B.S	Instructor in Psychiatry and Behavioral Sciences	Without Remuneration				8-1-73
Jerald Jay Killion, Ph.D.	Instructor (Biophysics) in Radiological Sciences	N.A.		\$10,000	N.A.	7-13-73
Richard J. Worley, M.D.	Clinical Assistant in Gynecology and Obstetrics	Without Remuneration				7-1-73
Gary Keith Neller, B.S.	Assistant in Medicine	Without Remuneration				8-1-73
The following are presently faculty members but are new participants in the Professional Service Auxiliary:						
Genaro M. Palmieri, M.D.	Associate Professor of Medicine	\$51,400		\$29,358	\$22,042	7-30-73

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<u>Name</u>	<u>Titles</u>	<u>FTE Inc. Ceiling</u>	<u>Guar. Base Salary</u>		<u>PSA Earn. Potential</u>	<u>Effec. Date</u>
			<u>Tenured</u>	<u>Non-Ten.</u>		
Thomas French Whyne, Jr., M.D., Ph.D.	Associate Professor of Medicine Assistant Professor of Research Biochemistry and Molecular Biology	\$61,100		\$31,009	\$30,091	7-30-73
Carl Joseph Rubenstein, M.D.	Assistant Professor of Medicine and of Family Practice and Community Health	\$51,300		\$27,487	\$23,813	7-30-73
Alfred Max Shideler, M.D.	Promoted from Clinical Assistant Professor to Associate Professor of Pathology	60,000		38,765	21,235	9-1-73
Ellison H. Wittels	Promoted from Instructor to Assistant Professor of Medicine, effective September 1, 1973 (this is a correction of termination previously approved)	50,000		26,938	23,062	7-1-73

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CHANGES:

Carroll C. Anderson, title changed from Instructor to Adjunct Instructor in Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, salary changed from \$10,980 for 12 months to without remuneration, July 1, 1973. Retains title Instructor in Nutrition and Dietetics. Transferred to University Hospital.

Donna Sue Bacon, Instructor in Nutrition and Dietetics; Adjunct Instructor in Family Practice and Community Health, Colleges of Medicine and Health and Allied Health Professions; Assistant Professor of Nutrition, salary changed from without remuneration to \$548.10 per month (state), 1/2 time, August 1, 1973 to June 1, 1974.

Willie V. Bryan, promoted from Instructor to Assistant Professor of Allied Health Education, salary changed from \$11,400 to \$12,200 for 12 months (state), October 1, 1973. Retains title Special Assistant for Minority Affairs Office of the Dean, College of Health and Allied Health Professions.

Lyle W. Burroughs, promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, August 1, 1973. Retains title Consultant in Allergy, Otorhinolaryngology.

Florene Chancey, title changed from Adjunct Assistant Professor to Assistant Professor and Acting Chairman of Nutrition and Dietetics, salary changed from without remuneration to \$13,500 for 12 months (state), August 1, 1973. Retains title Adjunct Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions.

Alan B. Chesney, Assistant Professor of Human Ecology, continued at \$16,500 for 12 months, July 1, 1973.

Harriet W. Coussons, title changed from Instructor to Clinical Instructor in Pediatrics, salary changed from \$9,576 for 12 months to without remuneration, July 1, 1973.

Clara E. Edge, Assistant Professor of Nutrition and Dietetics, Adjunct Instructor in Family Practice and Community Health, salary changed from \$12,720.96 for 12 months to without remuneration, July 1, 1973. Transferred to University Hospital.

Celina Fennell, Instructor in Nutrition and Dietetics; Adjunct Instructor in Family Practice and Community Health, salary changed from \$9,144 for 12 months to without remuneration, July 1, 1973. Transferred to University Hospital.

Stanley W. Ferguson, Assistant Professor of Biostatistics and Epidemiology; Research Associate in Medicine, salary changed from \$1,540 for 12 months to without remuneration, July 1, 1973.



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Lawrence L. Feth, Assistant Professor of Communication Disorders, continued at annual rate of \$15,800 for 12 months, July 1, 1973 to January 1, 1974.

Vernon J. Ficken, Instructor in Radiologic Technology, salary changed from \$14,490 for 12 months to without remuneration, July 1, 1973. Transferred to University Hospital.

Marinus E. Flux, promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, August 1, 1973.

Thomas R. Godkins, Instructor in Family Practice and Community Health; given additional title of Assistant in Medicine, August 1, 1973.

Donald L. Graves, title changed from Assistant Professor to Clinical Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, July 1, 1973.

Petre N. Grozea, title changed from Assistant Professor to Associate Professor of Research Pathology and Assistant Professor of Research Medicine, July 1, 1973.

Charles D. Hauschild, promoted from Clinical Instructor to Clinical Assistant Professor of Pediatrics, August 1, 1973.

Robert F. Hill, Assistant Professor of Human Ecology, continued at \$13,000 for 12 months, July 1, 1973.

Donald D. Holmes, Associate Professor of Pathology and Assistant Professor of Research Medicine, salary changed from \$8,984 for 12 months to \$9,813 for 12 months, July 1, 1973.

Frederick Briggs Jordan, title changed from Assistant Clinical Professor to Assistant Professor of Pathology, August 1, 1973.

Ernest D. King, Assistant Professor of Environmental Health, continued at \$21,000 for 12 months, July 1, 1973.

Loy D. Markland, promoted from Clinical Instructor to Clinical Assistant Professor of Pediatrics, August 1, 1973.

James E. Mays, Jr., promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, August 1, 1973.

Evelyn A. McKennon, Instructor in Nursing, salary increased from \$10,000 for 12 months to \$879.33 per month, August 1, 1973 to June 1, 1974.

William A. Munter, title changed from Assistant in Medicine to Adjunct Assistant Professor of Research Medicine, August 1, 1973. Correction.

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Erma J. Newman, Assistant Professor of Nutrition and Dietetics; Adjunct Instructor in Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, salary changed from \$15,700 for 12 months to without remuneration July 1, 1973. Transferred to University Hospital.

Emogene Ogle, titles changed from Associate Professor of Nutrition and Dietetics, Assistant Professor of Community Health, Colleges of Medicine and of Health, Assistant Director of Dietetics, University Hospitals, to Adjunct Associate Professor of Nutrition and Dietetics and Adjunct Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, salary changed from \$12,420 for 12 months to without remuneration, July 1, 1973. Transferred to Children's Memorial Hospital.

Ervin Ronald Orr, title changed from Visiting Lecturer to Clinical Instructor in Pediatrics, August 1, 1973.

Oscar A. Parsons, title changed from Professor and Vice Chairman of Psychiatry and Behavioral Sciences, College of Medicine, to Professor and Vice Chairman of Psychiatry and Behavioral Sciences, Colleges of Medicine and Dentistry, September 1, 1973.

John W. Rauliuk, Professor and Vice Chairman of Radiologic Technology, salary changed from \$16,476.72 for 12 months to without remuneration, July 1, 1973. Transferred to University Hospital.

William B. Renfrow, promoted from Assistant Clinical Professor to Clinical Associate Professor of Anesthesiology, July 1, 1973.

Joseph Dean Robertson, Associate Professor of Oral Surgery; given additional title of Instructor in Pedodontics, salary changed from without remuneration to \$2,250 for 9 months, part time, September 1, 1973 to June 1, 1974.

Fenton M. Sanger, promoted from Clinical Assistant to Clinical Instructor in Gynecology and Obstetrics, July 1, 1973.

Sidney E. Schnitz, promoted from Clinical Instructor to Clinical Assistant Professor of Pediatrics, August 1, 1973.

Samuel Sepkowitz, title changed from Associate Clinical Professor to Clinical Professor of Pediatrics, August 1, 1973.

Floyd Eldon Skarky, Instructor in Occulusion, appointment dates changed from August 15, 1973 to November 15, 1973; to February 1, 1974 to June 1, 1974.

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Gloria R. Smith, Interim Dean and Associate Professor of Nursing, salary increased from \$21,628 to \$24,128 for 12 months (state), September 1, 1973.

Armond H. Start, promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, August 1, 1973.

Mary C. Zahasky, title changed from Professor and Chairman of Nutrition and Dietetics to Professor of Nutrition and Dietetics, salary changed from \$17,868 for 12 months to without remuneration, July 1, 1973. Retains title of Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions. Transferred to University Hospital.

Harold Zallen, Associate Vice President for Administration and Finance, Health Sciences Center; given additional title of Professor of Research Biochemistry and Molecular Biology, Colleges of Medicine and of Dentistry, October 15, 1973.

Opal Mae Zschiesche, title changed from Assistant Professor of Medicine; Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, to Assistant Professor of Medicine; Assistant Professor of Family Practice and Community Health, Colleges of Medicine, Health and Allied Health Professions and Dentistry, August 1, 1973.

## COLLEGE OF MEDICINE CHANGES:

Name	Titles	FTE Income Ceiling	Guaranteed Base Salary		PSA Earnings Potential	Effective Date	Remarks
			Tenured	Non-tenured			
Adele Altman	Associate Professor of Radiological Sciences	- 0 -	- 0 -	From: \$13,000 To : 25,000	- 0 -	7-1-73	Increase provided by Professional Service Auxiliary funds.
Paul S. Anderson, Jr.	Professor and Chairman of Biostatistics and Epidemiology and Professor of Family Practice and Community Health	- 0 -	From: - 0 - To : \$25,852	From: \$21,352 To : - 0 -	- 0 -	7-30-73	Increase reflects salary received from Oklahoma Medical Research Foundation in the amount of \$4,500.
Richard Lee Austin	Associate Professor of Pediatrics	- 0 -	- 0 -	From: 18,000 To : 18,690	- 0 -	7-1-73	All of salary to be paid by DISRS.
Laverne R. Bernard	Delete title Assistant Professor of Parasitology and Laboratory Practice. Retains title Assistant Professor of Pediatrics.	\$20,000	- 0 -	From: 15,000 To : 16,013	From: \$ 5,000 To : 3.987	7-1-73	All of salary to be paid by DISRS.
Reba I. Biles	Associate in Research Radiological Sciences	- 0 -	- 0 -	From: 3,600 To : 4,800	- 0 -	7-1-73	All salary to be paid by University Hospital.
Sylvia S. Bottomley	Associate Professor of Medicine; given additional title Associate Professor of Pathology	From: - 0 - To : 62,800	- 0 -	From: - 0 - To : 32,280	From: - 0 - To : 30,520	8-1-73	\$28,245 paid by VA Hospital.
Glenn S. Bulmer	Associate Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry	39,000	From: 20,200 To : 21,291	- 0 -	From: 18,800 To : 17,709	8-1-73	
Harold M. Chandler	Associate Professor of Psychiatry and Behavioral Sciences	From: \$59,000 To : 54,000	- 0 -	From: \$28,000 To : 26,938	From: \$31,000 To : 27,062	7-17-73	Transferred to VA Hospital.
A. Jay Chapman	Clinical Professor of Forensic Pathology	- 0 -	- 0 -	From: 7,000 To : 3,500	- 0 -	8-1-73	

Name	Titles	FTE Income Ceiling	Guaranteed Base Salary		PSA Earnings Potential	Effective Date	Remarks
			Tenured	Non-tenured			
Barbara Curcio	Associate Professor of Radiologic Technology	- 0 -	- 0 -	From: 13,620 To : 20,000	- 0 -	7-1-73	Additional \$6,380 guaranteed from Professional Service Auxiliary funds.
Kimiko H. Dugan	Assistant Professor of Anatomical Sciences	\$22,000	From: - 0 - To : \$15,500	From: 15,500 To : - 0 -	\$ 6,500	8-6-73	
Joseph J. Ferretti	Associate Professor of Microbiology and Immunology and of Biochemistry and Molecular Biology	34,000	From: 18,100 To : 18,973	- 0 -	From: 15,900 To : 15,027	8-1-73	
Donald B. Halverstadt	Professor of Urology	74,800	From: 28,795 To : 29,869	- 0 -	From: 46,005 To : 44,931	6-23-73	VA salary increased.
Norman L. Haug	Assistant Professor of Family Practice and Community Health, Colleges of Medicine and Health and Allied Health Professions	59,000	- 0 -	From: 22,000 To : 32,800	From: 37,000 To : 26,200	8-1-73	Increased to include earnings from Professional Service Auxiliary.
G. Bennett Humphrey	Associate Professor of Pediatrics	69,999	From: 29,800 To : 31,439	- 0 -	From: 40,199 To : 38,560	8-1-73	
Auldon F. Hutton	Assistant Professor of Pathology; Acting Chairman and Associate Professor of Medical Technology.	\$30,000	From: \$14,702 To : 15,422	From: - 0 - To : \$ 1,200	From: \$15,298 To : 13,378	7-1-73	Changed to reflect earnings from State Health Department.
Richard M. Hyde	Professor of Microbiology and Immunology	42,000	From: 21,600 To : 23,782	- 0 -	From: 20,400 To : 18,218	8-1-73	
Gail Morris Jacobson	Research Associate in Biochemistry and Molecular Biology	- 0 -	- 0 -	From: 6,000 To : 12,660	- 0 -	8-1-73	Changed from 1/2 time to full time.
Michael C. Koss	Assistant Professor of Pharmacology	26,000	- 0 -	From: 19,276 To : 19,280	\$ 6,724	7-1-73	To correct error.
Jorge C. Lagos	Associate Professor of Pediatrics and of Neurology	69,999	From: 19,800 To : 21,780	- 0 -	From: 50,199 To : 48,219	8-1-73	
Carol J. Letchworth	Assistant Professor of Child Psychiatry in Pediatrics and Assistant Professor of Psychiatry and Behavioral Sciences	25,000	- 0 -	From: 13,720 To : 16,013	From: 11,280 To : 8,987	7-1-73	Salary to be paid by DISRS

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Name	Titles	FTE Income Ceiling	Guaranteed Base Salary		PSA Earnings Potential	Effective Date	Remarks
			Tenured	Non-tenured			
Robert L. Levy	Assistant Professor of Pediatrics	50,000	- 0 -	From: 22,000 To : 22,733	From: 28,000 To : 27,267	7-1-73	Salary to be paid by DISRS
Eugene F. Luckstead	Associate Professor of Pediatrics	60,000	- 0 -	\$23,783	From: 38,000 To : 36,217	7-1-73	Salary to be paid by DISRS
Mostafa S. Mameesh	Associate Professor of Research Bio-chemistry and Biology and of Research Pediatrics	30,000	- 0 -	From: 14,600 To : 15,264	From: 15,400 To : 14,736	8-1-73	
Roderick E. McCallum	Assistant Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry	\$23,000	- 0 -	From: \$16,200 To : 17,073	From: \$ 6,800 To : 5,927	8-1-73	
Ruprecht Nitschke	Assistant Professor of Pediatrics	50,000	- 0 -	From: 25,000 To : 26,375	From: 25,000 To : 23,625	8-1-73	
Nelson K. Ordway	Professor of Pediatrics and of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions	77,999	From: \$30,300 To : 31,967	- 0 -	From: 47,699 To : 46,032	8-1-73	
William C. Orr	Assistant Professor of Psychiatry and Behavioral Sciences	38,000		From: 17,800 To : 19,854	From: 20,200 To : 18,146	8-1-73	Transferred to VA Hospital.
Rene Papper	Assistant Professor of Radiological Sciences	- 0 -	- 0 -	From: 16,000 To : 22,000	- 0 -	7-1-73	Increased to include \$6,000 guaranteed income from Professional Service Auxiliary.
Kailas M. Parikh	Associate in Research Pathology	- 0 -	- 0 -	From: 12,540 To : 7,200	- 0 -	8-1-73	Correction
Robert A. Patnode	Professor and Vice Chairman of Microbiology and Immunology, Colleges of Medicine and Dentistry	49,000	From: 25,200 To : 25,636	- 0 -	From: 23,800 To : 23,364	8-1-73	
C. Dowell Patterson	Associate Professor of Medicine	61,500	From: 32,506 To : 34,906	- 0 -	From: 28,994 To : 26,594	8-1-73	
James A. Pederson	Assistant Professor of Medicine	51,100	- 0 -	From: 29,248 To : 29,922	From: 21,852 To : 21,178	8-13-73	VA salary corrected

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Name	Titles	FTE Income Ceiling	Guaranteed Base Salary		PSA Earnings Potential	Effective Date	Remarks
			Tenured	Non-tenured			
J. Rainer Poley	Associate Professor of Pediatrics and of Research Medicine	\$69,999	From: \$20,000 To : 22,000	- 0 -	From: \$49,999 To : 47,999	8-1-73	
James T. Price	Associate in Research Pathology	18,000	- 0 -	From: \$17,004 To : 15,004	From: 996 To : 2,996	7-31-73	
Kenneth M. Richter	Professor of Histology and Embryology in Anatomical Sciences and Professor of Anatomical Sciences, College of Medicine and Dentistry	49,000	From: 20,600 To : 19,600	- 0 -	From: 28,400 To : 29,400	7-1-73	
Thomas Rubio	Associate Professor of Pediatrics	65,000	- 0 -	From: 28,000 To : 29,540	From: 37,000 To : 35,460	8-1-73	
Stephen R. Ryter	Promoted from Instructor to Assistant Professor of Pediatrics, August 1, 1973	50,000	- 0 -	From: 22,000 To : 24,833	From: 28,000 To : 25,167	7-1-73	All salary to be paid by DISRS.
Russell Alan Sather	Assistant Professor of Family Practice and Community Health, Colleges of Health and Allied Professions and of Medicine	59,000	- 0 -	From: 21,000 To : 31,800	From: 38,000 To : 27,200	8-1-73	Adjustment to include guaranteed salary from Professional Service Auxiliary.
J. Rodman Seely	Associate Professor of Pediatrics, of Biochemistry and Molecular Biology, and Associate Professor of Cytotechnology	65,000	From: 21,557 To : 22,743	- 0 -	From: 43,443 To : 42,257	8-1-73	
J. Darrell Smith	Professor of Pediatrics	75,000	From: 22,575 To : 23,817	- 0 -	From: 52,425 To : 51,183	8-1-73	
Ellidee D. Thomas	Associate Professor of Pediatrics	\$69,999	From: \$23,800 To : 22,733	- 0 -	From: \$46,199 To : 47,266	7-1-73	All salary to be paid by DISRS.
Webb M. Thompson, Jr.	Professor of Pediatrics; Associate Professor of Radiological Sciences	77,999	From: 19,700 To : 22,733	- 0 -	From: 58,299 To : 55,266	7-1-73	All salary to be paid by DISRS.
David A. Vore	Assistant Professor of Child Psychology in Pediatrics and of Psychiatry and Behavioral Sciences	25,000	- 0 -	From: \$18,000 To : 18,990	From: 7,000 To : 6,010	8-1-73	
James E. Wenzl	Associate Professor of Pediatrics	69,999	From: 19,500 To : 21,450	- 0 -	From: 50,499 To : 48,549	8-1-73	

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<u>Name</u>	<u>Titles</u>	<u>FTE Income Ceiling</u>	<u>Guaranteed Base Salary</u>		<u>PSA Earnings Potential</u>	<u>Effective Date</u>	<u>Remarks</u>
			<u>Tenured</u>	<u>Non-tenured</u>			
Kelly M. West	Professor of Medicine	- 0 -	\$ 8,000	- 0 -	- 0 -	7-1-73	Leave of absence without pay, part-time
JoAnn G. Wine	Assistant Professor of Pediatrics	51,000	- 0 -	From: 18,000 To : 18,990	From: 37,500 To : 32,010	10-1-73	
David J. Woiwode	Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions	59,000	- 0 -	From: 21,000 To : 31,800	From: 38,000 To : 27,200	8-1-73	Adjustment to include guaranteed salary from Professional Service Auxiliary.
Logan Wright	Associate Professor of Child Psychology in Pediatrics and Associate Professor of Psychiatry and Behavioral Sciences	39,999	From: 18,500 To : 19,519	- 0 -	From: 21,499 To : 20,480	8-1-73	



TERMINATIONS:

Mary I. Abbott, Visiting Lecturer in Pediatrics, July 1, 1973.

Surendar K. Bhatia, Assistant Professor of Medicine, July 1, 1973. Went into private practice.

Archie B. Blackburn, Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, July 28, 1973. Moved out of state.

Thomas Barrett Eschen, Clinical Assistant in Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, July 16, 1973.

James E. Freed, Clinical Assistant in Pediatrics, July 1, 1973.

Mary K. Houck, Assistant Professor of Nursing, August 25, 1973. Married and moved to Colorado.

Herbert Kent, Associate Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, July 1, 1973. Transferred to California VA Hospital.

P. F. Lampietro, Professor of Physiology and Biophysics, College of Medicine, September 1, 1973. Accepted position in Washington D. C.

Mary Ann Lively, Assistant Professor of Communication Disorders, September 1, 1973. Marriage - leaving state.

Eric B. Meador, Clinical Instructor in Pediatrics, July 1, 1973.

Bohaod-din Mojab, Clinical Assistant in Pediatrics, July 1, 1973.

David C. Mullins, Visiting Lecturer in Pediatrics, July 1, 1973.

Margo L. Murphy, Instructor in Medical Library Sciences, August 16, 1973.

G. Renza Najem, Special Instructor in Pediatrics, Instructor in Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, July 1, 1973.

Terry D. Powell, Instructor (Radiation Therapy) in Radiological Sciences, July 1, 1973.

Gwendolyn Scott, Instructor in Psychiatry and Behavioral Sciences, College of Medicine, July 28, 1973.

William A. Shafer, Professor of Medicine and of Medical Technology, September 1, 1973. Accepted position at University of Kentucky College of Medicine.

Dorothie M. Smith, Assistant Professor of Nursing, August 11, 1973. Moved out of state.

Linda L. Smith, Assistant Professor of Communication Disorders, September 1, 1973. Leaving Oklahoma to take another position.

Gayle Rae Stoddard, Assistant Professor of Cytotechnology, March 30, 1973. Accepted position at University of Southern Mississippi.

Ann L. Thorn, Assistant Professor of Pathology, College of Medicine, September 1, 1973. Moving out of state.

Thomas Watson Thurston, Visiting Lecturer in Pediatrics, July 1, 1973.

Approved on motion by Regent Santee.

President Sharp reported the death of Leo F. Cailey, Associate Professor Emeritus of Ophthalmology, on January 22, 1973.

b. Tenure

President Sharp said last spring a list of those eligible for tenure at the Health Sciences Center was submitted to the University Regents and the name of Barbara M. Curcio, Associate Professor of Radiologic Technology, was included. In June a revised list was submitted for final action by the Board and the name of Miss Curcio was omitted from this list. This was done because it was thought at that time that Miss Curcio would be transferring to University Hospital. Funds have now been made available to pay Miss Curcio through the Health Sciences Center budget. She is eligible for tenure and has been approved by the Tenure and Promotions Committee and by the Acting Provost.

President Sharp recommended that Barbara M. Curcio be granted academic tenure effective July 1, 1973.

Approved on motion by Regent Brett.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENT:

Albert M. Donnell, Director, Oklahoma Regional Medical Program, continued at \$2,916.66 per month, July 1 to October 1, 1973.

OKLAHOMA STATE REGENTS FOR HIGHER EDU  
State Capitol, Oklahoma City

SUPPLEMENT TO EDUCATIONAL AND GENERAL BUDGET  
1973-74

SCHEDULE A  
(Summary of Budget by Program Division)

Institution Tulsa Branch Program of OU College of Medicine President Dr. Paul F. Sharp Date 8-31-73

Division	Amount	Per Cent
1. General Medicine	69,920	19.98
2. Family Practice	75,070	21.45
3. General Surgery	-0-	-0-
4. Obstetrics and Gynecology	-0-	-0-
5. Pediatrics	39,360	11.24
6. Psychiatry	26,860	7.67
7. Continuing Medical Education	10,000	2.85
8 a. Branch Program Administration and Operations	59,365	16.96
b. Library	69,425	19.84
	<u>350,000.</u>	<u>100.00%</u>
State Appropriated Funds	341,590	97.60
Revolving Funds	8,410	2.40
Restricted Funds		
Contributions in Kind		

SUPPLEMENT TO EDUCATIONAL AND GENERAL EXPENDITURES  
1973-74

SCHEDULE B  
(Summary of Budget By Object)

Object	Amount	Per Cent
1. Teaching Salaries	\$ 137,500	39.29
2. Other Professional Salaries and Services	72,500	20.71
3. Non-Professional Salaries and Wages	27,000	7.71
4. Supplies and Materials	18,000	5.14
5. Equipment	20,000	5.71
6. Books and Periodicals	34,285	9.80
7. Communication Expense	1,000	.29
8. Travel Expense	2,000	.57
9. Staff Benefits	19,215	5.49
10. Utilities	1,500	.43
11. Printing and Binding	2,000	.57
12. Other Current Expense	15,000	4.29
<b>TOTAL EDUCATIONAL AND GENERAL EXPENDITURES</b>	<b>\$ 350,000</b>	<b>100%</b>

SUPPLEMENT TO EDUCATIONAL AND GENERAL BUDGET  
1973-74

SCHEDULE C  
(Summary of Income By Source)

Source	Amount	Per Cent
1. State-Appropriated Income	\$ 341,590	97.60
2. Student Fees	8,410	2.40
3. Sales and Services of Educational Departments		
4. Physicians' Fee Earnings		
5. Capitation Grants, Federal		
6. Gifts and Grants, Private		
7. Gifts and Grants, Government		
8. Other Cash Income		
TOTAL CASH INCOME	\$ 350,000	100
9. Contributions in Kind (Dollar Value)		
TOTAL EDUCATIONAL AND GENERAL INCOME	\$ 350,000	100%

SUPPLEMENT TO EDUCATIONAL AND GENERAL BUDGET  
1973-74

SCHEDULE D  
(Schedule of All Instructional Faculty)

Name	Division	Title or Position	Terms of Employment		Full Time Equivalency In This Division*	Annual Salary	
			Full Time	Part Time		Total Amount	Apportioned This Divi
Vacant	General Medicine	Professor	Full Time		1.0	25,000	25,000
Vacant	" "	Professor	Full Time		1.0	25,000	25,000
Vacant	Family Practice	Professor	Full Time		1.0	25,000	25,000
Vacant	" "	Professor	Full Time		1.0	25,000	25,000
Vacant	Pediatrics	Professor	Full Time		1.0	25,000	25,000
Vacant	Psychiatry	Professor	Full Time		.5	12,500	12,500
						137,500	137,500

\*If an individual works in more than one division, he should be listed separately in each instance and the portion of his time devoted to each

SUPPLEMENT TO EDUCATIONAL AND GENERAL BUDGET  
1973-74

SCHEDULE E

(Schedule of Administrative and All Other Personnel Working in the Tulsa Branch Program)

Name	Division	Title or Position	Terms of Employment		Full Time Equivalency In This Division*	Annual Salary	
			Full Time	Part Time		Total Amount	Apportion This Divi
Vacant	General Medicine	Secretary	Full Time		1.0	6,000	6,000
Vacant	Family Practice	Secretary	Full Time		1.0	6,000	6,000
Vacant	" "	Secretary	Full Time		.5	3,000	3,000
Vacant	Pediatrics	Secretary	Full Time		1.0	6,000	6,000
Vacant	Psychiatry	Secretary	Full Time		1.0	6,000	6,000
Vacant	Administration	Dean	Full Time		1.0	35,000	35,000
Vacant	"	Administrative Assistant	Full Time		1.0	15,000	15,000
Vacant	"	Librarian	Full Time		1.0	16,000	16,000
Vacant	"	Secretary	Full Time		1.0	6,500	6,500
						99,500	99,500

\*If an individual works in more than one division, he should be listed separately in each instance and the portion of his time devoted to each

SUPPLEMENT TO EDUCATIONAL AND GENERAL BUDGET  
1973-74

SCHEDULE F  
(Clinical Instruction Related Faculty and Student Data)

Clinical Instruction Field	Location of Clinical Facility for Instruction	Projected Number Of Students In This Field During The Year	Number Of Weeks Each Student Spends In This Area	Full Year Full-Time-Equivalent Students In This Field During The Year	Number of Faculty In This Field During The Year	Full Year Full-Time-Equivalent Faculty In This Field During The Year
General Medicine	Tulsa	See Enrollment Projection (Attachment A)		See Enrollment Projection Attachment A	2	2.0
Family Practice	Tulsa		52		2	2.0
General Surgery	Tulsa				-0-	-0-
Obstetrics and Gynecology	Tulsa				-0-	-0-
Pediatrics	Tulsa				1	1.0
Psychiatry	Tulsa				1	.5



UNIVERSITY OF OKLAHOMA COLLEGE OF  
TULSA BRANCH PROGRAM  
ENROLLMENT PROJECTIONS

TIME

Enrollment Projections for Medical Students:

<u>Class Year Enrollment</u>	<u>1973 (?)</u>	<u>1974</u>	<u>1975</u>	<u>1976</u>	<u>1977</u>	<u>1978</u>
1st Yr. (Okla. City)	10*	20	30	40	50	50
2nd Yr. (Okla. City)	0	10	20	30	40	50
3rd Yr. (Tulsa)	0	20 <sup>-?</sup>	30	40	50	50
4th Yr. (Tulsa)	0	0	20 <sup>20</sup>	30	40	50
<u>Total Enrollment</u>						
Oklahoma City	10*	30	50	70	90	100
Tulsa	0	20	50	70	90	100
Total Program	10	50	100	140	180	200

2. Projections for Postgraduate (Resident-Intern) Training Programs (Tentative):

<u>Department</u>	<u>1973</u>	<u>1974</u>	<u>1975</u>	<u>1976</u>	<u>1977</u>	<u>1978</u>
General Medicine	6	9	12	15	18	21
Family Fractice	0	9	12	15	18	21
General Surgery	6	6	9	12	15	18
Ob.-Gyn.	3	3	3	6	9	9
Pediatrics	3	6	9	12	15	15
Psychiatry	0	0	3	6	9	9
Total	18	33	48	66	84	93
F.T.E. Med. Stud.	7.2	13.2	19.2	26.4	33.6	37.2

\* Potential if Dean is recruited by Fall, 1973

September 6, 1973

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CHANGE:

Joe A. Wilkie, title changed from Systems Analyst to Director of Information Systems, Information Systems and Computer Services, salary increased from \$14,500 to \$16,800 for 12 months, July 1, 1973.

Approved on motion by Regent Neustadt.

b. Resolution Regarding Hospital Practices of the Geographic Full-Time Faculty of the College of Medicine

President Sharp requested permission to add to the agenda a discussion of the above subject. The Regents unanimously agreed to consider the matter.

President Sharp read the following Resolution:

Whereas Article VI of the University of Oklahoma College of Medicine Medical Faculty By-Laws as approved by the Regents of the University of Oklahoma states:

Full time Faculty members shall center all patient care in the University of Oklahoma Health Sciences Center, including (if appropriate) those affiliated hospitals and clinics where part of the academic program of the University is conducted. Faculty members may not render patient care on a continuing basis elsewhere.

and further states:

With approval of the Dean, full time Faculty members shall be permitted to act in a professional capacity in specific instances not covered above.

Now therefore, The Regents of the University of Oklahoma affirm that these regulations will be strictly enforced as a condition of employment. Exceptions to these regulations will be rare and shall be authorized only by the University Administration in consultation with the appropriate hospital governing boards and professional staff.

President Sharp recommended adoption of the Resolution.

Regent Huffman stated that all members of the Board are concerned that the hospital facilities available at the Health Sciences Center be used to the maximum. He said the purpose of the Resolution is to see that these facilities are used and it is the intent of the Board to take whatever steps are necessary to assure full utilization of the beds available.

On motion by Regent Santee the Resolution was unanimously approved.

The Chair directed Dr. William E. Brown to insure that all faculty members at the Health Sciences Center are aware of this action taken by the Board of Regents. The Secretary of the Board was directed to see that the appropriate concerned parties in the hospitals and legislative leaders are notified of this action.

c. Tulsa Branch College of Medicine Budget

The 1973-74 budget for the Tulsa branch program of the College of Medicine was distributed to the Regents. A copy is attached.

At President Sharp's request, Dr. Brown commented on the budget. He said this budget reflects the line item of \$350,000 allocated for the Tulsa branch college by the Legislature. The State Regents, at their July meeting, approved the establishment of the College. This proposed budget, annualized, is for the third and fourth years in Tulsa. Dr. Brown reported we are actively recruiting a dean for the Tulsa branch and hope to have him on board by the first of the year. We anticipate having some students in the third year in Tulsa during the present year. He commented that in a budget for a new program it is a little hard to identify specifically the expenditures because so much is tied in with the recruitment of faculty and this is a rather complicated process.

President Sharp commented that this budget does not reflect the total cost of the program--just the total cost at the Tulsa branch. He said one consequence of the program is that the State is going to be required to spend more money for medical education in the future because to provide the students for the Tulsa branch, enrollments must be increased on the Oklahoma City campus with the attendant increases in the basic sciences in Oklahoma City.

Regent Brett said it is his understanding that although \$350,000 has been allocated, it is very doubtful that this \$350,000 will be spent this year because we are in the process of organizing the program, acquiring a dean, and employing faculty. The \$350,000 budget is set up on the theory that they are already on stream and in their positions, whereas they are not. He commented that there is really no way for us to be able to spend this budget as it is proposed--this is a pro-forma budget--the way the money would be spent if we were organized and ready to begin immediate operation. President Sharp agreed and emphasized that we are moving as rapidly as we can within this budget to begin the program.

On motion by Regent Neustadt the budget was approved as presented.

September 6, 1973

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d. Professional Service Auxiliary of the College of Dentistry

The following policy covering the operation and governance of the Professional Service Auxiliary of the College of Dentistry was presented:

POLICY OF THE BOARD OF REGENTS  
OF THE UNIVERSITY OF OKLAHOMA  
FOR OPERATION AND GOVERNANCE  
OF THE PROFESSIONAL SERVICE AUXILIARY  
OF THE COLLEGE OF DENTISTRY

I. PREAMBLE

When members of the Faculty deliver outstanding specialized personal consultative services or exceptional dental care to patients, these Faculty members by their personal efforts and presence enhance the stature and reputation of the College of Dentistry and the Health Sciences Center.

A reasonable degree of active involvement by the clinical Faculty in health delivery practices is essential to the maintenance of their professional skills. This contributes to the educational mission of the College of Dentistry including the research component of education.

There must be limits to the time spent and income derived from professional services so that the primary goals of education, exemplary dental care, and research are achieved with a fair mixture of professional capabilities and financial awareness.

Active participation in health delivery systems requires of the participant a significant commitment in terms of energy, emotional dedication, time, and the assumption of additional personal liabilities.

The activities of this group should in no way be confused with patient treatment rendered by dental students. Rather it is a formal grouping of full-time faculty members to render services to patients for fees under a private practice arrangement.

Any full-time member of the College of Dentistry may elect to treat patients, provided he is properly licensed in the State of Oklahoma.

This faculty practice system is crucial to the orderly development and long term operations of the College of Dentistry. Twenty-five of the nation's dental schools, including all of the new and developing schools, have some form of faculty intramural practice system. Following are the objectives of the Faculty Group Practice System at the University of Oklahoma.

II. OBJECTIVES

1. To improve the dental referral resources of the Health Sciences Center.
2. To provide a system of exemplary care to demonstrate the educational goals of the College of Dentistry.
3. To enhance recruitment and retention of highly qualified Faculty by providing a source of funds with which to supplement income.
4. To provide incentives to the Faculty to maintain and improve professional skills, to participate more actively in all appropriate clinical services, and to enhance Faculty scholarship.
5. To provide a uniform procedure by which to account for the total income received by each member of the geographic full-time Faculty of the College of Dentistry in remuneration for all academic and other patient care services.
6. To provide a uniform procedure by which to account for all monetary contributions made by the Faculty from personal income to departmental and College of Dentistry operations.
7. To provide reporting and auditing of all monies received and disbursed as a result of the contributions of the geographic full-time Faculty.
8. To provide basic financial data which can be made available and visible to all who have a legal right to examine such information.
9. To establish not only income potential but also income limits so that an individual's primary interests and objectives in teaching, training, and research will be balanced by a reasonable amount of time devoted to patient care.
10. To ensure effective control and administration by the University of Oklahoma, the College of Dentistry and its constituent departments of all monies received and disbursed.

III. DEFINITION OF TERMS

1. Membership

Those full-time members of the Faculty of the University of Oklahoma College of Dentistry who are permitted to practice and who receive a salary from the College of Dentistry and/or the affiliated hospitals and clinics, and other institutions of the Health Sciences Center for the purpose of ensuring that the academic programs take precedence over other responsibilities and who elect to practice shall participate in the Professional Services Auxiliary. Only participating members will have the right to vote.

2. Guaranteed Base

This is the specific salary that is guaranteed annually by contract with the University of Oklahoma, or one of the affiliated hospitals or clinics or other institutions in the Health Sciences Center, through appointment to the Faculty of the College of Dentistry and/or the affiliated hospitals and clinics or other institutions in the Health Sciences Center, through appointment to the Faculty of the College of Dentistry by the Regents of the University of Oklahoma to ensure that the academic programs take precedence over other responsibilities.

3. Generated Income

That income that is generated by the patient care services of the Faculty member.

IV. OPERATIONAL PROCEDURES

1. Sources of Generated Income

Generated income shall refer to income including, but not limited to, the following:

- a. Patient care services
- b. Compensation for patient consultation and supervision of professional services

2. Income Exclusions shall include, but not be limited to, the following:

- a. Prizes and awards
- b. Faculty members interests in:
  1. Royalties
  2. Copyrights
  3. Patent Rights
- c. Non-professional income
- d. Compensation received as a result of military leave
- e. Income earned during leave without pay, vacation, or sabbatical

3. Disposition of Gross Generated Income

Generated income, described in the foregoing, will be deposited into the official depository of the University of Oklahoma College of Dentistry Auxiliary and will be disbursed to the items of expense in the order listed below:

- a. Dental laboratory fees and costs of precious metals; and thereafter

- b. Overhead costs of each individual or group such as housekeeping, billing, personnel, supplies, etc., attributable to ambulatory patients of the members of the Income Potential Plan as agreed upon by the Advisory Council with the appropriate administration; and thereafter
- c. Fifty per cent of monies remaining after payment of direct costs (item a.), to practitioner generating income, as long as overhead costs (item b.), are fifty per cent or less, until half the guaranteed base is equaled; and thereafter
- d. Up to 10% of the remaining balance, after items a., b., and c. above have been paid, will be paid to the Income Plan Development Fund under the direction of the Dean of the College of Dentistry. Any amounts below 10% will be determined by agreement with the divisional chairman, the Dean, and the Advisory Council of the Income Potential Plan; and thereafter
- e. The balance will be disbursed to the division to pay for the various expenditures related to its functions as outlined in f. below. The proportions and mechanisms of these distributions will be the responsibility of the divisional chairman or head with his associates, but without guarantee. Payment will be made only after authorization by the divisional chairman after counter-signing by the Dean.
- f. Acceptable Categories of Expenditures by Divisions, or Income Plan Development Fund include:
  - 1. Visiting consultants and lecturers at the Health Sciences Center
  - 2. Personnel recruitment
  - 3. Personnel training courses and attendance at professional meetings
  - 4. Laboratories - salaries, maintenance, and equipment
  - 5. Office and administrative expenses
  - 6. Other expenses incurred in support of departmental teaching, research, and professional care of patients
  - 7. Professional practice and business costs such as are customarily allowed by the Internal Revenue Service
  - 8. Salary and salary supplements for non-faculty personnel
  - 9. Attainment of income potential of the individual members

- g. All accounts will be handled in accordance with the accounting principles, statutes, and policies stated in the Oklahoma Higher Education Code, in Financial Reports for Colleges and Universities, compiled by the National Committee on Standard Reports for Institutions of Higher Education in 1935, and by the Regents of the University of Oklahoma as they apply to auxiliary enterprises. All funds for Education and General purposes will be transferred to the Revolving Fund before being expended.
- h. No funds may be used directly for the benefit of any division from funds credited to some other division unless the division whose funds are to be used shall approve and the chairman or head or other requisitioning individual of such division shall approve the requisition in writing.

4. Initial Depository

Official depository of the University of Oklahoma College of Dentistry Auxiliary.

5. Billing and Collecting

Initially, this shall be the responsibility of the college subject to procedures to be developed by the Regents for central auditing, accounting and billing.

6. Practice Time

Participation in the care of private patients will be limited to eight hours a week per each participating faculty member.

7. Governance of the Professional Service Auxiliary

a. The Advisory Council

1. Membership

The Professional Service Auxiliary will be governed by an Advisory Council which is responsible to the full membership of the Income Potential Plan and which shall consist of:

- (a) The Executive Secretary of the Advisory Council shall be an ex-officio member without vote.
- (b) One member from each of the six clinical divisions elected by the faculty of each division. Each member will serve for three years and may serve no more than two consecutive terms. The original members of the Advisory Council should be appointed for one, two, and three year terms so that terms of the membership shall be staggered.



2. Meetings

The Advisory Council shall meet quarterly at a time and place designated by the Chairman of the Advisory Council, and upon call request of the Chairman or three (3) members of the Advisory Council. Notice of the meeting and an agenda will be distributed to each member at least one week prior to the meeting.

3. Officers

The officers of the Advisory Council shall be a Chairman, a Vice Chairman, and a Secretary, who shall be elected annually from the members of the Advisory Council by the full membership at the annual meeting. The Chairman shall preside.

4. Quorum and Voting

A quorum shall consist of three-fifths (3/5) of the voting members of the Advisory Council. Any official action of the Advisory Council requires a majority vote of its members present. Each member shall have one vote except for ex-officio members.

5. Rules of Order for the Advisory Council

a. Agenda

All items of business not requiring formal action by the Advisory Council, unless an objection is registered, are accepted "for information only". All items of business requiring action by the Advisory Council must be in the form of a resolution.

b. Procedural Motions

Roberts' Rules of Order will be accepted as final authority for parliamentary procedures.

c. Executive Secretary

The Executive Secretary shall be appointed by the Advisory Council at a salary and with duties as defined by the Advisory Council.

d. Annual Meeting of Members

Annually, at a time to be determined by the Advisory Council, there shall be a meeting of the full membership of the Professional Service Auxiliary, at which time a report of

September 6, 1973

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The Professional Service Auxiliary plan of the College of Dentistry has been approved by the faculty of the College, the Dean and Acting Provost, Health Sciences, the Vice President for Administration and Finance, and Legal Counsel.

President Sharp recommended approval of the policy covering the operation and governance of the Professional Service Auxiliary Plan for the College of Dentistry. The plan will be effective immediately.

Approved on motion by Regent Mitchell.

e. Major Medical Insurance Plan

President Sharp said at the present time the health insurance plan for the Health Sciences Center employees does not include major medical. Members of the faculty have felt for some time that this type of coverage would be desirable and a committee of the faculty has been looking into the matter for about three years. Recently proposals were requested from the following insurance companies: Aetna, Occidental, Bankers Life of Iowa, Continental Casualty, Connecticut General Life, Massachusetts Mutual, New York Life, Phoenix Mutual, and Crown Life. The only companies submitting a proposal were Phoenix Mutual and Crown Life. Massachusetts Mutual did issue a tentative quote with a \$200 Deductible per person per calendar year with all charges to be paid at 80% after the \$200 Deductible with the exception of room and board. Room and Board would be paid at 100% up to \$53 per day. Their plan did not provide maternity benefits. Tentative rates on this plan ranged from \$13.34 to \$15.50 per employee and \$33.84 to \$39.62 for employee and family.

Crown Life submitted a proposal, a summary of which is as follows:

F. \$250,000 Major Medical

2. Pays 80% to \$3,000 then 100% thereafter. No basic coverage.
3. Room and board limit - \$50
4. Eldercare coverage - \$2,500 - Maximum benefit \$50 deductible.
5. \$250,000 lifetime maximum policy has \$100 calendar year deductible per person.
6. Monthly cost: Employee - \$10.80; Employee and Dependents - \$30.80 (Included \$2,000 Term Life and Accidental Death and Dismemberment)

Crown Life's alternate plan pays 100% of the first \$1,000 of eligible hospital expenses. \$1,000 surgical schedule. \$100 calendar year deductible and 80% thereafter. No pregnancy benefit.

Monthly cost: Employee - \$13.80; Employee and Dependents - \$37.69

activities of the Council shall be given by the Officers and the Executive Secretary. In addition, elections will be held for members and officers. Special meetings may be called upon request of the Advisory Council.

e. Divisional Restrictions

Nothing contained herein shall be construed to prevent the contributing members within any division from imposing such additional restrictions as they may wish, but without conflict with the general plan.

f. Miscellaneous Provisions

1. Bylaw Amendments

This policy may be amended from time to time in any particular by:

- (a) Proposal to the Advisory Council by petition of any three (3) members, followed by
- (b) Presentation by the Advisory Council with recommendation to the full membership, and requiring
- (c) Ratification by 2/3 of the full membership at an annual or special meeting subject to
- (d) Approval by the Board of Regents of the University of Oklahoma.

2. It is recognized that there are and should be a wide spectrum of individuals within a viable faculty with a variation in contribution, interests, geographic status, longevity, financial status, and need. Because of the importance of the contributions of these individuals and their appropriate compensation, certain specific arrangements, that are exceptions to the foregoing, can be made only

- (a) with the knowledge of the respective individuals
- (b) with the approval of the Advisory Council
- (c) with the approval of the Dean of the College of Dentistry, and
- (d) with the approval of the Provost, Health Sciences, and
- (e) with the approval of the President and the Board of Regents of the University of Oklahoma.

President Sharp commented that this plan follows closely the plan of the College of Medicine, although it does not include full-time-equivalent ceilings.

This proposal is contingent upon a part of the premium being paid by the University.

Most companies require the employer to contribute to the plan. It is proposed at this time that the employees will pay the entire cost. If the Health Sciences Center could pay 25% to 50% of the premium, it would be possible to interest more companies in submitting a proposal.

A summary of the plan proposed by Phoenix Mutual Life Insurance Company, which would be superimposed over the present Blue Cross-Blue Shield plan at the Health Sciences Center, is as follows:

<u>CLASS. OF EMPLOYEE</u>	<u>AMOUNTS OF INSURANCE</u>	
	<u>LIFE INSURANCE</u>	<u>PRINCIPAL SUM OF ACCIDENTAL DEATH &amp; DISMEMBERMENT</u>
All full-time faculty and Contract Employees	\$2,000	\$2,000
<u>MAJOR MEDICAL:</u>		
Maximum Benefit co-insurance		\$250,000 per cause 80% first \$2,000; 100% thereafter
Corridor Deductible		\$100 per Calendar Year \$250 Family Maximum
Private Room Allowance		Most common semi-private plus \$4.00
Basic Benefits Deductible		Blue Cross - \$40 Blue Shield - \$400

NOTE: This proposal assumes that Group Life Insurance will be included in the plan applied for. Group Accident and Health benefits are not available as herein proposed unless Group Life Insurance is part of the program. In the event dependent participation is less than 50% of those employees with eligible dependents, the rates quoted herein are subject to change. Rates quoted are subject to final claims experience.

Monthly cost: Employee only - \$4.45; Employee and dependents - \$9.00

Supplement to Medicare: Employee only - \$4.45; Employee and dependents - \$9.00

Most of the faculty and contract personnel have Blue Cross-Blue Shield or a similar type plan. Phoenix Mutual is the only company who writes a superimposed Major Medical plan exclusively for Blue Cross-Blue Shield nationwide.

Another big factor in using a superimposed plan is that it can be implemented over Blue Cross-Blue Shield without changing any basic benefits now in force. There are no problems involved since the coverage is not being transferred from one carrier to another. Furthermore, Phoenix has agreed to cover all pre-existing conditions for those enrolled.

The committee of the faculty recommends acceptance of this plan with the entire premium to be paid by the employee.

It is generally agreed that a comprehensive health insurance program should be developed for Health Sciences Center personnel and such a program will be pursued with all speed. This plan is considered temporary, therefore, until such a program can be developed. The plan should be approved with the following contingencies:

1. The contract with Phoenix Mutual will automatically terminate with the implementation of the more comprehensive plan.
2. Approval is contingent upon agreement by the insurer that cancellation of the policy, in addition to conditions stipulated in the proposal, will occur (1) as outlined in the paragraph above, (2) with the discontinuance of premium payments or (3) upon 90 days written notice by either party to the contract.
3. Coverage by the program can be extended beyond the original group enrolled (e.g. to all full-time nonacademic, non-contract employees) provided at least 75% of a designated extended (or additional) group is enrolled.
4. The company is to furnish the University information concerning dollar amounts of benefits paid by them upon request but not oftener than once monthly.

President Sharp recommended approval of entering into an agreement with Phoenix Mutual Life Insurance Company to provide a major medical insurance plan for the full-time faculty and non-academic contract employees of the Health Sciences Center as explained above, effective September 1, 1973. All premiums will be paid by the employees.

Approved on motion by Regent Brett.

f. Laboratory Equipment for Dental Addition

President Sharp said that bids have been received for twenty-two categories of laboratory equipment for the Dental Addition to the Basic Sciences Education Building. All items are exempt from Central Purchasing by the terms of the latest statement of Fiscal Management Policy.

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A tabulation of the bids received was included in the agenda. Two of the bids were "all or none" bids. Neither of the "all or none" bids was for all twenty-two categories. Elimination of the two "all or none" bids leaves four categories of equipment for which there are no bids.

A careful analysis and evaluation of the bids indicate that several hundred dollars can be saved by accepting the lowest bid for each category, considering items 13 and 14 (skeleton and skeleton cabinet) as one, and rebidding the four items for which we would have no acceptable bid.

Funds are available in the Project budget, 9957-9, to cover these purchases.

President Sharp recommended the following awards:

Melton Co., Inc.

Oklahoma City

Items 3, 5, 6, 18, 19, 20, and 21 \$25,862.20

Sargent-Welch Scientific Co.

Dallas

Items 1, 2, 4, 7, 8, 9, 10,  
12, and 22 4,287.20

Kilgore International

Coldwater, Michigan

Items 13 and 14 3,339.00

\$33,488.40

Items 11, 15, 16, and 17 will be rebid.

Approved on motion by Regent Neustadt.

g. Proposal, Grant, and Contract Report

Following is the summary of proposals for contracts and grants for the Health Sciences Center for July, 1973. Also reported is a list of all contracts executed during the month of July on proposals previously reported.

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HEALTH SCIENCES CENTER  
NEW PROPOSALS FOR SPONSORED PROGRAMS - JULY

COLLEGE OF MEDICINE

	<u>Time Period</u>	<u>Amount</u>
Principal		
Investigator: John E. Allison, Ph.D.		
Department: Anatomical Sciences		
Project Title: ICSH control in the male pseudohermaphrodite rat		
Submitted to: National Institutes of Health	5/1/74 - 4/30/77	\$102,057
Principal		
Investigator: Carl R. Bogardus, M.D.		
Department: Radiological Sciences		
Project Title: Radiation Therapy Oncology Group (Training)		
Submitted to: National Cancer Institute		
Agency No. 5 R10 CA12250-03		
HSC No. C1124503	1/1/74 - 12/31/76	127,690
Principal		
Investigator: William C. Orr, M.D.		
Department: Psychiatry and Behavioral Sciences		
Project Title: Physiological sleep patterns after open heart surgery		
Submitted to: NIH	1/1/74 - 12/31/74	<u>5,000</u>
		\$234,747

REGIONAL MEDICAL PROGRAM

Principal		
Investigator: Albert M. Donnell		
Department: Regional Medical Program		
Project Title: Supplemental funds for previously approved and existing projects		
Submitted to: Regional Medical Program Service, Washington, D.C.		
Agency No. 5 G03 RM 00023	7/1/73 - 9/30/73	<u>\$ 55,916</u>
		\$ 55,916

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CONTRACTUAL REPORT - JULY

Total New Grants and/or Contracts	\$ 3,291,471
Total Adjustments	<u>13,791</u>
Total New Business - July, 1973	\$ 3,305,262

Financial Affairs Under  
Mr. Gillman

Principal Investigator:	Nunnery, A. W.	
Department:	Research and Education Computing	
Project Title:	Clinical Information Study	
Submitted to:	National Institute of Health	
Agency Number:	N01-RR2-2098	
HSC No:	C2160502	
Budget Period:	4/1/73 - 9/30/73	Adjustment 3,199

Principal Investigator:	Drisko, R.	
Department:	Learning Resources Center	
Project Title:	Evaluation of Curriculum of College of Medicine	
Submitted to:	Merck Foundation	
Agency Number:	Evaluation of Curriculum, Drisko	
HSC No:	C5301001	
Budget Period:	8/1/73 - 7/30/74	20,000

COLLEGE OF NURSING

Principal Investigator:	Knudson, E. G.	
Department:	College of Nursing	
Project Title:	Capitation	
Submitted to:	Division of Nursing	
Agency Number:	2E04 NU01503-02	
HSC No:	C1248002	
Budget Period:	7/1/73 - 6/30/74	27,663

Principal Investigator:	Knudson, E. G.	
Department:	College of Nursing	
Project Title:	Nursing Capitation Grant Program	
Submitted to:	Division of Nursing	
Agency Number:	1 E04 NU 01679	
HSC No:	C1249001	
Budget Period:	7/1/73 - 6/30/74	689



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COLLEGE OF DENTISTRY

Principal Investigator: Ms. Sharon J. Barton  
Department: College of Dentistry  
Project Title: Workshop on Dental Hygiene  
Submitted to: National Institutes of Health  
Agency Number: N01 DH 34121  
HSC No: C2200501  
Budget Period: 6/29/73 - 11/30/73 \$ 5,825

Principal Investigator: Hansen, R. G.  
Department: College of Dentistry  
Project Title: Leadership Training in Community  
Health for Dental Hygienists  
Submitted to: Bureau of Health Manpower Education  
Agency Number: 1 A06 AH 06029-01  
HSC No: C1220201  
Budget Period: 7/1/73 - 3/31/74 12,191

Principal Investigator: Brown, William E., Jr.  
Department: College of Dentistry  
Project Title: Health Professions Special Project  
Submitted to: Divisions of Physician and Health  
Professions Education  
Agency Number: 5 D08 PE 01218-02  
HSC No: C1286002  
Budget Period: 7/1/73 - 6/30/74 37,699

Principal Investigator: Brown, William E., Jr.  
Department: College of Dentistry  
Project Title: Health Professions Capitation  
Submitted to: Division of Physician and Health  
Professions Education  
Agency Number: 5 E03 PE 00379-02  
HSC No: C1285002  
Budget Period: 7/1/73 - 6/30/74 70,958

COLLEGE OF HEALTH AND ALLIED HEALTH PROFESSIONS

Principal Investigator: Zahasky, Mary C.  
Department: College of Health and Allied  
Health Professions  
Project Title: Community Nutrition and Dietetics  
Submitted to: National Institute of Health  
Agency Number: 5 A04 AH 00124-03  
HSC No: C1201203  
Budget Period: 7/1/73 - 6/30/74

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Principal Investigator: Anderson, Paul  
Department: Biostatistics and Epidemiology  
Project Title: Cancer Epidemiology Training  
Program  
Submitted to: National Institute of Health  
Agency Number: 5 T01 CA 05248-02  
HSC No: C1201502  
Budget Period: 7/1/73 - 6/30/74 \$ 56,287

Principal Investigator: Anderson, Paul  
Department: Biostatistics and Epidemiology  
Project Title: Biostatistics  
Submitted to: Health Services Mental Health  
Administration  
Agency Number: 5 T01 HS 00051-71  
HSC No: C1209007  
Budget Period: 7/1/73 - 6/30/74 43,375

Principal Investigator: Hardin, Neal  
Department: College of Health and Allied  
Health Professions  
Project Title: Allied Health Special Improvement  
Occupational Therapy  
Submitted to: National Institute of Health  
Agency Number: 5 D01 AH 50585-02  
HSC No: C1205402  
Budget Period: 7/1/73 - 6/30/74 34,574

Principal Investigator: Hardin, Neal  
Department: College of Health and Allied  
Health Professions  
Project Title: Allied Health Special Improvement -  
Dental Hygiene  
Submitted to: National Institute of Health  
Agency Number: 5 D01 Ah 50586-02  
HSC No: C1205502  
Budget Period: 7/1/73 - 6/30/74 25,185

Principal Investigator: Hardin, Neal  
Department: College of Health and Allied  
Health Professions  
Project Title: Allied Health Special Improvement  
Nutrition and Dietetics  
Submitted to: National Institute of Health  
Agency Number: 5 D01 AH50588-02  
HSC No: C1205602  
Budget Period: 7/1/73 to 6/30/74 23,415

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Principal Investigator: Hardin, Neal  
Department: College of Health and Allied  
Health Professions  
Project Title: Allied Health Special Improvement  
Physical Therapy  
Submitted to: National Institute of Health  
Agency Number: 5D01 AH50589-02  
HSC No: C1205702  
Budget Period: 7/1/73 - 6/30/74 30,785

Principal Investigator: Schottstaedt, W.W.  
Department: Dean - College of Health  
Project Title: General Purpose Traineeship Grant  
Submitted to: National Institute of Health  
Agency Number: 5A03 AH00515-07  
HSC No: C1214007  
Budget Period: 7/1/73 - 6/30/75 \$ 19,269

Principal Investigator: Counihan, D.  
Department: Communication Disorders  
Project Title: Research Training Project in  
Oro-Facial Clefts  
Submitted to: National Institute of Health  
Agency Number: 5T01 DE00263-02  
HSC No: C1220502  
Budget Period: 7/1/73 - 6/30/74 11,132

Principal Investigator: Gouin, Helen  
Department: Human Ecology  
Project Title: Training Courses on Drug Abuse  
Treatment & Rehabilitation  
Submitted to: National Institute of Mental Health  
Agency Number: HSM-42-70-144  
HSC No: C2200103  
Budget Period: 6/26/73 - 6/25/74 236,000

Principal Investigator: Betty J. Chase  
Department: College of Health and Allied  
Health Professions  
Project Title: Short-term Training in Drug  
Abuse Rehabilitation  
Submitted to: DHEW - Social and Rehabilitation Service  
Agency Number: 45-P-39253/6-01  
HSC No: C1217501  
Budget Period: 9/1/72 - 11/30/73 Adjustment 7,355

Principal Investigator: Stanhope, W.D.  
Department: College of Health and Allied  
Health Professions  
Project Title: Physicians Assistant Program  
Submitted to: NIH - Bureau of Health Manpower Education  
Agency Number: N01 MB 24088  
Budget Period: 6/30/73 - 6/26-74 211,184

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Principal Investigator: Smith, Philip E.  
Department: College of Health and Allied  
Health Professions  
Project Title: Emergency Employment Program  
Submitted to: Oklahoma Employment Security Commission  
Agency Number: 40-2-0286-008  
HSC No: C2300301  
Budget Period: 6/1/73 - 6/30/74 Adjustment 1,128

COLLEGE OF MEDICINE

Principal Investigator: Hinshaw, L. B.  
Department: Physiology  
Project Title: Shock Mechanism and Therapy  
Submitted to: Department of the Navy  
Agency Number: N00014-68-A-0496  
HSC No: C2170106  
Budget Period: 7/14/73 - 7/13/74 \$ 60,000

Principal Investigator: Dubowski, K. M.  
Department: Department of Medicine  
Project Title: Automated Analysis for Drugs  
of Abuse  
Submitted to: National Institute of Mental Health  
Agency Number: 1 R01 DA00402-01  
HSC No: C1112401  
Budget Period: 6/1/73 - 5/31/76 267,247

Principal Investigator: Hampton, James  
Department: Medicine  
Project Title: Hematology  
Submitted to: National Institute of Health  
Agency Number: 5T01 AM05107-16  
HSC No: C1201006  
Budget Period: 7/1/73 - 6/30/74 20,412

Principal Investigator: Lindeman, R. D.  
Department: Medicine  
Project Title: Training Grant in Nephrology-Urology  
Submitted to: National Institute of Health  
Agency Number: 5T01 AM 05167-15  
HSC No: C1202005  
Budget Period: 7/1/73 - 6/30/74 53,992

Principal Investigator: Moran, Willard  
Department: Otorhinolaryngology  
Project Title: Otolaryngology  
Submitted to: National Institute of Health  
Agency Number: 5T01 NS05418-10  
HSC No: C1204600  
Budget Period: 7/1/73 - 6/30/74 70,199

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Principal Investigator:	Wright, Logan	
Department:	Pediatrics	
Project Title:	Internship Training in Clinical Child Psychology	
Submitted to:	National Institute of Mental Health	
Agency Number:	5T01 MH 12484-03	
HSC No:	C1210203	
Budget Period:	7/1/73 - 6/30/74	11,867
Principal Investigator:	Lynn, Thomas N.	
Department:	Preventive Medicine and Public Health	
Project Title:	Family Medicine Training	
Submitted to:	Division of Physician and Health Professions Education	
Agency Number:	5 D15 PE 00138-02	
HSC No:	C1211202	
Budget Period:	7/1/73 - 6/30/74	\$ 107,690
Principal Investigator:	Hammarsten, James F.	
Department:	Medicine	
Project Title:	Infectious and Respiratory Diseases	
Submitted to:	National Institute of Health	
Agency Number:	5 T01 AI 00326-08	
HSC No:	C1200108	
Budget Period:	7/1/73 - 6/30/74	28,155
Principal Investigator:	Green, B.A.	
Department:	Psychiatry	
Project Title:	Clinical Psychology - Internship	
Submitted to:	National Institute of Mental Health	
Agency Number:	5T01 MH07633-13	
HSC No:	C1219103	
Budget Period:	7/1/73 - 6/30/74	20,862
Principal Investigator:	Deckert, G. H.	
Department:	Psychiatry	
Project Title:	Postgraduate Education - Psychiatry	
Submitted to:	National Institute of Mental Health	
Agency Number:	5T15 MH 08590-10	
HSC No:	C1219600	
Budget Period:	7/1/73 - 6/30/74	37,859
Principal Investigator:	Gunn, C. G.	
Department:	Medicine	
Project Title:	Psychosomatic Cardiology	
Submitted to:	National Institute of Health	
Agency Number:	5 T01 HL 05351-15	
HSC No:	C1215005	
Budget Period:	7/1/73 - 6/30/74	36,151

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Principal Investigator: Schechter, M.D.  
Department: Psychiatry  
Project Title: Child Psychiatry  
Submitted to: National Institute of Mental Health  
Agency Number: 5 T01 MH 07960-12  
HSC No: C1218502  
Budget Period: 7/1/73 - 6/30/74 62,296

Principal Investigator: Deckert, G. H.  
Department: Psychiatry  
Project Title: Psychiatry (Basic Residency)  
Submitted to: National Institute of Mental Health  
Agency Number: 5T0o MHO 6316-18  
HSC No: C1217008  
Budget Period: 7/1/73 - 6/30/74 92,515

Principal Investigator: Smith, W. O.  
Department: Medicine  
Project Title: Faculty Development Award  
Submitted to: Pharmaseutical Manufacturers  
Association Foundation  
Agency Number: PMA - Whitsett #3  
HSC No: C5201003  
Budget Period: 7/1/73 - 6/30/74 27,228

Principal Investigator: Deckert, G. H.  
Department: Psychiatry  
Project Title: Undergraduate Psychiatry  
Submitted to: National Institute of Mental Health  
Agency Number: 5 T02 MH 05925-22  
HSC No: C1216002  
Budget Period: 7/1/73 - 6/30/74 Adjustment 2,109

Principal Investigator: Parsons, O. A.  
Department: Psychiatry  
Project Title: Research Training - Biological Sciences  
Submitted to: National Institute of Mental Health  
Agency Number: 5 T02 MH 10322-09  
HSC No: C1216509  
Budget Period: 7/1/73 - 6/30/74 90,726

Principal Investigator: Deckert, G. H.  
Department: Psychiatry  
Project Title: Psychiatry - GP Special Training  
Submitted to: National Institute of Mental Health  
Agency Number: 5 T01 MH 08606-10  
HSC No: C1219800  
Budget Period: 7/1/73 - 6/30/74 11,933

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Principal Investigator:	Deckert, G. H.	
Department:	Psychiatry	
Project Title:	GP Special Training Psychiatry	
Submitted to:	National Institute of Mental Health	
Agency Number:	5 T01 MH 10785-07	
HSC No:	C1219907	
Budget Period:	7/1/73 - 6/30/74	9,774
Principal Investigator:	Bird, R. G.	
Department:	Capitation	
Project Title:	Health Professions Capitation	
Submitted to:	Divisions of Physician and Health Professions	
Agency Number:	5 E03 PE 00144-08	
HSC No:	C1250008	
Budget Period:	7/1/73 - 6/30/74	\$ 998,263
Principal Investigator:	West, K. M.	
Department:	Student Affairs	
Project Title:	Special Project for Preceptorship	
Submitted to:	Divisions of Physician and Health Professions	
Agency Number:	5 D08 PE 08009-02	
HSC No:	C1268002	
Budget Period:	7/1/73 - 6/30/74	61,625
Principal Investigator:	Riley, Harris D.	
Department:	Pediatrics	
Project Title:	Health Profession Special Project Grant	
Submitted to:	Division of Physician and Health Professions Education	
Agency Number:	5D08 PE00262-02	
HSC No:	C1269002	
Budget Period:	7/1/73 - 6/30/74	32,153
Principal Investigator:	Moore, Joanne I.	
Department:	Pharmacology	
Project Title:	Health Professions Special Project	
Submitted to:	Divison of Physician and Health Professions Education	
Agency Number:	5D08 PE00252-02	
HSC No:	C1269802	
Budget Period:	7/1/73 - 6/30/74	17,699
Principal Investigator:	Moran, Willard	
Department:	Otorhinolaryngology	
Project Title:	Training in Communication Disorders	
Submitted to:	Health Services and Mental Health	
Agency Number:	MCT - 000235-09-0	
HSC No:	C1270009	
Budget Period:	7/1/73 - 6/30/74	103,643

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Principal Investigator:	Frohlich, E. D.	
Department:	Medicine	
Project Title:	Cardiac Adaptations to Chronic Systemic Hypertension	
Submitted to:	American Heart Association	
Agency Number:	AHA # 72-923	
HSC No:	C6100102	
Budget Period:	7/1/73 - 6/30/74	11,000
Principal Investigator:	Cain, W. A.	
Department:	Department of Microbiology and Immunology	
Project Title:	Immunological Adjuvantcy of Adrenergic Blocking Drugs	
Submitted to:	Oklahoma Heart Association	
Agency Number:	G 73-107	
HSC No:	C6100201	
Budget Period:	7/1/73 - 6/30/74	\$ 4,140
Principal Investigator:	Cox, A. C.	
Department:	Biochemistry and Molecular Biology	
Project Title:	Cholesteryl Ester Deposition in Atherosclerosis	
Submitted to:	Oklahoma Heart Association	
Agency Number:	G 72-101	
HSC No:	C6102602	
Budget Period:	7/1/73 - 6/30/74	5,426
Principal Investigator:	Stein, Paul D.	
Department:	Department of Medicine	
Project Title:	Contribution of Turbulence to Thrombus Formation	
Submitted to:	American Heart Association	
Agency Number:	AHA 73-927	
HSC No:	C6100602	
Budget Period:	7/1/73 - 6/30/74	6,710
Principal Investigator:	Metcoff, Jack	
Department:	Pediatrics	
Project Title:	Metabolism of Isolated and/or Perfused Kidney	
Submitted to:	American Heart Association	
Agency Number:	AHA 73-922	
HSC No:	C6101003	
Budget Period:	7/1/73 - 6/30/74	16,500
Principal Investigator:	Hinshaw, L. B.	
Department:	Physiology and Biophysics	
Project Title:	Response of Heart to Stress During Adrenergic Blockade	
Submitted to:	Oklahoma Heart Association	
Agency Number:	G 73-111	
HSC No:	C6100701	
Budget Period:	7/1/73 - 6/30/74	3,450



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Principal Investigator: Koss, M.C.  
Department: Pharmacology  
Project Title: A Prostaglandin Induced Cardio-Vascular  
Reflex  
Submitted to: Oklahoma Heart Association  
Agency Number: G 73-112  
HSC No: C6100801  
Budget Period: 7/1/73 - 6/30/74 5,187

Principal Investigator: McCloy, R. B.  
Department: Pharmacology  
Project Title: Project Grant  
Submitted to: Southern Medical Association  
Agency Number: SMA - McCloy  
HSC No: C6110501  
Budget Period: 7/1/73 - 6/30/74 \$ 1,000

Principal Investigator: Razook, J. D.  
Department: Pediatrics  
Project Title: Fellowship  
Submitted to: Oklahoma Heart Association  
Agency Number: F-73-14  
HSC No: C6200201  
Budget Period: 7/1/73 - 6/30/74 10,000

Principal Investigator: Rhodes, J. L.  
Department: Medicine  
Project Title: Fellowship  
Submitted to: Oklahoma Heart Association  
Agency Number: F-73-15  
HSC No: C6200601  
Budget Period: 7/1/73 - 6/30/74 9,500

Principal Investigator: Delaney, R.  
Department: Biochemistry and Molecular Biology  
Project Title: Phospholipid Binding Sites of  
Apolipoprotein A.  
Submitted to: Oklahoma Heart Association  
Agency Number: G 73-109  
HSC No: C6102402  
Budget Period: 7/1/73 - 6/30/74 3,450

Principal Investigator: Ferretti, J. J.  
Department: Microbiology and Immunology  
Project Title: Bacteriophage Influence on Group A  
Strptococci  
Submitted to: Oklahoma Heart Association  
Agency Number: G 73-110  
HSC No: C6102702  
Budget Period: 7/1/73 - 6/30/74 7,705

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Principal Investigator: Chowdhury, T. K.  
Department: Physiology  
Project Title: Regulation of Body Fluid by ADH  
Submitted to: Tulsa County Heart Association, Inc.  
Agency Number: Tulsa Heart - Chowdhury  
HSC Number: C6110701  
Budget Period: 7/1/73 - 6/30/74 11,753

Principal Investigator: Stein, Paul D.  
Department: Medicine  
Project Title: Influence of Aortic Value on  
Coronary Flow  
Submitted to: Tulsa County Heart Association, Inc.  
Agency Number: Tulsa Heart - Stein  
HSC No: C6110601  
Budget Period: 7/1/73 - 6/30/74 \$ 5,186

Principal Investigator: Berkenbile, F. L.  
Department: Biochemistry  
Project Title: Fellowship  
Submitted to: Oklahoma Heart Association  
Agency Number: F-73-11  
HSC No: C6200901  
Budget Period: 7/1/73 - 6/30/74 4,100

Principal Investigator: Powell, J.D.  
Department: Medicine  
Project Title: Fellowship  
Submitted to: Oklahoma Heart Association  
Agency Number: C6201001  
Budget Period: 7/1/73 - 6/30/74 10,000

Principal Investigator: Bogardus, C. R., Jr.  
Department: X-Ray Therapy  
Project Title: Radiation Therapy Training Program  
Submitted to: National Institute of Health  
Agency Number: 5T01 CA05212-05  
HSC No: C1206605  
Budget Period: 7/1/73 - 6/30/74 87,844

President Sharp recommended that the President of the University or his designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts, depending upon these negotiations.

Approved on motion by Regent Braly.

## V. Operations and Physical Plant

## a. Dental Clinical Sciences Building

Regent Santee, Chairman of the Facilities Planning Committee, reported that bids were received on August 30 for the construction of the Dental Clinical Sciences Building on the Health Sciences Center Campus and the results were discussed by the Facilities Committee yesterday. A tabulation is shown on the attached sheet. Bids on the built-in laboratory casework for this project were received on the same date and were as follows:

Kitchen Interiors	\$474,000
Frank Stewart & Associates	537,670
Dowlings, Inc.	568,477

Regent Santee said acting on advice received from the architects for this project the committee recommends that the University not accept the mechanical sub-contractor listed by Rayco Construction Company. The committee therefore recommends the following action be taken by the Board: That the contract be awarded to Rayco Construction Co., Inc. as the low bidder based upon a bid of \$6,491,000 plus alternates 2, 5, and 6 for a total award of \$6,599,271 subject to the following conditions:

1. That Rayco Construction Company secure a mechanical sub-contractor for the project that is fully qualified and acceptable to the University.
2. That the University receive the required construction grant and a final concurrence by the Department of Health, Education and Welfare.

The committee also recommends that the contract for the built-in laboratory casework for this building be awarded to Kitchen Interiors in the amount of \$474,000.

The recommendations were approved on motion by Regent Santee.

## b. Parking Lot Change Order

At the May meeting an expansion of the parking lot now under construction at the Health Sciences Center was approved (p. 12156). The expansion was to provide for an additional 503 cars at an estimated cost of \$85,000. The President of the Board was authorized to approve the appropriate change order with the present contractors, Lippert Bros., to cover this expansion. The change order was negotiated with Lippert Bros. in the amount of \$74,503 and has been approved by Regent Santee, the Acting President of the Board in the absence of Mr. Huffman.

This was reported for information. No action was required.



In response to a question from Regent Huffman, Mr. Arthur Tuttle stated that this project should be completed by October 1.

c. 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.

d. Lease of X-Ray Equipment

President Sharp said we have received three proposals and one "no bid" for leasing of X-ray equipment to be use by the Breast Cancer Screening Program. The bids were:

	<u>Gen. Elec.</u>	<u>Greb X-Ray</u>	<u>Profexray</u>
Monthly Charge	\$609.77	\$ 670.37	\$ 468.76
Termination Charge			
(End of 1st Yr.)	-0-	12,285.00	9,880.92
(End of 2nd Yr.)	-0-	6,142.00	8,469.36
Purchase Price	Fair Market	1,050.30	1,411.56
(End of 3rd Yr.)	Not to exceed 45% of Current List		
Delivery	48 Weeks	Five Weeks	60 Days
Installation	One Week	Two Weeks	10 Days

This Screening Program is financed by funds from the American Cancer Society and the National Cancer Institute. The award is for one year and subject to review and renewal by the grantors. The Center is required by the terms of the Agreement to screen a specific number of individuals during the first year of the Grant.

Mr. Rauliuk, Head of Radiologic Services, and Dr. JoAnn Haberman, Director of the Screening Project, have evaluated the bids and have made the following recommendations:

The equipment offered by the low bidder, Profexray, does not meet specifications in two very vital areas:

a) The film holder cannot be adjusted vertically to specified heights and b) the cone does not provide a light to illuminate area corresponding to exposure area. This latter deficiency increases the number of "re-takes" which is time consuming, increases costs and unnecessary radiation exposure to patients.

The equipment by the second lowest bidder, General Electric Company, has a 48-week delivery date. It would be impossible to fulfill commitments to the sponsors with this delivery date.

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Mr. Rauliuk and Dr. Haberman recommend the acceptance of the bid of Greb X-Ray as the only bid meeting specifications that can be delivered in time to permit fulfillment of commitments to the financial sponsors of the program.

Funds are available in the project grant (C2300201) to pay for this lease.

President Sharp recommended that the Regents authorize the execution of a lease with Greb X-Ray Company for the required equipment in accordance with the terms of their bid proposal.

In response to an inquiry from Dr. Mitchell about the fact that the grant is only for one year and we are proposing leasing the equipment for a period of three years with a termination charge of \$12,285 if the lease is terminated at the end of the first year, Dr. Brown stated that this grant has been approved for three years but can be funded only a year at a time-- it is fully expected that this will be continued as a grant for the full three years. Dr. Brown commented that this is an area in which the Federal government is still providing funds.

On motion by Regent Neustadt the recommendation was approved. Regent Mitchell asked that he be recorded as voting NO.

e. Community Action Program

President Sharp said an agreement between the University and the Community Action Program of Oklahoma City covering the operation of a pre-school diagnostic/therapeutic unit for the purpose of psychological observation, testing and treatment of selected pre-school children is proposed. The agreement covers the services to be provided by the faculty and staff of the Health Sciences Center for which the University will be reimbursed \$15,730. The period of the agreement is April 1, 1973 through March 31, 1974.

President Sharp recommended approval of entering into a contract between the University and the Community Action Program of Oklahoma City as explained above.

Approved on motion by Regent Santee

f. Agreements with Department of Mental Health

President Sharp said in order to utilize the facilities of Central State Griffin Memorial Hospital for various residency training programs, it is desirable that the Regents enter into agreements with the Department of Mental Health covering services to be rendered by the Health Sciences Center personnel and Central State Hospital.

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER 1973.

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
OKLAHOMA CITY CAMPUS								
Steam & Chilled Water Plant (Central Power Plant)		Carnahan & Thompson Engineers; Turnbull & Mills, Architects	Kay Engr. Co.	11/09/70	03/27/72	4,016,400 <u>4,343,286</u>	99 %	Revenue Bonds
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 Educ. Building.	8	Frankfurt, Short, Emery, McKinley	Harmon Constr. Co.	09/14/72	08/14/73	1,439,786	96 %	Bond Funds
Interim Facilities Building for (Colleges of Dentistry & Nursing	23 A	Jones, Hester, Bates Riek, Inc.	Construction Manager Walter Nashert & Sons	varies	11/01/72	675,069	99 %	Bond Funds
Parking Lot A		Shaw Associates	Lippert Bros. Inc.	10/12/72	12/11/72	115,000 <u>124,349</u>	15 %	
Steam & Chilled Water Plant Phase II, (Part I, Northeast Tunnel)		Carnahan & Thompson	Kay Engr. Co.	03/08/73	09/08/73	365,497	85 %	Revenue Bonds
TIS Studio Renovation	15 (partial)	OUSHC Staff	J. Edwin Thomas, Inc.	02/08/73	07/28/73	16,400	60 %	Bond Funds
Steam & Chilled Water Plant Phase II (Part 2 West Tunnel and Plant Expansion)		Carnahan & Thompson	Kay Engr. Co.	---	---	2,866,258	1 %	Revenue Bonds

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER 1973.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
OKLAHOMA CITY CAMPUS					
Student Housing - Self Liquidating Bonds	- - -	Murray, Jones, Murray	C 10/20/71	5,647,070	The feasibility of this project is being reconsidered.
College of Health (School of Health)	5	Murray, Jones, Murray	C 07/23/70	10,000,000	Inactive. The construction grant application submitted to HEW in June 1972 was disapproved.
Health Sciences Library (and Learning Resources Center)	6	Sorey, Hill, Binnicker	L 07/23/70	4,614,729	Inactive. The sources of funding for this project are uncertain. Schematic plans have been completed.
College of Nursing Building	9	Murray, Jones, Murray	- - -	5,505,476	The construction grant application submitted to the U.S. Public Health Service on June 15, 1972 was approved. However, the project has not been funded.
Dental Clinics (Dental Clinical Sciences Building)	10	McCune & McCune	C 10/12/72	11,562,325	Final plans and specifications were approved by the Department of Health, Education, and Welfare on July 16, 1973. Bids are scheduled to be received on August 30, 1973.
Ambulatory Medical Clinics (Community Health Project/ University Clinics)	IIA	Frankfurt, Short Emery, McKinley	- - -	2,400,000	Schematic design plans for this project have been completed.
Biomedical Sciences Building	7	Wright & Selby	C10/12/72	12,228,142	Construction contract in amount of \$8,700,500 has been awarded to Lippert Bros. subject to DHEW concurrence.



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The following agreements are proposed between the State Department of Mental Health and the Regents for the period July 1, 1973 through June 30, 1974.

Department of Radiological Sciences Agreement

1. The Board will furnish one resident sufficiently qualified to work independently who will perform flourosopic studies and read all films (except routine chest films from the Tuberculosis Center).

2. The Board will also furnish services of one staff member from the Department of Radiological Sciences for consulting with the staff of the Hospital, the teaching of residents, and the care of the physically ill patients.

3. The Department of Mental Health will pay from the operating funds of the Hospital the sum of \$23,800 for services rendered during the period of this agreement.

Department of Medicine Agreement

1. The Board will furnish complete medical coverage to all physically ill patients of the Hospital. The Board will furnish the Hospital with one full time internist sufficiently qualified to head a teaching program and a full residency coverage. The Board also agrees that the services of staff members of the Department of Medicine in the College of Medicine will be furnished for consulting with the full time staff of the Hospital, teaching of residents, and the treatment of physically ill patients.

2. The Board agrees further to furnish a qualified internist to make weekly visits and provide special consultations for patients of the Hospital, afflicted with Tuberculosis and/or infectious diseases.

In consideration of these services, the Department of Mental Health agrees to pay from operating funds of the Hospital \$66,000 for the period covered by this agreement.

Department of Surgery Agreement

1. The Board will provide residency coverage in Surgery to all physically ill patients of the Hospital and maintain a minimum of two surgical residents at the Hospital at all times.

2. The Board agrees to furnish on a daily basis the service of qualified surgeons for operative supervision, consultation, and emergency coverage. The Board also agrees to pay appropriate transportation costs for these individuals.

3. In consideration of these services, the Department of Mental Health agrees to pay from operating funds of the Hospital \$45,810 during the period of this agreement.

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President Sharp recommended approval of the agreements indicated above and that the President and Secretary of the Board be authorized to execute the appropriate documents.

Approved on motion by Regent Brett.

g. Agreement with Veterans Administration Hospital

President Sharp said an agreement between the Regents and the Oklahoma City Veterans Administration Hospital has been proposed which covers professional components of radiological procedures to be furnished by the Health Sciences Center to the VA Hospital. The period of the agreement is from July 1, 1973 through June 30, 1974.

Under the terms of the agreement the Health Sciences Center will furnish the various radiological services specified in the agreement at a professional component value of .50. The total amount paid under this contract will not exceed \$229,052.

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

Approved on motion by Regent Neustadt.

h. Agreement with University Hospital Board of Trustees

President Sharp reported the following Memorandum of Agreement is proposed between the Board of Regents of the University of Oklahoma and the Board of Trustees of the University Hospital:

THIS AGREEMENT made by and between the Board of Regents of the University of Oklahoma, hereinafter referred to as the Regents and the Board of Trustees of the University Hospital, hereinafter referred to as the Hospital. The parties to this Agreement hereby agree to the following:

WHEREAS the University of Oklahoma Health Sciences Center has staff and experience to provide certain services, and,

WHEREAS the University Hospital needs these services, and,

WHEREAS it is mutually beneficial for both parties that these services be provided by the University of Oklahoma Health Sciences Center,

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NOW, THEREFORE the following services will be provided by the University of Oklahoma Health Sciences Center up to the limits of the dollar amount stated for each of the following categories:

(1) Systems, Programming and Computer Services	\$413,951
(2) Security Services	116,245
(3) Housekeeping Services	40,000
(4) General Services	10,000
(5) Site Support (telephone, utilities, maintenance, etc.)	821,059

In the event that either party wishes to terminate any of the services or terminate the provision of any of these services, two months written notice must be given to enable either party to make adjustments related to these services, except that one or more categories of services may be terminated upon ten (10) days notice for nonpayment of services duly billed.

It is expressly understood and agreed by the parties that the needs of the University Hospital for the services enumerated herein may change during the term of this agreement. It is agreed that University Hospital will give ample notice of any change in its requirements for services under this contract so that the University may make appropriate adjustments in a timely fashion in its equipment and work force. Should University Hospital require an increase or decrease in its services rendered under this contract, the amount to be paid under the contract shall be increased or decreased accordingly as shall be mutually agreed upon by the parties.

Payment for these services will be made by the Hospital as billed by the University of Oklahoma Health Sciences Center.

This AGREEMENT is effective on July 1, 1973 and will continue through June 30, 1974, unless terminated by the parties as provided herein. Time of notice of termination will be effective when received by either of the parties.

President Sharp recommended approval of the Memorandum of Agreement as shown above.

Approved on motion by Regent Brett.

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B. Administration

V. General Policies

a. Acting President

With the recent changes in the administrative structure of the University and some administrative title changes, it was agreed it is appropriate that an amended resolution designating the Acting President of the University in the absence of President Sharp be adopted.

President Sharp recommended adoption of the following resolution:

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

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

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

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

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

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

Approved on motion by Regent Brett.

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C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

James R. Estes, Associate Professor of Botany and Assistant Curator of Bebb Herbarium, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974. To do research at the University of California, Davis.

George W. Reid, Regents Professor and Professor of Civil Engineering and Environmental Science, change in dates of sabbatical leave of absence with full pay from September 1, 1973 to January 16, 1974; to January 16, 1974 to June 1, 1974.

Samuel Greeley Chapman, Professor of Political Science, change in sabbatical leave of absence from 1/2 pay for the period September 1, 1973 to June 1, 1974; to sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974.

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

Robert Charles Thompson, Associate Professor of Speech Communication, change in dates of sabbatical leave of absence with full pay from September 1, 1973 to January 16, 1974; to January 16, 1974 to June 1, 1974.

Edwin H. Klehr, Professor of Civil Engineering and Environmental Science, leave of absence without pay, September 1, 1973 to June 1, 1974. To study and conduct research on water chemistry in Czechoslovakia through an International Exchange Program.

Eugene L. Hayes, Associate Professor of Architecture, leave of absence without pay, September 1, 1973 to June 1, 1974.

George T. Stone, Associate Professor of Geology, School of Geology and Geophysics, leave of absence without pay, September 1, 1973 to January 16, 1974. Received a grant to do research.

Bruce H. Hinson, Associate Professor of Journalism, leave of absence without pay, September 1, 1973 to June 1, 1974. Study toward doctorate.

Marilyn Affleck, Associate Professor of Sociology, leave of absence without pay for 1/4 time, September 1, 1973 to January 16, 1974.

Abraham Hoffman, Curator, Western History Collection; Assistant Professor of Bibliography, University Libraries; and Assistant Professor of History, leave of absence without pay, October 1, 1973 to July 1, 1974.

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Edward Eric Eaton, Assistant Professor of English, leave of absence without pay, January 16, 1974 to June 1, 1974. To pursue research interests.

Don G. Wyckoff, State Archeologist, Archaeological Survey, Adjunct Instructor in Anthropology and Research Associate in ARchaeology, J. Willis Stovall Museum, leave of absence without pay, August 1, 1973 to August 1, 1974.

APPOINTMENTS:

Thomas Lester Sorey, Jr., Visiting Professor of Architecture, \$3,000 for 4½ months, 1/2 time, September 1, 1973 to January 16, 1974. E&G Budget page 195, position 13.

Helen Jane Gregory, Professor Emeritus of Dance, School of Drama, \$1,260 for 9 months, part time, September 1, 1973 to June 1, 1974. E&G Budget page 179, position 5.

Francis Paul Brucha, Ph.D., Visiting Professor of History, \$10,750 for 4½ months, January 16, 1974 to June 1, 1974. E&G Budget page 105, position 6.

William Finley Swindler, Ph.D., Visiting Professor of Law, \$14,000 for 4½ months, September 1, 1974 to January 16, 1975. 1974-75 E&G Budget.

Legh Walter Burns, Associate Professor of Music, \$13,300 for 9 months, September 1, 1973. E&G Budget page 182, position 22.

Carol Ann Beesley, Assistant Professor of Art, \$10,000 for 9 months, September 1, 1973. E&G Budget page 178, position 13.

Arthur Stephen Cantrill, Visiting Assistant Professor of Art, \$11,600 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 178, \$10,100 from position 15 and \$1,500 from position 16.

Gaylin Lee Nickell, Ph.D., Visiting Assistant Professor of Botany, Botany and Microbiology, \$11,500 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget, \$11,000 from page 93, position 20 and \$500 from page 88, Maintenance and Equipment Budget.

Ramesh Chandra Patel, reappointed Visiting Assistant Professor of Chemistry and Research Associate, Office of Research Administration, \$9,900 for 12 months, July 1, 1973 to July 1, 1974. \$7,425 from 156-667, Carbon Dioxide Water System, and \$2,475 from E&G Budget page 96, position 29.

Barbara Hillyer Davis, Visiting Assistant Professor of English, \$870 for 4½ months, 1/4 time, September 1, 1973 to January 16, 1974. E&G Budget page 215, position 2.

Daniel W. Bjork, Ph.D., Visiting Assistant Professor of History, \$5,500 for 4½ months, January 16, 1974 to June 1, 1974. E&G Budget page 107, position 28.

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Jack D. Middleton, Visiting Assistant Professor of Human Relations, without remuneration, September 1, 1973 to June 1, 1974. Also holds the position of Executive Director of the Office of Urban Affairs of the Archdiocese of Hartford, Conn.

Marilyn Ann Rycroft, Visiting Assistant Professor of Human Relations without remuneration, September 1, 1973 to June 1, 1974. Has been serving as Tutor, Project Threshold.

Mildred R Stern, Visiting Assistant Professor of Human Relations, without remuneration, September 1, 1973 to June 1, 1974. Holds position with the American Jewish Committee in Dallas.

Jerry Frank Muskrat, Director of Ethnic Studies, Dean's Office, College of Arts and Sciences, \$17,000 for 12 months, September 1, 1973; changed to 1/2 time as Director of Ethnic Studies and appointed Visiting Assistant Professor of Law for 1/2 time, January 16, 1974. E&G Budget, \$9,333 from page 88, Maintenance and Equipment, \$1,646 from page 208, Maintenance and Equipment, and \$3,187 from page 356, pos. 29.

Vernon Ross Brown, reappointed Visiting Assistant Professor of Management, \$1,500 for 4½ months, 1/4 time, September 1, 1973 to January 16, 1974. Salary to be paid from O.U. Foundation Funds.

Jay Sheldon Fein, Ph.D., Visiting Assistant Professor of Meteorology, \$12,500 for 9 months, September 1, 1973. Paid from account 127-474, Engineering-Research Fund.

James Barnes Diggs, Visiting Assistant Professor of Petroleum and Geological Engineering, \$1,000 for 4½ months, 1/4 time, September 1, 1973 to January 16, 1974. \$500 from O.U. Foundation Fund and \$500 from E&G Budget page 174, position 5.

Raymond Clyde Thurmond, reappointed Assistant Professor of Physical Education and Director of Intramurals, Athletic Department, \$12,100 for 9 months, September 1, 1973. Agency Budget page 6, position 38. Resigned as Course Moderator, FAA Management Training School, August 1, 1973.

David Emerson Willcox, Ph.D., Visiting Assistant Professor of Philosophy and Research Fellow in Science and Public Policy, \$12,000 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 250, \$2,336 from position 1, \$2,725 from position 2, \$2,224.44 from position 5, \$2,194.33 from position 6, and \$2,520.23 from Maintenance and Equipment Budget.

Richard Woodrow Chuculate, reappointed with change in title from Project Director and Assistant Professor of Social Work to Project Director and Clinical Assistant Professor of Social Work, \$15,000 for 12 months, July 1, 1973 to July 1, 1974. Paid from 153-114, Social Work Education for Native Americans.

Charles Ross Dunbar, reappointed with change in title from Assistant Professor to Clinical Assistant Professor of Social Work, \$12,000 for 12 months, July 1, 1973 to July 1, 1974. Paid from 153-115, School of Social Work.

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Sara June Fein, Ph.D., Assistant Professor of Sociology, \$11,800 for 9 months, September 1, 1973. E&G Budget, \$11,500 from page 134, position 10, \$300 to be transferred from page 226, Maintenance and Equipment Budget.

Hiram Logan Davis, Ph.D., Associate Director and Assistant Professor of Bibliography, University Libraries, \$19,000 for 12 months, September 1, 1973. E&G Budget, page 303, \$18,200 from position 2, \$800 from position 16.

Bedford Mather Vestal, Ph.D., Assistant Professor of Zoology, \$7,900 for 12 months, 1/2 time, September 1, 1973. E&G Budget, \$5,400 from page 139, position 19, \$1,183.30 from page 208, Maintenance and Equipment Budget.

Daniel Thomas Kiacz, Instructor in Art, \$8,500 for 9 months, September 1, 1973. E&G Budget page 178, position 16.

Alan Jay Couch, Special Instructor in Business Law, Business Communications and Business Law, \$870 for 4½ months, 1/4 time, September 1, 1973 to January 16, 1974. E&G Budget page 215, position 2.

Robert Brown Claytor, reappointed Special Instructor in Education, salary increased from \$10,000 to \$10,500 for 12 months, August 1, 1973 to August 1, 1974. Paid from 152-541, Saudi Arabian Special Training Program.

Charles Barker Foster, reappointed Special Instructor in Education, salary increased from \$10,000 to \$10,500 for 12 months, August 1, 1973 to August 1, 1974. Paid from 152-541, Saudi Arabian Special Training Program.

Hugh W. Jeffers, Visiting Instructor and Administrative Assistant, College of Education, \$8,000 for 12 months, August 1, 1973. E&G Budget page 157, position 64.

Nelta Ruth Smart, Special Instructor in Education, \$10,000 for 12 months, August 1, 1973 to August 1, 1974. Paid from 152-541, Saudi Arabian Special Training Program.

Thomas Lee Kelly, Special Instructor in English, \$3,230 for 4½ months, full time, September 1, 1973 to January 16, 1974. E&G Budget page 100, position 900.

Billy Thad Beebe, Special Instructor in Journalism, \$2,000 for 9 months, 1/4 time, September 1, 1973 to June 1, 1974. E&G Budget page 111, position 12.

Robert Charles Dotson, Special Instructor in Journalism, \$1,000 for 4½ months, 1/4 time, September 1, 1973 to January 16, 1974. E&G Budget page 111, position 12.

Astrid H. Ivask, Special Instructor in Modern Languages, \$7,800 for 9 months, .83 time, September 1, 1973 to June 1, 1974. E&G Budget page 115, position 14.

Terry Lee Herdman, Special Instructor in Mathematics, \$6,800 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 114, position 900.



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Cida Solano Chase, Special Instructor in Modern Languages, \$10,550 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget, \$5,250 from page 116, position 900 and \$5,300 from page 115, position 22.

Darryl Marc Haws, Special Instructor in Modern Languages, \$10,100 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget, \$5,250 from page 116, position 900 and \$4,850 from page 115, position 22.

G. Kim Stanton, Clinical Instructor in Pharmacy, \$1,000 for 12 months, .10 time, July 1, 1973 to July 1, 1974. Paid from Pharmacy DHEW Professional Education Improvement Program.

Harry Clinton Moore, Clinical Instructor in Pharmacy, \$1,000 for 12 months, .10 time, July 1, 1973 to July 1, 1974. Paid from Pharmacy DHEW Professional Education Improvement Program.

William Edwards Cromwell, Instructor in Philosophy, \$7,500 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 117, position 10.

Dianne Cushing Fisher, Instructor in Physical Education, \$8,400 for 9 months, September 1, 1973. E&G Budget page 120, position 16.

Leslie Stephen Jones, Clinical Special Instructor in Social Work, \$1,200 for 4½ months, September 1, 1973 to January 16, 1974. E&G B Budget page 142.

Judith Dale Dennis, Special Instructor in Speech Communication, \$2,250 for 4½ months, 1/2 time, September 1, 1973 to January 16, 1974. E&G Budget page 136, position 2.

Cheryl Gay Hollingsworth, Instructor in Speech Communication, \$2,250 for 4½ months, 1/2 time, September 1, 1973 to January 16, 1974. E&G Budget page 136, position 2.

Karen Lorraine Andrews, Social Sciences Cataloger and Instructor of Bibliography, University Libraries, \$8,500 for 12 months, August 1, 1973. E&G Budget page 306, position 26.

Jane Ellen Dizer, Assistant Information Services Librarian and Instructor of Bibliography, University Libraries, \$8,500 for 12 months, September 1, 1973. E&G Budget page 305, position 19.

Marvin Claude Guilfoyle, Assistant Librarian (History-Government-Geography) and Instructor of Bibliography, University Libraries, \$8,500 for 12 months, August 27, 1973. E&G Budget page 305, position 23.

Roger C. J. Scharmer, Assistant Science Librarian and Instructor of Bibliography, University Libraries, \$8,800 for 12 months, September 1, 1973. E&G Budget page 305, \$8,550 from position 22 and \$250 from position 16.

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Karen Sue Weddle, Lower Division Librarian, Instructor of Bibliography, University Libraries, \$9,000 for 12 months, July 1, 1973 to July 1, 1974. E&G Budget, \$8,500 from page 304, position 15 and \$500 from page 306, position 26.

Virginia Cass Crowe, Special Lecturer in Home Economics, \$2,200 for 4½ months, 1/2 time, September 1, 1973 to January 16, 1974. E&G Budget page 109, position 14.

Nancy Ingram Kenderdine, Assistant to the Director and Special Lecturer in Law, Law Center Administration, \$11,000 for 12 months, August 1, 1973. E&G Budget page 353, position 5.

Mitchell A. Poling, Postdoctoral Research Associate in Chemistry, rate of \$8,400 for 12 months, July 1, 1973 to January 1, 1974. E&G Budget page 95, position 12.

Robert Morris Jones, Research Associate, Earth Sciences System Project, rate of \$20,667 for 12 months, September 6, 1973 to January 16, 1974. Paid from 154-102, Earth Science System Project.

Jerry Dale Childs, Research Associate, \$8,400 for 12 months, July 1, 1973 to July 1, 1974. Paid from 156-122, Molecular Complexes of Water.

Winston John Craig, Research Associate, rate of \$7,800 for 12 months, July 1, 1973 to January 1, 1974. Paid from 156-428, Active Compounds.

Thomas Joseph Gilligan, III, Research Associate, rate of \$7,800 for 12 months, July 1, 1973 to March 1, 1974. Paid from 156-900, Equilibria Sea Water.

Tommy Kelly Karns, Research Associate, rate of \$11,600 for 12 months, July 1, 1973 to March 1, 1974. Paid from 158-404, Marine Organisms.

Jee Iuan Kau, Research Associate, rate of \$7,500 for 12 months, July 1, 1973 to June 1, 1974. Paid from 156-123, Ultrason Invest Polyelec Solu.

Yong Jai Lee, Research Associate, rate of \$7,320 for 12 months, July 1, 1973 to June 1, 1974. Paid from 156-427, Bioloc Import of Pyrimi Photoh.

Robert G. Rein, Jr., Research Associate, rate of \$20,400 for 12 months, July 1, 1973 to October 1, 1973. Paid from 158-051, Behavior of Frozen Soils.

Carolyn Sue Wares, Research Associate, \$6,000 for 12 months, 1/2 time, July 1, 1973 to July 1, 1974. Paid from 156-625, Research of Water and Waste.

Steven Gerald Zelenski, Research Associate, rate of \$7,500 for 12 months, July 1, 1973 to June 1, 1974. Paid from 156-428, Active Compounds.

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CHANGES:

Charles W. Bert, Director and Professor, Aerospace, Mechanical and Nuclear Engineering, salary changed from \$28,300 for 12 months to \$23,155 for 9 months, July 1, 1973. Paid \$2,572.72 per month, July and August, 1973.

Fred D. Shellabarger, Professor of Architecture, salary changed from \$15,500 full-time, to \$7,750, 1/2 time, for 9 months, September 1, 1973.

Edward C. Stoeber, Jr., deletion of title Associate Director for Undergraduate Studies, Geology and Geophysics, July 1, 1973. Retains title Professor of Geology.

J. David Rambo, title changed from Adjunct Professor to Visiting Professor of Human Relations, salary changed from without remuneration to \$2,700 for 9 months, 1/4 time, September 1, 1973 to June 1, 1974. E&G Budget page 200, position 6.

Edwin W. Mumma, Professor of Management, Advanced Programs, salary increased from \$21,000 to \$22,500 for 12 months, July 1, 1973. Increase from E&G Budget page 139, position 998.

Richard S. Wells, Professor of Political Science; given additional title of Research Fellow, Science and Public Policy, September 1, 1973.

Edmund Charles Nuttall, Professor of Speech ~~Communication~~, given additional title of Associate Dean, Graduate College, salary changed from \$16,200 for 9 months to \$20,800 for 12 months, September 1, 1973. Academic and Administrative Staff. E&G Budget, page 185 \$7,146 from position 2, \$7,300 from position 4; \$2,887 from page 208, Maintenance and Equipment Budget.

Gerald Braver, deletion of title Assistant Dean, College of Arts and Sciences, salary changed from \$19,600 for 12 months to \$16,100 for 9 months, September 1, 1973. Retains title Professor of Zoology.

Raymond W. H. Yeh, Associate Professor of Architecture, salary changed from \$6,200 for 4½ months, full time, to \$3,100 for 4½ months, ½ time, September 1, 1973 to January 16, 1974. Returns to full-time 2nd semester at \$6,200.

George Thomas Stone, deletion of title Associate Director for Graduate Studies, Geology and Geophysics, July 1, 1973. Retains title Associate Professor of Geology.

Paul D. Jacobs, Associate Professor of Psychology, resigned June 1, 1973. Appointed Adjunct Associate Professor of Psychology, without remuneration, June 1, 1973.

David Reid Morgan, Associate Professor of Political Science and Associate Director, Bureau of Government Research, salary changed from \$13,400 for 9 months to \$16,400 for 12 months, July 1, 1973. Increase from: E & G Budget, \$188 from page 127, position 900, \$362 from account 152-704 and \$2,450 from E&G B Budget page 122, position 202.

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Delbert LeRoy Unruh, Assistant Professor of Drama, salary increased from \$11,500 to \$11,800 for 9 months, September 1, 1973. Increase from E&G Budget page 179, Maintenance and Equipment.

Gwenn Davis, title changed from Assistant Dean, Graduate College, to Acting Director, Honors Program, September 1, 1973. Retains title Assistant Professor of English.

William Woodrow Savage, Jr., Assistant Editor, Sales Division, University Press; given additional title Visiting Assistant Professor of History, \$2,750 for 9 months, 1/4 time, September 1, 1973 to June 1, 1974. Reduced to 3/4 time in University Press for September 1, 1973 to June 1, 1974.

Willard E. Duff, title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Human Relations, without remuneration, September 1, 1973 to June 1, 1974.

Emetta Serena Jennings, title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Human Relations, salary changed from without remuneration to \$9,000 for 9 months, September 1, 1973 to June 1, 1974. Additional funds from 179-511, Advanced Studies Student Services.

Frances V. Manning, Visiting Assistant Professor of Human Relations, salary changed from without remuneration to \$1,800 for 9 months, 1/4 time, September 1, 1973 to June 1, 1974. Salary from 179-511, Advanced Studies Student Services.

Ramona Ann Wood, Visiting Assistant Professor of Human Relations, salary changed from without remuneration to \$10,500 for 9 months, September 1, 1973 to June 1, 1974. Salary from 179-511, Advanced Studies Student Services.

James F. Paschal, Assistant Professor of Journalism and Editorial Supervisor of The Oklahoma Daily; given additional title of Coordinator of Scholastic Journalism Programs, July 1, 1973.

Jean Graves McDonald, Visiting Assistant Professor of Political Science, salary changed from \$1,375 for 4½ months to \$5,800 for 9 months, 1/2 time, September 1, 1973 to June 1, 1974. E&G Budget page 126, \$1,375 from position 44 and \$4,425 from position 42.

Roger Sheridan Fouts, title changed from Research Associate to Assistant Professor of Psychology, salary changed from \$13,473 for 12 months to \$12,500 for 9 months, September 1, 1973. E&G Budget page 129, \$12,500 from position 21, \$400 from position 15.

Titus Bender, title changed from Assistant Professor to Clinical Assistant Professor of Social Work, September 1, 1973 to June 1, 1974.

Emmett Wayne Busby, title changed from Assistant Professor to Clinical Assistant Professor of Social Work, September 1, 1973 to June 1, 1974.

Karen Lou Ireby, title changed from Assistant Professor to Clinical Assistant Professor of Social Work, September 1, 1973 to June 1, 1974.

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Ruby L. Little, title changed from Assistant Professor to Clinical Assistant Professor of Social Work, salary changed from \$13,600 to \$14,000 for 12 months, July 1, 1973 to July 1, 1974. Paid from 1530112, School of Social Work.

Mary Josale Matthews, promoted from Adjunct Special Instructor to Clinical Assistant Professor of Social Work, July 1, 1973 to July 1, 1974.

Richard Edward Talbott, promoted from Instructor to Assistant Professor of Speech Communication, salary increased from \$10,400 to \$10,900 for 9 months, September 1, 1973. E&G Budget page 136, position 12.

Don Steven Hurst, title changed from Assistant Librarian (History-Government-Geography) to Librarian (Business and Economics), University Libraries, July 1, 1973. Retains title Instructor of Bibliography, University Libraries.

Claren Marie Kidd, title changed from Assistant Information Services Librarian to Geology Librarian, University Libraries, September 1, 1973. Retains title Instructor of Bibliography, University Libraries.

Paul Monroe Crisp, title changed from Instructor to Visiting Instructor in Education, September 1, 1973.

Sherry Childs Davis, title changed from Instructor to Visiting Instructor in Education, September 1, 1973.

Jo Ann Garnand, title changed from Instructor to Visiting Instructor in Education, September 1, 1973.

Virginia Esther Olds, title changed from Special Instructor to Clinical Special Instructor in Social Work, July 1, 1973 to July 1, 1974.

RESIGNATIONS:

Jack Ericson Eblen, Associate Professor of History, June 1, 1973. Terms of contract unacceptable.

Jay Howard Heizer, Associate Professor of Management, January 16, 1974. Accepted position at another institution.

Richard A. Day, Associate Professor of Physics and Astronomy, July 27, 1973.

Michael A. Bravo, Assistant Professor of Art, June 1, 1973. Accepted position at another University.

Lal C. Chugh, Assistant Professor of Finance, June 1, 1973. Accepted other employment.

Philip Hughes Vaughan, Visiting Assistant Professor of History, June 1, 1973. Accepted full-time teaching position at Oscar Rose Junior College.

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Dwight B. Pfenning, Adjunct Assistant Professor of Information and Computing Sciences, June 1, 1973.

Stephen Neel Salomon, Visiting Assistant Professor of Physics and Astronomy, Research Fellow, Science and Public Policy, June 1, 1973. Accepted other employment.

John Charles Lamberth, Assistant Professor of Psychology, August 1, 1973. Accepted position at Temple University.

M. Katherine Keener, Geology Librarian and Assistant Professor of Bibliography, University Libraries, September 1, 1973. Contract expired.

Gerald Ragozzino, Special Instructor in Aviation, June 1, 1973.

Lois Casbeer Brandt, Special Instructor in Botany and Microbiology, June 1, 1973.

William D. Hoy, Instructor in Education, August 1, 1973.

Lynn William Lindeman, Instructor and Administrative Assistant, College of Education, August 1, 1973.

Leonard W. Harry, Instructor in Journalism and Editorial Supervisor of The Oklahoma Daily, August 25, 1973.

Roger Williams, Instructor in Modern Languages, June 1, 1973.

Christina Lee Smith, Special Instructor in Physical Education, June 1, 1973.

David Lynn Larson, Adjunct Special Instructor in Social Work, July 1, 1973.

Mary Anne Allstetter, Special Instructor, University School, June 1, 1973.

Jack Andrew Ballinger, Special Instructor, University School, June 1, 1973.

Rebecca Stegall Bricker, Special Instructor, University School, June 1, 1973.

Nancy Janice Bross, Special Instructor, University School, June 1, 1973.

Edward W. Chance, Special Instructor, University School, June 1, 1973.

Jo Kennedy Chancey, Special Instructor, University School, June 1, 1973.

Marguita L. Dulin, Special Instructor, University School, June 1, 1973.

Janice Evelyne Godfrey, Special Instructor, University School, June 1, 1973.

Jesse L. Haggerty, Special Instructor, University School, June 1, 1973.

Bari Stanton Hebert, Special Instructor, University School, June 1, 1973.

Maxine S. Jeter, Special Instructor, University School, June 1, 1973.

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LeRoy Leonard Land, Special Instructor, University School, June 1, 1973.  
Mary Ann Lanier, Special Instructor, University School, June 1, 1973.  
Martha Pappas Mills, Special Instructor, University School, June 1, 1973.  
Betty Jean O'Dell, Special Instructor, University School, June 1, 1973.  
Erma Elizabeth Resler, Special Instructor, University School, June 1, 1973.  
Ronny Weldon Rhoads, Special Instructor, University School, June 1, 1973.  
Lorna Kathleen Rhodes, Special Instructor, University School, June 1, 1973.  
Joan Swart Rowe, Special Instructor, University School, June 1, 1973.  
Edgar LaJuan Scally, Special Instructor, University School, June 1, 1973.  
Katherine Graham Shauberger, Special Instructor, University School, June 1, 1973.  
Lennie Lu Steinbrink, Special Instructor, University School, June 1, 1973.  
Karel Ann Webb, Special Instructor, University School, June 1, 1973.  
John Green Whitley, Special Instructor, University School, June 1, 1973.  
Gloria Jean Young, Special Instructor, University School, June 1, 1973.

RETIREMENT:

Carl H. Ritzman, Professor of Speech Communication, March 1, 1974.

Approved on motion by Regent Brett.

President Sharp reported the death of Weldon Wayne Aldridge, Associate Professor of Civil Engineering and Environmental Science, July 30, 1973.

b. Dean, College of Arts and Sciences

President Sharp requested and received unanimous consent of the Board to add the following item:

President Sharp recommended the appointment of Dr. Paige E. Mulhollan as Dean of the College of Arts and Sciences effective October 15, 1973. He recommended a salary of \$30,000 for 12 months. Also, with the endorsement of

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Committee A of the Department of History, he recommended that Dr. Mulhollan be appointed Associate Professor of History.

President Sharp said that following receipt of the Search Committee's recommendations, we made the usual informal inquiries throughout the country that we make in connection with a position of this importance, and we received most favorable responses concerning Dr. Mulhollan. Though the youngest of the candidates recommended by the Search Committee, President Sharp said Dr. Mulhollan clearly possesses extensive experience in academic administration. He has earned the respect of his faculty colleagues, students, department chairmen, and the senior administrators with whom he works. President Sharp said it is apparent that Dr. Mulhollan is a person who looks hard at all sides of a question but who is then capable of making difficult but fair decisions. President Sharp said he recommends his appointment with confidence he will prove to be both a capable manager of administrative detail and a real leader with respect to academic policies and programs. President Sharp said he is convinced that under his leadership the future of the College of Arts and Sciences will be a very promising and bright one.

President Sharp recommended also that Dr. James R. Burwell, Associate Dean, be named Acting Dean of the College of Arts and Sciences for the period September 1 to October 15, 1973, with an additional payment of \$150 per month for the interim period.

The recommendations were approved on motion by Regent Brett.

## II. Degrees

### a. Academic Programs

President Sharp said he has been notified that in the meeting on July 23, 1973, the Oklahoma State Regents for Higher Education reviewed and acted upon pending educational programs previously submitted by the University. The State Regents' action on these request is shown below.

Those programs listed in Category I below were approved, all to be effective with the 1974 Spring Semester. Those in Category II were held over for further study and those in Category III were not approved at this time.

	<u>Program</u>	<u>Degree</u>
CATEGORY I:	Motion Picture Journalism	B.A. in Journalism
	Dance	M.F.A. in Dance
	Musical Arts	D.M.A.
	Sociology	Ph.D.
CATEGORY II:	Medical Technology--Thesis and Non-Thesis	M.S.
	Law & Business Administration-- Joint Degree Program	J.D.-M.B.A.



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CATEGORY III:	Astrophysics	B.S.
	Engineering Meteorology	B.S.
	Pre-Dance Therapy	B.F.A.
	Quantitative Methods and Information Science	B.B.A.

This was reported for information. No action was required.

b. Social Work

President Sharp said he has been notified by the Council on Social Work Education, the accrediting agency for Social Work programs, that the Committee on Standards for Undergraduate Social Work Programs has approved the undergraduate social work program at the University of Oklahoma for the period from the beginning of the 1972-1973 academic year through June 30, 1974.

This accreditation report was presented for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Agency Special Accounts

APPOINTMENTS:

Dorothey B. Bever, Pre-School Teacher, Institute of Child Development, \$5,000 for 9 months, September 1, 1973. Professional Staff. E&G Budget page 233, position 4.

Margaret Ann Chavis, Assistant Director of School Relations, \$10,300 for 12 months, July 30, 1973. Professional Staff. E&G Budget page 77, position 3.

Barbara Elisabeth Cousins, reappointed Assistant Director of Admissions, Transcript Evaluation, Admissions and Records, \$9,000 for 12 months, August 13, 1973. Administrative Staff. E&G Budget, B Budget page 79, position 997.

Leah Dell Phillips Dick, Staff Psychologist, Charles B. Goddard Health Center, \$7,200 for 12 months, 1/2 time, September 1, 1973. Professional Staff. Goddard Health Center funds available.

Judith Barbara Dostilio, General Duty Nurse, Charles B. Goddard Health Center, \$4.04 per hour (\$8,400 for 12 months), June 20, 1973. Professional Staff. Agency Budget page 163, position 222.

George Spinks Farrell, Pre-School Teacher, Institute of Child Development, \$5,000 for 9 months, September 1, 1973. Professional Staff. E&G Budget page 233, position 5.

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James Booker Graves, reappointed Program Development Specialist, City Planning, Regional Planning Programs, salary increased from \$12,000 to rate of \$12,600 for 12 months, July 1, 1973 to April 1, 1974. Professional Staff. Regional Planning Programs funds available for increase.

John Edward Sexton, Assistant Director of School Relations, \$9,500 for 12 months, July 31, 1973. Professional Staff. E&G Budget page 77, \$8,432.98 from position 4, \$311.26 from position 3.

Danny Lee Smith, Manager of Vending Services, \$9,000 for 12 months, July 9, 1973. Administrative Staff. E&G Budget page 42, position 1.

George Eugene Stephenson, Assistant Baseball Coach, \$7,500 for 12 months, July 1, 1973. Professional Staff. Agency Budget page 6, position 23.

Wathene C. Young, Senior Placement Officer, Personnel Services, \$8,000 for 12 months, July 10, 1973. Administrative Staff. \$6,500 from Agency Budget page 50, position 3 and \$1,500 from E&G Budget page 56, position 4.

Glen H. Whitbeck, Project Engineer, Architectural and Engineering Services, salary paid by Health Sciences Center, July 1, 1973.

James Carlton Helms, Assistant Football Coach, \$14,000 for 12 months, August 13, 1973. Athletic Department funds available.

CHANGES:

Margaret C. Beard, Assistant Director, Financial Aids, salary increased from \$10,500 to \$11,000 for 12 months, July 1, 1973. Increase from E&G B Budget page 24, position 997.

Ronald Clive Corbyn, title changed from Chief Archeologist, Research Administration, to Acting State Archaeologist, Archaeological Survey, salary changed from \$7,200 to \$9,000 for 12 months, August 1, 1973 to August 1, 1974. Professional Staff. E&G Budget page 244, position 2.

Donald Joe Hall, Director, Southwest Center for Human Relations Studies; given additional title Coordinator, Programs in Public Responsibility and Community Affairs, Continuing Education and Public Service, salary increased from \$18,200 to \$19,200 for 12 months, August 1, 1973. Changed from Administrative Staff to Administrative Officer. E&G Budget, \$9,600 from page 275, position 1 and \$9,600 from page 268 position 3.

Guillarne C. Hamilton, title changed from Admissions Assistant, Admissions and Records, to Student Development Counselor, Center for Student Development, salary increased from \$6,500 to \$8,500 for 12 months, August 1, 1973. Professional Staff. Agency Budget page 44, position 8.

William Ransom Hancock, Jr., title changed from Sports Information Assistant to Assistant Sports Information Director, July 1, 1973. Professional Staff.

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Gene A. Hochevar, Assistant Football Coach, salary increased from \$14,000 to \$15,000 for 12 months, July 1, 1973. Athletic Department funds available for increase.

Cynthia Ann Hollingsworth, title changed from Pharmacy Recruiting Coordinator to Assistant to the Dean for Student Affairs and Visiting Instructor, College of Pharmacy, salary increased from \$8,500 to \$14,000 for 12 months, July 1, 1973 to July 1, 1974. Changed from Professional Staff to Administrative Staff and Academic. \$4,250 from E&G Budget page 190, position 24, \$4,250 from E&G Budget page 190, position 24, \$4,250 from 1530852, Pharmacy-Health Professional Special Project, and \$5,500 from 153-850, Pharmacy DHEW Professional Education Improvement Program.

Oscar B. Jackson, Financial Aids Counselor, Financial Aids, salary changed from \$3.25 per hour, .50 time, to \$7,500 for 12 months, July 23, 1973. Professional Staff. E&G Budget page 58, \$6,906.23 from position 3; \$167.57 Transferred from 151-902, Financial Aids Administration.

Jack J. Ledbetter, Executive Director, Alumni Association, salary increased from \$18,000 to \$19,800 for 12 months, July 1, 1973. Budget recommendations requested but not received, therefore, account is not listed in 1973-74 budget; funds are available.

James Herbert Martin, Facilities Manager, OCCE; given additional title of Acting Assistant General Manager, University Housing, salary increased from \$13,400 to \$14,500 for 12 months, August 15, 1973. Administrative Staff. Agency Budget, \$7,250 from page 24, position 1 and \$7,250 from page 35, position 2.

Ruth Ann McKinnis, title changed from Secretary I to Manpower Analyst/ Administrative Assistant, Personnel Services, salary changed from \$2.50 per hour, 1/2 time, to \$7,500 for 12 months, full time, July 1, 1973. Changed from Classified to Professional Staff. E&G Budget page 56, position 9.

Mary Helen Montgomery, title changed from Advertising Salesman, to Assistant Business and Advertising Manager, The Oklahoma Daily, salary increased from \$7,200 to \$7,300 for 12 months, July 1, 1973. Changed from Classified to Professional Staff. Oklahoma Daily funds available for increase.

Edward Michael Mullally, Assistant Executive Secretary, Alumni Relations, salary increased from \$14,000 to \$14,700 for 12 months, July 1, 1973. Professional Staff. Budget recommendations requested but not received, therefore account is not listed in 1973-74 budget; funds are available.

Phil Terry Newkumet, Assistant Director for Counseling, Center for Student Development; given additional title Coordinator of Veterans Affairs, Veterans Affairs Office, salary increased from \$11,600 to \$12,000 for 12 months, August 1, 1973 to July 1, 1974. Changed from Administrative to Professional Staff. \$6,000 from account 153-205, Veterans Affairs Office, and \$6,000 from Agency Budget page 44, position 6.

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Jacqueline Louise Newton, title changed from Financial Aids Counselor, Financial Aids, to Academic Counselor, University College, salary increased from \$8,800 to \$9,500 for 12 months, August 13, 1973. Professional Staff. E&G Budget page 192, position 5.

Samuel Thomas Pierson, title changed from Accountant II, Housing Accounting Office, to Accountant III, Housing Accounting Office and OCCE Housing, salary increased from \$8,900 to \$10,500 for 12 months, July 1, 1973. Professional Staff. Housing funds available.

Paul W. Updegraff, title changed from Senior Placement Officer, Personnel Services, to Financial Aids Counselor, Financial Aids, salary changed from \$8,000 for \$7,500 for 12 months, July 1, 1973. Work-Study Overhead Trust Fund funds available.

Wilbur P. Walker, title changed from Director of Black Student Affairs to Director of Special Student Programs, University Community, August 1, 1973; salary increased from \$13,000 to \$13,700 for 12 months, July 1, 1973. Increase from E&G Budget page 60, Maintenance and Equipment Budget.

RESIGNATIONS:

Henry L. Barnett, Manager, University Vending Service, August 1, 1973.

William H. Billis, Geochemist, Oklahoma Geological Survey, September 1, 1973.

Beth Lynn Freedman, Pre-School Teacher, Institute of Child Development, June 1, 1973.

David W. Headley, Manager of OCCE Food Service, OCCE Housing, July 21, 1973.

Arthur Vincent Leary, Academic Counselor, University College, July 21, 1973.

James H. Petree, Coordinator, Professional Development, Office of the Vice President for Continuing Education and Public Service, August 24, 1973.

Susan Phyllis Saltzman, Pre-School Teacher, Institute of Child Development, June 1, 1973.

James O. Tate, Program Manager, Evaluation and Testing Programs, August 1, 1973.

John Russell Terry, Technical Writer/Editor, Office of Research Administration, August 27, 1973.

Approved on motion by Regent Braly.

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b. Grants and Contracts

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

LEAVE OF ABSENCE:

Stanley R. Hicks, Director, Community Services and Director, Civil Defense Training Center, leave of absence without pay extended, July 1, 1973 to July 1, 1974.

APPOINTMENTS:

Oliver M. Abrams, reappointed with change in title from Extension Specialist II, Consultant, to Program Specialist, Southwest Center for Human Relations Studies, salary increased from \$10,200 to \$10,800 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-331.

Mary Kay Atkins, reappointed Key punch Supervisor, Oil Information Center, \$6,900 for 12 months, July 1, 1973. Administrative Staff. Paid from 156-001.

Lilburn Hardy Autry, Jr., reappointed with change in title from Program Manager, and Project Director, RSA Management Training Program to Program Manager, Rehabilitation Management Programs, and Project Director, RSA Management Training Program, salary increased from \$18,000 to \$19,200 for 12 months, September 1, 1973 to September 1, 1974. Professional Staff. Paid from 153-556.

Anthony V. Bluitt, reappointed Counselor, Project Threshold, \$10,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-203.

Richard Nels Botthof, reappointed Senior Writer, Independent Study, rate of \$12,000 for 12 months, July 23, 1973 to April 1, 1974. Professional Staff. Paid from 157-740.

Josephus Alan Bowman, reappointed Project Director, Post Office Programs, \$24,500 for 12 months, July 1, 1973 to July 1, 1974. Changed from Administrative Officer to Administrative Staff. Paid from 157-221.

Jerlene Ann Bright, reappointed Coordinator for Information Systems Programs, Oil Information Center, \$8,400 for 12 months, July 1, 1973. Professional Staff. Paid from 156-001.

Wynema Brown, reappointed Minority Recruiter, College of Pharmacy, \$8,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-852 and 153-850.

James Russell Buntyn, Sr., Director, Field Artillery Research Office, Office of Research Administration, \$19,400 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. Paid from 156-002.

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Florence Jeanette Deighton, Senior Technician of Research, Office of Research Administration, \$7,900 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 156-425.

Everett Lavern DeWhitt, Jr., reappointed with change in title from Extension Specialist II and Industrial Safety Specialist, and NIOSH Project Director to Course Coordinator, NIOSH, and Program Development Specialist, Supervisory and Safety Programs, salary changed from \$15,500 to \$16,400 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. \$4,100 from E&G Budget page 281, position 2 and \$12,300 from 155-552.

Suzanne H. Discenza, reappointed with change in title from Artist to Artist (Lead), Post Office Programs, salary increased from \$7,900 to \$9,700 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

Ira Milton Eyster, reappointed Director, Law-Focused Curriculum Project, Southwest Center for Human Relations Studies, rate of \$18,500 for 12 months, July 1, 1973 to September 1, 1973. Professional Staff. Paid from 152-532.

Clarence Carl Feightner, reappointed NIOSH Assistant Project Director, salary increased from \$15,800 to \$16,600 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-552.

William Lee Floyd, Veterans Affairs Counselor, Veterans Affairs Office, \$9,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-205.

David Alan Foster, reappointed Analytical Chemist, Oklahoma Geological Survey, salary increased from \$8,800 to \$10,000 for 12 months, July 1, 1973 to October 1, 1973. Professional Staff. Paid from 155-903. Transfer to Oklahoma Geological Survey without change in title or salary, October 1, 1973. E&G Budget page 367, position 11.

Samuel Arthur Friedman, reappointed Geologist IV, Oklahoma Geological Survey, salary changed from \$17,500 to \$18,300 for 12 months, July 1, 1973 to October 1, 1973. Professional Staff. Paid from 155-903. Transfer to Oklahoma Geological Survey without change in title or salary, October 1, 1973. E&G Budget page 368, position 14.

Thomas Herman Gallaher, reappointed Project Director, Teacher Corps and Program Manager, Educators In-Service Training, Professional Development, rate of \$18,800 for 12 months, September 1, 1973 to June 1, 1974. Also promoted from Assistant Professor to Visiting Associate Professor of Education, September 1, 1973. Academic and Professional Staff. Paid from 153-563.

Randy Wayne Giesler, reappointed Course Moderator, NIOSH, salary increased from \$10,500 to \$11,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-552.

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Larry Gene Greenwell, reappointed Senior Information Analyst, Oil Information Center, \$14,200 for 12 months, July 1, 1973. \$10,650 from 156-001 and \$3,550 from E&G Budget page 255, position 3.

Charles Dennis Hale, Assistant Project Director, Office of Research Administration, rate of \$18,000 for 12 months, July 1, 1973 to February 1, 1974. Professional Staff. Paid from 158-300.

William I. Hartman, reappointed with change in title from NIOSH Project Administrator and Program Manager, Supervisory and Safety Programs, to Project Director, NIOSH, and Program Manager, Supervisory and Safety Programs, salary increased from \$19,000 to \$20,000 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. \$10,000 from E&G Budget page 281, position 1 and \$10,000 from 155-552.

Frank Hawthorne, Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, August 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-210.

William Gordon Hills, reappointed Project Director, Regional Rehabilitation Research Institute, salary increased from \$20,246 to \$21,300 for 12 months, August 1, 1973 to August 1, 1974. Professional Staff. Paid from 156-434.

Daniel Milton Hollacher, reappointed with change in title from Maintenance Engineering Specialist to Systems Analyst, Post Office Programs, salary changed from \$14,000 for 12 months, full time, to \$5.87 per hour (\$6,100 for 12 months), 1/2 time, July 12, 1973 to July 1, 1974. Paid from 157-221.

Bobby Raymond Hunter, Senior Writer, Post Office Programs, rate of \$13,000 for 12 months, August 20, 1973 to July 1, 1974. Professional Staff. Paid from 157-222.

Julia Anne Jordan, Associate Investigator, Office of Research Administration, rate of \$7,200 for 12 months, July 1, 1973 to May 1, 1974. Professional Staff. Paid from 158-402.

Bonne Beth Karim, reappointed with change in title from Media Specialist, Post Office Programs to Media Specialist; Writer, Post Office Programs, salary increased from \$10,600 to \$12,500 for 12 months, July 1, 1973; title changed to Senior Writer, Post Office Programs, salary increased to rate of \$13,000 for 12 months, August 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-222.

Theodore Henry LaBan, Program Development Specialist--Electronics, Post Office Programs, rate of \$12,500 for 12 months, August 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-524.

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Leroy C. Land, reappointed Deputy Project Director, Post Office Programs, \$17,400 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. Paid from 157-221.

Juanicezetta Lang, reappointed Counselor, Project Threshold, \$9,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-203.

Judith J. Lucas, reappointed Project Director, Regional Training Officer Program; given additional title Program Manager, Child Development, salary increased from \$13,300 to \$13,900 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. Paid from 157-641.

James M. Mack, reappointed Psychometrist, Business and Industrial Services, NIOSH, salary increased from \$13,200 to \$13,900 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-552.

Charles E. McDaniel, reappointed with change in title from Extension Specialist III; Director, Health Studies; Director, Gerontological Studies, to Program Manager, Health Studies Program and Project Director, MIFSSPS, rate of \$16,800 for 12 months, July 1, 1973 to February 1, 1974. Administrative Staff. \$13,440 from 155-581 and \$3,360 from E&G Budget page 293, position 1.

Charles Kenneth Meyer, Director of Research, Office of Research Administration, rate of \$15,000 for 12 months, July 15, 1973 to February 1, 1974. Professional Staff. Paid from 158-300.

Marye Elizabeth Minatee, reappointed Tutorial Supervisor, Project Threshold, \$7,000 for 12 months, July 9, 1973 to July 1, 1974. Professional Staff. Paid from 153-203.

Jack Irwin Miles, reappointed Coordinator, American Indian Student Services, salary increased from \$9,000 to \$10,500 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-201.

Lee Arthur Morris, reappointed Program Development Specialist, Teacher Corps Training, rate of \$14,800 for 12 months, September 1, 1973 to June 1, 1974. Also reappointed Special Instructor in Education, July 1, 1973. Academic and Professional Staff. Paid from 153-563.

Jack Lindsey Morrison, Director, Oil Information Systems Programs and Oil Information Center, Office of Research Administration, \$21,500 for 12 months, July 1, 1973. Administrative Officer. \$16,125 from 156-001 and \$5,375 from E&G Budget page 253, position 16.

Grayson B. Noley, reappointed Director, Upward Bound, rate of \$12,600 for 12 months, July 1, 1973 to June 1, 1974. Professional Staff. Paid from 153-204.



Charles Roger Pinkham, reappointed with change in title from Curriculum Developer to Curriculum Specialist; Writer, Post Office Programs, salary increased from \$11,600 to \$12,500 for 12 months, July 1, 1973; title changed to Senior Writer, Post Office Programs, salary increased to \$13,000 for 12 months, August 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-222.

Theodore Maxwell Raley, reappointed with change in title from Acting Associate Director for Supervisory Management Training to Program Development Specialist, Post Office Programs, \$16,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

Wanda L. Rauch, reappointed Assistant RTO Officer, Regional Training Officer Programs, salary increased from \$11,400 to \$12,600 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-641.

Charles Lawrence Rohrbaugh, Project Archaeologist, Office of Research Administration, \$8,000 for 12 months, July 1, 1973 to June 1, 1974. Professional Staff. Paid from 158-155.

Jafar Sabetian, reappointed Artist, Post Office Programs, salary increased from \$7,500 to \$7,900 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

Jack Taylor Shannon, reappointed Associate Project Director, Teacher Corps Training, rate of \$16,700 for 12 months, September 1, 1973 to June 1, 1974. Also Visiting Lecturer in Education. Academic and Professional Staff. Paid from 153-563.

Glenn Wesley Solomon, reappointed Counselor, Educational Talent Search and Project Threshold, salary increased from \$9,000 to \$9,100 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-203 and 152-201.

John Edward Steffens, reappointed with title changed from Field Consultant to Field Consultant--Education Specialist, Southwest Center for Human Relations Studies, salary increased from \$14,400 to \$15,500 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-321 and 157-311.

Richard Lee Thorp, reappointed with change in title from Extension Specialist II and Instructional Technology and Media Development Specialist to Media Supervisor, Post Office Programs, salary increased from \$11,850 to \$13,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

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Ardo Christian Trede, Associate Director, Field Artillery Research Office, Office of Research Administration, \$13,860 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. Paid from 156-002.

J. Reed Welker, reappointed Project Director, Office of Research Administration, \$6,600 for 12 months, 1/4 time, July 1, 1973 to July 1, 1974. Also, title changed from Adjunct Associate Professor to Visiting Associate Professor of Chemical Engineering and Materials Science, July 1, 1973. Academic and Professional Staff. Paid from 158-405.

Kathryn Tease Wilson, reappointed Minority Recruiter, College of Pharmacy, \$8,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-850 and 153-852.

Polly Winter, reappointed Artist, Post Office Programs, salary increased from \$7,400 to \$7,900 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

William Leland Wollitz, reappointed Community Service Coordinator and Program Development Specialist, Teacher Corps Training, rate of \$14,700 for 12 months, September 1, 1973 to June 1, 1974. Also Adjunct Special Instructor in Education. Academic and Professional Staff. Paid from 153-563.

CHANGES:

Dale Ray Claiborne, Course Moderator, FAA Management Training School, salary increased from \$12,500 to rate of \$13,000 for 12 months, September 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-210.

Elizabeth Ann Holmes, Assistant Dean, University College, and Director of Special Educational Projects, salary increased from \$15,800 to \$16,000 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. \$800 from E&G Budget page 192, position 2 and \$15,200 from 152-203.

RESIGNATIONS:

Betty Jean Feir, Psychometrist, Post Office Programs, June 1, 1973.

Richard Lee Thorp, Media Supervisor, Post Office Programs, July 1, 1973.

Melvin Richardson Todd, Field Consultant, Southwest Center for Human Relations Studies, August 1, 1973.

\* \* \* \* \*

- 152-201 - Educational Talent Search
- 152-532 - Law Focused Curriculum Project, Southwest Center for Human Relations Studies
- 153-203 - Project Threshold
- 153-204 - Upward Bound
- 153-556 - RSA Management Training
- 153-563 - Teacher Corps Training
- 153-850 - Phar DHEW Prof Educ Impr Programs
- 153-852 - Pharmacy - Health Prof Special Project
- 155-201 - American Indian Student Services
- 155-524 - Resident Electronics Support
- 155-552 - OCCE Occupational Safety and Health
- 155-581 - OCCE - DHEW - Health Facilities Surplus Supplies
- 155-903 - Geology Ozarks Reg Comm OGS Co.
- 156-001 - Oilwell Log Library
- 156-002 - Clearing Account
- 156-425 - Infectious Disease
- 156-434 - Regional Rehabilitation Research Institute
- 157-210 - FAA Management Training School
- 157-221 - Administration Support for Instruction and Curriculum Development
- 157-222 - Development of Technical Manuals
- 157-311 - Inst for Teachers in Desegregated Schools
- 157-321 - Estab Tech Asstnc Center in Oklahoma
- 157-331 - Non-profit Indian Commission Proposal
- 157-641 - Regional Training Officer Program
- 157-740 - Self-Instruction Program Begin Surveyor
- 158-155 - Kaw Reservoir
- 158-300 - Assault on Police
- 158-402 - Plains Indian Farming
- 158-405 - Wildland Fuels

Approved on motion by Regent Braly.

#### IV. Fees

##### a. College of Law Admission Deposit

At a recent meeting, the College of Law faculty voted unanimously to request an increase in the deposit for admission to the College of Law from \$50 to \$100. At the present time, when a student is accepted for admission to the College of Law he is required within a certain period of time to deposit \$50 and indicate his plans to attend the College of Law the following fall. If he subsequently attends, the \$50 is credited against his student fees or tuition. If he fails to enroll, the \$50 is forfeited. The faculty recommends that this procedure remain the same, but the fee be increased from \$50 to \$100.

The faculty of our College of Law believe that the \$50 is grossly inadequate. Some students will submit the \$50 deposit in order to insure themselves a place in the entering class, but then feel free to go elsewhere. This particular situation is especially abused by non-residents. When they do not then enroll it is necessary for staff in the College of Law to get in touch with those on the waiting list at the last minute to determine whether they have made other plans. Our College of Law faculty believes that a deposit of \$100 will help eliminate this situation or will alleviate it entirely. An applicant is more likely to think seriously about depositing \$100 and is not so likely to allow it to be forfeited. The \$100 deposit is fairly standard among American law schools today. The \$50 deposit is quite low.

President Sharp recommended approval of increasing the College of Law deposit from \$50 to \$100 effective with application for the 1974-1975 entering class. This action is subject to approval of the State Regents for Higher Education.

Approved on motion by Regent Brett.

## VI. Purchases

### a. Lighting Fixtures

President Sharp said bids have been received through Central Purchasing for 381 fluorescent fixtures and 200 air connectors. A majority of these items are to be used in Buchanan Hall remodeling. Payment will be from Department of Physical Plant Account 147-201.

Bids received are:

Graybar Electric Co., Inc.  
Oklahoma City  
Less 1% - 10th prox., net 30

Fluorescent fixtures			
Bidding Daybrite brand as specified	\$29.84 ea	\$11,369.04	
Air connectors			
Bidding Daybrite brand as specified	\$10.76 ea.	<u>2,152.00</u>	\$13,521.04

Alternate - bid as acceptable equal

Fluorescent fixtures			
Bidding Gibson brand #GAX955C440A	\$21.47 ea	\$ 8,180.07	
Air connectors			
Bidding Barber-Cobman brand	\$13.91 ea	<u>2,782.00</u>	10,962.07

September 6, 1973

12441

Oklahoma Lighting Distributors  
Tulsa  
Less 1% - 20 days

Fluorescent fixtures			
Bidding Midwest brand #2GPAX440-AHR	\$23.00 ea	\$ 8,763.00	
Air connectors		<u>NB</u>	

Emsco Electric Supply Co.  
Oklahoma City  
Less 1% "All or None"

Fluorescent fixtures			
Bidding Daybrite brand as specified	\$28.89 ea	\$11,007.09	
Air connectors			
Bidding Daybrite brand as specified	\$10.42 ea	<u>2,084.00</u>	\$13,091.09

General Electric Supply Co.  
Oklahoma City  
Less 1%

Fluorescent fixtures			
Bidding Daybrite brand as specified	\$29.20 ea	\$11,125.20	
Air connectors			
Bidding Daybrite brand as specified	\$10.52 ea	<u>2,104.00</u>	\$13,229.20

Hunzicker Bros.  
Oklahoma City  
Less 1%

Fluorescent fixtures			
Bidding Daybrite brand as specified	\$29.45 ea	\$11,220.45	
Air connectors			
Bidding Daybrite brand as specified	\$10.60 ea	<u>2,120.00</u>	\$13,340.45

Electrical Associates  
Lawton  
Less 1% "All or None"

Fluorescent fixtures			
Bidding Daybrite brand as specified	\$29.50 ea	\$11,239.50	
Air connectors			
Bidding Daybrite brand as specified	\$10.60 ea	<u>2,120.00</u>	\$13,359.50

September 6, 1973

12442

American Electric  
Enid  
Net

Fluorescent fixtures  
Bidding Daybrite brand as specified \$29.63 ea \$11,289.03

Air connectors  
Bidding Daybrite brand as specified \$10.68 ea 2,136.00 13,425.03

President Sharp recommended the award be made to Graybar Electric Co., Inc. for the alternate items offered as "acceptable equal."

Approved on motion by Regent Neustadt.

b. Fourier Transform Accessory

President Sharp said quotations for this equipment were obtained by the Department of Chemistry prior to the change of the Research Institute to the Office of Research Administration. After checking the quotations, our Purchasing Director believes nothing would be gained by setting up this requirement in the form of a formal bid and recirculating.

Funds for this purchase are available as follows:

\$31,800 from an NSF grant through ORA and \$29,200 from the OU Foundation.

Quotations received are:

Nicolet Instrument Corporation  
Madison, Wisconsin  
Net, fob Palo Alto  
del. 90-120 days ARO \$61,000.00

Digilab, Inc.  
Cambridge, Massachusetts  
Net, fob Cambridge  
del. 60 days ARO 62,500.00

Varian/Instrument Division  
Palo Alto, California  
Net, fob Palo Alto  
del 60 days  
Base quotation not acceptable 58,184.00  
Option I not acceptable 53,950.00  
Option II 62,925.00

The Department of Chemistry has investigated the performance of all three systems on which quotations were received and feels that Nicolet has the best operating specifications. The base quotation from Varian/Instrument Division and the Varian Option I specifications are not comparable to the specifications for the Nicolet and Digilab bids.

President Sharp recommended the quotation of Nicolet Instrument Corporation be accepted.

Approved on motion by Regent Neustadt.

c. Buchanan Hall Elevator

President Sharp reported the Buchanan Hall renovation project to convert this building into a student services center is moving along on schedule with the first offices to be occupied by mid-October. One of the critical factors in the completion of the project is the installation of elevator service for this building. Bids for the elevator are to be received at Central Purchasing on September 8, 1973.

President Sharp recommended that the Regents authorize the President of the University to accept the low bid for the Buchanan Hall elevator.

Approved on motion by Regent Brett.

d. Unusual Methods of Procurement

The following memorandum under date of August 29, 1973 from Mr. D. R. Kimrey, Director of Purchasing, to Vice President Nordby was presented for information:

"Because of the very unsettled market conditions, it has been necessary to resort to some unusual methods of procurement which should probably be reported to the Board of Regents.

"After considerable effort, we were able to obtain an offer of an annual contract for gasoline from Gulf Oil Co. at the same price as our contract for last year which was \$ .193 per gallon including state tax. We received the contract on July 29. The offer carried an expiration date of August 9. It was necessary to accept immediately even though the total purchases will be approximately \$31,000.00.

"In order to assure a dependable source of milk and milk products for the remainder of the year, it has been necessary to agree to grant price increases to Gilt Edge Farms effective in September. This company bid for

the contract last November and has been servicing the contract since January 1 at the prices bid even though, since the inception of the contract, the price of milk has increased from \$7.18 per hundred weight to \$9.16 per hundred weight. The Federal Government has now approved another increase of 80¢ per hundred weight to a total of \$9.96.

"Some meat products, especially beef, have become so scarce it has been necessary to virtually cease attempts to obtain bids. In fact, we have had to purchase some items at the asking price from any source we can locate which has available the quality of government inspected and graded meat we need.

"We will return to our regular operating procedures as soon as the market permits."

Regent Huffman commented that if Gilt Edge is under contract to deliver milk at a set price, perhaps they should not be granted an exception. Dr. Nordby stated it has been our custom to allow adjustments when the basic price goes up. He said we probably could hold the contractor to the original price but this might make it difficult to obtain bids over a period as long as one year; granting a price increase preserves the contract relationships for the future. Regent Brett commented that if we are going to allow changes of this type that a provision should be built into the invitation to bid and that it should be a bilateral agreement whereby we will have the advantage of any decreases in the basic prices.

Dr. Tucker commented that the administration has been making adjustments in contracts without Board approval as long as the adjustments are within the Fiscal Management Policy. It was generally agreed that a report should be made to the Regents when adjustments are made within the Fiscal Management Policy; if the adjustment is not within this policy, the matter should be presented to the Board for action.

President Sharp suggested, and it was agreed, that a committee of the Board work with the fiscal officers on both campuses to codify the greater flexibility that the administration requires during a period of fluctuating prices and then report back to the Board.

## VII. Project Financing

### a. Proposal, Contract, and Grant Report

Following is a summary of proposals for contracts and grants for the Norman Campus of the University for the months of July and August, 1973. Also reported is a list of all contracts executed during the months of July and August on proposals previously reported.



September 6, 1973

12445

GRANTS AND CONTRACTS ADMINISTRATION

PROPOSAL REPORT

July - 1973 - New Proposals	Amount
<u>COLLEGE OF ARTS AND SCIENCES</u>	
Title: Summer Seminar for College Teachers 1974: Traditions & Modernization in Japan & East Asia OU Proposal Number: 00635 Principal Investigator: Sidney Brown Department: History Submitted to: National Endowment for the Humanities	\$ 30,949.00
Title: Summer Sequential Institute for Secondary Teachers of Mathematics OU Proposal Number: 00637 Principal Investigator: Gene Levy Department: Mathematics Submitted to: National Science Foundation	39,345.00
<u>OKLAHOMA CENTER FOR CONTINUING EDUCATION</u>	
Title: Soil Conservation Service Professional Development Program OU Proposal Number: 00636 Principal Investigator: Bob Brown Department: Advanced Programs Submitted to: U. S. Department of Agriculture	<u>44,828.00</u>
Total New Proposals - July 1973	\$115,122.00
College of Arts and Sciences	70,294.00
Oklahoma Center for Continuing Education	<u>44,828.00</u> \$115,122.00

OFFICE OF RESEARCH ADMINISTRATION

PROPOSAL REPORT

New Proposals Submitted - July, 1973	
74P001 Rex L. Inman, Meteorology USDC-NSSL August 1, 1973 through July 31, 1974 National Severe Storms Laboratory--University of Oklahoma Professorship	10,607.00

September 6, 1973	12446
74P002	
Robert F. Weiss, Psychology	
NSF	
November 1, 1973 through November 1, 1975	
Social Facilitation	99,100.00
74P003	
George W. Reid, Civil Engineering	
USDI-OEC	
September 1, 1973 through August 31, 1975	
Application of Modeling Techniques to the Study and Forecasting of Energy Needs	72,235.00
74P004	
Thomas M. Murray, Civil Engineering	
Star Manufacturing Company	
September 1, 1973 through July 1, 1974	
Experimental Verification of Tapered Rigid Frame Knee Design	13,000.00
74P005	
John McCarthy, Meteorology	
NSSL	
August 1, 1973 through July 31, 1974	
Study of the Dynamics of Convection Utilizing the NSSL Doppler Radar	13,467.00
74P006	
Leonard R. Rubin, Mathematics	
NSF	
June 1, 1974 through May 31, 1975	
Non-Euclidean Factors of Euclidean Space	7,716.00
74P007	
Arnold Henderson, Architecture	
NEH	
September 1, 1973 through August 31, 1974	
Housing Core Sequence for Curriculum Development and Applied Research	19,208.00
74P008	
Jack L. Morrison, Oil Information Center	
USDI-OWRR	
September 1, 1973 through August 31, 1974	
Continuation of Development and Evaluation of a Prototype Information Network for Retrieval and Dissemination of Water Resources Research Information	<u>100,400.00</u>
TOTAL NEW PROPOSALS	\$335,733.00

September 6, 1973

12447

Renewal Proposals Submitted - July, 1973

1829

Y. Sasaki, Meteorology

NSF

October 1, 1973 through September 30, 1975

Weather and Environmental Analysis Techniques

Development Program

94,820.00

1854

Rex L. Inman, Meteorology

William Cronenwett, Electrical Engineering

Gene B. Walker, Electrical Engineering

NASA

July 15, 1973 through August 31, 1973

Supplemental Agreement for Study and Development

of an Acoustic Radar System

2,000.00

TOTAL RENEWAL PROPOSALS

\$96,820.00

TOTAL ALL PROPOSALS SUBMITTED - \$432,553.00

Proposal Rejections Received - July, 1973

72P124

Dick Van der Helm, Chemistry

ACS-PRF

September 1, 1972 through August 31, 1975

Structure Determination of Electron Donor Acceptor

Complexes of Amines with SO<sub>2</sub> Using Single Crystal

X-Ray Diffraction

30,000

72P131

Eugene M. Wilkins, Meteorology

NSF-RANN

September 1, 1972 through August 31, 1973

Experiment to Determine Critical Parameters in a

Steering Theory for Rotating Storms

21,800.00

72P140

Robert Levinson, Pharmacy

Walter Stanaszek, Pharmacy

American Cancer Society

January 1, 1973 through December 31, 1975

Biosorption and Biofunctional Aspects of Aggregation

Processes

94,588.00

September 6, 1973	12448
72P150	
Karl H. Bergey, Aerospace	
FAA	
June 1, 1972 through May 31, 1973	
Development of Scientific Basis for Analysis of Aircraft Seating Systems Subjected to a Survivable Crash Environment	
	97,224.00
72P152	
George W. Reid, Civil Engineering	
EPA	
June 1, 1972 through May 31, 1973	
Effects of Mercury, Dieldrin and Polymers on Aerobic Biological Treatment Processes	
	22,452.00
72P157	
E. M. Sims, Aerospace	
Tom J. Love, Aerospace	
OCAMA	
2 months	
A Proposed Pneumatic-Electric Method of Identifying Turbine Nozzles Having Unsatisfactory Flow Characteristics	
	10,384.00
72P162	
Neil Dikeman, Jr., BBER	
EPA	
July 1, 1972 through December 31, 1972	
Developing a Methodology for Estimating Annual Consumption of Liquid Fossil Fuels on a County Basis	
	118,889.00
72P165	
Leale E. Streebin, Civil Engineering	
Army Research Office - Durham	
June 1, 1972 through May 31, 1973	
Rate Concept for Design and Operation of Wastewater Photooxidation	
	39,246.00
72P171	
Frank Seto, Zoology	
The National Foundation - March of Dimes	
July 1, 1973 through June 30, 1975	
Cytokinetic Studies of Immunocyte Precursors in Chicken Blood	
	4,995.00
72P177	
John G. Burr, Chemistry	
NIH	
January 1, 1973 through December 31, 1975	
Energy Transfer Between Excited Pyrimidines and Various Acceptors in Aqueous Solution	
	79,965.00

September 6, 1973

12449

72P184

Edward F. Blick, Aerospace  
Mobile Homes Manufacturers Association  
September 1, 1972 through August 31, 1973  
Wind Tunnel Investigation of Mobile Homes  
in Wind Storms

9,876.00

72P187

William L. Kuriger, Electrical Engineering  
Research Corporation  
1 year  
Combined Acoustic and Optical Sensing of the  
Lower Troposphere

4,750.00

72P189

Alfred J. Weinheimer, Chemistry  
NIH  
January 1, 1973 through December 31, 1975  
Bioactive Compounds from Marine Organisms

136,703.00

72P190

Dick Houser, Accounting  
HEW  
July 1, 1972 through September 30, 1973  
Hospital Cost Behavior Seminar

9,318.00

72P192

Amos Eddy, Meteorology  
EPA  
September 1, 1972 through August 31, 1973  
Proposal to Develop an Air Pollution Analysis and  
Prediction Model for Mountainous Terrain

33,411.00

73P006

Michael J. Pavelich, Chemistry  
Research Corporation  
September 1, 1972 through August 31, 1973  
The Mechanism of Octahedral Metal Complex  
Reactions Versus Metal Atom and Inert Ligand  
Changes

4,450.00

73P008

Amos Eddy, Meteorology  
EPA  
September 1, 1972 through August 31, 1973  
Development of an Air Pollution and Prediction  
Model for Mountainous Terrain

33,411.00

September 6, 1973	12450
73P016	
Maxim K. Elias, Geology	
ACS-PRF	
September 1, 1972 through August 31, 1974	
Investigation of the Paleogeographic Boundary	
Between the Chestarian Basins of the Midcontinent	11,100.00
73P029	
Neil J. Dikeman, Jr., BBER	
Walter J. Ewbank, Electrical Engineering	
Darrel G. Harden, Electrical Engineering	
EPA	
January 15, 1973 through July 14, 1973	
Technical and Economic Study of Waste Oil	
Recovery	54,170.00
73P035	
Martin C. Jischke, Aerospace	
NSF	
June 1, 1973 through May 31, 1975	
Unsteady, Contained, Buoyancy-Driven Flows	61,100.00
73P041	
Harold N. Ottaway, Anthropology	
Smithsonian Institute	
January 1, 1973 through August 31, 1973	
The Penitente Complex at Ranchos de Taos,	
New Mexico	795.00
73P046	
Edward F. Blick, Aerospace	
Gerald Tuma, Electrical Engineering	
NSF	
June 1, 1973 through May 31, 1975	
Development of a Non-Invasive Arterial Blood	
Pressure System	84,320.00
73P075	
Hobart F. Landreth, Zoology	
NSF	
June 1, 1973 through May 31, 1975	
A Study of Movements and the Sensory Basis for	
Orientation in Snakes	67,458.00
73P081	
J. Reed Welker, Flames Laboratory	
USDA	
February 1, 1973 through January 31, 1974	
Ignition Energy of Wildland Fuels	24,520.00

September 6, 1973

12451

73P084

H. Aldridge Gillespie, Civil Engineering  
DOT-Federal Highway Administration  
June 1, 1973 through August 31, 1975  
Neutralization of Chlorides in Concrete

214,327.00

73P094

Alfred J. Weinheimer, Chemistry  
HEW-NIH  
September 1, 1973 through August 31, 1975  
Antitumor Substances from Mistletoe

31,768.00

73P095

Robert F. Weiss, Psychology  
HEW-NIH  
September 1, 1973 through August 31, 1975  
Component Processes in Fear-Arousing  
Communication

65,976.00

73P096

Pushkar N. Kaul, Pharmacy  
Leon Ciereszko, Chemistry  
HEW-NIH  
July 1, 1973 through June 30, 1975  
Studies on and Biomedical Importance of  
Palytoxin

86,636.00

73P100

C. R. Haden, Electrical Engineering  
NOAA-NSSL  
March 1, 1973 through August 31, 1973  
Research in Vertical Velocity and Drop-Size  
Distribution Measurements in Severe Storms  
with Dual Frequency Doppler Radar

9,017.00

73P123

Franklin J. Appl, Aerospace  
DOT  
September 1, 1973 through August 31, 1974  
Dynamic Buckling Investigation for Design of  
Crashworthy Aircraft Cabins

38,448.00

73P124

Edward F. Blick, Aerospace  
DOT  
September 1, 1973 through August 31, 1974  
Assessments of Modern Technology Applied to  
Airships

79,299.00

September 6, 1973

12452

73P131

Walter J. Ewbank, Aerospace

EPA

September 1, 1973 through August 31, 1974

Feasibility Study of Alternative Fuels for  
Automotive Transportation

118,667.00

74P003

George W. Reid, Civil Engineering

USDI-OEC

September 1, 1973 through August 31, 1975

Application of Modeling Techniques to the Study  
and Forecasting of Energy Needs

72,235.00

TOTAL

\$1,771,298.00

UNIVERSITY OF OKLAHOMA  
GRANTS AND CONTRACTS ADMINISTRATION

PROPOSAL REPORT

August - 1973 - New Proposals

OKLAHOMA CENTER FOR CONTINUING EDUCATION

Title: Senior-Citizens Multi-Purpose Cooperative

OU Proposal Number: 00640

Principal Investigator: J. D. Cheek

Department: Programs in Public Responsibility and  
Community Affairs

Submitted to: Tulsa City Commission

23,988.00

ADMINISTRATIVE AND GENERAL

Title: Basic Opportunity Grant

OU Proposal Number: 00639

Principal Investigator: Elton Davis

Department: Financial Aids

Submitted to: DHEW - OE

300,000.00  
\$323,988.00

Total New Proposals - August 1973

\$323,988.00

Oklahoma Center for Continuing Education

23,988.00

Administrative and General

300,000.00  
\$323,988.00



September 6, 1973

12453

OFFICE OF RESEARCH ADMINISTRATION

PROPOSAL REPORT

<u>New Proposals Submitted - August, 1973</u>	<u>Amount</u>
74P009 C. M. Sliepceвич, Chemical Engineering DOT October 1, 1973 through April 30, 1974 A Study of the Technology and Current Practices for Transporting, Transferring and Storing Liquefied Natural Gas (LNG)	73,805.00
74P015 George W. Reid, Civil Engineering Resources for Future, Inc. September 1, 1973 through August 31, 1974 Historic Lifestyles as Indices to Resource Conservation Decisions	42,453.00
74P017 Glenn Dryhurst, Chemistry PRF-ACS January 1, 1974 through December 31, 1976 Interfacial Behavior of Purine Derivatives	28,500.00
74P018 Glenn Dryhurst, Chemistry PRF-ACS January 1, 1974 through December 31, 1976 Electrochemical Oxidation of Purines, Purine Nucleotides, Polynucleotides and Nucleic Acids	28,500.00
74P019 Edward F. Blick, Aerospace and MNE NASA September 1, 1973 through August 31, 1976 Aerodynamic Modification of Blade-Vortex Interactions	<u>18,000.00</u>
TOTAL NEW PROPOSALS	\$191,258.00
<u>Renewal Proposals Submitted - August, 1973</u>	
1799 Claude E. Duchon, Meteorology NCAR September 1, 1973 through August 31, 1974 Interaircraft Calibration Experiment	70,463.00

September 6, 1973	12454
1895	
Y. Sasaki, Meteorology	
NOAA	
October 1, 1973 through September 30, 1974	
Variational Analysis and Dynamics of Severe Local Storms	53,973.00
1761	
Amos Eddy, Meteorology	
NSF	
October 1, 1973 through October 1, 1975	
Optimal 4-Dimensional Sampling and Analysis	<u>91,000.00</u>
TOTAL RENEWAL PROPOSALS	<u>\$215,436.00</u>
Informal Proposals Submitted - August, 1973	
74P010	
Executive Director, ORA	
FAA	
August 6, 1973 through December 7, 1973	
Analysis of Speech Intelligibility Learning Tests Which Involve Pulsed Speech	2,468.00
74P011	
Executive Director, ORA	
FAA	
August 1, 1973 through September 30, 1973	
Statistical and Graphic Analysis of Experimental Data	2,115.00
74P012	
Executive Director, ORA	
FAA	
August 14, 1973 through November 30, 1973	
Detailed Rostering of Management Training School Survey Forms	2,538.00
74P013	
Executive Director, ORA	
FAA	
August 20, 1973 through -	
Preparation of Keysort Cards from Accident Investigation Folders	1,269.00
74P014	
Executive Director, ORA	
FAA	
August 20, 1973 through March 1, 1974	
Detailed Collating, Processing, Coding, Consolidation and Rostering of Data for Followup Study Comparing 600 Pilots and 1100 Nonpilot Personnel Who Entered FAA ATC Training during 1969	2,538.00

September 6, 1973

12455

74P016

James R. Buntyn, FARO

DOD-Redstone Arsenal

10 months from date of acceptance

Tactical Utility of Distance Measuring Equipment

73,973.00

TOTAL INFORMAL PROPOSALS

\$84,901.00

TOTAL ALL PROPOSALS SUBMITTED - \$491,595.00

Proposal Rejections Received - August, 1973

73P040

Henry B. Crichlow, Petroleum Engineering

NSF-RANN

January 1, 1973 through June 30, 1974

A Systematic Approach to Meeting Gas Deliverability

Demands in High Consumption Areas During Peak Periods

63,460.00

73P088

Roger Frech, Chemistry

NSF

June 1, 1973 through May 31, 1975

Optical Constants and Molecular Properties in Crystals

60,498.00

73P149

Suen K. Kahng, Electrical Engineering

Wright-Patterson AFB

September 1, 1973 through August 31, 1976

Integrated Solid State Surface Shear Force Sensor

148,294.00

74P015

George W. Reid, Civil Engineering

Resources for Future, Inc.

September 1, 1973 through August 31, 1974

Historic Lifestyles as Indices to Resource Conservation

Decisions

42,453.00

TOTAL

\$314,705.00

UNIVERSITY OF OKLAHOMA  
GRANTS AND CONTRACTS ADMINISTRATION

CONTRACTUAL REPORT

New Contracts - July 1973

152-130

Human Relations

Oklahoma Cerebral Palsy Center

George Henderson

Contract Services for Human Relations Department

4,440.00

September 6, 1973	12456
152-201 University College East Central State College Elizabeth Holmes Educational Talent Search	6,182.78
152-692 Museum of Art National Endowment for the Arts Sam Olkinetzsky Museum of Art Accessions	10,000.00 10,000.00 Matching
153-121 Speech DHEW - OE Dr. E. C. Nuttall Training of Professional Personnel in the Education of the Handicapped	17,819.00
153-205 University Community DHEW - OE (Veterans Program Unit) J.R. Morris Veterans Affairs Office	55,925.97
153-556 Business & Industrial Services (OCCE) DHEW - SRS L. H. Autry Teaching Grant & Traineeships in Rehabilitation Administration	62,615.00
153-557 Business & Industrial Services (OCCE) DHEW - SRS L. H. Autry Management Training for Administrators of Programs for the Blind	11,125.00
153-603 Library DHEW - OE J. K. Zink Library Resources Grant for Western History	40,000.00

September 6, 1973

12457

153-705 Graduate College DHEW - OE Arthur Gentile HEA Title IX-B Graduate Fellowship Program	129,400.00
155-509 Business & Industrial Services (OCCE) U. S. Department of Commerce T. J. Nolan Small Business Management Training for Minority Businessmen	64,224.00
155-600 Library DHEW - OE Tom Landikusic Application for Grants Under College Library Resources Program	12,500.00
155-700 Graduate College National Science Foundation Arthur Gentile NSF Graduate Fellowship	6,600.00
157-210 FAA Training Center Dept. of Transportation - FAA T. J. Ross FAA - MTS - 74	899,985.00
157-451 International Programs (OCCE) Action/Peace Corps R. H. Hancock A Proposal to Provide Intern Program for Peace Corps Volunteer Applicants to Serve in Municipal Public Works Programs in Latin America	20,000.00
157-452 International Programs (OCCE) Action/Peace Corps R. H. Hancock Intern Program for Peace Corps Volunteers to Serve in Agriculture and Related Fields in Latin America	<u>65,000.00</u>
Total New Contracts - July 1973	\$1,415,816.75
Total Modifications - July 1973	623,718.46
Total New Business - July 1973	\$2,039,535.21

September 6, 1973

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Modifications - July 1973

152-703 Graduate College The Ford Foundation Arthur Gentile Graduate Fellowship for American Indians	4,475.00 Extension of time to 6-30-74
153-202 Threshold DHEW - OE Elizabeth Holmes Threshold	Extension of time to 8-31-73
153-554 DHEW - SRS L. H. Autry Management Training in Regional VI States	Extension of time to 11-30-73
153-850 Pharmacy DHEW - NIH C. W. Blissitt Health Professions Capitation Grant	74,644.00 Extension of time to 6-30-74
153-902 Financial Aids DHEW - OE Elton Davis Work Study Program	355,738.00 Extension of time to 6-30-74
153-902 Financial Aids DHEW - OE Elton Davis Work Study Program	75,057.00
153-903 Endowment & Loan DHEW - NIH Gary Asher Health Professions Student Loan Funds	33,411.00 Extension of time to 6-30-74
153-904 Endowment & Loan DHEW - NIH Gary Asher Nursing Student Loan & Scholarship Fund (Graduate)	1,979.99 Extension of time to 6-30-74
153-905 Endowment & Loan DHEW - NIH Gary Asher Nursing Student Loan & Scholarship Fund (Baccalaureate)	54,538.00 Extension of time to 6-30-74

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155-102  
Zoology  
U. S. Department of Agriculture  
C. E. Hopla  
Research in Systematic Entomology 3,000.00

155-561  
Child Development (OCCE)  
DHEW - OE  
Judith Lucas  
Headstart Regional Training Officer (8.51)

157-641  
Child Development (OCCE)  
DHEW - OE  
Judith Lucas  
Headstart Regional Training Officer 8.51

155-900  
Grants & Contracts Administration  
Action  
Clyde Spruell  
VISTA 10,075.47

157-641  
Child Development (OCCE)  
DHEW - OE  
Judith Lucas  
Headstart Regional Training Officer 10,800.00

Extension of time to 6-29-74

Total Modifications - July 1973 \$623,718.46

Proposal Rejections - July - 1973

Title: Equal Employment Opportunity - College and Community  
Relations Commissions' Service to the Community  
(Title I Higher Education Act, 1965)

OU Proposal Number: 00593

Principal Investigator: Greg Shinert

Department: S.W. Center for Human Relations (OCCE)

Proposal Submitted to: Title I

18,870.00

12,652.00 Matching

OFFICE OF RESEARCH ADMINISTRATION

CONTRACTUAL REPORT - July, 1973

CONTRACTS/GRANTS

ARTS AND SCIENCES

Botany and Microbiology

20,000.00

September 6, 1973

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SUPPORT

Executive Director, ORA

-

TOTAL NEW CONTRACTS/GRANTS - \$20,000.00

MODIFICATIONS

SUPPORT

Executive Director, ORA

106,514.80

TOTAL MODIFICATIONS - \$106,514.80

TOTAL NEW BUSINESS - \$126,514.80

OFFICE OF RESEARCH ADMINISTRATION

Norman, Oklahoma

CONTRACTUAL REPORT

New Contracts and Grants - July, 1973

1950

OPEN

1951

OPEN

1952 156-149

Dr. John J. Skvarla, Botany and Microbiology

NSF

GB39858

September 1, 1973 through February 29, 1976

Morphological and Taxonomic Consideration of the  
Senecioneae

20,000.00

1953 158-760

Executive Director, Office of Research Admin.

DOT-FAA

DOT-FA74AC-4003

August 31, 1973 through August 31, 1974

Basic Agreement (Estimated \$55,858.39)

OPEN

TOTAL NEW CONTRACTS

\$20,000.00



September 6, 1973

12461

Modifications - July, 1973

1629 156-407

Dr. Frank J. Bertalan, Library Science  
HEW, Office of Education  
Grant OEG-o-8-00376 (005)  
Extend time to June 30, 1974  
Administration of Title II of the Elementary  
and Secondary Education Act of 1965 to  
Private School Children and Teachers in  
the State of Oklahoma

1813 156-116

Dr. Don E. Kash, Science and Public Policy  
NSF  
G129942  
Extend time to December 31, 1973  
A Technology Assessment of Offshore Oil  
Operations

1940 158-352

Dr. Howard P. Clemens, Zoology  
ACTION  
73-042-0031  
Extend time to August 31, 1973  
Cameroon Fisheries Training Program

1945 158-354

Executive Director, ORA  
USDC-NOAA  
05-4-022-9  
Funds allocated July 1, 1973-June 30, 1974  
Data Reduction and Analysis of Severe Storms

100,000.00

1874

Executive Director, ORA  
DOT-FAA

-1 158-751

764.00

-8 158-753, Extend time to July 30, 1973

333.60

-20 158-758

2,827.60

-21 158-759

2,589.60

TOTAL MODIFICATIONS

\$106,514.80

TOTAL NEW BUSINESS - July, 1973 - \$126,514.80

September 6, 1973

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UNIVERSITY OF OKLAHOMA  
GRANTS AND CONTRACTS ADMINISTRATION

CONTRACTUAL REPORT

New Contracts - August 1973

Amount

OKLAHOMA CENTER FOR CONTINUING EDUCATION

157-110  
Advanced Programs  
USDA  
Robert Brown  
Soil Conservation Service Professional Development Program 44,828.00

152-550  
Business & Industrial Services  
Thiokol Chemical Corporation  
T. J. Nolan  
Thiokol Chemical Corporation Purchase Order 4,000.00

COLLEGE OF LAW

155-390  
Law School  
U. S. Dept. of Justice - Bureau of Prisons  
David Swank  
El Reno Legal Services Project 2,500.00

Total New Contracts - August 1973 \$52,328.00

Total Modifications - August 1973 113,746.26

Total New Business - August 1973 166,074.26

Modifications - August 1973

ARTS AND SCIENCES

154-105  
Physics  
National Science Foundation  
Betty Pollak  
Experimental Project in Physics Education Extension of time to 12-31-73

155-904  
Speech  
U. S. Air Force  
William Carmack  
Public Communications for Air Force  
Communications Officers 60,464.80  
Extension of time to 6-30-74

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UNIVERSITY COMMUNITY

155-201	
University Community	
Bureau of Indian Affairs	
J. R. Morris	23,027.00
American Indian Student Affairs	Extension of time to 6-30-74

COLLEGE OF ENGINEERING

155-403	
Meteorology	
U. S. Dept. of Interior	
Rex Inman	
Precipitation Effects in Oklahoma	Extension of time to 10-31-73

OKLAHOMA CENTER FOR CONTINUING EDUCATION

155-524	
Post Office Programs	
OPTO	
J. A. Bowman	
Resident Electronics Support Training	<u>30,254.46</u>
Total Modifications - August 1973	\$113,746.26

OFFICE OF RESEARCH ADMINISTRATION

CONTRACTUAL REPORT - August, 1973

CONTRACTS/GRANTS

ARTS AND SCIENCES

Zoology	5,000.00
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ENGINEERING

Meteorology	13,467.00
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TOTAL NEW CONTRACTS/GRANTS - \$18,467.00

MODIFICATIONS

ARTS AND SCIENCES

Botany and Microbiology	3,979.00
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September 6, 1973

12464

SUPPORT

Executive Director, ORA

8,225.76

Regional Rehabilitation Research Institute

75,000.00

TOTAL

\$83,225.76

TOTAL MODIFICATIONS - \$87,204.76

TOTAL NEW BUSINESS - \$105,671.76

OFFICE OF RESEARCH ADMINISTRATION

Norman, Oklahoma

CONTRACTURAL REPORT

New Contracts and Grants - August, 1973

1954 158-408

Dr. John McCarthy, Meteorology

NOAA

Grant No. 04-4-022-3

August 1, 1973 through July 31, 1974

Study of the Dynamics of Convection Utilizing  
the NSSL Doppler Radar

13,467.00

1955 158-409

Dr. Victor H. Hutchison, Zoology

National Geographic Society

Letter Authorization

November 1, 1973 through October 31, 1974

Physiological Ecology of the Telmatobiid Frogs  
of Lake Titicaca

5,000.00

TOTAL NEW CONTRACTS/GRANTS \$18,467.00

Modifications - August, 1973

1635 156-434

Dr. William G. Hills, RRRI

HEW, Social Rehabilitation Service

15-P-55226/6-08

Termination July 31, 1974

Regional Rehabilitation Research Institute

75,000.00

September 6, 1973

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1755 156-702

Dr. Paul G. Risser, Botany and Microbiology  
Dr. H. Derrick Blocker, Entomology  
Colorado State University  
Memo of Agreement  
Termination December 31, 1973  
Analysis of Structure, Function and Utilization of  
Grassland Ecosystems

3,979.00

1811 156-429

Dr. Francis J. Schmitz, Chemistry  
HEW, Division of Cancer Grants  
5 R01 CA12530-02  
Extend time to May 31, 1974  
Biomedical Compounds from Marine Organisms

1812 156-115

Professor Arnold Henderson, Architecture  
NSF  
GI-29841  
Extend time to February 28, 1974  
Interdisciplinary Research in Housing - A Study of  
Housing and Community Alternatives for American  
Indians

1893 158-407

Professor Gerald Tuma, Electrical Engineering  
USDC-NOAA  
04-3-022-21  
Extend time to December 31, 1973  
Development in Doppler Radar Meteorology: Transmitter  
Modification for Tornado and Clear Air Turbulence  
Detection

1874

Executive Director, ORA  
DOT-FAA  
-22 158-761  
-23 158-763

3,749.76  
656.00

1953

Executive Director, ORA  
DOT-FAA  
-1 158-762

3,820.00

TOTAL MODIFICATIONS

\$87,204.76

President Sharp recommended that the President of the University or his designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts, depending upon these negotiations.

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Approved on motion by Regent Santee.

F. The University Community

X. Athletics

a. Agreement with American Broadcasting Company

President Sharp said the American Broadcasting Company has requested and has been granted permission to televise the University of Oklahoma--University of Nebraska football game, which is scheduled for Friday, November 23. An agreement with ABC has been proposed which will provide for the payment to the University of a fee in the amount of \$431,538.46. The agreement covers arrangements with the University of Nebraska, the personnel to be furnished by ABC and their rights to the stadium, the facilities to be furnished by the University of Oklahoma, pre and post game telecasts, and the rights of ABC to telecast all events, stunts, parades, etc., taking place in the stadium before, during and after the football game, and/or during half-time.

President Sharp recommended the Regents authorize entering into an agreement with ABC Sports, Inc., covering the exclusive television rights pertaining to the University of Oklahoma--University of Nebraska football game to be played Friday, November 23, 1973.

Approved on motion by Regent Santee.

b. Airline Charter Contracts

President Sharp said five standard charter flights have been negotiated by the Athletic Department with Braniff Airlines to take the football team and other appropriate personnel to the "away" games during the 1973-74 season. All of the contracts incorporate a requirement for an aircraft with 102 seats. The terms of the contract are standard and follow the CAB regulations. The flights are as follows:

<u>Destination</u>	<u>Date</u>	<u>Cost</u>
Oklahoma City--Los Angeles and return (University of Southern Calif.)	Sept. 28-29, 1973	\$11,888.33
Oklahoma City--Columbia and return (University of Missouri)	Nov. 9-10, 1973	7,032.54

Oklahoma City--Topeka and return (Kansas State University)	Oct. 26-27, 1973	6,494.48
Oklahoma City--Waco, Texas and return (Baylor University)	Sept. 14-15, 1973	6,082.79
Oklahoma City--Dallas and return (University of Texas)	Oct. 12-13, 1973	<u>3,837.20</u>
	TOTAL	\$35,335.34

President Sharp recommended that the contracts with Braniff Airlines on the above dates for charter flights for the football team and appropriate University officials be approved.

Approved on motion by Regent Santee.

#### G. Operations and Physical Plant

##### I. New Construction

###### a. Report on Major Capital Improvements Program

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

##### II. Repairs, Remodeling, Renovation

###### a. Renovation of Oklahoma Memorial Union

President Sharp said the University presently uses several areas of the Oklahoma Memorial Union for special activities and meetings. In an effort to expand the usable space, it is proposed that the presently unused open terrace located on the same level as and immediately north of the north end of the Union ballroom extension be enclosed in insulated glass to create a meeting room and lounge. A stairway will be constructed in the north end of the Faculty Club leading to this new facility.

The estimated cost of this project, including the enclosing of the terrace with insulated glass, is \$24,500. The project will be undertaken by the Oklahoma Memorial Union and financed through a transfer of funds from University facilities overhead in the agency special account 179-117.

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President Sharp recommended that the Regents authorize the renovation of the area proposed by the Oklahoma Memorial Union according to University specifications to be funded by transfer of funds up to \$24,500 from University facilities overhead.

Approved on motion by Regent Neustadt.

b. Carnegie Hall Renovation

At the meeting on October 12, 1973 (p. 11787) the University Regents appointed Walter Nashert and Company as construction managers for the Buchanan, Carnegie, Evans, Physical Sciences Center, and Hester Robertson Hall renovation projects. A contract was signed and work is in progress on Hester-Robertson Hall and the Physical Sciences Center. A contract was not signed for the other three projects.

Rather than awarding architectural and construction manager contracts for the Buchanan, Carnegie, Evans projects, the University has developed the architectural plans internally and assigned responsibility for construction of these remodeling projects to the Physical Plant. The Buchanan Hall renovation project is now underway and progressing on schedule. However, various other University projects now preclude the possibility that the Physical Plant will complete Carnegie Hall within our planned time frame. At this time it appears prudent to permit outside contractors to complete the Carnegie Hall renovation project.

Acting under the previous appointment of Walter Nashert as construction manager for the Carnegie Hall project, the University has negotiated a fixed fee of \$5,000 for construction manager's services for the Carnegie Hall renovation project. There will be no charge for general condition items or for the on-site construction superintendent until the Hester Robertson--Physical Sciences Center projects have been completed. At that time the \$460 per week general condition item that is currently charged on the Hester Robertson project will be charged on the Carnegie renovation project.

The Carnegie Hall project will be managed under the fast track concept of construction. Renovation and demolition will begin on or before September 15, 1973, and the project completion date is projected to be December 31, 1973. Bids for each phase of the renovation project will be solicited as soon as possible.

President Sharp recommended that Walter Nashert and Company be awarded the construction manager contract for the Carnegie Hall renovation project with a fixed fee of \$5,000.00. The \$460 per week general conditions payment will only apply if the project extends beyond December 31, 1973.

Approved on motion by Regent Santee.



THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

PROGRESS REPORT, SEPTEMBER

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

Project	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Research & Manuf. Hangar	Office of Facilities Planning	Satellite Constr.	07/21/70	01/15/70	185,000 <u>187,000</u>	99%	OUDA
Renovation III, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	07/01/72	203,960	99%	OUDA
Indoor Swimming Pool	Fritzler, Knoblock, Furry	Constructors, Inc.	09/14/72	<del>08/26/73</del> 10/15/73	405,000 <u>405,080</u>	85%	Athletic Dept. Student Activities Fund Murray Case Sells Bldg. Fds. Private Gifts Section 13 & New College Funds.
Lloyd Noble Center	Sorey, Hill, Binnicker	Rayco Constr. Co.	01/11/73	01/10/75 <u>01/22/75</u>	4,929,000 <u>4,679,149</u>	14%	Student Facilities System Bond of 1971
Hester-Robertson Physical Sciences Center Renovations	Nusbaum & Thomas	Walter Nas hert & Sons, Construction Manager	Varies	12/01/73	604,986	50%	Housing and other Auxiliary Funds Section 13 and New Col. Funds.
Jefferson House & Dining Hall Air Conditioning	Don Bass & Assoc.	Barbour & Short Const. Company	06/12/73	11/19/73	241,517	15%	Athletic Department

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER 1974

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Life Sciences Center	1	McCune, McCune & Associates	L 02/08/66	2,171,000	Project is dormant in anticipation of funding decisions by the State Regents. A Use Planning Committee has been established, and the work which has been executed on this project will be reviewed prior to further development.
Law Center, Phase I	2	Edward Durell Stone & Associates Whiteside, Schultz & Associates	C 01/20/72	4,176,000	Schematic design was approved at the December, 1972 Board of Regents meeting. The architects are now working on the design development stage of Phase I of this project.
Monnet Hall, Renovation	3	---	---	200,000	Architect has not been selected and renovation design studies are not yet underway.
<u>Air Conditioning Projects</u>					
School of Architecture	4	---	---	127,200	Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.
Nielsen Hall	5	---	---	223,700	(Same as above)
Library/Learning Resources Center	6	Shaw & Shaw	L 02/08/66	3,080,000	Implementation of this project is contingent on allocation of funds from the current State Building Bond issue, 1968. Previously developed design studies will be reviewed and (probably) re-done when the project is activated.
<u>Air Conditioning Projects</u>					
Felgar Hall	7	---	---	254,000	Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.
Gould Hall	8	---	---	204,000	(Same as above)
Kaufman Hall	9	---	---	165,400	(Same as above)
Gittinger Hall	10	---	---	141,500	(Same as above)
Law Center, Phase II	11	Edward Durell Stone & Associates Whiteside, Shultz, & 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.

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER 1973

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Physical Education/ Recreation Center	---	Reid & Heep	L 10/16/66	4,965,000	Implementation of this project is contingent on development of funding from private sources and/or inclusion in our next phase of capital improvements and state building bond issue program.
Student Activities Center	---	Noftsker & Lawrence	L 07/22/68	Undetermined	Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee was reconstituted, but programming is not proceeding at this time.
University Museum	---	Shaw & Shaw	C 04/08/71	2,400,000	Design development drawings completed. Total funding arrangements have not been finalized.
Outdoor Swimming Pool	---	Fritzler, Knoblock, Furry	C 04/03/73	200,000	Bid was approved by the Regents July 26/73 and Contract to the Constructor Co. Inc. is being processed.
Buchanan, Carnegie, Evans Hall	---	Architectural and Engineering Svcs.		385,014	Final plans are complete on Buchanan Hall & construction is 5% complete. Preliminary plans are being developed for Carnegie & Evans Hall.
Cross Center Dining Hall Air Conditioning	---	Don Bass & Assoc., Engineers.	---	93,250	Project dormant.
Stadium Expansion	---	Wright & Selby	L 01/11/73	To be determined	Lockwood, Andrews, Newnam, Consultant Engineers, Houston, Texas, have prepared the schematic design studies, in addition to those prepared by Wright & Shelby. These studies were reviewed by the Facilities Planning Committee. Additional study on financing is being studied at this time.
Cross Center Apartments (Phase I)	---	Don Bass & Assoc. Engineers Architectural and Engineering Services		180,000	Regents approved on the July 26/73 meeting, the firm of Barbour and Sh... Construction Co. as Construction Managers for this project and Don Bass and Associates as Engineers. These contracts are being written for signing as soon as possible.

#### IV. Contracts and Agreements

##### a. Air Force Contract

In association with the presentation of a short course entitled Public Relations--Communications, the University of Oklahoma has agreed to provide housing and meals for 16 Air Force personnel for three sessions, August 20 - October 12, October 22 - December 19, and January 11 - March 8. The housing provided will be five, two bedroom-two bath apartments at Yorkshire House. During the period of occupancy of the apartments, the University will provide daily maid service, linens, and transportation to and from the University. The University has also agreed to provide three meals a day for the 16 students, Monday through Saturday at the Couch Center Cafeteria for each of the three sessions.

The Air Force will pay \$9,162.75 for the five apartments and services connected with them being furnished for the three sessions. For the three meals per day the University will be reimbursed \$8,685.60 for the three sessions. The total amount to be paid by the Air Force for the apartment services and meals for the period August 20 through March 8, 1974 is \$17,848.35.

President Sharp recommended approval of entering into a contract with the Air Force covering the services as explained above. He recommended further that the President of the Board of Regents be authorized to execute the appropriate document.

Approved on motion by Regent Santee.

#### H. University Development

##### a. Academy of Fellows

President Sharp said in keeping with the provisions of the Academy of Fellows charter the following names are being submitted for appointment to the Academy because these individuals have distinguished themselves by unusual commitment to the University either through service or resources:

Harold Belknap, Norman  
H. K. Calvert, Oklahoma City  
Dr. Mark Johnson, Oklahoma City  
F. G. McClintock, Tulsa  
W. F. Martin, Bartlesville  
Jack A. Maurer, Duncan  
Sam Noble, Ardmore  
C. D. Northcutt, Ponca City  
Mrs. J. G. Puterbaugh, McAlester  
Dorrance Roderick, El Paso

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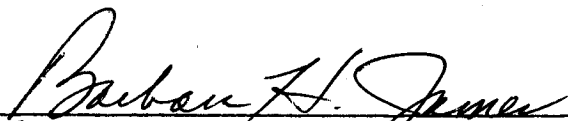
President Sharp recommended appointment of these people to the Academy of Fellows.

Approved on motion by Regent Braly.

President Sharp stated that he had one further matter. He said we were all shocked and deeply saddened by the unexpected and sudden death of Coach Lester Lane yesterday. President Sharp said he has had few colleagues in a University who in such a short period of time created a sense of personal excitement and commitment to the University, and particularly to the program which he headed. His death is a great loss to the University Community, not just to basketball and the athletic program, but to all of us. President Sharp said funeral services for Mr. Lane will be held at The First Baptist Church in Altus at 3:00 p.m. tomorrow. In place of flowers his wife has asked that any donation be made to the Les Lane All Youth Activities Memorial of Altus in care of the First Baptist Church.

Regent Braly moved adoption of the following Resolution: That the Board of Regents formally extend their heartfelt sympathy to Mrs. Lester Lane and son Kevin during this time of their bereavement. Approved.

There being no further business the meeting adjourned at 11:50 a.m.

  
Barbara H. James  
Secretary of the Board of Regents

Others present at all or part of the meeting:

Dr. Robert Shapiro, Associate Vice President for Administration and Finance  
Mr. Marvin Patton, Associate Director, Engineering and Architectural Services  
Mr. Mike Treps, Director of Media Information  
Mr. Arthur Tuttle, University Architect  
Mr. Jerry Farley, Assistant to the Vice President for Administration and Finance  
Mr. Fred Ruth, Legal Counsel  
Miss Jane Glenn, Media Information  
Mr. Bill Lamebull  
Mr. David Graham, Media Information  
Mrs. Bob Mitchell  
Miss Angela Mitchell  
Mike Shannon - Oklahoma City Times  
Jim Bross - Norman Transcript  
Mary Davis - Tulsa World  
Steve Trolinger - Daily Oklahoman  
Donna Campbell - Oklahoma Daily

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Lil Newby - Tulsa Tribune  
Bill Boren - KNOR Radio  
Teresa Black - WKY Radio  
Mike Williams - KTOK Radio  
Mark Swartell - KOMA Radio  
Ben Tipton - KOCO-TV  
Mike Brown - KOCO-TV  
Darrel Barton - WKY-TV  
Ron Turner - WKY-TV  
Bill Beebe - KWTV  
& photographer