

C O N T E N T S
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THURSDAY, OCTOBER 18, 1973 - 10:30 A.M.

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, OCTOBER 18, 1973

A regular meeting of the Board of Regents of the University of Oklahoma was held in Room 211, Basic Sciences Education Building, on the Health Sciences Center Campus, Oklahoma City, beginning at 10:40 a.m.

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

The following were also present: Dr. Paul F. Sharp, President of the University; Dr. I. Moyer Hunsberger, Norman Campus; Dr. William E. Brown, Jr., Acting Provost, Health Sciences; Vice Presidents Burr, Dean, 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 regular meeting held on September 6, 1973, were approved as printed and distributed prior to the meeting.

The minutes of the special meeting held on October 6, 1973, were approved as printed and distributed prior to the meeting.

President Sharp said that at this moment in Norman a memorial service is being held for Dr. Robert Ohm who passed away suddenly on Sunday. At President Sharp's request there was a moment of silence to pay tribute to Dean Ohm and to remember his dedicated service to the University.

Regent Huffman reported the Student Affairs Committee met with representatives of UOSA on Wednesday and reviewed the appropriations made by the Student Congress which were in line with the Student Activity Fee previously approved. The total amount of their Omnibus appropriation was \$177,591.37 \$178,545 was allocated by UOSA and the difference of less than \$1,000 is being held in reserve by UOSA.

Mr. Huffman said that he and Dr. Mitchell both were impressed by the thoroughness with which the students prepared their line item budget, a copy of which had been distributed to each Regent. He said they feel they did a good job of reconciling all groups and the demands they had within the student organizations. He called attention to the fact that this is the first year funding of organizations per se is not being done and this further complicated their problem. Mr. Huffman said the committee felt the UOSA is being over charged in the area of operations and suggested they take up this matter with the proper officials. He said with that reservation the committee recommended approval of the UOSA budget as follows:

Executive Branch	\$ 19,000.00
Legislative Branch	7,745.00
Judicial Branch	6,462.00
Joint Operations	22,140.00
Housing Centers	44,656.00
Student Activities	46,900.00
Special Programs	<u>30,688.37</u>
TOTAL	\$177,591.37

On motion by Regent Brett the recommendation was approved.

Mr. Huffman called attention to the fact that when the Student Activity Fee Distribution was approved in the budget last summer \$5,000 had been reserved because of the uncertainty of how the law student activity fee would be handled. He said the committee recommends approval of the revised Student Activity Fee Distribution for 1973-74 as follows:

Goddard Health Center	\$378,000.00
Oklahoma Memorial Union Debt Service	152,555.00
Oklahoma Daily	37,000.00
Center for Student Development	53,500.00
Reserve	16,400.00
UOSA	178,545.00
UOSA Deficits from 1972-73	<u>7,000.00</u>
TOTAL	\$823,000.00

On motion by Regent Mitchell the revised distribution was approved.

Regent Santee reported he attended the State Regents meeting in Oklahoma City on September 17. He said one of the items concerning OU was the increased admission deposit required for the College of Law and the State Regents approved the action previously taken by the OU Regents. He said they also discussed the law student activity fee, but this was tabled until their October meeting. The State Regents did approve the first quarter allocation of \$50,000 for the Tulsa College of Medicine. The balance of the proposed budget will be implemented and allocated after the program is established and after the dean and faculty are brought on board. All other items considered by the State Regents affecting the University of Oklahoma were of a routine nature.

Regent Huffman reported that Governor Hall had appointed a Health Sciences Center Planning and Advisory Committee and that Regent Mitchell had been appointed by the Governor as the OU Regents' representative on this committee. Dr. Mitchell reported the committee is chaired by the Governor and is composed of the President Pro Tempore of the Senate, Speaker

of the House, the Public Welfare Director, the Commissioner of Public Health, and representatives of the OU Regents, the State Regents, and the University Hospital Board of Trustees. He said representatives of the VA Hospital, Presbyterian Hospital, and the Oklahoma Medical Research Foundation are serving as consultants to the committee. He said the committee met for the first time last month. This is an advisory committee that will study the overall plan for the Health Sciences Center. He said another committee composed of staff members from the various entities has been established. Dr. Shapiro is our representative on that committee. At Dr. Mitchell's request Dr. Shapiro reported on the first two meetings of the staff committee. He said their prime concern is to develop an integrated solution for the parking problem as it exists now and for the Health Sciences Center as it reaches its full physical development. He reported on the construction of the 1,258 car lot that is presently underway and the committee feels the opening of this lot will drastically reduce the parking problems. Dr. Shapiro said the committee is addressing itself to developing a plan for integration of parking which may mean some attention will be given to the construction of a highrise parking structure. In response to a question from Regent Huffman, Dr. Shapiro said the committee is aware that COTPA is willing and anxious to construct such a parking facility.

A. The Health Sciences Center

II. Academic

a. Faculty

APPOINTMENTS:

Lawrence L. Feth, Assistant Professor of Communication Disorders, College of Health and Allied Health Professions, continued at rate of \$15,800 for 12 months to July 1, 1974.

Surrender K. Bhatia, Clinical Assistant Professor of Medicine, without remuneration, July 1, 1973. Inadvertently terminated as Assistant Professor on September agenda.

Daryl J. Coltharp, B.S.N., Assistant Professor of Nursing, \$12,500 for 12 months, (state), January 1, 1974.

Virginia M. Shively, M.A., Assistant Professor of Nursing, without remuneration, September 1, 1973 to July 1, 1974.

Michael Edward Althoff, Ph.D., Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, without remuneration, September 1, 1973.

Barbara H. Chesney, Ph.D., Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, without remuneration, October 1, 1973.

Robert C. Arnold, Jr., M.D., Clinical Assistant Professor of Surgery, without remuneration, October 1, 1973.

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Bengtha Ann De Spain, B.S., Clinical Instructor in Dental Hygiene, \$2,888.22 for 9½ months, 1/2 time, August 16, 1973 to June 1, 1974.

Connie Lee Hastings, Clinical Instructor in Dental Hygiene, \$5,513 for 10½ months, August 1, 1973 to June 16, 1974.

Donna C. Langdon, Clinical Instructor in Dental Hygiene, \$2,904.97 for 9 months, August 16, 1973.

Leland C. Bowles, B.A., Special Instructor in Family Practice and Community Health, College of Medicine, without remuneration, October 1, 1973.

Ronal D. Legako, M.D., Clinical Instructor in Family Practice and Community Health, Colleges of Health and Allied Health Professions and of Medicine, without remuneration, September 1, 1973.

William Earl Elkins, D.D.S., Instructor in Fixed Prosthodontics, \$5,400 for 9 months, .40 time, September 1, 1973.

Paula K. Casey, B.S., Special Instructor in Medical Technology, College of Health and Allied Health Professions, without remuneration, October 1, 1973.

Martha A. Gibson, B.S., Special Instructor in Medical Technology, College of Health and Allied Health Professions, without remuneration, October 1, 1973.

Ann L. Swopes, B.S., Special Instructor in Medical Technology, College of Health and Allied Health Professions, without remuneration, October 1, 1973.

Nancy C. Eatmon, B.S.N., Instructor in Nursing, \$8,078.42 for August 28, 1973 to June 1, 1974.

Johnny H. Jones, M.D., Clinical Instructor in Ophthalmology, without remuneration, September 1, 1973.

John Calvin Davis, B.S., Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

Richard Michael Fowler, B.S., Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

JoAnn Wood Gardner, B.S., Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

Harriet Watts Holbrook, M.S., Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

Stanley Keith Knowling, Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

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Carolyn L. Koontz, B.S., Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

Rosemary Georgia Lehrer, B.S., Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

David B. Olson, B.S., Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

Donna Hessler Rhodes, B.S., Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

Jerome Lewis Wandel, B.S., Special Instructor in Physical Therapy, without remuneration, October 1, 1973.

Melvin Ray Brown, R.T., Instructor in Radiologic Technology, College of Health and Allied Health Professions, without remuneration, September 1, 1973.

Linda K. Griggs, Special Instructor in Radiologic Technology, College of Health and Allied Health Professions, without remuneration, September 1, 1973.

Harold Raymond Belknap, M.D., Clinical Assistant in Medicine, without remuneration, September 1, 1973.

John Russell Bozalis, M.D., Clinical Assistant in Medicine, without remuneration, September 1, 1973.

Dixie E. Snider, M.D., Clinical Assistant in Medicine, without remuneration, September 1, 1973.

Danile P. Weingarten, B.A., Assistant in Research Psychiatry and Behavioral Sciences, without remuneration, September 1, 1973.

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APPOINTMENTS:

<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>			
Fletcher B. Taylor, M.D.	Professor of Pathology and of Research Medicine, part-time	N.A.	- 0 -	\$ 4,500	N.A.	9-1-73	
Mary Marjorie Menefee, Ph.D.	Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, .50 time	N.A.	- 0 -	4,000	N.A.	9-15-73	
Edward J. DePersio, M.D.	Assistant Professor of Radiation Therapy in Radiological Sciences and Lecturer in Radiologic Technology	\$59,000	- 0 -	46,200	\$12,800	10-1-73	
Esber N. Scott Samara, M.D.	Clinical Assistant Professor of Urology	43,450	- 0 -	21,728	21,728	9-1-73	Salary for 10 months.
Choong-Woong Kim, M.D.	Associate in Research Pathology	N.A.	- 0 -	7,200	N.A.	8-1-73	
Amy Mei Liang, Ph.D.	Research Associate in Pediatrics	N.A.	- 0 -	9,500	N.A.	8-1-73	

CHANGES:

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PSA EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Keith Arnold	Assistant Professor of Medicine and of Pharmacology	\$52,450	- 0 -	From: \$22,050 To: 31,264	From: \$30,400 To: 21,186	7-1-73	Visibility of funds formerly paid on separate basis as overseas allowance. No actual increase.
Joel D. Brown	Associate Professor of Medicine and Clinical Assistant Professor of Family Practice and Community Health, College of Health & Allied Health Professions	61,550	- 0 -	From: 26,460 To: 33,075	From: 35,090 To: 28,475	7-1-73	Visibility of funds formerly paid on separate basis as overseas allowance. No actual increase.
William M. Croom	Instructor, Division of Oral Surgery, Department of Surgery	N.A.	- 0 -	From: 600 To: - 0 -	- 0 -	8-1-73	
Thomas S. Dudley	Assistant Clinical Professor of Dental Surgery, Department of Surgery	N.A.	- 0 -	From: 1,200 To: 600	N. A.	8-1-73	
Michael T. Duffy	Clinical Assistant, Division of Dental Surgery, Department of Surgery	N.A.	- 0 -	From: 1,800 To: - 0 -	N. A.	8-1-73	
Ronald C. Elkins	Assistant Professor of Surgery	59,000	- 0 -	From: 33,113 To: 33,296	From: 25,887 To: 25,704	8-1-73	
James M. Hartsuck	Promoted from Assistant Professor to Associate Professor of Surgery	From: \$59,000 To: 69,000	From: \$23,100 To: 23,700	- 0 -	From: 35,900 To: 45,300	7-1-73	
Jerald Jay Killion	Instructor in Radiological Sciences	N.A.	- 0 -	From: 10,000 To: 14,000	N. A.	9-1-73	Paid thru OMRF.
Alfonso Parades	Professor of Psychiatry and Behavioral Sciences, College of Medicine	74,000	From: - 0 - To: 28,000	From: 33,000 To: 5,000	\$41,000	10-1-73	
Roberto F. Remedi	Clinical Assistant in Pediatrics	N.A.	- 0 -	From: 8,000 To: 10,380	N. A.	8-1-73	Paid thru DISRS.
R. Layton Runkle	Title changed from Assistant Professor to Junior Clinical Assistant in Otorhinolaryngology	From: 50,000 TO: WITHOUT REMUNERATION	From: - 0 -	From: 20,002	From: 29,998	8-31-73	
Diane J. Willis	Assistant Professor of Child Psychology in Pediatrics and Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine	29,999	- 0 -	From: 14,600 To: 16,500	From: 15,399 To: 13,499	8-1-73	Paid thru DISRS.

CHANGES:

<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>			
Gail D. Adams	Professor and Vice Chairman in Charge of Graduate Studies in Radiological Sciences, Radiation Physics, and Radiation Physicist, College of Medicine; Lecturer in Radiologic Technology, College of Health and Allied Health Professions	\$72,000	\$30,180	From: \$ 2,000 To: 12,000	From: \$39,820 To: 29,820	9-1-73	This is not an actual increase in salary; a rearrangement for visibility.
David W. Anderson	Associate Professor, Radiation Physics, of Radiological Sciences, College of Medicine and Lecturer in Radiologic Technology, College of Health and Allied Health Professions	60,000	18,380	From: - 0 - To: 4,500	From: 41,620 To: 37,120	9-1-73	This is not an actual increase in salary; a rearrangement for visibility.
Kurt M. Dubowski	Professor of Clinical Chemistry and Toxicology in Medicine, in Pathology, and in Biochemistry and Molecular Biology	60,000		From: \$23,500 To: 25,000 - 0 -	From: 36,500 To: 35,000	10-1-73	
K-Lynn Paul	Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine			From: - 0 - To: \$53,000 - 0 -	From: - 0 - To: \$26,898	From: - 0 - To: \$26,102	8-15-73

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CHANGES:

Carroll C. Anderson, Instructor in Nutrition and Dietetics in Family Practice and Community Health, salary changed from without remuneration to \$11,500 for 12 months (\$281 per month state, \$677.33 per month grant), September 1, 1973.

Joseph P. Barry, Associate in Research Medicine; given additional title Special Instructor in Family Practice and Community Health, Colleges of Health and Allied Health Professions and of Medicine, October 1, 1973.

Alfred Thomas Bibby, Jr., Special Instructor in Family Practice and Community Health, College of Health and Allied Health Professions; given additional title Special Instructor in Family Practice and Community Health, College of Medicine, October 1, 1973.

Robert E. Brooks, Special Instructor in Family Practice and Community Health, College of Health and Allied Health Professions; given additional title Special Instructor in Family Practice and Community Health, College of Medicine, October 1, 1973.

Richard T. Glass, Chairman and Assistant Professor of Oral Pathology and Assistant Professor of Pathology, salary changed from \$21,000 (state) to \$16,800 (state) for 12 months, October 1, 1973. Remainder of salary to be paid by OMRF.

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

Marian E. Grier, title changed from Assistant Professor to Special Instructor in Nursing, August 29, 1973.

Ada T. Hawkins, Professor Emeritus of Nursing, salary changed from \$3,057 (state) to \$2,697 (state) for 12 months, September 1, 1973.

Marlin Hodgson, promoted from Instructor to Assistant Professor of Community Dentistry, salary increased from \$7,800 (state), .40 time, to \$22,000 (state) for 12 months, full time, September 1, 1973.

Michael C. Koss, Assistant Professor of Pharmacology and of Psychiatry and Behavioral Sciences, College of Medicine, and Research Consultant in Ophthalmology; given additional title Assistant Professor of Pharmacology, College of Dentistry, September 1, 1973.

Thomas R. McGowan, Professor of Human Ecology and Clinical Professor of Family Practice and Community Health, College of Health and Allied Health Professions, salary increased from \$27,957 (trust) to \$34,947 (trust) for 12 months, July 1, 1973. Visibility of funds formerly paid on separate basis as overseas allowance. No actual increase in total pay.

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Jiro Nakano, Professor of Pharmacology and Associate Professor of Medicine, College of Medicine; given additional title Professor of Pharmacology, College of Dentistry, September 1, 1973.

Jesscelia Nunley, title changed from Assistant Professor to Special Instructor in Nursing, August 28, 1973.

Thomas D. Peace, title changed from Assistant Professor to Adjunct Assistant Professor of Environmental Health, salary changed from \$16,000 for 12 months (\$666 per month state, \$667.33 per month grant) to without remuneration, September 1, 1973.

Patricia Ann Smith, Instructor in Medical Library Science, salary changed from \$9,495 (grant), full time, to \$4,748 (grant) for 12 months, .50 time, September 15, 1973.

William D. Stanhope, Instructor in Family Practice and Community Health, Colleges of Health and Allied Health Professions and of Dentistry; given additional title Instructor in Family Practice and Community Health, College of Medicine, October 1, 1973.

James H. Wells, Assistant Professor of Medicine; given additional title Assistant Professor of Research Microbiology and Immunology, College of Medicine, October 1, 1973.

Roger C. Whittaker, Special Instructor in Family Practice and Community Health, College of Health and Allied Health Professions; given additional title Special Instructor in Family Practice and Community Health, College of Medicine, October 1, 1973.

Mary L. Williams, promoted from Instructor to Assistant Professor of Environmental Health, College of Health and Allied Health Professions, salary changed from without remuneration to \$15,000 (\$666 per month state, \$584 per month grant) for 12 months, September 1, 1973.

TERMINATIONS:

Mary E. Anglin, Instructor in Radiologic Technology, August 1, 1973.

Buffington B. Burtis, Jr., Assistant Professor of Medicine, July 1, 1973. Went into private practice.

Gary Cobell, Special Instructor in Radiologic Technology, February 3, 1973.

Elmer Enns, Jr., Special Instructor in Respiratory Therapy, September 21, 1973.

Jonny D. Gartman, Special Instructor in Respiratory Therapy, September 21, 1973.

Arpad Gecse, Associate in Research Medicine, June 1, 1973.

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Helen Dunn Gouin, Instructor in Health Administration, August 21, 1973.

Frances C. Hart, Assistant Professor of Nursing, January 25, 1974. Returning to Clinical practice.

Barbara Jo Krueger, Instructor in Radiological Sciences, College of Medicine, September 1, 1973.

Karen Ann Lehr, Instructor in Medical Library Sciences, Colleges of Medicine and of Health and Allied Health Professions, October 10, 1973.

Clark C. Lipe, Instructor in Radiological Sciences, College of Medicine, September 1, 1973.

Galen S. McQuarrie, Clinical Assistant in Medicine, July 1, 1973.

Harry C. Miller, Jr., Associate Professor of Urology, September 1, 1973. Accepted position at another institution.

Marshall D. Schechter, Professor of Psychiatry and Behavioral Sciences and Consultant Professor of Pediatrics, College of Medicine, October 13, 1973. Taking position at upstate Medical Center, New York.

Zahir A. Shaikh, Research Associate in Environmental Health, October 16, 1973.

Patricia Ann Traynor, Special Instructor in Physical Therapy, May 1, 1973.

Mildred E. Truitt, Special Instructor in Physical Therapy, June 1, 1973.

Sue C. Turner, Instructor in Radiologic Technology, August 25, 1973.

Jack W. Waugh, Special Instructor in Physical Therapy, June 1, 1973.

Approved on motion by Regent Santee.

b. Admissions Board - College of Medicine

The following individuals have been recommended for appointment to the College of Medicine Admissions Board for 1973-74:

Full-Time Faculty

Dr. Albert Chandler*
Dr. A. Kurt Weiss*
Dr. Mary Schottstaedt*, ex officio
Dr. Thomas A. Bruce*
Dr. Dennis Weigand*
Dr. Ronald Elkins*
Dr. Richard Hyde*
Dr. James Hampton*
Dr. R. Gibson Parrish*

* Oklahoma City

Dr. Gordon K. Jimerson*
 Dr. Bobby G. Eaton*
 Dr. E. Ide Smith*
 Dr. Boyd K. Lester*
 Dr. Robert Patnode*

Academy of Family Physicians

Dr. Floyd E. Webb, Jr. - Tishomingo
 Dr. John M. Huser - Weatherford
 Dr. Howard P. Mauldin*

Volunteer Faculty

Dr. C. A. Tollett*
 Dr. Harriet W. Coussons*
 Dr. Clarence Robison*
 Dr. John W. Drake*
 Dr. Robert D. Anspaugh*
 Dr. Kent Braden*
 Dr. Richard G. Dotter*
 Dr. William L. Hughes*
 Dr. Frank Gatchell*

Fourth-Year Medical Students

William Smith*
 Morris Brown-Tulsa
 Mark Myers-Tulsa
 Jim Richards*
 Dick Savage-Duncan
 Don Gregory*
 Robert Love-Holdenville
 Robert Coffey-Tulsa
 H. Doug Proctor-Tulsa
 Mark Palmer -Alternate-Sapulpa
 Kevin Donovan -Alternate-Tulsa
 John Perkins -Alternate-Blackwell

Oklahoma State Medical Association

Dr. Tony E. Puckett - Midwest City
 Dr. Earl M. Bricker*
 Dr. C. S. Lewis - Tulsa
 Dr. E. A. McCune - Enid

President Sharp recommended approval of the appointment of those listed above to the College of Medicine Admissions Board for the academic year 1973-74.

Approved on motion by Regent Braly.

c. Dental Auxiliary Education

At the request of the administration of the Health Science Center, the name of the Department of Dental Auxiliary Education in the College of Dentistry was changed to the Division of Dental Auxiliary and the name of the Dental Hygiene Program was changed to Department of Dental Hygiene.

These changes reflect the organizational structure of the College of Dentistry, and as such were technical only with no new programmatic or budgetary implication. The Department of Dental Auxiliary Education was transferred effective May 1, 1973, to the College of Dentistry from the College of Allied Health Professions. Since the terminology for such a unit in terms of the College of Dentistry is "division" rather than "department," and since the appropriate terminology for the Dental Hygiene Program in this unit in terms of the College of Dentistry is "department" rather than "program," the changes were approved.

* Oklahoma City

This was reported for information. No action was required.

III. Finance and Management

a. Non-Academic Personnel

CHANGES:

William H. Jordan title changed from Acting Director of Financial Services, Health Sciences Center, and Internal Auditor, Norman Campus and Health Sciences Center, to Director of Financial Services, Health Sciences Center, salary increased from \$22,500 to \$24,000 for 12 months, July 1, 1973.

Approved on motion by Regent Neustadt.

b. Budget 1973-74

A revised Health Sciences Center budget for 1973-74 was mailed to each member of the Board on September 21. President Sharp said this budget does not reflect any increase in budgeted funds, but does provide a breakdown by contribution-in-kind, restricted funds, and State appropriation. In addition, the Graduate College expenses at the Health Sciences Center have been broken out and are shown separately.

President Sharp recommended approval of the revised Health Sciences Center budget for 1973-74 as distributed.

Approved on motion by Regent Braly.

c. Budget 1974-75

The forms for submitting a request to the State Regents for Higher Education for operating budget needs for the Health Sciences Center for 1974-75 were distributed. Vice President Nordby called attention to the fact that these budget requests are prepared by specific formulas which have been developed by the State Regents in order to standardize each institution's financial needs and that they do not accurately reflect the final University operating budget.

Acting Provost Brown explained the development of the budget requests for the various colleges.

A summary of the Health Sciences Center budget requests for 1974-75 is as follows:

Financial Needs:

Instructional Programs	\$ 12,589,689
Organized Research	377,691
Continuing Education	251,794
Library	1,258,969
General Administration and General Expense	3,647,233
Physical Plant	<u>3,147,422</u>

TOTAL PRIMARY BUDGET 21,272,798

Educational Program Enrichment Budget	<u>11,000,000</u>
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TOTAL EDUCATIONAL AND GENERAL BUDGET \$ 32,272,798

Estimated Income:

Revolving Fund	\$ 1,490,996
State-Appropriated Funds	19,781,802
Total Primary Budget Income	21,272,798
Federal Funds	6,910,300
Foundations, Trusts, Corporations, and the Like	4,089,700
Non-Cash Contributions	- 0 -
Total Enrichment Budget Income	11,000,000

TOTAL EDUCATIONAL AND GENERAL BUDGET
INCOME \$ 32,272,798

<u>Function</u>	<u>Actual Expenditures 1972-73</u>		<u>Budgeted for 1973-74</u>		<u>Requested for 1974-75</u>	
	Amount	%	Amount	%	Amount	%
Coll of Med	\$ 3,563,985	33.20	\$ 3,372,299	32.12	\$ 6,866,510	32.28
Coll of Dent	705,451	6.57	1,091,374	10.39	2,062,109	9.69
Coll of Nurs	916,886	8.54	978,061	9.32	1,356,050	6.38
Coll of Hlth & Ald Hlth Prof	1,326,481	12.36	1,008,827	9.60	1,794,623	8.44
Grad Coll of Med & Dent Sci	- 0 -	- 0 -	242,280	2.30	510,397	2.40
Orgnzd Rsrch	51,281	.48	58,285	.56	377,691	1.78
Cont Educ	48,836	.45	30,000	.29	251,794	1.18
Library	173,611	1.62	248,688	2.37	1,258,969	5.92

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Gen Admin & Gen Exp	1,279,990	11.92	1,493,149	14.22	3,147,422	14.79
Op & Maint of Phys Plant	2,228,930	20.76	1,711,036	16.30	3,147,422	14.79
Data Proc	440,695	4.10	265,581	2.53	500,084	2.35
<hr/>						
TOTAL EDUC & GEN EXPENDITURES	\$10,736,146	100.00	\$10,499,580	100.00	\$21,272,798	100.00
State-App Funds	\$ 8,781,032		\$ 8,848,428		\$19,772,802	
Non-State-App Funds	1,955,114		1,642,152		1,490,996	
Acct 205 Funds	- 0 -		9,000		9,000	

Approved on motion by Regent Bailey.

d. Professional Service Auxiliary - College of Medicine

President Sharp said due to the current fiscal crisis in the Health Sciences Center as it pertains to faculty, more specifically their reimbursement under HR-1, several of the faculty members have inquired of the possibility of forming a professional corporation in order to carry on the practice of medicine as a corporate entity, rather than as individuals. We are very sympathetic with the needs of the faculty and are anxious to improve their compensation and their realized income by making possible tax sheltered annuities and other benefits allowed under the statutes of Oklahoma. We do not, however, believe that the incorporation of individuals is in the best long-range interest of the institution. Since this question needs a definitive answer for the direction of both faculty and administration, the following amendment to the policies governing the Professional Service Auxiliary is proposed:

III. Definition of Terms - Membership

A. first paragraph

- B. All members of the faculty of the University of Oklahoma must be appointed members of the faculty as individuals and they must practice medicine under this policy as individuals rather than as corporations.

Historically there has been no prohibition against an individual's incorporating for the purpose of his medical practice and a few faculty members have been employed who were incorporated at the time of their employment, and who have since been granted tenure. It seems unfair at this time to change the rules for those few individuals who accepted our employment in good faith and who have also been granted tenure while

incorporated under Oklahoma's Professional Corporations Act. This amendment will not, therefore, require the discontinuance of corporate practice in those few cases where the individual was incorporated at the time of his employment as a member of the faculty and has since been granted tenure while still in corporate status.

President Sharp recommended the adoption of the amendment to the Professional Service Auxiliary of the College of Medicine as explained above.

Approved on motion by Regent Braly.

e. Proposal, Contract and Grant Report

The following summary of proposals for contract and grants for the Health Sciences Center for August and September, 1973, was presented as shown below. Also, the following list of all contracts executed during the months of August and September on proposals previously reported was presented:

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

NEW PROPOSALS FOR SPONSORED PROGRAMS

AUGUST, 1973

COLLEGE OF MEDICINE

		<u>Time Period</u>	<u>Amount</u>
Principal Investigator:	Michael Koss, Ph.D.		
Department:	Pharmacology		
Project Title:	Pharmacological and physiological analysis of transmission via the parasympathetic ganglia		
Submitted to:	Pharmaceutical Manufacturer's Association Foundation, Inc.	Open	\$ 5,000
Principal Investigator:	R. J. Person, Ph.D.		
Department:	Physiology and Biophysics		
Project Title:	Neurotoxic effects of two potential anti-cancer agents: Concanavalin A and neuraminidase		
Submitted to:	Pharmaceutical Manufacturer's Association Foundation, Inc.	Open	5,000

October 18, 1973

12498

Principal Investigator: Jack Welsh, M.D.
Department: Medicine
Project title: Relationship of lactose mal-
absorption to milk or chocolate
milk intolerance
Submitted to: National Dairy Council 1/1/74-12/31/74 2,585
TOTAL \$ 12,585

COLLEGE OF HEALTH AND ALLIED HEALTH PROFESSIONS

Principal Investigator: Philip E. Smith, Sc.D., Acting Dean
Department: College of Health and Allied Health
Professions
Project title: Formula Grants to Schools of Public Health
Submitted to: DHEW, PHS, Bureau of Health Manpower
Education
Agency No. Continuation 5 E02 AH 00014-07 192,800
TOTAL \$192,800

CONTRACTUAL REPORT

Total New Grants and/or Contracts, August, 1973 \$613,852.00
Total Adjustments, August, 1973 60,602.00
Total New Business - August, 1973 \$674,454.00

GENERAL ADMINISTRATION & GENERAL EXPENSE

AUGUST, 1973

Amount

Principal Investigator: Barrett, David
Department: Student Financial Aid
Project Title: Loans & Scholarships - Dentistry
Submitted To: National Institutes of Health
Agency Number: 2-7-46-0330-05-1
Health Sciences
Center Account No.: C1444401
Budget Period: 07/01/73 - NTL \$ 18,771.00
Principal Investigator: Barrett, David
Department: Student Financial Aid
Project Title: Loans & Scholarships - Dentistry
Submitted To: National Institutes of Health
Agency Number: 2-7-46-0330-05-1
Health Sciences
Center Account No.: C1444401
Budget Period: 07/01/73 - NTL ADJUSTMENT 3,671.00

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12499

Principal Investigator: Barrett, David
Department: Student Financial Aid
Project Title: Student Loans & Scholarships
Submitted To: National Institutes of Health
Agency Number: 1-7-46-0330-05-1
Health Sciences
Center Account No.: C1422205
Budget Period: 07-01-73 - NTL 217,469.00

Principal Investigator: Barrett, David
Department: Student Financial Aid
Project Title: Student Loans & Scholarships
Submitted To: National Institutes of Health
Agency Number: 1-7-46-0330-05-1
Health Sciences
Center Account No.: C1422205
Budget Period: 07-01-73 - NTL ADJUSTMENT 42,518.00

COLLEGE OF MEDICINE

Principal Investigator: Schilling, John
Department: Surgery
Project Title: Surgery coverage - Central State Hospital
Submitted To: Department of Mental Health State of Okla.
Agency Number: Central State Contract - Surgery
Health Sciences
Center Account No.: C4213001
Budget Period: 07/01/73 - 06/30/74 45,810.00

Principal Investigator: Traub, S. P.
Department: Radiology
Project Title: Radiological Services - Central State
Submitted To: Dept. of Mental Health - State of Okla.
Agency Number: C4214001 - Central State Contract
Health Sciences
Center Account No.: C4214001
Budget Period: 07/01/73 - 06/30/74 23,800.00

Principal Investigator: Deckert, Gordon H.
Department: Psychiatry
Project Title: Psychiatry - GP - Residency Training
Submitted To: National Institute of Mental Health
Agency Number: 3T01 MH06899-14S1
Health Sciences
Center Account No.: C1218004
Budget Period: 07/01/73 - 06/30/74 ADJUSTMENT 11,538.00

October 18, 1973

12500

Principal Investigator: Hammarsten, James R.
Department: Medicine
Project Title: Medical Coverage - Central State Hospital
Submitted To: Department of Mental Health, State of Okla.
Agency Number: Central State Contract - Medicine
Health Sciences
Center Account No.: C4212001
Budget Period: 07/01/73 - 06/30/74 66,000.00

Principal Investigator: Dubowski, K. M.
Department: Medicine
Project Title: Further Studies in Breath-Alcohol Analysis
Submitted To: Borg-Warner Corporation
Agency Number: Borg-Warner Research - Proj. KD-25
Health Sciences
Center Account No.: C7100501
Budget Period: 08/14/72 - 06/30/74 ADMUSTMENT 2,875.00

COLLEGE OF HEALTH & ALLIED HEALTH PROFESSIONS

Principal Investigator: Mill, R. A.
Department: Environmental Health
Project Title: Environmental Health
Submitted To: National Institutes of Health
Agency Number: 5A04 AH00186-02
Health Sciences
Center Account No.: C1201302
Budget Period: 08/15/73 - 08/14/74 3,290.00

Principal Investigator: Sears, Bertram
Department: Respiratory Therapy
Project Title: Inhalation Therapy Tech.
Submitted To: U. S. Commission of Education
Agency Number: OK(R)3011
Health Sciences
Center Account No.: C2207006
Budget Period: 08/15/73 - 02/15/74 21,308.00

Principal Investigator: Keys, John W.
Department: Communication Disorders
Project Title: Deaf Education
Submitted To: U. S. Office of Education
Agency Number: OEG-0-73-6168 - Deaf
Health Sciences
Center Account No.: C1231502
Budget Period: 06/01/73 - 05/31/74 22,273.00

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12501

Principal Investigator: Keys, John W.
Department: Communication Disorders
Project Title: Speech Pathology
Submitted To: U. S. Office of Education
Agency Number: OEG-0-73-6168 - Speech
Health Sciences
Center Account No.: C1205009
Budget Period: 06/01/73 - 05/31/74 17,819.00

Principal Investigator: Keys, John W.
Department: Communication Disorders
Project Title: State Dept. of Education Title I
Submitted To: State Dept. of Education
Agency Number: H-8-06
Budget Period: 07/01/73 - 06/30/74 26,224.00

CONTINUING EDUCATION

Principal Investigator: Voth, D. W.
Department: Continuing Education
Project Title: Multifaceted Educational Enrichment
VA Muskogee, Okla.
Submitted To: Veterans Administration
Agency Number: EMI 72C 002 01
Health Sciences
Center Account No.: C2235002
Budget Period: 07/01/73 - 06/30/74 151,088.00

NEW PROPOSALS FOR SPONSORED PROGRAMS

SEPTEMBER, 1973

COLLEGE OF MEDICINE

	<u>Time Period</u>	<u>Amount</u>
Principal Investigator: Robert Delaney, Ph.D. Department: Biochemistry Project title: <u>I</u> mmunochemistry, biology and structure of choleraegen Submitted to: National Institutes of Health	5/1/74 - 6/30/74	81,817
Principal Investigator: R. Palmer Howard, M.D. Department: History of Medicine Project title: History of health in Indian and Oklahoma territories Submitted to: National Institutes of Health	5/1/74 - 6/30/75	9,125
Principal Investigator: William A. Munter, Ph.D. Department: Medicine Project title: Turbulent flow in the production of aneurysms Submitted to: National Institutes of Health	5/1/74 - 6/30/76	97,051

October 18, 1973

12502

Principal Investigator:	William A. Munter, Ph.D.		
Department:	Medicine		
Project title:	Turbulent flow in the production of aneurysms		
Submitted to:	American Heart Association	7/1/74 - 6/30/76	41,591
Principal Investigator:	J. Rodman Seely, M.D.		
Department:	Medicine		
Project title:	Continuation and corroboration of investigations of possible etiological association between some spray adhesives and chromosome damage in man		
Submitted to:	National Foundation - March of Dimes	Open	49,140
Principal Investigator:	Stein, Paul D., M.D.		
Department:	Medicine		
Project title:	Fluid dynamic approach to ventricular performance		
Submitted to:	American Heart Association	7/1/74 - 6/30/76	20,665
Principal Investigator:	Paul D. Stein, M.D.		
Department:	Medicine		
Project title:	Fluid dynamic approach to ventricular performance		
Submitted to:	National Institutes of Health	7/1/74 - 6/30/76	100,000
Principal Investigator:	Rex D. Stith, Ph.D.		
Department:	Physiology		
Project title:	Interactions of 3-methylcholanthrene in rat liver		
Submitted to:	National Institutes of Health	5/1/74 - 6/30/76	38,290
Principal Investigator:	T. K. Chowdhury, Ph.D.		
Department:	Physiology		
Project title:	A biophysical study of the effects of cancanavalin A in living cells		
Submitted to:	National Sciences Foundation	2/1/74 - 2/1/76	<u>94,417</u> *
		TOTAL MEDICINE	\$532,096

COLLEGE OF HEALTH AND ALLIED HEALTH PROFESSIONS

Principal Investigator:	Alan P. Chesney, Ph.D.		
Department:	Human Ecology		
Project title:	Evaluation of alcohol treat- ment programs		
Submitted to:	State Department - Mental Health	10/1/73 - 9/30/74	18,900

October 18, 1973

12503

Principal Investigator: John W. Keys, Ph.D.
Department: Communication Disorders
Project title: Training grant for the
preparation of speech
pathologists, audiologists
and teachers of the deaf
Submitted to: Office of Education (Handicapped)
Agency No. OEG-0-72-4147(603) Continuation 7/1/73-6/30/76 75,546

Principal Investigator: Asal, Nabih, Ph.D. and Stanley
Silberg, Ph.D.
Department: Biostatistics and Epidemiology
Project title: Evaluation of the effects of
contraceptive agents, related
methods and procedures and
frequency of birth defects.
Submitted to: National Institute of Child Health
and Human Development 1/1/74-12/31/75 134,502

* This proposal was actually submitted to the National Science Foundation in August, 1973 but was not listed on the August report.

Principal Investigator: John W. Keys, Ph.D.
Department: Communication Disorders
Project title: Educational enrichment program
for young deaf children
Submitted to: Federal Assistance for Education of
Handicapped Children 7/1/73 - 6/30/74 25,000

TOTAL COLLEGE HEALTH, AND
ALLIED HEALTH PROFESSIONS \$254,858

REGIONAL MEDICAL PROGRAM

Principal Investigator: Albert M. Donnell
Department: Regional Medical
Project title: Regional Medical Program
Submitted to: RMP Service, Washington 10/1/73-12/31/73
(3 month phase out) 119,457

TOTAL REGIONAL MEDICAL PROGRAM \$119,457

GRAND TOTAL \$1,005,411

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12504

GRANTS AND CONTRACTS ADMINISTRATION

CONTRACTUAL REPORT

Total New Grants and/or Contracts, September, 1973	\$462,977
Total Adjustments, September, 1973	-0-
Total New Business - September, 1973	\$462,977

COLLEGE OF MEDICINE

Principal Investigator: Haberman, JoAnn
Department: Radiological Sciences
Project Title: Breast Cancer Detection Demonstration Project
Submitted to: American Cancer Society
Agency Number: DPBC #6
Health Sciences Center
Account No.: C6301000
Budget Period: 06/18/73 - 06/17/74 \$ 75,000

Principal Investigator: Haberman, JoAnn
Department: Radiological Sciences
Project Title: Breast Cancer Detection Demonstration Project
Submitted to: National Cancer Institute
Agency Number: N01 CD 35020
Health Sciences Center
Account No.: C2300201
Budget Period: 06/18/73 - 06/17/74 150,000

Principal Investigator: Deckert, Gordon
Department: Psychiatry
Project Title: Psychiatric Consultation
Submitted To: HEW-Okla. City Area Indian Health Serv.
Agency Number: HSM75-74-C0156
Health Sciences
Center Account No.: C2300401
Budget Period: 09/01/73 -08/31/74 \$ 5,520

Principal Investigator: Bulmer, Glenn S.
Department: Microbiology and Immunology Dept.
Project Title: Pathogenesis of Cryptococcosis
Submitted To: Natl. Inst. of Allergy & Infectious Dis.
Agency No. 5 R01 AI05022-11
Health Sciences
Center Account No.: C1124801
Budget Period: 09/01/73 - 08/31/74 15,996

October 18, 1973

12505

Principal Investigator: Hyde, Richard M.
Department: Microbiology & Immunology Dept.
Project Title: A Developmental Approach to the Study
of Immunologic Tolerance
Submitted to: Atomic Energy Commission
Agency Number: AT(40-1)3792
Health Sciences
Center Account No.: C2140506
Budget Period: 09/01/73 - 08/31/74 15,000

COLLEGE OF HEALTH & ALLIED HEALTH PROFESSIONS

Principal Investigator: Pedersen, Thelma
Department: Physical Therapy
Project Title: Traineeships in Mental Retardation
(Physical Therapy)
Submitted To: Social and Rehabilitation Service
DHEW
Agency Number: 44-P-30051/6-09
Health Sciences
Center Account No.: C1208007
Budget Period: 09/01/73 - 08/31/74 3,283

Principal Investigator: Keys, John W.
Department: Communication Disorders
Project Title: Training Grant in Speech Pathology
and Audiology
Submitted To: Social and Rehabilitation Service
DHEW
Agency Number: 44-P-30050/6-12
Health Sciences
Center No.: C1207804
Budget Period: 09/01/73 - 08/31/74 30,520

Principal Investigator: Cameron, Charles M.
Department: Health Administration
Project Title: Mid-Continent CHP Educational Center
Submitted To: Health Service & Mental Health Admr.
Agency Number: C1240205
Health Sciences
Center Account No.: C1240205
Budget Period: 09/01/73 - 08/31/74 123,813

Principal Investigator: Hodgson, J. M.
Department: College of Dentistry
Project Title: To Develop Training Dental
Auxiliaries
Submitted To: Office of Education
Agency Number: 6-73-0006 (BHME)
Health Sciences
Center Account No.: C2211001
Budget Period: 09/01/73 - 08/31/74 43,846

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 Neustadt.

V. Operations and Physical Plant

a. Report on Major Capital Improvements Program

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

b. Central Steam and Chilled Water Plant

President Sharp recommended adoption of the following Resolution:

WHEREAS the Oklahoma University Development Authority, a public trust, constructed a steam and chilled water plant in the Health Sciences Center in Oklahoma City;

WHEREAS it has recently been necessary to enlarge the steam and chilled water plant in order to meet the increased needs for steam and chilled water in the Health Sciences Center; and

WHEREAS the Oklahoma University Development Authority advertised for and received bids as required by law; and

WHEREAS the Oklahoma University Development Authority has entered into a construction contract with Kay Engineering Company, the low bidder, dated May 11, 1973, for the purpose of making the required expansion; and

WHEREAS the Board of Regents recently issued revenue bonds for the purpose of purchasing the steam and chilled water plant from the Oklahoma University Development Authority; and

WHEREAS the Regents now own the steam and chilled water plant in the Health Sciences Center;

NOW THEREFORE BE IT RESOLVED that the Board of Regents as successor in interest of the Oklahoma University Development Authority, assume all rights and obligations under the construction contract with

Kay Engineering and that the administration of the University be instructed to prepare and execute the appropriate documents with Kay Engineering in order to assume all rights and obligations of the Oklahoma University Development Authority under their contract with Kay Engineering.

Approved on motion by Regent Santee.

c. Affiliation Agreement - Veterans Administration Hospital

Following is a copy of the proposed agreement between the Veterans Administration Hospital and the Board of Regents of the University of Oklahoma covering the College of Medicine:

This agreement, made and entered into by and between the Veterans Administration Hospital, Oklahoma City, first party, and The Board of Regents of the University of Oklahoma, second party, witnesseth:

Whereas, it is appropriate that the parties understand and agree as to their respective roles in patient care, education, research and community service, and that the first party shall maintain a close affiliation with the colleges of the second party and that all medical care, teaching, and research will be provided by the faculties of the colleges of the second party, and whereas this agreement, when approved by the United States Veterans Administration and the Board of Regents of the University of Oklahoma shall authorize the Veterans Administration Hospital to affiliate with the University of Oklahoma Health Sciences Center for the purpose of education, research and training. The University of Oklahoma Health Sciences Center, represented by the Deans' Committee, appointed as an advisory committee under the provisions of Title 38 United States code section 4112, accepts responsibility for the education, research, and training programs conducted conjointly with the Veterans Administration Hospital. The Veterans Administration retains full responsibility for the care of patients, including all administrative and professional functions pertaining thereto.

Now, therefore, it is hereby mutually understood and agreed as follows:

I. Period of Agreement:

This agreement shall become effective on the date it is executed by both parties, and shall continue in force until June 30, 1974, at which time it may be extended for a period to be mutually agreed upon by both parties.

II. The Univeristy of Oklahoma Health Sciences Center Will:

A. Organize a Deans' Committee, composed of the deans of the colleges of the University of Oklahoma Health Sciences Center; the head or chair of academic clinical departments of the College of Medicine (Medicine, Surgery, Psychiatry and Behavioral Sciences, Radiological Sciences, Pathology, Anesthesiology, Family Practice and Community Health, Neurology or other appropriate departments) directly related to the organization of the clinical services in the Veterans Administration Hospital; the Chair of the Faculty Board of the College of Medicine; the Hospital Director and the Chief of Staff as ex officio members without vote; and, other appropriate educational representatives (ex officio members without vote) as may be nominated by the chair. The Chair will be the Dean of the College of Medicine who will, conjointly with the Hospital Director, nominate members to the Chief Medical Director of the Veterans Administration who will appoint the Deans' Committee. At the request of the Chair, other personnel of the Veterans Administration will attend meetings of the committee when their presence is required in connection with discussion of a particular matter.

B. Nominate to the Veterans Administration Hospital Director, on annual basis, a staff of consulting and attending specialists in the number and with the qualifications agreed upon by the Deans' Committee and the Veterans Administration.

C. Supervise, through the Veterans Administration Hospital Director and the staff of consulting and attending specialists, the education, research, and training programs of the Veterans Administration Hospital and such programs as are operated conjointly by the Veterans Administration and the colleges.

D. Nominate all physicians for residency and intern programs as well as all other personnel for graduate education and training and research programs in the numbers and with the qualification agreed upon as set forth in memoranda of understanding by the colleges and approved by the Deans' Committee and the Veterans Administration.

III. The Veterans Administration Hospital Will:

A. Define in consultation with the second party the services and activities it desires to have professionally supervised by the College of Medicine and other colleges of the University of Oklahoma. The administration and control of academic programs is the sole province of the College of Medicine and other colleges of the University of Oklahoma, but the Hospital retains and cannot delegate the authority for the control and the use of its premises.

B. Commit itself within annual appropriations to provide an appropriate teaching environment for under-graduate and graduate students of the College of Medicine and other colleges of the University of Oklahoma, and residents, interns and fellows assigned to the Hospital in accord with II D. above.

C. Operate and administer the Veterans Administration Hospital.

D. Based upon the considered recommendations of the Deans' Committee, appoint qualified physicians to the full-time and regular part-time medical staff of the Hospital. The regularly appointed staff, including chiefs of service, shall be fully responsible to their immediate superiors in the Veterans Administration for the care of patients and all administrative and professional functions pertaining thereto.

E. Consider for appointment the attending and consulting staff and the trainees nominated by the Deans' Committee and approved by the Veterans Administration.

F. Cooperate fully with the University of Oklahoma Health Sciences Center in the conduct of appropriate programs of patient care, education, training, and research.

IV. Functions of the Deans' Committee:

The duties and responsibilities of the Deans' Committee shall be:

A. To evaluate and to advise the Hospital Director concerning the quality of patient care in the Hospital and to act as the fundamental administrative unit for development, control, and evaluation of all educational and research programs at the Veterans Administration Hospital, Oklahoma City.

B. To receive and recommend action concerning conflicts relating to the mutual programs of patient care, education, research, and community services.

C. To review the provisions of this agreement when necessary and make recommendations for all amendments thereto.

D. To develop common policies, memoranda of understanding, and programs consistent with the policies of both parties and the provisions of this agreement.

E. To consider such other matters which from time to time arise and which are of common concern to both parties.

F. The Deans' Committee will meet at least quarterly or upon call of the Chair of Hospital Director and stenographic facilities will be made available by the Director. Meetings ordinarily will be held in the Veterans Administration Hospital.

G. The Chair may appoint ad hoc committees or subcommittees for the accomplishment of specific tasks or for the cognizance of certain duties for which the Deans' Committee is responsible.

H. Copies of the minutes and the recommendations of the committee will be retained as a permanent file in the office of the Director of the Hospital and, unless of purely local concern, be forwarded to the Chief Medical Director by the Hospital Director.

I. Members of the Deans' Committee, as individuals, may serve as consultants or attending physicians within the Veterans Administration Hospital and are encouraged to do so. They are not entitled to a consultant or attending fee for attending a meeting of the Deans' Committee or for discharging any other duties of the Committee.

V. The Director, Veterans Administration Hospital Will:

A. Be fully responsible for the operation of the Veterans Administration Hospital.

B. Act conjointly with the Deans' Committee in assuring the highest possible quality of patient care; in the conduct of education, research and training programs; and, in evaluation of all participating individuals and groups.

VI. The Chief of Staff, Veterans Administration Hospital Will:

A. Be fully responsible to the Hospital Director in the direction and coordination of the patient care, medical research, and medical education activities of the hospital.

B. Assure effective organization of the medical staff of the hospital in accord with approved By-Laws of the medical staff and this affiliation agreement.

VII. Chairman, Academic Departments:

A. The Head or Chairman of an Academic Department will be responsible for assuring the quality of the programs of education and research involving his discipline within the Hospital and conjointly with the Hospital Director for assuring the quality of medical practice.

VIII. Chiefs of Service:

A. In cooperation with the Chairman of the appropriate Academic Department(s), and the consulting and attending staffs, supervise the patient care, education, and training programs within their appropriate services.

IX. Consultant and Attending Staff:

A. Method of Appointment

1. Will hold faculty appointment in the University of Oklahoma Health Sciences Center, unless circumstances dictate that an exception be made by the Deans' Committee.

2. Faculty of the College of Medicine or other colleges of the University of Oklahoma, as well as all others, must be appointed annually to the staff of the Hospital.

3. The Chiefs of Clinical Services, or Sections, will be selected conjointly by the appropriate Chairman of the Academic Department and the Chief of Staff; approved by the appropriate Dean, the Deans' Committee, and the Hospital Director; and, appointed by the Chief Medical Director of the Veterans Administration.

B. Responsibilities and Privileges

1. The Attending Staff will:

(a) Be responsible to the respective Chiefs of Services or sections.

(b) Accept responsibility for the proper care and treatment of patients (inpatient and ambulatory care) in their respective disciplines.

(c) Provide adequate training to house staff assigned to their services.

2. The Consultant Staff will:

(a) Be members of the faculty, or full professorial rank, in the University of Oklahoma Health Sciences Center.

(b) Afford to the Hospital Director, Chief of Staff, and the appropriate Chiefs of Services or Sections the benefit of their professional advice and counsel.

X. Medical Staff Governance:

A. The structure and organization of the medical staff of the hospital will be developed by the Chief of Staff of the Veterans Administration Hospital in conjunction with the Chiefs of Services, be reviewed and approved by the Clinical Executive Board, be recommended for approval by the Deans' Committee; and, approved by the Hospital Director.

XI. House Staff and Students:

A. House staff and students will be assigned to the hospital by appropriate departments of the University of Oklahoma College of Medicine or other appropriate colleges, in accordance with policies established by the First Party and the Deans' Committee to ensure optimum patient care.

XII. Educational Funding:

A. The Veterans Administration Hospital will fund the costs of those educational and research programs planned and recommended by the Deans' Committee and approved by the Hospital Director. This includes allocated portions of trainee, resident, intern or fellow stipends attributable to patient care, research, and educational activities administered by the College of Medicine or other appropriate colleges of the University of Oklahoma.

XIII. Patients and the Joint Teaching and Research Programs:

A. All patients admitted to a hospital service (inpatient or outpatient) will be available for participation in the teaching programs. Exceptions will be made only when the attending physician feels that participation in a teaching program might adversely affect the patient's condition. In this case, the attending physician shall submit to the Chief of Service, the reasons why the patient should be excused from participation.

B. Chief of Admissions, the Chief of Staff, and the Hospital Director retain final authority concerning the admission of patients to any service in the Hospital and it is agreed that the teaching or research activities cannot in any way affect the prompt and expeditious handling of all patients in the delivery of health care services. Administrative admissions to all services will be made and full service provided within policies of the Veterans Administration.

XIV. Research:

A. All research projects will be recommended for approval or disapproval by a research committee. This committee will be appointed by the Hospital Director based upon the recommendations of the Deans' Committee. Research involving patients or human volunteers will be undertaken only after approval by the Health Sciences Center Human Experimentation Committee.

XV. Facilities:

A. Within available appropriations, the First Party will, provide staff and physical facilities of the highest possible quality to ensure exemplary patient care and to accommodate teaching and research activities in the hospital.

XVI. Terms of Agreement:

A. The University of Oklahoma Health Sciences Center will not discriminate against any employee or applicant for employment or registration in its course of study because of race, color, sex, creed, or national origin.

B. Nothing in this agreement is intended to be contrary to State or Federal laws; and in the event of conflict, the State and Federal laws will supersede this agreement.

C. Civil actions arising from alleged negligence or wrongful conduct of house staff while engaged in patient care or related activities at Veterans Administration Hospital, Oklahoma City, will be considered and acted upon in accordance with the provisions of Title 38, United States Code, section 4116.

D. This agreement may be terminated at any time upon the mutual consent of both parties or upon six (6) months notice given by either party. An annual review of policies and procedures will be made.

President Sharp said this agreement was approved by University Legal Counsel and the Acting Provost, Health Sciences. President Sharp recommended approval by the Board of Regents.

Approved on motion by Regent Santee.

d. Johnson Service Company Agreement

President Sharp said building automation systems service agreement has been proposed between the Regents and Johnson Service Company covering service on the T-6500 Control Center and the Customer Sensors at the Health Sciences Center Central Steam and Chilled Water Plant.

The agreement is for a period of 15 years, from September 1, 1973 and from year to year thereafter, unless at least 60 days prior to the expiration date of the original term or any extended term either party gives to the other written notice of the intention to terminate this agreement.

This agreement is a special obligation of the Board of Regents and will be payable only from revenues of the Central Steam and Chilled Water Plant.

The base charge of \$12,000 per year is for service and maintenance of the central panel equipment installed in the Central Steam and Chilled Water Plant. The base charge also includes all "per point" charges at the T-6500 Control Center and Central Processing Unit for the Everett Tower, the original part of the Basic Sciences Education Building and the original Steam and Chilled Water Plant. The base charge will be increased by an additional \$6,000 per year for service and maintenance of the additions to the T-6500 Control Center, including rapid access data system and second printer. The base charge will be increased to cover service and maintenance at the T-6500 Control Center location for the addition of field sensor points, either in new buildings, or in existing buildings, calculated on the basis of 50¢ per point per month.

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President Sharp recommended entering into an agreement with the Johnson Service Company as explained above.

Approved on motion by Regent Brett.

e. Department of Mental Health Agreement

President Sharp recommended approval of entering into the following agreement with the Department of Mental Health:

WHEREAS, the Department of Psychiatry and Behavioral Sciences of the University of Oklahoma College of Medicine hereinafter called the Department of Psychiatry, is desirous to meet more effectively its educational and research goals and assist in the implementation of a program for the prevention and control of alcoholism in the State of Oklahoma.

WHEREAS, the Department of Psychiatry has the expertise in the field of alcoholism to provide a philosophy and direction to a program in this area. Also considering that the relevance and effectiveness of the educational and research programs of the Department of Psychiatry are dependent on having access to information and on having practical and field experience within a program of alcoholism in the State.

WHEREAS, the Division of Alcoholism of the State of Oklahoma Department of Mental Health has the staff and facilities to implement programs on alcoholism which include prevention and control and training and education of professional ancillary personnel.

NOW THEREFORE, in consideration of the mutual covenants and promises of the parties hereto, and upon the terms and conditions as provided herein, it is agreed as follows:

The Department of Psychiatry agrees and contracts to furnish the professional services of Alfonso Paredes, M.D. to direct the activities of the Division of Alcoholism of the Department of Mental Health. The Department of Psychiatry agrees to avail the services of Dr. Paredes twenty hours a week during the period of this agreement.

In consideration of these services, the Oklahoma Department of Mental Health agrees to pay the sum of Fifteen Thousand dollars (\$15,000.00) for the period covered by this agreement.

This Agreement is effective from July 1, 1973 through June 30, 1974. It may be cancelled or amended by either party on thirty days written notice.

Approved on motion by Regent Brett

f. Affiliation Agreement - Children's Memorial Hospital

The proposed Affiliation Agreement between the Department of Institutions, Social and Rehabilitative Services and the Regents covering the Children's Memorial Hospital and our College of Medicine was presented by President Sharp as follows:

This Agreement is between the Department of Institutions, Social and Rehabilitative Services, hereinafter called Department, and the Board of Regents of the University of Oklahoma, hereinafter called Regents. The purpose of this Agreement is to affiliate the Children's Hospital, belonging to the Department, and the Colleges of the University, belonging to the Regents.

I. General Agreement

a. The Department, in consultation with the Regents, shall determine the services and activities it wants to have professionally supervised by the colleges of the University of Oklahoma. The Department retains and cannot delegate the authority to govern the use of the Hospital premises. The Regents retain and cannot delegate the authority to govern the academic programs of the colleges of the university.

b. The Department commits itself to provide an appropriate teaching environment for under-graduate and graduate students of the College of Medicine and other colleges of the University of Oklahoma, and for residents, interns, and fellows selected by the Regents and assigned to the Hospital; and to provide staff and physical facilities of the highest possible quality to ensure exemplary patient care and to accommodate teaching and research activities in the hospital.

II. Joint Policy Advisory Board

In order to administer the provisions of this agreement and to provide a continuing forum for the discussion of mutual problems, there shall be established a Joint Policy Advisory Board consisting of ten members, five of whom shall be appointed by and serve at the pleasure of the Department, and five of whom shall be appointed by and serve at the pleasure of the Regents. It is generally anticipated that all members will be chosen from those who have a specific knowledge of the administrative, educational, research, and patient care activities conducted in the Children's Hospital.

The duties and responsibilities of the Board shall be:

a. To receive and adjudicate all grievances relating to the mutual programs of research, teaching, patient care and community services.

- b. To review the provisions of this Agreement when necessary and make recommendations for all amendments to the Agreement.
- c. To develop common policies and programs consistent with the policies of both parties and the provisions of this Agreement.
- d. To consider such other matters which from time to time arise and which are of common concern to both parties.

III. Medical Staff Appointments

- a. No one shall be appointed to the medical staff of Children's hospital without first having been appointed to the faculty of one of the colleges of the Health Sciences Center.
- b. Appointments to the medical staff of Children's Hospital shall be made annually by the Department and no one shall be a member of the medical staff without such an annual appointment.
- c. The Regents will appoint the Chairmen of academic departments in the colleges. The chairmen of academic departments may serve as Chiefs of clinical services with the approval of the Department.
- d. The structure and organization of the medical staff of Children's Hospital will be developed by the Medical Director, the Chief of Staff, and the Chiefs of Services, subject to the approval of the Commissioners of the Department as provided for in the Bylaws, Rules and Regulations of the Hospital.
- e. The remuneration of faculty shall be made by the Regents. Agreements shall be made as required for the Department to reimburse the Regents for services rendered by the faculty. The determination of the amount of reimbursement, when appropriate, shall be negotiated between the parties based upon effort reports.
- f. No full-time or part-time faculty member shall admit to any other hospital without prior authorization of the first party, any patient under the age of 21 years who has been referred to, or sought care in, the clinics, emergency rooms or in-patient services of the University or Children's Memorial Hospitals.

IV. Departmental Chairmen

The head or chairman of an academic department will be responsible for all programs of education and research involving his department within the Hospital. In this capacity, he is responsible to the Regents.

V. Service Chiefs

The Dean of the College of Medicine will name the Chiefs of the Clinical Services for the Hospital subject to the approval of the Department.

The Chiefs of Clinical Services will be responsible for the professional conduct of their staffs. In this capacity the Chiefs of Service are responsible to the Department.

VI. Medical Director/Chief of Staff

The Medical Director/Chief of Staff shall be appointed by the Department and shall be responsible for the professional care and safety of patients and the Clinical Service Chiefs shall be responsible to him. The Chairman of the Department of Pediatrics of the College of Medicine shall be the first Director/Chief of Staff.

VII. House Staff Students

House staff and students will be assigned to the hospital by the colleges of the University in accordance with policies established by the Department to ensure optimum patient care.

VIII. Patients and the Joint Teaching and Research Programs

All patients admitted to a hospital service (inpatient or outpatient) will be available for participation in the teaching programs. Exceptions will be made only when the attending physician feels that participation in a teaching program might adversely affect the patient's condition. In this case, the attending physician shall submit to the Hospital Chiefs of Clinical Services the reasons why the patient should be excused from participation.

IX. Joint Research

a. All joint research projects will be recommended for approval or disapproval by a Joint Research Committee appointed by the Joint Policy Board. All research grants and contracts which have as their principal investigator a member of the faculty of the University, shall be made to the Regents with appropriate provision in the grant or contract for the distribution of indirect costs to the Department. All research projects will be done under faculty supervision. Research involving patients or human volunteers will be undertaken only after approval by the Human Experimentation Committee of the Health Sciences Center. Nothing herein shall preclude the Hospital from securing grants in its own right when the nature of the grant is such that it would normally be made to a hospital, rather than a University.

b. Personnel being paid for services under a grant shall not be transferred from one payroll to another in order to maximize fringe benefits. Current personnel will be reviewed in order to achieve current compliance with this provision.

X. Extraordinary Circumstances

This agreement is designed to help define the relationship between the parties and to assist both the Department and the Regents in the daily management of activities in Children's Hospital. Extraordinary problems requiring procedures or solutions not contemplated by this agreement are bound to arise and these can be dealt with by the Department and the Regents in whatever manner they mutually agree to be expedient and proper.

XI. Financial Obligations

Agreements for the exchange of goods or services for which one party should remunerate the other shall be separately negotiated as needed on an annual basis.

XII. Period of Agreement

This Agreement shall become effective when signed by both parties and shall continue in effect ad infinitum. The Agreement can, however, be cancelled by either party upon June 30th of any year provided the cancelling party has given at least sixty (60) days notice of cancellation. This Agreement can, of course, be terminated or amended at any time upon the mutual agreement of the Department and the Regents.

President Sharp called attention to the fact that Paragraph III-f had been amended since this agreement was discussed at the October 6 special meeting. He said the amended paragraph has been approved by Mr. Lloyd Rader and by the Regents' Health Sciences Center Committee.

President Sharp recommended approval of the Affiliation Agreement as shown above. Approved on motion by Regent Brett.

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

J. Teague Self, Regents Professor of Zoology, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974. To collect pentastomes in Mexico and to elucidate the geographic distribution of the various species.

Herbert R. Hengst, Professor of Education, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To study higher education in the Middle East.

Richard Norton Kuhlman, Professor of Architecture and of Regional and City Planning, leave of absence without pay, September 1, 1973 to June 1, 1974. To pursue creative work.

APPOINTMENTS:

W. Gene Williams, Adjunct Professor of Architecture, without remuneration, July 1, 1973 to July 1, 1975. President of W. Gene Williams & Associates, Inc., Oklahoma City.

Mohamed Yousif El-Ibiary, reappointed Visiting Professor of Electrical Engineering, \$5,850 for 4½ months, September 1, 1973 to January 16, 1974. E&G Budget page 159, position 900.

W. Haskell Olivo, Jr., Visiting Associate Professor of Architecture, \$3,600 for 4½ months, .60 time, September 1, 1973 to January 16, 1974. E&G Budget page 195, position 2.

Chester L. Peek, Visiting Associate Professor of Management, \$1,800 for 4½ months, .25 time, September 1, 1973 to January 16, 1974. E&G Budget, \$1,125 from page 149, position 8 and \$675 from page 215, position 2.

Lacy Lynn McLarry, Associate Professor of Music, \$11,500 for 9 months, .75 time, September 1, 1973. E&G Budget page 181, position 13.

William Robert Atkinson, Visiting Associate Professor of Physics, \$5,750 for 4½ months, September 1, 1973 to January 1, 1974. Paid from 154-105, Experiment Project, Physics Education.

Charles M. Lent, Ph.D., Associate Professor of Zoology, \$14,000 for 9 months September 1, 1973. E&G Budget, \$13,500 from page 139, position 15 and \$500 from page 140, Maintenance and Equipment Budget.

Patricia Jean Johns, Assistant Professor of Architecture, \$10,500 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 195, position 11.

Thomas J. Morris, III, Assistant Professor and Chief Flight Instructor of Aviation, \$12,000 for 12 months, September 1, 1973. E&G Budget page 197, position 2.

Laddie Lynn Mills, Ph.D., Visiting Assistant Professor of Civil Engineering and Environmental Science, \$13,300 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 166, position 11.

Nancy Jane Howe, Assistant Professor of Dance, School of Drama, \$10,000 for 9 months, September 1, 1973. E&G Budget page 179, position 5.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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 were received on August 30, 1973.
Ambulatory Medical Clinics (Community Health Project/ University Clinics)	11A	Frankfurt, Short Emery, McKinley	- - -	2,400,000	Schematic design plans for this project have been completed.
Biomedical Sciences Building	7	Wright & Selby	C 10/12/72	12,228,142	A construction contract in amount of \$8,700,500 has been awarded to Lippert Bros. subject to DHEW concurrence. Project budget is subject to adjustment.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER 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	<u>4,016,400</u> 4,343,286	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 Education Building.	8	Frankfurt, Short, Emery, McKinley	Harmon Constr. Co.	09/14/72	08/14/73	1,439,786	98 %	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	<u>115,000</u> 203,215	20 %	
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	98 %	Bond Funds
Steam & Chilled Water Plant Phase II (Part 2 West Tunnel and Plant Expansion.		Carnahan & Thompson	Kay Engr. Co.	09/17/73	---	2,866,258	10 %	Revenue Bonds

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Mary Jo Nye, reappointed Visiting Assistant Professor of History of Science, \$5,600 for 4½ months, September 1, 1973 to January 16, 1974. E&G Budget page 88, Maintenance and Equipment Budget.

Nora Jane King Teleki, Visiting Assistant Professor of Home Economics and in Institute of Child Development, \$4,600 for 9 months, ½ time, September 1, 1973 to June 1, 1974. E&G Budget, \$2,300 from page 109, position 13 and \$2,300 from page 233, position 2.

Charles Thomas House, Assistant Professor of Journalism and Editorial Supervisor of The Oklahoma Daily, Publications Board, \$13,000 for 12 months, September 1, 1973. E&G Budget page 112, \$4,266.60 from position 19 and \$1,150 from position 900; \$5,416.60 from 177-303, Publications Board.

Dale Michael Lewison, Visiting Assistant Professor of Marketing, \$6,500 for 9 months, .50 time, September 1, 1973 to June 1, 1974. E&G Budget page 151, position 7.

Demetrius John Hadgopoulos, Visiting Assistant Professor of Philosophy, \$9,600 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 117, position 9.

Janet Moore Kirkland, Clinical Assistant Professor of Social Work, \$10,400 for 9 months, .80 time, September 1, 1973 to June 1, 1974. Paid from 153-119, School of Social Work Grant.

Ken Robert Clark, Visiting Assistant Professor of Speech Communication, \$3,500 for 9 months, .25 time, September 1, 1973 to June 1, 1974. E&G Budget, \$2,143 from page 136, position 2 and \$1,357 from 152-122, Speech Communication Research.

Glenda Green Youritzin, Special Instructor in Art, \$1,200 for 4½ months, .25 time, September 1, 1973 to January 16, 1974. E&G Budget page 215, position 2.

Alva Ladon Fincher, Flight Instructor in Aviation, \$4.00 per hour, .50 time, for 9 months, September 3, 1973 to June 1, 1974. E&G B Budget page 99, position 997.

Wynona Hall Williams, Special Instructor in Business Communication and Business Law, \$2,700 for 4½ months, ½ time, September 1, 1973 to January 16, 1974. E&G Budget page 143, Maintenance and Equipment Budget.

Elizabeth Jane Allison, Visiting Instructor in Education, \$8,000 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 158, position 900.

Ruth Holmes Cordahi, reappointed Special Instructor in Education, \$5,500 for 9 months, September 1, 1973 to June 1, 1974. Paid from 153-301, A&S DHEW Training Education for Handicapped Children.

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Vivian Vilda Coulter, reappointed Visiting Instructor in Education, \$1,475 for 4½ months, .33 time, September 1, 1973 to January 16, 1974. E&G Budget page 158, position 900.

Ora Ellen McKown, reappointed Visiting Instructor in Education, \$6,000 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 158, position 900.

Martha Jane Mitchell, Special Instructor in Education, \$1,400 for 4½ months, .50 time, September 1, 1973 to January 16, 1974. E&G Budget page 215, position 2.

Margaret Fell Thurston, reappointed Visiting Instructor in Education, \$4,125 for 9 months, .75 time, September 1, 1973 to June 1, 1974. E&G Budget page 158, position 900.

William Madison Jameson, Special Instructor in Finance, \$1,200 for 4½ months, .25 time, September 1, 1973 to January 16, 1974. E&G Budget page 148, position 8.

Al Loeffelholz, Jr., Special Instructor in Finance, \$1,200 for 4½ months, .25 time, September 1, 1973 to January 16, 1974. E&G Budget, \$1,000 from page 215, position 2 and \$200 from page 148, position 8.

Howard Clinton Thomason, Special Instructor in Finance, \$1,200 for 4½ months, .25 time, September 1, 1973 to January 16, 1974. E&G Budget page 148, position 8.

May Rollow, Instructor (Field Training) in Home Economics, rate of \$1,500 for 9 months, .10 time, September 1, 1973 to June 1, 1974. Paid from 152-129, Education for Parenting and Child Development.

Larry Eugene Long, Special Instructor in Industrial Engineering, \$2,025 for 4½ months, .50 time, September 1, 1973 to January 16, 1974. E&G Budget page 170, position 900.

Lowry Lindberg McKee, Special Instructor in Information and Computing Sciences, \$2,700 for 4½ months, .50 time, September 1, 1973 to January 16, 1974. E&G Budget page 172, position 10.

Robert L. Duncan, Special Instructor in Journalism, \$2,400 for 9 months, .25 time, September 1, 1973 to June 1, 1974. E&G Budget, \$1,766.67 from page 111, position 12 and \$633.33 from page 112, position 900.

Mary Katherine Dyer, Special Instructor in Journalism, \$1,000 for 9 months, .25 time, September 1, 1973 to June 1, 1974. To be paid from 177-304, The Oklahoma Daily.

Alan Holland Jenkins, Special Instructor in Journalism, \$1,000 for 9 months, .25 time, September 1, 1973 to June 1, 1974. To be paid from 177-304, The Oklahoma Daily.

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Nancy Sue Keil, Special Instructor in Journalism, \$1,000 for 9 months, .25 time, September 1, 1973 to June 1, 1974. To be paid from 177-304, The Oklahoma Daily.

Theo Edwin Maloy, Special Instructor in Journalism, \$1,000 for 9 months, .25 time, September 1, 1973 to June 1, 1974. To be paid from 177-304, The Oklahoma Daily.

Patrick David Cassady, Instructor in Mathematics, \$9,000 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 114, position 900.

Evan Green Houston, Jr., Instructor in Mathematics, \$9,000 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 114, position 900.

Robert Lawrence Thele, Instructor in Mathematics, \$9,000 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 114, position 900.

Eleanor Margaret Barnes, Special Instructor in Modern Languages, \$1,287.50 for 4½ months, .25 time, September 1, 1973 to January 16, 1974. E&G Budget page 116, position 900.

Susan Russell Dederich, Special Instructor in Music, \$350 for 4½ months, .10 time, September 1, 1973 to January 16, 1974. E&G Budget page 182, position 901.

Richard Henry Dorsey, Special Instructor in Music, \$1,600 for 4½ months, .50 time, September 1, 1973 to January 16, 1974. E&G Budget page 182, position 901.

Stephen Girko, Special Instructor in Music, \$2,650 for 4½ months, .85 time, September 1, 1973 to January 16, 1974. E&G Budget page 182, position 901.

Elizabeth J. Johnson, Special Instructor in Music, \$2,050 for 4½ months, .65 time, September 1, 1973 to January 16, 1974. E&G Budget page 182, position 901.

Joan Geilfuss Mills, Special Instructor in Music, \$1,100 for 4½ months, .35 time, September 1, 1973 to January 16, 1974. E&G Budget page 182, position 901.

Nicholas Edward Smith, Special Instructor in Music, \$1,600 for 4½ months, .50 time, September 1, 1973 to January 16, 1974. E&G Budget page 182, position 901.

Edward John Taddiken, Special Instructor in Music, \$1,000 for 4½ months, .30 time, September 1, 1973 to January 16, 1974. E&G Budget page 182, position 901.

Katherine Dean Walker, Special Instructor in Music, \$3,250 for 4½ months, September 1, 1973 to January 16, 1974. E&G Budget page 182, position 901.

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John B. Williams, Special Instructor in Music, \$1,050 for 4½ months, .35 time, September 1, 1973 to January 16, 1974. E&G Budget page 182, position 901.

Daniel Brice Casey, Clinical Instructor in Pharmacy, without remuneration, September 1, 1973 to September 1, 1974.

Ronald Stephen Doyle, Clinical Instructor in Pharmacy, without remuneration, September 1, 1973 to September 1, 1974.

Carl Russell Glass, Clinical Instructor in Pharmacy, without remuneration, September 1, 1973 to September 1, 1974.

Sam William Jones, Clinical Instructor in Pharmacy, without remuneration, September 1, 1973 to September 1, 1974.

Robert Keith Kiehn, Clinical Instructor in Pharmacy, without remuneration, September 1, 1973 to September 1, 1974.

Robert Joe Wallis, Clinical Instructor in Pharmacy, without remuneration, September 1, 1973 to September 1, 1974.

Amaryllis Ann Dahl, Instructor in Physical Education, \$7,500 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 120, position 18.

William Bruce Edwards, Special Instructor in Physics and Astronomy, \$4,500 for 4½ months, September 1, 1973 to January 16, 1974. E&G Budget page 121 position 17.

Claudia Joy Bohn, Special Instructor in Sociology and in Social Work, \$2,670 for 4½ months, .50 time, September 1, 1973 to January 16, 1974. E&G Budget, \$870 from page 215, position 2 and \$1,800 from page 132, position 2.

Brenda Sue Griffin, Special Instructor in Sociology, \$870 for 4½ months, .25 time, September 1, 1973 to January 16, 1974. E&G Budget page 215, position 2.

Rebecca Lynn Haddad, Assistant Acquisitions Librarian and Special Instructor of Bibliography, University Libraries, rate of \$8,500 for 12 months, September 1, 1973 to July 1, 1974. E&G Budget page 305, position 20.

Virginia Cass Crowe, Special Lecturer in Home Economics, \$2,200 for 4½ months, .50 time, September 1, 1973 to January 16, 1974. E&G Budget page 109, position 14.

Marcus S. Barker, Special Lecturer in Law and Psychiatry, College of Law, \$1,800 for 4½ months, .13 time, September 1, 1973 to January 16, 1974. E&G Budget page 357, position 37.

Glenn Eldon Floyd, Special Lecturer in Law, \$1,000 for 4½ months, 1/6 time, September 1, 1973 to January 16, 1974. E&G Budget page 356, position 29.

Phillip F. Horning, Special Lecturer in Law, \$3,000 for 4½ months, .50 time, September 1, 1973 to January 16, 1974. E&G Budget page 356, position 29.

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Robert Max Johnson, Special Lecturer in Law, \$2,000 for 4½ months, .33 time, September 1, 1973 to January 16, 1974. E&G Budget page 356, position 29.

Peter Clinton Moore, Special Lecturer in Law, \$1,000 for 4½ months, 1/6 time, September 1, 1973 to January 16, 1974. E&G Budget page 356, position 29.

Michael Leonard Smith, Special Lecturer in Law, \$1,000 for 4½ months, 1/6 time, September 1, 1973 to January 16, 1974. E&G Budget page 356, position 29.

Robert Thornton Alguire, Research Associate, Hist-Demo Study School District #17 Grant, rate of \$7,200 for 12 months, .50 time, September 1, 1973 to February 1, 1974. Paid from account 156-669.

Eric Lee Enwall, reappointed with change in title from Postdoctoral Research Associate to Research Associate, Effects of Solvents Grant, salary changed from \$9,500, full time, to \$5,900 for 12 months, .62 time, September 1, 1973 to September 1, 1974. Paid from grant account 156-705.

Shozo Kato, reappointed Research Associate, Electrochemistry Grant, salary increased from \$7,000 to rate of \$9,000 for 12 months, October 1, 1973 to May 1, 1974. Paid from 156-103.

Charles Mel Langston, reappointed with change in title from Research Assistant to Graduate Research Associate, Graduate Program in International Studies, salary changed from \$8,000, full time to rate of \$6,000 for 12 months, .75 time, September 1, 1973 to January 1, 1974. Paid from 155-802.

Chin-Tung Lin, Research Associate, Relax Studies of Chem Equil Grant, \$8,000 for 12 months, September 1, 1973 to September 1, 1974. Paid from grant account 156-900.

Thomas Joseph Nagy, reappointed with change in title from Senior Research Associate to Research Associate, Cross Validation of Sentc Mdles Grant, salary increased from rate of \$16,452 to \$17,000 for 12 months, September 1, 1973 to September 1, 1974. Paid from grant account 156-449.

CHANGES:

George Henderson, Goldman Professor of Human Relations; given additional title Director of Human Relations Program, October 1, 1973.

Miguel Terekhov, Professor of Dance (Ballet) and Artist-in-Residence; given additional title Chairman, Department of Dance, September 1, 1973 to June 1, 1977.

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George A. Eddy, Professor of Meteorology; given additional title Professor of Environmental Design, September 1, 1973.

Edward C. Stoever, Jr., Professor of Geology; granted leave of absence without pay in Geology and appointed Director of Earth Sciences System Project, \$8,600 for 4½ months, September 1, 1973 to January 16, 1974. Paid from 154-102.

Malcolm Lee Morris, Professor of Marketing; given additional title Associate Dean, College of Business Administration, September 11, 1973.

Fulton K. Fears, Associate Professor of Civil Engineering and Environmental Science, salary changed from \$6,637, .75 time, to \$8,850 for 9 months, full time, September 1, 1973 to June 1, 1974. Increase from E&G Budget page 167, position 13.

Merl Van Buren Cornelius, Visiting Associate Professor of Human Relations, salary changed from without remuneration to \$1,800 for 9 months, .25 time, September 1, 1973 to June 1, 1974. Increase from E&G Budget page 200, position 6.

Elizabeth A. Ellington, Assistant Professor of Home Economics, salary changed from \$8,800 to \$9,000 for 9 months, September 1, 1973. Increase from E&G Budget page 110, Maintenance and Equipment Budget.

Maggie Parks Hayes, Visiting Assistant Professor, School of Home Economics and Institute of Child Development, salary changed from \$9,400, full-time, to \$4,700 for 9 months, .50 time, September 1, 1973 to June 1, 1974. Also appointed Project Director, EPDA Project, \$1,980 for 12 months, 1/4 time, June 1, 1973 to July 1, 1974.

Dortha L. Henderson, Assistant Professor of Home Economics, salary changed from \$8,300 to \$8,800 for 9 months, September 1, 1973. Increase from E&G Budget page 110, Maintenance and Equipment Budget.

Gregory E. Shinert, title changed from Adjunct Assistant Professor to Assistant Professor of Human Relations, September 1, 1973 to June 1, 1974. Retains title Program Development Specialist, Southwest Center for Human Relations.

Marilyn Janet Breen, Visiting Assistant Professor of Mathematics, salary increased from \$8,100 to \$9,500 for 9 months, September 1, 1973. Increase from E&G Budget page 88, Maintenance and Equipment Budget.

Vesta S. Gettys, title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Psychology, salary changed from without remuneration to \$1,450 for 4½ months, .25 time, September 1, 1973 to January 16, 1974. E&G Budget page 128, position 15.

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Herbert Edward Salter, Jr., title changed from Flight Instructor to Instructor in Aviation, salary changed from \$4.00 per hour, .75 time, to \$7,900 for 9 months, full time, September 1, 1973 to June 1, 1974. E&G Budget page 197, position 4.

Monna Luanne Carson, Special Instructor in Home Economics, salary increased from \$8,400 to \$8,800 for 9 months, September 1, 1973. Increase from E&G Budget page 110, Maintenance and Equipment Budget.

Sheridan Lee Piachek, Special Instructor in Home Economics, salary increased from \$7,700 to \$8,000 for 9 months, September 1, 1973. Increase from E&G Budget page 110, Maintenance and Equipment Budget.

Gayle Welcher, Instructor in Home Economics, salary increased from \$4,200 to \$4,400 for 9 months, 1/2 time, September 1, 1973. Also appointed Special Instructor in Business Law, Business Communications and Business Law, \$870 for 4½ months, 1/4 time, September 1, 1973 to January 16, 1974. Increase from E&G Budget page 110, Maintenance and Equipment Budget and E&G Budget page 215, position 2.

Akiko Hirota, Special Instructor in Modern Languages, salary increased from \$2,500, .25 time, to \$3,500 for 9 months, .42 time, September 1, 1973 to June 1, 1974. Increase from E&G Budget page 116, Maintenance and Equipment Budget.

Barbara B. Mathis, title changed from Editorial Advisor, Oklahoma Law Review, to Special Instructor in Mass Communication Bibliography, Herbert-Priestley Resources Center, salary increased from \$7,000 to \$8,500 for 12 months, August 1, 1973. Herbert-Priestley Resources Center funds available.

Eleanor Joan Rowan, Special Instructor in Speech Communication, salary increased from \$8,000 to \$8,300 for 9 months, September 1, 1973 to June 1, 1974. Paid from grant account 153-121.

Rosario Pamintuan Galura, promoted from Library Assistant III, Catalog, to Cataloger and Special Instructor of Bibliography, University Libraries, salary changed from \$5,200 to \$8,500 for 12 months, September 16, 1973. E&G Budget page 306, \$2,529 from position 2 and \$4,200 from position 30.

Karen Sue Weddle, Lower Division Librarian and Instructor of Bibliography, University Libraries; given additional title Instructor in Library Science, without additional remuneration, September 1, 1973.

RESIGNATIONS:

Raymond V. Kaser, Associate Professor of Aerospace, Mechanical and Nuclear Engineering, June 1, 1973. Went into business for himself.

Himan Gillespie, Associate Professor of Civil Engineering and Environmental Science, August 1, 1973. Accepted employment elsewhere.

Richard Francis Maye, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, August 1, 1973. Accepted position with Knolls Atomic Power Laboratory.

Ronald C. Semone, Visiting Assistant Professor of Political Science, June 1, 1973. No longer teaching in Advanced Programs.

David William Grant, Assistant Acquisitions Librarian and Instructor of Bibliography, September 15, 1973.

Fred V. Brock, Special Instructor in Meteorology, June 1, 1973.

Harry Clinton Moore, Clinical Instructor in Pharmacy, September 1, 1973.

Robert L. Pendarvis, Lecturer in Political Sciences, June 1, 1973.

Ethel G. Williamson, Adjunct Special Instructor in Social Work, August 28, 1973.

Approved on motion by Regent Brett.

President Sharp reported the death of William A. Willibrand, Professor Emeritus of Modern Languages, on September 10, 1973.

IV. Changes in Academic Departments

a. Reorganization of the College of Business Administration

President Sharp said he has approved the reorganization of the College of Business Administration, effective with the fall semester, 1973. The reorganization was approved unanimously by the faculty of the College in a meeting on September 11, 1973.

The purpose of the reorganization study instituted by the faculty was to develop an organizational structure that will allow, accommodate, and encourage change; one that will create an atmosphere for the achievement of the goals of the College of Business Administration, and one that will minimize current problems and maximize the progress toward excellence of programs, equity of rewards, and pride in the institution. A summary of the reorganization is as follows:

1. A College-wide Committee A has been established to replace departmental Committee A's. The College-wide Committee A is composed of the Dean and two elected members of the faculty.
2. The departments and department chairmen titles have been changed to divisions, and division directors. Normal departmental functions, other than Committee A and faculty evaluation procedures, will continue in the divisions, including the administration of B and C budgets.

3. Procedures for the evaluation of faculty have been modified. The evaluations will be handled through various College committees, as well as the College-wide Committee A.
4. The current committee structure has been changed. Major changes are: the Executive Committee has been abolished, the Graduate Curriculum Committee and the Graduate Studies Committee have been redefined and retitled, and a Dean's Advisory Committee has been established.

In accordance with this reorganization, the various academic areas of the College of Business Administration have been changed from departments to divisions as follows:

Accounting
Business Communication and Business Law
Economics
Finance
Management
Marketing

In addition, each of the departmental chairmen has voluntarily resigned from the chairmanship and has been designated as division director as follows:

William C. McGrew - Accounting
Forrest Frueh - Business Communications and Business Law
Benjamin J. Taylor - Economics

Donald R. Childress - Finance
Burt K. Scanlan - Management
Malcolm L. Morris - Marketing

This was reported for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Budgets

APPOINTMENTS:

William Finley Carlile, M.D., Staff Physician, Charles B. Goddard Health Center, \$23,000 for 12 months, September 17, 1973. Professional Staff. Agency Budget page 78, position 8.

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Jeanne L. Crabtree, Administrative Assistant and Editorial Adviser, Oklahoma Law Review, \$6,500 for 12 months, August 1, 1973. Professional Staff. E&G Budget page 363, position 1.

David C. Davis, Jr., Coordinator for Broadcast Journalism Laboratory, School of Journalism, \$10,000 for 12 months, September 1, 1973 to July 1, 1974. Professional Staff. E&G Budget page 111, position 12.

Joe L. Ramsey, Head Basketball Coach, Athletic Department, \$21,000 (including \$1,000 expense allowance) for 12 months, September 24, 1973. Professional Staff. Agency Budget page 6, position 19.

CHANGES:

Patricia M. Alexander, promoted from Admissions Assistant to Assistant Director of Admissions, Admissions and Records, salary increased from \$3.51 per hour (\$7,300 for 12 months) to \$3.85 per hour (\$8,000 for 12 months), July 20, 1973. Administrative Staff. E&G B Budget page 19, position 205.

Dorothey Barlow Bever, Pre-School Teacher, Institute of Child Development, salary increased from \$5,000 to \$7,000 for 9 months, September 1, 1973. Increase from E&G Budget page 233, position 3.

Carla Bates Blevins, title changed from Admissions Assistant to Admissions Counselor, Admissions and Records, August 13, 1973. Professional Staff.

Marc Stephen Borish, title changed from Admissions Assistant to Admissions Counselor, Admissions and Records, August 13, 1973. Professional Staff.

Chris Lowell Brown, title changed from Assistant Director of School Relations to Executive Secretary, Alumni Relations, salary increased from \$9,500 to \$11,000 for 12 months, August 1, 1973. Changed from Professional to Administrative Staff. E&G Budget page 69, Maintenance and Equipment Budget.

Mark Stephen Miller, title changed from Applications Analyst, R & E Computer Services, to Programmer, Computer Utility Center, salary changed from \$2.45 per hour to \$9,000 for 12 months, September 1, 1973. Professional Staff. E&G Budget page 334, position 4.

Jafus Pitt Cavil, title changed from Coordinator for the Apprentice Teaching Program to Coordinator of Black Student Affairs, University Community and Veterans Affairs Office, \$8,400 for 12 months, September 1, 1973 to July 1, 1974; also appointed Special Instructor in Sociology, September 1, 1973 to June 1, 1974. Academic and Administrative Staff. \$5,200 from account 153-205, Veterans Affairs Office and \$3,200 from E&G Budget page 60, Maintenance and Equipment Budget.

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Helen J. Cole, title changed from Program Development Specialist - Testing Programs to Program Manager, Evaluation and Testing, salary increased from \$14,800 to \$15,300 for 12 months, September 1, 1973. Increase from E&G Budget page 287, Maintenance and Equipment Budget.

David W. Dollarhide, title changed from Executive Secretary, Alumni Development Fund, to Development Coordinator, Annual Giving, University Development, salary increased from \$15,400 to \$16,400 for 12 months, August 1, 1973. Changed from Administrative Staff to Professional Staff. E&G Budget page 64, position 2.

George Spinks Farrell, Pre-School Teacher, Institute of Child Development, salary increased from \$5,000 to \$7,000 for 9 months, September 1, 1973. Increase from E&G Budget page 233, position 3.

Larry D. Fisher, title changed from Program Manager, Security Operations Programs, to Director of Administration, Dean's Office, College of Business Administration, salary increased from \$16,000 to \$16,500 for 12 months, October 1, 1973. Administrative Staff. E&G Budget page 143, position 7.

Stepheni Ann Griffin, title changed from Administrative Assistant, Program Development, to Administrative Assistant to the Director, Office of Research Administration, salary increased from \$6,500 to \$7,000 for 12 months, August 27, 1973. Administrative Staff. E&G Budget page 253, position 13.

Gerisue Henry, title changed from Administrative Assistant, Information Services, to Technical Writer/Editor, Office of Research Administration, salary increased from \$6,600 to \$7,200 for 12 months, August 1, 1973; title changed to Assistant to the Dean, College of Education, salary increased to \$7,300 for 12 months, August 24, 1973. Changed from Professional Staff to Supervisory Staff. E&G Budget page 158, position 74 and 900.

Linda Carlson McKenna, title changed from Clerk-Typist II, Independent Study Department, to Pre-School Teacher, Sooner City Nursery School and Kindergarten, salary increased from \$4,300 for 12 months to \$4,570 for 11 months, September 1, 1973. Changed from Classified to Professional Staff. Agency Budget page 77, position 4.

Doyle G. Paden, Sales Manager, KGOU Radio, salary increased from \$1.60 per hour, .70 time, to \$2.40 per hour, full time, for 12 months, August 4, 1973. Changed to Professional Staff. Agency Budget page 156, position 201.

David Edward Powers, title changed from Admissions Assistant to Admissions Counselor, Admissions and Records, August 13, 1973.

William Dennis Price, title changed from Assistant Basketball Coach to Special Assistant to the Athletic Director, October 3, 1973 to January 1, 1974.

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Edith Jo Kelly Ragland, title changed from Psychologist Intern to Staff Psychologist, University Counseling Center, salary changed from \$3.50 per hour to \$8,320 for 12 months, September 1, 1973. Professional Staff. E&G Budget page 57, position 2.

Gary L. Smith, Assistant Internal Auditor; given additional title Acting Internal Auditor, Norman Campus and Health Sciences Center, salary increased from \$15,000 to \$16,000 for 12 months, October 1, 1973. 30% of salary paid from Health Sciences Center. E&G Budget page 45, position 2.

Robert Eugene Smith, Assistant to the Athletic Business Manager, salary increased from \$10,200 to \$11,700 for 12 months, July 1, 1973. Athletic Department funds available for increase.

John David Stenhouse, Police Captain, Fire and Police Protection, salary changed from \$4.09 per hour (\$8,500 for 12 months) to \$10,500 for 12 months, July 1, 1973. Changed from Classified to Administrative Staff. E&G Budget page 325, position 2.

Sharon Kaye Sudduth, title changed from Admissions Assistant to Admissions Counselor, Admissions and Records, August 13, 1973. Professional Staff.

Henry Dave Thornton, title changed from Consultant, Short Courses and Conferences, to Program Specialist Trainee, Security Operations Program, salary changed to \$7,300 for 12 months, October 1, 1973. Professional Staff. E&G Budget page 271, position 2.

Ronald L. Thornton, title changed from Accountant III to Assistant Manager, Accounting Services, July 1, 1973. Changed from Professional to Administrative Staff.

Alice Marcella Timmons, title changed from Library Assistant III, Phillips Collection, to Western History Library Specialist, University Libraries, salary increased from \$2.55 per hour to \$7,300 for 12 months, October 1, 1973. Changed from Classified to Professional Staff. \$1,500 from E&G Budget page 306, Maintenance and Equipment Budget and \$3,975 from E&G B Budget page 174, position 239.

Sherwood Otis Washington, Center Co-ordinator, Wilson Dormitory, salary changed from \$3.03 per hour, .75 time, to \$3.17 per hour (\$6,600 for 12 months), full time, August 18, 1973. Residential Programs Office funds available.

RESIGNATIONS:

Gustine N. Allen, Administrative Assistant to Director, Office of Research Administration, September 1, 1973.

William Henry Bellis, Geochemist, Oklahoma Geological Survey, October 1, 1973.

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Pauline A. Coles, Assistant Airport Manager, Max Westheimer Field, September 1, 1973.

Marcia Ann Guinn, Pre-School Teacher, Institute of Child Development, June 1, 1973.

William C. Howard, II, Assistant General Manager, University Housing, August 3, 1973.

Kathryn Baily Owens, Associate Editor, Sooner Yearbook, August 21, 1973.

Nicholas N. Roberts, Bookstore Manager, University Book Exchange, September 4, 1973.

Approved on motion by Regent Brett.

b. Grants and Contracts

(All are subject to the availability of funds)

APPOINTMENTS:

Charles Herbert Drisko, Senior Writer, Post Office Programs, rate of \$13,000 for 12 months, August 23, 1973 to July 1, 1974. Professional Staff. Paid from 157-222.

Ira Milton Eyster, reappointed Director, Law-Focused Curriculum Project; September 1, 1973 to February 1, 1974; given additional title Associate Director, Southwest Center for Human Relations Studies, salary increased from \$18,500 to \$19,000 for 12 months, September 1, 1973 to February 1, 1974. Paid from E&G Budget page 275, position 3 and from 152-532.

John Thomas Penman, Chief Archaeologist, Archeological Salvage Grant, rate of \$7,200 for 12 months, September 1, 1973 to June 1, 1974. Professional Staff. Paid from 156-664.

Marilyn Rycroft, reappointed with change in title from Tutor to Counselor, Project Threshold, salary changed from \$2.50 per hour, 1/2 time, to rate of \$8,000 for 12 months, September 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-203. Also holds position as Visiting Assistant Professor of Human Relations.

Mary E. Savage, reappointed with change in title from Production Manager, P.E.D.C. Programs, to Production Manager, Independent Study, salary changed from \$6,666, .66 time, to \$11,000 for 12 months, full time, August 1, 1973 to April 1, 1974. Paid from 157-740.

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Floyd L. Taylor, reappointed Director, Regional Training Center for Special Veteran Project and Chairman, Community Services Directors; rate of \$18,500 for 12 months, October 1, 1973 to March 1, 1974; given additional title Program Manager, Institutional Development Programs, September 15, 1973. Professional Staff. \$9,250 from E&G Budget page 292, position 1 and \$9,250 from 153-573.

Garland Neal Taylor, Illustrator/Artist, Post Office Programs, rate of \$8,500 for 12 months, September 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

Sheila Jean Vaughan, Archaeologist, Copan Reservoir Grant, rate of \$7,000 for 12 months, August 20, 1973 to July 1, 1974. Professional Staff. Paid from 158-154.

Charles McKaig Walkingstick, Lead Illustrator/Artist, Post Office Programs, rate of \$10,000 for 12 months, September 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

Leslie E. Woelflin, reappointed with change in title from Project Director, P.E.D.C. Program, to Program Development Specialist, Independent Study, salary increased from rate of \$15,000 to \$15,800 for 12 months, August 1, 1973 to April 1, 1974. Professional Staff. Paid from 157-740.

CHANGES:

Anthony V. Bluitt, Counselor, Project Threshold, salary increased from \$10,000 to \$10,500 for 12 months, August 1, 1973 to July 1, 1974. Increase from 153-203.

Melvin Allen Core, title changed from Student Assistant to Extension Specialist, Business and Industrial Services to Course Moderator, Occupational Safety, salary changed from \$2.40 per hour, 1/2 time, to \$10,500 for 12 months, September 10, 1973 to July 1, 1974. Professional Staff. Paid from 155-552.

Everett L. DeWhitt, Jr., title changed from Course Coordinator to Project Director, NIOSH, July 1, 1973 to July 1, 1974. Retains title Program Development Specialist, Supervisory and Safety Programs.

Peter H. Hackbert, Program Specialist, Non-Profit Indian Community Project, given additional title Program Specialist, Institute for Teachers in Desegregated Schools, salary changed from \$6.25 per hour, 1/2 time, to \$13,000 for 12 months, August 13, 1973 to July 1, 1974. Professional Staff. Paid from 157-331 and 157-311.

William I. Hartman, title changed from Project Director to Project Administrator, NIOSH, July 1, 1973 to July 1, 1974. Professional Staff. Retains title Program Manager, Supervisory and Safety Programs.

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Edward G. Howard-Clinton, Project Development Specialist, Small Business Management for Minority Businessmen, salary increased from rate of \$12,000 to rate of \$13,000 for 12 months, August 1, 1973 to April 15, 1974. Increase from 155-509.

Dee Ann Kirby, promoted from Program Development Specialist, Evaluation, Evaluation and Testing Programs, to Acting Project Director, Crime Commission on Juvenile Delinquency Training Program, salary increased from rate of \$12,700 to rate of \$13,200 for 12 months, July 1, 1973 to June 1, 1974. Paid from 152-560.

Juanicezetta Lang, Counselor, Project Threshold, salary increased from rate of \$9,000 to rate of \$9,300 for 12 months, August 1, 1973 to July 1, 1974. Paid from 153-203.

Richard D. A. Russell, Senior Course Moderator, FAA Management Training School, salary increased from rate of \$14,000 to \$14,500 for 12 months, October 1, 1973 to July 1, 1974. Increase from 157-210.

John Edward Steffens, title changed from Field Consultant--Education Specialist to Project Director, Consultative Center and Teacher Institute Projects, Southwest Center for Human Relations Studies (account 157-311) salary increased from rate of \$15,500 to rate of \$16,000 for 12 months, August 1, 1973 to July 1, 1974. Retains title Field Consultant-Education Specialist, Consultative Center and Teacher Institute Projects, Southwest Center for Human Relations Studies (account 157-321).

RESIGNATIONS:

Susanne H. Discenza, Artist, Post Office Programs, October 11, 1973.

Randy Wayne Giesler, Course Moderator, National Institute of Occupational Safety and Health, September 1, 1973.

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- 152-532 - Law Focused Curriculum Project, Southwest Center for Human Relations Studies
- 152-560 - Juvenile Personnel Training
- 153-203 - Project Threshold
- 153-573 - Regional Training Center for Special Veterans
- 155-509 - B&I OCCE
- 155-552 - OCCE Occupational Safety and Health
- 156-664 - Archeological Salvage

- 157-210 - FAA Management Training School
- 157-221 - Administration Support for Instruction and Curriculum Development
- 157-222 - Development of Technical Manuals
- 157-331 - Non-profit Indian Commission Proposal
- 157-740 - Self-Instruction Program Begin Surveyor
- 158-154 - Copan Reservoir

Approved on motion by Regent Neustadt.

II. Budget Request for 1974-75

At President Sharp's request Vice President Nordby reviewed the data on which the State Regents' formula for the 1974-75 budget requests were prepared. A summary of the budget requests for the three Norman based agencies is as follows:

NORMAN CAMPUS

<u>Function</u>	<u>Actual Expenditures 1972-73</u>		<u>Budgeted for 1973-74</u>		<u>Requested for 1974-75</u>	
	Amount	%	Amount	%	Amount	%
Gen. Adm.	\$ 1,162,272	4.30	\$ 1,254,491	4.12	\$ 1,695,925	3.89
Gen. Exp.	1,760,263	6.52	2,337,091	7.67	2,180,475	5.00
Resident Instr.	15,915,965	58.95	17,230,666	56.56	24,227,505	55.56
Org. Act.	492,100	1.82	327,616	1.08	969,100	2.22
Org. Res.	476,836	1.78	1,143,732	3.76	3,634,125	8.33
Ext. & Pub. Serv.	2,041,028	7.56	2,651,125	8.70	2,907,300	6.67
Library	1,361,023	5.04	1,338,200	4.39	2,422,750	5.56
Phys. Plant	2,909,087	10.77	3,227,237	10.59	4,118,675	9.44
Data Proc.	880,358	3.26	952,155	3.13	1,453,650	3.33
TOTAL EDUC & GEN EXPENDITURES	\$26,998,932	100%	\$30,462,313	100%	\$43,609,505	100%
State-App Funds	15,608,759	57.81	16,943,658	55.62	31,426,918	72.07
Non-State-App Funds	11,390,173	42.19	13,500,155	44.32	12,164,087	27.89
Acct 205 Funds	- 0 -	- 0 -	18,500	.06	18,500	.04

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LAW CENTER

<u>Function</u>	<u>Actual Expenditures 1972-73</u>		<u>Budgeted for 1973-74</u>		<u>Requested for 1974-75</u>	
	Amount	%	Amount	%	Amount	%
Instr. Pro of the Coll of Law			\$ 717,738	52.40	\$ 999,390	53.10
Library			158,850	11.60	212,600	11.29
Cont. Legal Educ.			49,361	3.60	81,300	4.32
Law Review			28,593	2.09	33,100	1.76
Moot Court	Incl. in		2,000	.15	2,400	.13
Law Off Stu Prac	Agency 760		19,890	1.45	24,110	1.28
Admin & Gen Exp			169,655	12.39	301,819	16.03
Staff Ben & Retir						
Supplement			82,200	6.00	119,288	6.34
Phys. Plant			37,700	2.75	39,700	2.11
Stud Enrich Prog			103,800	7.57	68,500	3.64
TOTAL PRIMARY BUDGET EXPENDITURES			\$ 1,369,787	100%	1,882,197	100%
State-App Funds			969,987	70.81		
Revolving Funds			296,000	21.61		
Law Special Enrich Fund			103,800	7.58		
<u>OKLAHOMA GEOLOGICAL SURVEY</u>						
Bas Geol Investi	\$ 76,500	20.41	\$ 95,000	22.32	\$ 156,000	22.77
Coop Wat-Res Prog	60,000	16.02	60,000	14.10	75,000	10.95
Indus-Min Invest	65,500	17.48	68,000	15.98	105,000	15.33
Coal Invest	14,800	3.95	26,000	6.11	82,000	11.97
Envir-Geol Stud	42,700	11.39	45,000	10.56	77,000	11.24
Basic Res	37,500	10.01	42,000	9.87	74,000	10.80
Pet Invest; Min Data & Econ	23,200	6.20	26,000	6.11	37,000	5.40
Core Sam Libr	18,000	4.80	19,000	4.46	25,000	3.65
Pub Info & Assis	12,008	3.20	17,000	3.99	18,000	2.63
Adm & Cent Off Exp	24,520	6.54	27,650	6.50	36,000	5.26
TOTAL EDUCATIONAL AND GENERAL EXPENDITURES	\$374,728	100%	\$ 425,650	100%	\$ 685,000	100%
Total State-Appropriated Funds	<u>\$352,869</u>	<u>94.17</u>	<u>\$ 391,491</u>	<u>91.97</u>	<u>\$ 657,000</u>	<u>95.91</u>
Total Non-State Appropriated Funds	<u>\$ 21,859</u>	<u>5.83</u>	<u>\$ 34,159</u>	<u>8.03</u>	<u>\$ 28,000</u>	<u>4.09</u>

Approved on motion by Regent Santee.

IV. Fees

a. College of Liberal Studies

An increase in the fees in the College of Liberal Studies has been proposed as follows:

Bachelor of Liberal Studies:

	<u>Present</u>	<u>Proposed</u>
Admission Fee	\$ 50.00	\$ 50.00
Area Independent Study	250.00	300.00
Area Seminar	250.00	300.00
Inter-Area Ind. Study	250.00	300.00
Inter-Area Seminar	<u>350.00</u>	<u>400.00</u>
TOTAL PROGRAM	\$2150.00	\$2550.00

BLS/Junior College Option:

JC Option Admission Fee	50.00	50.00
Introductory Seminar	75.00	75.00
Comprehensive Area Ind. Study	400.00	400.00
Comprehensive Area Seminar	300.00	300.00
Inter-Area Ind. Study	250.00	300.00
Inter-Area Seminar	<u>350.00</u>	<u>400.00</u>
TOTAL PROGRAM	\$1425.00	\$1525.00

Master of Liberal Studies:

Admission Fee	50.00	50.00
Introductory Seminar	150.00	150.00
Directed Reading	250.00	300.00
Colloquium	250.00	300.00
Directed Study	250.00	300.00
Advanced Seminar	<u>250.00</u>	<u>300.00</u>
TOTAL PROGRAM	\$1200.00	\$1400.00

The last fee increase for the BLS-MLS degrees took place in September, 1970. In the intervening years, there has been an increase in costs of all kinds -- faculty personnel, textbooks, and overhead. The increase in fees requested is very modest and much less than the general cost of living increase as computed nationally. The total cost for these degrees still presents one of the least expensive educational packages in the United States, and is less expensive, in fact, than most comparable Liberal Studies Degree programs in other institutions.

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The College of Liberal Studies has had to defer in recent years the purchase of a number of items, including \$30,000 to \$40,000 in new and updated textbooks. A unique feature of our Liberal Studies Program is the built-in cost of textbook use by the students and the time has come to both replace worn out texts and to reconsider the selection in most of the areas. A college committee has been at work on this subject for several years and recommendations for new textbooks have been made. Furthermore, the College has had to defer advertising and development programs because of rising costs and the need for increased income.

President Sharp recommended approval of the proposed new fees for the three programs in the College of Liberal Studies as shown above. The increase is to be effective as soon as possible following approval by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Neustadt.

b. Law Fee Deposit

President Sharp said he has been notified that the Oklahoma State Regents for Higher Education, in a meeting on September 17, approved the University of Oklahoma's request for an increase in the fee deposit for all first-time law students from \$50 to \$100. This change will be effective beginning with the spring semester of 1974.

This was reported for information. No action was required.

VI. Purchases

a. Bread and Bread Products

On July 26, 1973, the Regents voted to award a contract to ITT Continental Baking Company, Inc., for furnishing bread and bread products to the Norman Campus of the University for the period August 20, 1973 through August 19, 1974.

ITT Continental Baking Company has requested price increases which will reflect the increased costs of ingredients only as recently allowed under Federal Cost of Living Council regulations. The pass-through increases allowed are predicated on a dollar-for-dollar increase in the cost of raw agricultural products.

President Sharp recommended acceptance of the requested price increases with the provision ITT Continental Baking Company agrees that, should there be a reduction in the cost of ingredients during the remainder of the contract period, a reduction in prices will be passed on to the University with the reductions based on the same relation to ingredient costs as the requested increase.

Approved on motion by Regent Neustadt.

b. Automotive Gasoline

President Sharp said the contract which we signed recently with Gulf Oil Company contained the provision that the seller reserved the right to change price upon 30 days written notice.

We have received a notice dated September 25, 1973 that the price of gasoline will increase from 12.72¢ per gallon to 13¢ per gallon effective October 26, 1973. Our total cost will now be .1958¢ per gallon including federal tax.

President Sharp recommended we accept the increase and continue with the contract.

Approved on motion by Regent Neustadt.

c. Parking Gates

Bids have been received through the State Board of Public Affairs Engineer for furnishing and installing parking gates on the Norman Campus of the University.

Payment will be made from Auxiliary Reserve Account 179-112.

Bids received are:

- | | |
|--|-------------|
| 1. Simplex Time Recorder Company
Okla. City
Net | \$43,820.00 |
| 2. Cincinnati Time Recorder Company
Cincinnati, Ohio
Net | \$46,379.00 |
| 3. Ve Ped Traffic Controls, Inc.
Okla. City
Net | \$52,650.00 |

The bids received have been checked by Architectural and Engineering Services. A copy of their analysis of the low bid and explanation of why it does not meet specifications was included in the agenda.

President Sharp recommended the award for furnishing and installing gates and accessories be made to Cincinnati Time Recorder Company.

Approved on motion by Regent Neustadt.

d. Elevators - Physical Sciences Center

The following bids have been received through the Engineer's Office of the State Board of Affairs for furnishing and installing two elevators in the Physical Sciences Center:

- 1. Otis Elevator Company
Oklahoma City
Net \$62,462.00
- 2. Montgomery Elevator Company
Oklahoma City
Net \$68,679.00
- 3. Dover Elevator Company
Oklahoma City
Net \$73,769.00

Section 13 and New College funds are available for this project.

President Sharp recommended the award be made to Otis Elevator Company.

Approved on motion by Regent Neustadt.

e. Elevator for Dale Hall

A requisition and complete specifications for an additional elevator for Dale Hall was sent to the State Board of Affairs on July 26, 1973. The Engineering Department of the Board circulated a bid which was to close August 21, 1973 but the closing time was extended to September 6 because an addendum was added to the specifications.

On September 18 we were notified no bids were received. This was quite surprising as the elevators now in Dale Hall are Westinghouse units. We checked with Westinghouse in Tulsa and were informed that company had not received a bid. We do not know why a bid did not reach Westinghouse. Both the requisition and the specifications stated clearly that this new unit must conform to the existing Westinghouse system in the building.

After some consideration it was decided to send a set of specifications to Westinghouse requesting a price quotation rather than requesting a re-bid. There were a number of reasons for this decision. Some of these reasons were:

1. Much time had already been lost and a re-bid would take at least 30 days.
2. Otis Elevator Co., Montgomery Elevator Co., and Dover Elevator Co. had already "no bid" this item and it was assumed other elevator companies such as Otis Elevator and Esco Elevator had the opportunity to bid since these companies replied to other bids for two elevators and a dumb waiter which were circulated at the same time.
3. It appeared very possible that only Westinghouse could furnish the elevator as the controls, lifting mechanisms, etc., already installed were Westinghouse.

It had been estimated the cost of this unit would be \$50,000. When representatives from the Tulsa office of Westinghouse first inspected the site we were told they could not stay within this estimate. When told the installation cost must stay within \$50,000, Westinghouse asked for more time to contact the home office to determine what could be done.

The result was a quotation for \$49,414, plus \$2,900 for the fireman's return feature.

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

President Sharp recommended the proposal from Westinghouse be accepted.

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Physical Sciences Center

In the fall of 1966 the University received Title I (\$1,280,011.00) and Title II (\$553,153.00) grants to assist in the construction of the Physical Sciences Center. Our 1966 grant request provided for the expansion of our central utility system. This expansion was to provide utilities for the Physical Sciences Center, the Social Sciences Center (Dale Hall) already under construction, and other buildings which were definitely in our Phase I planning in 1966 - Fine Arts, Undergraduate Library, Life Sciences.

Early this spring, Dr. Nordby was contacted by Mr. William Barnhill from the regional Office of Education, Department of Health, Education and Welfare, in Dallas, indicating that the University would have to refund more than \$400,000.00 in these grants because some of our costs submitted in 1968-69 were ineligible for the matching funds. There were three main problems:

1. We had exceeded a two percent contingency fund allowance based on the change orders to our basic contract.
2. We were qualified for \$46,000.00 in moveable equipment but had claimed only \$42,416.66.
3. We had not completed or begun construction of two of the five buildings promised and required to be built within five years of the grant award.

Negotiations with Mr. Barnhill were conducted by Glen Justice, Financial Coordinator and Controller, and the first two items were resolved. The third item was one which could not be resolved entirely because the University did not meet the terms of the award. Utilization studies were conducted this summer to determine how the expanded facility is being used and will be used based on current plans, and agreement was reached with Mr. Barnhill to repay \$206,339.00 to the U.S. Office of Education in settlement of their claim. We have requested payment in installments with no penalty or interest as follows:

Immediate	\$ 53,215.00
December, 1973	50,000.00
March, 1974	50,000.00
June, 1974	<u>53,124.00</u>
	\$206,339.00

President Sharp acknowledged that while it is unfortunate to have to repay these funds, we must recognize that the expansion of the central utility facilities was completed at a construction rate which cannot be matched currently and was based on the approved building plans at that time. We have a very good capacity to handle main campus needs and to accommodate such large projects as the air conditioning of academic buildings being requested in our current Master Plan. The problem of repayment of federal funds should not override the achievement of an expanded facility at lowest possible costs.

President Sharp recommended payment of \$102,239.00 of this claim from the Physical Plant and Power Plant Service Units with recovery of those costs wherever possible from projects or buildings which will use those expanded facilities and/or from adjusted utility rates as necessary.

The addition of Goddard Health Center accounted for \$104,100.00 of the \$2,767,786.32 cost of the utility expansion. President Sharp therefore recommended that this cost, which had not been considered because we thought it had been paid for, now be allocated to the construction of the Goddard Health Center and that excess Student Facility Fee collections be applied to that purpose. Approximately \$70,000.00 is available for this purpose, and an additional amount will be available next semester to complete the payment.

Approved on motion by Regent Santee.

b. Noble Auxiliary Flying Field Account

In 1947 the property constituting the Noble Flying Field was conveyed to the Board of Regents by Quit-Claim Deed from the Federal Government. In 1968 the Board of Regents requested a Release for a portion of the real property from the restrictions and covenants contained in the original Quit-Claim Deed in order to sell said portion of the real property to a third party. The Federal Government determined, through the FAA, that a Release could be granted subject to certain restrictions. These restrictions limited the use of any sale proceeds and mineral rights proceeds to airport development purposes. Subsequently, a portion of this land known as the Noble Flying Field was sold to IBM Corporation, and on November 14, 1968, the University Regents entered into an Agreement with the FAA which stipulated how the proceeds from this would be expended.

The Noble Auxiliary Flying Field Sale Account was established November 14, 1968 to handle transactions involving the cash proceeds from the sale of Noble Field. The Noble Field Oil and Gas Lease and Oil and Gas Runs Accounts were established to handle transactions resulting from the retention of mineral rights by the University.

An audit of the three restricted Noble Field Accounts completed by our Internal Auditing Department on June 6, 1973, noted an expenditure of \$12,988.44, which was authorized by the University Regents from the Noble Field Auxiliary Flying Field Account on May 24, 1971. This expenditure was for the purpose of purchasing equipment to be used for academic purposes, and thus was in violation of the 1968 Agreement with the FAA noted above.

President Sharp recommended that the Noble Auxiliary Flying Field Sale Account be reimbursed in the amount of \$12,988.44 from the Lease and Royalty Fund, Tract A, Old Golf Course, to remedy the transfer made on May 24, 1971.

Approved on motion by Regent Mitchell.

c. Proposal, Contract and Grant Report

The following summary of proposals for contracts and grants for the Norman Campus of the University for September, 1973, as well as a list of all contracts executed during the month of September on proposals previously reported was presented:

October 18, 1973

12544

September - 1973 - New Proposals

Amount

ARTS AND SCIENCES

The Letters of Louis Brandeis

Ou Proposal Number: 00641

Principal Investigator: David W. Levy

Department: History

Submitted to: National Endowment for the Humanities

\$ 10,446.00

23,727.00 Matching

OKLAHOMA CENTER FOR CONTINUING EDUCATION

Affording an M.A. in Education, Agriculture, Communication
Studies, Social Work and Other Professional Fields

OU Proposal Number: 00642

Principal Investigator: R. H. Hancock

Department: International Programs

Submitted to: DHEW - Office of Education

39,950.00

41,413.00 Matching

A Program Designed to Implement Work Incentive Program/On-
the-Job Training Programs in Selected State and Local
Communities in the United States

OU Proposal Number: 00643

Principal Investigator: Donald J. Hall

Department: Southwest Center for Human Relations

Submitted to: U. S. Department of Labor - EPA

60,000.00

175,536.00

Total New Proposals - September 1973

175,536.00

Arts and Sciences

34,173.00

Oklahoma Center for Continuing Education

141,363.00

\$175,536.00

New Contracts - September 1973

OKLAHOMA CENTER FOR CONTINUING EDUCATION

152-513

Delivery Systems

State Regents

Lee Hayden

Title I, Ten Oklahoma Bicentennial Training Conferences

17,500.00

9,500.00 Matching

October 18, 1973

12545

152-576

Community Services

State Regents

Floyd Taylor

1,000.00

Title I, Public Service Officer Training Session

1,330.00 Matching

152-578

Urban and Community Development

Emeritus Council of Tulsa, Inc.

J. D. Cheek

Senior Citizens Multi-Purpose Cooperative

23,988.00

1520591

Liberal Studies

State Regents

Roy Troutt

Pilot Project in Talkback Television

2,000.00

1,699.20 Matching

ADMINISTRATIVE AND GENERAL

153-908

Endowment and Loan

DHEW - Office of Education

Gary Asher

Basic Educational Opportunity Grant Program

71,890.00

Total New Contracts - September, 1973

128,907.20

Total Modification - September, 1973

4,274.46

Total New Business - September, 1973

133,181.66

Modifications - September 1973

ARTS AND SCIENCES

153-117

Social Work

DHEW - HSMHA

F. J. Peirce

Psychiatric Social Work

(26,780.00)

155-902

Biological Survey

Department of Defense

Paul Risser

MID-ARK Project

800.00

Extension of time to 8-31-73

October 18, 1973

12546

153-551

Business & Industrial Services
DHEW - Social & Rehabilitative Services
L. H. Autry
RSA Management Training

(361.18)

153-553

Business & Industrial Services
DHEW - Social & Rehabilitative Services
L. H. Autry
RSA Management Training

361.18

153-554

DHEW - Social & Rehabilitative Services
Business & Industrial Services
L. H. Autry
Management Training in Regional VI States

Extension of time to 11-30-73

155-534

Post Office Programs
OPTO
J. A. Bowman
Resident Electronics Support Training

30,254.46

Extension of time to 6-30-74

Total Modifications - September 1973

4,274.46

OFFICE OF RESEARCH ADMINISTRATION

PROPOSAL REPORT

New Proposals Submitted - September, 1973

74P020

William G. Sorenson, Botany and Microbiology
Research Corporation
September 1, 1973 through September 1, 1974
The Cellular Effects of Trichothecin

6,090.00

74P021

Raymond D. Daniles, ORA
Ralph Martin, ORA
Research Management Program
January 1, 1974 through March 31, 1975
Characterization and Analysis of the University-
Connected REsearch Foundation as a Subsystem
for Research Management

97,182.00

October 18, 1973

12547

74P023
Nelson R. Nunnally, Geography
NSF
February 1, 1974 through December 31, 1974
Ecology of the Fingerpring Topography, Love County,
Oklahoma 9,790.00

74P024
Robert E. Bell, Anthropology
DOD - Corps of Engineers
120 days
Survey and Assessment of the Archeological Resources
of Tenkiller Ferry Lake 9,200.00

74P025
Richard G. Fowler, Physics
NSF
January, 1974 through January, 1976
Measurement of the Radiation Lifetimes and Quenching
Cross-Sections of the Iron Atom 24,500.00

74P026
Paul G. Risser, Oklahoma Biological Survey
Loren G. Hill, Oklahoma Biological Station
Larry Canter, Civil Engineering
DOD - White Sands Missile Range
September 10, 1973 through November 30, 1973
White Sands Missile Range Environmental Impact
Statement 39,794.00

74P027
John McCarthy, Meteorology
NSF and NCAR
April 1, 1974 through March 31, 1976
Convection Research in Central Oklahoma Using
NCAR Electra and NSSL Dual Doppler Radar
System 53,215.00

TOTAL NEW PROPOSALS \$239,771.00

Renewal Proposals Submitted - September, 1973

1750
James R. Buntyn, FARO
DOD - Fort Sill
September 16, 1973 through December 16, 1973
Prepare New Test Operations Procedures 9,752.00

TOTAL RENEWAL PROPOSALS 9,752.00

October 18, 1973

12548

Informal Proposals Submitted - September, 1973

74P022
Executive Director, ORA
FAA
To be determined
Rostering of Data for a Study of Spatial Orientation
Practices 2,772.00

TOTAL INFORMAL PROPOSALS 2,772.00

TOTAL ALL PROPOSALS SUBMITTED - \$252,295.00

Proposal Rejections Received - September, 1973

73P014
Roger E. Frech, Chemistry
NSF
June 1, 1973 through May 31, 1976
Vibrational Dynamics of Internal Optic Modes in
Uniaxial Crystals 83,550.00

73P018
Jim F. Harp, Civil Engineering
J. G. Laguros, Civil Engineering
USDI-OWRR
July 1, 1973 through June 30, 1974
A Combinatorial Technique for Integration of
Groundwater and Impounded Water for Optimum
Utilization Processes 38,615.00

73P049
Jim F. Harp, Civil Engineering
Don G. DeCoursey, Civil Engineering
USDI-OWRR
July 1, 1973 through June 30, 1974
An Innovative Dynamic Method of Streamflow
Measurement 37,520.00

73P086
George W. Reid, Civil Engineering
USDI-OWRR
July 1, 1973 through December 31, 1974
A Technical and Environmental Management Plan
for Development of a Natural Resource 98,158.00

73P089
George W. Reid, Civil Engineering
USDI-OWRR
July 1, 1973 through June 30, 1974
Research to Develop Ecological Standards for
Water Resources 49,997.00

October 18, 1973

12549

73P101

Li Pi Su, Mathematics

NSF

June 1, 1973 through May 31, 1974

Wallman Compactifications and E-Compactifications

18,680.00

74P016

James R. Buntyn, FARO

DOD - Redstone Arsenal

10 months

Tactical Utility of Distance Measuring Equipment

73,973.00

TOTAL PROPOSAL REJECTIONS \$400,493.00

OFFICE OF RESEARCH ADMINISTRATION

CONTRACTUAL REPORT

New Contracts and Grants - September, 1973

Amount

1956 156-669

Professor George W. Reid, Civil Engineering
Moore-Norman Area Vocational-Technical School

Contract dated August 21, 1973

September 1, 1973 through February 1, 1974

Historical Demographic Study of Vocational-Technical
School District No. 17

22,700.00

1957 156-670

Dr. Thomas M. Murray, Civil Engineering

Star Manufacturing Company

Contract dated August 22, 1973

September 1, 1973 through June 30, 1974

Experimental Verification of Tapered Rigid Frame
Knee Design

13,000.00

1958 158-160

Mr. Jack L. Morrison, Oil Information Center

USDI-USGS

Purchase Order No. 61872

Time for delivery; as requested

Furnish Data for Selected Professional Personnel
Records

500.00

1959 158-605

Dr. Leale E. Streebin, Civil Engineering

State of Oklahoma, OSHD

Contract dated September 12, 1973

September 1, 1973 through December 31, 1973

Cooperative Agreement between University of
Oklahoma and the Oklahoma State Health

Department, Water Quality Control Division

4,000.00

October 18, 1973

12550

1960 156-806

Dr. Paul G. Risser, Oklahoma Biological Survey
Dr. Loren G. Hill, Oklahoma Biological Station
Dr. Larry Canter, Civil Engineering
Department of the Army, White Sands Missile Range
DAAD07-74-C-0038
September 10, 1973 through November 30, 1973
White Sands Missile Range Environmental Impact
Statement

39,794.00

TOTAL NEW CONTRACT/GRANTS

\$79,994.00

Modifications - September, 1973

1745 156-700

Dr. Leon Cierieszko, Chemistry
ACS-PRF
PRF #4600-AC1,2
Extend time to August 31, 1974
Biogeochemistry of Coral Reefs

1750 156-801

Col. James R. Buntyn, FARO
US Army - Fort Sill
DABE31-72-C-3021
Extend time to November 16, 1973
Material Test Procedures Analysis

9,752.00

1771 156-449

Dr. Leo H. Whinery, Law
HEW
2 RO1 MH 12946-04
September 1, 1973 through August 31, 1974
Cross-Validation of Predictive Sentencing Models

71,142.00

1798 156-650

Dr. Paul G. Risser, Botany and Microbiology
Blackwell Zinc Company, Inc.
Grant dated April 7, 1971
Extend time to December 31, 1973
Smelter Environment Study

3,509.00

1805 156-112

Professor George W. Reid, Civil Engineering
NSF
GK-28-24X
Extend time to April 30, 1974
Interdisciplinary Research on Engineering Systems
for Urban Areas and Problems

October 18, 1973

12551

1806 156-113

Dr. Stanley E. Babb, Jr., Physics
NSF

GP-29000

Extend time to June 30, 1974

Transport Properties of Gases in the High Density
Region

1854 158-501

Dr. Rex L. Inman, Meteorology
NASA

NAS8-28659

Termination December 31, 1973

Study and Development of an Acoustical Radar
System

2,000.00

1892 158-400

Dr. James M. Robertson, Civil Engineering
EPA

R-801417-01-1

Extend time to February 17, 1974

PBC's and Other Organic Compounds in
Groundwater

1918 156-750

Dr. C. R. Haden, Electrical Engineering
Dr. R. Craig Jerner, Chemical Engineering
DOD-WPAFB

F33615-73-C-5049

Termination February 28, 1975

Correlation of Super-Conducting Properties with
Surface Properties in Both Thin Film and Bulk
Superconductors

23,000.00

1950 156-667

Dr. Gordon Atkinson, Chemistry
OSU-OWRRI

OWRRI-A-045

Termination December 31, 1973

The Effect of Hydrocarbon-Pollution on the
Carbon-Dioxide-Water System

3,750.00

1951 156-668

Dr. Sherril D. Christian, Chemistry
OSU-OWRRI

OWRRI-A-046

Termination December 31, 1973

Use of Nonpolar Analog Model in Inferring the
Extent of Ordering Around Solute Molecules
in Water

2,500.00

October 18, 1973

12552

1874

Executive Director, ORA
DOT-FAA

-23 158-763

72.28

1953

Executive Director, ORA
DOT-FAA

-2 158-764 Termination September 18, 1973

3,637.50

-3 158-765 Termination May 17, 1974

2,197.44

-4 158-766 Termination December 3, 1973

1,413.90

-5 158-767 Termination March 2, 1974

3,468.00

-6 158-768 Termination June 28, 1974

405.60

TOTAL MODIFICATIONS

\$126,847.72

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 Santee.

F. The University Community

VI. Student Services

a. Charter Governing Student Publications

The proposed Charter which will govern student publications at the University of Oklahoma was presented as follows:

**CHARTER GOVERNING STUDENT PUBLICATIONS
of the University of Oklahoma Community**

Preamble

By authority of the Board of Regents and the President of the University of Oklahoma and on behalf of the University community, the Publications Board presents this charter governing specific Student Publications, said charter representing the general framework of operations of the Publications Board.

Section I -- Publications Board Authority

The Publications Board of the University of Oklahoma receives its authority from the University Board of Regents through the President of the University and the Vice President for the University Community.

Section II -- The Publisher Function

The Board of Regents of the University of Oklahoma is the legal publisher of and has ultimate responsibility for the Oklahoma Daily and Sooner yearbook and such other student publications as may be established, recognized, financed, controlled, and directed by the Publications Board, which Board is delegated the operating and policy-making responsibilities for such student publications.

Section III -- The Oklahoma Daily

The Oklahoma Daily is a student newspaper with responsibility to the University community; secondarily, it provides opportunity for laboratory experience for students in the School of Journalism. The Publications Board has the responsibility for seeing to it that both these functions are performed.

In order to best serve the University community and fulfill the historic check and balance role a newspaper plays on government and society, the Oklahoma Daily must preserve its independence. Student newspaper editorial freedom of expression requires student responsibility for presenting news and opinion accurately, fairly and completely.

Section IV -- The Sooner Yearbook

The Sooner Yearbook is a student yearbook with responsibility to the University community. The Publications Board has the responsibility of seeing to it that this function is performed.

Section V -- The Charge of the Publications Board

The single charge of the Publications Board is to assure, on behalf of the Regents, the highest quality of publications under its direction for the entire University community. This charge implies these general powers and responsibilities:

- A. Recommending, establishing, implementing, and monitoring sound editorial, fiscal, production, and personnel policies.
- B. Long-range planning in all areas of responsibility.
- C. Assuring due process when, in the judgment of the Board, a staff member acting on its behalf must be removed for cause.

Section VI -- Regular Meetings

The Publications Board will meet no less than eight times during the academic year. Its first meeting of the new academic year shall be no later than during the third week of classes each fall semester. Dates shall be set by the chairman.

Section VII -- Summer Meetings

Meetings shall be called by the chairman as necessary during the summer session. Because some members may be unalterably away from the University during the summer session, the chairman shall regard those who are reasonably accessible to the University as the total membership of the Board and shall alter accordingly the quorum rule, hereinafter detailed, during such periods.

Section VIII -- Publications Board Membership

To represent fully the total community it is to serve, the Publications Board shall be composed of 12 voting members and 4 non-voting members as follows:

- A. One member representing the University President
(Appointed by the University President)
- B. One member representing the faculty-at-large
(Appointed by the President from nominations made to him by the Faculty Senate)
- C. One member representing the University Employees' Council
(Appointed by the President from nominations to him by the Council)
- D. One alumni representative who is a member of the working press in the State of Oklahoma
(Appointed by the President from nominations made to him by the Board of Directors of the Oklahoma Press Association)
- E. The Director of the School of Journalism (ex-officio, voting)
- F. One member to represent the Journalism Faculty
(Elected by the Journalism Faculty)
- G. One member representing the Oklahoma Daily
(A student who has held a major staff position on the Daily, elected by the fall Oklahoma Daily staff to serve one (1) year, beginning that fall)
- H. One member representing the Sooner yearbook
(A student who has held a major staff position on the Sooner and will be holding a major position during his term on the Board, elected by the Sooner yearbook staff each fall to serve one (1) year, beginning that fall)
- I. One member representing publications-at-large
(Selected by the Publications Board from students petitioning the Board for membership. This member must have held a major staff position on one of the publications published by the Board)
- J. One member representing the student body
(Appointed by the student body president, with the advice and consent of the Student Congress)
- K. One member representing the student body
(Elected at-large from the student body in the spring campus elections)
- L. One member representing the Health Sciences Center
(A student appointed by the President of the Health Sciences Center Student Council with the advice and consent of the Council)

- M. The Director of Student Publications (ex-officio, non-voting)
- N. The Editorial Supervisor(s) (ex-officio, non-voting)
- O. The Editor of the Oklahoma Daily, during tenure in that position (ex-officio, non-voting)
- P. The Editor of the Sooner yearbook, during tenure in that position (ex-officio, non-voting)

Section IX -- Other Criteria for Board Membership

These additional criteria for Publications Board membership shall be applicable:

- A. For student membership, each
 - 1. shall be enrolled as full-time student at the University of Oklahoma (excepting correspondence and extension credit work), i.e., be enrolled in the equivalent of no less than 12 semester hours (six in the summer) at the time of appointment,
 - 2. shall be a student in good standing, i.e., not on academic or disciplinary probation,
 - 3. shall have posted no less than a 2.0 grade point average in the long semester immediately preceding selection to the Board, shall have no less than a 2.0 cumulative grade point average, and shall maintain no less than 2.0 during the term of appointment,
 - 4. shall not graduate from the University prior to the completion of the term of appointment to the Board.
- B. Additionally, the member representing the Daily shall have served at least one semester at the time of application in a major staff position on that paper, i.e., as a major staff writer or in a higher position.
- C. The member representing the Sooner shall have served at least one semester at the time of application in a major staff position on that yearbook, i.e., as a section editor or in a higher position.
- D. For the at-large position, member must have served on the staff of the Daily or Sooner, as defined in B and C above.
- E. For non-student members,
 - 1. Faculty and staff must be employed by the University at no less than .75 time (including split appointments),
 - 2. The alumni representative must have graduated from the University of Oklahoma and be an active member of the working press of Oklahoma.

Methods of selection are left to the appointing authority as approved by the Regents excepting the positions representing the Daily, Sooner, and publications-at-large. In the latter cases, the following procedures apply:

- A. In addition to applicable student membership criteria above, the editor of the Oklahoma Daily shall accept nominations from qualified students during the first five days of publication of the Daily during the fall semester. He shall call a staff meeting on the sixth day of publication and those students holding the positions of copy editor and higher shall elect from among the applicants, recording the votes by name and transmitting these in writing to the chairman of the Publications Board.
- B. In addition to applicable student membership criteria above, the editor of the Sooner shall accept nominations from qualified students during the first five class days of the fall semester. The editor shall call a staff meeting on the sixth day of classes and those students holding the positions of section editor or higher shall elect from among the applicants, recording the votes by name and transmitting these in writing to the chairman of the Publications Board.
- C. In addition to applicable student membership criteria above, the Publications Board shall accept applications for the position of publications-at-large member during five consecutive class days in the last full calendar month of the spring semester. The period is to be chosen by the chairman. The Board shall review all applications. A motion and second are necessary to vote on an applicant.

Section X -- Terms of Office

Terms of student members of the Publications Board shall be one year. Appointment may not be successive. Terms of non-student members normally will be three years and can be successive. However, to provide necessary continuity on the Board, non-students terms beginning in the **Fall** of 1973 shall be:

- A. member representing the faculty-at-large -- three years
- B. member representing alumni and working press of Oklahoma -- two years
- C. member representing Employee's Council -- two years
- D. member representing Journalism faculty -- one year
- E. member representing University President -- one year

after which terms, each appointment will be for three years. All terms commence with the first fall meeting.

Section XI -- Board Vacancies

If an unexpired term should occur, the chairman shall report the vacancy to the appointing authority and request a replacement. If a vacancy occurs with reference to Daily, Sooner or at-large positions, the previously detailed selection procedures shall be followed but in a different time frame as determined by the chairman.

A Publications Board member absent three consecutive meetings shall be declared ineligible for membership, his seat vacated, and the appointing authority requested to appoint a replacement.

Section XII - Board Chairman and Secretary

The Board shall elect its own chairman and secretary from the voting faculty members of the Board. The chairman shall vote only in case of a tie.

Election of the chairman is by routine nomination and election procedures. In the absence of the chairman from a meeting of the Board, the chairman may delegate powers and responsibilities of the chair to any eligible voting faculty member.

Election of the secretary is by routine nomination and election procedures. In the absence of the secretary, the chairman -- permanent or temporary -- may delegate the powers and responsibilities of the secretariat to any voting faculty member of the Board.

Section XIII -- The Board Executive Committee

The Executive Committee is composed of the chairman of the Board, the director of the School of Journalism, and one student chosen by the Board from among the voting members of the Board. In the event that the director of the School of Journalism is elected chairman of the Board, the Board elects a third member from among its voting membership.

The Executive Committee is, in effect, the day-to-day publisher of the publications and exists primarily to see that the policies and procedures of the Board are carried out, and to settle disputes as follows:

When an editorial supervisor and an editor reach a point of disagreement on a matter which cannot be resolved between them, they shall take the following steps:

1. If the situation needs to be decided within a matter of a few hours the editor or supervisor will call upon the Executive Committee to make a decision.
2. In cases where time is not a critical factor, the editor or editorial supervisor may request a 24-hour waiting period during which time at least one-half of the voting members of the Board will meet in emergency session to decide the question. A quorum of at least six voting members shall be present, and if less than six votes are cast on either side of the issue, the matter may be brought before the next meeting of the Board.
3. The editor or editorial supervisor may also request a "review" of a decision of the Executive Committee, and the Publications Board shall be required to meet within 72 hours following such a request. A quorum of at least six voting members shall be present, and if fewer than six votes are cast on either side of the issue, the matter may be brought before the next meeting of the Board.

4. In all such appeals the decision of the Board is final.

The Executive Committee is empowered to make emergency decisions of any kind in those areas in which the Publications Board has authority. Such decisions must be reported for its approval to the full Board at its next meeting.

Section XIV -- Authority Over Publications

The Publications Board shall have direct supervision and control of the Oklahoma Daily and Sooner yearbook and other such publications as the Board may establish. It shall be the duty of the Publications Board to promulgate appropriate operating policies and procedures manuals for the publications under its control and to see to it that these policies and procedures are made available to Board employees and adhered to. The policies and procedures manuals should be reviewed for updating at least annually, and copies shall be provided the President, the Vice President for the University Community, and the Secretary of the Regents.

In addition, the facilities and equipment of the Oklahoma Daily and Sooner yearbook shall not be used for production of publications not recognized as publications of the Board or other official publications of the University.

Section XV -- Authority to Establish, Consolidate, Discontinue

When, in the judgment of the Publications Board, conditions warrant such action, it may establish or discontinue any student publication under its control, subject to the approval of the President.

Section XVI -- Properties and Funds

All properties, funds, securities, goodwill and titles of the Sooner yearbook, Oklahoma Daily, Journalism Press or the Publications Board held for the University of Oklahoma Board of Regents by the Publications Board shall be managed in accordance with the fiscal management policy of the University of Oklahoma.

Section XVII -- Authority Over Business Affairs

The Publications Board shall have the power to govern directly or through its authorized representatives or employees the business affairs of the publications under the control of the Publications Board, provided that such governance is consistent with and participant in current University accounting, purchasing and contracting practices. The Board, or its designated employees, retain the power to set advertising and mail subscription rates, yearbook prices, and employee pay rates within appropriate University, administrative, state and national guidelines.

The Board shall be responsible for preparing annual operating and capital improvements budgets for the new fiscal year prior to June 1 of each year. Such budgets shall be forwarded through channels to the President as a recommendation, and an information copy of each budget supplied to the University Budget Council upon request.

The Board shall undertake a five-year capital improvement plan for the publications and facilities under its control and revise said plan annually as appropriate to reflect changes in priorities for such improvements.

The plan, along with estimated costs, shall be supplied to the Vice President for the University Community and to the President for their endorsement.

Section XVIII -- Staff Organization

It shall be the responsibility of the Publications Board to determine the staff organizations of the Daily and Sooner and any other publications(s) which may be established by the Board.

Section XIX -- Principal Employees of the Board

The principal employees of the Publications Board are the editors of the Oklahoma Daily and Sooner yearbook, the Director of Student Publications and the Editorial Supervisors of the publications.

Section XX -- Selection of Editors

The following criteria must be met by applicants for the position of editor of the Oklahoma Daily:

- A. Applicant must be a full-time undergraduate student at the University of Oklahoma (excepting correspondence and extension work), i.e., be enrolled in the equivalent of no less than 12 semester hours (six in the summer) at the time of application and during term of appointment.
- B. Shall be a student in good standing, i.e., not be on academic or disciplinary probation.
- C. Shall have posted no less than a 2.0 grade point average in the long semester immediately preceding selection to the position of editor, and shall have no less than a 2.0 cumulative grade point average.
- D. Shall not graduate from the University prior to the completion of the term of appointment to the position of editor.
- E. Shall have served at least one semester on the Daily in the position of news editor or higher.
- F. Should have completed at least a course in law and ethics of journalism and at least be enrolled in an editorial writing course during tenure as editor.
- G. Shall not hold an elective or appointive position in student government during tenure as editor.

The following criteria must be met by applicants for the position of editor of the Sooner:

- A. Applicant must be a full-time undergraduate student at the University of Oklahoma (excepting correspondence and extension credit work), i.e., be enrolled in the equivalent of no less than 12 semester hours (six in the summer) at the time of application and during term of appointment.

- B. Shall be a student in good standing, i.e., not be on academic or disciplinary probation.
- C. Shall have posted no less than a 2.0 grade point average in the long semester immediately preceding selection to the position of editor, and shall have no less than 2.0 cumulative grade point average.
- D. Shall have served at least one semester on the Sooner in the position of section editor or higher.
- E. Shall have completed a course in law and ethics of journalism or take same during the first semester of tenure of appointment.
- F. Shall not hold an elective or appointive position in student government during tenure as editor.

Applicants will execute the proper application forms at the specified filing times, appear before the Board for interviews at a time prescribed by the chairman, and certify by their signatures on the application forms that they have read, understand, and will uphold the policies and procedures pertinent to the positions for which they apply.

Voting on applicants for these positions will be done only for those that arise from a motion and second from voting members of the Board. Voting will be by ballot which the secretary shall record in the minutes of the meeting.

Terms of appointment for editors are:

- A. One semester for the Daily.
- B. One year for the Sooner.

Section XXI -- Director of Student Publications

For the position of Director of Student Publications, the Board will interview applicants based on pre-determined criteria when this position is vacant. A two-thirds vote of the voting membership of the Board shall be necessary for hiring or dismissal.

The Director of Student Publications is delegated the following responsibilities by the Publications Board:

- A. Principal fiscal officer of the Board with prime responsibility to effect prudent fiscal control over the Board's business.
- B. Hiring and terminating personnel under his charge, specifically in the clerical, advertising, and production areas.
- C. Maintaining adequate financial records and reporting to the Board non-routine developments and transactions.

- D. The preparation and annual updating of a long-range plan for systematic growth of Student Publications and the preparation of an annual operating budget for the coming fiscal year to be submitted for Board approval prior to submission to other University authorities.
- E. Being aware of the policies and procedures of the Board, to uphold them, and to recommend ways in which they can be strengthened.

Section XXII -- Editorial Supervisors

There shall be an editorial supervisor for each publication under the control of the Publications Board. For the Editorial Supervisors' positions the Board will interview applicants based on pre-determined criteria when the positions are vacant. A two-thirds vote of the voting membership of the Board shall be necessary for hiring or dismissal.

The Editorial Supervisors of the Daily and Sooner shall be delegated these general responsibilities:

- A. Principal supervisor of the editorial content of the publications and the professional conduct of their staffs.
- B. Awareness of the sensitive role the publications play in the total University community.
- C. Shall adhere to the principle that editorial freedom of expression is a basic requirement for the college publications. However, supervisors must realize that while college students possess the same constitutional rights of freedom of expression off campus as any other American citizen, their rights of free expression may be modified on campus by reasonably imposed institutional regulations, i.e., those policies which show no evidence of discrimination, deprivation of due process, or arbitrary and capricious action.
- D. Understanding and adhering to the policies and procedures of the Board contained in this document and in the documents affecting publications over which they have supervisory responsibilities.
- E. Shall assist the editors of the Oklahoma Daily and Sooner yearbook to understand the objectives of these publications and to fully comprehend their responsibilities and duties as editors.

Concerning the Editorial Supervisor positions:

- A. The Editorial Supervisors of student publications shall be members of the faculty of the School of Journalism (who shall be given reduced teaching loads to enable them to fulfill these positions) and employees of the Publications Board. They shall be appointed jointly by the

Director of the School of Journalism and the Director of Student Publications with approval of 2/3 of the Publications Board. Their salaries shall be equally divided between the School of Journalism and the Publications Board. In matters pertaining to lab work, they shall report to the Director of the School of Journalism. In publication supervisory matters, they shall report to the Publications Board.

- B. The relationship between the Editorial Supervisors and the staffs of the Oklahoma Daily and the Sooner yearbook shall be that of advisor and liaison between the Publications Board and the staffs. The relationship between the Editorial Supervisor and laboratory students shall be teacher/student.

Section XXIII -- Other Personnel

The Board shall take an indirect role in the appointment of all other personnel related to the operations of the Daily and Sooner by:

- A. Requiring the editors of its publications to present their staffs for approval by the Board.
- B. Requiring that the Director of Student Publications present monthly a complete report of all personnel appointments and terminations.

Section XXIV -- Due Process

In all matters relating to the discipline or dismissal of an employee of the Publications Board, care shall be taken to insure due process. Employees other than those directly hired by the Board shall have a hearing before the Publications Board upon request. Employees hired directly by the Board shall have similar opportunity for a hearing.

Section XXV -- Parliamentary Procedure

The Publications Board shall establish its own parliamentary procedures, excepting quorum and proxy rules as follows:

For purposes of Publications Board meetings, a quorum is one more than one-half the voting membership of the Board, i.e., if there are 12 voting members of the Board, seven voting members present constitutes a quorum. In all cases, six votes for or against a question is the minimum for valid action by the Board.

A proxy vote on questions before the Board may be cast by a voting member if the proxy is submitted in writing to the one who is to cast it and a copy filed with the secretary prior to the meeting of the Board.

Section XXVI -- Amendments to this Charter

Provision of this charter may be amended by a two-thirds vote of the voting membership of the Publications Board. Such amendments will be effective only after approval by the Regents.

President Sharp recommended approval of the Charter, to be effective immediately. President Sharp recommended further that all prior actions of the Board pertaining to the Constitution, By-Laws, or governance of Student Publications be rescinded.

Approved on motion by Regent Neustadt.

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Program

As shown on the three pages attached, a report was presented on the capital improvements program on the Norman Campus, including projects under construction and projects in various phases of planning. No action was required.

II. Repairs, Remodeling, Renovation

a. Building Repair and Painting - North Campus

Bids have been received through the Board of Affairs Engineer's Office for furnishing all necessary material and labor to paint the exterior and do other repair to seven buildings located on the North Campus.

In addition to painting the buildings, two alternates were included in the bid. These are:

1. Paint all screen wire on windows and porches.
2. Provide and install new aluminum screens on all windows.

The requisitioning agency, Swearingen Research Park, has requested that alternate #2 be included in the award.

Funds are available in the Swearingen Research Park account 179-105 to cover the cost of these repairs.

Bids received for painting the buildings and alternate #2 are:

1. Bryant Painting Company		
Lawton, Okla.	Painting	\$14,248.00
	Alt. #2	<u>4,800.00</u>

Total	\$19,048.00
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THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

PROGRESS REPORT, OCTOBER 7

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	<u>185,000</u> 187,000	99%	OU DA
Renovation III, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	07/01/72	203,960	99%	OU DA
Indoor Swimming Pool	Fritzler, Knoblock, Furry	Constructors, Inc.	09/14/72	<u>08/26/73</u> 10/15/73	<u>405,000</u> 405,080	98%	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	<u>01/10/75</u> 01/22/75	<u>4,929,000</u> 4,679,149	18%	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	90%	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	40%	Athletic Department
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	03/28/73	299,265	1 %	Bureau of Outdoor Recreation Murray Case Sells Bldg. Funds E.A. Walker Estate Resources & Section 13 and New College F
Buchanan Hall Renov.	A. & E. Services	Physical Plant	06/15/73	02/01/74	227,000	25 %	Section 13 and New College F
Cross Center Apartments (Phase I)	A. & E., Services	Barbour & Short Const. Mgr.	Varies	03/01/74	180,000	-0-	Department of Housing Reserve

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SVCS.

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER 1973

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Life Sciences Center	1	McCune, McCune & Associates	L 02/08/66	2,171,000	Project is dormant in anticipation of funding decisions by the State Regents. A Use Planning Committee has been established, and the work which has been executed on this project will be reviewed prior to further development.
Law Center, Phase I	2	Edward Durell Stone & Associates Whiteside, Schultz & Associates	C 01/20/72	4,176,000	Schematic design was approved at the December, 1972 Board of Regents meeting. The architects are now working on the design development stage of Phase I of this project.
Monnet Hall, Renovation	3	---	---	200,000	Architect has not been selected and renovation design studies are not yet underway.
<u>Air Conditioning Projects</u>					
School of Architecture	4	---	---	127,200	Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.
Nielsen Hall	5	---	---	223,700	(Same as above)
Library/Learning Resources Center	6	Shaw & Shaw	L 02/08/66	3,080,000	Implementation of this project is contingent on allocation of funds from the current State Building Bond issue, 1968. Previously developed design studies will be reviewed and (probably) re-done when the project is activated.
<u>Air Conditioning Projects</u>					
Felgar Hall	7	---	---	254,000	Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.
Gould Hall	8	---	---	204,000	(Same as above)
Kaufman Hall	9	---	---	165,400	(Same as above)
Gittinger Hall	10	---	---	141,500	(Same as above)
Law Center, Phase II	11	Edward Durell Stone & Associates 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, OCTOBER 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.
Carnegie, Evans Hall	---	Architectural and Engineering Svcs.		158,014	Final plans are complete on Carnegie & demolition is 90% complete. Preliminary plans are being developed for 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.

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2.	Amos A. Merrifield			
	Oklahoma City	Painting	\$23,955.00	
		Alt. #2	<u>2,500.00</u>	
		Total		\$26,455.00
3.	MCS Services, Inc.			
	Oklahoma City	Painting	\$21,900.00	
		Alt. #2	<u>6,168.00</u>	
		Total		\$28,068.00

President Sharp recommended awarding the contract to Bryant Painting Company.

Approved on motion by Regent Santee.

V. University Property

a. Golf Building

President Sharp said it has been proposed that the golf house located on the University of Oklahoma golf course on the South Campus be named the Bruce Drake Golf Building. This change of name has been proposed by the Athletic Council and the Administrative and Physical Resources Council in view of the contributions made to the University by Mr. Bruce Drake.

Mr. Drake founded our intercollegiate golf program in 1933, and coached the first 16 teams. In the early years, he personally transported our teams to conference and national tournaments at his own expense in his own family automobile. He coached one national amateur champion and two NCAA champions. In addition, he coached two Walker Cup Victors, 9 Big Seven Conference championships. He pioneered the University golf program and was known and respected for his outstanding students, their gentlemanly conduct and the commendable fashion in which they represented the University.

President Sharp recommended that the golf facility be named the Bruce Drake Golf Building.

Approved on motion by Regent Neustadt.

H. University Development

VI. Investments

President Sharp requested and received unanimous consent from the Board to add the following item to the agenda for this meeting:

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The following recommendations were received from J. & W. Seligman & Company of New York concerning investments of funds held by the Regents of the University on October 15, 1973:

PROPOSED SALES:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
200	S. S. Kresge (leaves 800)	\$ 890	38	\$ 7,600	\$ 40	0.5
100	Sears Roebuck (leaves 300)	7,975	97	9,700	181	1.9
240	Warner-Lambert (leaves 1,100)	<u>5,653</u>	<u>42</u>	<u>10,080</u>	<u>182</u>	<u>1.8</u>
		\$14,518		\$ 27,380	\$403	1.5

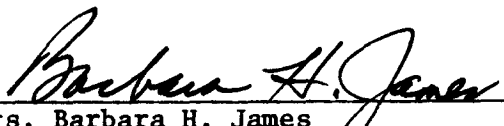
PROPOSED PURCHASES:

450	Great Northern Nekoosa		58	\$ 26,100	\$720	2.8
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President Sharp recommended that the above transactions proposed by the investment advisors be approved.

Approved on motion by Regent Brett.

There being no further business the meeting adjourned at 12:30 p.m.


Mrs. Barbara H. James
Secretary of the Board of Regents

Others present at all or part of the meeting:

Mr. Raymond Crews
Dr. Robert Shapiro
Dr. Harold Zallen
Mr. Arthur Tuttle
Mr. W. H. Jordan
Mr. Mike Treps
Mr. Jack Cochran
Mr. Gerald Gillman
Mr. Mark Lewis

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Ms. Donna Murphy
Mr. Davis Averill, Tulsa World
Mr. David Graham
Miss Donna Campbell, The Oklahoma Daily
Mr. Steve Trolinger, The Daily Oklahoman
Mr. Jim Bross, The Norman Transcript
Mr. Irvin Watson, Oklahoma City Times
Mr. Mike Williams, KTOK Radio
Mr. Tom Dickerson and Mr. Tom Johnston, KWTV
Mr. Tony Clark, KOMA Radio
Ms. Sherri Singer and Mr. Bob King, KOCO-TV