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THURSDAY, MARCH 14, 1974

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MINUTES OF THE ANNUAL MEETING  
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THURSDAY, MARCH 14, 1974

The annual meeting of the Board of Regents of the University of Oklahoma was held in the Oklahoma Memorial Union Building, Dining Room 5, on the Norman Campus of the University on Thursday, March 14, 1974, beginning at 9:50 a.m.

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

Absent: Regent K. D. Bailey.

The following were also present: Dr. Paul F. Sharp, President of the University; Dr. I. Moyer Hunsberger, Provost, Norman Campus; Dr. William E. Brown, 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.

The minutes of the meeting held on February 14, 1974, were approved as printed and distributed prior to the meeting.

Regent Huffman said the first order of business was the election of officers of the Board for 1974-75.

Regent Neustadt nominated Mr. Jack H. Santee for the office of President of the Board of Regents. There being no further nominations, Regent Santee was unanimously elected President of the Board.

Regent Brett nominated Mr. Walter Neustadt, Jr. for the office of Vice President of the Board. There being no further nominations, Mr. Neustadt was elected unanimously.

Regent Brett nominated Mrs. Barbara H. James for the office of Secretary of the Board of Regents. There being no further nominations, Mrs. James was unanimously re-elected Secretary of the Board.

Regent Huffman called attention to Article 2, Section 2 of the By-Laws of the Board of Regents which provides that the term of office of the President and Vice President of the Board shall be "...from March 29 following their election for one year...". Mr. Huffman said the Oklahoma Statutes now provide that the term of office of each Regent expires on March 21 of each year and he suggested that the By-Laws should be amended to cover this change. Regent Braly moved that the first paragraph of Section 2 of Article 2 of the By-Laws of the Board of Regents be amended to read as follows:

"Section 2. The President and Vice President of the Board shall be elected by ballot at the annual meeting in March, and shall serve from March 21 following their election for one year, and until their successors are elected and qualified."

Approved.

12/6/74

President Sharp reported on his appearance before the Senate Appropriations Committee at the State Capitol on Wednesday representing all of the budget units of the University of Oklahoma. He said Senator Ed Berrong, Chairman of the Appropriations Committee, complimented the University on the very careful preparations and the analyses of budget commitments of the University that were provided. President Sharp expressed his appreciation to his colleagues and to the Regents for assistance at the hearing. He singled out particularly Vice Presidents Dean and Nordby and their staffs who worked very hard in the preparation of the materials for presentation to the Senate Committee.

President Sharp reported we have just received word of a significant gift to the University of Oklahoma, a bequest in the amount of \$375,000 from the estate of Miss Mabel Ludeman of Anthony, Kansas. This represents the quiet kind of deferred giving, he said, that the University receives from time to time that places a base under us for the scholarly programs of the institution. President Sharp said this is in memory of a distinguished alumnus of the University and is designed to give scholarships to deserving students and to strengthen University programs with academic merit. He said 30% of the income from the bequest will go to scholarships and 70% will be used for academic programs on the Norman Campus.

President Sharp said he called attention to this bequest as another of the many indications of support and friendship this University receives.

As the third item of his report, President Sharp said he would present the proposed recommendations pertaining to Phase II of the Stadium Expansion Project. Because of the wide-spread public interest in this phase of the Stadium expansion, President Sharp said the decision was made to hold a public hearing on this matter to allow any interested party to come before the Regents to present a statement or ask questions. President Sharp made the following statement:

"Since there has been considerable confusion concerning the proposal, it would seem appropriate to present the recommendations before such a discussion can take place in any meaningful way.

"In doing so, there are a few points which I would like to make:

"(1) Over two years ago, the Regents began studying the financial difficulties which our Athletic Department would inevitably encounter, and following these studies the administration was directed to develop recommendations for a donors program to enhance the level of private giving to athletics. The Stadium Expansion Project was undertaken as the first phase of this program, to provide increased capacity in the stadium, and increased flexibility in the seating to accommodate the establishment of a donors program. At the time the stadium campaign was announced in October, it was also announced that there would be a second phase directed toward the development of an annual donors program based on priority seating.

"It has been from the very beginning the desire of the administration to effect a program which would solve the present and future financial needs of the Athletic Department, as well as foster private giving to academic programs of the institution, while causing the least amount of inconvenience to our long-term friends and fans. It is unfortunate that the way in which this matter reached the public created an image of avarice, insensitivity, and self-serving exploitation. As those of you on the Board know, one of our guiding concerns has been to find the plan which would best serve the interests of our many friends and the traditional supporters of our programs.

"(2) Athletic Departments throughout the country rely heavily on private donations and there is nothing new or novel in donor programs which involve priority seating.

"What we are proposing is not that seats be sold at scalper prices or auctioned to the highest bidder; what we are proposing is that those who are able and willing to give needed financial help to the University be given consideration in the sale of a limited number of season football tickets. I doubt that you can find one major institution in this country that does not utilize a priority seating plan of some kind for donors.

"(3) And, finally, what we are recommending to you this morning is really a set of guidelines for the development of a program. There is still research to do and details to develop. As you know, this proposal has involved input from many people: Regents, staff, faculty and alumni, both solicited and unsolicited. We have looked at a good many other universities over the past year and we have tried to profit from what they have experienced and achieved. We have rejected several plans along the way in developing our present recommendations."

President Sharp asked Vice President Morris, who has worked with the Regents, the Athletic Department, and the staff, to present the recommendations on Phase II of the Stadium Expansion Project.

Vice President Morris presented the Annual Donors Program, Phase II of the Stadium Expansion, as follows, copies of which had been distributed previously to the Regents and those present in the audience:

It is proposed that a donors program be adopted allowing priority seating in Memorial Stadium for those making annual contributions to the University within the following guidelines:

1. No change in the present ticket policy will be made prior to the season ticket distribution for the fall of 1975.
2. No current season ticket holder who reorders tickets at the appropriate time will be denied seats at the regular price, and longevity in the continuous purchasing of season tickets will continue to be honored after donor priorities are met.
3. The intent of Phase II is to stimulate private giving which is essential to the future of the University and its athletic programs. We wish people to donate because they wish to support our programs, and offering priority in the sale of season tickets to such donors is at once an expression of appreciation and a stimulus for further giving. We are also aware that those who do not wish to donate or who are unable to do so, should have every right to the purchase of a ticket, and to this end over 90% of the total seats in the stadium will be available to non-donors.

In order to accomplish the two-fold goal of priority seating for donors and maximum availability of seats for regular purchasers, the following guidelines are recommended for those donating to the athletic programs:

- (a) Those donating \$250 will have first priority to purchase one season ticket; those donating \$150 will receive second priority for one seat; and those donating \$100 will be assigned third priority. Priority actually means choice of location as to an area of the stadium (not a particular seat). Donors may actually be in several sections. No section will be exclusively reserved for donors; however, it is anticipated that the center sections of the west side are considered the most favored.
- (b) Any donation which is to be considered in the priority system for the following season, must be received prior to April 1 of each year. Present ticket holders have first priority in the annual donors programs to retain their seats.

- (c) No donor may receive priority on more than 20 tickets.
4. An intensive study of our present ticket plan is underway with the goal of identifying all seats which are being utilized in ways inconsistent with the current Regents' policy, so that as many seats as possible can be made available without relocating any traditional season ticket holder who is holding seats consistent with the present Regents' policy.
  5. Any non-donor who is relocated should be assigned seats in the new deck consistent with his established longevity as a season ticket holder. In any case in which the deck seats are not desirable the best available seats outside the donor priority seating should be assigned.
  6. In the case of older or physically limited season ticket holders who have been occupying seats for many years every effort should be made to accommodate their wishes. In the event of relocation, reassignment to nearby seats might be preferable to deck seats, the point being that these individuals should be inconvenienced as little as possible.
  7. One of the essential aspects of Phase II is to recognize and encourage those who donate to the academic programs of the University. The President's Council, the Century Club, other ADF Donors, and those who contribute to special projects of the institution, should be recognized in the priority system for season football tickets.

The administration is currently formulating specific recommendations for non-athletic donors, and these will be submitted to the Regents at a later date

8. Members of the faculty, 2-5-0 members, and those who have made substantial contributions to the University in the past should not be relocated unless they so request.
9. All funds donated to the Athletic Department through the annual donors program will be earmarked for scholarships. Earmarking these funds to help defray the \$500,000 annual scholarship expenses of the Athletic Department will make available a like amount from other revenues of the Department to meet operational and capital needs.

The Athletic Department currently generates \$220,000 in annual giving; so the new annual donors program will reach its goal with the generation of an additional \$280,000 per year. When this goal is reached the total scholarship expenses of the Athletic Department will be borne by private donations; and other revenues will be freed to meet anticipated capital needs of \$2.8 million over the next ten years.

10. The Athletic Department should submit through the proper administrative channels a 10-year capital improvement priority list for approval by the Regents, so that the most needed projects can be initiated as the funds become available.

Every effort should be made to communicate these very real needs to our season ticket holders, to the faculty, staff, students, and alumni of the University, with the understanding that the real purpose of Phase II is to enlist the support and participation of those who wish to see the success of our athletic programs continue.

We are all proud of the fact that our Athletic Department has been historically self-sufficient; we propose to keep it that way. But in order to do so, we must call upon those who are able and willing to do so to insure the continuation of our proud tradition.

Because of the interest in this plan, Regent Huffman said the Regents have agreed to allocate one hour at this time for a discussion of the proposal, allowing any individual to present his viewpoint or to ask questions. Each individual requesting permission to speak was limited to 3 minutes. The following made comments or asked questions:

Mr. Paul Brown, Oklahoma City  
Mr. Gene Torbett, President of the Alumni Association  
Mr. James W. Bill Berry, Oklahoma City  
Mr. Howard Smith, Guthrie  
Mr. Ed Boecking  
Mr. Wilson Baptist, Shawnee  
Mr. Jim Allison  
Mr. Ned Parry, Shawnee  
Mr. Ray Arnn, Oklahoma City  
Mrs. Bennie Shultz, Norman  
Mr. J. D. Chase, Norman  
Mr. Joe Warren  
Mr. Barry Switzer



Following the public hearing, Regent Huffman said the members of the Board have received an outline with recommendations pertaining to Phase II which are broad enough to cover any future changes that might be desirable. He asked if the members of the Board were ready to act on the proposal.

Regent Santee moved approval of the proposal and recommendations as outlined above with the following modification: that the second paragraph of numbered paragraph 9 be eliminated and the following sentence inserted at the bottom of the first paragraph of No. 9: We have identified capital needs in the minimum amount of \$2.8 million over the next 10 years.

Regent Santee reminded the Board that for purposes of determining in the initial stages what was needed, very rough figures as to what these capital improvements would cost were used and these figures are very soft; at very best they are minimum figures and depend on when the projects are constructed and what they will ultimately consist of in terms of the planning. Regent Santee believes it is appropriate to eliminate the paragraph and substitute the sentence as he proposed because this identifies the capital needs as we see them over the 10-year period.

Regent Braly said he had reservations about the plan which he expects will be resolved in the near future. In summary, his reservations pertain to credit for academic donations and elimination of complimentary tickets. Regent Braly said with these reservations, he can support the plan.

Regent Santee's motion was approved.

At this point the meeting recessed for about 5 minutes.

Regent Huffman reported he attended the February 25 meeting of the State Regents for Higher Education. In addition to the actions reported in the agenda for this meeting, he said the State Regents postponed action on the financing plan for the computer, referred to the President of the University a letter from an architecture student, and accepted an invitation from the Dean of the College of Dentistry to tour the Dentistry facilities, and adopted the Plan for Continuing Effort to comply with Title VI of the Civil Rights Act.

Regent Santee presented the following report of the Facilities Planning Committee:

Change Order - Steam and Chilled Water Plant

Regent Santee reminded the Board of the approval last month (p. 12724) of Change Order No. 2 to the construction contract with Kay Engineering for the West Tunnel and Plant Expansion of the Steam and Chilled Water Plant which involved the addition of new or the modification of existing steam, condensate, and chilled water meters at 19 points in the system to make it possible to assign costs to the University Hospital, Children's Memorial Hospital, and other organizations using buildings in the Health Sciences Center. The Change Order was approved to add \$68,881 to the cost of the project.

Regent Santee said several days after the approval it was discovered that the Change Order contained a major error: the contractor had omitted the total profit and overhead allowance associated with this work in the amount of \$7,557. He said this matter had been reviewed by the project engineers, Carnahan, Thompson and Delano, and, although the error was made by the contractor, they recommended that the change order be increased by \$7,557.

On motion by Regent Santee the previous approval of Change Order No. 2 was rescinded and Revised Change Order No. 2 in the amount of \$76,438 was approved.

#### Oklahoma Memorial Stadium Expansion Project

Regent Santee asked Vice President Nordby and his staff to present the schematic plans for this project which have been completed by Lockwood, Andrews, and Newnam, Inc.

The main elements of the schematic plan are as follows:

1. A new reinforced concrete upper deck with approximately 9,100 seats. Up to 2,500 of these new seats are located on wide decks and can be provided with stadium chairs.
2. A greatly enlarged pressbox with four working levels and a rooftop camera and observation deck. The total area of the new pressbox is approximately 14,000 square feet.
3. A concrete overlay of the top fifteen rows of seating in the existing stadium under the overhang of the upper deck to provide eleven rows of stadium chairs and 1,300 seats.

The preliminary plans also envision (1) the installation of new seats in the west stands, (2) improvement of the existing stadium restrooms, (3) improvements to existing concessions, (4) a graphic system, (5) painting and lighting improvements, and (6) field lighting.

A revised project cost estimate based upon the new plans and current construction cost data and information obtained during the past thirty days was presented (see next page). Lockwood, Andrews, and Newnam, Inc. now estimates that the cost of constructing the base project as designed is approximately \$4,630,000 or \$430,000 greater than the \$4,200,000 budgeted for this purpose. To keep the cost of the facility within the construction budget of \$4,200,000 and the total project budget of \$4,700,000 set by the Regents, Lockwood, Andrews and Newnam recommended consideration of the following alternatives and modifications to the basic project:

1. Reduce the overall cost of the structure by removing the two end bays and approximately 1,000 seats from the new upper deck. Estimated reduction in cost: \$250,000.

OKLAHOMA MEMORIAL STADIUM EXPANSION PROJECT  
THE UNIVERSITY OF OKLAHOMA

3/9/74.

PROJECT GOAL: FUND RAISING CAMPAIGN.....	\$ 4,700,000
O.U. Administrative and Other Project Costs.....	47,000
PROJECT BUDGET.....	<u>\$ 4,653,000</u>
Professional Fees @ 5.1%.....	225,440
Project Construction Contingencies @ 5%.....	<u>232,650</u>
PROJECT CONSTRUCTION BUDGET.....	<u>\$ 4,194,910</u>
(Say \$4,200,000)	

<u>ESTIMATED CONSTRUCTION COST</u>	<u>ESTIMATED COST 2/12/74</u>	<u>ESTIMATED COST 3/8/74</u>
* A. UPPER DECK STADIUM EXPANSION		
1. Stadium & Pressbox Superstructure .....	\$2,300,650	\$2,825,000
2. Foundations & Shear Walls .....	289,050	420,000
3. Ramps.....	259,100	195,000
4. Elevators.....	381,875	515,000
5. Concourse & Pressbox Concessions, Restrooms, Etc.....	411,250	365,000
6. Seats.....	<u>253,200</u>	<u>100,000</u>
SUB-TOTAL UPPER DECK.....	\$3,895,125	\$4,420,000
* B. OVERLAY OF EXISTING STADIUM		
1. Concrete Structural Overlay.....	\$ 176,250	190,000
2. Seats & Misc. Modifications.....	<u>58,750</u>	<u>20,000</u>
SUB-TOTAL OVERLAY.....	\$ 235,000	\$ 210,000
* C. NEW SEATS IN WEST STANDS .....	\$ 94,000	94,000
* D. IMPROVEMENT TO EXISTING STADIUM RESTROOMS ....	\$ 161,600	170,000
* E. IMPROVEMENTS TO EXISTING CONCESSION .....	\$ 110,150	120,000
* F. GRAPHICS UNDER EXISTING STADIUM .....	22,050	20,000
G. PAINTING & LIGHTING IMPROVEMENTS -EXIST. STADIUM	\$ 235,000	250,000
H. FIELD LIGHTING .....	\$ 458,250	505,000
I. FINISHED 2 LEVEL VIP LOUNGE		355,000
TOTAL ESTIMATED CONSTRUCTION COST	<u>\$5,211,175</u>	<u>\$6,144,000</u>
* ARCHITECTURAL AND ENGINEERING FEES: AUTHORIZED		

2. Design the top level of the pressbox which contains space for 27 camera positions as an add alternate. Estimated savings in initial cost: \$175,000.
3. Reduce the contingency allowance by \$5,000.

Dr. Shapiro said that following a complete review of the revised construction cost estimate prepared by Lockwood, Andrews, and Newnam, Inc. and an examination of the implications of each of the suggested changes, it was concluded that the estimated construction cost of the project can be maintained at \$4,200,000 by decreasing the overall size of the upper seating deck and by placing a number of other items of work previously considered as base bid items into an alternate category. This course of action was selected in an effort to obtain the flexibility needed to cope with rapidly changing construction market conditions.

The estimated cost of the base project can be maintained at \$4,200,000 by the following suggested changes:

1. Reduce the size of the upper deck	\$250,000
2. Pressbox change alternate	175,000
3. Adjust contingency fund	<u>5,000</u>
Total cost Reduction	\$430,000

Additional alternate items were presented for information as follows:

1. Include three of six elevators in the project as add alternates. Retain all elevator shafts. Estimated total saving: \$230,000.
2. Prepare plans for alternate second level addition to main lounge. Estimated cost of lounge addition \$355,000.
3. Include the new upper level concession stands and related storage facilities as add alternates. Estimated cost: \$25,000
4. Include the reconstruction and replacement of existing seats in the portion of the west stands forward of the new seats under the overhang and west of the major transverse aisle as an add alternate. Estimated cost: \$50,000.
5. Plan for the reinstallation of existing or new west side field lighting as an add alternate. Estimated cost: \$40,000.

6. Prepare plans for the understadium renovations including: restroom improvements, new concession stands, concourse improvements, painting and relighting, and new graphics as alternate items. Estimated cost: \$560,000.

The Regents expressed considerable concern about the reduction of 1,000 seats from the upper deck, the expansion of the press box to approximately 14,000 square feet, and the project budget, and discussed the desirability of additional study on this expansion. Dr. Shapiro called attention to the time schedule for getting this project underway. He said if action on these schematics is deferred for a month, we will not be able to take construction bids this summer. He suggested the Regents approve the schematics with some suggested modifications.

Regent Santee moved approval of the schematic plans for the Stadium Expansion with modifications to retain the seating originally proposed for the deck and that a careful review be made of the press box size, a possible reduction of the number of elevators, and other changes so that the project will remain within the construction budget of \$4.2 million. Approved.

#### Law Center Building

Regent Santee reported that last week Mr. Alan Farnsworth, President of H. A. Lott, Inc., construction manager for the Law Center Building, presented the results of their detailed review of the plans for this building. Mr. Farnsworth stated that in his opinion it will cost approximately \$4,800,000 to construct the building as designed. The approved budget for this portion of the work is \$3,501,800, approximately \$1,300,000 less than the estimate developed by H. A. Lott, Inc.

Mr. Santee said a number of ways of reducing the cost of the project were presented and discussed by the administration. It was concluded that changes with a value of approximately \$600,000 could be incorporated in the final plans and still maintain the present size and general configuration of the structure. It was also concluded that reductions in cost in excess of \$600,000 would involve a reduction in space.

Mr. Santee said one general approach to a reduction of approximately 14,000 gross square feet was developed and considered. Based upon a combination of less costly construction and a smaller structure, the construction manager and the architects have agreed that it would be possible to develop plans for a building containing approximately 95,000 gross square feet with a construction cost of \$3,501,800 and a total project cost of \$4,176,000.

Regent Santee moved that the team composed of the project architects and the construction manager be authorized to proceed with further development of plans for a Law Center Building containing approximately 95,000 gross square feet of total area with an estimated construction cost of \$3,501,800 and a total project cost of \$4,176,000. Approved.

Laboratory Remodeling - College of Medicine Building

Regent Santee reported at the January meeting of the Regents' Health Sciences Center Committee consideration was given to the remodeling of certain rooms on the first floor of the College of Medicine Building to provide a laboratory and office facilities for the multi-disciplinary molecular pathology laboratory of the Department of Pathology. This laboratory will be under the direction of Dr. Fletcher Taylor who will be joining the faculty in June. He said this is a specialty which will add distinction to our programs in the College of Medicine. The total project budget for this remodeling is \$82,000, of which approximately \$26,700 will be for remodeling and casework for Rooms 146, 148, 150, and 137, and the balance of approximately \$55,000 will be for the purchase of the special equipment that is required for this laboratory. The purchases will come forward to the Board for approval in the usual fashion. Regent Santee said \$72,000 is available for this project in the Physicians' Trust Dean's Enrichment Fund. A gift of \$5,000 from the Eason Oil Company and a matching amount from the OU Foundation is expected. If the gift does not materialize, \$10,000 of institutional funds will have to be used from grants or other college funds.

Regent Santee moved approval of the project as explained. Approved.

Regent Santee reported a Hearing Panel composed of Regents Brett, Braly, and himself heard yesterday the petition of William Francis Estes appealing from the decision of the faculty of the College of Law denying him readmittance to the College of Law. He said this matter was briefed at some length and argued before the Panel.

Regent Santee said the Hearing Panel found that the College of Law faculty can properly look to the moral character of an applicant in determining his admission or retention in the College. The Panel, therefore found the Law faculty did not exceed the authority granted to them by the Regents, did not act contrary to existing Regents' policy concerning admission, and that the Law faculty did not act arbitrarily or capriciously in their judgment. He said the Panel further found there was evidence in the record which reasonable men could find cast a reflection on the moral character of the petitioner. The Panel did not make a decision de novo on Mr. Estes's moral character, Mr. Santee said, but simply found there was evidence in the record which would support a finding denying admission. Regent Santee said the Hearing Panel found that Mr. Estes was accorded due process in the form of a lengthy appearance before the Law faculty at which time he made a statement and questions were directed to him by the faculty pertaining to his record, his activities, and his character.

Regent Santee called to the Board's attention the petition which has been submitted by a number of Law students who are associates of Mr. Estes who obviously differ with the Law faculty's judgment.

Regent Santee moved that the action of the College of Law denying admission or readmission to William Francis Estes be sustained. He said a

March 14, 1974

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more detailed statement of the findings and conclusions of the Hearing Panel will be prepared and entered into the record so as to perpetuate in more detail the basis of their conclusion (see Exhibit A). Approved.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

APPOINTMENTS:

Malcom Elza Phelps, M.D., Clinical Professor of Family Practice and Community Health, College of Medicine, without remuneration, March 1, 1974.

Joel Don Harris, D.D.S., Adjunct Assistant Professor of Dental Hygiene, without remuneration, January 15, 1974.

Floyd E. Skarky, D.D.S., extension of appointment as Instructor in Occlusion, \$350 per month, .20 time, February 1, 1974 to June 1, 1974.

Mary Frances Worthen, B.S., Special Instructor in Physical Therapy, without remuneration, February 1, 1974.

CHANGE:

Edwin Ide Smith, title changed from Associate Professor to Clinical Assistant Professor of Pediatrics, February 15, 1974. Retains title Clinical Assistant Professor of Surgery.

TERMINATIONS:

Hira Duvvuri, Instructor in Medical Library Science, April 1, 1974.

Milfred Olin Eckel, Special Instructor in Physical Therapy, January 4, 1974.

Robert G. Fisher, Professor and Chief of Neurosurgery, Department of Surgery, April 9, 1974. Accepted a position as chief of Surgery at Muhlenberg Hospital, Plainfield, New Jersey.

Carolyn L. Koontz, Special Instructor in Physical Therapy, January 22, 1974.

Erica B. Phelps, Assistant Professor of Nursing, July 1, 1974. Moving out of state.

Russell H. Walker, Clinical Instructor in Family Practice and Community Health, College of Medicine, December 1, 1973.

APPOINTMENTS:

NAME	TITLES	FTE INCOME	GUARANTEED BASE SALARY		PSP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
		CEILING	TENURED	NON-TENURED			
Howard Dix Christensen, Ph.D.	Associate Professor of Pharmacology, Colleges of Medicine and of Dentistry	\$31,000	- 0 -	\$21,000	\$10,000	6-1-74	

CHANGES:

Arthur Franklin Hoge	Promoted from Clinical Assistant in Internal Medicine to Assistant Professor of Research Medicine	FROM: WITHOUT REMUNERATION TO: 51,300	TO: - 0 -	TO: 15,000	TO: 36,300	3-1-74	
Bob Jack Rutledge	Clinical Professor of Surgery; given additional title Chief of Division of Neurosurgery	FROM: WITHOUT REMUNERATION TO: 39,000	TO: - 0 -	TO: 20,818	TO: 18,182	3-8-74	½ time
Bertram E. Sears, M.D.	<del>Associate</del> Professor of Anesthesiology, Chairman and Associate Professor of Respiratory Therapy	FROM: 69,000 TO: 74,000	FROM: 25,848 TO: 25,848	FROM: 10,913 TO: 10,913	FROM: 32,239 TO: 37,239	3-1-74	



Approved on motion by Regent Neustadt.

IV. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Ramon Busick, Programmer, Information Systems and Computer Services, \$10,800 for 12 months, January 28, 1974.

Derrel Ferguson, Programmer, Information Systems and Computer Services, \$10,800 for 12 months, February 4, 1974.

Mildred Madonna Rose, Minority Recruiter, Minority Affairs, \$10,000 for 12 months, February 11, 1974.

CHANGES:

Ramon W. Krosley, promoted from Programmer to Programmer/Analyst, Information Systems and Computer Services, salary changed from \$10,020 to \$12,000 for 12 months, February 1, 1974.

Ralph Lee McNeill, promoted from Print Shop Foreman to Manager, Print Shop, Learning Resources Center, salary increased from \$9,000 to \$10,128 for 12 months, February 1, 1974.

William E. Reid, Analysis (Medical Information), Computer Center and Pediatrics, salary increased from \$10,740 to \$12,238 for 12 months, January 1, 1974.

James E. Stuart, promoted from Lead Carpenter, Site Support, to Foreman, Carpenter Shop, salary changed from \$4.81 per hour to \$10,971 for 12 months, March 1, 1974.

Approved on motion by Regent Brett.

b. Guidelines for Expenditures - College of Medicine  
Professional Practice Plan

President Sharp presented the following Guidelines for Expenditures to be made from the College of Medicine Professional Practice Plan:

These guidelines are based on the Oklahoma statutes and public policy regarding "public monies" which includes monies which the state holds as custodian. Public Policy requires that public monies be expended for public purposes. It is incumbent upon all members of the Professional Practice Plan to exercise discretion in the use of Plan funds in such a manner as to reflect

favorably upon the individual, the department, and the institution. Sometimes small indiscretions, trivial in themselves, can ultimately damage the department and institution to a degree far exceeding the total funds at issue.

This document is aimed at outlining procedures to properly document and guide expenditures to appropriate items and to the philosophy expressed above while carrying out the goals expressed in the "Policy for the Operation and Governance of the Professional Practice Plan of the Geographic Full-Time Faculty of the College of Medicine" approved by the Board of Regents, on January 10, 1974.

An important feature of the Oklahoma Higher Education Code is the requirement that "the Revolving Fund shall consist of...all income available to the institution for Educational and General purposes as recommended by the National Committee on Standard Reports." Thus, if Practice Plan funds are used for academic, i.e., Educational and General purposes, the funds must be transferred to the Revolving Fund for expenditure. This would include expenditures for salaries and wages of academic personnel, furniture for academic offices, equipment for academic or research laboratories, supplies for academic activities, etc.

All expenses attributable to the operation of the Professional Practice Plan including salaries and wages, equipment, supplies, etc., must be charged directly to Practice Plan accounts. These include all of the "costs of doing business".

Because of these requirements, careful documentation must be supplied on requisitions and/or invoices to describe use and purposes of the expenditures along with the certification of the department head or his designee. If this is done consistently and with good judgement and discretion, problems of the state audit will be minimized.

The following guidelines and procedures outline the requirements of the expenditure of Practice Plan funds for the most frequent items:

#### SALARIES AND WAGES

a. Practice Plan Employees: All employees working full-time for Practice Plan activity should be appointed in the name of the Practice Plan account with the regular appointment forms. Do not appoint personnel to academic accounts for work on Practice Plan duties.

b. Mixed Duties, Practice Plan and Academic Units: Joint appointments to both academic and Practice Plan accounts are permissible. A judgement of the time split is necessary and noted on the regular appointment form, for example:

0.40 FTE Practice Plan Account No. xxx

0.60 FTE Account No. yyy

Add an appropriate explanation if necessary. The Fair Labor Standards Act applies to all classified personnel (hourly or FLSA non-exempt). Thus the FLSA overtime regulations and rulings apply. There are severe penalties to the institution for violation. Therefore, do not appoint a person for more than 1.0 FTE between two or more separate University accounts or by separate appointment forms. All time over 40 hours in the specified work week must be paid at one and one-half times the regular hourly rate. Overtime must be charged to the appropriate activity time card. Do not authorize special payments for extra work from University accounts for classified personnel outside the regular overtime system before coordination with the Personnel Services Office and Payroll.

#### INCOME PAYMENTS TO MEMBERS

Those funds returned to members to fill out the increment of salary between full-time-equivalent salary and the guaranteed base is governed by the Practice Plan. These funds are paid periodically upon request of the member by filling out a standard requisition in the amount requested, countersigned by the department chairman, and accompanied by State Budget Form 3. These are sent directly to the Office of Financial Services.

#### SUPPLIES, MATERIALS, AND EQUIPMENT

a. Academic Items: State law requires that expenditures for academic purposes, i.e., Educational and General purposes be made from the Revolving Fund. If Professional Practice Plan funds are to be used for Education and General purposes, the funds must be transferred to the Revolving Fund for expenditure. To comply with this process, the department should fill out the requisition in the name of the Professional Practice Plan account number and note on the requisition "Expenditure for Educational and General Purposes."

b. Practice Plan Items: All items of expense directly attributable to the Practice Plan, for example, medicine, laboratory supplies, equipment, or furniture, or other costs of doing business, used in the practice of medicine are chargeable to the Practice Plan accounts. The department should make out the requisition in the name of the Practice Plan account number with a notation on the requisition "Expenditure for Practice Plan purposes".

c. Mixed Purpose Items: Items used for Practice Plan activity and for academic purposes may be purchased from both types of accounts by a proper notation on the requisition. For example, "This equipment is used 50% for Educational and General purposes (or other purposes), Account No. \_\_\_\_\_ . Make appropriate transfer of Professional Practice funds, Account No. \_\_\_\_\_ , in the amount of \$ \_\_\_\_\_ for this joint purchase." It is important for the department to make this judgement and notation for joint use equipment.

MEMBERSHIP FEES, LICENSURE FEES, ETC.

Membership fees and licensure fees which are necessary to qualify for the professional practice of the member are chargeable to Professional Practice accounts. These may include for example, American Medical Association, Oklahoma Medical Association, etc. Other professional memberships related to a particular specialty of practice may be charged to the Practice Plan accounts if the chairman certifies that the membership is a requirement or in the interest of the department in its practice.

Social club memberships such as country clubs, YMCA, YWCA, Faculty House, Petroleum Club, cultural organizations, etc., are not allowable charges to the Professional Practice accounts. These should be paid from the individual's own funds.

PARKING PERMITS

University policy requires that all employees be charged equally and be required to pay for parking permits out of their own funds. No class of institution's funds may be used for this purpose whether Practice Plan, Endowment, or Educational and General.

FOOD AND DRINK

a. Official Guests of the University: It is appropriate to furnish meals and lodging for visiting dignitaries and candidates while here at the request of the institution. Those persons designated by the department who entertain the guest may also have their meal paid for under this policy. This attendance should be carefully limited to those essential to carrying out the necessary business. (Normally, three persons in addition to the candidate is considered sufficient in most colleges of the University.) The wife of the candidate may be included if appropriate. Others included are expected to pay for their own meals.

b. Departmental Meetings: Occasional expenditures for buffet lunches and/or refreshments for departmental business meetings are permitted. This practice should be used with great care. The frequent meetings of small groups who gather to discuss business at lunch as a convenience should pay for their own meals. The fact that the lunch hour is a convenient meeting time does not mean that they should not personally pay for lunch which they would have ordered in any event.

c. Departmental Social Functions: Social functions have as their immediate and primary purpose the pleasure and entertainment of the individual and the costs of these functions should be borne by the individuals from their own funds and not be charged to Practice Plan accounts. Semi-social events to entertain official guests or visiting dignitaries if certified as such by the department chairman are allowed as appropriate expenditures. This should be administered with care and judgement.

d. Office Coffee and Related Supplies: The office coffee pot is a national institution. However, it is custom almost everywhere, industry and university, that clerks, secretaries, plant employees, professors, presidents, and others contribute equally to the "Coffee Kitty" which purchases coffee consumed in the department. These expenses cannot be charged to the Practice Plan accounts. However, as stated in "b." above, when there is a departmental meeting of such size that the normal coffee kitty is impractical, the department may order the coffee it needs from Food Services, Faculty House, or other sources and pay for it from their Practice Plan funds. Again, care and judgement are necessary to assure this practice is maintained. The departmental chairman should certify the necessity of the expenditures.

e. Documentation for Payment of Food and Drink: In accordance with current University policy, if fewer than ten attend the event, the names of all those who attend must be included on the request for payment along with an explanation as to the reason for the meeting. If the request for payment is for more than ten, the person responsible for the function should include on the request an explanation as to the total number attending and the reason for the function.

#### LECTURE-INTERVIEWS

The lecture-interview is the term applied to the visit of a candidate for employment. The candidate's expenses (and that of his wife if invited) may be paid in full through an honorarium. The candidate should keep track of his expenses and enumerate them in a letter to the department chairman along with receipts for travel and lodging. The chairman should approve the expenses and forward request for payment with the documents to the Office of Financial Services. An honorarium check will be issued to the individual and be returned to the department for delivery to the individual. Practice Plan funds will be transferred to the Revolving Fund to pay the expense. (Employees of another State of Oklahoma agency, educational or other, may not be paid through this mechanism. The Special Payment Request form must be used in these instances.)

#### TRAVEL

Travel policy for the University is outlined in Travel, Policy and Procedures 73-1. This policy is in effect also for Practice Plan financed travel. Since most, if not all, travel is for academic purposes, all travel is paid for through the Education and General budgets. Travel requests should be made out in the name of the Practice Plan account. Funds will be automatically transferred, to the departmental academic budget for reimbursement.

#### GIFTS, FLOWERS, PERSONAL ITEMS, ETC.

The purchase of gifts, flowers, and personal items is not allowed from Practice Plan accounts. However, many items that might, on the surface be thought of as gifts may not be. It may be appropriate to purchase plants for patient waiting rooms, games for patient day rooms, etc., or special clothing such as radiation jackets, scrub uniforms, or special required clothing.

Thus, the requisition should include enough information so that no question will arise in the process. It is the purpose of the item purchased rather than the item itself which will define the propriety of purchase.

SUBSCRIPTIONS TO MAGAZINES AND JOURNALS

It is entirely appropriate that the departments subscribe to professional and scientific journals as necessary. Magazine subscriptions are appropriate for public waiting rooms as needed. Personal subscriptions are not appropriate charges. All allowed subscriptions should be addressed to the person's institutional address so that the record will show that institutional use is intended.

President Sharp said these guidelines were referred to the Executive Committee of the Professional Practice Plan and the Executive Committee is in general agreement with the procedures and policies set out. The guidelines have also been considered by the Regents' Health Sciences Center Committee and approved.

President Sharp recommended adoption of the Guidelines for Expenditures from the College of Medicine Professional Practice Plan as shown above effective immediately.

Approved on motion by Regent Santee.

c. Proposal, Contract and Grant Report

The following summary of proposals for contracts and grants for the Health Sciences Center for February, 1974, was presented. Also included is a list of all contracts executed during the month of February on proposals previously reported:

<u>COLLEGE OF MEDICINE</u>	<u>Amount</u>
<u>New Proposals Submitted - February, 1974</u>	
Paul S. Anderson, Ph.D., Biostatistics and Epidemiology National Cancer Institute July 1, 1974 - June 30, 1975 Investigation of possible correlation between morphological and epidemiological characteristics	\$ 117,214
Richard Bottomley, M.D., Medicine, Oncology Division American Cancer Society July 1, 1975 - June 30, 1976 Clinical Fellowship Application	9,600
Philip C. Comp, M.D., Medicine National Institutes of Health July 1, 1974 - June 30, 1976 Clinical Fellowship Application	5,000

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William W. Cook, M.D., Medicine - Pulmonary Section  
National Institutes of Health  
July 1, 1974 - June 30, 1976 \$ 5,000  
Clinical Fellowship Application

A. Chadwick Cox, Ph.D., Biochemistry and Molecular Biology  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
The structure of lipid bilayers in membranes 48,579

Ben Morgan Jones, Ph.D., Psychiatry and Behavioral Sciences  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
Effects of alcohol on performance during the menstrual cycle 123,234

Michael Lerner, Ph.D., Microbiology and Immunology  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
Neural-cell herpesvirus biochemical interaction 73,471

Michael Lerner, Ph.D., Microbiology and Immunology  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
Herpesvirus neural-cell biochemistry 22,500

Michael Lerner, Ph.D., Microbiology and Immunology  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
Cardiomyopathy and beating heart cells 75,271

Boyd K. Lester, M.D., Psychiatry and Behavioral Sciences  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
Comparative drug effects on information processing 92,066

Boyd K. Lester, M.D., Psychiatry and Behavioral Sciences  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
Influences of alcoholism and aging on biorhythms 96,221

Alfonso Paredes, M.D., Psychiatry and Behavioral Sciences  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
Empirical analysis of controlled drinking behavior 164,242

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Oscar A. Parsons, Ph.D., Psychiatry and Behavioral Sciences  
September 1, 1974 - August 31, 1977  
Neuropsychological aspects of alcoholism \$113,077  
National Institutes of Health

Bernard Rabinovitch, Ph.D., Biochemistry and Molecular Biology  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
Photolysis and photoconductivity of rhodopsin models 95,808

Rex Stith, Physiology and Biophysics  
National Institutes of Mental Health  
September 1, 1974 - August 31, 1975 5,000  
Interactions of hydrocortisone in the brain

Jack D. Welsh, M.D., Medicine  
National Institutes of Health  
September 1, 1974 to August 31, 1976  
Epidemiologic studies on hepatoma in South VietNam 39,887

Arthur R. Zeiner, Ph.D., Psychiatry and Behavioral Sciences  
National Institutes of Health  
September 1, 1974 - August 31, 1977  
Racial differences in ANS responses to ethanol 54,647

TOTAL NEW PROPOSALS 1,140,817

Continuation Proposals

Thomas Lynn, M.D., Family Practice and Community Health  
Department of Health Manpower Education  
July 1, 1974 - June 30, 1975  
Expanding and improving a rural preceptorship program 90,900

Thomas Lynn, M.D., Family Practice and Community Health  
National Institutes of Health  
July 1, 1974 - June 30, 1975  
Family Practice Training Program 104,733

W. B. Moran, M.D., Otorhinolaryngology  
National Institutes of Health  
July 1, 1974 - June 30, 1975  
Otorhinolaryngology Training Grant 40,635

TOTAL CONTINUATION PROPOSALS 236,268



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COLLEGE OF HEALTH AND ALLIED HEALTH PROFESSIONS

New Proposals Submitted

King, Ernest, Ph.D., Human Ecology and Environmental Health  
U.S. Government Environmental Protection Agency  
April 1, 1974 - March 31, 1975  
Health Implications of Sewage Treatment Facilities \$261,170

Philip E. Smith, Sc.D., Office of the Dean,  
Division of Allied Health Manpower, DHEW  
July 1, 1974 - June 30, 1976  
General Purpose Traineeship Program Open (Based on  
no. students  
enrolled)

TOTAL NEW PROPOSALS 261,170 +

Continuation Proposals

Charles M. Cameron, M.D., Health Administration  
Community Health Services, DHEW  
July 1, 1974 - June 30, 1976  
Graduate Program in Community Health for American Indians 200,416

Donald Counihan, Ph.D., Communications Disorders  
National Institutes of Dental Research  
July 1, 1974 - June 30, 1975  
Research Training Project in Oro-Facial Clefts 6,082

TOTAL CONTINUATION PROPOSALS 206,498

COLLEGE OF NURSING

Gloria Smith, Office of the Dean  
National Institutes of Health  
July 1, 1974 to June 30, 1975  
Nursing Capitation Grant Open

TOTAL NEW PROPOSALS \$1,401,987  
TOTAL CONTINUATION PROPOSALS 442,766 +  
GRAND TOTAL \$1,844,753 +

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CONTRACTUAL REPORT

COLLEGE OF MEDICINE

New Grants and Contracts - February, 1974	Amount
2R10 CA12250-03 Radiological Sciences DHEW - National Institutes of Health Radiation Therapy Oncology Group Carl R. Bogardus, Jr C1124503 02/01/74 - 01/31/75	\$ 57,429.00
5R01 AM13143-06 Medicine DHEW - National Institutes of Health Regulation of Hemoglobin Synthesis Sylvia S. Bottomley C1109306 01/01/74 - 03/31/75	15,573.00
5P01 HL15037-03 Surgery DHEW - National Institutes of Health Mechanisms of Cardiopulmonary Dysfunction In Shock Lazar J. Greenfield C1117603 02/01/74 - 01/31/75	94,279.00
GB-41722 Psychiatry National Science Foundation Time-Dependent Factors in Learning and Retention F. A. Holloway C2112001 02/01/74 - 07/31/76	45,000.00
5S01 RR05411-13 General Research Support DHEW - National Institutes of Health General Research Support Grant John R. Sokatch C1125203 01/01/74 - 12/31/74	151,416.00
Total New Contracts/Grants, February, 1974	\$ 363,697.00

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Modifications - February, 1974	Amount
5R01 HL13667-08 Medicine DHEW - National Institutes of Health Natural History of Chronic Bronchitis Emphysema James F. Hammarsten C1109408 12/01/73 - 11/30/74	\$ 26,612.00
3D08 PE08009-02S1 Student Affairs DHEW - Physician & Health Professions Special Project for Preceptorship Thomas N. Lynn C1268002 07/01/73 - 06/30/74	34,475.00
3D08 PE00262-02S1 Pediatrics DHEW - Physician & Health Professions Health Professions Special Project Grant Program Harris D. Riley C1269002 07/01/73 - 06/30/74	17,988.00
3D08 PE00252-02S1 Pharmacology DHEW - Health Professions Special Project Special Project Health Professions Joanne I. Moore C1269802 07/01/73 - 06/30/74	9,901.00
Total Modifications, February, 1974	\$ 88,976.00
Total New Contracts - February, 1974	\$ 363,697.00
Total New Modifications - February, 1974	\$ 88,976.00
Total New Business - February, 1974	\$ 452,673.00

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**COLLEGE OF HEALTH AND ALLIED HEALTH PROFESSIONS**

DOT-HS-219-3-718 \$ 127,300.00  
Environmental Health  
U. S. Department of Transportation  
General Multidisciplinary Accident Study  
R. A. Mill  
C2150502  
09/01/73 - 09/30/74

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Total New Grants/Contracts \$ 127,300.00

**Modifications - February, 1974**

2E02 AH00014-07 \$ 7,000.00  
College of Health Related Professions  
DHEW - Allied Health Manpower  
Formula Grant  
Philip E. Smith  
C1290107  
10/01/73 - 06/30/74

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Total Modifications - February, 1974 \$ 7,000.00

Total New Contracts - February, 1974 127,300.00

Total New Modifications - February, 1974 7,000.00

Total New Business - February, 1974 \$ 134,300.00

**COLLEGE OF NURSING**

**Modifications - February, 1974**

2E04 NU01503-02  
College of Nursing  
DHEW - Division of Nursing  
Capitation  
G. R. Smith  
C1248002  
07/01/73 - 06/30/74 \$ 35,731.00

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1E04 NU01679-01	890.00
College of Nursing	
DHEW - Division of Nursing	
Nursing Capitation Grant Program	
G. R. Smith	
C1249001	
07/01/73 - 06/30/74	
Total Modifications	\$ 36,621.00
Total Modifications - February, 1974	\$ 36,621.00
Total New Business - February, 1974	\$ 36,621.00

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.

d. Closed Circuit Television Equipment

President Sharp said Central Purchasing was requested to circulate bids for closed circuit television equipment for the Dental Addition to the Basic Sciences Education Building. Nine firms submitted bids and two firms returned a "no bid". A tabulation of the bids was included in the agenda.

The bid of Systa-Matics, Inc. of Tulsa was not considered because it contained the following statement: "Prices stated are based on our costs this date. Order acceptance subject to dollar-to-dollar increase above current costs."

Newer models of items 8 and 9 have been introduced since the specifications were written and all bids for these items should be rejected and items rebid.

The lowest bidders for items 1, 2 and 4 offer equipment that does not meet specifications. The justification was included in the agenda. For these items, the second lowest bid is acceptable and for all other items the lowest bid is acceptable.

Funds are available in the project budget (Budget 9957-9, Fund 446-770-9151) for the purchase of this equipment.

President Sharp recommended that the bid be awarded as follows:

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<u>Vendor</u>	<u>Item(s)</u>	<u>Amount</u>
1. Wait Sales Co. Tulsa	1 and 7	\$ 9,178.00
2. Delcom Tulsa	2 and 3	12,392.00
3. Video Concepts Oklahoma City	4 and 11	3,007.31
4. Telemation, Inc. Tulsa	5	70.00 Less 5% <u>3.50</u> 67.50
5. Texas Video Systems, Inc. Richardson, Texas	6	1,520.00
6. Video Enterprises, Inc. Oklahoma City	10	183.60 Less 10% <u>18.36</u> 165.24
Total Award		<u>\$26,330.05</u>

President Sharp further recommended that all bids for items 8 and 9 be rejected so that we may rebid for newer models.

Approved on motion by Regent Neustadt.

V. Operations and Physical Plant

a. Veterans Administration Hospital, Muskogee

The following Memorandum of Understanding between the University of Oklahoma College of Medicine, Tulsa, and the Veterans Administration Hospital, Muskogee, was proposed:

This cooperative relationship between the Veterans Administration Hospital, Muskogee, Oklahoma and the University of Oklahoma College of Medicine - Tulsa, is agreed to for purposes of education and training. The Veterans Administration retains full responsibility for the care of patients, including all administrative and professional functions relating thereto. The University of Oklahoma College of Medicine - Tulsa accepts advisory responsibility for the clinical portion of the program(s) conducted at the Veterans Administration Hospital.

The University of Oklahoma College of Medicine - Tulsa agrees:

1. To be responsible for the educational program of students assigned to the hospital; and for selection and assignment of students in accord with agreed-to schedules and work assignments.
2. To provide necessary assurance or evidence of acceptable health levels of and liability insurance coverage for assigned students and instructors.
3. To be responsible for the proper conduct of students and instructors during their tours of duty at the VA Hospital, as governed by the rules and regulations of the VA.
4. To the provision that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, or national origin.

The Veterans Administration Hospital agrees:

1. To provide, insofar as possible, laboratory and practicum instruction and facilities to the students during the agreed-to tours of rotation.
2. To provide necessary orientation, administrative guides and procedures, and other media deemed essential to the conduct of the work experience.
3. To maintain administrative and professional supervision of students insofar as their presence affects the operation of the hospital and/or the direct or indirect care of patients.

Mutual Terms:

1. Acceptable schedules and work assignments developed will not interfere with the primary mission of the hospital.
2. Instructors and hospital staff supervisors will evaluate performance in accordance with published curricula guidelines.
3. An annual review of programs and policies will be made.
4. The criteria contained in M-3, part II, will apply in carrying out the provisions of this agreement.
5. Either party may terminate this Memorandum of Understanding upon notice to the other (6 months) in advance of the next training experience.

President Sharp recommended approval of the above Memorandum of Understanding.

Approved on motion by Regent Brett.

b. Oklahoma Trauma Research Society Agreement

Oklahoma Regional Medical Program currently has an agreement, pursuant to a grant, with the Oklahoma Trauma Research Society, Inc. under which the Society will provide training for Emergency Medical Technicians throughout the state. The costs of these services is \$36,000.

Oklahoma Trauma Research Society began providing this training on January 1 and according to the terms of Oklahoma Regional Medical Program's grant will continue to provide services until June 30, 1974. The grant funds are provided by the Regional Medical Programs Service of the United States Department of Health, Education, and Welfare with the University of Oklahoma as the grantee institution (Grant #5-G03-RM-00023-05).

The Oklahoma Trauma Research Society has not been paid for any of its services to date because Oklahoma Regional Medical Program had not contracted with the Society. The Oklahoma Regional Medical Program has now asked University Legal Counsel to prepare this and other similar contracts.

President Sharp recommended approval of entering into an agreement with the Oklahoma Trauma Research Society covering the Oklahoma Regional Medical training program as explained above for the period January 1 to July 1, 1974.

Approved on motion by Regent Brett.

c. Report on Major Capital Improvements Program

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

C. Academic

I. Faculty Personnel Actions

LEAVES OF ABSENCE:

Miguel Terekhov, Professor of Ballet and Artist in Residence, School of Drama, sabbatical leave of absence with full pay, September 1, 1974 to January 16, 1975. To travel here and abroad studying other ballet techniques and programs.



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Robert Frank Weiss, Professor of Psychology, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To do research at the University of Oklahoma.

Lauren G. Wispé, Professor of Psychology, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To work on a book.

David H. Miller, Associate Professor of History, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. Pursuit of a research and writing project on comparative feudalism.

Samuel A. Kirkpatrick, Associate Professor of Political Science, sabbatical leave of absence with full pay, September 1, 1974 to January 16, 1975. To complete a book on political parties and the American electorate.

Paul A. Tharp, Jr., Associate Professor of Political Science, sabbatical leave of absence with full pay, September 1, 1974 to January 16, 1975. To conduct research on the international politics of multinational corporations.

Larry E. Toothaker, Associate Professor of Psychology, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975. To complete various writings.

Walter J. Ewbank, Professor of Aerospace, Mechanical and Nuclear Engineering, leave of absence without pay for 1/4 time, January 16, 1974 to June 1, 1974. To work with fleet test of water/gas emulsion fuels.

#### APPOINTMENTS:

Ramon Charles Alonso, Ph.D., Professor of Business Administration, \$19,000 for 9 months, September 1, 1974. 1974-75 E&G Budget. Tenure granted at time of appointment.

Bert Charles McCammon, Jr., D.B.A., Professor of Business Administration, \$25,000 for 9 months, September 1, 1974. 1974-75 E&G Budget. Tenure granted at time of appointment.

Bart Hopkins Ward, Ph.D., Assistant Professor of Accounting, \$17,000 for 9 months, September 1, 1974. 1974-75 E&G Budget.

Eugene Court Bell, Assistant Professor of Business Administration, \$16,000 for 9 months, September 1, 1974. 1974-75 E&G Budget. Rank of Assistant Professor contingent upon completion of degree prior to September 1, 1974. Otherwise, rank will be Acting Assistant Professor pending completion of the doctorate.

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 1974

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	Key Engr. Co.	11/09/70	03/27/72	4,016,400 <u>4,343,286</u>	99 %	Revenue Bonds
Remodeling & Renovation of Medical College Building	4	Noftsgar, 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	99 %	Bond Funds
Interim Facilities Building for (Colleges of Dentistry & Nursing)	23A	Jones, Hester, Bates Riek, Inc.	Construction Manager Walter Nashart & Sons	varies	11/01/72	675,069	99 %	Bond Funds
Parking Lot A		Shaw Associates	Lippert Bros. Inc.	10/12/72	12/11/72	115,000 <u>203,215</u>	99 %	
Steam & Chilled Water Plant Phase II, (Part I, Northeast Tunnel)		Carnahan & Thompson	Key Engr. Co.	03/08/73	09/08/73	365,497 <u>366,749</u>	99 %	Revenue Bonds
TIS Studio Renovation	15 (partial)	OUSHC Staff	J. Edwin Thomas, Inc.	02/28/73	07/08/73	16,400	99 %	Bond Funds
Steam & Chilled Water Plant Phase II, Part 2 West Tunnel and Plant Expansion)		Carnahan & Thompson	Key Engr. Co.	09/17/73	08/13/74	2,866,258	50 %	Revenue Bonds
Biomedical Sciences Building	7	Wright & Selby	Lippert Bros. Inc.	08/27/73	1/13/76	8,700,500	12 %	Bond Funds Grants, DHEW
Dental Clinics (Dental Clinical Sciences Building)	10 (partial)	McCune & McCune	Rayco Construction Co.	12/13/73	12/17/75	6,786,271	9 %	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (partial)	McCune & McCune	Kitchen Interiors	12/13/73	12/17/75	474,000	1 %	Bond Funds Grant DHEW

THE UNIVERSITY OF OKLAHOMA  
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 1974.

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. Proposals were received from private developers on February 5, 1974.
College of Health (School of Health)	5	Murray, Jones, Murray	C 07/23/70	10,000,000	Funds for this project have been transferred to the Biomedical Sciences Building Project.
Health Sciences Library (and Learning Resources Center)	6	Sorey, Hill, Sinnicker	L 07/23/70	4,614,729	Inactive. 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.
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.

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George William Gau, Assistant Professor of Business Administration, \$16,300 for 9 months, September 1, 1974. 1974-75 E&G Budget. Rank of Assistant Professor contingent upon completion of degree prior to September 1, 1974. Otherwise, title will be Acting Assistant Professor pending completion of doctorate.

Daniel Bruce Kohlhepp, Assistant Professor of Business Administration, \$16,500 for 9 months, September 1, 1974. 1974-75 E&G Budget. Rank of Assistant Professor contingent upon completion of degree prior to September 1, 1974. Otherwise, title will be Acting Assistant Professor pending completion of doctorate.

Larry Kent Michaelsen, Ph.D., Assistant Professor of Business Administration, \$17,000 for 9 months, September 1, 1974. 1974-75 E&G Budget.

Edward Frank Stafford, Jr., Assistant Professor of Business Administration, \$16,000 for 9 months, September 1, 1974. 1974-75 E&G Budget. Rank of Assistant Professor contingent upon completion of degree prior to September 1, 1974. Otherwise, rank will be Acting Assistant Professor pending completion of doctorate.

Marilyn Ruth Flowers, Ph.D., Assistant Professor of Economics, \$14,000 for 9 months, September 1, 1974. 1974-75 E&G Budget.

Charles Arthur Ingene, Assistant Professor of Economics, \$13,500 for 9 months, September 1, 1974. 1974-75 E&G Budget. Rank of Assistant Professor contingent upon completion of degree prior to September 1, 1974. Otherwise, rank will be Acting Assistant Professor pending completion of doctorate.

Joanna Elizabeth Rapf, Ph.D., Assistant Professor of English, \$12,000 for 9 months, September 1, 1974. 1974-75 E&G Budget.

Michael Prentice Cox, J.D., Assistant Professor of Law, \$17,000 for 9 months, September 1, 1974. 1974-75 E&G Budget.

#### CHANGES:

John P. Klingstedt, Associate Professor of Accounting; appointed Director, Division of Accounting, January 10, 1974, replacing William C. McGrew.

Nancy I. Kenderdine, Assistant to the Director of the Law Center and Special Lecturer in Law; given additional title Director of Law Center Publications, February 1, 1974.

#### RESIGNATIONS:

Eugene Louis Hayes, Associate Professor of Architecture, June 1, 1974. To accept position in professional office.

Edward V. Kemp, Associate Professor of Architecture and Assistant to the Director, August 6, 1974. Accepting department chairmanship at Auburn University.

Approved on motion by Regent Neustadt.

II. Changes in Degrees

a. Program Approvals

President Sharp said he has just been notified that at their meeting on February 25, 1974, the Oklahoma State Regents for Higher Education approved the request of the University of Oklahoma to offer a new program in Astrophysics leading toward the awarding of the Bachelor of Science Degree in Astrophysics. The new program is authorized to be offered effective with the beginning of the 1974-75 fiscal year, provided that resources are available for its implementation.

At the same meeting the State Regents approved our request to offer a joint professional graduate program through the College of Business Administration and the College of Law, with students successfully completing the program to be awarded the Juris Doctor and Masters of Business Administration degrees. This new program is authorized to be offered with the beginning of the 1974-75 fiscal year.

This was reported for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Budgets

LEAVE OF ABSENCE:

John H. Kuhlman, Director, Physical Plant, sick leave of absence with full pay, January 2, 1974 to July 1, 1974.

CHANGES:

Mary C. Brewer, title changed from Pharmacy Intern to Pharmacist, Charles B. Goddard Health Center, salary increased from \$8,500 to \$12,000 for 12 months, February 1, 1974. Funds available in Health Center Account.

Jerry B. Farley, title changed from Assistant to the Vice President for Administration and Finance to Acting Controller, salary increased from \$12,500 to \$19,000 for as long as he acts in the capacity of Acting Controller, March 16, 1974. Changed from Administrative Staff to Administrative Officer. E&G Budget page 43, position 1.

Luther G. Merritt, title changed from Assistant Director of Housing for Maintenance and Married Housing to Manager for Housing Physical Facilities, salary increased from \$12,100 to \$13,200 for 12 months, March 1, 1974. Administrative Staff. Funds available for increase in Housing Maintenance Account.

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Burt N. Rippetoe, Manager, Auxiliary Accounting, salary increased from \$14,300 to \$15,100 for 12 months, March 1, 1974. Funds available for increase from Auxiliary Accounting Account.

Ronald L. Stafford, title changed from Assistant to the Assistant Provost for Academic Records to Associate University Registrar, February 1, 1974. Administrative Staff. Retains title Lecturer in Education.

Floyd L. Taylor, deletion of titles Director, Regional Training Center for Special Veteran Projects and Chairman, Community Services Directors, March 1, 1974. Professional Staff. Retains title Program Manager, Institutional Development Programs.

Henry David Thornton, title changed from Program Specialist-Trainee to Program Specialist, Security Operations Programs, salary increased from \$7,300 to \$10,200 for 12 months, March 1, 1974. Professional Staff. Increase from E&G Budget page 277, position 1.

Ronald L. Thornton, title changed from Assistant Manager to Acting Manager, Accounting Services, salary increased from \$11,300 to \$14,500 for 12 months, March 1, 1974. Changed from Administrative Staff to Professional Staff. Increase from E&G Budget page 80, Maintenance and Equipment Budget.

**RESIGNATIONS:**

Lee Arden Clinkenbeard, Staff Physician, Charles B. Goddard Health Center, February 5, 1974.

Robert Glen Justice, Financial Coordinator and Controller, April 30, 1974.

Sandra Kinney, Assistant Director for Center for Student Development and Coordinator of Sorority Programs, January 28, 1974.

Leland Jack Kruse, Manager, Accounting Services, April 2, 1974.

David W. Lundquist, Manpower Analyst, Personnel Services, January 22, 1974.

Approved on motion by Regent Brett.

b. Grants and Contracts

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

**APPOINTMENTS:**

Howard G. Caver, Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, February 11, 1974 to July 1, 1974. Professional Staff. Paid from 157-210.

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Ira Milton Eyster, reappointed Director, Law-Focused Curriculum Project, and Associate Director, Southwest Center for Human Relations, rate of \$19,000 for 12 months, February 1, 1974 to July 1, 1974. Professional Staff. Paid from 152-532.

Charles Dennis Hale, reappointed Assistant Project Director, Police Assaults Study, ORA, rate of \$18,000 for 12 months, February 1, 1974 to April 1, 1974. Professional Staff. Paid from 158-300.

Charles Kenneth Meyer, reappointed Director of Research, Police Assaults Study, ORA, rate of \$15,000 for 12 months, February 1, 1974 to April 1, 1974. Professional Staff. Paid from 158-300.

CHANGE:

Charles Francis Sweeney, title changed from Systems Analyst to Course Moderator, FAA Management Training School, salary increased from \$11,000 to rate of \$12,500 for 12 months, March 1, 1974 to July 1, 1974. Professional Staff. Increase from 157-210.

RESIGNATIONS:

David Donald Bonnick, Course Moderator, FAA Management Training School, December 17, 1973.

Charles August Glauber, Course Moderator, FAA Management Training School, March 5, 1974.

\* \* \* \* \*

152-532 -- Law Focused Curriculum Project, Southwest Center  
157-210 -- FAA Management Training School  
158-300 -- Assault on Police

Approved on motion by Regent Brett.

III. Section 13 and New College Allocations

a. Architectural Furnishings

President Sharp said the existing architectural drafting equipment and other furnishings in the College of Environmental Design has reached the end of its useful effective life. All of the drafting tables are worn beyond

economical repair and much of the equipment that is now used has been outdated for a number of years. Replacement of these furnishings is essential in order to carry on the quality program which we are accustomed to in the College of Environmental Design.

Renovation of the space in the Oklahoma Memorial Stadium for the College of Environmental Design has been included as part of our Capital Improvements Program, but funding for this project will be some time in the future. In an effort to improve the program as much as possible in its current environment, new furniture and equipment will be required. As the result of discussions and correspondence which began in November of 1973 concerning furniture needs in the School of Architecture, and in accordance with a detailed description of the specific items required (prepared by Dean Hodgell on December 18, 1973), a funding plan has been developed in order to replace the existing furniture and to provide some new equipment for the College. The total project cost will be \$50,000, with \$18,500 of this cost provided from the budget of Environmental Design (127-235). The remainder of the monies can be provided from Section 13 Funds. Total Section 13 Funds required will be \$31,500.

President Sharp recommended that Section 13 Funds in the amount of \$31,500 be allocated for the purchase of architectural furnishings for the College of Environmental Design with the stipulation that the remaining \$18,500 necessary to purchase the \$50,000 worth of furnishings will be provided from the Environmental Design operating budget for fiscal year 1974.

Approved on motion by Regent Brett.

## VI. Purchases

### a. Typewriters

President Sharp reported the Norman Campus has need for 53 electric typewriters to replace machines that are five years old or older. These typewriters are available on a state contract issued to International Business Machines Corporation at a cost of \$26,325.00. Funds are available in Account 147-307, University Office Machine Rental, to cover this purchase.

President Sharp recommended approval of purchasing 53 typewriters from IBM Corporation through State Contract No. 002918 at a total cost of \$26,325.00.

Approved on motion by Regent Neustadt.

### b. Automotive Vehicles

President Sharp said bids have been received through Central Purchasing for 20 compact automobiles for use by the University Motor Pool.



It was determined after bids were received that automatic transmission and tinted glass should be on the automobiles. Vendors were contacted by telephone for the cost of these items and this cost has been included in the prices shown.

## Bids received are:

Carter Chevrolet, Inc. Okarche, Oklahoma Net, bidding Chevrolet Nova Model 1XX69	\$3,028.00 ea.	\$60,560.00
Farris Chevrolet, Inc. Prague, Oklahoma Net, bidding Chevrolet Nova	3,088.23 ea.	61,764.60
Reynolds Ford, Inc. Norman Net, Bidding Ford Maverick	3,149.12 ea.	62,982.40
Hudiburg Chevrolet, Inc. Midwest City Net, bidding Chevrolet Nova Model 1XX69	3,186.12 ea.	63,722.40
Jack Clark Dodge Oklahoma City Net, bidding Dodge Dart	3,205.75 ea.	64,115.00
Dub Richardson Ford, Inc. Oklahoma City Net, bidding Ford Maverick	3,207.12 ea.	64,142.40
Perry's Ford, Inc. Holdenville, Okla Net, bidding Ford Maverick	3,210.10 ea.	64,202.00
Jack Marshall Chevrolet Co. Claremore Net, bidding Chevrolet Nova Model 1XX69	3,215.17 ea.	64,303.40
Doenges Bros. Ford, Inc. Tulsa Net, bidding Ford Maverick	3,227.68 ea.	64,553.60
Paul L. Burch Dodge Stillwater Net, bidding Dodge Dart	\$3,263.61 ea.	\$65,272.20

University Chrysler Phymouth, Inc. Norman		
Net, bidding Plymouth Valiant	3,268.14 ea.	65,362.80
Tink's Auto Mart Tulsa		
Net, bidding Plymouth Valiant	3,271.40 ea.	65,428.00
Gale Cable Chrysler Plymouth Oklahoma City		
Net, bidding plymouth Valiant	3,285.01 ea.	65,700.20
Joe Johnson Chevrolet Co. Pauls Valley		
Net, bidding Chevrolet Nova	3,308.79 ea.	66,175.80
Stan Littleton Chrysler Plymouth Oklahoma City		
Net, bidding Plymouth Valiant	3,314.80 ea.	66,296.00
Robbins Ford Marlow		
Net, bidding Ford Torino	3,362.86 ea.	67,257.20
Lynn Hickey Dodge Oklahoma City		
Bidding Dodge Dart	3,466.51 ea.	69,330.20

Funds are available in University Motor Pool account 147-302 for this purchase.

The Chevrolet Novas bid by Carter Chevrolet, Inc. and Farris Chevrolet, Inc. do not meet specifications for the following reasons:

1. The engines are 250 CID. The engine specified was maximum of 225 CID.
2. The air conditioning units are not factory installed. They are add on units to be installed by dealer.

The University Motor Pool made an evaluation of the Ford Maverick, Chevrolet Nova and Dodge Dart, using the January, 1974, issue of Consumer Report as a major part of their analysis. A copy of the analysis was included in the agenda.

President Sharp recommended that the bid of Reynolds Ford, Inc. for Ford Mavericks at \$3,149.12 each, total \$62,982.40, be accepted as the low bid meeting specifications and the best bid on the basis of the evaluation information attached.

Approved on motion by Regent Neustadt.

c. Oversewing Machine for Bookbindery

Bids were circulated by Central Purchasing for furnishing and installing one oversewing machine for the Bookbindery.

Two bids were received, each bidding the same cost. One bid, however, was unsigned so unacceptable. During a telephone conversation with Mr. Lorry Davis, Central Purchasing, our Purchasing Office was informed that bids were sent to 13 potential bidders; 11 "no bids" were returned.

The acceptable bid is:

Gane Brothers & Lane, Inc.	
St. Louis, Missouri	\$10,395.00

Funds are available in the E&G Budget, page 307, Maintenance and Equipment for this purchase.

President Sharp recommended that the bid of Gane Brothers & Lane, Inc. be accepted.

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Computer Financing

President Sharp requested and received unanimous consent from the Regents to add to the agenda for this meeting consideration of the matter of financing the purchase of a new computer.

At the November 8 meeting (p. 12587) authorization was given to either purchase, lease, lease-purchase, or otherwise acquire the IBM 370-158J computer. At the February meeting (p. 12750), the Regents authorized proceeding with a \$1,600,000 Computer System bond issue to cover the purchase of this equipment. President Sharp said this matter has had further study since that time and another method of financing has been developed.

President Sharp said the University can enter into a lease-purchase agreement with IBM to lease the equipment for one year with the option of renewing the lease for the following year and each year thereafter for a total of five years. If this plan is followed and the option to renew the lease each year for five years is exercised, the total average rental charge which would be paid for each year of the five-year period would be \$339,920 based on a down payment of \$550,000. This rental payment can be financed as follows:

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University Foundation	\$ 32,600
Section 13 and New College Funds	100,000
Auxiliary Enterprise and Service Units	67,400
Educational and General Budget	139,920

The amount required from Section 13 and New College Funds for this first year is \$100,000 but this will decline over the five-year period to about \$50,000 during the fifth year.

Vice President Nordby presented additional information about the financing plan. He said at the end of five years the computer will have a residual value of \$950,000 and title will be in the University.

Regent Braly moved that the previous method of financing the purchase of the computer be amended to provide for funding as explained above and that the President be authorized to forward the necessary allocation request to the State Regents for approval of the use of Section 13 and New College Funds as a part of the financing plan. Approved.

b. Proposal, Contract and Grant Report

The following summary of proposals for contracts and grants for the Norman Campus for February, 1974, was presented. Also reported was a list of all contracts executed during the month of February on proposals previously reported.

PROPOSAL REPORT

February 1974

Amount

OKLAHOMA CENTER FOR CONTINUING EDUCATION

Renewal of Contract #HSM-099-71-60 (NIOSH) OU Proposal Number: 00677 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: E. DeWhitt Department: Business & Industrial Services Submitted to: NIOSH	\$134,228.00
Instructors for Resident Mail Processing Equipment Training Programs OU Proposal Number: 00678 Proposal Dates: 2-15-74 / 6-30-75 Principal Investigator: J. A. Bowman Department: Post Office Programs Submitted to: PST&D Institute Trng. Center	82,385.00

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Amendment to Teacher Corps Program (Cycle 8) Intervening Summer OU Proposal Number: 00679 Proposal Dates: 6-1-74 / 8-31-74 Principal Investigator: T. Gallaher Department: Teacher Corps Submitted to: Teacher Corps	\$76,068.00
RFP #74-18 Survey & Evaluation of City/County/Regional Government ACTION Volunteer Program Grantees OU Proposal Number: 00680 Proposal Dates: 2-15-74 / 5-15-74 Principal Investigator: A. Bielefeld Department: Urban and Community Development Submitted to: ACTION	46,198.00
SWCHR Studies Regional Education Television Program for Indian and Non-Indian Cultural Interaction OU Proposal Number: 00681 Proposal Dates: 8-1-74 / 7-31-75 Principal Investigator: G. Thorsen Department: S.W. Center for Human Relations Studies Submitted to: DHEW - Office of Education	233,423.00
Preparation of a General Development Plan for Muskogee County OU Proposal Number: 00682 Proposal Dates: 5-15-74 / 5-15-75 Principal Investigator: R. Wolf Department: Community Personnel & Training Programs Submitted to: Muskogee City-County Planning Commission	37,750.00
Increase of Teacher Competencies for Early Childhood Education of Handicapped Children OU Proposal Number: 00683 Proposal Dates: 6-1-74 / 5-31-75 Principal Investigator: D. Hall Department: S.W. Center for Human Relations Studies Submitted to: DHEW - Office of Education	148,302.00
Training Course in Airframe Loads OU Proposal Number: 00684 Proposal Dates: 208 days from award date Principal Investigator: W. Kinnebrew Department: Continuing Engineering Education Submitted to: FAA	10,820.00
<b>Total Proposals - February 1974</b>	<b>\$769,174.00</b>

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**Modifications - February 1974**

ARTS AND SCIENCES

153-111 \$ (498.20)  
DHEW-NIMH  
Social Work  
F. J. Peirce  
Social Work Corrections

GRADUATE COLLEGE

153-704 19,676.00  
DHEW-OE  
Graduate College  
A. Gentile  
NDEA Title IX-B Fellowships

ADMINISTRATION AND GENERAL

152-901 (4,929.60)  
Oklahoma Employment Commission  
Leonard Harper  
Personnel Services  
WIN

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**Total Modifications - February 1974** \$14,248.20

**CONTRACTUAL REPORT**

**New Contracts - February 1974** Amount

ARTS AND SCIENCES

152-134 \$ 79,555.00  
Social Work Training Grant  
7-1-74 / 6-30-75  
Social Work  
F. J. Peirce  
DISRS

154-121 28,206.00  
An Application of Systems Design Concepts  
1-15-74 / 12-31-74  
Geology  
E. Stoeber  
National Science Foundation

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OKLAHOMA CENTER FOR CONTINUING EDUCATION

157-332	\$ 6,730.00
The American Indian Studies the White Man	6,753.00 Matching
11-1-73 / 6-30-74	
Indian Education	
B. Timmons	
Oklahoma Humanities Committee	
153-558	6,952.00
State Administrators Conferences on	
Program Priorities	
1-15-74 / 12-31-74	
Business & Industrial Services	
L. H. Autry	
DHEW - RSA	
<hr/>	
Total New Contracts - February 1974	\$128,196.00
Total New Modifications - February 1974	14,248.20
Total New Business - February 1974	\$142,444.20

OFFICE OF RESEARCH ADMINISTRATION

PROPOSAL REPORT

<u>New Proposals Submitted - February, 1974</u>	<u>Amount</u>
74P085	\$5,000.00
Edward F. Blick, Aerospace	
DOD-Tinker AFB	
April 1, 1974 through May 31, 1974	
Power Spectral Density Analysis of Airborne Flight	
Recorder Pressure Data of Project Big Crow NK-135A	
74P086	35,116.00
Irvin L. White, Science and Public Policy	
National Science Foundation	
June 1, 1974 through October 31, 1974	
Planning a Fossil Fuel Technology Assessment	
74P087	83,530.00
Richard G. Fowler, Physics	
DOD-AFOSR	
January 1, 1974 through January 1, 1976	
Measurement of the Radiation Lifetimes and Quenching	
Cross-Sections of Simple Molecules	

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74P088	\$123,668.00
B. M. Fung, Chemistry	
HEW-PHS	
September 1, 1974 through August 31, 1977	
Study of Collagen and Muscle by NMR and Other Methods	
74P089	49,757.00
Pushkar N. Kaul, Pharmacy	
HEW-PHS	
September 1, 1974 through August 31, 1976	
Nano-assay for Amitriptylene in Blood	
74P090	122,366.00
Ralph A. Jacobson, Chemistry	
HEW-NIH	
September 1, 1974 through August 31, 1977	
Function of RNA Polymers in Morphogenesis	
74P091	54,474.00
John S. Fletcher, Botany and Microbiology	
HEW-NIH	
September 1, 1974 through September 1, 1976	
Hormone Induced Division of Cancer Cells	
74P092	253.50
Beth Leuck, Zoology	
Bedford M. Vestal, Zoology	
Sigma Xi	
June, 1974 through August, 1974	
Spacing Patterns Among the Birds of a Mixed Species Zoo Exhibit	
74P093	473.55
Bedford M. Vestal, Zoology	
Sigma Xi	
March, 1974 through October 31, 1974	
Effects of Environmental Complexity on Spacing and Social Interactions in Populations of Thirteen- Lined Ground Squirrels ( <i>Spermophilus Tridecemlineatus</i> )	
74P094	312,425.00
Donald C. Cox, Botany and Microbiology	
Hew-NIH	
September 1, 1974 through October 31, 1977	
Modification and Characterization of DNA Regulation	



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74P095	\$5,730.00
Paul G. Risser, Botany and Microbiology State of Oklahoma, State Parks February 1, 1974 through March 30, 1974 Environmental Assessment of the Proposed Blue Hawk Park Golf Course	
74P096	5,000.00
Thomas J. Wilbanks, Geography Association of American Geographers August 27, 1974 through May 11, 1975 Teaching and Learning in Graduate Geography	
74P097	93,097.00
Roger Frech, Chemistry NSF July 1, 1974 through June 30, 1977 Vibration Dynamics of Internal Optic Modes in Uniaxial Crystals	
74P098	20,321.00
William T. Reid, Mathematics NSF June 1, 1974 through May 31, 1975 Relations Between the Calculus of Variations and Boundary Problems	
74P099	20,360.00
Roger Frech, Chemistry ACS-PRF September 1, 1974 through August 31, 1977 Vibration Dynamics of Internal Optic Modes in Uniaxial Crystals	
74P100	14,892.00
John S. Fletcher, Botany and Microbiology NSF June 1, 1974 through August 1, 1975 Coupling Introductory Botany with Advanced Courses	
74P101	38,063.00
Claude E. Duchon, Meteorology NSF March 1, 1974 through December 31, 1974 Problems in Gate Aircraft Data Management	
74P102	150,000.00
Charles W. Blissitt, Pharmacy HEW-NIH July 1, 1974 through June 30, 1975 Health Professions Capitation Grant Program	

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74P103 Robert S. Levinson, Pharmacy City Of Norman 5 years Establish a Toxicology Laboratory	\$35,000.00
74P104 Marion E. Council, Electrical Engineering NSF Instructional Scientific Equipment	19,700.00
74P105 Howard B. Haines, Zoology NSF Instructional Scientific Equipment	16,544.00
74P106 James F. Kimpel, Meteorology NSF Instructional Scientific Equipment	4,000.00
74P107 Carl E. Locke, Chemical Engineering NSF Instructional Scientific Equipment	8,750.00
74P108 Francis J. Schmitz, Chemistry NSF Instructional Scientific Equipment	19,600.00
74P109 Thomas J. Wilbanks, Geography NSF Instructional Scientific Equipment	9,900.00
74P110 Don E. Kash, Science and Public Policy NSF May 15, 1974 through June 30, 1975 An Energy Ststems Analysis of Alternative Resource Options	268,454.00

TOTAL NEW PROPOSALS

\$1,516,474.05

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Renewal Proposals Submitted - February, 1974

1717	\$32,066.00
Ronald R. Bourassa, Physics AEC May 1, 1974 through April 30, 1975 Thermoelectric Size Effect in Noble Metals	
1835	3,643.00
Larry Canter, Civil Engineering Blackwell Zinc Company, Inc. October 1, 1973 through March 1, 1974 Continuation Proposal: Ambient Air Quality Assessment Adjacent to a Zinc Smelter	
153-110	49,964.00
George C. Cozad, Botany and Microbiology HEW July 1, 1974 through June 30, 1976 Allied Health Advanced Traineeship Grant Program	
TOTAL RENEWAL PROPOSALS	<u>\$85,673.00</u>

Informal Proposals Submitted - February, 1974

74P084	2,820.00
Executive Director, ORA DOT-FAA January 30, 1974 through April 30, 1974 Analysis of Audiometric Tests of Ear Protectors	
TOTAL INFORMAL PROPOSALS	<u>\$2,820.00</u>

TOTAL ALL PROPOSALS SUBMITTED - \$1,604,967.05

74P051	\$87,055.00
Leon Reiter, Geology USDI-USGS March 1, 1974 through March 1, 1976 Microearthquakes, Regional Stresses and Seismic Risk in the Midcontinent	
74P055	108,156.00
George W. Reid, Civil Engineering DOD-Army January 1, 1974 through June 30, 1975 MUST Water Treatment and Water Purification Elements	

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74P056 \$74,672.00  
Fred Shellabarger, Environmental Design  
Federal Power Commission  
January 1, 1974 through December 31, 1974  
Visual Impact of Transmission Lines

74P087 83,530.00  
Richard G. Fowler, Physics  
DOD-AFOSR  
January 1, 1974 through January 1, 1976  
Measurement of the Radiation Lifetimes and Quenching  
Cross-Sections of Simple Molecules

TOTAL PROPOSAL REJECTIONS \$353,413.00

CONTRACTUAL REPORT

<u>New Contracts and Grants - February, 1974</u>	<u>Amount</u>
1973      156-715 Dr. Alan P. Marchand, Chemistry Dr. Roland Lehr, Chemistry Academic Press of New York Contract not numbered Time period not specified	500.00
1974      156-151 Dr. Raymond D. Daniels, ORA Mr. Ralph C. Martin, ORA National Science Foundation NM-41821 February 1, 1974 through October 31, 1975 Characterization and Analysis of University- Connected Research Foundations	97,200.00
1975      156-155 Dr. John McCarthy, Meteorology National Science Foundation GA-41844 March 1, 1974 through August 31, 1976 Convection Research in Central Oklahoma	53,200.00
1976      158-607 Dr. Leale E. Streebin, Civil Engineering State of Oklahoma, Department of Pollution Control Purchase Order dated February 8, 1974 January 1, 1974 through June 30, 1974 Comprehensive Water Quality Management Planning Process for the State of Oklahoma	7,256.00

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1977 158-359 \$2,400.00  
Mr. Jack L. Morrison, ORA-OIC  
USDC, Social and Economic Statistics Administration  
Purchase Order No. 4-31317  
February 11, 1974 plus 30 days  
Data Tabulations (API/AAPG-CSD Individual Well  
Ticket Data)

1978 158-054 28,780.00  
Dr. C. M. Slipevich, Flames Laboratory  
USARO, Durham  
DAHCO4 74 G 0117  
February 1, 1974 through January 31, 1975  
Rheological Behavior of Frozen Soils

1979 158-360 16,246.00  
Dr. William T. Cronenwett, Electrical Engineering  
USDC-NOAA  
03-4-022-75  
January 1, 1974 through December 31, 1974  
An Automatic Meteorological Data Scanner

TOTAL NEW CONTRACTS/GRANTS

\$205,582.00

1629 156-407 2,187.00  
Dr. Frank J. Bertalan, Library Science  
HEW, Office of Education  
OEG-0-8-00376-0376 (055)  
Termination June 30, 1974  
Administration of Title II of the Elementary and  
Secondary Education Act of 1965 to Private School  
Children and Teachers in the State of Oklahoma

1835 156-655 3,643.00  
Dr. Larry W. Canter, Civil Engineering  
Blackwell Zinc Company, Inc.  
Letter dated October 18, 1972  
Termination March 1, 1974  
Ambient Air Quality Assessment Adjacent to a  
Zinc Smelter

1854 158-501  
Dr. Rex L. Inman, Meteorology  
NASA, George C. Marshall Space Flight Center  
NAS8-28659  
Extend time to February 28, 1974  
Study and Development of an Acoustical Radar System

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1877 158-253  
Professor George W. Reid, Civil Engineering  
USDI-OWRR  
14-31-0001-3749  
Extend time to March 15, 1974  
Interdisciplinary/Interinstitutional Requirements  
for Water Resources Research

1925 158-404  
Dr. Alfred J. Weinheimer, Chemistry  
USDC-NOAA  
04-3-158-56  
Extend time to April 30, 1974  
Cardiovascular and Anticancer Drugs from Marine  
Organisms

1941-1 158-161 \$ 25,000.00  
Mr. Jack L. Morrison, ORA-OIC  
USDI-USGS  
14-08-0001-13585  
Termination June 30, 1974  
Automatic Data Processing Services

1941 158-157 (25,000.00)  
Mr. Jack L. Morrison, ORA-OIC  
USDI-USGS  
14-08-0001-13585  
Termination June 30, 1974  
Automatic Data Processing Services

1956 156-669  
Professor George W. Reid, Civil Engineering  
Moore-Norman Area Vocational Technical School  
Contract dated August 21, 1973  
Extend time to July 31, 1974  
Historical Demographic Study of Vocational  
Technical School District No. 17

1969 158-357 900.00  
Mr. Jack L. Morrison, ORA-OIC  
USDC, National Oceanographic Data Center  
GS-OOC-00171  
Termination June 30, 1974  
Data Processing Equipment and Software

March 14, 1974

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1953

Executive Director, ORA

DOT-FAA

-12 158-775 Termination June 30, 1974 2,829.00

TOTAL MODIFICATIONS

\$9,559.00

TOTAL NEW BUSINESS, FEBRUARY, 1974 - \$215,141.00

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 Mitchell.

F. The University Community

V. Student Government

President Sharp requested and received unanimous consent to add to the agenda for this meeting a matter pertaining to Student Activity Fees. He said he has received a proposal from the Student Association for an allocation of \$8,349.36 additional student activity fees for 1973-74. President Sharp said this is an amount that is expected to be available in addition to the total listed in the budget for 1973-74. Official totals of the surplus are not yet available but the Student Congress prepared their proposal on the basis of figures from Mr. Giezentanner and Dr. Morris. President Sharp recommended approval of the following allocation:

Legislative Branch	\$ 818.00
Housing Centers	218.63
Special Programs	<u>7,312.73</u>
	\$8,349.36

The allocation, he said, is contingent on the availability of these additional Student Activity Fees. A breakdown of the manner in which the Student Congress has approved for expenditure of these funds within the above categories was distributed to the Regents.

The recommendation was approved on motion by Regent Brett.

G. Operations and Physical Plant

I. New Construction

a. Law Center Building

President Sharp said he has been notified that at their meeting on February 25, 1974 the Oklahoma State Regents for Higher Education approved our request for a revision of the Campus Master Plan of projects to be accomplished in Phase II of the Capital Improvements Program. The revision refers to priority project number 51, which is Phase I of the Law Center development.

The revision changes the source of funding of this project to provide as follows:

From State Building Bond Funds	\$2,785,000
Donated Funds from Private Sources	1,214,000
Donated Services from Private Sources (Architectural Construction Documents)	<u>177,000</u>
	\$4,176,000

This was reported for information. No action was required.

b. Sewer Line

Bids were to have been received on March 11 for the construction of a 10" sewer line for The Lloyd Noble Center. President Sharp reported that no bids were received and therefore a recommendation would not be presented.

c. Report on Major Capital Improvements Program

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

II. Renovation, Repairs, Remodeling

a. Carpenter Hall Renovation

Part of the Capital Improvements Program authorized by the State Regents provides for renovation of Old Science Hall. This renovation will necessitate the relocation of several members of the Music faculty. The quarters in which they are currently located are substantially less than adequate. Therefore, in the search for new space, we have strived to make plans to provide suitable quarters for these faculty members.



In 1972 the second floor of Carpenter Hall was modified and converted into individual studios for the faculty of the School of Music. The College of Fine Arts also occupies space on the third floor and the first floor of Carpenter Hall. This space appears appropriate for conversion for the faculty members being relocated from Old Science Hall. Plans have been developed to modify the third floor of Carpenter Hall into studios in the same manner as the second floor has been modified. Some revisions will be made also on the first floor to accommodate piano repair and some large facilities for the choir and chorus practice areas. Modification will entail construction of thirteen individual studios, two large vocal laboratories, and a large piano repair area.

Carpenter Hall is structurally sound and a fine quality building. The revisions will be internal and will be primarily partition changes, lowering the ceiling, relighting, and acoustical treatment. Preliminary estimates of the project cost are \$120,000.00. Funds are available in Section 13 to allocate to this project.

Remodeling is to be accomplished through the Physical Plant. Architectural services will be provided from the Architectural-Engineering Services Department. Our on-call consultants will be used as required.

President Sharp recommended that the plans for the renovation of Carpenter Hall be approved and that \$120,000.00 of Section 13 funds be allocated for this renovation project.

Approved on motion by Regent Mitchell.

### III. Architects

#### a. On-Call Consultants

In April, 1971 the Board of Regents authorized the use of On-Call Consultants for alteration and repair projects in those instances when the needed design and engineering services are not available in the Office of Architectural and Engineering Services or in the Physical Plant Department. This procedure has facilitated the rapid development of plans for a number of small projects. The results to date suggest strongly that this procedure is effective and should be continued.

In each instance in the past the On-Call Consultants have been selected subject to the following stipulations:

1. The consultant will work with the Office of Architectural and Engineering Services in an on-call capacity on those projects where a fee for any one consultant will not exceed \$2,000 except that the top limit for small project architectural fees would be \$5,000. Payment for such

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MARCH, 1974.

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. Hanger	Office of Facilities Planning	Satellite Constr.	07/21/70	01/15/70	185,000 <del>187,000</del>	99 %	OU DA
Renovation III, Couch Center South Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	07/01/72	203,960	99 %	OU DA
Carnegie Renovation	A. & E. Services	Walter Nashert & Sons, Construction Manager	11/ 8/73	01/15/74	87,000 <del>117,000</del>	95 %	Section 13
Lloyd Noble Center	Sorey, Hill, Binnicker	Rayco Constr. Co.	01/11/73	01/10/75 <del>01/22/75</del>	4,929,000 <del>5,094,298</del>	35 %	Student Facilities System Bond of 1971
Hester-Robertson Physical Sciences Center Renovations	Nusbaum and Thomas	Walter Nashert and Sons, Construction Manager	Varies	12/01/73	604,986	99 %	Housing and other Auxiliary Funds Section 13 and New College Funds.
Jefferson House & Dining Hall Air Conditioning	Don Bass & Assoc.	Barbour & Short Const. Company	06/12/73	11/19/73	241,517	99 %	Athletic Department
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	03/28/74	299,265	30 %	Bureau of Outdoor Recreation Murray Case Sells Bldg. Funds. E.A. Walker Estate Resources & Other Aux. Res.
Buchanan Hall Renov.	A. & E. Services	Physical Plant	06/15/73	02/01/74	227,000	65 %	Section 13 & New College Funds
Cross Center Apartments (Phase I)	A. & E. Services	Barbour & Short Const. Mgr.	Varies	03/01/74	180,000	-0-	Department of Housing
Richards Hall Sub-Basement	A. & E. Services	Walter Nashert & Sons	Varies	06/01/74	55,000	-0-	Section 13 & New College Funds

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PROGRESS REPORT, MARCH, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
College of Environmental Design Movable Equipment	17	--	--	41,406.00	Inactive
Nielson Hall Renovation	18	--	--	496,000.00	"
Nielson Hall Fixed Equipment	19	--	--	7,157.00	"
Nielson Hall Movable Equipment	20	--	--	210,000.00	"
DeBarr Hall Renovation	21	--	--	649,000.00	"
DeBarr Hall Fixed Equipment	22	--	--	498,089.00	"
DeBarr Hall Movable Equipment	23	--	--	177,737.00	"
Gould Hall Renovation	24	--	--	719,800.00	"
Burton Hall Renovation	25	--	--	368,000.00	"
Engineering Lab. Renovation	26	--	--	116,300.00	"
Engineering Lab. Fixed Equipment	27	--	--	3,132.00	"
Engineering Lab. Movable Equipment	28	--	--	5,370.00	"
Pharmacy Building Renovation	29	--	--	225,000.00	"
Pharmacy Building Fixed Equipment	30	--	--	17,260.00	"
Jacobson Hall Renovation	31	--	--	153,500.00	"
Carpenter Hall Renovation	32	--	--	261,500.00	"
Heimberg Hall Renovation	33	--	--	255,500.00	"
Carnegie Hall Renovation	34	--	--	136,000.00	"
Womens Building Renovation	35	--	--	140,400.00	"

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PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Richards Hall Renovation	1	McCune & McCune		562,000.00	A preliminary meeting is being set up to outline the project scope.
Richards Hall Fixed Equipment	2	" "		110,120.00	" "
Richards Hall Movable Equipment	3	" "		167,015.00	" "
Old Science Hall Renovation	4	Shaw Associates		278,000.00	Don Bass and Associates have been selected as engineers and preliminary project meeting was held along with the architects for project scope guidelines.
Old Science Hall Fixed Equipment	5	" "		68,202.00	" "
Gittinger Hall Renovation	6	Tumbull & Mills Inc.		367,000.00	Carnahan Thompson and Delano have been selected as engineers and preliminary project meeting was held along with the architects for project scope guidelines.
Gittinger Hall Fixed Equipment	7	" "		5,298.00	" "
Gittinger Hall Movable Equipment	8	" "		1,803.00	" "
Kaufman Hall Renovation	9	" "		430,600.00	" "
Kaufman Hall Fixed Equipment (includes TBT Equipment)	10	" "		49,798.00	" "
Kaufman Hall Movable Equipment	11	" "		3,861.00	" "
Felgar Hall Renovation	12	--	--	805,000.00	Inactive
Felgar Hall Fixed Equipment (includes TBT equipment)	13	--	--	18,152.00	"
Felgar Hall Movable Equipment	14	--	--	5,151.00	"
Oklahoma Memorial Stadium College of Environmental Design	15	--	--	544,500.00	"
College of Environmental Design Fixed Equipment	16	--	--	55,011.00	"

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PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT: MARCH, 1974.

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
Law Center - Phase II	52	Edward Durell Stone and Associates Whiteside, Shultz, and Associates.	C 01/20/72	NORMAN CAMPUS 1,812,000	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I consideration.
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	---	Noftsgar & 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.
Cross Center Dining Hall Air Conditioning	---	Don Bass & Assoc. Engineers	---	93,250	Project dormant.
Stadium Expansion	---	Noftsgar - Lawrence Lawrence & Flesher	---		Lockwood, Andrews, Newnam, Consultant Engineers, Houston, Texas have prepared the schematic design studies, Engineers have been authorized to proceed with preliminary design phase for the March meeting of the Board of Regents.
Life Sciences Center	---	McCune, McCune	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.
Library/Learning Resources	---	Shaw & Shaw	L 02/08/66	3,080,000	Implementation of this project is contingent on allocation of funds from the current State Bldg. Bond Issue, 1968. Previously developed design studies will be reviewed and (probably) re-done when the project is activated.

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PROGRESS REPORT, MARCH, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
Adams Hall Modifications	36	--	--	NORMAN CAMPUS 30,200.00	Inactive
Adams Hall Fixed Equipment	37	--	--	30,348.00	"
Nuclear Engineering Lab. Modifications	38	--	--	32,000.00	"
Main Campus Water Well	39	--	--	25,000.00	"
Separation of O.U. water system from Norman system	40	--	--	50,000.00	"
South Oval Improvements	41	--	--	250,000.00	"
South Perimeter Improvements	42	--	--	135,000.00	"
North Perimeter Improvements	43	--	--	210,000.00	"
Student Union-Monnet Hall Area Improvements	44	--	--	36,000.00	"
Old Science Hall Area Improvements	45	--	--	32,000.00	"
Hester-Robertson-Kaufman Hall Area Improvements	46	--	--	45,000.00	"
Oklahoma Memorial Stadium Tennis Courts	47	--	--	82,050.00	"
Armory Conversion	48	--	--	1,086,000.00	"
Armory Conversion Fixed Equipment	49	--	--	194,000.00	"
Monney Hall Conversion	50	--	--	101,500.00	"
Law Center - Phase I	51	Edward Durell Stone and Associates Whiteside, Schultz and Associates.	C 01/20/72	2,785,000.00 (1,391,000.00) Private Funding	Design Development plans have been approved. H.A. Lott, Inc. has been selected as Construction Manager. C.M. has been authorized to develop a cost estimate.

services will be at the rate of \$25 per hour for principals, and two and one-half (2½) times direct personnel salaries, plus reimbursement for expenses of reproduction, postage and handling or drawings and specifications.

2. Our Office of Architectural and Engineering Services will continue its responsibility for interior design in consultation with the project architects including selection of movable furnishings, draperies, carpeting, interior finish materials, and colors.
3. A review of the On-Call Consultants will take place annually in January.
4. The services of the On-Call Consultants are subject to approval of the President of the University on each project.

The On-Call Consultants appointed for 1971 were appointed for 1972 and again for 1973.

President Sharp recommended that the following firms be appointed as On-Call Consultants for the calendar year 1974:

Mechanical Engineers:

Don Bass & Associates  
Oklahoma City

Carnahan-Thompson-Delano\*  
Oklahoma City

Electrical Engineers:

Don Bass & Associates  
Oklahoma City

Carnahan-Thompson-Delano\*  
Oklahoma City

Structural Engineers:

Eudaley-McMinimy & Associates  
Oklahoma City

Grossman & Keith Engineering Company\*  
Oklahoma City and Norman

Landscape Architects:

Thomas Roberts & Associates  
Oklahoma City

\*Recommended additions to the list of authorized On-Call Consultants.

Small Projects Architects:	Robert F. Reed & Associates Oklahoma City
	Locke, Wright & Foster Oklahoma City
	Shaw Associates* Oklahoma City
Civil Engineers:	Grossman & Keith Engineering Company Oklahoma City
	Eudaley-McMinimy & Associates* Oklahoma City
Testing Laboratories:	Oklahoma Testing Laboratories* Oklahoma City
	Precision Testing Laboratory*

President Sharp also recommended that the upper limit for the allowable gross fee for On-Call Consultants be increased from the present level of \$2,000 to \$5,000.

Approved on motion by Regent Mitchell.

#### IX. Housing Facilities

##### a. Housing Rates

There was an item included in the agenda for this meeting pertaining to an increase in board rates for 1974-75. President Sharp requested permission to remove the item from the agenda and this was agreeable. He said this matter will be reviewed further and a recommendation brought forward at the next meeting.

Regent Santee reported receipt of a letter from Mr. Frank L. Thompson, a Tulsa attorney, on behalf of his client, Mr. James M. Blue, who has an alleged claim against the University involving some services done through Mr. Meaders' office. Mr. Santee asked that this be directed to University Legal Counsel and others in the administration to take the appropriate action. Mr. Santee will respond to Mr. Thompson.

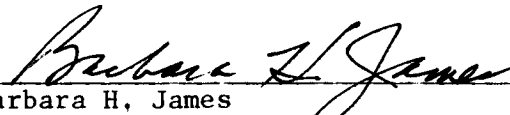
On behalf of all members of the Board, Regent Brett expressed appreciation to Mr. Huffman for his seven years of devoted service on the Board of Regents. He said Regent Huffman has brought a balance to the Board in both wisdom and humor and in many other ways. He has been a great public servant and will be missed. Regent Huffman thanked Mr. Brett for these sentiments.



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There being no further business the meeting adjourned at 12:40 p.m.

  
Barbara H. James  
Secretary of the Board of Regents

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

Mr. Paul Brown, Oklahoma City  
Mr. Gene Torbett, President of the Alumni Association  
Mr. James W. Bill Berry, Oklahoma City  
Mr. Howard Smith, Guthrie  
Mr. Ed Boecking  
Mr. Wilson Baptist, Shawnee  
Mr. Jim Allison  
Mr. Ned Parry, Shawnee  
Mr. Ray Arnn, Oklahoma City  
Mrs. Bennie Shultz, Norman  
Mr. J. D. Chase, Norman  
Mr. Joe Warren  
Mr. Barry Switzer, Head Football Coach  
Mr. Wade Walker, Director of Athletics  
Ms. Beverly Ledbetter, Legal Counsel  
Mr. Jack Ledbetter, Executive Director, Alumni Association  
Mr. Emil R. Kraettli, Secretary Emeritus of Board of Regents  
Mr. David Dollarhide, Director of Annual Giving, University Development  
Mr. Mike Mullally, Director Foundation and Government Support, Alumni Association  
Professor Wilson Prickett, Finance, College of Business Administration  
Ms. Mary Jane Rutherford, Administrative Secretary to the President  
Mr. Richard Bell  
Mr. Arthur Tuttle, University Architect  
Mr. Jerry Farley, Assistant to the Vice President for Administration and Finance  
Dr. Robert Shapiro, Associate Vice President for Administration and Finance  
Dr. Harold Zallen, Associate Vice President for Administration and Finance, Health Sciences Center  
Mr. Gary Dart, Attorney for William F. Estes  
Mr. Horace K. Calvert  
Mr. Frank Teich, General Manager of Housing  
Ms. Donna Murphy, Writer, Media Information Office  
Mr. Mike Trep, Director of Media Information  
Mr. Dave Smeal, Media Information Office  
Mr. Bob Corder, Producer-Writer, Media Information  
Mr. David Graham, Assistant Director of Media Information  
Mr. Gil Jain, Photographer, Media Information

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Mr. Jack Cochran, Director of Public Relations  
Mr. Randy Rutherford, Assistant to the Vice President for  
University Relations  
Mr. Ed Kelly, Oklahoma Daily  
Mr. Jim Bross, Norman Transcript  
Mr. Jim Weeks, Norman Transcript  
Mr. Steve Trolinger, Daily Oklahoman  
Mr. Mike Shannon, Oklahoma City Times  
Mr. Pat Carter, Oklahoman and Times photographer  
Mr. Fred Davis, Tulsa World  
Mr. Jim Campbell, UPI  
Mr. Jerry Scarbrough, AP  
Mr. Mike Brown, KOCO-TV  
Mr. Bill Perry, KOCO-TV  
Mr. John Snider, KWTW  
Mr. Ray Vaughn, WKY-TV  
Mr. Ron Turner, WKY-TV  
Mr. Terry Blossom, KOMA Radio  
Mr. Bob Martin, KTOK Radio  
Mr. Terry Bumgarner, KGOU