

C O N T E N T S
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THURSDAY, APRIL 11, 1974

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 11, 1974

A regular 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, April 11, 1974, beginning at 11:00 a.m.

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

Absent: Richard A. Bell. Mr. Bell was appointed by Governor Hall to replace Huston Huffman for a seven-year term ending March 21, 1981. Mr. Bell's appointment, however, had not been confirmed by the Senate at the time of this meeting.

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 March 14, 1974, were approved as printed and distributed prior to the meeting.

President Sharp commented there have been in the press from time to time observations about accreditation reviews by various bodies of areas of the University. He said we have recently gone through an accreditation review of our College of Dentistry. No formal report has been received, but he said this was a very exciting review and visit. He said the committee was enthusiastic about the curricular system being developed in the College, and they praised the quality of the faculty and the leadership that Dean Brown has brought to the College of Dentistry.

President Sharp reported he has launched the search for a Provost for the Health Sciences. He said this will be a national search, and the committee is headed by Dr. Tom Lynn. President Sharp called attention to the praiseworthy role that Dr. William Brown has played as Acting Provost and reported that he has agreed to remain on until a permanent Provost is selected. Dr. Sharp said he believes the people of the State of Oklahoma owe Dr. Brown a vote of thanks for the leadership he has provided during this past year.

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Regent Santee added the commendation of the Board and joined in the comments made by President Sharp. He said working with Dean Brown the Regents appreciate the contributions that he has made in very troubled times, and the sensitivity of the situation and the great difficulty of it for his personal relations at the Health Sciences Center.

Regent Santee presented the following committee assignments for 1974-75 and asked the Secretary to insert the appointments in the minutes for this meeting:

Administration and Organization Committee

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

Budget Committee

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

Health Sciences Center Committee

Bob G. Mitchell, M.D., Chairman
Walter Neustadt, Jr.
Mack Braly

Student Affairs Committee

Tom R. Brett, Chairman
Bob G. Mitchell, M.D.
Richard Bell

Facilities Planning Committee

Tom R. Brett, Chairman
Mack M. Braly
Richard Bell

Long-Range Planning Committee

Mack M. Braly, Chairman
Walter Neustadt, Jr.
K. D. Bailey

University Relations Committee

K. D. Bailey, Chairman
Thomas R. Brett
Richard Bell

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Regent Santee said Regent Brett assumed his duties as Chairman of the Facilities Planning Committee yesterday. Regent Brett presented a report on items considered by the Facilities Planning Committee as follows:

Modifications to Clinical Areas -
Dental Clinical Sciences Building

Regent Brett reported that following the completion of plans for the Dental Clinical Sciences Building, a cluster of 24 clinical operatories, as planned for the new building, were installed in the Interim Building and subjected to intensive use and analysis by faculty and students. Based upon this analysis it became clear that the prototype incorporated in the Dental Clinical Sciences Building has certain significant deficiencies which should be eliminated through a limited redesign of the clinical modules. Mr. Brett said the justification for the recommended modifications was presented to the Facilities Planning Committee at the meeting yesterday.

The implications of these changes to the existing contracts for construction and architectural and engineering services have been examined in detail by the administration. If the changes are authorized, there will be an additional design fee based upon the terms of the extra service provisions of the University's contract with McCune and McCune of approximately \$8,552. Under this procedure the architects will maintain records on the additional time spent and charge the University in accordance with the terms of the contract in an amount not to exceed \$8,552, the estimated cost of the redesign work. While the redesign phase has not been initiated, a preliminary investigation of the extent and nature of the required modifications suggests that they can be accomplished at very little, if any, additional cost to the project.

Mr. Brett said funds for the additional design work are available from the project contingency allowance.

Regent Brett said the administration and the Facilities Planning Committee recommend that McCune and McCune, project architects for the Dental Clinical Sciences Building, be authorized to proceed with the required redesign of the dental clinical operatories at an additional fee not to exceed \$8,552, as explained above, and he so moved. Approved,

Law Center Building

Regent Brett reported that following the March 14 meeting the project architects redesigned major portions of the Law Center Building thereby reducing the gross area from approximately 110,000 square feet to approximately 96,000 square feet. Mr. Brett said new cost estimates have been prepared by H. A. Lott, Inc. based upon these revised plans. The construction manager now estimates that the project as redesigned can be constructed for \$3,501,800 if the project is bid and work is scheduled to start within six months.

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Regent Brett said the Facilities Planning Committee and the administration recommend that the project architects be authorized to proceed with the preparation of working drawings and contract documents for the project with an estimated project construction cost of \$3,501,800 (total cost of \$4,176,000), and he so moved. Approved.

Stadium Expansion

The schematic plans for the stadium expansion were approved at the March 14 meeting with the understanding the project would be modified to reduce the construction cost estimate to \$4,200,000 without reducing the number of seats in the deck below 9,100. Regent Brett said during the past month representatives of Lockwood, Andrews, and Newnam, Inc, have reexamined the scope and design of the project and have recommended the following changes:

1. Reduce the size of the press box by removing the top or camera level.
2. Place four or six elevators into an alternate bid category.
3. Include the construction of the main lounge located on the concourse at elevation 152 feet as an add alternate item.

Regent Brett said a revised project cost estimate dated April 5, a copy of which is attached, was also presented to the Facilities Planning Committee which provides for construction of the base project for \$4,200,000.

Regent Brett said the administration has recommended that the contract with Lockwood, Andrews, and Newnam, Inc. for professional services be limited to the following base bid and alternate items identified in the attached revised cost estimate:

1. Upper deck expansion (9,100 seats), including Items A, 1-12.
2. Overlay of existing stadium seating area, including Items B, 1 and 2.
3. Main lounge, Item C.
4. Four additional elevators, Item D.
5. Press box addition, Item E.

Under this plan, the design engineers would not be authorized to prepare plans for Items F, G, H, and I previously included in the project scope of services.

OKLAHOMA MEMORIAL STADIUM EXPANSION PROJECT
THE UNIVERSITY OF OKLAHOMA

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%	225,000
Project Construction Contingencies @ 5%	228,000
PROJECT CONSTRUCTION BUDGET	<u>\$4,200,000</u>

ESTIMATED CONSTRUCTION COST	Estimate <u>3/8/74</u>	Estimate <u>4/5/74</u>
A. UPPER DECK 9100 SEAT STADIUM EXPANSION		
1. Superstructure	\$1,860,000	\$1,860,000
2. Foundations	215,000	245,000
3. Concourse Decking	170,000	170,000
4. Ramps	195,000	195,000
5. Elevator Shafts (For 6 Elevators)	205,000	205,000
6. Press Box	795,000 (3 levels)	505,000 (2 levels)
7. Elevators	515,000 (6)	170,000 (2)
8. Concourse Rest Rooms	295,000	165,000
9. Concessions and Graphics	(incl.)	70,000
10. Ground Level Concourse Paving	70,000	70,000
11. Seats	100,000	120,000
12. Sitework	<u>-0-</u>	<u>180,000</u>
SUB-TOTAL UPPER DECK.....	\$4,420,000	\$3,955,000
B. OVERLAY OF EXISTING STADIUM		
1. Structural Modifications	190,000	190,000
2. New Chair-back Seats with Arms (1500).....	<u>20,000</u>	<u>55,000</u>
SUB-TOTAL OVERLAY	\$ 210,000	\$ 245,000
TOTAL ESTIMATED BASE CONSTRUCTION COSTS	\$4,630,000	\$4,200,000
C. VIP LOUNGE	\$ 355,000	\$ 325,000
D. ELEVATORS (4)	*	340,000
E. PRESS BOX ADDITION (CAMERA LEVEL)	*	120,000
F. NEW SEATS IN WEST STANDS	94,000	-0-
G. IMPROVEMENTS TO EXISTING RESTROOMS	170,000	-0-
H. IMPROVEMENTS TO EXISTING CONCESSIONS	120,000	-0-
I. GRAPHICS UNDER EXISTING STADIUM	20,000	-0-
J. PAINTING AND LIGHTING IMPROVEMENTS	250,000	-0-
K. FIELD LIGHTING	<u>505,000</u>	<u>-0-</u>
TOTAL ESTIMATED CONSTRUCTION COSTS	\$6,144,000	\$4,985,000

* Included in base project cost.

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Regent Brett said the recommendation of the administration and the Facilities Planning Committee is approval of (1) the revised cost estimate, (2) the changes in the project scope as explained, (3) the adjustment in the architectural and engineering services contract as explained, and (4) proceeding with the working drawings and contract documents. Regent Brett moved approval of the recommendation. Approved.

Kaufman Hall and Gittinger Hall Renovation

Regent Brett reported the design study and preliminary plans for this joint renovation project were presented to the Facilities Planning Committee at the meeting yesterday. He asked Mr. Arthur Tuttle, University Architect, to explain.

Mr. Tuttle said the plans call for the following types of work in both buildings:

1. Modifications to the heating and ventilation systems and installation of new air conditioning systems.
2. New electrical service and lighting.
3. New acoustical ceilings.
4. Repainting of all major interior spaces.
5. Minor interior repairs and renovations.
6. Fire safety modifications.
7. Installation of fire alarm systems.

Mr. Tuttle said the engineers estimate that the basic scope of the work outlined above can be accomplished with the funds available for the project--\$479,798 for Kaufman Hall and \$372,298 for Gittinger Hall.

Regent Brett moved approval of the preliminary design plans and study for the Kaufman Hall and Gittinger Hall renovation project, subject to corrections and adjustments in accordance with staff review comments. Approved.

Regent Braly reported he attended the March 25 meeting of the Oklahoma State Regents for Higher Education. He said four requests from the University were on file with the State Regents for consideration: (1) the request for an allocation of Section 13 funds in the amount of \$30,000 for the installation of a Talkback Television transmitting classroom, (2) a request for an allocation of Section 13 funds for the IBM 370-158J computer, (3) a request for an increase in the fees for the Bachelor of Liberal Studies program to be effective for the fall 1974, and (4) a request for a change in the standards relating to the academic calendar for continuing education programs.

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All of these were approved. The State Regents also were in receipt of two communications, one from Dean Wright pertaining to their approval of the joint J.D.-M.B.A. program, and one from graduate students in Education. He said the J.D.-M.B.A. program had been approved in accordance with the Plan for the 70's and the letter from the graduate students was referred to the University administration.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

LEAVES OF ABSENCE:

Andre M. Weitzenhoffer, Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences, leave of absence without pay, September 1, 1974 to September 1, 1975. Will continue at Veterans Administration Hospital for .20 time. Has accepted postdoctoral clinical psychology internship.

Johnny B. Roy, Assistant in Urology, leave of absence without pay continued, January 1, 1974 to January 1, 1975. Training at University of Hawaii.

APPOINTMENTS:

Edward Forrest Blick, Ph.D., Adjunct Professor of Medicine, without remuneration, January 1, 1974. Also holds title Professor of Aerospace, Mechanical and Nuclear Engineering, Norman Campus.

Leon Wolf Zelby, Ph.D., Adjunct Professor of Research Medicine, without remuneration, January 1, 1974. Also holds title Professor of Electrical Engineering, Norman Campus.

Richard Lee Mershon, D.D.S., Associate Professor of Oral Diagnosis, \$24,000 for 12 months (state), June 1, 1974.

Lyle B. Cartwright, M.D., Adjunct Assistant Professor of Environmental Health, without remuneration, April 1, 1974.

Jerry E. Brinker, M.D., Assistant Professor of Pathology, without remuneration, April 1, 1974.

Daniel M. Lane, M.D., Clinical Assistant Professor of Pediatrics, without remuneration, February 1, 1974.

David Wayne Barnes, D.D.S., Assistant Professor of Pedodontics, \$23,000 for 12 months (state), July 1, 1974.

Kenneth Dale DeMasters, Clinical Instructor in Family Practice and Community Health, College of Medicine, without remuneration, July 1, 1974.

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Hira Duvvuri, M.L.S., reappointed Instructor in Medical Library Sciences, College of Health and Allied Health Professions, \$8,856 for 12 months, April 1, 1974. Correction--termination incorrectly submitted.

Robert Frank Bell, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1974 to July 1, 1975.

Clinton M. Coffey, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1974 to July 1, 1975.

Glenn P. Dosser, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1974 to July 1, 1975.

William R. R. Loney, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1974 to July 1, 1975.

Paul O. Shackelford, M.D., reappointed Visiting Lecturer in Dermatology, without remuneration, July 1, 1974 to July 1, 1975.

William R. Morris, M.D., reappointed Visiting Lecturer in Environmental Health, without remuneration, July 1, 1973.

Kieffer D. Davis, M.D., reappointed Visiting Lecturer in Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, without remuneration, July 1, 1973.

Kenneth W. Navin, M.D., reappointed Visiting Lecturer in Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, without remuneration, July 1, 1973.

Robert H. Mayes, M.D., reappointed Visiting Lecturer in Family Practice and Community Health, College of Medicine, without remuneration, July 1, 1973.

Alfred H. Bungardt, M.D., reappointed Visiting Lecturer in Orthopedic Surgery and Fractures, without remuneration, July 1, 1973.

Charles S. Graybill, M.D., reappointed Visiting Lecturer in Orthopedic Surgery and Fractures, without remuneration, July 1, 1973.

Worth Miller Gross, M.D., reappointed Visiting Lecturer in Orthopedic Surgery and Fractures, without remuneration, July 1, 1973.

Robert M. Fogel, D.O., reappointed Visiting Lecturer in Pathology, without remuneration, July 1, 1973.

Albert W. Brownlee, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

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James G. Coldwell, M.D., reappointed Visiting Lecturer in Pediatrics and in Human Ecology, without remuneration, July 1, 1973.

Ralph V. Enlow, Jr., Ph.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

Delma Lee Gheen, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

Charles E. Green, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

Leon Horowitz, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

Jake Jones, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

Bernard J. Maguire, Jr., M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

Gloria D. Rogers, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

George R. Russell, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

George E. Shissler, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

William Hale Simon, M.D., reappointed Visiting Lecturer in Pediatrics, without remuneration, July 1, 1973.

Robert B. Chatfield, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

David V. Eakin, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

Gary Gene Evans, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

John T. Forsythe, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

Glenn W. Gordon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

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Ernest S. Kerekes, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

George H. Ladd, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

Donald F. Mauritson, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

Lucien M. Pascucci, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

Sol Wilner, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

Cranfill K. Wisdon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1973 to July 1, 1975.

Emanuel N. Lubin, M.D., reappointed Visiting Lecturer in Urology, without remuneration, July 1, 1974.

Richard B. Dawson, M.D., Clinical Associate in Otorhinolaryngology, without remuneration, July 1, 1974.

Jack O. Alexander, M.D., reappointed Visiting Associate in Urology, without remuneration, July 1, 1974.

Harold W. Calhoon, M.D., reappointed Visiting Associate in Urology, without remuneration, July 1, 1974.

Roger V. Haglund, reappointed Visiting Associate in Urology, without remuneration, July, 1, 1974.

John T. Hicks, M.D., reappointed Visiting Associate in Urology, without remuneration, July 1, 1974.

Jerry B. Blankenship, M.D., reappointed Visiting Assistant in Urology, without remuneration, July 1, 1974.

John G. Rollins, M.D., Preceptor, Purcell, March 12, 1974, replacing Dr. McCurdy.

APPOINTMENT:

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Lotfy L. Basta, M.D.	Professor of Medicine	\$70,900	- 0 -	\$32,500	\$38,400	4-13-74	
CHANGES:							
Richard T. Coussons	Associate Professor of Medicine and Assistant Professor of Research Microbiology and Immunology	69,000	FROM: \$33,663 TO: 36,312	- 0 -	FROM: \$35,337 TO: 32,688	3-1-74	
James F. Hammarsten	Professor and Head of Medicine	85,000	\$35,000	FROM: \$6,115 TO: 6,089	FROM: 43,885 TO: 43,911	3-1-74	
Melody J. Marshall	Special Instructor in Family Practice and Community Health, College of Medi- cine and of Health and Allied Health Professions	19,000	- 0 -	FROM: 13,780 TO: 13,768	FROM: 5,220 TO: 5,232	3-1-74	
Ned B. Nichols	Associate Professor of Medicine	65,450	- 0 -	FROM: 32,623 TO: 35,873	FROM: 32,827 TO: 29,577	3-1-74	Increases in salary from VA Hospital and State Health Depart- ment
Robert A. Schneider	Professor of Medicine	78,000	FROM: 32,020 TO: 31,045	- 0 -	FROM: 45,980 TO: 46,955	3-1-74	
William O. Smith	Professor and Vice Chairman of Medicine	78,000	\$35,000	FROM: 5,740 TO: 6,377	FROM: 37,260 TO: 36,623	3-1-74	
Fletcher B. Taylor	Professor of Research Pathology and Research Medicine	FROM: NA TO: \$70,000	- 0 -	FROM: 4,500 TO: 34,000	FROM: NA TO: 36,000	6-1-74	
Richard Bottomley	Associate Professor of Medicine and of Re- search Biochemistry and Molecular Biology		FROM: WITHOUT REMUNERATION TO: 65,000	TO: 0	TO: 32,226	TO: 30,274	11-19-73

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CHANGES:

Marvin K. Margo, title changed from Clinical Professor and Acting Chairman of Orthopaedic Surgery and Fractures to Clinical Professor of Orthopaedic Surgery and Fractures, June 1, 1974.

Lloyd A. Owens, title changed from Assistant Professor to Clinical Assistant Professor of Dermatology, July 1, 1974.

RETIREMENT:

Lee K. Emenhiser, title changed from Clinical Professor to Clinical Professor Emeritus of Otorhinolaryngology July 1, 1974. Dr. Emenhiser has been a member of the faculty in the College of Medicine since 1931.

TERMINATIONS:

Harold M. Chandler, Associate Professor of Psychiatry and Behavioral Sciences, June 23, 1974. Entering private practice.

Randolph M. Macy, Research Associate in Physiology and Biophysics, College of Medicine, April 1, 1974.

Robert B. McCloy, Clinical Assistant in Medicine, July 1, 1974.

William A. Munter, Adjunct Assistant Professor of Research Medicine, January 19, 1974.

Thomas W. Nicholson, Clinical Assistant in Medicine, July 1, 1974. Leaving Oklahoma.

Dahsoong Yu, Adjunct Assistant Professor of Research Physiology and Biophysics, April 1, 1974. Accepted position in California.

Approved on motion by Regent Neustadt.

b. Tenure

President Sharp said in accordance with Regents' regulations on academic tenure, the department, the deans concerned, and the Acting Provost have recommended that academic tenure be granted the following members of the faculty on the Health Sciences Center Campus:

Sharon J. Barton, Associate Professor of Dental Auxiliary Education and Director of Dental Hygiene Program
David Rex Billington, Assistant Professor of Community Dentistry and Assistant Professor of Psychiatry and Behavioral Sciences, Colleges of Medicine and Dentistry; Coordinator of Teaching and Learning Development Section; and Acting Director, Learning Resources Center

Earl W. Collard, Chairman and Professor of Operative Dentistry
Robert I. Howes, Jr., Assistant Professor of Anatomical
Sciences

Ram Sarup Nanda, Professor of Orthodontics; Professor of
Anatomical Sciences, Colleges of Medicine and Dentistry;
and Chairman, Division of Developmental Dentistry

Richard L. Reynolds, Chairman, Division of Oral Biology;
Professor and Chairman of Oral Diagnosis, Oral Radiology
Donald A. Welk, Chairman and Associate Professor, Division
of Restorative Dentistry

Lowell D. Whitsett, Chairman and Associate Professor of
Occlusion

Chloe Rhea Hammons, Assistant Professor of Nursing
Barbara Joy Holtzclaw, Assistant Professor of Nursing

Gloria R. Smith, Interim Dean and Associate Professor
of Nursing

Billy D. Elam, Assistant Professor of Physical Therapy

John William Rauluik, Professor and Vice Chairman of
Radiologic Technology

Linda Jean Skidmore, Assistant Professor of Radiologic
Technology

Charles Gilbert Sullivan, Assistant Professor of Radiologic
Technology

Mete Metin Yurdakul, Assistant Professor of Anesthesiology

Dennis A. Weigand, Associate Professor of Dermatology

Alan S. Grubb, Assistant Professor of Family Practice and
Community Health

Norman Leo Haug, Assistant Professor of Family Practice and
Community Health; Director of Family Practice Residency
Program

Ernest William Allen, Associate Professor of Radiological
Sciences (Nuclear Medicine); Associate Professor of Medicine;
and Lecturer in Radiologic Technology

Genaro M. Palmieri, Associate Professor of Medicine

Robert Mark Rogers, Professor of Medicine and Associate
Professor of Physiology and Biophysics

John A. Mohr, Assistant Professor of Medicine and of
Microbiology and Immunology

Arvind S. Shah, Assistant Professor of Medicine and
Instructor in Pathology

Chun-Kuang Su, Assistant Professor of Medicine

Robert Harrison Gibbs, Professor of Medicine

James Arthur Pederson, Assistant Professor of Medicine

Ned B. Nichols, Associate Professor of Medicine

Anthony William Czerwinski, Associate Professor of Medicine

Jesus Trinidad Suero, Assistant Professor of Medicine
Richard H. Bottomley, Associate Professor of Medicine and
of Research Biochemistry and Molecular Biology
Sylvia S. Bottomley, Associate Professor of Medicine and
of Pathology
Rosemary F. Wayte, Assistant Professor of Otorhinolaryngology
and Adjunct Assistant Professor of Communication Disorders
Donald D. Holmes, Associate Professor of Pathology and of
Research Medicine

Carol Jean Letchworth, Assistant Professor of Child Psychology
in Pediatrics and in Psychiatry and Behavioral Sciences
David A. Vore, Assistant Professor of Child Psychology in
Pediatrics and Assistant Professor of Psychiatry and
Behavioral Sciences

Diane J. Willis, Assistant Professor of Child Psychology
in Pediatrics and Assistant Professor of Psychiatry and
Behavioral Sciences

Michael C. Koss, Assistant Professor of Pharmacology,
Colleges of Medicine and Dentistry; Assistant Professor
of Psychiatry and Behavioral Sciences; Research
Consultant in Ophthalmology

Jean J. Vanhoutte, Associate Professor and Head, Section of
Pediatric Radiology, Department of Radiological Sciences
and Lecturer in Radiologic Technology

Mark G. Kollmorgen, Associate Professor (Radiation Biology)
of Radiological Sciences; Chief, Radiation Biology and
Lecturer in Radiologic Technology

Teresa M. Stacy, Assistant Professor of Radiological Sciences
and Lecturer in Radiologic Technology

Ronald C. Elkins, Assistant Professor of Surgery

Richard A. Carothers, Assistant Professor of Psychiatry and
Behavioral Sciences

Eric L. Dlugokinski, Assistant Professor of Psychiatry and
Behavioral Sciences

Douglas H. Fehr, Assistant Professor of Psychiatry and
Behavioral Sciences

Steven M. Fishkin, Assistant Professor of Psychiatry and
Behavioral Sciences

Ronald S. Krug, Associate Professor of Medical Psychology
in Psychiatry and Behavioral Sciences

Edward G. Kuekes, Associate Professor of Medical Psychology
in Psychiatry and Behavioral Sciences

Alfonso Paredes, Professor of Psychiatry and Behavioral
Sciences

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Agustin D. Lopez, Associate Professor of Psychiatry and Behavioral Sciences
Pamela R. Parrish, Assistant Professor of Medicine and of Psychiatry and Behavioral Sciences
Vladimire Pishkin, Professor of Research Medicine in Psychiatry and Behavioral Sciences
Jay T. Shurley, Career Research Professor of Psychiatry and Adjunct Professor of Human Ecology
Fernando Tapia, Professor of Psychiatry and Behavioral Sciences
Andre Muller Weitzenhoffer, Associate Professor of Medical Psychology in Psychiatry and Behavioral Sciences

Extension of the probationary period was recommended for the following:

Lora Lee Beard, Assistant Professor of Nursing
Andrea U. Bircher, Professor of Nursing, Graduate Program
Marie U. Weaver, Assistant Professor of Nursing
Herbert A. Leeper, Jr., Assistant Professor of Communication Disorders
Opal Mae Zschiesche, Assistant Professor of Medicine and of Family Practice and Community Health

Keith N. Arnold, Assistant Professor of Medicine and of Pharmacology
Carman Eddythe Bloedow, Associate Professor of Medicine
R. David Holmsten, Assistant Professor of Medicine
Michael Adess, Assistant Professor of Environmental Health
Thomas E. Acers, Professor and Head of Ophthalmology and Professor of Neuro-Ophthalmology in Surgery

Robert P. Shaver, Associate Professor of Ophthalmology and Assistant Professor of Pathology
Robert M. O'Neal, Professor and Chairman of Pathology
Aly Fahmy, Professor of Pathology
James C. Spalding, Assistant Professor of Psychiatry in Psychiatry and Behavioral Sciences
Delbert Leroy Vanderpool, Assistant Professor of Psychiatry in Psychiatry and Behavioral Sciences

President Sharp recommended approval of the above tenure actions, all to be effective July 1, 1974.

Approved on motion by Regent Brett.

c. John A. Schilling Chair in Surgery

By memorandum agreement dated May 2, 1963, and amended September 4, 1967, between the University of Oklahoma, the University of Oklahoma Foundation, and Dr. John A. Schilling, a Chair in the Department of Surgery was established. President Sharp said this endowment now represents a gift from Dr. Schilling of \$500,000. It is anticipated that this fund will produce approximately \$25,000 per year which can be used in support of the professorship. Dr. Schilling has requested that the Surgery Chair be activated in accordance with the memorandum agreement. The administration of the Health Sciences Center has recommended that the Chair be named the John A. Schilling Chair in Surgery.

President Sharp recommended:

1. ~~That the Regents express appreciation to Dr. John A. Schilling for this gift.~~
2. That the Chair in Surgery be activated.
3. That the Chair be named the John A. Schilling Chair in Surgery and.
4. That the University administration be authorized to proceed in an appropriate manner to recommend the appointment of the first John A. Schilling Professor.

Approved on motion by Regent Mitchell.

d. Physical Therapy

President Sharp reported the Department of Physical Therapy has requested that the Physical Therapy Program be transferred from the College of Arts and Sciences, Norman Campus, to the College of Health and Allied Health Professions, Health Sciences Center Campus. This request has been approved by the Academic Programs Council and by the deans and provosts concerned.

The Department of Physical Therapy proposes to offer the final two years of the four year curriculum at the Health Sciences Center. Since the establishment of the program in 1954, Physical Therapy students have been following a "three plus one" approach; that is, the first three years on the Norman Campus, and the final year of professional training on the Health Sciences Center Campus with the degree awarded by the College of Arts and Sciences. The Department of Physical Therapy now proposes that the final two years be held at the Health Sciences Center with the Bachelor of Sciences degree conferred through the College of Health and Allied Health Professions. Students in the first two years of undergraduate program will be enrolled in the University College, and upon meeting the admission requirements, will transfer to the College of Health and Allied Health Professions upon accumulation of 64 or more semester hours of prerequisites and electives.

With the activation of the "two plus two" plan, the program will allow the student additional time to place more emphasis on courses in his curriculum that are directed toward a comprehensive approach of understanding Physical Therapy. The professional phase of education provides the atmosphere for development of skill, judgment, and concern necessary for optimum patient care. Opportunities are also provided for each student to develop an awareness of, and an appreciation for his role as a professional in the community. This transfer will enable the granting of the degree in the College responsible for the majority of the professional work.

This move involves no budgetary change since all expenses of the program are already borne by the College of Health and Allied Health Professions.

President Sharp recommended approval of transferring the Physical Therapy Program from the College of Arts and Sciences to the College of Health and Allied Health Professions, effective with the beginning of the 1974-75 academic year.

Approved on motion by Regent Brett.

e. Change in Name of Department of Community Dentistry

The College of Dentistry has requested that the name of the Department of Community Dentistry be changed to the Department of Dental Services Administration effective July 1, 1974. This change has the approval of the administration of the Health Sciences Center.

The name Department of Dental Services Administration will more accurately reflect the greatly increased teaching and community responsibilities carried out by the Department. Health professionals must do more than just provide service; they must be concerned with policy formation, administration, and research. The teaching emphasis of this department is placed on planning, organization, delivery, and evaluation of dental health services. Efforts are made to adapt relevant concepts of administrative and organizational theory to the practical problems of providing dental health services. The department is concerned with research designed to improve the methodology of the effectiveness of dental health services and in the development and testing of models of dental health systems and sub-systems. In addition, attention is directed toward activities to acquaint the student with the important roles of government and non-profit organizations in the delivery and financing of care.

A change in the name of the Department of Family Practice and Community Health to Department of Family Practice and Community Medicine and Dentistry has been approved by the University Regents and is pending approval by the State Regents. It would be redundant and confusing, therefore, to continue the Department of Community Dentistry.

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President Sharp recommended that the name of the Department of Community Dentistry be changed to Department of Dental Services Administration effective July 1, 1974.

Approved on motion by Regent Neustadt.

f. Affiliation Agreement - Eye Institute

President Sharp presented the following Agreement of Affiliation which has been proposed between the Regents and the Board of Trustees of the Oklahoma Eye Foundation, Inc. covering the affiliation of the Eye Institute and the College of Medicine.

This agreement has been considered by the Health Sciences Center Committee of the Regents. The Committee recommends approval by the Board of Regents.

This Agreement is between the Board of Regents of the University of Oklahoma, hereinafter called "University" and the Board of Trustees of the Oklahoma Eye Foundation, Inc., hereinafter called "Foundation". The purpose of this Agreement is to affiliate the Eye Institute, belonging to the Trustees and the College of Medicine, belonging to the Regents.

I. GENERAL AGREEMENT

The Foundation, in consultation with the University shall determine the services and activities it wants to have professionally supervised by the Colleges of the University of Oklahoma. The Foundation retains and cannot delegate the authority to govern the use of the Institute premises. The University retains, and cannot delegate the authority to govern the academic programs of the Colleges of the University.

The Foundation commits itself to provide an appropriate teaching environment for medical students, interns, and residents of the Department of Ophthalmology of the College of Medicine of the University of Oklahoma; and to provide staff and physical facilities of the highest possible quality to ensure exemplary patient care and to accommodate teaching and research activities in the Institute.

II. JOINT POLICY ADVISORY BOARD

In order to provide a continuing forum for the discussion of programs and policies of the Eye Institute, there shall be a Joint Policy Advisory Board consisting of ten members, five of whom will be appointed by the University, five by the Trustees of the Foundation, and all of them shall serve at the pleasure of the appointing Board. It shall be the duty and responsibility of the Board to resolve the routine operational conflicts between the educational programs and health delivery systems as they occur and to make recommendations to the respective governing Boards regarding programs and policies.

III. PERSONNEL APPOINTMENTS

The Institute shall be responsible for the employment and payment of all non-academic personnel in the Institute; the University shall be responsible for the appointment and payment of all academic personnel. Employees of the Institute shall be responsible to the Institute; academic personnel shall be responsible to the Chairman of their Academic Department, and the Department Chairman shall be responsible to his Dean. All faculty participating in the activities of the Institute shall be bound by and comply with all policies, rules, and regulations of the University.

Nothing herein should be construed in such a way as to prohibit the Foundation from appointing the Chairman of the Department of Ophthalmology, or any other faculty member, as Director of the Institute. However, in all such cases where a joint appointment is made, all reimbursement to academic personnel shall be made through the University with appropriate arrangements made by the Foundation to reimburse the University for services rendered strictly for the Institute.

IV. PATIENTS IN THE JOINT TEACHING RESEARCH PROGRAM

All patients seen in the Eye Institute will be available for participation in the teaching programs. Exceptions will be made only when the attending physician feels that participation in a teaching program might adversely affect the patient's condition.

V. JOINT RESEARCH

Joint research projects must have the approval of the Chairman of the Department of Ophthalmology and the Director of the Institute. All research grants and contracts, which have as their principal investigator a member of the faculty of the University, shall be made to the Regents with appropriate provision in the grant or contract for payment of indirect costs to the Institute. All research projects will be done under faculty supervision. No research proposal shall be made by a faculty member without having first been processed for approval through normal University channels. Research involving patients or human volunteers will be undertaken only after approval by the Human Experimentation Committee of the Health Sciences Center. Nothing herein shall preclude the Institute from securing grants in its own right when the nature of the grant is such that it would normally be made to a clinic, rather than a University.

Personnel being paid for services under a grant shall not be transferred from one payroll to another in order to maximize fringe benefits.

VI. EXTRAORDINARY CIRCUMSTANCES

This Agreement is designed to help define the relationship between the parties and to assist both the Foundation and the University in the daily management of activities in the Institute. Extraordinary problems requiring procedures

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or solutions not contemplated by this Agreement are bound to arise and these can be dealt with by the Foundation and the University in whatever manner they mutually agree to be expedient and proper.

VII. FINANCIAL OBLIGATIONS

All recommendations for financial commitments must be made to the Board of Regents of the University and to the Trustees of the Foundation for their action, regardless of the source of the recommendation. Only the Trustees can make commitments for the Institute and only the Regents can make financial commitments for the University. Joint programs which involve joint financial commitments must, of course, be approved by both Boards.

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

VIII. PERIOD OF AGREEMENT

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

This Agreement can, of course, be terminated or amended at any time upon the mutual agreement of the Foundation and the University.

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

Approved on motion by Regent Mitchell.

IV. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Leeland Neill Alexander, Assistant Dean for Administration, University of Oklahoma College of Medicine, Tulsa, \$18,000 for 12 months (state), April 15, 1974.

Walter Nelson, Business Manager, Family Practice and Community Health, \$13,500 for 12 months (59% from grants, 41% from state), February 4, 1974.

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President Sharp requested and received agreement from the Regents to amend the recommended title for Leeland Alexander to read: Assistant Dean for Administration and Business Manager. He said the reason for this change is to more clearly spell out the dual responsibilities this individual will carry in the Tulsa program--the one title defining his relationship to the Dean and the other defining his role of fiscal management and responsibility to the Vice President for Administration and Finance.

On motion by Regent Braly the recommendations were approved as amended.

b. Budgets for the College of Medicine, Tulsa

The following budgets for the balance of 1973-74 and for 1974-75 were presented:

ESTIMATED BUDGET

February 20 through June 30, 1974

1. <u>Salaries and Wages</u>	\$ 21,347.00
Dean; Assistant Dean, (Administration)	
2 Secretaries	
Benefits	2,561.00
II. <u>Leasing</u> - Office and Teaching Space, 2,175 sq. ft.	3,300.00
Administrative*, Residency Program Director*, Conference Rooms*	
Academic Family Practice Head**, 4 Secretaries	
III. <u>Equipment Purchased</u> - For FY 1974 and FY 1975 (Partial)	
1. Office Furniture and Equipment - 4 Executive, 1 Conference Room, 4 Secretaries	13,826.00
2. Typewriters (6)	3,276.00
3. Dictating and Transcribing Units (6 sets)	5,718.00
4. Xerox Leasing and Supply	1,500.00
5. Office Supplies	600.00
6. Books, Journals, Periodicals	500.00
7. Communication	1,250.00
IV. <u>Travel</u> (Including recruitment of faculty)	2,500.00

* Ranch Acres Medical Center

**Family Practice Clinic

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V. Other

Automobile Purchase, University	\$ 3,250.50
Automobile Maintenance	300.00
TOTAL	<u>\$59,928.50</u>

PROPOSED BUDGET

FISCAL YEAR 1975

I. Department of Family Practice

Instructional Personnel, 1 FTE Director	\$35,000.00
Benefits (12%)	4,200.00
Other Expenses	2,400.00
TOTAL - FAMILY PRACTICE	<u>\$41,600.00</u>

II. Department of Medicine

Instructional Personnel, 1 FTE Director	\$35,000.00
Benefits (12%)	4,200.00
Other Expenses	3,600.00
TOTAL - MEDICINE	<u>\$42,800.00</u>

III. Department of Surgery

Instructional Personnel, 1 FTE Director	\$35,000.00
Benefits (12%)	4,200.00
Other Expenses	3,600.00
TOTAL - SURGERY	<u>\$42,800.00</u>

IV. Department of Obstetrics - Gynecology

Instructional Personnel, 1 FTE Director	\$35,000.00
Benefits (12%)	4,200.00
Other Expenses	2,800.00
TOTAL - OB-GYN	<u>\$42,000.00</u>

V. Department of Pediatrics

Instructional Personnel, 1 FTE Director	\$35,000.00
Benefits (12%)	4,200.00
Other Expenses	3,600.00
TOTAL - PEDIATRICS	<u>\$42,800.00</u>

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VI. <u>Department of Psychiatry</u>	
Instructional Personnel, 1 FTE Director	\$35,000.00
Benefits (12%)	4,200.00
Other Expenses	3,600.00
TOTAL - PSYCHIATRY	<u>\$42,000.00</u>
VII. <u>Continuing Medical Education</u>	
Instructional Personnel, 1 FTE Director	\$35,000.00
Benefits (12%)	4,200.00
Other Expenses - Audiovisual, Educational Materials, etc.	5,855.00
TOTAL - CONTINUING EDUCATION	<u>\$45,055.00</u>
VIII. <u>3 Central Academic Offices</u>	
Academic Office Leasing Space 1,250 sq. ft. @ \$8.00 per sq. ft.	\$10,000.00
Secretaries (4 FTE)	28,200.00
Benefits (12%)	3,384.00
Equipment	5,800.00
TOTAL - 3 CENTRAL ACADEMIC OFFICES	<u>\$47,384.00</u>
IX. <u>College Administration - Tulsa</u>	
Administrative Personnel - Dean (1 FTE)	\$40,000.00
Assistant Dean - Administration (1 FTE)	18,000.00
Secretaries (2 FTE)	15,200.00
Total Salaries and Wages	<u>73,200.00</u>
Benefits (12%)	8,784.00
Equipment - Xerox Leasing, etc.	4,500.00
Travel - (Recruitment, Faculty)	6,000.00
Communication	3,400.00
Accounting Systems (TJC Computer Lease)	3,000.00
Leasing - Office for Dean and Supporting Staff, 2,175 sq. ft. Resident Program Office, Conference Room (Ranch Acres Medical Center)	<u>12,500.00</u>
TOTAL - ADMINISTRATION	<u>\$111,384.00</u>
GRAND TOTAL - FY 1975	<u>\$457,823.00</u>

President Sharp recommended approval of the budgets as presented.

Regent Neustadt reported these budgets had been discussed by the Health Sciences Center Committee of the Board and he moved approval. Approved.

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c. Proposal, Grant and Contract Report

The following is a summary of proposals for contracts and grants for the Health Sciences Center for March, 1974, as well as a list of all contracts executed during the month of March on proposals previously reported:

Proposals Submitted February 22, 1974 - March 26, 1974

	<u>Amount</u>
COLLEGE OF MEDICINE	
Gail Adams, M.D., Radiological Sciences National Cancer Institute 7/1/74 - 6/30/77 Cancer Control Radiological Physics Center at The University of Oklahoma	\$ 443,578.
Robert M. Bird, M.D., Dean, College of Medicine DHEW Bureau of Health Resources Development 7/1/74 - 6/30/75 CAPITATION GRANT	Open
Joseph J. Ferretti, Ph.D., Microbiology and Immunology National Institutes of Health 6/1/74 - 5/31/75 A Genetic Approach to the Study of <u>S. Mutans</u>	7,500.
Martin Fitzpatrick, M.D., Dean, College of Medicine - Tulsa Veterans Administration 7/1/74 - 6/30/81 Application for Affiliation Support for the University of Oklahoma College of Medicine at Tulsa, and Muskogee Veterans Administration Hospital	2,929,261.
JoAnn Haberman, M.D., Radiological Sciences National Cancer Institute and American Cancer Society 6/18/75 - 6/17/76 Early Detection of Breast Cancer Demonstration Project	499,611.
Palmer Howard, M.D., History of Medicine National Institutes of Health 5/1/74 - 4/30/75 History of Health in Indian and Oklahoma Territories	9,990.
G. Bennett Humphrey, M.D., Pediatrics Damon Runyan Memorial Fund for Cancer Research 7/1/74 - 6/30/75 Characterization and Clinical Significance of Leukemic Serum Inhibitors	10,976

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G. Bennett Humphrey, M.D., Pediatrics
Milheim Foundation
7/1/74 - 6/30/75
Characterization and Clinical Significance of Leukemic
Serum Inhibitors \$11,794.

Hinshaw, Lerner, M.D., Ph.D., Physiology and Biophysics
U.S. Navy, Office of Research
7/15,74 - 7/14/75
Mechanisms of Therapy of Shock 60,000.

Lerner Hinshaw, Ph.D, Physiology and Biophysics - Surgery
National Heart and Lung Institute
2/1/75 - 1/31/80
Mechanisms of Cardiopulmonary Dysfunction in Shock 1,250,195.

Jack Metcoff, M.D., Pediatrics
Pan American Health Organization (WHO)
Two month work period in Mexico
Internatonal Study of Human Maternal Nutrition and
Fetal Development 11,433.

Sanuel Oleineck, M.D., Ph.D., Medicine
National Cancer Institute
9/1/74 - 8/31/78
Investigations of Histocompatibility Antigens and Other
Genetic Polymorphisms in High and Low Risk Breast
Cancer Families 281,390.

E. O. Plante, M.D., Biochemistry and Molecular Biology
Fight-For-Sight - Fellowship
9/1/74 - 8/31/75 7,500.

R. M. Rogers, M.D., Medicine
National Institutes of Health
6/1/74 - 5/31/76
Pulmonary Mechanics Before and After Resection of Bullae 20,665.

Robert Lindeman, M.D., Medicine
Public Health Service
7/1/74 - 6/30/75
Training Grant in Nephrology and Urology 26,234.

A. A. Yunice, M.D., Medicine
National Institutes of Allergic and Metabolic Disease
9/1/74 - 8/31/77
Clinical Effect of Zinc Supplementation in Dialyzed
Uremic Patients 80,131.

TOTAL

\$5,650,258

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COLLEGE OF HEALTH AND ALLIED HEALTH PROFESSIONS

Donald T. Counihan, Ph.D., Communication Disorders
DHEW

7/1/74 - 6/31/79

Allied Health Advanced Traineeships

\$167,220.

Hardin, Neal, Jr., Office of the Dean

Division of Allied Health Manpower, HRA, PHS

7/1/74 - 6/30/75

Allied Health Professions of Special Improvement Grant

94,474.

Hardin, Neal, Jr., - Office of the Dean

Veterans Administration

7/1/74 - 6/30/81

Grant Proposal to Assist in the Professional and Technical
Allied Health Manpower

\$ 3,009,467.

Jude Thomas May, Ph.D., Human Ecology

DHEW

7/1/74 - 6/31/76

Neighborhood Health Center Movement - An Oral History

36,876.

R. A. Mill, Ph.D., Environmental Health

DHEW

7/14/74 - 1/13/76

Environmental Health Training for Changing Health Needs

50,386.

Florene Chancey - Nutrition and Dietetics

DHEW

Community Nutrition and Dietetic Training Program

7/1/74 - 6/30/75

8,000.

TOTAL

\$3,366,423

COLLEGE OF DENTISTRY

William E. Brown, , D.D.S., Acting Provost and Dean,
College of Dentistry

Bureau of Health Resources Development

7/1/74 - 6/30/75

CAPITATION GRANT

Open

TOTAL

Open

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COLLEGE OF NURSING

Gloria Smith - Acting Dean, College of Nursing
NIH

8/1/74 - 7/31/76

Professional Nurse Traineeship Program
Long-Term

\$17,060.

TOTAL

\$ 17,060

GRAND TOTAL

\$9,033,741

CONTRACTUAL REPORT

COLLEGE OF MEDICINE

New Grants and Contracts - March, 1974

5R01 AM15791-02

\$ 80,081.00

Department of Pediatrics

DHEW-NIH-Arthritis, Metab. & Dig. Diseases

Preservation and Regeneration of Isolated Kidneys

Jack Metcoff, M. D.

C1105002

03/01/74 - 02/28/75

1R01 DE03709-01

22,334.00

Anatomical Sciences Dept.

DHEW-NIH-Dental

Root Formation in Lower Vertebrate Tooth Transplants

Robert I. Howes, Jr., D.D.S.

C1109201

03/01/74 - 02/28/75

1R01 NS10860-01A1

22,263.00

Physiology Department

DHEW-NIH-Neurological Diseases & Stroke

Biochemical Responses of Brain to Hydrocortisone

Rex D. Stith, M.S.

C1137001

03/01/74 - 02/28/75

5R01 HL14511-03

51,580.00

Department of Medicine

DHEW-NIH-Heart and Lung

Pathophysiology of Essential Hypertension

Edward D. Frohlich, M. D.

C1125103

03/01/74 - 02/28/75

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V.A. Coop Study	\$49,500.00
Department of Medicine	
Veterans Administration	
Study 8 on Antihypertensive Therapy	
Edward D. Frohlich, M.D.	
C2103001	
03/01/74 - 06/30/74	
Total New Grants and/or Contracts	\$ 225,758.00
Modification - March, 1974	
3T01 NS05418-10S1 (Supplement)	\$ 7,927.00
Otorhinolaryngology Dept.	
DHEW-NIH-Neurological Diseases and Stroke	
Otolaryngology	
Willard B. Moran, Jr., M. D.	
C1204600	
07/01/73 - 06/30/74	
5R01 AML3143-06	6,987.00
Medicine	
DHEW-NIH	
Regulation of Hemoglobin Synthesis	
Sylvia S. Bottomley	
C1109306	
01/01/74 - 03/31/75	
Total Modifications, March, 1974	\$ 14,914.00
Total New Grants and/or Contracts	\$ 225,758.00
Total Modifications, March, 1974	\$ 14,914.00
Total New Business - March, 1974	\$ 240,672.00
COLLEGE OF HEALTH & ALLIED HEALTH PROFESSIONS	
3T01 DE00263-02S1	\$ 8,614.00
Communication Disorders	
DHEW-Dental	
Research Training Project in Oro-Facial Clefts	
Donald Counihan, PHD	
C1220502	
03/01/74 - 06/30/74	
Total Modifications	\$ 8,614.00
Total New Business - March, 1974	\$ 8,614.00

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COLLEGE OF DENTISTRY

3D16 PE00028-01S1	\$	171,105.00
Health Professions Start-Up Assistance Grant Program		
DHEW-Health Professions Education		
William E. Brown, D. D. S.		
C1284001		
06/27/72 - 06/26/74		
Total Modifications	\$	<u>171,105.00</u>
Total New Business - March, 1974	\$	171,105.00

GENERAL ADMINISTRATION & GENERAL EXPENSE

5P01 CA13749-02	\$	84,765.00
Research & Graduate Affairs		
DHEW-NIH-Cancer		
Exploratory Studies for Cancer Research		
William E. Brown, D.D.S.		
C1121602		
03/01/74 - 02/28/75		
Total New Grants	\$	<u>84,765.00</u>
Total New Business, March, 1974	\$	84,765.00
Total New Grants and/or Contracts March, 1974	\$	310,523.00
Total Modifications March, 1974		<u>194,633.00</u>
Total Business, March, 1974	\$	<u><u>505,156.00</u></u>

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.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 1974.

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect and Engineers	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; Tumbull & Mills, Architects	Kay Engr. Co.	11/09/70	03/27/72	\$ 4,016,400 4,343,286	99 %	Revenue Bonds
Remodeling & Renovation of Medical College Building	4	Noftsger, 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 Nashert & Sons	varies	11/01/72	675,069	99 %	Bond Funds
Parking Lot A		Shaw Associates	Lippert Bros. Inc.	10/12/72	12/11/72	115,000 203,215	99 %	
Steam & Chilled Water Plant Phase 11, (Part 1, Northeast Tunnel)		Carnahan & Thompson	Kay Engr. Co.	03/08/73	09/08/73	365,497 366,749	99 %	Revenue Bonds
TIS Studio Renovation (partial)	15	OUSHC Staff	J. Edwin Thomas, Inc.	02/28/73	07/08/73	16,400 17,105	100 %	Bond Funds
Steam & Chilled Water Plant, Phase 11, (Part 2 West Tunnel and Plant Expansion)		Carnahan & Thompson	Kay Engr. Co.	09/17/73	08/13/74	2,458,197 2,534,635	44 %	Revenue Bonds
Biomedical Sciences Building	7	Wright & Selby	Lippert Bros. Inc.	08/27/73	01/13/76	8,700,500	17 %	Bond Funds Grants, DHEW
Dental Clinics (Dental Clinical Sciences Bldg) (partial)	10	McCune & McCune	Rayco Construction Co.	12/13/73	12/17/75	6,786,271	10 %	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics (partial)	10	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, APRIL, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect and Engineers	Contract or Letter	Estimated Cost	Status
OKLAHOMA CITY CAMPUS -					
Student Housing	--	Murray, Jones Murray	C 10/20/71	5,647,070	The feasibility of this project is being reexamined. Initial proposals were received on February 5, 1974. Jas. Jackson and Associates are developing a detailed plan for 100 apartments.
College of Health (School of Health)	5	Murray, Jones Murray	C 07/23/70	10,000,000	Inactive. Funds for this project have been transferred to the Biomedical Sciences building project.
Health Sciences Library (and Learning Resources Center)	6	Sorey, Hill Binnicker	L 07/23/70	4,614,729	Schematic plans have been completed. A new grant application will be submitted to the National Institutes of Health on April 1, 1974.
College of Nursing Building	9	Murray, Jones Murray	--	5,505,476	Inactive. 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)	11	Frankfurt, Short Emery, McKinley	--	2,400,000	Inactive. Schematic design plans for this project have been completed. Responsibility for this project has been transferred to the University Hospital.

V. Operations and Physical Plant

a. Report on Major Capital Improvements Projects

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

b. Oklahoma Regional Medical Program Agreements

President Sharp said the Oklahoma Regional Medical Program has agreements with certain organizations to carry out portions of their program and a recommendation regarding four of these agreements was included in the agenda for this meeting. He said some changes in the agreements have just been proposed and he asked Dr. Beverly Ledbetter, Legal Counsel, to present the changes.

After her presentation, President Sharp recommended that the Regents authorize entering into the agreements as amended:

1. Oklahoma Division, American Cancer Society

Purpose: Oklahoma Division, American Cancer Society will provide emotional support and patient education to Ostomy volunteers and patients by conducting twelve two-day seminars.

Amount: \$3,000.00; for the period January 2, 1974 to July 1, 1974.

2. Alliance of Health Resources Department, Valley View Hospital

Purpose: Valley View Hospital will (a) maintain a Continuing Education Center project, (b) provide research and development to explore the feasibility of other inter-hospital activities among area wide hospitals, and (c) further health manpower activities through programs for physicians, nurses, non-professional personnel in participating hospitals in the Ada area.

Amount: \$62,445.00; for the period October 1, 1973 to July 1, 1974.

3. Medical Products Systems, Inc.

Purpose: Medical Products Systems, Inc. will (a) promote area wide participation of hospitals etc. in exemplary programs for effective cost containment, (b) improve the availability, accessibility, and quality of patient care throughout the area through a more sophisticated health care delivery system, and (c) attract and better utilize health manpower in rural communities.

Amount: \$62,319.00; for the period October 1, 1973 to July 1, 1974.

4. Oklahoma Health Planning Commission

Purpose: Oklahoma Health Planning Commission will (a) establish Medical Services Emergency Counsels in western Oklahoma, (b) assist area health planning counsels in Enid, Duncan, Burns Flat, and Beaver, and (c) provide consultation and technical assistance to the above areas.

Amount: \$28,384.00; for the period January 2, 1974 to July 1, 1974.

All of the above agreements were negotiated pursuant to a grant from the Regional Medical Programs Services of the United States Department of Health, Education, and Welfare to the University of Oklahoma as the grantee institution, Grant #5-G03-RM-0023-05.

President Sharp recommended that the Regents authorize entering into the agreements explained above.

Approved on motion by Regent Braly.

B. Administration

V. General Policies

a. Sabbatical Leaves of Absence

President Sharp said the current sabbatical leave of absence policy limits sabbatical leaves of a 12-month faculty member to two semesters at half pay or one semester at full pay by specifically excluding extending the length of the sabbatical to include summer sessions. A number of questions have been raised concerning this policy and the awkwardness it creates. This was brought to the attention of the Faculty Senate and the Senate has recommended that the prohibition on extending sabbaticals through the summer session be deleted.

President Sharp recommended that the appropriate sections of the Regents' policy governing sabbatical leaves be amended as follows:

1. FROM:

Sabbatical leave of absence on half pay for a period not to exceed two semesters, or full pay for a period not to exceed one semester, may be granted by the President of the University, with the approval of the Regents of the University, to any tenure-holding faculty member who has completed at least six years of service as teacher in the University, provided that the time will be given to study and travel approved by the President.

TO:

Sabbatical leave of absence may be granted by the President of the University, with the approval of the Regents of the University, to any tenure-holding faculty member who has completed six years of service in the University, provided that the time shall be given to study and travel approved by the President. For faculty on 9-month appointment, a sabbatical leave may be granted at half pay for a period not to exceed two semesters or at full pay not to exceed one semester. For faculty on 12-month appointment a sabbatical leave may be granted at half pay for a period not to exceed 12 months or at full pay for a period not to exceed 6 months.

2. FROM:

In addition there is an alternative of a one semester (half-year) sabbatical at half pay available after six semesters of full-time service. Initial eligibility for this sabbatical is established after a faculty member's first 12 semesters of full-time service.

TO:

After six semesters of full-time service another alternative is available, namely a one-semester sabbatical leave at half pay for 9-month faculty or a six-month sabbatical leave at half pay for 12-month faculty. Initial eligibility for this sabbatical leave is established after a faculty member's first 12 semesters of full-time service.

3. Delete the following paragraph:

Since extending the length of the sabbatical to include summer sessions would involve many complicated administrative problems, the sabbatical shall be limited to the fall and spring semesters and shall not be extended to summer.

4. FROM:

The faculty member shall apply to his department's Committee A for a sabbatical leave.

TO:

The faculty member shall apply to his department's Committee A, or the Health Sciences Center Committee equivalent, for a sabbatical leave.

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Approved on motion by Regent Mitchell.

In view of the above change in the sabbatical leave of absence regulations, President Sharp recommended approval of the following sabbatical leaves for members of the Health Sciences Center faculty:

Dr. William J. L. Felts, Professor and Chairman of Anatomical Sciences, sabbatical leave of absence with full pay, January 1, 1975 to July 1, 1975. To study and conduct research at the University of Otago, New Zealand.

Walter H. Massion, Professor of Anesthesiology and of Research Surgery and of Physiology and Biophysics, sabbatical leave of absence with full pay, May 1, 1974 to November 1, 1974. To do research in Munich, Germany.

L. Vernon Scott, Professor and Chairman of Microbiology and Immunology, sabbatical leave of absence with full pay, January 1, 1975 to July 1, 1975. To do research in Dunedin, New Zealand.

Bernard Rabinovitch, Professor of Biochemistry and Molecular Biology, sabbatical leave of absence changed from 1/2 pay for the period August 1, 1974 to May 1, 1975 to full pay for the period August 1, 1974 to February 1, 1975.

Approved on motion by Regent Brett.

b. Presidential Search Committee

President Sharp said the following Student Congress Bill was passed by Student Congress on February 26, 1974, signed by the UOSA President on March 11, and forwarded to him:

Title: AN ACT PROVIDING FOR STUDENT REPRESENTATION ON PRESIDENTIAL SEARCH COMMITTEES.

Section 1: This act shall be known and may be cited as AN ACT PROVIDING FOR STUDENT REPRESENTATION ON PRESIDENTIAL SEARCH COMMITTEES.

Section 2: The purpose of this act is to provide for student representation on presidential search committees.

Section 3: It shall be the policy of the University of Oklahoma that no less than one fourth of the membership on Presidential Search Committees shall be students nominated by the student president with the advise and consent of student congress.

Section 4: This act is hereby enacted.

Section 5: This act shall become effective when passed by Student Congress and approved in toto by the Student President and the President of the University of Oklahoma, and the Regents of the University of Oklahoma.

President Sharp recommended approval when timely.

Regent Braly commented that the Board does not need a Presidential Search Committee at the present time. He moved that at such time as the Board feels the need for a Presidential Search Committee the Board give consideration to this Bill. Approved.

C. Academic (Norman Campus)

I. Faculty Personnel

a. Appointments, Changes, Resignations

LEAVES OF ABSENCE:

Leon S. Ciereszko, Sr., Professor of Chemistry, sabbatical leave of absence with 1/2 pay, September 1, 1974 to January 16, 1975. To do marine field work.

Yoshikazu Sasaki, Professor of Meteorology, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To gain experience in practical and operational analysis and forecasting as Research Director at the Environmental Research Prediction Facility of the Naval Postgraduate School in Monterey, California, and to write a book.

Harry Holloway, Professor of Political Science, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975. To renew field work on the politics of Blacks in the South.

Gene B. Walker, Associate Professor of Electrical Engineering, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To develop acoustic radar techniques to obtain acoustical echoes from the tropopause or to work in bistatic electromagnetic radar as they apply to severe storm investigations.

Bobbie L. Foote, Associate Professor of Industrial Engineering, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To conduct design studies for the research laboratories at Kaiser Permanente Health Foundation at Portland, Oregon.

Pushkar N. Kaul, Associate Professor of Pharmacology, College of Pharmacy, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To develop techniques in the area of schizophrenia and drugs used to combat the mental disorder and to investigate the peripheral anti-autacoidal activities of chlorpromazine and its metabolites.

Ronald R. Bourassa, Associate Professor of Physics and Astronomy, sabbatical leave of absence with 1/2 pay, September 1, 1974 to June 1, 1975. To do research at the Institute Fur Festkorperforschung in Julich, Germany.

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Larry B. Hill, Associate Professor of Political Science, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975. To travel, research, and write on the subject of political change.

Donald E. Secrest, Associate Professor of Political Science, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975. To do research on the ethical analysis of foreign policy behavior and international relations.

Charles Robert Goins, Associate Professor of Regional and City Planning, sabbatical leave of absence with full pay, September 1, 1974 to January 16, 1975. To study the urban design characteristics of new town development in the U.S. and Europe.

Frank Canfield, Professor of Chemical Engineering and Materials Science, leave of absence without pay, September 1, 1974 to June 1, 1975. To accept temporary industrial appointment as part of planned professional development.

Arthur W. Aldag, Associate Professor of Chemical Engineering and Materials Science, leave of absence without pay, September 1, 1974 to June 1, 1975. To accept temporary industrial appointment as part of planned professional development.

Roy James Percy, Associate Professor of English, sick leave of absence with full pay, February 18, 1974 to June 1, 1974.

APPOINTMENTS:

Chester Leigh Peek, Visiting Associate Professor, School of Industrial Engineering and Dean's Office, College of Engineering, rate of \$15,408 for 9 months, 1/2 time, January 1, 1974 to June 1, 1974. E&G Budget, \$3,852 from page 170, position 9 and \$4,280 from page 159, position 4.

Katherine K. Hudson, Adjunct Associate Professor of Social Work, without remuneration, March 1, 1974. Also holds title Associate Professor of Psychiatry and Behavioral Sciences at the Health Sciences Center campus.

Alan Leslie Dorris, Assistant Professor of Industrial Engineering, \$14,400 for 9 months, September 1, 1974. 1974-75 E&G Budget. Rank of Assistant Professor contingent upon completion of Ph.D. prior to September 1, 1974. Otherwise, rank will be Acting Assistant Professor pending completion of Ph.D.

Ralph Ernest Cooley, Assistant Professor of Speech Communication, \$12,000 for 9 months, September 1, 1974. 1974-75 E&G Budget. Both salary and rank are contingent upon the completion of Ph.D. before September 1, 1974. Otherwise, rank will be Instructor and the salary rate will be \$11,500 for 9 months.

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CHANGES:

Raymond W. H. Yeh, Associate Professor of Architecture, salary changed from \$12,400 for 9 months, full time, to \$6,200 for 9 months, 1/2 time, January 16, 1974 to June 1, 1974.

George G. Pingleton, title changed from Assistant Dean to Assistant Director of the Education Professions Division, College of Education, February 1, 1974. Retains title Associate Professor of Education.

Jerry Frank Muskrat, title changed from Visiting Assistant Professor to Assistant Professor of Law, September 1, 1974. Retains title Director of Ethnic Studies.

Paul Frank Ziert, Gymnastics Coach, Athletic Department; given additional title Special Instructor in Mathematics, January 16, 1974 to June 1, 1974.

RESIGNATIONS:

Henry E. Draper, Professor of Home Economics and Director, Institute of Child Development, June 1, 1974.

Jeffrey G. Witwer, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, June 1, 1974. To accept position at the Stanford Research Institute.

Nipha P. Kumar, Assistant Professor of Architecture, August 1, 1974.

Nancy Jane Howe, Assistant Professor of Dance, School of Drama, August 1, 1974. To go to New York.

NON-REAPPOINTMENT:

Leonard Jordan, Associate Professor of Sociology, August 1, 1974.

Approved on motion by Regent Brett.

b. Distinguished Professors

On March 6, information was forwarded to each member of the Board indicating the recommendations President Sharp intended to make to the Board at the April meeting on the appointment of a George Lynn Cross Research Professor and David Ross Boyd Professors to be effective at the beginning of the next year. Data on each nominee were forwarded with the letter.

President Sharp recommended that the following be appointed to the distinguished professorship indicated effective at the beginning of the next fiscal year:

David Ross Boyd Professors

Professor James H. Abbott, Department of Modern Languages
Professor Elbridge D. Phelps, College of Law

George Lynn Cross Research Professor

Professor Yoshikazu Sasaki, Department of Meteorology

Approved on motion by Regent Mitchell.

c. Tenure

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

William G. Sorenson, Assistant Professor of Botany
and Microbiology
Bing-Man Fung, Associate Professor of Chemistry
William J. Horwitz, Assistant Professor of Classics
Gwenn Davis, Assistant Professor of English
Marvin W. Baker, Jr., Associate Professor of Geography

Nelson R. Nunnally, Associate Professor of Geography
Howard W. Morgan, Professor of History
Paul E. Dannelley, Assistant Professor of Journalism
Frank E. Heaston, Assistant Professor of Journalism
Charles N. Hockman, Associate Professor of Journalism

Donald L. Patten, Assistant Professor of Mathematics
Albert B. Schwarzkopf, Assistant Professor of Mathematics
Nadine J. Roach, Assistant Professor of Social Work
Charlyce R. King, Associate Professor of Education
Loy E. Prickett, Associate Professor of Education

Robert E. Ragland, Assistant Professor of Education
William T. Cronenwett, Assistant Professor of Electrical
Engineering
Antti P. Talvitie, Assistant Professor of Civil
Engineering and Environmental Science
Audrey R. Bethel, Assistant Professor of Art
Roger F. Huebner, Assistant Professor of Art

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Michael C. Buchwald, Assistant Professor of Drama
Clyde C. Grigsby, Assistant Professor of Drama
Lee Poole, Assistant Professor of Drama
Harry W. Fierbaugh, Associate Professor of Music
Joyce L. Shealy, Assistant Professor of Music

Gene P. Thrailkill, Assistant Professor of Music
Ralph E. Verrastro, Professor of Music
David C. Johnson, Professor of Law
Lenore S. Clark, Assistant Professor of Bibliography
Sue A. Harrington, Assistant Professor of Bibliography

Timothy R. Covington, Assistant Professor of Pharmacy
J. Thomas Pento, Assistant Professor of Pharmacy
Casey P. Robinson, Assistant Professor of Pharmacy

Extension of the probationary period was recommended for the following:

Joseph B. Schiel, Jr., Assistant Professor of Geography
Peter C. Leonard, Assistant Professor of Mathematics
Kirby C. Smith, Assistant Professor of Mathematics
Tom W. Boyd, Assistant Professor of Philosophy
Lawrence H. Goldman, Assistant Professor of Regional
and City Planning

William H. Graves, Assistant Professor of Education
John C. Zink, Assistant Professor of Aerospace, Mechanical,
and Nuclear Engineering
Robert S. Levinson, Assistant Professor of Pharmacy

President Sharp recommended approval of the above tenure actions, all to be effective July 1, 1974.

In addition, President Sharp recommended that academic tenure not be granted the following:

David T. Bailey, Assistant Professor of Sociology
Eugene F. Cates, Associate Professor of Education
Robert D. Van Auken, Assistant Professor of Education
David L. Drennan, Assistant Professor of Mathematics

Approved on motion by Regent Brett.

In response to an inquiry from Regent Braly, President Sharp said we have a Task Force at work at the Health Sciences Center on the question of tenure. Dr. Sharp said we have some peculiar and singular problems there by reason of the clinical relationships that exist with people who are not by traditional definitions or by Norman Campus definitions full-time employees of the University. Those definitions are being worked into our recommendations, however, as a result of the action in the Professional Practice Plan and this gives us for the first time a real definition of who comprises our geographic full-time faculty at the Health Sciences Center. President Sharp reported also that we have in prospect on the Norman Campus a review of the personnel policies of the University, which will include tenure, and which will be moved through the Faculty Senate. President Sharp said he hopes to have a recommendation as a result of the Health Sciences Center study within the next quarter, but it will take a little longer on the Norman Campus because of the totality of the review of the personnel policy.

d. Retirements

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

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Years of Service</u>
John C. Brixey	Professor	Mathematics	49
Francis R. Cella	Professor	Economics	28
L. A. Comp	David Ross Boyd Professor	Aerospace, Mech., & Nuclear Engr.	45
Paul R. David	David Ross Boyd Professor	Zoology	27
W. Foster Harris	Professor of Pro- fessional Writing	Journalism	35
Ruby L. Little	Assistant Professor	Social Work	11
George Noah	Professor	Finance	26
Robert V. Peterson	Professor	Journalism	22
Mary E. Potts	Head of Catalog Dept. - Professor	Library	44
*Dorothy Truex	Professor	Education	27
Stewart C. Wilcox	Professor	English	28

In addition the following administrative employees have indicated they wish to retire at the end of the fiscal year:

Dudgeon Giezentanner	Budget Director	Budget Office	36
Lendon B. Hunt	Assistant Director Physical Plant	Physical Plant	46

*No supplement until July 1, 1981

President Sharp recommended that the retirements be approved effective at the end of the current school year and that each employee be given Emeritus status.

Approved on motion by Regent Mitchell.

III. Changes in Curricula

a. Law Summer Program Abroad

President Sharp said the College of Law has requested permission to enter negotiations with several law schools in the British Isles to develop a Law Summer Program Abroad. This program is designed to provide an alternative summer program in the general law school curriculum; to provide special opportunities for the study of international and comparative law; and to provide programs of a specialized nature, such as Common Market Law, increasingly important to lawyers representing the growing number of American multi-national corporations. Preliminary overtures have been made to the Universities of Edinburgh and London, but no negotiations have begun. Housing would be arranged, if possible, with the host institution. Transportation will be the responsibility of the student with arrangements made to obtain the least expensive means. The preliminary plans call for fees to be based upon the regular University of Oklahoma fee schedules for resident and non-resident students. An overhead add-on expense would be added with a minimum charge to each student. Salaries for University of Oklahoma College of Law faculty would be determined by the regular Summer Session standards.

Academic credit would be given as "in residence" since it would be supervised by a member of the University of Oklahoma College of Law faculty. Instruction would be by the law faculty of the host institution.

Programs of this sort are growing in popularity in American law schools and we have an important opportunity to develop contacts with host institutions which have a law tradition parallel to our own and, at the same time, experience with European systems.

The exact details of the program and budget will be presented for approval by the University Regents and the State Regents for Higher Education when negotiations are completed.

President Sharp recommended approval in principle of the Law Summer Program Abroad and that the College of Law be authorized to enter negotiations to develop such a program. This program is subject to approval in principle by the State Regents.

Approved on motion by Regent Brett.

b. American Indian Law Review

The Law Center has requested approval of a proposal to establish the American Indian Law Review as a separately budgeted program in the Law Center commencing with the 1975-76 fiscal year.

The American Indian Law Review is a scholarly publication devoted to a discussion of areas of law that particularly affect American Indians, or which have a relationship to the social and economic problems confronting them. The first issue has been published by American Indian Law Review, Inc., an Oklahoma corporation, which has as its directors Dean Robert R. Wright, Jerry F. Muskrat, Director of Ethnic Studies and Visiting Assistant Professor of Law, and Terry Landrum, James Stanley, and Sharon Eads, College of Law students. The American Indian Law Review is managed, edited and staffed by some 21 students of the College of Law, and was printed by the University of Oklahoma Press. It is planned that academic credit towards a Juris Doctor degree will be awarded for research and other activities in the publication of the review to students enrolled in a course entitled, Selected Legal Problems - American Indian Law Review. This course is being submitted for approval to the Oklahoma State Regents for Higher Education.

At present there is little scholarly writing in the area of Indian Law and there is an urgent requirement for an established forum where scholars and practitioners familiar with American Indian legal problems can present their views. The purpose of the American Indian Law Review is to provide a forum for scholarly writing in the form of articles, notes and comments pertaining to law affecting American Indians, or having a relationship to the social and economic problems confronted by American Indians for use by American legal scholars. As such, it is appropriate that such a publication be under the auspices of a law school. Because of their mission of scholarship and resources for scholarship, law schools have traditionally published scholastic writing in the form of law reviews, and the Review is a particularized type of law review. Like any law review, the American Indian Law Review would be a valuable educational device related solidly to the educational function of the College of Law. The measure of any lawyer is his ability to research the law, apply appropriate legal analysis to his problem, and express his conclusions in clear language to others. Law review experience trains a law student to do this by affording practice in editing articles written by others for publication and through the analysis, research, and writing necessary for student notes.

The American Indian Law Review has 689 subscribers at the present time. It is expected that subscriptions will continue to increase as the Review becomes better known. At present only one issue has been published, and it has received uniformly favorable comment.

This proposal is submitted based on the following estimates and is for two issues per year, 1,750 copies each, and is calculated for costs at the time the proposal would be implemented if approved, e.g., 1975.

Estimated Expense

Secretarial Assistance ("B" budget)	\$ 3,500
Classified Salaries and Hourly Wages ("B" budget)	800
Maintenance, Publishing and Equipment ("C" budget)	<u>11,700</u>
TOTAL BUDGET	\$16,000

Estimated Income

1500 subscriptions @ \$6.00 each (published semi-annually)	\$9,000
Advertising (\$250 per issue)	<u>500</u>
TOTAL INCOME	\$9,500

Thus, total estimated resources required to implement the portion of the proposal relating to the incorporation of the American Indian Law Review as a separately budgeted program into the Law Center for the first year are only \$6,500.00.

The American Indian Law Review, Inc., which now publishes the American Indian Law Review, is an Oklahoma non-profit corporation which has received an exemption from taxation under both Oklahoma and Federal law. Its assets consist primarily of accounts receivable from subscriptions and advertising, cash, the copyright to the publication, and miscellaneous personal property consisting of stationery, forms, back issues of the Review, and the like. It derives its income from subscriptions, advertising, and private sources of funding, and currently its liquid assets exceed its liabilities for printing, postage and the like by about \$4,000.00. It is planned that if this proposal is approved, the corporation will be dissolved, all assets will be transferred to the University of Oklahoma for the account of the Law Center and the American Indian Law Review program, and that liabilities, if any exist, will be for printing, postage and the like, and will be more than covered by the liquid assets conveyed.

President Sharp recommended approval of the establishment of the American Indian Law Review commencing with the 1975-76 fiscal year with the stipulation that the American Indian Law Review, Inc. will be dissolved and all assets of the corporation will be transferred to accounts within the University of Oklahoma, effective immediately. The establishment of the American Indian Law Review is subject to the approval of the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Mitchell.

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D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Budgets

APPOINTMENTS:

Bill Gene Powell, Senior Systems Analyst, R & E Computer Services, \$14,000 for 12 months, March 11, 1974. Professional Staff. Funds available in R & E Computer Services account.

Woodrow Wendell Wiltse, Parking and Traffic Coordinator, Administration and Finance, \$11,000 for 12 months, February 18, 1974. Administrative Staff. Agency Budget page 81, position 1.

Leon Martin Yanda, Mechanical Engineer, Architectural and Engineering Services, \$17,000 for 12 months, February 25, 1974. Professional Staff. E&G Budget page 326, position 5.

CHANGES:

Carl Thomas Bush, title changed from Programmer to Analyst/Programmer, Computer Utility Center, salary increased from \$9,500 to \$12,000 for 12 months, March 1, 1974. Professional Staff. Funds for increase available in Computer Utility Center account.

James F. Oliver, title changed from Accountant III to Accountant III; Assistant Manager, Accounting Services, salary increased from \$10,100 to \$11,300 for 12 months, March 1, 1974. Professional Staff. E&G Budget page 47, position 2.

RESIGNATIONS:

Gary D. Ainsworth, Programmer, Computer Utility Center, June 5, 1974.

Samuel Thomas Pierson, Accountant III, Housing Accounting Office, OCCE Housing, April 5, 1974.

Approved on motion by Regent Braly.

b. Grants and Contracts

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

APPOINTMENTS:

Jill Elizabeth Kendall, Writer, Department of Health Studies, rate of \$10,200 for 12 months, March 11, 1974 to June 1, 1974. Professional Staff. Paid from 157-740.

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Joseph Charles Muzika, Program Development Specialist, Post Office Programs, rate of \$12,500 for 12 months, March 5, 1974 to July 1, 1974. Professional Staff. Paid from 155-524.

CHANGES:

Fred Han Blocklinger, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, April 1, 1974 to July 1, 1974. Professional Staff. Paid from 157-210.

Albert Decker Chappell, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, April 1, 1974 to July 1, 1974. Professional Staff. Paid from 157-210.

Phillip H. Donahue, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, April 1, 1974 to July 1, 1974. Professional Staff. Paid from 157-210.

Moyer D. Harris, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, May 1, 1974 to July 1, 1974. Professional Staff. Paid from 157-210.

Ralph Roy Holman, Supervisor of Instruction, FAA Management Training School, salary increased from \$16,000 to rate of \$17,000 for 12 months, April 1, 1974 to July 1, 1974. Paid from 157-210.

George William Lacey, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary increased from \$13,000 to rate of \$14,000 for 12 months, April 1, 1974 to July 1, 1974. Professional Staff. Paid from 157-210.

Jorge Francis Landler, Course Moderator, FAA Management Training School, salary increased from \$12,500 to rate of \$13,500 for 12 months, April 1, 1974 to July 1, 1974. Paid from 157-210.

Philip W. Phillips, Psychometrist, FAA Management Training School, salary increased from \$14,000 to rate of \$14,500 for 12 months, May 1, 1974 to July 1, 1974. Paid from 157-210.

John Edward Rodolph, Course Moderator, FAA Management Training School, salary increased from \$12,500 to rate of \$13,000 for 12 months, May 1, 1974 to July 1, 1974. Paid from 157-210.

George Bernard Stadter, Senior Course Moderator, FAA Management Training School, salary increased from \$14,500 to rate of \$15,000 for 12 months, April 1, 1974 to July 1, 1974. Paid from 157-210.

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RESIGNATIONS:

Thomas Lee Annesley, Program Development Specialist, Post Office Programs, March 18, 1974.

Richard Nels Botthof, Senior Writer, Health Studies Department, February 14, 1974.

Melvin Allen Core, Course Moderator, Occupational Safety, February 23, 1974.

Julie Lovett Bryant Felter, Course Moderator, FAA Management Training School, March 27, 1974.

* * * * *

155-524 -- Resident Elec Support Training
157-210 -- FAA Management Training School
157-740 -- Post Office Programs

Approved on motion by Regent Brett.

III. Section 13 and New College Funds

a. Adams Hall Modifications

As a result of the commitment of new faculty positions to the College of Business Administration certain space changes must be effected in order to adequately house the first phase of anticipated additional faculty members.

This space change involves the conversion of three classroom areas in Adams Hall to office, work, and graduate pool areas. The modifications will entail the construction of nine offices for faculty, one large work area for the growing Bureau of Business and Economic Research, and a fifteen station graduate assistant pool.

Preliminary estimates of the project cost are \$28,000.00. Funds are available in Section 13 to allocate to this project.

The modifications are to be accomplished through the Physical Plant. Architectural services are going to be provided by the Architectural and Engineering Services Department.

President Sharp recommended that the modification of Adams Hall be approved and that \$28,000.00 of Section 13 funds be allocated for this project.

Approved on motion by Regent Brett.

IV. Purchases

a. Aircraft

The Federal Aviation Administration, which shares with the University in establishing guidelines for the operation of our Department of Aviation, has made several significant changes in the requirements for aviation education. The changes are of such magnitude that they represent the greatest impact on aviation since the establishment of the Federal Aviation Administration in 1938.

These changes will affect the University Aviation Department in two ways:

1. They will require an increase in flight hours for the Commercial Pilot Certificate, Flight Instructor Certificate, and the Instrument Flight Rating.
2. They will require the department to teach all students above the Private Pilot level at least 10 flight hours in a complex (retractable gear and controllable propeller) airplane. Presently, we do not operate a complex airplane.

The Department of Aviation has been experiencing a growth pattern in the past three years due to the quality of our personnel and our teaching methods. During the past two years, we have added 2 courses and a 4th section of Aviation 1113. Our student load has increased from 3 lecture sections and an average flight time of 2600 hours per year to 6 lecture sections/courses and a projected 4400 flight hours this year. We have been able to do this with the same number of airplanes efficiently by utilizing hourly paid flight instructors flying at night and on the weekends. We have also stressed efficiency by using 55% power on our student cross-country flights instead of 65%-75% which is normal cruise power.

Another area in which the complex airplane could be utilized is in the faculty/staff transportation service. During 1972-73, 45% of all trips in the Aero Commander were less than 350 miles round trip and three passengers or less. In addition, 68 trips were in conflict with other trips. The complex airplane could be utilized as a backup airplane in schedule conflicts and as an efficiency measure for low passenger density trips.

Bids were received as follows:

Airmen, Inc.

Norman

Net, FOB Norman

Demonstrator Cessna Cardinal RG

\$30,837.88

April 11, 1974

12868

Catlin Aviation Co.
Oklahoma City
Net, 1% 20 days

Demonstrator Piper (did not indicate model)	\$35,319.19
Less 1%	<u>353.19</u>
	34,966.00

New, Piper PA-28-200R	\$36,963.30
90 days, .25% disc., Net 20	Less .25% <u>92.41</u>
	36,870.89

Beech Aircraft Corp.
Wichita

Bidding new, did not indicate model	33,789.00
-------------------------------------	-----------

Miller Flying Service, Inc.
Plainview, Texas

New (no model indicated)	37,000.00
Demonstrator will be discounted \$15.00 per hour flown.	

Payment will be from University Aircraft Service Account 127-350.

President Sharp recommended that the bid from Airmen, Inc. for the Cessna Cardinal RG be accepted subject to examination and inspection of the demonstrator by authorized personnel of the Department of Aviation.

Regent Braly raised some questions about the purchase and indicated he thought it might be possible to purchase a comparable airplane for about \$27,000. Legal Counsel indicated these bids could be rejected and the administration could be directed to negotiate for the purchase of such an airplane if the Regents so desired. After further discussion, Regent Mitchell moved that the administration be authorized to negotiate and proceed with the purchase of a plane comparable to the Cessna Cardinal RG with comparable equipment, if a price more favorable than the bid price can be obtained, and that the bids received be rejected. Approved.

b. Band Uniforms

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

Bids were received to furnish 300 band uniforms for the University. A condition of the bid was that a made up uniform be available for inspection by the University Band Office on or before March 15, 1974.

Bids received are as follows:

April 11, 1974

12869

Sol Frank Uniforms, Inc.
San Antonio
Net 30 days \$36,825.00

Fruhauf Uniforms, Inc.
Minneapolis
Net 30 days 38,991.00

Sol Frank Uniforms, Inc. did not submit the sample uniform as required by March 15.

President Sharp recommended that the bid be awarded to Fruhauf Uniforms, Inc. contingent upon compliance with the Official University Identification Guide in the design of the uniforms. When funds are available the uniforms will be purchased from funds solicited for this purpose.

Approved on motion by Regent Neustadt.

c. Deep Well Turbine Pumps

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

The Engineer's Office of the Board of Affairs has twice circulated a bid for furnishing and installing two deep well turbine pumps at the North Campus. In each instance only one bid was received. The bid is from Sherman Machine and Iron Works for \$28,172.00.

Sherman Machine and Iron Works bid an exception to the specifications in that the price bid is good for only fifteen days from the date of bid opening instead of thirty days as specified.

Payment is to be made from account 147-201, Physical Plant Service Unit.

President Sharp recommended that the award be made to Sherman Machine and Iron Works in the amount of \$28,172.00.

Approved on motion by Regent Neustadt.

VII. Project Financing

a. Proposal, Contract, and Grant Report

The following is a summary of proposals for contracts and grants for the Norman Campus for March, 1974, as well as a list of all contracts executed during the month of March on proposals previously reported;

April 11, 1974

12870

PROPOSAL REPORT

March 1974

Amount

OKLAHOMA CENTER FOR CONTINUING EDUCATION

Title I, Retail Business Security Survey OU Proposal Number: 00685 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: H. Thornton Department: Security Training Programs Submitted to: Title I	\$ 9,961.00 7,417.00 Matching
Development of Community Involvement in Oklahoma Biocentennial Participation OU Proposal Number: 00686 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: L. Hayden Department: Short Courses Submitted to: Title I	12,108.00 6,426.00 Matching
Affirmative Action - EEO Oklahoma Colleges and Universities OU Proposal Number: 00687 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: G. Shinert Department: S.W. Center for Human Relations Studies Submitted to: Title I	17,726.00 12,136.00 Matching
Intensive Study and Practicum in Public Service Programming OU Proposal Number: 00688 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: F. Taylor Department: Institutional Development Programs Submitted to: Title I	44,498.00 40,147.00 Matching
A Graduate Program in International Studies Affording an M.A. in Education, Agriculture, Communication Studies, Social Work and Other Professional Fields OU Proposal Number: 00689 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: R. Hancock Department: International Training Programs Submitted to: DHEW - Office of Education	39,797.00
Assistance to Communities for Environmental Education Workshops OU Proposal Number: 00690 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: D. Hall Department: S.W. Center for Human Relations Studies Submitted to: DHEW - Office of Education	114,111.00

April 11, 1974

12871

External Training Systems - 4421 I (Request for Quotation #DCPA01-74-Q-042) OU Proposal Number: 00691 Proposal Dates: 17 Months after award date Principal Investigator: W. Osburn Department: Security Training Programs Submitted to: Defense Civil Preparedness Agency	\$ 71,205.00
Resource Material Development for a Community Education Program Dealing with Micro-Climatological Modification OU Proposal Number: 00692 Proposal Dates: 5-15-74 / 11-15-74 Principal Investigator: R. Wolf Department: Community Personnel & Training Programs Submitted to: DHEW - Office of Education	16,650.00
Watonga: Student Assistance in Community Development (Planning) OU Proposal Number: 00693 Proposal Dates: 5-1-74 / 7-31-74 Principal Investigator: R. Wolf Department: Community Personnel & Training Programs Submitted to: ACTION	3,895.00 3,895.00 Matching
A Training Program for Managers in Business and Government OU Proposal Number: 00694 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: R. Martin Department: Professional Development Submitted to: DHEW - Office of Education	99,959.00 21,002.00 Matching
Refunding of the Consultative Center for Equal Educational Opportunity at the University of Okla. OU Proposal Number: 00695 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: J. Garrison Department: Consultative Center Submitted to: DHEW - Office of Education	242,475.00
Non-Profit Indian Community Evolvment Project OU Proposal Number: 00696 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: I. Eyster Department: S.W. Center for Human Relations Studies Submitted to: DHEW - Office of Education	91,078.88
Total Proposals - March 1974	<hr/> \$854,486.88

April 11, 1974

12872

CONTRACTUAL REPORT

New Contracts - March 1974	Amount
<u>ARTS AND SCIENCES</u>	
154-122 Awareness Workshops in Earth Science for Elementary Science Leadership in Oklahoma 3-1-74 / 10-31-74 Geology John Rusch National Science Foundation	\$67,863.00
Total New Contracts - March 1974	\$ 67,863.00
Total New Modifications - March 1974	21,721.23
Total New Business - March 1974	\$ 89,584.23
 Modifications - March 1974	
155-513 PSMI Independent Study Department (OCCE) PEDC Adaption of Supervisory Correspondence Course	\$ 4,464.00
153-117 DHEW - Public Health Service Social Work F. J. Peirce Psychiatric Social Work	26,780.00
153-563 DHEW - Office of Education Teacher Corps T. Gallaher Teacher Corps In-Service Volunteer Community Component - Cycle Eight	18,057.00
153-554 DHEW - SRS L. H. Autry Management Training in Region VI States	(1,519.85)

April 11, 1974

12873

153-114	\$(36,031.92)
DHEW - NIMH	
Social Work	
F. J. Peirce	
Social Work Education for Native Americans	
153-903	9,972.00
DHEW - Public Health Service	
Endowment and Loan	
Gary Asher	
Health Professions Loan and Scholarship Program	
<hr/>	
Total Modifications - March 1974	\$21,721.23

PROPOSAL REPORT

New Proposals Submitted - March, 1974

74P111	5,307.00
Jim F. Harp, Civil Engineering	
USDI-OWRR	
July 1, 1974 through June 30, 1975	
An Optimal Water Quality Management Technique for Conjunctive Ground and Surface Water Use	
74P112	5,087.00
George W. Reid, Civil Engineering	
USDI-OWRR	
July 1, 1974 through June 30, 1976	
A Coarse System for Preliminary Water Resource Management Alternatives	
74P113	4,000.00
George W. Reid, Civil Engineering	
State of Oklahoma	
February 25, 1974 through May 25, 1974	
Environmental Manpower and Its Training Needs	
74P114	32,981.00
Martin C. Jischke, Aerospace	
NSF	
May 15, 1974 through August 14, 1975	
Free Convection Heat Transfer in Enclosures	
74P115	30,000.00
Kenneth E. Starling, Chemical Engineering	
ACS-PRF	
September 1, 1974 through August 31, 1977	
Simultaneous Correlation of the Thermodynamic and Transport Properties of Dense Fluids	

April 11, 1974

12874

74P116

\$ 36,910.00

George W. Reid, Civil Engineering

EPA

June 1, 1974 through August 31, 1975

Development of Responsive Courses and Curricula
in Environmental Systems

74P117

17,500.00

Jack L. Morrison, ORA-OIC

PRC Information Science Company

March 15, 1974 through August 15, 1974

Performance of Keytape, Verification and Listing
Services

74P118

8,558.00

David R. Morgan, Bureau of Government Research
State of Oklahoma

July 1, 1974 through June 30, 1975

Community Indicators

74P119

21,303.00

Jim F. Harp, Civil Engineering

Joakim G. Laguros, Civil Engineering

USDI-NPS

June 1, 1974 through August 31, 1975

Subsurface and Surface Water Flows at Platt
National Park, Sulphur, Oklahoma

74P120

9,860.00

John Greer, Director of Stovall Museum

NEA

December 1, 1974 through April 1, 1975

Hall of Birds for Stovall Museum of Science
and History

74P121

15,130.00

John Greer, Director of Stovall Museum

NEA

December 1, 1974 through December 1, 1975

Classics Room Exhibit for the Stovall Museum
of Science and History

74P122

8,950.00

John Greer, Director of Stovall Museum

NEA

July 1, 1975 through May 1, 1976

Oklahoma Archaeological Exhibit for Stovall
Museum of Science and History

74P123

47,490.00

Howard P. Clemens, Zoology

ACTION

June 2, 1974 through August 9, 1974

Fisheries Training Program for Cameroon Peace
Corps Trainees

April 11, 1974	12875
74P124 Samuel G. Chapman, Political Science USDJ-LEAA April 1, 1974 through September 30, 1975 Assaults on Police: Phase II	\$ 328,597.00
74P125 David R. Morgan, Political Science Kerr Foundation June 1, 1974 through November 30, 1974 Handbook of State Policy Indicators	2,324.00
74P126 Joe Maldonado, Law Library HEW-Office of Education June 30, 1974 through June 30, 1975 College Library Resources	5,000.00
74P127 Suen K. Kahng, Electrical Engineering Wright-Patterson AFB June 1, 1974 through May 31, 1975 Integrated Solid State Surface Shear Force Sensor	49,386.00
74P128 James K. Zink, Director of Library HEW-Office of Education July 1, 1974 through June 30, 1974 College Library Resources	5,000.00
74P129 Patrick L. Harden, Anthropology Richard A. Pailles, Advisor Wenner-Gren Foundation September 15, 1974 through December 1, 1974 An Investigation of the Distribution of the Rio Sonora Culture and Correlation with Specific Linguistic Groups	1,400.00
74P130 Frank Seto, Zoology HEW-NIH January 1, 1975 through December 31, 1976 Inbred Chicken Strains for <u>In Vivo</u> Culture Studies	4,000.00
74P131 Edward F. Blick, Aerospace NASA September 1, 1974 through August 31, 1975 Basic Research on Advanced Acoustic Suppression Concepts	54,603.00

April 11, 1974

12876

New Proposals Submitted - March, 1974

74P132 Y. Sasaki, Meteorology USDC-NSFL April 1, 1974 through June 15, 1974 Photographical Documentation of Tornadoic Storms	\$2,000.00
74P133 Alfred J. Weinheimer, Chemistry HEW-PHS May 2, 1974 through April 30, 1975 Workshop on Marine Bioactive Substances Research	2,000.00
74P134 Frank Seto, Zoology American Cancer Society January 1, 1975 through December 31, 1976 Effects of Anticancer Agents on Avian Immunogenesis	10,314.00
<u>TOTAL NEW PROPOSALS</u>	
	<u>\$707,700.00</u>

Renewal Proposals Submitted - March, 1974

1969 158-357 Jack L. Morrison, ORA-OIC GSA July 1, 1974 through June 30, 1975 General Purpose Automatic Data Processing Equipment and Software	OPEN
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TOTAL ALL PROPOSALS SUBMITTED - \$707,700.00

Proposal Rejections Received - March, 1974

74P028 J. Thomas Pento, Pharmacy HEW-PHS May 1, 1974 through April 30, 1977 The Physiological Significance of Calcitonin	101,144.00
74P033 J. Thomas Pento, Pharmacy HEW-PHS May 1, 1974 through April 30, 1977 Mechanisms Involved in Calcitonin Secretion	91,221.00

April 11, 1974	12877
74P039	\$70,970.00
Robert M. St. John, Physics DOD-AFSC June 1, 1974 through May 31, 1976 Measurement of Optical Excitation Cross Sections of Electron-Atom Collisions in Rocket Exhaust Gases: HCl, CO, CO ₂	
74P042	25,675.00
Edward F. Blick, Aerospace ARO-Durham June 1, 1974 through May 31, 1975 Blade Slap Noise and Bird Aerodynamic Devices	
74P060	30,000.00
Richard G. Fowler, Physics NASA February 1, 1974 through September 30, 1974 Study of Fluid Physics and Thermodynamics Experiments in Space	
74P063	17,000.00
Carl E. Locke, Chemical Engineering NSF April 1, 1974 through September 30, 1975 Inhibition of Crystallinity in Blends and Graft Copolymers Containing Poly (vinylidene flouride)	
74P066	17,000.00
John W. Stoughton, Electrical Engineering NSF April 1, 1974 through September 30, 1975 Application of Signal Perturbation Techniques for Enhancing Intelligibility in Digital Voice Communication	
74P067	17,000.00
Jeffrey G. Witwer, Aerospace NSF April 1, 1974 through September 30, 1975 A Study of Hydrogen Production from Windpower	
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	
	<hr/>
TOTAL PROPOSAL REJECTIONS	<u>\$424,484.00</u>

April 11, 1974

12878

CONTRACTUAL REPORT

New Contracts and Grants - March, 1974

Amount

1980	156-450	\$ 21,204.00
Dr. Howard B. Haines, Zoology HEW-NIH 1 R01 AM16237-01A1 AFY March 1, 1974 through February 28, 1975 Acclimation to Water Restriction		
1981	156-674	360.00
Mr. Jack L. Morrison, ORA-OIC Guymon-Hugoton Production Memo dated February 20, 1974 February 20, 1974 through June 30, 1974 Special Computer Services		
1982	156-675	2,000.00
Mr. Jack L. Morrison, ORA-OIC Marathon Research, Denver Memo dated February 21, 1974 February 21, 1974 through June 30, 1974		
1983	156-676	5,710.00
Mr. Jack L. Morrison, ORA-OIC Grapp, Computer Center, Cities Service Oil and Office of Pipeline Safety Memo dated February 21, 1974 February 21, 1974 through June 30, 1974 Miscellaneous Computer Services		
1984	156-677	5,280.00
Mr. Jack L. Morrison, ORA-OIC Joint Interest Billing and Royalty Distribution Project Memo dated February 20, 1974 February 20, 1974 through June 30, 1974 Special Computer Services		
1985	156-678	4,800.00
Mr. Jack L. Morrison, ORA-OIC American Association of Petroleum Geologists Memo dated February 20, 1974 February 20, 1974 through June 30, 1974 Computer Services		

April 11, 1974

12879

1986 156-679

\$ 7,800.00

Mr. Jack L. Morrison, ORA-OIC
American Petroleum Institute
Memo dated February 20, 1974
February 20, 1974 through June 30, 1974
Computer Services

1987 158-608

2,000.00

Professor George W. Reid, Civil Engineering
OSDH, Water Quality Services
Agreement dated March 4, 1974
March 11, 1974 through May 15, 1974
Environmental Manpower and Its Training Needs

1988 156-680

13,000.00

Mr. Jack L. Morrison, ORA-OIC
Planning Research Corporation
FP 1713
March 13, 1974 through April 29, 1974
Performance of Keytape, Verification and Listing
Services

TOTAL NEW CONTRACTS/GRANTS

\$62,154.00

Modifications - March, 1974

1254-13 156-425

4,912.00

Dr. Howard W. Larsh, Botany and Microbiology
HEW, Allergy and Infectious Diseases
3 T01 A100123-13SI AID
Termination June 30, 1974
Infectious Disease Training Grant (Medical Mycology)

1629 156-407

36,118.00

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

1737 156-101

Dr. Simon H. Wender, Chemistry
Dr. Eddie C. Smith, Chemistry
NSF
GB-14585
Extend time to August 31, 1974
Studies of Enzymes Associated with Scopolin-
Scopoletin Interconversions

April 11, 1974

12880

1914 156-134 \$6,100.00

Dr. Andy R. Magid, Mathematics

NSF

GP-37051

Extend time to November 30, 1975

Left Algebraic Groups and Universal Covers of Affine
Algebraic Groups in Positive Characteristic

1926 156-625 66,000.00

Professor George W. Reid, Civil Engineering

Department of State, AID

AID/CM-ta-C-73-13

Termination December 31, 1975

Research in Lower Cost Methods of Water and Waste
Treatment in Less Developed Countries

1944 156-756

Dr. Davis M. Egle, Aerospace

OCAMA, Tinker Air Force Base

F34601-73-C-4159

Extend time to May 31, 1974

A Pneumatic-Electric Method of Measuring Turbine
Nozzle Flow Areas

1962 158-769

Executive Director, ORA

DOT-FAA

P. O. #4AC-46983

Extend time to June 30, 1974

Study of Spatial Orientation Practices by 700
Private Flying Schools

1963 158-254

Mr. Jack L. Morrison, ORA-OIC

USDI-OWRR

14-31-0001-4250

Extend time to March 31, 1974

Operational Activities of the WRSIC Retrieval
Network

1953

Executive Director, ORA

DOT-FAA

-13 158-776 Termination June 30, 1974

2,332.44

-14 158-777 Termination June 30, 1974

2,586.60

TOTAL MODIFICATIONS

\$118,049.04

TOTAL NEW BUSINESS, MARCH, 1974 - \$180,203.04

April 11, 1974

12881

1914 156-134 \$ 6,100.00

Dr. Andy R. Magid, Mathematics

NSF

GP-37051

Extend time to November 30, 1975

Left Algebraic Groups and Universal Covers of Affine
Algebraic Groups in Positive Characteristic

1926 156-625 66,000.00

Professor George W. Reid, Civil Engineering

Department of State, AID

AID/CM-ta-C-73-13

Termination December 31, 1975

Research in Lower Cost Methods of Water and Waste
Treatment in Less Developed Countries

1944 156-756

Dr. Davis M. Egle, Aerospace

OCAMA, Tinker Air Force Base

F34601-73-C-4159

Extend time to May 31, 1974

A Pneumatic-Electric Method of Measuring Turbine
Nozzle Flow Areas

1962 158-769

Executive Director, ORA

DOT-FAA

P. O. #4AC-46983

Extend time to June 30, 1974

Study of Spatial Orientation Practices by 700
Private Flying Schools

1963 158-254

Mr. Jack L. Morrison, ORA-OIC

USDI-OWRR

14-31-0001-4250

Extend time to March 31, 1974

Operational Activities of the WRSIC Retrieval
Network

1953

Executive Director, ORA

DOT-FAA

-13 158-776 Termination June 30, 1974

2,332.44

-14 158-777 Termination June 30, 1974

2,586.60

TOTAL MODIFICATIONS

\$118,049.04

TOTAL NEW BUSINESS, MARCH, 1974 - \$180,203.04

Approved on motion by Regent Mitchell.

G. Operations and Physical Plant

I. New Construction

a. Major Capital Improvements Program Report

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.

IV. Contracts and Agreements

a. Laundry Service

President Sharp said the University has been under contract with Reynolds Laundries since 1947 for providing washer and dryer service on an exclusive basis to the University Housing units. The University realizes fifty percent (50%) of the gross income from these operations. Reynolds traditionally has provided very good service.

At the present time many of the washers and dryers need replacing. There is only one year left under the present agreement and this would not allow Reynolds to recover an investment in new equipment. An extension of three years of the present contract would allow Reynolds to invest in new equipment and recover this investment.

President Sharp recommended that the University amend the existing contract to provide for an additional three years with the contract terminating on March 23, 1978.

Approved on motion by Regent Neustadt.

b. Computer Disk Drives

President Sharp said with the purchase of the new IBM 370-158J from the International Business Machine Company, it is necessary to make arrangements for the rental of the high-performance disk drives which will be used with the new computer. Even though these drives will not be used until the next fiscal year, it is necessary that an order be placed at this time.

It is necessary to enter into three separate Extended Term Plan agreements with IBM since the disk drives will be delivered at different times over the next several months.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURE & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 1974.

PROJECTS UNDER CONSTRUCTION

Project	Architect and Engineers	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
Research & Manuf. Hangar	Office of Facilities Planning	Satellite Constr.	07/21/70	01/15/70	<u>185,000</u> 187,000	99 %	OU DA
Renovation III, Couth Center, S. Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	07/01/72	203,960	99 %	OU DA
Carnegie Renovation	A. & E. Services	Walter Nahsert & Sons, Construction Manager	11/08/73	<u>01/15/74</u> 04/15/74	<u>87,000</u> 117,000	95 %	Section 13
Lloyd Noble Center	Sorey, Hill Binnicker	Rayco Constr. Co.	01/11/73	<u>01/10/75</u> 01/22/75	<u>4,929,000</u> 5,094,298	45 %	Student Facilities System Bond of 1971
Hester-Robertson Physical Sciences Center Renovations	Nusbaum and Thomas	Walter Nashert and Sons, Construction Manager	Varies	<u>12/01/73</u> 04/15/74	604,986	99 %	Housing and other Auxiliary Funds Section 13 & New College Funds.
Jefferson House & Dining Hall - Air Conditioning	Don Bass & Assoc.	Barbour & Short Const. Company	06/12/73	<u>11/19/73</u> 04/15/74	<u>241,517</u> 243,341	99 %	Athletic Department
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	<u>03/28/74</u> 05/29/74	299,265	42 %	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	<u>02/01/74</u> 05/01/74	227,000	70 %	Section 13 & New College Funds.
Cross Center Apartments (Phase 1)	A. & E. Services	Barbour & Short Const. Manager	Varies	<u>03/01/74</u> 09/01/74	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

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURE AND ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architects & Engineers	Contract or Letter	Estimated Cost	Status
Richards Hall Renovation	1	McCune & McCune	Regents Approval 1/10/74	\$ 562,000.00	NORMAN CAMPUS A preliminary meeting has been 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/ Don Bass & Assoc.	"	278,000.00	Don Bass & 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. Carnahan Thompson & Delano	"	367,000.00	Carnahan Thompson and Delano has developed the proposed mechanical design. Engineers are developing preliminary design drawings.
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	-- --
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	-- --

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architects & Engineers	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
College of Environmental Design Movable Equipment	17	--	--	\$ 41,406.00	--
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	--
Coold 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 Equipt.	28	--	--	5,370.00	--
Pharmacy Building Renovation	29	--	--	225,000.00	--
Pharmacy Building Fixed Equipt.	30	--	--	17,260.00	--
Jacobson Hall Renovation	31	--	--	153,500.00	--
Carpenter Hall Renovation	32	--	--	261,500.00	--
Holmberg Hall Renovation	33	--	--	255,500.00	--
Carnegie Hall Renovation	34	--	--	136,000.00	--
Womens Building Renovation	35	--	--	140,400.00	--

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURE AND ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architects & Engineers	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Adams Hall Modifications	36	--	--	\$ 30,200.00	--
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 Improvement	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 Equipt.	49	--	--	194,000.00	--
Monnet Hall Conversion	50	--	--	101,500.00	--
Law Center - Phase 1	51	Edward Durell Stone and Associates and Whiteside, Schultz and Associates.	C 01/20/72	4,176,000.00	Design Development plans have been approved. H.A. Lott, Inc. has been selected as Construction Manager. The Construction Manager is working with the Architects to reduce project cost.

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT: APRIL, 1974.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architects or Engineers	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Law Center - Phase II	52	Edward Durell Stone and Associates Whiteside, Shultz, and Associates.	C 01/20/72	\$ 1,812,000	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I consideration.
Physical Education Recreation Center	--	Reid & Heep	L 10/16/66	4,965,000	Implementation of this project is contingent on development of funding from private sources and/or inclusion in our next phase of capital improvements and state building bond issue program.
Student Activities Center	--	Noftsgger & Lawrence	L 07/22/68	Undetermined	Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee was reconstituted, but programming is not proceeding at this time.
University Museum	--	Shaw & Shaw	C 04/08/71	2,400,000	Design development drawings completed. Total funding arrangements have not been finalized.
Cross Center Dining Hall Air Conditioning	--	Don Bass & Assoc. Engineers	--	93,250	Project dormant.
Stadium Expansion	--	Lockwood, Andrews Newnam, Inc. Engineers.	--	4,700,000	Schematic design studies have been completed. The engineers have been authorized to proceed with final design phase.
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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We now pay \$47,412.00 per year for the same type items listed on the three contracts for use with our current computer. When the new disk drives are delivered, the total annual cost will be \$71,604.00, an increase of \$24,192.00 per year except for the first year which will be \$30,600.00. This new equipment will quadruple the disk storage capacity of the Computer Center. The reason for the greater cost the first year is that the information stored on the disks we now have will have to be converted to the new disks. During this period of conversion we will be paying rent on both the old and new disks.

The reasons for entering into an Extended Term Plan are the 10% Educational Allowance available under the ETP and the 60% purchase option. Attached is a copy of the proposed implementation schedule which shows the anticipated delivery schedule, the regular monthly rental, the monthly rental under ETP and removal of equipment we now have.

The unit rental costs on the contract and shown on the implementation schedule differ because the 10% has been deducted on the schedule.

It should be understood there may be some variation from the figures shown depending on exact date of delivery and exact amount of time necessary to convert.

Funds are available in account 147-102, Computer Utility Center, to cover these rental costs.

President Sharp recommended acceptance of the Extended Term Plan for increasing the disk storage capability of the Computer Utility Center.

Approved on motion by Regent Brett.

c. Remote Terminal for Computer

With the installation of a 370-158J we expect to greatly relieve the congestion of the Nuclear Engineering Laboratory Computer Center. This Center uses an IBM 1130 for all remote student and faculty use of the main computer. This facility is overloaded and as part of the plan to increase our computing capacity, an additional remote terminal is planned to provide convenient and efficient access to the 370-158J for students and faculty. This terminal will be installed in the Physical Sciences Center and will then be the second remote job entry station on the main campus serving students and faculty.

After reviewing the qualifications specifications from five vendors, the recommendation of our Computer Center is that the Harris Communication Systems, Inc. terminal will offer terminal capacity with on-line graphic plotting capability and meet specifications for remote terminal requirements.

President Sharp recommended a Harris Communications System, Inc. Model HSCI-1200 terminal be leased for \$1,430 per month on a two-year lease. Maintenance is to be provided under this contract for nine hours per day Monday through Friday. Funds are available in the Research and Education Computer Services Account 147-101.

Approved on motion by Regent Brett.

VIII. Leases and Easements

a. Oil and Gas Lease

At the February meeting authorization was given for advertising for oil and gas leases for the following properties:

1. East 1/2 of Section 24, Township 9 North, Range 3 West of the Indian Meridian and the West 1/2 of Section 19, Township 9 North, Range 2 West of the Indian Meridian (North Campus, north of the old administration building for OURI and south of the National Guard area).
2. Northeast quarter of Section 15-14N-1W, Oklahoma County (near Arcadia, Oklahoma, part of the Walker Estate).

Bids were received on March 20 and one bid was received on each piece of property as follows:

1. North Campus - From Moore and Miller, Oil Producers, Oklahoma City - \$2,240 bonus on the basis of a retained royalty of 1/8 of all oil and gas and other minerals produced from any production unit and attributable to the leased lands or any part thereof.
2. Arcadia Property - From Franke Exploration Corporation, Oklahoma City - a bonus of \$24,400 with a 1/6 royalty until payout, convertible to 20%, with a drilling commitment of one year.

A cashier's check representing 50% of the bonus accompanied the bid in each case. Both leases will be subject to the following conditions:

1. In the event of discovery of natural gas, such gas will be furnished free of charge to any state institution located on the property covered by the lease.
2. All easements of record.

Proposed 3330 Disk Storage System Implementation

<u>Schedule</u>	<u>Add Machine/Feature</u>	<u>Monthly Rental*</u>	<u>ETP & EA**</u>	<u>Remove</u>	<u>Monthly Rental*</u>
Concurrent with delivery of S/370-158J (June 22, 1974)	1 3830-2 Storage Control 8170 Two channel switch 9313 DASD designation	\$2,036.70	\$1,710.90	1 2319	\$ 917.10
	1 3333-1 Disk Storage & Control 9581 System attachment	1,482.30	1,261.80		
	1 3330-1 Disk Storage 9492 Position 2 designator	1,188.00 -	998.10 -		
Three months following delivery of S/370-158J (September 1974)	1 3330-1 Disk Storage 9493 Position 3 designator	1,188.00 -	998.10 -	1 2319	917.10
	1 3330-1 Disk Storage 9494 Position 4 designator	1,188.00 -	998.10 -	1 2314 1 2319	1,200.00 917.10
Totals		<u>\$7,083.00</u>	<u>\$5,967.00</u>		<u>\$3,951.30</u>

* Includes educational allowance and 2% price increase effective 3-1-74.

** Extended Term Plan (2 years) and educational allowance.

December 17, 1973

The lease for the North Campus property will contain the following additional provisions:

1. The location of the wells is subject to approval of the Regents and the Federal Aviation Administration.
2. All restrictions, reservations, conditions, and covenants contained in the Quit Claim Deed executed by the Federal government to the University covering the North Campus.
3. Approval of the Federal Aviation Administration.

The leases will be for three-year terms and as long thereafter as oil, gas, or any other minerals may be produced in paying quantities from such lands. The leases will provide for payment of an annual delay rental in the amount of \$1.00 per acre.

President Sharp recommended that the bids be accepted as described.

Regent Braly commented that he does not believe any leases should be offered that do not provide for a 1/6 royalty--this is the uniform royalty provision required by the Federal government on Indian land leases. He suggested that when the Board considers advertising for an oil and gas lease in the future that a policy be established providing for a minimum 1/6 royalty.

On motion by Regent Braly the recommendation on acceptance of these two bids was approved as presented.

b. Lease with United States Postal Service

The University administration has been in the process of continuous negotiation with the United States Postal Service for a period of 20 months regarding the lease renewal for the south tower of Couch Center.

The lease negotiated provides for a five-year term, effective December 1, 1973 with two five-year renewal options. The annual rental payment for the space is \$713,904.00. The annual payment for site service, utilities, and administrative costs is \$321,607.00, which is reduced slightly from the previous payment because of a reduction in the administrative overhead costs from 56.9% to 43%. There was also a slight change in the maid and custodial portion of the agreement to provide for a change in the maximum and minimum maid requirements in order to accommodate the occupancy variation which they have.

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In the event the Postal Service moves out of the south tower of Couch Center, they have agreed to pay the total cost for restoration of the premises to the previous configuration, but with an annual reduction accumulated at 5% per year for the first five years and 10% per year for each additional year. This means that if the Postal Service remains in the south tower of Couch Center for 13 years, they will not be required to make any payment towards the restoration of the premises. An arbitration procedure is provided for in the lease agreement.

President Sharp recommended approval of this lease agreement effective December 1, 1973.

Approved on motion by Regent Brett.

c. Lease - Building 301

The University has received a proposal from North American Rockwell - Aero Commander Aircraft Division for a one year lease, commencing April 1, 1974. This lease is for the main hangar area of the north one-half of Building 301 on the North Campus. North American's activities during that period will include modifications of some of their existing production aircraft.

The lease price is \$0.80 per square foot per year for 19,200 square feet, plus \$0.05 per square foot for 19,400 square feet of parking and ramp space. In addition, the tenant will pay all utilities. These prices are consistent with the rates paid by previous tenants.

Approved on motion by Regent Brett.

H. University Development

VI. Investments

President Sharp said the following recommendations on investments were received from J. & W. Seligman & Co. on March 28, 1974:

PROPOSED SALES

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
420 shares	Criterion Insurance	\$23,800	42	\$17,640	\$ 143	0.8
800 "	Genuine Parts	10,000	31	24,800	384	1.5
600 "	Reynolds & Reynolds Class A	<u>13,727</u>	31	<u>18,600</u>	<u>192</u>	<u>1.0</u>
		\$48,275		\$61,040	\$ 719	1.2

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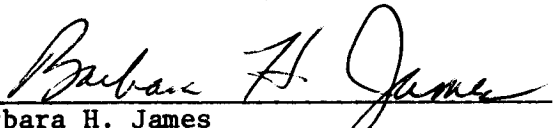
PROPOSED PURCHASES

\$30,000	Santa Fe Ind. 6 1/4% <u>cv.</u> 1998	106	\$31,800	\$1,950	6.1
600 shares	Alcoa	47	<u>28,200</u>	<u>804</u>	<u>2.9</u>
			\$60,000	\$2,754	4.6

President Sharp recommended approval of the above proposed transaction.

Approved on motion by Regent Neustadt.

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


Barbara H. James
Secretary of the Board of Regents

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

Mr. Frank Teich, General Manager of Housing
Mr. Arthur Tuttle, University Architect
Dr. Frederick Ruth, Legal Counsel
Dr. Beverly Ledbetter, Legal Counsel
Dr. Robert Shapiro, Associate Vice President for Administration and Finance
Mr. D. R. Kimrey, Director of Purchasing
Dr. Harold Zallen, Associate Vice President for Administration and Finance, Health Sciences Center
Mr. Mike Treps, Director of Media Information
Mr. Bartley Meaders, Director of Auxiliary Services
Mr. David Walters, Architectural and Engineering Services
Mr. Raymond Geitka, Director of Computer Utility Center
Mr. Gary Smith, Internal Auditor
Mr. Jack Cochran, Director of Public Relations
Mr. Jerry Farley, Acting Controller
Mr. Jack Stalnaker, KGOU-FM
Mr. Jim Bross, The Norman Transcript
Mr. Steve Trolinger, The Daily Oklahoman
Mr. Mike Brown and Ms. Linda Cavanaugh, KOCO-TV
Ms. Gayle Baldwin, KOCY
Ms. Donna Campbell, The Tulsa World and UPI
Mr. Dave Lakin, Oklahoma City Times
Mr. Ed Kelly, Oklahoma Daily

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Mr. Bob Corder, Media Information Office
Mr. Dave Smeal, Media Information Office
Ms. Donna Murphy, Media Information Office
Mr. David Graham, Media Information Office