

C O N T E N T S
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
FRIDAY, JULY 26, 1974

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
FRIDAY, JULY 26, 1974

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of the University on Friday, July 26, 1974, beginning at 10:35 a.m.

The following were present: Regent Jack H. Santee, President of the Board, presiding; Regents Mack M. Braly, Thomas R. Brett, Bob G. Mitchell, M.D., and Richard A. Bell.

Absent: Walter Neustadt, Jr. and K. D. Bailey.

The following were also present: Dr. Paul F. Sharp, President of the University; Provosts I. Moyer Hunsberger and William E. Brown; Vice Presidents Burr, Dean, Morris, Nordby, and White; Dr. Thomas H. Tucker, University Chief Counsel; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the meeting held on June 13, 1974, were approved as printed and distributed prior to the meeting.

President Sharp introduced Mr. Walter O. Mason, who has joined the University as Affirmative Action Officer. He said it is a pleasure to have him on board and he welcomed Mr. Mason to the University.

Regent Santee said it was a pleasure for him to make as the first item of business a proposed resolution whereby the Regents recognize and honor Mr. Huston Huffman who had a distinguished record on this Board, leaving in March of this year. Regent Santee exercised personal privilege and moved adoption of the following Resolution:

WHEREAS, Mr. Huston Huffman rendered skillful and devoted service as a member of the University of Oklahoma Board of Regents from 1967 to 1974 and as President of the Board during 1973-74; and

WHEREAS, despite his numerous civic and business responsibilities, he gave unselfishly of his time and talents to further the development of the University of Oklahoma, at great personal sacrifice; and

WHEREAS, during his service on the Board of Regents he patiently devoted countless hours to all aspects of the University's welfare, with special attention to the capital improvements program at the Health Sciences Center and the implementation of the Professional Practice Plan of the College of Medicine; and

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WHEREAS, he consistently listened with respect and understanding to the opinions of students and worked wholeheartedly for their best interests; and

WHEREAS, his deliberations with fellow members of the Board and members of the University's faculty and staff were always characterized by courtesy, tact, and a remarkable knowledge of fiscal affairs; and

WHEREAS, he continued to be a strong, forthright spokesman for the cause of higher education and remained steadfast under the pressures of his Regential duties;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University of Oklahoma express their sincere appreciation to Mr. Huston Huffman for his countless contributions and look forward to his continued interest in the University during the years to come.

The Resolution was unanimously approved.

Regent Braly reported the Budget Committee met yesterday and on July 10 to consider the budgets for the Norman Campus and for the Health Sciences Center. He said the Committee had under consideration yesterday the Athletic Department Budget and the Oklahoma Memorial Union Budget. He said the Committee approved both budgets as submitted.

Regent Brett presented the report of the Facilities Planning Committee as follows:

Hangar Project

Regent Brett said at the present time, Max Westheimer Field has 30 T-hangars which have always been filled to capacity and with a waiting list. Many of those on the waiting list require hangar space larger than we can presently provide. In the airport long-range master plan, the construction of additional T-hangar units has been recommended.

In the 1968 agreement between the University and the FAA it was stipulated that funds from the sale of the Noble Airfield must be expended for land acquisition, airfield construction, hangar construction and other items of airfield maintenance. Approximately \$125,000 remains from the sale of the Noble Airfield and the University administration has reviewed the need for additional T-hangar construction.

The construction of a building to house 10 T-hangars is estimated to cost approximately \$170,000. All T-hangar designs have some amount of dead space not needed for airplane spaces. In the construction of the new building it is proposed that this space be finished and rented (10 to 12 offices).

This project will be funded with the \$125,000 available from the sale of Noble Airfield plus funds in the Max Westheimer Field Reserve for Capital Facilities. All income received from the T-hangar rental will accrue to Max Westheimer Field.

Mr. Brett said the administration has recommended that the Board authorize proceeding with construction of a building to house 10 T-hangars as explained above at an estimated cost of \$170,000. The project will be advertised with the results presented at the next meeting.

Regent Brett said the Committee concurs in the recommendation of the administration and he moved approval. Approved.

Relocating Tennis Courts

Regent Brett reported plans for the relocation of the tennis courts which are now west of the stadium were presented to the Facilities Planning Committee at the meeting yesterday. The site proposed is immediately south of Timberdell Road and east of Wadsack Drive. Funds are available for approximately eight courts but the site will accommodate 30 to 36 courts. It may be a number of years, however, before that number will be reached. Mr. Brett said a number of alternates will be included in the invitation to bid pertaining to lighting, surface, etc. and will be included in the project if funds permit.

The administration recommended that the plans be approved and advertising for bids authorized. Regent Brett said the Committee concurs in this recommendation and he so moved. Approved.

Capital Improvements Program, Health Sciences Center

Regent Brett reported that in accordance with a request from the State Regents, the Capital Improvements Program for the Health Sciences Center has been reviewed by the administration and a revised program developed. He said the revised program was reviewed by the Facilities Planning Committee yesterday and the Committee concurs in the administration recommendations regarding the capital projects priorities for 1973-78, as follows:

<u>Priority</u>	<u>Project</u>	<u>Federal Grant</u>	<u>Estimated Cost</u>
<u>Intermediate Range (1976-78)</u>			
1.	Research Building Renovation		\$ 105,000
2.	Speech and Hearing Center Renovation		6,600
3.	College of Nursing Building	3,868,618	5,268,618

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<u>Priority</u>	<u>Project</u>	<u>Federal Grant</u>	<u>Estimated Cost</u>
<u>Intermediate Range (1976-78)</u>			
4.	Health Sciences Library	2,866,000	\$ 5,866,000
5.	College of Medicine Building Renovation for the College of Health		1,064,000
	Basic Repairs and Utility Systems, \$541,000		
	Laboratory and Interior Renovations, \$523,000		
6.	Operations Center		1,485,000
	Sub-Total	\$6,734,618	\$ 13,795,218
7.	College of Pharmacy Building		3,000,000
8.	Acquisition of Health Sciences Center Houses held in trust for the O.U. Regents		238,000
9.	Campus Security Lighting		48,000
10.	Sidewalks for New Campus		19,020
11.	Surface Parking Areas		321,000
12.	Sprinkler System		21,000
13.	Animal Care Facility		250,000
	Sub-Total		\$ 3,897,020
<u>Long Range (1979-81)</u>			
14.	Continuing Education Center		1,400,000
15.	Land Acquisition		646,800
	Land west of Phillips Avenue and south of Moon Junior High, \$46,800		
	Residential area east of Stone- wall Avenue, \$600,000		
	Sub-Total		\$ 2,046,800

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<u>Priority</u>	<u>Project</u>	<u>Federal Grant</u>	<u>Estimated Cost</u>
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Long Range (1979-81)

Grand-Total \$ 19,739,038

Estimated Federal Grants \$ 6,734,618

Regent Brett moved approval of the recommendation. Approved.

Regent Brett reported the Student Affairs Committee met yesterday afternoon with Vice President Morris and representatives of UOSA to review the distribution of the student activity fee for 1974-75 (Norman Campus) and the budget for the UOSA.

Regent Brett said the Committee recommends approval of the student activity fee distribution as follows:

512,000 hours X \$1.75 = \$ 896,000

Reserve for Refunds and Fee Waivers (Employees, Geology Camp, Saturday extension classes, etc.) Approximately 93% for Distribution	61,080
	<hr/> <hr/>
	834,920

Goddard Student Health Center	382,000
Oklahoma Memorial Union	152,555
Oklahoma Daily	37,030
Center for Student Development	56,635
Reserve	16,700
UOSA	<u>190,000</u>
	834,920

He said the Committee also recommends approval of the UOSA lump sum budgets as follows:

Executive Branch	\$ 17,401.26
Legislative Branch	9,042.86
Judicial Branch	12,408.18
Joint Operations	25,144.60
Housing Centers	60,043.10
Student Activities	45,000.00
Special Programs	<u>20,960.00</u>

Total \$ 190,000.00

Regent Brett moved approval of the 1974-75 activity fee distribution and the UOSA budget request as shown above. Approved.

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Regent Bell reported he attended the June 18 meeting of the Oklahoma State Regents for Higher Education at the State Capitol. Most items, he said, pertaining to the University of Oklahoma were of a routine nature. Two of them are included later in the agenda as reports of action taken.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

APPOINTMENTS:

Larry R. Domer, M.B.A., Assistant Professor of Dental Services Administration, \$20,500 for 12 months (grant), July 1, 1974.

Jack Walker Parrish, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, July 1, 1974.

Cheryl Lee Bowles, M.S.N., Assistant Professor of Nursing, \$12,772 for 11 months (state), August 12, 1974.

Carol G. Porter, M.S.N., Assistant Professor of Nursing, \$11,670 for 10 months (state), August 12, 1974 to June 1, 1975.

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

Ronald J. Pinkenburg, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, July 1, 1974.

Gene R. Smith, Jr., M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, July 1, 1974.

Herbert Andrew Leeper, Jr., Clinical Assistant Professor of Otorhinolaryngology, without remuneration, July 1, 1974.

Richard Edward Talbott, Ph.D., Adjunct Assistant Professor of Otorhinolaryngology, without remuneration, July 1, 1974. Full-time on Norman Campus as Assistant Professor of Speech Communication.

Jorge Alberto Miranda Vargas, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, July 1, 1974.

Laila L. Basta, M.D., Assistant Professor of Research Medicine and of Radiological Sciences, without remuneration, July 1, 1974.

Vivian W. Dills, B.S., Instructor in Dental Hygiene, \$12,000 for 12 months (state), July 1, 1974.

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Kathleen Gooch Griffin, B.S., Instructor in Dental Hygiene, \$10,500 for 10.5 months (state), August 1, 1974.

Peter W. Eckhardt, B.H., Special Instructor in Family Practice and Community Medicine and Dentistry, \$1,500 for 12 months, .13 time (grant), July 1, 1974.

Karol Alyne Burton Hemmer, M.S., Instructor in Nursing, \$10,250 for 10 months (state), August 1, 1974 to June 1, 1975.

Thomas H. Kraft, B.S., Instructor in Occupational Therapy, \$14,200 for 12 months (state), July 1, 1974.

Lynne Marie Ruppman, M.O.T., Special Instructor in Occupational Therapy, without remuneration, July 1, 1974.

Karla Nelle Tosh, R.T., Special Instructor in Radiologic Technology, without remuneration, July 1, 1974.

Diane Elizabeth Murphy, Special Instructor in Respiratory Therapy, \$7,856 for 12 months (state), July 1, 1974.

Debra Sue Zerby, Special Instructor in Respiratory Therapy, without remuneration, July 1, 1974.

Paramjit Singh Bajaj, M.S., Clinical Assistant in Surgery, without remuneration, July 1, 1974.

CHANGES:

Charles N. Atkins, promoted from Clinical Instructor to Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, July 1, 1974.

Schaless Lukie Atkinson, promoted from Clinical Instructor to Clinical Assistant Professor of Gynecology-Obstetrics, July 1, 1974.

Shelby D. Barnes, promoted from Clinical Instructor to Clinical Assistant Professor of Urology, July 1, 1974.

Dennis W. Berry, promoted from Clinical Assistant to Clinical Associate in Otorhinolaryngology, July 1, 1974.

David Rex Billington, promoted from Acting Director to Director of Learning Resources Center, salary changed from \$21,504 to \$25,000 for 12 months, July 1, 1974. Retains titles Assistant Professor of Community Dentistry and of Psychiatry and Behavioral Sciences and of Education, Coordinator of Teaching and Learning Development, Learning Resources Center.

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John Russell Bozalis, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1974.

Robert E. Brooks, Special Instructor in Family Practice and Community Medicine and Dentistry, salary changed from without remuneration to \$1,650 for 12 months, .08 time, July 1, 1974.

Robert C. Brown, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1974.

George A. Bryan, promoted from Adjunct Assistant Professor to Associate Professor of Communication Disorders, July 1, 1974.

William R. Bullock, Jr., promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1974.

John F. Burton, Professor Emeritus of Surgery, salary changed from \$6,999 for 12 months, 1/5 time, to without remuneration, July 1, 1974.

John G. Campbell, promoted from Clinical Assistant to Clinical Associate in Otorhinolaryngology, July 1, 1974.

John L. Cantrell, Assistant Professor of Radiological Sciences; given additional title Lecturer in Radiologic Technology, July 1, 1974.

Robert Leroy Carpenter, promoted from Clinical Instructor to Adjunct Assistant Professor of Biostatistics and Epidemiology, June 1, 1974. Retains titles Assistant Clinical Professor of Medicine, Assistant Professor of Microbiology and Immunology, Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry.

Joe E. Collins, promoted from Assistant Clinical Professor to Clinical Associate Professor of Urology, July 1, 1974.

Raymond Louis Cornelison, promoted from Visiting Lecturer to Clinical Instructor in Dermatology, July 1, 1974.

J. Paul Costiloe, Instructor in Research Medicine and Research Associate in Biostatistics and Epidemiology, salary changed from \$11,500 to \$13,000 for 12 months (budget correction), July 1, 1974.

David A. Cowden, promoted from Clinical Assistant to Clinical Associate in Otorhinolaryngology, July 1, 1974.

Augusto de Quevedo, promoted from Clinical Instructor to Clinical Assistant Professor of Urology, July 1, 1974.

William E. Dieker, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1974.

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Jerome M. Dilling, promoted from Clinical Assistant to Clinical Associate in Otorhinolaryngology, July 1, 1974.

Devaki Ganesan, promoted from Associate in Research Medicine to Instructor in Medicine, July 1, 1974. Retains title Associate in Research Biochemistry and Molecular Biology.

Guruswani Ganesan, promoted from Instructor to Clinical Assistant Professor of Medicine, July 1, 1974.

Maurice C. Gephardt, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1974.

Richard J. Hess, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1974.

Tom G. Hodge, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1974.

Gerald L. Honick, promoted from Assistant Clinical Professor to Clinical Associate Professor of Medicine, July 1, 1974.

William L. Hughes, promoted from Assistant Clinical Professor to Clinical Associate Professor of Medicine, July 1, 1974.

Joseph M. James, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1974.

Thomas H. Johnson, Associate Professor of Radiological Sciences; given additional title Lecturer in Radiologic Technology, July 1, 1974.

Ann K. Kent, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1974.

Bartis M. Kent, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1974.

Jerald Jay Killion, Assistant Professor of Radiological Sciences; given additional title Lecturer in Radiologic Technology, July 1, 1974.

Robert B. Kotas, promoted from Clinical Assistant Professor to Clinical Associate Professor of Pediatrics, July 1, 1974.

B. Parnell Langston, Assistant Professor of Health Related Professions Education; given additional title Acting Director of Exchange of Medical Information Programs, salary changed from \$18,000 to \$23,000 for 12 months, July 1, 1974.

Joe Carl Leonard, Assistant Professor of Radiological Sciences; given additional title Lecturer in Radiologic Technology, July 1, 1974.

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Joseph E. Leonard, promoted from Junior Clinical Assistant to Clinical Associate in Otorhinolaryngology, July 1, 1974.

Cary Lee Leverett, promoted from Clinical Assistant to Clinical Instructor in Urology, July 1, 1974.

Barney Joe Limes, promoted from Assistant Clinical Professor to Clinical Associate Professor of Urology, July 1, 1974.

Augustin D. Lopez, promoted from Associate Professor to Professor of Psychiatry and Behavioral Sciences, July 1, 1974.

Gustavo A. Lugo, promoted from Clinical Assistant Professor to Clinical Associate Professor of Pediatrics, July 1, 1974.

Jess E. Miller, promoted from Assistant Professor to Clinical Associate Professor of Urology, July 1, 1974.

Charles E. Marshall, Associate Professor of Pathology; given additional title Associate Professor of Medical Technology, July 1, 1974.

June C. May, Assistant Professor of Radiological Sciences and of Medicine; given additional title Lecturer in Radiologic Technology, July 1, 1974.

Charles Lawrence Neal, promoted from Clinical Assistant to Clinical Associate in Otorhinolaryngology, July 1, 1974.

Renee Wolfson Papper, Associate Professor of Radiological Sciences; given additional title Lecturer in Radiologic Technology, July 1, 1974.

Donald E. Parker, promoted from Assistant Professor to Associate Professor of Biostatistics and Epidemiology, July 1, 1974.

Pamela R. Parrish, promoted from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences, July 1, 1974. Retains title Assistant Professor of Medicine.

Roger Dale Quinn, promoted from Clinical Assistant to Clinical Instructor in Gynecology and Obstetrics, July 1, 1974.

Joe O. Rogers, Assistant Professor of Health Administration, salary changed from \$750 per month to without remuneration, July 1, 1974.

R. Layton Runkle, promoted from Junior Clinical Assistant to Clinical Associate in Otorhinolaryngology, July 1, 1974.

Judy A. Saifnia, Assistant Professor of Nursing, returned from leave of absence without pay, rate of \$13,933 for 12 months, August 1, 1974 to January 1, 1975.

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George W. Schnetzer, promoted from Clinical Assistant in Internal Medicine to Clinical Instructor in Medicine, July 1, 1974.

Bobby G. Smith, promoted from Assistant Clinical Professor to Clinical Associate Professor of Urology, July 1, 1974.

Patricia Ann Smith, promoted from Instructor to Assistant Professor of Medical Library Sciences, July 1, 1974.

William Robert Smith, promoted from Assistant Clinical Professor to Clinical Associate Professor of Medicine, July 1, 1974.

Thomas E. Stokinger, promoted from Adjunct Assistant Professor to Associate Professor of Communication Disorders, July 1, 1974.

Robert N. Thompson, promoted from Assistant Research Professor to Adjunct Associate Professor of Human Ecology and Environmental Health, July 1, 1974.

Robert G. Tompkins, promoted from Assistant Clinical Professor to Clinical Associate Professor of Medicine, July 1, 1974.

Gilbert Tracy, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1974.

Jimmy B. Wallace, promoted from Clinical Instructor to Clinical Assistant Professor of Gynecology and Obstetrics, July 1, 1974.

Max G. Walter, Assistant Professor of Radiological Sciences and of Medicine; given additional title Lecturer in Radiologic Technology, July 1, 1974.

Kenneth F. Wegner, Associate in Research Radiological Sciences; given additional title Lecturer in Radiologic Technology, July 1, 1974.

Frank Fredrick Wilson III, promoted from Clinical Instructor to Clinical Assistant Professor of Gynecology and Obstetrics, July 1, 1974.

JoAnn G. Wine, Assistant Professor of Pediatrics, salary changed from \$584 per month, 2/5 time, to without remuneration, July 1, 1974.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS	
			TENURED	NON-TENURED				
APPOINTMENTS:								
John Turner Watkins, Ph.D.	Associate Professor of Psychiatry and Behavioral Sciences	\$45,000	- 0 -	\$21,000	\$24,000	7/1/74	July 26, 1974	
Harry Anthony Gray, M.D.	Assistant Professor of Medicine	51,150	- 0 -	31,000	20,150	7/8/74		
Carl Francis Schaefer, Ph.D.	Assistant Professor of Research Medicine	40,100	- 0 -	10,000	30,100	7/1/74		
Ralph Dahlstrom, M.D.	Assistant Professor of Ophthalmology	50,000	- 0 -	25,000	25,000	7/1/74		
Walter Nelson Piper Ph.D.	Assistant Professor of Pharmacology	22,000	- 0 -	18,000	4,000	8/1/74		
James Eugene Goin, B.S.	Assistant Professor of Radiological Sciences	59,000	- 0 -	9,750	49,250	8/1/74		also Lecturer in Radiologic Technolc
Don Richard Ishmael, M.D.	Instructor in Medicine	40,150	- 0 -	18,000	22,150	7/1/74		
James Patrick McAnally B.S.	Adjunct Instructor in Medicine	12,900	- 0 -	12,900	- 0 -	7/1/74		
Herald Lee McCall, B.B.A.	Adjunct Instructor in Medicine	14,400	- 0 -	14,400	- 0 -	7/1/74		
Heraldine R. Stevens	Adjunct Instructor in Pathology	10,320	- 0 -	10,320	- 0 -	7/1/74		
Martha Marie Tarpay, M.D.	Instructor in Pediatrics	45,000	- 0 -	22,000	23,000	7/1/74		
Charles Caleb Elliott M.D.	Instructor in Radiological Sciences	49,000	- 0 -	20,000	29,000	7/1/74		
James Richard McConnell M.D.	Instructor in Radiological Sciences	12,500	- 0 -	12,500	- 0 -	7/1/74		
David Lee Richardson M.D.	Instructor in Radiological Sciences, Lecturer in Radiologic Technology	49,000	- 0 -	10,760	38,240	7/1/74		
David Fred Rosin, M.D.	Instructor in Radiological Sciences	49,000	- 0 -	20,000	29,000	7/1/74		

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Michael Allen Sartin, M.D.	Instructor in Radiological Sciences, Lecturer in Radiologic Technology	\$49,000	- 0 -	\$15,000	\$34,000	7/1/74	
Thomas Jackson Taylor M.D.	Instructor in Radiological Sciences, Lecturer in Radiologic Technology	49,000	- 0 -	12,085	36,915	7/1/74	
Don Allen Wilson, M.D.	Instructor in Radiological Sciences	49,000	- 0 -	20,000	29,000	7/1/74	
CHANGES:							
R. Palmer Howard, M.D.	Professor of Medicine, Professor of History of Medicine	76,000	FROM: \$22,050 TO: 24,170	- 0 -	FROM: \$53,950 TO: 51,830	5/1/74	
Robert Paul Shaver M.D.	Titles changed from Associate Professor of Ophthalmology and Assistant Professor of Pathology to Clinical Associate Professor, Department of Ophthalmology and Clinical Assistant Professor of Pathology	FROM: \$60,000 TO: NA	- 0 -	FROM: \$32,631 TO: 5,500	FROM: \$27,369 TO: - 0 -	7/1/74	part time
Fred L. (lanberger, P.A.	Title changed from Special Instructor in Family Practice and Community Health to Special Instructor in the Department of Family Practice and Community Medicine and Dentistry	FROM: WITHOUT REMUNERATION TO: \$1,999	TO: - 0 -	TO: \$1,650	TO: \$349	7/1/74	.10 time
Stanley Palofsky, M.D.	Title changed from Clinical Assistant in Surgery to Assistant Professor of Surgery	FROM: WITHOUT REMUNERATION TO: \$20,000	TO: - 0 -	TO: \$10,000	TO: \$10,000	7/1/74	.38 time
Richard J. Sinclair Ph.D.	Instructor in Research Anesthe- seology, given additional title Adjunct Instructor in Physiology and Biophysics	17,000	- 0 -	FROM: \$ 600 TO: 2,974	FROM: \$16,400 TO: 14,026	7/1/74	
Thomas R. McGowan, M.D.	Titles changed from Professor of Human Ecology and Professor of Family Practice and Community Health to Professor of Human Ecology and Environmental Health and Professor of Family Practice and Community Medicine and Dentistry	70,000	13,000	13,000	44,000	7/1/74	

TERMINATIONS:

Robert M. Bird, Dean of the College of Medicine, August 31, 1974. Accepted position of Director of the Lister Hill National Center for Biomedical Communications.

Roy Earl Camp, Instructor in Orthopedic Surgery and Fractures, June 30, 1974.

Patti S. Denniston, Special Instructor in Radiologic Technology, June 1, 1974.

Gael Frank, Clinical Associate Professor of Orthopedic Surgery, March 2, 1974.

Nedra Ruth Gatterman, Special Instructor in Radiologic Technology, January 30, 1974.

Choong-Woong Kim, Associate in Research Pathology, July 1, 1974. Transferring to residency position at VA Hospital.

Thomas Kotheimer, Special Instructor in Family Practice and Community Health, July 1, 1974.

J. Rainer Poley, Associate Professor of Pediatrics, Associate Professor of Research Medicine, July 1, 1974. Moving to Germany.

Mary Frances Schottstaedt, Associate Professor of Psychiatry and Behavioral Sciences, September 1, 1974. Moving out of state.

William W. Schottstaedt, Professor of Family Practice and Community Health, August 1, 1974. Moving out of state.

RETIREMENT:

Helen R. Walcher, Professor of Communication Disorders and Supervisor of School for Deaf, September 1, 1974. Named Professor Emeritus of Communication Disorders.

Approved on motion by Regent Mitchell.

President Sharp requested and received unanimous consent from the Board to add the following personnel actions to the agenda for consideration at this time, and he recommended approval of the following:

Thomas N. Lynn, Acting Dean, College of Medicine, salary increased to FTE Ceiling, \$81,000; Tenured Guaranteed Base, \$40,000; PPP Earnings Potential, \$41,000, effective August 1, 1974. Retains titles Professor and Chairman of Family Practice and Community Medicine and Dentistry and Professor of Medicine.

G. Rainey Williams, Professor of Surgery; appointed Chairman of Surgery and John A. Schilling Professor of Surgery, effective August 1, 1974.

Don H. O'Donoghue, Professor Emeritus of Orthopedic Surgery and Fractures; appointed Chief of Division of Sports Medicine, effective July 1, 1974.

President Sharp commented on the fact that there are concerns about the leadership at the Health Sciences Center, particularly in the College of Medicine. He said he is very happy to make these recommendations to the Board. Dr. Lynn is a distinguished Oklahoman and has devoted his life to Oklahoma and to health care and health education in Oklahoma. He has a national reputation in his field of family medicine. Over the years he has been a distinguished University leader. President Sharp said the recommendation that Dr. Lynn be appointed Acting Dean of the College of Medicine has moved through the normal academic and administrative approvals. He believes Dr. Lynn will have support as Acting Dean and will provide the leadership in that College that all of us are looking for in this trying period in its history. President Sharp expressed confidence in the qualifications, professional and personal, that Dr. Lynn has for this role. He said Dr. Lynn does not regard this as a standstill, caretaker period, but will move forward to strengthen the College of Medicine and provide the stable leadership that the College deserves and needs.

President Sharp said he was equally pleased to recommend that Dr. G. Rainey Williams be appointed permanent Chairman of the Department of Surgery and as the John A. Schilling Professor of Surgery. He said that a national search was conducted for a Chairman of Surgery. The reports we received back were that we had in our own department a distinguished national leader and that he would be the best one qualified for the position.

President Sharp said the three appointments he is recommending in addition to those listed on the agenda in a sense signify what is going on at the Health Sciences Center that not many people recognize. He said the resignations receive the headlines and the appointments go unnoticed.

Regent Mitchell moved approval of the appointments as recommended. Approved.

b. College of Health and Allied Health Professions

President Sharp said the administration of the Health Sciences Center has recommended that the name of the College of Health and Allied Health Professions be changed to College of Health and that the College be organized functionally into Divisions of Public Health and Allied Health Professions.

The retention of both names of the previously separate Colleges of Health and Allied Health Professions has helped to perpetuate the memory of the dual origins of the present College. It is a real barrier to complete effective integration.

The dual names are unwieldy and the correct title almost never appears in print as it officially exists.

Within the Health Sciences Center all other Colleges are identified by a single word--i.e., College of Medicine; College of Dentistry; College of Nursing. The College of Health gives parallelism and represents all areas of the health field outside the three professions mentioned above.

The original College of Health was so named because the early plans envisioned the grouping together of public health and allied health functions, and even the original proposal for a building on campus included both disciplines in the same structure.

Although it might appear that Allied Health would be lost by this designation, the fact remains that except for Loma Linda, all other programs in public health nationally are called "Public Health," and only locally has the term "College of Health" meant only Public Health.

Chairmen of departments in the allied health field are in agreement that the shortened name is desirable and they do not feel that there would be loss of identity. Most of the allied health programs existed 15 to 20 years as separate schools before becoming a part of the College of Allied Health Professions.

By designating functional areas as divisions, it follows that it takes all (both) divisional components to make the whole (i.e., College of Health).

If the organization is based upon function, it is clear that requirements for the special degrees (M.P.H. and Dr. P. H.) center around specific departments only.

For accreditation purposes, the Division of Public Health requires full participation only of certain departments, with core courses offered by these departments.

Functionally, students educated and trained in the Division of Public Health do not, as individuals, become certified or licensed (that is, qualified) to lay hands on patients. Students educated and trained in the Division of Allied Health Professions become individually certified, registered or licensed within a professional discipline to work directly with patients. Functionally, one is oriented to direct patient care; the other, to community health care.

President Sharp recommended as follows:

1. That the name of the College be changed from the College of Health and Allied Health Professions to the College of Health.
2. That the College be organized functionally into the Division of Public Health and the Division of Allied Health Professions.

3. That each Division be headed by a Director.
4. That Dr. John W. Keys be appointed Director of the Division of Allied Health Professions and that Dr. Paul S. Anderson be appointed Director of the Division of Public Health.
5. That the above changes become effective July 1, 1974.

Approved on motion by Regent Brett.

c. College of Health and Allied Health Professions
Report of State Regents' Action

President Sharp said he has been notified that in their June 18 meeting the Oklahoma State Regents for Higher Education approved the following changes in academic structure and programs in the College of Health and Allied Health Professions, effective July 1, 1974:

1. The termination of the Department of Parasitology and Laboratory Practice.
2. The transfer of the Physician's Associate Program from the College of Health and Allied Health Professions to the College of Medicine.
3. The transfer of the program in Family Medicine and all clinical training of physicians (residents) from the College of Health and Allied Health Professions to the College of Medicine.
4. The transfer of the Department of Family Practice and Community Health from the College of Health and Allied Health Professions to the Colleges of Medicine and Dentistry, respectively, and the discontinuance of graduate college training in this department.
5. The merger of the Departments of Environmental Health and Human Ecology.

President Sharp said this action of the State Regents is in accordance with a recommendation submitted from the University following University Regents' action in December, 1973.

With the transfer to the College of Medicine and Dentistry on July 1, 1974, the name of the Department of Family Practice and Community Health was changed to Department of Family Practice and Community Medicine and Dentistry in accordance with action of the University Regents, also in December, 1973.

This was reported for information. No further action was required.

d. Clinical Dietetics

President Sharp said he has been notified that in their meeting on June 18, the Oklahoma State Regents for Higher Education authorized the College of Health and Allied Health Professions to offer a two-plus-two program in the field of Clinical Dietetics, with the first two years of the program to be taken on the main campus of the University of Oklahoma or at some other accredited institution, and the final two years to be taken on the campus of the Health Sciences Center. Students successfully completing the program will be awarded a Bachelor of Science degree with a major in Clinical Dietetics. The program was authorized to be initiated with the beginning of the 1974-75 fiscal year.

This authorization was in response to action of the University Regents at the December, 1973 meeting.

This was reported for information. No further action was required.

IV. Finance and Management

a. Non-Academic Personnel

CHANGES:

Janet Mullendore Key, title changed from Administrative Assistant to Assistant Business Manager, Professional Practice Plan, salary changed from \$7,980 to \$12,000 for 12 months, June 1, 1974.

Ernest Ray Campbell, title changed from Print Shop Foreman to Manager, Printing Services, Learning Resources Center, salary changed from \$9,000 to \$10,128 for 12 months, July 1, 1974.

TERMINATION:

Don Wilburn, Assistant Director of Information and Computer Services, August 13, 1974. Accepted a position with another University.

Approved on motion by Regent Mitchell.

b. 1974-75 Health Sciences Center Budget

A copy of the 1974-75 budget for the Health Sciences Center was mailed to each member of the Board and the budget was reviewed by the Budget Committee. Regent Braly said the Budget Committee approved the budget.

President Sharp recommended that the Health Sciences Center budget be approved as presented with the exception of change of status actions

now in process which differ from the printed budget. A list of changes now under consideration is on file with the Executive Secretary of the Board and these changes will be considered at the September 5 meeting of the Board.

Approved on motion by Regent Braly.

c. Professional Practice Plan (Amendment)

President Sharp said an amendment to the Policy for Operation and Governance of the Professional Practice Plan of the Geographic Full-Time Faculty of the College of Medicine approved by the Board of Regents on January 10, 1974, has been proposed. The Plan would be amended by the insertion of the following language after the first paragraph of the Preamble and before the second paragraph thereof:

A different relationship exists between the University and the members of the geographic full-time faculty when they carry out the academic programs of the College on the one hand (academic activities) and when they engage in the private practice of medicine or other exercise of their professional capabilities on the other hand (professional private practice activities).

Members of the geographic full-time faculty are, and should be considered as, employees of the University when they are carrying out their academic activities. They are not, and should not be considered as, employees when they are carrying out their professional private practice activities. The latter activities are conducted for the care and benefit of the patient who is treated and to whom the faculty member is directly responsible with respect to the medical services provided. They are not conducted at the request or on behalf of the University. Rather, it is the prerogative of the faculty member to determine whether, and to what extent, he or she wishes to engage in such professional private practice activities. The decision to engage in such professional private practice activities by the faculty members will be made with the knowledge and understanding that the fees received for patient care are included as generated income as governed by this Policy and that they will be benefited thereby.

University fringe benefits are to be computed on the basis that the guaranteed base salary is the only compensation which is paid by the University to members of the geographic full-time faculty as employees. Amounts paid toward the difference between the guaranteed base and the full-time equivalent salary compensate faculty members for their professional private practice activities. Such amounts are not paid to faculty members as employees and are to be excluded in the calculation of University fringe benefits.

The University shall not possess the right to control or direct the faculty members in the performance of their professional private practice activities, it being understood that whether or not a faculty member conducts professional private practice activities shall be within each faculty member's sole discretion and the University shall neither control nor direct the faculty member as to the results to be accomplished or as to the details and means by which the results are accomplished. No professional office hours or other schedules shall be required on the part of the faculty members for the carrying out of their professional private practice activities.

The right to terminate the Physician-Patient relationship shall be vested only in the Patient and the Physician.

President Sharp recommended approval of the amendment as explained above. This was considered and approved by the Health Sciences Center Committee of the Board.

Approved on motion by Regent Brett.

d. Professional Practice Plan (Deposit of Funds)

President Sharp said the following clarification of the regulations for deposit of fees generated by faculty physicians has been proposed:

1. All checks will be deposited directly into the Practice Plan account.
2. Checks received for services performed prior to July 1, 1973 will have attached a copy of the bill submitted, to indicate when the work was done.
3. This money will be returned to the physician and will not be subject to the Professional Practice Plan regulations.

Adoption of the above will assure the Practice Plan requirements that all income received be deposited directly into the Practice Plan account, and at the same time, the physicians will be able to retain income generated prior to introduction of the Plan.

The Executive Committee and the Advisory Council of the Practice Plan endorse this approach.

President Sharp recommended approval of this proposal to be effective immediately.

Approved on motion by Regent Mitchell.

e. Master Charge and Bank Americard Agreements

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The Master Charge contract with the Fidelity Bank, National Association, will allow the collection of patient fees in the College of Dentistry Professional Practice Plan by the Master Charge credit card mechanism. The funds involve only practice plan monies and do not involve appropriated funds from the State. A service charge of 3% is charged for this service.

A Master Charge contract with the National Bank of Tulsa and a Bank Americard contract with First National Bank and Trust Company of Tulsa have been negotiated which will allow the collection of student fees by the University of Oklahoma Tulsa Medical College by the Master Charge and Bank Americard credit mechanisms. The funds involve student fees and will be treated as funds deposited into the State System. No service charge is made for this service.

President Sharp recommended approval of entering into contracts for Master Charge and Bank Americard explained above.

Approved on motion by Regent Brett.

f. Ultrasonic Equipment

President Sharp reported we received five replies from our request for bids for an Echocardiograph system and supplies for the Cardiovascular Section of the Department of Medicine. Three replies were "no bid." The other bids were:

Smith-Kline Instruments Palo Alto, California	\$18,396.20
Unirad Corporation Denver, Colorado	\$23,022.00

Funds to cover this purchase are available in the Department's Professional Practice Plan (A0000174) and Account D0319000.

President Sharp recommended awarding the bid for the purchase of the Echocardiograph equipment and supplies to Smith-Kline Instruments of Palo Alto, California for \$18,396.20.

Approved on motion by Regent Mitchell.

g. Color Television Camera and Microscope

Bids were requested for a color television camera and microscope (with accessories) to be used in conjunction with the camera in the Learning Resources Center. Eight replies were received, four being "no bid." The other four bids were as follows:

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	<u>Micro-Tech</u>	<u>Carl Zeiss</u>	<u>Delcom</u>	<u>Systa-Matics</u>
Camera (Item 1)	No Bid	No Bid	\$16,980.00	\$21,000.00
Microscope (Items 2 thru 23)	\$3,652.10	\$3,725.10	No Bid	\$ 4,032.10
Optical Interface for Microscope (Items 24 thru 33)	\$4,096.00	\$4,114.00	No Bid	\$ 4,096.00
Optical Interface Alterate 2 (Items 34 thru 42)	\$3,398.00	\$3,056.00	\$ 3,398.00	No Bid
Terms	Net 30 30 days	Net 30 1-2 mos.	1%-10 Net 30 30 days	Net 30 60 days

The camera offered by Delcom does not meet specifications and justification for buying the more expensive camera has been submitted by Mr. Hugh Gray, Television Production Coordinator for our Learning Resources Center, as follows:

The Hitachi-Shibaden FP-1212 color camera as bid by Delcom does not meet bid specifications for the following reasons:

- 1) The Hitachi-Shibaden camera does not use a prismatic beam-splitting assembly as specified. The advantages of a prismatic optical system are that it is more compact and the prism system the Norelco camera employs is much less prone to misalignment due to mechanical shock than is the system employed by the Hitachi camera. This is important because there is the possibility that this unit will be moved from the television studio to individual labs for special demonstrations.
- 2) The Hitachi-Shibaden camera is not a completely self-contained unit as specified. Again, the factor is important when considering the possible mobility of the unit.
- 3) The Hitachi-Shibaden camera does not permit the use of vidicon-type tubes (should the need arise).

All other equipment offered meets specification.

Optical Interface (Alternate 1, Items 24-33) are the items desired and are within the funds available so Alternate 2 (Items 34-42) will not be needed.

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Funds are available in Account C-1284001 (Federal Grant) to pay for this equipment.

President Sharp recommended approval of the purchase of the camera from Systa-Matics of Tulsa, Oklahoma for \$21,000.00, and purchase of the microscope and Alternate 1 of the Optical Interface units from Micro-Tech Instruments, Inc. of Richardson, Texas for \$7,648.10.

Approved on motion by Regent Brett.

h. Laboratory Equipment for Pathology

Six bids were received in response to our request for 54 items of equipment for the Department of Pathology.

Scientific Products submitted the lowest and best bid on items 1 through 17, 19 through 32, 35, 40 through 45, and 49 through 54. They also bid on item 18 but were high by \$15.60 on the item. Because their bid is "all or none," it is to our advantage to accept it in the amount of \$18,862.00.

Chronolog Corporation submitted the only bid for items 33 and 34 in the amount of \$1,265.00.

Canalco Corporation submitted the only bid on items 36, 37, 38 and 39 in the amount of \$862.50.

LKB Instruments submitted the only bid on item 48 for \$4,050.00.

No bids were received on items 46 and 47.

Funds to cover this purchase are in Account C-1250908 (Capitation Grant).

President Sharp recommended that the bid be awarded as follows:

Scientific Products Grand Prairie, Texas	Items 1 thru 32, 35, 40 thru 45, 49 thru 54	\$18,862.00
Chronolog Corporation Broomall, Pennsylvania	Items 33 and 34	1,265.00
Canalco Corporation Rockville, Maryland	Items 36, 37, 38 & 39	862.50
LKB Instruments Chicago, Illinois	Item 48	<u>4,050.00</u>
		\$25,039.50

Approved on motion by Regent Brett.

i. Binding of Periodicals

Bids were requested for binding of approximately 2,200 volumes of periodicals during the fiscal year beginning July 1, 1975. This request is for service in addition to that which can be provided by the Norman Campus.

Only two replies were received and one of those was a No Bid.

The bid received from Motter Bookbinding Company of Muskogee, Oklahoma was as follows:

Approximately 1,500 volumes 10" or less in height @ \$5.17 per volume	\$ 7,755
Approximately 600 volumes 10" to 12" in height @ \$6.00 per volume	\$ 3,600
Approximately 100 volumes 12" to 14" in height @ \$7.10 per volume	<u>\$ 710</u>
TOTAL	\$12,065

Funds to cover the cost of this service are available in the budget of Health Sciences Center Library (6000-0).

President Sharp recommended acceptance of the bid submitted by Motter Bookbinding Company of Muskogee, Oklahoma for binding of periodicals for Health Sciences Center Library during the 1974-75 fiscal year.

Approved on motion by Regent Bell.

j. Dental Supplies and Equipment

President Sharp said 23 firms responded to our invitation to bid on 233 items of supplies and equipment for the College of Dentistry. The bids were evaluated by Associate Dean Sullens of the College of Dentistry and his staff. For all but 19 individual items, which did not meet specifications, their recommendation is to accept the lowest bid offered.

Firms offering lowest bids for the various items meeting specifications and needs are as follows:

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Buffalo Dental Mfg. Co. Brooklyn, New York Items 10, 34, 66, 139, 153 and 158		\$ 682.65
Ransom and Randolph Co. Toledo, Ohio Items 50 through 58		270.00
Coble Denture Raleigh, North Carolina Item 7		712.32
L. D. Caulk Milford, Delaware Items 14 and 15		1,750.32
Teledyne Dental Elk Grove Village, Ill. Item 1		300.00
Premier Dental Prod. Philadelphia, Pa. Items 45, 59, 61, 62, 63, 64 and 67		643.05
Erickson Mfg. Co. Escondido, Calif. Item 3		283.20
Hu-Friedy Mfg. Co. Chicago, Ill. Items 164, 166 through 186, and 190	23,574.40	
	Less 40%	<u>9,429.76</u>
		\$14,144.64
Clev-Dent Cleveland, Ohio Items 2		792.00
Unitek Corporation Monrovia, Calif. Items 20, 21 and 22		378.00
Teledyne Dental Hanau Division Buffalo, New York Items 28, 29 and 30		1,826.40
Turotech Stanford, Conn. Items 18 and 19		283.80

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American Dental Missoula, Mont. Items 35, 36, 49, 77 through 102, 105 through 133, 152, 162, 187 and 188	15,626.20
Less 33 1/3% on Items 187 and 188	341.99
Less 45% on Balance	<u>6,877.89</u>
	8,406.32
Dentsply Int., Inc. York, Pa. Items 12 and 13	186.00
Garmers Dental Inst. Minneapolis, Minn. Items 16 and 17	2,130.00
Union Broach Long Island City, New York Items 25, 26, 41, 42, 43, 44, 65, 68, 70 through 76, 134, 137, 138, 140 through 151, 155, 156, 157, 159, 160, 163 and 165	7,545.00
McShirley Products Glendale, Calif. Items 31, 32 and 33	1,649.76
Reeve Dental Oklahoma City, Okla. Items 5, 6, 8, 9, 23, 24, 27, 37, 38, 39, 46, 47, 48, 69, 135, 161, 164 and 189	5,682.35
Patterson Dental Oklahoma City, Okla. Items 4, 11, 103, 104, 154 and 191 through 223	<u>4,869.44</u>
Total	\$52,535.25

Funds are available in Account C1284001 (Federal Grant) to cover this purchase.

President Sharp recommended awarding the bids to the several firms offering the lowest and best price for the various items as listed above.

Approved on motion by Regent Mitchell.

k. Proposal, Contract and Grant Report

The following summary of proposals for contracts and grants for the Health Sciences Center for June, 1974, as well as a list of all con-

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tracts executed during the month of June on proposals previously reported,
was presented:

Proposals Submitted May 23 through June 30, 1974

COLLEGE OF MEDICINE

New and Competing Renewal Proposals

T. K. Chowdhury National Institutes of Health January 1, 1975 - December 31, 1976 Physiological action of vasopressin	\$ 69,110
M. L. Clark National Institute of Mental Health January 1, 1975 - December 31, 1976 An approach to rational drug therapy in schizophrenia	117,690
A. C. Cox National Institutes of Health January 1, 1975 - December 31, 1976 Mechanism of cholera toxin action	62,443
William W. Cook Oklahoma Heart Association July 1, 1974 - June 30, 1976 Cardiac arrhythmias in chronic obstructive lung disease	To be determined
K. M. Dubowski Omicron Systems Corporation July 1, 1974 - through June 30, 1975 Breath-alcohol analysis: Specificity aspects	9,950
K. M. Dubowski Food and Drug Administration July 1, 1974 - June 30, 1975 Investigation of diagnostic products: Alcohol	103,875
P. N. Gray Damon Runyan Cancer Fund October 1, 1974 - September 30, 1976 Initial synthetic events in polyoma virus transformed cells	33,149
P. N. Gray U. S. Public Health Service January 1, 1975 - December 31, 1979 Initial synthetic events in polyoma virus infection of permissive and non-permissive cells	17,000

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P. N. Gray
Huntington's Chorea Foundation
October, 1974 - August, 1978
Establishment of Huntington's Chorea cell lines and analysis
of their biochemical alterations \$40,000

J. W. Hampton , M.D.
National Institutes of Health
July 1, 1974 - June 30, 1976
Training Grant in Hematology 16,200

F. A. Holloway, Ph.D.
National Institute on Drug Abuse
July 1, 1974 - June 30, 1976
Interactive Studies with stimulant and depressant drugs in
animals 168,768

G. B. Humphrey, M.D.
National Cancer Institute
January 1, 1975 - December 31, 1977
Therapeutic modulation of immunokinetics in man and mice 1,190,854
(Program Project)

B. M. Jones and Oscar Parsons
U. S. Department of Transportation
July 1, 1974 - September 30, 1974
Tests of Devices for Detection of Alcohol Induced
Impairment (RFP TSC/TI-0153-ES) 30,018

B. M. Jones, Ph.D.
Division on Alcoholism - State Department of Mental Health
July 1, 1974 - June 30, 1975
Effects of alcohol on women 27,450

M. P. Lerner, Ph.D.
National Institutes of Health
January 1, 1975 - December 31, 1977
Gingival cell culture - Biochemical and viral studies 30,000

R. E. McCallum , Ph.D.
National Institutes of Health
January 1, 1975 - December 31, 1977
Mechanisms of pathogenesis of peridontal disease 30,000

K. M. Richter, Ph.D.
National Science Foundation
December 1, 1974 - November 30, 1979
Functional and ultrastructural influence of intracellular
carcinogenic hydrocarbon on fertilization and embryo-
genesis 736,805

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F. Taylor, M.D.

National Heart and Lung Institute

January 1, 1975 - December 31, 1981

Thrombosis and plasma proteins - Program Project 4,206,687

K. M. West, M.D.

National Institutes of Health

December 1, 1974 - November 30, 1976

Vascular lesions of diabetes in Oklahoma Indians 99,895

Continuation Proposals

G. S. Bulmer

National Institute of Allergy and Infectious Disease

September 1, 1974 - August 31, 1975

Pathogenesis of cryptococcosis \$ 20,511

E. D. Frohlich, M.D.

Veterans Administration

July 1, 1974 - June 30, 1975

Cooperative study on antihypertensive study 95,300

H. D. Riley, M.D.

National Institutes of Health

October 1, 1974 - September 30, 1975

General Clinical Research Center - Children's 538,722

TOTAL \$ 7,644,427

COLLEGE OF HEALTH AND ALLIED HEALTH PROFESSIONS

W. D. Stanhope, Ph.D.

DHEW Region VI - Dallas

June 1, 1974 - May 31, 1975

Acceptance and utilization of a satellite clinic operated
by a physicians assistant \$ 43,490

Continuation Proposals

A. P. Chesney, Ph.D.

Oklahoma State Mental Health Department

July 1, 1974 - June 30, 1975

Alcohol program evaluation and development team 24,396

Total \$ 67,886

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SPECIAL PROGRAMS

R. Cohn, Ph.D.

National Institute on Drug Abuse

National Drug Education Center

July 1, 1974 - June 30, 1975

\$ 328,984

P. E. Smith, Sc.D.

Bureau of Health Manpower, National Institutes of Health

July 1, 1974 - June 30, 1975

Formula Grants to Schools of Public Health

205,200

F. B. Taylor, M.D.

National Institutes of Health

January 1, 1975 - August 21, 1976

Activation of Fibrinolytic System

68,050

(This is a continuation of Dr. Taylor's grant
awarded during his tenure at Univ. of Pennsylvania)

A. M. Donnell

Division of Regional Medical Programs , DHEW

July 1, 1974 - June 30, 1975

Pilot Arthritis Center

\$ 157,536

A. M. Donnell

DHEW Regional Medical Programs

September 1, 1974 - June 30, 1975

Oklahoma Regional Program

460,735

Total

\$ 1,220,505

Grand Total

\$ 8,932,818

CONTRACTUAL REPORT

Total New Grants and/or Contracts

June, 1974

\$ 319,121.47

Total Modifications

June, 1974

31,551.00

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Total Business, June, 1974

\$ 350,672.47

COLLEGE OF MEDICINE

New Grants and Contracts - June, 1974

5R23 DE03697-02 Microbiology & Immunology Dept. DHEW-Natl Inst. of Dental Research A Genetic Approach to the Study of S Mutans Joseph J. Ferretti, Ph.D. C1150102 06/01/74 - 05/31/75	\$ 11,610.00
1R10 CA15467-01 Department of Medicine DHEW-National Cancer Institute Southwest Oncology Group Michael T. Shaw, M.D. C1124701 06/01/74 - 12/31/74	81,033.00
5R01 HL15912-02 Department of Medicine DHEW-National Heart & Lung Institute Pulmonary Mechanics Before and After Resection of Bullae Robert M. Rogers, M.D. C1124602 06/01/74 - 05/31/76	31,420.00
296-74-0001 Family Practice & Community Health DHEW-Division of Resource Development Evaluation and Utilization of a Satellite Clinic Operated by a Physician's Assistant William D. Stanhope C2300501 06/01/74 - 05/31/75	43,490.00
1R01 AA00631-01 Pharmacology Dept. DHEW-Natl Inst. on Alcohol Abuse and Alcoholism Ethnic Differences in the Effect of Ethanol Jiro Nakano, M.D. C1101001 06/01/74 - 05/31/76	37,351.00

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Cystic Fibrosis Study Center \$ 2,000.00
Department of Pediatrics
National Cystic Fibrosis Research Foundation
Cystic Fibrosis Study Center
M. Flux, M. D.
C5205007
03/01/74 - 02/28/75

Searle Lab. Humphrey 37,178.00
Department of Pediatrics
Searle Laboratories
Study of Responses of Pediatric Oncology Patients
to Transfer Factor
G. B. Humphrey, M. D.
C8100701
06/01/74 - 05/31/76

OMRF Med. Stud. Res. Fellowships 24,124.47
Department of Biochemistry
Oklahoma Medical Research Foundation
OMRF Med. Student Res. Fellowship
Dr. L. Unger
C5200701
04/01/74 - 03/31/75

Total New Grants and/or Contracts, June, 1974 \$ 268,206.47

COLLEGE OF MEDICINE - MODIFICATIONS

3R10 CA11233-06S1 \$ 18,041.00
Department of Pediatrics
DHEW-Natl Cancer Institute
Southwest Cancer Chemotherapy Study Group
G. B. Humphrey, M. D.
C1121206
01/01/74 - 12/31/74

Total Modifications, June, 1974 \$ 18,041.00

Total New Grants and/or Contracts, June, 1974 \$ 268,206.47

Total Modifications, June, 1974 \$ 18,041.00

Total New Business, June 1974 \$ 286,247.47

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LIBRARY

5G08 LM01675-03 \$ 32,361.00
Library
DHEW-National Library of Medicine
Medical Library Resource Project Support
Leonard M. Eddy
C1310303
06/01/74 - 05/31/75

5G08 LM01688-03 18,554.00
Library
DHEW-National Library of Medicine
Medical Library Resource Project Support
Leonard M. Eddy
C1310403
06/01/74 - 05/31/75

Total New Grants and/or Contracts, June, 1974 \$ 50,915.00

Total New Grants and/or Contracts, June, 1974 \$ 50,915.00

Total Modifications, June, 1974 -0-

Total New Business, June, 1974 \$ 50,915.00

GENERAL ADMINISTRATION & GENERAL EXPENSE
Modifications

N01-RR-2-2098 S.A. #10 \$ 9,154.00
Educational Research-Division of Computer Facility
DHEW-Division of Research Resources
CLINFO Project
Arthur W. Nunnery, M.D.
C2160502
06/15/72 - 08/31/74

Total Modifications, June, 1974 \$ 9,154.00

Total New Grants and/or Contracts, June, 1974 \$ -0-

Total Modifications, June, 1974 \$ 9,154.00

Total New Business, June, 1974 \$ 9,154.00

COLLEGE OF HEALTH AND ALLIED HEALTH PROFESSIONS
Modifications

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3T01 CA05248-02S1	\$ 4,356.00
Biostatistics & Epidemiology	
DHEW-National Cancer Institute	
Cancer Epidemiology Training Program	
Paul S. Anderson, Jr., Ph. D.	
CI201502	
07/01/73 - 06/30/74	
<hr/>	
Total Modifications, June, 1974	\$ 4,356.00
Total New Grants and/or Contracts, June, 1974	\$ -0-
Total Modifications, June, 1974	\$ 4,356.00
Total New Business, June, 1974	\$ 4,356.00

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

Approved on motion by Regent Brett.

V. Operations and Physical Plant

a. Diagnostic Services for Family Medicine Clinic

President Sharp said an agreement has been proposed between the University Regents and ICN, United Medical Laboratories, Inc., Portland, Oregon, for an amount no larger than \$40,000 for the period July 1, 1974 through June 30, 1975.

This is a blanket purchase agreement which will be activated by receipt of laboratory slips, telephone or other means of communications from an authorized University representative. In the performance of work so requested, ICN/UML will provide all labor, material, equipment and supervision to perform the following:

Perform analysis as requested for one or more of the following categories and render reports thereon in accordance with usually accepted medical and laboratory standards and procedures - Processing blood specimens, urinalysis, serologies and such other laboratory procedures as may be requested from time to time.

Funds will be available in the Family Medicine Clinic budget to cover the costs of these services.

President Sharp recommended approval of the contract covering diagnostic services as explained above.

Approved on motion by Regent Mitchell.

b. Community Action Program Agreements

The Family Medicine Clinic at the Health Sciences Center has had an agreement for the past five years with the Community Action Program of Oklahoma City. Under the agreement the Family Medicine Clinic provides routine medical services to Community Action Program patients that are certified as eligible. The Family Medicine Clinic is reimbursed at a rate of 80% of the total patient charges.

The total amount of the agreement is \$37,500. The period of the agreement is April 1, 1974 to April 1, 1975. Under the terms of the agreement, however, no services will be rendered after the contractual amount is reached.

The Department of Psychiatry and Behavioral Sciences proposes entering into an agreement with the Community Action Program of Oklahoma City to provide diagnostic and therapeutic psychological services to selected pre-school children. The agreement is for the period April 1, 1974 to April 1, 1975. The Community Action Program agrees under the terms of the agreement to pay the University \$16,029 for the services.

President Sharp recommended approval of entering into the agreements with the Community Action Program of Oklahoma City as explained above.

Approved on motion by Regent Brett.

c. Remote Job Entry Terminal

President Sharp said a contract with Harris Communications Systems, Inc. for a Remote Job Entry Terminal to be installed at the Health Sciences Center has been proposed.

The installation of this terminal will facilitate direct connection with the new computer at Merrick Computer Center and, as soon as conversion of tape data can be completed, make possible the removal of a 360/40 unit at the Health Sciences Center.

Three types of terminals were considered for this installation on a two-year contract basis. These were:

1. IBM 2922 \$1,608.70 per month

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2. Harris Co. Cope 1200 \$1,725.00 per month
3. IBM 36/20 \$2,347.00 per month

All three units were acceptable. The earliest delivery possible on the IBM 2922 is March 1975. Delivery on the Harris Cope 1200 can be made in August 1974.

One other point, we already have Harris equipment in the Nuclear Engineering Laboratory and will become the Lessee of the Harris equipment in the U.S. Geological Survey in Oklahoma City if that contract is approved. If we accept the contract for the Harris terminal on a two-year basis we will be eligible for a 3% discount on all Harris equipment under lease. This will result in a savings of approximately \$1,500.00 per year.

This terminal is needed as soon as possible to consolidate computer operations. Also, to delay until an IBM 2922 could be delivered would mean paying a number of months additional rental on the IBM 360/40.

President Sharp recommended entering into a contract with Harris Communications Systems, Inc., for a two-year period for the Remote Job Entry Terminal. The contract includes a cancellation clause.

Approved on motion by Regent Braly.

d. Leases with Oklahoma Medical Research Foundation

President Sharp reported it is necessary that the University continue to lease space from the Oklahoma Medical Research Foundation in the Rogers Building in order to provide space for all of the administrative offices. Leasing the space shown below has been proposed for the period July 1, 1974 to July 1, 1975. All rental rates cited include utilities (except telephone), janitorial service and supplies, and liability and property insurance. The following leases are proposed:

- 6,600 square feet on the 5th floor - Controller's Office - \$3,300 per month
- 1,564 square feet on the 4th floor - \$716.83 per month
- 3,102 square feet on the 1st floor - Personnel Office - \$1,421.75 per month
- 2,219 square feet in the basement - Learning Resources Center - \$1,017 per month
- 2,304 square feet in the basement - Printing Shop - \$1,056 per month

It has been proposed also that the upper area of the house at 715 N. E. 14th Street, approximately 1,500 square feet, be leased at a rate of \$200 per month.

President Sharp recommended approval of entering into lease agreements with the Oklahoma Medical Research Foundation as explained above and that the President and Executive Secretary of the the Board be authorized to execute the appropriate leases.

Approved on motion by Regent Braly.

e. Oklahoma Regional Medical Program Agreements

President Sharp said the Oklahoma Regional Medical Program has requested approval of agreements with the following organizations for the period July 1, 1974 to December 31, 1975:

1. Medical Products Service, Inc. (MPSI) Bartlesville,
July 1, 1974 to December 31, 1975 - \$128,639.00

For extension and continuance of the current program to improve availability of health care in rural communities in Northeastern Oklahoma.

2. Northern Oklahoma Development Association (NODA) Enid,
July 1, 1974 to December 31, 1975 - \$61,567

To develop a service related health plan, foster cost containment, increase public awareness of health services options and assist with emergency medical transportation.

3. Southwestern Oklahoma Development Association (SWODA) Burns Flat, July 1, 1974 to December 31, 1975 - \$61,567

To strengthen local health planning capabilities with a 15 county district in Southwestern Oklahoma.

4. Oklahoma Trauma Research Society (OTRS) Tulsa,
July 1, 1974 to December 31, 1975 - \$118,000.00

For the continuance and expansion of emergency medical services and rural health care in the Bartlesville, Ada, Enid, and Lawton areas.

5. Oklahoma State University Technical Institute,
July 1, 1974 to December 31, 1975 - \$10,000.00

For the development of a nursing consortium among 20 Oklahoma City metro area hospitals with tele-conference connections to rural areas in the state.

6. Valley View Hospital Authority, Ada, July 1, 1974 to December 31, 1975 - \$107,766.00

For the continuance and expansion of health manpower development in smaller area hospitals.

7. Shared Hospitals Institutional Purchasing Service, Inc. (SHIPS) Ardmore, July 1, 1974 to December 31, 1975 - \$68,001.00

To improve the quality, availability and accessibility of health services in hospitals and to initiate shared services and group purchasing activities.

8. Hospitals Shared Services, Inc. (HSS) Enid, July 1, 1974 to December 31, 1975 - \$85,000.00

For the development of a long-range coordinated program of joint purchasing, shared services, personnel and telecommunication network between hospitals in Southwestern Oklahoma.

9. Comanche County Hospital Authority, Lawton, July 1, 1974 to December 31, 1975 - \$79,810.00

For the development of a long-range coordinated program of joint purchasing, shared services, personnel and telecommunication network between hospitals in Central Oklahoma.

Funds are available pursuant to HEW Grant #5-G03-RM-0023-05.

President Sharp recommended approval of the contracts as explained with the exception of the agreement numbered 9 above which should be with the Southwestern Oklahoma Shared Services Program, Lawton, rather than the Comanche County Hospital Authority, and should be subject to the following conditions:

1. Receipt of a certified copy of the filed Articles of Incorporation of Southwestern Oklahoma Shared Service, Inc. by University Legal Counsel.
2. Receipt of a Resolution of the Board of Directors of Comanche County Hospital Authority ratifying the agreement between the Board of Regents of the University of Oklahoma and Southwestern Oklahoma Shared Services, Inc.

Regent Santee said that Mr. Al Donnell, Director of ORMP, and Dr. Tony Puckett, Chairman of the Regional Advisory Group, were present and he called on them to make a brief statement regarding the contracts.

Dr. Puckett explained the background of the ORMP and the various programs that the Regional Medical Program has developed since 1966. He also reviewed the various contracts under consideration at this meeting.

President Sharp's recommendation was approved on motion by Regent Brett.

f. Central State Griffin Memorial Hospital Agreements

The renewal of our annual contracts with the Department of Mental Health covering utilization of the facilities at Central State Griffin Memorial Hospital for various residency training programs has been proposed. All agreements are for the period July 1, 1974 through June 30, 1975.

The agreements cover the following:

1. The Department of Medicine for its residency training program in Internal Medicine - \$68,000.

The University will furnish complete medical coverage to all physically ill patients of the Hospital by furnishing one full-time internist to head a teaching program, full residency coverage, plus the services of other staff members of the Department of Medicine for consulting with the full-time staff of the Hospital as necessary.

2. Department of Radiological Sciences for its residency training program - \$25,800.

The University will furnish professional radiological services for the Hospital including diagnostic radiological services, nuclear medicine services, and radiation therapy services.

3. Department of Surgery for its residency training program - \$48,510.

The University will provide residency coverage in surgery for all physically ill patients of the Hospital and will maintain a minimum of two surgical residents at the Hospital at all times. In addition, the University will furnish on a daily basis the service of qualified surgeons for operative supervision, consultation, and emergency coverage.

4. Department of Psychiatry and Behavioral Sciences as follows:

- (a) For the services of one qualified psychiatrist one time per week - \$75 per visit.
- (b) For the services of one qualified psychiatrist two hours weekly - \$25 per hour for fifty-two weeks.
- (c) For the services of one qualified child psychiatrist two hours weekly - \$25 per hour for fifty-two weeks.

President Sharp recommended approval of renewing the contracts with the Department of Mental Health as explained above and that the President and Executive Secretary of the Board be authorized to execute the appropriate documents.

Approved on motion by Regent Mitchell.

g. Transfer of Real Property to DISRS

President Sharp reported the Department of Institutions, Social and Rehabilitative Services is in the process of acquiring Culbertson Park through condemnation as a site for their Child Study Center. This site was recommended by the University administration and it is desirable that it be located there rather than elsewhere in the Health Sciences Center. Culbertson Park, however, is not quite large enough for the facilities to be built there and for the modest parking requirements. DISRS has, therefore, requested that we transfer to them the west 20 feet of the small block to the east of Culbertson Park. This 20 feet, combined with the street which separates their site from our block will give them a site large enough for their facility.

President Sharp recommended transfer of the property described above and that the President of the Board be authorized to execute the appropriate documents. The Health Sciences Center Committee of the Board has reviewed and approved this proposal.

Approved on motion by Regent Brett.

h. Equipment Lease - Professional Practice Plan

Mr. Buster Hart, Business Manager for the Professional Practice Plan, requested approval for the lease of an Inforex Data Entry System which is essential in developing a central billing system for the Professional Practice Plan at the Health Sciences Center.

Due to the time element involved in meeting deadlines on the development of the billing system, it was not feasible to put the equip-

ment out for bid. A vendor was located who will loan us the equipment on August 15 until the equipment ordered from that company arrives, estimated October 1. If the equipment had to be bid at this date, delivery could not be made before November or December, which places the development of the billing system two or more months behind schedule.

The Fiscal Management Policy authorizes the President to approve leases up to \$20,000 in the case of a demonstrable emergency. The annual lease cost of this equipment will be approximately \$12,000. In order to avoid any further delay in the development of the central billing system, President Sharp approved the lease and the vendor was notified to deliver the equipment on August 15, which will allow the Business Manager to have the billing system for the Department of Radiological Sciences ongoing and on schedule by October 1, 1974. Other departments will then be phased into the system.

This was reported for information. No action was required.

i. Report on Major Capital Improvements Program

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

VII. University Relations

a. University Hospital Trustee

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

Dr. Donald L. Brawner has declined to accept reappointment to the University Hospital Board of Trustees for the 1974-75 fiscal year. Mr. Wesley O. Burch, Administrator of the Jane Phillips Episcopal-Memorial Medical Center, Bartlesville, has been highly recommended as a replacement for Dr. Brawner.

President Sharp recommended that Mr. Wesley O. Burch be appointed a member of the University Hospital Board of Trustees for the 1974-75 fiscal year. His appointment is effective immediately.

Approved.

B. Administration

V. General Policies

a. Charter of the General Faculty and Faculty Senate
Health Sciences Center

Last fall after several months of study by a committee and other members of the faculty and administration at the Health Sciences Center, a proposal was forwarded to President Sharp that a separate faculty governance system be established for the Health Sciences Center. From the Health Sciences Center faculty point of view, their representation on the University Faculty Senate did not prove to be as effective as desired. They then proposed the establishment of their own governance system with some provision for liaison with the Norman Campus Faculty Senate. This proposal was submitted to a committee composed of the two Provosts and the Chairman of the Faculty Senate and Dr. Oscar Parsons of the Health Sciences Center Campus to review particularly as it relates to the General Faculty of the University and the Faculty Senate. It was the opinion of this ad hoc committee that the proposed organization will provide a more adequate and responsive system of faculty governance for the differing needs of the two campuses, and also provide for communication and collaborative action through the Inter-Senate Liaison Committee as provided for in Article X.

President Sharp recommends approval of the Charter of the General Faculty and the Faculty Senate of the University of Oklahoma Health Sciences Center as shown below:

UNIVERSITY OF OKLAHOMA
HEALTH SCIENCES CENTER
CHARTER OF THE GENERAL FACULTY AND THE FACULTY SENATE

Preamble:

The General Faculty of the University of Oklahoma Health Sciences Center has adopted the following charter, within the structure of the University, to assist the orderly conduct and governance of its affairs, protecting however the rights and jurisdictions of individual colleges and their respective faculties; to ensure due process, and to facilitate faculty-administration division of labor and reciprocally supportive collaboration in achieving the goals and purposes of the Health Sciences Center.

This charter is not intended to abridge the rights and privileges of any member or sub-group of the General Faculty (i.e. department or college faculty group) to determine matters of their rightful jurisdiction, academic freedom, and responsibility.

ARTICLE I

NAME

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; Turnbull & Mills, Architects	Kay Engr. Co.	11/09/70	03/27/72	\$ 4,016,400 <u>4,343,286</u>	100 %	Revenue Bonds
Remodeling & Renovation of Medical College Building	4	Noftsgar, Lawrence Lawrence, Flesher	Novak Constr. Co.	03/09/72	09/28/72	364,957	99 %	Bond Funds
College of Dentistry, Addition to Basic Science Education Building	8	Frankfurt, Short Emery, McKinley	Harmon Constr. Co.	09/14/72	08/14/73	1,439,786 <u>1,448,967</u>	99 %	Bond Funds
Interim Facilities Building for 23A (Colleges of Dentistry & Nursing)		Jones, Hester, Bates Riek, Inc.	Construction Manager Walter Nashert & Sons	varies	11/01/72	675,069	99 %	Bond Funds
Parking Lot A		Shaw Associates	Lippert Bros. Inc.	10/12/72	12/11/72	115,000 <u>203,215</u>	99 %	
Steam & Chilled Water Plant Phase 11, (Part 1, Northeast Tunnel)		Carnahan & Thompson	Kay Engr. Co.	03/08/73	09/08/73	365,497 <u>366,749</u>	99 %	Revenue Bonds
TIS Studio Renovation (partial)	15	OUSHC Staff	J. Edwin Thomas, Inc.	02/28/73	07/08/73	16,400 <u>17,105</u>	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 <u>2,534,635</u>	64 %	Revenue Bonds
Biomedical Sciences Building	7	Wright & Selby	Lippert Bros. Inc.	08/27/73	01/13/76	8,700,500	24 %	Bond Funds Grants, DHEW
Dental Clinics (Dental Clinical Sciences Bldg)	10	McCune & McCune	Rayco Construction Co.	12/13/73	12/17/75	6,786,271	16 %	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (partial)	McCune & McCune	Kitchen Interiors	12/13/73	12/17/75	474,000	1 %	Bond Funds Grant, DHEW

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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. James 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 Bio-medical 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 grant application was 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.

The name of this organization shall be: "The General Faculty of the University of Oklahoma Health Sciences Center."

ARTICLE II

OBJECT

The object of this organization shall be:

- A. to support the faculty in implementing the University functions of teaching, research and public service in relation to all matters of Health;
- B. to develop, recommend and implement policies for the Health Sciences Center and the University in matters relating to the instruction of students, the conduct of research, the provision of services or in any academic or other matter affecting the welfare of the Health Sciences Center;
- C. to promote collaborative effort within and among different health care professions in order to provide for each recipient the combination of skills and knowledge best suited for his particular needs;
- D. to respect the rights and jurisdictions of the individual Colleges in the Health Sciences Center;
- E. to help define and protect the rights of faculty members.

ARTICLE III

MEMBERS

Section 1. Members:

The membership of the General Faculty of the Health Sciences Center shall be composed of all faculty members with the rank of instructor or above. (The General Faculty does not include individuals with qualified ranks such as "visiting," "adjunct," "special," and "clinical.")

Section 2. Voting Rights:

All members with the unqualified rank of instructor or above shall have full voting rights.

Section 3. Proxy:

No votes shall be cast by proxy.

ARTICLE IV

POWERS

Section 1. Governance Powers:

The governance of the Faculty of the Health Sciences Center is vested in the General Faculty of the Health Sciences Center, subject to the provisions of Article II D above.

Section 2. Exercise of Powers:

These governance powers shall be exercised either by the General Faculty or by the Faculty Senate (See Article VII).

Section 3. Accountability of Senate:

The Faculty Senate shall be subject to the orders of the General Faculty and none of the Senate's acts shall conflict with actions taken by the General Faculty.

ARTICLE V

OFFICERS

Section 1. Officers:

The Officers of the General Faculty shall be the Officers of the Faculty Senate: Chairman, Chairman-Elect, and Secretary. These Officers shall perform the duties prescribed by this charter, by the parliamentary authority adopted, by the General Faculty, and any other activities necessary to achieve the objects of the General Faculty of the Health Sciences Center.

Section 2. Election of Officers:

The Officers shall be elected yearly by and from among the representatives who compose the Faculty Senate.

Section 3. Eligibility:

No member shall hold more than one office at a time. No member shall serve more than two consecutive terms in the same office.

ARTICLE VI

MEETINGS

Section 1. Meetings:

The General Faculty shall meet at least twice yearly, usually in the first week of October and the first week in April.

Section 2. Annual Meeting:

The regular meeting in April shall be known as the annual meeting and shall be for the purpose of receiving reports of Officers and Committees and for any other business that may arise.

Section 3. Special Meetings:

- (a) Special meetings may be called by the Faculty Senate, at the request of the Provost for the Health Sciences, the Chairman of the General Faculty, or by written petition of a total of thirty (30) of whom no more than 15 belong to any one college.
- (b) The purpose of the meeting shall be stated in the call.
- (c) Every member shall be notified.
- (d) Except in cases of emergency at least seven (7) days notice shall be given, and the meeting shall be called within thirty (30) days of presentation of a petition.

Section 4. Quorum:

Sixty (60) members of the General Faculty of the Health Sciences Center, representing three or more Colleges, provided no more than 30 of the quorum number are from any one college, constitute a quorum.

ARTICLE VII

THE FACULTY SENATE

Section 1. Members:

- (a) The Faculty Senate shall be composed of at least three (3) members of the General Faculty from each College except the Graduate College which shall have one representative. One additional representative shall be elected by each College with a faculty in excess of one hundred (100) FTE faculty members. The Provost for the Health Sciences or his designate shall be an ex officio member of the Senate and shall serve without vote.
- (b) Terms of office of members of the Faculty Senate shall be staggered. Specific methods of accomplishing this shall be determined by each College.

- (c) No member shall serve more than two consecutive terms as a member of the Faculty Senate.
- (d) The Faculty Senate shall publish its Operation Procedures and By-laws.

Section 5. Meetings:

The Faculty Senate shall meet at least three times a year and at other such times as necessary.

Section 6. Dues:

Dues may be requested of the members of the General Faculty by a vote of the Senate with the concurrence of a majority of faculty voting in the individual Colleges. The Senate shall not initiate such a process more than once in any one year. All Senate funds shall be deposited in the University's Special Agency Account credited to the Senate and expended upon the signature of the Chairman and the Chairman-Elect.

ARTICLE VIII

COMMITTEES

Section 1. Standing Committees:

There shall be at least three (3) Standing Committees, one for each of the three (3) basic University of Oklahoma Health Sciences Center functions: Teaching and Educational Policy; Research and Scientific Affairs; and Health Science Services and Related Matters.

Section 2. Other Committees:

There shall be such other standing or special committees as the General Faculty and/or the Faculty Senate shall, from time to time, deem necessary to carry on the work of the General Faculty.

Section 3. Committee Membership:

- (a) The Chairman of the General Faculty shall be an ex-officio member of the committees with vote.
- (b) All members of the General Faculty are eligible to serve on special or standing committees provided however, that membership is proportioned among the colleges in roughly the same ratio as are seats in the Senate.

- (c) Each committee shall have among its members one student, selected by the Health Sciences Center Student Association. The student representatives serve with vote.

ARTICLE IX

LIAISON WITH THE HEALTH SCIENCES PROVOST

Section 1. Function:

The Faculty Senate shall serve as an advisory body to the Provost for the Health Sciences and other administrative officers of the University in relation to matters of interest and import to the Health Sciences Center. These areas include teaching and curriculum, research, health sciences and public service, libraries, budgetary planning, faculty personnel, intra-Center relations, interrelations between health delivery centers in the community, Center operations, and Center projects.

Section 2. Faculty Assistance to Administration:

At the beginning of each academic year, the Faculty Senate shall provide to the Provost for the Health Sciences a list of nominees who are willing and able to serve during the ensuing year on Health Sciences Center committees or councils. The Provost shall recommend the nominations to the President of the University who, if he approves, shall make the appointments.

Section 3. State of the Health Sciences Center Message:

At the first meeting of the General Faculty each academic year, the President of the University and the Provost for the Health Sciences shall be invited to present to the General Faculty of the Health Sciences Center a statement on the State of the Health Sciences Center and his (their) recommendations for the furtherance of progress of the Center.

Section 4. Disposition of Requests for Action:

Requests from the Faculty Senate for action by the administration or University Regents shall be directed to the President of the University through the Provost for the Health Sciences. The Provost for the Health Sciences as well as the Faculty Senate shall within thirty (30) calendar days report in writing their disposition of any request for action or information received from the other party(ies). The reports shall include rationale for actions taken or not taken.

ARTICLE X

INTER-SENATE LIAISON COMMITTEE

Section 1. Purpose:

The purpose of the Inter-Senate Liaison Committee shall be to exchange information between the Senates on the Health Sciences Center and Norman campuses on concerns and actions of mutual interest, and to recommend actions of the respective bodies on either campus.

Section 2. Composition:

The Inter-Senate Liaison Committee shall be composed of the Chairman, Chairman-Elect, and Secretary of the Senate on each campus.

Section 3. Meetings:

The respective chairmen of the two Faculty Senates shall arrange for meetings of the Inter-Senate Liaison Committee.

ARTICLE XI

PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised, shall govern the General Faculty and the Faculty Senate in all cases to which they are applicable and in which they are not inconsistent with this Charter and any special rules of order which the General Faculty may adopt.

ARTICLE XII

AMENDMENT OF THE CHARTER

Section 1. Amending:

This Charter may be amended from time to time in any particular with the following procedure:

- (a) Amendments of this Charter and ensuing by-laws may be proposed at any regular or special meeting of the General Faculty.
- (b) Amendments must be approved by a two-thirds (2/3) vote of the General Faculty voting by mail ballot.
- (c) Amendments shall be submitted to each General Faculty member for vote at least fifteen (15) days prior to tabulation of ballots.

Section 2. Effective Date:

Amendments shall be effective after approval by the University of Oklahoma Board of Regents.

ARTICLE XIII

ADOPTION

This Charter shall become effective when it has been approved by a majority of the faculty in each of the Colleges of the Health Sciences Center and approved by the Board of Regents, signed by the President of the Board and sealed by the Executive Secretary of the Board of Regents.

Approved on motion by Regent Braly.

- b. Charter of the General Faculty and Faculty Senate
Norman Campus

In order to reflect the establishment of a separate faculty governance system on the Health Sciences Center campus, the following changes in the Charter of the General Faculty and the Faculty Senate for the University are proposed:

- 1. Change the title to Charter of the General Faculty and the Faculty Senate (Norman Campus).

All succeeding references to the General Faculty and the Faculty Senate in the Charter shall be taken to be applied to the General Faculty and the Faculty Senate on the Norman Campus of the University of Oklahoma.

- 2. The second paragraph of the section regarding the composition of the Faculty Senate should be changed

From:

In the Senate, 20% of the seats shall be allotted to the Health Sciences Center, the remaining 80% of the seats shall be allocated to the Norman Campus as follows: one seat to each degree-recommending division and the balance of the seats according to a triennial apportionment proposed by the Faculty Senate and approved by the Faculty.

To:

In the Faculty Senate, seats shall be allocated as follows: one seat to each degree-recommending division and the balance of the seats according to a

triennial apportionment proposed by the Faculty Senate and approved by the General Faculty.

3. A new section should be added to the Charter which would be as follows:

LIAISON WITH FACULTY SENATE - Health Sciences Center (Oklahoma City). - The Faculty Senate (Norman) shall maintain a liaison with the Faculty Senate (Health Sciences Center, Oklahoma City) through an Inter-Senate Liaison Committee composed of the Chairmen, Chairmen-Elect and the Secretaries of the two Senates.

The purpose of the Inter-Senate Liaison Committee is to exchange information between the Senates on either campus and concerns and actions of mutual interest and to recommend actions to the respective bodies on each campus. The respective Chairmen of the two Faculty Senates should arrange for the meetings for the Inter-Senate Liaison Committee.

President Sharp recommended approval of the above revisions of the Charter of the General Faculty and the Faculty Senate.

Approved on motion by Regent Brett.

C. Academic (Norman Campus)

I. Faculty Personnel Actions

a. Appointments, Changes, Resignations

LEAVES OF ABSENCE:

Joakim G. Laguros, Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with half pay, September 1, 1974 to June 1, 1975. To serve as educational consultant to the University of Patras, Greece.

Robert F. Petry, Associate Professor of Physics, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975. To do experimental research in nuclear physics at the Los Alamos Meson Physics Facility.

Leslie Brooks Hill, Associate Professor of Speech Communication, sabbatical leave of absence with full pay, January 16, 1975 to June 1, 1975. To study and do research.

Richard E. Hilbert, Professor of Sociology, leave of absence without pay, September 1, 1974 to June 1, 1975. To accept visiting professorship at the University of Kansas.

Elgie V. Raymond, Assistant Professor of Social Work, leave of absence without pay, September 1, 1974 to June 1, 1975.

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APPOINTMENTS:

Daniel A. Busch, Visiting Professor of Geology and Geophysics, \$10,000 for 4½ months, September 1, 1974 to January 16, 1975. E&G Budget, page 126, position 18.

Woodfin L. Butte, Visiting Professor of Law, \$14,000 for 4½ months, September 1, 1974 to January 16, 1975. E&G Budget, page 361, position 30.

Richard S. Hudson, J.D., Visiting Professor of Law, \$27,000 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget, page 360, position 6.

Ivan Chapman, Ph.D., Visiting Professor of Sociology, \$18,800 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget, page 161, position 2.

Thomas Lester Sorey, Jr., Associate Professor of Architecture, \$14,900 for 9 months, September 1, 1974. E&G Budget, page 96, position 12.

Mary Evelyn Dewey, Ph.D., Associate Professor of Education, \$18,000 for 12 months, September 1, 1974. E&G Budget, page 183, position 18.

Michael Ray Abraham, Ph.D., Assistant Professor of Chemistry, \$15,700 for 12 months, July 1, 1974. E&G Budget, page 116, position 24.

Robert L. Duncan, Assistant Professor of Journalism, \$6,800 for 9 months, .5 time, September 1, 1974. E&G Budget, page 136, position 6.

Peter B. Kutner, J.D., Visiting Assistant Professor of Law, \$8,500 for 4½ months, January 16, 1975 to June 1, 1975. E&G Budget, page 361, position 22.

Ronald Attaway Ratliff, Ph.D., Assistant Professor of Physical Education, \$12,000 for 9 months, September 1, 1974. E&G Budget, \$11,500 from page 145, position 9 and \$500 from page 108 C Budget.

Lynda Lee Kaid, Assistant Professor of Speech Communication, \$12,000 for 9 months, September 1, 1974. E&G Budget, page 163, position 3. If Ph.D. is not completed by September, salary will be \$11,500 and rank will be Acting Assistant Professor.

William Michael Mudrovic, Instructor in Modern Languages, \$10,100 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget, page 142, position 22.

Andrew Herbert Lisowski, Cataloger and Instructor in Bibliography, University Libraries, \$8,500 for 12 months, August 1, 1974. E&G Budget, page 309, position 34.

Stella A. Mentel, Bibliographer, Instructor of Bibliography, University Libraries, \$8,500 for 12 months, August 1, 1974. E&G Budget page 309, position 31.

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Robert Brown Claytor, reappointed, title changed from Special Instructor to Instructor in Saudi Arabian Special Training Project, salary increased from \$10,500 to \$11,700 for 12 months, August 1, 1974 to August 1, 1975. Paid from 152-542.

Charles Barker Foster, reappointed, title changed from Special Instructor to Instructor and Acting Director of Saudi Arabian Special Training Project, salary increased from \$10,500 to \$12,000 for 12 months, August 1, 1974 to August 1, 1975. Paid from 152-542.

Nelta Ruth Smart, reappointed, title changed from Special Instructor to Instructor in Saudi Arabian Special Training Project, salary increased from \$10,000 to \$10,500 for 12 months, August 1, 1974 to August 1, 1975. Paid from 152-542.

CHANGES:

George Henderson, Goldman Professor of Human Relations, Professor of Education, and Associate Professor of Sociology, salary increased from \$27,300 to \$27,700 for 9 months, September 1, 1974. E&G Budget, \$27,300 from page 134, position 1, \$400 from page 106 C Budget.

Jerome C. Weber, promoted from Associate Professor to Professor of Physical Education and of Education, July 1974. Also Dean of University College.

John R. Morris, Jr., promoted from Associate Professor to Professor of Psychology, July 1, 1974. Also Vice President for University Community.

Lennie-Marie Tolliver, Professor of Social Work, appointed Associate Director of Social Work, July 1, 1974.

Man K. Ho, Associate Professor and Associate Director of Social Work, delete Associate Director of Social Work, July 1, 1974.

Laddie Lynn Mills, title changed from Visiting Assistant Professor to Assistant Professor of Civil Engineering and Environmental Science, salary changed from \$13,300 to \$13,900 for 9 months, September 1, 1974. E&G Budget, page 195, position 11.

Jay S. Fein, title changed from Visiting Assistant Professor to Assistant Professor of Meteorology, salary changed from \$12,500 to \$13,600 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget, page 201, position 14.

Virginia E. Olds, promoted from Clinical Special Instructor to Clinical Assistant Professor of Social Work, July 1, 1974.

RESIGNATIONS:

Arthur C. Gentile, Vice Provost for Research Administration, Dean, Graduate College, Professor of Botany, September 1, 1974. Accepted position as Vice President for Academic Affairs at University of Nevada.

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Jean G. Lorson, Professor of Modern Languages, July 31, 1974. Returning to France.

Maurice K. Temerlin, Professor of Psychology, June 1, 1974. To devote full time to private psychotherapy practice.

Nelson R. Nunally, Associate Professor of Geography, June 1, 1974.

Joe E. Maldonado, Law Library and Associate Professor of Law, August 15, 1974. Accepted a position at Ohio Northern University.

Ryan Custer Amacher, Assistant Professor of Economics, June 1, 1974. Accepted position with U. S. Treasury Department.

Raymond Shoults, Assistant Professor of Electrical Engineering. Declined to accept appointment effective September 1, 1974.

John E. Steinbrink, Assistant Professor of Geography and of Education, August 1, 1974. Accepted position at a university in Texas.

Peter C. Leonard, Assistant Professor of Mathematics, August 1, 1974.

Charles T. Griffin, Assistant Professor of Sociology, August 1, 1974. Accepted position at another university at substantial salary increase.

Orvis L. Rigsby, Jr., Assistant Professor of Music and Supervisor and Stage Manager of Holmberg Hall, June 1, 1974. Accepted position at Windham College in Putney, Vermont.

Robert M. Ruggles, Assistant Professor of Journalism and Coordinator of Student Professional Development Program, School of Journalism, September 12, 1974. Accepted position at Florida A & M.

Approved on motion by Regent Brett.

President Sharp reported the death of Leonard Logan, Professor Emeritus of Sociology, on June 27, 1974.

b. Department Chairmen

President Sharp recommended the appointment of departmental chairmen as follows:

Kenneth E. Starling, Director of the School of Chemical Engineering and Materials Science, for a four-year term, effective September 1, 1974.

David Whitney, Acting Chairman of the Department
of Sociology, for the period September 1, 1974
to June 1, 1975.

Approved on motion by Regent Mitchell

IV. Changes in Academic Departments

a. Department of Physical Education

President Sharp said the Department of Physical Education and the Dean of the College of Arts and Sciences have requested that the name of the Department be changed to Department of Health, Physical Education, and Recreation.

The Department of Physical Education determined several years ago that it would be appropriate to change its name to more accurately reflect its academic program. They began to refer to themselves with the title of Department of Health, Physical Education, and Recreation and the class schedules now prefix all courses with the designation HPER. The name Health, Physical Education, and Recreation would be in line with most similar departments in the United States.

President Sharp recommended approval of changing the name of the Department of Physical Education to the Department of Health, Physical Education, and Recreation. The change would be effective immediately.

Approved on motion by Regent Bell.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Budgets

LEAVES OF ABSENCE:

Stanley R. Hicks, Director of Community Services, Director of Civil Defense Training Center, leave of absence without pay extended July 1, 1974 to July 1, 1975. To complete advanced degree.

APPOINTMENTS:

George W. Baskin, Business and Marketing Manager, University of Oklahoma Press-Sales, \$20,000 for 12 months. August 15, 1974. Special Agency Budget, page 141, position 11.

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Jafus Pitt Cavil, reappointed Coordinator of Black Student Affairs and Assistant Director of Ethnic Studies, salary increased from \$9,000 to \$11,200 for 12 months, July 1, 1974 to July 1, 1975.

Tom L. Chester, Director of College of Engineering Relations, Engineering Dean's Office, \$13,500 for 12 months, June 14, 1974. E&G Budget, page 189, position 5.

Amaryllis Dahl, Head Coach for Women's Athletics, Athletic Department, \$11,000 for 12 months, August 1, 1974. Paid from Athletic Department funds. Resigned as Instructor in Physical Education.

David Grayson Griffith, Systems Analyst, Admissions and Records, \$11,700 for 12 months, June 10, 1974. Professional Staff. E&G Budget, page 59, position 7.

Donald J. Hotz, Manager, The Lloyd Noble Center, \$24,000 for 12 months, July 19, 1974.

Helen Maureen Murphy, Director, Administrative Systems, \$17,000 for 12 months, July 1, 1974. Administrative Officer. E&G Budget, page 55, position 1.

Morton S. Skorodin, Staff Physician, Charles B. Goddard Health Center, \$26,000 for 12 months, August 19, 1974. Professional Staff. Special Agency Budget, page 144, position 5.

Charles E. Staubus, Regional Director, Alumni Relations, University of Oklahoma Alumni Association, \$11,000 for 12 months, July 1, 1974. Professional Staff. Special Agency Budget, page 158, position 4.

Ronney Clarke Sweet, Manager, University Vending Service, \$10,000 for 12 months, June 1, 1974. Special Agency Budget, page 20, position 1.

CHANGES:

Amour Jean Andrews, Career Development Counselor, University Counseling Center, title changed from Lecturer to Visiting Assistant Professor of Education, June 1, 1974 to June 1, 1975.

William R. Brown, Associate Director of Advanced Programs; given additional title of Assistant Professor of Human Relations, July 1, 1974.

Barbara H. James, title changed from Secretary to Executive Secretary of the Board of Regents and Secretary of the University, July 1, 1974. That the By-Laws of the Board of Regents be amended as follows: Change Secretary to Executive Secretary in Article 2, Sections 1 and 3, and in Article 3, Section 3.

Margaret Ann Love, title changed from Program Specialist Trainee to Program Specialist, Women in Business Programs, salary increased from \$7,200 to \$10,800 for 12 months, July 1, 1974. E&G Budget, page 291, position 3.

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James L. McGregor, title changed from Instructor in Physical Education to Regional Director of Alumni Relations, salary increased from \$8,500 to \$12,000 for 12 months, June 1, 1974. Special Agency Budget, page 158, position 3.

Charles A. Rice, title changed from Systems and Programming Section Head to Director, Administrative Data Services, salary increased from \$15,600 to \$18,000 for 12 months, July 1, 1974. Administrative Officer. E&G Budget, page 339, position 1.

RESIGNATIONS:

Alvin U. Bielefeld, Program Specialist, Urban and Community Development Program, July 16, 1974.

James B. Briscoe, Assistant to the Vice President for Special Projects, Continuing Education and Public Service, July 1, 1974.

Denzil R. Finegan, Program Specialist, Urban & Community Development Programs, July 9, 1974.

Robert L. Miller, Program Specialist, Southwest Center for Human Relations Studies, August 7, 1974.

Robert J. Whitaker, Program Development Specialist, Public Responsibility and Community Affairs Survival Studies, July 1, 1974.

Approved on motion by Regent Mitchell.

b. Grants and Contracts

(Subject to the availability of funds)

APPOINTMENTS:

Lilburn H. Autry, Jr., reappointed Program Manager, Rehabilitation Management Program, Project Director, RSA Management Training, salary increased from \$19,200 to \$21,000 for 12 months, September 1, 1974 to July 1, 1975. Paid from 153-556.

Anthony V. Bluitt, reappointed Counselor, Threshold, \$10,500 for 12 months, July 1, 1974 to July 1, 1975. Professional Staff. Paid from 153-203.

Josephus A. Bowman, reappointed, title changed from Project Director to Program Development Specialist, Post Office Programs, salary changed from \$24,500 to \$16,000 for 12 months, July 29, 1974 to July 1, 1975. Paid from 152-521.

Jimmy H. Brewer, Course Moderator, FAA Management Training School, \$12,500 for 12 months, June 24, 1974 to July 1, 1975. Professional Staff. Paid from 157-210.

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James E. Cain, reappointed Accountant II, Work-Study Overhead Account, salary increased from \$8,400 to \$10,000 for 12 months, July 1, 1974 to July 1, 1975. Professional Staff. Paid from 151-902.

Arthur James Challis, reappointed Assistant Project Director, Health Studies, \$15,000 for 12 months, July 1, 1974 to August 15, 1974. Paid from 157-740.

James Earl Christian, reappointed, Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$14,500 to \$15,400 for 12 months, July 1, 1974 to July 1, 1975. Professional Staff. Paid from 157-322.

Everett L. DeWhitt, Jr., reappointed, title changed from Program Development Specialist and Project Director to Project Director, Supervisory and Safety Programs and Occupational Safety, salary increased from \$16,400 to \$18,000 for 12 months, July 1, 1974 to July 1, 1975. Paid from 155-552.

Clarence Carl Feightner, reappointed Assistant Project Director, Occupational Safety, salary increased from \$16,600 to \$16,800 for 12 months, July 1, 1974 to July 1, 1975. Paid from 155-552.

Thomas H. Gallaher, reappointed Project Director, Teacher Corps, and Program Manager, Educators In-Service Training Programs, salary increased from \$18,800 to \$20,300 for 12 months, June 1, 1974 to September 1, 1974. Also Visiting Associate Professor of Education. Paid from 153-563.

Richard C. Gardner, reappointed Program Development Specialist, FAA Management Training School, \$17,500 for 12 months, July 1, 1974 to July 1, 1975. Professional Staff. Paid from 157-210.

Joe M. Garrison, reappointed Director, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$21,800 to \$23,200 for 12 months, July 1, 1974 to July 1, 1975. Paid from 157-322.

Benjamin Hart, Jr., reappointed Assistant Director, Upward Bound, salary increased from \$8,900 to \$10,000 for 12 months, July 1, 1974 to July 1, 1975. Paid from 153-204.

John L. Jackson, reappointed Program Development Specialist, Rehabilitation Continuing Education Management Training, \$16,000 for 12 months, July 1, 1974 to July 1, 1975. Paid from 153-560.

James Benton Lloyd, Course Moderator, FAA Management Training School, \$12,500 for 12 months, June 1, 1974 to July 1, 1975. Paid from 157-210.

Judith J. Lucas, reappointed Project Director and Program Manager, Child Development Programs, salary increased from \$13,900 to \$14,800 for 12 months, June 30, 1974 to June 30, 1975. Administrative Staff. Paid from 157-642.

Jack Irwin Miles, reappointed Coordinator of American Indian Student Services, \$11,000 for 12 months, July 1, 1974 to July 1, 1975. Professional Staff. Paid from 155-204.

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Mae Frances Nolan, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$14,500 to \$15,400 for 12 months, July 1, 1974 to July 1, 1975. Professional Staff. Paid from 157-322.

Mark A. Rainer, Jr., reappointed Senior Course Moderator, FAA Management Training School, \$14,000 for 12 months, July 1, 1974 to July 1, 1975. Paid from 157-210.

Theodore M. Raley, reappointed, title changed from Program Development Specialist, Post Office Programs, to Project Director, Professional Development/Regional VI Management Training, salary increased from \$17,000 to \$18,000 for 12 months, July 1, 1974 to July 1, 1975. Paid from 153-541.

Wanda L. Rauch, reappointed Assistant Regional Training Officer, Child Development Programs, salary increased from \$12,600 to \$13,000 for 12 months, June 30, 1974 to June 30, 1975. Professional Staff. Paid from 157-642.

Richard C. Rescorla, reappointed Project Director, Juvenile Personnel Training Program, salary increased from \$14,500 to \$15,700 for 12 months, July 1, 1974 to July 1, 1975. Paid from 152-560.

Charles Vern Robertson, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$16,800 to \$17,900 for 12 months, July 1, 1974 to July 1, 1975. Professional Staff. Paid from 157-322.

Jack Taylor Shannon, reappointed Associate Project Director, Teacher Corps, salary increased from \$16,700 to \$18,300 for 12 months, June 1, 1974 to September 1, 1974. Academic and Professional Staff. Paid from 153-563. Also promoted from Visiting Lecturer to Visiting Assistant Professor of Education at no salary, June 1, 1974.

Joseph Leon Strelecki, Course Moderator, FAA Management Training School, \$12,500 for 12 months, June 1, 1974 to July 1, 1975. Professional Staff. Paid from 157-210.

Patricia Ann Tracy, reappointed Senior Systems Analyst, ORA Oil Information Center, salary increased from \$11,500 to \$12,075 for 12 months, July 1, 1974 to July 1, 1975. Paid from 156-001.

Virginia L. Trosper, reappointed Course Moderator, FAA Management Training School, \$13,500 for 12 months, June 1, 1974 to July 1, 1975. Professional Staff. Paid from 157-210.

Gene T. Tyner, Program Development Specialist, RSA Management Training, \$16,000 for 12 months, July 1, 1974 to July 1, 1975. Professional Staff. Paid from 153-556.

Estelle Waintroob, reappointed Training Coordinator, WIN Training Program, salary increased from \$10,500 to \$11,500 for 12 months, July 1, 1974 to July 1, 1975. Paid from 152-901.

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Jack Leslie Waltz, Course Moderator, FAA Management Training School, \$12,500 for 12 months, June 1, 1974 to July 1, 1975. Professional Staff. Paid from 157-210.

CHANGES:

John E. Sexton, title changed from Assistant Director of School Relations to Director, Project Upward Bound, salary increased from \$9,500 to \$11,500 for 12 months, July 1, 1974 to July 1, 1975. Paid from 153-204.

RESIGNATIONS:

Oliver M. Abrams, Program Specialist, Southwest Center for Human Relations Studies, July 17, 1974.

Gerald L. Bortle, Computer Operations Section Head, Computer Utility Center, July 31, 1974.

Raymond J. Geitka, Director, Computer Utility Center, August 29, 1974.

Elizabeth Ann Holmes, Assistant Dean of University College, Director of Special Educational Projects, Threshold, September 2, 1974.

Jill Elizabeth Kendall, Writer, Department of Health Studies, July 1, 1974.

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151-902 -- Financial Aids Administration
152-521 -- POP Indirect & Extras
152-560 -- Juvenile Personnel Training
152-901 -- WIN
153-203 -- Spec Serv for Disadvantaged
153-204 -- Upward Bound
153-541 -- Regional VI Management Training Project
153-556 -- Teach Grnt-Trg in Rehab Admin
153-560 -- Reh Cont Ed Program
153-563 -- Teacher Corp Training
155-204 -- American Indian Student Servs
155-552 -- Occupational Safety & Health
156-001 -- Oilwell Log Library
157-210 -- FAA MTS 74
157-322 -- Consultative Center Grant
157-642 -- Head Start Regional Training Office Program
157-740 -- Self Instr Prog for Beg Surv

Approved on motion by Regent Mitchell

II. Budgets

a. 1974-75 Norman Campus Budgets

The Norman Campus budgets for 1974-75 were mailed to each member of the Board. The budgets have been reviewed by the Budget Committee and Regent Braly reported the Committee recommends approval of the budgets.

President Sharp reported some corrections have been necessary since the budgets were mailed to the Regents and distributed two correction sheets. He recommended approval of the Norman Campus budgets as presented but including the corrections.

Approved on motion by Regent Braly.

b. Oklahoma Memorial Union Budget

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for the Union for 1974-75 is submitted for approval by the Regents. A copy was enclosed with the agenda for this meeting.

President Sharp recommended that the Regents approve the budget for the Oklahoma Memorial Union for 1974-75 as submitted.

Approved on motion by Regent Braly.

III. Section 13 and New College Funds

a. Natural History Display Area

The Stovall Museum has not since its construction in 1945 added any additional display areas. The growth and development of the displays has been inhibited as a result of this lack of space. In order to provide more display area it was proposed in 1973 to glass in a porch area near the entrance of the north wing. This plan provides viewing of the displays from both the inside and outside. Since State funds were not available last year for this project, private funding was sought. This however proved unsuccessful and Section 13 monies are now being requested.

President Sharp recommended that \$15,000 be allocated from Section 13 funds in order to construct the additional natural history display area.

Approved on motion by Regent Brett.

b. Physical Sciences Center Computer Room

In order to accommodate a previously purchased Harris-Cope remote job entry terminal it will be necessary to modify Room 209 in the Physical

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Sciences Center. The terminal is presently operating along with the existing remote job entry terminal in the Nuclear Engineering Laboratory. Before the student loads increase it will be necessary to locate this terminal so that the main campus is more evenly served by remote job entry terminals. If modified, Room 209, Physical Sciences Center, will serve this purpose.

Wall, door, electrical, and mechanical changes are necessary, however, in order to provide efficient work flow and handle the additional heat load of the equipment. The modifications will be done by the University Physical Plant at an estimated cost of \$15,000.

President Sharp recommended that \$15,000 of Section 13 funds be allocated to modify Room 209, Physical Sciences Center, for a remote job entry terminal facility.

Approved on motion by Regent Brett.

c. Nuclear Engineering Laboratory Building

The Personnel Services Department has been for sometime experiencing considerable space shortage problems in their present location in the Nuclear Engineering Laboratory. Storage, work and office space are all in short supply with some areas averaging as little as 50 square feet work station, including storage.

A major space rearrangement involving the moving of some units out of the Nuclear Engineering Building is proposed. When additional space becomes available a modification and upgrading of a large portion of the Personnel Services area is proposed. This work involves wall and door rearrangements and the upgrading of restrooms and work areas. The work is to be done by the University Physical Plant at an estimated cost of \$30,000.

President Sharp recommended that \$30,000 of Section 13 funds be allocated for space modifications in the Nuclear Engineering Laboratory Building.

Approved on motion by Regent Bell.

VI. Purchases

a. Spectrophotometer

Bids have been received for one each rapid scan spectrophotometer for use by the Department of Chemistry. Payment will be made from account 156-456.

Bids received are:

1. United Detector Technology, Inc.
Santa Monica, Calif.

- | | |
|-----------------------------------|-------------|
| (a) Model 1100A Spectroradiometer | \$ 1,250.00 |
| (b) Model 1100B Spectroradiometer | \$ 1,950.00 |

Bid not acceptable. No specifications nor non-collusion affidavit furnished with bid.

2. Coleman Instruments, Inc.
Oak Brook, Illinois

Coleman Model 124 with 982-1059 Photomultiplier tube	\$ 4,382.00
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Not acceptable. Unit will not record up to 1000 spectra per second as required. No non-collusion affidavit.

3. Harrick Scientific Corp.
Ossining, New York

\$10,750.00

4. Beckman Instruments, Inc.
Houston, Texas

Beckman #133400	\$14,445.00
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5. Norcon Instruments, Inc.
S. Norwalk, Conn.

\$27,666.00

6. Varian Instrument Div.
Houston, Texas

Varian #171	\$32,035.00
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President Sharp recommended awarding the bid to Harrick Scientific Co. as the low bidder on acceptable equipment which meets specifications.

Approved on motion by Regent Bell.

b. Bread and Bread Products

Bids have been received for an exclusive contract to furnish bread and bread products to the several food serving units of the Norman Campus of the University. Bidders were requested to bid on a six month and/or twelve month basis.

Three companies offered bids. All bid on a six month basis with one company also bidding on a twelve month basis. The quantities listed

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on the bid for twelve months are double the quantities listed for six months; all quantities are estimated. The following bids were received:

	<u>Six Months</u>	<u>Twelve Months</u>
ITT Continental Baking Co. Oklahoma City	\$14,769.75	No bid
Rainbo Baking Co. Oklahoma City	16,399.75	32,799.50
Bond Baking Co. Oklahoma City	16,691.50	No bid

President Sharp recommended awarding this bid to ITT Continental Baking Company for the six month period beginning August 20, 1974.

Payment will be made from the various Housing and other accounts using the contract.

Approved on motion by Regent Braly.

c. Frozen Juices

Bids have been received through Central Purchasing for the estimated usage of frozen orange juice and grape juice for the period July 1, 1974 through June 30, 1975. The following bids were received:

Coca-Cola Foods Division
Houston

750 cases Orange Juice	\$28.00/cs	\$21,000.00	
250 cases Grape Juice	14.75/cs	<u>3,687.50</u>	\$24,687.50

Mid-Central Fish & Frozen Foods, Inc.
Oklahoma City

750 cases Orange Juice	\$28.17/cs	\$21,127.50	
250 cases Grape Juice	18.50/cs	<u>4,625.00</u>	25,752.50

Payment of invoices will be made from Housing Accounts 172-101 and 172-110.

President Sharp recommended the award be made to Coca-Cola Division, the low bidder.

Approved on motion by Regent Braly.

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VII. Proposal, Contract and Grant Report

The following summary of proposals for contracts and grants for the Norman Campus for June, 1974, as well as a list of contracts executed during the month of June on proposals previously reported was presented to the Regents:

GRANTS AND CONTRACTS ADMINISTRATION

PROPOSAL REPORT

June 1974	Amount
<u>OKLAHOMA CENTER FOR CONTINUING EDUCATION</u>	
Design of a Series of Model Program Modules for Consolidated Delivery of Local Governmental Serv. OU Proposal Number: 00713 Proposal Dates: 8-1-74 / 7-31-75 Principal Investigator: R. Wolf Department: Community Personnel Training Programs Submitted to: HUD	\$ 39,500.00 16,250.00 Matching
Media & Administrative Support (Solicitation No. 10-7700-74-R-532) OU Proposal Number: 00714 Proposal Dates: 7-1-74 / 6-30-75 Principal Investigator: J. Bowman Department: Post Office Programs Submitted to : PST&DITC	268,452.03
Amendments for Second Year In-Service Cycle 8 Teacher Corps OU Proposal Number: 00715 Proposal Dates: 9-1-74 / 6-30-75 Principal Investigator: T. Gallaher Department: Teacher Corps Submitted to: DHEW - OE	89,007.00
"Value Clarification and Human Rights" - An Evening Humanities Program Seminar OU Proposal Number: 00716 Proposal Dates: 7-15-74 / 8-15-74 Principal Investigator: G. Shinert Department: SW Center for Human Relations Studies Submitted to: Oklahoma Humanities Committee	1,777.00
To Develop and Operate an Experimental Equal Employment Opportunity Commission Training Academy (Solicitation No. EEO-TD-001)	152,077.00

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OU Proposal Number: 00717
Proposal Dates: 7-1-74 / 6-30-75
Principal Investigator: D. Hall
Department: SW Center for Human Relations Studies
Submitted to: Equal Employment Opportunity Commission

Total Proposals June 1974 \$ 567,063.03

Proposal Rejections June 1974

Media & Administrative Support \$268,452.03
(Solicitation No. 10-7700-74-R-532)
OU Proposal Number: 00714
Principal Investigator: J. Bowman
Department: Post Office Programs
Submitted to: PST&DITC

To Develop & Operate an Experimental Equal Employment 152,077.00
Opportunity Commission Training Academy
(Solicitation No. EEO-TD-001)
OU Proposal Number: 00717
Principal Investigator: D. Hall
Department: SW Center for Human Relations Studies
Submitted to: Equal Employment Opportunity Commission

Intensive Study and Practicum in Public Service Program 44,498.00
OU Proposal Number: 00688
Principal Investigator: F. Taylor
Department: Institutional Programs & Development
Submitted to: Okla. Regents for Higher Education

Total Proposal Rejections June 1974 \$465,027.03

CONTRACTUAL REPORT

June 1974

Amount

OKLAHOMA CENTER FOR CONTINUING EDUCATION

157-322 \$ 242,669.00
Refunding of the Consultative Center
7-1-74 / 6-30-75
Joe Garrison - SW Center for Human Relations Studies
DHEW - OE

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153-560	38,092.00	
Rehabilitation Management Training	8,088.00	Matching
5-1-74 / 4-30-75		
L. H. Autry - Business & Industrial Services		
DHEW - RSA		
157-560	64,224.00	
Management Development Training Program		
4-15-74 / 4-16-75		
T. Nolan - Business & Industrial Services		
U. S. Department of Commerce		
152-561	50,000.00	
Juvenile Personnel Training 74-i-1		
5-31-74 / 5-31-75		
R. Rescorla - Juvenile Personnel Training		
Oklahoma Crime Commission		
157-642	52,500.00	
Headstart RTO Project	23,866.00	Matching
6-30-74 / 6-29-75		
J. Lucas - Child Development		
DHEW - OCD		
153-564	54,973.00	
Rehabilitation Staff Development Training	3,043.00	Matching
7-1-74 / 6-30-75		
L. H. Autry - Business & Industrial Services		
DHEW - RSA		
153-561	15,000.00	
Administration of Vending Stand Program for the Blind	608.00	Matching
7-1-74 / 6-30-75		
L. H. Autry - Business & Industrial Services		
DHEW - RSA		

OKLAHOMA CENTER FOR CONTINUING EDUCATION

Amount

152-537	\$ 25,000.00	
Affirmative Action Program - EEO Title I		
7-1-74 / 6-30-75		
G. Shinert - SW Center for Human Relations Studies		
Okla. State Regents for Higher Education		
152-538	9,961.00	
Retail Business Security Project Title I		
7-1-74 / 6-30-75		
H. Thornton - Security Training Programs		
Okla. State Regents for Higher Education		

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152-514 10,815.00
Bicentennial Training Program Project Title I
L. Hayden - Short Courses
7-1-74 / 6-30-75
Okla. State Regents for Higher Education

COLLEGE OF ARTS AND SCIENCES

154-124 139,133.00
Experimental Project in Physics Education 140,075.00 Matching
6-1-74 / 5-31-78
B. Pollak - Physics
National Science Foundation

ADMINISTRATIVE AND GENERAL

152-915 8,000.00
Drug Abuse Program Crisis Center 13,878.00 Matching
7-1-74 / 6-30-75
J. Stout - Student Development
Oklahoma Department of Mental Health

Total Contracts June 1974 \$ 899,925.00
Total Modifications June 1974 2,151,280.56
Total New Business June 1974 \$3,051,205.56

Modifications June 1974 Amount

153-553 \$ (4,831.88)
RSA Management Training
DHEW - SRS
L. H. Autry
Business & Industrial Services

153-556 9,963.00
RSA Management Training
DHEW - SRS
L. H. Autry
Business & Industrial Services

153-556 176,354.00
RSA Management Training Extended to 6-30-75
DHEW - SRS
L. H. Autry
Business & Industrial Services

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152-703 Doctoral Fellowships for American Indians Ford Foundation A. Gentile Graduate College	21,004.75
153-203 Threshold DHEW - OE E. Holmes Threshold	84,000.00 Extended to 6-30-75
153-204 Upward Bound DHEW - OE E. Holmes Threshold	78,539.00
154-110 Programming in Mathematics for Secondary School Teachers National Science Foundation R. V. Andree Mathematics	Extended to 7-31-75
153-902 College Work Study Program DHEW - OE E. Davis Financial Aids	480,730.00 Extended to 6-30-75
153-906 Supplemental Educational Opportunity Grants Program DHEW - OE G. Asher Endowment and Loan	126,792.00
153-901 National Direct Student Loan Program DHEW - OE G. Asher Endowment and Loan	\$ 533,726.00 Extended to 6-30-75
155-204 Program to Provide Counseling and Tutoring Services for Anadarko and Muskogee USDI - Bureau of Indian Affairs Harold Ray University Community	(2,134.31)

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153-902 College Work Study Program DHEW - OE Elton Davis Financial Aids	8,100.00
154-106 Engineering Course Meteorology Development National Science Foundation Amos Eddy Meteorology	Extended to 2-28-75
153-850 Health Professions Capitation Grant DHEW - PHS C. Blissitt Pharmacy	174,410.00
153-120 Social Work Training for Native Americans DHEW - PHS F. J. Peirce Social Work	87,424.00 Extended to 6-30-77
153-853 Health Professions Special Project Grant Program DHEW - PHS C. W. Blissitt Pharmacy	53,387.00 Extended to 6-30-75
153-908 Basic Opportunity Grant Program DHEW - OE G. Asher Endowment and Loan	284,020.00 Extended to 6-30-75
157-453 Graduate Program in International Studies DHEW - OE R. Hancock International Programs	39,797.00 Extended to 9-30-75
Total Modifications June 1974	<hr/> \$2,151,280.56

OFFICE OF RESEARCH ADMINISTRATION

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PROPOSAL REPORT

<u>New Proposals Submitted - June, 1974</u>	<u>Amount</u>
74P182 Pushkar N. Kaul, Pharmacy HEW-PHS June 1, 1975 through May 31, 1978 A Comprehensive Experimental Chemotherapeutical Model for Neuroblastoma	196,463.00
74P183 Carl E. Locke, Chemical Engineering ACS-PRF September 1, 1974 through August 31, 1977 Glow Discharge Polymerization	9,000.00
74P184 Michael I. Muiga, Ethnic Studies DHEW September 1, 1974 through February 28, 1975 Statistical Model for Improving Black and Other Ethnic Studies Programs	69,728.00
74P185 Frank Seto, Zoology NSF January 1, 1975 through December 31, 1976 Modulation of Avian Immunogenesis by Exogenous Factors	38,100.00
74P186 Glenn Dryhurst, Chemistry NSF September 1, 1974 through August 31, 1977 Electrochemistry and Interfacial Properties of Biologically Important N-Heterocyclic Molecules	175,200.00
74P187 Pushkar N. Kaul, Pharmacy HEW-PHS January 1, 1975 through December 31, 1976 Cardiovascular Studies on Palytoxin	47,307.00

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74P188	24,107.00
Hillel J. Kumin, Industrial Engineering DOD-AFOSR September 1, 1974 through June 1, 1975 Heuristic Techniques in Large-scale Linear Programming	
74P189	77,003.00
Kenneth E. Starling, Chemical Engineering NSF September 1, 1974 through August 31, 1975 Uses of Mixtures as Working Fluids in Ocean Thermal Energy Conversion Cycles	
74P190	185,298.00
Samir S. Sofer, Chemical Engineering HEW-NIH January 1, 1975 through December 31, 1977 Production of N-Oxidation Metabolites of Drugs	
74P191	185,171.00
Dick van der Helm, Chemistry HEW-PHS January 1, 1975 through December 31, 1977 Structure and Conformation of Siderochromes and Peptide Chelates	
74P192	24,402.00
Charles J. Mankin, Geology USDI-Bureau of Mines July 1, 1974 through June 30, 1975 Pilot Project Study of the Availability of Selected Mineral Commodities	
74P193	45,818.00
John C. McCullers, Psychology HEW-NIH January 1, 1975 through June 30, 1977 Detrimental Effects of Material Reward	
74P194	104,609.00
Francis J. Schmitz, Chemistry HEW-NIH January 1, 1975 through December 31, 1977 Antitumor Agents from Marine Organisms	

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74P195	22,007.00
B. M. Fung, Chemistry	
HEW	
June 1, 1975 through June 1, 1979	
The State of Water in Biological Systems	
74P196	1,512.00
Charles R. Goins, Regional and City Planning	
NSF	
August 16, 1974 through August 24, 1974	
International Travel Grant	
74P197	228,940.00
Samir S. Sofer, Chemical Engineering	
NSF	
January 1, 1975 through December 31, 1976	
A Process for the Enzymatic Synthesis of Drug Oxides	
74P198	124,700.00
Kenneth E. Starling, Chemical Engineering	
NSF	
September 1, 1974 through September 1, 1977	
Efficiency Improvement of Geothermal Binary Cycles for Energy Generation	
74P199	14,926.00
Davis M. Egle, Aerospace	
DOD-Tinker AFB	
June 1, 1974 through May 30, 1975	
Development of a Pneumatic-Electric Device for Measuring Turbine Nozzle Areas	
74P200	119,555.50
Executive Director, ORA	
DOT-FAA	
September 1, 1974 through August 31, 1975	
Furnish Administrative Services for Maintaining a Continuing Pool of Human Subjects	
74P201	53,974.00
Donald A. Murry, BBER	
NSF	
12 Months	
Residential Gas and Electric Demand Functions Based on Per Meter Consumption and Census Data	

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74P202 74,660.00
Don E. Kash, Science and Public Policy
Council on Environmental Quality
June 30, 1974 through October 31, 1974
Study to Develop a Methodology and Documentation for
Consistent Analysis of Energy Alternatives for Environ-
mental Impact Statements

74P203 2,000.00
Joe Hobbs, Art
John Alberty, Art
Arts and Humanities Council
2 Years
Documentary of Today's Cowboy in the Professional
West

TOTAL NEW PROPOSALS

\$1,824,480.50

Renewal Proposals Submitted - June, 1974

156-132 (1905) 90,236.00
Victor H. Hutchison, Zoology
NSF
February 1, 1975 through January 31, 1977
Metabolic Scope for Activity in Amphibians from
Diverse Habitats

TOTAL RENEWAL PROPOSALS

\$90,236.00

TOTAL ALL PROPOSALS SUBMITTED, JUNE, 1974 - \$1,914,716.50

Proposal Rejections Received - June, 1974

Amount

73P091 30,926.00
George W. Reid, Civil Engineering
EPA
Development of a Stepwise Methodology for
Determination of Infiltration

73P151 56,080.00
Tibor J. Herczeg, Physics
NSF

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Investigation of the Effects of Mass Accretion on
the Structure and Evolution of the Components of
Close Binary Systems

74P047 19,050.00

Li Pi Su, Mathematics

NSF

Wallman Compactifications and E-Compactifications

74P064 1,330.00

James C. Gillingham, Zoology

NSF

Comparative Reproductive Behavior of North
American Rat Snakes, Genus Elaphe

74P075 91,469.00

Donald L. Perkins, Zoology

HEW-NIH

Physiological Effects of Macrocyclic Diterpenes
from Tobacco on Ciliated Neural Systems

74P083 12,190.00

Pushkar N. Kaul, Pharmacy

Scottish Rite Schizophrenia Research Program

Interaction of Chlorpromazine and Its Metabolites
with the Turnover of Neuroamines in the Amygdaloid,
Accumbens and Striatal Nuclei in the Rat

74P151 57,712.00

David L. Jaffe, Speech-Communication

NSF-RANN

Design Study for Urban Telecommunication Experiments

74P166 20,882.00

Davis M. Egle, Aerospace

NASA

Acoustic Emission Characterization of Copper-
Base Alloys

74P196 1,512.00

Charles R. Goins, Regional and City Planning

NSF

International Travel Grant

TOTAL REJECTIONS RECEIVED

\$291,151.00

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CONTRACTUAL REPORT

<u>New Contracts and Grants - June, 1974</u>	<u>Amount</u>
2005 158-163 Dr. Robert E. Bell, Anthropology USDI-NPS CX 700040190 June 1, 1974 through December 1, 1975 Copan Reservoir, Oklahoma-Kansas	15,000.00
2006 158-164 Dr. Robert E. Bell, Anthropology USDI-NPS CX 700040188 June 1, 1974 through December 1, 1975 Kaw Reservoir (Phase 4), Kay County, Oklahoma	15,000.00
2007 158-165 Dr. Robert E. Bell, Anthropology USDI-NPS CX 700040189 June 1, 1974 through December 1, 1975 Skiatook and Birch Reservoirs, Osage County, Oklahoma	15,000.00
2008 156-810 Dr. Paul G. Risser, Botany and Microbiology Dept. of Army, Corps of Engineers DACW56-74-C-0242 June 6, 1974 through December 6, 1974 Assessment of the Downstream Environmental and Social Effects of Red River Chloride Control	82,749.00
2009 156-161 Dr. Sherril D. Christian, Chemistry Dr. Stanley C. Neely, Chemistry NSF GP-43307 June 1, 1974 through November 30, 1975 Effects of Solvents on Physical Properties of Molecular Complexes	35,000.00

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2010	156-162	27,400.00
Dr. Gordon Atkinson, Chemistry		
NSF		
GP-43958		
July 1, 1974 through December 31, 1975		
Ultrasonic Investigation of Polyelectrolyte Solutions		
2011	156-163	10,910.00
Dr. R. Leon Leonard, Aerospace		
NSF		
GY-11318		
June 1, 1974 through May 31, 1975		
Recruiting Women to Engineering Careers		
2012	156-456	31,190.00
Dr. Glenn Dryhurst, Chemistry		
DHEW, General Medical Sciences		
1 R01 GM21034-01 MCHB		
June 1, 1974 through May 31, 1975		
Electrochemistry and Interfacial Behavior of Purines		
2013	156-457	52,882.00
Dr. Roger S. Fouts, Psychology		
DHEW-NIH		
1 R01 MH23511-01 EPR		
June 1, 1974 through May 31, 1975		
Primate Communication Using a Human Language		
2014	156-458	15,648.00
Dr. George C. Cozad, Botany and Microbiology		
DHEW-PHS		
1 A02 AH00425-01 STC		
July 1, 1974 through March 31, 1976		
Allied Health Professions Advanced Traineeship Grant- Medical Technology - Teacher PREP MS		
2015	158-362	22,600.00
Dr. Phillip Colver, Chemical Engineering		
NSF, Public Technology, Inc.		
Agreement dated May 14, 1974		
July 1, 1974 through June 30, 1977		
Urban Technology Systems Program		

TOTAL NEW CONTRACTS/GRANTS

\$323,379.00

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Modifications - June, 1974

Amount

1717	156-600	60,000.00
Dr. Ronald R. Bourassa, Physics		
USAEC		
AT-(40-1)-3940		
Extend time to April 30, 1976		
Thermoelectric Size Effect in Noble Metals		
1719 (06)	156-454	29,484.00
Dr. John G. Burr, Chemistry		
DHEW-PHS		
5 R01 GM19362-06 BBCA		
June 1, 1974 through May 31, 1975		
The Biological Importance of Pyrimidine Photohydrates		
1755	156-701	9,913.00
Dr. Paul G. Risser, Botany and Microbiology		
Colorado State University		
Agreement dated January 1, 1974		
Extend time to December 31, 1974		
Analysis of Structure, Function and Utilization of Grassland Ecosystems		
1767 (05)	156-455	26,074.00
Dr. Alfred J. Weinheimer, Chemistry		
DHEW-NCI		
5 R01 CA11033-05		
June 1, 1974 through May 31, 1975		
Antitumor Compounds from Marine Organisms		
1881	156-708	
Dr. Donald C. Cox, Botany and Microbiology		
American Cancer Society, Inc.		
VC-108		
Extend time to June 30, 1975		
A Study of the Biochemical Mechanisms of the Selective Alteration of Cellular DNA Function by Reovirus		
1896	156-130	
Dr. William T. Reid, Mathematics		
NSF		
GP-36120		
Extend time to October 31, 1974		
Interrelations Between Boundary Problems and the Calculus of Variations		

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1933	158-602	34,664.00
Dr. J. G. Laguros, Civil Engineering State of Oklahoma, Dept. of Highways Agreement No. 13 (7304-2) Extend time to June 30, 1975 Stabilization of Oklahoma Shales		
1957	156-670	
Dr. Thomas M. Murray, Civil Engineering Star Manufacturing Company Contract dated August 22, 1973 Extend time to August 15, 1974 Experimental Verification of Tapered Rigid Frame Knee Design		
1960	156-806	(1,371.00)
Dr. Paul G. Risser, Botany and Microbiology Dr. Loren G. Hill, Oklahoma Biological Station Dr. Larry Canter, Civil Engineering White Sands Missile Range, New Mexico DAAD07-74-C-0038 Termination September 30, 1974 White Sands Missile Range Environmental Impact Statement		
1997	156-159	(120.00)
Dr. Irvin L. White, Science and Public Policy NSF GI-44065 Termination October 31, 1974 Planning a Fossil Fuel Technology Assessment		
1953		
Executive Director, ORA DOT-FAA -3 158-765 Extend time to June 30, 1974		
TOTAL MODIFICATIONS		<u>\$158,644.00</u>

TOTAL NEW BUSINESS, JUNE, 1974 - \$482,023.00

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

Approved on motion by Regent Braly.

F. University Community

I. University Housing

The past two years have demonstrated rather clearly that by not requiring upperclassmen to live in University housing many problems are automatically solved--fewer violations of regulations, less vandalism, a more positive social climate. There is unanimous accord from students and staff that we not return to the requirement that upperclass students live in University housing. At the same time, it is the prevailing opinion that we should continue our requirement that freshmen live in University housing, not merely to insure that the bond obligations will be met but as a significant part of the educational experience at the University of Oklahoma.

President Sharp recommended that the present policy requiring freshmen to live in University housing, with the exceptions shown below, be continued for 1974-75. The exceptions are:

1. Freshmen who are married.
2. Freshmen who are 20 years old or older at the beginning of the Fall semester.
3. Freshmen who are living with parents.

Approved on motion by Regent Brett.

VI. Student Services

a. Sooner City Nursery and Kindergarten

A rate increase for Sooner City Nursery and Kindergarten has been proposed. The following monthly rates are in effect now:

Two weeks to 8 months	\$85.00
Nine to 24 months	\$80.00
24 months and over	\$75.00
Half day with lunch	\$60.00
Half day without lunch	\$55.00

The following increases are proposed for the categories indicated:

For children 12 months & younger	\$85.00 per month
For children over 12 months	\$80.00 per month
After School Program	\$30.00 per month

The daily rate will remain at \$5.00 for all ages except "after school" which will be \$2.00 daily.

This rate increase affects only those children above the age of eight months. A \$5.00 increase will keep Sooner City Nursery and Kindergarten prices competitive with other Norman day care centers. The rate increase will generate approximately \$9,000 to \$10,000 additional income annually, assuming that our enrollment in this age category approximates 200. Food costs have risen approximately 10% in the past year, and salary increases at Sooner City Nursery and Kindergarten amount to approximately \$8,000 for the coming year. Increases are reflective of the new \$2.22 per hour minimum wage. A \$5.00 increase should allow us to continue at a break-even point for the next year unless expenses rise at an unusually high rate.

President Sharp recommended approval of the rate increases proposed, effective August 15, 1974.

Approved on motion by Regent Braly.

X. Athletics

a. Priority Seating in the Stadium for Donors to Non-Athletic Programs

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

From the beginning of the Stadium Expansion Project it has been the intention of the Regents to insure that the needs of the Athletic Department are met without impeding private giving to academic programs of the University. Moreover, it was felt that the expanded stadium would provide us with the opportunity to stimulate private giving to both the academic and athletic programs of the University. Therefore, with the initiation of the Annual Donors Program in 1975, President Sharp recommended a policy be implemented to extend priority seating at football games as an expression of appreciation to those who donate annually to the University to the non-athletic areas, within the following guidelines:

- (1) Priorities will be granted to individuals and not to businesses and corporations.*

* There is a problem here of definition with regard to foundations, corporations, and small business as to whether the donation is a personal one. This will need to be worked out more clearly; obviously there is a difference between a gift from the Ford Foundation and one from a personal, family-type foundation, but there will be areas where the distinction will be difficult.

- (2) Priorities will be granted on an annual basis.
- (3) Priorities for those donating \$1,000 or above will be the same as for those who donate \$1,000 to the Athletic Department (4 Priority I seats).
- (4) Priorities for those donating less than \$1,000 will be granted for the total amount donated if an additional contribution of \$100 or more is made to the Athletic Department. For instance, a \$100 donor may receive priority for 2 Priority III seats by an additional \$100 contribution to the Athletic Department. It is understood that many new deck seats will be considered priority seats and donors may be assigned seats in this area. An additional 1,000 seats in the deck have already been designated as priority seats (beyond those committed to the STEP campaign).
- (5) Of the Priority seats, a number not to exceed 500, 300 of which will be in the deck, will be designated for the use of the Vice President for University Development to be used in the Law Center Campaign.

Approved on motion by Regent Bell.

G. Operations and Physical Plant

I. New Construction

a. Bids on First Bid Package - Law Center

The following bids have been received for the first bid package for the Law Center Building covering stripping excavation, rough grading, stockpiling and foundation pad:

		Unit Prices	
	<u>Base Bid</u>	<u>Excav.</u>	<u>Fdn. Mat</u>
Watts Construction Co.	\$72,331	\$.50	\$14.00
Commander Construction Co.	109,957	+1.22	+15.30
		-1.00	-12.70
Concho Company, Inc.	111,000	1.25	22.00

President Sharp recommended awarding the contract to Watts Construction Co. in accordance with their low bid of \$72,331 conditional on the total funding plan being approved by the office of the Oklahoma State Regents for Higher Education.

Regent Brett said the Facilities Planning Committee reviewed the bids and concurs in the President's recommendation. He moved approval. Approved.

b. Plans for Second Bid Package - Law Center

Final architectural plans and specifications for the Law Center Building Bid Package Two have been completed and submitted to the University for review and approval by Edward Durell Stone, Inc. and Whiteside, Shultz, Hammett and Associates, associated project architects. Based upon the review completed thus far these final plans and specifications appear to be ready for bidding.

The project architects and the construction manager estimate that the work included in the second bid package can be accomplished for \$3,052,000, the amount provided in the budget for this phase of the work.

Regent Brett said the plans for the second bid package were presented to the Facilities Planning Committee yesterday and reviewed in detail. Detailed construction cost estimates, prepared by H. A. Lott, Inc. on July 17, also were presented and indicate a total estimated construction cost of \$3,603,000. He said President Sharp recommended that the final plans and specifications be approved subject to the condition that the consultants will make corrections and modifications in accordance with University staff review and comments, and that the Board authorize advertising for bids. Regent Brett said the Committee concurred in this recommendation and he moved approval. Approved.

c. Stadium Expansion

The engineers for the Stadium Expansion Project are now in the process of completing final plans and specifications for the project. Check sets of the final plans were delivered to the University on July 19 for review.

Regent Brett said the final plans for this project were presented to the Facilities Planning Committee and reviewed in detail. President Sharp recommended approval of the plans with the understanding that the engineers will make final modifications as recommended by the University staff, and that the Board authorize advertising for bids on this project. Regent Brett said the Committee concurs in this recommendation and he moved approval. Approved.

d. Report on Major Capital Improvements Program

A report on the major capital improvements program for the Norman Campus, including projects now under construction and projects in various stages of planning was included in the agenda for this meeting and is attached hereto. No action was required.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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 South Center, S. Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	07/01/72	203,960	99%	OU DA
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	57%	Student Facilities System Bond of 1971
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	<u>03/28/74</u> 08/1/74	<u>299,265</u> 301,399	77%	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	<u>227,000</u> 292,000	90%	Section 13 & New College Funds.
Cross Center Apartments (Phase I)	A. & E. Services	Physical Plant	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 ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	NORMAN CAMPUS \$562,000.00	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 a preliminary design is being prepared.
Old Science Hall Fixed Equipment	5	" "	"	68,202.00	" "
Gittinger Hall Renovation	6	Tumbull & Mills Inc. Carnahan Thompson & Delano	"	367,000.00	The preliminary design for this project has been approved. Work is proceeding on final plans.
Gittinger Hall Fixed Equipment	7	" "	"	5,293.00	" "
Gittinger Hall Movable Equipment	8	" "	"	1,803.00	" "
Kaufman Hall Renovation	9	" "	"	430,600.00	" "
Kaufman Hall Fixed Equipment (includes TBT Equipment)	10	" "	"	49,798.00	" "
Kaufman Hall Movable Equipment	11	" "	"	3,861.00	" "
Felgar Hall Renovation	12	--	--	805,000.00	Inactive
Felgar Hall Fixed Equipment (includes TBT Equipment)	13	--	--	18,152.00	" "
Felgar Hall Movable Equipment	14	--	--	5,151.00	" "
Oklahoma Memorial Stadium College of Environmental Design	15	--	--	544,500.00	" "
College of Environmental Design Fixed Equipment	16	--	--	55,011.00	" "

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	Inactive
Nielson Hall Renovation	18	--	--	496,000.00	"
Nielson Hall Fixed Equipment	19	--	--	7,157.00	"
Nielson Hall Movable Equipment	20	--	--	210,000.00	"
DeBarr Hall Renovation	21	--	--	649,000.00	"
DeBarr Hall Fixed Equipment	22	--	--	498,089.00	"
DeBarr Hall Movable Equipment	23	--	--	177,737.00	"
Gould Hall Renovation	24	--	--	719,800.00	"
Burton Hall Renovation	25	--	--	368,000.00	"
Engineering Lab. Renovation	26	--	--	116,300.00	"
Engineering Lab. Fixed Equipment	27	--	--	3,132.00	"
Engineering Lab. Movable 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 ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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	Inactive
Adams Hall Fixed Equipment	37	--	--	30,348.00	"
Nuclear Engineering Lab. Modifications	38	--	--	32,000.00	"
Main Campus Water Well	39	--	--	25,000.00	"
Separation of O.U. water system from Norman system	40	--	--	50,000.00	"
South Oval Improvements	41	--	--	250,000.00	"
South Perimeter Improvements	42	--	--	135,000.00	"
North Perimeter Improvements	43	--	--	210,000.00	"
Student Union-Monnet Hall Area Improvements	44	--	--	36,000.00	"
Old Science Hall Area Improvement	45	--	--	32,000.00	"
Hester-Robertson-Kaufman Area Improvements	46	--	--	45,000.00	"
Oklahoma Memorial Stadium Tennis Courts	47	--	--	82,050.00	"
Armory Conversion	48	--	--	11,086,000.00	"
Armory Conversion Fixed Equipt.	49	--	--	194,000.00	"
Monnet Hall Conversion	50	--	--	101,500.00	"
Law Center-Phase I	51	Edward Durrell 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 Architects are preparing working drawings for the project. Bids on the first bid package are to be received during July.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 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.	C01/20/72	\$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	L10/16/66	4,965,000	Implementation of this project is contingent on development of funding from private sources and/or inclusion in our next phase of capital improvements and state building bond issue program.
Student Activities Center	--	Noftsgar & Lawrence	L07/22/68	Undetermined	Decision regarding implementation of this project rests with final decisions 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	C04/03/71	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 Newman, Inc. Engineers.	--	4,700,000	Schematic design studies have been completed. The engineers are preparing final plans.
Life Sciences Center	--	McCune, McCune	L02/08/66	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	L02/08/66	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.

II. Remodeling and Renovation

a. Kaufman Hall and Gittinger Hall Project

Carnahan-Thompson and Delano, engineers, and Turnbull and Mills, architects, for the joint Kaufman Hall and Gittinger Hall renovation project have completed final plans and specifications for the project. These plans provide 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 in all major spaces.
3. New acoustical ceilings in all classrooms and halls.
4. Repainting of all major interior spaces.
5. Minor interior repairs and renovations.
6. Additional fire safety doors and other modifications.
7. Installation of fire alarm systems.

The engineers estimate that this work can be accomplished with the funds available for the project: Kaufman Hall, \$479,798 and Gittinger Hall, \$372,298 for a total project cost of \$852,096.

President Sharp recommended approval of the final plans and that the Board authorize advertising for bids on this project.

Regent Brett reported the final plans were presented to and reviewed by the Facilities Planning Committee yesterday. The Committee concurs in the President's recommendation. Regent Brett moved approval. Approved.

IV. Contracts and Agreements

a. Rental of Aircraft

Our Purchasing Office received a requisition of June 20 from the Department of Meteorology, through the Grants and Contracts Office, requesting a purchase order be issued to cover the rental of a meteorologically instrumented research airplane and the cost of various services furnished by the University of Wyoming.

The aircraft and other services were provided during the period May 12 to June 11, 1974. The total cost was \$22,690.00. The approval of this contract is beyond the authority of the Executive Director of the Office of Research Administration.

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Part of the research included in a grant by the National Science Foundation to the Department of Meteorology required the use of a specially instrumented aircraft. A separate proposal was sent to the National Center for Atmospheric Research for a plane to be furnished in the spring of 1974. A tentative promise of a plane was obtained from NCAR subject to completion of certain instrument changes and scheduling conflicts.

On March 8 it was learned no NCAR plane would be available.

The Department of Meteorology immediately began to try to locate an acceptable plane. Three were located. Cost figures and equipment descriptions were obtained. It was decided the best offer was from the University of Wyoming. On March 22 a budget revision of \$22,690.00 was requested from NSF to cover the cost of the plane and other services. On April 29 the NSF approved an addition of \$22,700.00 and on May 6 the Director of our Office of Research Administration sent a telegram to the University of Wyoming stating ORA had been authorized to let a subcontract to the University of Wyoming.

President Sharp recommended the payment of this invoice from the University of Wyoming in the amount of \$22,690.00 to supply a research aircraft for the support of NSF research being conducted by our Department of Meteorology.

Approved on motion by Regent Mitchell.

b. Airline Charter Contracts

Three standard charter flight contracts have been negotiated by the Athletic Department with Braniff Airlines to take the football team and other appropriate personnel to three of the away games during the 1974-75 football season. The other two trips for away-from-home games will be made commercially due to an equipment storage. The terms of the contracts are standard and follow the CAB regulations. The flights are as follows:

<u>Destination</u>	<u>Date</u>	<u>Cost</u>
Oklahoma City to Denver and return (University of Colorado)	October 18-19	\$13,975.80
Oklahoma City to Des Moines and return (Iowa State University)	November 1-2	\$13,633.66
Oklahoma City to Lincoln and return (University of Nebraska)	November 22-23	\$12,505.49

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

Approved on motion by Regent Brett.

c. Remote Job Entry Terminal - Geological Survey

A contract for lease for two years of a Remote Job Entry Terminal from Harris Communications Systems, Inc. for the Geological Survey has been proposed.

This terminal, located in Oklahoma City, has been under lease to the U.S. Geological Survey on a one-year basis. The move to transfer the lease to the Merrick Computer Center is a move to consolidate operations and the Computer Center will gain slightly financially if a two-year lease is approved. The direct cost will be \$1,035.00 per month with the Computer Center recovering \$1,075.00 per month from the USGS.

The contract contains a provision for cancellation at the end of any fiscal year subject to availability of funds.

President Sharp recommended approval of the agreement with Harris Communications Systems, Inc., on a two-year basis for a Remote Job Entry Terminal.

Approved on motion by Regent Mitchell.

d. Farmers Home Administration Training Center

President Sharp said the Farmers Home Administration has been leasing classroom and office space and dormitory rooms in Walker Tower for the past two years. They leased 10,000 square feet of space the first year and 15,000 square feet of space last year. This lease has been beneficial to the FHA training operation, as well as to the University. The Farmers Home Administration now wishes to extend their current lease for one year and expand the amount of space that will be occupied to 25,000 square feet.

The rental rate is \$4.32 per square foot, or an annual rental of \$108,000. In addition, the FHA will reimburse the University for actual costs of providing custodian and housekeeper service and for laundry and linen supplies. The total amount of the contract for this fiscal year is \$166,216.

President Sharp recommended that the lease agreement between the University and Farmers Home Administration be extended for one year for 25,000 square feet of space at \$4.32 per square foot, plus reimbursement for other services as explained above.

Approved on motion by Regent Brett.

e. Refuse--Landfill Service Agreement

The University of Oklahoma disposes of its refuse by utilizing the landfill services of the Norman Asphalt Company. The City of Norman and the University of Oklahoma have both been utilizing this service for several years and each organization pays the same rate per ton. Last year's price agreement called for a charge of \$2.14 per ton.

The Norman Asphalt Company has advised us that they have determined from the U. S. Department of Labor the consumer price index from April 1973 to April 1974 which amounts to a 10.2% increase in cost. The agreement between the Norman Asphalt Company and the University of Oklahoma calls for the consumer price index to be used as the basis for any increases in cost of deposition of refuse.

Accordingly, the Norman Asphalt Company is asking for a \$.22 per ton increase for the next year. This increase will mean that the cost of deposition will increase from \$2.14 per ton to \$2.36 per ton.

The total amount of the refuse deposition contract cost for this next year will approximate \$16,000, an increase of about 10.2% from our previous cost.

President Sharp recommended a contract be signed with the Norman Asphalt Company for the deposition of refuse in their landfill operation. The contract will call for a \$2.36 per ton cost for providing landfill services. The total cost of the contract during the next year will amount to approximately \$16,000.

Approved on motion by Regent Brett.

f. Rental of Copying Equipment

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

Our Purchasing Office was requested to issue an order for leasing various pieces of equipment from Multigraphics Division to be used by the University Graphic Services for the period 20 days after delivery through the remainder of the fiscal year. Delivery on system #1 as shown below is estimated as one month. Delivery on system #2 will be three or four months.

Equipment desired is:

System I (12 months)

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1 ea. #4250 total copy system \$ 848.70 mo. \$10,184.40
including a collator

System II (12 months)

1 ea. #2675 Automatic Tandum \$1,183.17 mo. \$14,198.04
duplicator with electrostatic
master maker and on-line sorter

These lease prices hold only until July 31.

It is anticipated the acquisition of this equipment will afford more complete, faster and cheaper copying services to the various departments and agencies of the University. It is also anticipated this improved service will result in fewer smaller copying units in various departments. One immediate change will be the cancellation by the Office of Research Administration of a Xerox 7000 which cost ORA \$10,527.40 for eleven months last fiscal year.

The proposed lease agreement is for 36 months with cancellation after 12 months if desired. These items are on a state contract.

University Graphic Services is a completely self-supporting operation.

President Sharp recommended approval of leasing the copying equipment as explained above.

Approved on motion by Regent Braly.

g. Lease Agreement with Postal Service for Cross Center

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

The parent lease with the United States Postal Service provides for the rental of Couch South Tower, by the U.S.P.S. Technical Training Center for the period December 1, 1973 through November 30, 1978.

To provide for additional dormitory space not available in Couch South Tower, the United States Postal Service has offered to lease from the University Cross Center Building #2, a four story plus basement brick veneer building not presently air conditioned.

The terms of the proposed lease are concurrent with the parent lease beginning on September 1, 1974, and continuing to November 30, 1978, and are subject thereafter to renewal annually at the option of the U.S.P.S., consistent with the attendance requirements of their training program.

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The annual rental payment will be \$69,208.00 plus:

- A. The U.S.P.S. has agreed to pay the cost of securing and installing window air conditioners which University Housing has agreed to purchase and install. This cost, plus the cost of other modifications to be determined by audit of University Housings' invoices, will be paid in monthly increments over the life of the basic Lease and is limited to \$44,119.25 total.
- B. The U.S.P.S. has agreed to pay for the additional electrical service required to operate the air conditioners.
- C. The U.S.P.S. has agreed to pay for custodial services as provided by University Housing. At maximum occupancy, the annual payment will be \$37,870.69.

All other terms of Lease are parallel to the parent lease for Couch South.

President Sharp recommended approval of this lease agreement with the United States Postal Service and that the President and Executive Secretary of the Board be authorized to execute the appropriate documents. Information and a recommendation regarding the purchase of the air conditioners referred to above is as follows:

Bids have been received on air conditioning units to be installed to one Cross Center building. These units must be installed and operating the first week in September. Units are 6,000 BTU capacity.

Payment will be made from Housing account 175-105, to be reimbursed from the United States Postal Service in accordance with lease agreement covering this building.

Bids were requested for both 120 units and 240 units. Housing advises that 120 units will be sufficient.

Bids received are:

- 1. Sears, Roebuck & Co.
Oklahoma City
Bidding Sears 74066

(a) 120 units	\$138.22 ea	\$16,586.40
(b) 240 units	\$136.66 ea	\$32,798.40

2. Dulaney's Inc.			
Oklahoma City			
Bidding Whirlpool AXM S60-2			
(a)	120 units		NB
(b)	240 units	\$149.00 ea	\$35,760.00
3. General Electric Co.			
Oklahoma City			
Bidding GE Model AGUA 606LA			
(a)	120 units	\$155.00 ea	\$18,600.00
(b)	240 units	\$155.00 ea	\$37,200.00
4. Gas & Electrical Co.			
Oklahoma City			
Bidding Gibson SC7360-IS			
(a)	120 units	\$159.65 ea	\$19,158.00
(b)	240 units	\$155.65 ea	\$37,356.00
5. Thruman Magbee Corp.			
Oklahoma City			
Bidding Westinghouse AK064R7V			
(a)	120 units	\$167.00 ea	\$20,040.00
(b)	240 units	\$163.00 ea	\$39,120.00
6. State Distributors, Inc.			
Oklahoma City			
Bidding York RSW60-2A			
(a)	120 units	\$180.00 ea	\$21,600.00
(b)	240 units	\$180.00 ea	\$43,200.00
7. Liberty Distributors, Inc.			
Oklahoma City			
Bidding Fedders ASV06S2EEA			
(a)	120 units	\$183.00 ea	\$21,960.00
(b)	240 units	\$183.00 ea	\$43,920.00

The units bid by Sears, Roebuck & Co. meet bid specifications except on one point. The bid specifications called for room air circulation of 200 CFM. The Sears unit is 180 CFM. However, to off-set this slight deficiency, the Sears unit has a maximum moisture removal of 2.3 pints per hour as compared to 1.7 pints per hour specified. This greater moisture removal should compensate for the lesser air circulation.

President Sharp recommended that the award be made to Sears, Roebuck & Co. for 120 units at a cost of \$16,586.40.

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On motion by Regent Brett the recommendation pertaining to the lease agreement and the purchase of the air conditioners was approved.

H. University Development

VI. Investments

a. Children's Memorial Hospital Funds

At the May meeting action was taken directing that certain funds held for the benefit of the Children's Memorial Hospital be transferred to the Public Welfare Commission. These funds were held in the form of long-term investments, mostly common stocks. Rather than transferring the stock certificates, the Welfare Department preferred cash payment. J. & W. Seligman & Co., investment advisors, therefore recommended the sale of the following stocks to provide the \$220,000 transfer from the Regents to the Public Welfare Commission for the Children's Memorial Hospital:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>
250	Amer. Int'l. Group (leaves 500)	\$ 8,777	53	\$ 13,250	\$ 60
600	Amer. Re-Insurance	37,545	17	10,200	720
100	Avon Products	6,921	53	5,300	148
354	Honeywell	26,953	70	24,780	496
83	IBM (leaves 100)	17,600	229	19,007	424
500	Jefferson-Pilot (leaves 700)	16,350	26	13,000	260
600	McLean Trucking	19,220	42	25,200	432
200	Phillips Petroleum (leaves 800)	4,594	54	10,800	280
400	Ocean Drilling (S.H.)	24,854	55	22,000	60
300	Polaroid	29,809	44	13,200	96
300	Southwestern Life Insurance (leaves 480)	11,134	32	9,600	240
200	Std. Oil Of Ohio (leaves 200)	15,338	55	11,000	272
300	Utah Int'l. (leaves 400)	15,750	46	13,800	156
1,000	Warner-Lambert	<u>23,554</u>	29	<u>29,000</u>	<u>760</u>
		\$258,399		\$220,137	\$4,404

The sale of these stocks was approved by the University Trust Officer and the President of the University and the transactions have been completed.

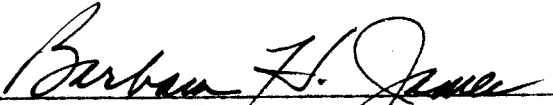
President Sharp recommended confirmation of the sale of this stock.

Approved on motion by Regent Brett.

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There being no further business the meeting adjourned at 12:10
p.m.


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

Others present at all or part of the meeting:

Dr. Harold Zallen, Associate Vice President for Administration and Finance,
Health Sciences Center
Mr. Jack Cochran, Director of Public Relations
Dr. Stephen Van Hauen, Assistant Vice President for Administration and Finance
and Budget Director
Mr. Mike Trepas, Director of Media Information
Dr. Tony Puckett, Oklahoma Regional Medical Program
Mr. Al Donnell, Coordinator, Oklahoma Regional Medical Program
Mr. Frank Teich, General Manager of University Housing
Mr. Arthur Tuttle, University Architect
Mr. Bartley Meaders, Director of Auxiliary Services
Dr. Beverly Ledbetter, Legal Counsel
Dr. Frederick Ruth, Legal Counsel
Mr. D. R. Kimrey, Director of Purchasing
Dr. Harold Ray, Assistant to the Vice President for University Community
Mr. Marvin Patton
Mr. Gary L. Smith, Internal Auditor
Mr. Walter O. Mason, Affirmative Action Officer
Mr. Joe Flowers, Assistant Director of Media Information, Health Sciences Center
Mr. Jerry Farley, Controller
Ms. Cathy Kidd, Student President
Mr. Jim McGoodwin, Chairman of Student Congress
Mr. John Johnson, Student
Ms. Kathy James
Mr. Paul Massad, Director of School Relations
Ms. Donna Murphy, Media Information
Dr. Robert Shapiro, Associate Vice President for Administration and
Finance
Dr. Raymond Daniels, Executive Director, Office of Research Administration
Lee Streetmen, Media Information
Mr. David Graham, Media Information
Mr. Wain Miller, Oklahoma City Times
Mr. Jim Bross, The Norman Transcript
Mr. Fred Davis, The Tulsa World
Mr. Howard David, Oklahoma Journal
Mr. Jim Killackey, The Daily Oklahoman
Ms. Judy Hargrove, The Oklahoma Daily
Mr. Jim Whiteneck, KGOU
Mr. Cliff Lydick, KOMA
Mr. Ben Tipton, KOCO-TV
Cameraman, KOCO-TV
Pam Olson and Cameraman, KWTW