

C O N T E N T S
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 5, 1974

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 5, 1974

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on Thursday, September 5, 1974, beginning at 10:35 a.m.

The following were present: Regent Jack H. Santee, President of the Board, presiding; Regents Walter Neustadt, Jr., Bob G. Mitchell, M.D., K. D. Bailey, and Richard A. Bell.

Absent: Mack M. Braly and Thomas R. Brett.

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, and Nordby; Mr. Joseph C. Ray, Executive Assistant to the President; Mr. R. Boyd Gunning, University Trust Officer; 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 July 26, 1974, were approved as printed and distributed prior to the meeting.

President Sharp called attention to the groundbreaking ceremonies for the Law Center Building which will be held at 2:00 p.m. in the field south of OCCE, the site of the new Law Center. He invited everyone to be present for this occasion.

In the absence of the Chairman of the Committee, Regent Bell presented the report for the Facilities Planning Committee. He said the Facilities Planning Committee met yesterday afternoon and considered five items as follows:

Sewer Easement, May M. Walker Property

Regent Bell said a report was presented to the Committee regarding a request for a sewer easement across the property in Oklahoma City which is owned by the Regents as a result of a bequest from May M. Walker. The 160 acres is located south of Memorial Road and east of Western. The request is for a 1,500 foot 15 foot wide easement for the purpose of constructing a main sewer line to which the University would have the right of access. The cost of the sewer is estimated to be \$90,000 to \$100,000, but it would be constructed at no cost to the University. The easement would be granted to the City of Oklahoma City.

President Sharp recommended that the easement be granted and Regent Bell said the Committee concurs in this recommendation.

Approved on motion by Regent Bell.

Kaufman Hall--Gittinger Hall Renovation Project

Regent Bell said a tabulation of the bids received on August 29 for the Kaufman Hall--Gittinger Hall renovation project was reviewed by the Facilities Planning Committee yesterday. A copy of the tabulation was distributed to each member of the Board and it is shown on the attached page. He said President Sharp had recommended that the contract be awarded to the low bidder, Jim Cooley Construction, Inc., Oklahoma City, covering the base bid for Kaufman Hall plus add alternates 1, 3, 4 and deduct alternate 1 and the base bid for Gittinger Hall plus add alternates 2 and 3 and deduct alternate 1 for a total contract of \$715,682, and Regent Bell said the Committee concurs in this recommendation.

Approved on motion by Regent Bell.

Max Westheimer Field Runway and Taxiway Lighting

Regent Bell reminded the Board that at the June meeting Carnahan-Thompson-Delano were approved as engineers to prepare plans for runway and taxiway lighting for Max Westheimer Field and the other documents needed to qualify for Federal assistance on the project. The estimated cost of the project was \$77,150.

Since that time a general development plan for the airport has been undertaken and a preapplication for federal assistance has been submitted to the Federal Aviation Administration. As a result of these studies it is necessary to expand the scope of the lighting project to conform to the master plan and to FAA suggestions for the project. The estimated total cost of the project is \$127,850. A request for \$95,888 in federal funds is included in the pre-application documents.

The present scope of work and estimated cost for each element of the project is as follows:

<u>Item</u>	<u>Estimated Cost</u>
1. Install MIRL on Runway 3/21 (app. 4765 L.F.) with VASI-2 at both ends	\$69,000
2. Install MIRL on Runway 17/35 (App. 300 L.F.) w/VASI-2 at both ends	48,500
3. Install Centerline Taxiway Lights serving Runway 3/21	7,150
4. Install Centerline Taxiway Lights serving Runway 17/35	<u>2,800</u>
TOTAL	\$127,850

BID TABULATION FORM - UNIVERSITY of OKLAHOMA

KAUFMAN HALL & GITTINGER HALL REMODEL

BID DATE - AUG. 29, 1974 - 2 P.M. (C.D.T.)

BIDDER →	TRIAD CONSTRUCTION CO.	KAY ENGINEERING	NOVAK CONSTRUCTION CO.	JIM COOLEY CONSTRUCTION CO.	BARBOUR & SHORT	RAYCO CONSTRUCTION CO.
<u>BASE BID</u>						
KAUFMAN HALL	\$ 495,000.00	\$ 453,600.00	\$ 436,000.00	\$ 386,513.00	\$ 408,133.00	\$ 414,000.00
GITTINGER HALL	\$ 379,000.00	\$ 355,600.00	\$ 360,000.00	\$ 324,287.00	\$ 335,542.00	\$ 351,000.00
TOTAL	\$-865,750.00	\$-809,200.00	\$-796,000.00	\$ 710,800.00	\$ 743,675.00	\$ 765,000.00
<u>KAUFMAN ALTS.</u>						
ADD ALT. #1	\$ 3,400.00	\$ 2,200.00	\$ 2,170.00	\$ 3,100.00	\$ 2,602.00	\$ 3,550.00
ADD ALT. #2	\$ 3,265.00	\$ 3,920.00	\$ 2,240.00	\$ 4,014.00	\$ 2,860.00	\$ 3,500.00
ADD ALT. #3	\$ 5,000.00	\$ 2,060.00	\$ 6,000.00	\$ 4,750.00	\$ 4,986.00	\$ 5,500.00
ADD ALT. #4	\$ 1,270.00	\$ 1,450.00	\$ 1,200.00	\$ 1,000.00	\$ 1,204.00	\$ 1,600.00
ADD ALT. #5	\$ 6,750.00	\$ 4,320.00	\$ 4,642.00	\$ 6,146.00	\$ 3,912.00	\$ 6,500.00
DEDUCT ALT. #1	\$ 3,800.00	\$ 3,500.00	\$ 3,500.00	\$ 4,000.00	\$ 3,754.00	\$ 4,000.00
DEDUCT ALT. #2	\$ 9,690.00	\$ 10,000.00	\$ 11,900.00	\$ 11,807.00	\$ 10,323.00	\$ 11,670.00
VAR. VOL. A.C. ALT. MFR.	-	\$ - 7,800.00 Fluidtech	\$ - 4,000.00	\$ - 5,000.00** Fluidtech	\$ - 5,000.00 Barber-Colman	\$ - 2,500.00 R&B System
<u>GITTINGER ALTS.</u>						
ADD ALT. #1	\$ 3,130.00	\$ 7,150.00	\$ 3,500.00	\$ 2,990.00	\$ 3,129.00	\$ 5,000.00
ADD ALT. #2	\$ 5,800.00	\$ 4,100.00	\$ 7,000.00	\$ 1,032.00	\$ 3,960.00	\$ 2,400.00
ADD ALT. #3	\$ 910.00	\$ 1,400.00	\$ 1,300.00	\$ 1,000.00	\$ 1,186.00	\$ 1,600.00
ADD ALT. #4	\$ 1,700.00	\$ 2,090.00	\$ 3,800.00	\$ 1,005.00	\$ 1,003.00	\$ 950.00
DEDUCT ALT. #1	\$ 2,000.00	\$ 1,900.00	\$ 1,900.00	\$ 2,000.00	\$ 2,061.00	\$ 2,200.00
VAR. VOL. A.C. ALT. MFR.	-	\$ - 7,500.00 Fluidtech	\$ - 2,500.00	\$ - 5,000.00** Fluidtech	\$ - 5,000.00 Barber-Colman	\$ - 2,500.00 R&B System
DAYS COMPLETION	400	350		355*	351	365
<u>SUB-CONTRACTORS</u>						
GENERAL	TRIAD	COMMANDER	NOVAK	COOLEY	BARBOUR & SHORT	RAYCO
MECHANICAL	R&M MECHANICAL	KAY ENGINEERING	HARRISON & ORR	GORDON'S SPECIALTY	GORDON'S SPECIALTY	COMMERCIAL MECH.
ELECTRICAL	THOMPSON ELECTRIC	THOMPSON ELECTRIC	THOMPSON ELECTRIC	THOMPSON ELECTRIC	THOMPSON ELECTRIC	ECHOLS ELECTRIC

*Mr. Cooley has agreed to this figure by telephone conversation 8/30/74 as a contractual amount.

**We recommend this alternate not be considered for acceptance on the basis that the equipment proposed does not conform to the requirements of the bid documents.

President Sharp recommended that the scope of the project be revised to conform to the master plan and that the total project budget be increased to \$127,850.

Regent Bell said the Committee concurs in the President's recommendation and he moved approval. Approved.

Max Westheimer Field Long-Range Plan

A copy of the Max Westheimer Field Long-Range Plan as prepared by Bovay Engineers, Inc. was distributed to each member of the Board. Regent Bell said this was discussed by the Committee at the meeting yesterday. He called attention to the Executive Summary as follows:

I. Purpose of the Study

This report, prepared in cooperation with the members of the staff of the University of Oklahoma, presents a Master Plan for the continued development of Max Westheimer Field and Swearingen Research Park. The program recommended, focuses attention on:

- a) the development of the aeronautical facilities at Max Westheimer Field, and
- b) the continued improvements and development of Swearingen Research Park and other areas within the bounds of the University's airport property that are in excess of the aeronautical needs.

II. Findings and Conclusions

Max Westheimer Field is unique if for no other reason that it is owned and operated by the University of Oklahoma, a public body beyond the political and fiscal jurisdiction of the community in which the airport lies.

Few communities the size of the City of Norman have airport facilities as found on Max Westheimer Field. Even fewer possess expansion and growth potential as found on Max Westheimer Field. At almost no other location are such facilities available to the community as the result of the actions of a public body other than the community itself.

Max Westheimer Field serves and meets the aeronautical needs not only of the University and the City of Norman, but also a wide area that extends into the southern portion of Oklahoma City itself.

As the demand for aviation facilities increases, the functional role performed by Max Westheimer Field will assume an increasingly regional character.

Aviation demand is projected to increase to such a degree that the existing facilities at Max Westheimer Field will become severely taxed.

There exists ample room on the airport property owned by the University of Oklahoma to permit the orderly development of the existing facilities at Max Westheimer Field to be expanded to meet the challenges of the future.

Having provided for the aeronautical function, there exists excess property on the airport property that is not required for aeronautical usage, and indeed could productively be used for other purposes.

The proper development and use of these areas of University property, in excess to the airport's needs, will not only enhance the airport's viability, but will also provide again, at no municipal investment, another type of facility to insure the continued economic expansion of the City of Norman.

RECOMMENDATIONS

Aeronautical Development is recommended to occur in three phases, as follows:

Phase I to be commenced as soon as possible:

- Extend runway 17/35 to 5100' from its existing 3000'
- Install new medium intensity lights on runways 17/35 and 03/21, and on all taxiways
- Install VASI and REIL on all runways
- Purchase 70 acres of land north of the airport to protect the clear zones north of the airport and to allow for the ultimate expansion of runway 17R/35L
- Sell the remainder of the Noble Field property
- The estimated cost of Phase I requirements is \$1,862,000 (1974 dollars). \$1,397,000 Federal funds, and \$465,000 local funds.
- Obtain a release from the recapture clause for all present airport property not previously released.

Phase II to be undertaken in the mid 1980's

- Construct a new 6400' x 150' runway (17R/35L) parallel to the extended runway 17/35. Add taxiways on the north and south end of this new runway.
- Convert the central section of runway 14/32 to a taxiway
- Make provisions for FAA installation of an ILS on runway 35L
- Install high intensity runway lights, runway centerline lights, and medium intensity taxiway lights on new surfaces.
- The estimated cost of Phase II improvements is \$4,465,000 (1974 dollars). \$3,349,000 Federal funds and \$1,116,000 local funds.

Phase III to be considered in the late 1980's or early 1990's

- Extend runway 17R/35L to 7500' from 6400'. Extend the taxiway to new runway length.

PROPOSED BUDGET -- SATELLITE PROGRAM -- ENID, OKLAHOMA

Enid based Program	1975-76		1976-77		1977-78		1978-79		1979-80	
	F.T.E.	Cost	F.T.E.	Cost	F.T.E.	Cost	F.T.E.	Cost	F.T.E.	Cost
Faculty Salaries (4)	1.5	47,700	1.5	49,290	1.5	50,880	1.5	53,933	1.5	57,169
Resident Salaries (4)	4	42,400	5	55,309	6	63,600	6	67,320	6	68,078
Space Lease or Rental (3)		14,000		14,840		15,400		16,940		18,757
Office Personnel (4)	4	31,800	4	33,920	4	36,040	4	39,644	4	43,608
Operations (3)		22,000		16,500		16,500		18,150		19,965
Projected Income		(40,000)		(50,000)		(60,000)		(70,000)		(80,000)
Fringe Benefits (1)(2)		17,490		19,578		21,115		20,404		23,692
Cost, Net		135,390		139,428		143,535		146,391		151,269
<u>Associated "Day Clinic"</u>										
Nurse & Bookkeeper (4)			1	15,900	1	16,960	1	17,978		19,057
Space Lease or Rent. (3)				2,750		3,025		3,327		3,659
Supplies & Travel (3)				3,300		3,630		3,993		4,393
Projected Income				(4,000)		(6,000)		(8,000)		(10,000)
Fringe Benefits (1)(2)				2,862		3,052		3,236		3,430
Cost Net				16,000		14,500		13,000		11,500
<u>TOTAL COST, NET</u>		135,390		162,516		164,202		166,925		171,808

NOTES:

- (1) 12% Residents; non-professionals (Fringe)
- (2) 18% Faculty (Fringe)
- (3) +10% operations for inflation
- (4) 6% increase for annual inflation (salaries)

Projected Budget - Satellite Family Practice Residency Sites - Total - Affiliated with the Department of Family Practice and Community Medicine and Dentistry Health, University of Oklahoma, College of Medicine, Other than Parent Program in Oklahoma City.

Affiliated Program	1975-76	1976-77	1977-78	1978-79	1979-80
Enid	135,390	162,516	164,202	166,925	171,808
Program #2		135,390	162,516	164,202	166,925
Program #3			135,390	162,516	164,202
Program #4				135,390	162,516
Program #5					135,390
Program #6					
Projected Yearly Cost	135,390	297,906	462,108	629,033	800,841

- Install high intensity runway lights, centerline lights, and medium intensity taxiway lights on new surfaces.
- The estimated cost of Phase III improvements is \$1,362,000 (1974 dollars). \$1,021,000 Federal funds and \$341,000 local funds.

In addition, the following elements should be added to the airport complex whenever sufficient demand exists:

- A taxiway west of the new runway to serve the proposed industrial area.
- T-hangars
- Expand the apron area

Land Use Developments - it is recommended that the whole of the University property be withdrawn from the recapture clause of the Quitclaim Deed that returned Max Westheimer Field and surrounding property to University control. Preliminary land use analysis indicates that there are better and higher value usages possible for this property.

There are approximately 1050 acres of airport property which are needed for existing and proposed aeronautical usage (including clear zones, flight line area, and Phase I property additions). This will leave approximately 700 acres of airport property available for intensive development.

An analysis of general airport characteristics, locational advantages of the Norman area and airport site, surrounding land use compatibility, and general market trends of the area led to the development of a land use plan for the airport property which reflects the highest and best use philosophy for land development.

Six general land use categories were developed for the airport property. Two areas of approximately 90 total acres are shown for use as open space. Three areas of the airport property are designated for light industrial development and contain in total approximately 440 acres.

An area suggested for use as business and professional development occupies approximately 43 acres. Research activities are contained in approximately 130 acres of the airport property. Aviation and professional services occupy 110 acres of the property and approximately 100 acres are devoted to the airport flight line activities. An additional 95 acres are suggested for agricultural usage on the airport property.

A detailed Marketing Analysis and Land Use Study should be undertaken immediately to:

- Identify specific users within the guidelines of the analysis completed in this report.
- Formulate a plan to provide, in a timely manner, such facilities as utilities, sewage systems, roadways, etc. required to develop the property.

- Establish performance, architectural and design standards
- Conduct a detailed marketing analysis to identify potential tenants in the various classification of users and use areas
- Proportion acreage and lot sizes for various land uses
- Formulate a marketing strategy that would lead to the early achievement of the land usage plan
- Continue the policy of the orderly removal of the older, unsightly and unsafe buildings that are detrimental to the development of the Research Park.

Regent Bell said the Committee recommends that the report be accepted with the understanding the University administration will proceed with implementation of the recommendations and that each recommendation will be presented individually to the Board for consideration at the appropriate time. Regent Bell moved approval. Approved.

Central Steam and Chilled Water Plant Expansion, Phase III

Regent Bell said the following information pertaining to the expansion of the Central Steam and Chilled Water Plant at the Health Sciences Center was presented to the Committee:

A preliminary study of the capacity of the Health Sciences Center Central Steam and Chilled Water Plant and the present and projected demands for steam and chilled water indicate that the University should authorize the preparation of plans for an addition to the plant and the distribution system.

A copy of a table prepared by Carnahan-Thompson-Delano, Engineers, which presents projected steam and chilled water loads was distributed to each Regent. The preliminary study leads to the following conclusions:

1. The design and construction of the next phase of the plant will require approximately thirty months of lead time: August 1974 to January 1977.
2. The capacity of the plant at the completion of Phase Two in late 1974 will be:
 - Cooling: 6,600 tons
 - Steam: 120,000 pounds /hour
3. Future loads are projected as follows:

<u>Year</u>	<u>Tons Cooling</u>	<u>Pounds/hour Steam</u>
1975	5,300	119,090
1976	8,176	161,250
1977	10,336	193,763

These figures indicate that the capacity of the plant will be exceeded after 1975 and before the addition can be constructed.

4. A preliminary estimate of the total cost of the addition to the plant is \$3,000,000.

This expansion, Phase III, of the Health Sciences Center Steam and Chilled Water Plant calls for a 3000 ton chilled water capacity increase. This expansion will provide the cooling and heating requirements for, among other demands, the Biomedical Sciences Building and Dental Clinical Sciences Building, both of which are under construction. These two buildings will utilize 2320 tons of the additional capacity.

We have been advised by equipment manufacturers that all equipment for the expansion is available on a 12 months delivery or less except steam turbines. The rapid expansion of capital investment plans by the petroleum industry has caused steam turbines to be a 20 month delivery item. This delivery lead time is extremely critical.

It is proposed that the University place an order immediately for a Murray 3000 ton water chiller drive turbine, an exact duplicate of turbines installed in Phase I and II expansions of the plant.

The current price quotation of this turbine is \$73,370. The price quotation is subject to escalation based on a percentage change in the U.S. Department of Labor wholesale price index from the current level to that level at the time of shipment. Cancellation costs of the order average, on a cumulative basis, approximately 5% per month.

Funds are available in the Steam and Chilled Water Bond System Special Reserve Fund to pay order cancellation costs during the next six months.

President Sharp recommended that Carnahan-Thompson-Delano be appointed engineers for this project at a fee of 6% with the understanding Turnbull-Mills will be selected as consulting architects. He recommended also that an order be placed for a Murray 3000 ton water chiller drive turbine. Regent Bell said the Facilities Planning Committee concurs in these recommendations and he moved approval. Approved.

Regent Santee called attention to the fact that it will be necessary to determine the financial feasibility of this project and that approval at this time is the concept of the expansion; that approval to proceed will be considered after consultation with our financial consultants regarding issuance of revenue bonds to finance the project.

A. The Health Sciences Center

II. Academic

a. Faculty Personnel

LEAVE OF ABSENCE:

James W. Woods, Professor of Physiology and Biophysics; Associate Professor of Pharmacology, sabbatical leave of absence with $\frac{1}{2}$ pay, October 1, 1974 to October 1, 1975. To serve as Visiting Professor of Physiology at the School of Basic Sciences of the University of Illinois.

APPOINTMENTS:

Wynelle Mims Scheerer Ed.D., Professor of Nursing and Senior Year Coordinator, \$17,468 for 10 months (\$15,900 grant, \$1,142 state), August 26, 1974.

William Everett Jaques, M.D., Clinical Professor of Pathology, without remuneration, August 1, 1974.

Douglas Earl Busby, M.D., Adjunct Assistant Professor of Human Ecology and Environmental Health, without remuneration, August 1, 1974.

Barbara Susan Beahm, Instructor in Clinical Dietetics, \$7,700 for 11 months (grant), $\frac{3}{5}$ time, August 1, 1974.

Glynnis Lee Black, Clinical Instructor in Dental Hygiene, \$5,175 for 9 months (state), .60 time, August 15, 1974.

Bengtha Ann DeSpain, Clinical Instructor in Dental Hygiene, \$6,903 for 9 months (state), .80 time, August 15, 1974.

Beverly Ann Lincoln, Clinical Instructor in Dental Hygiene, \$4,313 for 9 months (grant and state), .50 time, August 15, 1974.

Carol S. Booth, Instructor in Health Administration, \$15,000 for 12 months (grant), August 15, 1974.

Lily Mary Tseng, Instructor in Medical Library Sciences, \$8,000 for 12 months (state), July 15, 1974.

Debra Lee Cutshall Peterson, Instructor in Nursing, \$9,000 for 10 months (state), August 12, 1974 to June 1, 1975.

Adelia Ann Reeves, Instructor in Nursing, \$9,000 for 10 months (state), August 5, 1974 to June 1, 1975.

Thomas Pitkin Weirich, D.D.S., Instructor in Orthodontics, \$6,670 for 10 months (state), .40 time, September 1, 1974.

James Neill Murtaugh, D.D.S., Instructor in Pedodontics, \$1,670 for 10 months (state), .10 time, September 1, 1974.

Chester Cordell Wilks, D.D.S., Instructor in Periodontics, \$3,000 for 9 months (state), .10 time, September 1, 1974.

Nathan E. Bradley, M.D., Clinical Assistant in Orthopaedic Surgery, without remuneration, July 1, 1974.

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Robert McMillan Lambert, M.D., Clinical Assistant in Orthopaedic Surgery, without remuneration, July 1, 1974.

CHANGES:

Donna Sue Bacon, promoted from Instructor to Assistant Professor of Clinical Dietetics, returned from leave of absence without remuneration to \$6,153 for 10 months, .50 time, August 1, 1974 to June 1, 1975. Retains titles Assistant Professor of Nutrition in Nursing and Adjunct Instructor in Family Practice and Community Medicine and Dentistry.

Charles M. Cameron, titles changed from Chairman and Professor of Health Administration and Professor of Family Practice and Community Health to Professor of Health Administration and Professor of Family Practice and Community Medicine and Dentistry, July 15, 1974.

Betty Ann Darcey, promoted from Consultant Assistant Professor to Adjunct Associate Professor of Clinical Dietetics, August 15, 1974.

Sandra Gayle Davis, promoted from Instructor to Adjunct Assistant Professor of Clinical Dietetics, August 15, 1974

J. Michael Dennis, Assistant Professor of Otorhinolaryngology; given additional title Assistant Professor of Communication Disorders, August 1, 1974.

Esther C. L. Fruehauf, Instructor in Medical Library Sciences, salary increased from \$6,720 to \$7,080 for 12 months, .80 time, July 1, 1974.

William I. Hartman, title changed from Instructor in Environmental Health to Special Instructor in Human Ecology and Environmental Health, July 1, 1974.

Jean Ann Hartsuck, promoted from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, July 1, 1974.

Tom J. Love, Professor of Radiological Sciences; given additional title Lecturer in Radiological Technology, July 1, 1974.

William R. Morris, promoted from Visiting Lecturer in Environmental Health to Adjunct Assistant Professor of Human Ecology and Environmental Health, July 1, 1974.

Joseph Andrew Ontko, promoted from Associate Professor to Professor of Research Biochemistry and Molecular Biology, July 1, 1974.

Mitchell V. Owens, Professor of Health Administration; appointed Acting Chairman of Health Administration, July 15, 1974 to July 1, 1975.

Lindel W. Porter, title changed from Special Instructor to Instructor and Vice Chairman of Respiratory Therapy, salary changed from without remuneration to \$13,091 for 12 months, August 1, 1974.

James Townley Price, Instructor in Pathology; given additional title Assistant Professor of Allied Health Education, July 1, 1974.

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Joanne Samaras, titles changed from Instructor in Nutrition and Dietetics and Adjunct Instructor in Community Health to Special Instructor in Clinical Dietetics and Adjunct Instructor in Family Practice and Community Medicine and Dentistry, August 15, 1974.

Bertram E. Sears, promoted from Associate Professor and Chairman to Professor and Chairman of Respiratory Therapy, July 1, 1974. Retains title Professor of Anesthesiology.

Mary Roberta Warner, title changed from Instructor to Special Instructor in Clinical Dietetics, August 15, 1974.

Rosemary Y. Watson, title changed from Instructor to Special Instructor in Clinical Dietetics, August 15, 1974.

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Clarence Eugene Walker, Ph.D.	Associate Professor of Pediatric Psychology	\$48,000	- 0 -	\$19,000	\$29,000	8/13/74	
Leroy Turner Gathman, M.D.	Associate Professor of Psychiatry and Behavioral Sciences and of Pediatrics	70,000	- 0 -	35,000	35,000	8/15/74	
Cyril Porter Dickson, Ph.D.	Assistant Professor of Anatomical Sciences	20,000	- 0 -	14,000	6,000	8/15/74	
Kenneth Gould, M.D.	Assistant Professor of Medicine	50,250	- 0 -	37,500	12,750	7/1/74	
Gary L. White, D.V.M.	Assistant Professor of Pathology and Assistant Director, Division of Comparative Medicine	24,000	- 0 -	18,000	6,000	10/1/74	
Arlene Blackman Schaefer, Ph.D.	Assistant Professor of Child Psy- chology in Pediatrics	36,000	- 0 -	13,500	22,500	9/1/74	
Edward Conrad Collins, Jr.	Instructor in Psychiatry and Be- havioral Sciences	24,000	- 0 -	11,000	13,000	7/15/74	
Jacqueline B. Cook	Social Worker - Instructor in Psychiatry and Behavioral Sci- ences	24,000	- 0 -	12,000	12,000	8/19/74	
Ervin Page Howard	Instructor in Psychiatry and Behavioral Sciences	24,000	- 0 -	12,167	11,833	6/17/74	
Herschel D. Randolph	Instructor in Psychiatry and Behavioral Sciences	24,000	- 0 -	11,614	12,386	8/1/74	
Sharon L. Lancaster	Research Associate in Pediatrics and in Family Practice and Community Medicine and Den- tistry	15,000	- 0 -	15,000	NA	6/3/74	
CHANGES:							
Virginia Ruth Allen	Title changed from Special Instructor to Instructor in Medicine	FROM: \$11,000 TO: 30,650	- 0 -	11,000	FROM: \$11,000 TO: 19,650	9/1/74	
Keith Arnold	Associate Professor of Medicine; Assistant Professor of Phar- macology	61,850	- 0 -	FROM: \$31,264 TO: 43,701	FROM: \$30,586 TO: 18,149	7/1/74	Teaching in hospital in Saigon, South Vietnam. Base salary \$32,000 + 25% overseas differential & \$10.14 per day maint. all.

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Richard H. Bottomley	Associate Professor of Medicine	\$64,600	FROM: - 0 - TO: \$35,000	FROM: \$35,000 TO: - 0 -	\$29,600	7/1/74	
Sylvia S. Bottomley	Associate Professor of Medicine	64,400	FROM: - 0 - TO: \$35,539	FROM: 35,539 TO: - 0 -	28,861	7/1/74	
John Flack Burton	Professor Emeritus of Surgery	FROM: WITHOUT REMUNERATION TO: 7,000	TO: - 0 -	TO: 7,000	TO: - 0 -	7/1/74	1/5 time
Anthony W. Czerwinski	Associate Professor of Medicine	64,250	FROM: - 0 - TO: 32,466	FROM: 32,466 TO: - 0 -	31,784	7/1/74	
Hassan Dannawi	Clinical Assistant in Pediatrics	FROM: NA TO: 12,000	- 0 -	FROM: 10,000 TO: 12,000	NA	7/1/74	
Phyllis Davis	Instructor in Psychiatry and Behavioral Sciences	FROM: WITHOUT REMUNERATION TO: 25,000	TO: - 0 -	TO: 15,649	TO: 9,351	7/1/74	
John Erdreich	Assistant Professor of Otorhinolaryngology	FROM: NA TO: 16,275	- 0 -	16,275	NA	7/1/74	Correction in Budget
Robert H. Gibbs	Professor of Medicine	FROM: 72,500 TO: 73,150	FROM: - 0 - TO: 41,000	FROM: 36,544 TO: - 0 -	FROM: 35,956 TO: 32,150	7/1/74	
James M. Hartsuck	Title changed from Assistant Professor of Surgery to Clinical Assistant Professor of Surgery	FROM: 69,000 TO: WITHOUT REMUNERATION	FROM: 23,790	FROM: - 0 -	FROM: 45,300	9/1/74 to 7/1/75	
R. David Holmsten	Associate Professor of Medicine	FROM: 51,450 TO: 60,850	- 0 -	FROM: 31,848 TO: 37,799	FROM: 19,602 TO: 23,051	7/1/74	
Sheila O. Howard	Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 26,800 TO: 9,333	- 0 -	FROM: 14,000 TO: 4,666	FROM: 12,800 TO: 4,667	7/15/74	FROM: full-time TO: part-time
Wolfgang K. Huber	Assistant Professor of Research Medicine	FROM: 4,308 TO: 6,731	- 0 -	3,900	FROM: 408 TO: 2,831	7/1/74	.12½ time
Carol J. Letchworth	Assistant Professor of Child Psychiatry in Pediatrics and of Psychiatry and Behavioral Sciences	39,000	- 0 -	FROM: 16,013 TO: 16,813	FROM: 22,987 TO: 22,187	7/1/74	
Eugene F. Luckstead	Associate Professor of Pediatrics	68,000	- 0 -	FROM: 23,783 TO: 24,972	FROM: 44,217 TO: 43,028	7/1/74	

NAME	TITLES	FTE INCOME		GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
		CEILING		TENURED	NON-TENURED			
Jorge Alberto Miranda Vargas	Assistant Professor of Psychiatry and Behavioral Sciences	FROM: WITHOUT REMUNERATION TO: \$60,000	TO: - 0 -	TO: \$32,031	TO: \$28,029	7/1/74		September 5, 1974
John A. Mohr	Associate Professor of Medicine	62,600	FROM: - 0 - TO: 32,053	FROM: 35,053 TO: - 0 -	30,547	7/1/74		
Ned B. Nichols	Associate Professor of Medicine	66,450	FROM: - 0 - TO: 36,500	FROM: 36,500 TO: - 0 -	29,950	7/1/74		
Robert L. Olson	Professor of Dermatology	75,000	FROM: 25,063 TO: 26,188	- 0 -	FROM: 49,937 TO: 48,812	7/1/74		
James A. Pederson	Assistant Professor of Medicine	51,400	FROM: - 0 - TO: 33,340	FROM: 31,750 TO: - 0 -	FROM: 12,650 TO: 18,060	7/1/74	error in 74/75 Budge	
Marc Alan Pfeffer	Instructor in Research Medicine	FROM: 6,040 TO: 19,630	- 0 -	6,000	FROM: 40 TO: 13,630	7/1/74		
Jerry D. Razook	Title changed from Instructor to Visiting Lecturer in Pediatrics	FROM: 21,600 TO: WITHOUT REMUNERATION	- 0 -	FROM: 21,600	- 0 -	7/1/74		
Robert M. Rogers	Professor of Medicine	73,900	FROM: - 0 - TO: 37,500	FROM: 37,500 TO: - 0 -	36,400	7/1/74		
Larry Spencer	Instructor in Psychiatry and Behavioral Sciences	FROM: WITHOUT REMUNERATION TO: 26,000		TO: 15,160	TO: 10,840	7/1/74		
Chun-Kuang Su	Title changed from Associate Professor to Clinical Associate Professor of Medicine, July 1, 1974	FROM: 51,850 TO: WITHOUT REMUNERATION	- 0 -	FROM: 26,888	24,962	6/1/74		
Jesus T. Suero	Assistant Professor of Medicine	FROM: 51,750 TO: 52,650	FROM: - 0 - TO: 34,031	FROM: 28,436 TO: - 0 -	FROM: 23,314 TO: 18,619	7/1/74		
Jane Sullivan	Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 28,000 TO: 24,500	- 0 -	FROM: 14,000 TO: 12,250	FROM: 14,000 TO: 12,250	9/1/74	FROM: full TO: 7/8	
Ellidee D. Thomas	Associate Professor of Pediatrics	69,999	FROM: 22,733 TO: 23,869	- 0 -	FROM: 47,266 TO: 46,130	7/1/74		
Walter H. Whitcomb	Professor of Medicine; Associate Professor of Radiological Sciences; Assistant Dean for Veterans Affairs, College of Medicine	75,000	FROM: 28,220 TO: 29,220	12,400	FROM: 34,380 TO: 33,380	7/1/74		
Harold L. Williams	Title changed from Adjunct Pro- fessor to Distinguished Pro- fessor of Psychiatry and Behavioral Sciences	FROM: WITHOUT REMUNERATION TO: 70,000	- 0 -	TO: 33,000	TO: 37,000	12/1/74		
Diane J. Willis	Assistant Professor of Child Psy- chology in Pediatrics and of Psy- chiatry and Behavioral Sciences	39,000	- 0 -	FROM: 16,500 TO: 17,325	FROM: 22,500 TO: 21,675	7/1/74		

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TERMINATIONS:

David Bannerjee, Research Associate in Medicine, June 30, 1973.

Thomas James Bomberg, Associate Professor of Fixed Prosthodontics, September 28, 1974. Accepted new position at the University of Colorado.

Margaret Raye Brockman, Adjunct Assistant Professor of Clinical Dietetics and Adjunct Instructor in Family Practice and Community Medicine and Dentistry, October 1, 1974. Moving from state.

Barbara Faye Conway, Special Instructor in Respiratory Therapy, August 13, 1974.

Norma J. Craig, Assistant Professor of Clinical Dietetics, July 1, 1974. Moved from area.

Celina T. Fennell, Instructor in Clinical Dietetics and Adjunct Instructor in Family Practice and Community Medicine and Dentistry, July 1, 1974.

Venus T. Deming, Adjunct Instructor in Family Practice and Community Medicine and Dentistry and Instructor in Clinical Dietetics, July 1, 1974.

Alice F. Gambill, Clinical Assistant Professor of Anesthesiology and of Respiratory Therapy, August 13, 1974. Accepted position out of state.

Lazar J. Greenfield, Professor of Surgery, September 1, 1974. To become Chief, Department of Surgery, Medical College of Virginia, Virginia Commonwealth University.

Lucille B. Hall, Special Instructor in Clinical Dietetics and in Family Practice and Community Medicine and Dentistry, July 1, 1974.

Marjorie Livermon, Assistant Professor of Clinical Dietetics, July 1, 1974. Retired.

Joseph R. Luciano, Instructor in Pediatrics, July 1, 1974.

Harry Martin, Assistant Professor of Psychiatry and Behavioral Sciences, July 31, 1974. Resigned.

James R. Mason, Clinical Instructor in Medicine, May 31, 1974.

Catherine M. McCarty, Adjunct Assistant Professor of Clinical Dietetics and Adjunct Instructor in Family Practice and Community Medicine and Dentistry, July 1, 1974.

Theodore D. McClure, Associate Professor of Anatomical Sciences, August 14, 1974. Accepted position at Osteopathic College, Tulsa, Oklahoma.

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Evelyn A. McKennon, Instructor in Nursing, June 1, 1974.

John G. Mueller, Assistant Professor of Anesthesiology and of Respiratory Therapy, August 13, 1974. No contact with program since July 1, 1971.

Joel Reisman, Assistant Professor of Psychiatry and Behavioral Sciences, September 14, 1974. Moving out of state.

John A. Schilling, Professor of Surgery, September 1, 1974. Accepted new position at the University of Washington, Seattle.

Terry N. Severson, Special Instructor in Respiratory Therapy, August 13, 1974.

Cecilia C. Smith, Associate Professor of Clinical Dietetics and Assistant Professor of Family Practice and Community Medicine and Dentistry, July 1, 1974. Unavailable to continue working with the program.

L. Nan Stout, Instructor in Health Administration, July 1, 1974.

Masao Tanaka, Instructor in Research Medicine, June 30, 1974.

Shreekumar Sanjiv Vinekar, Instructor in Psychiatry and Behavioral Sciences, June 30, 1974.

Geraldine Faye Williams, Special Instructor in Clinical Dietetics and Adjunct Instructor in Family Practice and Community Medicine and Dentistry, July 1, 1974.

Approved on motion by Regent Neustadt.

b. Dean, College of Health

President Sharp recommended that Dr. Philip E. Smith, Acting Dean of the College of Health, be appointed Dean of the College of Health, effective September 1, 1974. He recommended further that Dean Smith's salary be increased from \$30,700 to \$31,700 for 12 months, September 1, 1974.

Approved on motion by Regent Bell.

c. Admissions Board - College of Medicine

President Sharp requested and received unanimous consent of the Board to add to the agenda for this meeting a recommendation pertaining to the approval of the Admissions Board for the College of Medicine for this academic year. He said those recommended include faculty and students duly elected in accordance with the By-Laws of the College of Medicine for membership on the Board and nominations submitted by the Oklahoma State Medical Society and the Oklahoma Academy of Family Physicians.

President Sharp recommended appointment of the following to the College of Medicine Admissions Board for 1974-75:

College of Medicine Faculty

Dr. Joe T. Bledsoe - Chickasha
Dr. D. Kent Braden - Oklahoma City
Dr. Earl M. Bricker - Oklahoma City
Dr. C. Alton Brown - Oklahoma City
Dr. J. W. Drake - Oklahoma City
Dr. B. G. Eaton - Oklahoma City
Dr. J. J. Ferretti - Oklahoma City
Dr. David A. Flesher - Oklahoma City
Dr. F. G. Gatchell - Oklahoma City
Dr. W. L. Hughes - Oklahoma City
Dr. E. H. Kalmon - Oklahoma City
Dr. Joanne I. Moore - Oklahoma City
Dr. R. G. Parrish - Oklahoma City
Dr. Robert A. Patnode - Oklahoma City
Dr. Tom R. Russell - Oklahoma City
Dr. Jane Self - Tulsa
Dr. C. A. Tollett - Oklahoma City
Dr. A. Kurt Weiss - Oklahoma City

Oklahoma State Medical Association

Dr. C. S. Lewis - Tulsa
Dr. E. A. McCune - Enid
Dr. Tony G. Puckett - Oklahoma City
Dr. Charles E. Green - Lawton

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Academy of Family Physicians

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

Students (Fourth year).

Jim Bailey - Bartlesville
Clint Baisden - Oklahoma City
John Chaffin - Oklahoma City
Carol Dobson - Oklahoma City
Vince Fiorica - Norman
John Holliman - Tulsa
Steve Hubbard - Henryetta
John Lange - Oklahoma City
Dick Sorenson - Oklahoma City

On motion by Regent Neustadt the recommendation was approved.

d. Family Practice Postdoctoral Education Programs

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

In December of 1973, the results of a study of the physician manpower needs of the State of Oklahoma were presented to the Faculty Board of the College of Medicine. This study dealt with the response of the College of Medicine to these needs and contained recommendations for action on the part of the College and recommendations which require action by Regential and Legislative bodies of the State of Oklahoma. The conclusions and recommendations of this report were passed unanimously by the Faculty Board.

The study recognized that there is an overall minor deficiency of numbers of physicians within the State of Oklahoma. It further recognized that the principle problem confronting the State in terms of physician manpower were rather ones of both geographic and specialty maldistribution with the urban areas being well serviced by a full range of physician specialties in generally adequate numbers and the rural areas being generally under supplied. It further recognized that the principle deficit in the rural areas was the physician who could serve as the access to primary health care and that this type of physician, the Family Physician, is not being trained and educated in sufficiently great quantities to supply the State need.

Taking note of the above conclusions and finding that the State of Oklahoma has only 85 first year residency positions available for all of our M.D. graduates, it may be further concluded that all but 85 of our soon-to-be 200 M.D. graduates per year must go out of the State in order to continue their mandatory education and that many of these will never return.

The report made recommendations regarding the expansion of the Family Practice educational program. The committee recommended the establishment of branch or satellite residency programs in Family Practice to be located away from Oklahoma City in moderate sized communities within the State of Oklahoma, and recommended that the number of internships as a "lead-in" for Family Practice residencies be increased.

President Sharp recommended that the Regents approve the following specific proposals contingent upon new money being made available by the State Legislature independent of new money appropriated for higher education:

- 1) a. That the City of Enid be recognized and approved as a training site for the Family Practice educational programs of the University of Oklahoma College of Medicine and that the approval include such day clinics in the context of that program as may be deemed appropriate by the College.
- b. That funds be approved for this function in the amounts indicated on the attached budget pages commencing July 1, 1975.
- 2) That the concept of branch or satellite programs for the residency education of family physicians be approved in order that orderly planning for additional residency sites may proceed. The sites of such branch or satellite programs currently being considered are Lawton, Ardmore, Shawnee, Muskogee and McAlester.
- 3) That monies in addition to the funds described above for the Satellite Family Medicine Program be made available to the Health Sciences Center for the College of Medicine beginning July 1, 1975 to pay the stipends of six additional first year residents (interns) in Family Practice training at a cost of \$10,000 each and that each year this number of stipends be increased by six until there is ongoing support for 24 such stipends per year.

Regent Mitchell said the Health Sciences Center Committee concurs in these recommendations and he moved approval. Approved,

- e. Internship in Clinical Psychology

President Sharp said he has been notified that in their meeting on July 22, 1974 the Oklahoma State Regents for Higher Education approved offering an Internship in Clinical Psychology through the Department of Psychiatry and Behavioral Sciences. This program was approved by the University Regents at the meeting on June 13.

The action of the State Regents was to authorize a one-year Clinical Internship in Psychology consisting of two full semesters plus a summer term, with students participating in the program to receive a total of ten semester hours of credit for the clinical portion of their internship experience. Upon completion of the one-year internship experience, students satisfactorily completing program requirements will be eligible to receive a certificate in Clinical Psychology Internship.

The new internship program is effective with the 1974-75 fiscal year.

This was presented for information. No action was required.

IV. Finance and Management

a. Non-Academic Personnel

CHANGES:

Paul Vandell Covalt, title changed from Associate Director of Financial Services to Budget Director, salary increased from \$17,500 to \$19,000 for 12 months, August 1, 1974.

Approved on motion by Regent Mitchell.

b. Health Sciences Center Budget

A revised 1974-75 Health Sciences Center budget was distributed to each Regent. President Sharp said this budget reflects the same total income and the same total expenditures as the budget approved at the July 26 meeting, but the corrections and changes in process at the time of the July 26 meeting are now included, as well as the classified salary increases and some non-academic professional increases that have been recommended since July.

President Sharp commended Dr. Nordby, Dr. Zallen, and Acting Provost Brown for the time and effort they have invested in putting this budget together this year. Dr. Sharp said he believes this is the best budget from the Health Sciences Center that has been prepared in terms of definition of roles and reimbursements, etc. and the clearest statement of the functions in the Health Sciences Center as they relate to the flow of funds and budget. Regent Santee agreed and added the commendation of the Board.

President Sharp recommended approval of the revised 1974-75 budget as presented. Approved on motion by Regent Neustadt.

c. Isotope Counting System

President Sharp said Edward D. Frohlich, M.D., Director of the Division of Hypertension in the Department of Medicine, has need of an isotope counting system for use in grant-supported research. Dr. Frohlich has by sworn affidavit listed his reasons for accepting only that equipment manufactured and sold directly by Packard Instrument Company, Inc.

That Company on July 22, 1974 gave a quotation good for sixty days as follows:

1 only Model 5320 Automatic Auto-Gamma Counting System	\$18,310.00
3 Packages Adapters @ \$39.50/pkg. of 100	118.50
	<hr/>
	\$18,428.50

Funds are available in a Federal Grant (C1142001) to pay for this equipment.

President Sharp recommended the approval of the purchase of the isotope counting system and three packages of adapters from the Packard Instrument Company for a total cost of \$18,428.50 plus delivery charges.

Approved on motion by Regent Mitchell.

d. Laboratory Animals

Bids were requested for furnishing of laboratory animals as needed by the Health Sciences Center for the period August 1, 1974 to July 1, 1975. Only one bid was received. One other active in-state supplier would not bid because a performance bond was required of the successful bidder.

The quantities listed on the invitation to bid were estimated quantities and it is understood the amounts actually required may be more or less as needed.

The total amount of the bid submitted by Alexander Kennels of Wynnewood based on the estimated quantities is \$42,750.

Funds to pay for the animals will be provided by the various grants and projects requesting the animals.

President Sharp recommended the award be made to Alexander Kennels of Wynnewood, in accordance with the bid submitted.

Approved on motion by Regent Neustadt.

e. Proposal, Contract and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for July and August, 1974, was included in the agenda for this meeting as well as a report of all contracts executed during the months of July and August on proposals previously reported.

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 Bailey.

V. Operations and Physical Plant

a. 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 to the Regents as shown on the attached page. No action was required.

b. Agreement for IBM Equipment

Prior to May 1974, invoices for the monthly rental of IBM equipment in the Department of Administrative Information Services on the Health Sciences Center Campus had been submitted to and accepted by the State Budget Office on a non-encumbered basis. The May 1974 invoices were rejected by the State Budget Office because there were no annual contract and encumbrance documents on file. In fact, no such formal agreements had been signed.

The net rental for May and June 1974 was \$7,348.50 per month.

Because of price adjustments, the rental effective July 1, 1974 is \$6,410.80 per month. However, most of the equipment will be removed starting September 1, and the charges will be reduced accordingly. The charge per month will be \$1,070.60 per month for the balance of the fiscal year.

Funds to pay for the rental of this equipment are available in the budget of Administrative Information Services (3806-9).

President Sharp recommended that the President of the Board of Regents be authorized to sign the agreements for IBM equipment for the Health Sciences Center for 1973-74 and 1974-75 as explained above.

Approved on motion by Regent Bell.

c. Extension of Affiliation Agreement, VA Hospital, Oklahoma City

An Agreement of Affiliation was entered into during the last fiscal year between the Veterans Administration Hospital, Oklahoma City and the Regents of the University of Oklahoma. The purpose of the agreement was for the Veterans Administration Hospital to affiliate with the Health Sciences Center for the purpose of education, research, and training. The agreement was effective until June 30, 1974, "at which time it may be extended for a period to be mutually agreed upon by both parties."

It is desirable at this time that the Agreement of Affiliation with the Veterans Administration Hospital, Oklahoma City, be extended from June 30, 1974 to June 30, 1984 in accordance with Section I and Section XVI, paragraph D.

President Sharp recommended extension of the Agreement of Affiliation between the Veterans Administration Hospital, Oklahoma City, and the Board of Regents from June 30, 1974 to June 30, 1984.

Approved on motion by Regent Mitchell.

d. Agreement of Affiliation, VA Hospital, Muskogee

Negotiations have been underway with the Hospital Director of the Veterans Administration Hospital, Muskogee, for an Agreement of Affiliation. It has been agreed that all provisions of the Agreement of Affiliation now existing between the Veterans Administration Hospital, Oklahoma City, and the Board of Regents of the University of Oklahoma shall apply in full between the Veterans Administration Hospital, Muskogee, and the Board of Regents.

President Sharp recommended approval of the Agreement of Affiliation with the Veterans Administration Hospital, Muskogee as explained above.

Approved on motion by Regent Mitchell.

Vi. University Development

a. R. J. Edwards Rural Medicine Trust

The R. J. Edwards Rural Medicine Trust was created by Trust Agreement dated December 27, 1952 between Sadie H. Edwards and Archibald C. Edwards, a copy of which was enclosed with the agenda for this meeting. Archibald C. Edwards is acting and serving as Trustee.

Paragraph 6 of the Trust Agreement provides, in part:

Successor Trustees. In the event Archibald C. Edwards and any successor Trustee hereinafter named or mentioned dies, becomes incapacitated or fails or refuses

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 II, (Part I, 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	15 (partial)	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 II; (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	40 %	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	23 %	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

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	C 07/23/70	5,886,000	Schematic plans have been completed. A grant award of \$2,874,340.00 has been received.
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. A notification of grant award is expected within 60 days.
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.

to act as such Trustee, the Trustor hereby appoints the following as successor Trustee, each successor Trustee to serve in the order hereinafter listed, and each successor Trustee to qualify and act as such Trustee only in the event that all prior listed persons have died, become incapacitated or have refused to act and serve as such Trustee:

- (a) John H. Edwards;
- (b) Beverly C. D. Edwards;
- (c) Robert J. Edwards, Jr.;
- (d) Mary Elizabeth Edwards Thach;
- (e) Sadie Boatner Edwards Barnes.

The last duly qualified and acting Trustee of this trust as hereinabove appointed and designated shall appoint a successor Trustee of this trust, such appointment to become effective upon the death, refusal to act or resignation of all of the above named Trustees, and to be subject to the terms and provisions of this agreement and the distribution of said trust as herein provided.

The R. J. Edwards Rural Medicine Trust is a private foundation as defined in the Internal Revenue Code of the United States.

Changed conditions since 1952, and especially the Tax Reform Act of 1969 as passed by the United States Congress have made it impossible for Mr. Edwards as Trustee to accomplish the desires and purposes of the Trustor within the framework of the Trust as a private foundation. Therefore, Mr. Edwards and the successor Trustees desire: (a) to appoint the Board of Regents of the University of Oklahoma as successor Trustee of said Trust; (b) to terminate the status of the R. J. Edwards Rural Medicine Trust as a private foundation; (c) to transfer all of the net assets of said trust to the Board of Regents; and (d) that the net assets of said trust be held, invested, re-invested, used and distributed by the Regents as successor Trustee, and that said trust be operated as a public charity in accordance with the terms and provisions of said Trust Agreement.

Archibald C. Edwards has resigned as Trustee of the R. J. Edwards Rural Medicine Trust and under authority of paragraph 6 of the above described Trust Agreement has appointed the Board of Regents of the University of Oklahoma as successor Trustee of the R. J. Edwards Rural Medicine Trust, said successor Trustee to act and serve as Trustee of the Trust subject to and in accordance with the terms and provisions of the Trust Agreement.

John H. Edwards, Beverly C. D. Edwards, Robert J. Edwards, Jr., and Mary Elizabeth Edwards Thach have:

(a) renounced their right to act and serve as successor Trustee of said Trust;

(b) refused to act and serve as such successor Trustee; and

(c) requested that the Board of Regents of the University of Oklahoma be named as successor Trustee of said Trust.

Sadie Boatner Edwards Barnes has:

(a) renounced her right to act and serve as Trustee of said Trust;

(b) refused to act and serve as successor Trustee of said Trust; and

(c) under authority of paragraph 6 of the above described Trust Agreement appointed the Board of Regents of the University of Oklahoma as successor Trustee of the R. J. Edwards Rural Medicine Trust, said successor Trustee to act and serve as Trustee of said Trust subject to and in accordance with the terms and provisions of said Trust Agreement.

The following described securities and cash constitute a part of the net assets of the R. J. Edwards Rural Medicine Trust:

500 shares American Cyanamid Co.	Common Stock
550 shares City Investing Co.	Cumulative convertible Preference Stock Ser. B.
612 shares First Pennsylvania Corp.	Common Stock
500 shares Pennsylvania Life Co.	Common Stock
Cash in the approximate amount of \$6,000	

Archibald C. Edwards, Trustee of the R. J. Edwards Rural Medicine Trust, has transferred and delivered to the Board of Regents of the University of Oklahoma as successor Trustee of said Trust all of the above described assets of the R. J. Edwards Rural Medicine Trust, said net assets to be held, invested, re-invested, used and distributed by said successor Trustees in accordance with the terms and provisions of said Trust Agreement.

The following securities are also a part of the assets of the Trust and will be transferred as the certificates become available:

321 shares Missouri Public Service Co.	Common Stock
175 shares Mobil Oil Corp.	Common Stock
550 shares Pennwalt Chemicals Corp.	2nd Convertible Pref.
300 shares R. J. Reynolds Ind., Inc.	Common Stock

President Sharp recommended the Board of Regents

(a) consent to act and serve as successor Trustee of the R. J. Edwards Rural Medicine Trust subject to and in accordance with the Trust Agreement dated December 27, 1952;

(b) agree to perform and abide by the terms and provisions of said Trust Agreement;

(c) acknowledge that the above described securities and cash have been transferred and delivered to them by Archibald C. Edwards, Trustee; and

(d) consent and agree that the Board of Regents, as successor Trustee, will hold, invest, re-invest, use and distribute the above described net assets of said Trust and all additions thereto, in accordance with the terms and provisions of said Trust Agreement.

Approved on motion by Regent Neustadt.

B. Administration

V. General Policies

a. Retirement Plan

President Sharp said Senate Bill 112 enacted by the Thirty-fourth Oklahoma Legislature provides that the maximum salary on which contributions can be made to the Teachers' Retirement System of Oklahoma be increased from \$7,800 to \$8,900 per year effective July 1, 1974. The rate of contribution will remain at 5% of the total salary, not to exceed a total salary of \$8,900. This will result in an increased retirement benefit at retirement age.

Members whose salaries exceed \$7,800 per year as of this date may file a waiver with the Board of Trustees of the Teachers' Retirement System of Oklahoma so that they may continue to contribute on a maximum salary of only \$7,800 but this waiver must be filed not later than September 30, 1974. Completing the waiver form to remain at the \$7,800 contribution level is an irrevocable act. Since it is expected that the base upon which contributions are made and from which benefits are computed will rise from \$8,900 to \$10,000 when the next change in the Teachers' Retirement Law is enacted, a waiver at this time would probably disallow the member from participating at the \$10,000 or higher level should such be later enacted.

The University's Fringe Benefits Committee reviewed the documents from the Teachers' Retirement System pertaining to the new law and has identified an area requiring action to bring the University's retirement plan up-to-date with respect to the TRS changes.

By having an option given to TRS members as to whether their contributions will be based on a \$7,800 or \$8,900 maximum salary level, the University now needs to determine at which level its "supplemental benefit" is to be related. If the supplemental benefit is related to the members option, we will experience unequal benefits. In order to provide equity and in keeping with the original concept that the University supplemental benefit will supplement benefits from the TRS and Social Security, the Fringe Benefits Committee has recommended a change in the policy as follows:

That portion of "supplemental benefits" under the University of Oklahoma Retirement Plan which is affected by benefits from the Teachers' Retirement System of Oklahoma will be related to the benefits from TRS available through contributions on wages and salaries for the first \$8,900 of earnings each fiscal year.

President Sharp recommended approval of a change in the University's Retirement Plan for all campuses as stated above effective July 1, 1974.

Regent Mitchell said this change was reviewed by the Administration and Organization Committee at a meeting yesterday and the Committee concurs in President Sharp's recommendation. He moved approval. Approved.

b. Charter of General Faculty and Faculty Senate
Health Sciences Center

President Sharp reminded the Board that the new Charter of the General Faculty and Faculty Senate, Health Sciences Center, was approved at the July 26 meeting. Since that date, he said, an error has been discovered. In order that action may be taken on the entire Charter, President Sharp recommended approval of the corrected version of the Charter as follows:

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

September 5, 1974

13161

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, and 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; and
- 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) faculty members 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.

Section 2. Election

- (a) Representatives of Colleges to the Faculty Senate shall be elected by and from each College of the Health Sciences Center. They shall be elected by written ballot for a three (3) year term.
- (b) On or before June 1st each College shall elect its new representatives and inform the Chairman of the Faculty Senate.
- (c) Except for the Graduate College, faculty members shall vote in and represent that College in which they hold their primary appointment. Members with joint or multiple appointments shall declare, at the beginning of each academic year, the College in which they will vote during that year.
- (d) The representatives shall assume their office on July 1.
- (e) Each College shall also elect an alternate representative to the Faculty Senate who, in the event of a vacancy for that College, shall serve for the duration of the unexpired term.

Section 3. Officers

The Officers of the Faculty Senate shall be the Officers of the General Faculty. The Officers shall be: Chairman, Chairman-Elect, and Secretary, and such other officers as are provided for in the Bylaws.

Section 4. Powers

- (a) The Faculty Senate shall exercise the governance powers of the General Faculty of the Health Sciences Center as delegated by the General Faculty.
- (b) The Faculty Senate shall conduct the affairs of the General Faculty between the latter's meetings, make recommendations to the General Faculty, and perform such other duties as are specified in the Charter and Operating Procedures or Bylaws, and/or are necessary to achieve the objects of the General Faculty.
- (c) Any member of the General Faculty may bring matters relating to governance before the General Faculty or the Faculty Senate by written request.
- (d) The Faculty Senate shall determine its own rules, procedures, times and place of meetings and regulations governing its internal affairs.
- (e) The Faculty Senate shall publish its Operation Procedures and Bylaws.

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 VIIICOMMITTEESSection 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.
- (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 IXLIAISON WITH THE HEALTH SCIENCES PROVOSTSection 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 Bailey.

C. Academic

I. Faculty Personnel

a. Appointments, Changes, Resignations

September 5, 1974

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APPOINTMENTS:

Henry H. Foster, Jr., Visiting Professor of Law, \$16,000 for 4½ months, January 16, 1975 to June 1, 1975. E&G Budget, \$8,000 from page 363, position 2, and \$8,000 from page 362, position 15.02.

Frank V. Manning, Visiting Assistant Professor of Human Relations, Advanced Studies Student Services, \$15,000 for 12 months, July 1, 1974. E&G Budget page 135, position 13.

Junuthula Narasimha Reddy, Ph.D., Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$7,000 for 4½ months, January 16, 1975. E&G Budget page 191, position 23.

Muhammad Ahmed Aly, Assistant Professor of Industrial Engineering, \$14,600 for 9 months, January 16, 1975. E&G Budget page 199, position 10.

Richard W. Chuculate, Project Director and Clinical Assistant Professor of Social Work, \$15,750 for 12 months, July 1, 1974 to July 1, 1975. Paid from Social Work Education for Native Americans grant.

John Knecht, Instructor in Art, \$9,000 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget page 206, position 15.

Alva Ladon Fincher, Assistant Chief Flight Instructor and Instructor in Aviation, \$10,533 for 12 months, August 1, 1974. E&G Budget.

Jean Campbell Graham, Instructor in Drama, \$10,000 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget page 208, position 5.

William Terry Raison, Instructor in Drama, \$11,000 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget, \$10,800 from page 208, position 13, \$200 from 205, C Budget, to cover the salary rate.

Linda Lee Ellison, Instructor in Health, Physical Education and Recreation, \$7,500 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget page 146, position 18.02.

Tom Eugene Knoblauch, Instructor in Mathematics, \$9,500 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget page 139, position 21.

Martha Katherine Bailey, Instructor in Modern Languages, \$10,500 for 9 months, September 1, 1974 to June 1, 1975. E&G Budget page 141, position 6.02.

Daryl Morrison, Assistant Information Services Librarian, Instructor of Bibliography, University Libraries, \$8,500 for 12 months, August 15, 1974. E&G Budget \$7,244 from page 308, position 19, \$225,48 from page 309, position 34.

CHANGES:

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Robert A. Ford, David Ross Boyd Professor of Finance; resigned as Director of Finance Division, September 1, 1974.

Stanley E. Babb, Jr., Professor of Physics and Astronomy; appointed Acting Chairman of Physics and Astronomy, September 1, 1974 to September 1, 1975.

Charles W. Bert, Professor of Aerospace, Mechanical and Nuclear Engineering, salary changed from \$25,400 for 9 months to \$31,000 for 12 months, September 1, 1974. Additional from E&G Budget page 190, position 10.

F. Laverne Carroll, Associate Professor of Library Science; appointed Acting Director of Library Science, paid additional \$100 per month while serving as Acting Director, September 1, 1974.

Dorothy A. Foster, Director of University Counseling Center; given additional title Visiting Assistant Professor of Education, July 1, 1974 to July 1, 1975.

Elton Scott, Assistant Professor, College of Business Administration; given additional title Director of Division of Finance, salary increased from \$15,500 for 9 months to \$18,945 for 12 months, August 1, 1974. Additional from E&G Budget page 173, position 50.

Fredrick W. Weddle, Director, Student Publications; given additional title Instructor in Journalism, September 1, 1974 to June 1, 1975.

RESIGNATIONS:

Frank Joseph Bertalan, Director and Professor of Library Science, September 1, 1974. Accepted position at another university.

Thomas D. Curtis, Associate Professor, College of Business Administration, September 1, 1974. Accepted position at another university.

John W. Stoughton, Assistant Professor of Electrical Engineering, August 1, 1974.

Vijai K. Tripathi, Assistant Professor of Electrical Engineering, June 1, 1974.

John Jay Rusch, Assistant Professor of Earth Sciences, School of Geology, September 1, 1974. Accepted another position.

Lawrence H. Goldman, Assistant Professor of Regional and City Planning, June 1, 1974. Accepted position outside of teaching with higher salary.

David W. Lollis, Instructor and Supervisor of Laboratories, Department of Zoology, August 28, 1974.

Nicholaos S. Tzannes, Associate Professor of Engineering, June 1, 1974.

Approved on motion by Regent Mitchell.

b. Graduate College

President Sharp recommended that Professor Gordon Atkinson, Professor of Chemistry and Chairman of the Department of Chemistry, be appointed Interim Dean of the Graduate College and Interim Vice Provost for Research Administration to be effective from September 1, 1974 until such time as a permanent Dean and Vice Provost is named. During this period he will retain his appointment as tenured Professor and Chairman of Chemistry. President Sharp recommended also that Professor Atkinson's salary be increased from \$34,700 to \$35,700 for 12 months during the period he serves as Interim Dean and Interim Vice Provost.

In the very near future President Sharp said an associate chairman or vice chairman of the Department of Chemistry will be named to provide major assistance to Dr. Atkinson in carrying out his administrative duties in that department.

Approved on motion by Regent Bell.

II. Changes in Programs

a. Law Center Summer Session Abroad

At the April, 1974 meeting a Law Center Summer Session Abroad was approved in principle and the College of Law was authorized to enter into negotiations to develop such a program.

The Law Center requests approval of the following proposed Summer Session Abroad to be conducted in conjunction with Oxford University:

The course offerings of the session will be an addition to and an extension of the regular Summer Session at the University of Oklahoma and will not create a drain on the resources of the local Summer Session. The program will be conducted in conjunction with the Department of External Studies at Oxford University and the plan described here, including the budget, has been constructed in cooperation with the Department of External Studies.

The proposed program will involve three OU faculty (two professors and the dean) and four Oxford faculty. The two OU faculty will each teach one three hour course. The dean will teach one two hour course. The four Oxford faculty will each teach one hour of Law 6110, "Selected Legal Problems". The curriculum offered in this Summer Session will consist of twelve credit hours; in accord with current regulations, no student may take more than eight credit hours in the Summer Session Abroad without permission of the dean. The students will be tested and graded on all of the material taught, whether by the University of Oklahoma faculty or Oxford faculty. All academic credit will be earned through the University of Oklahoma. The program is structured to meet all accrediting requirements of the American Bar Association and the *Association of American Law Schools*.

Student fees will consist of the regular tuition of the University of Oklahoma plus a special charge of \$740 each which will be paid to Oxford to cover the cost of room and board for six weeks as well as the use of Oxford academic facilities. The Law Center will handle collection of this sum to go to Oxford, but it will not be intermingled with state funds.

Similar Summer Abroad programs are conducted at a number of American law schools including such institutions as Columbia, Tulane, LSU, Houston, and Notre Dame. At present no other American university conducts a summer legal program at Oxford University.

The budget for the session follows:

Expenses:

Two OU faculty at \$4,500	\$ 9,000 ¹
Oxford faculty	1,500
OU Dean	<u>1,500²</u>
Total	\$ 12,000

Income estimate:

Fees	\$ 4,464 ³
Monnett Fund	2,500 ⁴
E&G Budget	<u>5,036</u>
Total	\$ 12,000

President Sharp recommended approval of the Law Center Summer Session Aboard.

Approved on motion by Regent Neustadt.

b. Master of Public Administration

-
1. \$4,000 salary and \$500 travel. The salary amount is less than the average salary for Law Center Summer Session faculty. The Law Center faculty voted to approve this special arrangement in support of the program.
 2. This amount covers transportation and living expenses only and will be paid from the Monnett Fund.
 3. This figure represents 40 students @ 6 credit hours; 36 in-state, 4 out-of-state.
 4. This represents payment for travel and expenses to the Dean, and \$500 for travel to each of the OU faculty.

President Sharp said he has been notified that in their meeting on July 22 the Oklahoma State Regents for Higher Education approved the University of Oklahoma's request for a change in the name of the degree to be awarded to students completing the Masters level program in the field of Public Administration. The action of the State Regents was to authorize the University to change the name of the degree to Master of Public Administration effective with the 1974-75 fiscal year.

This was reported for information. No action was required.

c. Program in Recreation

President Sharp said he also has been notified that in their meeting on July 22 the Oklahoma State Regents for Higher Education authorized the University of Oklahoma to offer an undergraduate program in the field of Recreation. The action of the State Regents was to approve the curriculum and program as approved by the University Regents in December, 1973. Upon completion of the approved program students are eligible to receive the Bachelor of Arts degree. The new program is effective with the Fall semester 1974.

This was reported for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Budgets

LEAVE OF ABSENCE:

Margaret Doris Tonemah, Chief X-Ray and Lab Technician, Charles B. Goddard Health Center, sick leave of absence with pay, April 29, 1974 to October 30, 1974.

APPOINTMENTS:

Charles Everett Bramel, Production Scheduler, Physical Plant, \$12,000 for 12 months, August 1, 1974. E&G Budget page 342, position 2.

Denzil Raymond Finegan, Jr., Program Development Specialist, Management Development Programs, \$12,600 for 12 months, August 1, 1974 to January 1, 1975. E&G Budget page 287, C Budget.

Richard Eugene Hall, Assistant Director of School Relations, \$10,000 for 12 months, August 13, 1974. E&G Budget page 84, position 4.

Garyson Daniel Phillips, Assistant Director of School Relations, \$10,700 for 12 months, July 29, 1974. E&G Budget page 84, position 3.

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Ronald Geary Sheppard, Administrative Assistant, Physical Plant, \$12,000 for 12 months, August 15, 1974. E&G Budget page 342, position 7.

James Andrew Smith, Program Development Specialist, Educator's In-Service Training Program, \$14,000 for 12 months, July 15, 1974. E&G Budget page 294, position 2.

CHANGES:

Margaret Ann Chavis, promoted from Assistant Director to Associate Director of School Relations, salary increased from \$10,700 to \$11,500 for 12 months, August 5, 1974. E&G Budget, page 84, position 2.

Richard Artha Dixon, title changed from Field Supervisor, Senior Grade, Urban and Community Development, to Conference Specialist, Health Studies, Southwest Center for Gerontological Studies, salary increased from \$9,600 to \$10,800 for 12 months, August 1, 1974. E&G Budget page 301, position 2.

Mary M. James, title changed from Manager, Personnel Services, Continuing Education and Public Service, to Program Development Specialist, Women in Business Programs, salary increased from \$11,100 to \$12,600 for 12 months, August 1, 1974. E&G Budget page 291, position 2.

Camille Ann Pinion, promoted from X-Ray and Medical Technician to Chief X-Ray Technologist, Charles B. Goddard Health Center, salary increased from \$9,506 to \$10,000 for 12 months, August 1, 1974. Agency Budget, page 144, position 12.

Wallace Elmer Pryor, title changed from Student Accountant I to Accountant II and Manager of Federal Loan Accounting, Endowment and Loan Fund Operating Account, salary increased from \$2.93 per hour, ½ time, to \$10,800 for 12 months, full time, August 12, 1974. Agency Budget, page 53, position 2.

Mary Lyle Weeks, title changed from Instructor in Journalism to Assistant to the Vice President for University Development, salary increased from \$10,000 for 9 months to \$13,000 for 12 months, August 19, 1974. E&G Budget page 74, position 5.

RESIGNATIONS:

Gary Wayne Asher, Accountant II and Manager of Federal Loan Accounting, Endowment and Loan Fund Section, August 29, 1974.

Chris Lowell Brown, Regional Director of Alumni Relations, July 22, 1974.

Ronald Clive Corbyn, Acting State Archeologist, Oklahoma Archaeological Survey, August 1, 1974.

Walter Michael Dirham, Sales Manager, University of Oklahoma Press, July 4, 1974.

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Robert E. Field, Director, Photography Service, University Graphic Service, July 30, 1974.

Leroy G. Lloyd, Associate Director of School Relations, August 3, 1974.

Margaret Ann Love, Program Specialist, Women in Business Programs, August 13, 1974.

William G. Lower, Head Cross Country Coach and Assistant Track Coach, Athletic Department, September 1, 1974.

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

Connie P. Ruggles, Assistant to the Vice President for University Development, September 9, 1974.

John H. Silver, Computer Software Section Head, Computer Utility Center, July 31, 1974.

Approved on motion by Regent Mitchell.

President Sharp reported the death of John H. Kuhlman, Director Emeritus, Physical Plant on August 8, 1974.

b. Grants and Contracts

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

APPOINTMENTS:

Roberta B. Kauskay, reappointed Director, Library Center, Office of Research Administration, salary increased from \$16,595 to \$17,425 for 12 months, July 1, 1974 to July 1, 1975. Paid from 156-408.

Glenn W. Solomon, reappointed Counselor, Educational Talent Search/Upward Bound, salary increased from \$9,100 to \$10,500 for 12 months, July 1, 1974 to July 1, 1975. Paid from 152-201 and 153-204.

CHANGES:

Anthony V. Bluitt, promoted from Counselor to Director, Threshold, salary increased from \$10,500 to \$14,500 for 12 months, August 1, 1974 to July 1, 1975. Paid from 153-203.

RESIGNATIONS:

Charles Kenneth Meyer, Director of Research, Police Assaults Study, Office of Research Administration, July 19, 1974.

* * * * *

- 156-408 - Administrative Title II
- 152-201 - Educational Talent Search
- 153-204 - Upward Bound
- 153-203 - Special Services for Disadvantaged

Approved on motion by Regent Mitchell.

VI. Purchases

a. Typewriters

President Sharp said the Office of Machine Rental has requested the purchase of 69 IBM electric typewriters at a cost of \$33,745. These units are to replace typewriters which reached the replacement age of five years during the period of January 1, 1974 through June 30, 1974. These machines are available on state contract number 002918 with IBM Corporation and funds are available in University account 147-307 to cover the cost.

President Sharp recommended approval of purchasing 69 IBM electric typewriters at a total cost of \$33,745 from the IBM Corporation.

Approved on motion by Regent Mitchell.

VII. Project Financing

a. Proposal, Contract and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for July and August, 1974, was included in the agenda for this meeting, as well as a report of all contracts executed during the months of July and August on proposals previously reported.

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 Bailey.

G. Operations and Physical Plant

I. New Construction

a. T-Hangar Construction

At the July 26 meeting, construction of ten T-Hangar units to be located at Max Westheimer Field was authorized.

Bids for this construction were received as follows:

1. Speed Fab-Crete of Oklahoma City in the amount of \$236,291. This bid was for concrete construction.
2. Don E. Hansen, Fort Worth, Texas, in the amount of \$140,000. This bid is for steel construction.

This project will be funded from \$125,000 remaining from the sale of the Noble Airfield. The additional amounts required will be provided by the Max Westheimer Field Reserve for Capital Facilities Fund. All income from T-Hangar rental and increased gas sales due to occupancy of the T-Hangars will accrue to Max Westheimer Field.

President Sharp recommended acceptance of the low bid of \$140,000 submitted by Don E. Hansen for the construction of ten T-Hangar units at Max Westheimer Field.

Approved on motion by Regent Neustadt.

b. 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 presented to the Regents as shown on the attached pages. No action was required.

II. Remodeling and Renovation

a. Couch Center Renovation III

President Sharp said the renovation of the South Tower of Couch Center has been completed.

This project involved the renovation of the first floor of the north-east wing to provide an auditorium, the installation of floor tile on the first floor of the southwest wing and the twelfth floor, the installation of security doors, improvements to the television antenna, and major changes to the electrical system.

The University staff has inspected this work and recommends that the project be accepted.

President Sharp recommended that this project be accepted by the Board of Regents.

Approved on motion by Regent Mitchell.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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	A. & E. Services	Satellite Constr.	07/21/70	01/15/70	<u>185,000</u> 187,000	99%	OU DA
Renovation III Couch Center S. Tower	Shaw & Shaw	Constructors, Inc.	03/27/72	07/01/72	203,960	100%	OU DA
Lloyd Noble Center	Binnicker-Graves	Rayco Constr. Co.	01/11/73	<u>01/10/75</u> <u>05/15/75</u>	<u>4,929,000</u> <u>5,094,298</u>	66%	Student Facilities System Bond of 1971
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	<u>03/28/74</u> <u>10/1/74</u>	<u>299,265</u> <u>301,399</u>	90%	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> <u>10/1/74</u>	<u>227,000</u> <u>292,000</u>	99%	Section 13 & New College Funds.
Cross Center Apts. (Phase I)	A. & E. Services	Physical Plant	Varies	<u>03/01/74</u> <u>09/01/76</u>	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
Law Center Phase I Bid Package #1	Stone & Associates, Whiteside, Shultz & Associate	C. Watts Constr. Co.	07/26/74	11/06/74	72,331	-0-	State Bond Fund, Private Funds, Private Services
Law Center Phase I Bid Package #2	Stone & Associates, Whiteside, Shultz & Associate	H.A. Lott, C.M.	Varies			-0-	

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	Inactive
Old Science Hall Renovation	4	Show 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	01/10/74	367,000.00	Project bids to be presented to the board
Gittinger Hall Fixed Equipment	7	" "	"	5,293.00	" "
Gittinger Hall Movable Equipment	8	" "	"	1,803.00	Inactive
Kaufman Hall Renovation	9	" "	"	430,600.00	Project bids to be presented to the board
Kaufman Hall Fixed Equipment (includes TBT Equipment)	10	" "	"	49,798.00	" "
Kaufman Hall Movable Equipment	11	" "	"	3,861.00	Inactive
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	" "

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	"
Helmberg Hall Renovation	33	--	--	255,500.00	"
Carnegie Hall Renovation	34	--	--	136,000.00	"
Womens Building Renovation	35	--	--	140,400.00	"

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	--	--	1,086,000.00	"
Armory Conversion Fixed Equipt.	49	--	--	194,000.00	"
Monnet Hall Conversion	50	--	--	101,500.00	"

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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.	--	5,742,000	Final plans and specifications are complete. Project presently being bid.
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.
Tennis Center Project	--	Architectural- Engineering Serv.	--	100,000	Final plans and specifications are complete. Project presently being bid.

IV. Contracts and Agreements

a. Sub-Contract with Pan American Health Organization

President Sharp said a sub-contract with Pan American Health Organization in the amount of \$25,000 has been proposed. Funds for this sub-contract are available in AID Contract AID/CM-ta-C-73-13 which was approved some months ago by the Board. We have received authorization from AID to enter into this sub-contract. The AID contract is specifically aimed at determining and verifying by actual field demonstration the most promising and applicable techniques and systems of providing and maintaining simple, lower cost water and waste treatment facilities. In carrying out this work it will be necessary to identify and study existing installations or facilities now under construction. In Latin America, there are possibly more such examples than in other regions of the third world.

The professional experience of the Pan American Health Organization's Center for Sanitary Engineering and Environmental Sciences (CEPIS) in this area, the extensive first-hand knowledge it has of the present situation in the Region, and the ready contacts and access it has to the responsible public works agencies in each country through regular PAHO channels indicate that CEPIS, through a joint effort with the University, can make a valuable contribution toward the AID contract goal. Also, CEPIS is at the hub of a growing regional information network and thus can more efficiently locate and evaluate the prominent Spanish-language contributions to the technical literature in this area.

As a result of the mutual interests of this Center and the University project, this sub-contract was proposed to develop a collaborative investigation to the lower cost methods being employed in Latin America.

The effective date of the sub-contract is June 1, 1974 to January 1, 1976.

President Sharp recommended approval of entering into a sub-contract with the Pan American Health Organization as explained above.

Approved on motion by Regent Neustadt.

V. University Property

a. Wind Tunnel Building

The School of Aerospace, Mechanical, and Nuclear Engineering has requested that the Wind Tunnel Building be officially designated the L. A. Comp Wind Tunnel.

It is especially fitting that the building be named in honor of Laverne A. Comp, David Ross Boyd Professor Emeritus of Aerospace, Mechanical,

and Nuclear Engineering. Professor Comp has been actively associated with the wind tunnel since it was built in 1936, in teaching graduate student thesis research and in sponsored research. He designed the intricate balance system used in the tunnel.

The cornerstone of the building mentions that it was sponsored by Tau Omega. This was a national honorary society for Aeronautical Engineering that was founded by Professors Comp and Moch and which was later merged with another honorary to form Sigma Gamma Tau, of which Professor Comp was the first national president. Sigma Gamma Tau is presently recognized as the single national honorary society for Aerospace Engineering.

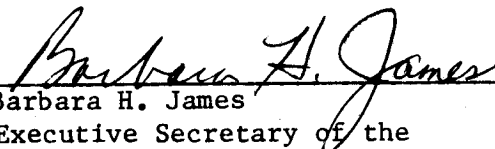
Professor Comp was in charge of the wind tunnel's modernization which was completed several years ago. This included replacing the reciprocating engine with an electric motor, installation of a new propellor compatible with the motor characteristics and other improvements. No other professor has been so intimately connected with the wind tunnel for even a ten-year period, much less the whole thirty-eight year history of the wind tunnel as has been Professor Comp.

The Administrative and Physical Resources Council of the University reviewed the formal request made by Dr. Charles Bert on behalf of the School of Aerospace, Mechanical, and Nuclear Engineering and the endorsement of this request by Dean William Upthegrove. The Council unanimously voted to recommend that the Wind Tunnel Building be officially designated the L. A. Comp Wind Tunnel.

President Sharp recommended that the Wind Tunnel Building be named the L. A. Comp Wind Tunnel.

Approved on motion by Regent Mitchell.

There being no further business the meeting adjourned at 11:35 a.m. Luncheon was held in Dining Room 2 of the Union with the new distinguished professors and with the recipients of the 1974 Regents' Awards for Superior Teaching and Mr. Archibald C. Edwards.


Barbara H. James
Executive Secretary of the
Board of Regents

Others present at all or part of the meeting:

Ms. Cathy Kidd, Student President
Mr. Jim McGoodwin, Student Congress Chairman
Mr. D. R. Kimrey, Director of Purchasing
Ms. Judy Norlin, Administrative Intern, Office of the President
Mr. Jack Cochran, Director of Public Relations
Dr. Jesse Burkett, Associate Vice President for Continuing Education and
Public Service

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Dr. Beverly Ledbetter, Legal Counsel
Dr. Frederick Ruth, Legal Counsel
Mr. Arthur Tuttle, University Architect
Mr. Robert Henderson, Manager of Max Westheimer Field
Dr. Harold Zallen, Associate Vice President for Administration and Finance,
Health Sciences Center
Dr. Robert Shapiro, Associate Vice President for Administration and Finance
Mr. Harold Ray, Assistant to the Vice President for University Community
Dr. Stephen Van Hauen, Assistant to the Vice President for Administration
and Finance and Budget Director
Mr. Frank Teich, General Manager of University Housing
Mr. Jerry Farley, Controller
Mr. David Walters, Assistant to the Vice President for Administration and Finance
Mr. Mike Treps, Director of Media Information
Mr. David Smeal, Assistant Director for Broadcast Services of Media Information
Mr. Mike Sulzycki, Assistant Director for News Services
Ms. Donna Murphy, News Writer
Mr. Joe Flowers, Assistant Director of Media Information
Ms. Lynn Hamilton, The Oklahoma Daily
Mr. Jim Bross, The Norman Transcript
Mr. Wain Miller, Oklahoma City Times
Ms. Sue Bell, The Daily Oklahoman
Ms. Maureen Vitt, The Tulsa World
Mr. Gale Baldwin, KOCY
Mr. Tom Collier, KWTW
Mr. Weldon Watson, WKY-TV
Mr. Ray Vaughn, WKY-TV
Mr. Ben Tipton, KOCO-TV