

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 13, 1975

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 5, Oklahoma Memorial Union Building, on the Norman Campus of the University on Thursday, February 13, 1975, beginning at 10:45 a.m.

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

Absent: Regent K. D. Bailey.

Others present at the meeting: Dr. Paul F. Sharp, President of the University; Provost I. Moyer Hunsberger, Vice Presidents Dean, Morris, Nordby, and White; Mr. Joseph C. Ray, Executive Assistant to the President; Mr. R. Boyd Gunning, 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 regular meeting held on January 9, 1975, were approved as printed and distributed prior to the meeting.

The minutes of the special meeting held on February 6, 1975, were approved as distributed.

In response to a letter he just received from Mr. George Shirk and a story in this morning's newspaper, President Sharp assured the members of the Board that he is extremely sensitive to the preservation of historical sites and that the University has no plans to encroach on the Payne Campground site which is near the Moon Site Support Building at the Health Sciences Center. He said the University will do everything we can to preserve and protect this site.

Regent Santee appointed the following as the committee of the Board to make the selection of the 1975 Regents' Awards for Superior Teaching:

Regent K. D. Bailey, Chairman
Regent Walter Neustadt, Jr.
Regent Richard A. Bell

He said information on the nominations for the awards will be forwarded to the committee within the next 30 to 45 days.

Regent Brett reported the Facilities Planning Committee met yesterday afternoon and had recommendations on the following items:

College of Nursing Building

Regent Brett said the design development plans for this building were reviewed by the committee and the committee concurs in the recommendation of President Sharp that the plans be approved and the architects authorized to proceed with working drawings.

Approved on motion by Regent Brett.

Library/Learning Resources Center, Health Sciences Center

Mr. Brett said the design development plans for this building also were reviewed by the Facilities Planning Committee yesterday. The Committee, he said, concurs in the recommendation of President Sharp that the plans be approved and the architects authorized to proceed with working drawings.

Approved on motion by Regent Brett.

A. Health Sciences Center

II. Academic

a. Faculty Personnel

APPOINTMENTS:

Royce Alton Hatch, D.D.S., Associate Professor of Prosthodontics, \$24,000 for 12 months (state), February 1, 1975.

James Lawrence Harris, Adjunct Assistant Professor of Human Ecology and Environmental Health, without remuneration, February 1, 1975.

Frank Hladky, M.D., Clinical Associate Professor of Psychiatry, without remuneration, July 1, 1974.

Thomas Arthur Hosty, M.D., Clinical Assistant Professor of Pathology, without remuneration, July 1, 1975.

Eduardo Tejada, M.D., Clinical Assistant Professor of Pathology, without remuneration, January 1, 1975.

John David Wilson, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, February 1, 1975.

Hal B. Vorse, M.D., Instructor in Pediatrics, without remuneration, February 1, 1975.

William Allen Clark, D.D.S., Clinical Instructor in Pedodontics, without remuneration, January 1, 1975.

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Richard Don James, D.D.S., Clinical Instructor in Pedodontics, without remuneration, January 1, 1975.

David William Matteson, D.D.S., Clinical Instructor in Pedodontics, without remuneration, December 1, 1974.

Clyde William Brown, D.D.S., Clinical Instructor in Prosthodontics, rate of \$333.33 per month, .20 time, January 1, 1975 to July 1, 1975.

John Thomas Freie, M.D., Clinical Instructor in Urology, without remuneration, January 1, 1975.

Gordon L. Bates, Ph.D., Visiting Lecturer in Psychiatry and Behavioral Sciences, without remuneration, January 1, 1975.

Ton That Chieu, M.D., Associate in Research Pathology, without remuneration, November 1, 1974.

Steven Powell Gruenau, Associate in Research Psychiatry and Behavioral Sciences, without remuneration, February 1, 1975.

Mathew Winfred Thigpen, Assistant in Medicine, without remuneration, January 1, 1975.

Carl Carter Gill, M.D., Clinical Assistant in Surgery, without remuneration, January 1, 1975.

Rayburne Wyndham Goen, Jr., M.D., Clinical Assistant in Surgery, without remuneration, January 1, 1975.

R. Nathan Grantham, M.D., Clinical Assistant in Surgery, without remuneration, January 1, 1975.

Robert Etchison Hudson, M.D., Clinical Assistant in Surgery, without remuneration, January 1, 1975.

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Daniel C. Plunket, M.D.	Professor and Head of Department of Pediatrics - Tulsa	\$85,000		\$40,000	\$45,000	5-1-75	
Hans Konrad von Brauchitsch, M.D.	Professor of Psychiatry and Behavioral Sciences	\$71,000		\$35,500	\$35,500	3-1-75	
Jorge A. Montero, M.D.	Associate Professor of Psychiatry and Behavioral Sciences	\$69,000		\$34,500	\$34,500	5-15-75	
Robert A. Floyd, Ph.D.	Assistant Professor of Research Bio- chemistry and Molecular Biology	\$29,000		\$20,000	\$ 9,000	1-1-75	Guaranteed Base paid by OMRF
Sompong Kraikitpanitch, M.D.	Assistant Professor of Medicine	\$50,350		\$30,699	\$19,651	7-1-74	Guaranteed Base paid by VA Hospital
Robert L. Kane, Ph.D.	Assistant Professor of Psychiatry and Behavioral Sciences	\$43,632		\$21,816	\$21,816	2-1-75	Guaranteed Base paid by VA Hospital
William A. Sansing, Ph.D.	Instructor in Radiological Sciences	\$12,500		\$12,500	-0-	1-2-75	Guaranteed Base paid by OMRF
George Alan Cook, Ph.D.	Associate in Research Biochemistry and Molecular Biology	\$16,000		\$10,400	\$ 5,600	1-1-75	Guaranteed Base paid by OMRF
Jung-San Huang, Ph.D.	Associate in Research Biochemistry and Molecular Biology	\$16,000		\$10,800	\$ 5,200	1-1-75	Guaranteed Base paid by OMRF
Razia Sultana Muneer, Ph.D.	Associate in Research Biochemistry and Molecular Biology	\$16,000		\$10,000	\$ 6,000	1-1-75	
CHANGES:							
Michael E. Althoff	Assistant Professor of Psychiatry and Behavioral Sciences	\$30,600		FROM: \$14,671 TO: 15,997	FROM: \$15,929 TO: 14,603	11-1-74	Guaranteed Base paid by VA Hospital
Richard A. Carothers	Assistant Professor of Psychiatry and Behavioral Sciences	\$35,000		FROM: \$17,497 TO: 21,816	FROM: \$17,503 TO: 13,184	11-1-74	Guaranteed Base paid by VA Hospital
David Udell Caster	Assistant Professor of Psychiatry and Behavioral Sciences	\$51,000		FROM: \$28,263 TO: 29,818	FROM: \$22,737 TO: 21,182	11-1-74	Guaranteed Base paid by VA Hospital
Charles W. Clark	Assistant Professor of Psychiatry and Behavioral Sciences	\$42,000		FROM: \$22,744 TO: 23,997	FROM: \$19,256 TO: 18,003	11-1-74	Guaranteed Base paid by VA Hospital
Phyllis Davis	Instructor in Psychiatry and Behavioral Sciences	\$25,000		FROM: \$15,649 TO: 16,513	FROM: \$ 9,351 TO: 8,487	11-1-74	Guaranteed Base paid by VA Hospital
Colin C. Doyle	Assistant Professor of Psychiatry and Behavioral Sciences	\$32,600		FROM: \$17,497 TO: 19,078	FROM: \$15,103 TO: 13,522	11-1-74	Guaranteed Base paid by VA Hospital

NAME	TITLES	FTE INCOME CELLING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Douglas H. Fehr	Assistant Professor of Psychiatry and Behavioral Sciences	\$34,200	FROM: \$17,497 TO: 19,078		FROM: \$16,703 TO: 15,122	11-1-74	Guaranteed Base paid by VA Hospital
Steven M. Fishkin	Associate Professor of Psychiatry and Behavioral Sciences	\$42,000	FROM: \$19,848 TO: 23,270		FROM: \$22,152 TO: 18,730	11-1-74	Guaranteed Base paid by VA Hospital
John Keith Flake	Assistant Professor of Psychiatry and Behavioral Sciences	\$42,000		FROM: \$24,122 TO: 25,451	FROM: \$17,878 TO: 16,549	11-1-74	Guaranteed Base paid by VA Hospital
Donald D. Holmes	Director, Laboratory Animal Facility; Associate Professor of Pathology; Assistant Professor of Research Medicine	TO: \$60,000	FROM: \$10,304 TO: 28,425		TO: \$31,575	1-1-75	18,121 paid by VA Hospital
Ervin Page Howard	Instructor in Psychiatry and Behavioral Sciences	\$24,000		FROM: \$12,167 TO: 12,841	FROM: \$11,833 TO: 11,159	11-1-74	Guaranteed Base paid by VA Hospital
Edward G. Kuekes	Associate Professor of Psychiatry and Behavioral Sciences	\$55,000	FROM: \$24,479 TO: 28,993		FROM: \$27,521 TO: 26,007	11-1-74	Guaranteed Base paid by VA Hospital
Carol Kaye Leverett	Instructor in Psychiatry and Behavioral Sciences	FROM: Without remuneration TO: \$24,000		TO: \$12,841	TO: \$11,159	11-1-74	Guaranteed Base paid by VA Hospital
Agustin Lopez	Associate Professor of Psychiatry and Behavioral Sciences	\$68,000	FROM: \$35,799 TO: 36,000		FROM: \$32,201 TO: 32,000	11-1-74	Guaranteed Base paid by VA Hospital
James R. McConnell	Instructor in Radiological Sciences	FROM: \$12,500 TO: 49,000		FROM: \$12,500 TO: 10,000	FROM: N.A. TO: \$39,000	1-1-75	
Jorge Alberto Miranda Vargas	Assistant Professor of Psychiatry and Behavioral Sciences	\$60,000		\$32,031 TO: \$34,788	FROM: \$28,029 TO: 27,969 TO: 25,212	7-1-74 1-5-75	Guaranteed Base paid by VA Hospital Guaranteed Base paid by VA Hospital
William C. Orr	Assistant Professor of Psychiatry and Behavioral Sciences	\$38,000		FROM: \$20,827 TO: \$23,270	FROM: \$17,173 TO: \$14,730	11-1-74	Guaranteed Base paid by VA Hospital
Pamela Parrish	Associate Professor of Psychiatry and Behavioral Sciences	\$60,000	FROM: \$33,915 TO: \$35,782		FROM: \$26,085 TO: \$24,218	11-1-74	Guaranteed Base paid by VA Hospital
K. Lynn Paul	Assistant Professor of Psychiatry and Behavioral Sciences	\$53,000		FROM: \$23,263 TO: \$29,818	FROM: \$24,737 TO: \$23,182	11-1-74	Guaranteed Base paid by VA Hospital

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Ronald Leon Peterson	Special Instructor in Family Practice and Community Medicine and Dentistry	FROM: N.A. TO: \$25,000		\$18,997	FROM: -0- TO: \$ 6,003	2-1-75	15,997 paid by VA Hospital; from 18.8% time to full-time
Herschel Randolph	Instructor in Psychiatry and Behavioral Sciences	\$24,000		FROM: \$12,167 TO: \$15,481	FROM: \$11,833 TO: \$ 8,519	11-1-74	Guaranteed Base paid by VA Hospital
Thomas Rubio	Promoted from Clinical Assistant Professor to Associate Professor of Pediatrics	FROM: N.A. TO: \$69,000		FROM: \$15,750 TO: \$25,000	FROM: N.A. TO: \$44,000	2-1-75	From 1/2 time to full-time
Joe Greer Savage	Assistant Professor of Psychiatry and Behavioral Sciences	\$52,000		FROM: \$27,479 TO: \$28,993	FROM: \$24,521 TO: \$23,007	11-1-74	Guaranteed Base paid by VA Hospital
James C. Spalding	Assistant Professor of Psychiatry and Behavioral Sciences	\$60,000		FROM: \$33,915 TO: \$35,782	FROM: \$26,085 TO: \$24,218	11-1-74	Guaranteed Base paid by VA Hospital
Larry Spencer	Instructor in Psychiatry and Behavioral Sciences	\$26,000		FROM: \$15,160 TO: \$17,029	FROM: \$10,840 TO: \$ 8,971	11-1-74	Guaranteed Base paid by VA Hospital
John H. Stuemky	Assistant Professor of Pediatrics	\$58,000		FROM: \$22,440 TO: \$28,800	FROM: \$35,560 TO: \$29,200	10-1-74	Guaranteed Base paid by DISRS
Delbert L. Vanderpool	Assistant Professor of Psychiatry and Behavioral Sciences	\$34,000		FROM: \$17,497 TO: \$19,078	FROM: \$16,503 TO: \$14,922	11-1-74	Guaranteed Base paid by VA Hospital
Betty Jane White	Title changed from Associate in Research Surgery and Associate in Research Biochemistry and Molecular Biology to Instructor in Pathology and Associate in Research Biochemistry and Molecular Biology	TO: \$13,500		FROM: \$13,500 TO: 13,500	TO: -0-	1-1-75	Not previously included in PPP

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CHANGES:

J. Paul Costiloe, promoted from Research Associate in Biostatistics and Epidemiology and Instructor in Research Medicine to Assistant Professor of Biostatistics and Epidemiology and Adjunct Instructor in Research Medicine, salary increased from \$13,000 to \$16,000 for 12 months, February 1, 1975.

Joseph Patrick Hart, title changed from Adjunct Assistant Professor to Assistant Professor of Human Ecology and Environmental Health, salary changed from without remuneration to \$10,800 for 12 months, .60 time, January 1, 1975.

Harry S. Heget, title changed from Assistant Professor of Periodontics to Clinical Instructor in Endodontics, rate of \$166.66 per month, .10 time, January 1, 1975 to July 1, 1975. Retains titles of Clinical Instructor in Oral Surgery and Adjunct Assistant Professor of Dental Auxiliary Education.

John W. Keys, given additional title Chairman, Department of Allied Health Education, February 1, 1975. Retains titles of Assistant Dean, College of Health; Professor of Communication Disorders; and Consulting Audiologist in Otorhinolaryngology.

Dale E. McCune, Instructor in Orthodontics, salary increased from \$6,000 to \$8,000 for 12 months, .40 time, January 1, 1975 to July 1, 1975.

James B. Roane, Assistant Professor and Acting Chairman of Endodontics, salary increased from \$23,000 to \$25,000 for 12 months, January 1, 1975.

Fletcher B. Taylor, Jr., given additional title Professor of Research Biochemistry and Molecular Biology, November 1, 1974. Retains titles of Professor of Research Pathology and of Research Medicine.

RESIGNATION:

Doris P. Longman, Special Instructor in Clinical Dietetics and Adjunct Instructor in Family Practice and Community Medicine and Dentistry, January 1, 1975.

RETIREMENTS:

Forrest M. Lingenfelter, Professor of Surgery, July 1, 1975. Named Professor Emeritus of Surgery.

Gerald Rogers, Clinical Professor of Gynecology and Obstetrics, July 1, 1975. Named Professor Emeritus of Gynecology and Obstetrics.

Harry Wilkins, Professor of Surgery, July 1, 1975. Named Professor Emeritus of Surgery.

Approved on motion by Regent Mitchell.

President Sharp reported the death of Fay Sheppard, Assistant Professor

Emeritus of Biochemistry and Molecular Biology, December 7, 1974.

b. Department of Gynecology and Obstetrics - Tulsa

President Sharp recommended the establishment of the Department of Gynecology and Obstetrics in the Tulsa program.

Approved on motion by Regent Mitchell.

c. College of Medicine Faculty By-Laws

President Sharp said the following changes in the Medical Faculty By-Laws have been recommended by the Ad Hoc Committee on Revision of the By-Laws as amended by the Executive Committee of the Faculty Board:

ARTICLE I THE FACULTY

Add: to E (new)

4. For proposed faculty appointments, only titles conforming to these By-Laws will be forwarded by the Dean's Office. Titles not conforming will be corrected to conform by the Dean's Office. Present faculty appointments not conforming to the By-Laws will be corrected by the Dean's Office to be effective July 1.

ARTICLE II THE FACULTY BOARD

Replace:

~~A. The Faculty Board of the University of Oklahoma College of Medicine shall be composed of the Chairman or Head of each academic department at the College of Medicine and five additional volunteer Faculty members appointed by the Dean. At intervals of two years, the members of the Faculty Board shall nominate a Chairman by secret ballot for appointment by the Dean. The Chairman shall serve as liaison advisor to the Dean on problems concerning the Medical Faculty. The Faculty Board shall be responsible to the Dean and shall meet at least quarterly and on his call. A quorum shall consist of a majority of the number of Faculty members.~~

With:

A. The Faculty Board of the University of Oklahoma College of Medicine, shall be composed of the Chairman or Head of each academic department in the College of Medicine, plus three volunteer faculty members to be nominated by the volunteer faculty and three full-time junior faculty members, i.e., Associate and Assistant Professors, to be nominated by the full-time

junior faculty, two of the full-time junior faculty to be from clinical departments and one from basic science departments, for appointment by the Dean for two year terms. The Faculty Board shall meet at least bi-monthly and upon call of the Dean, the Chairman of the Faculty Board, or upon petition of seven members of the Faculty Board. A quorum shall consist of a majority of the number of Faculty members constituting the Faculty Board. At intervals of two years, the members of the Faculty Board shall nominate a Chairman and a Vice Chairman by secret ballot, for appointment by the Dean. This will be accomplished by each member voting in order of preference for three persons. Those members receiving a first preference vote will be given a total of three points, those receiving a second preference will be given a total of two points, and those receiving a third preference, one point.

Replace:

C. The Executive Committee of the Faculty Board shall consist of six members of the ~~Faculty Board~~ appointed by the Dean annually from a list nominated by the Faculty Board. ~~The Committee shall be responsible to the Dean and shall meet on his call to discuss and advise regarding any matters deemed suitable by the Dean.~~

With:

C. The Executive Committee of the Faculty Board will consist of five members of the Faculty Board appointed by the Dean annually from a list nominated by the Faculty Board, plus the Chairman and Vice Chairman of the Faculty Board. The Committee shall act for the Faculty Board between meetings of the Faculty Board and shall advise the Dean, on matters which he might bring to its attention. The Executive Committee of the Faculty Board shall meet at least bi-weekly and in addition, upon call of the Dean, the Chairman of the Faculty Board or upon petition of three members of the Executive Committee. The Executive Committee will include at least one Chairman from the Basic Science Faculty and at least one Chairman from the Clinical Faculty other than from the Departments of Gynecology-Obstetrics, Psychiatry and Behavioral Sciences, Pediatrics, Medicine and Surgery.

To E, add Faculty before Promotions and Tenure Committee.

Add new F. The Academic Council - which will read as follows:

F. The Academic Council, consisting of a Faculty member or members from each academic department, plus students from each class, nominated by the Student Council of the College of Medicine, shall conduct curriculum planning and evaluation for the Faculty Board. In this capacity, the Academic

Council fulfills the functions of the Curriculum Committee and the Curriculum Implementation Committees of the Faculty Board. In addition, the Academic Council shall consider academic proposals and problems for the Dean and/or the Faculty Board. The Academic Council shall further function as an Honors Committee for the Faculty Board by reviewing annually the composite record of each student in the fourth year class and recommend to the Faculty through the Faculty Board, students for the degree of Doctor of Medicine with distinction. The Academic Council may create such sub-committees as necessary to carry out the above duties.

The Chairman and Vice Chairman of the Academic Council shall be nominated for periods of two years by the Council and appointed by the Dean. The Chairman or Vice Chairman shall serve consecutively no more than two terms. The number of departmental faculty and student members and the method of selection of faculty representatives shall be determined by the Faculty Board. The Associate Dean of Student Affairs shall serve as ex-officio (with vote) secretary of the Council. The President of the Student Council shall also serve as ex-officio member with vote.

Add G:

G. The Student Promotions Committees shall recommend the promotion, remedial action, probation or dismissal for academic deficiency of students in the College of Medicine. There shall be a promotion committee for each major segment of the curriculum as defined by the Faculty Board. The membership of each committee shall be appointed by the Dean on the recommendation of the Associate Dean of Student Affairs and the Chairman of the Academic Council and shall consist of members from among those who take part in the instruction of students in the respective curricular segment. Each of the committees shall meet on the call of the Chairman of the Academic Council or the Associate Dean of Student Affairs, who shall furnish official information concerning the scholastic record and other pertinent data for each student. The recommendations of each committee shall be presented to the Associate Dean in Charge of Student Affairs. The recommendations regarding senior medical students in their last semester shall be presented to the Medical Faculty for recommendation concerning the granting of the degree of Doctor of Medicine.

Add to Article II, new Paragraph H.

H. Recommendations to the Dean regarding probation or dismissal of students for professional, behavioral, or other non-academic reasons as enumerated in the rules and regulations of the College of Medicine, Bulletin of the University of Oklahoma, will be made by a Committee consisting of two Faculty members of Professorial rank, two Faculty members of Associate or Assistant Professorial rank, and one student, appointed by the Dean for terms of one year.

ARTICLE III DEPARTMENTS AND DIVISIONS

Re-Arrange Paragraph A, as follows:

The Faculty shall be organized into Academic Departments and Divisions. The number and name of departments and divisions as well as their mission shall be recommended by the Faculty Board to the Dean and the University Administration and approved by the Regents. The title of the Chief Officer of each Department shall be Chairman or Head.

Add new sub-paragraphs 1, 2, and 3.

1. Divisions ordinarily are units with separate budgetary identity with a department.

2. Sections ordinarily are not separate budgetary units and their creation requires approval of the Chairman and of the Dean.

3. Administrative or facilitative functional units shall be organized as Offices and not as Departments or Divisions. Persons whose salary is primarily from such administrative and facilitative offices and whose appointments are primarily in such offices shall not be given unmodified academic titles in the College of Medicine.

ARTICLE IV FACULTY APPOINTMENTS, PROMOTIONS AND TENURE

A. APPOINTMENTS

Add: Number 4.

4. Each tenure holding or tenure eligible faculty member of the College of Medicine must have a primary appointment in one of the Academic Departments of the College of Medicine. This primary appointment should be recognized by an unprefix academic title. All other academic titles held within the College should be prefixed to designate that such Departmental designation is secondary.

Add: Number 5.

5. Titles in Departments other than primary departments must be agreed to by the Chairman of the primary Department.

B. PROMOTIONS AND-TENURE

Replace:

1. ~~The~~ Chairman or Head of each Department shall, prior to 1 November and 1 March of each year, submit to the Dean, for consideration by the

~~Promotions and Tenure~~ Committee of the Faculty Board, all recommendations for promotion or tenure of Faculty members in his department. Exceptions to this policy may be made at the discretion of the Dean. Each departmental member will be considered annually for eligibility for promotion. Recommendations by departments for promotion and tenure will be in consonance with existing university regulations.

With:

1. Annually, the Chairman or Head of each Department, at the appropriate time and in the manner specified by university regulations, shall submit to the Dean for consideration by the Promotions Committee of the Faculty Board, all recommendations for promotion of faculty members in his/her department. Exceptions to this policy may be made at the discretion of the Dean. Each departmental member will be considered annually for eligibility for promotion. The Department in which a faculty member holds his primary appointment will be responsible for the initiation of the promotion recommending process. No concurrence from other Departments is necessary but may be sought by the primary Department.

In Article IV B 2 remove "and Tenure" in first line.

In Article IV B 3 remove "and Tenure" in first line.

C. TENURE (new)

Proposals of tenure for faculty members shall be made by the Chairman or Head of the Department upon recommendation of the departmental Tenure Committee in consonance with university regulations, and submitted to the Dean for transmittal through appropriate channels.

C becomes D

D becomes E and is changed

Replace:

~~Recommendations~~ for Emeritus status shall be limited to members of the Medical Faculty ~~having the rank~~ of Associate Professor or higher. They shall follow the procedures for other promotions as indicated above, and shall ordinarily be considered only after a Faculty member reaches the age of 65. The Emeritus status is an honor involving no involuntary curtailment of the Faculty members privileges.

With:

Recommendations for Emeritus status shall be limited to members of the Medical Faculty having the rank of Associate Professor or Higher. They shall follow the procedures for promotions as indicated above, and shall ordinarily be considered only after a faculty member reaches the age of 65.

ARTICLE V ACADEMIC FREEDOM

Replace:

~~A Faculty member is entitled to full freedom of research and in the publication of the results as well as in presenting the subject matter of his course or clerkship, subject to adequate performance of his academic duties and subject to any restrictions set by law or by applicable codes of professional ethics. The rights and privileges of a Faculty member as a citizen are recognized.~~

With:

Academic freedom for a Faculty member is protected under policy adopted by the University of Oklahoma Regents, a copy of which is appended.

ARTICLE VI CONSULTATION AND PATIENT CARE PRIVILEGES

Replace Items 3 and 4

~~3. Fees received by full-time Faculty members for professional services or consultations, or for supervision of individuals performing such services or consultations, rendered in facilities of the College of Medicine or affiliated institutions and retained by the Faculty member are regarded as a supplement to his salary. Net income from these fees which may be retained by full-time Faculty members shall not exceed the amount of their yearly base salary from the College of Medicine or the amount authorized by it from affiliated institutions. Any income in excess of this amount must be paid into the Departmental Trust Fund of the College of Medicine Trust Fund as governed by the current declaration of trust. All personal income derived from consultation and professional services will be reported annually to the Dean or other appropriate university officials designated by the President.~~

~~4. Prizes, awards, and honoraria as well as royalties on publications will ordinarily not be considered as net income subject to the limitations in 3 above.~~

With:

4. The disposition of fees received by full-time Faculty members for professional services, consultation or supervision of individuals performing such services, or consultation, rendered in facilities of the College of Medicine or elsewhere, shall be governed by the Professional Practice Plan Document approved by the Regents and the Faculty of the College.

Number 5 will become Number 2

Number 2 will become Number 3

ARTICLE VII ADMINISTRATION AND GOVERNANCE

In first paragraph

Replace:

~~Administration~~ of the School of Medicine, insofar as it concerns the Medical Faculty, shall be conducted by the Dean of the School of Medicine, as the Medical Faculty's Chief Executive,.....

With:

Governance of the College of Medicine shall be under the policies of the Board of Regents, the Regulations of the University Administration and the By-Laws, policies and regulations of the Faculty of the College of Medicine. Administration of such rules, regulations and policies shall be by the Dean of the College of Medicine as the Medical Faculty's Chief Executive,.....

ARTICLE VIII STANDING BOARDS AND COMMITTEES OF THE COLLEGE OF MEDICINE

Replace:

.....as outlined in Article II, Sections E and F of Article III and Article VIII.

With:

.....as outlined in Article II, Sections C, D, E, and F of Article III and Article VIII.

Section B - The Student Appeals Board

Omit Section C (to Article II)

Section D becomes Section C

Section E becomes Section D

Omit Section F (to Article II)

Section G becomes Section E

These changes have been approved by the Acting Dean of the College and by the Acting Provost, Health Sciences. The changes also were reviewed by the Health Sciences Center Committee of the Regents on January 30 and approved.

President Sharp recommended approval of the revisions proposed for the College of Medicine Faculty By-Laws as shown above, effective immediately.

Approved on motion by Regent Brett.

IV. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Robert W. Harrison, Manager, Photography Services, Learning Resources Center, \$10,428 for 12 months, January 6, 1975.

George A. Hobby, Second Year Resident, Department of Family Practice and Community Medicine and Dentistry, \$10,550 for 12 months, January 1, 1975.

David E. Royer, Programmer/Analyst, Administrative Information Services, \$12,500 for 12 months, February 3, 1975.

Audree M. Watkins, Staff Nurse, Radiological Sciences, \$10,600 for 12 months (Breast Cancer Screening Grant), January 20, 1975.

CHANGES:

Hani N. Sabbah, Research Assistant II, Department of Medicine, salary increased from \$10,490 to \$10,800 for 12 months, January 1, 1975.

Eddie C. Vandenburg, title changed from Brush Painter - Journeyman IV to Foreman, Paint Shop, Site Support, salary increased from hourly rate of \$4.94 to \$13,000 for 12 months, full-time, January 1, 1975.

Gladys V. Williams, Administrative Assistant, Anesthesiology, salary increased from \$10,505 to \$11,765 for 12 months, September 1, 1974.

Approved on motion by Regent Mitchell.

b. Professional Practice Plan - College of Medicine

The Advisory Council of the College of Medicine Professional Practice Plan has requested that the first paragraph in the preamble of the Practice Plan have the following sentence added:

This policy applies as well to all faculty appointed in Tulsa whose letters of appointment specify that their primary commitment should be to the academic programs of the College of Medicine.

With the addition of this sentence, the plan then can be applied to the Tulsa Branch Faculty.

This revision of the Practice Plan carries the approval of the Acting Dean of the College of Medicine and of the Acting Provost, Health Sciences.

President Sharp recommended that the College of Medicine Professional Practice Plan be revised with inclusion of the sentence indicated above in the first paragraph of the preamble.

This addition was reviewed by the Health Sciences Center Committee on January 30 and approved.

Approved on motion by Regent Mitchell.

c. Proposal, Contract, and Grant Report

Included in the agenda for this meeting was a summary of proposals for contracts and grants for the Health Sciences Center for January, 1975. Also included was a report of all contracts executed during the same period of time 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. It is understood the contract budgets may differ from the proposed amounts depending upon these negotiations.

Approved on motion by Regent Neustadt.

V. Operations and Physical Plant

a. Report on Major Capital Improvements Program

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

b. Bids on Steam and Chilled Water Plant Addition

On January 20, four major construction contractors submitted bids on the Phase III and Phase IV Additions to the Steam and Chilled Water Plant as follows:

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1975

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No. (1969)	Engineers and Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
HEALTH SCIENCES CENTER								
Steam & Chilled Water Plant Phase II, (Part 1, Northeast Tunnel)		Carnahan & Thompson	Kay Engr. Co.	03/08/73	09/08/73	<u>365,497</u> 366,749	99%	Revenue Bonds
Steam & Chilled Water Plant, Phase II, (Part 2 West Tunnel and Plant Expansion)		Carnahan & Thompson	Kay Engr. Co.	09/17/73	08/13/74	<u>2,458,197</u> 2,534,635	99%	Revenue Bonds
Biomedical Sciences Building	7	Wright & Selby	Lippert Bros. Inc.	08/27/73	01/13/76	8,700,500	59%	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	51%	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (Partial)	McCune & McCune	Kitchen Interiors	12/13/73	12/17/75	<u>474,000</u> 471,245	1%	Bond Funds Grant, DHEW

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No. (1974)	Architect and Engineers	Contract or Letter	Estimated Cost	Status
HEALTH SCIENCES CENTER					
Student Housing	--	Murray, Jones, Murray	C 10/20/71	5,647,070	Inactive. James Jackson and Associates have indicated that they do not think the project is feasible at this time.
College of Health	--	Murray, Jones, Murray	C 07/23/70	10,000,000	Inactive. Funds for this project have been transferred to the Biomedical Sciences building project.
Health Sciences Library and Learning Resources Center	1	Sorey, Hill Binnicker	L 07/23/70	5,886,000	Schematic plans have been completed. A grant award of \$2,874,340 has been received. Design development plans for this project are to be completed during January of 1975.
College of Nursing Building	2	Murray, Jones, Murray	-- --	5,293,896	A notification of grant award of \$3,793,896 has been received. Design development plans for this project are to be completed in January of 1975.
Ambulatory Medical Clinics	--	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.
Steam and Chilled Water Water Plant, Phase III and Phase IV, (Part I)	--	Carnahan-Thompson- Delano	C 12/12/74	5,500,000	Final plans and contract documents have been completed for both Phase III and Phase IV. Bids were received on January 20, 1975.
Bridge/Corridor, Biomedical Sciences Building	--	Wright & Selby		325,000	Schematic plans are being prepared.
Animal Quarters Air Conditioning, College of Medicine	--	Carnahan, Thompson, Delano		71,600	Schematic plans have been approved. Final plans are being prepared.

BID TABULATION

BIDDER	COMMANDER	KAY	H. A. LOTT	NATKIN
BASE BID	\$2,771,068	\$2,687,000	\$2,780,000	\$3,160,000
ALT. #3 (DA Heater)				
Manufacturer	-	-	-	Chic. Htr.
Dollars	-	-	-	18,382
ALT. #5 (Delete C.T. Cell)	-97,100	-95,000	-93,000	-76,964
ALT #6 (1 Yr. Warr)				
Base	-25,000	-36,000	-35,000	-85,644
Alternate #7	-17,500	-22,400	-25,000	-65,922
ALT. #7 (PHASE IV)	1,253,226	1,196,400	1,270,000	1,404,669
Percent Escalation	-	2%	2.3%	2.0%

All of the bid proposals were examined in detail by the project engineers and by the University staff, who recommended that the low base bid and the proposal for Alternate Number 7 with a combined cost of \$3,883,400 be accepted. The staff recommended also that the Regents accept the contractor's proposal to provide a one-year warranty on the installation rather than a three-year warranty (Alternate Number 6) with a reduction in cost of \$58,400 subject to a change in Oklahoma State law. By taking this action this important option can be retained until the time of the final inspection.

President Sharp recommended:

1. Acceptance of the low base bid for construction of the Phase III Addition to the Steam and Chilled Water Plant in the amount of \$2,687,000.
2. Acceptance of Alternate Number 7, construction of the Phase IV Addition to the Steam and Chilled Water Plant in the amount of \$1,196,400.
3. Acceptance of Alternate Number 6, resulting in a deduction of \$58,400 subject to a change in the State law.

These acceptances are all subject to receipt of funds from the Regents of the University of Oklahoma Utility System Revenue Bonds, Series 1975.

Regent Brett reported the Facilities Planning Committee reviewed these bids and concurs in the recommendation of President Sharp. On motion by Regent Brett, President Sharp's recommendations were approved.

c. Agreement with University Hospital

The following Statement of Agreement with University Hospitals and Clinics has been proposed:

PURPOSE:

To establish mutually agreed upon provisions for reimbursement to The University Hospital & Clinics costs for maintaining a central administrative office supportive to the approved Integrated/Combined Internship and Residency Programs of the University of Oklahoma Health Sciences Center: and to reduce the cash flow burden for The University Hospital and Clinics as the payroll source where applicable through concurrent payment for incurred salary and fringe benefit costs. Such costs shall include:

1. Reimbursement of salary and benefit costs for housestaff physicians rendering service in The University of Oklahoma Health Sciences Center when not paid by that hospital.
2. Appropriate overhead costs.

TERM DEFINITION:

For purposes of this Agreement the term "Housestaff Physician" shall refer to:

Post-MD 1st yr.	(formerly Intern)
Post-MD 2nd yr.	(formerly Resident 1)
Post-MD 3rd yr.	(formerly Resident 2)
Post-MD 4th yr.	(formerly Resident 3)
Post-MD 5th yr.	(formerly Resident 4)
Post-MD 6th yr.	(formerly Resident 5)

QUALIFICATION:

The housestaff physician shall hold a contract in a University of Oklahoma Health Sciences Center internship/residency program approved by the American Medical Association Council on Medical Education or the American Dental Association, the participating hospitals in that program to include THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER and The University Hospital & Clinics.

REIMBURSEMENT OF SALARY AND BENEFIT COSTS:

These costs and reimbursement apply only in those instances where The University Hospital and Clinics issue pay checks to housestaff assigned in another affiliated hospital.

1. The assignment of the housestaff physician to a service in THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER shall be determined by the appropriate Chief of Department and/or Program Director to which the housestaff physician is contracted, in concert with the knowledge and consent of
2. The UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER shall provide The University Hospital & Clinics an official copy of this Agreement for purposes of confirming positions and monies committed.
3. The UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER agrees to reimburse The University Hospital and Clinics the salary and benefit costs for those housestaff physicians on service in that hospital under Items 1 and 2, the amount of such costs determined by the current University Hospital and Clinics' Salary and Benefit Program, and percentage of time served by the housestaff physician, if not fulltime.
4. The annual overhead charge per FTE housestaff shall be \$245.00. There shall be an additional overhead supplemental charge of \$1.25 per pay check issued to those institutions for whom the hospital provides that service.
5. The University Hospital & Clinics agrees to assume salary and benefit costs and issue a pay check to the housestaff physician from The University Hospital & Clinics' accounts under Provisions 1, 2, 3 and 4.

REIMBURSEMENT OF OVERHEAD COSTS:

These costs and reimbursement shall apply in all instances where central housestaff administration services are provided to other affiliated hospitals.

Reimbursable costs shall consist of salary, wages and fringe benefits paid to personnel of The University Hospital & Clinics employed for administration of the internship and residency programs. In addition, such costs shall include all other appropriate direct costs, and indirect costs for support received from other hospital departments. Indirect allocations will be consistent with allocations made to other departments within the hospital.

METHOD OF REIMBURSEMENT:

1. Wherein housestaff salary and benefit reimbursement is indicated:

- A. The UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER agrees to the payment of one month's estimated salary and benefit costs to The University Hospital and Clinics as a concurrent deposit. The record of deposit will remain with The University Hospital and Clinics in a separate account and will be reconciled to actual costs at the end of this contract period.
- B. At the beginning of each month the appropriate Chief and/or Program Director shall submit to the Administrator of The University Hospital and Clinics a Statement of Service Assignment of housestaff physicians in

THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
 for the previous month. In line with this schedule and the appropriate overhead charge, the Administrator of The University Hospital and Clinics, or his designee, shall render a monthly request for reimbursement to THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
 The request shall state:

Roster of Physicians by:

Service
 Title (Post-Md ___ yr.)
 Rate of Pay
 Percentage of time in
 Total Salary
 Benefit Costs
 Appropriate overhead charge
 TOTAL REIMBURSABLE COSTS.

- C. Upon verification of the reimbursement request the THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER shall certify payment due and reimbursement shall be completed during that month for the previous month.
2. Wherein administrative overhead costs reimbursement is indicated:
- A. At the beginning of each month the appropriate Chief and/or Program Director shall submit to the Administrator of The University Hospital & Clinics a Statement of Service Assignment of housestaff physicians in
- In line with this schedule, the Administrator of The University Hospital and Clinics shall render a monthly statement for reimbursement for appropriate overhead costs.

- B. Upon verification of this statement for reimbursement, the THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER shall certify payment due and reimbursement shall be completed during that month for the previous month.

TERMS OF AGREEMENT:

1. This Agreement is effective from July 1, 1974 through June 30, 1975.

President Sharp recommended approval of entering into the agreement as stated. The agreement was reviewed by the Health Sciences Center Committee on January 30 and approved.

Approved on motion by Regent Braly.

- c. Oklahoma Health Science Facility, Inc. Directors

Normal attrition has depleted the Board of Directors of the Oklahoma Health Science Facility, Inc. to the point that Dr. Wilson D. Steen is now the only remaining active director. It is appropriate, therefore, that new directors be appointed. Since it is desirable that one of the directorships be filled by a representative of the Provost, Health Sciences, a recommendation for filling that position will be held until after Dr. Thurman arrives in April. In the meantime, the other two vacant positions should be filled.

President Sharp recommended the appointment of the following to the Board of Directors of the Oklahoma Health Science Facility, Inc.:

Mr. Raymond D. Crews
Mr. Gary Smith

Approved on motion by Regent Brett.

- C. Academic (Norman Campus)

- I. Faculty Personnel

LEAVES OF ABSENCE:

Arnold Glenn Henderson, Professor of Architecture, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To write a book on the history of town development in Indian Territory from mid-19th Century to Statehood, prepare user needs analyses of mobile home housing and recreational housing in State parks, and low-rent public housing for the elderly in Oklahoma.

Percy Thomas Teska, Professor of Education, leave of absence without pay, for $\frac{1}{2}$ time, January 1, 1975 to July 1, 1975.

February 13, 1975

13345

John W. Wood, Professor of Political Science, leave of absence without pay, September 1, 1975 to June 1, 1976. To continue as Assistant Dean of Graduate College: Europe in Graduate College and Director of Advanced Programs: Europe in Advanced Programs.

Thomas Carey, Associate Professor of Music, leave of absence without pay, February 10, 1975 to February 28, 1975.

Robert A. Nye, Assistant Professor of History, leave of absence without pay, January 16, 1975 to June 1, 1975. To do research on crime and society in the French Third Republic to provide focus for a book format.

F. Donald Clark, Dean, College of Fine Arts, Professor of Drama, sick leave of absence with full pay, January 21, 1975 to July 1, 1975.

Vernon H. Upchurch, Professor of Accounting, sick leave of absence with full pay, January 16, 1975 to June 1, 1975.

William Lytle Powell, Professor of Music, sick leave of absence with full pay, February 1, 1975 to June 1, 1975.

APPOINTMENTS:

L. Hart Wright, Visiting Distinguished Professor of Law, \$19,000 for 4½ months, September 1, 1975 to January 16, 1976. 1975-76 E&G Budget, College of Law Enrichment Fund.

Guy Fraser Harrison, Visiting Professor of Music, \$10,000 for 4½ months, January 16, 1975 to June 1, 1975. Salary reimbursed by OU Foundation.

CHANGES:

Nathaniel S. Eek, title changed from Director and Professor of Drama to Interim Dean, College of Fine Arts, and Professor of Drama, salary increased from \$23,000 to \$24,500 for 12 months while serving as Interim Dean, February 13, 1975.

Malcolm L. Morris, title changed from Associate Dean, College of Business Administration and Professor of Marketing, to Executive Director of Program Planning, College of Business Administration, and Professor of Marketing, March 1, 1975.

Ramon C. Alonso, title changed from Professor of Business Administration to Associate Dean, College of Business Administration and Professor of Business Administration, salary increased from \$19,000 for 9 months to \$23,222 for 12 months, March 1, 1975.

Raymond D. Larson, Professor of Drama; given additional title of Interim Director, School of Drama, salary increased from \$16,100 to \$17,000 for 9 months while serving as Interim Director, February 13, 1975.

Ben M. Huey, title changed from Assistant Professor of Electrical Engineering to Acting Assistant Professor of Electrical Engineering, February 1, 1975.

William Woodrow Savage, Jr., title changed from Assistant Professor of History and Assistant Editor of Sales Division, University Press, to Assistant Professor of History, salary changed from \$4,500 for 12 months, $\frac{1}{2}$ time, and \$6,000 for 9 months, $\frac{1}{2}$ time, to \$12,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

RESIGNATIONS:

Elgie V. Raymond, Assistant Professor of Social Work, June 1, 1975. Accepted position at University of Minnesota.

Audrey R. Bethel, Assistant Professor of Art, June 1, 1975. Accepted position as Director, Pittsburgh Arts and Crafts Center.

Jane A. Anderson Zingale, Instructor in Art, June 1, 1975.

NON-REAPPOINTMENTS:

Robert D. Van Auken, Assistant Professor of Education, July 1, 1975.

David L. Drennan, Assistant Professor of Mathematics, August 1, 1975.

RETIREMENTS:

Eunice May Lewis, Professor of Education, August 1, 1975. Named Professor Emeritus of Education, August 1, 1975.

Percy Thomas Teska, Professor of Education, July 1, 1975. Named Professor Emeritus of Education, July 1, 1975.

Approved on motion by Regent Neustadt.

President Sharp reported the deaths of George R. Maxson, Professor Emeritus of Engineering, February 3, 1975; Lee E. Thompson, Professor Emeritus of Management, December 6, 1974; and Harvey C. Roys, Associate Professor Emeritus of Physics and Astronomy, January 31, 1975.

VIII. Admission Policies

a. Admission by Performance Plan

Because of limited facilities and resources, the College of Law has been required to limit enrollment since 1966. Students have been selected for admission on the basis of their undergraduate grade point average (GPA)

and Law School Admission Test score (LSAT). Such factors have been used because they provide the most reliable basis available for predicting success in the study and practice of law. They also provide an objective standard that can be applied with uniformity. It is possible, however, that there are other qualities which are required for success in the study and practice of law, which are not necessarily revealed by the GPA and LSAT, which are not capable of mathematical measurement, and which are not taken into account under present admission policies.

In order to provide an experience upon which to judge the validity of our present admission practices and to determine if they tend to exclude students who should be admitted, we propose that the College of Law be authorized to conduct an Admission by Performance Plan under which a selected group of students will be given the opportunity to prove by performance their capacity for the study and practice of law. A determination can be made after an experience of one year whether such a program should be adopted, modified and tested further, or dropped completely.

The Admission by Performance Plan will require special funding. Each year the program is in effect, the faculty will determine the number of special students who can be accommodated with the special funding made available for the purpose and announce the number of students to be selected for admission to the Summer Semester as an "Admission by Performance Group" (APG).

APG students will be selected by the Admissions Committee on the basis of factors in addition to the GPA and LSAT which demonstrate that the applicant may be capable of success in the study and practice of law. These factors may include significant improvement in scholastic record, significant achievement in various activities in which the applicant has engaged, and any factor which reveals a capacity for significant achievement. In determining the significance of the achievement, primary consideration will be given to any handicaps which the applicant has overcome whether it be a physical handicap or handicaps presented by his economic, ethnic, social or educational background.

APG students will enroll in the Summer Semester and will take those courses prescribed by the faculty. The courses so prescribed will total not less than five nor more than eight hours credit. At the end of the Summer Semester a determination will be made as to which students are eligible for retention; others will be excluded. All APG students, whether retained or excluded, will receive credit for any law course successfully completed during the Summer Semester.

An APG student who achieves a grade point average of 4.5 on a 12 point scale at the end of the Summer Semester will be eligible to remain as a student in good standing for the following year. His course of study for such first year will be prescribed by the faculty and Special Counselors

will be made available to him during that year. At the end of such first year, retention and ultimate graduation of students admitted as APG students will be governed by the standards applied to all law students.

The success of a special admissions program will depend very heavily on the availability of extensive special education processes as well as special counseling for these students. The College of Law is requesting funds to cover the summer salaries of two law professors for the Summer Semester 1975. In addition funds are requested to cover the cost of hiring about 5 special counselors to work with these special students during the entire year. Since it is anticipated that about 40 students would participate in this program, this would allow each counselor to work closely with 8 students. It is absolutely essential that each of these students be given individual attention and assistance.

The College of Law is prepared to supply all promotional expenses (including the revamping of present minority recruitment literature), costs connected directly with recruitment and selection, and the administrative costs of the program.

Proposed Budget
June 1, 1975 - June 1, 1976

Salaries for two law professors for Summer 1975 teaching	\$12,000
Wages for 5 counselors for June 1, 1975 - June 1, 1976 @ \$750/ Counselor (about 250 hrs/yr @ \$3/ hr)	\$ 3,750
<u>Total funds requested:</u>	<u>\$15,750</u>

It is hoped that this College of Law program will serve as a model for special admissions programs that might be adopted by other professional schools in meeting the requirements of the State Plan for Oklahoma Higher Education compliance with Title VI of the 1964 Civil Rights Act. It is expected that most of the students who would be admitted under this special program would be minority students. Due to the teaching and counseling requirements for these students, it is essential that special funding be available.

The College of Law faculty see this program as offering some interesting possibilities with respect to graduate and professional education in Oklahoma generally as well as assisting in our affirmative action efforts.

President Sharp recommended approval of the special law admissions program explained above subject to approval and funding by the Oklahoma State Regents for Higher Education. The duration of the project would be one year beginning June 1, 1975.

Regent Brett moved approval of President Sharp's recommendation subject to changing the first part of the last sentence of the fourth paragraph from "In determining the significance of the achievement, primary consideration will

be given...." to "In determining the significance of the achievement, consideration may be given....".

Regent Braly moved to amend the motion to remove completely the last sentence of the fourth paragraph.

On the vote on the amendment, the motion failed.

On the vote on Regent Brett's motion, all members voted AYE except Regent Braly who asked that he be recorded as voting NO on the grounds that to adopt the plan as stated is arbitrary, capricious, and reverse discrimination against non-handicapped applicants to the College of Law.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Special Budgets

APPOINTMENTS:

Harley Cresap, Programmer/Analyst, University Computing Service, \$12,000 for 12 months, January 13, 1975. Professional Staff. E&G Budget, page 190, position 23.

Ray Eldon Drake, Auditor III, Internal Auditing, \$12,000 for 12 months, February 1, 1975. Professional Staff. E&G Budget, page 48, position 7.

CHANGES:

Manoj Basuray, title changed from Assistant to the Director of Residential Programs to Acting Director of International Students and Scholars Activities, Center for Student Development, salary increased from \$7,300 to \$10,000 for 12 months, January 3, 1975 to August 1, 1975. Changed from Administrative Staff to Professional Staff. E&G Budget, page 60, position 3.

Donna Jean Cooper, title changed from Student Auditor II to Auditor III, Internal Auditing, salary changed from \$3.00 per hour, ½ time, to \$11,500 for 12 months, full-time, January 1, 1975. Professional Staff. E&G Budget, page 48, position 6.

Lonnie M. Moore, title changed from IBM Systems III Programmer Operator, University Press - Sales, to Auditor III, Internal Auditing, salary increased from \$12,000 to \$13,000 for 12 months, January 1, 1975. Professional Staff. E&G Budget, page 48, position 3.

Gary L. Whitley, title changed from Senior Analyst to Senior Systems Analyst, University Computing Service, salary increased from \$14,300 to \$15,200 for 12 months, January 1, 1975. Service units funds available.

RESIGNATIONS:

Mary Cathryn Brewer, Pharmacist, Charles B. Goddard Health Center, September 5, 1974.

Tony R. Burns, Manager, Swearingen Research Park, January 13, 1975.

Kathleen B. Hethcox, Analyst/Programmer, University Computing Services, January 28, 1975.

Donald N. Meeks, Director, International Students and Scholars Activities, Center for Student Development, February 5, 1975.

Lawrence E. Mullen, Accountant II, Center for Economic and Management Research, December 9, 1974.

Stephanie Ann Peters, Auditor III, Internal Auditing, January 1, 1975. Transferred to the Health Sciences Center.

Approved on motion by Regent Bell.

b. Grants and Contracts

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

CHANGES:

Jimmy H. Brewer, Course Moderator, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, February 1, 1975. Paid from 157-210.

Lee A. Morris, titles changed from Program Development Specialist, Teacher Corps, and Instructor in Education to Project Coordinator, LOAN Teacher Corps Network, and Visiting Assistant Professor of Education, salary increased from \$15,700 to rate of \$19,500 for 12 months, February 1, 1975 to July 1, 1975. Paid from 153-565.

Charles Nevitt, Program Development Specialist, FAA Management Training School, salary rate increased from \$16,500 to \$17,000 for 12 months, February 1, 1975. Paid from 157-210.

Joseph L. Strelecki, Course Moderator, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, February 1, 1975. Paid from 157-210.

Charles Francis Sweeney, Course Moderator, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, February 1, 1975. Paid from 157-210.

RESIGNATIONS:

George W. Lacey, Senior Course Moderator, FAA Management Training School, January 1, 1975.

Clarence Carl Feightner, Assistant Project Director, NIOSH Training Program, January 1, 1975.

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- 153-565 - LOAN Teacher Corps Network.
- 157-210 - FAA Management Training School 74.

Approved on motion by Regent Bell.

II. Budgets

a. 1975 Summer Session Budget

President Sharp presented the following summary of the proposed budget for the 1975 summer session:

PROPOSED SUMMER SESSION BUDGET

1975

Budget for June	\$366,142.06
Proposed Program - June	363,754.13
Proposed Program - July	365,916.92
Proposed Summer Session Budget	\$729,671.05

	<u>JUNE</u>	<u>JULY</u>	<u>TOTAL</u>
ARTS AND SCIENCES	\$195,371.38	\$191,023.07	\$386,394.45
BUSINESS	38,316.67	38,316.67	76,633.34
EDUCATION	12,725.02	15,975.02	28,700.04
ENGINEERING	33,241.66	36,491.66	69,733.32
FINE ARTS	45,822.23	45,822.23	91,644.46
PHARMACY	6,266.67	6,266.67	12,533.34
ARCHITECTURE	6,733.33	6,733.33	13,466.66
AVIATION	877.78	877.78	1,755.56
LIBRARY SCIENCE	9,636.62	9,636.62	19,273.24
BIOLOGICAL SURVEY	8,996.11	9,007.21	18,003.32
STOVALL MUSEUM	3,877.77	3,877.77	7,755.54
SUMMER SESSION IN FRANCE	1,888.89	1,888.89	3,777.78

PROPOSED SUMMER SESSION BUDGET	\$363,754.13	\$365,916.92	\$729,671.05
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COLLEGE OF LAW \$ 54,564.74*

* \$6,000 from the Law Special Enrichment Fund.

In accordance with the action of the Board at the December 1973 meeting, personnel appointed to serve during the summer session do not require Regents' action as long as funds are included in this budget.

President Sharp recommended approval of the 1975 summer session budget as shown.

Approved on motion by Regent Neustadt.

III. Section 13 and New College Funds

a. Musical Instruments

Recognizing a critical need for keyboard instruments in the School of Music, the University administration adopted a phased purchase plan in May of 1972 by which this equipment need could be adequately met. This phased purchase plan provided for the expenditures of a portion of the Section 13 funds for three fiscal years to purchase an agreed upon inventory of musical instrument needs.

By the allocation of \$49,399 and \$42,750 in 1972-73 and 1973-74 respectively, many of the agreed upon inventory items have been obtained. However, in order to complete this three phased program, a final transfer of \$45,950 is required to purchase those keyboard instruments included in Phase III of this purchase program.

President Sharp recommended the approval of the expenditures of \$45,950 of Section 13 funds for the purchase of keyboard instruments for the School of Music.

Approved on motion by Regent Neustadt.

VI. Purchases

a. Key punch Machines

Bids have been received through Central Purchasing for the purchase of 12 keypunch machines. Three verifiers and 12 keypunch machines, which are inadequate for use with new equipment, were offered as trade-in items.

These units are for use by the University Computing Service. The 12 IBM Model 026 keypunches, which will be replaced by these units that are equivalent to the IBM Model 029, are not adequate for keypunching input to the IBM 370/158. The University Computing Services requests approval of this replacement in order to improve services to students and faculty utilizing the remote job entry facilities on the Norman Campus.

The sources of funds to cover this purchase will be approximately \$12,000 from the sale of other surplus equipment with the remainder from University Computing Services Budget.

The 026 keypunches now in use are maintained by Sorbus, Inc. It is anticipated the replacement keypunches will be maintained by this same company. The cost increase will be \$5.25 per machine per month.

Bids received are:

GENESIS ONE Computer Corporation
New York City
Net
Bid price includes freight and
installation
Bidding GENESIS ONE Model A22

12 ea. Keypunch	\$2,300.00 ea.	\$27,600.00
Less trade-in:		
3 ea. Verifiers	50.00 ea.	150.00
12 ea. Keypunch	750.00 ea.	<u>9,000.00</u>
	net difference	\$18,450.00

Computer Sales, Inc.
No address on bid form
Net, fob Norman
No indication of paying installation
costs
Bidding ZETA DATA Model Z29-A22

12 ea. Keypunch	\$2,400.00 ea.	\$28,800.00
Less trade-in:		
3 ea. Verifiers	75.00 ea.	225.00
12 ea. Keypunch	600.00 ea.	<u>7,200.00</u>
	net difference	\$21,375.00

Data Rentals, Inc.
No address on bid form
Net, fob Norman
No indication of paying installation
costs
Bidding Data Rentals 029 type units

12 ea. Keypunch	\$2,575.00 ea.	\$30,900.00
Less trade-in:		
3 ea. Verifiers	33.33 ea.	100.00
12 ea. Keypunch	500.00 ea.	<u>6,000.00</u>
	net difference	\$24,800.00

All bids are for used, re-conditioned equipment. According to University Computer Services, new keypunch machines are no longer being manufactured by any company.

President Sharp recommended the award be made to the low bidder, GENESIS ONE Computer Corp.

Approved on motion by Regent Neustadt.

b. Computer Training Program

To keep pace with rapid technological advances and to improve employee performance, University Computing Services wishes to implement a formal continuing training program for employees.

This need can best be met with an in-house program utilizing a mixture of prerecorded video and audio tapes with printed texts. This method will allow maximum staff participation, and training can be scheduled to minimize the impact on normal operations. This method would also be considerably less expensive than the cost of sending personnel off-campus for training.

Proposals have been obtained from the only two companies operating in this area capable of furnishing the material desired. These proposals, based on furnishing the same quantity of materials, are:

Advanced Systems, Inc.
Dallas

2,160 Tape Months	\$18.92 mo.	\$40,867.20
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Deltak, Inc.
Dallas

2,160 Tape Months	\$19.71 mo.	\$42,768.00
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This training program will extend over a three year period.

Payment will be made from Administrative Systems Account 147-110.

President Sharp recommended the award be made to Advanced Systems, Inc.

Approved on motion by Regent Neustadt.

VII. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for January, 1975, and a report of all contracts executed during the same period of time on proposals previously reported was included in the agenda.

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. It is understood the contract budgets may differ from the proposed amounts depending upon these negotiations. Approved on motion by Regent Braly.

F. The University Community

X. Athletics

a. Athletic Council Membership

President Sharp requested and received unanimous consent from the Regents to place the following item on the agenda for consideration at this time:

In November, 1972, the Employee Executive Council recommended that non-academic representation be added to the Athletic Council because "non-academic employees have a vital interest in the functions of the Athletic Department, athletic scholarships, and so forth".

Since that time this proposal has been reviewed by the Faculty Senate, the Athletics Council, the President of the University of Oklahoma Student Association, and by Vice President Morris. As a result, it has been proposed that one non-voting member from the Employee Executive Council be added to the membership of the Athletic Council.

The Athletic Council is now composed of five faculty nominated by the Faculty Senate, two alumni members, two alumni alternates, two student members, two student alternates, and three ex officio non-voting members (the Athletic Director, the Associate Athletic Director, and the Faculty Representative to the Big Eight).

President Sharp recommended that the membership of the Athletic Council be increased effective immediately by adding one non-voting member to be recommended by the Employee Executive Council.

Approved on motion by Regent Braly.

b. Courtesy Football Ticket Policy

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

At the beginning of the 1975 football season, the University Regents will discontinue the practice of offering courtesy football tickets at the price of \$1.00 per seat per game. This revised policy supersedes and amends all previous Regents' policies regarding courtesy tickets.

The Board of Regents is mindful of the fact that courtesy tickets have been extended by our predecessors as a means of expressing appreciation for the efforts of the recipients in supporting the University's programs and activities. We appreciate this support, but changing economic factors regarding the financing of the University's intercollegiate athletic program make this change necessary in order to continue the tradition of supporting this program with income from ticket sales and donations from private sources.

The Board is aware that their past procedure has eliminated, during the last nineteen years, the necessity for these supporters to establish a seating priority by the normal method available to regular season ticket purchasers. Therefore, it is appropriate that these recipients should hereafter be extended the opportunity to purchase tickets at the regular season ticket price with a purchase priority commensurate with the date of initiation of the existing courtesy ticket policy, May 10, 1956.

For the purpose of implementation of this policy, the courtesy ticket list shall be defined as it exists at the completion of the 1974 football season. This list shall include newspapers in the state of Oklahoma with under 1,500 circulation which have been extended courtesy tickets on an individual game basis. Those individuals who have received this courtesy will be given this same option as other courtesy ticket holders with the exception that their regular seating priority will date from 1969, the date of implementation of this procedure.

To accomplish this transition, the administration of the University is directed to develop the details for implementation of this policy and to contact all present courtesy ticket holders on or before the date of mailing for the regular season ticket applications. They shall be extended the option of placing the tickets in either their individual names or the name of the institution or firm they represent. Those people who do not respond by the deadline for regular season ticket applications will forfeit their right to establish a seating priority under this policy.

In addition, it shall be the policy of the Regents to make available sufficient seats to accommodate the Governor, the members of the Congressional Delegation, the Lieutenant Governor, the Attorney General and members of the Legislature of the State of Oklahoma. The administration is further directed to develop guidelines for the location of these tickets and to distribute them to the individuals holding these offices on August 1 of each year. These seats will not be within the areas presently included in the "Annual Donors Program" nor shall any seating priority accrue to individuals accepting these seats.

Regent Brett moved approval of the policy with the understanding the matter will remain under further and continuing study and will be reviewed again by the Board before next September 1. Approved.

G. Operations and Physical Plant

I. New Construction

a. The Lloyd Noble Center Sewer Line Extension

The University staff and the project engineer held the final inspection on January 20, 1975 on The Lloyd Noble Center Sewer Line Extension and found the project acceptable and in compliance with the project plans and specifications.

President Sharp recommended that the project be accepted as complete subject to the contractual warranties and that the contractor be paid the remainder of the contract price.

Regent Brett said this was reviewed by the Facilities Planning Committee yesterday and the Committee concurs with President Sharp's recommendation. He moved approval. Approved.

b. Report on Major Capital Improvements Program

As shown on the following pages, a report on the Major Capital Improvements Program for the Norman Campus was presented to the Regents. No action was required.

II. Renovations, Repairs, Remodeling

a. Physical Sciences Center Elevators

The University staff held the final inspection on January 20, 1975 on the installation of elevators for the Physical Sciences Center and found the project acceptable and in compliance with the project plans and specifications.

President Sharp recommended that the project be accepted as complete subject to the contractual warranties and that the contractor be paid the remainder of the contract price.

Regent Brett reported this was reviewed by the Facilities Planning Committee and bears the approval of that Committee. He moved approval of President Sharp's recommendation. Approved.

V. University Property

a. Transfer of Land

The University Foundation has purchased approximately 5.3 acres of land located between Norman and Noble just west of Highway 77 on Post Oak Road. This land is to be used by the College of Engineering for a training program on oil well control procedures.

The University Foundation has requested that the Regents accept the transfer by Warranty Deed this land as described below under the conditions stated:

A parcel of land being a portion of the E/2 SW/4 of Section 16, Township 8 North, Range 2 West of the I.M. being more particularly described as follows:

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1975

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
NORMAN CAMPUS							
University Tennis Courts	A&E Services	Stine Construction & Environmental Dev. Corp.	10/26/74	03/26/75	\$ 77,850	70%	Revenue Bond Fund (Encumbered in Stadium) Project
Richards Subbasement Renovation	A&E Services	Gordon's Specialty	10/26/74	02/26/75	44,777	32%	Sec. 13 fund
Ten "T" Hangars	A&E Services	Don E. Hansen	09/5/74	04/13/75	140,000	75%	Noble Flying Fund Other Aux. Res.
Gittinger/Kaufman	Turnbull & Mills Inc., Carnahan, Thompson, Delano	Jim Cooley Const.	09/12/74	01/01/76	715,682	6%	HERO Bond Funds

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1975

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architect	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	185,000 187,000	99%	OU DA
Lloyd Noble Center	Binnicker-Graves	Rayco Constr. Co.	01/11/73	01/10/75 05/15/75	4,929,000 5,094,000	85%	Student Facilities System Bond of 1971
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	03/28/74 04/01/75	299,265 301,399	97%	Bureau of Outdoor Recreation, Murray Case Sells Bldg. Funds, E.A. Walker Estate Resources & Other Aux. Res.
Buchanan Hall Renovation	A&E Services	Physical Plant	06/15/73	02/01/74 02/01/75	227,000 314,000	99%	Section 13 & New College Funds
Law Center Phase I Bid Package #1	Stone & Assoc., Whiteside, Shultz & Associate	H.A. Lott, Inc. Construction Mgr.	07/26/74	11/06/74	72,331 73,131	100%	State Bond Fund, Private Funds, Private Services
Law Center Phase I Bid Package #2	Stone & Assoc. Whiteside, Shultz & Associates	H.A. Lott, Inc. Construction Mgr.	10/26/74	12/26/75	3,270,080 3,344,157	7%	State Bond Fund, Private Funds, Private Services
Stadium Expansion	Lockwood, Andrews Newnam, Inc.	Harmon Constr. Co., Inc.	10/26/74	09/08/75	5,862,900 5,505,096	17%	Revenue Bond Fund & Private Funds
General Purpose Hangar	A&E Services	McCracken Constr. Co.	10/26/74	03/26/75	139,081	65%	Aux. Reserves

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1975

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	Funds have been approved for this project.
Nielson Hall Fixed Equipment	19	--	--	7,157.00	Funds have been approved for this project.
Nielson Hall Movable Equipment	20	--	--	210,000.00	Inactive
DeBarr Hall Renovation	21	--	--	465,295.00	Partial funding of this project has been approved.
DeBarr Hall Fixed Equipment	22	--	--	10,885.00	Inactive
DeBarr Hall Movable Equipment	23	--	--	177,737.00	"
Gould Hall Renovation	24	--	--	719,800.00	"
Burton Hall Renovation	25	--	--	368,000.00	"
Engineering Lab. Renovation	26	--	--	116,300.00	"
Engineering Lab. Fixed Equipment	27	--	--	3,132.00	"
Engineering Lab. Movable Equipt.	28	--	--	5,370.00	"
Pharmacy Building Renovation	29	--	--	225,000.00	"
Pharmacy Building Fixed Equipt.	30	--	--	17,260.00	"
Jacobson Hall Renovation	31	--	--	153,500.00	"
Carpenter Hall Renovation	32	--	--	261,500.00	"
Holmberg Hall Renovation	33	--	--	255,500.00	"
Carnegie Hall Renovation	34	--	--	136,000.00	"
Womens Building Renovation	35	--	--	140,400.00	"

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THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect & Engineers or Letter	Contract	Estimated Cost	Status
NORMAN CAMPUS					
Richards Hall Renovation	1	McCune & McCune	Regents Approval 1/10/74	\$562,000.00	A preliminary meeting has been set up to outline the project scope
Richards Hall Fixed Equipment	2	McCune & McCune	"	110,120.00	" "
Richards Hall Movable Equipment	3	--	--	167,015.00	Inactive
Old Science Hall Renovation	4	Shaw Associates/ Don Bass & Assoc.	"	278,000.00	Don Bass & Associates have been selected as engineers and a preliminary design is being prepared.
Old Science Hall Fixed Equipment	5	" "	"	68,202.00	" "
Gittinger Hall Movable Equipment	8	--	--	1,803.00	Inactive
Kaufman Hall Movable Equipment	11	" "	"	3,861.00	Inactive
Felgar Hall Renovation	12	--	--	805,000.00	Funds have been approved for this project.
Felgar Hall Fixed Equipment (Includes TBT Equipment)	13	--	--	18,152.00	Funds have been approved for this project.
Felgar Hall Movable Equipment	14	--	--	5,151.00	Inactive
Oklahoma Memorial Stadium College of Environmental Design	15	--	--	544,500.00	Funds have been approved for this project.
College of Environmental Design Fixed Equipment	16	--	--	55,011.00	Funds have been approved for this project.

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Richards Hall Movable Equipment	3	--	--	167,015.00	Inactive
Old Science Hall Renovation	4	Shaw Associates/ Don. Bass & Assoc.	"	278,000.00	Don Bass & Associates have been selected as engineers and a preliminary design is being prepared.
Old Science Hall Fixed Equipment	5	" "	"	68,202.00	" "
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PROGRESS REPORT, FEBRUARY, 1975

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DeBarr Hall Renovation	21	--	--	465,295.00	Partial funding of this project has been approved.
DeBarr Hall Fixed Equipment	22	--	--	10,885.00	Inactive
DeBarr Hall Movable Equipment	23	--	--	177,737.00	"
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Burton Hall Renovation	25	--	--	368,000.00	"
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Old Science Hall Renovation	4	Shaw Associates/ Don. Bass & Assoc.	"	278,000.00	Don Bass & Associates have been selected as engineers and a preliminary design is being prepared.
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Felgar Hall Fixed Equipment (Includes TBT Equipment)	13	--	--	18,152.00	Funds have been approved for this project.
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College of Environmental Design Fixed Equipment	16	--	--	55,011.00	Funds have been approved for this project.

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PROJECTS IN VARIOUS STAGES OF PLANNING

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THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Law Center - Phase II	52	Edward Durrell Stone & Assoc. 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	--	Raid & 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	--	Nofziger & 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.
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.
Westheimer Field Lighting Project		Carnahan, Thompson, Delano		127,850	Awaiting federal grant application results prior to proceeding with project development phase.
Cross Center Apts. (Phase I)		A&E Services		180,000	Inactive. Project is being re-evaluated by the Department of Housing for project scope.
Hester-Robertson		A&E Services		121,000	

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MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1975

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	"

Being at a point on the East line of said E/2 SW/4 2313.19 feet North of the Southeast Corner of said E/2 SW/4 of Section 16, Township 8 North, Range 2 West of the I.M.; thence S 89° 15' 48" W a distance of 435.44 feet, thence North a distance of 177.30 feet, thence N 89° 15' 48" E a distance of 435.44 feet to a point on the East line of said E/2 SW/4, thence South along said East line a distance of 177.30 feet to the point of beginning. The above-described parcel contains 1.77 acres, more or less; EXCEPT all of the oil, gas and other minerals lying in, under and that may be produced therefrom; and

A parcel of land being a part of Lot 10, Block 1, Indian Springs Estates Addition to Norman, being more particularly described as follows:

Beginning at the Southeast Corner of Lot 10, Block 1, Indian Springs Estates, thence North a distance of 350.01 feet to a point on the North line of Lot 10, Block 1, thence N89° 15' 48" E a distance of 44.21 feet to the NE Corner of Lot 10, Block 1, thence S04° 05' 20" W a distance of 229.31 feet, thence S12° 52' 43" W a distance of 125.00 feet to the point of beginning and containing 0.23 acres, more or less; EXCEPT all of the oil, gas and other minerals lying in, under and that may be produced therefrom;

TOGETHER also with a non-exclusive right to use the Easement recorded in Book 494, Page 544, Miscellaneous Records in the office of the County Clerk of Cleveland County, Oklahoma;

together also with all of the improvements thereon and appurtenances thereunto belonging; provided, however, that this conveyance is made for the sole purpose of permitting the grantee herein to use said property and easement for academic and scientific purposes, and, from the termination thereof, title to said above-described property shall revert to the grantor herein; it being specifically agreed by the grantee herein by the acceptance hereof that, upon the termination of its use for said property for academic and scientific purposes, it will convey title thereto to the grantor herein, and warrant title thereto against any liens or encumbrances imposed or permitted to be imposed upon said land by it.

President Sharp recommended that the Regents accept title to the land offered by the University of Oklahoma Foundation, Inc.

Regent Brett reported this recommendation bears the approval of the Facilities Planning Committee and he moved approval. Approved.

H. University Development

IV. University Foundation and Trusts

a. NATTC Development Authority Membership

The Trust Indenture of the NATTC Development Authority, dated October 1, 1971, provides for the following trustees with the terms as indicated:

T. R. Benedum - 1 year term
Earl Sneed - 2 year term
R. Boyd Gunning - 3 year term
Walter Neustadt, Jr. - 4 year term
Leonard H. Savage - 5 year term
Huston Huffman - 6 year term
Horace K. Calvert - 7 year term

The Trust Indenture also provides that "The successors shall be picked by the Regents and successive terms shall be for seven years. Vacancies shall be filled in like manner".

Since the terms of three of these trustees have expired, it is appropriate that new trustees be appointed.

President Sharp recommended the following appointments for the terms indicated with all terms beginning on October 1 of the initial year:

T. R. Bendum - 1972-1979
Thomas R. Brett - 1973-1980
R. Boyd Gunning - 1974-1981

Approved on motion by Regent Braly. Regent Brett asked that he be recorded as not voting.

I. University Relations

IV. Governmental Relations

a. Council of the City of Norman Resolution

The following Resolution of the Council of the City of Norman was read at a Chamber of Commerce luncheon on January 28, 1975, at which President Sharp was principal speaker and was presented to him at that time:

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN,
OKLAHOMA, RECOGNIZING THE UNIVERSITY OF OKLAHOMA,
AND ITS PRESIDENT, FACULTY, STAFF, PERSONNEL, AND
STUDENTS FOR ITS MANY CONTRIBUTIONS TO THE CITIZENRY
OF THE CITY OF NORMAN.

1. WHEREAS, the University of Oklahoma is the major asset as well as the major industry of the City of Norman; and
2. WHEREAS, under the able leadership of its ninth President, Dr. Paul F. Sharp, the University offers academic and athletic programs of excellence which have won national and international recognition; and
3. WHEREAS, all citizens of Norman are welcome to enjoy the cultural benefits provided by the University, including public lectures on a variety of topics and outstanding performances in the fields of music, art, drama and dance by faculty members, students, and internationally known visiting artists and scholars; and
4. WHEREAS, University faculty and staff members are always available to share their expertise with the community by filling speaking engagements and serving as consultants; and
5. WHEREAS, University personnel are leaders in community service, contributing their talents to such groups and activities as the City government, the Norman Chamber of Commerce, the various civic clubs, the United Way of Norman, the Christmas Store, youth and welfare organizations, school and hospital boards and volunteer programs; and
6. WHEREAS, the joint efforts of the members of the University Community are significant factors in making Norman a fine City in which to live.

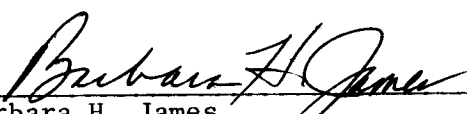
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

7. That the members of the City Council of the City of Norman, extend their warmest appreciation to the University of Oklahoma administrators, faculty, staff and student body for their outstanding service to the City of Norman and look forward with confidence to their continuing contributions in the years to come.

PASSED AND APPROVED this 28th day of January, 1975.

This is presented for information.

There being no further business the meeting adjourned at 11:15 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Mr. Frank Teich, Assistant Vice President for Administration and Finance
Ms. Judy Norlin, Administrative Intern, Office of the President
Dr. Steve Van Hauen, Associate Vice President for Administration and Finance
Mr. Arthur Tuttle, University Architect
Dr. Thomas N. Lynn, Acting Dean, College of Medicine
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Mr. David Graham, Media Information Office
Mr. Dave Smeal, Media Information Office
Mr. Mike Sulzycki, Media Information Office
Mr. Jim Bross, The Norman Transcript
Ms. Judy Hargrove, The Daily Oklahoman
Ms. Lynn Hamilton, The Oklahoma Daily, United Press International
Mr. Ed Kelley, Oklahoma City Times
Mr. John Teal, KGOU
Ms. Vicki Monks, KWTW
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