

C O N T E N T S
MINUTES OF MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
APRIL 10, 1975

Minutes of the meeting held on March 20, 1975 (13396)

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS
Committees for 1975-76 (13396)

Report of the Facilities Planning Committee (13397)

A. The Health Sciences Center

II. Academic

- a. Faculty Personnel Actions (13401)
- b. Tenure (13403)
- c. Admissions Requirements - College of Medicine (13405)

III. Finance and Management

- a. Non-Academic Personnel Actions (13406)
- b. Fee - Malpractice Insurance for College of Medicine, Tulsa (13406)
- c. Clinical Laboratory Fee (13407)
- d. Equipment for Dental Clinical Sciences Building (13407)
- e. Proposal, Contract, and Grant Report (13408)
- f. Funds for Federal-State Sharing Plan (13409)

V. Operations and Physical Plant

- a. Report on Major Capital Improvements Program (13409)
- b. Steam and Chilled Water Plant Central Control System Expansion (13409)
- c. Steam and Chilled Water Plant Service Connections to McGee Eye Institute (13410)
- d. Revision of Capital Improvements Plan (13411)
College of Medicine, Tulsa Building (13399)

C. Academic (Norman Campus)

I. Faculty Personnel Matters

- a. Appointments, Changes, etc. (13411)
- b. Distinguished Professors (13415)
- c. Tenure (13416)

VIII. Admission Policies

- a. Admission by Performance Plan (13417)

D. Finance and Management

I. Non-Academic Personnel

- a. Educational and General and Agency Special Budgets (13418)
- b. Contracts and Grants (13419)

VII. Project Financing

- a. Proposal, Contract, and Grant Report (13419)

IX. Fringe Benefits

- a. On-the-Job Injury/Illness Insurance (13420)

F. The University Community

I. Housing Policy for 1975-76 (13421)

III. Student Regulations

a. Student Code (13422)

G. Operations and Physical Plant

I. New Construction

a. Tennis Courts (13422)

b. Report on Major Capital Improvements Program (13422)

Scoreboards (13397)

Additions to Stadium Expansion Project (13398)

III. Architects

a. Architects and Engineers for Renovation Projects (13423)

Student Activities Building (13400)

Undergraduate Library (13400)

IV. Contracts and Agreements

a. Cable Television Agreement (13423)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 10, 1975

A regular meeting of the Board of Regents of the University of Oklahoma was held in the Oklahoma Memorial Union Building, Dining Room 5, on the Norman Campus of the University on Thursday, April 10, 1975, beginning at 10:40 a.m.

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

Absent: Dee A. Replogle, Jr. Mr. Replogle was appointed by Governor Boren for a seven-year term ending March 21, 1982 to succeed Jack H. Santee. Mr. Replogle's appointment, however, had not been confirmed by the Senate at the time of this meeting.

The following were also present: Dr. Paul F. Sharp, President of the University; Provosts Hunsberger and Thurman; Vice Presidents Burr, Morris, and Nordby; Mr. Joseph C. Ray, Executive Assistant to the President; Dr. Thomas H. Tucker, University Chief Counsel; Mr. R. Boyd Gunning, University Trust Officer; Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the meeting held on March 20, 1975, were approved as printed and distributed prior to the meeting.

Regent Neustadt announced the appointment of the Regents' committees for 1975-76 as follows:

Academic Affairs Committee

Thomas R. Brett, Chairman
Mack M. Braly
Dee A. Replogle, Jr.

Administration and Organization Committee

Bob G. Mitchell, M.D., Chairman
Thomas R. Brett
K. D. Bailey

Budget Committee

Mack M. Braly, Chairman
K. D. Bailey
Dee A. Replogle, Jr.

Health Sciences Center Committee

Bob G. Mitchell, M.D., Chairman
Mack M. Braly
Thomas R. Brett

Student Affairs Committee

Richard A. Bell, Chairman
Bob G. Mitchell, M.D.
Dee A. Replogle, Jr.

Facilities Planning Committee

Thomas R. Brett, Chairman
Mack M. Braly
Richard A. Bell

Long-Range Planning Committee

K. D. Bailey, Chairman
Richard A. Bell
Dee A. Replogle, Jr.

University Relations Committee

Richard A. Bell, Chairman
K.D. Bailey
Bob G. Mitchell, M.D.

Mr. Neustadt noted that the list includes the name of Mr. Replogle even though his appointment has not yet been confirmed by the Senate. He said his name is included on the list on an "if and when" basis. Regent Neustadt invited all members of the Board, even though not members of a particular committee, to attend the various committee meetings if a subject is going to be discussed which is of interest to them. The input of all Regents, he said, is welcome at all committee meetings.

Regent Brett, Chairman of the Facilities Planning Committee, reported the Committee reviewed several items at the meeting yesterday, five of which are included on the agenda and will be taken up as they appear. He reported on the items not included on the agenda as follows:

Installation of Scoreboards for The Lloyd Noble Center and the Stadium

Regent Brett said the matter of the installation of scoreboards for the new arena and for new scoreboards for the stadium has been under consideration by the Committee for some time. Proposals for construction and installation of scoreboards at no cost to the University (including normal conduit and primary power) were received from two firms and reviewed by a University committee. He said the Facilities Planning Committee has reviewed the matter in detail

and recommends acceptance of American Sign and Indicator Corporation's proposal prints #447-1, #287-1, #378A, and #378B contingent on the following conditions:

- A. The University of Oklahoma will allow American Sign and Indicator Corporation to sell or lease exclusive identification rights for a period not to exceed 10 years from the date of installation. Revenues received for this purpose will be available to the company to cover the cost of the scoreboards including maintenance for the same period.
- B. American Sign and Indicator Corporation shall have 60 days from the date of this letter to secure the necessary advertisers. The University reserves, however, the right to approve all advertisers and advertisement copy and will exclude categorically beer, liquor, and cigarette companies. The advertisers must also be national or regional companies which are clearly not local companies engaged in local business.
- C. American Sign and Indicator Corporation must install all signs by no later than September 1, 1975.
- D. Advertising rights including the logo identification areas and the use of the message centers shall not be extended to more than four companies at one time for the arena, and two companies for the stadium. These advertising rights shall not prohibit the University from using the scoreboards to promote any University-related activities.
- E. Time allocated on the message centers shall not exceed four 15-second spots per athletic event per sponsor.
- F. This agreement shall not be finalized until American Sign and Indicator Corporation secures sponsorship and the University of Oklahoma Board of Regents approves the list of advertisers.

Regent Brett moved approval of the recommendation. Approved.

Additions to Stadium Expansion Project

In order to award a construction contract for the stadium expansion project with the available funds and to maintain an adequate contingency allowance, it was necessary to remove certain items and to modify and change others to reduce the cost by \$357,804. Now that the contractor has completed a significant portion of the project, it appears that a substantial amount of the contingency funds will be available for additions to the facility. The current balance is approximately \$174,227.

Regent Brett said the Facilities Planning Committee reviewed a number of items that could be returned to the project, and the committee recommends that the following items, with current contractor's costs shown, be returned to the project:

a. Install quarry tile floor surfaces and ceramic tile floor surfaces and wainscots in lounge entrance and restrooms	\$ 2,801
b. Install resilient floor tile in lounge area and in pressbox	6,195
c. Add fixed seating for writers in pressbox in lieu of re-using seating removed from old pressbox	23,815
d. Add wall cabinet in main lounge pantry	450
e. Add security grills to concession areas	21,890
f. Add the construction of Lounge A and related facilities	<u>105,895</u>
	\$161,046

On motion by Regent Brett the Committee recommendation was approved.

College of Medicine, Tulsa Building

Regent Brett reported that by a vote of 2 to 1 the Facilities Planning Committee recommends that the grant application submitted to the Federal government for funds for construction of a building for the College of Medicine program in Tulsa be withdrawn. He said since he was the one on the committee who was opposed to this action that he would not move approval.

A discussion then followed on whether further consideration of this item at this meeting would require unanimous consent of the Board. During the discussion, however, a number of comments were made regarding the merits of withdrawing the application. The Chair therefore ruled that since discussion had proceeded, the matter should be resolved and admitted to the agenda for consideration at this time.

Regent Braly said yesterday afternoon the State Senate joined the House of Representatives in adopting a resolution asking that the application for Federal funds for construction of this building be withdrawn. He said he is not one to take action simply because the Legislature indicates a desire for that to be done, but he is asking that we withdraw the application because it is for all intents and purposes a dead issue since the Governor and Legislature have indicated opposition to any funds for the building. More

importantly, he said, we are now occupying space in Tulsa that is costing about \$5.50 per square foot. Mr. Braly doesn't think we can get space in a new building or any other building at that rate. Therefore, he moved that the University withdraw the grant application and settle the controversy.

Regent Neustadt said the statement has been made over and over again both publicly and in letters that neither the administration nor the Board has made any commitment by submitting this grant application. This was merely an option that was presented to us. He said it was felt by the administration and some Regents that they would be derelict in their responsibilities if they let any option go by without taking a good look at it and protecting that option in due course.

Further discussion followed of the pros and cons of withdrawing the grant application.

On the vote on the motion Regents Braly and Bell voted Yes. Regents Brett, Mitchell, and Bailey voted No. The Chair declared the motion failed.

Student Activities Building

Regent Brett said in 1968 the architectural firm of Noftsger-Lawrence-Lawrence-Flesher was appointed architects under a letter of intent for a Student Activities Center on the Norman Campus which was under consideration at that time. A preliminary study of the scope of this project was completed by a staff and student committee. Questions of project funding could not be resolved and the project has been dormant for some time.

Mr. Brett said this project was reviewed by the Facilities Planning Committee and the Committee recommends the architects be notified this project has been abandoned and the letter of intent is withdrawn.

Regent Brett moved approval of the recommendation.

Regent Braly raised questions about whether a need still exists for this type building. Attention was called to the fact that most of the activities planned for this building have now been merged with the proposed Recreation/Physical Education Building. The student leadership has been involved in these discussions.

Regent Brett's motion was approved.

Undergraduate Library/Learning Resources Center, Norman Campus

Regent Brett said in January, 1966, Shaw and Shaw and Charles Ward were appointed architects for an undergraduate library building which was in the planning stages at that time. Following completion of preliminary studies by the staff and faculty, work was suspended on this project when it became apparent the anticipated funding would not become available.

April 10, 1975

13401

He said this project was reviewed by the Facilities Planning Committee and it is the recommendation of that Committee the architects be notified this project has been terminated and the letter of intent is withdrawn.

Approved on motion by Regent Brett.

A. Health Sciences Center

II. Academic

a. Faculty Personnel Actions

LEAVE OF ABSENCE:

P. A. Roberts, Associate Professor of Anatomical Sciences, sabbatical leave of absence with full pay, September 1, 1975 to March 1, 1976. To pursue studies in various neurological disciplines; fellowship at the Institute of Neurology, Queens Square, London.

APPOINTMENTS:

Janet R. Carlson, Associate Professor of Nursing, \$18,465.96 for 12 months, August 1, 1975.

Arvil Blanchard Holt, D.D.S., Instructor in Operative Dentistry, rate of \$333.33 per month, .20 time, March 1, 1975 to July 1, 1975.

Willard Lee Johnson, Special Instructor in Radiologic Technology, without remuneration, March 1, 1975.

David Escar Marley, Jr., M.D., Visiting Lecturer in Radiological Sciences, without remuneration, April 1, 1975.

Jamès Abraham Waltermire, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, April 1, 1975.

Richard Jene Allgood, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

Dale Ray Hughes, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

Linda Mae Johnson, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

William Claude McCurdy, III, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

Harris Jay Moreland, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

Clarence R. Roberts, II, M.D., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

April 10, 1975

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Hyman J. Drell, M.D.	Associate Professor of Psychiatry and Behavioral Sciences	\$69,000		\$34,500	\$34,500	5-19-75	
William A. Grana, M.D.	Assistant Professor of Orthopaedic Surgery	\$52,000		\$25,000	\$27,000	6-1-75	
Richard Henry Gross, M.D.	Assistant Professor of Orthopaedic Surgery	\$55,000		\$27,000	\$28,000	5-1-75	
Suzanne W. Whittlesey	Clinical Instructor in Psychiatry and Behavioral Sciences	\$12,000		\$ 4,440	\$ 7,560	2-17-75	½ time. Base salary guaranteed by DISRS
CHANGES:							
David W. Anderson	Associate Professor of Radiological Sciences and Lecturer in Radiologic Technology	\$69,000	\$22,280	FROM: \$12,500 TO: 10,500	FROM: \$34,220 TO: 36,220	4-1-75	
James Eugene Goin	Assistant Professor of Radiological Sciences and Lecturer in Radiologic Technology	\$59,000		FROM: \$13,550 TO: 11,550	FROM: \$45,450 TO: 47,450	4-1-75	
John E. Nettles, M.D.	Title changed from Professor to Clinical Professor of Gynecology and Obstetrics; appointed Professor and Head of Department of Gynecology and Obstetrics - Tulsa		FROM: Without remuneration TO: \$85,000	\$40,000	\$45,000	5-1-75	
David E. Raeside	Associate Professor of Radiological Sciences and Lecturer in Radiologic Technology	\$69,000		FROM: \$18,108 TO: 16,108	FROM: \$50,892 TO: 52,892	4-1-75	
William A. Sansing	Instructor in Radiological Sciences		FROM: \$12,500 TO: 49,000	FROM: \$12,500 TO: 10,000	FROM: -0- TO: \$39,000	4-1-75	Guaranteed base salary paid by OMBF
Gary L. White	Assistant Professor of Pathology		FROM: \$25,000 TO: 25,231	FROM: \$18,000 TO: 18,231	\$7,000	3-3-75	

13402

April 10, 1975

13403

CHANGES:

Vernon J. Ficken, Associate Professor of Radiologic Technology, salary changed from without remuneration to \$20,260 for 12 months, full-time, April 1, 1975.

Elmer Heard, Jr., Instructor in Operative Dentistry, salary changed from rate of \$333.33 per month to without remuneration, March 1, 1975.

Jude Thomas May, Assistant Professor of Human Ecology and Environmental Health, salary increased from \$14,000 to \$16,000 for 12 months, January 1, 1975. Increase from contract funds and effective only for contract period.

John G. Mueller, title changed from Assistant Professor to Adjunct Assistant Professor of Respiratory Therapy, August 13, 1974. Retains title of Clinical Assistant Professor of Anesthesiology. Terminated by error.

Wynelle Mims Scheerer, title of Senior Year Coordinator deleted. Retains title of Professor of Nursing, March 3, 1975.

RESIGNATIONS:

June C. May, Assistant Professor of Radiological Sciences and of Medicine; Lecturer in Radiologic Technology, March 24, 1975. Going into private practice.

Lois L. Wells, Professor Emeritus of Anesthesiology, March 12, 1975.

Approved on motion by Regent Mitchell.

b. Tenure

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

Walter E. Dilts, Professor of Operative Dentistry
Manville G. Duncanson, Associate Professor of Dental
Materials

Richard T. Glass, Assistant Professor of Oral Pathology
Richard J. Mathewson, Professor of Pedodontics
Rivers E. Paul, Associate Professor of Periodontics

Stewart Shapiro, Associate Professor of Community Dentistry
Herbert T. Shillingburg, Associate Professor of Fixed
Prosthodontics

Ivan R. Hanson, Associate Professor of Health Administration

Constance Baker, Associate Professor of Nursing
Andrea Bircher, Professor of Nursing

Clare Delaney, Assistant Professor of Nursing
Janet Kristic, Assistant Professor of Nursing
Carol Oehlert, Assistant Professor of Nursing
Victoria Schoolcraft, Assistant Professor of Nursing
Lorraine Singer, Associate Professor of Nursing

Janet Wilson, Assistant Professor of Nursing
Randall B. Grubb, Assistant Professor of Anatomical Sciences
Harriet E. Gleaton, Associate Professor of Anesthesiology
Samuel R. Oleinick, Associate Professor of Medicine
William H. Hall, Associate Professor of Medicine

Roderick E. McCallum, Assistant Professor of Microbiology
and Immunology
Robert M. O'Neal, Professor of Pathology
Aly Fahmy, Professor of Pathology
Ruprecht Nitschke, Assistant Professor of Pediatrics
K. Roger Hornbrook, Associate Professor of Pharmacology

Robert J. Person, Assistant Professor of Physiology
and Biophysics
Rex D. Stith, Assistant Professor of Physiology and
Biophysics
George Prigatano, Assistant Professor of Psychiatry and
Behavioral Sciences
Ben M. Jones, Assistant Professor of Psychiatry and
Behavioral Sciences
Walter B. Prentice, Assistant Professor of Radiological
Sciences

Thomas H. Johnson, Associate Professor of Radiological
Sciences
Solomon Papper, Distinguished Professor of Medicine
David P. Campbell, Associate Professor of Surgery
John W. Nelson, Professor of Neurology

Extension of the probationary period pending review by the newly
established Academic Personnel Council is recommended for the following:

Verna Holtzen, Assistant Professor of Nursing
Louis R. Baker, Associate Professor of Anesthesiology
Mary R. Baker, Associate Professor of Anesthesiology
R. David Holmsten, Assistant Professor of Medicine

Extension of the probationary period is recommended for the following:

Marian Grier, Assistant Professor of Nursing
Thomas E. Acers, Professor of Ophthalmology

April 10, 1975

13405

President Sharp recommended approval of the above tenure recommendations effective July 1, 1975.

Approved on motion by Regent Bell.

c. Admissions Requirements - College of Medicine

A College of Medicine Ad Hoc Committee on admissions requirements and procedures has been working for over a year evaluating the admissions requirements and the procedures of the College of Medicine for admitting students.

The Committee recommends the following changes in prerequisite courses required for admission be adopted:

Organic Chemistry - the requirement now is 5 semester hours. The Committee recommends 2 semesters or its equivalent including laboratory be required. If two or more undergraduate organic courses are offered, the more rigorous option is recommended.

Genetics, Comparative Anatomy, Embryology, Histology, or Cell Biology - One Semester - Histology and Cell Biology are recommended by the Committee to be added to the list from which a one semester course may be selected.

The Committee also recommends that the grade point average and Medical College Admissions Test score requirements for residents be changed as follows:

FROM:

Minimum GPA of 2.5 (on 4.0 scale), both for prerequisite courses and for all subjects (2.0 minimum required for each of the prerequisite courses).

TO:

Minimum GPA of 3.0 (on 4.0 scale) overall and for pre-scribed courses or an average score of 500 on the MCAT. (2.0 minimum required in each of the prerequisite courses)

These changes have been approved by the Faculty Board of the College of Medicine, the Dean of the College of Medicine, the Acting Provost, Health Sciences, and by the Regents' Health Sciences Center Committee.

President Sharp recommended approval of the change in the requirements for admission to the College of Medicine as explained above effective for the 1977-78 entering class subject to consideration of the changes by the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Bell.

III. Finance and Management

a. Non-Academic Personnel Actions

APPOINTMENTS:

Teresa Louise Avery, Staff Nurse, Department of Surgery, \$10,320 for 12 months, April 1, 1975.

Sammy Mayfield, Accountant II, Financial Services - Grants and Contracts, \$10,200 for 12 months, March 19, 1975.

CHANGES:

Donald Michael Bellgardt, Accountant II, Oklahoma Regional Medical Program, salary increased from \$9,200 to \$10,500 for 12 months, March 1, 1975 to September 1, 1975.

E. Jewel Matthews, Director for Manpower Development, Oklahoma Regional Medical Program, salary increased from \$10,080 to \$13,019.12 for 12 months, March 1, 1975 to September 1, 1975.

Deloris Elaine Thompson, promoted from Accountant I to Billing Manager, Department of Pediatrics, salary increased from hourly rate of \$4.04 to \$10,200 for 12 months, full-time, March 1, 1975.

Approved on motion by Regent Mitchell.

b. Fee - Malpractice Insurance

Negotiations are underway for an affiliation agreement with three hospitals in the Tulsa area and the College of Medicine, Tulsa, and as a condition of the agreement, each student is to be covered under a malpractice insurance policy. The cost of this insurance is substantially less under a group plan. The cost per student will decrease from \$40.00 per student to approximately \$25.00 per student as enrollment increases.

President Sharp recommended approval of the establishment of a malpractice insurance fee for the University of Oklahoma Health Sciences Center, College of Medicine, Tulsa. The fee would be effective for the fall semester, 1975, and based on the cost of the insurance, the fee should range between \$25.00 to \$40.00 per year for each medical student.

Approved on motion by Regent Bell.

c. Clinical Laboratory Fee

President Sharp said he has been notified that in their meeting on March 24, 1975, the Oklahoma State Regents for Higher Education approved the University's request to establish a clinical laboratory fee in the amount of \$50.00 per semester for Dental Hygiene students effective with the fall semester, 1975.

This was reported for information. No action was required.

d. Equipment for Dental Clinical Sciences Building

Seven firms responded to our invitation to bid on 6 items of dental equipment for the College of Dentistry. Seventeen bids were mailed. The bids were evaluated by the faculty of the College of Dentistry. Their recommendation is to accept the lowest bid offered that meets specifications. A tabulation of bids received was enclosed with the agenda.

This bid involved the development and production of prototype models by the apparent low bidder for evaluation.

The faculty has not completed its evaluation on items 1 and 2 and a recommendation will be made at a later Regents' meeting.

The recommendation on items 3 and 4 is to accept the low bid of A-dec, Inc. with additional modifications described in their letter of March 20, 1975.

The low bid of Chayes Virginia on item 5 does not meet specifications listed on number 1, 2, 3, and 4. On item 6 they do not meet specifications as listed on 2, 3, 5, and 7. The next lowest bid of Litton Dental Products meets all specifications and the recommendation is to accept their bid on item 5 with a reservation to change the design of the footrest at no additional cost and item 6 to delete the foot-ring and tension to the backrest at no additional cost.

The recommendation is to purchase 225 units of item 3, 212 units of item 4, 226 units of item 5, and 214 units of item 6.

Funds are available in Budget Account 99400090, College of Dentistry Equipment, to make these purchases.

President Sharp recommended awards as follows:

A-dec, Inc.
Newburg, Oregon

Item 3

Base Bid		\$125,775.00	
Option 1 deduct	-	4,410.00	
Option 2 add	+	2,362.50	
Option 3 add	+	1,496.25	
Delete third control block on 211 units	-	<u>6,330.00</u>	\$118,893.75

Item 4

212 alternate #2		\$104,940.00	
212 option 1, 2 and 3 add+		3,710.00	
Delete storage bins and frames on 198 units	-	<u>5,445.00</u>	\$103,205.00
	Total		<u>\$222,098.75</u>

Litton Dental Products
Olathe, Kansas

226 of Item 5	\$ 33,900.00	
214 of Item 6	<u>40,660.00</u>	\$ 74,560.00
Grand Total		<u>\$298,658.75</u>

Approved on motion by Regent Brett.

Regent Neustadt called attention to the fact that for the last several years he has been reviewing all of the agenda items pertaining to purchases and, in the interests of saving time, has moved on all of them at one time. He suggested that another member of the Board might continue this practice. He asked Regent Bell to undertake this responsibility.

e. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for March, 1975, and a list 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. The contract budgets may differ from the proposed amounts depending upon these negotiations.

Approved on motion by Regent Braly.

President Sharp reported word has been received from Chancellor Dunlap that in their meeting on March 24 the State Regents adopted a policy statement regarding procedures to be followed by institutions in the State System in making application for funds to support certain projects of sponsored research and other sponsored programs. He said his staff is now studying the impact of these mandates on our procedures. When the review is complete, President Sharp said he will report to the Regents for their understanding of this policy.

f. Funds for Federal-State Sharing Plan

The Veterans Administration Hospital, Oklahoma City, is preparing to move into the design-development phase of the Federal-State Sharing Plan, i.e., the bridge across 13th Street. The major portion of the funds for this purpose will come from the Veterans Administration. The University Hospital and Clinics and the University of Oklahoma are each being asked to provide \$5,000.

Although funds for the total construction project have not been authorized, there are positive signs that such will be the case.

President Sharp recommended that \$5,000 from Health Sciences Center Reserves be used to make payment to the Veterans Administration for the University of Oklahoma's share of the design-development work associated with the Federal-State Sharing Plan.

Regent Brett reported this was reviewed by the Facilities Planning Committee and the Committee concurs in President Sharp's recommendation.

Approved on motion by Regent Brett.

V. Operations and Physical Plant

a. Report on Major Capital Improvements Program

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

b. Power Plant Central Control System Expansion

The project engineers for the Phase III Addition and Phase IV Addition to the Steam and Chilled Water Plant have completed a study of the necessary additions to the central control system and are ready to complete final plans and advertise for bids on this portion of the total project. This work includes an extension of the basic system needed to control the flow of steam and chilled water to the following major buildings:

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 I, Northeast Tunnel)		Carnahan & Thompson	Kay Engineering	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 Engineering	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	70%	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	62%	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	2%	Bond Funds Grant, DHEW
Steam & Chilled Water Plant, Phase III and Phase IV		Carnahan, Thompson, and Delano	Kay Engineering	2/18/75	5/16/76	3,883,400	3%	Revenue Bonds
Animal Quarters, Air Conditioning, College of Medicine		Carnahan, Thompson, and Delano	T.J. Boismier Co., Inc.	3/27/75	6/25/75	81,969	1%	Grant, DHEW

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect & Engineers	Contract or Letter	Estimated Cost	Status
HEALTH SCIENCES CENTER					
Student Housing	--	Murray, Jones, Murray	C 10/20/71	5,647,070	Inactive
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	Design development plans for this project have been completed and are being reviewed by DHEW. A grant award of \$2,874,340 has been received.
College of Nursing Building	2	Murray, Jones, Murray	- - -	5,293,896	Design development plans for this project have been completed and are undergoing review by DHEW. A notification of grant award of \$3,793,896 has been received.
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.
Bridge/Corridor, Biomedical Sciences Building	--	Wright & Selby		325,000	Schematic plans are being prepared.
College of Medicine Tulsa Building	3	A&E Services		2,476,000	An application requesting a Federal construction grant of \$1,453,000 was submitted to DHEW on March 17, 1975.
College of Pharmacy Building	4	A&E Services		3,915,000	An application requesting a Federal construction grant of \$3,132,000 was submitted to DHEW on March 17, 1975.

Children's Memorial Hospital - West
Children's Memorial Hospital - East
Biomedical Sciences Building
Dental Clinical Sciences Building
Library/Learning Resources Center
College of Nursing Building

The project also includes additions to the control systems located in the Interim Building, The Basic Science Education Building and Presbyterian Hospital to obtain better overall control.

The estimated cost of this work is \$75,000 plus the Engineer's fee of 6% of construction and a contingency allowance of \$7,500.

President Sharp recommended that Carnahan, Thompson, Delano, Engineers, be authorized to complete final plans and specifications and the University administration be authorized to advertise the Central Control System Expansion of the Phase III Addition and Phase IV Addition of the Steam and Chilled Water Plans for bids.

Regent Brett reported this was reviewed by the Facilities Planning Committee and the Committee concurs in President Sharp's recommendation.

Approved on motion by Regent Brett.

c. Power Plant Service Connections to McGee Eye Institute

Plans for the interconnection of the heating and cooling systems of the McGee Eye Institute building with the central steam and chilled water system have been completed by Carnahan, Thompson and Delano, the project engineers. These plans have been reviewed by the University staff and now are ready for bidding.

The engineers estimate that the part of the total project to be bid by the University will cost \$51,800.

In addition, there are other costs associated with this extension of the system which are included in a tunnel construction project now being bid by the Oklahoma City Urban Renewal Authority. It is anticipated that the additional cost associated with the tunnel across 11th Street will be approximately \$10,000.

Funds for this work are available from the proceeds of the sale of bonds for the Phase III Addition and Phase IV Addition to the Steam and Chilled Water Plant.

President Sharp recommended approval of the final plans for the extension of the Steam and Chilled Water system from Presbyterian Hospital to the McGee Eye Institute prepared by Carnahan, Thompson and Delano, Engineers, and requests that approval to advertise the project for bids be granted.

Regent Brett reported this was reviewed by the Facilities Planning Committee and approved. President Sharp's recommendation was approved on motion by Regent Brett.

d. Revision of Capital Improvements Plan

President Sharp said he has been notified that the Oklahoma State Regents for Higher Education approved the revision of the Capital Improvements Plan for the Health Sciences Center to include the College of Medicine - Tulsa Building as Priority #3 in the list of projects yet to be accomplished with the following conditions: "The approval was conditioned upon federal funds being made available to underwrite the major portion of the construction and other non-state funds being required for matching the federal funds."

The revised Capital Improvements Plan as approved by the State Regents also includes the College of Pharmacy Building as Priority #4. This approval was conditioned upon "(a) University officials preparing an appropriate plan for the transfer from the Norman Campus to the Health Sciences Center Campus of the function of professional education in Pharmacy with the plan to be approved by the State Regents, and (b) federal funds being made available to underwrite the major portion of the cost of construction and funds from private sources being available to the University for required matching of the federal funds."

This was reported for information. No action was required.

C. Academic (Norman Campus)

I. Faculty Personnel Matters

a. Appointments, Changes, etc.

LEAVES OF ABSENCE:

Alfred J. Weinheimer, Professor of Chemistry, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To evaluate the newly developing field of behavioral response as an indicator for biologically active marine compounds.

John G. Burr, Professor of Chemistry and of Radiological Sciences, sabbatical leave of absence with full pay, September 1, 1975 to January 16, 1976. Travel and research in the laboratory of Professor Gabriel Stein, Hebrew University, Jerusalem.

Leon W. Zelby, Professor of Electrical Engineering, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To study and do research in the area of technology assessment and technological impact on society.

Jim P. Artman, Professor of Modern Languages, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To study at the University of Madrid and to visit libraries and cultural centers in various parts of the country to improve his teaching in the field of peninsular Spanish literature.

Richard D. Baker, Professor of Political Science, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To research the development of military populism in Panama, and perhaps in Peru, with particular attention to the processes and institutions designed to mobilize mass support.

Richard S. Wells, Professor of Political Science, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To study at a major university the existentialist philosophy to enrich our curriculum and his teaching and research activities.

William Watson, Professor of Sociology, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To write a book about the process of modernization among the Lungu people of Zambia of contemporary Africa.

Martin C. Jischke, Associate Professor of Aerospace, Mechanical, and Nuclear Engineering, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To do research in the area of fluid dynamics at Harvard or Cambridge University.

John S. Catlin, Associate Professor of Classics, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To improve general knowledge of classical Greek civilization and to continue research and writing on two scholarly projects by traveling in Greece and the adjacent areas.

Seun-K. Kahng, Associate Professor of Electrical Engineering, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To conduct research work at Langley Research Center, NASA, and write a textbook in solid state electronic devices while a visiting professor in one of the European countries.

John S. Wickham, Associate Professor of Geology, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To do research on finite-element computer programs and the analysis of geologic strain in the Department of Earth Sciences at Leeds University in the United Kingdom.

Norman L. Crockett, Associate Professor of History, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To do research and write a book-length monograph on the development and demise of the oil towns in Kansas, Arkansas, Oklahoma, Texas, and Louisiana.

Jonathan W. Spurgeon, Associate Professor of History, sabbatical leave of absence with full pay, September 1, 1975 to January 16, 1976. To finish writing a biography of Admiral Sir William Penn and to begin extensive research into the preparation of a monograph on the First Anglo-Dutch War of 1652-54.

Pushkar N. Kaul, Associate Professor of Pharmacology, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To keep lecturing commitments around the world, finish a book, and to study and do research at the Roche Institute of Marine Pharmacology, Sydney, Australia, and at the NIMH laboratories, St. Elizabeth Hospital, Washington D.C.

Frank Seto, Associate Professor of Zoology, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To increase knowledge of hematology and medical technology, expand research efforts and visit special out-of-state research centers.

Richard A. Pailles, Assistant Professor of Anthropology, sabbatical leave of absence with full pay, September 1, 1975 to January 16, 1976. To do research in Sonora, Mexico, which represents a follow-up to previous work in northwest Mexico on prehistoric cultures of anthropological interest.

Ralph A. Jacobson, Assistant Professor of Chemistry, sabbatical leave of absence with full pay, September 1, 1975 to January 16, 1976. To learn the general and specific techniques used in mammalian tissue culture, to present some seminars and to visit other labs, particularly in the Mexico City Medical School complex.

Roland E. Lehr, Assistant Professor of Chemistry, sabbatical leave of absence with half pay, January 16, 1976 to June 1, 1976, and September 1, 1976 to January 16, 1977. To do research at the National Institutes of Health, Bethesda, Maryland.

Ronald K. Snell, Assistant Professor of History, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To complete research and writing a book studying the social and cultural development of Western Massachusetts in the 17th and early 18th centuries.

Monte Lee Cook, Assistant Professor of Philosophy, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To finish a series of journal papers possibly in France that will ultimately collect into a book on Cartesianism.

F. Ted Hebert, Assistant Professor of Political Science, sabbatical leave of absence with full pay, January 16, 1976 to June 1, 1976. To do research in the general area of the politics of raising state and local revenue and possibly work toward the publication of a book.

Donald L. Perkins, Assistant Professor of Zoology, sabbatical leave of absence with half pay, September 1, 1975 to June 1, 1976. To do research in the effects of environmental parameters and the electrophysiology of amoeba-flagellate transformations using *Naegleria gruberi* as the basic model.

Drew Kershen, Assistant Professor of Law, leave of absence without pay, January 16, 1976 to June 1, 1976. To hold position of Visiting Associate Professor of Law at the University of Kansas.

April 10, 1975

13414

APPOINTMENTS:

Jerry Neil Smith, Ph.D., Director, School of Music, \$29,000 for 12 months, August 1, 1975. Also appointed Professor of Music with tenure, effective August 1, 1975. 1975-76 E&G Budget.

William Frederick Bentz, Ph.D., Associate Professor of Accounting, \$21,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Michael Claude Walker, Ph.D., Associate Professor of Business Administration, \$19,000 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Peter B. Kutner, J.D., Assistant Professor of Law, \$17,000 for 9 months, September 1, 1975. 1975-76 E&G Budget. (Visiting Professor of Law, January 16, 1975 to June 1, 1975.)

John Blaine McAdams, J.D., Assistant Professor of Law, \$17,500 for 9 months, September 1, 1975. 1975-76 E&G Budget.

Simeon Randolph McIntosh, J.D., Assistant Professor of Law, \$17,500 for 9 months, September 1, 1975. 1975-76 E&G Budget.

James Lloyd Hoover, J.D., Associate Law Librarian and Assistant Professor of Legal Bibliography, \$16,000 for 12 months, August 15, 1975. 1975-76 E&G Budget.

Jeffrey Ralph Butz, Ph.D., Assistant Professor of Mathematics, \$11,800 for 9 months, September 1, 1975. 1975-76 E&G Budget.

James Neal Thompson, Jr., Ph.D., Assistant Professor of Zoology, \$12,500 for 9 months, September 1, 1975. 1975-76 E&G Budget.

William Terry Raison, reappointed Instructor in Drama, \$11,000 for 9 months, September 1, 1975 to June 1, 1976. 1975-76 E&G Budget.

CHANGES:

Richard Mack Gorton; given additional title of Assistant Professor of Political Science, paid by special payment by Advanced Studies, January 1, 1975. Retains title Assistant Managing Director for Special Projects, Professional Development Administrative Pool.

Leonard M. Eddy, given additional title of Visiting Associate Professor of Library Science, without additional remuneration, January 16, 1975 to June 1, 1975. Retains title of Director, Health Sciences Center Library, Professor and Chairman of Medical Library Sciences in College of Health, and Associate Professor and Chairman of Medical Library Sciences in College of Medicine.

RESIGNATIONS:

Laddie Mills, Assistant Professor of Civil Engineering and Environmental Science, June 1, 1975. Personal factors.

April 10, 1975

13415

Elton M. Scott, Director of Division of Finance and Assistant Professor of Finance, July 1, 1975. Accepted faculty position at Florida State University.

John C. Zink, Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, June 1, 1975.

RETIREMENTS:

John Paul Duncan, David Ross Boyd Professor of Political Science; named David Ross Boyd Professor Emeritus of Political Science, July 1, 1975.

Bernard O. Heston, Professor of Chemistry; named Professor Emeritus of Chemistry, July 1, 1975.

Joe W. Keeley, Professor of Civil Engineering and Environmental Science; named Professor Emeritus of Civil Engineering and Environmental Science; June 1, 1975.

Approved on motion by Regent Mitchell.

b. Distinguished Professors

On March 3 information was forwarded to each member of the Board indicating the recommendations President Sharp intended to make to the Board at the April meeting on the appointment of George Lynn Cross Research and David Ross Boyd Professors to be effective at the beginning of the next year. Data on each nominee were forwarded with the letter.

Information forwarded to the Regents included the recommendation of the Council on Faculty Awards and Honors and President Sharp that Professor Vernon H. Upchurch be appointed David Ross Boyd Professor. While his untimely death has removed from us the possibility of making this appointment, President Sharp wants his colleagues, his family, and his students to know that he richly deserved the award and we so honor his memory.

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

- Dr. Seymour Feiler, David Ross Boyd Professor of Modern Languages
- Dr. Don Kash, George Lynn Cross Research Professor of Political Science
- Dr. Edward Frohlich, George Lynn Cross Research Professor of Medicine

Approved on motion by Regent Braly.

Regent Braly asked if there is some way that the David Ross Boyd Professorship can be awarded posthumously to Professor Upchurch. President

Sharp indicated there is no reason it cannot be if the Regents take that action and he so recommended. Regent Braly moved that the honor of the David Ross Boyd Professorship be extended to Dr. Vernon H. Upchurch posthumously. Unanimously approved.

c. Tenure

In accordance with the Regents' regulations on academic tenure, the department, the deans concerned, and the Provost have recommended that academic tenure be granted the following members of the faculty on the Norman Campus.

Dorothy H. Fritz, Assistant Professor of English
Virginia B. Gillespie, Assistant Professor of Health,
Physical Education and Recreation
Gene S. Groves, Assistant Professor of Home Economics
L. Edward Carter, Assistant Professor of Journalism
Junetta W. Davis, Assistant Professor of Journalism

Bradford R. Crain, Assistant Professor of Mathematics
Lloyd A. Iverson, Assistant Professor of Mathematics
Andy R. Magid, Associate Professor of Mathematics
Mervin R. Barnes, Assistant Professor of Modern Languages
Pilar Liria, Assistant Professor of Modern Languages

Tom Wesley Boyd, Assistant Professor of Philosophy
Roger M. Babich, Assistant Professor of Speech Communication
L. Blaine Goss, Assistant Professor of Speech Communication
David L. Jaffe, Assistant Professor of Speech Communication
Richard E. Talbott, Assistant Professor of Speech Communication

Roger M. Atherton, Baldwin Associate Professor of Business
Administration
John S. Hodgson, Jr., Associate Professor of Business
Administration
Daniel A. Wren, Professor of Business Administration
William H. Graves, Assistant Professor of Education
George G. Pingleton, Associate Professor of Education

Wayne Rowe, Associate Professor of Education
John J. Seaberg, Associate Professor of Education
Robert L. Leonard, Assistant Professor of Aerospace, Mechanical and Nuclear Engineering
Marion E. Council, OG&E Professor of Electrical Engineering
Stefan Feyock, Assistant Professor of Information and Computing
Science

Henry B. Crichlow, Assistant Professor of Petroleum and
Geological Engineering
John Alberty, Assistant Professor of Art
Victor Koshkin-Youritzin, Assistant Professor of Art
Robert E. McGill, Assistant Professor of Drama
Delbert L. Unruh, Assistant Professor of Drama

Jack B. Wright, Associate Professor of Drama
Michael Hennagin, Associate Professor of Music
Beverly R. Henson, Professor of Music
James L. Wainner, Associate Professor of Music
Robert S. Levinson, Assistant Professor of Pharmacy
Mary Esther Saxon, Assistant Professor, University
Libraries

Extension of the probationary period is recommended for the following:

Eric E. Eaton, Assistant Professor of English
Jiri Zidek, Assistant Professor of Geology and Geophysics
Elizabeth A. Ellington, Assistant Professor of Home Economics
Jerlene A. Hargis, Assistant Professor of Home Economics
Marc L. Charney, Assistant Professor of Human Relations
Michael A. Chartock, Assistant Professor of Zoology
Jack A. Fuller, Assistant Professor of Business Administration
Barbara A. Nelson, Assistant Professor of Education

President Sharp recommended approval of the above tenure actions, all to be effective July 1, 1975.

In addition, President Sharp recommended that academic tenure not be granted the following and that in accordance with University regulations, the termination date for these individuals be no later than the end of the academic year 1975-76:

Joseph B. Schiel, Jr., Assistant Professor of Geography
Kirby C. Smith, Assistant Professor of Mathematics

Approved on motion by Regent Bell.

VIII. Admission Policies

a. Admission by Performance Plan

President Sharp said he has been notified that the Oklahoma State Regents for Higher Education in meeting on Monday, March 24 authorized the College of Law to deviate from its currently approved admissions policy in order to carry out a special one-year experimental program as follows:

Name of Program: Admission by Performance Plan

Eligibility of Students: A group of eight students will be identified by the College of Law admissions committee on the basis of factors in addition to the GPA and LSAT which demonstrate that applicants are capable of success in the study and practice of law. These factors will include significant improvement in scholastic record, significant achievement in scholastic activities and other factors which may be identified by the committee.

Description of the Program: Students identified by the admissions committee will enroll in the summer semester

and will take courses prescribed by the faculty. At the end of the summer session a determination will be made as to which students are eligible for retention in the program.

Effective Date of Program: The program is authorized for a one-year period beginning on June 1, 1975 and ending on June 1, 1976.

In authorizing the special admissions procedure the State Regents did not act upon the request for an allocation of funds to implement the new program. They suggested that this request be treated later as a separate agenda item following a discussion of the budgetary aspect of the program by members of the Regents' staff and officials of the University.

President Sharp reported there is an error in the first sentence of the paragraph titled Eligibility of Students. The phrase "A group of eight students..." should read "A group of up to 40 students..." President Sharp said Chancellor Dunlap has acknowledged this correction. President Sharp reported also that his staff has been working with Chancellor Dunlap and his staff with regard to implementation of this program and its financial support. He said they have not come to final conclusions yet, but he believes that under some type of capitation arrangement we will have some support for students admitted to the College of Law under this program.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General and Agency Special Budgets

APPOINTMENTS:

Kenneth E. Schuerman, Assistant Director of Development, University Development, \$17,000 for 12 months, April 1, 1975. Professional Staff. E&G Budget, page 71, position 3.

Earl Kenneth Whitman, University Purchasing Director, \$23,000 for 12 months, June 1, 1975. Administrative Officer. 30% of salary reimbursed from Health Sciences Center.

CHANGES:

Kenneth Robert Burns, title changed from Buyer, Purchasing Office, to Well Site Superintendent, Blowout Control Well School, March 15, 1975. Professional Staff.

Edwin J. Deighton, Assistant Director, Art Museum, salary increased from \$7,600 to \$10,000 for 12 months, January 1, 1975. Professional Staff.

Laurence C. Higbee, title changed from Warehouse Manager, Receiving and Inventory, to Buyer, Purchasing Office, salary increased from \$11,400 to \$12,400 for 12 months, April 1, 1975. Professional Staff.

April 10, 1975

13419

RESIGNATIONS:

Margaret Ann Chavis, Associate Director of School Relations, March 6, 1975.

Philip E. Graham, Systems/Analyst, Administrative Systems, April 16, 1975.

Approved on motion by Regent Brett.

President Sharp reported the death of James C. Mayfield, Director Emeritus, Book Exchange on March 28, 1975.

b. Contracts and Grants

(The following is subject to the availability of funds)

CHANGE:

Fuad Zahrai, title changed from Problem Analyst to Research Assistant II, Research Administration, salary increased from \$8,900 to \$10,000 for 12 months, April 1, 1975. Professional Staff. Paid from 158-363, Data Reduction Analysis.

RESIGNATIONS:

Albert D. Chappell, Senior Course Moderator, FAA Management Training School, March 21, 1975.

Robert W. Stacks, Course Moderator, FAA Management Training School, March 21, 1975.

J. Reed Welker, Project Director, Office of Research Administration, March 1, 1975.

Approved on motion by Regent Braly.

VII. Project Financing

a. Proposal, Contract, and Grant Report

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

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

Approved on motion by Regent Brett.

IX. Fringe Benefits

a. On-the-Job Injury/Illness Insurance

The University of Oklahoma does not now have an effective means for covering the medical care expenses for its employees suffering injury and illness due to work performance. Acceptable bids have been received from four insurance companies to provide protection against on-the-job injury and illness. The companies include American Fidelity, American National, Bankers Life and Blue Cross-Blue Shield. A tabulation of all the bids was included in the agenda.

Benefits under the proposed program include the following:

- A. Accidental Death and Dismemberment: This coverage is provided for employees not covered under any other University-paid accidental death and dismemberment insurance.
 - 1. A principal sum of \$5,000 payable in the event of loss of life due to an on-the-job related accident.
 - 2. A sum of \$2,500 payable for the loss of one hand, one foot, or the sight of one eye due to an on-the-job related accident; a sum of \$5,000 for two or more such losses.
- B. Medical Expenses: All medical expenses incurred under the supervision or care of a person legally licensed to practice medicine as a result of an on-the-job related injury or illness shall be paid by the Insurance Carrier up to a maximum benefit per injury or illness of \$20,000.
 - 1. On-the-job injury or illness refers to all accidental injuries and diseases which are directly attributable, whether by accidental or other unintentional occurrences, to the performance of work for the University of Oklahoma for pay.
 - 2. The room and board expenses under the Medical Expenses, shall be limited to no more than the average charge for a semi-private room in the hospital in which hospitalization occurs.

The benefits to be provided are to be extended to all categories of employees including full-time, part-time, temporary, irregular and student employment.

The bid from the American National Insurance Company will require approximately \$38,300 per year to cover 4,198 FTE employees on the Norman Campus and approximately \$12,700 to cover 1,540 FTE employees on the Health Sciences Center Campus. The next closest bid was from Blue Cross/Blue Shield which would require approximately \$66,000 premium for the Norman Campus and \$22,800 for the Health Sciences Center Campus for identical insurance. In terms of cost to State Funds, the American National bid will require approximately \$21,500 for the Norman Campus and \$7,000 for the Health Sciences Center Campus on an annualized cost basis.

The proposed contract with American National is on a retention basis. The retention rate is 6.9%. Any premiums paid to the company which are not retained by the company as retention or used to pay claims under the insurance program will be returned to the University. The Fringe Benefits Committee has recommended the program to be an effective and economical way to provide the needed protection against on-the-job injury and illness medical costs.

President Sharp recommended approval of the On-the-Job Injury/Illness Insurance Program and the awarding of the insurance contract to the American National Insurance Company for a one year period effective May 1, 1975 for all campuses of the University.

Approved on motion by Regent Bell.

F. The University Community

I. Housing Policy for 1975-76

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

President Sharp recommended that the present policy requiring freshmen to live in University housing with exceptions noted below, be continued for 1975-76. The exceptions are:

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

Approved on motion by Regent Braly.

III. Student Regulations

a. Student Code

Some proposed changes in the Student Code were included in the agenda for this meeting and a copy is attached to these minutes as Exhibit A. President Sharp said the changes have been discussed in meetings with representatives from UOSA and have been reviewed by the Student Affairs Committee of the Regents.

President Sharp recommended approval of the Student Code changes shown in Exhibit A, the changes to be effective with the publication of the new Omnibook, approximately June 1, 1975.

G. Operations and Physical Plant

I. New Construction

a. Tennis Courts

On October 18, 1974 the University Regents approved a budget of \$107,162 for the construction of 10 unlighted tennis courts at the corner of Timberdell and Jenkins. Included in this work was an allowance for the University Physical Plant for dirt work, a waterline and fountain, and the fencing of the courts.

This original allowance assumed that many of the existing fencing materials could be salvaged for the new courts. This has not proved to be economically feasible. The cost of salvaging, patching and re-installation of old fencing has exceeded the original allowance and the cost is comparable to new fencing cost.

Therefore, it has been proposed that \$10,000 be added to the original budget of \$107,162 for the tennis court construction. This increase is due largely to the increase in fencing cost for the tennis courts. Funds are available in the Stadium Project contingency fund.

President Sharp recommended that the tennis court construction budget be increased from \$107,162 to \$117,162.

Regent Brett said this was reviewed by the Facilities Planning Committee and the Committee concurs in President Sharp's recommendation.

Approved on motion by Regent Brett.

b. Report on Major Capital Improvements Program

A report on major capital improvements projects under construction and in various stages of planning for the Norman Campus, as shown on the attached three pages, was included in the agenda for this meeting. No action was required.

III. Architects

a. Renovation Projects

Regent Brett called the attention of the Board to the fact the State Regents have allocated funds for the renovation of major portions of Felgar Hall, the College of Environmental Design, Nielsen Hall, and DeBarr Hall. In order to proceed with these projects, it is necessary to select engineers and architects to prepare plans and specifications for the mechanical and electrical renovations. Mr. Brett said this was reviewed by the Facilities Planning Committee yesterday and it was the feeling of the Committee the University should proceed with the selection of architects and engineers in accordance with the procedure established by the Legislature last year. He said this will be pursued by the administration and eventually recommendations will be made to the Regents.

IV. Contracts and Agreements

a. Cable Television Agreement

Two agreements between the University of Oklahoma and Norman Cable TV, Inc. have been proposed. In accordance with the approved franchise application with the City of Norman to construct and operate a cable television system within the City of Norman, Norman Cable TV, Inc. needs space for location of antennae and studios.

The first agreement proposed is a Lease Agreement for a portion of Muldrow Tower which is not currently being utilized. According to the lease, Norman Cable TV would erect head end antennae atop the west end of Muldrow Tower and would utilize the room immediately beneath for electronic equipment. The annual rate of rental would be \$1,200 per year, payable in fifteen yearly installments in advance.

The second agreement between the University and Norman Cable TV will give Norman Cable TV occupancy of Rooms 147, 150, 250, and the basement underneath 150 in the Forum Building for studio facilities. In consideration for the above, Norman Cable TV will allow the University complete access to studio facilities and equipment and will provide cable lines to all University buildings. In addition, Norman Cable TV will, upon request of the University, complete internal wiring of classrooms and administrative buildings at cost only.

The agreement further provides for the establishment of the position of Staff Coordinator, who will be responsible for the supervision of student interns and coordination of programming for the University and Norman Cable TV. This position would be funded by Norman Cable TV.

The terms of both agreements are for 15 years, effective May 1, 1975.

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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							
Lloyd Noble Center	Binnicker-Graves	Rayco Constr. Co.	01/11/73	01/10/75 05/15/75	4,929,000 5,094,000	93%	Student Facilities System Bond of 1971
Outdoor Swimming Pool	Fritzler, Knoblock Furry	Constructors, Inc.	10/04/73	03/28/74 04/15/75	299,265 298,399	99%	Bureau of Outdoor Re- creation, Murray Case Sells Bldg. Funds, E.A. Walker Estate Resources & Other Aux. Res.
Robertson Hall, 2nd and 3rd Floor Remodel	A&E Services	Physical Plant	03/20/75	06/01/75	121,000	3%	Aux. Reserves
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	19%	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 5,518,145	26%	Revenue Bond Fund & Private Funds
General Purpose Hangar	A&E Services	McCracken Constr. Co.	10/26/74	04/26/75	139,081	76%	Aux. Reserves

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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	05/26/75	\$ 77,850	85%	Revenue Bond Fund (Encumbered in Stadium) Project
Richards Subbasement Renovation	A&E Services	Gordon's Specialty	10/26/74	04/26/75	44,777	90%	Section 13 Fund
Ten "T" Hangars	A&E Services	Don E. Hansen	09/5/74	04/13/75	140,000	91%	Noble Flying Fund Other Auxillary Reserves
Gittinger/Kaufman Renovation	Tumbull & Mills Inc., Carnahan, Thompson, Delano	Jim Cooley Const.	09/12/74	01/01/76	<u>715,682</u> <u>709,748</u>	49%	HERO Bond Funds

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect & Engineers	Contract & Engineers or Letter	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.

THE UNIVERSITY OF OKLAHOMA
OFFICE OF ARCHITECTURAL & ENGINEERING SERVICES

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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	"

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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 Durell 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	--	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	--	Noftger & 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.

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, APRIL, 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 Equipmt.	49	--	--	194,000.00	"
Monnet Hall Conversion	50	--	--	101,500.00	"

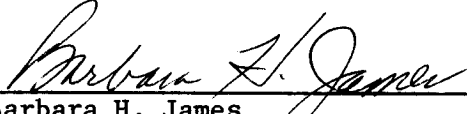
April 10, 1975

13424

President Sharp recommended approval of entering into agreements with Norman Cable TV, Inc. as explained above.

Approved on motion by Regent Brett.

There being no further business the meeting adjourned at 11:35 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
Dr. Jesse Burkett, Associate Vice President for Continuing Education and Public Service
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
Mr. Jack Stout, Associate Vice President for the University Community
Ms. Cathy Kidd, Student President
Ms. Beverly Ledbetter, Legal Counsel
Mr. John Johnson, student
Mr. Jim McGoodwin, Chairman of Student Congress
Mr. Mike Trep, Director of Media Information
Mr. Dave Smeal
Mr. Mike Sulzycki
Mr. Ed Kelly, Oklahoma City Times
Mr. Jim Bross, The Norman Transcript
Ms. Judy Hargrove, The Daily Oklahoman
Mr. Rick Oyler, The Oklahoma Daily and The Tulsa World
Ms. Lynn Hamilton, UPI
Mr. Tim Granahan, KNOR

III. DEFINITIONS

K. (New) Campus expression shall be understood to mean any communication of attitudes or opinions on any subject by any student by any means; such expression shall not be limited, registered, restricted or require any official approval with the following exceptions:

1. Where that form of expression might include individuals from outside the University community.
2. Where the method of communication might violate Section IV of the Student Code.
3. Any form of political activity will be subject to the provisions of Section XV.

IV. CAMPUS EXPRESSION

D. (change to E.)

D. (New) All outdoor activities where individuals or groups plan to use a public address system or equipment such as tables, booths, or vehicles must be scheduled with the Center for Student Development and must follow the policies applicable to use of University facilities.

V. DISTRIBUTION AND SOLICITATION

A. Distribution of free literature which does not occur in conjunction with solicitation shall be permitted on campus in public places. It is the responsibility of the individual or organization to rid the campus of debris caused by the distribution of such materials.

A. (Add) Distribution of free literature which does not occur in conjunction with solicitation shall be permitted in such public places as specified by the Vice President for the University Community. Said distribution of literature must be registered with the Office of the Vice President for the University Community. Said restrictions and registration does not apply to students, student organizations, staff or faculty members. It is the responsibility of the individual or organization to rid the campus of debris caused by the distribution of such materials.

B-1. (change to read) Solicitation by recognized student organizations or branches of the UOSA which occurs . . .

B. Solicitation shall be prohibited on campus except:
1. Solicitation by recognized student organizations which occurs in conjunction with regular student activities and campus events, as defined by the Campus Activities Council with the concurrence of the Center for Student Development.

B-3. (New) Areas for solicitation must be approved by the Vice-President for the University Community or his designated representatives.

X. SANCTIONS

A. The following sanctions may be imposed upon students by the UOSA Courts or the proper administrative judicial officials.

A. (Add new sentence) Information about a sanction imposed or any disciplinary record will be released only upon written consent of the student.

C. Change to D and change D to E.

C. (New) Records of sanctions shall be maintained in the University Community Office.

1. Records of the sanctions of Disciplinary Probation, Suspension and Expulsion shall be maintained permanently.
2. Records of all other sanctions shall be maintained for five (5) years from the last day of the academic year in which the incident occurred.

XI. PROSCRIBED CONDUCT

I. (Add) . . . possession of stolen property . . .

I. Destruction, unauthorized removal, theft or defacement of institution property, including trees and shrubbery, or property leased to or controlled by the University, such as telephones, whether or not it occurs in conjunction with a prank or college rivalry here or on another campus.

I. ~~(Change to read) Destruction, unauthorized removal, theft, defacement or possession of stolen property owned by the University, including trees . . .~~

J. (Add) . . . possession of stolen property . . .

J. Destruction, unauthorized removal, theft, or defacement of personal property owned by or leased to a member of the University community or campus visitor.

J. (Change to read) Destruction, unauthorized removal, theft, defacement or possession of stolen property owned by or leased to a member . . .

Q. (Change to read) The use, possession, sale or distribution of narcotics, marijuana, or dangerous drugs is prohibited by this Code.

Q. The prohibitions contained in the State and Federal laws against the use, possession, sale and distribution of narcotics, marijuana or dangerous drugs shall apply to the campus, and any violation of such laws shall constitute a violation of this Code.

W. (New) Students are also subject to applicable Local, State and Federal laws.

XII. HOUSING

A-2. (Delete entire paragraph and renumber accordingly)

2. The laws of Oklahoma require that the bonds on the residential halls be paid solely from the revenues received from their use. The Regents are authorized by such laws to make regulations with reference to the use of the residential halls.

XIII. ACTIVITIES

- A. (Change first paragraph to read) Campus Organizations. Organizations and groups may be established within the institution for any legal purpose but must receive recognition from U.O.S.A. Congress. Affiliation with an extramural organization shall not, in itself, disqualify the branch or chapter from receiving recognition by U.O.S.A.

**A. Campus Organizations. Organizations and groups may be established within the institution for any legal purpose. Affiliation with an extramural organization shall not, in itself, disqualify the institution branch or chapter from institution privileges.

- A. (Delete second paragraph)

**The committee points out that this section should perhaps be approved with the condition that the Student Congress enact legislation to furnish existing Attorney-General's policies on recognition of student organizations, i.e., student members with voting privileges, associations and honorary members without voting privileges, etc.

- B-5. (New) After initial recognition, a student organization must annually submit to the Attorney General of the U.O.S.A. a current list of ten members, officers, and faculty or staff advisor. Contingent upon verification of this information by the Attorney General, recognition will be sustained.

- F. (Delete in line 4) . . . which is located in Room 210, Evans Hall.

F. Regulations of the University Board of Regents make it mandatory for all student organizations to keep their accounts in the Bursar's Office of the University, which is located in Room 210, Evans Hall. All money received by the organization must be deposited in its University account, and all expenditures must be supported by written voucher and made by University check after approval of the faculty or staff advisor.

- F. (Add in line 9) . . . staff advisor. Exceptions to this policy may only be made by the approval of the Vice-President for the University Community for funds not appropriated by U.O.S.A. Congress.

- F-2. (Add in line 2) . . . regarding student organizations. . . .

2. The University or Oklahoma Student Association has adopted the following policy regarding organizations which receive appropriations from the Student Activity fee:

- F-2-a. (Delete)

a. All expenditures must be approved in writing by the advisor of an organization before the debts are incurred.

- F-2-c. (Change to read) Each organization which receives funds from Student Congress shall submit its accounts, listing all income and expenditures

from and to all agencies, businesses, or individuals, to the University Internal Auditing Office for an annual audit.

c. Each organization which receives funds from Student Congress shall submit to the Treasurer of the University of Oklahoma Student Association an annual budget listing all income and expenditures from and to all agencies, businesses, or individuals.

F-2-d. (New) Any appropriation can be spent only on the activity for which was appropriated.

F-2-e. (New) The student organization's chairperson must sign a statement of financial responsibility before any appropriation is transferred to that organization's account.

G. (Delete)

G. Charity Projects

1. All projects, drives, or campaigns held on the campus to raise money for a charitable project included in the Campus Chest Drive must be held during the week designated for such charitable activities. Campus Chest Week, unless permission otherwise is secured from the Campus Activities Council.
2. Permission to hold such a project on the campus during the week must be secured from the Campus Chest Executive Committee. Requests may be submitted to the Center for Student Development.

H-2. (Delete)

2. Any group, organization or student wishing to sponsor events which are open to the campus and which occur in any University facilities or housing units must receive prior approval from the Calendar Committee. Decisions are based

H-3. (Change to 5)

H-3. (New) Only recognized student organizations, branches of U.O.S.A., University faculty or staff may sponsor events which are open to the campus and which occur in any University facilities or housing units.

H-4. (Change to 6)

H-4. (new) Any recognized student organization or branch of U.O.S.A. wishing to sponsor events which are open to campus and which occur in any University facilities or housing units must register the events with the Center for Student Development.

(Renumber and letter accordingly)

XIV. STUDENT RECORDS AND INFORMATION

A. (Delete)

A. Directory Information: This is such information as routinely appears in student directories and alumni publications and may be freely released:
Student's Current Name
Campus and Local Addresses**
Campus or Local Telephone Number**
Student's Major
Student's Classification
Student's College
Student's Marital Status
Student's Permanent Address

A. (Change to read)

Directory Information:

Student's Classification
Student's Current Name
Campus and Local Address
Campus or Local Telephone Number
Student's Major
Students's College
Student's Permanent Address
Current Enrollment (verify or deny only)
Dates of Attendance
Degrees and Dates of Graduation
Data to Verify Identification such as Date and Place of Birth
University Honors
Student's Participation in Recognized Student Activities and Sports

B. (Delete)

B. Public Information: This is information which is not generally contained in directories but which is considered as part of the public record and may be released for appropriate purposes:
Current Enrollment (verify or deny only)
Dates of Attendance
Degrees and Dates of Graduation
Data to verify Identification such as Date and Place of Birth
University Honors
Verification of Student's Participation in Recognized Student Activities
**Upon written request by the student this information will be treated as confidential and released only with student's consent.

B. (Change to read) Upon written request, to the Admission and Records Office, by the student, the above information will be treated as confidential and released only with the student's consent.

C. (Delete)

C. Confidential: All other information not contained in XIV A or B above will be released only upon written consent of the student. In implementing this policy it is recognized that:

C. (Change to read) Confidential: All other information not contained in XIV A above will be released only upon written consent of the student. In implementing this policy it is recognized that:

C-1. (Delete)

1. Parents and guardians have a legitimate interest in the progress of their sons and daughters and information contained in the student's record may be released to any parent or guardian of unmarried students under 21 years of age.

C-1. (Change to read) Parents and guardians of dependent students have a legitimate interest in the progress of their sons and daughters, and information contained in the student's record may be released to them, consistent with the Right to Privacy Law.

C-6. (Delete)

6. The President of the University or his designated representative shall exercise sound discretion in enforcing and implementing this policy.

C-6. (New) Records maintained by a physician, psychiatrist, psychologist or other recognized professionals are not open for parents' or students' inspection. Students or parents may, however, have an appropriate professional of their choosing inspect such records.

C-7. (New) Records of instructional, supervisory and administrative personnel and educational personnel ancillary thereto which are in the sole possession of the maker and which are not accessible or revealed to any other person except a substitute need not be made available for inspection.

C-8. (New) Information may be released from a student's record to appropriate persons in connection with an emergency if the knowledge of such information is necessary to protect the health or safety of a student or the University community. The following factors should be taken into consideration in determining whether records may be released under this section:

(a) The seriousness of the threat to the health or safety of a student or the University community.

- (b) The need for such records to meet the emergency.
- (c) Whether the persons to whom such records are released are in a position to deal with the emergency; and
- (d) The extent to which time is of the essence in dealing with the emergency.

C-9. (New) Records and documents of the University Police Department, which are kept apart from all other student records and are maintained solely for law enforcement purposes, are not available to persons other than law enforcement officials of the same jurisdiction and the appropriate University judicial officials.

XV. POLITICAL ACTIVITIES

B. (Delete)

B. All campaign activity must be registered with the Center for Student Development prior to any campaigning.

B. (Change to read) The Center for Student Development must be notified of all UOSA campaign activity prior to any campaigning. All other local, state, or national political campaigning or election activity must be registered with the Center for Student Development.

D-6. (New) Any student participating in a UOSA conducted election is subject to all student Congress legislation concerning elections, campaign rules and decision of the UOSA election board.

XVI. COMPONENTS OF THE UNIVERSITY JUDICIAL SYSTEM

ADMINISTRATIVE JUDICIAL BRANCH

A-1-f. (Delete) During final examination week and during vacation periods, violations may necessarily be handled administratively, with final appeal to the University Judicial Tribunal.

f. The right of a student defendant in a disciplinary action to select student or administrative adjudication shall not be abrogated. The selection, once made, is binding and cannot be altered after initial appearance except at the discretion of the hearing authority, and before judgment is announced. During final examination week and during vacation periods, violations may necessarily be handled administratively, with final appeal to the University Judicial Tribunal.

A-1-f. (Change to read) The right of a student defendant in a disciplinary action to select student or administrative adjudication shall not be abrogated, subject to the following conditions:

- (1) (New) During periods when neither the Housing Center Courts nor the Superior Court is available to hear student disciplinary cases, e.g., during holiday periods, violations may be handled administratively, with final appeal to the University Judicial Tribunal.

(2) (New) (Insert A-1-c)

c. Additionally, the Associate Vice President for the University Community, and other appropriate persons in authority, may take immediate administrative or disciplinary action which is deemed necessary for the welfare and safety of the University community. Any student so affected must be granted due process including proper hearing within 10 days following the summary action.

A-1-f. (2) (Change to read) The Associate Vice President for the University Community, and other appropriate persons in authority, may take immediate administrative or disciplinary action which is deemed necessary for the welfare and safety of the University community. Any student so affected must be granted due process including proper hearing within 10 school days following the summary action.

The selection, once made, is binding and cannot be altered after initial appearance except at the discretion of the hearing authority, and before judgment is announced.

h. (New) Students may appeal an administrative decision to the next higher body within 10 school days.

STUDENT JUDICIAL BRANCH -----

2. (Add). . . through the President. Although the student courts shall perform a function which is adjudicative in nature, they are not within the superstructure of any federal, state, county, or city judicial system. Charges of violation . . .

2. The University of Oklahoma Student Association and this Code have provided for student courts which shall act on authority delegated by the University Regents through the President. Charges of violation of University policies, rules and regulations shall be filed with the UOSA Courts Office according to rules or procedure established by the Superior Court and referred to the UOSA Attorney General's Office.

2-f. (Change to read) within seven (7) school days . . .

f. Within seven (7) days following the verdict of a lower court, any case can be appealed to the University Judicial Tribunal, by the Associate Vice President for the University Community or other officer of the University if the finding of the lower court was based on improper procedures or was not consistent with the evidence. Jeopardy does not attach if such action is taken within the stipulated period.

XVII. THE COURT SYSTEM OF THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION

A-1. (Delete) . . . at least their second year . . .

1. The Superior Court shall consist of five members of the University of Oklahoma Student Association appointed by the UOSA President with the advice and consent of the Student Congress, three of whom shall constitute a quorum. At least three such members of the Superior Court shall be students enrolled in at least their second year in the College of Law. Each member of the Superior Court shall serve from the time of his confirmation by the University of Oklahoma Student Congress until he resigns from the court, graduates from the University, discontinues his enrollment in the University of Oklahoma, or is removed for just cause. The University of Oklahoma Student Association President may appoint to interim positions members of the Superior Court who shall serve as if confirmed until confirmed or rejected by the Congress. Upon rejection, such an interim appointee may no longer sit as a member of the Superior Court.

A-4. (Delete) Housing Center Courts have been established and designated by the UOSA Congress.

4. Housing Center Courts have been established and designated by the UOSA Congress. They shall be administered by the Superior Court, which shall establish rules of procedures. Housing Center Courts shall hear cases referred to them by the UOSA Courts Administrator and by the Associate Vice President for the University Community. Each Center President shall nominate to the UOSA President six (6) students each living in separate houses within his Center, and three shall be a quorum; the UOSA President will submit the names to Student Congress, but the nominees shall serve from date of nomination.

A-4. (Change to read) There shall be the following Housing Center Courts: Each Residence Hall Center, Athletic Housing, University Apartment Center, Interfraternity Council, and Panhellenic Association. They shall be administered by the Superior Court . . .

C. Second paragraph (Change to read) . . . a Chief Judge of the Housing Center Courts.

a quorum. If a justice of the Superior Court cannot, however, in good conscience sit on a case even though to disqualify would deprive the Court of a quorum, the Justice may step down, and shall be replaced by the Chief Judge of the Housing Center Courts. If more than one replacement judge is re-

D. (Add) The Chief Public Defender of the University of Oklahoma Student Association shall be appointed by the UOSA President with the advice and consent of the Student Congress. He shall be directly responsible. . .

D. (Delete) . . . shall be a member of the faculty . . .

D. The Chief Public Defender of the University of Oklahoma Student Association shall be directly responsible to the University of Oklahoma Student Association Courts and shall be under supervision of the Superior Court. He should preferably be enrolled in the College of Law, preferably be a junior and preferably have earned an undergraduate degree at the University of Oklahoma. He will be recommended to the UOSA President by a committee composed of the following: the outgoing UOSA Chief Public Defender; a representative named by the Student Congress; the Courts Administrator; the Vice President of the University Community or his representative, who shall be a member of the faculty. The Selection Committee shall give preference in its deliberations to Deputy Public Defenders who have compiled at least three months' job experience. The Chief Defender shall serve a term concurrent with that of the University of Oklahoma Student Association Attorney General; shall be eligible to immediately succeed himself in office and, for cause, may be removed from office upon the recommendation of the Courts Administrator and by votes of not less than three members of the Superior Court, or by impeachment by Congress. The functions and duties of the Chief Public Defender shall include but not be limited to the following:

- E. (Add) . . . smooth functions of the Courts Office. The Courts Administrator shall be responsible for insuring that the Housing Center Courts and Superior Court are operational at the earliest possible date each semester in order to implement the policy embodied in Section A-1-f.

XVIII. THE UOSA ATTORNEY GENERAL

Second paragraph (Change to read) The Attorney General shall . . .

The Attorney General may represent the interests of the University of Oklahoma Student Association in any matter pending in any judicial tribunal of the University in which the interests of the Student Association are concerned.

Third paragraph (Change to read) . . . 15 school days . . .

The Attorney General shall be appointed by the UOSA President with advice and consent of the University of Oklahoma Student Association Congress, and shall serve at the pleasure of the appointing UOSA President or until 45 days after the inauguration of the next UOSA President in the spring of the year following his appointment. The UOSA President shall seek the counsel of the Chief Justice, the Courts Administrator, the out-going UOSA Attorney General and such other University officials as he deems advisable in making his selection of an Attorney General.

Third paragraph (Add) . . . selection of an Attorney General. He shall be preferably enrolled in the College of Law and preferably be a second year law student.

XX. APPEALS

C-1. (Delete) . . . with approval of the Regents. . .

1. The University Judicial Tribunal is intended to be essentially an appeals body, but with limited original jurisdiction to hear controversies that properly cannot be adjudicated in the student or administrative courts. Appeal may be had to the Tribunal from any hearing body contemplated in this Code, except the Board of Regents. For each case it decides, the Tribunal shall be composed of not less than six nor more than seven members, including at least three members from the faculty, two student members and one administration member. Its membership shall be determined for each case before it from among a panel of ten (10) members appointed by the University President with approval of the Regents in the following categories and numbers:

Change XXII to XXIII

XXII. (New) PROCEDURE FOR AMENDING AND REVISING THE STUDENT CODE

- A. All amendments and revisions to the Student Code must be approved by the Regents of the University of Oklahoma.
- B. Any member of the University community (students, faculty and staff) may recommend a change in the Student Code. Typed recommendations stating reasons for change may be submitted to the Office of the UOSA President or to the Office of the Vice President for the University Community.
- C. Proposals shall be submitted to the Student Code Revision Committee. After review and/or recommendations, the committee shall forward the final proposed changes to the President of the University who will present them to the Regents, with his recommendation. Any committee member may submit a dissenting opinion with alternative recommendations to the President for consideration.
 1. The Revision Committee shall consist of two (2) students appointed by the UOSA President and of two (2) faculty or staff persons appointed by the Vice President for the University Community, for one academic year.
 2. The Revision Committee shall establish its own rules of procedure.
 3. Any member of the Revision Committee may request its convening.
- D. Upon approval by the Regents, the amendments and/or revisions will be adopted into the Student Code. Publication in this document or publication in the Oklahoma Daily for five consecutive issues shall constitute notice of approved amendments and/or revisions.