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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
SEPTEMBER 4, 1975

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 4, 1975

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus on Thursday, September 4, 1975, beginning at 10:30 a.m.

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

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

The minutes of the meeting held on July 24, 1975, were approved as printed and distributed prior to the meeting.

President Sharp reported on the dedication and opening of The Lloyd Noble Center which was held on Sunday, August 31. He said this is a magnificent facility and everybody associated with the University and the citizens of this State will find it enriching indeed.

President Sharp reported also on the fall enrollment currently under way. He said the numbers of students has surprised everyone. It appears the enrollment on the Norman Campus may go over 21,000 which is beyond the expectations that we had during the summer of the fall enrollment.

President Sharp called attention to the Scholar-Leadership Enrichment Program for this year which is designed to bring to this campus during the course of the year outstanding academicians and commentators. He reported that the first two speakers in October will be Vance Packard and Buckminster Fuller.

Regent Neustadt presented the following Resolution:

WHEREAS, Mr. Jack H. Santee served with dedication and devotion as a member of the Board of Regents of the University of Oklahoma from 1968 to 1975 and as President of the Board during 1974-75; and

WHEREAS, despite his numerous obligations and responsibilities as a member of a leading law firm in Tulsa, he gave unstintingly of his time and ability to assist in the governance of his Alma Mater; and

WHEREAS, as a member of the Regents' Facilities Planning Committee, he aided significantly in the development of the University's campuses; and

WHEREAS, his varied interests were reflected in his efforts on behalf of the Health Sciences Center, the University's athletic programs, and the inauguration of a Career Development Plan designed to maintain the high quality of the faculty;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University of Oklahoma commend Mr. Jack H. Santee for his significant contributions and dedicated leadership as a Regent and look forward with confidence to his continuing interest in the welfare of the University.

The Resolution was unanimously approved on motion by Regent Brett.

Regent Braly, Chairman of the Budget Committee, reported the Committee adopted a budget timetable at the meeting yesterday which sets forth the various steps in the preparation of the budget and the involvement of the Regents. He said a copy of the timetable will be distributed to each Regent.

Regent Brett, Chairman of the Facilities Planning Committee, reported that in accordance with the procedures set forth in House Bill 1503 of the 1974 Legislature and the policies of the Board regarding the selection of professional consultants, interviews were conducted by the University administration to review the qualifications of two groups of three architectural firms which had indicated an interest in providing the required professional services on the Felgar Hall/DeBarr Hall renovation projects and the Nielsen Hall/Environmental Design renovation projects.

Mr. Brett said the results of these interviews were reviewed by the Facilities Planning Committee yesterday. He said the Committee concurs in President Sharp's recommendation that Turnbull and Mills be appointed architects for the Felgar Hall/DeBarr Hall projects and that Howard-Samis-Porch be appointed for the Nielsen Hall/Environmental Design projects. He said the Committee recommends also approval of the following alternates for the project indicated:

Felgar Hall/DeBarr Hall Projects

- 1st alternate - Noftsger-Lawrence-Lawrence-Flesher
- 2nd alternate - Lock-Wright and Foster

Nielsen Hall/Environmental Design Projects

- 1st alternate - Benham Blair and Affiliates
- 2nd alternate - Frankfurt-Short-Emery

Approved on motion by Regent Brett. Regent Replogle abstained from voting.

Regent Brett said it was thought that a member of a local group concerned about the expansion of Max Westheimer Field, Mr. Charles Schindler, would be present at this meeting but he was unable to be present because of other commitments. Mr. Brett recommended, and it was agreed, that any discussion of the Max Westheimer Field Long-Range Plan be deferred to the next meeting.

A. The Health Sciences Center

II. Academic

a. Personnel Actions

LEAVES OF ABSENCE:

Albert M. Chandler, Professor of Biochemistry and Molecular Biology, sabbatical leave of absence with half pay, November 1, 1975 to November 1, 1976. To do research at the National Institute for Medical Research, Mill Hill, London, England.

Fernando Tapia, Professor of Psychiatry and Behavioral Sciences, leave of absence without pay, September 1, 1975 to September 1, 1976. To do research and study at the University of Otago, Dunedin, New Zealand.

APPOINTMENTS:

Amelia LeVoy Clarkson Green, Associate Professor of Nursing, \$9,034.20 for 10 months, .60 time, August 1, 1975 to June 1, 1976.

Hugh Carroll Love, D.D.S., Associate Professor of Operative Dentistry, \$24,000 for 12 months, October 15, 1975.

Martin H. Andrews, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1975.

Paul A. Barrett, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1975.

Leonard Raymond Diehl, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1975.

Howard P. Mauldin, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1975.

James Virgil Simmering, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1975.

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Casey Truett, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1975.

Kenneth William Whittington, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, without remuneration, September 1, 1975.

Betty Verlon Brown Ransey, Assistant Professor of Nursing, rate of \$13,500 for 10 months, August 11, 1975.

Betty Jean Ware, Assistant Professor of Nursing, rate of \$13,500 for 10 months, August 11, 1975.

Robert Oliver Morton, M.D., Clinical Instructor in Medicine, without remuneration, August 1, 1975.

Karla Ruth Hubbard, Instructor in Nursing, rate of \$9,450 for 10 months, August 11, 1975.

Thomas John Murdoch, D.D.S., Instructor in Operative Dentistry, \$3,500 for 10 months, .20 time, September 1, 1975.

Lee Randolph Centracco, D.D.S., Instructor in Oral Diagnosis, \$3,500 for 10 months, .20 time, September 1, 1975.

Alvin Eugene Osburn, D.O., Clinical Instructor in Pediatrics, without remuneration, July 1, 1975.

Kennett Ball, Special Instructor in Physical Therapy, without remuneration, August 1, 1975.

Linda Harriet Schoenhals, Instructor in Physical Therapy, \$5,175 for 9 months, .50 time, September 1, 1975.

Lester Dee Tucker, Instructor in Radiologic Technology, without remuneration, July 1, 1975.

Starr Elizabeth Wallin, Special Instructor in Radiologic Technology, without remuneration, July 1, 1975.

John E. Cointepas, Instructor in Respiratory Therapy, \$9,600 for 12 months, August 1, 1975.

Diane Elizabeth Murphy, Instructor in Respiratory Therapy, \$3,850 for 11 months, .50 time, August 1, 1975.

Robert M. Shepard, M.D., Clinical Instructor in Surgery - Tulsa, without remuneration, July 1, 1975.

Albert L. Shirkey, M.D., Clinical Instructor in Surgery - Tulsa, without remuneration, July 1, 1975.

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Francis L. Perry, M.D., Visiting Lecturer in Gynecology and Obstetrics, without remuneration, July 1, 1975 to July 1, 1976.

John Walter Geurkink, M.D., Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1975.

Pedro Abimael Gismondi, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1975.

Lorenzo Felix Martin, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1975.

Jerry S. Morgan, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1975.

Ronald Phillip Painton, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1975.

Alice Cox, M.D., Associate Preceptor, Purcell, without remuneration, August 1, 1975 to June 1, 1976.

Dan Walker, M.D., Associate Preceptor, Purcell, without remuneration, August 1, 1975 to June 1, 1976.

Frank Crowe, M.D., Associate Preceptor, Okeene, without remuneration, August 1, 1975 to June 1, 1976.

Gary Worcestor, M.D., Associate Preceptor, Okeene, without remuneration, August 1, 1975 to June 1, 1976.

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Daniel Trachewsky, Ph.D.	Associate Professor of Medicine and Adjunct Associate Professor of Biochemistry and Molecular Biology	\$50,500		\$21,000	\$29,500	8-1-75	
Charles Warren Israel, M.D.	Associate Professor of Ophthalmology	\$64,500		\$36,000	\$28,500	8-1-75	\$8,500 of Guaranteed Base paid by VAH
Robert John Keim, M.D.	Associate Professor of Otorhinolaryngology	\$60,000		\$25,000	\$35,000	9-1-75	\$5,000 of Guaranteed Base paid by VAH
Kola Danisa, M.D.	Assistant Professor of Medicine	\$50,400		\$28,000	\$22,400	9-1-75	
Winnifred Bert Oldham, M.D.	Assistant Professor of Medicine	\$50,350		\$32,000	\$18,350	8-25-75	\$20,000 of Guaranteed Base paid by OHRF, and \$10,000 by VAH
Dayl Jean Flournoy, Ph.D.	Adjunct Assistant Professor of Pathology	\$29,000		\$18,463	\$10,537	7-7-75	\$10,550 of Guaranteed Base paid by VAH
Harry Babcock Stults, Jr., M.D.	Assistant Professor of Pediatrics	\$59,000		\$23,000	\$36,000	7-15-75	
Willard Russell Johnson, Jr., Ph.D.	Assistant Professor of Psychiatry and Behavioral Sciences	\$32,000		\$16,000	\$16,000	9-1-75	
Robert Stephen Jones	Assistant Professor of Psychiatry and Behavioral Sciences	\$28,000		\$16,513	\$11,487	7-1-75	Guaranteed Base paid by VAH-Muskogee
Donald Gene Bevers	Special Instructor in Family Practice and Community Medicine and Dentistry	\$25,000		\$14,999.88	\$10,000.12	8-18-75	
Hong The Anh, M.D.	Instructor in Medicine	\$50,250		\$20,000	\$30,250	8-1-75	
Howard Grady Daniel, M.D.	Instructor in Radiological Sciences Lecturer in Radiologic Technology	\$20,000		\$20,000	-0-	7-1-75	
Chitrabanu Balasubramaniam, M.D.	Associate in Pathology	\$ 6,000		\$ 6,000	-0-	8-4-75	
Jane Margaret Crougan	Research Associate in Pediatrics	\$13,440		\$13,440	-0-	7-1-75	Guaranteed Base paid by DISRS
CHANGES:							
Laila L. Basta	Titles changed from Assistant Professor of Radiological Sciences and Assistant Professor of Research Medicine to Associate Professor of Ophthalmology and Clinical Assistant Professor of Research Medicine		FROM: Without remuneration TO: \$64,500	\$27,000	\$37,500	8-1-75	

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Kenneth K. Faulkner	Given additional title of Acting Head of Anatomical Sciences. Retains title of Professor of Anatomical Sciences, Colleges of Medicine and Dentistry	\$49,000	FROM: \$24,076 TO: 25,076		FROM: \$24,924 TO: 23,924	8-20-75	
Athol L. Frew, Jr.	Associate Professor of Surgery	\$66,500		FROM: \$40,037 TO: 39,837	FROM: \$26,453 TO: 26,663	7-1-75	\$12,337 of Guaranteed Base paid by VAH
Joan Holloway	Adjunct Assistant Professor of Psychiatry and Behavioral Sciences	FROM: Without remuneration TO: \$17,000		TO: \$ 8,500	TO: \$ 8,500	7-1-75	½ time
Patrick V. C. Pinto	Associate Professor of Pathology	\$39,000	FROM: \$24,815 TO: 31,500		FROM: \$14,185 TO: 7,500	7-1-75	Budget correction
Carl Francis Schaefer	Assistant Professor of Medicine	\$40,750		FROM: \$16,000 TO: 16,500	FROM: \$24,750 TO: 24,250	7-1-75	Budget correction
Lawrence Vernon Scott	Professor and Head of Microbiology and Immunology	\$60,000	FROM: \$30,362 TO: 31,820		FROM: \$29,638 TO: 28,180	7-1-75	
John Stuemky	Assistant Professor of Pediatrics	\$59,000		FROM: \$30,000 TO: 31,200	FROM: \$29,000 TO: 27,800	7-16-75	Guaranteed Base paid by DISRS
E. D. Thomas	Professor of Pediatrics	\$75,000	FROM: \$26,565 TO: 27,765		FROM: \$48,435 TO: 47,235	7-16-75	Guaranteed Base paid by DISRS
Thomas E. Acers	Professor and Head of Ophthalmology	\$80,000		FROM: \$56,053 TO: 55,304	FROM: \$23,947 TO: 24,696	7-1-75	\$6,977 of Guaranteed Base paid by Okla. Eye Foundation and \$13,177 by VAH
OMITTED FROM PROFESSIONAL PRACTICE PLAN SECTION OF BUDGET:							
Janet Irene Gearin	Instructor in Psychiatry and Behavioral Sciences	\$25,682		\$12,841	\$12,841	7-1-75	Guaranteed Base paid by VAH-Muskogee
John B. Nettles, M.D.	Professor and Head of Gynecology and Obstetrics - Tulsa	\$85,000		\$43,000	\$45,000	7-1-75	
Daniel C. Plunket, M.D.	Professor and Head of Pediatrics - Tulsa	\$85,000		\$43,000	\$45,000	7-1-75	
Ralph W. Richter, M.D.	Professor of Neurology and Associate Dean, Continuing Medical Education	\$75,000		\$37,500	\$37,500	7-1-75	
Kelly M. West	Professor of Medicine	FROM: Leave of absence without pay TO: \$59,280	TO: \$23,236		TO: \$36,044	8-1-75	.76 time
Suzanne Whittlesey	Clinical Instructor in Psychiatry and Behavioral Sciences	\$12,000		FROM: \$4,440 TO: 5,010	FROM: \$ 7,560 TO: 6,990	7-1-75	Guaranteed Base paid by DISRS
Opal Mae Zschiesche	Assistant Professor of Family Practice and Community Medicine and Dentistry; title in Medicine changed to Clinical Assistant Professor	\$56,000		FROM: \$33,020 TO: 32,800	FROM: \$22,980 TO: 23,200	7-1-75	Guaranteed Base paid by VAH-OKC

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CHANGES:

Martha S. Albert, Associate Director, Learning Resources Center; given additional titles of Adjunct Assistant Professor of Human Ecology and Environmental Health and Senior Evaluator, Learning Resources Center, September 1, 1975.

*Barbara Susan Beahm, Instructor in Clinical Dietetics, salary changed from \$7,700 for 12 months, .50 time, to \$8,400 for 12 months, .50 time, July 1, 1975.

*Patricia Ann Browne, title changed from Special Instructor to Instructor in Respiratory Therapy, salary changed from \$6,400 for 8 months, 3/4 time, to \$9,600 for 12 months, full-time, July 1, 1975.

Carolyn Louise Campbell, title changed from Assistant Professor to Adjunct Assistant Professor of Clinical Dietetics, salary changed from \$13,000 for 12 months, full-time, to without remuneration, July 1, 1975. Retains title of Adjunct Instructor in Family Practice and Community Medicine and Dentistry.

Janet R. Carlson, Associate Professor of Nursing, salary changed from \$18,465.83 to \$19,390 for 12 months, August 1, 1975.

*Emma Lee Clark, Assistant Professor of Nursing, salary changed from \$12,403 for 10 months, August 1, 1975 to \$12,403 for 11 months, July 1, 1975.

*Terry Hoyle Curtis, title changed from Special Instructor to Instructor in Respiratory Therapy, salary changed from \$9,000 to \$9,600 for 12 months, full-time, July 1, 1975.

Ralph R. Dahlstrom, title changed from Assistant Professor to Clinical Assistant Professor of Ophthalmology, salary changed from Practice Plan Guaranteed Base of \$25,000 to without remuneration, July 1, 1975.

William J. L. Felts, changed from Professor and Chairperson to Professor of Anatomical Sciences, College of Medicine and Dentistry, August 20, 1975.

*Ernest D. King, Assistant Professor of Human Ecology and Environmental Health, salary changed from \$12,150 for 12 months, .75 time, to \$16,200 for 12 months, full-time, July 1, 1975.

Charlotte V. Leach, promoted from Special Instructor to Adjunct Assistant Professor of Health Administration, September 1, 1975.

Dale E. McCune, Instructor in Orthodontics, salary changed from \$5,775 for 11 months, .30 time, to \$7,700 for 11 months, .40 time, July 1, 1975 to June 1, 1976.

*Herbert A. Nishikawa, Associate Professor of Nursing, salary changed from \$22,024 to \$20,843 for 12 months, July 1, 1975.

*Budget correction

Fred L. Olenberger, Special Instructor in Family Practice and Community Medicine and Dentistry, salary changed from Practice Plan Guaranteed Base of \$1,650 to without remuneration, July 1, 1975.

Robert A. Patnode, titles changed from Professor and Acting Chairperson to Professor and Vice Chairperson, Department of Microbiology and Immunology and Adjunct Professor of Medicine, August 1, 1975.

Dennis George Pennington, title changed from Instructor to Visiting Lecturer in Radiological Sciences, July 1, 1975 to July 1, 1976.

Lindel W. Porter, title changed from Vice Chairperson and Assistant Professor of Respiratory Therapy to Adjunct Assistant Professor of Cardiorespiratory Science, salary changed from \$14,291 for 12 months to without remuneration, September 13, 1975.

Joanne Samaras, title changed from Special Instructor to Instructor in Clinical Dietetics, salary changed from without remuneration to \$6,250 for 10 months, $\frac{1}{2}$ time, August 1, 1975 to June 1, 1976. Retains title of Adjunct Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine.

Richard J. Sinclair, promoted from Adjunct Instructor to Adjunct Assistant Professor of Physiology and Biophysics, July 1, 1975. Retains title of Assistant Professor of Anesthesiology, College of Medicine.

Wilson D. Steen, Professor of Family Practice and Community Medicine and Dentistry, Colleges of Medicine and Dentistry, and Vice Chairperson for Community Medicine and Dentistry, Department of Family Practice and Community Medicine and Dentistry, College of Medicine; given additional title of Adjunct Professor of Health Administration, September 1, 1975.

Rosemary F. Wayte, title changed from Assistant Professor to Adjunct Assistant Professor of Otorhinolaryngology, salary changed from \$18,400 to \$19,310 for 12 months, September 1, 1975. Retains title of Assistant Professor of Communication Disorders.

Thomas Pikin Weirich, Instructor in Orthodontics, salary changed from \$5,775 for 11 months, .30 time, to \$3,850 for 11 months, .20 time, July 1, 1975 to June 1, 1976.

Wes A. Whittlesey, Clinical Assistant Professor of Pediatrics; given additional title of Adjunct Assistant Professor of Health Administration, September 1, 1975.

RESIGNATIONS:

Marcus S. Barker, Clinical Professor of Psychiatry and Behavioral Sciences, September 1, 1975. No longer participates in department.

Carroll Francine Bell, Special Instructor in Medical Technology, August 1, 1975.

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Laverne R. Bernard, Assistant Professor of Pediatrics, July 1, 1975. Enrolled as student in College of Medicine.

Martha Arlene Gibson Burns, Special Instructor in Medical Technology, July 18, 1975.

Mabelle S. Collins, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, September 1, 1975. No longer participates in department.

James A. Cox, Assistant Professor of Psychiatry and Behavioral Sciences, September 1, 1975. No longer participates in department.

Jeptha W. Dalston, Adjunct Associate Professor of Health Administration, August 1, 1975. Accepted position in Michigan.

Leonard Joseph DeCarlo, Clinical Instructor in Radiological Sciences, July 1, 1975.

Cyril Porter Dickson, Assistant Professor of Anatomical Sciences, July 1, 1975. Temporary appointment.

Margaret S. Durrett, Special Instructor in Clinical Dietetics, August 1, 1975.

Alfred A. Hellams, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1975. No longer participates in department.

Dickie Lynn Hill, Instructor in Respiratory Therapy, July 28, 1975.

John D. Karns, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, July 1, 1975. No longer participates in the department.

Charles E. Leonard, Clinical Professor of Psychiatry and Behavioral Sciences, September 1, 1975. No longer participates in department.

John F. Meklas, Associate Professor of Periodontics, August 1, 1975.

Gary Keith Neller, Assistant in Medicine, September 1, 1975.

Charles F. Obermann, Clinical Professor of Psychiatry and Behavioral Sciences, September 1, 1975. No longer participates in department.

~~Joseph Dean Robertson, Associate Professor, Division of Oral Surgery, Department of Surgery, College of Medicine and Instructor in Pododontics, June 1, 1975. End of school year.~~

Connie Jo Stewart, Instructor in Nursing, June 1, 1975.

Approved on motion by Regent Replogle.

*See
personnel
file*

b. Dean, College of Nursing

President Sharp recommended that Interim Dean Gloria R. Smith be appointed Dean of the College of Nursing at a salary of \$34,650 for 12 mos, effective September 5, 1975. Dean Smith will retain the rank Associate Professor of Nursing.

Approved unanimously on motion by Regent Replogle.

President Sharp congratulated Dean Smith. He said he has been impressed with her leadership as a professional and he has been delighted with her collegiality as a colleague in higher education and the University. President Sharp said he looks forward to the developments in the College of Nursing over the years ahead as we move into the new building, as they develop their curriculum, and as they take on new responsibilities. Regent Neustadt added his congratulations and expressed appreciation on behalf of the Board for the fine work she has done in the College of Nursing.

c. Program Approvals

President Sharp said he has been notified that the Oklahoma State Regents for Higher Education in a meeting on Monday, July 28, considered the pending requests of State System institutions for approval of new educational programs. The State Regents approved the Cardiorespiratory Science and Radiologic Technology - Nuclear Medicine, and Radiologic Technology - Radiation Therapy Programs for the Health Sciences Center for implementation effective with the 1975 fall semester.

This was reported for information. No action was required.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Jerry D. Bell, Dental Laboratory Coordinator, College of Dentistry, \$13,499.10 for 12 months, August 1, 1975.

John R. Hudelson, Placement Counselor, Oklahoma Regional Medical Program, \$10,800 for 12 months, August 7, 1975.

Neva Jane Payne, Clinical Supervisor, Department of Communication Disorders, \$10,500 for 12 months, August 21, 1975

Orvis H. Rundell, Jr., Research Assistant II, Department of Psychiatry and Behavioral Sciences, \$14,400 for 12 months, July 1, 1975.

Frances S. Watkins, Executive Director, Dental Continuing Education, \$15,000 for 12 months, .75 time, August 15, 1974.

CHANGES:

Donald Michael Bellgardt, promoted from Accountant II to Assistant Director, Oklahoma Regional Medical Program, salary increased from \$13,965 to \$15,950 for 12 months, July 18, 1975.

John E. Green, title changed from Director, Dental Instrument Control, to Manager, Dental Material Control, July 1, 1975.

RESIGNATION:

Robert Norris Burns, Assistant Director, Grants Management, Oklahoma Regional Medical Program, July 18, 1975.

Approved on motion by Regent Brett.

b. Equipment for Dental Clinical Sciences Building

Eight firms responded to our invitation to bid on two items of dental equipment (Item 1, Ultrasonic prophylaxis scaling unit, and Item 2, Nitrous Oxide - Oxygen machine) for the College of Dentistry. Eleven 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. The following bids were received:

A-Dec, Inc.
Newberg, Oregon

Item 1	No Bid
Item 2	\$ 8,960.00
Alternate 1	8,200.00

Anesthesia Service
Oklahoma City

Item 1	No Bid
Item 2	\$17,670.00

Dentsply International, Inc.
York, Pennsylvania

Item 1	\$22,929.30
Item 2	No Bid

Hampton Research & Eng., Inc.
Oklahoma City

Item 1	No Bid
Item 2	\$10,757.60

Litton Dental Products
Olathe, Kansas

Item 1	
Alternate 1	\$13,650.00
Alternate 2	11,760.00
Alternate 3	10,350.00
Item 2	No Bid

Patterson Dental Company
Oklahoma City

Item 1	\$21,874.20
Alternate 1	21,440.70
Item 2	10,640.00
Alternate 2	9,700.00

Reeve Dental Supply Company
Oklahoma City

Item 1	No Bid
Item 2	\$11,600.00

Star Dental Mfg. Co. Inc.
Conshohocken, Pennsylvania

Item 1	No Bid
Item 2	\$ 7,752.00

The three alternate low bids on Item 1 do not meet specifications on cycles per second, removable tips and do not have retractable tubing. The two low bids on Item 2 do not include a lock for the on-off switch.

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

President Sharp recommended awards as follows:

Patterson Dental Company

Item 1 Alternate	\$21,440.70	
Less 2%	<u>428.81</u>	\$21,011.89

A-Dec, Inc.

Item 2		<u>8,960.00</u>
Total		\$29,971.89

Approved on motion by Regent Bell.

c. Proposal, Contract, and Grant Report

Included in the agenda for this meeting was a summary of proposals for contracts and grants for the Health Sciences Center for July and August, 1975. Also in the agenda was a list of all contracts executed during the same period of time on proposals previously reported.

President Sharp recommended that the President of the University or his designees be authorized to execute contracts on the pending proposals as negotiations are completed.

Approved on motion by Regent Replogle.

d. J.R.B. Consultative Services

In 1973, the Health Sciences Center was awarded a Cancer Planning Grant by the National Cancer Institute. The original grant allocated \$59,646 for consultation fees to J.R.B. Associates, Inc. for their services in assisting and advising the University in the planning of a Cancer Center Network program for the State of Oklahoma. The contract delineating the scope of work to be performed by J.R.B. Associates was developed by University Legal Counsel.

Last year, a contract was again negotiated for the services of J.R.B. Associates, pursuant to a grant from the National Cancer Institute, in the amount of \$48,000.

A contract in the amount of \$9,325.00 for continuation of the services of J.R.B. Associates for the period September 4, 1975 to March 3, 1976, is proposed.

President Sharp recommended approval of the continuation of the J.R.B. Associates agreement as explained above.

Approved on motion by Regent Brett.

e. Agreement with Oklahoma Medical Research Foundation

A basic agreement for inter-institutional purchase of personnel services and related items between the Oklahoma Medical Research Foundation and the Regents of the University of Oklahoma has been proposed. It is desirable to establish such a basic agreement under which current and subsequent requirements of either institution to purchase personnel services and other items from the other institution may be implemented by amendment to the basic document. The basic agreement covers purchased personnel services,

the purchase of other items such as consumable supplies, equipment, animal purchase and care, the treatment of laboratory animals, purchases funded through extra-mural agencies, patents and inventions, etc.

This basic agreement will continue in effect until either the date of June 30, 1976, or 90 days written notice is given by one institution to the other indicating its intention to terminate the agreement, whichever shall occur first unless the period is extended by amendment of the basic agreement.

The basic agreement has been approved by the Executive Committee of the Oklahoma Medical Research Foundation.

President Sharp recommended the basic agreement for inter-institutional purchase of personnel services and related items between the Oklahoma Medical Research Foundation and the Regents of the University of Oklahoma be approved and the President and Executive Secretary of the Board be authorized to execute the appropriate documents.

Approved on motion by Regent Bell.

f. Power Plant Insurance

Bids were requested through Central Purchasing to purchase blanket fire, liability and extended coverage for the Steam and Chilled Water Plant. One bid was received, as follows:

McCullough-Simms Agency
Oklahoma City

3 years prepaid	\$54,618.00
3 years level pay	\$19,180.00

Funds are available in Budget Account 90017690 to pay for this purchase.

Since there were no other bidders on this policy and it is needed for adequate protection of the power plant, it is desirable that the McCullough-Simms agency bid be accepted. It is the opinion of our staff that a rebid would not result in a significant reduction in cost.

President Sharp recommended awarding the bid to the above firm on a three-year level pay in the amount of \$19,180.00 per annum. The reduced cost of the three-year prepaid plan is less than a normal investment rate of return and is not considered sufficient to restrict the cash flow of the University for such a long period of time.

Approved on motion by Regent Replogle.

V. Operations and Physical Plant

a. Centrex Telephone System

In 1967-68, during the earliest stages of long-range plan development of the Oklahoma Health Center, it was clearly evident that the then existing telephone system would not be adequate to serve the growing center.

A long and extensive study of communication needs and systems was made by a University of Oklahoma Health Sciences Center group, later expanded to include representatives from the newly organized Oklahoma Health Sciences Foundation. An outside consultant was employed during the late stages of the study. Experts from the Bell System were also consulted and involved at appropriate stages in the planning.

A decision was made to install a 101 ESS (Centrex II) telephone system. We were informed by Bell System people this was the latest and best available and were led to believe the system could serve at least 4,000 station lines. The agreement was signed for the Regents on October 8, 1970, and we cut over to the new system on April 29, 1972.

On April 8, 1975, we reported to the telephone company that we were experiencing a slow dial tone. On April 29, 1975, the company informed us that our problem was extra heavy traffic and that approximately 2,300 lines would be the maximum lines we could serve with the system. The number and length of calls on the lines in our system far exceed the norm according to the Company and this accounts for the inability of the system to serve the 4,000 lines as originally planned.

After consultation with the Bell Labs in New York and the regional office in St. Louis, the company proposes now to replace our present system with a #2 ESS Centrex. This is in essence, a telephone company central unit. If we can provide the space by January 1, 1976, they promise service by August 1, 1976. Any delay beyond the January 1, 1976 date will result in an equal delay in the "service available" date.

If the company provides the space our costs will be 50¢ per line per month more, i.e., \$1,000 plus per month now and ultimately \$2,000 plus per month when all new buildings and customers are served. Also the company says they will be delayed 12 to 18 months if they must provide space.

We have only one area where space can be conditioned and made available in time to meet the January 1, 1976 deadline. This is the swimming pool area of the Service Center Building (Moon Junior High). Preparation of this space will cost approximately \$75,000.

This building is not connected to the tunnel system. Unless we bring a tunnel into this building we will have to pay mileage charges on all station lines other than those in this building. This charge will be approximately \$24,000 per annum with the present units and will exceed \$40,000 per annum in the next few years as the system grows. By connecting this building into the Steam and Chilled Water Tunnel System, we can eliminate the mileage charge, eliminate the \$3,600 per annum paid for the lease of the boiler now used to heat this building and eventually eliminate the package air conditioning units now in use in the building. This will result in savings in utility costs. We estimate the cost of a tunnel and piping to this building will not exceed \$80,000. This cost could be charged to the Steam and Chilled Water System bond funds.

It must be available by February 2, 1976, in order to prevent the mileage charges.

In the meantime, the telephone company proposes to modify and install a 812A Centrex I vehicle presently in storage to provide service to units coming on line before the new system is ready. The new units will be the Dean McGee Eye Clinic, Dental Clinical Sciences Building, and Biomedical Sciences Building and possible parts of the Children's Memorial Hospital addition. This unit will be tied to our present system by tie lines and require the dialing of 6 digits instead of 4 to call between the temporary and present stations. Replacement of the present and temporary systems by the new system would not require any change in assigned telephone numbers or any increase in station line cost according to information we now have.

President Sharp recommended the following:

1. That the University administration be directed to proceed with its negotiations with Southwestern Bell Telephone Company to finalize the installation of the Health Sciences Center phone exchange in the Moon Junior High School Northwest Wing (old swimming pool area), preparing the area to the phone company's needs, estimated to cost \$75,000. Funds for this are available in the Health Sciences Center Operations Budget.
2. That the University through the Steam and Chilled Water Utility provide service to Moon Junior High via a new utility tunnel from the corner of Phillips and Park Place, westward into the Southeast Wing of Moon Junior High at an estimated cost of \$80,000 by change order to the contract for the Phase III and Phase IV of the Steam and Chilled Water System; the bulk of the expense to be borne by the utility as it brings its service to a new customer. Funds for this expenditure are within the contingency fund established during the sale of the revenue bonds for Phases III and IV of the Steam and Chilled Water System.
3. The Southwestern Bell Telephone Company be authorized to install the temporary auxiliary system and the University administration be authorized to sign the interim "Contract for Service".

Regent Brett said this matter was reviewed by the Facilities Planning Committee and the Committee concurs in President Sharp's recommendations. Approved on motion by Regent Brett.

b. Report on Major Capital Improvements Projects

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

C. Academic

I. Personnel Matters

a. Leaves, Appointments, Changes, Resignations

LEAVES OF ABSENCE:

Alfred J. Weinheimer, Professor of Chemistry, sabbatical leave of absence changed from with half pay for September 1, 1975 to June 1, 1976 to full pay for January 16, 1976 to June 1, 1976.

Fred D. Shellabarger, Professor of Architecture, leave of absence without pay for $\frac{1}{2}$ time, September 1, 1975 to January 16, 1976. To permit completion of summer work in architectural practice.

Daniel G. Gibbens, Professor of Law, leave of absence without pay, September 1, 1975 to January 16, 1976. To serve as Project Director on ABA study of Omnibus Hearing Procedures in Criminal cases.

Jeffrey C. Rinehart, Assistant Professor of Political Science, leave of absence without pay, September 1, 1975 to June 1, 1976. To accept a visiting position with the Institute of Public Administration, Pennsylvania State University.

Linda Ann Durbin, Instructor in Speech and KGOU Station Manager, sick leave of absence with pay, August 4, 1975 to November 4, 1975.

APPOINTMENTS:

Gregory Derwin Kunes, Ph.D., Associate Professor of Drama, \$16,000 for 9 months, September 1, 1975. Budget, page 86, position 11.

Gary Wayne Williams, Assistant Director Legal Internship and Visiting Assistant Professor of Law, College of Law, \$18,000 for 12 months, September 1, 1975 to September 1, 1976. Budget, \$4,500 from page 304, position 1, \$6,766.68 from page 299, position 8, \$2,233 from page 300, position 11, \$1,600.32 from page 300, position 17.

OFFICE OF ARCHITECTURE AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1975

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Engineers and Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
HEALTH SCIENCES CENTER								
Steam & Chilled Water Plant Phase II, (Part 1, Northeast Tunnel)		Carnahan & Thompson	Kay Engineering	03/08/73	09/08/73	<u>365,497</u> 363,244	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> 2,559,990.07	99%	Revenue Bonds
Biomedical Sciences Building	7	Wright and Selby	Lippert Brothers, Inc.	08/27/73	01/30/76	8,969,147	84%	Bond Funds, Grants, DHEW
Dental Clinics(Dental Clinical Sciences Building)	10	McCune and McCune	Rayco Construction Company	12/13/73	12/17/75	6,786,271	75%	Bond Funds Grant, DHEW
Laboratory Casework Dental Clinics	10 (Partial)	McCune and McCune	Kitchen Interiors	12/13/73	12/17/75	<u>474,000</u> 471,245	20%	Bond Funds Grant, DHEW
Steam & Chilled Water Plant, Phase III and Phase IV		Carnahan, Thompson, and Delano	Kay Engineering	02/18/75	05/16/76	3,826,459	36%	Revenue Bonds
Animal Quarters, Air Conditioning, College of Medicine		Carnahan, Thompson, and Delano	T.J. Boismier Co., Inc.	03/27/75	06/25/75	79,472	99 %	Grant, DHEW
Steam & Chilled Water Plant, Phase III and Phase IV, Project "A"		A&E Services " "	" "	05/15/75	--	64,300	25 %	Revenue Bonds

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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. The architects have requested payment for their professional services.
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. A grant award of \$2,874,340 has been received. Final plans are being prepared
College of Nursing Building	2	Murray, Jones, Murray	C 05/09/75	5,293,896	Final Plans and specifications for this project have been completed and the project advertized for bid August 29, 1975.
Ambulatory Medical Clinics	--	Frankfurt, Short, Emery, McKinley	- - -	2,400,000	Inactive. Schematic design plans for this project have been completed. Responsibility for this project has been transferred to the University Hospital.
Bridge/Corridor, Biomedical Sciences Building	--	Wright & Selby	C 05/09/75	325,000	Design Development plans for this project are being prepared and will be presented to the Board of Regents in October 1975.
College of Medicine Tulsa Building	3	A&E Services		2,476,000	Inactive.
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.
Gateway Plaza		A&E Services			Feasibility study currently underway.

September 4, 1975

13587

Donn H. Mason, Instructor in Drama, \$9,000 for 9 months, September 1, 1975 to June 1, 1976. Budget, page 86, position 14.

Marcia Anne Guinn, Instructor in Education, \$9,289 for 12 months, September 1, 1975 to August 1, 1976. Budget, \$6,750, page 92, \$690.80 from page 90.

Tsai-Sheng Liu, Instructor in Mathematics, \$10,000 for 9 months, September 1, 1975 to June 1, 1976. Budget, \$7,200, page 75, 127-215, \$2,800 from page 129, position 900.

Stuart S. Wang, Instructor in Mathematics \$10,000 for 9 months, September 1, 1975 to June 1, 1976. Budget, page 129, \$3,165 from position 20, \$6,835 from position 900.

James R. Ward, Instructor in Mathematics \$10,000 for 9 months, September 1, 1975 to June 1, 1976. Budget, page 129, position 20.

CHANGES:

Betty L. Pollak, Assistant Provost and Associate Professor of Physics and Astronomy; also appointed Interim Dean of Pharmacy, September 1, 1975.

Edwin W. Mumma, Professor of Management, Advanced Programs, salary increased from \$23,700 to \$25,450 for 12 months, July 1, 1975. Budget correction.

Leonard M. Eddy, Director of Health Sciences Center Library; Chairperson and Professor of Medical Library Science, College of Health; Associate Professor and Chairperson of Medical Library Science, College of Medicine; given additional title of Adjunct Associate Professor of Library Science, Norman Campus, without additional remuneration, September 1, 1975.

David E. Golden, titles changed from Chairperson and Professor of Physics and Astronomy to Director, Office of Research Administration, \$2,516.67 for August 1, 1975 to September 1, 1975. Paid from 158-003, Office of Research Administration. Returns full-time to Professor and Chairperson of Physics and Astronomy at \$2,768.33 per month, September 1, 1975 for remainder of 1975-76 without change in base salary of \$30,200.

Lauren G. Wispe, Professor of Psychology, given additional title of Professor of Speech Communication and transferred from Psychology to Speech Communication, September 1, 1975.

James Keith Zink, Director and Associate Professor of Bibliography, University Libraries; given additional title of Adjunct Associate Professor of Library Science, without additional remuneration, September 1, 1975.

David A. Huettner, titles changed from Research Fellow, Science and Public Policy Program, and Associate Professor of Economics to Associate Professor of Economics and Research Associate, Center for Economic and Management Research, September 1, 1975.

John Michael Dennis, Assistant Professor of Otorhinolaryngology and of Communication Disorders, Health Sciences Center; given additional title of Adjunct Assistant Professor of Speech Communication, Norman Campus, without additional remuneration, September 1, 1975.

Rebecca L. Haddad, Assistant Acquisitions Librarian and Instructor of Bibliography; given additional title of Acting Head of Acquisitions Department, salary increased from \$10,100 to \$11,400 for 12 months, August 1, 1975. Additional funds from Budget, page 235, position 21.

Charles Barker Foster, titles changed from Acting Director and Instructor to Assistant Director for Instruction and Instructor in Saudi Arabian Special Training Programs, salary increased from \$12,000 to \$14,000 for 12 months, August 1, 1975 to August 1, 1976. Paid from 152-545, Saudi Arabian Special Training Programs.

Maurice J. Schade, title changed from Graduate Teaching Assistant, Center for Studies in Higher Education, to Instructor in Saudi Arabian Special Training Programs, salary increased from \$13,600 for 10 months, $\frac{1}{2}$ time, to \$10,500 for 12 months, full-time, August 1, 1975 to August 1, 1976. Paid from 152-545, Saudi Arabian Special Training Programs.

Pamela K. Clinton, Instructor in Speech Communication, salary changed from \$10,300 for 9 months, 1.00 time, to \$5,150 for 9 months, $\frac{1}{2}$ time, September 1, 1975 to June 1, 1976. Budget, page 160, position 13.

RESIGNATIONS:

Jitendra N. Mohanty, George Lynn Cross Professor of Philosophy, September 1, 1975. Accepted position at New School for Social Research.

Richard W. Leu, Assistant Professor of Botany and Microbiology, August 1, 1975. Accepted position at another institution.

Kirby C. Smith, Assistant Professor of Mathematics, September 1, 1975. Accepted another position.

Jane Frances Edwards, Instructor in Aviation, September 1, 1975. To continue education.

Marjorie A. Clay, Instructor in Philosophy, September 1, 1975.

Approved on motion by Regent Brett.

President Sharp reported the following death:

Ruth Ethel Elder, Associate Professor Emeritus of Education, August 14, 1975.

b. Dean, Graduate College

President Sharp recommended that Dr. Gordon Atkinson, currently Interim Vice Provost for Research Administration, Norman Campus, and Interim Dean of the Norman Campus Graduate College be appointed Dean of the Graduate College, Norman Campus, and Vice Provost for Research Administration, Norman Campus, effective September 5, 1975. Dean Atkinson will retain the rank of Professor of Chemistry. The title Chairperson, Department of Chemistry is deleted.

On motion by Regent Bailey, the Board deferred action on this item for further study.

Regent Neustadt said he has received some correspondence concerning the possibility that during the course of the search for a new Dean of the Graduate College that Affirmative Action guidelines were violated. He said it is his personal opinion, and he believes also the opinion of this Board, that the administration and the Search Committee did not violate any Affirmative Action guidelines. "We have been assured by our Affirmative Action Officer that such was not the case and we are perfectly satisfied in our own minds that all regulations, both moral and legal, have been fully complied with."

c. Director

President Sharp recommended that Dr. Samir S. Sofer be appointed Director of the School of Chemical Engineering and Materials Science for a four-year term effective September 1, 1975. Professor Sofer replaces Dr. Kenneth E. Starling, who has submitted his resignation as Director effective September 1, 1975.

Approved on motion by Regent Brett.

II. Program Approvals

President Sharp said he has been notified that the Oklahoma State Regents for Higher Education in a meeting on Monday, July 28, considered the pending requests of State System institutions for approval of new educational programs. The State Regents approved the Interdisciplinary Doctoral Program for the Norman Campus for implementation effective with the 1975 fall semester.

This was reported for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General, Agency Special, and Service Units

LEAVE OF ABSENCE:

Henry D. Thornton, Program Specialist, Security Operations Programs, leave of absence without pay from August 7, 1975 to December 20, 1975.

APPOINTMENTS:

Patsy Rinaa O'Brien, General Duty Nurse, Goddard Health Center, \$10,300 for 12 months, August 18, 1975. Professional Staff. Budget, page 431, position 39.

Mary B. Alonso, General Duty Nurse, Goddard Health Center, \$10,300 for 12 months, August 18, 1975. Professional Staff. Budget, page 430, position 21.

Jerry Cornelius Bread, Program Manager, American Indian Institute, Southwest Center for Human Relations Studies, \$18,000 for 12 months, August 1, 1975. Professional Staff. Subject to the availability of Continuing Education Funds.

Kenneth Roy Conklin, Associate Director, School Relations, \$12,300 for 12 months, August 4, 1975. Professional Staff. Budget, page 51, position 2.

Helen T. Debolt, Coordinator of Continuing Legal Education Publications, Law Center Continuing Legal Education, \$5.29 per hour, .50 time, July 2, 1975. Professional Staff. Budget, page 305, position 203.

Helen V. Hill, General Duty Nurse, Goddard Health Center, \$10,300 for 12 months, August 18, 1975. Professional Staff. Budget, page 430, position 33.

Darrell Lee Hogue, Project Manager (Trainee), Office of the Vice President for Administration and Finance, \$13,300 for 12 months, August 25, 1975. Budget, page 15, position 5.

Mickey Silveanus Landers, Construction Manager, Architectural and Engineering Services, \$17,500 for 12 months, July 28, 1975. Administrative Staff. Budget, page 258, position 9.

CHANGES:

Mickey Edward Argo, title changed from Analyst/Programmer to Senior Systems Analyst, Trainee, University Computing Services, salary increased from \$14,000 to \$14,600 for 12 months, August 1, 1975. Professional Staff. Budget, page 263, position 27.

Thomas Harold Atkins, title changed from Engineering Assistant to Engineer, Physical Plant, July 1, 1975. Professional Staff.

September 4, 1975

13591

Charles W. Burns, title changed from Property Agent, Purchasing, to Concession/Production Supervisor, The Lloyd Noble Center, salary increased from \$9,505.60 to \$10,400 for 12 months, July 1, 1975. Administrative Staff. Budget, page 443, position 4.

James E. Gasaway, title changed from Information Assistant, School Relations/Summer Orientation to Assistant Director, School Relations, salary increased from \$3.00 per hour to \$10,500 for 12 months, August 6, 1975. Professional Staff. Budget, page 51, position 4.

M. Kenneth Merritt, title changed from Student Development Counselor, Center for Student Development and International Students' Office, to Acting Director, International Students and Scholar Activities, salary increased from \$8,840 to \$10,500 for 12 months, August 5, 1975. Professional Staff. Budget, page 24, position 2.

Clyde Edgar Spruell, Project Director, Special Programs, Continuing Education and Public Service; given additional title of Adjunct Assistant Professor of Business Administration, without additional remuneration, September 1, 1975 to January 1, 1976.

Robert Collins White, title changed from Engineering Assistant to Engineer, Physical Plant, July 1, 1975. Professional Staff.

RESIGNATIONS:

Mark E. Acker, Physical Therapist, Goddard Health Center, August 14, 1975.

Manoj Basuray, Director of International Students and Scholar Activities, Center for Student Development, August 14, 1975.

John William Crane, Chief Photographer, University Graphic Service, July 7, 1975.

Karen Jean Dowd, Assistant Coach, Women's Athletics, August 16, 1975.

Marcy Ann Masters, Administrative Assistant, Washington Liaison Office, September 1, 1975.

Grayson Daniel Phillips, Assistant Director, School Relations, August 16, 1975.

Approved on motion by Regent Braly.

b. Grants and Contracts

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

APPOINTMENTS:

September 4, 1975

13592

Cary N. Bloyd, Program Specialist, Science and Public Policy, rate of \$14,400 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 158-372.

Nicholas J. Chelenza, Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, July 23, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Vicki Jean Collier, Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, July 23, 1975 to July 1, 1976. Professional Staff. Paid from 157-210.

Connie B. Kagan, Program Specialist, Regional Training Office, Child Development Programs, rate of \$16,500 for 12 months, July 21, 1975 to July 1, 1976. Professional Staff. Paid from 157-643.

CHANGES:

Leon V. Crowley, Program Development Specialist, Southwest Center for Human Relations, and Associate Director, Consultative Center for Equal Educational Opportunities; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, September 1, 1975 to June 1, 1976. Administrative Staff and Academic.

Phillip H. Donahue, Senior Course Moderator, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, without additional remuneration, June 1, 1975. Professional Staff and Academic.

James E. Ellis, Associate Director, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, without additional remuneration, June 1, 1975. Professional Staff and Academic.

Richard C. Gardner, Program Development Specialist, FAA Management Training School; given additional title of Adjunct Instructor in Political Science, without additional remuneration, June 1, 1975. Professional Staff and Academic.

Joe M. Garrison, Director, Consultative Center, Southwest Center for Human Relations Studies; given additional title of Adjunct Associate Professor of Human Relations, without additional remuneration, September 1, 1975 to June 1, 1976.

Roberta B. Kauskay, Director, Library Center, Administration of Title II of the Elementary and Secondary, Office of Research Administration, salary rate increased from \$17,425 to \$19,168 for 12 months, July 1, 1975 to July 1, 1976. Professional Staff. Paid from 156-412.

Charles E. Nevitt, Program Specialist, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, without additional remuneration, June 1, 1975. Professional Staff and Academic.

Thomas J. Ross, Project Director, FAA Management Training School; given additional title Adjunct Associate Professor of Political Science, without additional remuneration, June 1, 1975. Professional Staff and Academic.

Edward E. Smith, Supervisor of Instruction, FAA Management Training School; given additional title of Adjunct Assistant Professor of Political Science, without additional remuneration, June 1, 1975. Professional Staff and Academic.

John E. Steffens, Field Consultant, Southwest Center for Human Relations, and Education Specialist, Consultative Center for Equal Educational Opportunities; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, September 1, 1975 to June 1, 1976. Professional Staff and Academic.

RESIGNATIONS:

Browder A. Willis, Course Moderator, FAA Management Training School, July 4, 1975.

* * * * *

- 158-372 - Technology Assessment of Western Energy
- 157-210 - FAA Management Training School
- 157-643 - Head Start Regional Training Operation
- 127-531 - Southwest Center for Human Relations
- 157-323 - Consultative Center for Equal Educational Opportunity
- 156-412 - Administrative Title II

Approved on motion by Regent Braly.

III. Section 13 Allocations

In order that the damage resulting from the Adams Hall Fire could be repaired, the typewriters and dictating equipment which were used in the Business Education Lab in the basement of Adams Hall were moved to temporary storage in Building 501 on the North Campus. On August 5, 1975, four typewriters which were recovered along with other stolen merchandise from a warehouse in Lexington, Oklahoma, were identified as a portion of the equipment which was in storage on the North Campus. Upon checking Building 501, it was discovered that all of the typewriters and dictating equipment stored in the building were missing. The four recovered typewriters are being held as evidence by the Moore Police Department. The theft is still under investigation, however, the equipment must be replaced immediately so that it can be used in required Business Education courses in the Fall Semester.

A request was made to the Oklahoma State Regents for Higher Education for funds to replace the equipment through the State Regents Emergency Fund which was established to take care of casualty losses. However, the State Regents Office determined that the Emergency Fund was intended primarily to compensate for the damage to property "...by fire, hail, tornado, explosion, windstorm, flood or other catastrophe," and could not be used to replace stolen property of institutions.

An emergency request for allocation and allotment of \$25,000 of Section 13 funds was forwarded to the Oklahoma State Regents for Higher Education to cover the purchase of 41 typewriters and 15 pieces of dictation equipment. If this request is approved by the State Regents at their next meeting, scheduled for September 22, authorization will be needed for the President to sign a purchase order for the typewriters which will amount to approximately \$20,500.

President Sharp recommended that the Regents approve the allocation of \$25,000 of Section 13 funds for the purchase of this equipment and authorize the President or his designee to sign an emergency purchase order for typewriters amounting to approximately \$20,500 at the time the State Regents approve the use of Section 13 funds for this purpose.

Approved on motion by Regent Brett.

VI. Purchases

a. Typewriters

The University Office Machine Rental requires 145 IBM electric typewriters as replacements for existing typewriters. These typewriters will be ordered under State Contract #002907 using the IBM Education Purchase Plan as follows:

40% due on delivery	\$29,408.00
30% due 13th month after delivery	22,056.00
30% due 25th month after delivery	<u>22,056.00</u>
Total	\$73,520.00

This plan allows the funding of the purchase to be spread over three fiscal years at the current contract price, thus minimizing the impact in any one fiscal year.

The Rental Service replaces electric typewriters on a five-year cycle and the units replaced are normally sold on competitive bid basis as opposed to being used as trade-ins because it is anticipated that the sale of 145 units replaced in this instance will result in approximately \$40,000 to \$50,000 in revenues which will substantially offset the first two payments.

Payment will be made from University Office Machine Rental account 147 307.

President Sharp recommended approval of purchasing 145 replacement IBM electric typewriters under State Contract #002907.

Approved on motion by Regent Bell.

b. Computer Paper

Bids have been secured by Central Purchasing for furnishing 5,160,000 sheets of computer paper, 14 7/8" x 8 1/2", 8 lines per inch. This quantity is for one, two, three, four, and five ply paper.

Bids received are:

one ply	-	4,860,000 sheets
two ply	-	67,500 sheets
three ply	-	121,500 sheets
four ply	-	63,000 sheets
five ply	-	48,000 sheets

Data Documents, Inc.
Oklahoma City

1. one ply	\$ 3.67/M	\$17,836.20	
2. two ply	10.68/M	720.90	
3. three ply	16.62/M	2,019.33	
4. four ply	22.51/M	1,418.13	
5. five ply	28.21/M	<u>1,354.08</u>	\$23,348.64

Uarco, Inc.
Oklahoma City

1. one ply	\$ 3.72/M	\$18,079.20	
2. two ply	11.40/M	769.50	
3. three ply	17.53/M	2,129.89	
4. four ply	22.08/M	1,391.04	
5. five ply	27.70/M	<u>1,329.60</u>	\$23,699.23

Moore Business Forms, Inc.
Oklahoma City

1. one ply	\$ 3.77/M	\$18,322.20	
2. two ply	11.40/M	769.50	
3. three ply	17.50/M	2,126.25	
4. four ply	22.20/M	1,398.60	
5. five ply	28.10/M	<u>1,348.80</u>	\$23,965.35

P. F. Business Forms Co.
Tulsa

1. one ply	\$ 3.95/M	\$19,197.00	
2. two ply	10.94/M	738.45	
3. three ply	18.10/M	2,199.15	
4. four ply	25.14/M	1,583.82	
5. five ply	33.85/M	<u>1,624.80</u>	\$25,343.22

Duplex Products
Oklahoma City

Total bid of \$31,477.57 not accepted - Non-collusion affidavit not completed.

Business Controls
Tulsa

1. one ply	\$ 6.40/M	\$31,104.00	
2. two ply	20.91/M	1,411.42	
3. three ply	32.88/M	3,994.92	
4. four ply	43.71/M	2,753.73	
5. five ply	55.36/M	<u>2,657.28</u>	\$41,921.35

Bid "All or None".

Payment of invoices will be made by Computer Services, Account 147 110.

President Sharp recommended that the contract be awarded to the low bidders as follows:

Data Documents, Inc.

Oklahoma City

1. one ply	\$ 3.67/M	\$17,836.20
2. two ply	10.68/M	720.90
3. three ply	16.62/M	2,019.33

Uarco, Inc.

Oklahoma City

4. four ply	\$22.08/M	\$1,391.04
5. five ply	27.70/M	<u>1,329.60</u>
		\$23,297.07

Approved on motion by Regent Bell.

c. Comprehensive Automobile Liability Insurance

Bids have been received for furnishing a three-year policy covering bodily injury and property damage insurance together with medical payments on the fleet of 419 cars, trucks, trailers, semi-trailers and machinery specified on the Norman Campus. All units to be covered are owned by the University of Oklahoma or are on loan to the University for use by certain departments.

Bids received are:

Truck Insurance Exchange
Mission, Kansas

Bid only a one year premium with
subsequent years subject to changes
in filed rates (escalation).

One year premium \$18,191.44

Harry P. Franz Agency
Enid

Bidding USF&G for only one year.
USF&G would not bid three years

One year premium \$31,059.00

Marsh & McLennan, Inc.
Oklahoma City

Bidding Kemper Insurance Group

Three years \$43,500.00

Morris-Hopson Insurance Agency, Inc.
El Reno

Bidding United States Fire Insurance
Co. Bid presented subject to subse-
quent approval of U.S. Fire Insurance

Three years \$43,698.00

Harlan Agents & Brokers, Inc.
Oklahoma City

Bidding United States Fire Insurance Co.

Three years \$47,097.00

Somers Insurance Agency
Lindsay, Oklahoma

Bidding Mid-Continent Casualty Co.,
Tulsa

Three years \$47,412.00

Leslie Insurance Agency
Tulsa

Bidding Mid-Continent Casualty Co., Tulsa

Three years \$47,412.00

Jordan-Snodgrass Agency, Inc.
Ardmore

Bidding Mid-Continent Casualty Co., Tulsa

Three years \$47,412.00

Agar-Ford-Jarman & Muldrow Insurance Agency
Norman

Bidding Commercial Union

Three years \$48,198.00

Jim Fuller Agency, Inc.
Muskogee

Bidding Royal-Globe Insurance Co.

Three years \$106,872.00

The cost of the insurance will be paid on a prorata basis by the University functions or units to which the vehicles are assigned.

President Sharp recommended the award be made to Marsh & McLennan, Inc., the low bidder meeting all specifications.

Approved on motion by Regent Replogle.

VII. Project Financing

a. Proposal, Contract, and Grant Report

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

President Sharp recommended that the President of the University or his designees be authorized to execute contracts on the pending proposals as negotiations are completed.

Approved on motion by Regent Bailey.

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 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 Construction Company	01/11/73	01/10/75 05/15/75	4,929,000 5,094,298	97 %	Student Facilities System Bond of 1971, Private Funds & Student Facilities Fee Reserve
Law Center Phase 1 Bid Package # 1	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Mgr.	07/26/74	11/06/74	72,331 73,131	100%	State Bond Fund, Private Funds, Private Services
Gittinger/Kaufman Renovation	Turnbull, Mills Carnahan, Thompson, Delano	Jim Cooley Construction	09/12/74	01/01/76	715,682 714,157	80 %	HERO Bond Funds
Law Center Phase 1 Bid Package #2	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Mgr.	10/26/74	12/26/75	3,270,080 3,344,157	59 %	State Bond Fund, Private Funds, Private Services
Stadium Expansion	Lockwood, Andrews Newnam, Inc.	Hamon Construction Company, Inc.	10/26/74	09/08/75	5,862,900 5,849,867	81 %	Revenue Bond Fund and Private Funds
Evans Hall, 1st, 2nd, & 3rd Floor Remodel	A&E Services	Physical Plant	01/22/75	10/10/75	101,000 163,500	30 %	Section 13 Funds
Richards Hall Subbasement Renovation	A&E Services	Gordon's Specialty	10/26/74	04/26/75	44,777	100%	Section 13 Funds
University Tennis Courts	A&E Services	Stine Construction & Environmental Development Corp.	10/26/74	05/26/75	77,850	90 %	Revenue Bond Fund (Encumbered in Stadium Project)
Robertson Hall, 2nd and 3rd Floor Remodel	A&E Services	Physical Plant	03/20/75	06/01/75	121,000	75 %	Auxiliary Reserves

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THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architects	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Richards Hall Renovation	1	McCune & McCune	Regents Approval 01/10/74	\$ 1,137,000.00	The scope of this project has been modified to include portions of of the Life Sciences Center project.
Richards Hall Fixed Equipment	2	McCune & McCune	"	185,120.00	"
Richards Hall Movable Equipment	3	--	--	167,015.00	Inactive.
Old Science Hall Renovation	4	Shaw Associates, Inc. Bass & Associates	"	278,000.00	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	The scope of this project is under study.
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.
College of Environmental Design	15	--	--	544,500.00	A scope study is underway.
College of Environmental Design	16	--	--	55,011.00	Funds have been approved for this project.
College of Environmental Design Movable Equipment	17	--	--	41,406.00	Inactive.
Nielsen Hall Renovation	18	--	--	496,000.00	A scope study is underway.
Nielsen Hall Fixed Equipment	19	--	--	7,157.00	" " " " " "
Nielsen 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	" " " "
DeBarr Hall Movable Equipment	23	--	--	177,737.00	Inactive
Gould Hall Renovation	24	--	--	719,800.00	"
Burton Hall Renovation	25	--	--	368,000.00	"

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THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, SEPTEMBER, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architects	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Engineering Lab Renovation	26	--	--	\$116,300.00	Inactive
Engineering Lab Fixed Equipment	27	--	--	3,132.00	"
Engineering Lab Movable Equipment	28	--	--	5,370.00	"
Pharmacy Building Renovation	29	--	--	225,000.00	"
Pharmacy Building Fixed Equipment	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	"
Adams Hall Modifications	36	--	--	30,200.00	"
Adams Hall Fixed Equipment	37	--	--	30,348.00	"
Nuclear Engineering Laboratory Modifications	38	--	--	32,000.00	"
Main Campus Water Well	39	--	--	25,000.00	"
Separation of OU 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-Robartson-Kaufman Area Improvements	46	--	--	45,000.00	"

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PROGRESS REPORT, SEPTEMBER, 1975

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architects	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Oklahoma Memorial Stadium Tennis Courts	47	--	--	\$ 82,050.00	Inactive
Armory Conversion	48	--	--	390,000.00	A feasibility study is underway.
Armory Conversion Fixed Equipment	49	--	--	75,000.00	"
Monnet Hall Conversion	50	--	--	101,500.00	A reuse study is in process.
Law Center - Phase II	52	Stone & Associates Whiteside, Schultz, Hammett & Associates	C01/20/72	1,812,000.00	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I Project.
Physical Education Recreation Center	--	Reid and Heap	L10/16/66	4,965,000.00	A feasibility study is in process. Implementation of this project is contingent on development of sources of funding.
Westheimer Field Lighting Project	--	Carnahan, Thompson Delano	--	127,850.00	Awaiting federal grant application results prior to proceeding with project development phase.
University Museum	--	Shaw & Shaw	C04/03/71	2,400,000.00	Design development drawings completed. Total funding arrangements have not been finalized.
Cross Center Dining Hall	--	Bass & Associates	--	93,250.00	Project dormant.
Life Sciences Center	--	McCune, McCune	L02/08/66	2,171,000.00	This project has been superseded. Elements of this project are now included in the Richards Hall Addition and Renovation Project.
Cross Center Apartments	--	A&E Services	--	180,000.00	The scope of this project is being re-evaluated by the Department of Housing.

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Projects

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

b. Parking - The Lloyd Noble Center

In accordance with action taken at the July 24 meeting, the Facilities Planning Committee of the Board approved President Sharp's recommendation to accept the low base bid of Norman Asphalt Co. as follows:

Fine Aggregate Base		
20,000 tons @ \$9.80/ton	\$196,000.00	
Asphaltic Concrete		
11,000 tons @ \$12.10/ton	<u>\$133,100.00</u>	\$329,100.00

The two prices quoted are for delivery to the job site. The bid for fine aggregate base from Norman Asphalt was \$9.00 per ton if sold at the plant site, and \$11.30 per ton for the asphaltic concrete if sold at the plant site. Most of these materials have been picked up at the plant site by our Physical Plant employees. The total cost, therefore, will be reduced below the \$329,100.00 total.

Other bids received were as follows:

Metropolitan Enterprises, Inc.
Oklahoma City

Fine Aggregate Base
\$12.10/ton delivered to the job site
\$10.50/ton plant site

Asphaltic Concrete
\$13.10/ton delivered to the job site
\$11.50/ton plant site

Vinsonite Sales Co.
Oklahoma City

Fine Aggregate Base
\$10.80/ton delivered to the job site
\$ 9.50/ton plant site

Asphaltic Concrete
\$12.80/ton delivered to the job site
\$11.50/ton plant site

This project provides for approximately 1,600 new asphaltic concrete surface parking spaces to include lighting, concrete curbs, and landscaping. These, plus the existing 800 space concrete parking surface, will provide a total of approximately 2,400 parking spaces in Phase I. With a total project budget of \$450,000, it is anticipated that Phase I can be accomplished, including fees, contingency, and surveys. 1,200 of the new spaces in various stages of completion will be available for the first show on August 31, subject to weather conditions. It is projected that the additional 400 spaces, lighting and landscaping will be completed by October 1.

President Sharp recommended confirmation of the award of the bid on the fine aggregate base and the asphaltic concrete to Norman Asphalt Co. as explained above.

Approved on motion by Regent Braly.

II. Renovation, Repairs, Remodeling

a. Richards Hall Sub-Basement Remodeling

A portion of the subbasement of Richards Hall has been renovated for more intensive use by the Department of Zoology. The project includes a new stairwell, air conditioning, and a general renovation of a major part of the subbasement along with the installation of new laboratory casework, shelving and etc. Gordon's Specialty Company is the general contractor with a contract of \$44,777; Oklahoma Seating Company is the casework contractor with a contract of \$26,383.

A final inspection was conducted by the University staff and the contractor on August 1, 1975. With the exception of minor punch list items, the work has been completed.

President Sharp recommended final acceptance of the project subject to the satisfactory completion of the minor deficiencies identified during the final inspection.

Regent Brett reported the Facilities Planning Committee concurs in this recommendation and he moved approval. Approved.

IV. Contracts and Agreements

a. Primate Studies Center

The University of Oklahoma is the recipient of grants relating to research on primates, which is carried out at the Primate Studies Center operated by Professor W. B. Lemmon. Accordingly, both the Dean of the Graduate College and the Dean of the College of Arts and Sciences have proposed that the University have a more formal relationship to the properties, which are owned and operated by Dr. Lemmon.

The proposed lease agreement would give the University the necessary relationship. It is for a term of one year and is renewable, at the option of the parties. Consideration to be paid by the University is in the sum of \$1 per year and costs relating to electricity and heating.

President Sharp recommended approval of entering into the lease agreement explained above.

Approved on motion by Regent Brett.

H. University Development

IV. Foundations and Trusts

a. Lew Wentz Foundation Trustee

The Trust Agreement of the Lew Wentz Foundation provides for a Regents' Trustee who shall be a member of and selected by the Board of Regents of the University and who shall serve as Regents' Trustee of the Foundation for a term of three years. The first such Trustee, Regent Thomas R. Brett, was appointed in October of 1972, and his term expires in October of 1975.

President Sharp recommended that Regent Thomas R. Brett be reappointed Regents' Trustee of the Lew Wentz Foundation for a three-year term effective October 1, 1975.

Approved on motion by Regent Replogle.

V. Gifts

A bequest has been received by the University of Oklahoma from Blanche Huls of Guthrie, Oklahoma. The Will provides that an endowment fund shall be established in the name of "Edward and Blanche Huls Memorial Fund" to provide financial assistance for needy and deserving students of the College of Medicine. The value of the estate is estimated at approximately \$50,000. The principal asset is farmland described as follows:

North Half (N/2) of the South Half (S/2) of the Northeast Quarter (NE/4) of Section two (2) Township Eighteen (18) North, Range Four (4) West of the Indian Meridian, Logan County, Oklahoma.

This was reported for information. No action was required.

VI. Investments

The following investment transactions recommended by J. & W. Seligman and Company and approved by President Sharp have been completed:

SALES

Cash Equivalent	\$77,599.71
300 shares Alcoa @ 45½	13,429.67


PURCHASES

\$25,000 Mfgr. Hanover Trust 8.5% of \$85 @ 100	\$25,684.68
200 Shares Blue Bell @ 30	6,090.30
400 shares Blue Bell @ 30-1/4	12,280.00
500 shares Intl. Flavors & Fr. @ 26-5/8	13,527.80
600 shares St. Joe Minerals @ 30-1/2	18,576.30
400 shares Bethlehem Steel @ 36-5/8	<u>14,870.30</u>
	\$91,029.38

President Sharp recommended confirmation of the above transactions.

Approved on motion by Regent Replogle.

There being no further business the meeting adjourned at 11:05 a.m.



 Barbara H. James
 Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Dr. Beverly Ledbetter, University Legal Counsel
 Mr. Earl Whitman, University Purchasing Director
 Mr. Arthur Tuttle, University Architect
 Dr. Tom Love, Chairperson, Graduate Dean Search Committee
 Dr. Anthony Lis, Secretary of the Faculty Senate
 Dean Gloria R. Smith, College of Nursing
 Ms. Lou Allen, NOW
 Dr. Harold Ray, Assistant to the Vice President for University Community
 Mr. Mike Trep, Director of Media Information
 Mr. Jack Cochran, Director of Public Relations
 Mr. Bill Jones, Chief of Security
 Mr. Leonard Harper, Director of Personnel
 Dr. Steve Van Hauen, Associate Vice President for Administration and Finance
 Mr. Frank Teich, Assistant Vice President for Administration and Finance
 Mr. W. H. Jordan, Special Assistant to the Vice President for Administration and Finance

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Ms. Kathy Anderson, Assistant to the Vice President for Administration and Finance
Ms. Donna Murphy, Senior Writer, Media Information
Mr. Dave Smeal, Assistant Director for Broadcast Services, Media Information
Mr. Mike Sulzycki, Writer - Producer, Media Information
Mr. Jim Bross, The Norman Transcript
Ms. June Tyhurst, The Daily Oklahoman
Mr. Mark Kingsolver, The Daily Oklahoman
Mr. Warren Veith, The Oklahoma Daily
Ms. Jan Meadows, Oklahoma City Times
Mr. Gary Percefull, The Tulsa World
Ms. Gail Peck, The Oklahoma Daily
Mr. Brad Edwards, WKY-TV
Mr. Bob King, KOCO-TV
Mr. Brian Edwards, KWTV