

C O N T E N T S
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, OCTOBER 16, 1975

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, OCTOBER 16, 1975

A regular meeting of the Board of Regents of the University of Oklahoma was held in Room 211 of the Basic Sciences Education Building on the Health Sciences Center Campus in Oklahoma City on Thursday, October 16, 1975, beginning at 10:00 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., Richard A. Bell, and Dee A. Replogle, Jr.

Absent: Regent K. D. Bailey.

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

All except the Regents, President Sharp, and Mrs. James were excused for an Executive Session of the Board. The purpose of the Executive Session was to hear from three groups who had requested permission to appear before the Board regarding President Sharp's recommended personnel action that Dr. Gordon Atkinson be appointed Dean of the Graduate College and Vice Provost for Research Administration. The following were invited to the meeting pursuant to their requests:

Ms. Jennie (Johanna) Morgan, Norman Women's Political Caucus
Ms. Lou Allen, President of the Norman Chapter of NOW
Ms. Glenda Huffnagle, Coordinator of Education Task Force of
Norman NOW
Ms. Shirley Hilbert Price, Norman Women's Political Caucus
Ms. Marilyn Affleck, OU Women's Employee Caucus
Ms. Donna Meyers, Oklahoma Women's Political Caucus

Ms. Morgan, Dr. Affleck, and Ms. Meyers made formal statements to the Board.

Following their presentation, Dr. Tom Love, Chairperson of the Graduate Dean Search Committee, was invited to the meeting to answer a few questions from the members of the Board.

The meeting reconvened in regular session beginning at 11:10 a.m.

The minutes of the meeting held on September 4, 1975, were approved as printed and distributed prior to the meeting.

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Regent Braly, Chairman of the Budget Committee, presented the following report:

At the July 24, 1975 meeting (p. 13513) the Board adopted the following policy:

E&G, Part I, funds behind all vacant positions in the University--both faculty and non-faculty, both professional and non-professional--be recaptured by the University each quarter during each fiscal year so as to be available for possible reallocation to meet priority needs of the University as determined by the President in consultation with the appropriate Provost or Vice President.

Because of the large amount of concern expressed regarding this policy, the Budget Committee has reviewed the policy and recommends reaffirmation of it.

The Committee also recommends adoption of the following clarifying statement:

To clarify the intent of the foregoing policy, the funds behind the vacant positions will be tabulated by the University each quarter and will be available for reallocation within the college (or vice presidential area) in which they occur only upon the approval of the President or his designee unless the President or his designee determines these funds are required for other University purposes of higher priority.

Regent Braly moved that the clarifying statement be adopted as a part of the policy. Approved.

Regent Braly said the Budget Committee also has reviewed the assessments to the University for the operation of the State Regents' Office for 1975-76. He said the Committee recommends that the administration be authorized to make the payments to the State Regents on a quarterly basis in the same proportion as quarterly allotments made to the University from the State Regents are received.

Regent Braly moved approval of the recommendation. Approved.

Regent Brett, Chairman of the Facilities Planning Committee, reported the Committee met yesterday and reviewed a number of matters. Those not included in the agenda he reported on as follows:

May M. Walker Estate

The University of Oklahoma owns 160 acres of undeveloped land located southeast of the intersection at Western and Memorial Road in Oklahoma City.

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This land was received as a gift from the May M. Walker Estate, July 10, 1968. An inquiry has been received from an interested party who would like to purchase 20 acres of this land fronting on Memorial Road and not including the intersection.

Regent Brett said it has been recommended that the administration be authorized to advertise for sale 20 acres of the said property, reserving all mineral interests now owned, bounded on the north by the south right-of-way line of Memorial Road, on the southwest by the north right-of-way boundary of the proposed State North By-pass, and the east line of the property shall be parallel to Western Avenue and approximately 170 feet east of the center line of Western Avenue. The final legal description of the property would be determined by a correct and accurate survey to be performed by a registered surveyor and the exact number of acres to be sold shall be 20 acres, excluding the statutory 33' right-of-way along Memorial Road and excluding all land to be taken by the State of Oklahoma for the future North By-Pass. The buyer would agree to pay for the survey and it would be agreed that the east line of the property to be sold would be adjusted east or west so as to allow the property being sold to measure 20 acres.

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

Oil and Gas Lease

At the September meeting, a report was presented on a bequest received from Blanche Huls of Guthrie, Oklahoma. The will provided for the establishment of the Edward and Blanche Huls Memorial Fund to provide financial assistance for needy and deserving students of the College of Medicine. The principle asset of the estate is farm land. The University has received several requests to lease this land for oil and gas drilling purposes and it seems desirable to do so at this time. It has been proposed that the farm land be advertised for lease under the following terms:

1. On the basis of retained royalty of not less than 3/16 of all of the oil, gas, and other minerals produced from any production unit and attributable to the leased lands or any part thereof.
2. In the event of discovery of natural gas, such gas shall be furnished free of charge to any State institution located or hereinafter located upon the lands covered by this lease.
3. Cash bonuses, any preferred royalties greater than those specified, and/or payments out of production from said land that may be procured, and an agreement obligating the bidder to commence

drilling operations in the immediate area of the leased property within a definite period of time at a depth specified will be considered as a definite part of each bid.

4. Lease for a term of three years and as long thereafter as oil, gas, or any other minerals may be produced in paying quantities from said lands.
5. Lease will provide for payment to the University of an annual delay rental in the amount of at least \$1 per acre.
6. Each bid must be accompanied by a cashier's check in the amount of 50% of the cash bonus offered.

President Sharp recommended that the following described tract of land be offered for sale of oil and gas lease:

The 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.

President Sharp recommended also that the Regents' requirement be waived that the party requesting the land to be advertised for bid must pay the advertising costs.

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

Athletic Facilities

The Athletic Department wishes to proceed with the development of feasibility studies and funding plans for the following projects:

1. South Stadium Expansion - This facility will provide approximately 6,500 seats in a concrete addition to the stadium to replace the present wooden bleachers. It is anticipated that this project will cost approximately \$625,000.
2. Varsity and Visiting Team Facilities - New dressing rooms, showers, and lockers are needed for both the OU varsity football team and for visiting teams. The proposed facility would be constructed under the proposed new south end zone seating and also would contain space for end zone concessions,

training rooms and officials' dressing room and showers. The building would cost approximately \$825,000.

3. Dormitory Lounge, Social and Recreation Building - A facility containing social and recreation areas and related facilities is needed to serve the occupants of Washington House and Jefferson House. Preliminary planning includes the following facilities: main lounge, game rooms, TV rooms, trophy room, restrooms, vending machine room, equipment storage, and offices. It is anticipated that this facility would cost in the \$250,000 to \$300,000 range and contain approximately 9,000 square feet of total area.
4. Renovation of Washington House - This facility is in need of renovation and modernization to make it more consistent with present needs. A study is needed to determine if rooms can be combined to provide more useable spaces for the intended occupants and to determine the feasibility of providing better desks, beds, showers, bathrooms, and laundry facilities. A preliminary review of the proposed changes indicates that the cost of this work would be approximately \$600,000.

President Sharp recommended that the Athletic Department, with the assistance of Architectural and Engineering Services, be authorized to proceed with the studies needed to determine the financial feasibility and cost of providing the improved facilities referred to above and to prepare a Ten-Year Capital Development Plan for athletic facilities.

Regent Brett said the Committee concurs in the recommendation and he moved approval. He said, however, that the projects are not necessarily listed in the order of priority, and that the principle source of funds for these projects would be donor funds from Phase II, Athletic Scholarship Donor Program. Funds will not come from STEP because those funds are committed to payment of the bonds issued for the west stadium expansion just completed. Regent Neustadt commented that this proposal for a feasibility study is consistent with discussions at the time the west stadium expansion was undertaken. Regent Braly said it was his understanding at the Committee meeting that the Touchdown Club would be supporting part of this work with a \$500,000 contribution and this is a part of the proposed program.

Regent Brett's motion was approved.

Modifications to Biomedical Sciences Building

In 1970 during the preliminary planning of the Biomedical Sciences Building, a major portion of the fourth floor of the building was allocated to the Department of Pathology for faculty offices, research laboratories and other similar facilities. Based upon an estimate of program requirements developed at that time space was not provided for the Department of Psychiatry and Behavioral Sciences.

During the past several years while the building has been under construction, a number of significant changes have occurred in the programs and activities of the departments in the College of Medicine. After a review of the available alternatives, it now seems wise to continue to house the Department of Pathology in remodeled space in the College of Medicine Building and to modify an area in the Biomedical Sciences Building containing approximately 7,000 square feet of floor space for the Department of Psychiatry and Behavioral Sciences. A preliminary plan to provide space for the programs in neuropsychology, psychophysiology, and sleep and human performance, and for animal quarters and administrative offices has been developed by the faculty and staff.

Authorization to have the project architect develop final plans and working drawings for the proposed changes is needed. The design work would be performed under the terms of the extra services provisions of the present contract. It is estimated that this additional work by the project architects and engineers will cost less than \$10,000. Funds for this work are available from the project budget.

President Sharp recommended that the project architects for the Biomedical Sciences Building be authorized to prepare plans and specifications for the required changes in the building for the Department of Psychiatry and Behavioral Sciences under the extra services provision of the architectural contract at a cost not to exceed \$10,000.

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

Dr. Robert O'Neal, Head of the Department of Pathology, requested and was granted permission to address the Regents about this modification. He said this action could have disastrous consequences for the Department of Pathology and he asked that the matter be reviewed by the Faculty Board of the College of Medicine. Dr. O'Neal had prepared some background information which he gave to Regent Neustadt. Provost Thurman said as indicated in the materials this matter has been discussed at the Health Sciences Center for some time and the study is still underway. Dr. Thurman said Dr. O'Neal has a legitimate concern, but the matter is still under study. If it is found this move will cause irreparable damage to the Department of Pathology, Dr. Thurman said he will return to the President and Regents with a change of action.

It was the consensus of the Regents that this matter will still be under review during the planning stages and will not be an irreversible action

until a change order is approved some time at a later date, and that the Board should proceed with the action proposed.

The motion was approved.

Tunnel to Service Center - Health Sciences Center

Regent Brett said the tunnel to the Service Center, a project which was approved at the September 4 meeting (p. 13585), was reviewed by the Facilities Planning Committee. Regent Brett said the completion of this tunnel is urgent because of the need to move quickly to relocate the Health Sciences Center telephone system. He said the Committee reviewed preliminary plans for this project and recommends that the Board authorize the administration to advertise for bids on the project with the results of the bidding to be presented at the next meeting.

Approved on motion by Regent Brett.

Architectural Fees

Regent Brett reminded the Board that at the September meeting (p. 13570) Turnbull and Mills were appointed architects for the Felgar Hall/DeBarr Hall Renovation Projects and Howard-Samis-Porch were appointed architects for the Environmental Design/Nielsen Hall Renovation Projects. He said the Committee recommends that the architectural fee for both firms for these projects be set at 8%.

Approved on motion by Regent Brett. Regent Replogle abstained.

Regent Bell, Chairman of the Student Affairs Committee, said this Committee met yesterday with student government representatives and Vice President Morris and his staff to review the line item budget for UOSA for 1975-76. He said the Committee recommends approval of the lump sum budget for UOSA as follows:

	<u>1975-76</u>
Executive	\$10,405.24
Joint Expenses	21,327.52
Legislative	8,083.26
Judicial	8,168.00
Residents Action	22,098.71
Commuter Housing	21,837.68
University Apartments	4,008.95
CAC	44,519.98
Organizations	-0-
Reserve	3,807.66
Underwriting	1,550.00
Reserved for Auditing	7,500.00
Contingency for UOSA	
Officers	<u>10,000.00</u>
	\$163,307.00

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Regent Bell said the total UOSA budget, \$163,307, is the amount approved by the Board in the 1975-76 Norman Campus Budget.

The budget was approved on motion by Regent Bell.

A. The Health Sciences Center

II. Academic

a. Personnel Actions

APPOINTMENTS:

Vickie Ann Watson, Adjunct Assistant Professor of Allied Health Education, without remuneration, September 1, 1975.

Elisa T. Lee, Ph.D., Assistant Professor of Biostatistics and Epidemiology, \$19,000 for 12 months, September 1, 1975. \$10,000 from Budget, page 16, positions 0030/0031, \$9,000 from D6307000.

David Thomas Bailey, Ph.D., Visiting Assistant Professor of Human Ecology and Environmental Health, rate of \$13,333 for 10 months, August 15, 1975 to July 1, 1976. \$2,000 from C1290408, and \$12,000 from position 0001, page 265.

Robert Edward Ashley, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, September 1, 1975.

Danny R. Points, Instructor in Cardiorespiratory Science, \$9,600 for 12 months, September 22, 1975. Budget, position 0007, page 263.

Wallace Wayne Woods, D.D.S., Instructor in Community Dentistry, \$3,500 for 10 months, .20 time, September 1, 1975. Funds available in grant C1220602.

Sharon K. Severson, Clinical Instructor in Dental Hygiene, \$2,700 for 9 months, .30 time, August 15, 1975. Budget, position 0017, page 223.

Janie Leah Welch, Clinical Instructor in Dental Hygiene, \$1,800 for 9 months, .20 time, August 20, 1975. Budget, position 0017, page 223.

Fred G. Winters, D.D.S., Instructor in Dental Materials, without remuneration, September 1, 1975.

Bonnie Lee Dillard, Instructor in Dental Services Administration, \$3,500 for 10 months, .20 time, September 1, 1975. Funds available from C1220602.

V. Lynn Holzberlein, D.D.S., Instructor in Dental Services Administration, without remuneration, September 1, 1975.

Michael Lee Morgan, D.D.S., Instructor in Dental Services Administration, without remuneration, September 1, 1975.

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George L. LeVan, D.D.S., Instructor in Endodontics, \$1,750 for 10 months, .10 time, September 1, 1975. Budget, position 0081, page 198.

MichaelPatrick Keenan, D.D.S., Instructor in Fixed Prosthodontics, \$19,000 for 12 months, October 1, 1975. Budget, position 0080, page 198.

Myers William Lockard, Jr., D.D.S., Instructor in Fixed Prosthodontics, \$2,625 for 10 months, .10 for 5 months, .20 for 5 months, September 1, 1975. Budget, position 0017, page 197.

Duane Francis Peschka, Instructor in Nursing, \$9,923 for 10 months, August 25, 1975 to June 1, 1976. Budget, position 0027, page 226.

William L. Willis, D.D.S., Instructor in Operative Dentistry, without remuneration, September 1, 1975.

Gary Walter Harris, Clinical Instructor in Ophthalmology, without remuneration, July 1, 1975.

William Mack Croom, D.D.S., Instructor in Oral Surgery, \$4,800 for 8 months, .10 time, September 1, 1975. Budget, position 0089, page 202.

Michael Owen Frank, M.D., Clinical Instructor in Pediatrics, without remuneration, August 1, 1975.

Patti Suzanne Denniston, reappointed Special Instructor in Radiologic Technology, without remuneration, October 1, 1975.

Linda Kay Griggs, reappointed Special Instructor in Radiologic Technology, without remuneration, October 1, 1975.

Robert Eugene Hess, D.D.S., Instructor in Restorative Dentistry, \$3,150 for 9 months, September 1, 1975. Budget, page 197, position 0066.

Fred Raymond Lucas, Jr., D.D.S., Instructor in Restorative Dentistry, without remuneration, September 1, 1975.

William Glen Nations, D.D.S., Instructor in Restorative Dentistry, \$1,750 for 10 months, .10 time, September 1, 1975. Budget, position 0074, page 197.

Donald M. Smith, D.D.S., Instructor in Restorative Dentistry, \$1,750 for 10 months, .10 time, September 1, 1975. Budget, position 0089, page 198.

Cullen Curlee Woods, D.D.S., Instructor in Restorative Dentistry, without remuneration, September 1, 1975.

Sidney H. Wong, M.B.B.S., Clinical Assistant in Surgery, without remuneration, July 1, 1975.

Charles D. Cook, M.D., Associate Preceptor, Poteau, September 4, 1975.

Gregory P. Williams, M.D., Associate Preceptor, Poteau, September 4, 1975.

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Geoffrey Philip Altshuler, M.D.	Associate Professor of Pathology and of Pediatrics	\$69,000		\$30,000	\$39,000	9-1-75	Guaranteed Base from CMH Reimbursement
James M. Gilliam, Ph.D.	Assistant Professor of Pathology	\$29,000		\$20,000	\$ 9,000	9-22-75	Guaranteed Base from Grant C1123401
Piers Rupert Blackett, M.D.	Special Instructor in Pediatrics	\$49,000		\$20,000	\$29,000	9-8-75	Guaranteed Base from Budget, position 0011, page 126
Kirstan Lee Bazzell	Associate in Research Medicine	\$12,000		\$12,000	-0-	8-25-75	Funds from Grant C1107001
CHANGES:							
Kenneth D. DeMasters	Clinical Instructor in Family Practice and Community Medicine and Dentistry	\$25,000		FROM: \$14,091 TO: 14,416	FROM: \$10,909 TO: 10,384	7-1-75	\$12,841 from VAH and \$1,575 from Budget, position 0412, page 142
Donald D. Holmes	Associate Professor of Pathology and Assistant Professor of Research Medicine, and Director, Animal Facility	\$39,000	FROM: \$29,526 TO: 30,726		FROM: \$ 9,474 TO: 8,274	9-1-75	\$18,654 of Guaranteed Base from VAH; \$10,872 from Comp. Med.; \$1,200 from D6308000
K-Lynn Paul	Assistant Professor of Psychiatry and Behavioral Sciences	\$53,000		FROM: \$29,818 TO: 32,800	FROM: \$23,182 TO: 20,200	8-17-75	Guaranteed Base paid by VAH
Carl W. Smith	Professor of Radiological Sciences, Associate Professor of Medicine and Lecturer in Radiologic Technology	\$79,000	\$28,140	FROM: \$10,000 TO: 18,000	FROM: \$40,860 TO: 32,860	9-1-75	
William Dana Stanhope	Assistant Professor of Family Practice and Community Medicine and Dentistry	\$29,000		FROM: \$25,783 TO: 25,912	FROM: \$ 3,217 TO: 3,088	8-17-75	\$3,999 from VAH; \$9,856 Grant C2203004; \$10,957 Budget, page 137, position 0033; \$1,100 Budget, page 216, position 0103
Earry Brackenridge Tate	Title changed from Clinical Assistant to Clinical Assistant Professor of Surgery	FROM: Without remuneration TO: \$10,000		TO: \$10,000	-0-	7-1-75	Funds from VAH .20 FTE
Andre M. Weitzenhoffer	Professor of Psychiatry and Behavioral Sciences	Returned from leave of absence without pay TO: \$54,000	TO: \$26,905		TO: \$27,095	9-1-75	Guaranteed Base paid by VAH
Diane Willis	Assistant Professor of Pediatrics	\$39,990	FROM: \$19,680 TO: 20,760		FROM: \$20,310 TO: 19,230	7-16-75	Guaranteed Base paid by DISRS
INADVERTENTLY OMITTED FROM PROFESSIONAL PRACTICE PLAN SECTION OF BUDGET:							
Joseph Patrick Barry	Associate in Research Medicine	FROM: \$15,500 TO: 16,481		FROM: \$15,500 TO: 16,481	-0-	7-1-75	\$15,481 from VAH and \$1,000 from Grant: C2203004
BUDGET CORRECTION:							
R. David Holmsten	Associate Professor of Medicine	\$61,500	FROM: \$38,799	TO: \$38,799	\$22,701	7-1-75	

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CHANGES:

Paul S. Anderson, Professor and Chairperson of Biostatistics and Epidemiology, Adjunct Professor of Family Practice and Community Medicine and Dentistry, College of Medicine; Director, Division of Public Health, College of Health, \$29,100 for 12 months, paid additional \$458.33 per month, September 1, 1975 to July 1, 1976 (new subcontract with ORMF), subject to availability of contract funds.

Nabih R. Asal, Associate Professor of Biostatistics and Epidemiology, \$20,000 for 12 months, paid additional \$166.67 per month, September 1, 1975 to July 1, 1976 (new subcontract with ORMF), subject to availability of contract funds.

Roy B. Deal, Jr., Professor of Biostatistics and Epidemiology, \$24,000 for 12 months, paid additional \$166.67 per month, September 1, 1975 to July 1, 1976 (new subcontract with ORMF), subject to availability of contract funds.

Erastus Foster, Jr., Instructor in Occlusion, salary changed from \$5,775 for 11 months, .30 time, to \$3,850 for 11 months, .20 time, July 1, 1975. Budget, position 0068, page 197.

Elmer Heard, Jr., Instructor in Operative Dentistry, salary changed from without remuneration to \$3,500 for 10 months, .20 time, September 1, 1975. Budget, position 0083, page 198.

Beverly Ann Lincoln, promoted from Clinical Instructor to Assistant Professor of Dental Hygiene, salary changed from without remuneration to \$7,800 for 9 months, .80 time, August 15, 1975. Budget, position 0013, page 223.

Robert D. Lindeman, titles changed from Professor of Medicine and of Physiology and Biophysics, College of Medicine, and Associate Professor of Biostatistics and Epidemiology to Professor of Medicine, Adjunct Professor of Physiology and Biophysics, College of Medicine, and Adjunct Professor of Biostatistics and Epidemiology, July 1, 1975.

Arden V. Mackenthun, Assistant Professor of Biostatistics and Epidemiology, \$18,000 for 12 months, paid additional \$166.67 per month, September 1, 1975 to July 1, 1976 (new subcontract with ORMF), subject to availability of contract funds.

J. N. Murtaugh, Instructor in Pedodontics, salary changed from \$1,925 for 11 months, .10 time, to \$3,850 for 11 months, .20 time, September 1, 1975. Budget, page 203, position 0090.

Willis L. Owen, Assistant Professor of Biostatistics and Epidemiology, \$18,000 for 12 months, paid additional \$208.33 per month, September 1, 1975 to July 1, 1976 (new subcontract with ORMF), subject to the availability of contract funds.

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Donald E. Parker, Associate Professor of Biostatistics and Epidemiology, \$20,000 for 12 months, paid additional \$333.33 per month, September 1, 1975 to July 1, 1976 (new subcontract with ORMF), subject to the availability of contract funds.

John William Rauliuk, Professor and Vice Chairperson of Radiologic Technology, \$7,177 for 12 months, .26 time, paid additional \$150.00 per month, September 1, 1975 to July 1, 1976 (new subcontract with ORMF), subject to availability of contract funds.

Stanley L. Silberg, Professor of Biostatistics and Epidemiology, \$23,000 for 12 months, paid additional \$166.76 per month, September 1, 1975 to July 1, 1976 (new subcontract with ORMF), subject to the availability of contract funds.

Floyd E. Skarky, Assistant Professor of Fixed Prosthodontics, salary changed from \$4,033 for 11 months, .20 time, to \$2,017 for 11 months, .10 time, September 1, 1975. Budget, position 0016, page 197.

Chester Cordell Wilks, Instructor in Periodontics, salary changed from \$3,850 for 11 months, .20 time, to \$1,925 for 11 months, .10 time, October 1, 1975.

TERMINATIONS:

Clyde William Brown, Instructor in Prosthodontics, July 1, 1975.

Lee R. Centracco, Instructor in Oral Diagnosis, declined to accept appointment.

E. Edwin Fair, Clinical Assistant Professor of Psychiatry and Behavioral Sciences and Adjunct Assistant Professor of Human Ecology and Environmental Health, September 1, 1975.

Robert G. Hansen, Associate Dean for Academic Affairs, College of Dentistry, Professor of Community Dentistry and of Dental Public Health in Health Administration, November 1, 1975. Accepting Deanship of the Oral Roberts University College of Dentistry.

Gail Jacobson, Research Associate in Biochemistry and Molecular Biology, September 6, 1975

James B. Kinney, Clinical Assistant in Pediatrics (Fellow in Pediatrics Cardiology), July 1, 1973.

Jack Pettett, Clinical Assistant in Gynecology and Obstetrics, July 1, 1973.

Allen Lloyd Spitler, Clinical Assistant in Medicine, July 1, 1975.

RETIREMENT:

Donald L. Mishler, Clinical Assistant Professor of Otorhinolaryngology, July 1, 1976; named Professor Emeritus of Otorhinolaryngology.

Approved on motion by Regent Mitchell.

b. Tenure

At the April 10, 1975 meeting (p. 13404) extension of the tenure probationary period was approved pending review by the Health Sciences Center Academic Personnel Council for the following individuals:

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

The review has now been completed by the Academic Personnel Council and their report and recommendations have been submitted to the President.

President Sharp concurs in the recommendations of the Academic Personnel Council and the Health Sciences Provost as follows:

1. That Verna R. Holtzen, Assistant Professor of Nursing, be granted academic tenure effective immediately.
2. That the probationary period for Louis R. Baker, Mary R. Baker, and R. David Holmsten be extended for the balance of this fiscal year.

President Sharp recommended approval of these tenure actions.

Regent Brett said he would like to separate the President's two recommendations, and he moved approval of the first recommendation as shown above.

Regent Replogle then made the following statement:

"Speaking for myself and Regents Braly, Mitchell, and Bell, we have decided to vote to not grant tenure to Ms. Holtzen at this time. Our action is not intended to reflect in any way upon Ms. Holtzen or upon her qualifications. Rather, it exhibits our dissatisfaction with the current tenure format, its inadequate screening process, and its total absence of post-tenure review.

"We do not feel a system which fails to provide for periodic evaluation of personnel, once they have obtained tenure, promotes excellence or encourages individuals to reach their maximum potential. Our view, that changes are necessary in current practices is apparently shared by a faculty task force which is presently preparing suggested revisions in the tenure process. We are hopeful its proposals will address and respond to our concerns.

"Until such time as those concerns are resolved, we do not feel tenure in the future should be granted to any individual in the University. To act otherwise would be inconsistent with our commitment to further excellence in the University as manifested by last year's salary increases and our determination to advance people consistently throughout their career on the basis of merit and achievement."

On the vote on Regent Brett's motion the following voted AYE: Regents Neustadt and Brett. The following voted NO: Regents Braly, Mitchell, Bell, and Replogle. The Chair declared the motion failed.

President Sharp made the following statement:

"The action today by the Board of Regents of the University of Oklahoma in withholding tenure is regrettable both from the standpoint of the University's academic stature and mission and because an individual's career development is being interrupted because of a critical national issue throughout higher education.

"This issue of tenure unfortunately represents a growing difference of opinion between those inside the University, who make up its faculties and the general public which continues to demand greater accountability from its institutions even to the point of overthrowing traditions which have served as cornerstones of the higher educational process in America.

"We at the University are also concerned with the future application of tenure and have made a number of changes during the last several years to help insure that this 'guarantee of academic freedom' is justly and judiciously awarded - that it is not an automatic step in the career of a faculty member regardless of his or her performance and ability. In fact, a faculty task force as indicated is presently addressing these same questions.

"I believe strongly in the concept of tenure as it is practiced at all other major universities in this country, and it is my hope that this vital concept can be maintained at the University of Oklahoma. It is the best mechanism yet discovered to assure freedom of inquiry no matter who governs.

"It deserves to be protected at all costs. To abolish the well-established concept of tenure for faculty of a major university is akin to abolishing the first amendment of our constitution for the news media.

"I must say in closing that I do not completely agree with the existing procedures and practices which have been used in awarding tenure at the University of Oklahoma. We must move more in line with the policies of other major universities in this country and to that extent, the Regents and I do not differ on this subject. As I said before, during the last three years we have worked diligently to bring this about throughout the University."

Regent Brett said that in moving Professor Holtzen's being granted academic tenure, that he was not saying that he gives blanket approval to the tenure policy as it is now stated by the University of Oklahoma. He thinks it definitely needs some modifications, but he doesn't believe Professor Holtzen's tenure should be held up pending the Task Force review and these modifications. Regent Brett said that he thinks through Regental and Task Force and faculty communication that we will be able to accomplish modifications that are significant and will improve the policy that we have.

Regent Braly said that he does not consider that the action he has taken in supporting Mr. Replogle's statement means abolition of tenure.

Regent Neustadt said: "I do think that this should point out to the Task Force the need for immediate and rapid consideration of the problems which they now have under consideration. This is a question that needs to be resolved at the earliest possible moment so that the tenure process in this University, however it is recommended to this Board and whatever recommendations this Board agrees to, can be promptly and properly implemented."

Regent Brett moved approval of the balance of President Sharp's recommendations regarding tenure. Approved.

c. Admissions Board - College of Medicine

In accordance with the composition of the College of Medicine Admissions Board as approved by the Regents at the May 8, 1975 meeting, the following have been nominated as members of the Admissions Board for 1975-76:

Full time Faculty

Charles E. Marshall	Department of Pathology
Bob G. Eaton	Department of Radiological Sciences
Ronald C. Elkins	Department of Surgery
R. H. Bottomley	Department of Medicine
A. Kurt Weiss	Department of Physiology and Biophysics
W. L. Parry	Department of Urology
Theresa Stacy	Department of Radiological Sciences
James R. Geyer	Department of Urology
Carmen Bahr	Department of Medicine
S. P. Traub	Department of Radiological Sciences
David C. Mock	Associate Dean, Medical Student Affairs, Secretary to the Board (ex officio member)

Volunteer Faculty

C. Alton Brown, M.D.	Oklahoma City
W. L. Hughes, M.D.	Oklahoma City
Stanley Pelofsky, M.D.	Oklahoma City
Tony G. Puckett, M.D.	Oklahoma City
John W. Drake, M.D.	Oklahoma City

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Charles A. Tollett, M.D.	Oklahoma City
R. B. Carl, M.D.	Oklahoma City
Earl M. Bricker, Jr., M.D.	Oklahoma City
John R. Bozalis, M.D.	Oklahoma City
Paul E. Massad, M.D.	Edmond

*Student Nominees (elected by Student Council)

Scott Calhoon	Beaver
Jack Elder	Tulsa
John Forrest	Tulsa
Burt Fowler	Norman
Richard Jackson	McAlester
Dale Massad	Lawton
Bob Newman	Shattuck
John Ronck	Oklahoma City
John Smithson	Dewey
Charles White	Duncan

Nominees from the Oklahoma State Medical Association by Congressional District

District #1

Homer D. Hardy, Jr., M.D.	Tulsa
Robert I. Lubin, M.D.	Tulsa
Jerry L. Puls	Tulsa
Victor L. Robards, Jr., M.D.	Tulsa

District #2

Richard S. C. Grisham, M.D.	Bartlesville
Noel E. Miller, M.D.	Okemah
Raymond D. Miller, M.D.	Okmulgee
Forrest C. Lawrence, M.D.	Bartlesville

District #3

Larry Cartmell, M.D.	Ada
Robert B. Chatfield, M.D.	Ada
Kirk T. Mosley, M.D.	Prague
George C. Markert, M.D.	Stroud

District #4

Bryce H. Cochran, M.D.	Midwest City
Joe C. Horton, M.D.	Frederick
Ruthann Monk, M.D.	Norman
Lowell N. Templer, M.D.	Altus

*Town listed indicates hometown of the student.

District #5

Billy Goetzinger, M.D.	Oklahoma City
Howard P. Mauldin, M.D.	Oklahoma City
Don F. Rhinehart, M.D.	Oklahoma City
Charles N. Atkins, M.D.	Oklahoma City

District #6

Murlin K. Braly, M.D.	Woodward
E. A. McCune, M.D.	Enid
James W. Murphree, M.D.	Ponca City
Malcom E. Phelps, M.D.	El Reno

President Sharp recommended the appointment of the above named individuals to the Admissions Board of the College of Medicine for 1975-76.

Regent Neustadt called attention to the fact that Dr. George Markert in District No. 3 has declined the appointment. He recommended, therefore, that the Board approve all of the others recommended for the Admissions Board and delegate authority to Regent Mitchell, Chairman of the Health Sciences Center Committee, to approve the new nominee from the Oklahoma State Medical Association when it is received.

The recommendation was approved on motion by Regent Replogle.

d. Medical Technology Program

The Department of Medical Technology, College of Health, has proposed a two plus two Medical Technology Program in which the first two years will be given on the Norman Campus or at equivalent universities, and the last two years will be given on the Health Sciences Center Campus with the degree Bachelor of Science in Clinical Laboratory Sciences (Medical Technology option) being conferred through the College of Health.

The curriculum on the Health Sciences Center Campus would be a two year graduated curriculum including at least six months of hospital laboratory work. The hospital portion of the Medical Technology Program is now offered at University Hospital, Presbyterian Hospital and nine affiliated hospitals throughout the State of Oklahoma.

Funds were budgeted in the 1975-76 Budget for two positions in Medical Technology to support this program. Currently there are over 90 applications per year for a total of 15 places in this curriculum.

The program in the College of Health presently is a one year clinical offering provided to students from any college or university in the United States who need the clinical year as the fourth year for a baccalaureate degree in Medical Technology. The degree is offered by the college or university which offers the first three years, and the College of Health provides only a certificate. The Plan for the 70's indicates that: "Baccalaureate and higher institutions now operating programs of less than Baccalaureate lengths should terminate such programs by 1975." This program would then allow conformity with that recommendation.

President Sharp recommended approval of the Medical Technology Program. If approved, it will be submitted to the Oklahoma State Regents for Higher Education.

Approved on motion by Regent Replogle.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Kenneth Earl Bushey, Physician's Assistant in Medicine, \$14,000 for 12 months, September 2, 1975. Budget, position 0305, page 106.

J. Vonciel Gordon, Coordinator of Residency Programs, Residency Programs, \$13,800 for 12 months, July 1, 1975. Budget, position 0001, page 338.

CHANGE:

Mary Fran Shenold, promoted from Programmer to Programmer/Analyst, Administrative Information Services, salary increased from \$11,000 to \$12,600 for 12 months, September 11, 1975. Budget, position 0018, page 316.

Approved on motion by Regent Brett.

b. Agreement with Tulsa Comprehensive Health Services, Inc.

The Tulsa Comprehensive Health Services, Inc., operates and maintains a personal health services center at 603 E. Pine Street, Tulsa. In the operation of this center they require the services of physicians, dentists, and other professional help. The University of Oklahoma Tulsa Medical College, Department of Pediatrics, is willing to provide the professional services of a licensed Board qualified pediatrician to examine and treat pediatric patients assigned by the center on a full-time basis when the center is officially opened, and to provide at hospitals and institutions and places bilaterally approved by both parties pediatric services for duly registered or enrolled center patients.

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In return for these services, the Tulsa Comprehensive Health Services, Inc., will pay the Department of Pediatrics, Tulsa Medical College, the amount of \$3,250 per month plus an amount equal to 50% of third party payments which the Tulsa Comprehensive Health Services, Inc., collects from pediatric services delivered by representatives of the University.

Either party may terminate this agreement at any time upon 30 days notice in writing.

President Sharp recommended approval of entering into the agreement with the Tulsa Comprehensive Health Services, Inc., as explained above effective November 17, 1975.

Approved on motion by Regent Mitchell.

c. Purchase of Dental Chairs

Nine firms responded to our invitation to bid on 217 dental chairs with lightpost assembly (Item 1) and 18 dental chairs without lightpost (Item 2). Eleven bids were mailed. The following bids were received:

Vacudent	
Salt Lake City, Utah	
Item 1	\$227,850.00
Item 2	18,000.00
Weber Dental	
Canton, Ohio	
Item 1	\$346,928.75
Item 2	27,958.50
Alternate - Item 1	\$281,828.75
Alternate - Item 2	22,230.00
Chayes Virginia, Inc.	
Evansville, Indiana	
Item 1	\$322,245.00
Item 2	26,100.00
Alternate - Item 1	\$301,630.00
Alternate - Item 2	24,390.00
Den-Tal-Ez Mfg. Company	
Des Moines, Iowa	
Item 1	\$318,664.50
Item 2	25,083.00

Litton Dental Products
Olathe, Kansas

Item 1	\$318,773.00
Item 2	25,704.00

Ritter Co., Division of Sybron Corporation
Rochester, New York

Item 1	\$359,571.17
Item 2	28,499.94

Alternate - Item 1	\$352,425.36
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Reeve Dental Supply Company
Oklahoma City

Item 1	\$425,103.00
Item 2	33,372.00

Patterson Dental Company
Oklahoma City

Item 1	\$432,915.00
Item 2	33,937.20

Dentsply International, Inc.
York, Pennsylvania

Item 1	\$515,917.50
Item 2	40,230.00

The bids were evaluated by the Dean and faculty of the College of Dentistry. The low bid submitted by Vacudent does not meet specifications in the following respects:

1. Chair does not have a replaceable seat cushion.
2. The lower chair back does not provide adequate support for the lower lumbar region.
3. The chair will go no lower than 18", but the specifications call for a minimum seat height of approximately 14". The 18" minimum is absolutely unacceptable for the teaching of modern, sit-down, four-handed dentistry. This deficiency alone is adequate to eliminate the Vacudent chair.
4. The chair controls are not located in the upper half of the chair back and the design and location of the automatic return switch could permit accidental activation of the chair. This potential represents a possible hazard to the patient because of unexpected movement during an operation.

5. The design and location of the chair arms provide inadequate support for the upper arms when the patient is in the supine position.
6. In the opinion of the faculty and the Dean, the chair seat, the board and back are of inferior quality. These parts are constructed of wood that would not withstand the heavy use which the chairs will receive in the clinics of the College.
7. In addition to the specific deficiencies listed above, the overall quality and appearance of the chair is obviously inferior to all other chairs submitted for evaluation.

The next lowest alternate bid of Weber Dental does not meet specifications for the following reasons:

1. The chair does not have an automatic return feature.
2. The chair has controls on the left side only. It is not possible to teach modern four-handed dentistry without control switches on both sides of the chair back, as specified.
3. The chair does not have arm rests. When operating in the supine position, it is essential that the patient have upper arm support.

Funds are available in Budget Account 99400090, College of Dentistry Equipment to make this purchase.

President Sharp recommended the bid be awarded to Chayes Virginia, Inc., for Items 1 and 2 (Alternate) at a total cost of \$326,020.00.

Approved on motion by Regent Bell.

d. Proposal, Contract, and Grant Report

Included with the agenda for this meeting was a summary of proposals for contracts and grants for the Health Sciences Center Campus for September, 1975. Also included was a report to the Regents 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, with the understanding the contract budgets may differ from the proposed amounts depending upon these negotiations.

Approved on motion by Regent Braly.

V. Operations and Physical Plant

a. College of Nursing Building

Six contractors submitted bids for construction of the College of Nursing Building on October 7. A tabulation of the bids is as follows:

BIDDERS	BASE BID	ALTERNATES (DEDUCTS)						
		<u>No. 1</u>	<u>No. 2</u>	<u>No. 3</u>	<u>No. 4</u>	<u>No. 5</u>	<u>No. 6</u>	<u>No. 7</u>
		<u>No. 8</u>	<u>No. 9</u>	<u>No. 10</u>	<u>No. 11</u>	<u>No. 12</u>	<u>No. 13</u>	
Buckner and Moore, Inc.	\$3,793,245	\$5,067	\$29,400	\$6,059	\$38,182	\$12,737	\$16,863	\$7,210
		10,000	18,372	52,500	3,000	6,249	4,725	
Harmon Construc- tion Co., Inc.	3,635,000	1,000	28,000	6,000	39,000	12,000	17,000	7,000
		6,700	18,000	50,000	2,700	6,000	8,000	
Lippert Bros., Inc.	3,838,000	4,000	31,500	6,000	36,600	13,000	17,000	5,400
		6,500	17,000	52,500	2,700	8,000	8,000	
H. A. Lott, Inc.	3,963,000	2,000	28,000	7,000	37,000	14,000	17,000	8,000
		9,700	18,000	52,000	2,800	7,700	8,000	
Manhattan Con- struction Co.	3,948,000	-0-	31,500	6,500	42,500	11,000	16,500	5,500
		5,400	17,200	50,000	3,200	5,700	8,000	
Texas Olson Con- struction Co.	3,932,000	+985	33,000	6,000	30,500	15,800	24,000	9,500
		9,400	18,000	52,700	2,000	9,100	8,400	

The low base bid and all the alternates have been reviewed by the project architects and the University staff. The low bid is less than the amount budgeted for construction of the project.

President Sharp recommended that the Regents award the contract to Harmon Construction Company, Inc. for their low base bid of \$3,635,000, subject to the concurrence of the Department of Health, Education, and Welfare.

President Sharp also recommended that the Regents authorize the University to ascertain whether or not grant funds not required to award the base bid may be used to provide additional facilities for the College of Nursing.

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

b. Library and Learning Resources Center

The architects for the Health Sciences Library and Learning Resources Center have submitted final plans and specifications for review.

The total area of the proposed building is approximately 130,000 square feet. The net area is approximately 89,000 square feet. Almost 60,000 net square feet of useable floor area is allocated to library activities while more than 28,000 net square feet of area is proposed for learning resource center functions.

The new structure is to be located near the intersection of 11th Street and Stonewall Avenue. In this position, the building will be adjacent to the Biomedical Sciences Building, across 11th Street from the Dental Clinical Sciences Building and the Basic Sciences Education Building and near the proposed College of Nursing Building. The plans include provision for the development of tunnels between the Library and Learning Resources Center, the Biomedical Sciences Building and the College of Nursing Building in conjunction with the extension of the central steam and chilled water distribution system.

Space in the proposed new building is arranged on four principal levels: The first floor contains the medical illustration unit, the audio-visual equipment repair, testing and storage areas, the photography unit, the student test scoring unit and the shipping and receiving area.

The second floor houses the main educational television studio, a multimedia classroom, a student supplies and book shop, a student-faculty lounge, audio-visual production areas, administrative offices, the library main entrance and control, and a vending machine room.

Space on the third and fourth floor levels is allocated to library function. The third level contains the main reading and stack areas, library administrative offices, technical services, the history of medicine collection and reading room, faculty studies and the index reference bibliography. The fourth floor provides space for the audio-visual library, the extramural services area and major stack and reader study and work areas.

The total cost of the facility including construction, furniture and equipment, professional fees and a project contingency is \$5,866,000. State Building Bonds of 1968 in the amount of \$2,580,279 are available to fund a portion of the project. A Federal grant of \$2,874,340 from the National Institutes of Health and private gifts of \$411,381 will provide the balance.

The plans have been reviewed by the University staff and will be submitted to the State Regents for Higher Education, the Department of Health, Education and Welfare and other agencies for their review prior to bidding.

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President Sharp recommended approval of the final plans and specifications for this building subject to the completion of the items that have been identified in the staff review and contingent on a subsequent approval of the Department of Health, Education, and Welfare. He recommended further that the administration be authorized to advertise the project for bids following HEW approval.

Regent Brett said the plans were reviewed by the Facilities Planning Committee at the meeting yesterday and the Committee concurs in President Sharp's recommendations. Approved on motion by Regent Brett.

c. West Tunnel and Plant Expansion

The West Tunnel and Plant Expansion project (Phase II, Part 2) includes (1) the installation of a boiler with a capacity of 60,000 pounds of steam per hour and a chiller with a capacity of 3,000 tons and (2) the construction of a major addition to the tunnel system. The new section of tunnel extends from the west side of the central plant along 9th Street, northward along the west side of Phillips Street and westward to the property line of Presbyterian Hospital. This tunnel provides service to the west side of the Health Sciences Center. At present steam and chilled water are supplied to Presbyterian Hospital and to the sites of the Eye Foundation and the Doctor's Office Building now under construction. The total construction cost of this project is \$2,559,990.07. Presbyterian Hospital paid the sum of \$15,348.42 to have a section of the tunnel relocated to avoid a parking structure.

The project engineers and members of the University staff have completed a final inspection.

President Sharp recommended final acceptance of the Steam and Chilled Water Plant, Phase II, Part 2, West Tunnel and Plant Expansion project and that the contractor and engineer be paid the final amounts due subject to the completion of minor punch list items.

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

d. Northeast Tunnel Project

The Northeast Tunnel project (Phase II, Part 1) which includes the construction of a section of tunnel from the northeast corner of the Bio-medical Sciences Building eastward to Stonewall Avenue, northward to 12th Street and eastward to the Interim Building, and the installation of piping has been completed. This facility provides steam and chilled water to the Dental Clinical Sciences Building, the Interim Building, the Child Development Center and to the east portion of the Health Sciences Center Campus. The final total cost of this work is \$366,749. The original contract amount was \$365,497. The University staff and the project engineers have conducted a final inspection.

President Sharp recommended final acceptance of the Steam and Chilled Water Plant, Phase II, Part 1, Northeast Tunnel and that the contractor and engineer be paid the final amounts due subject to the completion of minor punch list items.

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

e. Animal Quarters Air Conditioning

The Animal Quarters Air Conditioning involved the installation of a new air conditioning system for the existing animal quarters on the 5th floor of the College of Medicine Building. The original contract amount was \$81,969. The final cost is \$76,472. A major portion of the cost of this work was provided by a NIH Grant.

A final inspection was conducted by Carnahan-Thompson and Delano, the project engineers, the contractor, and members of the staff of Architectural and Engineering Services. It was determined that the completed work meets the requirements of the plans and specifications.

President Sharp recommended that the project be accepted and that final payments be made to the contractor and the project engineer.

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

f. Family Medicine Clinic

Indebtedness on the Family Medicine Clinic on the Health Sciences Center Campus has been paid in full. The University of Oklahoma Foundation Authority has offered to deed the Clinic to the Regents and to transfer balances in the bond reserves and other surplus funds in the approximate amount of \$59,000 to the operating funds of the Family Medicine Clinic.

President Sharp recommended approval of the above transfer.

Approved on motion by Regent Mitchell.

g. Report on Major Capital Improvements Projects

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

B. Administration

V. General Policies

a. Reorganization Affecting the Health Sciences Center

President Sharp said the basic premises and principles under which this reorganization is recommended are as follows:

1. Health sciences centers in general, and the University of Oklahoma Health Sciences Center in particular, are of sufficiently different character when compared to other portions of universities to require different treatment. Medicine and other health programs have an immediate public responsibility that is highly visible. The programs contain clinical commitments, affiliation agreements with hospitals and other institutions in society.
2. The University of Oklahoma Health Sciences Center has now reached a maturity that permits a revised organizational structure.
3. The objective of any revised organizational structure should be to provide an option for greater flexibility for the Center while maintaining it as a part of the University.
4. Changed laws and oversight by the State budget officers and the State Regents' staff provide evidence that the fiscal problems that came to a head in 1972 will not be replicated.
5. Two principles should be primary in any such reorganization:
 - a. Officials should not be held responsible for functions over which they have no budgetary control.
 - b. Ambiguities of all sorts including those relating to authority, responsibility, and reporting lines should be kept to a minimum.

Under the proposed reorganization the Provost for the Health Sciences would assume several of the functions now performed by the Vice President for Administration and Finance. The functions which would be transferred would be (1) Financial Services, (2) Operations, including Security, Site Support, and General Services, (3) HSC Budget Office, (4) HSC Purchasing, (5) HSC Personnel, and (6) HSC Computing Services. These would be added to the responsibility that the Provost for the Health Sciences now has for the colleges at the Health Sciences Center and Admissions and Records there. The offices that would be changed are those areas with which the Provost must deal on a day-to-day basis. Operational control over these offices will greatly facilitate the expeditious handling of the problems that arise there without leading to unnecessary duplication.

OFFICE OF ARCHITECTURAL 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 I, (Northeast Tunnel)		Carnahan & Thompson	Kay Engineering	03/08/73	09/08/73	<u>355,497</u> 353,244	100%	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	100%	Revenue Bonds
Biomedical Sciences Building	7	Wright and Selby	Lippert Brothers, Inc.	08/27/73	01/13/76 01/30/76	8,700,500 <u>8,789,147</u>	36%	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	78%	Bond Funds, Grant, DHEW
Laboratory Casework Dental Clinics	10 (Partial)	McCune and McCune	Kitchen Interiors	12/13/73	12/17/75	474,000 <u>471,245</u>	35%	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	3,883,400 <u>3,875,459</u>	39%	Revenue Bonds
Animal Quarters, Air Conditioning, College of Medicine		Carnahan, Thompson, and Delano	T. J. Boismier Co., Inc.	03/27/75	06/25/75	81,969 <u>79,472</u>	100%	Grant, DHEW
Steam & Chilled Water Plant, Phase III and Phase IV, Project "A"		A&E Services " "	" "	05/15/75	--	64,900 <u>64,300</u>	75%	Revenue Bonds

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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. A grant award of \$2,874,340 has been received. Final plans are to be presented October 16.
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. Bids are to be received on October 7, 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	Final plans for this project are being prepared.
Tulsa Medical College	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 will be resubmitted.
Multi-Purpose Building		A&E Services			Feasibility study currently underway.

Under this plan, the Provost for the Health Sciences would have both budgetary and operational responsibility for the areas described above.

In addition, continuing education matters, Financial Aids, Placement, and Student Services would be handled on a collegiate level under the Provost's responsibility.

Other functions would remain the responsibilities of the respective Vice Presidents: University Relations, the responsibility of the Vice President for University Relations; Development, the responsibility of the Vice President for University Development; and Architecture and Engineering, the responsibility of the Vice President for Administration and Finance. The Affirmative Action Office and the Legal Services Office at the Health Sciences Center will be the responsibility of the President of the University. Each Vice President would have both budgetary and operating responsibilities for the units described. Each Vice President would see that budgets are prepared for each of the units for which he or she has responsibility and would present those budgets with his or her approval to the President. Each Vice President would supply the Provost for the Health Sciences with a courtesy copy of the proposed budgets so that the Provost would be able to provide the President of the University with such advice as he may deem appropriate.

The President of the University would determine the basic allocations among the Vice Presidents and the Provost and review and approve the detailed budgets for presentation to the University Regents.

The President of the University would reserve the right to ask any official, presumably the Vice President for Administration and Finance or the Budget Officer, to act as his agent in gathering budgetary materials, providing analyses, and reviewing budget submissions for details.

Finally, Internal Auditing for both campuses would be made responsible directly to the President of the University rather than making it the responsibility of any single Vice President or either Provost. This move should be made in the interest of good management and to clearly demonstrate the separateness of such audits for the protection of the Provosts and each of the Vice Presidents.

This proposal would have the Provost for the Health Sciences reporting directly to the President and the Vice Presidents reporting directly to the President for their areas of responsibility. The President, in turn, would report to the University Board of Regents.

A chart showing the functions and offices that would relate to the Health Sciences Center under this arrangement is attached to these minutes as Exhibit A.

President Sharp recommended approval of the reorganization as proposed to be effective immediately, except for Computing Services. Changes affecting Computing Services will require some additional time to implement.

Approved on motion by Regent Mitchell.

C. Academic

I. Personnel Matters

a. Leaves, Appointments, Changes

LEAVES OF ABSENCE:

John S. Catlin, Associate Professor of Classics, sabbatical leave of absence changed from half pay for the period September 1, 1975 to June 1, 1976 to full pay, September 1, 1975 to January 16, 1976.

Seun Kwon Kahng, Associate Professor of Electrical Engineering, sabbatical leave of absence with half pay for the period September 1, 1975 to June 1, 1976 cancelled.

Donald A. Woolf, Associate Professor of Management, leave of absence without pay, September 1, 1975 to June 1, 1976. To accept Federal Faculty Fellowship.

Li P. Su, Associate Professor of Mathematics, leave of absence without pay, January 16, 1976 to June 1, 1976. To return to Taiwan to be married.

APPOINTMENTS:

Alfredo Rolando Andrade, Interim Coordinator of Chicano Studies, Ethnic Studies, Visiting Assistant Professor of History, \$7,000 for 12 months, .50 time, September 1, 1975 to July 1, 1976. Also Project Specialist, Office of the President, \$7,000 for 12 months, .50 time, October 6, 1975. Academic and Administrative Staff.

Robert W. Gentry, Visiting Assistant Professor of Petroleum and Geological Engineering, \$4,000 for 9 months, .25 time, September 1, 1975 to June 1, 1976. Budget, page 140, position 3.

Gerald Neil Haddad, Research Associate in Physics and Astronomy, \$10,091 for 12 months, .50 time, October 1, 1975 to September 1, 1976; Visiting Assistant Professor of Physics and Astronomy, \$4,000 for 4½ months, .50 time, January 16, 1976 to June 1, 1976. Budget, page 147, position 14, and \$1,815.84 from Physics Education of Women Grant.

Judith C. Penrod, Clinical Assistant Professor of Social Work, \$15,000 for 12 months, September 1, 1975 to September 1, 1976. Funds available from grant 153-131, Social Work Training for Native Americans, Alcoholism and Alcohol Abuse.

Mildred Dwiggins Swift, Clinical Assistant Professor of Social Work, \$15,000 for 12 months, September 1, 1975 to September 1, 1976. Funds available from grant 153-135, Comprehensive Services to Children and Family.

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William Curtis Thompson, Instructor in Aviation, \$8,690 for 9 months, September 1, 1975 to June 1, 1976. Budget, page 64, position 3.

Michael Muiga, Instructor in Modern Languages, \$8,300 for 9 months, September 1, 1975 to June 1, 1976. Budget, \$7,440 from page 154, position 1, \$560 from page 122, position 13, and \$300 from page 106, position 17.

Thomas Louis Baxter, Research Scientist, Weat. and Env. Analysis Technique and Ener. and Vort. Bud. Dev. Cyclones, \$22,000 for 12 months, full-time, September 1, 1975 to January 1, 1976. Academic. Paid from 156-118 and 156-175.

Silas Shaw-Lee Law, Research Associate, Lower Cost Meth Water and Wast, \$9,000 for 12 months, September 1, 1975 to January 1, 1976; also Research Associate, Standards for Water Research-Title 1, rate of \$9,000 for 12 months, September 1, 1975 to October 1, 1975. Paid from 156-625 and 156-685.

Michael Dean Morrison, Assistant to the Director, Law Center Administration, \$15,000 for 12 months, August 25, 1975. Academic Budget, page 298, position 4.

CHANGES:

Gerald Braver, Professor of Zoology; given additional title of Assistant Chairperson of Zoology, September 1, 1975.

Richard A. Goff, titles changed from Professor and Assistant Chairperson of Zoology to Professor of Zoology, September 1, 1975.

Walter O. Mason, Affirmative Action Officer; given additional title Adjunct Associate Professor of Human Relations, without additional remuneration, September 1, 1975 to June 1, 1976.

Ruth L. Hankowsky, Associate Professor of Speech Communication; given additional title Coordinator of American Indian Studies, Ethnic Studies, salary increased from \$13,565 to \$14,783 for 9 months, September 1, 1975. Budget, \$1,217 from page 160, position 7, \$6,248 from page 154, position 201, and \$535 from page 154, position 997.

Loren G. Hill, Director, Biological Station, and Associate Professor of Zoology; given additional title Acting Director, Oklahoma Biological Survey, September 1, 1975 to July 1, 1976.

Vincent J. Liesenfeld, title changed from Assistant Professor to Acting Assistant Professor of English, salary changed from \$11,800 to \$11,500 for 9 months, September 1, 1975.

Mae Frances Nolan, Field Consultant, Consultative Center, Southwest Center for Human Relations Studies; given additional title Adjunct Assistant Professor of Human Relations, without additional remuneration, September 1, 1975 to June 1, 1976.

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Terry R. Dixon, title changed from Assistant Professor to Acting Assistant Professor of Health, Physical Education and Recreation, salary changed from \$12,000 to \$11,500 for 9 months, September 1, 1975.

Henry B. Crichlow, Director and Assistant Professor of Petroleum and Geological Engineering; given additional title Erle P. Halliburton Professor, September 1, 1975.

Jeannie L. Garrison, title changed from Assistant Professor to Acting Assistant Professor of Social Work, salary changed from \$16,000 to \$15,500 for 9 months, September 1, 1975.

Tsung-Tai Diana Wang, titles changed from Library Assistant III to Assistant Law Librarian and Instructor, Law Library, salary increased from \$3.22 per hour to \$9,000 for 12 months, September 1, 1975. Funds available from budget, \$7,500 from page 307, position 2.

Paul Frank Ziart, Gymnastics Coach; given additional title of Adjunct Instructor in Mathematics, without additional remuneration, September 1, 1975 to January 16, 1976.

Thomas J. Nagy, Research Associate, Office of Research Administration, salary rate changed from \$9,680 for 12 months, .50 time, to \$4,840 for 12 months, .25 time, September 1, 1975 to March 1, 1976. Paid from 156-458.

Leon V. Crowley, Associate Director, Consultative Center, and Program Development Specialist, Southwest Center for Human Relations Studies and Adjunct Assistant Professor of Human Relations; given additional title of Adjunct Associate Professor of Education, without additional remuneration, September 1, 1975 to January 1, 1976.

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

John Joseph Kasulis, title changed from Acting Assistant Professor to Assistant Professor of Business Administration, September 1, 1975.

Malcolm L. Morris, titles changed from Professor of Marketing and Executive Director for Program Planning, College of Business Administration, to Professor of Marketing, September 1, 1975.

RESIGNATIONS:

David C. Johnson, Professor of Law, August 1, 1975. Accepted teaching position with Southern Illinois School of Law.

Paul J. Root, Professor of Petroleum and Geological Engineering, September 1, 1975. Accepted job with H. Zinder and Associates, Inc.

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Hiram L. Davis, Associate Director and Assistant Professor of Bibliography, University Libraries, January 28, 1976. Accepted position at UCLA.

George T. Stone, Associate Professor of Geology and Geophysics, September 1, 1975.

Approved on motion by Regent Bell.

President Sharp reported the following death:

Carl Colton Branson, Professor Emeritus of Geology and Geophysics, August 27, 1975.

b. Dean Emeritus Title

President Sharp reported the College of Law faculty has voted unanimously to recommend that the title Dean Emeritus be conferred on former Dean Earl Sneed.

In recognition of his many years of outstanding leadership as Dean of our College of Law and his continuing interest in the University, particularly the development of the Law Center, President Sharp recommended that the title Dean Emeritus be conferred upon Earl Sneed, effective immediately.

Approved on motion by Regent Braly.

c. 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 October 16, 1975. Dean Atkinson will retain the title of Professor of Chemistry. The title Chairperson, Department of Chemistry, is deleted.

President Sharp made the following statement:

"Among other documents, I have received a written statement from the Norman Women's Political Caucus. The document addressed to the Board of Regents states their position with regard to my recommendation of Dr. Gordon Atkinson as the Dean of the Graduate College and Vice Provost of Research Administration.

"The document and the case it presents is either built on a 'tissue of lies' or indicates a complete misunderstanding of our appointment procedures and affirmative action policies.

"While these arguments are inaccurate and misleading, the public visibility of Dr. Atkinson's appointment has become so great that I am compelled once again to explain our commitment to affirmative action, the details surrounding the search procedures and my recommendation to this Board.

"First, the search committee conducted a national search to establish a 'pool of applicants'. This list of approximately 137 people has never been questioned and represents the extent to which we followed affirmative action guidelines.

"This pool of applicants, once the committee began its review process, constituted the pool from which recommendations and selection must be made.

"To expand that original pool would have required additional national advertising and the accompanying waiting period. This pool did not cease to exist simply because several names were forwarded to me. I must stress that no names were added to this pool as has been implied. From this pool candidates were singled out to be interviewed and following the interviews the committee forwarded three names to me. That list included the name of Dr. Barbara Reagan, and we extended an offer to her. At no time did either Dr. Reagan or a member of the search committee advise me of any deadline by which an offer must be extended to her.

"Within approximately two weeks, an average period of time, I asked Provost Hunsberger to extend Dr. Reagan an offer, which he did. I should emphasize that this two week period is a standard length of time necessary for me to consult with those who will be working with the officer to be appointed. I mean by that the deans, the vice presidents of the University, and those who will be working from day to day with administrative officers.

"The statement also indicated that I was aware that this appointment would violate the affirmative action guidelines. This is absolutely untrue and an assumption which the Norman Women's Political Caucus has no right to make. Both as an individual and as President of the University I fully support Affirmative Action, a concept far too long in coming to higher education and to society as a whole.

"Let me conclude by stating that Dr. Gordon Atkinson was in the original pool of 137 applicants, was among the eight selected for interview by the committee and that he was ranked third among the four names submitted to me on July 30, 1975. I extended offers to the first two candidates and they declined the offer. Having done this I moved to the next name on the list, Dr. Atkinson, and he accepted the nomination.

"With this background information, I am recommending him to the Board of Regents to be appointed as Dean of the Graduate College and Vice Provost of Research Administration."

Regent Brett moved approval of the recommendation.

Regent Braly said he will oppose this recommendation principally on the grounds that acceptability was twice opposed by the Search Committee, and also on the grounds that there are surely others just as well qualified to fill this position who would have wider support of the University Community.

On the vote on the motion, Regents Neustadt, Brett, Bell, and Replogle voted YES. Regents Braly and Mitchell voted NO. The Chair declared the motion carried.

d. Provost, Norman Campus

Provost I. Moyer Hunsberger has submitted his resignation as Provost, Norman Campus, effective December 31, 1975. President Sharp recommended acceptance of the resignation and that Dr. J. R. Morris be appointed Interim Provost, Norman Campus, effective January 1, 1976; and that his salary while serving as Interim Provost be increased to the rate of \$40,000.

Approved on motion by Regent Replogle.

II. Programs

a. Master of Home Economics Degree

President Sharp has approved a unanimous recommendation of the Home Economics faculty, the Graduate Council, and the Norman Campus Provost, that the Masters of Home Economics degree be phased out. The students who are currently enrolled as candidates for this degree will be permitted to finish their work and be awarded the Master of Home Economics degree if that is their wish. However, no new candidates will be accepted for this degree. The Master of Science degree will be retained and students may select an area of emphasis from among the various programs of the School of Home Economics.

This was reported for information of the University Regents and will be reported to the Oklahoma State Regents for Higher Education.

VIII. Admission Policies

a. Application Deadline - College of Law

President Sharp has approved a recommendation of the College of Law that the closing date for applications for admission to the College of Law be moved forward from April 15 of each year to March 15 of each year.

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One of the reasons for the change in the application date is the fact that many of the best applicants to our College of Law have to commit themselves to other law schools before they know whether or not they will be admitted at the University of Oklahoma. Furthermore, the Law School Admissions Council has asked member schools to notify as many applicants as possible of their status by April 1, since this is the first date that an acceptance deposit can be required by a law school. Furthermore, if the admissions date is moved forward, those students who will be admitted to our College of Law Admission by Performance Program, will be able to be selected at an earlier date. The March 15 deadline still is later than the deadlines at many other schools.

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

LEAVES OF ABSENCE:

Leona Gail Barnett, Technical Writer/Editor, Office of Research Administration, leave of absence without pay, September 24, 1975 to September 1, 1976.

James E. Ward, Programmer/Analyst, University Computing Services, sick leave of absence with pay, July 24, 1975 to November 1, 1975.

APPOINTMENTS:

William L. Martin, Jr., Physical Therapist, Goddard Health Center, \$10,200 for 12 months, August 25, 1975. Professional Staff. Budget, page 431, position 35.

Claude Neal McCollum, Medical Technologist, Goddard Health Center, \$10,200 for 12 months, September 2, 1975. Professional Staff. Budget, page 431, position 36.

Hubert Donald Mitchell, Programmer/Analyst, University Computing Services, \$12,500 for 12 months, October 1, 1975. Professional Staff. Budget, page 262, position 9.

Patricia E. Plough, General Duty Nurse, Goddard Health Center, \$10,200 for 12 months, September 1, 1975. Professional Staff. Goddard Health Center funds available.

Cathie Ann Schweitzer, Assistant Coach, Women's Athletics, \$9,900 for 12 months, August 25, 1975. Professional Staff. Budget, page 322, position 44.

Druery Russell Thorn, Staff Gynecologist, Charles B. Goddard Health Center, \$32,000 for 12 months, October 13, 1975. Professional Staff. Funds available from 179-107, Goddard Health Center.

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CHANGES:

Luke Wilson Lucas, Staff Physician, Goddard Health Center, salary changed from \$30,000 for 12 months, full-time, to \$12,000 for 12 months, .40 time, September 1, 1975 to September 1, 1976.

George Eugene Stephenson, Assistant Baseball Coach, Athletic Department, salary increased from \$10,000 to \$13,000 for 12 months, July 1, 1975.

DeRoy Stewart, title of Accountant III, Endowments and Loans, deleted, July 1, 1975. Retains title of Manager of Conventional Loan Accounting, Endowments and Loans.

RESIGNATIONS:

Patsy Rinaa O'Brien, General Duty Nurse, Goddard Health Center, declined to accept.

Wilbur P. Walker, Director of Special Programs, University Community, October 1, 1975.

Approved on motion by Regent Brett.

b. Grants and Contracts

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

APPOINTMENTS:

Anita Sue Chisholm, Program Specialist, Consultative Center, Southwest Center for Human Relations Studies, rate of \$13,500 for 12 months, September 2, 1975 to July 1, 1976. Professional Staff. Paid from 157-325.

Olen Travis Duncan, Program Specialist, Southwest Center for Human Relations Studies, rate of \$15,000 for 12 months, September 9, 1975 to July 1, 1976. Professional Staff. Paid from 157-334.

Paula Englander Golden, Acting Assistant Project Director, Experimental Project in Physics Education, rate of \$6,000 for 9 months, .50 time, September 1, 1975 to June 1, 1976. Professional Staff. Paid from 154-124.

Suzanne Lorraine Sockey, Program Specialist, Consultative Center, Southwest Center for Human Relations Studies, rate of \$13,500 for 12 months, September 2, 1975 to July 1, 1976. Professional Staff. Paid from 157-305.

CHANGES:

Joe Nathan Hornbeak, title changed from Graduate Teaching Associate, Saudi Arabian Special Training Program, to Program Specialist, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$3,000 for 10 months, .50 time, to rate of \$13,500 for 12 months, full-time, September 8, 1975 to July 1, 1976. Professional Staff. Paid from 157-324 and 157-305.

Lee A. Morris, Project Coordinator, LOAN, Teacher Corps Network and Visiting Assistant Professor of Education, salary rate increased from \$19,500 to \$21,450 for 12 months, September 1, 1975 to September 1, 1976. Paid from 153-565.

Wallace E. Pryor, title of Accountant II, Endowments and Loans Operating deleted, July 1, 1975 to July 1, 1976. Retains title of Manager of Federal Loan Accounting, Endowments and Loans Operating.

* * * * *

- 153-565 LOAN Teacher Corp Network
- 154-124 Experimental Project in Physics Education
- 157-305 Trng. Mdl. for EEO Ind. Students
- 157-324 Sex Discrimination Institute
- 157-325 Desegregation Institute
- 157-334 Special Student Concerns Project

Approved on motion by Regent Brett.

VI. Purchases

a. Lights and Poles

Bids have been received for nine luminaires and nine poles for The Lloyd Noble Center parking lot. Funds are available in account 161-072 to cover the purchase.

Bids received are:

Emsco Electric Supply Co., Inc.
Oklahoma City

Luminaires	\$8,990.46	
Poles	<u>6,363.00</u>	\$15,353.46

Graybar Electric Co.
Oklahoma City

Luminaires	\$9,350.55	
Poles	<u>6,480.00</u>	\$15,830.55

Hunzicker Brothers, Inc.
Oklahoma City

Luminaires	\$9,327.15	
Poles	<u>6,557.40</u>	\$15,884.55

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President Sharp recommended the award be made to the low bidder, Emsco Electric Supply Co., Inc.

Bids were also sent to the following firms:

Cook Electric Supply Col, Inc.
Oklahoma City

Westinghouse Electric Corp.
Oklahoma City

Oklahoma Lighting Distributors
Tulsa

Fullerton Electric Supply Co.
Muskogee

Industrial Electrical Sales
Oklahoma City

Approved on motion by Regent Replogle.

b. Scanning Electron Microscope and Rotating Stage

Bids have been received for a scanning electron microscope and rotating stage which is to be used in the Department of Botany and Microbiology. Payment will be from grant funds available in account 156-185.

Bids received are:

The Adam David Co.
Huntingdon Valley, Pennsylvania

Microscope	\$22,500.00	
Stage	<u>2,000.00</u>	\$24,500.00

Although the bid states the item bid meets the specifications of the bid, when we contacted the company we were told the specifications could not be furnished because the unit had been designed by a Professor Robert Ogilvie of M.I.T. who had the specifications. We also learned that no unit of the type bid has yet been produced. One unit is now in the process of being manufactured.

International Scientific Instruments
Mountain View, California

Microscope	\$22,780.00	
Stage	<u>2,300.00</u>	\$25,080.00

Carl Zeiss, Inc.
New York, New York

Microscope with Stage
included in basic unit \$39,920.00

Coates & Welter Instrument Corp.
Sunnyvale, California

Microscope with Stage
included in basic unit \$44,950.00

JEOL USA, Inc.
Medford, Maine

Microscope (JSM-35U) \$58,400.00
Stage N/C \$58,400.00

Alternate

Microscope (JSM-P15) \$22,100.00
Stage No Bid \$22,100.00

The specifications for the alternate unit bid by JEOL USA, Inc., were checked by Dr. John J. Skvarla, Associate Professor of Botany and Microbiology, who is to be the principal user of this equipment. He found the alternate to be unacceptable for a number of reasons of which the main three were:

1. No rotating stage.
2. The magnification did not meet specifications.
3. To do the work intended the unit purchased must have 70 angstroms resolution, not 200 angstroms as bid.

President Sharp recommended the award be made to International Scientific Instruments, the lowest bid meeting specifications.

Approved on motion by Regent Replogle.

VII. Project Financing

a. Proposal, Contract, and Grant Report

Included with the agenda for this meeting was a summary of proposals for contracts and grants for the Norman Campus for September, 1975. Also included was a report to the Regents 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, with the understanding the contract budgets may differ from the proposed amounts depending upon these negotiations.

Approved on motion by Regent Braly.

G. Operations and Physical Plant

I. New Construction

a. Tennis Courts

On October 23, 1974, the University entered into contract with Stine Construction Co. to build ten new tennis courts on University property south of Timberdell and east of Asp.

The Stine Construction Co. did not complete the project according to contract plans and specifications.

The University, therefore, called upon United States Fidelity and Guaranty Co., guarantors of the Statutory and Performance Bonds, to discharge its obligation under the Performance Bond by completing the courts according to plans and specifications agreed to in our original contract with certain amendments noted SD-A2.

This settlement agreement calls for remedial work to be done by a new contractor Cotner & Cotner. In consideration for surety entering into contract with Cotner & Cotner to complete the work, the University releases U.S.F. & G. from its obligations under its bond.

President Sharp recommended the contract between the University and the U.S.F. & G. Insurance Company be signed and the administration secure a new performance bond as required.

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

b. Report on Major Capital Improvements Projects

As shown on the attached two pages, a report was presented to the Regents on the major capital improvements projects now under construction and in various stages of planning on the Norman Campus. No action was required.

II. Renovation, Repairs, Remodeling

a. Robertson Hall Elevator

This project included the purchase and installation of a three-floor hydraulic elevator for Robertson Hall. The contractor is Esco Elevator Company with a contract price of \$20,853 including the approved Alternate No. 1, which extended the service policy from 120 days to three years.

The University staff has inspected the installation and recommends that the contract be accepted subject to the completion of minor punch list items.

President Sharp recommended that the project be accepted as complete and that Esco Elevator Company be paid the full contract price subject to the successful completion of the minor items on the punch list.

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

IV. Contracts and Agreements

a. Air Force Agreement

An agreement between the Department of the Air Force and the University for housing and meals for 32 Air Force and 16 Navy personnel who have enrolled in a communications course in the Department of Speech Communications has been proposed. The facilities to be made available in Yorkshire House are as follows: five - 2 bedroom, 2 bath apartments for the following periods of time:

August 25 to October 17, 1975
October 27 to December 19, 1975
January 5 to March 2, 1976

The University will be paid a maximum amount of \$12,342.35 for the five apartments, maid and linen service furnished, and a maximum of \$10,416.00 for 3 meals a day at Couch Cafeteria. This is a renewal agreement.

President Sharp recommended approval of entering into the agreement with the Department of the Air Force as explained above for a maximum amount of \$22,758.35.

Approved on motion by Regent Brett.

H. University Development

VI. Investments

The following recommendation for changes in the investment portfolio of the University of Oklahoma funds was received from J. & W. Seligman & Co. October 13, 1975:

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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 <u>5,094,298</u>	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 <u>73,131</u>	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 <u>723,751</u>	88 %	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 <u>3,475,675</u>	59 %	State Bond Fund, Private Funds, Private Services
Stadium Expansion	Lockwood, Andrews Newnam, Inc.	Harmon Construction Company, Inc.	10/26/74	09/08/75	5,862,900 <u>5,730,811</u>	99 %	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 <u>163,500</u>	70 %	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	80 %	Auxiliary Reserves

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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	Show Associates, Inc.	01/10/74	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	Turnbull & Mills	09/04/75	805,000.00	Preliminary design is being prepared.
Felgar Hall Fixed Equipment (Includes T&T Equipment)	13	"	"	18,152.00	" "
Felgar Hall Movable Equipment	14	--	--	5,151.00	Inactive.
College of Environmental Design	15	Howard-Samis-Porch, Inc.	09/04/75	544,500.00	Preliminary design is being prepared.
College of Environmental Design Fixed Equipment	16	"	"	55,011.00	" "
College of Environmental Design Movable Equipment	17	--	--	41,406.00	Inactive.
Nielson Hall Renovation	18	Howard-Samis-Porch, Inc.	09/04/75	496,000.00	Preliminary design is being prepared.
Nielson Hall Fixed Equipment	19	"	"	7,157.00	" "
Nielson Hall Movable Equipment	20	--	--	210,000.00	Inactive
DeBarr Hall Renovation	21	Turnbull & Mills	09/04/75	465,295.00	Preliminary design is being prepared.
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	"

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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	--	--	516,300.00	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-Robertson-Kaufman Area Improvements	46	--	--	45,000.00	"

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, OCTOBER, 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	Inactive
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 completed.
Cross Center Dining Hall	--	Bass & Associates	--	93,250.00	Inactive
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. (See CMP Priority No. 1)
Cross Center Apartments	--	A&E Services	--	180,000.00	Inactive.

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<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market</u>		<u>Est'd.</u> <u>Income</u>	<u>% Yield</u>
			<u>Price</u>	<u>Value</u>		
<u>Proposed Sales</u>						
500 Shs.	American Tel. & Tel.	\$27,131	46	\$23,000	\$1,700	7.4
100 Shs.	Kerr-McGee (leaves (400))	6,020	85	8,500	100	1.2
200 Shs.	Kresge (leaves 600)	893	31	6,200	48	0.8
100 Shs.	Philips Petroleum (leaves 500)	2,297	56	5,600	160	2.9
400 Shs.	Upjohn	29,955	36	14,400	384	2.7
200 Shs.	Yellow Freight System (leaves 900)	5,050	37	7,400	80	1.0
		<u>\$71,346</u>		<u>\$65,100</u>	<u>\$2,472</u>	<u>3.8</u>

Proposed Purchases

200 Shs.	Dow Chemical		88	\$17,600	\$ 280	1.6
350 Shs.	Federated Dept. Stores		48	16,800	434	2.6
400 Shs.	Mallinckrodt (S.H.)		37	14,800	200	1.4
350 Shs.	Potlatch		45	15,750	490	3.1
				<u>\$64,950</u>	<u>\$1,404</u>	<u>2.2</u>

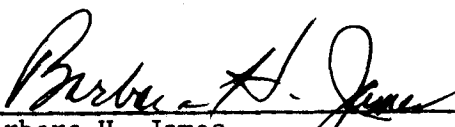
(S.H.) - Special Holding

President Sharp recommended approval of the above transactions.

Approved on motion by Regent Replogle.

The Chair recognized Mr. Ervin Watson, a reporter from the Oklahoma City Times, who had requested permission to address the Board. Mr. Watson asked if the Executive Session of the Board held earlier today violated the open meeting law and under what grounds it was held. Regent Neustadt said he did not believe the Executive Session violated the open meeting law. The people who appeared all represented one particular point of view and had had considerable dialogue among themselves about the statements they wished to make before the Board. In the interests of time and listening to all as a group, the Regents allowed all who were united in their position to come in as a group. President Sharp said it was an Executive Session because it had to do with personnel matters, specifically the employment of a single individual named in the requests of the people who wanted to appear before the Board. Regent Neustadt said the session was for information and no action was taken. The action was taken at the open meeting.

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



 Barbara H. James
 Executive Secretary of the Board of Regents

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Others present at all or part of the meeting:

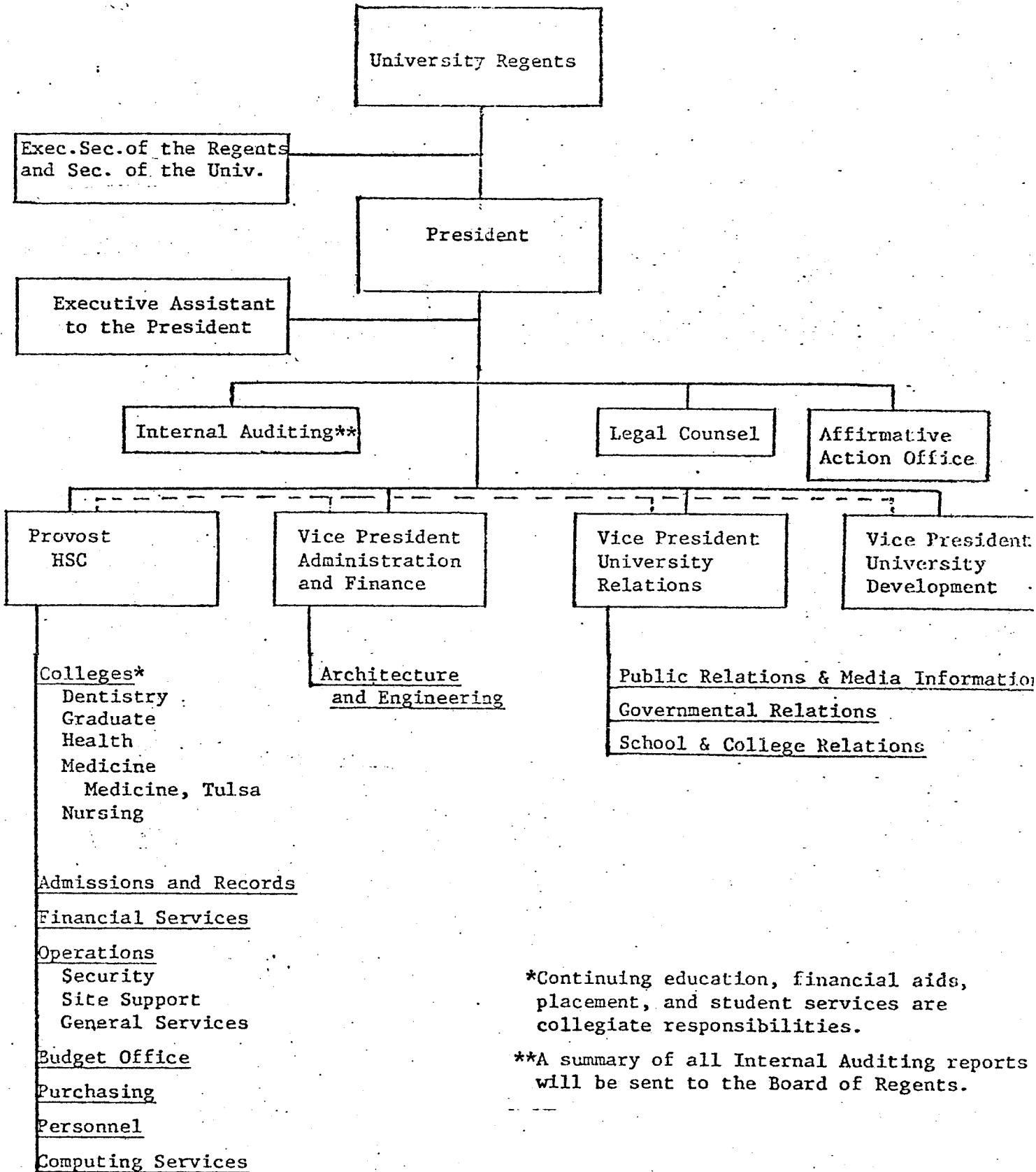
Mr. Frank Teich, Assistant Vice President for Administration and Finance
Mr. Wayne Hogan, HSC Director of Purchasing
Dr. Gail deStwolinski, Chairperson, Norman Campus Faculty Senate
Mr. Arthur Tuttle, University Architect
Dr. Anthony Lis, Secretary, Norman Campus Faculty Senate
Mr. Jack Cochran, Director of Public Relations
Mr. Mike Trepas, Director of Media Information
Dr. Robert O'Neal, Head of Department of Pathology
Mr. Terry Womack, Student President
Ms. Donna Murphy, Senior Writer, Media Information
Mr. Mike Sulzycki, Writer - Producer, Media Information
Mr. Dave Smeal, Assistant Director for Broadcast Services, Media Information
Mr. Mike Brown, Television Writer - Producer, Media Information, HSC
Mr. Dick Green, Writer, Media Information, HSC
Mr. Joe Flowers, Director of Information Services, Media Information, HSC
Mr. Jim Killackey, Daily Oklahoman
Mr. Ervin Watson, Oklahoma City Times
Mr. Jim Bross, Norman Transcript
Mr. Warren Veith, Oklahoma Daily
Mr. Gary Percefull, Tulsa World
AP and UPI Reporters
Ms. Teresa Rena, KOCO-TV
Mr. Karim Karim, KOCO-TV
Ms. Vicki Monks, KWTW
Mr. Dick Nelson, WKY-TV
Mr. Oliver Murray, WKY-TV
Mr. Jeff Scott, WKY Radio

EXHIBIT A

HEALTH SCIENCES ORGANIZATION

(Showing only functions and offices that relate to HSC)

Approved by University of Oklahoma Board of Regents October 16, 1975



*Continuing education, financial aids, placement, and student services are collegiate responsibilities.

**A summary of all Internal Auditing reports will be sent to the Board of Regents.