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THURSDAY, JULY 22, 1976

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JULY 22, 1976

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union, Norman, on Thursday, July 22, 1976, beginning at 10:40 a.m.

The following were present: Regent Mack M. Braly, President of the Board, presiding; Regents Thomas R. Brett, Bob G. Mitchell, M.D., K. D. Bailey, Richard A. Bell, Dee A. Replogle, Jr., and Charles E. Engleman. Regent Bell was out of the room at the early part of the meeting.

The following were also present at the meeting: Dr. Paul F. Sharp, President of the University; Provosts Thurman and Morris; Vice Presidents Dean, 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 Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on June 10, 1976, were unanimously approved as printed and distributed prior to the meeting on the following affirmative vote: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman.

The minutes of the special meeting held on June 23, 1976, were also unanimously approved as printed and distributed prior to the meeting on the following affirmative vote: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman.

With regard to the site of practice policy of the Regents for members of the College of Medicine faculty about which there has been considerable interest lately, Regent Braly reported that the Health Sciences Center Committee of the Board met three or four weeks ago with Mrs. Betty Chase, Chair of the University Hospital Trustees. He said also that the Board met yesterday morning with most of the members of the University Hospital Trustees, and as a result of that meeting he believes that many of the misconceptions about what was really involved have been cleared up for the Hospital Trustees. Mr. Braly said also that yesterday afternoon the Regents met with two representatives of Presbyterian Hospital and with Mr. Ben Wileman of the Oklahoma Medical Research Foundation and received a considerable amount of input and ideas from them with regard to their position on the proposed site of practice exception. As a result of these meetings, Mr. Braly said he believes the issue has been clarified to the satisfaction of nearly everyone involved. "I won't say that there has been complete agreement reached, but at least everybody understands what the real issue is now". Mr. Braly indicated that in due time a definite decision will be made with regard to the proposed exception.

Regent Engleman presented the following report of the Student Affairs Committee:

Student Code Revisions

Regent Engleman said the Student Affairs Committee of the Board met yesterday afternoon with representatives of the administration and the student government and reviewed the proposed changes in the Student Code, the document having been revised to include the changes agreed to at the time of the June 23 Committee meeting. Mr. Engleman said no further changes were proposed. A copy of the changes had been distributed to each Regent as follows:

V. DISTRIBUTION AND SOLICITATION

Change to read: V. DISTRIBUTION, SOLICITATION, AND PROSELYTISM

Change F. to G.

F. (New) Door-to-door proselytizing in University approved or operated housing is prohibited including house lounges and hallways.

VII. RIGHT OF PRIVACY

(Add to last line of B) ... feared or during fire drills.

Paragraph B would then read as follows:

B. When the institution seeks access to a student room in a residence hall to determine compliance with provisions of applicable multiple dwelling unit laws or for improvement or repairs, the institution shall in all cases give as early as practicable advance notice to the occupant. There may be entry without notice in emergencies where imminent danger to life, safety, health, or property is reasonably feared or during fire drills.

Change C. to D.

C. (New) Limited inspections of residence hall rooms may be performed to determine compliance with regulations concerning the use of institutional furniture, provided the institution gives advance notice as early as practicable to the occupant(s).

X. SANCTIONS

(B.1.) Change the word Censure in the last line to Disciplinary Probation.

Section B.1. now reads as follows with the word to be changed underlined:

B. The following sanctions may be recommended to the University President for imposition on students by the UOSA Courts or the proper Administrative judicial official:

1. Suspension: Exclusion from classes and other privileges or activities as set forth in the notice for a definite period of time not to exceed two years or until the conditions which may be set forth are met. The provisions related to record keeping shall be the same as described under the Censure category above.

XI. PROSCRIBED CONDUCT

Change W. to X.

- W. (New) Every student must keep Admissions and Records notified of his/her current address. Failure to comply with this regulation may result in disciplinary action.

XII. HOUSING

Change paragraph A. 4 from:

4. Before a student moves from the place of residence for which approval was given during the enrollment period, clearance through the Office must be obtained to keep the student's address current with Admissions and Records. Every student must keep Admissions and Records notified of his current address. Failure to comply with this regulation may result in disciplinary action.

To:

4. Before a student moves from the place of residence for which approval was given during the enrollment period, clearance through the Office of Residential Programs must be obtained. Failure to comply with this regulation may result in disciplinary action.

Change references to Center for Student Development in Section G to University Community Office:

- G. Housing units are responsible for enforcement of visitation and quiet hours as established by the Center for Student Development. Each housing government unit may establish additional hours with the concurrence of the Center for Student Development.

THE UNIVERSITY JUDICIAL SYSTEM

XVI. COMPONENTS OF THE UNIVERSITY JUDICIAL SYSTEM

Change the second paragraph of Section A from:

Responsibility for proper administration of the University judicial system is vested in the University President. Generally original adjudicatory and disciplinary authority - and the inherent judicial latitude necessary for

their promulgation - is delegated on a collateral basis to the Vice President for the University Community and to the University of Oklahoma Student Association and such courts as they and this Code shall establish.

To:

Responsibility for proper administration of the University judicial system is vested in the University President. Accordingly, the University President and/or the University Board of Regents may at any time and at their sole discretion issue an interpretation of any University policy, rule or regulation which shall be the final and official interpretation.

Add the following new third paragraph:

Generally original adjudicatory and disciplinary authority - and the inherent judicial latitude necessary for their promulgation - is delegated on a collateral basis to the Vice President for the University Community and to The University of Oklahoma Student Association and such courts as they and this Code shall establish.

Administrative Judicial Branch

Add new paragraph h. as follows:

An Administrative Student Advocate may be appointed to represent the University in prosecuting cases assigned by the Vice President for the University Community. The Administrative Student Advocate should be at least a second year student in the College of Law and shall be appointed by the Associate Vice President for the University Community with the concurrence of the UOSA Attorney General.

In cases assigned, the Administrative Student Advocate shall serve as prosecutor in conjunction with the UOSA Attorney General, or by mutual agreement, may substitute for the Attorney General in a given case.

Student Judicial Branch

Change paragraph 2.b. from:

A student may appeal from the Superior Court to the University Judicial Tribunal. The judgment of the Judicial Tribunal shall be the final agency decision for the purposes of appeal to state or federal courts, unless the University Board of Regents shall elect to grant appeal, upon application in a particular case. The decision of the Regents shall be the final agency decision. Any final decision shall be carried out by the University President.

To:

A student may appeal from the Superior Court to the University Judicial Tribunal.

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

Delete B. 2., as follows:

Issuance, on application, by the Superior Court of declaratory judgments interpreting any University policy, rule or regulation. Such judgments, if not superseded within 72 hours of notification to the University President by him or the University Regents, shall then become the official interpretation of such policies, etc., until and unless appealed to the University Judicial Tribunal by an affected party within 20 school days except that the University President or the University Board of Regents may, however, issue on his or their own motion a statement clarifying and interpreting such University policies, etc., which statement shall substitute for the judgment of the Superior Court and/or the Judicial Tribunal.

Delete B. 7. as follows:

Any member of the University of Oklahoma Student Association may, upon showing substantial interest in a particular statute, rule, regulation, or policy, petition the Superior Court for review of such on grounds that it:

- a. violates any Constitution under which the University and its officials are bound to operate or is in conflict with statutes approved by the Regents;
- b. exceeds the authority of the officer or body adopting it;
- c. violates the petitioner's rights under any Constitution under which the the University or its officials are bound to operate;
- d. was adopted by unlawful procedure; or
- e. is inconsistent with the purposes of the University.

Add new Section B. 2. as follows:

In the adjudication of a charge filed against a student the hearing board may issue opinions interpreting the meaning of the relevant rules or regulations. However, such interpretations are subject to review by the President of the University, who may accept or overturn the interpretation of any hearing body established in this Code.

Any case decided on an interpretation which is later overturned by the President will be remanded to the same hearing board for rehearing.

Nothing herein shall be construed in any way to prevent any member of the student body from questioning any rule or regulation to the appropriate administrative official or, after administrative channels have been exhausted, to the Board of Regents.

XVIII. THE UNIVERSITY OF OKLAHOMA STUDENT ASSOCIATION ATTORNEY GENERAL

Change the fourth paragraph, fifth function from:

He must render an advisory opinion upon any "legal" matter affecting a student organization upon that organization's request, provided that he shall not

violate Bar Association canons of ethics nor statutory provisions which prohibit practice of law without license. His opinions shall be the official interpretation of University rules, regulations, and policies until and unless overridden by an opinion of the Superior Court or other University Judicial authority.

To:

Rendering advisory opinions upon request as to the effect of any University policy, rule or regulation affecting a student organization. His/her opinions shall be binding in all University of Oklahoma Student Association internal matters unless overturned by the UOSA Courts.

XX. APPEALS

Change A. b. from:

The validity under State, Federal or University Constitution of any rule or regulation applied;

To:

The validity under the University of Oklahoma Student Association Constitution of any rule or regulation applied.

How Appeals are Taken

C. University Judicial Tribunal

Change second paragraph of C. 1. from:

Appeal may be had to the Tribunal from any hearing body contemplated in this Code, except the Board of Regents. For each case it decides, the Tribunal shall be composed of not less than six nor more than seven members, including at least three members from the faculty, two student members and one administration member. Its membership shall be determined for each case before it from among a panel of ten (10) members appointed by the University President in the following categories and numbers:

- a. Four faculty members upon nomination by the Faculty Senate for three-year terms, one of whom shall be a member of the faculty of the College of Law.
- b. Four student members upon nomination by the University President for three-year terms.
- c. Two administration members for three-year terms.

To:

The University Judicial Tribunal shall be composed of seven (7) members appointed by the President of the University. Three (3) faculty members nominated by the Faculty Senate, one of whom shall be a qualified attorney; three (3) students nominated by the University of Oklahoma Student Association President, and one (1) staff person from the University Community, nominated by the Vice President for the University Community, who shall exercise responsibility for the Tribunal in administrative matters; e.g., scheduling of cases, notification of hearings and decisions, and maintenance of records. All appointments shall be for a term of two (2) years. Five members shall constitute a quorum.

C. 2. Appellate Jurisdiction

Change from:

The University Judicial Tribunal shall have jurisdiction to decide an appeal by any member of the University Community from a decision of any court adverse to that member excepting decisions involving grades concerning:

To:

The University Judicial Tribunal shall have jurisdiction in cases appealed by the Vice President for the University Community and shall decide appeals by any student from an adverse decision of an administrative hearing or UOSA Court, except decisions involving grades, concerning:

Change C. 2. b. from:

Validity under the Constitutions of the United States, the State of Oklahoma, the University of Oklahoma and the University of Oklahoma Student Association of any rule or regulation applied; or

To:

Validity under Constitution of the University of Oklahoma Student Association of any rule or regulation applied or,

Change the second and third paragraphs of C. 2. from:

No appeal to the Tribunal may be filed until all intermediate appeals have been exhausted. The members of the Tribunal shall be required to grant de novo review to any appeal filed in which sentence of suspension or expulsion has been recommended by a lower court, committee, board or tribunal. In all other cases, discretion to hear an appeal rests with the members of the Tribunal, who may affirm a lower court decision without public hearing, adjust the sentence of a lower hearing body without retrial, grant limited review to particular questions of law or facts or who may grant de novo review in any particular case.

To:

A decision of an initial hearing board shall be final unless appealed to and acted on by an appellate body within thirty (30) days. Cases initially heard by a housing center court may be appealed either to the UOSA Superior Court or to the University Judicial Tribunal. Cases initially heard by the Superior Court may be appealed to the University Judicial Tribunal.

A student is entitled to one appeal hearing, except in cases of Suspension or Expulsion, in which case the University Judicial Tribunal shall be required to grant de novo review of disputed facts. In these cases, the Tribunal shall recommend to the President of the University either to suspend or expel the student, or to dismiss or lessen the sanction.

In all cases, the ultimate appeal of a decision of any hearing body shall be to the President of the University, and his judgment shall be final, subject only to review by the Regents.

All cases are to be completed prior to the last day of class in each semester. After this time, any cases which have been assigned to a hearing or appeals body for more than thirty (30) days, and which are still pending, shall be heard and disposed of by administrative action, subject to the right of appeal to the President of the University. A hearing or appeals board may seek a continuance from the President to carry a pending case over to a subsequent semester for cause.

C. 3. Original Jurisdiction

Delete all of the second paragraph of C. 3., which now reads as follows:

Upon exercise of jurisdiction in an action before the University Tribunal, the chair shall constitute the Tribunal by a process of random or rotating selection from among members of the panel in the case before it within the following limits: In appeals cases, the Tribunal shall be composed of three faculty members, two student members, and one administration member. In appeals cases, the Tribunal shall be composed of three faculty members, two student members and one administration member for each case before it, and an additional member from a category named by the appellant at his request. In each case of original jurisdiction, the composition of the Tribunal shall be three faculty members and one administration member.

Court on the Judiciary

Change (7) from:

A decision of the University Judicial Tribunal shall be final unless the Board of Regents reviews the case under procedures it establishes and publishes. The decision of the Tribunal or other bodies shall be carried out by the President of the University.

To:

A decision of the University Judicial Tribunal or of the Superior Court, in cases where it is acting as the appellate body, shall be final unless appealed to the President of the University within ten (10) school days of notification of the decision. Appeal from the President's decision may be taken to the Board of Regents under procedures it establishes.

Delete all references to the University Constitution throughout the Code.

Regent Engleman said the Committee recommends approval of the changes and he so moved. On the vote on the motion, the following voted yes: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

Student Activity Fee Distribution

Regent Engleman said the Student Affairs Committee also reviewed the proposed distribution of the 1976-77 Student Activity Fees as follows:

Goddard Health Center		\$400,000	
Oklahoma Daily		40,000	
Union Debt Service		152,555	
Center for Student Development		61,500	
Intramural Department	\$41,759		
Sports Club Projects	<u>5,000</u>	46,759	
UOSA		191,768	
Reserve		<u>101,918</u>	(see paragraph below)
	Total	\$994,500	

The UOSA appropriation for fall, 1975 was \$163,307.00. The recommended figure also includes \$8,600.00 formerly budgeted for traffic court costs (\$4,600.00) and audit supervisor (\$4,000.00) which is now free to be budgeted for other purposes. These costs have been absorbed by other budget units for 1976-77.

Additionally, it is recommended that the Regents' policy on the Student Activity Fee be revised to raise the annual intended level of UOSA funding from \$150,000 to \$175,000, with a goal of providing funding of at least \$200,000 to UOSA for the year 1977-78, dependent, of course, on the fee and tuition structure of the University.

At their meeting on June 30, the Oklahoma State Regents for Higher Education approved an increase in the Student Activity Fee for the two comprehensive universities of \$.25 per semester hour. A request has been submitted to the State Regents to effect this increase at the University of Oklahoma and would include a proportionate increase for the medical and dental students of \$4.00 per semester. (NOTE: The State Regents' office subsequently notified the University that the \$.25 per semester hour increase (\$4.00 per semester for medical and dental students) could be effected for the fall 1976 semester.) For a number of years, Student Association representatives, and students in general, have requested improved recreational facilities and programs. Therefore, it is recommended that \$75,000.00 of this additional fee revenue be allocated for recreational purposes, specifically including the planning of the proposed University Physical Fitness Center and other recreation projects (e.g., tennis court lighting, handball court renovation, additional tennis courts, repair and renovation of Intramural facilities, etc.).

President Sharp said these recommendations are contingent upon the Attorney General's ruling on the increases in student fees and tuition and whatever action subsequent to that takes place.

Regent Engleman said the Committee recommends approval of the distribution of the fees as shown plus the other recommendations. He moved approval, including the amendment by President Sharp. The motion was unanimously approved on the following affirmative votes: Regents Braly, Brett, Mitchell, Bailey, Replegle, and Engleman.

A. The Health Sciences Center

II. Academic

a. Personnel Actions

LEAVES OF ABSENCE:

Roy B. Deal, Professor of Biostatistics and Epidemiology, sabbatical leave of absence with full pay, July 10, 1976 through January 9, 1977.

John Francis Hall, Adjunct Assistant Professor of Clinical Laboratory Sciences, Adjunct Instructor in Medicine, leave of absence without pay, June 11, 1976 through June 10, 1977.

John W. Drake, Clinical Assistant Professor of Medicine, leave of absence without pay, June 1, 1976 through May 31, 1977.

APPOINTMENTS:

Dolores Marie Malvitz, Dr.P.H., Associate Professor and Chair of Dental Hygiene, \$20,000 for 12 months, July 1, 1976 through June 30, 1977. Budget page 182, position 1.

V. Jerry Shepherd, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, July 1, 1976.

Richard S. Gilman, D.M.D., Assistant Professor of Orthodontics, \$23,000 for 12 months, July 1, 1976 through June 30, 1977. Budget page 31, position 0039.

Gary Melvin Lee, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, July 1, 1976.

Beverly Clark Nelson, Instructor in Clinical Dietetics, rate of \$12,500 for 12 months, July 12, 1976 through June 30, 1977. Budget, page 185, position 0007.

Leni Celia Reed, Instructor in Clinical Dietetics, \$14,500 for 12 months, August 1, 1976 through June 30, 1977. Budget, page 185, position 0005.

Donna Jean McCammon, Instructor in Nursing, \$13,010 for 12 months, July 1, 1976 through June 30, 1977. Budget, page 63, position 37.

Glenn A. Foster, Jr., D.D.S., Instructor in Oral Surgery, \$6,600 for 11 months, 10% FTE, July 1, 1976 through May 31, 1977. Budget, page 30, position 87.

William Lester Carruth, D.D.S., Instructor in Pedodontics, without remuneration, May 1, 1976.

Marcus Ray Owens, Special Instructor in Radiologic Technology, without remuneration, June 1, 1976 through June 30, 1977.

Jack Edd Metcalf, M.D., Clinical Associate in Otorhinolaryngology, without remuneration, July 1, 1976.

Frederick Marshall Brandon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

Robert B. Chatfield, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

John Kent Chesnut, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

David V. Eakin, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

Gary Gene Evans, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

John T. Forsythe, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

John Walter Geurkink, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

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Glenn W. Gordon, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

John E. Kauth, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

George H. Ladd, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

David Escar Marley, Jr., M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

Donald F. Mauritson, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

Lucien M. Pascucci, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

Dennis George Pennington, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

Michael Allen Sartin, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

James Abraham Waltermire, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

Donald C. White, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

Cranfill K. Wisdom, M.D., reappointed Visiting Lecturer in Radiological Sciences, without remuneration, July 1, 1976 through June 30, 1977.

NAME	TITLES	FTE INCOME	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFEC. DATE	REMARKS
		GEILING	TENURED	NON-TENURED			
APPOINTMENTS:							
Rodney Dean Ice, Ph.D.	Dean, College of Pharmacy, Professor of Pharmacy with tenure	\$45,000	\$40,000	.	\$5,000	8-15-76	July 22, 1976
William P. Tunell, M.D.	Associate Professor of Surgery	69,000		\$30,000	39,000	7-1-76 thru 6-30-77	
Marvin Dale Peyton, M.D.	Assistant Professor of Surgery	50,000		20,000	30,000	7-1-76 thru 6-30-77	
William John Graham, M.D.	Instructor in Radiological Sciences	49,000		11,000	38,000	7-1-76 thru 6-30-77	
CHANGES:							
Robert W. Block	Assistant Professor of Pediatrics, Tulsa	50,000		FROM: 27,000 TO: 38,000	FROM: 23,000 TO: 12,000	7-1-76 thru 6-30-77	
Thomas S. Charbonnel	Assistant Professor of Pediatrics, Tulsa	50,000		FROM: 25,000 TO: 36,000	FROM: 25,000 TO: 14,000	7-1-76 thru 6-30-77	
Frank A. Clingan	Title changed from Clinical Associate to Professor and Vice Chair of Surgery, Tulsa	FROM: WITHOUT REMUNERATION TO: 81,000		TO: 45,000	TO: 36,000	7-1-76 thru 6-30-77	
Francis Daniel Duffy	Assistant Professor of Medicine, Tulsa given additional titles of Assistant Dean of Student Affairs, Tulsa, and Acting Medical Director EMIP, Muskogee	FROM: 45,000 TO: 59,000		FROM: 36,000 TO: 40,000	FROM: 9,000 TO: 19,000	7-1-76 thru 6-30-77	
Charles Caleb Elliott	Title changed from Assistant Professor to Visiting Lecturer in Radiological Sciences	FROM: 59,000.00 TO: WITHOUT REMUNERATION		FROM: 25,659.96	FROM: 33,340.04	6-30-76 thru 6-30-77	
Carl Carter Gill	Title changed from Clinical Assistant to Assistant Professor of Surgery	FROM: WITHOUT REMUNERATION TO: 55,000		TO: 25,000	TO: 30,000	7-1-76 thru 6-30-77	
John Woolard Nelson	Professor and Head of Neurology	81,000		FROM: 56,600 TO: 61,909	FROM: 24,400 TO: 19,091	10-12-75	Increase fr Hospital
John B. Nettles	Professor and Head of Gynecology - Obstetrics, Tulsa	85,000		FROM: 40,000 TO: 50,000	FROM: 45,000 TO: 35,000	7-1-76 thru 6-30-77	
Stanley Pelofsky	Clinical Assistant Professor of Surgery	FROM: 10,000 TO: WITHOUT REMUNERATION		FROM: 10,000	-0-	6-30-76	
Daniel C. Plunket	Professor and Head of Pediatrics, Tulsa	85,000		FROM: 40,000 TO: 50,000	FROM: 45,000 TO: 35,000	7-1-76 thru 6-30-77	14038
Harry B. Tate	Clinical Assistant Professor of Surgery	FROM: 10,000 TO: WITHOUT REMUNERATION		FROM: 10,000	-0-	6-30-76	
Nguyen Luu Vien	Associate in Pathology	FROM: WITHOUT REMUNERATION TO: 6,000		TO: 6,000	-0-	7-1-76 thru 6-30-77	1/2 time

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CHANGES:

Raymond D. Crews, Assistant Professor of Health Administration, Adjunct Assistant Professor of Family Practice and Community Medicine and Dentistry, title of Director of Operations changed to Acting Vice-Provost, Health Sciences Center, July 1, 1976 through September 30, 1976.

Walter Emmett Dilts, title changed from Director of Clinical Affairs to Assistant Dean for Clinical Affairs, College of Dentistry, July 1, 1976. Retains title Professor of Operative Dentistry.

Karol Alyne Hemmer, promoted from Instructor to Assistant Professor of Nursing, August 1, 1976 through May 31, 1977.

Clyde A. Lynn, title changed from Associate Professor to Adjunct Associate Professor of Human Ecology and Environmental Health, salary changed from \$5,500 for 12 months, .15 time, to without remuneration, July 1, 1976 through June 30, 1977.

Susan Kaye Neislar, title changed from Clinical Supervisor to Instructor in Communication Disorders, salary increased from \$12,250 to \$13,000 for 12 months, July 1, 1976 through June 30, 1977.

Walter F. Stanaszek, Associate Professor of Clinical Pharmacy; given additional title of Adjunct Associate Professor of Nursing, July 1, 1976.

TERMINATIONS:

Lawrence Douglas Amick, Professor of Neurology, Adjunct Professor of Psychiatry and Behavioral Sciences, July 1, 1976.

David Thomas Bailey, Visiting Assistant Professor of Human Ecology and Environmental Health, July 1, 1976.

Chitranbanue Balasubramaniam, Associate in Pathology, June 9, 1976.

Sharon Jenn Barton, Professor and Director of Dental Hygiene Department, July 8, 1976. Returning to school.

James M. Behrman, Assistant Professor of Psychiatry and Behavioral Sciences, June 30, 1976. No longer active in Department.

Reba I. Biles, Research Associate in Radiological Sciences, June 1, 1976. Completion of education.

C. R. Cagas, Assistant Professor of Pediatrics, July 16, 1976. Accepted position at Scott & White Clinic, Texas.

Terry Leigh Collins, Clinical Instructor in Radiological Sciences, July 31, 1976.

Thomas Allen David, Instructor in Oral Biology, July 1, 1976.

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Dale Edwin DuPont, Instructor in Occupational Therapy, July 1, 1976. Accepted position out of state.

Edward D. Frohlich, George Lynn Cross Research Professor of Medicine, Adjunct Professor of Physiology and Biophysics, Adjunct Associate Professor of Pharmacology, July 16, 1976. Accepted position with Ochsner Medical Foundation, New Orleans.

M. A. Gilliam, Instructor in Pediatrics, July 1, 1976.

Kathleen Gooch Griffin, Instructor in Dental Hygiene, July 1, 1976.

Kjaeren Allece Hankins, Instructor in Otorhinolaryngology, May 22, 1976.

Lula Margaret Johnson, Associate in Research Medicine, June 26, 1976.

Anne J. Lauf, Adjunct Assistant Professor of Nursing, May 31, 1976. Moved out of state.

Hugh Carroll Love, Associate Professor of Operative Dentistry, July 10, 1976.

Robert P. Main, Adjunct Assistant Professor of Health Administration, June 1, 1976. Entering Assistant Hospital Director Trainee Program at VA Hospital, Memphis.

Karen Mae Waganer, Instructor in Nursing, June 1, 1976.

Jamie Sue Williams, Assistant Professor of Nursing, August 1, 1976. Accepted position at Oral Roberts University.

Sol Wilner, Visiting Lecturer in Radiological Sciences, July 1, 1976.

Constant Marie Wilson, Instructor in Medical Library Science, College of Health, July 16, 1976.

President Sharp recommended approval of the personnel actions listed above.

Regent Mitchell moved approval of the recommendation. The following voted yes: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

b. Resident Programs in Tulsa

President Sharp said the University's affiliated teaching hospitals in Tulsa have requested that the University assume the responsibility for administering the resident training programs in Tulsa. The University has been administering the programs for the hospitals in Oklahoma City for some time. Inasmuch as these programs

are essentially educational in nature, this relationship between the hospitals and the University seems desirable. Under the proposed agreement the University will employ the residents and the hospitals will reimburse the University for the cost of operating the program. The attorneys for the respective institutions have prepared contracts for the purpose of accomplishing this goal.

President Sharp recommended approval of the contract which has been prepared by the attorneys and that the President of the University be authorized to execute the contract.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

c. Central State Griffin Memorial Hospital Agreements

The renewal of our annual contracts with the Department of Mental Health covering utilization of the facilities at Central State Griffin Memorial Hospital for various residency training programs has been proposed. All agreements are for the period July 1, 1976 through June 30, 1977.

The agreements cover the following:

1. The Department of Medicine for its residency training program in internal medicine - \$74,800.

The University will furnish complete medical coverage to all physically ill patients of the hospital by providing one full-time internist sufficiently qualified to head a teaching program, and full residency coverage, plus the services of other staff members of the Department of Medicine for consulting with the full-time staff of the hospital, the teaching of residents, and the treatment of physically ill patients. Further, the University will furnish a qualified internist to make weekly visits and provide special consultations for patients of the hospital afflicted with tuberculosis and/or infectious diseases.

2. The Department of Radiological Sciences for its residency training program in radiology - \$28,380.

The University will furnish professional radiological services for the hospital, including diagnostic radiological services, nuclear medicine services, and radiation therapy services. The University will furnish one resident sufficiently qualified to work independently who will perform fluoroscopic studies and read all films (except routine chest films from the tuberculosis center) and will also furnish the services of one staff member

from the Department of Radiological Sciences for consulting with the staff of the hospital, the teaching of residents, and the care of the physically ill patients.

3. The Department of Surgery for its residency training program - \$53,361.

The University will provide residency coverage and surgery to all physically ill patients of the hospital and will maintain a minimum of two surgical residents at the hospital at all times. In addition, on a daily basis, the University will furnish the services of qualified surgeons for operative supervision, consultation, and emergency coverage. The University will pay appropriate transportation costs for these individuals.

President Sharp recommended approval of renewing the contract with the Department of Mental Health as explained above and that the Board authorize the President and the Executive Secretary of the Board to execute the appropriate documents.

The following voted yes on the recommendation: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENTS:

Bruce W. Love, Director of Operations, \$30,000 for 12 months, June 28, 1976. Administrative Officer. Budget, page 297, position 1.

Billy Eugene McCabe, Assistant Affirmative Action Officer, \$18,000 for 12 months, August 1, 1976. Administrative Officer.

Thomas W. Meidl, Departmental Professional Practice Plan Business Manager, Department of Medicine, \$13,200 for 12 months, June 1, 1976 through May 31, 1977. Administrative Staff. Paid from grant C2200601.

CHANGES:

Frank L. Rose, Jr., title changed from Associate Director to Acting Director of Personnel Services, salary increased from \$15,000 to \$17,000 for 12 months, June 1, 1976. Budget, page 37, position 3.

Barbara Wilson, title changed from Assistant to Chief, Department of Pediatrics, to Administrative Manager, Oklahoma Cancer Center, salary increased from \$10,980 to \$13,500 for 12 months, July 1, 1976 through June 30, 1977. Managerial Staff. Paid from grant C1121701.

RESIGNATIONS:

Kenneth Earl Bushey, Physician's Assistant, Department of Medicine, June 15, 1976. Accepted position elsewhere.

Jeanette Camille Featherston, Assistant Director of Oklahoma Regional Medical Program, June 1, 1976. Assignment completed, transferred to Oklahoma Health Systems Agency.

James Lowe, Systems Analyst, Department of Dentistry, August 4, 1976. Accepting new position.

Marjorie M. Patton, Ophthalmic Technologist, Department of Ophthalmology, July 1, 1976.

Dynda Rose Post, Assistant to Coordinator of Oklahoma Regional Medical Program, June 1, 1976. Assignment completed, transferred to Oklahoma Health Systems Program.

Maris Louise Roth, Assistant Affirmative Action Officer, July 14, 1976. Leaving state.

David P. Timmons, Minority Student Recruiter, Pediatrics, July 1, 1976. Indian Health Project expired.

President Sharp recommended approval of the personnel actions listed above.

The following voted yes on the recommendation: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

b. 1976-77 Health Sciences Center Budget

A copy of the 1976-77 Health Sciences Center budget had been distributed to each Regent prior to the meeting along with the following addenda:

- a. College of Pharmacy Budget
- b. Professional Practice Plan Summary
- c. 1976-77 Academic Promotions
- d. Corrections to Budget

The promotions and corrections recommended are as follows:

July 22, 1976

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>CURRENT TITLE</u>	<u>RECOMMENDED TITLE</u>
<u>College of Health:</u>			
Terry H. Curtis	Cardiorespiratory Science	Instructor	Assistant Professor
S. Joseph Barry	Communication Disorders	Associate Professor	Professor
Rosemary F. Wayte	Communication Disorders	Assistant Professor	Associate Professor
Ivan R. Hanson	Health Administration	Associate Professor	Professor
Esther C. Fruehauf	Medical Library Science	Instructor	Assistant Professor
Virgil L. Jones	Medical Library Science	Assistant Professor	Associate Professor
Barbara J. Kersey	Medical Library Science	Assistant Professor	Associate Professor
Barbara B. Peshel	Medical Library Science	Instructor	Assistant Professor
Connie M. Wilson	Medical Library Science	Instructor	Assistant Professor
Sharon T. Sanderson	Occupational Therapy	Instructor	Assistant Professor
Martha J. Ferretti	Physical Therapy	Instructor	Assistant Professor
Billy D. Elam	Physical Therapy	Assistant Professor	Associate Professor
Stanley H. Ferguson	Radiologic Technology	Instructor	Assistant Professor
<u>College of Medicine:</u>			
Peter N. Gray	Biochemistry	Assistant Professor	Associate Professor
Diana M. Lee	Biochemistry	Assistant Professor	Associate Professor
R. Alan Sather	Family Practice	Assistant Professor	Associate Professor
Steven G. Chrysant	Medicine	Assistant Professor	Associate Professor
Thomas C. Coniglione	Medicine	Assistant Professor	Associate Professor
Petre N. Grozea	Medicine	Assistant Professor	Associate Professor
Christian E. Kaufman	Medicine	Assistant Professor	Associate Professor
M. DeWayne Andrews	Medicine	Instructor	Assistant Professor
Khader K. Hussein	Medicine	Instructor	Assistant Professor

July 22, 1976

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>CURRENT TITLE</u>	<u>RECOMMENDED TITLE</u>
Don Richard Ishmael	Medicine	Instructor	Assistant Professor
Glenn Stuart Bulmer	Microbiology	Associate Professor	Professor
J. Michael Dennis	Otorhinolaryngology	Assistant Professor	Associate Professor
J. Rodman Seely	Pediatrics	Associate Professor	Professor
Diane J. Willis	Pediatrics	Assistant Professor	Associate Professor
Marvin S. Kraber	Pediatrics	Instructor	Assistant Professor
Piers R. Blackett	Pediatrics	Instructor	Assistant Professor
Ronald S. Krug	Psychiatry	Associate Professor	Professor
James C. Spalding	Psychiatry	Assistant Professor	Associate Professor
Richard A. Carothers	Psychiatry	Assistant Professor	Associate Professor
Phyllis Davis	Psychiatry	Instructor	Assistant Professor
Beverly Williams	Psychiatry	Instructor	Assistant Professor
Edward J. Depersio	Radiology	Assistant Professor	Associate Professor
Dan C. Galloway	Radiology	Instructor	Assistant Professor
David F. Rosin	Radiology	Instructor	Assistant Professor
H. Grady Daniel	Radiology	Instructor	Assistant Professor
<u>College of Pharmacy:</u>			
Timothy R. Covington		Assistant Professor	Associate Professor
Walter F. Stanaszek		Assistant Professor	Associate Professor
J. Thomas Pento		Assistant Professor	Associate Professor
Casey P. Robinson		Assistant Professor	Associate Professor
<u>College of Dentistry:</u>			
Kevin T. Avery	Community Dentistry	Assistant Professor	Associate Professor

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CURRENT TITLE</u>	<u>RECOMMENDED TITLE</u>
John T. Biggs	Operative Dentistry	Instructor	Assistant Professor
Thomas L. Coury	Operative Dentistry	Instructor	Assistant Professor
Elmer Heard, Jr.	Operative Dentistry	Instructor	Adjunct Assistant Professor
John M. Miles	Operative Dentistry	Instructor	Adjunct Assistant Professor
Edward L. Grimes	Endodontics	Instructor	Adjunct Assistant Professor
James Roane	Endodontics	Assistant Professor	Associate Professor
J. Richard Hall	Periodontics	Instructor	Adjunct Assistant Professor
Jeanne A. Swanson	Periodontics	Instructor	Assistant Professor
Chester C. Wilks	Periodontics	Instructor	Adjunct Assistant Professor
Michael P. Keenan	Fixed Prosthodontics	Instructor	Assistant Professor
Herbert T. Shillingburg	Fixed Prosthodontics	Associate Professor	Professor

<u>NAME</u>	<u>1976-77 BUDGET</u>	<u>CORRECTED TO</u>
<u>Graphics and Media</u>		
Butler, P. A.	Professor, Associate	Assistant Professor
<u>Human Ecology and Environmental Health</u>		
Owens, M. V.	Professor	Professor and Acting Chair
<u>Biostatistics and Epidemiology</u>		
Costiloe, J. P. (pp. 115, 126, 128)	Instructor (32% FTE)	Assistant Professor (100% FTE)
Lee, E. T. (pp. 168, 142)	54% FTE	100% FTE
Mackenthun, A.V.	54% FTE	100% FTE
<u>Department of Allied Health Education</u>		
Keys, J. W.	Dean, Assistant	Chair

July 22, 1976

14047

<u>NAME</u>	<u>1976-77 BUDGET</u>	<u>CORRECTED TO</u>
<u>Department of Dental Hygiene</u>		
Severson, S.	Instructor	Clinical Instructor
Welch, J. L.	Instructor	Clinical Instructor
<u>Department of Cariorespiratory Science</u>		
Massion, W. H.	Professor	Adjunct Professor
<u>Department of Communication Disorders</u>		
Counihan, D. T.	Professor and Head	Professor and Chair
Schaefer, A.	Professor Assistant	Adjunct Assistant Professor
Donalson, F.	Deaf, Teacher of the	Instructor
Andruss, H. C.	Deaf, Teacher of the	Instructor
Graham, C.	Deaf, Teacher of the	Instructor
McKelvy, M.	Deaf, Teacher of the	Instructor
<u>Radiological Sciences</u>		
Ferguson, B. J.	Office Manager at \$14,730	Administrative Manager at \$15,300
<u>Physical Plant</u>		
Woodrome, J. J.	\$11,840	\$13,000
<u>Radiologic Technology</u>		
Ficken, V. J.	56% FTE	100% FTE
Curcio, B. M. (pp. 148, 189)	80% FTE	100% FTE
<u>Medicine</u>		
Hammarsten, J. F.	\$45,916	\$43,916
<u>Gynecology</u>		
Merrill, J. A.	\$39,540	\$37,540

President Sharp recommended approval of the 1976-77 budget, including the addenda listed above.

The following voted yes on the recommendation: Regents Braly, Brett, Mitchell, Bailey, Replogle and Engleman. The Chair declared the recommendation carried unanimously.

c. Student Activity Fee Budget

The proposed Student Activity Fee budgets for the colleges on the Health Sciences Center campus had been distributed to the Regents as shown on the attached page.

President Sharp said the income estimates are based on the current fee of \$1.75 per credit hour and \$28.00 per semester. The actual income can be reviewed at the end of the fall semester and revised allocations made if desirable.

President Sharp recommended approval of the Student Activity fee budgets as shown.

The recommendation was approved on the following affirmative vote: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman.

d. Laboratory Services

The Family Medicine Clinic is in need of laboratory services to perform analyses and render reports on blood specimens, urinalysis, serology, and other laboratory procedures.

Bio-Assay Laboratory has offered to perform these services at a twenty percent discount for the fiscal year July 1, 1976 through June 30, 1977. The faculty of the Family Medicine Clinic recommends the acceptance of this proposal.

Funds in the amount of \$40,000 will be available in Budget Account A0000290 to pay for these services.

President Sharp recommended acceptance of the contract with Bio-Assay Laboratory, and that the President of the University be authorized to execute the appropriate documents.

The following voted yes on the recommendation: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

e. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for June, 1976 was included in the agenda for this meeting. Also included was a report of all contracts executed during the same period of time on proposals previously reported.

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

The recommendation was unanimously approved on the following affirmative vote: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman.

f. Expansion of Accidental Death and Dismemberment Insurance Coverage

President Sharp requested and received unanimous consent to add the following to the agenda for consideration:

Full-time faculty and staff at the Health Sciences Center are presently eligible for enrollment of insurance coverage for AD&D up to a level of \$10,000. Premiums for this level are paid by the HSC. The insureds may, at their own election, pay additional premiums to broaden AD&D coverage to family members and/or increase the level of coverage above \$10,000.

One of the differences in benefits that exists between the HSC and Norman campuses is that University-funded premiums pay for \$20,000 coverage at the Norman Campus and \$10,000 at HSC. It is estimated that this difference in benefits can be eliminated by the expenditure at the HSC of an additional \$5,000 (E & G) in fiscal year 1976-77. This would provide comparable AD&D coverage on the two campuses.

President Sharp recommended approval to increase the Health Sciences Center funded AD&D insurance coverage from a level of \$10,000 per insured to \$20,000, effective July 1, 1976.

Regent Mitchell moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

g. Expansion of Life Insurance Coverage for Faculty and Staff

President Sharp requested and received unanimous consent to add the following to the agenda for consideration:

At the present time only a limited portion of the faculty and staff members of the HSC are protected by life insurance for which premiums are paid by the HSC. The existing group term life insurance master policy for currently eligible faculty and administrative officials is written by the American Fidelity Assurance Company, Policy No. G-69-554. The policy provides eligible faculty and staff members life insurance in the amount of one times the annual salary from the Health Sciences Center, rounded to the nearest one thousand dollars.

OKLAHOMA UNIVERSITY HEALTH SCIENCES CENTER
STUDENT COUNCIL BUDGETS
For Fiscal Year 1976-77

	College of Medicine	College of Dentistry	College of Nursing	College of Health	College of Pharmacy	Graduate College	Physician's Associates	Tulsa College of Medicine	Totals
Estimated Beginning Balance	\$ 11,973.89	\$ 2,613.31	\$ 9,094.67	\$ 2,337.48	\$	\$ 6,478.15	\$ 902.32	\$ 358.54	\$ 33,758.36
<u>Income:</u>									
Estimated Student Activity Fee	35,280.00	10,640.00	13,500.00	11,282.25	12,000.00	17,000.00	3,386.25	3,416.00	106,504.50
Total Estimated Revenue	\$ 47,253.89	\$ 13,253.31	\$ 22,594.67	\$ 13,619.73	\$ 12,000.00	\$ 23,478.15	\$ 4,288.57	\$ 3,774.54	\$ 140,262.86
<u>Expenditures:</u>									
Insurance	\$ 8,000.00	\$ 2,310.00	\$ 6,500.00	\$ 6,252.50	\$ 4,000.00	\$ 7,000.00	\$ 1,180.00	\$ 1,220.00	\$ 36,462.50
Student Association	315.00	93.00				250.00			658.00
Social Activities	10,500.00	2,402.00	3,500.00	1,000.00	1,200.00	2,000.00	850.00	2,000.00	23,452.00
Graduation	1,000.00		2,000.00				1,200.00		4,200.00
Travel Expense	2,000.00	635.00							2,635.00
Operating Expense	1,000.00	75.00	300.00	100.00	1,000.00	3,500.00			5,975.00
Sports Activities	500.00					1,500.00			2,000.00
Class Allocation	5,040.00	450.00	700.00	100.00	300.00	500.00			7,090.00
Speakers			1,000.00		200.00	2,000.00			3,200.00
Scholarship and Loan Funds			2,000.00	250.00					2,250.00
Library Committee						2,450.00			2,450.00
Presidential Stipend						1,000.00			1,000.00
Educational Activities	500.00	1,540.00	3,500.00	4,056.23	4,800.00	3,000.00			17,396.23
Miscellaneous	100.00	400.00	1,500.00		500.00	278.15			2,778.15
Total Expenditures	\$ 28,955.00	\$ 7,905.00	\$ 21,000.00	\$ 11,758.73	\$ 12,000.00	\$ 23,478.15	\$ 3,230.00	\$ 3,220.00	\$ 111,546.88
Estimated Balance, June 30, 1977	\$ 18,298.89	\$ 5,348.31	\$ 1,594.67	\$ 1,861.00	\$ -0-	\$ -0-	\$ 1,058.57	\$ 554.54	\$ 28,715.98

The majority of the full-time faculty and staff are not eligible for this life insurance coverage, and this situation illustrates one of the significant differences in benefits between the HSC and Norman campuses. The need for broader life insurance coverage for HSC faculty and staff has been recognized by the University Fringe Benefits Committee, and the Committee has made recommendations to President Sharp to provide such insurance as soon as resources permit.

To provide life insurance coverage for all full-time faculty and staff at the HSC, a request was made to the American Fidelity Assurance Company for a proposal to amend the existing policy. The Company was asked to include a proposal to change to a retention-type contract, whereby some of the paid premiums might be returned to the University each year following payment of claims, conversion costs, establishment of reserves (when necessary) and allowing the Company a reasonable return for its services. The company responded to these requests with a proposal which appears to be an excellent means of extending life insurance coverage to HSC faculty and staff. The proposal suggests that salary levels in excess of \$15,000 per year be reinsured by American Fidelity with Connecticut General Life Insurance Co. at a cost of \$2,500. It was suggested that such reinsurance of these excess amounts would protect the experience rating refund. This extension of the present policy will permit life insurance protection to be obtained by hundreds of HSC faculty and staff not now eligible for such protection. In addition, the proposal provides for a 2.98% retention charge by the Company, with the understanding that additional charges would be made for conversion costs and disabled life reserves for persons qualifying for waiver of premiums. The return of some of the paid-in premiums each year will be a saving for the HSC and represents a benefit resulting from this amendment which presently does not exist.

A cost estimate for the fiscal year beginning July 1, 1976 through June 30, indicates that approval of this proposal will require an additional expenditure of \$55,000 of E & G funds.

President Sharp recommended that authorization be granted to extend life insurance coverage to include all full-time HSC faculty and staff, effective July 1, 1976, and that additional E&G funds in the amount of \$55,000 be authorized for this purpose.

Regent Mitchell moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

V. Operations and Physical Plant

a. Phase III and Phase IV Central Power Plant

A final inspection of the work included within the scope of the main construction contract for the Phase III Addition and Phase IV Addition of the Central Steam and Chilled Water Plant has been made by representatives of Kay Engineering Company - Oklahoma, the general contractors; Carnahan-Thompson-Delano, the project engineers; and the University's Architectural and Engineering staff.

A list of minor incomplete items, including the work on several change orders has been developed. The Architectural and Engineering Services staff has reviewed the results of the inspection and recommends that the project be accepted subject to the completion of all punch list items.

President Sharp recommended that the Board of Regents accept the Phase III Addition and Phase IV Addition of the Central Steam and Chilled Water Plant as complete effective July 20, 1976, and that final payments be made to Kay Engineering Company - Oklahoma, upon completion of all punch list items.

The recommendation was approved unanimously on the following affirmative vote: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman.

b. College of Nursing Building Elevators

Schematic and design development plans for the College of Nursing Building were developed with four elevators arranged to provide service between the main entrance level, the tunnel entrance level and the upper three floors which contain classrooms, seminar rooms, special purpose instructional areas and faculty offices. Because the estimate of the probable cost of the structure prepared by the project architects exceeded the project budget, many items of work, including two elevators, were deleted from the final plans and specifications and scheduled for installation as alternates or at a later time.

The low bid for construction received on October 7, 1975 was substantially below the architect's estimate. As a result, it was possible to accept most of the additional items included in the bidding documents and to make plans for the installation of two elevators, items of fixed equipment, and exterior work including additional site lighting. The Department of Health, Education, and Welfare accepted the proposal to return items of work to the project and agreed to participate in the funding of all eligible project costs.

Work on the elevators is divided into two parts. The first part is a separate contract for the installation of two elevators in new shaftways to be constructed by Harmon Construction Company, Incorporated. Bids for the additional elevators were received on July 14. One bid was received from Montgomery Elevator Co. in the amount of \$119,823.

The second part of the work is covered by a change order proposal to the existing construction contract with Harmon Construction Company, Incorporated. The total cost of the work covered by the change order proposal is \$39,582.

Although there will be a separate construction contract for the installation of the two elevators, this work is to be coordinated by the general contractor and regarded as part of the basic project. The architects and engineers are to be compensated at the rate applicable to the basic work specified in the existing contract for architectural and engineering services.

President Sharp recommended that (1) the bid from Montgomery Elevator Co. in the amount of \$119,823 be accepted, (2) Change Order Proposal Number 24 for construction of two additional elevator shaftways in the College of Nursing Building with an additional cost of \$39,582 be approved, and that (3) the project architects and engineers be compensated for additional professional services on the elevators and elevator shaftways at the rate specified in the contract for basic services.

Regent Brett reported this installation and the bid received were reviewed by the Facilities Planning Committee yesterday afternoon and the Committee concurs in the recommendation and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

c. Real Property Transfer

The University of Oklahoma and the Department of Institutions, Social and Rehabilitative Services, have each acquired property in the Health Sciences Center between Stonewall and Lottie, South of Northeast 13th Street, to meet the need for space into which the respective institutions can expand. The pieces of property have been acquired as they became available by the institution then having the required resources. Each now owns a partial interest in various blocks. It is proposed at this time that we straighten the property lines by exchanging properties, thereby consolidating the area owned by each agency and maximizing the overall usefulness of the property to the agencies. In this exchange the University will convey to the Department its interest in Blocks 4, 5, 12 and 13, of Culbertson Heights Addition to Oklahoma City and the Department will convey to the University its interest in Blocks 14 and 15 of the same addition. The surface areas exchanged are roughly equal but there are some improvements on the property being transferred by the University. Therefore, it is proposed that the D.I.S.R.S. compensate the University by assisting the University in repairing some of its existing facilities.

President Sharp recommended that the exchange of real property be approved and that the President of the University be authorized to sign the contract with the Department of Institutions, Social and Rehabilitative Services setting forth the terms of the agreement.

Regent Brett moved approval of the recommendation. The following voted yes: Regents Braly, Brett, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion unanimously approved.

Regent Bell joined the meeting.

d. Major Capital Improvements Projects Report

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

e. Site Development - Dental Clinical Sciences Building

The Dental Clinical Sciences Building has been completed and is now in use. At the time final plans for the building were completed, the Urban Renewal Authority and Children's Memorial Hospital had not completed plans for the construction of sidewalks, streets, utility systems, and other facilities in the areas surrounding the building. As a result, it was impossible to develop final plans for the development of portions of the Health Sciences Center Campus located west of Stonewall Avenue and north of Northeast 11th Street. The enlarged Children's Memorial Hospital complex is now nearing completion and the streets and utility systems installed for the Urban Renewal Authority are in place. Now it is possible to complete plans for the development of the portion of the campus adjacent to the Dental Clinical Sciences Building as originally envisioned.

These plans involve the following major facilities and items of work designed to serve a four-acre area:

1. Construction of a storm drainage system to carry excess water to the main storm sewer.
2. Installation of an exterior lighting and electrical distribution system to provide security lighting.
3. Construction of a main service driveway to provide access to the west side of the building.
4. Installation of a complete system of walkways throughout the area, interconnecting the Dental Clinical Sciences Building with the Basic Sciences Education Building, the Children's Memorial Hospital, and the other elements of the building-to-building circulation system.
5. Regrading and related earthwork needed to revise existing grades north and west of the building to make portions of the area more useable.
6. Placing of top soil in existing planter and around the buildings.
7. Installation of an interior fire line to serve areas at a great distance from the existing connections.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1976

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
HEALTH SCIENCES CENTER								
Biomedical Sciences Building	7	Wright and Selby	Lippert Brothers, Inc.	08/27/73	01/13/76 05/15/76	\$8,700,500 9,071,974	98%	Bond Funds,
Steam & Chilled Water Plant, Phase III & IV		Carnahan, Thompson, and Delano	Kay Engineering	02/18/75	05/16/76	3,883,400 3,842,490	99%	Revenue Bonds
College of Nursing Building	2	Murray, Jones, Murray	Harmon Construction Co.	10/16/75	07/04/77	3,635,000 3,691,336	32%	Bond Funds Grant, DHEW
Diagnostic Laboratory, School of Medicine Building	--	A&E Services	OUHSC Site Support	--	06/15/76	31,000	99%	Grant
Corridor/Bridge Biomedical Sciences Bldg.	7	Wright & Selby	The Constructors Co., Inc.	03/20/76	11/23/76	273,600 279,020	50%	Bond Funds Urban Renewal Funds
Library/Learning Resources Center	1A	Binnicker Associates	J. J. Cook & Associates	04/30/76	07/29/78	5,152,455	50%	Bond Funds, Grant, DHEW Gifts
Steam and Chilled Water Plant, Phase III & IV, Project "H"	--	Carnahan, Thompson & Delano	Harmon Construction Co.	06/10/76		98,888	0%	Revenue Bonds

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architect	Contract or Letter	Estimated Cost	Status
HEALTH SCIENCES CENTER					
Library/Learning Resources Center	1B	A & E Services	--	411,381	Plans for the movable equipment are being prepared
College of Pharmacy Building	4	A & E Services	--	3,915,000	Inactive. An application requesting a Federal construction grant will be resubmitted
Multi-Purpose Building	--	A & E Services	--	--	A feasibility study has been completed and is undergoing review
Thrombosis-Coagulation Laboratory	--	A & E Services	--	55,000	Plans for this renovation project in the University Hospital are being prepared.

8. Construction of ramps, handrails and guard rails at a number of critical points.
9. Construction of a series of retaining walls.
10. Development of a bus stop on the north side of Eleventh Street.
11. Installation of a sprinkler system throughout the four-acre site and in a number of planter boxes.

Other items of work including landscaping and the graphics system will be covered by other contracts.

The proposed budget for the additional utilities and site development work, including fees and a contingency allowance, is \$288,125. Funds for this work, which was in the scope of the original project, have been held in reserve in the construction budget for the Dental Clinical Sciences Building.

The necessary plans and specifications are to be prepared by McCune, McCune and Associates, the project architects, under the terms of the existing design contract for the project. The estimated fee is \$13,125. They will be compensated on an hourly basis at an amount not to exceed the approved rate of 5.25 percent of construction cost.

When the plans have been approved, the additional work will be bid installed under a separate contract.

President Sharp recommended approval of the proposed site development project for the Dental Clinical Sciences Building area and that the present architectural and engineering services contract be amended to include the preparation of the necessary plans and specifications.

Regent Brett reported this was reviewed by the Facilities Planning Committee at the meeting yesterday and the Committee concurs in the recommendation. The following voted yes on Regent Brett's motion to approve the recommendation: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion unanimously approved.

C. Academic (Norman Campus)

I. Faculty

a. Personnel Actions

LEAVES OF ABSENCE:

Robert A. Ford, David Ross Boyd Professor of Finance, sabbatical leave of absence with half pay, September 1, 1976 through May 31, 1977. To research the impact of option trading on securities markets, study price relationships between various prices for a given stock's options, and to author papers and articles on the subject, and possibly do groundwork on a book.

Robert A. Shapiro, Professor of Industrial Engineering, sabbatical leave of absence with full pay, September 1, 1976 through January 15, 1977. To finish an annotated bibliography on Input-Output Analysis and to study Dispersed Group Life Analysis for Capital Investment Decisions.

Forrest L. Frueh, Associate Professor of Business Law, sabbatical leave of absence with half pay, September 1, 1976 through May 31, 1977. To do estate tax planning, study in the area of taxation and consumer law, revise class curriculum, and develop new course offerings in consumer law.

Roger L. Mellgren, Associate Professor of Psychology, sabbatical leave of absence with full pay for January 16, 1977 thru June 1, 1977 changed to sabbatical leave of absence with half pay, September 1, 1976 through June 1, 1977.

Osborne M. Reynolds, Professor of Law, leave of absence without pay, January 16, 1977 through June 1, 1977. To teach during spring semester at Southern Methodist University Law School.

Wayne Rowe, Associate Professor of Education, leave of absence without pay, September 1, 1976 through May 31, 1977. To be a Visiting Professor of Counseling Psychiatry at the University of California, Santa Barbara.

Lelia D. Pound, Assistant Professor of Information and Computing Sciences, leave of absence without pay extended from September 1, 1976 through May 31, 1977.

Jay S. Fein, Assistant Professor of Meteorology, leave of absence without pay, September 1, 1976 through May 31, 1977. To take appointment at the NSF as a "rotating" Associate Director in the Office of Climate Dynamics.

Sara B. Fein, Assistant Professor of Sociology, leave of absence without pay, September 1, 1976 through May 31, 1977. To conduct research in Washington D.C. area.

APPOINTMENTS:

Lawrence Edwin McKibbin, Ph.D., Dean, College of Business Administration, Professor of Management with tenure, \$40,000 for 12 months, August 23, 1976.

Jerold Jay Zuckerman, Ph.D., Sc.D., Professor of Chemistry with tenure, \$37,500 for 12 months, July 1, 1976. Also appointed Chair, Department of Chemistry, July 1, 1976. Budget, page 77, position 3.

Jane Birkhead, Professor of Music, Director of Music Theater, \$21,000 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 138, position 38.

Adel A. Sheshtawy, Associate Professor of Petroleum and Geological Engineering, \$25,000 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 145, new position.

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Thomas Joseph Beirne, Visiting Assistant Professor of Accounting, \$15,000 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 140, new position.

William Worden Grigsby, Jr., D.B.A., Visiting Assistant Professor of Accounting, \$19,000 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 140, new position.

Clyde Lee Posey, Visiting Assistant Professor of Accounting, \$16,000 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 140, new position.

John Frederick Halsey, Ph.D., Assistant Professor of Botany-Microbiology, \$16,800 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 153, position 15, and page 60, position 940.

Collin J. Watson, Ph.D., Assistant Professor of Business Administration, \$17,500 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 140, new position.

Harold Thomas Thompson, Acting Assistant Professor of Civil Engineering and Environmental Science, \$17,200 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 140, new position.

Judy Helen Katz, Ed.D., Assistant Professor of Human Relations, \$13,500 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 208, position 4.

Arthur Boice Van Gundy, Jr., Ph.D., Assistant Professor of Human Relations, \$14,000 for 9 months, September 1, 1976 through May 31, 1977. Budget, page 158, position 8.

Annelle Ralph Hawkins, Head of Acquisitions Department, Assistant Professor of Bibliography, University Libraries, \$14,000 for 12 months, August 23, 1976 through June 30, 1977. Budget, page 216, position 39.

Paula Englander-Golden, Assistant Professor of Human Relations, \$13,500 for 9 months (if Ph.D. not completed by September 1, 1976 appointment will be Acting Assistant Professor at \$13,000), September 1, 1976 through May 31, 1977. Budget, page 207, position 3.

Marion Jackson, reappointed Clinical Assistant Professor of Social Work, \$16,600 for 9 months, September 1, 1976 through May 31, 1977. Paid from 153-137, Comprehensive Mental Health Services.

Richard Woodrew Chuculate, reappointed Clinical Assistant Professor of Social Work, \$18,600 for 12 months, July 1, 1976 through June 30, 1977. Paid from 153-139, Social Work Education for Native Americans.

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Emmett Wayne Busby, reappointed Clinical Assistant Professor of Social Work, \$16,890 for 9 months, September 1, 1976 through May 31, 1977. Paid from 152-142, DISRS Social Work Training.

Janet Moore Kirkland, reappointed Clinical Assistant Professor of Social Work, \$16,100 for 9 months, September 1, 1976 through May 31, 1977. Paid from 152-142, DISRS Social Work Training.

Lora Isabel McCabe, reappointed Assistant Professor of Social Work, \$15,225 for 12 months, July 1, 1976 through June 30, 1977. Paid from 152-142, DISRS Social Work Training.

Virginia Esther Olds, reappointed Clinical Instructor in Social Work, \$17,700 for 12 months, July 1, 1976 through June 30, 1977. Paid from 127-288 and 152-142, Social Work and DISRS Social Work Training.

CHANGES:

Robert R. Wright, title changed from Dean, College of Law, Director, Law Center, and Professor of Law to Professor of Law, salary changed from \$38,200 for 12 months, to \$31,254.56 for 9 months, September 1, 1976. Also, leave of absence without pay for 2/3 time, September 1, 1976 through January 15, 1977 and leave of absence without pay, January 16, 1977 through May 31, 1977.

Ramon Charles Alonso, reappointed Interim Dean, College of Business Administration, \$2,916.67 per month, July 1, 1976 to September 1, 1976. Delete title of Associate Dean, College of Business Administration, July 1, 1976.

Rodney E. Evans, Associate Professor of Marketing; given additional title of Interim Associate Dean, College of Business Administration, \$2,500 per month, June 1, 1976 through August 31, 1976.

F. Laverne Carroll, Professor of Library Science, salary increased from \$17,656 to \$18,656 for 9 months, September 1, 1976. Additional \$750 available in Budget, page 142, position 40.

Irma R. Tomberlin, Professor of Library Science, salary increased from \$17,635 to \$18,635 for 9 months, September 1, 1976. Additional \$1,000 available in Budget, page 142, position 40.

G. Russell Mathis, Professor of Music; titles of Assistant Provost of Special Academic Programs and Course Coordinator, Instructional Television deleted, changed from 12 month to 9 month basis, September 1, 1976.

Charles Edmund Nuttall, Professor of Speech Communication; title of Associate Dean of Graduate College deleted, changed from 12 month to 9 month basis, September 1, 1976.

Raymond Daniels, title changed from Executive Director, Office of Research Administration, to Associate Dean for Research, Graduate College, May 1, 1976. Administrative Staff.

G. Alan Balfour, title changed from Acting Assistant Professor to Assistant Professor of Business Administration, January 1, 1976.

Robert Van Auken, Director of Student Programs, College of Business Administration; given additional title of Adjunct Assistant Professor of Environmental Analysis and Policy, without additional remuneration, February 10, 1976.

Joseph Oliver Moore, Assistant Professor of Education, salary increased from \$17,400 to \$17,900 for 12 months, July 1, 1976. Additional funds from Budget, page 93, position 900.

Lee A. Morris, Project Coordinator, LOAN Teacher Corps Network, title changed from Visiting Assistant Professor to Adjunct Assistant Professor of Education, July 1, 1976 through June 30, 1977.

Raymond C. Thurmond, title changed from Director, Intramurals and Recreations Programs and Assistant Professor of Health, Physical Education and Recreation, to Project Specialist, Office of the Vice President for University Community, and Assistant Professor of Health, Physical Education and Recreation, \$14,000 for 12 months, July 1, 1976 through June 30, 1977. Budget, page 32, position 5; balance from Foundation.

Sergio Basilio San Pedro, Adjunct Assistant Professor of Health, Physical Education and Recreation, salary changed from without remuneration to \$6,000 for 12 months, .25 time, July 1, 1976 through June 30, 1977. Budget, page 149, new position 12.

Dwight Davis, title changed from Visiting Assistant Professor to Assistant Professor of Political Science, March 30, 1976 through May 31, 1976. (Re-appointed on budget).

Guadalupe C. Thompson, promoted from Instructor to Assistant Professor of Modern Languages with tenure, salary increased from \$14,000 to \$15,500 for 9 months, September 1, 1976. Budget, page 133, position 20.

RESIGNATIONS:

Eugene C. Bell, Assistant Professor of Business Administration, August 1, 1976. To accept a position with another university.

Howard W. Day, Assistant Professor of Geology and Geophysics, September 1, 1976. To accept a position at the University of California, Davis.

Teofilo E. Gonzalez-Arce, Assistant Professor of Information and Computing Science, September 1, 1976. To accept position at Penn State University.

Gary Stollsteimer, Assistant Professor of Music, August 1, 1976. Accepted a position in California.

President Sharp recommended approval of the personnel actions listed above.

Regent Engleman moved approval of the recommendations. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

President Sharp reported the death of:

Jill Moore Kimrey, Assistant Professor of Business Communication, July 4, 1976.

D. Finance and Management

I. Non-Academic Personnel

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

LEAVES OF ABSENCE:

Josephus A. Bowman, Program Development Specialist, Public Service Programs, leave of absence without pay, July 1, 1976 through June 30, 1977. Cancellation of contracts of Postal Service.

Jerry Cornelius Bread, Program Manager, American Indian Institute, leave of absence without pay, August 1, 1976 through June 30, 1977. To work on doctorate degree.

Pauline M. Crain, Physical Therapist, Goddard Health Center, leave of absence without pay, July 1, 1976 through June 30, 1977. To accompany husband on sabbatical.

Verner R. Ekstrom, Program Manager, Programs in Data Management, leave of absence without pay, June 30, 1976 through June 30, 1977. Program not funded.

Stanley R. Hicks, Director, Survival Studies, leave of absence without pay extended, July 1, 1976 through June 30, 1977.

David L. Walters, Management and System and Project Administrator, Administration and Finance, leave of absence without pay extended, July 1, 1976 through June 30, 1977.

APPOINTMENTS:

Deborah Carol Pullin, Medical Technologist, Goddard Health Center, \$10,400 for 12 months, July 7, 1976. Professional Staff. Budget page 437, position 29.

Fred L. Sawyer, Director, College of Engineering Relations, \$16,800 for 12 months, July 1, 1976. Managerial Staff. Budget page 94, position 5.

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Marsha Jo Wood, Programmer/Analyst, University Computing Services, \$13,200 for 12 months, July 12, 1976. Professional Staff. Budget page 246, position 31.

CHANGES:

Taylor Anthony, title changed from Deputy Director, Office of Research Administration, to Director, Financial Services for the Graduate College and Organized Research, May 1, 1976. Administrative Staff.

Harry E. Blaylock, title changed from Programmer/Analyst to Systems Analyst, University Computing Services, May 1, 1976. Professional Staff.

Kenneth W. Bray, title changed from Systems Analyst to Senior Systems Analyst, University Computing Services, May 1, 1976. Professional Staff.

Bobby J. Bryant, title changed from Systems Analyst, Administrative Systems, to Auditor III (EDP Specialist), Internal Auditing, August 1, 1976. Professional Staff.

Jafus P. Cavil, Black Student Affairs Coordinator; given additional title of Interim Director of Black Studies, salary changed from \$9,800 to rate of \$12,350 for 12 months while serving as Interim Director, July 1, 1976. Additional funds from Budget page 158, position 2.

Mazie J. Curry, title changed from Programmer/Analyst to Systems Analyst, University Computing Services, May 1, 1976. Professional Staff.

Charles Cunningham, title changed from Systems Manager to Director of Administration, College of Engineering, July 1, 1976. Managerial Staff.

Gary D. Bray, title changed from Programmer to Programmer/Analyst (Trainee), University Computing Services, July 1, 1976. Professional Staff.

Angel M. Lara, title changed from Program Development Specialist to Manager, OU Hacienda, salary changed from \$13,800 to \$14,500 for 12 months, July 1, 1976. Professional Staff. Budget page 456, position 001.

Johnny Preston Payne, title changed from Accountant II, Center for Economic and Management Research, to Auditor III, Internal Auditing, salary changed from \$12,000 to \$13,400 for 12 months, July 1, 1976. Professional Staff. Budget page 9, position 7.

Thomas E. Scott, title temporarily changed from Manager of University Services to Acting Director of Auxiliary Services, salary temporarily changed from \$15,000 to \$16,500 for 12 months, June 10, 1976.

Laura Sue Summers, title changed from Medical Technologist to Chief Medical Technologist, Goddard Health Center, salary changed from \$10,200 to \$11,500 for 12 months, May 20, 1976. Professional Staff. Budget page 435, position 14.

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14061

Frederick Weddle, Director of Student Publications; given additional title of Director of Printing, salary increased from \$19,100 to \$21,900 for 12 months, July 1, 1976. Administrative Officer. Retains \$2,100 annual expense allowance.

RESIGNATIONS:

Ray Eldon Drake, Auditor III, Internal Auditing, July 1, 1976. Transferring to Health Sciences Center.

Ali Galip Kadaster, Program Specialist, Oil Well Blowout Prevention System School, June 10, 1976.

Diane Merritt, Programmer/Analyst, University Computing Services, July 27, 1976.

Clarence Gail Thorsen, Program Development Specialist, Public Responsibility and Community Affairs, July 15, 1976.

Henry D. Thornton, Program Specialist, Security Operations Programs, July 1, 1976.

Mary Ethel Wheeler, General Duty Nurse, Goddard Health Center, July 20, 1976.

President Sharp recommended approval of the personnel actions listed above.

Regent Mitchell moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

Regent Replogle left the meeting.

b. Grants and Contracts

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

LEAVE OF ABSENCE:

James C. Rutherford, Program Development Specialist, Center for Emergency Preparedness Studies, leave of absence without pay, July 1, 1969 through August 10, 1970. To clarify fringe benefit status during this period.

APPOINTMENTS:

Matthew Norman Kaubin, Program Specialist, Southwest Center for Human Relations Studies, rate of \$11,600 for 12 months, July 1, 1976 through May 31, 1977. Professional Staff. Paid from 157-334.

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14062

Jack Irwin Miles, reappointed Coordinator, American Indian Student Services, rate of \$12,200 for 12 months, July 1, 1976 to October 1, 1976. Managerial Staff. Paid from 155-205.

Donald Michael Rose, Editor (Chaucer Variorum), Department of English, rate of \$15,996 for 12 months, July 1, 1976 through April 30, 1978. Professional Staff. Paid from 157-902.

Edwin L. Weber, Jr., Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, July 7, 1976 through September 30, 1977. Paid from 157-210.

Estelle C. Waintroob, reappointed Training Coordinator of WIN, \$15,000 for 12 months, July 1, 1976 through June 30, 1977. Paid from 152-901.

CHANGES:

Lilburn H. Autry, reappointed Program Manager, Rehabilitation Management Program, and Project Director, RSA Management Training, salary increased from \$23,100 to \$25,100 for 12 months, July 1, 1976 through June 30, 1977. Administrative Staff. .05% paid from Budget, page 417, position 1, .10% paid from 153-560, .86% paid from 153-556.

Leila M. Barfield, reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary rate increased from \$13,900 to \$14,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Assistant Professor of Political Science, without remuneration. Paid from 157-210.

Joseph L. Barron, reappointed Program Development Specialist, FAA Management Training School, salary rate increased from \$18,500 to \$19,750 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title Adjunct Assistant Professor of Political Science, without remuneration. Paid from 157-210.

Hans F. Blocklinger, Senior Course Moderator, salary rate increased from \$15,500 to \$16,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Jimmy H. Brewer, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Richard Smith Brooks, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$12,500 to \$13,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Paid from 157-210.

July 22, 1976

14063

Francis Jay Callaghan, reappointed Program Development Specialist, Rehabilitation Administration and Management Programs, salary increased from \$16,200 to \$18,200 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. 95% paid from 153-560, 5% from 178-554.

James Earl Christian, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$16,900 to \$18,600 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. Paid from 157-326.

Nicholas J. Chelenza, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$13,000 to \$13,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Paid from 157-210.

Dale R. Claiborne, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Vicki Jean Collier, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$13,000 to \$13,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Paid from 157-210.

Leon V. Crowley, reappointed Associate Director, Consultative Center, and Program Development Specialist, Southwest Center for Human Relations Studies, salary increased from \$20,800 to \$22,900 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. .25% paid from Budget, page 411, position 5, .75% paid from 157-326.

Phillip H. Donahue, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$15,000 to \$15,600 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Olen Travis Duncan, Program Specialist, Special Students Concerns Project, Southwest Center for Human Relations Studies, salary rate increased from \$15,000 to \$16,500 for 12 months, July 1, 1976 through May 30, 1977. Professional Staff. Paid from 157-334.

James E. Ellis, reappointed Associate Director of FAA Management Training School, salary rate increased from \$24,000 to \$25,000 for 12 months, July 1, 1976 through September 30, 1977. Retains title of Adjunct Assistant Professor of Political Science, without remuneration. Paid from 157-210.

Ira M. Eyster, reappointed Project Director, Law-Focused Curriculum Project, and Associate Director, Southwest Center for Human Relations Studies, salary rate increased from \$22,000 to \$24,000 for 12 months, July 1, 1976 through September 30, 1976. Administrative Staff. .52% paid from 152-544, .48% paid from Budget, page 411, position 2.

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Thomas Herman Gallaher, reappointed Director, Teacher Corps, salary increased from \$21,300 to \$23,300 for 12 months, July 1, 1976 through June 30, 1977. Administrative Staff. Retains title of Associate Professor of Education, without remuneration. Paid from 153-569.

Richard C. Gardner, reappointed Program Development Specialist, FAA Management Training School, salary rate increased from \$18,500 to \$19,250 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Joe M. Garrison, reappointed Director, Consultative Center, salary rate increased from \$25,500 to \$28,000 for 12 months, July 1, 1976 through June 30, 1977. Administrative Staff. Paid from 157-323.

Dorothy I. Gill, reappointed Accountant II, Work-Study Overhead Trust Account, salary increased from \$9,500 to \$11,300 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. Paid from 151-902.

Hershell G. Gordon, reappointed Supervisor of Instruction, FAA Management Training School, salary rate increased from \$16,500 to \$18,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Otis Groom, Senior Course Moderator, FAA Management Training School, salary rate increased from \$15,000 to \$15,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Moyer D. Harris, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$15,000 to \$16,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Frank Hawthorne, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Ralph R. Holman, Supervisor of Instruction, FAA Management Training School, salary rate increased from \$18,500 to \$19,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Assistant Professor of Political Science, without remuneration. Paid from 157-210.

Gordon R. Jackson, title changed from Program Development Specialist to Course Moderator, FAA Management Training School, salary rate increased from \$14,000 to \$14,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

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14065

Rex M. Kimmel, reappointed Course Moderator, FAA Management Training School, rate of \$12,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Paid from 157-210.

Kathleen J. Klein, reappointed, title changed from Media Specialist Trainee to Media Specialist, FAA Management Training School, salary rate increased from \$9,000 to \$11,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Paid from 157-210.

James B. Lloyd, reappointed Course Moderator, FAA Management Training School, rate of \$13,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Nelvina G. McKee, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Charles E. Nevitt, reappointed Program Development Specialist, FAA Management Training School, salary rate increased from \$17,500 to \$18,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Assistant Professor of Political Science, without remuneration. Paid from 157-210.

Mae Frances Nolan, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$16,900 to \$18,600 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. Paid from 157-326.

Vincent G. Oberg, reappointed Program Development Specialist, FAA Management Training School, salary rate increased from \$14,000 to \$15,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Philip W. Phillips, Psychometrist, FAA Management Training School, salary rate increased from \$15,500 to \$16,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Assistant Professor of Political Science, without remuneration. Paid from 157-210.

Wallace E. Pryor, reappointed Manager of Federal Loan Accounting, Endowments and Loans Operating, salary increased from \$12,400 to \$14,200 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. Paid from 152-916.

Mark A. Rainer, Jr., reappointed Supervisor of Instruction, FAA Management Training School, salary rate increased from \$16,500 to \$17,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Charles Vern Robertson, reappointed Field Consultant, Consultative Center, Southwest Center for Human Relations Studies, salary increased from \$19,700 to \$21,700 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. Paid from 157-326.

John E. Rodolph, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$14,000 to \$14,600 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science. Paid from 157-210.

Thomas J. Ross, Project Director, FAA Management Training School, salary rate increased from \$28,000 to \$29,400 for 12 months, July 1, 1976 through September 30, 1977. Administrative Staff. Retains title of Adjunct Associate Professor of Political Science, without remuneration. Paid from 157-210.

Billie W. Russell, Program Development Specialist, FAA Management Training School, salary rate increased from \$18,000 to \$19,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Assistant Professor of Political Science, without remuneration. Paid from 157-210.

James Andrew Smith, Program Development Specialist, Teacher Corps, salary increased from \$15,500 to \$17,000 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Education, without remuneration. Paid from 153-569.

Sarah J. Smith, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,000 for 12 months, July 1, 1976 through July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Albert Soap, reappointed Project Specialist, Special Students Concerns Project, Southwest Center for Human Relations Studies, salary rate increased from \$9,600 to \$10,250 for 12 months, July 1, 1976 through May 30, 1977. Professional Staff. Paid from 157-334.

George Stadter, reappointed Programs Development Specialist, FAA Management Training School, salary rate increased from \$17,500 to \$18,250 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Assistant Professor of Political Science, without remuneration. Paid from 157-210.

John Edward Steffens, reappointed Field Consultant, Consultative Center for EEO, and Program Development Specialist, Southwest Center for Human Relations Studies, salary increased from \$18,600 to \$20,500 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. .25% paid from Budget, page 411, position 4, .75% paid from 157-326.

Clifford T. Stephens, reappointed Senior Course Moderator, FAA Management Training School, rate of \$14,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

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Joseph L. Strelecki, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$14,500 to \$15,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Charles Francis Sweeney, reappointed Course Moderator, FAA Management Training School, salary rate increased from \$14,000 to \$15,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Paid from 157-210.

James Claude Thomas, reappointed Program Development Specialist, Rehabilitation Administration and Management Programs, salary increased from \$17,600 to \$19,000 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. .5% paid from Budget, page 417, position 2, .95% paid from 153-556.

Opal Thurman, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$15,000 to \$15,600 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Patricia Ann Tracy, reappointed Senior Systems Analyst, ORA Information Systems Programs, salary increased from \$15,500 to \$16,740 for 12 months, July 1, 1976 through June 30, 1977. Professional Staff. Paid from 156-QQ4.

Robert L. Trospen, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$15,000 to \$15,600 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

James F. Unger, reappointed Senior Course Moderator, FAA Management Training School, salary rate increased from \$16,000 to \$17,000 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

Madeline Voda, reappointed Administrative Assistant, FAA Management Training School, salary rate increased from \$12,000 to \$12,600 for 12 months, July 1, 1976 through September 30, 1977. Managerial Staff. Paid from 157-210.

Ralph Isaac Williams, reappointed, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School, salary rate increased from \$13,500 to \$14,500 for 12 months, July 1, 1976 through September 30, 1977. Professional Staff. Retains title of Adjunct Instructor in Political Science, without remuneration. Paid from 157-210.

RESIGNATIONS:

James C. Rutherford, Program Development Specialist, Center for Emergency Preparedness Studies, August 13, 1976. Retiring.

July 22, 1976

14068

Charles Francis Sweeney, Senior Course Moderator, FAA Management Training School, August 18, 1976. Accepted another position.

* * * * *

151-902 - Financial Aids Administration
152-544 - Law for Public School Use
152-901 - WIN
152-916 - Loan and Endowment Administration
153-556 - Teaching Grant, Training in Rehabilitative Administration
153-560 - Rehabilitative Continuing Education Management Training
153-569 - 10th Cycle Teacher Corps Network
155-205 - American Indian Student Services
156-004 - ISP Clearing Account FY77
157-210 - FAA Management Training School 74
157-323 - Consultative Center for Equal Education Opportunities
157-326 - Consultative Center for Equal Education Opportunities
157-334 - Special Student Concerns Project
178-554 - Rehabilitation Management

President Sharp recommended approval of the personnel actions listed above.

Regent Engleman moved approval of the recommendation. The following voted yes: Regents Braly, Brett, Mitchell, Bailey, Bell, and Engleman. The Chair declared the motion carried unanimously.

II. Budgets

a. Oklahoma Memorial Union Budget

A copy of the Oklahoma Memorial Union budget proposed for the period July 1, 1976 to July 1, 1977 was enclosed with the agenda for this meeting. The budget had been reviewed and approved by the Budget Committee of the Board.

President Sharp recommended approval of the budget as presented. Regent Braly moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, and Engleman. The Chair declared the motion carried unanimously.

IV. Fees

a. Enrollment Fees and Tuition Charges

President Sharp has been notified that in their meeting on June 30, 1976, the Oklahoma State Regents for Higher Education approved a policy for

assessing enrollment fees and tuition charges by level of course effective with the 1976-77 academic year. The following definitions and procedures will be used to determine the level of student enrollment and tuition charges:

1. Lower Division - All courses at public two-year colleges shall be classified as lower division for purposes of determining the amount of student enrollment and tuition charges. All courses numbered in the "1000" and "2000" series at all baccalaureate and graduate institutions shall be classified as lower division. In addition, those developmental courses at the "less than 1000" level which normally do not carry collegiate credit shall be classified as lower division for enrollment fee and tuition purposes.
2. Upper Division - Courses numbered in the "3000" and "4000" series at all baccalaureate and graduate institutions shall be classified as upper division.
3. Graduate Division - Courses offered by graduate institutions which carry designations at the "5000" level and above shall be classified at the graduate division level for enrollment fee and tuition purposes.
4. Special Courses - Special courses which carry unorthodox course numbers, i.e., courses in the "9000" series, should be classified according to the level of the students for whom each particular course is designed.

Institutions shall assess enrollment fee and tuition charges based upon those course numbers appearing in the official institutional catalogue or bulletin. No change in the level of existing courses shall be made without prior approval of the State Regents.

Fees and tuition approved by the State Regents in their meeting on June 10 for the two comprehensive universities in the State System, effective for the 1976 fall semester, are as follows:

	<u>Current Rate</u>	<u>Rate Increase</u>	<u>New Rate</u>
<u>General Enrollment Fee*</u>			
Lower Division	\$ 12.25	\$ 1.00	\$ 13.25
Upper Division	12.25	3.25	15.50
Graduate Division	12.25	6.50	18.75
College of Law	14.25	6.50	20.75
Medical and Dental Students	346.50	253.50	600.00/semester

* Plus the Student Activity Fee

	<u>Current Rate</u>	<u>Rate Increase</u>	<u>New Rate</u>
<u>Non-Resident Tuition**</u>			
Lower Division	\$ 26.00	\$ 2.75	\$ 28.75
Upper Division	26.00	7.25	33.25
Graduate Division	26.00	14.00	40.00
College of Law	26.00	14.00	40.00
Medical and Dental Students	460.00	336.50	796.50/semester

** Plus the Student Activity Fee and
the General Enrollment Fee

This was reported for information. No action was required.

b. Extension and Correspondence Fees

President Sharp has been notified that the Oklahoma State Regents for Higher Education in meeting on June 30, 1976, approved the University of Oklahoma's request to charge an out-of-state fee for Advanced Programs in Governmental Studies consisting of the cost of travel, facilities, and other support services not to exceed \$15 per semester hour.

The State Regents also approved increases for certain other special fees as follows:

College Correspondence Course Fee	From \$16.50 to \$20 per semester hour
High School Correspondence Course Fee	From \$20 to \$25 per one-half unit of study
Advanced Programs in Governmental Studies	From \$60 to \$70 per semester hour
Fee for Courses Taught at Midwest City	From \$20 to \$25 per semester hour
Fee for Courses Taught at Fort Sill	From \$20 to \$25 per semester hour
Graduate Extension Course Fee	From \$20 to \$25 per semester hour
Undergraduate Extension Course Fee	From \$16.50 to \$20 per semester hour

These changes will become effective with the fall semester, 1976. This was reported for information. No action was required.

c. College of Liberal Studies Fees

President Sharp said an increase in the fee structure for the several degree programs in our College of Liberal Studies has been proposed.

The last increase in fees for the College of Liberal Studies was effective September 1, 1974 and was projected on the basis of costs experienced during the academic year 1973-74. Since that time we have experienced major cost increases in every category of our operation that render our current fee structure unrealistic. The faculty, professional, and classified employees' salaries and wages have increased during that period. Communication costs have gone up sharply. Postal charges are especially important for the Liberal Studies operation and they have increased 30% during the past year. Prices of books that we supply to students as part of the College services have been rising at least 8% per year. Testing services that are necessary to admission, placement, and assessment have increased accordingly. Since funds for the College of Liberal Studies come preponderantly from the income generated from student fees, an increase is essential at this time.

Although the proposed increases are not directly related to recent increases approved by the State Regents for Higher Education in credit hour fees because of the different nature of the College of Liberal Studies programs, a comparison shows that they are roughly comparable although a little lower. If approved as shown on the following page, fees for the BLS and BLS Specialty Option degrees will rise 18.6% and the BLS/Junior College Option degree will rise 18% compared to 21.4% for upper division credit hours at the University. The MLS fees will rise 28.6% as compared to 42.9% for graduate credit hour fees. If the increase is approved, our Liberal Studies fees will continue to be among the lowest for non-traditional adult degree programs.

President Sharp recommended approval of the proposed increases in fees for the Liberal Studies degree programs as shown below for submission to the Oklahoma State Regents for Higher Education with the request that the fees be put into effect immediately upon approval:

BLS and BLS Specialty Option Fees

	<u>Present</u>		<u>Proposed</u>
Admission	\$ 50		\$ 50
Independent Study 4 @ \$300	1200	4 @ \$350	1400
Area Seminars 3 @ \$300	900	3 @ \$350	1050
Inter-Area Seminar	400		450
Topic in Depth	--		75
	<u>\$2550</u>		<u>\$3025</u>

18.6% increase

BLS/Junior College Option Fees

Admission	\$ 50	\$ 50
Introductory Seminar	75	75
Comprehensive Area	400	450*
Area Seminar	300	350
Inter-Area Independent Study	300	350
Inter-Area Seminar	400	450
Topic in Depth	--	75
	<u>\$1525</u>	<u>\$1800</u>

18% increase

MLS Fees

Admission	\$ 50	\$ 50
Introductory Seminar	150	150
Directed Reading	300	400
Colloquium	300	400
Advanced Study	300	400
Advanced Seminar	<u>300</u>	<u>400</u>
	\$1400	\$1800

28.6% increase

* In some cases students are eligible to receive advanced standing in area independent study on the basis of prior educational experience. The Comprehensive Area fee will be reduced by \$150 for each of the Area independent study requirements that has already been met.

Regent Brett moved approval of the recommendation. The following voted yes: Regents Braly, Brett, Mitchell, Bailey, Bell, and Engleman. The Chair declared the motion carried unanimously.

VI. Purchases

a. Refrigeration Cooler and Cutting Room Boxes

Invitations to bid were forwarded to twelve potential bidders listed below for the purchase and installation of walk-in coolers and cutting room boxes in the Jefferson Kitchen. A completion date of August 15, 1976 was desired, and a bid bond was also requested.

July 22, 1976

14073

Payment will be made from Athletic Department Account 171 121.

Bids were received from:

Gardner Hotel Supply, Inc.
Oklahoma City

Base bid	\$19,443.00	
Alternate 1 - Hubbellite Floor	<u>2,340.00</u>	\$21,783.00

Standard Refrigeration Co., Inc., Oklahoma City		\$20,000.00
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Standard Refrigeration Co., Inc., did not provide an alternate bid for the floor, nor did they provide a bid bond. Therefore, Gardner Hotel Supply Company's bid is the lower bid for the basic purchase.

The Gardner Hotel Supply, Inc., bid has been reviewed by both the Athletic Department and A&E Services and they concur in the acceptability of the bid, including the alternate bid for the floor.

Since the Regents' meeting was not until July 22 and we hope to complete this project by August 15, President Sharp approved, on an emergency basis, awarding this purchase to Gardner Hotel Supply, Inc. for their base bid of \$19,443.00 plus the alternate of \$2,340.00 for the Hubbellite floor.

This was reported for information. No action was required.

b. Storage for 370/158J Computer

Bids were circulated to the listed vendors to secure an additional 400 Megabytes of storage for the 370 computer at the Merrick Computing Center. The bid provided for alternate bids concerning purchase price, monthly maintenance, lease purchase rate and required information on the earliest available installation date. In addition the bid provided for a fiscal funding cancellation without penalty with thirty days written notice and a cancellation at any time without penalty with six months prior written notice.

Payment will be made from account number 147-110.

Bids were returned by three bidders as follows:

Memorex Corp.
Dallas

Cash Price	\$ 42,500.00
Lease/Purchase Price	1,113.00
Monthly Maintenance	293.00
Total Monthly Rate	1,406.00
5-Year Cost	84,360.00

July 22, 1976

14074

Telex Computer Products, Inc.
Tulsa

Cash Price	\$ 71,000.00
Lease/Purchase Price	1,217.00
Monthly Maintenance	455.00
Total Monthly Rate	1,672.00
5-Year Cost	100,320.00

IBM Corporation - IBM 3350
Oklahoma City

Cash Price	\$ 56,250.00
Lease/Purchase Price	1,450.00
Monthly Maintenance	200.00
Total Monthly Rate	1,650.00
5-Year Cost	99,000.00

IBM - 3830

Cash Price	\$ 92,736.00
Lease/Purchase Price	2,643.50
Month Maintenance	151.00
Total Monthly Rate	2,794.50
5-Year Cost	167,670.00

All of the above bids met the terms and conditions. An evaluation of these bids by Computing Center personnel indicated that the low bid of Memorex Corp. was acceptable to them.

President Sharp recommended that the award of a lease/purchase agreement covering a 5-year period in the amount of \$84,360.00 be awarded to Memorex Corp. for the purchase of 400 Megabytes of additional storage for the Merrick Computing Center.

Regent Braly moved approval of the recommendation. The following voted yes: Regents Braly, Brett, Mitchell, Bailey, Bell, and Engleman. The Chair declared the motion carried unanimously.

c. Memory for the 370/158J Computer

Bids were circulated to the listed vendors to secure an additional one million bytes of memory for the 370 computer at the Merrick Computing Center. The solicitation required bids concerning purchase price, monthly maintenance, lease/purchase rate per month for sixty months, and required information on the earliest available installation date. In addition the bids required a fiscal funding cancellation without penalty with thirty days written notice. The bid also required that a list of four users of the proposed equipment be provided.

July 22, 1976

14075

Payment will be made from 147-110.

Complete bids were returned by six bidders which included two alternates for a total of eight different bids. Three of the bids were fully responsive to the invitation to bid and these were as follows:

Memorex Corp.
Dallas

(1)	Cash Price	\$100,000.00
	Monthly Rate	2,713.00
	Maintenance	450.00
	Total Monthly Rate	3,163.00
	5-Year Cost	189,780.00
(2)	Cash Price	\$ 92,750.00
	Monthly Rate	2,516.00
	Maintenance	450.00
	Total Monthly Rate	2,966.00
	5-Year Cost	177,960.00

Control Data Corp.
Oklahoma City

	Cash Price	\$ 93,400.00
	Monthly Rate	3,515.00
	Maintenance	400.00
	Total Monthly Rate	3,915.00
	5-Year Cost	234,900.00

The remaining bids received took exception to the requirement that the agreement contain a clause allowing the University to cancel at any time without penalty with six months prior written notice. Accordingly, these bids are non-responsive to the terms and conditions and must be disregarded. Two of these bids were about \$40,000 lower than the bids which were responsive. The non responsive bids were as follows:

Cambridge Memories, Inc.
Dallas

	Cash Price	\$ 83,950.00
	Monthly Rate	1,850.00
	Maintenance	395.00
	Total Monthly Rate	2,245.00
	5-Year Cost	134,700.00

July 22, 1976

14076

Intel Corporation
Houston

Cash Price	\$ 86,930.00
Monthly Rate	1,838.00
Maintenance	485.00
Total Monthly Rate	2,323.00
5-Year Cost	139,380.00

IBM Corp.
Oklahoma City

Monthly Pay

Cash Price	\$153,000.00
Monthly Rate	5,013.77
Maintenance	194.60
Total Monthly Rate (31 mo.)	5,208.37
5-Year Cost	171,333.12

Annual Pay

Cash Price	\$153,000.00
Monthly Rate	4,903.36
Maintenance	194.60
Total Monthly Rate (31 mo.)	5,097.96
5-Year Cost	163,076.86

CIG Computer Products, Inc.
Dallas

Cash Price	\$102,500.00
Monthly Rate	2,229.00
Maintenance	880.00
Total Monthly Rate	3,109.00
5-Year Cost	186,540.00

The evaluation of the three bids received which were responsive to the terms and conditions indicates that the costs for the five-year lease/purchase are excessive in that they are about \$40,000 higher than the bids which would not allow the no penalty clause.

In order to reduce this cost it has been decided to reissue the bid and revise the terms and conditions to include alternate bids allowing an alternate which would not include the clause providing for cancellation without penalty. This would then provide the University the option of accepting a bid which would be significantly lower. In addition, the performance specifications will be revised to ensure that the bid evaluation will result in selection of a responsible vendor who can perform over the full five-year period of the lease/purchase agreement. This course of action has been agreed to by the Director of the Computing Center and Legal Counsel.

Since the new bid will not be opened until July 28, 1976 and the next Regents' meeting will not convene until September 2, 1976, the award of a purchase order would have to be delayed approximately 30 days awaiting approval. This additional memory is urgently required by the Computing Center in order to meet customer demands for data processing service.

In view of the above, President Sharp recommended that the President of the University be authorized to approve the award of a purchase order when the new bids for the additional computer memory are received and evaluated. Any action taken will be submitted as an information item on the September Regents' agenda.

The following voted yes on the recommendation in the event Telex is not the low bidder: Regents Braly, Brett, Mitchell, Bailey, Bell, and Engleman. In the event Telex is the low bidder, the following voted yes on the recommendation. Regents Braly, Mitchell, Bailey, Bell, and Engleman, with Regent Brett abstaining. The Chair declared the recommendation approved.

Regent Replogle re-joined the meeting.

d. Typewriters

University Office Machine Rental requires 51 IBM electric typewriters as replacements for existing typewriters. These typewriters will be ordered under State Contract #002907. The total value of the typewriters to be purchased under the contract amounts to \$29,295.

The Rental Service replaces electric typewriters on a five-year cycle, and the units replaced are normally sold on a competitive bid basis as opposed to being used as trade-ins because the sale of the typewriters to interested firms will generally bring approximately 50% more in revenues than trade-ins to IBM.

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

President Sharp recommended authorization to purchase 51 replacement IBM electric typewriters under State Contract #002907 in the amount of \$29,295.

Regent Brett moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

e. Orange Juice and Grape Juice

Bids were circulated to the listed vendors to secure a contract to furnish orange juice and grape juice with dispensers for the fiscal year 1976-77 beginning July 1, 1976. A price per case and a price per ounce reconstituted were requested.

Payment will be made from Housing accounts 172 101, 172 110, and 172 111.

Only two vendors returned completed bids. These are:

Coca Cola Company - Foods Division,
Yukon

750 cs Orange Juice, 6/96 oz.	\$26.50/cs	\$19,875.00	
(Per ounce reconstituted \$.0097)			
400 cs Grape Juice, 12/32 oz.	14.50/cs	<u>5,800.00</u>	\$25,675.00
(Per ounce reconstituted \$.00755)			

Mid-Central Fish & Frozen Foods,
Oklahoma City

750 cs Orange Juice, 6/96 oz.	\$30.75/cs	\$23,062.25	
(Per ounce reconstituted \$.01158)			
400 cs Grape Juice, 6/46 oz.	24.50/cs	<u>9,800.00</u>	\$32,862.25
(Per ounce reconstituted \$.01479)			

The requisition covering this purchase was received too late for the June Regents' meeting and since we had a requirement to begin our juice purchases on July 1, 1976, there was no recourse but to process the purchase on an emergency basis. The only alternate would have been to have purchased our juice requirements on individual purchase orders for the July 1 through July 22 period, which would have been additional paperwork and higher prices for the purchases involved. Therefore, on June 30, 1976, Dr. Gene M. Nordby, Acting President, approved on an emergency basis awarding the contract for orange juice and grape juice requirements for the fiscal year 1976-77 to the Coca Cola Company in the amount of \$25,675.00.

This was reported for information. No action was required.

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for June, 1976 was included in the agenda for this meeting. Also included was a report of all contracts executed during the same period of time on proposals previously reported.

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

Regent Brett moved approval of the recommendation. The following voted yes: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

F. The University Community

III. Student Regulations

a. Obligation and Collection of Student Debts

These procedures modify and clarify existing practices of the University governing financial obligations incurred by students, procedures for payment of those obligations and procedures for the collection of outstanding or delinquent student debts. These procedures may be summarized as follows:

- A. Obligation and payment of registration fees.
- B. Obligation and payment of other charges and fees.
- C. Insufficient funds checks.
- D. Payment of delinquent housing payments.

A. Procedures for the obligation and collection of registration fees.

- (1) A financial obligation is incurred at the time a student elects to register (advance-registration) in the spring, summer or fall, or regular registration before the first day of classes for any semester). A student may cancel registration without financial obligation at any time before the scheduled first day of classes.
- (2) Student invoices will be prepared after the first two weeks of classes. (Students can register with a late fee or add classes during the first two weeks).
- (3) Student will be required to make payment for all fees during the third week of classes during a period called "Fee Payment".
- (4) Students who do not pay before the end of the "Fee Payment period will be withdrawn and have an obligation equal to 20% of the total fees assessed. Notification will be given to the student and instructor that withdrawal will occur and be finalized if payment is not received by the Bursar within five working days of the notice. This withdrawal is final. The University will not permit reinstatement after a student is withdrawn after the last date of the "Fee Payment" period.

B. Obligation and payment of other charges and fees.

- (1) Fines, charges or other miscellaneous fees become a financial obligation of the student at the time the fine, charge or fee was levied or assessed.
- (2) These charges will be periodically added to the central student accounts receivable maintained by the Bursar.
- (3) Payment or satisfactory adjudication of all existing charges must be made before the end of the "Fee Payment" period.
- (4) Students who do not pay all fees before the end of the "Fee Payment" period will be withdrawn and all charges will immediately become due. If withdrawn, a financial obligation for 20% of registration fees will be added to the student account and reinstatement in the same semester will not be permitted as described in Paragraph A.
- (5) Miscellaneous charges incurred during the remainder of the semester will be billed to the student on a monthly basis.
- (6) Delinquent payment of charges will not constitute grounds for withdrawal. The charges will be carried forward to the next semester at which time all fees and charges must be paid before the end of the "Fee Payment" period. Students leaving the University will find their official records and transcripts tagged and these records will not be released to other persons, institutions, or agencies until all debts are paid.

C. Insufficient Funds Checks

- (1) Upon receipt of an insufficient funds check, the Bursar will charge the check back to the student's account and reinstate the charges. A returned check charge of five dollars (\$5.00) will be added to the student's account.
- (2) The student will be notified by the Bursar that withdrawal will occur as described in Paragraph A if payment is not received within ten working days. If withdrawn, the student will not be reinstated.

D. Delinquent Housing Payments

- (1) A financial and legal obligation is incurred when the student signs a housing contract. The contract specifies the payment schedule and procedures.

- (2) If a student chooses to make a monthly payment, the Bursar will prepare invoices monthly and forward to the student's housing address. The statement will specify the current charges due.
- (3) Payment of the monthly charges must be made within ten days.
- (4) If payment is not made within the ten day period, the Resident Advisor will deliver written notice of delinquency.
- (5) If the monthly payment becomes five (5) days delinquent, notification will be forwarded to stop meals if the student has contracted for both meals and room.
- (6) If the monthly payment becomes twenty (20) days delinquent, Housing will initiate withdrawal actions.
- (7) If a student is withdrawn and payment is not received for outstanding housing fees, the fees will be carried on the Bursar's student accounts receivable and the next semester's "Fee Payment" cannot be completed until all obligations are settled. Withdrawal will occur as described in Paragraph A.

The effect of withdrawal or cancellation of registration while indebted:

- (1) Cancellation - The students whose registration has been cancelled incur no financial obligation for tuition and fees and must re-apply for admission to the University. This does not cancel any other miscellaneous charges or fines owed the University.
- (2) Withdrawal - The students who withdraw or are withdrawn by the University have a financial obligation for fees through the date of the withdrawal based upon the University's approved refund policy. Other miscellaneous charges and obligations are owed in full. All charges and obligations reflected on the student's account become due immediately the day of their withdrawal.
- (3) If outstanding debts remain on a student's account after withdrawal or cancellation of registration, the student will not be permitted to register again until all previous debts have been satisfactorily resolved. Students with financial indebtedness to the University will have their official student records flagged and their transcripts shall not be released to other persons, institutions or agencies until all debts are paid.

The Vice President for Administration and Finance or his designee will be responsible for the supervision and enforcement of the procedures set out herein.

All questions arising about financial obligations should be directed to the Bursar. If the question concerns the student's enrollment, verification of registration records will be performed and if necessary financial obligations are adjusted accordingly. If the question concerns miscellaneous charges and fines or fees, satisfactory adjudication must be obtained from the charging department. If it is evident that a problem developed as a result of an error in the University administrative processes, payment and reinstatement will be permitted without additional late charges or penalties. The University does not have the authority to permit registration or reinstatement if fees are not paid during the "Fee Payment" period.

If a student believes he/she has been charged an improper fee or that the amount of alleged indebtedness is in error, the student has a right of appeal to a committee appointed by the President, after appropriate administrative channels have been exhausted.

These regulations supersede all previous regulations on collection of student debts approved by the Regents.

President Sharp recommended that the Regents approve the procedures defining the "Obligation and Collection of Student Debts" as shown in the document and that this policy become effective immediately.

The recommendation was approved on the following affirmative vote: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman.

G. Operations and Physical Plant

I. New Construction

a. University Physical Fitness Center

A plan for the funding of the University Physical Fitness Center has been developed. Funds in the amounts shown are to be obtained from the following sources:

Source

Student Fee Income	\$2,800,000
State Funds	1,500,000
Private Gifts	<u>800,000</u>
Total Project Budget	\$5,100,000

The proposed new building will contain the following facilities:

<u>Space/Function</u>	<u>Estimated Net Sq. Ft.</u>
Basketball Courts (8)	44,775
Weight Room	4,500
Gymnastics Room	4,000
Body Mechanics and Fencing Area	3,750
Indoor Archery and Golf Area	6,000
Squash, Handball and Paddle Ball Courts	12,800
Exercise, Wrestling, Judo and Karate	3,500
Lockers	15,000
General Administration	400
Entrance Lobby/Control	300
Lounge	600
Snack/Vending Machines	300
Game Room	800
Faculty Offices	2,735
Classrooms	5,400
Reading Room	2,000
Teaching Laboratories	<u>4,000</u>
Total Net Building Area	111,460
Gross Building Area	158,500

A statement outlining the project will be submitted to the State Regents for Higher Education requesting that the Capital Improvements Program for the University of Oklahoma be modified to include this facility as the first priority project following the projects now authorized and funded.

President Sharp recommended approval of the proposed funding plan for the University Physical Fitness Center and a request to the Oklahoma State Regents for Higher Education to include the facility as an authorized project with a total budget of \$5,100,000, including \$1,500,000 of State funds, in the Capital Improvements Program of the University of Oklahoma. The Oklahoma State Regents for Higher Education will be requested to assign this project a priority of number one following the projects presently authorized and funded. (This would place the project immediately after Project 22, DeBarr Hall Fixed Equipment in the current State Regents approved Capital Improvements Plan of March, 1974).

Regent Brett said the Facilities Planning Committee concurs in the recommendation and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

b. Athletic Dormitory

Coleman, Ervin and Associates, architects and engineers, have completed schematic design phase plans for the proposed athletic dormitory.

All of the recreation and social facilities are located on the ground floor and the main recreation spaces open on to an exterior patio located between the new structure and Washington House.

The proposed building contains approximately 20,500 square feet of area. The total budget for the facility is \$900,000. The estimated construction cost is \$717,500.

President Sharp recommended approval of the schematic plans for the proposed athletic dormitory.

Regent Brett said the Facilities Planning Committee concurs in the recommendation and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

c. Law Center Building

The Law Center project is being administered under the construction management method. This process involves multiple contracts between a number of prime contractors and the University.

Whiteside, Schultz, Hammett and Associates, the project architect, H. A. Lott, Incorporated, the construction manager, and the University staff have inspected the work of Dan P. Scott & Sons, Inc. and developed a punch list for each element of their work. The University staff proposes that the work of Dan P. Scott & Sons, Inc., under the terms of the contract in the amount of \$31,182.60 for classroom fixed seating and moot courtroom fixed seating be accepted as substantially complete effective July 14, 1976, with final payment withheld until all punch list items have been completed.

President Sharp recommended that the Board of Regents accept the contract with Dan P. Scott & Sons, Inc. as substantially completed effective July 14, 1976, and that final payment to the contractor be authorized after all punch list items are completed.

Regent Brett moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

d. Report on Major Capital Improvements Projects

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

IV. Contracts and Agreements

a. Oklahoma Geological Survey Agreement

A renewal of the agreement between the Oklahoma Geological Survey and the U.S. Geological Survey for the 1977 fiscal year has been proposed.

The agreement provides that each party will contribute \$138,000 during the period July 1, 1976 to June 30, 1977 for the program, An Investigation of the Water Resources of Oklahoma. The amounts contributed will cover all of the costs of the necessary field and office work directly related to this program, but excluding any general administrative or accounting work in the office of either party and excluding the cost of publication by either party of the results of the program. The terms of the agreement are identical with the agreements of previous fiscal years.

President Sharp recommended approval of entering into an agreement with the United States Geological Survey as explained above for the fiscal year 1977.

The recommendation was approved on the following affirmative vote: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman.

H. University Development

VI. Investments

The following transactions were completed with approval of President Sharp based upon recommendations received from J. & W. Seligman & Co. dated June 25, 1976:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Value</u>	<u>Est'd Income</u>	<u>% Yield</u>
PROPOSED SALES						
500 Shs.	International Flavors & Fragrances	\$13,528	25	\$12,500	\$ 160	1.3
600 Shs.	Kresge	2,678	36	21,600	144	0.7
		<u>\$16,206</u>		<u>\$34,100</u>	<u>\$ 304</u>	<u>0.9</u>
PROPOSED PURCHASE						
\$15,000	Ralston Purina 5 3/4% Cv. due 2000		120	\$18,000	\$ 862	4.8
500 Shs.	Parker-Hannifin		33	16,500	600	3.6
				<u>\$34,500</u>	<u>\$1,462</u>	<u>4.2</u>

The above report was submitted for information of the Regents. No action was required.

Regent Braly said we have just received information with regard to our relations with the NCAA and he asked Regent Bell to present a report to the Regents at this time.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1976

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 Assoc.	Rayco Construction Company	01/11/73	01/10/75 05/15/75	4,929,000 5,093,961	96%	Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve
Law Center Phase I Bid Package #1	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H. A. Lott, Inc. Construction Manager	07/26/74	11/06/74	72,331 74,007	100%	State Bond Fund, Private Funds, Private Services
Law Center Phase I Bid Package #2	" "	" "	10/26/74	12/26/75 06/01/76	3,474,467 3,514,447	99%	State Bond Fund, Private Funds, Private Services
Evans Hall, 1st, 2nd, & 3rd Floor Remodel	A&E Services	Physical Plant	01/22/75	10/10/75	101,000 163,500	99%	Section 13 Funds
University Tennis Courts (Rebuild)	A&E Services	McCracken Construction Company	10/26/74 11/13/74	05/26/75 04/01/76	77,850 75,800	99%	Revenue Bond Fund
General Purpose Hangar	A&E Services	McCracken Construction Company/ Physical Plant		10/26/74 04/15/76	147,681 249,000	100%	Westheimer Auxiliary Reserves

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, JULY, 1976

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
NORMAN CAMPUS					
Richards Hall Renovation	1	McCune & McCune	C06/10/76	\$1,137,000	Schematic plans are being prepared
Richards Hall Fixed Equipment	2	McCune & McCune	"	185,120	Will be installed with project funds
Old Science Hall Renovation	4	Shaw Associates, Inc.	C01/22/76	278,000	Schematic plans have been approved
Old Science Hall Fixed Equipment	5	Bass & Associates "	"	68,202	" "
Felgar Hall Renovation	12	Turnbull & Mills	C01/22/76	805,000	Working drawings and specifications have been prepared
Felgar Hall Fixed Equipment (Includes TBT Equipment)	13	"	"	18,152	Will be installed with project funds
College of Environmental Design	15	Howard-Samis- Porch, Inc.	C01/22/76	544,500	Design development plans have been prepared
College of Environmental Design Fixed Equipment	16	"	"	55,011	" "
Nielson Hall Renovation	18	Howard-Samis- Porch, Inc.	C01/22/76	496,000	Design development plans have been prepared
Nielson Hall Fixed Equipment	19	"	"	7,157	" "
DeBarr Hall Renovation	21	Turnbull & Mills	C01/22/76	465,295	Working drawings and specifications have been prepared
DeBarr Hall Fixed Equipment	22	"	"	10,885	" "
Monnet Hall Conversion	50	--	--	101,500	A reuse study is in process
Law Center - Phase II	52	Stone & Associates	C01/20/72	1,812,000	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I Project
Student Physical Recreation Center	--	Reid and Heap	L 10/16/66	4,965,000	A feasibility study is in process. Implementation of this project is contingent on development of sources of funding
Westheimer Field	--	Carnahan, Thompson Delano	C06/10/76	127,850	Awaiting federal grant application results prior to proceeding with project development phase
South Stadium Expansion	--	A&E Services	--	625,000	A&E Services is preparing a feasibility study and cost analysis
Varsity & Visiting Team Facility	--	"	--	825,000	" "
Dormitory, Lounge, Social & Recreation Building	--	Coleman-Ervin & Associates	--	900,000	Schematic plans are being prepared

July 22, 1976

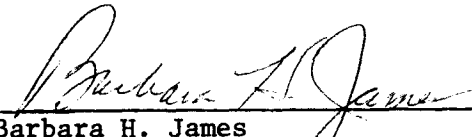
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Regent Bell said in August, 1975 the National Collegiate Athletic Association adopted a new bylaw and instructed all of the NCAA institutions to reduce their football coaching staffs to eight coaches by August 1, 1976. The University of Oklahoma at the present time employs 14 coaches. Regent Bell said we have made every effort to convince the NCAA that enforcement of these regulations is not in the best interests of the University of Oklahoma or intercollegiate athletics in the entire United States. More specifically, at the University of Oklahoma it would require that we summarily dismiss several coaches in order to reach the NCAA arbitrary number of eight coaches. In the opinion of the Regents, this cannot be done because we have entered into what we feel are binding contracts with these coaches. The NCAA informed us yesterday that we would be required to reduce our coaching staff to eight coaches by August 1. Therefore, having exhausted all of our administrative remedies, Regent Bell said the Regents have retained counsel and have today directed that counsel to file suit against the NCAA to restrain them from enforcing the August 1 deadline described by the regulations adopted in August of 1975. Regent Bell moved approval of the institution of this legal action.

The Regents unanimously consented to add this matter to the agenda for consideration at this time. The following voted yes on Regent Bell's motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously.

Mr. Carter Bradley, Executive Director of HEACO, requested permission to address the Board and his request was granted. Mr. Bradley commended and congratulated the Regents for their leadership in requesting the tuition increase and the additional funding for higher education. This was of great value to the entire State System. Mr. Carter believes the fact that higher education did fairly well this year is due to a large extent to the leadership this Board provided.

There being no further business the meeting adjourned at 11:25 a.m.



Barbara H. James
Executive Secretary of the Board of Regents

July 22, 1976

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Others attending all or part of the meeting:

Mr. Jack Stout, Associate Vice President for University Community
Dr. Harold Ray, Assistant to the Vice President for University Community
Mr. Jerry Farley, University Controller
Dr. A. J. Kondonassis, Chair, Norman Campus Faculty Senate
Mr. Earl Whitman, University Purchasing Director
Dr. Rolando Andrade, Project Specialist, Office of the President
Dr. Mel Messer, Registrar
Mr. Carter Bradley, Executive Director, HEACO
Mr. John Bode, Student President
Mr. Mike Treps, Director of Media Information
Mr. Larry Lium, Director of Information Services
Mr. Joe Flowers, Director of Information Services, Health Sciences Center
Mr. Dave Smeal, Assistant Director of Broadcast Services, Media Information
Ms. Donna Murphy, Senior Writer, Media Information
Mr. Mike Sulzycki, Radio Writer-Producer, Media Information
Mr. Jim Bross, The Norman Transcript
Ms. Jan Meadows, Oklahoma City Times
Mr. Mark Green, The Oklahoma Daily
Ms. Terese Arena, KOCO-TV
Ms. Pam Henry, KTVY
Mr. Tom Daniels, KWTW