

C O N T E N T S  
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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
DECEMBER 9, 1976

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MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
DECEMBER 9, 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 Building on the Norman Campus of the University on Thursday, December 9, 1976, beginning at 10:35 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.

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

The minutes of the meeting held on November 11, 1976, were approved as printed and distributed prior to the meeting on the following affirmative vote: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman.

Regent Braly said it was his pleasure to recognize a former Regent and President of the Board of Regents, Mr. Walter Neustadt, Jr., now Chairman of the University of Oklahoma Foundation, to make a presentation.

Mr. Neustadt said several months ago the University Foundation commissioned Joe Taylor, Professor Emeritus of Art, to prepare a gift from the Foundation to the University and that work of art is now complete. He said the Foundation wanted something that would be of a very permanent nature, something that the University would be proud to maintain among its permanent collection of contributions of past Presidents of the University, so the work of art that was commissioned was a bust of President Sharp.

Mr. Neustadt continued, "Paul, for your leadership over the past six years, for the continuing leadership that we know you will bring to this University, for the stability you have provided, the ability to surround yourself with an outstanding administrative and academic staff, for the confidence you have instilled in all of the people connected with this University, and for your insistence in excellence in all phases of University endeavors and life, it gives me great pleasure as Chairman of the University of Oklahoma Foundation to present to the University of Oklahoma this magnificent bust." Mr. Neustadt then unveiled the bronze bust.

On behalf of the Board of Regents and the University, Mr. Braly accepted the bronze bust of President Sharp. He thanked the University of Oklahoma Foundation for its support of this project. President Sharp also thanked the Foundation for this and expressed appreciation to Professor Joe Taylor for his artistry.

Regent Braly called attention to the notices at the end of the agenda contents pages regarding the next meeting of the Board of Regents and the standing committee meetings scheduled during the month of December. He called attention to the fact that since the agenda was printed there had been a change in the date for the Health Sciences Center Committee meeting and that it will be held on December 21 at 10:00 a.m. at the Faculty House in Oklahoma City. Mr. Braly said this is the form and method by which the Board intends to notify the public of meetings of standing committees and of the Board.

#### A. General University

##### IV. Operations

###### a. Project Related Utility Easements

Many University construction projects require one or more minor utility easements. In most instances the easements are needed to permit Oklahoma Gas and Electric Company or Southwestern Bell Telephone Company to install and maintain underground utility service lines. Usually the easements are ten to fifteen feet in width and extend from a point on an existing easement or street right-of-way across University property to a building foundation location.

Under existing procedures each of these required project-related easements must be approved individually by the Board of Regents.

A new procedure is proposed to facilitate the approval of these routine project-related utility easements. Each easement will be reviewed by the Legal Counsel and other members of the University staff, with the President or his designate approving the easement on behalf of the Board of Regents. Record copies of the easements will be kept on file by the Executive Secretary of the Board of Regents and the Legal Counsel.

President Sharp recommended that the Board of Regents authorize the President of the University or his designate to approve required utility easements for construction projects in those instances when the Board of Regents has authorized the entire project.

Regent Brett said this matter was reviewed by the Facilities Planning Committee at the meeting yesterday and the Committee concurs with President Sharp's recommendation. 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. On-Call Professional Consultants

In April of 1971, the Board of Regents first authorized the use of on-call consultants for small projects in those instances when the needed design and engineering services were not available in the Department of Architectural and Engineering Services. The use of on-call consultants has facilitated the rapid development of plans and specifications for a number of small projects. This procedure has proved its worth and should be continued.

In each instance, the use of on-call consultants will be subject to the following conditions:

1. The consultant will work with the Department of Architectural and Engineering Services in an on-call capacity on those projects where the fee for any one consultant on a single project will not exceed \$10,000. Payment for such services will be at the rate of \$35 per hour for principals, and two and one-half ( 2½ ) times direct personnel salaries, plus reimbursement for expenses of reproduction, postage and handling of drawings and specifications.
2. The Department of Architectural and Engineering Services will continue its responsibility for interior design in consultation with the project architects, including selection of movable furnishings, draperies, carpeting, interior finish materials, and colors.
3. A review of the approved list of on-call consultants will take place annually in December for the forthcoming year.
4. The services of the on-call consultants are subject to approval of the President of the University on each project.

President Sharp recommended that the following firms be reappointed as on-call consultants for the calendar year 1977:

Mechanical Engineers:

Don Bass & Associates  
Oklahoma City

Carnahan-Thompson-Delano  
Oklahoma City

Electrical Engineers:

Don Bass & Associates  
Oklahoma City

Carnahan-Thompson-Delano  
Oklahoma City

Structural Engineers:

Eudaley-McMinimy & Associates  
Oklahoma City

Grossman & Keith Engineering Co.  
Oklahoma City

Landscape Architects:

Thomas Roberts & Associates  
Oklahoma City

Architects:

Robert F. Reed & Associates  
Oklahoma City

Locke, Wright & Foster  
Oklahoma City

Shaw Associates  
Oklahoma City

Civil Engineers:

Grossman & Keith Engineering Company  
Oklahoma City

Clark Engineering Company, Inc.  
Norman

Testing Laboratories:

Oklahoma Testing Laboratories  
Oklahoma City

Sheppard Engineering & Testing Co.  
Norman

With the addition of the firm Russell, Gravlin, Douglas & Cornell, Inc. as an on-call architect, 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.

B. The Health Sciences Center

II. Academic

a. Personnel Actions

APPOINTMENTS:

Kirk T. Mosley, M.D., Clinical Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, January 1, 1977 through June 30, 1977.

Sarah Elizabeth Ayers, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, January 1, 1977 through June 30, 1977.

A. Stanley Bailey, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, January 1, 1977 through June 30, 1977.

Will Glen Wyatt, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, January 1, 1977 through June 30, 1977.

Robert M. Zumwalt, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, January 1, 1977 through June 30, 1977.

Mary Catherine Dznibinski Anthony, Assistant Professor of Continuing Education, College of Nursing, \$17,000 for 12 months, November 15, 1976 through June 30, 1977. Paid from C1211901.

Thomas O. Nicklas, Clinical Assistant Professor of Ophthalmology, without remuneration, November 1, 1976.

William R. Ford, M.D., Clinical Assistant Professor of Psychiatry, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Thomas Marion Donica, M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, without remuneration, November 1, 1976.

Richard Thomas Oliver, D.D.S., Clinical Instructor in Pedodontics, without remuneration, November 1, 1976.

Wavel L. Wells, D.D.S., Clinical Instructor in Pedodontics, without remuneration, December 1, 1976.

Jay Frank Anderson, D.D.S., Clinical Instructor in Periodontics, without remuneration, November 1, 1976.

Thomas Kellogg Robinson, D.D.S., Clinical Instructor in Periodontics, without remuneration, November 1, 1976.

Ronald Eugene Wright, M.D., Clinical Associate in Otorhinolaryngology, without remuneration, November 1, 1976 through June 30, 1977.

William Kerr Zollinger, M.D., Clinical Associate in Otorhinolaryngology, without remuneration, November 1, 1976 through June 30, 1977.

NAME	TITLES	FTE INCOME		GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
		CEILING		TENURED	NON-TENURED			
APPOINTMENTS:								
Garabed Philip Basmadjian, Ph.D.	Associate Professor of Pharmacy	\$24,000			\$24,000	-0-	11-15-76 thru 6-30-77	
Larry Andrew Bentle	Assistant Professor of Research Pediatrics, and Adjunct Assis- tant Professor of Biochemistry and Molecular Biology	18,000			18,000	-0-	11-15-76 thru 6-30-77	
Paul Wayne Weidenbach, Ph.D.	Research Associate in Anatom- ical Sciences	8,320			8,320	-0-	11-29-76 thru 6-30-77	
CHANGES:								
Albert M. Chandler	Professor of Biochemistry and Molecular Biology	FROM: \$40,000 TO: 40,000		FROM: \$19,166 TO: 23,000		FROM: \$20,834 TO: 17,000	11-1-76	
Bruce A. Darrow	Title changed from Clinical Assistant in Gynecology and Obstetrics to Clinical Instructor in Gynecology and Obstetrics	FROM: WITHOUT REMUNERATION TO: 4,000		TO: 4,000		TO: -0-	11-1-76 thru 6-30-77	20% time
Mary Wanda Draper	Clinical Associate Professor of Psychiatry and Behavioral Sciences	FROM: 20,000 TO: 40,000		FROM: 9,500 TO: 19,000		FROM: \$10,500 TO: 21,000	11-1-76 thru 6-30-77	
J. Michael Kelly	Professor of Surgery, Chief, Section of Plastic Surgery	FROM: 78,000 TO: 79,500		FROM: 40,000 TO: 40,000		FROM: 38,500 TO: 39,500	6-16-75	
Fenton M. Sanger	Clinical Instructor in Gynecology and Obstetrics	FROM: 3,800 TO: WITHOUT REMUNERATION		FROM: 3,800		FROM: -0-	11-1-76	20% time
Ronald Stuart Taylor	Title changed from Clinical Instructor to Clinical Assistant Professor of Family Practice, Tulsa	FROM: WITHOUT REMUNERATION TO: 45,000		TO: 45,000		TO: -0-	10-12-76 thru 6-30-77	

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CHANGES:

E. William Allen, title changed from Associate Professor of Medicine to Clinical Associate Professor of Medicine; given additional title of Adjunct Associate Professor of Psychiatry and Behavioral Sciences, November 1, 1976. Retains titles Associate Professor of Radiological Sciences and Lecturer in Radiologic Technology.

Robert Edward Ashley, title changed from Clinical Assistant Professor of Psychiatry and Behavioral Sciences to Clinical Associate Professor of Psychiatry, Tulsa, July 1, 1976 through June 30, 1977.

Rebecca Blackstock, Assistant Professor of Pediatrics; given additional title of Adjunct Assistant Professor of Microbiology and Immunology, December 1, 1976 through June 30, 1977.

Jerome Isaac Boyar, title changed from Associate Professor of Psychiatry and Behavioral Sciences to Associate Professor of Psychiatry, Tulsa, July 1, 1976 through June 30, 1977.

Kent Cohenour, Clinical Assistant in Surgery; given additional title of Clinical Instructor in Oral Surgery, October 1, 1976.

William Wesley Cook, Adjunct Assistant Professor of Cardiorespiratory Science, Medical Director of Respiratory Therapy Department in Clinical Affiliate, Presbyterian Hospital; given additional title of Clinical Instructor in Medicine, October 1, 1976 through June 30, 1977.

Gordon Deckert, Professor and Chair of Psychiatry and Behavioral Sciences; given additional title of Clinical Professor of Psychiatry, Tulsa, July 1, 1976 through June 30, 1977.

Kenneth K. Faulkner, Professor of Anatomical Sciences, delete title of Acting Chair in Anatomical Sciences, November 5, 1976.

Janet Irene Gearin, title changed from Instructor in Psychiatry and Behavioral Sciences to Instructor in Psychiatry, Tulsa, July 1, 1976 through June 30, 1977.

J. Richard Hall, Adjunct Assistant Professor of Periodontics, salary changed from \$1,925 for 11 months to without remuneration, November 1, 1976.

Rosemary K. Harkins, Assistant Professor of Allied Health Education and Adjunct Assistant Professor of Anatomical Sciences; given additional titles of Acting Chair, Department of Allied Health Education; Assistant Professor of Clinical Laboratory Sciences; Acting Director of Division of Allied Health Professions, November 1, 1976 through June 30, 1977.

Robert F. Hill, Assistant Professor of Family Practice, Community Medicine and Dentistry and Adjunct Assistant Professor of Human Ecology and Environmental Health; given additional title of Adjunct Assistant Professor of Anthropology, without additional remuneration, July 1, 1976.



Frank Hladky, Jr., title changed from Clinical Associate Professor of Psychiatry and Behavioral Sciences to Clinical Professor of Psychiatry, Tulsa, July 1, 1976 through June 30, 1977.

Robert Stephen Jones, title changed from Assistant Professor of Psychiatry and Behavioral Sciences to Assistant Professor of Psychiatry, Tulsa, July 1, 1976 through June 30, 1977.

Paul Robinson Lanier, title changed from Clinical Assistant Professor of Psychiatry and Behavioral Sciences to Clinical Associate Professor of Psychiatry, Tulsa, July 1, 1976 through June 30, 1977.

Gary Melvin Lee, title changed from Clinical Assistant Professor of Psychiatry and Behavioral Sciences to Clinical Assistant Professor of Psychiatry, Tulsa, July 1, 1976 through June 30, 1977.

J. Thomas May, Assistant Professor of Human Ecology and Environmental Health; given additional title of Adjunct Assistant Professor of Sociology, without additional remuneration, July 1, 1976.

Richard Earl McDowell, title changed from Clinical Associate in Surgery to Clinical Professor of Surgery, Tulsa, and Clinical Instructor in Surgery, July 1, 1976.

Ram S. Nanda, titles changed from Professor and Chair of Orthodontics, Professor of Anatomical Sciences to Professor and Chair of Orthodontics, Adjunct Professor of Anatomical Sciences, November 5, 1976.

James Hal Neal, Jr., titles changed from Clinical Associate in Surgery to Clinical Professor of Surgery, Tulsa, and Clinical Instructor in Surgery, July 1, 1976.

Robert G. Perryman, titles changed from Clinical Associate in Surgery to Clinical Professor of Surgery, Tulsa, and Clinical Associate Professor of Surgery, July 1, 1976.

Georgia Rae Prentice, Assistant Professor of Neurology; given additional title of Adjunct Assistant Professor of Pediatrics, November 1, 1976 through June 30, 1977.

Kenneth D. Ray, title changed from Visiting Instructor to Clinical Instructor in Periodontics, salary changed from \$963 for 11 months to without remuneration, November 1, 1976.

C. Herman Reece, Clinical Associate Professor of Oral Surgery, College of Medicine; given additional title of Clinical Instructor in Oral Surgery, College of Dentistry, November 1, 1976.

William Paul Sommer, title changed from Instructor to Clinical Instructor in Periodontics, salary changed from \$963 for 11 months to without remuneration, November 1, 1976.

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C. Thomas Thompson, title changed from Clinical Instructor in Surgery to Clinical Professor of Surgery, Tulsa, and Clinical Associate Professor of Surgery, July 1, 1976.

TERMINATION:

Pat Williams, M.D., Clinical Assistant Professor of Family Practice, Tulsa, August 1, 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.

President Sharp reported the death of:

John W. Keys, Professor and Chairperson of Allied Health Education, Assistant Dean, Director of Division of Allied Health Professions, Professor of Communication Disorders, Consulting Audiologist in Otorhinolaryngology, on November 6, 1976.

b. College of Medicine Admissions Board

Dr. Fay K. Myers was appointed at the October meeting to serve on the Admissions Board for 1976-77 from District 5. Dr. Myers has indicated that it will not be possible for her to serve.

President Sharp recommended that Dr. Elizabeth White, Oklahoma City, be appointed to serve on the Admissions Board for 1976-77 in place of Dr. Myers in District 5.

Regent Engleman 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.

III. Finance and Management

a. Non-Academic Personnel Actions

CHANGES:

Patricia D. Fowler, title changed from Administrative Assistant to Interim Director, Media and Educational Materials, salary increased from \$12,100 to \$15,000 for 12 months, July 1, 1976. \$6,000 from Budget page 23, position 1, \$9,000 from A0000097.

Frank L. Rose, Jr., title changed from Acting Director to Director, Personnel Services, salary increased from \$17,000 to \$21,600 for 12 months, November 1, 1976. Administrative Officer. Budget page 16, position 1.

**TERMINATION:**

Herbert C. O'Neil, General Services, December 14, 1976. Retirement.

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.

**b. Purchase of Carpet**

Three firms responded to our invitation to bid on carpet for the College of Health Building. Eleven bids were mailed. The bids were evaluated by the Department of Site Support. Their recommendation is to accept the low best bid.

The following bids were received:

Bentley's Carpet and Furniture Oklahoma City	\$30,060
Carpet World Oklahoma City	\$24,372
Atlee's Art and Accent Carpet Oklahoma City	\$19,764
Alternate	17,928

Funds are available in Budget Account 3815-9 to make this purchase.

President Sharp recommended the purchase of carpet from Atlee's Art and Accent Carpet, Inc. in the amount of \$17,928.

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.

**c. Proposal, Contract, and Grant Report**

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

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

Regent Bell 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.

## V. Operations and Physical Plant

### a. Speech and Hearing Center - Name Designation

President Sharp said the faculty of the Department of Communication Disorders, College of Health, has proposed naming the Speech and Hearing Center on the Health Sciences Center Campus, the John W. Keys Speech and Hearing Center.

Since joining the faculty of the University of Oklahoma in 1945, Dr. Keys has a record of generous and outstanding contribution to the University, to his profession, and to the citizens of the State of Oklahoma. He has reflected credit upon the University and the State through his leadership in the development of the academic programs of the Department of Communication Disorders, his tireless efforts to develop clinical services for the communicatively handicapped within the State and in the nation, his professional accomplishments at both the State and national levels, and his service on University committees and boards.

In 1947, Dr. Keys became the first Director of the University of Oklahoma Speech and Hearing Center. At the same time, he served as an Assistant Professor in the Department of Speech on the Norman Campus. In his capacity as Clinic Director, he organized the first comprehensive service program for speech and hearing impaired persons in the State. In this effort, he assumed a leadership role in mobilizing the interest and participation of numerous community groups, the Society for Crippled Children, and the Crippled Children's Commission through countless meetings, speeches, and planning sessions. In one decade, 1947 to 1957, the clinic grew from essentially a one-man operation serving a limited number of patients to a facility serving more than 2,400 patients yearly. Without his leadership and ability to motivate and coordinate community and agency efforts, thousands of Oklahoma children and adults would have been denied services vital to their health and welfare.

In 1947, Dr. Keys also founded the School for the Deaf. The first oral school for the deaf in the State, it began as a small group of classes for the hearing handicapped held in the basement of the old Crippled Children's Hospital and grew in one decade to a full-range school program serving some 50 deaf students from pre-school through the elementary grades.

During the 1960's, the clinical services offered by the University of Oklahoma Speech and Hearing Center were further expanded to include unique programs designed to fill unmet needs of handicapped Oklahomans such as the Oklahoma Cleft Palate Center.

The recognition of the need for an adequate facility to house the academic training program in communication disorders and adequate clinical laboratory facilities led in 1957 to the construction of the first of three wings of the present Speech and Hearing Building on the Health Sciences Center Campus. This wing was made possible through support of the Junior League of Oklahoma City. Subsequently, the State Legislature appropriated in 1960 and again in 1964 monies for the construction of additional wings of the Speech and Hearing Center. The construction of this building and its two additions stands as a visible tribute to the level of community support that has been generated by Dr. Keys. In itself, this stands as a landmark of his efforts in behalf of the University.

President Sharp recommended that the Speech and Hearing Center be named the John W. Keys Speech and Hearing Center.

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.

b. Amendment to Johnson Controls Service Agreement

The University currently has a service agreement with Johnson Controls, Inc., covering service on the T-6500 Control Center and Customer Sensors for building automation systems in connection with the Health Sciences Center Central Steam and Chilled Water Plant. The agreement has been in effect since 1973. To date we have been using our plant chief engineer and our shift operators to run the control panel for the T-6500 when necessary. Because of recent plant expansion, the time these individuals can devote to this duty has become very limited. The Dental Clinical Sciences Building and the Biomedical Sciences Building have recently been added to the control system. Within the next few months, Oklahoma Children's Memorial Hospital will be added to the system which will give us 2,895 points that the panel will be monitoring. In addition, we are adding more programs that will help the Health Sciences Center and our customers to conserve energy.

It is proposed, therefore, that the Johnson Controls agreement be amended to include a provision for Johnson Controls to provide a full-time control panel operator trained in and dedicated to performing the operator duties and responsibilities through interaction with each customer's designated representative and maintenance/operating personnel.

The initial annual gross non-adjusted charge to the University for this service will be \$18,473. However, in addition to improved contractual performance and furnishing of controlled services to customers, utilizing a Johnson Controls, Inc. employee specifically trained and supervised by their automation system specialists, will result in certain overall efficiencies to this service agreement. Such efficiencies are estimated to reduce their annual service charge to us by \$3,977. Therefore, the initial annual adjusted charge will be \$14,496.

President Sharp recommended approval of the amendment to the service agreement with Johnson Controls, Inc., to provide for furnishing a control panel operator on a 40 hour per week, year-around basis for the T-6500 Control Panel in the Steam and Chilled Water Plant.

Regent Bell 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.

c. Joint Policy Advisory Board - Children's Memorial Hospital

The affiliation agreement between the Department of Institutions, Social and Rehabilitative Services and the University Regents pertaining to Children's Memorial Hospital provides for a Joint Policy Advisory Board consisting of ten members, five to be appointed by the University Regents and five to be appointed by DISRS. The appointments by the University are on an annual basis.

President Sharp recommended that the following individuals be appointed to serve on the Joint Policy Advisory Board of Children's Memorial Hospital for the calendar year, January 1, 1977 through December 31, 1977:

Dean Thomas N. Lynn  
Mr. Gary Smith  
Dr. Edwin Ide Smith  
Dr. Bertram Sears  
Dr. William G. Thurman

Regent Engleman 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.

d. Report on Major Capital Improvements Projects

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

e. Change Order - Library/Learning Resources Center

At the time the Health Sciences Library/Learning Resources Center was designed the 22 exterior doors, including those that control access to the pedestrian tunnel system, were equipped with electrical and pneumatic door closing and security devices. These devices were designed as an extension of the campus-wide security system which is now in operation controlling access to the Biomedical Sciences Building and the Dental Clinical Sciences Building. The system is designed to provide positive control of the entrances to and the valuable contents of the major buildings in the Health Sciences Center from a central point in each of the buildings and from the control room in the Steam and Chilled Water Plant.

Because needed private funds were not available at the time the construction contract was awarded, the security system was not included in the contract. The necessary funds are now available from a private gift and the system can be extended to protect the Health Sciences Library.

Regent Brett said the Facilities Planning Committee reviewed this proposed change order at the meeting of the Committee yesterday. The Committee concurs with President Sharp's recommendation that Change Order No. 2 in the amount of \$56,593 for installation of a building automatic security system for the Health Sciences Center Library/Learning Resources Center be approved. 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.

### C. Academic (Norman Campus)

#### I. Personnel Actions

##### LEAVE OF ABSENCE:

James M. Robertson, Associate Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with full pay, January 16, 1977 through May 31, 1977. Curriculum and research development at the Institute of Technology, Bandung, Indonesia, and research in aquatic microbiology and aquatic chemistry at the Institute for Water Resources and Water Pollution Control, Zurich, Switzerland.

##### APPOINTMENT:

Don E. Bray, Research Fellow, Engineering Grant, rate of \$7,800 for 12 months, .50 time, June 1, 1976 through January 31, 1977. Paid from 158-901, Longitudinal Rail Stresses Grant.

##### CHANGES:

Ruth L. Hankowsky, Associate Professor of Speech Communication; delete title of Coordinator of American Indian Studies, September 1, 1976.

Ronald G. Stermer, Instructor/Glassblower in Chemistry and in Physics and Astronomy; delete title of Instructor in Physics and Astronomy, July 1, 1976.

Anita M. Johnson, Director of Food Services; delete title of Instructor in Home Economics, September 1, 1976.

##### RESIGNATION:

Martha W. Gilliland, Assistant Professor of Civil Engineering and Environmental Science and Research Fellow, Science and Public Policy, November 1, 1976. Moved to El Paso, Texas.

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, DECEMBER, 1976

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
HEALTH SCIENCES CENTER					
Health Sciences Library	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.
Dental Clinics, Site Development	10	McCune & McCune	C12/13/73	288,125	Preliminary plans are being prepared.

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								
College of Nursing Building	2	Murray, Jones, Murray	Harmon Construction Co.	10/16/75	07/04/77	3,635,000 3,742,148	72%	Bond Funds Grant, DHEW
Corridor/Bridge	7	Wright & Selby	The Constructors Co., Inc.	03/20/76	11/23/76	273,600 279,020	29%	Bond Funds Grant, DHEW
Health Sciences Library	1A	Binnicker Associates	J.J. Cook & Associates	04/30/76	07/29/78	5,152,455 5,157,111	24%	Bond Funds Grant, DHEW Gifts
College of Nursing Building Elevator #3 and #4	--	Murray, Jones, Murray	Montgomery Elevator Co.	07/22/76	08/11/77	119,823	5%	Bond Funds, Grant, DHEW
Steam and Chilled Water Plant, Phase III & IV, Project "J"	--	Carnahan, Thompson & Delano	Kay Engineering Company- Oklahoma	10/14/76	03/12/77	193,250	35%	Revenue Bonds
Thrombosis-Coagulation Laboratory	--	A & E Services	OUHSC Site Support	--	01/15/77	55,000	5%	Grant



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RETIREMENTS:

Leonard H. Haug, Assistant Dean, College of Fine Arts, and Professor of Music, July 1, 1977. Named Professor Emeritus of Music.

William Lytle Powell, Professor of Music, June 1, 1977. Named Professor Emeritus of Music.

Frank A. Rinehart, Assistant Professor of Botany and Microbiology, June 1, 1977. Named Professor Emeritus of Botany and Microbiology.

President Sharp recommended approval of the personnel actions listed above.

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.

President Sharp reported the death of:

Samuel W. Swenson, Associate Professor Emeritus of Political Science, on November 12, 1976.

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel

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

APPOINTMENTS:

William I. Churchill, Business Manager, Auxiliary and General Services, \$22,000 for 12 months, January 10, 1977. Administrative Officer. Budget page 270, position 1.

Glenn Louis Miller, Jr., Accountant II, Accounting Services, \$11,300 for 12 months, October 25, 1976. Professional Staff. Budget page 11, position 6.

Deborah Kay Smith, Programmer/Analyst, University Computing Services, rate of \$13,200 for 12 months, November 15, 1976. Professional Staff. Budget page 245, position 4.

CHANGE:

Frank W. Teich, Assistant Vice President for Administration and Finance, General Manager, University Housing; delete title Assistant Vice President for Administration and Finance, January 1, 1977.

RESIGNATIONS:

Dan L. Bellamy, Systems Analyst, University Computing Services, November 18, 1976.

Carol Sue Holsey, General Duty Nurse, Goddard Health Center, November 15, 1976.

President Sharp recommended approval of the personnel actions listed above.

Regent Bailey 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.

b. Grants and Contracts

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

CHANGES:

Leila M. Barfield, titles changed from Senior Course Moderator, FAA Management Training School, and Adjunct Assistant Professor of Political Science to Course Moderator, FAA Management Training School, and Adjunct Assistant Professor of Political Science, salary changed from \$14,500 to \$14,400 for 12 months, November 1, 1976 through September 30, 1977. Professional Staff. Paid from FAA Management Training School, 157-211.

Gordon R. Jackson, titles changed from Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science to Senior Course Moderator, FAA Management Training School, and Adjunct Instructor in Political Science, October 1, 1976 through September 30, 1977. Professional Staff.

George B. Stadter, title changed from Program Development Specialist to Senior Course Moderator, FAA Management Training School; retains title of Adjunct Assistant Professor of Political Science, October 1, 1976 through September 30, 1977. Professional Staff.

President Sharp recommended approval of the personnel actions listed above.

Regent Replogle 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.

VI. Purchases

a. IBM System 3

The University of Oklahoma Press has leased an IBM System 3 to handle its business transactions for the past several years. During this period of time the Press has accumulated \$25,443.82 in purchase credits. In order to determine whether or not it would be feasible to continue rental of the system or apply the accumulated credit to a purchase, the Press obtained the services of Woods & LaGere, Inc., a data processing consultant firm. A study was made of the alternatives available to meet the requirements of the Press. Woods & LaGere recommended the purchase of the System 3 as the best alternative. The report indicates that the cost savings for purchase versus rental over the next seven years would be approximately \$82,000. The cost of the purchase of the machine with the accumulated credit would be \$43,874.

This purchase will be charged to University Press Sales Division Account 179 104.

President Sharp recommended approval of purchasing the IBM System 3 for the University Press in the amount of \$43,874.

Regent Replogle 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.

## VII. Project Financing

### a. Proposal, Contract, and Grant Report

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

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

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.

## F. The University Community

### X. Athletics

#### a. Post Season Football Game

The University of Oklahoma football team has been invited to participate in the Fiesta Bowl on Christmas Day in Tempe, Arizona.

President Sharp recommended approval of the Regents for the 1976 football team to participate in the Fiesta Bowl.

Regent Engleman 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.

G. Operations and Physical Plant (Norman Campus)

I. New Construction

a. Extension of Building for American Red Cross

At the September 2 meeting, the Regents approved final plans and specifications for construction of a building for the Cleveland County Chapter of the American Red Cross to be located on the North Campus near the intersection of Halley Drive and Robinson Street. The approved structure is approximately 94 feet long and 54 feet wide. The building is set back a distance of 75 feet from the property line along Halley Drive. This facility is now under construction.

In early November, the chapter chairman wrote to the Board of Regents requesting approval of "...an addition to the building now under construction. We propose a fifteen foot addition to the north end of the building, structurally and aesthetically the same as the current plan."

The staff of the Department of Architectural and Engineering Services has reviewed the revised plans for the project and proposes approval subject to review comments.

President Sharp recommended approval of the revised plans and specifications for the enlarged Red Cross Building subject to the review comments.

Regent Brett said this matter was reviewed by the Facilities Planning Committee and the Committee concurs with the recommendation. 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. Report on Major Capital Improvements Projects

As shown on the attached page, a report was presented 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. Assignment of Laundry Contract

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

NORMAN CAMPUS

PROGRESS REPORT, DECEMBER, 1976

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architect	Contractor	Contract Award Date	<u>Original</u> <u>Adjusted</u> Completion Date	<u>Original</u> <u>Current</u> Contract Amount	Status (% complete)	Sources of Funds
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
Evans Hall, 1st, 2nd, & 3rd	A&E Services	Physical Plant	01/22/75	10/10/75	101,000 178,500	99%	Section 13 Funds

ARCHITECTURAL AND ENGINEERING SERVICES  
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, DECEMBER , 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 approved
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	Bids were received on November 2, 1976. A contract will be awarded following the approval by the State Regents for Higher Education of a revised budget.
College of Environmental Design Fixed Equipment	16	"	"	55,011	
Nielson Hall Renovation	18	Howard-Samis- Porch, Inc.	C01/22/76	496,000	Working drawings and specifications have been approved
Nielson Hall Fixed Equipment	19	"	"	7,157	" "
DeBarr Hall Renovation	21	Turnbull & Mills	C01/22/76	465,295	Working drawings and specifications have been approved
DeBarr Hall Fixed Equipment	22	"	"	10,885	" "
Monnet Hall Conversion	51	--	--	101,500	A reuse study is in process
Law Center - Phase II	53	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
Physical Education Facility	23-A	Reid and Heap	L 10/16/66	1,903,000	A feasibility study is in process. Implementation of this project is contingent on development of sources of funding
Student Recreation Center	23-B	"	"	2,612,000	
Wethermer Field Lighting	--	Carnahan, Thompson Delano	C06/10/76	150,519	Federal grant has been accepted. Working drawings and specifications being reviewed by FAA and A & E Services.
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	" "
Athletic Dormitory	--	Coleman-Ervin & Associates	--	1,000,000	The architects are preparing working drawings.
University Parking Structure	--	Benham/Blair & Associates, Inc.	--	1,020,000	Preliminary studies are underway.

The University has been under contract with Reynolds Laundries since 1947 to provide, on an exclusive basis, washer and dryer service to the University Housing units. The most recent contract is dated April 8, 1976. Reynolds Laundries has been sold by Lester A. Reynolds to Frank Valega operating as Laundries, Inc. The existing contract provides that any assignment must be approved by the Regents. All terms and conditions of the contract between Reynolds Laundries and the University would remain in effect after the assignment of the contract to Laundries, Inc.

Mr. Valega is well established in the laundry vending business and is considered to be well qualified to assume all responsibilities of the contract. He currently has over 2,000 coin operated washers and dryers in operation and has the largest such business in the State of Oklahoma. These are located at Oklahoma City University, Oklahoma Christian College and various apartment complexes in both Oklahoma City and Norman. Reference responses at both Oklahoma City University (10 years) and Oklahoma Christian College (5 years) indicated that the level of service provided has been very good to excellent. Reference checks at two of his banks indicate that his firm is in very sound financial condition with no past or potential problems. Both bank references commented upon the exceptional management ability exercised by Mr. Valega in the operation of his business.

President Sharp recommended that the Board of Regents approve the assignment of the University's contract with Reynolds Laundries to Laundries, Inc.

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

## V. University Property

### a. Sale of Property - Logan Apartments

Logan Apartments were acquired in July, 1945, from the University Scholarship Corporation. The transfer was made to carry out David M. Logan's intention to provide scholarship fund aid to needy and deserving students. The scholarship fund was to be known as "The Logan Scholarship Fund."

The property operated by Housing Administration had a first mortgage of \$24,570.00 which has since been retired out of the rental revenues from the property. Additionally, under the agreement transferring the apartments to the Housing Administration, certain of the tenants were to receive free rent in lieu of cash scholarships.

The apartments have generally maintained a high level of occupancy and over the years, produced adequate revenues from rents to fulfill operational and scholarship requirements and maintain a reserve, which unfortunately with mounting costs of utilities and repairs has been used up to the extent that we are currently in a break-even situation.

A further consideration is that these apartments are becoming obsolete after more than 50 years of service and there is a serious question as to whether an attempt should be made to expend housing reserve funds to remodel these apartments.

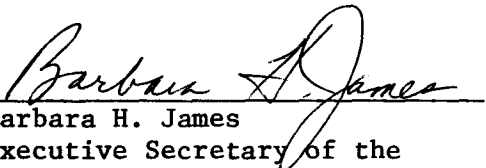
It is the opinion of the Housing Administration that the scholarship fund intention of David M. Logan can be better served by the sale of these apartments, which have limited future earning capacity, and the funds realized by the sale be used to provide scholarship aid for needy students.

President Sharp recommended that these apartments be advertised for sale in a bidding process as provided by state law, and the proceeds of the sale be designated as "The Logan Scholarship Fund."

Regent Brett said the Facilities Planning Committee concurs with the recommendation and he moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bell, Replogle, and Engleman. Regent Bailey asked that the record show that he abstained "because Dave Logan is a resident of Okmulgee and has talked with me about this." The Chair declared the motion carried.

Before adjourning the meeting, Regent Braly recognized Mr. Carter Bradley, Executive Director of the Higher Education Alumni Council (HEACO). He complimented Mr. Bradley on the HEACO session last Saturday in Oklahoma City. Mr. Bradley gave a quick overview of the upcoming financial situation for higher education in Oklahoma. He urged the Regents to do all they can to encourage increased appropriations for higher education for 1977-78.

The meeting was adjourned at 11:15 a.m.

  
Barbara H. James  
Executive Secretary of the  
Board of Regents

Others present at all or part of the meeting:

Mr. Walter Neustadt, Jr., Chairman, University of Oklahoma Foundation  
Professor and Mrs. Joe Taylor  
Ms. Mary Jane Rutherford, Secretary to the President  
Mr. Frank Teich, Assistant Vice President for Administration and Finance  
Dr. Stephen Van Hauen, Associate Vice President for Administration and Finance  
Mr. Ed Shaw, Director, University Press  
Dr. Bennie Reeves, Administrative Intern, President's Office  
Dr. Rolando Andrade, Director, Chicano Studies  
Dr. A. J. Kondonassis, Chair, Norman Campus Faculty Senate



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Mr. Earl Whitman, University Purchasing Director  
Mr. Arthur Tuttle, University Architect  
Mr. Carter Bradley, Executive Director, HEACO  
Ms. Donna Murphy, Senior Writer, Media Information  
Mr. Dave Smeal, Assistant Director of Broadcasting Services, Media Information  
Mr. Mike Sulzycki, Radio Writer-Producer, Media Information  
Mr. Mike Treps, Director of Media Information  
Mr. Larry Lium, Director of Information Services  
Mr. Gil Jain, Photographer, Media Information  
Mr. Wayne Singleterry, The Daily Oklahoman  
Mr. Jim Meadows, Oklahoma City Times  
Mr. Mark Green, The Oklahoma Daily  
Mr. Jim Killacky, Oklahoma City Times  
Ms. Merylin McCain, KGOU  
Mr. Tom Daniels, KWTV  
Mr. Vance Alfrey, KWTV  
Ms. Joy Donovan, Tulsa World